European Union
Consolidated Financial Sanctions List

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1. INTRODUCTION
The present document contains the Consolidated List of persons, groups and entities subject to EU Financial Sanctions. The latest version of this file is 

here.

2. INDIVIDUALS OR PERSONS

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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Pakistan


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

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

EU reference number: EU.2301.53
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Haji Loi Lala
- Name/Alias: Haji Agha JanAlizai
- Name/Alias: Agha Jan Alizai
- Name/Alias: Abdul Habib Alizai
- Name/Alias: Loi Agha
- Name/Alias: Agha Jan Alazai
- Name/Alias: Hajji Agha Jan
- Name/Alias: Abdul Habib

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.296.86
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Ezatullah Haqqani 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: Muhammad Yusuf
• Name/Alias: Aminullah Amin
• Name/Alias: Aminullah Amin Quddus Title: Maulavi Function: Governor of Saripul Province (Afghanistan) under the Taliban regime.

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

Citizenship information:
• Citizenship: Afghanistan


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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Birth information:

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
  • **Citizenship:** Afghanistan

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


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

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

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

Citizenship information:
  • **Citizenship:** Afghanistan

Contact information:
  • **Address:** Qatar


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

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

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

Citizenship information:
  • **Citizenship:** Afghanistan

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


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

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

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

Citizenship information:
  • **Citizenship:** Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan  
  Document: National passport 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 Haqani  
- Name/Alias: Najibullah Haqqani Hidayatullah  
**Title:** Maulavi  
**Function:** Deputy Minister of Finance of the Taliban regime

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

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

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

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

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

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

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

**Citizenship:** Afghanistan  

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

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

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

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

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

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

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

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

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

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

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

Citizenship information:  
- Citizenship: Afghanistan  

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


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

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

Citizenship information:  
- Citizenship: Afghanistan  

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


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

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

Citizenship information:  
- Citizenship: Afghanistan  

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


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

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


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.337.7
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Qari Din Mohammad
- Name/Alias: Iadena Mohammad
- Name/Alias: Din Mohammad Hanif Title: Qari Function: (a) Minister of Planning under the Taliban regime, (b) Minister of Higher Education under the Taliban regime.

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

Citizenship information:
- Citizenship: Afghanistan

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


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

Birth information:
- Birth date: Circa 1963 Birth place: Afghanistan, Gardez, Paktia 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 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427404

**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 Akhunzada
- Name/Alias: Ahmad Jan Akhund Zada

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

**Citizenship information:**
- Citizenship: Afghanistan

**Remark:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4706028

**EU reference number:** EU.341.63
**Legal basis:** 2017/404 (OJ L63)
**Programme:** AFG - Afghanistan

**Identity information:**
- Name/Alias: Mohammad Hassan Akhund  
  **Title:** (a) Mullah, (b) Haji.  
  **Function:** (a) First Deputy, Council of Ministers under the Taliban regime, (b) Foreign Minister under the Taliban regime, (c) Governor of Kandahar under the Taliban regime, (d) Political Advisor of Mullah Mohammed Omar.

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

**Citizenship information:**
- Citizenship: Afghanistan


**EU reference number:** EU.344.66
**Legal basis:** 2017/404 (OJ L63)
**Programme:** AFG - Afghanistan

**Identity information:**
- Name/Alias: Jan Mohammad Madani Ikram  
  **Title:** Maulavi  
  **Function:** Chargé d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates.

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

**Citizenship information:**
- Citizenship: Afghanistan


**EU reference number:** EU.345.67
**Legal basis:** 2017/404 (OJ L63)
**Programme:** AFG - Afghanistan

**Identity information:**
- Name/Alias: Diya’ al-Rahman Madani
- Name/Alias: Zia-ur-Rahman Madani  
  **Title:** Maulavi  
  **Function:** Governor of Logar Province (Afghanistan) under the Taliban regime
- Name/Alias: Madani Saheb
- Name/Alias: Zaia u Rahman Madani

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


EU reference number: EU.350.27
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Muhammad Azami
- Name/Alias: Mohammad Azam Elmi  Title: Maulavi  Function: Deputy Minister of Mines and Industries under the Taliban regime

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.351.28
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Mohammad Ishaq Akhund
- Name/Alias: Mohammad 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
- Name/Alias: Atiqullah Wali Mohammad  Title: (a) Haji, (b) Mullah  Function: (a) Director of Foreign Relations, Kandahar Province under the Taliban regime, (b) Director of Public Works, Kandahar Province under the Taliban regime, (c) First Deputy Minister of Agriculture under the Taliban regime, (d) Deputy Minister of Public Works under the Taliban regime.

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.355.32
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Gul Ahmad Hakimi  Title: Maulavi  Function: Commercial Attaché, Taliban ‘Consulate General’, Karachi, Pakistan

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

Citizenship information:
- Citizenship: Afghanistan

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

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

Citizenship information:
  • Citizenship: Afghanistan

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


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

Birth information:
  • Birth date: Circa 1953  Birth place: Afghanistan, Uruzgan province, Tirin Kot city
  • Birth date: Circa 1958  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: Jallalouddine Haqqani

Birth information:
  • Birth date: Circa 1948  Birth place: Afghanistan  Remark: 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: Sanaullah
  • Name/Alias: Mullah Mohammad Aman Ustad Noorzai
  • Name/Alias: Mullah Mad Aman Ustad Noorzai
  • Name/Alias: Mullah Mohammed Oman
  • Name/Alias: Mohammed Aman
  • Name/Alias: Mohammad Aman Akhund

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 Mohammad Omar and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai. Member of Mullah Mohammad Omar's inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665005
EU reference number: EU.361.90
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Hottak Sahib
- 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.

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

Citizenship information:
- Citizenship: Afghanistan


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

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


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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.3619.58
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Mohammad Jawad Waziri Function: UN Department, Ministry of Foreign Affairs under the Taliban regime.

Birth information:
• Birth date: Circa 1960 Birth place: Afghanistan, 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: Mullah Nasir
• Name/Alias: Rahmatullah Kakazada Title: (a) Maulavi, (b) Mullah Function: Consul General, Taliban Consulate General, Karachi, Pakistan
• Name/Alias: Kakazada
• Name/Alias: Rehmatullah

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

Citizenship information:
• Citizenship: Afghanistan

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


EU reference number: EU.3664.44
Legal basis: 2018/648 (OJ 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-Qaeda network in the years prior to the 11 September 2001 attacks in the United States. He has been directing the Taliban against the Government of Afghanistan and their allies in Afghanistan since 2001. Mohammed Omar commands the allegiance of other prominent military leaders in the region, such as Jalaluddin Haqqani.’

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

Citizenship information:
• Citizenship: Afghanistan

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

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


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

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

Identification document information:

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

Remark: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAc.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: Mohammad Qasim
• Name/Alias: Mohammed Qasim Mir Wali Khudai Rahim Title: Haji Function: Owner of Rahat Ltd
• Name/Alias: Abdul Salam
Birth information:
• Birth date: from 1975 to 1976 Birth place: Afghanistan, Darweshan village, Garmser District, Helmand Province
• Birth date: from 1975 to 1976 Birth place: Afghanistan, Minar village, Garmser District, Helmand Province
Citizenship information:
• Citizenship: Afghanistan
Identification document information:
• Source: Afghanistan Document: National identification card 57388 Remark: (afghan national identification card - tazkira- issued in lashkar gah district, helmand province, afghanistan
• Source: Afghanistan Document: Other identification number 665 Remark: (residential card number, Ayno Maina, Kandahar Province, Afghanistan
Contact information:
• Address: Afghanistan, Kandahar City, Kandahar Province, Room number 33, 5th Floor Sarafi Market
• Address: Afghanistan, Safaar Bazaar, Garmser District, Helmand Province
• Address: Afghanistan, Wesh, Spin Boldak District, Kandahar Province

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

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

Citizenship information:
• Citizenship: Pakistan

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

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

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

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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

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

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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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

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

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


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: Haji’Abd Al-Basir Title: Haji
- Name/Alias: Haji Basir Noorzai Title: Haji
- Name/Alias: Abdul Basir Noorzai Title: Haji Function: Owner of Haji Basir and Zarjmil Company Hawala.

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

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

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

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

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

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

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

Identity information:
- **Name/Alias:** Abdul Aziz Abbassin
- **Name/Alias:** Abdul Aziz Mahsud

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

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

**EU reference number:** EU.3762.79  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan

Identity information:
- **Name/Alias:** Zia Agha
- **Name/Alias:** Ahmad Zia Agha  **Title:** Haji
- **Name/Alias:** Noor Ahmad
- **Name/Alias:** Noor Ahmed
- **Name/Alias:** Sia Agha Sayeed

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

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

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

**Citizenship information:**  
- Citizenship: Afghanistan  


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

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

**Citizenship information:**  
- Citizenship: Afghanistan  


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

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

**Citizenship information:**  
- Citizenship: Afghanistan  


**EU reference number:** EU.471.56  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- Name/Alias: Abdul Hai Hazem Abdul Qader  
  **Title:** Maulavi, 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  

**Citizenship information:**  
- Citizenship: Afghanistan  

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


**EU reference number:** EU.472.57
**Legal basis:** 2017/404 (OJ L63)
**Programme:** AFG - Afghanistan

Identity information:
- **Name/Alias:** Sayyed Ghiassouddine 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 Ghasasudin
- **Name/Alias:** Sayed Ghas
- **Name/Alias:** Sayed Ghiasuddin Sayed Ghousuddin

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

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

Citizenship information:
- **Citizenship:** Afghanistan


**EU reference number:** EU.502.12
**Legal basis:** 2017/404 (OJ L63)
**Programme:** AFG - Afghanistan

Identity information:
- **Name/Alias:** Mohammad Essa Akhund **Title:** (a) Alhaj, (b) Mullah **Function:** Minister of Water, Sanitation and Electricity under the Taliban regime.
- **Name/Alias:** Haji Ahmad Jan
- **Name/Alias:** Ahmed Jan Akhund

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

Citizenship information:
- **Citizenship:** Afghanistan

**Remark:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678353

**EU reference number:** EU.509.19
**Legal basis:** 2017/404 (OJ L63)
**Programme:** AFG - Afghanistan

Identity information:
- **Name/Alias:** Mohammad Essa Akhund **Title:** (a) Alhaj, (b) Mullah **Function:** Minister of Water, Sanitation and Electricity under the Taliban regime.

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

Citizenship information:
- **Citizenship:** Afghanistan

European Union Consolidated Financial Sanctions List

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan
- Citizenship: Pakistan


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

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


EU reference number: EU.593.86
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Abdul 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.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

Identification document information:


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


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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

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

Birth information:  
• 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 Wasseq  
• Name/Alias: Abdul Haq Wasiq  
• Name/Alias: Abdul-Haq Wassiq  
• Title: Maulavi  
• Function: Deputy Minister of Security (Intelligence) under the Taliban regime.  
• Remark: Deputy Minister of Security (Intelligence) under the Taliban regime.

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

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

Citizenship information:  
• Citizenship: Afghanistan


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

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

Citizenship information:  
• Citizenship: Afghanistan


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

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

Birth information:  
• Birth date: Circa 1963  
• Birth place: Afghanistan, Deh Rawud District, Uruzgan province

Birth information:  
• 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 Ghost Province (Afghanistan) under the Taliban regime, (b) Governor General of Pakta, Paktika, Ghost 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


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**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


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

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

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

**Contact information:**  
- **Address:** Qatar


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

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

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

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

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

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

Citizenship information:
  - Citizenship: Afghanistan


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

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

Citizenship information:
  - Citizenship: Afghanistan

Remark: Originally from Ghazni province, but later lived in Uruzgan.
Identity information:
- Name/Alias: Gurg
- Name/Alias: Mohammad Rasul Ayyub Title: Maulavi. Function: Governor of Nimroz Province (Afghanistan) under the Taliban regime.

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.720.39
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Saduddin Sayed
- Name/Alias: Sadruddin
- 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.

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

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

EU reference number: EU.745.71
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Motaqi Amir Khan Title: Mullah Function: a) Minister of Education under the Taliban regime, (b) Taliban representative in UN-led talks under the Taliban regime.
- Name/Alias: Amir Khan Muttaqi
- Name/Alias: Amir Khan Motaqi
Birth information:
- **Birth date:** Circa 1968  **Birth place:** Afghanistan, Zurmat District, Paktia Province
- **Birth date:** Circa 1968  **Birth place:** Afghanistan, Shin Kalai village, Nad-e-Ali District, Helmand Province

Citizenship information:
- **Citizenship:** Afghanistan

**EU reference number:** EU.746.72  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**
  - **Name/Alias:** Hanafi Sahib  
  - **Name/Alias:** 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:** Haji Karim  
  - **Name/Alias:** Noor ud Din Turabi  
  - **Name/Alias:** Nooruddin Turabi Muhammad Qasim  
  - **Title:** a) Mullah, (b) Maulavi  
  - **Function:** Minister of Justice of the Taliban regime

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

Citizenship information:
- **Citizenship:** Afghanistan


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

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

Citizenship information:
- **Citizenship:** Afghanistan


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

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


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

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, Lakari village, Garmsir District, Helmand Province, Afghanistan
- Birth date: Circa 1975 Birth place: Afghanistan, Laki village, Garmsir District, Helmand Province

Citizenship information:

- Citizenship: Afghanistan


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

Identity information:

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

Birth information:

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

Citizenship information:

- Citizenship: Afghanistan

Identification document information:

- Source: Afghanistan Document: National identification card 55130 Remark: Afghan national identification card (tazkira)

Contact information:

- Address: Afghanistan, Kabul, Khairkhana Section Number 3


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

Identity information:

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

Birth information:

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

Citizenship information:

- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.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: Fazl Mohammad Mazloom Title: Mullah Function: Deputy Chief of Army Staff of the Taliban regime
- Name/Alias: Fazel Mohammad Mazloom
- Name/Alias: Molah Fazl

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

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Qatar


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

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

Citizenship information:
- Citizenship: Afghanistan
Identification document information:

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


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

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

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

Citizenship information:
• Citizenship: Afghanistan

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

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


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, Talagan village, Panjwai District, Kandahar

Citizenship information:
• Citizenship: Afghanistan


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

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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

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

Citizenship information:
• Citizenship: Afghanistan
Mohammad Ibrahim Omari is the brother of Jalaluddin Haqani and Khalil Ahmed Haqani, and the uncle of Sirajuddin Jalaloudine Haqani, Nasiruddin Haqani and Badruddin Haqani (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:** Nazar Mohammad

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

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


**EU reference number:** EU.2397.46  
**Legal basis:** 2020/1578 (OJ L362)  
**Programme:** BDI - Burundi  
**Identity information:**  
- **Name/Alias:** Godefroid BIZIMANA  
  **Function:** “Chargé de missions de la Présidence” and former Deputy Director-General of the National Police. On 31 December 2019, Mr Bizimana was promoted to the rank of Chief Police Commissioner.

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

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

**Identification document information:**  
- **Source:** Unknown country  
  **Document:** Other identification number DP0001520  
  **Remark:** Passport number

**EU reference number:** EU.2398.11  
**Legal basis:** 2020/1578 (OJ L362)  
**Programme:** BDI - Burundi  
**Identity information:**  
- **Name/Alias:** NDAKUGARIKA  
- **Name/Alias:** Gervais NDIRAKOBUCA  
  **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  
  **Function:** Officer of the National Intelligence Service  
- **Name/Alias:** KAZUNGU

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

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

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

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

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

Citizenship information:
  • Citizenship: Burundi

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

EU reference number: EU.2955.96
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Juryj Leanidavitj SIVAKAU
  • Name/Alias: Yuri Leanidavich SIVAKOU
  • Name/Alias: Iury Leonidovich SIVAKOV
  • Name/Alias: Juryj Leanidavitch SIVAKOV
  • Name/Alias: Yuri Leonidovich SIVAKOV
  • Name/Alias: Юрый Леанідавіч СІВАКАЎ
  • Name/Alias: Iury Leonidovich SIVAKOV
  • Name/Alias: Juryj Leanidavitch SIVAKOU
  • Name/Alias: Юрый Леанідавіч СІВАКАЎ

Function:
  • former Minister of Internal Affairs; former Deputy Head of the Presidential Administration
  • Name/Alias: Юрый Леанідавіч СІВАКОЎ

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

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

EU reference number: EU.3334.49
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Viktar Uladzimiravich SHEYMAN
  • Name/Alias: Віктар Уладзіміравіч ШЭЙМАН
  • Name/Alias: Viktor Vladimirovitj SJEJMAN
  • Name/Alias: Віктор Владимирович ШЕЙМАН
  • Name/Alias: Viktor Uladzimiravitch SHEIMAN
  • Name/Alias: Viktar Uladzimiravich SHEIMAN  Function: Head of the Belarus President Property Management Directorate; Former Minister of Internal Affairs
  • Name/Alias: Віктор Владимирович ШЕЙМАН
  • Name/Alias: Viktor Vladimirovich SHEYMAN

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

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

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

**EU reference number:** EU.3480.62

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

**Programme:** BLR - Belarus

Identity information:
- **Name/Alias:** Dzmitry Valerievich PAULICHENKA  **Function:** Former Commander of the Special Rapid Response Unit (SOBR) at the Ministry of Internal Affairs (MolA).
- **Name/Alias:** Dmitriy Valeriyevich PAVLICHENKO
- **Name/Alias:** Dmitrij Valerijevitj PAVLITJENKO
- **Name/Alias:** Дзмітрый Валер'евич ПАЎЛІЧЭНКА
- **Name/Alias:** Дмитрий Валериевич ПАВЛИЧЕНКО
- **Name/Alias:** Dmitri Valerievich PAVLICHENKO

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

**EU reference number:** EU.5751.30

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

**Programme:** BLR - Belarus

Identity information:
- **Name/Alias:** Jurij Chadzjimuratovitj KARAJEV
- **Name/Alias:** Jurij Chadzjymuratavich KARAEV
- **Name/Alias:** Yuri Khadzimuratavich KARAEU  **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 Хаджимуратович КАРАЕВ
- **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:** Vadim Dmitrievich IPATOV
- **Name/Alias:** Vadim Dmitrijevitj IPATOV
- **Name/Alias:** Vadzim Dzmitryjevitj IPATAU
- **Name/Alias:** Vadzim Dzmitryjevich IPATAU  **Function:** Deputy Chairman of the Central Electoral Commission (CEC)
- **Name/Alias:** Вадым Дмитриевич ІПАТОВ
- **Name/Alias:** Вадзім Дзмітрыевіч ІПАТАЎ

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 Mikalajeuna DMUCHAJLA
- Name/Alias: Elena Nikolaeva DMUHAILO
- Name/Alias: Elena Nikolaeva DMUCHAJLO
- Name/Alias: Алена Мікалаеўна ДМУХАЙЛА
- 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: 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: Геннадий Аркадьевич Казакевич
- Name/Alias: Генадий Аркадьевич Казакевич
- 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: Alexandr Petrovich BARSUKOV
- 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
- Name/Alias: Александр Петрович БАРСУКОВ
- Name/Alias: Александр Петрович БАРСУКОВ
- Name/Alias: Алексаць Юрый БАРСУКОВ
- Name/Alias: Аляксандар Пятроваць БАРСУКОВ
- Birth date: 29/04/1965  Birth place: Belarus, Vetkovski (Vetka) District  Remark: former USSR (now Belarus)

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

Identity information:
- Name/Alias: Sergei Nikolaevich KHOMENKO
- Name/Alias: Siarhei Mikalaevich KHAMENKA
- Function: Deputy Minister of Internal Affairs, Major-General of Militia (police force)
- Name/Alias: Сергей Николаевич ХОМЕНКО
- Name/Alias: Сяргей Мікалаевіч ХАМЕНКА
- 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: Yuri Genadzhevich 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: Юрый Генаджевіч НАЗАРЕНКО
- Name/Alias: Юрый Геннадьевич НАЗАРЕНКО
- Name/Alias: Юрий Геннаджеўич НАЗАРЕНКО
- Name/Alias: Yuri Gennadievich NAZARENKO
- Name/Alias: Юрій Геннадійович НАЗАРЕНКО
- Birth date: 21/09/1966  Birth place: Ukraine, Yasinovataya  Remark: former USSR (now Ukraine)
Birth information:
• Birth date: 17/04/1976 Birth place: Belarus, Slonim Remark: former USSR (now Belarus)

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

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

EU reference number: EU.5761.96
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Aleh Uladzimiravich MATKIN Function: Head of Penal Correction Department in the Ministry of Internal Affairs (MoIA), Major-General of Militia (police force)
• Name/Alias: Oleg Vladimirovitj MATKIN
• Name/Alias: Алег Уладзіміравіч МАТКІН
• Name/Alias: Олег Владимирович МАТКИН
• Name/Alias: Олег Владимирович МАТКІН
• Name/Alias: Aleh Uladzimiravitch MATKIN

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

EU reference number: EU.5762.95
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Valeri Pavlovitj VAKULTJIK
• Name/Alias: Valeryj Paulavitj VAKULTHYK
• Name/Alias: Valeri Paulavich 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
• Name/Alias: Valery Pavlovich VAKULCHIK
• Name/Alias: Валерий Павлович ВАКУЛЬЧИК
• Name/Alias: Вале́рый Па́влович ВАКУ́ЛЬЧЫК

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

EU reference number: EU.5764.93
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Dmitrij Vasilievitj REUTSKIJ
• Name/Alias: Dzmitry Vasilevich REUTSKY
• Name/Alias: Дмитрий Васильевич РЕУТСКИЙ
• Name/Alias: Дмитрий Васильевич РАВУЦКІ
• Name/Alias: Дзмітрый Васільевіч РАВУЦКІ

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

EU reference number: EU.5765.92
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Vladimir Viktorovich KALACH
• Name/Alias: Влады́мир Віктораўіч КАЛАЧ
• Name/Alias: Uladzimir Viktaravich KALATJ
• Name/Alias: Уладзімір Віктаравіч КАЛАТЖ

Birth information:
• Birth date: 19/06/1964 Birth place: Belarus, Radostovo Remark: former USSR (now Belarus)
EU reference number: EU.5766.91
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Aleh Anatoljevitj TJARNYSJOU
• Name/Alias: Oleg Anatoljevitj TJEJNYSJOV
• Name/Alias: Alieg Anatoilevich CHARNYSHOU Function: Deputy Chairman of the State Secur-ity Committee (KGB)
• Name/Alias: Алег Анатольевич ЧАРНІШОЎ
• Name/Alias: Олег Анатольевич ЧЕРНЫШЕВ
• Name/Alias: Oleg Anatolievich CHERNYSHEV

EU reference number: EU.5767.90
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Alexandr Vladimirovitj KONJUK
• Name/Alias: Aljaksandr Uladzimiravitj KANJUK
• Name/Alias: Aliaksandr Uladzimiravich KANYUK Function: Former Prosecutor General of the Republic of Belarus;
• Name/Alias: Александр Владимирович КОНЮК
• Name/Alias: Аляксандр Уладзіміравіч КАНЮК
• Name/Alias: Alexander Vladimirovich KONYUK
• Name/Alias: Alexandr Vladimirovich KONYUK
• Name/Alias: Аляксандр Уладзіміравіч КАНЮК
• Name/Alias: Александр Владимирович КОНИЮК

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

EU reference number: EU.5798.93
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Ivan Vladimirovich KUBRAKOV
• Name/Alias: Иван Уладзіміровіч КУБРАКУВ
• Name/Alias: Maxym Aleksandrovitch GAMOLA Function: Former Head of the Main Internal Affairs Directorate of the Minsk City Executive Committee;
• Name/Alias: Максим Алекандраўіч ГАМОЛА
• Name/Alias: Максим Аляксандравіч ГАМОЛА
• Name/Alias: Maxim Alexandrovich GAMOLA
• Name/Alias: Максім Аляксандравіч ГАМОЛА

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

EU reference number: EU.5799.92
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Aljaksandr Michajlavitj ALJASJKEVITJ
• Name/Alias: Мікалаўіч АЛЯШКЕВІЧ
• Name/Alias: Aljaksandr Michajlovitch ALESHKEVICH
• Name/Alias: Мікалаўіч АЛЯШКЕВІЧ
• Name/Alias: Aljaksandr Michajlovitch ALESHKEVICH
• Name/Alias: Мікалаўіч АЛЯШКЕВІЧ

Birth information:
• Birth date: 1975 Birth place: Belarus, Mogilev/Mahiliou Region/Oblast, village of Malinovka Remark: former USSR (now Belarus)
EU reference number: EU.5801.0
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Андрей Васильевич ГАЛЕНКА
  Function: Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk, Head of Public Safety Police
• Name/Alias: Андрей Васильевич ГАЛЕНКА
• Name/Alias: Андрэй Васільевіч ГАЛЕНКА
• Name/Alias: Андрей Васильевич ГАЛЕНКА
• Name/Alias: Андрэй Васільевіч ГАЛЕНКА

EU reference number: EU.5802.96
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Александр Павлович ВАСИЛЬЕВ
  Function: Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee
• Name/Alias: Александр Павлович ВАСИЛЬЕВ
• Name/Alias: Алёксандр Паўлавіч ВАСІЛІЕЎ
• Name/Alias: Alexander Pavlovich VASILIEV
• Name/Alias: Aliaksandr Pavlovič VASILIEU

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

EU reference number: EU.5803.95
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Олег Николаевич ШУЛЯКОВСКИЙ
  Function: First Deputy Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee, Head of Criminal Police
• Name/Alias: Олег Николаевич ШУЛЯКОВСКИЙ
• Name/Alias: Олег Николаевич ШУЛЯКОВСКИЙ
• Name/Alias: Олег Николаевич ШУЛЯКОВСКИЙ
• Name/Alias: Олег Николаевич ШУЛЯКОВСКИЙ
• Name/Alias: Олег Николаевич ШУЛЯКОВСКИЙ
• Name/Alias: Олег Николаевич ШУЛЯКОВСКИЙ
• Name/Alias: Олег Николаевич ШУЛЯКОВСКИЙ
• Name/Alias: Олег Николаевич ШУЛЯКОВСКИЙ

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

EU reference number: EU.5805.93
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Алжасандр Вятчалаславявіт АСТРЕЙКА
  Function: Head of Department of Internal Affairs of Brest Region/Oblast Executive Committee, Major-General of Militia (police force)
• Name/Alias: Алжасандр Вятчалаславявіт АСТРЕЙКА
• Name/Alias: Алжасандр Вятчалаславявіт АСТРЕЙКА
• Name/Alias: Алжасандр Вятчалаславявіт АСТРЕЙКА
• Name/Alias: Алжасандр Вятчалаславявіт АСТРЕЙКА
• Name/Alias: Алжасандр Вятчалаславявіт АСТРЕЙКА
• Name/Alias: Алжасандр Вятчалаславявіт АСТРЕЙКА
• Name/Alias: Алжасандр Вятчалаславявіт АСТРЕЙКА

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: Леанід ЖУРАЎСКІ
  Function: Head of OMON (‘Special Purpose Police Detachment’) in Vitebsk/Viciebsk
• Name/Alias: Леанід ЖУРАЎСКІ
• Name/Alias: Леанід ЖУРАЎСКІ
• Name/Alias: Леанід ЖУРАЎСКІ
• Name/Alias: Леанід ЖУРАЎСКІ
• Name/Alias: Леанід ЖУРАЎСКІ
• Name/Alias: Леанід ЖУРАЎСКІ

Birth information:
• Birth date: 20/09/1975  Birth place: Unknown country
EU reference number: EU.5807.91
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Михаил ДОМАРНАЦКИЙ
• Name/Alias: Mikhail DOMARNATSKY
• Name/Alias: Михаил ДАМАРНАЦКИ
• Name/Alias: Mikhail DAMARNATSKI
• Name/Alias: Head of OMON (‘Special Purpose Police Detachment’) in Gomel/Homyel

EU reference number: EU.5808.90
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Максим МІХОВІЧ
• Name/Alias: Maxim MIKHOVICH
• Name/Alias: Максим МИХОВИЧ
• Name/Alias: Maksim MIKHOVICH
• Function: Head of OMON (‘Special Purpose Police Detachment’) in Gomel/Homyel, Lieutenant Colonel

EU reference number: EU.5809.89
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Ivan Jurjevitj SOKOLOVSKIJ
• Name/Alias: Ivan Jurjevitj SAKALOUSKI
• Name/Alias: Иван Юрьевич СОКОЛОВСКИЙ
• Name/Alias: Ivan Yurievich SOKOLOVSKI
• 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: Andrej Anatoljevitj HURZIY
• Name/Alias: Andrej Anatoljevitj GURZJIY
• Name/Alias: Андрэй Анатольевіч ГУРЖЫ
• Name/Alias: Андрей Анатольевич ГУРЖИЙ
• 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 Леанідана ДАРАШЭНКА
• 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: Сергей Алексеевич КАЛИНОВСКИЙ
• Name/Alias: Sergey Alexeyevich KALINOVSKIY
• Name/Alias: Сергей Алексеевич КАЛИНОЎСКИЙ
• Name/Alias: Сяргей Аляксеевіч КАЛІНОЎСКІ
• Name/Alias: Сергей Алексеевич КАЛИНОВСКИ
• Name/Alias: Siarhei Aliakseevich KALINOUSKI
• 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 Pjatrouna KATSUBA
• Name/Alias: Svetlana Petrovna KATSUBO
• Name/Alias: Святлана Петровна КАТЮБО
• Name/Alias: Svjatlana Piatrouna KATSUBA  Function: Member of the Central Electoral Commission (CEC)

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: Alexander Mikhailovich LOSYAKIN
• Name/Alias: Alexandr Mikhailovich LOSYAKIN
• Name/Alias: Aljaksandr Michajlovitj LASIAKIN
• Name/Alias: Alexandr Michajlovitj LOSIAKIN
• Name/Alias: Аляксандр Міхайловіч ЛАСЯКІН
• Name/Alias: Александр Михайлович ЛОСЯКІН
• Name/Alias: 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: Igor Anatolievich PLYSHEUSKI  Function: Member of the Central Electoral Commission (CEC)
• Name/Alias: Игорь Анатольевич ПЛЫШЕУСКИЙ
• Name/Alias: Игар Анатольевич ПЛЫШЕЎСКІ
• Name/Alias: Igar Anatoljevitj PLYSJEUSKI
• Name/Alias: Igor Anatoljevitj PLYSJEVSKIJ
• Name/Alias: Марына Юр'еўна РАХМАНАВА
• Name/Alias: Марина Юрьевна РАХМАНОВА
• Name/Alias: Marina Jurjevna RACHMANOVA
• Name/Alias: Maryna Jurjeuna RACHMANAVA

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 Yurievna RAKHMANOVA
• Name/Alias: Marina Yureuna RAKHMANAVA
• Name/Alias: Марина Юрьевна РАХМАНОВА

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

EU reference number: EU.5817.60
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Oleg Leonidovich SLIZHEVSKI
• Name/Alias: Aleh Leanidavich SLIZHEUSKI  Function: Member of the Central Electoral Commission (CEC)
• Name/Alias: Oleg Leonidovitj SLIZJEVSKIJ
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: Ирина Александровна ЦЕЛИКОВЕЦ
• Name/Alias: Ірына Аляксандраўна ЦЭЛІКАВЕЦ
• Name/Alias: Irina Alexandrovna TSELIKOVEC
• Name/Alias: Irina Aljaksandrauna TSELIKAVETS
• Name/Alias: Ирина Александровна TSELIKOVETS

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: Александр Валеревич БЫКОВ
• Name/Alias: Alexei Valeryevich BYKOV

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

EU reference number: EU.5855.35
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Сяргей Яўгенавіч ЦЕРАБАЎ
• Name/Alias: Sergey Evgenievich TEREBOV
• Name/Alias: Sergey Evgenijevich TEREBOV

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

EU reference number: EU.5856.34
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Hазалбек Бахтибекович АТАБЕКАЎ Function: Deputy Commander of the Internal Troops
• Name/Alias: Хазалбек Бахтибекович АТАБЕКОВ

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

EU reference number: EU.5857.33
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Хазалбек Бахтибекович АТАБЕКАЎ
Birth information:
• Birth date: 18/03/1967  Birth place: Unknown country

EU reference number: EU.5891.12
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Lidija Michajlovna JERMOSJINA
• Name/Alias: Лідзія Міхайлавна ЯРМОШЫНА
• Name/Alias: Lidzia Michajlauna YERMOSHINA
• Name/Alias: Lidzia Michajlauna JARMOSJYNA

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

EU reference number: EU.5892.11
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Anatoli Anatolievich VASILIEV
• Name/Alias: Anatolij Anatoljevitj VASILJEV
• Name/Alias: Anatol Anatoljevitj VASILJEU
• Name/Alias: Anatol Anatolievich VASILIEV  Function: Deputy Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee, Head of Public Safety Police
• Name/Alias: Анатоль Анатольевич ВАСИЛЬЕВ

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

EU reference number: EU.5951.48
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Viktar Aliaksandravich LUKASHENKA  Function: National Security Advisor to the President, Member of the Security Council
• Name/Alias: Віктар Аляксандравіч ЛУКАШЭНКА

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

EU reference number: EU.5953.46
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Ivan Stanislavovitj TERTEL
• Name/Alias: Иван Станіслававіч ТЭРТЭЛЬ
• Name/Alias: Ivan Stanislavovich 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)
Identity information:
- **Name/Alias:** Raman Ivanavich MELNIK  **Function:** Head of Main Directorate of Law and Order Protection and Prevention at the Ministry of Internal Affairs
- **Name/Alias:** Roman Ivanovich MELNIK
- **Name/Alias:** Роман Иванович МЕЛЬНИК
- **Name/Alias:** Roman Ivanovitch MELNIK
- **Name/Alias:** Raman Ivanavitj MELNIK

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

EU reference number: EU.5955.44
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Иван Данилович НОСКЕВИЧ
- **Name/Alias:** Ivan Danilovich NOSKEVICH
- **Name/Alias:** Иван Данилович НАСКЕВИЧ
- **Name/Alias:** Ivan Danilovitch NASKEVITJ
- **Name/Alias:** Roman Ivanovitch MELNIK  **Function:** Chairman of the Investigative Committee
- **Name/Alias:** Roman Ivanovitj MELNIK

Birth information:
- **Birth date:** 07/09/1973  **Birth place:** Belarus, village of Cierabličy in Brest Region/Oblast  **Remark:** former USSR (now Belarus)

EU reference number: EU.5956.43
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Aljaksej Aljaksandravitj VOLKAU
- **Name/Alias:** Aliaksey Aliaksandravich VOLKAU
- **Name/Alias:** Алексей Александрович ВОЛКАУ
- **Name/Alias:** Alexei Alexandrovich VOLKOV
- **Name/Alias:** Алеся Елісавета ВОЛКАЎ

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

EU reference number: EU.5962.16
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Sergei Yakovlevich AZEMSHA
- **Name/Alias:** Siarhei Yakaulevich AZEMSHA  **Function:** Deputy Chairman of the Investigative Committee
- **Name/Alias:** Сергей Яковлевич АЗЕМША
- **Name/Alias:** Сергей Якаулеў АЗЕМША

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

EU reference number: EU.5963.15
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Andrej Fjodaravitj SMAL
- **Name/Alias:** Andrei Fiodaravich SMAL  **Function:** Deputy Chairman of the Investigative Committee
- **Name/Alias:** Андрэй Фёдаравіч СМАЛЬ

Birth information:
- **Birth date:** 01/08/1973  **Birth place:** Belarus, Brest  **Remark:** former USSR (now Belarus)
Identity information:
- Name/Alias: Andrei Yurevich PAULJUTJENKA Function: Head of Operational-Analytical Center
- Name/Alias: Andrei Yurevich PAULJUTJENKO
- Name/Alias: Андрей Юрьевич ПАУЛЮЧЕНКО
- Name/Alias: Андрей Юрьевич ПАЎЛЮЧНКА
- Name/Alias: Andrej Jurjevitj PAULJUTJENKA
- Name/Alias: Andrej Jurjevitj PAULJUTJENKO

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: Ihar Ivanavich BUZOUSKI Function: Deputy Minister of Information
- Name/Alias: Igor Ivanovich BUZOVSKI
- Name/Alias: Игар Іванавіч БУЗОЎСКІ
- Name/Alias: Ihar Ivanavitj BUZOUSKI
- Name/Alias: Igor Ivanovitj BUZOVSKIJ

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: Наталья Николаевна ЭЙСМОНТ
- Name/Alias: Natalia Nikolayevna EISMONT
- Name/Alias: Наталля Мікалаеўна ЭЙСМАНТ
- Name/Alias: Natalya Mikalajeuna EJSMONT
- 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: Сергей Евгеньевич ЗУБКОВ
- Name/Alias: Sergei Yevgenevich ZUBKOV
- Name/Alias: Серге́й Ёвгенавіч ЗУБКОЎ
- Name/Alias: Sergej Jauhenavitj 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: Андрэ́й Аляксе́евіч РАЎКОЎ
- Name/Alias: Andrej Aliakseevitj RAUKOU

Remark: 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)
European Union Consolidated Financial Sanctions List

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

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

EU reference number: EU.5970.84
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Ihar Piatrovich SERGYAENKA
- Name/Alias: Ігар Пятровіч СЕРГЯЕНКА
- Name/Alias: Igor Petrovich SERGEENKO
- 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: Aljaksandr Ryhoravitj LUKASJENKA
- Name/Alias: Alexander Grigorievich LUKASHENKO
- Name/Alias: Aljaksandr Ryhorovitch LUKASHENKA
- Name/Alias: Alexander Grigorjevitj LUKASJENKO
- Name/Alias: Anatol Aljaksandravitj SIVAK
- Name/Alias: Anatolij Aleksandrovitj SIVAK

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

EU reference number: EU.6011.79
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Иван Михайлович Э́ЙСМОНТ
- Name/Alias: Ivan Mikhailavich EISMANT
- Name/Alias: Ivan Mikhailovich EISMONT

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

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

EU reference number: EU.6014.76
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• **Name/Alias:** Natalja Ivanovna KOTJANOVA
• **Name/Alias:** Natallja Ivanauna KATJANAVA
• **Name/Alias:** Наталья Ивановна КОЧАНОВА
• **Name/Alias:** Наталля Іванаўна КАЧАНАВА
• **Name/Alias:** Natalia Ivanovna KOCHANOVA
• **Name/Alias:** Natallia Ivanauna KACHANAVA
• **Name/Alias:** Chair of the Council of the Republic of the National Assembly of Belarus **Function:**

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

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

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:** Ihar Uladzimiravitch LUTSKI
• **Name/Alias:** Igor Vladimirovitj LUTSKIJ
• **Name/Alias:** Игар Уладзіміравіч ЛУЦКІ
• **Name/Alias:** Игорь Владимирович ЛУЦКИ

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

EU reference number: EU.6017.73
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• **Name/Alias:** Андрей Иванович ШВЕД
• **Name/Alias:** Andrei Ivanovich SHVED

Birth information:
• **Birth date:** 21/04/1973  **Birth place:** Belarus, Gomel/Homyel Region/Oblast, Glushkovichi  **Remark:** former USSR (now Belarus)
EU reference number: EU.6018.72
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Генадь Андрэевіч БОГДАН
• Name/Alias: Геннадий Андреевич БОГДАН
Function: Deputy Head of the Belarus President Property Management Directorate
• Name/Alias: Геннадий Андреевич БОГДАН
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: Iгар Паўлавіч БУРМІСТРАЎ
• Name/Alias: Ігар Паўлавіч БУРМІСТРАЎ
• Name/Alias: Игорь Па́влович БУРМИСТРОВ
• Name/Alias: Игар Паулавітж БУРМІСТРАЎ
Function: Chief of Staff and First Deputy Commander of the Internal Troops of the Ministry of Internal Affairs
• Name/Alias: Ігар Паўлавіч БУРМІСТРАЎ
• Name/Alias: Игорь Павлович БУРМИСТРОВ
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: Арцём Канстанцінавіч ДУНЬКА
• Name/Alias: Артем Константинович ДУНЬКО
• Name/Alias: Арцём Канстанцінавіч ДУНЬКА
Function: Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee
• Name/Alias: Арцём Канстанцінавіч ДУНЬКА
• Name/Alias: Артем Константинович ДУНЬКО
Birth information:
• Birth date: 08/06/1990 Birth place: Unknown country

EU reference number: EU.6021.48
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Алег Георгіевіч КАРАЗЕЙ
• Name/Alias: Олег Георгіевич КАРАЗЕЙ
• Name/Alias: Aleh Heorhievich KARAZIEI
Function: Head of the Prevention Department of the Main Department of Law Enforcement and Prevention of the Public Security Police of the Ministry of Internal Affairs
• Name/Alias: Олег Георгіевич КАРАЗЕЙ
• Name/Alias: Aleh Heorhievich KARAZIEI
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: Дзмітрый Аляксандравіч КУРЬЯН
• Name/Alias: Дмитрий Александрович КУРЬЯН
• Name/Alias: Дмитрий Александрович КУРЬЯН
Function: Police Colonel, Deputy Head of the Main Department and Head of the Department of Law Enforcement in the Ministry of Internal Affairs
• Name/Alias: Дзмітрый Аляксандравіч КУРЬЯН
• Name/Alias: Дмитрий Александрович КУРЬЯН
• Name/Alias: Дмитрий Александрович КУРЬЯН
Birth information:
• Birth date: 03/10/1974 Birth place: Unknown country
EU reference number: EU.6023.46  
Legal basis: 2021/339 (OJ L68)  
Programme: BLR - Belarus  
Identity information:  
- Name/Alias: Алекса́ндр Ге́нрихович ТУРЧИН  
- Name/Alias: Aljaksandr Henryhavitj TURTJYN  
- Name/Alias: Aliaksandr Henrykavich TURCHIN Function: Chairman of Minsk Regional Executive Committee  
- Name/Alias: Aleksandr Genrichovitj TURTJIN  
- Name/Alias: Alexander Henrichovich TURCHIN  
- Name/Alias: Aleksandr Henrichovich TURCHIN  
- Name/Alias: Алякса́ндр Генры́хавіч ТУРЧЫ́Н  
- Name/Alias: Aleksandr Henrihovich TURCHIN  
Birth information:  
- Birth date: 02/07/1975 Birth place: Belarus, Grodno/Hrodna Region/Oblast, Novogrudok Remark: former USSR (now Belarus)

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

EU reference number: EU.6025.44  
Legal basis: 2021/339 (OJ L68)  
Programme: BLR - Belarus  
Identity information:  
- Name/Alias: Vital Ivanavitj STASIUKEVITJ  
- Name/Alias: Віталь Іванавіч СТАСЮКЕВІЧ  
- Name/Alias: Vitalyi Ivanovich STASIUKEVICH  
- Name/Alias: Vital Ivanavich STASIUKEVICH  
- Name/Alias: Сяргей Леанідавіч КАЛИННИК  
- Name/Alias: Сергей Леонидович КАЛИННИК  
- Name/Alias: Sergiy Leonidovich KALINNIK  
- Name/Alias: Сяргей Леанідавіч КАЛИННИК  
- Name/Alias: Sergiy Leonidovitj KALINNIK  
Birth information:  
- Birth date: 05/03/1976 Birth place: Belarus, Grodno/Hrodna Remark: former USSR (now Belarus)

EU reference number: EU.6027.42  
Legal basis: 2021/339 (OJ L68)  
Programme: BLR - Belarus  
Identity information:  
- Name/Alias: Siarhei Leanidavich KALINNIK Function: Police Colonel, Chief of the Sovetsky District Police Department of Minsk  
- Name/Alias: Сяргей Леанідавіч КАЛИННИК  
- Name/Alias: Sergiy Leonidovich KALINNIK  
- Name/Alias: Сергей Леонидович КАЛИННИК  
- Name/Alias: Siarhej Leanidavitj KALINNIK  
- Name/Alias: Sergey Leonidovitj KALINNIK  
Birth information:  
- Birth date: 23/07/1979 Birth place: Unknown country

EU reference number: EU.6028.41  
Legal basis: 2021/339 (OJ L68)  
Programme: BLR - Belarus  
Identity information:  
- Name/Alias: Vadzim Siarhejevitj PRYHARA  
- Name/Alias: Вадзім Сяргеевіч ПРЫГАРА  
- Name/Alias: Vadim Sergeyevich PRIGARA  
- Name/Alias: Вадім Сергеевіч ПРЫГАРА  
- Name/Alias: Вадім Сергійович ПРЫГАРА  
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: Aleksandr Aleksandrovitch PETRASJ
• Name/Alias: Aljaksandr Aljaksandравіч PETRASJ
• Name/Alias: Alexander Alexandrovich PETRASH
• Name/Alias: Алэксяндр Алексяндрывіч ПЕТРАШ
• Name/Alias: Aljaksandr Aljaksandravich PIETRASH
• Name/Alias: Chairman of the Moskovski district court in Minsk

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 Aliaksandravich LAHUNOVICH
• Name/Alias: Андрэй Аляксандравіч ЛАГУНОВІЧ
• Name/Alias: Andrej Aliaksandravitch LAHUNOVITJ
• Name/Alias: Andrej Aleksandrovijtj LAGUNOVITJ

Birth information:
• Birth date: 27/02/1974
• Birth place: Unknown country

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 Васильевна ЛИТВИНА
• Name/Alias: Алеана Васільеўна ЛІТВІНА
• Name/Alias: Elena Vasilevna LITVINA
• Name/Alias: Alena Vasileuna LITVINA

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

Birth information:
• Birth date: 27/02/1974
• Birth place: Unknown country

EU reference number: EU.6039.9
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Вікторыя Валер'еўна ШАБУНЯ
• Name/Alias: Victoria Valerevna SHABUNYA
• Name/Alias: Viktorija Valerjevna SJABUNJA
• Name/Alias: Viktoryja Valerjeuna SJABUNJA

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: Alena Aliaksandravna ZHYVITSA
• Name/Alias: Аленва Алексюндравна ЖИВІЦА
• Name/Alias: Елена Алексюндровна ЖИВИЦА

Function: Judge of the Oktyabrsky disctrict court in Minsk

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: Natalia Anatolievna DZIAJKOVA  Function: Judge of the Partizanski district court in Minsk
• Name/Alias: Natalja Anatoljeuna DEDKOVA
• Name/Alias: Natalka Anatolyeuna DZIAJKOVA
• Name/Alias: Наталя Анатольевна ДЕДКОВА
• Name/Alias: Наталля Анатольеўна ДЗЯДКОВА
• Name/Alias: Natalia Anatolievna DEDKOVA

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 Arkadzjeuna FIODARAVA  Function: Judge of the Sovetsky district court in Minsk
• Name/Alias: Marina Arkadievna FEDOROVA
• Name/Alias: Марына Аркадзьеўна ФЁДАРАВА
• Name/Alias: Marina Arkadjeuna FIODARAVA
• Name/Alias: Марина Аркадьевна ФЕДОРОВА
• Name/Alias: Marina Arkadjevna FEDOROVA
• Name/Alias: Maryna Arkadzjeuna FIODARAVA

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 Tjaslavovna HUSTYR
• Name/Alias: Юлия Чеславовна ГУСТЫР
• Name/Alias: Юлія Чаславаўна ГУСТЫР
• Name/Alias: Julija Tjeslavovna GUSTYR
• Name/Alias: Yulia Cheslavovna HUSTYR

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: Elena Timofeyevna NEKRASOVA
• Name/Alias: Елена Тимофеевна НЕКРАСОВА
• Name/Alias: Алена Цімафееўна НЯКРАСАВА
• Name/Alias: Alena Tsimafejeuna NEKRASOVA
• Name/Alias: НЯКРАСАВА

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

EU reference number: EU.6046.78
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Alexander Vasilevich SHAKUTIN
• Name/Alias: Аляксандар Васілеўіч ШАКУТІН

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: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Мікалай Мікалаевіч ВЕРАБЕЙ
- **Name/Alias:** Nikolaj Nikolajevič VOROBEJ
- **Name/Alias:** Mikalaj Mikalajevitj VERABEJ
- **Name/Alias:** Mikalai Mikalaevich VERABEI
  **Function:** Businessman, co-owner of Bremino Group

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

EU reference number: **EU.6071.87**
Legal basis: **2021/339 (OJ L66)**
Programme: **BLR - Belarus**

Identity information:
- **Name/Alias:** Виктор Иванович СТАНИСЛАВЧИК
- **Name/Alias:** Viktar Ivanovič STANISLAVČHIK
  **Function:** Deputy Head of the Police Department of the Sovetsky District of Minsk, Head of the Public Security Police

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:** Natalja Michajlovna BUGUK
- **Name/Alias:** Наталля Міхаілівна БУГУК
  **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)

EU reference number: **EU.6332.43**
Legal basis: **2021/997 (OJ L219I)**
Programme: **BLR - Belarus**

Identity information:
- **Name/Alias:** Alina Siarhejeuna KASIANTJYK
- **Name/Alias:** Аліна Сіаргейевна КАСЬЯНЧЫК
  **Function:** Assistant Prosecutor at the Frunzensky District Court in Minsk

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

EU reference number: **EU.6333.42**
Legal basis: **2021/997 (OJ L219I)**
Programme: **BLR - Belarus**

Identity information:
- **Name/Alias:** Алина Сергеевна KASIAUCHYK
- **Name/Alias:** Алина Сергеевна КАСЬЯНЧИК

Citizenship information:
- **Citizenship:** Belarus
Identity information:
- **Name/Alias:** Ігар Віктаравіч КУРЫЛОВІЧ
- **Name/Alias:** Ihar Viktaravich KURYLOVICH
- **Name/Alias:** Игар Віктаравіч КУРЫЛОВІЧ
- **Name/Alias:** Ihar Viktaravich KURYLOVICH
  **Function:** Senior Investigator of the Frunzensky District Department of the Investigative Committee
- **Name/Alias:** Igor Viktorovich KURILOVITCH
- **Name/Alias:** Игорь Викторович КУРИЛОВИЧ

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:** Сергей Віктаравіч ШАТИЛО
- **Name/Alias:** Siarhei Viktaravich SHATILO
  **Function:** Judge at Sovetsky District Court in Minsk
- **Name/Alias:** Сяргей Віктаравіч ШАЦІЛА
- **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:** Анастасія Васільевна АЧАЛАВА
- **Name/Alias:** Анастасія Васільевна АЧАЛАВА
  **Function:** Judge at the Leninsky District Court in Minsk
- **Name/Alias:** Анастасія Васільевна АЧАЛАВА
- **Name/Alias:** Анастасія Васільевна АЧАЛАВА

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

Citizenship information:
- **Citizenship:** Belarus

EU reference number: **EU.6336.39**
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Марія Вячеславовна ЄРОХІНА
- **Name/Alias:** Марія Вячеславовна ЄРОХІНА
  **Function:** Judge at the Frunzensky District Court in Minsk
- **Name/Alias:** Марія Вячеславовна ЄРОХІНА
- **Name/Alias:** Марія Вячеславовна ЄРОХІНА

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: Юлия Александровна БЛИЗНЮК
- Name/Alias: Юлія Аляксандраўна БЛІЗНЮК
- Name/Alias: Julija Aleksandrovna BLIZNJUK
- Name/Alias: Julija Aljaksandrauna BLIZNJUK
- Name/Alias: Yuliya Aliaksandrauna BLIZNIUK
  Function: Deputy Chairwoman/judge at the Frunzensky District Court in Minsk
- Name/Alias: Yuliya Aleksandrovna BLIZNIUK

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 L219I)
Programme: BLR - Belarus

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

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

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6339.36
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

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

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

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6340.14
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Tatiana Yaroslavovna MOTYL
- Name/Alias: Tatsiana Yaraslavauna MATYL
  Function: Judge of the Moskovsky District Court of Minsk
- Name/Alias: Татьяна Ярославовна МОТЫЛЬ
- Name/Alias: Tatsiana Jaraslavauna MATYL
- 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 L219I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Александър Анатольевич РУДЕНКО
- Name/Alias: Аляксандр Анатольевіч РУДЗЕНКА
- Name/Alias: Aleksandr Anatolevich RUDENKO
- Name/Alias: Aljaksandr Anatoljevitj RUDZENKA
- Name/Alias: Aliaksandr Anatoljevitj RUDZENKA **Function:** Deputy Chairman of the of the Oktyabrsky District Court of Minsk
- Name/Alias: Aleksandr Anatoljevitj RUDENKO

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 L219/1)
**Programme:** BLR - Belarus

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

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

Citizenship information:
- Citizenship: Belarus

**EU reference number:** EU.6343.11
**Legal basis:** 2021/997 (OJ L219/1)
**Programme:** BLR - Belarus

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

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

Citizenship information:
- Citizenship: Belarus

**EU reference number:** EU.6344.10
**Legal basis:** 2021/997 (OJ L219/1)
**Programme:** BLR - Belarus

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

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

Citizenship information:
- Citizenship: Belarus

**EU reference number:** EU.6345.9
**Legal basis:** 2021/997 (OJ L219/1)
**Programme:** BLR - Belarus
Identity information:
• Name/Alias: Maksim Yurevich FILATAU  Function: Judge of the Lida City Court
• Name/Alias: Maksim Jurjevitj FILATOV
• Name/Alias: Maksim Jurjevitj FILATAU
• Name/Alias: Максим Юрьевич ФИЛАТОВ
• Name/Alias: Максім Юр’евіч Філатаў
• Name/Alias: Maksim Yurevich FILATOV

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6346.8
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Andrej Vatslavovitj GRUSJKO
• Name/Alias: Andrej Vatslavavitj HRUSJKO
• Name/Alias: Андрей Вацлавович ГРУШКО
• Name/Alias: Андрэй Вацлававіч ГРУШКО
• Name/Alias: Andrei Vaclavavich HRUSHKO
Function: Judge of the Leninsky District Court of Brest

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

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: Alexey Konstantinovich STUK
• Name/Alias: Aliaksei Kanstantsinavitch STUK
• Name/Alias: Аляксей Канстанціновіч СТУК
• Name/Alias: Аляксей Констанціновіч СТУК
Function: Deputy Prosecutor General of the Republic of Belarus

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: Genadz Iosifavich DYSKO  Function: Deputy Prosecutor
  General of the Republic of Belarus, State Counselor of Justice of the 3rd class
• Name/Alias: Gennadi Iosipovitch DYSKO
• Name/Alias: Генадий Иосифович ДЫСКО
• Name/Alias: Генадж Іосіфавіч ДЫСКО
• Name/Alias: Генадж Iосифавич DYSKO
• Name/Alias: Генадён Іосипович 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.6350.80
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Светлана Анатольевна ЛЮБЕЦКАЯ
• Name/Alias: Sviatlana, Anatoleuna LYUBETSKAYA  Function: Member of the House
  of Representatives of the Republic of Belarus, Deputy Chairperson of the Standing Commission on Law
• Name/Alias: Svjetlana Anatolevna LYUBETSKAYA
• Name/Alias: Святлана Анатольеўна ЛЮБЕЦКАЯ
• Name/Alias: Svjaatlana Anatoljeuna LYUBETSKAJA

Birth information:
• Birth date: 03/06/1971  Birth place: Ukraine  Remark: former USSR (now Ukraine)

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6351.79
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Aleksej Vladimirovitj JEGOROV
• Name/Alias: Aljaksej Uladzimiravitj JAHORAU
• Name/Alias: Aliaksei Uladzimiravich IAHORAU  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: Alexei Vladimirovich YEGOROV
• Name/Alias: Алексей Владимирович ЕГОРОВ
• Name/Alias: Аляксей Уладзіміравіч ЯГОРАЎ

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: Aliaksandr Paulavich AMELIANIUK
• Name/Alias: Aleksandr Pavlovich OMELYANYUK
• Name/Alias: Aljaksandr Pavlovitj AMELJANJUK
• Name/Alias: Алексыр Павлаўіч АМЕЛЯНЯЮК
• Name/Alias: Александр Павлович ОМЕЛЬЯНОУК
• Name/Alias: Александър Павловий AMELJANUK
• Name/Alias: Александр Павлович 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: Andrei Mikalaievich MUKAVOZCHYK  
  Function: Political observer of "Belarus Today" ("Sovetskaia Belarus -Belarus Segodnya")
- Name/Alias: Andrej Nikolajevitj MUKOVOZCHIK
- Name/Alias: Andrej Mikalajevitj MUKAVOZCHUK
- Name/Alias: Alykspir Mikalaevich MUKAVOZCHIK
- Name/Alias: Andrej Nikolajevitj MUKAVOZCHIK
- Name/Alias: Andrei Nikolaeivich MUKAVOZCHUK

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 MP2387911
- Source: Unknown country  
  Document: National passport MP3413113

EU reference number: EU.6354.76
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Сергей Александрович ГУСАЧЕНКО
- Name/Alias: Сяргей Аляксандравіч ГУСАЧЭНКА
- Name/Alias: Sergey Alexandrovich GUSACHENKO
- Name/Alias: Siarhej Aljaksandravitch GUSACHENKA
- Name/Alias: Siarhej Aljaksandravitch HUSATJENKA
- Name/Alias: Sergej Aleksandrovitj GUSATJENKO

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 L219/1)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Геннадий Брониславович ДАВЫДЬКО
- Name/Alias: Генадзь Браніслававіч ДАВЫДЗЬКА
- Name/Alias: Gennadi Bronislavovich DAVYDKO
- Name/Alias: Genadz Branislavavich DAVYDZKA
- Name/Alias: Henadz Branislavavitch DAVYDZKA
- Name/Alias: Gennadj Bronislavovitj DAVYDKO

Birth information:
- Birth date: 29/09/1955  
  Birth place: Belarus, Senno/Sjanno, Vitebsk Region, Popovka village  
  Remark: former USSR (now Belarus)

Citizenship information:
- Citizenship: Belarus

Identification document information:
- Source: Unknown country  
  Document: National passport MP2156098

EU reference number: EU.6356.74
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Ольга Николаевна ЧЕМОДАНОВА
- Name/Alias: Вольга Мікалаеўна ЧАМАДАНАВА
- Name/Alias: Olga Nikolaevna CHEMODANOVA
- Name/Alias: Volha Mikalaeuna CHAMADANAVA
- Name/Alias: Volha Mikalaeva CHAMADANAVA
- Name/Alias: Olga Nikolajeuna TJEMODANAVA
- Name/Alias: Olga Nikolaejna TJEMODANAVA

Title: Colonel  
Function: Press Secretary of the Ministry of Internal Affairs of Belarus

EU reference number: EU.6354.76
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Ольга Николаевна ЧЕМОДАНОВА
- Name/Alias: Вольга Мікалаеўна ЧАМАДАНАВА
- Name/Alias: Olga Nikolaevna CHEMODANOVA
- Name/Alias: Volha Mikalaeuna CHAMADANAVA
- Name/Alias: Volha Mikalaeva CHAMADANAVA
- Name/Alias: Olga Nikolajeuna TJEMODANAVA
- Name/Alias: Olga Nikolaejna TJEMODANAVA

Title: Colonel  
Function: Press Secretary of the Ministry of Internal Affairs of Belarus

EU reference number: EU.6356.74
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Ольга Николаевна ЧЕМОДАНОВА
- Name/Alias: Вольга Мікалаеўна ЧАМАДАНАВА
- Name/Alias: Olga Nikolaevna CHEMODANOVA
- Name/Alias: Volha Mikalaeuna CHAMADANAVA
- Name/Alias: Volha Mikalaeva CHAMADANAVA
- Name/Alias: Olga Nikolajeuna TJEMODANAVA
- Name/Alias: Olga Nikolaejna TJEMODANAVA

Title: Colonel  
Function: Press Secretary of the Ministry of Internal Affairs of Belarus

EU reference number: EU.6354.76
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Ольга Николаевна ЧЕМОДАНОВА
- Name/Alias: Вольга Мікалаеўна ЧАМАДАНАВА
- Name/Alias: Olga Nikolaevna CHEMODANOVA
- Name/Alias: Volha Mikalaeuna CHAMADANAVA
- Name/Alias: Volha Mikalaeva CHAMADANAVA
- Name/Alias: Olga Nikolajeuna TJEMODANAVA
- Name/Alias: Olga Nikolaejna TJEMODANAVA

Title: Colonel  
Function: Press Secretary of the Ministry of Internal Affairs of Belarus

EU reference number: EU.6356.74
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Ольга Николаевна ЧЕМОДАНОВА
- Name/Alias: Вольга Мікалаеўна ЧАМАДАНАВА
- Name/Alias: Olga Nikolaevna CHEMODANOVA
- Name/Alias: Volha Mikalaeuna CHAMADANAVA
- Name/Alias: Volha Mikalaeva CHAMADANAVA
- Name/Alias: Olga Nikolajeuna TJEMODANAVA
- Name/Alias: Olga Nikolaejna TJEMODANAVA

Title: Colonel  
Function: Press Secretary of the Ministry of Internal Affairs of Belarus

EU reference number: EU.6354.76
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Ольга Николаевна ЧЕМОДАНОВА
- Name/Alias: Вольга Мікалаеўна ЧАМАДАНАВА
- Name/Alias: Olga Nikolaevna CHEMODANOVA
- Name/Alias: Volha Mikalaeuna CHAMADANAVA
- Name/Alias: Volha Mikalaeva CHAMADANAVA
- Name/Alias: Olga Nikolajeuna TJEMODANAVA
- Name/Alias: Olga Nikolaejna TJEMODANAVA

Title: Colonel  
Function: Press Secretary of the Ministry of Internal Affairs of Belarus

EU reference number: EU.6356.74
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Ольга Николаевна ЧЕМОДАНОВА
- Name/Alias: Вольга Мікалаеўна ЧАМАДАНАВА
- Name/Alias: Olga Nikolaevna CHEMODANOVA
- Name/Alias: Volha Mikalaeuna CHAMADANAVA
- Name/Alias: Volha Mikalaeva CHAMADANAVA
- Name/Alias: Olga Nikolajeuna TJEMODANAVA
- Name/Alias: Olga Nikolaejna TJEMODANAVA

Title: Colonel  
Function: Press Secretary of the Ministry of Internal Affairs of Belarus

EU reference number: EU.6354.76
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Ольга Николаевна ЧЕМОДАНОВА
- Name/Alias: Вольга Мікалаеўна ЧАМАДАНАВА
- Name/Alias: Olga Nikolaevna CHEMODANOVA
- Name/Alias: Volha Mikalaeuna CHAMADANAVA
- Name/Alias: Volha Mikalaeva CHAMADANAVA
- Name/Alias: Olga Nikolajeuna TJEMODANAVA
- Name/Alias: Olga Nikolaejna TJEMODANAVA

Title: Colonel  
Function: Press Secretary of the Ministry of Internal Affairs of Belarus

EU reference number: EU.6356.74
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Ольга Николаевна ЧЕМОДАНОВА
- Name/Alias: Вольга Мікалаеўна ЧАМАДАНАВА
- Name/Alias: Olga Nikolaevna CHEMODANOVA
- Name/Alias: Volha Mikalaeuna CHAMADANAVA
- Name/Alias: Volha Mikalaeva CHAMADANAVA
- Name/Alias: Olga Nikolajeuna TJEMODANAVA
- Name/Alias: Olga Nikolaejna TJEMODANAVA

Title: Colonel  
Function: Press Secretary of the Ministry of Internal Affairs of Belarus
Birth information:
• Birth date: 13/10/1977 Birth place: Belarus, Minsk region Remark: former USSR (now Belarus)

Citizenship information:
• Citizenship: Belarus

Identification document information:
• Source: Unknown country Document: National passport MC1405076

EU reference number: EU.6365.44
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Сергей Петрович РУБНИКОВИЧ
• Name/Alias: Sergej Petrovitj RUBNIKOVITJ
Function: Rector of the Belarusian State Medical University

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

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6366.43
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Михаил Вячеславович ГРЫБ
Function: Head of the Main Department of Internal Affairs of the Minsk City Executive Committee

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

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6367.42
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Николай Николаевич КАРПЕНКОВ
Function: Deputy Minister of Internal Affairs, Former Head of the Main Department for Combating Organized Crime and Corruption of the Ministry of Internal Affairs

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

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6368.41
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Jauhen Aljaksejevitj URUBLEUSKI
- Name/Alias: Jevgenij Aleksejevitj VRUBLEVSKIJ
- Name/Alias: Yauhen Aliakseevich URUBLEUSKI  Function: Senior Police Sergeant of the Akrestina Offenders' Isolation Centre
- Name/Alias: Evgenii Alekseevich VRUBLEVSKII
- Name/Alias: Яўген Аляксеевіч УРУБЛЕЎСКІ
- Name/Alias: Евгений Алексеевич ВРУБЛЕВСКИЙ

Birth information:
- Birth date: 28/01/1966  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: Виталий Михайлович МАКРЫЦКИЙ
- Name/Alias: Vitalii Mikhailavich MAKRITSKI
- Name/Alias: Віталь Міхайлавіч МАКРЫЦКІ
- Name/Alias: Vitalij Michajlovitj MAKRYTSKI
- Name/Alias: VITALY MIKHAILOVICH MAKRYTSKI
- Name/Alias: Віталій Михайлавіч МАКРЫЦКИЙ
- Name/Alias: Vitaly Mikhailovitch MAKRYTSKI
- Name/Alias: Vitaly Mikhailovitch MAKRYTSKI
- Name/Alias: Віталій  Михайлавіч  МАКРЫЦКИЙ

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

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6375.13
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Michail Grigorjevitj BOROZNA
- Name/Alias: Michail Ryhoravitj BARAZNA
- Name/Alias: Mikhail Ryhoravich BARAZNA  Function: Rector of the Belarusian State Academy of Arts (BSAA)
- Name/Alias: Mikhail Grigorevich BOROZNA
- Name/Alias: Михаіл Рыгоравіч БАРАЗНА
- Name/Alias: Михаил Григорьевич БОРОЗНА

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.6376.12
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Аляксандр Мечыслававіч АНДРЫЕЎСКІ
- Name/Alias: Aljaksandr Metjyslavavitj ANDRYJEUSKI
- Name/Alias: Александра Мечыслававіч Андрыевскі
- Name/Alias: Alexander Mechislavovich ANDRIJEVSKI

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: Sergey Feliksovitch DUBOVIK
• Name/Alias: Siarhej Feliksovitch DUBAVIK
• Name/Alias: Siarhei Feliksovich DUBAVIK Function: Deputy Head of the Leninsky District Police Department
• Name/Alias: Sergey Feliksovich DUBOVIK
• Name/Alias: Серге́й Феликсович ДУБОВИК
• Name/Alias: Сяргей Феліксавіч ДУБАВІК

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: Siarhei Aliaksandravich VAREIKA Function: Head of Moskovski District Police Department of Minsk, former Deputy Head of the Zavodsky District Police Department of Minsk
• Name/Alias: Sergey Aleksandrovich VAREIKO
• Name/Alias: Siarhej Aliaksandravitj VAREJKA
• Name/Alias: Серге́й Александрович ВАРЕЙКА
• Name/Alias: Сяргей Аляксандравіч ВАРЕЙКА

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

Citizenship information:
• Citizenship: Belarus

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

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

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6380.84
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Дмитрий Александрович ЛУКАШЕНКО
• Name/Alias: Дзмітрый Аляксандравіч ЛУКАШЭНКА
• Name/Alias: Dmitry Aleksandrovich LUKASHENKO
• Name/Alias: Дмитры Александрович ЛУКАШЕНКО

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

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

Citizenship information:
  • Citizenship: Belarus

EU reference number: EU.6381.83
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Лилия Валерьевна СЕМАШКО
  • Name/Alias: Lilija Valerjeuna LUKASJENKA
  • Name/Alias: Liliya Valerevna SEMASHKO
  • Name/Alias: Lilija Valereuna SIAMASHKA
  • Name/Alias: Лілія Валер’еўна СЯМАШКА
  • Name/Alias: Lilija Valerjevna LUKASHENKO
  • Name/Alias: Лілія Валер’еўна ЛУКАШЕНКО
  • Name/Alias: Liliya Valerevna SEMASHKO  Function: Businesswoman, director of an art gallery
  • Name/Alias: Лілія Валер’еўна ЛУКАШЭНКА
  • Name/Alias: Liliya Valerevna LUKASHENKO
  • Name/Alias: Лілія Валер’еўна ЛУКАШЭНКА

Birth information:
  • Birth date: 1978  Birth place: Unknown country
  • Birth date: 1979  Birth place: Unknown country

Citizenship information:
  • Citizenship: Belarus

EU reference number: EU.6382.82
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Валерий Валерьевич ИВАНКОВИЧ
  • Name/Alias: Валерый Валер'евич ІВАНКОВІЧ
  • Name/Alias: Valery Valerevich IVANKOVICH
  • Name/Alias: Valeryj Valerjevitj IVANKOVITJ
  • Name/Alias: Valerij Valerjevitj IVANKOVITJ  Function: General Director of OJSC "MAZ"

Birth information:
  • Birth date: 1971  Birth place: Belarus, Novopolotsk  Remark: Belarusian SSR (Now Belarus)

Citizenship information:
  • Citizenship: Belarus

EU reference number: EU.6383.81
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Alexandr Evgenevich SHATROV
  • Name/Alias: Александр Евгеньевич ШАТРОВ
  • Name/Alias: Александр Евгеньевич ШАТРОВ
  • Name/Alias: Alexander Evgenevich SHATROV
  • Name/Alias: Aljaksandr Jauhenavitj SJATROU
  • Name/Alias: Aljaksandr Yauhenavich SHATROU  Function: Businessman, Owner and CEO of LLC Synesis
  • Name/Alias: Aleksandr Jevgenjevitj SJATROV

Birth information:
  • Birth place: Russian Federation  Remark: former USSR (now Russian Federation)

Citizenship information:
  • Citizenship: Belarus
  • Citizenship: Russian Federation

EU reference number: EU.6384.80
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Сергей Семёнович ТЕТЕРИН
- Name/Alias: Серге́й Семёнович ЦЯЦЕРЫН
- Name/Alias: Sergei Semionovich TETERIN
- Name/Alias: Siarhei Siamjonavitch TSIATSERYN Function: Businessman, owner of BELGLOBALSTART, co-owner of VIBEL, Chair of Belarusian Tennis Federation
- Name/Alias: Sergei Semjonovitch TETERIN

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

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6385.79
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Михаил Сафарбекович ГУЦЕРИЕВ
- Name/Alias: Michail Safarbekovitj GUTSERIJEV
- Name/Alias: Mikhail Safarbekovitch GUTSERIEV
- Name/Alias: Михаил Сафарбекович ГУЦЕРИЕВ
- Name/Alias: Микаи́л Сафарбе́кович ГУЦЕРІЄВ
- Name/Alias: Mikaيل Safarbeковаچ GUTSERIEV Function: Businessman, owner of Safmar, Slavkali and Slavneft companies

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

Citizenship information:
- Citizenship: Russian Federation

EU reference number: EU.6386.78
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Алехей Иванович ОЛЕКСИН
- Name/Alias: Aljaksej Ivanavitj ALEKSIN
- Name/Alias: Aleksey Ivanovich OLEKSIN
- Name/Alias: Алексей Иванович ОЛЕКСИН
- Name/Alias: Аляксей Іванавіч АЛЕКСІН
- Name/Alias: Alexei Ivanovich OLEKSIN Function: Businessman, Co-owner of Bremino Group

Birth information:
- Birth date: 22/11/1976 Birth place: Belarus, Brest oblast, Ruzhany Remark: former USSR (now Belarus)
- Birth date: 22/11/1975 Birth place: Belarus, Brest oblast, Ruzhany Remark: former USSR (now Belarus)

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6387.77
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Александр Николаевич ЗАЙЦЕВ
- Name/Alias: Aliaksandr Mikalaevich ZAITSAU
- Name/Alias: Alexander Nikolaevich ZAITSEV
- Name/Alias: Александър Николаевич ЗАЙЦЕВ
- Name/Alias: Александ Николаевич ZAITSEV
- Name/Alias: Aljaksandr Mikalajevitj ZAITSAU
- Name/Alias: Alexander Nikolaevich ZAITSEV
- Name/Alias: Аляксандр Мікалаевіч ЗАЙЦАЎ

Birth information:
- Birth date: 22/11/1976 Birth place: Belarus, Brest oblast, Ruzhany Remark: former USSR (now Belarus)
- Birth date: 22/11/1975 Birth place: Belarus, Brest oblast, Ruzhany Remark: former USSR (now Belarus)

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6388.76
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Ivan Bronislavovitch MYSLITSKIJ
- Name/Alias: Ivan Branslavavich MYSLITSKI
- Name/Alias: Иван Брониславович МЫСЛИЦКИЙ
- Name/Alias: Ivan Branslavavich MYSLITSKI
- Name/Alias: Ivan Bronislavovich MYSLITSKIY
- Name/Alias: Ivan Bronislavovich MYSLITSKI

Function:
- First Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs

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

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6389.75
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Oleg Nikolajevitj BELJAKOV
- Name/Alias: Aleh Mikalajevitj BELJAKOU
- Name/Alias: Олег Николаевич БЕЛЯКОВ
- Name/Alias: Aлег Мікалаевіч БЕЛЯКОЎ
- Name/Alias: Oleg Nikolaevich BELIAKOV
- Name/Alias: Алёх Мікалаевіч БЕЛЯКОЎ

Function:
- Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs

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

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6392.51
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Vladimir Alekseejevitj MANDRIK
- Name/Alias: Уладзіслаў Аляксееўіч МАНДРЫК

Function:
- Rector of the Brest State Technical University

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

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6393.50
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Aljaksandr Hnadjzewitj BACHANOVITJ
- Name/Alias: Alexander Genadjevitj BAKHANOVICH
- Name/Alias: Аляксандр Генадьевіч БАХАНОВІЧ

Function:
- Rector of the Brest State Technical University

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

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6394.49
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
- **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:** 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:** Dzmitry Jauhenjevitj BURDZIUK  **Function:** Head of the Oktyabrsky 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: Aleksandr Michajlovitetj RIDETSJKI
- Name/Alias: Aljaksandr Michajlavitj RYDZETSKI
- Name/Alias: Aleksandr Mikhailoveich RIDETSJKI
- Name/Alias: Aljaksandr Mikhailievich RYDZETSKI
  Function: Former Head of the
  Oktyabrskiy District Police
  Department of Minsk,
  Head of the Directorate of
  internal security of the
  State Forensic
  Examination Committee
- Name/Alias: Алексаcдaн Михайлович РYДЕЦКИЙ

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

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6398.45
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

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

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 L219/1)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Siarhei Uladzimiravich USHAKOU
  Function: Deputy Head of the
  Frunzensky District Police Department of Minsk
- Name/Alias: Sergei Vladimirovich USHAKOV
- Name/Alias: Сергей Уладзіміравіч УШАКОЎ
- Name/Alias: Сергей Владимирович УШАКОВ
- Name/Alias: Siarhej Uladzimiravitj USJAKOU
- Name/Alias: Sergej 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 L219/1)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Aleksandr Aleksandrovitj ZACHVITSEVITJ
- Name/Alias: Аляксандр Аляксандровіч ЗАХВIТСЁВICH
- Name/Alias: Aljaksandr Aleksandravich ZAKHVITSEVICH
  Function: Deputy Head of the Frunzensky District Police Department of
  Minsk
- Name/Alias: Алексaндр Александрович ЗАХВIТСЁВICH
- Name/Alias: Aljaksandr Aljaksandravitj ZACHVITSEVITJ
- Name/Alias: Aleksandr Aleksandrovich ZAKHVITSEVICH

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

Citizenship information:
- Citizenship: Belarus
**EU reference number:** EU.6401.49  
**Legal basis:** 2021/997 (OJ L219)  
**Programme:** BLR - Belarus  
**Identity information:**  
  - **Name/Alias:** Aljaksandr Uladzimiravitch PALULECH  
  - **Name/Alias:** Aleksandr Vladimirovitj POLULECH  
  - **Name/Alias:** Аляксандр Уладзіміравіч ПАЛУЛЕХ  
  - **Name/Alias:** Aleksandr Vladimirovich POLULEKH  
  - **Function:** Head of the Frunzensky District Police Department of Minsk  
  - **Remark:** former USSR (now Belarus)  
**Birth information:**  
  - **Birth date:** 25/06/1979  
**Citizenship information:**  
  - **Citizenship:** Belarus

**EU reference number:** EU.6402.48  
**Legal basis:** 2021/997 (OJ L219)  
**Programme:** BLR - Belarus  
**Identity information:**  
  - **Name/Alias:** Andrej Sergejevitj BAKATJ  
  - **Name/Alias:** Andrei Siarheevich BAKACH  
  - **Name/Alias:** Андрей Сергеевич БАКАЧ  
  - **Function:** Head of the Pervomaysky District Police Department of Minsk  
**Birth information:**  
  - **Birth date:** 19/11/1983  
**Citizenship information:**  
  - **Citizenship:** Belarus

**EU reference number:** EU.6403.47  
**Legal basis:** 2021/997 (OJ L219)  
**Programme:** BLR - Belarus  
**Identity information:**  
  - **Name/Alias:** Konstantin Fedorovich BYCHEK  
  - **Name/Alias:** Констанцін Фёдаравіч БЫЧАК  
  - **Function:** Head of Division of the KGB Investigation Department  
**Birth information:**  
  - **Birth date:** 20/09/1985  
**Citizenship information:**  
  - **Citizenship:** Unknown country

**EU reference number:** EU.6405.45  
**Legal basis:** 2021/997 (OJ L219)  
**Programme:** BLR - Belarus  
**Identity information:**  
  - **Name/Alias:** Andrei Mikalaevich DAILIDA  
  - **Function:** Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs  
**Birth information:**  
  - **Birth date:** 01/07/1974  
**Citizenship information:**  
  - **Citizenship:** Unknown country
Identification document information:
  - Source: Unknown country  Document: National passport KH2133825

EU reference number: EU.6406.44
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
  - Name/Alias: Aleh Mikalajevitj LASJTYNOUSKI
  - Name/Alias: Oleg Nikolajevitj LASJTYNOUSKI
  - Name/Alias: Oleg Nikolaevich LASJHNOUSKI
  - Name/Alias: Aleh Mikalaeveich LASJHNOUSKI  Function: Former Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
  - Name/Alias: Олег Николаевич ЛАЩИНОВСКИЙ
  - Name/Alias: Алег Мікалаевіч ЛАШЧЫНОЎСКІ

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: Zjana Uladzimirauna BATURYTSKAJA
  - Name/Alias: Zjanna Vladimirovna BATURITSKAJA
  - Name/Alias: Zhana Uladzimirauna BATURYTSKAIA  Function: Head of the Directorate of Sentence Enforcement of the Penal Correction Department of the Ministry of Internal Affairs
  - Name/Alias: Жанна Владимировна БАТУРЫЦКАЯ
  - Name/Alias: Жана Уладзіміраўна БАТУРЫЦКАЯ
  - Name/Alias: Zhanna Vladimirovna BATURITSKAYA

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

Citizenship information:
  - Citizenship: Belarus

EU reference number: EU.6408.42
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
  - Name/Alias: Дзмітрый Мікалаевіч СТРЕБКОЎ
  - Name/Alias: Дмитрий Николаевич СТРЕБКОВ
  - Name/Alias: Dmitrij Nikolajevitj STREBKOV
  - Name/Alias: Dzmitryj Mikalajevitj STREBKOU
  - Name/Alias: Dzmitryj Mikalaevich STREBKOU
  - Name/Alias: Dmitry Nikolaevich STREBKOV

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

Citizenship information:
  - Citizenship: Belarus

EU reference number: EU.6409.41
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
  - Name/Alias: Jauhen Andrejevitj SJAPETSKA
  - Name/Alias: Jevgenij Andrejevitj SJAPETKO
  - Name/Alias: Yauhen Andrejevich SHAPETSKA  Function: Head of Akrestina isolation center for offenders
  - Name/Alias: Евгений Андреевич ШАПЕТКО
  - Name/Alias: Яўген Андрэевіч ШАПЕЦЬКА
  - Name/Alias: Evgeniy Andreevich SHAPETKO

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: Ihar Ryhoravitch KENJUCH
• Name/Alias: Igor Grigorevitch KENIUKH
• Name/Alias: Ihar Ryhoravitch KENIUKH Function: Head of Akrestina Temporary Detention Center
• Name/Alias: Igar Grigorevitj KENJUCH
• Name/Alias: Игорь Григорьевич КЕНЮХ
• Name/Alias: Igar Ryhoravitj KENJUCH
• Name/Alias: Игар Рыгоравич КЕНЮХ

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

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6411.18
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Gleb Vladimirovitj DRIL
• Name/Alias: Глеб Владимирович ДРИЛЬ

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: Vladimir Yosifovich LAPYR
• Name/Alias: Уладзімір Іосіфавіч ЛАПЫР

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: Aliaksandr Uladzimiravitch VASILIUK Function: Head of the Investigation team of the Investigative Committee
• Name/Alias: Алексаandr Уладзіміравіч ВАСІЛЮК

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: Yauhen Anatolevich ARKHIREEU Function: Head of the Main Investigation Department, Central Office of Investigative Committee
• Name/Alias: Евгений Анатольевич ARKHIREEV
• Name/Alias: Яўген Анатольевіч ARCHIREJEV
• Name/Alias: Jauhen Anatoljevitj ARCHIREJEU
Birth information:
• Birth date: 01/07/1977 Birth place: Unknown country

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6415.14
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Аляксей Ігаравіч КАЎРЫЖКІН Function: Head of Investigation Team, Main Investigation Department, Investigative Committee
• Name/Alias: Алексей Игоревич KOVRYZHKIN
• Name/Alias: Aljaksiej Iharavitj KAURYZJKIN
Birth information:
• Birth date: 03/11/1981 Birth place: Belarus, Bobruisk Remark: former USSR (now Belarus)

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6416.13
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Alexandr Dmitrievich AGAFONOV
• Name/Alias: Александр Дмитриевич АГАФОНОВ
• Name/Alias: Аляксандр Дзмітрыевіч АГАФОНАЎ
• Name/Alias: Aleksandr Dmitrijevitj AGAFONOV
Function: First Deputy Head of the Main Investigation Department, Investigative Committee
• Name/Alias: Александр Дмитриевич АГАФОНОВ
Birth information:
• Birth date: 13/03/1982 Birth place: Unknown country

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6417.12
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Siarhei Ivanavich SKRYBA Function: Vice Chancellor of the Belarusian State Economic University for Educational Work
• Name/Alias: Сергей Ivanovich SKRYBA
• Name/Alias: Сергей Ivanovitj SKRYBA
Birth information:
• Birth date: 13/03/1982 Birth place: Unknown country

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

Citizenship information:
• Citizenship: Belarus

Contact information:
• Address: Unknown country  Email: skribas@bseu.by

EU reference number: EU.6451.88
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Viktor Gennadijevich KHRENIN
• Name/Alias: Viktar Genadzeyvitj KHRENIN
• Name/Alias: Viktor Henadzeyvitj CHRENIN
• Name/Alias: Віктар Генадзевіч ХРЭНІН
• Name/Alias: Віктар Генадзевіч ХРЭНІН

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

EU reference number: EU.6452.87
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Игорь Владимирович ГОЛУБ
• Name/Alias: Igor Vladimirovitj GOLUB
• Name/Alias: Ihar Uladzimiravitch HOLUB
• Name/Alias: Ігар Уладзіміравіч ГОЛУБ
• Name/Alias: Ihar Uladzimiravitch HOLUB  Title: Major General Function: Commander of the Air Force and Air Defence of the Armed Forces

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

Citizenship information:
• Citizenship: Belarus

Identification document information:
• Source: 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: Andrej Nikolajevitj GURTSEVITJ
• Name/Alias: Andrei Nikolaevich GURTSEVICH
• Name/Alias: Андрей Мікалаевіч ГУРЦЕВІЧ
• Name/Alias: Андрей Ніколаевіч ГУРЦЕВІЧ
• Name/Alias: Andrej Mikalaevitj HURTSEVITJ
• Name/Alias: Андрей Мікалаевіч ГУРЦЕВІЧ  Title: Major General Function: Chief of the Main Staff, First Deputy Commander of the Air Force

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

Identification document information:
- Source: 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: Леонід Ніколаевич ЧУРО
- Name/Alias: Leanid Mikalaevich CHURO Function: Director General of BELAERONAVIGATSIA
- Name/Alias: Леанід Мікалаевіч ЧУРО
- Name/Alias: Leonid Nikolaevich TIURO
- Name/Alias: Леанід Мікалаевіч ЧУРО
- Name/Alias: Leonid Nikolajevitch TIURO

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

Citizenship information:
- Citizenship: Belarus

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

EU reference number: EU.6455.84
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Аляксея Мікалаевіч АУРАМЕНКА
- Name/Alias: Alexei Nikolayevich AVRAMENKO
- Name/Alias: Аляксей Мікалаевіч АЎРАМЕНКА
- Name/Alias: Алексей Николаевич АВРАМЕНКО
- Name/Alias: Аляксей Мікалаевіч АЎРАМЕНКА
- Name/Alias: Alexey Nikolaevich AVRAMENKO

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: Артем Ігорович СИКОРСКІЙ
- Name/Alias: Artiom Igorevitj SIKORSKI
- Name/Alias: Артем Ігаравіч СІКОРСКІ
- Name/Alias: Артым Ігарэвіч СIКОРСКII
- Name/Alias: Artem Igorevich SIKORSKIY
- Name/Alias: Artem Igorevich SIKORSKIJ
- Name/Alias: Artiom Igorevich SIKORSK Function: Director of the Aviation Department of the Ministry of Transport and Communications

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

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

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

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

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

**Identity information:**
- **Name/Alias:** Abdoulaye Issène
- **Name/Alias:** Abdoulaye Issene Ramadan
- **Name/Alias:** Issene Abdoulaye
- **Name/Alias:** Abdoulaye HISSENE  
  **Title:** "general"  
  **Function:** President of the Conseil National de Défense et de Sécurité (CNDS) and military leader of the Front Populaire pour la Renaissance de la Centrafricaine. Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic's former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the "PK5" (3rd district) neighbourhood. In October 2016, Abdoulaye Hissène was appointed President of the Conseil National de Défense et de Sécurité, a body which was created at the time to gather military leaders and commanding fighters from all ex-Séléka factions. He has remained in this position since then, but has actual control over FPRC fighters only.
- **Name/Alias:** Abdoulaye Issène Ramadane
- **Name/Alias:** Hissene Abdoulaye
- **Name/Alias:** Abdoulaye Hisssein

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

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

**Identification document information:**
- **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:** 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:** 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: Chad, Ndjamena, Ndjar
- Address: Central African Republic, Ndélé, Bamingui-Bangoran **Remark:** main location since August 2016
- Address: Central African Republic, Bangui, KM5 **Remark:** KM5, Bangui, Central African Republic
- Address: Central African Republic, Nana-Grebizi, Nana-Grebizi

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

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

**Identity information:**
- **Name/Alias:** Soussou Abib
- **Title:** Corporal of the Central African Armed Forces (FACA)

**Function:** Appointed as anti-Balaka zone commander (COMZONE) of Boda on 11 April 2014 and on 28 June 2014, for the entire Lobaye Province. On 28 June 2014, general coordinator of the anti-Balaka Patrice Edouard Ngaissona 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 ABDOULAY
- **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.

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

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

**Identification document information:**
- **Source:** Central African Republic
- **Document:** National passport O00065772
- **Validity:** valid to 30/12/2019

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

**Remark:** 'Reportedly deceased as at 11 October 2015.'

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

**Identity information:**
- **Name/Alias:** Aroun Gaye
- **Name/Alias:** Haroun Geye
- **Name/Alias:** Haroun GAYE

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

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

**Identification document information:**
- **Source:** Central African Republic
- **Document:** National passport O00065772
- **Validity:** valid to 30/12/2019

**Remark:** Central African Republic number (letter O followed by 3 zeros).
Contact information:
  • Address: Central African Republic, Bangui
  • Address: Central African Republic, Ndélé, Bamingui-Bangoran

EU reference number: EU.3884.73
Legal basis: 2018/698 (OJ L117 I)
Programme: CAF - Central African Republic
Identity information:
  • Name/Alias: Ngakosset
  • Name/Alias: ‘The Butcher of Paoua’
  • Name/Alias: Eugene 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, Basse-Kotto
  • Address: Central African Republic, Haute-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)
  • Address: Central African Republic, Vakaga

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: Nourreddine Adam
- Name/Alias: Mohamed Adam Brema Abdallah
- Name/Alias: Nureldine Adam
  Function: a) General; b) Minister for Security; c) Director-General of the “Extraordinary Committee for the Defence of Democratic Achievements”.
- Name/Alias: Nourreddine ADAM
  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: Mahamat Nourudine Adam

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

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

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: Central African Republic, Birao
- Address: Sudan

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

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

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

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

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

Identification document information:
- Source: Unknown country Document: National identification card M4800002143743 Remark: Personal number on passport
- Source: South Sudan, Juba Document: National passport D00002264, (name on doc. 'Samuel Peter 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 Rombot
- Name/Alias: Colonel Rambo
- Name/Alias: Colonel Rambot
- Name/Alias: Alfred Saragba
- Name/Alias: Alfred Ekatom
- Name/Alias: Alfred Yekatom Saragba
- Name/Alias: Colonel Romboh
- 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.

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 Koumta Madji **Remark:** Good quality a.k.a.
- **Name/Alias:** Martin KOUMTAMADJI **Title:** President and commander-in-chief of the Front Démocratique du Peuple Centrafricain (FDPC) **Function:** Martin Koumtamadji founded the FDPC in 2005. He joined the Séléka coalition in December 2012 before leaving it in April 2013 after the rebels took power in Bangui. After being arrested in Cameroon, he was then transferred to Brazzaville in the Republic of Congo. He always remained in command of his troops on the ground in the CAR even when he was in Brazzaville before returning to the CAR (between November 2014 and 2019).
- **Name/Alias:** Martin Nkoumtamadji **Remark:** Good quality a.k.a.
- **Name/Alias:** Martin Nadingar Koumtamadji **Remark:** Good quality a.k.a.
- **Name/Alias:** Abdoulaye Miskine **Remark:** Good quality a.k.a.
- **Name/Alias:** Abdoulaye Miskine **Remark:** Good quality a.k.a.

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

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

**Identification document information:**
- **Source:** Congo, People's Republic Of **Document:** National passport SA0020249 **Validity:** valid to 21/01/2022 **Issue:** issued on 22/01/2019 **Remark:** Congo service passport number
- **Source:** Central African Republic **Document:** National passport 06FB02262 **Validity:** valid to 21/02/2012 **Issue:** issued on 22/02/2007 **Additional information:** diplomatic passport **Remark:** CAR diplomatic passport

**Contact information:**
- **Address:** Central African Republic, Am Dafock, Vakaga prefecture
- **Address:** Chad, N'djamena **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 **Remark:** President and self-proclaimed "general" of the Retour, Réclamation et Réhabilitation (3R)

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

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

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

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

**Remark:** Reportedly killed during fighting in December 2020

**EU reference number:** EU.4901.21

**Legal basis:** 2019/84 (OJ L181)

**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 L181)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
• Name/Alias: Mohammed Khaled Nasri

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4908.14
Legal basis: 2019/84 (OJ L181)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
• Name/Alias: Vladimir Stepanovich ALEXSEYEV

EU reference number: EU.4909.13
Legal basis: 2019/84 (OJ L181)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
• Name/Alias: Walid Zgha'ib

EU reference number: EU.4941.91
Legal basis: 2019/84 (OJ L181)
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)

EU reference number: EU.4942.90
Legal basis: 2019/84 (OJ L181)
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)

EU reference number: EU.4943.89
Legal basis: 2020/1463 (OJ L335)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
• Name/Alias: Said Sa'id Sa'id

Birth information:
• Birth date: 21/01/1967 Birth place: Unknown country
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: Анатолий Владимирович ЧЕПИГА
• Name/Alias: Anatoliy Vladimirovich CHEPIGA  Function: GRU Officer

Birth information:
• Birth date: 05/04/1979  Birth place: Russian Federation, Nikolaevka, Amur Oblast
• Birth date: 05/04/1979  Birth place: Tajikistan, Dushanbe
• Birth date: 12/04/1978  Birth place: Russian Federation, Nikolaevka, Amur Oblast
• 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: Александер Евгеньевич MISHKIN
• Name/Alias: Alexander Yevgeniyevich MISHKIN  Function: GRU Officer

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

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

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

Citizenship information:
• Citizenship: Russian Federation

EU reference number: EU.5895.8
Legal basis: 2020/1480 (OJ L341)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
• Name/Alias: Sergei Vladilenovich KIRIYENKO  Title: First Deputy Chief of Staff of the Presidential Executive Office
• Name/Alias: Сержей Владиленович КИРИЕНКО

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

Citizenship information:
• Citizenship: Russian Federation

EU reference number: EU.5896.7
Legal basis: 2020/1480 (OJ L341)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
• Name/Alias: Сергей Иванович MENYAILO  Title: Plenipotentiary Representative of the President of the Russian Federation in the Siberian Federal District

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

Citizenship information:
• Citizenship: Russian Federation
EU reference number: EU.5897.6
Legal basis: 2020/1480 (OJ L341)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
• Name/Alias: Александ  Васильевич БОРТНИКОВ
• Name/Alias: Aleksandr  Vasilievich BORTNIKOV
Title: Director of the Federal Security Service of the Russian Federation
Birth information:
• Birth date: 15/11/1951 Birth place: Unknown country, Perm
Citizenship information:
• Citizenship: Russian Federation

EU reference number: EU.5898.5
Legal basis: 2020/1480 (OJ L341)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
• Name/Alias: Павел  Анатольевич ПОПОВ
• Name/Alias: Pavel  Anatolievich POPOV
Title: Deputy Minister of Defence of the Russian Federation
Birth information:
• Birth date: 01/01/1957 Birth place: Unknown country, Krasnoyarsk
Citizenship information:
• Citizenship: Russian Federation

EU reference number: EU.5899.4
Legal basis: 2020/1480 (OJ L341)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
• Name/Alias: Алексей  Юрьевич КРИВОРУЧКО
• Name/Alias: Aleksei  Yurievich KRIVORUCHKO
Title: Deputy Minister of Defence of the Russian Federation
Birth information:
• Birth date: 17/07/1975 Birth place: Unknown country, Stavropol
Citizenship information:
• Citizenship: Russian Federation

EU reference number: EU.3504.73
Legal basis: 2020/2021 (OJ L419)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Ilunga KAMPETE Function: Commander of the Republican Guard (GR) until April 2020. Since July 2020, he remains a high-ranking soldier, as a Lieutenant General in the Congolese Armed Forces (FARDC) and Commander of the Kitona military base in the province of Kongo Central.
• Name/Alias: Hugues Raston Ilunga Kampete
• Name/Alias: Gaston Hughes Ilunga Kampete
Birth information:
• Birth date: 24/11/1964 Birth place: Congo, Democratic Republic Of (was Zaire), Lubumbashi
Citizenship information:
• Citizenship: Congo, Democratic Republic Of (was Zaire)
Identification document information:
• Source: Unknown country Document: Other identification number 1-64-86-22311-29 Remark: Military ID number
Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), Kinshasa/Ngaliema, 69, avenue Nyangwile, Kinsuka Mimosas

EU reference number: EU.3519.93
Legal basis: 2020/2021 (OJ L419)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Ferdinand Ilunga LUYOYO Function: Commander of the anti-riot unit called the Légion Nationale d'Intervention of the Congolese National Police (PNC) until 2017, and Commander of the unit responsible for the protection of institutions and high-ranking officials within the PNC until December 2019.
Birth information:
• Birth date: 08/03/1973 Birth place: Congo, Democratic Republic Of (was Zaire), Lubumbashi
Citizenship information:
• Citizenship: Congo, Democratic Republic Of (was Zaire)

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

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

EU reference number: EU.3520.21
Legal basis: 2020/2021 (OJ L419)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Célestin KANYAMA Function: Commissioner of the Congolese National Police (PNC). In July 2017, Célestin Kanyama was appointed Director-General of the PNC’s training schools.
• Name/Alias: ‘Esprit de mort’
• Name/Alias: Kanyama Cishiku Bilolo Célestin
• Name/Alias: Kanyama Celestin Cishiku Antoine
• Name/Alias: Kanyama Tshisiku Celestin

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

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

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

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

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

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

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

Citizenship information:
- Citizenship: Rwanda

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

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

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

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

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

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

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

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

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

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

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

EU reference number: EU.3622.13
Legal basis: 2020/2133 (OJ L430)
Programme: COD - Democratic Republic of Congo

Identity information:
- Name/Alias: Thomas LUBANGA  Function: Former President of the UPC/L

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

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

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

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

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

Citizenship information:
• Citizenship: Rwanda

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

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

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

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

Citizenship information:
• Citizenship: Rwanda

Remark: Null

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

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

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

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

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

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

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

Contact information:
• Address: Rwanda, Rubavu/Mudende
EU reference number: EU.3631.49
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Cui Ngudjolo
• Name/Alias: Mathieu Chui Ngudjolo Function: Chief of Staff and former Chief of Staff of the FRPI

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

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

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

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

EU reference number: EU.3632.14
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Floribert Ngabu 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: Laurent Nkundabatware
• Name/Alias: Laurent Nkunda Mahoro Batware
• Name/Alias: General Nkunda
• Name/Alias: Général Nkunda
• Name/Alias: 'Papa Six'
• Name/Alias: Laurent Nkunda Mihigo
• Name/Alias: Laurent Nkunda Batware
• Name/Alias: rensepa Nkunda
• Name/Alias: généralis Nkunda
• Name/Alias: 'Chairman'
• Name/Alias: Generaal 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: Fred Iakeza Function: FDLR-FOCA Colonel
• Name/Alias: Félicien Nsanzubukire Function: a) FDLR-FOCA Subsector Commander, b) FDLR-FOCA Colonel
Birth information:
- Birth place: Rwanda, Rubungo, Kigali
- Birth date: 1967

Birth place: Rwanda, Kinyinya, Kigali
- Birth place: Rwanda, Murama, Kinyinya, Rubungo, Kigali,

Citizenship information:
- Citizenship: Rwanda

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

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

Identity information:
- Name/Alias: plukovnik Omega
- Name/Alias: Nzeri
- Name/Alias: Israel
- Name/Alias: Pacifique Ntawungula
- Name/Alias: пolkvedis Omega
- Name/Alias: Colonel Omega  Function: FDLR-FOCA Brigadier General

Birth information:
- Birth date: Circa 1964
- Birth place: Rwanda

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

Citizenship information:
- Citizenship: Rwanda

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

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

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

Identity information:
- Name/Alias: James Nyakuni

Citizenship information:
- Citizenship: Uganda

EU reference number: EU.3640.85
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

Identity information:
- Name/Alias: Stanislas Nzyeyimana  Function: Former FDLR-FOCA Deputy Commander
- Name/Alias: Deogratias Bigaruka Izabayo  Function: Former FDLR-FOCA Deputy Commander
- Name/Alias: Bigurura
- Name/Alias: Izabayo Deo
- Name/Alias: Jules Mateso Mlamba
- Name/Alias: Bigaruka

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

Citizenship information:
- Citizenship: Rwanda

EU reference number: EU.3641.50
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

Identity information:
- Name/Alias: Ozia Mazio
- Name/Alias: Omari
- Name/Alias: Dieudonné Ozia Mazio  Function: President of Fédération des entreprises congolaises -FEC- in Aru territory.
- Name/Alias: Mr Omari
| Name/Alias: | Jean-Marie Lugerero Runiga | Function: | President of M23. |
| Birth date: | 06/06/1949 | Birth place: | Congo, Democratic Republic Of (was Zaire), Ariwara |
| Citizenship: | Congo, Democratic Republic Of (was Zaire) |

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

| Birth 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 |
| Citizenship: | Congo, Democratic Republic Of (was Zaire) |

| Name/Alias: | Ntabo Ntабeri SHEKA | Function: | Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group |
| Birth date: | 04/04/1976 | Birth place: | Congo, Democratic Republic Of (was Zaire), Walikalele territory, Walikale |
| Citizenship: | Congo, Democratic Republic Of (was Zaire) |

| 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 Ntабeri SHEKA  
  Function: Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group

| Birth date: | 01/09/1972 | Birth place: | Rwanda, Bigogwe  
  Remark: | Between 1973 and 1974 |
| Citizenship: | Congo, Democratic Republic Of (was Zaire) |

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

**EU reference number: EU.3649.61**
Legal basis: 2020/1507 (OJ L345)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Bosco Ntaganda
- Name/Alias: Bosco Ntaganda
- Name/Alias: General Taganda
- Name/Alias: Tango Romeo  
  Remark: | (Call sign) |
- Name/Alias: Lydia  
  Remark: | (When he was part of APR) |
- Name/Alias: Terminator
- Name/Alias: Major
- Name/Alias: Bosco TAGANDA  
- Name/Alias: Romeo  
  Remark: | (Call sign) |

| Birth date: | from 1973 to 1974 | Birth place: | Rwanda, Bigogwe  
  Remark: | Between 1973 and 1974 |
| Citizenship: | Congo, Democratic Republic Of (was Zaire) |

| 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 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: Υποστράτηγος Mupenzi
• Name/Alias: generaal-majoor Mupenzi
• Name/Alias: Pharoah
• Name/Alias: General Major Mupenzi  Function: FDLR-FOCA Lieutenant General
• Name/Alias: General Mudacumura
• Name/Alias: generaal Mudacumura
• Name/Alias: Général Mudacumura
• Name/Alias: Στρατηγός Mudacumura
• Name/Alias: generaal-major Mupenzi
• Name/Alias: generaal Mudacumura
• Name/Alias: generál Mudacumura
• Name/Alias: generalmajor Mupenzi
• Name/Alias: Radja
• Name/Alias: Général Major Mupenzi
• Name/Alias: Sylvestre Mudacumura  Function: a) FDLR-FOCA Commander, b) FDLR-FOCA Lieutenant General
• Name/Alias: Bernard Mupenzi  Function: FDLR-FOCA Commander

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

Citizenship information:
• Citizenship: Rwanda

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

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

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

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

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

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

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

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

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

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

EU reference number: EU.3731.14
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

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

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

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

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

Remark: Null

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

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

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

Citizenship information:
- Citizenship: Rwanda

Remark: Null

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

Identity information:
- Name/Alias: Doulas Iruata Mpamo
- Name/Alias: Mpamo

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

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

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

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

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

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

Citizenship information:
- Citizenship: Rwanda
Contact information:

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

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

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

**Citizenship information:**  
- **Citizenship:** Rwanda

**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:** 2020/2021 (OJ L419)  
**Programme:** COD - Democratic Republic of Congo  
**Identity information:**  
- **Name/Alias:** Jamil Mukulu  
  **Function:** Head of the Allied Democratic Forces (ADF)  
- **Name/Alias:** Musharaf  
  **Title:** Professor  
  **Function:** Commander, Allied Democratic Forces  
- **Name/Alias:** Julius Elias Mashauri  
- **Name/Alias:** David Amos Mazengo  
- **Name/Alias:** Professor Musharaf  
- **Name/Alias:** Muscez Talengelanimiro  
- **Name/Alias:** Mzee Tutu  
- **Name/Alias:** Abdullah Junjuaka  
- **Name/Alias:** Alilabaki Kyagulanyi  
- **Name/Alias:** Hussein Muhammad  
- **Name/Alias:** Nicolas Luumu  
- **Name/Alias:** Talengelanimiro  
- **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:** 01/01/1964  
  **Birth place:** Uganda, Ntoke Village, Ntenjeru Sub County, Kayunga District  
- **Birth date:** 1965  
  **Birth place:** Uganda, Ntoke Village, Ntenjeru Sub County, Kayunga District

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

**Remark:** M. Jamil Mukulu is the military Head of ADF.
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 L338)  
**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:** 2020/2021 (OJ L419)  
**Programme:** COD - Democratic Republic of Congo

Identity information:
- **Name/Alias:** Alexandre Kande Mupomba  
- **Name/Alias:** Kande-Mupompa  
- **Name/Alias:** Alex Kande MUPOMPA  
  **Function:** Governor of Kasai Central until October 2017. Representative of the Kasai region until October 2019. Leader of the Congrès des alliés pour l’action au Congo (CAAC) which is part of the provincial government of Kasai.

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

Citizenship information:
- **Citizenship:** 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.3834.68  
**Legal basis:** 2020/2021 (OJ L419)  
**Programme:** COD - Democratic Republic of Congo

Identity information:
- **Name/Alias:** Jean-Claude Kazembe MUSONDA  
  **Function:** Governor of Haut-Katanga until April 2017. Jean-Claude Kazembe Musonda is the leader of the CONAKAT party, which has remained loyal to the Front Commun pour le Congo (FCC).  
  **Remark:** Former Governor of Haut-Katanga. Leader of the CONAKAT party

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

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

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

**EU reference number:** EU.3852.43  
**Legal basis:** 2020/2021 (OJ L419)  
**Programme:** COD - Democratic Republic of Congo

Identity information:
- **Name/Alias:** Shadary  
- **Name/Alias:** Emmanuel Ramazani Shadari Mulanda  
- **Name/Alias:** Emmanuel Ramazani SHADARI  
  **Function:** Vice Prime Minister and Minister of Interior and Security until February 2018. 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 N tela, Mont Ngafu la

EU reference number: EU.3855.35
Legal basis: 2020/2021 (OJ L419)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Tambo Numbi
• Name/Alias: John Numbi Banza Ntambo
• Name/Alias: John Numbi Banza Tambo
• Name/Alias: John NUMBI Function: Inspector General of the Congolese Armed Forces (FARDC) from July 2018 until July 2020.

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

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

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

EU reference number: EU.3860.17
Legal basis: 2020/2021 (OJ L419)
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.
• Name/Alias: Kalev Mutondo Katanga
• Name/Alias: KalevMutombo
• Name/Alias: Kalev Mutond
• Name/Alias: Kalev Mutoid
• Name/Alias: Kalev Mutundo
• Name/Alias: Kalev Mutund
• Name/Alias: Kalev Katanga Mutondo
• Name/Alias: Kalev Motono

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

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

Identification document information:
• Source: Congo, Democratic Republic Of (was Zaire)  Document: National passport DB0004470  Validity: valid from 08/06/2012 to 07/06/2017

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

EU reference number: EU.3921.40
Legal basis: 2020/2021 (OJ L419)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: ‘Tango Four’
• Name/Alias: Gabriel Amisi Nkumba
• Name/Alias: ‘Tango Fort’
• Name/Alias: Gabriel Amisi KUMBA  Function: Former Commander of the first defence zone of the Congolese 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: Muhindo Mundos
  • Name/Alias: Muhindo Akili Mundos Function: (a) DRC Armed Forces (FARDC) General, Commander of the 31st Brigade; (b) FARDC Brigadier General
  • Name/Alias: Charles Muhindo Akili Mundos
  • Name/Alias: Akili Muhindo

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: 2020/2021 (OJ L141)
Programme: COD - Democratic Republic of Congo
Identity information:
  • Name/Alias: ‘Tango Two’
  • Name/Alias: ‘Tango Deux’
  • 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), Mbujimayi, Kasai Province

EU reference number: EU.4324.96
Legal basis: 2018/197 (OJ L38)
Programme: COD - Democratic Republic of Congo
Identity information:
  • Name/Alias: Guidon Shimiray Mwissa Function: He participated in the creation of the NDC in 2008, becoming the deputy commander in charge of the Aigle Lemabé Brigade.

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

Remark: UNLI-01.02.2018

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

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

Citizenship information:
  • Citizenship: Rwanda

Remark: UNLI-01.02.2018
**EU reference number:** EU.5361.60  
**Legal basis:** 2020/189 (OJ L401)  
**Programme:** COD - Democratic Republic of Congo  
**Identity information:**  
- Name/Alias: Lumu  
- Name/Alias: Musa  
- Name/Alias: Lumonde  
- Name/Alias: Mzee Kajaju  
- Name/Alias: SEKA BALUKU  
  **Function:** Overall leader of the Allied Democratic Forces (ADF) (CDc.001)  
**Birth information:**  
- Birth date: Circa 1977  
  **Birth place:** Unknown country  
**Citizenship information:**  
- Citizenship: Uganda  
**Contact information:**  
- Address: Congo, Democratic Republic Of (was Zaire), Kajuju camp of Medina II, Beni territory, North Kivu  
**Remark:** UNLI - 6.2.20

**EU reference number:** EU.5701.88  
**Legal basis:** 2020/1744 (OJ L393)  
**Programme:** CYB - CYBER-ATTACKS  
**Identity information:**  
- Name/Alias: GAO Qiang  
**Birth information:**  
- Birth date: 04/10/1983  
  **Birth place:** China, Shandong Province  
**Citizenship information:**  
- Citizenship: China  
**Contact information:**  
- Address: China, Tianjin, Room 1102, Guanfu Mansion, 46 Xinkai Road, Hedong District

**EU reference number:** EU.5702.87  
**Legal basis:** 2020/1744 (OJ L393)  
**Programme:** CYB - CYBER-ATTACKS  
**Identity information:**  
- Name/Alias: ZHANG Shilong  
**Birth information:**  
- Birth date: 10/09/1981  
  **Birth place:** China  
**Citizenship information:**  
- Citizenship: China  
**Contact information:**  
- Address: China, Tianjin, Hedong, Yuyang Road No 121

**EU reference number:** EU.5703.86  
**Legal basis:** 2020/1125 (OJ L246)  
**Programme:** CYB - CYBER-ATTACKS  
**Identity information:**  
- Name/Alias: Алексей Валерьевич МИНИН  
  - Name/Alias: Alexey Valeryevich MININ  
  **Function:** Human intelligence support officer of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)  
**Birth information:**  
- Birth date: 27/05/1972  
  **Birth place:** Russian Federation, Perm Oblast  
  **Remark:** Russian SFSR (now Russian Federation)  
**Citizenship information:**  
- Citizenship: Russian Federation  
**Identification document information:**  
- Source: Russian Federation  
- Document: National passport 120017582  
  **Validity:** valid from 17/04/2017 to 17/04/2022  
  **Issue:** issued by Ministry of Foreign Affairs of the Russian Federation  
**Contact information:**  
- Address: Russian Federation, Moscow

**EU reference number:** EU.5705.84  
**Legal basis:** 2020/1125 (OJ L246)  
**Programme:** CYB - CYBER-ATTACKS
Identity information:
• Name/Alias: Алексей Сергеевич МОРЕНЕЦ
• Name/Alias: Aleksei Sergeyevich 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: 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: 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:** Iгорь Олегович КОСТЬЮКОВ  
- **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

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**EU reference number:** EU.4641.64  
**Legal basis:** 2018/999 (OJ L178I)  
**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

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**EU reference number:** EU.4762.10  
**Legal basis:** 2018/1539 (OJ L257I)  
**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA  
**Identity information:**  
- **Name/Alias:** Hocine BOUGUETOF

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

**Citizenship information:**  
- **Citizenship:** Algeria

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**EU reference number:** EU.5001.25  
**Legal basis:** 2019/270 (OJ L46I)  
**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA  
**Identity information:**  
- **Name/Alias:** Brahim el KHAYARI

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

**Citizenship information:**  
- **Citizenship:** France

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**EU reference number:** EU.5241.16  
**Legal basis:** 2019/1943 (OJ L303I)  
**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

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**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: France
  • Citizenship: Turkey

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

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

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

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

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

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

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

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

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

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

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

Identification document information:
  • Source: Unknown country  Document: National passport R0001318
European Union Consolidated Financial Sanctions List

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

Remark: Date of listing: 2012-05-03

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

Citizenship information:
- Citizenship: Guinea-bissau

Remark: Date of designation: 2012-06-01

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

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

Citizenship information:
- Citizenship: Guinea-bissau

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

Remark: Date of designation: 2012-06-01

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

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

Citizenship information:
- Citizenship: Guinea-bissau

Identification document information:
- Source: Guinea-bissau
- Document: National passport DA0002166
- Additional information: diplomatic passport, expired
- Remark: diplomatic passport issued 2007-02-19 and expired 2013-04-15

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

EU reference number: EU.3021.64
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau
Identity information:
- Name/Alias: Samuel FERNANDES
- Title: Major
- Function: Assistant to the Chief of Operations of the National Guard

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

Citizenship information:
- Citizenship: Guinea-bissau

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

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

EU reference number: EU.3045.23
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau
Identity information:
• Name/Alias: Bion NA TCHONGO Title: Commander (Navy) Function: Chief of the Naval Intelligence
• Name/Alias: Bion Nan Tchongo

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

Citizenship information:
• Citizenship: Guinea-bissau

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

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

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

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

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

Citizenship information:
• Citizenship: Guinea-bissau

Identification document information:

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

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

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

Remark: Date of designation: 2012-06-01

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

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

Citizenship information:
• Citizenship: Guinea-bissau

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

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

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

Citizenship information:
• Citizenship: Guinea-bissau

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

EU reference number: EU.3601.46
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau

Identity information:
• Name/Alias: António INJAI

Remark: Date of designation: 2012-06-01.
Identification document information:
- **Source**: Guinea-bissau  
  **Document**: Other identification number  
  **Remark**: Unknown national ID
- **Source**: Guinea-bissau  
  **Document**: National passport AAD00435  
  **Validity**: valid to 18/02/2013  
  **Issue**: issued on 18/02/2010  
  **Additional information**: diplomatic passport  
  **Remark**: diplomatic passport; date of issue: 2010-02-18; place of issue: guinea-bissau; date of expiry: 2013-02-18

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

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

**EU reference number**: EU.3602.11

**Legal basis**: 2017/403 (OJ L63)

**Programme**: GNB - Guinea-Bissau

**Identity information**:
- **Name/Alias**: Mamadu TURE  
  **Title**: Major General  
  **Function**: Deputy Chief of Staff of the Armed Forces
- **Name/Alias**: Mamadu N'KRUMAH

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

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

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

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

**EU reference number**: EU.3603.73

**Legal basis**: 2017/403 (OJ L63)

**Programme**: GNB - Guinea-Bissau

**Identity information**:
- **Name/Alias**: Tchipa NA BIDON  
  **Title**: Lieutenant-colonel  
  **Function**: Head of the Military Intelligence

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

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

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

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

**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:

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

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

Citizenship information:
- Citizenship: Guinea-bissau

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

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

Birth information:
- Birth date: 05/03/1957  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.3747.96
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
- Name/Alias: Júlio NHATE  Title: Lieutenant-colonel  Function: Commander of the Paratroop Regiment

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

Citizenship information:
- Citizenship: Guinea-bissau

Remark: Date of listing: 2012-06-01

EU reference number: EU.6171.96
Legal basis: 2021/371 (OJ L71I)
Programme: HR - Human rights
Identity information:
- Name/Alias: Aleksandr Petrovitj KALASJNIKOV
- Name/Alias: Alexandr Petrovich KALASHNIKOV
- Name/Alias: Александр Петрович КАЛАШНИКОВ
- Name/Alias: Alexander Petrovich KALASHNIKOV  Function: Director of the Russian Federal Penitentiary Service (FSIN)
- Name/Alias: Alexander Petrovitj KALASJNIKOV

Birth information:
- Birth date: 27/01/1964  Birth place: Russian Federation, Novosibirsk Region/Oblast, Tatarsk  Remark: Russian SFSR (now Russian Federation)

Citizenship information:
- Citizenship: Russian Federation

EU reference number: EU.6172.95
Legal basis: 2021/371 (OJ L71I)
Programme: HR - Human rights
Identity information:
- Name/Alias: Alexander Ivanovich BASTRYKIN
- Name/Alias: Alexandr Ivanovich BASTRYKIN
- Name/Alias: АЛЕКСАНДР ИВАНОВИЧ БАСТРЫКИН
- Name/Alias: Alexander Ivanovitj BASTRYKIN
- Name/Alias: Alexandr Ivanovitj BASTRYKIN

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 L71I)
Programme: HR - Human rights
Identity information:
- Name/Alias: Igor Viktorovitj KRASNOV
- Name/Alias: Igor Viktorovich KRASNOV  Function: Prosecutor General of the Russian Federation
- Name/Alias: ИГОРЬ ВИКТОРОВИЧ КРАСНОВ

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: 2021/371 (OJ L71I)
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: Viktor Vasiljevitj ZOLOTOV
- Name/Alias: ВИКТОР ВАСИЛИЕВИЧ ЗОЛОТОВ

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: 2021/478 (OJ L99I)
Programme: HR - Human rights
Identity information:

- Name/Alias: 朱海仑 Function: 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 13th People’s Congress of the XUAR, a regional legislative body (2019 to February 2021).

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 L99I)
Programme: HR - Human rights
Identity information:

- Name/Alias: ZHU Hailun Function: 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 13th People’s Congress of the XUAR, a regional legislative body (2019 to February 2021).

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: 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: 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: 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: 10/1966 Birth place: China, Yilong, Sichuan

Citizenship information:

- Citizenship: China

EU reference number: EU.6255.66
Legal basis: 2021/478 (OJ L99I)
Programme: HR - Human rights
Identity information:

- 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.6256.67
Legal basis: 2021/478 (OJ L99I)
Programme: HR - Human rights
Identity information:


Birth information:

- Birth date: 01/1974 Birth place: China, Yilong, Sichuan

Citizenship information:

- Citizenship: China
Birth information:
- **Birth date:** from 1961 to 1963  **Birth place:** Unknown country  **Remark:** between 1.1.1961 and 31.12.1963

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.6256.65  
**Legal basis:** 2021/478 (OJ L99I)  
**Programme:** HR - Human rights

Identity information:
- **Name/Alias:** RI Yong Gil  **Function:** Minister of Social Security of the Democratic People’s Republic of Korea (DPRK) since January 2021 and former Chief of the General Staff of the Korean People’s Army (KPA) between 2018 and January 2021.
  - **Name/Alias:** RI Yong Gi
  - **Name/Alias:** YI Yo'ng-kil
  - **Name/Alias:** 리영길
  - **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.6257.64  
**Legal basis:** 2021/478 (OJ L99I)  
**Programme:** HR - Human rights

Identity information:
- **Name/Alias:** Mohammad Omar AL-KANI
  - **Name/Alias:** الکانی خلیفة محمد
  - **Name/Alias:** Mohammed AL-KANI
  - **Name/Alias:** Mohammed Khalifa AL-KANI  **Function:** Head of the Kaniyat Militia
  - **Name/Alias:** Mohamed Khalifa Abderrahim Shaqaqi AL-KANI

Birth information:
- **Birth date:** 03/05/1979  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Libya

Identification document information:
- **Source:** Unknown country  **Document:** National passport F86JKFJF  **Remark:** Passport number

**EU reference number:** EU.6258.63  
**Legal basis:** 2021/478 (OJ L99I)  
**Programme:** HR - Human rights

Identity information:
- **Name/Alias:** Abdul-Rahim AL-KANI
  - **Name/Alias:** عادل رحیم الکانی
  - **Name/Alias:** Abderrahim AL-KANI  **Function:** member of the Kaniyat Militia and brother of the Head of the Kaniyat Militia, Mohammed Khalifa Al-Khani
  - **Name/Alias:** Mohammed Khalifa Abderrahim Shaqaqi AL-KANI

Birth information:
- **Birth date:** 07/09/1997  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Libya

Identification document information:
- **Source:** Unknown country  **Document:** National passport PH3854LY  **Remark:** Passport number
- **Source:** Unknown country  **Document:** Other identification number 119970331820  **Remark:** ID number

**EU reference number:** EU.6259.62  
**Legal basis:** 2021/478 (OJ L99I)  
**Programme:** HR - Human rights

Identity information:
- **Name/Alias:** Aiub Vakhaevich KATAEV  **Function:** Head of Department of the Ministry of Internal Affairs of the Russian Federation in the city of Argun in the Chechen Republic
  - **Name/Alias:** Ajub Vachajevitj KATAJEV
  - **Name/Alias:** Аюбхан Вахаевич КАТАЕВ
  - **Name/Alias:** Аюб Вахаевич КАТАЕВ
  - **Name/Alias:** Ayubkhan Vakhaevich KATAEV
  - **Name/Alias:** Ajubchan Vachajevitj KATAJEV

**EU reference number:** EU.6260.63  
**Legal basis:** 2021/478 (OJ L99I)  
**Programme:** HR - Human rights

Identity information:
- **Name/Alias:** Asif Vakhaevich KATAEV  **Function:** Deputy Head of the Ministry of Internal Affairs of the Russian Federation in the city of Argun in the Chechen Republic
  - **Name/Alias:** Асиф Вахаевич КАТАЕВ

**EU reference number:** EU.6261.64  
**Legal basis:** 2021/478 (OJ L99I)  
**Programme:** HR - Human rights

Identity information:
- **Name/Alias:** Abdulrahman Vakhaevich KATAEV  **Function:** Deputy Head of the Ministry of Internal Affairs of the Russian Federation in the city of Argun in the Chechen Republic
  - **Name/Alias:** Abdulrahman Vakhaevich KATAEV
  - **Name/Alias:** Абулрахман Вахаевич КАТАЕВ
  - **Name/Alias:** Абулрахман Вахаевич КАТАЕВ

Birth information:
- **Birth date:** 01/12/1980  **Birth place:** Unknown country
- **Birth date:** 01/12/1984  **Birth place:** Unknown country

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

**EU reference number:** EU.6260.40  
**Legal basis:** 2021/478 (OJ L99I)  
**Programme:** HR - Human rights  
**Identity information:**
- **Name/Alias:** Abuzaid Dzhandarovitch VISMURADOV  
  **Function:** 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 Dzhandarovitch VISMURADOV
- **Name/Alias:** Abuzajid Dzjandarovitj VISMURADOV
- **Name/Alias:** Абузаида 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

**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

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

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

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

Birth information:
- **Birth date:** 1961  **Birth place:** Unknown country

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

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

Birth information:
- **Birth date:** 1961  **Birth place:** Unknown country
EU reference number: EU.1845.32
Legal basis: 2020/847 (OJ L196)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Hossein SALAMI  Title: IRGC Brigadier-General  Function: Commander of the IRGC

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

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

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

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

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

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

EU reference number: EU.2174.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Anis Naccache  Function: Administrator of Barzagani Tejarat Tavanmad Saecl companies
EU reference number: EU.2175.87
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohammad NADERI
  Title: Brigadier-General
  Function: Head of Iran's Aviation Industries Organisation (IAIO). Former Head of Iran's Aerospace Industries Organisation (AIO).

EU reference number: EU.2176.52
Legal basis: 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: 2019/855 (OJ L140)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohammad Shaf'i Rudsari
  Title: Rear Admiral
  Function: Former MODAFL Deputy for Co-ordination

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

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

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

EU reference number: EU.2409.29
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohammad-Ali ZANJIREI
  Function: Senior advisor to Head, and Deputy Head of Iran's Prisons Organisation.

EU reference number: EU.2438.67
Legal basis: 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 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.  
- Name/Alias: Abdollah ERAGHI  
  Function: Brigadier-General in the IRGC. Head of the Security Department of the General Staff of the Armed Forces. Former Deputy Head of IRGC’s Ground Forces.

EU reference number: EU.2495.81  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
- Name/Alias: Aziz Jafari  
- Name/Alias: Mohammad-Ali JAFARI  

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  

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  

EU reference number: EU.2532.48  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
- Name/Alias: Hossein SAJEDI-NIA  

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 L119)
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 Hojatol eslam SAIDI
- Name/Alias: Hojat- 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: 2019/855 (OJ L140)
Programme: IRN - Iran
Identity information:
- Name/Alias: Davoud BABAEI  Function: Current head of security for the Ministry Of Defence Armed Forces Logistics’ research institute the Organisation of Defensive Innovation and Research (SPND).

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

EU reference number: EU.2659.61
Legal basis: 2020/847 (OJ L196)
Programme: IRN - Iran
Identity information:
- Name/Alias: Seyyed Shamsuddin BORBORUDI  Function: Former Deputy Head of UN designated Atomic Energy Organisation of Iran, where he was subordinate to UN designated Feridun Abbasi Davani. Has been involved in the Iranian nuclear programme since at least 2002, including as the former head of procurement and logistics at AMAD, where he was responsible for using front companies such as Kimia Madan to procure equipment and material for Iran’s nuclear weapons programme.
- Name/Alias: Seyyed Shamseddin BORBOROUDI  Function: Former Deputy Head of UN designated Atomic Energy Organisation of Iran, where he was subordinate to UN designated Feridun Abbasi Davani. Has been involved in the Iranian nuclear programme since at least 2002, including as the former head of procurement and logistics at AMAD, where he was responsible for using front companies such as Kimia Madan to procure equipment and material for Iran’s nuclear weapons programme.

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

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

EU reference number: EU.2677.36
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Identity information:
- Name/Alias: Milad JAFARI

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

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

Remark: Date of listing 1.12.2011

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

Remark: Date of listing 1.12.2011

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

Remark: Date of listing 1.12.2011

EU reference number: EU.2687.37
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Abolghassem Mozaftari 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 Title: Brigadier-General 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:** 1960 **Birth place:** Iraq, Najaf
- **Birth date:** 08/1961 **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 KHALILOLLAHI
- **Name/Alias:** Mousa Khalil ELAHI

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 Nasir-eddin 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:** Aziz HAJMOHAM-MADI  **Function:** Judge at the Tehran Provincial Criminal Court.
- **Name/Alias:** Noorollah Azizmohammadi  **Function:** Judge at the Tehran Provincial Criminal Court.
- **Name/Alias:** Aziz Hajmohammadi  **Function:** Judge at the Tehran Provincial Criminal Court.

**Birth information:**

- **Birth date:** 1948  **Birth place:** Iran (Islamic Republic Of), Tehran

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

**EU reference number:** EU.2932.5  
**Legal basis:** 2021/587 (OJ L125)  
**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** Ali MIRHEJAZI  **Function:** Part of the Supreme Leader's inner circle.

**EU reference number:** EU.2933.67  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** Mohammad-Ali RAMIN  **Function:** Secretary-general of the World Holocaust Foundation.

**Birth information:**

- **Birth date:** 1954  **Birth place:** Iran (Islamic Republic Of), Dezful

**Remark:** Date of listing: 23.3.2012

**EU reference number:** EU.2934.32  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** Gholamhossein RAMEZANI  **Function:** Since 2011 Chief of the Intelligence of the Ministry of Defence; from November 2009 to March 2011: Commander of Intelligence of the Pasdaran; from March 2008 to November 2009: Deputy Commander of Intelligence of the Pasdaran; from April 2006 to March 2008: Head of Protection and Intelligence of the Pasdaran.

**Remark:** Date of listing: 23.3.2012

**EU reference number:** EU.2942.6  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** Reza JAFARI  **Function:** Advisor to the Disciplinary Court for Judges since 2012. Member of the ‘Committee for Determining Criminal Web Content’, a body responsible for web sites and social media censorship. Former Head of special prosecution of cyber crime between 2007 and 2012.

**Birth information:**

- **Birth date:** 1967  **Birth place:** Unknown country

**Remark:** Date of listing: 23.3.2012

**EU reference number:** EU.2943.68  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran
Identity information:
• Name/Alias: Seyed Mohammad Bagher MOUSSAVI Function: Ahwaz Revolutionary Court judge, Branch 2

Remark: Date of listing: 12.3.2013

EU reference number: EU.2946.60
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran

Identity information:
• Name/Alias: Mohammad HOSSEINI Title: Dr Function: Advisor to Former President Mahmoud Ahmadinejad and spokesperson for YEKTA, a hardline political faction. Minister of Culture and Islamic Guidance (2009-2013). Ex-IRGC.

Remark: Date of listing: 12.3.2013

EU reference number: EU.2950.77
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:

Remark: Date of listing: 23.3.2012

EU reference number: EU.2960.78
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
• Name/Alias: Hossein TAEB Function: Head of the IRGC intelligence organization since October 2009. Commander of the Basij until October 2009.

Remark: Date of listing: 23.3.2012

EU reference number: EU.2961.43
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran

Identity information:
• Name/Alias: Ghorban-Ali DORRI-NADJAFABADI Function: Member of the Assembly of Experts and representative of the Supreme Leader in Markazi (“Central”) Province and Head of the Supreme Administrative Court. Prosecutor General of Iran until September 2009, as well as former Intelligence Minister under Khatami presidency.

Remark: Date of listing: 23.3.2012

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

Remark: Date of listing: 23.3.2012

EU reference number: EU.2963.70
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran

Identity information:

Remark: Date of listing: 23.3.2012

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, Masihbad 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: 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 Hambar 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. Former Head of the Computer Crimes Unit of the Iranian Police.
• Name/Alias: Reza OMIDI  Function: Head of section VI of the police, investigation department. Former Head of the Intelligence Services within the Iranian Police. Former Head of the Computer Crimes Unit of the Iranian Police.
• Name/Alias: Reza  Function: Head of section VI of the police, investigation department. Former Head of the Intelligence Services within the Iranian Police. Former Head of the Computer Crimes Unit of the Iranian Police.

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

• Name/Alias: Reza TAGHIPOUR  Function: Member of the 11th Iranian parliament (Tehran constituency). Member of the Supreme Cyberspace Council. Former Member of the City Council of Tehran. Former Minister for Information and Communications (2009-2012).

Birth information:

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

EU reference number: EU.3466.44
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

• Name/Alias: Toraj KAZEMI  Function: Chief of the Greater Tehran division of the EU-designated Cyber Police.
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 Astan Qods Razavi. Former mayor of the second largest city of Iran, Mashhad. Former Deputy Interior Minister for Political Affairs, appointed in 2009.

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

EU reference number: EU.3468.71
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ezzatollah ZARGHAMI Function: Member of the Supreme Cyberspace Council and Cultural Revolution Council. Former Head of Islamic Republic of Iran Broadcasting -IRIB- (until November 2014).

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

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

EU reference number: EU.3469.36
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Heydar MOSLEHI Function: Representative of the Ideological-Political Bureau of the Commander in Chief of Iran's Armed Forces (since 2018). Former advisor of Supreme Jurisprudence in the IRGC. Head of the organization for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013).

Birth information:
• Birth date: 1956 Birth place: Iran (Islamic Republic Of), Isfahan

EU reference number: EU.3470.61
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Seyyed Morteza BAKHTIARI Function: President of the Imam Khomeini Relief Foundation (since July 2019). Former deputy custodian of Imam Reza shrine. Former Official of the Special Clerical Tribunal. Former Minister of 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:

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
Identity information:

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

**EU reference number:** EU.3474.18  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran

Identity information:

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

**EU reference number:** EU.3475.80  
**Legal basis:** 2020/510 (OJ L113)  
**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.

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

Identity information:

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

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

Identity information:

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

**EU reference number:** EU.3863.9  
**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)

**EU reference number:** EU.3864.71  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** Ahmad Vahid Dastjerdi **Function:** Head of the Aerospace Industries Organisation (AIO). Served as Deputy Defence Minister.
Birth information:
• Birth date: 15/01/1954  Birth place: Unknown country

Identification document information:
• Source: Iran (Islamic Republic Of)  Document: National passport A0002987

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

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

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

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

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

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

EU reference number: EU.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)

EU reference number: EU.3876.2
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad Hejazi  Title: Brigadier General  Function: Commander of Bassij resistance force
• Name/Alias: Mohammed Hijazi  Title: Brigadier General  Function: Commander of Bassij resistance force

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

EU reference number: EU.3877.64
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohsen Fakhrizadeh-Mahabadi  Function: Senior MODAFL scientist and former head of the Physics Research Centre (PHRC).

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

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

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

Identification document information:
  • Source: Iran (islamic Republic Of) Document: National passport G4506013

EU reference number: EU.3879.91
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
  • Name/Alias: 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
  • Source: Iran (islamic Republic Of) Document: Other identification number 0035-11785 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: Mortaza Rezaie Title: Brigadier General Function: Deputy Commander of IRGC
  • Name/Alias: Mortaza Rezaei Title: Brigadier General Function: Deputy Commander of IRGC
  • Name/Alias: Mortaza Rezaei Title: Brigadier General Function: Deputy Commander of IRGC
  • Name/Alias: Mortaza Saefer Title: Rear Admiral Function: Commander of IRGC Navy
  • Name/Alias: Murtaza Saeferi Title: Rear Admiral Function: Commander of IRGC Navy
  • Name/Alias: Murtaza Safari Title: Rear Admiral Function: Commander of IRGC Navy

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

Birth information:
- Birth date: 20/05/1956 Birth place: Iran (islamic Republic Of), Dezful

EU reference number: EU.3897.66
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Seyyed Hasan FIROUZABADI Title: Maj-Gen Dr
- Name/Alias: Seyed Hassan FIROUZABADI Title: Maj-Gen Dr
- Name/Alias: Seyed Hassan FIRUZABADI Title: Maj-Gen Dr
- Name/Alias: Seyyed Hasan FIRUZABADI Title: Maj-Gen Dr Function: As Chief of Staff of Iran's Armed Forces (1989 to 2016), he was the highest military commander responsible for directing all military divisions and policies, including the Islamic Revolutionary Guards Corps (IRGC) and police. Currently military advisor to the Supreme Leader and member of the Supreme National Security Council (SNSC) and the Expediency Council.

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:** Behrooz_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:**  
- **Name/Alias:** Ali Ashraf RASHIDI AGHDAM  
  **Function:** Former head of Evin Prison (2012-2015).

**EU reference number:** EU.3910.74  
**Legal basis:** 2021/587 (OJ L125)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Mohammad SARAFRAZ  
  **Title:** Dr.  
  **Function:** Former member of the Supreme Cyberspace Council. Former President of the Islamic Republic of Iran Broadcasting (IRIB) (2014-2016). Former Head of IRIB World Service and Press TV.  
- **Name/Alias:** Haj-agha Sarafraz  
  **Title:** Dr.

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

**Contact information:**  
- **Address:** Unknown country, Tehran  
  **Remark:** Place of Residence: Tehran

**EU reference number:** EU.3911.39  
**Legal basis:** 2021/587 (OJ L125)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Seyyed Reza MUSAVI-TABAR  
  **Function:** Former head of the Revolutionary Prosecution of Shiraz.

**Birth information:**  
- **Birth date:** 1964  
  **Birth place:** Iran (Islamic Republic Of), Jahrom

**EU reference number:** EU.3916.58  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Yahya Rahim Safavi  
  **Title:** Major General  
  **Function:** Commander, IRGC (Pasdaran)  
- **Name/Alias:** Yahya Raheem Safavi  
  **Title:** Major General  
  **Function:** Commander, IRGC (Pasdaran)  
- **Birth information:**  
  - **Birth date:** 1952  
  - **Birth place:** Iran (Islamic Republic Of), Isfahan

**EU reference number:** EU.3917.23  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** 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:** 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:** Hosain Salimi  
  **Title:** General  
  **Function:** Commander of the Air Force, IRGC (Pasdaran)  
- **Name/Alias:** Hussain Salimi  
  **Title:** General  
  **Function:** Commander of the Air Force, IRGC (Pasdaran)  
- **Name/Alias:** Husain Saleemi  
  **Title:** General  
  **Function:** Commander of the Air Force, IRGC (Pasdaran)  
- **Name/Alias:** Hussain Salimi  
  **Title:** General  
  **Function:** Commander of the Air Force, IRGC (Pasdaran)  
- **Identification document information:**  
  - **Source:** Iran (Islamic Republic Of)  
  - **Document:** National passport D08531177

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

Birth information:
- Birth date: 11/03/1957  Birth place: Iran (Islamic Republic Of), Qom

Identification document information:
- Source: Iran (Islamic Republic Of)  Document: National passport 008827

EU reference number: EU.3919.50
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

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

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

EU reference number: EU.3923.67
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
- Name/Alias: Mohammad NASSERIAN  Function: Judge, Head of Tehran Revolutionary Court, branch 28
- Name/Alias: NASSERIAN
- Name/Alias: Mohammad MOGHISSEH  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:

Birth information:
- Birth date: 1967  Birth place: Iran (Islamic Republic Of), Meybod, Yazd

EU reference number: EU.3925.94
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:

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

EU reference number: EU.3927.24
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Identity information:
- Name/Alias: Mohammad Bakr Zolqadr
- Name/Alias: Mohammad Baqer Zolqadr  Title: General  Function: Deputy Interior Minister for Security Affairs, IRGC officer
- Name/Alias: Mohammad Bakr Zolkadr
- Name/Alias: Mohammad Baqer Zolqadir
- Name/Alias: Mohammad Baqer Zolqader

EU reference number: EU.3928.86
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Azim ADHAJANI
  • Name/Alias: Azim AGHAJANI  
    **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 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: Sayed Akbar Tahmaesebi
  • Name/Alias: Ali Akber Tabatabaei
  • Name/Alias: Syed Akber Tahmaesebi
  • Name/Alias: Ali Akber Tahmaesebi  
    **Function**: Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007).
  • Name/Alias: Ali Akber Tahmaesebi
  • Name/Alias: Ali Akbar Tahmaesebi

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

Citizenship information:
  • Citizenship: Iran (Islamic Republic Of)

Identification document information:
  • Source: Iran (Islamic Republic Of)  
    **Document**: National passport 6620505  
    **Remark**: (b) 6620505 issued in Iran/unknown.
  • Source: Iran (Islamic Republic Of)  
    **Document**: National passport 9003213  
    **Remark**: (a) 9003213 issued in Iran/unknown

Remark: Member of Islamic Revolutionary Guard Corps (IRGC). Date of listing 01.12.2011

**EU reference number:** EU.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)

**EU reference number:** EU.6133.24
**Legal basis:** 2021/584 (OJ L124I)
**Programme:** IRN - Iran

Identity information:
  • Name/Alias: Hussain SALAMI
  • Name/Alias: Hossein 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: 1961  
    **Birth place**: Iran (Islamic Republic Of), Vaneshan, Golpayegan
  • Birth date: 1960  
    **Birth place**: Iran (Islamic Republic Of), Vaneshan, Golpayegan

Citizenship information:
  • Citizenship: Iran (Islamic Republic Of)

**EU reference number:** EU.6134.23
**Legal basis:** 2021/584 (OJ L124I)
**Programme:** IRN - Iran

Identity information:
  • Name/Alias: Hassan KARAMI  
    **Function**: Commander of the Special Units of the Iranian police force
Citizenship information:
• Citizenship: Iran (Islamic Republic Of)

EU reference number: EU.6135.22
Legal basis: 2021/584 (OJ L124I)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad PAKPOUR  Title: Brigadier General  Function: Commander in Chief of the Islamic Revolutionary Guard Corps (IRGC) Ground Forces
• Name/Alias: Mohammad PAKPUR

Birth information:
• Birth date: 1961  Birth place: Iran (Islamic Republic Of), Aran
• Birth date: 1340  Birth place: Iran (Islamic Republic Of), Arak  Remark: Iranian Hijri calendar

Citizenship information:
• Citizenship: Iran (Islamic Republic Of)

EU reference number: EU.6136.21
Legal basis: 2021/584 (OJ L124I)
Programme: IRN - Iran
Identity information:
• Name/Alias: Hossein ASHTARI  Function: Commander in Chief of the Iranian police force

Birth information:
• Birth place: Unknown country, Isfahan
• Birth place: Unknown country, Isfahan
• Birth place: Unknown country, Esfahan

Citizenship information:
• Citizenship: Iran (Islamic Republic Of)

EU reference number: EU.6137.20
Legal basis: 2021/584 (OJ L124I)
Programme: IRN - Iran
Identity information:
• Name/Alias: Gholamreza ZIAEI  Function: Former Director of Evin Prison; former Director of other detention centres

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 L124I)
Programme: IRN - Iran
Identity information:
• Name/Alias: Leyla VASEGHI  Function: Governor of Shahr-e Qods and Head of the City Security Council
• Name/Alias: Leila VASEGHI
• Name/Alias: Layla VASEQI
• Name/Alias: Layla VASEGHI

Birth information:
• Birth date: 1972  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
• Birth date: 1973  Birth place: Iran (Islamic Republic Of), Mazandaran Province, Sari

EU reference number: EU.101.7
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Amir Hamudi Hassan Al-Sa'di  Function: Former President, Technical Corps for Special Projects
• Name/Alias: Amir Hamoudi Hassan Al-Sadi
• Name/Alias: Amir Hamudi Hassan Al-Sa'di  Function: Senior Deputy, Organisation of Military Industrialisation, 1988 to 1991
• Name/Alias: Amir Hamadi Hassan Al-Sa'di  Function: Presidential Scientific Advisor

Birth information:
• Birth date: 05/04/1938  Birth place: Iraq, Baghdad

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Unknown country  Document: Other identification number H0100009  Remark: (?issued: may 2001 expires: unknown)
• Source: Unknown country  Document: Other identification number 33301/862  Remark: issued: 17 october 1997 expires: 1 october 2005
• Source: Unknown country  Document: Other identification number M0003264580  Remark: (?issued: unknown expires: unknown)

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Birth information:
• Birth date: 1938  Birth place: Unknown country, Babylon, Babil

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: 1952  Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

Identity information:
• Name/Alias: Kamal Mustafa Abdallah  Function: Led Special Republican Guards and commanded both Republican Guard Corps
• Name/Alias: Kamal Moustafa Abdallah
• Name/Alias: Kamal Mustafa Abdallah Sultan Al-Tikriti
• Name/Alias: Kamal Mustafa Abdallah  Function: Republican Guard Secretary
• Name/Alias: Kamal Moustafa Abdallah Soultan al-Tikriti
• Name/Alias: Kamal Mustafa Abdallah Sultan al-Tikriti  Function: Republican Guard Secretary
• Name/Alias: Kamal Mustafa Abdallah Sultan al-Tikriti

Birth information:
• Birth date: 04/05/1955  Birth place: Unknown country, Tikrit
• Birth date: 1952  Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS:

EU reference number: EU.11.43
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Abdel Hamid Mahmoud Title: Col Function: Saddam’s Presidential Secretary and Key Advisor
• Name/Alias: Abid Hamid Bid Hamid Mahmoud
• Name/Alias: Abid Hamid Mahmud Al-Tikriti Function: Saddam's Presidential Secretary and Key Advisor
• Name/Alias: Abid Hamid Bid Hamid Mahmud Function: Saddam's Presidential Secretary and Key Advisor
• Name/Alias: Abed Mahmod Hammoud
• Name/Alias: Abed Mahmoud Hammud Function: Saddam's Presidential Secretary and Key Advisor
• Name/Alias: Abid Hamid Mahmoud Al-Tikriti

Birth information:
• Birth date: Circa 1957 Birth place: Unknown country, al-Awja, near Tikrit

Citizenship information:
• Citizenship: Iraq

EU reference number: EU.114.72
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Rashid Taan Kathim Function: Ba’th Party Regional Command Chairman, al-Anbar
• Name/Alias: Rachid Taan Kazin

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1143.56
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Khalaf M. M. Al-Dulaymi
• Name/Alias: Khalaf Al Dulaimi

Birth information:
• Birth date: 25/01/1932 Birth place: Unknown country
Identification document information:
• Source: Iraq Document: National passport H0044232

EU reference number: EU.115.73
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Ugla Abid Sakr Al-Zubaisi Function: Ba'ath Party Regional Command Chairman, Maysan
• Name/Alias: Saqr al-Kabisi Abd Aqala Function: Ba'ath Party Regional Command Chairman, Maysan
• Name/Alias: Ougla Abid Sakr Al-Koubaïssi

Birth information:
• Birth date: 1944 Birth place: Unknown country, Kubaisi, al-Anbar

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.120.33
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Tahir Jalil Habbush Al-Tikriti Function: Director of Iraqi Intelligence Services
• Name/Alias: Tahir Jalil Habbush Al-Tikriti Function: Head of Directorate of General Security 1997 to 1999
• Name/Alias: Tahir Jalil Habbouch Al-Tikriti

Birth information:
• Birth date: 1950 Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.124.37
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Ghazi Hammoud Al-Oubaïdi
- Name/Alias: Ghazi Hammud Al-Ubaidi  Function: Ba'th Party Regional Command Chairman, Wasit

Birth information:
- Birth date: 1944  Birth place: Unknown country, Baghdad

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.125.38
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Adil Abdallah Mahdi  Function: Ba'th Party Regional Command Chairman, Dhi-Qar
- Name/Alias: Adil Abdallah Mahdi  Function: Former Ba'th Party Chairman for Diyala and al-Anbar

Birth information:
- Birth place: Unknown country, Al-Dur (J.O. ES)
- Birth date: 1945  Birth place: Unknown country, al-Dur
- Birth place: Unknown country, al-Dour (J.O. FR)

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.126.39
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Qaid Hussein Al-Awadi  Function: Former Governor of An-Najaf, circa 1998 to 2002
- Name/Alias: Qaid Hussein Al-Awadi  Function: Ba'th Party Regional Command Chairman, Ninawa
- Name/Alias: Qaid Hussein Al-Aouadi

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.127.40
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Dr. Fnu Mnu Khamis  Function: Ba'th Party Regional Command Chairman, Karbala
- Name/Alias: Khamis Sirhan Al-Muhammad  Function: Ba'th Party Regional Command Chairman, Karbala
- Name/Alias: Khamis Sirhan Al-Muhammad  Function: Commandant régional du parti Baas pour le gouvernorat de Kerbala
- Name/Alias: Khamis Sirhan Al-Muhammad  Function: Vorsitzender der Bezirksleitung der Baath-Partei, Kerbela

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.128.41
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Sa'd Abd-al-Majid Al-Faisal Al-Tikriti  Function: Ba'th Party Regional Command Chairman, Salah Ad-Din
- Name/Alias: Saad Abdul-Majid Al-Faisal Al-Tikriti  Function: Commandant régional du parti Baas pour le gouvernorat de Salaheddine
- Name/Alias: Sa'd Abd-al-Majid Al-Faisal Al-Tikriti  Function: Vorsitzender der Bezirksleitung der Baath-Partei, Salah ad-Din
- Name/Alias: Sa’d Abd-al-Majid Al-Faisal Al-Tikriti  Function: Former Undersecretary for Security Affairs, Foreign Ministry

Birth information:
- Birth date: 1944  Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.133.1
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Jamal Mustafa Abdallah Sultan Al-Tikriti  Function: Deputy Head of Tribal Affairs in Presidential Office
• Name/Alias: Jamal Mustafa Abdallah Sultan al-Tikriti
• Name/Alias: Jamal Moustafa Abdallah Soultan Al-Tikriti

Birth information:
• Birth date: 04/05/1955  Birth place: Iraq, al-Samnah, near Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1335.12
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Adnan S. Hasan Ahmed
• Name/Alias: Ahmed Sultan
• Name/Alias: Hasan Ahmed S. Adnan

Contact information:
• Address: Jordan, Amman

EU reference number: EU.1336.74
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Asil Tabra
• Name/Alias: Asil Sami Mohammad Madhi Tabrah

Birth information:
• Birth date: 06/06/1964  Birth place: Iraq

Citizenship information:
• Citizenship: Iraq

EU reference number: EU.1337.39
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Adib Shaban
• Name/Alias: Adib Shaban Al-Ani
• Name/Alias: Adib Sha'ban  Title: Dr.

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

Citizenship information:
• Citizenship: Iraq


EU reference number: EU.1339.66
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Sahir Berhan  Title: Dr.
• Name/Alias: Sahir Burhan
• Name/Alias: Saher Burlhan Al-Deen
• Name/Alias: Sahir Barhan  Title: Dr.

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

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: United Arab Emirates
• Address: Iraq, Baghdad

**EU reference number**: EU.134.2  
**Legal basis**: 1210/2003 (OJ L169)  
**Programme**: IRQ - Iraq  
**Identity information**:  
• Name/Alias: Saif-al-Din Al-Mashhadani  
  • Function: Ba'ath 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-Dur  

**Citizenship information**:  
• Citizenship: Iraq  

**Contact information**:  
• Address: Iraq

**EU reference number**: EU.1346.75  
**Legal basis**: 924/2004 (OJ L163)  
**Programme**: IRQ - Iraq  
**Identity information**:  
• Name/Alias: Sundus Abd Al-Ghaifur  

**Birth information**:  
• Birth date: Circa 1967  
• Birth place: Iraq, Kirkuk  

**Citizenship information**:  
• Citizenship: Iraq  

**Contact information**:  
• Address: Iraq

**EU reference number**: EU.1347.40  
**Legal basis**: 924/2004 (OJ L163)  
**Programme**: IRQ - Iraq  
**Identity information**:  
• Name/Alias: Nidal Al-Rabi'i  

**Birth information**:  
• Birth date: Circa 1965  
• Birth place: Iraq, Al-Dur  

**Citizenship information**:  
• Citizenship: Iraq
Contact information:
  • Address: Iraq

EU reference number: EU.1351.57
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Maki Hamudat
  • Name/Alias: Macki Hamoudat Mustafa
  • Name/Alias: Maki Al-Hamadat Title: General
  • Name/Alias: Mackie Hmoodat
  • Name/Alias: Maki Mustafa Hamudat

Birth information:
  • Birth date: Circa 1934  Birth place: Unknown country

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Iraq, Mosul


EU reference number: EU.1352.22
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Rudi Untaywan Slaywah
  • Name/Alias: Rudi Saliwa
  • Name/Alias: Rudi Slaiwah
  • Name/Alias: Roodi Slewa

Citizenship information:
  • Citizenship: Iraq


EU reference number: EU.1354.49
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Intissar Al-Ubaydi

Birth information:
  • Birth date: Circa 1974  Birth place: Unknown country

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Iraq

EU reference number: EU.1386.79
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Munir Al-Kubaysi
  • Name/Alias: Munir A Mamduh Awad
  • Name/Alias: Munir Awad
  • Name/Alias: Munir Al Qubaysi
  • Name/Alias: Muneer Al-Kubaisi

Birth information:
  • Birth date: 1966  Birth place: Iraq, Heet

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Syrian Arab Republic
**EU reference number:** EU.1391.61  
**Legal basis:** 924/2004 (OJ L163)  
**Programme:** IRQ - Iraq  
**Identity information:**  
  - Name/Alias: Sajida Khayrallah Tilfah

**Birth information:**  
  - Birth date: 1937  
  - Birth place: Iraq, Al-Awja (near Tikrit)

**Citizenship information:**  
  - Citizenship: Iraq

**Remark:** in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_lst.htm

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**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


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**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


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**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


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**EU reference number:** EU.1395.18  
**Legal basis:** 924/2004 (OJ L163)  
**Programme:** IRQ - Iraq  
**Identity information:**  
  - Name/Alias: Samira Shahbandar  
  - Name/Alias: Chadian

**Birth information:**  
  - Birth date: 1946  
  - Birth place: Iraq, Baghdad

**Citizenship information:**  
  - Citizenship: Iraq

**Remark:** Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_lst.htm
EU reference number: EU.1402.79
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Ali Saddam Hussein Al-Tikriti
• Name/Alias: Hassan

Birth information:
• Birth date: 1983 Birth place: Iraq
• Birth date: 1980 Birth place: Iraq

Citizenship information:
• Citizenship: Iraq


EU reference number: EU.1403.44
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Mohammad Barzan Ibrahim Hasan Al-Tikriti
• Name/Alias: Mohammad Barzan Ibrahim Hasan Al-Tikriti

Birth information:
• Birth date: 02/11/1972 Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Switzerland, Genf
• Address: Switzerland, Genève
• Address: Switzerland, Ginevra
• Address: Switzerland, Geneva

EU reference number: EU.1451.22
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Saja Barzan Ibrahim Hasan Al-Tikriti
• Name/Alias: Saja Barzan Ibrahim Hasan Al-Tikriti

Birth information:
• Birth date: 01/01/1978 Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Switzerland, Geneva
• Address: Switzerland, Genève
• Address: Switzerland, Genf
• 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, Ginevra
• Address: Switzerland, Genève
• Address: Switzerland, Geneva
• Address: Switzerland, Genf
EU reference number: EU.1453.49
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Noor Barzan Ibrahim Hasan Al-Tikriti
• Name/Alias: Noor Barzan Ibrahim Hasan Al-Tikriti

Birth information:
• Birth date: 02/11/1983  Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Switzerland, Genf
• Address: Switzerland, Geneva
• Address: Switzerland, Genève

EU reference number: EU.146.66
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Hamid Raja 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, Ginevra
• Address: Switzerland, Genf
• Address: Switzerland, Geneva
• Address: Switzerland, Genève

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 Noussaiif Jassim Al-Doulaimi

Birth information:
• Birth date: Circa 1941  Birth place: Unknown country, ar-Rashidiyah, suburb of Baghdad

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS
EU reference number: EU.1475.78
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Yasir Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Ali Thafir Abdallah
• Name/Alias: Yasir Sabawi Ibrahim Hassan 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 L169)
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 L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Yahia Abdallah Al-Ubaidi Function: Ba'th Party Regional Command Chairman, al-Basrah
• Name/Alias: Yahia Abdalla Al-Oubaïdi Function: Commandant régional du parti Baas pour le gouvernorat de Bassora
Citizenship information:
• Citizenship: Iraq
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.153.28
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Nayif Shindakh Thamir Ghalib Function: 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 Al-Ahmed
• Name/Alias: Muhammad Yunis Ahmad Al-Badrani
• Name/Alias: Muhammad Yunis Ahmad
• Name/Alias: Muhammad Yunis Ahmed Al-Moali
• Name/Alias: Muhammad Yunis Ahmed

Birth information:
• Birth date: 1949  Birth place: Iraq, Al-Mowall, Mosul

Citizenship information:
• Citizenship: Iraq

Remark: For name in Arabic script see http://www.un.org/Docs/sc/committees/1518/040602_ind.htm

EU reference number: EU.1546.5
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Omar Sabawi Ibrahim Hassan Al-Tikriti
• Name/Alias: Omar Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Umar Ahmad Ali Al-Alusi
• Name/Alias: Omar Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Omar Sabawi Ibrahim 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: Ayman Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Qais Muhammad Salman
• Name/Alias: Ayman Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Aiman Sabawi Ibrahim Hasan Al-Tikriti

Birth information:
• Birth date: 21/10/1971  Birth place: Iraq, Baghdad
• Birth date: 21/10/1971  Birth place: Iraq, Al-Owja

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Iraq, Baghad, Mutanabi Area, Al Monsur
• Address: Iraq, Al Monsur, Baghad, Mutanabi Area
• Address: Syrian Arab Republic, Bludan

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.1548.32
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Ibrahim Sabawi Ibrahim Hassan Al-Tikriti
• Name/Alias: Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti
• Name/Alias: Muhammad Da’ud Salman
• Name/Alias: Ibrahim Sabawi Ibrahim 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 L203)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Bashar Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Bashar Sabawi Ibrahim Hasan Al-Bayjat
• Name/Alias: Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti
• Name/Alias: Bashir Sab’awi Ibrahim Al-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 L203)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Sa’d Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Sa’ad Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Sa’d Sab’awi Hasan Al-Tikriti

Birth information:
• Birth date: 19/09/1988  Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: 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: Muhammad Zimam Abd-al-Razzaq Al-Sa'dun Function: Ba'th Party Regional Command Chairman, At-Tamin
- Name/Alias: Muhammad Zimam Abd-al-Razzaq Al-Sa'dun Function: Minister of Interior, 1995 to 2001
- Name/Alias: Mohammed Zimam Abdel-Razzak Al-Sadoon

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, Mossoul (J.O. FR)

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.168.95
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Samir Abdel-Aziz Al-Najim
- Name/Alias: Samir Abd Al-Aziz Al-Najim
- Name/Alias: Samir Abd al-Aziz Al-Najim Function: Ba'th Party Regional Command Chairman, East Baghdad

Birth information:
- Birth date: 1938 Birth place: Unknown country, Baghdad
- Birth date: 1937 Birth place: Unknown country, Baghdad

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.169.96
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman  
  **Function:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman  
  **Function:** Minister of Culture, 1997 to 2001
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman  
  **Function:** Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Ghafur  
  **Function:** Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Ghafur  
  **Function:** Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003
- **Name/Alias:** Humam 'Abd al-Khaliq Rashid  
  **Function:** Minister of Culture, 1997 to 2001
- **Name/Alias:** Humam 'Abd-al-Khaliq Abd-al-Rahman  
  **Function:** Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003
- **Name/Alias:** Humam 'Abd-al-Khaliq Rashid  
  **Function:** Minister of Culture, 1997 to 2001
- **Name/Alias:** Humam Abd-al-Khaliq Abd-al-Ghafur  
  **Function:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- **Name/Alias:** Houmam Abdel-Khalik Abdel-Ghafour  
- **Name/Alias:** Houmam Abdel-Khalil Rachid
- **Name/Alias:** Houmam Abdel-Khalik Abdel-Rahman

Birth information:
- **Birth date:** 1945  
  **Birth place:** Unknown country, Ar-Ramadi

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Unknown country  
  **Document:** Other identification number 0018061/104  
  **Remark:** issued 12 September 1993

**Remark:** UNSC Resolution 1483 BASIS

**EU reference number:** EU.19.54
**Legal basis:** 1210/2003 (OJ L169)
**Programme:** IRQ - Iraq

Identity information:
- **Name/Alias:** Barzan Abd al-Ghafir Sulaiman Majid Al-Tikriti  
  **Function:** Commander, Special Republican Guard
- **Name/Alias:** Barzan Razuki Abd al-Ghafir  
  **Function:** Commander, Special Republican Guard
- **Name/Alias:** Barzan Razuki Abd Al-Ghafur
- **Name/Alias:** Barzan Abdel Ghafor Souleimani Majid Al-Tikriti
- **Name/Alias:** Barzan Razuki Abdel Ghafor

Birth information:
- **Birth date:** 1960  
  **Birth place:** Unknown country, Salah al-Din
- **Birth place:** Unknown country, Salaheddine (J.O. FR)
- **Birth place:** Unknown country, Salah Al-Din (J.O. ES)

Citizenship information:
- **Citizenship:** Iraq

**Remark:** UNSC Resolution 1483 BASIS

**EU reference number:** EU.20.79
**Legal basis:** 1210/2003 (OJ L169)
**Programme:** IRQ - Iraq

Identity information:
- **Name/Alias:** Muzahim Sa'b Hassan Al-Tikriti  
  **Function:** Led Iraq's Air Defence Forces
- **Name/Alias:** Muzahim Sa'b Hassan Al-Tikriti  
  **Function:** Deputy Director of Organisation of Military Industrialisation
- **Name/Alias:** Muzahem Saab Hassan Al-Tikriti

Birth information:
- **Birth date:** 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:** Circa 1946  
  **Birth place:** Unknown country, Salah al-Din
- **Birth date:** Circa 1946  
  **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** 1960  
  **Birth place:** Unknown country, al-Awja near Tikrit

Citizenship information:
- **Citizenship:** Iraq

**Remark:** UNSC Resolution 1483 BASIS

**EU reference number:** EU.22.9
**Legal basis:** 1210/2003 (OJ L169)
**Programme:** IRQ - Iraq

Identity information:
- **Name/Alias:** Al-Kimawi  
  **Function:** Presidential Advisor and Senior Member of Revolutionary Command Council
- **Name/Alias:** Ali Hassan Al-Majid Al-Tikriti  
  **Function:** Presidential Advisor and Senior Member of Revolutionary Command Council

Birth information:
- **Birth date:** 1943  
  **Birth place:** Iraq, al-Awja, near Tikrit
- **Birth place:** Unknown country, Al-Awja, near Tikrit (J.O. ES)
Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.27.28
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Saddam Hussein Al-Tikriti
- Name/Alias: Abu Ali
- Name/Alias: Abou Ali

Birth information:
- Birth date: 28/04/1937 Birth place: Iraq, al-Awja, near Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483

EU reference number: EU.35.2
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Hani Abdel-Latif Tilfah Al-Tikriti
- Name/Alias: Hani Abd-Al-Latif Tilfah Al-Tikriti Function: No 2 in Special Security Organisation

Birth information:
- Birth date: Circa 1962 Birth place: Unknown country, al-Awja, near Tikrit

Citizenship information:
- Citizenship: Iraq

EU reference number: EU.39.56
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Qusay Saddam Hussein Al-Tikriti Function: Oversaw Special Republican Guard, Special Security Organisation, and Republican Guard
- Name/Alias: Quoussaï Saddam Hussein Al-Tikriti

Birth information:
- Birth date: 1965 Birth place: Unknown country, Baghdad
- Birth date: 1966 Birth place: Unknown country, Baghdad

Citizenship information:
- Citizenship: Iraq

Remark: Saddam's second son

EU reference number: EU.42.11
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Izzat Ibrahim al-Douri Function: Deputy Secretary, Ba'th Party Regional Command
- Name/Alias: Izzat Ibrahim al-Douri Function: Deputy Secretary, Ba'th Party Regional Command
- Name/Alias: Abu Ahmad Function: Deputy Secretary, Ba'th Party Regional Command
- Name/Alias: Izzat Ibrahim al-Douri Function: Deputy Commander-in-Chief of Iraqi Military
- Name/Alias: Abu Brays Function: Deputy Secretary, Ba'th Party Regional Command
- Name/Alias: Abu Ahmad Function: Vice Chairman, Revolutionary Command Council
- Name/Alias: Izzat Ibrahim al-Douri Function: Vice Chairman, Revolutionary Command Council
- Name/Alias: Abu Brays Function: Deputy Commander-in-Chief of Iraqi Military
- Name/Alias: Abu Brays Function: Deputy Chairman, Revolutionary Command Council
- Name/Alias: Abu Ahmad Function: Deputy Commander-in-Chief of Iraqi Military

Birth information:
- Birth place: Unknown country, Al-Dur (J.O. ES)
- Birth date: 1942 Birth place: Unknown country, al-Dur

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS
EU reference number: EU.45.3
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Saif-al-Din Fulayyih Hassan Taha Al-Rawi  Function: Republican Guard Chief of Staff
- Name/Alias: Saif-al-Din Foulaï Hassan Taha Al-Raoui
- Name/Alias: Ayad Foutai Al-Raoui
- Name/Alias: Ayad Futayyih Al-Rawi  Function: Republican Guard Chief of Staff

Birth information:
- Birth date: 1953  Birth place: Unknown country, Ramadi

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.52.12
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Rafi Abdul 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-Ghaifir 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-Ghaifir al-Majid Al-Tikriti Abu Walid

Birth information:
- Birth date: 1956  Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq

EU reference number: EU.56.66
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Houssam Mohammed Amin Al-Yassine
- Name/Alias: Hasam Muhammad Amin Al-Yassin  Function: Head, National Monitoring Directorate

Birth information:
- Birth date: 1953  Birth place: Unknown country, Tikrit
- Birth date: 1958  Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.59.58
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Sab'awi Ibrahim Hassan Al-Tikriti  Function: Presidential Advisor
- Name/Alias: Sab'awi Ibrahim Hassan Al-Tikriti  Function: Chief, Iraqi Intelligence Services, 1990 to 1991
- Name/Alias: Sabaoui Ibrahim Hassan Al-Tikriti
- Name/Alias: Sab'awi Ibrahim Hassan Al-Tikriti  Function: Director of General Security, early 1990s

Birth information:
- Birth date: 1947  Birth place: Unknown country, Tikrit
Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.62.13
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
  • Name/Alias: Watab Ibrahim al-Hassan Function: Presidential Advisor
  • Name/Alias: Watab Ibrahim al-Hassan Function: Minister of Interior, Early 1990s
  • Name/Alias: Watban Ibrahim Hassan Al-Tikriti Function: Minister of Interior, Early 1990s
  • Name/Alias: Watban Ibrahim Hassan Al-Tikriti Function: Presidential Advisor

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

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.63.75
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
  • Name/Alias: Barzan Ibrahim Hassan Al-Tikriti Function: Permanent Representative to UN (Geneva), 1989 to 1998
  • Name/Alias: Barzan Ibrahim Hassan Al-Tikriti Function: Head, Iraqi Intelligence Services, early 1980s
  • Name/Alias: Barzan Ibrahim Hassan Al-Tikriti Function: Presidential Advisor

Birth information:
  • Birth date: 1951 Birth place: Unknown country, Tikrit

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.65.5
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
  • Name/Alias: Huda Salih Mahdi Ammash Function: Member, Ba'th Party Regional Command
  • Name/Alias: Huda Salih Mahdi Ammash Function: Former Head, Student and Youth Bureau, Ba'th Party
  • Name/Alias: Huda Salih Mahdi Ammash Function: Head, Biological Laboratories, Military Industrial Organisation, mid-1990s
  • Name/Alias: Houda Sali Mahdi Ammach Function: Former Head, Professional Bureau of Women's Affairs

Birth information:
  • Birth date: 1953 Birth place: Unknown country, Baghdad

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.66.67
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
  • Name/Alias: Abdel-Baki Abdel-Karim Abdalla Al-Sadoun
  • Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun Function: Ba'th Party Regional Command Chairman, Diyala
  • Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun Function: Deputy Commander, Southern Region, 1998 to 2000
  • Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun Function: Former National Assembly Speaker

Birth information:
  • Birth date: 1947 Birth place: Unknown country

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.69.59
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Mizban Khadr Hadi  **Function:** Member, Ba'th Party Regional Command and Revolutionary Command Council since 1991

Birth information:
- **Birth date:** 1938  **Birth place:** Unknown country, Mandali District, Diyala
- **Birth place:** Unknown country, Mandalin piiri, Diyala (J.O. FI)

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.71.49
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- **Name/Alias:** Taha Mouhi-al-Din Marouf
- **Name/Alias:** Taha Muhyi-al-Din Ma'ruf  **Function:** Vice President, Revolutionary Command Council

Birth information:
- **Birth date:** 1924  **Birth place:** Unknown country, Sulaymaniyah
- **Birth place:** Unknown country, Souleimaniyah (J.O. FR)

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.77.33
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- **Name/Alias:** Tariq Mikhail Aziz  **Function:** Deputy Prime Minister
- **Name/Alias:** Tarek Mikhail Aziz
- **Name/Alias:** Tarek Aziz
- **Name/Alias:** Tariq Aziz  **Function:** Deputy Prime Minister

Birth information:
- **Birth date:** 01/07/1936  **Birth place:** Iraq, 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 place:** Unknown country, An Nasiriyah
- **Birth date:** 1941  **Birth place:** Unknown country, An Nasiriyah

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.88.96
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Walid Hamid Tawfiq al-Nasiri  Function: Governor of Basrah
• Name/Alias: Walid Hamid Tawfik al-Nasiri  Function: Gouverneur de Bassora
• Name/Alias: Walid Hamid Tawfiq Al-Tikriti  Function: Governor of Basrah
• Name/Alias: Walid Hamid Tawfiq Al-Tikriti  Function: Gouverneur de Bassora
• Name/Alias: Walid Hamid Tawfiq Al-Nasiri

Birth information:
• Birth date: 1954  Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.89.61
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Soultan Hachim Ahmed Al-Tai  
• Name/Alias: Sultan Hashim Ahmad Al-Ta'i  Function: Minister of Defence

Birth information:
• Birth date: 1944  Birth place: Unknown country, Mosul
• Birth place: Unknown country, Mossoul (J.O. FR)

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.90.86
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Fadil Mahmud Gharib  Function: Chairman, General Federation of Iraqi Trade Unions
• Name/Alias: Fadil Mahmoud Gharib
• Name/Alias: Fadil Mahmud Gharib  Function: Ba'th Party Regional Command Chairman, Babil
• Name/Alias: Gharib Mohammed Fazel al-Mashaikhi  
• Name/Alias: Gharib Muhammad Fazel al-Mashaikhi  Function: Ba'th Party Regional Command Chairman, Babil
• Name/Alias: Gharib Muhammad Fazel al-Mashaikhi  Function: Chairman, General Federation of Iraqi Trade Unions

Birth information:
• Birth date: 1944  Birth place: Unknown country, Dujail

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.97.35
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Hikmat Mizban Ibrahim al-Azzaoui  
• Name/Alias: Hikmat Mizban Ibrahim al-Azzawi  Function: Deputy Prime Minister and Finance Minister

Birth information:
• Birth date: 1934  Birth place: Unknown country, Diyala

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.98.0
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Mahmud Dhiyab Al-Ahmed  Function: Minister of Interior
• Name/Alias: Mahmoud Dhiab Al-Ahmed

Birth information:
• Birth place: Unknown country, Bagdad (J.O. FR)
• Birth date: 1953  Birth place: Unknown country, Mosul
• Birth date: 1953  Birth place: Unknown country, Baghdad
• Birth place: Unknown country, Mossoul (J.O. FR)
Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.99.62
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Ayad Futayyah Khalifa Al-Rawi  Function: Former Governor of Baghdad and Ta'mim
• Name/Alias: Ayad Futayyah Khalifa Al-Rawi  Function: Chief of Staff, Quds Force, 2001 to 2003

Birth information:
• Birth date: Circa 1942  Birth place: Unknown country, Rawah

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.3347.42
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: ABU SHAARIYA  Function: Deputy Head, External Security Organisation

Birth information:
• Birth date: 1946  Birth place: Libya, Traghen

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: Unknown country, Genzur

EU reference number: EU.3350.94
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Khaled TOHAMI  Title: General  Function: former Director of Internal Security Office

Birth information:
• Birth date: 01/07/1949  Birth place: Unknown country, Al-Bayda

EU reference number: EU.3351.59
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Mohammed Boucharaya FARKASH  Function: Former Director of intelligence in External Security Office

Birth information:
• Birth date: 01/07/1949  Birth place: Unknown country, Al-Bayda

EU reference number: EU.3352.24
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Mohamed Abou El-Kassim Zouai  Function: former Secretary General of the General People's Congress

EU reference number: EU.3353.86
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Baghdadi Al-Mahmoudi  Function: Prime Minister of Colonel Qadhafi’s Government

EU reference number: EU.3354.51
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Mohamad Mahmoud Hijazi  Function: Minister for Health and Environment in Colonel Qadhafi’s Government
**European Union Consolidated Financial Sanctions List**

**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)

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**EU reference number:** EU.3357.43  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Identity information:**  
- **Name/Alias:** Ibrahim Zarroug Al-Charif  
- **Function:** Minister for Social Affairs in Colonel Qadhafi’s Government

**Birth information:**  
- **Birth date:** 04/05/1963  
- **Birth place:** Unknown country

**Identification document information:**  
- **Source:** Unknown country  
- **Document:** National passport B/014965  
- **Additional information:** expired  
- **Remark:** Expired end 2013

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**EU reference number:** EU.3358.8  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Identity information:**  
- **Name/Alias:** Abdelkebir Mohamad Fakhiri  
- **Function:** Minister for Education, Higher Education and Research in Colonel Qadhafi’s Government

**Birth information:**  
- **Birth date:** 08/07/1954  
- **Birth place:** Unknown country

**Identification document information:**  
- **Source:** Unknown country  
- **Document:** National passport B/014924  
- **Remark:** expired end 2013

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**EU reference number:** EU.3361.60  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Identity information:**  
- **Name/Alias:** Abdallah Mansour  
- **Function:** former director of radio and television

**Birth information:**  
- **Birth date:** 1946  
- **Birth place:** Libya, Houn

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**EU reference number:** EU.3362.25  
**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

**Remark:** Cousin of Muammar Qadhafi.

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**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: Muattasim QADHAFI  Function: National Security Adviser
  • Name/Alias: MUATASIMMLAH
  • Name/Alias: MOATASSAM
  • Name/Alias: ALMUATESEM BELLAH MUAMMER QADHAFI
  • Name/Alias: MUTASSIM BILLAH ABUMINYAR QADHAFI

Birth information:
  • Birth date: 05/02/1974  Birth place: Libya, Tripoli
  • Birth date: 1976  Birth place: Libya, Tripoli

Identification document information:
  • Source: Libya  Document: National passport B/001897

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on October 20 2011.

EU reference number: EU.3827.59
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Abu Bakr Yunis JABIR  Title: Major General  Function: Defence Minister

Birth information:
  • Birth date: 1952  Birth place: Libya, Jalo

Remark: Believed status/location: deceased.

EU reference number: EU.3828.24
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Matuq Mohammed MATUQ  Function: Secretary for Utilities

Birth information:
  • Birth date: 1956  Birth place: Libya, Khoms

EU reference number: EU.3829.86
UN reference number: LYi.009
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Aisha Muhammed Abdul Salam
  • Name/Alias: AISHA MUAMMAR MUHAMMED ABU MINYAR QADHAFI

Birth information:
  • Birth date: 01/01/1978  Birth place: Libya, Tripoli

Identification document information:
  • Source: Libya  Document: National passport 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 98690612  Remark: National identification no.
  • Source: Libya  Document: National passport B/011641
  • Source: Libya  Document: National passport 428720

Contact information:
  • Address: Oman  Remark: (Believed status/location: Sultanate of Oman)
**European Union Consolidated Financial Sanctions List**

**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)

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**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.

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**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

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**EU reference number:** EU.3850.16  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya  
Identity information:  
  - Name/Alias: Muammar Mohammed Abu Minyar QADHAFI  
    Function: Leader of the Revolution, Supreme Commander of Armed Forces

Birth information:  
  - Birth date: 1942  
    Birth place: Libya, Sirte

Remark: Believed status/location: deceased.

---

**EU reference number:** EU.3856.0  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya  
Identity information:  
  - Name/Alias: Saadi QADHAFI  
    Function: Commander Special Forces

Birth information:  
  - Birth date: 27/05/1973  
    Birth place: Libya, Tripoli
  - Birth date: 01/01/1975  
    Birth place: Libya, Tripoli

Identification document information:  
  - Source: Unknown country  
    Document: National passport 014797  
    Remark: (passport number)
  - Source: Unknown country  
    Document: National passport 524521  
    Remark: (passport number)

Contact information:  
  - Address: Libya  
    Remark: Libya (in custody)

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**EU reference number:** EU.3857.62  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya  
Identity information:  
  - Name/Alias: Saif al-Arab QADHAFI
Birth information:
• Birth date: 1982 Birth place: Libya, Tripoli

Remark: Believed status/location: deceased.

EU reference number: EU.3858.27
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
• Name/Alias: Saif al-Islam QADHAFI Function: Director, Qadhafi Foundation

Birth information:
• Birth date: 25/06/1972 Birth place: Libya, Tripoli

Identification document information:
• Source: Libya Document: National passport B014995

Contact information:
• Address: Libya

Remark: Believed status/location: Libya.

EU reference number: EU.3859.89
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
• Name/Alias: Abdullah AL-SENUSSI Title: Colonel Function: Director Military Intelligence
• Name/Alias: Abdoullah Ould Ahmed

Birth information:
• Birth date: 1949 Birth place: Sudan
• Birth date: 1948 Birth place: Mali, Anefif (Kidal)

Identification document information:
• Source: Mali, Bamako Document: National passport B0515260 Validity: valid to 10/01/2017 Issue: issued on 10/01/2012 Remark: passport number, date of issue: 10 jan 2012, place of issue: bamako, mali, date of expiration: 10 jan 2017
  Abdoullah Ould Ahmed (Passport number: B0515260)
• Source: Mali, Essouck Document: Other identification number 073/ SPICRE Issue: issued on 06/12/2011 Remark: (mali id number, date of issue: 6 dec 2011, place of issue: essouck, mali).

Contact information:
• Address: Libya Remark: Libya (Believed status/location: in custody in Libya.)

Remark: Believed status/location: Libya.

EU reference number: EU.3868.28
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
• Name/Alias: Safia Farkash AL-BARASSI
• Name/Alias: Safia Farkash Mohammed Al-Hadad

Birth information:
• Birth date: Circa 1952 Birth place: Libya, Al Bayda
• Birth date: 01/01/1953 Birth place: Libya, Al Bayda

Identification document information:
• Source: Oman Document: National identification card 98606491
• Source: Oman Document: National passport 03825239, (name on doc. 'Safia Farkash Mohammed Al-Hadad') Validity: valid to 03/05/2024 Issue: issued on 04/05/2014

Contact information:
• Address: Oman, Sultanate of Oman Remark: Believed location — Egypt

Remark: Her sister Fatima FARKASH is married to ABDALLAH SANUSSI, head of Libyan military intelligence.

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: LY.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: Ermias Ghirmay  Remark: Low quality alias
  • Name/Alias: Ermias Ghermay, Guro  Remark: Good quality alias

Birth information:
  • Birth date: 02/12/1985  Birth place: Eritrea  Remark: Approximately 30-35 years old

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: Abdelrazaq
  • Name/Alias: Fitiwi Abdelrazak  Function: Leader of a transnational trafficking network
  • Name/Alias: Abdulrazak
  • Name/Alias: Abudrazak
  • Name/Alias: Abdurrazak
  • Name/Alias: Fitwi Esmail Abdelrazak

Birth information:
  • Birth date: 02/12/1985  Birth place: Eritrea, Massaua  Remark: Approximately 30-35 years old

Citizenship information:
  • Citizenship: Eritrea

EU reference number: EU.4584.25
UN reference number: LY.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: al-Qasab  Remark: Low quality alias
  • Name/Alias: Keslaf  Remark: Low quality alias
  • Name/Alias: Koshlaf  Remark: Low quality alias

Birth information:
  • Birth date: 02/12/1985  Birth place: Libya, Zawiya
European Union Consolidated Financial Sanctions List

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

EU reference number: EU.4586.23
UN reference number: LYi.023
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya
Identity information:
- Name/Alias: AHMAD OUMAR IMHAMAD AL-FITOURI  Function: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network
- Name/Alias: Al Dabbashi
- Name/Alias: Al-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

EU reference number: EU.4587.22
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya
Identity information:
- Name/Alias: Al-Grein
- Name/Alias: Mus'ab Abu Qarin  Function: Leader of a transnational trafficking network
- Name/Alias: ABU-AL QASSIM OMAR Musab Boukrin
- Name/Alias: The Doctor
- Name/Alias: MUS'AB MUSTAFA ABU AL QASSIM OMAR  Function: Leader of a transnational trafficking network

Birth information:
- Birth date: 19/01/1983  Birth place: Libya, Sabratha

Citizenship information:
- Citizenship: Libya
Identification document information:
- **Source:** Libya  
  **Document:** National passport 540794  
  **Issue:** issued on 12/01/2008  
- **Source:** Libya  
  **Document:** National passport 782633  
  **Issue:** issued on 31/05/2005

**Remark:** Corrigendum 2018/1285 (OJ L240 [corr. 26/10/2018-1])

**EU reference number:** EU.4721.38  
**UN reference number:** LY.i.027  
**Legal basis:** 2020/371 (OJ L71)  
**Programme:** LBY - Libya

**Identity information:**  
- **Name/Alias:** Ibrahim Saeed Salim Jadhran  
  **Function:** Leader of armed militias

**Birth information:**  
- **Birth date:** 29/10/1982  
  **Birth place:** Unknown country

**Citizenship information:**  
- **Citizenship:** Libya

**Identification document information:**  
- **Source:** Unknown country  
  **Document:** Other identification number 137803  
  **Remark:** Personal identification no.

- **Source:** Unknown country  
  **Document:** Other identification number 119820043341  
  **Remark:** National identification no.

**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:** LY.i.28  
**Legal basis:** 2018/1863 (OJ L304)  
**Programme:** LBY - Libya

**Identity information:**  
- **Name/Alias:** Salah Badi  
  **Function:** Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or ‘Pride of Libya’, and the Misratan Al Marsa Central Shield brigade

**EU reference number:** EU.5791.3  
**Legal basis:** 2020/1309 (OJ L305)  
**Programme:** LBY - Libya

**Identity information:**  
- **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, Werfalla Tribe, West of Libya

- **Birth date:** 1978  
  **Birth place:** Unknown country, Elrseefa (Bani Walid)

**EU reference number:** EU.5792.2  
**Legal basis:** 2020/1309 (OJ L305)  
**Programme:** LBY - Libya

**Identity information:**  
- **Name/Alias:** Moussa DIAB

**EU reference number:** EU.6111.88  
**Legal basis:** 2020/1481 (OJ L341)  
**Programme:** LBY - Libya

**Identity information:**  
- **Name/Alias:** Евгений Викторович Пригожин  
  **Function:** Russian businessman

**Birth information:**  
- **Birth date:** 01/06/1961  
  **Birth place:** Unknown country, Leningrad (St. Petersburg)

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

**EU reference number:** EU.5261.51  
**UN reference number:** MLi.004  
**Legal basis:** 2020/116 (OJ L22)  
**Programme:** MLI - Mali
Identity information:
  • Name/Alias: AHMED AG ALBACHAR  Function: President of the Humanitarian Commission of the Bureau Regional d’Administration et Gestion de Kidal. Businessman. Since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l’unité de l’Azawad (HCUA), belonging to the Iloghas Tuareg community, Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l’Azawad (CMA) and Ansar Dine (QDe.135).  Remark: Co-owner of Timitrine Voyage transport company.
  • Name/Alias: Intahmadou Ag Albachar

Birth information:
  • Birth date: 31/12/1963  Birth place: Mali, Kidal region, Tin-Essako

Citizenship information:
  • Citizenship: Mali

Identification document information:
  • Source: Unknown country  Document: National identification card 1 63 08 4 01 001 005E

Contact information:
  • Address: Mali, Kidal, Quartier Aliou

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Corrigendum 2020/116 (OJ L 22) [corr. 20/02/2020-1]

EU reference number: EU.5262.50
UN reference number: MLi.005
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali

Identity information:
  • Name/Alias: Houka Houka  Remark: low quality aka
  • Name/Alias: Mohamed Ibn Alhousseyni  Remark: good quality aka
  • Name/Alias: Muhammad Ibn Al-Husayn  Remark: good quality aka
  • Name/Alias: HOUKA HOUKA AG ALHOUSSEINI  Title: Cadi  Function: Teacher in Ariaw. Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016.

Birth information:
  • Birth date: 01/01/1962  Birth place: Mali, Tombouctou region, Ariaw
  • Birth date: 01/01/1963  Birth place: Mali, Tombouctou region, Ariaw
  • Birth date: 01/01/1964  Birth place: Mali, Tombouctou region, Ariaw

Citizenship information:
  • Citizenship: Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5263.49
UN reference number: MLi.006
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali

Identity information:
  • Name/Alias: 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 Lehm Aravad community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arav d’Azaw (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 Ould Daha  Remark: good quality aka
  • Name/Alias: Yoro  Remark: low quality aka
  • Name/Alias: Yoro Ould Daya  Remark: good quality aka

Birth information:
  • Birth date: 01/01/1978  Birth place: Mali, Djebock

Citizenship information:
  • Citizenship: Mali

Identification document information:
  • Source: Unknown country  Document: National identification card 11262/1547

Contact information:
  • Address: Mali, Gao, Golf Rue 708 Door 345  Remark: Golf Rue 708 Door 345, Gao, Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5264.48
UN reference number: MLi.007
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali
Identity information:
- Name/Alias: Mohamed Rougie
  Remark: low quality aka
- Name/Alias: Mohamed Rouggy
  Remark: low quality aka
- Name/Alias: Mohamed Rouji
  Remark: low quality aka
- Name/Alias: MOHAMED BEN AHMED MAHRI
  Function: Businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l’Unicité et le Jihad en Afrique de l’Ouest (MUJAO)
- Name/Alias: Mohammed Rougi
  Remark: good quality aka
- Name/Alias: Mohamed Ould Ahmed Deya
  Remark: good quality aka
- Name/Alias: Mohamed Ould Mahri Ahmed Daya
  Remark: good quality aka

Birth information:
- Birth date: 01/01/1979
  Birth place: Mali, Tabankort

Citizenship information:
- Citizenship: Mali

Identification document information:
- Source: Unknown country
  Document: National passport AA0263957
- Source: Unknown country
  Document: National passport AA00272627

Contact information:
- Address: Mali, Bamako

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5265.47
UN reference number: MLI.008
Legal basis: 2020/116 (OJ L 222)
Programme: MLI - Mali

Identity information:
- Name/Alias: MOHAMED OULD MATAKY
  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 Rassamblment 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: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.4621.29
UN reference number: MMR.008
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: National passport DM000826
  Validity: valid to 21/11/2021
  Issue: issued on 22/11/2011

EU reference number: EU.4622.28
UN reference number: MMR.008
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 (Tatma-daw), under which Infantry Battalion No. 564 falls.

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

EU reference number: EU.4627.23  
Legal basis: 2019/672 (OJ L114)  
Programme: MMR - Myanmar/Burma  
Identity information:  
• Name/Alias: Thura San Lwin  
  Function: Brigadier General Thura San Lwin was the Commander of the Border Guard Police from October 2016 until early October 2017.

Birth information:  
• Birth date: 17/03/1959  
  Birth place: Unknown country

EU reference number: EU.4628.22  
Legal basis: 2019/672 (OJ L114)  
Programme: MMR - Myanmar/Burma  
Identity information:  
• Name/Alias: Thant Zin Oo  
  Function: Thant Zin Oo is the Commander of the 8th Security Police Battalion.

EU reference number: EU.4861.20  
Legal basis: 2019/672 (OJ L114)  
Programme: MMR - Myanmar/Burma  
Identity information:  
• Name/Alias: Ba Kyaw  
  Function: Ba Kyaw is a Staff Sergeant in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4862.19  
Legal basis: 2019/672 (OJ L114)  
Programme: MMR - Myanmar/Burma  
Identity information:  
• Name/Alias: Tun Naing  
  Function: Tun Naing is the Commanding Officer of the Border Guard Police (BGP) base in Taung Bazar.

EU reference number: EU.4863.18  
Legal basis: 2021/706 (OJ L147)  
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Khin Hlaing  
  Title: Major General  
  Function: The Triangle Region Commander of the Myanmar Armed Forces (Tatmadaw). The former Commander of the 99th Light Infantry Division (LID) and was the Commander of the North-eastern Command of the Myanmar Armed Forces (Tatmadaw).

Birth information:
• Birth date: 02/05/1968  
  Birth place: Unknown country

EU reference number: EU.4864.17
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma

Identity information:
• Name/Alias: Aung Myo Thu  
  Function: Major Aung Myo Thu is the Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4865.16
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma

Identity information:
• Name/Alias: Thant Zaw Win  
  Function: Thant Zaw Win is a Major in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4866.15
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma

Identity information:
• Name/Alias: Kyaw Chay  
  Function: Kyaw Chay is a Corporal in the Border Guard Police (BGP). He was formerly based in Zay Di Pyin and was the Commanding Officer of the BGP base in Zay Di Pyin in the period around 25 August 2017 when a series of human rights violations were committed by the BGP under his command.

EU reference number: EU.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: 05/05/1961  
  
  
  
  Birth place: Unknown country
• Birth date: 04/05/1961  
  
  
  
  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’do
  • Name/Alias: Mahn Nyein Maung Function: Member of State Administrative Council (SAC)

Birth information:
  • Birth date: Circa 1947 Birth place: Unknown country

Citizenship information:
  • Citizenship: Myanmar

EU reference number: EU.6293.41
Legal basis: 2021/638 (OJ 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
Identity information:
  • Name/Alias: Khin Maung Swe  Function: Member of State Administrative Council (SAC); Chairman of National Democratic Force party (NDF)

Birth information:
  • Birth date: 24/07/1942  Birth place: Myanmar, Pathein District, Ngathaingchaung

Citizenship information:
  • Citizenship: Myanmar

EU reference number: EU.6295.39
Legal basis: 2021/638 (OJ L132I)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Aye Nu Sein  Function: Member of State Administrative Council (SAC); Vice-chair of the Arakan National Party

Birth information:
  • Birth date: 24/03/1957  Birth place: Myanmar, Rakhine State, Sittwe

Citizenship information:
  • Citizenship: Myanmar

EU reference number: EU.6296.38
Legal basis: 2021/638 (OJ L132I)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Jeng Phang Naw Htaung  Function: Member of State Administrative Council (SAC)

Citizenship information:
  • Citizenship: Myanmar

EU reference number: EU.6297.37
Legal basis: 2021/638 (OJ L132I)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Maung Ha  Function: Member of State Administrative Council (SAC)

Citizenship information:
  • Citizenship: Myanmar

EU reference number: EU.6298.36
Legal basis: 2021/638 (OJ L132I)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Sai Long Hseng  Function: Member of State Administrative Council (SAC)

Birth information:
  • Birth date: 18/04/1947  Birth place: Myanmar, Kengtung

Citizenship information:
  • Citizenship: Myanmar

Identification document information:
  • Source: Unknown country  Document: Other identification number Katana (Naing) 0052495  Remark: Citizenship verification card
  • Source: Unknown country  Document: Other identification number 13/KATANA (N)-005249  Remark: NRC Number

EU reference number: EU.6299.35
Legal basis: 2021/638 (OJ L132I)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Saw Daniel  Function: Member of State Administrative Council (SAC)

Birth information:
  • Birth date: 25/11/1957  Birth place: Myanmar, Kayah State, Loikaw

Citizenship information:
  • Citizenship: Myanmar
European Union Consolidated Financial Sanctions List

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

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.6432.52
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Tun Tun Naing
  • Name/Alias: Htun Htan Naung
  • Name/Alias: Tun Tun, Naung  Title: Lieutenant General  Function: Member of the Myanmar Armed Forces (Tatmadaw) and previously a Commander. The Minister of Border Affairs and member of the National Defense and Security Council.
Birth information:
  • Birth date: 30/04/1963  Birth place: Unknown country
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: Unknown country Document: National identification card 12DAGANA011336 Remark: National ID

Contact information:
• Address: Myanmar, Myananyadanar, Naypyitaw

EU reference number: EU.6434.50
Legal basis: 2021/998 (OJ L219/1)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Khin Maung Yee
• Name/Alias: Khin Maung Yi Title: Colonel Function: Minister for Natural Resources and Environmental Conservation (MONREC) appointed on 2 February 2021 by the State Administrative Council (SAC) led by Commander-in-Chief Min Aung Hlaing. He was Permanent Secretary in this department under the democratically elected government.
• Name/Alias: U Khin Maung Yi

Birth information:
• Birth date: 15/02/1965 Birth place: Myanmar, Rangoon

Citizenship information:
• Citizenship: Myanmar

EU reference number: EU.6435.49
Legal basis: 2021/998 (OJ L219/1)
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

Identification document information:
• Source: Unknown country Document: National identification card 12/La Ma Na (N) 089 489 Remark: National ID

EU reference number: EU.6436.48
Legal basis: 2021/998 (OJ L219/1)
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 L219/1)
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 L219/1)
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.5582.15
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA

Identity information:
• Name/Alias: Ramón Antonio AVELLÁN MEDAL Function: Deputy Director-General of the Nicaraguan National Police (NNP) and former chief of the police in Masaya.

Birth information:
• Birth date: 11/11/1954 Birth place: Nicaragua, Jinotepe

Identification document information:
• Source: Unknown country Document: Other identification number A0008696 Validity: valid to 17/10/2021 Issue: issued on 17/10/2011 Remark: Passport number

EU reference number: EU.5583.14
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA

Identity information:
• Name/Alias: Sonia CASTRO GONZÁLEZ Function: Special advisor to the President of Nicaragua on health issues and former Minister of Health.

Birth information:
• Birth date: 29/09/1967 Birth place: Nicaragua, Carazo

Identification document information:
• Source: Unknown country Document: Other identification number A00001526 Validity: valid to 19/11/2028 Issue: issued on 19/11/2019 Remark: Passport number
• Source: Unknown country Document: Other identification number 0422909670000N Remark: ID number

EU reference number: EU.5584.13
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA

Identity information:
• Name/Alias: Francisco Javier DÍAZ MADRIZ Function: General Director of the Nicaraguan National Police (NNP) since 23 August 2018 and former Deputy General Director of NNP.

Birth information:
• Birth date: 03/08/1961 Birth place: Unknown country

EU reference number: EU.5585.12
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA

Identity information:
• Name/Alias: Néstor MONCADA LAU Function: Personal advisor to the President of Nicaragua on national security matters.

Birth information:
• Birth date: 02/03/1954 Birth place: Unknown country

EU reference number: EU.5586.11
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA

Identity information:
• Name/Alias: Luis PÉREZ OLIVAS Function: General Commissioner and Legal Assistance Main Officer (DAEJ) in the "El Chipote" penitentiary centre.

Birth information:
• Birth date: 08/01/1956 Birth place: Unknown country

EU reference number: EU.5587.10
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA

Identity information:
• Name/Alias: Justo PASTOR URBINA Function: Head of Police Special Operations Unit (DOEP).
Birth information:
• Birth date: 29/01/1956  Birth place: Unknown country

EU reference number: EU.3427.5  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Ra Kyung-Su  
• Name/Alias: Ra Ny'ong-Su  
• Function: Tanchon Commercial Bank (TCB) official  
• Name/Alias: Chang Myong Ho

Birth information:  
• Birth date: 04/06/1954  Birth place: Unknown country

Identification document information:  
• Source: Unknown country  
• Document: National passport 645120196  
• Remark: (passport no. )

Remark: In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

EU reference number: EU.3464.17  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Tong-Myo'ng KIM  
• Name/Alias: Chin-so'k KIM  
• Name/Alias: Jin-Sok KIM  
• Name/Alias: Hyok-Chol 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  
• Name/Alias: Chun-Sik CHOE  
• Function: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang acting on behalf of KNIC or at its direction.

Birth information:  
• Birth date: 23/12/1963  Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:  
• Source: Unknown country  
• Document: National passport 745132109  
• Validity: valid to 12/02/2020

EU reference number: EU.3785.73  
Legal basis: 2017/993 (OJ L149)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Se-bong PAEK  
• Function: Former chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission.Promoted to Major-General.

Birth information:  
• Birth date: 1946  Birth place: Unknown country

Remark: Former Chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission.Promoted to Major-General.

EU reference number: EU.3786.38  
Legal basis: 2017/993 (OJ L149)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: To-Chun Pak  
• Function: Member of the National Security Council. He is in charge of the arms industry. It is reported that he commands the office for nuclear energy.

• Name/Alias: To Chun PAK
Birth information:
- **Birth date:** 09/03/1944  
- **Birth place:** Korea, Democratic People's Republic Of, Jagang, Rangrim

**Remark:** Date of listing: 2011-12-20.

**EU reference number:** EU.3787.3  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Sung Mu HONG  
- **Name/Alias:** Sun Mu HUNG  
- **Name/Alias:** Sung-Mu HONG  
  **Function:** Deputy director of the Munitions Industry Department (MID).

Birth information:
- **Birth date:** 01/01/1942  
- **Birth place:** Unknown country

**Remark:** Date of listing: 20.05.2016

**EU reference number:** EU.4008.12  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** 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  
- **Name/Alias:** Pak Chang-Ho  
- **Name/Alias:** Paek Ch'ang-Ho  
  **Function:** Senior official and head of the satellite control center of Korean Committee for Space Technology

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.
Identity information:
• Name/Alias: Myong-Chin Chang  Function: General Manager of the Sohae Satellite Launching Station
• Name/Alias: Jang Myong-Jin

Birth information:
• Birth date: 19/02/1968 Birth place: Unknown country
• Birth date: 1966 Birth place: Unknown country
• Birth date: 1965 Birth place: Unknown country

EU reference number: EU.4048.16
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Ch’oe Ch’un-yo’ng  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  Function: Chairman of the Second Economic Committee (SEC), a designated entity.
• Name/Alias: Jo Chun Ryong

Birth information:
• Birth date: 04/04/1960  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: Date of designation: 30.11.2016

EU reference number: EU.4069.80
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Mun San Son  Function: Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

Birth information:
• Birth date: 23/01/1951  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

EU reference number: EU.4070.8
UN reference number: KPi.040
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Il Woo Cho  
• Name/Alias: Il U Cho  Function: Director of the Fifth Bureau of the Reconnaissance General Bureau

Birth information:
• Birth date: 10/05/1945  Birth place: Korea, Democratic People's Republic Of, North Hamgyo'ng Province, Musan

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
Identity information:
  • Name/Alias: Yon Jun Jo  Function: Vice Director of the Organization and Guidance Department
  • Name/Alias: Yon Chun Cho  Function: Vice Director of the Organization and Guidance Department

Birth information:
  • Birth date: 28/09/1937  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4072.35
UN reference number: KPi.042
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Yon Jin Cho  Function: Vice Director of the Organization and Guidance Department

Birth information:
  • Birth date: 28/09/1937  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4073.0
UN reference number: KPi.043
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.4074.62
UN reference number: KPi.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.4075.27
UN reference number: KPi.045
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.4076.33
UN reference number: KPi.046
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Kyong Ok Kim  Function: Vice Director of the Organization and Guidance Department

Birth information:
  • Birth date: from 1937 to 1938  Birth place: Unknown country
Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4076.89
UN reference number: KP.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Tong-Ho Kim Function: Vietnam Representative for Tanchon Commercial Bank

Birth information:
- Birth date: 18/08/1969 Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country Document: National passport 745310111

Contact information:
- Address: Viet Nam

EU reference number: EU.4077.54
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Jong Chon PAK
- Name/Alias: Jong-chon PAK Function: General in the Korean People's Army, Chief of the General Staff since April 2019; member of the Politburo since April 2020. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.

Remark: date of listing: 20.05.2016

EU reference number: EU.4078.19
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Yong Ju RI
- Name/Alias: Yong-ju LI Function: Admiral of the Korean People's Army. Former member of the Central Military Commission of the Workers Party of Korea, which is a key body for national defence matters in DPRK. Commander in chief of the Korean People's Navy, which is involved in the development of ballistic missile programmes and in the development of the nuclear capacities of the DPRK naval forces.

Remark: date of listing: 20.05.2016

EU reference number: EU.4079.81
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chol-ju SON Function: General of the Korean People's Army and Political director of the Air and Anti-Air forces, which oversees the development of modernised anti-aircraft rockets.
- Name/Alias: Chol Ju Son

EU reference number: EU.4083.1
UN reference number: KP.047
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Byong-chol Min Function: Member of the Worker's Party of Korea’s Organization and Guidance Department
- Name/Alias: Pyo'ng-ch'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 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
EU reference number: EU.4084.63
UN reference number: KPi.048
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  - Name/Alias: Se Bong Paek Function: Former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID).

Birth information:
  - Birth date: 21/03/1938 Birth place: Unknown country

Citizenship information:
  - Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4085.28
UN reference number: KPi.049
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  - Name/Alias: Myong Chol Kang Function: Vice Chairman of the Second Economic Committee
  - Name/Alias: Han Se Pak Function: Vice Chairman of the Second Economic Committee

Citizenship information:
  - Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  - Source: Unknown country Document: National passport 290410121

Contact information:
  - Address: Korea, Democratic People's Republic Of

EU reference number: EU.4086.90
UN reference number: KPi.050
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  - Name/Alias: To Chun Pak Function: Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau
  - Name/Alias: Do Chun Pak Function: Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau

Birth information:
  - Birth date: 09/03/1944 Birth place: Unknown country

Citizenship information:
  - Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4087.55
UN reference number: KPi.051
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  - Name/Alias: Chae-Il Ri Function: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department
  - Name/Alias: Jae Il Ri Function: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

Birth information:
  - Birth date: 1934 Birth place: Unknown country

Citizenship information:
  - Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4088.20
UN reference number: KPi.052
Legal basis: 2018/324 (OJ L63)
Programme: PRK - North Korea
Identity information:
  - Name/Alias: Su Yong Ri Function: Official for Korea Ryonbong General Corporation. Served as Korea Ryonbong General Corporation representative in Cuba.

Birth information:
  - Birth date: 25/06/1968 Birth place: Unknown country

Citizenship information:
  - Citizenship: Korea, Democratic People's Republic Of
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: KP.053
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong Mu Ri Function: Vice Chairman of the State Affairs Commission

Birth information:
• Birth date: 25/01/1925 Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4091.72
Legal basis: 2018/12 (OJ L1)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Cho'ng-sik Kim
• Name/Alias: JONG SIK KIM Function: A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers’ Party of Korea Munitions Industry Department.

Birth information:
• Birth date: from 1967 to 1969 Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Contact information:
• Address: Korea, Democratic People's Republic Of

Remark: Date of designation: 16.10.2017

EU reference number: EU.4095.29
Legal basis: 2017/1859 (OJ L1265)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Hyok Chan KIM Function: Secretary DPRK Embassy Luanda. Kim Hyok Chan has served as a representative of Green Pine, a UN listed entity, including negotiating contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions.

Birth information:
• Birth date: 09/06/1970 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: National passport 563410191 Remark: Passport number: 563410191

Remark: Date of designation: 16.10.2017

EU reference number: EU.4097.56
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Ho-jin Yun
• Name/Alias: Ho-chin Yun Function: Director of Namchongang Trading Corporation

Birth information:
• Birth date: 13/10/1944 Birth place: Unknown country

EU reference number: EU.4098.21
Legal basis: 2017/1509 (OJ L1224)
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 L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Gwang Il Hyon
  • Name/Alias: Kwang II Hyon  Function: Department Director for Scientific Development at the National Aerospace Development Administration.

Birth information:
• Birth date: 27/05/1961  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of
EU reference number: EU.4120.65
Legal basis: 2017/1509 (OJ L1224)
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: 22/02/1958  Birth place: Unknown country
• Birth date: 15/04/1957  Birth place: Unknown country
Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of
Identification document information:
• Source: Unknown country  Document: National passport 836110034  Validity: valid to 01/01/2020  Additional information: diplomatic passport

EU reference number: EU.4121.30
Legal basis: 2017/1509 (OJ L1224)
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 L1224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Myong Guk Jon  Function: Tanchon Commercial Bank Representative in Syria.
• Name/Alias: Cho'n Myo'ng-kuk
• Name/Alias: Yong Sang Jon
Birth information:
• Birth date: 25/08/1976  Birth place: Unknown country
• Birth date: 18/10/1976  Birth place: Unknown country
Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of
Identification document information:
• Source: Unknown country  Document: National passport 836110035  Validity: valid to 01/01/2020  Additional information: diplomatic passport
• Source: Unknown country  Document: National passport 4721202031  Validity: valid to 21/02/2017

EU reference number: EU.4123.57
Legal basis: 2017/1509 (OJ L1224)
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 L1224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chang-Su Han
• Name/Alias: Jang Su Han  Function: Chief Representative of the Foreign Trade Bank
Birth information:
- Birth date: 08/11/1969  Birth place: Unknown country, Pyongyang

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 745420176  Validity: valid to 19/10/2020

EU reference number: EU.4137.15
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Song Chol Jang  Function: Korea Mining Development Corporation (KOMID) representative overseas

Birth information:
- Birth date: 12/03/1967  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4138.77
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Sung Nam Jang  Function: Chief of an overseas Tangun Trading Corporation branch

Birth information:
- Birth date: 14/07/1970  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 563120368  Validity: valid to 22/03/2018  Issue: issued on 22/03/2013

Contact information:
- Address: Korea, Democratic People's Republic Of

EU reference number: EU.4139.42
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Cho Ch’o’l-so’ng
- Name/Alias: Chol Song Jo  Function: Deputy Representative for the Korea Kwangson Banking Corporation

Birth information:
- Birth date: 25/09/1984  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:

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: Il Kyu Pak  Function: Official for Korea Ryombong General Corporation
  • Name/Alias: Pak Il-Gyu

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 563120235

EU reference number: EU.4144.24
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Ryong Kang  Function: Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

Birth information:
  • Birth date: 21/08/1969  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4145.86
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: 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 L.224)
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 L.224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yong Chol Kim  Function: Served as the Korea Mining Development Trading Corporation (KOMID) Representative in Iran.

Birth information:
  • Birth date: 18/02/1962  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4148.78
Legal basis: 2017/1509 (OJ L.224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Tae Han 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 L.224)
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 L.224)
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 L1247)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Chi Bu CHON  
  Function: Member of the General Bureau of Atomic Energy, former technical director of Yongbyon.  
• Name/Alias: Chi-bu CHON  
Remark: Date of listing: 22.12.2009

EU reference number: EU.4153.60  
Legal basis: 2020/1129 (OJ L1247)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Chol Hae HYON  
• Name/Alias: Chol-hae HYON  
  Function: Korean People's Army Marshal since April 2016. Former Deputy 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-Il)  
Birth information:  
• Birth date: 13/08/1934  
  Birth place: China, Manchuria, Manchuria

EU reference number: EU.4155.87  
Legal basis: 2020/1129 (OJ L1247)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Kuk Ryol O  
• Name/Alias: Kuk-Ryol O  
  Function: Former deputy Chairman of the National Defence Commission, which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), supervising the acquisition abroad of advanced technology for nuclear and ballistic programmes. 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 L1247)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Jae Gyong PAK  
• Name/Alias: Jae-gyong PAK  
  Function: General of the Korean People's Army. Former Deputy Director of the General Political Department of the People's Armed Forces and former Deputy Director of the Logistics Bureau of the People's Armed Forces (military adviser to Kim Jong-Il). Former members of the Central Committee of the Workers' Party of Korea. President of the Korean Committee of Veterans against Imperialism.  
• Name/Alias: Chae-Kyong PAK  
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 L1247)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Yong RYOM  
  Function: Director of the General Bureau of Atomic Energy (entity designated by the United Nations), in charge of international relations.  
Remark: Date of listing: 22.12.2009

EU reference number: EU.4158.79  
Legal basis: 2020/1129 (OJ L1247)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Sang Kuk SO  
• Name/Alias: Sang-Kuk SO  
  Function: Head of the Department of Nuclear Physics, Kim Il Sung University  
Birth information:  
• Birth date: from 1932 to 1938  
  Birth place: Unknown country

Remark: Date of listing: 22.12.2009
EU reference number: EU.4159.44  
Legal basis: 2020/1129 (OJ L247)  
Programme: PRK - North Korea  
Identity information:  
  • Name/Alias: Yong-Chol KIM  
  • Name/Alias: Yong-Chol KIM  
  • Name/Alias: Yong Chol KIM  
  • Title: Lieutenant General  
  • Function: Member of the Workers' Party of Korea Central Military Commission, of the Politburo and the State Affairs Commission of the Democratic People's Republic of Korea. Former commander of Reconnaissance General Bureau (RGB). Former United Front Department director.  
  • Name/Alias: Young-Chul KIM  
  • Name/Alias: Young-Cheol KIM  

Birth information:  
  • Birth date: 1946  
  • Birth place: Korea, Democratic People's Republic Of, Pyongan-Pukto  

Remark: Date of listing 19.12.2011

EU reference number: EU.4160.69  
Legal basis: 2020/1129 (OJ L247)  
Programme: PRK - North Korea  
Identity information:  
  • Name/Alias: Kyong song CHOE  
  • Name/Alias: Kyong-song CHOE  
  • Function: Colonel General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.  

Birth information:  
  • Birth date: 1945  
  • Birth place: Unknown country  

Remark: Date of listing: 20.05.2016

EU reference number: EU.4161.34  
Legal basis: 2020/1129 (OJ L247)  
Programme: PRK - North Korea  
Identity information:  
  • Name/Alias: Yong Ho CHOE  
  • Name/Alias: Yong-ho CHOE  
  • Function: Colonel General in the Korean People's Army/Korean People's Army Air Force General. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Commander of Korean People's Army Air Force and Anti-aircraft force.  

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:** Jong Hyok Son  **Function:** Song Jong Hyok is a KOMID official who has conducted business in Sudan in the interest of KOMID KOMID, a designated entity.
- **Name/Alias:** Son Min

Birth information:
- **Birth date:** 20/05/1980  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4166.53
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Se Gon Kim  **Function:** Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry, a designated entity.

Birth information:
- **Birth date:** 13/11/1969  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country  **Document:** National passport PD472310104

**EU reference number:** EU.4167.18
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Won Ho Ri  **Function:** Ri Won Ho is a North Korean Minister of State Security Official stationed in Syria supporting KOMID, a designated entity.

Birth information:
- **Birth date:** 17/07/1964  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country  **Document:** National passport 381310014

**EU reference number:** EU.4168.80
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Yong Chol Jo  **Function:** Jo Yong Chol is a North Korean Ministry of State Security Official stationed in Syria supporting KOMID, a designated entity.  **Remark:** Supports KOMID, a designated entity
- **Name/Alias:** Yong Chol Cho

Birth information:
- **Birth date:** 30/09/1973  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of
EU reference number: EU.4169.45
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chol Sam Kim Function: Representative for Daedong Credit Bank (DCB).

Birth information:
- Birth date: 11/03/1971 Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Remark: Kim Chol Sam is a Representative for Daedong Credit Bank (DCB), a designated entity, who has been involved in managing transactions on behalf of DCB Finance Limited.

EU reference number: EU.4170.70
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Sok Chol Kim Function: North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator.

Birth information:
- Birth date: 08/05/1955 Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country Document: National passport 472310082

Remark: Kim Sok Chol has served as the North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator. He has been paid by KOMID for his assistance and has arranged meetings on behalf of KOMID and Myanmar's defence related persons to discuss financial matters.

EU reference number: EU.4175.89
EU reference number: EU.4176.54
EU reference number: EU.4177.19
EU reference number: EU.4178.81

Remark: Date of listing: 20.05.2016

Remark: Date of listing: 20.05.2016

Remark: Date of listing: 20.05.2016

EU reference number: EU.4176.54
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chun-sam KIM Function: Lieutenant General, former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Director of the Operations Department of the Military Headquarters of the Korean People's Army and first vice chief of the Military Headquarters.

- Name/Alias: Chun Sam KIM

Remark: Chun-sam KIM

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: Chun-sop KIM

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.

Remark: Jong-gak KIM
Birth information:
• Birth date: 20/07/1941  Birth place: Korea, Democratic People's Republic of, Pyongyang

EU reference number: EU.4179.46
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Rak Gyom KIM
  • Name/Alias: Rak-gyom KIM
  • Name/Alias: Rak Kyom KIM  Function: Four Star General, Commander of the Strategic Rocket Force, an entity designated by the United Nations. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.

Remark: date of listing: 20.05.2016

EU reference number: EU.4180.71
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Won-hong KIM
  • Name/Alias: Won Hong KIM

Birth information:
• Birth date: 07/01/1945  Birth place: Korea, Democratic People's Republic of, Pyongyang

Identification document information:
• Source: Unknown country  Document: National passport 745310010

Remark: date of listing: 20.05.2016

EU reference number: EU.4186.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chang Ha Chang
  • Name/Alias: Chang Ha Jang  Function: President of the Second Academy of Natural Sciences (SANS).

Birth information:
• Birth date: 10/01/1964  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic of

Remark: Chang Chang Ha is the President of the Second Academy of Natural Sciences (SANS), a designated entity.

EU reference number: EU.4209.4
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Jong-rin YUN  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.
  • Name/Alias: Jong Rin YUN

Remark: date of listing: 20.05.2016

EU reference number: EU.4210.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yong Sik PAK
  • Name/Alias: Yong-sik PAK  Function: Four Star General, member of the State Security Department, Minister of the People's Armed Forces. Member of the Central Military Commission of the Workers' Party of Korea and of the National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC) which are all key bodies for national defence matters in the DPRK.

Remark: date of listing: 20.05.2016

EU reference number: EU.4211.91
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yong Chil HONG  Function: Deputy Director of the Munitions Industry Department (MID). Vice-Director of the Workers' Party of Korea Central Committee.
Remark: date of listing: 20.05.2016

**EU reference number:** EU.4212.56  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Hak Chol RI  
- **Function:** President of Green Pine Associated Corporation ('Green Pine').  
- **Name/Alias:** Hak Cheol RI  
- **Name/Alias:** Hak Chul RI

**Birth information:**  
- **Birth date:** 19/01/1963  
- **Birth place:** Unknown country

**Identification document information:**  
- **Source:** Unknown country  
- **Document:** National passport PS-563410163  
- **Source:** Unknown country  
- **Document:** National passport 381320634

Remark: date of listing: 20.05.2016

**EU reference number:** EU.4213.21  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Chang Hyok YUN  
- **Function:** Deputy Director of the Satellite Control Centre, National Aerospace Development Administration (NADA).

**Birth information:**  
- **Birth date:** 09/08/1965  
- **Birth place:** Unknown country

Remark: date of listing: 20.05.2016

**EU reference number:** EU.4214.83  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Myong Su RI  
- **Function:** Vice Marshall of the Korean People's Army, first vice commander of the KPA Supreme Command. Until 2018, member of the Central Military Commission of the Workers' Party of Korea and Chief of Staff of the People's Armed Forces. Ri is a long time member of the Supreme People's Assembly (SPA); currently the 14th.

**Birth information:**  
- **Birth date:** 1937  
- **Birth place:** Korea, Democratic People's Republic Of, Myongchon, North Hamgyong

Remark: Date of listing: 7.04.2017

**EU reference number:** EU.4215.48  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Hong Chan SO  
- **Function:** First Vice-Minister and Director of the Logistics Bureau of the People's Armed forces, member of the Central Military Commission of the Korean Workers' Party and General in the People's Armed Forces.

**Birth information:**  
- **Birth date:** 30/12/1957  
- **Birth place:** Korea, Democratic People's Republic Of, Kangwon

**Identification document information:**  
- **Source:** Unknown country  
- **Document:** National passport PD836410105  
- **Validity:** valid to 27/11/2021

Remark: Date of listing: 7.04.2017

**EU reference number:** EU.4216.13  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Chang Uk WANG  
- **Function:** Minister for Industry and Atomic Energy.

**Birth information:**  
- **Birth date:** 29/05/1960  
- **Birth place:** Unknown country

Remark: Date of listing: 7.04.2017

**EU reference number:** EU.4217.75  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Chol JANG  
- **Function:** Former president of the State Academy of Sciences, an organisation dedicated to the development of technological and scientific capacities of DPRK.
Birth information:
• Birth date: 31/03/1961  Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
• Source: Unknown country  Document: National passport 563310042

Remark: Date of listing: 7.04.2017

EU reference number: EU.4223.22
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Il-chun JON  Function: In February of 2010 KIM Tong-un was discharged from his office as director of Office 39, which is among other things, in charge of purchasing goods out of the DPRK diplomatic representations bypassing sanctions. He was replaced by JON Il-chan. Representative of the National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), has been elected director-general of the State Development Bank in March 2010. Elected Workers' Party of Korea Central Committee alternate member in May 2016 at the 7th Party Congress of Workers' Party of Korea.
• Name/Alias: Il Chun JON

Birth information:
• Birth date: 24/08/1941  Birth place: Unknown country

Remark: date of listing: 22.12.2010

EU reference number: EU.4224.84
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Tong Un KIM
• Name/Alias: Tong-un KIM  Function: Former director of 'Office 39' of the Centra Committee of the Workers' Party of Korea

Identification document information:
• Source: Korea, Democratic People's Republic Of  Document: Other identification number 554410660


EU reference number: EU.4225.49
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Il-Su KIM  Function: Manager in the reinsurance department of the Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised chief representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.
• Name/Alias: Il Su KIM

Birth information:
• Birth date: 02/09/1965  Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4226.14
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Song Sam KANG
• Name/Alias: Song-Sam KANG  Function: Former authorised representative of Korea National Insurance Corporation (KNIC) in Hamburg, continues to act for or on behalf of KNIC or at its direction.

Birth information:
• Birth date: 05/07/1972  Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4227.76
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kyu Nam SIN
• Name/Alias: Kyu-Nam SIN  Function: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.

Birth information:
• Birth date: 12/09/1972  Birth place: Korea, Democratic People's Republic Of, Pyongyang

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

EU reference number: EU.4261.63
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: SO’K MIN CH’OE
• Function: Overseas Foreign Trade Bank representative. He was Deputy representative at the Foreign Trade Bank branch office in that overseas location.

Birth information:
• Birth date: 25/07/1978 Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4262.62
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: HYO’K CHU
• Name/Alias: Hyok Ju
• Function: Overseas Foreign Trade Bank representative.

Birth information:
• Birth date: 23/11/1986 Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:

Remark: UNLI-22.12.2017

EU reference number: EU.4265.59
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kyo’ng-il Kim
• Name/Alias: KYONG IL KIM
• Function: Foreign Trade Bank deputy chief representative in Libya.

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

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of
Identification document information:
• Source: Unknown country  Document: National passport 836210029

Contact information:
• Address: Libya

Remark: UNLI-22.12.2017

EU reference number: EU.4266.58
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: TONG CHOL KIM  Function: Overseas Foreign Trade Bank representative.
• Name/Alias: Tong-ch'o'il Kim

Birth information:
• Birth date: 28/01/1966  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.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 381120660  Validity: valid to 25/03/2016

Remark: UNLI-22.12.2017

EU reference number: EU.4269.55
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kyo'ng-hwan Mun
• Name/Alias: KYONG HWAN MUN  Function: Overseas Bank of East Land representative.

Birth information:
• Birth date: 22/08/1967  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 381120660  Validity: valid to 25/03/2016

Remark: UNLI-22.12.2017
**EU reference number:** EU.4270.33  
**Legal basis:** 2018/12 (OJ L4)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Wo'n-uk Pae  
- Name/Alias: WON UK PAE  
  **Function:** Overseas Daesong Bank representative  
**Birth information:**  
- Birth date: 22/08/1969  
- Birth place: Unknown country  
**Citizenship information:**  
- Citizenship: Korea, Democratic People's Republic Of  
**Identification document information:**  
- Source: Unknown country  
  **Document:** National passport 472120208  
  **Validity:** valid to 22/02/2017  
**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4271.32  
**Legal basis:** 2018/12 (OJ L4)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Pong-nam Pak  
- Name/Alias: Pong Nam Pak  
- Name/Alias: Wai Ming Lui  
- Name/Alias: BONG NAM PAK  
  **Function:** Overseas Ilsim International Bank representative.  
**Birth information:**  
- Birth date: 06/05/1969  
- Birth place: Unknown country  
**Citizenship information:**  
- Citizenship: Korea, Democratic People's Republic Of  
**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4273.30  
**Legal basis:** 2018/12 (OJ L4)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Mun-il Pak  
- Name/Alias: MUN IL PAK  
  **Function:** Overseas official of Korea Daesong Bank  
**Birth information:**  
- Birth date: 01/01/1965  
- Birth place: Unknown country  
**Citizenship information:**  
- Citizenship: Korea, Democratic People's Republic Of  
**Identification document information:**  
- Source: Unknown country  
  **Document:** National passport 563335509  
  **Validity:** valid to 27/08/2018  
**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4275.28  
**Legal basis:** 2018/12 (OJ L4)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Ch’un-hwan Ri  
- Name/Alias: CHUN HWAN RI  
  **Function:** Overseas Foreign Trade Bank representative.  
**Birth information:**  
- Birth date: 21/08/1957  
- Birth place: Unknown country  
**Citizenship information:**  
- Citizenship: Korea, Democratic People's Republic Of  
**Identification document information:**  
- Source: Unknown country  
  **Document:** National passport 563233049  
  **Validity:** valid to 09/05/2018  
**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4277.26  
**Legal basis:** 2018/12 (OJ L4)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Ch’un-so’ng Ri  
- Name/Alias: CHUN SONG RI  
  **Function:** Overseas Foreign Trade Bank representative.
Birth information:
• Birth date: 30/10/1965  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 654133553  Validity: valid to 11/03/2019

Remark: UNLI-22.12.2017

EU reference number: EU.4278.25
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: PYONG CHUL RI Function: Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department.
• Name/Alias: Pyo'ng-ch'o'l Ri

Birth information:
• Birth date: 1948  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Contact information:
• Address: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4279.24
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: SONG HYOK RI Function: Overseas representative for Koryo Bank and Koryo Credit Development Bank
• Name/Alias: Cheng He Li

Birth information:
• Birth date: 19/03/1965  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4280.2
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Un Song Ri
• Name/Alias: Eun Song Ri
• Name/Alias: U’N SO’NG RI Function: Overseas Korea Unification Development Bank representative.

Birth information:
• Birth date: 23/07/1969  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4281.1
Legal basis: 2018/87 (OJ L16 L1)
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 L1)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chol Nam KIM Function: Director of the Dandong branch of Sobacksu 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
  • Title: Diplomat DPRK Embassy, Angola
  • Function: Former representative in Angola of Green Pine Associated Corporation and DPRK diplomat accredited to Angola.
Birth information:
  • Birth date: 30/04/1975  Birth place: Unknown country
Identification document information:
  • Source: Unknown country  Document: National passport 563410192

EU reference number: EU.4284.95
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: An Jong Hyok
  • Name/Alias: Jong Hyuk AN
  • Title: Diplomat DPRK Embassy Egypt
  • Function: Representative of Saeng Pil Trading Corporation, an alias of Green Pine Associated Corporation, and DPRK diplomat in Egypt.
Birth information:
  • Birth date: 14/03/1970  Birth place: Unknown country
Identification document information:
  • Source: Unknown country  Document: National passport 563410155

EU reference number: EU.4285.94
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yun CHOL
  • Title: Third Secretary DPRK Embassy China
  • Function: Contact person of the DPRK Company General Precious Metal involved in the sale of lithium-6, a UN prohibited nuclear-related item, and DPRK diplomat.

EU reference number: EU.4286.93
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Kwang Hyok CHOE
  • Function: Representative of Green Pine Associated Corporation, a UN designated entity. Chief executive of Beijing King Helong International Trading Ltd, an alias of Green Pine. Director of Hong Kong King Helong Int'l Trading Ltd and operator of the DPRK entity named Beijing representative office of Korea Unhasu Trading Company, which are also aliases of Green Pine.
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.4287.92
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Young Han PARK
  • Function: Director of Beijing New Technology which has been identified by the UN Panel of Experts as a front company of KOMID. Legal representative of Guancaiweixing Trading Co.,

EU reference number: EU.4288.91
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Young Han PARK
  • Function: Director of Beijing New Technology which has been identified by the UN Panel of Experts as a front company of KOMID. Legal representative of Guancaiweixing Trading Co.,

EU reference number: EU.4289.90
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Young Han PARK
  • Function: Director of Beijing New Technology which has been identified by the UN Panel of Experts as a front company of KOMID. Legal representative of Guancaiweixing Trading Co.,
Identity information:
• Name/Alias: Su Nyo RYANG  Function: Director of Pan Systems Pyongyang.

Birth information:
• Birth date: 11/08/1959  Birth place: Japan

EU reference number: EU.4290.68
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Won Gun PYON  Function: Director of Glocom, a front company of Pan Systems Pyongyang. DPRK national operating Pan Systems Pyongyang.

Birth information:
• Birth date: 13/03/1968  Birth place: Unknown country, S. Phyongan

Identification document information:
• Source: Unknown country  Document: Other identification number 836220035  Remark: Service passport number: 836220035
• Source: Unknown country  Document: National passport 290220142

EU reference number: EU.4291.67
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Won Chol PAE  Function: DPRK national operating Pan Systems Pyongyang.

Birth information:
• Birth date: 30/08/1969  Birth place: Unknown country, Pyongyang

Identification document information:
• Source: Unknown country  Document: National passport 654310150  Additional information: diplomatic passport  Remark: Diplomatic Passport number: 654310150

EU reference number: EU.4292.66
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Sin Song RI  Function: DPRK national operating Pan Systems Pyongyang.

EU reference number: EU.4293.65
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Sung Su KIM  Function: Representative of Pan Systems Pyongyang in China.

EU reference number: EU.4294.64
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Pyong Chol KIM  Function: DPRK national operating Pan Systems Pyongyang.

EU reference number: EU.4295.63
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kwang Su CHOE  Title: Third secretary DPRK Embassy South Africa  Function: Representative of Haegeumgang Trading Company.

Birth information:
• Birth date: 20/04/1955  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National passport 381210143  Validity: valid to 03/06/2016  Remark: Passport number: 381210143 (expiration date: 3.6.2016)

EU reference number: EU.4296.62
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Daniel Pak
- **Name/Alias:** In Su Pak  **Function:** Involved in activities related to the sale of coal from DPRK in Malaysia in violation of the prohibitions imposed by the United Nations Security Council Resolutions.

Birth information:
- **Birth date:** 22/05/1957  **Birth place:** Unknown country, N. Hamgyong

Identification document information:
- **Source:** Unknown country  **Document:** National passport 290221242  **Additional information:** diplomatic passport  **Remark:** Diplomatic passport number: 290221242

**EU reference number:** EU.4297.61  
**Legal basis:** 2018/87 (OJ L16)  
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Young-Nam SON  **Title:** First Secretary DPRK Embassy Bangladesh  **Function:** Involved in the smuggling of gold and other items to the DPRK in violation of the prohibitions imposed by United Nations Security Council Resolutions

**EU reference number:** EU.4421.11  
**Legal basis:** 2017/1568 (OJ L238)  
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Yong Sik Pak  **Function:** Member of the Workers' Party of Korea Central Military Commission

**EU reference number:** EU.4482.45  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Yun Yuan Tsang  
- **Name/Alias:** Neil Tsang  
- **Name/Alias:** YUNG YUAN TSANG

**EU reference number:** EU.4481.19  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Yong-Gon KIM  
- **Name/Alias:** Young-Nam KIM  
- **Name/Alias:** Yong Nam KIM  
- **Name/Alias:** Yong-Nam KIM  
- **Name/Alias:** Young Nam KIM  
- **Function:** Identified by the Panel of Experts as an agent of the Reconnaissance General Bureau

**EU reference number:** EU.4482.18  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Tcheul-hy KIM  
- **Name/Alias:** Tcheul Hy DJANG  
- **Name/Alias:** Tcheul-hy JANG  
- **Name/Alias:** Cheul-hy Jang  
- **Name/Alias:** Chol-hy JANG  
- **Name/Alias:** Chol-hy DJANG  
- **Name/Alias:** Tchoul-hy DJANG

**EU reference number:** EU.4297.61  
**Legal basis:** 2018/87 (OJ L16)  
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Young-Nam SON  **Title:** First Secretary DPRK Embassy Bangladesh  **Function:** Involved in the smuggling of gold and other items to the DPRK in violation of the prohibitions imposed by United Nations Security Council Resolutions

**EU reference number:** EU.4421.11  
**Legal basis:** 2017/1568 (OJ L238)  
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Yong Sik Pak  **Function:** Member of the Workers' Party of Korea Central Military Commission

**EU reference number:** EU.4482.45  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Yun Yuan Tsang  
- **Name/Alias:** Neil Tsang  
- **Name/Alias:** YUNG YUAN TSANG

**EU reference number:** EU.4481.19  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Yong-Gon KIM  
- **Name/Alias:** Young-Nam KIM  
- **Name/Alias:** Yong Nam KIM  
- **Name/Alias:** Yong-Nam KIM  
- **Name/Alias:** Young Nam KIM  
- **Function:** Identified by the Panel of Experts as an agent of the Reconnaissance General Bureau

**EU reference number:** EU.4482.18  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Tcheul-hy KIM  
- **Name/Alias:** Tcheul Hy DJANG  
- **Name/Alias:** Tcheul-hy JANG  
- **Name/Alias:** Cheul-hy Jang  
- **Name/Alias:** Chol-hy JANG  
- **Name/Alias:** Chol-hy DJANG  
- **Name/Alias:** Tchoul-hy DJANG
Birth information:
• Birth date: 11/05/1950  Birth place: Unknown country, Kangwon

EU reference number: EU.4483.17  
Legal basis: 2020/1129 (OJ L247)  
Programme: PRK - North Korea  
Identity information:
• Name/Alias: Son-gwang KIM  
• Name/Alias: Su-gwang KIM  
• Name/Alias: Su Gwang KIM  
• Name/Alias: Soukwang KIM  
• Name/Alias: Son-Kwang KIM  
• Name/Alias: Su-Kwang KIM  
• Name/Alias: Sou-Kwang KIM  
• Name/Alias: Sou-Gwang KIM

Birth information:
• Birth date: 18/08/1976  Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4484.16  
Legal basis: 2020/1129 (OJ L247)  
Programme: PRK - North Korea  
Identity information:
• Name/Alias: Kyong Hui KIM

Birth information:
• Birth date: 06/05/1981  Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.3819.85  
Legal basis: 2018/512 (OJ L84)  
Programme: SDN - Sudan  
Identity information:
• Name/Alias: General Gibril Abdul Kareem Barey  
• Name/Alias: Gabril Abdul Kareem Badri  
• Name/Alias: 'Tek'  
• Name/Alias: Jibril Abdulkarim Ibrahim MAYU  
  Title: General  
  Function: National Movement for Reform and Development (NMRD) Field Commander

Birth information:
• Birth date: 01/01/1967  Birth place: Unknown country, North Darfur, El-Fasher  
Citizenship information:
• Citizenship: Sudan  
  Remark: Sudanese by birth

Identification document information:
• Source: Unknown country  
  Document: National identification card 192-3238459-9  
  Remark: (national identification number)
• Source: Unknown country  
  Document: Other identification number 302581  
  Remark: (certificate of nationality acquired through birth 302581)

Contact information:
• Address: Sudan, Tine  
  Remark: Tine, Sudan (resides in Tine, on the Sudanese side of the border with Chad)

EU reference number: EU.3950.78  
Legal basis: 2018/512 (OJ L84)  
Programme: SDN - Sudan  
Identity information:
• Name/Alias: Al Naseem  
• Name/Alias: AlNasseem  
• Name/Alias: Al Nassem  
• Name/Alias: AlNasime  
• Name/Alias: Al Nasim  
• Name/Alias: AlNaseem  
• Name/Alias: Sheikh Musa Hilal  
• Name/Alias: Abd Allah  
• Name/Alias: Abdullah  
• 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

Birth information:
• Birth date: 1959  Birth place: Unknown country  
• Birth date: 01/01/1964  Birth place: Unknown country, Kutum
Citizenship information:
- Citizenship: Sudan

Identification document information:
- Source: Unknown country  Document: Other identification number A0680623  Remark: (certificate of nationality number)

Contact information:
- Address: Sudan, Kutum  Remark: Kutum, Sudan (resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum)
- Address: Sudan, Kabkabiya

EU reference number: EU.3974.37
Legal basis: 2017/401 (OJ L63)
Programme: SDN - Sudan
Identity information:
- Name/Alias: Gaffar 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 Qalaf
- Name/Alias: Fuad Mohammed Kalf
- Name/Alias: Fuad Muhammad Khalaf Shongole
- Name/Alias: Fuad Khalaf
- Name/Alias: Fuad Shongale
- Name/Alias: Fuad Shongole
- Name/Alias: Fuad Shangle
- Name/Alias: Fuad Songale
- Name/Alias: Fouad Shongale

Citizenship information:
- Citizenship: Somalia


EU reference number: EU.3710.47
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Yasin Ali Baynah
- Name/Alias: Yasiin Baynax Cali
- Name/Alias: Yassin Binah
- Name/Alias: Yassin Baynah Ali
- Name/Alias: Yassin Mohamed Ali
- Name/Alias: Yasin - Baynah
- Name/Alias: Yassin Baynah
- Name/Alias: Yassin Cali Baynax
- Name/Alias: Yasin Beenah
- Name/Alias: Yassin Beenah
- Name/Alias: Yasin Benax
- Name/Alias: Yassin Benax
- Name/Alias: Yasin Beynah

Birth information:
- Birth date: 24/12/1965  Birth place: Unknown country

Citizenship information:
- Citizenship: Somalia
- Citizenship: Sweden

Remark: Location: Rinkeby, Stockholm, Sweden; Mogadishu, Somalia.

EU reference number: EU.3711.12
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Hassan Dahir Aweys  Function: Hassan Dahir Aweys has acted and continues to act as a senior political and ideological leader of a variety of armed opposition groups responsible for repeated violations of the general and complete arms embargo and/or acts that threaten the Djibouti peace agreement, the Transitional Federal Government (TFG) and the African Union Mission in Somalia (AMISOM) forces. Between June 2006 and September 2007, AWEYSs served as chairman of the central committee of the Islamic Courts Union; in July 2008 he declared himself chairman of the Alliance for the Re-Liberation of Somalia-Asmara wing; and in May 2009 he was named chairman of Hisbul Islam, an alliance of groups opposed to the TFG. In each of these positions, AWEYS's statements and actions have demonstrated an unequivocal and sustained intention to dismantle the TFG and expel AMISOM by force from Somalia.
- Name/Alias: Sheikh Hassan Dahir Aweys Ali
- Name/Alias: Sheikh Hassan
- Name/Alias: Hassan Dahir Awes
- Name/Alias: Shaykh Hassan Dahir Awes
- Name/Alias: Hassan Dahir Aweyes
- Name/Alias: Ahmed Dahir Aweys
- Name/Alias: Sheikh Aweys
- Name/Alias: Sheikh Hassan Dahir Aweys
- Name/Alias: Aweys Hassan Dahir
- Name/Alias: Mohammed Hassan Ibrahim
- Name/Alias: Hassan Tahir Oais
- Name/Alias: Hassan Tahir Uways

Birth information:
- Birth date: 1935  Birth place: Unknown country

Citizenship information:
- Citizenship: Somalia

Remark: Location: Somalia

EU reference number: EU.3730.49
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Xasan Cabdulle Xirsi
- Name/Alias: Hassan - Al-Turki
- Name/Alias: Sheikh Hassan Turki
- Name/Alias: Hassan Abdullah Hersi Al-Turki
- Name/Alias: Xasan Cabdilahahi Xirsi
- Name/Alias: Hassan Turki
- Name/Alias: Hassan Abdillahi Hersi Turki

Birth information:
- Birth date: Circa 1944  Birth place: Ethiopia, Ogaden Region

Citizenship information:
- Citizenship: Somalia

Remark: Location: Somalia. See also 1961 [TAQA]
Identity information:
- Name/Alias: Ahmed Abdi Aw-Mohamed
- Name/Alias: Muktar Abdirahman Abu Zubeyr
- Name/Alias: Muktar Abdulrahim Abuzubair
- Name/Alias: Ahmed Abdi Aw Mohammed
- Name/Alias: Ahmed Abdi Aw-Mohamud
- Name/Alias: Godane
- Name/Alias: Abu Zubeyr
- Name/Alias: Godani
- Name/Alias: Shaykh Mukhtar

Birth information:
- Birth date: 10/07/1977  Birth place: Somalia, Hargeysa

Citizenship information:
- Citizenship: Somalia

EU reference number: EU.3740.50
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Bashir Mohamed Mahamoud
- Name/Alias: Bashir Mohamed Mahmoud
- Name/Alias: Bashir Mahmoud Mohammed
- Name/Alias: Bashir Mohamed Mohamud
- Name/Alias: Bashir Mohamad 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.3741.15
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Fares Mohammed Mana'a
- Name/Alias: Faris Mana'a
- Name/Alias: Fares Mohammed Manaa

Birth information:
- Birth date: 08/02/1965  Birth place: Yemen, Sadah

Identification document information:
- Source: Yemen Document: National passport 00514146  Remark: (passport; place of issue: sanaa, yemen)
- Source: Yemen Document: National identification card 1417576  Remark: id card; place of issue: al- amana, yemen; date of issue: 7 january 1996

EU reference number: EU.3742.20
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Hassan Mahat Omar
- Name/Alias: Hassaan Husein Adam
- Name/Alias: Hassane Mahad Omar
- Name/Alias: Xasaan Xuseen Adan
- Name/Alias: Asan Mahad Cumar
- Name/Alias: Abu Salman
- Name/Alias: Sheikh Hassaan Hussein
- Name/Alias: Abu Salman

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 Rogo Mohammed
- Name/Alias: Aboud Mohammad Rogo
- Name/Alias: Aboud Seif Rogo
- Name/Alias: Aboud Mohammed Rogo
- Name/Alias: Sheikh Aboud Rogo
- Name/Alias: Aboud Rogo Muhammad
- Name/Alias: Aboud Rogo Mohamed

Birth information:
- Birth date: 11/11/1960  Birth place: Kenya, Lamu Island
- Birth date: 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: Abubaker Shariff
- Name/Alias: Abubakar Ahmed

Birth information:
- Birth date: 1962  Birth place: Kenya
- Birth date: 1967  Birth place: Kenya

Contact information:
- Address: Kenya, Majengo area, Mombasa

Remark: Date of UN designation: 23 August 2012.

EU reference number: EU.3756.35
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
  • Name/Alias: Maalim Salman
  • Name/Alias: Mu'alim Salman
  • Name/Alias: Mualem Suleiman
  • Name/Alias: Ameer Salman
  • Name/Alias: Ma'alim Suleiman
  • Name/Alias: Ma'alim Salman Ali
  • Name/Alias: Ma'alin Sulayman
  • Name/Alias: Maalim Selman Ali
  • Name/Alias: Ma'alim Selman

Birth information:
  • Birth date: Circa 1979  
  • Birth place: Kenya, Nairobi

Contact information:
  • Address: Somalia

Remark: Other information: Head of African foreign fighters for al-Shabaab. Date of UN designation: 23.9.2014.

EU reference number: EU.3757.0
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
  • Name/Alias: Ahmed Diriye
  • Name/Alias: Sheikh Ahmed Umar Abu Ubaidah
  • Name/Alias: Sheikh Omar Abu Ubaidaha
  • Name/Alias: Sheikh Ahmed Umar
  • Name/Alias: Sheikh Mahad Omar Abdikarim
  • Name/Alias: Abu Diriye
  • Name/Alias: Abu Ubaidah

Birth information:
  • Birth date: Circa 1972  
  • Birth place: Somalia

Contact information:
  • Address: Somalia


EU reference number: EU.4385.6
UN reference number: SOi.016
Legal basis: 2018/413 (OJ L75)
Programme: SOM - Somalia

Identity information:
  • Name/Alias: Ahmad Iman Ali  
  • 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
  • Birth date: Circa 1973
  • Birth place: Kenya

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: Sheikh Abukar
• Name/Alias: Ibrahim Afghan
• Name/Alias: Abukar Ali Aden
• Name/Alias: Abukar Ali Adan Function: Deputy leader of Al-Shabaab

Birth information:
• Birth date: 1972 Birth place: Unknown country
• Birth date: 1973 Birth place: Unknown country
• Birth date: 1971 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: Mo’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
• Name/Alias: Ma’alim Ayman
• Name/Alias: Nuh Ibrahim Abdi
• Name/Alias: Ayman Kabo
• Name/Alias: Abdiaziz Dubow Ali

Birth information:
• Birth date: 1983 Birth place: Kenya
• Birth date: 1973 Birth place: Kenya

Contact information:
• Address: Unknown country, Kenya/Somalia border
• Address: Somalia, Badamadow, Lower Juba Region

Remark: UNLI - 26.02.2021

EU reference number: EU.6193.32
UN reference number: SOi.020
Legal basis: 2021/559 (OJ L115I)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Mahad Karate
• Name/Alias: Mahad Mohamed Ali Karate
• Name/Alias: Abdirahim Mohamed Warsame
• Name/Alias: Mahad Warsame Qalley Karate

Birth information:
• Birth date: from 1957 to 1962 Birth place: Somalia, Xararadheere

Remark: UNLI - 26.02.2021

EU reference number: EU.3617.31
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
• Name/Alias: Peter Gadet Yaak
• Name/Alias: Peter Gadet Title: a) General b) Major General Function: Commander of Sudan People's Liberation Army
• Name/Alias: Peter Gadet
• Name/Alias: Peter Gadet Yak
• Name/Alias: Peter Gadet Yaka
• Name/Alias: Peter Gadette Yaka
• Name/Alias: Peter Gadet 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 WOL | Title: Major General / Commander of the SPLA's Third Division | Function: Is a Sudan People's Liberation Army (SPLA) Major General and commander of the SPLA's Third Division, a South Sudanese military entity |  |
| Name/Alias: Santino Deng Wuol |  |

| Birth information: |  |
|-------------------|  |
| Birth date: 09/11/1962 | Birth place: Aweil, Sudan/South Sudan |  |

**EU reference number:** EU.3803.3  
**Legal basis:** 2018/1934 (OJ L314)  
**Programme:** SSD - South Sudan

| Identity information: |  |
|-----------------------|  |
| Name/Alias: Gabriel Jok |  |
| Name/Alias: Jock Riak |  |
| Name/Alias: Gabriel JOK RIAK MAKOL | Title: Lieutenant General | a) Former Sudan People's Liberation Army's (SPLA) Sector One Commander; b) Chief of Defence Forces | Function: Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013. |  |

| Birth information: |  |
|-------------------|  |
| Birth date: 01/01/1966 | Birth place: Sudan, Bor, Sudan/South Sudan | Remark: Bor, Sudan/South Sudan |  |

| Citizenship information: |  |
|--------------------------|  |
| Citizenship: South Sudan | Remark: South Sudan |  |

| Identification document information: |  |
|--------------------------------------|  |
| Source: Unknown country | Document: National identification card M6600000258472 |  |
| Source: South Sudan | Document: National passport D00008623 |  |

| Contact information: |  |
|---------------------|  |
| Address: South Sudan, Unity State, South Sudan |  |
| Address: South Sudan, Wau, Western Bahr El Ghazal, South Sudan |  |

**EU reference number:** EU.3804.65  
**Legal basis:** 2017/402 (OJ L63)  
**Programme:** SSD - South Sudan

| Identity information: |  |
|-----------------------|  |
| Name/Alias: Simon Gatewech DUAL | Title: Major General | Function: Chief of General Staff, SPLA in Opposition |  |
| Name/Alias: Simon Gatweach |  |
| Name/Alias: Dhual |  |
| Name/Alias: General Gaduel |  |
| Name/Alias: Simon Getwech Dual |  |
| Name/Alias: Simon Gatwech |  |
| Name/Alias: Simon Gatwick |  |
| Name/Alias: Simon Gatwick Dual |  |
| Name/Alias: Simon Garwich |  |

| Birth information: |  |
|-------------------|  |
| Birth date: 1953 | Birth place: Sudan, Jonglei State, Uror County | Remark: SOUTH SUDAN |  |
| Birth date: 1953 | Birth place: Sudan, Jonglei State, Akobo | Remark: SOUTH SUDAN |  |

| Contact information: |  |
|---------------------|  |
| Address: Sadan, Jonglei State | Remark: SOUTH SUDAN |  |

**Remark:** Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population.

**EU reference number:** EU.3805.30  
**Legal basis:** 2017/402 (OJ L63)  
**Programme:** SSD - South Sudan

| Identity information: |  |
|-----------------------|  |
| Name/Alias: James Koang Chol |  |
| Name/Alias: Koang Chool Ranley |  |
| Name/Alias: James Koang Chool Ranley |  |
| Name/Alias: James Koang Chual |  |
| Name/Alias: James Koang CHUOL | Title: Major General | Function: Appointed commander of the Sudan People's Liberation Army in Opposition (SPLA(IO) Special Division in December 2014 |  |

| 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 Chanoung Yol  
- Name/Alias: Marial Chinoum  
- Name/Alias: Marial Chan  
- Name/Alias: Marial Chinguong  
- Name/Alias: Marial Chanoung Yol MANGOK  Title: Sudan People's Liberation Army Major General / Commander, Presidential Guard Unit  
Function: Mangok is the commander of the South Sudanese Government's Presidential Guard, which led the operations in Juba following the fighting that began December 15, 2013.

Birth information:
- Birth date: 01/01/1960  Birth place: Unknown country, Yirol, Lakes State, Yirol, Lakes State

Citizenship information:
- Citizenship: Sudan  Remark: South Sudan

Identification document information:
- Source: Sudan  Document: National passport R00005943  Remark: SOUTH SUDAN

EU reference number: EU.4322.1  
Legal basis: 2018/164 (OJ L 31)  
Programme: SSD - South Sudan

Identity information:
- Name/Alias: Michael Makuei Leuth  Function: Minister for Information and Broadcasting since 2013. He has been the public spokesman for the government delegation to the Intergovernmental Authority on Development (IGAD) peace talks.

Birth information:
- Birth date: 1947  Birth place: South Sudan, Bor  Remark: Bor, South Sudan
- Birth date: 1947  Birth place: Sudan, Bor  Remark: Bor, Sudan

Citizenship information:
- Citizenship: 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, Yi

Citizenship information:
- Citizenship: South Sudan

EU reference number: EU.4683.35  
Legal basis: 2019/1208 (OJ L 191)  
Programme: SSD - South Sudan

Identity information:
- Name/Alias: Paul Malong  
- Name/Alias: Bol Malong  
- Name/Alias: Paul Malong Awan Anei  
- Name/Alias: Paul MALONG AWAN ANEI  Title: General  Function: a) Former Chief of Staff of the Sudan People's Liberation Army (SPLA), b) Former Governor, Northern Bahr el-Ghazal State

Birth information:
- Birth date: 12/04/1960  Birth place: Unknown country
- Birth date: 04/12/1960  Birth place: Unknown country
- Birth date: 01/01/1962  Birth place: Uganda, Kotido
- Birth date: 1962  Birth place: South Sudan, Malualkon

Citizenship information:
- Citizenship: Uganda
- Citizenship: South Sudan
Identification document information:
- Source: South Sudan Document: National passport S00004370
- Source: South Sudan Document: National passport D00001369
- Source: Uganda Document: National passport DA025963
- Source: Sudan Document: National passport 00606
- Source: Sudan Document: National passport B002606
- Source: Sudan Document: National passport 003606

EU reference number: EU.2413.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mohammad Ibrahim AL-SHAR 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

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.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'th 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:
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 مخلوف

Birth information:
- Birth date: 21/01/1973  Birth place: Syrian Arab Republic, Damascus

Identification document information:
- Source: Unknown country  Document: National passport N001820740

EU reference number: EU.2564.78
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: علي
- Name/Alias: Ali DAWWA  Title: Brigadier General

Remark: Date of listing: 23.1.2012

EU reference number: EU.2565.43
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: 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)
- Name/Alias: وفیق ناصر

EU reference number: EU.2581.88
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ahmad DEEB
- Name/Alias: Ahmad DIB
- Name/Alias: Ahmed DIBE  Function: Head of Deraa Regional Branch (General Security Directorate)

EU reference number: EU.2583.18
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mahmoud AL-KHATTIB
- Name/Alias: Mahmoud AL-KHATIB
- Name/Alias: Mahmoud AL-KHATEEB
- Name/Alias: محمود الخطيب
- Name/Alias: Makhmoud AL-KHATTIB Function: Head of Investigative Branch (Political Security Directorate)
- Name/Alias: Mahmoud AL-KHATIB
- Name/Alias: Mahmoud AL-KHATEEB

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2584.80
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohamed Heikmat IBRAHIM Title: Major General Function: Head of the police of Al- Hassaka. ormer Head of the Operations Branch of the Political Security Di-rectorate,
- Name/Alias: Mohammed Heikmat IBRAHIM
- Name/Alias: Muhammad Heikmat IBRAHIM
- Name/Alias: Mohammed Heikmat IBRAHIM
- Name/Alias: Mohamed Heikmat IBRAHIM
- Name/Alias: Mohammad Hekmat IBRAHIM
- Name/Alias: Mohammad Hekmat IBRAHIM
- Name/Alias: Muhammad Hekmat IBRAHIM
- 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.2593.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad JABIR
- Name/Alias: Mohammed JABER
- Name/Alias: Muhammad JABER
- Name/Alias: محمد جابر
- Name/Alias: Muhammad JABIR
- Name/Alias: Mohammed JABIR
- Name/Alias: Mohammed JABER
- Name/Alias: Mohammad JABER

Birth information:
- Birth place: Syrian Arab Republic, Latakia

EU reference number: EU.2614.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Maan JDIID Title: Captain Function: Presidential guard
- Name/Alias: Ma'an JDIID
- Name/Alias: Ma'an JDID
- Name/Alias: Ma'an JEDIID
- Name/Alias: Ma'an JEDEED
- Name/Alias: Ma'an JADEED
- Name/Alias: معن جديد
- Name/Alias: Ma'an JDEED
- Name/Alias: Ma'an JEDEED
- Name/Alias: Ma'an JADEED
- Name/Alias: Ma'an JEDIID
- Name/Alias: Ma'an JEDEED
- Name/Alias: Ma'an JADEED
- Name/Alias: Ma'an JEDIID
- Name/Alias: Ma'an JEDEED

EU reference number: EU.2615.3
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
EU reference number: EU.2616.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khald AL-TAWEEL Function: Political Security Division
- Name/Alias: Khaled AL-TAWEEL
- Name/Alias: خالد التويل
- Name/Alias: Khaled AL-TAWIL
- Name/Alias: Khald AL-TAWIL

EU reference number: EU.2617.30
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghiath FAYAD Function: Political Security Division
- Name/Alias: غياث فياض
- Name/Alias: Ghiath FAYYAD

EU reference number: EU.2618.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Amar ISMAIL
- Name/Alias: Ammar ISMAEL
- Name/Alias: Ammar ISMAIL
- Name/Alias: عمار اسماعيل Function: Civilian - Head of Syrian electronic army (territorial army intelligence service)
- Name/Alias: Ammar ISMAEL
- Name/Alias: عمار اسماعيل
- Name/Alias: نادر اسماعيل
- Name/Alias: نادر اسماعيل
- Name/Alias: عمار اسماعيل

EU reference number: EU.2619.57
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mujahed ISMAIL
- Name/Alias: مجاهد إسماعيل
- Name/Alias: Mujahed ISMAIL

EU reference number: EU.2629.58
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: نزيه
- Name/Alias: Nazih Title: Major General Function: Deputy Director of General Intelligence Directorate
- Name/Alias: نزيه

EU reference number: EU.2630.83
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: وجيه محمود
- Name/Alias: Wajeeh MAHMUD

EU reference number: EU.2638.94
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: جودت ابراهيم صافي
- Name/Alias: Jawdat Ibrahim SAFI Title: Brigadier General Function: Commander of 154th Regiment

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2639.59
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Muhammad Ali DURGHAM  **Title:** Major General  **Function:** Commander in 4th Division
- **Name/Alias:** محمد علي دغرام
- **Name/Alias:** Mohammed Ali DURGHAM
- **Name/Alias:** Mohammad Ali DURGHAM

**EU reference number:** EU.2645.68
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Jumah AL-AHMAD  **Title:** Major General  **Function:** Commander Special Forces
- **Name/Alias:** جماعة أحمد
- **Name/Alias:** Mohammed Ali DURGHAM

**EU reference number:** EU.2646.68
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Talal Mustafa TLASS  **Title:** Lt. General  **Function:** Deputy Chief of General Staff (Logistics and supplies).
- **Name/Alias:** طلال مصطفى طلاس

**EU reference number:** EU.2647.33
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Fu’ad TAWIL  **Title:** Major General  **Function:** Deputy head Syrian Air Force Intelligence.
- **Name/Alias:** فؤاد طويل

**EU reference number:** EU.2661.51
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Ramadan Mahmoud RAMADAN  **Title:** Major General  **Function:** Commander of 35th Special Forces Regiment

**Remark:** Date of listing: 23.1.2012.

**EU reference number:** EU.2664.43
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Mohamed Said Bukhaytan  
  - **Name/Alias:** Mohammed Sa'id BUKHAYTAN
  - **Name/Alias:** Mohammad Sa'id BUKHAYTAN
  - **Name/Alias:** Muhammad Sa'id BUKHAYTAN
  - **Name/Alias:** محمد سعيد بخيتان
  - **Name/Alias:** Muhammad Sa'id BUKHAYTAN

**EU reference number:** EU.2666.70
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Naim Jasem SULEIMAN  **Title:** Major General  **Function:** Commander of the 3rd Division
- **Name/Alias:** Naaeem Jasem SULEIMAN
  - **Name/Alias:** Naeem Jasem SULEIMAN
  - **Name/Alias:** نعيم جاسم سليمان
  - **Name/Alias:** Na'am Jasem SULEIMAN
  - **Name/Alias:** Na'im Jasem SULEIMAN
  - **Name/Alias:** Na'eem Jasem SULEIMAN

**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:** Naeem Jasem SULEIMAN
  - **Name/Alias:** Na'am Jasem SULEIMAN
  - **Name/Alias:** Na'im Jasem SULEIMAN
  - **Name/Alias:** Na'eem Jasem SULEIMAN
**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:** 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:** فؤاد حمودة  
- **Name/Alias:** Fu'ad HAMOUDEH  
- **Name/Alias:** Fouad HAMMOUDA  

**Remark:** Date of listing: 23.1.2012.  
**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  

**EU reference number:** EU.2692.19  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Ibrahim AL-HASSAN  
  **Title:** Major General  
  **Function:** Deputy Chief of Staff.  
- **Name/Alias:** ابراهيم الحسن  
- **Name/Alias:** Ibrahim AL-HASAN  

**EU reference number:** EU.2693.81  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khalil ZGHRAYBIH Title: Brigadier
- Name/Alias: Khaled ZUGHRAYBAH
- Name/Alias: Khalil ZGHRAYBEH
- Name/Alias: Khalil ZGHRAYBE
- Name/Alias: Khalil ZGHRAYBA
- Name/Alias: Khalil ZGHRAYBAH
- Name/Alias: Khalil ZAGHRAYBEH
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- Name/Alias: Khalil ZAGHRAYBEH
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- Name/Alias: Khalil ZAGHRAYBEH
- Name/Alias: Khalil ZUGHRAIB
- Name/Alias: Khalil ZUGHRAIB
- Name/Alias: Khalil ZUGHRAIB
- Name/Alias: Khalil ZUGHRAIBH
- Name/Alias: خليل زغربية
- Name/Alias: خليل زغريبه
- Name/Alias: Khaleel ZAGHRAYBAH
- Name/Alias: Khaleel ZAGHRAYBA
- Name/Alias: Khaleel ZAGHRAYBE
- Name/Alias: Khaleel ZAGHRAYBEH
- Name/Alias: Khaleel ZUGHRAIB
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- Name/Alias: Khaleel ZUGHRAIBH

EU reference number: EU.2694.46
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: علي بركات
- Name/Alias: Barakat Ali Barakat

EU reference number: EU.2695.11
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghassan AFIF Title: Brigadier General Function: Commander from the 45th Regiment
- Name/Alias: غسان عفيف
- Name/Alias: Ghassan AFEEF

EU reference number: EU.2696.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Husam SUKKAR Title: Brigadier Function: Presidential Adviser on Security Affairs.
- Name/Alias: خسرو سكر
- Name/Alias: Husam SUKKAR

EU reference number: EU.2697.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohamed MAARUF  Title: Brigadier General  Function: Commander from the 45th Regiment
- Name/Alias: Mohammad MAARUF
- Name/Alias: Muhammad MAARUF
- Name/Alias: Mohammed MAARUF
- Name/Alias: Mohamed MAAROUF
- Name/Alias: محمد معروف
- Name/Alias: Muhammed MAARUF
- 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: يوسف إسماعيل
- Name/Alias: Yousef ISMAEL

EU reference number: EU.2699.65
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Jamal YUNES  Title: Brigadier General  Function: Commander of the 555th Regiment; Head of the Military Security Committee in Hama in 2018.
- Name/Alias: جمال يونيس
- Name/Alias: Jamal YOUNES

EU reference number: EU.2700.45
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mansour Fadlallah AZZAM  Function: Minister for Presidency Affairs.
- Name/Alias: منصور فضل الله عزام
- Name/Alias: Mansur Fadl Allah Azzam

Birth information:
- Birth date: 1960  Birth place: Syrian Arab Republic, Sweida Province

Remark: Date of listing: 2012-02-27

EU reference number: EU.2701.10
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Sufian ALLAW  Function: Former Minister for Oil and Mineral Resources
- Name/Alias: سفيان علو

Birth information:
- Birth date: 1944  Birth place: Syrian Arab Republic, al-Bukamal, Deir Ezzor

Remark: Date of listing: 2012-02-27

EU reference number: EU.2702.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: عدنان سلاخو
- Name/Alias: Adnan SLAKHO  Title: Dr  Function: Former Minister for Industry

Birth information:
- Birth date: 1955  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 2012-02-27

EU reference number: EU.2703.37
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: صالح الراشد
- Name/Alias: Saleh AL-RASHED
  Title: Dr.
  Function: Former Minister for Education

Birth information:
- Birth date: 1964
  Birth place: Syrian Arab Republic, Aleppo Province

Remark: Date of listing: 2012-02-27

EU reference number: EU.2704.2
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: فيصل عباس
- Name/Alias: Fayssal ABBAS
  Title: Dr.
  Function: Former Minister for Transport

Birth information:
- Birth date: 1955
  Birth place: Syrian Arab Republic, Hama Province

EU reference number: EU.2716.30
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: دانيال مخلوف
- Name/Alias: Talal MAKHLUF
  Title: Major General

Birth information:
- Birth date: 1961
  Birth place: Syrian Arab Republic, Sheen, Horn

EU reference number: EU.2717.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: غسان خليل
- Name/Alias: Ghassan Khaleel
  Title: Brigadier-General
  Function: Head of General Intelligence Directorate’s Information Branch

Birth information:
- Birth date: 1961
  Birth place: Syrian Arab Republic, Sheen, Horn

EU reference number: EU.2729.23
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: بسام الحسن
- Name/Alias: Bassam AL HASSAN
  Title: Major General
  Function: Presidential Advisor for Strategic Affairs; head of the General Secretariat of the National Defence.

Birth information:
- Birth date: 1961
  Birth place: Syrian Arab Republic, Latakia

EU reference number: EU.2731.13
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: توفيقي يونس
- Name/Alias: Tawfiq YOUNES
  Title: Major General
  Function: Former head of the Department for Internal Security of the General Intelligence Directorate

Birth information:
- Birth date: 1961
  Birth place: Syrian Arab Republic, Latakia

EU reference number: EU.2732.75
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: أيمن جابر
- Name/Alias: Ayman JABIR
  Function: Leading businessman operating in Syria

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 وداد  

**Birth information:**  
• Birth date: 1943  
  Birth place: Syrian Arab Republic, Damascus

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EU reference number: EU.2743.41  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
• Name/Alias: Zoulhima SHALISH  
• Name/Alias: Zu al-Himma CHALICHE  
• Name/Alias: Dhu al-Himma Shalish  
• Name/Alias: ذو الهمة شاليش  
• Name/Alias: Zoulhima CHALICHE  
  **Title:** Major General  
  **Function:** Officer of the Syrian security and intelligence services in post after May 2011.  
  **Remark:** Former Head of Presidential Security. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Member of the Assad family: cousin of President Bashar Al-Assad.  

**Birth information:**  
• Birth date: 1946  
  Birth place: Syrian Arab Republic, Kerdaha  
• Birth date: 1951  
  Birth place: Syrian Arab Republic, Kerdaha  
• Birth date: 1956  
  Birth place: Syrian Arab Republic, Kerdaha

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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

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EU reference number: EU.2767.0  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
• Name/Alias: Riyad SHALEESH  
• Name/Alias: Riyad SHALISH  
• Name/Alias: Riyad CHALICHE  
  **Function:** chairman of Riyad Isa Development Corporation  
  **Remark:** Former Director of Military Housing Establishment  

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

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EU reference number: EU.2768.62  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
• Name/Alias: Mohammed Ali JAFARI  
• Name/Alias: Jaafari, Aziz  
• Name/Alias: Mohamed Ali JAFARI  
• Name/Alias: Mohammad Ali JAFARI  
• Name/Alias: Mohammad Ali JAFARI  
  **Title:** Brigadier Commander  
  **Function:** Head of ‘Baqiayt Allah’, cultural organisation of the Islamic Revolutionary Guard Corps. General Commander of the Islamic Revolutionary Guard Corps until 21.4.2019.  
• Name/Alias: Ja'fari, Ali  
• Name/Alias: Jafari, Mohammad Ali  
• Name/Alias: Ja'fari, Mohammad Ali  
• Name/Alias: Jafari-Naja-fabadi, Mohammad Ali  
• Name/Alias: Ja'fari, Aziz  
  **Remark:** Mohammad Ali JAFARI-NAJAFABADI  
  **Remark:** Mohammad Ali JAFARI-NAJAFABADI  

**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:** Aouss ‘Ali’ ASLAN  
- **Title:** Major General  
- **Function:** High-ranking officer. Close to Maher al-Assad and President Bashar al-Assad. Former positions: Commander of the 40th Brigade (4th Division) between 2011 and 2014; deputy Commander of the 4th Division in 2015; Commander of the 2nd Corps in 2016.  
- **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:** Abdallah BERRI  
- **Name/Alias:** عبدالله بري  
- **Name/Alias:** Abdullah BERRI  

**Function:** Head of Berri family militia.

**EU reference number:** EU.2791.19  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Hossein TAEB  
- **Name/Alias:** تايب, حسین  
- **Name/Alias:** Taeb, Hossein  
- **Name/Alias:** حسین طائب  
- **Name/Alias:** Hojatoleislam Hossein Ta'eb  
- **Name/Alias:** Taeb, Hassan  
- **Name/Alias:** Taeb, Hosein  
- **Name/Alias:** Taeb, Hussayn

**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:** Khaled QADDUR  
- **Name/Alias:** Khalid QADDOUR  
- **Name/Alias:** خالد قدور  

**EU reference number:** EU.2817.57  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Hael al-Asad  
- **Name/Alias:** Hayel AL-ASSAD  

**Function:** Assistant to Maher Al-Assad; Head of the military police unit of the army’s 4th Division.

**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 الأسلم
- Name/Alias: Ali AL-SALEEM

EU reference number: EU.2825.31
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: محمد مفلح
- Name/Alias: Mohammed MUFLIH
- Name/Alias: Muhammad MUFLIH
- Name/Alias: Mohammad MUFLIH
- Name/Alias: Muhammad MUFLIEH
- Name/Alias: Mohamed MUFLIEH
- Name/Alias: Mohammad MUFLIEH
- Name/Alias: Mohammad MUFLIEH
- Name/Alias: Mohammad MUFLIEH
- Name/Alias: Mohamed MUFLIEH
- Name/Alias: Mohammad MUFLIEH
Function: Head of Syrian Military Intelligence in the town of Hama.

EU reference number: EU.2826.93
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Fares CHEHABI Function: President of Aleppo Chamber of Industry; Chairman of the Federation of Chambers of Industry since 16.12.2018. Vice-chairman of Cham Holding. Member of Syrian Parliament since 2016. Remark: Son of Ahmad Chehabi
- Name/Alias: فارس الشهابي
- Name/Alias: Fares Chihabi
- Name/Alias: Fares Shihabi

Birth information:
- Birth date: 07/05/1972 Birth place: Unknown country

EU reference number: EU.2828.23
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Tarif AL AKHRAS
- Name/Alias: Tarif AKHRAS Function: Businessman. Founder of the Akhras Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce.
- Name/Alias: طريف اخرس

Birth information:
- Birth date: 02/06/1951 Birth place: Syrian Arab Republic, Homs

Identification document information:
- Source: Syrian Arab Republic Document: National passport 0000092405

EU reference number: EU.2829.85
Legal basis: 2021/743 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nizar Al-Assaad
- Name/Alias: نزار الاسعد
- Name/Alias: Nizar AL-ASSAD

Birth information:
- Birth date: 03/1948 Birth place: Unknown country
- Birth date: 23/03/1948 Birth place: Unknown country
- Birth date: 02/03/1948 Birth place: Unknown country

Citizenship information:
- Citizenship: Lebanon
- Citizenship: Syrian Arab Republic
- Citizenship: Canada
Identification document information:
- Source: Syrian Arab Republic Document: National passport 011090258
- Source: Lebanon Document: National passport RL0003434
- Source: Canada Document: National passport AG629220

**EU reference number: EU.2847.60**
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Issam ANBOUBA  Function: President of Anbouba for Agricultural Industries Co. Co-founder and member of the board of Cham Holding.
- Name/Alias: عصام أنبوبا

Birth information:
- Birth date: 1952  Birth place: Syrian Arab Republic, Homs

**EU reference number: EU.2855.34**
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Shafik MASSA  
- Name/Alias: شفيق ماسا
- Name/Alias: Shafiq MASSA
- Name/Alias: Sha'afiq MASA
- Name/Alias: Shafiq MASA

Birth information:
- Birth date: 1956  Birth place: Syrian Arab Republic, Al-Zara (Hama)

**EU reference number: EU.2856.96**
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Burhan QADOUR  Title: Brigadier General  Function: Former head of Branch 291 (Damascus) of the army's intelligence service
- Name/Alias: Burhan QADDOUR
- Name/Alias: Burhan QADDUR
- Name/Alias: Burhan QADOUR

Birth information:
- Birth date: 1956  Birth place: Syrian Arab Republic, Al-Zara (Hama)

**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
- Name/Alias: صالح حمد

**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: Abou Ezzat
- Name/Alias: Mohammed KHALLOUF
- Name/Alias: Muhammad KHALLOUF  Title: Brigadier General  Function: Former (2009-2014) Head of Branch 235 a.k.a. ‘Palestine’ (Damascus) of the army’s intelligence service
- Name/Alias: محمد خلوف

**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: Riyad AL-AHMAD
- Name/Alias: Riad AL-AHMAD
- Name/Alias: Riyadh AL-AHMED
- Name/Alias: رياض أحمد
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  
• Name/Alias: عبد السلام فجر محمود  
Birth information:  
• Birth date: 1959  
  Birth place: Unknown country

EU reference number: EU.2866.0  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: جودت الأحمد  
• Name/Alias: Jawdat AL-AHMAD  
• Name/Alias: Jawdat AL-AHMED  
  Title: Brigadier General  
  Function: Head of the Homs Branch of the air force's intelligence service  
Birth information:  
• Birth date: 1961  
  Birth place: Syrian Arab Republic, Qardaha, Lattakia

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: Brigadier General  
  Function: Head of the Latakia Branch of the Syrian Air Force Intelligence Service  
• Name/Alias:قصي إبراهيم ميهوب  
Birth information:  
• Birth date: 1961  
  Birth place: Syrian Arab Republic, Derghamo, Jableh, Lattakia

EU reference number: EU.2878.28  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: سهيل العبدالله  
• Name/Alias: Suhail AL-ABDULLAH  
• Name/Alias: Suheil AL-Abdallah  
• Name/Alias: Suheil AL-ABDULLAH  
• Name/Alias: Suhail AL-Abdallah  
• Name/Alias: Suheil AL-ABDULLAH  
  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.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  
• Name/Alias: فiras AL-HAMID  

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 LUKA
• Name/Alias: Hussam LOUQA

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

EU reference number: EU.2888.29
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: بسام بلال Function: Police officer at Idlib central prison

EU reference number: EU.2889.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: أحمد كافان Function: Police officer at Idlib central prison

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

Remark: Date of listing: 24.7.2012

EU reference number: EU.2891.81
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ahmad AL-JAROUCHEH
• Name/Alias: Ahmed AL-JAROUCHEH Title: Major General Function: Former head of the foreign branch of General Intelligence (Branch 279).
• Name/Alias: Ahmad AL-JAROUCHA
• Name/Alias: Ahmed AL-JAROUCHA

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

EU reference number: EU.2892.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Ahmed Salem
• Name/Alias: Ahmed Salem Hassan
• Name/Alias: Michel KASSOUHA Function: Member of the Syrian security services since the early 1970s. Since March 2006, has been responsible for public relations of Branch 273 of the Syrian General Intelligence Directorate.

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.

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: منال الأسد
• Name/Alias: Manal AL AHMAD
• Name/Alias: Manal AL JADAAN Remark: Maiden name: Al Jadaan
• Name/Alias: Manal AL-ASSAD Function: Wife of Maher al-Assad

Birth information:
• Birth date: 02/02/1970 Birth place: Syrian Arab Republic, Damascus

Identification document information:
• Source: Syrian Arab Republic Document: National passport 0000000914

EU reference number: EU.2896.3
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: غياث جرعتلي
• Name/Alias: Ghiath JERAATLI

Birth information:
• Birth date: 1950 Birth place: Syrian Arab Republic, Salamiya
European Union Consolidated Financial Sanctions List

EU reference number: EU.2899.92
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Amis al Ashi
- Name/Alias: Ammar Aachi
- Name/Alias: عامر إبراهيم العشي
- Name/Alias: Amer Ibrahim al-Achi
- Name/Alias: Amer AL-ACHI Title: Major General Function: Former Governor of the Sweida Governorate, appointed by President Bashar al-Assad in July 2016. Former Head of the intelligence branch of the Syrian Air Force Intelligence Service (2012-2016).
- Name/Alias: Amer Ashi

EU reference number: EU.2900.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammed Ali Naser
- Name/Alias: محمد علي نصر
- Name/Alias: Mohammed Ali NASR
- Name/Alias: General
- Function: Close to Maher al-Assad, younger brother of President Bashar al-Assad. Most of his career has been spent in the Republican Guard. In 2010 he joined the internal branch (Branch 251) of the General Intelligence Directorate.
- Name/Alias: Muhammad Ali NASR
- Name/Alias: Mohamed Ali NASR
- Name/Alias: Mohammad 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: Issam HALLAQ
  - Title: General
  - Function: Air Force Chief of Staff since 2010.
- Name/Alias: عصام حلاق

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 HAIDAR
- Name/Alias: Ali HADAR Function: Head of the National Reconciliation Agency and former State Minister for National Reconciliation Affairs. Chair of the Intifada wing of the Syrian Social Nationalist Party.

Birth information:
- Birth date: 1962 Birth place: Unknown country

EU reference number: EU.2905.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Remark: Date of birth: middle of the 1940s (probably 1947)
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 JOUM'A
- **Name/Alias:** Sameer JUM'A
- **Name/Alias:** Sameer JUMAA
- **Name/Alias:** سمير جمعة
- **Name/Alias:** Sameer JOUMAA
- **Name/Alias:** Samir JUMAA
- **Name/Alias:** Samir JUM'A
- **Name/Alias:** Samir JOUM'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:** يوسف سليمان الأحمد
- **Name/Alias:** Yousef Suleiman AL-AHMED
- **Name/Alias:** يوسيف سليمان الدحميد

Birth information:
- **Birth date:** 1956  **Birth place:** Syrian Arab Republic, Hasaka

**EU reference number:** EU.2907.21
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Hassan AL-SARI  **Function:** Former Minister of State

Birth information:
- **Birth date:** 1953  **Birth place:** Syrian Arab Republic, Hama

**EU reference number:** EU.2935.94
**Legal basis:** 1013/2014 (OJ L283)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Hassan Samir  **Function:** Businessman. Vice Chairman for Russia of the Bilateral Business Councils.

**Remark:** Date of listing: 27.9.2014.

**EU reference number:** EU.2944.33
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Mohammad Walid GHAZAL  **Function:** Former Minister of Housing and Urban Development (appointed 27.8.2014).

Birth information:
- **Birth date:** 1951  **Birth place:** Syrian Arab Republic, Aleppo

**EU reference number:** EU.2947.25
**Legal basis:** 2020/1505 (OJ L342I)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** نزار وهبه يازجي
  - **Name/Alias:** Nizar Wahbeh YAZAJI  **Function:** Former Minister of Health

Birth information:
- **Birth date:** 1961  **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.2948.87
**Legal basis:** 2021/848 (OJ L188)
**Programme:** SYR - Syrian Arab Republic
Identity information:
- Name/Alias: 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).
- Name/Alias: Muhammad Bilal Title: Lieutenant Colonel

EU reference number: EU.2949.52
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abdelhamid Khamis Abdullah
- Name/Alias: Abdelhamid Khamis ABDULLAH Function: Chairman of Overseas Petroleum Trading Company (OPT).
- Name/Alias: Hamid Khamis

Remark: Date of listing: 21.10.2014.

EU reference number: EU.2974.36
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: صرفوان العساف
- 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 SIBA’II
- Name/Alias: Yaser AL SIBAI
- Name/Alias: Yasser AL-SIBAI
- Name/Alias: Yasser AL-SIBAEI
- Name/Alias: Yasser AL-SIBAI
- Name/Alias: Yasser AL-SIBAEI

EU reference number: EU.2983.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Sa’eed Ma’zi Hneidi
- Name/Alias: Saeed MA’THI Hneidi
- Name/Alias: Sa’eed MA’THI Hneidi
- Name/Alias: Sa’eed Ma’zi Hneidi
- Name/Alias: Sa’eed Ma’zi Hneidi
- Name/Alias: Sa’eed Ma’zi Hneidi
- Name/Alias: Sa’eed Ma’zi Hneidi
- Name/Alias: Sa’eed Ma’zi Hneidi

EU reference number: EU.2997.30
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Sa’iid Ma’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’THI Hneidi
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

Identity information:
• Name/Alias: Qadri JAMEEL  Title: Dr.  Function: Former Vice Prime Minister for Economic Affairs, former Minister of Domestic Trade and Consumer Protection.
• Name/Alias: ق드리 جميل

Birth information:
• Birth date: 1952  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3003.89

Identity information:
• Name/Alias: Jassem Mohammed ZAKARIA  • Name/Alias: Jasem Mohammad ZAKARIA  • Name/Alias: Jassem Mohamed ZAKARIA  • Name/Alias: Jassem Muhammad ZAKARIA  • Name/Alias: Jاسم محمد زكريا  • Name/Alias: Jاسم محمد زكريا

Birth information:
• Birth date: 1968  Birth place: Syrian Arab Republic, Tartous

EU reference number: EU.3010.1

Identity information:
• Name/Alias: Mohammad Abdul-Sattar AL SAYED  Title: Dr.  Function: Minister of Religious Endowments
• Name/Alias: محمد عبد الساطر السيد

Birth information:
• Birth date: 1958  Birth place: Syrian Arab Republic, Tartous

EU reference number: EU.3011.63
Identity information:
• Name/Alias: Adnan Abdo AL SIKHNY  Title: Dr.  Function: Former Minister of Industry
• Name/Alias: Adnan Abdou AL SIKHNY
• Name/Alias: Adnan Abdal AL-SIKHNI
• Name/Alias: Adnan Abdal AL-SEKHNY
• Name/Alias: Adnan Abdal AL-SEKHNI
• Name/Alias: Adnan Abdou AL-SEKHNY
• Name/Alias: Adnan Abdou AL-SIKHNY
• Name/Alias: Adnan Abdou AL-SIKHNI
• 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: Hussein ARNOUS  Function: Prime Minister. Appointed in August 2020.
• Name/Alias: حسان عرنوس
• Name/Alias: Hussein Arnus

Birth information:
• Birth date: 1953  Birth place: Syrian Arab Republic, Idleb

EU reference number: EU.3017.47
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Amr Najib Armanazi
• Name/Alias: Amrou Al-Armanazy
• Name/Alias: Amr Muhammad Najib Al-Armanazi
• 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
• Name/Alias: Hala Mohamed AL NASSER
• Name/Alias: Hala Muhammad AL NASSER
• Name/Alias: Hala Mohammad AL NASSER
• Name/Alias: حلا محمد الناصر

Birth information:
• Birth date: 1964  Birth place: Syrian Arab Republic, Raqqa

EU reference number: EU.3036.84
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Subhi Ahmad AL ABDALLAH  Function: Former Minister of Agriculture and Agrarian Reform
• Name/Alias: صبحي أحمد العبدالله
• Name/Alias: Subhi Ahmad AL-ABDULLAH

EU reference number: EU.3037.49
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohamed Yahia MAALA
- Name/Alias: Mohamed Yihia MAALA
- Name/Alias: Mohamed Yihya MAALA
- Name/Alias: Mohamed Yahya MAALA
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- Name/Alias: Mohammad Yehya MU'LA
- Name/Alias: Mohammad Yahiya MU'LA
European Union Consolidated Financial Sanctions List

- **Name/Alias:** Mohammed Yahiya MAALA
- **Name/Alias:** Mohammad Yahiya MOALLA  
  **Title:** Dr.  
  **Function:** Former Minister of Higher Education
- **Name/Alias:** Mohammad Yahiya MOALLA
- **Name/Alias:** Mohammad Yihya MOALLA
- **Name/Alias:** Mohammad Yahiya MALA
- **Name/Alias:** Mohammad Yahiya MUALA
- **Name/Alias:** Mohammad Yahiya MA’LA
- **Name/Alias:** Mohammad Yahiya MU’LA
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- **Name/Alias:** Mohammad Yahiya MU'LA
- **Name/Alias:** Mohammad Yahiya MALA
- **Name/Alias:** Mohammad Yahiya MULA
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- **Name/Alias:** Mohammad Yahiya MUALA

**Birth information:**
- **Birth date:** 1951  
  **Birth place:** Syrian Arab Republic, Lattakia

**EU reference number:** EU.3055.24

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Buthaina Shaaban
- **Name/Alias:** Bouthaina SHAABAN  
  **Function:** Political and Media Advisor to the President since July 2008

**EU reference number:** EU.3055.24

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Buthaina Shaaban
- **Name/Alias:** Bouthaina SHAABAN  
  **Function:** Political and Media Advisor to the President since July 2008

Page 225 on 538
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: حوارن الوز
  • Name/Alias: Hazwan AL WAZZ

EU reference number: EU.3069.79
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammad Zafer MOHABAK  Title: Dr.  Function: Former Minister of Economy and Foreign Trade
  • Name/Alias: Muhammad Zafer MOHABAK
  • Name/Alias: Mohamed Zafer MOHABAK
  • Name/Alias: Mohammed Zafer MOHABAK
  • Name/Alias: Mohammad Zafer MOHABAK
  • Name/Alias: Mohammad Dhafer MOHABBAK
  • Name/Alias: Mohammad Zafer MUHABBAK
  • Name/Alias: Mohamad Zafer MOHABBAK
  • Name/Alias: Mohammad Zafer MOHABBAK
  • Name/Alias: Mohammad Zafer MUHABBAK
  • Name/Alias: Muhammad Zafer MUHABBAK
  • Name/Alias: Mohammad Dhafer MOHABBAK
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  • Name/Alias: Mohammed Zafer MUHABBAK
  • Name/Alias: Mohamad Zafer MUHABBAK
  • Name/Alias: Mohammad Zafer MUHABBAK
  • Name/Alias: Mohammad Zafer MUHABBAK
  • Name/Alias: Mohammad Zafer MUHABBAK
  • Name/Alias: Mohammad Zafer MUHABBAK

Birth information:
  • Birth date: 1945  Birth place: Syrian Arab Republic, Alepp

EU reference number: EU.3072.34
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Najm-eddin KHREIT  **Function:** Former State Minister
- **Name/Alias:** نجم الدين خريت
- **Name/Alias:** Najm-addeen KHRAIT
- **Name/Alias:** Nejm-addeen KHRAIT
- **Name/Alias:** Najm-eddeen KHRAIT
- **Name/Alias:** Nejm-eddeen KHRAIT
- **Name/Alias:** Najm-eddin KHRAIT
- **Name/Alias:** Nejm-eddin KHRAIT
- **Name/Alias:** Nejm-addeen KHRAIT
- **Name/Alias:** Nejm-addin KHRAIT
- **Name/Alias:** Najm-eddeen KHREIT
- **Name/Alias:** Nejm-eddeen KHREIT
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- **Name/Alias:** Nejm-eddin KHREIT
- **Name/Alias:** Nejm-addin KHREIT
- **Name/Alias:** Nejm-addeen KHREIT
- **Name/Alias:** Najm-addeen KHREIT
- **Name/Alias:** Najm-addin KHREIT
- **Name/Alias:** Najm-addin KHRAIT

**EU reference number:** EU.3085.27
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ali MAMLUK  **Function:** Director of the National Security Bureau. Former Head of Syrian Intelligence Directorate.
- **Name/Alias:** علي مملوك
- **Name/Alias:** Ali MAMLOUK  **Function:** Director of the National Security Bureau. Former Head of Syrian General Intelligence Directorate (GID)

**Birth information:**

- **Birth date:** 19/02/1946  **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Unknown country  **Document:** National passport 983  **Additional information:** diplomatic passport  **Remark:** Diplomatic passport

**EU reference number:** EU.3086.89
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammed Dib Zeitoun
- **Name/Alias:** Muhammad Dib ZAYTUN  **Function:** Director of the National Security Bureau since July 2019. Former Head of the General Security Directorate.
- **Name/Alias:** Mohamed Dib Zeitun
- **Name/Alias:** محمد ديب زيتون

**Birth information:**

- **Birth date:** 20/05/1951  **Birth place:** Syrian Arab Republic, Juba, Damascus province

Identification document information:

- **Source:** Unknown country  **Document:** National passport D000001300  **Additional information:** diplomatic passport  **Remark:** Diplomatic passport

**EU reference number:** EU.3087.54
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Farouq AL SHAR'  **Function:** Former Vice-President of Syria
- **Name/Alias:** فاروق الشرع

**Birth information:**

- **Birth date:** 10/12/1938  **Birth place:** Unknown country
Identity information:

Name/Alias: Nawful AL-HUSAYN
Title: Brigadier-General
Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.

Name/Alias: Mohammed ZAMRINI
Title: Brigadier-General
Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.

Name/Alias: Muhamad ZAMRENI
Title: Brigadier-General
Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.

Name/Alias: Muhammed ZAMRINI
Title: Brigadier-General
Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.

Name/Alias: Nawful AL-HUSAYN
Title: Brigadier-General
Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.

Name/Alias: Loai AL-ALI
Title: Colone
Function: Head of Syrian Military Intelligence, Dara'a Branch.
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 the telecommunications, financial services, transport and property sectors; he has financial interest in and/or holds senior and executive positions in Syriatel, the leading mobile telephone operator in Syria, the investment funds Al Mashreq, Bena Properties and Cham Holding. He furnishes financing and support to the Syrian regime, through his business interests. He is an influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar al-Assad.
- **Name/Alias:** رامي مخلوف

Birth information:
- **Birth date:** 10/07/1969  **Birth place:** Syrian Arab Republic, Damascus

Identification document information:
- **Source:** Unknown country  **Document:** National passport 000098044  **Remark:** passport no 000098044; Issue number 002-03-0015187

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Identity information:
- **Name/Alias:** Mohammed HAMCHO  **Function:** Leading businessman operating in Syria. General secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015).
- **Name/Alias:** محمد حمشو

Birth information:
- **Birth date:** 20/05/1966  **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country  **Document:** National passport 002954347  **Remark:** (passport)

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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

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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.
EU reference number: EU.3324.48
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: رئيف القوتلي  
  Function: Business associate of Maher al-Assad and responsible for managing some of his business interests.
• Name/Alias: Ra'if AL-QUWATLY
• Name/Alias: رايف القوتلي

Birth information:
• Birth date: 03/02/1967  
  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3325.13
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Abu Rami
• Name/Alias: Mohammed MAKHLOUF  
  Function: Leading businessperson operating in Syria.  
  Remark: Influential member of the Makhlouf family; business associate and father of Rami, Ihab and Iyad Makhlouf. Closely associated with the Assad family and maternal uncle of Bashar and Maher al-Assad. Also referred to as Abu Rami.

Birth information:
• Birth date: 19/10/1932  
  Birth place: Syrian Arab Republic, Latakia

EU reference number: EU.3326.75
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ayman Jabir  
  Function: Businessman

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 Jazeera; El Jazeera), Dunia TV, and Sama Satellite Channel. Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Ayman Jaber benefits from and provides support to the regime, through his business interests. Provides direct support for and plays leading role in activities of regime affiliated militias known as Shabiha and/or Suqur as-Sahraa. Associate of Rami Makhlouf through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias.

EU reference number: EU.3327.40
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ali DOUBA  
  Function: Special Advisor to President Al-Assad

Birth information:
• Birth date: 1933  
  Birth place: Syrian Arab Republic, Karfis

EU reference number: EU.3328.5
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: سمير حسن  
  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: Muhammad AL-JLEILATI  

• Name/Alias: Mohamed AL-JLEILATI
• Name/Alias: محمد الجليلاتي
• Name/Alias: Mohammad 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
• Name/Alias: جوزيف سويد

Birth information:
• Birth date: 1958  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3338.6
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hussein 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
• Name/Alias: عماد عبد الغني صابوني

Birth information:
• Birth date: 1964  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3340.93
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hashem Aqqad
• Name/Alias: Hashem Akkad
• Name/Alias: Hashim Akkad
• 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.

Birth information:
• Birth date: 1961  Birth place: Syrian Arab Republic, Mohagarine

EU reference number: EU.3341.58
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: George Heswani
• Name/Alias: George Hasawani
• Name/Alias: George HASWANI  Function: Leading businessperson operating in Syria
• Name/Alias: George Al Hasawani

Contact information:
• Address: Syrian Arab Republic, Damascus Province, Yabroud, Al Jalaa St

EU reference number: EU.3489.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Duraid DURGHAM  Function: Former Governor of the Central Bank of Syria.
EU reference number: EU.3490.63
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Atif NAJIB
• Name/Alias: Atif NAJIB
• Name/Alias: Atej NAJIB Function: Former Head of the Political Security Directorate in Dara’a.
• Name/Alias: Atef NAJEEB
• Name/Alias: Atef NAJEEB
• Name/Alias: Atef NAJEEB
• Name/Alias: Atef NAJEEB

Identity information:
• Name/Alias: Muhammad Ibrahim Al-Sha’ar Function: Minister of the Interior in power after May 2011.
• Name/Alias: Mohammad Ibrahim Al-Shaar
• Name/Alias: Mohamed Ibrahim Al-Shaar
• Name/Alias: Mohammed Ibrahim Al-Shaar
• Name/Alias: Mohammad Ibrahim Al-Chaar
• Name/Alias: Mohammad Ibrahim Al Chaar
• Name/Alias: Mohammad Ibrahim Al-Shaar

Birth information:
• Birth date: 1956 Birth place: Syrian Arab Republic, Aleppo

Remark: Member of the Assad family; cousin of President Bashar Al-Assad.

EU reference number: EU.3493.55
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Muhammad Ibrahim Al-Sha’ar Function: Minister of the Interior in power after May 2011.
• Name/Alias: Mohamed Ibrahim Al-Shaar
• Name/Alias: Mohammad Ibrahim Al-Shaar
• Name/Alias: Mohammed Ibrahim Al-Shaar
• Name/Alias: Mohammad Ibrahim Al-Chaar
• Name/Alias: Mohammad Ibrahim Al Chaar
• Name/Alias: Mohammad Ibrahim Al-Shaar

Identity information:
• Name/Alias: Mohammad Ibrahim Al-Sha’ar Function: Minister of the Interior in power after May 2011.
• Name/Alias: Mohammad Ibrahim Al-Shaar
• Name/Alias: Mohammad Ibrahim Al-Shaar

Birth information:
• Birth date: 08/03/1947 Birth place: Unknown country

EU reference number: EU.3494.20
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Ibrahim Al-Sha’ar Function: Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT).
• Name/Alias: Mohammad Ibrahim Al-Shaar

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: Ghasan ABBAS Title: Brigadier General Function: Manager of the branch of the designated Syrian Scientific Studies and Research Centre (SSRC/CERS) near Junayra/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: Imad Hmisho
• Name/Alias: Emad Hamchu
• Name/Alias: عيمد حمشو
• Name/Alias: Emad HAMSHO Function: Occupies senior management position in Hamsho Trading. Vice-president of the Syrian Council of Iron and Steel.

Contact information:
• Address: Syrian Arab Republic, Damascus, Hamsho Building 31 Baghdad Street

EU reference number: EU.3499.39
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: محمد محلا Title: Major General Function: Member of the Syria Armed Forces of the rank of Major General in post after May 2011. Former head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Former head of Military Police, Member of the National Security Bureau.
• Name/Alias: Mohamed MAHALA
• Name/Alias: Muhammad MAHALA
• Name/Alias: Muhamad MAHALA
• Name/Alias: Muhamad MAHALLA
• Name/Alias: Muhammad MAALLA
• Name/Alias: Mahamad MAALLA
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• Name/Alias: Mohamed MAHALLA
• Name/Alias: Muhammad MAALLA
• Name/Alias: Mohammad MAALLA
• Name/Alias: Mohamed MAHLA
• Name/Alias: Muhamad MAHLA

Birth information:
• Birth date: 1960 Birth place: Syrian Arab Republic, Jableh

EU reference number: EU.3535.41
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Adib Salama
• Name/Alias: Adib Salamah
• Name/Alias: أديب نمر سلامة
• Name/Alias: Adib Nimr Salameh
• Name/Alias: Adib Salame
• Name/Alias: Mohammed Adib Salameh
• Name/Alias: Adnan Aboud

EU reference number: EU.3536.6
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Adnan Aboud
• Name/Alias: Adnan Aboud HILWEH Title: Brigadier General Function: Holds the rank of Brigadier General of 155 Brigade and 157 Brigade in the Syrian Army in post after May 2011.
• Name/Alias: Adnan Aboud Helweh
EU reference number: EU.3541.85  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information: 
• Name/Alias: جودت صلبي مواس  
• Name/Alias: Jawdat Salibi Mawwas  
• Name/Alias: Jawdat Salibi Mawwaz  
• Name/Alias: Jawdat Salbi MAWAS  
  Title: Major General  
  Function: Holds the rank of Major General, a senior officer in the Syrian Artillery and Missle Directorate of the Syrian Armed Forces, in post after May 2011.

EU reference number: EU.3542.50  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information: 
• Name/Alias: Tahir Hamid Khalid  
• Name/Alias: Khalil Tahir Hamid  
• Name/Alias: Tahir Hamid KHALIL  
  Title: Major General  
  Function: Holds the ranks of Major General, Head of the Syrian Artillery and Missle 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: Amar al-Charif  
• Name/Alias: عمار شريف  
• Name/Alias: Ammar Medhat Sherif  
• Name/Alias: Ammar Sherif  
• Name/Alias: Ammar al Shareef  
• Name/Alias: Ammar Sharif  
• Name/Alias: Ammar AL-SHARIF  
  Remark: Associated with a member of the Makhlouf family (brother-in-law of Rami Makhlouf).

EU reference number: EU.3545.42  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information: 
• Name/Alias: Bishr AL-SABBAN  
  Function: Former Governor of Damascus, who was appointed by, and is associated with, President Bashar al-Assad.  
• Name/Alias: Mohammed Bishr Al-Sabban  
• Name/Alias: Bishr Mazin Al-Sabban  

EU reference number: EU.3546.7  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information: 
• Name/Alias: Ahmad Sheikh Abdul Qadir  
• Name/Alias: Ahmad al-Sheik Abdulquader  
• Name/Alias: Ahmad Sheik ABDUL-QADER  
  Function: Former Governor of Quneitra, associated with and appointed by President Bashar al-Assad. Previously Governor of Latakia.

EU reference number: EU.3551.86  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghassan Omar KHALAF  Title: Dr  Function: Former Governor of Hama, who was appointed by, and is as-sociated with, President Bashar al-Assad.
- Name/Alias: غسان عمر خلف

EU reference number: EU.3552.51
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Khayr al-Din Abdul-Sattar al-Sayyed
- Name/Alias: Mohamed Khair al-Sayyed
- Name/Alias: Khaireddin al-Sayyed
- Name/Alias: Kheir Eddin al-Sayyed
- Name/Alias: Kheir Eddib Asayed
- Name/Alias: Khayr al-Din AL-SAYYED  Function: Former Governor of Idlib, associated with and appointed by President Bashar al-Assad
- Name/Alias: Kheredden al-Sayyed
- Name/Alias:خير الدين السيد

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: Jameel AL-HASSAN

Birth information:
- Birth date: 07/07/1953  Birth place: Syrian Arab Republic, Qusayr, Homs province

Remark: Date of listing: 23.7.2014

EU reference number: EU.3561.87
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: حافظ مخلوف

EU reference number: EU.3582.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Hafez Makhlouf  Function: Former Colonel and Head of Unit in General Intelligence Di-rectorate, Damascus Branch in post after May 2011.
- Name/Alias: هفظ مخلوف
- Name/Alias: Hafez Makhlouf
Birth information:
  • Birth date: 02/04/1971  Birth place: Syrian Arab Republic, Damascus

Identification document information:
  • Source: Unknown country  Document: National passport 2246  Additional information: diplomatic passport  Remark: Diplomatic passport

Remark: Member of the Makhlouf family; Cousin of President Bashar Al-Assad.

EU reference number: EU.3583.19
Legal basis: 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 Ghanan  Title: Major General
  • 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: Moneer ADANOV
  • Name/Alias: Monir ADANOV
  • Name/Alias: Moneer ADANOV
  • Name/Alias: مونير ادنوف
  • Name/Alias: Adanof
  • Name/Alias: Muneeb 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 Abdallah AYUB
  • Name/Alias: Ali Abdullah AYYUB  Function: Vice President of the Council of Ministers and Minister of Defence. Appointed in January 2018.

  Officer of the rank of General in the Syrian Army, in post after May 2011. Former Chief of General Staff of the Syrian Armed Forces.
  • Name/Alias: Ali Abdallah AYYUB
  • Name/Alias: Ali Abdallah AYOB
  • Name/Alias: Ali Abdullah AYOUB
  • Name/Alias: علي عبدالله أيوب
  • Name/Alias: Ali Abdallah AYYOUB
  • Name/Alias: Ali Abdullah AYOUB
  • Name/Alias: Ali Abdullah AYUB
  • Name/Alias: Ali Abdullah AYYOUB

Birth information:
  • Birth date: 1952  Birth place: Syrian Arab Republic, Lattakia

EU reference number: EU.3586.11
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Fahd Jasim AL-FURAYJ Function: Former Minister of Defence
• Name/Alias: Fahid Jasim AL-FREIJ
• Name/Alias: Fahid Jasim AL-FURAYJ
• Name/Alias: Fahd Jasem AL-FURAYJ
• Name/Alias: Fahd Jassem AL-FURAYJ
• Name/Alias: Fahd Jassim AL-FURAYJ
• Name/Alias: Fahd Jassem AL-FREIJ
• Name/Alias: Fahd Jasem AL-FREIJ
• Name/Alias: Fahed Jasim AL-FURAYJ
• Name/Alias: فهد جاسم الفريج
• Name/Alias: Fahid Jassem AL-FURAYJ
• Name/Alias: Fahid Jassim AL-FURAYJ
• Name/Alias: Fahid Jassem AL-FREIJ
• Name/Alias: Fahd Jassim AL-FREIJ
• Name/Alias: Fahed Jassem AL-FURAYJ
• Name/Alias: Fahed Jassim AL-FURAYJ
• Name/Alias: Fahed  Jasem AL-FURAYJ
• Name/Alias: Fahid Jassem AL-FREIJ
• Name/Alias: Fahed Jassim AL-FREIJ
• Name/Alias: Fahed Jasem AL-FREIJ

Birth information:
• Birth date: 01/01/1950 Birth place: Syrian Arab Republic, Hama

Remark: Former Minister of Defence.

EU reference number: EU.3589.3
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Mahir AL-ASSAD
• Name/Alias: ماهر الأسد
• Name/Alias: Maher AL-ASSAD Function: Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division

Birth information:
• Birth date: 08/12/1967 Birth place: Syrian Arab Republic, Damascus

Identification document information:
• Source: Unknown country Document: National passport 4138 Additional information: diplomatic passport Remark: Diplomatic passport

Remark: Member of the Syria Armed Forces of the rank of ‘colonel’ and the equivalent or higher in post after May 2011; Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division. Member of the Assad family; brother of President Bashar Al-Assad.

EU reference number: EU.3591.90
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Zouheir HAMAD
• Name/Alias: زهير حمد
• Name/Alias: Zouhair HAMAD
• Name/Alias: Zouhair HAMAD

Birth information:
• Birth place: Syrian Arab Republic, Damascus

Remark: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Head of General Intelligence Directorate.

EU reference number: EU.3592.55
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Bushra Shawkat
• Name/Alias: Bouchra Al Assad
• Name/Alias: Bushra AL-ASSAD Function: Member of the Assad family; sister of President Bashar al-As-sad.

Birth information:
• Birth date: 24/10/1960 Birth place: Unknown country

Remark: Date of listing: 23.3.2012
EU reference number: EU.3593.20
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Asma AL-ASSAD Function: Member of the Assad family and closely connected to key re-gime figures; wife of President Bashar al-Assad.
- Name/Alias: Asma Fawaz AL AKHRAS Remark: Maiden name: Al Akhras
- Name/Alias: Comparable

Birth information:
- Birth date: 11/08/1975 Birth place: United Kingdom, London

Identification document information:

EU reference number: EU.3765.71
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammed Yousef Hasouri Title: Brigadier General
- Name/Alias: Mohammad Yousef Hasouri Title: Brigadier General

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 Com-mander of the 22nd Division of the Syrian Air Force, in post after May 2011.
- Name/Alias: comparable

Remark: Date of listing: 18.7.2017

EU reference number: EU.3769.28
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Lubana MSHAWWEH
- Name/Alias: Lubana MUSHAWEH Title: Dr. Function: Former Minister of Culture in power after May 2011
- Name/Alias: Lubanah MUSHAWEH
- Name/Alias: Lubana MSHAWEH
- Name/Alias: Lubanah MSHAWEH
- Name/Alias: Lubanah MUSHAWWEH
- Name/Alias: Lubanah MUSHAWWEH
- Name/Alias: comparable
- Name/Alias: comparable

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.


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.

Remark: Date of listing: 16.10.2012
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:** Nazeea Farah SARKEES **Title:** Dr. **Function:** Former State Minister for Environmental Affairs, in power after May 2011  
- **Name/Alias:** Nazira Farah SARKEES  
- **Name/Alias:** Nadheera Farah SARKEES  
- **Name/Alias:** Nadhira Farah SARKEES  
- **Name/Alias:** Nazeea Farah SARKIS  
- **Name/Alias:** نظيرة فرح سركيس  
- **Name/Alias:** Nadhira Farah SARKIS  
- **Name/Alias:** Nazira Farah SARKIS


**EU reference number:** EU.3776.37  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** محمد صفوان قطان  
- **Name/Alias:** Mohammad Safwan KATAN **Function:** Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.  
- **Name/Alias:** Mohammad Safwan Qattan **Function:** Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.

Remark: Date of listing: 18.07.2017

**EU reference number:** EU.3778.64  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** محمد زياد غريواتي  
- **Name/Alias:** Mohammad Ziad GHRIWATI **Function:** Mohammad Ziad Ghriwati is an engineer at the Syrian Scientific Studies and Research Centre.  
- **Name/Alias:** Mohammad Ziad Ghraywati **Function:** Mohammad Ziad Ghraywati is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.

Remark: Date of listing: 18.07.2017

**EU reference number:** EU.3779.29  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** خالد صوان  
- **Name/Alias:** Khaled SAWAN **Title:** Dr **Function:** Dr Khaled Sawan 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.3780.54  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** ريمون رزق  
- **Name/Alias:** Raymond RIZQ **Function:** Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.
EU reference number: EU.3781.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: فواز الاطو Function: Fawaz Al Atto is a lab technician at the Syrian Scientific Studies and Research Centre.
- Name/Alias: Fawwaz EL-ATOU Function: Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3782.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: 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.3783.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Fawwaz EL-ATOU Function: Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre.

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: Muhammad AL-CHAAR
- Name/Alias: Mohammed AL-CHAAR
- Name/Alias: Mohammad AL-CHAAR
- Name/Alias: Mohammed AL-SHAAR
- Name/Alias: Muhammad AL-SHAAR
- Name/Alias: Mohammed AL-SHA'AR
- Name/Alias: Mohammad AL-SHA'AR
- Name/Alias: Muslim AL-CHA'AR
- Name/Alias: Mohammed AL-CHA'AR
- Name/Alias: Muhammad AL-CHA'AR
- Name/Alias: Mohamed AL-CHA'AR
- Name/Alias: Mohammad AL-CHA'AR
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- Name/Alias: Mohammad AL-SHAAR
- Name/Alias: Mohammed AL-SHAAR
- Name/Alias: Mohammad AL-CHAAR

EU reference number: EU.3790.55
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abdallah Khalil HUSSAIN
- Name/Alias: Abdallah Khalil HUSSAIN
- Name/Alias: Abdallah Khalil HUSSAIN
- Name/Alias: Abdallah Khaleel HUSSAIN
- Name/Alias: Abdallah Khaleel HUSSAIN
- Name/Alias: Abdallah Khaleel HUSSAIN
- Name/Alias: Abdallah Khaleel HUSSAIN
- Name/Alias: Abdallah Khaleel HUSSAIN
- Name/Alias: Abdallah Khaleel 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 شهبان شهين
- Name/Alias: Jamal Shaaban SHAHEEN


EU reference number: EU.3792.82
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Suleiman AL ABBAS Function: Former Oil and Mineral Resources Minister in power after May 2011.

Remark: Date of listing: 24.6.2014

EU reference number: EU.3793.47
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Kamal Eddin TU’MA Function: Former Industry Minister in power after May 2011

Birth information:
- Birth date: 1959 Birth place: Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3794.12
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Kinda AL-SHAMMAT Function: Former Social Affairs Minister in power after May 2011.

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: Ismail Ismail
- Name/Alias: Ismael ISMAEL Title: Minister Function: Former Finance Minister in power after May 2011.
- 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: Khud Urfali
- Name/Alias: Khud Orphaly
- Name/Alias: Khodr ORFALI Title: Dr Function: Former Economy and Foreign Trade Minister in power after May 2011.
- Name/Alias: Khudr Orphaly
- Name/Alias: Khudr Urfali

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

Remark: Date of listing: 24.6.2014.
**EU reference number:** EU.3798.66  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- Name/Alias: Samir Izzat Qadi AMIN  
  **Function:** Former Internal Trade and Consumer Protection Minister in power after May 2011.  
**Birth information:**
- Birth date: 1966  
  Birth place: Unknown country  
**Remark:** Date of listing: 24.06.2014

**EU reference number:** EU.3799.31  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- Name/Alias: Malik Ali
- Name/Alias: مالك علي
- Name/Alias: Malek ALI  
  **Title:** Dr.  
  **Function:** Former Higher Education Minister in power after May 2011.  
**Birth information:**
- Birth date: 1956  
  Birth place: Syrian Arab Republic, Tartous, Tartous  
**Remark:** Date of listing: 24.06.2014

**EU reference number:** EU.3800.11  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- Name/Alias: Hassib
- Name/Alias: Hassan Elias SHAMMAS  
  **Title:** Dr.  
  **Function:** Former State Minister in power after May 2011.  
**Birth information:**
- Birth date: 1977  
  Birth place: Unknown country  
**Remark:** Date of listing: 21.10.2014

**EU reference number:** EU.3801.73  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- Name/Alias: Hammam al-Jazairi
- Name/Alias: Hamam al-Jazaeri
- Name/Alias: 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  
  Name/Alias: Mohammad Amer MARDINI
- Name/Alias: Mohamed Amer MARDINI
- Name/Alias: Mohammad Amer AL-MARDINI
- Name/Alias: Mohamed Amer AL-MARDINI
- Name/Alias: Mohamed Amer AL-MARDINI  
  **Function:** Former Minister of Higher Education in power after May 2011 (appointed 27.8.2014).  
**Birth information:**
- Birth date: 1959  
  Birth place: Syrian Arab Republic, Damascus  
**Remark:** Date of listing: 21.10.2014

**EU reference number:** EU.3808.22  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- Name/Alias: Mohammad Ghazi al-Jalali
- Name/Alias: Mohammad Ghazi JALALI  
  **Function:** Former Minister of Communications and Technology in power after May 2011 (appointed 27.8.2014).  
**Birth information:**
- Birth date: 1969  
  Birth place: Syrian Arab Republic, Damascus  
**Remark:** Date of listing: 21.10.2014
EU reference number: EU.3809.84
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Kamal CHEIKHA  Function: Former Minister of Water Resources in power after May 2011 (appointed 27.8.2014).
• Name/Alias: Kamal al-Sheikha

Birth information:
• Birth date: 1961 Birth place: Syrian Arab Republic, Damascus
Remark: Date of listing: 21.10.2014.

EU reference number: EU.3810.12
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hassan NOURI  Function: Former Minister of Administrative Development in power after May 2011 (appointed 27.8.2014).
• Name/Alias: Hassan al-Nouri

Birth information:
• Birth date: 09/02/1960 Birth place: Syrian Arab Republic, Damascus
Remark: Date of listing: 21.10.2014.

EU reference number: EU.3811.74
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khalaf Souleymane ABDALLAH  Function: Former Minister of Labour in power after May 2011 (appointed 27.8.2014).
• Name/Alias: Khalaf Sleiman al-Abdullah

Birth information:
• Birth date: 1960 Birth place: Syrian Arab Republic, Deir ez-Zor
Remark: Date of listing: 21.10.2014.

EU reference number: EU.3812.39
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hassan Safiye
• Name/Alias: Hassan SAFIYEH  Function: Former Minister of Internal Trade and Consumer Protection in power after May 2011 (appointed 27.8.2014).

Birth information:
• Birth date: 1949 Birth place: Syrian Arab Republic, Latakia
Remark: Date of listing: 21.10.2014.

EU reference number: EU.3813.4
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Issam KHALIL  Function: Former Minister of Culture in power after May 2011 (appointed 27.8.2014).

Birth information:
• Birth date: 1965 Birth place: Syrian Arab Republic, Tartous Governorate, Banias
Remark: Date of listing: 21.10.2014.

EU reference number: EU.3814.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Mouti' MOUAYYAD  Function: Former Minister of State in power after May 2011 (appointed 27.8.2014).
• Name/Alias: Mohammad Muti'a Moayyad

Birth information:
• Birth date: 1968 Birth place: Syrian Arab Republic, Ariha (Idlib)
Remark: Date of listing: 21.10.2014.
Identity information:

- **Name/Alias**: Ghazwan Kheir BEK  **Function**: Former Minister of Transport in power after May 2011 (appointed 27.8.2014). He was previously General Director of the Port of Tartous.
- **Name/Alias**: 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**: Atef NADDAF  **Function**: Former Minister of Internal Trade and Consumer Protection

Birth information:

- **Birth date**: 1956  **Birth place**: Syrian Arab Republic, Damascus countryside

**EU reference number**: EU.3817.58  
**Legal basis**: 2020/716 (OJ L168)  
**Programme**: SYR - Syrian Arab Republic  
**Identity information**:

- **Name/Alias**: Rafiq SHAHADAH  **Title**: Major General  **Function**: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence
- **Name/Alias**: Rafiq SHAHADA
- **Name/Alias**: Rafiq SHAHADEH
- **Name/Alias**: Rafiq CHAHADA
- **Name/Alias**: Rafiq CHAHADE
- **Name/Alias**: Rafiq CHAHADEH
- **Name/Alias**: Rafeeq CHAHADEH
- **Name/Alias**: Rafeeq CHAHADA
- **Name/Alias**: Rafeeq SHAHADA
- **Name/Alias**: Rafeeq SHAHADEH
- **Name/Alias**: Rafeeq SHAHADAH
- **Name/Alias**: رفيق شحادة

Birth information:

- **Birth date**: 1956  **Birth place**: Syrian Arab Republic, Jablah, Latakia Province  **Remark**: Place of birth: Jablah, Latakia Province

**EU reference number**: EU.3822.40  
**Legal basis**: 2020/1505 (OJ L342I)  
**Programme**: SYR - Syrian Arab Republic  
**Identity information**:

- **Name/Alias**: Hussein MAKHLOUF  **Function**: Minister of local Administration and environment.

Former Governor of Damascus Governorate. Cousin of Rami Makhlouf.

Birth information:

- **Birth date**: 1964  **Birth place**: Syrian Arab Republic, Lattakia

**EU reference number**: EU.3823.5  
**Legal basis**: 2020/716 (OJ L168)  
**Programme**: SYR - Syrian Arab Republic  
**Identity information**:

- **Name/Alias**: Ali AL-ZAFIR  **Function**: Former Minister of Communications and Technology.

Birth information:

- **Birth date**: 1962  **Birth place**: Syrian Arab Republic, Tartus

**EU reference number**: EU.3824.67  
**Legal basis**: 2020/716 (OJ L168)  
**Programme**: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammed Ramez TOURJUMAN
- Name/Alias: محمد رامز ترجمان
- Name/Alias: Mohammed Ramez TOURJUMAN
- Function: Former Minister of Information.

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-AHMED
- Name/Alias: Mohammad AL-AHMAD
- Name/Alias: Muhammad AL-AHMAD
- Name/Alias: Mohamed AL-AHMAD
- Name/Alias: Mohammed AL-AHMED
- Function: Former Culture Minister

Birth information:
- Birth date: 1961
- Birth place: Syrian Arab Republic, Lattakia

EU reference number: EU.3826.94
Legal basis: 2020/1505 (OJ L342)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ali HAMMOUD
- Function: Former Transport Minister

Birth information:
- Birth date: 1964
- Birth place: Syrian Arab Republic, Tartus

EU reference number: EU.3843.7
Legal basis: 2020/1505 (OJ L342)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mohammed Zahir KHARBOUTLI
- Name/Alias: محمد زهير خربوطلي
- Function: Former Electricity Minister

Birth information:
- Birth date: 1958
- Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3844.69
Legal basis: 2020/1505 (OJ L342)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ma'moun HAMDAN
- Name/Alias: Maamoun HAMDAN
- Function: Former Finance Minister

Birth information:
- Birth date: 1958
- Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3845.34
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: نبيل الحسن
• Name/Alias: Nabil AL-HASAN  Function: Former Minister of Water Resources. Appointed in July 2016.
• Name/Alias: Nabil AL-HASSAN  Function: Minister of Water Resources.

Birth information:
• Birth date: 1963  Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3846.96
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: أحمد الحمو
• Name/Alias: Ahmad AL-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: Abdullah AL-QIRBI

Birth information:
• Birth date: 1962  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3853.8
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Abdullah ABDULLAH  Function: Former State Minister

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: Salwa ABDULLAH  Function: Minister of social affairs and labour. Appointed in August 2020. 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: Munzir Jamil AL-ASSAD

Birth information:
• Birth date: 01/03/1961  Birth place: Syrian Arab Republic, Kerdaha, Latakia Province

Identification document information:
• Source: Unknown country  Document: National passport 842781
• Source: Unknown country  Document: National passport 86449

Remark: Date of listing: 9.5.2011
EU reference number: EU.3912.4
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ahmad Muhammad Ballul
- **Name/Alias:** أحمد محمد بولول
- **Name/Alias:** Ahmed Balol
- **Name/Alias:** Ahmad BALLUL
  
  **Title:** Major General
  **Function:** Holds the rank of Major General, a senior officer and Commander of the Syrian Arab Air and Air Defence Forces, in post after May 2011.

**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 Deputy Commander of the Syrian Arab Air Force 63rd Brigade, in post after May 2011.

**Birth information:**
- **Birth date:** 05/08/1964
- **Birth place:** Unknown country

EU reference number: EU.3914.31
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Badi’ MU’ALLA
  
  **Title:** Brigadier General
  **Function:** Holds the rank of Brigadier General, a senior officer and Commander of the 63rd Brigade of the Syrian Arab Air Force, in post after May 2011.

**Birth information:**
- **Birth date:** 1961
- **Birth place:** Syrian Arab Republic, Bistuwir, Jablah
  **Remark:** Bistuwir, Jablah, Syria

EU reference number: EU.3922.5
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ali GHANEM
  
  **Function:** Former Minister for Petroleum and Mineral Resources

**Birth information:**
- **Birth date:** 1963
- **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3956.62
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Samir DABUL
  
  **Title:** Brigadier General

**Birth information:**
- **Birth date:** 04/09/1965
- **Birth place:** Unknown country

**Remark:** Date of listing: 18.7.2017

EU reference number: EU.3957.27
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** علي وانوس
  
  **Title:** Major General

**Birth information:**
- **Birth date:** 05/02/1964
- **Birth place:** Unknown country
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.3958.89  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  

**Identity information:**  
- **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.  
- **Name/Alias:** Yasin Dahi  
  **Title:** Brigadier General  
- **Name/Alias:** Yasin Dhahi  
  **Title:** Brigadier General

**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 SA'AD  
- **Name/Alias:** Rafe'a Abu SAAD  
  **Function:** Former State Minister

**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:** Wafiqa HOSNI  
  **Function:** State Minister. Appointed in July 2016.  
- **Name/Alias:** وفيقة حسني

**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-QADIRI  
  **Function:** Minister for Social Affairs (since August 2015).  
- **Name/Alias:** ريما القادري

**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  
- **Name/Alias:** هشام محمد ممدوح الشعار

**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:**  
- **Name/Alias:** Mohammad Samer Abdelrahman AL-KHALIL  
  **Function:** Economy and Foreign Trade. Minister. Appointed in March 2017.  
- **Name/Alias:** محمد سامر عبد الرحمن الخليل

**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:**  
- **Name/Alias:** Salam Mohammad AL-SAFFAF  
  **Function:** Administrative Development Minister. Appointed in March 2017.  
- **Name/Alias:** سلام محمد السффاف

**Birth information:**  
- **Birth date:** 1952  
  **Birth place:** Syrian Arab Republic, Damascus
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: أديب ميالة
- Name/Alias: André Mayard
- Name/Alias: Adib MAYALEH  Function: Former Governor and Chairman of the Board of Directors of the Central Bank of Syria. Former Minister of Economy and Foreign Trade in power after May 2011.

Birth information:
- Birth date: 15/05/1955  Birth place: Syrian Arab Republic, Bassir

EU reference number: EU.3989.57
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghassan BILAL
- Name/Alias: غسان بلال
- Name/Alias: Ghassan BELAL  Title: General  Function: Head of the 4th Division security bureau, head of the 555th paratrooper regiment. Adviser to Maher al-Assad and coor-dinator of security operations.

Remark: Date of listing: 14.11.2011

EU reference number: EU.3990.82
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Kifah MOULHIM
- Name/Alias: Kifah MULHEM
- Name/Alias: Kifah MULHIM
- Name/Alias: كفاح ملحم
- Name/Alias: Kifah MILHEM
- Name/Alias: Kifah MOULHEM  Title: Major General  Function: Head of the Military Intelligence Directorate since March 2019. Former Head of the Security Committee in the Southern region and former deputy head of the Military Intelligence directorate.

Birth information:
- Birth place: Syrian Arab Republic, Junaynat Ruslan, Tartous province

Remark: Date of listing: 14.11.2011

EU reference number: EU.3991.47
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Wael Nader AL-HALQI  Title: Dr.  Function: Former Prime Minister, in office until 3.7.2016, and former Minister of Health.
- Name/Alias: وائل نادر الحلقي
- Name/Alias: Wael Nader AL-HALKI

Birth information:
- Birth date: 1964  Birth place: Syrian Arab Republic, Dara’a Province

Remark: Date of listing: 27/02/2012

EU reference number: EU.3992.12
Legal basis: 2020/1505 (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: عماد محمد ديب خميس
- Name/Alias: Imad Mohammad Dib Khamees
- Name/Alias: Imad Mohamed Deeb KHAMIS
- Name/Alias: Imad Mohammed Deeb KHAMIS
- Name/Alias: Imad Mohammad Deeb KHAMIS

Birth information:
- Birth date: 01/08/1961  Birth place: Syrian Arab Republic, Near Damascus

EU reference number: EU.3993.74
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Omar Ibrahim GHALAWANJI  **Function:** Former Vice Prime Minister for Services Affairs, former Minister of Local Administration.
- **Name/Alias:** عمر ابراهيم غلاونجي

**Birth information:**

- **Birth date:** 1954  **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

**Remark:** Date of listing: 2012-10-16

**EU reference number:** EU.3995.4

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Bassam HANNA  **Function:** Former Minister of Water Resources in power after May 2011.
- **Name/Alias:** بسام حنا

**Birth information:**

- **Birth date:** 1954  **Birth place:** Syrian Arab Republic, Aleppo

**Remark:** Date of listing: 2015-05-11

**EU reference number:** EU.3996.66

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mahmoud Ibrahim SA'IID  **Title:** Dr.  **Function:** Former Minister of Transport in power after May 2011
- **Name/Alias:** Mahmoud Ibrahim SAID
- **Name/Alias:** Mahmoud Ibrahim SA'IID
- **Name/Alias:** Mahmoud Ibrahim SAEED
- **Name/Alias:** Mahmoud Ibrahim SA'EED
- **Name/Alias:** Mahmoud Ibrahim SAEED
- **Name/Alias:** Mahmoud Ibrahim SA'EED

**Birth information:**

- **Birth date:** 1953  **Birth place:** Syrian Arab Republic, Lattakia

**Remark:** Date of listing: 16.10.2012

**EU reference number:** EU.4029.76

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Meezar Sawan  **Title:** Major General
- **Name/Alias:** مايزار عبد الصوان
- **Name/Alias:** Mayzar 'Abdu SAWAN  **Title:** Major General  **Function:** Holds the rank of Major General, a senior officer and Commander of the 20th Division of the Syrian Air Force, in post after May 2011.

**Birth information:**

- **Birth date:** 1954  **Birth place:** Unknown country

**Remark:** Date of listing: 18.7.2017

**EU reference number:** EU.4065.26

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Saji' DARWISH  **Title:** Major General  **Function:** Holds the rank of Major General, a senior officer and former Commander of the 22nd Division of the Syrian Arab Air Force, in post after May 2011.
- **Name/Alias:** ساجي درويش
- **Name/Alias:** Saji Jamil Darwish
- **Name/Alias:** Saje Darwish
- **Name/Alias:** Sjaa Darwis
Birth information:
• Birth date: 11/01/1957  Birth place: Unknown country

Remark: date of listing: 21.3.2017

EU reference number: EU.4090.10
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Hilal HILAL  Function: Member of the regime-affiliated militias known as ‘Kataeb al-Baath’ (The Baath Party militia). Vice-Chairman of the Baath Party.
• Name/Alias: Hilal al-Hilal  Function: Member of the regime affiliated militias known as “Kataeb al-Baath” (The Baath Party militia).
• Name/Alias: نوال فانا

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

EU reference number: EU.4221.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Jayyiz Rayyan AL-MUSA  Title: Major General  Function: Governor of Hasaka. Former Chief of Staff of the Syrian Air Force.
• Name/Alias: Jaez Sawada al-Hammoud al-Mousa  Title: Major General  Remark: ;
• Name/Alias: Jayez al-Hammoud al-Moussa  Title: Major General
• Name/Alias: حاوارر دروام البوسي

Birth information:
• Birth date: 1954  Birth place: Syrian Arab Republic, Hama

Remark: Date of listing: 18.7.2017

EU reference number: EU.4343.35
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

Birth information:
• Birth date: 17/05/1969  Birth place: Syrian Arab Republic, Damascus countryside

EU reference number: EU.4344.34
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Imad Abdullah SARA  Function: Minister of Information. Appointed in January 2018.

Birth information:
• Birth date: 1968  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.4402.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Ajib
• Name/Alias: Yousef
• Name/Alias: يوسف جيب
• 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 Re-search Centre (SSRC)

Contact information:
• Address: Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470  Remark: Scientific Studies and Research Centre (SSRC)

EU reference number: EU.4403.71
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Maher SULAIMAN  **Title:** Doctor; Director of the Higher Institute for Applied Sciences and Technology
- **Name/Alias:** Suleiman
- **Name/Alias:** Mahir
- **Name/Alias:** ماهر سليمان

Birth information:
- **Birth place:** Syrian Arab Republic, Lattakia

Contact information:
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 31983  **Remark:** Higher Institute for Applied Sciences and Technology (HIAST)

**EU reference number:** EU.4405.69
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Fadhiloun
- **Name/Alias:** زهير فضلون
- **Name/Alias:** Zuhair FADHLUN  **Function:** Head of Institute 3000 (a.k.a. Institute 5000), Scientific Studies and Research Centre (SSRC)
- **Name/Alias:** Zoher
- **Name/Alias:** Fadioun

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 Talous
- **Name/Alias:** أناس طلس
- **Name/Alias:** Anas TALAS  **Function:** Chairman of the Talas Group
- **Name/Alias:** Anas Tuls
- **Name/Alias:** Anas Tals
- **Name/Alias:** Anas Tlass

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:** سمير فوز
- **Name/Alias:** Samer FOZ  **Function:** CEO of Aman Group. Leading businessperson operating in Syria.  **Remark:** Executive President of Aman Group. Subsidiaries: Foz for Trading, Al-Mohaimen for Transportation & Contracting. Aman Group is the private sector partner in joint venture Aman Damascus JSC with Damascus Cham Holding, in which Foz is an individual shareholder. Emmar Industries is a joint venture between Aman Group and the Hamisho Group, in which Foz has the majority stake and is the Chairman.
- **Name/Alias:** Samir Foz
- **Name/Alias:** Samir Fawz
- **Name/Alias:** Samir Foz

Birth information:
- **Birth date:** 20/05/1973  **Birth place:** Syrian Arab Republic, Latakia, Homs

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

Identification document information:
- **Source:** Syrian Arab Republic  **Document:** Other identification number 06010274705  **Remark:** Syrian national number
- **Source:** Turkey  **Document:** National passport U09471711  **Validity:** valid to 21/07/2024  **Remark:** Turkish Passport

Contact information:
- **Address:** United Arab Emirates, Duba, Platinum Tower, office no. 2405, Jumeirah Lake Towers

**EU reference number:** EU.4947.85
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khaldoon al-Za'bi Function: Vice-president of Aman Holding (a.k.a. Aman Group)
• Name/Alias: Khaldoun Zubi
• 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).

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: Muhammad al-Katerji
• Name/Alias: Mohammed Muhammad al-Katerji
• Name/Alias: Hussam Mohammed al-Katerji
• Name/Alias: Mohammed al-Katerji
• Name/Alias: Hossam Ahmed Mohammed al-Katerji
• Name/Alias: Hossam Ahmed 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)

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: al-din جمال احمد نذير محمد
• Name/Alias: Mohammed JamalEddine
• Name/Alias: Nazir Ahmad
• 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: Mazen al-Tarazi
• Name/Alias: Mazin AL-TARAZI Function: Businessperson
• Name/Alias: مازن البترزي

Birth information:
• Birth date: 02/01/1962 Birth place: Syrian Arab Republic, Damascus

Citizenship information:
• Citizenship: Syrian Arab Republic
Birth information:
- Birth date: 09/1962 Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4963.27
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khaled Zubaidi
- Name/Alias: Khaled Zubedi
- Name/Alias: Mohammed Khaled al-Zubaidi
- Name/Alias: Mohammed Khaled Zubedi
- Name/Alias: Mohammed Khaled Zubaidi
- Name/Alias: Khalid al-Zubaidi
- Name/Alias: Khalid al-Zubedi
- Name/Alias: Khalid Zubaidi
- Name/Alias: Khalid Zubedi
- Name/Alias: Khalid Bassam al-Zubaidi
- Name/Alias: Khalid Bassam al-Zubedi
- Name/Alias: Khalid Bassam Zubaidi
- Name/Alias: Khalid Bassam Zubedi
- Name/Alias: Khalid Zhao喜好
- Function: Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company.

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.5041.95
Legal basis: 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
- Name/Alias: عماد موفق العزب

Birth information:
- Birth date: 1970 Birth place: Syrian Arab Republic, Damascus Countryside

EU reference number: EU.5044.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

Birth information:
- Birth date: 1960 Birth place: Syrian Arab Republic, Hama
EU reference number: EU.5045.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Suhail Mohammad ABDULLATIF  Function: Minister of Public Works and Housing. Appointed in November 2018.
Birth information:
  • Birth date: 1961  Birth place: Syrian Arab Republic, Lattakia

EU reference number: EU.5046.90
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Iyad Mohammad AL-KHATIB  Function: Minister of communications and Technology. Appointed in November 2018.
Birth information:
  • Birth date: 1974  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.5161.42
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Salam Taame
  • Name/Alias: Salam Ta'mah
  • Name/Alias: Salam Tame
  • Name/Alias: Salim Tame
  • Name/Alias: Salim Ta'mah
  • Name/Alias: Salim Tourmah
  • Name/Alias: سلام طعمة
  • Name/Alias: Salim TOHME  Title: Doctor; Deputy Director General, Scientific Studies and Research Centre (SSRC)
Contact information:
  • Address: Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470  Remark: Scientific Studies and Research Centre (SSRC)

EU reference number: EU.5425.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Yasr Aziz ABAS
  • Name/Alias: Yasr Aziz ABBAS
  • Name/Alias: Yaser Aziz ABAS
  • Name/Alias: Yasser Aziz ABAS
  • Name/Alias: ياسر حمزة
  • Name/Alias: Yasser Aziz ABBAS
Birth information:
  • Birth date: 22/08/1978  Birth place: Unknown country
Citizenship information:
  • Citizenship: Syrian Arab Republic
Remark: Relatives/business associates/entities or partner-s/links: Bajaa Trading Services LLC, Qudrah Trading, Tafawoq Tourism Projects Company, Top Business, Yang King, Al-Aziz Group

EU reference number: EU.5426.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: وامير بورحان الدين Al-IMAM
  • Name/Alias: Mahir Burhan Eddine AL-IMAM  Function: Position: General Manager of Telsa Group/Telsa Telecom
Birth information:
  • Birth date: 22/08/1978  Birth place: Unknown country
Citizenship information:
  • Citizenship: Syrian Arab Republic
Remark: Relatives/business associates/entities or partner-s/links: Telsa Group/Telsa Telecom; Tazamon Con-tracting LLC; Castro LLC

EU reference number: EU.5430.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khodr Ali TAHER
- Name/Alias: خضر علي طاهر

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

Citizenship information:
- Citizenship: Syrian Arab Republic

Remark: Position: Director and owner of Ella Media Services; founding partner of Castle Security and Protection and of Jasmine Contracting Company; Chairman and founding partner of the Syrian Hotel Management Company; Manager and owner of Ematel

Relatives/business associates/entities or 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: Adil Anwar al-Olabi
- Name/Alias: عادل أنور العلبي
- Name/Alias: Adel Anouar el-Oulabi
- Name/Alias: Adel Anwar AL-OLABI
- Function: Chairman of Damascus Cham Holding Company (DCHC); leading businessman. 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

EU reference number: EU.5461.69
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Waseem Al-Katan
- Name/Alias: Wasseem Anouar Al-Katan
- Name/Alias: Waseem Anouar Al-Katun
- Name/Alias: Waseem Anouar Al-Katun
- Name/Alias: Waseem Anouar Al-Katun
- Name/Alias: Wasim Al-Qattan
- Name/Alias: Wasim Anouar Al-Qattan
- Name/Alias: Wasim Al-Qattan
- Name/Alias: Wasim Anouar Al-Qattan
- Name/Alias: Wasim Anouar Al-Qattan
- Name/Alias: Wasim Anouar Al-Qattan
- Name/Alias: Wasim Al-Qatan
- Name/Alias: Wasim Anouar Al-Qatan
- Name/Alias: Wasim Anouar Al-Qatan
- Name/Alias: Wasim Anouar Al-Qatan
- Name/Alias: Wasim Anouar Al-Qatan
- Name/Alias: Wasim Anouar Al-Qatan
- Name/Alias: Wasim Al-Katan
- Name/Alias: Wasim Al-Kattan
- Name/Alias: Wasim Anouar Al-Kattan

Birth information:
- Birth date: 04/03/1976  Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic
Remark: Position: President of Damascus Countryside (Rural) Province Chamber of Commerce

Relatives/business associates/entities or partners/links:

Larosa Furniture/Furnishing; Jasmine Fields Company Ltd.; Muruj Cham (Murooj al-Cham) Investment and Tourism Group; Adam and Investment LLC; Universal Market Company LLC; Treasurer of the Federation of Syrian Chambers of Commerce

EU reference number: EU.5463.67
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Amer 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 As'ad Al-Rustom  
- **Name/Alias:** Saqr RUSTOM  
- **Name/Alias:** Saqr Rustom  
- **Name/Alias:** Saqr Al-Rustom  
- **Name/Alias:** Saqr Al-Rostom  
- **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

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: Abdelkader SABRA
- Name/Alias: Abdelkader Sabrah
- Name/Alias: عبد القادر صبرا
- Name/Alias: عبد القادر صبره
- Name/Alias: Abdul Kader Abd al Qadr Sabrah
- Name/Alias: Abdul Kader Abd al Qadr Sabra
- Name/Alias: Abdul Qadr Sabrah
- Name/Alias: Abdul Qadr Sabra
- Name/Alias: Abd al Kader Sabrah
- Name/Alias: Abd el Kader Sabra
- Name/Alias: Abd el Kader Sabrah
- Name/Alias: Abd al Kader Sabra

Birth information:
- Birth date: 14/09/1955  Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic
- Citizenship: Lebanon

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

 relat/ies/business associates/entities or partners/links:
Phoenicia Tourism Company (شركة فينيقيا للسياحة) ; Sabra Maritime Agency (كالة صبرة البحرية)

EU reference number: EU.5992.20
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: طلال البرازي
- Name/Alias: Talal Barazi

Birth information:
- Birth date: 1963  Birth place: Syrian Arab Republic, Hama city

EU reference number: EU.5993.19
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Lubana MOUCHAWEH
- Name/Alias: Loubana Mshaweh
- Name/Alias: Lubana Mshaweh
- Name/Alias: لعبدا مصباح

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 الحريدي
- Name/Alias: Ahmad al-Sayed
- Name/Alias: Ahmad al-Sayyed
- Name/Alias: Ahmad Aisyed

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: Tamam Raad
- Name/Alias: Tammam Raad
- Name/Alias: Tamam RA’AD
- Name/Alias: تسام رعد

Birth information:
- Birth date: 1965 Birth place: Syrian Arab Republic, Homs
- Birth date: 1965 Birth place: Syrian Arab Republic, Al-Qusayr

EU reference number: EU.5997.15
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias:肯ان ياغي
- Name/Alias: Kenan YAGHI
- Name/Alias: Kinan YAGHI
- Name/Alias: Kinan Yagi
- Name/Alias: Kenan Yagi

Birth information:
- Birth date: 1976 Birth place: Syrian Arab Republic, Salmiya, Hama countryside

EU reference number: EU.5998.14
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Zouhair KHAZIM
- Name/Alias: Zuhair KHAZIM
- Name/Alias: زعير خزيم

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: بسام طعمة
- Name/Alias: Bassam TU’MA
- Name/Alias: Bassam TOU’MA
  Function: Minister of oil and mineral resources. Appointed in August 2020.
- Name/Alias: زياد صباغ

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 GHOBASH
- Name/Alias: Hassan AL-GHABBASH
- Name/Alias: Hassan GHABACHE
- Name/Alias: حسن غباشة

Birth information:
- Birth date: 1971 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.6001.13
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ziyad SABBAGH
- 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: Mohammad Hassan QATANA Function: Minister of Agriculture and Agrarian reform. Appointed in August 2020.
• Name/Alias: حموئن 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: Ghassan ZAMEL Function: Minister of Electricity. Appointed in August 2020.
• Name/Alias: غسان زامل
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 BARCHA Function: Minister of State. Appointed in August 2020.
• Name/Alias: Mohammad Fayez AL-BARASHA
• Name/Alias: Mohammad Fayez AL-BARASHA
• Name/Alias: Mohammad Fayez AL-BARSHA
• Name/Alias: Mohammad Fayez AL-BARSHA
• Name/Alias: محمد فايز برشة
Birth information:
• Birth date: 1955 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.6005.9
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Maloul Hussein
• Name/Alias: Malloul HUSSEIN Function: Minister of State. Appointed in August 2020.
• Name/Alias: Maloul HUSSEIN
• Name/Alias: Maloul AL-HUSSEIN
• Name/Alias: Malloul AL-HUSSEIN
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: Mohammad Samir HADDAD Function: Minister of State. Appointed in August 2020.
• Name/Alias: محمد سمير حداد
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-MEKDAD
- **Name/Alias:** Faisal MEQDAD
- **Name/Alias:** Faisal MEKDAD
- **Function:** Minister of Foreign Affairs. Appointed in November 2020.

Birth information:
- **Birth date:** 1954
- **Birth place:** Syrian Arab Republic, Daraa Governorate, Ghasm

EU reference number: EU.1001.60
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Salim Yasin
- **Name/Alias:** Abdul Hadi Yasin
- **Name/Alias:** Muhamad Mubarok
- **Name/Alias:** Muhammad Syawal
- **Name/Alias:** Abu Seta
- **Name/Alias:** Mahmud
- **Name/Alias:** Abu Muammar
- **Name/Alias:** Yassin Syawal **Remark:** At large as of December 2003
- **Name/Alias:** Yasin Mahmud Mochtar
- **Name/Alias:** Yassin Sywal
- **Name/Alias:** Mubarok

Birth information:
- **Birth date:** 03/09/1962
- **Birth place:** Indonesia, Makassar

Citizenship information:
- **Citizenship:** Indonesia

EU reference number: EU.1003.87
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Hambali
- **Name/Alias:** Isomuddin, Nurjaman Riduan
- **Name/Alias:** Nurjaman
- **Name/Alias:** Nurjaman Riduan Isomuddin
- **Name/Alias:** Encep Nurjaman (birth name)
- **Name/Alias:** Hambali Bin Ending
- **Name/Alias:** Hambali Ending Hambali
- **Name/Alias:** Isamuddin Riduan
- **Name/Alias:** Isamudin Ridwan

Birth information:
- **Birth date:** 04/04/1964
- **Birth place:** Indonesia, Cianjur, West Java

Citizenship information:
- **Citizenship:** Indonesia

EU reference number: EU.1006.79
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Kipli Sali
- **Name/Alias:** Julkipli Salim
- **Name/Alias:** Salim Y Salamuddin JULKIPLI

Birth information:
- **Birth date:** 20/06/1967
- **Birth place:** Philippines, Tulay, Jolo Sulu

Citizenship information:
- **Citizenship:** Philippines

EU reference number: EU.1010.96
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohamad Iqbal A Rahman
- Name/Alias: Mohamad Iqbal Abdul Rahman
- Name/Alias: Mohamad Iqbal Rahman
- Name/Alias: Mohamad Iqbal Abdurrahman
- Name/Alias: Fihiruddin Muqti
- Name/Alias: Fikiruddin Muqti
- Name/Alias: Abu Jibril Abdurrahman

Birth information:
- Birth place: Indonesia, Korleko-Lombok Timur
- Birth date: 17/08/1957 Birth place: Unknown country
- Birth date: 17/08/1958 Birth place: Indonesia, Tirpas-Selong Village, East Lombok

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Unknown country Document: National identification card 3603251708570001 Remark: no: (national identification number)

Contact information:
- Address: Indonesia, Tangerang, Jalan Nakula, Komplek Witana Harja III Blok C 106-107

EU reference number: EU.1026.81
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Saeed Ahmed
- Name/Alias: Abdul Hakim al Hashim Murad
- Name/Alias: Abdul Hakim Ali al-Hashem Murad
- Name/Alias: Saeed Akman
- Name/Alias: Abdul Hakim MURAD
- Name/Alias: Abdul Hakim Hasim Murad
- Name/Alias: Abdul Hakim Ali Hashim Murad

Birth information:
- Birth date: 11/04/1968 Birth place: Kuwait

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan Document: National passport 665334 Remark: (pakistani passport issued in kuwait)
- Source: Pakistan Document: National passport 917739 Additional information: expired Remark: pakistani passport issued in pakistan on 1991-09-08, expired on 1996-08-07

EU reference number: EU.1033.90
Legal basis: 583/2014 (OJ L160)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Agus Dwikarna

Birth information:
- Birth date: 11/08/1964 Birth place: Indonesia, Makassar, South Sulawesi

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia Document: Temporary Travel Document XD253038 Remark: (indonesian travel document number)

EU reference number: EU.1034.55
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Damel Mostafa
- Name/Alias: Djamel Moustfa
- Name/Alias: Djamal Mostafa
- Name/Alias: Fjamel Moustfa
- Name/Alias: Djamel Mustafa
- Name/Alias: Djamel Mostefa
- Name/Alias: Mustafa Djamel
- Name/Alias: Mostefa Djamel
- Name/Alias: Mostafa Djamel
- Name/Alias: Belkasam Kalad
- Name/Alias: Bekasam Kalad
- Name/Alias: Ballasam Kalad
- Name/Alias: Mustafa Djamel
- Name/Alias: Mostafa Djamel
- Name/Alias: Kalad Belkasam
- Name/Alias: Ali Barkani
- Name/Alias: Mustafa

Birth information:
- Birth date: 10/06/1982  Birth place: Unknown country
- Birth date: 31/12/1979  Birth place: Algeria, Algiers
- Birth date: 26/08/1973  Birth place: Algeria, Algiers
- Birth date: 31/12/1979  Birth place: Algeria, Mascara
- Birth date: 26/09/1973  Birth place: Algeria, Mahdia
- Birth date: 28/09/1973  Birth place: Algeria, Tiaret
- Birth date: 31/12/1979  Birth place: Unknown country
- Birth date: 22/08/1973  Birth place: Morocco
- Birth date: 31/12/1979  Birth place: Algeria, Maskara
- Birth date: 22/12/1973  Birth place: Algeria, Algiers Remark: djamel mostafa

Citizenship information:
- Citizenship: Algeria

Identification document information:
- Source: Denmark Document: Driving licence 20645897  Additional information: known to be false

Contact information:
- Address: Algeria

EU reference number: EU.1035.20
Legal basis: 1607/2003 (OJ L229)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Saleh Parlindungan Siregar
- Name/Alias: Parlindungan SIREGAR
- Name/Alias: Parlin Siregar

Birth information:
- Birth date: 25/04/1957  Birth place: Indonesia
- Birth date: 25/04/1967  Birth place: Indonesia

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1042.29
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mehrez Ben Mahmoud Ben Sassi Al-Amdouni
- Name/Alias: Mehrez ben Ahdoud ben Amdouni
- Name/Alias: Abu Thale
- Name/Alias: Amdouni Mehrez ben Tah
- Name/Alias: Mehrez Hamdouni
- Name/Alias: Mohamed Hassan
- Name/Alias: Fabio Fusco

Birth information:
- Birth date: 25/05/1968  Birth place: Italy, Naples / Napoli
- Birth date: 25/05/1968  Birth place: Algeria
- Birth date: 18/12/1968  Birth place: Tunisia
- Birth date: 14/07/1969  Birth place: Tunisia
- Birth date: 18/12/1969  Birth place: Tunisia, Asima-Tunis

Citizenship information:
- Citizenship: Tunisia
Identification document information:
  • Source: Tunisia  Document: National passport G737411

Contact information:
  • Address: Italy

EU reference number: EU.1043.91
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Khalil Ben Ahmed Ben Mohamed Jarraya
  ◆ Name/Alias: Ben Narvan Abdel Aziz  Remark: good quality alias
  ◆ Name/Alias: Abdel Aziz Ben Narvan  Remark: good quality alias
  ◆ Name/Alias: Amr  Remark: low quality alias
  ◆ Name/Alias: Amrou  Remark: low quality alias
  ◆ Name/Alias: Omar  Remark: low quality alias
  ◆ Name/Alias: Khalil Yarraya  Remark: good quality alias
  ◆ Name/Alias: Amro  Remark: low quality alias

Birth information:
  • Birth date: 15/08/1970  Birth place: Yugoslavia, Sereka  Remark: For aliases Ben Narvan Abdel Aziz and Abdel Aziz Ben Narvan
  • Birth date: 08/02/1969  Birth place: Tunisia, Sfax

Citizenship information:
  • Citizenship: Tunisia

Identification document information:

Contact information:
  • Address: Italy, Nuoro

Remark: Deported from Italy to Tunisia on 24.2.2015.

EU reference number: EU.1048.13
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Aris Munandar

Birth information:
  • Birth date: 01/01/1971  Birth place: Indonesia, Sambi, Boyolali, Java
  • Birth date: Circa from 1962 to 1968  Birth place: Indonesia, Sambi, Boyolali, Java

Citizenship information:
  • Citizenship: Indonesia

EU reference number: EU.1051.65
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Dah Dah  Remark: low quality alias
  ◆ Name/Alias: Bechr  Remark: low quality alias
  ◆ Name/Alias: Abdelrahman  Remark: low quality alias
  ◆ Name/Alias: Moussa Ben Omar Ben Ali Essaadi

Birth information:
  • Birth date: 04/12/1964  Birth place: Tunisia, Tabarka

Citizenship information:
  • Citizenship: Tunisia

Identification document information:

Contact information:
  • Address: Tunisia  Remark: Left Sudan to Tunisia in 2011

EU reference number: EU.1168.77
Legal basis: 803/2008 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Muhsin Fadhil Ayed Ashour Al-Fadhli
  • Name/Alias: Abu Samia
  • Name/Alias: Abu Majid Samiyah
  • Name/Alias: Muhsin Fadil Ayid Ashur al Fadhli
  • Name/Alias: Muhsin Fadil ‘Ayyid al Fadhli

Birth information:
  • Birth date: 24/04/1981  Birth place: Kuwait

Citizenship information:
  • Citizenship: Kuwait

Identification document information:
  • Source: Kuwait  Document: National passport 1420529  Additional information: expired  Remark: passport issued in kuwait, expired on 2006-03-31
  • Source: Kuwait  Document: National passport 106261543

Contact information:
  • Address: Kuwait, Kuwait City, Al-Riqqa area, Block Four, Street 13, House No 179

EU reference number: EU.1251.92
Legal basis: 757/2005 (OJ L126)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: 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: Aris Sumarsono
  • Name/Alias: Ustad Daud Zulkarnaen  Remark: Good quality alias
  • Name/Alias: Zulkarnain  Remark: Good quality alias
  • Name/Alias: Arif Sunarso  Remark: Good quality alias
  • Name/Alias: Arif Sunarso  Remark: Good quality alias
  • Name/Alias: Zulkarninn  Remark: Good quality alias
  • Name/Alias: Murshid  Remark: Low quality alias
  • Name/Alias: Zulkarnaen  Remark: Good quality alias
  • Name/Alias: Zulkarnan  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: Adel
  • Name/Alias: Abou Abdeljalil
  • Name/Alias: Kamel Djermane
  • Name/Alias: Fodhil
  • Name/Alias: Bilal

Birth information:
  • Birth date: 12/10/1965  Birth place: Algeria, Oum el Bouaghi
Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Algeria

EU reference number: EU.1474.16
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Rachid
• Name/Alias: Abdelkader Laagoub

Birth information:
• Birth date: 23/04/1966 Birth place: Morocco, Casablanca

Citizenship information:
• Citizenship: Morocco

Identification document information:
• Source: Morocco Document: National passport D-379312 Remark: (moroccan passport)
• Source: Morocco Document: National identification card DE-473900 Remark: (moroccan identity card)

Contact information:
• Address: Italy, Paderno Ponchielli (Cremona), Number 4 via Europa Remark: Italian fiscal code LGBBLK66D23Z330U

EU reference number: EU.1489.36
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Faysal al-Bughanimi
• Name/Alias: Faisal Boughnami
• Name/Alias: Faycal Boughannemi

Birth information:
• Birth date: 28/10/1966 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Contact information:
• Address: Italy, Cremona, Number 5/B viale Cambonino Remark: Italian fiscal code BGHFCL66R28Z352G

EU reference number: EU.1493.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Kareem Ayeras
• Name/Alias: Isaac Jay Galang Perez
• Name/Alias: Jimboy
• Name/Alias: Ricky Ayeras
• Name/Alias: Ricardo Perez Ayeras
• Name/Alias: Abdul Mujib
• Name/Alias: Abdul Karim Ayeras

Birth information:
• Birth date: 15/09/1973 Birth place: Philippines, 24 Paraiso Street, Barangay Poblacion, Mandaluyong City

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Barangay Tigib, Ayungon, Negros Oriental
• Address: Philippines, Barangay Mangayao, Tagkawayan, Quezon

EU reference number: EU.1516.2
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Jihad
• Name/Alias: Ahmad Hasan
• Name/Alias: Abd Allah Mohamed Ragab Abdel Rahman
• Name/Alias: Abu Al-Khayr
European Union Consolidated Financial Sanctions List

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: Rusman Gunawan
- Name/Alias: Bukhori
- Name/Alias: Gun Gun Rusman Gunawan
- Name/Alias: Abdul Al-Hadi
- Name/Alias: Abdul Hadi
- Name/Alias: Abdul Karim

Birth information:
- Birth date: 06/07/1977  Birth place: Indonesia, Cianjur, West Java

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1527.65
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Ubaidah
- Name/Alias: Obaaidah
- Name/Alias: Abu Obayda
- Name/Alias: Izra Kusoman
- Name/Alias: Eric Yacub
- Name/Alias: Taufik Rifki
- Name/Alias: Taufek Refke
- Name/Alias: Taufik Rifqi
- Name/Alias: Tawfiq Rifqi
- Name/Alias: Ami Iraq
- Name/Alias: Ami Izra
- Name/Alias: Amy Erja
- Name/Alias: Ammy Erza
- Name/Alias: Ammy Izza
- Name/Alias: Ami Kusoman
- Name/Alias: Abu Obaaida
- Name/Alias: Abu Obaidah
- Name/Alias: Abu Obeida

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: 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: Abu Fatih
• Name/Alias: Ibnu Thoyib
• Name/Alias: Abdullah Anshori
• 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: Rif’at Salim
• Name/Alias: Abu Usama
• Name/Alias: Zaki Ezat Zaki Ahmed

Birth information:
• Birth date: 21/04/1960 Birth place: Egypt, Sharqiyah
• Birth date: 21/04/1960 Birth place: Egypt, Zaqazig

Citizenship information:
• Citizenship: Egypt

EU reference number: EU.1550.22
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Akram
• Name/Alias: Abu Tusun
• Name/Alias: El-Sababt
• Name/Alias: Hany Youseff
• Name/Alias: Hany Yusef
• Name/Alias: Abu Karim
• Name/Alias: Hani El Sayyid Elsebai Yusef
• Name/Alias: Hani Elsayed Youssef
• Name/Alias: Hani al-Sayyid El Siba’i
• Name/Alias: Hani al-Sayyid El Sebai
• Name/Alias: Hani Yusef Al-Sebai
• Name/Alias: Hani El-Sayyid Al-Sebai
• Name/Alias: Hani al-Sayyid Al-Siba’i
• Name/Alias: Hani al-Sayyid Al-Sebai
• Name/Alias: Hani al-Sayyid Al-Sebai Yusef

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 Salim
- Name/Alias: Ali Sayyid Muhamed Mustafa Bakri
- Name/Alias: Abd Al-Aziz al-Masri

Birth information:
- Birth date: 18/04/1966 Birth place: Egypt, Beni-Suef

Citizenship information:
- Citizenship: Egypt

EU reference number: EU.1620.81
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abubakar Abdillah
- Name/Alias: Feliciano Semborio Delos Reyes (jr) Title: Ustadz
- 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: Junjun
- Name/Alias: Eso
- Name/Alias: So
- Name/Alias: Reuben Lavilla
- Name/Alias: Sheik Omar
- Name/Alias: Omar Labela
- Name/Alias: Reymund Lavilla
- Name/Alias: Ramo Lavilla
- Name/Alias: Mike de Lavilla
- Name/Alias: Abdullah Muddaris
- Name/Alias: Ali Omar
- Name/Alias: Omar Lavilla
- Name/Alias: Mile D Lavilla

Birth information:
- Birth date: 04/10/1972 Birth place: Philippines, Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo

Citizenship information:
- Citizenship: Philippines

Identification document information:

Contact information:
- Address: Philippines, Caloocan City, 10th Avenue

EU reference number: EU.1649.59
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mobarak Meshkhas Sanad Al-Bthaly
- Name/Alias: Mobarak Mushakhas Sanad Mobarak Al-Bathali
- Name/Alias: Mobarak Mishkhas Sanad Al-Bathali
- Name/Alias: Mobarak Mishkhis Sanad Al-Badhali
- Name/Alias: Mobarak Mishkhis Sanad Al-Badhali
- Name/Alias: Mobarak Mishkhas Sanad Al-Bazali
- Name/Alias: Abu Abdulrhman
- Name/Alias: Mobarak - Al-Bathali
Birth information:
- Birth date: 01/10/1961
- Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait
  Document: National passport 101856740
- Source: Kuwait
  Document: National passport 002955916
  Remark: (passport)
- Source: Kuwait
  Document: National identification card 26112240061
  Remark: (national identification no)

Contact information:
- Address: Kuwait, Kuwait, Al-Salibkhah area

EU reference number: EU.1656.68
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Nessim Ben Romdhane Sahraoui
- Name/Alias: Nasim al Sahrawi
- Name/Alias: Dass

Birth information:
- Birth date: 03/08/1973
- Birth place: Tunisia, Bizerta

Citizenship information:
- Citizenship: Tunisia

Contact information:
- Address: Tunisia

EU reference number: EU.1679.62
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Khalil Pareja
- Name/Alias: Rash
- Name/Alias: Mighty
- Name/Alias: Dinno Amor Rosalejos Pareja
- Name/Alias: Johnny Pareja
- Name/Alias: Mohammad
- Name/Alias: Akmad

Birth information:
- Birth date: 19/07/1981
- Birth place: Philippines, Cebu City

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines, Atimonana, Quezon Province

EU reference number: EU.1693.80
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Al-Ward
- Name/Alias: Abu Naim
- Name/Alias: Abdallah al-Masri
- Name/Alias: Abdullah Ragab
- Name/Alias: Salem Nor Eldin Amohamed Al-Dabski

Birth information:
- Birth date: 1963
- Birth place: Libya, Tripoli

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Unknown country
  Document: National identification card 220334
  Remark: national identification no:
- Source: Libya
  Document: Other identification number 345751
- Source: Libya
  Document: Other identification number 1990/345751
European Union Consolidated Financial Sanctions List

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: Abdalaziz Ad’ai Samin Fadhli al-Fadhali
• Name/Alias: Abd Al-Aziz Aday Zimin Al-Fadhil

Birth information:
• Birth date: 27/08/1981 Birth place: Kuwait

Identification document information:
• Source: Kuwait Document: National identification card 281082701081

EU reference number: EU.1742.75
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hamed bin ’Abdallah Al-‘Ali
• Name/Alias: Hamed Abdullah Al-Ali Title: Dr
• Name/Alias: Hamed Al-‘Ali
• Name/Alias: Hamid ‘Abdallah Al-‘Ali
• Name/Alias: Hamid ‘Abdallah Ahmad Al-‘Ali
• Name/Alias: Hamid bin Abdullah Ahmed Al-Ali
• Name/Alias: Abu Salim
• Name/Alias: Hamid Abdullah Ahmed Al-Ali
• Name/Alias: Hamid Abdallah Ahmad Al-Ali

Birth information:
• Birth date: 20/01/1960 Birth place: Kuwait

Citizenship information:
• Citizenship: Kuwait

Identification document information:
• Source: Kuwait Document: National passport 1739010

Contact information:
• Address: Kuwait, Kuwait (residence as at March 2009)

EU reference number: EU.1743.40
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Adam
• Name/Alias: Aly Soliman Massoud Abdul Sayed
• Name/Alias: Mohamed Osman
• Name/Alias: Ibn El Qaim

Birth information:
• Birth date: 1969 Birth place: Libya, Tripoli
Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Libya Document: Other identification number 96/184442

Contact information:
• Address: Libya, Tripoli, Ghout El Shamal

EU reference number: EU.175.57
Legal basis: 2021/549 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abd-al-Latif Abdallah al-Kawari Remark: good quality alias
• Name/Alias: عبداللطيف بن عبدلله صالح محمد الكواري
• Name/Alias: Abd-al-Latif Abdallah Salih al-Kawari Remark: good quality alias
• Name/Alias: Abd-al-Latif Abdallah Salih al-Kuwari Remark: good quality alias
• Name/Alias: Abu Ali al-Kawari 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 00490327 Issue: issued on 28/07/2001
• Source: Qatar Document: National identification card 27363400684 Remark: Qatari identification number
• Source: Qatar Document: National passport 01020802
• Source: Qatar Document: National passport 01538029 Validity: valid to 14/03/2025 Issue: issued on 20/05/2007

Contact information:
• Address: Qatar, Al Kharaitiyat

EU reference number: EU.1786.36
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abou Mossaab Abdelouadoud
• Name/Alias: Abdelmalek Droukdel

Birth information:
• Birth date: 20/04/1970 Birth place: Algeria, Meflah, Wilaya of Blida

Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Algeria

EU reference number: EU.1790.53
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Muhammad
• Name/Alias: Jaber Abdallah Jaber Ahmad Al-Jalahmah
• Name/Alias: Jaber Al-Jalamah
• Name/Alias: Abu Muhammad Al-Jalahmah
• Name/Alias: Jabir Abdallah Jabir Ahmad Al-Jalahmah
• Name/Alias: Jabir Al-Jalamah
• Name/Alias: Abdul-Ghani

Birth information:
• Birth date: 24/09/1959 Birth place: Kuwait, Al-Khitan area

Citizenship information:
• Citizenship: Kuwait
Identification document information:
- Source: Kuwait  Document: National passport 2541451
- Source: Kuwait  Document: National identification card 259092401188  Remark: (national identification no)
- Source: Kuwait  Document: National passport 002327881  Remark: (passport)
- Source: Unknown country  Document: National passport 101423404

EU reference number: EU.1946.59
Legal basis: 372/2010 (OJ L110)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohamed Belkalem
- Name/Alias: Abdelali Abou Dher
- Name/Alias: El Harrachi

Birth information:
- Birth date: 19/12/1969  Birth place: Algeria, Hussein Dey, Algiers

Citizenship information:
- Citizenship: Algeria

Remark: Other information: (a) Father’s name is Ali Belkalem, mother’s name is Fatma Saadoudi. Date of designation referred to in Article 2a (4) (b): 22.4.2010.

EU reference number: EU.1985.1
Legal basis: 372/2010 (OJ L110)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Tayeb Nail
- Name/Alias: Abou Moudadir
- Name/Alias: Djaafer 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: Abdelhamid Abou Zeid
- Name/Alias: Youcef Adel
- Name/Alias: Abou Abdellah
- Name/Alias: Amor Mohamed Ghedein  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: 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: 754/2013 (OJ L210)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Mohammad Aminullah Peshawari
- Name/Alias: Shaykh Aminullah
- Name/Alias: Sheik Aminullah
- Name/Alias: Fazeel-A-Tul Shaykh Abu Mohammed Ameen Al-Peshawari
- Name/Alias: Shaykh Aminullah Al-Peshawari
- Name/Alias: Abu Mohammad Amin Bishawri
- Name/Alias: Abu Mohammad Shaykh Aminullah Al- Bishauri
- Name/Alias: Shaykh Abu Mohammed Ameen al-Peshawari
Birth information:
• Birth date: Circa 1961 Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province
• Birth date: Circa 1973 Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province
• Birth date: Circa 1967 Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province

Contact information:
• Address: Pakistan, Peshawar, Ganj District

EU reference number: EU.204.11
Legal basis: 2015/1740 (OJ L1253)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Uqlah al-Kuwaiti
• Name/Alias: Hamad Awad Dahi Sarhan Al-Shammari

Birth information:
• Birth date: Circa 1973 Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province

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 L 96)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mullah Radio
• Name/Alias: Maulana Fazullah
• Name/Alias: Mullah Fazullah
• Name/Alias: Fazal Hayat

Birth information:
• Birth date: 31/01/1984 Birth place: Unknown country

Remark: Other information: (a) Address: Afghanistan/Pakistan border region; (b) Commander of Tehrik-e Taliban Pakistan (TTP) since 7.11.2013.

EU reference number: EU.205.12
Legal basis: 2021/549 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Suad Remark: low quality alias
• Name/Alias: Abu Sa'd Remark: low quality alias
• Name/Alias: Umar al-Afghani Remark: low quality alias
• Name/Alias: Abu Hazza’ Remark: low quality alias
• Name/Alias: سعد بن سعد محمد شريان الكعبي Remark: good quality alias
• Name/Alias: Sa’d bin Sa’d Muhammad Shariyan Al-Kabi Remark: good quality alias
• Name/Alias: Sa’d Sa’d Muhammad Shariyan Al-Kabi Remark: good quality alias
• Name/Alias: Sa’id Bin Sa’d Muhammad Shariyan Al-Kabi 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 passport 00966737 Validity: valid to 16/02/2016 Additional information: expired
• Source: Qatar Document: National identification card 27263401275 Remark: Qatari identification number

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: Abdukahil
- Name/Alias: Angelo Ramirez Trinidad
- Name/Alias: Anis
- Name/Alias: Kalib Trinidad
- Name/Alias: Abdul Khalil

Birth information:
- Birth date: 20/03/1978 Birth place: Philippines, Gattaran, Cagayan Province

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.2128.74
Legal basis: 601/2009 (OJ L179)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammed Yahya Mujahid
- Name/Alias: Mohammad Yahya Aziz

Birth information:
- Birth date: 12/03/1961 Birth place: Pakistan, Lahore, Punjab Province

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan Document: National identification card 35404-1577309-9 Remark: (pakistani national identification number)


EU reference number: EU.2154.23
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdellillah
- Name/Alias: Abdellah Ahmed
- Name/Alias: Said
- Name/Alias: Abd El Ilah
- Name/Alias: Ahmed Deghegh

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: Talha
- Name/Alias: Adem Yilmaz

Birth information:
- Birth date: 04/11/1978 Birth place: Turkey, Bayburt

Citizenship information:
- Citizenship: Turkey

Identification document information:
- Source: Turkey Document: National passport TR- P 614166 Additional information: expired Remark: passport issued by the turkish consulate general in frankfurt/ main on 2006-03-22, expired on 2009-09-15

Contact information:
- Address: Germany, 63225 Langen, 133 Südliche Ringstrasse

EU reference number: EU.2167.16
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Yahia Djouadi
• Name/Alias: Yahia Abou Ammar
• Name/Alias: Abou Ala

Birth information:
• Birth date: 01/01/1967 Birth place: Algeria, M’Hamid, Wilaya (province) of Sidi Bel Abbes

Citizenship information:
• Citizenship: Algeria

EU reference number: EU.2168.78
Legal basis: 724/2013 (OJ L210)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Muhammad Ashraf Manshah
• 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 6110125312507 Remark: (national identification no.)
• Source: Pakistan Document: National identification card 24492025390 Remark: (national identification no.)
• Source: Pakistan Document: National passport A-374184 Remark: (passport)

EU reference number: EU.2169.43
Legal basis: 184/2009 (OJ L63)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Abdul Aziz
• Name/Alias: Shaykh Sahib
• Name/Alias: Abu Abd al-Aziz
• Name/Alias: Mahmoud - Bahaziq
• Name/Alias: Mahmoud Mohammad Ahmed Bahaziq
• Name/Alias: Abu Abd al-Aziz
• 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: Chachajee
• Name/Alias: Abu Waheed Irshad Ahmad Arshad
• Name/Alias: Zakir Rehman
• Name/Alias: Kaki Ur-Rehman
• Name/Alias: Zaki-ur-Rehman Lakhvi
• Name/Alias: Zaki Ur-Rehman Lakhvi
• Name/Alias: Zaki Ur-Rehman Lakhvi

Birth information:
• Birth date: 30/12/1960 Birth place: Pakistan, Okara
Citizenship information:
• Citizenship: Pakistan

Identification document information:
• Source: Pakistan Document: National identification card 61101-9618232-1 Remark: (national identification no)

Contact information:
• Address: Pakistan, Islamabad (Tehsil and District), Barahkoh, P.O. DO
• Address: Pakistan, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Chak No. 18/IL


EU reference number: EU.2221.90
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muhammad Saeed
• Name/Alias: Hafiz Muhammad
• Name/Alias: Hafiz Ji
• Name/Alias: Mohammad Sayed
• Name/Alias: Hafiz Saeed
• Name/Alias: Hafiz Mohammad Saeed
• Name/Alias: Hafiz Mohammad Sayed
• Name/Alias: Hafez Mohammad Saeed
• Name/Alias: Hafiz Mohammad Sahib
• Name/Alias: Hafez Mohammad Sayed
• Name/Alias: Hafez Mohammad Sayeed
• Name/Alias: Hafez Mohammad Sayeed
• 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: Germany
• Citizenship: Morocco

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 Ilitsistrasse

EU reference number: EU.2272.60
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Nashir Haqqani
• Name/Alias: Alim Ghair Title: Dr.
• Name/Alias: Naseruddin
• Name/Alias: Nasiruddin Haqqani
• Name/Alias: Naseer Haqqani
• Name/Alias: Nassir Haqqani
• Name/Alias: Naseer Haqqani 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 Aulaqi
- Name/Alias: Anwar Nasser Abdulla Aulaqi
- Name/Alias: Anwar al-Awlaki
- Name/Alias: Anwar al-Aulaqi
- Name/Alias: Anwar al-Awlaqi
- Name/Alias: Anwar Nasser Abdullah Aulaqi

Birth information:
- Birth date: 22/04/1971  
- Birth place: United States, Las Cruces, New Mexico
- Birth date: 21/04/1971  
- Birth place: United States, Las Cruces, New Mexico

Citizenship information:
- Citizenship: Yemen
- Citizenship: United States

EU reference number: EU.2301.53
Legal basis: 1027/2010 (OJ L296)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Agha Jan Alizai  
  Title: Haji
- Name/Alias: Loi Agha
- Name/Alias: Haji Loi Lala
- Name/Alias: Agha Jan Alazai
- Name/Alias: Haji Agha Jan Alizai
- Name/Alias: Haji Agha Jan

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

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

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan, Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Near Dergey Manday Madrasa
- Address: Pakistan, Kayla Village near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA)
- Address: Pakistan, Peshawar
- Address: Pakistan, Sarana Zadran Village, Paktia Province
EU reference number: EU.2393.89
Legal basis: 178/2011 (OJ L51)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Qazi 'Abdallah
• Name/Alias: Nangiali
• Name/Alias: Aziz Cairo
• Name/Alias: Farhan Khan
• Name/Alias: Said Jhan
• Name/Alias: Qasi Sa'id Jan
• Name/Alias: Sa'id Jan 'Abd-al-Salam
• Name/Alias: Dilawar Khan Zain Khan
• Name/Alias: Qazi Abdullah
• Name/Alias: Ibrahim Waid

Birth information:
• Birth date: 01/01/1972 Birth place: Unknown country
• Birth date: 05/02/1981 Birth place: Unknown country

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan Document: National passport OR801168 Remark: afghan passport under the name of said jan 'abd al- salam issued on 28.2.2006, expires on 27.2.2011
• Source: Kuwait Document: National identification card 281020505755 Remark: (kuwaiti civil identification number under the name said jan 'abd al- salam)

EU reference number: EU.2557.69
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Doku Hamatovič Umarov
• Name/Alias: Доку Хаматович Умаров
• Name/Alias: Doku Khamatovich Umarov
• Name/Alias: Lom-ali Butayev (Butaev)
• Name/Alias: Doku Chamatowicz Umarow

Birth information:
• Birth date: 13/04/1964 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
• Birth date: 12/05/1964 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
• Birth date: 1955 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
• Birth date: 13/04/1965 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika

Citizenship information:
• Citizenship: Russian Federation

Identification document information:

EU reference number: EU.2568.35
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Monir Chouka
• Name/Alias: Abu Adam

Birth information:
• Birth date: 30/07/1981 Birth place: Germany, Bonn

Citizenship information:
• Citizenship: Morocco
• Citizenship: Germany

Identification document information:
• Source: Germany Document: National passport 5208323009 Remark: passport issued in stadt born, 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.
**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 5.10.2000, 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: Al-Turki
- Name/Alias: Abdurrahman Almanci
- Name/Alias: Abu Obejd el-Turki
- Name/Alias: Mevlüet Kar
- Name/Alias: Mevlüet Kar
- Name/Alias: Abu Obaidah
- Name/Alias: Obeidah Al Turki
- Name/Alias: Al Turki Kyousev
- Name/Alias: Yanal Yusov
- Name/Alias: Abu Udajf el-Turki

**Birth information:**
- Birth date: 25/12/1978  
  Birth place: Germany, Ludwigshafen

**Citizenship information:**
- Citizenship: Turkey

**Identification document information:**
- Source: Turkey  
  Document: National passport TR- M842033  
  Additional information: expired  
  Remark: passport issued on 2 may 2002 in mainz, germany by the turkish consulate general, expired on 24 jul. 2007

**Remark:** (a) Previous address (as at August 2009): Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

**Identity information:**
- Name/Alias: Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem
- Name/Alias: Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- Name/Alias: Younis al-Mauritanian
- Name/Alias: Sheik Yunis al-Mauritanian
- Name/Alias: Shaykh Yunis the Mauritanian
- Name/Alias: Salih the Mauritanian
- Name/Alias: Mohamed Salem
- Name/Alias: Yousef Ould Abdel Jelil
- Name/Alias: El Hadj Ould Abdel Ghader
- Name/Alias: Abdel Khader
- Name/Alias: Abou Souleimane
- Name/Alias: Chingheity
- Name/Alias: Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- Name/Alias: Yunis al-Mauritanian

**Birth information:**
- Birth date: Circa 1981  
  Birth place: Saudi Arabia

**Citizenship information:**
- Citizenship: Mauritania

**Remark:** Date of designation referred to in Article 2a(4)(b): 15.9.2011.
EU reference number: EU.2725.66  
Legal basis: 914/2014 (OJ L248)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Said Arif  
• Name/Alias: Abdallah al-Jazairi  
• Name/Alias: Slimane Chabani  
• Name/Alias: Souleiman  
• Name/Alias: Omar Gharib  
• Name/Alias: Abderraahmane  
• Name/Alias: Said Mohamed Arif  
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.2761.16  
Legal basis: 2016/473 (OJ L85)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Nayef Salam Muhammad Ujaym Al-Hababi  
• Name/Alias: Shaykh Imran Farouk  
• Name/Alias: Sheikh Farooq al-Qahtani  
• Name/Alias: Faruq al-Qahtani  
• Name/Alias: Faruq al-Qatari  
• Name/Alias: Nayf Salam Muhammad Ujaym al-Hababi  
• Name/Alias: Farooq al-Qahtani al Qatari  
• Name/Alias: Sheikh Faroq al-Qatari  
Birth information:  
• Birth date: 1981  
  Birth place: Saudi Arabia  
• Birth date: 1980  
  Birth place: Saudi Arabia  
Citizenship information:  
• Citizenship: Saudi Arabia  
• Citizenship: Qatar

Identification document information:  
• Source: Qatar  
  Document: National passport 592667  
  Issue: issued on 03/05/2007
Contact information:
  • Address: Afghanistan  Remark: Afghanistan (since 2009)

EU reference number: EU.2785.72
Legal basis: 621/2011 (OJ L166)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Othman bin Ahmed bin Othman Alghamdi
  • Name/Alias: Othman Ahmed Othman Al-Ghamdi
  • Name/Alias: Al Umairah al-Ghamdi
  • Name/Alias: Othman Ahmed Othman Al-Omairah
  • Name/Alias: Uthman Ahmad Uthman al-Ghamdi
  • Name/Alias: Othman bin Ahmed Bin Othman
  • Name/Alias: Othman al-Ghamdi
  • Name/Alias: Uthman al-Ghamdi
  • Name/Alias: Uthman al-Ghamidi

Birth information:
  • Birth date: 1973  Birth place: Yemen
  • Birth date: 27/05/1979  Birth place: Saudi Arabia

Citizenship information:
  • Citizenship: Saudi Arabia
  • Citizenship: Yemen

Identification document information:
  • Source: Saudi Arabia  Document: National identification card 1089516791  Remark: (saudi arabian national identity card)

Contact information:
  • Address: Yemen

Remark: (a) Father’s name is Ahmed Othman Al Omirah  (b) Date of designation referred to in Article 2a(4)(b): 16.6.2011.

EU reference number: EU.2796.38
Legal basis: 853/2011 (OJ L219)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Muhammad Jibriel Abdul Rahman
  • Name/Alias: Heris Syah
  • Name/Alias: Muhammad Yunus
  • Name/Alias: Muhammad Ricky Ardhan bin Abu Jibril
  • Name/Alias: Mohammad Jibril Abdulrahman
  • Name/Alias: Muhammad Jibriel Abdurrahman
  • Name/Alias: Muhammad Jibril Abdul Rahnam
  • Name/Alias: Mohammad Jibriel Abdulrahman
  • Name/Alias: Muhammad Jibriel Abdulrahman

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: (Identification number)
  • Address: Indonesia, Banten, Jalan Nakula of Witana Harja Complex Block C, Pamulang

Remark: (a) Father’s name is Mohammad Iqbal Abdulrahman. Date of designation referred to in Article 2a(4)(b): 12.8.2011.
Identity information:
- Name/Alias: 'Abd Al-Rahim Ba'asyir
- 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: Abdurrahman Ba'asyir
- Name/Alias: Abdurrahman Bashir
- Name/Alias: Abdul Rahim Ba'aysir
- Name/Alias: Abdul Rahim Bashir

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

EU reference number: EU.2800.10
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mati ur-Rehman Ali Muhammad
- Name/Alias: Samad Sial
- Name/Alias: Abdul Samad Sial
- Name/Alias: Ustad Talha
- Name/Alias: Qari Mushtaq
- Name/Alias: Tariq
- Name/Alias: Husain
- Name/Alias: Mati-ur Rehman
- Name/Alias: Mati ur Rehman
- Name/Alias: Matori Rahman
- Name/Alias: Matori Rehman
- Name/Alias: Matti al-Rehman
- Name/Alias: Abdul Samad

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 Fahud 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: 'Abd Al-Rahim Ba'asyir
- 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: Abdurrahman Ba'asyir
- Name/Alias: Abdurrahman Bashir
- Name/Alias: Abdul Rahim Ba'aysir
- Name/Alias: Abdul Rahim Bashir

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

EU reference number: EU.2800.10
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mati ur-Rehman Ali Muhammad
- Name/Alias: Samad Sial
- Name/Alias: Abdul Samad Sial
- Name/Alias: Ustad Talha
- Name/Alias: Qari Mushtaq
- Name/Alias: Tariq
- Name/Alias: Husain
- Name/Alias: Mati-ur Rehman
- Name/Alias: Mati ur Rehman
- Name/Alias: Matori Rahman
- Name/Alias: Matori Rehman
- Name/Alias: Matti al-Rehman
- Name/Alias: Abdul Samad

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 Fahud 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 Mohamed al Adnani
- **Name/Alias:** Abu Mohammed al-Adnani
- **Name/Alias:** Abu-Mohammad al-Adnani al-Shami
- **Name/Alias:** Yaser Khalaf Nazal Alrawi
- **Name/Alias:** Jaber Taha Falah
- **Name/Alias:** Abou khattab
- **Name/Alias:** Abu Sadeq Alrawi
- **Name/Alias:** Tah al Binchi
- **Name/Alias:** Hajj Ibrahim
- **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:** Tahal al-Banshi
- **Name/Alias:** Abu Mohamed al-Adnani

Birth information:
- **Birth date:** Circa 1977  
  **Birth place:** Syrian Arab Republic, Binnish

Citizenship information:
- **Citizenship:** Iraq

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Identity information:
- **Name/Alias:** Fazel Rahim
- **Name/Alias:** Fazal Rahim
- **Name/Alias:** Fazil Rahim
- **Name/Alias:** Fazil Rahman

Birth information:
- **Birth date:** 1975  
  **Birth place:** Afghanistan, Kabul
- **Birth date:** 1977  
  **Birth place:** Afghanistan, Kabul
- **Birth date:** 05/01/1974  
  **Birth place:** Afghanistan, Kabul
- **Birth date:** 24/01/1973  
  **Birth place:** Afghanistan, Kabul

Citizenship information:
- **Citizenship:** Afghanistan

Identification document information:
- **Source:** Afghanistan  
  **Document:** National passport R512768  
  **Remark:** (passport)

Contact information:
- **Address:** Afghanistan, Kabul, Apt. 45, block 21 Microrayan 3rd  
  **Remark:** previous address
- **Address:** Afghanistan, Kabul, A2 City Computer Plaza, Shar- e-Now  
  **Remark:** previous address

Remark: Date of designation referred to in Article 2a(4)(b): 5.3.2012

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Identity information:
- **Name/Alias:** Abdul Rehman
- **Name/Alias:** Abdur Rehman
- **Name/Alias:** Abdur Rahman
- **Name/Alias:** Abdul Rehman Sindhi
- **Name/Alias:** Abdul Rehman al-Sindhi
- **Name/Alias:** Abdur Rahman al-Sindhi
- **Name/Alias:** Abdul Rehman Sindhi
- **Name/Alias:** Abdurahman Sindhi
- **Name/Alias:** Abdullah Sindhi
- **Name/Alias:** Abdul Rehman Muhammad Yamin
- **Name/Alias:** Abd Ur-Rehman

Birth information:
- **Birth date:** 03/10/1965  
  **Birth place:** Pakistan, Mirpur Khas

Citizenship information:
- **Citizenship:** Pakistan

Identification document information:
- **Source:** Unknown country  
  **Document:** National identification card 44103-5251752-5  
  **Remark:** (national identification no.
- **Source:** Pakistan  
  **Document:** National passport CV9157521  
  **Remark:** passport issued on 8.9.2008, expires on 7.9.2013
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

Birth information:
- Birth date: 04/05/1948 Birth place: Indonesia, Tulungagung
- Birth date: 04/05/1946 Birth place: Indonesia, Tulungagung

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia Document: National identification card 3573010405480001 Remark: (identity card under name mochammad achwan)

Contact information:
- Address: Indonesia, RT/RW 002/001 Jodipan, Blimbing, Malang, 42285 Jalan Ir. H. Juanda 8/10

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.

EU reference number: EU.2876.1
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Rosyid Ridho Ba’asyir
- Name/Alias: Rashid Rida Bashir
- Name/Alias: Rashid Rida Ba’aysir
- Name/Alias: Abdul Rosyid Ridho Bashir

Birth information:
- Birth date: 31/01/1974 Birth place: Indonesia, Sukoharjo

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia Document: National identification card 1127083101740003 Remark: (identity card under name abdul rosyid ridho ba’asyir)

Contact information:
- Address: Indonesia, Sumber Agung Magetan, East Java, Podok Pesantren AL Wayain Ngrandu

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.

EU reference number: EU.2897.65
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Angga Dimas Prasondha
- Name/Alias: Angga Dimas Persadha
- Name/Alias: Angga Dimas Persada
- Name/Alias: Angga Dimas Pershada Title: Secretary-General (as at mid-2014)

Birth information:
- Birth date: 04/03/1985 Birth place: Indonesia

Citizenship information:
- Citizenship: Indonesia

Identification document information:

Remark: Other information: (a) Member of Jemaah Islamiyah; (b) Leader of Hilal Ahmar Society Indonesia (HASI).
Identity information:
• Name/Alias: Muyassir Harara
• Name/Alias: Muyassir al-Shammari
• Name/Alias: Muhammad Khalid Hassan
• Name/Alias: Al-Shammari
• Name/Alias: Mus'ab al-Qahtani
• Name/Alias: Muyassir al-Jiburi
• Name/Alias: Abu Maria al-Qatani
• Name/Alias: Maysar Ali Musa Abdallah Al-Juburi  Title: Amir

Birth information:
• Birth date: 01/06/1976  Birth place: Iraq, Harara, Ninawa Province
• Birth date: 01/06/1976  Birth place: Iraq, Al-Shura, Mosul

Citizenship information:
• Citizenship: Iraq

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2913.65
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Shafi Sultan Mohammed Al-Ajmi  Title: Doctor
• Name/Alias: Shaykh Abu-Sultan
• Name/Alias: Sheikh Shafi al-Ajmi
• Name/Alias: Shafi al-Ajmi

Birth information:
• Birth date: 01/01/1973  Birth place: Kuwait, Warah

Citizenship information:
• Citizenship: Kuwait

Identification document information:
• Source: Unknown country  Document: National passport 0216155930  Remark: (passport no. )

Contact information:
• Address: Kuwait, 327 Street, Area 3, Building 41, Al-Uqaylah

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2914.30
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Tahir Muhammad Khalil Mustafa al-Bayati
• Name/Alias: Abu Muhammad
• Name/Alias: Abu Hasan
• Name/Alias: 'Abd Al-Rahman Muhammad Mustafa Al-Qaduli  Function: Senior official of the Islamic State in Iraq and the Levant (ISIL).
• Name/Alias: 'Abd al-Rahman Muhammad Mustafa Shaykhli
• Name/Alias: Umar Muhammad Khalil Mustafa
• Name/Alias: Abdul Rahman Muhammad al-Bayati
• Name/Alias: Abu Zayna
• Name/Alias: Aliazzra Ra’ad Ahmad
• Name/Alias: Abu-Shuayb
• Name/Alias: Hajji Iman
• Name/Alias: Abu Iman
• Name/Alias: Abu Ala

Birth information:
• Birth date: 1957  Birth place: Iraq, Mosul, Ninawa Province
• Birth date: 1959  Birth place: Iraq, Mosul, Ninawa Province

Citizenship information:
• Citizenship: Iraq

Remark: Other information: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2915.92
Legal basis: 2015/274 (OJ L47)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Denis Mamadou Gerhard Cuspert
• Name/Alias: Abu Talha al-Almani
Birth information:
• Birth date: 18/10/1975 Birth place: Germany, Berlin

Citizenship information:
• Citizenship: Germany

Identification document information:
• Source: Germany Document: National identification card 2550439611 Remark: german national identification number, issued in district friedrichshain- kreuzberg of berlin, germany, issued on 22.4.2010, expires on 21.4.2020

Contact information:
• Address: Germany, 12055 Berlin, 210 Karl-Marx-Str.

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: black; height: 178cm. Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm); (b) Father's name: Richard Luc-Giffard; (c) Mother's name: Sigrid Cuspert; (d) Located at Syria/ Turkey area (as at January 2015). Date of designation referred to in Article 2a(4)(b): 10.2.2015.

EU reference number: EU.2917.22
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Oumar Diaby
• Name/Alias: Omsen
• Name/Alias: Oumar Omsen

Birth information:
• Birth date: 05/08/1975 Birth place: Senegal, Dakar

Citizenship information:
• Citizenship: Senegal

Remark: Other information: Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2925.93
Legal basis: 2021/549 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ibn al-Khattab Remark: low quality alias
• 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: Khattab Remark: low quality alias
• Name/Alias: Ashraf Muhammad Yusuf ‘Uthman ‘Abd Al-Salam
• Name/Alias: أمير محمد يوسف عثمان عبد السلام

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 L293)
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-Qaeda.
• 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:
- **Source:** Saudi Arabia  
  **Document:** National passport E126785  
  **Additional information:** expired  
  **Remark:** Saudi Arabian passport, issued on 27.5.2002, expired on 3.4.2007.

**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:** Azzam Abdullah Zureik Al-Maulid Al-Subhi  
  **Remark:** good quality alias
- **Name/Alias:** Azzam al-Subhi  
  **Remark:** good quality alias
- **Name/Alias:** Azam A.R. Alshbua  
  **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:** Mansur al-Harbi  
  **Remark:** good quality alias
- **Name/Alias:** Azam Abdallah Razeeq al Mouled Alshbua  
  **Remark:** good quality alias
- **Name/Alias:** Abu Muslem al-Maky  
  **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:
- **Source:** Saudi Arabia  
  **Document:** National passport C389664  
  **Issue:** issued on 15/09/2000
- **Source:** Unknown country  
  **Document:** National identification card 1024026187  
  **Remark:** National identification no.

**Remark:** Other information: (a) Father's name is Abdullah Razeeq al Mouled al Sbhua; (b) Physical description: eye colour: dark; hair colour: dark; complexion: dark; (c) Speaks Arabic; (d) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.2938.86  
**Legal basis:** 1058/2014 (OJ L293)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Anders Cameroon Ostensvig Dale  
  **Remark:** low quality alias
- **Name/Alias:** Abu Abdurrahman the Norwegian  
  **Remark:** low quality alias
- **Name/Alias:** Abu Abdurrahman the Moroccan  
  **Remark:** good quality alias
- **Name/Alias:** Ibrahim Suleiman Hamad Al-Hablain  
  **Function:** Explosives expert and operative for the Abdallah Azzam Brigades (AAB).
- **Name/Alias:** Barahim Suliman H. al Hblian  
  **Remark:** good quality alias

Birth information:
- **Birth date:** 19/10/1978  
  **Birth place:** Norway, Oslo

Citizenship information:
- **Citizenship:** Norway

Identification document information:
- **Source:** Unknown country  
  **Document:** National identification card 1047503170  
  **Remark:** National identification no.

**Remark:** Other information: (a) Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

**EU reference number:** EU.2939.51  
**Legal basis:** 2020/1297 (OJ L303I)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abu Jabal  
  **Remark:** low quality alias
- **Name/Alias:** Abu-Jabal  
  **Remark:** low quality alias
- **Name/Alias:** Ibrahim Suleiman Hamad Al-Hablain  
  **Remark:** good quality alias

Birth information:
- **Birth date:** 17/12/1984  
  **Birth place:** Saudi Arabia, Buraidah

Citizenship information:
- **Citizenship:** Saudi Arabia

Identification document information:
- **Source:** Saudi Arabia  
  **Document:** National passport F800691
- **Source:** Unknown country  
  **Document:** National identification card 1047503170  
  **Remark:** National identification no.

**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 Hijji Muhammad al-Baker  Remark: good quality alias
• Name/Alias: ابراهیم عیسی حاجی محمد البکر
• Name/Alias: Abu-Khalil  Remark: low quality alias
• Name/Alias: Ibrahim al-Bakr  Remark: good quality alias
• Name/Alias: Ibrahim 'Issa Haji Mohammad 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 al-Bakar  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 identification card 27763401255  Remark: Qatar identification number
• Source: Qatar  Document: National passport 01016646  Validity: valid to 11/01/2017  Additional information: expired

EU reference number: EU.2941.41
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: 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: Omar al-Shishani
• Name/Alias: Chechen Omar
• Name/Alias: Omar al-Shishani
• Name/Alias: Chechen Omar

Birth information:
• Birth date: 1982  Birth place: Georgia, Akhmeta, Village Birkiani
• Birth date: 11/01/1986  Birth place: Georgia, Akhmeta, Village Birkiani

Citizenship information:
• Citizenship: Georgia

Identification document information:
• Source: Georgia  Document: National identification card 08001007864  Remark: (georgian national id)
• Source: Georgia  Document: National passport 09 AL14455  Remark: georgian passport, expires on 26.6.2019

Contact information:
• Address: Syrian Arab Republic


EU reference number: EU.2945.95
Legal basis: 2021/549 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Khalifa Mohd Turki Alsubaie Remark: good quality alias
• Name/Alias: Khalifa Mohd Turki al-Subaie Remark: good quality alias
• Name/Alias: Khalifa Al-Subayi Remark: good quality alias
• Name/Alias: Khalifa Turki bin Muhammad bin al-Suaiy Remark: good quality alias
• Name/Alias: Katrina Remark: low quality alias
• Name/Alias: Abu Mohammed al-Qatari Remark: low quality alias
• Name/Alias: Khalifa Muhammad Turki Al-Subaiy
• Name/Alias: خليفة محمد تركي السبيعي

Birth information:
• Birth date: 01/01/1965 Birth place: Qatar, Doha

Citizenship information:
• Citizenship: Qatar

Identification document information:
• Source: Qatar Document: National identification card 26563400140 Remark: Qatari identification number
• Source: Qatar Document: National passport 1353275 Validity: valid to 12/06/2022
• Source: Qatar, Doha Document: National passport 00685868 Validity: valid to 04/02/2011 Issue: issued on 05/02/2006 Additional information: expired

Contact information:
• Address: Qatar, Al-Waab

Remark: Other information: Mother's name is Hamdah Ahmad Haidoos.

EU reference number: EU.2952.7
Legal basis: 2021/549 (OJ L109)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: 'Abd Al-Malik Muhammad Yusuf 'Uthman 'Abd Al-Salam
• Name/Alias: 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam Remark: good quality alias
• Name/Alias: 'Umar al-Tayyar Remark: low quality alias
• Name/Alias: 'Umar al-Qatari Remark: low quality alias
• Name/Alias: عبّاد المالک محمد يوسف عثمان عبّاد السلام

Birth information:
• Birth date: 13/07/1989 Birth place: Unknown country

Citizenship information:
• Citizenship: Jordan

Identification document information:
• Source: Jordan Document: National passport K475336 Validity: valid to 30/08/2014 Issue: issued on 31/08/2009 Additional information: expired

EU reference number: EU.2956.61
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Wiji Joko Santoso
• Name/Alias: Wijijoko Santoso
• Name/Alias: Abu Seif
• Name/Alias: Abu Seif al-Jawi

Birth information:
• Birth date: 14/07/1975 Birth place: Indonesia, Rembang

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Indonesia Document: National passport A2823222 Validity: valid from 28/05/2012 to 28/05/2017 Issue: issued on 28/05/2012

Remark: Other information: Head of the foreign affairs division of Jemaah Islamiyah.

EU reference number: EU.2982.10
Legal basis: 1091/2013 (OJ L 293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif
- Name/Alias: Riyadh
- Name/Alias: Muhammad Jamal Ahmad Abdu
- Name/Alias: Muhammad Jamal Abd
- Name/Alias: Mohammad Jamal Abdo Ahmed
- Name/Alias: Muhammad Jamal Abdo Al-Kashif
- Name/Alias: Muhammad Jamal Abdo Al Kashef
- Name/Alias: Muhammad Jamal Abd-Al Rahim Al-Kashif
- Name/Alias: Muhammad Jamal Abdo Al-Kashif
- Name/Alias: Muhammad Jamal Abdu
- Name/Alias: Muhammad Jamal Abu Ahmad
- Name/Alias: Muhammad Jamal Abu
- Name/Alias: Muhammad Jamal
- Name/Alias: Muhammad Jamal Abu Ahmad
- Name/Alias: Muhammad Jamal Abu Ahmad
- Name/Alias: Muhammad Jamal Gamal Abu Ahmed
- Name/Alias: Muhammad Jamal

Birth information:
- Birth date: 01/01/1964 Birth place: Egypt, Cairo
- Birth date: 01/02/1964 Birth place: Unknown country

Citizenship information:
- Citizenship: Egypt

Identification document information:
- Source: 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: Mohamed Lahbous Function: Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO).
- Name/Alias: Hasan
- Name/Alias: Mohamed Ennouini
- Name/Alias: Hocine

Birth information:
- Birth date: 1978 Birth place: Mali
- 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

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: 1982 Birth place: Unknown country
- Birth date: 1977 Birth place: Mali, Tabankort
- Birth date: 1979 Birth place: Unknown country

Citizenship information:
- Citizenship: Mali

Contact information:
- Address: Mali, Al Moustarat
- Address: Mali, In Khalil
- Address: Mali, Gao
- Address: Mali, Tabankort

Remark: Father’s name is Leewemere. Date of designation referred to in Article 2a (4) (b): 22.2.2013.
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: 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 Abdul Salam Budvi
- Name/Alias: Molvi Abdursalam Bhattvi
- Name/Alias: Abdul Salam Budvi
- Name/Alias: Abdul Salam Bhattwi
- Name/Alias: Abdul Salam Bhutvi

Birth information:
- Birth date: 1940  Birth place: Pakistan, Gujranwala, Punjab Province

Citizenship information:
- Citizenship: Pakistan

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.3015.20
Legal basis: 735/2014 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abubakar Shekau
- **Name/Alias:** Abu Mohammed Abubakar bin Mohammed
- **Name/Alias:** Abu Muhammed Abubakar bi Mohammed
- **Name/Alias:** Shekau
- **Name/Alias:** Shehu
- **Name/Alias:** Shekau Mohammed Abubakar **Title:** Imam **Function:** Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram)
- **Name/Alias:** Imam Darul Taulhid
- **Name/Alias:** Imam Darul Tawheed
- **Name/Alias:** Shayku

Birth information:
- **Birth date:** 1969 **Birth place:** Nigeria, Shekau Village, Yobe State

Citizenship information:
- **Citizenship:** Nigeria

Contact information:
- **Address:** Nigeria

Remark: Other information: (a) Physical description: eye colour: black; hair colour: black; (b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 26.6.2014.

**EU reference number:** EU.3029.75
**Legal basis:** 123/2013 (OJ L42)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Yahia Abou el Hammam
- **Name/Alias:** Djamel Akkacha
- **Name/Alias:** Yahia Abou el Hoummam

Birth information:
- **Birth date:** 09/05/1978 **Birth place:** Algeria, Rouiba, Algiers

Citizenship information:
- **Citizenship:** Algeria

Contact information:
- **Address:** Mali

Remark: Father’s name is Slimane. Mother’s name is Akrouf Khadidja. Date of designation referred to in Article 2a (4) (b): 5.2.2013.

**EU reference number:** EU.304.12
**Legal basis:** 269/2007 (OJ L215)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Haqqani, Mohammad Salim **Title:** Maulavi **Function:** Deputy Minister of Preventing Vice and Propagating Virtue

Birth information:
- **Birth date:** Circa 1967 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Afghanistan

**EU reference number:** EU.3057.51
**Legal basis:** 2018/1033 (OJ L185)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Alhaj Qari Ayub Bashar
- **Name/Alias:** Ayyub Bashir **Title:** 1. Qari, 2. Alhaj **Remark:** reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015
- **Name/Alias:** Qari Muhammad Ayub

Birth information:
- **Birth date:** 1966 **Birth place:** Unknown country
- **Birth date:** 1971 **Birth place:** Unknown country
- **Birth date:** 1964 **Birth place:** Unknown country
- **Birth date:** 1969 **Birth place:** Unknown country

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

Contact information:
- **Address:** Pakistan, Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012
EU reference number: EU.3060.6
Legal basis: 1267/2013 (OJ L326)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hamza al-Darnawi
- Name/Alias: Abdullah Darnawi
- Name/Alias: Hamza al-Darnavi
- Name/Alias: Abd-Al-Hamid Al-Masli
- Name/Alias: Abd-al-Hamid Muhammed Abd-al-Hamid Al-Masli
- Name/Alias: Abd-al-Hamid Musalli
- Name/Alias: Hamid Masli
- Name/Alias: Abu-Hamzah al-Darnawi
- Name/Alias: Hamzah al-Darnawi
- Name/Alias: Hamza Darnawi
- Name/Alias: Hamzah Dirnawi
- Name/Alias: Hamza Darnavi
- Name/Alias: Hamzah Darnawi
- Name/Alias: Hamzah Darnavi
- Name/Alias: Hamzah Dirnawi
- Name/Alias: Hamza Darnavi

Birth information:
- Birth date: 1976  Birth place: Libya, Danar
- Birth date: 1976  Birth place: Libya, Darnah

Citizenship information:
- Citizenship: Libya

Remark: Date of designation referred to in Article 2a (4) (b): 26.11.2013. Other information: Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan.

EU reference number: EU.307.15
Legal basis: 2020/218 (OJ L44)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdul Haq
- Name/Alias: Maimaitiming Maimaiti
- Name/Alias: Saifuding
- Name/Alias: Qerman
- Name/Alias: Abdul Hoq
- Name/Alias: 'Abd Al-Haq
- Name/Alias: Memetiming Memeti
- Name/Alias: Memetiming Aximu
- Name/Alias: Memetiming Qekeman
- Name/Alias: Maimaitiming Maimaiti
- Name/Alias: Abdul Saimaiti
- Name/Alias: Muhammad Ahmed Khaliq
- Name/Alias: Abudu Hake
- Name/Alias: Abdul Hoq Jundullah
- Name/Alias: Maimaiti Iman
- Name/Alias: Muhelisi

Birth information:
- Birth date: 10/10/1971  Birth place: China, Hetian Area, Xinjiang Uighur Autonomous Regio, Hetian Area, Region

Citizenship information:
- Citizenship: China

Identification document information:
- Source: China  Document: National identification card 653225197110100533

Remark: Other information: (a) Overall leader and commander of the Eastern Turkistan Islamic Movement. Involved in fundraising and recruitment for this organisation, (b) Located in Afghanistan as at July 2016, (c) Previously located in Pakistan as at April 2009. Date of designation referred to in Article 7d(2)(i): 15.4.2009.

EU reference number: EU.3073.96
Legal basis: 1002/2012 (OJ L300)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Aamir Ali 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: (pakistan national identity card)

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012.

EU reference number: EU.3084.62
Legal basis: 2015/1330 (OJ L206)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mohammed El' Ghabra
- Name/Alias: Danial Adam
- Name/Alias: Mohammed Al Ghabra

Birth information:
- Birth date: 01/06/1980 Birth place: Syrian Arab Republic, Damascus

Citizenship information:
- Citizenship: United Kingdom

Identification document information:
- Source: United Kingdom Document: National passport 094629366

Contact information:
- Address: United Kingdom, East London

Remark: Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal

EU reference number: EU.3090.9
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdul Qader Abdul Aziz Abdul Moez Al Doctor
- Name/Alias: Aiman Mohamed Rabi Al Zawahry
- Name/Alias: Ayman Al Zawahari
- Name/Alias: Ahmad Fuad Salim
- Name/Alias: Aiman Mohamed Rabi Al-Zawahiri Title: Doctor; Dr. Function: (a) Leader of Al-Qaeda, (b) Former operational and military leader of Egyptian Islamic Jihad, was a close associate of Usama Bin Laden (deceased), (c) Believed to be in the Afghanistan/Pakistan border area.
- Name/Alias: Aiman Mohamed Robi Al Zawahry
- Name/Alias: Aiman Mohamed Robi Al Zawahry
- Name/Alias: Dhaawahir Ayman
- Name/Alias: Eddaouahiri Ayman
- Name/Alias: Nur Al Deen Abu Mohammed
- Name/Alias: Abu Fatma
- Name/Alias: Abu Mohammed
- Name/Alias: Ayman Al-Zawahari
- Name/Alias: Ahmed Fuad Salim
- Name/Alias: Al Zawahry Aiman Mohamed Rabi
- Name/Alias: Ayman Al-Zawahari
- Name/Alias: Al Zawahry Aiman Mohamed Rabi Abdel Muaz
- Name/Alias: Al Zawahri Ayman
- Name/Alias: Al Zawahry Aiman Mohamed Rabi
- Name/Alias: Ayman Al-Zawahari
- Name/Alias: Aiman Mohamed Rabi Al Zawahry
- Name/Alias: Aiman Mohamed Rabi Abdel Muaz Al Zawahry
- Name/Alias: Ayman Al-Zawahari
- Name/Alias: Al-Zawahari Ayman

Birth information:
- Birth date: 19/06/1951 Birth place: Egypt, Giza

Citizenship information:
- Citizenship: Egypt

Identification document information:
- Source: Unknown country Document: Other identification number 19820215
- Source: Egypt Document: Other identification number 1084010

EU reference number: EU.3092.36
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ibrahim Hassan Al Asiri
- **Name/Alias:** Abu Saleh
- **Name/Alias:** Ahossilah
- **Name/Alias:** Abu-Salah
- **Name/Alias:** Ibrahim al-'Asiri
- **Name/Alias:** Ibrahim Hassan Tali Al-Asiri **Remark:** Believed to be hiding in Yemen as at March 2011.
- **Name/Alias:** Ibrahim Hassan Tali Asiri
- **Name/Alias:** Ibrahim Hasan Talea Aseeri
- **Name/Alias:** Ibrahim Hassan al-Asiri
- **Name/Alias:** Ibrahim Hassan Tali Assiri
- **Name/Alias:** Ibrahim Hassan Tali’s 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 passport F654645 **Validity:** valid from 30/04/2005 to 07/03/2010 **Additional information:** expired **Remark:** Saudi Arabian passport number, issued on 30.4.2005, expired on 7.3.2010, issue date in Hijri Calendar 24.06.1426, expiry date in Hijri Calendar 21.03.1431.
- **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.

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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

Identification document information:
- **Source:** Libya, TRIPOLI **Document:** National passport 203037
- **Source:** Libya **Document:** National passport 347834 **Validity:** valid to 21/02/2014 **Additional information:** expired **Remark:** issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014

Contact information:
- **Address:** Libya, TRIPOLI **Remark:** AS AT FEB 2014

**Remark:** Associated with Afghan Support Committee (ASC), Revival of Islamic Heritage Society (RIHIS) and the Libyan Islamic Fighting Group (LIFG) Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Date of designation referred to in Article 2a (4) (b): 11.1.2002.
EU reference number: EU.3109.38
Legal basis: 2015/1473 (OJ L225)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Maxammed Cabdullaahi
  • Name/Alias: Cabdullah Mayamed Ciise
  • Name/Alias: Maxamed Cabdullaahi Ciise
  • Name/Alias: Maxamed Cabdullaah Ciise
Birth information:
  • Birth date: 08/10/1974  Birth place: Somalia, Kismaayo
Citizenship information:
  • Citizenship: Somalia
Contact information:
  • Address: Somalia

EU reference number: EU.312.72
Legal basis: 1104/2007 (OJ L250)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Baqi, Abdul  Title: Maulavi  Function: Consulate Dept, Ministry of Foreign Affairs
  • Name/Alias: Abdul Baqi  Title: Mullah  Function: Vice-Minister of Information and Culture under the Taliban regime
  • Name/Alias: Abdul Baqi  Function: Consulate Dept, Ministry of Foreign Affairs under the Taliban regime
Birth information:
  • Birth date: Circa 1962  Birth place: Afghanistan, Jalalabad city, Nangarhar province
Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.3141.31
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Sakinah Hussain
  • Name/Alias: Umm Hussain al-Britani
  • Name/Alias: Sally-Anne Frances Jones
Birth information:
  • Birth date: 17/11/1968  Birth place: United Kingdom, Greater London, Greenwich
Citizenship information:
  • Citizenship: United Kingdom
Identification document information:
Contact information:
  • Address: United Kingdom  Remark: Previous location until 2013.
  • Address: Syrian Arab Republic  Remark: As at 2013.

Remark: a) Husband's name is: Junaid Hussain.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3142.93
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Amru Al-Abi
  • Name/Alias: Abu-Umar al-Abi
  • 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 Aahir Amr al Abi
Birth information:
Contact information:
- Address: Syrian Arab Republic, Homs  Remark: Location as at September 2015.

EU reference number: EU.3143.58
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Shamal Magomedovich Aliev
- Name/Alias: Shamal 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: Iraq  Remark: possible alternative location as at August 2015
- Address: Syrian Arab Republic  Remark: located in as at August 2015

Remark: Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.315.75
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammed Hassan Ibrahim
- Name/Alias: Sheikh Hassan Dahir Aweys
- Name/Alias: Sheikh Hassan
- Name/Alias: Hassan Dahir Aweys  Title: Sheikh
- Name/Alias: Hassan Dahir Aweys  Title: Colonel
- Name/Alias: Sheikh Hassan Dahir Aweys Ali
- Name/Alias: Shaykh Hassan Dahir Awes
- Name/Alias: Hassen Dahir Aweyes
- Name/Alias: Ahmed Dahir Aweys
- Name/Alias: Aweys Hassan Dahir
- Name/Alias: Hassan Tahir Oais
- Name/Alias: Hassan Tahir Uways
- Name/Alias: Hassan Dahir Awes
- Name/Alias: Sheikh Aweys

Birth information:
- Birth date: 1935  Birth place: Somalia

Citizenship information:
- Citizenship: Somalia

Contact information:
- Address: Somalia

EU reference number: EU.3155.86
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Maghomed Maghomedzakirovich Abdurakhmanov
- Name/Alias: Abu Banat
- Name/Alias: Abu al Banat

Birth information:
- Birth date: 24/11/1974  Birth place: Russian Federation, Khadzhalmahi Village, Levashinskiy District  Remark: Republic of Dagestan

Citizenship information:
- Citizenship: Russian Federation
Identification document information:
- **Source:** Russian Federation  
  **Document:** National passport 515458008  
  **Validity:** valid to 30/05/2017  
  **Remark:** Russian foreign travel passport number
- **Source:** Russian Federation  
  **Document:** National passport 8200203535  
  **Remark:** Russian national passport number

Contact information:
- **Address:** Turkey  
  **Remark:** Possible location.
- **Address:** Syrian Arab Republic  
  **Remark:** Previous confirmed location since September 2012.

**Remark:**
a) Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3156.51
**Legal basis:** 2015/1815 (OJ L264)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Islam Seit-Umarovich Atabiev
- **Name/Alias:** Abu Jihad

Birth information:
- **Birth date:** 29/09/1983  
  **Birth place:** Russian Federation, Ust-Dzheguta  
  **Remark:** Republic of Karachayevo- Cherkessia

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

Identification document information:
- **Source:** Russian Federation  
  **Document:** National passport 620169661  
  **Remark:** Russian foreign travel passport number
- **Source:** Russian Federation  
  **Document:** National passport 9103314932  
  **Issue:** issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia on 15/08/2003  
  **Remark:** Issued by the Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia

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:** Umm Layth
- **Name/Alias:** Aqsa Mahmood

Birth information:
- **Birth date:** 11/05/1994  
  **Birth place:** United Kingdom, Scotland, Glasgow

Identification document information:
- **Source:** United Kingdom  
  **Document:** National passport 720134834  
  **Validity:** valid to 27/06/2022  
  **Issue:** issued on 27/06/2012

Contact information:
- **Address:** United Kingdom  
  **Remark:** Previous address
- **Address:** Syrian Arab Republic  
  **Remark:** As at November 2013

**Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3167.17
**Legal basis:** 2015/1815 (OJ L264)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** 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: Abu- Sa'id Al Britani
• Name/Alias: Omar Ali Hussain

Birth information:
• Birth date: 21/03/1987  Birth place: United Kingdom, Buckinghamshire, High Wycombe

Citizenship information:
• Citizenship: United Kingdom

Identification document information:
• Source: United Kingdom  Document: National passport 205939411  Validity: valid to 21/04/2015  Issue: issued on 21/07/2004

Contact information:
• Address: United Kingdom  Remark: Previous address until January 2014.
• Address: Syrian Arab Republic  Remark: As at January 2014.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3175.88
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Tarad Mohammad Alnori Alfares Aljarba
• Name/Alias: Tarad Aljarba  Remark: good quality alias
• Name/Alias: Abu-Muhammad al-Shimali  Remark: low quality alias

Birth information:
• Birth date: 20/11/1979  Birth place: Iraq

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:
• Source: Unknown country  Document: National passport E704088  Validity: valid to 02/07/2008  Issue: issued on 26/08/2003 Additional information: expired

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.
Identity information:
- Name/Alias: Abu Al-Yemeni Muthana
- Name/Alias: Abu Muthana
- Name/Alias: Abdul Muthana
- Name/Alias: Nasir Muthana
- Name/Alias: Nasser Ahmed Muthana
- Name/Alias: Abu Muthanna

Birth information:
- Birth date: 29/04/1994  Birth place: United Kingdom, Cardiff, Heath

Citizenship information:
- Citizenship: United Kingdom

Identification document information:

Contact information:
- Address: United Kingdom  Remark: Previous address until November 2013.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3196.55
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu-Rayhanah al-'Ansari al-Jeddawi
- Name/Alias: Handalah
- Name/Alias: Abu-Rayhanah
- Name/Alias: Rayhanah
- Name/Alias: Mu'tassim Yahya 'Ali Al-Rumaysh

Birth information:
- Birth date: 04/01/1973  Birth place: Saudi Arabia, Jeddah

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Saudi Arabia  Document: Registration Number 2054275397 Issue: issued on 22/07/1998  Remark: Saudi Arabian alien registration number
- Source: Yemen  Document: National passport 01055336

EU reference number: EU.3204.81
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Nashwan Abd Al-Razzaq Abd Al-Baqi
- Name/Alias: Abdul Hadi al-taweel
- Name/Alias: Abu Abdallah
- Name/Alias: Abd al-Hadi al-Iraqi
- Name/Alias: Abu Ayub
- Name/Alias: Abd al-Muhayman
- Name/Alias: Abd al-Hadi al-ansari
- Name/Alias: Abdul Hadi Arif Ali
- Name/Alias: Omar Uthman Mohammed

Birth information:
- Birth date: 1961  Birth place: Iraq, Mosul

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country  Document: Other identification number 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: Abdelhamid Al Kurdi
• Name/Alias: Mohammad Tahir Hammid Hussein  Title: Imam

Birth information:
• Birth date: 01/11/1975  Birth place: Iraq, Poshok

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Iraq, Sulaymaniya

Remark: Mother's name: Attia Mohiuddin Taha.

EU reference number: EU.3206.11
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Kawa Omar Ahmed
• Name/Alias: Kawa Hamawandi
• Name/Alias: Kaua Omar Achmed
• Name/Alias: Farhad Kanabi Ahmad
• Name/Alias: Kawa Hamawandi

Birth information:
• Birth date: 01/07/1971  Birth place: Iraq, Arbil

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Germany  Document: Temporary Travel Document A 0139243 German travel document  Additional information: revoked by issuer  Remark: 'reiseausweis'. revoked as at sep.2012.

Contact information:
• Address: Iraq
• Address: Iraq, Arbil — Qushtuba, house no. SH 11, alley 5380  Remark: house no. SH 11, alley 5380

Remark: Mother's name: Farida Hussein Khadir.

EU reference number: EU.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: Abdus Somad  Remark: good quality alias
• Name/Alias: Abu Bakar Baasyir  Remark: good quality alias
• Name/Alias: Abdus Samad  Remark: good quality alias
• Name/Alias: Abu Bakar Bashir  Remark: god quality alias
• Name/Alias: Abu Bakar Ba‘asyir

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 Hareth al-Dari
- Name/Alias: Muthanna Harith Sulayman Al-Dari Al-Zawba’i
- Name/Alias: Muthanna Harith Sulayman Al-Dari Al-Zobai
- Name/Alias: Doctor Muthanna Harith Sulayman Al Dari Al-Zawba’
- Name/Alias: Muthana Haris Al-Dhari
- Name/Alias: Muthanna Hareth Al-Dhari
- Name/Alias: Muthanna Harith Sulayman Al-Dhari
- Name/Alias: Muthanna Harith Al Dari
- Name/Alias: Muthannah Al Dari Title: Dr.
- Name/Alias: Muthanna Harith Al-Dari Title: Doctor
- Name/Alias: Dr. Muthanna Harith al-Dari al-Zowbai
- Name/Alias: Muthanna al-Dari Title: Doctor

Birth information:
- Birth date: 16/06/1969 Birth place: Iraq

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country Document: Other identification number Ration card number 1729765

Contact information:
- Address: Iraq, Asas Village, Abu Ghurayb
- Address: Jordan, Amman
- Address: Egypt
- Address: Iraq, Khan Dari

Remark: Mother's name: Heba Khamis Dari. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3299.12
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Akram Turki Al-Hishan
- Name/Alias: Abu Akram
- Name/Alias: Abu Jarrah
- Name/Alias: Akram Turki Hishan Al-Mazidih

Birth information:
- Birth date: 1979 Birth place: Unknown country
- Birth date: 1974 Birth place: Unknown country
- Birth date: 1975 Birth place: Unknown country

Contact information:
- Address: Syrian Arab Republic, Deir ez-Zor Governorate
- Address: Iraq
- Address: Jordan

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

EU reference number: EU.3304.46
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mushari Abd Aziz Saleh Shlash
- Name/Alias: Abu Ghazzy
- Name/Alias: Abu Faysal
- Name/Alias: Ghazy Fezzaa Hishan
- Name/Alias: Ghazy Fezza Hishan Al-Mazidih

Birth information:
- Birth date: 1974 Birth place: Unknown country
- Birth date: 1975 Birth place: Unknown country

Contact information:
- Address: 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 Mohamed al-Jawlani
- Name/Alias: Abu Muhammad al-Jawlani
- Name/Alias: Amjad Muzaffar Hussein Ali al-Naimi
- Name/Alias: Abu Ashraf
- 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: Al Fatih
- Name/Alias: Abu Mohammed al-Julani
- Name/Alias: Abu Mohammed al-Golani
- Name/Alias: Abu Muhammad al-Golani
- Name/Alias: Abu Muhammad Aljawlani
- Name/Alias: Muhammad al-Jawlani
- Name/Alias: Shaykh al-Fatih

Birth information:
- Birth date: Circa from 1975 to 1979 Birth place: Syrian Arab Republic
- Birth date: 1980 Birth place: Syrian Arab Republic

Citizenship information:
- Citizenship: Syrian Arab Republic

Contact information:
- Address: Syrian Arab Republic Remark: In Syria as at June 2013
- Address: Iraq, Mosul, Souq al-Nabi Yunis

Remark: Mother's name: Fatma Ali Majour. Description: Dark complexion. Height: 1.70 m. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3310.90
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Najmuddin Faraj Ahmad
- Name/Alias: Mullah Krekar
- Name/Alias: Fateh Najm Eddine Farraj
- Name/Alias: Faraj Ahmad Najmuddin

Birth information:
- Birth date: 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 ‘Awad Ibrahim al-Samarra’i
- Name/Alias: Dr. Ibrahim
- Name/Alias: Abu Bakr al-Baghdadi al-Husayni al-Quraishi
- Name/Alias: Abu Bakr al-Baghdadi
- Name/Alias: Abu Duaa
- Name/Alias: Dr Ibrahim “Awwad Ibrahim” Ali al-Badri al- Samarrai’
- Name/Alias: Dr Ibrahim Awwad Ibrahim al-Samarrai
- Name/Alias: Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai Title: Dr.
- Name/Alias: Ibrahim ‘Awad Ibrahim al-Badri al-Samarrai
- Name/Alias: Abu Du’a

Birth information:
- Birth date: 1971 Birth place: Iraq, Samarra
- Birth date: 1971 Birth place: Iraq, -

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country Document: Other identification number Ration card number 0134852

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Contact information:
- **Address:** Iraq
- **Address:** Syrian Arab Republic

**Remark:** Currently based in Iraq and Syria;
Prominently known by nom de guerre (Abu Du'a, Abu Duua');
Wife's name: Saja Hamid al-Dulaimi; Asma Fawzi Mohammed al-Kubaissi.
Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3335.14  
**Legal basis:** 2016/647 (OJ L109)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Muhammad Fachry  
- **Name/Alias:** Tuah Febriwansyah  
- **Name/Alias:** Tuah Febriwansyah bin Arif Hasrudin  
- **Name/Alias:** Tuwah Febriwansah  
- **Name/Alias:** Muhammad Fachri  
- **Name/Alias:** Muhammad Fachria

**Birth information:**
- **Birth date:** 18/02/1968  
  **Birth place:** Indonesia, Jakarta

**Citizenship information:**
- **Citizenship:** Indonesia

**Identification document information:**
- **Source:** Indonesia  
  **Document:** National identification card 09.5004.180268.0074

**Contact information:**
- **Address:** Indonesia, Banten Province, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Jalan Baru LUK, No.1, RT 05/07,  
  **Remark:** Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia

**EU reference number:** EU.3336.76  
**Legal basis:** 2016/647 (OJ L109)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Husayn Muhammad Husayn Juaythini  
- **Name/Alias:** Abu Muath al-Juaitni  
- **Name/Alias:** Husayn Muhamad Husayn al-Juaythini  
- **Name/Alias:** Husayn Juaythini  
- **Name/Alias:** Husayn Muhammad Husayn al-Juaythini  
- **Name/Alias:** Husayn Muhammad al-Juaythini  
- **Name/Alias:** Hussein Mohammed Hussein Aljeithni

**Birth information:**
- **Birth date:** 03/05/1977  
  **Birth place:** Palestinian Territory, Occupied, Gaza Strip, Nuseirat Refugee Camp

**Citizenship information:**
- **Citizenship:** Palestinian Territory, Occupied

**Identification document information:**
- **Source:** Palestinian Territory, Occupied  
  **Document:** National passport 0363464  
  **Issue:** issued by Palestinian Authority

**Contact information:**
- **Address:** Palestinian Territory, Occupied, Gaza Strip

**EU reference number:** EU.3337.41  
**Legal basis:** 2016/647 (OJ L109)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Sholeh Ibrahim  
- **Name/Alias:** Muh Sholeh Ibrahim  
- **Name/Alias:** Muhammad Sholeh Ibrahim  
- **Name/Alias:** Muhammad Soleh Ibrahim  
- **Name/Alias:** Mohammad Sholeh Ibrahim  
- **Name/Alias:** Muhammad Sholeh Ibrohim

**Birth information:**
- **Birth date:** 09/1958  
  **Birth place:** Indonesia, Demak

**Citizenship information:**
- **Citizenship:** Indonesia
EU reference number: EU.334.4
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sayed Esmatullah Asem  Function: Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime
- Name/Alias: Esmatullah Asem
- Name/Alias: Asem, Sayed Esmatullah  Title: Maulavi  Function: Deputy Minister of Preventing Vice and Propagating Virtue
Birth information:
- Birth date: Circa 1967  Birth place: Afghanistan, Ningarhar province
Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3342.23
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abou Mohamed Salah
- Name/Alias: Bounouadher
- Name/Alias: Salah Eddine Gasm
Birth information:
- Birth date: 13/04/1971  Birth place: Algeria, Zeribet El Oued, Wilaya (province) of Biskra
Citizenship information:
- Citizenship: Algeria
Contact information:
- Address: Algeria

EU reference number: EU.3343.85
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Fathi Hannachi
- Name/Alias: Mohamed Ben Belkacem Aouadi
- Name/Alias: Mohamed Ben Belgacem Ben Abdallah Al-Aouadi
Birth information:
- Birth date: 11/12/1974  Birth place: Tunisia, Tunis
Citizenship information:
- Citizenship: Tunisia
Identification document information:
- Source: Tunisia  Document: National passport L191609
- Source: Tunisia  Document: National identification card 04643632
Contact information:
- Address: Tunisia, Tunis, 23 50th Street, Zehrouni Remark: Italian Fiscal Code: DAOMMD74T11Z352Z

EU reference number: EU.3344.50
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Al-Azhar Ben Khalifa Ben Ahmed Rouine
- Name/Alias: Salmane
- Name/Alias: Lazhar
Birth information:
- Birth date: 20/11/1975  Birth place: Tunisia, Sfax
Citizenship information:
- Citizenship: Tunisia
Identification document information:
- Source: Tunisia  Document: National passport P182583
- Source: Unknown country  Document: National identification card 05258253
Contact information:
- Address: Tunisia, Zehrouni, Tunis, No 2 89th Street
EU reference number: EU.340.62  
Legal basis: 366/2010 (OJ L107)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Ahmad Jan Akhunzada  
• Name/Alias: Jan, Ahmad  
Title: Maulavi  
Function: Governor of Zabol Province  
• Name/Alias: Ahmad Jan Akhund Zada  
• Name/Alias: Ahmad Jan Akhundzada Shukoor Akhundzada  
Title: Mullah  
Birth information:  
• Birth place: Afghanistan, Uruzgan province  
Citizenship information:  
• Citizenship: Afghanistan

EU reference number: EU.3401.19  
Legal basis: 2016/1063 (OJ L177)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Lionel Dumont  
• Name/Alias: Bilal  
• Name/Alias: Diron  
• Name/Alias: Brugere  
• Name/Alias: Abu Hamza  
• Name/Alias: Jacques Brougere  
• Name/Alias: Di Karlo Antonio  
• Name/Alias: Merlin Oliver Christian Rene  
• Name/Alias: Arfauni Imad Ben Youssef Hamza  
• Name/Alias: Imam Ben Yussuf Arfaj  
• Name/Alias: Abou Hamza  
• Name/Alias: Arfauni Imad  
• Name/Alias: Hamza  
• Name/Alias: Koumakal  
• Name/Alias: Kamkal  
• Name/Alias: Merlin  
• Name/Alias: Tinet  
Birth information:  
• Birth place: France, Roubaix  
• Birth date: 29/01/1971  
Citizenship information:  
• Citizenship: France

Contact information:  
• Address: France

Remark: In custody in France as of May 2004.

EU reference number: EU.3402.81  
Legal basis: 2016/1063 (OJ L177)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Emilie Samra Konig  
• Name/Alias: Emilie Edwige Konig  
Birth information:  
• Birth place: France, Ploemeur  
• Birth date: 09/12/1984  
Citizenship information:  
• Citizenship: France

Identification document information:  
• Source: France  
Document: National identification card 050456101445  
Issue: issued by sous-prefecture of police of Lorient, France on  
19/05/2005  
• Source: France  
Document: National passport 05AT521433  
Issue: issued by sous-prefecture of police of Lorient, France on  
30/11/2005  
• Source: France  
Document: National identification card 0205561020089  
Issue: issued on 30.5.2002  
Remark: French identity card number, issued on 30.5.2002 under name Emilie Edwige Konig.

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 Moukate1
- Name/Alias: Boubaker el Hakim
- Name/Alias: El Hakim Boubakeur
- Name/Alias: Boubakeur el-Hakim

Birth information:
- Birth date: 01/08/1983  Birth place: France, Paris

Citizenship information:
- Citizenship: Tunisia
- Citizenship: France

Contact information:
- Address: Syrian Arab Republic  Remark: As at September 2015.

EU reference number: EU.3404.11
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Peter Cherif

Birth information:
- Birth date: 26/08/1982  Birth place: France, 20th district, Paris

Citizenship information:
- Citizenship: France

Contact information:
- Address: Yemen, Al Mukalla, Hadramawt province

EU reference number: EU.3405.73
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Maxime Hauchard
- Name/Alias: Abou Abdallah al Faransi

Birth information:
- Birth date: 17/03/1992  Birth place: France, Normandy, Saint Aubin les Elbeuf

Citizenship information:
- Citizenship: France

Identification document information:

Contact information:
- Address: Syrian Arab Republic  Remark: As at September 2015.

EU reference number: EU.341.63
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mohammad Hassan Akhund  Title: Mullah  Function: Governor of Kandahar under the Taliban regime
- Name/Alias: Mohammad Hassan Akhund  Title: Mullah  Function: Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime
- Name/Alias: Hassan, Haji Mohammad  Title: Mullah  Function: First Deputy
- Name/Alias: Mohammad Hassan Akhund  Title: Haji

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3414.12
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Qasim Mohamed Mahdi al-Rimi
• Name/Alias: Abu Hurayrah al-Sana‘i
• Name/Alias: Qasim al-Raymi
• Name/Alias: Abu ‘Ammar
• Name/Alias: Abu Hurayrah
• Name/Alias: Qasim al-Rami
• Name/Alias: Qasim Mohammed Mahdi Al Remi
• Name/Alias: Qasim Yahya Mahdi ’Abd al-Rimi
• Name/Alias: Qasim Al-Rimi
• Name/Alias: Qassim al-Raymi
• Name/Alias: Qassim Mohammad Mahdi Al Rimi

Birth information:
• Birth date: 05/06/1978  Birth place: Yemen, Raymah village, Sanaa Governorate

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen  Document: National passport 00344994  Remark: yemeni passport issued on 3 july 1999 in Sanaa
• Source: Unknown country  Document: National identification card 973406  Issue: issued on 03/07/1996

Contact information:
• Address: Yemen

Remark: Mother's name: Fatima Muthanna Yahya.

EU reference number: EU.3428.67
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abd Al-Baset Azzouz
• Name/Alias: AA (initials)
• Name/Alias: Abdul Baset Azouz
• Name/Alias: Abdelbassef Azouz

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  Remark: approximately 1975
• Birth date: 14/05/1975  Birth place: Tajikistan, Varzob area

Citizenship information:
• Citizenship: Tajikistan

Contact information:
• Address: Syrian Arab Republic  Remark: (location as at September 2015).

EU reference number: EU.3430.57
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Nusret 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 349054
- **Source:** Bosnia And Herzegovina  
  **Document:** National passport 3490054

Contact information:
- **Address:** Syrian Arab Republic  
  **Remark:** (location as of September 2015).

EU reference number: EU.3431.22
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ghassan al-Tajiki
- **Name/Alias:** 'Ali Munahi 'Ali al-Mahaydali al-'Utaybi
- **Name/Alias:** Muhammad Al-Najdi

Birth information:
- **Birth date:** 19/05/1984  
  **Birth place:** Saudi Arabia, al-Duwadmi

Citizenship information:
- **Citizenship:** Saudi Arabia

EU reference number: EU.3432.84
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Ismail al-Maghribi
- **Name/Alias:** Abu Ismail
- **Name/Alias:** Morad Laaboudi

Birth information:
- **Birth date:** 26/02/1993  
  **Birth place:** Morocco

Citizenship information:
- **Citizenship:** Morocco

Identification document information:
- **Source:** Morocco  
  **Document:** National passport UZ6430184
- **Source:** Morocco  
  **Document:** National identification card CD595054

Contact information:
- **Address:** Turkey

EU reference number: EU.3433.49
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ali Musa Al-Shawakh
- **Name/Alias:** Abu Ayyub
- **Name/Alias:** 'Ali Musa al-Shawagh
- **Name/Alias:** Ali al-Hamoud al-Shawakh
- **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

Birth information:
- **Birth date:** 1973  
  **Birth place:** Syrian Arab Republic, Sahl Village, Raqqa Province
Citizenship information:
- Citizenship: Syrian Arab Republic

Contact information:
- Address: Syrian Arab Republic

EU reference number: EU.3434.14
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hasan Abu Habib
- Name/Alias: Abu Habib al-Libi
- Name/Alias: Husayn al-Salihin Salih al-Sha'iri
- Name/Alias: Hasan Al-Salahayn Salih Al-Sha'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: Abu Rahmah
- Name/Alias: Mounir Hilel
- Name/Alias: Mounir Helel

Birth information:
- Birth date: 10/05/1983  Birth place: Tunisia, Ben Guerdane

Citizenship information:
- Citizenship: Tunisia

EU reference number: EU.3436.41
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammed Abdel-Halim Hemaida Saleh
- Name/Alias: Faris Baluchistan
- Name/Alias: Muhammad Abd-al-Halim Humaydah
- Name/Alias: Muhammad Hameida Saleh

Birth information:
- Birth date: 22/09/1989  Birth place: Egypt, Alexandria
- Birth date: 22/09/1988  Birth place: Egypt, Alexandria

Citizenship information:
- Citizenship: Egypt

Contact information:
- Address: Egypt

EU reference number: EU.3437.6
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Salim Benghalem

Birth information:
- Birth date: 06/07/1980  Birth place: France, Bourg la Reine
Citizenship information:
• Citizenship: France

Contact information:
• Address: Syrian Arab Republic  Remark: (as at September 2015).

EU reference number: EU.3438.68
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mebrak Yazid
• Name/Alias: Abu-Ubaydah Yusuf Al-Inabi
• Name/Alias: Abou Obejda Youssef Al-Annabi
• Name/Alias: Abu Ubaydah Yusuf Al-Anabi
• Name/Alias: Abou Youcef
• Name/Alias: Yusuf Abu Ubaydah
• Name/Alias: Yazid Mabrak
• Name/Alias: Yazid Mebrak
• Name/Alias: Yousif Abu Obayda Yazid
• Name/Alias: Mibrak Yazid
• Name/Alias: Youcef Abu Obaida

Birth information:
• Birth date: 07/02/1969  Birth place: Algeria, Annaba

Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Algeria

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3453.51
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Al-Habib ben Ahmad ben al-Tayib al-Lubiri
• Name/Alias: Habib Ben Ahmed Al-Loubiri

Birth information:
• Birth date: 17/11/1961  Birth place: Tunisia, Menzel Temime

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Unknown country  Document: National identification card 01817002
• Source: Tunisia  Document: National passport M788439

Contact information:
• Address: Tunisia, Sidi Mesoud, Salam Marnaq Ben Arous district
• Address: Unknown country  Remark: Italian Fiscal Code: LBR HBB 61S17 Z352F

Remark: Mother's name is Fatima al-Galasi

EU reference number: EU.3478.72
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Akhmed Rajapovich Chataev
• Name/Alias: Akhmad Shishani
• Name/Alias: David Mayer
• Name/Alias: Odnorukiy
• Name/Alias: Elmir Sene

Birth information:
• Birth date: 14/07/1980  Birth place: Russian Federation, Vedeno Village, Vedenskiy District, Republic of Chechnya

Citizenship information:
• Citizenship: Russian Federation

Identification document information:
• Source: Russian Federation  Document: National passport 9600133195  Remark: Russian national passport number issued in Vedenskiy District, Republic of Chechnya, Russian Federation by Department of Internal Affairs
Contact information:
- Address: Syrian Arab Republic
- Address: Iraq

Remark:
- 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.
- Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3487.11
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Human al-Athari
- Name/Alias: Abu Dergham
- Name/Alias: Abu Sufyan al-Sulami
- Name/Alias: Abu Khuzayma al-Mudari
- Name/Alias: Abu Hudhayfa al-Bahraini
- Name/Alias: Abu Hazm al-Salafi
- Name/Alias: Turki Mubarak Abdullah Ahmad Al-Binali
- Name/Alias: Abu Human Bakr ibn Abd al-Aziz al-Athari
- Name/Alias: Turki al-Binali
- Name/Alias: Turki al-Benali
- Name/Alias: Turki Mubarak al-Binali
- Name/Alias: Turki Mubarak Abdullah Al Binali
- Name/Alias: Abu Bakr al-Athari

Birth information:
- Birth date: 03/09/1984
- Birth place: Bahrain, Al Muharraq

Citizenship information:
- Citizenship: Bahrain

Identification document information:
- Source: Unknown country
  - Document: National identification card 840901356
- Source: Bahrain
  - Document: National passport 1272611
    - Validity: valid from 01/04/2003
    - Issue: issued on 01/04/2003
  - Document: Previous passport
  - Validity: valid from 02/01/2013
to 02/01/2023
  - Issue: issued on 02/01/2013

EU reference number: EU.3488.73
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Sarah al-Saudi
- Name/Alias: Abu Sara Zahrani
- Name/Alias: Faisal Ahmed Ali Alzahrani
- Name/Alias: Faysal Ahmad Bin Ali Al-Zahrani

Birth information:
- Birth date: 19/01/1986
- Birth place: Unknown country

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
- Source: Saudi Arabia
  - Document: National passport G579315
- Source: Saudi Arabia, Al-Khafji
  - Document: National passport K142736
    - Validity: valid from 14/07/2011
    - Issue: issued on 14/07/2011

Contact information:
- Address: Syrian Arab Republic

EU reference number: EU.3491.28
Legal basis: 2016/1683 (OJ L254)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ali Ben Taher Ben Faleh Ouni Harzi
- Name/Alias: Abou Zoubair

Birth information:
- Birth date: 09/03/1986
- Birth place: Tunisia, Ariana

Citizenship information:
- Citizenship: Tunisia
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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:** Syrian Arab Republic  
  **Remark:** located in as at Mar. 2015
- **Address:** Iraq  
  **Remark:** possible alternative location as at Mar. 2015
- **Address:** Libya  
  **Remark:** previously located in

**Remark:** Physical description: eye colour: brown; height: 171 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015.

**EU reference number:** EU.3492.90  
**Legal basis:** 2016/1683 (OJ L254)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Abou Omar Al Tounisi
- **Name/Alias:** Tarak Ben Taher Ben Faleh Ouni Harzi

**Birth information:**
- **Birth date:** 03/05/1982  
  **Birth place:** Tunisia, Tunis

**Citizenship information:**
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia  
  **Document:** National identification card 04711809  
  **Issue:** issued on 13/11/2003
- **Source:** Tunisia  
  **Document:** National passport Z050399  
  **Validity:** valid from 09/12/2003 to 08/12/2008  
  **Issue:** issued on 09/12/2003  
  **Additional information:** expired

Contact information:
- **Address:** Tunisia, Ariana, 18 Mediterranean Street
- **Address:** Iraq  
  **Remark:** possible alternative location as at March 2015
- **Address:** Libya  
  **Remark:** previously located in
- **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:** Samir Ahmed al-Khayat
- **Name/Alias:** Hani
- **Name/Alias:** Abu Hamzah
- **Name/Alias:** Anas Hasan Khattab  
  **Title:** Amir  
  **Function:** Administrative amir of Al-Nusrah Front for the People of the Levant.
- **Name/Alias:** Abu-Ahmad Hadud

**Birth information:**
- **Birth date:** 07/04/1986  
  **Birth place:** Syrian Arab Republic, Damascus

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

**Remark:** Date of designation referred to in Article 7d(2)(i): 23.9.2014.

**EU reference number:** EU.351.28  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda
Identity information:
  - Name/Alias: Eshaq M.  Function: Governor of Laghman Province

Birth information:
  - Birth date: Circa from 1963 to 1968  Birth place: Afghanistan, Qarabagh district, Ghazni province  Remark: between 1963 and 1968 between 1963 and 1968

Citizenship information:
  - Citizenship: Afghanistan

EU reference number: EU.3510.20
Legal basis: 2016/1430 (OJ L232)
Programme: TAQA - Al Qaeda

Identity information:
  - Name/Alias: Sheikh Dawood Hassan
  - Name/Alias: Dawood Ibrahim Kaskar  Title: Sheikh
  - Name/Alias: Abdul Hamid Abdul Aziz
  - Name/Alias: Anis Ibrahim
  - Name/Alias: Aziz Dilip
  - Name/Alias: Daud Hasan Shaikh Ibrahim Kaskar
  - Name/Alias: Daud Ibrahim Memon Kaskar
  - Name/Alias: Dawood Hasan Shaikh Ibrahim
  - Name/Alias: Ibrahim Shaikh Mohd Anis
  - Name/Alias: Shaikh Ismail Abdul
  - Name/Alias: Hizrat
  - Name/Alias: Dawood Ebrahim
  - Name/Alias: Hajji Sahab
  - Name/Alias: Mucchad
  - Name/Alias: Iqbal Bha
  - Name/Alias: Bada Bhai
  - Name/Alias: Bada Seth
  - Name/Alias: Sheikh Farooqi
  - Name/Alias: Dawood Bhai

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
  - Source: India, JEDDAH  Document: National passport F823692  Issue: issued by CGI in Jedda on 02/09/1989
  - Source: India, BOMBAY  Document: National passport A501801  Issue: issued on 26/07/1985
  - Source: India, BOMBAY  Document: National passport K560098  Issue: issued by BOMBAY on 30/07/1975
  - Source: India, BOMBAY  Document: National passport V57865  Issue: issued on 03/10/1983
  - Source: Unknown country, BOMBAY  Document: National passport F537849  Issue: issued on 30/07/1979
  - Source: Unknown country  Document: National passport KC-285901

Contact information:
  - Address: Pakistan, Palatial bungalow in the hilly area of Noorabad in Karachi
  - Address: Pakistan, Karachi, White House, Near Saudi Mosque, Clifton
  - Address: Pakistan, Karachi, House No 37 – 30th Street – defence, Housing Authority

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 Mehjaibeen Shaikh.

EU reference number: EU.3563.17
Legal basis: 2016/1641 (OJ L244)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Tarkhan Ismailovich Gaziev **Remark:** (original script: Тархан Исмаилович Газиев)
- **Name/Alias:** Umar Sulimov **Remark:** (original script: Умар Сулимов)
- **Name/Alias:** Wainakh **Remark:** (original script: Вайнах)
- **Name/Alias:** Sever **Remark:** (original script: Север)
- **Name/Alias:** Abu Bilal **Remark:** (original script: Абу-Билал)
- **Name/Alias:** Abu Yasir **Remark:** (original script: Абу Ясир)
- **Name/Alias:** Abu Asim **Remark:** (original script: Абу Ясим)
- **Name/Alias:** Husan **Remark:** (original script: Хусан)
- **Name/Alias:** Abu-Naser
- **Name/Alias:** Ah-Bilal
- **Name/Alias:** Husan **Remark:** (original script)
- **Name/Alias:** Абу Ясим **Remark:** (original script)
- **Name/Alias:** Абу Ясир **Remark:** (original script)
- **Name/Alias:** Husan Isaevich Gaziev **Remark:** (original script: Хусан Исаевич Газиев)
- **Name/Alias:** Ramzan Oduev **Remark:** (original script: Рамзан Одуев)
- **Name/Alias:** Tarkhan Ismailovich Gaziev **Remark:** (original script: Тархан Исмаилович Газиев)
- **Name/Alias:** Тархан Исмаилович Газиев **Remark:** (original script)
- **Name/Alias:** Ramzan Oduev **Remark:** (original script)
- **Name/Alias:** Husan Isaevich Gaziev **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 Ясим **Remark:** (original script)
- **Name/Alias:** Абу Ясир **Remark:** (original script)
- **Name/Alias:** Husan Isaevich Gaziev **Remark:** (original script)
- **Name/Alias:** Тархан Исаевич Газиев **Remark:** (original script)
- **Name/Alias:** Рамзан Одуев **Remark:** (original script)
- **Name/Alias:** Хусан Исаевич Газиев **Remark:** (original script)
- **Name/Alias:** Абу Ясим **Remark:** (original script)
- **Name/Alias:** Абу Ясир **Remark:** (original script)
- **Name/Alias:** Тархан Исаевич Газиев **Remark:** (original script)
- **Name/Alias:** Рамзан Одуев **Remark:** (original script)
- **Name/Alias:** Хусан Исаевич Газиев **Remark:** (original script)
- **Name/Alias:** Абу Ясим **Remark:** (original script)
- **Name/Alias:** Абу Ясир **Remark:** (original script)
- **Name/Alias:** Тархан Исаевич Газиев **Remark:** (original script)
- **Name/Alias:** Рамзан Одуев **Remark:** (original script)
- **Name/Alias:** Хусан Исаевич Газиев **Remark:** (original script)
- **Name/Alias:** Абу Ясим **Remark:** (original script)
- **Name/Alias:** Абу Ясир **Remark:** (original script)

Birth information:
- **Birth date:** 11/11/1965 **Birth place:** Russian Federation, Republic of Chechnya, Itum-Kalinskiy District, Itum-Kale **Remark:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation

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

Contact information:
- **Address:** 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:** Абубакар
- **Name/Alias:** Abubakar
- **Name/Alias:** Амир Хазмат
- **Name/Alias:** Amir Khazmat
- **Name/Alias:** Аслан Авгазарович Бютукаев
- **Name/Alias:** Aslan Avgazarovich Byutukaev

Birth information:
- **Birth date:** 22/10/1974 **Birth place:** Russian Federation, Stavropol Region, Kitaevka

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

Contact information:
- **Address:** Russian Federation, Republic of Chechnya, Achkhoy-Martanovskiy District, Katyr-Yurt, Akharkho Street, 11

Remark: May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
EU reference number: EU.3629.59
UN reference number: QDi.400
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Iyad al-Toubasi
  • Name/Alias: Abu-Julaybib
  • Name/Alias: Abu-Julaybib al-Urduni
  • Name/Alias: Abu al-Darda’
  • Name/Alias: Iyad al-Tubasi
  • Name/Alias: IYAD NAZMI SALIH KHALIL
  • Name/Alias: Ayyad Nazmi Salih Khalil
  • Name/Alias: Eyad Nazmi Saleh Khalil

Birth information:
  • Birth date: 1974  Birth place: Syrian Arab Republic

Citizenship information:
  • Citizenship: Jordan

Identification document information:
  • Source: Jordan  Document: National passport 286062
  • Source: Jordan  Document: National passport 654781

Contact information:
  • Address: Syrian Arab Republic  Remark: Syrian Arab Republic (Coastal area of, Location as of April 2016)

EU reference number: EU.3635.6
UN reference number: QDi.399
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Ahmad Akhlaq
  • Name/Alias: BASSAM AHMAD AL-HASRI
  • Name/Alias: Bassam Ahmad Husari
  • Name/Alias: Abu Ahmad al-Shami

Birth information:
  • Birth date: Circa  Birth place: Syrian Arab Republic, Rif Dimashq, Tadamon
  • Birth date: Circa 1971  Birth place: Syrian Arab Republic, Damascus Province, Ghutah
  • Birth date: 01/01/1969  Birth place: Syrian Arab Republic, Damascus Province, Qalamun

Citizenship information:
  • Citizenship: Syrian Arab Republic
  • Citizenship: Palestinian Territory, Occupied

Contact information:
  • Address: Syrian Arab Republic  Remark: (Southern. Location as of July 2016)

EU reference number: EU.3636.68
UN reference number: QDi.402
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Naif Saleh Salem al Qaisi
  • Name/Alias: Nayif al-Ghaysi
  • Name/Alias: NAYIF SALIH SALIM AL-QAYSI

Birth information:
  • Birth date: 1983  Birth place: Yemen  Remark: Al-Baydah Governorate

Citizenship information:
  • Citizenship: Yemen

Identification document information:
  • Source: Yemen  Document: National passport 04796738

Contact information:
  • Address: Yemen, Sana’a  Remark: (previous location)
  • Address: Yemen  Remark: Al-Baydah Governorate

EU reference number: EU.365.94
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mahmood, Sultan Bashiruddin
• Name/Alias: Mahmood, Sultan Bashir-Ud-Din
• Name/Alias: Mehmood, Bashir Uddin Title: Dr.
• Name/Alias: Mekmud, 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: Majeed Chaudhry Abdul
• Name/Alias: Majid, Abdul

Birth information:
• Birth date: 1938 Birth place: Unknown country
• Birth date: 15/04/1939 Birth place: Unknown country

Citizenship information:
• Citizenship: Pakistan

EU reference number: EU.367.96
Legal basis: 652/2013 (OJ L189)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Manan Agha Title: Haji
• Name/Alias: Saiyid Abd al-Man
• Name/Alias: Abdul Man'am Saiyid
• Name/Alias: Abdul Manan

EU reference number: EU.369.1
Legal basis: 2020/218 (OJ L44)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Boubakeur Boulghit
• Name/Alias: Abou Bakr Al Djazairi
• Name/Alias: Abou Yasser El Djazairi
• Name/Alias: Abu Bakr al-Jaziri
• Name/Alias: Boubekeur Boulghiti
• Name/Alias: Abou Yasser Al-Jaziri
• Name/Alias: Yasir Al-Jazari

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.
Identity information:
- Name/Alias: Ibrahim al-Madani
- Name/Alias: Sayf Al Adil
- Name/Alias: Saif Al-'Adil
- Name/Alias: Seif al Adel
- Name/Alias: Muhamad Ibrahim Makkawi

Birth information:
- Birth date: 11/04/1960  Birth place: Egypt
- Birth date: 11/04/1960  Birth place: Egypt, Monufia Governorate
- Birth date: 11/04/1963  Birth place: Egypt, Monufia Governorate
- Birth date: 11/04/1963  Birth place: Egypt, Monufia Governate

Citizenship information:
- Citizenship: Egypt

EU reference number: EU.3727.94
Legal basis: 2018/50 (OJ L7)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Seif Allah ben Hocine
- Name/Alias: Saifallah ben Hassine
- Name/Alias: Seifallah Ben Omar Ben Mohamed Ben Hassine
- Name/Alias: Seifallah ben Amor ben Hassine
- Name/Alias: Abou Iyadh
- Name/Alias: Abou Aayadh
- Name/Alias: Abu Ayyad el-Tunisi
- Name/Alias: Sayf Allah ‘Umar bin Hassayn
- Name/Alias: Sayf Allah bin Husayn
- Name/Alias: Abu Iyadh al-Tunisi
- Name/Alias: Abou Iyadh el-Tounsi

Birth information:
- Birth date: 08/11/1965  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:

Contact information:
- Address: Tunisia, Hammam Lif, Ben Arous, 60 Rue de la Libye  Remark: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia;
- Address: Libya  Remark: b) Libya (possible location as at Jul. 2017)

Remark:.

EU reference number: EU.3728.59
Legal basis: 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 Alnaimi  Remark: good quality alias
- Name/Alias: Abdulrahman 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'ymi  Remark: good quality alias
- Name/Alias: 'Abdallah Muhammad al-Nu'aymi  Remark: good quality alias
- Name/Alias: 'Abd al-Rahman al-Nu'aymi  Remark: good quality alias
- Name/Alias: 'Abd al-Rahman bin 'Amir al-Nu'aymi  Remark: good quality alias
- Name/Alias: 'Abd al-Rahman bin 'Amir al-Nu'aymi  Remark: good quality alias

Birth information:
- Birth date: 1954  Birth place: Qatar, Doha

Citizenship information:
- Citizenship: Qatar
Identification 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 00868774  Validity: valid to 27/04/2014  Additional information: expired
• Source: Qatar  Document: National passport 01461558  Validity: valid to 20/01/2024
• Source: Qatar  Document: National identification card 25463400086  Remark: Qatari identification number

Contact information:
• Address: Qatar, Al-Waab

Remark:

EU reference number: EU.3729.24
Legal basis: 2017/296 (OJ L43)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abd al-Rahman Khalaf ‘Ubayd Juday’ Al-‘Anizi
• Name/Alias: ‘Abd al-Rahman Khalaf al-Anizi
• Name/Alias: ‘Abd al-Rahman Khalaf al-Anzi
• Name/Alias: Abu Usamah al-Rahman
• Name/Alias: Abu Shaima’ Kuwaiti
• Name/Alias: Yusuf
• Name/Alias: Abu Usamah al-Kuwaiti
• 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 al Zaydi
• Name/Alias: Ghalib Abdallah Ali al-Zaydi

Birth information:
• Birth date: 1970  Birth place: Yemen, Raqqah Region  Remark: Marib Governorate
• Birth date: 1975  Birth place: Yemen, Raqqah Region  Remark: Marib Governorate

Citizenship information:
• Citizenship: Yemen

Remark: Corrigendum 2017/326 (OJ L49) [corr. 05/04/2017-1]

EU reference number: EU.3768.63
Legal basis: 2017/630 (OJ L90)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: 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: Khabar, Abu
- Name/Alias: Ali, Ahmed Khalifan
- Name/Alias: Bakr, Abu
- Name/Alias: Mohammed, Shariff Omar
- Name/Alias: Ahmed Khalifan Ghailani
- Name/Alias: Ahmed The Tanzanian
- Name/Alias: Ahmad, Abu Bakr
- Name/Alias: Abubakary Khalifan Ahmed Ghailani
- Name/Alias: Ahmed Ghailani
- Name/Alias: Ahmad Khalafan Ghilani
- Name/Alias: Ahmed le Tanzanien
- Name/Alias: Haytham al-Kini
- Name/Alias: Ahmed el Tanzano
- Name/Alias: Ahmed Tanzanianul
- Name/Alias: Hussein, Mahafudh Abubakar Ahmed Abdallah
- Name/Alias: Khalifan, Ahmed
- Name/Alias: Foopie
- Name/Alias: Fupi
- Name/Alias: Ahmed, A
- Name/Alias: Ahmed, Abubakar
- Name/Alias: Ahmed, Abubakar K.
- Name/Alias: Ahmed, Abubakar Khalifan
- Name/Alias: Ahmed, Abubakary K.
- Name/Alias: Ahmed, Ahmed Khalifan
- Name/Alias: Al Tanzani, Ahmad

Birth information:
- Birth date: 01/08/1970 Birth place: Tanzania, United Republic Of, Zanzibar
- Birth date: 14/04/1974 Birth place: Tanzania, United Republic Of, Zanzibar
- Birth date: 14/03/1974 Birth place: Tanzania, United Republic Of, Zanzibar
- Birth date: 13/04/1974 Birth place: Tanzania, United Republic Of, Zanzibar

Citizenship information:
- Citizenship: Tanzania, United Republic Of

Contact information:
- Address: United States

EU reference number: EU.3818.23
UN reference number: 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-Haven
- Name/Alias: Rashid Al-Maghrabi (the Moroccan)
- Name/Alias: Abu-Ahmad Al-Amraki (the American)
- Name/Alias: Raed Muhammad Hasan Muhammad Hijazi
- Name/Alias: Ri'ad Muhammad Hasan Muhammad Hijazi
- Name/Alias: Abu-Ahmad Al-Shahid

Birth information:
- Birth date: 30/12/1968 Birth place: United States, California
Citizenship information:
- Citizenship: Jordan
- Citizenship: United States

Identification document information:
- Source: United States  Document: Social Security Number 548-91-5411  Remark: united states social security number:

Contact information:
- Address: Jordan  Remark: United States Social Security Number 548-91-5411.

Remark: Father's name is Mohammad Hijazi. Mother's name is Sakina.

EU reference number: EU.3962.9
Legal basis: 2017/557 (OJ L80)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Merai Zoghbai
- Name/Alias: F’raji di Singapore
- Name/Alias: F’raji il Libico
- Name/Alias: Meri Abdeffatiah Zgbye
- Name/Alias: Muhammed El Besir
- Name/Alias: Merai Abdeffatiah Khalil Zogbh
- Name/Alias: Larzg Ben Ila
- Name/Alias: Lazrag Faraj
- Name/Alias: Zogbhai Merai Abdul Fattah
- Name/Alias: Fredj
- Name/Alias: Farag

Birth information:
- Birth date: 14/01/1968  Birth place: Unknown country
- Birth date: 04/04/1960  Birth place: Morocco
- Birth date: 11/08/1960  Birth place: Unknown country
- Birth date: 04/06/1960  Birth place: Libya, Bendasi
- Birth date: 13/11/1960  Birth place: Libya
- Birth date: 04/04/1969  Birth place: Libya, Bengasi

Citizenship information:
- Citizenship: Libya

Remark: Son of Wanisa Abdessalam

EU reference number: EU.3997.31
Legal basis: 2017/1500 (OJ L219)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Asad
- Name/Alias: Abu Sa’d at-Trinidadi
- Name/Alias: Asadullah
- Name/Alias: Shane Dominic Crawford

Birth information:
- Birth date: 22/02/1986  Birth place: Trinidad And Tobago, Mount Hope

Citizenship information:
- Citizenship: Trinidad And Tobago

Identification document information:
- Source: Trinidad And Tobago  Document: Birth certificate B394445  Issue: issued on 23/01/2007
- Source: Trinidad And Tobago  Document: Driving licence 892124B  Validity: valid to 30/08/2010  Issue: issued on 30/08/2007  Additional information: expired
- Source: Trinidad And Tobago  Document: National passport T1071839  Validity: valid to 07/11/2014  Issue: issued by Immigration Division of Trinidad and Tobago on 08/11/2004  Additional information: expired

Contact information:
- Address: Syrian Arab Republic  Remark: (as at May 2014)
- Address: Turkey, Hatay, Reyhanli  Remark: (previous location from Nov. 2013 to May 2014)
- Address: Trinidad And Tobago, Enterprise Chaguanaas, 349 Dass Branch Trace, Dass Trace  Remark: (from birth until 27.11.2013)
- Address: Trinidad And Tobago, Wallerfield, County of St. George East, LP# 41 Ballisier Road, Smith Field Lands  Remark: (alternative location as at Sep. 2011)

Remark: Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic.
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.4019.75  
**UN reference number:** QDI.408  
**Legal basis:** 2017/1390 (OJ L195)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Alexanda 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


**EU reference number:** EU.4020.3  
**UN reference number:** QDI.409  
**Legal basis:** 2017/1390 (OJ L195)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Alshafee El-Sheikh
- **Name/Alias:** El Shafee Elsheikh
- **Name/Alias:** ELSHAFEE EL SHEIKH

**Birth information:**
- **Birth date:** 16/07/1988  
**Birth place:** United Kingdom, London

**Citizenship information:**
- **Citizenship:** United Kingdom  
**Remark:** United Kingdom of Great Britain and Northern Ireland

**Identification document information:**
- **Source:** United Kingdom  
**Document:** National passport 801121547  
**Validity:** valid to 16/06/2019  
**Issue:** issued on 16/06/2009  


**EU reference number:** EU.4021.65  
**UN reference number:** QDI.404  
**Legal basis:** 2017/1390 (OJ L195)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Anggih Tamtomo
- **Name/Alias:** Abu Rayyan  
**Remark:** low quality a.k.a.
- **Name/Alias:** Bahrun Naim
- **Name/Alias:** Muhammad Bahrum Naim Anggih Tamtomo
- **Name/Alias:** Abu Aisyah  
**Remark:** low quality a.k.a.
- **Name/Alias:** Abu Rayan  
**Remark:** low quality a.k.a.

**Birth information:**
- **Birth date:** 06/09/1983  
**Birth place:** Indonesia, Surakarta  
- **Birth date:** 06/09/1983  
**Birth place:** Indonesia, Pekalongan

**Citizenship information:**
- **Citizenship:** Indonesia

**Contact information:**
- **Address:** Syrian Arab Republic, Aleppo
- **Address:** Syrian Arab Republic, Raqqa

**EU reference number:** EU.4022.30  
**UN reference number:** QDI.405  
**Legal basis:** 2017/1390 (OJ L195)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Saifuddin al-Ingushi  
**Remark:** low quality a.k.a.
- **Name/Alias:** Saifuddin Ingushi
- **Name/Alias:** Malik Ruslanovich Barkhanoev
- **Name/Alias:** Saifuddin  
**Remark:** low quality a.k.a.
Birth information:
• Birth date: 14/03/1992  Birth place: Russian Federation, Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia  Remark: Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation

Citizenship information:
• Citizenship: Russian Federation

Contact information:
• Address: Iraq, Mosul

EU reference number: EU.4023.92
UN reference number: QDi.406
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Lova Madayev
• Name/Alias: Murad Akhmedovich Madayev
• Name/Alias: Zaraib Iraklievich Mangoshvili
• Name/Alias: Murad Iraklievich Margoshvili
• Name/Alias: Sedoy  Remark: low quality a.k.a.
• Name/Alias: Arthur  Remark: low quality a.k.a.
• Name/Alias: George  Remark: low quality a.k.a.
• Name/Alias: John  Remark: low quality a.k.a.
• Name/Alias: Lava  Remark: low quality a.k.a.
• Name/Alias: Muslim  Remark: low quality a.k.a.
• Name/Alias: Abu-Muslib Al-Shishani

Birth information:
• Birth date: 15/01/1970  Birth place: Russian Federation, Chechen Republic, Grozny  Remark: Grozny, Chechen Republic, Russian Federation

Citizenship information:
• Citizenship: 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: OMAN ROCHMAN  Title: Ustadz
• Name/Alias: Oman Abdurrahman
• Name/Alias: Aman Abdurrahman
• Name/Alias: Oman Rahman
• Name/Alias: Abu Sulaiman Aman Abdurrahman Al-Arkhabil
• Name/Alias: Oman Abdulrohman
• Name/Alias: Aman Abdurrahman
• Name/Alias: Aman Abdurahman
• Name/Alias: Aman Abdul Rahman

Birth information:
• Birth date: 05/01/1972  Birth place: Indonesia, Sumedang

Citizenship information:
• Citizenship: Indonesia

Contact information:
• Address: Indonesia, Nusa Kambangan Island  Remark: Pasir Putih Prison, Nusa Kambangan Island, Indonesia.

EU reference number: EU.4045.24
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muklis Yunos
• Name/Alias: Mukhlis Yunos
• Name/Alias: Saifullah Mukhlis Yunos
• Name/Alias: Saifulla Moklis Yunos
• Name/Alias: Hadji Onos
• Name/Alias: Yunos Umpara 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: Radulan Sajirun
• Name/Alias: Radulan Sahiron
• Name/Alias: Radulan Sahiron
• Name/Alias: Radulan Sahiron
• Name/Alias: Commander Putol

Birth information:
• Birth date: 1955 Birth place: Philippines, Kaunayan, Patikul, Jolo Island
• Birth date: Circa 1952 Birth place: Philippines, Kaunayan, Patikul, Jolo Island

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Sulu region

Remark: Sulu region, Philippines (reported location)
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: Ahmed Islam
• Name/Alias: Abu Hamsa
• Name/Alias: Aqi
• Name/Alias: Aki
• Name/Alias: Hilarion Del Rosario Santos, III (third)
• Name/Alias: Abu Abdullah Santos
• Name/Alias: Faisal Santos
• Name/Alias: Lakay
• Name/Alias: Akmad Santos
• Name/Alias: Hilarion Del Rosario Santos Title: Amir
• Name/Alias: Ahmad Islam Santos
• Name/Alias: Hilarion Santos, III (third)

Birth information:
• Birth date: 12/03/1966 Birth place: Philippines, 686 A. Mabini Street, Sangandaan, Caloocan City

Citizenship information:
• Citizenship: Philippines

Identification document information:
• Source: Philippines Document: National passport AA780554 Remark: (Filipino passport).

Contact information:
• Address: Philippines, Cubao, Quezon City, 50 Purdue Street

Remark: Date of listing: 4.6.2008

EU reference number: EU.4055.25
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Zufar
• Name/Alias: Yazid Sufaat
• Name/Alias: Joe

Birth information:
• Birth date: 20/01/1964 Birth place: Malaysia, Johor

Citizenship information:
• Citizenship: Malaysia
Identification document information:
• Source: Unknown country  Document: National identification card 640120-01-5529
• Source: Unknown country  Document: National passport A 10472263

Contact information:
• Address: Malaysia, Selangor, Taman Bukit Ampang  Remark: (previous address)
• Address: Malaysia  Remark: In prison since 2013.

Remark: Date of listing: 09/09/2003

EU reference number: EU.4057.52
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: 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: Anis Alawi Jafar
• Name/Alias: Umangis Mike
• 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, Basilan  Remark: Basilan, the Philippines (previous location until 2016)
• Address: Philippines, Lanao del Sur  Remark: Lanao del Sur, the Philippines (location since 2016)

Remark: Date of listing: 6.12.2005

EU reference number: EU.4080.9
Legal basis: 2017/1488 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Мухамадмухтар
• Name/Alias: Muhamadmuhtar
• Name/Alias: Rustam Magomedovich Aselderov  Remark: Original script
• Name/Alias: Abu Muhammad
• Name/Alias: Абу Мухаммад  Remark: Original script
• Name/Alias: Abu Muhammad Al-Kadari
• Name/Alias: Абу Мухаммад Аль-Кадари  Remark: Original script

Birth information:
• Birth date: 09/03/1981  Birth place: Russian Federation  Remark: Place of birth: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia
Citizenship information:
- Citizenship: Russian Federation

Identification document information:
- Source: Unknown country
  Document: National passport 8208 No. 555627
  Remark: Russian passport number 8208 No. 555627, issued by
  Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan

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:
- Source: France
  Document: National identification card 070275Q007873
  Validity: valid to 15/02/2017
  Issue: issued on 16/02/2007
- Source: France
  Document: National passport 12CP63882.3FRA
  Validity: valid from 30/07/2022
  Issue: issued on 31/07/2012
  Remark: Passport No: France number 12CP63882.3FRA, issued on 31.7.2012 (valid until 30.7.2022).

Contact information:
- Address: France
- Address: France, Grenoble
  Remark: a) Grenoble, France (domicile from 1993 to 2012)
- Address: Syrian Arab Republic
  Remark: b) Syrian Arab Republic (located in between 2012 and 2016)
- Address: Turkey

EU reference number: EU.420.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mahfouz Ould Al-Walid
- Name/Alias: Khalid Al-Shanqiti
- Name/Alias: Mafouz Walad Al-Walid
- Name/Alias: Abu Hafs a mauritaniai
- Name/Alias: Abu Hafs il-Mawritani
- Name/Alias: Abu Hafs el Mauritano
- Name/Alias: Abu Hafs Maurotanicyk
- Name/Alias: Abu Hafs il Mauritano
- Name/Alias: Abu Hafs the Mauritanian
- Name/Alias: Abu Hafs de Mauritanieër

Birth information:
- Birth date: 01/01/1975
  Birth place: Mauritania

Citizenship information:
- Citizenship: Mauritania

EU reference number: EU.4381.10
UN reference number: QDi.411
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Saleem Al-Ifri
- Name/Alias: Salim Mansur
- Name/Alias: Salim Mansur Muhammad Mansur Al-Ifri
- 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-Ifri

Birth information:
- Birth date: 1959
  Birth place: Iraq, Nineveh Province, Tel Afar
  Remark: Tel Afar, Nineveh Province, Iraq
- Birth date: 20/02/1962
  Birth place: Iraq, Baghdad

Citizenship information:
- Citizenship: Iraq
Identification document information:
- **Source:** Iraq  
  **Document:** National passport A6489694  
  **Validity:** valid to 31/08/2021  
  **Issue:** issued on 02/09/2013  
  **Remark:** Passport no: A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021)
- **Source:** Iraq  
  **Document:** National identification card 00813602  
  **Issue:** issued on 18/09/2011  
  **Remark:** Iraq national identification card 00813602, issued on 18 Sep. 2011
- **Source:** Iraq  
  **Document:** Nationality certificate 300397  
  **Issue:** issued on 25/06/2013  
  **Remark:** Iraq Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013

Contact information:
- **Address:** Iraq, Mosul, 17 Tamoz  
  **Remark:** a) 17 Tamoz, Mosul, Iraq (previous address)
- **Address:** Iraq, Tel Afar – Al-Saad, Mosul  
  **Remark:** Tel Afar – Al-Saad, Mosul, Iraq (previous address)

**Remark:** UNLJ-06.03.2018

**EU reference number:** EU.4382.9  
**UN reference number:** QDi.412  
**Legal basis:** 2018/349 (OJ L67)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Omar Mahmood Irhayyim
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyad Al-Kobaisi
- **Name/Alias:** Umar Mahmud Al-Kubaysi Arhaym
- **Name/Alias:** Umar Mahmud Rahim Al-Qubayysi
- **Name/Alias:** Umar Mahmud Rahim
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh
- **Name/Alias:** Umar Mahmud Rahim Al-Kubayysi
- **Name/Alias:** UMAR MAHMUD IRHAYYIM AL-KUBAYSI  
  **Function:** Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157).
- **Name/Alias:** Umar Mahmud Arhaym
- **Name/Alias:** Umar al-Kubaysi

**Birth information:**
- **Birth date:** 16/06/1967  
  **Birth place:** Iraq, Al-Anbar Province, Al-Qaim
- **Birth date:** 01/01/1967  
  **Birth place:** Unknown country

**Citizenship information:**
- **Citizenship:** Iraq

**Identification document information:**
- **Source:** Iraq  
  **Document:** National identification card 00405771  
  **Issue:** issued on 20/05/2013  
  **Remark:** Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq
- **Source:** Iraq  
  **Document:** National passport A4059346  
  **Validity:** valid to 27/05/2021  
  **Issue:** issued on 29/05/2013  
  **Remark:** Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)
- **Source:** Iraq  
  **Document:** Nationality certificate 540763  
  **Issue:** issued on 13/02/1984  
  **Remark:** Iraq Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984

Contact information:
- **Address:** Iraq, Al-Anbar Province, Al-Qaim  
  **Remark:** Al-Qaim, Al-Anbar Province, Iraq

**Remark:** UNLJ-06.03.2018

**EU reference number:** EU.449.72  
**Legal basis:** 374/2008 (OJ L113)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Saqr Al Jadawi
- **Name/Alias:** Salim Ahmad Salim Hamdan
- **Name/Alias:** Saqr Al-Jaddawi
- **Name/Alias:** Salem Ahmed Salem Hamdan
- **Name/Alias:** Saqr Aljawadi

**Birth information:**
- **Birth date:** 1965  
  **Birth place:** Yemen, Al-Mukalla
- **Birth date:** 1965  
  **Birth place:** Yemen, Al-Mukala

**Citizenship information:**
- **Citizenship:** Yemen

**Identification document information:**
- **Source:** Yemen  
  **Document:** National passport 00385937  
  **Remark:** (passport)

**Contact information:**
- **Address:** Yemen, Sana’a, Shari Tunis

**EU reference number:** EU.449.72  
**Legal basis:** 374/2008 (OJ L113)  
**Programme:** TAQA - Al Qaeda
Identity information:
- Name/Alias: A. Kabir
- Name/Alias: Kabir Abdul Title: Maulavi Function: Second Deputy
- Name/Alias: Abdul Kabir Mohammad Jan Function: Governor of Nangarhar Province under the Taliban regime
- Name/Alias: Abdul Kabir Mohammad Jan Function: Head of Eastern Zone under the Taliban regime

Birth information:
- Birth date: Circa from 1958 to 1963 Birth place: Afghanistan, Zardran tribe, Paktia province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.4602.90
Legal basis: 2018/888 (OJ L158 I)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Myrna Ajilul Mabanza
- Name/Alias: Myrna Adijul Mabanza
- Name/Alias: MYRNA AJIJUL MABANZA Function: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda in Iraq

Birth information:
- Birth date: 11/07/1991 Birth place: Unknown country

Citizenship information:
- Citizenship: Philippines

Identification document information:
- Source: Unknown country Document: Other identification number 200801087 Remark: Student ID 200801087
- Source: Unknown country Document: Election Card Number 73320881AG1191MAM20000 Remark: Voter ID 73320881AG1191MAM20000
- Source: Unknown country Document: Other identification number 140000900032 Remark: Other ID 140000900032

Contact information:
- Address: Philippines, Zamboanga City Remark: Zamboanga City, Philippines (previous address)
- Address: Saudi Arabia, Daina Remark: Daina, Saudi Arabia (previous address)
- Address: Saudi Arabia, Jeddah Remark: Jeddah, Saudi Arabia (previous address)
- Address: Philippines, Basilan Province Remark: Basilan Province, Philippines

EU reference number: EU.4603.89
Legal basis: 2018/888 (OJ L158 I)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: ABDULPATTA ESCALON ABUBAKAR Function: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda in Iraq
- Name/Alias: Abdulpatta Abubakar Escalon
- Name/Alias: Abdul Patta Abu Bakar
- Name/Alias: Abdul Patta Escalon Abubakar

Birth information:
- Birth date: 01/01/1965 Birth place: Philippines, Basilan Province, Tuburan
- Birth date: 03/03/1965 Birth place: Philippines, Basilan Province, Tuburan
- Birth date: 11/01/1965 Birth place: Philippines, Baslan Province, Tuburan

Citizenship information:
- Citizenship: Philippines

Identification document information:
- Source: Philippines Document: National passport EC6530802 Validity: valid to 19/01/2021
- Source: Philippines Document: National passport EB2778599
- Source: Saudi Arabia Document: Other identification number 2135314355 Remark: National identification no: a) Saudi Arabia 2135314355
- Source: Saudi Arabia Document: Other identification number 202112421 Remark: National identification no:b) Saudi Arabia 202112421

Contact information:
- Address: Saudi Arabia, Jeddah Remark: Jeddah, Saudi Arabia (previous address)
- Address: Philippines
- Address: Saudi Arabia, Daina Remark: Daina, Saudi Arabia (previous address)

EU reference number: EU.4684.34
Legal basis: 2018/1138 (OJ L205 I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** ADNAN ABOU WALID AL-SAHRAOUI  **Function:** Former spokesperson of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO).
  - Emir of the Al-Mourabitou group in Mali.
  - Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq.
- **Name/Alias:** Adnan Abu Walid al-Sahrawi
- **Name/Alias:** Lehbib Ould Ali Ould Said Ould Joumani
- **Name/Alias:** Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir
- **Name/Alias:** Abu Walid al Sahrawi
- **Name/Alias:** Adnan Abu Walid al-Sahraoui
- **Name/Alias:** Adnan Abu Waleed al-Sahrawi

Birth information:
- **Birth date:** 16/02/1973  **Birth place:** Unknown country, Laayoune

Contact information:
- **Address:** Mali, Ménaka, Gao Region

**EU reference number:** EU.4701.3  
**Legal basis:** 2018/1204 (OJ 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 Faturolman
- **Name/Alias:** Mohammad Saifuddin Mohammad Yusuf Faiz
- **Name/Alias:** Mohammad Yusuf Karim Saifullah Faiz
- **Name/Alias:** Kembar Khalid
- **Name/Alias:** Muh Saifudin
- **Name/Alias:** Mohammad Yusuf Karim Faiz
- **Name/Alias:** Udtadz Syaifudin
- **Name/Alias:** Zidni Elma

Birth information:
- **Birth date:** 11/10/1978  **Birth place:** Indonesia

Citizenship information:
- **Citizenship:** Indonesia

Contact information:
- **Address:** Syrian Arab Republic  **Remark:** (location since 2015)

**EU reference number:** EU.4702.2  
**Legal basis:** 2018/1204 (OJ L217I)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Muhammad Rafiuddin
- **Name/Alias:** Abu Una al Malayzie
- **Name/Alias:** Mhammad Rahim Bin Udin
- **Name/Alias:** Abu Ayn Tok Cit
- **Name/Alias:** Muhammad Ratin Bin Nurdin
- **Name/Alias:** Muhammad Ratin
- **Name/Alias:** 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  
  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 the National Registration Department of Malaysia, expiration date 6 Nov. 2015

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  
• 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)
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.
• Name/Alias: Abdul Rahman
• Name/Alias: Abu Abdul Rahman al Filipini

Birth information:
• Birth date: 03/03/1990  
  Birth place: Philippines, Zamboanga  
  Remark: Zamboanga City, Zamboanga del Sur, Philippines.

Citizenship information:
• Citizenship: Philippines

Identification document information:
• Source: Philippines  
  Document: Other identification number EC3524065  
  Remark: Philippines number EC3524065
• Source: Philippines  
  Document: National passport XX3966391  
  Validity: valid to 24/02/2020  
  Issue: issued by Department of Foreign Affairs of Philippines on 25/02/2015

Contact information:
• Address: Syrian Arab Republic  
  Remark: location since 2015
• Address: Philippines  
  Remark: 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)
• Address: Philippines, Zamboanga  
  Remark: Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)

EU reference number: EU.472.57
Legal basis: 220/2008 (OJ L1)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Agha, Sayyed Ghiaasuddine  
  Title: Maulavi  
  Function: Minister of Haj and Religious Affairs
• Name/Alias: Sayed Ghiaasuddin Sayed Ghousuddin
• Name/Alias: Sayed Ghias
• Name/Alias: Sayed Ghayasuddin
• Name/Alias: Sayyed Ghiaasudine Agha  
  Function: Education Minister of the Taliban regime

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: QD.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:** 2019/431 (OJ L75)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
- **Name/Alias:** Akhund, Ahmed Jan  
  **Title:** Mullah  
  **Function:** Minister of Water and Electricity

**Birth information:**
- **Birth date:** Circa from 1953 to 1958  
  **Birth place:** Afghanistan, Kandahar province  
  **Remark:** between 1953 and 1958 between 1953 and 1958

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

**EU reference number:** EU.5021.60  
**UN reference number:** QDi.422  
**Legal basis:** 2019/696 (OJ L116)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
- **Name/Alias:** Wali Adam Isah  
  **Remark:** Low quality alias  
- **Name/Alias:** Wali Adam Esah  
  **Remark:** Low quality alias  
- **Name/Alias:** Masud Azhar  
  **Remark:** Low quality alias  
- **Name/Alias:** Mohammed Masood Azhar Alvi  
  **Function:** Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008).

**Birth information:**
- **Birth date:** 10/06/1968  
  **Birth place:** Pakistan, Bahawalpur, Punjab Province  
- **Birth date:** 10/07/1968  
  **Birth place:** Pakistan, Bahawalpur, Punjab Province

**Citizenship information:**
- **Citizenship:** Pakistan

**Remark:** UNLI- 01.05.2019

**EU reference number:** EU.513.75  
**Legal basis:** 866/2003 (OJ L124)  
**Programme:** TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdul Rahman S. Taha
  • Name/Alias: Abdul Rahman S. Taher
  • Name/Alias: Abdul Rahman Said Yasin
  • Name/Alias: Aboud Yasin
  • Name/Alias: Abdul Rahman Yasin

Birth information:
  • Birth date: 10/04/1960  Birth place: United States, Bloomington, Indiana

Citizenship information:
  • Citizenship: United States

 Identification document information:
  • Source: United States  Document: National identification card SSN 156-92-9858  Remark: (usa national identification no) (usa national identification no)
  • Source: Iraq  Document: Other identification number M0887925  Remark: (iraq) passport no (iraq) (iraq)

Contact information:
  • Address: Unknown country  Remark: SSN 156-92-9858 (USA)

EU reference number: EU.514.76
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Abu Asim Al-Makki
  • Name/Alias: Mohammad Hamdi Mohammad Sadiq Al-Ahdal
  • Name/Alias: Muhammad Muhammad Abdullah Al-Ahdal
  • Name/Alias: Muhammad Al-Hamati
  • Name/Alias: Ahmed
  • Name/Alias: Mohamed Mohamed 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 passport 541939
  • Source: Yemen  Document: National identification card 216040  Remark: (national identity card number)

Contact information:
  • Address: Yemen, Al-Hudaydah, Jamal Street, Al-Dahima alley

EU reference number: EU.5141.7
Legal basis: 2019/1353 (OJ L217)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Abderahmane al Maghrebi  Remark: Good quality alias
  • Name/Alias: Abou Abderahmane Sanhaji  Remark: Low quality alias
  • Name/Alias: Abderahmane le Marocain  Remark: Good quality alias
  • Name/Alias: ALI MAYCHOU
  • Name/Alias: علي ما يشو

Birth information:
  • Birth date: 25/05/1983  Birth place: Morocco, Taza

Citizenship information:
  • Citizenship: Morocco

Identification document information:
  • Source: Morocco  Document: National passport V06359364
  • Source: Morocco  Document: National identification card AB704306

Contact information:
  • Address: Mali

EU reference number: EU.5142.6
Legal basis: 2019/1375 (OJ L223)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Ammi Salim  Remark: Good quality alias
  • Name/Alias: Ag Mossa  Remark: Good quality alias
  • Name/Alias: BAH AG MOUSSA

Birth information:
  • Birth date: 01/01/1958  Birth place: Unknown country
  • Birth date: 28/10/1956  Birth place: Unknown country
  • Birth date: 31/12/1952  Birth place: Unknown country

Citizenship information:
  • Citizenship: Mali

EU reference number: EU.5201.43
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni
  • Name/Alias: Abdelrahman Mouhamad Zafir al Dabidi al Jahani
  • Name/Alias: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani
  • Name/Alias: Abdulrahman Mohammed D. Aljahani
  • Name/Alias: Abu al-Wafa'
  • Name/Alias: Abu Anas
  • Name/Alias: Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani
  • Name/Alias: Abu Wafa al-Saudi
  • Name/Alias: Abu al-Wafa
  • Name/Alias: Abd al-Rahman Muhammad Thafir al-Jahni
  • Name/Alias: Abd al-Rahman Muhammad al-Juhani
  • Name/Alias: Abdelrahman Mouhamad Zafir al Nabissi Juhan
  • Name/Alias: Abdelrahman Mouhamad Zafir al Nabissi 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: Amin Muhammad Ul Haq Saam Khan
  • Name/Alias: AI-Haq, Amin
  • Name/Alias: Amin, Muhammad
  • Name/Alias: Ul-Haq, Dr Amin
  • 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 L381)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Amadou Koufa  Function: Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014)  Remark: Eye colour: brown. Hair colour: dark
  • Name/Alias: Hamadou Kouffa
  • Name/Alias: Hamadou Koufia
  • Name/Alias: Hamadoun Kouffa
  • Name/Alias: Hamadoun Koufia
  • Name/Alias: Amadou Koufia
  • Name/Alias: Amadou Barry
Birth information:
- Birth date: Circa 1958
- Birth place: Mali, Koufa

Contact information:
- Address: Mali

Remark: Amendment of Regulation 881/2002 in preparation Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014).
Eye colour: brown. Hair colour: dark
UNLI-4.2.2020

EU reference number: EU.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: Abu Mohamed Al-Masri
- Name/Alias: Abu Mariam
- Name/Alias: Abdullah Ahmed Abdullah El Alfi
- Name/Alias: Saleh

Birth information:
- Birth date: 06/06/1963
- Birth place: Egypt, Gharbia

Citizenship information:
- Citizenship: Egypt

EU reference number: EU.5481.7
Legal basis: 803/2008 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: 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:
- Source: Kuwait
- Document: National passport 849594
- Additional information: expired
Remark: Kuwaiti passport issued on 27.11.1998 in Kuwait, expired on 24.6.2003

EU reference number: EU.550.29
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mounir El Motassadeq
- Name/Alias: Mounir El Moutassadeq

Birth information:
- Birth date: 03/04/1974
- Birth place: Morocco, Marrakesh
European Union Consolidated Financial Sanctions List

Citizenship information:

- Citizenship: Morocco

Identification document information:

- Source: Morocco
  - Document: National passport H 236483
- Source: Morocco
  - Document: National identification card E-491591

EU reference number: EU.558.37
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:

- Name/Alias: Abou Ismail el Jendoubi
- Name/Alias: Abou Ismail Al Djoundoubi
- Name/Alias: Abu Ismail
- Name/Alias: Tarek Ben Habib Ben Al-Toumi Al-Maroufi

Birth information:

- Birth date: 23/11/1965
  - Birth place: Tunisia, Ghardimaou

Citizenship information:

- Citizenship: Tunisia

Identification document information:

- Source: Tunisia
  - Document: National passport E590976

Contact information:

- Address: Belgium, 1090 Jette, Bruxelles, 107/1 rue Léon Théodore
- Address: Belgium, 1090 Jette, Brussels, 107/1 rue Léon Théodore
- Address: Belgium, 1090 Jette, Brussel, 107/1 Léon Theodorestraat

EU reference number: EU.5601.79
Legal basis: 2020/706 (OJ L164)
Programme: TAQA - Al Qaeda
Identity information:

- Name/Alias: Ustadh Ahmad
  - Remark: Low quality a.k.a.
- Name/Alias: أمیر محمد سعید عبد الرحم المولى
  - Function: Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq.

Birth information:

- Birth date: 01/10/1976
  - Birth place: Iraq, Mosul
- Birth date: 05/10/1976
  - Birth place: Iraq, Tall’Afar
- Birth date: 01/10/1976
  - Birth place: Iraq, Tall’Afar

Citizenship information:

- Citizenship: Iraq

EU reference number: EU.5681.25
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 Shehbaz
- Name/Alias: Zaffer Iqbal
- Name/Alias: Zafar Iqbal
Title: Professor

Birth information:
- Birth date: 04/10/1953 Birth place: Pakistan, Masjid al-Qadesia, 4 Lake Road, Lahore

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Unknown country Document: National identification card 29553654234 Remark: (national identification)
- Source: Unknown country Document: National identification card 35202-4135948-7 Remark: (national identification)

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.574.60
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Zakariya Essabar
- Name/Alias: Zakarya Essabar

Birth information:
- Birth date: 13/04/1977 Birth place: Morocco, Essaouria

Citizenship information:
- Citizenship: Morocco

Identification document information:
- Source: Morocco Document: National passport K-348486 Remark: (moroccan passport)
- Source: Morocco Document: National passport M 271 351 Remark: passport no issued on 24 october 2000 by the embassy of morocco in berlin, germany
- Source: Morocco Document: National identification card E-189935 Remark: (moroccan national identity number)
- Source: Morocco Document: National identification card G-0343089 Remark: (moroccan national identity card)

EU reference number: EU.5771.65
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu-Shaima
- Name/Alias: Hasan Gul
- Name/Alias: Mustafa Hajji Muhammad Khan
- Name/Alias: Hassan Ghul
- Name/Alias: Hassan Gul
- Name/Alias: Khalid Mahmud
- Name/Alias: Ahmad Shahji
- Name/Alias: Mustafa Muhammad
- Name/Alias: Abu Ghariib al-Madani
- Name/Alias: Abu- Shayma

Birth information:
- Birth date: 1976 Birth place: Pakistan, Sangrar, Sindh Province
- Birth date: 1977 Birth place: Pakistan, Sangrar, Sindh Province Remark: between August 1977 and September 1977
- Birth date: 1976 Birth place: Saudi Arabia, Al-Madinah

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 L14)  
**Programme:** TAQA - Al Qaeda  
**Name/Alias:** Yassine Chekkouri  

**Birth information:**  
- **Birth date:** 06/10/1966  
- **Birth place:** Morocco, Safi  

**Citizenship information:**  
- **Citizenship:** Morocco  

**Identification document information:**  
- **Source:** Morocco  
  - **Document:** National passport F46947  
  - **Remark:** (passport)  
- **Source:** Morocco  
  - **Document:** National identification card H-135467  
  - **Remark:** (national identity card)  

**Contact information:**  
- **Address:** Morocco, Hay Anas Safi, 7 7th Street

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**EU reference number:** EU.5878.67  
**UN reference number:** QDi.428  
**Legal basis:** 2020/1473 (OJ L334I)  
**Programme:** TAQA - Al Qaeda  
**Name/Alias:** Jamal Husayn Zayniyah  
- **Remark:** good quality alias  
**Name/Alias:** Abu Malek El Talleh  
- **Remark:** low quality alias  
**Name/Alias:** abu-Malik al-Ansari  
- **Remark:** low quality alias  
**Name/Alias:** زینیھ حسن حسین جمال  
**Name/Alias:** Jamal Hussein Hassan Zeiniye  
- **Function:** Leader of Al-Nusrah Front for the People of the Levant in West Kalamoun, Syrian Arab Republic  
**Name/Alias:** Abu-Malik al-Shami  
- **Remark:** low quality alias  
**Name/Alias:** Abu-Malik al-Talli  
- **Remark:** low quality alias  
**Name/Alias:** Abu Hussein  
- **Remark:** low quality alias  

**Birth information:**  
- **Birth date:** 01/01/1972  
- **Birth place:** Syrian Arab Republic, Tell Mnin  
- **Birth date:** 17/08/1972  
- **Birth place:** Syrian Arab Republic, Tell Mnin  
- **Birth date:** 17/08/1972  
- **Birth place:** Libya, Benghazi  
- **Birth date:** 17/08/1972  
- **Birth place:** Syrian Arab Republic, Al Tall  
- **Birth date:** 01/01/1972  
- **Birth place:** Libya, Benghazi  
- **Birth date:** 01/01/1972  
- **Birth place:** Syrian Arab Republic, Al Tall  

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

**Identification document information:**  
- **Source:** Unknown country  
  - **Document:** National identification card 13080011550  
  - **Remark:** National identification no.  
- **Source:** Syrian Arab Republic  
  - **Document:** National passport 3987189  
- **Source:** Syrian Arab Republic  
  - **Document:** National identification card 5877002  
  - **Issue:** issued on 25/05/2011  

**Contact information:**  
- **Address:** Lebanon, Arsal, Bekaa  
- **Address:** Syrian Arab Republic  

**Remark:** Mother’s name is Amina Tohmeh.  
**UNLI - 9.10.2020**

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**EU reference number:** EU.590.83  
**Legal basis:** 2015/64 (OJ L11)  
**Programme:** TAQA - Al Qaeda  
**Name/Alias:** Al-As‘ad Ben Hani  
**Name/Alias:** Mohamed Abu Abda  
**Name/Alias:** Mohamed Lakhal  
**Name/Alias:** Mohamed Aouani  
**Name/Alias:** Mohamed Ben Belgacem Awani  
**Name/Alias:** Abu Obeida  
**Name/Alias:** Lased Ben Heni

**Birth information:**  
- **Birth date:** 05/02/1970  
- **Birth place:** Tunisia, Tunis  
- **Birth date:** 05/02/1969  
- **Birth place:** Libya, Tripoli  

**Citizenship information:**  
- **Citizenship:** Tunisia
Identification document information:
  • Source: Tunisia  Document: National identification card W374031  Remark: tunisian national identity number issued on 11.4.2011

EU reference number: EU.591.84
Legal basis: 2015/54 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Adel Ben Al-Azhar Ben Youssef Soltane
  • Name/Alias: Zakariya
  • Name/Alias: Adel Ben Al-Azhar Ben Youssef Hamdi

Birth information:
  • Birth date: 14/07/1970  Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National passport M408665

Contact information:
  • Address: Tunisia

EU reference number: EU.593.86
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdul Rehman Zahid
  • Name/Alias: Abdul Rahman Zahed  Title: Mullah  Function: Deputy Minister of Foreign Affairs of the Taliban regime

Birth information:
  • Birth date: Circa from 1963 to 1968  Birth place: Afghanistan, Logar province, Kharwar district  Remark: between 1963 and 1968

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.622.40
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mehdi Ben Mohamed Ben Mohamed Kammoun
  • Name/Alias: Salmane

Birth information:
  • Birth date: 03/04/1968  Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National passport M307707

Contact information:
  • Address: Italy, Milano, Via Masina, 7

EU reference number: EU.623.41
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mostafa Kamel Mostafa Ibrahim
  • Name/Alias: Mustapha Kamel Mustapha
  • Name/Alias: Al-Misri Abu Hamza
  • Name/Alias: Abu Hamza Al-Masri
  • Name/Alias: Mustafa Kamel Mustafa
  • Name/Alias: Kamel Mustapha Mustapha
  • Name/Alias: Abu Hamza
  • Name/Alias: Adam Ramsey Eaman
  • Name/Alias: Mostafa Kamel Mostafa

Birth information:
  • Birth date: 15/04/1958  Birth place: Egypt, Alexandria
Citizenship information:
  • Citizenship: United Kingdom

Contact information:
  • Address: United States

EU reference number: EU.625.43
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Sami Ben Khamis Ben Saleh Elsseid
  • Name/Alias: Omar El Mouhajer
  • Name/Alias: Saber

Birth information:
  • Birth date: 10/02/1968  Birth place: Tunisia, Menzel Jemil Bizerte

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 00319547
  • Source: Tunisia  Document: National passport K929139

Contact information:
  • Address: Tunisia, Tunis, Ibn Al-Haythman Street, Manubah  Remark: Italian Fiscal Code: SSDSBN68B10Z352F

EU reference number: EU.631.4
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdelhalim Remadna
  • Name/Alias: Jalloul
  • Name/Alias: Abdelhalim Hafed Abdelfattah Remadna

Birth information:
  • Birth date: 02/04/1966  Birth place: Algeria, Biskra

Citizenship information:
  • Citizenship: Algeria

Contact information:
  • Address: Algeria

EU reference number: EU.639.12
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Ramzi Mohamed Abdellah Omar Hassan Alassiri
  • Name/Alias: Mohamed Ali Abdullah Bawazir
  • Name/Alias: Ramzi Mohamed Abdullah Binalsheidah
  • Name/Alias: Ramzi Mohamed Abdellah Omar
  • Name/Alias: Ramzi Mohamed Abdullah Binalsheibb
  • Name/Alias: Ramzi Mohamed Abdenkhalil Binalsheidah
  • Name/Alias: Umar Muhammad "Abdallah Ba" Amar
  • Name/Alias: Ramzi Bin Al Shihb
  • Name/Alias: Abu Ubaydah
  • Name/Alias: Ramzi Mohammed Abdullah Binalsheidah
  • Name/Alias: Ramzi Binalsheidah
  • Name/Alias: Ramzi Omar

Birth information:
  • Birth date: 01/05/1972  Birth place: Yemen, Gheil Bawazir, Hadramawt
  • Birth date: 16/09/1973  Birth place: Yemen, Gheil Bawazir, Hadramawt
  • Birth date: 16/09/1973  Birth place: Sudan, Khartoum
  • Birth date: 01/05/1972  Birth place: Sudan, Khartoum

Citizenship information:
  • Citizenship: Yemen

Identification document information:
  • Source: Yemen  Document: Other identification number 00085243
Identity information:
• Name/Alias: Al-Hebo Remark: low quality alias
  • Name/Alias: Mohammad Abdulkarim Remark: good quality alias
  • Name/Alias: Muhammad 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: Al-Habu Remark: low quality alias
  • Name/Alias: Habu Remark: low quality alias
  • Name/Alias: Hebo Remark: low quality alias
  • Name/Alias: Habo Remark: low quality alias
  • Name/Alias: Alhobo Remark: low quality alias
  • Name/Alias: محمد علي الحبو Remark: low quality alias
Birth information:
• Birth date: 15/03/1983 Birth place: Syrian Arab Republic, Raqqa
• Birth date: 01/10/1983 Birth place: Syrian Arab Republic, Raqqa
• Birth date: 01/01/1980 Birth place: Syrian Arab Republic, Raqqa
Citizenship information:
• Citizenship: Syrian Arab Republic
Identification document information:
• Source: Syrian Arab Republic Document: National identification card 2020409266
• Source: Syrian Arab Republic Document: National identification card 2020316997
• Source: Syrian Arab Republic Document: National identification card 10716775
• Source: Syrian Arab Republic Document: National passport 00814L001424
Contact information:
• Address: Turkey, Gaziantep Remark: (since 2016)
• Address: Syrian Arab Republic, Raqqa
Remark: UNLI - 17.6.2021

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

Identity information:
• Name/Alias: Abd El Kader Mahmoud Mohamed El Sayed
• Name/Alias: Abdel Khader Mahmoud Mohamed el Sayed
• Name/Alias: Kader Es 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
Identity information:
• Name/Alias: Khalid Abd Al-Rahman Hamd Al-Fawaz
• Name/Alias: Khaled AL-FAUWAZ
• Name/Alias: Al Fawwaz Khaled
• Name/Alias: Al-Fawwaz Khalid
• Name/Alias: Al Fawwaz Abdulrahman H. Khalid
• Name/Alias: Al-Fauwaz A. Khaled
• Name/Alias: Al-Fawwaz Khalid

Birth information:
• Birth date: 24/08/1962 Birth place: Kuwait

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:
• Source: Unknown country Document: National passport 456682

Contact information:
• Address: United States

EU reference number: EU.661.93
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda

Identification information:
• Name/Alias: Said Bahaji
• Name/Alias: Zouheir Al Maghribi
• Name/Alias: Abderrahmane Al Maghribi
• Name/Alias: Mohamed Abbattay

Birth information:
• Birth date: 15/07/1975 Birth place: Germany, Haselünne (Lower Saxony)

Citizenship information:
• Citizenship: Morocco
• Citizenship: Germany

Identification document information:
• Source: 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)
• Source: Unknown country Document: National identification card BPA Nr. 1336597587 Remark: national identification no

Contact information:
• Address: Germany, D-21073 Hamburg, Bunatwiete, 23

EU reference number: EU.665.0
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Tariq Anwar El-Sayed Ahmed
• Name/Alias: Amr Al-Fatih Fathi
• Name/Alias: Tarek Anwar El Seyed Ahmad
• Name/Alias: Hamdi Ahmad Farag

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: Mohammed Tufail
• Name/Alias: Tufail Sheik Mohammed

Birth information:
• Birth date: 05/05/1930 Birth place: Unknown country
Citizenship information:
• Citizenship: Pakistan

EU reference number: EU.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: Bin Laden Usamah Bin Muhammad
• Name/Alias: Shaykh Usama Bin Ladin
• Name/Alias: Usamah Bin Muhammad Bin Ladin
• Name/Alias: Al Qaqa
• Name/Alias: Abu Abdallah Abd Al-Hakim
• Name/Alias: Usama Muhammed Awad Bin Laden Title: Shaykh; Hajj
• Name/Alias: Usama bin Ladin Title: Hajj
• Name/Alias: Usama bin Laden
• Name/Alias: Usama Bin Muhammed Bin Awad, Osama Bin Laden
• Name/Alias: Osama bin Ladin
• Name/Alias: Osama bin Muhammad bin Awad bin Ladin
• Name/Alias: Osama bin Laden
• Name/Alias: Bin Laden Osama
• Name/Alias: Ben Laden Osama
• Name/Alias: Ben Laden Osanna
• Name/Alias: Ben Laden Usama
• Name/Alias: Bin Laden Osama Mohamed Awdh

Birth information:
• Birth date: 30/07/1957  Birth place: Saudi Arabia, Jeddah
• Birth date: 28/07/1957  Birth place: Saudi Arabia, Jeddah
• Birth date: 10/03/1957  Birth place: Saudi Arabia, Jeddah
• Birth date: 01/01/1957  Birth place: Saudi Arabia, Jeddah
• Birth date: 1956  Birth place: Saudi Arabia, Jeddah
• Birth date: 1957  Birth place: Saudi Arabia, Jeddah
• Birth date: 30/07/1957  Birth place: Yemen
• Birth date: 28/07/1957  Birth place: Yemen
• Birth date: 10/03/1957  Birth place: Yemen
• Birth date: 01/01/1957  Birth place: Yemen
• Birth date: 1956  Birth place: Yemen
• Birth date: 1957  Birth place: Yemen

Citizenship information:
• Citizenship: Afghanistan Remark: Saudi citizenship withdrawn, Afghan nationality given by the Taliban regime.

Remark: Other information: Confirmed to have died in Pakistan in May 2011. Date of designation referred to in Article 2a(4)(b): 25.1.2001.

EU reference number: EU.694.88
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammad Qari Din Function: Minister of Higher Education

EU reference number: EU.713.77
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Rasul M Title: Mullah Function: Governor of Nimroz Province

Birth information:
• Birth date: Circa from 1958 to 1963  Birth place: Afghanistan, Spinboldak district, Kandahar province  Remark: between 1958 and 1963 between 1958 and 1963

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: Umar Uthman
• Name/Alias: Omar Mahmood Uthman
• Name/Alias: Abu Qutada Al-Filistini
• Name/Alias: Abu Umr Takfiri
• Name/Alias: Abu Ismail
• Name/Alias: Abu Omar Abu Umar
• Name/Alias: Al-Samman Uthman
• Name/Alias: Abu Umr Umar
• Name/Alias: Omar Mohammed Othman

Birth information:
• Birth date: 30/12/1960  Birth place: Palestinian Territory, Occupied, Bethlehem, West Bank
• Birth date: 13/12/1960  Birth place: Palestinian Territory, Occupied, Bethlehem, West Bank

Citizenship information:
• Citizenship: Jordan

Contact information:
• Address: Jordan

EU reference number: EU.791.86
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Allah Dad Tayyab
• Name/Alias: Allah Dad Tayeb Wali Muhammad  Title: Haji
• Name/Alias: Allah Dad Tabeeb
• Name/Alias: Allah Dad Tayeb Wali Muhammad  Title: Mullah  Function: Deputy Minister of Communication of the Taliban regime

Birth information:
• Birth date: Circa 1963  Birth place: Afghanistan, 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
• Name/Alias: Doost Mohammad
• Name/Alias: Dost Mohammad  Title: Mullah  Function: Governor of Ghazni Province under the Taliban regime

Birth information:
• Birth date: Circa from 1968 to 1973  Birth place: Afghanistan, Daman district, Kandahar province  Remark: between 1968 and 1973

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.826.46
Legal basis: 1239/2007 (OJ L1200)
Programme: TAQA - Al Qaeda

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

Birth information:
• Birth date: Circa from 1968 to 1973  Birth place: Afghanistan, Takhar province  Remark: between 1968 and 1973

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.831.6
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Tharwat Salah Shihata
• Name/Alias: Salah Shihata Thirwat
• Name/Alias: Tharwat Salah Shihata Ali
• Name/Alias: Shahata Thirwat
• Name/Alias: Tarwat Salah Abdallah

Birth information:
• Birth date: 29/06/1960  Birth place: Egypt

Citizenship information:
• Citizenship: Egypt

EU reference number: EU.842.69
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Zahra
• Name/Alias: Pak Zahra
• Name/Alias: Bambang Sukirno

Birth information:
• Birth date: 05/04/1975  Birth place: Indonesia

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Indonesia  Document: National passport A2062513  Remark: Indonesian passport number.

EU reference number: EU.847.74
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sadruddin Alhaj  Title: Mullah  Function: Mayor of Kabul City

EU reference number: EU.875.64
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdalarak
- Name/Alias: El Para
- Name/Alias: Saifi Ammari
- Name/Alias: Abdul Rasak Ammane Abu Haidra
- Name/Alias: Abderrazak Zaimeche
- Name/Alias: El Ourassi
- Name/Alias: Abderrazak Le Para
- Name/Alias: Abou Haidara

Birth information:
- Birth date: 01/01/1968  Birth place: Algeria, Guelma
- Birth date: 24/04/1968  Birth place: Algeria, Kef Rih
- Birth date: 01/01/1968  Birth place: Algeria, Kef Rih
- Birth date: 24/04/1968  Birth place: Algeria, Guelma

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

EU reference number: EU.877.66
Legal basis: 2020/1297 (OJ L1303I)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mahmoud Hamid  Remark: good quality alias
- Name/Alias: حمادي بن عبد العزيز بن علي بويحي
- Name/Alias: Abd el Wanis Abd Gawwad Abd el Latif Bahaa  Remark: good quality alias
- Name/Alias: Gamel Mohamed  Remark: good quality alias
- Name/Alias: Hamadi Ben Abdul Azis Ben Ali Bouychia

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 L1303I)
Programme: TAQA - Al Qaeda

Identity information:
- 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
- Name/Alias: Nadra  Remark: low quality alias
- Name/Alias: Zarga  Remark: low quality alias
- Name/Alias: عماد بن مكي زرقاوي
- Name/Alias: Imed Ben Mekki Zarkaoui
- Name/Alias: حمادي بن عبد العزيز بن علي بويحي
- Name/Alias: Abd el Wanis Abd Gawwad Abd el Latif Bahaa
Birth information:
- **Birth date:** 15/01/1973  **Birth place:** Algeria
- **Birth date:** 15/01/1974  **Birth place:** Algeria
- **Birth date:** 15/01/1974  **Birth place:** Tunisia, Tunis
- **Birth date:** 31/03/1975  **Birth place:** Morocco
- **Birth date:** 31/03/1975  **Birth place:** Tunisia, Tunis
- **Birth date:** 15/01/1975  **Birth place:** Tunisia, Tunis
- **Birth date:** 31/03/1975  **Birth place:** Algeria
- **Birth date:** 15/01/1975  **Birth place:** Morocco
- **Birth date:** 15/01/1975  **Birth place:** Tunisia, Tunis
- **Birth date:** 15/01/1973  **Birth place:** Tunisia, Tunis
- **Birth date:** 31/03/1975  **Birth place:** Algeria
- **Birth date:** 15/01/1973  **Birth place:** Morocco
- **Birth date:** 15/01/1974  **Birth place:** Morocco

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia  **Document:** National passport M174950  **Validity:** valid to 26/04/2004  **Issue:** issued on 27/04/1999  **Additional information:** expired

Contact information:
- **Address:** France, Pré Saint Gervais, 41-45, Rue Estienne d’Orves

**Remark:** Mother's name is Zina al-Zarkaoui

**EU reference number:** EU.935.11  
**Legal basis:** 110/2010 (OJ L36)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Khaled Abou El Abbes
- **Name/Alias:** Khaled Abou El Abes Belmokhtar
- **Name/Alias:** Mokhtar BELMOKHTAR
- **Name/Alias:** Abou Abbes Khaled
- **Name/Alias:** Belaouar Khaled Abou El Abass
- **Name/Alias:** Belaouter Khaled Abou El Abass
- **Name/Alias:** Khaled Abou El Abes
- **Name/Alias:** Khaled Abou El Abes
- **Name/Alias:** Khaled Abou El Abes
- **Name/Alias:** Belaoua
- **Name/Alias:** Belaouar
- **Name/Alias:** Mukhtar Belmukhtar

Birth information:
- **Birth date:** 01/06/1972  **Birth place:** Algeria, Ghardaia

Citizenship information:
- **Citizenship:** Algeria

**EU reference number:** EU.952.35  
**Legal basis:** 2018/816 (OJ L137)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Jamal Lounici
- **Name/Alias:** Djamel Lounici  **Remark:** Father's name is Abdelkader and mother's name is Djohra Birouch. Date of designation referred to in Article 7d(2)(i): 16.1.2004.

Birth information:
- **Birth date:** 01/02/1962  **Birth place:** Algeria, Algiers

Citizenship information:
- **Citizenship:** Algeria

Contact information:
- **Address:** Algeria

**EU reference number:** EU.953.36  
**Legal basis:** 597/2011 (OJ L162)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abd-al-Majid Aziz Al-Zindani  **Title:** Sheikh
- **Name/Alias:** Abd Al-Meguid Al-Zandani
- **Name/Alias:** Abd Al-Majid Al-Zindani
- **Name/Alias:** Abdelmajid Al-Zindani

Birth information:
- **Birth date:** Circa 1950  **Birth place:** Yemen
Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen  Document: National passport A005487

Contact information:
• Address: Yemen, Sana'a, P.O. Box 8096

EU reference number: Eu.955.38
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hamroui Kamel ben Mouldi  Remark: good quality alias
• Name/Alias: Kimo  Remark: low quality alias
• Name/Alias: Kamal Ben Maoeldi Ben Hassan Al-Hamraoui
• Name/Alias: Hamraoui Kamel  Remark: good quality alias

Birth information:
• Birth date: 21/11/1977  Birth place: Tunisia
• Birth date: 21/10/1977  Birth place: Morocco
• Birth date: 21/10/1977  Birth place: Tunisia  Remark: hamraoui kamel
• Birth date: 21/11/1977  Birth place: Morocco  Remark: hamraoui kamel
• Birth date: 21/10/1977  Birth place: Tunisia, Beja
• Birth date: 21/11/1977  Birth place: Tunisia, Beja

Citizenship information:
• Citizenship: Tunisia

Identification document information:

Contact information:
• Address: Italy, Cremona, Via Plebiscito 3
• Address: Italy, Cremona, Via Bertesi 27

Remark: Other information: (a) Mother’s name is Khamisah al-Kathiri; (b) Deported from Italy to Tunisia on 6.5.2015.

EU reference number: Eu.958.41
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abou Ali  Remark: low quality alias
• Name/Alias: Faycal  Remark: low quality alias
• Name/Alias: Drissi Noureddine  Remark: good quality alias
• Name/Alias: Noureddine Ben Ali Ben Belkassem Al-Drissi

Birth information:
• Birth date: 30/04/1964  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:

Contact information:
• Address: Italy, Cremona, Via Plebiscito 3

Remark: Other information: (a) Mother’s name is Khadijah al-Drissi; (b) Deported from Italy to Tunisia on 10.2.2013.

EU reference number: Eu.3500.19
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Ali Gholam SHAKURI

Birth information:
• Birth date: Circa 1965  Birth place: Iran (islamic Republic Of), Tehran
EU reference number: EU.3566.9
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Hamed ABDOLLAHI
• Name/Alias: Mustafa Abdullahi

Birth information:
• Birth date: 11/08/1960 Birth place: Iran (Islamic Republic Of)

Identification document information:
• Source: Unknown country Document: National passport D9004878

EU reference number: EU.3567.71
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Abdelkarim Hussein Mohamed AL-NASSER

Birth information:
• Birth place: Saudi Arabia, Al Ihsa

Citizenship information:
• Citizenship: Saudi Arabia

EU reference number: EU.3568.36
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Ibrahim Salih Mohammed AL YACOUB

Birth information:
• Birth place: Saudi Arabia, Tarut

Citizenship information:
• Citizenship: Saudi Arabia

EU reference number: EU.3570.26
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Mansour Arbabsiar
• Name/Alias: Manssor 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: United States
• Citizenship: Iran (Islamic Republic Of)

Identification document information:
• Source: United States Document: National passport 477845448
• Source: United States Document: Driving licence 07442833 Validity: valid to 15/03/2016 Remark: National ID No
• Source: Iran (Islamic Republic Of) Document: National passport C2002515

EU reference number: EU.3571.88
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Abu ZOUBAIR
• Name/Alias: SOBIAR
• Name/Alias: Mohammed BOUYERI
• Name/Alias: Abu ZUBAIR

Birth information:
• Birth date: 08/03/1978 Birth place: Netherlands, Amsterdam

EU reference number: EU.3572.53
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
  - Name/Alias: Hassan Hassan EL HAJJ

Birth information:
  - Birth date: 22/03/1988  Birth place: Lebanon, Zaghdraiya, Sidon

Citizenship information:
  - Citizenship: Canada

Identification document information:
  - Source: Canada  Document: National passport JX446643

EU reference number: EU.3577.72
Legal basis: 2021/138 (OJ L43)
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

EU reference number: EU.3578.37
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:
  - Name/Alias: Farah MELIAD

Birth information:
  - Birth date: 05/11/1980  Birth place: Australia, Sydney

Citizenship information:
  - Citizenship: Australia

Identification document information:
  - Source: Australia  Document: National passport M2719127

EU reference number: EU.3579.2
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:
  - Name/Alias: Khalid Shaikh MOHAMMED
  - Name/Alias: Salem ALI
  - Name/Alias: Fahd Bin Adballah BIN KHALID
  - Name/Alias: Ashraf Refaat Nabith HENIN
  - Name/Alias: Khalid Abdul WADOOD

Birth information:
  - Birth date: 14/04/1965  Birth place: Pakistan, -
  - Birth date: 01/03/1964  Birth place: Pakistan, -

Identification document information:
  - Source: Unknown country  Document: National passport 488555

EU reference number: EU.3580.27
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
  • Name/Alias: Abdul Reza SHAHLAI
  • Name/Alias: Abdol Reza Shala'i
  • Name/Alias: Abd-al Reza Shalai
  • Name/Alias: Abdorreza Shahlaei
  • Name/Alias: Abdul-Reza Shahlaee
  • Name/Alias: Hajj Yusef
  • Name/Alias: Yusuf Abu-al-Karkh
  • Name/Alias: Haji Yusu
  • Name/Alias: Haji Yusuf
  • Name/Alias: Haji Yasir

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

Contact information:
  • Address: Iran (islamic Republic Of), Kermanshah
  • Address: Iran (islamic Republic Of), Mehran Military Base, Ilam Province

EU reference number: EU.3955.0
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
  • Name/Alias: Dalokay ŞANLI
  • Name/Alias: Sinan

Birth information:
  • Birth date: 13/10/1976  Birth place: Turkey, Pülümür

EU reference number: EU.4881.55
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
  • Name/Alias: Assadolah ASSADI

Birth information:
  • Birth date: 22/12/1971  Birth place: Iran (islamic Republic Of), Teheran

Citizenship information:
  • Citizenship: Iran (islamic Republic Of)

Identification document information:
  • Source: Iran (islamic Republic Of)  Document: National passport D9016657  Additional information: diplomatic passport  Remark: Iranian diplomatic passport number

EU reference number: EU.4882.54
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
  • Name/Alias: Saeid HASHEMI MOGHADAM

Birth information:
  • Birth date: 06/08/1962  Birth place: Iran (islamic Republic Of), Teheran

Citizenship information:
  • Citizenship: Iran (islamic Republic Of)

Identification document information:
  • Source: Unknown country  Document: National passport D9016290  Validity: valid to 04/02/2019

EU reference number: EU.3364.52
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Zine El Abidine Ben Haj Hamda Ben Haj Hassen BEN ALI
  • Function: Ex-president of Tunisia
  • Remark: Son of Selma HASSEN. Married to Leïla TRABELSI. Deceased.

Birth information:
  • Birth date: 03/09/1936  Birth place: Tunisia, Hammam-Sousse

Citizenship information:
  • Citizenship: Tunisia
Identification document information:
• Source: Tunisia Document: National identification card 00354671

EU reference number: EU.3365.17
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Leila Bent Mohamed Ben Rhouma TRABELSI Remark: Daughter of Saida DHERIF. Married to Zine El Abidane BEN ALI.

Birth information:
• Birth date: 24/10/1956 Birth place: Tunis, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 00683530

EU reference number: EU.3366.79
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Moncef Ben Mohamed Ben Rhouma TRABELSI Function: managing director Remark: Son of Saida DHERIF. Married to Yamina SOUIEI. Person is deceased.

Birth information:
• Birth date: 04/03/1944 Birth place: Tunis, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 05000799 Remark: (national identity card)

Contact information:
• Address: Tunis, Radès Ben Arous, 11 Rue de France Remark: Last known address

EU reference number: EU.3367.44
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Sofiene Ben Habib Ben Haj Hamda BEN ALI Function: Sales director Remark: Son of Leila DEROUICHE.

Birth information:
• Birth date: 28/08/1974 Birth place: Tunis, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 04622472

Contact information:
• Address: Tunis, Tunis - El Manar 2, 23 rue Ali Zitini

EU reference number: EU.3369.71
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI Function: company director Remark: Son of Paulette HAZAT.

Birth information:
• Birth date: 27/10/1966 Birth place: France, Paris

Citizenship information:
• Citizenship: Tunisia Remark: Double nationality French and Tunisian
• Citizenship: France

Identification document information:
• Source: Tunisia Document: National identification card 05515496 Remark: (dual nationality)

Contact information:
• Address: Tunis, Hammam-Sousse, Chouket El Arressa
EU reference number: EU.3370.96
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mohamed Ben Moncef Ben Mohamed TRABELSI  Function: Managing director, former CEO of Banque Nationale Agricole
  Remark: Son of Yamina SOUIEI. Married to Inès LEJRI.
Birth information:
• Birth date: 07/01/1980  Birth place: Libya, Sabha
Citizenship information:
• Citizenship: Tunisia
Identification document information:
• Source: Tunisia  Document: National identification card 04524472
Contact information:
• Address: Tunisia, Tunis, Résidence de l’Étoile du Nord - suite B- 7th floor - apt. No 25 - Centre urbain du nord - Cité El Khadra

EU reference number: EU.3371.61
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Montassar Ben Habib Ben Bouali LTAIEF  Function: managing director  Remark: Son of Naïma BEN ALI. Married to Lamia JEGHAM.
Birth information:
• Birth date: 03/01/1973  Birth place: Tunisia, Sousse
Citizenship information:
• Citizenship: Tunisia
Identification document information:
• Source: Tunisia  Document: National identification card 05539378
Contact information:
• Address: Tunisia, Hammam-Sousse, 13 Ennakhil housing estate - Kantaoui

EU reference number: EU.3372.26
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Fahd Mohamed Sakher Ben Moncef Ben Mohamed Hfaiez MATERI  Remark: Son of Nâïma BOUTIBA. Married to Nesrine BEN ALI.
Birth information:
• Birth date: 02/12/1981  Birth place: Tunisia, Tunis
Citizenship information:
• Citizenship: Tunisia
Identification document information:
• Source: Tunisia  Document: National identification card 04682068

EU reference number: EU.3389.73
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Nesrine Bent Zine El Abidine Ben Haj Hamda BEN ALI  Remark: Daughter of Leïla TRABELSI. Married to Fahd Mohamed Sakher MATERI.
Birth information:
• Birth date: 16/01/1987  Birth place: Tunisia, Tunis
Citizenship information:
• Citizenship: Tunisia
Identification document information:
• Source: Tunisia  Document: National identification card 00299177

EU reference number: EU.3390.1
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Halima Bent Zine El Abidine Ben Haj Hamda BEN ALI  Remark: Daughter of Leïla TRABELSI.

Birth information:
  • Birth date: 17/07/1992  Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 09006300

Contact information:
  • Address: Tunisia, Tunis, Presidential Palace

EU reference number: EU.3391.63
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
  • Name/Alias: Naoufel Ben Habib Ben Bouali LTAIEF  Function: special adviser at the Ministry of Transport  Remark: Son of Naïma BEN ALI.

Birth information:
  • Birth date: 22/10/1967  Birth place: Tunisia, Hammam-Sousse

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 05504161

Contact information:
  • Address: Tunisia, Tunis - El Manar 2, 4 avenue Tahar SFAR

EU reference number: EU.3392.28
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
  • Name/Alias: Belhassen Ben Mohamed Ben Rhouma TRABELSI  Function: managing director  Remark: Son of Saida DHERIF.

Birth information:
  • Birth date: 05/11/1962  Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 00777029

Contact information:
  • Address: Tunisia, Tunis, 32 Rue Hédi Karray - El Menzah

EU reference number: EU.3393.90
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
  • Name/Alias: Imed Ben Habib Ben Bouali LTAIEF  Function: Tunisair department manager  Remark: Son of Naïma BEN ALI.

Birth information:
  • Birth date: 13/01/1970  Birth place: Tunisia, Sousse

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 05514395

Contact information:
  • Address: Tunisia, l'Ariana, Résidence les Jardins, apt. 8C Block b — El Menzah 8

EU reference number: EU.3394.55
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mohamed Naceur Ben Mohamed Ben Rhouma TRABELSI  
  Function: Acting manager of an agricultural undertaking  
  Remark: Son of Saida DHERIF. Married to Nadia MAKNI.

Birth information:
• Birth date: 24/06/1948  
  Birth place: Tunis, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  
  Document: National identification card 00104253

Contact information:
• Address: Tunis, Tunis, 20 Rue El Achfat - Carthage

EU reference number: EU.3395.20
Legal basis: 2020/115 (OJ L22)  
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Jalila Bent Mohamed Ben Rhouma TRABELSI  
  Function: managing director  
  Remark: Daughter of Saida DHERIF. Married to Mohamed MAHJOUB.

Birth information:
• Birth date: 19/02/1953  
  Birth place: Unknown country, Radès

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  
  Document: National identification card 00403106

Contact information:
• Address: Tunis, Tunis, 21 Rue d'Aristote - Carthage Salammbô  
  Remark: Last known address

EU reference number: EU.3396.82
Legal basis: 2020/115 (OJ L22)  
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Ghazoua Bent Hamed Ben Taher BOUAOUINA  
  Remark: Daughter of Hayet BEN ALI. Married to Badreddine BENNOUR.

Birth information:
• Birth date: 30/08/1982  
  Birth place: Unknown country, Monastir

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  
  Document: National identification card 08434380

Contact information:
• Address: Unknown country, Sousse, rue Ibn Maja - Khezama est

EU reference number: EU.3397.47
Legal basis: 2020/115 (OJ L22)  
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Mohamed Imed Ben Mohamed Naceur Ben Mohamed TRABELSI  
  Function: businessman  
  Remark: Son of Najia JERIDI.

Birth information:
• Birth date: 26/08/1974  
  Birth place: Tunis, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  
  Document: National identification card 05417770

Contact information:
• Address: Tunis, 124 Avenue Habib Bourguiba - Carthage presidence  
  Remark: Last known address

EU reference number: EU.3407.3
Legal basis: 2020/115 (OJ L22)  
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Douraied Ben Hamed Ben Taher BOUAOUINA Function: company director
    Remark: Son of Hayet BEN ALI.

Birth information:
  • Birth date: 08/10/1978 Birth place: Unknown country, Hammam - Sousse

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 05590835

Contact information:
  • Address: Unknown country, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3408.65
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Mohamed Adel Ben Mohamed Ben Rehouma TRABELSI Function: managing director
    Remark: Son of Saida DHERIF.
    Married to Souad BEN JEMIA.
    Person is deceased.

Birth information:
  • Birth date: 26/04/1950 Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 00178522 Remark: (national identity card)

Contact information:
  • Address: Tunisia, Gammarth, 3 Rue de la Colombe - Gammarth Supérieur Remark: Last known address

EU reference number: EU.3409.30
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Najet Bent Slaheddine Ben Haj Hamda BEN ALI Function: company secretary
    Remark: Daughter of Selma MANSOUR.
    Married to Zied JAZIRI.

Birth information:
  • Birth date: 08/03/1980 Birth place: Unknown country, Monastir

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 06810509

Contact information:
  • Address: Unknown country, Sousse, rue Abu Dhar El Ghafari - Khezama est

EU reference number: EU.3410.55
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Mohamed Mourad Ben Mohamed Ben Rehouma TRABELSI Function: CEO
    Remark: Son of Saida DHERIF.
    Married to Hela BELHAJ.

Birth information:
  • Birth date: 25/09/1955 Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 05150331

Contact information:
  • Address: Tunisia, Tunis, 20 Rue Ibn Chabat - Salammbô - Carthage
European Union Consolidated Financial Sanctions List

EU reference number: EU.3411.20
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Samira Bent Mohamed Ben Rhouma TRABELSI Function: sales director Remark: Daughter of Saida DHERIF. Married to Mohamed Montassar MEHERZI.

Birth information:
  • Birth date: 27/12/1958 Birth place: Unknown country

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 00166569

Contact information:
  • Address: Tunisia, La Marsa, 4 Rue Taoufik El Hakim Remark: Last known address

EU reference number: EU.3412.82
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Mohamed Montassar Ben Kbaier Ben Mohamed MEHERZI Function: CEO Remark: Son of Fatma SFAR. Married to Samira TRABELSI.

Birth information:
  • Birth date: 05/05/1959 Birth place: Tunisia, La Marsa

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 00046988

Contact information:
  • Address: Tunisia, La Marsa, 4 Rue Taoufik El Hakim Remark: Last known address

EU reference number: EU.3413.47
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Najmeddine Ben Slaheddine Ben Haj Hamda BEN ALI Function: commercial exporter and importer Remark: Son of Selma MANSOUR, bachelor

Birth information:
  • Birth date: 12/10/1972 Birth place: Unknown country, Monastir

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 04192479

Contact information:
  • Address: Unknown country, Monastir, avenue Mohamed Salah Sayadi - Skanes

EU reference number: EU.3417.4
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Nefissa Bent Mohamed Ben Rhouma TRABELSI Remark: Daughter of Saida DHERIF. Married to Habib ZAKIR.

Birth information:
  • Birth date: 01/02/1960 Birth place: Unknown country

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 00235016

Contact information:
  • Address: Unknown country, Gammarth Supérieur, 4 Rue de la Mouette
**EU reference number:** EU.3418.66  
**Legal basis:** 2020/115 (OJ L22)  
**Programme:** TUN - Tunisia  
**Identity information:**  
- **Name/Alias:** Hamda Ben Slaheddine Ben Haj Hamda BEN ALI  
  **Function:** company manager  
  **Remark:** Son of Selma MANSOUR, bachelor  

**Birth information:**  
- **Birth date:** 29/04/1974  
  **Birth place:** Unknown country, Monastir  

**Citizenship information:**  
- **Citizenship:** Tunisia  

**Identification document information:**  
- **Source:** Tunisia  
  **Document:** National identification card 04186963  

**Contact information:**  
- **Address:** Unknown country, Monastir, 83 Cap Marina  

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**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  

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**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  

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**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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**EU reference number: EU.3423.48**  
**Legal basis:** 2020/115 (OJ L22)  
**Programme:** TUN - Tunisia  
**Identity information:**  
• Name/Alias: Najet Bent Haj Hamda Ben Raj Hassen BEN ALI  
  **Function:** company manager  
  **Remark:** Daughter of Selma HASSEN. Married to Sadok Habib MHIRI.

**Birth information:**  
• Birth date: 18/09/1956  
  **Birth place:** Unknown country, Sousse

**Citizenship information:**  
• Citizenship: Tunisia

**Identification document information:**  
• Source: Tunisia  
  **Document:** National identification card 02804872

**Contact information:**  
• Address: Unknown country, Sousse, avenue de l'Imam Muslim - Khezama ouest

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**EU reference number: EU.3424.13**  
**Legal basis:** 2020/115 (OJ L22)  
**Programme:** TUN - Tunisia  
**Identity information:**  
• Name/Alias: Lilia Bent Noureddine Ben Ahmed NACEF  
  **Function:** managing director  
  **Remark:** Daughter of Mounira TRABELSI (sister of Leila TRABELSI). Married to Mourad 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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**EU reference number: EU.3425.75**  
**Legal basis:** 2020/115 (OJ L22)  
**Programme:** TUN - Tunisia  
**Identity information:**  
• Name/Alias: Hayet Bent Haj Hamda Ben Haj Hassen BEN ALI  
  **Function:** Tunisair representative  
  **Remark:** Daughter of Selma HASSEN. Married to Fathi REFAT.

**Birth information:**  
• Birth date: 16/05/1952  
  **Birth place:** Unknown country, Hammam-Sousse

**Citizenship information:**  
• Citizenship: Tunisia

**Identification document information:**  
• Source: Tunisia  
  **Document:** National identification card 02914657
Contact information:
• Address: Unknown country, Hammam-Sousse, 17 avenue de la République

**EU reference number:** EU.3440.58  
Legal basis: 2020/115 (OJ L22)  
Programme: TUN - Tunisia  
Identity information:  
• Name/Alias: Mourad Ben Hédi Ben Ali MEHDOUI  
  Function: CEO  
  Remark: Son of de Neila BARTAJI. married to Lilia NACEF.

Birth information:  
• Birth date: 03/05/1962  
  Birth place: Tunis, Tunis

Citizenship information:  
• Citizenship: Tunisia

Identification document information:  
• Source: Tunisia  
  Document: National identification card 05189459

Contact information:  
• Address: Tunisia, Tunis, 41 Rue Garibaldi

**EU reference number:** EU.3441.23  
Legal basis: 2020/115 (OJ L22)  
Programme: TUN - Tunisia  
Identity information:  
• Name/Alias: Faouzi Ben Haj Hamda Ben Haj Hassen BEN ALI  
  Function: managing director  
  Remark: Married to Zohra BEN AMMAR.  
  Person is deceased.

Birth information:  
• Birth date: 13/03/1947  
  Birth place: Unknown country, Hammam-Sousse

Citizenship information:  
• Citizenship: Tunisia

Identification document information:  
• Source: Tunisia  
  Document: National identification card 02800443  
  Remark: (identity card)

Contact information:  
• Address: Unknown country, Hammam - Sousse, rue El Moez

**EU reference number:** EU.3442.85  
Legal basis: 2020/115 (OJ L22)  
Programme: TUN - Tunisia  
Identity information:  
• Name/Alias: Houssem Ben Mohamed Naceur Ben Mohamed TRABELSI  
  Function: CEO  
  Remark: Son of Najia JERIDI.

Birth information:  
• Birth date: 18/09/1976  
  Birth place: Unknown country

Citizenship information:  
• Citizenship: Tunisia

Identification document information:  
• Source: Tunisia  
  Document: National identification card 05412560

Contact information:  
• Address: Tunisia, Tunis, housing estate Erriadh.2-Gammarth

**EU reference number:** EU.3443.50  
Legal basis: 2020/115 (OJ L22)  
Programme: TUN - Tunisia  
Identity information:  
• Name/Alias: Farid Ben Haj Hamda Ben Haj Hassen BEN ALI  
  Function: press photographer in Germany  
  Remark: Son of Selma HASSEN.

Birth information:  
• Birth date: 22/11/1949  
  Birth place: Unknown country, Hammam-Sousse

Citizenship information:  
• Citizenship: Tunisia

Identification document information:  
• Source: Tunisia  
  Document: National identification card 02951793
Contact information:
• Address: Unknown country, Hammam - Sousse, 11 rue Sidi el Gharbi

EU reference number: EU.3445.77
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Slim Ben Mohamed Salah Ben Ahmed ZARROUK Function: CEO Remark: Son of Maherzia GUEDIRA. Married to Ghazoua BEN ALI.

Birth information:
• Birth date: 13/08/1960 Birth place: Tunis, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 00642271

Contact information:
• Address: Unknown country, Carthage, 49 avenue Habib Bourguiba

EU reference number: EU.3446.42
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Ghazoua Bent Zine El Abidine Ben Haj Hamda BEN ALI Function: medical doctor Remark: Daughter of Naïma EL KEFI. Married to Slim ZARROUK.

Birth information:
• Birth date: 08/03/1963 Birth place: Unknown country, Le Bardo

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 00589758

Contact information:
• Address: Unknown country, Carthage, 49 avenue Habib Bourguiba

EU reference number: EU.3449.34
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mehdi Ben Ridha Ben Mohamed BEN GAIED Function: CEO of Stafim Peugeot Remark: Son of de Kaouther Feriel HAMZA.

Birth information:
• Birth date: 29/01/1988 Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia

Contact information:
• Address: Tunisia, Tunis, 4 Rue Mohamed Makhlouf - El Manar.2

EU reference number: EU.3450.59
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mohamed Slim Ben Mohamed Hassen Ben Salah CHIBOUB Function: CEO Remark: Son of Leïla CHAIBI. Married to Dorsaf BEN ALI.

Birth information:
• Birth date: 13/01/1959 Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 00400688
Contact information:
• Address: Tunisia, Tunis, rue du Jardin - Sidi Bousaid

EU reference number: EU.3451.24
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Dorsaf Bent Zine El Abidine Ben Haj Hamda BEN ALI Remark: Daughter of Naïma EL KEFI. Married to Mohamed Slim CHIBOUB.

Birth information:
• Birth date: 05/07/1965 Birth place: Unknown country, Le Bardo

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 00589759

Contact information:
• Address: Tunisia, Tunis, 5 Rue El Montazah - Sidi Bousaid

EU reference number: EU.3564.79
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Sirine Bent Zine El Abidine Ben Haj Hamda BEN ALI Remark: Daughter of Naïma EL KEFI. Married to Mohamed Marwan MABROUK.
• Name/Alias: Cyrine Bent Zine El Abidine Ben Haj Hamda BEN ALI

Birth information:
• Birth date: 21/08/1971 Birth place: Unknown country, Le Bardo

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 05409131


Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office-holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.

EU reference number: EU.5912.74
Legal basis: 2020/1655 (OJ L372I)
Programme: TUR - TURKEY
Identity information:
• Name/Alias: Mehmet Ferruh AKALIN Function: Vice-President (Assistant General Manager) and member of the Board of Directors of the Turkish Petroleum Corporation (TPAO). The head of TPAO’s Exploration, R&D Centre and Information Technologies Departments.

Birth information:
• Birth date: 09/12/1960 Birth place: Unknown country

Citizenship information:
• Citizenship: Turkey

Identification document information:
• Source: Unknown country Document: Other identification number 13571379758 Remark: Passport No or ID

EU reference number: EU.5913.73
Legal basis: 2020/1655 (OJ L372I)
Programme: TUR - TURKEY
Identity information:
• Name/Alias: Ali Coscun NAMOGLU Function: Deputy Director of the Exploration Department of the Turkish Petroleum Corporation (TPAO)

Birth information:
• Birth date: 27/11/1956 Birth place: Unknown country
Citizenship information:
  • Citizenship: Turkey

Identification document information:
  • Source: Unknown country Document: Other identification number 11096919534  Remark: Passport No or ID

EU reference number: EU.1544.75
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Ivan Ivanovich MELNIKOV Function: First Deputy Speaker, State Duma
  • Name/Alias: Иван Иванович МЕЛЬНИКОВ

Birth information:
  • Birth date: 07/08/1950  Birth place: Russian Federation, Bogoroditsk

Remark: Date of listing 12.9.2014

EU reference number: EU.1588.36
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Aleksandr Vasiliyevich BORTNIKOV Function: Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB).
  • Name/Alias: Александр Васильевич БОРТНИКОВ

Birth information:
  • Birth date: 15/11/1951  Birth place: Russian Federation, Perm

Remark: Date of listing: 25.7.2014

EU reference number: EU.177.59
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Alexey Alexeevich GROMOV Function: First Deputy Chief of Staff of the Presidential Administration.
  • Name/Alias: Алексей Алексеевич ГРОМОВ

Birth information:
  • Birth date: 31/05/1960  Birth place: Russian Federation, Zagorsk (Sergiev Posad)

Remark: Date of listing: 30.7.2014

EU reference number: EU.195.84
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Mikhail Sergeyevich SHEREMET Function: Former so called ‘First Deputy Prime Minister’ of Crimea. Member of the State Duma. Elected on 18 September 2016 as a Duma deputy.
  • Name/Alias: Михайло Сергійович ШЕРЕМЕТ
  • Name/Alias: Михаил Сергеевич ШЕРЕМЕТ
  • Name/Alias: Mykhaylo Serhiyovych SHEREMET

Birth information:
  • Birth date: 23/05/1971  Birth place: Ukraine, Dzhankoy

Remark: Date of listing: 12.9.2014

EU reference number: EU.206.13
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Николай Терентьевич ШАМАЛОВ
  • Name/Alias: Nikolaj Terentievitj SHAMALOV
  • 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.

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:

Birth information:

EU reference number: EU.207.14
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:

Birth information:
European Union Consolidated Financial Sanctions List

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: 2021/446 (OJ L87)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Владимир Абдуалиевич ВАСИЛЬЕВ
- Name/Alias: Vladimir Abdualijevich VASILJEV
- Name/Alias: Vladimir Abdualiyevich VASILYEV  Function: Former Deputy Speaker of the State Duma. Former head of the Republic of Dagestan.

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: Юрий Владимирович ИВАКИН  Function: Former so-called ‘Minister of Internal Affairs of the Luhansk People’s Republic’
- Name/Alias: Юрій Володимирович ІВАКІН
- Name/Alias: Iurii Vladimirovich IVAKIN

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: Юрий Volodymyrovych KOVALCHUK  Function: Chairman and largest shareholder of Bank Rossiya and co-founder of the so-called Ozero Dacha (a co-operative society)
- Name/Alias: Юрій Володимирович 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 Akhmadovich KADYROV  Function: President of the Republic of Chechnya.
- Name/Alias: Рамзан Ахматович КАДЫРОВ

Birth information:
- Birth date: 05/10/1976  Birth place: Russian Federation, Chechnya, Tsentaroy

Remark: Date of listing: 25.7.2014

EU reference number: EU.2399.73
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Георгий Львович МУРАДОВ  Function: So called ‘Deputy Prime Minister’ of Crimea and Plenipotentiary Representative of Crimea to President Putin
- Name/Alias: Георгій Львович Мурадов

Birth information:
- Birth date: 19/11/1954  Birth place: Russian Federation, Komi ASSR (now Russian Federation), Korchmes

EU reference number: EU.267.95
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Vladimir Volfovich ZHIRINOVSKY  Function: Member of the Council of the State Duma; leader of the LDPR party
- Name/Alias: Владимир Вольфович ЖИРИНОВСКИ

Birth information:
- Birth date: 25/04/1946  Birth place: Kazakhstan, Alma-Ata  Remark: Alma-Ata, Kazakh SSR (now Kazakhstan)

EU reference number: EU.268.96
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Dmitry Konstantinovich KISELYOV  Function: Head of the Russian Federal State news agency "Rossiya Segodnya"
- Name/Alias: Дмитрий Константинович КИСЕЛЕВ

Birth information:
- Birth date: 26/04/1954  Birth place: Russian Federation, Moscow

EU reference number: EU.269.0
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Yuri Leonidovich VOROBIOV  Function: Deputy Speaker of the Federation Council of the Russian Federation

Birth information:
- Birth date: 02/02/1948  Birth place: Russian Federation, Krasnoyarsk

Remark: Date of listing 12.9.2014

EU reference number: EU.272.55
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Viktor Petrovich VODOLATSKY  Function: Former chairman ('ataman') of the Union of the Russian and Foreign Cossack Forces. Member of the State Duma. First Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots.

Birth information:
- Birth date: 19/08/1957  Birth place: Russian Federation, Rostov region, Stefanidin Dar

EU reference number: EU.274.57
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Igor Vladimirovich LEBEDEV  Function: Deputy Speaker, State Duma
- Name/Alias: Игорь Владимирович ЛЕБЕДЕВ

Birth information:
- Birth date: 27/09/1972  Birth place: Russian Federation, Moscow

Remark: Date of listing 12.9.2014

EU reference number: EU.2740.49
Legal basis: 2019/352 (OJ L56)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Oleksandr Viktorovych Klymenko  Function: Former Minister of Revenues and Charges.
- Name/Alias: Олександр Вікторович Клименко

Birth information:
- Birth date: 16/11/1980  Birth place: Ukraine, Makiivka (Donetsk oblast)
Identity information:
- **Name/Alias:** Ігор Миколайович БЕЗЛЕР
- **Name/Alias:** Bes (devil)
- **Name/Alias:** Ігор Николаевич БЕЗЛЕР
- **Name/Alias:** Igor Nikolaevich BEZLER  **Function:** One of the former leaders of the self-proclaimed militia of Horlivka.
- **Name/Alias:** Ігор Миколайович БЕЗЛЕР
- **Name/Alias:** Ігор Николаевич БЕРЕГОВОЙ
- **Name/Alias:** Igor Nikolaevich BEREGOVOY

Birth information:
- **Birth date:** 30/12/1965  **Birth place:** Ukraine, Crimea, Simferopol

**EU reference number:** EU.2778.63  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Oleg Tsariov  **Function:** Former Member of the Rada.  
  Former ‘Speaker’ of the so-called ‘Parliament of the Union of the People’s Republics’ (‘Parliament of Novorossiya’).
- **Name/Alias:** Oleg Anatolevich TSARYOV
- **Name/Alias:** Олег Анатолійович Царьов
- **Name/Alias:** Олег Анатолійович Царьов
- **Name/Alias:** Олег Анатольевич Царёв

Birth information:
- **Birth date:** 02/06/1970  **Birth place:** Ukraine, Dnepropetrovsk (now Dnipro)

**EU reference number:** EU.2779.28  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Роман Викторович ЛЯГІН
- **Name/Alias:** Roman Viktorovych LIAHIN
- **Name/Alias:** Роман Викторович ЛЯГИН
- **Name/Alias:** Roman Viktorovich LYAGIN  **Function:** Former head of the ‘Donetsk People's Republic’ Central Electoral Commission. Former ‘Minister of Labour and Social Policy’.

Birth information:
- **Birth date:** 30/05/1980  **Birth place:** Ukraine, Donetsk

**Remark:** date of listing: 12/05/2014

**EU reference number:** EU.278.61  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Сергей Викторович ЧЕМЕЗОВ  **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:** Алексей Васильевич НАУМЕЦ  **Function:** Major-general of the Russian Army. Former commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. Since 2018 Deputy Chief of Staff of the Airborne Forces.
- **Name/Alias:** Алексей Васильевич НАУМЕЦ

Birth information:
- **Birth date:** 11/02/1968  **Birth place:** Unknown country

**Remark:** Date of listing 12.9.2014

**EU reference number:** EU.2797.3  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine
Identity information:
- **Name/Alias:** Anatoliy Alekseevich SIDOROV  **Function:** Commander, Russia's Western Military District.
- **Name/Alias:** Анатолий Алексеевич СИДОРОВ

Birth information:
- **Birth date:** 02/07/1958  **Birth place:** Russian Federation, Perm region, Siva  **Remark:** Siva, Perm region, USSR (now Russian Federation)

Remark: none

**EU reference number:** EU.2798.65  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Aleksandr Viktorovich GALKIN  **Function:** Former Commander of Russia’s Southern Military District (“SMD”). Currently employed by the Central apparatus of the Russian Ministry of Defence.
- **Name/Alias:** Александр Викторович ГАЛКИН

Birth information:
- **Birth date:** 22/03/1958  **Birth place:** Russian Federation, North Ossetian ASSR, Ordzhonikidze (Vladikavkaz)  **Remark:** Ordzhonikidze, North Ossetian ASSR, USSR (now Russian Federation)

Remark: date of listing: 17/03/2014

**EU reference number:** EU.2819.84  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Михаил Григорьевич МАЛЫШЕВ
- **Name/Alias:** Mikhail Grigorievich MALYSHEV  **Function:** Chair of the Crimea Electoral Commission.
- **Name/Alias:** Михайло Григорович МАЛИШЕВ
- **Name/Alias:** Mykhailo Hryhorovych MALYSHEV

Birth information:
- **Birth date:** 10/10/1955  **Birth place:** Ukraine, Crimea, Simferopol

Remark: none

**EU reference number:** EU.282.20  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Svetlana Sergeevna ZHUROVA  **Function:** First Deputy Chairman of the Committee on Foreign Affairs, State Duma
- **Name/Alias:** Светлана Сергеевна ЖУРОВА

Birth information:
- **Birth date:** 07/01/1972  **Birth place:** Russian Federation, Pavlov-on-the-Neva


**EU reference number:** EU.2821.74  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Igor Nikolaevich TURCHENYUK  **Title:** Lt. Gen.  **Function:** Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as ‘local self-defence militias’). Former Deputy Commander of the Southern Military District. Currently he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff.  **Remark:** Lt. Gen.
- **Name/Alias:** Игорь Николаевич ТУРЧЕНЮК

Birth information:
- **Birth date:** 05/12/1959  **Birth place:** Kyrgyzstan, Osh  **Remark:** Osh, Kyrgyz SSR, now Kyrgyzstan

Remark: none

**EU reference number:** EU.2822.39  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Elena Borisovna MIZULINA  Function: Former Deputy in the State Duma.
  As of September 2015, a Member of the Federation Council Committee on Constitutional Legislation and State Building.  Remark: born DMITRIYEVA
- Name/Alias: Елена Борисовна ДМИТРИЕВА  Remark: maiden name
- Name/Alias: Елена Борисовна МИЗУЛИНА  Remark: born Дмитриева
- Name/Alias: Elena Borisovna DMITRIYEVA  Remark: maiden name

Birth information:
- Birth date: 09/12/1954  Birth place: Russian Federation, Bui, Kostroma region

EU reference number: EU.288.26
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Raшид Гумарович НУРГАЛИЕВ
- Name/Alias: Rashid Gumarovich NURGALIEV  Function: Member and Deputy Secretary of the Security Council of the Russian Federation.

Birth information:
- Birth date: 08/10/1956  Birth place: Kazakhstan, Zhetikara, Kazakh Soviet Socialist Republic  Remark: POB: Zhetikara, Kazakh Soviet Socialist Republic (now Kazakhstan)

Remark: Date of listing: 25.7.2014
EU reference number: EU.2980.80
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Vladimir Andreevich КОНСТАНТИНОВ
- Name/Alias: Volodymyr Andriyovych KONSTANTINOV

Birth information:
- Birth date: 19/11/1956  Birth place: Moldova, Republic Of, Bogomol  Remark: Bogomol, Moldavian SSR (now Republic of Moldova)
- Birth date: 19/11/1956  Birth place: Moldova, Republic Of, Slobozia Regio, Vladimirovka  Remark: Vladimirovka (a.k.a. Vladimirovca), Slobozia Region, Moldavian SSR (now Republic of Moldova)

EU reference number: EU.2981.45
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Пётр Анатольевич ЗИМА
- Name/Alias: Петро Анатолійович ЗИМА

Birth information:
  Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine
- Birth date: 29/03/1965  Birth place: Ukraine, Artemivsk (Артемовск), Donetsk Oblast  Remark: Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine

EU reference number: EU.3026.83
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Viktor Ivanovych Ratushniak  Function: Former Deputy Minister of Internal Affairs

Birth information:
- Birth date: 16/10/1959  Birth place: Unknown country

EU reference number: EU.3027.48
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Oleksandr Viktorovych Yanukovych  Function: Businessman
- Name/Alias: Олександр Вікторович Янукович
Birth information:
  • Birth date: 10/07/1973 Birth place: Unknown country, Yenakiieve (Donetsk oblast)

Remark: Son of former President, businessman

EU reference number: EU.3035.22
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
  • Name/ Alias: Artem Viktorovych Pshonka Function: Deputy Head of the faction of Party of Regions in the Verkhovna Rada of Ukraine
  • Name/ Alias: Артем Вікторович Пшонка

Birth information:
  • Birth date: 19/03/1976 Birth place: Ukraine, Kramatorsk (Donetsk oblast)

EU reference number: EU.3038.14
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/ Alias: Артем Вікторович Пшонка
  • Name/ Alias: Andriy Yevhenovych PURHIN
  • Name/ Alias: Андрій Євгенович ПУРГІН
  • Name/ Alias: Andrei Evgenevich PURGIN

Birth information:
  • Birth date: 26/01/1972 Birth place: Ukraine, Donetsk

Remark: date of listing: 29/04/2014

EU reference number: EU.3039.76
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
  • Name/ Alias: Сергей Геннадьевич ЦЫПЛАКОВ
  • Name/ Alias: Andry Yevhenovych PURHIN
  • Name/ Alias: Серге́й Геннади́евич ЦЫПЛАКОВ

Birth information:
  • Birth date: 01/05/1983 Birth place: Ukraine, Donetsk region, Khartsyzsk

EU reference number: EU.3040.4
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/ Alias: Igor STRELEKOV Function: Staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Assistant on security issues to Sergey Aksionov, self-proclaimed prime-minister of Crimea.
  • Name/ Alias: Игорь СТРЕЛЕКОВ

Birth information:
  • Birth date: 17/12/1970 Birth place: Russian Federation, Moscow

Remark: Head of ‘Novorossia’ public movement.

EU reference number: EU.3066.87
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
  • Name/ Alias: Viktor Fedorovich Yanukovich
  • Name/ Alias: Віктор Федорович Янукович

Birth information:
  • Birth date: 09/07/1950 Birth place: Ukraine, Yenakiieve (Donetsk oblast)
EU reference number: EU.3068.17
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Сергій Віталійович Курченко
- Name/Alias: Serhiy Vitalyovych Kirchenko Function: Businessman

Birth information:
- Birth date: 21/09/1985 Birth place: Ukraine, Kharkiv

EU reference number: EU.3070.7
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Viacheslav Vladimirovich PONOMAREV
- Name/Alias: Вячеслав Владимирович ПОНОМАРЕВ
- Name/Alias: Viacheslav PONOMARIOV Function: Former self-declared mayor of Slaviansk.

Birth information:
- Birth date: 02/05/1965 Birth place: Ukraine, Donetsk oblast, Sloviansk

Remark: none

EU reference number: EU.3078.18
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Viktor Pavlovych Pshonka
- Name/Alias: Viktor Pavlovych Pshonka Function: Former Prosecutor General of Ukraine

Birth information:
- Birth date: 06/02/1954 Birth place: Ukraine, Serhiyivka (Donetsk oblast)

Remark: none

EU reference number: EU.3098.20
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:

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.

Birth information:
- Birth date: 14/03/1955 Birth place: Russian Federation, Kaliningrad region, Zhilino

Remark: Date of Listing: 16.2.2015.

Comment: 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: Олег Генрихович САВЕЛЬЕВ

Birth information:
  • Birth date: 27/10/1965 Birth place: Russian Federation, Leningrad Remark: Leningrad, USSR (now St Petersburg, Russian Federation)

EU reference number: EU.3481.27
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Денис Володимирович ПУШИЛИН
  • Name/Alias: Денис Владимирович ПУШИЛИН
  • Name/Alias: Denis Vladimirovich PUSHILIN

Birth information:
  • Birth date: 09/05/1981 Birth place: Ukraine, Makiivka (Donetsk oblast)

EU reference number: EU.3482.89
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Olga Igorevna BESEDINA Function: Former so-called ‘Minister of Economic Development and Trade’ of the so-called ‘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 Ігорівна БЕСЕДІНА

Birth information:
  • Birth date: 10/12/1976 Birth place: Ukraine, Luhansk
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, 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 Михайлович 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: Николай Иванович РЫЖКОВ
• Name/Alias: Nikolai Ivanovich RYZHKOV Function: Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation.

Birth information:
• Birth date: 28/09/1929 Birth place: Ukraine, Donets 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: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Aleksandr Viktorovich VITKO Function: Former Commander of the Black Sea Fleet, Admiral. Chief of Staff and First Deputy Commander in Chief of the Russian Navy.
• 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: Dmitry Olegovich ROGOZIN Function: Former Deputy Prime Minister of the Russian Federation. Since 2018 holds the position of General Director in a State corporation.
• Name/Alias: Дмитрий Олегович РОГОЗИН

Birth information:
• Birth date: 21/12/1963 Birth place: Russian Federation, Moscow

Remark: none

EU reference number: EU.3516.4
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: 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 MATVIYENKO Function: Speaker of the Federation Council.
• Name/Alias: Валентина Ивановна МАТВИЕНКО
• Name/Alias: Valentina Ivanova TYUTINA Remark: maiden name
• Name/Alias: Валентина Ивановна ТЮТИНА Remark: maiden name

Birth information:
• Birth date: 07/04/1949 Birth place: Ukraine, Khmelnytsky (Kamenets-Podolsky) region, Shepetovka Remark: Shepetovka, Khmelnytsky (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: Vladislav Yurievich SURKOV Function: Former Aide to the President of the Russian Federation.
• Name/Alias: Владислав Юрьевич СУРКОВ

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: Dmitrij Nikolajevitj KOZAK
• 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.
• Name/Alias: Ольга Фёдоровна КОВИТИДИ

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)

Remark: none

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
• Name/Alias: Валерий Васильевич ГЕРАСИМОВ

Birth information:
• Birth date: 08/09/1955  
  Birth place: Russian Federation, Kazan

Remark: none

EU reference number: EU.3534.76
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Natalia Vladimirovna POKLONSKAYA
  Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former Prosecutor of the so-called Republic of Crimea. Actively implemented Russia's annexation of Crimea. Currently Deputy Chairperson of the Committee for International affairs, member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation, member of the Committee for security and countering corruption of the State Duma of the Russian Federation.
• Name/Alias: Наталья Владимировна ПОКЛОНСКАЯ

Birth information:
• Birth date: 18/03/1980  
  Birth place: Ukraine, Voroshilovgrad, Mikhailovka  
  Remark: Ukrainian SSR

• Birth date: 18/03/1980  
  Birth place: Ukraine, Yevpatoria  
  Remark: Ukrainian SSR

Remark: Date of listing : 12.5.2014

EU reference number: EU.3538.33
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Александр Аркадьевич КАЛЮСКИЙ
- Name/Alias: Alexandr Arkadiyovych KALYUSSKY
Function: Former so-called ‘de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic’.
- Name/Alias: Александр Аркадийович КАЛЮСКИЙ
- Name/Alias: Oleksandr Arkadiyovych KALYUSSKY

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: Николай Иванович КОЗИЦЫН
- Name/Alias: Nikolay Ivanovich KOZITSYN
Function: Commander of Cossack forces.

Birth information:
- Birth date: 20/06/1956 Birth place: Ukraine, Donetsk region, Djerzjinsk
- Birth date: 06/10/1956 Birth place: Ukraine, Donetsk region, Djerzjinsk

Remark: none

EU reference number: EU.3540.23
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Sergei Orestovich BESEDA
- Name/Alias: Сергей Орестович БЕСЕДА

Birth information:
- Birth date: 17/05/1954 Birth place: Unknown country

Remarks: none

EU reference number: EU.3559.0
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Олег Владимирович Берёза
- Name/Alias: Oleg Vladimirovich BEREZA
Function: Former so-called ‘Internal affairs minister’ of the ‘Donetsk People's Republic’.
Associated with Vladimir Antyufeyev, who was responsible for the separatist ‘governmental’ activities of the so-called ‘Government of the Donetsk People's Republic’.

Birth information:
- Birth date: 01/03/1977 Birth place: Moldova, Republic Of, Slobodzia district, Frunze

EU reference number: EU.3569.1
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Alexey Yurevich MILCHAKOV
Function: Commander of the 'Rusich' unit (armored separatist group involved in the fighting in eastern Ukraine).
- Name/Alias: Fritz
- Name/Alias: Serbian
- Name/Alias: Алексей Юрьевич МИЛЬЧАКОВ

Birth information:
- Birth date: 30/04/1991 Birth place: Russian Federation, St Petersburg

Remarks: none

EU reference number: EU.3594.82
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Oleg AKIMOV
- Name/Alias: Олег Константинович АКИМОВ
Since 2014 he is the ‘Head’ of the so-called ‘Federation of Trade Unions’ and a member of the so-called ‘People's Council’ of the ‘Luhansk People's Republic’.
- Name/Alias: Олег Костянтинович АКИМОВ
- Name/Alias: Олег Костянтинович АКІМОВ

Birth information:
- Birth date: 01/03/1977 Birth place: Moldova, Republic Of, Slobodzia district, Frunze
Birth information:
• Birth date: 15/09/1981 Birth place: Ukraine, Luhansk

Remark: none

EU reference number: EU.3595.47
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Larisa Leonidovna AIRAPETYAN Function: Former so-called “Health Minister” of the so-called “Lugansk People's Republic”. Stood as a candidate in the so-called “elections” of 2 November 2014 to the post of the “Head” of the so-called “Lugansk People's Republic”.
• Name/Alias: Larisa AYRAPETYAN
• Name/Alias: Larisa AIRAPETYAN
• Name/Alias: Larisa AIRAPETYAN
• Name/Alias: Larisa AIRAPETYAN
• Name/Alias: Лариса Леонидовна ЖИЛКО Remark: maiden name
• Name/Alias: Лариса Леонидівна АЙРАПЕТЯН
• Name/Alias: Лариса Леонидовна АЙРАПЕТЯН
• Name/Alias: Larisa Leonidovna ZHILKO Remark: maiden name

Birth information:
• Birth date: 21/02/1970 Birth place: Ukraine, Luhansk oblast, Antratsit Remark: possibly

EU reference number: EU.3596.12
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Yuriy Viktorovich SIVOKONENKO Function: Member of the ‘Parliament’ of the so-called ‘Donetsk People's Republic’ and Chairman of the public association Union of Veterans of the Donbass Berkut and a member of the public movement ‘Free Donbass’.
• Name/Alias: Yuriy SIVOKONENKO
• Name/Alias: Yury SIVOKONENKO
• Name/Alias: Yury SYVOKONENKO
• Name/Alias: Юрий Викторович СИВОКЕНКО

Birth information:
• Birth date: 07/08/1957 Birth place: Ukraine, Stalino city (now Donetsk) Remark: Stalino city (now Donetsk)

EU reference number: EU.3597.74
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Oleksandr KOFMAN
• Name/Alias: Aleksandr Igorevich KOFMAN Function: Former so-called “Foreign Minister” and so-called “First deputy speaker” of the “Parliament” of the “Donetsk People's Republic”. Stood as a candidate in the so-called illegal “elections” of 2 November 2014 to the post of so-called “Head” of the “Donetsk People's Republic”.
• Name/Alias: Олександр Ігорович КОФМАН
• Name/Alias: Александр Игоревич КОФМАН

Birth information:
• Birth date: 30/08/1977 Birth place: Ukraine, Makiivka (Donetsk oblast)

EU reference number: EU.3598.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Равіль Закарійович ХАЛИКОВ
• Name/Alias: Ravil Zakarievich KHALIKOV Function: Former so-called ‘First Deputy Prime Minister’ and previous ‘Prosecutor-General’ of the ‘Donetsk People's Republic’. Currently ‘aide’ to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).
• Name/Alias: Равиль Закариевич ХАЛИКОВ
• Name/Alias: Равиль Закарійович ХАЛИКОВ

Birth information:
• Birth date: 23/02/1969 Birth place: Russian Federation, Romodanovskiy rayon, Belozernoe village

EU reference number: EU.3599.4
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Dmitry Aleksandrovich SEMYONOV Function: Former ‘Deputy Prime Minister 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: 15/09/1981 Birth place: Ukraine, Luhansk

Remark: none
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/ Taraz  Remark: Dzhambul/Jambul/ Taraz (Kazakhstan)

Remark: None

EU reference number: EU.3615.4
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Yevgeniy Eduardovich MIKHAYLOV  Function: Former so-called “Minister of the Council of Ministers” (head of the administration for governmental affairs) of the “Donetsk People's Republic”.
• Name/Alias: Євген Едуардович МИХАЙЛОВ

Birth information:
• Birth date: 17/03/1963  Birth place: Russian Federation, Arkhangelsk

Remark: None

EU reference number: EU.3616.66
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Igor Vladimirovich KOSTENOK
• Name/Alias: Игорь Владимирович КОСТЕНОК

Birth information:
• Birth date: 15/03/1961  Birth place: Ukraine, Водянское, Добропильский район Донецкой области

Remark: none

EU reference number: EU.3637.33
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Denys Valentynovych BEREZOVSKYY  Function: He was Deputy Commander of the Black Sea Fleet of the Russian Federation until October 2015. Currently Deputy Commander of the Pacific Fleet of the Russian Federation and Vice-Admiral.

Birth information:
• Birth date: 15/07/1974  Birth place: Ukraine, Kharkiv  Remark: Ukrainian SSR (now Ukraine)

EU reference number: EU.3644.42
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Sergey Pavlovych TSEKOV  Function: Vice Speaker of the Verkhovna Rada and Member of the Federation Council of the Russian Federation from the so-called ‘Republic of Crimea’.

Birth information:
• Birth date: 28/09/1953  Birth place: Ukraine, Simferopol
• Birth date: 28/08/1953  Birth place: Ukraine, Simferopol
Identity information:
- **Name/Alias:** Sergei Vladimirovich ZHELEZNYAK  **Function:** Former Deputy Speaker of the State Duma of the Russian Federation.
- **Name/Alias:** Сергей Владимирович ЖЕЛЕЗНЯК
- **Function:** Former Deputy Chairperson and currently a member of the Foreign Affairs Committee of the State Duma of the Russian Federation.

Birth information:
- **Birth date:** 30/07/1970  **Birth place:** Russian Federation, St Petersburg (former Leningrad)

Remark: none

Identity information:
- **Name/Alias:** Leonid Eduardovich SLUTSKI  **Function:** Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR). Currently Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation.
- **Name/Alias:** Леонид Эдуардович СЛУЦКИЙ

Birth information:
- **Birth date:** 04/01/1968  **Birth place:** Russian Federation, Moscow

Remark: none

Identity information:
- **Name/Alias:** Sergei Evgenevich NARYSHKIN  **Function:** Former Speaker of the State Duma. Currently Director of the Foreign Intelligence Service of the Russian Federation as of October 2016. Permanent member and Secretary of the Security Council of the Russian Federation.
- **Name/Alias:** Сергей Евгеньевич НАРЫШКИН

Birth information:
- **Birth date:** 27/10/1954  **Birth place:** Russian Federation, St Petersburg (former Leningrad)

Remark: none

Identity information:
- **Name/Alias:** Alexander Mihailovich NOSATOV  **Function:** Former Deputy-Commander of the Black Sea Fleet, Rear-Admiral. Currently Vice-Admiral, Commander of the Russian Baltic fleet.
- **Name/Alias:** Александр Михайлович НОСАТОВ

Birth information:
- **Birth date:** 27/03/1963  **Birth place:** Ukraine, Sevastopol  **Remark:** Sevastopol (Ukrainian SSR)

Remark: none

Identity information:
- **Name/Alias:** Oleg Jevgenjevitj BELAVENTSEV  **Function:** Former Plenipotentiary Representative of the President of the Russian Federation into the so-called ‘Crimean Federal District’. Former non-permanent member of the Russian Security Council. Former Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018). Honorary Consul of Nicaragua in Crimea since October 2020.
- **Name/Alias:** Олег Евгеньевич БЕЛАВЕНЦЕВ

Birth information:
- **Birth date:** 15/09/1949  **Birth place:** Russian Federation, Pskov region, Ostrov

Remark: none
Identity information:
• Name/Alias: Sergei Ivanovich MENYAILO Function: Former Governor of the Ukrainian annexed city of Sevastopol. Currently Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation.

Birth information:
• Birth date: 22/08/1960 Birth place: Russian Federation, North-Ossetian Autonomous SSR, Alagir Remark: Alagir, North-Ossetian Autonomous SSR, RSFSR (now Russian Federation)

Remark: none

EU reference number: EU.3656.70
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: German PROKOPIV Function: Active member of the ‘Lugansk Guard’. Remains an active military fighter of the LNR.
• Name/Alias: Li Ван Чоль
• Name/Alias: Герман ПРОКОПИВ

Birth information:
• Birth date: 06/07/1991 Birth place: Czech Republic, Prague
• Birth date: 06/07/1993 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.

Birth information:
• Birth date: 15/02/1957 Birth place: Russian Federation, Barnaul

Remark: none

EU reference number: EU.3667.36
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Vladimir Nikolajevitj PLIGIN

Birth information:
• Birth date: 19/05/1960 Birth place: Russian Federation, Vologodsk Oblast, Ignatovo Remark: USSR (now Russian Federation)

Remark: none

EU reference number: EU.3668.1
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Пётр Григорьевич ЯРОШ
• Name/Alias: Petr Grigorievich JAROSH Function: Former head of the Federal Migration Service office for Crimea.
• Name/Alias: Petro Hryhorovych YAROSH (JAROSH)
• Name/Alias: Петро Григорович ЯРОШ

Birth information:
• Birth date: 30/01/1971 Birth place: Ukraine, Simferopol region, Crimea, Skvortsov village

EU reference number: EU.3669.63
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Igor Evgenevich KAKIDZAYANOV Function: One of the leaders of armed forces of the self-proclaimed ‘Donetsk People's Republic’.
• Name/Alias: Игорь Евгеньевич КАКИДЗЯНОВ
• Name/Alias: Igor Evgeniевич KAKIDZIANOV
• Name/Alias: Ihor Yevhenovych KAKIDZIANOV
• Name/Alias: Игорь Євгенович КАКІДЗЯНОВ

Birth information:
• Birth date: 25/07/1980 Birth place: Ukraine, Donetsk oblast, Makiivka

Remark: none

EU reference number: EU.3670.88
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Alexander Sergeevich MALYHIN
• Name/Alias: Aleksandr Sergeevich MALYKHIN
• Name/Alias: Олександр Сергійович МАЛИХІН

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 Jurjevitj BORODAJ
• Name/Alias: Александру Юрьевичу БОРОДАЙ

Birth information:
• Birth date: 25/07/1972 Birth place: Russian Federation, Moscow

EU reference number: EU.3680.89
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Alexander KHODAKOVSKY
• Name/Alias: Олександр Сергійович ХОДАКОВСКИЙ

Birth information:
• Birth date: 18/12/1972 Birth place: Ukraine, Donetsk

EU reference number: EU.3681.54
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Alexander KHRYAKOV  Function: Former so-called ‘Information and Mass Communications Minister of the Donetsk People’s Republic’.
    Member of the so-called ‘People’s Council’ of the ‘Donetsk People’s Republic’.
  • Name/Alias: Aleksandr Vitalieievich KHRYAKOV
  • Name/Alias: Олександр Віталійович ХРЯКОВ
  • Name/Alias: Aleksandr Vitaliyovych 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.

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: Vasiliy Aleksandrovich NIKITIN  Function: Former so-called “Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic” (used to be the so-called “Prime Minister of the Lugansk People's Republic”, and former spokesman of the “Army of the South-East”).

Birth information:
  • Birth date: 25/11/1971  Birth place: Uzbekistan, Shargun

Remark: none

EU reference number: EU.3684.46
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Igor PLOTNITSKY  Function: Former so-called ‘Defence Minister’ and former so-called ‘Head’ of the ‘Luhansk People's Republic’. Former Special Envoy of the so-called ‘Luhansk People's Republic’ on Minsk implementation.
  • Name/Alias: Igor Venediktovich PLOTNITSKI
  • Name/Alias: Ігор Венедиктович ПЛОТНИЦЬКИЙ
  • Name/Alias: Ігор Венедиктович ПЛОТНИЦКИЙ
  • Name/Alias: Ihor (Igor) Venedyktovych PLOTNYTSKYY

Birth information:
  • Birth date: 26/06/1964  Birth place: Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast)  Remark: (possibly in Kelmentsi, Chernivtsi oblast)
  • 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)

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.

Birth information:
  • Birth date: 15/12/1950  Birth place: Russian Federation, Vladivostok
EU reference number: EU.3686.73
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Mikhail Vladimirovich DETYAREV
  • Name/Alias: Michail Vladimirovitch DEGTIARJOV
  • Name/Alias: Mikhail Vladimirovich DEGTYARYOV Function: Former Member of the State Duma. Former Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs. Since 20 July 2020, Acting Governor of Khabarovsk Krai.

Birth information:
  • Birth date: 07/07/1981 Birth place: Russian Federation, Kuibyshev (Samara)

EU reference number: EU.3687.38
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Pavel Jurijovych GUBARIEV (HUBARIEV)
  • Name/Alias: Pavel Yuryevich GUBAREV Function: One of the self-described leaders of the ‘People's Republic of Donetsk’.

Birth information:
  • Birth date: 03/10/1983 Birth place: Ukraine, Sievierodonetsk
  • Birth date: 02/10/1983 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: Kateryna Yuriyivna GUBARIEVA (HUBARIEVA)
  • Name/Alias: Екатерина Юріївна ГУБАРЕВА

Birth information:
  • Birth date: 03/10/1983 Birth place: Ukraine, Kherson oblast, Kakhovka

Remark: none

EU reference number: EU.3691.55
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Fyodor Dmitrievich BEREZIN Function: Former so-called ‘deputy defence minister’ of the so-called ‘Donetsk People's Republic’. Current Chairman of the Board of DNR Writers' Union.

Birth information:
  • Birth date: 02/07/1960 Birth place: Ukraine, Donetsk

EU reference number: EU.3692.20
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Valery Vladimirovich KAUROV Function: The self-described ‘president’ of the so-called ‘Republic of Novorossiya’

Birth information:
  • Birth date: 04/02/1956 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 none

**EU reference number:** EU.3694.47  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

Identity information:
• **Name/Alias:** Boris Alekseevich LITVINOV  
  **Function:** Former member of the so-called ‘People's Council’ and former chairman of the so-called ‘Supreme Council’ of the so-called ‘Donetsk People's Republic’. Current leader of Communist Party of DNR.
• **Name/Alias:** Борис Алексеевич ЛИТВИНОВ
• **Name/Alias:** Борис Олексійович ЛИТВІНОВ
• **Name/Alias:** Borys Oleksiyovych LYTVYNOV

Birth information:
• **Birth date:** 13/01/1954  
  **Birth place:** Ukraine, Donetsk oblast, Dzerzhynsk

**EU reference number:** EU.3695.12  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

Identity information:
• **Name/Alias:** Сергей Вадимович АБИСОВ
• **Name/Alias:** Сергей Вадимович АБИСОВ
• **Name/Alias:** Sergey Vadimovich ABISOV
• **Name/Alias:** Серге́й Вадимович АБИСОВ
• **Name/Alias:** Сера́й Вадимович АБИСОВ

Birth information:
• **Birth date:** 27/11/1967  
  **Birth place:** Ukraine, Crimea, Simferopol

**EU reference number:** EU.3696.74  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine

Identity information:
• **Name/Alias:** Владимир Петрович КОНОНОВ
• **Name/Alias:** Владимир Петрович КОНОНОВ
• **Name/Alias:** Volodymyr Petrovych KONONOV
• **Name/Alias:** Владимир Петрович КОНОНОВ
• **Name/Alias:** ‘Tsar’

Birth information:
• **Birth date:** 14/10/1974  
  **Birth place:** Ukraine, Luhansk Oblast, Gorske

**EU reference number:** EU.3697.39  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

Identity information:
• **Name/Alias:** Миросялав Владимирович РУДЕНКО
• **Name/Alias:** Миросялав Владимирович РУДЕНКО
• **Name/Alias:** Myroslav Vladymirovych RUDENKO

Birth information:
• **Birth date:** 21/01/1983  
  **Birth place:** Ukraine, Debaltsevo

**EU reference number:** EU.3719.23  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine
<table>
<thead>
<tr>
<th>Name/Alias</th>
<th>Function</th>
<th>Identity Information</th>
<th>Birth Information</th>
<th>Remark</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andriy Yuriyovych PINCHUK</td>
<td>Former ‘State security minister’ of the so-called ‘Donetsk People's Republic’. Associated with Vladimir Antyufeyev, who was responsible for the separatist ‘governmental’ activities of the so-called ‘government of the Donetsk People's Republic’. Executive Director and chairman of the Council of Commanders of the ‘Union of Donbas volunteers’.</td>
<td>Name/Alias: Andriй Юрійович ПІНЧУК</td>
<td>Birth date: 27/12/1977</td>
<td>Possible date of birth</td>
</tr>
<tr>
<td>Leonid Ivanovich KALASHNIKOV</td>
<td>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.</td>
<td>Name/Alias: Леонід Іванович КАЛАШНИКОВ</td>
<td>Birth date: 06/08/1960</td>
<td>Russian Federation, Stepnoy Dvorets</td>
</tr>
<tr>
<td>Nikolai Vladimirovich LEVICHIEV</td>
<td>Former member of the State Duma. Former Deputy Speaker, State Duma. Currently a member of the Central Election Commission.</td>
<td>Name/Alias: Ніколай Владимирович ЛЕВИЧІЄВ</td>
<td>Birth date: 28/05/1953</td>
<td>Russian Federation, Pushkin</td>
</tr>
</tbody>
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EU reference number: EU.3720.48
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

EU reference number: EU.3721.13
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

EU reference number: EU.3749.26
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

EU reference number: EU.3750.51
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
EU reference number: EU.3751.16
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Alexander Mikhailovich BABAKOV  
  Function: Former member of the State Duma. Former State Duma Deputy, Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. A prominent member of 'United Russia' and a businessman with heavy investments in Ukraine and in Crimea. Currently member of the Federation Council of the Russian Federation. Member of the Committee on Foreign Affairs.
- Name/Alias: Александр Михайлович БАБАКОВ

Birth information:
- Birth date: 08/02/1963  
  Birth place: Moldova, Republic Of, Chisinau  
  Remark: Chisinau, Moldovan SSR (now Republic of Moldova)

EU reference number: EU.3752.78
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Сергей Юрьевич КОЗЬЯКОВ
- Name/Alias: Серге́й Юрьевич Ко́зыakov
- Name/Alias: Сєргій Юрійович КОЗЬЯКОВ
- Name/Alias: Сергей Юрьевич КОЗЯКОВ
- Name/Alias: Serhiy Yuriyovych KOZYAKOV
- Name/Alias: Сергей Юрьевич КУЗОВЛЕВ
- Name/Alias: Сєргій Юрійович КУЗОВЛЕВ
- Name/Alias: Сергей Юрьевич КУЗОВЛЕВ

Birth information:
- 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: Сергей Юрьевич ИГНАТОВ
- Name/Alias: Сергей Юрьевич ИГНАТОВ (КУЗОВЛЕВ)
- Name/Alias: Sergey Yurevich KUZOVLEV
- Name/Alias: Серге́й Юрьевич ИГНАТОВ
- Name/Alias: Сергей Юрьевич ТАМБОВ
- Name/Alias: Сергей Юрьевич КУЗОВЛЕВ
- Name/Alias: Сергей Юрьевич TAMPBOV
- Name/Alias: Сергей Юрьевич ИГНАТОВ

Birth information:
- Birth date: 07/01/1967  
  Birth place: Russian Federation, Tambov oblast, Michurinsk  
  Remark: Минчуринск, Тамбовская область, Российская Федерация

EU reference number: EU.3932.6
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Екатерина Владимировна ГОГИАШВILI
- Name/Alias: Екатерина Владимировна ФИЛИППОВА
- Name/Alias: Екатерина Владимировна ГОГИАШВИЛИ
- Name/Alias: Катерина Владимировна ФИЛИППОВА
- Name/Alias: Kateryna Volodymyrivna FILIPPOVA
- Name/Alias: Katerina Volodymyrivna FILIPPOVA

Birth information:
- Birth date: 20/01/1988  
  Birth place: Ukraine, Donetskaya oblast, Krasnoarmeysk  
  Remark: Красноармейск (now Pokrovsk)

EU reference number: EU.3933.68
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Александар Юрьевич ТИМОФЕЕВ
- Name/Alias: Александар Юрьевич ТИМОФЕЕВ
- Name/Alias: Олександр Юрійович ТИМОФЕЄВ
- Name/Alias: Oleksandr Yuriyovych TYMOPYEVEV
- Name/Alias: Alexey Yurevich TIMOFEEV

Birth information:
- Birth date: 20/01/1988  
  Birth place: Ukraine, Donetskaya oblast, Krasnoarmeysk  
  Remark: Krasnoarmeysk (now Pokrovsk)
Birth information:
• Birth date: 15/05/1971  Birth place: Russian Federation, Nevinnomyssk, Stavropol Krai  Remark: Невинномысск, Ставропольский край

EU reference number: EU.3934.33
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Виктор Вячеславович ЯЦЕНКО
• Name/Alias: Viktor Vyacheslavovich YATSENKO
• Name/Alias: Viktor Vycheslavovych YATSENKO
• Name/Alias: Віктор В'ячеславович ЯЦЕНКО

Birth information:
• Birth date: 22/04/1985  Birth place: Ukraine, Kherson

Remark: Former so-called ‘Minister of Communications’ of the so-called ‘Donetsk People’s Republic’ (until October 2019).

EU reference number: EU.3935.95
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Заур Рауфович ИСМАИЛОВ
• Name/Alias: Zaur Raufovich ISMAYILOV
• Name/Alias: Zaur Raufovich ISMAILOV  Function: Former so-called 'General Prosecutor' of the so-called 'Luhansk People's Republic' (until October 2017). Currently so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'.

Birth information:
• Birth date: 23/03/1975  Birth place: Ukraine, Voroshilovgrad, Luhansk region, Krasny Luch
• Birth date: 25/07/1978  Birth place: Ukraine, Voroshilovgrad, Luhansk region, Krasny Luch

EU reference number: EU.3936.60
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Аркадий Викторович БАХИН
• Name/Alias: Arkady Viktorovich BAKHIN  Function: Former First Deputy Minister of Defence (until 17 November 2015). Currently employed by Rosatom.
• 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
• Name/Alias: Руслан Исмаилович БАЛЬБЕК  Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Deputy Chairperson of the Duma Committee on ethnic affairs.

Birth information:
• Birth date: 28/08/1977  Birth place: Uzbekistan, Bekabad  Remark: Uzbekistan SSR

EU reference number: EU.3943.69
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Konstantin Mikhailovich BAKHAREV
• 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)
Identity information:
- **Name/Alias:** Dmitry Anatolievich BELIK  **Function:** Member of the State Duma, elected from the illegally annexed city of Sevastopol. Member of the Duma Committee on Control and Regulation and Chairman of the Experts' Committee for development of legislation for Crimea and Sevastopol.
- **Name/Alias:** Дмитрий Анатольевич БЕЛИК

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:** Andrei Dmitrievich KOZENKO
- **Name/Alias:** Андрей Дмитриевич КОЗЕНКО  **Function:** Member of the State Duma. Member of Duma Committee on Financial Markets.

Birth information:
- **Birth date:** 03/08/1981  **Birth place:** Ukraine, Simferopol  **Remark:** Ukrainian SSR

EU reference number: EU.3946.61
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Svetlana Borisovna SAVCHENKO
- **Name/Alias:** Светлана Борисовна САВЧЕНКО  **Function:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Culture.

Birth information:
- **Birth date:** 24/06/1965  **Birth place:** Ukraine, Belogorsk  **Remark:** Ukrainian SSR

EU reference number: EU.3947.26
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Pavel Valentinovich SHPEROV
- **Name/Alias:** Pavel Valentivich ШПЕРОВ  **Function:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.

Birth information:
- **Birth date:** 04/07/1971  **Birth place:** Ukraine, Simferopol  **Remark:** Ukrainian SSR

EU reference number: EU.3979.56
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Vladyslav Mykolayovych DEYNEGO
- **Name/Alias:** Владислав Миколайович ДЕЙНЕГО
- **Name/Alias:** Vladislav Nikolayevich DEYNEGO

Birth information:
- **Birth date:** 12/03/1964  **Birth place:** Ukraine, Perevalsk district, Luhansk oblast, Gornyatskiy village  **Remark:** possibly
- **Birth date:** 12/03/1964  **Birth place:** Ukraine, Sumy oblast, Romny  **Remark:** Ромны, Сумская область, Украина

EU reference number: EU.3980.81
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Alexander Vasilievich SHUBIN
- **Name/Alias:** Александр Васильевич ШУБИН  **Function:** Former so-called “Minister of Justice”, of the illegal so-called “Luhansk People's Republic”. Former chairman of the “Central Election Commission” of the so-called “Luhansk People's Republic”. Dismissed as chairman of the “Central Election Commission” of the so-called “Luhansk People's Republic” in June 2018.

Birth information:
- **Birth date:** 20/05/1972  **Birth place:** Ukraine, Luhansk
- **Birth date:** 30/05/1972  **Birth place:** Ukraine, Luhansk
EU reference number: EU.3998.93
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Oleg Grigorievich KOZYURA Function: Former Head of the Federal Migration Service office for Sevastopol. Since October 2016, Chief of Staff of the Legislative Assembly of Sevastopol.
  • Name/Alias: Олег Григорович КОЗЮРА
  • Name/Alias: Олег Григорьевич КОЗЮРА
  • Name/Alias: Oleh Hryhorovych KOZYURA

Birth information:
• Birth date: 19/12/1962 Birth place: Ukraine, Crimea, Simferopol

EU reference number: EU.3999.58
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Игорь Сергеевич ШЕВЧЕНКО

Birth information:
• Birth date: 09/02/1979 Birth place: Ukraine, Crimea, Sevastopol

Remark: date of listing: 12/05/2014

EU reference number: EU.4000.1
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Aleksey Vyacheslavovich KARYAKIN Function: Until 25 March 2016 so-called ‘Supreme Council Chair of the Luhansk People’s Republic’. Currently Chairman of the so-called ‘Public Chamber of the Luhansk People’s Republic’.
  • Name/Alias: Алексей Вячеславович КАРЯКИН
  • Name/Alias: Олексій В'ячеславович КАРЯКІН
  • Name/Alias: Oleksiy Vyacheslavovych KARYAKIN

Birth information:
• Birth date: 07/04/1979 Birth place: Ukraine, Luhansk region, Stakhanov
• Birth date: 07/04/1980 Birth place: Ukraine, Luhansk region, Stakhanov

Remark: date of listing: 12/07/2014

EU reference number: EU.4001.63
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Mikhail Efimovich FRADKOV Function: Former permanent member of the Security Council of the Russian Federation; Former Director of the Foreign Intelligence Service of the Russian Federation. As of 4 January 2017, Director of the Russian Institute for Strategic Studies. He is also the Chairperson of the Board of Directors of ‘Almaz-Antey’.
  • Name/Alias: Михаил Ефимович ФРАДКОВ

Birth information:
• Birth date: 01/09/1950 Birth place: Russian Federation, Kuibyshev region, Kurumoch

Remark: Date of listing: 25.7.2014

EU reference number: EU.4002.28
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Serhii Anatoliyovych ZDRILIUK Function: Senior aid to Igor Strelkov/Girkin.
  • Name/Alias: Серhiі Анатолійович ЗДРИЛЮК
  • Name/Alias: Сєрхій 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: Владимир АНТЮФЕЕВ
- Name/Alias: Vladimir SHEVTSOV
- Name/Alias: Vladimir Antyufeev
- Name/Alias: V. Shevtsov
- Name/Alias: Vladimir Antyufeeb
- Name/Alias: Vadim Gheorghievici SHEVTSOV
- Name/Alias: Vladimir Gheorghievici ALEXANDROV

Birth information:
- Birth date: 19/02/1951 Birth place: Russian Federation, Novosibirsk

Remark: date of listing: 25/07/2014

EU reference number: EU.4004.55
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Konstantin Valerevich MALOFEEV
- Name/Alias: Konstantin Valerevich Malofeev
- Name/Alias: Konstantin Valerevich Malofeeb

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
- Name/Alias: Oleh Yevhenovych Bugrov

Birth information:
- Birth date: 29/08/1969 Birth place: Ukraine, Luhansk, Sverdlovsk
- Birth date: 1973 Birth place: Ukraine, Luhansk, Sverdlovsk

Remark: date of listing: 29/11/2014

EU reference number: EU.4016.83
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Yevhen Vyacheslavovych ORLOV
- Name/Alias: Evgeniy Vyacheslavovich Orlov

Birth information:
- Birth date: 10/05/1980 Birth place: Ukraine, Donetsk region, Snezhnoye
- Birth date: 21/10/1983 Birth place: Ukraine, Donetsk region, Snezhnoye

Remark: date of listing: 16/02/2015

EU reference number: EU.4017.48
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Eduard Oleksandrovych BASURIN
- Name/Alias: Eduard Aleksandrovich Basurin

Birth information:
- Birth date: 27/06/1966 Birth place: Ukraine, Donetsk

Remark: date of listing: 16/02/2015

EU reference number: EU.4032.31
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Evgeny Vladimirovich MANUYLOV  Function: So-called 'Minister of Income and Taxes' of the so-called 'Lugansk People's Republic'.
- Name/Alias: Евгений Владимирович МАНУЙЛОВ
- Name/Alias: Yevhen Volodymyrovych MANUYLOV
- Name/Alias: Євген Володимирович МАНУЙЛОВ

Birth information:
- Birth date: 05/01/1967  Birth place: Ukraine, Bilovodsk Raion, Luhansk region, Baranykvka  Remark: с. Бараниковка Беловодского района Луганской области, Украина

Remark: date of listing: 16/02/2015

EU reference number: EU.4033.93
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Anatoly Ivanovich ANTONOV  Function: Former Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. As of 28 December 2016, Former Deputy Minister of Foreign Affairs. Holds a position of an Ambassador in the diplomatic corps of the Russian Federation.
- Name/Alias: Анатолий Иванович АНТОНОВ

Birth information:
- Birth date: 15/05/1955  Birth place: Russian Federation, Omsk

EU reference number: EU.4108.74
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Andrey Vladimirovich CHEREZOV  Function: Vice-Minister for Energy of the Russian Federation
- Name/Alias: Andrey Vladimirovich TSCHERESOW
- Name/Alias: Андрей Владимирович ЧЕРЕЗОВ

Birth information:
- Birth date: 12/10/1967  Birth place: Russian Federation, Kemerovskaya Oblast, Salair

EU reference number: EU.4109.39
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Евгений Петрович ГРАБЧАК

Birth information:
- Birth date: 18/07/1981  Birth place: Russian Federation, Krasnodar Region, Ust-Labinsk

EU reference number: EU.4110.64
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Сергей Анатольевич ТОПОР-ГИЛКА  Function: Director General of OAO ‘VO TPE’ until its insolvency, Director General of OOO ‘VO TPE’.
- Name/Alias: Сергей Анатольевич ТОПОР-ГИЛКА

Birth information:
- Birth date: 17/02/1970  Birth place: Unknown country

EU reference number: EU.4182.1
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Аркадий Романович РОТЕНБЕРГ
- Name/Alias: Arkadii Romanovich ROTENBERG

Birth information:
- Birth date: 15/12/1951  Birth place: Russian Federation, Leningrad (Saint Petersburg)  Remark: Leningrad, USSR (St Petersburg, Russian Federation)
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<tbody>
<tr>
<td>Programme: UKR - Ukraine</td>
</tr>
<tr>
<td><strong>Identity information:</strong></td>
</tr>
<tr>
<td>• <strong>Name/Alias:</strong> Sergey Valeryevich AKSYONOV <strong>Function:</strong> Former Prime Minister of Crimea. Since 9 October 2014, 'Head' of the so-called 'Republic of Crimea'. Member of the Russia State Council.</td>
</tr>
<tr>
<td>• <strong>Name/Alias:</strong> Сергей Валерийович АКСЯНОВ</td>
</tr>
<tr>
<td>• <strong>Name/Alias:</strong> Сергій Валерійович АКСЬОНОВ</td>
</tr>
<tr>
<td>• <strong>Name/Alias:</strong> Сергей Валерьевич AKSENOV</td>
</tr>
<tr>
<td>• <strong>Name/Alias:</strong> Сергей Валерийович АКСЁНОВ</td>
</tr>
<tr>
<td>Birth information:</td>
</tr>
<tr>
<td>• <strong>Birth date:</strong> 26/11/1972 <strong>Birth place:</strong> Moldova, Republic Of, Beltsy (Bălți) <strong>Remark:</strong> Moldavian SSR (now Republic of Moldova)</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>EU reference number: EU.4231.93</th>
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<tbody>
<tr>
<td>Programme: UKR - Ukraine</td>
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<tr>
<td><strong>Identity information:</strong></td>
</tr>
<tr>
<td>• <strong>Name/Alias:</strong> Rustam Ilmyrovych TEMIRHALIEV</td>
</tr>
<tr>
<td>• <strong>Name/Alias:</strong> Рустам Ильмирович ТЕМИРГАЛИЕВ</td>
</tr>
<tr>
<td>• <strong>Name/Alias:</strong> Рустам Ильмирович ТЕМІРГАЛІЄВ</td>
</tr>
<tr>
<td>Function:</td>
</tr>
<tr>
<td>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.</td>
</tr>
<tr>
<td>Birth information:</td>
</tr>
<tr>
<td>• <strong>Birth date:</strong> 15/08/1976 <strong>Birth place:</strong> Russian Federation, Ulan-Ude, Buryat ASSR <strong>Remark:</strong> Russian SFSR</td>
</tr>
</tbody>
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<tr>
<th>EU reference number: EU.4232.58</th>
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<tr>
<td>Programme: UKR - Ukraine</td>
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<tr>
<td><strong>Identity information:</strong></td>
</tr>
<tr>
<td>• <strong>Name/Alias:</strong> Oleksij Mychajlovytj TJALYJ</td>
</tr>
<tr>
<td>• <strong>Name/Alias:</strong> Алёксьй Михайлович ЧАЛІЙ</td>
</tr>
<tr>
<td>Function:</td>
</tr>
<tr>
<td>Elected &quot;People's Mayor of Sevastopol&quot; 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 (until September 2019). General manager of Smart Electric Networks LLC (OOO “Разумные электрические сети”).</td>
</tr>
<tr>
<td>Birth information:</td>
</tr>
<tr>
<td>• <strong>Birth date:</strong> 13/06/1961 <strong>Birth place:</strong> Ukraine, Sevastopol</td>
</tr>
<tr>
<td>• <strong>Birth date:</strong> 13/06/1961 <strong>Birth place:</strong> Russian Federation, Moscow</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>EU reference number: EU.4242.27</th>
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<td>Programme: UKR - Ukraine</td>
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<tr>
<td><strong>Identity information:</strong></td>
</tr>
<tr>
<td>• <strong>Name/Alias:</strong> Дмитрий Владимирович ОВСЯННИКОВ</td>
</tr>
<tr>
<td>• <strong>Name/Alias:</strong> Дмитрий Владимирович ОВСЯННИКОВ</td>
</tr>
<tr>
<td>Function:</td>
</tr>
<tr>
<td>Former 'Governor of Sevastopol' (until July 2019). Former Deputy Minister for Industry and Trade of the Russian Federation (until April 2020).</td>
</tr>
<tr>
<td>Birth information:</td>
</tr>
<tr>
<td>• <strong>Birth date:</strong> 21/02/1977 <strong>Birth place:</strong> Russian Federation, Omsk <strong>Remark:</strong> USSR (now Russian Federation)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>EU reference number: EU.4521.20</th>
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<tbody>
<tr>
<td>Programme: UKR - Ukraine</td>
</tr>
<tr>
<td><strong>Identity information:</strong></td>
</tr>
<tr>
<td>• <strong>Name/Alias:</strong> Инна Николаевна ГУЗЕЕВА</td>
</tr>
<tr>
<td>• <strong>Name/Alias:</strong> Инна Николаевна ГУЗЕЕВА</td>
</tr>
<tr>
<td>Function:</td>
</tr>
<tr>
<td>Deputy Chair of the Crimea Electoral Commission.</td>
</tr>
<tr>
<td>Birth information:</td>
</tr>
<tr>
<td>• <strong>Birth date:</strong> 20/05/1971 <strong>Birth place:</strong> Ukraine, Crimea</td>
</tr>
</tbody>
</table>
EU reference number: EU.4522.19  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Наталья Ивановна БЕЗРУЧЕНКО  
• Name/Alias: Natalya Ivanovna BEZRUCHENKO  
Function: Secretary of the Crimea Electoral Commission  
• Name/Alias: Nataliya Ivanivna BEZRUCHENKO  
• Name/Alias: Natalia Ivanovna BEZRUCHENKO  
Birth information:  
• Birth date: 22/08/1979  
  Birth place: Crimea, Simferopol  
  Remark: POB: Simferopol, Crimea

EU reference number: EU.4523.18  
Legal basis: 2020/1267 (OJ L298)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Александр Юрьевич РЕТУХОВ  
• Name/Alias: Oleksandr Yuriyovych PIETUKHOV  
• Name/Alias: Олександр Юрійович ПЄТУХОВ  
• Name/Alias: Aleksandr Yurievich PETUKHOV  
• Name/Alias: Александр Юрьевич ПЕТУХОВ  
Birth information:  
• Birth date: 17/07/1970  
  Birth place: Russian Federation, Ryazan

EU reference number: EU.4524.17  
Legal basis: 2020/1267 (OJ L298)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Мирослав Олександрович ПОГОРЕЛОВ  
• Name/Alias: Myroslav Oleksandrovych POHORIELOV  
• Name/Alias: Мирослув Олександрович ПОГОРЕЛОВ  
• Name/Alias: Miroslav Aleksandrovich POGORELOV  
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 Николаївна КАПРАНОВА  
• Name/Alias: Anastasiya Mykolayivna KAPRANOVA  
• Name/Alias: Аналістасія Миколайвна КАПРАНОВА  
• Name/Alias: Anastasiya Nikolayevna KAPRANOVA  
Function: Former Secretary of the Sevastopol Electoral Commission (until May 2019).  
Birth information:  
• Birth date: 1964  
  Birth place: Unknown country  
  Remark: DOB: 1964 (possibly 21 April)

EU reference number: EU.4821.47  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Ольга Валеріївна ПОЗДНЯКОВА  
• Name/Alias: Olga Valerievna POZDNYAKOVA  
• Name/Alias: Ольга Валерьевна ПОЗДНЯКОВА  
Function: Former "Chairperson" of the “Central Electoral Commission” of the so-called “Donetsk People's Republic’. Head of the Directorate for Domestic Policy within the administration of the so called 'Head of the Donetsk People's Republic’.  
Birth information:  
• Birth date: 30/03/1982  
  Birth place: Unknown country, Rostov Oblast, USSR  
  Remark: Shakhty  
  DOB: 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**: Olena Valerievna KRAVCHENKO
- **Name/Alias**: Олена Валеріївна КРАВЧЕНКО
- **Name/Alias**: Елена Валериевна КРАВЧЕНКО
- **Name/Alias**: Elena Valerievna KRAVCHENKO
  
  **Function**: “Chairperson” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.

- **Name/Alias**: Elena Valeryevna KRAVCHENKO

Birth information:

- **Birth date**: 22/02/1983  
  **Birth place**: Unknown country, Sverdlovsk (Ekaterinburg)  
  **Remark**: Sverdlovsk (Ekaterinburg), USSR (now Russian Federation)

EU reference number: EU.4831.16
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias**: Леонід Іванович ПАСИЧНИК
- **Name/Alias**: Leonid Ivanovych PASICHNYK
- **Name/Alias**: Leonid Ivanovich PASECHNIK
  
  **Function**: “Elected leader” of the so-called “Luhansk People's Republic”.

- **Name/Alias**: Леонід Иванович ПАСЕЧНИК

Birth information:

- **Birth date**: 15/03/1970  
  **Birth place**: Ukraine, Luhansk, Voroshilovgrad Oblast, Voroshilovgrad  
  **Remark**: POB: Voroshilovgrad, Luhansk, Voroshilovgrad Oblast, Ukrainian SSR (now Ukraine)

EU reference number: EU.4832.15
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias**: Володимир Анатолійович БІДЬОВКА
- **Name/Alias**: Volodymyr Anatoliyovych BIDIOVKA
- **Name/Alias**: Владимир Анатольевич БИДЁВКА
- **Name/Alias**: Vladimir Anatolievich BIDEVKA
- **Name/Alias**: Владимир Анатоліевич БІДЬОВКА
  
  **Function**: “Chairperson” of the so-called “People's Council” of the so-called “Luhansk People's Republic”.

- **Name/Alias**: Владимир Анатольевич БИДЁВКА

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
- **Name/Alias**: Денис Николаевич МИРОШНИЧЕНКО
  
  **Function**: “Chairperson” of the so-called “People's Council” of the so-called “Luhansk People's Republic”.

- **Name/Alias**: Алексе́й Алексе́евич НАЙДЕНКО

Birth information:

- **Birth date**: 02/06/1980  
  **Birth place**: Ukraine, Donetsk  
  **Remark**: Donetsk

EU reference number: EU.4834.13
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias**: Володимир Юрійович ВИСОЦЬКИЙ
- **Name/Alias**: Vladimir Yurievich VYSOTSKIY

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**: Vladimir Yurievich VYSOTSKIY

Birth information:

- **Birth date**: 02/06/1980  
  **Birth place**: Ukraine, Donetsk  
  **Remark**: Donetsk
Birth information:
- **Birth date:** 07/04/1985  **Birth place:** Ukraine, Autonomous 'Republic of Crimea', Lekarstvennoe village

**EU reference number:** EU.4836.11  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Максим Олександрович СВІДЧЕНКО
- **Name/Alias:** Максим Александрович СВИДЧЕНКО
- **Name/Alias:** Maksym Oleksandrovych SVIDCHENKO  
  **Function:** 'Deputy Chair' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'.

Birth information:
- **Birth date:** 06/04/1978  **Birth place:** Ukraine, Luhansk

**EU reference number:** EU.4837.10  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Екатерина Васильевна ТЕРЕЩЕНКО
- **Name/Alias:** Kateryna Vasylivna TERESHCHENKO
- **Name/Alias:** Екатерина Василівна ТЕРЕЩЕНКО
- **Name/Alias:** Ekaterina Vasilievna 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
  **Function:** Head of Border Directorate of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol”, Rear Admiral.
- **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:** Андрей Борисович SHEIN
  **Function:** Deputy Head of Border Directorate – Head of Coast Guard Unit of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol.”

Birth information:
- **Birth date:** 10/06/1971  **Birth place:** Russian Federation, Ivanovskaya Oblast

**EU reference number:** EU.5064.30  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Алексей Михайлович САЛЯЕВ
  **Function:** Commanding officer of the border patrol boat “Don” (side markings 353) of the Border Guard Service of the Federal Security Service of the Russian Federation.

Birth information:
- **Birth date:** 22/08/1978  **Birth place:** Unknown country
- **Birth date:** 04/12/1975  **Birth place:** Unknown country

**EU reference number:** EU.5065.29  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine
Identity information:
- **Name/Alias:** Andrei Olegovich SHIPITSIN  **Function:** Commanding officer of the border patrol boat ‘Izumrud’ of the Border Guard Service of the Russian Federation.
- **Name/Alias:** Андрей Олегович ШИПИЦИН

Birth information:
- **Birth date:** 25/12/1969  **Birth place:** Russian Federation, Astrakhan

**EU reference number:** EU.5066.28  
Legal basis: 2020/1267 (OJ L298)  
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Aleksey Vladimirovich SHATOKHIN  **Function:** Head of the Service of the Kerch Control Point for the “Republic of Crimea and City of Sevastopol” of the Federal Security Service of the Russian Federation.
- **Name/Alias:** Алексей Владимирович ШАТОХИН

Birth information:
- **Birth date:** 26/01/1971  **Birth place:** Unknown country

**EU reference number:** EU.5067.27  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Ruslan Alexandrovich ROMASHKIN  **Function:** Head of the Service of the Control Point in the “Republic of Crimea and City of Sevastopol” of the Federal Security Service of the Russian Federation.
- **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:** Sergey Alekseevich SHCHERBAKOV  **Function:** Commanding officer of the anti-submarine ship “Suzdalets” of the Black Sea Fleet of the Russian Federation.
- **Name/Alias:** Сергей Алексеевич ЩЕРБАКОВ

Birth information:
- **Birth date:** 02/11/1986  **Birth place:** Unknown country

**EU reference number:** EU.5069.25  
Legal basis: 2019/409 (OJ L73)  
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Aleksandr Vladimirovich DVORNIKOV  **Function:** Commander of the Southern Military District of the Russian Armed Forces, Colonel-General and responsible for military forces in the region, including illegally annexed Crimea and Sevastopol.
- **Name/Alias:** Александр Владимирович ДВОРНИКОВ

Birth information:
- **Birth date:** 22/08/1961  **Birth place:** Russian Federation, Ussuriysk, Primorskiy Krai

**EU reference number:** EU.5301.52  
Legal basis: 2020/1267 (OJ L298)  
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Сергей Андреевич ДАНИЛЕНКО  **Function:** Head of the Sevastopol Electoral Commission
- **Name/Alias:** Сергей Андреевич ДАНИЛЕНКО  **Function:** Head of the Sevastopol Electoral Commission
- **Name/Alias:** Сергей Андреевич ДАНИЛЕНКО  **Function:** Head of the Sevastopol Electoral Commission
- **Name/Alias:** Сергей Андреевич ДАНИЛЕНКО  **Function:** Head of the Sevastopol Electoral Commission

Birth information:
- **Birth date:** 14/03/1960  **Birth place:** Russian Federation, Krasnodar  **Remark:** Krasnodar, USSR (now Russian Federation)

**EU reference number:** EU.5326.82  
Legal basis: 2020/1267 (OJ L298)  
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Екатерина Эдуардовна ПЫРКОВА  **Function:** Secretary of the Sevastopol Electoral Commission
- **Name/Alias:** Екатерина Эдуардовна ПЫРКОВА  **Function:** Secretary of the Sevastopol Electoral Commission
- **Name/Alias:** Екатерина Эдуардовна ПЫРКОВА  **Function:** Secretary of the Sevastopol Electoral Commission
- **Name/Alias:** Екатерина Эдуардовна ПЫРКОВА  **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: Катерина Борисівна АЛТАБАЄВА Function: Member of the Federation Council of the Russian Federation
• Name/Alias: Ekaterina Borisovna ALTABAeva Function: Member of the Federation Council of the Russian Federation for the illegally annexed City of Sevastopol
• Name/Alias: Kateryna Borysivna ALTABAeva Function: Member of the Federation Council of the Russian Federation

Birth information:
• Birth date: 27/05/1956 Birth place: Russian Federation, Uglich Remark: Uglich, USSR (now Russian Federation)

EU reference number: EU.5329.79
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Yuriy Mikhailovich GOTSANIUK Function: Prime Minister of the so-called “Republic of Crimea”
• Name/Alias: Юрий Михайлович ГОСТАНЮК 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”

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: Lidia Aleksandrovna BASOVA Function: Deputy Head of the Sevastopol Electoral Commission
• Name/Alias: Лидия Александровна БАСОВА Function: Deputy Head of the Sevastopol Electoral Commission.
• Name/Alias: Лидия Александровна БАСОВА Function: Deputy Head of the Sevastopol Electoral Commission

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

EU reference number: EU.5331.56
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Владимир Владимирович НЕМЦЕВ Function: Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
• Name/Alias: Volodymyr Volodymyrovych NEMTSEV Function: Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
• Name/Alias: Владимир Владимирович НЄМЦЕВ Function: Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
• Name/Alias: Владимир Владимирович НЄМЦЕВ Function: Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol

Birth information:
• Birth date: 15/11/1971 Birth place: Unknown country

EU reference number: EU.5332.55
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Mykhailo Volodymyrovych RAZVOZHAEV
• Name/Alias: Михайло Володимирович РАЗВОЖАЄВ
• Name/Alias: Mikhail Vladimirovich Razvozajev
• Name/Alias: Михаил Владимирович РАЗВОЖАЕВ

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: Alexander Nikolaevich GANOV  Function: General director of the JSC TC Grand Service Express
• Name/Alias: Александ Николаевич ГАНОВ

Birth information:
• Birth date: 24/10/1974  Birth place: Russian Federation, Voronezh

EU reference number: EU.5832.3
Legal basis: 2020/1367 (OJ L318)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Leonid Kronidovich RYZHENKIN  Function: Deputy general director for infrastructure projects at Stroigazmontazh (SGM)
• Name/Alias: Леонид Кронидович РЫЖЕНЬКИН

Birth information:
• Birth date: 10/11/1967  Birth place: Unknown country

Identification document information:

EU reference number: EU.4298.60
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Néstor Luis REVEROL TORRES  Function: Minister for Interior, Justice and Peace since 2016. Also appointed as Vice-President of Public Works and Services and Executive Secretary of the Electrical General Staff in April 2019. Former Commander General of the Bolivarian National Guard, he was promoted to General in Chief of the Bolivarian National Guard in August 2020.

Birth information:
• Birth date: 28/10/1964  Birth place: Unknown country

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: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Antonio José BENAVIDES TORRES  Function: Chief of the Capital District (Distrito Capital) Government until January 2018. General Commander of the Bolivarian National Guard until 21 June 2017.

Birth information:
• Birth date: 13/06/1961  Birth place: Unknown country

EU reference number: EU.4302.63
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Maikel José MORENO PÉREZ  Function: President, and former Vice President, of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia).
European Union Consolidated Financial Sanctions List

**Birth information:**
- **Birth date:** 12/12/1965  
  **Birth place:** Unknown country

**EU reference number:** EU.4303.62  
**Legal basis:** 2020/1696 (OJ L381)  
**Programme:** VEN - Venezuela

**Identity information:**  
- **Name/Alias:** Tarek William SAAB HALABI  
  **Function:** Venezuelan Attorney General appointed by the Constituent Assembly.

**Birth information:**
- **Birth date:** 10/09/1963  
  **Birth place:** Venezuela, El Tigre, Anzoátegui state

**EU reference number:** EU.4304.61  
**Legal basis:** 2020/1696 (OJ L381)  
**Programme:** VEN - Venezuela

**Identity information:**  
- **Name/Alias:** Diosdado CABELLO RONDÓN  
  **Function:** President of the Constituent Assembly and First Vice President of the United Socialist Party of Venezuela (PSUV).

**Birth information:**
- **Birth date:** 15/04/1963  
  **Birth place:** Unknown country

**EU reference number:** EU.4629.21  
**Legal basis:** 2020/1696 (OJ L381)  
**Programme:** VEN - Venezuela

**Identity information:**  
- **Name/Alias:** Tareck Zaidan EL-AISSAMI MADDAH  
  **Function:** Vice President of Economy and Minister of the Popular Power of Petroleum as well as National Industry and Production. Former Vice President of Venezuela with oversight of the direction of the Bolivarian National Intelligence Service (SEBIN).

**Birth information:**
- **Birth date:** 12/11/1974  
  **Birth place:** Unknown country

**EU reference number:** EU.4630.96  
**Legal basis:** 2020/1696 (OJ L381)  
**Programme:** VEN - Venezuela

**Identity information:**  
- **Name/Alias:** Sergio José RIVERO MARCANO  
  **Function:** Inspector General of the Bolivarian National Armed Forces (FANB), General Commander of the Bolivarian National Guard until 16 January 2018.

**Birth information:**
- **Birth date:** 08/11/1964  
  **Birth place:** Unknown country

**EU reference number:** EU.4631.95  
**Legal basis:** 2020/1696 (OJ L381)  
**Programme:** VEN - Venezuela

**Identity information:**  
- **Name/Alias:** Jesús Rafael SUÁREZ CHOURIO  
  **Function:** Commander in Chief of the Venezuelan Bolivarian National Army. Former Chief of the General Staff to the Commander-in-Chief, former General Commander of the Venezuelan Bolivarian National Army and former Commander of Venezuela’s Comprehensive Defence Region of the Central Zone (REDI Central).

**Birth information:**
- **Birth date:** 19/07/1962  
  **Birth place:** Unknown country

**EU reference number:** EU.4632.94  
**Legal basis:** 2020/1696 (OJ L381)  
**Programme:** VEN - Venezuela

**Identity information:**  
- **Name/Alias:** Iván HERNÁNDEZ DALA  
  **Function:** Head of the Directorate-General of Military Counter-Intelligence (DGCIM) since January 2014 and Head of the Presidential Guard since September 2015.

**Birth information:**
- **Birth date:** 18/05/1966  
  **Birth place:** Unknown country

**EU reference number:** EU.4633.93  
**Legal basis:** 2020/1696 (OJ L381)  
**Programme:** VEN - Venezuela

**Identity information:**  
- **Name/Alias:** Delcy Eloina RODRÍGUEZ GÓMEZ  
  **Function:** Vice President of Venezuela, former President of the illegitimate Constituent Assembly and former member of the Presidential Commission for the illegitimate National Constituent Assembly.
Birth information:
• Birth date: 18/05/1969  Birth place: Unknown country

EU reference number: EU.4634.92
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Elías José JAUA MILANO  Function: Former Minister of Popular Power for Education. Former President of the Presidential Commission for the illegitimate National Constituent Assembly.

Birth information:
• Birth date: 16/12/1969  Birth place: Unknown country

EU reference number: EU.4635.91
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Sandra OBLITAS RUZZA  Function: Rector of the Universidad Bolivariana de Venezuela. Former Vice President of the National Electoral Council (CNE) and former President of the Commission of the Electoral and Civilian Register.

Birth information:
• Birth date: 07/06/1969  Birth place: Unknown country

EU reference number: EU.4636.90
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Freddy Alirio BERNAL ROSALES  Function: Head of the National Control Centre of the Committee for Local Supply and Production (CLAP) and Protector of Táchira State. Also a Commissioner General of the Bolivarian National Intelligence Service (SEBIN).

Birth information:
• Birth date: 16/06/1962  Birth place: Venezuela, San Cristóbal, Táchira state

EU reference number: EU.4637.89
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Katherine 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: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Xavier Antonio MORENO REYES  Function: Secretary-General of the National Electoral Council ICNE) from 2009 until June 2020.

EU reference number: EU.5181.77
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Néstor Neptali BLANCO HURTADO  Function: Major in the Bolivarian National Guard (GNB), operated alongside officials in the Directorate- General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2017.
Birth information:
• Birth date: 26/09/1982  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: Other identification number V-1522057  Remark: ID number

EU reference number: EU.5182.76
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Rafael Ramón BLANCO MARRERO  Function: Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2018 and Division General of the Venezuelan Bolivarian National Army since 5 July 2019.

Birth information:
• Birth date: 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:

Birth information:
• Birth date: 12/10/1962  Birth place: Unknown country

EU reference number: EU.5185.73
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Rafael Antonio FRANCO QUINTERO  Function: Agent in the Bolivarian National Intelligence Service (SEBIN). Head of Security at Maiquetía International Airport. Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) between at least 2017 and December 2018.

Birth information:
• Birth date: 14/10/1973  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: Other identification number V-11311672  Remark: ID number

EU reference number: EU.5186.72
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Alexander Enrique GRANKO ARTEAGA  Function: Head (Director) of the Special Affairs Division (DAE) of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)). Promoted to the rank of lieutenant colonel of the Bolivarian National Guard on 1 July 2020.

Birth information:
• Birth date: 25/03/1981  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: Other identification number V-14970215  Remark: ID Number
EU reference number: EU.5187.71
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Hannover Esteban GUERRERO MIJARES  Function: Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de ContraInteligencia Militar (DG CIM)) from at least April 2019 to August 2019.

Birth information:
  • Birth date: 14/01/1971  Birth place: Unknown country

EU reference number: EU.5621.17
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: José Adelino ORNELLA FERREIRA  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).
  • Name/Alias: José Adelino ORNELLAS FERREIRA

Birth information:
  • Birth date: 14/12/1964  Birth place: Venezuela, Caracas, Distrito Capital

Identification document information:
  • Source: Unknown country  Document: Other identification number V-7087964  Remark: ID number

EU reference number: EU.5623.15
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Gladys del Valle REQUENA  Function: Member and, since 26 October 2018, the Second Vice-President of the non-recognised National Constituent Assembly (ANC).

Birth information:
  • Birth date: 09/11/1952  Birth place: Venezuela, Puerto Santo, Sucre

Identification document information:
  • Source: Unknown country  Document: Other identification number V-4114842  Remark: ID number

EU reference number: EU.5624.14
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Tania Valentina DÍAZ GONZÁLEZ  Function: Member and, since 4 January 2018, the First Vice-President of the non-recognised National Constituent Assembly (ANC).

Birth information:
  • Birth date: 18/06/1963  Birth place: Venezuela, Caracas, Distrito Capital

Identification document information:
  • Source: Unknown country  Document: Other identification number V-6432672  Remark: ID number

EU reference number: EU.5626.12
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Elvis Eduardo HIDROBO AMOROSO  Function: Comptroller General, since 23 October 2018, and former First and Second Vice-President of the non-recognised National Constituent Assembly (ANC).

Birth information:
  • Birth date: 04/08/1963  Birth place: Venezuela, Caracas, Distrito Capital

Identification document information:
  • Source: Unknown country  Document: Other identification number V-7659695  Remark: ID number

EU reference number: EU.5628.10
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Jorge Eliener 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 L 381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Farik Karim 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 L 381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Dinorah Yoselin BUSTAMANTE PUERTA  Function: Prosecutor serving at the Venezuelan First Special Court of First Instance, with an office within the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

Birth information:
• Birth date: 14/01/1975  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: Other identification number V-10002096  Remark: ID number

EU reference number: EU.5632.82
Legal basis: 2020/1696 (OJ L 381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Luis Eduardo PARRA RIVERO  Function: Member and illegitimately elected President of the National Assembly.

Birth information:
• Birth date: 07/07/1978  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: Other identification number V-14211633  Remark: ID number

EU reference number: EU.5633.81
Legal basis: 2020/1696 (OJ L 381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Franklyn Leonardo DUARTE  Function: Member and illegitimately elected first Vice-President of the National Assembly.

Birth information:
• Birth date: 15/05/1977  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: Other identification number V-3304045  Remark: ID number

EU reference number: EU.5634.80
Legal basis: 2020/1696 (OJ L 381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: José Gregorio NORIEGA FIGUEROA  Function: Member and illegitimately elected second Vice-President of the National Assembly. Illegitimately appointed director of the ad-hoc board of political party Voluntad Popular.

Birth information:
• Birth date: 21/02/1969  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: Other identification number V-8348784  Remark: ID number

EU reference number: EU.5642.51
Legal basis: 2020/1696 (OJ L 381)
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: 2021/275 (OJ L60I)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Remigio CEBALLOS ICHASO  Function: 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, since June 2017

Birth information:
• Birth date: 01/05/1963  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: Other identification number V-6557495  Remark: ID-number

EU reference number: EU.6146.87
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Omar José PRIETO FERNÁNDEZ  Function: Governor of Zulia State since December 2017.

Birth information:
• Birth date: 25/05/1969  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: Other identification number V-9761075  Remark: ID-number

EU reference number: EU.6147.86
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: José Dionisio BRITO RODRÍGUEZ  Function: Member of the non-democratically elected National Assembly and chair of the parliamentary commission that investigates the “actions perpetrated against the Republic” by members of the National Assembly elected in 2015.

Birth information:
• Birth date: 15/01/1971  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: Other identification number V-8263861  Remark: ID-number

EU reference number: EU.6148.85
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: José Bernabé GUTIÉRREZ PARRA  Function: Member of the non-democratically elected National Assembly and illegitimate leader of opposition party Acción Democrática.

Birth information:
• Birth date: 21/12/1952  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: Other identification number V-1565144  Remark: ID-number

EU reference number: EU.6149.84
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Luis Fernando DAMIANI BUSTILLOS  Function: Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).
Birth information:
- **Birth date**: 27/04/1946  **Birth place**: Unknown country

**EU reference number**: EU.6150.62
**Legal basis**: 2021/275 (OJ L60I)
**Programme**: VEN - Venezuela

**Identity information:**
- **Name/Alias**: Lourdes Benicia SUÁREZ ANDERSON  **Function**: Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

Birth information:
- **Birth date**: 07/03/1965  **Birth place**: Unknown country

**EU reference number**: EU.6151.61
**Legal basis**: 2021/275 (OJ L60I)
**Programme**: VEN - Venezuela

**Identity information:**
- **Name/Alias**: Calixto Antonio ORTEGA RÍOS  **Function**: Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

Birth information:
- **Birth date**: 12/10/1950  **Birth place**: Unknown country

**EU reference number**: EU.6152.60
**Legal basis**: 2021/275 (OJ L60I)
**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**: 2021/275 (OJ L60I)
**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**: 2021/275 (OJ L60I)
**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.6156.56
**Legal basis**: 2021/275 (OJ L60I)
**Programme**: VEN - Venezuela

**Identity information:**
- **Name/Alias**: Indira Maira ALFONZO IZAGUIRRE  **Function**: Chairwoman of the National Electoral Council (Consejo Nacional Electoral (CNE)) since 13 June 2020. Former member of the Electoral Chamber and Plenary Chamber of the Supreme Court (Tribunal Supremo de Justicia (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.6157.55
**Legal basis**: 2021/275 (OJ L60I)
**Programme**: VEN - Venezuela
Identity information:
• Name/Alias: Leonardo Enrique MORALES POLEO  Function: Vice President of the National Electoral Council (Consejo Nacional Electoral (CNE)) since 7 August 2020 and President of the Political Participation and Financing Commission.

EU reference number: EU.6158.54
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Tania D'AMELIO CARDIET  Function: Member (Rector) of the National Electoral Council (Consejo Nacional Electoral (CNE)) for the period 2016-2023. Former Member (Rector) of the CNE for the period 2010-2016.

Birth information:
• Birth date: 05/12/1971  Birth place: Italy

Citizenship information:
• Citizenship: Venezuela

Identification document information:
• Source: Unknown country  Document: Other identification number V-11691429  Remark: ID-number

EU reference number: EU.6160.31
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: José Miguel DOMÍNGUEZ RAMÍREZ  Function: Director of the Special Action Forces (Fuerzas de Acciones Especiales (FAES)) since 6 May 2019. Former Chief Commissioner of the FAES in Táchira State. Additionally, José Miguel Domínguez Ramírez was the Director of Operations of the FAES, which fall within Venezuela’s Bolivarian National Police.

Birth information:
• Birth date: 17/10/1979  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: Other identification number V-14444352  Remark: ID-number

EU reference number: EU.6164.27
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Carlos Enrique TERÁN HURTADO  Function: Brigadier General since 5 July 2019 and head of the Special Directorate of Criminal Investigation of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since 2019.

Identification document information:
• Source: Unknown country  Document: Other identification number V-8042567  Remark: ID-number
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:** Other identification number V-6357038  **Remark:** ID-number
- **Source:** Unknown country  **Document:** National passport 001234503  **Additional information:** expired  **Remark:** Passport number, (expired 2012)

**EU reference number:** EU.6165.26
**Legal basis:** 2021/275 (OJ L60I)
**Programme:** VEN - Venezuela

Identity information:
- **Name/Alias:** Douglas Arnoldo RICO GONZÁLEZ  **Function:** Director of the Scientific, Penal, and Criminal Investigation Corps (Cuerpo de Investigaciones Científicas, Penales y Criminalísticas (CICPC)) since 5 February 2016. Before, 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-Houthi  **Function:** Leader of Yemen's Houthi Movement.
- **Name/Alias:** Abdulmalik al-Houthi

**Remark:** none

**EU reference number:** EU.3967.28
**Legal basis:** 2017/628 (OJ L190)
**Programme:** YEM - Yemen

Identity information:
- **Name/Alias:** Abdullah Yahya Al Hakim  **Function:** Huthi group second-in-command
- **Name/Alias:** Abu Ali al Hakim
- **Name/Alias:** Abu-Ali al-Hakim
- **Name/Alias:** Abdallah al-Hakim
- **Name/Alias:** Abu Ali Alhakim
- **Name/Alias:** Abdallah al-Mu'ayyad

Birth information:
- **Birth date:** Circa 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 Salih
- **Name/Alias:** Ali Abdullah Saleh  **Function:** (a) President of Yemen's General People's Congress party; (b) Former President of the Republic of Yemen.  **Remark:** reportedly deceased

Birth information:
- **Birth date:** 21/03/1946  **Birth place:** Yemen, Sana'a
- **Birth date:** 21/03/1942  **Birth place:** Unknown country, Sana'a, Sanhan, Al-Rib' al-Sharqi
- **Birth date:** 21/03/1947  **Birth place:** Unknown country
- **Birth date:** 21/03/1945  **Birth place:** Yemen, Bayt al-Ahmar, Sana'a Governorate
Citizenship information:
  • Citizenship: Yemen

Identification document information:
  • Source: Yemen Document: National passport 00016161 Remark: (passport number)
  • Source: Yemen Document: National identification card 01010744444 Remark: (national identification no)

Remark: Date of UN designation: 7.11.2014
(amended on 20 Nov. 2014, 23 April 2018)

EU reference number: EU.3969.55
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen

Identity information:
  • Name/Alias: Ahmed Ali Abdullah Al-Ahmar
  • Name/Alias: Ahmed Ali Abdullah SALEH Title: Former Ambassador, former Brigadier General Remark: Son of former President of the Republic of Yemen, Ali Abdullah Saleh.

Birth information:
  • Birth date: 25/07/1972 Birth place: Unknown country

Citizenship information:
  • Citizenship: Yemen

Identification document information:
  • Source: Yemen Document: National passport 06070777, (name on doc. 'Ahmed Ali Abdullah Al-Ahmar') Issue: issued on 03/12/2014
  • Source: United Arab Emirates Document: Other identification number 31/2013/20/003140, (name on doc. 'Ahmed Ali Abdullah Saleh') Issue: issued by Ministry of Foreign Affairs on 07/07/2013 Additional information: diplomatic passport, revoked by issuer Remark: Diplomatic identity card, current status: cancelled

Contact information:
  • Address: United Arab Emirates

Remark: Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh.

EU reference number: EU.3970.80
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen

Identity information:
  • Name/Alias: Abd Al-Khaliq Al-Houthi
  • Name/Alias: Abd al-Khaliq al-Huthi Function: Huthi military commander
  • Name/Alias: Abd-al-Khaliq al-Huthi
  • Name/Alias: Abd-al-Khaliq Badr-al-Din al Huthi
  • Name/Alias: Abu-Yunus
  • Name/Alias: 'Abd al-Khaliq Badr al-Din al-Huthi

Birth information:
  • Birth date: 1984 Birth place: Unknown country

Citizenship information:
  • Citizenship: Yemen

Remark: none

EU reference number: EU.6211.0
Legal basis: 2021/397 (OJ L771)
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
3. ENTITIES OR GROUPS

EU reference number: EU.3613.74
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
- Name: Haqqani Network
- Name: Haqqani-nätverket
- Name: Мрежа “Haqqani”
- Name: Haqqani-vörgustik
- Name: Haqqani-verksto
- Name: Réseau Haqqani
- Name: Rete Haqqani
- Name: Haqqani tinklas
- Name: Haqqani-hálózat
- Name: Haqqani-netwerk
- Name: Sięc Haqqani
- Name: Rede Haqqani
- Name: Rețeaua Haqqani
- Name: Sieť Haqqani
- Name: Mreža Haqqani
- Name: HQN

Remark: Founded by Jalaluddin Haqqani and currently headed by his son Sirajuddin Jalaloudine 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: Musa Kalim Hawala
- Name: New Chagai Trading
- Name: Haji Muhammad Qasim Sarafi
- Name: Rahat Trading Company
- Name: Rahat Ltd

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: Afghanistan, Kandahar city, Kandahar Province, Branch Office 1: Room number 33, 5th Floor, Sarafi Market
- Address: Afghanistan, Nimroz Province, Branch Office 6: Zarang District
- Address: Afghanistan, Helmand Province, Branch Office 5: Gereshk District
- Address: Afghanistan, Helmand Province, Branch Office 4: Lashkar Gah
- Address: Iran (Islamic Republic Of), Zahedan, Zabol Province, Branch Office 10
- Address: Afghanistan, Kandahar Province, Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak
- Address: Afghanistan, Helmand Province, Branch Office 3: Safiara Bazaar, Garmser 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 Zar Jamil, Haji Abdul Baseer Money Changer
- Name: Haji Basir and Zarjamil Currency Exchange
- Name: Haji Basir and Zarjamil Hawala Company
- Name: Haji Baseer Hawala
- Name: Haji Basir Hawala
- Name: Haji Abdal Basir and Zameel Hawala
- Name: Haji Basir and Zarjamil Company Hawala
- Name: Haji Abdul Basir Exchange Shop
**Contact information:**
- **Address:** Iran (islamic Republic Of)  
  **Remain:** Branch Office 11
- **Address:** Pakistan, Baluchistan Province, Chaman, Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch)  
  **Remain:** Branch Office 1
- **Address:** Pakistan, Quetta  
  **Remain:** Branch Office 2
- **Address:** Pakistan, Lahore  
  **Remain:** Branch Office 3
- **Address:** Pakistan, Peshawar  
  **Remain:** Branch Office 4
- **Address:** Pakistan, Karachi  
  **Remain:** Branch Office 5
- **Address:** Pakistan, Islamabad  
  **Remain:** Branch Office 6
- **Address:** Afghanistan, Kandahar Province  
  **Remain:** Branch Office 7
- **Address:** Afghanistan, Herat Province  
  **Remain:** Branch Office 8
- **Address:** Afghanistan, Helmand Province  
  **Remain:** Branch Office 9
- **Address:** United Arab Emirates, Dubai  
  **Remain:** 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: Ufficio cambi Haji Khairullah
- Name: Servizio finanziario Haji Khair Ullah
- Name: Ufficio cambi Haji Khairullah Haji Sattar
- Name: Servizios monetarios Haji Khairullah
- Name: Agenzia de cambio Haji Khairullah Haji Sattar
- Name: Agenzia de cambio Haji Khairullah Haji Sattar
- Name: Agenzia de cambio Haji Khairullah Haji Sattar
- Name: Agenzia de cambio Haji Khairullah Haji Sattar
- Name: Společnost zabývající se prevody peněz Haji Khairullah Haji Sattar
- Name: Мрежа от обменни бюра Haji Khairullah Haji Sattar
- Name: Haji Alim Hawala
- Name: Haji Hakim Hawala
- Name: Haji Salam Hawala
- Name: Haji Khair Ullah Money Service
- Name: Haji Khairullah and Abdul Sattar and Company
- Name: Haji Khairullah-Haji Sattar Sarafi
- Name: Haji Khairullah-Haji Sattar money exchange
- Name: Sarafi-ri Haji Khairullah Haji Sattar Haji Esmatullah
- Name: Haji Khairullah Money Exchange
- Name: Haji Khairullah Haji Sattar money exchange -rahanvaihotoinisto
- Name: Menjalnica Haji Khairullah Haji Sattar
- Name: Haji Khairullah e Abdul Sattar & Co

**Contact information:**
- **Address:** Afghanistan, Gereskh City, Nahr-e Saraj District, Helmand Province, Branch Office 8
- **Address:** Afghanistan, Lashkar Gah, Lashkar Gah District, Helmand Province, Branch Office 9 Lashkar Gah Bazaar
- **Address:** Afghanistan, Herat City, Herat Province, Branch Office 10, Suite numbers 196-197, 3rd Floor Khorasan Market
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, New Sarafi Market, 2nd Floor
- **Address:** Afghanistan, Lashkar Gah District, Helmand Province, Branch Office 9, Haji Gulam Nabi Market, 2nd Floor
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 5, 2nd Floor
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market
- **Address:** Pakistan, Chaman, Baluchistan Province, Branch Office 5 Chaman Central Bazaar
- **Address:** Pakistan, Chaman, Baluchistan Province, Branch Office 5, 2 Larran Road
- **Address:** Pakistan, Karachi, Sindh Province, Branch Office 4
- **Address:** Pakistan, Lahore, Punjab Province, Branch Office 3 Moishah Chowk Road
- **Address:** Pakistan, Peshawar, Khyber Paktunkhwa Province, Branch Office 2
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Wazir Mohammad Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Kachara Road, Nasrullah Khan Chowk
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 3 Dr Bano Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Mansafi Road
- **Address:** Pakistan, Kandahari Bazaar, Quetta City, Baluchistan Province, Branch Office 1 Chohar Mir Road
- **Address:** Iran (islamic Republic Of), Zahedan, Branch Office 15
- **Address:** United Arab Emirates, Dubai, Branch Office 14
- **Address:** Afghanistan, Farah, Branch Office 13 Sarafi Market
- **Address:** Afghanistan, Wesh, Spin Boldak District, Branch Office 12 Sarafi Market
- **Address:** Afghanistan, Nimroz Province, Branch Office 11 Ansari Market, 2nd Floor
- **Address:** Afghanistan, Kabul, Branch Office 6, Shop number 237 Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1  
  **Email:** helmandexchange@gmail.com  
  **Phone:** +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222,  
  **Remain:** Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222,
- **Address:** Afghanistan, District 5, Herat City, Herat Province, Branch Office 10 Khorasan Market, Shahre Naw
- **Address:** Afghanistan, Zaranj District, Nimroz Province, Branch Office 11 Sarafi Market

**Remark:** Associated with Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235593

Haji Khairullah Haji Sattar Money Exchange (HKHS) is co-owned by Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar.
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.3737.95  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Company name:**  
- Name: Roshan Sarafi  
- Name: Roshan Trading Company  
- Name: Roshan money exchange -rahanvaihtotoimisto  
- Name: Ufficio cambi Roshan  
- Name: Agencia de cambio Roshan  
- Name: Εμπορική εταιρεία Rushaan  
- Name: Εμπορική εταιρεία Roshan  
- Name: Ανταλλακτήρια συναλλάγματος Roshan  
- Name: Společnost zabývající se převody peněz Roshan  
- Name: Мрежа от обменни бюра Roshan money exchange  
- Name: Ahmad Shah Hawala  
- Name: Haji Ahmad Shah Hawala  
- Name: Mullah Ahmed Shah Hawala  
- Name: Maulawi Ahmed Shah Hawala  
- Name: Roshan Shirkat  
- Name: Rushaan Trading Company  
- Name: Roshan money exchange  

**Contact information:**  
- Address: Afghanistan, Kandahar City, Kandahar District, Kandahar Province, Branch Office 7, Shop number 25, 5th Floor Sarafi Market  
- Address: Afghanistan, Lakri City, Helmand Province, Branch Office 8  
- Address: Afghanistan, District number 1, Kandahar City, Kandahar Province, Branch Office 7, Suite number 8, 4th Floor Sarafi Market  
- Address: Afghanistan, Zarani, Nimruz Province, Branch Office 6  
- Address: Afghanistan, Marjah District, Helmand Province, Branch Office 5 Ismat Bazaar  
- Address: Afghanistan, Garmser District, Helmand Province, Branch Office 4 Hazar Jofli  
- Address: Afghanistan, Helmand Province, Branch Office 3 Lashkar Gah Bazaar  
- Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Money Exchange Market  
- Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Haji Ghulam Nabi Market  
- Address: Afghanistan, Safar, Helmand Province, Branch Office 2 Main Bazaar  
- Address: Afghanistan, Garmser District, Helmand Province, Branch Office 2 Safar Bazaar  
- 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: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Mumsafi Road  
- Address: Afghanistan, Waish Border, Spin Boldak District, Kandahar Province, Branch Office 11 Aziz Market, in front of Aziz Bank  
- Address: Pakistan, Chaghi, Chaghi District, Baluchistan Province, Branch Office 10  
- 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, Gerd-e-Jungal, Chaghi District, Baluchistan Province, Branch Office 9  
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1584 Fureqan (variant Fehr Khan) Center, Chalhor Mal Road  
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road  

**Remark:** Owned by Ahmed Shah Noorzai Obaidullah. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282182

**EU reference number:** EU.6048.76  
**Legal basis:** 2021/339 (OJ L68)  
**Programme:** BLR - Belarus  
**Company name:**  
- Name: Белтехэкспорт  
- Name: Beltecheksport  
- Name: Beltechexport  

**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:** 2021/339 (OJ L68)  
**Programme:** BLR - Belarus  
**Company name:**  
- Name: Дана Холдингз  
- Name: Dana Holdings  
- Name: Дана Астра  
- Name: Dana Astra  

**Contact information:**  
- Address: Belarus, Minsk, P. Mstislavtsa 9 (1st floor)  
- Email: PR@bir.by  
- Phone: +375 17 26-93-290; +375 17 39-39-465  

**EU reference number:** EU.6050.53  
**Legal basis:** 2021/339 (OJ L68)  
**Programme:** BLR - Belarus
Company name:
• Name: Главное хозяйственное управление
  • Name: huvudavdelningen Belarus presidents direktorat för egendomssförvaltning
  • Name: GHU – Main Economic Department of the Belarus President Property Management Directorate
  • Name: GHU – Hoofdbureau Economie van het directoraat Vastgoedbeheer van de president van Belarus
  • Name: GHU – Valko-Venäjän presidentin kinteistöhallintotasaston päätalousosasto
  • Name: GHU — den centrale økonomiske afdeling for ejendomsadministrationsdirektoratet for Hvideruslands president
  • Name: GHU — die staatliche Einrichtung „Hauptwirtschaftsabteilung der für die Verwaltung des Staatsbesitzes zuständigen Direktion der belarussischen Präsidialverwaltung

• Name: Valgevene presidendi varahaldusdirektoraadi juhtiv majandusosakond (Main Economic Department of the Belarus President Property Management Directorate)

Contact information:
• Address: Belarus, Minsk, Miasnikova str. 37
  • Email: ghu@ghu.by
  • Web: http://ghu.by

EU reference number: EU.6051.52
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Company name:
• Name: LLC SYNESIS
  • Name: ООО "Синезис"

Contact information:
• Address: Russian Federation, 123100 Moscow, Mantulinskaya 24
  • Email: s@synesis.by
  • Phone: +375 17 240-36-50
  • Web: https://synesis.group.com/

EU reference number: EU.6052.51
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Company name:
• Name: AGAT-электромеханический завод
  • Name: AGAT electromechanical Plant OJSC
  • Name: Elektromehaanikatehas AGAT OJSC
  • Name: Elektromehanski zavod OJSC
  • Name: Fábrica eletromecânica AGAT OJSC
  • Name: Open vennootschap op aandelen AGAT electromechanical Plant
  • Name: zakład elektromechaniczne AGAT OJSC

Contact information:
• Address: Belarus, 220005 Minsk, Platonova 20B
  • Email: s@synesis.by
  • Phone: +375 17 240-36-50
  • Web: https://synesis.group.com/

EU reference number: EU.6055.48
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Company name:
• Name: Remontni zavod
  • Name: 140 ремонтный завод
  • Name: Remontni zavod
  • Name: 140 Repair Plant
  • Name: Zakłady naprawcze 140

Contact information:
• Address: Unknown country
  • Web: 140zavod.org

EU reference number: EU.6056.47
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Company name:
- Name: MZKT
- Name: VOLAT
- Name: МЗКТ - Минский завод колёсных тягачей

Contact information:
- Address: Unknown country  Web: www.mzkt.by

EU reference number: EU.6357.73
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Company name:
- Name: New Oil Company
- Name: Nouvelle compagnie pétrolière
- Name: Новая нефтяная компания
- Name: ЗАТ “ННК”
- Name: Novaia naftavaia kampania
- Name: JSC “NNK”

Contact information:
- Address: Belarus, Minsk, Rakovska str. 14W room 7, 5th floor

EU reference number: EU.6358.72
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Company name:
- Name: LogEx
- Name: ООО "ЛОГЕКС"
- Name: Logex

Contact information:
- Address: Belarus, Minsk, 24 Kommunisticheskaya Str., office 2  Email: info@logex.by  Web: http://logex.by/

EU reference number: EU.6359.71
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Company name:
- Name: Usine automobile de Minsk
- Name: De open vennootschap op aandelen “MAZ”
- Name: Мinskii Avtomobilni Zavod (MAZ)
- Name: ОАО "БЕЛАЗ"
- Name: Минский автомобильный завод
- Name: ООО "БЕЛАЗ"
- Name: ААТ «БЕЛАЗ»
- Name: OJSC "БЕЛАЗ"
- Name: Беларускі автамобільны завод (БелАЗ)
- Remark: Registration date: 16.07.1944

Contact information:
- Address: Belarus, 220021 Minsk, Socialisticheskaya 2  Phone: +375 17 217 22 22; +8000 217 22 22

EU reference number: EU.6361.48
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Company name:
- Name: Open vennootschap op aandelen “BELAZ”
- Name: Belarusski Avtomobilni Zavod (BelAZ)
- Name: OAO "БЕЛАЗ"
- Name: ААТ «БЕЛАЗ»
- Name: OJSC "БЕЛАЗ"
- Name: Беларускі автамобільны завод (БелАЗ)

Contact information:
- Address: Belarus, 222161 Zhodino, Minsk region, 40 let Octyabrya street 4  Web: https://belaz.by

EU reference number: EU.6362.47
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Company name:
- Name: ООО "Глобалкостом-менеджмент"
- Name: Globalcustom Management, LLC
Contact information:
• Address: Belarus, Minsk, Nemiga 40/301  Email: info@globalcustom.by  Web: https://globalcustom.by/

EU reference number: EU.6363.46
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Company name:
• Name: ООО "Бремино групп"
• Name: BREMINO GROUP, LLC
• Name: BREMINO-GRUPPE, LLC
• Name: BREMINO GROEP, LLC

Contact information:
• Address: Belarus, Bolbasovo village, Zavodskaya 1k, Orsha region, 220004 Minsk, Niamiha 40  Email: office@bremino.by; marketing@bremino.by  Web: http://www.bremino.by

EU reference number: EU.6364.45
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Company name:
• Name: ООО Сохра
• Name: Sohra LLC
• Name: Sohra Group
• Name: Sohra Groep
• Name: Όμιλος Sohra

Contact information:
• Address: Belarus, 220030 Minsk, Revolucyonnaya 17/19, office no. 22  Email: info@sohra.by  Web: http://sohra.by/

EU reference number: EU.6472.25
Legal basis: 2021/999 (OJ L219/1)
Programme: BLR - Belarus
Company name:
• Name: Белаэронавігація  Дзяржаўнае прадпрыемства
• Name: Белаэронавігація  Государственное 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 Str.  Email: office@ban.by  Fax: +375 (17) 213-41-63  Phone: +375 (17) 215-40-51  Web: http://www.ban.by/  Remark: Date of registration: 1996

EU reference number: EU.3973.72
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Company name:
• Name: LRA
• Name: Lord's Resistance Movement (LRM)
• Name: Lord's Resistance Movement/ Army (LRM/A)
• Name: LORD'S RESISTANCE ARMY

Contact information:
• Address: Central African Republic, Haut-Mbomou
• Address: Central African Republic, Basse-Kotto
• Address: Central African Republic, Haute-Kotto
• Address: Central African Republic, Mbomou
• Address: Congo, Democratic Republic Of (was Zaire), HautUolo
• Address: Central African Republic, Vakaga
• Address: Unknown country, Kafia Kingi  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 L18/1)
Programme: CHEM - CHEMICAL WEAPONS
Company name:
• Name: CERS
• Name: SSRC
• Name: Scientific Studies and Research Centre (SSRC)
• Name: Centre d'études et de Recherches Scientifiques (CERS)
• Name: Centre de Recherche de Kaboun
Contact information:
- Address: Unknown country, Damascus, Barzeh Street 4470

EU reference number: EU.5900.10
Legal basis: 2020/1480 (OJ L341)
Programme: CHEM - CHEMICAL WEAPONS
Company name:
- Name: Государственный научно-исследовательский институт органической химии и технологии
- Name: State Scientific Research Institute for Organic Chemistry and Technology (GosNIIOKhT)

Contact information:
- Address: Russian Federation, Moscow Oblast, 11 124 Moscow, Shosse Entuziastov 23  
  Email: dir@gosniokht.ru  
  Phone: +7 (495) 673 7530  
  Fax: +7 (495) 673 2218  
  Web: http://gosniokht.ru

EU reference number: EU.3651.51
Legal basis: 2020/1507 (OJ L345)
Programme: COD - Democratic Republic of Congo
Company name:
- Name: ADF-NALU
- Name: ADF (Allied Democratic Forces)
- Name: Forces Democratiques Alliees-Armee Nationale de Liberation de l'Ouganda
- 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: Great Lakes Business Company
- Name: Compagnie Aérienne des Grands Lacs
- Name: CAGL
- Name: GLBC

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Goma, Avenue President Mobutu
- Address: Congo, Democratic Republic Of (was Zaire), Goma, PO Box 315
- Address: Rwanda, Gisenyi

EU reference number: EU.3672.18
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
- Name: Congomet Trading House

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Butembo, North Kivu  
  Phone: +253 (0) 99 983 784

EU reference number: EU.3673.80
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
- Name: Forces Democratiques De Liberation Du Rwanda
- Name: FDLR
- Name: Force Combattante Abacunguzi
- Name: FOCA
- Name: Combatant Force for the Liberation of Rwanda
- Name: Rwanda demokraatlik vabastusjõud
- Name: Forças Democráticas de Libertação do Ruanda
- Name: Forças Combatentes para a Libertação do Ruanda

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), North and South Kivu  
  Email: fldrse@yahoo.fr  
  Remark: E-mail addresses: Fdlr@fmx.de; fldrse@yahoo.fr; fldr@gmx.net; fdlr@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 DEVELOPPEMENT (NGO)
- Name: Tous Pour la Paix et le développement

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

EU reference number: EU.3677.37
Legal basis: 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 (GTsST) 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 “Stontium”)

Contact information:
- Address: Russian Federation, Moscow, 22 Kirova Street

EU reference number: EU.5914.72
Legal basis: 2020/1536 (OJ L351)
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)
- Name: Main Centre for Special Technologies (GTsST) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)

Remark: also known as “military unit 26165” (industry nicknames: “APT28”, “Fancy Bear”, “Sofacy Group”, “Pawn Storm” and “Stontium”)

Contact information:
- Address: Russian Federation, 119146 Moscow, Komsomol’skii Prospekt, 20

EU reference number: EU.6262.38
Legal basis: 2021/478 (OJ L99)
Programme: HR - Human rights

Company name:
- Name: Úrad verejnej bezpečnosti Výrobného a stavebného zboru Sin-ťiang
- Name: Xinjiangin tuotanto- ja rakennuskomennus-kunnan yleisen turvallisuuden osasto
- Name: Biuro Bezpieczeństwa Publicznego Korpusu Produkcyjno-Budowlanego Sinciang
- Name: Büro für öffentliche Sicherheit von Xinjiang Production and Construction Corps
- Name: Oficina de Seguridad Pública del Cuerpo de Producción y Construcción de Xinjiang
- Name: Úřad pro veřejnou bezpečnost při sin-ťiangském sboru pro produkcii a budování
- Name: Gabinete de Segurança Pública do Corpo de Produção e Construção do Sínquião
- Name: Büro für die öffentliche Sicherheit des Corps der Produktion und der Konstruktion in Xinjiang
- Name: A Hszincsiangi Gyárítási és Építési Testület
- Name: Bureau tas-Sigurtà Pubblika tal-Korp ta’ Produzzjoni u Kostruzzjoni ta’ Xinjiang
- Name: Ufficio per la pubblica sicurezza del Corpo di produzione e costruzione dello Xinjiang
- Name: Sindziango gamybos ir statybos tarnybos viešojo saugumo biuras
- Name: Σώμα Παραγωγών και Κατασκευών της Σιντζιάνγκ – Γραφείο Δημόσιας Ασφάλειας
- Name: Bureau de sécurité publique du Corps de production et de construction du Xinjiang
- Name: Xinjiang Production and Construction Corps Public Security Bureau

Remark: also known as “military unit 26165” (industry nicknames: “APT28”, “Fancy Bear”, “Sofacy Group”, “Pawn Storm” and “Stontium”)

Contact information:
- Address: China, Xinjiang Uyghur Autonomous Region (XUAR), Urumqi, 106 Guangming Road
- Phone: +86 991 598 8114

EU reference number: EU.6272.7
Legal basis: 2021/478 (OJ L99)
Programme: HR - Human rights
Company name:
- **Name:** Tožilstvo Demokratične ljudske republike Koreje (DLRK)
- **Name:** Osrednje javno tožilstvo
- **Name:** Korean demokraattisen kansantasavallan (Pohjois-Korea) syyytäjänvirasto
- **Name:** Yleisen syyytäjän keskusvirasto
- **Name:** Demokratiska folkrepubliken Koreas (Nordkorea) åklagarmyndighet
- **Name:** den centrala åklagarmyndigheten
- **Name:** Fiscalía de la República Popular Democrática de Corea (RPDC)
- **Name:** Fiscalía Central
- **Name:** Служба на главния прокурор на Корейската народнодемократична република (КНДР)
- **Name:** Централна прокуратура
- **Name:** Úřad státního zástupce Korejské lidově demokratické republiky (KLDR)
- **Name:** Nejvyšší státní zastupitelství
- **Name:** Zentrale Staatsanwaltschaft
- **Name:** Den Demokratiske Folkerepublik Nordkoreas (Nordkorea) offentlige anklager
- **Name:** Den centrale anklagemyndighed
- **Name:** Служба на главния прокурор на Корейската народнодемократична република (КНДР)
- **Name:** Централна прокуратура
- **Name:** Fiscalía de la República Popular Democrática de Corea (RPDC)
- **Name:** Fiscalía Central
- **Name:** Εισαγγελία της Λαοκρατικής Δημοκρατίας της Βόρειας Κορέας (ΛΔΒΚ)
- **Name:** Κεντρική Εισαγγελική Αρχή
- **Name:** Bureu du procureur de la République populaire démocratique de Corée (RPDC)
- **Name:** Parquet central
- **Name:** Procuramentul Republicii Populare Democratice din Coreea (RPDC)
- **Name:** Procura centrala
- **Name:** Korėjos Liaudies Demokratinės Respublikos (KLDR) prokuratūra
- **Name:** Centrinė prokuratūra
- **Name:** a Koreai Népi Demokratikus Köztársaság (KNDK) Ügyészség
- **Name:** Központi Ügyészség
- **Name:** Ufficiu tal-Prosektur tar-Repubblika Demokratika tal-Poplu tal-Korea (RDPK)
- **Name:** Ufficiu Centrali tal-Prosektur Pubbliku
- **Name:** Centraal Openbaar Ministerie
- **Name:** Biuro Prokuratora Koreańskiej Republiki Ludowo-Demokratycznej (KRLD)
- **Name:** Prokuratura Centralna
- **Name:** Gabinete do Ministério Público da República Popular Democrática da Coreia
- **Name:** 조선민주주의인민공화국 중앙검찰소
- **Name:** Office of the Prosecutor of the Democratic People’s Republic of Korea (DPRK)
- **Name:** Ustredná prokuratúra
- **Name:** Parchetul Central
- **Name:** Central Public Prosecutor’s Office
- **Name:** Gabinete Central do Ministério Público
- **Name:** Biroul Procurorului din Republica Populară Democrată Coreeană (RPDC)

**EU reference number:** EU.6273.6
**Legal basis:** 2021/478 (OJ L99I)
**Programme:** HR - Human rights
Company name:
- Name: Tarhūna brigada Remark: formerly known as
- Name: Tarhūna 7-oji brigada Remark: formerly known as
- Name: 7-oji brigada Remark: formerly known as
- Name: Al-Kanijat
- Name: Brigada Kani
- Name: Milicia Al-Kani
- Name: 9.a Brigada
- Name: Brigada Taruna Remark: formerly known as
- Name: 7.a Brigada Taruna Remark: formerly known as
- Name: 7.a Brigada Remark: formerly known as
- Name: Milicia Kaniyat
- Name: Brygada Kani
- Name: Milicja Al-Kani
- Name: 9. Brygada
- Name: Brygada z Tarhuny Remark: formerly known as
- Name: 7. Brygada z Tarhuny Remark: formerly known as
- Name: 7. Brygada Remark: formerly known as
- Name: Milicja Kaniyat
- Name: 9e Brigade
- Name: Tarhuna Brigade Remark: formerly known as
- Name: Tarhuna 7e Brigade Remark: formerly known as
- Name: 7e Brigade Remark: formerly known as
- Name: Kaniyat-militie
- Name: Milicja Kaniyat
- Name: 7-e Brigade
- Name: Milice Al-Kani
- Name: 9. Brigáda
- Name: Brigáda Kani
- Name: Milícia Al-Kani
- Name: 9 Brigáda
- Name: Tarhúna 7. Brigád
- Name: Milicja Kaniyat
- Name: 7. Brigáda
- Name: Milice Al-Kani
- Name: 9.a Brigáda
- Name: Brigáda de Tarhuna Remark: formerly known as
- Name: 7.a Brigáda de Tarhuna Remark: formerly known as
- Name: 7.a Brigáda Remark: formerly known as
- Name: Milicja Kaniyat
- Name: 9-ta brigađa
- Name: Бригада Tarhuna
- Name: 7-ма бригада в Tarhuna Remark: formerly known as
- Name: 7-ма бригада Remark: formerly known as
- Name: Kaniyat-militie
- Name: Milicja Kaniyat
- Name: 7-ma brigada Remark: formerly known as
- Name: Kaniyat-militie
- Name: 9η Ταξιαρχία
- Name: Ταξιαρχία Tarhuna
- Name: Kanyat
- Name: Kaniyat
- Name: Kaniyat
- Name: Kani Brigade
- Name: Al-Kaniyat
- Name: Al-Kani Militia
- Name: 9th Brigade
- Name: Tarhuna Brigade Remark: formerly known as
- Name: Tarhuna 7th Brigade Remark: formerly known as
- Name: 7th Brigade Remark: formerly known as
- Name: Kaniyat Militia
- Name: Tarhúna 7. Brigád
- Name: 7. Brigád Remark: formerly known as
- Name: Kaniyat Milicia
- Name: 9-οι brigáda
- Name: Brigáda Kani
- Name: Milicja Al-Kani
- Name: 9e Brigade
- Name: Brigade Tarhuna Remark: formerly known as
- Name: 7e Brigade Tarhuna Remark: formerly known as
- Name: 7e Brigade Remark: formerly known as
- Name: Milicja Kaniyat
- Name: Таксиархия Kani
- Name: 9η Таксиархия
- Name: Таксиархия Tarhuna Remark: formerly known as
• Name: 7η Ταξιαρχία Tarhuna
  Remark: formerly known as
• Name: Kani brigaad
• Name: Al-Kani omakaitse
• Name: 9. brigaad
• Name: Tarhuna brigaad
  Remark: formerly known as
• Name: 7. brigaad
  Remark: formerly known as
• Name: Kaniyati omakaitse
• Name: Kani-Brigade
• Name: Al-Kanijat
• Name: Al-Kani-Miliz
• Name: 9. Brigade
• Name: Kani-Brigád
• Name: Al-Kanijat-Miliz
• Name: Kaniyati
• Name: Kaniyati
• Name: Kaniyati
• Name: Al-Kani Milicia
• Name: 9. Brigád
• Name: Tarhúna Brigád
  Remark: formerly known as

EU reference number: EU.6274.5
Legal basis: 2021/478 (OJ L99I)
Programme: HR - Human rights

Company name:
• Name: Bureau national de sécurité du gouvernement érythréen
• Name: Agence nationale de sécurité du gouvernement érythréen
• Name: National Security Agency of the Government of Eritrea
• Name: National Security Office of the Government of Eritrea
  Remark: Headed by Major General Abraha Kassa
• Name: Eritrea valitsuse riiklik julgeolekubüroo
• Name: Amt für nationale Sicherheit der Regierung Eritreas
• Name: Den nationale sikkerhedsmyndighed for Eritreas regering
• Name: Agencia de Seguridad Nacional del Gobierno de Eritrea
• Name: Oficina de Seguridad Nacional del Gobierno de Eritrea
• Name: Agence de la sécurité nationale de l'Érythrée
• Name: Eritrean hallituksen kansallinen turvallisuusvirasto
• Name: Nacionalna varnostna agencija vlade Eritreje
• Name: Národní varnostní úřad vlade Eritreje
• Name: National Security Agency
• Name: National Security Office
  Remark: Headed by Major General Abraha Kassa

EU reference number: EU.1644.40
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- **Name:** Il-Grupp tal-Industriji tal-Armamenti
- **Name:** Industriji ta’ l-Armamenti
- **Name:** Spoločnosť zbrojného priemyslu
- **Name:** Armament Industries
- **Name:** Industrias Armamentisticas
- **Name:** Oborozitvena industrija
- **Name:** Zbrojařský závod
- **Name:** Industries d'armement
- **Name:** Industrias de Armamento
- **Name:** Industrie degli armamenti
- **Name:** Armament Industries Group
- **Name:** Groupe des industries de l'armement
- **Name:** Gruppo delle industrie dell'armamento

Contact information:
- **Address:** Iran (Islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777
- **Address:** Iran (Islamic Republic Of), Sepah Islam Road, Karaj Special Road Km 10

EU reference number: **EU.1707.90**
Legal basis: **267/2012 (OJ L88)**
Programme: **IRN - Iran**
Company name:
- **Name:** Empresas Barzagani Tejarat Tavanmad Saccal
- **Name:** Barzagani Tejarat Tavanmad Saccal companies
- **Name:** Družba Barzagani Tejarat Tavanmad Saccal
- **Name:** Barzagani Tejarat Tavanmad Saccal vállalatok
- **Name:** Společnosti Barzagani Tejarat Tavanmad Saccal
- **Name:** Spółki Barzagani Tejarat Tavanmad Saccal
- **Name:** Empresas Barzagani Tejarat Tavanmad Saccal
- **Name:** Intreprinderile Barzagani Tejarat Tavanmad Saccal
- **Name:** Spoločnosti Barzagani Tejarat Tavanmad Saccal
- **Name:** Il-kumpaniji Barzagani Tejarat Tavanmad Saccal

EU reference number: **EU.1708.55**
Legal basis: **267/2012 (OJ L88)**
Programme: **IRN - Iran**
Company name:
- **Name:** E. X. Co.
- **Name:** E. S. Co.
- **Name:** Společnost Electro Sanam Company
- **Name:** Electro Sanam Company
- **Name:** Spółka Electro Sanam
- **Name:** Il-Kampanija Electro Sanam
- **Name:** Družba Electro Sanam Company

EU reference number: **EU.1709.20**
Legal basis: **267/2012 (OJ L88)**
Programme: **IRN - Iran**
Company name:
- **Name:** Grupp Tekniku Ettehad
- **Name:** Skupina Ettehad Technical Group
- **Name:** Grupa technologiczna Ettehad
- **Name:** Grupul tehnic Ettehad
- **Name:** Technická skupina Ettehad
- **Name:** Ettehad műszaki csoport
- **Name:** Groupe technique Ettehad
- **Name:** Ettehad Technical Group

EU reference number: **EU.1756.33**
Legal basis: **267/2012 (OJ L88)**
Programme: **IRN - Iran**
Company name:
- Name: Industrial Factories of Precision (IFP) Machinery
- Name: Fabbrici Industrija ta’ Preċiżjoni (IFP) Makkinju
- Name: Družba Industrial Factories of Precision (IFP) Machinery
- Name: Instrumentation Factories Plant
- Name: Impjant ta’ Fabbriki ta’ Strumentazzjoni
- Name: Průmyslový podnik na výrobu přesných obráběcích strojů
- Name: Zakłady Oprzyrządowania
- Name: Podnikový závod na výrobu přístrojů
- Name: Przemysłowe Fabryki Maszyn Precyzyjnych
- Name: Usines de machines de précision

EU reference number: EU.1757.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Joza Industrial Co.

EU reference number: EU.1758.60
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Podnik metalurgického průmyslu Khorasan
- Name: Chorasańskie Zakłady Przemysłu Metalurgicznego
- Name: L-industriji Metallurgijci Khorasan
- Name: Družba Khorasan Metallurgy Industries
- Name: Industries métallurgiques du Khorasan
- Name: Khorasan Metallurgy Industries
- Name: Karajaus branduolinių tyrimų centras

EU reference number: EU.1759.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Przedsiębiorstwo wyrobu baterii Niru
- Name: Niru Battery Manufacturing Company
- Name: Družba Niru Battery Manufacturing Company
- Name: Výrobní společnost Niru Battery

EU reference number: EU.1773.43
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Przedsiębiorstwo zaopatrzenia w wyposażenie ochronne
- Name: Safety Equipment Procurement
- Name: SEP
- Name: Nákup bezpečnostního vybavení
- Name: Družba za zagotavljanje varnostne opreme

EU reference number: EU.1779.27
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Special Industries Group
- Name: Grupo de Industrias Especiales
- Name: Grupo de Indústrias Especiais
- Name: Skupina speciálního průmyslu
- Name: Grupo das Industrias Especiais
- Name: Grupo industrie speciali
- Name: Groupe des industries spéciales
- Name: Skupina za specialno industrijo
- Name: Grupp ta’ Industriji Speċjali
- Name: Pracoval na technikách pohonu na účely iránskeho programu balistických striel

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1807.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Organizzazione delle industrie aerospaziali
- Name: Organizácia pre letecký a kozmický priemysel
- Name: Aerospace Industries Organisation
- Name: AIO
- Name: Organizacija za aviacionna promyshlennost
- Name: Organización de Industrias Aeroespaciales
- Name: Organizacija za vesoljsko industrijo
- Name: Organizaci pro letectvi a kosmonautiku
- Name: Guaisa 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, Langare Street, Nobonyad Square
- Address: Iran (Islamic Republic Of), Tehran, 28 Shian 5, Lavizan

EU reference number: EU.1816.91
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: BK Co.
- Name: Abzar Boresh Kaveh Co.

EU reference number: EU.1828.22
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Oriental Oil Kish

EU reference number: EU.1829.84
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Pejman Industrial Services Corporation

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, P.O. Box 16785-195

EU reference number: EU.1830.12
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Rah Sahel

EU reference number: EU.1831.74
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Rahab Engineering Institute
- Name: Institut d'ingénierie Rahab
- Name: L-Istitut tal-Inginnerija Rahab

EU reference number: EU.1832.39
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Sabalan Company

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

EU reference number: EU.1833.4
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: SAPICO
  • Name: Sahand Aluminum Parts Industrial Company

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway

EU reference number: EU.1834.66
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Sahel Consultant Engineers
  • Name: Conseils en ingénierie Sahel

EU reference number: EU.1835.31
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Sepanir

EU reference number: EU.1836.93
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Sepasad Engineering Company
  • Name: Société d'ingénierie Sepasad

EU reference number: EU.1837.58
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Shahid Karrazi Industries

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

EU reference number: EU.1838.23
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Company name:
  • Name: Shetab Gaman
  • Name: Taamin Gostaran Pishgaman Azar

Contact information:
  • Address: Unknown country, Teheran, Norouzi Alley, No 2, Larestan Street, 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: Aizsardzības tehnoloģiju un zinātnes un pētniecības centrs
- 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: I-Istitut tar-Riċerka Edukattiva/Moassese Amozeh Va Tahgiaghati
- Name: Čentru tat-Teknoloġija tad-Difiża u r-Riċerka Xjentifika
- Name: Gynybos technologijų ir mokslinių tyrimų centras
- Name: Κέντρο τεχνολογικής άμυνας και επιστημονικής έρευνας
- Name: Vědecké výzkumné středisko obranných technologií
- Name: Izglītības pētniecības institūts
- Name: Moassese Amozeh Va Tahgiaghati
- Name: DTSRC
- Name: Defence Technology and Science Research Centre
- Name: ERI
- Name: Védelmí Technológiá és Tudományos Kutatóközpont
- Name: Centro di ricerca sulle tecnologie e le scienze della difesa
- Name: Instituto de Investigación, de Educación/ Moassese Amozeh Va Tahgiaghati
- Name: d'Institut d'enseignement pour la recherche/Moassese Amozeh Va Tahgiaghati
- Name: Centro de Investigação no domínio da Ciência e da Tecnologia da Defesa
- Name: Centre de recherche sur les sciences et les technologies de la défense
- Name: Vzdělávací výskumný institut Moassese Amozeh Va Tahgiaghati
- Name: Centrum obrannej technologii a vedeckého výskumu
- Name: Vzdělávací výzkumný institut/Moassese Amozeh Va Tahgiaghati
- Name: Středisko obranné technologii a vedeckého výzkumu
- Name: Raziskovalni center za obrambo in znanost/Moassese Amozeh Va Tahgiaghati
- Name: Centrum obrannej technologii i znanost/Moassese Amozeh Va Tahgiaghati
- Name: Raziskovalni center za obrambo tehnologijo in znanost/Moassese Amozeh Va Tahgiaghati
- Name: Instituto de Investigación Pedagógica/Moassese Amozeh Va Tahgiaghati
- Name: Centro de Tecnologia de Defensa y de Investigación Científica
- Name: Κέντρο για θεωρητική προετοιμασία και πρόνοια
- Name: MAVT Co.
- Name: Aizsardzības tehnoloģiju un zinātniskās pētniecības centrs
- Name: Oktató Kutatóintézet/Moassese Amozeh Va Tahgiaghati
- Name: Educational Research Institute
- Name: Indústrias Marinhas
- Name: Industrie nautiche
- Name: Industries maritimes
- Name: Pomorska industrija
- Name: Industrias Marítimas
- Name: Marine Industries
- Name: Industrias Marítimas
- Name: Marine Industries
- Name: Námorný priemysel
- Name: Indústrias Marinhas
- Name: Industrie nautiche
- Name: Industries maritimes
- Name: Pomorska industrija
- Name: Industrias Marítimas
- Name: Marine Industries
- Name: Industrias Marítimas
- Name: Námorný priemysel
- Name: SSSI
- Name: Shahid Sayyade Shirazi Industries
- Name: Shahid Sattari Group Equipment Industries
- Name: Shahid Sattar Industries
- Name: SSFI
- Name: Shahid Sayyade Shirazi Industries

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: Shahid Sattari Group Equipment Industries
- Name: Shahid Satarri Industries

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: SSSI

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 Niru M.F.G
- Address: Iran (Islamic Republic Of), Tehran, Next to Nirou Battery Mfg. Co, Shahid Bahaii Expressway, Nobonyad Square

Remark: Shahid Sayyade Shirazi Industries (SSSI) is owned or controlled by, or acts on behalf of, the DIO. Date of UN designation: 9.6.2010.

EU reference number: EU.1859.87
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Tiz Pars

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

Remark: Tiz Pars is a cover name for SHIG. (b) Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran’s missile program, on behalf of SHIG. Date of UN designation: 9.6.2010.

EU reference number: EU.1860.15
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Yazd Ammunition Manufacturing and Metallurgy Industries
- Name: Directorate of Yazd Ammunition and Metallurgy Industries.
- Name: Yazd Metallurgy Industries

Contact information:
- Address: Unknown country, Yazd, P.O. Box 89195-678
- Address: Iran (Islamic Republic Of), Yazd, Postal Box 89195/878
- Address: Iran (Islamic Republic Of), Yazd, Km 5 of Taft Road
- Address: Iran (Islamic Republic Of), 16588 Tehran, Pasdaran Avenue, Next to Telecommunication Industry

EU reference number: EU.1880.17
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Schiller Novin

Contact information:
- Address: Unknown country, 19389 Teheran, 153 Gheytariyeh Avenue - 3rd Floor - PO BOX 17665/1536

EU reference number: EU.1881.79
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Shahid Ahmad Kazemi Industrial Group

EU reference number: EU.1882.44
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Farayand Technique
- Name: Podnik Farayand Technique
- Name: Dubla Farayand Technique

EU reference number: EU.1883.9
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Shakhese Behbud Sanat

EU reference number: EU.1884.71
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
• Name: Technology Cooperation Office of the Iranian President’s Office
• Name: Сервис за сътрудничество в областта на технологиите към службата на иранския президент
• Name: Центр за инновации и технологии
• Name: Technology Cooperation Office (TCO) under den iranske præsidents kontor
• Name: Γραφείο Τεχνολογικής Συνεργασίας της Ιρανικής Προεδρίας
• Name: Кентр за иновации и технологий
• Name: Irano 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: Центрум Innovаций i Технологи
• Name: Gabinete de Cooperação Tecnológica da Presidência Iraniana
• Name: Centro de Inovação e Tecnologia
• Name: Birol de coopearare tehnologică al Biroului președintelui iranian
• Name: Centrul pentru inovare și tehnologie
• Name: Technology Cooperation Office (TCO) vid den iranske presidentens kansli
• Name: Amt für technologische Zusammenarbeit
• Name: Ufficio per la cooperazione tecnologica
• Name: Úřad pro technologickou spolupráci (TCO) Kanceláře íránského prezidenta
• Name: Iraani presidendi kantselei Technology Cooperation Office (TCO)
• Name: TCO of the Iranian President’s Office
• Name: Center for Innovation and Technology
• Name: CITC
• Name: Centro di innovazione e tecnologia
• Name: innovatsiooni- ja tehnoloogiakeskus
• Name: Center za inovacije in tehnologijo
• Name: Bureau de coopération technologique du Bureau du Président iranien

Contact information:
• Address: Iran (islamic Republic Of), Tehran

EU reference number: EU.1905.90
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Omran Sahel

EU reference number: EU.1906.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Yasa Part

EU reference number: EU.1907.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Arfa Paint Company

EU reference number: EU.1908.82
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Arfeh Company

EU reference number: EU.1909.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Farassepehr Engineering Company

EU reference number: EU.1910.72
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Hosseini Nejad Trading Co.
EU reference number: EU.1911.37
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Iran Saffron Company or 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: IRGC:n ilmavoimien Al-Ghadir ohjuskomentokeskus
• Name: Comando missilistico dell'aeronautica dell'IRGC Al-Ghadir
• Name: Força Aérea do CGRI Comando de Missões da A Força Aérea Al-Ghadir
• Name: Velestelstvı rakete-rakıetovojskıı vozdušných sil IRGC Al-Ghadir
• Name: Islamo revolucijos gvardijos oro pajęgų Al-Ghadir raketų vadaviete
• Name: IRGC Gaisa spēku Al-Ghadir raketu komanda
• Name: Kmandant tal-Missili ta’ Al- Ghadir ghall-Forza tal-Ajru tal- IRGC
• Name: Poveljstvo zračnih sil IRGC Al- Ghadir, pristojno za rakete izstrelke
• Name: Forthele Aeriene ale IROG, 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: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
• Name: Etemad Amin Invest Co Mobin

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, Pasadaran Av.

EU reference number: EU.1958.87
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Isfahan Optics

Contact information:
• Address: Iran (Islamic Republic Of), Isfahan, P.O. Box 81465-313 Kaveh Ave.
• Address: Iran (Islamic Republic Of), Isfahan, P.O. Box 81465-117,

EU reference number: EU.1959.52
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Javedan Mehr Toos
**EU reference number: EU.1965.96**
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Qods-strijdkrachten van de IRG
- Name: Forza Qods dell’IRGC
- Name: Quds-Truppe im Korps der Islamischen Revolutionsgarden
- Name: Força Qods do CGRI
- Name: Forţele Qods ale IRGC
- Name: Islamo revolucionjos gvardijos Qods pajėgos
- Name: Sily al-Kuds islāmských revolučních gard
- Name: IRGC Qods Force

**EU reference number: EU.2001.61**
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
- Name: Fajr Aviation Composite Industries

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Mehrabad Airport 13445-885

**EU reference number: EU.2005.18**
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Parto Sanat Co

Contact information:
- Address: Iran (islamic Republic Of), 15178 Tehran, 1281 Valiasr Ave., Next to 14th St

**EU reference number: EU.2006.80**
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Organizace pasivní obrany
- Name: Passive Defense Organization

**EU reference number: EU.2012.27**
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Raka

**EU reference number: EU.2021.63**
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: M. Babaie Industries

Contact information:
- Address: Iran (islamic Republic Of), 16548 Tehran, P.O. Box 16535-76

**EU reference number: EU.2022.28**
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Makin

**EU reference number: EU.2030.2**
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Doostan International Company

**EU reference number: EU.2031.64**
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Farasakht Industries

Contact information:
- Address: Iran (Islamic Republic of), Esfahan, P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr

EU reference number: EU.2032.29
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Fater Institute
- Name: Faater Institute
- Name: Istituto 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: Hevapcimasazi
- Name: Iran Aircraft Manufacturing Industries

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, P.O. Box 8140, No. 107 Sepahbod Gharany Ave.
- Address: Iran (Islamic Republic Of), Isfahan, Shahih Shar Industrial Zone
- Address: Iran (Islamic Republic Of), Esfahan, P.O. Box 81465-935
- Address: Iran (Islamic Republic Of), 15946 Tehran, P.O. Box 14155-5568, No. 27 Ahahamat Aave., Vallie Asr Square
- Address: Iran (Islamic Republic Of), Esfahan, 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: Complessos-industriale Amin
- Name: Complexe industriel Amin
- Name: Amin Industrial Complex
- Name: Il-Kumpless Industrijali Amin
- Name: Amin Industrial Company
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), Tehran, Moqan St., Pasdaran St., Pasdaran Cross Rd.  
  Address: Iran (Islamic Republic Of), Mashad, P.O. Box 91735-549  
  Address: Iran (Islamic Republic Of), Mashad, Khalaj Rd., End of Seyyedi Alley  
  Address: Iran (Islamic Republic Of), 91638 Mashad, Seyyedi Street, 3rd Km of Khalaj Road  
  Address: Iran (Islamic Republic Of), Mashad, End of Seyyedi Street, Km 4 of Khalaj Road

EU reference number: EU.2068.16  
Programme: IRN - Iran  
Company name:  
  Name: TSA  
  Name: Iran Centrifuge Technology Company  
  Name: Irano centrifugų technologijos bendrovė  
  Name: TESA

Contact information:  
  Address: Iran (Islamic Republic Of), Sarad-e Jangal, Tehran, 156 Golestan Street

EU reference number: EU.2069.78  
Legal basis: 2019/855 (OJ L140)  
Programme: IRN - Iran  
Company name:  
  Name: ICI  
  Name: Iran Communications Industries

Contact information:  
  Address: Iran (Islamic Republic Of), Tehran, PO Box 19575-131, 34 Apadana Avenue  
  Address: Iran (Islamic Republic Of), Tehran, Shahid Langary Street, Nobonyad Square Ave, Pasdaran  
  Address: Iran (Islamic Republic Of), Tehran, PO Box 19295-4731, Pasdaran Avenue
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EU reference number: EU.2078.17
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: IRGC
- Name: Iranian Revolutionary Guard Corps

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

Remark: Corrigendum 267/2012 (OJ L88) [corr. 04/12/2012-2]

EU reference number: EU.2079.79
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Iranian Aviation Industries Organization
- Name: IAIO

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/3446
- Address: Iran (islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/1775
- Address: Iran (islamic Republic Of), Tehran, 107 Sepahbod Gharani Avenue

EU reference number: EU.2091.70
Programme: IRN - Iran
Company name:
- Name: MODAFL
- Name: Aizsardzības un bruņoto spēku loģistikas atbalsta ministrija
- Name: Ministerium für Verteidigung und Logistik der Streitkräfte
- Name: Ministère de la défense et du soutien logistique aux forces armées
- Name: Ministero della difesa e del supporto logistico delle forze armate
- Name: Ministerstvo obrany a logistiky ozbrojených sil
- Name: Ministry Of Defense And Support For Armed Forces Logistics
- Name: Ministry Of Defense For Armed Forces Logistics
- Name: MODSAF
- Name: ministère de la défense pour la logistique des forces armées
- Name: Ministerio de Defensa y Logistica de las Fuerzas Armadas
- Name: Ministerio de Defensa para la Logistica de las Fuerzas Armadas
- Name: Ministry of Defense for Armed Forces Logistics
- Name: Gynybos ir ginkluotujų pajėgų logistikos ministerija
- Name: Gynybos ministerija ginkluotųjų 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: Ministry of Defence Logistics Export
- Name: Departamento de Exportaciones Logísticas del Ministerio de Defensa
- Name: Ministero dell'esportazione della logistica della difesa
- Name: MODLEX
- Name: Puolustusministeriön logistikkavainti
- Name: Ministreto za obrambo – logistika, izvoz
- Name: Ministerstvo pre vývoz obrannej logistiky
- Name: Centro de Exportações do Ministério da Defesa
- Name: Ministerstvo obrany logistiky eksportu
- Name: Ministeru ta’ l-Esportazzjoni tal-Logistika għad-Difżża
- Name: Gynybos logistikos eksporto 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
- Name: Servizio esportazioni del MODAFL
- Name: Forsvarministeriets eksportafdeling
- Name: Извън на логистика към Министерство на отбраната
- Name: Exportný subjekt Ministerstva obrany a logistiky ozbrojených síl
- Name: IL-Ministeru tal-Esportazzjoni tal-Logistika tad-Difżża
- Name: Ministry of Defense Logistics Export
- Name: a védelmi célú logisztikáért és exportért felelős miniszterium
- Name: Il-Ministeru tal-Esportazzjoni tal-Logistika tad-Difżża
- Name: Kaitselogistika ekspordi ministeerium

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, located on the west side of Dabestan Street, Abbas Abad District
- Address: Iran (Islamic Republic Of), Tehran, P.O. Box 16315-189

EU reference number: EU.2121.28
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: 3M Mizan Machinery Manufacturing
- Name: Manifattura ta’ Makkinarju 3M Mizan
- Name: Mizan Machinery Manufacturing
- Name: Strojárne 3M Mizan
- Name: 3MG

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, P.O. Box 16595-365

EU reference number: EU.2153.58
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: State Purchasing Organisation
- Name: SPO
- Name: Státní nákupní organizace
- Name: Κρατικός οργανισμός αγορών
- Name: Organisation des achats publics
- Name: Organizzazione per le acquisizioni dello stato
- Name: Organizzazione a Akkwist Sutali
- Name: Organização de Aquisições do Estado
- Name: Organizácia štátneho nákupu

EU reference number: EU.2166.51
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Vzdušné sily IRGC
• Name: Zračne sile IRGC
• Name: Военновъздушни сили на Корпуса на гвардейците на иранската революция
• Name: IRGC Air Force
• Name: IRGC:n ilmavoimat
• Name: Fuerza Aérea de los Guardianes de la Revolución
• Name: Vzdušné síly IRGC
• Name: Αεροπο-ρική δύναμη IRGC
• Name: Imam revoliucijos ģvardijos oro pajėgos
• Name: Forza aerea dell’IRGC
• Name: IRGC gaissa spēki
• Name: Força Aérea do IRGC

EU reference number: EU.2179.44
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Строителна организация Khatem-ol Anbiya
• Name: Khatem-ol Anbiya statybos organizacija
• Name: Organizzazzjoni ta’ Kostruzzjoni Khatem-ol Anbiya
• Name: Stavebná organizácia Khatem-ol Anbiya
• Name: KAA
• Name: Stavební organizace Khatem-ol Anbiya
• Name: Khatem-ol Anbiya Organisatie van de bouwsector
• Name: Khatem-ol Anbiya Construction Organisation
• 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: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Organizația geografică a forțelor armate
• Name: Geografická organizácia ozbrojených sil
• Name: Organizacija Armed Forces Geographical Organisation
• Name: Organizzazione geografica delle forze armate
• Name: Armed Forces Geographical Organisation
• Name: Organizaţii Geografice das Forças Armadas
• Name: Organización geográfica de las fuerzas armadas
• Name: Útvar ozbrojéných sil pro geografii
• Name: Organisation géographique des forces armées
• Name: Asevoimien maantieteellinen organisointi
• Name: Organizzazione Geografica tal-Forzi Armati
• Name: Географска организация на въоръжените сили

EU reference number: EU.2225.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Univerzita Maleka Aštara
• Name: Malek Ashtar-Universität
• Name: Malek Ashtar University
• Name:HAVENIMRIJGO Malek Ashtar
• Name: Université Malek Ashtar
• Name: Университет Malek Ashtar
• Name: Malek Ashtar universities
• Name: Università Malek Ashtar
• Name: Universidade Malek Ashtar
• Name: Universitatea Malek Ashtar
• Name: Univerzita Malek Ashtar
• Name: Универза за obrambno tehnologijo Malek Ashtar
• Name: Università Malek Ashtar

Contact information:
• Address: Iran (islamic Republic Of), Tehran, Corner of Imam Ali Highway and Babaee Highway

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**EU reference number:** EU.2226.12  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Mechanic Industries Group  
- Name: Skupina strojního průmyslu  
- Name: Grupp ta’ Industriji Mekkaniċi  
- Name: Grupo das Indústrias Mecânicas  
- Name: Skupina Mechanic Industries Group

**EU reference number:** EU.2267.78  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Iránsky elektronický priemysel  
- Name: Podjetje Iran Electronic Industries  
- Name: Iran Electronics Industries  
- Name: Industriji Elettroniċi Iran

**Contact information:**  
- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 18575-365

**EU reference number:** EU.2401.18  
**Legal basis:** 709/2012 (OJ L208)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Shahid Beheshti University

**EU reference number:** EU.2404.10  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: IRGC Cooperative Foundation  
- Name: Bonyad Taavon Sepah  
- Name: Sepah Cooperative Foundation  
- Name: Bonyad-e Ta'avon-Sepah

**Contact information:**  
- **Address:** Iran (islamic Republic Of), Tehran, Niayes Highway, Seoul Street

**Remark:** Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the Commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij commander, the IRGC Ground Forces commander, the IRGC Air Force commander, the IRGC Navy commander, the head of the IRGC Information Security Organization, a senior IRGC officer from the Armed Forces General Staff, and a senior IRGC officer from MODAFL. Date of listing: 23.05.2011

**EU reference number:** EU.2405.72  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Ansar Saving and Interest Free-Loans Fund  
- Name: Ansar Financial and Credit Institute  
- Name: Ansar Bank  
- Name: Ansar Finance and Credit Fund  
- Name: Ansar al-Mojahedin No-Interest Loan Institute  
- Name: Ansae Institute

**Contact information:**  
- **Address:** Iran (islamic Republic Of), Tehran, North Khaje Nasir Street [Ansar Building]  
- **Address:** Iran (islamic Republic Of), Tehran, 539 North Pasdaran Avenue, Tehran

**Remark:** Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned in to a fully fledged bank in mid 2009, upon receiving a licence from Iran's Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care. Date of listing: 23.05.2011
**EU reference number:** EU.2407.2  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Mehr Bank  
- Name: Mehr Interest-Free Bank  
- Name: Mehr Finance and Credit Institute

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, 204 Taleghani Ave

**Remark:** Mehr Bank is controlled by Bonyas Taavon Sepah and the IRGC. Mehr Bank provides financial services to the IRGC. According to an open source interview with the head of Bonyad Taavon Sepah, Parviz Fattah (b. 1961), Bonyad Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC). Date of listing: 23.05.2011

**EU reference number:** EU.2412.81  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Paya Partov  
- Name: Paya Parto

**Remark:** Subsidiary of Novin Energy, which was sanctioned under UNSCR 1747, involved in laser welding. Date of listing 23.5.2011.

**EU reference number:** EU.2417.3  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Taghtiran

**Remark:** Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor. Date of listing 23.5.2011.

**EU reference number:** EU.2470.60  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Sun Middle East FZ Company

**Remark:** A company that procures sensitive goods for the Nuclear Reactors Fuel Company (SUREH). Sun Middle East uses intermediaries based outside of Iran to source goods SUREH requires. Sun Middle East provides these intermediaries with false end user details for when the goods are sent to Iran, thereby seeking to circumvent the relevant country's Customs regime. Date of listing 23.5.2011.

**EU reference number:** EU.2471.25  
**Legal basis:** 2018/827 (OJ L140)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Ashtian Tablo

**Contact information:**  
- **Address:** Unknown country, Tehran, Ashtian Tablo - No 67, Ghods mirheydari St, Yoosefabad

**EU reference number:** EU.2472.87  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Bals Alman

**Remark:** A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA. Date of listing 23.5.2011.

**EU reference number:** EU.2473.52  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Hirbod Co

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), 14316 Tehran, 3 Second Street [Flat 2], Asad Abadi Avenue

**Remark:** A company that has procured goods and equipment destined for Iran's Nuclear and Ballistic Missile programmes for the UN- sanctioned Kalaye Electric Company (KEC). Date of listing 23.5.2011.

**EU reference number:** EU.2497.11  
**Legal basis:** 2018/827 (OJ L140)  
**Programme:** IRN - Iran
Company name:
• Name: Bazarganis Behdis Tejarat Alborz Company
• Name: Behdis Tejarat
• Name: Bastan Tejarat Mabna
• Name: Noavaran Tejarat Paya
• Name: Noavaran Pooymojo
• Name: Towsee Fanavari Boshra
• Name: Pooya Wave Company
• Name: Mohandes Hedayat Control Paya
• Name: Mehbangi Sana
• Name: Green Emirate Paya
• Name: Tosee Danesh Fanavari Faramoj
• Name: Faramoj Company
• Name: Fanavaran Mojpooya
• Name: Behdis Tejarat General Trading 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  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: IAP  
- Name: Institute of Applied Physics

**Remark:** Conducts research into military applications of Iranian nuclear programme. Date of listing 23.5.2011.

**EU reference number:** EU.2518.30  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: AMD  
- Name: Aran Modern Devices

**Remark:** Affiliated to MTFZC network. Date of listing 23.5.2011.

**EU reference number:** EU.2537.67  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Raad Iran  
- Name: Raad Automation Company

**Contact information:**  
- **Address:** Iran (islamic Republic Of), Tehran, 35 Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square [Unit 1]

**Remark:** A company involved in procurement of inverters for Iran's proscribed enrichment programme. RaadIran was established to produce and design controlling systems and provides the sale and installation of inverters and programmable Logic Controllers. Date of listing 23.5.2011.

**EU reference number:** EU.2541.84  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Electronic Components Industries  
- Name: ECI

**Contact information:**  
- **Address:** Iran (islamic Republic Of), Shiraz, Hossain Abad Avenue

**Remark:** Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

**EU reference number:** EU.2542.49  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Shiraz Electronics Industries

**Contact information:**  
- **Address:** Iran (islamic Republic Of), Shiraz, Mirzaie Shirazi, P.O. Box 71365-1589

**Remark:** Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

**EU reference number:** EU.2553.15  
**Legal basis:** 2019/855 (OJ L140)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Behnam Sahriyari Trading Company

**Contact information:**  
- **Address:** Iran (islamic Republic Of), Tehran, Postal address: Ziba Building, 10th Floor, Northern Sohrevardi Street

**EU reference number:** EU.2562.51  
**Legal basis:** 1264/2012 (OJ L356)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: 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: Shishesh Mina Street, Karaj Special Road

Remark: Used as a front company by designated Iran Aircraft Industries (IACI) for covert procurement activities. Date of listing 23.1.2012.

EU reference number: EU.2585.45  
Legal basis: 522/2013 (OJ L136)  
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

Remark: Date of listing 1.12.2011

EU reference number: EU.2625.4
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Iran Pouya
• Name: Iran Pooya

 EU reference number: EU.2626.66
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Moaser
• Name: Tajhiz Sanat
• Name: Karanir

Contact information:
• Address: Unknown country, Tehran, PO Box 19395-6439
• Address: Unknown country, Tehran, Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue 1139/1

Remark: Date of listing 1.12.2011

EU reference number: EU.2644.41
Legal basis: 2020/847 (OJ L196)
Programme: IRN - Iran
Company name:
• Name: PISHRO KHALA AFARIN COMPANY
• Name: Khala Afarin Pars

Contact information:
• Address: Unknown country, Tehran, Unit 5, 2nd Floor, No75, Mehran Afrand St, Sattarkhan St Remark: Last address known

Remark: Date of listing 1.12.2011

EU reference number: EU.2648.95
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: MACPAR Makina San Ve Tic

Contact information:
• Address: Unknown country, 34930 Istanbul, 79/2 Istasyon MH, Sehitler cad, Guldeniz Sit, Tuzla

Remark: Date of listing 1.12.2011

EU reference number: EU.2649.60
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: MATSA (Mohandesi Toseh Sokht Atomi Company)

Contact information:
• Address: Iran (islamic Republic Of), Tehran, 90 Fathi Shaghaghi Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2650.85
Legal basis: 709/2012 (OJ L208)
Programme: IRN - Iran
Company name:
• Name: Mobin Sanjesh

Contact information:
• Address: Unknown country, Tehran, 11 12th Street [Entry 3], Miremad Alley, Abbas Abad

EU reference number: EU.2651.50
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: 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
Company 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
Company 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
Company name: Saman Tose'e Asia

Contact information:
• Address: Iran (islamic Republic Of), Mashhad, 2nd km of Khalaj Road End of Seyyedi St 91735-549, 91735 Phone: +98 511 3853008, +98 511 3870225

EU reference number: EU.2681.53
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: STEP Standart Teknik Parca San ve TIC A.S.

Contact information:
• Address: Turkey, 34940 Istanbul, 79/2 Tuzla

Remark: Date of listing 01.12.2011

EU reference number: EU.2682.18
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: Sakhd Va Rah-An-Da-Zi
Company name: SURENA

Remark: Date of listing 01.12.2011

EU reference number: EU.2683.80
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: TABA (Iran Cutting Tools Manufacturing company - Tabal Towlid Abzar Boreshi Iran)
Contact information:
• Address: Unknown country, Tehran, 12 Ferdowsi, Avenue Sakhaee, avenue 30 Tir (South), nr 66

Remark: Date of listing 01.12.2011

EU reference number: EU.2684.45
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Test Tafsir

Contact information:
• Address: Iran (islamic Republic Of), Tehran, 11 Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb

Remark: Date of listing 01.12.2011

EU reference number: EU.2685.10
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: 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: Yar Sanat
• Name: Yarestan Vacuumi

Remark: Date of listing 01.12.2011

EU reference number: EU.2712.73
Legal basis: 522/2013 (OJ L156)
Programme: IRN - Iran
Company name:
• Name: Yas Air

Remark: Date of listing 01.12.2011

EU reference number: EU.2719.22
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Aria Nikan
• Name: Pergas Aria Movalled Ltd

Contact information:
• Address: Iran (islamic Republic Of), Tehran, Mehrabad Airport

Remark: Date of UN designation: 10.12.2012. Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in Resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of Resolution 1747 (2007).

EU reference number: EU.2734.5
Legal basis: 2020/847 (OJ L196)
Programme: IRN - Iran
Company name:
• Name: Universitatea de tehnologie Sharif
• Name: Sharif technologijos universitetas
• Name: Sharif University of Technology

Contact information:
• Address: Iran (islamic Republic Of), 1576935561 Tehran, 59 Azadi Ali North Sohrevardi Avenue [Suite 1]
EU reference number: EU.2764.8
Legal basis: 1264/2012 (OJ L 1356)
Programme: IRN - Iran
Company name:
- Name: Composite Institute of Iran
- Name: Iran Composites Institute
- Name: ICI
- Name: Iránsky ústav pre kompozitné materiály
- Name: Instituto de Compuestos Iraní
- Name: Institutul iranian de compoziții

Contact information:
- Address: Iran (Islamic Republic Of), 16845-188 Tehran, Iran Composites Institute, Iranian University of Science and Technology  
  Email: ici@iust.ac.ir  Fax: 98 217 7491206  Phone: 98 2173912858  Web: http://www.irancomposites.org
  Remark: Telephone: 98 2173912858/Fax: 98 217 7491206/E-mail: ici@iust.ac.ir/Website: http://www.irancomposites.org

Remark: Date of listing 22-12-2012.

EU reference number: EU.2765.70
Legal basis: 1264/2012 (OJ L 1356)
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 L 1356)
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 L 1356)
Programme: IRN - Iran
Company name:
- Name: Aluminat

Contact information:
- Address: Iran (Islamic Republic Of), 38135 Arak, Factory: Parcham St, 13th Km of Qom Rd  
  Address: Iran (Islamic Republic Of), 19395-5716 Tehran, Unit 38,5th Fl, Bldg, No 60 Golfam St, Jordan  
  Fax: 98 21 2049216/22049928/22045237  Web: http://www.aluminat.com  
  Remark: Tel: 98 212 2049216/22049928/22045237; Fax: 98 21 22057127/Website: www.aluminat.com

Remark: Date of listing 22-12-2012.

EU reference number: EU.2951.42
Legal basis: 2021/587 (OJ L 125)
Programme: IRN - Iran
Company name:
- Name: Kibernetska policija
- Name: Cyberpolitie
- Name: Počítačová policia
- Name: Poliția informatică
- Name: Policia anticibercriminalidade
- Name: Cyberpolícia
- Name: Pulizija Ċibernetika
- Name: A számítástechnikai bűnözésre szakosodott rendőrségi egység
- Name: Kovos su elektroniniais nusikaltimais policija
- Name: Kiberdrošības policija
- Name: Cyber Police (küperpolitsei)
- Name: Cyber-Polizei
- Name: IT-politi
- Name: Policejni útvar pro počítačovou trestnou činnost
- Name: Policia Cibernética
- Name: Καθεστωτική Αστυνομία
- Name: Cyber Police (it-polisen)
- Name: Cyberpolicja
- 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.

Contact information:
- Address: Iran (islamic Republic Of), Tehran  
Web: http://www.cyberpolice.ir  
Remark: Website: http://www.cyberpolice.ir

EU reference number: EU.2991.46
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
- Name: Organisation of Defensive Innovation and Research
- Name: SPND

EU reference number: EU.3991.71
Legal basis: 2015/1001 (OJ L 161)
Programme: IRN - Iran
Company name:
- Name: Iran Marine Industrial Company
- Name: SADRA

Contact information:
- Address: Iran (islamic Republic Of), Tehran, 3 Shafagh St. [Sadra Building], Poonak Khavari Blvd., Shahrak Ghods, P.O. Box 14669- 56491

Remark: Controlled by Sepanir Oil & Gas Energy Engineering Company. Date of listing 23.5.2011.

EU reference number: EU.3930.76
Legal basis: 2017/1124 (OJ L 163)
Programme: IRN - Iran
Company name:
- Name: AMIG
- Name: Ammunition and Metallurgy Industries Group  
Remark: AMIG controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006).
- Name: Ammunition Industries Group

EU reference number: EU.3939.52
Legal basis: 2017/1124 (OJ L 163)
Programme: IRN - Iran
Company name:
- Name: Cruise Missile Industry Group  
Remark: Production and development of cruise missiles. Responsible for naval missiles including cruise missiles.
- Name: Naval Defence Missile Industry Group

EU reference number: EU.3940.77
Legal basis: 2017/1124 (OJ L 163)
Programme: IRN - Iran
Company name:
- Name: DIO  
Remark: Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme.
- Name: Defence Industries Organisation
**EU reference number:** EU.3951.43  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Fajr Industrial Group  
  **Remark:** (a) Instrumentation Factory Plant, (b) Subordinate entity of AIO.

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**EU reference number:** EU.3952.8  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Kala-Electric  
  **Remark:** Provider for PFEP — Natanz.  
- **Name:** Kalaye Electric

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**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.

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**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.

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**EU reference number:** EU.3963.71  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Qods Aeronautics Industries  
  **Remark:** It produces unmanned aerial vehicles (UAVs), parachutes, paragliders, para-motors, etc. IRGC has boasted to use these products as part of its asymmetric warfare doctrine.

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**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.

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**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.

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**EU reference number:** EU.3966.63  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Shahid Bagheri Industrial Group  
  **Remark:** Subordinate entity of AIO.  
  **Name:** SBIG

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**EU reference number:** EU.3976.64  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Shahid Hemmat Industrial Group  
  **Remark:** Subordinate entity of AIO.  
  **Name:** SHIG

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**EU reference number:** EU.3977.29  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Sho'ar Aviation  
  **Remark:** It produces micro-lights, which IRGC has claimed it is using as part of its asymmetric warfare doctrine.
**EU reference number**: EU.3978.91  
**Legal basis**: 2017/1124 (OJ L163)  
**Programme**: IRN - Iran  
**Company name**:  
- Name: Ya Mahdi Industries Group  
  **Remark**: subordinate to AIO, which is involved in international purchase of missile equipment.

**EU reference number**: EU.6141.92  
**Legal basis**: 2021/584 (OJ L124I)  
**Programme**: IRN - Iran  
**Company name**:  
- Name: Więzienie Evin  
- Name: Prisión de Evin  
- Name: Věznice Evin  
- Name: Evin-Gefängnis  
- Name: Φυλακή Evin  
- Name: Prison d’Evin  
- Name: Zatvor Evin  
- Name: Prigione di Evin  
- Name: Evinino kalejimatos  
- Name: Väznica Evin  
- Name: Zapor Evin  
- Name: Evnin vankila  
- Name: Evin-fängelset  
- Name: Evingevangelis  
- Name: Il-Ħabs ta’ Evin  
- Name: Evin Prison  
- Name: aerosp Evin  
- Name:(library)  
- Name: İcâhisoarea Evin  
- Name: Prisão de 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: więzienie aglomeracji teherańskiej
- Name: więzienie Hasanabad-e Qom
- Name: główny zakład karne aglomeracji teherańskiej
- Name: Greater Tehran Prison
- Name: Hasanabad-e Qom Prison
- Name: Greater Tehran Central Penitentiary
- Name: Fashafouyeh Prison
- Name: Fashafouyeh-Gefängnis
- Name: Κεντρική φυλακή της Τεχεράνης
- Name: Φυλακή Hasanabad-e Qom
- Name: Ανώτερο κεντρικό σωφρονιστικό ίδρυμα της Τεχεράνης
- Name: Φυλακή Fashafouyeh
- Name: prigione della Grande Teheran
- Name: prigione di Hasanabad-e Qom
- Name: penitensiarium 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
- Name: didysis Teherano kalejimasis
- Name: Hasanabad-e Qom kalejimasis
- Name: didysis Teherano centrinis kalejimasis
- Name: Kalejimasis „Fashafouyeh“
- Name: Habs ta` Hasanabad-e Qom
- Name: Penitenciaría Central de Gran Teherán
- Name: Il-Habs ta` Fashafouyeh
- Name: Habs ta` Greater Tehran
- Name: prisión de la zona de Teherán y extrarradio
- Name: prisión de Hasanabad-e Qom
- Name: penitenciaría central de Gran Teherán
- Name: Prisión de Fashafouyeh
- Name: zapor Hasanabad-e Qom
- Name: Velká teheránská věznice
- Name: věznice Hasanabad-e Qom
- Name: Velká teheránská ústřední věznice
- Name: Věznice Fashafújeh
- Name: Hasanabad-e Qom-Gefängnis
- Name: Teheraner Zentralgefängnis
- Name: Więzienie Fashafouyeh
- Name: Fashafouyehgevangenis
- Name: Prisão da Grande Teerão
- Name: Prisão 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: Vaznica Fashafouyeh
- Name: Inchiisoarea Fashafouyeh
- Name: Fashafouyeh-fängelset
- Name: Fashafouyehin vankila

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: Gohar Dasht Prison
• Name: věznice Gorhardasht
• Name: Rajayi Shahr
• Name: Reja’i Shahr
• Name: Reja'i Shahr
• Name: Rajaishahr
• Name: věznice Rajai Shahr
• Name: Věznice Gorhardasht
• Name: Rajai-Shahr-Gefängnis
• Name: ریای شیر-فانکلی
• Name: φυλακή Gorhardasht
• Name: φυλακή Reja’i Shahr
• Name: φυλακή Raja’e Shahr
• Name: φυλακή Gohar Dasht
• Name: φυλακή Reja’i Shahr
• Name: φυλακή Raja’i Shahr
• Name: φυλακή Gohar-Dasht-Gefängnis
• Name: φυλακή Gorhardasht-Gefängnis
• Name: φυλακή Rajai Shahr-Gefängnis
• Name: φυλακή Raja’i Shahr-Gefängnis
• Name: φυλακή Rajaee-Shahr-Gefängnis
• Name: φυλακή Rajaee-Shahr-Gefängnis
• Name: φυλακή Gohar-Dasht-Gefängnis
• Name: φυλακή Gorhardasht-Gefängnis
• Name: φυλακή Rajai-Shahr-Gefängnis
• Name: φυλακή Rajaee-Shahr-Gefängnis

Contact information:
• Address: Iran (Islamic Republic Of), Alborz Province, Karaj, Gorhardasht, Moazzen Blvd
  Phone: +98 26 3448 9826

EU reference number: EU.1068.15
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: IRAQI TRADING STATE COMPANY
• Name: IRAQI TRADING STATE ESTABLISHMENT
• Name: Iraquiero TRADING STATE COMPANY
• Name: Iraquiero TRADING STATE ESTABLISHMENT
• Name: Iraquiero TRADING STATE COMPANY
• Name: Iraquiero TRADING STATE ESTABLISHMENT
Contact information:
• Address: Iraq, Baghdad, P.O. Box 17, Al Masbah

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 S.A.
• Name: Logarcheo AG

Contact information:
• Address: Switzerland, 1661 Le Paquier-Montbarry, Chemin du Carmel

EU reference number: EU.1126.46
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
• Name: Midco Financial, S.A.
• Name: Midco Finance, S.A.

Contact information:
• Address: Switzerland

EU reference number: EU.1266.15
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: ATH THAWRA HOUSE FOR PRESS AND PUBLISHING

Contact information:
• Address: Iraq, Baghdad, P.O. Box 2009, Uqba Bin Nafia Square

EU reference number: EU.1275.51
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION

Contact information:
• Address: Iraq, Baghdad, P.O. Box 7021, Karadt Mariam

Remark: [IRAQ]

EU reference number: EU.1276.16
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS
• Name: RAFIDAIN STATE ORGANISATION FOR IRRIGATION PROJECTS

Contact information:
• Address: Iraq, Baghdad, P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College

Remark: [IRAQ]

EU reference number: EU.1277.78
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS
Contact information:
• Address: Iraq, Baghdad, P.O. Box 7041, Uqba Bin Nafia Square

Remark: [IRAQ]

EU reference number: EU.1279.8
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA

Contact information:
• Address: Iraq, Kirkuk, P.O. Box 265, Majzarah

Remark: [IRAQ]

EU reference number: EU.1293.26
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE

Contact information:
• Address: Iraq, Baghdad, Daura, P.O. Box 12014

Remark: [IRAQ]

EU reference number: EU.1300.87
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING
• Name: GENERAL ORGANISATION FOR AGRICULTURAL PRODUCE TRADING

Contact information:
• Address: Iraq, Baghdad, P.O. Box 1033, Al-Tahreer Square, South Gate

Remark: [IRAQ]

EU reference number: EU.1301.52
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: IDLEB COMPANY FOR SPINNING

Contact information:
• Address: Iraq, Idleb, P.O. Box 9

EU reference number: EU.1314.45
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ENTERPRISE FOR SALTS

Contact information:
• Address: Iraq, Baghdad, P.O. Box 2330, Aiwiya, Unknown Soldier

Remark: [IRAQ]

EU reference number: EU.1361.58
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D
• Name: STATE TRADE ORGANISATION FOR CAPITAL GOODS, D

Contact information:
• Address: Iraq, Baghdad, Al Ljtimai Building, Jumhuriya St. (Al Khallani Square), P.O. Box 5948
• Address: Iraq, Baghdad, 235/306 Husam Aldin St., near Al-Fateh Square

Remark: [IRAQ]

EU reference number: EU.1363.85
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE TRADE ORGANIZATION FOR CONSUMER GOODS
- Name: STATE TRADE ORGANISATION FOR CONSUMER GOODS

Contact information:
- Address: Iraq, Baghdad, Al Masbah Area, Aqaba Ibn Nafaa Square
- Address: Iraq, Baghdad, P.O. Box 322, Al-Masbah

Remark: [IRAQ]

EU reference number: EU.1364.50
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
- Name: STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA

Contact information:
- Address: Iraq, Misan, P.O. Box 16

Remark: [IRAQ]

EU reference number: EU.1365.15
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
- Name: STATE ESTABLISHMENT FOR IRAQI STORES

Contact information:
- Address: Iraq, Baghdad, P.O. Box 26, Rashid Street

Remark: [IRAQ]

EU reference number: EU.1366.77
Legal basis: 785/2006 (OJ L138)
Programme: IBQ - Iraq

Company name:
- Name: Montana Management, Inc

Contact information:
- Address: Panama

EU reference number: EU.1367.42
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
- Name: MOSUL BUILDING MATERIALS STATE COMPANY

Contact information:
- Address: Iraq, Mosul, P.O. Box 13

EU reference number: EU.1375.16
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
- Name: STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES

Contact information:
- Address: Iraq, Baghdad, Al Nidal Street (Baghdad), P.O. Box 5642-5760

Remark: [IRAQ]

EU reference number: EU.1376.78
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq

Company name:
- Name: Aviatrans Establishment
- Name: Aviatrans Anstalt

Contact information:
- Address: Liechtenstein, Ruggell

EU reference number: EU.1377.43
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: • Name: BABYLON PROJECT

Contact information: • Address: Iraq, Babylon, Hashmiya District

**EU reference number:** EU.1379.70
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: • Name: BAGDAD STOCK EXCHANGE
          • Name: BAGDAD STOCK EXCHANGE
          • Name: BAGHDAD STOCK EXCHANGE

Contact information: • Address: Iraq, Baghdad, The White Palace, Al Nidhal Street, P.O. Box 5157

**EU reference number:** EU.1380.95
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: • Name: CENTRAL PETROLEUM ENTERPRISE

Contact information: • Address: Iraq, Baghdad, P.O. Box 5271, Khulafa Street, Khuilani Square

**EU reference number:** EU.1383.87
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: • Name: NATIONAL COMPANY FOR FOOD INDUSTRIES

Contact information: • Address: Iraq, Baghdad, P.O. Box 3210 Baghdad, Za'faraniya

Remark: [IRAQ]

**EU reference number:** EU.1401.17
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Company name: • Name: ALFA TRADING COMPANY
          • Name: ALFA INVESTMENT AND INTERNATIONAL TRADING
          • Name: ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING

Contact information: • Address: Jordan, 11191 Amman, P.O. Box 910606

**EU reference number:** EU.1413.45
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Company name: • Name: TRADING AND TRANSPORT SERVICES COMPANY, LTD

Contact information: • Address: Jordan, 11121 Amman, P.O. Box 212953
          • Address: Jordan, 11191 Amman, P.O. Box 910606
          • Address: Jordan, Amman, Al-Razi Medical Complex, Jabal Al-Hussein

**EU reference number:** EU.1416.37
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name: • Name: Al-Bushair Trading Company, Ltd
          • Name: Al-Bashair Trading Company, Ltd
          • Name: Al-Bashaer Trading Company, Ltd
          • Name: Al-Bashir Trading Company, Ltd
          • Name: Al-Basha'ir Trading Company, Ltd
          • Name: Al-Bashaair Trading Company, Ltd
Contact information:
• Address: Iraq, Baghdad, Sadoon St, Al-Ani Building, first floor

EU reference number: EU.1422.81
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS

Contact information:
• Address: Iraq, Baghdad, P.O. Box 9129, Taji/Kadimiya

Remark: [IRAQ]

EU reference number: EU.1424.11
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES

Contact information:
• Address: Iraq, Baghdad, Dora

Remark: [IRAQ]

EU reference number: EU.1425.73
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES

Contact information:
• Address: Iraq, Baghdad, P.O. Box 1113, Khalid Ibn Al-Waleed St.

Remark: [IRAQ]

EU reference number: EU.1427.3
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS
• Name: STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS

Contact information:
• Address: Iraq, Baghdad, Saadoun St., P.O. Box 3164

Remark: [IRAQ]

EU reference number: EU.1428.65
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING

Contact information:
• Address: Iraq, Baghdad, Al Jamhuria Street

Remark: [IRAQ]

EU reference number: EU.1432.82
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: NENAWA GENERAL STATE ENTERPRISE

Contact information:
• Address: Iraq, Mosul, P.O. Box 13

Remark: [IRAQ]

EU reference number: EU.1436.39
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY
Contact information:
- Address: Iraq, Baghdad, P.O. Box 5784

Remark: [IRAQ]

EU reference number: EU.1437.4
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS
- Name: STATE CONTRACTING PILING AND FOUNDATIONS COMPANY

Contact information:
- Address: Iraq, Baghdad, P.O. Box 22072, Al-Nahtha, near Sharki Baghdad Station

Remark: [IRAQ]

EU reference number: EU.1438.66
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE ORGANIZATION FOR WATER AND SEWAGE
- Name: GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS
- Name: GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS
- Name: STATE ORGANISATION FOR WATER AND SEWAGE
- Name: STATE CONTRACTING WATER AND SEWERAGE PROJECTS COMPANY

Contact information:
- Address: Iraq, Baghdad, Street no. 52, Alwiya, P.O. Box 5738
- Address: Iraq, Baghdad, P.O. Box 1011, Al Wathba Square
- Address: Iraq, Baghdad, P.O. Box 1011, Basil Square

Remark: [IRAQ]

EU reference number: EU.1439.31
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING

Contact information:
- Address: Iraq, Baghdad, P.O. Box 552

Remark: [IRAQ]

EU reference number: EU.1467.7
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- Name: Al Wasel and Babel General Trading LLC

Contact information:
- Address: United Arab Emirates, Dubai, Rashidiya, 638
- Address: Iraq, Baghdad, Villa in the Harasiyah area
- Address: United Arab Emirates, Dubai, Lootah Building, Airport Road, near Aviation Club, Rashidiya
- Address: United Arab Emirates, Dubai, Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631

EU reference number: EU.1470.59
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: ARAB WOOD MANUFACTURING COMPANY

Contact information:
- Address: Iraq, Ninevah, P.O. Box 293, Ninevah

EU reference number: EU.1914.29
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- Name: Technology and Development Group Limited
- Name: TDG Ltd
Contact information:
• Address: United Kingdom, WC2A 1QU London, 53/64 Chancery Lane  Remark: Registered company number: 02150590 (United Kingdom)

Remark: Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

EU reference number: EU.1915.91
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
• Name: T.M.G. Engineering Limited
• Name: TMG Ltd.

Contact information:
• Address: United Kingdom, WC2A 1QU London, 53/64 Chancery Lane  Remark: Registered company number: 02142819 (United Kingdom)

Remark: Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

EU reference number: EU.245.66
Legal basis: 2119/2003 (OJ L138)
Programme: IRQ - Iraq
Company name:
• Name: Rasheed 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

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 Jamahiriya 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: Agricultural Bank  
• Name: Al Masraf Al Zirae Agricultural Bank  
• Name: Al Masraf Al Zirae  
• Name: Libyan Agricultural Bank  
Contact information:  
• Address: Libya, Tripoli, Al Jumhouria Street, East Junzour, Al Gheran  
  Remark: SWIFT/BIC AGRULYLT (Libya)  
• Address: Libya, Tripoli, El Ghayran Area, Ganzor El Sharqya 1100  
  Email: agbank@agribankly.org  
  Fax: (218) 214870747  
  Phone: (218)214870586  
  Remark: SWIFT/BIC AGRULYLT (Libya)  
  Tel No. (218) 214870714; Tel No. (218) 214870745; Tel No. (218) 213338366; Tel No. (218) 213331533; Tel No. (218) 213333541; Tel No. (218) 213333544; Tel No. (218) 213333543; Tel No. (218) 213333542; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 213333545

Remark: Libyan subsidiary of the Central Bank of Libya.

EU reference number: EU.3381.62  
Legal basis: 2016/44 (OJ L12)  
Programme: LBY - Libya  
Company name:  
• Name: Al-Inma Holding Co. for Services Investments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3382.27  
Legal basis: 2016/44 (OJ L12)  
Programme: LBY - Libya  
Company name:  
• Name: Al-Inma Holding Co. For Industrial Investments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3383.89  
Legal basis: 2016/44 (OJ L12)  
Programme: LBY - Libya  
Company name:  
• Name: Al-Inma Holding Company for Tourism Investment  
  Contact information:  
  • Address: Libya, Hasan al-Mashay Street (off al- Zawiyah Street)  
    Email: info@ethic.ly  
    Fax: +218.21.334.5188  
    Phone: (218) 213345187

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3384.54  
Legal basis: 2016/44 (OJ L12)  
Programme: LBY - Libya  
Company name:  
• Name: Al-Inma Holding Co. for Construction and Real Estate Developments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3385.19  
Legal basis: 2016/44 (OJ L12)  
Programme: LBY - Libya  
Company name:  
• Name: LAP Green Networks  
  • Name: LAP Green Holding Company

Remark: Libyan subsidiary of the Libyan Africa Investment Portfolio.

EU reference number: EU.3386.81  
Legal basis: 2016/44 (OJ L12)  
Programme: LBY - Libya
Company name: 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: 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: 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: 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: Baroque Investments Limited

Contact information:
- Address: United Kingdom, Douglas, Isle of Man, c/o ILS Fiduciaries (IOM) Ltd, First Floor, Millennium House, Victoria Road Remark: Isle of Man

Remark: IOM-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3870.18
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Company name: Libyan Foreign Investment Company (LFIC)
  - Name: Libyan Investment Authority

Contact information:
- Address: Libya, 1103 Tripoli, 1 Fateh Tower Office No.99 22nd Floor, Borgaida Street

EU reference number: EU.3871.80
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Company name: 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 L305)
Programme: LBY - Libya
European Union Consolidated Financial Sanctions List

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: +7 7272922305  Web: https://airsigma.pro/  Remark: Registered under name: Kenesbayev Umirbek Zharmenovich

EU reference number: EU.5839.93
Legal basis: 2020/1309 (OJ L305I)
Programme: LIBY - Libya
Company name:
- Name: Avrasya Shipping

Contact information:
- Address: Turkey, İkikadim, 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: LIBY - Libya
Company name:
- Name: Med Wave Shipping

Contact information:
- Address: Lebanon, Ground Floor, Orient Queen Homes Building, John Kennedy, Ras Beirut  Email: operation@medwave.co  Phone: +962 787064121; +962 65865550; +962 65868550
- Address: Jordan, Office 511, 5th Floor, Baraka Building, Dauwar Al-Waha  Email: operation@medwave.co  Phone: +962 787064121; +962 65865550; +962 65868550
- Address: Jordan, 11185 Amman, Adel Al-Hojrat building no3, 1st Floor, opposite Swefieh, Mall-Swefieh 850880  Email: operation@medwave.co  Phone: +962 787064121; +962 65865550; +962 65868550

EU reference number: EU.6312.8
Legal basis: 2021/638 (OJ L132I)
Programme: MMR - Myanmar/Burma
Company name:
- Name: Myanmar Economic Holdings Public Company Ltd  Remark: Associates: Board of directors: Lt. Gen Dwe Aung Lin: director (EU-designated); Lt. Gen Moe Myint Tun: director (EU-designated); Patron group: Commander-in-Chief Min Aung Hlaing: chairman (EU-designated); Deputy-Commander-in-Chief Soe Win: Vice-chairman (EU-designated)

Contact information:
- Address: Myanmar, Yangon region, 11 161, 51 Mahabandoola road, 189/191 Botataung  Phone: 01-290843  Web: http://www.mehl.com.mm
Remark: Principal place of business: Myanmar/Burma

EU reference number: EU.6313.7
Legal basis: 2021/638 (OJ L132I)
Programme: MMR - Myanmar/Burma
Company name:
- Name: Myanmar Economic Corporation Limited

Contact information:
- Address: Myanmar, Ahtlone, Yangon, Corner of Ahtlone 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: 2021/888 (OJ L219I)
Programme: MMR - Myanmar/Burma
Company name:
- Name: Myanmar Gems Enterprise
- Name: Myanma Gems Enterprise  Remark: Type of entity: State-owned enterprise

Contact information:
- Address: Myanmar, Naypyitaw, NO.70-072, Yarza, Thingaha Road, Thapyagone 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 L219/1)  
**Programme:** MMR - Myanmar/Burma  
**Company name:**  
- Name: Myanmar Timber Enterprise  
- Name: Myanma Timber Enterprise  
**Remark:** Type of entity: State-owned enterprise

**Contact information:**  
- **Address:** Myanmar, Yangon, No 72/74 Shwe 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

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**EU reference number:** EU.6441.22  
**Legal basis:** 2021/998 (OJ L219/1)  
**Programme:** MMR - Myanmar/Burma  
**Company name:**  
- Name: Forest Products Joint Venture Corporation Limited  
**Remark:** Type of entity: Joint Venture

**Contact information:**  
- **Address:** Unknown country, 422/26(Rm 2), 2nd Flr, Strand Rd., Corner of Botataung Pagoda St., FJVC Center, Ward (4), BTHG  
  **Email:** fjv.md@gmail.com  
  **Phone:** 01-9010742; 01-9010744; 09-443250050  
  **Remark:** Place of registration: Myanmar

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**EU reference number:** EU.6492.60  
**Legal basis:** 2021/998 (OJ L219/1)  
**Programme:** MMR - Myanmar/Burma  
**Company name:**  
- Name: Mianmaro karato veteranu organizacija  
- Name: Związek Weteranów Mjanmy  
- Name: Organizzazzjoni tal-Veterani tal-Gwerra tal- Mjanmar  
- Name: Organizacija ratnih veteranja Mjanmara  
- Name: Myanmari sõjaveteraniorganisatsioon  
- Name: Organizacija na veteraneot vojne od Mjanmar  
- Name: Organización de excombatientes de Myanmar  
- Name: Myanmar War Veterans Organization  
**Remark:** Type of entity: Non-Governmental Organization

**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

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**EU reference number:** EU.3317.39  
**Legal basis:** 2017/1509 (OJ L224/1)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: KKBC  
- Name: Korea Kwangson Banking Corporation (KKBC)

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Jungson-dong, Sungri Street, Central District, Pyongyang

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**EU reference number:** EU.3318.4  
**Legal basis:** 2017/1509 (OJ L224/1)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Office #39  
- Name: Office No. 39  
- Name: Bureau 39  
- Name: Office 39  
- Name: Third Floor  
- Name: Division 39  
- Name: Central Committee Bureau 39

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of
EU reference number: EU.3319.66  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
- Name: Chongch’al Ch’ongguk  
- Name: RGB  
- Name: KPA Unit 586  
- Name: Reconnaissance General Bureau  

Contact information:  
- Address: Korea, Democratic People's Republic Of, Hyongjesan-Guyok, Pyongyang  
- Address: Korea, Democratic People's Republic Of, Nungrado, Pyongyang  
Remark: Alternate Address: Nungrado, Pyongyang, DPRK

EU reference number: EU.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 Foreign Insurance Company  
- Name: Korean National Insurance Corporation (KNIC)  
- Name: Korea National Insurance Corporation  

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, Central District, Pyongyang

EU reference number: EU.4014.56  
Legal basis: 2017/1568 (OJ L238)  
Programme: PRK - North Korea  
Company name:  
- Name: PROPAGANDA AND AGITATION DEPARTMENT (PAD)  

Contact information:  
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4049.78  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
- Name: International Chemical Joint Venture Corporation  
- Name: Chosun International Chemicals Joint Operation Company  
- Name: Korea International Chemical Joint Venture Company  

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: Ryonha Machinery Corporation
  • Name: Ryonha Machinery
  • Name: Ryonha Machinery Joint Venture Corporation
  • Name: Korea Ryonha Machinery J/V Corporation
  • 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
  • Name: Unsan Solid Tools
  • Name: Millim Technology Company
  • Name: Korea Ryonha Machinery Joint Venture Corporation
  • Name: Chosun Yunha Machinery Joint Operation Company

Contact information:
  • Address: Korea, Democratic People's Republic Of, Tongan-dong, Central District, Pyongyang  Email: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com  Phone: 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642  Remark: email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com  Facsimile number: 8502-381-4410
  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: Dongbang Bank
  • Name: Bank of East Land
  • Name: Tongbang Bank
  • Name: Tongbang U'Nhaeng

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyonggyang, PO Box 32, BEL Building, Jonseung-Dung, Moranbong District

EU reference number: EU.4064.61
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Leader International Trading Limited
- Name: Leader (Hong Kong) International
- Name: Leader (Hong Kong) International Trading Limited

Contact information:
- Address: China, Hong Kong, 383 Hennessy Road, LM-873, RM B, 14/F, Wah Hen Commercial Centre, Wanchai
  Remark: Hong Kong company registration number 1177053

EU reference number: EU.4081.71
Legal basis: 2019/1207 (OJ L191)
Programme: PRK - North Korea

Company name:
- Name: Maritime Administration of DPR Korea
- Name: Maritime Administrative Bureau
- Name: North Korea Maritime Administration Bureau

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Ryonhwa-2Dong, Central District 416
  Email: mab@silibank.net.kp  Fax: 850 2 381 4410  Phone: 850-2-18111 Ex 8059  Web: www.ma.gov.kp
  Remark: Date of designation: 16.10.2017

EU reference number: EU.4082.36
Legal basis: 2020/1129 (OJ L147)
Programme: PRK - North Korea

Company name:
- Name: International Global System
- Name: International Golden Services
- Name: Pan Systems Pyongyang
- Name: Wobang Trading Co.
- Name: Glocom

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Room 818, Pothonggang Hotel, Ansan-Dong, Pyongchon district
  Remark: Date of designation: 16.10.2017

EU reference number: EU.4093.2
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Company name:
- Name: MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF)

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang
  Remark: Date of designation: 16.10.2017

EU reference number: EU.4094.64
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea

Company name:
- Name: Korean People's Army

Remark: Date of designation: 16.10.2017

EU reference number: EU.4096.91
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea

Company name:
- Name: Korea International Exhibition Corporation

Remark: Date of designation: 16.10.2017

EU reference number: EU.4099.83
Legal basis: 2017/1509 (OJ L1224)
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, Pyongchon, Haeun-2-dong
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.4100.63  
**Legal basis:** 2018/1009 (OJ L181)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** Military Supplies Industry Department  
- **Name:** Munitions Industry Department  
**Remark:** MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R & D programmes, including the DPRK's ballistic missile programme. The Second Economic Committee and the Second Academy of Natural Sciences — also designated in August 2010 — are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK's nuclear programme. The Nuclear Weapons Institute is subordinate to the MID.

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4101.28  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** National Aerospace Development Administration  
- **Name:** NADA

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4102.90  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** Second Economic Committee

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Kangdong

**EU reference number:** EU.4103.55  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** Korea United Development Bank

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4104.20  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** Ilim International Bank

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4105.82  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** Choson Taesong Unhaeng  
- **Name:** Taesong Bank  
- **Name:** Korea Daesong Bank

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, 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

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

EU reference number: EU.4126.49
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Taesong Trading Company

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: Kanghong 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  
Company name:  
• Name: Strategic Forces  
  • Name: Strategic Force  
  • Name: Strategic Rocket Force Command of KPA  
  • Name: Strategic Rocket Force  
  • Name: Strategic Rocket Force of the Korean People's Army

Contact information:  
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4132.93  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
• Name: Foreign Trade Bank (FTB)

Contact information:  
• Address: Korea, Democratic People's Republic Of, FTB Building, Jungsong-dong, Central District, Pyongyang

EU reference number: EU.4133.58  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
• Name: Koryo Global Credit Bank  
  • Name: Daejong Credit Development Bank  
  • Name: Koryo Global Trust Bank  
  • Name: Koryo Credit Development Bank

Contact information:  
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4134.23  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
• Name: Mansudae Art Studio  
  • Name: Mansudae Overseas Project Group of Companies

Contact information:  
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4183.63  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea
Company name:
- Name: Green Pine Associated Corporation
- Name: Cho'ngsong United Trading Company
- Name: Chongsong Yonhap
- Name: Cho'ngsong Yo'nhap
- Name: Saeng Pil Trading Corporation
- Name: National Resources Development and Investment Corporation
- Name: Saeingp'il Company
- Name: Natural Resources Development and Investment Corporation
- Name: Ku'm-haeryong Company LTD
- Name: Jindallae
- Name: Chosun Chawo'n Kaebal T'uja Hoesa

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, Pyongyang, c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok  Email: pac@silibank.com and kndic@co.chesin.com  Phone: +850-2-18111(ext. 8327)  Remark: Email addresses: pac@silibank.com and kndic@co.chesin.com.

Telephone number: +850-2-18111(ext. 8327)  Facsimile number: +850-2-3814685 and +850-2-3813372
- Address: Korea, Democratic People's Republic Of, Pyongyang, Rakrang No. 1  Email: pac@silibank.com and kndic@co.chesin.com  Fax: +850-2-3814685 and +850-2-3813372  Phone: +850-2-18111(ext. 8327)  Remark: Rakrang No. 1 Rakrang District Pyongyang Korea

Telephone number: +850-2-18111(ext. 8327)  Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com
- Address: Korea, Democratic People's Republic Of, Pyongyang, Nungrado

EU reference number: EU.4184.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Amnokkang Development Bank
- Name: Amroggang Development Banking Corporation
- Name: Amroggang Development Bank

Contact information:
- Address: Korea, Democratic People's Republic Of, Tongan-dong, Pyongyang

EU reference number: EU.4185.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Hunjin Trading Co.
- Name: Korea Heungjin Trading Company
- Name: Korea Hengjin Trading Company
- Name: Korea Henjin Trading Co.

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4187.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: CHANGGWANG SINYONG CORPORATION
- Name: EXTERNAL TECHNOLOGY GENERAL CORPORATION
- Name: 'KOMID'
- Name: DPRK MINING DEVELOPMENT TRADING COOPERATION
- Name: Korea Mining Development Trading Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Central District

EU reference number: EU.4188.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: 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, Pot'onggang District
• Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

EU reference number: EU.4189.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: CHANGGWANG CREDIT BANK
• Name: Tanchon Commercial Bank
• Name: KOREA CHANGGWANG CREDIT BANK

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, 1 Saemul - Dong Pyongchon District

EU reference number: EU.4190.72
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: NOMCHONGANG TRADING CO.
• Name: Namchongang Trading Corporation
• Name: Nambung Trading Corporation
• Name: NAMCHONGANG TRADING
• Name: NAM CHON GANG CORPORATION
• Name: NCG
• Name: Korea Tearyonggang Trading Corporation
• Name: Korea Daeryonggang Trading Corporation
• Name: NAM CHONG GAN TRADING CORPORATION

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang
• Address: Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Sengujadong 11-2/(or Kwangbok-dong)  
Fax: +850-2-381-4687  Phone: +850-2-18111, 18222 (ext. 8573)  
Remark: Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, North Korea.

EU reference number: EU.4194.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: 2nd Academy of Natural Sciences
• Name: Che 2 Chayon Kwahakwon
• Name: Academy of Natural Sciences
• Name: Chayon Kwahak-Won
• Name: Second Academy of Natural Sciences
• Name: Kuipang Kwahak-Won
• Name: Second Academy of Natural Sciences Research Institute
• Name: Sansri
• Name: National Defense Academy

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4195.91
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Complex Equipment Import Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4196.56
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Ocean Maritime Management Company, Limited (OMM)
• Name: OMM
Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Donghung-dong, Central District, PO Box 120

Remark: (a) International Maritime Organization (IMO) Number: 1790183; (b) Ocean Maritime Management Company, Limited played a key role in arranging the shipment of concealed cargo of arms and related material from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions, (c) Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: (a) Chol Ryong (Ryong Gun Bong) 8606173, (b) Chong Bong (Greenlight) (Blue Nouvelle) 8909575, (c) Chong Rim 2 8916293, (d) Hoe Ryong 9041552, (e) Hu Chang (O Un Chong Nyon) 8330815, (f) Hui Chon (Hwagum San 2) 8405270, (g) Ji Hye San (Hyok Sin 2) 8018900, (h) Kang Gye (Pi Rya Gang) 8829593, (i) Mi Rim 8713471, (j) Mi Rim 2 9361407, (k) Rang (Po Thong Gang) 8829555, (l) Ra Nam 2 8625545, (m) Ra Nam 3 9314650, (n) Ryo Myong 8987333, (o) Ryong Rim (Jon Jin 2) 8018912, (p) Se Pho (Rak Won 2) 8819017, (q) Songjin (Jang Ja San Chong Nyon Ho) 8133530, (r) South Hill 2 8412467, (s) Tan Chon (Ryon Gang 2) 7640378, (t) Thae Pyong San (Petrel 1) 8009085, (u) Tong Hung San (Chong Chon Gang) 7937317, (v) Tong Hung 8661575. Date of designation: 28.7.2014.
**EU reference number:** EU.4202.55  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Hong Kong Electronics  
- Name: HONG KONG ELECTRONICS KISH CO  

**Contact information:**  
- Address: Iran (Islamic Republic Of), Kish Island, Sanaee St.

**EU reference number:** EU.4203.20  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Korea Hyoksin Trading Corporation  
- Name: KOREA HYOKSIN EXPORT AND IMPORT CORPORATION  

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

**EU reference number:** EU.4204.82  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: GBAE  
- Name: General Department of Atomic Energy  
- Name: General Bureau of Atomic Energy  
- Name: GDAE  

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Pyongyang, Haeudong, Pyongchen District

**EU reference number:** EU.4205.47  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Korean Tangun Trading Corporation  

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4206.12  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Korean Committee for Space Technology  
- Name: DPRK Committee for Space Technology  
- Name: Department of Space Technology of the DPRK  
- Name: Committee for Space Technology  
- Name: KCST  

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4218.40  
**Legal basis:** 2020/1129 (OJ L247)  
**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 L1224)
**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:** 2017/1509 (OJ L1224)
**Programme:** PRK - North Korea

**Company name:**
- Name: Yongbyon Nuclear Research Centre

Remark: Date of designation: 22.12.2009

**EU reference number:** EU.4443.44
**Legal basis:** 2018/548 (OJ L91)
**Programme:** PRK - North Korea

**Company name:**
- Name: CHANG AN SHIPPING AND TECHNOLOGY
- Name: CHANG AN SHIPPING & TECHNOLOGY

**Contact information:**
- Address: China, Chai Wan, Chai Wan, Hong Kong, Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street  
  **Remark:** Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China

Remark: UNLI-30.03.2018

**EU reference number:** EU.4444.43
**Legal basis:** 2018/548 (OJ L91)
**Programme:** PRK - North Korea

**Company name:**
- Name: CHON MYONG SHIPPING COMPANY LIMITED
- Name: CHONMYONG SHIPPING CO

**Contact information:**
- Address: Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Saemaul 2-dong  
  **Remark:** Saemaul 2-dong, Pyongchon-guyok, Pyongyang, DPRK
- Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kalrimgil 2-dong  
  **Remark:** Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, DPRK;

Remark: UNLI-30.03.2018

**EU reference number:** EU.4445.42
**Legal basis:** 2018/548 (OJ L91)
**Programme:** PRK - North Korea

**Company name:**
- Name: FIRST OIL JV CO LTD

**Contact information:**
- Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong  
  **Remark:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

**EU reference number:** EU.4446.41
**Legal basis:** 2018/548 (OJ L91)
**Programme:** PRK - North Korea

**Company name:**
- Name: HAPJANGGANG SHIPPING CORP

**Contact information:**
- Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong  
  **Remark:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

**EU reference number:** EU.4448.39
**Legal basis:** 2018/548 (OJ L91)
**Programme:** PRK - North Korea

**Company name:**
- Name: KINGLY WON INTERNATIONAL CO., LTD.
Contact information:
  • Address: Marshall Islands, Majuro, MH 96960 Ajeltake Island, Trust Company Complex, Ajeltake Road  
  Remark: Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH 96960, Marshall Islands

Remark: UNLI-30.03.2018

EU reference number: EU.4449.38
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: KOREA ACHIM SHIPPING CO

Contact information:
  • Address: Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Sochang-dong  
  Remark: Sochang-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4450.16
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: KOREA ANSAN SHPG COMPANY
  • Name: KOREA ANSAN SHIPPING COMPANY

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Pyongchon 1-dong  
  Remark: Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4451.15
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: KOREA MYONGDOK SHIPPING CO

Contact information:
  • Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Chilgol 2-dong  
  Remark: Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4452.14
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: KOREA SAMJONG SHIPPING

Contact information:
  • Address: Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Tonghung-dong  
  Remark: Tonghung-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4453.13
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: KOREA SAMMA SHIPPING CO.

Contact information:
  • Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Rakrang 3-dong  
  Remark: Rakrang 3-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4455.11
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: KOREA YUJONG SHIPPING CO LTD

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Puksong 2-dong  
  Remark: Puksong 2-dong, Pyongchon-guyok, Pyongyang, DPRK;
Remark: UNLI-30.03.2018

EU reference number: EU.4456.10
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: KOTI CORP

Contact information:
  • Address: Panama, Panama City  Remark: Panama City, Panama

Remark: UNLI-30.03.2018

EU reference number: EU.4457.9
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: MYOHYANG SHIPPING CO

Contact information:
  • Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong  Remark: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4458.8
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: PAEKMA SHIPPING CO
  • Name: Care of First Oil JV Co Ltd

Contact information:
  • Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong  Remark: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4459.7
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: PHYONGCHON SHIPPING & MARINE
  • Name: PHYONGCHON SHIPPING AND MARINE

Contact information:
  • Address: Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Otan-dong  Remark: Otan-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4460.82
Legal basis: 2018/1231 (OJ L231/11)
Programme: PRK - North Korea
Company name:
  • Name: PRO-GAIN GROUP CORPORATION

Remark: UNLI-30.03.2018

EU reference number: EU.4461.81
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: SHANGHAI DONGFENG SHIPPING CO LTD

Contact information:
  • Address: China, 200083 Hongkou Qu, Shanghai, Room 601, 433, Chifeng Lu  Remark: Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China

Remark: UNLI-30.03.2018

EU reference number: EU.4462.80
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: SHEN ZHONG INTERNATIONAL SHIPPING
Contact information:
  • Address: China, Tsim Sha Tsui, Kowloon, Hong Kong, Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road  Remark: Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China

Remark: UNLI-30.03.2018

EU reference number: EU.4463.79
Legal basis: 2018/814 (OJ L137)
Programme: PRK - North Korea
Company name:
  • Name: WEIHAI WORLD-SHIPPING FREIGHT

Contact information:
  • Address: China, Shandong, 264200 Huancui Qu, Weihai, 419-201, Tongyi Lu  Remark: 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong 264200, China

Remark: UNLI-30.03.2018

EU reference number: EU.4464.78
Legal basis: 2020/730 (OJ L172I)
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 unidentified employee of Huaxin Shipping Ltd to make preparations to receive 8,000 metric tonnes of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the ship’s name and other markings using canvas while in port at Nampo.

Contact information:
  • Address: China, Chai Wan, 29-31 Cheung Lee Street  Remark: Room 2105, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China

EU reference number: EU.5841.70
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Company name:
  • Name: Korea Rungrado General Trading Corporation
  • Name: Rungrado Trading Corporation

Contact information:
  • Address: Korea, Democratic People's Republic Of, Segori-dong, Pothonggang District, Pyongyang  Email: rrd@co.chesin.com  Fax: +850-2-3814507  Phone: +850-2-18111-3818022

EU reference number: EU.3600.81
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Company name:
- Name: Al-Shabaab
- Name: Al-Shabab
- Name: Shabaab
- Name: The Youth
- Name: Mujahidin Al-Shabaab Movement
- Name: Mujahideen Youth Movement
- Name: Mujahidin Youth Movement
- Name: MYM
- Name: Harakat Shahab Al-Mujahidin
- Name: Hizbul Shahabaab
- Name: Hisb’ul Shabaab
- Name: Al-Shabaab Al-Islamiya
- Name: Youth Wing
- Name: Al-Shabaab Al-Islaam
- Name: Al-Shabaab Al-Jihaad
- Name: The Unity Of Islamic Youth
- Name: Harakat Al-Shabaab Al-Mujaahidin
- Name: Harakatul Shabab Al Mujaahidiin
- Name: Mujahidin Youth Movement
- Name: Tineretul (The Youth)
- Name: Mișcarea Mujahidin Al-Shabaab
- Name: Mișcarea de tineret Mujahideen
- Name: Mișcarea de tineret Mujahidin
- Name: Aripa tânără (Youth Wing)
- Name: Unitatea tineretului islamic
- Name: Mișcarea de tineret Mujaahidin

Remark: Location: Somalia.

EU reference number: EU.2400.53
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Company name:
- 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

EU reference number: EU.2489.37
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Hamsho International Group
- Name: Hamcho International

Remark: Hamcho International is a large Syrian holding company owned by Mohammed Hamcho.

Contact information:
- Address: Syrian Arab Republic, Damascus, Baghdad Street P.O. Box 8254

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

EU reference number: EU.2552.50
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Banca de Economii
• Name: Savings Bank
• Name: Saving Bank  Remark: formerly known as The General Establishment of Mail Saving Fund; formerly known as The Post Saving Fund
Contact information:
• Address: Syrian Arab Republic, Damascus, Syria-Damascus – Merjah – Al-Furat St. P.O. Box 5467  Email: s.bank@scs-net.sy, post-gm@net.sy  Fax: +963 11 224 4900; +963 11 245 3471  Phone: +963 11 222 8403
Remark: Date of listing: 23.1.2012.

EU reference number: EU.2555.42
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Agricultural Cooperative Bank
• Name: Banca Cooperativă Agricolă
• Name: ACB
• Name: Al Masraf Al Zeraei Al Taweni
Contact information:
• Address: Syrian Arab Republic, Damascus, Agricultural Cooperative Bank Building, Damascus Tajhez P.O. Box 4325  Fax: +963 11 224 1261  Phone: +963 11 221 3462; +963 11 22 1393  Web: http://www.agrobank.org
Remark: Date of listing: 23.1.2012.

EU reference number: EU.2560.24
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Syrian Lebanese Commercial Bank
• Name: Banca Comercială Siriano- Libaneză
Contact information:
• Address: Lebanon, Beirut, Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi Street, Hamra P.O. Box 11-8701  Fax: +961 1 738228; +961 1 753215; +961 1 736629  Phone: +961 1 741666  Web: http://www.slcb.com.lb

EU reference number: EU.2567.70
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Deir ez-Zur Petroleum Company
• Name: Deir ez-Zur naftos bendrovė
Contact information:
• Address: Syrian Arab Republic, Damascus, Dar Al Saadi Building 1st, 5th, and 6th Floor Zillat Street Mazza Area P.O. Box 9120  Fax: +963 11 662 1848  Phone: +963 11 662 1175; +963 11 662 1400
Remark: Date of listing: 23.1.2012.

EU reference number: EU.2575.44
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Cham Press TV
Contact information:
• Address: Syrian Arab Republic, Damascus, Al Qudsi building, 2nd Floor, Baramkeh  Email: mail@champress.com  Fax: +963 11 2260806  Phone: +963 11 2260805  Web: http://www.champress.net
EU reference number: EU.2576.9
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Al Watan
Contact information:
  • Address: Unknown country, Damascus, Duty Free Zone, Al Watan Newspaper  Fax: +963 11 2139928  Phone: +963 11 2137400

EU reference number: EU.2578.36
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Business Lab
Contact information:
  • Address: Syrian Arab Republic, Damascus, Maysat Square, Al Rasafi Street Bldg. 9 P.O. Box 7155  Fax: +963 11 2725399  Phone: +963 11 2725499

EU reference number: EU.2589.2
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Industrial Solutions
Contact information:
  • Address: Syrian Arab Republic, Damascus, Baghdad Street 5 P.O. Box 6394  Remark: Tel/Fax: +963 11 4471080

EU reference number: EU.2590.27
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Mechanical Construction Factory (MCF)
Contact information:
  • Address: Syrian Arab Republic, Damascus, P.O. Box 35202, Industrial Zone, Al-Qadam Road

EU reference number: EU.2591.89
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Syronics – Syrian Arab Co. for Electronic Industries
Contact information:
  • Address: Syrian Arab Republic, Damascus, Kaboon Street P.O. Box 5966  Fax: +963 11 5110117  Phone: +963 11 5111352

EU reference number: EU.2592.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Handasieh – Organization for Engineering Industries
Contact information:
  • Address: Syrian Arab Republic, Damascus, PO BOX 2849, Al-Moutanabi Street  Phone: 963112121816  Remark: Tel: +963 11 2121816; +963 11 2121834; +963 11 2214650; +963 11 2212743; +963 11 5110117
  • Address: Syrian Arab Republic, Damascus, PO BOX 21120, Baranjehk  Phone: 9633112121816  Remark: Tel: +963 11 2121816; +963 11 2121834; +963 11 2214650; +963 11 2212743; +963 11 5110117
  • Address: Syrian Arab Republic, Damascus, P.O. Box 5966, Abou Bakr Al-Seddeq St.  Remark: Tel: +963 11 2121816; +963 11 2121834; +963 11 2214650; +963 11 2212743; +963 11 5110117

EU reference number: EU.2603.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Industrial Bank
  • Name: Banca Industrială
Contact information:
  • Address: Syrian Arab Republic, Damascus, Dar Al Muhanisen Building, 7th Floor, Maysa-loun Street P.O. Box 7572  Fax: +963 11 222 8412  Phone: +963 11 222 8200; +963 11 2227910

EU reference number: EU.2611.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • **Name**: Syria Trading Oil Company (Sytrol)

Contact information:
  • **Address**: Syrian Arab Republic, Damascus, Prime Minister Building, 17 Street Nissan

EU reference number: EU.2612.11
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • **Name**: General Petroleum Corporation (GPC)

Contact information:
  • **Address**: Syrian Arab Republic, Damascus, New Sham - Building of Syrian Oil Company P.O. Box 60694
  • **Email**: info@gpc-sy.com
  • **Fax**: +963 11 3141634
  • **Phone**: +963 11 3141635

EU reference number: EU.2613.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • **Name**: Al Furat Petroleum Company

Contact information:
  • **Address**: Syrian Arab Republic, Damascus, Dummar - New Sham - Western Dummar 1st. Island - Property 2299 - AFPC Building P.O. Box 7660
  • **Email**: afpc@afpc.net.sy
  • **Fax**: +963 11 6184444; +963 11 3191444
  • **Phone**: +963 11 6183333; +963 11 3191333

EU reference number: EU.2628.93
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • **Name**: Political Security Directorate [Syria]
  • **Name**: Direktorat för statens säkerhet [Syrien]
  • **Name**: Dirección de Seguridad política [Siria]
  • **Name**: Дирекция за политическа сигурност [Сирия]
  • **Name**: Direktoratet for politisk sikkerhed [Syrien]
  • **Name**: Politishje judgeleku direktorat [Sirija]
  • **Name**: Министерство безопасности [Сербия]
  • **Name**: Direzione della sicurezza politica [Siria]
  • **Name**: Polski bezpieczeństwo [Polska]
  • **Name**: Direktorat politieke veiligheid [Syrië]
  • **Name**: Dirección de la seguridad política [Siria]

EU reference number: EU.2640.84
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • **Name**: El-Tel. Middle East Company
  • **Name**: Abraj Tech
  • **Name**: El-Tel. Co.  **Remark**: Company owner: Maher Dsouki

Contact information:
  • **Address**: Syrian Arab Republic, Damascus, Dair Ali Jordan Highway P.O. Box 13052
  • **Email**: sales@eltelme.com
  • **Fax**: +963 11 44694450
  • **Phone**: +963 11 2212345
  • **Web**: www.eltelme.com, www.abrajtec.com
EU reference number: EU.2641.49  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Company name:  
• Name: Ramak Constructions Co.  
• Name: Sociedad de Construcciones Ramak  

Contact information:  
• Address: Syrian Arab Republic, Damascus, Dara'a Highway  
  Phone: +963 11 6858111  
  Remark: Mobile: +963 933 240231

EU reference number: EU.2642.14  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Company name:  
• Name: Souruh Company  
• Name: SOROH Al Cham Company  
• Name: Sociedad Souruh  
• Name: Sociedad SOROH Al Cham  

Contact information:  
• Address: Syrian Arab Republic, Damascus, Adra Free Zone Area  
  Email: sorohco@gmail.com  
  Fax: +963-11-5316396  
  Phone: +963-11-5327266  
  Web: http://sites.google.com/site/sorohco  
  Telephone:+963-11-5327266; Mobile:+963-933-526812 +963-932-878282; Fax:+963-11-5316396; Email: sorohco@gmail.com; Website: http://sites.google.com/site/sorohco

EU reference number: EU.2643.76  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Company name:  
• Name: Syriatel  

Contact information:  
• Address: Syrian Arab Republic, Damascus, Syriatel Mobile Telecom Building, Amman Road, Daraa Highway, Ashrafiyat Sahnaya Area P.O. Box 2900  
  Email: info@syriatel.com.sy  
  Fax: +963 11 23 73 97 19  
  Phone: +963 11 61 26 270  
  Web: http://syriatel.sy/

EU reference number: EU.2672.17  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Company name:  
• Name: Central Bank of Syria  
• Name: Централна банка на Сирия  
• Name: Banco Central de Siria  
• Name: Syrská centrálň banka  
• Name: Zentralbank Syriens  
• Name: Sirijos Centrinis Bankas  
• Name: Szíriai Központi Bank  
• Name: Bank Centrală a Siriei  
• Name: Centralny Bank Syri  
• 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 underrättelsetjänst [Syriен]
- Name: Nachrichtendienst der Luftwaffe [Syrien]
- Name: Отдел за разузнаване на военновъздушните сили [Сирия]
- Name: Servicios de Información del Ejército del Aire [Siria]
- Name: Flyevevåmbets et-terretnings- tjeneste [Syriен]
- Name: Lennuvâl luureteenistus [Süüria]
- Name: Єдинство та інформаційної та контрінформаційної роботи [Україна]
- Name: Direzione delle informazioni dell'aeronautica militare [Siria]
- Name: Gaisa spēku izlūkdienests [Sīrija]
- Name: Karinių oro pajėgų žvalgybos tarnyba [Sirija]
- Name: A légierő hírszerzési szolgálatu [szíria]
- Name: Servizz tal-Informazzjoni tal- Armata tal-ajru [Sirja]
- Name: Inlichtingendienst luchtmacht [Syriël]
- Name: Urząd wywiadu sił powietrznych [Sirija]
- Name: Serviço de Informações da Força Aérea [Siria]
- Name: Serviçul de informații al Forțelor Armate Aeriene [Siria]
- Name: Spravodajská služba vojenského letectva [Sýria]
- Name: Obveščevalna služba zračnih sil [Sirija]
- Name: измовимени тие дистлител успелв [Сурия]
- Name: Service des renseignements de l'Armée de l'air [Syrie]

EU reference number: EU.2760.51
Legal basis: 36/2012 (OJ L16) [corr. 27.07.2018]
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Commercial Bank of Syria
- Name: Banco Comercial de Siria
- Name: al-Masraf al- tajariyy al- suriyy
- Name: Süüria Kommertsbank
- Name: Sīrijas Komercbanka
- Name: Търговска банка на Сирия
- Name: Szíriai Kereskedelmi Bank
- Name: Banca Comercială a Siriei
- Name: Сирскá обходнá банка
- Name: Сирјос комерциjos bankas

Contact information:
- Address: Syrian Arab Republic, Aleppo, Kastel Hajjarin St. (Aleppo Branch) 2
- Remark: SWIFT/ BIC CMSYSYDA;
- all offices worldwide [NPWMD]
- Address: Syrian Arab Republic, Damascus, Youssef Azmeh Square (Damascus Branch) 933
- Address: Syrian Arab Republic, Damascus, Moawiya St. 2231
- Email: dir.cbs@mail.sy
- Fax: +963 11 2216975
- Phone: +963 11 2218890
- Web: http://cbs-bank.sy/En-index.php

EU reference number: EU.2773.44
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Jednostka IRGC Qods
• Name: Il-Forza Qods tal- IRGC
• Name: Enota IRGC Qods
• Name: IRGC:n Qods-erityisjoukot
• Name: Jednotka Qods iránských islamských revolučních gard
• Name: IRGC Qods Force
• Name: IRGC Quds Force
• Name: Qods Force
• Name: Qods Force
• Name: Forces Qods du Corps des gardiens de la révolution
• Name: Qods-Truppe im Korps der Islamischen Revolutionsgarde
• Name: Forza Qods dell'IRGC
• Name: IRGC Δύναμη Qods
• Name: IRGC Qods spěki
• Name: IRGC Qods Erők
• Name: Forces Qods du Corps des gardiens de la révolution
• Name: Qods-Truppe im Korps der Islamischen Revolutionsgarde
• Name: Forza Qods dell’IRGC
• Name: IRGC Δύναμη Qods
• Name: IRGC Qods spěki
• Name: IRGC Qods Erők

Contact information:
• Address: Iran (Islamic Republic Of), Teheran

EU reference number: EU.2776.36
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Mada Transport

Contact information:
• Address: Unknown country, Sehanya Dara'a Highway, PO Box 9525
• Phone: 00 963 11 99 62

EU reference number: EU.2777.1
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Cham Investment Group

Contact information:
• Address: Unknown country, Sehanya Daraa Highway, PO Box 9525
• Phone: 00 963 11 99 62

EU reference number: EU.2780.53
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: General Intelligence Directorate [Syria]
• Name: Directeur des renseignements généraux [Syrie]
• Name: Directorat Allgemeiner Nachrichtendienst [Syrien]
• Name: Дирекция „Общо разузнаване“ [Сирия]
• Name: Dirección de Información general [Siria]
• Name: Špecializovaný oddiel špecializovaného štúdia [Sýria]
• Name: Direktoratet for almindelige eft-teretninger [Syrien]
• Name: Pealuredirektorat [Suurja]
• Name: Διεύθυνση γενικών πληροφοριών [Συρία]
• Name: Direzione delle informazioni generali [Siria]
• Name: Galvéna ižlīdzinieks direktorāta [Sērijā]
• Name: Bendrosios žvalgybos direktoratas [Sirija]
• Name: Amt für allgemeine Auskünfte [Südsee]
• Name: Direktorat tal-informazzjoni generali [Sirja]
• Name: Direktorat etat general information [Sirii]
• Name: Direkta informācijas centrs [Sīrija]
• Name: Direcção de Informações Gerais [Siria]
• Name: Direcția informațiilor generale [Siria]
• Name: Riaditeľstvo pre všeobecné spravodajstvo [Sýria]
• Name: Splošna obveščevalna služba [Sirija]
• Name: Direktoratet for säkerhetstjänsten [Syrien]
• Name: Direktoratet for almindelige eft-teretninger [Syrien]
EU reference number: EU.2784.10
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: MILIHOUSE
- Name: Military Housing Establishment

EU reference number: EU.2801.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Real Estate Bank

Contact information:
- Address: Syrian Arab Republic, Damascus, Insurance Building, Yousef al-Azemeh 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: Dyrekcja wywiadu wojskowego [Syria]
- Name: Directorat militaire inlichtingen [Syrië]
- Name: Direcția informațiilor militare [Siria]
- Name: sotilastiedustelun pääosasto [Syyria]
- Name: Military Intelligence Directorate [Syria]
- Name: Direktorat des renseignements militaires [Syrie]
- Name: Direktorat Militärischer Nachrichtendienst [Syrien]
- Name: Military Intelligence Directorate [Syria]
- Name: Karonis žvalgybos direktoratas [Sirija]
- Name: Dirección de Informaciones Militares [Siria]
- Name: Direcção de Informações Militares [Siria]
- Name: Direktorat zdravotníctva [Sírija]
- Name: Karinės žvalgybos direktoratas [Sirija]
- Name: Direktorat tal-informazzjoni militari [Sirja]
- Name: Direcția informațiilor militare [Siria]
- Name: Direktorat für den militärtia underrättelse-tjänsten [Syrien]
- Name: Direktoratet för den militärtia underrättelse-tjänsten [Syrien]
- Name: Direktoratul pentru informațiile militare [Siria]
- Name: Direktoratet for den militære etterretninger [Syrien]
- Name: Direktoratet for militære etterretninger [Syrien]
- Name: Direktoratet for militære etterretninger [Syrien]
- Name: Direktoratet for militære etterretninger [Syrien]
- Name: Directoraat militaire inlichtingen [Syrië]
- Name: Direktoratet för den militärtia underrättelse-tjänsten [Syrien]
- Name: Dyrektorytul zdravotníctva [Sírija]
- Name: Direktoratul pentru informațiile militare [Siria]
- Name: Direktoratul pentru informațiile militare [Siria]
- Name: Direktoratul pentru informațiile militare [Siria]
- Name: Directoratul pentru informațiile militare [Siria]
- Name: Directoraat militaire inlichtingen [Syrië]

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 3137937 or 3137977
  Phone: +963 11 3137935 or 3137913
  Web: www.spc.com.sy or www.spc‐sy.com

Remark: Date of listing: 23.3.2012

EU reference number: EU.2859.88
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Drex Technologies S.A.

Contact information:
- Address: Unknown country
  Remark: Incorporation date: 4.7.2000
- Address: Unknown country
  Remark: Registered agent: Mossack Fonseca & Co (BVJ) Ltd
- Address: Unknown country
  Remark: 394678 (Incorporation number)
- Address: Unknown country
  Remark: Director: Rami Makhlouf

Remark: Date of listing: 24.07.2012

EU reference number: EU.2860.16
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Cotton Marketing Organisation

Contact information:
- Address: Syrian Arab Republic, Aleppo, Bab Al-Faraj P.O. Box 729
- Email: Cmo-aleppo@mail.sy
- Phone: +963 21 2239495/6
- Web: www.cmo.gov.sy

Remark: Date of listing: 24.07.2012

EU reference number: EU.2861.78
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Syrian Arab Airlines
- Name: SAA
- Name: Syrian Air
- Name: Líneas Aéreas Árabes Sirias

Contact information:
- Address: Syrian Arab Republic, Damascus, Al-Mohafazeh Square P.O. Box 417
- Phone: +963 11 2240774

Remark: Date of listing: 24.7.2012

EU reference number: EU.2863.8
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Mahrukat Company
- Name: The Syrian Company for the Storage and Distribution of Petroleum Products

Contact information:
- Address: Syrian Arab Republic, Damascus, Headquarters: Al Adawi St., Petroleum building
- Email: mahrukat@net.sy
- Fax: +963 11
- Phone: +963 11 44451348 – 4451349

Remark: Date of listing: 23.3.2012

EU reference number: EU.2898.30
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: General Organisation of Radio and TV [Syria]
- Name: Syrian Directorate General of Radio & Television Est
- Name: General Radio and Television Corporation [Syria]
- Name: Radio and Television Corporation [Syria]
- Name: GORT
- Name: Обща организация за радио и телевизия
- Name: Главна радио- и телевизионна корпорация
- Name: Радио- и телевизионна корпорация
- Name: Raadio ja Televisiooni Keskorganisatsioon)
- Name: Sütüra raadio ja televisiuneen peadirektorium EST
- Name: Organizasyon General de Radio y Televisión
- Name: Dirección General de Radio & Televisión Est
- Name: Ente General de Radio y Televisión
- Name: Empresa Pública de Radio y Televisión
- Name: Vispārējā radio un televīzijas raīsīšanas vadība
- Name: Vispārējā Radio un televīzijas sabiedrība
- Name: Radio un televīzijas sabiedrība
- Name: Altaláns Rádiós és Televíziós Szervezet
- Name: Powszechna Organizacja Radiowo-Telewizyjna
- Name: Organizația generală de radio și televiziune
- Name: Directoratul General sirian de radio și televiziune Est
- Name: Corporația generală de radio și televiziune
- Name: Genetálna organizácia rádia a televízie
- Name: Sýrske generálne riaditeľstvo pre rádio a televíziu
- Name: Generálna spoločnosť pre rádiové a televízne vysielanie

Contact information:
- Address: Syrian Arab Republic, Damascus, Al Oumaween Square P.O. Box 250
- Phone: +963 11 223 4930

| Company name: | Organisation for Technological Industries  
|             | Technical Industries Corporation (TIC) |
| Contact information: | 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: | Syrian Company for Information Technology  
|             | SCTF |
| Contact information: | 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: | Hamsho Trading  
|             | Hamsho Group  
|             | Hmisho Trading Group  
|             | Hmisho Economic Group |
| Contact information: | 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: | Pangates International Corp Ltd  
|             | Pangates |
| Contact information: | 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: | Syrian National Security Bureau  
|             | Syriens nationella säkerhetsbyrå  
|             | Syrský národní bezpečnostní úřad  
|             | Syriens nationale sikkerhedsbureau  
|             | Syrisches Büro für Nationale Sicherheit  
|             | Stëüira rieklik jukgeolekubirro  
|             | Γραφείο εθνικής ασφάλειας της Συρίας  
|             | Oficina de Seguridad Nacional siria  
|             | Bureaude la sécurité nationale syrien  
|             | Ufficio per la sicurezza nazionale siriana  
|             | Biroul sirian de securitate națională  
|             | Sīrijas Valsts drošības birojs |
| Contact information: | Syrian Arab Republic, Damasc, P.O. Box 11037 |
**European Union Consolidated Financial Sanctions List**

**EU reference number:** EU.2992.11  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
• Name: General Organisation of Tobacco

**Contact information:**  
• Address: Syrian Arab Republic, Damascus, Salhieh Street 616

**Remark:** Date of listing: 15.5.2012.

**EU reference number:** EU.2998.92  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
• Name: Megatrade

**Contact information:**  
• Address: Syrian Arab Republic, Damascus, Aleppo Street P.O. Box 5966  
Fax: +963 11 4471081

**EU reference number:** EU.2999.57  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
• Name: Expert Partners

**Contact information:**  
• Address: Syrian Arab Republic, Damascus, Rukan 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: Süüria naftatranspordi- ettevõte  
• Name: Süüria toornafta transpordiettevõte  
• Name: Compañía Siria de Transporte de Petróleo  
• Name: Compañía Siria de Transporte de Crudos  
• Name: Syryjskie Przedsiębiorstwo Transportu Paliw  
• Name: Company siriană de transport petrolier  
• Name: Sýrska spoločnosť pre prepravu ropy

**Contact information:**  
• Address: Syrian Arab Republic, Banias, Banias Industrial Area, Latakia Entrance Way P.O. Box 13  
Email: scot50@scn-net.org  
Web: http://www.scot-syria.com

**Remark:** Date of listing: 26.6.2012.

**EU reference number:** EU.3018.12  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
• Name: Overseas Petroleum Company  
• Name: Overseas Petroleum Trading  
• Name: Overseas Petroleum Trading SAL (Off-Shore)

**Contact information:**  
• Address: Lebanon, Beirut, Dunant Street, Snoubra Sector

**EU reference number:** EU.3019.74  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
• Name: The Baniyas Refinery Company  
• Name: Banias  
• Name: Banyas
Contact information:
• Address: Syrian Arab Republic, Tartous, Banias Refinery Building, 26 Latkia Main Road P.O. Box 26

Remark: Date of listing: 23.7.2014. Other information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP).

EU reference number: EU.3041.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: General Company for Homs Refinery
  • Name: The Homs Refinery Company
  • Name: Hims

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 Defense
  • Name: Coefficient Defense Foundation
  • Name: ETINDE
  • Name: Establisment Industrial de la Defence
  • Name: EID
  • Name: Establissements Industriels de la Defense
  • Name: Defence Factories Establishment
  • Name: Industrial Establishment for Defence
  • Name: IED
  • Name: Industrial Establishment of Defence

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: HIAST
  • Name: Institut Supérieur des Sciences Appliquées et de Technologie
  • Name: و-bold;البحث العلمي،العمليات التقنية والصناعية؛
  • Name: Higher Institute for Applied Sciences and Technology
  • Name: ISSAT

Contact information:
• Address: Syrian Arab Republic, Barzeh, P.O. Box 31983

EU reference number: EU.3048.15
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: National Standards & Calibration Laboratory
  • Name: NSCL

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box 4470

Remark: Date of listing: 23.7.2014. Other information: Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated.
EU reference number: EU.3056.86
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Ministry of Defence [Syria]
- Name: Министерство на отбраната
- Name: Syrský národní bezpečnostní úřad
- Name: Forsvarsministeriet
- Name: Verteidigungs-ministerium
- Name: Kaitsemismiinisterium
- Name: Министерство обороны
- Name: Министерство обороны
- Name: Министеро обороны
- Name: Министерство обороны
- Name: Védőminisztérium
- Name: Ministerio de Defensa
- Name: Ministerio della difesa
- Name: Министерство обороны
- Name: Министерство обороны
- Name: Министерство обороны
- Name: Министерство обороны
- Name: Υπουργείο Άμυνας
- Name: ministère de la défense
- Name: Ministero della difesa
- Name: Министерство обороны
- Name: Министерство обороны
- Name: Министерство обороны
- Name: Министерство обороны
Contact information:
- Address: Syrian Arab Republic, Damascus, Umayyad Square
- Phone: +963 11 7770700

EU reference number: EU.3074.61
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Ministry of Interior [Syria]
- Name: Министерство внутренних дел
- Name: Министеро внутренних дел
- Name: Министерство внутренних дел
- Name: Υπουργείο Εσωτερικών
- Name: Ministry of Interior
- Name: Ministry of Interior
- Name: Ministry of Interior
- Name: Ministry of Interior
Contact information:
- Address: Syrian Arab Republic, Damascus, Merjeh Square
- Phone: +963 11 7770700

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 Mazzeh Villat Ghabia Dar Es Saa-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.
EU reference number: EU.4031.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: CERS
  • Name: SSRC
  • Name: Centre de Recherche de Kaboun
  • 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)

Contact information:
  • Address: Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470

Remark: date of listing: 1.12.2011

EU reference number: EU.4957.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Aman Damascus JSC
  • Name: Aman Damascus Joint Stock Company

Contact information:
  • Address: Syrian Arab Republic, Damascus

EU reference number: EU.4958.53
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Bunyan Damascus Private Joint Stock Company
  • Name: Bunyan Damascus Private JSC

Contact information:
  • Address: Syrian Arab Republic, Damascus

EU reference number: EU.4959.52
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Mirza

Contact information:
  • Address: Syrian Arab Republic, Damascus

EU reference number: EU.4964.26
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Rawafed Damascus Private Joint Stock Company
  • Name: Rawafed Tributary Damascus Private Joint Stock Company
  • Name: Rawafid Tributary Damascus Private Joint Stock Company
  • Name: Rawafid Damascus Private Joint Stock Company

Contact information:
  • Address: Syrian Arab Republic, Damascus

EU reference number: EU.5281.86
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: El Jazireh

Remark: Owned or controlled by Ayman Jaber, therefore associated with a designated person
  • Name: Al Jazerra

Contact information:
  • Address: Lebanon, Beirut, Shaheen Building, 2nd floor, Sami el Solh

Remark: sector of hydrocarbons

EU reference number: EU.5435.61
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Company name: دومينوالشامدمشق
- Name: Damascus Cham Private Joint Stock Company
- Name: Damascus Cham Holding Company (designated by the Council)
Remark: Type of entity: public-owned company under private law; Business sector: real estate development;
Name of Director/Management: Adel Anwar al-Olabi, Chairman of the Board of Directors and Governor of Damascus (designated by the Council);
Ultimate beneficial owner: Governorate of Damascus;
Relatives/business associates/entities or partners/links: Rami Makhlouf (designated by the Council); Samer Foz (designated by the Council); Mazen Tarazi (designated by the Council); Talas Group, owned by businessman Anas Talas (designated by the Council); Khaled al-Zubaidi (designated by the Council); Nader Qalei (designated by the Council)

EU reference number: EU.5521.8
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic

Company name: مجموعة قاطرجى
- Name: Katerji Group
- Name: Qatarji Group
- Name: Qatarji International Group
- Name: Qatirji Group
- Name: Al-Sham and Al-Darwish 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

Contact information:
- Address: Syrian Arab Republic, Mazzah, Damascus

EU reference number: EU.1013.88
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name: Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs
- Name: Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin
- Name: Riyadus-Salikhin Reconnaissance and Sabotage Battalion
- Name: Riyadh-as-Salihin
- Name: RSRSBCM
- Name: Riyadu-Salikhin Reconnaissance and Sabotage battalion of Shahids (Martyrs)
- Name: Batalhão de Reconhecimento e Sabotagem Riyadus-Salikhin
- Name: Grupo de Sabotagem e de Vigilância Militar dos Mártires Riyadh al-Salihin
- Name: Batalhão de Reconhecimento e Sabotagem dos Shahids (Mártires) Riyadh-Salikhin
- Name: The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
- Name: Batalhão de Reconhecimento e Sabotagem dos Mártries Chechenos Riyadus-Salikhin

EU reference number: EU.1014.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name: Lashkar i Jhangvi

EU reference number: EU.1039.74
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name: Islamic International Brigade
- Name: 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 Islamica
- Name: Islamic Peacekeeping Brigade
- Name: Islamic Peacekeeping Army
- Name: International Brigade
- Name: Islamic Peacekeeping International Brigade
**EU reference number:** EU.1053.92  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda

**Company name:**
- Name: Special Purpose Islamic Regiment
- Name: The Islamic Special Purpose Regiment
- Name: The al-Jihad-Fisi-Sabililah Special Islamic Regiment
- Name: Regimento Islâmico de Significadinho Especial
- Name: SPIR
- Name: Regimento Islâmico de Operações Especiais
- Name: Regimento Islâmico Especial al-Jihad-Fisi-Sabililah
- Name: Islamic Regiment of Special Meaning

**EU reference number:** EU.1094.61  
**Legal basis:** 1102/2009 (OJ L303)  
**Programme:** TAQA - Al Qaeda

**Company name:**
- Name: Islamic Jihad Group
- Name: Skupina Islamski džihad v Uzbekistanu
- 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: Islamic Jihad Union
- Name: Unión de la Jihad Islámica
- Name: skupina islámský džihád
- Name: Uniunea Jihadului Islamic
- Name: Libyjská organizácia
- Name: Skupina islamského džihádu Uzbekistanu
- Name: Uniąs islamského džihádu
- Name: Zveza islamskega džiháda
- Name: Zamaat Modzhakzhedov Tsentralnoy Asii
- Name: Grupo Islámico Jihad
- Name: Sociedad Libia
- Name: Grupo Islámico Jihad de Uzbekistan
- Name: Islami rühmitus Jihad
- Name: Libija iihendus
- Name: Usbekistani islami rühmitus Jihad
- Name: Gruppo Jihad islamicca
- Name: Società libica
- Name: Gruppo Jihad islamicca dell’Uzbekistan
- Name: Islamska Grupa Džihad
- Name: Grupo Islámico Jihad
- Name: Skupina Islamskiy džihád
- Name: Skupina Islamski džihád
- Name: Libijsko združenje
- Name: Jama‘at 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 L15)  
**Programme:** TAQA - Al Qaeda
Company name:
- Name: Taibah Międzynarodowa Agencja Pomocy
- Name: Taibah International Aide Association
- Name: Агенция за международна помощ „Таibах”
- Name: Асоциация за международно подпомагане „Таibах”
- Name: Al Taibah, Intl.
- Name: Międzynarodowe Stowarzyszenie Pomocy Taibah
- Name: Taibah International - Bosnia Offices
- Name: Taibah International Aid Agency
- Name: Taibah International Aid Association
- Name: Taibah International – босненски офиси

Contact information:
- Address: Bosnia And Herzegovina, Visoko, Tabhanska Street, 26
- Address: Bosnia And Herzegovina, Novo Sarajevo, Avde Smajlovic Street, 6
- Address: Bosnia And Herzegovina, Visoko, Velka Cilna Ulica, 3

EU reference number: EU.1157.14
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Company name:
- Name: Lashkar e-Tayyiba
- Name: Lashkar-e-Toiba
- Name: Lashkar-i-Taiba
- Name: al Mansoorian
- Name: al Mansooreen
- Name: Army of the Pure
- Name: Army of the 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: Az erényesek hadserege
- Name: Exército dos Puros
- Name: Exército dos Justos
- Name: Exército dos Puros e dos Justos
- Name: Falah-i-Insaniat Foundation
- Name: FIF
- Name: A tiszták és erényesek hadserege
- Name: Jamaat-ud-Dawa
- Name: JUD
- Name: Jamaat ud-Daawa
- Name: Jamaat ul-Dawah
- Name: Jamaat-ul-Dawa
- Name: Jamaatat-ud-Dawah
- Name: Jamaati-ud-Dawah
- Name: Jamaat-ul-Dawa
- Name: Jamaat-ud-Daawa
- Name: Jamaat-ud-Dawah
- Name: Jamaat-ul-Dawa
- Name: Armieta na „чистите”
- Name: Армията на праведните
- Name: Армията на „чистите” и праведните
- Name: Pasban-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

EU reference number: EU.1163.58
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Islamic State in Iraq and the Levant
- **Name:** The Organization Base of Jihad/Country of the Two Rivers
- **Name:** Фронтът Al-Nusrah за хората от Изтока
- **Name:** Исламска държава в Ирак и в Изтока
- **Name:** Исламска држава в Ирак и Левант
- **Name:** Jama’at al-Tawhid Wa’al-Jihad
- **Name:** JTJ
- **Name:** al-Tawhid
- **Name:** the Monotheism and Jihad Group
- **Name:** mreža al-Zarqawi
- **Name:** al-Zarqawi network
- **Name:** the Monotheism and Jihad Group
- **Name:** al-Zarqawi-Netzwerk
- **Name:** Групата за монотеизъм и джихад
- **Name:** Кайда на джихад в страната на двете реки
- **Name:** Мрежата „al-Zarqawi”
- **Name:** Щабът на мрежата на джихад/Месопотамия
- **Name:** Щабът на организацията на джихад/Месопотамия
- **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:** Щабът на организацията на джихад/Месопотамия
- **Name:** Танзим Qa’idat Al-Jihad fi Bilad al-Rafidayn
- **Name:** Tanzeem Qa’idat al Jihad/Bilad al Raafidaini
- **Name:** Организациите на джихад в страната на двете реки
- **Name:** Организациите на основата на джихад в страната на двете реки
- **Name:** Al-Qaida in Iraq
- **Name:** AQI
- **Name:** Islamic State of Iraq
- **Name:** ISIL
- **Name:** Al-Qaida in Iraq
- **Name:** AQI
- **Name:** Al-Kaida v Iraku
- **Name:** Al-Kaida in Iraq
- **Name:** Al-Qaida no Iraque
- **Name:** Al-Kaida v Iraku
- **Name:** Al-Kaida no Iraque
- **Name:** Al-Qa’ida in the Land of the Two Rivers
- **Name:** Qaida of the Jihad in the Land of the Two Rivers
- **Name:** JTJ
- **Name:** al-Tawhid
- **Name:** the Monotheism and Jihad Group
- **Name:** mreža al-Zarqawi
- **Name:** Qaida of the Jihad in the Land of the Two Rivers
- **Name:** Al-Qaida in Iraq
- **Name:** AQI
- **Name:** Islamic State of Iraq
- **Name:** ISIL
- **Name:** Al-Qaida in Iraq
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- **Name:** Qaida of the Jihad in the Land of the Two Rivers
- **Name:** JTJ
- **Name:** al-Tawhid
- **Name:** the Monotheism and Jihad Group
- **Name:** mreža al-Zarqawi
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- **Name:** AQI
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- **Name:** Al-Kaida in Iraq
- **Name:** Al-Qaida no Iraque
- **Name:** Al-Kaida v Iraku
- **Name:** Al-Kaida no Iraque
- **Name:** JTJ
- **Name:** al-Tawhid
- **Name:** the Monotheism and Jihad Group
- **Name:** mreža al-Zarqawi
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- **Name:** Al-Kaida no Iraque
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- **Name:** al-Tawhid
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- **Name:** Qaida of the Jihad in the Land of the Two Rivers
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- **Name:** Al-Kaida no Iraque
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- **Name:** al-Tawhid
- **Name:** the Monotheism and Jihad Group
- **Name:** mreža al-Zarqawi
- **Name:** Qaida of the Jihad in the Land of the Two Rivers
- **Name:** Al-Qaida in Iraq
- **Name:** AQI
- **Name:** Islamic State of Iraq
- **Name:** ISIL
- **Name:** Al-Qaida in Iraq
- **Name:** AQI
- **Name:** Al-Kaida v Iraku
- **Name:** Al-Kaida in Iraq
- **Name:** Al-Qaida no Iraque
- **Name:** Al-Kaida v Iraku
- **Name:** Al-Kaida no Iraque
- **Name:** JTJ
- **Name:** al-Tawhid
- **Name:** the Monotheism and Jihad Group
- **Name:** mreža al-Zarqawi
- **Name:** Qaida of the Jihad in the Land of the Two Rivers
- **Name:** Al-Qaida in Iraq
- **Name:** AQI
- **Name:** Islamic State of Iraq
- **Name:** ISIL
- **Name:** Al-Qaida in Iraq
- **Name:** AQI
- **Name:** Al-Kaida v Iraku
- **Name:** Al-Kaida in Iraq
- **Name:** Al-Qaida no Iraque
- **Name:** Al-Kaida v Iraku
- **Name:** Al-Kaida no Iraque
- **Name:** JTJ
- **Name:** al-Tawhid
- **Name:** the Monotheism and Jihad Group
- **Name:** mreža al-Zarqawi
- **Name:** Qaida of the Jihad in the Land of the Two Rivers
- **Name:** Al-Qaida in Iraq
- **Name:** AQI
- **Name:** Islamic State of Iraq
- **Name:** ISIL
- **Name:** Al-Qaida in Iraq
- **Name:** AQI
- **Name:** Al-Kaida v Iraku
- **Name:** Al-Kaida in Iraq
- **Name:** Al-Qaida no Iraque
- **Name:** Al-Kaida v Iraku
- **Name:** Al-Kaida no Iraque

**Company name:**
- **Name:** Al-Haramain Foundation (Union of the Comoros)
- **Name:** Fondation Al-Haramain (Union des Comores)
- **Name:** Al-Haramain Foundation (Unionen Comorerne)
- **Name:** Al-Haramain Foundation (Union der Komoren)
- **Name:** Al-Haramain Foundation (Коморы)
- **Name:** Al-Haramain Foundation (Unión de la Comoras)
- **Name:** Al-Haramain Foundation (Komorien liitto)
- **Name:** Al-Haramain Foundation (Comore-szigetek)
- **Name:** Al-Haramain Foundation (Unione delle Comore)
- **Name:** Al-Haramain Foundation (Komorų Sąjunga)
- **Name:** Al-Haramain Foundation (Komoru salas)
- **Name:** Al-Haramain Foundation (Unie der Comoren)
- **Name:** Al-Haramain Foundation (Унію діс Іллас Коморес)
- **Name:** Al-Haramain Foundation (Komorerna)

**Contact information:**
- **Address:** Comoros, Moroni, B/P: 1652
Company name:
- Name: Institución benéfica Al Harammein Al Masjed Al-Aqsa
- Name: Al-Haramayn u Al Masjid Al Aqsa Charitable Foundation
- Name: Благотворителна фондация ,,Al-Haramain & Al Masjed Al-Aqsa
- Name: Благотворителна фондация Al-Haramayn and Al Masjid Al Aqsa
- Name: Al Harammein Al Masjed Al-Aqsa Charity Foundation
- Name: Благотворителна фондация Al Harammein Al Masjed Al-Aqsa
- Name: Al-Haramayn og Al Masjid Al Aqsa Charitable Foundation

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 истината и премахването на лъжата
- Name: Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa – Sirat
- Name: Гражданска асоциация за защита на истината и премахването на лъжата — Furqan
- Name: Stowarzyszenie Obywatelskie na rzecz Wspierania Prawdy i Eliminowania Kłamstw
- Name: Stowarzyszenie na rzecz Praw Obywatelskich i Oporu Przeciw Kłamstwu
- Name: In Siratel
- Name: Istikamet
- Name: Association for Education, Cultural and to Create Society — Sirat
- Name: Citizens' Association for Support and Prevention of lies — Furqan
- Name: Zveza državljanov za podporo in preprečevanje laži – Furqan
- Name: Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa — Sirat
- Name: Асоциация за граждански права и борба с лъжите
- Name: Zveza za izobraževanje, kulturo in družbo — Sirat
- Name: Al Furqan
- Name: Dzemilijati Furkan
- Name: Association for Education, Cultural and to Create Society — Sirat
- Name: Association of Citizens for the Support of Truth and Suppression of Lies
- Name: Al-Haramain (Ethiopia branch)
- Name: Zveza za pravice državljanov in zatiranje laži
- Name: Association of Citizens for the Support of Truth and Suppression of Lies
- Name: Association for Education, Culture and Building Society — Sirat
- Name: Dzem'ijjetul Furkan
- Name: Association for Education, Cultural and to Create Society — Sirat

Contact information:
- Address: Bosnia And Herzegovina, Sarajevo, Muhameda Hadzijahica, 42
- Address: Bosnia And Herzegovina, Sarajevo, 42 Muhameda Hadžijahića
- Address: Bosnia And Herzegovina, Zenica, ul. Strossmayerova, 72
- Address: Bosnia And Herzegovina, Zavidovici, Zlatnih Ljiljana Street
- Address: Bosnia And Herzegovina, Zenica, 70 and 53 Strossmayerova Street
- 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: Stichting Al Haramain Humanitarian Aid
- Name: Al-Haramain (Netherlands branch)

Contact information:
- Address: Ethiopia, Addis Abeba, Woreda District 24 Kebele Section 13

EU reference number: EU.1338.4
Legal basis: 335/2012 (OJ L108)
Programme: TAQA - Al Qaeda

Company name:
- Name: 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: Al-Haramain (Albanian branch)

Contact information:
- Address: Albania, Tirana, Irfan Tomini Street, 58

**EU reference number:** EU.1442.83  
**Legal basis:** 316/2012 (OJ L103)  
**Programme:** TAQA - Al Qaeda

Company name: Al-Haramain (Bangladesh branch)

Contact information:
- Address: Bangladesh, Dhaka, House 1, Road 1, S-6, Uttara

**EU reference number:** EU.1580.25  
**Legal basis:** 2018/733 (OJ L123)  
**Programme:** TAQA - Al Qaeda

Company name: Rajah Solaian Movement  
**Remark:** Founded and headed by Hilarion Del Rosario Santos III.
- Name: Rajah Solaian Islamic Movement
- Name: Rajah Solaian 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: Al Akhtar Trust  
- Name: Pakistan Relief Foundation
- Name: Al-Akhtar Medical Centre
- Name: Akhtarabad Medical Camp
- Name: Al-Akhtar Trust International
- Name: Pakistani Relief Foundation
- Name: Azmat-e-Pakistan Trust
- Name: Azmat Pakistan Trust

Contact information:
- Address: Pakistan, Karachi, Gulistan-e-Jauhar, Block 12
- Address: Pakistan, 25300 Karachi, ST-1/A, Gulsahn-e-Iqbal, Block 2

**EU reference number:** EU.176.58  
**Legal basis:** 316/2012 (OJ L103)  
**Programme:** TAQA - Al Qaeda
Company name:
- Name: Organisation d'Oussama ben Laden
- Name: Παγκόσµιο Ισλαµικό Μέτωπο για την Ιερό Πόλεµο (Τζιχάντ) κατά των Εβραίων και Σταυροφόρων
- Name: Islamic Salvation Foundation
- Name: Al Qa'ida
- Name: Οµιλός για τη Διαφύλαξη των Αγίων Τόπων
- Name: la base
- Name: Al Qaeda
- Name: Οργανισµός "Οσάµα Μπιν Λάντεν"
- Name: The Base
- Name: Al-Qaida
- Name: The Group for the Preservation of the Holy Sites
- Name: Al-Kajdá
- Name: sií Usámy Bin Ládina
- Name: Usamah bin Laden Network
- Name: Usamah bin Laden Organisation
- Name: Usama Bin Laden Network
- Name: Usama Bin Laden Organisation
- Name: Μεριδα Οσαμα Μπιν Λάδεν
- Name: مراة Osame bin Ladne
- Name: Фондация для охраны святых мест
- Name: Armée islamique
- Name: Front de libération des lieux saints
- Name: Organisation des lieux saints
- Name: Armée islamique de libération des lieux saints
- Name: Front islamique mondial pour le Jihad contre les Juifs et les croisés
- Name: Comité d'organisation des lieux saints
- Name: Islamic Salvation Organization
- Name: Al Qa'ida / Islamic Army
- Name: Al Qa'ida / Ислямска армия
- Name: Al Qa'ida/ Ислямска армия
- Name: Al Qa'ida/Armata islamica
- Name: Al Qa'ida / Islamska vojska
- Name: Al Qaidá/Exército islâmico
- Name: Al Qaida/Armski strelski
- Name: Al Qa'ida
- Name: Al-Qaida
- Name: The Base
- Name: Al Qaida
- Name: Al Qaida/Exército islâmico
- Name: Αλ Κάιντα
- Name: Група за охрана на светите места
- Name: Η Βάση
- Name: Αλ Καιντα
- Name: Ισλαµικό Ίδρυµα Σωτηρίας
- Name: Ισλαµικός Στρατός για την Απελευθέρωση των Αγίων Τόπων
- Name: Χάρτης του Οικουµήνου
- Name: Al-Kaida
- Name: Ισλαµικό κέντρο "Οσάµα Μπιν Λάντεν"
- Name: Sieć Osamy Bin Lagena
- Name: Usamah bin Laden Organisation
- Name: Бaza
- Name: Islamska rešilna fundacija
- Name: Skupina za ohranitev svetih krajev
- Name: Usamah bin Laden Organisation
- Name: Usamah bin Laden Network
- Name: Usamah bin Laden Network
- Name: Usamah bin Laden Network
- Name: Usamah bin Laden Network
- Name: Usamah bin Laden Network
- Name: Group pour la préservation des lieux saints
- Name: Fondation du salut islamique
- Name: Groupe pour la préservation des lieux saints
- Name: Association pour la préservation des lieux saints
- Name: Οργανισµός "Οσάµα Μπιν Λάντεν"
- Name: Ισλαµική Οργανίσµατα για την Απελευθέρωση των Αγίων Τόπων
- Name: La Base
- Name: Armée islamique
- Name: Islamic Army
- Name: The Islamic Army for the Liberation of Holy Places
- Name: Exército Islâmico de Libertação dos Lugares Santos
- Name: Frente Islâmica Mundial para o Jihad Contra os Judeus e os Cruzados
- Name: Rede do Osama bin Laden
- Name: Usamah bin Laden Network
- Name: Usamah bin Laden Organization
- Name: Usama Bin Laden Netzwerk
- Name: Οργανισµός "Οσάµα Μπιν Λάντεν"
- Name: Osama bin Laden-Netzwerk
- Name: Οργανισµός "Οσάµα Μπιν Λάντεν"
- Name: Osama bin Laden-Organisation
- Name: Ασ Κάιντα
- Name: Ισλαµικό Ιδρύµα Σωτηρίας
- Name: Ισλαµικός Στρατός για την Απελευθέρωση των Αγίων Τόπων
- Name: Συλλογή του Οικουµήνου
- Name: Fondation du salut islamique
- Name: Ενωτικό Ενώμενο Ισλαµικού Στρατού
- Name: Φοντάιζιο ντου Σάλικ

EU reference number: EU.2334.48
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: HUJI
- Name: Movement of Islamic Holy War
- Name: Harkat-ul-Jihad-al Islami
- Name: Harakat ul Jihad-e-Islami
- Name: Harakat-ul-Ansar
- Name: HUA
- Name: Harkat-al-Jihad-ul Islami
- Name: Mouvement de la guerre sainte islamique
- Name: Movimento da Guerra Santa Islâmica
- Name: Harakat-ul Jihad Islami
- Name: Движение на ислямската свещена война
- Name: Harkat-ul-Jehad-al-Islami

EU reference number: EU.265.93
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Contact information:
- Address: Philippines

EU reference number: EU.266.94
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Contact information:
- Address: Afghanistan, Jalalabad, Cheprahar Hadda, Mia Omar Sabaqah School
- Address: Pakistan, Peshawar, office locations: Headquarters — G. T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi

EU reference number: EU.2775.71
Legal basis: 796/2011 (OJ L205)
Programme: TAQA - Al Qaeda
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
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 Mouakaoune Biddam
- Name: Those Who Sign in Blood
- Name: Ceux Qui Signent avec le Sang

Contact information:
- Address: Mali

Remark: Date of designation referred to in Article 2a(4)(b): 2.6.2014.

EU reference number: EU.2823.4
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
- Name: Les Enturbannés
- Name: Al Moulathamoun
- Name: The Veiled

Contact information:
- Address: Mali
- Address: Algeria
- Address: Niger


EU reference number: EU.2844.68
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
- Name: Les Sentinelles
- Name: Al Mourabitoun
- Name: The Sentinels

Contact information:
- Address: Mali

Remark: Active in the Sahel/Sahara region. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

EU reference number: EU.2874.71
Legal basis: 2018/1033 (OJ L185)
Programme: TAQA - Al Qaeda
Company name:
- Name: JAT
- Name: Jemaah Anshorut Tauhid
- Name: Jemmah Ansharut Tauhid
- Name: Jamaah Ansharut Tauhid
- Name: Jem‘mah Anshorut Tauhid

Remark: (a) A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq, that has perpetrated attacks in Indonesia. (b) Founded and led by Abu Bakar Ba‘asyir; (c) Established on 27 Jul. 2008 in Solo, Indonesia; (d) Had been associated with Jemmah Islamiy
- Name: Laskar 99
- Name: Jama‘ah Ansharut Tauhid

Contact information:
- Address: Unknown country
- Email: info@ansharuttauhid.com
- Address: Unknown country
- Web: http://ansharuttauhid.com/
- Address: Indonesia, Cemani, Grogol, Sukoharjo, Jawa Tengah, 58 Jl. Semenromo, 04/XV Ngruki
- Phone: 0271-2167285
- Remark: 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: Al Kifah
- Name: MAK

EU reference number: EU.2918.84
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ansar Al-shari’a in Tunisia (AAS-T)
- Name: Ansar al-Sharia in Tunisia
- Name: Ansar al-Shari’ah
- Name: Ansar al-Sharia
- Name: Supporters of Islamic Law
- Name: Al-Qayrawan Media Foundation
- 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: Muhammad Jamal Network
- Name: MJN
- Name: Muhammad Jamal Group
- Name: AQE
- Name: Abu Ahmed Group
- Name: Al-Qaida in Egypt
- Name: Jamal Network

Company name:
- Name: Ansar al Charia in Libya (ASL)
- Name: Katibat Ansar al Charia
- Name: Ansar al Sharia
- Name: Ansar Al Charia Benghazi
- Name: Ansar al-Sharia Benghazi
- Name: Ansar al Charia
- Name: Ansar al-Charia
- Name: Ansar al-Sharia
- Name: Ansar al-Charia Benghazi

Contact information:
- Address: Libya, Benghazi

Remark: Other information: (a) Operates in Benghazi, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.3016.82
Legal basis: 725/2014 (OJ L198)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jami'aatu Ansaril Muslimina fi Biladis Sudan (JAMBS)
- Name: Ansarul Muslimina Fi Biladis Sudan
- Name: Ansaru
- Name: Ansarul Muslimina fi Biladis Sudan
- Name: Vanguard for the Protection of Muslims in Black Africa
- Name: Jami'aatu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- Name: Jami'aatu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- Name: Vanguard for the Protection of Muslims in Black Africa

Contact information:
- Address: Nigeria

Remark: (a) Group established in 2012; (b) Operates in Nigeria. Date of designation referred to in Article 2a(4)(b): 26.6.2014

EU reference number: EU.3025.21
Legal basis: 1187/2012 (OJ L338)
Programme: TAQA - Al Qaeda

Company name:
- Name: Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest
- Name: MUJAO

Contact information:
- Address: Mali
- Address: Algeria

Remark: Date of designation referred to in Article 2a (4) (b): 5.12.2012.

EU reference number: EU.3088.19
Legal basis: 2015/1390 (OJ L1215)
Programme: TAQA - Al Qaeda

Company name:
- Name: Sociedade da Restauração do Património Islâmico
- Name: Al-Furqan Welfare Foundation
- Name: Restauration du Patrimoine Social Islamique do Continente Africano
- Name: Al-Furqan Foundation Welfare Trust
- Name: Jamia Ilyya Ul Turath
- Name: Revival of Islamic Society Heritage on the African Continent
- Name: Jamiat Ilyia Al-Turath Al-Islamiya
- Name: RIHS
- Name: Revival of Islamic Heritage Society
- Name: Islami Pärandi Taaselustamise Ühing Aafrika Mandril, Jamia Ilyya Ul Turath
- Name: Islami Pärandi Taaselustamise Ühing

Contact information:
- Address: Pakistan, office locations: Pakistan
- Address: Afghanistan, office locations Afghanistan

EU reference number: EU.3089.81
Legal basis: 2015/1390 (OJ L1215)
Programme: TAQA - Al Qaeda
Company name:
• Name: 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 Talib is based in the tribal areas along the Afghanistan/ Pakistan border. Formed in 2007, its leader is Maulana Fazlullah.

EU reference number: EU.3108.73
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
• Name: AL-HARAMAIN Islamic Foundation
• Name: Fondation islamique AL-HARAMAIN
• Name: AL-HARAMAIN Fundação Islâmica
• Name: AL-HARAMAIN, Fondazione islamica
• Name: AL-HARAMAYN Islamic Foundation
• Name: Ισλαµικό Ίδρυµα AL-HARAMAIN

Contact information:
• Address: Somalia

EU reference number: EU.3112.90
Legal basis: 2015/1390 (OJ L215)
Company name:
• Name: Jaysh al-Muhajirin wal-Ansar (JAMWA)
• Name: Battalion of Emigrants and Ansar
• Name: Army of Emigrants and Supporters organization
• Name: Battalion of Emigrants and Supporters
• Name: The Army Of Emigrants And Supporters

Contact information:
• Address: Syrian Arab Republic, Lattakia Governorate  Remark: Jabal Turkuman area

Remark: Established by foreign terrorist fighters in 2013. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq and Al-Nusrah Front for the People of the Levant.

EU reference number: EU.3176.53
Legal basis: 2015/1815 (OJ L177)
Programme: TAQA - Al Qaeda

Company name:
• Name: Jund Al-Khilafah In Algeria
• Name: Soldiers of the Caliphate in the Land of Algeria
• Name: Soldiers of the Caliphate of Algeria
• Name: Soldiers of the Caliphate in Algeria
• Name: Jund al-Khalifah fi Ard al- Jazayer
• Name: Jund al-Khulafah fi Ard al-Jaza’ir
• Name: Jund al Khalifa
• Name: JAK-A

Contact information:
• Address: Algeria, Kabylie region

EU reference number: EU.3415.74
Legal basis: 2016/1063 (OJ L177)
Company name:
- Name: Al-Qaida på Den Arabiske Halvø
- Name: Al-Qaida of Jihad Organization på Den Arabiske Halvø,
- Name: Al-Qaida στην Αραβική Χερσόνησο
- Name: Al-Qaida της οργάνωσης Jihad στην Αραβική Χερσόνησο
- Name: Al-Qaida en la península árabe
- Name: Al-Qa’ida van het Arabisch Schiereiland
- Name: Al-Qa’ida van het Arabisch Schiereiland
- Name: Al-Qaida στην Νότια Αραβική Χερσόνησο
- Name: Al-Qaida στην Υεμένη
- Name: Al-Qa’ida-organisatie van het Arabisch Schiereiland
- Name: Al-Qa’ida de l’organisation du Djihad dans la péninsule arabique
- Name: Al-Qaida Organization på Den Arabiske Halvø
- Name: Al-Qaida i den sydlige del af Den Arabiske Halvø
- Name: Al-Qaida i Yemen
- Name: organisation Al-Qaida dans la péninsule arabique
- Name: Al-Qaida dans la péninsule sud-arabique
- Name: Al-Qa’ida al-Jihad Organization
- Name: Al-Qaida in the South Arabian Peninsula
- Name: Al-Qaida in Yemen
- Name: Al-Qa’ida in the Arabian Peninsula
- Name: Ansar al-Shari’a
- Name: Ansar al-Shari’
- Name: AAS
- Name: Al-Qaida in the Arabian Peninsula
- Name: Al-Qa’ida dans la péninsule arabique
- Name: Al-Qa’id a de l’organisation du Djihad dans la péninsule arabique

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: Ahir-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: Jabhat al-Nusra
- Name: Jabhat Fath al Sham
- Name: Al-Nusrah Front
- Name: Al-Nusra Front
- Name: Ansar al-Muahideen Network
- Name: Levantine Mujahideen on the Battlefields of Jihad
- Name: Al-Nusrah Front for the People of the Levant  Remark: Other information: (a) Operates in Syrian Arab Republic; (b) Iraq; (c) Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq. Date of designation referred to in Article 7d(2)(i): 14.5.2014.
- Name: 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)
- Name: the Victory Front
- Name: Front for the Conquest of Syria
- Name: Front for the Liberation of the Levant
- Name: Front for the Conquest of Syria/the Levant
- Name: The Front for the Liberation of al Sham
- Name: Conquest of the Levant Front
- Name: Fateh al-Sham Front
- Name: Fatah al-Sham Front
- Name: Jabhat Fateh Al-Sham
- Name: Jabhat Fatah al-Sham
- Name: Jabhat Fath al-Sham
- Name: Jabhet al-Nusra

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: Hanifeh Exchange
- Name: Hanifa Exchange
- Name: Hanifa 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: Hanifah Currency Exchange

Contact information:
- Address: Syrian Arab Republic, Albu Kamal
- Address: Syrian Arab Republic, Al-Bukamal

EU reference number: EU.4042.32
UN reference number: QDe.154
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al Silsilah al Dhahaba
- Name: Sisilah Money Exchange Company
- Name: Silsilat Money Exchange Company
- Name: Silsalat al Dhab
- Name: Selselat al Thahab For Money Exchange
- Name: SELSELAT AL-THAHAB
- Name: Silsilet al Thahab

Contact information:
- Address: Iraq, Karbala, Al-Abbas Street
- Address: Iraq, Baghdad, Al-Kadhumi Complex, Al-Harthisia

EU reference number: EU.4043.94
UN reference number: QDe.155
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jaysh Khalid Ibn al Waleed
- Name: Harakat al-Muthanna al-Islamia
- Name: Liwa Shuhada al-Yarmouk
- Name: Khalid ibn al-Walid Army

EU reference number: EU.4044.59
UN reference number: QDe.156
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jund Al Aqsa
- Name: The Soldiers of Aqsa
- Name: Sarayat Al Quds
- Name: Soldiers of Aqsa

Contact information:
- Address: Syrian Arab Republic, Hama Governorate
- Address: Syrian Arab Republic, Idlib Governorate

EU reference number: EU.413.74
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: RABITA TRUST

Contact information:
- Address: Pakistan, Lahore, Room 9A, Second Floor, Wahdat Road, Education Town
- Address: Pakistan, Lahore, Wares Colony

EU reference number: EU.4383.8
UN reference number: QDe.157
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Company name:
- Name: AL-KAWTHAR MONEY EXCHANGE
- Name: Al Kawthar Co.
- Name: Al-Kawthar Hawala
- Name: Al Kawthar Company

Contact information:
- Address: Iraq, Al Anbar Province, Al-Qaim  
  Remark: Al-Qaim, Al Anbar Province, Iraq

Remark: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016.

EU reference number: EU.4441.46
UN reference number: QDe.158
Legal basis: 2018/537 (OJ L 89 I)
Programme: TAQA - Al Qaeda

Company name:
- Name: (KIB)
- Name: Khataib al-Imam al-Bukhari
- Name: KHATIBA IMAM AL-BUKHARI

Contact information:
- Address: Syrian Arab Republic, Khan-Shaykhun  
  Remark: Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)
- Address: Pakistan  
  Remark: Afghanistan/Pakistan border area (previous location)
- Address: Syrian Arab Republic, Idlib  
  Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- Address: Syrian Arab Republic, Aleppo  
  Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- Address: Syrian Arab Republic, Khama  
  Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- Address: Afghanistan  
  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: Organizacija Al-Qaida in Magrebul islamic
- Name: Le Groupe Salafiste pour le Prédiction et le Combat
- Name: Grupo Salafista de Preédica e Combate
- Name: Grupo salafista per la predicazione e il combattimento
- Name: Οργάνωση σαλαφιστών μηχανών και προεκκλησίων
- Name: AQIM
- Name: The Organization of Al-Qaida in the Islamic Maghreb
- Name: Al Qaida au Maghreb islamique
- Name: AQMI
- Name: Grupo Salafista para la Predicción y el Combate
- Name: GSPC
- Name: Salafist Group for Call and Combate
- Name: Al-Qaida organización Islama Magrebas valstís
- Name: Organização da Al-Qaida no Magrebe Islâmico

Contact information:
- Address: Mali
- Address: Algeria
- Address: Mauritania
- Address: Morocco
- Address: Niger
- Address: Tunisia

EU reference number: EU.465.95
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Movimento islamico dell'Uzbekistan
- Name: Ισλαµικό Κίνηµα του Ουζµπεκιστάν
- Name: Mouvement islamique de l'Ouzbékistan
- Name: MIU
- Name: Movimento Islâmico do Usbequistão
- Name: IMU
- Name: Islamic Movement of Uzbekistan

EU reference number: EU.466.96
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: ARMEE de MOHAMMED
- Name: Army of Mohammed
- Name: ESERCITO DI MAOMETTO
- Name: Jaish-I-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-Qaeda, 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-Iithaaad Al-Islamiya
- Name: AIAI

EU reference number: EU.495.87
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Harakat Ul-Mujahidin
- Name: Harakat Ul-Mujahideen
- Name: HUA
- Name: Harakat Ul-Ansar
- Name: Al-Hadith
- Name: Al-Hasid
- Name: Al-Faran
- Name: HUM

Contact information:
- Address: Pakistan

EU reference number: EU.500.10
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: SOCIETÀ COOPERATIVA ISLAMICA
- Name: Ja'miyat Al Ta'awun Al Islamiyya
- Name: Jam'yah Ta'awun Al-Islamia
- Name: SOCIÉTÉ de COOPÉRATION ISLAMIQUE
- Name: SOCIEDADE DE COOPERAÇÃO ISLÂMICA
- Name: JIT
- Name: Society of Islamic Cooperation

Contact information:
- Address: Afghanistan, Kandahar City

EU reference number: EU.507.17
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Ливийска ислямска бойна група
- Name: Grupp Gellied Islamiku Libjan
- Name: LIBG
- Name: Groupe libyen de combat pour l'Islam
- Name: Libyan Islamic Fighting Group
- Name: Grupo Islámico 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: TARIQ GEEDAR GROUP
- Name: TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP
- Name: TTP GEEDAR GROUP
- Name: TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP
- Name: TTP-TARIQ GIDAR GROUP

Contact information:
- Address: 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: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K) Remark: Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).
- Name: ISLAMIC STATE’S KHORASAN PROVINCE
- Name: ISIS WILAYAT KHORASAN
- Name: ISIL’S SOUTH ASIA BRANCH
- Name: SOUTHERN ASIAN CHAPTER OF ISIL
- Name: ISIL KHORASAN

Remark: ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. Date of designation referred to in Article 7e(e): 14.5.2019.

EU reference number: EU.522.39
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al Amin Welfare Trust
- Name: Al Amin Trust
- Name: Al Ameen Trust
- Name: Al-Ameen Trust
- Name: Al Madina Trust
- Name: Al-Madina Trust, Pakistan
- Name: Al Rashid Trust
- Name: Al Rasheed Trust
- Name: Al-Rashid Trust
- Name: Организация за подпомагане на Ulema, Pakistan
- Name: Aid Organisation of the Ulema, Pakistan
- Name: Al-Rasheed Trust

Contact information:
- Address: Pakistan, Swat, Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae,Mingora
- Address: Pakistan, Karachi, Kitas Ghar, Nazimabad 4, Duhgel-Iftah
- Address: Pakistan, Karachi, Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No 4 Fax: 662 38 14 Phone: 668 33 01 Phone: 0300-820 91 99
- Address: Pakistan, Lahore, Jamia Masjid Sulaiman Park Begum Pura Phone: 042-681 20 81
- 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, Karachi, 302b-40 Good Earth Court, Opposite Khyber Bank, Abbottabad Road
- Address: Pakistan, Rawalpindi, Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yagdaar
- Address: Pakistan, Lahore, Jamia Maajid, Sulalman Park, Melgium Pura
- Address: Pakistan, Mansehra, Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road
- Address: Pakistan, Peshawar, Office Dha’rbi-M’uninZR Brothers, Katcherry Road, Chowk Yagdaar

Remark:
Company name:
- Name: Wafa Humanitarian Organisation
- Name: Organização Humanitária Wafa
- Name: Organización Al Wafa
- Name: L'organisation humanitaire de Wafa
- Name: Al Wafa Organization
- Name: Wafa Al-Igatha Al-Islamia
- Name: Al 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: Egyptian Al-Jihad
- Name: Egyptian Islamic Movement
- Name: New Jihad
- Name: Jihad Group
- Name: Egyptian Islamic Jihad
- Name: mouvement islamique égyptien
- Name: Movimento Islâmico Egípcio
- Name: Египетский ислямский джихад
- Name: Египетский Al-Jihad
- Name: Групата джихад
- Name: Нов джихад
- Name: Египетский ислямское движение
- Name: Al-Jihad
- Name: nouveau Jihad
- Name: Al-Jihad égyptien
- 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: Ένοπλη Ισλαµική Οµάδα
- Name: Gruppo Islamico Armato
- Name: Grupo Islâmico Armado
- Name: Groupe Islamique Armé
- Name: Ozbrojená islamská skupina
- Name: Grupul islamic armat
- Name: GIA
- Name: Въоръжена ислямска група
- Name: Grupp Islamiku Armat
- Name: Al Jamm'ah Al Islamiah Al-Musallah
- Name: Armed Islamic Group

EU reference number: EU.5441.34
UN reference number: QDe.162
Programme: TAQA - Al Qaeda
Company name:
- Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)
- Name: Islamic State of Iraq and the Levant – West Africa
- Name: Islamic State of Iraq and Syria West Africa Province (ISISWAP)
- Name: Islamic State of Iraq and Syria – West Africa (ISIS-WA)
- Name: Islamic State in Iraq and the Levant – West Africa (ISIL-WA)


EU reference number: EU.5442.33
Programme: TAQA - Al Qaeda
Company name:
- Name: ISIS in the Islamic Sahel
- Name: ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
- Name: Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS)
- Name: ISIS in the Greater Sahara
- Name: Islamic State of the Greater Sahel
- Name: Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS)
- Name: Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS)


EU reference number: EU.547.71
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda

Company name:
- Name: Armée islamique d'Aden
- Name: Esercito islamico di Aden
- Name: Ισλαµικός στρατός του Άντεν
- Name: Exército Islâmico de Aden
- Name: Islamic Army of Aden

EU reference number: EU.5541.43
UN reference number: QDe.164
Legal basis: 2020/390 (OJ L74)
Programme: TAQA - Al Qaeda

Company name:
- Name: 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-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).
UNLI - 4.3.2020

EU reference number: EU.5542.42
UN reference number: QDe.165
Legal basis: 2020/390 (OJ L74)
Programme: TAQA - Al Qaeda

Company name:
- Name: Wilayat Tarablus
- Name: Wilayat Al-Tarablus
- Name: الدولة الإسلامية في العراق والشام - ليبيا
- Name: Wilayat Barqa
- Name: Islamic state of Iraq and the Levant in Libya
- Name: Wilayat Tripolitania
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA
- Name: Wilayat Fezzan

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:ويلييت اليمن
- Name:Wilayat al-Yemen, Province of Yemen
- Name:Wilayat al-Yemen, Province of Yemen
- Name:ISIL in Yemen
- Name:ISIS in Yemen
- Name:Wilayat al-Yemen, Province of Yemen
- Name:Islamic State in Yemen

UNLI - 4.3.2020

EU reference number: EU.5581.16
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Company name:
  - Name: Ansar Dine
  - Name: Ansar Eddine

Contact information:
  - Address: Mali

Remark: Date of designation referred to in Article 2a (4)(b): 20.3.2013

EU reference number: EU.572.58
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
  - Name: Moroccan Islamic Combatant Group
  - Name: Grupo Islámico Combatiente Marroquí
  - Name: Gruppo islamico 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.573.59
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda

Company name:
  - Name: Vezir
  - Name: Vazir
  - Name: Al-Haramain Islamic Foundation

Contact information:
  - Address: Bosnia And Herzegovina, Sarajevo
  - Address: Bosnia And Herzegovina, Travnik, Poturmahala, 64

EU reference number: EU.589.30
Legal basis: 329/2014 (OJ L98)
Programme: TAQA - Al Qaeda

Company name:
  - Name: Global Relief Foundation (GRF)

Contact information:
  - Address: United States, PO Box 1406 - 60455 Bridgeview, Illinois
  - Address: United States, 60455 Bridgeview, Illinois, 9935 South 76th Avenue, Unit 1

EU reference number: EU.606.17
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
  - Name: Tunisian Combatant Group
  - Name: Grupo Combatiente Tunesino
  - Name: Groupe Combattant Tunisien
  - Name: Groupe Islamiste Combattant Tunisien
  - Name: GICT
  - Name: Tanéziái Harcoló Csoportok
  - Name: Tunezyjska Grupa Bojowa
  - Name: Тунізький боєць група

Contact information:
  - Address: Tunisia

EU reference number: EU.612.75
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: The Eastern Turkistan Islamic Party
- Name: Partido Islámico do Turquestão
- Name: Kelet-türkisztáni Islám Párt
- Name: Allah Kelet-türkisztáni Islám Pártja
- Name: Movimento Islâmico do Turquestão Oriental
- Name: Partido Islámico de Ala do Turquestão Oriental
- Name: Islamic Party of Turkestan
- Name: Djamaat Turkistan
- Name: Издохточно туркистанско ислямско движение
- Name: Издохточно туркистанска ислямска партия
- Name: Издохточно туркистанска ислямска партия на Аллах
- Name: Ислямска партия на Туркистан
- Name: Türkisztáni Iszlám Párt
- Name: The Eastern Turkistan Islamic Party of Allah

EU reference number: EU.620.38
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Company name:
- Name: BIF-USA
- Name: Mieżdunarodnyj Błagotworitelnij Fond
- Name: Międzynarodowy Fundusz Dobroczynności
- Name: Mezdunarodnij Blagotvoritel'nyj Fond
- Name: Mezdunarodnij Blagotvoritel'nyj Fond
- Name: Mezdunarodnij Blagotvoritel'nyj Fond
- Name: Mezdunarodnij Blagotvoritel'nyj Fond
- Name: Mezdunarodnij Blagotvoritel'nyj Fond
- Name: Al-Bir Al-Dawalia
- Name: BIF
- Name: Benevolence International Foundation

Contact information:
- Address: Palestinian Territory, Occupied, Gaza Strip
- Address: Yemen
- Address: United States, 60453 Oak Lawn - Illinois, 8820 Mobile Avenue, 1A Remark: US Federal Employer Identification Number 36-3823186 US Federal Employer Identification Number 36-3823186
- Address: United States, Khartoum, PO box 1937
- Address: United States, 07102 Newark, New Jersey, 20-24 Branford Place, Suite 705 Remark: former location former location
- Address: United States, 60465 Palos Hills, Illinois, S. Roberts Road, Suite 1W Remark: former location former location
- Address: United States, 60482 Worth, Illinois, PO box 548
- Address: Bangladesh

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: Jamaah Islamiyah
- Name: Jamaah Islamiyah
- Name: Jamaah Islamiyah

EU reference number: EU.785.28
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ummah Tameer E-Nau
- Name: Utn

Contact information:
- Address: Pakistan
- Address: Afghanistan, Kabul, Street 13 Wazir Akbar Khan

EU reference number: EU.888.32
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Soldiers of Islam
- Name: Voïnici на бої
- Name: Supporters of Islam in Kurdistan
- Name: FOLLOWERS OF ISLAM IN KURDISTAN
- Name: Soldados del Islam
- Name: Simpatizantes kurdos del Islam
- Name: Seguidores del Islam en Kurdistán
- Name: Soldados do Islã
- Name: APOIANTES CURDOS DO ISLÃ
- Name: APOIANTES DO ISLÃ NO CURDISTÃO
- Name: Ansar al-Islam
- Name: Jund al-Islam
- Name: Kurdish Taliban
- Name: Ansar al-Sunna
- Name: Ansar al-Sunna Army
- Name: Jeish Ansar al-Sunna
- Name: Ansar al-Sunna
- Name: 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: Devotees of Islam
- Name: Devotos del Islam
- Name: Devotos do Islã
- Name: Seguidores do Islã no Kurdistão
- Name: Kurdistan Supporters of Islam
- Name: Поддържащи на ислама
- Name: Войници на ислама
- Name: Кюрдски поддръжници на ислама
- Name: Поддържащи на ислама в Кюрдистан
- Name: Последователи на ислама в Кюрдистан
- Name: Кюрдски талибан

Contact information:
- Address: Iraq

EU reference number: EU.912.78
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Haramayn Foundation (Kenya)

Contact information:
- Address: Kenya, Garissa
- Address: Kenya, Nairobi
- Address: Kenya, Dadaab

EU reference number: EU.913.79
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Haramayn Foundation (Tanzania)

Contact information:
- Address: Tanzania, United Republic Of, Tanga
- Address: Tanzania, United Republic Of, Singida
- Address: Tanzania, United Republic Of, Dar es Salaam, PO box 3616

EU reference number: EU.993.90
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Fundación Al-Haramain (Indonesia)
- Name: Al-Haramain Foundation (Indonesiën)
- Name: Al-Haramain Foundation (Indonésia)
- Name: Yayasan Al-Manahil-Indonesia
- Name: Al-Haramain Foundation (Inovougría)
- Name: Al-Haramain Foundation (Indonésie)
- Name: Al-Haramain Foundation (Indonesië)
- Name: Al-Haramain Foundation (Indonesia)
Contact information:

- Address: Indonesia, 13440 Jakarta Timur, Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit. Phone: 021-8620174. Fax: 021-86611265.

Remark: telephone 021-86611265 and 021-86611266, fax: 021-8620174.

EU reference number: EU.994.91
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Haramain Foundation (Pakistan)

Contact information:

- Address: Pakistan, Islamabad, House No 279, Nazimuaddin Road, F-10/1.

EU reference number: EU.3071.69
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Militaire vleugel van Hezbollah
• Name: External Security Organisation
• Name: Rama militar de Hisbollah
• Name: Rama militar de Hizbullah
• Name: Rama militar de Hizbollah
• Name: Rama militar de Hizballah
• Name: Rama militar de Hezballah
• Name: Consejo de la Jihad
• Name: Ala Militar do Hezbolá
• Name: Conselho da Jihad
• Name: Zbrojne Ramię Hezbollahu
• Name: Ala militaire di Hezbollah
• Name: Consiglio della Jihad
• Name: Hizbollahs militære gren
• Name: aripa militară a Hezbollahului
• Name: Consiliul Jihadului
• Name: Militaire vleugel van Hizb Allah
• Name: Militaire vleugel van Hizbu'llah
• Name: Militaire vleugel van Hisbollah
• Name: Militaire vleugel van Hizballah
• Name: Militaire vleugel van Hisbollah
• Name: Militaire vleugel van Hizbollah
• Name: Militaire vleugel van Hizbullah
• Name: Hizballah Military Wing
• Name: Hizbullah Military Wing
• Name: Hizbollah Military Wing
• Name: Hizbollah Military Wing
• Name: Hizbollah Military Wing
• Name: Hizbollah Military Wing
• Name: Hizbollah Military Wing
• Name: Jihad Council
• Name: Conseil du Djihad
• Name: Combainrie Jihdád
• Name: Sciaha Míleata Hizbollah
• Name: Branche militaire du Hezbollah
• Name: Συμβούλιο της Τζιχάντ
• Name: Στρατιωτική πτέρυγα της Χεζμπολάχ
• Name: Džihaadi Nõukogu
• Name: Hizballahi sējaline tiib
• Name: Vojenské křídlo Hizballáhu
• Name: Consejo de la Yihad
• Name: Ala militar de Hizbulá
• Name: Conselho da Jiade
• Name: Rada Džihadu
• Name: Vojskowe Skrzydło Hizballah
• Name: l-“Kansill tal-Ǧihad
• Name: Il-Fergħa Militari ta' Hizballáhu
• Name: Conseil du Djihad
• Name: Rada Džihadu
• Name: Jihad Council

EU reference number: EU.3502.46
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Arabské revolučné brigády
- Name: Revolučná rada Fatah
- Name: Organizacia Abú Nidála
- Name: Organizacia Revolucionarú a Musulmanilor Socialisti
- Name: Revolutionaire Organisatie van Socialistische Moslims
- Name: Zwarte September
- Name: Arabische Revolutionsbrigaden
- Name: Fatah Revolutionsraad
- Name: O-Organizzazione rivoluzionaria dei musulmani socialisti
- Name: Organizacia Abu Nidal
- Name: Organizacja Abu Nidala
- Name: Organizzazione rivoluzionaria dei musulmani socialisti
- Name: Settembre nero
- Name: Brigade rivoluzionarie arabe
- Name: Consiglio rivoluzionario Fatah
- Name: Organizzazione Abu Nidal
- Name: Revolucionarna organizacija socijalističkih muslimana
- Name: Crni rujan
- Name: Arabische Revolutionäre Brigaden
- Name: Fatah Revolutionsrat
- Name: Revolucionarna organizacija socijalističkih muslimana
- Name: Černé září
- Name: Arabische Revolutionäre Brigaden
- Name: Fatah Revolutionsrat
- Name: Organizzazione Abu Nidal
- Name: Organizzazione dei musulmani socialisti
- Name: Must September
- Name: Arabische Revolutionsbrigaden
- Name: Fatah-Revolutionsrat
- Name: Černé září
- Name: Arabische Revolutionsbrigaden
- Name: Fatah Revolutionsrat
- Name: Organizzazione Abu Nidal
- Name: Organizzazione dei musulmani socialisti
- Name: Must September
- Name: Arabische Revolutionsbrigaden
- Name: Fatah-Revolutionsrat
- Name: Černé září
- Name: Arabische Revolutionsbrigaden
- Name: Fatah Revolutionsrat
- Name: Organizzazione Abu Nidal
- Name: Organizzazione dei musulmani socialisti
European Union Consolidated Financial Sanctions List

- **Name:** Organizace Abú Nidal
- **Name:** Organización Revolucionaria de los Musulmanes Socialistas
- **Name:** Septiembre Negro
- **Name:** Consejo Revolucionario de Al Fatah
- **Name:** Organización Abú Nidal
- **Name:** Революционна организация на мюсюлманите социалисти
- **Name:** Черен септември
- **Name:** Арабски революционни бригади
- **Name:** Революционен съвет на Фатах
- **Name:** Организация „Абу Нидал”
- **Name:** Abu Nidals grupp
- **Name:** Musta syyskau
- **Name:** Fatahin vallankumousneuvosto
- **Name:** Abu Nidal - järjestö
- **Name:** Revolucionarna organizacija socialističnih muslimanov
- **Name:** Črn September
- **Name:** Arabske revolucionarne brigade
- **Name:** Revolucionarni svet Fataha
- **Name:** Organizacija Abu Nidal
- **Name:** Revolučná organizácia moslimských socialistov
- **Name:** Čierny september

**EU reference number:** EU.3512.47

**Legal basis:** 2021/138 (OJ L43)

**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**
- **Name:** Gama’a al-Islamiyya
- **Name:** Al-Gama’a al-Islamiyya
- **Name:** Islamiska gruppen
- **Name:** Islamištíčná skupina
- **Name:** Islamská skupina
- **Name:** Grupul Islamic
- **Name:** Grupo Islámico
- **Name:** Grupa Islamska
- **Name:** Grupa Islamska
- **Name:** Islamitsiche Grop
- **Name:** il-Grupp Ilžamiku
- **Name:** Islam Csoport
- **Name:** Islamco grupuotė
- **Name:** Islamiska skupina
- **Name:** Grúpa Ioslamach
- **Name:** Groupe islamique
- **Name:** Islámiak Ospa
- **Name:** Islamiirühmitus
- **Name:** Islamsche Gruppe
- **Name:** Islamsk Gruppe
- **Name:** Islámská skupina
- **Name:** Grupo Islámico
- **Name:** Джаамиа Исламия
- **Name:** Islamic Group - IG
- **Name:** IG

**EU reference number:** EU.3523.13

**Legal basis:** 2021/138 (OJ L43)

**Programme:** TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: IBDA-C
• Name: Фронт на великите исламски източни воини
• Name: Fröntunna för ett islamiskt Stororienten
• Name: Front islamiskih bojovnikov velikhe východu
• Name: Marele Front de Est Islamic al Războinicilor
• Name: Grande Fronte Islámica Oriental de Combatentes
• Name: İslami Büyük Doğu Akıncılar Cephesi
• Name: Förtrupperna för ett islamiskt Stororient
• Name: iil-Front Iżlamiku tal-Ġellieda tal-Lvant il-Kbir
• Name: Namen Iszlám Keleti Harci Front
• Name: Fronte islámico dei combattenti del grande oriente
• Name: Fronta ratnuka velikog islamskog istoka
• Name: Fronta Mór Laochra Islamaacha an Oirthir
• Name: Front islamske des combattants du Grand Orient
• Name: Μέγις Ισλαμικό Μέτωπο των Πολέμιων της Ανατολής
• Name: Fronto van Voorvechters voor het Grote Islamitische Oosten
• Name: il-Front Įžlamiku tal-Ġelligida tal-Lvent il-Kbir
• Name: Name: Great Islamic Eastern Warriors Front

EU reference number: EU.3524.75
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Hamas-Izz al-Din al-Qassem
• Name: Hamas

EU reference number: EU.3533.14
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Al-Aqsa Martyrs' Brigade
• Name: Бригади на мъчениците от Ал-Акса
• Name: Al-Aqsa Marttyyrien prikaati
• Name: Brigada mučenikov Al Akse
• Name: Brigáda mučenikov Al-Aksá
• Name: Brigada Martiryor Al-Aqsa
• Name: Brigada dos Mártires de Al-Aqsa
• Name: Brygady Mućeników Al-Akey
• Name: Al-Aqsa Martelarenbrigade
• Name: Il-Brigata tal-Martri ta’ Al-Aqsa
• Name: Al-Aqsa Mártirjainak Brigádja
• Name: Al-Aqsa kankiniųbrigade
• Name: Brigada dei martiri di Al-Aqsa
• Name: Brigada mučenika Al-Aqse
• Name: Brigáda mučedníků Al-Aksá
• Name: Brigada dos Mártires de Al-Aqsa
• Name: Brigáda Martirilor Al-Aqsa
• Name: Brigáda Martyryerbrigade
• Name: Brigáda mučenikov Al-Aqse
• Name: Brigáda mučenikov Al-Aksá
• Name: Brigáda Martýrerbrigade
• Name: Brigáda Mučedníků Al-Aksá
• Name: Brigáda de los Mártires de Al-Aqsa
• Name: al-Aqsa-martyrernas brigader

EU reference number: EU.3556.8
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Združenie al-Aksá
• 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: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- Name: Babbar Khalsa
- Name: Babbar Chalsa
- Name: Babbar Jalsa
- Name: Маджитпур Халса

EU reference number: EU.3558.35
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- Name: Communist Party of the Philippines
- Name: New People's Army
- Name: Nva Arma Matà Popularà
- Name: Partid Comunist d'in Filipine
- Name: Nova Arma Ludowa
- Name: Komunistična partija Filipin
- Name: Nva Armá Mujaïdine
- Name: HM

EU reference number: EU.3665.9
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- Name: Hizbul Mudjahideen
- Name: Hizb al-Mudžahidín
- Name: Hizb-uz-mudžáhidín
- Name: Hizb-ul-mudžáhidín
- Name: Hizb-ul-Mudzsahedin
- Name: Hizb-ul-Mujahidin
- Name: Hizbul Mudjahideen
- Name: Hizbul Mujajidine
- Name: Hizbul Mujaïdine
- Name: Hizbul Mujahidin
EU reference number: EU.3666.71
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Snage Khalistan Zindabad
- Name: Skupina Kalistan Zindabad
- Name: Sily Chalistan Zindabad
- Name: Força Khalistan Zindabad
- Name: Il-Forza Khalistan Zindabad
- Name: Khalistan Zindabad Force
- Name: Fórsa Zindabad na Čálláštíne
- Name: Khalistan Zindabadi Revučed
- Name: Siliga na Čalilástan Zindabád
- Name: Forja Khalistan Zindabad
- Name: KZF
- Name: Fuerza de Jalistán Zindabad
- Name: Δύναμη Ζιντμπάντ του Χαλιστάν
- Name: Khalistan Zindabad pajėgos
- Name: Siły Kalistan Zindabad
- Name: Khaliszán Zindabad Erő

EU reference number: EU.3678.2
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Εργατικό Κόμμα του Κουρδιστάν
- Name: Kurdistanska radnička stranka
- Name: Kurdistanian työväenpuolue
- Name: Det Kurdiske Arbeiderparti
- Name: Kurdische Arbeiterpartei
- Name: Koerdische Arbeiderspartij
- Name: Partito dei lavoratori del Kurdistan
- Name: KONGRA-GEL
- Name: Kurdska strana pracujočich
- Name: Kurdistani Töölöspartei
- Name: Kur Munkáspárt
- Name: Kurdistanino darbininkų partija
- Name: Partia Pracujących Kurdystanu
- Name: Strana kurdských pracujúcich
- Name: Delavska stranka Kurdistana
- Name: Kurdistan Workers Party
- Name: Kurdistan Workers' Party
- Name: PKK
- Name: Parti des travailleurs du Kurdistan
- Name: Partido de los Trabajadores del Kurdistán
- Name: Il-Partit tal-Haddiema tal-Kurdistan
- Name: Κορδεσκά работническа партия
- Name: Partidul Muncitoresc din Kurdistan
- Name: KADEK
- Name: Pártí Oibríthe na Cordastáine
- Name: Partido dos Trabalhadores do Kurdistão

EU reference number: EU.3679.64
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Tamil Eelam Vabadusvõitluse Tiigrid
• Name: Tygrysy – Wyzwoliciele Tamilskiego Ilamu
• Name: Τίγρεις για την Απελευθέρωση του Ταμίλ Ιλάμ
• Name: Tigri għal-Liberazzjoni ta' Tamil Eelam
• Name: Tamilska befrielsetigrarna
• Name: Tigrii Eliberării din Tamil Eelam
• Name: TITE
• Name: Tamil Eelami Vabastustiigrid
• Name:解放团体
• Name: Tigri per la liberazione della patria Tamil
• Name: Tamil Elam išlaisvinimo tigrai
• Name: De Tamilske Tigre
• Name: Tamili Eelamo išlaisvinimo tigrai
• Name: Άπελευθερωτικοί Τίγρεις του Ταμιλ Ιλάμ
• Name: Liberation Tigers of Tamil Eelam
• Name: LTTE
• Name: Tigres de Liberation de Eelam Tamil
• Name: Tygrysy Wyzwoliciele Tamilskiego Ilamu
• Name: Tigri oslobodzenia tamilskiego Ilamu
• Name: Освободилни тигри тамилското Илам
• Name: De Tamilske Tigre
• Name: TITE
• Name: Tigres de Liberación de Eelam Tamil
• Name: Tygrysy Wyzwoliciele Tamilskiego Ilamu
• Name: Tigri oslobodzenia tamilskiego Ilamu
• Name: Oslobodilni tigri tamiulskega Ilamu
• Name: Exército de Libertação Nacional
• Name: Национална армия за освобождение
• Name: Л-Армата гħal-Liberazzjoni Nazzjonali
• Name: Национална армия за освобождение
• Name: L-Armata għal-Liberazzjoni Nazzjonali
• Name: Armata de Liberazione Nazionala
• Name: National Liberation Army
• Name: Andachtige Befrielseshær
• Name: National Liberation Army
• Name: De Tamilske Tigre
• Name: TITE
• Name: Tigres de Liberación de Eelam Tamil
• Name: Tygrysy Wyzwoliciele Tamilskiego Ilamu
• Name: Tigri oslobodzenia tamilskiego Ilamu
• Name: National Liberation Army
• Name: Nationelle Bevrijdingsleger
• Name: Esercito di Liberazione Nazionala
• Name: National Liberation Army
• Name: Nationella befrielsearmén
• Name: Národně osvobozenecká armáda
• Name: Rahvuslik Vabastusarmee
• Name: Национална армия за освобождение
• Name: Патриотическата армия на Тамилското Илам

EU reference number: EU.3688.3
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
• Name: Exército de Libertação Nacional
• Name: Национална армия за освобождение
• Name: L-Armata għal-Liberazzjoni Nazzjonali
• Name: Национална армия за освобождение
• Name: Armata de Liberare Națională
• Name: National Liberation Army
• Name: Den Nationale Befrielseshær
• Name: Nationale Befreiungsmacht
• Name: National Liberation Army
• Name: Exército de Libertação Nacional
• Name: Национална армия за освобождение
• Name: Armata de Liberare Națională
• Name: National Liberation Army
• Name: National Liberation Army
• Name: Exército de Libertação Nacional
• Name: National Liberation Army
• Name: Exército de Libertação Nacional
• Name: National Liberation Army
• Name: Exército de Libertação Nacional
• Name: National Liberation Army
• Name: Národně osvobozenecká armáda
• Name: Rahvuslik Vabastusarmee
• Name: Национална армия за освобождение
• Name: Патриотическата армия на Тамилското Илам

EU reference number: EU.3689.65
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: PIJ
- Name: Jiohád islamach na Palaistíne
- Name: Palestiinan islamilainen jihad
- Name: Palæstinensisk Islamic Jihad
- Name: Jihad islamica palestinese
- Name: Palestinian Islamic Jihad
- Name: Palestinsky islamský džihád
- Name: Palestina Islamic Jihad
- Name: Palestinski islamski džihad
- Name: Palestinska islamiska Jihad
- Name: Palästinensischer Islamischer Dschihad
- Name: Палестински ислямски джихад
- Name: JIP
- Name: Palestyński Islamski Dżihad
- Name: Jihad islamique palestinien
- Name: Yihad islámica para la liberación de Palestina
- Name: Jihad Islámica Palestina
- Name: Palestina Islamic Jihad
- Name: Palestinos islamo džihadas
- Name: Il-Ġiħad Iżlamika tal-Palestina
- Name: Palestinian Islamic Jihad
- Name: Palestinian islamo džihadas
- Name: Il-Ġiħad Iżlamika tal-Palestina
- Name: Palestina Islamic Jihad
- Name: Palestinski islamski džihad
- Name: Palestinska islamiska Jihad
- Name: Palästinensischer Islamischer Dschihad
- Name: Палестински ислямски джихад

EU reference number: EU.3699.66
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: FPLP
- Name: Fronta Pobail i gcumhair Shaoirse na Palaistíne
- Name: FPLP
- Name: Frente Popular de Liberación de Palestina
- Name: FPLP
- Name: Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης
- Name: Palestiinan vapautuksen kansanrintama
- Name: Folkfronten til Palæstinas Befrielse
- Name: Volksfront für die Befreiung Palästinas
- Name: Volksfront voor de bevrijding van Palestina
- Name: Fronte popolare di liberazione della Palestina
- Name: Popular Front for the Liberation of Palestine
- Name: Lidová fronta za osvobození Palestiny
- Name: Palestina Vabastamise Rahvarinne
- Name: Népi Front Palesztina Felszabadításért
- Name: Palestinas atviršvošamas Tautos Fronte
- Name: Palestinos išlaisvinimo laudos frontas
- Name: PILF
- Name: Il-Front Popolari ghil-Liberazzjoni tal-Palestina
- Name: Frente Popular de Libertação da Palestina
- Name: Nazreden Front za osvobodjenje na Palaistína
- Name: Frontal Popular para Eliberarea Palestinei
- Name: FPEP
- Name: Ludowy Front Wyzwolenia Palestyny
- Name: Ludový front za oslobodenie Palestíny
- Name: Ljudska fronta za osvoboditev Palestine
- Name: PATF
- Name: FPLP
- Name: Folkfronten för Palestinas befrielse
- Name: Narodna fronta za oslobodjenje Palestine
- Name: Front populaire de libération de la Palestine

EU reference number: EU.3700.46
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης — Γενική Διοίκηση
- Name: Народен фронт за освобождение на Палестина — Главно командване
- Name: Generalkommando der Volksfront für die Befreiung Palästinas
- Name: Volksfront voor de bevrijding van Palestina-Algemeen Commando
- Name: FPLP — Commandement général
- Name: Comando generale del PFLP
- Name: Vrchní velitelství Lidové fronty za osvobození Palestiny
- Name: Népi Front Palesztina Felszabadításért – Főparancsnokság
- Name: Palestinas attrîbošanas Tautas Fronte – virsvadība
- Name: Palestinos ilaisivimming žmonių fronto Aukščiausioji vadovybė
- Name: PILF Aukščiausioji vadovybė
- Name: PFLP-Hlavné veliteľstvo
- Name: Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- Name: PFLP -Főparancsnokság
- Name: Popular Front for the Liberation of Palestine — General Command
- Name: PFLP — General Command
- Name: Front populaire de libération de la Palestine — Commandement général
- Name: Frente Popular de Liberación de Palestina — «Commando General»
- Name: FPLP — Comando General
- Name: FPLP — Comando Geral
- Name: Fronte popolare di liberazione della Palestina — Comando generale
- Name: Ladovy front za oslobodenie Palestiny — hlavné veliteľstvo
- Name: Folkfronten för Palestinasbefrielse – Generalkommandot
- Name: PFLP.n keskuskomento
- Name: Palestiinan vapautuksen kansanrintama – keskuskomento
- Name: PFLP – splošno poveljstvo
- Name: Ljudska fronta za osvoboditev Palestine – splošno poveljstvo
- Name: PFLP – Naczelné Dowództwo
- Name: Ladovy Front Wyzwolenia Palestyny — Naczelne Dowództwo
- Name: PFLP — Glavni stožer
- Name: Narodna fronta za oslobodjenje Palestine — Glavni stožer
- Name: PFLP — Ceannas Ginearálta
- Name: Fronta Pobail i gcomhair Shaoirse na Palaistíne — Ceannas Ginearálta
- Name: PFLP peastaap
- Name: Palestiina Vabastamise Rahvarinde peastaap
- Name: Folkfronten til Palæstinas Befrielse-Generalkommandoen

EU reference number: EU.3703.38
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: DHKP/C
- Name: Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο/Κόμμα
- Name: Armée/Front/Parti révolutionnaire populaire de libération
- Name: Gauche révolutionnaire
- Name: Ejército/Frente/Partido Revolucionario de Liberación Popular
- Name: Izquierda revolucionaria
- Name: Exército/Frente/Partido Revolucionário Popular de Libertação
- Name: Esquerdista Revolucionária
- Name: Revolutionäre Volksbefreiungsarmee/-front/-partei
- Name: Revolutionäre Linke
- Name: Revolutionäre Volksbevrijdingsleger/front/partij
- Name: Revolutionair Links
- Name: Forradalmi Népi Felszabadítási Hadsereg/Front/Párt
- Name: Forradalmi Baloldal
- Name: Revolucionární Tautas atbrīvošanās armija/fronte/partija
- Name: Revolutionär Link
- Name: Revolucionācins laudies išlaisvinimo armija/frontas/partija
- Name: Revolutionè kairè
- Name: Lewica Rewolucyjna
- Name: Revolucionární národně osvobozenecká armáda/frontera/strana
- Name: Sinistra rivoluzionaria
- Name: Devrimci Sol
- Name: Devrimci Halk Kurtuluş Partisi-Cephesi
- Name: Devrimci Halk Kurtuluş Partisi-Cephesi
- Name: Esercito/Fronte/Partito rivoluzionario popolare di liberazione
- Name: Sinistra rivoluzionaria
- Name: Armata/Frontul/Partidul de Eliberare Revoluționară Populară
- Name:-left
- Name: Armata/Frontul/Partidul de Eliberare Revoluționară Populară
- Name: Stånga Revolutionsar
- Name: Revolutionary People's Liberation Army/Front/Party
- Name: Revolutionaty Left
- Name: Епакастритиков Лакикос Апелектроитиков Стретох/Меитох/Комма
- Name: Armata/Front/Partit Rivoluzzjonarju/għall-Liberazzjoni tal-POPLO
- Name: L-Armata/Front/II-Partit Rivoluzzjonarju/a għal-Liberazzjoni tal-POPLO
- Name: Xellug Rivoluzzjonarju
- Name: Revolucionarni ljudska osvobodila vojska/fronta/stranka
- Name: Revolucionárni armie/ front / parti za narodu osvobozhenie
- Name: Revolucioninijlings lei
- Name: Armata/Frontul/Partidul de Eliberare Revoluționară Populară
- Name: Revolucionarna levica
- Name: Dev Sol

EU reference number: EU.3709.22
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
EU reference number: EU.3723.40
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Koerdische Vrijheidsvaken
- Name: Γεράκια της Λευτερίας του Κουρδιστάν
- Name: Falcchi per la libertà del Kurdistan
- Name: Halcones de la Libertad del Kurdistán
- Name: Sokoły Wolności Kurdystanu
- Name: Sokoli za osvobození Kurdistánu
- Name: Falcões da Liberdade do Kurdistão
- Name: Kurdistans frihetsfalkar
- Name: Sokotli za slobodu Kurdistanu
- Name: Sokoły Wolności Kurdystanu
- Name: Kurdistans frihedsfalkar
- Name: Sokol za osvobození Kurdistánu
- Name: Liberty Hawks Kurdistan
- Name: Koerdische Vrijheidsvalken
- Name: Terêbazên Azadiya Kurdistán
- Name: Nezabettokken Kurdistans
- Name: Faucons de la liberté du Kurdistan
- Name: TAK
- Name: Kurdistani Vabastuskullid
- Name: Fabbhícún Saoirse na Cordastáine
- Name: Seabhaca Saoirse na Cordastáine
- Name: Kurdistanski sokoli slobode
- Name: Kurdistanski jastrebovi slobode
- Name: l-Falkuni għall-Ħelxien tal-Kurdistan
- Name: l-Isqra għall-Ħelxien tal-Kurdistan
- Name: Teyrébazên Azadiya Kurdistán
- Name: Соколи за свободата на Кюрдистан
- Name: Ястреби за свободата на Кюрдистан

EU reference number: EU.4883.53
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Denis PUSHYLIN to be "Head" of the so-called "Donetsk People's Republic" and to further destabilise Ukraine. Founded by Andriy PURGIN and was headed by Alexander ZAKHARCHENKO. Nominated in 2018 has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, on 2 November 2014. These 'elections' are in breach of Ukrainian law and therefore illegal. In participating formally in these illegal 'elections' it called 'Donetsk People's Republic'.
Company name:

- Name: People's Union (Narodny Soyuz)
- Name: People's Union
  Remark: de-registered in 2018
- Name: Народный союз

EU reference number: EU.2968.89
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine

Company name:

- Name: Люганський Економіческий Союз
- Name: L-Unioni Ekonomika ta’ Luhansk
- Name: Luganski majandusliit
- Name: Wirtschaftsunion Luhansk
- Name: Den Økonomiske Union Luhansk
- Name: Unione economica di Lugansk
- Name: Мир регії Луганск
- Name: Union économique de Louhansk
- Name: „Лугансько економічне саюнґа“
- Name: Луганскas ekonomikas savienība
- Name: Lugatiska Unia Gospodarcza
- Name: Economische Unie van Loegansk
- Name: Основовічий Економічний союз
- Name: Luganski Ekonomicheskij sojuz
- Name: Luganskiж ekonomičeskij sojuz
- Name: Luhanski hospodarský svaz
- Name: Unión Económica de Lugansk
- Name: Луганск talousunioni
- Name: Gospodarska unija Luganska
- 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: Луганський економічний союз
- Name: Луганський економічний союз
- Name: Луганський hospodářský svaz
- Name: Unión Económica de Lugansk
- Name: Лугански икономически съюз

Contact information:

- Address: Unknown country
  Remark: Official information:
  https://nslnr.su/about/obshchestvennye-organizatsii/337/
  https://vk.com/public97306393

EU reference number: EU.3044.58
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Company name:

- Name: Луганська гвардія
- Name: So-called ‘Luhansk Guard’
  Remark: Self-defence militia of Luhansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.
- Name: 'Донецька народна республіка' (ДНР)
- Name: 'Donetskaya narodna respublika' (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 L289)
Programme: UKR - Ukraine

Company name:

- Name: Луганська гвардія
- 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: 'Donetskaya narodna respublika' (ДНР)

Contact information:

- Address: Unknown country
  Remark: Official information:
  https://dnronline.su/
  https://pravdnr.ru/
  https://dnrsovet.su/
  https://denis-pushilin.ru/
Contact information:
• Address: Unknown country  Remark: Social media and other information:
  https://vk.com/luguard
  http://vk.com/club68692201
  https://vk.com/luguardnews

EU reference number: EU.3051.67
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
  • Name: Армии Юго-Востока
  • Name: Army of the Southeast

Contact information:
• Address: Unknown country  Web: https://vk.com/s igmaored

EU reference number: EU.3484.19
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
  • Name: Наро́дное ополче́ние Донбáссa
  • Name: Donbas People's Militia  Remark: So-called 'Donbas People's Militia'

Contact information:
• Address: Ukraine, Donetsk, 13 Prospect Zasyadko  Email: voenkom.dnr@mail.ru  Phone: +7 (926) 428-99-51 +7 (967) 171-27-09
  Remark: Social media: http://vk.com/polldonbassa + 38-099-445-63-78; + 38-063-688-60-01; + 38-067-145-14-99; + 38-094-912-96-60; + 38-062-213-26-60 Email: voenkom.dnr@mail.ru vknovoros@yandex.ru mobilisation@novorossia.co polldonbassa@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: varasema nimega Resort „Nizhnaya Oreanda”
- Name: Официальное краткое наименование "Sanatorium "Nizhnaya Oreanda""

Name: prethodno poznato kao Jetahotelište „Nizhnaya Oreanda”
- Name: a a ehtlalvište „Nizhnaya Oreanda”
- Name: известно под названием "Nizhnaya Oreanda"

Name: Федерально державно бюджетно предприятие "Санаторий „Нижняя Ореанда”" на администрация президента на Руската федерация
- Name: αρχικά νωσοκομείο – Resort "Nizhnaya Oreanda"
- Name: Krievijas Federācijas prezidenta administrācijas ģerba valsts budžeta uzņēmums "Sanatorija "Nizhnaya Oreanda""
- Name: gāj resort “Nizhnaya Oreanda”
- Name: Impresa a partecipazione statale federale "Sanatorium Nizhnaya Oreanda" face l’amministrazione del presidente della Federazione russa

Name: re-registerētā uzņēmuma "Nizhnaja Oreanda"
- Name: Intraprizţa Bagăţarîa tal-Istast Federali “Sanatoriorium Nizhnaja Oreanda” tal-Administrazzjoni tal-President tal-Fedzazzjoni Russa
- Name: Nizhnaja Oreanda Üldilî
- Name: корабби ismert neve: Resort „Nizhnaya Oreanda”
- Name: az Oroszországi Föderáció elnöki hivatalának „Nizhnaja Oreanda" üzümgyártóval újított “Sanatoriúm Nizhnaja Oreanda”
- Name: poprochno znane jako ośrodek „Nizhnaja Oreanda”
- Name: Federalne Państwowe Przedsiębiorstwo Budżetowe „Sanatorium Nizhnaja Oreanda” administracji prezidenta Federacji Rosyjskiej
- Name: voorheen bekend als Resort “Nizhnaja Oreanda”
- Name: Federal State Budgetary Enterprise "Sanatorium Nizhnaja Oreanda" в haketet van de president van de Russische Federatie
- Name: predt'jum známo ako stredisko „Nizhnaja Oreanda”
- Name: Státny federálny rozpočtový úrad „Sanatorium Nizhnaja Oreanda” kanceláršie prezidenta Ruskej federácie
- Name: cunoscut anterior drept statul „Nizhnaja Oreanda”
- Name: Štátny federálny rozpočtový úrad „Sanatorium Nizhnaja Oreanda”

Web: www.oreanda-resort.ru
- Web: www.oreanda-resort.ru

Remark:
- Remark: former known as
- Remark: formerly known as
- Remark: Former registered on 9 October 2014 as Federal State Budgetary Enterprise "Sanatorium Nizhnaja Oreanda" of the Administration of the President of the Russian Federation (Федеральное государственное бюджетное учреждение "Санаторий „Нижняя Ореанда”")
- Remark: The Administration of the President of the Russian Federation (Управление делами Президента Российской Федерации). Founder: The Administration of the President of the Russian Federation (Управление делами Президента Российской Федерации).
- Remark: dāvē偏离其sīredišķī nežmā "Nizhnaja Oreanda"
- Remark: Federální státní rozpočtová organizace „Sanatorium Nizhnaja Oreanda” при Ùřadu prezidenta Ruské federace
- Remark: antes conocida como Centro Turístic "Nizhnaja Oreanda"
- Remark: Empresa del Presupuesto Estatal Federal "Sanatoriorium Nizhnaja Oreanda" de la administración del presidente de la Federación de Rusia
- Remark: vormals Kurort „Nizhnaja Oreanda"
- Remark: Föderales staatseigenes Unternehmen „Kurort „Nizhnaja Oreanda”“ der Verwaltung des Präsidenten der Russischen Föderation
- Remark: tidligere kendt som kurort „Nizhnaja Oreanda"
- Remark: Den Russiske Administrations præsidentens administrationer fedratal stedsbesigdom «Sanatorium »Nizhnaja Oreanda»
- Remark: anciennement connue sous le nom de Complexe hôtelier "Nizhnaja Oreanda"
- Remark: administration du président de la Fédération de Russie

Contact information:
- Address: Ukraine, Oreanda, House 12, 298658 Yalta, Resort “Nizhnaya Oreanda”
- Email: marketing@oreanda-resort.ru
- Phone: +7 (978) 944 83 30
- Web: www.oreanda-resort.ru

Remark: Sanatorir Nizhnaja Oreanda", 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: Государственное предприятие Агрофирма "Магарач" Национального института виноградарства и вина "Магарач"
- Name: Федеральное государственное бюджетное учреждение науки "Всероссийский научно-исследовательский институт виноградарства и виноделия "Магарач" РАН"
- Name: State enterprise “Magarach” of the national institute of wine
- Name: Gosudarstvennye predpriyatije Agrofirma "Magarach" natsionalnogo instituta vinozogoria i vina "Magarach" RU
- Name: Federal state budget institution for science and research "All-Russia national scientific research institute for viticulture and winemaking "Magarach""
- Name: State Unitary Enterprise of the Republic of Crimea "National Institute of Wine "Magarach""
- Name: Nationaal onderzoeksinstituut voor de wijnbouw en wijngemaakt "Magarach""
Contact information:
- **Address:** Ukraine, Crimea, 298600 Yalta, Kirov Street 31  
  **Email:** magarach@rambler.ru  
  **Phone:** +7(3654)32-55-91  
  **Web:** www.magarach-institut.ru

**Remark:** ул. Кирова, 31, г. Ялта, Крым, Украина

**EU reference number:** EU.3574.80
**Legal basis:** 2019/1403 (OJ L236)
**Programme:** UKR - Ukraine
**Company name:**
- **Name:** Казачья Национальная Гвардия
- **Name:** Cossack National Guard

**Contact information:**
- **Address:** Unknown country  
  **Web:** http://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:** Zarya battalion
- **Name:** Батальон 'Заря'

**Contact information:**
- **Address:** Unknown country  
  **Web:** https://vk.com/public73385255

**Remark:** none

**EU reference number:** EU.3576.10
**Legal basis:** 2020/1267 (OJ L298)
**Programme:** UKR - Ukraine
**Company name:**
- **Name:** Батальон 'Оплот'
- **Name:** Oplot battalion

**Contact information:**
- **Address:** Unknown country  
  **Web:** http://vk.com/oplotinfo; https://vk.com/5ombroplot

**Remark:** Social media:

**EU reference number:** EU.3948.88
**Legal basis:** 2018/1230 (OJ L231/1)
**Programme:** UKR - Ukraine
**Company name:**
- **Name:** Vostok battalion  
  **Remark:** Illegal armed separatist group which is consid-ered to be one of the most important in Eastern Ukraine. Responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Actively participated in the military operations resulting in the seizure of Donetsk Airport. Part of the so-called ‘1st Army Corps’ of the Armed Forces of Donetsk People's Republic.
- **Name:** батальоны Восток

**Contact information:**
- **Address:** Ukraine  
  **Email:** info.patriot.donbassa@gmail.com  
  **Web:** http://patriot-donetsk.ru/

**Remark:** http://vk.com/patriotic_forces_of_donbas

**EU reference number:** EU.3949.53
**Legal basis:** 2020/1267 (OJ L298)
**Programme:** UKR - Ukraine
**Company name:**
- **Name:** Акционерное общество ‘Концерн воздушно-космической обороны “Алмаз — Антей”’
- **Name:** Almaz-Antey defense corporation
- **Name:** Concern Almaz-Antey
- **Name:** Joint-stock company Almaz-Antey air and space defence corporation
- **Name:** Almaz-Antey corp
- **Name:** Almaz-Antey JSC
- **Name:** Концерн ВКО 'Алмаз — Антей'

**Contact information:**
- **Address:** Russian Federation, 121471 Moscow, 41 ul. Vereiskaya  
  **Email:** antey@almaz-antey.ru  
  **Web:** www.almaz-antey.ru
Company name:
- Name: Ταξιαρχία "Prizrak"
- Name: Prizrakbrigaden
- Name: Prizrak-Brigade
- Name: Prizrakbrigaden
- Name: Brigāda „Prizrak“
- Name: برگادا "پریزراک"
- Name: Prizrakbrigaden
- Name: Празрак" дандар
- Name: Brigada Prizrak
- Name: Brigada Prizrak
- Name: Bride Prizrak
- Name: Бригада "Призрак"
- Name: Prizrak-brigade
- Name: Prizrak-prikaati
- Name: Brigada Prizrak
- Name: Brigade Prizrak
- Name: Brigāde "Prizrak"
- Name: Brigata Prizrak
- Name: "Prizrak" brigáda
- Name: Примрак-Бригада
- Name: Brigáda Prízrak
- Name: Brigada Prizrak
- Name: Brygada „Prizrak”
- Name: Prizrakbrigaden
- Name: Prizrak-prikaati
- Name: Brigada Prizrak
- Name: Brigada Prizrak
- Name: Prizrak brigade

Remark: Armed separatist group. Part of the so-called “2nd Army Corps” of the “Lugansk People’s Republic”.

Also referred to as the 14th Motorized Rifle Battalion.

Company name:
- Name: Батальон ‘Кальмийс’
- Name: Kalmius battalion

Remark: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.

Also referred to as the Separate Artillery Guard Brigade (unit 08802), part of the so-called ‘1st Army Corps’ of the 'Donetsk People's Republic'.

Contact information:
- Address: Unknown country, 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: Батальон ‘Смерть’

Remark: none

EU reference number: EU.4026.84
Legal basis: 2021/446 (OJ L187)
Programme: UKR - Ukraine

Company name:
- Name: International Union of Public Associations ‘Great Don Army’
- Name: Международный Союз Общественных Объединений ‘Всевеликое Войско Донское’

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 L187)
Programme: UKR - Ukraine
Company name:
- Name: Мир Луганщине
- Name: Rauha Luhanskin alueelle
- Name: Mir Luganschine
- Name: Peace to Luhansk Region
- Name: Frieden für die Region Luhansk
- Name: Мир Луганщину
- Name: Pace para La Región de Luhansk
- Name: Mir regijs Lugans
- Name: Paix pour la région de Louhansk
- Name: Это организация, которая представляла кандидатов в так называемых "выборах" так называемой "Луганской Народной Республики" 2 ноября 2014 и 11 ноября 2018.
- Name: "Taika Luhansko regionui"
- Name: Мір Луганському району
- Name: Паёк Луганському району
- Name: "Taika Luhanski regjionam"
- Name: Pace per la regione di Luhansk
- Name: Вере деор дегь Luhansk
- Name: Бекет a Luhanszki Регионак
- Name: Паз пега a Regiон de Luhansk
- Name: Mir Lugansceznie
- Name: Pokój Lugańszczyźnie
- Name: Mir за Луганську окрійу
- Name: Mier Luhanskinsku regionu
- Name: Pace pentru Regiunea Lugansk

Contact information:
- Address: Ukraine, Luhansk, Karl Marx Street 7
- Email: info@mir-lug.info
- Web: https://mir-lug.info/

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: ’Луганская народная республика’ (ЛНР)
- Name: ’Luganszka narodna respublika’ (LNR)

Contact information:
- Address: Unknown country

EU reference number: EU.4035.23
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Company name:

- Name: So-called “Federal State of Novorossiya”  
  Remark: On 24 May 2014, the so-called 'People's Republics' of Donetsk and Luhansk signed an agreement on the creation of the unrecognised so-called 'Federal State of Novorossiya'.

- Name: Cosiddetto “Stato federale di Novorossiya”

- Name: "Federativnoye Gosudarstvo Novorossiya"

- Name: Vadinamoji "federacinė "Novorossiya" valstybė"

- Name: Name: "Федеративное государство Новороссия"

- Name: "Az úgynevezett „Novorosszija Szövetségi Állam”

- Name: L-hekk imsejjaħ "Stat Federali ta' Novorossiya"

- Name: Tzw. „Federale Natüinstow Noworossij”

- Name: "O chamado "Estado Federal da Novorossia"

- Name: "Федеративное государство Новороссия"

- Name: Vadinamoji "federacinė "Novorossiya" valstybė"

- Name: "Новоро́сси́йская Феде́ральное Госу́дарство"

- Name: "Такозвано «Федера́льна държава Новорусия»"

- Name: "Аутоапокалипсис "Операция "Новороссия""

- Name: "Тзв. „Federální stát Novoroskí“

- Name: "T. i. „Zvezna država Novorusija”

- Name: "Tzv. „Federalni stát Novoruska”

- Name: "Tzw. „Federal State of Novorossiya” (asi denominado)

- Name: "Ден съществував Федерална Държава Новорусия"

- Name: "Takozvano Federativnoye Gosudarstvo Novorossi"

- Name: "Federal State of Novorossiya" mar a ghairtear de

- Name: "Federative staat Noworosje"

- Name: "Federativnoye Gosudarstvo Novorossi"

- Name: "Федеративное государство Новороссия"

- Name: "Тзв. „Federal State of Novorossiya”

Contact information:

- Address: Unknown country  
  Remark: Media resources:

  http://novopressa.ru/
  http://novorossiia.ru/
  https://vk.com/novorossiatv

EU reference number: EU.4036.85
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Company name:

- Name: 'Sobol'  
  Remark: Radical paramilitary organisation

- Name: 'СОБОЛЬ'

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.русскоедвижение.рф/  
  Remark: Social media:

  http://vk.com/sobolipress
  http://www.русскоедвижение.рф/

EU reference number: EU.4037.50
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Company name:

- Name: ГУП ГС 'Севастопольский морской порт'  
  Remark: formerly known as

- Name: Государственное предприятие 'Севастопольский морской торговый порт'

- Name: State Unitary Enterprise of the City of Sevastopol, ‘Sevastopol seaport’  
  Remark: formerly known as State enterprise ‘Sevastopol commercial seaport’

- Name: Государственное предприятие ‘Севастопольский морской торговый порт’

Contact information:

- Address: Unknown country, 299011, пл. Нахимова, 5, г. Севастополь  
  Email: guvmp@mail.ru

- Address: Unknown country, 299011 Sevastopol, Nakhimov Square 5  
  Email: guvmp@mail.ru

EU reference number: EU.4037.50
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Company name:

- Name: ГУП ГС ‘Севастопольский морской порт’

- Name: Государственное предприятие ‘Севастопольский морской торговый порт’  
  Remark: formerly known as

- Name: State Unitary Enterprise of the City of Sevastopol, ‘Sevastopol seaport’  
  Remark: formerly known as State enterprise ‘Sevastopol commercial seaport’

Contact information:

- Address: Unknown country, 299011, пл. Нахимова, 5, г. Севастополь  
  Email: guvmp@mail.ru

- Address: Unknown country, 299011 Sevastopol, Nakhimov Square 5  
  Email: guvmp@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: varsem nimi State enterprise „Universal-Avia“  
- Name: Entreprise unitaire d’État de la “République de Crimée” “Universal-Avia”  
- Name: dà ngāirt fiontar Stáit ‘Universal-Avia’ roimhe seo  
- Name: qabel kienet maghrafa bhala l-intrapriża tal-Istt “Universal-Avia”  
- Name: Intrepriza Unitata Statali tar-“Repubblika tal-Krimja” “Universal-Avia”  
- Name: anteriormente conosciuta come impresa estatal “Universal-Avia”  
- Name: Empresa Unitária Estatal da “República da Crimeia” “Universal-Avia”  
- Name: dawnej znane jako przedsiębiorstwo państwowe Universal-Avia  
- Name: jednotle przedsiębiorstwo państwowé Republiki Krymu „Universal-Avia”  
- Name: predtým známy ako štátny podnik „Universal-Avia“  
- Name: Státny unitárny podnik „Krymskej republiky”, „Universal-Avia“  
- Name: носит☜иет андер дрепреントрдэя де стат «Universal-Avia»  
- Name: Intreprinderea unitară de stat a „Republica de Crimă” „Universal-Avia”  
- Name: entinen valtionehtio ”Universal-Avia”  
- Name: Кримин тасаваллан” omistama valtion unitaarinen yritys ”Universal-Avia”  
- Name: prej imenovano državo podjetje „Universal-Avia”  
- Name: Državno unitar izobraževalno podjetje „Universal-Avia”  
- Name: State enterprise “Universal-Avia”  
- Name: Gosudarstvenoye predpriyatie “Universal-Avia”  
- Name: State Unitary Enterprise of the “Republic of Crimea” “Universal-Avia”  
- Name: Государственное унитарное предприятие Республики Крым “Universal-Avia”

**Contact information:**
- Address:  
  - Unknown country, 295021 Simferopol, Aeroflotskaya street 5  
  - Address: Улу. Аэрофлотская, дом 5, 295021, г. Симферополь

**EU reference number:** EU.4039.77  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine

**Company name:**  
- Name: Кримське республіканське підприємство 'Азовський ликероводочний Завод'  
- Name: Azovsky likerovodochny zavod  
- Name: Crimean Republican Enterprise ‘Azov distillery plant’

**Contact information:**
- Address:  
  - Ukraine, 296178 Azovskoye, Jankoyksy district, 40 Zeleznodorozhznaya str.

**EU reference number:** EU.4050.6  
**Legal basis:** 2021/446 (OJ L87)  
**Programme:** UKR - Ukraine

**Company name:**  
- Name: Українське республіканське підприємство 'Азовський ликероводочний Завод'  
- Name: Azovsky likerovodochny zavod  
- Name: Crimean Republican Enterprise ‘Azov distillery plant’

**Contact information:**
- Address:  
  - Ukraine, 296178 Azovskoye, Jankoyksy district, 40 Zeleznodorozhznaya str.  
  - Remark: ул. Железнодорожная, 40, 296178 пгт. Азовское, Джанкойский район, Украина
  - code: 01271681
Contact information:

- **Address**: Unknown country, Crimea, 298650 Yalta, Massandra, str. Vinodela Egorova 9
  - **Web**: http://massandra.su
  - **Remark**: 298650, Крым, г. Ялта, пгт. Массандра, ул. Винодела Егорова, д. 9
  - **Phone**: +7 978 936 75 04; +7 3654 23 31 96; +7 3654 26 16 83

EU reference number: EU.4051.68
Legal basis: 2020/1267 (OJ L 290)
Programme: UKR - Ukraine

Company name:

- **Name**: Gosudarstvennoye unitarnoye predpriyatiye Zavod shampanskikh vin ‘Novy Svet’
- **Name**: Государственное унитарное предприятие Завод шампанских вин ‘Новый Свет’
- **Name**: State unitary enterprise of the ‘Republic of Crime’ Sparkling wine plant ‘Novy Svet’
  - **Remark**: formerly known as
  - **Name**: Joint-stock company ‘Sparkling wine plant ‘Novy Svet’
  - **Remark**: Re-registered on 4 January 2015 as State Unitary Enterprise of the ‘Republic of Crime’ sparkling wine plant ‘Novy Svet’

Re-registered following reorganization on 29 August 2017 as Joint-stock company Sparkling wine plant ‘Novy Svet’ (Акционерное общество "Завод шампанских вин "Новый Свет")

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

EU reference number: EU.4052.33
Legal basis: 2021/446 (OJ L 87)
Programme: UKR - Ukraine
Company name:
• Name: Det offentligretlige aktieselskab »Russian National Commercial Bank»
• Name: Javna delniška družba »Russian National Commercial Bank»
• Name: Veľká akciová spoločnosť »Russian National Commercial Bank»
• Name: Empresa pública por acciones »Russian National Commercial Bank»
• Name: Общественное акционерное общество »Russian National Commercial Bank»
• Name: Δημόσια ανώνυμη εταιρεία »Russian National Commercial Bank»
• Name: Офіційна акціонерна компанія »Russian National Commercial Bank»
• Name: Enheten för offentligt rättligt aktiebolag »Russian National Commercial Bank»

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

EU reference number: EU.4053.95
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine

Company name:
• Name: Свободный Донбасс
• Name: Free Donbas

Contact information:
• Address: Unknown country  Web: http://www.odsdru.ru/

EU reference number: EU.4054.60
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Company name:
• Name: Батальон ‘Спарта’
• Name: Sparta battalion

Contact information:
• Address: Unknown country  Phone: +380713041088  Web: https://vk.com/spartaborb

EU reference number: EU.4059.79
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Company name:
• Name: Батальон ‘Сомали’
• Name: Somali battalion

Contact information:
• Address: Unknown country  Web: https://vk.com/club163716218/

EU reference number: EU.4111.29
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Company name:
• Name: Открытое акционерное общество Внешнеэкономическое объединение Техномпромэкспорт
• Name: Open Joint Stock Company ‘Foreign Economic Association’ ‘Technopromexport’
• Name: ОАО ‘ВО Технпромэкспорт’ (ОАО ‘VO TPE’)

Contact information:
• Address: Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2  Remark: Registration date: 27.7.1992 State Registration Number: 1067746244026 Tax Registration Number: 7705713236
ongoing bankruptcy proceedings
**European Union Consolidated Financial Sanctions List**

**EU reference number:** EU.4112.91  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine

**Company name:**
- Name: Limited Liability Company ‘Foreign Economic Association’ ‘Technopromexport’  
- Name: ООО ‘VO Technopromexport’ (OOO ‘VO TPE’)  
- Name: Общество с ограниченной ответственностью ‘Внешнеэкономическое объединение Технопромэкспорт’

**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: ‘Государственное унитарное предприятие Республики Крым “Крымские морские порты’”  
  **Remark:** including branches: —  
  Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.  
  Name: Feodosia Commercial Port  
  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.

**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 — Санкт-Петербург”  
- Name: AO ‘Institut Giprostrojmost — Sankt Petersburg’  
- Name: AO “Giprostrojmostinstitutet – Sankt Petersburg”  
- Name: АО Институт Гипростроймост – Санкт-Петербург  
- Name: AO Institute Giprostroymost - Sankt Petersburg (AO Instytut Giprostrojmost)  
- Name: АО „Институт Гипростроймост – Санкт-Петербург”  
- Name: Делнишка дружба „Институт Гипростроймост — Санкт-Петербург”  
- Name: AO «Institute Giprostroymost – Sankt-Petersburg»  
- Name: AO “Institute Giprostroymost — St. Petersburg”

**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: ПАО „Мостотрест”  
- Name: Javna delniška družba Mostotrest  
- Name: PJSC Mostotrest  
  **Remark:** PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contracts for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula.

**Contact information:**
- Address: Russian Federation, 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: ПАО „Мостотрест”  
- Name: Javna delniška družba Mostotrest  
- Name: PJSC Mostotrest  
  **Remark:** PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contracts for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula.

**Contact information:**
- Address: Russian Federation, 197198 St. Petersburg, 7 Yablochkova street  
  Email: office@gpsm.ru  
  Phone: (812) 498-08-14  
  Web: http://gpsm.ru
Contact information:
• Address: Russian Federation, 121087 Moscow, 6 Barklaya street, Bld. 5  Email: info@mostro.ru  Phone: (495)6697999  Web: www.mostotrest.ru

EU reference number: EU.4664.96
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Company name:
• Name: Ναυπηγείο JSC Zaliv
• Name: Корабостроителен завод „Залив”
• Name: JSC Zaliv Shipyard  Remark: JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula.
• Name: Судостроительный завод „Залив”
• Name: Акційна біржа „Залив”
• Name: name: stocznia JSC Zaliv
• Name: Дельница дружа Ладижелника Zaliv

Contact information:
• Address: Unknown country, Crimea, 298310 Kerch, 4 Tankistov street  Phone: +7(36561)33055  Web: http://zalivkerch.com

EU reference number: EU.4665.95
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Company name:
• 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: STROYGAZMONTAZH Corporation (skupina SGM)
• Name: Aktieselskabet STROYGAZMONTAZH
• Name: „Стройгазмонтаж” ООД
• Name: Avtozavodskie stroimstroizvesti STROYGAZMONTAZH
• Name: STROYGAZMONTAZH Corporation (Oualoç SGM)
• Name: société anonyme STROYGAZMONTAZH
• Name: STROYGAZMONTAZH розведенятасаг
• Name: STROYGAZMONTAZH vallalat [SGM csoport]
• Name: Akcjuna saiedri “STROYGAZMONTAZH”
• Name: Akcinė bendrovė STROYGAZMONTAZH
• 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 (Grupul SGM)
• Name: spółka akcyjna STROYGAZMONTAZH
• Name: korporacija STROYGAZMONTAZH, grupa SGM
• Name: Sociedade por ações STROYGAZMONTAZH
• Name: Osakeyhtiö STROYGAZMONTAZH
• Name: Дельнишка дружба STROYGAZMONTAZH
• Name: Дружба STROYGAZMONTAZH (SGM Group)
• Name: ООО Строилгазмонтаж (групп CTM)
• Name: Societatea pe acțiuni STROYGAZMONTAZH

Contact information:
• Address: Russian Federation, 119415 Moscow, Prospect Vernadskogo 53  Email: info@ooosgm.ru  Web: www.ooosgm.com

EU reference number: EU.4667.93
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
• Name: ООО СГМ-Мост
• Name: SGM-Most OOO
• Name: Stroygazmontazh 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 Строилгазмонташ-Мост

Contact information:
• Address: Russian Federation, 121087 Moscow, Barklaya street 6, building 7  Email: kerch-most@yandex.ru

EU reference number: EU.4668.92
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
- Name: AO «ВАД»
- Name: CJSC VAD

**Remark:** CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.

- Name: AKTSIONERNOE OBSHCHESTVO VAD

**Contact information:**
- Address: Russian Federation, Vologodskaya Oblast, Vologda, 133 Chernyshevskogo street 160019  
  Email: office@zaovad.com  
  Web: www.zaovad.com
- Address: Russian Federation, St. Petersburg, 122, Grazhdanskiy Prospect 195267
  **Remark:** 122, Grazhdanskiy Prospect, suite 5, Liter A, St. Petersburg, 195267 Russia

**EU reference number:** EU.5834.1
**Legal basis:** 2020/1367 (OJ L318)
**Programme:** UKR - Ukraine

**Company name:**
- Name: Joint-stock company “Lenpromtransproyekt”
- Name: AO «Ленпромтранспроект»

**Contact information:**
- Address: Russian Federation, 195 197 St. Petersburg, Kondrat’yevskiy Prospekt, 15, building 5/1, 223
  Email: ptp@sp.ru  
  Web: https://lptp.ru/

**EU reference number:** EU.5836.96
**Legal basis:** 2020/1367 (OJ L318)
**Programme:** UKR - Ukraine

**Company name:**
- Name: AO «Дирекция по строительству железной дороги Беркакит-Томмот-Якутск»
- Name: Joint-stock company “The Berkakit-Tommot-Yakutsk Railway Line’s Construction Directorate”

**Contact information:**
- Address: Russian Federation, Aldansky District, 678 900 city of Aldan, Mayakovskogo St. 14
  Email: info@dsgd.ru; gmn@dsgd.ru
  Web: https://dsgd.ru/

**EU reference number:** EU.5837.95
**Legal basis:** 2020/1367 (OJ L318)
**Programme:** UKR - Ukraine

**Company name:**
- Name: Federal State Unitary Enterprise “Crimea Railway”
- Name: Федеральное государственное унитарное предприятие «Крымская железная дорога»

**Contact information:**
- Address: Ukraine, 95 006 Simferopol, 34 Pavlenko St.
  Email: ngkkjd@mail.ru
  Web: https://crimearw.ru

**EU reference number:** EU.5838.94
**Legal basis:** 2020/1367 (OJ L318)
**Programme:** UKR - Ukraine

**Company name:**
- Name: Крымская первая страховая компания
- Name: First Crimean Insurance Company

**Contact information:**
- Address: Ukraine, Sevastopol, Butakova Ln, 4
  Email: info@kspk-ins.ru
  Web: https://kspk-ins.ru/about

**EU reference number:** EU.5121.69
**Legal basis:** UNLI - 14.05.2019
**Programme:** UNLI - UN Listing

**Company name:**
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K)
- Name: ISIL – K
- Name: SOUTH ASIAN CHAPTER OF ISIL
- Name: ISIL’S SOUTH ASIA BRANCH
- Name: ISIS WILAYAT KHORASAN
- Name: ISLAMIC STATE’S KHORASAN PROVINCE
- Name: ISIL KHORASAN
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN

**Remark:** ISLAMIC STATE OF IRAQ AND THE LEVANT - KHORASAN (ISIL-K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).

- Name: ISIL- K
- Name: SOUTH ASIAN CHAPTER OF ISIL
- Name: ISIL’S SOUTH ASIA BRANCH
- Name: ISIS WILAYAT KHORASAN
- Name: ISLAMIC STATE’S KHORASAN PROVINCE
- Name: ISIL KHORASAN
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN
**EU reference number:** EU.5061.33
**Legal basis:** 77/2009 (OJ L23)
**Programme:** ZWE - Zimbabwe

**Company name:**
- **Name:** Zimbabwe Defence Industries

**Contact information:**
- **Address:** Zimbabwe, Harare, 10th Floor, Trustee House, 55 Samora Machel Avenue 6597
4. DISCLAIMER
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