European Union

Consolidated Financial Sanctions List

This list has been updated on 08/02/2021 17:07
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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, Man‘ba’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:** Naseer Haqqani
- **Name/Alias:** Nassir Haqqani
- **Name/Alias:** Nashir Haqqani
- **Name/Alias:** Nasiruddin Haqqani  
  **Function:** A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan.
- **Name/Alias:** Dr. Naseer Haqqani  
  **Title:** Dr.
- **Name/Alias:** Dr. Alim Ghair  
  **Title:** Dr.

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

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

**Contact information:**
- **Address:** Pakistan

**Remark:** A leader of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani. Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1621257

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

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

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

**Contact information:**
- **Address:** Pakistan
**EU reference number:** EU.2291.0  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- Name/Alias: Amir Abdullah Sahib  
- Name/Alias: Amir Abdullah  
  **Function:** Former Kandahar Province Deputy Taliban Governor  
**Birth information:**  
- Birth date: Circa 1972  
  **Birth place:** Afghanistan, Paktika Province  
**Remainder:**  
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.2301.53  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- Name/Alias: Agha Jan Alazai  
- Name/Alias: Agha Jan Alizai  
- Name/Alias: Abdul Habib Alizai  
  **Title:** Haji  
  **Function:** Has managed a drug trafficking network in Helmand Province, Afghanistan  
- Name/Alias: Loi Agha  
- Name/Alias: Haji Loi Lala  
- Name/Alias: Abdul Habib  
- Name/Alias: Haji Agha JanAlizai  
- Name/Alias: Hajji Agha Jan  
**Birth information:**  
- Birth place: Afghanistan, Kandahar  
- Birth date: Circa 1967  
  **Birth place:** Afghanistan, Musa Qala District, Helmand Province, Yatimchay village  
  **Remark:** Yatimchay village, Musa Qala District, Helmand Province, Afghanistan  
- Birth date: 15/10/1963  
  **Birth place:** Unknown country  
- Birth date: 1957  
  **Birth place:** Unknown country  
- Birth date: 14/02/1973  
  **Birth place:** Unknown country  
**Citizenship information:**  
- Citizenship: Afghanistan  
**Remark:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1684147

**EU reference number:** EU.2320.90  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- Name/Alias: Khaleel Haqqani  
- Name/Alias: Khalil ur Rahman Haqqani  
- Name/Alias: Khalil Al-Rahman Haqqani  
- Name/Alias: Khalil Ahmed Haqqani  
  **Title:** Haji  
**Birth information:**  
- Birth date: Circa from 1958 to 1964  
  **Birth place:** Unknown country, Paktia Province, Sarana Village, Garda Saray area, Waza Zadran District  
  **Remark:** between 1958 and 1964  
- Birth date: 01/01/1966  
  **Birth place:** Afghanistan, Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province  
**Citizenship information:**  
- Citizenship: Afghanistan  
**Remark:** Senior member of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Brother of Jalaluddin Haqqani and uncle of Sirajuddin Jalaloudine Haqqani. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1929286
EU reference number: EU.2337.40
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Saleh Mohammad
• Name/Alias: Saleh Mohammad Kakar Akhtar Muhammad

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

Citizenship information:
• Citizenship: Afghanistan

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


EU reference number: EU.294.84
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: 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: Muawin Jabbar
- Name/Alias: Abdul Jabbar Omari **Title**: Maulavi **Function**: Governor of Baghlan Province (Afghanistan) under the Taliban regime
- Name/Alias: Mullah Jabar

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

Citizenship information:
- **Citizenship**: Afghanistan


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

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

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

Citizenship information:
- **Citizenship**: Afghanistan


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

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

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

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

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

Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Qatar


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

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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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 Aamafi 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
• Name/Alias: Arefullah Aref  Title: (a) Deputy Minister of Finance under the Taliban regime, (b) Governor of Ghazni Province under the Taliban regime, (c) Governor of Paktia Province under the Taliban regime.

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

Citizenship information:
• Citizenship: Afghanistan


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

Identity information:
• Name/Alias: 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


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

Remark: Cousin of Maulavi Noor Jalal. Grandfather's name is Salam.

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  Title: (a) Maulavi, (b) Mullah.  Function: Governor of Helmand Province under the Taliban regime
- Name/Alias: Zakir

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: Belongs to Popalzai tribe.

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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


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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.336.6
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: 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


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

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

Citizenship information:
• Citizenship: Afghanistan

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

Birth information:
• Birth date: Circa from 1945 to 1950
  Birth place: Afghanistan, Pashtmul village, Panjwai District, Kandahar Province
• Birth date: Circa from 1955 to 1958
  Birth place: Afghanistan, Pashtmul village, Panjwai District, Kandahar Province

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.345.67
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Diya’ al-Rahman Madani
• Name/Alias: Zia-ur-Rahman Madani
  Title: Maulavi
  Function: Governor of Logar Province (Afghanistan) under the Taliban regime
• Name/Alias: Ziaurrahman Madani
• Name/Alias: 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, Khwaja Malik village, Arghadab District, Kandahar Province
- Birth date: Circa 1962
- Birth place: Afghanistan, Tirin Kot District, Uruzgan Province

Citizenship information:

- Citizenship: Afghanistan


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

Identity information:

- Name/Alias: Gul Ahmad Hakimi

Title: Maulavi
Function: Commercial Attaché, Taliban ‘Consulate General’, Karachi, Pakistan

Birth information:

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

Citizenship information:

- Citizenship: Afghanistan

European Union Consolidated Financial Sanctions List

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


EU reference number: EU.358.35
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Abdullah Jan Agha
  • Name/Alias: Janan Agha  Title: Mullah  Function: Governor of Fariab Province under the Taliban regime.
Birth information:
  • Birth date: Circa 1953  Birth place: Afghanistan, 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: Jallaloudinne Haqani
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  Remark: Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan
  • Birth date: Circa 1948  Birth place: Afghanistan  Remark: Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan
Citizenship information:
  • Citizenship: Afghanistan


EU reference number: EU.3609.57
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Mohammad Aman Akhund
  • Name/Alias: Mohammed Aman
  • Name/Alias: Mullah Mohammad Oman
  • Name/Alias: Mullah Mohammad Aman Ustad Noorzai
  • Name/Alias: Sanaullah
  • Name/Alias: Mullah Mad Aman Ustad Noorzai
Birth information:
  • Birth date: 1970  Birth place: Afghanistan, Bande Tumur Village, Maiwand District, Kandahar Province

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Remark: Key commander of the Haqqani Network, which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani. Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan.

Reportedly deceased as of 2013.

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

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

Citizenship information:
- Citizenship: Afghanistan

Remark: Date of UN designation: 2.3.2012.

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

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

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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


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

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

Citizenship information:
- Citizenship: Afghanistan

**EU reference number:** EU.368.0  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan

**Identity information:**
- Name/Alias: Sayed Mohammad Azim Agha
- Name/Alias: Sayed Mohammad Azim Agha  
  **Title:** Maulavi  
  **Function:** Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime  
- Name/Alias: Agha Saheb

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

**Citizenship information:**
- Citizenship: Afghanistan


**EU reference number:** EU.3698.4  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan

**Identity information:**
- Name/Alias: Abdulasattar
- Name/Alias: Abdul Satar Abdul Manan  
  **Title:** Haji
- Name/Alias: Haji Satar Barakzai
- Name/Alias: Haji Abdul Satar
- Name/Alias: Haji Abdul Sattar Barakzai

**Birth information:**
- Birth date: 1964  
  **Birth place:** Pakistan, Qilla Abdullah, Baluchistan Province
- Birth date: 1964  
  **Birth place:** Afghanistan, 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 passport AM5421691  
  **Validity:** valid to 11/08/2013  
  **Remark:** pakistan passport, expires on 11 aug. 2013
- **Source:** Pakistan  
  **Document:** National identification card 5420250161699  
  **Remark:** (national identification number)
- **Source:** Afghanistan  
  **Document:** National identification card 585629  
  **Remark:** (national identification number)

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

**Remark:** Co-owner of Haji Khairullah Haji Sattar Money Exchange and associated also with Khairullah Barakzai. Belongs to Barakzai tribe. Father’s name is Haji ’Abd-al-Manaf. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4998005

**EU reference number:** EU.3701.11  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan

**Identity information:**
- Name/Alias: Haji Khairullah
- Name/Alias: Haji Khair Ullah
- Name/Alias: Haji Kheirullah
- Name/Alias: Haji Karimullah
- Name/Alias: Haji Khair Mohammad
- Name/Alias: Khairullah Barakzai Khudai Nazar  
  **Title:** Haji  
  **Function:** Co-owner of Haji Khairullah Haji Sattar Money Exchange

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

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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


EU reference number: EU.3706.30
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Mullah 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: 1981  Birth place: Pakistan, Quetta
- Birth date: 01/01/1985  Birth place: Pakistan, Quetta

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

Contact information:
- Address: Pakistan, Quetta


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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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

Remark: Father's name is Bakht 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: 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.
- Name/Alias: Mohammad Omar Jadran Title: Maulavi

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

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

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

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

Birth information:
- Birth date: 1965 Birth place: Pakistan, Baluchistan Province
- Birth date: 1969 Birth place: Pakistan, Baluchistan Province
- Birth date: 1965 Birth place: Pakistan, Baluchistan Province

Citizenship information:
- Citizenship: Afghanistan

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

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

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

EU reference number: EU.3725.67
Legal basis: 2019/279 (OJ L47)
Programme: AFG - Afghanistan
Identity information:

- Name/Alias: Toriq Agha
- Name/Alias: Toriq Agha Sayed
- Name/Alias: Torak Agha
- Name/Alias: Sayed Mohammed Hashan
- Name/Alias: Torek Agha Title: Haji

Birth information:

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

Identification document information:

- Source: Pakistan Document: National identification card 5430312227059 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 Noorzai Akhtar Mohammed Mira Khan
- Name/Alias: Haji Faizullah Noor
- Name/Alias: Haji Faizullah Noori
- Name/Alias: Haji Fazullah
- Name/Alias: Haji Faizullah Khan
- Name/Alias: Haji Faizullah Khan Norezai
- Name/Alias: Haji Faizullah Khan Noorzai

Birth information:

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

Citizenship information:

- Citizenship: Afghanistan

Contact information:

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


EU reference number: EU.3760.52

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- Name/Alias: Malik Noorzai Title: Haji Function: Taliban financier.
- Name/Alias: Allah Muhammad
- Name/Alias: Haji 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 identification card 54201-247561-5 **Remark**: 54201-247561-5, (pakistani national id, officially cancelled as of 2013)

Contact information:
- **Address**: Pakistan, Miralzei 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 Noorzi tribe. Brother of Faizullah Khan Noorzai. Father's name is Haji Akhtar Muhammad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4670985

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

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

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

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

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

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

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

Remark: Date of UN designation: 6.1.2012.
Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council as of 2010.
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**: Faisal Rabbi

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

Citizenship information:
- **Citizenship**: Afghanistan

Remark: Represents and provides financial and logistical support to the Haqqani Network, which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani, Jalaluddin Haqqani, the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678547
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: Ubaidullah 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 place: Unknown country
- Birth date: 1969
- 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: A. Kabir
  Title: Maulavi
  Function: Second Deputy
- Name/Alias: Abdul Kabir Mohammad Jan
  Title: Maulavi
  Function: (a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime, (b) Governor of Nangarhar Province under the Taliban regime, (c) Head of Eastern Zone under the Taliban regime.

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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:** Sayed Ghias
- **Name/Alias:** Sayed Ghiasuddin Sayed Ghausuddin
- **Name/Alias:** Sayyed Ghayasuddin
- **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.

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

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


**EU reference number:** EU.473.58
**Legal basis:** 2017/404 (OJ L63)
**Programme:** AFG - Afghanistan

**Identity information:**
- **Name/Alias:** Mohammad Ahmadi **Title:** (a) Mullah, (b) Haji **Function:** (a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime, (b) Minister of Finance under the Taliban regime.

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

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


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

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

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

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

**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/1427423

**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, Mial area, Spin Boldak District

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

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

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

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


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**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


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**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

**Remark:** Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) tribe. 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/1427565

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

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

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


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

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

Birth information:

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

Citizenship information:

- Citizenship: Afghanistan

Identification document information:


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

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

Birth information:

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

Citizenship information:

- Citizenship: Afghanistan


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

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

Birth information:

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

Citizenship information:

- Citizenship: Afghanistan

Identification document information:

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

Walijan

Walijan Maulavi

Governor of Jawzjan Province (Afghanistan) under the Taliban regime

Circa 1968

Pakistan, Quetta

Circa 1968

Afghanistan, Nimroz Province

Afghanistan

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

Circa 1975

Afghanistan, Gharib village, Khogyani District, Ghazni province

1971

Afghanistan, Gharib village, Khogyani District, Ghazni province

Afghanistan

Qatar

Afghanistan

Afghanistan

Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:  
• Citizenship: Afghanistan  

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


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

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

Citizenship information:  
• Citizenship: Afghanistan  


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

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

Citizenship information:  
• Citizenship: Afghanistan  


EU reference number: EU.708.20  
Legal basis: 2017/404 (OJ L63)  
Programme: AFG - Afghanistan  
Identity information:  
• Name/Alias: 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, Marghi village, Nawa District, Ghazni Province  
• Birth date: from 1956 to 1957  
  Birth place: Afghanistan, Charmistan village, Tirin Kot District, Uruzgan Province  

Citizenship information:  
• Citizenship: Afghanistan  


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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


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, Shinkalai 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).
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

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

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

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 passport D 000933
- Validity: valid from 13/09/1998
- Remark: Afghan passport issued in Kabul on 13 Sep. 1998
- 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 Tayeb Wali Muhammad Title: Mullah Function: Deputy Minister of Communication of the Taliban regime

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Qatar


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

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

Citizenship information:
- Citizenship: Afghanistan
Identification document information:

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


EU reference number: EU.807.20
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
  • Name/Alias: Doost Mohammad
  • Name/Alias: Dost Mohammad  Title: (a) Mullah, (b) Maulavi  Function: Governor of Ghazni Province under the Taliban regime

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

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

Citizenship information:

- Citizenship: Afghanistan


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

Identity information:

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

Birth information:

- Birth date: 1934
- Birth place: Afghanistan, 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, Giara Saray, Waza Zadran District, Paktia Province

Citizenship information:

- Citizenship: Afghanistan
European Union Consolidated Financial Sanctions List


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

**EU reference number:** EU.839.14  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**
- Name/Alias: Nazir Mohammad  
- Name/Alias: Nazir Mohammad Abdul Basir  
  **Title:** a) Maulavi, b) Sar Muallim  
  **Function:** (a) Mayor of Kunduz City, (b) Acting Governor of Kunduz Province (Afghanistan) under the Taliban regime

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

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


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

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

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

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

**EU reference number:** EU.2398.11  
**Legal basis:** 2020/1578 (OJ L362)  
**Programme:** BDI - Burundi  
**Identity information:**
- Name/Alias: NDAKUGARIKA  
- Name/Alias: Gervais NDIRAKOBUCA  
  **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:** 01/08/1990  
- **Birth place:** Unknown country

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

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

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

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

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

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

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

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

Citizenship information:
- Citizenship: Burundi

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

EU reference number: EU.2955.96
Legal basis: 2016/276 (OJ L52)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Iury Leanidavich Sivakau
- Name/Alias: Yury Leanidavich Sivakau
- Name/Alias: Yuri Sivakov Leonidovich
- Name/Alias: Юрий Леанідавіч Сівакаў
- Name/Alias: Юрый Леанидович Сиваков

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

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

EU reference number: EU.3334.49
Legal basis: 2016/276 (OJ L52)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Wiktor Wladimirowitsch Scheiman
- Name/Alias: Viktor Vladimirovich Sheyman
- Name/Alias: Viktor Uladzimiravich Scheiman
  Function: Former Secretary of the Security Council
- Name/Alias: Wiktar Uladzimiravitsch Shejman
- Name/Alias: Виктар Уладзіміраўіч Шэйман
- Name/Alias: Віктар Уладзіміраўіч Шэйман
- Name/Alias: Віктар Уладзіміраўіч Шэйман
- Name/Alias: Wiktar Uladzimiravitsch Shejman
- Name/Alias: Viktor Vladimirovich Sheyman
- Name/Alias: Віктар Уладзіміраўіч Шэйман
- Name/Alias: Віктар Уладзімаравіч Сейман
- Name/Alias: Віктар Уладзімаравіч Сейман
- Name/Alias: Viktor Vladimirovich Sheyman
- Name/Alias: Віктар Уладзімаравіч Сейман
- Name/Alias: Віктар Уладзімаравіч Шэйман
- Name/Alias: Viktor Uładzimirawic Sheiman
  Function: Head of the Management Department of the President's Administration. Former Secretary of the Security Council. Sheiman remains a Special Assistant/Aid to the President
- Name/Alias: Віктар Уладзіміраўіч Шэйман
- Name/Alias: Віктар Уладзіміраўіч Шэйман
- Name/Alias: Віктар Уладзімаравіч Сейман
- Name/Alias: Віктар Уладзімаравіч Сейман
- Name/Alias: Viktor Vladimirovich Sheyman
- Name/Alias: Віктар Уладзіміраўіч Шэйман
- Name/Alias: Віктар Уладзімаравіч Сейман
- Name/Alias: Віктар Уладзімаравіч Шэйман
- Name/Alias: Viktor Vladimirovich Sheyman

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

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

EU reference number: EU.3479.37
Legal basis: 2016/276 (OJ L52)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Владимир Владимирович Наумов
- Name/Alias: Uladsimir Uladsimiravitsch Navumau
- Name/Alias: Wladimir Wladimirowitsch Naumow
- Name/Alias: Vlagyimir Vlagyimirovics Naumov
- Name/Alias: Uładzimir Uladzimiravich Navumau
- Name/Alias: Vladimir Vladimirovich Naumov  
  Function: Former Minister of Interior. Former Head of the President's Security Service.

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

Identity information:
- Name/Alias: Dmitri Valerievich Pavlichenko
- Name/Alias: Dmitriy Valeriyevich Pavlichenko
- Name/Alias: Dsmitri Walerjewitsch Pavlitschenka
- Name/Alias: Dmitrij Valerijevitj Pavlitjenko
- Name/Alias: Dmitri Valerievich Pavlichenko  
  Function: Former Head of the Special Response Group at the Ministry of Interior (SOBR). Businessman, Head of 'Honour', the Ministry of Interior's Association of the veterans from special forces from the Ministry of Interior.
- Name/Alias: Dzmitry Valerijevich Pavlyuchenka
- Name/Alias: Dzmitry Valerijevich Pavlitschenka
- Name/Alias: Dzmitrij Valerijevitj Pavlitjenka
- Name/Alias: Dmitrij Valerievich Pavlichensko
- Name/Alias: Dmitri Valerievich Pavlichenska
- Name/Alias: Dmitrij Valerijevitics Pavlichenko
- Name/Alias: Dmitry Valeriyevich Pavlichenko
- Name/Alias: Дмитрий Валер'евич Паўлiчэнка
- Name/Alias: Dmitry Valeriyevich Pavliuchenko
- Name/Alias: Дмитрий Валерийевич Павличенко

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

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

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

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

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

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

Identity information:
- Name/Alias:  
  EU reference number: EU.5751.30
  Legal basis: 2020/1387 (OJ L319I)
  Programme: BLR - Belarus

Identity information:
- Name/Alias:  
  EU reference number: EU.5754.27
  Legal basis: 2020/1387 (OJ L319I)
  Programme: BLR - Belarus
Identity information:

- **Name/Alias:** Алена Мікалаеўна ДМУХАЙЛА
- **Name/Alias:** Елена Николаевна ДМУХАЙЛО
- **Name/Alias:** Alena Mikalaevna DMUHAILA
- **Function:** Secretary of the Central Electoral Commission (CEC)
- **Name/Alias:** Елена Николаевна DMUHAILO

Birth information:

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

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

Identity information:

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

Birth information:

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

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

Identity information:

- **Name/Alias:** Аляксандр Пятровіч БАРСУКОЎ
- **Name/Alias:** Alexsandr Petrovich BARSUKOV
- **Name/Alias:** Alekandr Petrovich BARSUKOV

Birth information:

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

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

Identity information:

- **Name/Alias:** Сяргей Мікалаевіч ХАМЕНКА
- **Name/Alias:** Сергей Николаевич ХОМЕНКО
- **Name/Alias:** Sergei Nikolaevich KHOMENKO

Birth information:

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

**EU reference number:** EU.5758.23
**Legal basis:** 2020/1387 (OJ L319I)
**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Юрий Геннадьевич НАЗАРАНКО
- **Name/Alias:** Юрий Генадьевич НАЗАРЕНКО

Birth information:

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

**EU reference number:** EU.5760.0
**Legal basis:** 2020/1387 (OJ L319I)
**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Дмитрий Владимирович БАЛАБА
- **Name/Alias:** Dmitriy Vladimirovich BALABA

Birth information:

- **Birth date:** 22/09/1976  **Birth place:** Belarus, Slonim
  **Remark:** former USSR (now Belarus)
Birth information:
• Birth date: 01/06/1972  Birth place: Belarus, Minsk region, village of Gorodilovo  Remark: former USSR (now Belarus)

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

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

EU reference number: EU.5762.95  
Legal basis: 2020/1387 (OJ L319I)  
Programme: BLR - Belarus  
Identity information:  
• Name/Alias: Valery Pavlovich VAKULCHIK  
• Name/Alias: Valeri Paulavich VAKULCHYK  Function: Former Chairman of the State Security Committee (KGB). Currently State Secretary of the Security Council of Belarus  
• Name/Alias: Вале́рый Па́ўлавіч ВАКУ́ЛЬЧЫК  
• Name/Alias: Валерий Павлович ВАКУЛЬЧИК

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

EU reference number: EU.5765.92  
Legal basis: 2020/1387 (OJ L319I)  
Programme: BLR - Belarus  
Identity information:  
• Name/Alias: Uladzimir Viktaravich KALACH  Function: Deputy Chairman of the State Security Committee (KGB)  
• Name/Alias: Владимир Віктаравіч КАЛАЧ  
• Name/Alias: Уладзімір Віктаравіч КАЛАЧ

EU reference number: EU.5766.91  
Legal basis: 2020/1387 (OJ L319I)  
Programme: BLR - Belarus  
Identity information:  
• Name/Alias: Алег Анатольевіч ЧАРНІШОЎ  
• Name/Alias: Oleg Anatolievich CHERNYSHEV  
• Name/Alias: Олег Анатольевич ЧЕРНЫШЕВ  
• Name/Alias: Alieg Anatolevich CHARNYSHOU  Function: Deputy Chairman of the State Security Committee (KGB)

EU reference number: EU.5767.90  
Legal basis: 2020/1387 (OJ L319I)  
Programme: BLR - Belarus  
Identity information:  
• Name/Alias: Aleksandr Vladimirovich KONYUK  
• Name/Alias: Александр Владимирович КОНЮК  
• Name/Alias: Аляксандр Уладзімаравіч КАНЮК  
• Name/Alias: Alaksandr Uladzimiravich KANYUK  Function: Former Prosecutor General of the Republic of Belarus

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

EU reference number: EU.5798.93  
Legal basis: 2020/1387 (OJ L319I)  
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Ivan Vladimirovich KUBRAKOV  
  **Function:** Head of the Main Internal Affairs Directorate of the Minsk City Executive Committee
- **Name/Alias:** Іван Уладзіміравіч КУБРАКОЎ
- **Name/Alias:** Иван Владимирович КУБРАКОВ
- **Name/Alias:** Ivan Uladzimiravich KUBRAKOU  
  **Function:** Head of the Main Internal Affairs Directorate of the Minsk City Executive Committee

Birth information:
- **Birth date:** 05/05/1975  
  **Birth place:** Belarus, Mogilev Oblast, village Malinovka  
  **Remark:** former USSR (now Belarus)

EU reference number: EU.5799.92  
**Legal basis:** 2020/1387 (OJ L319I)  
**Programme:** BLR - Belarus

Identity information:
- **Name/Alias:** Максім Аляксандравіч ГАМОЛА
- **Name/Alias:** Maxim Alexandrovich GAMOLA
- **Name/Alias:** Максим Александрович ГАМОЛА
- **Name/Alias:** Максим Александрович ГАМОЛА  
  **Function:** Head of the Police Department in Moskovski District, Minsk

EU reference number: EU.5800.1  
**Legal basis:** 2020/1387 (OJ L319I)  
**Programme:** BLR - Belarus

Identity information:
- **Name/Alias:** Alexander Mikhailovich ALESHKEVICH
- **Name/Alias:** Александр Михайлович АЛЕШКЕВИЧ
- **Name/Alias:** Мікалаевіч АЛЯШКЕВІЧ
- **Name/Alias:** Мікалаевіч АЛЯШКЕВІЧ  
  **Function:** First Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk, Head of Criminal Police

EU reference number: EU.5801.0  
**Legal basis:** 2020/1387 (OJ L319I)  
**Programme:** BLR - Belarus

Identity information:
- **Name/Alias:** Andrei Vasilievich GALENKA  
  **Function:** Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk, Head of Public Safety Police
- **Name/Alias:** Андрэй Васільевіч ГАЛЕНКА
- **Name/Alias:** Андрей Васильевич ГАЛЕНКА

EU reference number: EU.5802.96  
**Legal basis:** 2020/1387 (OJ L319I)  
**Programme:** BLR - Belarus

Identity information:
- **Name/Alias:** Aliaksandr Paulavich VASILIEU  
  **Function:** Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee, Head of Criminal Police
- **Name/Alias:** Аляксандр Паўлавіч ВАСІЛЬЕЎ
- **Name/Alias:** Alexander Pavlovich VASILIEV

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

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

Identity information:
- **Name/Alias:** Oleg Nikolaevich SHULIAKOVSKI
- **Name/Alias:** Алег Ніколаевіч ШУЛЯКОЎСКІ
- **Name/Alias:** Олег Николаевич ШУЛЯКОЎСКІ  
  **Function:** First Deputy Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee, Head of Criminal Police

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

EU reference number: EU.5805.93  
**Legal basis:** 2020/1387 (OJ L319I)  
**Programme:** BLR - Belarus
European Union Consolidated Financial Sanctions List

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

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

EU reference number: EU.5806.92
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Леонид ЖУРАВСКИЙ
- Name/Alias: Leanid ZHURAUSKI
- Name/Alias: Aliaksandr Viachaslavavich ASTREIKA Function: Head of OMON (‘Special Purpose Police Detachment’) in Vitebsk/Viciebsk
- Name/Alias: Aliaksandr Viachaslavavich ASTREIKA Function: Head of OMON (‘Special Purpose Police Detachment’) in Gomel/Homyel

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

EU reference number: EU.5807.91
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Mikhail DOMARNATSKY
- Name/Alias: Михаил ДОМАРНАЦКИЙ
- Name/Alias: Mikhail DAMARNACKI Function: Head of OMON (‘Special Purpose Police Detachment’) in Vitebsk/Viciebsk
- Name/Alias: Mikhail DOMARNATSKY Function: Head of OMON (‘Special Purpose Police Detachment’) in Gomel/Homyel

EU reference number: EU.5808.90
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Maxim MIKHOVICH
- Name/Alias: Maxim MIKHOVICH
- Name/Alias: Михаил ДАМАРНАЦКИЙ
- Name/Alias: Maxim MIKHOVICH

EU reference number: EU.5809.89
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Ivan Yurievich SAKALOUSKI
- Name/Alias: Ivan Yurievich SOKOLOVSKI
- Name/Alias: Ivan Yurievich SOKOLOVSKI
- Name/Alias: Ivan Yurievich SOKOLOVSKI

EU reference number: EU.5810.67
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Андрей Анатольевич ГУРЖЫ
- Name/Alias: Andrei Anatolievich GURZHII
- Name/Alias: Andrei Anatolievich GURZHII
- Name/Alias: Andrei Anatolievich GURZHII

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

EU reference number: EU.5811.66
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Ольга Леонидовна ДОРОШЕНКО
- Name/Alias: Olga Leonidovna DOROSENKO
- Name/Alias: Ольга Леонидовна ДОРОШЕНКО
- Name/Alias: Olga Leonidovna DOROSENKO
- Name/Alias: Ольга Леонидовна ДОРОШЕНКО

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

**EU reference number:** EU.5812.65  
**Legal basis:** 2020/1387 (OJ L319I)  
**Programme:** BLR - Belarus

**Identity information:**
- **Name/Alias:** Сергей Алексеевич КАЛИНОВСКИЙ  
- **Name/Alias:** Сяргей Аляксеевіч КАЛІНОЎСКІ  
- **Name/Alias:** Siarhei Aliakseevich KALINOVSKIY  
  **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:** 2020/1387 (OJ L319I)  
**Programme:** BLR - Belarus

**Identity information:**
- **Name/Alias:** Светлана Петровна КАЦУБО  
- **Name/Alias:** Святлана Пятроўна КАЦУБА  
- **Name/Alias:** Sviatlana Piatrouna KATSUBA  
  **Function:** Member of the Central Electoral Commission (CEC)

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

**EU reference number:** EU.5814.63  
**Legal basis:** 2020/1387 (OJ L319I)  
**Programme:** BLR - Belarus

**Identity information:**
- **Name/Alias:** Аляксандр Міхайлавіч ЛАСЯКІН  
- **Name/Alias:** Александр Михайлович ЛОСЯКИН  
- **Name/Alias:** Aliaksandr Mikhailavich LASYAKIN  
  **Function:** Member of the Central Electoral Commission (CEC)

Birth information:
- **Birth date:** 21/07/1957  
  **Birth place:** Unknown country

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

**Identity information:**
- **Name/Alias:** Ігар Анатольевіч ПЛЫШЭЎСКІ  
- **Name/Alias:** Ihor Anatolievich PLYSHEVSKIY  
- **Name/Alias:** IIgar Anatolievich PLYSHEUSKI

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

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

**Identity information:**
- **Name/Alias:** Марина Юрьевна РАХМАНОВА  
- **Name/Alias:** Marina Yureuna RAKHMANOVA  
- **Name/Alias:** Марына Юр'еўна РАХМАНАВА  
- **Name/Alias:** Marina Yurievna RAKHMANAVA  
  **Function:** Member of the Central Electoral Commission (CEC)

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

**EU reference number:** EU.5817.60  
**Legal basis:** 2020/1387 (OJ L319I)  
**Programme:** BLR - Belarus
Identity information:
- Name/Alias: Олег Леонидович СЛИЖЕВСКИЙ
- Name/Alias: Алег Леанідавіч СЛІЖЭЎСКІ
- Name/Alias: Aleh Leanidavich SLIZHEUSKI
  Function: Member of the Central Electoral Commission (CEC)
- Name/Alias: Oleg Leonidovich SLIZHEVSKI

Birth information:
- Birth date: 16/08/1972

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

Identity information:
- Name/Alias: Ирина Александровна ЦЕЛИКОВЕЦ
- Name/Alias: Ірына Аляксандраўна ЦЭЛІКАВЕЦ
- Name/Alias: Irina Aliaksandrauna TSELIKAVETS
  Function: Member of the Central Electoral Commission (CEC)
- Name/Alias: Irina Alexandrovna TSELIKOVEC

Birth information:
- Birth date: 02/11/1976

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

Identity information:
- Name/Alias: Alexander Valer'evich BYKOV
- Name/Alias: Александ Валер'евіч БЫКАЎ
- Name/Alias: Александр Валерьевич БЫКОВ

Birth information:
- Birth date: 14/10/1975

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

Identity information:
- Name/Alias: Alexander Svyatoslavovich SHEPELEV
- Name/Alias: Аляксандр Святослававіч ШЭПЕЛЕЎ
- Name/Alias: Aliaksandr Sviatoslavavich SHEPELEU

Birth information:
- Birth date: 1972

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

Identity information:
- Name/Alias: Siarhei Yaugenavich TSERABAU

Birth information:
- Birth date: 1972

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

Identity information:
- Name/Alias: Хазалбек Бахтибекович АТАБЕКОВ
- Name/Alias: Хазалбек Бактібекавіч АТАБЕКАЎ

Birth information:
- Birth date: 18/03/1967

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

Identity information:
- Name/Alias: Сяргей Яўгенавіч ЦЕРАБАЎ
- Name/Alias: Сергей Евгеньевич ТЕРЕБОВ

Birth information:
- Birth date: 1972

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

Identity information:
- Name/Alias: Хазалбек Бахтибекович АТАБЕКОВ

Birth information:
- Birth date: 18/03/1967

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

Identity information:
- Name/Alias: Хазалбек Бахтибекович АТАБЕКОВ

Birth information:
- Birth date: 18/03/1967

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

Identity information:
- Name/Alias: Хазалбек Бахтибекович АТАБЕКОВ

Birth information:
- Birth date: 18/03/1967

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

Identity information:
- Name/Alias: Хазалбек Бахтибекович АТАБЕКОВ

Birth information:
- Birth date: 18/03/1967
Identity information:
• Name/Alias: Lidia Mikhailovna YERMOSHINA
• Name/Alias: Лідзія Міхайлаўна ЯРМОШЫНА
• Name/Alias: Лидия Михайловна ЕРМОШИНА
• Name/Alias: Lidzia Mihailauna YARMOSHINA  Function: Chairwoman of the Central Electoral Commission (CEC)

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

EU reference number: EU.5892.11
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Anatoli Anatolievich VASILIEV
• Name/Alias: Анатоль Анатольевич ВАСІЛІЕЎ
• Name/Alias: Анатолий Анатольевич ВАСИЛЬЕВ
• Name/Alias: Anatol Anatolievich VASILIEU  Function: Deputy Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee, Head of Public Safety Police

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

EU reference number: EU.5951.48
Legal basis: 2020/1648 (OJ L370I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Viktar Aliaksandravich LUKASHENKA  Function: National Security Advisor to the President, Member of the Security Council
• Name/Alias: Viktor Aleksandrovich LUKASHENKO
• Name/Alias: Віктар Аляксандравіч ЛУКАШЭНКА
• Name/Alias: Виктор Александрович ЛУКАШЕНКО

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

EU reference number: EU.5953.46
Legal basis: 2020/1648 (OJ L370I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Ivan Stanislavovich TERTEL  Function: Chairman of KGB, former Chairman of the State Control Committee
• Name/Alias: Ivan Stanislavovich TERTEL
• Name/Alias: Иван Станіславович ТЭРТЭЛЬ
• Name/Alias: Іван Станиславович ТЕРТЕЛЬ

Birth information:
• Birth date: 08/09/1966  Birth place: Belarus, village of Cierablischy in Brest Oblast  Remark: (former USSR, now Belarus)

EU reference number: EU.5954.45
Legal basis: 2020/1648 (OJ L370I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Raman 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: Раман Іванавіч МЕЛЬНІК

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

EU reference number: EU.5955.44
Legal basis: 2020/1648 (OJ L370I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Ivan Danylovich NOSKEVICH
• Name/Alias: Ivan Danilovich NOSKEVICH  Function: Chairman of the Investigative Committee
• Name/Alias: Ivan Danilovich NOSKEVICH
• Name/Alias: Іван Данилович НОСКЕВІЧ

Birth information:
• Birth date: 25/03/1970  Birth place: Belarus, village of Cierablischy in Brest Oblast  Remark: (former USSR, now Belarus)
European Union Consolidated Financial Sanctions List

**EU reference number**: EU.5956.43  
**Legal basis**: 2020/1648 (OJ L370I)  
**Programme**: BLR - Belarus  
**Identity information**:  
- **Name/Alias**: Aliaksey Aliaksandravich VOLKAU  
  **Function**: Former First Deputy Chairman of the Investigative Committee, cur-reently Chairman of the State Committee for Forensic Expertise  
- **Name/Alias**: Alexsey Aleksandrovich VOLKO

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

**EU reference number**: EU.5962.16  
**Legal basis**: 2020/1648 (OJ L370I)  
**Programme**: BLR - Belarus  
**Identity information**:  
- **Name/Alias**: Сяргей Якаўлевіч АЗЕМША  
- **Name/Alias**: Сергей Яковлевич AZEMSHA  
- **Name/Alias**: Siarhei Yakaulevich AZEMSHA  
  **Function**: Deputy Chairman of the Investigative Committee  
- **Name/Alias**: Сергей Яковлевич AЗEМШA

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

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

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

**EU reference number**: EU.5964.14  
**Legal basis**: 2020/1648 (OJ L370I)  
**Programme**: BLR - Belarus  
**Identity information**:  
- **Name/Alias**: Andrei Yurevich PAVLYUCHENKO  
- **Name/Alias**: Андрей Юрьевич ПАВЛЮЧЕНКО

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

**EU reference number**: EU.5965.13  
**Legal basis**: 2020/1648 (OJ L370I)  
**Programme**: BLR - Belarus  
**Identity information**:  
- **Name/Alias**: Ігар Іванавіч БУЗОЎСКІ  
  **Maiden name**: Kirsanova (RU:Кирсанова) or Selyun (RU Селюн)

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

**EU reference number**: EU.5966.12  
**Legal basis**: 2020/1648 (OJ L370I)  
**Programme**: BLR - Belarus  
**Identity information**:  
- **Name/Alias**: Natallia Mikalaevna EISMANT  
  **Function**: Press Secretary of the President of Belarus  
  **Maiden name**: Karsanova (RU:Кирсанова) or Selyun (RU Селюн)  
- **Name/Alias**: Наталя Микалаеўна ЭЙСМАНТ

**Birth information**:  
- **Birth date**: 28/05/1971  
  **Birth place**: Belarus, village of Sosnovka, Soligorsk region  
  **Remark**: (former USSR, now Belarus)
Birth information:
- **Birth date:** 16/02/1984  **Birth place:** Belarus, Minsk  **Remark:** (former USSR, now Belarus)

**EU reference number:** EU.5967.11  
**Legal basis:** 2020/1648 (OJ L370I)  
**Programme:** BLR - Belarus  
**Identity information:**
- **Name/Alias:** Siarhei Yaugenavich ZUBKOU  **Function:** ALFA Unit Commander
- **Name/Alias:** Sergei Yevgenevich ZUBKOV
- **Name/Alias:** Сяргей Яўгенавіч ЗУБКОЎ
- **Name/Alias:** Сергей Евгеньевич ЗУБКОВ

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

**EU reference number:** EU.5968.10  
**Legal basis:** 2020/1648 (OJ L370I)  
**Programme:** BLR - Belarus  
**Identity information:**
- **Name/Alias:** Andrei Aliakseevich RAUKOU  **Function:** Former State Secretary of the Security Council
- **Name/Alias:** Andrei Alekseevich RAVKOV
- **Name/Alias:** Андрэй Аляксеевіч РАЎКОЎ
- **Name/Alias:** Андрей Алексеевич РАВКОВ

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

**EU reference number:** EU.5969.9  
**Legal basis:** 2020/1648 (OJ L370I)  
**Programme:** BLR - Belarus  
**Identity information:**
- **Name/Alias:** Petr Petrovich MIKLASHEVICH  **Function:** Chairman of the Constitutional Court of the Republic of Belarus
- **Name/Alias:** Pyotr Piatrovich MIKLASHEVICH
- **Name/Alias:** Пётр Пятровіч МІКЛАШЭВІЧ
- **Name/Alias:** Petr Petrovich MIKLASHEVICH

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

**EU reference number:** EU.5970.84  
**Legal basis:** 2020/1648 (OJ L370I)  
**Programme:** BLR - Belarus  
**Identity information:**
- **Name/Alias:** Igor Petrovich SERGEENKO  **Function:** Chief of Staff of the Presidential Administration
- **Name/Alias:** Игорь Петрович СЕРГЯЕНКА
- **Name/Alias:** Ihar Piatrovich SERGYAENKA

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

**EU reference number:** EU.5971.83  
**Legal basis:** 2020/1648 (OJ L370I)  
**Programme:** BLR - Belarus  
**Identity information:**
- **Name/Alias:** Aliaksandr Ryhoravich LUKASHENKA  **Function:** President of the Republic of Belarus
- **Name/Alias:** Alexandr Grigorievich LUKASHENKO
- **Name/Alias:** Александр Рыгоравіч ЛУКАШЭНКА
- **Name/Alias:** Александр Григорьевич ЛУКАШЕНКО

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

**EU reference number:** EU.6011.79  
**Legal basis:** 2020/2129 (OJ L426I)  
**Programme:** BLR - Belarus
Identity information:
• Name/Alias: Anatoli Aleksandrovich SIVAK
• Name/Alias: Anatol Aliaksandravich SIVAK  Function: Deputy Prime Minister, former Chairman of the Minsk City Executive Committee
• Name/Alias: Анатолий Александрович СИВАК
• Name/Alias: Аналогий Александрович СИВАК

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

EU reference number: EU.6012.78
Legal basis: 2020/2129 (OJ L426I)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Іван Міхаілавіч ЭЙСМАНТ
• Name/Alias: Иван Михайлович ЭЙСМОНТ
• Name/Alias: Ivan Mikhailavich EISMONT
• Name/Alias: Ivan Mikhailavich EISMANT  Function: Chairman of the Belarusian State Television and Radio Company, Head of Belteleradio Company

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: 2020/2129 (OJ L426I)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Uladzimir Stsiapanavich KARANIK  Function: Governor of the Grodno/Hrodna Oblast, former Minister of Healthcare
• Name/Alias: Уладзімір Сцяпанавіч КАРАНІК
• Name/Alias: Vladimir Stepanovich KARANIK

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

EU reference number: EU.6014.76
Legal basis: 2020/2129 (OJ L426I)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Наталя Івановна КАЧАНАВА
• Name/Alias: Natalia Ivanovna KACHANAVA  Function: Chair of the Council of the Republic of the National Assembly of Belarus
• Name/Alias: Наталля Іванаўна КАЧАНАВА
• Name/Alias: Natalia Ivanovna KOCHANOVA

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

EU reference number: EU.6015.75
Legal basis: 2020/2129 (OJ L426I)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Pavel Mikalaeевич LIOHКI  Function: First Deputy Minister of Information
• Name/Alias: Павел Мікалаеўіч ЛЁГКІ
• Name/Alias: Pavel Nikolaevich 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: 2020/2129 (OJ L426I)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Ihar Uladzimiravich LUTSKY  Function: Minister of Information
• Name/Alias: Ігар Уладзіміравіч ЛУТСКІ
• Name/Alias: Igor Vladimirovich LUTSKY

Birth information:
• Birth date: 31/10/1972  Birth place: Belarus, Brest Oblast, Stolin  Remark: former USSR (now Belarus)
EU reference number: EU.6017.73
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Andrei Ivanovich SHVED Function: Prosecutor General of Belarus
• Name/Alias: Андрэй Іванавіч ШВЕД
• Name/Alias: Андрей Иванович ШВЕД
• Name/Alias: Andrei Ivanovich SHVED

Birth information:
• Birth date: 21/04/1973 Birth place: Belarus, Gomel/Homyel Oblast, Glushkovichi Remark: former USSR (now Belarus)

EU reference number: EU.6018.72
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Gennady Andreievich BOGDAN
• Name/Alias: Genadz Andreevich BOGDAN
• Name/Alias: Геннадий Андреевич БОГДАН
• Name/Alias: Генадь Андреевич БОГДАН

Function: Deputy Head of the Belarus President Property Management Directorate

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

EU reference number: EU.6019.71
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Igor Pavlovich BURMISTROV
• Name/Alias: Игорь Павлович БУРМИСТРОВ
• Name/Alias: Игар Паўлавіч БУРМІСТРАЎ
• Name/Alias: Ihar Paulavich BURMISTRAU

Function: Chief of Staff and First Deputy Commander of the Internal Troops of the Ministry of Internal Affairs

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

EU reference number: EU.6020.49
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Artem Konstantinovich DUNKO
• Name/Alias: Артем Константинович ДУНКО
• Name/Alias: Арцём Канстанцінавіч ДУНКІ
• Name/Alias: Arciom Kanstantinavich DUNKA

Function: Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee

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

EU reference number: EU.6021.48
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Aleh Heorhievich KARAZIEI
• Name/Alias: Олег Георгіевич КАРАЗЕЙ

Function: Head of the Prevention Department of the Main Department of Law Enforcement and Prevention of the Public Security Police of the Ministry of Internal Affairs

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

EU reference number: EU.6022.47
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Dzmitry Aliaksandravich KURYAN

Function: Police Colonel, Deputy Head of the Main Department and Head of the Department of Law Enforcement in the Ministry of Internal Affairs

Birth information:
• Birth date: 01/01/1979 Birth place: Belarus, Minsk Oblast Remark: former USSR (now Belarus)
European Union Consolidated Financial Sanctions List

Birth information:
• Birth date: 03/10/1974  Birth place: Unknown country

EU reference number: EU.6023.46
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Алекса́ндр Ге́нрихович ТУРЧИН  Function: Chairman of Minsk Regional Executive Committee
• Name/Alias: Aleksandr Henrikovich TURCHIN
• Name/Alias: Алекса́ндр Ге́нрихович ТУРЧЫ́Н

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

EU reference number: EU.6024.45
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Dzmitry Mikalaevich SHUMILIN  Function: Deputy Head of the department for mass events of the GUVD (Main Department of Internal Affairs) of the Minsk City Executive Committee
• Name/Alias: Dmitry Nikolayevich SHUMILIN
• Name/Alias: Дзмітрый Мікалаевіч ШУМІЛІН
• Name/Alias: Дмитрий Николаевич ШУМИЛИН

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

EU reference number: EU.6025.44
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Vital Ivanavich STASIUKEVICH  Function: Deputy Chief of Public Security Police in Grodno/Hrodna
• Name/Alias: Vitalyi Ivanovich STASIUKEVICH
• Name/Alias: Виталий Иванович СТАСЮКЕВИЧ
• Name/Alias: Віталій Іванович СТАСЮКЕВИЧ

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: 2020/2129 (OJ L426)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Sergei Leonidovich KALINNIK
• Name/Alias: Siarhei Leanidavich KALINNIK  Function: Police Colonel, Chief of the Sovetsky District Police Department of Minsk
• Name/Alias: Сяргей Леанідавіч КАЛИННИК
• Name/Alias: Сергей Леонидович КАЛИННИК

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

EU reference number: EU.6028.41
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Vadim Sergeevich PRIGARA
• Name/Alias: Вадам Сергеевіч ПРЫГАРА  Function: Police Lieutenant Colonel, Head of the District Police Department in Molodechno

Birth information:
• Birth date: 31/10/1980  Birth place: Unknown country

EU reference number: EU.6036.12
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Александр Александрович ПЕТРАШ
- **Name/Alias:** Aleksandr Aleksandrovich PETRASH
- **Name/Alias:** Александр Александрович ПЕТРАШ
- **Name/Alias:** Aliaksandr Aliaksandravich PIETRASH
  **Function:** 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:** 2020/2129 (OJ L426)
**Programme:** BLR - Belarus

Identity information:
- **Name/Alias:** Андрэй Александравіч ЛАГУНОВІЧ
- **Name/Alias:** Andrei Aliaksandravich LAHUNOVICH
  **Function:** Judge of the Sovetsky district court in Gomel/Homyel
- **Name/Alias:** Андрей Александрович ЛАГУНОВИЧ
- **Name/Alias:** Аляксандр Аляксандравіч ПЕТРАШ

**EU reference number:** EU.6038.10
**Legal basis:** 2020/2129 (OJ L426)
**Programme:** BLR - Belarus

Identity information:
- **Name/Alias:** Елена Васильевна ЛИТВИНА
- **Name/Alias:** Elena Vasilevna LITVINA
  **Function:** Judge of the Leninsky district court in Mogilev
- **Name/Alias:** Алена Васільеўна ЛІТВІНА

**EU reference number:** EU.6039.9
**Legal basis:** 2020/2129 (OJ L426)
**Programme:** BLR - Belarus

Identity information:
- **Name/Alias:** Вікторыя Валер'еўна ШАБУНЯ
- **Name/Alias:** Victoria Valeryeuna SHABUNYA
  **Function:** Judge of the Central district court in Minsk
- **Name/Alias:** Alena Aliaksandravna ZHYVITSA

**EU reference number:** EU.6040.84
**Legal basis:** 2020/2129 (OJ L426)
**Programme:** BLR - Belarus

Identity information:
- **Name/Alias:** Наталля Анатольевна ДЗЯДКОВА
- **Name/Alias:** Natallia Anatolievna DZIADKOVA
  **Function:** Judge of the Partizanski district court in Minsk
- **Name/Alias:** Наталья Анатольевна ДЕДКОВА

**EU reference number:** EU.6041.83
**Legal basis:** 2020/2129 (OJ L426)
**Programme:** BLR - Belarus

Identity information:
- **Name/Alias:** Наталя Анатольевна ДЗЯДКОВА
- **Name/Alias:** Natalia Anatolievna DZIADKOVA
  **Function:** Judge of the Partizanski district court in Minsk
- **Name/Alias:** Наталья Анатольевна ДЕДКОВА

**EU reference number:** EU.6042.82
**Legal basis:** 2020/2129 (OJ L426)
**Programme:** BLR - Belarus
Identity information:
- **Name/Alias:** Марина Аркадьевна ФЕДОРОВА
- **Name/Alias:** Марына Аркадзьеўна ФЁДАРАВА
- **Name/Alias:** Maryna Arkadzeuna FIODARAVA
  - **Function:** Judge of the Sovetsky district court in Minsk
- **Name/Alias:** Marina Arkadievna FEDOROVA

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

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EU reference number: EU.6043.81
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Yulia Cheslavovna HUSTYR
- **Name/Alias:** Юлія Чаславаўна ГУСТЫР
  - **Function:** Judge of the Central district court in Minsk
- **Name/Alias:** Юлия Чеславовна ГУСТЫР

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

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EU reference number: EU.6044.80
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Alena Tsinafeuena NYAKRASAVA  
  - **Function:** Judge of the Zavodsky district court in Minsk
- **Name/Alias:** Elena Timofeevna NEKRASOVA
- **Name/Alias:** Алена Цімафееўна НЯКРАСАВА
- **Name/Alias:** Елена Тимофеевна НЕКРАСОВА

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

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EU reference number: EU.6046.78
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Александар Васільевіч ШАКУЦІН
- **Name/Alias:** Аляксандар Васільевіч ШАКУТІН
  - **Function:** Businessman, owner of Amhodor holding

Birth information:
- **Birth date:** 12/01/1959  
  **Birth place:** Belarus, Orsha Rayon, Vitebsk/Viciebsk Oblast, Bolshoe Babino  
  **Remark:** former USSR (now Belarus)

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EU reference number: EU.6047.77
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Олександр Васильович ШАКОУЧІН
- **Name/Alias:** Mikalai Mikalaevich VARABEI
  - **Function:** Businessman, co-owner of Bremino Group

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

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EU reference number: EU.6071.87
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Віктар Іванавіч СТАНІСЛАЎЧЫК
- **Name/Alias:** Viktar Ivanavich STANISLAUCHYK
  - **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.3838.25
Legal basis: 2020/1171 (OJ L260)
Programme: CAF - Central African Republic

Identity information:
- Name/Alias: Abdoulaye HISSENE
  Title: "general"  Function: President of the Conseil National de Défense et de Sécurité (CNDS) and military leader of the Front Populaire pour la Renaissance de la Centrafrique. Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic's former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the “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: Abdoulaye Issène
- Name/Alias: Abdoulaye Issène
- Name/Alias: Issene Abdoulaye

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

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

Identification document information:
  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
- 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

Contact information:
- Address: Central African Republic, Bangui, KM5  Remark: KM5, Bangui, Central African Republic
- Address: Central African Republic, Ndélé, Bamingui-Bangoran  Remark: main location since August 2016
- Address: Central African Republic, Nana-Grebizi, Nana-Grebizi
- Address: Chad, Ndjamina, Ndjari

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)
- Name/Alias: Habib SOUSSOU  Title: Coordinator of anti-Balaka for Lobaye province; Master-corporal of the Central African Armed Forces (FACA)  Function: Appointed as anti-Balaka zone commander (COMZONE) of Boda on 11 April 2014 and on 28 June 2014, for the entire Lobaye Province. On 28 June 2014, general coordinator of the anti-Balaka Patrice Edouard Ngaïssona appointed Habib Soussou as provincial coordinator for the town of Boda since 11 April 2014 and since 28 June 2014 for the entire province of Lobaye.  Remark: Physical description: eye colour: brown; hair colour: black; height: 160cm; weight: 60kg.

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

Citizenship information:
- Citizenship: Central African Republic

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

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

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

Remark: 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: Unknown country  Document: Other identification number D000000898  Validity: valid from 11/04/2013 to 10/04/2018  Remark: CAR diplomatic passport

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

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 Gaye
- 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 Nourreddine Adam (CFI.002) as rapporteur of the political coordination of the FPRC.
- Name/Alias: Aroun Geye

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

Identification document information:

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

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

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

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: Nourreddine Adam
- Name/Alias: Nourreddine Adam
- Name/Alias: Nourreddine ADAM
- 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: Mohamed Adam Brema Abdallah
- Name/Alias: Mahamat Nouradine Adam
- Name/Alias: Mahamat Nouradine Adam

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

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

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

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

Remark: Other information: Former head of the ‘Fundamental’ splinter group of the Convention of Patriots for Justice and Peace (CPJP/F), he was the military coordinator of the ex-Séléka during offensives in the former rebellion in the Central African Republic between early December 2012 and March 2013.
EU reference number: EU.3891.82
Legal basis: 2020/1171 (OJ L260)
Programme: CAF - Central African Republic

Identity information:

- Name/Alias: 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 L139)
Programme: CAF - Central African Republic

Identity information:

- Name/Alias: “Caesar”
- Name/Alias: “One-P”
- Name/Alias: “1-P”
- 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: Sadan, Kafia Kingi Remark: (a territory on the border of Sadan and South Sudan whose final status has yet to be determined)

Remark: Son of LRA leader Joseph Kony

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

Identity information:
- Name/Alias: Colonel Rambot
- Name/Alias: Colonel Rombhot
- Name/Alias: Alfred Saragba
- Name/Alias: Alfred Romboh
- Name/Alias: Alfred Rombo
- Name/Alias: Alfred Ekatom
- Name/Alias: Alfred YEKATOM Title: Chief Corporal of the Forces Armées Centrafricaines (FACA) Function: Has controlled and commanded a large group of armed militia men. Remark: Father's name (adoptive father) is Ekatom Saragba (also spelled Yekatom Saragba). Brother of Yves Saragba, an anti-Balaka commander in Batalimo, Lobaye province, and a former FACA soldier. Physical description: eye colour: black; hair colour: bold; complexion: black; height: 170cm; weight 100kg.
- Name/Alias: Alfred Yekatom Saragba

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

Citizenship information:
- Citizenship: Central African Republic

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

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

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

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

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

Identification document information:
- Source: Central African Republic Document: National passport 06FBO2262 Validity: valid to 21/02/2012 Issue: issued on 22/02/2007 Additional information: diplomatic passport Remark: CAR diplomatic passport
- Source: Congo, People's Republic Of Document: National passport SA0020249 Validity: valid to 21/01/2022 Issue: issued on 22/01/2019 Remark: Congo service passport number
Contact information:
• Address: Central African Republic, Am Dafock, Vakaga prefecture
• Address: Chad, Ndjamena Remark: since his arrest in November 2019

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

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

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

Citizenship information:
• Citizenship: Central African Republic

Identification document information:

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

EU reference number: EU.4901.21
Legal basis: 2019/84 (OJ L 18 I)
Programme: CHEM - CHEMICAL WEAPONS

Identity information:
• Name/Alias: Tariq YASMINA Title: Colonel Function: Tariq YASMINA acts as the liaison officer between the Scientific Studies and Research Centre (SSRC) and the Presidential Palace
• Name/Alias: Tarq Yasmina

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4902.20
Legal basis: 2019/84 (OJ L 18 I)
Programme: CHEM - CHEMICAL WEAPONS

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

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4908.14
Legal basis: 2019/84 (OJ L 18 I)
Programme: CHEM - CHEMICAL WEAPONS

Identity information:
• Name/Alias: Владимир Степанович АЛЕКСЕЕВ
• Name/Alias: Vladimir Stepanovich ALEXSEYEV Title: First Deputy Head of the GRU Function: First Deputy Head of the GRU (a.k.a. GU)

EU reference number: EU.4909.13
Legal basis: 2019/84 (OJ L 18 I)
Programme: CHEM - CHEMICAL WEAPONS

Identity information:
• Name/Alias: Игорь Олегович КОСТЮКОВ
• Name/Alias: Igor Olegovich KOSTYUKOV Title: Head of the GRU

EU reference number: EU.4941.91
Legal basis: 2019/84 (OJ L 18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/Alias: Walid ZUGHAIB  Title: Doctor, Head of Institute 2000 of the SSRC  Function: Walid Zughaib is the Director of Institute 2000, the division of the Scientific Studies and Research Centre (SSRC).
- Name/Alias: Walid Zughayb
- Name/Alias: Walid Zga'ib
- Name/Alias: Walid Zughib

Citizenship information:
- Citizenship: Syrian Arab Republic

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

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

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4943.89
Legal basis: 2020/1463 (OJ L335)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/Alias: Said Sa'id Sa'id
- Name/Alias: Said Saeed
- Name/Alias: أحمد سعيد
- Name/Alias: Said SAID  Title: Doctor, member of Institute 3000 (a.k.a. Institute 6000) of the SSRC  Function: Said Said is a significant figure in Institute 3000 a.k.a. Institute 6000, the division of the Scientific Studies and Research Centre (SSRC)

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

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

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

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

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

EU reference number: EU.5894.9
Legal basis: 2020/1480 (OJ L341)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/Alias: Андрей Вениаминович ЯРИН  Title: Chief of the Presidential Domestic Policy Directorate
European Union Consolidated Financial Sanctions List

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

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

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

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

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

**EU reference number:** EU.5896.7  
**Legal basis:** 2020/1480 (OJ L341)  
**Programme:** CHEM - CHEMICAL WEAPONS  
**Identity information:**
- **Name/Alias:** Сергей Иванович МЕНЯЙЛО  
  **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:** Алексей Юрьевич КРИВОРУЧКО  
  **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 Congo Central.  
• Name/Alias: Hugues Raston Ilunga Kampte  
• Name/Alias: Gaston Hughes Ilunga Kampte  

**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  

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**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  

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**EU reference number:** EU.3520.21  
**Legal basis:** 2020/2021 (OJ L419)  
**Programme:** COD - Democratic Republic of Congo  
**Identity information:**  
• Name/Alias: Kanyama Celestin Cishiku Antoine  
• 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: Kanyama Cishiku Bilolo Célestin  
• Name/Alias: Kanyama Tshisiku Celestin  
• Name/Alias: ‘Esprit de mort’  

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

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

**Identification document information:**  
• Source: 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  

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

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

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

EU reference number: EU.3608.92
Legal basis: 2017/396 (OJ 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: Ramuli

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

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

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

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

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

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

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

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

EU reference number: EU.3623.75
Legal basis: 2020/415 (OJ L86)
Programme: COD - Democratic Republic of Congo

Identity information:
- Name/Alias: Ignace
- Name/Alias: Ignace Murwanashyaka  Title: Dr  Function: FDLR President
- 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: 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:** restepaat Nkunda
• **Name/Alias:** generālis 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 Irakeza  **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 place:** Rwanda, Kinyinya, Kigali
• **Birth date:** 1967 **Birth place:** Rwanda, Murama, Kinyinya, Rubungo, Kigali,

**Citizenship information:**
• **Citizenship:** Rwanda

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

**EU reference number:** EU.3638.95

**Legal basis:** 2017/396 (OJ L60)
**Programme:** COD - Democratic Republic of Congo

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

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

**Citizenship information:**
• **Citizenship:** Rwanda

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

**Remark:** Pacifique Ntawunguka was the commander of the First Division of FOCA
**EU reference number: EU.3639.60**

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

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

**Identity information:**
- Name/Alias: James Nyakuni

**Citizenship information:**
- Citizenship: Uganda

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**EU reference number: EU.3640.85**

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

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

**Identity information:**
- Name/Alias: Stanislas Nzeiyimana  **Function:** Former FDLR-FOCA Deputy Commander
- Name/Alias: Deogratias Bigaruka Izabayo  **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

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**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

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

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

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**EU reference number: EU.3642.15**

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

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

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

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

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

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**EU reference number: EU.3643.77**

**Legal basis:** 2020/1507 (OJ L345)

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

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

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

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

**Contact information:**
- Address: Congo, Democratic Republic Of (was Zaire), Goma, North Kivu  **Remark:** (in prison)
EU reference number: EU.3649.61
Legal basis: 2020/1507 (OJ L345)
Programme: COD - Democratic Republic of Congo
Identity information:
  • Name/Alias: Terminator
  • Name/Alias: Major
  • Name/Alias: Bosco Ntaganda
  • Name/Alias: Bosco Ntagenda
  • Name/Alias: General Taganda
  • Name/Alias: Tango Romeo Remark: (Call sign)
  • Name/Alias: Lydia Remark: (When he was part of APR)
  • Name/Alias: Bosco TAGANDA Function: Nominated FARDC Brigadier-General by Presidential Decree on 11 December 2004, following Ituri peace agreements. Formerly Chief of Staff in CNDP and became CNDP military commander since the arrest of Laurent Nkunda in January 2009. Since January 2009, de facto Deputy Commander of consecutive anti-FDLR operations ‘Umoja Wetu’, ‘Kimia II’, and ‘Amani Leo’ in North and South Kivu.
  • Name/Alias: Romeo Remark: (Call sign)

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

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

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

EU reference number: EU.3650.86
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
  • Name/Alias: Zimulinda
  • Name/Alias: Innocent Zimurinda Title: Colonel (Colonel in the FARDC)

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

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

Contact information:
  • Address: Rwanda, Mudende, Rubavu

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

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: Kawa Panga Mandro
  • Name/Alias: Chief Kahwa
  • Name/Alias: Kawa
  • Name/Alias: Kawa Mandro
  • Name/Alias: Khawa Panga Mandro Function: Former President of PUSIC
  • Name/Alias: Mandro Panga Kahwa
  • Name/Alias: Yves Andoul Karim
  • Name/Alias: Yves Khawa Panga Mandro

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

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

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

Remark: Null

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, Ndsusu/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:** Iruta Douglas MPAMO  
- **Function:** Owner/Manager of the Compagnie Aérienne des Grands Lacs and of Great Lakes Business Company.  
- **Name/Alias:** Doulas Iruta Mpamo  
- **Name/Alias:** Mpano  

**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  

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

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

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**EU reference number:** EU.3734.6  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Identity information:**  
- **Name/Alias:** Leodomir Mugaragu  
- **Function:** FDLR/FOCA Chief of Staff, in charge of administration  
- **Name/Alias:** Manzi Leon  
- **Name/Alias:** Leo Manzi  

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

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

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

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

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

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

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

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

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

Citizenship information:
• Citizenship: Uganda

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

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

EU reference number: EU.3831.76
Legal basis: 2020/2021 (OJ L419)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Evariste Boshab Mahub Ma Bileng
• Name/Alias: Evariste BOSHAB  Function: Vice Prime Minister and Minister of Interior and Security from December 2014 to December 2016. Senator of Kasai since March 2019.

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

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

Identification document information:

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

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

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 Congrés 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: 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 Ntela, Mont Ngafula

EU reference number: EU.3855.35
Legal basis: 2020/2021 (OJ L419)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Tambo Numbi

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 Mutundo
• Name/Alias: Kalev Mutoid
• Name/Alias: Kalev Mutombo
• Name/Alias: Kalev Mutondo Katanga
• Name/Alias: Kalev Mutund
• Name/Alias: Kalev Motono
• Name/Alias: Kalev Katanga Mutondo
• Name/Alias: Kalev Mutond
• Name/Alias: Kalev MUTONDO

Function: Head of the National Intelligence Service (ANR) until February 2019. “Political advisor” to the Prime Minister of the DRC.

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'

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 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: Muhindo 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 L419)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: ‘Tango Two’
- Name/Alias: Eric Ruhorimbera Ruhanga
- Name/Alias: ‘Tango Deux’

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

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

Identification document information:
- Source: Unknown country  Document: Other identification number 1-69-09-51400-64  Remark: Military ID number: 1-69-09-51400-64
- Source: Congo, Democratic Republic Of (was Zaire)  Document: National passport OB0814241

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

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 Lembé 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

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

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 Nyagaitabire, Sector Ruvune, Commune Kinyami  Remark: Cellule Nyagaitabire, 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
European Union Consolidated Financial Sanctions List

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: 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)
• Name/Alias: Алексей Валерьевич МИНИН

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

Citizenship information:
• Citizenship: Russian Federation

Identification document information:
• Source: Russian Federation  Document: National passport 120017582  Validity: valid from 17/04/2017 to 17/04/2022  Issue: issued by Ministry of Foreign Affairs of the Russian Federation

Contact information:
• Address: Russian Federation, Moscow

EU reference number: EU.5705.84
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
Identity information:
• Name/Alias: Aleksei Sergeyvich MORENETS  Function: Cyber-operator for the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU),
• Name/Alias: Алексей Сергеевич МОРЕНЕЦ

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: Евгений Михайлович СЕРЕБРИАКОВ  Function: Cyber-operator for the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)
• Name/Alias: Evgenii Mikhaylovich SEREBRIAKOV
Birth information:
• Birth date: 26/07/1981  Birth place: Russian Federation, Kursk  Remark: Russian SFSR (Russian Federation)

Citizenship information:
• Citizenship: Russian Federation

Identification document information:

Contact information:
• Address: Russian Federation, Moscow

EU reference number: EU.5707.82
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
Identity information:
• Name/Alias: Олег Михайлович СОТНИКОВ  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

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

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

Citizenship information:
• Citizenship: Russian Federation

EU reference number: EU.5852.38
Legal basis: 2020/1536 (OJ L351I)
Programme: CYB - CYBER-ATTACKS
Identity information:
• Name/Alias: Habib Ibrahim Habib Eladli  Function: Former Minister of Interior

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

Citizenship information:
• Citizenship: Russian Federation

EU reference number: EU.2547.68
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt
Identity information:
• Name/Alias: Unknown

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

Citizenship information:
• Citizenship: Russian Federation
European Union Consolidated Financial Sanctions List

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

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

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

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

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

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

EU reference number: EU.3840.15
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt
Identity information:
• Name/Alias: Gamal Mohamed Hosni Elsayed Mubarak  Function: Son of Mr. Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt.

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

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

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

EU reference number: EU.3937.25
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt
Identity information:
• Name/Alias: Suzanne Saleh Thabet  Function: Spouse of Mr. Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt  Remark: Associated with Mohamed Hosni Elsayed Mubarak, who is subject to judicial proceedings or an asset recovery process by the Egyptian authorities following a final court ruling in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption.

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

EU reference number: EU.3938.87
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt
Identity information:
• Name/Alias: Alaa Mohamed Hosni Elsayed Mubarak  Function: Son of Mr. Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt. Date of listing: 21.3.2011.

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

EU reference number: EU.3984.38
Legal basis: 2020/416 (OJ L86)
Programme: EGY - Egypt
Identity information:
• Name/Alias: Mohamed Hosni Elsayed Mubarak  Function: Former President of the Arab Republic of Egypt

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

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

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

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

Citizenship information:
• Citizenship: Algeria

EU reference number: EU.4641.64
Legal basis: 2018/999 (OJ L178)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
• Name/Alias: Hocine BOUGUETOF

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

Citizenship information:
• Citizenship: Algeria

EU reference number: EU.4762.10
Legal basis: 2018/1539 (OJ L257)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
• Name/Alias: Brahim el KHAYARI

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

Citizenship information:
• Citizenship: France

EU reference number: EU.5001.25
Legal basis: 2019/270 (OJ L46)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
• Name/Alias: Guillaume PIROTTE

Birth information:
• Birth date: 07/06/1994  Birth place: France, Grasse

Citizenship information:
• Citizenship: France

EU reference number: EU.5241.16
Legal basis: 2019/1943 (OJ L303)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
• Name/Alias: Guillaume PIROTTE

Birth information:
• Birth date: 07/06/1994  Birth place: France, Grasse

EU reference number: EU.5661.87
Legal basis: 2020/1124 (OJ L246)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
• Name/Alias: Bryan D’ANCONA

Birth information:
• Birth date: 26/01/1997  Birth place: France, Nice

Citizenship information:
• Citizenship: France

**EU reference number:** EU.1885.36  
**Legal basis:** 2018/1604 (OJ L268)  
**Programme:** GIN - Guinea

Identity information:
• Name/Alias: Aboubacar Chérif DIAKITÉ  Title: Lieutenant  
• Name/Alias: Toumba DIAKITÉ

Birth information:
• Birth date: 01/01/1968  Birth place: Unknown country

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

**EU reference number:** EU.1882.9  
**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 13683  
  **Remark:** (passport number)

**EU reference number:** EU.2082.34  
**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.2200.26  
**Legal basis:** 2018/1604 (OJ L268)  
**Programme:** GIN - Guinea

Identity information:
• Name/Alias: Moussa Dadis CAMARA  Title: Captain

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

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

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

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

**Remark:** Date of listing: 2012-05-03
**Identity information:**
- Name/Alias: Saya Braia Na NHAPKA  Title: General  Function: Chief of the Presidential Guard
- Citizenship: Guinea-bissau

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

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**Identity information:**
- Name/Alias: Tomás DJASSI  Title: Colonel  Function: Commander of the National Guard
- Birth date: 18/09/1968
- Birth place: Unknown country
- Citizenship: Guinea-bissau

**Identification document information:**

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

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**Identity information:**
- Name/Alias: Celestino de CARVALHO  Title: Colonel  Function: President of the National Defence Institute
- Birth date: 14/06/1955
- Birth place: Unknown country
- Citizenship: Guinea-bissau

**Identification document information:**

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

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**Identity information:**
- Name/Alias: Samuel FERNANDES  Title: Major  Function: Assistant to the Chief of Operations of the National Guard
- Birth date: 22/01/1965
- Birth place: Unknown country
- Citizenship: Guinea-bissau

**Identification document information:**

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

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**Identity information:**
- Name/Alias: Bion NA TCHONGO  Title: Commander (Navy)  Function: Chief of the Naval Intelligence
- Birth date: 08/04/1961
- Birth place: Unknown country
- Citizenship: Guinea-bissau
Identification document information:

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

EU reference number: EU.3046.85
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau
Identity information:
- Name/Alias: Agostinho Sousa CORDEIRO  Title: Commander (Navy)  Function: Chief of Logistics of the Armed Forces Joint Staff

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

Citizenship information:
- Citizenship: Guinea-bissau

Identification document information:

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

EU reference number: EU.3052.32
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau
Identity information:
- Name/ Alias: Paulo SUNSAI  Title: Captain  Function: Assistant to the North Region Military Commander

Remark: Date of designation: 2012-06-01

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

Citizenship information:
- Citizenship: Guinea-bissau

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

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

Citizenship information:
- Citizenship: Guinea-bissau

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

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

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

Citizenship information:
- Citizenship: Guinea-bissau

Identification document information:
- Source: Guinea-bissau  Document: Other identification number Unknown national ID  Remark: unknown national id
- Source: Guinea-bissau  Document: National passport AAID00435  Validity: valid to 18/02/2013  Issue: issued on 18/02/2010  Additional information: diplomatic passport  Remark: diplomatic passport; date of issue: 2010-02-18; place of issue: guinea- bissau; date of expiry: 2013-02-18

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

Date of UN designation: 18.05.2012 (pursuant to para. 4 of UNSCR 2048 (2012))
European Union Consolidated Financial Sanctions List

EU reference number: EU.3602.11
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
• Name/Alias: Mamadu NKRUMAH
• Name/Alias: Mamadu TURE Title: Major General  Function: Deputy Chief of Staff of the Armed Forces
Birth information:
• Birth date: 26/04/1947  Birth place: Unknown country
Citizenship information:
• Citizenship: Guinea-bissau
Identification document information:
• Source: Guinea-bissau  Document: National passport DA0002186  Validity: valid to 26/08/2013  Issue: issued on 30/03/2007  Additional information: diplomatic passport
Remark: Date of UN designation: 18.05.2012 (pursuant to para. 4 of UNSCR 2048 (2012))

EU reference number: EU.3603.73
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
• Name/Alias: Tchipa NA BIDON Title: Lieutenant-colonel  Function: Head of the Military Intelligence
Birth information:
• Birth date: 28/05/1954  Birth place: Unknown country
Citizenship information:
• Citizenship: Guinea-bissau
Identification document information:
Remark: Parentage: “Nabidom”. Date of listing: 2012-06-01

EU reference number: EU.3604.38
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
• Name/Alias: Tcham NA MAN
• Name/Alias: Tcham Namam
• Name/Alias: Namam
Birth information:
• Birth date: 27/02/1953  Birth place: Unknown country
Citizenship information:
• Citizenship: Guinea-bissau
Identification document information:
Remark: Parentage: Biute Naman and Ndjade Na Noa. Date of listing: 2012-06-01

EU reference number: EU.3605.3
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
• Name/Alias: Idrissa DJALÓ
• Name/Alias: Idriça Djaló Title: Major  Function: Protocol advisor to the Armed Forces Chief of Staff; Colonel; Chief of Protocol of the Headquarters of the Armed Forces (subsequently)
Birth information:
• Birth date: 18/12/1954  Birth place: Unknown country
Citizenship information:
• Citizenship: Guinea-bissau
Identification document information:
• Source: Guinea-bissau  Document: National passport AAISO40158  Validity: valid to 02/10/2015  Issue: issued on 12/10/2012  Remark: passport issued on 2012-10-02 in guinea bissau, expiring on 2015-10-02
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.3742.77  
**Legal basis:** 2017/403 (OJ L 63)  
**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 L 63)  
**Programme:** GNB - Guinea-Bissau  
**Identity information:**  
- **Name/Alias:** Ibraima CAMARA  
- **Title:** Brigadier General  
- **Function:** Chief of Staff of the Air Force  
- **Name/Alias:** Papa Camara  

**Birth information:**  
- **Birth date:** 11/05/1964  
- **Birth place:** Unknown country  

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

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

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

**EU reference number:** EU.3744.7  
**Legal basis:** 2017/403 (OJ L 63)  
**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:** 06/06/1966  
- **Birth place:** Unknown country  

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

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

**EU reference number:** EU.3745.69  
**Legal basis:** 2017/403 (OJ L 63)  
**Programme:** GNB - Guinea-Bissau  
**Identity information:**  
- **Name/Alias:** Cranha DANFÁ  
- **Title:** Colonel  
- **Function:** Head of Operations of the Armed Forces Joint Staff  

**Birth information:**  
- **Birth date:** 05/03/1957  
- **Birth place:** Unknown country  

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

**Identification document information:**  
- **Source:** Guinea-bissau  
- **Document:** National passport AAIN29392  
- **Validity:** valid to 29/09/2016  
- **Issue:** issued on 29/09/2011  

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

**EU reference number:** EU.3747.96  
**Legal basis:** 2017/403 (OJ L 63)  
**Programme:** GNB - Guinea-Bissau  
**Identity information:**  
- **Name/Alias:** Júlio NHATE  
- **Title:** Lieutenant-colonel  
- **Function:** Commander of the Paratroop Regiment  

**Birth information:**  
- **Birth date:** 28/09/1965  
- **Birth place:** Unknown country  
- **Birth date:** 1972  
- **Birth place:** Unknown country
Citizenship information:
  • Citizenship: Guinea-bissau

Remark: Date of listing: 2012-06-01

EU reference number: EU.1780.52
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Abdollah Solat Sana  Function: Managing Director of the Uranium Conversion Facility (UCF) in Esfahan

EU reference number: EU.1841.75
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Ali Fadavi  Title: Rear Admiral  Function: Commander of IRGC Navy

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

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 L196)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Ali HOSEYNITASH  
  Title: IRGC Brigadier-General  
  Function: Member of the IRGC. Member of the Supreme National Security Council and involved in formulating policy on nuclear issues.

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

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

EU reference number: EU.2173.60  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Beik Mohammadlu  
  Title: Brigadier-General  
  Function: MODAFL Deputy for Supplies and Logistics

EU reference number: EU.2174.25  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Anis Naccache  
  Function: Administrator of Barzagani Tejarat Tavanmad Saccal companies

EU reference number: EU.2175.87  
Legal basis: 2019/855 (OJ L196)  
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: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Mohammad Shafi‘i Rudsari  
  Title: Rear Admiral  
  Function: Former MODAFL Deputy for Co-ordination

EU reference number: EU.2216.11  
Legal basis: 2019/855 (OJ L196)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Ali SHAMSHIRI  
  Title: IRGC Brigadier-General  
  Function: Member of the IRGC. Has held senior roles in MODAFL.
EU reference number: EU.2222.55  
Legal basis: 2020/847 (OJ L196)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Ahmad VAHIDI  
  Title: IRGC Brigadier-General  
  Function: President of the Supreme National Defense University and former Minister of MODAFL.

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

EU reference number: EU.2409.29  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Mohammad-Ali ZANJIREI  
  Function: Senior advisor to Head, and Deputy Head of Iran's Prisons Organisation.

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

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

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

Remark: Date of listing 14.4.2011.

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

EU reference number: EU.2495.81  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Mohammad-Ali JAFARI  
• Name/Alias: Aziz 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  
  **Function**: Deputy Coordinator of the Islamic Revolutionary Guard Corps (IRGC). Former Deputy Chief of the IRGC for cultural and social affairs. Former Commander of the Basij (2009-2016).

**Birth information**:  
- **Birth date**: Circa 1952  
  **Birth place**: Iraq, Najaf

**EU reference number**: EU.2531.83  
**Legal basis**: 2020/510 (OJ L113)  
**Programme**: IRN - Iran  
**Identity information**:  
- **Name/Alias**: Azizollah RAJABZADEH  
  **Function**: Advisor to the mayor of Tehran. Former Head of Tehran Disaster Mitigation Organisation (2010-2013).

**EU reference number**: EU.2532.48  
**Legal basis**: 2020/510 (OJ L113)  
**Programme**: IRN - Iran  
**Identity information**:  
- **Name/Alias**: Hossein SAJEDI-NIA  
  **Function**: Police Operations Deputy Commander. Former head of Tehran Police, former Deputy Chief of Iran's National Police responsible for Police Operations.

**EU reference number**: EU.2551.85  
**Legal basis**: 2018/827 (OJ L140)  
**Programme**: IRN - Iran  
**Identity information**:  
- **Name/Alias**: Amir Ali Haji ZADEH  
  **Title**: IRGC Brigadier-General  
  **Function**: IRGC Aerospace Force Commander.

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

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

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

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

**EU reference number**: EU.2657.34  
**Legal basis**: 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**: Ali Hojatoleslam SAIDI  
- **Name/Alias**: Hojjat- al-Eslam Ali Saeedi  
- **Name/Alias**: Hojjat- al-Eslam Ali Saidi
Identity information:
- Name/Alias: Sayed Shamsuddin BORBORUDI  Function: Former Deputy Head of UN designated Atomic Energy Organisation of Iran, where he was subordinate to UN designated Feridun Abbasi Davani. Has been involved in the Iranian nuclear programme since at least 2002, including as the former head of procurement and logistics at AMAD, where he was responsible for using front companies such as Kimia Madan to procure equipment and material for Iran’s nuclear weapons programme.
- Name/Alias: Seyed Shamseddin BORBOROUDI  Function: Former Deputy Head of UN designated Atomic Energy Organisation of Iran, where he was subordinate to UN designated Feridun Abbasi Davani. Has been involved in the Iranian nuclear programme since at least 2002, including as the former head of procurement and logistics at AMAD, where he was responsible for using front companies such as Kimia Madan to procure equipment and material for Iran’s nuclear weapons programme.

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

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

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.2677.36
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Identity information:
- Name/Alias: Milad JAFARI

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

Remark: Date of listing 1.12.2011

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

Remark: Date of listing 1.12.2011

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

EU reference number: EU.2705.64
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohammad MOHAMMADI  Function: Managing Director of MATSA

Remark: Date of listing 1.12.2011

EU reference number: EU.2707.91
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohammad Sadegh NASERI  Function: Head of the Physics Research Institute (formerly known as the Institute of Applied Physics)
Remark: Date of listing 1.12.2011

EU reference number: EU.2709.21
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Identity information:
• Name/Alias: Hamid SOLTANI  Function: Managing Director of the EU-designated Management Company for Nuclear Power Plant Construction (MASNA)

Remark: Date of listing 1.12.2011

EU reference number: EU.2711.11
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Identity information:
• Name/Alias: Javad AL YASIN  Function: Head of the Research Centre for Explosion and Impact, also known as METFAZ

Remark: Date of listing 1.12.2011

EU reference number: EU.2723.39
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad-Bagher BAGHERI  Function: Judge at the Supreme court since December 2015. Former vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention

Remark: Date of listing: 10.10.2011.

EU reference number: EU.2781.18
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Massoud JAZAYERI  Title: Brigadier-General  Function: Within the joint military staff of Iran's Armed Forces, Brigadier-General Massoud Jazayeri was the deputy chief of staff for cultural and media affairs (a.k.a. State Defence Publicity HQ).

EU reference number: EU.2786.37
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad Saleh JOKAR  Function: Deputy for Parliamentary Affairs of the Revolutionary Guards. From 2011 until 2016 parliamentary deputy for Yazd Province and Member of the parliamentary Committee for National Security and Foreign Policy. Former Commander of Student Basij Forces.

EU reference number: EU.2811.73
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Hossein ZEBHI  Function: First Deputy Advisor to the Judiciary and Judge of the Supreme Court. Deputy to the Prosecutor-General of Iran (2007-2015).

EU reference number: EU.2909.48
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Sadeq LARIJANI  Function: Named Head of the Expediency Council on 29 December 2018. Head of the Judiciary from 2009.

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

Remark: Date of listing: 23.3.2012

EU reference number: EU.2910.73
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ali SAEEDI  Function: Representative of the Guide for the Pasdaran since 1995 after spending his whole career within the institution of the military, and specifically in the Pasdaran intelligence service.

Remark: Date of listing: 23.3.2012

EU reference number: EU.2926.58
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Jaber BANESHI  Function: Head of Branch 22 of the Appeals Court of Shiraz from November 2011. Prosecutor of Shiraz until October 2011

Remark: Date of listing: 10.10.2011.

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

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

Remark: Date of listing: 10.10.2011.

EU reference number: EU.2928.85
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:

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

EU reference number: EU.2929.50
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
  • Name/Alias: Hojatollah KHODAEI SOURI  Function: Member of the National Security and Foreign policy Committee. Parliamentary deputy for Lorestan Province. Member of the Parliamentary Commission for Foreign and Security Policy. Head of Evin prison until 2012.

Birth information:
  • Birth date: 1964  Birth place: Iran (Islamic Republic Of), Selseleh

EU reference number: EU.2930.75
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
  • Name/Alias: Morteza TAMADDON  Function: Former Head of Tehran provincial Public Security Council. Former IRGC Governor-General of Tehran Province. Currently board member at Khajeh Nasireddin Tusi University of Technology.

Birth information:
  • Birth date: 1959  Birth place: Unknown country, Shahr Kord-Isfahan

EU reference number: EU.2931.40
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
  • Name/Alias: Aziz HAJOHAM-MADI  Function: Judge at the Tehran Provincial Criminal Court.
  • Name/Alias: Noorollah Azizmohammadi  Function: Judge at the Tehran Provincial Criminal Court.
  • Name/Alias: Aziz Hajmohammadi  Function: Judge at the Tehran Provincial Criminal Court.

Birth information:
  • Birth date: 1948  Birth place: Iran (Islamic Republic Of), Tehran

Remark: Date of listing: 10.10.2011.

EU reference number: EU.2932.5
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
  • Name/Alias: Ali MIRHEJAZI  Function: Part of the Supreme Leader's inner circle.
Remark: Date of listing: 23.3.2012

**EU reference number:** EU.2933.67  
**Legal basis:** 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.2946.60  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Mohammad HOSSEINI  
  **Function:** Advisor to Former President Mahmoud Ahmadinejad and spokesperson for YEKA, a hardline political faction. Minister of Culture and Islamic Guidance (2009-2013). Ex-IRGC

- **Name/Alias:** Seyyed Mohammad HOSSEYNI  
  **Function:** Advisor to Former President Mahmoud Ahmadinejad and spokesperson for YEKA, a hardline political faction. Minister of Culture and Islamic Guidance (2009-2013). Ex-IRGC

- **Name/Alias:** Sayyed Mohammad HOSSEYNI  
  **Function:** Advisor to Former President Mahmoud Ahmadinejad and spokesperson for YEKA, a hardline political faction. Minister of Culture and Islamic Guidance (2009-2013). Ex-IRGC

- **Name/Alias:** Sayyid Mohammad HOSSEYNI  
  **Function:** Advisor to Former President Mahmoud Ahmadinejad and spokesperson for YEKA, a hardline political faction. Minister of Culture and Islamic Guidance (2009-2013). Ex-IRGC

- **Name/Alias:** Sayyed Mohammad HOSSEYNI  
  **Function:** Advisor to Former President Mahmoud Ahmadinejad and spokesperson for YEKA, a hardline political faction. Minister of Culture and Islamic Guidance (2009-2013). Ex-IRGC

**Birth information:**  
- **Birth date:** 1961  
  **Birth place:** Unknown country, Rafsanjan, Kerman

EU reference number: EU.2950.77  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
- **Name/Alias:** Bahram RESHTE-AHMADI  

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:** Mohammad HOSSEINI  
Identity information:
  • Name/Alias: Hossein TAEB  Function: Head of the IRGC intelligence organization since October 2009. Commander of the Basij until October 2009.

Birth information:
  • Birth date: 1963  Birth place: Iran (islamic Republic Of), Tehran

EU reference number: EU.2961.43
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Ghorban-Ali DORRI-NADJA-FABADI  Function: Member of the Assembly of Experts and representative of the Supreme Leader in Markazi (“Central”) Province and Head of the Supreme Administrative Court. Prosecutor General of Iran until September 2009, as well as former Intelligence minister under Khatami presidency

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

EU reference number: EU.2962.8
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Ali-Akbar HEYDARIFAR  Function: Former judge, Tehran Revolutionary Court

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

EU reference number: EU.2963.70
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Abbas JAFARI-DOLA-TABADI  Function: Former prosecutor general of Tehran (August 2009 - April 2019).

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

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

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

EU reference number: EU.2978.90
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Abdolsamad KHORAMABADI  Function: Deputy Director for Judicial Oversight (since 13 October 2018). Former head of “Commission to Determine the Instances of Criminal Content”

Remark: Date of listing: 12.3.2013.

EU reference number: EU.3024.56
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Morteza KIASATI  Function: Judge of the Ahwaz Revolutionary Court, Branch 4

Remark: Date of listing: 12.3.2013

EU reference number: EU.3031.65
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Asadollah JAFARI  Function: Prosecutor of Mazandaran Province

Remark: Date of listing: 12.3.2013.
EU reference number: EU.3032.30
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

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

Contact information:
- Address: Unknown country, Tehran Remark: Place of residence: Tehran
  Place of work: Press TV HQ, Tehran

EU reference number: EU.3033.92
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Rahim HAMLBAR Function: Judge of Branch 1 of Tabriz Revolutionary Court

Remark: Date of listing: 12.3.2013.

EU reference number: EU.3456.43
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Esmaeil AHMADI-MOQADDAM Function: Former Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff. Chief of Iran's National Police from 2005 until early 2015. Also Head of the Iranian Cyber Police (listed) from January 2011 until early 2015. Currently head of Iran's Headquarters in support of the Yemeni People.

Birth information:
- Birth date: 1961 Birth place: Iran (Islamic Republic Of), Tehran

EU reference number: EU.3457.8
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Hossein ALLAHKARAM Function: Head of Ansar-e Hezbollah Coordination Council and former general in the IRGC. He co-founded Ansar-e Hezbollah.

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

EU reference number: EU.3458.70
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

EU reference number: EU.3459.35
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Bahram Hosseini MOTLAGH Function: Former head of the Army Command and General Staff College (DAFOOS). Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province.

EU reference number: EU.3460.60
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Hodjatoleslam Seyed Mohammad SOLTANI Function: Head of the Organisation for Islamic Propaganda in the province of Khorasan-Razavi. Judge, Mashhad Revolutionary Court until 2013.

EU reference number: EU.3461.25
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Amir MORTAZAVI Function: Deputy head of the Unit for Social Affairs and Crime Prevention at the judiciary in the province of Khorasan-Razavi. Deputy Prosecutor of Mashhad until at least 2015.
EU reference number: EU.3462.87
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Yadollah JAVANI Function: IRGC deputy commander for political affairs.

EU reference number: EU.3463.52
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: 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.
• 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.

EU reference number: EU.3465.79
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Reza TAGHIPOUR Function: Member of the Supreme Cyberspace Council. Member of the City Council of Tehran. Former Minister for Information and Communications (2009-2012).

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

EU reference number: EU.3466.44
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Toraj KAZEMI Function: Chief of the Greater Tehran division of the EU-designated Cyber Police.

EU reference number: EU.3467.9
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Seyyed Solat MORTAZAVI Function: Until November 2019 Director of the Tehran branch of the Foundation Astan Qods Razavi. Former mayor of the second largest city of Iran, Mashad. Former Deputy Interior Minister for Political Affairs, appointed in 2009.

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

EU reference number: EU.3468.71
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ezzatollah ZARGHAMI Function: Member of the Supreme Cyberspace Council and Cultural Revolution Council. Former Head of Islamic Republic of Iran Broadcasting (IRIB) (until November 2014).

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

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

EU reference number: EU.3469.36
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Heydar MOSLEHI Function: Representative of the Ideological-Political Bureau of the Commander in Chief of Iran's Armed Forces (since 2018). Former advisor of Supreme Jurisprudence in the IRGC. Head of the organization for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013).
• Name/Alias: Haidar MOSLEHI Function: Representative of the Ideological-Political Bureau of the Commander in Chief of Iran's Armed Forces (since 2018). Former advisor of Supreme Jurisprudence in the IRGC. Head of the organisation for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013).
• Name/Alias: Heidar MOSLEHI Function: Representative of the Ideological-Political Bureau of the Commander in Chief of Iran's Armed Forces (since 2018). Former advisor of Supreme Jurisprudence in the IRGC. Head of the organisation for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013).
Birth information:
• Birth date: 1956  
  Birth place: Iran (Islamic Republic of), Isfahan

EU reference number: EU.3470.61
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Seyyed Morteza BAKHTIARI  

Birth information:
• Birth date: 1952  
  Birth place: Iran (Islamic Republic of), Mashhad

EU reference number: EU.3471.26
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ali-Reza AKBARSHAHI  

Birth information:
• Birth date: 1952  
  Birth place: Iran (Islamic Republic of), Mashhad

EU reference number: EU.3472.88
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Hassan ZAREH DEHNAVI  
  Function: Former Deputy Safety Officer of Tehran Revolutionary Court. Former Judge, Tehran Revolutionary Court, branch 26.

Birth information:
• Birth date: 1952  
  Birth place: Iran (Islamic Republic of), Mashhad

EU reference number: EU.3473.53
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ahmad-Reza RADAN  
  Function: Head of the Centre for Strategic Studies of the Iranian Law Enforcement Force, a body linked to the National Police. Deputy Chief of Iran's National Police until June 2014. Currently IRGC commander in charge of training Iraqi “anti-terrorist” forces.

Birth information:
• Birth date: 1963  
  Birth place: Iran (Islamic Republic of), Isfahan

EU reference number: EU.3474.18
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Seyeed Hassan SHARIATI  
  Function: Advisor and Member of the 28th Section of the Supreme Court. Head of Mashhad Judiciary until September 2014.

EU reference number: EU.3475.80
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Malek Ajdar SHARIFI  
  Function: Judge at the Supreme Court, head of the 43rd section. Former Head of East Azerbaijan Judiciary.

EU reference number: EU.3774.10
Legal basis: 2020/847 (OJ L196)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad Reza NAQDI  
  Title: IRGC Brigadier-General  
  Function: Deputy Coordinator of the IRGC. Former Deputy Commander of IRGC for Cultural and Social Affairs. Former Commander of Basij Resistance Force.

Birth information:
• Birth date: 1953  
  Birth place: Iraq, Najaf

Remark: See the logical id 5756. The person was listed by the UN in 2008. In 2010 was listed by the EU.
**EU reference number:** EU.3862.44  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  

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

**Birth information:**  
- Birth date: 1959  
  **Birth place:** Iran (Islamic Republic Of), Abadan
- Birth date: 1958  
  **Birth place:** Iran (Islamic Republic Of), Abadan

**Remark:** Has “links to the Institute of Applied Physics. Working closely with Mohsen Fakhrizadeh-Mahabadi.”

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**EU reference number:** EU.3863.9  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  

**Identity information:**  
- Name/Alias: Ali Akbar Ahmadian  
  **Title:** Vice Admiral  
  **Function:** Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff
  **Remark:** Position change
- Name/Alias: Ali Akbar Ahmadian  
  **Title:** Vice Admiral  
  **Function:** Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff

**Birth information:**  
- Birth date: 1961  
  **Birth place:** Iran (Islamic Republic Of), Kerman

**Remark:** Position change

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**EU reference number:** EU.3864.71  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  

**Identity information:**  
- Name/Alias: Bahmanyar Morteza Bahmanyar  
  **Function:** Head of Finance & Budget Dept, Aerospace Industries Organisation (AIO)

**Birth information:**  
- Birth date: 31/12/1952  
  **Birth place:** Unknown country

**Citizenship information:**  
- Citizenship: Iran (Islamic Republic Of)

**Identification document information:**  
- Source: Iran (Islamic Republic Of)  
  **Document:** National passport I0005159  
  **Remark:** issued in Iran
- Source: Iran (Islamic Republic Of)  
  **Document:** National passport 10005159  
  **Remark:** issued in Iran

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**EU reference number:** EU.3865.36  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  

**Identity information:**  
- Name/Alias: Ahmad Vahid Dastjerdi  
  **Function:** Head of the Aerospace Industries Organisation (AIO). Served as Deputy Defence Minister.

**Birth information:**  
- Birth date: 15/01/1954  
  **Birth place:** Unknown country

**Identification document information:**  
- Source: Iran (Islamic Republic Of)  
  **Document:** National passport A0002987

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**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).

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**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: Mohammed Islami Title: Dr. Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
• Name/Alias: Mohamed Islami Title: Dr. Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
• Name/Alias: Mohammad Islami Title: Dr. Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013

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

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

Identification document information:
• Source: Iran (islamic Republic Of) Document: National passport A0002302

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

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

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

Birth information:
• Birth date: 1959 Birth place: Iran (islamic Republic Of), Isfahan

Identification document information:
• Source: Iran (islamic Republic Of) Document: National passport G4506013

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

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

Identification document information:
• Source: Iran (islamic Republic Of) Document: National passport G4506013

EU reference number: EU.3879.91
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mehrdada Akhlaghi Ketabachi Function: Head of Shahid Bagheri Industrial Group (SBIG)

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

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

EU reference number: EU.3880.19
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Naser Maleki  
  **Function:** Head of Shahid Hemmat Industrial Group (SHIG). Naser Maleki is also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme. The Shahab-3 is Iran's long-range ballistic missile currently in service.

**Birth information:**

- **Birth date:** 1960  
  **Birth place:** Unknown country

Identification document information:

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

**EU reference number:** EU.3887.65  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mohammad Mehdi Nejad Nouri  
  **Title:** Lt Gen.  
  **Function:** Rector of Malek Ashtar University of Defence Technology. Deputy Minister of Science, Research and Technology.

**EU reference number:** EU.3888.30  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mortaza Rezaie  
  **Title:** Brigadier General  
  **Function:** Deputy Commander of IRGC

- **Name/Alias:** Mortaza Rezaie  
  **Title:** Brigadier General  
  **Function:** Deputy Commander of IRGC

- **Name/Alias:** Mortaza Rezaie  
  **Title:** Brigadier General  
  **Function:** Deputy Commander of IRGC

- **Name/Alias:** Mortaza Rezaie  
  **Title:** Brigadier General  
  **Function:** Deputy Commander of IRGC

**Birth information:**

- **Birth date:** 1956  
  **Birth place:** Unknown country

**EU reference number:** EU.3889.92  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Morteza Safari  
  **Title:** Rear Admiral  
  **Function:** Commander of IRGC Navy

- **Name/Alias:** Morteza Safari  
  **Title:** Rear Admiral  
  **Function:** Commander of IRGC Navy

**EU reference number:** EU.3893.12  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Abdolghassem SALAVATI  
  **Function:** Judge, Head of Tehran Revolutionary Court, branch 15. Committing Judge in the Tehran Tribunal.

**EU reference number:** EU.3894.74  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Mahmoud ABBASZADEH-MESHKINI  
  **Function:** Advisor to Iran's High Council for Human Rights. Former secretary of the High Council for Human Rights. Former governor of Ilam Province. Former Interior Ministry's political director.

**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:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Seyyed Alireza AVAEE  
  **Function:** Minister of Justice. Former Director of the special investigations office. Until July 2016 deputy Minister of Interior and head of the Public register. Advisor to the Disciplinary Court for Judges since April 2014. Former President of the Tehran Judiciary.

**EU reference number:** EU.3897.14  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran

**Identity information:**

- **Name/Alias:** Seyyed Ali-Reza AVAEE  
  **Function:** Minister of Justice. Former Director of the special investigations office. Until July 2016 deputy Minister of Interior and head of the Public register. Advisor to the Disciplinary Court for Judges since April 2014. Former President of the Tehran Judiciary.
EU reference number: EU.3897.66
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Seyyed Hasan FIRUZABADI Title: Maj-Gen Dr Function: As Chief of Staff of Iran's Armed Forces (1989 to 2016), he was the highest military commander responsible for directing all military divisions and policies, including the Islamic Revolutionary Guards Corps (IRGC) and police. Currently military advisor to the Supreme Leader and member of the Supreme National Security Council (SNSC) and the Expediency Council.
• Name/Alias: Seyed Hassan FIRUZABADI Title: Maj-Gen Dr
• Name/Alias: Seyyed Hasan FIROUZABADI Title: Maj-Gen Dr
• Name/Alias: Seyed Hassan FIROUZABADI Title: Maj-Gen Dr

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

EU reference number: EU.3898.31
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mostafa Barzegar GANJI Function: Prosecutor-General of Qom (2008-2017), now head of the directorate general for prisons

EU reference number: EU.3899.93
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad Reza HABIBI Function: Attorney General of Isfahan. Former head of the Ministry of Justice office in Yazd. Former Deputy Prosecutor of Isfahan.

EU reference number: EU.3900.73
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad HEJAZI Function: IRGC-General. Former Head of the IRGC's Sarollah Corps in Tehran, and former Head of the Basij Forces.

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

Remark: Date of listing: 10.10.2011.

EU reference number: EU.3901.38
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Behrouz KAMALIAN Function: Head of the “Ashiyaneh” cyber group linked with the Iranian regime.
• Name/Alias: Hackers Brain Function: Head of the "Ashiyaneh" cyber group linked with the Iranian regime.
• Name/Alias: Behrouz_Ice Function: Head of the "Ashiyaneh" cyber group linked with the Iranian regime.

Birth information:
• Birth date: 1983 Birth place: Iran (Islamic Republic Of), Tehran

EU reference number: EU.3902.3
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mojtaba MALEKI Function: Deputy head of the Ministry of Justice in the Khorasan Razavi province. Former prosecutor of Kermanshah.

Remark: Date of listing: 10.10.2011.

EU reference number: EU.3903.65
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mahmoud SALARKIA Function: Currently working as a lawyer. Former Head of the Petrol and Transport commission of the City of Tehran. Deputy to the Prosecutor-General of Tehran for Prison Affairs during the crackdown of 2009. Former director of Tehran Football Club ‘Persepolis’
EU reference number: EU.3904.30
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Hosseyn TALA Function: Mayor of Eslamshahr. Former Iranian MP. Former Governor-General ("Farmandar") of Tehran Province until September 2010
  • Name/Alias: Hossein TALA Function: Mayor of Eslamshahr. Former Iranian MP. Former Governor-General ("Farmandar") of Tehran Province until September 2010

EU reference number: EU.3905.92
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mohammad-Kazem BAHRAMI Function: Head of the administrative justice court.

Remark: Date of listing: 10.10.2011.

EU reference number: EU.3906.57
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Ali FAHRADI Function: Deputy head of Inspectorate of Legal Affairs and Public Inspection of the Ministry of Justice of Tehran. Former prosecutor of Karaj.

EU reference number: EU.3907.22
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Ali REZVNAMA-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 SADIEGHI Function: Colonel and Deputy of IRGC technical and cyber intelligence and in charge of the centre of analysis and fight against organised crime within the Pasdaran.

Remark: Date of listing: 23.3.2012

EU reference number: EU.3909.49
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

Remark: Date of listing: 12.3.2013

EU reference number: EU.3910.74
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mohammad SARAFRAZ Title: Dr. Function: Former member of the Supreme Council of Cyber Space. Former President of the Islamic Republic of Iran Broadcasting (IRIB) (2014-2016). Former Head of IRIB World Service and Press TV.
  • Name/Alias: Haj-agha Sarafraz Title: Dr. Function: Former member of the Supreme Council of Cyber Space. Former President of the Islamic Republic of Iran Broadcasting (IRIB) (2014-2016). Former Head of IRIB World Service and Press TV

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

Contact information:
  • Address: Unknown country, Tehran Remark: Place of Residence: Tehran

Remark: Place of Work: IRIB and PressTV HQ, Tehran

EU reference number: EU.3911.39
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Seyyed Reza MUSAVI-TABAR Function: Former Head of the Revolutionary Prosecution of Shiraz.

Remark: Date of listing: 12.3.2013.
EU reference number: EU.3916.58
Legal basis: 2017/1124 (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

Identity information:
- Name/Alias: Hosein Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hossein Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hussain Salimi  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: Hossein Salim  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hossein Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hossein Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Haji Qassem  Title: General
- Name/Alias: Haj Qasem  Title: General
- Name/Alias: Kasim Sulaymani  Title: General
- Name/Alias: Kasim Sulaimani  Title: General
- Name/Alias: Husain Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Husain Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hosain 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: Hossein Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Haji Qassem  Title: General
- Name/Alias: Haj Qasem  Title: General
- Name/Alias: Kasim Sulaymani  Title: General
- Name/Alias: Kasim Sulaimani  Title: General
- Name/Alias: Hussain Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hussain Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hosain Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hossein Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Haji Qassem  Title: General
- Name/Alias: Haj Qasem  Title: General
- Name/Alias: Kasim Sulaymani  Title: General
- Name/Alias: Kasim Sulaimani  Title: General
- Name/Alias: Hossein Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hossein Salim  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hossein Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hossein Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Haji Qassem  Title: General
- Name/Alias: Haj Qasem  Title: General
- Name/Alias: Kasim Sulaymani  Title: General
- Name/Alias: Kasim Sulaimani  Title: General
- Name/Alias: Hussain Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hussain Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hosain Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hossein Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Haji Qassem  Title: General
- Name/Alias: Haj Qasem  Title: General
- Name/Alias: Kasim Sulaymani  Title: General
- Name/Alias: Kasim Sulaimani  Title: General

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

EU reference number: EU.3919.50
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Qasem Soleimani  Title: Brigadier General  Function: Commander of Qods force. Promoted to Major General, retaining his position as Commander of Qods Force.
- Name/Alias: Qasim Soleimani
- Name/Alias: Kasim Soleimani
- Name/Alias: Qasim Sulaymani
- Name/Alias: Qasim Sulaimani
- Name/Alias: Qasem Sulaimani
- Name/Alias: Qasem Saleemi
- 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.3923.67
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohammad MOGHISSEH  Function: Judge, Head of Tehran Revolutionary Court, branch 28.
- Name/Alias: NASSERIAN  Function: Judge, Head of Tehran Revolutionary Court, branch 28
- Name/Alias: Mohammad NASSERIAN  Function: Judge, Head of Tehran Revolutionary Court, branch 28

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

Birth information:
- Birth date: 1944  Birth place: Iran (Islamic Republic Of), Isfahan
**EU reference number:** EU.3924.32  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran  
**Identity information:**  
- Name/Alias: Said MORTAZAVI  

**Birth information:**  
- Birth date: 1967  
  Birth place: Iran (Islamic Republic Of), Meybod, Yazd

**EU reference number:** EU.3925.94  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran  
**Identity information:**  
- Name/Alias: Abbas PIR-ABASSI  

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

**EU reference number:** EU.3927.24  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Identity information:**  
- Name/Alias: Mohammad Baqer Zolqadr  
  Title: General  
  Function: Deputy Interior Minister for Security Affairs, IRGC officer  
- Name/Alias: Mohammad Baqer Zoleqader  
- Name/Alias: Mohammad Bakr Zolqadr  
- Name/Alias: Mohammad Bakr Zolkadr  
- Name/Alias: Mohammad Baqer Zolqadır

**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.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  
  Remark: (a) 9003213 issued in Iran/unknown.  
- Source: Iran (Islamic Republic Of)  
  Document: National passport 6620505  
  Remark: (b) 6620505 issued in Iran/unknown.  

**Remark:** Member of 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: Syed Akber Tahmaesebi  
- Name/Alias: Ali Akbar Tahatabaei  
  Function: Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007).  
- Name/Alias: Sayed Akbar Tahmaesebi  
- Name/Alias: Ali Akbar Tahatabaei  
- Name/Alias: Ali Akbar Tahmaesebi  
- Name/Alias: Ali Akber Tahmaesebi  
- Name/Alias: Ali Akber Tahmaesebi

**Birth information:**  
- Birth date: 1967  
  Birth place: Unknown country

**Citizenship information:**  
- Citizenship: Iran (Islamic Republic Of)

**Identification document information:**  
- Source: Iran (Islamic Republic Of)  
  Document: National passport 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.101.7  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq
Identity information:
- Name/Alias: Amir Hamudi Hassan Al-Sa'di  Function: Former President, Technical Corps for Special Projects
- Name/Alias: Amir Hamoudi Hassan Al-Sadi
- Name/Alias: Amir Hamudi Hassan Al-Sa'di  Function: Senior Deputy, Organisation of Military Industrialisation, 1988 to 1991
- Name/Alias: Amir Hamudi Hassan Al-Sa'di  Function: Presidential Scientific Advisor

Birth information:
- Birth date: 05/04/1938  Birth place: Iraq, Baghdad

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country  Document: Other identification number M0003264580  Remark: (?issued: unknown expires: unknown)

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

Identity information:
- Name/Alias: Mohammed Hamza Zoubaidi
- Name/Alias: Muhammad Hamza Zubaidi  Function: Former Prime Minister

Birth information:
- Birth date: 1938  Birth place: Unknown country, Babylon, Babil
- Birth place: Unknown country, Babylon, Babil (J.O. FR)

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

Identity information:
- Name/Alias: Kamal Mustafa Abdallah  Function: Led Special Republican Guards and commanded both Republican Guard Corps
- Name/Alias: Kamal Moustafa Abdallah
- Name/Alias: Kamal Mustafa Abdallah Sultan Al-Tikriti
- Name/Alias: Kamal Mustafa Abdallah  Function: Republican Guard Secretary
- Name/Alias: Kamal Moustafa Abdallah Sultan al-Tikriti
- Name/Alias: Kamal Mustafa Abdallah Sultan al-Tikriti  Function: Republican Guard Secretary
- Name/Alias: Kamal Mustafa Abdallah Sultan al-Tikriti

Birth information:
- Birth date: 04/05/1955  Birth place: Unknown country, Tikrit
- Birth date: 1952  Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS:

EU reference number: EU.11.43
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Abdel Hamid Mahmoud  Title: Col  Function: Saddam's Presidential Secretary and Key Advisor
- Name/Alias: Abid Hamid Bid Hamid Mahmoud
- Name/Alias: Abid Hamid Mahmud Al-Tikriti  Function: Saddam's Presidential Secretary and Key Advisor
- Name/Alias: Abid Hamid Bid Hamid Mahmoud
- Name/Alias: Abed Mahmoud Hammoud
- Name/Alias: Abed Mahmoud Hammoud  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 Kazim

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1143.56
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Khalaf Al Dulaimi
- Name/Alias: Khalaf M. M. Al-Dulaymi

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: Uglia Abid Sakr Al-Zubaisi  Function: Ba'th Party Regional Command Chairman, Maysan
- Name/Alias: Saqr al-Kabisi Abd Aqala  Function: Ba'th Party Regional Command Chairman, Maysan
- Name/Alias: Ougla Abid Sakr Al-Koubaïssi

Birth information:
- Birth date: 1944  Birth place: Unknown country, Kubaisi, al-Anbar

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.120.33
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Tahir Jalil Habbush Al-Tikriti  Function: Director of Iraqi Intelligence Services
- Name/Alias: Tahir Jalil Habbush Al-Tikriti  Function: Head of Directorate of General Security 1997 to 1999
- Name/Alias: Tahir Jalil Habbouch Al-Tikriti

Birth information:
- Birth date: 1950  Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.124.37
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Ghazi Hammoud Al-Oubaïdi
• Name/Alias: Ghazi Hammud Al-UBaidi  Function: Ba'th Party Regional Command Chairman, Wasit

Birth information:
• Birth date: 1944  Birth place: Unknown country, Baghdad

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.125.38
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Adil Abdallah Mahdi  Function: Ba'th Party Regional Command Chairman, Dhi-Qar
• Name/Alias: Adil Abdallah Mahdi  Function: Former Ba'th Party Chairman for Diyala and al-Anbar

Birth information:
• Birth place: Unknown country, Al-Dur (J.O. ES)
• Birth date: 1945  Birth place: Unknown country, al-Dur
• Birth place: Unknown country, al-Dour (J.O. FR)

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.126.39
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Qaid Hussein Al-Awadi  Function: Former Governor of An-Najaf, circa 1998 to 2002
• Name/Alias: Qaid Hussein Al-Awadi  Function: Ba'th Party Regional Command Chairman, Ninawa
• Name/Alias: Qaid Hussein Al-Aouadi

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.127.40
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Dr. Fnu Mnu Khamis  Function: Ba'th Party Regional Command Chairman, Karbala
• Name/Alias: Khamis Sirhan Al-Muhammad  Function: Ba'th Party Regional Command Chairman, Karbala
• Name/Alias: Khamis Sirhan Al-Muhammad  Function: Commandant régional du parti Baas pour le gouvernorat de Kerbala
• Name/Alias: Khamis Sirhan Al-Muhammad  Function: Vorsitzender der Bezirksleitung der Baath-Partei, Kerbela

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.128.41
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Sa'd 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 Abdul-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: Hasan Ahmed S. Adnan
• Name/Alias: Ahmed Sultan

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 Tabrah
• 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 Sha’ban  Title: Dr.
• Name/Alias: Adib Shaban
• Name/Alias: Adib Shaban Al-Ani

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

Citizenship information:
• Citizenship: Iraq


EU reference number: EU.1339.66
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Sahir Berhan  Title: Dr.
• Name/Alias: Sahir Barhan  Title: Dr.
• Name/Alias: Saher Burhan Al-Deen
• Name/Alias: Sahir Burhan

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

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: United Arab Emirates
• Address: Iraq, Baghdad

EU reference number: EU.134.2
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Saif-al-Din Al-Mashhadani  Function: Ba'th Party Regional Command Chairman, Al-Muthanna
• Name/Alias: Saif-al-Din Al-Machhadani
• Name/Alias: Saif-al-Din Al-Machhadani  Function: Vorsitzender der Bezirksleitung der Baath-Partei, Muthanna
Birth information:
• Birth date: 1956  Birth place: Unknown country, Baghdad
Citizenship information:
• Citizenship: Iraq
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1344.48
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Thoraya Barzan Ibrahim Hasan Al-Tikriti
• Name/Alias: Thoraya Barzan Ibrahim Hasan Al-Tikriti
Birth information:
• Birth date: 19/12/1980  Birth place: Unknown country
• Birth date: 19/01/1980  Birth place: Unknown country
Citizenship information:
• Citizenship: Iraq

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

EU reference number: EU.1346.75
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Sundus Abd Al-Ghafur
Birth information:
• Birth date: Circa 1967  Birth place: Iraq, Kirkuk
Citizenship information:
• Citizenship: Iraq

EU reference number: EU.1347.40
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Nidal Al-Rabri
Birth information:
• Birth date: Circa 1965  Birth place: Iraq, Al-Dur
Citizenship information:
• Citizenship: Iraq
EU reference number: EU.1351.57
Legal basis: 1086/2004 (OJ L 207)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Maki Mustafa Hamudat
- Name/Alias: Mackie Hmodat
- Name/Alias: Maki Hamudat
- Name/Alias: Macki Hamoudat Mustafa
- Name/Alias: Maki Al-Hamadat  Title: General

Birth information:
- Birth date: Circa 1934  Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Iraq, Mosul


EU reference number: EU.1352.22
Legal basis: 1086/2004 (OJ L 207)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Rudi Saliwa
- Name/Alias: Roodi Slewa
- Name/Alias: Rudi Slaiwah
- Name/Alias: Rudi Untaywan Slaywah

Citizenship information:
- Citizenship: Iraq


EU reference number: EU.1354.49
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Intissar Al-Ubaydi

Birth information:
- Birth date: Circa 1974  Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Iraq

EU reference number: EU.1386.79
Legal basis: 1086/2004 (OJ L 207)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Munir Al-Kubaysi
- Name/Alias: Muneer Al-Kubaisi
- Name/Alias: Munir Awad
- Name/Alias: Munir A Manduh Awad
- Name/Alias: Munir Al Qubaysi

Birth information:
- Birth date: 1966  Birth place: Iraq, Heet

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Syrian Arab Republic
EU reference number: EU.1391.61
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Sajida Khayrallah Tilfah

Birth information:
  • Birth date: 1937 Birth place: Iraq, Al-Awja (near Tikrit)

Citizenship information:
  • Citizenship: Iraq


EU reference number: EU.1392.26
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Raghad Saddam Hussein Al-Tikriti

Birth information:
  • Birth date: 1967 Birth place: Iraq

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Jordan, Amman


EU reference number: EU.1393.88
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Rana Saddam Hussein Al-Tikriti

Birth information:
  • Birth date: 1969 Birth place: Iraq

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Jordan, Amman


EU reference number: EU.1394.53
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Hala Saddam Hussein Al-Tikriti

Birth information:
  • Birth date: 1972 Birth place: Iraq

Citizenship information:
  • Citizenship: Iraq


EU reference number: EU.1395.18
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Chadian
  • Name/Alias: Samira Shahbandar

Birth information:
  • Birth date: 1946 Birth place: Iraq, Baghdad

Citizenship information:
  • Citizenship: Iraq

**EU reference number:** EU.1402.79  
**Legal basis:** 924/2004 (OJ L163)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- Name/Alias: Ali Saddam Hussein Al-Tikriti  
- Name/Alias: Hassan  

**Birth information:**  
- Birth date: 1983 Birth place: Iraq  
- Birth date: 1980 Birth place: Iraq  

**Citizenship information:**  
- Citizenship: Iraq  

**Remark:** Son of Samira Shahbandar and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_lst.htm

**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, Ginevra  
- Address: Switzerland, Genève  
- Address: Switzerland, Geneva

**EU reference number:** EU.1451.22  
**Legal basis:** 924/2004 (OJ L163)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- Name/Alias: Saja Barzan Ibrahim Hasan Al-Tikriti  
- Name/Alias: Saja Barzan Ibrahim Hasan Al-Tikriti  

**Birth information:**  
- Birth date: 01/01/1978 Birth place: Unknown country  

**Citizenship information:**  
- Citizenship: Iraq  

**Contact information:**  
- Address: Switzerland, 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, Geneva  
- Address: Switzerland, Genf  
- Address: Switzerland, Ginevra  
- Address: Switzerland, Genève
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, Ginevra  
• Address: Switzerland, Genève  
• Address: Switzerland, Geneva  
• Address: Switzerland, Genf

EU reference number: EU.146.66  
Legal basis: 1210/2003 (OJ L169)  
Programme: IRQ - Iraq  
Identity information:  
• Name/Alias: Hamid Raja Shalah Al-Tikriti  
• Name/Alias: Hamid Raja-Chala Al-Tikriti  
• Name/Alias: Hamid Raja-Shalah Hassum Al-Tikriti  
• Name/Alias: Hassan Al-Tikriti  
• 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, Genève  
• Address: Switzerland, Ginevra  
• Address: Switzerland, Geneva  
• Address: Switzerland, Genf

EU reference number: EU.147.67  
Legal basis: 1210/2003 (OJ L169)  
Programme: IRQ - Iraq  
Identity information:  
• Name/Alias: Latif Nusayyif Jasim Al-Dulaymi  
• Name/Alias: Latif Nusayyif Jasim Al-Dulaymi  
• Name/Alias: Latif Noussaif Jassim Al-Doulaïmi  
Birth information:  
• Birth date: Circa 1941  
• Birth place: Unknown country, ar-Rashidiyah, suburb of Baghdad  
Citizenship information:  
• Citizenship: Iraq  
Remark: UNSC RESOLUTION 1483 BASIS
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<td>Legal basis: 1286/2005 (OJ L203)</td>
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<td>Programme: IRQ - Iraq</td>
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<td>Identity information:</td>
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<tr>
<td>Name/Alias: Yasser Sabawi Ibrahim Hasan Al-Tikriti</td>
</tr>
<tr>
<td>Name/Alias: Yasir Sabawi Ibrahim Hasan Al-Tikriti</td>
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<tr>
<td>Name/Alias: Yassir Sabawi Ibrahim Hasan Al-Tikriti</td>
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<td>Name/Alias: Ali Thafir Abdallah</td>
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<td>Name/Alias: Yasir Sabawi Ibrahim Hassan Al-Tikriti</td>
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<tr>
<td>Birth information:</td>
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<tr>
<td>Birth date: 15/05/1968 Birth place: Iraq, Al-Owja</td>
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<tr>
<td>Birth date: 1970 Birth place: Iraq, Baghdad</td>
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<td>Address: Iraq, Az Zabadani</td>
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<td>Address: Iraq, Mosul</td>
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<td>Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein</td>
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<td>Identity information:</td>
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<tr>
<td>Name/Alias: Abd-al-Tawwab Mullah Huwaysh Function: Deputy Prime Minister</td>
</tr>
<tr>
<td>Name/Alias: Abd-al-Tawwab Mullah Huwaysh Function: Director of Organisation of Military Industrialisation</td>
</tr>
<tr>
<td>Name/Alias: Abdel-Taouab Moullah Houwâitch</td>
</tr>
<tr>
<td>Birth information:</td>
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<tr>
<td>Birth date: 14/03/1942 Birth place: Unknown country, Mosul</td>
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<td>Birth date: Circa 1957 Birth place: Unknown country, Baghdad</td>
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<td>Programme: IRQ - Iraq</td>
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<td>Identity information:</td>
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<tr>
<td>Name/Alias: Yahia Abdallah Al-Ubaidi Function: Ba'th Party Regional Command Chairman, al-Basrah</td>
</tr>
<tr>
<td>Name/Alias: Yahia Abdalla Al-Oubaïdi Function: Commandant régional du parti Baas pour le gouvernorat de Bassora</td>
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<td>Programme: IRQ - Iraq</td>
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<td>Identity information:</td>
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<tr>
<td>Name/Alias: Nayif Shindakh Thamir Ghalib Function: Ba'th Party Regional Command Chairman, An-Najaf</td>
</tr>
<tr>
<td>Name/Alias: Nayif Shindakh Thamir Ghalib Function: Vorsitzender der Bezirksleitung der Baath-Partei, Nedjef</td>
</tr>
<tr>
<td>Name/Alias: Nayif Shindakh Thamir Ghalib Function: Member, Iraqi National Assembly</td>
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<td>Citizenship information:</td>
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<td>Remark: (a) Died in 2003, (b) UNSC RESOLUTION 1483 BASIS: see function</td>
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<th>EU reference number: EU.1543.13</th>
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<td>Legal basis: 1087/2005 (OJ L177)</td>
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Identity information:
- Name/Alias: Muhammad Yunis Ahmad Al-Badrani
- Name/Alias: Muhammad Yunis Ahmed
- Name/Alias: Muhammad Yunis Al-Ahmed
- Name/Alias: Muhammad Yunis Ahmad
- Name/Alias: Muhammad Yunis Ahmed Al-Moali

Birth information:
- Birth date: 1949  Birth place: Iraq, Al-Mowall, Mosul

Citizenship information:
- Citizenship: Iraq

Remark: For name in Arabic script see http://www.un.org/Docs/sc/committees/1518/040602_ind.htm

EU reference number: EU.1546.5
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Umar Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Omar Sab'awi Ibrahim Hasan Al-Tikriti
- Name/Alias: Omar Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Umar Ahmad Ali Al-Alusi
- Name/Alias: Omar Sabawi Ibrahim Hassan 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)

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.1547.67
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Qais Muhammad Salman
- Name/Alias: Ayman Sabawi Ibrahim Hassan Al-Tikriti
- Name/Alias: Ayman Sab'awi Ibrahim Hasan Al-Tikriti
- 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

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 Hasan Al-Tikriti
- Name/Alias: Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti
- Name/Alias: Muhammad Da’ud Salman
- Name/Alias: Ibrahim Sabawi Ibrahim Al-Moali
- Name/Alias: Ibrahim Sabawi Ibrahim Hassan Al-Tikriti
- Name/Alias: Ibrahim Sabawi Ibrahim Hassan Al-Tikriti
Birth information:
- **Birth date:** 25/10/1983  **Birth place:** Iraq, Baghdad
- **Birth date:** 1977  **Birth place:** Iraq, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Iraq  **Document:** Other identification number 284173  **Remark:** (expires 21.8.2005; name: muhammad da’ud salman; date of birth: 1977; place of birth: baghdad, iraq)

Contact information:
- **Address:** Syrian Arab Republic, Az Zabadani, Damascus, Fuad Dawod Farm
- **Address:** Syrian Arab Republic, Damascus, Fuad Dawod Farm, Az Zabadani
- **Address:** Iraq
- **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:** Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti
- **Name/Alias:** Bashar Sabawi Ibrahim Hasan Al-Bayjat
- **Name/Alias:** Ali Zafir ‘Abdullah’
- **Name/Alias:** Bashir Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Bashir Sabawi Ibrahim Hasan Al-Tikriti

Birth information:
- **Birth date:** 17/07/1970  **Birth place:** Iraq, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Fuad Dawod Farm, Az Zabadani
- **Address:** Syrian Arab Republic, Az Zabadani, Damascus, Fuad Dawod Farm
- **Address:** Lebanon, Beirut

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 Hasan Al-Tikriti
- **Name/Alias:** Sa’ad Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Sa’d Sabawi Ibrahim Hasan Al-Tikriti

Birth information:
- **Birth date:** 19/09/1988  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iraq

Contact information:
- **Address:** Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood
- **Address:** Yemen

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

**EU reference number:** EU.157.32  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq

Identity information:
- **Name/Alias:** Taha Yassine Ramadan Al-Jizraoui
- **Name/Alias:** Taha Yassin Ramadan Al-Jizrawi  **Function:** Vice President since 1991

Birth information:
- **Birth date:** Circa 1938  **Birth place:** Iraq, Mosul

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS
EU reference number: EU.16.62
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Oudaï Saddam Hussein Al-Tikriti
  • Name/Alias: Uday Saddam Hussein Al-Tikriti Function: Leader of Paramilitary Organisation Fedayeen Saddam

Birth information:
  • Birth date: 1964 Birth place: Unknown country, Baghdad
  • Birth date: 1967 Birth place: Unknown country, Baghdad

Citizenship information:
  • Citizenship: Iraq

Remark: Saddam's eldest son

EU reference number: EU.160.87
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Mohammed Zimam Abdel-Razzak Al-Sadoun
  • Name/Alias: Muhammad Zimam Abd-al-Razzaq Al-Sa’dun Function: Minister of Interior, 1995 to 2001
  • Name/Alias: Muhammad Zimam Abd-al-Razzaq Al-Sa’dun Function: Ba'th Party Regional Command Chairman, At-Tamin

Birth information:
  • Birth date: 1942 Birth place: Unknown country, Suq Ash-Shuyukh District, Dhi-Qar
  • Birth place: Unknown country, Souq ach-Chouyoukh, Zi-Qar (J.O. FR)

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.165.92
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Ibrahim 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 Function: Ba'th Party Regional Command Chairman, East Baghdad
  • Name/Alias: Samir Abd Al-Aziz Al-Najim

Birth information:
  • Birth date: 1937 Birth place: Unknown country, Baghdad
  • Birth date: 1938 Birth place: Unknown country, Baghdad

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.169.96
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman  
  **Function:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- **Name/Alias:** Houmam Abdel-Khalil Rachid
- **Name/Alias:** Humam Abd-al-Khaliq Abd-al-Ghafur  
  **Function:** Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003
- **Name/Alias:** Houmam Abdel-Khalik Abdel-Rahman
- **Name/Alias:** Humam Abd-al-Khaliq Abd-al-Ghafur  
  **Function:** Minister of Culture, 1997 to 2001
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman
- **Name/Alias:** Houmam Abdel-Khalik Abdel-Ghafour
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman  
  **Function:** Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman
- **Name/Alias:** Houmam Abdel-Khalik Abdel-Ghafour
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman
  - **Function:** Minister of Culture, 1997 to 2001
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman
  - **Function:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman
  - **Function:** Minister of Culture, 1997 to 2001
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman
  - **Function:** Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman
  - **Function:** Minister of Culture, 1997 to 2001
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman
  - **Function:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman
  - **Function:** Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman
  - **Function:** Minister of Culture, 1997 to 2001
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman
  - **Function:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman
  - **Function:** Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003

Birth information:
- **Birth date:** 1945  
  **Birth place:** Unknown country, Ar-Ramadi

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Unknown country  
  **Document:** Other identification number 0018061/104  
  **Remark:** issued 12 september 1993

Remark: UNSC RESOLUTION 1483 BASIS

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Identity information:
- **Name/Alias:** Barzan Abd al-Ghafur Sulaiman Majid Al-Tikriti  
  **Function:** Commander, Special Republican Guard
- **Name/Alias:** Barzan Razuki Abd al-Ghafur  
  **Function:** Commander, Special Republican Guard
- **Name/Alias:** Barzan Razuki Abd Al-Ghafur
- **Name/Alias:** Barzan Abdel Ghafour Souleiman Majid Al-Tikriti
- **Name/Alias:** Barzan Razuki Abdel Ghafour

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

Identification document information:
- **Source:** Unknown country  
  **Document:** Other identification number 0018061/104  
  **Remark:** issued 12 september 1993

Remark: UNSC RESOLUTION 1483 BASIS

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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:** Circa 1946  
  **Birth place:** Unknown country, Salah al-Din
- **Birth date:** Circa 1946  
  **Birth place:** Unknown country, Salah Al-Din (J.O. ES)
- **Birth date:** 1960  
  **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** 1960  
  **Birth place:** Unknown country, Salah al-Din

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

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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

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
  • Name/Alias: Abu Ahmad Function: Deputy Secretary, Ba'th Party Regional Command
  • Name/Alias: Izzat Ibrahim al-Douri Function: Deputy Commander-in-Chief of Iraqi Military
  • Name/Alias: Abu Brays Function: Deputy Secretary, Ba'th Party Regional Command
  • Name/Alias: Abu Ahmad Function: Vice Chairman, Revolutionary Command Council
  • Name/Alias: Izzat Ibrahim al-Douri
  • Name/Alias: Abu Brays Function: Vice Chairman, Revolutionary Command Council
  • Name/Alias: Abu Brays Function: Deputy Commander-in-Chief of Iraqi Military
  • Name/Alias: Abu Ahmad Function: Deputy Commander-in-Chief of Iraqi Military
  • 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:** Saïf-al-Din Foulaï Hassan Taha Al-Raoui  
- **Name/Alias:** Ayad Foutaï Al-Raoui  
  **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

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**EU reference number:** EU.52.12  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq  

**Identity information:**  
- **Name/Alias:** Rafï Abd-al-Latif Tilfa Al-Tikriti  
- **Name/Alias:** Rafï 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

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**EU reference number:** EU.522.78  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq  

**Identity information:**  
- **Name/Alias:** Rukan Abdal-Ghaffur Sulayman al-Majid  
- **Name/Alias:** Rukan Razuqi Abd al-Ghafur Al-Majid  
- **Name/Alias:** Rukan Razuki Abd-al-Ghafur Sulaiman Al-Tikriti  
  **Function:** Head of Tribal Affairs in Presidential Office  
- **Name/Alias:** Rukan Abd al-Ghaffur al-Majid Abu Walid

**Birth information:**  
- **Birth date:** 1956  
  **Birth place:** Unknown country, Tikrit

**Citizenship information:**  
- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

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**EU reference number:** EU.56.66  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq  

**Identity information:**  
- **Name/Alias:** Houssam Mohammed Amin Al-Yassine  
- **Name/Alias:** Husam Muhammad Amin Al-Yassin  
  **Function:** Head, National Monitoring Directorate

**Birth information:**  
- **Birth date:** 1953  
  **Birth place:** Unknown country, Tikrit  
- **Birth date:** 1958  
  **Birth place:** Unknown country, Tikrit

**Citizenship information:**  
- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

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**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:** Sabaouii 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: Watab 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: Presidential Advisor
- Name/Alias: Barzan Ibrahim Hassan Al-Tikriti Function: Head, Iraqi Intelligence Services, early 1980s
- Name/Alias: Barzan Ibrahim Hassan Al-Tikriti Function: Permanent Representative to UN (Geneva), 1989 to 1998

Birth information:
- Birth date: 1951 Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.65.5
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Huda Salih Mahdi Ammash Function: Head, Biological Laboratories, Military Industrial Organisation, mid-1990s
- Name/Alias: Huda Salih Mahdi Ammash Function: Member, Ba'th Party Regional Command
- Name/Alias: Huda Salih Mahdi Ammash Function: Former Head, Professional Bureau of Women's Affairs
- Name/Alias: Huda Salih Mahdi Ammash Function: Former Head, Student and Youth Bureau, Ba'th Party

Birth information:
- Birth date: 1953 Birth place: Unknown country, Baghdad

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.66.67
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Abdel-Baki Abdel-Karim Abdalla Al-Sadoun
- Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun Function: Ba'th Party Regional Command Chairman, Diyala
- Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun Function: Former National Assembly Speaker

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, Mandalı District, Diyala

Citizenship information:
  - Citizenship: Iraq

Remarks: 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  Function: Vice President, Revolutionary Command Council

Birth information:
  - Birth date: 1924  Birth place: Unknown country, Sulaymaniyah

Citizenship information:
  - Citizenship: Iraq

Remarks: 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

Birth information:
  - Birth date: 01/07/1936  Birth place: Iraq, Baghdad

Citizenship information:
  - Citizenship: Iraq

Identification document information:
  - Source: Unknown country  Document: Other identification number 34409/129  Remark: July 1997

Remarks: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.85.7
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
  - Name/Alias: Aziz Salih al-Numan  Function: Ba'th Party Regional Command Chairman
  - Name/Alias: Aziz Salih Al-Numan  Function: Ancien gouverneur de Kerbala et de Najaf
  - Name/Alias: Aziz Salih Al-Numan  Function: Former Minister of Agriculture and Agrarian Reform (1986-1987)
  - Name/Alias: Aziz Salih Al-Nouman  Function: Président du commandement régional du parti Baas
  - Name/Alias: Aziz Salih Al-Numan  Function: Former Governor of Karbala and An Najaf;

Birth information:
  - Birth place: Unknown country, Nassiriya (J.O. FR)
  - Birth date: 1945  Birth place: Unknown country, An Nasiriyah
  - Birth date: 1941  Birth place: Unknown country, An Nasiriyah

Citizenship information:
  - Citizenship: Iraq

Remarks: 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 Tawfiq 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 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: Mahmoud Dhiyab Al-Ahmed Function: Minister of Interior
- Name/Alias: Mahmoud Dhiab Al-Ahmed

Birth information:
- Birth place: Unknown country, Baghdad (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 Futayyih Khalifa Al-Rawi  Function: Former Governor of Baghdad and Ta'mim
  • Name/Alias: Ayad Futayyih Khalifa Al-Rawi  Function: Chief of Staff; Quds Force, 2001 to 2003

Birth information:
  • Birth date: Circa 1942  Birth place: Unknown country, Rawah

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.3347.42
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: ABU SHAARIYA  Function: Deputy Head, External Security Organisation

EU reference number: EU.3349.69
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Bashir Saleh Bashir ALSHARGAWI  Function: Head of Cabinet of Muammar Qadhafi

Birth information:
  • Birth date: 1946  Birth place: Libya, Traghen

EU reference number: EU.3350.94
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Khaled TOHAMI  Title: General  Function: former Director of Internal Security Office

Birth information:
  • Birth date: 1946  Birth place: Unknown country, Genzur

EU reference number: EU.3351.59
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Mohammed Boucharaya FARKASH  Function: Former Director of intelligence in External Security Office

Birth information:
  • Birth date: 01/07/1949  Birth place: Unknown country, Al-Bayda

EU reference number: EU.3352.24
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Mohamed Abou El-Kassim Zouai  Function: former Secretary General of the General People's Congress

EU reference number: EU.3353.86
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Baghdadi Al-Mahmoudi  Function: Prime Minister of Colonel Qadhafi’s Government

EU reference number: EU.3354.51
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Mohamad Mahmoud Hijazi  Function: Minister for Health and Environment in Colonel Qadhafi’s Government
EU reference number: EU.3355.16
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  - Name/Alias: Mohamad Ali Houej  Function: Minister for Industry, Economy and Trade in Colonel Qadhafi’s Government
Birth information:
  - Birth date: 1949  Birth place: Libya, Al-Azizia (near Tripoli)

EU reference number: EU.3356.78
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  - Name/Alias: Abdimajid Al-Gaoud  Function: Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi’s Government
Birth information:
  - Birth date: 1943  Birth place: Unknown country

EU reference number: EU.3357.43
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  - Name/Alias: Ibrahim Zarroug Al-Charif  Function: Minister for Social Affairs in Colonel Qadhafi’s Government
Birth information:
  - Birth date: 04/05/1963  Birth place: Unknown country

Identification document information:

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:

EU reference number: EU.3359.70
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  - Name/Alias: Abdallah Mansour  Function: former director of radio and television
Birth information:
  - Birth date: 08/07/1954  Birth place: Unknown country

EU reference number: EU.3361.60
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  - Name/Alias: Abdulqader Yusef DIBRI  Function: Head of Muammar QADHAFI’s personal security
Birth information:
  - Birth date: 1946  Birth place: Libya, Houn

EU reference number: EU.3362.25
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  - Name/Alias: Sayyid Mohammed GADDAF AL-DAM
  - Name/Alias: Sayyid Mohammed QADHAF AL-DAM
  - Name/Alias: Sayyid Mohammed KADDAF AL-DAM
Birth information:
  - Birth date: 1948  Birth place: Libya, Sirte

Remark: Cousin of Muammar Qadhafi.
EU reference number: EU.3373.88  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Identity information:**  
- **Name/Alias:** Quren Salih Quren AL QADHAFI  
  **Function:** former Libyan Ambassador to Chad  

**Remark:** former Libyan Ambassador to Chad. Date of listing 12.4.2011. Has left Chad for Sabha.

EU reference number: EU.3374.53  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Identity information:**  
- **Name/Alias:** Amid Husain AL KUNI  
  **Title:** Colonel  
  **Function:** former Governor of Ghat (South Libya)  

**Contact information:**  
- **Address:** Libya  
**Remark:** Believed status/location: South Libya  

**Remark:** Believed status/location: South Libya. Date of listing 12.4.2011.

EU reference number: EU.3426.40  
**Legal basis:** 2017/489 (OJ L76)  
**Programme:** LBY - Libya  
**Identity information:**  
- **Name/Alias:** Mutassim QADHAFI  
  **Function:** National Security Adviser  
- **Name/Alias:** MUATASSIMBILLAH  
- **Name/Alias:** MUATASMBLLA  
- **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.3549.96  
**Legal basis:** 2017/489 (OJ L76)  
**Programme:** LBY - Libya  
**Identity information:**  
- **Name/Alias:** Khalifa AL-GHAWAIL  
- **Name/Alias:** Khalifa AL GHWEIL  
- **Name/Alias:** KHALIFA GHWELL  
  **Function:** was the so-called "Prime Minister and Defence Minister" of the internationally unrecognised General National Congress ("GNC") (also known as the "national Salvation Government")  
- **Name/Alias:** Khalifa Mohamed GHAWIL  

**Birth information:**  
- **Birth date:** 01/01/1956  
  **Birth place:** Libya, Misurata  
- **Birth date:** 01/01/1951  
  **Birth place:** Libya, Misurata  

**Citizenship information:**  
- **Citizenship:** Libya  

**Identification document information:**  
- **Source:** Libya  
  **Document:** National passport A005465  
  **Validity:** valid to 11/04/2017  
  **Issue:** issued on 12/04/2015  
- **Source:** Libya  
  **Document:** National passport J690P666  
  **Validity:** valid to 11/06/2024  
  **Issue:** issued on 12/06/2016  

**Contact information:**  
- **Address:** Libya, Misurata, Qasr Ahmed Street  

EU reference number: EU.3827.59  
**Legal basis:** 2017/489 (OJ L76)  
**Programme:** LBY - Libya  
**Identity information:**  
- **Name/Alias:** Abu Bakr Yunis JABIR  
  **Title:** Major General  
  **Function:** Defence Minister  

**Birth information:**  
- **Birth date:** 1952  
  **Birth place:** Libya, Jalo  

**Remark:** Believed status/location: deceased.
EU reference number: EU.3828.24
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
• Name/Alias: Matuq Mohammed MATUQ  Function: Secretary for Utilities

Birth information:
• Birth date: 1956  Birth place: Libya, Khoms

EU reference number: EU.3829.86
UN reference number: LYi.009
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya
Identity information:
• Name/Alias: Aisha 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: Oman, Muscat  Document: National passport 03824970  Validity: valid to 03/05/2024  Issue: issued on 04/05/2014
• Source: Unknown country  Document: Other identification number 98606612  Remark: National identification no.
• Source: Unknown country  Document: National passport B/011641
• Source: Libya  Document: National passport 428720
• Source: Libya  Document: National passport 215215, (name on doc. 'Aisha Muhammed Abdul Salam')  Remark: Aisha Muhammed Abdul Salam

Contact information:
• Address: Oman  Remark: (Believed status/location: Sultanate of Oman)

EU reference number: EU.3830.14
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
• Name/Alias: Hannibal Muammar QADHAFI

Birth information:
• Birth date: 20/09/1975  Birth place: Libya, Tripoli

Identification document information:
• Source: Unknown country  Document: National passport B/002210

Contact information:
• Address: Lebanon  Remark: Lebanon (In custody)

EU reference number: EU.3848.26
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
• Name/Alias: Khamis Muammar QADHAFI

Birth information:
• Birth date: 1978  Birth place: Libya, Tripoli

Remark: Believed status/location: deceased.

EU reference number: EU.3849.88
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
• Name/Alias: Mohammed Muammar QADHAFI

Birth information:
• Birth date: 1970  Birth place: Libya, Tripoli

Contact information:
• Address: Oman, Sultanate of Oman

Remark: Believed status/ location: Sultanate of Oman

EU reference number: EU.3850.16
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:

- Name/Alias: Muammar Mohammed Abu Minyar QADHAFI  Function: Leader of the Revolution, Supreme Commander of Armed Forces

Birth information:

- Birth date: 1942  Birth place: Libya, Sirte

Remark: Believed status/location: deceased.

EU reference number: EU.3856.0
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:

- Name/Alias: Saadi QADHAFI  Function: Commander Special Forces

Birth information:

- Birth date: 27/05/1973  Birth place: Libya, Tripoli
- Birth date: 01/01/1975  Birth place: Libya, Tripoli

Identification document information:

- Source: Unknown country  Document: National passport 014797  Remark: (passport number)
- Source: Unknown country  Document: National passport 524521  Remark: (passport number)

Contact information:

- Address: Libya  Remark: Libya (in custody)

EU reference number: EU.3857.62
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:

- Name/Alias: Saif al-Arab QADHAFI

Birth information:

- Birth date: 1982  Birth place: Libya, Tripoli

Remark: Believed status/location: deceased.

EU reference number: EU.3858.27
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:

- Name/Alias: Saif al-Islam QADHAFI  Function: Director, Qadhafi Foundation

Birth information:

- Birth date: 25/06/1972  Birth place: Libya, Tripoli

Identification document information:

- Source: Libya  Document: National passport B014995

Contact information:

- Address: Libya

Remark: Believed status/location: Libya.

EU reference number: EU.3859.89
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:

- Name/Alias: Abdoullah Ould Ahmed
- Name/Alias: Abdullah AL-SENUSSI  Title: Colonel  Function: Director Military Intelligence

Birth information:

- Birth date: 1948  Birth place: Mali, Anefif (Kidal)
- Birth date: 1949  Birth place: Sudan

Identification document information:

- Source: Mali, Bamako  Document: National passport B0515260  Validity: valid to 10/01/2017  Issue: issued on 10/01/2012  Remark: passport number, date of issue: 10 jan 2012, place of issue: bamako, mali, date of expiration: 10 jan 2017

Abdoullah Ould Ahmed (Passport number: B0515260)

Contact information:

- Address: Libya  Remark: Libya (Believed status/location: in custody in Libya.)

Remark: Believed status/location: Libya.
EU reference number: EU.3868.28  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya  
Identity information:  
• Name/Alias: Safia Farkash AL-BARASSI  
• Name/Alias: Safia Farkash Mohammed Al-Hadad  

Birth information:  
• Birth date: Circa 1952  
• Birth date: 01/01/1953  
Birth place: Libya, Al Bayda  

Identification document information:  
• Source: Oman  
• Document: National passport 03825239, (name on doc; 'Safia Farkash Mohammed Al-Hadad')  
• Validity: valid to 03/05/2024  
• Issue: issued on 04/05/2014  
• Source: Oman  
• Document: National identification card 98606491  

Contact information:  
• Address: Oman, Sultanate of Oman  
Remark: Believed location — Egypt  

Remark: Her sister Fatima FARKASH is married to ABDALLAH SANUSSI, head of Libyan military intelligence.

EU reference number: EU.3869.90  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya  
Identity information:  
• Name/Alias: Abdelhafiz Zlitni  
• Function: Minister for Planning and Finance in Colonel Qadhafi's Government. Secretary of the General People's Committee for Finance and Planning. Temporary head of the Central Bank of Libya  

Birth information:  
• Birth date: 1935  
Birth place: Unknown country  

Contact information:  
• Address: Libya  

EU reference number: EU.3886.3  
UN reference number: LYi.006  
Legal basis: 2020/371 (OJ L71)  
Programme: LBY - Libya  
Identity information:  
• Name/Alias: Abu Zayd Umar DORDA  
• Function: Director, External Security Organisation. Head of external intelligence agency.  
• Name/Alias: Dorda Abuzed OE  
Remark: Good quality alias  

Birth information:  
• Birth date: 04/04/1944  
Birth place: Unknown country, Alrhaybat  

Identification document information:  
• Source: Libya, Tripoli  
• Document: National passport FK117RK0  
• Validity: valid to 24/11/2026  
• Issue: issued on 25/11/2018  

Contact information:  
• Address: Libya  
Remark: Libya (Believed status/location: residing in Egypt)  

Remark: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).  

EU reference number: EU.4565.86  
Legal basis: 2018/1285 (OJ L240)  
Programme: LBY - Libya  
Identity information:  
• Name/Alias: Ermias Ghirmay  
Remark: Low quality alias  
• Name/Alias: Ermies Ghermay  
Remark: Low quality alias  
• Name/Alias: ERMIAS ALEM  
• Function: Leader of a transnational trafficking network  
Remark: Good quality alias  

Birth information:  
• Birth place: Eritrea  
Remark: Approximately 1980  

Citizenship information:  
• Citizenship: Eritrea  

Contact information:  
• Address: Unknown country, Tripoli, Tarig sure no. 51  
Remark: Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015.  

EU reference number: EU.4566.85  
Legal basis: 2018/1285 (OJ L240)  
Programme: LBY - Libya
Identity information:
- Name/Alias: Fitwi Esmail Abdelrazak
- Name/Alias: Abdelrazaq
- Name/Alias: Abdulrazak
- Name/Alias: Abdrizzak
- Name/Alias: Abdurezak
- Name/Alias: Fitiwi Abdelrazak  
  Function: Leader of a transnational trafficking network

Birth information:
- Birth place: Eritrea, Massaua  
  Remark: Approximately (30-35 years old)

Citizenship information:
- Citizenship: Eritrea

EU reference number: EU.4584.25
UN reference number: 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: Keslaf  
  Remark: Low quality alias
- Name/Alias: al-Qasab  
  Remark: Low quality alias
- Name/Alias: Kashlaf  
  Remark: Low quality alias

Birth information:
- Birth date: 02/12/1985  
  Birth place: Libya, Zawiya

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya, Zawiya  
  Document: National passport C17HLRL3  
  Issue: issued on 30/12/2015

Contact information:
- Address: Libya, Zawiya

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: EU.4585.24
UN reference number: LY.023
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya

Identity information:
- Name/Alias: Abd Al-Rahman al-Milad  
  Function: Commander of the Coast Guard in Zawiya
- Name/Alias: Rahman Salim Milad
- Name/Alias: al-Bija

Birth information:
- Birth date: Circa 1989  
  Birth place: Libya, Tripoli

Citizenship information:
- Citizenship: Libya

Contact information:
- Address: Libya, Zawiya

EU reference number: EU.4586.23
UN reference number: LY.023
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya

Identity information:
- Name/Alias: Al Ammu
- Name/Alias: Al-Dabachi
- Name/Alias: Al Dabbashi
- Name/Alias: AHMAD OUMAR IMHAMAD AL-FITOURI  
  Function: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network
- Name/Alias: Al-Ahwal
- Name/Alias: The Uncle

Birth information:
- Birth date: Circa 07/05/1988  
  Birth place: Libya, Sabratha  
  Remark: POB: possibly Sabratha, Talil neighbourhood

Citizenship information:
- Citizenship: Libya
Identification document information:
  • Source: Libya, Tripoli Document: National passport LY53FP76 Issue: issued on 29/09/2015
  • Source: Libya Document: Other identification number 119880387067 Remark: National identification no.

Contact information:
  • Address: Libya, Dhabsha-Sabratah
  • Address: Libya, Garabulli
  • Address: Libya, Zawiya

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: EU.4587.22
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya

Identity information:
  • Name/Alias: The Doctor
  • Name/Alias: MUS'AB MUSTAFA ABU AL QASSIM OMAR Function: Leader of a transnational trafficking network
  • Name/Alias: Mus'ab Abu Qurin Function: Leader of a transnational trafficking network
  • Name/Alias: Al-Grein
  • Name/Alias: ABU-AL QASSIM OMAR Musab Boukrin

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: LY1.027
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya

Identity information:
  • Name/Alias: Ibrahim Saeed Salim Jadhran Function: Leader of armed militias
  • Name/Alias: Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Al Jadhran Remark: Good quality alias

Birth information:
  • Birth date: 29/10/1982 Birth place: Unknown country

Citizenship information:
  • Citizenship: Libya

Identification document information:
  • Source: Unknown country Document: Other identification number 137803 Remark: Personal identification no.
  • Source: Unknown country Document: Other identification number 119820043341 Remark: National identification no.
  • Source: Unknown country Document: National passport S/263963 Issue: issued on 08/11/2012

Remark: Name of mother Salma Abdula Younis.

Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: EU.4801.12
UN reference number: LY1.28
Legal basis: 2018/1863 (OJ L304)
Programme: LBY - Libya

Identity information:
  • Name/Alias: Salah Badi Function: Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or "Pride of Libya", and the Misratan Al Marsa Central Shield brigade

EU reference number: EU.5791.3
Legal basis: 2020/1309 (OJ L305I)
Programme: LBY - Libya

Identity information:
  • Name/Alias: Mahmud AL-WARFALLI
  • Name/Alias: Mahmoud Mustafa Busayf AL-WERFALLI Function: Commander (lieutenant) of the Benghazi-based al-Saiqa Brigade

Birth information:
  • Birth date: 1978 Birth place: Unknown country, Elrseefa (Bani Walid)
  • Birth date: 1978 Birth place: Unknown country, Werfalla Tribe, West of Libya
EU reference number: EU.5792.2
Legal basis: 2020/1309 (OJ L 305)
Programme: LBY - Libya
Identity information:
- Name/Alias: Mousa DIAB
- Name/Alias: Moussa DIAB

EU reference number: EU.6111.88
Legal basis: 2020/1481 (OJ L 341)
Programme: LBY - Libya
Identity information:
- Name/Alias: Евгений Викторович Пригожин
- Name/Alias: Yevgeniy Viktorovich PRIGOZHIN
  Function: Russian businessman
  Birth information:
  - Birth date: 01/06/1961
  - Birth place: Unknown country, Leningrad (St. Petersburg)
  Citizenship information:
  - Citizenship: Russian Federation

EU reference number: EU.5261.51
UN reference number: MLi.004
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali
Identity information:
- Name/Alias: AHMED AG ALBACHAR
  Title: Cadi
  Function: Teacher in Ariaw. Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016.
  - Name/Alias: Mohamed Ibn Alhousseyni
    Remark: good quality aka
  - Name/Alias: Muhammad Ibn Al-Husayn
    Remark: good quality aka
  - Name/Alias: Houka Houka
    Remark: low quality aka
  Birth information:
  - Birth date: 01/01/1962
  - Birth place: Mali, Tombouctou region, Ariaw
  - Birth date: 01/01/1963
  - Birth place: Mali, Kidal, Quartier Aliou
  Citizenship information:
  - Citizenship: Mali

EU reference number: EU.6111.88
UN reference number: MLi.004
Legal basis: 2020/1481 (OJ L 341)
Programme: LBY - Libya
Identity information:
- Name/Alias: Евгений Викторович Пригожин
- Name/Alias: Yevgeniy Viktorovich PRIGOZHIN
  Function: Russian businessman
  Birth information:
  - Birth date: 01/06/1961
  - Birth place: Unknown country, Leningrad (St. Petersburg)
  Citizenship information:
  - Citizenship: Russian Federation

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 AG ALHOUSSSEINI
  Title: Cadi
  Function: Teacher in Ariaw. Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016.
  - Name/Alias: Mohamed Ibn Alhousseyni
    Remark: good quality aka
  - Name/Alias: Muhammad Ibn Al-Husayn
    Remark: good quality aka
  - Name/Alias: Houka Houka
    Remark: low quality aka
  Birth information:
  - Birth date: 01/01/1963
  - Birth place: Mali, Tombouctou region, Ariaw
  - Birth date: 01/01/1964
  - Birth place: Mali, Tombouctou region, Ariaw
  - Birth date: 01/01/1962
  - Birth place: Mali, Tombouctou region, Ariaw
  Citizenship information:
  - Citizenship: Mali

EU reference number: EU.5263.49
UN reference number: MLi.006
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali
Identity information:
Identity information:
- Name/Alias: Yoro  Remark: low quality aka
- Name/Alias: MAHRI SIDI AMAR BEN DAHA  Function: Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao. Leader of the Lehmar Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition.
- Name/Alias: Yoro Ould Daha  Remark: good quality aka
- Name/Alias: Yoro Ould Daya  Remark: good quality aka
- Name/Alias: Sidi Amar Ould Daha  Remark: good quality aka

Birth information:
- Birth date: 01/01/1978  Birth place: Mali, Djebock

Citizenship information:
- Citizenship: Mali

Identification document information:
- Source: Unknown country  Document: National identification card 11262/1547

Contact information:
- Address: Mali, Gao, Golf Rue 708 Door 345  Remark: Golf Rue 708 Door 345, Gao, Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5264.48
UN reference number: MLi.007
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali
Identity information:
- Name/Alias: MOHAMED BEN AHMED MAHRI  Function: Businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l’Unicité et le Jihad en Afrique de l’Ouest (MUJAO)
- Name/Alias: Mohamed Rouji  Remark: low quality aka
- Name/Alias: Mohammed Rougi  Remark: good quality aka
- Name/Alias: Mohamed Ould Ahmed Deya  Remark: good quality aka
- Name/Alias: Mohamed Ould Mahri Ahmed Daya  Remark: good quality aka
- Name/Alias: Mohamed Rougie  Remark: low quality aka
- Name/Alias: Mohamed Rouggy  Remark: low quality aka

Birth information:
- Birth date: 01/01/1979  Birth place: Mali, Tabankort

Citizenship information:
- Citizenship: Mali

Identification document information:
- Source: Unknown country  Document: National passport AA00272627
- Source: Unknown country  Document: National passport AA0263957

Contact information:
- Address: Mali, Bamako

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5265.47
UN reference number: MLi.008
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali
Identity information:
- Name/Alias: MOHAMED OULD MATALY  Function: Member of Parliament. Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem’s constituency, part of the 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: Golf Rue 708 Door 345, Gao, Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
Aung Kyaw Zaw

Birth information:
- Birth date: 20/08/1961
- Birth place: Unknown country

Identification document information:
- Source: Unknown country
- Document: Other identification number BC 17444
- Remark: Military Identification Number
- Source: Unknown country
- Document: National passport DM000826
- Validity: valid to 21/11/2021
- Issue: issued on 22/11/2011

Maung Maung Soe

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

Than Oo

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

Aung Aung

Identification document information:
- Source: Unknown country
- Document: Other identification number BC 23750
- Remark: Military Identification Number

Khin Maung Soe

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

Identification document information:
- Source: Unknown country
- Document: Other identification number BC 23750
- Remark: Military Identification Number

Thura San Lwin

Birth information:
- Birth date: 17/03/1959
- Birth place: Unknown country

Identification document information:
- Source: Unknown country
- Document: Other identification number BC 23750
- Remark: Military Identification Number
EU reference number: EU.4628.22
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Thant Zin Oo  Function: Thant Zin Oo is the Commander of the 8th Security Police Battalion.

EU reference number: EU.4861.20
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Ba Kyaw  Function: Ba Kyaw is a Staff Sergeant in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4862.19
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Tun Naing  Function: Tun Naing is the Commanding Officer of the Border Guard Police (BGP) base in Taung Bazar.

EU reference number: EU.4863.18
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Khin Hlaing  Function: Brigadier General Khin Hlaing is the former Commander of the 99th Light Infantry Division (LID) and the current Commander of the North-eastern Command of the Myanmar Armed Forces (Tatmadaw).

Birth information:
  • Birth date: 02/05/1968  Birth place: Unknown country

EU reference number: EU.4864.17
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Aung Myo Thu  Function: Major Aung Myo Thu is the Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4865.16
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Thant Zaw Win  Function: Thant Zaw Win is a Major in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4866.15
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Kyaw Chay  Function: Kyaw Chay is a Corporal in the Border Guard Police (BGP). He was formerly based in Zay Di Pyin and was the Commanding Officer of the BGP base in Zay Di Pyin in the period around 25 August 2017 when a series of human rights violations were committed by the BGP under his command.

EU reference number: EU.4867.14
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Nyi Nyi Swe  Function: Major General Nyi Nyi Swe is the former Commander of the Northern Command of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.5582.15
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
  • Name/Alias: Ramón Antonio AVELLÁN MEDAL  Function: Deputy Director-General of the Nicaraguan National Police (NNP) and former chief of the police in Masaya.

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 0422909670000N  Remark: ID number  
• Source: Unknown country  Document: Other identification number A00001526  Validity: valid to 19/11/2028  Issue: issued on 19/11/2019  Remark: Passport number

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 Ky'ong-Su  Function: Tanchon Commercial Bank (TCB) official  
• Name/Alias: Chang Myong Ho
Birth information:
• Birth date: 04/06/1954  Birth place: Unknown country  

Identification document information:
• Source: Unknown country  Document: National passport 645120196  Remark: (passport no.)
Remark: In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

**EU reference number:** EU.3464.17  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Chin-so’k KIM  
- Name/Alias: Jin-Sok KIM  
- Name/Alias: Tong-Myunger 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 (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  
- Name/Alias: Se-bong PAEK (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  
- Name/Alias: To-Chun Pak (Member of the National Security Council. He is in charge of the arms industry. It is reported that he commands the office for nuclear energy.)

**Birth information:**  
- Birth date: 09/03/1944  
- Birth place: Korea, Democratic People's Republic Of, Jagang, Rangrim

Remark: Date of listing: 2011-12-20.

**EU reference number:** EU.3787.3  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Sun Mu HUNG  
- Name/Alias: Sung-Mu HONG  
- Name/Alias: Sung-Mu HONG (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  Function: Senior official and head of the satellite control center of Korean Committee for Space Technology
  • Name/Alias: Pak Chang-Ho
  • Name/Alias: Paek Ch’ang-Ho

Birth information:
  • Birth date: 18/06/1964  Birth place: Korea, Democratic People's Republic Of, Kaesong

Identification document information:

Remark: Date of designation: 22.1.2013.

EU reference number: EU.4013.91
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Myong-Chin Chang  Function: General Manager of the Sohae Satellite Launching Station
  • Name/Alias: Jang Myong-Jin

Birth information:
  • Birth date: 1965  Birth place: Unknown country
  • Birth date: 1966  Birth place: Unknown country
  • Birth date: 19/02/1968  Birth place: Unknown country

EU reference number: EU.4048.16
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Ch’oe Ch’un-yo’ng  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:

EU reference number: EU.4071.70
UN reference number: KPi.041
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yon Jun Jo
  • Name/Alias: Yon Chun Cho  Function: Vice Director of the Organization and Guidance Department

Birth information:
  • Birth date: 28/09/1937  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4072.35
UN reference number: KPi.042
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Hwi Choe  Function: First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department
Birth information:
- Birth date: from 1954 to 1955  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Contact information:
- Address: Korea, Democratic People's Republic Of

EU reference number: EU.4073.0
UN reference number: KPi.043
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Yongwon Cho  Function: Vice Director of the Worker's Party of Korea's Organization and Guidance Department
- Name/Alias: Yong-Won Jo  Function: Vice Director of the Worker's Party of Korea's Organization and Guidance Department

Birth information:
- Birth date: 24/10/1957  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Contact information:
- Address: Korea, Democratic People's Republic Of

EU reference number: EU.4074.62
UN reference number: KPi.044
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Chol Nam Kim  Function: President of Korea Kumsan Trading Corporation

Birth information:
- Birth date: 12/02/1970  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 563120238

Contact information:
- Address: Korea, Democratic People's Republic Of

EU reference number: EU.4075.27
UN reference number: KPi.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Kyong Ok Kim  Function: Vice Director of the Organization and Guidance Department

Birth information:
- Birth date: from 1937 to 1938  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4076.89
UN reference number: KPi.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Tong-Ho Kim  Function: Vietnam Representative for Tanchon Commercial Bank

Birth information:
- Birth date: 18/08/1969  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of
Identification document information:
- Source: Unknown country  Document: National passport 745310111

Contact information:
- Address: Viet Nam

EU reference number: EU.4077.54
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Jong-chon PAK  Function: General in the Korean People's Army, Chief of the General Staff since April 2019; member of the Politburo since April 2020. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.
- Name/Alias: Jong Chon PAK

Remark: date of listing: 20.05.2016

EU reference number: EU.4078.19
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Yong-ju LI  Function: Admiral of the Korean People's Army. Former member of the Central Military Commission of the Workers Party of Korea, which is a key body for national defence matters in DPRK. Commander in chief of the Korean People's Navy, which is involved in the development of ballistic missile programmes and in the development of the nuclear capacities of the DPRK naval forces.
- Name/Alias: Yong Ju RI

Remark: date of listing: 20.05.2016

EU reference number: EU.4083.1
UN reference number: KPi.047
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Pyo'ng-ch'o'l Min  Function: Member of the Worker's Party of Korea's Organization and Guidance Department
- Name/Alias: Byong-chol Min  Function: Member of the Worker's Party of Korea's Organization and Guidance Department
- Name/Alias: Byong Chun Min  Function: Member of the Worker's Party of Korea's Organization and Guidance Department
- Name/Alias: Byong Chol Min  Function: Member of the Worker's Party of Korea's Organization and Guidance Department

Birth information:
- Birth date: 10/08/1948  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Contact information:
- Address: Korea, Democratic People's Republic Of

EU reference number: EU.4084.63
UN reference number: KPi.048
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Se Bong Paek  Function: Former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID).

Birth information:
- Birth date: 21/03/1938  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4085.28
UN reference number: KPi.049
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias:  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
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
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
Programme: PRK - North Korea
Identity information:
• Name/Alias: Jae Il Ri  Function: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department
• Name/Alias: Chae-Il Ri  Function: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

Birth information:
• Birth date: 1934  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4088.20
UN reference number: KPi.052
Programme: PRK - North Korea
Identity information:
• Name/Alias: Su Yong Ri  Function: Official for Korea Ryonbong General Corporation. Served as Korea Ryonbong General Corporation representative in Cuba.

Birth information:
• Birth date: 25/06/1968  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 654310175

EU reference number: EU.4089.82
UN reference number: KPi.053
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong Mu Ri  Function: Vice Chairman of the State Affairs Commission

Birth information:
• Birth date: 25/01/1925  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of
EU reference number: EU.4091.72
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: JONG SIK KIM  Function: A leading official guiding the DPRK’s WMD development efforts. Serving as Deputy Director of the Workers’ Party of Korea Munitions Industry Department.
• Name/Alias: Cho'ng-sik Kim

Birth information:
• Birth date: from 1967 to 1969  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Contact information:
• Address: Korea, Democratic People's Republic Of

Remark: Date of designation: 16.10.2017

EU reference number: EU.4095.29
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Hyok Chan KIM  Function: Secretary DPRK Embassy Luanda. Kim Hyok Chan has served as a representative of Green Pine, a UN listed entity, including negotiating contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions.

Birth information:
• Birth date: 09/06/1970  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National passport 563410191  Remark: Passport number: 563410191

Remark: Date of designation: 16.10.2017

EU reference number: EU.4097.56
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Ho-jin Yun  Function: Director of Namchongang Trading Corporation
• Name/Alias: Ho-chin Yun

Birth information:
• Birth date: 13/10/1944  Birth place: Unknown country

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: 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.4115.83
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 L1224)  
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 L1224)  
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 L1224)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Song Il Choe  

Birth information:  
• Birth date: 27/05/1961  
  Birth place: Unknown country

Citizenship information:  
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4119.40  
Legal basis: 2017/1509 (OJ L1224)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Gwang Il Hyon  
  Function: Department Director for Scientific Development at the National Aerospace Development Administration.

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.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: 27/05/1961  
  Birth place: Unknown country  
• 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
European Union Consolidated Financial Sanctions List

EU reference number: EU.4121.30
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Yong Son Jang  Function: Korea Mining Development Trading Corporation (KOMID) Representative. Served as the KOMID representative in Iran.
Birth information:
- Birth date: 20/02/1957  Birth place: Unknown country
Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of
Remark: Date of designation: 2.3.2016.

EU reference number: EU.4122.92
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: 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 L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Kang Mun Kil  Function: Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.
- Name/Alias: Jiang Wen-ji
Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of
Identification document information:
- Source: Unknown country  Document: National passport PS472330208  Validity: valid to 04/07/2017

EU reference number: EU.4136.50
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: 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

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

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

EU reference number: EU.4141.32
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Kim Mun-ch’o’l
  • Name/Alias: Mun Chol Kim  Function: Representative for Korea United Development Bank.
Birth information:
  • Birth date: 25/03/1957  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4142.94
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Nam Ung Kim  Function: Representative for Ilsim International Bank
Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country Document: National passport 654110043

EU reference number: EU.4143.59
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Pak Il-Gyu
- Name/Alias: Il Kyu Pak Function: Official for Korea Ryonbong General Corporation

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country Document: National passport 563120235

EU reference number: EU.4144.24
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Ryong Kang Function: Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

Birth information:
- Birth date: 21/08/1969 Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country Document: National passport 563210184 Validity: valid to 18/06/2018

Remark: Date of designation: 2.3.2016.

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

EU reference number: EU.4146.51
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Kim Kyu Function: Korea Mining Development Trading Corporation (KOMID) External Affairs Officer.

Birth information:
- Birth date: 30/07/1968 Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4147.16
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Yong Chol Kim Function: Served as the Korea Mining Development Trading Corporation (KOMID) Representative in Iran.
Birth information:
- **Birth date:** 18/02/1962  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** Date of designation: 2.3.2016.

**EU reference number:** EU.4148.78
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Tae 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 L224)
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Man Gon Ri  **Function:** Ri Man Gon is the Minister of the Munitions Industry Department.

Birth information:
- **Birth date:** 29/10/1945  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country  **Document:** National passport PO381230469  **Validity:** valid to 06/04/2016

**EU reference number:** EU.4150.68
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Jin Ryu  **Function:** Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

Birth information:
- **Birth date:** 07/08/1965  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country  **Document:** National passport 563410081

**EU reference number:** EU.4151.33
**Legal basis:** 2020/1129 (OJ L247)
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Chi-bu CHON  **Function:** Member of the General Bureau of Atomic Energy, former technical director of Yongbyon.

**Remark:** Date of listing: 22.12.2009

**EU reference number:** EU.4153.60
**Legal basis:** 2020/1129 (OJ L247)
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Chol Hae HYON
- **Name/Alias:** Chol-hae HYON  **Function:** Korean People's Army Marshal since April 2016. Former Deputy Minister of the People's Armed Forces, former Deputy Director of the General Political Department of the People's Armed Forces (military adviser to Kim Jong-II)

Birth information:
- **Birth date:** 13/08/1934  **Birth place:** China, Manchuria, Manchuria
EU reference number: EU.4155.87  
Legal basis: 2020/1129 (OJ L247)  
Programme: PRK - North Korea  
Identity information:  
- Name/Alias: Kuk Ryo 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

Remark: Date of listing: 22.12.2009

EU reference number: EU.4156.52  
Legal basis: 2020/1129 (OJ L247)  
Programme: PRK - North Korea  
Identity information:  
- Name/Alias: Jae Gyon 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-II). Former members of the Central Committee of the Workers' Party of Korea. President of the Korean Committee of Veterans against Imperialism.  
- Name/Alias: Chae-Kyong PAK

Birth information:  
- Birth date: 10/06/1933  
  Birth place: Unknown country

Identification document information:  
- Source: Korea, Democratic People's Republic Of  
  Document: National passport 554410661

EU reference number: EU.4157.17  
Legal basis: 2020/1129 (OJ L247)  
Programme: PRK - North Korea  
Identity information:  
- Name/Alias: Yong RYOM  
  Function: Director of the General Bureau of Atomic Energy (entity designated by the United Nations), in charge of international relations.

Remark: Date of listing: 22.12.2009

EU reference number: EU.4158.79  
Legal basis: 2020/1129 (OJ L247)  
Programme: PRK - North Korea  
Identity information:  
- Name/Alias: Sang Kuk SO  
- Name/Alias: Sang-Kuk SO  
  Function: Head of the Department of Nuclear Physics, Kim 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: Young-Chol KIM  
- Name/Alias: Yong Chol KIM  
  Title: Lieutenant General  
  Function: Member of the Workers' Party of Korea Central Military Commission, of the Politburo and the State Affairs Commission of the Democratic People's Republic of Korea. Former commander of Reconnaissance General Bureau (RGB), Former United Front Department director.  
- Name/Alias: Young-Chul KIM  
- Name/Alias: Young-Cheol KIM

Birth information:  
- Birth date: 1946  
  Birth place: Korea, Democratic People's Republic Of, Pyongan-Pukto

Remark: Date of listing 19.12.2011

EU reference number: EU.4160.69  
Legal basis: 2020/1129 (OJ L247)  
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** Kyong song CHOE
- **Name/Alias:** Kyong-song CHOE  **Function:** Colonel General in the Korean People's Army. Former member of the Central Military Commission of the Workers’ Party of Korea, which is a key body for national defence matters in the DPRK.

Birth information:
- **Birth date:** 1945  **Birth place:** Unknown country

Remark: Date of listing: 20.05.2016

**EU reference number:** EU.4161.34
**Legal basis:** 2020/1129 (OJ L247)
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Yong-ho CHOE  **Function:** Colonel General in the Korean People's Army/Korean People's Army Air Force General. Former member of the Central Military Commission of the Workers’ Party of Korea, which is a key body for national defence matters in the DPRK. Commander of Korean People's Army Air Force and Anti-aircraft force.
- **Name/Alias:** Yong Ho CHOE

Remark: Date of listing: 20.05.2016

**EU reference number:** EU.4162.96
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Chol U Yu  **Function:** Yu Choi U is the Director of the National Aerospace Development Administration.

Citizenship information:
- **Citizenship:** Korea, Democratic People’s Republic Of

**EU reference number:** EU.4163.61
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Pak Chun Il  **Function:** Pak Chun Il has served as the North Korean Ambassador to Egypt.  **Remark:** Provides support to KOMID, a designated entity (under the name: Korea Kumryung Trading Corporation).

Birth information:
- **Birth date:** Circa 28/07/1954  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People’s Republic Of

Identification document information:
- **Source:** Korea, Democratic People’s Republic Of  **Document:** National passport 563410091

**EU reference number:** EU.4164.26
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Kim Song Chol  **Function:** Kim Song Chol is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.
- **Name/Alias:** Kim Hak Song

Birth information:
- **Birth date:** 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, 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 L1224)
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 L1224)
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 L1224)
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 L1224)
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 L1224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Sok Chol Kim  Function: North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator.
Birth information:
• Birth date: 08/05/1955  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 472310082

Remark: Kim Sok Chol has served as the North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator. He has been paid by KOMID for his assistance and has arranged meetings on behalf of KOMID, including a meeting between KOMID and Myanmar's defence related persons to discuss financial matters.

EU reference number: EU.4175.89
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kyongchol JO  Function: General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Director of the Military Security Command.
• Name/Alias: Kyong Chol JO

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: Date of listing: 20.05.2016

EU reference number: EU.4177.19
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chun Sop KIM
• Name/Alias: Chun-sop KIM  Function: Former director of the Munitions Industry Department (MID), Former member of the National Defence Commission which is now reformed into the State Affairs Commission (SAC), which is a key body for national defence matters in the DPRK.

Remark: Date of listing: 20.05.2016

EU reference number: EU.4178.81
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Jong-gak KIM  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.
• Name/Alias: 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-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  
  **Function:** General. Former First Deputy Director of the General Political Department of the Korean People's Army. Former Director of the State Security Department. Former Minister of State Security. Member of the Central Military Commission of the Workers' Party of Korea and National Defence Commission.

Birth information:
- **Birth date:** 07/01/1945  
  **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
- **Source:** Unknown country  
  **Document:** National passport 745310010

**Remark:** date of listing: 20.05.2016

**EU reference number:** EU.4186.55
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Chang Ha 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 Affaires 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 Cheol RI
- **Name/Alias:** Hak Chul RI
- **Name/Alias:** Hak Chol RI  
  **Function:** President of Green Pine Associated Corporation (‘Green Pine’).

Birth information:
- **Birth date:** 19/01/1963  
  **Birth place:** Unknown country
- **Birth date:** 08/05/1966  
  **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country  
  **Document:** National passport 381320634
- **Source:** Unknown country  
  **Document:** National passport PS- 563410163

**Remark:** date of listing: 20.05.2016
**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.4213.21  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea

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**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.4214.83  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea

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**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.4215.48  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea

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**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.4217.75  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea

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**Identity information:**

• **Name/Alias:** Il-chun **JON**  
  **Function:** In February of 2010 KIM Tong-un was discharged from his office as director of Office 39, which is among other things, in charge of purchasing goods out of the DPRK diplomatic representations bypassing sanctions. He was replaced by JON Il-chun. Representative of the National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), has been elected director-general of the State Development Bank in March 2010. Elected Workers' Party of Korea Central Committee alternate member in May 2016 at the 7th Party Congress of Workers' Party of Korea.

• **Name/Alias:** Il Chun **JON**
Birth information:
- **Birth date:** 24/08/1941  **Birth place:** Unknown country

Remark: date of listing: 22.12.2010

**EU reference number:** EU.4224.84  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Tong Un KIM
- **Name/Alias:** Tong-un KIM  **Function:** Former director of ‘Office 39’ of the Central Committee of the Workers’ Party of Korea

**Identification document information:**
- **Source:** Korea, Democratic People's Republic Of  **Document:** Other identification number 554410660


**EU reference number:** EU.4225.49  
**Legal basis:** 2018/714 (OJ L120)  
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Il-Su KIM  **Function:** Manager in the reinsurance department of the Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised chief representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.
- **Name/Alias:** Il Su KIM

**Birth information:**
- **Birth date:** 02/09/1965  **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4226.14  
**Legal basis:** 2018/714 (OJ L120)  
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Song-Sam KANG  **Function:** Former authorised representative of Korea National Insurance Corporation (KNIC) in Hamburg, continues to act for or on behalf of KNIC or at its direction.
- **Name/Alias:** Song Sam KANG

**Birth information:**
- **Birth date:** 05/07/1972  **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4227.76  
**Legal basis:** 2018/714 (OJ L120)  
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Kyu-Nam SIN  **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.
- **Name/Alias:** Kyu Nam SIN

**Birth information:**
- **Birth date:** 12/09/1972  **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**Identification document information:**
- **Source:** Unknown country  **Document:** National passport PO472132950

**EU reference number:** EU.4228.41  
**Legal basis:** 2018/714 (OJ L120)  
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Chun San PAK  **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang at least until December 2015 and former authorised chief representative of KNIC in Hamburg, continues to act for or on behalf of KNIC or at its direction.
- **Name/Alias:** Chun San PAK

**Birth information:**
- **Birth date:** 18/12/1953  **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**Identification document information:**
- **Source:** Unknown country  **Document:** National passport PS472220097

**EU reference number:** EU.4229.6  
**Legal basis:** 2020/1129 (OJ L1247)  
**Programme:** PRK - North Korea
Identity information:
• Name/Alias: Tong Myong SO  Function: Former president of the Korea National Insurance Corporation (KNIC), former KNIC Executive Management Committee Chairman (June 2012); former Korean National Insurance Corporation General Manager, September 2013, acting on behalf of KNIC or at its direction.

Birth information:
• Birth date: 10/09/1956  Birth place: Unknown country

EU reference number: EU.4261.63
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
• Name/Alias: SO'K MIN CH'OE  Function: Overseas Foreign Trade Bank representative. He was Deputy representative at the Foreign Trade Bank branch office in that overseas location.

Birth information:
• Birth date: 25/07/1978  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4262.62
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Hyok Ju
• Name/Alias: HYO’K CHU  Function: Overseas Foreign Trade Bank representative.

Birth information:
• Birth date: 23/11/1986  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:

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-ch'o'l Kim
• Name/Alias: TONG CHOL KIM  Function: Overseas Foreign Trade Bank representative.

Birth information:
• Birth date: 28/01/1966  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of
Remark: UNLI-22.12.2017

EU reference number: EU.4267.57
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Ch‘o’l-man Ko
  • Name/Alias: CHOL MAN KO Function: Overseas Foreign Trade Bank representative

Birth information:
  • Birth date: 30/09/1967 Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country Document: National passport 472420180

Remark: UNLI-22.12.2017

EU reference number: EU.4268.56
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Cha-hyo’ng Ku
  • Name/Alias: JA HYONG KU Function: Foreign Trade Bank chief representative in Libya.

Birth information:
  • Birth date: 08/09/1957 Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Contact information:
  • Address: Libya

Remark: UNLI-22.12.2017

EU reference number: EU.4269.55
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: KYONG HWAN MUN
  • Name/Alias: Kyo'ng-hwan Mun

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: Wai Ming Lui
• Name/Alias: Pong-nam Pak
• Name/Alias: Pong Nam Pak
• 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 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chan Il CHOE  Function: Director of the Dandong office of Korea Heungjin Trading Company, a UN designated entity.

EU reference number: EU.4282.0
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chol Nam KIM  Function: Director of the Dandong branch of Sobaeksu United Corp which has been designated by the Union. Representative of the Beijing branch of Korea Changgwang Trading Corporation.

EU reference number: EU.4283.96
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chol Yong JON
• Name/Alias: Chol Young JON  Title: Diplomat DPRK Embassy, Angola  Function: Former representative in Angola of Green Pine Associated Corporation and DPRK diplomat accredited to Angola.

Birth information:
• Birth date: 30/04/1975  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National passport 563410192

EU reference number: EU.4284.95
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** An Jong Hyok
- **Name/Alias:** Jong Hyuk AN  **Title:** Diplomat DPRK Embassy Egypt  **Function:** Representative of Saeng Pil Trading Corporation, an alias of Green Pine Associated Corporation, and DPRK diplomat in Egypt.

Birth information:
- **Birth date:** 14/03/1970  **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country  **Document:** National passport 563410155

**EU reference number:** EU.4285.94  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Yun CHOL  **Title:** Third Secretary DPRK Embassy China  **Function:** Contact person of the DPRK Company General Precious Metal involved in the sale of lithium-6, a UN prohibited nuclear-related item, and DPRK diplomat.

**EU reference number:** EU.4286.93  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Kwang Hyok CHOE  **Function:** Representative of Green Pine Associated Corporation, a UN designated entity. Chief executive of Beijing King Helong International Trading Ltd, an alias of Green Pine. Director of Hong Kong King Helong Int'l Trading Ltd and operator of the DPRK entity named Beijing representative office of Korea Unhasu Trading Company, which are also aliases of Green Pine.

**EU reference number:** EU.4287.92  
**Legal basis:** 2018/87 (OJ L16 I)  
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** James Jin
- **Name/Alias:** James Kim
- **Name/Alias:** Chang Hyok KIM  **Function:** Representative of Pan Systems Pyongyang in Malaysia. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.

Birth information:
- **Birth date:** 29/04/1963  **Birth place:** Unknown country, N. Hamgyong

Identification document information:
- **Source:** Unknown country  **Document:** National passport 472130058

**EU reference number:** EU.4288.91  
**Legal basis:** 2018/87 (OJ L16 I)  
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Young Han PARK  **Function:** Director of Beijing New Technology which has been identified by the UN Panel of Experts as a front company of KOMID. Legal representative of Guancaiweixing Trading Co.,

**EU reference number:** EU.4289.90  
**Legal basis:** 2018/87 (OJ L16 I)  
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Su Nyo RYANG  **Function:** Director of Pan Systems Pyongyang.

Birth information:
- **Birth date:** 11/08/1959  **Birth place:** Japan

**EU reference number:** EU.4290.68  
**Legal basis:** 2018/87 (OJ L16 I)  
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Won Gun PYON  **Function:** Director of Glocom, a front company of Pan Systems Pyongyang. DPRK national operating Pan Systems Pyongyang.

Birth information:
- **Birth date:** 13/03/1968  **Birth place:** Unknown country, S. Phyongan
Identification document information:
• Source: Unknown country Document: Other identification number 836220035 Remark: Service passport number: 836220035
• Source: Unknown country Document: National passport 290220142

EU reference number: EU.4291.67
Legal basis: 2018/87 (OJ L16 1)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Won Chol PAE Function: DPRK national operating Pan Systems Pyongyang.

Birth information:
• Birth date: 30/08/1969 Birth place: Unknown country, Pyongyang

Identification document information:
• Source: Unknown country Document: National passport 654310150 Additional information: diplomatic passport Remark: Diplomatic Passport number: 654310150

EU reference number: EU.4292.66
Legal basis: 2018/87 (OJ L16 1)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Sin Song RI Function: DPRK national operating Pan Systems Pyongyang.

EU reference number: EU.4293.65
Legal basis: 2018/87 (OJ L16 1)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Sung Su KIM Function: Representative of Pan Systems Pyongyang in China.

EU reference number: EU.4294.64
Legal basis: 2018/87 (OJ L16 1)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Pyong Chol KIM Function: DPRK national operating Pan Systems Pyongyang.

EU reference number: EU.4295.63
Legal basis: 2018/87 (OJ L16 1)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kwang Su CHOE Title: Third secretary DPRK Embassy South Africa Function: Representative of Haegeumgang Trading Company.

Birth information:
• Birth date: 20/04/1955 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: National passport 381210143 Validity: valid to 03/06/2016 Remark: Passport number: 381210143 (expiration date: 3.6.2016)

EU reference number: EU.4296.62
Legal basis: 2018/87 (OJ L16 1)
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 1)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Young-Nam SON Title: First Secretary DPRK Embassy Bangladesh Function: Involved in the smuggling of gold and other items to the DPRK in violation of the prohibitions imposed by United Nations Security Council Resolutions.
EU reference number: EU.4421.11
Legal basis: 2017/1568 (OJ L238)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yong Sik Pak  Function: Member of the Workers' Party of Korea Central Military Commission

Birth information:
  • Birth date: 1950  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Remark: Corrigendum 2017/1568 (OJ L238) [corr. 29/09/2017-1]

EU reference number: EU.4442.45
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yun Yuan Tsang  Neil Tsang  YUNG YUAN TSANG

Birth information:
  • Birth date: 20/10/1957  Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: National passport 302001581

Remark: UNLI-30.03.2018

EU reference number: EU.4481.19
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yong-Gon KIM  Young-Nam KIM  Yong Nam KIM  Yong-Nam KIM

Birth information:
  • Birth date: 02/12/1947  Birth place: Korea, Democratic People's Republic Of, Sinuju

EU reference number: EU.4482.18
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Tcheul Hy DJANG  Chol-hy DJANG  Cheul-hy DJANG  Chol-hy JANG  Cheul-hy JANG  Tcheul-hy JANG  Cheul-hy KIM  Tchoul-hy DJANG

Birth information:
  • Birth date: 11/05/1950  Birth place: Unknown country, Kangwon

EU reference number: EU.4483.17
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Su-Kwang KIM  Son-Kwang KIM  Sou-Kwang KIM  SouKwang KIM  Su-gwang KIM  Son-gwang KIM

Title: Diplomat, DPRK Embassy, Belarus  Function: Identified by the Panel of Experts as an agent of the Reconnaissance General Bureau

Remark:
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 L184)
**Programme:** SDN - Sudan

**Identity information:**
- **Name/Alias:** General Gibril Abdul Kareem Barey
- **Name/Alias:** Gabriol Abdul Kareem Badri
- **Name/Alias:** Jibril Abdulkarim Ibrahim MAYU  **Title:** General  **Function:** National Movement for Reform and Development (NMRD) Field Commander
- **Name/Alias:** ‘Tek’

Birth information:
- **Birth date:** 01/01/1967  **Birth place:** Unknown country, North Darfur, El-Fasher

**Citizenship information:**
- **Citizenship:** Sudan  **Remark:** Sudanese by birth

**Identification document information:**
- **Source:** Unknown country  **Document:** Other identification number 302581  **Remark:** (certificate of nationality acquired through birth 302581)
- **Source:** Unknown country  **Document:** National identification card 192-3238459-9  **Remark:** (national identification number)

**Contact information:**
- **Address:** Sudan, Tine  **Remark:** Tine, Sudan (resides in Tine, on the Sudanese side of the border with Chad)

**EU reference number:** EU.3892.47
**Legal basis:** 2018/512 (OJ L184)
**Programme:** SDN - Sudan

**Identity information:**
- **Name/Alias:** Adam SHAREIF  **Function:** Sudanese Liberation Army (SLA) Commander.
- **Name/Alias:** Adam Yacub Shant
- **Name/Alias:** Adam Yacoub

Birth information:
- **Birth date:** 01/01/1970  **Birth place:** Unknown country, El-Fasher

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

**Identification document information:**
- **Source:** Unknown country  **Document:** National passport P00182993  **Validity:** valid to 18/07/2015  **Issue:** issued on 19/07/2010  **Remark:** Passport No: P00182993, issued on 19 Jul. 2010 (Expired on 18 Jul. 2015)
- **Source:** Unknown country  **Document:** Other identification number 103-0037-6235  **Remark:** (as mentioned in the passport)

**EU reference number:** EU.3950.78
**Legal basis:** 2018/512 (OJ L184)
**Programme:** SDN - Sudan

**Identity information:**
- **Name/Alias:** AlNaseem
- **Name/Alias:** Al Naseem
- **Name/Alias:** AlNasseem
- **Name/Alias:** Al Nasim
- **Name/Alias:** AlNasim
- **Name/Alias:** Abd Allah
- **Name/Alias:** Abd Allah
- **Name/Alias:** Sheikh Musa Hilal
- **Name/Alias:** Al Nasim
- **Name/Alias:** Anasseem
- **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)
• Source: Unknown country Document: National passport D014433 Validity: valid to 21/02/2015 Issue: issued on 21/02/2013 Additional information: diplomatic passport, expired Remark: a) Diplomatic Passport D014433, issued on 21 Feb. 2013 (Expired on 21 Feb. 2015);

Contact information:
• Address: Sudan, Kabkabiya
• Address: Sudan, Kutum Remark: Kutum, Sudan (resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum)

EU reference number: EU.3974.37
Legal basis: 2017/401 (OJ L63)
Programme: SDN - Sudan
Identity information:
• Name/Alias: Gaffar Mohmed Elhassan
• Name/Alias: Gaffar Mohammed Elhassan Title: Major-General Function: Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF). Retired from the Sudanese Army.

Birth information:
• Birth date: 24/06/1952 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: Other identification number 4302 Remark: Ex-serviceman's identification card 4302

Contact information:
• Address: Sudan, El Waha, Omdurman

Remark: Ex-serviceman's identification card 4302

EU reference number: EU.2011.62
Legal basis: 356/2010 (OJ L105)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Fuad Mohammed Khalif
• Name/Alias: Fuad Mohamed Khalaf
• Name/Alias: Fuad Mohamed Khalif
• Name/Alias: Fuad Mohamed Qalaf
• Name/Alias: Fuad Mohammed Kalaf
• Name/Alias: Fuad Mohamed Khalaf
• Name/Alias: Fuad Muhammad Khalaf Shongole
• Name/Alias: Fuad Khalaf
• Name/Alias: Fuad Shongale
• Name/Alias: Fuad Shongole
• Name/Alias: Fuad Songale
• Name/Alias: Fouad Shongale

Citizenship information:
• Citizenship: Somalia


EU reference number: EU.3710.47
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Yasin Ali Baynah
- Name/Alias: Yasiin Baynax Cali
- Name/Alias: Yassin Binah
- Name/Alias: Yassin Baynah Ali
- Name/Alias: Yassin Mohamed Ali
- Name/Alias: Yasin - Baynah
- Name/Alias: Yassin Baynah
- Name/Alias: Yasiin Cali Baynax
- Name/Alias: Yasin Beenah
- Name/Alias: Yassin Beenah
- Name/Alias: Yassin Beenax
- Name/Alias: Yassin Benah
- Name/Alias: Yasin 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, AWEYS served as chairman of the central committee of the Islamic Courts Union; in July 2008 he declared himself chairman of the Alliance for the Re-Liberation of Somalia-Asmara wing; and in May 2009 he was named chairman of Hisbul Islam, an alliance of groups opposed to the TFG. In each of these positions, AWEYS's statements and actions have demonstrated an unequivocal and sustained intention to dismantle the TFG and expel AMISOM by force from Somalia.
- Name/Alias: Sheikh Hassan Dahir Aweys Ali
- Name/Alias: Sheikh Hassan
- Name/Alias: Hassan Dahir Awes
- Name/Alias: Shaykh Hassan Dahir Awes
- Name/Alias: Hassan Dahir Aweys
- Name/Alias: Ahmed Dahir Aweys
- Name/Alias: Sheikh Aweys
- Name/Alias: Sheikh Hassan Dahir Aweys
- Name/Alias: Aweys Hassan Dahir
- Name/Alias: Mohammed Hassan Ibrahim
- Name/Alias: Hassan Tahir Oais
- Name/Alias: Hassan Tahir Uways

Birth information:
- Birth date: 1935 Birth place: Unknown country

Citizenship information:
- Citizenship: Somalia

Remark: Location: Somalia

EU reference number: EU.3730.49
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Hassan Turki
- Name/Alias: Hassaan Abdillahi Hersi Turki
- Name/Alias: Sheikh Hassan Turki
- Name/Alias: Xasan Cabdillaahii Xirsi
- Name/Alias: Hassan - Al-Turki
- Name/Alias: Xasan Cabdulle Xirsi
- Name/Alias: Hassan Abdullah Hersi Al-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.3739.25
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Bashir Mohamed Mahamoud
- **Name/Alias:** Bashir Mohamed Mahmoud
- **Name/Alias:** Bashir Mahmod 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.3740.50
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Fares Mohammed Mana'a
- **Name/Alias:** Faris Mana'a
- **Name/Alias:** Fares Mohammed Manaa

Birth information:
- **Birth date:** 08/02/1965  **Birth place:** Yemen, Sadah

Identification document information:
- **Source:** Yemen  **Document:** National passport 00514146  **Remark:** (passport; place of issue: sanaa, yemen)
- **Source:** Yemen  **Document:** National identification card 1417576  **Remark:** id card; place of issue: al- amana, yemen; date of issue: 7 january 1996

EU reference number: EU.3741.15
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- **Name/Alias:** Hassaan Mahat Omar
- **Name/Alias:** Hassaan Hussein Adam
- **Name/Alias:** Hassane Mahad Omar
- **Name/Alias:** Xassaan Xuseen Adan
- **Name/Alias:** Asan Mahad Cumar
- **Name/Alias:** Abu Salman
- **Name/Alias:** Sheikh Hassaan Hussein
- **Name/Alias:** Abu 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 Mansur Al-Amriki
• Name/Alias: Abu Mansour Al-Amriki
• Name/Alias: Abu Mansur 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 Mohammed Rogo
• Name/Alias: Aboud Seif Rogo
• Name/Alias: Aboud Mohammed Rogo
• Name/Alias: Sheikh Aboud Rogo
• Name/Alias: Aboud Rogo Muhammed
• Name/Alias: Aboud Rogo Mohamed

Birth information:
• Birth date: 11/11/1960  Birth place: Kenya, Lamu Island
• Birth date: 11/11/1967  Birth place: Kenya, Lamu Island
• Birth date: 01/01/1969  Birth place: Kenya, Lamu Island
• Birth date: 11/11/1969  Birth place: Kenya, Lamu Island

Remark: Date of UN designation: 25 July 2012.

EU reference number: EU.3755.70
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
• Name/Alias: Abubaker Shariff Ahmed
• Name/Alias: Makaburi
• Name/Alias: Sheikh Abubakar Ahmed
• Name/Alias: Abu Makaburi Shariff
• Name/Alias: Abubaker Shariff
• Name/Alias: Abubakar Ahmed

Birth information:
• Birth date: 1962  Birth place: Kenya
• Birth date: 1967  Birth place: Kenya

Contact information:
• Address: Kenya, Majengo area, Mombasa

Remark: Date of UN designation: 23 August 2012.

EU reference number: EU.3756.35
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Maalim Selman Ali
- Name/Alias: Ma'alim Selman
- Name/Alias: Ma'alim Sulayman
- Name/Alias: Maalim Salman
- Name/Alias: Ma'alim Suleiman
- Name/Alias: Maalim Salman Ali
- Name/Alias: Mu'alim Salman
- Name/Alias: Mualem Suleiman
- Name/Alias: Ameer Salman

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
Legal basis: 2018/413 (OJ L75)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Ahmad Iman Ali Function: Kenyan Al-Shabaab commander
- Name/Alias: Abu Zinira
- Name/Alias: Ahmed Iman Ali
- Name/Alias: Shaykh Ahmad Iman Ali
- Name/Alias: Sheikh Ahmed Iman Ali

Birth information:
- Birth date: Circa 1974 Birth place: Unknown country Remark: Approximately 1974
- Birth date: Circa 1973 Birth place: Kenya Remark: Approximately 1973

Citizenship information:
- Citizenship: Kenya

Remark: UNLI-08.03.2018

EU reference number: EU.4386.5
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

Remark: UNLI-08.03.2018
EU reference number: EU.3617.31
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
• Name/Alias: Peter Gadet 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 Gadet Yak
• 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: Sudan, Aweil, Sudan/South Sudan

EU reference number: EU.3803.3
Legal basis: 2018/1934 (OJ L314)
Programme: SSD - South Sudan
Identity information:
• Name/Alias: Jok Riak
• Name/Alias: Gabriel Jok
• Name/Alias: Jock Riak
• Name/Alias: Gabriel JOK RIAK MAKOL
Title: Lieutenant General a) Former Sudan People's Liberation Army's (SPLA) Sector One Commander; b) Chief of Defence Forces Function: Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013.

Birth information:
• Birth date: 01/01/1966 Birth place: Sudan, Bor, Sudan/South Sudan Remark: Bor, Sudan/South Sudan

Citizenship information:
• Citizenship: South Sudan Remark: South Sudan

Identification document information:
• Source: Unknown country Document: National identification card M6600000258472
• Source: South Sudan Document: National passport D00008623

Contact information:
• Address: South Sudan, Wau, Western Bahr El Ghazal, South Sudan
• Address: South Sudan, Unity State, South Sudan

EU reference number: EU.3804.65
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
• Name/Alias: Simon Garwich
• Name/Alias: General Gaduel
• Name/Alias: Simon Gatewech DUAL
Title: Major General Function: Chief of General Staff, SPLA in Opposition
• Name/Alias: Dhuol
• Name/Alias: Simon Gatwech
• Name/Alias: Simon Gatwick
• Name/Alias: Simon Gatweech
• Name/Alias: Simon Gatweech Dual
• Name/Alias: Simon Getwech Dual
• Name/Alias: Simon Gatwech Duel

Birth information:
• Birth date: 1953 Birth place: Sudan, Jonglei State, Uror County Remark: SOUTH SUDAN
• Birth date: 1953 Birth place: Sudan, Jonglei State, Akobo Remark: SOUTH SUDAN

Contact information:
• Address: Sudan, Jonglei State Remark: SOUTH SUDAN
Remark: Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population.

EU reference number: EU.3805.30
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
- Name/Alias: James Koang Chol Ranley
- Name/Alias: James Koang CHUOL
  Title: Major General
  Function: Appointed commander of the Sudan People's Liberation Army in Opposition (SPLAIO) Special Division in December 2014
  Koang defected from his position as the Sudan People's Liberation Army (SPLA) Fourth Division commander in December 2013
- Name/Alias: Koang Chao Ranley
- Name/Alias: James Koang Chual
- Name/Alias: James Koang Chol

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 Chinoum
- Name/Alias: Marial Chan
- Name/Alias: Marial Chanoung Yol
- Name/Alias: Marial Chinoung
- Name/Alias: Marial Chinuong 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: South Sudan, Bor
  Remark: Bor, Sudan

EU reference number: EU.4681.37
Legal basis: 2018/1115 (OJ L 204)
Programme: SSD - South Sudan
Identity information:
- Name/Alias: Malek Ruben
- Name/Alias: Malek REUBEN RIAK RENGU
  Title: Lieutenant General
  Function: a) Deputy Chief of General Staff for Logistics;
  b) Deputy Chief of Defence Staff and Inspector General of the Army

Birth information:
- Birth date: 01/01/1960
  Birth place: South Sudan, Yei

Citizenship information:
- Citizenship: South Sudan

EU reference number: EU.4683.35
Legal basis: 2019/1208 (OJ L 191)
Programme: SSD - South Sudan
Identity information:
- Name/Alias: Paul MALONG AWAN ANEI Title: General Function: a) Former Chief of Staff of the Sudan People's Liberation Army (SPLA), b) Former Governor, Northern Bahr el-Ghazal State
- Name/Alias: Paul Malong
- Name/Alias: Paul Malong Awan Anei
- Name/Alias: Bol Malong

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: South Sudan
- Citizenship: Uganda

Identification document information:
- Source: South Sudan Document: National passport S00004370
- Source: Sudan Document: National passport 003606
- Source: Sudan Document: National passport 00606
- Source: Sudan Document: National passport B002606
- Source: South Sudan Document: National passport D00001369
- Source: Uganda Document: National passport DA025963

EU reference number: EU.2413.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Ibrahim AL-SHA'AR Function: Former Minister of Interior. Vice Chair of the National Progressive Front of Syria.

Birth information:
- Birth date: 1956 Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.2415.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Amjad AL-ABBAS
- Name/Alias:أمجد عباس

EU reference number: EU.2416.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abd Al-Fatah QUDSIYAH Function: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011.
- Name/Alias: عبد الفتاح قدسية Deputy Director of the National Security Bureau of the Ba'th Party. Former Head of Syrian Military Intelligence Directorate

Birth information:
- Birth date: 1953 Birth place: Syrian Arab Republic, Hama

Identification document information:
- Source: Unknown country Document: National passport D0005788 Additional information: diplomatic passport Remark: Diplomatic passport

EU reference number: EU.2437.5
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Bashar AL-ASSAD Function: President of the Republic
- Name/Alias: بشارالاسد Title: President of the Republic

Birth information:
- Birth date: 11/09/1965 Birth place: Syrian Arab Republic, Damascus

Identification document information:
- Source: Unknown country Document: National passport D1903 Additional information: diplomatic passport Remark: Diplomatic passport
EU reference number: EU.2485.80
Legal basis: 2015/108 (OJ L20)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohamed Hamcho

Birth information:
  • Birth date: 20/05/1966  Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: National passport 002954347

EU reference number: EU.2486.45
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Iyad MAKHLOUF  Remark: Member of the Makhlouf family; son of Mohammed Makhlouf, brother of Hafez and Rami and brother of Ihab Makhlouf; cousin of President Bashar al-Assad.  Member of the Syrian security and intelligence services in post after May 2011.
  • Name/Alias: Eyad MAKHLOUF
  • Name/Alias: اياد مخلوف

Birth information:
  • Birth date: 21/01/1973  Birth place: Syrian Arab Republic, Damascus

Identification document information:
  • Source: Unknown country  Document: National passport N001820740

EU reference number: EU.2564.78
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: علي
  • Name/Alias: Ali DAWWA  Title: Brigadier General

Remark: Date of listing: 23.1.2012

EU reference number: EU.2565.43
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohamed KHADDOR  Title: Major General  Function: Commander of the 106th Brigade, Presidential Guard
  • Name/Alias: محمد خضور
  • Name/Alias: Muhammad KHADDOR
  • Name/Alias: Mohammed KHADDOR
  • Name/Alias: Mohamed KHADDOUR
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EU reference number: EU.2579.1
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Wafiq NASSER  Function: Head of Suwayda Regional Branch (Department of Military Intelligence)
  • Name/Alias: وفیق ناصر
  • Name/Alias: Wafeeq NASSER
EU reference number: EU.2581.88
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ahmad DEEB
- Name/Alias: Ahmad DIB
- Name/Alias: Ahmed DIBE
  Function: Head of Deraa Regional Branch (General Security Directorate)
- Name/Alias: أحمد ديب
- Name/Alias: Ahmed DIB
- Name/Alias: Ahmed DEEB
- Name/Alias: Ahmad DIBE

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
  Function: Head of Investigative Branch (Political Security Directorate)
- Name/Alias: Mahmoud AL-KHATTIB
- 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. Former Head of the Operations Branch of the Political Security Di-rectorate,
- Name/Alias: Mohammad Heikmat Ibrahim
- Name/Alias: Mohammad Heikmat IBRAHIM
- Name/Alias: Mohammad Hikmat IBRAHIM
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EU reference number: EU.2593.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nasser AL-ALI
  Function: Head of the Political Security Directorate since July 2019.
- Name/Alias: ناصر العلي
- Name/Alias: Naser AL-ALI
- Name/Alias: Naser al-Ali
  Title: Brigadier General

EU reference number: EU.2614.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohamed JABIR
- Name/Alias: Mohammed JABIR
- Name/Alias: Mohammad JABIR
- Name/Alias: Mohammed JABIR
- Name/Alias: Mohammad JABIR
- Name/Alias: Mohammad JABER
- Name/Alias: Mohammed JABER
- Name/Alias: Mohammad JABER
- Name/Alias: محمد جابر
- Name/Alias: Mohamed JABER
- Name/Alias: Muhammad JABER

Birth information:
- Birth place: Syrian Arab Republic, Latakia
EU reference number: EU.2615.3
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ma'an JDID Title: Captain Function: Presidential guard
• Name/Alias: Ma'an JDID
• Name/Alias: Ma'an JEDID
• Name/Alias: Ma'an JEDEED
• Name/Alias: Ma'an JADEED

EU reference number: EU.2616.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khald AL-TAWEEL Function: Political Security Division
• Name/Alias: Khaled AL-TAWIL

EU reference number: EU.2617.30
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ghiath FAYAD Function: Political Security Division
• 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

EU reference number: EU.2619.57
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mujahed ISMAEL

EU reference number: EU.2629.58
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Nazih Title: Major General Function: Deputy Director of General Intelligence Directorate.

EU reference number: EU.2630.83
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Wajih MAHMUD  Title: Major General  Function: Commander 18th Armoured Division.
- Name/Alias: Wajeeh MAHMUD

EU reference number: EU.2638.94
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Wajeeh MAHMUD
  Title: Commander 18th Armoured Division.

Remark: Date of listing: 23.1.2012.

Identity information:
- Name/Alias: Jawdat Ibrahim SAFI  Title: Brigadier General  Function: Commander of 154th Regiment

EU reference number: EU.2639.59
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jawdat Ibrahim SAFI

EU reference number: EU.2645.6
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Ali DURGHAM  Title: Major General  Function: Commander in 4th Division
- Name/Alias: Mohammad Ali DURGHAM

EU reference number: EU.2646.68
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: Jumah AL-AHMED

EU reference number: EU.2647.33
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Talal Mustafa TLASS  Title: Lt. General  Function: Deputy Chief of General Staff (Logistics and supplies).

EU reference number: EU.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:** Muhammad Said BUKHAYTAN **Function:** Assistant Regional Secretary of Baath Arab Socialist Party since 2005, 2000-2005 Director for the national security of the regional Baath party. Former Governor of Hama (1998-2000).
- **Name/Alias:** Mohammad Said BUKHAYTAN
- **Name/Alias:** Muhammad Sa'id BUKHAYTAN
- **Name/Alias:** Mohammed Said BUKHAYTAN
- **Name/Alias:** Mohammad Sa'eed BUKHAYTAN
- **Name/Alias:** Muhammad Sa'id BUKHAYTAN
- **Name/Alias:** Muhammad Sa'eed 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:** نعيم جاسم سليمان
- **Name/Alias:** Naaim 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:** Jihad Mohammad SULTAN
- **Name/Alias:** جهاد محمد سلطان
- **Name/Alias:** Jihad Mohammed SULTAN
- **Name/Alias:** Jihad Muhammad SULTAN

**EU reference number:** EU.2668.0
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Fo'ad HAMOUDEH **Title:** Major General **Function:** Commander of the military operations in Idlib
- **Name/Alias:** Fu'ad HAMMOUDEH
- **Name/Alias:** Fu'ad HAMMOUDEH
- **Name/Alias:** Fo'ad HAMMOUDEH
- **Name/Alias:** Fo'ad HAMMOUDE
- **Name/Alias:** Fo'ad HAMMOUDA
- **Name/Alias:** Fo'ad HAMMOUDAH
- **Name/Alias:** فؤاد حمودة
- **Name/Alias:** Fouad HAMMOUDAH
- **Name/Alias:** Fouad HAMMOUDA
- **Name/Alias:** Fouad HAMMOUDE
- **Name/Alias:** Fouad HAMMOUDEH
- **Name/Alias:** Fouad HAMMOUDEH
- **Name/Alias:** Fouad HAMMOUDA
- **Name/Alias:** Fouad HAMMOUDA
- **Name/Alias:** Fouad HAMMOUDE
- **Name/Alias:** Fouad HAMMOUDEH

**EU reference number:** EU.2669.62
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** بدر عاقل
- **Name/Alias:** Bader AQEL **Title:** Major General **Function:** Special Forces Commander

**Remark:** Date of listing: 23.1.2012.

**EU reference number:** EU.2692.19
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ibrahim AL-HASSAN  
  Title: Major General  
  Function: Deputy Chief of Staff.
• Name/Alias: ابراهيم الحسن

EU reference number: EU.2693.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khalil ZGHRAYBIH  
  Title: Brigadier
• Name/Alias: Khaleed ZAGHRAYBE
• Name/Alias: Khalil ZGHRAYBEH
• Name/Alias: Khalil ZGHRAYBE
• Name/Alias: Khalil ZGHRAYBAH
• Name/Alias: Khalil ZAGHRAYBEH
• Name/Alias: Khalil ZAGHRAYBA
• Name/Alias: Khalil ZAGHRAYB
• Name/Alias: Khalil ZGHRAYBE
• Name/Alias: Khalil ZAGHRAYB
• Name/Alias: Khalil ZGHRAYBAH
• Name/Alias: Khalil ZAGHRAYBEH
• Name/Alias: Khalil ZAGHRAYBE
• Name/Alias: Khalil ZAGHRAYBA
• Name/Alias: Khalil ZGHRAYBEH
• Name/Alias: Khalil ZAGHRAYBEH
• Name/Alias: Khalil ZAGHRAYBE
• Name/Alias: Khalil ZAGHRAYBAH
• Name/Alias: Khalil ZAGHRAYBEH

EU reference number: EU.2694.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: علي بركات  
  Title: Major General  

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: حسام سكر

EU reference number: EU.2697.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohamed MAAROUF
- Name/Alias: Mohamed MA'RUF
- 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: Mohammad MAAROUF
- Name/Alias: Mohammad MA'RUF
- Name/Alias: Mohammed MAAROUF
- Name/Alias: Muhammad MAAROUF
- Name/Alias: محمد معروف

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

EU reference number: EU.2699.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jamal YUNES Title: Brigadier General Function: Commander of the 555th Regiment.
- Name/Alias: جمال يونس

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

Birth information:
- Birth date: 1960 Birth place: Syrian Arab Republic, Sweida Province

Remark: Date of listing: 2012-02-27

EU reference number: EU.2701.10
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Sufian ALLAW Function: Former Minister for Oil and Mineral Resources
- Name/Alias: سفيان علو

Birth information:
- Birth date: 1944 Birth place: Syrian Arab Republic, al-Bukamal, Deir Ezzor

Remark: Date of listing: 2012-02-27

EU reference number: EU.2702.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Adnan SLAKHO Title: Dr Function: Former Minister for Industry

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 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 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: Talal MAKHLUF Title: Major General Function: Former commander of the 105th Brigade of the Republican Guards. Former commander general of the Republican Guards. Current commander of the 2nd Corps. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011.

EU reference number: EU.2717.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Ghassan KHALIL Title: Brigadier-General Function: Head of General Intelligence Directorate’s Information Branch

EU reference number: EU.2729.23
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Bassam AL HASSAN Title: Major General Function: Presidential Advisor for Strategic Affairs; head of the General Secretariat of the National Defence

Birth information:
  • Birth date: 1961 Birth place: Syrian Arab Republic, Sheen, Hom

EU reference number: EU.2731.13
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

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: Alman Jaber
• 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: تيسير قلا عواد
• Name/Alias: Tayseer Qala AWWAD  Function: Former Minister of Justice. Former Head of Military Court. Member of the High Judicial Council.

Birth information:
• Birth date: 1943  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.2743.41
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Zoulhima SHALISH
• Name/Alias: Zu al-Himma CHALICHE
• Name/Alias: Dhu al-Himma Shalish
• Name/Alias: Zoulhima CHALICHE  Title: Major General  Function: Officer of the Syrian security and intelligence services in post after May 2011.  Remark: Former Head of Presidential Security.
Member of the Syrian Armed Forces of the rank of Major General in post after May 2011.  Member of the Assad family: cousin of President Bashar Al-Assad.

Birth information:
• Birth date: 1946  Birth place: Syrian Arab Republic, Kerdaha
• Birth date: 1951  Birth place: Syrian Arab Republic, Kerdaha
• Birth date: 1956  Birth place: Syrian Arab Republic, Kerdaha

EU reference number: EU.2759.26
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Bishr Riyad YAZIGI  Function: Advisor to the President Bashar al-Assad. Former Minister of Tourism.

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

EU reference number: EU.2767.0
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Riyad SHALEESH
• Name/Alias: Riyad SHALISH
• Name/Alias: Riyad CHALICHE  Function: chairman of Riyad Isa Development Corporation  Remark: Former Director of Military Housing Establishment

Birth information:
• Birth date: 1956

EU reference number: EU.2768.62
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohamed Ali JAFARI
- Name/Alias: Jaafari, Aziz
- Name/Alias: Mohammed Ali JAFARI
- Name/Alias: Mohammad Ali JAAFAR
- Name/Alias: Mohammad Ali JAFARI-NAJAFABADI
- Name/Alias: Muhammad Ali JAFARI
- Name/Alias: Mohammad Ali JAFARI
- Name/Alias: Jafari, Ali
- Name/Alias: Jafari, Mohammad Ali
- Name/Alias: Ja’fari, Mohammad Ali
- Name/Alias: Jafari-Naja-fabadi, Mohammad Ali
- Name/Alias: محمد علي جعفري
- Name/Alias: Mohammad Ali JAFARI

Title: Brigadier Commander

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

EU reference number: EU.2774.9
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: علي حبيب محمود
- Name/Alias: Ali Habib MAHMOUD

Title: General
Function: Former Minister for Defence.

Birth information:
- Birth date: 1939 Birth place: Syrian Arab Republic, Tartous

EU reference number: EU.2787.2
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Aws ‘Ali’ ASLAN
- Name/Alias: Aous ‘Ali’ ASLAN

Title: Major General

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

Birth information:
- Birth date: 1964 Birth place: Unknown country

EU reference number: EU.2791.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Hossein TAEB

Function: Director of the Islamic Revolutionary Guard Corps Intelligence Service. Former Deputy Commander for Intelligence of the Islamic Revolutionary Guard Corps.

EU reference number: EU.2791.24
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: جورج شاوي
- Name/Alias: George CHAOUI

Function: Member of Syrian electronic army.
Birth information:
• Birth date: 1963 Birth place: Iran (Islamic Republic Of), Tehran

EU reference number: EU.2792.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khalid QADDUR
• Name/Alias: Khaled QADDUR
• Name/Alias: خالد قدور
• Name/Alias: Khalid QADDOUR
• Name/Alias: Khalid QADOOUR

EU reference number: EU.2817.57
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hael al-Asad Function: Assistant to Maher Al-Assad, Head of the military police unit of the army’s 4th Division
• Name/Alias: 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: 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: Mohamed MUFLIH
• Name/Alias: Muhammad MUFLIH
• Name/Alias: Mohammad MUFLIH
• Name/Alias: Muhammed MUFLIH
• Name/Alias: Mohammad MUFEH
• Name/Alias: Mohamed MUFEH
• Name/Alias: Mohammad MUFEH
• Name/Alias: Mohammad MUFEH Function: Head of Syrian Military Intelligence in the town of Hama.

EU reference number: EU.2826.93
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Fares Shihabi
• Name/Alias: Fares CHEHABI Function: President of Aleppo Chamber of Industry; Chairman of the Federation of Chambers of Industry since 16.12.2018. Vice-chairman of Cham Holding. Member of Syrian Parliament since 2016. Remark: Son of Ahmad Chehabi
• Name/Alias: فارس الشهابي
• Name/Alias: Fares Chihabi

Birth information:
• Birth date: 07/05/1972 Birth place: Unknown country

EU reference number: EU.2828.23
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Tarif AL AKHRAS
• Name/Alias: Tarif AKHRAS Function: Businessman. Founder of the Akhrs Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce.

Birth information:
• Birth date: 02/06/1951 Birth place: Syrian Arab Republic, Homs

Identification document information:
• Source: Syrian Arab Republic Document: National passport 0000092405
**EU reference number:** EU.2829.85  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Nizar ASSAD  
- Name/Alias: Nizar ASAD  
- Name/Alias: نزار الأسد  
- Name/Alias: Nizar AL-ASAD  
- Name/Alias: Nizar AL-ASSAD  
  
  **Function:** Cousin of Bashar Al-Assad, and associated with the Assad and Makhlouf families.  
  Leading oil investor and previously head of the ‘Nizar Oilfield Supplies’ company.

**EU reference number:** EU.2846.95  
**Legal basis:** 2020/1505 (OJ L342I)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Ahmad AL‐QADRI  
- Name/Alias: احمد القادري  
  
  **Function:** Former Agriculture and Agrarian Reform Minister  
  **Birth information:**  
  - Birth date: 1956  
  - Birth place: Unknown country

**EU reference number:** EU.2847.60  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Issam ANBOUBA  
- Name/Alias: عصام أنبوبا  
  
  **Function:** President of Anbouba for Agricultural Industries Co. Co-founder and member of the board of Cham Holding.  
  **Birth information:**  
  - Birth date: 1952  
  - Birth place: Syrian Arab Republic, Homs

**EU reference number:** EU.2855.34  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Sha'afiq MASA  
- Name/Alias: شفيق ماسا  
  
  **Title:** Brigadier General  
  **Function:** Head of Branch 215 (Damascus) of the army's intelligence service  
  **Birth information:**  
  - Birth date: 1956  
  - Birth place: Syrian Arab Republic, Al-Zara (Hama)

**EU reference number:** EU.2856.96  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Burhan QADOUR  
- Name/Alias: برهان قدور  
  
  **Title:** Brigadier General  
  **Function:** Former head of Branch 291 (Damascus) of the army's intelligence service  
  **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  
- Name/Alias: سelah حماد  
  
  **Title:** Brigadier General  
  **Function:** Deputy Head of Branch 291 of the army's intelligence service  
  **Remark:** Date of listing: 24.7.2012

**EU reference number:** EU.2858.26  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abou Ezzat
- Name/Alias: محمد خلوف
- Name/Alias: Mohammed KHALLOUF
- Name/Alias: Muhammad KHALLOUF Title: Brigadier General Function: Former (2009-2014) Head of Branch 235 a.k.a. ‘Palestine’ (Damascus) of the army’s intelligence service

Remark: Date of listing: 24.7.2012

EU reference number: EU.2864.70
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Riad AL-AHMED Title: Major General Function: Deputy Head of Latakia Branch of the army's intelligence service
- Name/Alias: رياض الاحمد

EU reference number: EU.2865.35
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abdul-Salam Fajr MAHMOUD Title: Brigadier General Function: Head of the Bab Tuma (Damascus) Branch of the air force's intelligence service. Former Head of the Mezze Airport Air Force intelligence investigation branch.
- Name/Alias: عبد السلام فجر محمود

EU reference number: EU.2866.0
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jawdat AL-AHMED Title: Brigadier General Function: Head of the Homs Branch of the air force's intelligence service
- Name/Alias: جودت الأحمد

EU reference number: EU.2877.63
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Qusay MIHOUB Title: Colonel Function: High-ranking officer at the Syrian Air Force Intelligence Service. Former Head of the Deraa branch of the air force's intelligence service
- Name/Alias: Qusay MIHOUB

EU reference number: EU.2878.28
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Suhail AL-ABDULLAH Title: Brigadier General Function: Head of the Latakia Branch of the Syrian Air Force Intelligence Service
- Name/Alias: سهيل العبدالله

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 the Latakia branch 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: فارس الحامد
- Name/Alias: Firas AL-HAMID

EU reference number: EU.2881.80
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: حسام لوقا
- Name/Alias: Housam LUQA
- Name/Alias: Hussam LOUQA
- Name/Alias: Hussam LOUCA
- Name/Alias: Hussam LOUKA
- Name/Alias: Hussam LUKA
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- Name/Alias: Hussam LOUKA
- Name/Alias: Hussam LUKA
- Name/Alias: Hussam LOUQA
- Name/Alias: Hussam LOUCA
- Name/Alias: Hussam LOUKA
- Name/Alias: Hussam LUKA

Birth information:
- Birth date: 1964 Birth place: Syrian Arab Republic, Damascus, Damascus

EU reference number: EU.2882.45
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: طه طه Title: Brigadier General Function: Site manager of the Latakia branch of the Political Security Directorate
- Name/Alias: تaha TAHA
- Name/Alias: Basel BILAL

Remark: Date of listing: 24.7.2012

EU reference number: EU.2888.29
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Bassel BILAL Function: Police officer at Idlib central prison
- Name/Alias: باسل بلال
- Name/Alias: Basel BILAL

EU reference number: EU.2889.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ahmad KAFAN Function: Police officer at Idlib central prison
- Name/Alias: أحمد كافان
- Name/Alias: Ahmed KAFAN

EU reference number: EU.2890.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Bassam AL-MISRI Function: Police officer at Idlib central prison
- Name/Alias: بسام المصري
- Name/Alias: Bassam AL-MISRI

Remark: Date of listing: 24.7.2012

Remark: Date of listing: 24.7.2012
EU reference number: EU.2891.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ahmed AL-JAROUCHAH
• Name/Alias: Ahmed AL-JARROUCHEH Function: Former head of the foreign branch of General Intelligence (branch 279).
• Name/Alias: Ahmad AL-JARROUSHA
• Name/Alias: Ahmed AL-JAROUSHEH
• Name/Alias: Ahmed AL-JAROUCHA
• Name/Alias: Ahmed AL-JAROUCHEH
• Name/Alias: Ahmed AL-JAROUCHEH
• Name/Alias: Ahmad AL-JAROUSHA
• Name/Alias: Ahmad AL-JAROUSHEH
• Name/Alias: Ahmad AL-JAROUCHA
• Name/Alias: Ahmad AL-JAROUCHEH
Birth information:
• Birth date: 1957 Birth place: Unknown country

EU reference number: EU.2892.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Michel Kasouha
• Name/Alias: Ahmed Salem
• Name/Alias: ميشال كسوحة
• 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 re-lations of Branch 273 of the Syrian General Intelligence Di-rectorate.
Birth information:
• Birth date: 01/02/1948 Birth place: Unknown country

EU reference number: EU.2894.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ghassan Jaoudat ISMAIL Title: General Function: Head of the Syrian Air Force Intelligence Service since 2019. Former deputy director of the Air Force Intelligence Service and previously in charge of the missions branch of the Air Force Intelligence Service .
• Name/Alias: غسان جودة إسماعيل
• Name/Alias: Ghassan Jaoudat ISMAEL
Birth information:
• Birth date: 1960 Birth place: Syrian Arab Republic, Drekish, Tartous region

EU reference number: EU.2895.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Manal AHMAD
• Name/Alias: Manal AL AHDAD
• Name/Alias: Manal AL JADAAN Function: Maiden name: Al Jadaan
• Name/Alias: Manal AL-ASSAD
Birth information:
• Birth date: 02/02/1970 Birth place: Syrian Arab Republic, Damascus
Identification document information:
• Source: Syrian Arab Republic Document: National passport 0000000914

EU reference number: EU.2896.3
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ghiath JERAATLI
• Name/Alias: Ghiath JER'ATLI
• Name/Alias: Ghiath JIR'ATLI
• Name/Alias: Ghiath JIRAATLI
Birth information:
• Birth date: 1968 Birth place: Syrian Arab Republic, Drekish, Tartous region

EU reference number: EU.2897.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: غياث جرعتلي
• Name/Alias: Ghiath JERAATLI Function: Former Minister of State
• Name/Alias: Ghiath JER'ATLI
• Name/Alias: Ghiath JIR'ATLI
• Name/Alias: Ghiath JIRAATLI

Birth information:
• Birth date: 1950
Birth place: Syrian Arab Republic, Salamiya

EU reference number: EU.2899.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Amis al Ashi
• Name/Alias: Ammar Aachi
• Name/Alias: عامر إبراهيم العشي
• Name/Alias: Amer Ibrahim al-Achi
• Name/Alias: TITLE: Major General
• Name/Alias: Amer AL-ACHI

EU reference number: EU.2900.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammed Ali Naser
• Name/Alias: Mohammed Ali NASR
Title: General
Function: Close to Maher al-Assad, younger brother of President Bashar al-Assad. Most of his career has been spent in the Republican Guard. In 2010 he joined the internal branch (Branch 251) of the General Intelligence Directorate.
• Name/Alias: Muhammad Ali NASR
• Name/Alias: محمد علي نصر
• Name/Alias: Mohammad Ali NASR
• Name/Alias: Mohamed Ali NASR

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

EU reference number: EU.2901.37
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: عصام حلاق
• Name/Alias: Issam HALLAQ
Title: General
Function: Air Force Chief of Staff since 2010.

Remark: Date of listing: 24.7.2012.

EU reference number: EU.2902.2
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: إزداد اسماعيل
• Name/Alias: Ezzedine ISMAIL
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.

Remark: Date of birth: middle of the 1940s (probably 1947)

EU reference number: EU.2904.29
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ali HADAR
Function: Head of the National Reconciliation Agency and former State Minister for National Reconciliation Affairs. Chair of the Intifada wing of the Syrian Social Nationalist Party.

Birth information:
• Birth date: 1962
Birth place: Unknown country

EU reference number: EU.2905.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Abou Sami
• Name/Alias: Samir JUM’A
• Name/Alias: Samir JOMAA Function: For almost 20 years he has been head of the office of Mohammad Nassif Kheir Bek, one of the main security advisers of President Bashar al-Assad (and officially deputy to the Vice President, Farouk al-Sharaa).
• Name/Alias: Sameer JOMAA
• Name/Alias: Sameer JUMAA
• Name/Alias: Samir JUMAA
• Name/Alias: Sameer JUMAA
• Name/Alias: Sameer JUM’A
• Name/Alias:سمير جمعة
• Name/Alias:Sameer JUM’A
• Name/Alias:Sameer JUM’A

Birth information:
• Birth date: Circa 1962 Birth place: Unknown country

EU reference number: EU.2906.56
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: يوسف سليمان الأحمد
• Name/Alias: Yousef Suleiman AL-AHMAD Function: Former Minister of State
• Name/Alias: Yousef Suleiman AL-AHMED

Birth information:
• Birth date: 1956 Birth place: Syrian Arab Republic, Hasaka

EU reference number: EU.2907.21
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias:حسن الساري
• 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: Nizar Wehbe Yazigi
• 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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammed BILAL  **Title:** Brigadier General  **Function:** Senior officer in the Syrian Air Force Intelligence Service. Head of Tartus police since December 2018.
- **Name/Alias:** Muhammad Bilal  **Title:** Lieutenant Colonel

**EU reference number:** EU.2949.52
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Abdulhamid Khamis Abdullah
- **Name/Alias:** Abdelhamid Khamis ABDULLAH  **Function:** Chairman of Overseas Petroleum Trading Company (OPT).
- **Name/Alias:** Abdelhamid Khamis Ahmad Adballa
- **Name/Alias:** Hamid Khamis

**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:** Saifwan 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  **Function:** Former Minister of Public Works
- **Name/Alias:** Yasser AL-SIBAI
- **Name/Alias:** Yasser AL-SIBA’I
- **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’iid Mu’zi Hneidi
- **Name/Alias:** Sa’eed Mu’zi Hneidi
- **Name/Alias:** Sa’sid Mu’zi Hneidi
- **Name/Alias:** Sa’sid Mu'dhi Hneidi
- **Name/Alias:** Saeeed Maazi Hneidi
- **Name/Alias:** Sa’eed Maazi Hneidi
- **Name/Alias:** Sa’eed Ma'zi Hneidi
- **Name/Alias:** Sa’eed Ma'dhi Hneidi
- **Name/Alias:** Sa’eed Mu’dhi Hneidi
- **Name/Alias:** Sa’eed Mu'zi Hneidi
- **Name/Alias:** Sa’eed Maazi Hneidi
- **Name/Alias:** Sa’eed Ma’zi Hneidi
- **Name/Alias:** Sa’eed Ma’dhi Hneidi
- **Name/Alias:** Sa’eed Mu’dhi Hneidi
- **Name/Alias:** Sa’eed Mu’zi Hneidi

**EU reference number:** EU.2997.30
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Razan OTHMAN  Function: Wife of Rami Makhlouf, daughter of Waleed (alias Walid) Othman.

Birth information:
• Birth date: 31/01/1977  Birth place: Syrian Arab Republic, Governorate of Latakia

Identification document information:
• Source: Unknown country  Document: National identification card 06090034007

EU reference number: EU.3002.27
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Qadri JAMEEL
• Name/Alias: Qadri JAMIL  Title: Dr.  Function: Former Vice Prime Minister for Economic Affairs, former Minister of Domestic Trade and Consumer Protection.

Birth information:
• Birth date: 1952  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3003.89
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Jassem Muhammad ZAKARIA
• Name/Alias: Jassem Mohammad ZAKARIA  Title: Dr.  Function: Former Minister of Labour and Social Affairs

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

EU reference number: EU.3009.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Waleed AL MO’ALLEM  Function: Vice Prime Minister, Minister of Foreign Affairs and Expatriates.

Birth information:
• Birth date: 17/07/1941  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3010.1
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Abdul-Sattar AL SAYED
  Title: Dr.
  Function: Minister of Religious Endowments
- Name/Alias: محمد عبد الستار السيد
- Name/Alias: Muhammad Abdul-Sattar AL SAYED
- Name/Alias: Mohammed Abdul-Sattar AL SAYED
- Name/Alias: Mohammad Abd al-Sattar AL SAYED
- Name/Alias: Mohammad Abdul-Sattar AL SAYYED
- Name/Alias: Mohammed Abd al-Sattar AL SAYED
- Name/Alias: Muhammad Abd al-Sattar AL SAYED
- Name/Alias: Mohammed Abd al-Sattar AL SAYED
- Name/Alias: Muhammad Abdul-Sattar AL SAYED
- Name/Alias: Mohammad Abdul-Sattar AL SAYED
- Name/Alias: Mohamed Abd al-Sattar AL SAYED
- Name/Alias: Mohammed Abdul-Sattar AL SAYYED
- Name/Alias: Muhammed Abd al-Sattar AL SAYED

Birth information:
- Birth date: 1958
  Birth place: Syrian Arab Republic, Tartous

EU reference number: EU.3011.63
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Adnan Abdou AL-SIKHNI
- Name/Alias: Adnan Abdo AL SIKHNY
  Title: Dr.
  Function: Former Minister of Industry
- Name/Alias: Adnan Abdou AL SIKHNY
- Name/Alias: Adnan Abdo AL-SEKHNY
- Name/Alias: Adnan Abdou AL-SEKHNY
- Name/Alias: عدنان عبدو السخني
- Name/Alias: Adnan Abdou AL-SEKHNI
- Name/Alias: Adnan Abdou AL-SEKHNY

Birth information:
- Birth date: 1961
  Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3014.55
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hussein ARNOUS
- Name/Alias: حسين 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 Muhammad Najib Al-Armanazi
- Name/Alias: Amr Najib Armanazi
- Name/Alias: Amr ARMANAZI
  Function: Director General of the Syrian Scientific Studies and Research Centre (SSRC).
- Name/Alias: Amrou Al-Armanazy

Birth information:
- Birth date: 07/02/1944
  Birth place: Unknown country

Remark: Date of listing: 23.7.2014

EU reference number: EU.3028.13
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hala Mohammad AL NASSER
  Function: Former Minister of Tourism
- Name/Alias: Hala Mohamed AL NASSER
- Name/Alias: Hala Mohammed AL NASSER
- Name/Alias: Hala Mohammed AL NASSER
Birth information:
- **Birth date**: 1964  **Birth place**: Syrian Arab Republic, Raqqa

**EU reference number**: EU.3036.84
**Legal basis**: 2020/716 (OJ L168)
**Programme**: SYR - Syrian Arab Republic

**Identity information**:
- **Name/Alias**: Subhi Ahmad AL ABDALLAH  **Function**: Former Minister of Agriculture and Agrarian Reform
- **Name/Alias**: صهيبى احمد الابدالله
- **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: Mohammed Yahya MALA
- Name/Alias: Mohammed Yehya MALA
- Name/Alias: Mohammed Yahya MALA
- Name/Alias: Mohamed Yahia MALA
- Name/Alias: Mohammed Yihia MALA
- Name/Alias: Mohammed Yihya MALA
- Name/Alias: Mohamed Yahia MALA
- Name/Alias: Mohamed Yehya MALA
- Name/Alias: Mohamed Yahia MA'LA
- Name/Alias: Muhammad Yahya MA'LA
- Name/Alias: Muhammad Yehya MA'LA
- Name/Alias: Mohammed Yahiya MA'LA
- Name/Alias: Muhammad Yahia MUALA
- Name/Alias: Muhammad Yihia MUALA
- Name/Alias: Muhammad Yihya MUALA
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- Name/Alias: Mohammed Yihia MUALA
- Name/Alias: Mohammed Yihya MUALA
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- Name/Alias: Mohammad Yehya MUALA
- Name/Alias: Muhammad Yahiya MUALA
- Name/Alias: Muhammad Yahia MALA
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• Name/Alias: Mohammed Yihya MALA
• Name/Alias: Mohammad Yahiya MOALLA
  Title: Dr.
  Function: Former Minister of Higher Education
• Name/Alias: Mohammed Yahiya MOALLA
• Name/Alias: Mohammad Yahiya MOALLA
• Name/Alias: Mohammad Yehya MOALLA
• Name/Alias: Mohammad Yihya MOALLA
• Name/Alias: Mohammad Yihia MOALLA
• Name/Alias: Mohammad Yahiya MULA
• Name/Alias: Mohammad Yahiya MALA
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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: بثينة شعبان
• Name/Alias: Bouthaina SHAABAN
  Function: Political and Media Advisor to the President since July 2008
Birth information:
- **Birth date:** 1953  
  **Birth place:** Syrian Arab Republic, Homs

**Remark:** Date of listing: 26.6.2012

**EU reference number:** EU.3063.95  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Hazwan AL WEZ  
  **Title:** Dr.  
  **Function:** Former Minister of Education, appointed in July 2016.
- **Name/Alias:** حازوان 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:** Mohamad Zafer MOHABAK  
  **Title:** Dr.  
  **Function:** Former Minister of Economy and Foreign Trade
- **Name/Alias:** محمد ظافر محبك
- **Name/Alias:** Mohammed Zafer MOHABAK
- **Name/Alias:** محمد ظافر محبك
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- **Name/Alias:** Mohammad Zafer MOHABAK
- **Name/Alias:** محمد ظافر محبك
- **Name/Alias:** Mohammad Dhafer MOHABAK
- **Name/Alias:** محمد ظافر محبك
- **Name/Alias:** Mohammad Dhafer MOHABAK
- **Name/Alias:** محمد ظافر محبك
- **Name/Alias:** Mohammad Zafer MUHABBAK
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- **Name/Alias:** Mohammad Dhafer MUHABBAK
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- **Name/Alias:** Mohammad Zafer MUHABBAK
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- **Name/Alias:** Mohammad Dhafer MUHABBAK
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- **Name/Alias:** Mohammad Zafer MUHABBAK
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- **Name/Alias:** Mohammad Dhafer MUHABBAK
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- **Name/Alias:** Mohammad Zafer MUHABBAK
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- **Name/Alias:** Mohammad Zafer MUHABBAK
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- **Name/Alias:** Mohammad Dhafer MUHABBAK
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- **Name/Alias:** Mohammad Zafer MUHABBAK
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- **Name/Alias:** Mohammad Dhafer MUHABBAK
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- **Name/Alias:** Mohammad Zafer MUHABBAK
- **Name/Alias:** محمد ظافر محبك
- **Name/Alias:** Mohammad Dhafer MUHABBAK
- **Name/Alias:** محمد ظافر محبك
- **Name/Alias:** Mohammad Zafer MUHABBAK
- **Name/Alias:** محمد ظافر محبك

Birth information:
- **Birth date:** 1945  
  **Birth place:** Syrian Arab Republic, Alepp

**EU reference number:** EU.3072.34  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Najm-eddin KHREIT  Function: Former State Minister
- Name/Alias: Najm-addin KHREIT
- Name/Alias: Nejm-eddin KHREIT
- Name/Alias: Nejm-eddeen KHREIT
- Name/Alias: Najm-eddeen KHREIT
- Name/Alias: Najm-addin KHRAIT
- Name/Alias: Nejm-addeen KHREIT
- Name/Alias: Nejm-addin KHRAIT
- Name/Alias: Najm-eddeen KHRAIT
- Name/Alias: Nejm-eddeen KHRAIT
- Name/Alias: Nejm-eddin KHRAIT
- Name/Alias: نجم الدين خريت
- Name/Alias: Nejm-addin KHREIT
- Name/Alias: Nejm-addeen KHREIT
- Name/Alias: Najm-addeen KHREIT
- Name/Alias: Najm-eddin KHRAIT

EU reference number: EU.3085.27
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ali 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: Mohamed Dib Zeitun
- Name/Alias: محمد ديب زيتون

Birth information:
- Birth date: 20/05/1951  Birth place: Syrian Arab Republic, Jubba, Damascus province

Identification document information:
- Source: Unknown country  Document: National passport D000001300  Additional information: diplomatic passport  Remark: Diplomatic passport

EU reference number: EU.3087.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Farouk AL SHARA'
- Name/Alias: فاروق الشرح
- Name/Alias: Farouq AL SHAR'  Function: Former Vice-President of Syria
- Name/Alias: Farouq AL SHAR
- Name/Alias: Farouk AL SHAR'
- Name/Alias: Farouq AL CHAR'
- Name/Alias: Farouq AL CHAR
- Name/Alias: Farouk AL CHAR'
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- Name/Alias: Farouk AL SHARA'
- Name/Alias: Farouk AL CHAR
- Name/Alias: Farouq AL SHARA
- Name/Alias: Farouq AL SHARA
- Name/Alias: Farouq AL SHARA'

Birth information:
- Birth date: 10/12/1938  Birth place: Unknown country
EU reference number: EU.3103.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nawfal AL HUSAYN
  - Title: Brigadier-General
  - Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawfal AL-HUSAYN
  - Title: Brigadier-General
  - Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nofal AL-HUSAYN
  - Title: Brigadier-General
  - Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawfal AL-HUSSAIN
  - Title: Brigadier-General
  - Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawfal AL-HUSSEIN
  - Title: Brigadier-General
  - Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawfal AL-HUSSEYN
  - Title: Brigadier-General
  - Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawfal AL-HUSSEIN
  - Title: Brigadier-General
  - Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawfal AL-HUSSEYN
  - Title: Brigadier-General
  - Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawfal AL-HUSSEIN
  - Title: Brigadier-General
  - Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawfal AL-HUSSEYN
  - Title: Brigadier-General
  - Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawfal AL-HUSSEIN
  - Title: Brigadier-General
  - Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawfal AL-HUSSEYN
  - Title: Brigadier-General
  - Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawfal AL-HUSSEIN
  - Title: Brigadier-General
  - Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.

EU reference number: EU.3104.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Muhamad ZAMRENI
  - Title: Brigadier-General
  - Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- Name/Alias: Muhamad ZAMRINI
  - Title: Brigadier-General
  - Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- Name/Alias: Muhammed ZAMRENI
  - 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: Mohamed ZAMRINI
  - Title: Brigadier-General
  - Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.

EU reference number: EU.3105.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Lu'ai AL-ALI
  - Title: Colonel
  - Function: Head of Syrian Military Intelligence, Dara'a Branch.
- Name/Alias: Louay AL-ALI
  - Title: Colonel
  - Function: Head of Syrian Military Intelligence, Dara'a Branch.
- Name/Alias: Lu'ai AL-ALI
  - Title: Colonel
  - Function: Head of Syrian Military Intelligence, Dara'a Branch.

Birth information:
- Birth place: Syrian Arab Republic, Jablah, Latakia Province
  - Remark: Jablah, Latakia Province

EU reference number: EU.3106.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nazih HASSUN
  - Title: Major General
  - Function: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011.
  - Head of the Political Security Directorate of the Syrian security services in post after May 2011.
- Name/Alias: Nazeeh HASSOUN
- Name/Alias: نزيه حسون
- Name/Alias: Nazeeh HASSUN
- Name/Alias: Nazeeh HASSOUN
- Name/Alias: Nazih HASSUN

EU reference number: EU.3107.11
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ibrahim MA'ALA
  - Title: Brigadier General
  - Function: Head of branch 285 (Damascus) of the General Intelligence Directorate
- Name/Alias: Ibrahim MAALA
- Name/Alias: ابراهيم ماهل
- Name/Alias: Ibrahim MA'A
- Name/Alias: Ibrahim MAALE

EU reference number: EU.3320.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Rami MAKHLOUF Function: Leading businessman. An influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar Al-Assad. Remark: Leading businessman operating in Syria with interests in the telecommunications, financial services, transport and property sectors; he has financial interest in and/or holds senior and executive positions in Syriatel, the leading mobile telephone operator in Syria, the investment funds Al Mashreq, Bena Properties and Cham Holding. He furnishes financing and support to the Syrian regime, through his business interests. He is an influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar al-Assad.

Birth information:
- Birth date: 10/07/1969 Birth place: Syrian Arab Republic, Damascus

Identification document information:
- Source: Unknown country Document: National passport 000098044 Remark: passport no 000098044; Issue number 002-03-0015187

EU reference number: EU.3321.56
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identification information:
- Name/Alias: Mohammed HAMCHO
- Name/Alias: محمد حمشو
- Name/Alias: Mohammed HAMCHO
- Name/Alias: محمد حمشو
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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: Raseef al-Kouatly
• Name/Alias: Ri'af al-Quwatli

Birth information:
• Birth date: 03/02/1967 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3325.13
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Abu Rami
• Name/Alias: Mohammed MAKLHOUF Function: Leading businessperson operating in Syria. Remark: Influential member of the Makhlouf family; business associate and father of Rami, Ihab and Iyad Makhlouf. Closely asso-ciated with the Assad family and maternal uncle of Bashar and Maher al-Assad. Also referred to as Abu Rami.

Birth information:
• Birth date: 19/10/1932 Birth place: Syrian Arab Republic, Latakia

EU reference number: EU.3326.75
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ayman Jabir Function: Businessman
• Name/Alias: Aiman Jaber

Birth information:
• Birth place: Syrian Arab Republic, Latakia

Remark: Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazeera; El Jazireh), Dunia TV, and Sama Satellite Channel. Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Ayman Jaber benefits from and provides support to the regime, through his business interests. Provides direct support for and plays leading role in activities of regime affiliated militias known as Shabiha and/or Suqur as-Sahraa. Associate of Rami Makhlouf through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias.

EU reference number: EU.3327.40
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ali DOUBA Function: Special Advisor to President Al-Assad
• Name/Alias: علي دوبا

Birth information:
• Birth date: 1933 Birth place: Syrian Arab Republic, Karfis

EU reference number: EU.3328.5
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: سمير حسن Function: Leading businessperson operating in Syria. From March 2014 until September 2018, he held the position of Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfa-li.
• Name/Alias: Samir HASSAN

EU reference number: EU.3329.67
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: محمد الجليلاتي
• Name/Alias: Muhammad AL-JLEILATI

EU reference number: EU.3329.67
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: محمد الجليلاتي
• Name/Alias: Muhammad AL-JLEILATI Function: Former Minister of Finance, in office until 9.2.2013.
• Name/Alias: Mohamed AL-JLEILATI

EU reference number: EU.3329.67
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: محمد الجليلاتي
• Name/Alias: Muhammad AL-JLEILATI

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: حسين 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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Emad Abdul-Ghani SABOUNI Function: Appointed in July 2016 as the Head of Planning and International Cooperation Agency (Government agency). Former Minister of Telecommunications and Technology, in office until at least April 2014.
• Name/Alias: عماد عبد الغني صابوني
• Name/Alias: Imad Abdul Ghani Al Sabuni

Birth information:
• Birth date: 1964 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3340.93
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hashem Aqqad
• Name/Alias: Hashem 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.
• Name/Alias: Hashim Akkad

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: Atef NAJIB
• Name/Alias: Atej NAJIB
• Name/Alias: Atef NAJEEB
• Name/Alias: Atej NAJEEB
• Name/Alias: عاطف نجيب
• Name/Alias: Atif NAJEEB

Birth information:
• Birth place: Syrian Arab Republic, Jablah

Remark: Member of the Assad family; cousin of President Bashar Al-Assad.

EU reference number: EU.3493.55
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Ibrahim Al-Sha’ar Function: Minister of the Interior in power after May 2011.
• Name/Alias: Mohammed Ibrahim Al-Sha’ar Function: null
• Name/Alias: Muhammad Ibrahim Al-Sha’ar Function: Minister of the Interior in power after May 2011.
• Name/Alias: Mohamed Ibrahim Al-Sha’ar Function: null
• Name/Alias: Mohammad Ibrahim Al-Chaar
• Name/Alias: Mohammed Ibrahim Al-Shaar
• Name/Alias: Mohammad Ibrahim Al Maar
• Name/Alias: Mohamed Ibrahim Al-Shaar
• Name/Alias: Mohammad Ibrahim Al-Shaar
• Name/Alias: Muhammad Ibrahim Al-Shaar

Birth information:
• Birth date: 1956 Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3494.20
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Bayan Al-Bitar Title: Dr.
• Name/Alias: Bayan BITAR Function: Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT).

Birth information:
• Birth date: 08/03/1947 Birth place: Unknown country

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box 11037

EU reference number: EU.3495.82
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ghassan ABBAS Title: Brigadier General Function: Manager of the branch of the designated Syrian Scientific Studies and Research Centre (SSRC/CERS) near Jumraya/Jmraiya.

Birth information:
• Birth date: 10/03/1960 Birth place: Syrian Arab Republic, Homs

Contact information:
• Address: Syrian Arab Republic, Damascus, CERS, Centre d'Etude et de Recherche Scientifique; a.k.a. SSRC, Scientific Studies and Research Center; Centre de Recherche de Kaboun Barzeh Street, P.O.Box 4470

EU reference number: EU.3498.74
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Imad Hmisho
- **Name/Alias:** Hmisho
- **Name/Alias:** Hamisho

**Function:** Occupies senior management position in Hamsho Trading. Vice-president of the Syrian Council of Iron and Steel.

- **Name/Alias:** Hamcho

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Hamsho Building 31 Baghdad Street

EU reference number: EU.3499.39
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** محمد محلا
- **Name/Alias:** Mohamed MAALLA
- **Name/Alias:** Muhammad MUALLA
- **Name/Alias:** Mohammed MAHLA
- **Name/Alias:** Muhamad MAHALLA
- **Name/Alias:** Muhamad MAALLA

**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 MAHLA
- **Name/Alias:** Muhamad MAHALLA

**Birth information:**
- **Birth date:** 1960
- **Birth place:** Syrian Arab Republic, Jableh

EU reference number: EU.3535.41
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Adib Salama
- **Name/Alias:** Adib Salamah

**Title:** Major General

**Function:** Deputy Director of Air Force Intelligence Directorate in Damascus. Member of the Syrian security and intelligence services in post after May 2011; Deputy Director of the Air Force Intelligence Directorate in Damascus; previously Head of Air Force Intelligence in Aleppo. Member of the Syrian Armed Forces of the rank of Colonel and the equivalent or higher in post after May 2011; holds the rank of Major General.

- **Name/Alias:** Adib Salame
- **Name/Alias:** Mohammed Adib Salameh

EU reference number: EU.3536.6
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Adnan Aboud

**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 Hilweh

EU reference number: EU.3541.85
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: جودت صلبي مواس
- Name/Alias: Jawdat Salibi Mawwas
- Name/Alias: Jawdat Salibi Mawwaz
- Name/Alias: Jawdat Salbi MAWAS
  Title: Major General
  Function: Holds the rank of Major General, a senior officer in the Syrian Artillery and Missile Directorate of the Syrian Armed Forces, in post after May 2011.

EU reference number: EU.3542.50
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Tahir Hamid Khali
- Name/Alias: Khalil Tahir Hamid
- Name/Alias: Tahir Hamid KHALIL
  Title: Major General
  Function: Holds the ranks of Major General, Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces, in post after May 2011.

EU reference number: EU.3544.77
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Bishr Mazin Al-Sabban
- Name/Alias: Mohammed Bishr Al-Sabban
- Name/Alias: Bishr AL-SABBAN
  Function: Former Governor of Damascus, who was appointed by, and is associated with, President Bashar al-Assad.

EU reference number: EU.3545.42
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Ahmad Sheikh ABDUL-QADER
- Name/Alias: Ahmad Sheik Abdul Qadir
- Name/Alias: Ahmad al-Sheik Abdulquader

EU reference number: EU.3551.86
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Ghasan Omar KHALAF
  Title: Dr
  Function: Former Governor of Hama, who was appointed by, and is associated with, President Bashar al-Assad.

EU reference number: EU.3545.42
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Ahmad Sheikh ABDUL-QADER
  Function: Former Governor of Quneitra, associated with and appointed by President Bashar al-Assad. Previously Governor of Latakia.

EU reference number: EU.3546.7
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Ghassan Omar KHALAF
  Title: Dr
  Function: Former Governor of Hama, who was appointed by, and is associated with, President Bashar al-Assad.

EU reference number: EU.3551.86
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
EU reference number: EU.3552.51
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Khairuddin as-Sayyed
- **Name/Alias:** خير الدين السيد
- **Name/Alias:** Khayr al-Din Abdul-Sattar al-Sayyed
- **Name/Alias:** Mohamed Khair al-Sayyed
- **Name/Alias:** Kheredden al-Sayyed
- **Name/Alias:** Kheir Eddin al-Sayyed
- **Name/Alias:** Kheir Eddib Asayed

EU reference number: EU.3560.25
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Jamil AL-HASSAN
- **Name/Alias:** Jameel AL-HASSAN
- **Name/Alias:** Jamil HASSAN

Birth information:
- **Birth date:** 07/07/1953 **Birth place:** Syrian Arab Republic, Qusayr, Homs province

EU reference number: EU.3561.87
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Suhayl al-Hasan **Title:** Colonel
- **Name/Alias:** Sohail Hassan
- **Name/Alias:** Sohail al-Hassan
- **Name/Alias:** Suhail Hassan
- **Name/Alias:** Suhail al-Hassan
- **Name/Alias:** Suhail ‘The Tiger’
- **Name/Alias:** al-Nimr
- **Name/Alias:** Sohail Hasan
- **Name/Alias:** Suhail Hasan
- **Name/Alias:** Suhail Hassan
- **Name/Alias:** Suhail al-Hassan
- **Name/Alias:** Suhail al-Hasan
- **Name/Alias:** Suhail al-Hassan
- **Name/Alias:** Suhail Hassan
- **Name/Alias:** Suhail Hasan
- **Name/Alias:** Suheil Hassan
- **Name/Alias:** Suheil al-Hassan
- **Name/Alias:** Suheil al-Hasan
- **Name/Alias:** Suheil al-Hassan
- **Name/Alias:** Suheil Hassan
- **Name/Alias:** Suhayl Hassan
- **Name/Alias:** Suhayl HASSAN **Title:** Major-General **Function:** Commander of Qawat al-Nimr (Division 25 Special Mission Forces, formerly known as Tiger Forces). **Remark:** Officer of the rank of Major-General in the Syrian Army after May 2011. Commander of army division known as ‘Tiger Forces’. Since August 2019, ‘Tiger Forces’ has been renamed ‘Division 25 Special Mission Forces’ and placed under the army’s central command.

Birth information:
- **Birth date:** 1970 **Birth place:** Syrian Arab Republic, Jableh, Latakia Province

Remark: Date of listing: 23.7.2014

EU reference number: EU.3582.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Hafiz MAKHLOUF **Function:** Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch in post after May 2011.
- **Name/Alias:** حافظ مخلوف
- **Name/Alias:** Hafez Makhlouf

Birth information:
- **Birth date:** 02/04/1971 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:
- **Source:** Unknown country **Document:** National passport 2246 **Additional information:** diplomatic passport **Remark:** Diplomatic passport

Remark: Member of the Makhlouf family; Cousin of President Bashar Al-Assad.
**EU reference number:** EU.3583.19  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Ghassan Ahmed GHANNAN  
  - Title: Major General  
  - Function: Commander of the 155 Missile Brigade.  
  - Remark: Member of the Syrian Armed Forces of the rank of Colonel and the equivalent or higher in post after May 2011. Major General and Commander of the 155th Missile Brigade.  
- Name/Alias: Major General Ghassan Ghannan  
- Name/Alias: Brigadier General Ghassan Ahmad Ghanem

**EU reference number:** EU.3584.81  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: 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: Monier ADANOV  
- Name/Alias: Mouneer ADANOV  
- Name/Alias: Munir ADANOV  
- Name/Alias: Mounir ADANOV  
- Name/Alias: مونيير أدنوف  
- Name/Alias: Adanof  
- Name/Alias: Adnuf  
- Name/Alias: Munier ADANOV

**Birth information:**  
- Birth date: 1951  
  - Birth place: Syrian Arab Republic, Homs

**Identification document information:**  
- Source: Unknown country  
  - Document: National passport 0000092405

**Remark:** Officer of the rank of Lieutenant General and Deputy Chief of General Staff, Operations and Training for the Syrian Army in post after May 2011.

**EU reference number:** EU.3585.46  
**Legal basis:** 2020/1505 (OJ L342I)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Ali Abdullah AYUB  
- Name/Alias: Ali Abdullah AYYOUB  
- Name/Alias: علي عبدالله أيوب  
- Name/Alias: Ali Abdullah AYYUB  
- Name/Alias: Ali Abdallah AYOB  
- Name/Alias: Ali Abdallah AYOUB  
- Name/Alias: Ali Abdallah AYUB  
- Name/Alias: Ali Abdallah AYYOUB  
- Name/Alias: Ali Abdallah AYYUB  
- Name/Alias: Ali Abdallah AYOUB  
- Name/Alias: Ali Abdallah AYUB

**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: فهد جاسم الخرجي
- Name/Alias: Fahid Jasim AL-FURAYJ
- Name/Alias: Fahid Jasem AL-FURAYJ
- Name/Alias: Fahid Jassim AL-FURAYJ
- Name/Alias: Fahid Jasem AL-FURAYJ
- Name/Alias: Fahid Jasem AL-FREIJ
- Name/Alias: Fahd Jassem AL-FREIJ
- Name/Alias: Fahd Jassim AL-FREIJ
- Name/Alias: Fahd Jasem AL-FREIJ
- Name/Alias: Fahd Jassim AL-FREIJ
- Name/Alias: Fahd Jasem AL-FREIJ

Function: Former Minister of Defence

Birth information:
- Birth date: 01/01/1950
- Birth place: Syrian Arab Republic, Hama

Remark: Former Minister of Defence.

EU reference number: EU.3589.3
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Mahir AL-ASSAD
- Name/Alias: ماهر الاسد
- Name/Alias: Maher AL-ASSAD Function: Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division

Birth information:
- Birth date: 08/12/1967
- Birth place: Syrian Arab Republic, Damascus

Identification document information:
- Source: Unknown country
- Document: National passport 4138
- Additional information: diplomatic passport
- Remark: Diplomatic passport

Remark: Member of the Syria Armed Forces of the rank of ‘colonel’ and the equivalent or higher in post after May 2011; Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division. Member of the Assad family; brother of President Bashar Al-Assad.

EU reference number: EU.3591.90
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Zouheir HAMAD
- Name/Alias: زهير حمد
- Name/Alias: Zouhair HAMAD
- Name/Alias: Zuhair 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: بشرى الأسد
- 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: أسماء الأسد
Birth information:
  • Birth date: 11/08/1975 Birth place: United Kingdom, London

Identification document information:

EU reference number: EU.3765.71
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammed Yousef Hasouri Title: Brigadier General
  • Name/Alias: Mohammad Yousef Hasouri Title: Brigadier General
  • Name/Alias: محمد يوسف حاصوري
  • Name/Alias: Muhammad Yousef HASOURI Title: Brigadier General Function: Senior officer of the Syrian Air Force, in post after May 2011. Chief of Staff of Air Force Brigade 50 and Deputy Commander of the Shayrat Airbase.
Remark: Date of listing: 18.7.2017

EU reference number: EU.3766.36
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Malek Hassan Title: Major General
  • Name/Alias: Malik HASAN Title: Major General Function: Holds the rank of Major General, a senior officer and Command of the 22nd Division of the Syrian Air Force, in post after May 2011.
  • Name/Alias: مالك حسن
Remark: Date of listing: 18.7.2017

EU reference number: EU.3769.28
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Lubana MSHAWWEH
  • Name/Alias: Lubana MUSHAWEH Title: Dr. Function: Former Minister of Culture in power after May 2011
  • Name/Alias: Lubanah MUSHAWEH
  • Name/Alias: Lubana MSHAWWEH
  • Name/Alias: Lubanah MSHAWWEH
  • Name/Alias: Lubanah MUSHAWWEH
  • Name/Alias: لبانة مشوح
  • Name/Alias: Lubanah MUSHAWWEH
  • Name/Alias: Lubanah MSHAWWEH
Birth information:
  • Birth date: 1955 Birth place: Syrian Arab Republic, Damascus
Remark: Date of listing: 16.10.2012

EU reference number: EU.3771.18
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Najm Hamad AL-AHMED
  • Name/Alias: Najm Hamad AL AHMAD Function: Former Minister of Justice in power after May 2011.
  • Name/Alias: Nejm Hamad AL AHMAD
  • Name/Alias: نجم حماد الاحمد

EU reference number: EU.3772.80
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Abdul-Salam AL NAYEF Title: Dr. Function: Former Minister of Health in power after May 2011.
  • Name/Alias: عبد السلام النايف

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Birth information:
• Birth date: 1959 Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3773.45
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Nazeea Farah SARKEES Title: Dr. Function: Former State Minister for Environmental Affairs, in power after May 2011
• Name/Alias: Nazira Farah SARKEES
• Name/Alias: Nadheea Farah SARKEES
• Name/Alias: Nadhira Farah SARKEES
• Name/Alias: Nazeea Farah SARKIS
• Name/Alias: نظيرة فرح سركيس
• Name/Alias: Nadheera Farah SARKIS
• Name/Alias: Nadheera Farah SARKIS

Birth information:
• Birth date: 1962 Birth place: Syrian Arab Republic, Aleppo


EU reference number: EU.3776.37
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: محمد صفوان قطان
• Name/Alias: Mohammad Safwan Qattan Function: Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
• Name/Alias: Mohammad Safwan KATAN Function: Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3777.2
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Ziad Ghraywati Function: Mohammad Ziad Ghraywati is an engineer at the Syrian Scientific Studies and Research Centre, 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: Mohammad Darar KHALUDI Function: Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre.

EU reference number: EU.3779.29
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Raymond Rizk Function: Raymond Rizk is an engineer at the Syrian Scientific Studies and Research Centre.

EU reference number: EU.3780.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• 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: Fayez ASI
  Function: Fayez Asi is a lab technician at the Syrian Scientific Studies and Research Centre.
- Name/Alias: فايز أساي
  Function: Fayez al-Asi is a lab technician at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3783.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: هالة سرحان
  Title: Dr
  Function: Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre.

Birth information:
- Birth date: 05/01/1953
  Birth place: Unknown country

Remark: Date of listing: 18.07.2017

EU reference number: EU.3788.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammed AL-CHA’AR
- Name/Alias: محمد الشعار
- Name/Alias: Mohammad AL-CHA’AR
- Name/Alias: Mohammad AL-SHA’AR
- Name/Alias: Muhammad AL-SHA’AR
- Name/Alias: Mohammad AL-SHAAR
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- Name/Alias: Muhammad AL-SHAAR


Remark: Date of listing: 18.07.2017

EU reference number: EU.3790.55
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: عبدالله خليل حسين
- Name/Alias: Abdullah Khaleel HUSSEIN
- Name/Alias: Abdullah Khalil HUSSEIN
- Name/Alias: Abdullah Khalil HUSSAIN
- Name/Alias: Abdullah Khaleel HUSSAIN

Function: Former State Minister in power after May 2011.
Identity information:
- Name/Alias: جمال شعبان شاهين
- Name/Alias: Jamal Shaaban SHAHEEN
- Name/Alias: Jamal Sha’ban SHAHEEN  Function: Former State Minister in power after May 2011

Remark: Date of listing: 16.10.2012

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.

Reminder: 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

Reminder: 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: Shmat
- Name/Alias: Kinda AL-SHAMMAT  Function: Former Social Affairs Minister in power after May 2011.

Birth information:
- Birth date: 1973  Birth place: Unknown country

Reminder: 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

Reminder: 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

Reminder: 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

Reminder: Date of listing: 24.6.2014.
European Union Consolidated Financial Sanctions List

**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:** Hassib Elias SHAMMAS  
- **Title:** Dr.  
- **Function:** Former State Minister in power after May 2011.

**Birth information:**  
- **Birth date:** 1957  
- **Birth place:** Syrian Arab Republic, Aleppo

**Remark:** Date of listing: 24.6.2014

**EU reference number:** EU.3801.73  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Houmam JAZA'IRI  
- **Function:** Former Minister of Economy and Foreign Trade in power after May 2011, then member of the board of Syriatel (until May 2019).  
- **Name/Alias:** Humam al-Jazaeri  
- **Name/Alias:** Hammam al-Jazairi

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

**Remark:** Date of listing: 21.10.2014

**EU reference number:** EU.3807.57  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Mohamad Amer MARDINI  
- **Function:** Former Minister of Higher Education in power after May 2011 (appointed 27.8.2014).  
- **Name/Alias:** Mohammad Amer Mardini

**Birth information:**  
- **Birth date:** 1959  
- **Birth place:** Syrian Arab Republic, Damascus

**Remark:** Date of listing: 21.10.2014

**EU reference number:** EU.3808.22  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Mohammad Ghazi al-Jalali  
- **Name/Alias:** Mohammad Ghazi JALALI  
- **Function:** Former Minister of Communications and Technology in power after May 2011 (appointed 27.8.2014).  
- **Name/Alias:** Mohammad Ghazi Jalali

**Birth information:**  
- **Birth date:** 1969  
- **Birth place:** Syrian Arab Republic, Damascus

**Remark:** Date of listing: 21.10.2014

**EU reference number:** EU.3809.84  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Kamal CHEIKHA  Function: Former Minister of Water Resources in power after May 2011 (appointed 27.8.2014).
- Name/Alias: Kamal al-Sheikha

Birth information:
- Birth date: 1961  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3810.12
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Hassan 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

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.

EU reference number: EU.3815.31
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ghaqzan Kheir Bek
- 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.
European Union Consolidated Financial Sanctions List

Birth information:
• Birth date: 1961 Birth place: Syrian Arab Republic, Latakia

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3816.93
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Atef NADDAF Function: Former Minister of Internal Trade and Consumer Protection
• Name/Alias: عاطف نداف

Birth information:
• Birth date: 1956 Birth place: Syrian Arab Republic, Damascus countryside

EU reference number: EU.3817.58
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Rafiq SHAHADAH
• Name/Alias: رفيق شحادة

Birth information:
• Birth date: 1956 Birth place: Syrian Arab Republic, Jablah, Latakia Province Remark: Place of birth: Jablah, Latakia Province

EU reference number: EU.3822.40
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hussein MAKHLUF
• Name/Alias: حسين مخلوف

Birth information:
• Birth date: 1964 Birth place: Syrian Arab Republic, Lattakia

EU reference number: EU.3823.5
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ali AL-ZAFIR

Birth information:
• Birth date: 1962 Birth place: Syrian Arab Republic, Tartus

EU reference number: EU.3824.67
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Ramez TOURJUMAN  Function: Information Minister.
• Name/Alias: محمد رامز ترجمان
• Name/Alias: Mohammed Ramez TOURJUMAN
• Name/Alias: Mohammad Ramez TOURJUMAN
• Name/Alias: Mohammad Ramez TOURJUMAN
• Name/Alias: Muhammad Ramez TOURJUMAN
• Name/Alias: Mohammed Ramez TOURJUMAN

Birth information:
• Birth date: 1966  Birth place: Syrian Arab Republic, Damascus

Remark: Former Minister of Information.

EU reference number: EU.3825.32
Legal basis: 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: Mohammed AL-AHMAD
• Name/Alias: Mohammad AL-AHMED
• Name/Alias: Mohamed AL-AHMED
• Name/Alias: Mohammed AL-AHMAD

Birth information:
• Birth date: 1961  Birth place: Syrian Arab Republic, Lattakia

EU reference number: EU.3826.94
Legal basis: 2020/1505 (OJ L342)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: علي حمود
• Name/Alias: Ali HAMMOUD
• Name/Alias: Ali HAMOUD  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: محمد زهير خربوطلي
• Name/Alias: Mohammed Zuhair KHARBOUTLI  Function: Former Electricity Minister
• Name/Alias: Mohammed Zahir KHARBOUTLI

Birth information:
• 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: مأمون حمدان
• Name/Alias: Ma'amoun 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: Nabil AL-HASAN Function: Former Minister of Water Resources.
  Appointed in July 2016.
- Name/Alias: Nabil AL-HASSAN Function: Minister of Water Resources.
- Name/Alias: نبيل الحسن

Birth information:
- Birth date: 1963 Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3846.96
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ahmad AL-HAMU Function: Former Minister of Industry.
- Name/Alias: Ahmad AL-HAMO
- Name/Alias: أحمد الحمو

Birth information:
- Birth date: 1947 Birth place: Unknown country


EU reference number: EU.3847.61
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Abdullah AL-GHARBI Function: Former Minister of Internal Trade and Consumer Protection.
  Appointed in July 2016.
- Name/Alias: عبد الله الغربي
- 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:
  Former State Minister.
- Name/Alias: سلوى عبدالله

Birth information:
- Birth date: 1953 Birth place: Syrian Arab Republic, Quneitra

EU reference number: EU.3861.79
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Monzer Jamil AL-ASSAD
- Name/Alias: منذر جميل الامام
- 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
European Union Consolidated Financial Sanctions List

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 مصطفى بلال
  • 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.
  • Name/Alias: محمد إبراهيم

Birth information:
  • Birth date: 05/08/1964 Birth place: Unknown country

EU reference number: EU.3914.31
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Badi’ MU’ALLA Title: Brigadier General Function: Holds the rank of Brigadier General, a senior officer and Commander of 63rd Brigade of the Syrian Arab Air Force, in post after May 2011.
  • Name/Alias: بديع المعلا

Birth information:
  • Birth date: 1961 Birth place: Syrian Arab Republic, Bistuwir, Jablah Remark: Bistuwir, Jablah, Syria

EU reference number: EU.3922.5
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: علي غانم
  • Name/Alias: Ali GHANEM Function: Former Minister for Petroleum and Mineral Resources

Birth information:
  • Birth date: 1963 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3956.62
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Samir DABUL Title: Brigadier General
  • Name/Alias: Samir Daaboul Title: Brigadier General Function: Holds the rank of Brigadier General, in post after May 2011. Remark: He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.

Birth information:
  • Birth date: 04/09/1965 Birth place: Unknown country

Remark: Date of listing: 18.7.2017

EU reference number: EU.3957.27
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: علي وانوس
  • Name/Alias: Ali WANUS Title: Major General Function: Holds the rank of Major General, in post after May 2011. He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity.
  • Name/Alias: Ali Wannous Title: Major General

Birth information:
  • Birth date: 05/02/1964 Birth place: Unknown country
EU reference number: EU.3958.89
Legal basis: 2020/716 (OJ L 168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: ضاحي ياسين
- Name/ Alias: Yasin Ahmad DAHI
  Title: Brigadier General
  Function: Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs.
- 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 L 342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/ Alias: رافع أبو سعد
- Name/ Alias: Rafe'a Abu SA'AD
  Function: Former State Minister

Birth information:
- Birth date: 1954
- Birth place: Syrian Arab Republic, Habran village, Sweida province

EU reference number: EU.3982.11
Legal basis: 2020/716 (OJ L 168)
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 L 168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/ Alias: ريمى القادري
- Name/ Alias: Rima AL-KADIRI
  Function: Minister for Social Affairs (since August 2015).

Birth information:
- Birth date: 1963
- Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3985.3
Legal basis: 2020/1505 (OJ L 342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/ Alias: هشام محمد ممدوح الشعار
- Name/ Alias: Hisham Mohammad Mamdouh AL‐SHA'AR
  Function: Former Justice Minister

Birth information:
- Birth date: 1958
- Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3986.65
Legal basis: 2020/716 (OJ L 168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/ Alias: محمد سامر عبد الرحمن AL-KHALIL

Remark: date of listing: 30/05/2017

EU reference number: EU.3987.30
Legal basis: 2020/716 (OJ L 168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/ Alias: سلام محمد AL-SAFFAF
Birth information:
- Birth date: 1979  Birth place: Unknown country

Remark:  date of listing: 30.05.2017

EU reference number: EU.3988.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Adib MAYALEH  Function: Former Governor and Chairman of the Board of Directors of the Central Bank of Syria. Former Minister of Economy and Foreign Trade in power after May 2011.
- Name/Alias: Andé Mayard

Birth information:
- Birth date: 15/05/1955  Birth place: Syrian Arab Republic, Bassir

EU reference number: EU.3989.57
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ghassan BELAL  Title: General  Function: Head of the 4th Division security bureau, head of the 555th paratrooper regiment. Advisor to Maher al-Assad and coor-dinator of security operations.
- Name/Alias: Ghassan BILAL
- Name/Alias: غسان سبأ

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 MULHIM
- Name/Alias: Kifah MULHIM
- Name/Alias: Kifah MILHEM
- Name/Alias: Kifah MOULHIM  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: وائل نادر الحلقي
- Name/Alias: Wael Nader AL-HALQI  Title: Dr.  Function: Former Prime Minister, in office until 3.7.2016, and former Minister of Health.
- Name/Alias: Wael Nader AL-HALKI

Birth information:
- Birth date: 1964  Birth place: Syrian Arab Republic, Dara’a Province

Remark: Date of listing: 27/02/2012

EU reference number: EU.3992.12
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Imad Mohamed Deeb KHAMIS
- Name/Alias: Imad Muhammad Deeb KHAMIS
- Name/Alias: ImadMohamad Deeb KHAMIS
- Name/Alias: واعظ محمد ديب خميس
- Name/Alias: Imad Mohammad Dib Khamees  Function: Former Prime Minister and Former Minister of Electricity.

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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: عدنان حسن محمود  
  Adnan Hassan MAHMOUD  
  Function: Syrian Ambassador to Iran. 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: 23/09/2011

EU reference number: EU.3995.4
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Bassam HANNA  
  Function: Former Minister of Water Resources in power after May 2011.
- Name/Alias: نسيم حنا

Birth information:
- Birth date: 1954  
  Birth place: Syrian Arab Republic, Aleppo

Remark: Date of listing: 2012-10-16

EU reference number: EU.3996.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mahmoud Ibraheem SA'IID  
  Title: Dr.  
  Function: Former Minister of Transport in power after May 2011
- Name/Alias: Mahmoud Ibrahim SA'IID
- Name/Alias: Mahmoud Ibrahim SAEED
- Name/Alias: محمود ابراهيم سعيد

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:  جاويش 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: Sajee Darwish
- Name/Alias: Sjaa Darwis
Birth information:
  • **Birth date:** 11/01/1957  **Birth place:** Unknown country

Remark: date of listing: 21.3.2017

**EU reference number:** EU.4090.10  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
  • **Name/Alias:** Hilal al-Hilal  **Function:** Member of the regime affiliated militias known as “Kataeb al-Baath” (The Baath Party militia).
  • **Name/Alias:** Hilal HILAL  **Function:** Member of the regime-affiliated militias known as ‘Kataeb al-Baath’ (The Baath Party militia).  
  • **Name/Alias:** هلال هلال

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:** حاير روان الجموسي

Birth information:
  • **Birth date:** 1954  **Birth place:** Syrian Arab Republic, Hama

Remark: Date of listing: 18.7.2017

**EU reference number:** EU.4343.35  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
  • **Name/Alias:** Mohamed Mazen Ali YOUSEF  **Function:** Former Minister of Industry. Appointed in January 2018.

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:** يعفيف يوسيف
  • **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: Fadhloun
• 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: Fadloun

Contact information:
• Address: Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470  Remark: Scientific Studies and Research Centre (SSRC)

EU reference number: EU.4944.88
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Anas TALAS Function: Chairman of the Talas Group
• Name/Alias: أناس طلس
• Name/Alias: Anas Talous
• 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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Samer FOZ Function: CEO of Aman Group.  Remark: Executive President of Aman Group. Subsidiaries: Foz for Trading, Al-Mohaimen for Transport & 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: سامر فوز
• Name/Alias: Samir Foz
• Name/Alias: Samir Fozz
• Name/Alias: Samer Zuhair Foz

Birth information:
• Birth date: 05/1973  Birth place: Syrian Arab Republic, Latakia

Citizenship information:
• Citizenship: Syrian Arab Republic
• Citizenship: Turkey

Identification document information:
• Source: Turkey  Document: National passport U09471711  Validity: valid to 21/07/2024  Remark: Turkish Passport

EU reference number: EU.4947.85
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Khaldoon Zubi
• Name/Alias: Khaldoon al-Za’bi Function: Vice-president of Aman Holding (a.k.a. Aman Group)
• Name/Alias: Khaldoon AL-ZOUBLI 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: Hussam Mohammed al-Katerji
- Name/Alias: Hossam Ahmed Muhammad al-Katerji
- Name/Alias: Hossam Ahmed Mohammed al-Katerji
- Name/Alias: Hussam Muhammad al-Katerji
- Name/Alias: Mohammed Muhammad al-Katerji
- Name/Alias: Mohammed al-Katerji
- Name/Alias: حسام القاطرجي
- Name/Alias: Hussam AL-QATIRJI
  Function: CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)

Birth information:
- Birth date: 1982 Birth place: Syrian Arab Republic, Raqqa

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4949.83
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Bashar Mohammad ASSI
  Function: Chairman of the Board of Directors of Aman Damascus (until 2019); founding partner of Fly Aman Limited Liability airline; founder of the Aman Facilities company

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

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4956.55
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nader Kalei
- Name/Alias: Nader Kalai
- Name/Alias: Nader QALEI
  Function: Majority shareholder of Castle Investment Holding, Co-owner of Zubaidi and Qalei LLC, Chairman of Kalai Industries Management.
  Remark: Relatives/business associates or partners/links to listed individuals: Khaled al-Zubaidi

Birth information:
- Birth date: 09/07/1965 Birth place: Syrian Arab Republic, Damascus

Citizenship information:
- Citizenship: Syrian Arab Republic

Identification document information:
- Source: Syrian Arab Republic Document: National identification card 010-40036453
- Source: Syrian Arab Republic Document: National passport N 010170320
  Validity: valid to 23/05/2021
  Issue: issued on 24/05/2015
  Remark: Issue number: 002-15-L062672

Contact information:
- Address: Canada, Halifax, Young Avenue

EU reference number: EU.4961.29
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammed JamalEddine
- Name/Alias: Nazir Ahmad
- Name/Alias: الدين جمال احمد نذير محمد
- Name/Alias: Mohammed Nazer JAMAL EDDIN
  Function: Co-founder and majority shareholder of Apex Development and Projects LLC and founder of A’ayan Company for Projects and Equipment
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-L02286

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

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 Zubedi
  • Name/Alias: Khaled Zubaidi
  • Name/Alias: Khalid al-Zubaidi
  • Name/Alias: Khalid al-Zubedi
  • Name/Alias: Mohammad Khaled Zubedi
  • Name/Alias: Mohammed Khaled al-Zubaidi

Remark: issue no. 002-17-L02286

EU reference number: EU.5041.95
Legal basis: 2020/1505 (OJ L342I)
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: عمار موفق العزب
- Name/Alias: Imad Muwaffaq AL-AZAB  Function: Former Minister of Education

Birth information:
- Birth date: 1970  Birth place: Syrian Arab Republic, Damascus Countryside

EU reference number: EU.5044.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

Birth information:
- Birth date: 1960  Birth place: Syrian Arab Republic, Hama

EU reference number: EU.5045.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Suhail Mohammad ABDULLATIF  Function: Minister of Public Works and Housing. Appointed in November 2018.

Birth information:
- Birth date: 1961  Birth place: Syrian Arab Republic, Lattakia

EU reference number: EU.5046.90
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Iyad Mohammad AL-KHATIB  Function: Minister of communications and Technology. Appointed in November 2018.

Birth information:
- Birth date: 1974  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.5047.89
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Maen Zein Jazba Al-Abidin
- Name/Alias: Mohammad Maen Zein Jazba AL-ABIDIN  Function: Former Minister of Industry
- Name/Alias: محمد معن زين العابدين

Birth information:
- Birth date: 1962  Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.5161.42
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Salam Taame
- Name/Alias: Salam Ta'mah
- Name/Alias: Salam Toumah
- Name/Alias: Salam Tuhma
- Name/Alias: Salim Taame
- Name/Alias: Salim Ta'mah
- Name/Alias: Salim Toumah
- Name/Alias: Salim Toham
- Name/Alias: Salim Tohme
- Name/Alias: Salim TOHME  Title: Doctor; Deputy Director General, Scientific Studies and Research Centre (SSRC)

Contact information:
- Address: Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470  Remark: Scientific Studies and Research Centre (SSRC)

EU reference number: EU.5425.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Yasr Aziz ABAS
- Name/Alias: Yasr Aziz ABBAS
- Name/Alias: Yaser Aziz ABAS
- Name/Alias: Yasser Aziz ABAS
- Name/Alias: Yaser Aziz ABBAS
- Name/Alias: ياسرعزيزعباس
- Name/Alias: Yasser Aziz ABBAS

Birth information:
- Birth date: 22/08/1978  Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

Remark: Relatives/business associates/entities or partner-s/links: Bajaa Trading Services LLC, Qudrah Trading, Tafawoq Tourism Projects Company, Top Business, Yang King, Al-Aziz Group

EU reference number: EU.5426.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: ماهربرهانالإمام
- Name/Alias: Mahir Burhan Eddine AL-IMAM  Function: Position: General Manager of Telsa Group/Telsa Telecom

Birth information:
- Birth date: 22/08/1978  Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

Remark: Relatives/business associates/entities or partner-s/links: Telsa Group/Telsa Telecom; Tazamon Con-tracting LLC; Castro LLC

EU reference number: EU.5430.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Khodr Ali TAHER
- Name/Alias: خضرعليطاه

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

Citizenship information:
- Citizenship: Syrian Arab Republic

Remark: Position: Director and owner of Ella Media Services; founding partner of Castle Security and Protection and of Jasmine Contracting Company; Chairman and founding partner of the Syrian Hotel Manage-ment Company; Manager and owner of Ematel

Identity information:
- Name/Alias: Adil Anwar al-Olabi
- Name/Alias: عادلأنورالعلبي
- Name/Alias: Adel Anouar el-Oulabi
- Name/Alias: ادلانونرالولبي
- Name/Alias: Adel Anwar AL-OLABI

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

Citizenship information:
- Citizenship: Syrian Arab Republic

Remark: Position: Vice Chairman of Damascus Cham Hold-ing Company (DCHC); Governor of Damascus

EU reference number: EU.5461.69
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
European Union Consolidated Financial Sanctions List

Identity information:
- Name/Alias: Wasim Anouar Al-Qattan
- Name/Alias: Waseem Al-Qatan
- Name/Alias: Wassim Al-Qatan
- Name/Alias: Waseem Anouar Al-Qatan
- Name/Alias: Wasseem Al-Qatan
- Name/Alias: Wasim Al-Qatan
- Name/Alias: Waseem Anouar Al-Qatan
- Name/Alias: Wasseem Al-Qatan
- Name/Alias: Wassim Al-Qatan
- Name/Alias: Wasim Al-Qatan
- Name/Alias: Waseem AL-KATTAN
- Name/Alias: Wasseem Al-Qatan
- Name/Alias: Waseem Al-Qatan
- Name/Alias: Wasseem Anouar Al-Qatan
- Name/Alias: Wassen Anouar Al-Qatan
- Name/Alias: Wassim Al-Katan
- Name/Alias: Waseem Al-Katan
- Name/Alias: Wasseem Anouar Al-Kattan
- Name/Alias: Wassen Anouar Al-Kattan
- Name/Alias: Wasim Al-Kattan
- Name/Alias: Waseem Anouar Al-Kattan
- Name/Alias: Wasseem Anouar Al-Kattan
- Name/Alias: Wasim Al-Kattan
- Name/Alias: Waseem Al-Kattan
- Name/Alias: Wasseem 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 (Muroej al-Cham) Investment and Tourism Group; Adam and Investment LLC; Universal Market Company LLC; Treasurer of the Federation of Syrian Chambers of Commerce

EU reference number: EU.5463.67
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Amer FOZ
- Name/Alias: عامر فوز

Birth information:
- Birth date: 11/03/1976 Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

Identification document information:
- Source: Unknown country Document: National passport 06010274747

Remark: Position: General Manager of ASM International General Trading LLC (ASM International Trading)

Relatives/business associates/entities or partners/links: EU-designated Samer Foz; EU-designated Aman Holding (Aman Damascus Joint Stock Company); ASM International General Trading LLC (ASM International Trading)

EU reference number: EU.5465.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Saqr Al-Rustom
- Name/Alias: Saqer Al-Rustom
- Name/Alias: Saqr RUSTOM
- Name/Alias: Saqer Rustom
- Name/Alias: صقر رستم
- Name/Alias: Saqer Asad Al-Rustom
- Name/Alias: Saqer Asad Al-Rustom
- Name/Alias: Saqer Asad Al-Rustom
- Name/Alias: Saqer Asad Al-Rustom
- Name/Alias: Saqer Asad Rustom
- Name/Alias: Saqr Asad Rustom
- Name/Alias: Saqr Asaad Al-Rostom
- Name/Alias: Saqr Asaad Al-Rostom
- Name/Alias: Saqr Asaad Al-Rustom
- Name/Alias: Saqr Asaad Al-Rustom
- Name/Alias: Saqer Asaad Rustom
- Name/Alias: Saqr Asaad Rustom
- Name/Alias: Saqer Asaad Al-Rostom
- Name/Alias: Saqer Asaad Al-Rostom
- Name/Alias: Saqer Asaad Rustom
- Name/Alias: Saqr Asaad Rustom
- Name/Alias: صقر أسعد الرستم
- Name/Alias: Saqer Asad Al-Rostom
- Name/Alias: Saqer Asad Al-Rostom
- Name/Alias: Saqer Asad Al-Rostom
- Name/Alias: Saqer Asad Al-Rostom
- Name/Alias: Saqer Asad Rustom
- Name/Alias: Saqr Asad Rustom
- Name/Alias: Saqer Asaad Al-Rostom
- Name/Alias: Saqer Asaad Al-Rostom
- Name/Alias: Saqer Asaad Al-Rustom
- Name/Alias: Saqer Asaad Al-Rustom
- Name/Alias: Saqer Asaad Rustom
- Name/Alias: Saqr Asaad Rustom
- Name/Alias: صقر أسعد الرستم
- Name/Alias: Saqer Asad Al-Rostom
- Name/Alias: Saqer Asad Al-Rostom
- Name/Alias: Saqer Asad Al-Rostom
- Name/Alias: Saqer Asad Al-Rostom
- Name/Alias: Saqer Asad Rustom
- Name/Alias: Saqr Asad Rustom
- Name/Alias: صقر أسعد الرستم
- Name/Alias: Saqer Asad Al-Rostom
- Name/Alias: Saqer Asad Al-Rostom
- Name/Alias: Saqer Asad Al-Rostom
- Name/Alias: Saqer Asad Al-Rostom
- Name/Alias: Saqer Asad Rustom
- Name/Alias: Saqr Asad Rustom
- Name/Alias: صقر أسعد الرستم
- Name/Alias: Saqer Asad Al-Rostom
- Name/Alias: Saqer Asad Al-Rostom
- Name/Alias: Saqer Asad Al-Rostom
- Name/Alias: Saqer Asad Al-Rostom
- Name/Alias: Saqer Asad Rustom
- Name/Alias: Saqr Asad Rustom
- Name/Alias: صقر أسعد الرستم
- Name/Alias: Saqer Asad Al-Rostom
- Name/Alias: Saqer Asad Al-Rostom
- Name/Alias: Saqer Asad Al-Rostom
- Name/Alias: Saqer Asad Al-Rostom
- Name/Alias: Saqer Asad Rustom
- Name/Alias: Saqr Asad Rustom
- Name/Alias: صقر أسعد الرستم
- Name/Alias: Saqer Asad Al-Rostom
- Name/Alias: Saqer Asad Al-Rostom
- Name/Alias: Saqer Asad Al-Rostom
- Name/Alias: Saqer Asad Al-Rostom
- Name/Alias: Saqer Asad Rustom
- Name/Alias: Saqr Asad Rustom

Citizenship information:
- Citizenship: Syrian Arab Republic

Remark: Position: Head of National Defence Force in Homs

Relatives/business associates/entities or partners/links: Damas Real Estate Development and Investment LLC

EU reference number: EU.5466.64
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Abd el Kader Sabra
- Name/Alias: Abdelkader Sabrah
- Name/Alias: Abdelkader SABRA
- Name/Alias: Abd al Kader Sabra
- 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: Abd al Kader Sabrah
- Name/Alias: Abd el Kader Sabrah

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

Relatives/business associates/entities or partners/links:

Phoenicia Tourism Company (شراكة فينيقيا للسياحة); Sabra Maritime Agency (شراكة صبرا للسياحة)

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 AL-BARAZI
- 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: Loubana MOUCHAWEH  

Birth information:  
- Birth date: 1955  
- Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.5994.18  
Legal basis: 2020/1505 (OJ L342I)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Darem TABA’A  

Birth information:  
- Birth date: 1958  
- Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.5995.17  
Legal basis: 2020/1505 (OJ L342I)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Ahmad al-Sayyed  

Birth information:  
- Birth date: 1965  
- Birth place: Syrian Arab Republic, Al-Qusayr

EU reference number: EU.5996.16  
Legal basis: 2020/1505 (OJ L342I)  
Programme: SYR - Syrian Arab Republic  
Identity information:  

Birth information:  
- Birth date: 1965  
- Birth place: Syrian Arab Republic, Homs

EU reference number: EU.5997.15  
Legal basis: 2020/1505 (OJ L342I)  
Programme: SYR - Syrian Arab Republic  
Identity information:  

Birth information:  
- Birth date: 1976  
- Birth place: Syrian Arab Republic, Salmiya, Hama countryside

EU reference number: EU.5998.14  
Legal basis: 2020/1505 (OJ L342I)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
Birth information:
- **Birth date:** 1963  **Birth place:** Syrian Arab Republic, Ain al-Tinah
- **Birth date:** 1963  **Birth place:** Syrian Arab Republic, Lattakia

**EU reference number:** EU.5999.13  
**Legal basis:** 2020/1649 (OJ L370I)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Bassam TOU’MA  **Function:** Minister of oil and mineral resources. Appointed in August 2020.
- **Name/Alias:** Bassam TU’MA
- **Name/Alias:** بسام طعمة

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:** حسن غباشة
- **Name/Alias:** Hassan GHABACHE  **Function:** Minister of health. Appointed in August 2020.
- **Name/Alias:** Hassan AL-GHABBASH

Birth information:
- **Birth date:** 1971  **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.6001.13  
**Legal basis:** 2020/1649 (OJ L370I)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Ziyad SABBAGH  **Function:** Minister of Industry. Appointed in August 2020.
- **Name/Alias:** زياد صباغ

Birth information:
- **Birth date:** 1960  **Birth place:** Syrian Arab Republic, Aleppo

**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:** حسن قطانة

Birth information:
- **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.6003.11  
**Legal basis:** 2020/1649 (OJ L370I)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Ghassan AL-ZAMEL
- **Name/Alias:** غسان زميل
- **Name/Alias:** Ghassan ZAMEL  **Function:** Minister of Electricity. Appointed in August 2020.
- **Name/Alias:** Ghassan AL-ZAMIL

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:** محمد فايز برشة
- **Name/Alias:** Mohamad Fayez BARSHA  **Function:** Minister of State. Appointed in August 2020.
- **Name/Alias:** Mohamad Fayez AL-BARSHA
- **Name/Alias:** Mohammad Fayez BARCHA
- **Name/Alias:** Mohammad Fayez AL-BARASHA
- **Name/Alias:** Mohamad Fayez AL-BARASHA
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: ملول حسين
  • Name/Alias: Malloul AL-HUSSEIN
  • Name/Alias: Malloul HUSSEIN  Function: Minister of State. Appointed in August 2020.
  • Name/Alias: Maloul HUSSEIN
  • Name/Alias: Maloul 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 L12I)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: فيصل المقداد
  • Name/Alias: Fayçal AL-MEQDAD
  • Name/Alias: Fayçal MEQDAD
  • Name/Alias: Fayçal AL-MEKDAD
  • Name/Alias: Faisal MEQDAD
  • Name/Alias: Faisal AL-MEKDAD
  • Name/Alias: Faisal MEKDAD  Function: Minister of Foreign Affairs. Appointed in November 2020.

Birth information:
  • Birth date: 1954  Birth place: Syrian Arab Republic, Daraa Governorate, Ghasm

EU reference number: EU.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: Muhammad Mubarok
  • Name/Alias: Muhammd Syawal
  • Name/Alias: Abu Seta
  • Name/Alias: Mahmud
  • Name/Alias: Mubarok
  • Name/Alias: Abu Muamar
  • Name/Alias: Yassin Sywal
  • Name/Alias: Yassin Syawal  Remark: At large as of December 2003
  • Name/Alias: Yasin Mahmud Mochtar

Birth information:
  • Birth date: 03/09/1962  Birth place: Indonesia, Makassar

Citizenship information:
  • Citizenship: Indonesia

EU reference number: EU.1003.87
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hambali
- Name/Alias: Isomuddin, Nurjaman Riduan
- Name/Alias: Nurjaman
- Name/Alias: Nurjaman Riduan Isomuddin
- Name/Alias: Nurjaman Riduan Isamuddin
- Name/Alias: Encep Nurjaman (birth name)
- Name/Alias: Hambali Bin Ending
- Name/Alias: Hambali Ending Hambali
- Name/Alias: Isamuddin Riduan
- Name/Alias: Isamudin Ridwan

Birth information:
- Birth date: 04/04/1964 Birth place: Indonesia, Cianjur, West Java

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1006.79
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Kipli Sali
- Name/Alias: Julkipli Salim
- Name/Alias: Salim Y Salamuddin JULKIPLI

Birth information:
- Birth date: 20/06/1967 Birth place: Philippines, Tulay, Jolo Sulu

Citizenship information:
- Citizenship: Philippines

EU reference number: EU.1010.96
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mohamad Iqbal A Rahman
- Name/Alias: Mohamad Iqbal Abdul Rahman
- Name/Alias: Mohamad Iqbal Rahman
- Name/Alias: Mohamad Iqbal Abdurrahman
- Name/Alias: Fihiruddin Muqti
- Name/Alias: Fikiruddin Muqti
- Name/Alias: Abu Jibril Abdurrahman

Birth information:
- Birth place: Indonesia, Korleko-Lombok Timur
- Birth date: 17/08/1957 Birth place: Unknown country
- Birth date: 17/08/1958 Birth place: Indonesia, Tirpas-Selong Village, East Lombok

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Unknown country Document: National identification card 3603251708570001 Remark: no: (national identification number)

Contact information:
- Address: Indonesia, Tangerang, Jalan Nakula, Komplek Witana Harja III Blok C 106-107

EU reference number: EU.1026.81
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Saeed Ahmed
- Name/Alias: Abdul Hakim al Hashim Murad
- Name/Alias: Abdul Hakim Ali al-Hashem Murad
- Name/Alias: Saeed Akman
- Name/Alias: Abdul Hakim MURAD
- Name/Alias: Abdul Hakim Hasim Murad
- Name/Alias: Abdul Hakim Ali Hashim Murad

Birth information:
- Birth date: 11/04/1968 Birth place: Kuwait
Citizenship information:
  - Citizenship: Pakistan

Identification document information:
  - Source: Pakistan
  - Document: National passport 917739
  - Additional information: expired
  - Remark: pakistani passport issued in pakistan on 1991-09-08, expired on 1996-08-07
  - Source: Pakistan
  - Document: National passport 665334
  - Remark: (pakistani passport issued in kuwait)

EU reference number: EU.1033.90
Legal basis: 583/2014 (OJ L160)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Agus Dwikarna

Birth information:
  - Birth date: 11/08/1964
  - Birth place: Indonesia, Makassar, South Sulawesi

Citizenship information:
  - Citizenship: Indonesia

Identification document information:
  - Source: Indonesia
  - Document: Temporary Travel Document XD253038
  - Remark: (indonesian travel document number)

EU reference number: EU.1034.55
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Mustafa
  - Name/Alias: Mostefa Djamel
  - Name/Alias: Mostafa Djamel
  - Name/Alias: Kalad Belkasam
  - Name/Alias: Ali Barkani
  - Name/Alias: Djamel Mousta
  - Name/Alias: Djamel Mostefa
  - Name/Alias: Djamel Mustafa
  - Name/Alias: Fjamel Moustfa
  - Name/Alias: Djamel Mostafa
  - Name/Alias: Damen Mostafa
  - Name/Alias: Belkasam Kalad
  - Name/Alias: Mustafa Djamel
  - Name/Alias: Balkasam Kalad
  - Name/Alias: Bekasam Kalad

Birth information:
  - Birth date: 22/08/1973
  - Birth place: Morocco
  - Birth date: 22/12/1973
  - Birth place: Algeria, Algiers
  - Birth date: 31/12/1979
  - Birth place: Unknown country
  - Birth date: 31/12/1979
  - Birth place: Algeria, Maskara
  - Birth date: 28/09/1973
  - Birth place: Algeria, Tiaret
  - 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

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 L 229)
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: Meherez ben Ahdoud ben Amdouni
• Name/Alias: Abu Thale
• Name/Alias: Amdouni Mehrez ben Tah
• Name/Alias: Meherez 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: Ben Narvan Abdel Aziz Remark: good quality alias
• Name/Alias: Abdel Aziz Ben Narvan Remark: good quality alias
• Name/Alias: Amr Remark: low quality alias
• Name/Alias: Amrou Remark: low quality alias
• Name/Alias: Omar Remark: low quality alias
• Name/Alias: Khalil Ben Ahmed Ben Mohamed Jarraya
• 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, Seraea 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 L297)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Dah Dah  Remark: low quality alias
• Name/Alias: Bechir  Remark: low quality alias
• Name/Alias: Abdelrahman  Remark: low quality alias
• Name/Alias: موسي بن عمر بن علي السعدي  Remark: low quality alias
• Name/Alias: Moussa Ben Omar Ben Ali Essaadi

Birth information:
• Birth date: 04/12/1964  Birth place: Tunisia, Tabarka

Contact information:
• Address: Tunisia  Remark: Left Sudan to Tunisia in 2011

Identification document information:

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 Fadilh ‘Ayjid al Fadhli

Birth information:
• Birth date: 24/04/1981  Birth place: Kuwait

Contact information:
• Address: Kuwait, Kuwait City, Al-Riqqa area, Block Four, Street 13, House No 179

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

EU reference number: EU.1251.92
Legal basis: 757/2005 (OJ L126)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Thorik
• Name/Alias: Abu Rusdan
• Name/Alias: Abu Thoriq
• Name/Alias: Rusdjan
• Name/Alias: Rusjan
• Name/Alias: Russydan
• Name/Alias: Thoriquddin
• Name/Alias: Thoriquiddin
• Name/Alias: Toriquuddin
• Name/Alias: Thoriquiddin

Birth information:
• Birth date: 16/08/1960  Birth place: Indonesia, Kudus, Central Java

EU reference number: EU.1252.57
Legal basis: 2019/663 (OJ L112)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Zulkarnaen  Remark: Good quality alias
- Name/Alias: Zulkarnan  Remark: Good quality alias
- Name/Alias: Aris Sumarsono
- Name/Alias: Zulkarnain  Remark: Good quality alias
- Name/Alias: Murshid  Remark: Low quality alias
- Name/Alias: Ustad Daud Zulkarnaen  Remark: Good quality alias
- Name/Alias: Aris Sunarso  Remark: Good quality alias
- Name/Alias: Arif Sunarso  Remark: Good quality alias

Birth information:
- Birth date: 1963  Birth place: Indonesia, Gebang village, Masaran, Sragen, Central Java

Citizenship information:
- Citizenship: Indonesia

Remark: Date of designation referred to in Article 7d(2)(i): 16.5.2005.

EU reference number: EU.1447.5
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abou Abdeljalil
- Name/Alias: Fodhil
- Name/Alias: Adel
- Name/Alias: Kamel Djermane
- 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 LGIBLKL66D23Z330U

EU reference number: EU.1489.36
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Faical Boughanmi
- Name/Alias: Faycal Boughanemi
- Name/Alias: Faysal al-Bughanimi

Birth information:
- Birth date: 28/10/1966  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Contact information:
- Address: Italy, Cremona, Number 5/B viale Cambonino  Remark: Italian fiscal code BGHFCCL66R28Z352G
EU reference number: EU.1493.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ricardo Perez Ayeras
• Name/Alias: Abdul Karim Ayeras
• Name/Alias: Ricky Ayeras
• Name/Alias: Jimboy
• Name/Alias: Isaac Jay Galang Perez
• Name/Alias: Abdul Mujib
• Name/Alias: Abdul Kareem Ayeras

Birth information:
• Birth date: 15/09/1973  
  Birth place: Philippines, 24 Paraiso Street, Barangay Poblacion, Mandaluyong City

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Barangay Tigib, Ayungon, Negros Oriental
• Address: Philippines, Barangay Mangayao, Tagkawayan, Quezon

EU reference number: EU.1516.2
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Al-Khayr
• Name/Alias: Ahmad Hasan
• Name/Alias: Abu Jihad
• Name/Alias: Abd Allah Mohamed Ragab Abdel Rahman

Birth information:
• Birth date: 03/11/1957  
  Birth place: Egypt, Kafr Al-Shaykh

Citizenship information:
• Citizenship: Egypt

EU reference number: EU.1518.29
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Bukhory
• Name/Alias: Bukhori
• Name/Alias: Abdul Karim
• Name/Alias: Abdul Hadi
• Name/Alias: Abd Al-Hadi
• Name/Alias: Gun Gun Rusman Gunawan

Birth information:
• Birth date: 06/07/1977  
  Birth place: Indonesia, Cianjur, West Java

Citizenship information:
• Citizenship: Indonesia

EU reference number: EU.1527.65
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ami Kusoman
• Name/Alias: Ammy Izza
• Name/Alias: Ammy Erza
• Name/Alias: Amy Erja
• Name/Alias: Ami Izra
• Name/Alias: Ami Iraq
• Name/Alias: Tawfiq Riﬁqi
• Name/Alias: Taufik Riﬁqi
• Name/Alias: Taufek Refke
• Name/Alias: Taufik Riﬁki
• Name/Alias: Abu Obayda
• Name/Alias: Abu Obaidah
• Name/Alias: Abu Obaida
• Name/Alias: Izza Kusoman
• Name/Alias: Abu Obaida
• Name/Alias: Abu Ubaidah
• Name/Alias: Obaidah
• Name/Alias: Eric Yacub

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: 54/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Khalid
• Name/Alias: Dave
• Name/Alias: Tito Art
• Name/Alias: Pio Abogne De Vera
• Name/Alias: Ismael De Vera
• Name/Alias: Leo
• Name/Alias: Ismael
• Name/Alias: Ismail
• Name/Alias: Manex

Birth information:
• Birth date: 19/12/1969  Birth place: Philippines, Bagac, Bagamanok, Catanduanes

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Concepcion, Zaragosa, Nueva Eciwa

EU reference number: EU.1533.12
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Fathi
• Name/Alias: Ibnu Toyib
• Name/Alias: Ibnu Thoyib
• Name/Alias: Abu Fatih
• Name/Alias: Abdullah Anshori

Birth information:
• Birth date: 1958  Birth place: Indonesia, Pacitan, East Java

Citizenship information:
• Citizenship: Indonesia

EU reference number: EU.1549.94
Legal basis: 54/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Usama
- Name/Alias: Zaki Ezat Zaki Ahmed
- Name/Alias: Rif’at Salim

Birth information:
- Birth date: 21/04/1960  Birth place: Egypt, Zaqazig
- Birth date: 21/04/1960  Birth place: Egypt, Sharqiyah

Citizenship information:
- Citizenship: Egypt

EU reference number: EU.1550.22
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Tusnin
- Name/Alias: Hani al-Sayyid El Sabaay
- Name/Alias: Hani al-Sayyid Al Siba’i
- Name/Alias: Hani al-Sayyid El Sebai
- Name/Alias: Hani El Sayyed Elsebai Yusef
- Name/Alias: Abu Karim
- Name/Alias: Hani Youssef
- Name/Alias: Hany Youseff
- Name/Alias: Hani Yusef
- Name/Alias: El-Sababi
- Name/Alias: Hani Elsayed Youssef
- Name/Alias: Abu Akram
- Name/Alias: Hani Al-Sayyid Al-Sebai Yusif
- Name/Alias: Hani Yusef Al-Sebai
- Name/Alias: Hani al-Sayyid Al-Sabai

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: Abd Al-Aziz al-Masri
- Name/Alias: Ali Sayyid al-Masri
- Name/Alias: Ali Sayyid Muhammad Mustafa Bakri

Birth information:
- Birth date: 18/04/1966  Birth place: Egypt, Beni-Suef

Citizenship information:
- Citizenship: Egypt

EU reference number: EU.1620.81
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abubakar Abdullah
- Name/Alias: Feliciano Semborio Delos Reyes (jr)  Title: Ustadz
- Name/Alias: Abdul Abdullah

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: Reuben Lavilla
• Name/Alias: Sheik Omar
• 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: Omar Labella
• Name/Alias: Mile D Lavilla
• Name/Alias: Reymund Lavilla
• Name/Alias: Ramo Lavilla
• Name/Alias: Mike de Lavilla
• Name/Alias: Abdullah Muddaris
• Name/Alias: Ali Omar
• Name/Alias: Omar Lavilla

Birth information:
• Birth date: 04/10/1972 Birth place: Philippines, Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo

Citizenship information:
• Citizenship: Philippines

Identification document information:
• Source: Philippines Document: National passport MM611523 Remark: (Filipino passport, 2004)
• Source: Philippines Document: National passport P421967 Remark: (Filipino passport number (1995- 1997)

Contact information:
• Address: Philippines, Caloocan City, 10th Avenue

EU reference number: EU.1649.59
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mobarak Meshkhas Sanad Al-Bthaly
• Name/Alias: Mubarak Meshakhas Sanad Mubarak Al-Bathali
• Name/Alias: Mubarak Mishkhas Sanad Al-Bathali
• Name/Alias: Mubarak Mishkhs Sanad Al-Badhali
• Name/Alias: Mubarak Mishkhas Sanad Al-Bazali
• Name/Alias: Abu Abdulrahman
• Name/Alias: Mubarak - Al-Bathali

Birth information:
• Birth date: 01/10/1961 Birth place: Kuwait

Citizenship information:
• Citizenship: Kuwait

Identification document information:
• Source: Kuwait Document: National passport 101856740
• Source: Kuwait Document: National passport 002955916 Remark: (passport)
• Source: Kuwait Document: National identification card 26112240061 Remark: (national identification no)

Contact information:
• Address: Kuwait, Kuwait, Al-Salibekhat area

EU reference number: EU.1656.68
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Dass
• Name/Alias: Nessim Ben Romdhane Sahraoui
• Name/Alias: Nasim al Sahrawi

Birth information:
• Birth date: 03/08/1973 Birth place: Tunisia, Bizerta

Citizenship information:
• Citizenship: Tunisia
Contact information:
  • Address: Tunisia

EU reference number: EU.1679.62
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Khalil Pareja
  • Name/Alias: Rash
  • Name/Alias: Mighty
  • Name/Alias: Dinno Amor Rosalejos Pareja
  • Name/Alias: Johnny Pareja
  • Name/Alias: Mohammad
  • Name/Alias: Akmd

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: Abdullah Ragab
  • Name/Alias: Abdallah al- Masri
  • Name/Alias: Abu Naim
  • Name/Alias: Salem Nor Eldin Amohamed Al-Dabski
  • Name/Alias: Abu Al-Ward

Birth information:
  • Birth date: 1963  Birth place: Libya, Tripoli

Citizenship information:
  • Citizenship: Libya

Identification document information:
  • Source: Unknown country  Document: National identification card 220334  Remark: national identification no:
  • Source: Libya  Document: Other identification number 345751
  • Source: Libya  Document: Other identification number 1990/345751

Contact information:
  • Address: Libya, Tripoli, Bab Ben Ghasheer

EU reference number: EU.1736.31
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Redendo Cain Dellosa

Birth information:
  • Birth date: 15/05/1972  Birth place: Philippines, Punta, Santa Ana, Manila

Citizenship information:
  • Citizenship: Philippines

Contact information:
  • Address: Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.174.56
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abd al-Aziz Udai Samin al-Fadhli
  • Name/Alias: Abdalaziz Ad’ai Samin Fadhli al-Fadhali
  • Name/Alias: Abd Al-Aziz Aday Zimin Al-Fadhil
  • Name/Alias: Abd al-Aziz Udai Samin al-Fadhli
  • Name/Alias: Abd al-Aziz Adhay Zimin al-Fadhli
Birth information:
• Birth date: 27/08/1981 Birth place: Kuwait

Identification document information:
• Source: Kuwait Document: National identification card 281082701081

EU reference number: EU.1742.75
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hamed bin 'Abdallah Al-'Ali
• Name/Alias: Hamed Abdullah Al-Ali Title: Dr
• Name/Alias: Hamed Al-'Ali
• Name/Alias: Hamid 'Abdallah Al-'Ali
• Name/Alias: Hamid 'Abdallah Ahmad Al-'Ali
• Name/Alias: Hamid bin Abdullah Ahmed Al-Ali
• Name/Alias: Abu Salim
• Name/Alias: Hamid Abdallah 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: Ibn El Qaim
• Name/Alias: Adam
• Name/Alias: Mohamed Osman
• Name/Alias: Aly Soliman Massoud Abdul Sayed

Birth information:
• Birth date: 1969 Birth place: Libya, Tripoli

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Libya Document: Other identification number 96/184442

Contact information:
• Address: Libya, Tripoli, Ghout El Shamal

EU reference number: EU.175.57
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abd-al-Latif Abdallah al-Kawari
• Name/Alias: Abd-al-Latif Abdallah Salih al-Kuwari
• Name/Alias: Abd Al-Latif Bin Abdallah Salih Muhammad Al-Kawari
• Name/Alias: Abd-al-Latif Abdallah al-Kawwari
• Name/Alias: Abu Ali al-Kawari
• Name/Alias: Abd-al-Latif Abdallah Salih al-Kawari

Birth information:
• Birth date: 28/09/1973 Birth place: Unknown country

Citizenship information:
• Citizenship: Qatar
Identification document information:
- Source: Qatar Document: National passport 00490327
- Source: Qatar Document: National passport 00754833
- Source: Qatar Document: National passport 01020802
- Source: Qatar Document: National identification card 27363490684

Contact information:
- Address: Qatar, Al-Laqtah

EU reference number: EU.1786.36
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abou Mossaab Abdelouadoud
- Name/Alias: Abdelmalek Droukdel

Birth information:
- Birth date: 20/04/1970 Birth place: Algeria, 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 Jalhamah
- Name/Alias: Jabir 'Abdallah Jabir Ahmad Al-Jalamah
- Name/Alias: Jabir Al-Jalhami
- Name/Alias: Jabir Al-Jalahmay
- 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: Djaafar Abou Mohamed
- Name/Alias: Abou Mouhadir
- Name/Alias: Mohamed Ould Ahmed Ould Ali
- Name/Alias: Tayeb Nail

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 L92)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Amor Mohamed Ghedeir Remark: (a) Mother's name is Benarouba Bachira; (b) Father's name is Mabrouk. Other information: Reportedly deceased as of 24 February 2013.
- Name/Alias: Abid Hammoud
- Name/Alias: Abou Abellah
- Name/Alias: Youcef Adel
- Name/Alias: Abdelhamid Abou Zeid

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: 2013/74 (OJ L210)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Shaykh Aminullah Al-Peshawari
- Name/Alias: Shaykh Abu Mohammed Ameen al-Peshawari
- Name/Alias: Abu Mohammad Shaykh Aminullah Al-Bishauri
- Name/Alias: Abu Mohammad Amin Bishawri
- Name/Alias: Abu Mohammad Aminullah Peshawari
- Name/Alias: Fazeel-Al-Tal Shaykh Abu Mohammed Ameen Al-Peshawari
- Name/Alias: Shaykh Aminullah
- Name/Alias: Sheik Aminullah

Birth information:
- Birth date: Circa 1961 Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province
- Birth date: Circa 1973 Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province
- Birth date: Circa 1967 Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province

Contact information:
- Address: Pakistan, Peshawar, Ganj District

EU reference number: EU.204.11
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hamad Awad Dahi Sarhan Al-Shammari
- Name/Alias: Abu Uqlah al-Kuwaiti

Birth information:
- Birth date: 31/01/1984 Birth place: Unknown country

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait Document: National identification card 284013101406
- Source: Kuwait Document: National passport 155454275

EU reference number: EU.2047.49
Legal basis: 2015/576 (OJ L 96)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mullah Radio
- Name/Alias: Maulana Fazlullah
- Name/Alias: Mullah Fazlullah
- Name/Alias: Fazal Hayat

Birth information:
- Birth date: 1974  Birth place: Pakistan, Swat Valley, Khyber Pakhtunkhwa Province, Kuz Bandai village

Remark: Other information: (a) Address: Afghanistan/Pakistan border region; (b) Commander of Tehrik-e Taliban Pakistan (TTP) since 7.11.2013.

EU reference number: EU.205.12
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Haza'
- Name/Alias: Abu Hazza'
- Name/Alias: Abu Sa'd
- Name/Alias: Abu Suad
- Name/Alias: Sa'd Bin Sa'd Muhammad Shariyan Al-Ka'bi
- Name/Alias: Sa'd al-Sharyan Al-Ka'bi
- Name/Alias: Sa'd Sa'd Muhammad Shiryan al-Ka'bi
- Name/Alias: Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi
- Name/Alias: Umar al-Afghani

Birth information:
- Birth date: 15/02/1972  Birth place: Unknown country

Citizenship information:
- Citizenship: Qatar

Identification document information:
- Source: Unknown country  Document: National passport 00966737

EU reference number: EU.2122.90
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Calib Trinidad
- Name/Alias: Abu Khalil
- Name/Alias: Abdukahlil
- Name/Alias: Angelo Ramirez Trinidad
- Name/Alias: Anis
- Name/Alias: Kalib Trinidad
- Name/Alias: Abdul Khalil

Birth information:
- Birth date: 20/03/1978  Birth place: Philippines, Gattaran, Cagayan Province

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.2128.74
Legal basis: 601/2009 (OJ L179)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mohammad Yahya Aziz
- Name/Alias: Mohammed Yahya Mujahid

Birth information:
- Birth date: 12/03/1961  Birth place: Pakistan, Lahore, Punjab Province

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan  Document: National identification card 35404-1577309-9  Remark: (pakistani national identification number)


EU reference number: EU.2154.23
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Said
- Name/Alias: Ahmed Deghdegh
- Name/Alias: Abdellilah
- Name/Alias: Abdellah Ahmed
- Name/Alias: Abd El Illah

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 Djoaudi
- Name/Alias: Yahia Abou Ammar
- Name/Alias: Abou Ala

Birth information:
- Birth date: 01/01/1967 Birth place: Algeria, M’Hamid, Wilaya (province) of Sidi Bel Abbes

Citizenship information:
- Citizenship: Algeria

EU reference number: EU.2168.78
Legal basis: 754/2013 (OJ L210)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Muhammad Ashraf Manahah
- Name/Alias: Muhammad Ashraf Munsha
- Name/Alias: Haji M. Ashraf
- Name/Alias: Haji Muhammad Ashraf

Birth information:
- Birth date: 1955 Birth place: Pakistan, Faisalabad
- Birth date: 01/03/1965 Birth place: Pakistan, Faisalabad

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan Document: National identification card 24492025390 Remark: (national identification no.)
- Source: Pakistan Document: National identification card 610125312507 Remark: (national identification no.)
- Source: Pakistan Document: National passport A-374184 Remark: (passport)

EU reference number: EU.2169.43
Legal basis: 184/2009 (OJ L63)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mahmoud - Bahaziq
- Name/Alias: Abu Abd al-Aziz
- Name/Alias: Abu Abd al-Aziz
- Name/Alias: Shaykh Sahib
- Name/Alias: Abu Abdul Aziz
- Name/Alias: Mahmoud Mohammad Ahmed Bahaziq
- Name/Alias: Abu Abd al-Aziz

Birth information:
- Birth date: 1944 Birth place: India
- Birth date: 1943 Birth place: India
- Birth date: 17/08/1943 Birth place: India

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
- Source: Saudi Arabia Document: National identification card 4-6032-0048-1 Remark: (national identification no)


EU reference number: EU.2170.68
Legal basis: 184/2009 (OJ L63)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Zakir Rehman Lakvi
- Name/Alias: Chachajee
- Name/Alias: Abu Waheed Irshad Ahmad Arshad
- Name/Alias: Zakir Rehman
- Name/Alias: Kaki Ur-Rehman
- Name/Alias: Zaki-ur-Rehman Lakhvi
- Name/Alias: Zaki Ur-Rehman Lakvi

Birth information:
- Birth date: 30/12/1960 Birth place: Pakistan, Okara

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan Document: National identification card 61101-9618232-1 Remark: (national identification no)

Contact information:
- Address: Pakistan, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Chak No. 18/IL
- Address: Pakistan, Islamabad (Tehsil and District), Barahkoh, P.O. DO


EU reference number: EU.2221.90
Legal basis: 1402/2009 (OJ L303)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Muhammad Saeed
- Name/Alias: Hafiz Mohammad Sahib
- Name/Alias: Hafiz Ji
- Name/Alias: Mohammad Sayed
- Name/Alias: Tata Mohammad Syeed
- Name/Alias: Hafiz Muhammad Saeed
- Name/Alias: Hafiz Muhammad
- Name/Alias: Hafiz Saeed
- Name/Alias: Hafiz Mohammad Saeed
- Name/Alias: Hafiz Mohammad Sayeed
- Name/Alias: Hafiz Mohammad Sayid

Birth information:
- Birth date: 05/06/1950 Birth place: Pakistan, Sargodha, Punjab

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan Document: National identification card 3520025509842-7

Contact information:
- Address: Pakistan, Lahore, Tehsil, Lahore City, Lahore District, 116E Mohalla Johar
European Union Consolidated Financial Sanctions List

EU reference number: EU.2257.77
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdelrahman
- Name/Alias: Redouane El Habhab

Birth information:
- Birth date: 20/12/1969  Birth place: Morocco, Casablanca

Citizenship information:
- Citizenship: Germany
- Citizenship: Morocco

Identification document information:
- Source: Germany  Document: National passport 1005552350
- Source: Germany  Document: National identification card 1007850441  Additional information: expired  Remark: identity card issued on 2001-03-27 by municipality of kiel, germany, expired on 2011-03-26

Contact information:
- Address: Germany, 24143 Kiel, 58 Iltisstrasse

EU reference number: EU.2272.60
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Naseruddin
- Name/Alias: Alim Ghair  Title: Dr.
- Name/Alias: Nashir Haqqani
- Name/Alias: Nasiruddin Haqqani
- Name/Alias: Naseer Haqqani
- Name/Alias: Naseer Haqqani  Title: Dr.
- Name/Alias: Nassir Haqqani

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

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan

Remark: Date of UN designation 20.7.2010. Other information: (a) Reportedly deceased as of 2013; (b) A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan; (c) Son of Jalaluddin Haqqani.

EU reference number: EU.2292.62
Legal basis: 1285/2011 (OJ L328)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Anwar al-Aulaqi
- Name/Alias: Anwar Nasser Abdullah Aulaqi
- Name/Alias: Anwar Nasser Aulaqi
- Name/Alias: Anwar al-Awlaqi
- Name/Alias: Anwar Nasser Abdulla Al-Aulaqi
- Name/Alias: Anwar Nasser Abdulla Aulaqi
- Name/Alias: Anwar al-Awlaki

Birth information:
- Birth date: 22/04/1971  Birth place: United States, Las Cruces, New Mexico
- Birth date: 21/04/1971  Birth place: United States, Las Cruces, New Mexico

Citizenship information:
- Citizenship: Yemen
- Citizenship: United States

EU reference number: EU.2301.53
Legal basis: 1027/2010 (OJ L129)
Programme: TAQA - Al Qaeda
Identity information:

- Name/Alias: Loi Agha
- Name/Alias: Agha Jan Alizai  Title: Haji
- Name/Alias: Haji Agha Jan Alizai
- Name/Alias: Haji Agha Jan
- Name/Alias: Agha Jan Alazai
- Name/Alias: Haji Loi Lala

Birth information:

- Birth date: 14/02/1973  Birth place: Unknown country
- 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

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: Ibrahim Walid
- Name/Alias: Dilawar Khan Zain Khan
- Name/Alias: Sa’id Jan ‘Abd-al-Salam
- Name/Alias: Said Jan ‘Ab Al-Salam
- Name/Alias: Qazi Abdullah
- 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

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 Khamatovich Umarov
- Name/Alias: Доку Хаматович Умаров
- Name/Alias: Doku Hamatovič Umarov
- Name/Alias: Lom-ali Butayev (Butaev)
- Name/Alias: Doku Chamatowicz Umarow

Birth information:
- Birth date: 13/04/1964  Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- Birth date: 13/04/1965  Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- Birth date: 12/05/1964  Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika

Citizenship information:
- Citizenship: Russian Federation

Identification document information:

EU reference number: EU.2568.35
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Adam
- Name/Alias: Monir Chouka

Birth information:
- Birth date: 30/07/1981  Birth place: Germany, Bonn

Citizenship information:
- Citizenship: Morocco
- Citizenship: Germany

Identification document information:
- Source: Germany  Document: National passport 5208323009  Remark: passport issued in stadt bonn, germany on 2.2.2007, expires on 1.2.2012

Remark: (a) Previous address: Ungartenstraße 6, Bonn, 53229, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

EU reference number: EU.2569.0
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Ibraheem
- Name/Alias: Yassin Chouka

Birth information:
- Birth date: 11/12/1984  Birth place: Germany, Bonn

Citizenship information:
- Citizenship: Morocco
- Citizenship: Germany

Identification document information:
- Source: Germany  Document: National passport 5204893014  Additional information: expired  Remark: passport number issued in stadt bonn, germany on 5.10.2005, expired on 5.10.2005
- Source: Germany  Document: National identification card 5209445304  Additional information: expired  Remark: national identity card issued in stadt bonn, germany on 5.9.2005, expired on 4.9.2010

Remark: (a) Previous address: Karl- Barth-Straße 14, Bonn, 53129, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

EU reference number: EU.2570.25
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Obejd el-Turki
- Name/Alias: Abdurrahman Almanci
- Name/Alias: Abu Udejf el-Turki
- Name/Alias: Yanal Yusov
- Name/Alias: Al Turki Kyosev
- Name/Alias: Al-Turki
- Name/Alias: Obeidah Al Turki
- Name/Alias: Abu Obaidah
- Name/Alias: Mevluet Kar
- Name/Alias: Mevlili Kar

Birth information:
- Birth date: 25/12/1978 Birth place: Germany, Ludwigshafen

Citizenship information:
- Citizenship: Turkey

Identification document information:
- Source: Turkey Document: National passport TR- M842033 Additional information: expired Remark: passport issued on 2 may 2002 in mainz, germany by the turkish consulate general, expired on 24 jul. 2007


EU reference number: EU.2670.87
Legal basis: 960/2011 (OJ L252)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Shaykh Yunis the Mauritanian
- Name/Alias: Chingheity
- Name/Alias: Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- Name/Alias: Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem
- Name/Alias: Yunis al-Mauritani
- Name/Alias: Younis al-Mauritani
- Name/Alias: Sheikh Yunis al-Mauritani
- Name/Alias: Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- Name/Alias: Saith the Mauritanian
- Name/Alias: Mohamed Salem
- Name/Alias: Youssuf Ould Abdel Jelil
- Name/Alias: El Hadi Ould Abdel Ghader
- Name/Alias: Abdel Khader
- Name/Alias: Abou Souleimane

Birth information:
- Birth date: Circa 1981 Birth place: Saudi Arabia

Citizenship information:
- Citizenship: Mauritania

Remark: Date of designation referred to in Article 2a(4)(b): 15.9.2011.

EU reference number: EU.2725.66
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Said Mohamed Arif
- Name/Alias: Slimane Chabani
- Name/Alias: Souleiman
- Name/Alias: Abdallah al-Jazairi
- Name/Alias: Abderrahane
- Name/Alias: Omar Gharib
- Name/Alias: Said Arif

Birth information:
- Birth date: 25/06/1964 Birth place: Algeria, Oran
- Birth date: 05/12/1965 Birth place: Unknown country

Citizenship information:
- Citizenship: Algeria

EU reference number: EU.2726.31
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Mohsen Abdallah Ibrahim al Charek
• Name/Alias: Abdul Mohsen Abdullah Ibrahim Al-Sharikh
• Name/Alias: Sanafi al Nasr

Birth information:
• Birth date: 13/07/1985 Birth place: Saudi Arabia, Saqra

Citizenship information:
• Citizenship: Saudi Arabia

EU reference number: EU.2727.93
Legal basis: 1022/2014 (OJ L283)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hamid Hamad Hamid al-'Ali
• Name/Alias: Hamid Hamad Hamid al-'Ali

Birth information:
• Birth place: Qatar
• Birth date: 17/11/1960 Birth place: Kuwait

Citizenship information:
• Citizenship: Kuwait

Identification document information:
• Source: Kuwait Document: National passport 101505554
• Source: Kuwait Document: National passport 001714467

EU reference number: EU.2761.16
Legal basis: 2016/473 (OJ L85)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Farouq al-Qahtani al Qatari
• Name/Alias: Nayef Salam Muhammad Ujaym Al-Hababi
• Name/Alias: Nayf Salam Muhammad Ujaym al-Hababi
• Name/Alias: Faraq al-Qahtani
• Name/Alias: Faraq al-Qatari
• Name/Alias: Sheikh Farooq al-Qahtani
• Name/Alias: Sheikh Faroq al-Qatari
• Name/Alias: Shaykh Imran Farouk

Birth information:
• Birth date: 1981 Birth place: Saudi Arabia

Citizenship information:
• Citizenship: Saudi Arabia
• Citizenship: Qatar

Identification document information:
• Source: Qatar Document: National passport 592667 Issue: issued on 03/05/2007

Contact information:
• Address: Afghanistan Remark: Afghanistan (since 2009)

EU reference number: EU.2785.72
Legal basis: 621/2011 (OJ L166)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Uthman al-Ghamdi
• Name/Alias: Othman al-Ghamdi
• Name/Alias: Al Oumairah al-Ghamdi
• Name/Alias: Othman Ahmed Othman al-Omairah
• Name/Alias: Othman Ahmad Uthman al-Ghamdi
• Name/Alias: Othman Ahmed Othman Al Omairah
• Name/Alias: Othman Ahmed Othman Al Ghamdi
• Name/Alias: Othman bin Ahmed bin Othman Alghamdi
• Name/Alias: Uthman al-Ghamidi
• Name/Alias: Othman Bin Ahmed Bin Othman

Birth information:
• Birth date: 1973 Birth place: Yemen
• Birth date: 27/05/1979 Birth place: Saudi Arabia
Citizenship information:
- Citizenship: Saudi Arabia
- Citizenship: Yemen

Identification document information:
- Source: Saudi Arabia  Document: National identification card 1089516791  Remark: (saudi arabian national identity card)

Contact information:
- Address: Yemen

Remark: (a) Father’s name is Ahmed Othman Al Omirah  (b) Date of designation referred to in Article 2a(4)(b): 16.6.2011.

EU reference number: EU.2796.38
Legal basis: 853/2011 (OJ L219)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mohammad Jibriel Abdurrahman
- Name/Alias: Muhammad Yunus
- Name/Alias: Muhammad Jibril Abdul Rahman
- Name/Alias: Muhammad Jibril Abdulrahman
- Name/Alias: Heris Syah
- Name/Alias: Muhammad Ricky Ardhann
- Name/Alias: Muhammad Ricky Ardhhan bin Muhammad Iqbal
- Name/Alias: Muhammad Ricky Ardhhan bin Abu Jibril

Birth information:
- Birth date: 28/05/1984  Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 03/12/1979  Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 03/03/1979  Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 08/08/1980  Birth place: Indonesia, East Lombok, West Nusa Tenggara

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia  Document: National passport S335026  Remark: (false indonesian passport)
- Source: Indonesia  Document: National identification card 3219222002.2181558  Remark: (indonesian national identity card)
- Source: Indonesia  Document: National identification card 2181558  Remark: (indonesian identification number)

Contact information:
- Address: Indonesia, Banten, Jalan Nakula of Witana Harja Complex Block C, Pamulang
- Address: Indonesia, South Jakarta, Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan  Remark: 2181558 (Identification number)

Remark: (a) Father’s name is Mohamad Iqbal Abdurrahman. Date of designation referred to in Article 2a(4)(b): 12.8.2011.

EU reference number: EU.2799.30
Legal basis: 748/2011 (OJ L198)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdurrahim Bashir
- Name/Alias: Abdurrahman Ba'asyir
- Name/Alias: Abdulrochim Bashir
- Name/Alias: Abdulrochim Ba'asyir
- Name/Alias: Abdul Rahim Ba'asyir
- Name/Alias: Abdul Rahim Bashir
- Name/Alias: 'Abd Al-Rahim Ba'asyir
- Name/Alias: 'Abd Al-Rahim Bashir
- Name/Alias: Abdurrahman Ba'asyir
- Name/Alias: Abdurrahman Bashir
- Name/Alias: Abdul Rahim 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: Abdulrochim Ba'asyir
- Name/Alias: Abdulrochim Bashir

Birth information:
- Birth date: 16/11/1974  Birth place: India, Sukoharjo, Central Java
- Birth date: 16/11/1977  Birth place: India, Solo

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Indonesia
EU reference number: EU.2800.10
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hussain
• Name/Alias: Abdul Samad
• Name/Alias: Qari Mushtaq
• Name/Alias: Mati-ur Rehman
• Name/Alias: Mati ur Rehman
• Name/Alias: Matiur Rahman
• Name/Alias: Matiur Rehman
• Name/Alias: Mattis al-Rehman
• Name/Alias: Tariq
• Name/Alias: Samad Sial
• Name/Alias: Abdul Samad Sial
• Name/Alias: Mati ur-Rehman Ali Muhammad
• Name/Alias: Ustad Talha
Birth information:
• Birth date: Circa 1977  Birth place: Pakistan, Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province
Citizenship information:
• Citizenship: Pakistan

EU reference number: EU.2812.38
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hicac Fehid Hicac Muhammed Sebib al-Acmi
• Name/Alias: Hajaj al-Ajami
• Name/Alias: Hajaj Bin Fahad al Ajmi
• Name/Alias: Hijaj Fahid 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: Abou-Mohammad al-Adnani al-Shami
• Name/Alias: Yaser Khalaf Nazzel Alrawi
• Name/Alias: Jaber Tahal Falah
• Name/Alias: Abou khattab
• Name/Alias: Abou 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: Abou Sadek al-Rawi
• Name/Alias: Taha al-Banshi
• Name/Alias: Abou Mohamed al-Adnani
Birth information:
• Birth date: Circa 1977  Birth place: Syrian Arab Republic, Binnish
Citizenship information:
• Citizenship: Iraq

EU reference number: EU.2851.77
Legal basis: 215/2012 (OJ L74)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Fazel Rahim
- Name/Alias: Fazal Rahim
- Name/Alias: Fazil Rahim
- Name/Alias: Fazil Rahman

Birth information:
- Birth date: 1975 Birth place: Afghanistan, Kabul
- Birth date: 1977 Birth place: Afghanistan, Kabul
- Birth date: 05/01/1974 Birth place: Afghanistan, Kabul
- Birth date: 24/01/1973 Birth place: Afghanistan, Kabul

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan Document: National passport R512768 Remark: (passport)

Contact information:
- Address: Afghanistan, Kabul, Apt. 45, block 21 Microrayan 3rd Remark: previous address
- Address: Afghanistan, Kabul, A2 City Computer Plaza, Shar-e-Now Remark: previous address

Remark: Date of designation referred to in Article 2a(4)(b): 5.3.2012

EU reference number: EU.2867.62
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abd Ur-Rehman
- Name/Alias: Abdur Rehman Muhammad Yamin
- Name/Alias: Abdullah Sindhi
- Name/Alias: Abdul Rahman
- Name/Alias: Abdul Rehman Sindhi
- Name/Alias: Abdul Rehman Sindhi
- Name/Alias: Abdul Rehman al-Sindhi
- Name/Alias: Abdul Rehman al-Sindhi
- Name/Alias: Abdul Rehman Sindhi

Birth information:
- Birth date: 03/10/1965 Birth place: Pakistan, Mirpur Khas

Citizenship information:
- Citizenship: Pakistan

Identification document information:

Contact information:
- Address: Pakistan, Karachi

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.2875.36
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muhammad Achwan
- Name/Alias: Mohtaq Akwan
- Name/Alias: Mohtash Akhwan
- Name/Alias: Mohtoar Akhwan
- Name/Alias: Muhammad Akhwan
- Name/Alias: Mohammad Achwan

Birth information:
- Birth date: 04/05/1946 Birth place: Indonesia, Tulungagung
- Birth date: 04/05/1948 Birth place: Indonesia, Tulungagung

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia Document: National identification card 3573010405480001 Remark: (identity card under name mochammad achwan)
European Union Consolidated Financial Sanctions List

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).

EU reference number: EU.2912.3
Legal basis: 1058/2014 (OJ L 292)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muyassir Harara
- Name/Alias: Mu’saab al-Qahtani
- Name/Alias: Al-Shammari
- Name/Alias: Maysar Ali Musa Abdallah Al-Juburi Title: Amir
- Name/Alias: Muyassir al-Jiburi
- Name/Alias: Abu Maria al-Qatani
- Name/Alias: Muyassir al-Shammari
- Name/Alias: Muhammad Khalid Hassan

Birth information:
- Birth date: 01/06/1976 Birth place: Iraq, Harara, Ninawa Province
- Birth date: 01/06/1976 Birth place: Iraq, Al-Shura, Mosul

Citizenship information:
- Citizenship: Iraq

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2913.65
Legal basis: 1058/2014 (OJ L 292)
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 Shaykhlar
- Name/Alias: Umar Muhammad Khalil Mustafa
- Name/Alias: Abdul Rahman Muhammad al-Bayati
- Name/Alias: Abu Zayna
- Name/Alias: Aliazra Ra‘ad Ahmad
- Name/Alias: Abu-Shuayb
- Name/Alias: Hajji Iman
- Name/Alias: Abu Iman
- Name/Alias: Abu Ala

Birth information:
- Birth date: 1957  Birth place: Iraq, Mosul, Ninawa Province
- Birth date: 1959  Birth place: Iraq, Mosul, Ninawa Province

Citizenship information:
- Citizenship: Iraq

Remark: Other information: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2915.92
Legal basis: 2015/274 (OJ L47)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Denis Mamadou Gerhard Cuspert
- Name/Alias: Abu Talha al-Almani

Birth information:
- Birth date: 18/10/1975  Birth place: Germany, Berlin

Citizenship information:
- Citizenship: Germany

Identification document information:
- Source: Germany  Document: National identification card 2550439611  Remark: german national identification number, issued in district friedrichshain- kreuzberg of berlin, germany, issued on 22.4.2010, expires on 21.4.2020

Contact information:
- Address: Germany, 12055 Berlin, 210 Karl-Marx-Str.

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: black; height: 178cm. Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm); (b) Father's name: Richard Luc-Giffard; (c) Mother's name: Sigrid Cuspert; (d) Located at Syria/ Turkey area (as at January 2015). Date of designation referred to in Article 2a(4)(b): 10.2.2015.

EU reference number: EU.2917.22
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Oumar Diaby
- Name/Alias: Omsen
- Name/Alias: Oumar Omsen

Birth information:
- Birth date: 05/08/1975  Birth place: Senegal, Dakar

Citizen information:
- Citizenship: Senegal

Remark: Other information: Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2925.93
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Khattab
- Name/Alias: Ibn al- Khattab
- Name/Alias: Ashra' Muhammad Yusuf 'Abd-al-Salam
- Name/Alias: Ashra' Muhammad Yusif 'Uthman 'Abd-al-Salam
- Name/Alias: Ashra' Muhammad Yusif 'Uthman 'Abd Al-Salam
- Name/Alias: Ashra' Muhammad Yusuf 'Abd al-Salam

Birth information:
- Birth date: 1984  Birth place: Iraq

Citizen information:
- Citizenship: Jordan

Identification document information:
- Source: Qatar Document: National identification card 28440000526  Remark: (qatar national id)
- Source: Jordan Document: National passport 486298  Remark: (jordanian passport)
- Source: Jordan Document: National passport K048787  Remark: (jordanian passport)

Contact information:
- Address: Syrian Arab Republic


EU reference number: EU.2936.59
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ahmed Abdullah S al-Zahrani
- Name/Alias: Ahmed Abdullah Saleh al-Zahrani al-Khozmri
- Name/Alias: Ahmed bin Abdullah Saleh bin al-Zahrani
- Name/Alias: Ahmed Abdullah Saleh Al Zahrani  Function: Senior member of Al-Qaida.
- Name/Alias: Abu Maryam al-Zahrani
- Name/Alias: Abu Maryam al-Saudi
- Name/Alias: Ahmad Abdullah Salih al-Zahrani
- Name/Alias: Abu Maryam al-Azadi

Birth information:
- Birth date: 15/09/1978  Birth place: Saudi Arabia, Dammam

Citizen information:
- Citizenship: Saudi Arabia

Identification document information:

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Father's name is Abdullah Saleh al Zahrani; (d) Photo included in the INTERPOL-UN Security Council Special Notice; (e) Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2937.24
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Azam Abdallah Razeeq al Mouled Alsbhua  Remark: good quality alias
• Name/Alias: Abu Muslem al-Maky  Remark: good quality alias
• Name/Alias: Abu Suliman al-Harbi  Remark: good quality alias
• Name/Alias: Abu Abdalla al-Harbi  Remark: good quality alias
• Name/Alias: Mansur al-Harbi  Remark: good quality alias
• Name/Alias: Azzam al-Subhi  Remark: good quality alias
• Name/Alias: Azzam Abdullah Zureik Al-Maulid Al-Subhi
• Name/Alias: Azam A.R. Alsbhua  Remark: good quality alias

Birth information:
• Birth date: 12/04/1976  Birth place: Saudi Arabia, Al Baraka

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:

Remark: Other information: (a) Father's name is Abdullah Razeeq al Mouled al Sbhua; (b) Physical description: eye colour: dark; hair colour: dark; complexion: dark; (c) Speaks Arabic; (d) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.2938.86
Legal basis: 1058/2014 (OJ L293)  Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Anders Cameroon Ostensvig Dale
• Name/Alias: Abu Abdurrahman the Norwegian
• Name/Alias: Abu Abdurrahman the Moroccan
• Name/Alias: Muslim Abu Abdurrahman

Birth information:
• Birth date: 19/10/1978  Birth place: Norway, Oslo

Citizenship information:
• Citizenship: Norway

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2939.51
Legal basis: 2020/1297 (OJ L303I)  Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Jabal  Remark: low quality alias
• Name/Alias: Abu-Jabal  Remark: low quality alias
• Name/Alias: Barahim Suliman H. al Hblian  Remark: good quality alias
• Name/Alias: Ibrahim Suleiman Hamad Al-Hablain  Function: Explosives expert and operative for the Abdallah Azzam Brigades (AAB).

Birth information:
• Birth date: 17/12/1984  Birth place: Saudi Arabia, Buraidah

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:
• Source: Saudi Arabia  Document: National passport F800691

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Photo included in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.294.84

Identity information:
• Name/Alias: Hamidullah Akhund  Title: Mullah  Function: Head of Ariana Afghan Airlines under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan
EU reference number: EU.2940.76
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ibrahim Isa Hijji Mohd Albaker
- Name/Alias: Abu-Khalil
- Name/Alias: Ibrahim al-Bakr
- Name/Alias: Ibrahim 'Issa Hajji Muhammad Al-Bakr
- Name/Alias: Ibrahim 'Issa Hajji al-Bakr
- Name/Alias: Ibrahim 'Issa Hijji Muhammad al-Baker
- Name/Alias: Ibrahim 'Issa Hijji al-Bakr
- Name/Alias: Ibrahim Issa Hijji Muhammad al-Baker
- Name/Alias: Ibrahim 'Issa al-Bakr

Birth information:
- Birth date: 12/07/1977  Birth place: Qatar

Citizenship information:
- Citizenship: Qatar

Identification document information:
- Source: Qatar  Document: National passport 01016646  Remark: (qatar passport)

Remark: Date of designation referred to in Article 2a(4)(b): 23.1.2015.

EU reference number: EU.2941.41
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Hudhayfah
- Name/Alias: Abu Umar
- Name/Alias: Tarkhan Tayumurazovich Batirashvili
- Name/Alias: Tarkhan Tayumurazovich Batyrashvili
- Name/Alias: Tarkhan Batirashvili
- Name/Alias: Omar Shishani
- Name/Alias: Umar the Chechen
- Name/Alias: Abu Umar al-Shishani
- Name/Alias: Omar al-Shishani
- Name/Alias: Chechen Omar
- Name/Alias: Omar the Chechen
- Name/Alias: Umar Shishani

Birth information:
- Birth date: 1982  Birth place: Georgia, Akhmeta, Village Birkiani
- Birth date: 11/01/1986  Birth place: Georgia, Akhmeta, Village Birkiani

Citizenship information:
- Citizenship: Georgia

Identification document information:
- Source: Georgia  Document: National identification card 08001007864  Remark: (georgian national id)

Contact information:
- Address: Syrian Arab Republic


EU reference number: EU.2945.95
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Mohammed al-Qatari
- Name/Alias: Katrina
- Name/Alias: Khalifa Turki bin Muhammad bin al-Suayi
- Name/Alias: Khalifa Al-Subai
- Name/Alias: Khalifa Mohd Turki al-Subai
- Name/Alias: Khalifa Mohd Turki Al-Suabi
- Name/Alias: Khalifa Muhammad Turki Al-Subai
- Name/Alias: Khalifa Muhammad Turki Al-Subai

Birth information:
- Birth date: 01/01/1965  Birth place: Qatar, Doha

Citizenship information:
- Citizenship: Qatar
Identification document information:
- Source: Qatar  Document: National passport 00685868
- Source: Qatar  Document: National identification card 26563400140

Contact information:
- Address: Qatar, Doha

Remark: Other information: Mother's name is Hamdah Ahmad Haidoos.

EU reference number: EU.2952.7
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam
- Name/Alias: 'Umar al-Tayyar
- Name/Alias: 'Umar al-Qatari
- Name/Alias: 'Abd Al-Malik Muhammad Yusuf 'Uthman 'Abd-Al-Salam

Birth information:
- Birth date: 13/07/1989  Birth place: Unknown country

Citizenship information:
- Citizenship: Jordan

Identification document information:
- Source: Qatar  Document: National identification card 28940000602  Remark: (qatar national id)

Remark: Date of designation referred to in Article 2a(4)(b): 23.1.2015.

EU reference number: EU.2956.61
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: 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: 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 Abu
- Name/Alias: Muhammad Jamal
- Name/Alias: Muhammad Jamal Abu Ahmad
- Name/Alias: Abu Ahmad
- Name/Alias: Abu Jamal
- Name/Alias: Muhammad Gamal Abu Ahmed
- Name/Alias: Mohammad Jamal Abdou
- Name/Alias: Muhammad Jamal Ahmad Abdu
- Name/Alias: Riyadh

Birth information:
- Birth date: 01/01/1964  Birth place: Egypt, Cairo
- Birth date: 01/02/1964  Birth place: Unknown country

Citizenship information:
- Citizenship: Egypt
Identification document information:
• Source: Yemen Document: Other identification number 388181 Remark: (under name muhammad jamal abd- al rahim al- kashif)
• Source: Egypt Document: National passport 6487 Remark: (passport issued 30.1.1984, under name muhammad jamal abda

Remark: Also has an Egyptian passport issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al. Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013.

EU reference number: EU.2984.37
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohamed Lahbous Function: Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO).
  Reportedly deceased as of 14 February 2018.
• Name/Alias: Mohamed Ennouini
• Name/Alias: Hassan
• Name/Alias: Hocine

Birth information:
• Birth date: 1978 Birth place: Mali

Citizenship information:
• Citizenship: Mali

Contact information:
• Address: Mali

EU reference number: EU.3004.54
Legal basis: 1380/2013 (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: 1982 Birth place: Unknown country
• Birth date: 1977 Birth place: Mali, Tabankort
• Birth date: 1979 Birth place: Unknown country

Citizenship information:
• Citizenship: Mali

Contact information:
• Address: Mali, Al Moustarat
• Address: Mali, In Khalil
• Address: Mali, Gao
• Address: Mali, Tabankort

Remark: Father’s name is Leewemere. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

EU reference number: EU.3005.19
Legal basis: 1058/2014 (OJ L192)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Sidi Mohamed Arhali
• Name/Alias: Iyad ag Ghali Function: Leader of Ansar Eddine.

Birth information:
• Birth date: 1958 Birth place: Mali, Abeibara, Kidal region
• Birth date: 01/01/1958 Birth place: Mali, Bouressa, Bourem 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: Hamad el Khairy
• Name/Alias: Hamada Ould Mohamed Lemine Ould Mohamed el Khairy
• Name/Alias: Ould Kheirou
• Name/Alias: Abou QumQum
• Name/Alias: Hamada Ould Mohamed El Khairy

Birth information:
• Birth date: 1970 Birth place: Mauritania, Nouakchott

Citizenship information:
• Citizenship: Mali
• Citizenship: Mauritania

Identification document information:

Contact information:
• Address: Mali, Gao

Remark: Mother’s name is Tijal Bint Mohamed Dadda. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

EU reference number: EU.3007.46
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hafiz Abdussalaam Bhutvi
• Name/Alias: Mullah Abdul Salaam Bhattvi
• Name/Alias: Hafiz Abdul Salam Bhuttavi
• Name/Alias: Hafiz Abdul Salam Bhattvi
• Name/Alias: Hafiz Abdusalam Budvi
• Name/Alias: Molvi Abdursalam Bhattvi
• Name/Alias: Abdul Salam Budvi
• Name/Alias: Abdul Salam Bhattwi
• Name/Alias: Abdul Salam Bhattvi

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: Abu Mohammed Abubakar bin Mohammed
• Name/Alias: Imam Daral Taulhid
• Name/Alias: Shayku
• Name/Alias: Shekau Mohammed Abubakar Title: Imam Function: Leader of Jam'aatu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram)
• Name/Alias: Abubakar Shokau
• Name/Alias: Imam Daral Tawheed
• Name/Alias: Abu Muhammed Abubakar bi Mohammed
• Name/Alias: Shekau
• Name/Alias: Shehu

Birth information:
• Birth date: 1969 Birth place: Nigeria, Shekau Village, Yobe State

Citizenship information:
• Citizenship: Nigeria

Contact information:
• Address: Nigeria

Remark: Other information: (a) Physical description: eye colour: black; hair colour: black; (b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 26.6.2014.

EU reference number: EU.3029.75
Legal basis: 123/2013 (OJ L42)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Yahia Abou el Hamnam
- Name/Alias: DJamel Akkacha
- Name/Alias: Yahia Abou el Hoummam

Birth information:
- Birth date: 09/05/1978 Birth place: Algeria, Rouiba, Algiers

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Mali

Remark: Father’s name is Slimane. Mother’s name is Akrouf Khadidja. Date of designation referred to in Article 2a (4) (b): 5.2.2013.

EU reference number: EU.304.12
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Haqqani, Mohammad Salim Title: Maulavi Function: Deputy Minister of Preventing Vice and Propagating Virtue

Birth information:
- Birth date: Circa 1967 Birth place: Unknown country

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3057.51
Legal basis: 2018/1033 (OJ L185)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Qari Muhammad Ayub
- Name/Alias: Allaj Qari Ayub Bashar

Birth information:
- Birth date: 1971 Birth place: Unknown country
- Birth date: 1969 Birth place: Unknown country
- Birth date: 1966 Birth place: Unknown country
- Birth date: 1964 Birth place: Unknown country

Citizenship information:
- Citizenship: Uzbekistan
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan, Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012

EU reference number: EU.3060.6
Legal basis: 1267/2013 (OJ L326)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hamza al-Darnawi
- Name/Alias: Abdullah Darnawi
- Name/Alias: Hamza al-Darnawi
- Name/Alias: Abd-Al-Hamid Al-Masli
- Name/Alias: Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli
- Name/Alias: Abd-al-Hamid Musalli
- Name/Alias: Hamid Musalli
- Name/Alias: Abu-Hamzah al-Darnawi
- Name/Alias: Hamzah al-Darnawi
- Name/Alias: Hamza Darnawi
- Name/Alias: Hamzah Darnawi
- Name/Alias: Hamzah Darnawi
- Name/Alias: Hamza Darnawi

Birth information:
- Birth date: 1976 Birth place: Libya, Danar
- Birth date: 1976 Birth place: Libya, Darnah

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

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: Maimaiti Iman
  - Name/Alias: Muheleisi
  - Name/Alias: Muhammad Ahmed Khaliq
  - Name/Alias: Abdul Sainaiti
  - Name/Alias: Qerman
  - Name/Alias: Safuding
  - Name/Alias: Abdul Huake
  - Name/Alias: Abdul Haq Jundullah
  - Name/Alias: Abdul Haq
  - Name/Alias: Maimaitiming Maimaiti
  - Name/Alias: Abdul Heq
  - Name/Alias: 'Abd Al-Haq
  - Name/Alias: Memetiming Memeti
  - Name/Alias: Memetiming Aximu
  - Name/Alias: Memetiming Qekeman
  - Name/Alias: Maimaitiming Maimaiti

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: Amir Ali Chaudry
  - Name/Alias: Huzaifa
  - Name/Alias: Aamir Ali Chaudhry
  - Name/Alias: Aamir Ali Chaudary

Birth information:
  - Birth date: 03/08/1986 Birth place: Unknown country

Citizenship information:
  - Citizenship: Pakistan

Identification document information:
  - Source: Pakistan Document: National identification card 33202-7126636-9 Remark: (pakistani national identity card)

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012.

EU reference number: EU.3084.62
Legal basis: 2015/1330 (OJ L206)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Mohammed 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
European Union Consolidated Financial Sanctions List

Contact information:
• Address: United Kingdom, East London

Remark: Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal

EU reference number: EU.3090.9
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Ayman Eddaouahiri
• Name/Alias: Aiman Mohamed Rabi Al Zawahry
• Name/Alias: Ayman Al Zawahari
• Name/Alias: Ahmad Fuad Salim
• Name/Alias: Aiman Mohammed Rabi Al-Zawahiri

Title: Doctor; Dr.
Function: (a) Leader of Al-Qaida, (b) Former operational and military leader of Egyptian Islamic Jihad, was a close associate of Usama Bin Laden (deceased), (c) Believed to be in the Afghanistan/Pakistan border area.

• Name/Alias: Ayman Al Zawahiri
• Name/Alias: Al-Zawahari Ayman
• Name/Alias: Abdul Qader Abdul Aziz Abdul Moez Al Doctor

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 Hasan Tali al-'Asiri
• Name/Alias: Ibrahim Hasan Tali 'Asiri
• Name/Alias: Ibrahim Hassan Tali Assiri

Remark: Believed to be hiding in Yemen as at March 2011.

• Name/Alias: Ibrahim Hassan al-Asiri
• Name/Alias: Abosslah
• Name/Alias: Abu Saleh

Birth information:
• Birth date: 19/04/1982 Birth place: Saudi Arabia, Riyadh
• Birth date: 18/04/1982 Birth place: Unknown country
• Birth date: 19/04/1982 Birth place: Unknown country Remark: hijri calendar

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:
• Source: Saudi Arabia Document: National identification card 1028745097 Remark: (national civil identification number)
Contact information:
• Address: Yemen

Remark: Date of designation referred to in Article 2a(4)(b): 24.3.2011.

EU reference number: EU.3093.1
Legal basis: 2015/1517 (OJ L239)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abou Fares al Libi
• Name/Alias: Sufyan bin Qumu
• Name/Alias: Sofiane Ben Goumo  Remark: Leader of Ansar al Charia Derna

Birth information:
• Birth date: 26/06/1959  Birth place: Libya, Derna

EU reference number: EU.3097.55
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ibrahim Ali Abu Bakr Tantoush
• Name/Alias: Abdul Rahman
• Name/Alias: Abdel Ilah Sabri
• Name/Alias: Al-Libi
• Name/Alias: Abd al-Rahman
• Name/Alias: Abdu Anas
• Name/Alias: Abd al-Muhsin
• Name/Alias: Ibrahim Ali Muhammad Abu Bakr
• Name/Alias: Ibrahim Abubaker Tantouche
• Name/Alias: Ibrahim Abubaker Tantoush

Birth information:
• Birth date: 02/02/1966  Birth place: Libya, al Aziziyya

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Libya, TRIPOLI  Document: National passport 203037

Contact information:
• Address: Libya, TRIPOLI  Remark: AS AT FEB 2014

Remark: Associated with Afghan Support Committee (ASC), Revival of Islamic Heritage Society (RIHS) and the Libyan Islamic Fighting Group (LIFG) Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Date of designation referred to in Article 2a (4) (b): 11.1.2002.

EU reference number: EU.3109.38
Legal basis: 2015/1473 (OJ L225)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Maxammed Cabdulllaahi
• Name/Alias: Cabdullah Mayamed Ciise
• Name/Alias: Maxamed Cabdullaahi Ciise
• Name/Alias: Maxamed Cabdullaah Ciise

Birth information:
• Birth date: 08/10/1974  Birth place: Somalia, Kismaayo

Citizenship information:
• Citizenship: Somalia

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: Sally-Anne Frances Jones
- Name/Alias: Umm Hussain al-Britani

Birth information:
- Birth date: 17/11/1968  
  Birth place: United Kingdom, Greater London, Greenwich

Citizenship information:
- Citizenship: United Kingdom

Identification document information:
- Source: United Kingdom  
  Document: National passport 519408086  
  Validity: valid to 23/09/2023  
  Issue: issued on 23/09/2013

Contact information:
- Address: United Kingdom  
  Remark: Previous location until 2013.
- Address: Syrian Arab Republic  
  Remark: As at 2013.

Remark: a) Husband's name is: Junaid Hussain.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3142.93
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Asir
- Name/Alias: Amr al Absi
- Name/Alias: Abu-Umar al-Abasi
- Name/Alias: Abu al-Athir al-Shami
- Name/Alias: Abu Amr al Shami
- Name/Alias: Amru Al-Abasi
- Name/Alias: Abu al-Asir
- Name/Alias: Abu al-Athir
- Name/Alias: Abu al Adhir Amr al Absi

Birth information:
- Birth date: 1979  
  Birth place: Saudi Arabia  

Contact information:
- Address: Syrian Arab Republic, Homs  
  Remark: Location as at September 2015.

EU reference number: EU.3143.58
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Shamil Magomedovich Aliev
- Name/Alias: Abu Hanifa
- Name/Alias: Shamil Magomedovich Ismailov

Birth information:
- Birth date: 29/10/1980  
  Birth place: Russian Federation, Astrakhan

Citizenship information:
- Citizenship: Russian Federation

Identification document information:
- Source: Russian Federation  
  Document: National passport 514448632  
  Issue: issued by RUSSIAN CONSUL TATE IN EGYPT on 08/09/2010  
  Remark: Russian foreign travel passport number issued on 8.9.2010 in Alexandria, Egypt by Consulate General of the Russian Federation
- Source: Russian Federation  
  Document: National passport 1200075689  
  Issue: issued on 15/12/2000  
  Remark: Russian national passport number issued on 15 Dec. 2000 by Russian Federation

Contact information:
- Address: Iraq  
  Remark: possible alternative location as at August 2015
- Address: Syrian Arab Republic  
  Remark: located in 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  
  • 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  

Citizenship information:  
  • Citizenship: Somalia  

Contact information:  
  • Address: Somalia  

EU reference number: EU.3155.86  
Legal basis: 2015/1815 (OJ L264)  
Programme: TAQA - Al Qaeda  
Identity information:  
  • Name/Alias: Maghomed Maghomedzakirovich Abdurakhmanov  
  • Name/Alias: Abu al Banat  
  • Name/Alias: Abu Banat  

Birth information:  
  • Birth date: 24/11/1974  

Citizenship information:  
  • Citizenship: Russian Federation  

Identification document information:  
  • Source: Russian Federation  
    Document: National passport 8200203535  
    Remark: Russian national passport number  
  • Source: Russian Federation  
    Document: National passport 515458008  
    Validity: valid to 30/05/2017  
    Remark: Russian foreign travel passport number  

Contact information:  
  • Address: Turkey  
    Remark: Possible location.  
  • Address: Syrian Arab Republic  
    Remark: Previous confirmed location since September 2012.  

Remark:  
  a) Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic.  
  b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.  

EU reference number: EU.3156.51  
Legal basis: 2015/1815 (OJ L264)  
Programme: TAQA - Al Qaeda  
Identity information:  
  • Name/Alias: Islam Seit-Umarovich Atabiev  
  • Name/Alias: Abu Jihad  

Birth information:  
  • Birth date: 29/09/1983  

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:** Ummy 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:** Omar Ali Hussain
- **Name/Alias:** Abu- Sa'id Al Britani

**Birth information:**
- **Birth date:** 21/03/1987  **Birth place:** United Kingdom, Buckinghamshire, High Wycombe

**Citizenship information:**
- **Citizenship:** United Kingdom

**Identification document information:**
- **Source:** United Kingdom  **Document:** National passport 205939411  **Validity:** valid to 21/04/2015  **Issue:** issued on 21/07/2004

**Contact information:**
- **Address:** United Kingdom [Remark](#): Previous address until January 2014.
- **Address:** Syrian Arab Republic [Remark](#): As at January 2014.

**Remark:**
a) Physical description: eye colour: brown; hair colour: brown/black.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
EU reference number: EU.3175.88
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Tarad Alijarba  Remark: good quality alias
• Name/Alias: Abu-Muhammad al-Shimali  Remark: low quality alias
• Name/Alias: Tarad Mohammad Alnori Alfares Aljarba

Birth information:
• Birth date: 20/11/1979  Birth place: Iraq

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:
• 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.

EU reference number: EU.3195.90
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Muthanna
• Name/Alias: Abu Al-Yemeni Muthana
• Name/Alias: Nasser Ahmed Muthana
• Name/Alias: Abdul Muthana
• Name/Alias: Nasir Muthana
• Name/Alias: Abu Muthana

Birth information:
• Birth date: 29/04/1994  Birth place: United Kingdom, Cardiff, Heath

Citizenship information:
• Citizenship: United Kingdom

Identification document information:

Contact information:
• Address: Syrian Arab Republic  Remark: As at November 2013.
• 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: Handalah
• Name/Alias: Abu-Rayhanah
• Name/Alias: Rayhanah
• Name/Alias: Mu'tassim Yahya 'Ali Al-Rumaysh
• Name/Alias: Abu-Rayhanah al-'Ansari al-Jeddawi

Remark:
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: Abdal Al-Hadi Al-Iraqi
  • Name/Alias: Abdul Hadi Arif Ali
  • Name/Alias: Omar Uthman Mohammed

Birth information:
  • Birth date: 1961 Birth place: Iraq, Mosul

Citizenship information:
  • Citizenship: Iraq

Identification document information:
  • Source: Unknown country Document: Other identification number 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 Hamawandi
  • Name/Alias: Farhad Kanabi Ahmad
  • Name/Alias: Kaua Omar Achmed
  • Name/Alias: Kawa Omar Ahmed
  • Name/Alias: Kawa Hamawandi

Birth information:
  • Birth date: 01/07/1971 Birth place: Iraq, Arbil

Citizenship information:
  • Citizenship: Iraq

Identification document information:
  • Source: Germany Document: Temporary Travel Document A 0139243 German travel document Additional information: revoked by issuer Remark: 'reiseausweis'. revoked as at sep.2012.
Contact information:
• Address: Iraq, Arbil — Qushtuba, house no. SH 11, alley 5380
• Address: Iraq

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

Remark: Physical description: eye colour brown, hair colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark on right back.

Mother's name: Emine Erdogan.
Father’s name: Sait Erdogan.

Citizenship information:
• Citizenship: Germany

Identification document information:
• Source: Germany
• Document: National passport BPA C700RKL8R4
• Validity: valid from 18/02/2010 to 17/02/2016
• Issue: issued on 18/02/2010

Contact information:
• Address: Germany

EU reference number: EU.3281.0
Legal basis: 2015/2245 (OJ L318)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Emrah Erdogan
• Name/Alias: Imraan Al-Kurdy
• Name/Alias: Imraan
• Name/Alias: Imran
• Name/Alias: Imran ibn Hassan
• Name/Alias: Salahaddin El Kudy
• Name/Alias: Salahaddin Al-Kurdy
• Name/Alias: Salah Aldin
• Name/Alias: Sulaiman
• Name/Alias: Ismatollah
• Name/Alias: Ismatullah Al Kurdy
• Name/Alias: Ismatullah

Birth information:
• Birth date: 02/02/1988

Remark: Physical description: eye colour brown, hair colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark on right back.

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: Abu Bakar Ba‘asyir
• Name/Alias: Abu Bakar Baasyir
• Name/Alias: Abu Bakar Bashir
• Name/Alias: Abdus Somad
• Name/Alias: Abdus Samad

Birth information:
• Birth date: 17/08/1938

Citizenship information:
• Citizenship: Indonesia

Contact information:
• Address: Indonesia
Identity information:
• Name/Alias: Muthanna Harith Sulayman Al-Dari Al-Zawba’i
• Name/Alias: Doctor Muthanna Harith Sulayman Al Dari Al-Zawba’
• Name/Alias: Muthana Haris Al-Dhari
• Name/Alias: Dr. Muthanna Harith Al-Dari Al-Zawba’
• Name/Alias: Muthanna Harith Sulayman Al-Dari
• Name/Alias: Muthanna Harith Sulayman Al-Dari Title: Doctor
• Name/Alias: Muthana Haris Al-Dhari
• Name/Alias: Muthanna Harith Al-Dari Title: Dr.
• Name/Alias: Muthanna Harith Sulayman Al-Dari
• Name/Alias: Muthanna Harith Sulayman Al-Dari
• Name/Alias: Muthanna Harith Sulayman Al-Dari
• Name/Alias: Muthanna Harith Sulayman Al-Dari
• Name/Alias: Muthanna Harith Sulayman Al-Dari
• Name/Alias: Muthanna Harith Al-Dari
• Name/Alias: Muthana Harith Al-Dari
• Name/Alias: Dr. Muthanna Harith al-Dari
• Name/Alias: Muthanna Harith Al-Dari Title: Doctor
• Name/Alias: Muthanna Al Dari
• Name/Alias: Muthana Haris al-Dari
• Name/Alias: Muthanna Harith Al-Dari
• Name/Alias: Muthanna Al Dari
• Name/Alias: Dr. Muthanna Harith al-Dari
• Name/Alias: Muthanna al-Dari

Birth information:
• Birth date: 16/06/1969 Birth place: Iraq

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Unknown country Document: Other identification number Ration card number 1729765

Contact information:
• Address: Egypt
• Address: Iraq, Asas Village, Abu Ghurayb
• Address: Iraq, Khan Dari
• Address: Jordan, Amman

Remark: Mother's name: Heba Khamis Dari.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3299.12
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Akram Turki Al-Hishan
• Name/Alias: 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: Iraq
• Address: Jordan
• Address: Syrian Arab Republic, Deir ez-Zor Governorate

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

EU reference number: EU.3304.46
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mushari Abd Aziz Saleh Shlash
• Name/Alias: Abu Ghazzy
• Name/Alias: Abu Faysal
• Name/Alias: Ghazy Fezzaa Hishan
• Name/Alias: Ghazy Fezza Hishan Al-Mazidih

Birth information:
• Birth date: 1974 Birth place: Unknown country
• Birth date: 1975 Birth place: Unknown country

Contact information:
• Address: Iraq
• Address: Syrian Arab Republic

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

EU reference number: EU.3305.11
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu 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 Awwad Ibrahim Ali Al-Badri Al-Samarrai Title: Dr.
• Name/Alias: Abu Bakr al-Baghdadi
• Name/Alias: Dr Ibrahim “Awwad Ibrahim” Ali al-Badri al- Samarrai’
• Name/Alias: Dr Ibrahim Awwad Ibrahim al-Samarrar'i
• Name/Alias: Ibrahim ‘Awad Ibrahim al-Samarrar'i
• Name/Alias: Dr. Ibrahim
• Name/Alias: Dr. Ibrahim
• Name/Alias: Dr Bakr al-Baghdadi al-Husayni al-Quraishi
• Name/Alias: Ibrahim ‘Awad Ibrahim al-Badri al-Samarrarai

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
European Union Consolidated Financial Sanctions List

Contact information:
- Address: Syrian Arab Republic
- Address: Iraq

Remark: Currently based in Iraq and Syria; Prominently known by nom de guerre (Abu Du'a, Abu Duaa'); Wife's name: Saja Hamid al-Dulaimi; Asma Fawzi Mohammed al-Kubaissi. Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3335.14
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muhammad Fachry
- Name/Alias: Tuah Febriwansyah
- Name/Alias: Tuah Febriwansyah bin Arif Hasrudin
- Name/Alias: Tuwah Febri Bansah
- 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 Muhammad Husayn al-Juaythini
- Name/Alias: Husayn Juaythini
- Name/Alias: Husayn Muhammad Husayn al-Juaythini
- Name/Alias: Hasayn 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: Esmatullah Asem
  Title: Maulavi  Function: Deputy Minister of Preventing Vice and Propagating Virtue
- Name/Alias: Sayed Esmatullah Asem  Function: Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime
Birth information:
- Birth date: Circa 1967  Birth place: Afghanistan, Nangarhar 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: Bounouadher
- Name/Alias: Salah Eddine Gasmi
- Name/Alias: Abou Mohamed Salah
Birth information:
- Birth date: 13/04/1971  Birth place: Algeria, Zeribet El Oued, Wilaya (province) of Biskra
Citizenship information:
- Citizenship: Algeria
Contact information:
- Address: Algeria

EU reference number: EU.3343.85
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohamed Ben Belgacem Aouadi
- Name/Alias: Fathi Hannachi
- Name/Alias: Mohamed Ben Belgacem Ben Abdallah Al-Aouadi
Birth information:
- Birth date: 11/12/1974  Birth place: Tunisia, Tunis
Citizenship information:
- Citizenship: Tunisia
Identification document information:
- Source: Tunisia  Document: National identification card 04643632
- Source: Tunisia  Document: National passport L191609
Contact information:
- Address: Tunisia, Tunis, 23 50th Street, Zehrouni Remark: Italian Fiscal Code: DAOMMD74T11Z352Z

EU reference number: EU.3344.50
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: 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 Akhundzada Shukoor Akhundzada  
- Name/Alias: Ahmad Jan Akhund Zada  
- Name/Alias: Ahmad Jan Akhunzada  
- Name/Alias: Jan, Ahmad  
  - Title: Mullah  
  - Function: Governor of Zabol Province  

**Birth information:**  
- Birth place: Afghanistan, Uruzgan province  

**Citizenship information:**  
- Citizenship: Afghanistan  

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**EU reference number:** EU.3401.19  
**Legal basis:** 2016/1063 (OJ L177)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Imam Ben Yussuf Arfaj  
- Name/Alias: Merlin  
- Name/Alias: Kumkal  
- Name/Alias: Koumkal  
- Name/Alias: Tinet  
- Name/Alias: Brugere  
- Name/Alias: Dimon  
- Name/Alias: Lionel Dumont  
- Name/Alias: Bilal  
- Name/Alias: Abu Hamza  
- Name/Alias: Jacques Brougere  
- Name/Alias: Di Karlo Antonio  
- Name/Alias: Merlin Oliver Christian Rene  
- Name/Alias: Arfauni Imad Ben Yousset Hamza  
- Name/Alias: Abou Hamza  
- Name/Alias: Arfauni Imad  
- Name/Alias: Hamza  

**Birth information:**  
- Birth date: 29/01/1971  
  - Birth place: France, Roubaix  

**Citizenship information:**  
- Citizenship: France  

**Contact information:**  
- Address: France  

**Remark:** In custody in France as of May 2004.  

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**EU reference number:** EU.3402.81  
**Legal basis:** 2016/1063 (OJ L177)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Emilie Samra Konig  
- Name/Alias: Emilie Edwige Konig  

**Birth information:**  
- Birth date: 09/12/1984  
  - Birth place: France, Ploemeur  

**Citizenship information:**  
- Citizenship: France  

**Identification document information:**  
- Source: France  
  - Document: National identification card 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 30/05/2002  
  - Remark: French identity card number, issued on 30.5.2002 under name Emilie Edwige Konig.  

**Remark:** Located in Syria since 2013.  

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**EU reference number:** EU.3403.46  
**Legal basis:** 2016/1063 (OJ L177)  
**Programme:** TAQA - Al Qaeda
Identity information:
- Name/Alias: Abou al Moukatel
- Name/Alias: El Hakim Boubakeur
- Name/Alias: Boubakeur el-Hakim
- Name/Alias: Boubaker el Hakim
- Name/Alias: Boubaker Ben Habib Ben Al-Hakim
- Name/Alias: Abu-Muqatil al-Tunisi
- Name/Alias: Abou Mouqatel

Birth information:
- Birth date: 01/08/1983  Birth place: France, Paris

Citizenship information:
- Citizenship: France
- Citizenship: Tunisia

Contact information:
- Address: Syrian Arab Republic  Remark: As at September 2015.

EU reference number: EU.3404.11
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Peter Cherif

Birth information:
- Birth date: 26/08/1982  Birth place: France, 20th district, Paris

Citizenship information:
- Citizenship: France

Contact information:
- Address: Yemen, Al Mukalla, Hadramawt province

EU reference number: EU.3405.73
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Maxime Hauchard
- Name/Alias: Abou Abdallah al Faransi

Birth information:
- Birth date: 17/03/1992  Birth place: France, Normandy, Saint Aubin les Elbeuf

Citizenship information:
- Citizenship: France

Identification document information:

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, Hadji Mohammad  Title: Mullah  Function: First Deputy
- Name/Alias: Mohammad Hassan Akhund  Title: Haji

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3414.12
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Qasim al-Raymi
- **Name/Alias:** Abu 'Ammar
- **Name/Alias:** Abu Hurayrah
- **Name/Alias:** Qassim Mohammad Mahdi Al Rimi
- **Name/Alias:** Qasim Mohammed Mahdi Al Remi
- **Name/Alias:** Qasim al-Rami
- **Name/Alias:** Qasim Mohamed Mahdi al-Rimi
- **Name/Alias:** Abu Hurayrah al-Sana'i
- **Name/Alias:** Qassim al-Raymi
- **Name/Alias:** Qasim Mohammad Mahdi Al Remi
- **Name/Alias:** Abu Hurayrah al-Sana'i
- **Name/Alias:** Qasim al-Rami

Birth information:
- **Birth date:** 05/06/1978  
  **Birth place:** Yemen, Raymah village, Sanaa Governorate

Citizenship information:
- **Citizenship:** Yemen

Identification document information:
- **Source:** Yemen  
  **Document:** National passport 00344994  
  **Remark:** Yemeni passport issued on 03 july 1999 in Sanaa
- **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:** AA (initials)
- **Name/Alias:** Abdul Basset Azouz
- **Name/Alias:** Abdelbasseed Azouz
- **Name/Alias:** Abd Al-Baset Azzouz

Birth information:
- **Birth date:** 07/02/1966  
  **Birth place:** Libya, Doma

Citizenship information:
- **Citizenship:** Libya

Identification document information:
- **Source:** Libya  
  **Document:** National passport 223611
- **Source:** United Kingdom  
  **Document:** National passport C00146605

Contact information:
- **Address:** Libya  
  **Remark:** (last known location).

**EU reference number:** EU.3429.32

**Legal basis:** 2016/307 (OJ L58)

**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Gulmurod Khalimov

Birth information:
- **Birth date:** 1975  
  **Birth place:** Tajikistan, Dushanbe  
  **Remark:** approximately 1975
- **Birth date:** 14/05/1975  
  **Birth place:** Tajikistan, Varzob area

Citizenship information:
- **Citizenship:** Tajikistan

Contact information:
- **Address:** Syrian Arab Republic  
  **Remark:** (location as at September 2015).

**EU reference number:** EU.3430.57

**Legal basis:** 2019/555 (OJ L97)

**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Nusret Sulejman Imamovic
- **Name/Alias:** Nusret Imamovic
Birth information:
- **Birth date:** 26/09/1971  
  **Birth place:** Bosnia And Herzegovina, Miljanovci, Kalesija Municipality.  
  **Remark:** Miljanovci, Kalesija Municipality, Bosnia.
- **Birth date:** 26/09/1977  
  **Birth place:** Bosnia And Herzegovina, Miljanovci, Kalesija Municipality  
  **Remark:** Miljanovci, Kalesija Municipality, Bosnia.

Citizenship information:
- **Citizenship:** Bosnia And Herzegovina

Identification document information:
- **Source:** Bosnia And Herzegovina  
  **Document:** National passport 3490054
- **Source:** Bosnia And Herzegovina  
  **Document:** National passport 349054

Contact information:
- **Address:** Syrian Arab Republic  
  **Remark:** (location as of September 2015).

EU reference number: EU.3431.22
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Muhammed Al-Najdi
- **Name/Alias:** Ghassan al-Tajiki
- **Name/Alias:** 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi

Birth information:
- **Birth date:** 19/05/1984  
  **Birth place:** Saudi Arabia, al-Duwadmi

Citizenship information:
- **Citizenship:** Saudi Arabia

EU reference number: EU.3432.84
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Ismail
- **Name/Alias:** Abu Ismail al-Maghribi
- **Name/Alias:** Morad Laaboudi

Birth information:
- **Birth date:** 26/02/1993  
  **Birth place:** Morocco

Citizenship information:
- **Citizenship:** Morocco

Identification document information:
- **Source:** Morocco  
  **Document:** National identification card CD595054
- **Source:** Morocco  
  **Document:** National passport UZ6430184

Contact information:
- **Address:** Turkey

EU reference number: EU.3433.49
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Ayyub
- **Name/Alias:** Abu Luqman al-Suri
- **Name/Alias:** Ali Musa Al-Shawakh
- **Name/Alias:** 'Ali Musa al-Shawagh
- **Name/Alias:** Abu Luqman al- Sahi
- **Name/Alias:** 'Ali al-Hamud
- **Name/Alias:** 'Ali Derwish
- **Name/Alias:** Ali Awas
- **Name/Alias:** Abdullah Shuwair al-Aujayd
- **Name/Alias:** Ali Hammud
- **Name/Alias:** Abu Luqman
- **Name/Alias:** Muhammad 'Ali al-Shawakh
- **Name/Alias:** Ibrahim al-Shawwakh
- **Name/Alias:** Ali al-Hamoud al-Shawakh

Birth information:
- **Birth date:** 1973  
  **Birth place:** Syrian Arab Republic, Sahl Village, Raqa Province
Citizenship information:
  • Citizenship: Syrian Arab Republic

Contact information:
  • Address: Syrian Arab Republic

EU reference number: EU.3434.14
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Hasan Abu Habib
  • Name/Alias: Abu Habib al-Libi
  • Name/Alias: Husayn al-Salihin Salih al-Sha'ari
  • 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: Faris Baluchistan
  • Name/Alias: Muhammad Abdul-Halim Humaydah
  • Name/Alias: Muhammad Hameida Saleh
  • Name/Alias: Mohammed Abdel-Halim Haimida 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
European Union Consolidated Financial Sanctions List

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: Yousif Abu Obayda Yazid  
• Name/Alias: Mibrak Yazid  
• Name/Alias: Youcef Abu Obeida  
• Name/Alias: Mebrak Yazid  
• Name/Alias: Abu- Ubaydah Yusuf Al-Inabi  
• Name/Alias: Abou Obelda Youssef Al-Annabi  
• Name/Alias: Yazid Mebrak  
• Name/Alias: Yazid Mabrak  
• Name/Alias: Yusuf Abu Ubaydah  
• Name/Alias: Abou Yousef  
• Name/Alias: Abu Ubaydah Yusuf Al-Anabi

**Birth information:**  
• Birth date: 07/02/1969  Birth place: Algeria, Annaba

**Citizenship information:**  
• Citizenship: Algeria

**Contact information:**  
• Address: Algeria

**Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** EU.3453.51  
**Legal basis:** 2016/294 (OJ L55)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
• Name/Alias: Al-Habib ben Ahmad ben al-Tayib al-Lubiri  
• Name/Alias: Habib Ben Ahmed Al-Loubiri

**Birth information:**  
• Birth date: 17/11/1961  Birth place: Tunisia, Menzel Temime

**Citizenship information:**  
• Citizenship: Tunisia

**Identification document information:**
• Source: Unknown country  Document: National identification card 01817002  
• Source: Tunisia  Document: National passport M788439

**Contact information:**  
• Address: Tunisia, Sidi Mesoud, Salam Marnaq Ben Arous district  
• Address: Unknown country  Remark: Italian Fiscal Code: LBR HBB 61S17 Z352F

**Remark:** Mother's name is Fatima al-Galasi

**EU reference number:** EU.3478.72  
**Legal basis:** 2016/47 (OJ L12)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
• Name/Alias: 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: a) Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3487.11
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Human al-Athari
• Name/Alias: Abu Dergham
• Name/Alias: Abu Sufyan al-Sulami
• Name/Alias: Abu Khuzayma al-Mudari
• Name/Alias: Abu Hudhayfa al-Bahrayni
• Name/Alias: Abu Hazm al-Salafi
• Name/Alias: Turki Mubarak Abdullah Al-Binali
• Name/Alias: Abu Human Bakr ibn Abd al-Aziz al-Athari
• Name/Alias: Turki al-Binali
• Name/Alias: Turki al-Benali
• Name/Alias: Turki Mubarak al-Binali
• Name/Alias: Turki Mubarak Abdullah Al Binali
• Name/Alias: Abu Bakr al-Athari

Birth information:
• Birth date: 03/09/1984 Birth place: Bahrain, Al Muharraq

Citizenship information:
• Citizenship: Bahrain Remark: citizenship revoked in January 2015

Identification document information:
• Source: Unknown country Document: National identification card 840901356
• Source: Bahrain Document: National passport 1272611 Validity: valid from 01/04/2003 Issue: issued on 01/04/2003 Remark: Previous passport
• Source: Bahrain Document: National passport 2231616 Validity: valid from 02/01/2013 to 02/01/2023 Issue: issued on 02/01/2013

EU reference number: EU.3488.73
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Sarah al-Saudi
• Name/Alias: Abu Sara 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

Contact information:
• Address: Syrian Arab Republic

EU reference number: EU.3491.28
Legal basis: 2016/1683 (OJ L254)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ali Ben Taher Ben Faleh Ouni Harzi
• Name/Alias: Abou Zoubair

Birth information:
• Birth date: 09/03/1986 Birth place: Tunisia, Ariana

Citizenship information:
• Citizenship: Tunisia
Identification document information:

• Source: Tunisia
  Document: National 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: Syria  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
• Source: Tunisia
  Additional information: expired

Contact information:

• Address: Tunisia, Ariana, 18 Mediterranean Street
• Address: Syria  Remark: located in as at March 2015
• Address: Iraq  Remark: previously located in
• Address: Libya  Remark: previously located in

Remark: Other information: (a) Physical description: eye colour: brown; height: 172 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015.

EU reference number: EU.3496.47
Legal basis: 2016/1906 (OJ L295)
Programme: TAQA - Al Qaeda
Identity information:

• Name/Alias: Mohamed Amin Mostafa

Birth information:

• Birth date: 11/10/1975  Birth place: Iraq, Kirkuk

Citizenship information:

• Citizenship: Iraq

Contact information:

• Address: Italy, Parma, Via della Martinella, 132  Remark: (Domicile)

Remark: Under administrative control measure in Italy scheduled to expire on 15 January 2012.

EU reference number: EU.3497.12
Legal basis: 2016/1906 (OJ L295)
Programme: TAQA - Al Qaeda
Identity information:

• Name/Alias: Samir Ahmed al-Khayat
• Name/Alias: Hani
• Name/Alias: Abu Hamzah
• Name/Alias: Abu-Ahmad Hadud
• Name/Alias: Anas Hasan Khattab  Title: Amir  Function: Administrative amir of Al-Nusrah Front for the People of the Levant

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, Qarabajh district, Ghazni province Remark: between 1963 and 1968 between 1963 and 1968

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3510.20
Legal basis: 2016/1430 (OJ L232)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Sheikh Dawood Hassan
• Name/Alias: Dawood Ebrahim
• Name/Alias: Dawood Bhai
• Name/Alias: Sheikh Farooqi
• Name/Alias: Anis Ibrahim
• Name/Alias: Aziz Dilip
• Name/Alias: Daud Hasan Shaikh Ibrahim Kaskar
• Name/Alias: Dawood Memon Kaskar
• Name/Alias: Dawood Ibrahim Memon
• Name/Alias: Dawood Sabri
• Name/Alias: Shaikh Mohd Ismail Abdul Rehman
• Name/Alias: Dowood Hassan Shaikh Ibrahim
• Name/Alias: Shaikh Ibrahim Shaikh Mohd Anis
• Name/Alias: Shaikh Ismail Abdul
• Name/Alias: Haji Sahab
• Name/Alias: Iqbal Bhai
• Name/Alias: Bada Seth
• Name/Alias: Dawood Ibrahim Kaskar
• Name/Alias: Sheikh Farooqi
• Name/Alias: Bada 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
  Remark: Passport has been revoked by the Government of India
• Source: India Document: National passport M10522 Issue: issued by Bombay on 13/11/1979
• Source: India Document: National passport R841697 Issue: issued by Bombay on 26/11/1981
• Source: India, JEDDAH Document: National passport F823692 Issue: issued by CGI in Jeddah on 02/09/1989
• Source: India, BOMBAY Document: National passport A501801 Issue: issued on 26/07/1985
• Source: India, BOMBAY Document: National passport K560098 Issue: issued by BOMBAY on 30/07/1975
• Source: India, BOMBAY Document: National passport V57865 Issue: issued on 03/10/1983
• Source: Unknown country, BOMBAY Document: National passport P537849 Issue: issued on 30/07/1979
• Source: Unknown country Document: National passport G-869537 Remark: (issued in rawalpindi)
• Source: Unknown country Document: National passport KC-285901

Contact information:
• Address: Pakistan, Karachi, House No 37 – 30th Street – defence, Housing Authority
• Address: Pakistan, Karachi, White House, Near Saudi Mosque, Clifton
• Address: Pakistan, Palatial bungalow in the hilly area of Noorabad in Karachi

Remark: (a) Passport No A-333602 has been revoked by the Government of India, (b) Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehabbeen Shaikh.

EU reference number: EU.3563.17
Legal basis: 2016/1641 (OJ L244)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ab-Bilal
- 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: Тархан Исмаилович Газиев  Remark: (original script: Тархан Исмаилович Газиев)
- Name/Alias: Ramzan Oduev  Remark: (original script)
- Name/Alias: Tarkhan Ismailovich Gaziev  Remark: (original script: Тархан Исмаилович Газиев)
- Name/Alias: Abu-Naser
- Name/Alias: Мозафар
- Name/Alias: Sefer  Remark: (original script: Север)
- Name/Alias: Abu Ясир
- Name/Alias: Абубакар
- Name/Alias: Амир Хазмат
- Name/Alias: Аслан Авгазарович Бютукаев
- Name/Alias: Салман Булгарский
- Name/Alias: Салман Bulgarskiy
- Name/Alias: Ayrat Nasimovich Vakhitov
- Name/Alias: Ayrap Nasimovich Vakhitov

Birth information:

Citizenship information:
- Citizenship: Russian Federation

Contact information:
- Address: Syrian Arab Republic  Remark: (located in as at August 2015)
- Address: Iraq  Remark: possible alternative location as at August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3587.73
Legal basis: 2016/1347 (OJ L 214)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: 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

EU reference number: EU.3588.38
Legal basis: 2016/1347 (OJ L 214)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Салман Булгарский
- Name/Alias: Salman Bulgarskiy
- Name/Alias: Айрат Насимович Вахитов
- Name/Alias: Ayrat Nasimovich Vakhitov

Birth information:
- Birth date: 27/03/1977  Birth place: Russian Federation, Republic of Tatarstan, Naberezhnye Chelny

Citizenship information:
- Citizenship: Russian Federation

Remark: May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
European Union Consolidated Financial Sanctions List

EU reference number: EU.3629.59
UN reference number: QDi.400
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: IYAD NAZMI SALIH KHALIL
  • Name/Alias: Ayyad Nazmi Salih Khalil
  • Name/Alias: Eyad Nazmi Saleh Khalil
  • Name/Alias: Iyad al-Toubasi
  • Name/Alias: Iyad al-Tubasi
  • Name/Alias: Abu al-Darda’
  • Name/Alias: Abu-Julaybib al-Urdani
  • Name/Alias: Abu-Julaybib

Birth information:
  • Birth date: 1974  Birth place: Syrian Arab Republic

Citizenship information:
  • Citizenship: Jordan

Identification document information:
  • Source: Jordan  Document: National passport 654781
  • Source: Jordan  Document: National passport 286062

Contact information:
  • Address: Syrian Arab Republic  Remark: Syrian Arab Republic (Coastal area of. Location as of April 2016)

EU reference number: EU.3635.6
UN reference number: QDi.399
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Ahmad Akhlaq
  • Name/Alias: Bassam Ahmad Husari
  • Name/Alias: BASSAM AHMAD AL-HASRI
  • Name/Alias: Abu Ahmad al-Shami

Birth information:
  • Birth date: Circa 1971  Birth place: Syrian Arab Republic, Damascus Province, Ghutah
  • Birth date: Circa 1971  Birth place: Syrian Arab Republic, Rif Dimashq, Tadamun
  • Birth date: 01/01/1969  Birth place: Syrian Arab Republic, Damascus Province, Qalamun

Citizenship information:
  • Citizenship: Palestinian Territory, Occupied
  • Citizenship: Syrian Arab Republic

Contact information:
  • Address: Syrian Arab Republic  Remark: (Southern. Location as of July 2016)

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: Mekmad, Sultan Baishiruddin

Birth information:
• Birth date: 1943 Birth place: Unknown country
• Birth date: 1944 Birth place: Unknown country
• Birth date: 1945 Birth place: Unknown country
• Birth date: 1942 Birth place: Unknown country
• Birth date: 1941 Birth place: Unknown country
• Birth date: 1940 Birth place: Unknown country
• Birth date: 1939 Birth place: Unknown country
• Birth date: 1938 Birth place: Unknown country
• Birth date: 1937 Birth place: Unknown country

Citizenship information:
• Citizenship: Pakistan

Contact information:
• Address: Afghanistan, Kabul, Street 13, Wazir Akbar Khan

EU reference number: EU.366.95
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Majeed, Abdul
• Name/Alias: Majid, Abdul
• Name/Alias: Majeed Chaudhry Abdul

Birth information:
• Birth date: 1938 Birth place: Unknown country
• Birth date: 15/04/1939 Birth place: Unknown country

Citizenship information:
• Citizenship: Pakistan

EU reference number: EU.367.96
Legal basis: 652/2013 (OJ L189)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Manan Agha Title: Haji
• Name/Alias: Saiyid Abd al-Man
• Name/Alias: Abdul Man'am Saiyid
• Name/Alias: Abdul Manan

EU reference number: EU.369.1
Legal basis: 2020/218 (OJ L44)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Boubekeur Boulghiti
• Name/Alias: Abou Yasser El Djazairi
• Name/Alias: Yasir Al-Jazari
• Name/Alias: Abu Bakr Al Djazairi
• Name/Alias: Abu Bakr al-Jaziri
• Name/Alias: Boubakeur Boulghit
• Name/Alias: Abou Yasser Al-Jaziri

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: Saif Al-'Adil
• Name/Alias: Seif al Adel
• Name/Alias: Ibrahim al-Madani
• Name/Alias: Sayf-Al Adl
• Name/Alias: Mohammed Salahaldin Abd El Halim Zidane Remark: Responsible for Usama bin Laden's (deceased) security. Hair: Dark. Eyes: Dark.
• Name/Alias: Mohammed Ibrahim Makkawi

Birth information:
• Birth date: 11/04/1963 Birth place: Egypt, Monufia Governorate
• Birth date: 11/04/1963 Birth place: Egypt, Monufia Governorate
• Birth date: 11/04/1960 Birth place: Egypt
• Birth date: 11/04/1960 Birth place: Egypt, Monufia Governorate

Citizenship information:
• Citizenship: Egypt

EU reference number: EU.3727.94
Legal basis: 2018/50 (OJ L7)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Seifallah ben Amor ben Hassine
• Name/Alias: Seifallah Ben Omar Ben Mohamed Ben Hassine
• Name/Alias: Seif Allah ben Hocine
• Name/Alias: Safallah ben Hassine
• Name/Alias: Sayf Allah 'Umur bin Hassayn
• Name/Alias: Sayf Allah bin Hussayn
• Name/Alias: Abu Iyyad al-Tunisi
• Name/Alias: Abou Iyadh el-Tounsi
• Name/Alias: Abou Ayyad al-Tunisi
• Name/Alias: Abou Aayadh
• Name/Alias: Abou Iyadh

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: 2017/296 (OJ L43)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdulrahman Omair al Neaimi
• Name/Alias: A. Rahman Omair J Alnuaimi
• Name/Alias: 'Abd al-Rahman al-Nu'aymi
• Name/Alias: A. Rahman al-Naimi
• Name/Alias: Abdelrahman Imer al Jaber al Naimeh
• Name/Alias: 'Abdallah Muhammad al-Nu'aymi
• Name/Alias: 'Abd al-Rahman bin 'Amir al-Nu'aymi
• Name/Alias: 'Abd al-Rahman al-Nu'aymi
• Name/Alias: 'Abd al-Rahman bin 'Amir al-Nu'iimi
• Name/Alias: Ab al-Rahman bin 'Amir al-Na'iimi
• Name/Alias: Ab al-Rahman bin 'Umayr Al-Nu'Aymi

Birth information:
• Birth date: 1954 Birth place: Qatar, Doha

Citizenship information:
• Citizenship: Qatar
Identification document information:
- **Source:** Qatar  
  **Document:** National passport 00868774  
  **Additional information:** expired  
  **Remark:** qatari passport, expired on 27.4.2014
- **Source:** Qatar  
  **Document:** National identification card 25463401784  
  **Remark:** qatari national id, expires on 6.12.2019

**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:** Abu Usamah al-Kuwaiti
- **Name/Alias:** Abu Shaima’ Kuwaiti
- **Name/Alias:** Abu Usama
- **Name/Alias:** Abu Usamah al-Rahman
- **Name/Alias:** ‘Abd al-Rahman Khalaf al-‘Anzi
- **Name/Alias:** Yusuf
- **Name/Alias:** ‘Abd al-Rahman Khalaf al-Anizi

**Birth information:**
- **Birth date:** 06/03/1973  
  **Birth place:** Unknown country

**Citizenship information:**
- **Citizenship:** Kuwait

**Remark:**

**EU reference number:** EU.3759.27  
**UN reference number:** QDi.401  
**Legal basis:** 2017/326 (OJ L49)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** GHALIB ABDULLAH AL-ZAIDI
- **Name/Alias:** Ghalib Abdallah al-Zaydi
- **Name/Alias:** Ghalib Abdallah Ali al-Zaydi
- **Name/Alias:** Ghalib al Zaydi

**Birth information:**
- **Birth date:** 1975  
  **Birth place:** Yemen, Raqqah Region  
  **Remark:** Marib Governorate
- **Birth date:** 1970  
  **Birth place:** Yemen, Raqqah Region  
  **Remark:** Marib Governorate

**Citizenship information:**
- **Citizenship:** Yemen

**Remark:** Corrigendum 2017/326 (OJ L49) [corr. 05/04/2017-1]

**EU reference number:** EU.3768.63  
**Legal basis:** 2017/630 (OJ L90)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Radi Abd El Samie Abou El Yazid El Ayashi
- **Name/Alias:** Mera’i

**Birth information:**
- **Birth date:** 02/01/1972  
  **Birth place:** Egypt, El Gharbia Governorate

**Citizenship information:**
- **Citizenship:** Egypt

**Contact information:**
- **Address:** Italy, Milan, Via Cilea, 40 (domicile)
Identity information:
- Name/Alias: Khabar, Abu
- Name/Alias: Ali, Ahmed Khalaf
- Name/Alias: Bakr, Abu
- Name/Alias: Mohammed, Shariff Omar
- Name/Alias: Ahmed Khalafan Ghailani
- Name/Alias: Ahmed The Tanzanian
- Name/Alias: Ahmad, Abu Bakr
- Name/Alias: Abubakary Khalfan Ahmed Ghailani
- Name/Alias: Ahmed Ghailani
- Name/Alias: Ahmad Khalafan Ghilani
- Name/Alias: Ahmed le Tanzanien
- Name/Alias: Haytham al-Kini
- Name/Alias: Ahmed el Tanzano
- Name/Alias: Ahmed Tanzanianul
- Name/Alias: Hussein, Mahafudh Abubakar Ahmed Abdallah
- Name/Alias: Khalfan, Ahmed
- Name/Alias: Foopie
- Name/Alias: Fupi
- Name/Alias: Ahmed, A
- Name/Alias: Ahmed, Abubakar
- Name/Alias: Ahmed, Abubakar K.
- Name/Alias: Ahmed, Abubakar Khalfan
- Name/Alias: Ahmed, Abubakary K.
- Name/Alias: Ahmed, Ahmed Khalfan
- Name/Alias: Al Tanzani, Ahmad

Birth information:
- Birth date: 01/08/1970 Birth place: Tanzania, United Republic Of, Zanzibar
- Birth date: 14/04/1974 Birth place: Tanzania, United Republic Of, Zanzibar
- Birth date: 14/03/1974 Birth place: Tanzania, United Republic Of, Zanzibar
- Birth date: 13/04/1974 Birth place: Tanzania, United Republic Of, Zanzibar

Citizenship information:
- Citizenship: Tanzania, United Republic Of

Contact information:
- Address: United States

EU reference number: EU.3818.23
UN reference number: QDI.403
Legal basis: 2017/1094 (OJ L158)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Lugmaan
- Name/Alias: Abu Luqmaan Al Almani
- Name/Alias: Fared Saal

Birth information:
- Birth date: 18/02/1989 Birth place: Germany, Bonn

Citizenship information:
- Citizenship: Germany
- Citizenship: Algeria

Identification document information:
- Source: Germany Document: National identification card 5802098444 Validity: valid to 14/04/2016 Issue: issued on 15/04/2010 Remark: Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016)

EU reference number: EU.3851.78
Legal basis: 2017/557 (OJ L80)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Raed M. Hijazi
- Name/Alias: Abu- Ahmad Al-Hawen
- Name/Alias: Rashid Al-Maghribi (the Moroccan)
- Name/Alias: Abu-Ahmad Al-Amriki (the American)
- Name/Alias: Raed Muhammad Hasan Muhammad Hijazi
- Name/Alias: R'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:

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 Abdefattah Khalil Zoghbi
- Name/Alias: Meri Albdelfattah Zgbye
- Name/Alias: Muhammed El Besir
- Name/Alias: Fredj
- Name/Alias: Farag
- Name/Alias: Lazrag Faraj
- Name/Alias: Larzg Ben Ila
- Name/Alias: Zoghbai Merai Abdul Fattah
- Name/Alias: F'raji di Singapore
- Name/Alias: Mohamed Lebachir
- Name/Alias: Merai Zoghbai

Birth information:
- Birth date: 13/11/1960 Birth place: Libya
- Birth date: 11/08/1960 Birth place: Unknown country
- Birth date: 04/06/1960 Birth place: Libya, Bendasi
- Birth date: 04/04/1969 Birth place: Libya, Bengasi
- Birth date: 14/01/1968 Birth place: Unknown country
- Birth date: 04/04/1960 Birth place: Morocco

Citizenship information:
- Citizenship: Libya

Remark: Son of Wanisa Abdessalam

EU reference number: EU.3997.31
Legal basis: 2017/1500 (OJ L219)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Shane Dominic Crawford
- Name/Alias: Abu Sa'd at-Trinidadi
- Name/Alias: Asad
- Name/Alias: Asadullah

Birth information:
- Birth date: 22/02/1986 Birth place: Trinidad And Tobago, Mount Hope

Citizenship information:
- Citizenship: Trinidad And Tobago

Identification document information:
- Source: Trinidad And Tobago Document: National passport T1071839 Validity: valid to 07/11/2014 Issue: issued by Immigration Division of Trinidad and Tobago on 08/11/2004 Additional information: expired
- Source: Trinidad And Tobago Document: National passport TA959547 Validity: valid to 18/11/2013 Issue: issued by Immigration Division of Trinidad and Tobago on 19/11/2013
- Source: Trinidad And Tobago Document: Birth certificate B394445 Issue: issued on 23/01/2007
- Source: Trinidad And Tobago Document: Driving licence 892124B Validity: valid to 30/08/2010 Issue: issued on 30/08/2007 Additional information: expired

Contact information:
- Address: Trinidad And Tobago, Wallerfield, County of St. George East, LP# 41 Ballisier Road, Smith Field Lands Remark: (alternative location as at Sep. 2011)
- Address: 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 Chaguanaus, 349 Dass Branch Trace, Dass Trace Remark: (from birth until 27.11.2013)

Remark: Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic.
Identity information:
- Name/Alias: Alexanda Kote
- Name/Alias: Alexe Kotey
- Name/Alias: Alexanda Amon Kotey

Birth information:
- Birth date: 13/12/1983  Birth place: United Kingdom, London  Remark: United Kingdom of Great Britain and Northern Ireland

Citizenship information:
- Citizenship: United Kingdom  Remark: United Kingdom of Great Britain and Northern Ireland

Identification document information:
- Source: United Kingdom  Document: National passport 094477324  Issue: issued on 05/03/2005  Remark: United Kingdom of Great Britain and Northern Ireland number 094477324


Identity information:
- Name/Alias: ELSHAFFEE EL SHEIKH
- Name/Alias: El Shafee Elsheikh
- Name/Alias: Alshafee El-Sheikh

Birth information:
- Birth date: 16/07/1988  Birth place: United Kingdom, London

Citizenship information:
- Citizenship: United Kingdom  Remark: United Kingdom of Great Britain and Northern Ireland

Identification document information:


Identity information:
- Name/Alias: Abu Aisyah  Remark: low quality a.k.a.
- Name/Alias: Abu Rayan  Remark: low quality a.k.a.
- Name/Alias: Abu Rayyan  Remark: low quality a.k.a.
- Name/Alias: Anggih Tamtomo
- Name/Alias: Bahrun Naim
- Name/Alias: Muhammad Bahrum Naim Anggih Tamtomo

Birth information:
- Birth date: 06/09/1983  Birth place: Indonesia, Surakarta
- Birth date: 06/09/1983  Birth place: Indonesia, Pekalongan

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Syrian Arab Republic, Aleppo
- Address: Syrian Arab Republic, Raqqa

Identity information:
- Name/Alias: Saifuddin al-Ingushi  Remark: low quality a.k.a.
- Name/Alias: Saifuddin  Remark: low quality a.k.a.
- Name/Alias: Saifuddin Ingushi  Remark: low quality a.k.a.
- Name/Alias: Malik Ruslanovich Barkhanoev
Birth information:
- Birth date: 14/03/1992  Birth place: Russian Federation, Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia  Remark: Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation

Citizenship information:
- Citizenship: Russian Federation

Contact information:
- Address: Iraq, Mosul

EU reference number: EU.4023.92
UN reference number: QDi.406
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Zurab Iraklievich Margoshvili
- Name/Alias: George Remark: low quality a.k.a.
- Name/Alias: John Remark: low quality a.k.a.
- 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: Murad Akhmedovich Madayev
- Name/Alias: Lova Madayev
- Name/Alias: Abu-Muhammad Al-Shishani
- Name/Alias: Muslim Remark: low quality a.k.a.
- Name/Alias: Lava Remark: low quality a.k.a.

Birth information:
- Birth date: 15/01/1970  Birth place: Russian Federation, Chechen Republic, Grozny  Remark: Grozny, Chechen Republic, Russian Federation

Citizenship information:
- Citizenship: Georgia
- Citizenship: Russian Federation

EU reference number: EU.4040.5
UN reference number: QDi.407
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Aman Abdurahman
- Name/Alias: Aman Abdul Rahman
- Name/Alias: Abu Sulaiman Aman Abdurrahman Al-Arkhabily
- Name/Alias: OMAN ROCHMAN Title: Ustadz
- Name/Alias: Aman Abdurrahman
- Name/Alias: Oman Abdurrahman
- Name/Alias: Oman Abdurraheel
- Name/Alias: Oman Rahman
- Name/Alias: Oman Abdulrohman

Birth information:
- Birth date: 05/01/1972  Birth place: Indonesia, Sumedang

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Indonesia, Nusa Kambangan Island  Remark: Pasir Putih Prison, Nusa Kambangan Island, Indonesia.

EU reference number: EU.4045.24
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muklis Yunos
- Name/Alias: Makhelis Yunos
- Name/Alias: Saifullah Mukhlos Yunos
- Name/Alias: Saifulla Moklis Yunos
- Name/Alias: Hadji Onos
- Name/Alias: Yunus 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 Sahirun  
• Name/Alias: Radulan Sahiron  
• Name/Alias: Radullan Sahiron  
• Name/Alias: Radulan Sajirun  
• Name/Alias: Commander Putol

Birth information:
• Birth date: Circa 1952 Birth place: Philippines, Kaunayan, Patikul, Jolo Island  
• Birth date: 1955 Birth place: Philippines, Kaunayan, Patikul, Jolo Island

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Sulu region  

Remark: Sulu region, Philippines (reported location)  

**EU reference number:** EU.4047.51  
Legal basis: 2017/1773 (OJ L251)  
Programme: TAQA – Al Qaeda  
Identity information:
• Name/Alias: Akmad Santos  
• Name/Alias: Hilarion Del Rosario Santos, III (third)  
• Name/Alias: Abu Hamsa  
• Name/Alias: Abu Abdullah Santos  
• Name/Alias: Faisal Santos  
• Name/Alias: Lakay  
• Name/Alias: Aki  
• Name/Alias: Aqi  
• Name/Alias: Ahmed Islam  
• Name/Alias: Hilarion Santos, III (third)  
• Name/Alias: Ahmad Islam Santos  
• Name/Alias: Hilarion Del Rosario Santos  

Title: Amir

Birth information:
• Birth date: 12/03/1966 Birth place: Philippines, 686 A. Mabini Street, Sangandaan, Caloocan City

Citizenship information:
• Citizenship: Philippines

Identification document information:
• Source: Philippines Document: National passport AA780554  
Remark: (Filipino passport).

Contact information:
• Address: Philippines, Cubao, Quezon City, 50 Purdue Street

Remark: date of listing: 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: Pa’tek
• Name/Alias: Umangis Mike
• Name/Alias: Al Abu Syekh Al Zacky
• Name/Alias: Mike Arsalan
• Name/Alias: Hisyam Bin Zein
• Name/Alias: Anis Alawi Jafar
• Name/Alias: Umar Patok
• Name/Alias: Omar Patok
• Name/Alias: Pak Taek
• Name/Alias: Umar Kecil

Birth information:
• Birth date: 20/07/1970 Birth place: Indonesia, Central Java

Citizenship information:
• Citizenship: Indonesia

Contact information:
• Address: Indonesia

Remark: Date of listing: 19.7.2011

EU reference number: EU.4066.88
Legal basis: 2017/1834 (OJ L260)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Isnilun Hapilon
• Name/Alias: Tuan Isnilon
• Name/Alias: Isnilon Totoni Hapilon
• Name/Alias: Isnilon Hapilon
• Name/Alias: Salahudin
• Name/Alias: Abu Musab

Birth information:
• Birth date: 10/03/1967 Birth place: Philippines, Bulanza, Lantawan, Basilan
• Birth date: 18/03/1966 Birth place: Philippines, Bulanza, Lantawan, Basilan

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Lanao del Sur Remark: Lanao del Sur, the Philippines (location since 2016)
• Address: Philippines, Basilan Remark: Basilan, the Philippines (previous location until 2016)

Remark: Date of listing: 6.12.2005

EU reference number: EU.4080.9
Legal basis: 2017/1488 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Мухамадмухтар
• Name/Alias: Muhamadmuhtar
• Name/Alias: Rustam Magomedovich Aselderov Remark: Original script
• Name/Alias: Рустам Магомедович Асельдеров
• Name/Alias: Abu Muhammad
• Name/Alias: Абу Мухаммад Remark: Original script
• Name/Alias: Abu Muhammad Al-Kadari
• Name/Alias: Абу Мухаммад Аль-Кадары 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
European Union Consolidated Financial Sanctions List

Citizenship information:
• Citizenship: Russian Federation

Identification document information:

Remark: Other information: Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation.

EU reference number: EU.4191.37
Legal basis: 2017/1516 (OJ L226)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Kevin Jordan Axel Guiavarch

Birth information:
• Birth date: 12/03/1993 Birth place: France, Paris

Citizenship information:
• Citizenship: France

Identification document information:

Contact information:
• Address: Turkey Remarks: c) Turkey (from Jun. 2016 to Jan. 2017)
• Address: France, Grenoble Remarks: a) Grenoble, France (domicile from 1993 to 2012)
• Address: Syrian Arab Republic Remarks: b) Syrian Arab Republic (located in between 2012 and 2016)

EU reference number: EU.420.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mahfouz Ould Al-Walid
• Name/Alias: Khalid Al-Shanqiti
• Name/Alias: Mafouz Walad Al-Walid
• Name/Alias: Abu Hafs a mauritâniai
• Name/Alias: Abu Hafs il-Mawritani
• Name/Alias: Abu Hafs el Mauritano
• Name/Alias: Abu Hafs Mauretanicy
• Name/Alias: Abu Hafs il Mauritanio
• Name/Alias: Abu Hafs the Mauritanian
• Name/Alias: Abu Hafs de Mauritanie

Birth information:
• Birth date: 01/01/1975 Birth place: Mauritania

Citizenship information:
• Citizenship: Mauritania

EU reference number: EU.4381.10
UN reference number: QDI.411
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Salim Mustafa Muhammad Mansur Al-Ifri
• Name/Alias: Salim Mansur
• Name/Alias: Hajii Salim Al-Shaklar
• Name/Alias: SALIM MUSTAFA MUHAMMAD AL-MANSUR Function: Finance “emir” for Islamic State in Iraq and the Levant
• Name/Alias: Saleem Al-Ifi

Birth information:
• Birth date: 1959 Birth place: Iraq, Nineveh Province, Tel Afar Remarks: Tel Afar, Nineveh Province, Iraq
• Birth date: 20/02/1962 Birth place: Iraq, Baghdad

Citizenship information:
• Citizenship: Iraq
Identification document information:
- **Source:** Iraq  
  **Document:** National passport A6489694  
  **Validity:** valid to 31/08/2021  
  **Issue:** issued on 02/09/2013  
  **Remark:** Passport no: Iraq number A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021)
- **Source:** Iraq  
  **Document:** National identification card 00813602  
  **Issue:** issued on 18/09/2011  
  **Remark:** Iraq national identification card 00813602, issued on 18 Sep. 2011
- **Source:** Iraq  
  **Document:** Nationality certificate 300397  
  **Issue:** issued on 25/06/2013  
  **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: UNLI-06.03.2018

**EU reference number:** EU.4382.9

**UN reference number:** QDi.412

**Legal basis:** 2018/349 (OJ L67)

**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Umar Mahmud Rahim
- **Name/Alias:** Umar al-Kubaysi
- **Name/Alias:** UMAR MAHMUD IRHAYYIM AL-KUBAYSI  
  **Function:** Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157).
- **Name/Alias:** Omar Mahmood Irhayyim
- **Name/Alias:** Omar Mahmud Arhaym
- **Name/Alias:** Umar Mahmud Al-Kubaysi Arhaym
- **Name/Alias:** Umar Mahmud Rahim Al-Qabaysi
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh
- **Name/Alias:** Umar Mahmud Rahim al-Kubaysi

Birth information:
- **Birth date:** 01/01/1967  
  **Birth place:** Unknown country
- **Birth date:** 16/06/1967  
  **Birth place:** Iraq, Al-Anbar Province, Al-Qaim

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Iraq  
  **Document:** National passport A4059346  
  **Validity:** valid to 27/05/2021  
  **Issue:** issued on 29/05/2013  
  **Remark:** Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)
- **Source:** Iraq  
  **Document:** Nationality certificate 540763  
  **Issue:** issued on 13/02/1984  
  **Remark:** Iraq Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984
- **Source:** Iraq  
  **Document:** National identification card 00405771  
  **Issue:** issued on 20/05/2013  
  **Remark:** Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq

Contact information:
- **Address:** Iraq, Al-Anbar Province, Al-Qaim  
  **Remark:** Al-Qaim, Al-Anbar Province, Iraq

Remark: UNLI-06.03.2018

**EU reference number:** EU.439.10

**Legal basis:** 110/2010 (OJ L36)

**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Salim Ahmad Salim Hamdan
- **Name/Alias:** Saqr Al-Jaddawi
- **Name/Alias:** Saqr Aljawadi
- **Name/Alias:** Salem Ahmed Salem Hamdan
- **Name/Alias:** Saqr Al Jadawi

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

Remark: UNLI-06.03.2018

**EU reference number:** EU.449.72

**Legal basis:** 374/2008 (OJ L113)

**Programme:** TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Kabir Mohammad Jan  Function: Head of Eastern Zone under the Taliban regime
• Name/Alias: Kabir Abdul  Title: Maulavi  Function: Second Deputy
• Name/Alias: Abdul Kabir Mohammad Jan  Function: Governor of Nangarhar Province under the Taliban regime
• Name/Alias: A. Kabir

Birth information:
• Birth date: Circa from 1958 to 1963  Birth place: Afghanistan, Zardran tribe, Paktja province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.4602.90
Legal basis: 2018/888 (OJ L158 I)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Myrna Ajilul Mabanza
• Name/Alias: Myrna Adijul Mabanza
• Name/Alias: MYRNA AJIJUL MABANZA  Function: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq

Birth information:
• Birth date: 11/07/1991  Birth place: Unknown country

Citizenship information:
• Citizenship: Philippines

Identification document information:
• Source: Unknown country  Document: Other identification number 200801087  Remark: Student ID 200801087
• Source: Unknown country  Document: Election Card Number 73320881AG1191MAM20000  Remark: Voter ID 73320881AG1191MAM20000
• Source: Unknown country  Document: Other identification number 140000900032  Remark: Other ID 140000900032

Contact information:
• Address: Philippines, Zamboanga City  Remark: Zamboanga City, Philippines (previous address)
• Address: Saudi Arabia, Daina  Remark: Daina, Saudi Arabia (previous address)
• Address: Saudi Arabia, Jeddah  Remark: Jeddah, Saudi Arabia (previous address)
• Address: Philippines, Basilan Province  Remark: Basilan Province, Philippines

EU reference number: EU.4603.89
Legal basis: 2018/888 (OJ L158 I)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: ABDULPATTA ESCALON ABUBAKAR  Function: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq
• Name/Alias: Abdulpatta Abubakar Escalon
• Name/Alias: Abdul Patta Abu Bakar
• Name/Alias: Abdul Patta Escalon Abubakar

Birth information:
• Birth date: 01/01/1965  Birth place: Philippines, Basilan Province,, Tuburan
• Birth date: 03/03/1965  Birth place: Philippines, Basilan Province, Tuburan
• Birth date: 11/01/1965  Birth place: Philippines, Basilan Province, Tuburan

Citizenship information:
• Citizenship: Philippines

Identification document information:
• Source: Philippines  Document: National passport EC6530802  Validity: valid to 19/01/2021
• Source: Philippines  Document: National passport EB2778599

Contact information:
• Address: Saudi Arabia, Jeddah  Remark: Jeddah, Saudi Arabia (previous address)
• Address: Philippines
• Address: Saudi Arabia, Daina  Remark: Daina, Saudi Arabia (previous address)

EU reference number: EU.4684.34
Legal basis: 2018/1138 (OJ L205 I)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Adnan Abu Walid al-Sahrawi
• Name/Alias: Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir
• Name/Alias: ADNAN ABOU WALID AL-SAHRAOUI
  Emir of the Al-Mourabitoun group in Mali.
  Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq.
• Name/Alias: Abu Walid al Sahrawi
• Name/Alias: Lehbib Ould Ali Ould Said Ould Joumani
• Name/Alias: Adnan Abu Walid al-Sahraoui
• Name/Alias: Adnan Abu Waleed al-Sahrawi

Birth information:
• Birth date: 16/02/1973  Birth place: Unknown country, Laayoune

Contact information:
• Address: Mali, Ménaka, Gao Region

EU reference number: EU.4701.3
Legal basis: 2018/1204 (OJ L217/1)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Ustadz Faiz
• Name/Alias: Saifudin Faiz
• Name/Alias: Mohammed Yusip Karim
  Remark: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq.
  Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video.
  Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect.
• Name/Alias: Abu Walid al Indunisi
• Name/Alias: Kholid Faiz
• Name/Alias: Abdullah Faiz
• Name/Alias: Fauz Faturrohman
• 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: Udtade Syaifudin
• Name/Alias: Zidni Elna

Birth information:
• Birth date: 11/10/1978  Birth place: Indonesia

Citizenship information:
• Citizenship: Indonesia

Contact information:
• Address: Syrian Arab Republic
  Remark: (location since 2015)

EU reference number: EU.4702.2
Legal basis: 2018/1204 (OJ L217/1)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Muhammad Rafiuddin
• Name/Alias: Abu Una al Malayzie
• Name/Alias: Mhammad Rahim Bin Udin
• Name/Alias: Abu Ayn Tok Cit
• Name/Alias: Muhammad Ratin Bin Nurdin
• Name/Alias: Muhammad Ratin
• Name/Alias: Mohd Radi Bin Udin
• Name/Alias: Mohammad Rafi Bin Udin

Remark: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq.
  Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video.
  Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic.

Birth information:
• Birth date: 03/06/1966  Birth place: Malaysia, Negri Sembilan

Citizenship information:
• Citizenship: Malaysia
• Citizenship: Indonesia
Identification document information:
- **Source:** Malaysia  
  **Document:** National passport A31142734  
  **Validity:** valid to 06/11/2015  
  **Issue:** issued by Immigration Department of Malaysia on 06/11/2013  
- **Source:** Malaysia  
  **Document:** National identification card 660603-05-5267  
  **Remark:** issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin

Contact information:
- **Address:** Malaysia, Kuala Lumpur  
  **Remark:** 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007)
- **Address:** Malaysia, Kuala Lumpur  
  **Remark:** B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuar, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014)
- **Address:** Malaysia, Kuala Lumpur  
  **Remark:** 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010)
- **Address:** Syrian Arab Republic  
  **Remark:** (location as of 2014)

**EU reference number:** EU.4704.0  
**Legal basis:** 2018/1204 (OJ L217)  
**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 L68)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Agha, Sayyed Ghiassoudine  
  **Title:** Maulavi  
  **Function:** Minister of Haj and Religious Affairs
- **Name/Alias:** Sayyed Ghayasudin
- **Name/Alias:** Sayyed Ghiassoudine Agha  
  **Function:** Education Minister of the Taliban regime
- **Name/Alias:** Sayed Ghias
- **Name/Alias:** Sayed Ghiasuddin Sayed Ghousuddin

**Birth information:**
- **Birth date:** Circa from 1958 to 1963  
  **Birth place:** Afghanistan, Faryab province

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

**EU reference number:** EU.4761.11  
**UN reference number:** QDi.419

**Legal basis:** 2019/1731 (OJ L264)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** ANJEM CHAUDARY
- **Name/Alias:** Abu Luqman

**Birth information:**
- **Birth date:** 18/01/1967  
  **Birth place:** United Kingdom, Welling, London

**Citizenship information:**
- **Citizenship:** United Kingdom  
  **Remark:** United Kingdom of Great Britain and Northern Ireland
Identification document information:
• **Source:** United Kingdom  
  **Document:** National passport 516384722  
  **Validity:** valid to 06/06/2023  
  **Issue:** issued by Passport Office Glasgow on 06/05/2013  
  **Remark:** United Kingdom of Great Britain and Northern Ireland number 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023)

Contact information:
• **Address:** United Kingdom, London

Remark: UNLI-15.10.2018

**EU reference number:** EU.4781.46  
**Legal basis:** 2018/1809 (OJ L 296)  
**Programme:** TAQA - Al Qaeda

Identity information:
• **Name/Alias:** Taha al-Khuwayt  
• **Name/Alias:** Hajji Abd al-Nasr  
• **Name/Alias:** Hajji Abdelnasser  
• **Name/Alias:** HAJJI ‘ABD AL-NASIR

Birth information:
• **Birth date:** from 1965 to 1969  
  **Birth place:** Iraq, Tall ‘Afar

Citizenship information:
• **Citizenship:** Iraq

Contact information:
• **Address:** Syrian Arab Republic

**EU reference number:** EU.502.12  
**UN reference number:** QDi.421  
**Legal basis:** 1239/2007 (OJ L 280)  
**Programme:** TAQA - Al Qaeda

Identity information:
• **Name/Alias:** Akhound, Ahmed Jun  
  **Title:** Mullah  
  **Function:** Minister of Water and Electricity

Birth information:
• **Birth date:** Circa from 1953 to 1958  
  **Birth place:** Afghanistan, Kandahar province  
  **Remark:** between 1953 and 1958 between 1953 and 1958

Citizenship information:
• **Citizenship:** Afghanistan

**EU reference number:** EU.5021.60  
**UN reference number:** QDe.019  
**Legal basis:** 2019/431 (OJ L116)  
**Programme:** TAQA - Al Qaeda

Identity information:
• **Name/Alias:** Hamza Usama Muhammad bin Laden

Birth information:
• **Birth date:** 09/05/1989  
  **Birth place:** Saudi Arabia, Jeddah

Remark: Son of Usama bin Laden (deceased).

**EU reference number:** EU.5101.34  
**UN reference number:** QDe.022  
**Legal basis:** 2019/696 (OJ L124)  
**Programme:** TAQA - Al Qaeda

Identity information:
• **Name/Alias:** Mohammed Masood Azhar Alvi  
  **Function:** Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / Hum (QDe.008).  
• **Name/Alias:** Masad Azhar  
  **Remark:** Low quality alias

Birth information:
• **Birth date:** 10/07/1968  
  **Birth place:** Pakistan, Bahawalpur, Punjab Province  
• **Birth date:** 10/06/1968  
  **Birth place:** Pakistan, Bahawalpur, Punjab Province

Citizenship information:
• **Citizenship:** Pakistan

Remark: UNLI- 01.05.2019

**EU reference number:** EU.513.75
**Legal basis:** 866/2003 (OJ L124)
**Programme:** TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Rahman S. Taha
- Name/Alias: Abdul Rahman S. Taher
- Name/Alias: Abdul Rahman Said Yasin
- Name/Alias: Aboud Yasin
- Name/Alias: Abdul Rahman Yasin

Birth information:
- Birth date: 10/04/1960 Birth place: United States, Bloomington, Indiana

Citizenship information:
- Citizenship: United States

Identification document information:
- Source: United States Document: National identification card SSN 156-92-9858 Remark: (usa national identification no) (usa national identification no)
- Source: Iraq Document: Other identification number M0887925 Remark: (iraq) passport no (iraq) (iraq)

Contact information:
- Address: Unknown country Remark: SSN 156-92-9858 (USA)

EU reference number: EU.514.76
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: 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: Abou Wafa al Saoudi
- Name/Alias: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani
- Name/Alias: Abdelrahman Mouhamad Zafir al-Dabissi Juhan
- Name/Alias: Abd al-Rahman Muhammad Thafir al-Jahni
- Name/Alias: Abu al-Wafa
- Name/Alias: Abdelrahman Mouhamad Zafir al-Dabidi al Jahani
- Name/Alias: Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhani
- 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

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: Saudi Arabia  Document: Other identification number 1027508157  Remark: Saudi Arabian national identification number
- Source: Unknown country  Document: National passport F50859

EU reference number: EU.521.38
Legal basis: 56/2011 (OJ L14)
Programme: TAQA – Al Qaeda
Identity information:
- Name/Alias: Amin Muhammad Ul Haq Saam Khan
- Name/Alias: Al-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-Qa’ida in the Islamic Maghreb (AQIM) (QDe.014)  Remark: Eye colour: brown. Hair colour: dark
- Name/Alias: Hamadou Kouffa
- Name/Alias: Hamadou Koufa
- Name/Alias: Hamadoun Kouffa
- Name/Alias: Hamadoun Koufa
- Name/Alias: Amadou Kouffa
- Name/Alias: Amadou Barry
Birth information:
- **Birth date**: Circa 1958  **Birth place**: Mali, Koufa

Contact information:
- **Address**: Mali

**Remark**: Amendment of Regulation 881/2002 in preparation
Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014).
Eye colour: brown. Hair colour: dark
UNLI-4.2.2020

**EU reference number**: EU.5381.95  
**Legal basis**: 881/2002 (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
Citizenship information:
  • Citizenship: Morocco

Identification document information:
  • Source: Morocco  Document: National passport H 236483
  • Source: Morocco  Document: National identification card E-491591  Remark: (national identity card)

EU reference number: EU.558.37
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abou Ismail el Jendoubi
  • Name/Alias: Abou Ismail Al Djoundoubi
  • Name/Alias: Abu Ismail
  • Name/Alias: Tarek Ben Habib Ben Al-Toumi Al-Maaroufi

Birth information:
  • Birth date: 23/11/1965  Birth place: Tunisia, Ghardimaou

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National passport E590976

Contact information:
  • Address: Belgium, 1090 Jette, Bruxelles, 107/1 rue Léon Théodore
  • Address: Belgium, 1090 Jette, Brussels, 107/1 rue Léon Théodore
  • Address: Belgium, 1090 Jette, Brussel, 107/1 Léon Theodoorestraat

EU reference number: EU.5601.79
UN reference number: QDi.426
Legal basis: 2020/706 (OJ L164)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Ustadh Ahmad  Remark: Low quality a.k.a.
  • Name/Alias: أمیر محمد سعید عبد الرحم المولی  Remark: Good quality a.k.a.
  • Name/Alias: Amir Muhammad Sa'id `Abd-al-Rahman al-Mawla  Remark: Good quality a.k.a.
  • Name/Alias: Muhammad Sa'id 'Abd-al-Rahman al-Mawla  Remark: Good quality a.k.a.
  • Name/Alias: 'Abdul Amir Muhammad Sr'id Salbi  Remark: Good quality a.k.a.
  • Name/Alias: Hajji Abdullah Al-Afari  Remark: Good quality a.k.a.
  • Name/Alias: al-Hajj Abdullah Qardash  Remark: Good quality a.k.a.
  • Name/Alias: Abdullah Qardash  Remark: Good quality a.k.a.
  • Name/Alias: Abu ‘Umar al-Turkmani  Remark: Good quality a.k.a.
  • Name/Alias: Hajji Abdullah  Remark: Good quality a.k.a.
  • Name/Alias: Abu Ibrahim al-Hashimi al-Qurashi  Remark: Good quality a.k.a.
  • Name/Alias: Amir Muhammad Sa'id Abdal-Rahman al-Mawla  Function: Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq.
  • Name/Alias: Al-Ustadh  Remark: Low quality a.k.a.

Birth information:
  • Birth date: 01/10/1976  Birth place: Iraq, Mosul
  • Birth date: 05/10/1976  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

Remark: UNLI - 21.5.2020 Corrigendum 2020/706 (OJ L164) [corr. 19/06/2020-1]

EU reference number: EU.5681.25
UN reference number: QDi.427
Legal basis: 2020/1082 (OJ L238)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Noor Wali Mehsud  Title: Mufti  Function: Leader of Tehrik-e Taliban Pakistan (TTP)
  • Name/Alias: Abu Mansoor Asim  Remark: Good quality a.k.a.

Birth information:
  • Birth date: 26/06/1978  Birth place: Pakistan, Gurguray

Citizenship information:
  • Citizenship: Pakistan

EU reference number: EU.5771.65
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mustafa Hajji Muhammad Khan
• Name/Alias: Hassan Gul
• Name/Alias: Hassan Gul
• Name/Alias: Hassan Gul
• Name/Alias: Khalid Mahmud
• Name/Alias: Ahmad Shahji
• Name/Alias: Mustafa Muhammad
• Name/Alias: Abu Gharib al-Madani
• Name/Alias: Abu-Shayma
• Name/Alias: Abu-Shaima

Birth information:
• Birth date: 1976 Birth place: Saudi Arabia, Al-Madinah
• Birth date: 1977 Birth place: Pakistan, Sangrar, Sindh Province Remark: between August 1977 and September 1977
• Birth date: 1977 Birth place: Saudi Arabia, Al-Madinah Remark: between August 1977 and September 1977
• Birth date: 1976 Birth place: Pakistan, Sangrar, Sindh Province

Citizenship information:
• Citizenship: Saudi Arabia
• Citizenship: Pakistan

EU reference number: EU.587.28
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Yassine Chekkouri
  
Birth information:
  • Birth date: 06/10/1966  Birth place: Morocco, Safi

Citizenship information:
  • Citizenship: Morocco

Identification document information:
  • Source: Morocco  Document: National identification card H-135467  Remark: (national identity card)
  • Source: Morocco  Document: National passport F46947  Remark: (passport)

Contact information:
  • Address: Morocco, Hay Anas Safi, 7 7th Street

EU reference number: EU.5878.67
UN reference number: QDi.428
Legal basis: 2020/1473 (OJ L334I)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Jamal Hussein Hassan Zeiniye  Function: Leader of Al-Nusrah Front for the People of the Levant in West Kalamoun, Syrian Arab Republic
  • Name/Alias: زینیھ حسن حسین جمال
  • Name/Alias: Jamal Husayn Zayniyah  Remark: good quality alias
  • Name/Alias: Abu Malek El Talleh  Remark: low quality alias
  • Name/Alias: Abu Hussein  Remark: low quality alias
  • Name/Alias: Abu-Malik al-Ansari  Remark: low quality alias
  • Name/Alias: Abu-Malik al-Talli  Remark: low quality alias
  • Name/Alias: Abu-Malik al-Shami  Remark: low quality alias

Birth information:
  • Birth date: 17/08/1972  Birth place: Syrian Arab Republic, Tell Mmin
  • 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, Tell Mmin
  • Birth date: 01/01/1972  Birth place: Syrian Arab Republic, Al Tall

Citizenship information:
  • Citizenship: Syrian Arab Republic

Identification document information:
  • Source: Syrian Arab Republic  Document: National passport 3987189
  • Source: Syrian Arab Republic  Document: National identification card 5877002  Issue: issued on 25/05/2011

Contact information:
  • Address: Syrian Arab Republic
  • Address: Lebanon, Arsal, Bekaa

Remark: Mother’s name is Amina Tohmeh.
UNLI - 9.10.2020

EU reference number: EU.590.83
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Al-As’ad Ben Hani
  • Name/Alias: Mohamed Abu Abda
  • Name/Alias: Mohamed Lakhal
  • Name/Alias: Mohamed Aouani
  • Name/Alias: Mohamed Ben Belgacem Awani
  • Name/Alias: Abu Obeida
  • Name/Alias: Lased Ben Heni

Birth information:
  • Birth date: 05/02/1970  Birth place: 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: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Adel Ben Al-Azhar Ben Youssef Ben Soltane
• Name/Alias: Zakariya
• Name/Alias: Adel Ben Al-Azhar Ben Youssef Hamdi

Birth information:
• Birth date: 14/07/1970 Birth place: Tunis, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National passport M408665

Contact information:
• Address: Tunis

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: Salmame

Birth information:
• Birth date: 03/04/1968 Birth place: Tunis, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National passport M307707

Contact information:
• Address: Italy, Milano, Via Masina, 7

EU reference number: EU.623.41
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mustapha Kamel Mustapha
• Name/Alias: Mustafa Kamel Mustafa
• Name/Alias: Mostafa Kamel Mostafa Ibrahim
• Name/Alias: Mostafa Kamel Mostafa
• Name/Alias: Abu Hamza
• Name/Alias: Kamel Mustapha Mustapha
• Name/Alias: Adam Ramsey Eaman
• Name/Alias: Abu Hamza Al-Masri
• Name/Alias: Al-Misri Abu Hamza

Birth information:
• Birth date: 15/04/1958 Birth place: Egypt, Alexandria
European Union Consolidated Financial Sanctions List

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 Mohammed Abdullah Binalshibh
• Name/Alias: Ramzi Binalshib
• Name/Alias: Abu Ubaydah
• Name/Alias: Ramzi Mohamed Abdullah Binalshibh
• Name/Alias: Ramzi Mohamed Abdellah Omar
• Name/Alias: Ramzi Bin Al Shibb
• Name/Alias: Mohamed Ali Abdullah Bawazir
• Name/Alias: Ramzi Omar
• Name/Alias: Ramsi Mohamed Abdullah Binalshibh
• Name/Alias: Ramzi Mohamed Abdellah Omar Hassan Alasiri
• Name/Alias: Umar Mohammad "Abdaillah Ba" Ammar
• Name/Alias: Ramzi Mohamed Abdullah Binalsheidah

Birth information:
• Birth date: 16/09/1973  Birth place: Sudan, Khartoum
• Birth date: 01/05/1972  Birth place: Sudan, Khartoum
• Birth date: 16/09/1973  Birth place: Yemen, Gheil Bawazir, Hadramawt
• Birth date: 01/05/1972  Birth place: Yemen, Gheil Bawazir, Hadramawt

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen  Document: Other identification number 00085243
EU reference number: EU.653.33  
Legal basis: 1102/2009 (OJ L303)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Isam Ali Mohamed Alouche  
• Name/Alias: Mansour Thaer  
Birth information:  
• Birth date: 1972 Birth place: Unknown country  
• Birth date: 21/03/1974 Birth place: Iraq, Baghdad  
Citizenship information:  
• Citizenship: Jordan

EU reference number: EU.654.34  
Legal basis: 577/2011 (OJ L159)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Abd El Kader Mahmoud Mohamed El Sayed  
• Name/Alias: 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

EU reference number: EU.660.92  
Legal basis: 914/2014 (OJ L248)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Khalid Abd Al-Rahman Harnd Al-Fawaz  
• Name/Alias: Khaled AL-FAWAZ  
• Name/Alias: Al Fawwaz Khaled  
• Name/Alias: Al-Fawwaz Khaleed  
• Name/Alias: Al Fawwaz Khalik  
• Name/Alias: Al Fawaz Abdulrahman H. Khalid  
• Name/Alias: Al-Fauwaz A. Khaled  
• Name/Alias: Al-Fawwaz Khalid  
Birth information:  
• Birth date: 24/08/1962 Birth place: Kuwait  
Citizenship information:  
• Citizenship: Saudi Arabia  
Identification document information:  
• Source: Unknown country  
Document: National passport 456682  
Contact information:  
• Address: United States

EU reference number: EU.661.93  
Legal basis: 36/2011 (OJ L14)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Said Bahaji  
• Name/Alias: Zouheir Al Maghribi  
• Name/Alias: Abderrahmane Al Maghribi  
• Name/Alias: Mohamed Abbattay  
Birth information:  
• Birth date: 15/07/1975 Birth place: Germany, Haselünne (Lower Saxony)  
Citizenship information:  
• Citizenship: Morocco  
• Citizenship: Germany
Identification document information:
• Source: 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. 1336597857  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 Sayed 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 bin Ladin  Title: Hajj
• Name/Alias: Usama bin Laden
• Name/Alias: Usama Bin Muhammad Bin Awad, Osama Bin Laden
• Name/Alias: Usama Muhammad Awad Bin Laden  Title: Shaykh; Hajj
• Name/Alias: Osama bin Ladin
• Name/Alias: Osama bin Muhammad bin Awad bin Ladin
• Name/Alias: Usama bin Muhammad bin Awad bin Ladin
• Name/Alias: Ben Laden Osama
• Name/Alias: Ben Laden Oussama
• Name/Alias: Ben Laden Usama
• Name/Alias: Bin Laden Osama Mohamed Awdh
Birth information:
- Birth date: 30/07/1957  Birth place: Yemen
- 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
- Birth date: Circa from 1958 to 1963  Birth place: Afghanistan, Spinboldak district, Kandahar province  Remark: between 1958 and 1963

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.715.79
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Rauf Khadem  Title: Mullah  Function: Commander of Central Corpus under the Taliban regime

Birth information:

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.787.30
Legal basis: 731/2013 (OJ L203)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Omar Abu Umar
- Name/Alias: Abu Qatada Al-Filistini
- Name/Alias: Al-Samman Uthman
- Name/Alias: Abu Umar Umar
- Name/Alias: Umar Uthman
- Name/Alias: Omar Mohammed Othman
- Name/Alias: Abu Ismail
- Name/Alias: Omar Mahmoud Othman
- Name/Alias: Abu Umr Takfiri

Birth information:
- Birth date: 13/12/1960  Birth place: Palestinian Territory, Occupied, Bethlehem, West Bank
- Birth date: 30/12/1960  Birth place: Palestinian Territory, Occupied, Bethlehem, West Bank

Citizenship information:
- Citizenship: Jordan

Contact information:
- Address: Jordan
EU reference number: EU.791.86
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Allah Dad Tayyab
• Name/Alias: Allah Dad Tayeb Wali Muhammad  Title: Haji
• Name/Alias: Allah Dad Ta bee b
• 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.800.13
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Fazel Mohammad Mazloom
• Name/Alias: Molah Fazel
• Name/Alias: Fazel Mohammad Mazloom  Title: Mullah  Function: Deputy Chief of Army Staff of the Taliban regime

Birth information:
• Birth date: Circa 01/01/1963  Birth place: Afghanistan, Uruzgan  Remark: between 1963 and 1968

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.805.18
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Reshad Habibullah  Title: Mullah  Function: Head of Investigation Dept

Birth information:

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.807.20
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Dost Mohammad  Title: Maulavi
• Name/Alias: 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 L 280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Raqib Takhari  Title: Maulavi  Function: Minister of Repatriation of the Taliban regime

Birth information:

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.831.6
Legal basis: 36/2011 (OJ L 14)
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 L 139)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Sadruddin Alhaj  Title: Mullah  Function: Mayor of Kabul City

EU reference number: EU.860.94
Legal basis: 2020/1297 (OJ L 303I)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Said Ben Abdelhamim Ben Omar Al-Cherif
- Name/Alias: Ataf Cherif Said Remark: good quality alias
- Name/Alias: Sherif Ataf Remark: good quality alias
- Name/Alias: Atef Cherif Remark: good quality alias
- Name/Alias: Hcrif Ataf Remark: good quality alias
- Name/Alias: Said Ben Abdelhakim Ben Omar
- Name/Alias: Cherif Said Remark: good quality alias
- Name/Alias: Abou Salman Remark: low quality alias
- Name/Alias: Youcef Remark: low quality alias
- Name/Alias: Djallal Remark: low quality alias
- Name/Alias: Said Tmimi Remark: low quality alias
- Name/Alias: Bin homoda Hokri Remark: good quality alias

Birth information:
- Birth date: 12/12/1973 Birth place: Algeria, Aras Remark: For alias Sherif Ataf
- Birth date: 12/12/1973 Birth place: Algeria Remark: For aliases Atef Cherif and Cherif Said
- Birth date: 25/01/1970 Birth place: Tunisia, Tunis Remark: For aliases Bin Homoda Chokri and Cherif Said
- Birth date: 25/01/1971 Birth place: Tunisia, Solisse Remark: For alias Herif Ataf
- Birth date: 12/12/1973 Birth place: Tunisia, Tunis Remark: For alias Ataf Cherif Said
- Birth date: 25/01/1970 Birth place: Tunisia, Tunis Remark: For alias Cherif Said
- Birth date: 25/01/1970 Birth place: Tunisia, Manzil Tmim
- Birth date: 25/01/1970 Birth place: Tunisia, Sosa Remark: For alias Binhamoda Hokri

Citizenship information:
- Citizenship: Tunisia

Identification document information:

Contact information:
- Address: Italy, Milan, Corso Lodi 59

Remark: Mother's name is Radhiyah Makki. Deported from Italy to Tunisia on 27.11.2013.

EU reference number: EU.875.64
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdalarak
- Name/Alias: El Para
- Name/Alias: Saidi Ammari
- Name/Alias: Abdul Rasak Ammane Abu Haidra
- Name/Alias: Abderrezak Zaimiche
- Name/Alias: El Ourassi
- Name/Alias: Abderrezak Le Para
- Name/Alias: Abou Haidara

Birth information:
- Birth date: 01/01/1968 Birth place: Algeria, Kef Rih
- Birth date: 24/04/1968 Birth place: Algeria, Guelma
- Birth date: 24/04/1968 Birth place: Algeria, Kef Rih
- Birth date: 01/01/1968 Birth place: Algeria, Guelma

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

EU reference number: EU.877.66
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mahmoud Hamid Remark: good quality alias
- Name/Alias: Hedadi Ben Haddad Al-Dhifani
- 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 Aziz Ben Ali Bouyehia

Birth information:
- Birth date: 09/05/1986 Birth place: Egypt Remark: For alias Abd el Wanis Abd Gawwad Abd el Latif Bahaa
- Birth date: 25/05/1966 Birth place: Morocco Remark: For alias Gamel Mohamed
- Birth date: 29/05/1966 Birth place: Tunisia, Tunis
Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National passport L723315  Validity: valid to 04/05/2003  Issue: issued on 05/05/1998  Additional information: expired

Contact information:
  • Address: Italy, Milan, Corso XXII Marzo 39

Remark: In prison in Italy until 6.2.2026.

EU reference number: EU.909.23
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: عماد بن مكي زرقاوي
  • Name/Alias: Zarga  Remark: low quality alias
  • Name/Alias: Nadra  Remark: good quality alias
  • Name/Alias: Daour Nadre  Remark: good quality alias
  • Name/Alias: Imad ben al-Mekki ben al-Akhdar al-Zarkaoui  Remark: good quality alias; as previously listed
  • Name/Alias: Imed Ben Mekki Zarkaoui

Birth information:
  • Birth date: 15/01/1974  Birth place: Morocco
  • Birth date: 15/01/1973  Birth place: Tunisia, Tunis
  • Birth date: 15/01/1973  Birth place: Morocco
  • Birth date: 15/01/1973  Birth place: Algeria
  • Birth date: 31/03/1975  Birth place: Algeria
  • Birth date: 31/03/1975  Birth place: Tunisia, Tunis
  • Birth date: 31/03/1975  Birth place: Morocco
  • Birth date: 15/01/1974  Birth place: Tunisia, Tunis
  • Birth date: 15/01/1974  Birth place: Algeria

Citizenship information:
  • Citizenship: Tunisia

Identification document information:

Contact information:
  • Address: France, Pré Saint Gervais, 41-45, Rue Estienne d’Orves

Remark: Mother's name is Zina al-Zarkaoui

EU reference number: EU.935.11
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Khaled Abou El Abbes
  • Name/Alias: Khaled Abou El Abes Belmokhtar
  • Name/Alias: Mokhtar BELMOHTAR
  • Name/Alias: Abou Abbes Khaled
  • Name/Alias: Belaour Khaled Abou El Abass
  • Name/Alias: Belaouaer Khaled Abou El Abass
  • Name/Alias: Khaled Abou El Abass
  • Name/Alias: Khaled Abou El Abes
  • Name/Alias: Khaled Abou El Abes Na Oor
  • Name/Alias: Belaoua
  • Name/Alias: Belaour
  • 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.

Birth information:
• Birth date: 01/02/1962 Birth place: Algeria, Algiers

Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Algeria

EU reference number: EU.953.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abd-al-Majid Aziz Al-Zindani Title: Sheikh
• Name/Alias: Abd Al-Meguid Al-Zandani
• Name/Alias: Abd Al-Majid Al-Zindani
• Name/Alias: Abdelmajid Al-Zindani

Birth information:
• Birth date: Circa 1950 Birth place: Yemen

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen Document: National passport A005487

Contact information:
• Address: Yemen, Sana'a, P.O. Box 8096

EU reference number: EU.955.38
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Hamraoui Kamel Remark: good quality alias
• Name/Alias: Kamal Ben Maoeldi Ben Hassan Al-Hamraoui
• Name/Alias: كمال بن المولدي بن حسن الحمراوي
• Name/Alias: Kamel Remark: low quality alias
• Name/Alias: Kimo Remark: low quality alias
• Name/Alias: Hamroui Kamel ben Mouldi Remark: good quality alias

Birth information:
• Birth date: 21/10/1977 Birth place: Tunisia Remark: hamraoui kamel
• Birth date: 21/11/1977 Birth place: Morocco Remark: hamraoui kamel
• Birth date: 21/10/1977 Birth place: Tunisia, Beja
• Birth date: 21/11/1977 Birth place: Tunisia
• Birth date: 21/11/1977 Birth place: Tunisia, Beja
• Birth date: 21/10/1977 Birth place: Morocco

Citizenship information:
• Citizenship: Tunisia

Identification document information:

Contact information:
• Address: Italy, Cremona, Via Bertesi 27
• Address: Italy, Cremona, Via Plebiscito 3

Remark: Other information: (a) Mother’s name is Khamisah al-Kathiri; (b) Deported from Italy to Tunisia on 6.5.2015.

EU reference number: EU.958.41
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Noureddine Ben Ali Ben Belkassem Al-Drissi
- Name/Alias: Abou Ali Remark: low quality alias
- Name/Alias: Faycal Remark: low quality alias
- Name/Alias: نور الدين بن علي بن بلقاسم الدريسي
- Name/Alias: Drissi Noureddine Remark: good quality alias

Birth information:
- Birth date: 30/04/1964 Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:

Contact information:
- Address: Italy, Cremona, Via Plebiscito 3

Remark: Other information: (a) Mother’s name is Khadijah al-Drissi; (b) Deported from Italy to Tunisia on 10.2.2013.

EU reference number: EU.3500.19
Legal basis: 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

Identification document information:
- Source: Unknown country Document: National passport D9004878

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)

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 date: 16/10/1966 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: Iran (Islamic Republic Of)
• Citizenship: United States

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: Mohammed BOUYERI
• Name/Alias: Abu ZOUBAIR
• Name/Alias: Abu ZUBAIR
• Name/Alias: SOBIAR

Birth information:
• Birth date: 08/03/1978  Birth place: Netherlands, Amsterdam

Citizenship information:
• Citizenship: Canada

Identification document information:
• Source: Canada  
  Document: National passport JX446643

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, Zaghdiaya, 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 Adbul 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: Abd-al Reza Shalaii  
• Name/Alias: Abd-al Reza Shalai  
• Name/Alias: Abdulreza Shahhai  
• Name/Alias: Abdolerezza Shahlaei  
• Name/Alias: Abdul-Reza Shalaee  
• Name/Alias: Haji Yusef  
• Name/Alias: Yusuf Abu-al-Karkh  
• Name/Alias: Haji Yusif  
• Name/Alias: Haji Yusi'f  
• 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: Assadollah ASSADI  

**Birth information:**  
• Birth date: 22/12/1971  
• Birth place: Iran (Islamic Republic Of), Teheran

**Citizenship information:**  
• Citizenship: Iran (Islamic Republic Of)

**Identification document information:**  
• Source: Iran (Islamic Republic Of)  
• Document: National passport D9016657  
• Additional information: diplomatic passport  
• Remark: Iranian diplomatic passport number

**EU reference number:** EU.4882.54  
**Legal basis:** 2021/138 (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 Abidine BEN ALI.

Birth information:
• Birth date: 24/10/1956  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00683530

EU reference number: EU.3366.79
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Moncef Ben Mohamed Ben Rhouma TRABELSI  Function: managing director  Remark: Son of Saida DHERIF. Married to Yamina SOUIEI. Person is deceased.

Birth information:
• Birth date: 04/03/1944  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05000799  Remark: (national identity card)

Contact information:
• Address: Tunisia, Radès Ben Arous, 11 Rue de France  Remark: Last known address

EU reference number: EU.3367.44
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/ Alias: Sofiene Ben Habib Ben Haj Hamda BEN ALI  Function: Sales director  Remark: Son of Leila DEROUICHE.

Birth information:
• Birth date: 28/08/1974  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 04622472
Contact information:
  • Address: Tunis, Tunis - El Manar 2, 23 rue Ali Zlitni

EU reference number: EU.3369.71
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI Function: company director Remark: Son of Paulette HAZAT.

Birth information:
  • Birth date: 27/10/1966 Birth place: France, Paris

Citizenship information:
  • Citizenship: France
  • Citizenship: Tunisia Remark: Double nationality French and Tunisian

Identification document information:
  • Source: Tunisia Document: National identification card 05515496 Remark: (dual nationality)

Contact information:
  • Address: Tunisia, Hammam-Sousse, Chouket El Arressa

EU reference number: EU.3370.96
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Mohamed Ben Moncef Ben Mohamed TRABELSI Function: Managing director, former CEO of Banque Nationale Agricole Remark: Son of Yamina SOUIEI. Married to Inès LEJRI.

Birth information:
  • Birth date: 07/01/1980 Birth place: Libya, Sabha

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 04524472

Contact information:
  • Address: Tunis, 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: Tunis, 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 Naîma 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
Identification 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
Identification 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
Identification 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
Identification information:
  • Name/Alias: Belhassen Ben Mohamed Ben Rhouma TRABELSI  Function: managing director  Remark: Son of Saida DHERIF.

Birth information:
  • Birth date: 05/11/1962  Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 00777029

Contact information:
  • Address: Tunisia, Tunis, 32 Rue Hédi Karray - El Menzah
EU reference number: EU.3393.90  
Legal basis: 2020/115 (OJ L22)  
Programme: TUN - Tunisia  
Identity information:  
  • Name/Alias: Imed Ben Habib Ben Bouali LTAIEF  
  • Function: Tunisair department manager  
  • Remark: Son of Naïma BEN ALI.

Birth information:  
  • Birth date: 13/01/1970  
  • Birth place: Tunisia, Sousse

Citizenship information:  
  • Citizenship: Tunisia

Identification document information:  
  • Source: Tunisia  
  • Document: National identification card 05514395

Contact information:  
  • Address: Tunisia, l'Ariana, Résidence les Jardins, apt. 8C Block b — El Menzah 8

EU reference number: EU.3394.55  
Legal basis: 2020/115 (OJ L22)  
Programme: TUN - Tunisia  
Identity information:  
  • Name/Alias: Mohamed Naceur Ben Mohamed Ben Rhouma TRABELSI  
  • Function: Acting manager of an agricultural undertaking  
  • Remark: Son of Saida DHERIF. Married to Nadia MAKNI.

Birth information:  
  • Birth date: 24/06/1948  
  • Birth place: Tunisia, Tunis

Citizenship information:  
  • Citizenship: Tunisia

Identification document information:  
  • Source: Tunisia  
  • Document: National identification card 00104253

Contact information:  
  • Address: Tunisia, Tunis, 20 Rue El Achfut - Carthage

EU reference number: EU.3395.20  
Legal basis: 2020/115 (OJ L22)  
Programme: TUN - Tunisia  
Identity information:  
  • Name/Alias: Jalila Bent Mohamed Ben Rhouma TRABELSI  
  • Function: managing director  
  • Remark: Daughter of Saida DHERIF. Married to Mohamed MAHJOUB.

Birth information:  
  • Birth date: 19/02/1953  
  • Birth place: Unknown country, Radès

Citizenship information:  
  • Citizenship: Tunisia

Identification document information:  
  • Source: Tunisia  
  • Document: National identification card 00403106

Contact information:  
  • Address: Tunisia, Tunis, 21 Rue d'Aristote - Carthage Salammbô  
  • Remark: Last known address

EU reference number: EU.3396.82  
Legal basis: 2020/115 (OJ L22)  
Programme: TUN - Tunisia  
Identity information:  
  • Name/Alias: Ghazoua Bent Hamed Ben Taher BOUAOUINA  
  • Remark: Daughter of Hayet BEN ALI. Married to Badreddine BENNOUR.

Birth information:  
  • Birth date: 30/08/1982  
  • Birth place: Unknown country, Monastir

Citizenship information:  
  • Citizenship: Tunisia

Identification document information:  
  • Source: Tunisia  
  • Document: National identification card 08434380

Contact information:  
  • Address: Unknown country, Sousse, rue Ibn Maja - Khezama est
EU reference number: EU.3397.47
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Mohamed Imed Ben Mohamed Naceur Ben Mohamed TRABELSI  Function: businessman  Remark: Son of Najia JERIDI.
  Birth information:
    • Birth date: 26/08/1974  Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 05417770

Contact information:
  • Address: Tunisia, 124 Avenue Habib Bourguiba - Carthage presidence  Remark: Last known address

EU reference number: EU.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 BELHAIJ.

Birth information:
  • Birth date: 25/09/1955 Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 05150331

Contact information:
  • Address: Tunisia, Tunis, 20 Rue Ibn Chabat - Salammbô - Carthage

EU reference number: EU.3411.20
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Samira Bent Mohamed Ben Rhouma TRABELSI Function: sales director Remark: Daughter of Saida DHERIF. Married to Mohamed Montassar MEHERZI.

Birth information:
  • Birth date: 27/12/1958 Birth place: Unknown country

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 00166569

Contact information:
  • Address: Tunisia, La Marsa, 4 Rue Taoufik El Hakim Remark: Last known address

EU reference number: EU.3412.82
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Mohamed Montassar Ben Kbaier Ben Mohamed MEHERZI Function: CEO Remark: Son of Fatma SFAR. Married to Samira TRABELSI.

Birth information:
  • Birth date: 05/05/1959 Birth place: Tunisia, La Marsa

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 00046988

Contact information:
  • Address: Tunisia, La Marsa, 4 Rue Taoufik El Hakim Remark: Last known address

EU reference number: EU.3413.47
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Najmeddine Ben Slaheddine Ben Haj Hamda BEN ALI Function: commercial exporter and importer Remark: Son of Selma MANSOUR, bachelor

Birth information:
  • Birth date: 12/10/1972 Birth place: Unknown country, Monastir

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 04192479
Contact information:
- Address: Unknown country, Monastir, avenue Mohamed Salah Sayadi - Skanes

EU reference number: EU.3417.4
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Nefissa Bent Mohamed Ben Rhouma TRABELSI 
  Remark: Daughter of Saida DHERIF. Married to Habib ZAKIR.
Birth information:
- Birth date: 01/02/1960 
  Birth place: Unknown country

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia 
  Document: National identification card 00235016

Contact information:
- Address: Unknown country, Gammarth Supérieur, 4 Rue de la Mouette

EU reference number: EU.3418.66
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Hamda Ben Slaheddine Ben Haj Hamda BEN ALI 
  Function: company manager 
  Remark: Son of Selma MANSOUR, bachelor
Birth information:
- Birth date: 29/04/1974 
  Birth place: Unknown country, Monastir

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia 
  Document: National identification card 04186963

Contact information:
- Address: Unknown country, Monastir, 83 Cap Marina

EU reference number: EU.3419.31
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Kaïs Ben Slaheddine Ben Haj Hamda BEN ALI 
  Function: managing director 
  Remark: Son of Selma MANSOUR. Married to Monia CHEDLI.
Birth information:
- Birth date: 21/10/1969 
  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia 
  Document: National identification card 04180053

Contact information:
- Address: Unknown country, Monastir, avenue Hédi Nouira

EU reference number: EU.3420.56
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Habib Ben Kaddour Ben Mustapha BEN ZAKIR 
  Function: property developer 
  Remark: Son of Saida BEN ABDALLAH. Married to Nefissa TRABELSI.
Birth information:
- Birth date: 05/03/1957 
  Birth place: Unknown country

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia 
  Document: National identification card 00547946
Contact information:
  • Address: Unknown country, Gammarth Supérieur, 4 Rue Ennawras

EU reference number: EU.3421.21
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
  • Name/Alias: Slaheddine Ben Haj Hamda Ben Haj Hassen BEN ALI Function: retired
  Remark: Son of Selma HASSEN, retired, widower of Selma MANSOUR.

Birth information:
  • Birth date: 28/10/1938 Birth place: Unknown country

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 02810614

Contact information:
  • Address: Unknown country, Monastir, 255 cité El Bassatine

EU reference number: EU.3422.83
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
  • Name/Alias: Moez Ben Moncef Ben Mohamed TRABELSI Function: managing director, property developer
  Remark: Son of Yamina SOUIEI.

Birth information:
  • Birth date: 03/07/1973 Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 05411511

Contact information:
  • Address: Tunisia, Tunis, Rue du Lac Turkana-Les Berges du Lac - Apartment block Amine El Bouhaira

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'Irman Muslim - Khezama ouest

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 MEHDOUI.

Birth information:
  • Birth date: 25/06/1975 Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia
Identification document information:
  • Source: Tunisia  Document: National identification card 05417907

Contact information:
  • Address: Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: EU.3425.75
Legal basis: 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: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 05189459

Contact information:
  • Address: Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: EU.3441.23
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Faouzi Ben Haj Hamda Ben Haj Hassen BEN ALI  Function: managing director  Remark: Married to Zohra BEN AMMAR. Person is deceased.

Birth information:
  • Birth date: 13/03/1947  Birth place: Unknown country, Hammam-Sousse

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 02800443  Remark: (identity card)

Contact information:
  • Address: Unknown country, Hammam - Sousse, rue El Moez

EU reference number: EU.3442.85
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Houssem Ben Mohamed Naceur Ben Mohamed TRABELSI  Function: CEO  Remark: Son of Najia JERIDI.

Birth information:
  • Birth date: 18/09/1976  Birth place: Unknown country

Citizenship information:
  • Citizenship: Tunisia
Identification document information:
• Source: Tunisia Document: National identification card 05412560

Contact information:
• Address: Tunisia, Tunis, housing estate Erriadh.2-Gammarth

EU reference number: EU.3443.50
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Farid Ben Haj Hamda Ben Haj Hassen BEN ALI Function: press photographer in Germany Remark: Son of Selma HASSEN.

Birth information:
• Birth date: 22/11/1949 Birth place: Unknown country, Hammam-Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 02951793

Contact information:
• Address: Unknown country, Hammam - Sousse, 11 rue Sidi el Gharbi

EU reference number: EU.3445.77
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Slim Ben Mohamed Salah Ben Ahmed ZARROUK Function: CEO Remark: Son of Maherzia GUEDIRA. Married to Ghazoua BEN ALI.

Birth information:
• Birth date: 13/08/1960 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 00642271

Contact information:
• Address: Unknown country, Carthage, 49 avenue Habib Bourguiba

EU reference number: EU.3446.42
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Ghazoua Bent Zine El Abidine Ben Haj Hamda BEN ALI Function: medical doctor Remark: Daughter of Naïma EL KEFI. Married to Slim ZARROUK.

Birth information:
• Birth date: 08/03/1963 Birth place: Unknown country, Le Bardo

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 00589758

Contact information:
• Address: Unknown country, Carthage, 49 avenue Habib Bourguiba

EU reference number: EU.3449.34
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mehdi Ben Ridha Ben Mohamed BEN GAIED Function: CEO of Stafim Peugeot Remark: Son of de Kaouther Feriel HAMZA.

Birth information:
• Birth date: 29/01/1988 Birth place: Unknown country
Citizenship information:
  • Citizenship: Tunisia

Contact information:
  • Address: Tunisia, Tunis, 4 Rue Mohamed Makhlouf - El Manar

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 L372)
Programme: TUR - TURKEY
Identity information:
  • Name/Alias: Mehmet Ferruh AKALIN Function: Vice-President (Assistant General Manager) and member of the Board of Directors of the Turkish Petroleum Corporation (TPAO). The head of TPAO's Exploration, R&D Centre and Information Technologies Departments.
Birth information:
- Birth date: 09/12/1960  Birth place: Unknown country

Citizenship information:
- Citizenship: Turkey

Identification document information:
- Source: Unknown country  Document: Other identification number 13571379758  Remark: Passport No or ID

EU reference number: EU.5913.73
Legal basis: 2020/1655 (OJ L372I)
Programme: TUR - TURKEY
Identity information:
- Name/Alias: Ali Coscun NAMOGLU  Function: Deputy Director of the Exploration Department of the Turkish Petroleum Corporation (TPAO)

Birth information:
- Birth date: 27/11/1956  Birth place: Unknown country

Citizenship information:
- Citizenship: Turkey

Identification document information:
- Source: Unknown country  Document: Other identification number 11096919534  Remark: Passport No or ID

EU reference number: EU.1544.75
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Ivan Ivanovich MELNIKOV  Function: First Deputy Speaker, State Duma
- Name/Alias: Иван Иванович МЕЛЬНИКОВ

Birth information:
- Birth date: 07/08/1950  Birth place: Russian Federation, Bogoroditsk

Remark: Date of listing 12.9.2014

EU reference number: EU.1588.36
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Aleksandr Vasilievich BORTNIKOV  Function: Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB)
- Name/Alias: Александр Васильевич БОРТНИКОВ

Birth information:
- Birth date: 15/11/1951  Birth place: Russian Federation, Perm

Remark: Date of listing: 25.7.2014

EU reference number: EU.177.59
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Alexey Alexeyevich GROMOV  Function: First Deputy Chief of Staff of the Presidential Administration.
- Name/Alias: Алексей Алексеевич ГРОМОВ

Birth information:
- Birth date: 31/05/1960  Birth place: Russian Federation, Zagorsk (Sergiev Posad)

Remark: Date of listing: 30.7.2014

EU reference number: EU.195.84
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Mikhail Sergeyevich SHEREMET  Function: Former so called ‘First Deputy Prime Minister’ of Crimea. Member of the State Duma. Elected on 18 September 2016 as a Duma deputy.
- Name/Alias: Михайло Сергійович ШЕРЕМЕТ
- Name/Alias: Михаил Сергеевич ШЕРЕМЕТ
- Name/Alias: Микола Сергійович ШЕРЕМЕТ

Birth information:
- Birth date: 23/05/1971  Birth place: Ukraine, Dzhankoy
**EU reference number:** EU.206.13  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Nikolay Terentievich SHAMALOV  
  **Function:** Second largest shareholder of Bank Rossiya and a co-founder of the so-called Ozero Dacha (a co-operative society)  
- **Name/Alias:** Николай Терентьевич ШАМАЛОВ

**Birth information:**  
- **Birth date:** 24/01/1950  
  **Birth place:** Russian Federation, Belarus or Moscow or Leningrad, USSR  
  **Remark:** Belarus or Moscow or Leningrad, USSR (Moscow or St Petersburg, Russian Federation)

**EU reference number:** EU.207.14  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Nikolai Platonovich PATRUSHEV  
  **Function:** Permanent member and Secretary of the Security Council of the Russian Federation.  
- **Name/Alias:** Николай Платонович ПАТРУШЕВ

**Birth information:**  
- **Birth date:** 11/07/1951  
  **Birth place:** Russian Federation, Leningrad (St Petersburg)

**Remark:** Date of listing: 25.7.2014

**EU reference number:** EU.208.15  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Vladimir Abdualiyevich VASILYEV  
  **Function:** Former Deputy Speaker of the State Duma. Since September 2018 head of the Republic of Dagestan.  
- **Name/Alias:** Владимир Абдуалиевич ВАСИЛЬЕВ

**Birth information:**  
- **Birth date:** 11/08/1949  
  **Birth place:** Russian Federation, Moscow Region, Klin

**Remark:** Date of listing: 25.7.2014

**EU reference number:** EU.209.16  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Yuriy Volodymyrovych IVAKIN  
  **Function:** Former so-called ‘Minister of Internal Affairs of the Luhansk People’s Republic’

**Birth information:**  
- **Birth date:** 13/08/1954  
  **Birth place:** Ukraine, Luhansk oblast, Perevalsk

**EU reference number:** EU.225.39  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Yuriy Valentinovich KOVALCHUK  
  **Function:** Chairman and largest shareholder of Bank Rossiya and co-founder of the so-called Ozero Dacha (a co-operative society)

**Birth information:**  
- **Birth date:** 25/07/1951  
  **Birth place:** Russian Federation, Leningrad (St Petersburg)

**Remark:** Date of listing: 30.7.2014.

**EU reference number:** EU.226.40  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Ramzan Akhmadovitch KADYROV  
  **Function:** President of the Republic of Chechnya.

**Birth information:**  
- **Birth date:** 05/10/1976  
  **Birth place:** Russian Federation, Chechnya, Tsentaroy

**Remark:** Date of listing: 25.7.2014.
EU reference number: EU.2399.73
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Georgiy Lvovich MURADOV  Function: So called ‘Deputy Prime Minister’ of Crimea and Plenipotentiary Representative of Crimea to President Putin
• Name/Alias: Георгий Львович Мурadow

Birth information:
• Birth date: 19/11/1954  Birth place: Russian Federation, Komi ASSR (now Russian Federation), Kochmes

EU reference number: EU.267.95
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Vladimir Volfovich ZHIRINOVSKY  Function: Member of the Council of the State Duma; leader of the LDPR party

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"

Birth information:
• Birth date: 26/04/1954  Birth place: Russian Federation, Moscow

EU reference number: EU.272.55
Legal basis: 2020/398 (OJ L78)
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.2739.24
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Serhiy Hennadiyovych Arbuzov  Function: Former Prime Minister of Ukraine

Birth information:
• Birth date: 24/03/1976  Birth place: Ukraine, Donetsk
Identity information:
• Name/Alias: Igor Vladimirovich LEBEDEV  Function: Deputy Speaker, State Duma
• Name/Alias: Игорь Владимирович ЛЕБЕДЕВ

Birth information:
• Birth date: 27/09/1972  Birth place: Russian Federation, Moscow

Remark: Date of listing 12.9.2014

EU reference number: EU.2740.49
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Oleksandr Viktorovych Klymenko  Function: Former Minister of Revenues and Charges.
• Name/Alias: Олександр Вікторович Клименко

Birth information:
• Birth date: 16/11/1980  Birth place: Ukraine, Makiivka (Donetsk oblast)

EU reference number: EU.2771.17
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Bes (devil)
• Name/Alias: Игорь Николаевич БЕЗЛЕР
• Name/Alias: Ігор Миколайович БЕЗЛЕР
• Name/Alias: Igor Nikolaevich BEZLER  Function: One of the former leaders of the self-proclaimed militia of Horlivka.
• Name/Alias: Ihor Mykolayovych BEZLER
• Name/Alias: Игорь 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: Oleh Anatoliyovych Tsarov
• Name/Alias: Oleg Anatolevich TSARYOV
• Name/Alias: Олег Анатолійович Царьов
• Name/Alias: Oleg Anatolyovich Царёв
• Name/Alias: Oleg Tsariov  Function: Former Member of the Rada.

Birth information:
• Birth date: 02/06/1970  Birth place: Ukraine, Dnepropetrovsk (now Dnipro)

EU reference number: EU.2779.28
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Roman Viktorovych LIAHIN
• Name/Alias: Роман Вікторович ЛЯГІН
• 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: Sergey Viktorovich CHEMEZOVA  Function: chairman of the Rostec conglomerate, member of the Supreme Council of ‘United Russia’
• Name/Alias: Сергей Виktorович ЧЕМЕЗОВ

Birth information:
• Birth date: 20/08/1952  Birth place: Russian Federation, Irkutsk oblast, Cheremkhovo
Remark: Date of listing 12.9.2014

EU reference number: EU.279.62
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Aleksey Vasilevich NAUMETS  Function: Major-general of the Russian Army. Former commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. Since 2018 Deputy Chief of Staff of the Airborne Forces.
- Name/Alias: Але́ксей Васи́льевич НАУМЕЦ

Birth information:
- Birth date: 11/02/1968  Birth place: Unknown country

Remark: Date of listing 12.9.2014

EU reference number: EU.2797.3
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Anatoliy Alekseevich SIDOROV  Function: Commander, Russia's Western Military District.
- Name/Alias: Анатолий Алексеевич СИДОРОВ

Birth information:
- Birth date: 02/07/1958  Birth place: Russian Federation, Perm region, Siva  Remark: Siva, Perm region, USSR (now Russian Federation)

Remark: none

EU reference number: EU.2798.65
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Aleksandr Viktorovich GALKIN  Function: Former Commander of Russia's Southern Military District ("SMD"). Currently employed by the Central apparatus of the Russian Ministry of Defence.
- Name/Alias: Александр Викторович ГАЛКИН

Birth information:
- Birth date: 22/03/1958  Birth place: Russian Federation, North Ossetian ASSR, Ordzhonikidze (Vladikavkaz)  Remark: Ordzhonikidze (Vladikavkaz), North Ossetian ASSR, USSR (now Russian Federation)

Remark: date of listing: 17/03/2014

EU reference number: EU.2819.84
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Mikhail Grigorievich MALYSHEV
- Name/Alias: Михаил Григорьевич МАЛИШЕВ

Birth information:
- Birth date: 10/10/1955  Birth place: Ukraine, Crimea, Simferopol

Remark: none

EU reference number: EU.2821.74
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: Светла́на Серге́евна ЖУРОВА

Birth information:
- Birth date: 07/01/1972  Birth place: Russian Federation, Pavlov-on-the-Neva

Remark: First Deputy Chairman of the Committee on Foreign Affairs, State Duma. On 20 March 2014 she voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol.'
Identity information:
- **Name/Alias:** Igor Nikolaevich TURCHENYUK
  - **Title:** Lt. Gen.
  - **Function:** Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as ‘local self-defence militias’). Former Deputy Commander of the Southern Military District. Currently he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff. **Remark:** Lt. Gen.
- **Name/Alias:** Igor Mykolayovich TURCHENYUK
- **Name/Alias:** Игорь Николаевич ТУРЧЕНЮК

**Birth information:**
- **Birth date:** 05/12/1959
- **Birth place:** Kyrgyzstan, Osh
- **Remark:** Osh, Kyrgyz SSR, now Kyrgyzstan

**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.
  - **Remark:** born DMITRIYEVA
- **Name/Alias:** Елена Борисовна ДМИТРИЕВА
- **Name/Alias:** Елена Борисовна МИЗУЛИНА
- **Name/Alias:** Elena Borisovna DMITRIYEVA

**Birth information:**
- **Birth date:** 09/12/1954
- **Birth place:** Russian Federation, Bui, Kostroma region

**EU reference number:** EU.288.26
**Legal basis:** 2020/1267 (OJ L298)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Rashid Gumarovich NURGALIEV
  - **Function:** Member and Deputy Secretary of the Security Council of the Russian Federation.
- **Remark:** POB: Zhetikara, Kazakh Soviet Socialist Republic (now Kazakhstan)

**Birth information:**
- **Birth date:** 08/10/1956
- **Birth place:** Kazakhstan, Zhetikara, Kazakh Soviet Socialist Republic
- **Remark:** born DMITRIYEVA
- **Remark:** POB: Zhetikara, Kazakh Soviet Socialist Republic (now Kazakhstan)

**EU reference number:** EU.2980.80
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Vladimir Andriyovych KONSTANTINOV
- **Name/Alias:** Volodymyr Andriyovych KONSTANTINOV
- **Name/Alias:** Володимир Андрійович КОНСТАНТІНОВ
- **Remark:** Petro Anatoliyovych ZYMA
- **Remark:** Pyotr Anatoliyovych ZIMA
- **Remark:** Пётр Анатольевич ЗИМА
- **Remark:** Петро Анатолійович ЗИМА

**Birth information:**
- **Birth date:** 18/01/1970
- **Birth place:** Ukraine, Artemivsk (Артемовск), Donetsk Oblast
- **Remark:** Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine
- **Birth date:** 29/03/1965
- **Birth place:** Ukraine, Artemivsk (Артемовск), Donetsk Oblast
- **Remark:** Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine
EU reference number: EU.3026.83
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Віктор Іванович Ратушняк  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: Андрей Евгеньевич ПУРГИН
Birth information:
- Birth date: 26/01/1972  Birth place: Ukraine, Donetsk

Remark: date of listing: 29/04/2014

EU reference number: EU.3039.76
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Sergey Gennadevich TSYPLAKOV  Function: One of the leaders of the ideologically radical organisation ‘People's Militia of Donbas’. Former member of the ‘People's Council of the Donetsk People's Republic’, and of its Committee on Foreign Policy, External Relations, Information Policy and Information Technology.
- Name/Alias: Сергей Геннадьевич ЦЫПЛАКОВ
- Name/Alias: Сергій Геннадійович ЦИПЛАКОВ
Birth information:
- Birth date: 01/05/1983  Birth place: Ukraine, Donetsk region, Khartsyzsk

EU reference number: EU.3040.4
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Игорь Всеволодович ГИРКИН  Function: Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Former ‘Minister of Defence’ of the so-called ‘Donetsk People's Republic’.
- Name/Alias: Ігор Всеволодович ГІРКИН

Remark: date of listing: 29/04/2014
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
- Name/Alias: Viktor Fedorovych Yanukovych Function: Former President of Ukraine
- Name/Alias: Виктор Федорович Янукович

Birth information:
- Birth date: 09/07/1950 Birth place: Ukraine, Yenakiieve (Donetsk oblast)

EU reference number: EU.3068.17
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Serhiy Vitalyovych Kurchenko Function: Businessman
- Name/Alias: Сергій Віталійович Курченко

Birth information:
- Birth date: 21/09/1985 Birth place: Ukraine, Kharkiv

EU reference number: EU.3070.7
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Viacheslav PONOMARIOV Function: Former self-declared mayor of Slaviansk.
- Name/Alias: В'ячеслав ПОНОМАРЬОВ
- Name/Alias: Viacheslav Volodymyrovych PONOMARYOV
- Name/Alias: Вячеслав Владимирович ПОНОМАРЄВ
- Name/Alias: Viacheslav Vladimirovich PONOMAREV

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: Віктор Павлович Пшонка
- Name/Alias: Viktor Pavlovych Pshonka Function: Former Prosecutor General of Ukraine

Birth information:
- Birth date: 06/02/1954 Birth place: Ukraine, Serhiyivka (Donetsk oblast)

EU reference number: EU.3098.20
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Андрей Александрович КЛИШАС

Birth information:
- Birth date: 09/11/1972 Birth place: Russian Federation, Sverdlovsk (Ekaterinburg)

Remark: none

EU reference number: EU.3102.89
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Valery Fedorovich RASHKIN Function: First Deputy Chairman of the State Duma Committee on Ethnicity issues.
- Name/Alias: Валерий Федорович РАШКИН
Birth information:
  • Birth date: 14/03/1955  Birth place: Russian Federation, Kaliningrad region, Zhihino

Remark: Date of Listing: 16.2.2015.

EU reference number: EU.3331.57
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Віталій Юрійович Захарченко
  • Name/Alias: Vitali Yurievich Zakharchenko  Function: Former Minister of Internal Affairs  Remark: Vitalii Yuriyovych Zakharchenko
  • Name/Alias: Виталий Юрьевич Захарченко

Birth information:
  • Birth date: 20/01/1963  Birth place: Ukraine, Kostiantynivka (Donetsk oblast)

Remark: Corrigendum 2019/352 (OJ L64) [corr. 28/03/2019-1]

EU reference number: EU.3332.22
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Дмитро Володимирович Табачник
  • Name/Alias: Dmytro Volodymyrovych Tabachnyk  Function: Former Minister of Education and Science

Birth information:
  • Birth date: 28/11/1963  Birth place: Ukraine, Kiev

EU reference number: EU.3416.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Alexander Nikolayevich TKACHYOV  Function: Former Governor of the Krasnodar Krai.
  • Name/Alias: Александр Николаевич ТКАЧЁВ
  • Name/Alias: Former Minister of Agriculture of the Russian Federation.

Birth information:
  • Birth date: 23/12/1960  Birth place: Russian Federation, Krasnodar region, Vyselki

EU reference number: EU.3455.78
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Andrei Nikolaevich RODKIN  Function: Former Moscow Representative of the so-called ‘Donetsk People's Republic’. One of the former leaders of the ‘Union of Donbas Volunteers’.
  • Name/Alias: Андрей Николаевич РОДКИН

Birth information:
  • Birth date: 23/09/1976  Birth place: Russian Federation, Moscow

EU reference number: EU.3477.10
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Oleg Genrikhovich SAVELYEV  Function: Former Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous ‘Republic of Crimea’ into the Russian Federation.
  • Name/Alias: Олег Генрихович САВЕЛЬЕВ
  • Former Deputy Chief of Staff of the Russian Government, responsible for the organisation of the work of the Governmental Commission on the socio-economic development of the so-called ‘Republic of Crimea’.
  • Former Chief of Staff of the Accounts Chamber of the Russian Federation. Since September 2019 Auditor of the Accounts Chamber of the Russian Federation.

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 ПУШИЛІН
- **Name/Alias:** Денис Владимиrowич ПУШИЛИН
- **Name/Alias:** Денис Владимирович ПУШИЛИН
- **Name/Alias:** Denis Volodymyrovych PUSHYLIN
- **Function:** One of the leaders of the “Donetsk People's Republic”. Participated in the seizure and occupation of the regional administration in Donetsk in 2014. Until 4 September 2015 so-called Deputy Chairman of the “People's Council” of the so-called “Donetsk People's Republic”. Since 4 September 2015 “Chairman” of the “People's Council of the Donetsk People's Republic”. So-called “acting Head of the Donetsk People's Republic” after 7 September 2018. So-called “Head of the Donetsk People’s Republic” following the so-called elections of 11 November 2018.
- **Name/Alias:** Денис 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:** Ольга Игоревна БЕСЕДИНА
- **Name/Alias:** Ольга Игоревна БЕСЕДИНА
- **Name/Alias:** Olha Ihorivna BESEDINA
- **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”.

Birth information:
- **Birth date:** 10/12/1976 **Birth place:** Ukraine, Luhansk

**EU reference number:** EU.3483.54
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Андрей Валерьевич КАРТАПОЛОВ
- **Name/Alias:** Андрей Валерьевич КАРТАПОЛОВ
- **Name/Alias:** Андрей Валерьевич КАРТАПОЛОВ
- **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.
- **Remark:** GDR (DDR)

Birth information:
- **Birth date:** 09/11/1963 **Birth place:** Germany, Born in former DDR

**EU reference number:** EU.3505.38
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Виктор Алексеевич ОЗЕРОВ
- **Name/Alias:** Виктор Алексеевич ОЗЕРОВ
- **Name/Alias:** Viktor Alekseevich OZEROV
- **Function:** Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He continues to be a member of the Council and is a member of the Committee on internal regulation and parliamentary affairs. On 10 October 2017, he was included in the temporary commission of the Federation Council on protection of state sovereignty and prevention of interference in the internal affairs of the Russian Federation.

Birth information:
- **Birth date:** 05/01/1958 **Birth place:** Russian Federation, Khakassia, Khakassia, Abakan

**EU reference number:** EU.3506.3
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Владимир Михайлович ДЖАБАРОВ
- **Name/Alias:** Владимир Михайлович ДЖАБАРОВ
- **Name/Alias:** Vladimir Michailovich DZHABAROV
- **Function:** First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation

Birth information:
- **Birth date:** 29/09/1952 **Birth place:** Uzbekistan, Samarkand

**Remark:** none

**EU reference number:** EU.3507.65
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Николай Иванович РЫЖКОВ
- **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:** 29/09/1952 **Birth place:** Uzbekistan, Samarkand

**Remark:** none
Birth information:
• Birth date: 28/09/1929  Birth place: Ukraine, Donetsk region, Dyleevka  Remark: Ukrainian SSR

Remark: none

EU reference number: EU.3509.92
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Александр Борисович ТОТООНОВ
• Name/Alias: Aleksandr Borisovich TOTOONOV  Function: Former Member of the Committee of International Affairs of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017. Since September 2017 he is the First Deputy Chair of the Parliament of North Ossetia.

Birth information:
• Birth date: 03/04/1957  Birth place: Russian Federation, North Ossetia, Ordzhonikidze (Vladikavkaz)

Remark: none

EU reference number: EU.3513.12
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Михайлович МИРОНОВ
• Name/Alias: Сергей Михайлович МИРОНОВ  Function: Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation.

Birth information:
• Birth date: 14/02/1953  Birth place: Russian Federation, Leningrad region, Pushkin

Remark: none

EU reference number: EU.3514.74
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Алекса́ндр Викторович ВИТКО
• Name/Alias: Алекса́ндр Викторович ВИТКО  Function: Former Commander of the Black Sea Fleet, Admiral. Chief of Staff and First Deputy Commander in Chief of the Russian Navy.

Birth information:
• Birth date: 13/09/1961  Birth place: Belarus, Vitebsk  Remark: Vitebsk (Belarusian SSR), now Belarus

Remark: none

EU reference number: EU.3515.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Дмитрий Олегович РОГОЗИН
• Name/Alias: Дмитрий Олегович РОГОЗИН  Function: Former Deputy Prime Minister of the Russian Federation. Since 2018 holds the position of General Director in a State corporation.

Birth information:
• Birth date: 21/12/1963  Birth place: Russian Federation, Moscow

Remark: none

EU reference number: EU.3516.4
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Юрьевич ГЛАЗЬЕВ
• Name/Alias: Сергей Юрьевич ГЛАЗЬЕВ  Function: Adviser to the President of the Russian Federation.

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, Khmelnitsky (Kamenets-Podolsky) region, Shepetovka Remark: Shepetovka, Khmelnitsky (Kamenets-Podolsky) region (Ukrainian SSR), now Ukraine

Remark: none

EU reference number: EU.3525.40
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Valery Vladimirovich KULIKOV Function: Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service. Since September 2017, he is a member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol.
• Name/Alias: Валерий Владимирович КУЛИКОВ

Birth information:
• Birth date: 01/09/1956 Birth place: Ukraine, Zaporozhye Remark: Zaporozhye (Ukrainian SSR)

EU reference number: EU.3526.5
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Vladimir Yurievich SURKOV Function: Former Aide to the President of the Russian Federation.

Birth information:
• Birth date: 21/09/1964 Birth place: Russian Federation, Lipetsk region, Solntsevo

EU reference number: EU.3527.67
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Dmitry Nikolayevich KOZAK

Birth information:
• Birth date: 07/11/1958 Birth place: Ukraine, Kirovograd region, Bandurovo Remark: Bandurovo, Kirovograd region, Ukrainian SSR, now Ukraine

Citizenship information:
• Citizenship: Russian Federation

Citizenship information:

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.

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.

Birth information:
• Birth date: 21/12/1961 Birth place: Russian Federation, Tashtagol Remark: Tashtagol, USSR (now Russian Federation)
**Identity information:**

- **Name/Alias:** Valery Vasilevich GERASIMOV  
  **Title:** General of the Army  
  **Function:** Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation, General of the Army.
- **Name/Alias:** Валерий Васильевич ГЕРАСИМОВ

**Birth information:**

- **Birth date:** 08/09/1955  
  **Birth place:** Russian Federation, Kazan

**Remark:** none

**EU reference number:** EU.3534.76

**Legal basis:** 2020/398 (OJ L78)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Natalia Vladimirovna POKLONSKAYA  
  **Function:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former Prosecutor of the so-called Republic of Crimea. Actively implemented Russia's annexation of Crimea. Currently Deputy Chairperson of the Committee for International affairs, member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation, member of the Committee for security and countering corruption of the State Duma of the Russian Federation.
- **Name/Alias:** Наталья Владимировна ПОКЛОНСКАЯ

**Birth information:**

- **Birth date:** 18/03/1980  
  **Birth place:** Ukraine, Voroshilovgrad, Mikhailovka  
  **Remark:** Ukrainian SSR
- **Birth date:** 18/03/1980  
  **Birth place:** Ukraine, 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:** Alexandr Arkadiyevich KALYUSSKY  
  **Name/Alias:** Олександр Аркадійович КАЛЮСЬКИЙ

**Birth information:**

- **Birth date:** 09/10/1975  
  **Birth place:** Unknown country

**EU reference number:** EU.3539.95

**Legal basis:** 2020/398 (OJ L78)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Nikolay Ivanovich KOZITSYN  
  **Function:** Commander of Cossack forces.
- **Name/Alias:** Николай Иванович КОЗИЦЫН

**Birth information:**

- **Birth date:** 06/10/1956  
  **Birth place:** Ukraine, Donetsk region, Djerzjinsk
- **Birth date:** 20/06/1956  
  **Birth place:** Ukraine, Donetsk region, Djerzjinsk

**Remark:** none

**EU reference number:** EU.3540.23

**Legal basis:** 2020/398 (OJ L78)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergei Orestovich BESEDA  
  **Function:** Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. Senior FSB officer (Colonel-General)
- **Name/Alias:** Сергей Орестович БЕСЕДА

**Birth information:**

- **Birth date:** 17/05/1954  
  **Birth place:** Unknown country

**Remark:** none

**EU reference number:** EU.3559.0

**Legal basis:** 2020/1267 (OJ L298)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Oleg Vladimirovich BEREZA  
  **Function:** Former so-called ‘internal affairs minister’ of the ‘Donetsk People's Republic’. Associated with Vladimir Antyufeyev, who was responsible for the separatist ‘governmental’ activities of the so-called ‘Government of the Donetsk People's Republic’.
- **Name/Alias:** Олег Владимирович БЕРЕЗА

**Remark:** none
Birth information:
• Birth date: 01/03/1977  Birth place: Moldova, Republic Of, Slobodzia district, Frunze

EU reference number: EU.3569.1
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Alexey Yurevich MILCHAKOV  Function: Commander of the ‘Rusich’ unit (armed separatist group involved in the fighting in eastern Ukraine).
• Name/Alias: Fritz
• Name/Alias: Serbian
• Name/Alias: Алексей Юрьевич МИЛЬЧАКОВ

Birth information:
• Birth date: 30/04/1991  Birth place: Russian Federation, St Petersburg

Remark: none

EU reference number: EU.3594.82
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Oleg Konstantinovich AKIMOV  Function: Deputy of the ‘Lugansk Economic Union’ in the ‘National Council’ of the ‘Luhansk People's Republic’.
Since 2014 he is the ‘Head’ of the so-called ‘Federation of Trade Unions’ and a member of the so-called ‘People's Council’ of the ‘Luhansk People's Republic’.
• Name/Alias: Oleh AKIMOV
• Name/Alias: Олег Константинович АКИМОВ
• Name/Alias: Олег Костянтинович АКІМОВ
• Name/Alias: Олег Костянтинович АКІМОВ

Birth information:
• Birth date: 15/09/1981  Birth place: Ukraine, Luhansk

Remark: none

EU reference number: EU.3595.47
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Larisa Leonidovna AIRAPETYAN  Function: Former so-called “Health Minister” of the so-called “Lugansk People's Republic”.
Stood as a candidate in the so-called “elections” of 2 November 2014 to the post of the “Head” of the so-called “Lugansk People's Republic”.
• Name/Alias: Larysa AYRAPETYAN
• Name/Alias: Larissa AIRAPETYAN
• Name/Alias: Larisa AIRAPETYAN
• Name/Alias: Larisa AIRAPETYAN
• Name/Alias: Лариса Леонидовна ЖИЛКО  Remark: maiden name
• Name/Alias: Лариса Леонідівна АЙРАПЕТЯН
• Name/Alias: Лариса Леонидовна ЗΗИΛКО  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: Yuriy SIVOKONENKO
• Name/Alias: Yuriy SIVOKONENKO
• Name/Alias: Юрий Виторович СИВОКОНЕНКО

Birth information:
• Birth date: 07/08/1957  Birth place: Ukraine, Stalino city (now Donetsk)  Remark: Stalino city (now Donetsk)
Identity information:
- Name/Alias: Oleksandr KOFMAN
- Name/Alias: Aleksandr Igorevich KOFMAN  Function: Former so-called “Foreign Minister” and so-called “First deputy speaker” of the “Parliament” of the “Donetsk People's Republic”. Stood as a candidate in the so-called illegal “elections” of 2 November 2014 to the post of so-called “Head” of the “Donetsk People's Republic”.
- Name/Alias: Олександр Ігорович КОФМАН
- Name/Alias: Александр Игоревич КОФМАН

Birth information:
- Birth date: 30/08/1977  Birth place: Ukraine, Makiivka (Donetsk oblast)

Remark: None

EU reference number: EU.3598.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Равиль Закариевич ХАЛИКОВ
- Name/Alias: Raqil Zakariyovich KHALIKOV  Function: Former so-called ‘First Deputy Prime Minister’ and previous ‘Prosecutor-General’ of the ‘Donetsk People's Republic’. Currently ‘aide’ to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).
- Name/Alias: Ravil Zakariyovych KHALIKOV

Birth information:
- Birth date: 23/02/1969  Birth place: Russian Federation, Romodanovskiy rayon, Belozernoe village

EU reference number: EU.3599.4
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Дмитрий Александрович СЕМЕНОВ
- Name/Alias: Dmitrii Aleksandrovich SEMENOV

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: Леся Михайловна ЛАПТЕВА
- Name/Alias: Лєся Михайловна ЛАПТЕВА
- Name/Alias: Lesya Mykhaylivna LAPTIEVA

Birth information:
- Birth date: 11/03/1976  Birth place: Kazakhstan, Dzhambul/Jambul/ Taraz  Remark: Dzhambul/Jambul/ Taraz (Kazakhstan)

Remark: None

EU reference number: EU.3615.4
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Євгеній Едуардович МИХАЙЛОВ  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: Yevhen Eduardovych Mychaylov
- Name/Alias: Евгеній Єдуардович МИХАЙЛОВ
- 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: Ihor Vladymyrovych KOSTENOK Function: Former so-called ‘Minister of Education’ of the ‘Donetsk People's Republic'. Currently working for the Donetsk Academy of Management and Civil Service under the so called ‘Head of the Donetsk People's Republic'.
- Name/Alias: Igor Vladimirovich KOSTENOK
- Name/Alias: Игорь Владимирович КОСТЕНОК

Birth information:
- Birth date: 15/03/1961 Birth place: Ukraine, Vodyanske, Dobropillia Rayon, Donetsk oblast

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.
- Name/Alias: Денис  Валентинович  БЕРЕЗОВСКИЙ
- Name/Alias: Денис  Валентинович  БЕРЕЗОВСКИЙ
- Name/Alias: Denis Valentinovich BEREZOVSKIY

Birth information:
- Birth date: 15/07/1974 Birth place: Ukraine, Kharkiv Remarks: Ukrainian SSR (now Ukraine)

EU reference number: EU.3644.42
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Sergey Pavlovych TSEKOV Function: Vice Speaker of the Verkhovna Rada and Member of the Federation Council of the Russian Federation from the so-called ‘Republic of Crimea’.
- Name/Alias: Сергій Павлович ЦЕКОВ
- Name/Alias: Сергей Павлович ЦЕКОВ

Birth information:
- Birth date: 28/09/1953 Birth place: Ukraine, Simferopol
- Birth date: 28/08/1953 Birth place: Ukraine, Simferopol

EU reference number: EU.3645.7
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Леонид Эдуардович СЛУТСКИЙ

Birth information:
- Birth date: 30/07/1970 Birth place: Russian Federation, St Petersburg (former Leningrad)

Remark: none

EU reference number: EU.3646.69
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Сергей Евгеньевич НАРЫШКИН

Birth information:
- Birth date: 04/01/1968 Birth place: Russian Federation, Moscow

Remark: none

EU reference number: EU.3647.34
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Sergei Evgenievich NARYSHKIN Function: Former Speaker of the State Duma.

Remark: none
Birth information:
• Birth date: 27/10/1954 Birth place: Russian Federation, St Petersburg (former Leningrad)

Remark: none

EU reference number: EU.3648.96
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: АLEXАНДР МИХАЙЛОВИЧ НОСАТОВ

Birth information:
• Birth date: 27/03/1963 Birth place: Ukraine, Sevastopol Remark: Sevastopol (Ukrainian SSR)

Remark: none

EU reference number: EU.3654.43
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Oleg Yevgenyvich BELAVENTSEV Function: Former Plenipotentiary Representative of the President of the Russian Federation into the so-called “Crimean Federal District”, responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea. Former non-permanent member of the Russian Security Council. Former Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018).
• Name/Alias: Олег Евгеньевич БЕЛАВЕНЦЕВ

Birth information:
• Birth date: 15/09/1949 Birth place: Russian Federation, Pskov region, Ostrov
• Birth date: 15/09/1949 Birth place: Russian Federation, Moscow

Remark: none

EU reference number: EU.3655.8
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Sergei Ivanovich 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.
• Name/Alias: Сергей Иванович МЕНЯЙЛО

Birth information:
• Birth date: 22/08/1960 Birth place: Russian Federation, North-Ossetian Autonomous SSR, Alagir Remark: Alagir, North-Ossetian Autonomous SSR, RSFSR (now Russian Federation)

Remark: none

EU reference number: EU.3656.70
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Герман ПРОКОПИВ
• Name/Alias: Li Van Chol
• Name/Alias: Герман ПРОКОПИВ

Birth information:
• Birth date: 06/07/1993 Birth place: Czech Republic, Prague
• Birth date: 06/07/1991 Birth place: Czech Republic, Prague

Remark: none

EU reference number: EU.3657.35
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Vyacheslav Viktorovich VOLODIN Function: Former First Deputy Chief of Staff of the Presidential Administration of Russia. Currently Speaker of the State Duma of the Russian Federation since 5 October 2016.
• Name/Alias: Вячеслав Викторович ВОЛОДИН
Birth information:
• **Birth date:** 04/02/1964  **Birth place:** Russian Federation, Saratov region, Alekseevka

**Remark:** none

**EU reference number:** EU.3658.0

**Legal basis:** 2020/398 (OJ L78)

**Programme:** UKR - Ukraine

**Identity information:**
• Name/Alias: Vladimir Anatolievich SHAMANOV  
  **Title:** Colonel-General  
  **Function:** Former Commander of the Russian Airborne Troops. Currently Chairperson of the Defence Committee of the State Duma of the Russian Federation.

**Birth information:**
• **Birth date:** 15/02/1957  **Birth place:** Russian Federation, Barnaul

**Remark:** none

**EU reference number:** EU.3667.36

**Legal basis:** 2020/398 (OJ L78)

**Programme:** UKR - Ukraine

**Identity information:**
• Name/Alias: Vladimir Nikolaevich PLIGIN  
  **Function:** Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Former member of the Supreme Council of the United Russia party. Advisor to the Speaker of the Duma Volodin.

**Birth information:**
• **Birth date:** 19/05/1960  **Birth place:** Russian Federation, Vologod Oblast

**Remark:** Ignatovo, Vologod Oblast, USSR (now Russian Federation)
**EU reference number:** EU.3671.53  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Aleksandr Yurevich BORODAI  
  **Function:** Former so-called ‘Prime Minister of the Donetsk People's Republic’.  
  Heads the “Union of Donbas volunteers”.  
- **Name/Alias:** Александр Юрьевич БОРОДАЙ

**Birth information:**  
- **Birth date:** 25/07/1972  
  **Birth place:** Russian Federation, Moscow

**EU reference number:** EU.3680.89  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Alexander KHODAKOVSKY  
  **Function:** Former so-called ‘Minister of Security of the Donetsk People's Republic’.  
- **Name/Alias:** Александер Сергіевич ХОДАКОВСКИЙ  
- **Name/Alias:** Oleksandr Serhiyovych KHODAKOVSKYY (KHODAKOVSKYI)  
- **Name/Alias:** Aleksandr Sergeevich KHODAKOVSKII

**Birth information:**  
- **Birth date:** 18/12/1972  
  **Birth place:** Ukraine, Donetsk

**EU reference number:** EU.3681.54  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Aleksandr Vitalievich KHRYAKOV  
- **Name/Alias:** Александр Віталійович ХРЯКОВ

**Birth information:**  
- **Birth date:** 06/11/1958  
  **Birth place:** Ukraine, Donetsk

**Remark:** none

**EU reference number:** EU.3682.19  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Marat Faatovich BASHIROV  
  **Function:** Former so-called ‘Prime Minister of the Council of Ministers of the Lugansk People's Republic’, confirmed on 8 July 2014.  
- **Name/Alias:** Марат Фаатович БАШИРОВ

**Birth information:**  
- **Birth date:** 20/01/1964  
  **Birth place:** Russian Federation, Izhevsk

**EU reference number:** EU.3683.81  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Василий Александрович НИКИТИН  
- **Name/Alias:** Vasilii Aleksandrovich NIKITIN  
  **Function:** Former so-called “Vice Prime Minister of the Council of Ministers of the Lugansk People’s Republic” (used to be the so-called “Prime Minister of the Lugansk People's Republic”, and former spokesman of the “Army of the South-East”).

**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 PLOTNITSKY
- **Name/Alias:** Ігор Венедиктович ПЛОТНИЦЬКИЙ
- **Name/Alias:** Ihor (Igor) Venedyktovych PLOTNYTSKY

Birth information:

- **Birth date:** 24/06/1964  **Birth place:** Ukraine, Luhansk  **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)
- **Birth date:** 25/06/1964  **Birth place:** Ukraine, Luhansk  **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)
- **Birth date:** 26/06/1964  **Birth place:** Ukraine, Luhansk  **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)

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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

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Identity information:

- **Name/Alias:** Mikhail Vladimirovich DEGTYAREV  **Function:** Member of the State Duma. Currently Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs.

Birth information:

- **Birth date:** 10/07/1983  **Birth place:** Ukraine, Sievierodonetsk
- **Birth date:** 10/02/1983  **Birth place:** Ukraine, Sievierodonetsk

Remark: none

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Identity information:

- **Name/Alias:** Ekaterina Yurievna GUBAREVA  **Function:** Former Member of the so-called “People's Council” of the “Donetsk People's Republic” (until November 2018) and former so-called ‘Minister of Foreign Affairs’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 05/07/1983  **Birth place:** Ukraine, Kherson oblast, Kakhovka
- **Birth date:** 10/03/1983  **Birth place:** Ukraine, Kherson oblast, Kakhovka

Remark: none
EU reference number: EU.3691.55
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Fyodor Dmitrievich BEREZIN Function: Former so-called ‘deputy defence minister’ of the so-called ‘Donetsk People's Republic’. Current Chairman of the Board of DNR Writers' Union.
• Name/Alias: Фёдор Дмитриевич БЕРЕЗИН
• Name/Alias: Fedir Dmytrovych BEREZIN
• Name/Alias: Федір Дмитріович БЕРЕЗІН

Birth information:
• Birth date: 07/02/1960 Birth place: Ukraine, Donetsk

EU reference number: EU.3692.20
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Valery Vladimirovich KAUROV Function: The self-described ‘president’ of the so-called ‘Republic of Novorossiya’
• Name/Alias: Валерий Владимирович КАУРОВ
• Name/Alias: Valeriy Volodymyrovych KAUROV
• Name/Alias: Валерій Володимирович КАУРОВ

Birth information:
• Birth date: 02/04/1956 Birth place: Ukraine, Odessa

Remark: Date of listing: 25.7.2014

EU reference number: EU.3693.82
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Oksana TCHIGRINA Function: Former spokesperson of the so called ‘government’ of the so called ‘Luhansk People's Republic’. Former spokesperson of the Press Service of LNR.
• Name/Alias: Оксана Александровна ЧИГРИНА
• Name/Alias: Oksana Aleksandrovna CHIGRINA (CHYHRYNA)

Birth information:
• Birth date: Circa 23/07/1981 Birth place: Unknown country Remark: possibly

Remark: none

EU reference number: EU.3694.47
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Boris Alekseevich LITVINOV Function: Former member of the so-called ‘People's Council’ and former chairman of the so-called ‘Supreme Council’ of the so-called ‘Donetsk People's Republic’. Current leader of Communist Party of DNR.
• Name/Alias: Борис Алексеевич ЛИТВИНОВ
• Name/Alias: Борис Олексійович ЛИТВИНОВ
• Name/Alias: Borys Oleksiyovych LYTVYNOV

Birth information:
• Birth date: 13/01/1954 Birth place: Ukraine, Donetsk oblast, Dzerzhynsk

EU reference number: EU.3695.12
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Вадимович АБИСОВ
• Name/Alias: Sergey Vadimovich ABISOV Function: Dismissed as so-called “Minister of Interior of the Republic of Crimea” in June 2018. Aide to the ‘Chairman’ of the Council of Ministers of the so-called ‘Republic of Crimea.’

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:
Identity information:
• Name/Alias: Vladimir Petrovich KOONOVOV
• Name/Alias: Володимир Петрович КОНОНОВ
• Name/Alias: 'Tsar'
• Name/Alias: Володимир Петрович КОНОНОВ

Birth information:
• Birth date: 14/10/1974  Birth place: Ukraine, Luhansk Oblast, Gorskoe

EU reference number: EU.3697.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Miroslav Vladimirovich RUDENKO Function: Member of the so-called ‘People’s Council of the Donetsk People’s Republic’.
• Name/Alias: Андрій Юрійович ПІНЧУК
• Name/Alias: Александру CARAMAN
• Name/Alias: Александру CARAMAN

Birth information:
• Birth date: 14/10/1974  Birth place: Ukraine, Luhansk Oblast, Gorskoe

Remark: none
EU reference number: EU.3719.23
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Андrey Юрьевич ПИНЧУК
• Name/Alias: Александру CARAMAN

Birth information:
• Birth date: 21/01/1983  Birth place: Ukraine, Debaltsevo

Remark: Possible date of birth
EU reference number: EU.3720.48
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Александру CARAMAN

Birth information:
• Birth date: 27/12/1977  Birth place: Moldova, Republic Of, Tiraspol

Remark: Date of listing 12.9.2014
EU reference number: EU.3721.13
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Leonid Ivanovich KALASHNIKOV Function: Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.

Birth information:
• Birth date: 06/08/1960  Birth place: Russian Federation, Stepnoy Dvorets

Remark: Date of listing 12.9.2014
EU reference number: EU.3722.75
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Vladimir Stepanovich NIKITIN Function: Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation.

Birth information:
• Birth date: 06/08/1960  Birth place: Russian Federation, Stepnoy Dvorets

Remark: Date of listing 12.9.2014
Birth information:
- Birth date: 05/04/1948 Birth place: Russian Federation, Opochka

EU reference number: EU.3749.26
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Oleg Vladimirovich LEBEDEV Function: Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma.
- Name/Alias: Олег Владимирович ЛЕБЕДЕВ

Birth information:
- Birth date: 21/03/1964 Birth place: Kazakhstan, Kostanai region, Kazakh SSR, Rudny

EU reference number: EU.3750.51
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Nikolai Vladimirovich LEVICHEV Function: Former member of the State Duma. Former Deputy Speaker, State Duma. Currently a member of the Central Election Commission.
- Name/Alias: Николай Владимирович ЛЕВИЧЕВ

Birth information:
- Birth date: 28/05/1953 Birth place: Russian Federation, Pushkin

Remark: Date of listing 12.9.2014

EU reference number: EU.3751.16
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Александр Михайлович БАБАКОВ

Birth information:
- Birth date: 08/02/1963 Birth place: Moldova, Republic Of, Chisinau Remark: Chisinau, Moldovan SSR (now Republic of Moldova)

EU reference number: EU.3752.78
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Сергий Юрьевич ИГНАТОВ
- Name/Alias: Сергей Юрьевич КУЗОВЛЕВ
- Name/Alias: Сергей Юрьевич ТАМОВ
- Name/Alias: Сергей Юрьевич ИГНАТОВ

Birth information:
- Birth date: 07/01/1967 Birth place: Russian Federation, Tambov oblast, Michurinsk

Remark: None

EU reference number: EU.3931.41
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Сергей Юрьевич ИГНАТОВ Remark: (Сергей Юрьевич ИГНАТОВ (КУЗОВЛЕВ))
- Name/Alias: Сергей Юрьевич КУЗОВЛЕВ
- Name/Alias: Сергей Юрьевич ТАМОВ
- Name/Alias: Сергей Юрьевич КУЗОВЛЕВ
- Name/Alias: Сергей Юрьевич ИГНАТОВ
- Name/Alias: Сергей Юрьевич ТАМОВ

Birth information:
- Birth date: 23/09/1982 Birth place: Unknown country
  - Birth date: 29/09/1982 Birth place: Unknown country

Remark: None

EU reference number: EU.3931.41
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Сергей Юрьевич ИГНАТОВ Remark: (Сергей Юрьевич ИГНАТОВ (КУЗОВЛЕВ))
- Name/Alias: Сергей Юрьевич КУЗОВЛЕВ
- Name/Alias: Сергей Юрьевич ТАМОВ
- Name/Alias: Сергей Юрьевич КУЗОВЛЕВ
- Name/Alias: Сергей Юрьевич ИГНАТОВ
- Name/Alias: Сергей Юрьевич ТАМОВ

Birth information:
- Birth date: 07/01/1967 Birth place: Russian Federation, Tambov oblast, Michurinsk

Remark: Минуринск, Тамбовская область, Российская Федерация
EU reference number: EU.3932.6
Legal basis: 2020/1267 (OJ L1298)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Екатерина Владимировна ГОГИАШВILI
- Name/Alias: Катерина Владимировна ГОГИАШВILI
- Name/Alias: Kateryna Volodymyrivna FILIPPOVA
- Name/Alias: Ekaterina Vladimirovna FILIPPOVA
- Name/Alias: Екатерина  Владимировна  ФИЛИППОВА
- Name/Alias: Kateryna Volodymyrivna FILIPPOVA
- Name/Alias: Катерина Володимирівна ГОГІАШВІЛІ
- Name/Alias: Ekaterina Vladimirovna FILIPPOVA
- Name/Alias: Екатерина  Владимировна  ФІЛІППОВА
- Name/Alias: Kateryna Volodymyrivna FILIPPOVA
- Name/Alias: Катерина Володимирівна ФІЛІППОВА
- Name/Alias: Ekaterina Vladimirovna GOGIASHVILI
- Function: Former so-called ‘Minister of Justice’ of the so-called ‘Donetsk People’s Republic’. Former Director for the Department for the organisation of work of the so-called ‘Council of Ministers of the Donetsk People’s Republic’. Deputy Head of office of the so-called ‘Ombudsperson of the Donetsk People's Republic’.

Birth information:
- Birth date: 20/01/1988 Birth place: Ukraine, Donetskaya oblast, Krasnoarmeysk Remark: Krasnoarmeysk (now Pokrovsk)

EU reference number: EU.3933.68
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Александр Юрьевич ТИМОФЕЕВ
- Name/Alias: Олександр Юрійович ТИМОФЕЄВ
- Name/Alias: Oleksandr Yuriyovych TYMOFEYEV
- Name/Alias: Aleksandr Yuriievich TIMOFEEV
- Name/Alias: Aleksandr Yuriievych TIMOFEEV

Birth information:
- Birth date: 15/05/1971 Birth place: Russian Federation, Nevinnomyssk, Stavropol Krai Remark: Невинномысск, Ставропольский край, Российская Федерация

Remark: none

EU reference number: EU.3934.33
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Виктор Вячеславович ЯЦЕНКО
- Name/Alias: Viktor Vyacheslavovich YATSENKO
- Name/Alias: Viktorn Vyacheslavovych YATSENKO
- Name/Alias: Віктор В’ячеславович ЯЦЕНКО
- Name/Alias: Victor Viacheslavovich YATSENKO
- Name/Alias: Віктор Вячеславович 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 L1298)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Заур Рауфович ИСМАИЛОВ
- Name/Alias: Zaur Raufovich ISMAILOV
- Name/Alias: Заур Рауфович ІСМАЇЛОВ
- Name/Alias: Zaur Raufovich ISMAILOV
- Function: Former so-called ‘General Prosecutor’ of the so-called ‘Luhansk People's Republic’ (until October 2017). Currently so-called ‘Minister of Justice’ of the so-called ‘Luhansk People's Republic’.

Birth information:
- Birth date: 23/03/1975 Birth place: Ukraine, Voroshilovgrad, Luhansk region, Krasny Luch
- Birth date: 25/07/1978 Birth place: Ukraine, Voroshilovgrad, Luhansk region, Krasny Luch

EU reference number: EU.3936.60
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Arkady Viktorovich BAKHIN
- Name/Alias: Arkady Viktorovich BAKHN
- 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  Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Vice Chairperson of the Duma Committee on Financial Markets. In March 2014, Bakharev was appointed as a Deputy Chairperson of the State Council of the so-called 'Republic of Crimea', and in August 2014 as First Deputy Chairperson of that body.
  • Name/Alias: Константин Михайлович БАХАРЕВ
Birth information:
  • Birth date: 20/10/1972  Birth place: Ukraine, Simferopol  Remark: Ukrainian SSR (now Ukraine)

EU reference number: EU.3944.34
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: 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: Андрей Дмитриевич КОЗЕНКО  Function: Member of the State Duma. Member of Duma Committee on Financial Markets.
  • Name/Alias: Andrei Dmitrievich KOZENKO
Birth information:
  • Birth date: 03/08/1981  Birth place: Ukraine, Simferopol  Remark: Ukrainian SSR

EU reference number: EU.3946.61
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Светлана Борисовна САВЧЕНКО  Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Culture.
  • Name/Alias: Svetlana Borisovna SAVCHENKO
Birth information:
  • Birth date: 24/06/1965  Birth place: Ukraine, Belogorsk  Remark: Ukrainian SSR

EU reference number: EU.3947.26
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Павел Валентинович ШПЕРОВ  Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.
Birth information:
  • Birth date: 04/07/1971  Birth place: Ukraine, Simferopol  Remark: Ukrainian SSR

EU reference number: EU.3979.56
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladislav Nikolayevich DEYNEGO
- **Name/Alias:** Vladyslav Mykolayovych DEYNEGO  **Function:** Former 'Deputy Head' of the 'People's Council' of the so-called 'Luhansk People's Republic'. Currently so-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic'.
- **Name/Alias:** Владислав Николаевич ДЕЙНЕГО
- **Name/Alias:** Владислав Миколайович ДЕЙНЕГО

**Birth information:**
- **Birth date:** 12/03/1964  **Birth place:** Ukraine, Sumy oblast, Romny  **Remark:** Ромны, Сумская область, Украина
- **Birth date:** 12/03/1964  **Birth place:** Ukraine, Perevalsk district, Luhansk oblast, Gornyatskiy village  **Remark:** possibly

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**EU reference number:** EU.3980.81  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Васильевич SHUBIN
- **Name/Alias:** Alexandr Vasilievich SHUBIN  **Function:** Former so-called “Minister of Justice”, of the illegal so-called “Luhansk People's Republic". Former chairman of the “Central Election Commission” of the so-called “Luhansk People's Republic". Dismissed as chairman of the “Central Election Commission” of the so-called “Luhansk People's Republic" in June 2018.

**Birth information:**
- **Birth date:** 20/05/1972  **Birth place:** Ukraine, Luhansk
- **Birth date:** 30/05/1972  **Birth place:** Ukraine, Luhansk

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**EU reference number:** EU.3998.93  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Олег Григорьевич КОЗЮРА
- **Name/Alias:** Олег Григорович КОЗЮРА

**Birth information:**
- **Birth date:** 30/12/1965  **Birth place:** Ukraine, Crimea, Simferopol  **Remark:** DOB: 30.12.1965 or 19.12.1962
- **Birth date:** 30/12/1965  **Birth place:** Ukraine, Zaporizhia  **Remark:** DOB: 30.12.1965 or 19.12.1962
- **Birth date:** 19/12/1962  **Birth place:** Ukraine, Zaporizhia  **Remark:** DOB: 30.12.1965 or 19.12.1962
- **Birth date:** 19/12/1962  **Birth place:** Ukraine, Crimea, Simferopol

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**EU reference number:** EU.3999.58  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Игорь Сергеевич ШЕВЧЕНКО
- **Name/Alias:** Игорь Сергеевич ШЕВЧЕНКО

**Birth information:**
- **Birth date:** 09/02/1979  **Birth place:** Ukraine, Crimea, Sevastopol

**Remark:** date of listing: 12/05/2014

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**EU reference number:** EU.4000.1  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Вячеславович КАРЯКИН
- **Name/Alias:** Олексій В'ячеславович КАРЯКІН
- **Name/Alias:** Oleksiy Vyacheslavovych KARYAKIN  **Function:** Until 25 March 2016 so-called ‘Supreme Council Chair of the Luhansk People’s Republic’. Currently Chairman of the so-called ‘Public Chamber of the Luhansk People’s Republic’.

**Birth information:**
- **Birth date:** 07/04/1979  **Birth place:** Ukraine, Crimea, Sevastopol
- **Birth date:** 07/04/1980  **Birth place:** Ukraine, Crimea, Sevastopol

**Remark:** date of listing: 12/07/2014

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**EU reference number:** EU.4001.63  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Sergeievich SHEVCHENKO  **Function:** Former Prosecutor of Sevastopol. Prosecutor of the Republic of Adygea.

**Birth information:**
- **Birth date:** 09/02/1979  **Birth place:** Ukraine, Crimea, Sevastopol

**Remark:** date of listing: 12/05/2014
Identity information:
- **Name/Alias:** Михаил Ефимович ФРАДКОВ
- **Name/Alias:** Mikhail Efimovich FRADKOV  
  **Function:** Former permanent member of the Security Council of the Russian Federation; Former Director of the Foreign Intelligence Service of the Russian Federation. As of 4 January 2017, Director of the Russian Institute for Strategic Studies. He is also the Chairperson of the Board of Directors of ‘Almaz-Atney’.

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
- **Name/Alias:** Сергей Анатольевич ЗДРИЛЮК
- **Name/Alias:** Serhii Anatoliyovych ZDRIILUK
- **Name/Alias:** Abwehr

Birth information:
- **Birth date:** 23/07/1972  
  **Birth place:** Ukraine, Vinnysia region, Frontovka village
- **Birth date:** 23/06/1972  
  **Birth place:** Ukraine, Vinnysia region, Frontovka village

**EU reference number:** EU.4003.90

**Legal basis:** 2020/1267 (OJ L298)

**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Vladimir ANTIUFEEV
- **Name/Alias:** Vladimir SHEVTSOV
- **Name/Alias:** Vladimir Jurievici ANTIUFEEV
- **Name/Alias:** Vladimir ANTYUFEYEV  
  **Function:** Former 'Minister of State Security' in the separatist region of Transnistria. Former vice-prime minister of the 'Donetsk People's Republic', responsible for security and law enforcement. Board member and Deputy Director General of the State-owned enterprise 'United Engine Corporation', board member of the State-owned JSC Research and Production Enterprise 'Temp' named after F. Korotkov.
- **Name/Alias:** Vadim Gheorghievici SHEVTSOV
- **Name/Alias:** Vladimir Gheorghievici ALEXANDROV

**Birth date:** 19/02/1951  
**Birth place:** Russian Federation, Novosibirsk

**Remark:** date of listing: 25/07/2014

**EU reference number:** EU.4004.55

**Legal basis:** 2020/398 (OJ L78)

**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Konstantin Valerevich MALOFEEV
- **Name/Alias:** Константин Валерьевич МАЛОФЕЕВ

**Birth date:** 03/07/1974  
**Birth place:** Russian Federation, Moscow region, Puschino

**Remark:** date of listing: 30/07/2014

**EU reference number:** EU.4015.21

**Legal basis:** 2020/398 (OJ L78)

**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Oleg Evgenevich BUGROV  
  **Function:** Former ‘Defence Minister’ of the so-called Lugansk People's Republic.
- **Name/Alias:** Oleh Yevhenovych BUHROV

**Birth date:** 29/08/1969  
**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 Vyacheslavovich ORLOV
• Name/Alias: Евгений Вячеславович ОРЛОВ
• Name/Alias: Yevgeniy Vyacheslavovich ORLOV  Function: Former Member of the ‘National Council’ of the so-called ‘Donetsk People’s Republic’. Former chairman of the public movement ‘Free Donbass’.

Birth information:
• Birth date: 10/05/1980  Birth place: Ukraine, Donetsk region, Snezhnoye  Remark: Снежное Донецкой области, Украина
• Birth date: 21/10/1983  Birth place: Ukraine, Donetsk region, Snezhnoye  Remark: Снежное Донецкой области, Украина

EU reference number: EU.4017.48
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Эдуард Александрович БАСУРИН
• Name/Alias: Eduard Oleksandrovych BASURIN
• Name/Alias: Eduard Aleksandrovich BASURIN  Function: Spokesperson and Deputy Head of the ‘People’s Militia’ of the so-called ‘Donetsk People's Republic’.

Birth information:
• Birth date: 27/06/1966  Birth place: 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: Евгений Владимирович МАНУЙЛОВ
• Name/Alias: Yevgeny Vladimirovich MANUYLOV  Function: So-called 'Minister of Income and Taxes' of the so-called 'Lugansk People's Republic'.

Birth information:
• Birth date: 05/01/1967  Birth place: Ukraine, Bilovodsk Raion, Luhans region, Baranykivka  Remark: с. Бараниковка Беловодского района Луганской области, Украина

Remark: date of listing: 16/02/2015

EU reference number: EU.4033.93
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Анатолий Иванович АНТОНОВ
Function: Former Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. As of 28 December 2016, Former Deputy Minister of Foreign Affairs. Holds a position of an Ambassador in the diplomatic corps of the Russian Federation.

Birth information:
• Birth date: 15/05/1955  Birth place: Russian Federation, Omsk

EU reference number: EU.4108.74
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Андрей Владимирович ЧЕРЕЗОВ
Function: Vice-Minister for Energy of the Russian Federation

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  
- **Name/Alias:** Sergey Anatolevich TOPOR-GILKA
  **Function:** Director General of OAO ‘VO TPE’ until its insolvency, Director General of ООО ‘VO TPE’.

Birth information:
- **Birth date:** 17/02/1970  **Birth place:** Unknown country

**EU reference number:** EU.4182.1  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  
**Identity information:**
- **Name/Alias:** Аркадий Романович РОТЕНБЕРГ  
- **Name/Alias:** Arkadii Romanovich ROTENBERG  
- **Name/Alias:** Arkady Romanovich ROTENBERG
  **Function:** Prominent Russian businessman. Former owner of the company Stroygazmontazh, Chairman of the board of directors of publishing house Prosvescheniye. Owner of two companies, Mostotrest and Stroygazmontazh-Most.

Birth information:
- **Birth date:** 15/12/1951  **Birth place:** Russian Federation, Leningrad (Saint Petersburg)  
  **Remark:** Leningrad, USSR (St Petersburg, Russian Federation)

**EU reference number:** EU.4230.31  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**
- **Name/Alias:** Сергей Валерьевич АКСЁНОВ  
- **Name/Alias:** Serhiy Valeriyovych AKSYONOV  
- **Name/Alias:** Sergey Valeryevich AKSENOV
  **Function:** Former Prime Minister of Crimea. Since 9 October 2014, 'Head' of the so-called 'Republic of Crimea'. Member of the Russia State Council.

Birth information:
- **Birth date:** 26/11/1972  **Birth place:** Moldova, Republic Of, Beltsy (Bălți)  
  **Remark:** Moldavian SSR (now Republic of Moldova)

**EU reference number:** EU.4231.93  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**
- **Name/Alias:** Rustam Ilmirovich TEMIRGALIEV
  **Function:** Former Deputy Prime Minister of Crimea. On 11 June 2014, he resigned from his function as ‘First Deputy Prime Minister’ of the so-called ‘Republic of Crimea’. Currently General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development.
- **Name/Alias:** Rustam Ilmyrovich TEMIRHALIEV
- **Name/Alias:** Рустам Ильмирович ТЕМИРГАЛИЕВ

Birth information:
- **Birth date:** 15/08/1976  **Birth place:** Russian Federation, Ulan-Ude, Buryat ASSR  
  **Remark:** Russian SFSR

**EU reference number:** EU.4232.58  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**
- **Name/Alias:** Oleksiy Mykhaylovych CHALYY
- **Name/Alias:** Aleksei Mikhailovich CHALYY
  **Function:** Elected "People's Mayor of Sevastopol" on 23 February 2014. Acting 'governor' of Sevastopol from 1 to 14 April 2014. Chairman of the Legislative Assembly of the City of Sevastopol.
- **Name/Alias:** Олексій Михайлович ЧАЛИЙ
- **Name/Alias:** Алексей Михайлович ЧАЛЫЙ

Birth information:
- **Birth date:** 13/06/1961  **Birth place:** Russian Federation, Moscow
- **Birth date:** 13/06/1961  **Birth place:** Ukraine, Sevastopol
EU reference number: EU.4242.27  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
- Name/Alias: Дмитрий Владимирович ОВСЯННИКОВ  
- Name/Alias: Dmitry Vladimirovich OVSYANNIKOV  
  Function: Former ‘Governor of Sevastopol’ (until July 2019).  

Birth information:  
- Birth date: 21/02/1977  
  Birth place: Russian Federation, Omsk  
  Remark: DOB: 21.2.1977 POB: Omsk, USSR  

Remark: Date of listing: 21.11.2017

EU reference number: EU.4521.20  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
- Name/Alias: Инна Николаевна ГУЗЕЕВА  
- Name/Alias: Inna Mykolayivna HUZIEIEVA  
- Name/Alias: Ина Миколаївна ГУЗЄЄВА  
- Name/Alias: Inna Nikolayevna GUZEYEVA  
  Function: Deputy Chair of the Crimea Electoral Commission.  

Birth information:  
- Birth date: 20/05/1971  
  Birth place: Ukraine, Crimea  
  Remark: POB: Simferopol, Crimea  

EU reference number: EU.4522.19  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
- Name/Alias: Наталія Іванівна БЕЗРУЧЕНКО  
- Name/Alias: Nataliya Ivanivna BEZRUCHENKO  
- Name/Alias: Наталя Іванівна БЕЗРУЧЕНКО  
- Name/Alias: Natalia Ivanovna BEZRUCHENKO  
- Name/Alias: Natalya Ivanovna BEZRUCHENKO  
  Function: Secretary of the Crimea Electoral Commission  

Birth information:  
- Birth date: 22/08/1979  
  Birth place: Ukraine, Crimea, Simferopol  
  Remark: POB: Simferopol, Crimea  

EU reference number: EU.4523.18  
Legal basis: 2020/1267 (OJ L298)  
Programme: UKR - Ukraine  
Identity information:  
- Name/Alias: Александр Юрьевич ПЄТУХОВ  
- Name/Alias: Oleksandr Yuriyovych PIETUKHOV  
- Name/Alias: Олександр Юрійович ПІТУХОВ  
- Name/Alias: Oleksandr Yuriyovych PIETUKHOV  

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: Мироslav Oleksandrovych POHORIELOV  
- Name/Alias: Miroslav Oleksandrovych POGORELOV  
- Name/Alias: Мироslав Олександрівич ПОГОРЕЛОВ  
- Name/Alias: Miroslav Oleksandrovich 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  

Remark: date of listing: 17.03.2014
Identity information:
- Name/Alias: Анастасія Миколаївна КАПРАНОВА
- Name/Alias: Анастасия Николаевна КАПРАНОВА
- Name/Alias: Anastasija Mykolayivna KAPRANOVA
- 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 Valeriyivna POZDNYAKOVA
- Name/Alias: Ольга Валерьевна ПОЗДНЯКОВА
- Name/Alias: Olga Valeryevna POZDNYAKOVA
- Name/Alias: Олга Валеріївна 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, Shakhty  
  **Remark:** Shakhty, Rostov Oblast, USSR (now Russian Federation)

EU reference number: EU.4830.17
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Елена Валеріївна КРАВЧЕНКО
- Name/Alias: Elena Valerievna KRAVCHENKO
- Name/Alias: Елена Валеріївна КРАВЧЕНКО
- Name/Alias: Елена Валеріївна КРАВЧЕНКО

**Function:** “Chairperson” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.

Birth information:
- **Birth date:** 22/02/1983  
  **Birth place:** Unknown country, Sverdlovsk (Ekaterinburg)  
  **Remark:** Sverdlovsk (Ekaterinburg), USSR (now Russian Federation)

EU reference number: EU.4831.16
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Леонід Іванович ПАСІЧНИК
- Name/Alias: Leonid Ivanovych PASICHNYK
- Name/Alias: Леонид Иванович ПАСЕЧНИК

**Function:** “Elected leader” of the so-called “Luhansk People's Republic”.

Birth information:
- **Birth date:** 15/03/1970  
  **Birth place:** Ukraine, Luhansk, Voroshilovgrad Oblast, Voroshilovgrad  
  **Remark:** POB: Voroshilovgrad, Luhansk, Voroshilovgrad Oblast, Ukrainian SSR (now Ukraine)

EU reference number: EU.4832.15
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Владислав Анатолійович БІДЁВКА
- Name/Alias: Volodymyr Anatoliyovych BIDYOVKA
- Name/Alias: Владимир Анатольевич БИДЕВКА

**Function:** Former “Chairperson” of the so-called “People's Council” of the so-called “Donetsk People's Republic”.

Birth information:
- **Birth date:** 07/03/1981  
  **Birth place:** Ukraine, Donetsk Oblast, Makeevka  
  **Remark:** Makeevka – Donetsk Oblast

EU reference number: EU.4833.14
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Денис Николаевич МИРОШНИЧЕНКО
- Name/Alias: Denis Nikolaevich MIROSHNICHENKO  Function: “Chairperson” of the so-called “People's Council” of the so-called “Luhansk People's Republic”.

Birth information:
- Birth date: 08/12/1987  Birth place: Ukraine, Luhansk  Remark: Luhansk

EU reference number: EU.4834.13
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Oleksii Oleksiyovych NAYDENKO
- Name/Alias: Олексій Олексійович НАЙДЕНКО
- Name/Alias: Алексей Алексеевич НАЙДЕНКО
- Name/Alias: Aleksey Alekseevich NAYDENKO  Function: “Deputy Chair” of the ‘Central Electoral Commission’ of the so-called ‘Donetsk People's Republic’.

Birth information:
- Birth date: 02/06/1980  Birth place: Ukraine, Donetsk  Remark: Donetsk

EU reference number: EU.4835.12
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Володимир Юрійович ВИСОЦЬКИЙ
- Name/Alias: Volodymyr Yuriyovych VYSOTSKYI
- Name/Alias: Vladimir Yurievich VYSOTSKYI  Function: Former 'Secretary' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. Acting Head of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'.

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 Олександрович СВІДЧЕНКО
- Name/Alias: Maksym Oleksandrovych SVIDCHENKO
- Name/Alias: Максим Александрович СВІДЧЕНКО  Function: ‘Deputy Chair’ of the ‘Central Electoral Commission’ of the so-called ‘Luhansk People's Republic’.

Birth information:
- Birth date: 06/04/1978  Birth place: Ukraine, Luhansk

EU reference number: EU.4837.10
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Ekaterina Vasylievna TERESHCHENKO
- Name/Alias: Екатерина Васильевна ТЕРЕЩЕНКО

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:

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 ШЕИН  
  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  

Birth information:  
• Birth date: 22/08/1978  
• Birth place: Unknown country

EU reference number: EU.5065.29  
Legal basis: 2020/1267 (OJ L298)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Андрей Олегович ШИПИЦИН  

Birth information:  
• Birth date: 25/12/1969  
• Birth place: Russian Federation, Astrakhan

EU reference number: EU.5066.28  
Legal basis: 2020/1267 (OJ L298)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Алексей Владимирович ШАТОХИН  

Birth information:  
• Birth date: 26/01/1971  
• Birth place: Unknown country

EU reference number: EU.5067.27  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Руслан Александрович РОМАШКИН  

Birth information:  
• Birth date: 15/06/1976  
• Birth place: Russian Federation, Ruzaevka, Mordovia  
  Remark: POB: Ruzaevka, Mordovia (Russian Federation)

EU reference number: EU.5068.26  
Legal basis: 2020/1267 (OJ L298)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Сергей Алексеевич 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

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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

**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 Едуардовна ПЫРКОВА  
  **Function:** Secretary of the Sevastopol Electoral Commission
- **Name/Alias:** Екатерина Едуардовна ПЫРКОВА
- **Name/Alias:** Екатерина Эдуардовна ПЫРКОВА  
  **Function:** Secretary of the Sevastopol Electoral Commission
- **Name/Alias:** Екатерина Эдуардовна ПЫРКОВА

**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:** Екатерина Борисовна АЛТАБАЕВА  
  **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Екатерина Борисовна АЛТАБАЕВА
- **Name/Alias:** Екатерина Борисовна АЛТАБАЕВА  
  **Function:** Member of the Federation Council of the Russian Federation for the illegally annexed City of Sevastopol
- **Name/Alias:** Екатерина Борисовна АЛТАБАЕВА

**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:** Юрий Михайлович ГОЦАНЮК  
  **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Юрий Михайлович ГОЦАНЮК
- **Name/Alias:** Юрий Михайлович ГОЦАНЮК  
  **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Юрий Михайлович ГОЦАНЮК

**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:** Лидия Александровна БАСОВА  
  **Function:** Deputy Head of the Sevastopol Electoral Commission
- **Name/Alias:** Лидия Александровна БАСОВА

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

• Name/Alias: Vladimir Vladimirovich NEMTSEV  Function: Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
• Name/Alias: Volodymyr Volodymyrovych NEMTSEV  Function: Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
• Name/Alias: Владимир Владимирович НЕМЦЕВ  Function: Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol

Birth information:

• Birth date: 15/11/1971  Birth place: Ukraine, Sevastopol  Remark: Sevastopol, USSR (now Ukraine)

EU reference number: EU.5332.55
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:

• Name/Alias: Михаил Владимирович РАЗВОЖАЕВ
• Name/Alias: Михайло Володимирович РАЗВОЖАЕВ
• Name/Alias: Mykhailo Volodymyrovich RAZVOZHAEV
• Name/Alias: Mikhail Vladimirovich RAZVOZHAEV

Function: So-called 'acting Governor' of the illegally annexed City of Sevastopol

Birth information:

• Birth date: 30/12/1980  Birth place: Russian Federation, Krasnoyarsk  Remark: Krasnoyarsk, USSR (now Russian Federation)

EU reference number: EU.5831.4
Legal basis: 2020/1367 (OJ L318)
Programme: UKR - Ukraine
Identity information:

• Name/Alias: Leonard Kronidovich RYZHENKIN

Function: Deputy general director for infrastructure projects at Stroigazmontazh (SGM)

Birth information:

• Birth date: 10/11/1967  Birth place: Unknown country

Identification document information:


EU reference number: EU.5832.3
Legal basis: 2020/1367 (OJ L318)
Programme: UKR - Ukraine
Identity information:

• Name/Alias: Леонид Кронидович РЫЖЕНЬКИН

Birth information:

• Birth date: 24/10/1974  Birth place: Russian Federation, Voronezh

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).

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 discretion of the Bolivarian National Intelligence Service (SEBIN).

Birth information:
- **Birth date:** 12/11/1974  **Birth place:** Unknown country

EU reference number: **EU.4630.96**
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
- **Name/Alias:** Sergio José RIVERO MARCANO  **Function:** Inspector General of the Bolivarian National Armed Forces (FANB), General Commander of the Bolivarian National Guard until 16 January 2018.
Birth information:
- Birth date: 08/11/1964  Birth place: Unknown country

EU reference number: EU.4631.95
Legal basis: 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.

Birth information:
• Birth date: 26/09/1982  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: Other identification number V-15222057  Remark: ID number

EU reference number: EU.5182.76
Legal basis: 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.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 Maquila 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

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**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

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**EU reference number:** EU.5187.71  
**Legal basis:** 2020/1696 (OJ L381)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- **Name/Alias:** Hannover Esteban GUERRERO MIJARES  
- **Function:** Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) from at least April 2019 to August 2019.  

**Birth information:**  
- **Birth date:** 14/01/1971  
- **Birth place:** Unknown country  

**Identification document information:**  
- **Source:** Unknown country  
- **Document:** Other identification number V-7087964  
- **Remark:** ID number

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**EU reference number:** EU.5621.17  
**Legal basis:** 2020/1696 (OJ L381)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- **Name/Alias:** José Adelino ORNELLA FERREIRA  
- **Name/Alias:** José Adelino ORNELAS FERREIRA  
- **Name/Alias:** José Adelino ORNELAS FERREIRA  
- **Function:** Secretary-General of the National Defence Council since 26 July 2019 and Chief of the General Staff to the Commander-in-Chief since September 2020. Former commander of the National Capital Integral Strategic Defence Region (REDI Capital), former Chief of Staff and former Second-in-Command of the Operational and Strategic Command of the Bolivarian National Armed Forces of Venezuela (CEOFANB).  

**Birth information:**  
- **Birth date:** 14/12/1964  
- **Birth place:** Venezuela, Caracas, Distrito Capital  

**Identification document information:**  
- **Source:** Unknown country  
- **Document:** Other identification number V-7087964  
- **Remark:** ID number

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**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

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**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 L381)  
**Programme:** VEN - Venezuela

Identity information:

- **Name/Alias:** Farik Karin MORA SALCEDO  
  **Function:** Prosecutor serving at the Venezuelan First Special Court of First Instance, with an office within the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

**Identification document information:**

- **Source:** Unknown country  
  **Document:** Other identification number V-8608523  
  **Remark:** ID number

**EU reference number:** EU.5631.83  
**Legal basis:** 2020/1696 (OJ L381)  
**Programme:** VEN - Venezuela

Identity information:

- **Name/Alias:** Dinorah Yoselin BUSTAMANTE PUERTA  
  **Function:** Prosecutor serving at the Venezuelan First Special Court of First Instance, with an office within the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

**Birth information:**

- **Birth date:** 14/01/1975  
  **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country  
  **Document:** Other identification number V-10002096  
  **Remark:** ID number

**EU reference number:** EU.5632.82  
**Legal basis:** 2020/1696 (OJ L381)  
**Programme:** VEN - Venezuela

Identity information:

- **Name/Alias:** Luis Eduardo PARRA RIVERO  
  **Function:** Member and illegitimately elected President of the National Assembly.

**Birth information:**

- **Birth date:** 07/07/1978  
  **Birth place:** Unknown country

**Identification document information:**

- **Source:** Unknown country  
  **Document:** Other identification number V-14211633  
  **Remark:** ID number
EU reference number: EU.5633.81
Legal basis: 2020/1696 (OJ L 1381)
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 1381)
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 1381)
Programme: VEN - Venezuela
Identity information:
- Name/Alias: Juan José MENDOZA JOVER Function: Second Vice-President of the Venezuelan Supreme Court of Justice (Tribunal Supremo de Justicia (TSJ)) and President of the Constitutional Chamber of the TSJ since 24 February 2017.

Birth information:
- Birth date: 11/03/1969 Birth place: Venezuela, Trujillo

Identification document information:
- Source: Unknown country Document: Other identification number V-9499372 Remark: ID number

Contact information:
- Address: Venezuela, Arnoldo Gabaldón, Candelaria, Edo. Trujillo

EU reference number: EU.3581.89
Legal basis: 2016/1737 (OJ L 264)
Programme: YEM - Yemen
Identity information:
- Name/Alias: Abdulmalik al-Huthi

Remark: none

EU reference number: EU.3967.28
Legal basis: 2017/628 (OJ L 90)
Programme: YEM - Yemen
Identity information:
- Name/Alias: Abdullah Yahya Al Hakim Function: Houthi 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 Saleh  Function: (a) President of Yemen's General People's Congress party; (b) Former President of the Republic of Yemen.  Remark: reportedly deceased
• Name/Alias: Ali Abdallah Salih

Birth information:
• Birth date: 21/03/1946  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: 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-Yunas
• Name/Alias: ‘Abd al-Khaliq Badr al-Din al-Huthi

Birth information:
• Birth date: 1984  Birth place: Unknown country

Citizenship information:
• Citizenship: Yemen

Remark: none
3. ENTITIES OR GROUPS

EU reference number: EU.3613.74
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
- Name: Haqqani Network
- Name: Haqqani-nätverket
- Name: Mpeka „Haqqani“
- Name: Sif Haqqani
- Name: Haqqaninetværket
- Name: Aixtroo Haqqani
- Name: Red Haqqani
- Name: Haqqani vorgustik
- Name: Haqqani-erkvosto
- Name: Réseau Haqqani
- Name: Rete Haqqani
- Name: Haqqani tinklas
- Name: Haqqanini-hálozat
- Name: Haqqani-netwerk
- Name: Sieć 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 Jallaloudine Haqqani. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282012

EU reference number: EU.3626.67
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
- Name: Musa Kalim Hawala
- Name: New Chagai Trading
- Name: Haji Muhammad Qasim Sarafi
- Name: Rahat Trading Company
- Name: Rahat Ltd

Contact information:
- Address: Afghanistan, Nimroz Province, Branch Office 6: Zaranj District
- 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, Helmand Province, Branch Office 5: Gereshk District
- Address: Iran (islamic Republic Of), Zahedan, Zabol Province, Branch Office 10
- Address: Afghanistan, Helmand Province, Branch Office 3: Safaar Bazaar, Garmser District
- Address: Afghanistan, Kandahar Province, Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak
- Address: Afghanistan, Kandahar city, Kandahar Province, Branch Office 1: Room number 33, 5th Floor, Sarafi Market
- Address: Afghanistan, Helmand Province, Branch Office 4: Lashkar Gah

Remark: Owned by Mohammed Qasim Mir Wali Khudai Rahim. Also associated Mohammad Naim Barich Khudaadad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282195

EU reference number: EU.3627.32
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
- Name: Haji Abdul Basir and Zar Jameel Hawala
- Name: Haji Abdul Basir Exchange Shop
- Name: Haji Basir and Zajarml Company Hawala
- Name: Haji Basir and Zajarml Currency Exchange
- Name: Haji Basir Hawala
- Name: Haji Baseer Hawala
- Name: Haji Zar Jamil, Haji Abdul Baseer Money Changer
- Name: Haji Bashir and Zajarml Hawala Company
Haji Khairullah Haji Sattar Money Exchange (HKHS) is co-owned by Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar.

**Contact information:**
- **Address:** Pakistan, Baluchistan Province, Chaman, Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench
- **Address:** Pakistan, Quetta
- **Address:** Pakistan, Lahore
- **Address:** Pakistan, Peshawar
- **Address:** Pakistan, Karachi
- **Address:** Pakistan, Islamabad
- **Address:** Afghanistan, Kandahar Province
- **Address:** Afghanistan, Herat Province
- **Address:** Afghanistan, Helmand Province
- **Address:** United Arab Emirates, Dubai
- **Address:** Iran (islamic Republic Of)

**Remark:** Money service provider.

**EU reference number:** EU.3726.32

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

**Programme:** AFG - Afghanistan

**Company name:**
- Name: Společnost zabývající se převody peněz Haji Khairullah Haji Sattar
- Name: Агентство дейсвтвующее по обмену Haji Khairullah Haji Sattar
- Name: انتقالات Haji Khairullah Haji Sattar
- Name: Haji Khairullah Haji Sattar money exchange
- 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 money exchange -rahanvaihotoimisto
- Name: Menjalnica Haji Khairullah Haji Sattar
- Name: Servizio finanziario Haji Khair Ullah
- Name: Ufficio cambi Haji Khairullah
- Name: Haji Khairullah e Abdul Sattar & Co
- Name: Servicios monetarios Haji Khair Ullah
- Name: Agencia de cambio Haji Khairullah
- Name: Agencia de cambio Haji Khairullah Haji Sattar
- Name: Мрежа от обменни бюра Haji Khairullah Haji Sattar
- Name: Agencia de cambio Haji Khairullah Haji Sattar
- Name: Haji Khairullah-Haji Sattar Sarafi
- 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 money exchange -rahanvaihotoimisto
- Name: Menjalnica Haji Khairullah Haji Sattar
- Name: Servizio finanziario Haji Khair Ullah
- Name: Ufficio cambi Haji Khairullah
- Name: Haji Khairullah e Abdul Sattar & Co
- Name: Servicios monetarios Haji Khair Ullah
- Name: Agencia de cambio Haji Khairullah
- Name: Agencia de cambio Haji Khairullah Haji Sattar
- Name: Мрежа от обменни бюра Haji Khairullah Haji Sattar
- Name: Haji Khairullah-Haji Sattar Sarafi
- 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 money exchange -rahanvaihotoimisto
- Name: Menjalnica Haji Khairullah Haji Sattar
- Name: Servizio finanziario Haji Khair Ullah
- Name: Ufficio cambi Haji Khairullah
- Name: Haji Khairullah e Abdul Sattar & Co
- Name: Servicios monetarios Haji Khair Ullah
- Name: Agencia de cambio Haji Khairullah
- Name: Agencia de cambio Haji Khairullah Haji Sattar
- Name: Мрежа от обменни бюра Haji Khairullah Haji Sattar

**Contact information:**
- **Address:** Iran (islamic Republic Of), Zabul, Branch Office 16
- **Address:** Afghanistan, Wesh, Spin Boldak District, Branch Office 12 Sarafi Market
- **Address:** Afghanistan, Farah, Branch Office 13 Sarafi Market
- **Address:** Iran (islamic Republic Of), Zahedan, Branch Office 15
- **Address:** United Arab Emirates, Dubai, Branch Office 14
- **Address:** Afghanistan, Nimroz Province, Branch Office 11 Ansari Market, 2nd Floor
- **Address:** Afghanistan, Zaranj District, Nimroz Province, Branch Office 11 Sarafi Market
- **Address:** Afghanistan, District 5, Herat City, Herat Province, Branch Office 10 Khorasan Market, Shahre Naw
- **Address:** Afghanistan, Herat City, Herat Province, Branch Office 10, Suite numbers 196-197, 3rd Floor Khorasan Market
- **Address:** Afghanistan, Lashkar Gah, Lashkar Gah District, Helmand Province, Branch Office 9 Lashkar Gah Bazaar
- **Address:** Afghanistan, Gereshk City, Nah-e Saraj District, Helmand Province, Branch Office 8
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7 Safi Market
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market
- **Address:** Pakistan, Chaman, Baluchistan Province, Branch Office 5 Chaman Central Bazaar
- **Address:** Pakistan, Chaman, Baluchistan Province, Branch Office 5, 2 Larran Road
- **Address:** Afghanistan, Lashkar Gah District, Helmand Province, Branch Office 9, Haji Gulam Nabi Market, 2nd Floor
- **Address:** Pakistan, Lahore, Punjab Province, Branch Office 3 Moshiah Chowk Road
- **Address:** Pakistan, Peshawar, Khyber Pakhtunkhwa Province, Branch Office 2
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Wazir Mohammad Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 3 Near Fatima Jinnah Road, Dr Bano Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 2, Shop number 3 Near Fatima Jinnah Road, Dr Bano Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 3
- **Address:** Pakistan, Kandahari Bazaar, Quetta City, Baluchistan Province, Branch Office 1 Chohar Mir Road
- **Address:** Pakistan, Karachi, Sindh Province, Branch Office 4
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, New Sarafi Market, 2nd Floor
- **Address:** Afghanistan, Kabul, Branch Office 6, Shop number 237 Shah Zada Market (also known as Sarai Shahrzada), Puli Khishiti area, Police District 1

**Email:** helmandexchange@gmail.com  
**Phone:** +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222,  
**Remark:** Telephonne: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222,

**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 money exchange
- Name: Roshan Sarafi
- Name: Roshan Trading Company
- Name: Rushaan Trading Company
- Name: Roshan Shirkat
- Name: Maulawi Ahmed Shah Hawala
- Name: Mullah Ahmed Shah Hawala
- Name: Haji Ahmad Shah Hawala
- Name: Ahmad Shah Hawala
- Name: Мрежа от обменни бюра Roshan money exchange
- Name: Společnost zabývající se převody peněz Roshan
- Name: Ανταλλακτήρια συναλλάγματος Roshan
- Name: εμπορική εταιρεία Roshan
- Name: εμπορική εταιρεία Rushaan
- Name: Name: Agency de cambio Roshan
- Name: Ufficio cambi Roshan
- Name: Name: Roshan money exchange

Contact information:
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chalhor Mal Road
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Chelmon Road
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1, 1st Floor Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road)
- Address: Afghanistan, Garmser District, Helmand Province, Branch Office 2 Safar Bazaar
- Address: Afghanistan, Safar, Helmand Province, Branch Office 2 Main Bazaar
- Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Haji Ghulam Nabi Market
- Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Money Exchange Market
- Address: Afghanistan, Helmand Province, Branch Office 3 Lashkar Gah Bazaar
- Address: Afghanistan, Garmser District, Helmand Province, Branch Office 4 Hazar Jofl
- Address: Afghanistan, Marjah District, Helmand Province, Branch Office 5 Ismat Bazaar
- Address: Afghanistan, Zaranj, Nimruz Province, Branch Office 6
- Address: Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, Suite number 8, 4th Floor Sarafi Market
- Address: Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, Shop number 25, 5th Floor Sarafi Market
- Address: Afghanistan, Lakri City, Helmand Province, Branch Office 8
- Address: Pakistan, Gerd-e-Jangal, Chaghi District, Baluchistan Province, Branch Office 9
- Address: Pakistan, Chaghi, Chaghi District, Baluchistan Province, Branch Office 10
- Address: Afghanistan, Waish Border, Spin Boldak District, Kandahar Province, Branch Office 11 Aziz Market, in front of Azizi Bank
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road


EU reference number: EU.6048.76
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus

Company name:
- Name: ЗАО “Белтехэкспорт”
- Name: CJSC Beltechexport

Contact information:
- Address: Belarus, 220012 Minsk, Nezavisimosti ave. 86-B
- Email: mail@bte.by
- Phone: +375 17 358 83 83; +375 17 373 80 12
- Web: https://bte.by

EU reference number: EU.6049.75
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus

Company name:
- Name: Дана Холдингз
- Name: Dana Astra
- Name: Дана Астра
- Name: Dana Holdings

Contact information:
- Address: Belarus, 220114 Minsk, P. Mstislavtsa 9 (1st floor)
- Email: PR@bir.by
- Phone: +375 17 269 32 90; +375 17 393 94 65
- Web: https://dana-holdings.com

EU reference number: EU.6050.53
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus

Company name:
- Name: Дана Холдингз
- Name: Dana Astra
- Name: Дана Астра
- Name: Dana Holdings

Contact information:
- Address: Belarus, 220114 Minsk, P. Mstislavtsa 9 (1st floor)
- Email: PR@bir.by
- Phone: +375 17 269 32 90; +375 17 393 94 65
- Web: https://dana-holdings.com

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Company name:
• Name: ГХУ - Государственное учреждение “Главное хозяйственное управление” Управления делами Президента Республики Беларусь
• Name: GHU – the state institution “The Main Economic Office” of the Administrative Affairs Office of the President of the Republic of Belarus

Contact information:
• Address: Belarus, 220010 Minsk, Miasnikova str. 37  Email: ghu@ghu.by  Phone: +375 17 222 33 13  Web: http://ghu.by

EU reference number: EU.6051.52
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus
Company name:
• Name: LLC Synesis
• Name: ООО "Синезис"

Contact information:
• Address: Belarus, 220005 Minsk, Platnova 20B  Phone: +375 17 240 36 50  Web: https://synesis.partners; https://synesis-group.com/  

EU reference number: EU.6052.51
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus
Company name:
• Name: ОАО "АГАТ-электромеханический завод"
• Name: AGAT Electromechanical Plant OJSC

Contact information:
• Address: Belarus, 220114 Minsk, Nezavisimosti ave. 115  Email: marketing@agat-emz.by  Phone: +375 17 272 01 32; +375 17 570 41 45  Web: https://agat-emz.by/

EU reference number: EU.6055.48
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus
Company name:
• Name: ОАО “140 ремонтный завод”
• Name: OJSC 140 Repair Plant

Contact information:
• Address: Belarus, Borisov, L. Chalovskoy str. 19  Email: info@140zavod.org  Phone: +375 17 776 20 32; +375 17 776 54 79  Web: https://140zavod.org

EU reference number: EU.6056.47
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus
Company name:
• Name: ОАО “МЗКТ” - Минский завод колёсных тягачей
• Name: VOLAT – Minsk Wheel Tractor Plant
• Name: OJSCMZKT/MWPT – Minsk Wheel Tractor Plant

Contact information:
• Address: Belarus, 220021 MINSK, Partizanski ave 150  Email: link@mzkt.by  Fax: +375 17 291 31 92  Phone: +375 17 330 17 09  Web: www.mzkt.by

EU reference number: EU.3972.10
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Company name:
• Name: KARDIAM
• Name: BADICA/KRDIAM
• Name: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM

Contact information:
• Address: Belgium, Antwerp,  
• Address: Central African Republic, BP 333, Bangui, 333  Email: kardiam.bvba@skvnet.be  Fax: +32 3 2331839  Phone: +32 3 2310521  Web: www.groupeabdoulkarim.com

EU reference number: EU.3973.72
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Company name:
- Name: LRA
- Name: Lord's Resistance Movement (LRM)
- Name: Lord's Resistance Movement/Army (LRM/A)
- Name: LORD'S RESISTANCE ARMY

Contact information:
- Address: Central African Republic, Haut-Mbomou
- Address: Central African Republic, Basse-Kotto
- Address: Central African Republic, Haute-Kotto
- Address: Central African Republic, Mbomou
- Address: Congo, Democratic Republic Of (was Zaire), HautUolo
- Address: Central African Republic, Vakaga
- Address: Unknown country, Katfi 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 I)
Programme: CHEM - CHEMICAL WEAPONS

Company name:
- Name: SSRC
- Name: CERS
- Name: Scientific Studies and Research Centre (SSRC)
- Name: Centre de Recherche de Kaboun
- Name: Centre d'Études et de Recherches Scientifiques (CERS)

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  Fax: +7 (495) 673 2218  
  Phone: +7 (495) 673 7530  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 (Allied Democratic Forces)
- Name: NALU
- Name: Forces Democratiques Alliees-Arme Nationale de Liberation de l'Ouganda
- Name: ADF-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: Forças Combatentes para a Libertação do Ruanda
- 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 demokratlik vakabustugud
- Name: Forças Democráticas de 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; fldrsrt@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 Armed Forces of the Russian Federation (GU/GRU)  
  **Remark:** also known as “military unit 26165” (industry nicknames: “APT28”, “Fancy Bear”, “Sofacy Group”, “Pawn Storm” and “Strontium”)

**Contact information:**  
- **Address:** Russian Federation, Moscow, 22 Kirova Street

**EU reference number:** EU.5914.72  
**Legal basis:** 2020/1536 (OJ L351I)  
**Programme:** CYB - CYBER-ATTACKS  
**Company name:**  
- **Name:** 85th Main Centre for Special Services (GTsSS) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)

**Contact information:**  
- **Address:** Russian Federation, 119146 Moscow, Komsomol’skiy Prospekt, 20

**EU reference number:** EU.1644.40  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Il-Grupp tal-Industriji tal-Armamenti  
- **Name:** Industriji ta’ l-Armamenti  
- **Name:** Spoločnosť zbrojného priemyslu  
- **Name:** Industrias Armamentísticas  
- **Name:** Oborožitvena industrija  
- **Name:** Zbrojařský závod  
- **Name:** Industries d'armement  
- **Name:** Indústrias de Armamento  
- **Name:** Industrie degli armamenti  
- **Name:** Armament Industries  
- **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: Barzagani Tejarat Tavanmad Saccal companies
• Name: Barzagani Tejarat Tavanmad Saccal vállalatok
• Name: Импринт Barzagani Tejarat Tavanmad Saccal
• Name: Spoločnosti Barzagani Tejarat Tavanmad Saccal
• Name: Intreprinderile Barzagani Tejarat Tavanmad Saccal
• Name: Empresas Barzagani Tejarat Tavanmad Saccal
• Name: Spółki Barzagani Tejarat Tavanmad Saccal
• Name: Empresas Barzagani Tejarat Tavanmad Saccal
• Name: Společnosti Barzagani Tejarat Tavanmad Saccal
• Name: Дружества Barzagani Tejarat Tavanmad Saccal
• Name: Спълки Barzagani Tejarat Tavanmad Saccal
• Name: Întreprinderile Barzagani Tejarat Tavanmad Saccal
• Name: Empresas Barzagani Tejarat Tavanmad Saccal
• Name: Spółki Barzagani Tejarat Tavanmad Saccal

EU reference number: EU.1708.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Electro Sanam Company
• Name: E. X. Co.
• Name: Spółka Electro Sanam
• Name: Il-Kumpanija Electro Sanam
• Name: Družba Electro Sanam Company
• Name: Společnost Electro Sanam Company

EU reference number: EU.1709.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Skupina Ettehad Technical Group
• Name: Groupe technique Ettehad
• Name: Ettehad Technical Group
• Name: Ettehad műszaki csoport
• Name: Grupa technologiczna Ettehad
• Name: Grupp Tekniku Ettehad
• Name: Technická skupina Ettehad
• Name: Grupul tehnic Ettehad

EU reference number: EU.1756.33
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Podnikový závod na výrobu přístrojů
• Name: Průmyslový podnik na výrobu přesných obráběcích strojů
• Name: Zakłady Oprzyrządowania
• Name: Usines de machines de précision
• Name: Industrial Factories of Precision (IFP) Machinery
• Name: Instrumentation Factories Plant
• Name: Družba Industrial Factories of Precision (IFP) Machinery
• Name: Fabbriki Industrijali ta' Prećizjoni (IFP) Makkinarju
• Name: Impjant ta’ Fabbriki ta’ Strumentazzjoni
• Name: Przemysłowe Fabryki Maszyn Precyzyjnych

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: Karajaus branduolinių tyrimų centras
- Name: Chorasańskie Zakłady Przemysłu Metallurgicznego
- Name: L-industriji Metallurgiċi Khorasan
- Name: Khorasan Metallurgy Industries
- Name: Industries métallurgiques du Khorasan
- Name: Družba Khorasan Metallurgy Industries

EU reference number: EU.1759.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Výrobní společnost Niru Battery
- Name: Družba Niru Battery Manufacturing Company
- Name: Przedsiębiorstwo wyrobu baterii Niru
- Name: Niru Battery Manufacturing Company

EU reference number: EU.1773.43
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Družba za zagotavljanje varnostne opreme
- Name: Nákup bezpečnostního vybavení
- Name: Przedsiębiorstwo zaopatrzenia w wyposażenie ochronne
- Name: Safety Equipment Procurement
- Name: SEP

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: Skupina za specialno industrijo
- Name: Skupina speciálního průmyslu
- Name: Gruppo industrie speciali
- Name: Grupo das Indústrias Especiais
- Name: Grupo de Indústrias Especiais
- Name: Groupe des industries spéciales
- Name: Pracoval na technikách pohonu na účely iránskeho programu balistických strel
- Name: Grupp ta' Industriji Speċjali

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1807.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Organizácia pre letecký a kozmický priemysel
- Name: Organizacija za vesoljsko industrijo
- Name: Organisation des industries aérospatiales
- Name: Organizzazione delle industrie aerospaziali
- Name: Aerospace Industries Organisation
- Name: AIO
- Name: Organizacia pre letecký a kosmonautiku
- Name: Gaisa un Kosmosa telpas nozares uzņēmumu organizācija
- Name: Organisation der Luft- und Raumfahrtindustrien
- Name: OLI

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Langare Street, Nobonyad Square
- Address: Iran (islamic Republic Of), Tehran, 28 Shian 5, Lavizan

EU reference number: EU.1816.91
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: BK Co.
• Name: Abzar Boresh Kaveh Co.

EU reference number: EU.1828.22
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Oriental Oil Kish

Company name:
• Name: Oriental Oil Kish
EU reference number: EU.1829.84
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Pejman Industrial Services Corporation

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, P.O. Box 16785-195

Company name:
• Name: Rah Sahel
EU reference number: EU.1830.12
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Rah Sahel

Company name:
• Name: Rah Sahel
• Name: Rahab Engineering Institute
• Name: Institut d’ingénierie Rahab
• Name: L’Institut tal-Inġinerija Rahab
EU reference number: EU.1831.74
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

Company name:
• Name: Sabalan Company
• Name: SAPICO
• Name: Sahand Aluminum Parts Industrial Company
EU reference number: EU.1833.4
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Sahel Consultant Engineers
• Name: Conseils en ingénierie Sahel

EU reference number: EU.1834.66
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Sepanir
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:** 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:** Centro tat-Teknoloġija tad-Difiża u r-Riċerka Xjentifika
- **Name:** Κέντρο τεχνολογίας άμυνας και επιστημονικής έρευνας
- **Name:** Vědecké výzkumné středisko obranných technologií
- **Name:** ERI
- **Name:** Võdėdlmi Technologijas ģimdoss Tasminjas Assecon Tsgieja Vitgumlus
- **Name:** Centro di ricerca sulle tecnologie e le scienze della difesa
- **Name:** Aizsardzības tehnoloģiju un zinātnes un pētniecības centrs
- **Name:** Κέντρο τεχνολογίας άμυνας και επιστημονικής έρευνας
- **Name:** Vědecké výzkumné středisko obranných technologií
- **Name:** MAVT Co.
- **Name:** Educational Research Institute
- **Name:** Instituto de Investigación, de Educación /Moassese Amozeh Va Tahgiaghati
- **Name:** DTSRC
- **Name:** Oktató Kutatóintézet/Moassese Amozeh Va Tahgiaghati
- **Name:** Moassese Amozeh Va Tahgiaghati
- **Name:** Závod námořního průmyslu
- **Name:** DTSRC
- **Name:** Moassese Amozeh Va Tahgiaghati
- **Name:** Moassese Amozeh Va Tahgiaghati
- **Name:** Vzdelávací výzkumný institut/Moassese Amozeh Va Tahgiaghati
- **Name:** Moassese Amozeh Va Tahgiaghati
- **Name:** Aizsardzības tehnoloģiju un zinātnes un pētniecības centrs
- **Name:** Κέντρο τεχνολογίας άμυνας και επιστημονικής έρευνας
- **Name:** Vědecké výzkumné středisko obranných technologií
- **Name:** Education Research Institute
- **Name:** Centrum obrannej technologii a vedeckého výzkumu
- **Name:** Vzdelávací výzkumný institut/Moassese Amozeh Va Tahgiaghati
- **Name:** Moassese Amozeh Va Tahgiaghati
- **Name:** Vzdělávací výzkumný institut/Moassese Amozeh Va Tahgiaghati
- **Name:** Aizsardzības tehnoloģiju un zinātnes un pētniecības centrs
- **Name:** Κέντρο τεχνολογίας άμυνας και επιστημονικής έρευνας
- **Name:** Vědecké výzkumné středisko obranných technologií
- **Name:** Defence Technology and Science Research Centre
- **Name:** Vzdelávací výzkumný institut/Moassese Amozeh Va Tahgiaghati
- **Name:** Moassese Amozeh Va Tahgiaghati
- **Name:** Vzdelávací výzkumný institut/Moassese Amozeh Va Tahgiaghati
- **Name:** Defence Technology and Science Research Centre
- **Name:** Moassese Amozeh Va Tahgiaghati
- **Name:** Vzdelávací výzkumný institut/Moassese Amozeh Va Tahgiaghati
- **Name:** Moassese Amozeh Va Tahgiaghati
- **Name:** Vzdelávací výzkumný institut/Moassese Amozeh Va Tahgiaghati
- **Name:** Aizsardzības tehnoloģiju un zinātnes un pētniecības centrs
- **Name:** Κέντρο τεχνολογίας άμυνας και επιστημονικής έρευνας
- **Name:** Vědecké výzkumné středisko obranných technologií
- **Name:** Defence Technology and Science Research Centre
- **Name:** Moassese Amozeh Va Tahgiaghati
- **Name:** Moassese Amozeh Va Tahgiaghati
- **Name:** Vzdelávací výzkumný institut/Moassese Amozeh Va Tahgiaghati
- **Name:** Vzdelávací výzkumný institut/Moassese Amozeh Va Tahgiaghati
- **Name:** Vzdelávací výzkumný institut/Moassese Amozeh Va Tahgiaghati
- **Name:** Vzdelávací výzkumný institut/Moassese Amozeh Va Tahgiaghati
- **Name:** Moassese Amozeh Va Tahgiaghati
- **Name:** Vzdelávací výzkumný institut/Moassese Amozeh Va Tahgiaghati
- **Name:** Vzdelávací výzkumný institut/Moassese Amozeh Va Tahgiaghati
- **Name:** Vzdelávací výzkumný institut/Moassese Amozeh Va Tahgiaghati
- **Name:** Vzdelávací výzkumný institut/Moassese Amozeh Va Tahgiaghati
- **Name:** Vzdelávací výzkumný institut/Moassese Amozeh Va Tahgiaghati

**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:** Industriji Marittimi
- **Name:** Námorný priemysel
- **Name:** Marine Industries
- **Name:** Industries Maritimes
- **Name:** Pomorska industrija
- **Name:** Industries maritimes
- **Name:** Industrie marine
- **Name:** Industrias Marítimas
- **Name:** Námořní průmysl

**Contact information:**
- **Address:** Iran (Islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

**EU reference number:** EU.1856.95
**Legal basis:** 267/2012 (OJ L88)
**Programme:** IRN - Iran

**Company name:**
- **Name:** Shahid Sattari Group Equipment Industries
- **Name:** Shahid Satarri Industries

**Contact information:**
- **Address:** Iran (Islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

**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 Metallurgy Industries
- Name: Yazd Ammunition Manufacturing and Metallurgy Industries
- Name: Directorate of Yazd Ammunition and Metallurgy Industries.

Contact information:
- Address: Iran (Islamic Republic Of), 16588 Tehran, Pasdaran Avenue, Next to Telecommunication Industry
- Address: Iran (Islamic Republic Of), Yazd, Km 5 of Taft Road
- Address: Unknown country, Yazd, P.O. Box 89195-678
- Address: Iran (Islamic Republic Of), Yazd, Postal Box 89195/878

EU reference number: EU.1880.17
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Schiller Novin

Contact information:
- Address: Unknown country, 19389 Teheran, 153 Gheytariyeh Avenue - 3rd Floor - PO BOX 17665/1536

EU reference number: EU.1881.79
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Shahid Ahmad Kazemi Industrial Group

EU reference number: EU.1882.44
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Farayand Technique
- Name: Podnik Farayand Technique
- Name: Družba Farayand Technique

EU reference number: EU.1883.9
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Shakhese Behbud Sanat

EU reference number: EU.1884.71
Legal basis: 264/2012 (OJ L356)
Programme: IRN - Iran
Company name: Technology Cooperation Office (TCO) under den iranske præsidents kontor
Name: Τεχνολογική Σύναρτιση της Ιρανικής Προεδρίας
Name: Iranu prezidentūros technologinio bendradarbiavimo biuras
Name: dar žinomas kaip Inovacijų ir technologijų centras
Name: tal-Uffīċċju tal-President Iranjan
Name: Biuro Współpracy w zakresie Technologii w gabinecie prezydenta Iranu
Name: Centrum Innowacji i Technologii
Name: Gabinetete de Cooperação Tecnológica da Presidência Iraniana
Name: Centro de Inovação e Tecnologia
Name: Biuro de cooperare 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: Technology Cooperation Office of the Iranian President’s Office
Name: TCO of the Iranian President’s Office
Name: Úřad za tehnološko sodelovanje urada iranskega predsednika
Name: Ufficio per la cooperazione tecnologica
Name: Úřad pro technologickou spolupráci (TCO) Kanceláře íránského prezidenta
Name: İrani presidendi kantselei Technology Cooperation Office (TCO)
Name: Center for Innovation and Technology
Name: CITC
Name: Centro di innovazione e tecnologia
Name: innovatsiooni- ja tehnoloogiakeskus
Name: Center za inovacije in tehnologijo
Name: Bureau de coopération technologique du Bureau du Président iranien
Name: Служба за сътрудничество в областта на технологиите към службата на иранския президент
Name: Център за иновации и технологии

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

EU reference number: EU.1905.90
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
Name: Omran Sahel

EU reference number: EU.1906.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
Name: Yasa Part

EU reference number: EU.1907.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
Name: Arfa Paint Company

EU reference number: EU.1908.82
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
Name: Arfeh Company

EU reference number: EU.1909.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
Name: Farasepehr Engineering Company

EU reference number: EU.1910.72
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
Name: Hosseini Nejad Trading Co.
EU reference number: EU.1911.37
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Iran Saffron Company or Iransaffron Co.

EU reference number: EU.1912.2
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Shetab G.

EU reference number: EU.1953.68
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: IRGC-Air Force Al-Ghadir Missile Command
- Name: Luftstreitkräfte des Korps der Islamischen Revolutionsgarder – Raketenkommando Al Ghadir
- Name: IRGC:n ilmavoimien Al-Ghadir ohjuskomentokeskus
- Name: Comando missilistico dell'aeronautica dell'IRGC Al-Ghadir
- Name: Velitelství zračních sil IRGC Al-Ghadir raketové výzbroje
- Name: IRGC Gaisa spēku Al-Ghadir raketa komanda
- Name: Kmandant tal-Missili ta’ Al-Ghadir għall-Forza tal-Ajru tal-IRGC
- Name: Poveljstvo zračnih sil IRGC Al-Ghadir, pristojno za raketne izstrelke
- Name: Forțele Aeriene ale IRGG, unitatea de comandă a rachetelor Al-Ghadir

EU reference number: EU.1954.33
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Naserin Vahid

EU reference number: EU.1955.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: ESNICO
- Name: Equipment Supplier for Nuclear Industries Corporation

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, 1 37th Avenue, Asadabadi Street

EU reference number: EU.1956.60
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Etemad Amin Invest Co Mobin

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

EU reference number: EU.1958.87
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Isfahan Optics

Contact information:
- Address: Iran (Islamic Republic Of), Isfahan, P.O. Box 81465-313 Kaveh Ave.
- Address: Iran (Islamic Republic Of), Isfahan, P.O. Box 81465-117,

EU reference number: EU.1959.52
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Javedan Mehr Toos
EU reference number: EU.1965.96
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Qods-strijdkrachten van de IRG
• Name: Forza Qods dell'IRGC
• Name: Qods-Truppe im Korps der Islamischen Revolutionsgarden
• Name: Força Qods do CGRI
• Name: Forţele Qods ale IRGC
• Name: Islamo revoliucijos gvardijos Qods pajėgos
• Name: Síly al-Kuds islámských revolučních gard
• Name: IRGC Qods Force

EU reference number: EU.2001.61
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
• Name: Fajr Aviation Composite Industries

Contact information:
• Address: Iran (islamic Republic Of), Tehran, Mehrabad Airport 13445-885

EU reference number: EU.2005.18
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Parto Sanat Co

Contact information:
• Address: Iran (islamic Republic Of), 15178 Tehran, 1281 Valiasr Ave., Next to 14th St

EU reference number: EU.2006.80
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Passive Defense Organization
• Name: Organizace pasivní obrany

EU reference number: EU.2012.27
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Raka

EU reference number: EU.2021.63
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: M. Babaie Industries

Contact information:
• Address: Iran (islamic Republic Of), 16548 Tehran, P.O. Box 16535-76

EU reference number: EU.2022.28
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Makin

EU reference number: EU.2030.2
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Doostan International Company

EU reference number: EU.2031.64
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Farasakht Industries

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: IACI
• Name: Iran Aircraft Industries

EU reference number: EU.2042.30
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: IAMCI
• Name: Hava Peyma Sazi-e Iran
• Name: Havapeyma Sazran
• Name: Havapeyma Sazi Iran
• Name: HESA Trade Center
• Name: HESA
• Name: Iran Aircraft Manufacturing Company
• Name: HTC
• Name: IAMCO
• Name: Hesapimasezi
• Name: Iran Aircraft Manufacturing Industries
• Name: Karkhanajate Sanaye Havapaymae Iran

Contact information:
• Address: Iran (Islamic Republic Of), 15946 Tehran, P.O. Box 14155-5568, No. 27 Alahammat Aave., Vallie Asr Square
• Address: Iran (Islamic Republic Of), Esfahan, P.O. Box 83145-311, 28 km Esfahan – Tehran Freeway, Shahin Shahr
• Address: Iran (Islamic Republic Of), Esfahan, P.O. Box 81465-935
• Address: Iran (Islamic Republic Of), Isfahan, Shahih Shar Industrial Zone
• Address: Iran (Islamic Republic Of), Tehran, P.O. Box 8140, No. 107 Sepahbod Gharany Ave.

EU reference number: EU.2059.77
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Amin Industrial Complex
• Name: Amin Industrial Compound
• Name: Amin Industrial Company
• Name: Complexes industriel Amin
• Name: Complesso industriale Amin
• Name: Il-Kumpless Industrijali Amin
Contact information:
• Address: Iran (Islamic Republic Of), Mashad, P.O. Box 91735-549
• Address: Iran (Islamic Republic Of), Mashad, Khalaje Rd. (Amin Industrial Estate), Seyedi District
• Address: Iran (Islamic Republic Of), Mashad, Khalaj Rd. (Kaveh Complex), Seyedi St.

EU reference number: EU.2060.5
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Ghorb Karbala

EU reference number: EU.2061.67
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Ghorb Nooh

EU reference number: EU.2062.32
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Hara Company

EU reference number: EU.2063.94
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Institut de conseil en ingénierie Imensazan
• Name: Imensazan Consultant Engineers Institute

EU reference number: EU.2067.51
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Kaveh Cutting Tools Company

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: Iran Centrifuge Technology Company
• Name: TESA
• Name: Irano centrifugų technologijos bendrovė
• Name: TSA

Contact information:
• Address: Iran (Islamic Republic Of), Saradr-e Jangal, Tehran, 156 Golestan Street

EU reference number: EU.2069.78
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
• Name: Iran Communications Industries
• Name: ICI

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, PO Box 19575-131, 34 Apadana Avenue
• Address: Iran (Islamic Republic Of), Tehran, PO Box 19295-4731, Pasdaran Avenue
• Address: Iran (Islamic Republic Of), Tehran, Shahid Langary Street, Nobonyad Square Ave, Pasdaran
EU reference number: EU.2078.17
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: IRGC
  • Name: Iranian Revolutionary Guard Corps

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

Remark: Corrigendum 267/2012 (OJ L88) [corr. 04/12/2012-2]

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, 107 Sepahbod Gharani Avenue
  • 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

EU reference number: EU.2091.70
Programme: IRN - Iran
Company name:
  • Name: MODAFL
  • Name: Aizsardzības un brīvības gūtās kaites darba un pārvaldības departaments
  • Name: Ministerium för 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: Ministero obrany a logistiky ozbrojených sil
  • Name: Ministerio De Defensa And Support For Armored Forces Logistics
  • Name: Ministry Of Defense For Armored Forces Logistics
  • Name: MODSAF
  • Name: ministero della difesa per la logistica delle forze armate
  • Name: Ministerio de Defensa y Logistica de las Fuerzas Armadas
  • Name: Ministerio de Defensa para la Logistica de las Fuerzas Armadas
  • Name: Ministerio da Defesa e Apoio à Logística das Forças Armadas
  • Name: Ministerio da Defesa para a Logística das Forças Armadas
  • Name: Ministerestvo obrany a podpory pre logistiku ozbrojených sil
  • Name: Ministerstvo obrany a podpory pro logistiku ozbrojených sil
  • Name: Gynybos ir ginkluotųjų pajėgų logistinės paramos ministerija
  • Name: Gynybos ministerija ginkluotųjų pajėgų logistikai

Contact information:
  • Address: Iran (Islamic Republic Of), Abbas Abad District, Tehran, West side of Dabestan Street

EU reference number: EU.2120.63
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Forsvarministeriets eksportafdeling
- Name: Ministère de l'exportation de logistique de la défense
- Name: Servizio esportazioni del MODAFL
- Name: Извън на логистика към Министерство на отбраната
- Name: II-Ministeru tal-Esportazzjoni tal-Logistika tad-Dirżiża
- Name: Ministry of Defense Logistics Export
- Name: a védelmi célú logisztikáért és exportért felelős minisztérium
- Name: Kaitselogistika ekspordi ministeerium
- Name: Departamento de Exportaciones Logísticas del Ministerio de Defensa
- Name: Ministero dell'esportazione della logistica della difesa
- Name: Ministry of Defence Logistics Export
- Name: MODLEX
- Name: Puolustusministeriön logistiikkavienti
- Name: Ministère de l'exportation de logistique de la défense
- Name: Departamento de Exportaciones Logísticas del Ministerio de Defensa
- Name: Ministero dell'esportazione della logistica della difesa
- Name: Ministry of Defence Logistics Export
- Name: MODLEX
- Name: Puolustusministeriön logistiikkavienti
- Name: Центр по экспорту военной логистики
- Name: EURO-EXPORT
- Name: Ministerstvo obrany – logistika, izvoz
- Name: Ministerstvo obrany – logistika, izvoz
- Name: Kaitselogistika ekspordi ministeerium
- Name: Személyes tulajdonú logisztikai és exporti szervezet
- Name: Departamento de Exportaciones Logísticas del Ministerio de Defensa
- Name: Ministero dell'esportazione della logistica della difesa
- Name: Ministry of Defence Logistics Export
- Name: MODLEX
- Name: Puolustusministeriön logistiikkavienti
- Name: Центр по экспорту военной логистики
- Name: EURO-EXPORT
- Name: Ministerstvo obrany – logistika, izvoz
- Name: Ministerstvo obrany – logistika, izvoz
- Name: Kaitselogistika ekspordi ministeerium
- Name: Centrul de Exportații și Importații din Ministerul Armatei Române
- Name: Státní nákupní organizace
- Name: Служба по экспорту военной логистики
- Name: EURO-EXPORT
- Name: Ministerstvo obrany – logistika, izvoz
- Name: Ministerstvo obrany – logistika, izvoz
- Name: Kaitselogistika ekspordi ministeerium
- Name: CSI
- Name: SPO

Contact information:
- Address: Iran (islamic Republic Of), Tehran, P.O. Box 16315-189
- Address: Iran (islamic Republic Of), Tehran, located on the west side of Dabestan Street, Abbas Abad District

EU reference number: EU.2121.28
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Mizan Machinery Manufacturing
- Name: 3MG
- Name: Strojárne 3M Mizan
- Name: 3M Mizan Machinery Manufacturing
- Name: Manifattura ta’ Makkinarju 3M Mizan

Contact information:
- Address: Iran (islamic Republic Of), Tehran, P.O. Box 16595-365

EU reference number: EU.2153.58
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Organizzazzjoni ta’ Akkwist Statali
- Name: Organizzazione di Aquisizioni del Estado
- Name: Organisation des achat publics
- Name: State Purchasing Organisation
- Name: Organizzazione per le acquisizioni dello stato
- Name: Служба по закупкам
- Name: Κοινωνική οργάνωση εξαγωγών
- Name: Organizzazione statale per l'esportazione
- Name: SPO

EU reference number: EU.2166.51
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: IRGC Air Force
- Name: IRGC:n ilmavoimat
- Name: Fuerza Aérea de los Guardianes de la Revolución
- Name: Vzdušné síly IRGC
- Name: Αεροπο-ρική δύναμη IRGC
- Name: Forza aerea dell’IRGC
- Name: IRGC gaisa spēki
- Name: Forces aériennes du Corps des gardiens de la révolution islamique
- Name: Forza Aerea do IRGC
- Name: Vzdušné síly IRGC
- Name: Zračne sile IRGC
- Name: Военновъздушни сили на Корпуса на гвардейците на иранската революция

EU reference number: EU.2179.44
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Строителна организация Khatem-ol Anbiya
- Name: Khatem-ol Anbiya Construction Organisation
- Name: Khatam al-Anbiya Construction Headquarters
- Name: KAA
- Name: Stavební organizace Khatem-ol Anbiya
- Name: Khatem-ol Anbiya statybos organizacija
- Name: Organizzazione geografica delle forze armate
- Name: Organizzazione Geografica das Forças Armadas
- Name: Organizacija Geograficα a fortηçor armate
- Name: Organizzazione Geografica
- Name: Organizzazioni Geografiche
- Name: Organizacija Armed Forces Geographical Organisation
- Name: Asevoimien maantieteellinen organisaatio

Contact information:
- Address: Iran (Islamic Republic Of), 14678 Tehran, 221 North Falamak-Zarafshan Intersection, 4th Phase, Shahkrak-E-Ghods

EU reference number: EU.2223.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Armed Forces Geographical Organisation
- Name: Географска организация на въоръжените сили
- Name: Organización geográfica de las fuerzas armadas
- Name: Útvar ozbrojených sil pro geografii
- Name: Organisation géographique des forces armées
- Name: Organizzazione geografica delle forze armate
- Name: Organizacji Geograficznej dla Sił Zbrojnych
- Name: Organização Geográfica das Forças Armadas
- Name: Organizacija Geograficα a fortηçor armate
- Name: Organizzazione Geografica
- Name: Organizacija Armed Forces Geographical Organisation

EU reference number: EU.2225.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Université Malek Ashtar
- Name: Университет Malek Ashtar
- Name: Malek Ashtar universités
- Name: Université Malek Ashtar
- Name: Universität Malek Ashtar
- Name: Université Malek Ashtar
- Name: Univerzita Maleka Aštara
- Name: Malek Ashtar-Universität
- Name: Malek Ashtar University
- Name: Hovenorriguo Malek Ashtar
- Name: Universidade Malek Ashtar
- Name: Universitatea Malek Ashtar
- Name: Università Malek Ashtar
- Name: Univerzita Malek Ashtar
- Name: Univerza za obrambno tehnologijo Malek Ashtar

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Corner of Imam Ali Highway and Babaie Highway
EU reference number: EU.2226.12  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
- Name: Mechanic Industries Group  
- Name: Skupina strojního průmyslu  
- Name: Grupp ta’ 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: Podjetje Iran Electronic Industries  
- Name: Íránsky elektronický priemysel  
- Name: Iran Electronics Industries  
- Name: Industriji Elettroniċi Iran

Contact information:  
- Address: Iran (islamic Republic Of), Tehran, P.O. Box 18575-365

EU reference number: EU.2401.18  
Legal basis: 709/2012 (OJ L208)  
Programme: IRN - Iran  
Company name:  
- Name: Shahid Beheshti University

Contact information:  
- Address: Iran (islamic Republic Of), Tehran, Daneshju Blvd., Yaman St., Chamran Blvd.  
- Address: Iran (islamic Republic Of), Tehran, P.O. Box 19839-63113

EU reference number: EU.2404.10  
Programme: IRN - Iran  
Company name:  
- Name: IRGC Cooperative Foundation  
- Name: Bonyad Taavon Sepah  
- Name: Sepah Cooperative Foundation  
- Name: Bonyad-e Ta’avon-Sepah

Contact information:  
- Address: Iran (islamic Republic Of), Tehran, Niayes Highway, Seoul Street

Remark: Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the Commanders of the IRGC to structure the IRGC’s investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij commander, the IRGC Ground Forces commander, the IRGC Air Force commander, the IRGC Navy commander, the head of the IRGC Information Security Organization, a senior IRGC officer from the Armed Forces General Staff, and a senior IRGC officer from MODAFL. Date of listing: 23.05.2011

EU reference number: EU.2405.72  
Programme: IRN - Iran  
Company name:  
- Name: Ansar Saving and Interest Free-Loans Fund  
- Name: Ansar Financial and Credit Institute  
- Name: Ansar Bank  
- Name: Ansar Finance and Credit Fund  
- Name: Ansar al-Mojahedin No-Interest Loan Institute  
- Name: Ansae Institute

Contact information:  
- Address: Iran (islamic Republic Of), Tehran, North 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:** Ashtian Tablo  
  
**Contact information:**  
- **Address:** Unknown country, Tehran, Ashtian Tablo - No 67, Ghods mirheydari St, Yoosefabad
Company name:
- Name: Bastan Tejarat Mabna
- Name: Noavaran Tejarat Paya
- Name: Noavaran Pooyamoj
- Name: Towsee Fanavari Boshra
- Name: Pooy Wave Company
- Name: Mohandesi Hedayat Control Paya
- Name: Mehbang Sana
- Name: Green Emirate Paya
- Name: Tosee Danesh Fanavari Faramoj
- Name: Faramoj Company
- Name: Fanavaran Moipooya
- Name: Behdis Tejarat General Trading Company
- Name: Bazarganis Behdis Tejarat Alborz Company
- Name: Behdis Tejarat

Remark: Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme. Date of listing 23.5.2011.

EU reference number: EU.2498.73
Programme: IRN - Iran
Company name:
- Name: Marou Sanat
- Name: Mohandesi Tarh Va Toseh Maro Sanat Company

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, 9 Zohre Street [Ground Floor], Mofateh Street

Remark: Procurement firm that has acted for Mesbah Energy which was designated under UNSCR 1737. Date of listing 23.5.2011.

EU reference number: EU.2500.18
Programme: IRN - Iran
Company name:
- Name: Aras Farayande

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, 35 Kooshesh Street, Unit 12

Remark: Involved in procurement of materials for EU-sanctioned Iran Centrifuge Technology Company. Date of listing 23.5.2011

EU reference number: EU.2501.80
Programme: IRN - Iran
Company name:
- Name: MAAA Synergy

Contact information:
- Address: Malaysia

Remark: Involved in procurement of components for Iranian fighter planes. Date of listing 23.5.2011

EU reference number: EU.2502.45
Programme: IRN - Iran
Company name:
- Name: Modern Technologies FZC
  - Name: MTFZC

Contact information:
- Address: United Arab Emirates, Sharjah, PO Box 8032

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011

EU reference number: EU.2516.3
Programme: IRN - Iran
Company name:
- Name: Tajhiz Sanat Shayan
  - Name: TSS

Contact information:
- Address: Iran (Islamic Republic Of), Teheran, Unit 7, No. 40, Yazdanpanah, Afriqa Blvd.

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.
EU reference number: EU.2517.65
Programme: IRN - Iran
Company name:
• Name: IAP
• Name: Institute of Applied Physics

Remark: Conducts research into military applications of Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2518.30
Programme: IRN - Iran
Company name:
• Name: AMD
• Name: Aran Modern Devices

Remark: Affiliated to MTFZC network. Date of listing 23.5.2011.

EU reference number: EU.2537.67
Programme: IRN - Iran
Company name:
• Name: Raad Iran
• Name: Raad Automation Company

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, 35 Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square [Unit 1]

Remark: A company involved in procurement of inverters for Iran's proscribed enrichment programme. RaadIran was established to produce and design controlling systems and provides the sale and installation of inverters and programmable Logic Controllers. Date of listing 23.5.2011.

EU reference number: EU.2541.84
Programme: IRN - Iran
Company name:
• Name: Electronic Components Industries
• Name: ECI

Contact information:
• Address: Iran (Islamic Republic Of), Shiraz, Hossain Abad Avenue

Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

EU reference number: EU.2542.49
Programme: IRN - Iran
Company name:
• Name: Shiraz Electronics Industries

Contact information:
• Address: Iran (Islamic Republic Of), Shiraz, Mirzaie Shirazi, P.O. Box 71365-1589

Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

EU reference number: EU.2553.15
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
• Name: Behnam Sahriyari Trading Company

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, Postal address: Ziba Building, 10th Floor, Northern Sohrevardi Street

EU reference number: EU.2562.51
Legal basis: 1264/2012 (OJ L135)
Programme: IRN - Iran
Company name:
• Name: Faraz Royal Qeshm Company LLC
• Name: Tidewater Middle East Co.
• Name: Tidewater

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, 80 Tidewater Building, Vozara Street, Next to Saie Park
**EU reference number:** EU.2580.26  
**Legal basis:** 54/2012 (OJ L19)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Turbine Engineering Manufacturing  
- Name: T.E.M. Co.  
- Name: TEM  

**Contact information:**  
- **Address:** Iran (islamic Republic Of), Tehran, Postal address: Shishesh Mina Street, Karaj Special Road  

**Remark:** Used as a front company by designated Iran Aircraft Industries (IACI) for covert procurement activities. Date of listing 23.1.2012.

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**EU reference number:** EU.2585.45  
**Legal basis:** 522/2013 (OJ L156)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: SAD Import & Export Company  

**Contact information:**  
- **Address:** Iran (islamic Republic Of), Tehran, Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1, Tehran, Iran P.O. Box 1584864813  

**Remark:** Date of listing 23.1.2012.

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**EU reference number:** EU.2580.81  
**Legal basis:** 54/2012 (OJ L19)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Rosmachin  

**Contact information:**  
- **Address:** Iran (islamic Republic Of), Tehran, Postal address: Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1 P.O. Box 1584864813  

**Remark:** Date of listing 23.1.2012.

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**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 1.1.2011

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**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 1.1.2011

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**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 1.1.2011

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**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 Qurqavol Close, 20th Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2625.4
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Iran Pouya
  • Name: Iran Pooya

Remark: Date of listing 1.12.2011

EU reference number: EU.2626.66
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Karanir
  • Name: Moaser
  • Name: Tajhiz Sanat

Contact information:
  • Address: Unknown country, Tehran, 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, Sehitiler 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

EU reference number: EU.2652.15
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Research Centre for Explosion and Impact
  • Name: METFAZ

Contact information:
  • Address: Unknown country, 16539-75751 Tehran, 44 180th Street West

EU reference number: EU.2653.77
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Saman Nabh Zayendeh Rood
  • Name: Saman Nabhzainde Rood

Contact information:
  • Address: Iran (islamic Republic Of), Esfahan, Kahorz Blvd [Unit 7, 3rd Floor Mehad Building]

EU reference number: EU.2654.42
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: SATA
  • 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 3850225

EU reference number: EU.2655.7
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
  • Name: Samen Industries

EU reference number: EU.2681.53
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: STEP Standart Teknik Parca San ve TIC A.S.

Contact information:
  • Address: Turkey, 34940 Istanbul, 79/2 Tuzla

EU reference number: EU.2682.18
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Sakhd Va Rah-An-Da-Zi
  • Name: SURENA

Remark: Date of listing 01.12.2011

EU reference number: EU.2683.80
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: TABA (Iran Cutting Tools Manufacturing company - Tabad 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

Contact information:
 • Address: Unknown country, 15337 Tehran, 139 Hoveyzeh Street
 • Address: Unknown country, 14157 Tehran, 101 West Zardosht Street, 3rd Floor

Remark: Date of listing 01.12.2011

EU reference number: EU.2712.73
Legal basis: 522/2013 (OJ L156)
Programme: IRN - Iran
Company name:
 • Name: Yas Air

Contact information:
 • Address: Iran (Islamic Republic of), Tehran, Mehrabad Airport

Remark: Date of UN designation: 10.12.2012. Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in Resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of Resolution 1747 (2007).

EU reference number: EU.2719.22
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
 • Name: Aria Nikan
 • Name: Pergas Aria Movalled Ltd

Contact information:
 • Address: Iran (Islamic Republic of), 1576935561 Tehran, 59 Azadi Ali North Sohrevardi Avenue [Suite 1]

Remark: Date of listing 1.12.2011

EU reference number: EU.2734.5
Legal basis: 2020/847 (OJ L196)
Programme: IRN - Iran
Company name:
 • Name: Sharif University of Technology
 • Name: Universitatea de tehnologie Sharif
 • Name: Sharif technologijos universitetas

Contact information:
 • Address: Iran (Islamic Republic of), Tehran, Azadi Ave/Street 11365-11155 Email: info@sharif.ir Phone: +98 21 66 161 Email: info@sharif.ir

Remark: Last address known: Azadi Ave/Street, PO Box 11365-11155, Tehran, Iran, Tel: +98 21 66 161 Email: info@sharif.ir
EU reference number: EU.2764.8
Legal basis: 1264/2012 (OJ L 135)
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 Irani
- 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 2177491206/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 135)
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 135)
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 135)
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 212049216/22049928/22045237  
  Phone: 98 212049216/22049928/22045237; Fax: 98 2120057127/Website: www.aluminat.com

Remark: Date of listing 22-12-2012.

EU reference number: EU.2951.42
Legal basis: 2019/560 (OJ L 98)
Programme: IRN - Iran
Company name:
• Name: Cyber Police (it-polisen)
  • Name: Cyber Police Remark: The Iranian Cyber Police, founded in January 2011, is a unit of the Islamic Republic of Iran Police, which at that time until early 2015 was headed by Esmail Ahmadi-Moqaddam (listed).
  In January 2012, the Cyber Police issued new guidelines for internet cafés, requiring users to provide personal information that would be kept by café owners for six months, as well as a record of the websites they visited. The rules also require café owners to install closed-circuit television cameras and maintain the recordings for six months. These new rules may create a logbook that authorities can use to track down activists or whoever is deemed a threat to national security.
  In June 2012, Iranian media reported that the Cyber Police would be launching a crackdown on virtual private networks (VPNs).
  • Name: Kyberpoliisi
  • Name: Kibernetska policija
  • Name: Počítačová polícia
  • Name: Poliția informatică
  • Name: Polizia anticibercriminalidade
  • Name: Cyberpolicia
  • Name: Pulizia Cibernetika
  • Name: Pulizia Cibernetika
  • Name: A számítástechnikai bűnözőkre szakosodott rendőrségi egység
  • Name: Kovos su elektroniniais nusikaltimais policija
  • Name: Kiberdrošības policija
  • Name: Polizia Criminalità informatica
  • Name: Kiberpolice
  • Name: IT-politi
  • Name: Policejni útvar pro počítačovou trestnou činnost
  • Name: Policía Cibernética
  • Name: Киберполиция

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran Web: http://www.cyberpolice.ir Remark: Website: http://www.cyberpolice.ir

EU reference number: EU.2991.46
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran

Company name:
• Name: Organisation of Defensive Innovation and Research
• Name: SPND

EU reference number: EU.3091.71
Legal basis: 2015/1001 (OJ L 161)
Programme: IRN - Iran

Company name:
• Name: Iran Marine Industrial Company
• Name: SADRA

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, 3 Shafagh St. [Sadra Building]. Poonak Khavari Blvd., Shahrak Ghods, P.O. Box 14669 - 56491

Remark: Controlled by Sepanir Oil & Gas Energy Engineering Company. Date of listing 23.5.2011.

EU reference number: EU.3939.52
Legal basis: 2017/1124 (OJ L163)
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.3930.76
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Company name:
• Name: AMIG
  • Name: AMIG 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 L163)
Programme: IRN - Iran

Company name:
European Union Consolidated Financial Sanctions List

EU reference number: EU.3940.77
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:  
  • Name: DIO  Remark: Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme.
  • Name: Defence Industries Organisation

EU reference number: EU.3951.43
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:  
  • Name: Fajr Industrial Group  Remark: (a) Instrumentation Factory Plant, (b) Subordinate entity of AIO.

EU reference number: EU.3952.8
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:  
  • Name: Kala-Electric  Remark: Provider for PFEP — Natanz.
  • Name: Kalaye Electric

EU reference number: EU.3953.70
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:  
  • Name: Parchin Chemical Industries  Remark: Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles.

EU reference number: EU.3954.35
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:  
  • Name: Qods Aeronautics Industries  Remark: It produces unmanned aerial vehicles (UAVs), parachutes, paragliders, para-motors, etc. IRGC has boasted to use these products as part of its asymmetric warfare doctrine.

EU reference number: EU.3963.71
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:  
  • Name: Sanam Industrial Group  Remark: subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

EU reference number: EU.3964.36
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:  
  • Name: 7th of Tir  Remark: subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

EU reference number: EU.3965.1
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:  
  • Name: Shahid Bagheri Industrial Group  Remark: Subordinate entity of AIO.
  • Name: SBIG

EU reference number: EU.3976.64
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:  
  • Name: Shahid Hemmat Industrial Group  Remark: Subordinate entity of AIO.
  • Name: SHIG
EU reference number: EU.3977.29
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
• Name: Sho'a' Aviation
  Remark: It produces micro-lights, which IRGC has claimed it is using as part of its asymmetric warfare doctrine.

EU reference number: EU.3978.91
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
• Name: Ya Mahdi Industries Group
  Remark: subordinate to AIO, which is involved in international purchase of missile equipment.

EU reference number: EU.1068.15
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: Iraki TRADING STATE ESTABLISHMENT
• Name: Iraqiano TRADING STATE ESTABLISHMENT
• Name: Iraquiano TRADING STATE COMPANY
• Name: Iraki TRADING STATE COMPANY
• Name: IRAQI TRADING STATE ESTABLISHMENT
• Name: IRAQI TRADING STATE COMPANY

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 Al-Wahda, Lane 15, Area 902, Office 10
• Address: Iraq, Baghdad, P.O. Box 2337, Alwiyah
• Address: Iraq, Baghdad, Hai Babil, Lane 11, District 929

EU reference number: EU.1123.54
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
• Name: Logarcheo S.A.
• Name: Logarcheo AG

Contact information:
• Address: Switzerland, 1661 Le Paquier-Montbarry, Chemin du Carmel

EU reference number: EU.1126.46
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
• Name: Midco Finance, S.A.
• Name: Midco Financial, S.A.

Contact information:
• Address: Switzerland

EU reference number: EU.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, Karadhi Mariam

Remark: [IRAQ]

EU reference number: EU.1276.16
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: RAФIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS
  • Name: RAФIDAIN 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.1290.34
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS
  • Name: GENERAL ESTABLISHMENT OF BAKERIES AND OVENS

Contact information:
  • Address: Iraq, Diwaniya
  • Address: Iraq, Najaf
  • Address: Iraq, Mosul
  • Address: Iraq, Arbil
  • Address: Iraq, Kirkuk
  • Address: Iraq, Nasiriya
  • Address: Iraq, Samawa
  • Address: Iraq, Basra
  • Address: Iraq, Kerbala
  • Address: Iraq, Amara
  • Address: Iraq, Milla
  • Address: Iraq, Baghdad, Al Nidhal Street, near Saddoun Park, P.O. Box 109
  • Address: Iraq, Sulaimaniya
  • Address: Iraq, Dohuk
  • Address: Iraq, Basra

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, Daurn, P.O. Box 12014
Remark: [IRAQ]

**EU reference number:** EU.1300.87  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
• Name: GENERAL ORGANISATION FOR AGRICULTURAL PRODUCE TRADING  
• Name: GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING

**Contact information:**  
• Address: Iraq, Baghdad, P.O. Box 1033, Al-Tahreer Square, South Gate

Remark: [IRAQ]

**EU reference number:** EU.1301.52  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
• Name: IDLEB COMPANY FOR SPINNING

**Contact information:**  
• Address: Iraq, Idleb, P.O. Box 9

Remark: [IRAQ]

**EU reference number:** EU.1307.36  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
• Name: GENERAL ESTABLISHMENT FOR FLOUR MILLS  
• Name: STATE ENTERPRISE OF FLOUR MILLS

**Contact information:**  
• Address: Iraq, Baghdad, P.O. Box 170, entrance to Hurriyah City  
• Address: Iraq, Baghdad, P.O. Box 17011, entrance of Huriah City

Remark: [IRAQ]

**EU reference number:** EU.1314.45  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
• Name: STATE ENTERPRISE FOR SALTS

**Contact information:**  
• Address: Iraq, Baghdad, P.O. Box 2330, Awiya, Unknown Soldier

Remark: [IRAQ]

**EU reference number:** EU.1361.58  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
• Name: STATE TRADE ORGANISATION FOR CAPITAL GOODS, D  
• Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D

**Contact information:**  
• Address: Iraq, Baghdad, 235/306 Husam Aldin St., near Al-Fateh Square  
• Address: Iraq, Baghdad, Al Ljtimai Building, Jumhuriya St. (Al Khullani Square), P.O. Box 5948

Remark: [IRAQ]

**EU reference number:** EU.1363.85  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
• Name: STATE TRADE ORGANISATION FOR CONSUMER GOODS  
• Name: STATE TRADE ORGANIZATION FOR CONSUMER GOODS

**Contact information:**  
• Address: Iraq, Baghdad, P.O. Box 322, Al-Masbah  
• Address: Iraq, Baghdad, Al Mashbah Area, Aqaba Ibn Nafaa Square

Remark: [IRAQ]

**EU reference number:** EU.1364.50  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq
Company 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: STATE ESTABLISHMENT FOR IRAQI STORES

Contact information:
• Address: Iraq, Baghdad, P.O. Box 26, Rashid Street

Remark: [IRAQ]

EU reference number: EU.1366.77
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name: Montana Management, Inc

Contact information:
• Address: Panama

EU reference number: EU.1367.42
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company 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: 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: Aviatrans Anstalt
• Name: Aviatrans Establishment

Contact information:
• Address: Liechtenstein, Ruggell

EU reference number: EU.1377.43
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: BABYLON PROJECT

Contact information:
• Address: Iraq, Babylon, Hashmiya District

EU reference number: EU.1379.70
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: BAGHDAD STOCK EXCHANGE
- Name: BAGHDAD 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, Khailani 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.1411.18
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: Iraquiano STATE EXPORT ORGANIZATION
- Name: Iraki STATE EXPORT ORGANIZATION
- Name: IRAQI STATE EXPORT ORGANIZATION
- Name: IRAQI STATE EXPORT ORGANISATION

Contact information:
- Address: Iraq, Baghdad, P.O. Box 5670, Sadoon Street

EU reference number: EU.1412.80
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: Iraki STATE IMPORT ORGANIZATION
- Name: IRAQI STATE IMPORT ORGANIZATION
- Name: IRAQI STATE ORGANIZATION OF IMPORTS
- Name: Iraquiano STATE ORGANIZATION OF IMPORTS
- Name: Iraquiano STATE IMPORT ORGANIZATION
- Name: IRAQI STATE ORGANISATION OF IMPORTS
- Name: Iraki STATE ORGANIZATION OF IMPORTS
- Name: IRAQI STATE ORGANISATION OF IMPORTS

Contact information:
- Address: Iraq, Baghdad, P.O. Box 5642, Al Mashah, Hay Babile Area, 29 Street 16 Building no. 5

EU reference number: EU.1413.45
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Company name:
• Name: TRADING AND TRANSPORT SERVICES COMPANY, LTD

Contact information:
• Address: Jordan, 11121 Amman, P.O. Box 212953
• Address: Jordan, 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-Bashair Trading Company, Ltd
• Name: Al-Bashaer Trading Company, Ltd
• Name: Al-Bashir Trading Company, Ltd
• Name: Al-Bashaair Trading Company, Ltd
• Name: Al-Bushair Trading Company, Ltd

Contact information:
• Address: Iraq, Baghdad, Sadoon St, Al-Ani Building, first floor

Remark: [IRAQ]

EU reference number: EU.1421.19
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS

Contact information:
• Address: Iraq, Baghdad, Khalid Al Bin Al Waleed St., P.O. Box 414
• Address: Iraq, Baghdad, Camp Sarah, New Baghdad St

Remark: [IRAQ]

EU reference number: EU.1422.81
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS

Contact information:
• Address: Iraq, Baghdad, P.O. Box 9129, Taji/Kadimiya

Remark: [IRAQ]

EU reference number: EU.1423.46
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE TRADING ENTERPRISE FOR MACHINERY

Contact information:
• Address: Iraq, Baghdad, P.O. Box 2218, Camp Sarah

Remark: [IRAQ]

EU reference number: EU.1424.11
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES

Contact information:
• Address: Iraq, Baghdad, Dora

Remark: [IRAQ]

EU reference number: EU.1425.73
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES
Contact information:
- Address: Iraq, Baghdad, P.O. Box 1113, Khalid Ibn Al-Waleed St.

Remark: [IRAQ]

EU reference number: EU.1427.3
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS
- Name: STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS

Contact information:
- Address: Iraq, Baghdad, Saadoun St., P.O. Box 3164

Remark: [IRAQ]

EU reference number: EU.1428.65
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING

Contact information:
- Address: Iraq, Baghdad, Al Jamhuria Street

Remark: [IRAQ]

EU reference number: EU.1432.82
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: NENAWA GENERAL STATE ENTERPRISE

Contact information:
- Address: Iraq, Mosul, P.O. Box 13

Remark: [IRAQ]

EU reference number: EU.1436.39
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY

Contact information:
- Address: Iraq, Baghdad, P.O. Box 5784

Remark: [IRAQ]

EU reference number: EU.1437.4
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS
- Name: STATE CONTRACTING PILING AND FOUNDATIONS COMPANY

Contact information:
- Address: Iraq, Baghdad, P.O. Box 22072, Al-Nahtha, near Sharki Baghdad Station

Remark: [IRAQ]

EU reference number: EU.1438.66
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS
- Name: GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS
- Name: GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS
- Name: STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY
- Name: STATE ORGANIZATION FOR WATER AND SEWAGE
Contact information:
- Address: Iraq, Baghdad, P.O. Box 1011, Basil Square
- Address: Iraq, Baghdad, Street no. 52, Alwiya, P.O. Box 5738
- Address: Iraq, Baghdad, P.O. Box 1011, Al Wathba Square

Remark: [IRAQ]

EU reference number: EU.1439.31
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING

Contact information:
- Address: Iraq, Baghdad, P.O. Box 552

Remark: [IRAQ]

EU reference number: EU.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, Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631
- Address: United Arab Emirates, Dubai, Lootah Building, Airport Road, near Aviation Club, Rashidya

EU reference number: EU.1470.59
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: ARAB WOOD MANUFACTURING COMPANY

Contact information:
- Address: Iraq, Ninevah, P.O. Box 293, Ninevah

EU reference number: EU.1914.29
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- Name: TDG Ltd
- Name: Technology and Development Group Limited

Contact information:
- Address: United Kingdom, WC2A 1QU London, 53/64 Chancery Lane Remark: Registered company number: 02150590 (United Kingdom)

Remark: Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

EU reference number: EU.1915.91
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- Name: TMG Ltd.
- Name: T.M.G. Engineering Limited

Contact information:
- Address: United Kingdom, WC2A 1QU London, 53/64 Chancery Lane Remark: Registered company number: 02142819 (United Kingdom)

Remark: Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

EU reference number: EU.245.66
Legal basis: 2119/2003 (OJ L318)
Programme: IRQ - Iraq
Company name:
- Name: Rasheed Bank
- Name: AI Rashid Bank
- Name: Al-Rasheed Bank
- Name: Al-Rashid Bank
Contact information:
- Address: Iraq, PO Box 7177 Baghdad, Haifa Street
- Address: Iraq, Baghdad, Al Masarif Street

EU reference number: EU.3375.18
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- Name: Libyan Arab African Investment Company - LAAICO

Contact information:
- Address: Libya, 76351 Janzour
- Address: Libya, 81370 Tripoli Email: info@laaico.com Fax: 00 218 (21) 4893800 - 4891867 Phone: 00218 (21) 4890146 -4890586 - 4892613 Web: http://www.laaico.com

Remark: Company established in 1981

EU reference number: EU.3376.80
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- Name: Gaddafi International Charity and Development Foundation

Contact information:
- Address: Libya, Tripoli, Hay Alandalus – Jian St. 1101 Email: info@gicdf.org Fax: (+218) 214778766 Phone: (+218) 214778301

EU reference number: EU.3377.45
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- Name: Waatassimou Foundation

Contact information:
- Address: Libya, Tripoli

EU reference number: EU.3378.10
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- Name: Libyan Jamahirya Broadcasting Corporation

Contact information:
- Address: Unknown country Email: info@ljbc.net Fax: 00 218 21 340 21 07 Phone: 00 218 21 444 59 26 -00 21 444 59 00 Web: http://www.ljbc.net

EU reference number: EU.3379.72
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- Name: Revolutionary Guard Corps

EU reference number: EU.3380.0
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- Name: Libyan Agricultural Bank
  - Name: Agricultural Bank
  - Name: Al Masraf Al Zirae Agricultural Bank
  - Name: Al Masraf Al Zirae

Contact information:
- Address: Libya, Tripoli, Al Jumhouria Street, East Junzour, Al Gheran Remark: SWIFT/BIC AGRULYLT (Libya)
- Address: Libya, Tripoli, El Ghayran Area, Ganzor El Sharqya 1100 Email: agbank@agribankly.org Fax: (218) 214870747 Phone: (218)214870746

Remark: Libyan subsidiary of the Central Bank of Libya.
**EU reference number:** EU.3381.62  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: Al-Inma Holding Co. for Services Investments

**Remark:** Libyan subsidiary of the Economic & Social Development Fund.

**EU reference number:** EU.3382.27  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: Al-Inma Holding Co. For Industrial Investments

**Remark:** Libyan subsidiary of the Economic & Social Development Fund.

**EU reference number:** EU.3383.89  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: Al-Inma Holding Company for Tourism Investment

**Contact information:**  
- **Address:** Libya, Hasan al-Mashay Street (off al- Zawiyah Street)  
- **Email:** info@ethic.ly  
- **Fax:** +218.21.334.5188  
- **Phone:** (218) 213345187

**Remark:** Libyan subsidiary of the Economic & Social Development Fund.

**EU reference number:** EU.3384.54  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: Al-Inma Holding Co. for Construction and Real Estate Developments

**Remark:** Libyan subsidiary of the Economic & Social Development Fund.

**EU reference number:** EU.3385.19  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: LAP Green Holding Company  
- Name: LAP Green Networks

**Remark:** Libyan subsidiary of the Libyan Africa Investment Portfolio.

**EU reference number:** EU.3386.81  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: Sabtina Ltd

**Contact information:**  
- **Address:** United Kingdom, Milton Keynes, 530-532 Elder Gate, Elder House

**Remark:** UK-incorporated subsidiary of the Libyan Investment Authority.

**EU reference number:** EU.3387.46  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: Ashton Global Investments Limited

**Contact information:**  
- **Address:** Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162

**Remark:** BVI-incorporated subsidiary of the Libyan Investment Authority.

**EU reference number:** EU.3398.12  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: Capitana Seas Limited

**Remark:** BVI -incorporated entity owned by Saadi Qadhafi
EU reference number: EU.3399.74  
Legal basis: 2016/44 (OJ L12)  
Programme: LBY - Libya  
Company name:  
• Name: Kinloss Property Limited

Contact information:  
• Address: Virgin Islands (British), Road Town, Tortola, Woodbourne Hall 3162

Remark: BVI -incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3400.54  
Legal basis: 2016/44 (OJ L12)  
Programme: LBY - Libya  
Company name:  
• Name: Baroque Investments Limited

Contact information:  
• Address: United Kingdom, Douglas, Isle of Man, c/o ILS Fiduciaries (IOM) Ltd, First Floor, Millennium House, Victoria Road  
Remark: Isle of Man

Remark: IOM-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3870.18  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya  
Company name:  
• Name: Libyan Investment Authority  
• Name: Libyan Foreign Investment Company (LFIC)

Contact information:  
• Address: Libya, 1103 Tripoli, 1 Fateh Tower Office No.99 22nd Floor, Borgaida Street

EU reference number: EU.3871.80  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya  
Company name:  
• Name: Libyan Africa Investment Portfolio

Contact information:  
• Address: Libya, Tripoli, Jamahiriya Street, LAP Building, PO Box 91330

EU reference number: EU.5793.1  
Legal basis: 2020/1309 (OJ L305I)  
Programme: LBY - Libya  
Company name:  
• Name: Air Sigma  
• Name: Sigma Aviation  
• Name: Sigma Airlines  
Remark: Registered under name: Kenesbayev Umirbek Zharmenovich

Contact information:  
• Address: Kazakhstan, 050013 Almaty, Markov Str. 11  
Phone: +77272922305  
Web: https://airsigma.pro/  
Remark: Registered under name: Kenesbayev Umirbek Zharmenovich

EU reference number: EU.5839.93  
Legal basis: 2020/1309 (OJ L305I)  
Programme: LBY - Libya  
Company name:  
• Name: Avrasya Shipping

Contact information:  
• Address: Turkey, İlkadım, Samsun, Liman Mh. Gezi Cd. No:22/3  
Email: info@avrasyashipping.com  
Phone: +90 549 720 1748  
Web: http://www.avrasyashipping.com/iletisim

EU reference number: EU.5840.71  
Legal basis: 2020/1309 (OJ L305I)  
Programme: LBY - Libya  
Company name:  
• Name: Med Wave Shipping
Contact information:

• Address: Lebanon, Ground Floor, Orient Queen Homes Building, John Kennedy, Ras Beirut  
  Email: operation@medwave.co  
  Phone: +962787064121; +96265865550; +96265868550

• Address: Jordan, Office 511, 5th Floor, Baraka Building, Dauwar Al-Waha  
  Email: operation@medwave.co  
  Phone: +962787064121; +96265865550; +96265868550

• Address: Jordan, 11185 Amman, Adel Al-Hojrat building n°3, 1st Floor, opposite Swefieh, Mall-Swefieh 850880  
  Email: operation@medwave.co  
  Phone: +962787064121; +96265865550; +96265868550

EU reference number: EU.3317.39
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:

• Name: KKBC
• Name: Korea Kwangson Banking Corporation (KKBC)

Contact information:

• Address: Korea, Democratic People's Republic Of, Jungson-dong, Sungri Street, Central District, Pyongyang

EU reference number: EU.3318.4
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:

• Name: Central Committee Bureau 39
• Name: Third Floor
• Name: Division 39
• Name: Office 39
• Name: Office #39
• Name: Office No. 39
• Name: 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: Chongd’al Ch’ongguk
• Name: RGB
• Name: KPA Unit 586
• Name: Reconnaissance General Bureau

Contact information:

• Address: Korea, Democratic People's Republic Of, Nungrado, Pyongyang  
  Remark: Alternate Address: Nungrado, Pyongyang, DPRK
• Address: Korea, Democratic People's Republic Of, Hyongjesan-Guyok, Pyongyang

EU reference number: EU.4005.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:

• Name: ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)

Contact information:

• Address: Korea, Democratic People's Republic Of

EU reference number: EU.4006.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:

• Name: Korea Foreign Insurance Company  
  Remark: branch offices of Korea National Insurance Corporation (KNIC)
• Name: Korean National Insurance Corporation (KNIC)
• Name: Korea National Insurance Corporation

Contact information:

• Address: Korea, Democratic People's Republic Of, Central District, Pyongyang

Remark: Date of listing: 5/08/2017

EU reference number: EU.4007.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: CENTRAL MILITARY COMMISSION OF THE WORKERS’ PARTY OF KOREA (CMC)

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4014.56
Legal basis: 2017/1568 (OJ L238)
Programme: PRK - North Korea
Company name:
• Name: PROPAGANDA AND AGITATION DEPARTMENT (PAD)

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4049.78
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: International Chemical Joint Venture Corporation
• Name: Choson International Chemicals Joint Operation Company
• Name: Choson International Chemicals Joint Operation Company
• Name: Korea International Chemical Joint Venture Company

Contact information:
• Address: Korea, Democratic People's Republic Of, Mangyungdae-gu, Pyongyang
• Address: Korea, Democratic People's Republic Of, Man gyongdae-ku, Pyongyang
• Address: Korea, Democratic People's Republic Of, Hamhung, South Hamgyong Province

Remark: Date of designation: 30.11.2016

EU reference number: EU.4060.7
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Kumryong Trading Corporation

EU reference number: EU.4061.69
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Tosong Technology Trading Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4062.34
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: 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 J/V
• 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
- **Address**: Korea, Democratic People's Republic Of, Mangungdae-gu, Pyongyang
  - **Email**: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com
  - **Phone**: 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642
  - **Remark**: email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com

Facsimile number: 8502- 381-4410
- **Address**: Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang
  - **Email**: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com
  - **Phone**: 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642
  - **Remark**: email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com

Facsimile number: 8502- 381-4410
- **Address**: Korea, Democratic People's Republic Of, Pyongyang, PO Box 32, BEL Building, Jonseung-Dung, Moranbong District

**EU reference number**: EU.4064.61
**Legal basis**: 2019/1207 (OJ L191)
**Programme**: PRK - North Korea
**Company name**:
- **Name**: Leader (Hong Kong) International Trading Limited
- **Name**: Leader (Hong Kong) International
- **Name**: Leader 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 L129)
**Programme**: PRK - North Korea
**Company name**:
- **Name**: International Global System
- **Name**: International Golden Services
- **Name**: Pan Systems Pyongyang
- **Name**: Wonbang Trading Co.
- **Name**: Glocom

Contact information:
- **Address**: Korea, Democratic People's Republic Of, Pyongyang, Room 818, Pothonggang Hotel, Ansan-Dong, Pyongchon district
  - **Remark**: Address:

**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

**EU reference number**: EU.4064.61
**Legal basis**: 2017/1509 (OJ L1224)
**Programme**: PRK - North Korea
**Company name**:
- **Name**: Leader (Hong Kong) International Trading Limited
- **Name**: Leader (Hong Kong) International
- **Name**: Leader International Trading Limited

Contact information:
- **Address**: Korea, Democratic People's Republic Of, Pyongyang, PO Box 32, BEL Building, Jonseung-Dung, Moranbong District

**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
Remark: Date of designation: 16.10.2017

EU reference number: EU.4093.2
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Company name:
  • Name: MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF)

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang

Remark: Date of designation: 16.10.2017

EU reference number: EU.4094.64
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Company name:
  • Name: Korean People's Army

Remark: Date of designation: 16.10.2017

EU reference number: EU.4096.91
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Company name:
  • Name: Korea International Exhibition Corporation

Remark: Date of designation: 16.10.2017

EU reference number: EU.4099.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Ministry Of Atomic Energy Industry
  • Name: MAEI

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Haeun-2-dong

EU reference number: EU.4100.63
Legal basis: 2018/1009 (OJ L181)
Programme: PRK - North Korea
Company name:
  • Name: Military Supplies Industry Department
  • Name: Munitions Industry Department Remark: MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R & D programmes, including the DPRK's ballistic missile programme. The Second Economic Committee and the Second Academy of Natural Sciences — also designated in August 2010 — are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK's nuclear programme. The Nuclear Weapons Institute is subordinate to the MID.

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4101.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: National Aerospace Development Administration
  • Name: NADA

Contact information:
  • Address: Korea, Democratic People's Republic Of

EU reference number: EU.4102.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Second Economic Committee

Contact information:
  • Address: Korea, Democratic People's Republic Of, Kangdong
EU reference number: EU.4103.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea United Development Bank

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang,

EU reference number: EU.4104.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Ilsim International Bank

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4105.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Choson Taesong Unhaeng
  • Name: Taesong Bank
  • Name: Korea Daesong Bank

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Gyongheung St., Potonggang District

EU reference number: EU.4106.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Singwang Economics and Trading General Corporation

Contact information:
  • Address: Korea, Democratic People's Republic Of

EU reference number: EU.4107.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea Foreign Technical Trade Center

Contact information:
  • Address: Korea, Democratic People's Republic Of

EU reference number: EU.4124.22
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea Pugang Trading Corporation

Contact information:
  • Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang,

EU reference number: EU.4125.84
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: DCB Finance Limited

Contact information:
  • Address: China, Dalian
  • Address: Virgin Islands (british), Road Town, Tortola, Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola,

EU reference number: EU.4126.49
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:  
• Name: Korea Taesong Trading Company  

Contact information:  
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4127.14  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
• Name: Daesong Trading  
• Name: Daesong Trading Company  
• Name: Korea Daesong Trading Company  
• Name: Korea Daesong Trading Corporation  
• Name: Korea Daesong General Trading Corporation  

Contact information:  
• Address: Korea, Democratic People's Republic Of, Pyongyang, Pulgan Gori Dong 1, Potonggang District

EU reference number: EU.4128.76  
UN reference number: KPe.043  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
• Name: Kangbong Trading Corporation

Contact information:  
• Address: Korea, Democratic People's Republic Of

EU reference number: EU.4129.41  
UN reference number: KPe.044  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
• Name: Korea Kumsan Trading Corporation  

Contact information:  
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4130.66  
UN reference number: KPe.045  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
• Name: Koryo Bank  

Contact information:  
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4131.31  
UN reference number: KPe.046  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
• Name: Strategic Forces  
• Name: Strategic Force  
• Name: Strategic Rocket Force  
• Name: Strategic Rocket Force of the Korean People's Army  
• Name: Strategic Rocket Force Command of KPA

Contact information:  
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4132.93  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
• Name: Foreign Trade Bank (FTB)
Contact information:
  • Address: Korea, Democratic People's Republic of, FTB Building, Jungsong-dong, Central District, Pyongyang

EU reference number: EU.4133.58
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Koryo Global Trust Bank
  • Name: Koryo Global Credit Bank
  • Name: Daesong Credit Development Bank
  • Name: Koryo Credit Development Bank

Contact information:
  • Address: Korea, Democratic People's Republic of, Pyongyang

EU reference number: EU.4134.23
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Mansudae Art Studio
  • Name: Mansudae Overseas Project Group of Companies

Contact information:
  • Address: Korea, Democratic People's Republic of, Pyongyang

EU reference number: EU.4183.63
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Green Pine Associated Corporation
  • Name: Cho'ngsong United Trading Company
  • Name: Chongsong Younhap
  • Name: Ch'ro'ngsong Yo'nhap
  • Name: Saeng Pil Trading Corporation
  • Name: National Resources Development and Investment Corporation
  • Name: Seingg'il Company
  • Name: Natural Resources Development and Investment Corporation
  • Name: Ku'm-haeryong Company LTD
  • Name: Jindallae
  • Name: Chosun Chaw'o Kaebal Tuja 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, Rakrang District, Pyongyang, Rakrang No. 1
  Email: pac@silibank.com and kndic@co.chesin.com  
  Fax: +850-2-3814685 and +850-2-3813372  
  Phone: +850-2-18111 (ext. 8327).  
  Remark: Rakrang No. 1 Rakrang District Pyongyang Korea

  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 Bank
  • Name: Amroggang Development Banking Corporation

Contact information:
  • Address: Korea, Democratic People's Republic of, Tongan-dong, Pyongyang

EU reference number: EU.4185.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Hunjin Trading Co.
- Name: Korea Heungjin Trading Company
- Name: Korea Hengjin Trading Company
- Name: Korea Henjin Trading Co.

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4187.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: CHANGGWANG SINYONG CORPORATION
- Name: EXTERNAL TECHNOLOGY GENERAL CORPORATION
- Name: ‘KOMID’
- Name: DPRKN 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 Ryonbong 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: Korea Daeryonggang Trading Corporation
- Name: Korea Tearyonggang Trading Corporation
- Name: NAM CHONG GAN TRADING CORPORATION
- Name: Namhung Trading Corporation
- Name: Namchongang Trading Corporation
- Name: NCG
- Name: NOMCHONGANG TRADING CO.
- Name: NAM CHON GANG CORPORATION
- Name: NAMCHONGANG TRADING

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang
- Address: Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Sengujadong 11-2/(or Kwangbok-dong)  Fax: +850-2-381-4687  Phone: +850-2-18111, 18222 (ext. 8573)  Remark: Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, North Korea.


EU reference number: EU.4194.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: 2nd Academy of Natural Sciences
• Name: Che 2 Chayon Kwahakwon
• Name: Academy of Natural Sciences
• Name: Chayon Kwahak-Won
• Name: Second Academy of Natural Sciences
• Name: Kukpang Kwahak-Won
• Name: Second Academy of Natural Sciences Research Institute
• Name: Sansri
• Name: National Defense Academy

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4195.91
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
• Name: Korea Complex Equipment Import Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4196.56
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
• Name: Ocean Maritime Management Company, Limited (OMM)
• Name: OMM

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Donghung-Dong, Central District, PO Box 120
  Remark: International Maritime Organization (IMO) Number: 1790183
• Address: Korea, Democratic People's Republic Of, Pyongyang, Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125

Remark: (a) International Maritime Organization (IMO) Number: 1790183; (b) Ocean Maritime Management Company, Limited played a key role in arranging the shipment of concealed cargo of arms and related material from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions; (c) Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: (a) Chol Ryong (Ryong Gun Bong) 8606173, (b) Chong Bong (Greenlight) (Blue Nouvelle) 8909575, (c) Chong Rim 2 8916293, (d) Hoe Ryong 9041552, (e) Hu Chang (O Un Chong Nyon) 8330815, (f) Hui Chon (Hwagun Sam 2) 8405270, (g) Ji Hye Sam (Hyok Sin 2) 8018900, (h) Kang Gye (Pi Ryu 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 Jiu 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) 9009085, (u) Tong Hung San (Chong Chon Gang) 7937317, (v) Tong Hung 8661575. Date of designation: 28.7.2014.

EU reference number: EU.4197.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
• Name: Academy of National Defence Science

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4198.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
• Name: Chong-chongang Shipping Company
• Name: Chong Chon Gang Shipping Co. Ltd.

Contact information:
• Address: Korea, Democratic People's Republic Of, Donghung-dong, Central District, Pyongyang, 817 Haeun,
• Address: Korea, Democratic People's Republic Of, Tonghun-dong, Chung-gu, Pyongyang, 817, Haeun

Remark: The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.

EU reference number: EU.4199.48
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Taedong Credit Bank
- Name: DCB
- Name: Daedong Credit Bank (DCB)

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Suite 401, Potonggang Hotel, Ansan-Dong
- Address: Korea, Democratic People's Republic Of, Ansan-dong, Pyongyang, Botonggang Hotel, Pongchon, Pyongyang

Remark: Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

EU reference number: EU.4200.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Hesong Trading Company

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4201.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Korea Kwangsong Trading Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4202.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Hong Kong Electronics
- Name: HONG KONG ELECTRONICS KISH CO

Contact information:
- Address: Iran (Islamic Republic Of), Kish Island, Sanaee St.

EU reference number: EU.4203.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Korea Hyoksin Trading Corporation
- Name: KOREA HYOKSIN EXPORT AND IMPORT CORPORATION

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

EU reference number: EU.4204.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: GBAE
- Name: General Department of Atomic Energy
- Name: General Bureau of Atomic Energy
- Name: GDAE

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Haeudong, Pyongchon District

EU reference number: EU.4205.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Korean Tangun Trading Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang
EU reference number: EU.4206.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Korean Committee for Space Technology
- Name: DPRK Committee for Space Technology
- Name: Committee for Space Technology
- Name: KCST
Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4218.40
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Korea Pagang Mining and Machinery Corporation Ltd
Remark: Date of designation: 22.12.2009

EU reference number: EU.4219.5
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Company name:
- Name: Korean Ryengwang Trading Corporation
- Name: KOREA RYONGWANG TRADING CORPORATION
Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District
Remark: Date of listing: 22.12.2009

EU reference number: EU.4220.30
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Sobaeksu United Corp.
- Name: Sobaeku United Corp.
Remark: Date of designation: 22.12.2009

EU reference number: EU.4222.57
Legal basis: 2017/1509 (OJ L224)
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

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
European Union Consolidated Financial Sanctions List

EU reference number: EU.4452.14
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name: * Name: KOREA SAMJONG SHIPPING

Contact information:
  * Address: Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Tonghung-dong  Remark: Tonghung-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4453.13
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name: * Name: KOREA SAMMA SHIPPING CO.

Contact information:
  * Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Rakrang 3-dong  Remark: Rakrang 3-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4455.11
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name: * Name: KOREA YUJONG SHIPPING CO LTD

Contact information:
  * Address: Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Puksong 2-dong  Remark: Puksong 2-dong, Pyongchon-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4456.10
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name: * Name: KOTI CORP

Contact information:
  * Address: Panama, Panama City  Remark: Panama City, Panama

Remark: UNLI-30.03.2018

EU reference number: EU.4457.9
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name: * Name: MYOHYANG SHIPPING CO

Contact information:
  * Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong  Remark: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4458.8
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name: * Name: Care of First Oil JV Co Ltd
  * Name: PAEKMA SHIPPING CO

Contact information:
  * Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong  Remark: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018
European Union Consolidated Financial Sanctions List

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

EU reference number: EU.4461.81
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- Name: SHANGHAI DONGFENG SHIPPING CO LTD

EU reference number: EU.4462.80
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- Name: SHEN ZHONG INTERNATIONAL SHIPPING

EU reference number: EU.4463.79
Legal basis: 2018/514 (OJ L137)
Programme: PRK - North Korea
Company name:
- Name: WEIHAI WORLD-SHIPPING FREIGHT

EU reference number: EU.4464.78
Legal basis: 2020/730 (OJ L172)
Programme: PRK - North Korea
Company name:
- Name: YUK TUNG ENERGY PTE LTD

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 Shabab Al-Mujahidin
• Name: Hizbul Shabaab
• Name: Hisb’ul Shabaab
• Name: Al-Shabaab Al-Islamiya
• Name: Youth Wing
• Name: Al-Shabaab Al-Islaam
• Name: Al-Shabaab Al-Jihaad
• Name: The Unity Of Islamic Youth
• Name: Harakat Al-Shabaab Al-Mujahidiin
• Name: Harakatul Shabaab Al Mujaahidiin
• Name: Mujahidin Al-Shabaab Movement
• Name: Tineretul (The Youth)
• Name: Mişcarea Mujahidin Al-Shabaab
• Name: Mişcarea de tineret Mujahideen
• Name: Mişcarea de tineret Mujahidin
• Name: Aripa tănără (Youth Wing)
• Name: Unitatea tineretului islamic
• Name: Mişcarea de tineret Mujaahidiin

Remark: Location: Somalia.

EU reference number: EU.2400.53
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Bena Properties

Remark: Date of listing: 23.6.2011.

EU reference number: EU.2488.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Al Mashreq Investment Fund
• Name: AMIF
• Name: Sunduq Al Mashrek Al Istithmari

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box 108  Fax: 963 933333149  Phone: 963 112110059/963112110043

EU reference number: EU.2489.37
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Hamsho International Group
• Name: Hamcho International  Remark: Hamcho International is a large Syrian holding company owned by Mohammed Hamcho.
Contact information:
  • Address: Syrian Arab Republic, Damascus, Baghdad Street P.O. Box 8254  
  • Email: info@hamshointl.com and hamshogrou-p@yahoo.com  
  • Fax: +963 112318875  
  • Phone: +963 112316675  
  • Web: http://www.hamshointl.com

EU reference number: EU.2550.23
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Popular Credit Bank  
  • Name: Banca Populară de Credit

Contact information:
  • Address: Syrian Arab Republic, Damascus, Dar Al Muhanisen Building, 6th Floor, Mayas-loun Street  
  • Fax: +963 11 222 7604; +963 11 221 8376  
  • Phone: +963 11 2210124


EU reference number: EU.2552.50
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Banca de Economii  
  • Name: Savings Bank  
  • Name: Saving Bank  
  • Remark: formerly known as The General Establishment of Mail Saving Fund; formerly known as The Post Saving Fund

Contact information:
  • Address: Syrian Arab Republic, Damascus, Syria-Damascus – Merjah – Al-Furat St. P.O. Box 5467  
  • 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: Al Masraf Al Zeraei Al Taweni  
  • Name: Banca Cooperativă Agricolă  
  • Name: Agricultural Cooperative Bank  
  • Name: ACB

Contact information:
  • Address: Syrian Arab Republic, Damascus, Agricultural Cooperative Bank Building, Damascus Tajhez P.O. Box 4325
  • Fax: +963 11 221 3462; +963 11 221 393  
  • Phone: +963 11 221 3462; +963 11 222 1393  
  • Web: http://www.agrobank.org

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2556.7
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Deir ez-Zur naftos bendrovė  
  • Name: Deir ez-Zur Petroleum Company

Contact information:
  • Address: Lebanon, Beirut, Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi Street, Hamra P.O. Box 11-8701  
  • Fax: +961 7 38228; +961 1 753215; +961 1 736629  
  • Phone: +961 1 741666  
  • Web: http://www.slcb.com.lb

Company name:
• Name: Dijla naftos bendrovė
  • Name: Dijla Petroleum Company

Contact information:
• Address: Syrian Arab Republic, Damascus, Building No. 653 – 1st Floor, Daraa Highway P.O. Box 81

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2575.44
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: Cham Press TV

Contact information:
• Address: Syrian Arab Republic, Damascus, Al Qudsi building, 2nd Floor, Baramkeh  Email: mail@champress.com  Fax: +963 11 2260806  Phone: +963 11 2260805  Web: http://www.champress.net

EU reference number: EU.2576.9
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: Al Watan

Contact information:
• Address: Unknown country, Damascus, Duty Free Zone, Al Watan Newspaper  Fax: +963 11 2139928  Phone: +963 11 2137400

EU reference number: EU.2578.36
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: Business Lab

Contact information:
• Address: Syrian Arab Republic, Damascus, Maysat Square, Al Rasafi Street Bldg. 9 P.O. Box 7155  Fax: +963 11 2725399  Phone: +963 11 2725499

EU reference number: EU.2589.2
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: Industrial Solutions

Contact information:
• Address: Syrian Arab Republic, Damascus, Baghdad Street 5 P.O. Box 6394  Remark: Tel/Fax: +963 11 4471080

EU reference number: EU.2590.27
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: Mechanical Construction Factory (MCF)

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box 35202, Industrial Zone, Al-Qadam Road

EU reference number: EU.2591.89
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: Syronics – Syrian Arab Co. for Electronic Industries

Contact information:
• Address: Syrian Arab Republic, Damascus, Kaboon Street P.O. Box 5966  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, 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
• Address: Syrian Arab Republic, Damascus, PO BOX 2849, Al-Moatanabi Street **Phone:** 963112121816 **Remark:** Tel: +963 11 2121816; +963 11 2121834; +963 11 2214650; +963 11 2212743; +963 11 5110117
• Address: Syrian Arab Republic, Damascus, PO BOX 21120, Baramkeh **Phone:** 963112121816 **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

**Remark:** State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.

**EU reference number:** EU.2611.46  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
• Name: Syria Trading Oil Company (Sytrol)

Contact information:  
• Address: Syrian Arab Republic, Damascus, Prime Minister Building, 17 Street Nissan

**EU reference number:** EU.2612.11  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
• Name: General Petroleum Corporation (GPC)

Contact information:  
• Address: Syrian Arab Republic, Damascus, New Sham - Building of Syrian Oil Company P.O. Box 60694 **Email:** info@gpc-sy.com **Fax:** +963 11 3141634 **Phone:** +963 11 3141635

**EU reference number:** EU.2613.73  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
• Name: Al Furat Petroleum Company

Contact information:  
• Address: Syrian Arab Republic, Damascus, Dummar - New Sham - Western Dummar 1st. Island - Property 2299 - AFPC Building P.O. Box 7660 **Email:** afpc@afpc.net.sy **Fax:** +963 11 6184444; +963 11 31914444 **Phone:** +963 11 6183333; +963 11 3191333

**EU reference number:** EU.2628.93  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic
Company name:
- Name: Political Security Directorate [Syria]
- Name: Direktorat för statens säkerhet [Syrien]
- Name: Direktorat Politische Sicherheit [Syrien]
- Name: Dirección de Seguridad política [Siria]
- Name: Дирекция за политическата сигурност [Сирия]
- Name: Ředitelství pro bezpečnostní politiku [Sýrie]
- Name: Direktoratet for politisk sikkerhed [Syrien]
- Name: Direktorat Politische Sicherheit [Syrien]
- Name: Direktorat för statens säkerhet [Syrien]
- Name: Direktoratet för politiska säkerheten [Syrien]
- Name: Direktorat dla bezpieczeństwa politycznego [Syria]
- Name: Direção de Segurança Política [Síria]
- Name: Politio saugumo direktoratas [Sirija]
- Name: Politikai Biztonsági Igazgatóság [szíria]
- Name: Direcção de Segurança Política [Síria]
- Name: Dirección de la seguridad política [Siria]
- Name: Direktorat de la sécurité politique [Syrie]

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: El-Tel. Co. Remark: Company owner: Maher Dsouki
- Name: Abraj Tech
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 Phone: +963-933-526812 +963-932-878282 Web: http://sites.google.com/site/sorohco Remark: Telephone:+963-11-5327266; Mobile:+963-933-526812 +963-932-878282; Fax:+963-11-5316396, Email: sorohco@gmail.com; Website: http://sites.google.com/site/sorohco

EU reference number: EU.2643.76
Legal basis: 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: Banco Central da Síria  
- Name: Banca Centrală a Siriei  
- Name: Централен банк на Сирия  
- Name: Zentralbank Syriens  
- Name: Сирийский центральный банк  
- Name: Banco Central de Siria  
- Name: Центральный банк Сирии  
- Name: Sirjos Centrinis Bankas  
- Name: Szíriai Központi Bank  
- Name: Централна банка на Сирия  
- Name: Banco Central de Siria  
- Name: Bank Centrałny tas- Sirja  

**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

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**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

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**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

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**EU reference number:** EU.2744.6  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: ilmavoimien tiedustelupalvelu [Syyria]  
- Name: Air Force Intelligence Agency [Syria]  
- Name: Service des renseignements de l'Armée de l'air [Syrie]  
- Name: Nachrichtendienst der Luftwaffe [Syrien]  
- Name: Отдел за разузнаване на военновъздушните сили [Сирия]  
- Name: Servicios de Información del Ejército del Aire [Síria]  
- Name: Spravodajská služba vojenského letectva [Sýria]  
- Name: Flyvevåbnets ef-terretnings- tjeneste [Syrien]  
- Name: Luftvapnets efterretningsavdelning [Sylven]  
- Name: Urząd wywiadu sił powietrznych [Syria]  
- Name: Direzione delle informazioni dell'aeronautica militare [Siria]  
- Name: Inlichtingendienst luchtmacht [Syrië]  
- Name: Управление воздушной разведки [Сирия]  
- Name: Direzione dell'Intelligence della Forza Aerea [Siria]  
- Name: Информационное управление [Сирия]  

**Remark:** Relatives/business associates/entities or partner-s/links: SAMA TV (sister company); website: www.sama-tv.net

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**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 Kommertspank
- Name: Sīrijas Komercbanka
- Name: Търговска банка на Сирия
- Name: Banca Comercială a Siriei
- Name: Szíriai Kereskedelmi Bank
- Name: Obchodná banka Sýrie
- Name: Syrská obchodní banka
- Name: Sirijos komercijos 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, Yousef Azmeh Square (Damascus Branch) 933
- Address: Syrian Arab Republic, Damascus, Moawiya St. 2231
  Email: dir.cbs@mail.sy  Fax: +963 11 2216975  Phone: +963 11 2218890
  Web: http://cbs-bank.sy/En-index.php

EU reference number: EU.2773.44
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: IRGC Qods Force
- Name: IRGC Quds Force
- Name: Qods Force
- Name: Qods Force
- Name: Forces Qods du Corps des gardiens de la révolution
- Name: Qods-Truppe im Korps der Islamischen Revolutionsgarden
- Name: Forza Qods dell'IRGC
- Name: Qods-strijdkrachten van de IRG
- Name: Força Qods do CGRI
- Name: Silê al-Kuds islámských revolučných gard
- Name: Islamo revolucijos gvardijos Qods pajėgos
- Name: Forjteje Qods ale IRGC
- Name: Силы „Qods” (известны също като на Корпуса на пазителите на исламската революция (IRGC)
- Name: Fuerza Qods del IRGC
- Name: IRGC Δύναμη Qods
- Name: IRGC Qods spēki
- Name: IRGC Qods Erők
- Name: Il-Forza Qods tal- IRGC
- Name: Jednostka IRGC Qods
- Name: Jednotka Qods iránských islamských revolučných gárd
- Name: Enota IRGC Qods
- Name: IRGC:n Qods-erityisjoukot
- Name: Qods-styrkan inom Islamiska revolutionsgardet i Iran

Contact information:
- Address: Iran (islamic Republic Of), Teheran

EU reference number: EU.2776.36
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Mada Transport

Contact information:
- Address: Unknown country, Sehanya Dara'a Highway, PO Box 9525  Phone: 00 963 11 99 62

EU reference number: EU.2777.1
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Cham Investment Group

Contact information:
- Address: Unknown country, Sehanya Daraa Highway, PO Box 9525  Phone: 00 963 11 99 62

EU reference number: EU.2780.53
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** feditelstvi pro všeobecné zpravodajství [Sýrie]
- **Name:** Direktorat for almindelige ef-terretninger [Syrien]
- **Name:** Pealauuredirektoraat [Süüria]
- **Name:** Direzione delle informazioni generali [Siria]
- **Name:** Galvenā izlūkdienesta direktorāts [Sīrija]
- **Name:** Bendrosios žvalgybos direktoratas [Sirija]
- **Name:** Členske obveščevalna služba [Sirija]
- **Name:** yleisen tiedustelun pääosasto [Syrië]
- **Name:** Direktoratet for sikerhetstjänsten [Syrien]
- **Name:** General Intelligence Directorate [Syria]
- **Name:** Directorat des renseignements généraux [Syrie]
- **Name:** Karinės žvalgybos direktoratas [Sirija]
- **Name:** Dirección de Información militar [Siria]
- **Name:** ředitelství pro vojenské spravodajstvo [Sýrie]
- **Name:** Direktoratet for militære etterret-ninger [Syrien]
- **Name:** Direktoratet för säkerhetstjänsten [Syrja]
- **Name:** Direktorat Allgemeiner Nachrichtendienst [Syrien]
- **Name:** Militalės izlūkdienestas [Sīrija]
- **Name:** Διεύθυνση στρατιωτικών πληροφοριών [Συρία]
- **Name:** Direzione delle informazioni militari [Siria]
- **Name:** Karinės žvalgybos direktoratas [Sirija]
- **Name:**ifton pasytnauane [Cupra]
- **Name:** Dirección de Información general [Siria]

**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

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**EU reference number:** EU.2801.72
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic
**Company name:**
- **Name:** Real Estate Bank

**Contact information:**
- **Address:** Syrian Arab Republic, Damascus, Insurance Building, Yousef al-Azmeh Square P.O. Box: 2337
- **Email:** Publicrelations@reb.sy
- **Fax:** +963 11 2237938 and 2211186
- **Phone:** +963 11 2456777 and 2218602
- **Web:** http://www.reb.sy

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**EU reference number:** EU.2807.56
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic
**Company name:**
- **Name:** Military Intelligence Directorate [Syria]
- **Name:** Direktoratet för den militära underrättelse-tjänsten [Syrien]
- **Name:** Direktorat Militärischer Nachrichtendienst [Syrien]
- **Name:** Dirección de Información militar [Siria]
- **Name:** Dirección de Información general [Siria]
- **Name:** Military Intelligence Directorate [Syria]
- **Name:** Directorat des renseignements généraux [Syrie]
- **Name:** General Intelligence Directorate [Syria]
- **Name:** Directorat Military Nachrichtendienst [Syrien]
- **Name:** Dirección General de Inteligencia [Siria]
- **Name:** Direzione delle informazioni generali [Siria]
- **Name:** Dirección de Información general [Siria]
- **Name:** Military Intelligence Directorate [Syria]
- **Name:** Directorat des renseignements généraux [Syrie]
- **Name:** General Intelligence Directorate [Syria]
- **Name:** Directorat des renseignements généraux [Syrie]
- **Name:** General Intelligence Directorate [Syria]

**EU reference number:** EU.2850.15
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic
**Company name:**
- **Name:** Syrian Petroleum company

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Page 438 on 492
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 3137977 or 3137977  Phone: +963 11 3137935 or 3137913  Web: www.spc.com.sy or www.spccom.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 (BVI) 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 2239495/6/7/8  Web: www.cmogr.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: Líneas Aéreas Arábicas Sirias
- Name: Syrian Arab Airlines
- Name: SAA
- Name: Syrian Air

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:

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: Главна радио- и телевизионна корпорация
- 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: Сирийска главна дирекция за радио и телевизия
- Name: Radio- и телевизионна корпорация
- Name: Raadio ja Televisiooni Keskorganisatsioon)
- Name: Сирийска главна дирекция за радио и телевизия
- Name: General Radio and Television Corporation [Syria]
- Name: Radio and Television Corporation [Syria]

Contact information:
- Address: Syrian Arab Republic, Damascus, Al Ummaween Square P.O. Box 250
- Phone: +963 11 223 4930


EU reference number: EU.2921.39
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Organisation for Technological Industries
- Name: Technical Industries Corporation (TIC)

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 11037

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of the Syrian Ministry of Defence.

EU reference number: EU.2922.4
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Syrian Company for Information Technology
- Name: SCIT

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 11037

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of the Organisation for Technological Industries (OTI).

EU reference number: EU.2923.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Hamsho Trading
- Name: Hamsho Group
- Name: Hmisho Trading Group
- Name: Hmisho Economic Group

Contact information:
- Address: Syrian Arab Republic, Damascus, Hamsho Building, 31 Baghdad Street

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of Hamsho International.
Company name:
- Name: Pangates International Corp Ltd
- Name: Pangates

Contact information:
- Address: United Arab Emirates, P.O. Box 8177, Sharjah Airport International Free Zone


EU reference number: EU.2988.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Syrian National Security Bureau
- Name: Syriens nationella säkerhetsbyrå
- Name: Syriský národní bezpečnostní úřad
- Name: Syriens nationale sikkerhedsbureau
- Name: Syriches Büro für Nationale Sicherheit
- Name: Süüria riiklik julgeolekubüroo
- Name: Bureau de la sécurité nationale syrien
- Name: Ufficio per la sicurezza nazionale siriana
- Name: Syrija Valsts drošības birojs
- Name: Sirjo nacionalinio saugumo tarnyba
- Name: Szíriai Nemzetbiztonsági Hivatal
- Name: Syrisch bureau van nationale veiligheid
- Name: Syriskie Biuro Bezpieczeństwa Narodowego
- Name: Serviço Nacional de Segurança sírio
- Name: Biroul sirian de securitate națională
- Name: Sýrsky národný bezpečnostný úrad
- Name: Syyrian kansallisen turvallisuuden virasto
- Name: Сирийское национальное бюро за эсэй


EU reference number: EU.2992.11
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: General Organisation of Tobacco

Contact information:
- Address: Syrian Arab Republic, Damascus, Salhieh Street 616

Remark: Date of listing: 15.5.2012.

EU reference number: EU.2998.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Megatrade

Contact information:
- Address: Syrian Arab Republic, Damascus, Aleppo Street P.O. Box 5966  Fax: +963 11 4471081

EU reference number: EU.2999.57
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Expert Partners

Contact information:
- Address: Syrian Arab Republic, Damascus, Rukn Addin, Saladin Street, Building 5 P.O. Box 7006

EU reference number: EU.3001.62
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
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: Sīrijas Naftas transporta uzņēmums
• Name: Sīrijas Jēlnaftas transportēšanas uzņēmums
• Name: Szíriai Olajszállító Vállalat
• 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


EU reference number: EU.3018.12
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: Overseas Petroleum Trading
• Name: Overseas Petroleum Trading SAL (Off-Shore)
• Name: Overseas Petroleum Company

Contact information:
• Address: Lebanon, Beirut, Dunant Street, Snoubra Sector

EU reference number: EU.3019.74
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: The Baniyas Refinery Company
• Name: Baniyas
• Name: Banyas

Contact information:
• Address: Syrian Arab Republic, Tartous, Banias Refinery Building, 26 Latkia Main Road P.O. Box 26

Remark: Date of listing: 23.7.2014. Other information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP).

EU reference number: EU.3041.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: The Homs Refinery Company
• Name: Hims
• Name: General Company for Homs Refinery

Contact information:
• Address: Syrian Arab Republic, Homs, General Company for Homs Refinery Building, 352 Tripoli Street P.O. Box 352

Remark: Date of listing: 23.7.2014. Other Information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP)

EU reference number: EU.3042.31
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: Army Supply Bureau

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box 3361

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence.

EU reference number: EU.3043.93
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Industrial Establishment of Defence
- Name: Industrial Establishment of Defense
- Name: IED
- Name: Industrial Establishment for Defence
- Name: Defence Factories Establishment
- Name: Establissements Industriels de la Defense
- Name: Coefficient Defense Foundation
- Name: EID
- Name: Establissement Industrial de la Defence
- Name: ETINDE

Contact information:
- Address: Syrian Arab Republic, Damascus, Al Thawraa Street, P.O. Box 2330
- Address: Syrian Arab Republic, Damascus, Al-Hameh, Damascus Countryside, P.O. Box 2230

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence.

EU reference number: EU.3047.50
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Higher Institute for Applied Sciences and Technology
- Name: HIAST
- Name: و التكنولوجيا المعد العالي العلوم التطبيقية
- Name: ISSAT
- Name: Institut Supérieur des Sciences Appliquées et de Technologie

Contact information:
- Address: Syrian Arab Republic, Barzeh, P.O. Box 31983

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.3048.15
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: National Standards & Calibration Laboratory

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 4470

Remark: Date of listing: 23.7.2014. Other information: Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated.

EU reference number: EU.3056.86
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Ministry of Defence [Syria]
- Name: Министерство обороны [Сирии]
- Name: Министерство обороны [Сирии]
- Name: Ministry of Defense

Contact information:
- Address: Syrian Arab Republic, Damascus, Umayyad Square
- Phone: +963 11 7770700

**EU reference number:** EU.3074.61  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Ministry of Interior [Syria]  
- **Name:** Министерство на вътрешните работи  
- **Name:** Ministerstvo vnitra  
- **Name:** Министеріо Спрэў Вэўнэрцтых  
- **Name:** Министерство внутренних дел  
- **Name:** Ministerstvo vnitra  
- **Name:** Министерство вътрешните работи  
- **Name:** Υπουργείο Εσωτερικών  
- **Name:** Ministère de l'intérieur  
- **Name:** Ministero dell'interno  
- **Name:** Икстригминистриа  
- **Name:** Vidaus reikalų ministerija  
- **Name:** Министерство вътрешните работи

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, Merjeh Square  
- **Phone:** +963 11 2219400; +963 11 2219401; +963 11 2220220; +963 11 2210404

**Remark:** Date of listing: 26.6.2012.

**EU reference number:** EU.3915.93  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Ebla Petroleum Company  
- **Name:** Ebco  
- **Name:** Centre d’études et de recherches syrien (CERS)  
- **Name:** Centre de Recherche de Kaboun  
- **Name:** Scientific Studies and Research Center (SSRC)

**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  
- **Phone:** +963 11 6691100  
- **Remark:** Tel: +963 116691100

**Remark:** Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

**EU reference number:** EU.4031.66  
**Legal basis:** 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:** 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 JSC
• Name: Bunyan Damascus Private Joint Stock Company

Contact information:
• Address: Syrian Arab Republic, Damascus

EU reference number: EU.4959.52
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: Mirza

Contact information:
• Address: Syrian Arab Republic, Damascus

EU reference number: EU.4964.26
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: Rawafed Damascus Private Joint Stock Company
• Name: Rawafed 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 Remarks: Owned or controlled by Ayman Jaber, therefore associated with a designated person
• Name: Al Jazerra

Contact information:
• Address: Lebanon, Beirut, Shaheen Building, 2nd floor, Sami el Solh Remark: sector of hydrocarbons

EU reference number: EU.5435.61
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: لؤجسلا الاشراملا نوفي

Remark: Type of entity: Public-owned company under private law
Business sector: Real estate development
Name of Director/Management: Adel Anwar AL-OLABI, vice chairman of the Board of Directors and governor of Damascus (EU-designated)
Ultimate beneficial owner: Governorate of Damascus Relatives/business associates/entities or partner-s/links: Rami Makhlouf (EU-designated); Samer Foz (EU-designated); Mazen Tarazi (EU-designated); Talas Group, owned by businessman Anas Talas (EU-designated); Exceed Development and Investment Company, owned by private investors Hayan Mohammad Nazem Qaddour, and Maen Rizk Allah Haykal (both EU-designated); Khaled Al-Zubaidi and Nader Qalei (both EU-designated)

EU reference number: EU.5521.8
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: مجموعة قاطرجى
• Name: شركة قاطرجى
• Name: Katerji Group
• Name: Katarji Group
• Name: Khatirji Group
• Name: Al-Sham and Al-Darwish Company
• Name: Qatarji International Group
• Name: Al Qatarji Company

Contact information:
• Address: Syrian Arab Republic, Mazzah, Damascus
**Remark:** Type of entity: private company

Business sector: import/export; trucking; supply of oil and commodities

Name of Director/Management: Hussam AL-QATIRJI, CEO (EU-designated)

Ultimate beneficial owner: Hussam AL-QATIRJI (EU-designated)

Relatives/business associates/entities or partners/links:

Arvada/Arfada Petroleum Company JSC

**EU reference number:** EU.1013.88  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda  
**Company name:**
- Name: Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs
- Name: Riyadh as-Salihin
- Name: Firqat al-Takhrib wa al-Asbarih li Shuhada Riyadh al-Salihin
- Name: The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
- Name: Battalhão de Reconhecimento e Sabotagem dos Shahids (Mártires) Riyadh-Salikhin
- Name: RSRSBCM
- Name: Battalhão de Reconhecimento e Sabotagem dos Mártires Chechenos Riyadhus-Salikhin
- Name: Battalhão de Reconhecimento e Sabotagem Riyadh-Salikhin
- Name: Grupo de Sabotagem e de Vigilância Militar dos Mártires Riyadh al-Salihin
- Name: Riyadh-Salikhin Reconnaissance and Sabotage battalion of Shahids (Martyrs)

**EU reference number:** EU.1014.53  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda  
**Company name:**
- Name: Lashkar i Jhangvi

**EU reference number:** EU.1039.74  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda  
**Company name:**
- Name: Islamic International Brigade
- Name: the Islamic Peacekeeping Brigade
- Name: the Islamic Peacekeeping Army
- Name: Islamic Peacekeeping Battalion
- Name: International Battalion
- Name: Brigada Internacional Islámica
- Name: the International Brigade
- Name: Brigada Internacional Islámica
- Name: Islamic Peacekeeping Brigade
- Name: Islamic Peacekeeping Army
- Name: International Brigade
- Name: Islamic Peacekeeping International Brigade

**EU reference number:** EU.1053.92  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda  
**Company name:**
- Name: Special Purpose Islamic Regiment
- Name: The Islamic Special Purpose Regiment
- Name: The al-Jihad-Fisi-Sabililah Special Islamic Regiment
- Name: Regimento Islámico de Significado Especial
- Name: SPIR
- Name: Regimento Islámico de Operações Especiais
- Name: Regimento Islámico Especial al-Jihad-Fisi-Sabililah
- Name: Islamic Regiment of Special Meaning

**EU reference number:** EU.1094.61  
**Legal basis:** 1102/2009 (OJ L303)  
**Programme:** TAQA - Al Qaeda
Company name:

- Name: Grupo Islámico Jihad de Uzbekistan
- Name: Islami rühmitus Jihad
- Name: Usbekistani islami rühmitus Jähad
- Name: Gruppo Jihad islamicca
- Name: Societá libica
- Name: Gruppo Jihad islamicca dell’Uzbekistan
- Name: Islamska Grupa Džihad
- Name: Grupo Islámico Jihad
- Name: Skupina Islamský džihád
- Name: Skupina Islamski džihad
- Name: Libijsko združenje
- Name: Islamic Jihad Union
- Name: Unión de la Jihad Islámica
- Name: skupina Islamský džihád
- Name: Islamic Jihad Group of Uzbekistan
- Name: Dzharmaat Modzhakhedov
- Name: Jamiat al-Jihad al-Islami
- Name: Jamiat
- Name: Jamiat Mojahedin
- Name: Kazakhstan Jama’at
- Name: Libyan Society
- Name: Jama’at al-Jihad
- Name: Islamic Jihad Group
- Name: Skupina Islamský džihád v Uzbekistanu

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: Асоциация за международна помощ „Taibah”
- Name: Агенция за международна помощ „Taibah”
- Name: Taibah International – босненски офисис
- Name: Taibah International - Bosnia Offices
- Name: Międzynarodowe Stowarzyszenie Pomocy Taibah
- Name: Taibah Międzynarodowa Agencja Pomocy
- Name: Асоциация за международна помощ „Taibah”
- Name: Taibah International Aid Agency
- Name: Taibah International Aid Association
- Name: Al Taibah, Intl.
- Name: Taibah International Aide Association

Contact information:
- Address: Bosnia And Herzegovina, Visoko, Velika Cilna Ulica, 3
- Address: Bosnia And Herzegovina, Visoko, Tabhanska Street, 26
- Address: Bosnia And Herzegovina, Novo Sarajevo, Avde Smajlovic Street, 6
EU reference number: EU.1157.14
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Company name:
- Name: Lashkar e-Tayyiba
- Name: Lashkar-i-Taiba
- Name: al Mansoorian
- Name: al Mansooreen
- Name: Army of the Pure
- Name: Army of the Righteous
- Name: Army of the Pure and Righteous
- Name: Paashan-e-Kashmir
- Name: Paashan-i-Ahle-Hadith
- Name: Paashan-e-Ahle-Hadith
- Name: Paashan-e-Ahle-Hadis
- 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-Dawah
- Name: Jamaatul-ud-Daawa
- Name: Jamaat al-Dawah
- Name: Jama'at-ud-Da'awah
- Name: Jama'at-ud-Da'awa
- Name: Pashan-e-ahle-Hadis
- Name: Lashkar e Tayyaba
- Name: LET
- Name: Ejército de los Puros
- Name: Ejército de los Justos
- Name: Ejército de los Puros y de los Justos
- Name: A tiszták hadserege
- Name: Az erényesek hadserege
- Name: Exército dos Puros
- Name: Exército dos Justos
- Name: Lashkar-e-Toiba

EU reference number: EU.1163.58
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
European Union Consolidated Financial Sanctions List

Company name:
• Name: Islamic State in Iraq and the Levant
• Name: Monoteizm in skupina džihad
• Name: Фронтът Al-Nusrah за хората от Изтока
• Name: Исламска държава в Ирак и в Изтока
• Name: Щатата за държавата в Ирак и Леванта
• Name: Jama’at al-Tawhid Wa’al-Jihad
• 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: ISI
• Name: Al-Qaida no Iraque
• Name: Estado Islámico do Irã
• Name: Al-Qaida v Iraiku
• Name: Акйада в Ирак
• Name: Групата за монотеизъм и джихад
• Name: Кайда на джихад в страната на двете реки
• Name: Базата на организацията на джихад/Месопотамия
• Name: Исламска държава Ирак
• Name: Базата на организацията на джихад/Месопотамия
• Name: Мрежата „al-Zarqawi”
• Name: Al-Qaida of Jihad in the Land of the Two Rivers
• Name: The Organization of Jihad’s Base in the Country of the Two Rivers
• Name: The Organization Base of Jihad/Country of the Two Rivers
• Name: The Organization Base of Jihad/Mesopotamia
• Name: Tanzeem Qa’idat Al-Jihad fi Bilad al-Rafidayn
• Name: Tanzeen Qa’idat al Jihad/Bilad al Raafidaini
• Name: rete al-Zarqawi
• Name: Džihadska Kaida v deželi dveh rek
• Name: Džihadska Al-Kaida v deželi dveh rek
• Name: Organizacija džihad v deželi dveh rek
• Name: Organizacijski sedež džihad/Delšica dveh rek
• Name: Organizacijski sedež džihad/Mezopotamija
• Name: al-Zarqawi network
• Name: Al-Zarqawi-Netzwerk
• Name: Gruppe „Einheit Gottes und Heiliger Krieg’
• Name: réseau al-Zarqawi
• Name: Grupa „Monoteizim i Jihad’
• Name: Побединят фронт

EU reference number: EU.1254.84
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

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 (Koünorțık)
• 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 (Komorij Sajung)
• Name: Al-Haramain Foundation (Komoru salas)
• Name: Al-Haramain Foundation (Unie der Comoren)
• Name: Al-Haramain Foundation (União das Ilhas Comores)
• Name: Al-Haramain Foundation (Komorerna)

Contact information:
• Address: Comoros, Moroni, B/P: 1652

EU reference number: EU.1274.86
Legal basis: 1102/2009 (OJ L130)
Programme: TAQA - Al Qaeda

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 (Koünorțık)
• 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 (Komorij Sajung)
• Name: Al-Haramain Foundation (Komoru salas)
• Name: Al-Haramain Foundation (Unie der Comoren)
• Name: Al-Haramain Foundation (União das Ilhas Comores)
• Name: Al-Haramain Foundation (Komorerna)
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: 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: Stowarzyszenie na rzecz Praw Obywatelskich i Oporu Przeciw Kłamstwu
- Name: In Siratel
- Name: Istikamet
- Name: Zveza za pravice državljanov in zatiranje laži
- Name: Stowarzyszenie Obywatelskie na rzecz Praw Obywatelskich i Oporu Przeciw Kłamstwu
- Name: Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa – Sirat

Contact information:
- Address: Bosnia And Herzegovina, Sarajevo, Muhameda Hadžijahića, 42
- Address: Bosnia And Herzegovina, Zenica, ul. Strossmajerova, 72
- Address: Bosnia And Herzegovina, Zavidovici, Zlatnih Ljiljana Street
- Address: Bosnia And Herzegovina, Sarajevo, 42 Muhameda Hadžijahića
- Address: Bosnia And Herzegovina, Zavidovici, Zlatnih Ljiljana Street
- Address: Bosnia And Herzegovina, Sarajevo, 42 Muhameda Hadžijahića

EU reference number: EU.1321.54
Legal basis: 315/2012 (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: 338/2012 (OJ L110)
Programme: TAQA - Al Qaeda

Company name:
- Name: Stichting Al Haramain Humanitarian Aid
- Name: Al-Haramain (Netherlands branch)

Contact information:
- Address: Netherlands, 1053 SV Amsterdam, Jan Hanzenstraat, 114

EU reference number: EU.1415.72
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
  • Name: Al-Haramain (Albanian branch)

Contact information:
  • Address: Albania, Tirana, Irfan Tomini Street, 58

EU reference number: EU.1442.83  
Legal basis: 316/2012 (OJ L103)  
Programme: TAQA - Al Qaeda

Company name:
  • Name: Al-Haramain (Bangladesh branch)

Contact information:
  • Address: Bangladesh, Dhaka, House 1, Road 1, S-6, Uttara

EU reference number: EU.1580.25  
Legal basis: 2018/733 (OJ L123)  
Programme: TAQA - Al Qaeda

Company name:
  • Name: Rajah Solaiman Revolutionary Movement  
  • Name: Rajah Solaiman Islamic Movement  
  • Name: Rajah Solaiman Movement  
  Remark: Founded and headed by Hilarion Del Rosario Santos III.

Contact information:
  • Address: Philippines, Cubao, Quezon City, 50 Purdue Street  
  • Address: Philippines, Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province  
  • Address: Philippines, Barangay Mal-Ong, Anda, Pangasinan Province

EU reference number: EU.1601.44  
Legal basis: 34/2012 (OJ L15)  
Programme: TAQA - Al Qaeda

Company name:
  • Name: Akhtarabad Medical Camp  
  • Name: Azmat Pakistan Trust  
  • Name: Al-Akhtar Trust International  
  • Name: Al Akhtar Trust  
  • Name: Al-Akhtar Medical Centre  
  • Name: Pakistan Relief Foundation  
  • Name: Pakistani Relief Foundation  
  • Name: Azmat-e-Pakistan Trust

Contact information:
  • Address: Pakistan, 25300 Karachi, ST-1/A, Gulsahn-e-Iqbal, Block 2  
  • Address: Pakistan, Karachi, Gulistan-e-Jauhar, Block 12

EU reference number: EU.176.58  
Legal basis: 316/2012 (OJ L103)  
Programme: TAQA - Al Qaeda
Company name:
- Name: la base
- Name: Η Βάση
- Name: Al Qa'ida/ Islamic Army
- Name: Al-Qaeda
- Name: Al Qa'ida/Exército islâmico
- Name: Αλ Κάιντα/Ισλαμικός στρατός
- Name: armée islamique
- Name: Αλ Κάιντα/Исламска армия
- Name: Διάφυλαχτικό ομάδα για τη διάφυλαξη των Αγίων Τόπων
- Name: Islamic Salvation Foundation
- Name: The Group for the Preservation of the Holy Sites
- Name: The Islamic Army for the Liberation of Holy Places
- Name: The World Islamic Front for Jihad Against Jews and Crusaders
- Name: Usama Bin Laden Network
- Name: Usama Bin Laden Organisation
- Name: Fundação da Salvação Islâmica
- Name: Grupo para a Preservação dos Lugares Santos
- Name: Exército Islâmico de Libertação dos Lugares Santos
- Name: Frente Islâmica Mundial para o Jihad Contra os Judeus e os Cruzados
- Name: Rede de Osama bin Laden
- Name: Organização de Osama bin Laden
- Name: Usama Bin Laden Organization
- Name: Osamah bin Laden Netzwerk
- Name: Osamah bin Laden-Organisation
- Name: Al-Kaida
- Name: The Base
- Name: La Base
- Name: Usamah bin Laden Network
- Name: Usamah bin Laden Organisation
- Name: Ομίλος για τη Διαφύλαξη των Αγίων Τόπων
- Name: Ισλαµικό Ίδρυµα Σωτηρίας
- Name: Groupe pour la préservation des lieux saints
- Name: Armée islamique pour la libération des lieux saints
- Name: Front islamique mondial pour le Jihad contre les Juifs et les croisés
- Name: Réseau d'Oussama ben Laden
- Name: Organisation d'Oussama ben Laden
- Name: Ομάδα για τη διαφύλαξη των Αγίων Τόπων
- Name: Παγκόσµιο Ισλαµικό Μέτωπο για τον Ιερό Πόλεµο (Τζιχάντ) κατά των Εβραίων και Σταυροφόρων
- Name: Al Qaeda
- Name: Τζίχάντ Ισλαµικής Αρµατάς
- Name: Αλ Κάιντα/Исламска армия
- Name: Al Qa‘ida / Islamska vojska
- Name: Al Qa‘ida/Armata islamică

EU reference number: EU.2334.48
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Harakat-ul Jihad Islami
- Name: HUJI
- Name: Movement of Islamic Holy War
- Name: Harkat-ul-Jihad-al Islami
- Name: Harkat-ul-Jehad-al-Islami
- Name: Движение на исламската свещена война
- 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-e-Islami

EU reference number: EU.265.93
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Groupe Abu Sayyaf
- Name: Grupo Abu Sayyaf
- Name: Gruppo Abu Sayyaf
- Name: De Groep Abu Sayyaf
- Name: Abu Sayyaf Gruppe
- Name: Grupo Abu Sayyaf
- Name: Al Harakat Al Islamiyya
- Name: Abu Sayyaf Group

Contact information:
- Address: Philippines

EU reference number: EU.266.94
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Comité de soutien afghan
- Name: Αρμόταξιο Επιτροπή Στήριξης
- Name: Comité de Apoio ao Afganistão
- Name: Ahya Ul Turas
- Name: Jamiat Ilyya Ul Turath Al Islamia
- Name: Jamiat Ayat-Ur-Rhas Al Islamia
- Name: Lajnat Ul Masa Eidaatul Afghanistan
- Name: Afghan Support Committee
- Name: ASC

Contact information:
- Address: Afghanistan, Jalabad, 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
Company name:
- Name: Emarat Kavkaz

Remark: Date of designation referred to in Article 2a(4)(b): 29.7.2011.

EU reference number: EU.2805.29
Legal basis: 583/2014 (OJ L160)
Programme: TAQA - Al Qaeda
Company name:
- Name: Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad
- Name: Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad
- Name: Western Education is a Sin
- Name: Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad
- Name: Boko Haram

Contact information:
- Address: Nigeria

Remark: Other information: (a) Affiliate of Al-Qaida and the Organization of Al-Qaida in the Islamic Maghreb (AQIM), (b) Associated with and Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru), (c) The leader is Abubakar Shekau. Date of designation referred to in Article 2a(4)(b): 22.5.2014.
EU reference number: EU.2806.91  
Legal basis: 630/2014 (OJ L174)  
Programme: TAQA - Al Qaeda  
Company name:  
• Name: Les Signataires par le Sang  
• Name: Al Mouakousine 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 Moulaïmoun  
• Name: The Veiled  

Contact information:  
• Address: Mali  
• Address: Algeria  
• Address: Niger  


EU reference number: EU.2844.68  
Legal basis: 630/2014 (OJ L174)  
Programme: TAQA - Al Qaeda  
Company name:  
• Name: Al Mourabitoun  
• Name: The Sentinels  
• Name: Les Sentinelles  

Contact information:  
• Address: Mali  

Remark: Active in the Sahel/Sahara region. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

EU reference number: EU.2874.71  
Legal basis: 2018/1033 (OJ L185)  
Programme: TAQA - Al Qaeda  
Company name:  
• Name: Jama'ah Ansharut Tauhid  
• Name: Laskar 99  
• Name: Jem'mah Anshorut Tauhid  
• Name: Jem'mah Anshorut Tauhid  
• Name: Jem'mah Anshorut Tauhid  
• Name: JAT  
• Name: Jamaa 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 Jem'nah Islamiya  

Contact information:  
• Address: Unknown country  
• Address: Unknown country  
• Address: Indonesia, Cemani, Grogol, Sukoharjo, Jawa Tengah, 58 Jl. Semenromo, 04/XV Ngruki  
• Phone: 0271-2167285  

EU reference number: EU.290.80  
Legal basis: 34/2012 (OJ L15)  
Programme: TAQA - Al Qaeda  
Company name:  
• Name: Makhtab Al-Khidamat  
• Name: Al Kifah  
• Name: MAK  

EU reference number: EU.2918.84  
Legal basis: 1058/2014 (OJ L293)  
Programme: TAQA - Al Qaeda  

Company name:
- Name: Ansar al-Shari’a in Tunisia (AAS-T)
- Name: AAS-T
- Name: Ansar al-Sharia in Tunisia
- Name: Al-Qayrawan Media Foundation
- Name: Ansar al-Shar’ah
- Name: Ansar al-Sharia
- Name: Supporters of Islamic Law
- Name: Ansar al-Shari’ah in Tunisia

Remark: Other information: (a) Operates in Tunisia; (b) The leader is Seifallah ben Hassine. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2919.49
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Company name:
- Name: Abdallah Azzam Brigades (AAB)
- Name: AAB
- Name: Yusuf al-Uyayri Battalions of the Abdallah Azzam Brigades
- Name: Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades
- Name: Abdallah Azzam Brigades

Remark: Other information: Operates in Lebanon, Syria and the Arabian Peninsula. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2958.88
Legal basis: 1273/2014 (OJ L344)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ansar al-Charia Derna
- Name: Ansar al Sharia
- Name: Ansar Al Charia Derna
- Name: Ansar al Charia
- Name: Ansar al-Sharia Derna
- Name: Ansar al-Sharia

Contact information:
- Address: Libya, Jebel Akhdar
- Address: Libya, Derna

Remark: Other information: (a) Operates in Derna and Jebel Akhdar, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.2959.53
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Company name:
- Name: Indonesia Hilal Ahmar Society for Syria
- Name: Hilal Ahmar Society Indonesia (HASI)
- Name: HASI
- Name: Yayasan Hilal Ahmar

Remark: Other information: (a) ostensibly humanitarian wing of Jemaah Islamiyah; (b) operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia; (c) not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).

EU reference number: EU.2985.2
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda
Company name:
- Name: Muhammad Jamal Network
- Name: MJN
- Name: Muhammad Jamal Group
- Name: AQE
- Name: Abu Ahmed Group
- Name: Al-Qaida in Egypt
- Name: Jamal Network


EU reference number: EU.2996.65
Legal basis: 1273/2014 (OJ L344)
Programme: TAQA - Al Qaeda

Company name:
- Name: Ansar Al Charia Benghazi
- Name: Ansar al Charia
- Name: Ansar al-Charia
- Name: Ansar al-Sharia
- Name: Ansar al-Charia Benghazi
- Name: Ansar al-Sharia Benghazi
- Name: Katibat Ansar al Charia
- Name: Ansar al Sharia

Contact information:
- Address: Libya, Benghazi

Remark: Other information: (a) Operates in Benghazi, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.3016.82
Legal basis: 735/2014 (OJ L198)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS)
- Name: Ansarul Muslimina Fi Biladis Sudan
- Name: Ansarul Muslimina fi Biladis Sudan
- Name: Vanguard for the Protection of Muslims in Black Africa
- Name: Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- Name: Jama'atu Ansarul Muslimina fi Biladis Sudan
- Name: Vanguard for the Protection of Muslims in Black Africa

Contact information:
- Address: Nigeria

Remark: (a) Group established in 2012; (b) Operates in Nigeria. Date of designation referred to in Article 2a(4)(b): 26.6.2014

EU reference number: EU.3025.21
Legal basis: 1187/2012 (OJ L338)
Programme: TAQA - Al Qaeda

Company name:
- Name: Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest
- Name: MUJAO

Contact information:
- Address: Mali
- Address: Algeria

Remark: Date of designation referred to in Article 2a (4) (b): 5.12.2012.

EU reference number: EU.3088.19
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
- Name: Restauração do Património Social Islâmico do Continente Africano
- Name: Al-Furqan Foundation Welfare Trust
- Name: Al-Furqan Welfare Foundation
- Name: Sociedade da Restauração do Património Islâmico
- Name: Jamia Illya Ul Turath
- Name: Revival of Islamic Society Heritage on the African Continent
- Name: Jamiat Ihia Al-Turath Al-Islamiya
- Name: RIHS
- Name: Revival of Islamic Heritage Society
- Name: Islami Pärandi Taaselustamise Ühing Aafrika Mandril, Jamia Ihya Ul Turath
- Name: Islami Pärandi Taaselustamise Ühing

Contact information:
- Address: Afghanistan, office locations Afghanistan
- Address: Pakistan, office locations: Pakistan

EU reference number: EU.3089.81
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda
Company name:
- Name: Tehrik-e-Taliban
- Name: Pakistani Taliban
- Name: Tehrik-I-Taliban Pakistan
- Name: Tehrik-e Taliban Pakistan
- Name: TTP
- Name: Tehreek-e-Taliban

Remark: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/ Pakistan border. Formed in 2007, its leader is Maulana Fazlullah.

EU reference number: EU.3108.73
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
- Name: AL-HARAMAIN Islamic Foundation
- Name: Fondation islamique AL-HARAMAIN
- Name: AL-HARAMAIN Fundação Islâmica
- Name: AL-HARAMAIN, Fondazione islamica
- Name: AL-HARAMAYN Islamic Foundation
- Name: Ισλαµικό Ίδρυµα AL-HARAMAIN

Contact information:
- Address: Somalia

EU reference number: EU.3112.90
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jaysh al-Muhajirin wal-Ansar (JAMWA)
- Name: Battalion of Emigrants and Ansar
- Name: Army of Emigrants and Supporters organization
- Name: Battalion of Emigrants and Supporters
- Name: The Army Of Emigrants And Supporters

Contact information:
- Address: Syrian Arab Republic, Lattakia Governorate  Remark: Jabal Turkuman area

Remark: Established by foreign terrorist fighters in 2013. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq and Al-Nusrah Front for the People of the Levant.

EU reference number: EU.3176.53
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jund Al-Khilafah In Algeria
- Name: Soldiers of the Caliphate of Algeria
- Name: Soldiers of the Caliphate in the Land of Algeria
- Name: JAK-A
- Name: Jund al Khalifa
- Name: Jund al-Khilafah fi Ard al-Jazā'ir
- Name: Jund al-Khalifa fi Ard al-Jazayer
- Name: Soldiers of the Caliphate in Algeria

Contact information:
- Address: Algeria, Kabylie region

EU reference number: EU.3415.74
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Qaida of Jihad Organization in the Arabian Peninsula
- Name: Tanzim Qa’idat al-Jihad fi Jazirat al-Arabit
- Name: Al-Qaida Organization in the Arabian Peninsula
- Name: Al-Qaida in the South Arabian Peninsula
- Name: Al-Qaida in Yemen
- Name: Ansar al-Shari’a
- Name: AAS
- Name: Al-Qaida dans la péninsule arabe
- Name: Al-Qaïda de l’organisation du Djihad dans la péninsule arabe
- Name: Al-Qaida på Den Arabiske Halvø
- Name: Al-Qaida of Jihad Organization på Den Arabiske Halvø,
- Name: Al-Qaida στην Νότια Αραβική Χερσό
- Name: Al-Qaida της οργάνωσης Jihad στην Νότια Αραβική Χερσό
- Name: Al-Qa’ida-organisatie van het Arabisch Schiereiland
- Name: Al-Qa’ida van het zuidelijk Arabisch Schiereiland
- Name: Al-Qa’ida van de Jihad-organisatie van het Arabisch Schiereiland
- Name: Al-Qaida fil-Penízola Għarbija
- Name: Al-Qaida tal-Jihad Organization fil-Penízola Għarbija,
- Name: Al-Kaida na Półwyspie Arabskim
- Name: Organizacija džihadu na Półwyspie arabskim Al-Kaida,
- Name: Al-Kaida z Arabskega polotoka
- Name: Al-Kaida organizacije Džihad z Arabskega polotoka,
- Name: Al-Qaida din Penisula Arabia
- Name: Al-Qaida of Jihad Organization din Penisula Arabia
- Name: AQY
- Name: AQPA
- Name: organisation Al-Qaida dans la péninsule arabe
- Name: Al-Qaida dans la péninsule sud-arabique
- Name: Al-Qaida au Yémen
- Name: Al-Qaida Organization på Den Arabiske Halvø
- Name: Al-Qaida i den sydlige del af Den Arabiske Halvø
- Name: Al-Qaida i Yemen
- Name: οργάνωση Al-Qaida στην Νότια Αραβική Χερσό
- Name: Al-Qaida στην Νότια Αραβική Χερσό
- Name: Al-Qa’ida-organisatie van het Arabisch Schiereiland
- Name: Al-Qa’ida van het zuidelijk Arabisch Schiereiland
- Name: Al-Qa’ida Jemen
- Name: Al-Qaida Organization fil-Penízola Għarbija
- Name: Al-Qaida fil-Penízola l’Isfel Għarbija
- Name: Al-Qaida fil-Jemen
- Name: Organizacija na Półwyspie Arabskim Al-Kaida
- Name: Al-Kaida w południowej części Półwyspu Arabskiego
- Name: Al-Kaida w Jemenie
- Name: organizacija Al-Kaida z Arabskega polotoka
- Name: Al-Kaida z južnega dela Arabskega polotoka
- Name: Al-Qaida iz Jemna
- Name: Organizacija Al-Qaida din Penisula Arabia
- Name: Al-Qaida din Penisula Arabia de Sud
- Name: Al-Qaida din Yemen
- Name: Al-Qaida in the Arabian Peninsula
- Name: AQAP

Contact information:
- Address: Saudi Arabia
- Address: Yemen


EU reference number: EU.3439.33
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda

Company name:
- Name: Harakat Sham Al-Islam
- Name: Sham al-Islam Movement
- Name: Sham al- Islam
- Name: Haraket Sham al-Islam

Contact information:
- Address: Syrian Arab Republic

EU reference number: EU.3764.9
UN reference number: QDe.152
Legal basis: 2017/1251 (OJ L179)
Programme: TAQA - Al Qaeda
Company name:
• Name: Tehrik-e Taliban Pakistan Jamaat ul Ahrar
• Name: Ahrar-ul-Hind
• Name: Jamaat-e-Ahrar
• Name: Jamaat-ul-Ahrar (JuA)

Contact information:
• Address: Afghanistan, Lalpura, Nangarhar Province  Remark: Lalpura, Nangarhar Province, Afghanistan (since Jun. 2015)
• Address: Pakistan, Mohmand Agency  Remark: Mohmand Agency, Pakistan (as at Aug. 2014).

EU reference number: EU.378.62
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Asbat al-Ansar

Contact information:
• Address: Lebanon, Ein el-Hilweh camp

EU reference number: EU.3802.38
Legal basis: 2018/855 (OJ L146)
Programme: TAQA - Al Qaeda
Company name:
• Name: Front for the Conquest of Syria
• Name: the Victory Front
• 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 Fath al-Sham
• Name: Jabhat Fath al Sham

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: Jabhat al-Nusrah
• Name: Jabhet al-Nusra
• Name: Al-Nusra Front
• Name: Al-Nusra Front
• Name: Ansar al-Mujahideen Network
• Name: Levantine Mujahideen on the Battlefields of Jihad
• 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: Hayat Tahrir al-Sham (HTS)
• Name: Front for the Liberation of the Levant

EU reference number: EU.3873.10
Legal basis: 2017/637 (OJ L91)
Programme: TAQA - Al Qaeda
Company name:
• Name: Mujahidin Indonesian Timur
• Name: MIT
• Name: Mujahidin of Eastern Indonesia
• Name: Mujahidin Indonesia Barat
• Name: MIB
• Name: East Indonesia Mujahideen
• Name: Mujahidin Indonesia Timor
• Name: Mujahidin of Western Indonesia

Contact information:
• Address: Indonesia

Remark: Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces.

EU reference number: EU.4041.67
UN reference number: QDe.153
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Company name:
• Name: Hanifah Exchange Company
• Name: Hanifa Money Exchange Office
• Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC) Remark: (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
• Name: Hanifa Office
• Name: Hanifah Currency Exchange
• Name: Hanifa Exchange
• Name: Hanifeh Exchange

Contact information:
• Address: Syrian Arab Republic, Al-Bukamal
• Address: Syrian Arab Republic, Albu Kamal

EU reference number: EU.4042.32
UN reference number: QDe.154
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
• Name: SELSELAT AL-THAHAB
• Name: Al Silsilah al Dhababa
• Name: Silsilaat al Dhab
• Name: Silsilaat Money Exchange Company
• Name: Silsilah Money Exchange Company
• Name: Silsilet al Thahab
• Name: Selselat al Thahab For Money Exchange

Contact information:
• Address: Iraq, Baghdad, Al-Kadhumi Complex, Al-Harthia
• Address: Iraq, Karbala, Al-Abbas Street

EU reference number: EU.4043.94
UN reference number: QDe.155
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
• Name: Liwa Shuhada al-Yarmouk
• Name: Khalid ibn al-Walid Army
• Name: Harakat al-Muthanna al-Islamia
• Name: Jaysh Khalid Ibn al Waleed

EU reference number: EU.4044.59
UN reference number: QDe.156
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
• Name: The Soldiers of Aqsa
• Name: Sarayat Al Quds
• Name: Soldiers of Aqsa
• Name: Jund Al Aqsa

Contact information:
• Address: Syrian Arab Republic, Hama Governorate
• Address: Syrian Arab Republic, Idlib Governorate

EU reference number: EU.413.74
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
• Name: RABITA TRUST

Contact information:
• Address: Pakistan, Lahore, Room 9A, Second Floor, Wahdat Road, Education Town
• Address: Pakistan, Lahore, Wares Colony

EU reference number: EU.4383.8
UN reference number: QDe.157
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Company name:  
- Name: Al-Kawthar Hawala  
- Name: Al Kawthar Company  
- Name: Al Kawthar Co.  
- Name: AL-KAWTHAR MONEY EXCHANGE  

Contact information:  
- Address: Iraq, Al Anbar Province, Al-Qaim  
Remark: Al-Qaim, Al Anbar Province, Iraq  

Remark: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016.  
UNLI-06.03.2018  

EU reference number: EU.4441.46  
UN reference number: QDe.158  
Legal basis: 2018/537 (OJ L 89 I)  
Programme: TAQA - Al Qaeda  

Company name:  
- Name: (KIB)  
- Name: 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, Kham  
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: GSPC  
- Name: The Organization of Al-Qaida in the Islamic Maghreb  
- Name: Al Quida au Maghreb islamique  
- Name: AQMI  
- Name: Grupo Salafista para la Predicación y el Combate  
- Name: Gruppo salafista per la predicazione e il combattimento  
- Name: Ομάδα σαλαφιστών µαχητών και ιεροκηρύκων  
- Name: Al-Qaida organizācija Islama Magrebas valstīs  
- Name: Organização da Al-Qaida no Magrebe Islâmico  
- Name: Organizaţia Al-Qaida în Magrebul islamic  
- Name: Grupo Salafista de Prédica e Combate  
- Name: Le Groupe Salafiste pour la Prédiction et le Combat  
- Name: Salafist Group for Call and Combat  
- Name: AQIM  

Contact information:  
- Address: Mali  
- Address: Mauritania  
- Address: Algeria  
- Address: Niger  
- Address: Morocco  
- Address: Tunisia  

EU reference number: EU.465.95  
Legal basis: 34/2012 (OJ L15)  
Programme: TAQA - Al Qaeda  

Company name:  
- Name: Mouvement islamique de l'Ouzbékistan  
- Name: Movimento islamico del'Uzbekistan  
- Name: Исламское Кино в ТоОzbekistane  
- Name: MIU  
- Name: Movimento Islâmico do Uzequistão  
- 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: ESERCITO DI MAOMETTO
  - Name: Army of Mohammed
  - Name: Jaish-I-Mohammed
  - Name: ARMÉE de MOHAMMED

Contact information:
  - Address: Pakistan

EU reference number: EU.4741.73
UN reference number: QDe.159
Legal basis: 2018/1494 (OJ L252 I)
Programme: TAQA - Al Qaeda
Company name:
  - Name: JNIM
  - Name: Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM)

Remark: Associated with Al-Qaida, the Organization of Al-Qaida in the Islamic Maghreb, Ansar Eddine and Al-Mourabitoun. Operations in Mali and Burkina Faso.
UNLI-04.10.2018

EU reference number: EU.490.82
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Company name:
  - Name: AIAI
  - Name: Al-Itihaad Al-Islamiya

EU reference number: EU.495.87
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
  - Name: Harakat Ul-Mujahideen
  - Name: Harakat Ul-Ansar
  - Name: Al-Hadith
  - Name: Al-Hadid
  - Name: Al-Faran
  - Name: HUM
  - Name: HUA
  - Name: Harakat Ul-Mujahidin

Contact information:
  - Address: Pakistan

EU reference number: EU.500.10
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
  - Name: SOCIÉTÉ de COOPÉRATION ISLAMIQUE
  - Name: SOCIÉTÀ COOPERATIVA ISLAMICA
  - Name: SOCIEDADE DE COOPERAÇÃO ISLÂMICA
  - Name: Ja'miyat Al Ta'awun Al Islamiyya
  - Name: Jam'yah Ta'awun Al-Islamia
  - Name: Society of Islamic Cooperation
  - Name: JIT

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: Либийска ислямска бойна група
  - Name: LIFG
  - Name: Grupp Ġellied Iżlamiku Libjan
  - Name: Libyan Islamic Fighting Group
  - Name: Grupo Islâmico Combatente da Libia
  - Name: Groupe libyen de combat pour l'Islam

Contact information:
  - Address: Libya
EU reference number: EU.5081.68
UN reference number: QDe.160
Legal basis: 2019/507 (OJ L85)
Programme: TAQA - Al Qaeda

Company name:
- Name: TARIQ AFRIDI GROUP
- Name: TTP GEE DAR GROUP
- Name: TARIQ GIDAR GROUP
- Name: COMMANDER TARIQ AFRIDI GROUP
- Name: TARIQ GEDAR GROUP
- Name: TARIQ GIDAR GROUP (TGG)
- Name: THE ASIAN TIGERS
- Name: TEHREEK-E-TALIBAN-TARIQ GIDAR GROUP

Contact information:
- Address: Pakistan, Afghanistan/Pakistan border region
- Address: Afghanistan, 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: SOUTH ASIAN CHAPTER OF ISIL
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K)

Remark: Islamic State of Iraq and the Levant - Khorasan (ISIL-K) was formed on January 10, 2015 by a former Tehrik-e-Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).

- Name: ISIL KHORASAN
- Name: ISLAMIC STATE'S KHORASAN PROVINCE
- Name: ISIS WILAYAT KHORASAN
- Name: ISIL'S SOUTH ASIA BRANCH

Remark: ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. Date of designation referred to in Article 7(e): 14.5.2019.

EU reference number: EU.522.39
UN reference number: QDe.161
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al Madina Trust
- Name: Al-Madina Trust, Pakistan
- Name: Al-Rashid Trust
- Name: Al-Rasheed Trust
- Name: Al Rashid Trust
- Name: Aamin Trust
- Name: Al Ameen Trust
- Name: Al-Ameen Trust
- Name: Organizazzjoni tal- Għajnuna tal-Ulema, Pakistan
- Name: Организация за подпомагане на Улема, Пакистан
- Name: Al-Rasheed Trust
- Name: Al Amin Welfare Trust
- Name: Al Aid Organisation of the Ulema, Pakistan

Contact information:
- Address: Pakistan, Karachi, 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building
- Phone: 262 38 18-19
- Address: Pakistan, Karachi, Clifton Center, Block 5, 6th floor, Clifton, 617
- Phone: 587-25 45
- Address: Pakistan, Rawalpindi, Office Dha’ri’-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Murree Road
- Phone: 662 38 14
- Address: Pakistan, Karachi, Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No 4
- Phone: 668 33 01
- Address: Pakistan, Swat, Office Dha’ri’-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae,Mingora
- Phone: 042-681 20 81
- Address: Pakistan, Karachi, Kitas Ghar, Nazimabad 4, 24th layer, 4th floor
- Phone: 947 92 63
- Address: Pakistan, Lahore, Jamia Masjid, Sulaiman Park, Melgium Pura
- Phone: 042-681 20 81
- Address: Pakistan, Peshawar, Office Dha’ri’-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar
- Phone: 042-681 20 81
- Address: Pakistan, Karachi, 302b-40 Good Earth Court, Opposite Pia Plantarium, Block 13a, Gushan-I Iqbal
- Phone: 497 92 63
- Address: Pakistan, Lahore, Jamia Masjid, Sulalman Park, Melgium Pura
- Phone: 042-681 20 81
- Address: Pakistan, Manselhara, Office Dha’ri’-M’unin, Opposite Khyber Bank, Abbottabad Road
- Phone: 497 92 63
Company name:
- Name: Organização Al Wafa
- Name: Organização Humanitária Wafa
- Name: Al Wafa Organization
- Name: Wafa Al-Igazha Al-Islamia
- Name: Al Wafa
- Name: L'organisation humanitaire de Wafa
- Name: Wafa Humanitarian Organisation

Contact information:
- Address: Pakistan, Peshawar, Jordan house No 125, Street 54, Phase II Hayatabad **Remark:** (at the time of listing)
- Address: United Arab Emirates **Remark:** (at the time of listing)
- Address: Afghanistan **Remark:** (at the time of listing)
- Address: Kuwait **Remark:** (at the time of listing)

**Remark:** Other information: Headquartes 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: Египетско исламско движение
- Name: Нов джихад
- Name: Групата джихад
- Name: Египетский Al-Jihad
- Name: Movimento Islâmico Egípcio
- Name: Египетские исламские джихад
- Name: Al-Jihad
- Name: nouveau Jihad
- Name: Al-Jihad égyptien
- Name: Jihad islamique égyptien
- Name: Egyptian Al-Jihad
- Name: mouvement islamique égyptien
- Name: Egyptian Islamic Movement
- Name: New Jihad
- Name: Jihad Group
- Name: Egyptian Islamic Jihad

**EU reference number:** EU.529.46

**Legal basis:** 34/2012 (OJ L15)

**Programme:** TAQA - Al Qaeda

Company name:
- Name: Al Jamm'ah Al Islamiah Al-Musallah
- Name: GIA
- Name: Grupo Islâmico Armado
- Name: Armed Islamic Group
- Name: Въоръжена исламска група
- Name: Grupp Islamiku Armat
- Name: Groupe islamique armé
- Name: Енопла Исламска Група
- Name: Grupul islamic armat
- Name: Ozbrojená islamská skupina

**EU reference number:** EU.5441.34

**UN reference number:** QDe.162

**Legal basis:** 2020/288 (OJ L61)

**Programme:** TAQA - Al Qaeda

Company name:
- Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)
- Name: Islamic State of Iraq and the Levant – West Africa
- Name: Islamic State of Iraq and Syria West Africa Province (ISISWAP)
- Name: Islamic State of Iraq and Syria – West Africa (ISIS-WA)
- Name: Islamic State in Iraq and the Levant – West Africa (ISIL-WA)


**EU reference number:** EU.5442.33

**Legal basis:** 2020/288 (OJ L61)

**Programme:** TAQA - Al Qaeda
Company name:
- Name: ISIS in the Islamic Sahel
- Name: ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
- Name: Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS)
- Name: ISIS in the Greater Sahara
- Name: Islamic State of the Greater Sahel
- Name: Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS)
- Name: Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS)

Remark: Formed in May 2015 by Adnan Abu Walid al-Sahraoui. Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq). Splinter group of Al-Mourabitoum. Committed terrorist attacks in Mali, Niger and Burkina Faso. Date of designation referred to in Article 7e(e):
23.02.2020.

EU reference number: EU.547.71
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda

Company name:
- Name: Armée islamique d'Aden
- Name: Exército Islâmico de Aden
- Name: Esercito islamico di Aden
- Name: Ισλαµικός στρατός του Άντεν
- Name: Islamic Army of Aden

EU reference number: EU.5541.43
UN reference number: QDe.164
Legal basis: 2020/390 (OJ L74)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jemaah Anshorut Daulah
- Name: Jamaah Ansharut Daulat
- Name: JAMAAH ANSHARUT DAULAH

Remark: Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qida in Iraq (QDe.115).
UNLI - 4.3.2020

EU reference number: EU.5542.42
UN reference number: QDe.166
Legal basis: 2020/390 (OJ L74)
Programme: TAQA - Al Qaeda

Company name:
- Name: Wilayat Fezzan
- Name: Wilayat Barqa
- Name: Wilayat Tripolitania
- Name: Wilayat Tarabulus
- Name: Wilayat Al-Tarabulus
- Name: Islamic state of Iraq and the Levant in Libya
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA
- Name: الدولة الإسلامية في العراق والشام - ليبيا

UNLI - 4.3.2020

EU reference number: EU.5543.41
UN reference number: QDe.166
Legal basis: 2020/390 (OJ L74)
Programme: TAQA - Al Qaeda

Company name:
- Name: Wilayat al-Yemen, Province of Yemen
- Name: ISIS in Yemen
- Name: ISIL in Yemen
- Name: Islamic State in Yemen
- Name: الدولة الإسلامية في اليمن
- Name: Islamic State of Iraq and the Levant in Yemen
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN

Remark: Formed in November 2014 upon acceptance of oaths of allegiance by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qida in Iraq (QDe.115).
UNLI - 4.3.2020

EU reference number: EU.5581.16
UN reference number: 290/2013 (OJ L187)
Programme: TAQA - Al Qaeda
Company name:
  • Name: Ansar Eddine
  • Name: Ansar Dine

Contact information:
  • Address: Mali

Remark: Date of designation referred to in Article 2a (4)(b): 20.3.2013

EU reference number: EU.572.58
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
  • Name: Moroccan Islamic Combatant Group
  • Name: Grupo Islámico Combatiente Marroquí
  • Name: Gruppo islamico combattente marocchino
  • Name: Marokkaanse Groep van Islamitische Strijders
  • Name: Grupo islámico combatiente marroquino
  • Name: GICM
  • Name: Groupe Islamique Combattant Marocain

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: Tunéziai Harcoló Csoportok
  • Name: Tunezyjska Grupa Bojowa
  • Name: Тунизийска бойна група

Contact information:
  • Address: Tunisia

EU reference number: EU.612.75
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Eastern Turkistan Islamic Movement
• Name: Partido Islámico de Alá do Turquestão Oriental
• Name: Movimento Islâmico do Turquestão Oriental
• Name: Partido Islâmico do Turquestão Oriental
• Name: Islamic Party of Turkestan
• Name: Djamaat Turkistan
• Name: Итогочно туркистанско исламско движение
• Name: Итогочно туркисанска исламска партия
• Name: Итогочно туркистанска исламска партия на Аллах
• Name: Исламска партия на Туркистан
• Name: Türkisztáni Iszlám Párt
• Name: Partido Islâmico do Turquestão
• Name: The Eastern Turkistan Islamic Party
• Name: The Eastern Turkistan Islamic Party of Allah
• Name: Kelet-türkisztáni Iszlám Párt
• Name: Allah Kelet-türkisztáni Iszlám Pártja

EU reference number: EU.620.38
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Company name:
• Name: BIF
• Name: Mieždunarodnyj Bлаготворител'nyj Fond
• Name: Międzynarodowy Fundusz Dobroczynności
• Name: Mezdunarodnij Blagotvoritel'nyj Fond
• Name: Al-Bir Al-Dawalia
• Name: Mezdunarodnij Blagotvoritel'nyj Fond
• Name: Mezdunarodnij Blagotvoritel'nyj Fond
• Name: BIF-USA
• Name: Benevolence International Foundation

Contact information:
• Address: Yemen
• Address: Palestinian Territory, Occupied, Gaza Strip
• Address: United States, 60453 Oak Lawn - Illinois, 8820 Mobile Avenue, 1A Remark: US Federal Employer Identification Number 36-3823186 US Federal Employer Identification Number 36-3823186
• Address: United States, 07102 Newark, New Jersey, 20-24 Branford Place, Suite 705 Remark: former location former location
• Address: Bangladesh
• Address: United States, 60482 Worth, Illinois, PO box 548
• Address: United States, 60465 Palos Hills, Illinois, S. Roberts Road, Suite 1W Remark: former location former location

EU reference number: EU.621.39
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Jemaah Islamiya
• Name: Jama'ah Islamiah
• Name: Jama'ah 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: Ansar al-Islam
• Name: Воиниците на бо
• Name: Soldiers of Islam
• Name: Kurdistan Supporters of Islam
• Name: Supporters of Islam in Kurdistan
• Name: Followers of Islam in Kurdistan
• Name: Soldados del Islam
• Name: Simpatizantes kurdos del Islam
• Name: Simpatizantes del Islam en Kurdistán
• Name: Seguidores del Islam en Kurdistán
• Name: Soldados do Islã
• Name: Apoiantes Curdos do Islã
• Name: Apoiantes do Islã no Kurdistão
• Name: Seguidores do Islã no Kurdistão
• Name: Kurdish Taliban
• Name: Soldier of God
• Name: Ansar al-Sunna Army
• Name: Jaish Ansar al-Sunna
• Name: Ansar al-Sunna
• Name: Talibanes kurdos
• Name: Soldados de Dios
• Name: Ejército Ansar al-Sunna
• Name: Soldados de Deus
• Name: Exército Ansar al-Sunna
• Name: Devotees of Islam
• Name: Devotos del Islam
• Name: Devotos do Islã
• Name: Jund al-Islam
• Name: Поданные на исляма
• Name: Войници на исляма
• Name: Кюрдски поддръжници на исляма
• Name: Поддеръжници на исляма в Кюрдистан
• Name: Последователи на исляма в Кюрдистан
• Name: Кюрдски талибани

Contact information:
• Address: Iraq

EU reference number: EU.912.78
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Haramayn Foundation (Kenya)

Contact information:
• Address: Kenya, Garissa
• Address: Kenya, Nairobi
• Address: Kenya, Dadaab

EU reference number: EU.913.79
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Haramayn Foundation (Tanzania)

Contact information:
• Address: Tanzania, United Republic Of, Dar es Salaam, PO box 3616
• Address: Tanzania, United Republic Of, Tanga
• Address: Tanzania, United Republic Of, Singida

EU reference number: EU.993.90
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Haramain Foundation (Indonesien)
• Name: Fundación Al-Haramain (Indonesia)
• Name: Yayasan Al-Manahil-Indonesia
• Name: Al-Haramain Foundation (Indonesia)
• Name: Al-Haramain Foundation (Indonésie)
• Name: Al-Haramain Foundation (Ινδονησία)
• Name: Al-Haramain Foundation (Indonésie)
Contact information:
• Address: Indonesia, 13440 Jakarta Timur, Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit 
  Phone: 021-86611265  Fax: 021-8620174  Phone: 021-86611266  Remark: telephone 021-86611265 and 021-86611266, fax: 021-8620174. telephone 021-86611265 and 021-86611266, fax: 021-8620174.

EU reference number: EU.994.91
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Haramain Foundation (Pakistan)

Contact information:
• Address: Pakistan, Islamabad, House No 279, Nazimuddin Road, F-10/1

EU reference number: EU.3071.69
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Rama militar de Hizballah
- Name: External Security Organisation
- Name: Rama militar de Hizbollah
- Name: Rama militar de Hezbollah
- Name: Rama militar de Hizbollah
- Name: Rama militar de Hisbollah
- Name: Rama militar de Hizbu'llah
- Name: Rama militar de Hizb Allah
- Name: Consejo de la Jihad
- Name: Ala Militar do Hezbolá
- Name: Conselho da Jihad
- Name: Zbrojné Ramię Hezbollahu
- Name: Ala militare di Hezbollah
- Name: Consiglio della Jihad
- Name: Hizbollahs militære gren
- Name: aripa militară a Hezbollahului
- Name: Consiliul Jihadului
- Name: Militaire vleugel van Hzib Allah
- Name: Militaire vleugel van Hizbullah
- Name: Militaire vleugel van Hisbollah
- Name: Militaire vleugel van Hezbollah
- Name: Militaire vleugel van Hizbollah
- Name: Militaire vleugel van Hizbullah
- Name: Hizbullah Military Wing
- Name: Hizbollah Military Wing
- Name: Hizbullah Military Wing
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- Name: Hizbullah Military Wing
- Name: Hizbullah Military Wing
- Name: Hizbullah Military Wing
- Name: Consilho da Jihad
- Name: Conseil du Djihad
- Name: Vačko krilo Hizbulah
- Name: Military vleugel van Hizbollah
- Name: Raad van de Jihad
- Name: Hizbullahs väpnade gren
- Name: Vojenské krídlo Hizballáhu
- Name: Conseilho da Jiade
- Name: Rada Džihadu
- Name: Wojyskowe Skrzydło Hizbollah
- Name: Il-Fergha Militari ta' Hizballah
- Name: Dzsihád Tanács
- Name: Hizbullah Katonai Szárny
- Name: Džihado taryba
- Name: Hizballah karinis sparnas
- Name: Consiglio della Jihad
- Name: Vijeće džihada
- Name: Vojno krilo Hezbollah
- Name: Čomhairle Jiohád
- Name: Scialtan Milieata Hizbollah
- Name: Branche militaire du Hezbollah
- Name: Συμβούλιο της Τζιχάντ
- Name: Στρατιωτική πτέρυγα της Χεζμπολάχ
- Name: Consiglio della Jihad
- Name: Vijeće džihada
- Name: Vojno krilo Hezbollah
- Name: Scialtan Milieata Hizbollah
- Name: Branche militaire du Hezbollah
- Name: Συμβούλιο της Τζιχάντ
- Name: Στρατιωτική πτέρυγα της Χεζμπολάχ
- Name: Džihaadi Nõukogu
- Name: Hizballahi sõjaline tiib
- Name: Vojenské krídlo Hizballáhu
- Name: Consejo de la Yihad
- Name: Ala militar de Hizbula
- Name: Военно крило на ливанската „Хизбулла"
- Name: Rama militar de Hezbollah

EU reference number: EU.3502.46
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- **Name:** Organización Revolucionaria de los Musulmanes Socialistas
- **Name:** Septiembre Negro
- **Name:** Brigadas Revolucionarias Árabe
- **Name:** Consejo Revolucionario de Al Fatah
- **Name:** Organización Abu Nidal
- **Name:** Революционна организация на мюсюлманите социалисти
- **Name:** Черен сентябри
- **Name:** Арабски революционни бригади
- **Name:** Революционен съвет на Фатах
- **Name:** Организация „Афи Нидал“
- **Name:** Abu Nidals grupp
- **Name:** Musta syyskuu
- **Name:** Fatahinvallankumousneuvosto
- **Name:** Abu Nidal - järjestö
- **Name:** Revolutionarne organizacija socialističnih muslimanov
- **Name:** Črni September
- **Name:** Arabske revolucionarne brigade
- **Name:** Revolutionarni svet Fataha
- **Name:** Organizacija Abu Nidal
- **Name:** Revolučná organizácia moslimských socialistov
- **Name:** Čierny september
- **Name:** Arabske revolučné brigády
- **Name:** Revolučná rada Fatah
- **Name:** Organizácia Abú Nídála
- **Name:** Революційна організація мусульманських соціалістів
- **Name:** Політичний комітет Фатах
- **Name:** Revolutionarno organizatsiya sozialisticheskih muslimov
- **Name:** Organizzazione Abu Nidal
- **Name:** Организация Абу Нидала
- **Name:** Operation Abu Nidal
- **Name:** Abu Nidali Organisatsioon
- **Name:** Revolutionäre Organisation der Sozialistischen Moslems
- **Name:** Setembro Negro
- **Name:** Brigadas Revolucionárias Árabes
- **Name:** Conselho Revolucionário do Fatah
- **Name:** Organizația Revoluționară a Mușulmanilor Socialiști
- **Name:** Arabische Revolutionäre Brügden
- **Name:** Organizația Abu Nidal
- **Name:** Organizacija Abu Nidal
- **Name:** Революционная организация социалистических мусульман
- **Name:** Fatah-Revolutionaire Raad
- **Name:** Arabische Revolutionsrat
- **Name:** Fatah-Revolutionnaires
- **Name:** Arabische Revolutionsräte
- **Name:** Fatah-Revolutionrät
- **Name:** Organizzazione rivoluzionaria dei musulmani socialisti
- **Name:** Musulmonų socialistų revoliucinė organizacija
- **Name:** І-Organizazzjoni Rivoluzzjonarja tal-Musulmani Sojalisti
- **Name:** i-Organizzazione Rivoluzionaria Garab
- **Name:** Мусулманский социалистический фронт
- **Name:** organizzazione rivoluzionaria dei musulmani socialisti
- **Name:** Fatah revolutionary council
- **Name:** Arab Revolutionary Council
- **Name:** Arab Revolutionary Brigades
- **Name:** Consiglio rivoluzionario Fatah
- **Name:** Fatah Revolutionary Council
- **Name:** Revolutionäre Organisation der Sozialistischen Moslems
- **Name:** Zmarta September
• Name: Revolucionarno vijeće Fataha  
• Name: Organizacija Abu Nidal  
• Name: Eagraíocht Réabhlóide na Moslamach Sóisialach  
• Name: Lucht Mheán Fómhair Dubh  
• Name: na Brigíóide Réabhlóideach Arabacha  
• Name: Comhairle Réabhlóide Fatah  
• Name: Eagraíocht Abu Nidal  
• Name: Organisation révolutionnaire des musulmans socialistes  
• Name: Septembre noir  
• Name: Brigades révolutionnaires arabes  
• Name: Conseil révolutionnaire du Fatah  
• Name: Organisation Abou Nidal  
• Name: Επαναστατική Οργάνωση Σοσιαλιστών Μουσουλμάνων  
• Name: Μαύρος Σεπτέμβρης  
• Name: Αραβικές Επαναστατικές Τιμημονιές  
• Name: Επαναστατικό Συμβούλιο Φτηνής  
• Name: Οργάνωση Αβού Νίταλ  
• Name: Sotsialistlike Moslemit Revolutsiooniline Organisatsioon  
• Name: Must September  
• Name: Araabia Revolutsioonilised Brigaadid  
• Name: Fatah' Revolutsiooniline Nõukogu  
• Name: Organizace Abí Nidal

**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: Джамаа Исламиyya  
• Name: Islamiska gruppen  
• Name: Islamična skupina  
• Name: Islamská skupina  
• Name: Grupul Islamic  
• Name: Grupo Islâmico  
• Name: Grupa Islamska  
• Name: Islamska skupina  
• Name: Grupa Islamska  
• Name: Islamiska skupina  
• Name: Grupa Islamach  
• Name: Grupo Islámico  
• 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: Great Islamic Eastern Warriors Front
- Name: IBDA-C
- Name: İslami Büyüklük Doğu Akıncılar Cephesi
- Name: Fronta islamskih bojevnikov Veľkého východu
- Name: Marele Front de Est Islamic al Războinicilor
- Name: Grande Frente Islámica Oriental de Combatentes
- Name: Islamic Front Bojowników o Wielki Wschód
- Name: Front van Voorvechters voor het Grote Islamitische Oosten
- Name: il-Front İZlami développé de l'Est
- Name: Fronta islámských bojovníkov Velkého východu
- Name: Front der islamischen Kämpfer des Großen Ostens
- Name: Fronta ratnikov Velikog islamskog istoka
- Name: Fronta Mór Laochra Ioslamacha an Oíthir
- Name: Fronta islamski des combattants du Grand Orient
- Name: Μέγα Ισλαμικό Μέτωπο των Πολεμιστών της Ανατολής
- Name: Suur Islama õitavõitlejate Rinne
- Name: Fronte dei martiri di Al-Aksa
- Name: Brigáda mučeníkov al-Akse
- Name: Briogáid Máirtíreach Al-Aqsa
- Name: Patrouille des martyrs d’Al-Aqsa
- Name: Ταξιαρχία Μαρτύρων του Al-Aqsa
- Name: Σωματείο Αλ-Ακσά
- Name: Σύλλογος Al-Aksa
- Name: Stowarzyszenie Al-Aksa
- Name: Zjednoczenie Al-Aksa
- Name: Η Ευαγγελισμός αλ-Ακσά
- Name: Сдружение “Ал-Акса
- Name: Sdružení Al-Aksá e.V.
- Name: Al-Aqsa e.V.
- Name: Αλητική Συλλόγος του Αλ-Ακσά
- Name: Αλητική Συλλόγος του Αλ-Ακσά

EU reference number: EU.3524.75
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Hamas
- Name: Hamas-lzz al-Din al-Qassem

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: Brigada dos Mártires de Al-Aqsa
- Name: Al-Aqsa Martelarenbrigade
- Name: Il-Brigata tal-Martri ta’ Al-Aqsa
- Name: Al-Aqsa Mártirjainak Brigádia
- Name: Al-Aqsa kankinių brigáda
- Name: Brigata dei martiri di Al-Aksa
- Name: Brigada mučenika Al-Aqse
- Name: Briogáid Máirtireach Al-Aqsa
- Name: Brigade des martyrs d’Al-Aqsa

EU reference number: EU.3556.8
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Σωματείο Αλ-Ακσά
- Name: Σωματείο Αλ-Ακσά
- Name: Σωματείο Αλ-Ακσά
- Name: Σωματείο Αλ-Ακσά
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- Name: Σωματείο Αλ-Ακσά
- Name: Σωματείο Αλ-Ακσά

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: Бабар Калса
- Name: Babbar Jalsa
- Name: Μπάμπαρ Χαλσά

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: NPA, Philippines
- Name: New People's Army
- Name: Noya narodná vojska
- Name: Kommunistična stranka Filipinov
- Name: Nové lidové armády
- Name: Kommunistická stranka Filipín
- Name: Nova ljudska vojska
- Name: Komunistička partija Filipín

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: Hizbul Mujahidin
- Name: Hizbul Mujaitdine
- Name: Hizbul Mudžáhidin
- Name: Hizbul Mujahedín
- Name: Хизбут Тугруллы Худоны
- Name: Hisbollah-Mudschaheddin
- Name: Hizb al-Mudžáhidín
- Name: HM
- Name: Hizbul Mujahideen
- Name: Муджахиддин на Хизбуту
- Name: Hizbul mujahadin
- Name: Hizbul mujahadin
- Name: Hizb-ul-mudžáhidin
- Name: Hizbul Mudzahedin
- Name: Hizbul Muyahidin
EU reference number: EU.3666.71
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Siły Chalistan Zindabad
• Name: Força Khalistan Zindabad
• Name: Khalistan Zindabad Force
• Name: Sila Kalistan Zindabad
• Name: Skupina Khalistan Zindabad
• Name: Snage Khalistan Zindabad
• Name: Försä Zindabad na Čalastáine
• Name: Khalistan Zindabadi Rēlvaðōud
• Name: Силага на Калістан Зіндабаад
• Name: Fōrōa Khalistan Zindabad
• Name: KZF
• Name: Fuerza de Jalistán Zindabad
• Name: Δόνυμη Ζίντμπάντ του Χαλιστάν
• Name: Khaliszán Zindabad Erō
• Name: Khalistano Zindabad pajégos

EU reference number: EU.3678.2
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Kurdistan Workers’ Party
• Name: KADEK
• Name: Parti des travailleurs du Kurdistan
• Name: Partido de los Trabajadores del Kurdistán
• Name: Eργατικό Κόμμα του Κουρδιστάν
• Name: Partido dos Trabalhadores do Kurdistão
• Name: Kurdistanin työväenpuolue
• Name: Εργατικό Κόμμα του Κουρδιστάν
• Name: Partido de los Trabajadores del Kurdistán
• Name: Kurdistan Workers’ Party
• Name: KONGRA-GEL
• Name: Kurd Munkáspárt
• Name: Kuomintahun puolue
• Name: Partido de los Trabajadores del Kurdistán
• Name: Κορδιστάνια Εργατική Σημαία
• Name: Халистан Народна парти
• Name: Пáриті Освітнє на Кордистáне
• Name: Partido de los Trabajadores del Kurdistán
• Name: PKK

EU reference number: EU.3679.64
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: It-Tigri għal-Liberazzjoni tat-Tamil Eelam
- Name: Oslobodilački tigrovi tamilskog Eelama
- Name: Tigres de Liberación de Eelam Tamil
- Name: LTTE
- Name: De Tamilske Tigre
- Name: Tamil Eelami Vabastustiigrid
- Name: Апелевтотикно Τίγρεις του Ταμίλ Ιλάμ
- Name: Tigri per la liberazione della patria Tamil
- Name: Tamil Elamo išlaisvinimo tigrai (TEIT)
- Name: A Tamil Eelam Felszabadító Tigrisei
- Name: Befinedningstjügers van Tamil Eelam
- Name: Tigres de Libertação do Elam Tamil
- Name: Tigre oslobodzenia tamilského Ilamu
- Name: Osobodilni tigri tamilskega Eelama
- Name: Tamil Eelamin vapautuksen tikerit
- Name: Šumstvo slobodnosti na Tamil Ilam
- Name: Τίγρεις για την Απελευθέρωση του Ταμίλ Ιλάμ
- Name: Tygrysy Wyzwolenia Tamilskiego Ilamu
- Name: Tigres para la Liberación de la Patria Tamil
- Name: Tamil Elamo išlaisvinimo tigrai
- Name: Τίγρεις για την Ουσνβικεζνη του Ταμίλ Ιλάμ
- Name: Bevrijdingsleger van Tamil Eelam
- Name: Národně osvobozenecká armáda

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: Εθνικός Απελευθερωτικός Στρατός
- Name: Nacionalna oslobodilačka vojska
- Name: National Liberation Army
- Name: L-Armata għal-Liberazzjoni Nazzjonali
- Name: Národná oslobodzovacia armáda
- Name: Национална армия за освобождение
- Name: Armata de Eliberare Națională
- Name: Nationella befrielsearmén
- Name: Armata de Eliberare Națională
- Name: Katolikk főválasztás az Eesemények
- Name: Národně osvobozenecká armáda
- Name: Rahvuslik Vabastusarmee
- Name: Nemzet Felszabadulási Haditörténet
- Name: Национални армия за освобождение
- Name: Den Nationale Befrielseshær
- Name: Armée de liberation nationale
- Name: Esercito di Liberazione Nazionale
- Name: Nationaal Bevrijdingsleger
- Name: Kansallinen vapautusarmeija
- Name: an tArm um Shaoradh Náisiúnta

EU reference number: EU.3689.65
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Palestinska islamska Jihad
- Name: Jihåd Islåmåt na Palaistíne
- Name: Παλαιστινιακή Ισλαµική Τζιχάντ
- Name: Palestiinan islamilainen jihad
- Name: Palestินenisk Islamisk Jihad
- Name: Jihad islamaic palesiene
- Name: Palestinski islamski džihad
- Name: Jihadul Islamic Palestinian
- Name: JIP
- Name: Palestýnsky islámský džihád
- Name: Jihad islâmique palestinien
- Name: Yihad islámica para la liberacion de Palestina
- Name: Jihad Islâmica Palestiniuna
- Name: Palestina Islamic Jihad
- Name: Palestinos islamo džihadas
- Name: Il-Ġiħad Iżlamika tal-Palestina
- Name: Palestinian Islamic Jihad
- Name: Palesztin Iszlám Dzsihád
- Name: Palestīniešu Islāma Jihad
- Name: Palestīnsky islamský džihád
- Name: Palestinski islamski džihad
- Name: Palästinensischer Islamischer Dschihad
- Name: Palästinensischer Islamischer Dschihad
- Name: JIP
- Name: Palestýnsky Islamski Džihád
- Name: Jihad islamique palestinien
- Name: Yihad islámica para la liberacion de Palestina
- Name: Jihad Islâmica Palestiniuna
- Name: Palestina Islamic Jihad
- Name: Palestinos islamo džihadas
- Name: Il-Ġiħad Iżlamika tal-Palestina
- Name: Palestiinan islamilainen jihad
- Name: Palestinský islámský džihád

EU reference number: EU.3699.66
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: PFLP
- Name: Fronta Pobail i gcomhair Shaoirse na Palaistíne
- Name: FPLP
- Name: Frente Popular de Liberación de Palestina
- Name: FPLP
- Name: Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης
- Name: Palestiinan vapautuksen kansanrintama
- Name: Folkefronten 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: Il-Front Popolari għal-Liberazzjoni tal-Palestina
- Name: Frente Popular de Libertaço da Palestina
- Name: Народен Фронт за освобождение на Палестина
- Name: Frontul Popular pentru Eliberarea Palestinei
- Name: FPEP
- Name: Lidová fronta za osvobození Palestiny
- Name: Palestina Vabastamise Rahvarinne
- Name: PFLP
- Name: Népi Front Palesztina Felszabadítássért
- Name: Palestīnas atbrīvošanas Tautas Fronte
- Name: Palestinos išlaisvinimo laudies frontas
- Name: PILF
- Name: Ludowy Front Wyzwolenia Palestyny
- Name: Ljudový front za oslobodenie Palestiny
- 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: Vrchní velitelství Lidové fronty za osvobození Palestiny
- Name: Народен фронт за освобождение на Палестина — Главно командване
- Name: Palestīnas atbrīvošanas Tautas Fronte – virsvadība
- Name: Palestinos il avisvinimo žmonių fronto Aukščiausioji vadovybė
- Name: PILF Aukščiausioji vadovybė
- Name: PFLP-Hlavné veliteľstvo
- Name: Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης — Γενική Διοίκηση
- Name: Folkfronten til Palæstinas Befrielse-Generalkommandoen
- 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: Il-Front Popolari għal-Liberazzjoni tal-Palestina – Kommando Generale
- Name: PFLP – Kmand Generali
- Name: Fronte Popular de Libertação da Palestina — Comando Geral
- Name: Frontul Popular pentru Eliberarea Palestinei – Comandamentul General
- Name: FPEP — Commandamentul General
- 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: Fronte Popular de Liberación de Palestina — «Comando General»
- Name: FPLP — Comando General
- Name: FPLP — Comando Geral
- Name: Fronte popolare di liberazione della Palestina — Comando generale
- Name: Ljudska fronta za osloboditev Palestine – šplošno poveljstvo
- Name: Folkfronten för Palestinas befrielse – Generalkommandot
- Name: PFLP:n keskuskomento
- Name: Palestiinan vapautuksen kansanrintama – keskuskomento
- Name: PFLP – splošno poveljstvo
- Name: Ljudska fronta za osvoboditev Palestine – splošno poveljstvo
- Name: Ladowy front Wyzwolenia Palestyny – Naczelne Dowództwo
- Name: PFLP — Glavni stožer
- Name: Narodna fronta za oslobodjenje Palestine — Glavni stožer
- Name: PFLP — Ceannas Ginearálta
- Name: Frunta Pobail i gcomhair Shaoirse na Palaistíne — Ceannas Ginearálta
- Name: PFLP peastaap
- Name: Palestina Vabastamise Rahvarinde peastaap
- Name: Népi Front Palesztina Felszabadításért – Főparancsnokság

**EU reference number:** EU.3703.38  
**Legal basis:** 2021/138 (OJ L43)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο
- Name: Revoluční lidově osvobozenecká armáda/fronta/strana
- Name: Revolucionář Tautas atbrišošanaš armija/fronta/partija
- Name: revolucionāri kreisie
- Name: DHKP/C
- Name: Dev Sol
- Name: Armée/Front/Parti révolutionnaire populaire de libération
- Name: Gauche révolutionnaire
- Name: Ejército/Frente/Partido Revolucionario de Liberación Popular
- Name: Izquierda revolucionaria
- Name: Esquerda Revolucionária
- Name: Revolucionària Volksbefreiungsarmee/-front/-partei
- Name: Devilcic Sol
- Name: Revolucionarni armija/ front/ partija za narodno osvobozdenie
- Name: Revolucionarne levica
- Name: Armata/Frontul/Partidul de Eliberare Revoluționară Populară
- Name: Stånga Revolutionarā
- Name: Revolutionär People's Liberation Army/Front/Party
- Name: Revolutionary Left
- Name: Devrimci Halk Kurtuluş Partisi-Cephesi
- Name: L-Armata/Front/Partit rivoluzionario popolare di liberazione
- Name: Partia/Front i Armia Wyzwolenia Ludu Tureckiego
- Name: Narodna oslobodilačka revolucionarna vojska/fronta/stranka
- Name: Revolutionární levica
- Name: Arm/Front/Páirtí Saortha Réabhlóideach
- Name: Parti/Arm/Populvar Seismedhingur
- Name: Vallankumouksellinen vasemmisto
- Name: Επαναστατική Αριστερά

EU reference number: EU.3709.22
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: SL
- Name: Caminho Luminoso
- Name: Sentier lumineux
- Name: Φώτεινο Μονοπάτι
- Name: Lichtend Pad
- Name: Sentiero luminoso
- Name: Светъл път
- Name: Cărarea Luminoasă
- Name: Shining Path
- Name: It-Triq li Tiddi
- Name: Světlá stezka
- Name: Sijoča pot
- Name: Den Lysende Sti
- Name: Leuchtender Pfad
- Name: Særov Te
- Name: Faucons de la liberté du Kurdistan
- Name: Freiheitsfalken Kurdistan
- Name: Terêbazên Azadiya Kürdistan
- Name: Koerdische Vrijheidshaviken
- Name: Γεράκια της Λευτεριάς του Κουρδιστάν
- Name: Falchi per la libertà del Kurdistan
- Name: Halcones de la Libertad del Kurdistán
- Name: Falcoes da Liberdade do Kurdistão
- Name: Kurdistans frihetsfalkar
- Name: Kurdistans frihetshökar
- Name: Sokoli za osvobozeni Kurdistánu
- Name: Jestřábi za osvobozeni Kurdistánu
- Name: Sokoly Wolności Kurdystanu
- Name: Jastrzębie Wolności Kurdystanu
- Name: Sokoly za slobodu Kurdistanu
- Name: Jastrabý za slobodu Kurdistanu
- Name: Kurdistanski sokoli svobode
- Name: Kurdisztáni Szabadság Szölymai
- Name: Kurdisztáni Szabadság Héjái
- Name: Kurdistani Vabastuspistrikud
- Name: Kurdistano laisvės sakalai
- Name: Kurdistano laisvės vanagai
- Name: TAK
- Name: Kurdistan Freedom Hawks
- Name: Kurdistan Freedom Falcons
- Name: Vulturii Eiberării din Kurdistan
- Name: Šoimii Eliberării din Kurdistan
- Name: Kurdistani Vabastuskullid
- Name: Fabhcúin Saoirse na Cordastáine
- Name: Seabhac Saorise na Cordastáine
- Name: Kurdistanski sokoli slobode
- Name: Kurdistanski jastrebovi slobode
- Name: l-Falkuni għall-Helsien tal-Kurdistán
- Name: l-Isqra għall-Helsien tal-Kurdistán
- Name: Teyrébazén Azadiya Kurdistán
- Name: Соколи за свобода на Кюрдистан
- Name: Ястреби за свободата на Кюрдистан

EU reference number: EU.3723.40
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda

EU reference number: EU.4883.53
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Founders: The Ministry of Fuel and Energy of the 'Republic of Crimea' (Министерство топлива и энергетики 'Республики Крым'.

Contact Information:
- **Company Name:**
- **Programme:** UKR - Ukraine
- **Legal Basis:** 2019/1403 (OJ L236)
- **EU Reference Number:** EU.2967.27

**Remark:**
- Founder: The Ministry of Fuel and Energy of the 'Republic of Crimea' (Министерство топлива и энергетики 'Республики Крым'.

**Contact Information:**
- **Title:**
- **Address:**
  - **Email:**
  - **Web:**

**EU Reference Number:** EU.2804.64

**Legal Basis:** 2020/1267 (OJ L298)

**Programme:** UKR - Ukraine

**Company Name:**
- **Name:** State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz'
- **Remark:** formerly known as PJSC 'Chernomorneftegaz'

**Contact Information:**
- **Title:**
- **Address:**
  - **Email:**
  - **Web:**

**EU Reference Number:** EU.2966.62

**Legal Basis:** 2019/1403 (OJ L1236)

**Programme:** UKR - Ukraine

**Company Name:**
- **Name:** Государственный предприятие Республики Крым "Чёрноморнефтегаз"
- **Remark:** Public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Donetsk People’s Republic’

**Contact Information:**
- **Title:**
- **Address:**
  - **Email:**
  - **Web:**

**EU Reference Number:** EU.2967.27

**Legal Basis:** 2019/1403 (OJ L1236)

**Programme:** UKR - Ukraine

**Company Name:**
- **Name:** Донецкая компания

**Remark:**
- Founder: The Ministry of Fuel and Energy of the 'Republic of Crimea' (Министерство топлива и энергетики 'Республики Крым'.

**Contact Information:**
- **Title:**
- **Address:**
  - **Email:**
  - **Web:**

**EU Reference Number:** EU.2782.80

**Legal Basis:** 2018/388 (OJ L69)

**Programme:** UKR - Ukraine

**Company Name:**
- **Name:** DONETSK REPUBLIC (Public organisation)
- **Remark:** Public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Donetsk People’s Republic’

**Contact Information:**
- **Title:**
- **Address:**
  - **Email:**
  - **Web:**

**EU Reference Number:** EU.2804.64

**Legal Basis:** 2020/1267 (OJ L298)

**Programme:** UKR - Ukraine

**Company Name:**
- **Name:** State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz'
- **Remark:** formerly known as PJSC 'Chernomorneftegaz'

**Contact Information:**
- **Title:**
- **Address:**
  - **Email:**
  - **Web:**

**EU Reference Number:** EU.2966.62

**Legal Basis:** 2019/1403 (OJ L1236)

**Programme:** UKR - Ukraine

**Company Name:**
- **Name:** Государственный предприятие Республики Крым "Чёрноморнефтегаз"
- **Remark:** Public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Donetsk People’s Republic’

**Contact Information:**
- **Title:**
- **Address:**
  - **Email:**
  - **Web:**

**EU Reference Number:** EU.2967.27

**Legal Basis:** 2019/1403 (OJ L1236)

**Programme:** UKR - Ukraine

**Company Name:**
- **Name:** Донецкая компания

**Remark:**
- Founder: The Ministry of Fuel and Energy of the 'Republic of Crimea' (Министерство топлива и энергетики 'Республики Крым'.

**Contact Information:**
- **Title:**
- **Address:**
  - **Email:**
  - **Web:**
Company name:
- **Name:** People's Union (Народный Союз)
- **Name:** Народный союз
- **Remark:** de-registered in 2018

**EU reference number:** EU.2968.89  
**Legal basis:** 2019/408 (OJ L73)  
**Programme:** UKR - Ukraine

Contact information:
- **Address:** Unknown country  
  **Remark:** Official information:  
  https://nslnr.su/about/obshchestvennye-organizatsii/337/  
  https://vk.com/public97360393

**EU reference number:** EU.3044.58  
**Legal basis:** 2020/1276 (OJ L298)  
**Programme:** UKR - Ukraine

Contact information:
- **Address:** Unknown country  
  **Remark:** Official information:  
  https://dnronline.su/  
  https://pravdnr.ru/  
  https://dnrsovet.su/  
  https://denis-pushilin.ru/

**EU reference number:** EU.3050.5  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

Contact information:
- **Address:** Unknown country  
  **Remark:** Social media and other information:  
  https://vk.com/luguard  
  http://vk.com/club68692201  
  https://vk.com/lugardnews

**EU reference number:** EU.3051.67  
**Legal basis:** 2019/1403 (OJ L736)  
**Programme:** UKR - Ukraine

Contact information:
- **Address:** Unknown country  
  **Web:** https://vk.com/sigmaorel
**EU reference number:** EU.3484.19  
**Legal basis:** 2019/1403 (OJ L236)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: Donbas People's Militia  
  **Remark:** So-called 'Donbas People's Militia'  
- Name: Народное ополчение Донбасса  

**Contact information:**  
- **Address:** Ukraine, Donetsk, 13 Prospect Zasyadko  
  **Email:** voenkom.dnr@mail.ru  
  **Phone:** +7 (926) 428-99-51 +7 (967) 171-27-09  
  **Remark:** Social media: http://vk.com/polkodonbassa + 38-099-445-63-78; + 38-063-688-60-01; + 38-067-145-14-99; + 38-094-912-96-60; + 38-062-213-26-60 Email: voenkom.dnr@mail.ru vk novorossi@yandex.ru mobilisation@novorossia.co polkodonbassa@mail.ru Telephone volunteers in Russia: + 7 499 709-89-06 or email novoross24@mail.ru

**EU reference number:** EU.3485.81  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: Санаторий 'Нижняя Ореанда'  
  **Remark:** formerly known as  
- Name: Федеральное государственное бюджетное учреждение науки 'Всероссийский национальный научно-исследовательский институт виноградарства и виноделия "Магарач"'  
- Name: 'State enterprise "Magarach" of the national institute of wine'  
  **Remark:** formerly known as  
- Name: Gosudarstvenoye predpriyatiye Agrofirma 'Magarach' nationalnogo instituta vinograda i vina 'Magarach'.  
  **Remark:** Re-registered on 15 January 2015 as 'State Unitary Institution of the "Republic of Crimea" National Institute of Wine "Magarach"'.  
- Name: Государственное предприятие Агрофирма 'Магарач' Национального института винограда и вина 'Магарач'  
- Name: Федеральное государственное бюджетное учреждение науки 'Всероссийский национальный научно-исследовательский институт виноградарства и виноделия "Магарач"' ПАН  
- Name: Федеральное бюджетное учреждение науки "Всероссийский научно-исследовательский институт виноградарства и виноделия "Магарач"")  

On 9 February 2015, State Unitary Enterprise of the 'Republic of Crimea' 'National Institute of Wine "Magarach"' was transformed into Federal Budgetary scientific facility 'All-Russia national scientific research institute for viticulture and winemaking "Magarach", Russian Academy of Sciences.

**Contact information:**  
- **Address:** Ukraine, Crimea, 298600 Yalta, Kirov Street 31  
  **Email:** magarach@rambler.ru  
  **Phone:** +7(3654)32-55-91  
  **Web:** www.magarach-institut.ru  
  **Remark:** ул. Кирова, 31, г. Ялта, Крым, Украина

**EU reference number:** EU.3573.18  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: Государственное предприятие Агрофирма 'Магарач' Национального института винограда и вина 'Магарач'  
- Name: Федеральное государственное бюджетное учреждение науки 'Всероссийский национальный научно-исследовательский институт виноградарства и вина "Магарач"'  
- Name: Gosudarstvenoye predpriyatiye Agrofirma 'Magarach' nationalnogo instituta vinograda i vina 'Magarach'.  
  **Remark:** Re-registered on 15 January 2015 as 'State Unitary Institution of the "Republic of Crimea" National Institute of Wine "Magarach"'.  
- Name: Государственное предприятие Агрофирма 'Магарач' национального научно-исследовательского института виноградарства и вина 'Магарач'  
- Name: Государственное бюджетное учреждение 'Республики Крым' 'Национальный научно-исследовательский институт виноградарства и вина "Магарач"'  
- Name: Государственное предприятие Агрофирма 'Магарач' Национального института винограда и вина 'Магарач'  
- Name: Федеральное государственное бюджетное учреждение науки 'Всероссийский национальный научно-исследовательский институт виноградарства и вина "Магарач"'  
- Name: Федеральное государственное бюджетное учреждение науки 'Всероссийский научно-исследовательский институт виноградарства и вина "Магарач"' ПАН  
- Name: Федеральное бюджетное учреждение науки "Всероссийский научно-исследовательский институт виноградарства и вина "Магарач""

**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: Казачья Национальная Гвардия  
- Name: Українська національна гвардія  
- Name: Казачья Национальная Гвардия

**Contact information:**  
- **Address:** Unknown country  
  **Web:** http://казакнацгвард.рф/  
  **Remark:** https://vk.com/kazak_nac_guard

**EU reference number:** EU.3575.45  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: 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 L129)  
Programme: UKR - Ukraine  
Company name:  
• Name: Батальон 'Оплот'  
• Name: Oplot battalion  

Contact information:  
• Address: Unknown country  
Web: http://vk.com/oplotinfo; https://vk.com/5omboplot  
Remark: Social media:

EU reference number: EU.3948.88  
Legal basis: 2018/1230 (OJ L231/1)  
Programme: UKR - Ukraine  
Company name:  
• Name: батальоны Восток  
• Name: Vostok battalion  
Remark: Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Actively participated in the military operations resulting in the seizure of Donetsk Airport. Part of the so-called ‘1st Army Corps’ of the Armed Forces of Donetsk People’s Republic.

Contact information:  
• Address: Ukraine  
Email: info.patriot.donbassa@gmail.com  
Web: http://patriot-donetsk.ru/  
Remark: http://vk.com/patriotic_forces_of_donbas

EU reference number: EU.3949.53  
Legal basis: 2020/1267 (OJ L129)  
Programme: UKR - Ukraine  
Company name:  
• Name: Акционерное общество 'Концерн воздушно-космической обороны "Алмаз — Антей"'  
• Name: Almaz-Antey defense corporation  
• Name: Concern Almaz-Antey  
• Name: Joint-stock company Almaz-Antey air and space defence corporation  
• Name: Almaz-Antey corp  
• Name: Almaz-Antey JSC  
• Name: Концерн ВКО 'Алмаз — Антей'  

Contact information:  
• Address: Russian Federation, 121471 Moscow, 41 ul.Vereiskaya  
Email: antey@almaz-antey.ru  
Web: www.almaz-antey.ru

EU reference number: EU.3960.79  
Legal basis: 2020/1267 (OJ L129)  
Programme: UKR - Ukraine  
Company name:  
• Name: Батальон 'Кальмиус'  
• Name: Kalmius battalion  
Remark: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Also referred to as the Separate Artillery Guard Brigade (unit 08802), part of the so-called ‘1st Army Corps’ of the Donetsk People's Republic.

Contact information:  
• Address: Unknown country  
Email: mail@prizrak.info  
Phone: +38 (072) 116-9411  
Web: https://vk.com/battalionprizrak; https://prizrak.info/

EU reference number: EU.3961.44  
Legal basis: 2017/437 (OJ L67)  
Programme: UKR - Ukraine  
Company name:  
• Name: Батальон 'Смерть'  
• Name: Death battalion  
Remark: Part of the so-called “2nd Army Corps” of the “Lugansk People's Republic”.

Contact information:  
• Address: Unknown country  
Web: https://vk.com/reportage24
Remark: none

EU reference number: EU.4026.84
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Company name:
• Name: International Union of Public Associations ‘Great Don Army’
• Name: Международный Союз Общественных Объединений ‘Всевеликое Войско Донское’

Contact information:
• Address: Russian Federation, 346465 Russia, Rostov Region, October District, St Zaplavskaya, Str Shosseynaya 1 Phone: +7-8-908-178-65-57 Web: http://xn-- 80aaajfjy6d7a3b0c.xn-- p1ai/ Remark: Official information: http://xn----7sbabalgku2ad1b5b2e.xn--p1ai/

EU reference number: EU.4027.49
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Company name:
• Name: Мир Луганщине
• Name: Mir Luganschine
• Name: Peace to Lugansk Region Remark: Public “organisation” that presented candidates in the so-called “elections” of the so-called “Lugansk People's Republic” 2 November 2014 and 11 November 2018. These “elections” are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal “elections” it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.

Contact information:
• Address: Ukraine, Luhansk, Karl Marx Street 7 Email: info@mir-lug.info Web: https://mir-lug.info/ Remark: улица Карла Маркса, 7, г. Луганск, Украина

EU reference number: EU.4028.14
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
• Name: Движение 'Новороссия' Игоря СТРЕЛКОВА
• Name: Movement 'Novorossiya' of Igor STRELKOV

Contact information:
• Address: Unknown country Email: info@clubnb.ru Web: http://novorossia.pro/; https://vk.com/odnovorossia

EU reference number: EU.4034.58
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
• Name: Служитель 'Луганская народная республика' (ЛНР)
• Name: 'Луганская народная республика' (LNR)

Contact information:

EU reference number: EU.4035.23
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
• Name: Служитель 'Федеративное государство Новороссия' 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: 'Федеративное государство Новороссия'
• Name: 'Federativnoye Gosudarstvo Novorossiya'
Contact information:
- **Address:** Unknown country
- **Remark:** Media resources:
  - http://novopressa.ru/
  - http://novorossia-tv.ru/
  - http://novorossiia.ru/
  - https://www.novorosinform.org/

**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’
- **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’
- **Name:** Gosudarstvenoye predpriyatiye ‘Sevastopolski morskoy torgovy port’
- **Name:** Gosudarstvenoye predpriyatiye Sevastopolski morskoy torgovy port
- **Remark:** formerly known as
- **Name:** State enterprise ‘Sevastopol commercial seaport’
- **Remark:** formerly known as

Contact information:
- **Address:** Unknown country, 299011, пл. Нахимова, 5, г. Севастополь
- **Email:** gupsmp@mail.ru
- **Web:** https://www.sevmp.ru/

**EU reference number:** EU.4038.15
**Legal basis:** 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’
- **Name:** Gosudarstvenoye predpriyatiye ‘Sevastopolski morskoy torgovy port’
- **Name:** Gosudarstvenoye predpriyatiye Sevastopolski morskoy torgovy port
- **Remark:** formerly known as
- **Name:** State enterprise ‘Sevastopol commercial seaport’
- **Remark:** formerly known as

Contact information:
- **Address:** Unknown country, 295021 г. Симферополь, ул. Аэрофлотская, дом 5
- **Email:** unaviaomts@mail.ru
- **Phone:** 24-80-89, 8 (978) 719-55-30

**EU reference number:** EU.4039.77
**Legal basis:** 2020/1267 (OJ L298)
**Programme:** UKR - Ukraine
**Company name:**
- **Name:** Крымское республиканское предприятие ‘Азовский ликероводочный Завод’
- **Name:** Azovskiy likerovodochny zavod
- **Name:** Crimean Republican Enterprise ‘Azov distillery plant’
- **Remark:** Bankruptcy proceedings concluded.
Contact information:
  • Address: Ukraine, 296178 Azovskoye, Jankovsky district, 40 Zeleznodorozhnaya str.  Remark: ул. Железнодорожная, 40, 296178 пгт. Азовское, Джанкойский район, Украина

code: 01271681

EU reference number: EU.4050.6
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
  • Name: Государственное унитарное предприятие Республики Крым 'Производственно-аграрное объединение “Массандра”'
  • Name: State Unitary Enterprise of the ‘Republic of Crimea’ ‘Production-Agrarian Union “Massandra”’
  • Name: Производственно-аграрное объединение “Массандра” Управления делами Президента Российской Федерации’ Remark: formerly known as
  • Name: Национальное производственно-аграрное объединение 'Массандра'
  • Name: Federal State Budgetary Enterprise ‘Production- Agrarian Union “Massandra”’ of the Administration of the President of the Russian Federation Remark: formerly known as
  • Name: Государственное унитарное предприятие Республики Крым 'Завод шампанских вин “Новый Свет”'
  • Name: State concern ‘National Association of producers “Massandra”’ Remark: formerly known as

Contact information:
  • Address: Unknown country, Crimea, 298650 Yalta, Massandra, str. Vinodela Egorova 9  Phone: +7 978 936 75 04; +73654233196; +7365426 1683  Web: http://massandra.su

EU reference number: EU.4051.68
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
  • Name: Joint-stock company 'Sparkling wine plant "Novy Svet”' Remark: Re-registered on 4 January 2015 as State Unitary Enterprise of the 'Republic of Crimea' 'Sparkling wine plant "Novy Svet”' (Государственное унитарное предприятие Республики Крым 'Завод шампанских вин "Новый Свет”'.). Founder: The Ministry of Agriculture of the 'Republic of Crimea' (Министерство сельского хозяйства Республики Крым)

Re-registered following reorganization on 29 August 2017 as Joint-stock company Sparkling wine plant 'Novy Svet' (Акционерное общество 'Завод шампанских вин "Новый Свет”'). Founder: the Ministry of Land and Property Regulations of the 'Republic of Crimea' (Министерство земельных и имущественных отношений Республики Крым).

  • Name: Государственный унитарный предприятие Республики Крым 'Завод шампанских вин "Новый Свет”'
  • Name: Государственное предприятие Завод шампанских вин 'Новый свет' (Gosudarstvenoye predpriyatiye Zavod shampanskykh vin 'Novy Svet')
  • Name: Акционерное общество 'Завод шампанских вин "Новый Свет”'
  • Name: State unitary enterprise of the 'Republic of Crimea' 'Sparkling wine plant "Novy Svet”' Remark: formerly known as

Contact information:
  • 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: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
  • Name: Публичное акционерное общество 'Российский национальный коммерческий банк'
  • Name: Public Joint Stock Company 'Russian National Commercial Bank' Remark: After the illegal annexation of Crimea, Russian National Commercial Bank (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, Crimea, 295000 Simferopol, Naberezhnaja str named after 60th anniversary of USSR, 34  Web: http://www.mcb.ru

EU reference number: EU.4053.95
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Company name:
  • Name: "Свободный Донбасс"
  • Name: "Free Donbass"
  • Name: "Свободный Донбасс"
  • Name: "Free Donbas"
Contact information:
  • Address: Unknown country  Web: http://www.odsd.ru/

EU reference number: EU.4054.60  
Legal basis: 2020/1267 (OJ L 298)  
Programme: UKR - Ukraine  
Company name:  
  • Name: Батальон ‘Спарта’  
  • Name: Sparta battalion

Contact information:  
  • Address: Unknown country  Phone: +380713041088  Web: https://vk.com/spartaorb

EU reference number: EU.4059.79  
Legal basis: 2020/1267 (OJ L 298)  
Programme: UKR - Ukraine  
Company name:  
  • Name: Somali battalion  
  • Name: Батальон ‘Сомали’

Contact information:  
  • Address: Unknown country  Web: https://vk.com/club163716218/

EU reference number: EU.4111.29  
Legal basis: 2019/1403 (OJ L 236)  
Programme: UKR - Ukraine  
Company name:  
  • Name: ОАО ‘VO Technopromexport’ (ОАО ‘VO TPE’)  
  • Name: Open Joint Stock Company ‘Foreign Economic Association’ ‘Technopromexport’  
  • Name: Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт

Contact information:  
  • Address: Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2  Remark: Registration date: 27.7.1992 State Registration Number: 1067746244026 Tax Registration Number: 7705713236  
  ongoing bankruptcy proceedings

EU reference number: EU.4112.91  
Legal basis: 2020/1267 (OJ L 298)  
Programme: UKR - Ukraine  
Company name:  
  • Name: Общество с ограниченной ответственностью ‘Внешнеэкономическое объединение Технопромэкспорт’  
  • Name: Limited Liability Company ‘Foreign Economic Association’ ‘Technopromexport’  
  • Name: ООО ‘VO Technopromexport’ (ООО ‘VO TPE’)

Contact information:  
  • Address: Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2  Email: inform@tpe-vo.ru  Phone: +7 (495) 989-97-29  
  Web: www.tpe-vo.ru  Remark: Registration date: 8.5.2014

EU reference number: EU.4113.56  
Legal basis: 2020/1267 (OJ L 298)  
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 L 298)  
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

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: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- Name: АО Институт Гипростроймост – Санкт-Петербург
- Name: AO “Institute Giprostroymost — Saint-Petersburg”  Remark: AO “Institute Giprostroymost” — Saint-Petersburg” participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- Address: Russian Federation, 197198 St. Petersburg, 7 Yablochkova street  Email: office@gpsm.ru  Web: http://gpsm.ru

EU reference number: EU.4662.1
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- Name: 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.
- Name: ПАО Мостотрест

Contact information:
- Address: Russian Federation, 121087 Moscow, 6 Barklaya street, Bld. 5  Email: mostro@mostro.ru  Web: www.mostotrest.ru

EU reference number: EU.4664.96
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- Name: Судостроительный завод ’Залив’  Remark: JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula.
- Name: Судостроительный завод ’Залив’

Contact information:
- Address: Unknown country, Crimea, 298310 Kerch, 4 Tankistov street  Web: http://zalivkerch.com  Remark: 4 Tankistov street, 298310 Kerch, Crimea

EU reference number: EU.4665.95
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- Name: ООО Стройгазмонтаж (груп СГМ)  Remark: Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.
- Name: ООО Стройгазмонтаж-Мост
- Name: ОOO СГМ-Мост

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 Стройгазмонтаж-Мост  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: СГМ-Мост ООО
- Name: ООО СГМ-Мост
Contact information:
• Address: Russian Federation, 121087 Moscow, Barklaya street 6  Email: kerch-most@yandex.ru

EU reference number: EU.4668.92
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
• Name: CJSC VAD  Remark: CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.
• Name: AKTSIONERNOE OBSHCHESTVO VAD
• Name: AO «ВАД»

Contact information:
• Address: Russian Federation, St. Petersburg, 122, Grazhdanskiy Prospect 195267  Email: office@zaovad.com  Web: www.zaovad.com

EU reference number: EU.5834.1
Legal basis: 2020/1367 (OJ L318)
Programme: UKR - Ukraine
Company name:
• Name: Joint-stock company “Lenpromtransproyekt”
• Name: АО «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: First Crimean Insurance Company
• Name: Крымская первая страховая компания

Contact information:
• Address: Ukraine, Sevastopol, Butakova Ln, 4  Email: info@kspk-ins.ru  Web: https://kpsk-ins.ru/about

EU reference number: EU.5121.69
Legal basis: UNLI - 14.05.2019
Programme: UNLI - UN Listing
**Company name:**

- **Name**: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K)
  **Remark**: Islamic State of Iraq and the Levant - Khorasan (ISIL-K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaeda in Iraq).
- **Name**: ISIL KHORASAN
- **Name**: ISLAMIC STATE’S KHORASAN PROVINCE
- **Name**: ISIS WILAYAT KHORASAN
- **Name**: ISIL’S SOUTH ASIA BRANCH
- **Name**: ISIL-K
- **Name**: SOUTH ASIAN CHAPTER OF ISIL

**EU reference number**: EU.5061.33

**Legal basis**: 77/2009 (OJ L23)

**Programme**: ZWE - Zimbabwe

**Company name**:

- **Name**: Zimbabwe Defence Industries

**Contact information**:

- **Address**: Zimbabwe, Harare, 10th Floor, Trustee House, 55 Samora Machel Avenue 6597
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