European Union
Consolidated Financial Sanctions List

This list has been updated on 23/02/2021 08:52
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

<table>
<thead>
<tr>
<th>EU reference number:</th>
<th>EU.1787.1</th>
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<tbody>
<tr>
<td>Legal basis:</td>
<td>2017/404 (OJ L63)</td>
</tr>
<tr>
<td>Programme: AFG - Afghanistan</td>
<td></td>
</tr>
</tbody>
</table>

**Identity information:**
- **Name/Alias:** Siraj Haqqani
- **Name/Alias:** Khulfa
- **Name/Alias:** Sirajuddin Jalaluddine Haqqani  **Function:** Na‘ib Amir (Deputy Commander)
- **Name/Alias:** Serajuddin Haqqani

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

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

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


<table>
<thead>
<tr>
<th>EU reference number:</th>
<th>EU.2272.60</th>
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<tr>
<td>Legal basis:</td>
<td>2017/404 (OJ L63)</td>
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<tr>
<td>Programme: AFG - Afghanistan</td>
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</tbody>
</table>

**Identity information:**
- **Name/Alias:** Naseer Haqqani
- **Name/Alias:** Nashir Haqqani
- **Name/Alias:** Nasiruddin Haqqani
- **Name/Alias:** Nasiruddin Jalaluddin 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  **Remark:** Neka District, Paktika Province, Afghanistan

**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

<table>
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<tr>
<th>EU reference number:</th>
<th>EU.2274.87</th>
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<tr>
<td>Legal basis:</td>
<td>2017/404 (OJ L63)</td>
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<tr>
<td>Programme: AFG - Afghanistan</td>
<td></td>
</tr>
</tbody>
</table>

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

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

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

Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Pakistan, Karachi

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

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

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.2320.90
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Khaleel Haqqani
• Name/Alias: Khalil ur Rahman Haqqani
• Name/Alias: Khalil Al-Rahman Haqqani
• Name/Alias: Khalil Ahmed Haqqani
• Title: Haji

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

Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Afghanistan, Sarana Zadran Village, Paktia Province,
• Address: Pakistan, Peshawar
• Address: Pakistan, Kayla Village near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA)
• Address: Pakistan, Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Near Dergey Manday Madrasa

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

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

Citizenship information:
  • Citizenship: Afghanistan

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


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

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

Citizenship information:
  • Citizenship: Afghanistan


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


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

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

Citizenship information:
- **Citizenship:** Afghanistan


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Identity information:
- **Name/Alias:** Sayyed Mohammad Haqqani
- **Name/Alias:** Sayyed Mohammed Haqqani  **Title:** Maulavi  **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


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

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

Citizenship information:
- **Citizenship:** Afghanistan


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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.

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

Citizenship information:
- **Citizenship:** Afghanistan


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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.

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

Citizenship information:
- **Citizenship:** Afghanistan


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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: 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.
• Name/Alias: Mullah Khairullah Khairkhwah

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: Abdul Baqi

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

EU reference number: EU.315.75
Identity information:
- Name/Alias: Mohammad 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 Ahani Waliullah
  Title: Haji

Function: Commercial Attaché, Taliban Embassy, Islamabad, Pakistan

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

Citizenship information:
- Citizenship: Afghanistan

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


EU reference number: EU.319.79

Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Arefullah Aref Ghazi Mohammad
  Title: Maulavi

Function: (a) Deputy Minister of Finance under the Taliban regime, (b) Governor of Ghazni Province under the Taliban regime, (c) Governor of Paktia Province under the Taliban regime.

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

Function: Deputy Minister of Foreign Affairs under the Taliban regime.

Birth information:
- Birth date: Circa 1963
- Birth place: Afghanistan, Kandahar City, 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
European Union Consolidated Financial Sanctions List


**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


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

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

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

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

EU reference number: EU.328.43
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Naib Imam
- Name/Alias: Akhtar Mohammad Mansour 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: 1966 Birth place: Afghanistan, Band-e-Timur village, Maiswand District, Kandahar Province
- Birth date: Circa 1960 Birth place: Afghanistan, Band-e-Timur village, Maiswand 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 L.63)
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 L.63)
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 L.63)
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 L.63)
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 Akhunzada
• Name/Alias: Ahmad Jan Akhund Zada


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

Citizenship information:
• Citizenship: Afghanistan


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

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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

Citizenship information:
  • Citizenship: Afghanistan

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


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

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

Citizenship information:
  • Citizenship: Afghanistan


EU reference number: EU.359.36
Legal basis: 2019/279 (OJ L47)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Jalaluddin Haqqani  Title: Maulavi  Function: Minister of Frontier Affairs under the Taliban regime
  • Name/Alias: Jalaluddin Haqani
  • Name/Alias: Jallalouddin Haqqani
  • Name/Alias: 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
  • 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 Mohammed Omar
  • 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: Hottak Sahib  
- Name/Alias: Abdul Rahman Ahmad Hottak  
  Title: Maulavi  
  Function: (a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime, (b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime.  

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

Citizenship information:  
- Citizenship: Afghanistan  


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


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

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

Citizenship information:  
- Citizenship: Afghanistan

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

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

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

Citizenship information:  
- Citizenship: Afghanistan

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan


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

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

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

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
- **Birth date:** 1960  
  **Birth place:** Afghanistan, Mawand District, Kandahar Province, Noori village

Citizenship information:
- **Citizenship:** Afghanistan


**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.'
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

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

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

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

Identification document information:
- Source: Pakistan
  Document: National passport AM5421691
  Validity: valid to 11/08/2013
- Source: Pakistan
  Document: National identification card 5420250161699
  Remark: (national identification number)
- Source: Afghanistan
  Document: National identification card 585629
  Remark: (national identification number)

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

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
  Validity: valid to 11/08/2013
- Source: Pakistan
  Document: National identification card 5420250161699
  Remark: (national identification number)
- Source: Pakistan
  Document: National passport BP4199631
  Validity: valid to 25/06/2014

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

Remark: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Abd-al-Manaf. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4722167
European Union Consolidated Financial Sanctions List

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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

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

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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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

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

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

Identity information:
- Name/Alias: 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: 1960  Birth place: Pakistan, Baluchistan Province
- Birth date: 1963  Birth place: Pakistan, Baluchistan Province

Citizenship information:
- Citizenship: Afghanistan

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

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

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

EU reference number: EU.3748.61
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Faizullah Khan Noorzai Title: Haji
- Name/Alias: Haji Mullah Faizullah
- Name/Alias: Haji Pazzullah Noorzaizi
- Name/Alias: Faizullah Noorzaizi Akhtar Mohammed Mira Khan
- Name/Alias: Haji Faizullah Noor
- Name/Alias: Haji Faizullah Noori
- Name/Alias: Haji Faaizullah
- Name/Alias: Haji Faizullah Khan
- Name/Alias: Haji Faizullah Khan Noorzaiz
- Name/Alias: Haji Faizullah Khan Noorzaiz

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

Citizenship information:
- **Citizenship:** Afghanistan

Identification document information:
- **Source:** Pakistan
- **Document:** National passport FA0157612
- **Validity:** valid from 23/07/2009 to 22/07/2014
- **Remark:** pakistanis passport issued on 23 jul. 2009, expires on 22 jul. 2014, officially cancelled as of 2013, issued under name allah muhammad

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

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

**EU reference number:** EU.3761.17
**Legal basis:** 2017/404 (OJ L62)
**Programme:** AFG - Afghanistan

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

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

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

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

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

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


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

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

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

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.3766.17
European Union Consolidated Financial Sanctions List

EU reference number: EU.417.78
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: 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
Birth information:
- Birth date: Circa 1968
- Birth place: Unknown country
Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.427.43
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Mohammad Abbas Akhund
  Title: Mullah
  Function: (a) Mayor of Kandahar under the Taliban regime, (b) Minister of Public Health under the Taliban regime.
Birth information:
- Birth date: Circa 1963
- Birth place: Afghanistan, Khas Uruzgan District, Uruzgan Province
Remark: Khas Uruzgan District, Uruzgan Province, Afghanistan.
Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.449.72
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: A. Kabir
- Name/Alias: Kabir Abdul
  Title: Maulavi
  Function: Second Deputy
- Name/Alias: Abdul Kabir Mohammad Jan
  Title: Maulavi
  Function: (a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime, (b) Governor of Nangarhar Province under the Taliban regime, (c) Head of Eastern Zone under the Taliban regime.
Birth information:
- Birth date: Circa 1963
- Birth place: Afghanistan, Pul-e-Khumri or Baghlan Jadid District, Baghlan Province
Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.471.56
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Abdul Hai Hazem Abdul Qader
  Title: Mullah, Mullah
  Function: First Secretary, Taliban Consulate General, Quetta, Pakistan.
- Name/Alias: Abdul Hai Hazem
Birth information:
- Birth date: 1971
- Birth place: Afghanistan, Pashawal Yargatoo village
Remark: Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan.
Citizenship information:
- Citizenship: Afghanistan
Identification document information:
- Source: Afghanistan
  Document: National passport D 0001203
  Remark: (afghan passport)
European Union Consolidated Financial Sanctions List

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 Ghusussdin  
- **Name/Alias:** Sayyed Ghayasudin  
- **Name/Alias:** Sayed Ghiassoudine Agha **Title:** Maulavi  
  **Function:** (a) Minister of Haj and Religious Affairs under the Taliban regime, (b) Education Minister under the Taliban regime.

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

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


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

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

**Birth information:**  
- **Birth date:** Circa 1963  
  **Birth place:** Afghanistan, Daman district, Kandahar province

**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

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


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

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

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

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

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

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

Citizenship information: 
  • Citizenship: Afghanistan


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

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

Citizenship information: 
  • Citizenship: Afghanistan


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

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

Citizenship information: 
  • Citizenship: Afghanistan
  • Citizenship: Pakistan


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

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

Citizenship information: 
  • Citizenship: Afghanistan


EU reference number: EU.588.29
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information: 
  • Name/Alias: 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, Jelawur village, Arghandab District, Kandahar province
• Birth date: Circa 1965  Birth place: Afghanistan, Siyachoy village, Panjwai District, Kandahar Province

Citizenship information:
• Citizenship: Afghanistan

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

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

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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Qatar


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

Identification document information:


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

Birth information:
- Birth date: from 1956 to 1957 Birth place: Afghanistan, 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: 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
Identity information:
• Name/Alias: Gurg
• Name/Alias: Mohammad Rasul Ayub Title: Maulavi  Function: Governor of Nimroz Province (Afghanistan) under the Taliban regime.

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.715.79
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
• Name/Alias: Mullah Abdul Rauf Aliza
• Name/Alias: Abdul Rauf Khadem Title: Mullah Function: Commander of Central Corp under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan


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

Identity information:
• Name/Alias: Saduddin Sayyed
• Name/Alias: Sadrudin
• 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).

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

Identity information:
• Name/Alias: MotAQI Amir Khan Title: Mullah Function: a) Minister of Education under the Taliban regime, (b) Taliban representative in UN-led talks under the Taliban regime.
• Name/Alias: Amir Khan Muttaqi
• Name/Alias: Amir Khan Motaqi

Birth information:
• Birth date: Circa 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
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 place:** Afghanistan, Chora District, Uruzgan Province
- **Birth date:** 1956  
  **Birth place:** Afghanistan
- **Birth date:** Circa 1955  
  **Birth place:** Afghanistan
- **Birth date:** Circa 1963  
  **Birth place:** Afghanistan

Citizenship information:
- **Citizenship:** Afghanistan


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

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

Citizenship information:
- **Citizenship:** Afghanistan


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

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


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.769.5
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Mullah Naim Barech
- Name/Alias: Spen Zrae
- Name/Alias: Mohammad Naim Barich Khudaidad
- Name/Alias: Gul Mohammad Kamran
- Name/Alias: Mawlaavi Gul Mohammad
- Name/Alias: Naim Berich
- Name/Alias: Mullah Naeem Baraich
- Name/Alias: Mullah Naimullah
- Name/Alias: Mullah Naim Bareh
- Name/Alias: Mohammad Naim
- Name/Alias: Mullah Naim Barich
- Name/Alias: Mullah Naeem Barech
- Name/Alias: Mullah Naeem Baraich
- Name/Alias: Gul Mohammad
- Name/Alias: Mullah Naim Barich
- Name/Alias: Mullah Naeem Barich
- Name/Alias: Haji Gul Mohammed Naim Barich
- Name/Alias: Gul Mohammad
- Name/Alias: Mullah Naim Barich Akhund
- Name/Alias: Mullah Naeem Baric
- Name/Alias: Haji Ghul Mohammad
- Name/Alias: Mullah Naim Barech
- Name/Alias: Mullah Naimullah
- Name/Alias: Mullah Naim Barich
- Name/Alias: Mullah Naeem Baraich
- Name/Alias: Mullah Naiim Bareh
- Name/Alias: Mohammad Naim
- Name/Alias: Mullah Naim Barech
- Name/Alias: Mullah Naeem Barech
- Name/Alias: Mullah Naim Barech Akhund
- Name/Alias: Mullah Naeem Baric
- Name/Alias: Haji Ghul Mohammad

Birth information:
- Birth date: Circa 1975  
  Birth place: Afghanistan, De Luy Wiyalah village, Garmsir District, Helmand Province
- Birth date: Circa 1975  
  Birth place: Afghanistan, Darvishan, Garmsir District, Helmand Province
- Birth date: Circa 1975  
  Birth place: Afghanistan, Lakari village, Garmsir District, Helmand Province
- 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
- Name/Alias: 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: Hamdullah Sunani
- Name/Alias: Sanani  Title: Maulavi  Function: Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime.

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.791.86
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identification information:
- 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
- Name/Alias: Allah Dad Tabeeb

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.793.88
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identification 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
Identification information:
- Name/Alias: Fazl Mohammad Mazloom Title: Mullah Function: Deputy Chief of Army Staff of the Taliban regime
- Name/Alias: Fazel Mohammad Mazloom
- Name/Alias: Molah Fazl

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

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Qatar


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

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

Citizenship information:
- Citizenship: Afghanistan

### 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 Ur-Rahman Abdul Zahir  Title: (a) Mullah, (b) Maulavi  Function: Deputy Minister of Agriculture under the Taliban regime
- Name/Alias: Shamsurrahman Abdulrahman
- Name/Alias: Shams-u-Rahman

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

Citizenship information:
• Citizenship: Afghanistan


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

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

Birth information:
• Birth date: 1934  Birth place: Afghanistan, 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, Giarda Saray, Waza Zadrani District, Paktia Province

Citizenship information:
• Citizenship: Afghanistan

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

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

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

Citizenship information:
- Citizenship: Afghanistan

Remark: Confirmed assassinated by Taliban on 9 November 2008.

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

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

Citizenship information:
- Citizenship: Burundi

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

EU reference number: EU.2398.11
Legal basis: 2020/1578 (OJ L362)
Programme: BDI - Burundi
Identity information:
- Name/Alias: NDAKUGARIKA
- Name/Alias: Gervais NDIRAKOBUCA Function: Minister of the Interior, Community Development and Public Security as of June 2020. Former head of Cabinet of the Presidential Administration (Présidence) responsible for matters relating to the National Police between May 2013 and November 2019 and former Director-General of the National Intelligence Service between November 2019 and June 2020.

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

Citizenship information:
- Citizenship: Burundi

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

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

Birth information:

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

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

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

Identity information:
- Name/Aliases: 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/Aliases: Iury Sivakov Leonidovich
- Name/Aliases: Yuri Sivakov Leonidovich
- Name/Aliases: Юрий Леонидович 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/Aliases: Wiktor Wladimirowitsch Scheiman
- Name/Aliases: Viktor Vladimirovich Sheyman
- Name/Aliases: Виктор Владимирович Шейман

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 Uladsimirawitsch Navumau
- Name/Alias: Wladimir Wladimirowitsch Naumow
- Name/Alias: Uladzimir Uladzimiravich Navumau
- Name/Alias: Vladimir Vlagyimirvics Naumov
- Name/Alias: Uładzimir Uładzimiravič Naumau
- 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

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

Identity information:
- Name/Alias: Дмитрий Валериевич Павличенко
- Name/Alias: Dmitriy Valeriyevich Pavlichenko
- Name/Alias: Dsmitri Walerjewitsch Paulitschenka
- Name/Alias: Dmitrij Valerijevitj Pavlitjenko
- Name/Alias: Dmitrij Valerijevics Pavlicsenko
- Name/Alias: Dzmitry Valerjevics Pavlicsenka
- Name/Alias: Dmitri Valeriyevich Pavliuchenko
- Name/Alias: Дзмiтрый Валер'евiч Паўлiчэнка
- Name/Alias: Dmitry Valeriyevich Pavliuchenko
- Name/Alias: Дмитрий Валериевич Павличенко

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.

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

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

Identity information:
- Name/Alias: Юрий Хаджимуратович КАРАЕВ
- Name/Alias: Юрый Хаджымуратавіч КАРАЕЎ
- Name/Alias: Yuri Khadzimuratovich KARAEV
- Name/Alias: Yuri Khadzimuratavich KARAEU

Function: Minister of Internal Affairs, Major-General of Militia (police force)

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

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

Identity information:
- Name/Alias: Вадим Дмитриевич ИПАТОВ
- Name/Alias: Вадзім Дзмітрыевіч ІПАТАЎ
- Name/Alias: Vadim Dmitrievich IPATOV
- Name/Alias: Vadzim Dzmitryevich IPATAU

Function: Deputy Chairman of the Central Electoral Commission (CEC)

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

EU reference number: EU.5754.27
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Елена Николаевна ДМУХАЙЛО
- **Name/Alias:** Алена Мікалаеўна ДМУХАЙЛА
- **Name/Alias:** Elena Nikolaevna DMUHAILO
- **Name/Alias:** Alena Mikalaevna DMUHAILA

**Function:** Secretary of the Central Electoral Commission (CEC)

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

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

Identity information:
- **Name/Alias:** Геннадий Аркадьевич КАЗАКЕВИЧ  
- **Name/Alias:** Генадзь Аркадзьевіч КАЗАКЕВІЧ

**Function:** First Deputy Minister of the Ministry of Internal Affairs - Chief of the Criminal Militia, Colonel of Militia (police force)

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

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

Identity information:
- **Name/Alias:** Александер Петрович БАРСУКОВ  
- **Name/Alias:** Аляксандру Пятровіч БАРСУКОЎ

**Function:** Deputy Minister of the Ministry of Internal Affairs, Major-General of Militia (police force)

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

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

Identity information:
- **Name/Alias:** Сергей Николаевич ХОМЕНКО  
- **Name/Alias:** Сяргей Мікалаевіч ХАМЕНКА

**Function:** Deputy Minister of the Ministry of Internal Affairs, Major-General of Militia (police force)

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 НАЗАРЕНКО  
- **Name/Alias:** Юрый Генадзевіч НАЗАРАНКА

**Function:** Deputy Minister of the Ministry of Internal Affairs, Commander of the Internal Troops

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:** Дзмітрый Уладзіміравіч БАЛАБА

**Function:** Head of OMON (‘Special Purpose Police Detachment’) for the Minsk City Executive Committee
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: Олег Владимирович МАТКИН
• Name/Alias: Олег Владимирович MATKIN
• Name/Alias: Aleh Uladzimiravich MATKIN  Function: Head of Penal Correction Department in the Ministry of Internal Affairs (MoIA), Major-General of Militia (police force)
• Name/Alias: Алег Уладзіміравіч МАТКІН

EU reference number: EU.5762.95
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Валерий Павлович ВАКУЛЬЧИК
• Name/Alias: Вале́рый Па́ўлавіч ВАКУ́ЛЬЧЫК
• 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: Valery Pavlovich VAKULCHIK

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

EU reference number: EU.5765.92
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Валерий Павлович ВАКУЛЬЧИК
• Name/Alias: Вале́рый Па́ўлавіч ВАКУ́ЛЬЧЫК
• Name/Alias: Valeri Paulavich VAKULCHYK
• Name/Alias: Valery Pavlovich VAKULCHIK

EU reference number: EU.5766.91
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Владимир Викторович КАЛАЧ
• Name/Alias: Владимир Викторович КАЛАЧ
• Name/Alias: Уладзімір Віктаравіч КАЛАЧ
Function: Deputy Chairman of the State Security Committee (KGB)
• Name/Alias: Уладзімір Віктаравіч КАЛАЧ

EU reference number: EU.5767.90
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Алег Анатольевич ЧАРНІШОЎ
• Name/Alias: Олег Анатольевич ЧЕРНЫШЁВ
• Name/Alias: Oleg Anatolievich CHERNYSHEV

EU reference number: EU.5798.93
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Аляксандр Уладзіміравіч КАНЮК
• Name/Alias: Александрович КОНЫЮК
• Name/Alias: Aleksandr Vladimirovich KONYUK

Birth information:
• Birth date: 11/07/1960  Birth place: Belarus, Hrodna/Grodno  Remark: former USSR (now Belarus)
Identity information:
- **Name/Alias:** Иван Владимирович КУБРАКОВ
- **Name/Alias:** Ivan Uladzimiravich KUBRAKOU **Function:** Head of the Main Internal Affairs Di-rectorate of the Minsk City Executive Committee
- **Name/Alias:** Иван Уладзіміравіч КУБРАКОЎ
- **Name/Alias:** Ivan Vladimirovich KUBRAKOV **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:** Максим Александрович ГАМОЛА
- **Name/Alias:** Maxim Aliaksandravich GAMOLA **Function:** Head of the Police Department in Moskovski District, Minsk
- **Name/Alias:** Максім Аляксандравіч ГАМОЛА

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

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

Identity information:
- **Name/Alias:** Аляксандр Міхайлавіч АЛЕШКЕВІЧ
- **Name/Alias:** Alexander Mikhailovich ALESHKEVICH **Function:** First Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk, Head of Criminal Police
- **Name/Alias:** Максім Аляксандравіч ГАМОЛА

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

Identity information:
- **Name/Alias:** Андрэй Васільевіч ГАЛЕНКА
- **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

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

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

**EU reference number:** EU.5805.93  
**Legal basis:** 2020/1387 (OJ L319I)  
**Programme:** BLR - Belarus
Identity information:
- Name/Alias: Александр Вячеславович АСТРЕЙКО
- Name/Alias: Alexander Viacheslavovich ASTREIKO
- Name/Alias: Aliaksandr Viachaslavavich ASTREIKA Function: Head of Department of Internal Affairs of Brest Oblast Executive Committee, Major-General of Militia (police force)
- Name/Alias: Александр Вячеславович АСТРЕЙКО

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

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

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

Identity information:
- Name/Alias: Михаил ДОМАРНАЦКИЙ
- Name/Alias: Міхаіл ДАМАРНАЦКІ
- Name/Alias: Mikhail DOMARNATSKY
- Name/Alias: Михаил ДОМАРНАЦКИ

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

Identity information:
- Name/Alias: Максим МИХОВИЧ
- Name/Alias: Максім МІХОВІЧ
- Name/Alias: Maxim MIKHOVICH
- Name/Alias: Максим МИХОВИЧ

EU reference number: EU.5809.89
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Иван Юрьевич САКАЛОЎСКІ
- Name/Alias: Максим МИХОВИЧ
- Name/Alias: Міхаіл ДАМАРНАЦКИ

EU reference number: EU.5810.67
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Андрей Анатольевич ГУРЖИЙ
- Name/Alias: Andrey Anatolievich GURZHIY

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 DOROSHENKO

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

Identity information:
- Name/Alias: Valya Leonidovna DARASHENKA Function: Member of the Central Electoral Commission (CEC)

EU reference number: EU.5811.66
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Ольга Леонидовна ДОРОШЕНКО
Birth information:
• Birth date: 1976  Birth place: Unknown country

EU reference number: EU.5812.65
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Sergey Alekseevicvh KALINOVSkiY
• Name/Alias: Siarhei Aliakseevich KALINOUSKI
• Name/Alias: Сергей Алексеевич КАЛИНОВСКИЙ
• Name/Alias: Сергей Алексеевич КАЛИНОУСКИ

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: Svetlana Petrovna KATSUBO
• Name/Alias: Sviatlana Piatrouna KATSUBA
• Name/Alias: Святлана Пятровна КАЦУБА
• Name/Alias: Светлана Петровна КАЦУБО

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

EU reference number: EU.5814.63
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Alexander Mikhailovich LOSYAKIN
• Name/Alias: Александр Михайлович ЛОСЯКИН
• Name/Alias: Аляксандар Міхайлавіч ЛАСЯКІН
• Name/Alias: Аляксандр Міхайлович ЛАСЯКІН
• Name/Alias: Member of the Central Electoral Commission (CEC)

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

EU reference number: EU.5815.62
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Ihor Anatoliievich PLYSHEVSKIY
• Name/Alias: Ігор Анатольевич ПЛЫШЕВСКИЙ

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: Marina Yurievna RAKHMANOVA
• Name/Alias: Марина Юрьевна РАХМАНОВА
• Name/Alias: Марына Юр'евна РАХМАНАВА
• Name/Alias: Марина Юрьевна РАХМАНАВА
• Name/Alias: 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: Oleg Leonidovich SLIZHEVSKI
- Name/Alias: Олег Леонидович СЛИЖЕВСКИЙ
- Name/Alias: Алег Леанідавіч СЛІЖЭЎСКІ
- Name/Alias: Aleh Leanidavich SLIZHEUSKI Function: Member of the Central Electoral Commission (CEC)

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

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

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

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

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

Identity information:
- Name/Alias: Aliaksandr Valerievich BYKAU Function: Commander of the Special Rapid Response Unit (SOBR), Lieutenant Colonel
- Name/Alias: Alexander Valerievich BYKOV
- Name/Alias: Александ Валер'евіч БЫКАЎ
- Name/Alias: Alexander Valerievich BYKOV

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

Identity information:
- Name/Alias: Аляксандр Святослававіч ШЭПЕЛЕЎ
- Name/Alias: Александр Святославович ШЕПЕЛЕВ
- Name/Alias: Alexander Svyatoslavovich SHEPELEV
- Name/Alias: Alaksandr Sviatoslavavich SHEPELEU Function: Head of the Department for Safety and Security, Ministry of Internal Affairs

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

EU reference number: EU.5856.34
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Siarhei Yaugenavich TSERABAU Function: First Deputy Chairman of the State Security Committee (KGB)
- Name/Alias: Сергей Евгеньевич ТЕРЕБОВ
- Name/Alias: Сяргей Яўгенавіч ЦЕРАБАЎ
- Name/Alias: Sergey Evgenievich TEREBOV

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

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

Identity information:
- Name/Alias: Khazalbek Baktibekavich ATABEKAU
- Name/Alias: Хазалбек Бахтибекович АТАБЕКОВ

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

EU reference number: EU.5891.12
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Lidia Mikhailovna YERMOSHINA
• Name/Alias: Лідзія Міхайлаўна ІЯРМОШЫНА
• 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

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 ВАСІЛЬЕЎ
• 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

EU reference number: EU.5951.48
Legal basis: 2020/1648 (OJ L370I)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Viktar Aliaksandravich LUKASHENKA
• Name/Alias: Віктар Аляксандравіч ЛУКАШЭНКА
• Name/Alias: Виктор Александрович ЛУКАШЕНКО
• Name/Alias: Viktor Aleksandrovich LUKASHENKO

Function: National Security Advisor to the President, Member of the Security Council

Birth information:
• Birth date: 28/11/1975

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

Identity information:
• Name/Alias: Ivan Stanislavovich TERTEL
• Name/Alias: Иван Станіслававіч ТЭРТЕЛЬ

Function: Chairman of KGB, former Chairman of the State Control Committee

Birth information:
• Birth date: 08/09/1966

EU reference number: EU.5954.45
Legal basis: 2020/1648 (OJ L370I)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Raman Ivanavich MELNIK
• Name/Alias: Раман Іванавіч МЕЛЬНІК

Function: Head of Main Directorate of Law and Order Protection and Prevention at the Ministry of Internal Affairs

Birth information:
• Birth date: 29/05/1964

EU reference number: EU.5955.44
Legal basis: 2020/1648 (OJ L370I)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Ivan Danilovich NOSKEVICH

Function: Chairman of the Investigative Committee

Birth information:
• Birth date: 25/03/1970
EU reference number: EU.5956.43
Legal basis: 2020/1648 (OJ L370)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Aliaksey Aliaksandravich VOLKAU Function: Former First Deputy Chairman of the Investigative Committee, currently Chairman of the State Committee for Forensic Expertise
- Name/Alias: Аляксей Аляксандравіч ВОЛКАЎ
- Name/Alias: Алексей Александрович ВОЛКОВ
- Name/Alias: Alexey Aleksandrovich VOLKOV

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

EU reference number: EU.5962.16
Legal basis: 2020/1648 (OJ L370)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Сергей Якаулеўіч АЗЕМША
- Name/Alias: Siarhei Yakulevich AZEMSHA Function: Deputy Chairman of the Investigative Committee
- Name/Alias: Сергей Якаулеўіч АЗЕМША
- Name/Alias: Sergei Yakovlevich AZEMSHA

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 L370)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Андрэй Фёдаравіч СМАЛЬ
- Name/Alias: Андрэй Фёдаравіч СМАЛЬ
- Name/Alias: Andrei Fiodaravich SMAL Function: Deputy Chairman of the Investigative Committee
- Name/Alias: Андрэй Фёдаровіч СМАЛЬ

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

EU reference number: EU.5964.14
Legal basis: 2020/1648 (OJ L370)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Андрей Юрьевич ПАВЛЮЧЕНКО
- Name/Alias: Андрей Юрьевич ПАВЛЮЧЕНКО
- Name/Alias: Andrei Yurevich PAVLYUCHENKO Function: Head of Operational-Analytical Center
- Name/Alias: Андрей Юрьевич ПАЎЛЮЧНКА

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

EU reference number: EU.5965.13
Legal basis: 2020/1648 (OJ L370)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Игорь Иванович БУЗОВСКИЙ
- Name/Alias: Игорь Иванович БУЗОВСКИЙ
- Name/Alias: Igor Ivanovich BUZOVSKI
- Name/Alias: Игар Іванавіч БУЗОЎСКІ

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 L370)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Natallia Mikalaеuna EISMANT Function: Press Secretary of the President of Belarus Remark: Maiden name: Kirsanova (RU:Кирсанова) or Selyun (RU Селюн)
- Name/Alias: Наталля Мікалаеўна ЭЙСМАНТ
- Name/Alias: Natalia Nikolayevna EISMONT
- Name/Alias: Наталья Николаевна ЭЙСМОНТ
- Name/Alias: Наталя Николаевна ЭЙСМОНТ
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 ZUBKO
- 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: Андрэ́й Аляксе́евіч РАЎКОЎ
- Name/Alias: Андрей Алексеевич РАВКОВ

Birth information:
- Birth date: 25/06/1967  Birth place: Belarus, village of Revyaki, Vitebsk/ Viciebsk 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: Pyotr Piatrovich MIKLASHEVICH  Function: Chairman of the Constitutional Court of the Republic of Belarus
- Name/Alias: Petr Petrovich MIKLASHEVICH
- Name/Alias: Пётр Петрович МІКЛАШЭВІЧ
- Name/Alias: Петр Петрович МИКЛАШЕВИЧ

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
- Name/Alias: Ігар Пятровіч СЕРГЯЕНКА
- Name/Alias: Игорь Петрович СЕРГЕЕНКО
- Name/Alias: Ihar Piatrovich SERGYAENKA  Function: Chief of Staff of the Presidential Administration

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

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

Birth information:
- Birth date: 30/08/1954  Birth place: Belarus, Kopyis settlement, Vitebsk/ Viciebsk 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: Anatolii Aleksandrovich SIVAK
- Name/Alias: Анатоль Александрович СІВАК
- Name/Alias: Anatoli Aleksandrovich SIVAK
- Name/Alias: Anatol Aliaksandravich SIVAK  **Function**: Deputy Prime Minister, former Chairman of the Minsk City Executive Committee

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

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

Identity information:
- Name/Alias: Ivan Mikhailavich EISMONT
- Name/Alias: Иван Михайлович ЭЙСМОНТ
- Name/Alias: Иван Міхайловіч ЭЙСМАНТ
- 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
- Name/Alias: Владимир Степанович КАРАНИК

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

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

Identity information:
- Name/Alias: Natalia Ivanovna KOCHANAVA
- Name/Alias: Наталя Іванаўна КАЧАНАВА
- Name/Alias: Татьяна Ивановна КОСЧАНОВА
- Name/Alias: Tatsiana Ivanusha KACHANAVA  **Function**: Chair of the Council of the Republic of the National Assembly of Belarus
- Name/Alias: Татьяна Ивануша КАЧАНАВА

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 Nikolaevich LIHOKI
- Name/Alias: Павел Николаевич ЛЁГКИЙ
- Name/Alias: Pavel Nikolaevich LIOHKI
- Name/Alias: Павел Николаевич ЛІОХКІ

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: Igor Vladimirovich LUTSKY
- Name/Alias: Игорь Владимирович ЛУТСКІЙ
- Name/Alias: Ihar Uladzimiravich LUTSKY  **Function**: Minister of Information
- Name/Alias: Ігар Уладзіміравіч ЛУТСКІЙ

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
  • Name/Alias: Андрей Иванович ШВЕД
  • Name/Alias: Андрея Іванавіч ШВЕД
  • Name/Alias: Andrei Ivanavich SHVED Function: Prosecutor General of Belarus

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: Геннадий Андреевич БОГДАН
  • Name/Alias: Генадзь Андрэевіч БОГДАН
  • Name/Alias: Genadz Andreevich BOGDAN
  • Name/Alias: Gennady Andreievich BOGDAN 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: Ihar Paulavich BURMISTRAU Function: Chief of Staff and First Deputy Commander of the Internal Troops of the Ministry of Internal Affairs
  • Name/Alias: Igor Pavlovich BURMISTROV
  • Name/Alias: Ігар Паўлавіч БУРМІСТРАЎ
  • Name/Alias: Игорь Павлович БУРМИСТРОВ

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

EU reference number: EU.6020.49
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Artem Konstantinovich DUNKO
  • Name/Alias: Артем Константинович ДУНКО
  • Name/Alias: Арцём Канстанцінавіч ДУНКА
  • 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: Aлег Георгіевіч КАРАЗЕЙ
  • Name/Alias: Олег Георгіевич КАРАЗЕЙ
  • Name/Alias: Олег Георгіевич КАРАЗЕЙ
  • 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: Dmitry Aleksandrovich KURYAN
  • Name/Alias: Дмитры Александрович КУРЯН
  • Name/Alias: Дзмітрый Александравіч КУРЯН
  • Name/Alias: Dzmitry Alaksandravich 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)
Birth information:
• Birth date: 03/10/1974  Birth place: Unknown country

EU reference number: EU.6023.46
Legal basis: 2020/2129 (OJ L426I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Аляксандар Генрыхавіч ТУРЧЫН
• Name/Alias: Аляксандр Генрыхович ТУРЧИН
• Name/Alias: Aliaksandr Henrykavich TURCHIN  Function: Chairman of Minsk Regional Executive Committee
• Name/Alias: Aleksandr Henrihovich TURCHIN

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 L426I)
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.6027.42
Legal basis: 2020/2129 (OJ L426I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Vital Ivanavich STASIUKEVICH  Function: Deputy Chief of Public Security Police in Grodno/Hrodna
• Name/Alias: Віталь Іванавіч СТАСЮКЕВІЧ
• Name/Alias: Vitalyi Ivanovich STASIUKEVICH

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

EU reference number: EU.6028.41
Legal basis: 2020/2129 (OJ L426I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Сергей Леонидович КАЛИНИК
• Name/Alias: Серге Ь Леонідович КАЛИННИК
• Name/Alias: Vitali Ivanovich STASIUKEVICH  Function: Police Colonel, Chief of the Sovetsky District Police Department of Minsk

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

EU reference number: EU.6036.12
Legal basis: 2020/2129 (OJ L426I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Vadim Sergeevich PRIGARA
• Name/Alias: Вадзім 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 L426I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Vadim Sergeevich PRIGARA
• Name/Alias: Вадзім Сергеевіч ПРЫГАРА

Birth information:
• Birth date: 31/10/1980  Birth place: Unknown country
Identity information:
- Name/Alias: Aliaksandr Aliaksandравіч PIETRASH  Function: Chairman of the Moskovski district court in Minsk
- Name/Alias: Aleksandr Aleksandрович PETRASH
- Name/Alias: Александар Александрович ПЕТРАШ
- Name/Alias: Александр Александрович ПЕТРАШ

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: Андрей Аляксандравіч LAHUNOVICH  Function: Judge of the Sovetsky district court in Gomel/Homyel
- Name/Alias: Andrei Aleksandrovich LAHUNOVICH
- Name/Alias: Андрей Александрович ЛАГУНОВИЧ
- Name/Alias: Андрэй Аляксандравіч ЛАГУНОВІЧ

EU reference number: EU.6038.10
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Alena Vasileвна LITVINA  Function: Judge of the Leninsky district court in Mogilev
- Name/Alias: Elena Vasilevna LITVINA
- Name/Alias: Елена Васильевна ЛИТВИНА

EU reference number: EU.6039.9
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Елена Александровна ЖИВИЦА
- Name/Alias: Alena Aliaksandravna ZHYVITSA
- Name/Alias: Елена Александровна ЖЫВІЦА
- Name/Alias: Наталья Анатольевна ДЕДКОВА
- Name/Alias: Natalia Anatolievna DEDKOVA
- Name/Alias: Наталля Анатольеўна ДЗЯДКОВА
- Name/Alias: Наталія Анатольеўна DZIADKOVA

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

EU reference number: EU.6040.84
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Наталья Анатольевна DEDKOVA
- Name/Alias: Natalia Anatolievna DEDKOVA
- Name/Alias: Наталія Анатольеўна DZIAДКОВА
- Name/Alias: Наталія Анатольеўна DZIADKOVA

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

EU reference number: EU.6041.83
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Наталя Анатольевна ДЕДКОВА
- Name/Alias: Natalia Anatolievna DEDKOVA
- Name/Alias: Наталья Анатольевна DZIAДКОВА
- Name/Alias: Наталія Анатольеўна DZIADKOVA

Birth information:
- Birth date: 09/04/1990  Birth place: Unknown country

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

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

EU reference number: EU.6043.81
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Юлія Чаславовна ГУСТЫР
- Name/Alias: Юлия Чеславовна ГУСТЫР
- Name/Alias: Yulia Cheslavovna HUSTYR
- Name/Alias: Yulia Chaslavauna HUSTYR
  Function: Judge of the Central district court in Minsk

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

EU reference number: EU.6044.80
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Alena Tsimafeeuna NYAKRASAVA
- Name/Alias: Elena Timofeevna NEKRASOVA
- Name/Alias: Але́на Цімафееўна НЯКРАСАВА
- Name/Alias: Елена Тимофеевна НЕКРАСОВА

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

EU reference number: EU.6046.78
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Аляксандр Васільевіч ШАКУЦІН
- Name/Alias: Aleksandr Vasilevich SHAKUTSIN
- Name/Alias: Алена Цімафееўна НЯКРАСАВА
- Name/Alias: Елена Тимофеевна НЕКРАСОВА

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

EU reference number: EU.6047.77
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Mikalai Mikalaevich VARABEI
- Name/Alias: Ніколай Ніколаевіч ВАРАБЕЙ
- Name/Alias: Mikalai Mikalaevich VERABEI

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

EU reference number: EU.6071.87
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Viktor Ivanovich STANISLAVCHIK
- Name/Alias: Віктар Іванавіч СТАНІСЛАЎЧЫК
- Name/Alias: Viktor Ivanovich STANISLAUCHYK

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 Abdoulaye
- Name/ Alias: Abdoulaye Issène Hissein
- Name/ Alias: Abdoulaye Issène ndoulaye

Birth information:
- Birth date: 01/01/1967 Birth place: Central African Republic, Ndele, Bamingui-Bangoran
- Birth date: 01/01/1967 Birth place: Chad, Haraze Manguigne
- 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, Ndjamen, 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: 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 Ngaissona appointed Habib Soussou as provincial coordinator for the town of Boda since 11 April 2014 and since 28 June 2014 for the entire province of Lobaye. Remark: Physical description: eye colour: brown; hair colour: black; height: 160cm; weight: 60kg.

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

Citizenship information:
- Citizenship: Central African Republic

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

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

Identity information:
- Name/ Alias: Oumar Sodiam
- Name/ Alias: Omar Younous
- Name/ Alias: Oumar Younous MBetibangui
- Name/ Alias: Oumar YOUNOUS ABDOULAY

Remark: Oumar Younous, also known as Oumar Sodiam, is a former Seleka general and military leader in the Central African Republic. He was appointed as anti-Balaka zone commander (COMZONE) of Boda on 11 April 2014 and 28 June 2014. He has remained in this position since then. He is known for his role in the ex-Séléka factions and his control over FPRC fighters. Physical description: hair colour: brown; height: 180cm; belongs to the Fulani ethnic group. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
Birth information:
- Birth date: 02/04/1970  Birth place: Unknown country

Citizenship information:
- Citizenship: Sudan

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

Contact information:
- Address: Central African Republic, Bria  Phone: +236 75507560
- Address: Central African Republic, Birao
- Address: Sudan, 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 Geye  Function: Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC)  Remark: Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called “Defense Committee” of Bangui’s PK5 (known as PK5 Resistance’ or ’Texas’) (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPRC.
- Name/Alias: Aroun Geye

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

Identification document information:

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

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

Identity information:
- Name/Alias: Ngakosset
- Name/Alias: ’The Butcher of Paoua’
- Name/Alias: Eugene Ngaikuosset
- Name/Alias: Eugene Ngaikosse
- Name/Alias: Eugene Ngakosset
- Name/Alias: Eugène BARRET NGAÏKOSSET  Title: Captain  Function: a) Former Captain, CAR Presidential Guard b) Former Captain, CAR Naval Forces  Remark: Captain Eugène Barret Ngaïkosset is a former member of former President François Bozizé's presidential guard.
- Name/Alias: Eugene Ngaikosset
- 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
- **Function**: He is one of the original leaders of the Séléka. He has been identified as both a General and the President of one of the armed rebel groups of the Séléka, the Central PJCC, a group formally known as the Convention of Patriots for Justice and Peace and whose acronym is also acknowledged as CPJP. **Remark**: Designation: a) General b) Minister for Security c) Director-General of the ‘Extraordinary Committee for the Defence of Democratic Achievements’

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

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

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

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

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

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

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

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

Identification document information:
- Source: Unknown country  
  Document: National identification card M4800002143743  
  Remark: Personal number on passport
- Source: South Sudan, Juba  
  Document: National passport D00002264, (name on doc: ‘Samuel Peter 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 Muddu

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 Mohammed Labolo
- Name/Alias: Ali KONY

Title: Deputy, Lord’s Resistance Army

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

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

Remark: Son of LRA leader Joseph Kony

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

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

Title: Deputy, Lord’s Resistance Army
Birth information:
• Birth date: 1993 Birth place: Unknown country
• Birth date: 1991 Birth place: Unknown country
• Birth date: 1992 Birth place: Unknown country

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

Remark: Son of LRA leader Joseph Kony

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

Identity information:
• Name/Alias: Colonel Rambot
• Name/Alias: Colonel Romboh
• Name/Alias: Alfred Saragba
• Name/Alias: Colonel Rombo
• Name/Alias: Colonel Romboh
• 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 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: Omar Mahamat [Remark: Good quality a.k.a.]
• Name/Alias: Martin Koumta Madji [Remark: Good quality a.k.a.]
• Name/Alias: Martin Nkountamadji [Remark: Good quality a.k.a.]
• Name/Alias: Martin Nadinger Koumtamadji [Remark: Good quality a.k.a.]
• Name/Alias: Abdoulaye Miskine [Remark: Good quality a.k.a.]
• Name/Alias: Abdoulaye Miskine [Remark: Good quality a.k.a.]

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

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

Identification document information:
• Source: Congo, People's Republic Of Document: National passport SA0020249 Validity: valid to 21/01/2022 Issue: issued on 22/01/2019 [Remark: Congo service passport number]
• Source: Central African Republic Document: National passport 06FB02262 Validity: valid to 21/02/2012 Issue: issued on 22/02/2007 Additional information: diplomatic passport [Remark: CAR diplomatic passport]
Contact information:
- Address: Central African Republic, Am Dafock, Vakaga prefecture
- Address: Chad, Ndjamena  
  Remark: since his arrest in November 2019

EU reference number: EU.5711.57  
UN reference number: CFI.014  
Legal basis: 2020/1194 (OJ L266)  
Programme: CAF - Central African Republic  
Identity information:  
- Name/Alias: Bi Sidi Soulemane  
  Remark: Good quality a.k.a.  
- Name/Alias: Souleymane Bi Sidi  
  Remark: Good quality a.k.a.  
- Name/Alias: Sidiki Abbas 
  Remark: Good quality a.k.a.  
- Name/Alias: "General" Sidiki 
  Remark: Good quality a.k.a.  
- Name/Alias: Sidiki 
  Remark: Good quality a.k.a.  
- Name/Alias: Bi Sidi SOULEMAN  
  Function: President and self-proclaimed “general” of the Retour, Réclamation et Réhabilitation (3R)  

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

Citizenship information:  
- Citizenship: Central African Republic

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

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

EU reference number: EU.4901.21  
Legal basis: 2019/84 (OJ L18)  
Programme: CHEM - CHEMICAL WEAPONS  
Identity information:  
- Name/Alias: Tariq YASMINA 
  Title: Colonel  
  Function: Tariq YASMINA acts as the liaison officer between the Scientific Studies and Research Centre (SSRC) and the Presidential Palace
- Name/Alias: Tarq Yasmina

Citizenship information:  
- Citizenship: Syrian Arab Republic

EU reference number: EU.4902.20  
Legal basis: 2019/84 (OJ L18)  
Programme: CHEM - CHEMICAL WEAPONS  
Identity information:  
- Name/Alias: Mohammed Khaled Nasri
- Name/Alias: Khaled NASRI 
  Title: Head of Institute 1000 of the SSRC  
  Function: Director of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC)
- Name/Alias: Haled Natsri

Citizenship information:  
- Citizenship: Syrian Arab Republic

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

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

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

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4942.90
Legal basis: 2019/84 (OJ L181)
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: سعيد سعيد
• Name/Alias: Said SAD 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 L181)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
• Name/Alias: Anatoliy Vladimirovich CHEPIGA Function: GRU Officer
• Name/Alias: Ruslan BOSHIROV

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

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

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

EU reference number: EU.5894.9
Legal basis: 2020/1480 (OJ L341)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
• Name/Alias: Andrei Veniaminovich YARIN Title: Chief of the Presidential Domestic Policy Directorate
• Name/Alias: Андрей Вениаминович ЯРИН
Birth information:
• Birth date: 13/02/1970 Birth place: Unknown country, Nizhny Tagil

Citizenship information:
• Citizenship: Russian Federation

EU reference number: EU.5895.8
Legal basis: 2020/1480 (OJ L 341)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
• Name/Alias: Сергей Владилевич КИРИЕНКО
  • Name/Alias: Sergei Vladilenovich KIRIYENKO Title: First Deputy Chief of Staff of the Presidential Executive Office

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

Citizenship information:
• Citizenship: Russian Federation

EU reference number: EU.5896.7
Legal basis: 2020/1480 (OJ L 341)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
• Name/Alias: Сергей Иванович МЕНЯЙЛО
  • Name/Alias: Sergei Ivanovich MENYAILO Title: Plenipotentiary Representative of the President of the Russian Federation in the Siberian Federal District

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

Citizenship information:
• Citizenship: Russian Federation

EU reference number: EU.5897.6
Legal basis: 2020/1480 (OJ L 341)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
• Name/Alias: Александр Васильевич БОРТНИКОВ
• Name/Alias: Александр Васильевич БОРТНИКОВ

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

Citizenship information:
• Citizenship: Russian Federation

EU reference number: EU.5898.5
Legal basis: 2020/1480 (OJ L 341)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
• Name/Alias: Павел Анатольевич ПОПОВ
• Name/Alias: Pavel Anatolievich POPOV Title: Deputy Minister of Defence of the Russian Federation

Birth information:
• Birth date: 01/01/1957 Birth place: Unknown country, Krasnoyarsk

Citizenship information:
• Citizenship: Russian Federation

EU reference number: EU.5899.4
Legal basis: 2020/1480 (OJ L 341)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
• Name/Alias: Алексей Юрьевич КРИВОРУЧКО
• Name/Alias: Aleksei Yurevich KRIVORUCHKO Title: Deputy Minister of Defence of the Russian Federation

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

Citizenship information:
• Citizenship: Russian Federation
Gaston Hughes Ilunga Kampete

Ilunga KAMPETE

Function: Commander of the Republican Guard (GR) until April 2020. Since July 2020, he remains a high-ranking soldier, as a Lieutenant General in the Congolese Armed Forces (FARDC) and Commander of the Kitona military base in the province of Kongo Central.

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.

Kanyama Cishiku Bilolo Célestin

Kanyama Celestin Cishiku Antoine

Kanyama Tshisiku Celestin

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.

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: Rumuli

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.

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).

EU reference number: EU.3620.83
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: India Queen
- Name/Alias: Innocent Kaina Function: Former M23 Deputy Commander Remark: Innocent Kaina was Sector Commander and then Deputy Commander in the Mouvement du 23 Mars (M23).
- Name/Alias: Colonel Innocent Kaina Function: Former M23 Deputy Commander

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

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

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

EU reference number: EU.3621.48
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Jérôme Kakwavu
• Name/Alias: 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 Murwanashyaka  Title: Dr  Function: FDLR President
• Name/Alias: Ignace
• Name/Alias: Dr Ignace  Title: Dr.  Function: FDLR President

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

Citizenship information:
• Citizenship: Rwanda

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

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

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

Identity information:
• Name/Alias: Straton Musoni  Function: Former FDLR Vice President
• Name/Alias: I.O. Musoni  Function: Former FDLR Vice President

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

Citizenship information:
• Citizenship: Rwanda

Remark: Null

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

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

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

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

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

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

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

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

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

**EU reference number:** EU.3631.49
**Legal basis:** 2017/396 (OJ L60)
**Programme:** COD - Democratic Republic of Congo

Identity information:
- **Name/Alias:** Cui Ngudjolo
- **Name/Alias:** Mathieu Chui Ngudjolo  
  **Function:** Chief of Staff and former Chief of Staff of the FRPI

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

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

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

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

**EU reference number:** EU.3632.14
**Legal basis:** 2017/396 (OJ L60)
**Programme:** COD - Democratic Republic of Congo

Identity information:
- **Name/Alias:** Floribert Ngabu Njabu
- **Name/Alias:** Floribert Ngabu
- **Name/Alias:** Floribert Njabu
- **Name/Alias:** Floribert 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: resepeap Nkunda
• Name/Alias: générális 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 Irikeza  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: pulkvedis Omega
• Name/Alias: Colonel Omega  Function: FDLR-FOCA Brigadier General
• Name/Alias: Pacifique Ntawunguka  Function: a) FDLR-FOCA “SONOKI” Sector Commander, b) FDLR-FOCA Brigadier General

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

Citizenship information:
• Citizenship: Rwanda

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

Remark: Pacifique Ntawunguka was the commander of the First Division of FOCA
EU reference number: EU.3639.60  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Identity information:**  
- **Name/Alias:** James Nyakumi

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

EU reference number: EU.3640.85  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Identity information:**  
- **Name/Alias:** Stanislas Nzeyimana **Function:** Former FDLR-FOCA Deputy Commander  
- **Name/Alias:** Deogratias Bigaruka Izabayo **Function:** Former FDLR-FOCA Deputy Commander  
- **Name/Alias:** Bigurara  
- **Name/Alias:** Izabayo Deo  
- **Name/Alias:** Jules Mateo Mlamba  
- **Name/Alias:** Bigaruka

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

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

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

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

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

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

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

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

EU reference number: EU.3643.77  
**Legal basis:** 2020/1507 (OJ L345)  
**Programme:** COD - Democratic Republic of Congo  
**Identity information:**  
- **Name/Alias:** Ntabo Ntaberi SHEKA **Function:** Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group

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

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

**Contact information:**  
- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, North Kivu **Remark:** (in prison)
EU reference number: EU.3649.61
Legal basis: 2020/1507 (OJ L345)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: 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 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: Yaroประโยczego Mupenzi
• Name/Alias: generaal-majoor Mupenzi
• Name/Alias: General Mudacumura
• Name/Alias: generaal Mudacumura
• Name/Alias: Général Mudacumura
• Name/Alias: Στρατηγός Mudacumura
• Name/Alias: generál Mudacumura
• Name/Alias: generaal-Majoor Mupenzi
• Name/Alias: Sylvestre Mudacumura  Function: a) FDLR-FOCA Commander, b) FDLR-FOCA Lieutenant General
• Name/Alias: Bernard Mupenzi  Function: FDLR-FOCA Commander
• Name/Alias: General Major Mupenzi  Function: FDLR-FOCA Lieutenant General
• Name/Alias: Pharaoh

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, Nduhu/Shahengeri, Northern Province

Citizenship information:
  • Citizenship: Rwanda

Remark: Null
**EU reference number:** EU.3733.41  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Identity information:**  
- **Name/Alias:** Doulas Iruta Mpamo  
- **Name/Alias:** Iruta Douglas MPAMO  
- **Function:** Owner/Manager of the Compagnie Aérienne des Grands Lacs and of Great Lakes Business Company.  
- **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  
- **Birth place:** Congo, Democratic Republic Of (was Zaire), Bashali, Masisi

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

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

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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:** Musenyeri  
- **Function:** FDLR-FOCA Chief of Staff  
- **Name/Alias:** Achille  
- **Function:** FDLR-FOCA Interim Deputy Commander  
- **Name/Alias:** Frere Petrus Ibrahim

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

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

**Contact information:**  
- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa  
- **Remark:** 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: Julius Elieus Mashauri
- Name/Alias: Musezi Talengelanimiro
- Name/Alias: Mzee Tutu
- Name/Alias: Abdullah Junjuaka
- Name/Alias: Alilabaki Kyagulanyi
- Name/Alias: Hussein Muhammad
- Name/Alias: Nicolas Luumu
- Name/Alias: Talengelanimiro
- Name/Alias: Musharaf

Function: Professor

Title: Professor

Function: Commander, Allied Democratic Forces

Remark: Commander, Allied Democratic Forces

Function: Head of the Allied Democratic Forces (ADF)

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

Citizenship information:
- Citizenship: Uganda

Contact information:
- Address: 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:

Schengen visa expired on 5.1.2017.

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

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

Identity information:

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

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

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

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

EU reference number: EU.3834.68
Legal basis: 2020/2021 (OJ L419)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Jean-Claude Kazembe MUSONDA  Function: Governor of Haut-Katanga until April 2017. Jean-Claude Kazembe Musonda is the leader of the CONAKAT party, which has remained loyal to the Front Commun pour le Congo (FCC).  Remark: Former Governor of Haut-Katanga. Leader of the CONAKAT party

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

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

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

EU reference number: EU.3852.43
Legal basis: 2020/2021 (OJ L419)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Emmanuel Ramazani Shadari Mulanda
• Name/Alias: Shadary
• 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
• Name/Alias: John Numbi Banza Ntambo
• Name/Alias: John Numbi Banza Tambo
• Name/Alias: John NUMBI  Function: Inspector General of the Congolese Armed Forces (FARDC) from July 2018 until July 2020.

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

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

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

EU reference number: EU.3860.17
Legal basis: 2020/2021 (OJ L419)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Kalev Mutombo
- Name/Alias: Kalev Mutund
- Name/Alias: Kalev Katanga Mutondo
- Name/Alias: Kalev MUTONDO Function: Head of the National Intelligence Service (ANR) until February 2019. "Political advisor" to the Prime Minister of the DRC.
- Name/Alias: Kalev Mutoid
- Name/Alias: Kalev Mutundo
- Name/Alias: Kalev Mutondo Katanga
- Name/Alias: Kalev Mutond
- Name/Alias: Kalev Motono

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

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

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

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

EU reference number: EU.3921.40

Identity information:
- Name/Alias: 'Tango Four'
- Name/Alias: Gabriel Amisi Nkumba
- Name/Alias: 'Tango Fort'
- Name/Alias: Gabriel Amisi KUMBA Function: Former Commander of the first defence zone of the Congolese Armed Forces (FARDC). Deputy Chief of Staff of the FARDC in charge of operations and intelligence from July 2018 to July 2020. Inspector General of the FARDC since July 2020.

Birth information:
- Birth date: 28/05/1964 Birth place: Congo, Democratic Republic Of (was Zaire), Malela

Citizenship information:
- Citizenship: Congo, People's Republic Of

Identification document information:
- Source: Unknown country Document: Other identification number 1-64-87-77512-30 Remark: Military ID number

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Kinshasa/Ngaliema, 22, avenue Mbenseke, Ma Campagne,

EU reference number: EU.4018.13

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

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
Identity information:
- Name/Alias: Eric Ruhorimbere Ruhanga
- Name/Alias: ‘Tango Two’
- Name/Alias: ’Tango Deux’

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

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

Identification document information:
- Source: 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 Lemabé Brigade.

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

Remark: UNLI-01.02.2018

EU reference number: EU.4325.95
Legal basis: 2018/197 (OJ L38)
Programme: COD - Democratic Republic of Congo

Identity information:
- Name/Alias: André Kalume
- Name/Alias: Lucien Nzambamwita  Function: He is a military leader of the Force Democratique de Liberation du Rwanda (FDLR) operating in the DRC.

Birth information:
- Birth date: 1966  Birth place: Rwanda, Prefecture Byumba, Cellule Nyagatibaire, Sector Ruvune, Commune Kinyami
- Remark: Cellule Nyagatibaire, 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), Kajaju camp of Medina II, Beni territory, North Kivu

Remark: UNLI - 6.2.20

EU reference number: EU.5701.88
Legal basis: 2020/1744 (OJ L393)
Programme: CYB - CYBER-ATTACKS

Identity information:
- Name/Alias: GAO Qiang
Birth information:
• Birth date: 04/10/1983  Birth place: China, Shandong Province

Citizenship information:
• Citizenship: China

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

EU reference number: EU.5702.87
Legal basis: 2020/1744 (OJ L393)
Programme: CYB - CYBER-ATTACKS

Identity information:
• Name/Alias: ZHANG Shilong

Birth information:
• Birth date: 10/09/1981  Birth place: China

Citizenship information:
• Citizenship: China

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

EU reference number: EU.5703.86
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS

Identity information:
• Name/Alias: 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: Evgenii Mikhaylovich SEREBRIAKOV  Function: Cyber-operator for the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU),
• Name/Alias: Евгений Михайлович СЕРЕБРИЯКОВ
European Union Consolidated Financial Sanctions List

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:
- Source: Russian Federation  
  Document: National passport 100135555  
  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.5707.82
Legal basis: 2020-1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS

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

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

Citizenship information:
- Citizenship: Russian Federation

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

Contact information:
- Address: Russian Federation, Moscow

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

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

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

Citizenship information:
- Citizenship: Russian Federation

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

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

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

Citizenship information:
- Citizenship: Russian Federation

EU reference number: EU.2547.68
Legal basis: 2019-459 (OJ L60)
Programme: EGY - Egypt

Identity information:
- Name/Alias: Habib Ibrahim Habib Eladli  
  Function: Former Minister of Interior

Birth information:
- Birth date: 01/03/1938  
  Birth place: Unknown country
**EU reference number:** EU.2548.33  
**Legal basis:** 2019/459 (OJ L80)  
**Programme:** EGY - Egypt  
**Identity information:**  
- **Name/Alias:** Elham Sayed Salem Sharshar  
  **Function:** Spouse of Mr Habib Ibrahim Eladli  
  **Remark:** Person subject to judicial proceedings in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption, and associated with Habib Ibrahim Eladli.

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

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

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

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

**Birth information:**  
- **Birth date:** 05/10/1971  
  **Birth place:** Unknown country

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

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

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

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

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

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

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

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

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

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

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

EU reference number: EU.4641.64
Legal basis: 2018/999 (OJ L178)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
- Name/Alias: Abu Musab
- Name/Alias: Rabah TAHARI

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

Citizenship information:
- Citizenship: Algeria

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

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

Citizenship information:
- Citizenship: Algeria

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

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

Citizenship information:
- Citizenship: France

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

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

Citizenship information:
- Citizenship: France

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

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

Citizenship information:
• Citizenship: France

EU reference number: EU.1885.36
Legal basis: 2018/1604 (OJ L268)
Programme: GIN - Guinea
Identity information:
• Name/Alias: Toumba DIAKITÉ
• Name/Alias: Aboubacar Chérif DIAKITÉ  Title: Lieutenant

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

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

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

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

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

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

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

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

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

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

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

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

Remark: Date of listing: 2012-05-03
EU reference number: EU.2995.3
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau
Identity information:
• Name/Alias: Saya Braia Na NHAPKA  Title: General  Function: Chief of the Presidential Guard

Citizenship information:
• Citizenship: Guinea-bissau

Remark: Date of designation: 2012-06-01

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

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

Citizenship information:
• Citizenship: Guinea-bissau

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

Remark: Date of designation: 2012-06-01

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

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

Citizenship information:
• Citizenship: Guinea-bissau

Identification document information:

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

EU reference number: EU.3021.64
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau
Identity information:
• Name/Alias: Samuel FERNANDES  Title: Major  Function: Assistant to the Chief of Operations of the National Guard

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

Citizenship information:
• Citizenship: Guinea-bissau

Identification document information:
• Source: Guinea-bissau  Document: National passport AAIS00048  Additional information: expired  Remark: passport issued 2009-03-24, expired 2012-03-24

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

EU reference number: EU.3045.23
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau
Identity information:
• Name/Alias: Bion NA TCHONGO  Title: Commander (Navy)  Function: Chief of the Naval Intelligence
• Name/Alias: Bion Nan Tchongo

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

Citizenship information:
• Citizenship: Guinea-bissau
Identification document information:

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 Coffe

Date of UN designation: 18.05.2012 (pursuant to para. 4 of UNSCR 2048 (2012))
EU reference number: EU.3602.11  
Legal basis: 2017/403 (OJ L63)  
Programme: GNB - Guinea-Bissau  
Identity information:  
- Name/Alias: Mamadu 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:  
- Source: Guinea-bissau  
  Document: National passport DA0001564  
  Validity: valid to 15/05/2011  
  Issue: issued on 30/11/2005  
  Additional information: diplomatic passport, expired  
  Remark: diplomatic passport, issued 2005-11-30; expired 2011-05-15  
Remark: Parentage: “Nabidom”. Date of listing: 2012-06-01

EU reference number: EU.3604.38  
Legal basis: 2017/403 (OJ L63)  
Programme: GNB - Guinea-Bissau  
Identity information:  
- Name/Alias: Tcham NA MAN  
  Title: Lieutenant-colonel  
  Function: Head of the Armed Forces Military Hospital  
- Name/Alias: Tcham Namam  
- Name/Alias: Namam  
Birth information:  
- Birth date: 27/02/1953  
  Birth place: Unknown country  
Citizenship information:  
- Citizenship: Guinea-bissau  
Identification document information:  
- Source: Guinea-bissau  
  Document: National passport SA0002264  
  Validity: valid to 23/07/2009  
  Issue: issued on 24/07/2006  
  Additional information: expired  
  Remark: passport, issued 2006-07-24; expired 2009-07-23  
Remark: Parentage: Biute Naman and Ndjade Na Noa. Date of listing: 2012-06-01

EU reference number: EU.3605.3  
Legal basis: 2017/403 (OJ L63)  
Programme: GNB - Guinea-Bissau  
Identity information:  
- Name/Alias: Idrissa DJALÓ  
  Title: Major  
  Function: Protocol advisor to the Armed Forces Chief of Staff; Colonel; Chief of Protocol of the Headquarters of the Armed Forces (subsequently)  
- Name/Alias: Idríça Djaló  
Birth information:  
- Birth date: 18/12/1954  
  Birth place: Unknown country  
Citizenship information:  
- Citizenship: Guinea-bissau  
Identification document information:  
- Source: Guinea-bissau  
  Document: National passport AAISO40158  
  Validity: valid to 02/10/2015  
  Issue: issued on 12/10/2012  
  Remark: passport issued on 2012-10-02 in guinea bissau, expiring on 2015-10-02
EU reference number: EU.3742.77
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
  - Name/ Alias: Estêvão NA MENA  Title: General  Function: Inspector-General of the Armed Forces

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

Citizenship information:
  - Citizenship: Guinea-bissau

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

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

Citizenship information:
  - Citizenship: Guinea-bissau

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

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

EU reference number: EU.3744.7
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
  - Name/ Alias: Daba Na Walna
  - Name/ Alias: Daba NAUALNA  Title: a) Lieutenant-Colonel b) Spokesperson of the ‘Military Command’  Function: Spokesperson of the ‘Military Command’ which has assumed responsibility for the coup d'état of 12 April 2012.  Remark: Samba Naualna (Father's name) and In-Uasne Nanfafe (Mother's name)

Birth information:
  - Birth date: 06/06/1966  Birth place: Unknown country

Citizenship information:
  - Citizenship: Guinea-bissau

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

EU reference number: EU.3745.69
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
  - Name/ Alias: Cranha DANFÁ  Title: Colonel  Function: Head of Operations of the Armed Forces Joint Staff

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

Citizenship information:
  - Citizenship: Guinea-bissau

Identification document information:

Remark: Date of designation: 2012-06-01

EU reference number: EU.3747.96
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
  - Name/ Alias: Júlio NHATE  Title: Lieutenant-colonel  Function: Commander of the Paratroop Regiment

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

Remark: Date of listing: 2012-06-01

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

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

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

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

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

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

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

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

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

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

EU reference number: EU.2124.20
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Seyyed Mahdi FARAHI  Title: IRGC Brigadier-General  Function: Former head of Iran's Aerospace Industries Organisation (AIO) and former managing director of the UN-designated Defence Industries Organisation (DIO). Member of the IRGC and a Deputy in Iran's Ministry of Defense for Armed Forces Logistics (MODAFL).
EU reference number: EU.2125.82
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mojtaba Haeri  Title: Engineer  Function: MODAFL Deputy for Industry. Supervisory role over AIO and DIO

EU reference number: EU.2160.67
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Ali HOSEYNITASH  Title: IRGC Brigadier-General  Function: Member of the IRGC. Member of the Supreme National Security Council and involved in formulating policy on nuclear issues.

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

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

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

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

EU reference number: EU.2175.87
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mohammad NADERI  Title: Brigadier-General  Function: Head of Iran's Aviation Industries Organisation (IAIO). Former Head of Iran's Aerospace Industries Organisation (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 L140)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Ali SHAMSHIRI  Title: IRGC Brigadier-General  Function: Member of the IRGC. Has held senior roles in MODAFL.
EU reference number: EU.2222.55  
Legal basis: 2020/847 (OJ L196)  
Programme: IRN - Iran  
Identity information:  
- **Name/Alias:** Ahmad VAHIDI  
  **Title:** IRGC Brigadier-General  
  **Function:** President of the Supreme National Defense University and former Minister of MODAFL.

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

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

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

Birth information:  
- **Birth date:** Circa 1956  
  **Birth place:** Unknown country, Ejiyeh

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

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

Remark: Date of listing 14.4.2011.

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

EU reference number: EU.2495.81  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
- **Name/Alias:** Mohammad-Ali JAFARI  
  **Function:** Director of the Hazrat-e Baqiatollah Social and Cultural Base. Former Commander of the IRGC (September 2007 - April 2019).  
- **Name/Alias:** Aziz Jafari  
  **Function:** Director of the Hazrat-e Baqiatollah Social and Cultural Base. Former Commander of the IRGC (September 2007 - April 2019).

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

Remark: Date of listing 14.4.2011.
EU reference number: EU.2496.46  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information: 
• Name/Alias: Ali KHALILI  
  Function: IRGC General, in a senior role within the Sarollah Base.

EU reference number: EU.2522.47  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information: 
• Name/Alias: Mohammad-Reza NAQDI  
  Title: Brigadier-General  

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

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

EU reference number: EU.2532.48  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information: 
• Name/Alias: Hossein SAJEDI-NIA  
  Title: Brigadier-General  

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

EU reference number: EU.2602.10  
Legal basis: 54/2012 (OJ L119)  
Programme: IRN - Iran  
Identity information: 
• Name/Alias: Ali Ashraf NOURI  
  Remark: IRGC Deputy Commander, IRGC Political Bureau Chief. Date of listing 23.1.2012.

EU reference number: EU.2604.37  
Legal basis: 54/2012 (OJ L119)  
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 BABAIE  
  Function: Current head of security for the Ministry Of Defence Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND).  
  Remark: The current head of security for the Ministry Of Defence Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND), which is run by UN-designated Mohsen Fakhrizadeh-Mahabadi.

EU reference number: EU.2659.61  
Legal basis: 2020/847 (OJ L196)  
Programme: IRN - Iran
Identity information:
• Name/Alias: Sayed Shamsuddin BORBORUDI  
  Function: Former Deputy Head of UN designated Atomic Energy Organisation of Iran, where he was subordinate to UN designated Feridun Abbasi Davani. Has been involved in the Iranian nuclear programme since at least 2002, including as the former head of procurement and logistics at AMAD, where he was responsible for using front companies such as Kimia Madan to procure equipment and material for Iran’s nuclear weapons programme.

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

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

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

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

Birth information:
• Birth date: 20/09/1974  
  Birth place: Unknown country

Citizenship information:
• Citizenship: Iran (Islamic Republic Of)

Remark: Date of listing 1.12.2011

EU reference number: EU.2679.63
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ali KARIMIAN

Citizenship information:
• Citizenship: Iran (Islamic Republic Of)

Remark: Date of listing 1.12.2011

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

Remark: Date of listing 1.12.2011

EU reference number: EU.2687.37
Legal basis: 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)
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  
  • 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
Identity information:
- **Name/Alias:** Jaber BANESHI  **Function:** Head of Branch 22 of the Appeals Court of Shiraz from November 2011. Prosecutor of Shiraz until October 2011

**Remark:** Date of listing: 10.10.2011.

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

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

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

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

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

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

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

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

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

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

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

**Birth information:**  
- **Birth date:** 1954  
  **Birth place:** Unknown country

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

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

Remark: Date of listing: 12.3.2013

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

**Birth information:**  
- **Birth date:** 1954  
  **Birth place:** Iran (Islamic Republic Of), Dezful

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 Hosseyni  
  **Title:** Dr  
  **Function:** Advisor to Former President Mahmoud Ahmadinejad and spokesperson for YEKTA, a hardline political faction. Minister of Culture and Islamic Guidance (2009-2013). Ex-IRGC
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 L1113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Hamidreza Emadi Function: Press TV Newsroom Director. Former Press TV Senior Producer.

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

Contact information:
- Address: Unknown country, Tehran Remark: Place of residence: Tehran

Place of work: Press TV HQ, Tehran

EU reference number: EU.3033.92
Legal basis: 2020/510 (OJ L1113)
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 L1113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Esmail AHMADI-MOQADDAM Function: Former Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff. Chief of Iran's National Police from 2005 until early 2015. Also Head of the Iranian Cyber Police (listed) from January 2011 until early 2015. Currently head of Iran's Headquarters in support of the Yemeni People.

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

EU reference number: EU.3457.8
Legal basis: 2020/510 (OJ L1113)
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 L1113)
Programme: IRN - Iran
Identity information:

EU reference number: EU.3459.35
Legal basis: 2020/510 (OJ L1113)
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 L1113)
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 L1113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Amir MORTAZAVI Function: Deputy head of the Unit for Social Affairs and Crime Prevention at the judiciary in the province of Khorasan-Razavi. Deputy Prosecutor of Mashhad until at least 2015.
EU reference number: EU.3462.87
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Yadollah JAVANI  Function: IRGC deputy commander for political affairs.

EU reference number: EU.3463.52
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mehrdad OMIDI  Function: Head of section VI of the police, investigation department. Former Head of the Intelligence Services within the Iranian Police. Former Head of the Computer Crimes Unit of the Iranian Police.
  • Name/Alias: Reza OMIDI  Function: Head of section VI of the police, investigation department. Former Head of the Intelligence Services within the Iranian Police. Former Head of the Computer Crimes Unit of the Iranian Police.
  • Name/Alias: Reza  Function: Head of section VI of the police, investigation department. Former Head of the Intelligence Services within the Iranian Police. Former Head of the Computer Crimes Unit of the Iranian Police.

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

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

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

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

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

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

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

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

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

EU reference number: EU.3470.61
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Seyyed Morteza BAKHTIARI  Function: President of the Imam Khomeini Relief Foundation (since July 2019). Former deputy custodian of Imam Reza shrine. Former Official of the Special Clerical Tribunal. Former Minister of Justice from 2009 to 2013.

Birth information:
• Birth date: 1955  Birth place: Iran (Islamic Republic Of), Mashhad

EU reference number: EU.3471.26
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

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.
• Name/Alias: Hassan HADDAD  Function: Former Deputy Safety Officer of Tehran Revolutionary Court. Former Judge, Tehran Revolutionary Court, branch 26.

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

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

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

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

**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

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

**EU reference number:** EU.3865.36  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Ahmad Vahid Dastjerdi  
  **Function:** Head of the Aerospace Industries Organisation (AIO). Served as Deputy Defence Minister.  
**Birth information:**  
- **Birth date:** 15/01/1954  
  **Birth place:** Unknown country  
**Identification document information:**  
- **Source:** Iran (Islamic Republic Of)  
  **Document:** National passport A0002987

**EU reference number:** EU.3866.1  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Ahmad Derakhshandeh  
  **Function:** Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 173 (2006).  
**Birth information:**  
- **Birth date:** 11/08/1956  
  **Birth place:** Unknown country  
**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, 33 Hormozan Building, Pirozan St., Sharaj Ghods,  
  **Remark:** 33 Hormozan Building, Pirozan St., Sharaj Ghods, Tehran, Iran (Islamic Republic of).

**EU reference number:** EU.3874.72  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran
Identity information:
- **Name/Alias:** 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 Ismaili  
  **Function:** Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)
- **Name/Alias:** Reza-Gholi Esmaeli  
  **Function:** Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)

Birth information:
- **Birth date:** 03/04/1961  
  **Birth place:** Unknown country

Identification document information:
- **Source:** Iran (islamic Republic Of)  
  **Document:** National passport A0002302

EU reference number: EU.3876.2
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Identity information:
- **Name/Alias:** Mohsen Fakhrizadeh-Mahabadi  
  **Function:** Senior MODAFL scientist and former head of the Physics Research Centre (PHRC).

Identification document information:
- **Source:** Unknown country  
  **Document:** National passport 4229533  
  **Remark:** 4229533 (Unconfirmed (likely Iran)).
- **Source:** Unknown country  
  **Document:** National passport A0009228  
  **Remark:** A0009228 (Unconfirmed (likely Iran))

EU reference number: EU.3877.64
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Identity information:
- **Name/Alias:** Mohammad Hijazi  
  **Title:** Brigadier General  
  **Function:** Commander of Bassij resistance force
- **Name/Alias:** Mohammad Hejazi  
  **Title:** Brigadier General  
  **Function:** Commander of Bassij resistance force

Birth information:
- **Birth date:** 1959  
  **Birth place:** Iran (islamic Republic Of), Isfahan

Identification document information:
- **Source:** Iran (islamic Republic Of)  
  **Document:** National passport G4506013

EU reference number: EU.3878.91
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Identity information:
- **Name/Alias:** Mehrdadak Akhlaghi Ketabachi  
  **Function:** Head of Shahid Bagheri Industrial Group (SBIG)

Birth information:
- **Birth date:** 10/09/1958  
  **Birth place:** Unknown country

Identification document information:
- **Source:** Iran (islamic Republic Of)  
  **Document:** National passport A0030940

EU reference number: EU.3880.19
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Naser Maleki  **Function:** Head of Shahid Hemmat Industrial Group (SHIG). Naser Maleki is also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme. The Shahab-3 is Iran's long-range ballistic missile currently in service.

Birth information:
- **Birth date:** 1960  **Birth place:** Unknown country

Identification document information:
- **Source:** Iran (Islamic Republic Of)  **Document:** National passport A0003039
- **Source:** Iran (Islamic Republic Of)  **Document:** Other identification number 0035-11785  **Remark:** National Identification number Iran

EU reference number: EU.3887.65
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Identity information:
- **Name/Alias:** Mohammad Mehdi Nejad Nouri  **Title:** Lt Gen.  **Function:** Rector of Malek Ashtar University of Defence Technology. Deputy Minister of Science, Research and Technology.

EU reference number: EU.3888.30
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Identity information:
- **Name/Alias:** Morteza Rezaie  **Title:** Brigadier General  **Function:** Deputy Commander of IRGC
- **Name/Alias:** Morteza Rezaie  **Title:** Brigadier General  **Function:** Deputy Commander of IRGC
- **Name/Alias:** Mortaza Rezaie  **Title:** Brigadier General  **Function:** Deputy Commander of IRGC
- **Name/Alias:** Morteza Rezai  **Title:** Brigadier General  **Function:** Deputy Commander of IRGC
- **Name/Alias:** Morteza Rezai  **Title:** Brigadier General  **Function:** Deputy Commander of IRGC

Birth information:
- **Birth date:** 1956  **Birth place:** Unknown country

Identity information:
- **Name/Alias:** Morteza Safari  **Title:** Rear Admiral  **Function:** Commander of IRGC Navy
- **Name/Alias:** Morteza Safari  **Title:** Rear Admiral  **Function:** Commander of IRGC Navy
- **Name/Alias:** Murtaza Safari  **Title:** Rear Admiral  **Function:** Commander of IRGC Navy
- **Name/Alias:** Murtaza Safari  **Title:** Rear Admiral  **Function:** Commander of IRGC Navy
- **Name/Alias:** Morteza Saferi  **Title:** Rear Admiral  **Function:** Commander of IRGC Navy
- **Name/Alias:** Murtaza Saferi  **Title:** Rear Admiral  **Function:** Commander of IRGC Navy
- **Name/Alias:** Morteza Saferi  **Title:** Rear Admiral  **Function:** Commander of IRGC Navy
- **Name/Alias:** Murtaza Safari  **Title:** Rear Admiral  **Function:** Commander of IRGC Navy

EU reference number: EU.3893.12
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
- **Name/Alias:** Abdolghassem SALAVATI  **Function:** Judge, Head of Tehran Revolutionary Court, branch 15. Committing Judge in the Tehran Tribunal.

EU reference number: EU.3894.74
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
- **Name/Alias:** Mahmoud ABBASZADEH-MESHKINI  **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:** Seyyed Ali-Reza AVAEE  **Function:** Minister of Justice. Former Director of the special investigations office. Until July 2016 deputy Minister of Interior and head of the Public register. Advisor to the Disciplinary Court for Judges since April 2014. Former President of the Tehran Judiciary.
- **Name/Alias:** Seyyed 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.

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:** Hassan AKHARIAN  **Function:** Keeper of Ward 1 of Radjaishahr prison, Karadj until July 2010.

EU reference number: EU.3897.49
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: Seyed Hassan FIRUZABADI Title: Maj-Gen Dr
- Name/Alias: Seyed Hasan FIRUZABADI Title: Maj-Gen Dr Function: As Chief of Staff of Iran's Armed Forces (1989 to 2016), he was the highest military commander responsible for directing all military divisions and policies, including the Islamic Revolutionary Guards Corps (IRGC) and police. Currently military advisor to the Supreme Leader and member of the Supreme National Security Council (SNSC) and the Expediency Council.
- Name/Alias: Seyed Hassan FIRUZABADI Title: Maj-Gen Dr
- Name/Alias: Seyed Hasan FIRUZABADI Title: Maj-Gen Dr

Birth information:
- Birth date: 03/02/1951 Birth place: Unknown country, Mashhad

EU reference number: EU.3898.31
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mostafa Barzegar GANJI Function: Prosecutor-General of Qom (2008-2017), now head of the directorate general for prisons

EU reference number: EU.3899.93
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

EU reference number: EU.3900.73
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohammad HEJAZI Function: IRGC-General. Former Head of the IRGC's Sarollah Corps in Tehran, and former Head of the Basij Forces.

Birth information:
- Birth date: 1956 Birth place: Unknown country, Isfahan

Remark: Date of listing: 10.10.2011.

EU reference number: EU.3901.38
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Behrouz KAMALIAN Function: Head of the “Ashiyaneh” cyber group linked with the Iranian regime.
- Name/Alias: Hackers Brain Function: Head of the "Ashiyaneh" cyber group linked with the Iranian regime.
- Name/Alias: Behrooz_Ice Function: Head of the "Ashiyaneh" cyber group linked with the Iranian regime.

Birth information:
- Birth date: 1983 Birth place: Iran (Islamic Republic Of), Tehran

EU reference number: EU.3902.3
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mojtaba MALEKI Function: Deputy head of the Ministry of Justice in the Khorasan Razavi province. Former prosecutor of Kermanshah.

Remark: Date of listing: 10.10.2011.

EU reference number: EU.3903.65
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mahmoud SALARKIA Function: Currently working as a lawyer. Former Head of the Petrol and Transport commission of the City of Tehran. Deputy to the Prosecutor-General of Tehran for Prison Affairs during the crackdown of 2009. Former director of Tehran Football Club ‘Persepolis’
EU reference number: EU.3904.30  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Hosseyn TALA  
  Function: Mayor of Eslamshahr. Former Iranian MP. Former Governor-General ("Farmandar") of Tehran Province until September 2010  
• Name/Alias: Hossein TALA  
  Function: Mayor of Eslamshahr. Former Iranian MP. Former Governor-General ("Farmandar") of Tehran Province until September 2010  

EU reference number: EU.3905.92  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Mohammad-Kazem BAHRAMI  
  Function: Head of the administrative justice court.  

Remark: Date of listing: 10.10.2011.  

EU reference number: EU.3906.57  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Ali FAHRADI  
  Function: Deputy head of Inspectorate of Legal Affairs and Public Inspection of the Ministry of Justice of Tehran.  
  Former prosecutor of Karaj.  

EU reference number: EU.3907.22  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Ali REZVANMA-NESH  
  Function: Deputy prosecutor province of Karaj, region of Alborz.  

Remark: Date of listing: 23.3.2012 Corrigendum 2020/510 (OJ L113) [corr. 17/07/2020-1]  

EU reference number: EU.3908.84  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Mohamed SADEGHI  
  Function: Colonel and Deputy of IRGC technical and cyber intelligence and in charge of the centre of analysis and fight against organised crime within the Pasdaran.  

Remark: Date of listing: 23.3.2012  

EU reference number: EU.3909.49  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Ali Ashraf RASHIDI AGHDAM  

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.  
• Name/Alias: Haj-agha Sarafraz  
  Title: Dr.  

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

EU reference number: EU.3917.23
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
  - Name/Alias: Hosein Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
  - Name/Alias: Hosain Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
  - Name/Alias: Hossein Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
  - Name/Alias: Hossein Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
  - Name/Alias: Hussain Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
  - Name/Alias: Hosain Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
  - Name/Alias: Hussain Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
  - Name/Alias: Hosein Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
  - Name/Alias: Hossein Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
  - Name/Alias: Hossein Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
  - Name/Alias: Hussain Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
  - Name/Alias: Hussain Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)

Identification document information:
  - Source: Iran (islamic Republic Of)  Document: National passport D08531177

EU reference number: EU.3918.85
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
  - Name/Alias: Qasem Soleimani  Title: Brigadier General  Function: Commander of Qods force. Promoted to Major General, retaining his position as Commander of Qods Force.
  - Name/Alias: Qasim Soleimani
  - Name/Alias: Kasim Soleimani
  - Name/Alias: Qasim Sulaymani
  - Name/Alias: Qasim Sulaimani
  - Name/Alias: Qasem Sulaimani
  - Name/Alias: Qasem Sulaymani
  - Name/Alias: Qasem Solemani
  - Name/Alias: Qasem Sulaymani
  - Name/Alias: Sirad Soleimani
  - Name/Alias: Haji Qassem
  - Name/Alias: Hussain Saleemi
  - Name/Alias: Haji Qassem
  - Name/Alias: Kasim Sulaymani
  - Name/Alias: Kasim Sulaimani

Birth information:
  - Birth date: 11/03/1957  Birth place: Iran (islamic Republic Of), Qom

Identification document information:
  - Source: Iran (islamic Republic Of)  Document: National passport 008827

EU reference number: EU.3919.50
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
  - Name/Alias: Mohammad Reza Zahedi  Title: Brigadier General  Function: Commander of IRGC Ground Forces
  - Name/Alias: Mohammad Reza Zahidi
  - Name/Alias: Mohammad Raza Zahedi

Birth information:
  - Birth date: 1944  Birth place: Iran (islamic Republic Of), Isfahan

EU reference number: EU.3923.67
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  - Name/Alias: Mohammad MOGHISSEH  Function: Judge, Head of Tehran Revolutionary Court, branch 28.
  - Name/Alias: NASSERIAN
  - Name/Alias: Mohammad NASSERIAN

Identification document information:
  - Source: Iran (islamic Republic Of)  Document: National passport 008827
EU reference number: EU.3924.32
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

Birth information:
  • Birth date: 1967 Birth place: Iran (Islamic Republic Of), Meybod, Yazd

EU reference number: EU.3925.94
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Abbas PIR-ABASSI Function: Magistrate of a Criminal chamber. Former Judge, Tehran Revolutionary Court, branch 26.

Remark: Former Judge, Tehran Revolutionary Court, branch 26.

EU reference number: EU.3927.24
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mohammad Baqer Zolqadr Title: General Function: Deputy Interior Minister for Security Affairs, IRGC officer
  • Name/Alias: Mohammad Baqer Zolqader
  • Name/Alias: Mohammad Bakr Zolqadr
  • Name/Alias: Mohammad Bakr Zolqadr
  • Name/Alias: Mohammad Baqer Zolqadir

Citizenship information:
  • Citizenship: Iran (Islamic Republic Of)

Identification document information:
  • Source: Iran (Islamic Republic Of) Document: National passport 9003213
  • Source: Iran (Islamic Republic Of) Document: National passport 6620505

Remark: Member of IRGC. Date of listing 01.12.2011

EU reference number: EU.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

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 Tabatabaei Function: Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007).
  • Name/Alias: Sayed Akbar Tahmaesebi
  • Name/Alias: Ali Akber Tabatabaei
  • Name/Alias: Ali Akbar 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 L160)
Programme: IRQ - Iraq

Remark:
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 H01000009  
  **Remark:** ?(issued: may 2001 expires: unknown)
- **Source:** Unknown country  
  **Document:** Other identification number 33301/862  
  **Remark:** issued: 17 october 1997 expires: 1 october 2005
- **Source:** Unknown country  
  **Document:** Other identification number M0003264580  
  **Remark:** ?(issued: unknown expires: unknown)

Remark: UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.103.9
**Legal basis:** 1210/2003 (OJ L169)
**Programme:** IRQ - Iraq

Identity information:
- **Name/Alias:** Mouhssin Khadr Al-Khafaji
- **Name/Alias:** Muhsin Khadr Al-Khafaji  
  **Function:** Ba'th Party Regional Command Chairman, al-Qudisyah

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 Zubaidi
- **Name/Alias:** Muhammad Hamza Zoubaidi  
  **Function:** Former Prime Minister

Birth information:
- **Birth date:** 1938  
  **Birth place:** Unknown country, Babylon, Babil
- **Birth date:** 1952  
  **Birth place:** Unknown country, Babylone, Babil (J.O. FR)

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.109.15
**Legal basis:** 1210/2003 (OJ L169)
**Programme:** IRQ - Iraq

Identity information:
- **Name/Alias:** Kamal Mustafa Abdallah  
  **Function:** Led Special Republican Guards and commanded both Republican Guard Corps
- **Name/Alias:** Kamal Mustafa Abdallah
- **Name/Alias:** Kamal Mustafa Abdallah Sultan Al-Tikriti
- **Name/Alias:** Kamal Mustafa Abdallah  
  **Function:** Republican Guard Secretary
- **Name/Alias:** Kamal Mustafa 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, Tikri

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.11.43
**Legal basis:** 1210/2003 (OJ L169)
**Programme:** IRQ - Iraq
Identity information:
• Name/Alias: Abdel Hamid Mahmoud  Title: Col  Function: Saddam's Presidential Secretary and Key Advisor
• Name/Alias: Abid Hamid Bid Hamid Mahmoud
• Name/Alias: Abid Hamid Mahmud Al-Tikriti  Function: Saddam's Presidential Secretary and Key Advisor
• Name/Alias: Abid Hamid Bid Hamid Mahmud  Function: Saddam's Presidential Secretary and Key Advisor
• Name/Alias: Abed Mahmoud Hammoud
• Name/Alias: Abid Mahmoud Hammud  Function: Saddam's Presidential Secretary and Key Advisor
• Name/Alias: Abid Hamid Mahmud Al-Tikriti

Birth information:
• Birth date: Circa 1957  Birth place: Unknown country, al-Awja, near Tikrit

Citizenship information:
• Citizenship: Iraq

EU reference number: EU.114.72
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Rashid Taan Kathim  Function: Ba'th Party Regional Command Chairman, al-Anbar
• Name/Alias: Rachid Taan Kazin

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1143.56
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Khalaf 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: Ougla Abid Sakr Al-Koubaïssi
• Name/Alias: Saqr al-Kabisi Abd Aqala  Function: Ba'th Party Regional Command Chairman, Maysan

Birth information:
• Birth date: 1944  Birth place: Unknown country, Kubaisi, al-Anbar

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.120.33
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Tahir Jalil Habbush Al-Tikriti  Function: Director of Iraqi Intelligence Services
• Name/Alias: Tahir Jalil Habbush Al-Tikriti  Function: Head of Directorate of General Security 1997 to 1999
• Name/Alias: 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 Hammud Al-Ubaidi Function: Ba'th Party Regional Command Chairman, Wasit
- Name/Alias: Ghazi Hammoud Al-Oubaidi

Birth information:
- Birth date: 1944 Birth place: Unknown country, Baghdad

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.125.38
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Adil Abdallah Mahdi Function: Ba'th Party Regional Command Chairman, Dhi-Qar
- Name/Alias: Adil Abdallah Mahdi Function: Former Ba'th Party Chairman for Diyala and al-Anbar

Birth information:
- Birth place: Unknown country, al-Dour (J.O. FR)
- Birth date: 1945 Birth place: Unknown country, al-Dur
- Birth place: Unknown country, Al-Dur (J.O. ES)

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.126.39
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Qaid Hussein Al-Awadi Function: Ba'th Party Regional Command Chairman, Ninawa
- Name/Alias: Qaid Hussein Al-Awadi Function: Former Governor of An-Najaf, circa 1998 to 2002
- Name/Alias: Qaid Hussein Al-Aouadi

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.127.40
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Khamis Sirhan Al-Muhammad Function: Ba'th Party Regional Command Chairman, Karbala
- Name/Alias: 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
- Name/Alias: Dr. Fnu Mnu Khamis Function: Ba'th Party Regional Command Chairman, Karbala

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: Vorsitzender der Bezirksleitung der Baath-Partei, Salah ad-Din
- Name/Alias: Saad Abdul-Majid Al-Faisal Al-Tikriti Function: Commandant régional du parti Baas pour le gouvernorat de Salaheddine
- Name/Alias: Sa'd Abd-al-Majid Al-Faisal Al-Tikriti Function: Former Undersecretary for Security Affairs, Foreign Ministry
- Name/Alias: Sa'd Abd-al-Majid Al-Faisal Al-Tikriti Function: Ba'th Party Regional Command Chairman, Salah Ad-Din

Birth information:
- Birth date: 1944 Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.133.1
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
European Union Consolidated Financial Sanctions List

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 Moustaafa 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 Tabra
• Name/Alias: Asil Sami Mohammad Madhi Tabrah

Birth information:
• Birth date: 06/06/1964 Birth place: Iraq

Citizenship information:
• Citizenship: Iraq

EU reference number: EU.1337.39
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Adib 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-Machhadani
• Name/Alias: Saif-al-Din Al-Mashhadani
  Function: Ba'th Party Regional Command Chairman, Al-Muthanna
• Name/Alias: Saif-al-Din Al-Machhadani
  Function: Vorsitzender der Bezirksleitung der Baath-Partei, Muthanna
Birth information:
• Birth date: 1956  Birth place: Unknown country, Baghdad
Citizenship information:
• Citizenship: Iraq
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1344.48
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Thoraya Barzan Ibrahim Hasan Al-Tikriti
• Name/Alias: Thoraya Barzan Ibrahim Hasan Al-Tikriti
Birth information:
• Birth date: 19/12/1980  Birth place: Unknown country
• Birth date: 19/01/1980  Birth place: Unknown country
Citizenship information:
• Citizenship: Iraq
Contact information:
• Address: Iraq

EU reference number: EU.1345.13
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Jawhar Majid Al-Duri
Birth information:
• Birth date: Circa 1942  Birth place: Iraq, Al-Dur
Citizenship information:
• Citizenship: Iraq
Contact information:
• Address: Iraq

EU reference number: EU.1346.75
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Sundus Abd Al-Ghafur
Birth information:
• Birth date: Circa 1967  Birth place: Iraq, Kirkuk
Citizenship information:
• Citizenship: Iraq
Contact information:
• Address: Iraq

EU reference number: EU.1347.40
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Nidal Al-Rabi'i
Birth information:
• Birth date: Circa 1965  Birth place: Iraq, Al-Dur
Citizenship information:
• Citizenship: Iraq
Contact information:
  • Address: Iraq

EU reference number: EU.1351.57
Legal basis: 1086/2004 (OJ L11207)
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 L11207)
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 L1163)
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 L11207)
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

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<tr>
<td>• Name/Alias: Ali Saddam Hussein Al-Tikriti</td>
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<tr>
<td>• Name/Alias: Hassan</td>
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**Birth information:**
- Birth date: 1983 Birth place: Iraq
- Birth date: 1980 Birth place: Iraq

**Citizenship information:**
- Citizenship: Iraq


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<td>• Name/Alias: Mohammad Barzan Ibrahim Hasan Al-Tikriti</td>
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**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

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**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

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<th>Legal basis: 924/2004 (OJ L163)</th>
<th>Programme: IRQ - Iraq</th>
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<tr>
<td>• Name/Alias: Ali Barzan Ibrahim Hasan Al-Tikriti</td>
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<tr>
<td>• Name/Alias: Ali Barzan Ibrahim Hasan Al-Tikriti</td>
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**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  

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**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 date: 1950  
• Birth place: Unknown country, Bayji, Salah al-Din Governorate  

**Citizenship information:**  
• Citizenship: Iraq  

**Remark:** UNSC RESOLUTION 1483 BASIS  

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**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  

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**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
**EU reference number:** EU.1475.78  
**Legal basis:** 1286/2005 (OJ L203)  
**Programme:** IRQ - Iraq  
**Identity information:**  
• **Name/Alias:** Yasser Sabawi Ibrahim Hasan Al-Tikriti  
• **Name/Alias:** Yasir Sab'awi Ibrahim Hasan Al-Tikriti  
• **Name/Alias:** Yassir Sabawi Ibrahim Hasan Al-Tikriti  
• **Name/Alias:** Ali Thafir Abdallah  
• **Name/Alias:** Yasir Sabawi Ibrahim Hassan Al-Tikriti  
• **Name/Alias:** Yasir Sabawi Ibrahim Hasan Al-Tikriti  

**Birth information:**  
• **Birth date:** 15/05/1968  
  **Birth place:** Iraq, Al-Oweja  
• **Birth date:** 1970  
  **Birth place:** Iraq, Baghdad  

**Citizenship information:**  
• **Citizenship:** Iraq  

**Identification document information:**  
• **Source:** Iraq  
  **Document:** Other identification number 284158  
  **Remark:** (expires 21.8.2005; name: ali thafir abdallah; date of birth: 1970; place of birth: baghdad, iraq)  

**Contact information:**  
• **Address:** Iraq, Az Zabadani  
• **Address:** Iraq, Mosul  

**Remark:** Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein  

**EU reference number:** EU.148.68  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq  
**Identity information:**  
• **Name/Alias:** Abd-al-Tawwab Mullah Huwaysh  
  **Function:** Deputy Prime Minister  
• **Name/Alias:** Abd-al-Tawwab Mullah Huwaysh  
  **Function:** Director of Organisation of Military Industrialisation  
• **Name/Alias:** Abdel-Taouab Moullah Houwaïch  

**Birth information:**  
• **Birth date:** 14/03/1942  
  **Birth place:** Unknown country, Mosul  
• **Birth date:** Circa 1957  
  **Birth place:** Unknown country, Baghdad  
• **Birth date:** Circa 1957  
  **Birth place:** Unknown country, Mosul  
• **Birth date:** 14/03/1942  
  **Birth place:** Unknown country, Baghdad  

**Citizenship information:**  
• **Citizenship:** Iraq  

**Remark:** UNSC RESOLUTION 1483 BASIS  

**EU reference number:** EU.150.25  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq  
**Identity information:**  
• **Name/Alias:** Yahia Abdallah Al-Ubaidi  
  **Function:** Ba'th Party Regional Command Chairman, al-Basrah  
• **Name/Alias:** Yahia Abdalla Al-Oubaïdi  
  **Function:** Commandant régional du parti Baas pour le gouvernorat de Bassora  

**Citizenship information:**  
• **Citizenship:** Iraq  

**Remark:** UNSC RESOLUTION 1483 BASIS  

**EU reference number:** EU.1543.13  
**Legal basis:** 1087/2005 (OJ L177)  
**Programme:** IRQ - Iraq  
**Identity information:**  
• **Name/Alias:** Nayif Shindakh Thamir Ghalib  
  **Function:** Vorsitzender der Bezirksleitung der Baath-Partei, Nedjef  
• **Name/Alias:** Nayif Shindakh Thamir Ghalib  
  **Function:** Member, Iraqi National Assembly  
• **Name/Alias:** Nayif Shindakh Thamir Ghalib  
  **Function:** Ba'ith Party Regional Command Chairman, An-Najaf  

**Citizenship information:**  
• **Citizenship:** Iraq  

**Remark:** (a) Died in 2003, (b) UNSC RESOLUTION 1483 BASIS: see function
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_ind5.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: 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

Identity document information:
• Source: Iraq Document: Other identification number 2863795 S Remark: (expires 23.8.2005; name: umar ahmad ali al-alusi; date of birth: 1970; place of birth: baghdad, iraq)

Contact information:
• Address: Syrian Arab Republic, Damascus
• Address: 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.1547.67
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Qais Muhammad Salman
• Name/Alias: Ayman Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Ayman Sab'awi Ibrahim Hasan Al-Tikriti
• Name/Alias: Ayman Sabawi Ibrahim Hassan Al-Tikriti
• Name/Alias: Aiman Sabawi Ibrahim Hasan Al-Tikriti

Birth information:
• Birth date: 21/10/1971 Birth place: Iraq, Baghdad
• Birth date: 21/10/1971 Birth place: Iraq, Al-Owja

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Syrian Arab Republic, Bludan
• Address: Iraq, Baghdad, Mutanabi Area, Al Monsur
• Address: Iraq, Al Monsur, Baghdad, Mutanabi Area

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.1548.32
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Ibrahim Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti
• Name/Alias: Muhammad Da'ud Salman
• Name/Alias: Ibrahim Sabawi Ibrahim Hassan Al-Tikriti
• Name/Alias: Ibrahim Sab'awi Ibrahim Hasan Al-Tikriti
Birth information:
- **Birth date:** 25/10/1983  **Birth place:** Iraq, Baghdad
- **Birth date:** 1977  **Birth place:** Iraq, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **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:** Bashar Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Bashar Sab’awi Ibrahim Al-Hasan Al-Tikriti
- **Name/Alias:** Bashar Sab’awi 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 Sab’awi 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 Abd-al-Razzak Al-Sadoun  
  - **Name/Alias:** Muhammad Zimam Abd-al-Razzak Al-Sa'dun  
  - **Function:** Minister of Interior, 1995 to 2001  
  - **Name/Alias:** Muhammad Zimam Abd-al-Razzak 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 date:** 1938  
  - **Birth place:** Unknown country, Mosul  
  - **Birth place:** Unknown country, Baghdad  

**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 Abd Al-Aziz Al-Najim  
  - **Name/Alias:** Samir Abdel-Aziz Al-Najim  
  - **Name/Alias:** Samir Abd al-Aziz Al-Najim  
  - **Function:** Ba'th Party Regional Command Chairman, East Baghdad  

**Birth information:**  
  - **Birth date:** 1938  
  - **Birth date:** 1937  
  - **Birth place:** Unknown country, Baghdad  

**Citizenship information:**  
  - **Citizenship:** Iraq  

**Remark:** UNSC RESOLUTION 1483 BASIS  

**EU reference number:** EU.169.96  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq
Identity information:
• Name/Alias: Houmam Abdel-Khalik Abdel-Ghafour
• Name/Alias: Houmam Abdel-Khalil Rachid
• Name/Alias: Houmam Abdel-Khalik Abdel-Rahman
• Name/Alias: Humam 'Abd-al-Khaliq Rashid Function: Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
• Name/Alias: Humam 'Abd-al-Khaliq Rashid Function: Minister of Culture, 1997 to 2001
• Name/Alias: 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-Ghafur Function: Minister of Higher Education and Research, 1997 to 2001

Birth information:
• Birth date: 1945 Birth place: Unknown country, Ar-Ramadi

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Unknown country Document: Other identification number 0018061/104 Remark: issued 12 september 1993

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.19.54
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Barzan Abd al-Ghafur Sulaiman Majid Al-Tikriti Function: Commander, Special Republican Guard
• Name/Alias: Barzan Razuki Abd al-Ghafur Function: Commander, Special Republican Guard
• Name/Alias: Barzan Razuki Abd Al-Ghafur
• Name/Alias: Barzan Abdel Ghafor Souleiman Majid Al-Tikriti
• Name/Alias: Barzan Razuki Abdel Ghafour

Birth information:
• Birth date: 1960 Birth place: Unknown country, Salah al-Dim
• Birth place: Unknown country, Salaheddine (J.O. FR)
• Birth place: Unknown country, Salah Al-Din (J.O. ES)

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.20.79
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Muzahim Sa'b Hassan Al-Tikriti Function: Led Iraq's Air Defence Forces
• Name/Alias: Muzahem Saab Hassan Al-Tikriti

Birth information:
• Birth date: 1949 Birth place: Unknown country, al-Awja near Tikrit
• Birth date: 1960 Birth place: Unknown country, Salah al-Din
• Birth place: Unknown country, Salaheddine (J.O. FR)
• Birth date: 1949 Birth place: Unknown country, Salah al-Din
• Birth date: Circa 1946 Birth place: Unknown country, al-Awja near Tikrit
• Birth date: Circa 1946 Birth place: Unknown country, Salah al-Din
• Birth date: 1960 Birth place: Unknown country, al-Awja near Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.22.9
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Al-Kimawi Function: Presidential Advisor and Senior Member of Revolutionary Command Council
• Name/Alias: Ali Hassan Al-Majid Al-Tikriti Function: Presidential Advisor and Senior Member of Revolutionary Command Council

Birth information:
• Birth date: 1943 Birth place: Iraq, al-Awja, near Tikrit
• Birth place: Unknown country, Al-Awja, near Tikrit (J.O. ES)
Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.27.28
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Saddam Hussein Al-Tikriti
• Name/Alias: Abu Ali
• Name/Alias: Abou Ali

Birth information:
• Birth date: 28/04/1937  Birth place: Iraq, al-Awja, near Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483

EU reference number: EU.35.2
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Hani Abdel-Latif Tilfah Al-Tikriti
• Name/Alias: Hani Abd-Al-Latif Tilfah Al-Tikriti  Function: No 2 in Special Security Organisation

Birth information:
• Birth date: Circa 1962  Birth place: Unknown country, al-Awja, near Tikrit

Citizenship information:
• Citizenship: Iraq

EU reference number: EU.39.56
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Qusay Saddam Hussein Al-Tikriti  Function: Oversaw Special Republican Guard, Special Security Organisation, and Republican Guard
• Name/Alias: Quoussaï Saddam Hussein Al-Tikriti

Birth information:
• Birth date: 1965  Birth place: Unknown country, Baghdad
• Birth date: 1966  Birth place: Unknown country, Baghdad

Citizenship information:
• Citizenship: Iraq

Remark: Saddam's second son

EU reference number: EU.42.11
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Izzat Ibrahim al-Douri  Function: Deputy Secretary, Ba'th Party Regional Command
• Name/Alias: Izzat Ibrahim Al-Duri
• Name/Alias: Abu Ahmad  Function: Deputy Secretary, Ba'th Party Regional Command
• Name/Alias: Izzat Ibrahim-al-Douri  Function: Deputy Commander-in-Chief of Iraqi Military
• Name/Alias: Abu Brays  Function: Deputy Secretary, Ba'th Party Regional Command
• Name/Alias: Abu Ahmad  Function: Vice Chairman, Revolutionary Command Council
• Name/Alias: Izzat Ibrahim al-Douri  Function: Vice Chairman, Revolutionary Command Council
• Name/Alias: Abu Brays  Function: Deputy Commander-in-Chief of Iraqi Military
• Name/Alias: Abu Brays  Function: Vice Chairman, Revolutionary Command Council
• Name/Alias: Abu Ahmad  Function: Deputy Commander-in-Chief of Iraqi Military,

Birth information:
• Birth place: Unknown country, Al-Dur (J.O. ES)
• Birth date: 1942  Birth place: Unknown country, al-Dur

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS
**EU reference number:** EU.45.3  
**Legal basis:** 1210/2003 (OJ L 169)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- Name/Alias: Sa'if-al-Din Fulayyih Hassan Taha Al-Rawi  
- Function: Republican Guard Chief of Staff  
- Name/Alias: Saif-al-Din Foulai Hassan Taha Al-Raoui  
- Name/Alias: Ayad Foutai Al-Raoui  
- Name/Alias: Ayad Futayyih Al-Rawi  
**Birth information:**  
- Birth date: 1953  
**Citizenship information:**  
- Citizenship: Iraq  

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.52.12  
**Legal basis:** 1210/2003 (OJ L 169)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- Name/Alias: Rafi Abdel Latif Tilfa Al-Tikriti  
- Name/Alias: Rafi Abd-al-Latif Tilfah Al-Tikriti  
- Function: Director of Directorate of General Security  
**Birth information:**  
- Birth date: Circa 1954  
**Citizenship information:**  
- Citizenship: Iraq  

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.5221.78  
**Legal basis:** 1210/2003 (OJ L 169)  
**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  
**Citizenship information:**  
- Citizenship: Iraq  

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.56.66  
**Legal basis:** 1210/2003 (OJ L 169)  
**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 date: 1958  
**Citizenship information:**  
- Citizenship: Iraq  

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.59.58  
**Legal basis:** 1210/2003 (OJ L 169)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- Name/Alias: Sabha'i Ibrahim Hassan Al-Tikriti  
- Function: Presidential Advisor  
- Name/Alias: Sab'a'i Ibrahim Hassan Al-Tikriti  
- Function: Chief, Iraqi Intelligence Services, 1990 to 1991  
- Name/Alias: Sabauoi Ibrahim Hassan Al-Tikriti  
- Name/Alias: Sab'awi Ibrahim Hassan Al-Tikriti  
- Function: Director of General Security, early 1990s  
**Birth information:**  
- Birth date: 1947  
**Citizenship information:**  
- Citizenship: Iraq  

**Remark:** UNSC RESOLUTION 1483 BASIS
Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.62.13
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Watab Ibrahim al-Hassan Function: Presidential Advisor
- Name/Alias: Watab Ibrahim al-Hassan Function: Minister of Interior, Early 1990s
- Name/Alias: Watban Ibrahim Hassan Al-Tikriti Function: Minister of Interior, Early 1990s

Birth information:
- Birth date: 1952 Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.63.75
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Barzan Ibrahim Hassan Al-Tikriti Function: Presidential Advisor
- Name/Alias: Barzan Ibrahim Hassan Al-Tikriti Function: Permanent Representative to UN (Geneva), 1989 to 1998
- Name/Alias: Barzan Ibrahim Hassan Al-Tikriti Function: Head, Iraqi Intelligence Services, early 1990s

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: Houda Sali Mahdi Ammach
- Name/Alias: Huda Salih Mahdi Ammash Function: Former Head, Professional Bureau of Women's Affairs
- Name/Alias: Huda Salih Mahdi Ammash Function: Former Head, Student and Youth Bureau, Ba'th Party
- Name/Alias: Huda Salih Mahdi Ammash Function: Head, Biological Laboratories, Military Industrial Organisation, mid-1990s
- Name/Alias: Huda Salih Mahdi Ammash Function: Member, Ba'th Party Regional Command

Birth information:
- Birth date: 1953 Birth place: Unknown country, Baghdad

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.66.67
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun Function: Former National Assembly Speaker
- Name/Alias: Abdel-Baki Abdel-Karim Abdalla Al-Sadoun
- Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun Function: Ba'th Party Regional Command Chairman, Diyala

Birth information:
- Birth date: 1947 Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.69.59
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Mizban Khadr Hadi  Function: Member, Ba'th Party Regional Command and Revolutionary Command Council since 1991

Birth information:
- Birth date: 1938  Birth place: Unknown country, Mandali District, Diyala
- Birth place: Unknown country, Mandalin piiri, Diyala (J.O. FI)

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.71.49
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Taha Mouhi-al-Din Marouf  Function: Vice President, Revolutionary Command Council
- Name/Alias: Taha Muhyi-al-Din Ma'ruf

Birth information:
- Birth date: 1924  Birth place: Unknown country, Sulaymaniyah
- Birth place: Unknown country, Souleimaniyah (J.O. FR)

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.77.33
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Tariq Mikhail Aziz  Function: Deputy Prime Minister
- Name/Alias: Tarek Mikhail Aziz
- Name/Alias: Tarek Aziz
- Name/Alias: Tariq Aziz
- Name/Alias: Tarek Aziz

Birth information:
- Birth date: 01/07/1936  Birth place: Iraq, Baghdad
- Birth date: 01/07/1936  Birth place: Iraq, Mosul

Citizenship information:
- Citizenship: Iraq

Identification document information:

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.85.7
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Aziz Salih al-Numan  Function: Ba'th Party Regional Command Chairman
- Name/Alias: Aziz Salih al-Numan  Function: Ancien gouverneur de Kerbala et de Najaf
- Name/Alias: Aziz Salih Al-Numan
- Name/Alias: Aziz Salih al-Numan  Function: Former Minister of Agriculture and Agrarian Reform (1986-1987)
- Name/Alias: Aziz Salih al-Nouman  Function: Président du commandement régional du parti Baas
- Name/Alias: Aziz Salih al-Numan  Function: Former Governor of Karbala and An Najaf;

Birth information:
- Birth place: Unknown country, Nassiriya (J.O. FR)
- Birth date: 1945  Birth place: Unknown country, An Nasiriyah
- Birth date: 1941  Birth place: Unknown country, An Nasiriyah

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.88.96
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Walid Hamid Tawfiq al-Nasiri  Function: Governor of Basrah
- Name/Alias: Walid Hamid Tawfik al-Nasiri  Function: Gouverneur de Bassora
- Name/Alias: Walid Hamid Tawfiq Al-Tikriti  Function: Governor of Basrah
- Name/Alias: Walid Hamid Tawfik Al-Tikriti  Function: Gouverneur de Bassora
- Name/Alias: Walid Hamid Tawfiq Al-Nasiri

Birth information:
- Birth date: 1954  Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.89.61
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Soultan Hachim Ahmed Al-Tai
- Name/Alias: Sultan Hashim Ahmad Al-Ta'i  Function: Minister of Defence

Birth information:
- Birth 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: Gharib Muhammad Fazel al-Mashaikhi  Function: Ba'th Party Regional Command Chairman, Babil
- Name/Alias: Gharib Muhammad Fazel al-Mashaikhi  Function: Chairman, General Federation of Iraqi Trade Unions
- Name/Alias: Fadil Mahmoud Gharib
- Name/Alias: Gharib Mohammed Fazel al-Machaikhi
- Name/Alias: Fadil Mahmud Gharib  Function: Ba'th Party Regional Command Chairman, Babil

Birth information:
- Birth date: 1944  Birth place: Unknown country, Dujail

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.97.35
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Hikmat Mizban Ibrahim al-Azzaoui
- Name/Alias: Hikmat Mizban Ibrahim al-Azzawi  Function: Deputy Prime Minister and Finance Minister

Birth information:
- Birth date: 1934  Birth place: Unknown country, Diyala

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.98.0
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Mahmud Dhiyab Al-Ahmed  Function: Minister of Interior
- Name/Alias: Mahmud Dhiab Al-Ahmed

Birth information:
- Birth place: Unknown country, Bagdad (J.O. FR)
- Birth date: 1953  Birth place: Unknown country, Mosul
- Birth date: 1953  Birth place: Unknown country, Baghdad
- Birth place: Unknown country, Mossoul (J.O. FR)
Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.99.62
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Ayad Futayyih Khalifa Al-Rawi  Function: Former Governor of Baghdad and Ta'imim
• Name/Alias: Ayad Futayyih Khalifa Al-Rawi  Function: Chief of Staff, Quds Force, 2001 to 2003

Birth information:
• Birth date: Circa 1942  Birth place: Unknown country, Rawah

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.3347.42
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
• Name/Alias: ABU SHAARIYA  Function: Deputy Head, External Security Organisation

EU reference number: EU.3349.69
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
• Name/Alias: Bashir Saleh Bashir ALSHARGAWI  Function: Head of Cabinet of Muammar Qadhafi

Birth information:
• Birth date: 1946  Birth place: Libya, Traghen

EU reference number: EU.3350.94
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
• Name/Alias: Khaled TOHAMI  Title: General  Function: former Director of Internal Security Office

Birth information:
• Birth date: 1946  Birth place: Unknown country, Genzur

EU reference number: EU.3351.59
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
• Name/Alias: Mohammed Boucharaya FARKASH  Function: Former Director of intelligence in External Security Office

Birth information:
• Birth date: 01/07/1949  Birth place: Unknown country, Al-Bayda

EU reference number: EU.3352.24
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
• Name/Alias: Mohamed Abou El-Kassim Zouai  Function: former Secretary General of the General People's Congress

EU reference number: EU.3353.86
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
• Name/Alias: Baghdadi Al-Mahmoudi  Function: Prime Minister of Colonel Qadhafi’s Government

EU reference number: EU.3354.51
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
• Name/Alias: Mohamad Mahmoud Hijazi  Function: Minister for Health and Environment in Colonel Qadhafi’s Government
**EU reference number:** EU.3355.16  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Identity information:**  
- **Name/Alias:** Mohamad Ali Houej  
  **Function:** Minister for Industry, Economy and Trade in Colonel Qadhafi’s Government  
**Birth information:**  
- **Birth date:** 1949  
  **Birth place:** Libya, Al-Azizia (near Tripoli)

**EU reference number:** EU.3356.78  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Identity information:**  
- **Name/Alias:** Abdelmajid Al-Gaoud  
  **Function:** Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi’s Government  
**Birth information:**  
- **Birth date:** 1943  
  **Birth place:** Unknown country

**EU reference number:** EU.3357.43  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Identity information:**  
- **Name/Alias:** Ibrahim Zarroug Al-Charif  
  **Function:** Minister for Social Affairs in Colonel Qadhafi’s Government

**EU reference number:** EU.3358.8  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Identity information:**  
- **Name/Alias:** Abdelkebir Mohamad Fakhiri  
  **Function:** Minister for Education, Higher Education and Research in Colonel Qadhafi’s Government  
**Birth information:**  
- **Birth date:** 04/05/1963  
  **Birth place:** Unknown country  
**Identification document information:**  
- **Source:** Unknown country  
  **Document:** National passport B/014965  
  **Additional information:** expired  
  **Remark:** Expired end 2013

**EU reference number:** EU.3359.70  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Identity information:**  
- **Name/Alias:** Abdallah Mansour  
  **Function:** former director of radio and television  
**Birth information:**  
- **Birth date:** 08/07/1954  
  **Birth place:** Unknown country  
**Identification document information:**  
- **Source:** Unknown country  
  **Document:** National passport B/014924  
  **Remark:** expired end 2013

**EU reference number:** EU.3361.60  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Identity information:**  
- **Name/Alias:** Abdulqader Yusef DIBRI  
  **Function:** Head of Muammar QADHAFI's personal security  
**Birth information:**  
- **Birth date:** 1946  
  **Birth place:** Libya, Houn

**EU reference number:** EU.3362.25  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Identity information:**  
- **Name/Alias:** Sayyid Mohammed GADDAF AL-DAM  
- **Name/Alias:** Sayyid Mohammed QADHAF AL-DAM  
- **Name/Alias:** Sayyid Mohammed KADDAF AL-DAM  
**Birth information:**  
- **Birth date:** 1948  
  **Birth place:** Libya, Sirte  
**Remark:** Cousin of Muammar Qadhafi.
EU reference number: EU.3373.88  
Legal basis: 2016/44 (OJ L12)  
Programme: LBY - Libya  
Identity information:  
• Name/Alias: Quren Salih Quren AL QADHAFI  
  Function: former Libyan Ambassador to Chad  
Remark: former Libyan Ambassador to Chad. Date of listing 12.4.2011. Has left Chad for Sabha.

EU reference number: EU.3374.53  
Legal basis: 2016/44 (OJ L12)  
Programme: LBY - Libya  
Identity information:  
• Name/Alias: Amid Husain AL KUNI  
  Title: Colonel  
  Function: former Governor of Ghat (South Libya)  
Contact information:  
• Address: Libya  
  Remark: Believed status/location: South Libya  
Remark: Believed status/location: South Libya. Date of listing 12.4.2011.

EU reference number: EU.3426.40  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya  
Identity information:  
• Name/Alias: Mutassim QADHAFI  
  Function: National Security Adviser  
• Name/Alias: MUATASIMBHLLAH  
• Name/Alias: ALMUATESEM BELLAH MUAMMER QADHAFI  
• Name/Alias: MOATASSAM  
• Name/Alias: MUTASSIM BILLAH ABUMINYAR QADHAFI  
• Name/Alias: MUTATASMBLLA  
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: 2020/1130 (OJ L247)  
Programme: LBY - Libya  
Identity information:  
• Name/Alias: Khalifa AL-GHAWAIL  
• Name/Alias: Khalifa AL GHWEIL  
• Name/Alias: Khalifa GHWELL  
  Function: Was the so-called "Prime Minister and Defence Minister" of the internationally unrecognised General National Congress ("GNC") (also known as the "national Salvation Government")  
• Name/Alias: Khalifa Mohamed GHAWIL  
Birth information:  
• Birth date: 01/01/1956  
  Birth place: Libya, Misurata  
• Birth date: 01/01/1951  
  Birth place: Libya, Misurata  
Citizenship information:  
• Citizenship: Libya  
Identification document information:  
• Source: Libya  
  Document: National passport A005465  
  Validity: valid to 11/04/2017  
  Issue: issued on 12/04/2015  
• Source: Libya  
  Document: National passport J690P666  
  Validity: valid to 11/06/2024  
  Issue: issued on 12/06/2016  
Contact information:  
• Address: Libya, Misurata, Qasr Ahmed Street

EU reference number: EU.3827.59  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya  
Identity information:  
• Name/Alias: Abu Bakr Yunis JABIR  
  Title: Major General  
  Function: Defence Minister  
Birth information:  
• Birth date: 1952  
  Birth place: Libya, Jalo  
Remark: Believed status/location: deceased.
European Union Consolidated Financial Sanctions List

EU reference number: EU.3828.24  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya  
Identity information:  
  • Name/Alias: Matuq Mohammed MATUQ  
  • Function: Secretary for Utilities  

Birth information:  
  • Birth date: 1956  
  • Birth place: Libya, Khoms

EU reference number: EU.3829.86  
UN reference number: LYi.009  
Legal basis: 2020/371 (OJ L71)  
Programme: LBY - Libya  
Identity information:  
  • Name/Alias: Aisha Muhammed Abdul Salam  
  • Name/Alias: AISHA MUAMMAR MUHAMMED ABU MINYAR QADHAFI

Birth information:  
  • Birth date: 01/01/1978  
  • Birth place: Libya, Tripoli

Identification document information:  
  • Source: Unknown country  
  • Document: National passport B/011641  
  • Source: Unknown country  
  • Document: Other identification number 98606612  
  • Source: Oman, Muscat  
  • Document: National passport 03824970  
  • Validity: valid to 03/05/2024  
  • Issue: issued on 04/05/2014  
  • Source: Libya  
  • Document: National passport 215215, (name on doc. 'Aisha Muhammed Abdul Salam')  
  • Source: Libya  
  • Document: National passport 428720

Contact information:  
  • Address: Oman  
  • Remark: (Believed status/location: Sultanate of Oman)

EU reference number: EU.3830.14  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya  
Identity information:  
  • Name/Alias: Hannibal Muammar QADHAFI

Birth information:  
  • Birth date: 20/09/1975  
  • Birth place: Libya, Tripoli

Identification document information:  
  • Source: Unknown country  
  • Document: National passport B/002210

Contact information:  
  • Address: Lebanon  
  • Remark: Lebanon (In custody)

EU reference number: EU.3848.26  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya  
Identity information:  
  • Name/Alias: Khamis Muammar QADHAFI

Birth information:  
  • Birth date: 1978  
  • Birth place: Libya, Tripoli

Remark: Believed status/location: deceased.

EU reference number: EU.3849.88  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya  
Identity information:  
  • Name/Alias: Mohammed Muammar QADHAFI

Birth information:  
  • Birth date: 1970  
  • Birth place: Libya, Tripoli

Contact information:  
  • Address: Oman, Sultanate of Oman  

Remark: Believed status/ location: Sultanate of Oman

EU reference number: EU.3850.16  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya
Identity information:
- Name/Alias: Muammar Mohammed Abu Minyar QADHAFI  Function: Leader of the Revolution, Supreme Commander of Armed Forces

Birth information:
- Birth date: 1942  Birth place: Libya, Sirte

Remark: Believed status/location: deceased.

EU reference number: EU.3856.0
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
- Name/Alias: Saadi QADHAFI  Function: Commander Special Forces

Birth information:
- Birth date: 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 place: Libya, Al Bayda
  • Birth date: 01/01/1953  Birth place: Libya, Al Bayda

Identification document information:
  • Source: Oman  Document: National passport 03825239, (name on doc. 'Safia Farkash Mohammed Al-Hadad')  Validity: valid to 03/05/2024
    Issue: 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

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
  • Name/Alias: Ermias Ghermay, Guro  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.
Identity information:
- **Name/Alias:** Fitwi Esmail Abdelrazak
- **Name/Alias:** Abdelrazaq
- **Name/Alias:** Abdulrazak
- **Name/Alias:** Abdrrazzak
- **Name/Alias:** Aburezzak
- **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:** LYi.025
**Legal basis:** 2020/371 (OJ L71)
**Programme:** LBY - Libya

Identity information:
- **Name/Alias:** Keslaf  **Remark:** Low quality alias
- **Name/Alias:** al-Qasab  **Remark:** Low quality alias
- **Name/Alias:** Kashlaf  **Remark:** Low quality alias
- **Name/Alias:** MOHAMMED AL AMIN AL-ARABI KASHLAF  **Function:** Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery
- **Name/Alias:** Koshlaf  **Remark:** Low quality alias

Birth information:
- **Birth date:** 02/12/1985  **Birth place:** Libya, Zawiya

Citizenship information:
- **Citizenship:** Libya

Identification document information:
- **Source:** Libya, Zawiya  **Document:** National passport C17HLRL3  **Issue:** issued on 30/12/2015

Contact information:
- **Address:** Libya, Zawiya

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

**EU reference number:** EU.4585.24
**Legal basis:** 2018/1285 (OJ L240)
**Programme:** LBY - Libya

Identity information:
- **Name/Alias:** 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:** LYi.023
**Legal basis:** 2020/371 (OJ L71)
**Programme:** LBY - Libya

Identity information:
- **Name/Alias:** Al Dabbashi
- **Name/Alias:** AHMAD OUMAR IMHAMAD AL-FITOURI  **Function:** Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network
- **Name/Alias:** Al-Dabachi
- **Name/Alias:** Al-Dahachi
- **Name/Alias:** The Uncle
- **Name/Alias:** Al Ammu
- **Name/Alias:** Al-Ahwal

Birth information:
- **Birth date:** Circa 07/05/1988  **Birth place:** Libya, Sabratha  **Remark:** POB: possibly Sabratha, Talil neighbourhood

Citizenship information:
- **Citizenship:** Libya
Identification document information:
• Source: Libya, Tripoli Document: National passport LY53FP76 Issue: issued on 29/09/2015
• Source: Libya Document: Other identification number 119880387067 Remark: National identification no.

Contact information:
• Address: Libya, Zawiya
• Address: Libya, Dhabsha-Sabratha
• Address: Libya, Garabulli

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: EU.4587.22
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya

Identity information:
• Name/Alias: MUS'AB MUSTAFA ABU AL QASSIM OMAR Function: Leader of a transnational trafficking network
• Name/Alias: Al-Grein
• Name/Alias: The Doctor
• Name/Alias: ABU-AL QASSIM OMAR Musab Boukrin
• Name/Alias: Mus'ab Abu Qarin Function: Leader of a transnational trafficking network

Birth information:
• Birth date: 19/01/1983 Birth place: Libya, Sabratha

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Libya Document: National passport 782633 Issue: issued on 31/05/2005
• Source: Libya Document: National passport 540794 Issue: issued on 12/01/2008

Remark: Corrigendum 2018/1285 (OJ L240 [corr. 26/10/2018-1]

EU reference number: EU.4721.38
UN reference number: LY.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: LY.28
Legal basis: 2018/1863 (OJ L304)
Programme: LBY - Libya

Identity information:
• Name/Alias: Salah Badi Function: Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or ‘Pride of Libya’, and the Misratan Al Marsa Central Shield brigade

Birth information:
• Birth date: 1978 Birth place: Unknown country, Elrseefa (Bani Walid)

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, 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: Євгеній Вікторович 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  
   Function: President of the Humanitarian Commission of the Bureau Regional d’Administration et Gestion de Kidal. Businessman. Since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l’unité de l’Azawad (HCUA), belonging to the Ifoghas Tuareg community. Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l’Azawad (CMA) and Ansar Dine (QDe.135).  
• Name/Alias: Intahmadou Ag Albachar  
Birth information:  
• Birth date: 31/12/1963  
   Birth place: Mali, Kidal region, Tin-Essako  
Citizenship information:  
• Citizenship: Mali  
Identification document information:  
• Source: Unknown country  
   Document: National identification card 1 63 08 4 01 001 005E

Contact information:  
• Address: Mali, Kidal, Quartier Aliou

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Corrigendum 2020/116 (OJ L 22) [corr. 20/02/2020-1]

EU reference number: EU.5262.50  
UN reference number: MLi.005  
Legal basis: 2020/116 (OJ L 22)  
Programme: MLI - Mali  
Identity information:  
• Name/Alias: Houka Houka  
   Remark: low quality aka  
• Name/Alias: Mohamed Ibn Alhousseyni  
   Remark: good quality aka  
• Name/Alias: Muhammad Ibn Al-Husayn  
   Remark: good quality aka  
• Name/Alias: HOUKA HOUKA AG ALHOUSSEINI  
   Title: Cadi  
   Function: Teacher in Ariaw. Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016.  
Birth information:  
• Birth date: 01/01/1962  
   Birth place: Mali, Tombouctou region, Ariaw  
• Birth date: 01/01/1963  
   Birth place: Mali, Tombouctou region, Ariaw  
• Birth date: 01/01/1964  
   Birth place: Mali, Tombouctou region, Ariaw  
Citizenship information:  
• Citizenship: Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5263.49  
UN reference number: MLi.006  
Legal basis: 2020/116 (OJ L 22)  
Programme: MLI - Mali
Identity information:
- Name/Alias: MAHRI SIDI AMAR BEN DAHA  
  Function: Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao. Leader of the Lehmar Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition.
- Name/Alias: Sidi Amar Ould Daha  
  Remark: good quality aka
- Name/Alias: Yoro Ould Daha  
  Remark: good quality aka
- Name/Alias: Yoro  
  Remark: low quality aka
- Name/Alias: Yoro Ould Daya  
  Remark: good quality aka

Birth information:
- Birth date: 01/01/1978  
  Birth place: Mali, Djebock

Citizenship information:
- Citizenship: Mali

Identification document information:
- Source: Unknown country  
  Document: National identification card 11262/1547

Contact information:
- Address: Mali, Gao, Golf Rue 708 Door 345  
  Remark: Golf Rue 708 Door 345, Gao, Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5264.48
UN reference number: MLi.007
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali

Identity information:
- Name/Alias: Mohamed Rougie  
  Remark: low quality aka
- Name/Alias: Mohamed Rouggy  
  Remark: low quality aka
- Name/Alias: Mohamed Rouji  
  Remark: low quality aka
- Name/Alias: MOHAMED BEN AHMED MAHRI  
  Function: Businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l’Unicité et le Jihad en Afrique de l’Ouest (MUJAO)
- Name/Alias: Mohammed Rougi  
  Remark: good quality aka
- Name/Alias: Mohamed Ould Ahmed Daya  
  Remark: good quality aka
- Name/Alias: Mohamed Ould Mahri Ahmed Daya  
  Remark: good quality aka

Birth information:
- Birth date: 01/01/1979  
  Birth place: Mali, Tabankort

Citizenship information:
- Citizenship: Mali

Identification document information:
- Source: Unknown country  
  Document: National passport AA0263957
- Source: Unknown country  
  Document: National passport AA00272627

Contact information:
- Address: Mali, Bamako

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5265.47
UN reference number: MLi.008
Legal basis: 2020/116 (OJ L 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 Rassambllement 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.
European Union Consolidated Financial Sanctions List

EU reference number: EU.4621.29
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Aung Kyaw Zaw  Function: Lieutenant General Aung Kyaw Zaw was the Commander of the Bureau of Special Operations No. 3 of the Myanmar Armed Forces (Tatmadaw) from August 2015 to the end of 2017.

Birth information:
• Birth date: 20/08/1961  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: Other identification number BC 17444  Remark: Military Identification Number

EU reference number: EU.4622.28
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Maung Maung Soe  Function: Major General Maung Maung Soe was the Commander of the Western Command of the Myanmar Armed Forces (Tatmadaw) from October 2016 to 10 November 2017 and oversaw the military operations in Rakhine State.

Birth information:
• Birth date: 03/1964  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: Other identification number Tatmadaw Kyee 19571  Remark: National Identification Number

EU reference number: EU.4623.27
Legal basis: 2020/562 (OJ L130)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Than Oo  Function: Brigadier General Than Oo was the Commander of the 99th Light Infantry Division of the Myanmar Armed Forces (Tatmadaw) until May 2018.

Birth information:
• Birth date: 12/10/1973  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: Other identification number BC 25723  Remark: Military identification number

EU reference number: EU.4624.26
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Aung Aung  Function: Brigadier General Aung Aung is the Commander of the 33rd Light Infantry Division of the Myanmar Armed Forces (Tatmadaw).

Identification document information:
• Source: Unknown country  Document: Other identification number BC 23750  Remark: Military Identification Number

EU reference number: EU.4625.25
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Khin Maung Soe  Function: Brigadier General Khin Maung Soe is the Commander of the Military Operation Command 15, also sometimes known as the 15th Light Infantry Division, of the Myanmar Armed Forces (Tatmadaw), under which Infantry Battalion No. 564 falls.

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

EU reference number: EU.4627.23
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Thura San Lwin  Function: Brigadier General Thura San Lwin was the Commander of the Border Guard Police from October 2016 until early October 2017.

Birth information:
• Birth date: 17/03/1959  Birth place: Unknown country
EU reference number: EU.4628.22
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Thant Zin Oo  Function: Thant Zin Oo is the Commander of the 8th Security Police Battalion.

EU reference number: EU.4861.20
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Ba Kyaw  Function: Ba Kyaw is a Staff Sergeant in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4862.19
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Tun Naing  Function: Tun Naing is the Commanding Officer of the Border Guard Police (BGP) base in Taung Bazar.

EU reference number: EU.4863.18
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Khin Hlaing  Function: Brigadier General Khin HLaing is the former Commander of the 99th Light Infantry Division (LID) and the current Commander of the North-eastern Command of the Myanmar Armed Forces (Tatmadaw).

Birth information:
• Birth date: 02/05/1968  Birth place: Unknown country

EU reference number: EU.4864.17
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Aung Myo Thu  Function: Major Aung Myo Thu is the Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4865.16
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Thant Zaw Win  Function: Thant Zaw Win is a Major in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4866.15
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Kyaw Chay  Function: Kyaw Chay is a Corporal in the Border Guard Police (BGP). He was formerly based in Zay Di Pyin and was the Commanding Officer of the BGP base in Zay Di Pyin in the period around 25 August 2017 when a series of human rights violations were committed by the BGP under his command.

EU reference number: EU.4867.14
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Nyi Nyi Swe  Function: Major General Nyi Nyi Swe is the former Commander of the Northern Command of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.5582.15
Legal basis: 2020/606 (OJ L139)
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-Myo’ng 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 Function: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang acting on behalf of KNIC or at its direction.
• Name/Alias: Chun Sik CHOE

Birth information:
• Birth date: 23/12/1963 Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
• Source: Unknown country Document: National passport 745132109 Validity: valid to 12/02/2020

EU reference number: EU.3785.73
Legal basis: 2017/993 (OJ L149)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Se-bong PAEK Function: Former chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission. Promoted to Major-General.
• Name/Alias: Se Bong PAEK

Birth information:
• Birth date: 1946 Birth place: Unknown country

Remark: Former Chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission. Promoted to Major-General.

EU reference number: EU.3786.38
Legal basis: 2017/993 (OJ L149)
Programme: PRK - North Korea
Identity information:
• Name/Alias: To-Chun Pak Function: Member of the National Security Council. He is in charge of the arms industry. It is reported that he commands the office for nuclear energy.
• Name/Alias: To Chun PAK

Birth information:
• Birth date: 09/03/1944 Birth place: Korea, Democratic People's Republic Of, Jagang, Rangrim

Remark: Date of listing: 2011-12-20.

EU reference number: EU.3787.3
Legal basis: 2017/993 (OJ L149)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Sun Mu HUNG
• Name/Alias: Sung Mu HONG
• Name/Alias: Sung-Mu HONG Function: Deputy director of the Munitions Industry Department (MID).

Birth information:
• Birth date: 01/01/1942 Birth place: Unknown country

Remark: Date of listing: 20.05.2016
European Union Consolidated Financial Sanctions List

EU reference number: EU.4008.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  - Name/Alias: Che son Ri

Birth information:
  - Birth date: 1938  Birth place: Unknown country

EU reference number: EU.4009.74
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  - Name/Alias: Sok-hwa Hwang  Function: Director of the General Bureau of Atomic Energy (GBAE)

EU reference number: EU.4010.2
Legal basis: 2018/1009 (OJ L181)
Programme: PRK - North Korea
Identity information:
  - Name/Alias: Hong-sop Ri  Function: Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute. 
    Remark: Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute.

Birth information:
  - Birth date: 1940  Birth place: Unknown country

EU reference number: EU.4011.64
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  - Name/Alias: Yu-ro Han  Function: Director of Korea Ryongaksan General Trading Corporation

EU reference number: EU.4012.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  - Name/Alias: Chang-Ho Paek  Function: Senior official and head of the satellite control center of Korean Committee for Space Technology
  - Name/Alias: Pak Chang-Ho
  - Name/Alias: Paek Ch’ang-Ho

Birth information:
  - Birth date: 18/06/1964  Birth place: Korea, Democratic People's Republic Of, Kaesong

Identification document information:

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
  - Name/Alias: Chun Yong Choe  Function: Representative for Isim 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
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
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
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
Identity information:
• Name/Alias: Yon Jun Jo Function: Vice Director of the Organization and Guidance Department
  • Name/Alias: Yon Chun Cho Function: Vice Director of the Organization and Guidance Department
Birth information:
• Birth date: 28/09/1937 Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4072.35
UN reference number: KPi.042
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:** Do Chun Pak  **Function:** Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau
- **Name/Alias:** To Chun Pak  **Function:** Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau

Birth information:
- **Birth date:** 09/03/1944  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4087.55  
**UN reference number:** KPi.051  
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Chae-Il Ri  **Function:** Vice Director of the Workers' Party of Korea Propaganda and Agitation Department
- **Name/Alias:** Jae Il Ri  **Function:** Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

Birth information:
- **Birth date:** 1934  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4088.20  
**UN reference number:** KPi.052  
**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
**Identity information:**
- **Name/Alias:** Cho'ng-sik Kim
- **Name/Alias:** JONG SIK KIM
  **Function:** A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department.

**Birth information:**
- **Birth date:** from 1967 to 1969  
- **Birth place:** Unknown country

**Citizenship information:**
- **Citizenship:** Korea, Democratic People's Republic Of

**Contact information:**
- **Address:** Korea, Democratic People's Republic Of

**Remark:** Date of designation: 16.10.2017

**EU reference number:** EU.4095.29
**Legal basis:** 2017/1859 (OJ 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

**Birth information:**
- **Birth date:** 13/10/1944  
- **Birth place:** Unknown country

**EU reference number:** EU.4098.21
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Kwang-il Kim
  **Function:** Tanchon Commercial Bank (TCB) official

**Birth information:**
- **Birth date:** 01/09/1969  
- **Birth place:** Unknown country

**Identification document information:**
- **Source:** Unknown country  
- **Document:** National passport PS381420397  
- **Remark:** (passport no.)

**EU reference number:** EU.4114.21
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Cho'ng Nam Yo'n
  **Function:** Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

**Remark:** Date of designation: 7.3.2013

**EU reference number:** EU.4115.83
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Ch’o’l-Chae Ko
  **Function:** Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

**Remark:** Date of designation: 7.3.2013
EU reference number: EU.4116.48  
Legal basis: 2017/1509 (OJ 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  
Citizenship information:  
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:  
• Source: Unknown country  
  Document: National passport 563120356  
• Source: Unknown country  
  Document: National passport 472320665  
  Validity: valid to 26/09/2017  
Remark: Date of designation: 2.3.2016

EU reference number: EU.4119.40  
Legal basis: 2017/1509 (OJ L1224)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Gwang Il Hyon  
• Name/Alias: Kwang Il Hyon  
  Function: Department Director for Scientific Development at the National Aerospace Development Administration.  
Birth information:  
• Birth date: 27/05/1961  
  Birth place: Unknown country  
Citizenship information:  
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4120.65  
Legal basis: 2017/1509 (OJ L1224)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Pom Su Jang  
• Name/Alias: Hyon U Jang  
• Name/Alias: Bom Su Jang  
  Function: Tanchon Commercial Bank Representative in Syria.  
Birth information:  
• Birth date: 22/02/1958  
  Birth place: Unknown country  
• Birth date: 15/04/1957  
  Birth place: Unknown country  
Citizenship information:  
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:  
• Source: Unknown country  
  Document: National passport 836110034  
  Validity: valid to 01/01/2020  
  Additional information: diplomatic passport
EU reference number: EU.4121.30
Legal basis: 2017/1509 (OJ 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 Tangan Trading Corporation branch

Birth information:
- Birth date: 14/07/1970  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 563120368  Validity: valid to 22/03/2018  Issue: issued on 22/03/2013

Contact information:
- Address: Korea, Democratic People's Republic Of

EU reference number: EU.4139.42
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Cho Ch’o’l-so’ng  Name/Alias: Chol Song Jo  Function: Deputy Representative for the Korea Kwangson Banking Corporation

Birth information:
- Birth date: 25/09/1984  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:

EU reference number: EU.4140.67
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chol Su Kang  Function: Official for Korea Ryonbong General Corporation

Birth information:
- Birth date: 13/02/1969  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 472234895

EU reference number: EU.4141.32
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Mun Chol Kim  Name/Alias: Kim Mun-ch’o’l  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

Birth information:
- Birth date: 25/03/1957  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of
Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country Document: National passport 654110043

EU reference number: EU.4143.59
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Il Kyu Pak Function: Official for Korea Ryongbong General Corporation
• Name/Alias: Pak Il-Gyu

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country Document: National passport 563120235

EU reference number: EU.4144.24
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Ryong Kang Function: Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

Birth information:
• Birth date: 21/08/1969 Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4145.86
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chung Chong Kim Function: Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.
• Name/Alias: Jung Jong Kim Function: Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

Birth information:
• Birth date: 07/11/1966 Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country Document: National passport 199421147 Validity: valid to 29/12/2014
• Source: Unknown country Document: National passport 563210184 Validity: valid to 18/06/2018

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4146.51
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kim Kyu Function: Korea Mining Development Trading Corporation (KOMID) External Affairs Officer.

Birth information:
• Birth date: 30/07/1968 Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4147.16
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong Chol Kim Function: Served as the Korea Mining Development Trading Corporation (KOMID) Representative in Iran.
Birth information:
- **Birth date:** 18/02/1962  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** Date of designation: 2.3.2016.

**EU reference number:** EU.4148.78
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea
**Identity information:**
- **Name/Alias:** Tae Hun Ko  **Function:** Tanchon Commercial Bank Representative.
- **Name/Alias:** Myong Gi Kim

**Birth information:**
- **Birth date:** 25/05/1972  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**
- **Source:** Unknown country  **Document:** National passport 563120630  **Validity:** valid to 20/03/2018

**EU reference number:** EU.4149.43
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea
**Identity information:**
- **Name/Alias:** Man Gon Ri  **Function:** Ri Man Gon is the Minister of the Munitions Industry Department.

**Birth information:**
- **Birth date:** 29/10/1945  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**
- **Source:** Unknown country  **Document:** National passport PO381230469  **Validity:** valid to 06/04/2016

**EU reference number:** EU.4150.68
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea
**Identity information:**
- **Name/Alias:** Jin Ryu  **Function:** Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

**Birth information:**
- **Birth date:** 07/08/1965  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**
- **Source:** Unknown country  **Document:** National passport 563410081

**EU reference number:** EU.4151.33
**Legal basis:** 2020/1129 (OJ L247)
**Programme:** PRK - North Korea
**Identity information:**
- **Name/Alias:** Chi Bu CHON  **Function:** Member of the General Bureau of Atomic Energy, former technical director of Yongbyon.
- **Name/Alias:** Chi-bu CHON

**Remark:** Date of listing: 22.12.2009

**EU reference number:** EU.4153.60
**Legal basis:** 2020/1129 (OJ L247)
**Programme:** PRK - North Korea
**Identity information:**
- **Name/Alias:** Chol Hae HYON
- **Name/Alias:** Chol-hae HYON  **Function:** Korean People's Army Marshal since April 2016. Former Deputy Minister of the People's Armed Forces, former Deputy Director of the General Political Department of the People's Armed Forces (military adviser to Kim Jong-II)

**Birth information:**
- **Birth date:** 13/08/1934  **Birth place:** China, Manchuria, Manchuria
**EU reference number:** EU.4155.87  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Identity information:**  
  - **Name/Alias:** Kuk Ryol O  
  - **Function:** Former deputy Chairman of the National Defence Commission, which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), supervising the acquisition abroad of advanced technology for nuclear and ballistic programmes. Former Member of the Workers' Party of Korea Central Committee elected in May 2016 at 7th Congress of Workers' Party of Korea.  

**Birth information:**  
  - **Birth date:** 07/01/1930  
  - **Birth place:** China, Jilin Province

**Remark:** Date of listing: 22.12.2009

**EU reference number:** EU.4156.52  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Identity information:**  
  - **Name/Alias:** Jae Gyong PAK  
  - **Function:** General of the Korean People's Army. Former Deputy Director of the General Political Department of the People's Armed Forces and former Deputy Director of the Logistics Bureau of the People's Armed Forces (military adviser to Kim Jong-II). Former members of the Central Committee of the Workers' Party of Korea. President of the Korean Committee of Veterans against Imperialism.  

**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  
  - **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  
  - **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.  

**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

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*Disclaimer: The information provided is for educational purposes only and should not be used for any legal or financial decisions.*
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 KOMID, a designated entity.
• Name/Alias: Son Min
Birth information:
• Birth date: 20/05/1980  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4166.53
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Se Gon Kim  Function: Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry, a designated entity.

Birth information:
• Birth date: 13/11/1969  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport PD472310104

EU reference number: EU.4167.18
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Won Ho Ri  Function: Ri Won Ho is a North Korean Minister of State Security Official stationed in Syria supporting KOMID, a designated entity.

Birth information:
• Birth date: 17/07/1964  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 381310014

EU reference number: EU.4168.80
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong Chol Jo  Function: Jo Yong Chol is a North Korean Ministry of State Security Official stationed in Syria supporting KOMID, a designated entity.

Remark: Supports KOMID, a designated entity

• Name/Alias: Yong Chol Cho

Birth information:
• Birth date: 30/09/1973  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4169.45
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chol Sam Kim  Function: Representative for Daedong Credit Bank (DCB).

Birth information:
• Birth date: 11/03/1971  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: Kim Chol Sam is a Representative for Daedong Credit Bank (DCB), a designated entity, who has been involved in managing transactions on behalf of DCB Finance Limited.

EU reference number: EU.4170.70
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Sok Chol Kim  Function: North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator.
Birth information:
- **Birth date:** 08/05/1955  
  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country  
  **Document:** National passport 472310082

Remark: Kim Sok Chol has served as the North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator. He has been paid by KOMID for his assistance and has arranged meetings on behalf of KOMID, 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.
- **Name/Alias:** Chun Sop KIM

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

Remark: Date of listing: 20.05.2016

**EU reference number:** EU.4179.46  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Rak Gyom KIM
- **Name/Alias:** Rak-gyom KIM
- **Name/Alias:** Rak Kyom KIM  
  **Function:** Four Star General, Commander of the Strategic Rocket Force, an entity designated by the United Nations. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.

Remark: Date of listing: 20.05.2016

**EU reference number:** EU.4180.71  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea
Identity information:
• Name/Alias: Won Hong KIM
• Name/Alias: Won-hong KIM  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
EU reference number: EU.4213.21
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chang Hyok YUN  Function: Deputy Director of the Satellite Control Centre, National Aerospace Development Administration (NADA).
Birth information:
  • Birth date: 09/08/1965  Birth place: Unknown country
Remark: date of listing: 20.05.2016

EU reference number: EU.4214.83
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Myong Su RI  Function: Vice Marshall of the Korean People's Army, first vice commander of the KPA Supreme Command. Until 2018, member of the Central Military Commission of the Workers' Party of Korea and Chief of Staff of the People's Armed Forces. Ri is a long time member of the Supreme People's Assembly (SPA); currently the 14th.
Birth information:
  • Birth date: 1937  Birth place: Korea, Democratic People's Republic Of, Myongchon, North Hamgyong
Remark: Date of listing: 7.04.2017

EU reference number: EU.4215.48
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Hong Chan SO  Function: First Vice-Minister and Director of the Logistics Bureau of the People's Armed forces, member of the Central Military Commission of the Korean Workers' Party and General in the People's Armed Forces.
Birth information:
  • Birth date: 30/12/1957  Birth place: Korea, Democratic People's Republic Of, Kangwon
Identification document information:
  • Source: Unknown country  Document: National passport PD836410105  Validity: valid to 27/11/2021
Remark: Date of listing: 7.04.2017

EU reference number: EU.4216.13
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chang Uk WANG  Function: Minister for Industry and Atomic Energy.
Birth information:
  • Birth date: 29/05/1960  Birth place: Unknown country
Remark: Date of listing: 7.04.2017

EU reference number: EU.4217.75
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chol JANG  Function: Former president of the State Academy of Sciences, an organisation dedicated to the development of technological and scientific capacities of DPRK.
Birth information:
  • Birth date: 31/03/1961  Birth place: Korea, Democratic People's Republic Of, Pyongyang
Identification document information:
  • Source: Unknown country  Document: National passport 563310042
Remark: Date of listing: 7.04.2017

EU reference number: EU.4223.22
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Il-chun JON  Function: In February of 2010 KIM Tong-un was discharged from his office as director of Office 39, which is among other things, in charge of purchasing goods out of the DPRK diplomatic representations bypassing sanctions. He was replaced by JON Il-chan. Representative of the National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), has been elected director-general of the State Development Bank in March 2010. Elected Workers' Party of Korea Central Committee alternate member in May 2016 at the 7th Party Congress of Workers' Party of Korea.
  • Name/Alias: Il Chun JON
**European Union Consolidated Financial Sanctions List**

**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  
  - **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

**Remark:** date of listing: 22.12.2009

**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.

**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.

**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.

**Birth information:**
- **Birth date:** 12/09/1972  
  **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**Identification document information:**
- **Source:** Unknown country  
  **Document:** National passport PO472132950

**EU reference number:** EU.4228.41  
**Legal basis:** 2018/714 (OJ L120)  
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Chun San PAK  
  - **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang at least until December 2015 and former authorised chief representative of KNIC in Hamburg, continues to act for or on behalf of KNIC or at its direction.

**Birth information:**
- **Birth date:** 18/12/1953  
  **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**Identification document information:**
- **Source:** Unknown country  
  **Document:** National passport PS472220097

**EU reference number:** EU.4229.6  
**Legal basis:** 2020/1129 (OJ L1247)  
**Programme:** PRK - North Korea

**Birth information:**
- **Birth date:** 04/06/1962  
  **Birth place:** Unknown country

**Remark:** date of listing: 22.12.2009

**EU reference number:** EU.4230.23  
**Legal basis:** 2018/714 (OJ L120)  
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Chun-Hee KIM  
  - **Function:** Director in the reinsurance department of 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.

**Birth information:**
- **Birth date:** 01/09/1961  
  **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**Identification document information:**
- **Source:** Unknown country  
  **Document:** National passport PO472132950

**EU reference number:** EU.4231.94  
**Legal basis:** 2018/714 (OJ L120)  
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Choon-Hae KIM  
  - **Function:** Director in the reinsurance department of 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.

**Birth information:**
- **Birth date:** 09/09/1970  
  **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**Identification document information:**
- **Source:** Unknown country  
  **Document:** National passport PS472220097
Identity information:
- Name/Alias: Tong Myong SO  
  Function: Former president of the Korea National Insurance Corporation (KNIC), former KNIC Executive Management Committee Chairman (June 2012); former Korean National Insurance Corporation General Manager, September 2013, acting on behalf of KNIC or at its direction.

Birth information:
- Birth date: 10/09/1956  
  Birth place: Unknown country

EU reference number: EU.4261.63
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
- Name/Alias: SO’K MIN CH’OE  
  Function: Overseas Foreign Trade Bank representative. He was Deputy representative at the Foreign Trade Bank branch office in that overseas location.

Birth information:
- Birth date: 25/07/1978  
  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4262.62
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
- Name/Alias: HYO’K CHU  
  Function: Overseas Foreign Trade Bank representative.
- Name/Alias: Hyok Ju

Birth information:
- Birth date: 23/11/1986  
  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  
  Document: National passport 836420186  
  Validity: valid to 28/10/2021  
  Issue: issued on 28/10/2016  
  Remark: Passport No. 836420186 issued 28 October 2016 expires 28 October 2021;

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

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: CHOL MAN KO Function: Overseas Foreign Trade Bank representative
- Name/Alias: Ch'o'l-man Ko

Birth information:
- Birth date: 30/09/1967 Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country Document: National passport 472420180

Remark: UNLI-22.12.2017

EU reference number: EU.4268.56
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Cha-hyo'ng Ku
- Name/Alias: JA HYONG KU Function: Foreign Trade Bank chief representative in Libya.

Birth information:
- Birth date: 08/09/1957 Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Contact information:
- Address: Libya

Remark: UNLI-22.12.2017

EU reference number: EU.4269.55
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Kyo'ng-hwan Mun
- Name/Alias: KYONG HWAN MUN Function: Overseas Bank of East Land representative.

Birth information:
- Birth date: 22/08/1967 Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:

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

European Union Consolidated Financial Sanctions List

Identity information:
- **Name/Alias:** Pong-nam Pak
- **Name/Alias:** Pong Nam Pak
- **Name/Alias:** Wai Ming Lui
- **Name/Alias:** BONG NAM PAK
  **Function:** Overseas Ilsim International Bank representative.

Birth information:
- **Birth date:** 06/05/1969  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

**EU reference number:** EU.4273.30
**Legal basis:** 2018/12 (OJ L41)
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Muni-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
- **Name/Alias:** Pyo’ng-ch’o’l Ri
  **Function:** Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department.
Birth information:  
• Birth date: 1948  
• Birth place: Unknown country

Citizenship information:  
• Citizenship: Korea, Democratic People's Republic Of

Contact information:  
• Address: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4279.24  
Legal basis: 2018/12 (OJ L4)  
Programme: PRK - North Korea

Identity information:  
• Name/Alias: 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: 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.
• Name/Alias: An Jong Hyok

Birth information:
• Birth date: 14/03/1970  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National passport 563410155

EU reference number: EU.4285.94
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yun CHOL  Title: Third Secretary DPRK Embassy China  Function: Contact person of the DPRK Company General Precious Metal involved in the sale of lithium-6, a UN prohibited nuclear-related item, and DPRK diplomat.

EU reference number: EU.4286.93
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kwang Hyok CHOE  Function: Representative of Green Pine Associated Corporation, a UN designated entity. Chief executive of Beijing King Helong International Trading Ltd, an alias of Green Pine. Director of Hong Kong King Helong Int'l Trading Ltd and operator of the DPRK entity named Beijing representative office of Korea Unhasu Trading Company, which are also aliases of Green Pine.

EU reference number: EU.4287.92
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chang Hyok KIM  Function: Representative of Pan Systems Pyongyang in Malaysia. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.
• Name/Alias: James Kim
• Name/Alias: James Jin

Birth information:
• Birth date: 29/04/1963  Birth place: Unknown country, N. Hamgyong

Identification document information:
• Source: Unknown country  Document: National passport 472130058

EU reference number: EU.4288.91
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Young Han PARK  Function: Director of Beijing New Technology which has been identified by the UN Panel of Experts as a front company of KOMID. Legal representative of Guancaiweixing Trading Co.,

EU reference number: EU.4289.90
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Su Nyo RYANG  Function: Director of Pan Systems Pyongyang.

Birth information:
• Birth date: 11/08/1959  Birth place: Japan

EU reference number: EU.4290.68
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Won Gun PYON  Function: Director of Glocom, a front company of Pan Systems Pyongyang. DPRK national operating Pan Systems Pyongyang.

Birth information:
• Birth date: 13/03/1968  Birth place: Unknown country, S. Phyongan
Identification document information:
• Source: Unknown country  Document: National passport 381210143  Validity: valid to 03/06/2016  Remark: Passport number: 381210143 (expiration date: 3.6.2016)

EU reference number: EU.4291.67
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Won Chol PAE  Function: DPRK national operating Pan Systems Pyongyang.

Birth information:
• Birth date: 30/08/1969  Birth place: Unknown country, Pyongyang

Identification document information:
• Source: Unknown country  Document: National passport 654310150  Additional information: diplomatic passport  Remark: Diplomatic Passport number: 654310150

EU reference number: EU.4292.66
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Sin Song RI  Function: DPRK national operating Pan Systems Pyongyang.

EU reference number: EU.4293.65
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Sung Su KIM  Function: Representative of Pan Systems Pyongyang in China.

EU reference number: EU.4294.64
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Pyong Chol KIM  Function: DPRK national operating Pan Systems Pyongyang.

EU reference number: EU.4295.63
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kwang Su CHOE  Title: Third secretary DPRK Embassy South Africa  Function: Representative of Haegeumgang Trading Company.

Birth information:
• Birth date: 20/04/1955  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: Other identification number 836220035  Remark: Service passport number: 836220035

EU reference number: EU.4296.62
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Daniel Pak  
• Name/Alias: In Su PAK  Function: Involved in activities related to the sale of coal from DPRK in Malaysia in violation of the prohibitions imposed by the United Nations Security Council Resolutions.

Birth information:
• Birth date: 22/05/1957  Birth place: Unknown country, N. Hamgyong

Identification document information:
• Source: Unknown country  Document: National passport 290221242  Additional information: diplomatic passport  Remark: Diplomatic passport number: 290221242

EU reference number: EU.4297.61
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Young-Nam SON  Title: First Secretary DPRK Embassy Bangladesh  Function: Involved in the smuggling of gold and other items to the DPRK in violation of the prohibitions imposed by United Nations Security Council Resolutions.
EU reference number: EU.4421.11  
Legal basis: 2017/1568 (OJ L238)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Yong Sik Pak  
  Function: Member of the Workers' Party of Korea Central Military Commission  
Birth information:  
• Birth date: 1950  
  Birth place: Unknown country  
Citizenship information:  
• Citizenship: Korea, Democratic People's Republic Of  
Remark: Corrigendum 2017/1568 (OJ L238) [corr. 29/09/2017-1]  

EU reference number: EU.4442.45  
Legal basis: 2018/548 (OJ L91)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Neil Tsang  
• Name/Alias: YUNG YUAN TSANG  
• Name/Alias: Yun Yuan Tsang  
Birth information:  
• Birth date: 20/10/1957  
  Birth place: Unknown country  
Identification document information:  
• Source: Unknown country  
  Document: National passport 302001581  
Remark: UNLI-30.03.2018  

EU reference number: EU.4481.19  
Legal basis: 2020/1129 (OJ L247)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Yong-Gon KIM  
• Name/Alias: Young-Nam KIM  
• Name/Alias: Yong Nam KIM  
  Function: Identified by the Panel of Experts as an agent of the Reconnaissance General Bureau  
• Name/Alias: Yong-Nam KIM  
Birth information:  
• Birth date: 02/12/1947  
  Birth place: Korea, Democratic People's Republic Of, Sinuju  

EU reference number: EU.4482.18  
Legal basis: 2020/1129 (OJ L247)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Chol-hy JANG  
• Name/Alias: Cheul-hy DJANG  
• Name/Alias: Chol-hy DJANG  
• Name/Alias: Tcheul-hy KIM  
• Name/Alias: Tcheul-hy DJANG  
• Name/Alias: Cheul-hy Jang  
• Name/Alias: Tchoul-hy DJANG  
Birth information:  
• Birth date: 11/05/1950  
  Birth place: Unknown country, Kangwon  

EU reference number: EU.4483.17  
Legal basis: 2020/1129 (OJ L247)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Sou-Kwang KIM  
• Name/Alias: Sou-Gwang KIM  
• Name/Alias: Son-Kwang KIM  
• Name/Alias: Su-Kwang KIM  
• Name/Alias: Soukwang KIM  
  Title: Diplomat, DPRK Embassy, Belarus  
  Function: Identified by the Panel of Experts as an agent of the Reconnaissance General Bureau  
• Name/Alias: Su-gwang KIM  
• Name/Alias: Son-gwang KIM
Birth information:
• Birth date: 18/08/1976  Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4484.16
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kyong Hui KIM

Birth information:
• Birth date: 06/05/1981  Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.3819.85
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan
Identity information:
• Name/Alias: General Gibril Abdul Kareem Barey
• Name/Alias: Gabril Abdul Kareem Badri
• Name/Alias: Jibril Abdulkarim Ibrahim MAYU  Title: General  Function: National Movement for Reform and Development (NMRD) Field Commander
• Name/Alias: ‘Tek’

Birth information:
• Birth date: 01/01/1967  Birth place: Unknown country, North Darfur, El-Fasher

Citizenship information:
• Citizenship: Sudan  Remark: Sudanese by birth

Identification document information:
• Source: Unknown country  Document: 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 L84)
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
• Additional information: expired  Remark: Passport No: P00182993, issued on 19 Jul. 2010 (Expired on 18 Jul. 2015)
• Source: Unknown country  Document: Other identification number 103-0037-6235  Remark: National identification No: 103-0037-6235 (as mentioned in the passport)

EU reference number: EU.3950.78
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan
Identity information:
• Name/Alias: Al Nasseeem
• Name/Alias: AlNasseem
• Name/Alias: AlNaseem
• Name/Alias: Abdallah
• Name/Alias: Musa Hilal Abdalla ALNSIEM  Function: a) formerly Member of the National Assembly of Sudan from Al-Waha district; b) formerly special adviser to the Ministry of Federal Affairs; c) Paramount Chief of the Mahamid Tribe in North Darfur
• Name/Alias: ALNaseem
• Name/Alias: Al Nasim
• Name/Alias: AlNasim
• Name/Alias: Abd Allah
• Name/Alias: Sheikh Musa Hilal
Birth information:
- Birth date: 1959 Birth place: Unknown country
- Birth date: 01/01/1964 Birth place: Unknown country, Kutum

Citizenship information:
- Citizenship: Sudan

Identification document information:
- Source: Unknown country Document: Other identification number A0680623 Remark: (certificate of nationality number)

Contact information:
- Address: Sudan, Kutum Remark: Kutum, Sudan (resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum)
- Address: Sudan, Kabkabiya

EU reference number: EU.3974.37
Legal basis: 2017/401 (OJ L63)
Programme: SDN - Sudan
Identity information:
- Name/Alias: Gaffar Mohmed Elhassan
- Name/Alias: Gaffar Mohammed Elhassan Title: Major-General Function: Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF). Retired from the Sudanese Army.

Birth information:
- Birth date: 24/06/1952 Birth place: Unknown country

Identification document information:
- Source: Unknown country Document: Other identification number 4302 Remark: Ex-serviceman's identification card 4302

Contact information:
- Address: Sudan, El Waha, Omdurman

Remark: Ex-serviceman's identification card 4302

EU reference number: EU.2011.62
Legal basis: 356/2010 (OJ L105)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Fuad Mohammed Khalif
- Name/Alias: Fuad Mohamed Khalaf
- Name/Alias: Fuad Mohamed Khalif
- Name/Alias: Fuad Mohamed Qalaf
- Name/Alias: Fuad Mohammed Qalaf
- Name/Alias: Fuad Mohamed Kalaf
- Name/Alias: Fuad Muhammad Khalaf Shongole
- Name/Alias: Fuad Khalaf
- Name/Alias: Fuad Shongole
- Name/Alias: Fuad Shongole
- Name/Alias: Fuad Shangole
- Name/Alias: Fuad Songale
- Name/Alias: Fouad Shongale

Citizenship information:
- Citizenship: Somalia


EU reference number: EU.3710.47
Legal basis: 2017/395 (OJ L66)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Yasin Ali Baynah
- Name/Alias: Yasiin Baynax Cali
- Name/Alias: Yassin Mohamed Ali
- Name/Alias: Yasin - Baynah
- Name/Alias: Yassin Baynah
- Name/Alias: Yassin Cali Baynax
- Name/Alias: Yasin Beenah
- Name/Alias: Yassin Beenah
- Name/Alias: Yassin Beenax
- Name/Alias: 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: Sheikh Hassan Dahir Aweys Ali
- Name/Alias: Hassan Dahir Awes
- Name/Alias: Sheikh Hassan
- Name/Alias: Shaykh Hassan Dahir Awes
- Name/Alias: Hassen Dahir Aweyes
- Name/Alias: Hassan Dahir Aweys  Function: Hassan Dahir Aweys has acted and continues to act as a senior political and ideological leader of a variety of armed opposition groups responsible for repeated violations of the general and complete arms embargo and/or acts that threaten the Djibouti peace agreement, the Transitional Federal Government (TFG) and the African Union Mission in Somalia (AMISOM) forces. Between June 2006 and September 2007, AWEYSs served as chairman of the central committee of the Islamic Courts Union; in July 2008 he declared himself chairman of the Alliance for the Re-Liberation of Somalia-Asmara wing; and in May 2009 he was named chairman of Hisbul Islam, an alliance of groups opposed to the TFG. In each of these positions, AWEYS's statements and actions have demonstrated an unequivocal and sustained intention to dismantle the TFG and expel AMISOM by force from Somalia.
- Name/Alias: Ahmed Dahir Aweys
- Name/Alias: Sheikh Aweys
- Name/Alias: Sheikh Hassan Dahir Aweys
- Name/Alias: Aweys Hassan Dahir
- Name/Alias: Mohammed Hassan Ibrahim
- Name/Alias: Hassan Tahir Oais
- Name/Alias: Hassan Tahir Uways

Birth information:
- Birth date: 1935  Birth place: Unknown country

Citizenship information:
- Citizenship: Somalia

Remark: Location: Somalia

EU reference number: EU.3730.49
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Hassan Abdullah Hersi Al-Turki
- Name/Alias: Hassan - Al-Turki
- Name/Alias: Hassan Turki
- Name/Alias: Hassan Abdillahi Hersi Turki
- Name/Alias: Sheikkh Hassan Turki
- Name/Alias: Xasan Cabdulhe Xirsi
- Name/Alias: Xasan Cabdilaahi Xirsi

Birth information:
- Birth date: Circa 1944  Birth place: Ethiopia, Ogaden Region

Citizenship information:
- Citizenship: Somalia

Remark: Location: Somalia. See also 1961 [TAQA]
Identity information:
- Name/Alias: Ahmed Abdi Aw-Mohamed
- Name/Alias: Muktar Abdirahman Abu Zubeyr
- Name/Alias: Muktar Abdulrahim Abu Zubair
- Name/Alias: Ahmed Abdi Aw Mohammed
- Name/Alias: Ahmed Abdi Aw-Mohamud
- Name/Alias: Godane
- Name/Alias: Abu Zubeyr
- Name/Alias: Godani
- Name/Alias: Shaykh Mukhtar

Birth information:
- Birth date: 10/07/1977 Birth place: Somalia, Hargeysa

Citizenship information:
- Citizenship: Somalia

EU reference number: EU.3740.50
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Hassaan Hussein Adam
- Name/Alias: Hassane Mahad Omar
- Name/Alias: Xassaan Xuseen Adan
- Name/Alias: Asan Mahad Cumar
- Name/Alias: Abu Salman
- Name/Alias: Sheikh Hassaan Hussein
- Name/Alias: Abu Salmaan

Birth information:
- Birth date: 10/04/1979 Birth place: Kenya, Garissa
Citizenship information:
• Citizenship: Ethiopia  Remark: Possibly Ethiopian

Identification document information:
• Source: Kenya  Document: National identification card 23446085  Remark: (id card)

Remark: Date of UN designation 28.7.2011

EU reference number: EU.3753.43
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
• Name/Alias: Omar Hammami
• Name/Alias: Abu Mansour Al-Amriki
• Name/Alias: Abu Mansour Al-Amriki
• Name/Alias: Umar Hammami
• Name/Alias: Abu Mansur Al-Amriki

Birth information:
• Birth date: 06/05/1984  Birth place: United States, ALABAMA

Citizenship information:
• Citizenship: United States

Identification document information:
• Source: United States  Document: National passport 403062567  Remark: (passport)
• Source: United States  Document: Social Security Number 423-31-3021  Remark: (social security number)

Contact information:
• Address: Somalia

Remark: Other information: Also believed to have Syrian nationality. Date of UN designation 28.7.2011.

EU reference number: EU.3754.8
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
• Name/Alias: Aboud Rogo Mohammed
• Name/Alias: Aboud Mohammad Rogo
• Name/Alias: Aboud Seif Rogo
• Name/Alias: Aboud Mohammed Rogo
• Name/Alias: Sheikh Aboud Rogo
• Name/Alias: Aboud Rogo Muhammad
• Name/Alias: Aboud Rogo Mohamed

Birth information:
• Birth date: 11/11/1960  Birth place: Kenya, Lamu Island
• Birth date: 11/11/1967  Birth place: Kenya, Lamu Island
• Birth date: 01/01/1969  Birth place: Kenya, Lamu Island
• Birth date: 11/11/1969  Birth place: Kenya, Lamu Island

Remark: Date of UN designation: 25 July 2012.

EU reference number: EU.3755.70
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
• Name/Alias: Abubaker Shariff Ahmed
• Name/Alias: Makaburi
• Name/Alias: Sheikh Abubakar Ahmed
• Name/Alias: Abubakar Ahmed

Birth information:
• Birth date: 1962  Birth place: Kenya
• Birth date: 1967  Birth place: Kenya

Contact information:
• Address: Kenya, Majengo area, Mombasa

Remark: Date of UN designation: 23 August 2012.

EU reference number: EU.3756.35
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Maalim Salman
- Name/Alias: Mu'alim Salman
- Name/Alias: Mualem Suleiman
- Name/Alias: Ameer Salman
- Name/Alias: Ma'alim Suleiman
- Name/Alias: Maalim Salman Ali
- Name/Alias: Ma'alin Sulayman
- Name/Alias: Maalim Selman Ali
- Name/Alias: Ma'alim Selman

Birth information:
- Birth date: Circa 1979 Birth place: Kenya, Nairobi

Contact information:
- Address: Somalia

Remark: Other information: Head of African foreign fighters for al-Shabaab. Date of UN designation: 23.9.2014.

EU reference number: EU.3757.0
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Ahmed Diriye
- Name/Alias: Sheikh Ahmed Umar Abu Ubaidah
- Name/Alias: Sheikh Omar Abu Ubaidaha
- Name/Alias: Sheikh Ahmed Umar
- Name/Alias: Sheikh Mahad Omar Abdikarim
- Name/Alias: Abu Diriye
- Name/Alias: Abu Ubaidah

Birth information:
- Birth date: Circa 1972 Birth place: Somalia

Contact information:
- Address: Somalia


EU reference number: EU.4385.6
UN reference number: SOI.016
Legal basis: 2018/413 (OJ L75)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Ahmed Iman Ali
- Name/Alias: Sheikh Ahmed Iman Ali
- Name/Alias: Abu Zinira
- Name/Alias: Shaykh Ahmad Iman Ali
- Name/Alias: Ahmad Iman Ali Function: Kenyan Al-Shabaab commander

Birth information:
- Birth date: Circa 1974 Birth place: Unknown country Remark: Approximately 1974
- Birth date: Circa 1973 Birth place: Kenya Remark: Approximately 1973

Citizenship information:
- Citizenship: Kenya

Remark: UNLI-08.03.2018

EU reference number: EU.4386.5
UN reference number: SOI.017
Legal basis: 2018/413 (OJ L75)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Abdifatah Abubakar Abdi
- Name/Alias: Musa Muhajir

Birth information:
- Birth date: 15/04/1982 Birth place: Somalia

Citizenship information:
- Citizenship: Somalia

Contact information:
- Address: Kenya, Mombasa
- Address: Somalia

Remark: UNLI-08.03.2018
EU reference number: EU.3617.31  
Legal basis: 2017/402 (OJ L63)  
Programme: SSD - South Sudan  
Identity information:  
  • Name/Alias: Peter Gadet 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 Gadeeet Yaka  
  • Name/Alias: Peter Gadet Yaak  

Birth information:  
  • Birth date: Circa from 1957 to 1959  
  Birth place: Unknown country, Mayan, Unity State  
  Remark: b) Mayan, Unity State  
  • Birth date: Circa from 1957 to 1959  
  Birth place: Unknown country, Mayom County Unity State  
  Remark: a) Mayom County Unity State  

EU reference number: EU.3663.79  
Legal basis: 2017/402 (OJ L63)  
Programme: SSD - South Sudan  
Identity information:  
  • Name/Alias: Santino Deng Wuol  
  • Name/Alias: Santino Deng WOL  
  Title: Major General / Commander of the SPLA's Third Division  
  Function: Is a Sudan People's Liberation Army (SPLA) Major General and commander of the SPLA's Third Division, a South Sudanese military entity  
  • Name/Alias: Santino Deng Kuol  

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 Gatwech DUAL  
  Title: Major General  
  Function: Chief of General Staff, SPLA in Opposition  
  • Name/Alias: Dhual  
  • Name/Alias: Simon Gatwech  
  • Name/Alias: Simon Catwick  
  • Name/Alias: Simon Gatweach  
  • Name/Alias: Simon Gatwich Dual  
  • Name/Alias: Simon Getwech Dual  
  • Name/Alias: Simon Gatwech Dual  
  • Name/Alias: Simon Gatweech  

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 Chauol 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 Chanoung Yol MANGOK  Title: Sudan People's Liberation Army Major General / Commander, Presidential Guard Unit
  Function: Mangok is the commander of the South Sudanese Government's Presidential Guard, which led the operations in Juba following the fighting that began December 15, 2013.

Birth information:
  • Birth date: 01/01/1960  Birth place: Unknown country, Yirol, Lakes State, Yirol, Lakes State

Citizenship information:
  • Citizenship: Sudan  Remark: South Sudan

Identification document information:
  • Source: Sudan  Document: National passport R00005943  Remark: SOUTH SUDAN

EU reference number: EU.4322.1
Legal basis: 2018/164 (OJ L 31)
Programme: SSD - South Sudan
Identity information:
  • Name/Alias: Michael Makuei Leuth  Function: Minister for Information and Broadcasting since 2013. He has been the public spokesman for the government delegation to the Intergovernmental Authority on Development (IGAD) peace talks.

Birth information:
  • Birth date: 1947  Birth place: South Sudan, Bor  Remark: Bor, South Sudan
  • Birth date: 1947  Birth place: South Sudan, Bor  Remark: Bor, Sudan

EU reference number: EU.4681.37
Legal basis: 2018/1115 (OJ L204)
Programme: SSD - South Sudan
Identity information:
  • Name/Alias: Malek 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 Awan Anei
- Name/Alias: Paul Malong
- Name/Alias: Bol Malong

Birth information:
- Birth date: 01/01/1962  Birth place: Uganda, Kotido
- Birth date: 1962  Birth place: South Sudan, Malualkon
- Birth date: 12/04/1960  Birth place: Unknown country
- Birth date: 04/12/1960  Birth place: Unknown country

Citizenship information:
- Citizenship: Uganda
- Citizenship: South Sudan

Identification document information:
- Source: Uganda  Document: National passport DA025963
- Source: South Sudan  Document: National passport D00001369
- Source: Sudan  Document: National passport 003606
- Source: Sudan  Document: National passport 00606
- Source: Sudan  Document: National passport B002606
- Source: South Sudan  Document: National passport S00004370

EU reference number: EU.2413.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Ibrahim AL-SHA'AR  Function: Former Minister of Interior. Vice Chair of the National Progressive Front of Syria.

Birth information:
- Birth date: 1956  Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.2415.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Amjad AL-ABBAS
- Name/Alias:أمجد عباس

EU reference number: EU.2416.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abd Al-Fatah QUDSIYAH  Function: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Director of the National Security Bureau of the Ba'th Party. Former Head of Syrian Military Intelligence Directorate
- Name/Alias: عبد الفتاح قدسية

Birth information:
- Birth date: 1953  Birth place: Syrian Arab Republic, Hama

Identification document information:
- Source: Unknown country  Document: National passport D0005788  Additional information: diplomatic passport  Remark: Diplomatic passport

EU reference number: EU.2437.5
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Bashar AL-ASSAD  Title: President of the Republic
- Name/Alias: Bashar AL-ASSAD  Function: 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

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**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: محمد مخلوف

**Birth information:**  
• Birth date: 21/01/1973  
• Birth place: Syrian Arab Republic, Damascus

**Identification document information:**  
• Source: Unknown country  
• Document: National passport N001820740

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**EU reference number:** EU.2564.78  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
• Name/Alias: علي
  **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: Muhammad KHADDOUR  
• Name/Alias: محمد خضور  
• Name/Alias: Muhammad KHADOUR  
• Name/Alias: محمد خضور

**Remark:** Date of listing: 23.1.2012

**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)

**Remark:** Date of listing: 23.1.2012
EU reference number: EU.2581.88
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Ahmed DIBE Function: Head of Deraa Regional Branch (General Security Directorate)
• Name/Alias: Ahmad DIBE
• Name/Alias: Ahmed DIB
• Name/Alias: أحمد ديبي
• Name/Alias: Ahmad DEEB
• Name/Alias: Ahmed DEEB

EU reference number: EU.2583.18
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Makhmoud AL-KHATTIB Function: Head of Investigative Branch (Political Security Directorate)
• Name/Alias: Makhmoud AL-KHATTIB
• Name/Alias: Mahmoud AL-KHATTIB
• Name/Alias: محمود الخطيب
• Name/Alias: Mahmoud AL-KHATEEB
• Name/Alias: Mahmoud AL-KHATEEB
• Name/Alias: Mahmoud AL-KHATIB

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2584.80
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Mohamed Heikmat IBRAHIM Title: Major General Function: Head of the police of Al- Hassaka. former Head of the Operations Branch of the Political Security Directorate,
• Name/Alias: Mohammad Heikmat IBRAHIM
• Name/Alias: Muhammad Heikmat IBRAHIM
• Name/Alias: Mohammed Heikmat IBRAHIM
• Name/Alias: Mohamed Heikmat IBRAHIM
• Name/Alias: Mohammad Heikmat IBRAHIM
• Name/Alias: Mohammed Heikmat IBRAHIM

EU reference number: EU.2593.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Nasser AL-ALI Function: Head of the Political Security Directorate since July 2019.
• Name/Alias: ناصر العلي
• Name/Alias: Naser AL-ALI
• Name/Alias: Nasr al-Ali Title: Brigadier General

EU reference number: EU.2614.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Mohammad JABER
• Name/Alias: محمد جابر
• Name/Alias: Mohammad JABER
• Name/Alias: Muhammad JABER
• Name/Alias: Mohammed JABER
• Name/Alias: Mohammed JABIR Function: Shabiha militia. Associate of Maher al-Assad for the Shabiha militia.
• Name/Alias: Mohammed JABIR
• Name/Alias: Mohammad JABIR
• Name/Alias: Muhammad JABIR
• Name/Alias: Mohamed JABIR

Birth information:
• Birth place: Syrian Arab Republic, Latakia
EU reference number: EU.2615.3
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Maan JDID Title: Captain Function: Presidential guard
  • Name/Alias: Ma'an JDID
  • Name/Alias: Maan JDIID
  • Name/Alias: Ma'an JDIID
  • Name/Alias: Maan JEDIID
  • Name/Alias: Ma'an JEDIID
  • Name/Alias: Maan JEDEED
  • Name/Alias: Ma'an JEDEED
  • Name/Alias: Ma'an JEDID
  • Name/Alias: Ma'an JEDID

EU reference number: EU.2616.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Khaled AL-TAWEEL
  • Name/Alias: Khald AL-TAWIL
  • Name/Alias: خالد الطويل
  • Name/Alias: Khaled AL-TAWIL
  • Name/Alias: Khald AL-TAWEEL Function: Political Security Division

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: غيث فياض
  • Name/Alias: Ghiath FAYYAD

EU reference number: EU.2618.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Amar ISMAIL
  • Name/Alias: Ammar ISMAEL
  • Name/Alias: Ammar ISMAIL
  • Name/Alias: عمر اسماعيل
  • Name/Alias: Amar ISMAEL Function: Civilian - Head of Syrian electronic army (territorial army in-telligence service)

Birth information:
  • Birth date: Circa 03/04/1973 Birth place: Syrian Arab Republic, Damascus
  • Birth date: 03/04/1973 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.2619.57
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mujahed ISMAEL
  • Name/Alias: مجاهد اسماعيل
  • Name/Alias: Mujahed ISMAIL Function: Member of Syrian electronic army.

EU reference number: EU.2629.58
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: نزيه
  • 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
- Name/Alias: Wajih MAHMUD

EU reference number: EU.2638.94
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: جودت إبراهيم صافي 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: Mohammad Ali DURGHAM Title: Major General Function: Commander in 4th Division
- Name/Alias: Mohammed Ali DURGHAM
- Name/Alias: Mohammad Ali DURGHAM

EU reference number: EU.2645.6
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: جمجاة الاهمد Title: Major General Function: Commander Special Forces

EU reference number: EU.2646.68
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: طلال مصطفى طلاس Title: Lt. General Function: Deputy Chief of General Staff (Logistics and supplies).

EU reference number: EU.2647.33
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Fu’ad TAWIL Title: Major General Function: Deputy head Syrian Air Force Intelligence.

EU reference number: EU.2661.51
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ramadan Mahmoud RAMADAN Title: Major General Function: Commander of 35th Special Forces Regiment

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2664.43
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Mohamed Said Bukhaytan
- Name/Alias: Mohammed Saeed BUKHAYTAN
- Name/Alias: Mohammed Sa'eed BUKHAYTAN
- Name/Alias: Mohammed Sa'id BUKHAYTAN
- Name/Alias: Mohammad Saeed BUKHAYTAN
- Name/Alias: محمد سعيد بخيتان
- Name/Alias: Muhammad Said BUKHAYTAN
- Name/Alias: Mohammad Said BUKHAYTAN
- Name/Alias: Muhammad Sa'id BUKHAYTAN
- Name/Alias: Muhammad Sa'eed BUKHAYTAN
- Name/Alias: محمد سعيد بخيتان

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: Naaim Jasem SULEIMAN
- Name/Alias: Naeem Jasem SULEIMAN
- Name/Alias: نعيم جاسم سليمان
- 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: فؤاد حمودة
- Name/Alias: Fu'ad HAMOUDEH
- Name/Alias: فؤاد حمودة
- Name/Alias: Fouad HAMOUDEH
- Name/Alias: فواد حمودة
- Name/Alias: Fouad HAMMOUDA
- Name/Alias: فواد حموموداء
- Name/Alias: Fouad HAMMOUDAH
- Name/Alias: فواد حموموداه
- Name/Alias: Fouad HAMMOUDE
- Name/Alias: فواد حمومود
- Name/Alias: Fouad HAMMOUDEH
- Name/Alias: فواد حموموده
- Name/Alias: Fu'ad HAMMOUDEH
- Name/Alias: فواد حموموده
- Name/Alias: Fouad HAMMOUDE
- Name/Alias: فواد حمومود

EU reference number: EU.2669.62
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Bader AQEL Title: Major General Function: Special Forces Commander
- Name/Alias: بدر عاقل
- Name/Alias: Bader AQEL

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2692.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
European Union Consolidated Financial Sanctions List

Identity information:

- **Name/Alias:** Ibrahim AL-HASSAN  
  **Title:** Major General  
  **Function:** Deputy Chief of Staff.

- **Name/Alias:** Ibrahim AL-HASAN

**EU reference number:** EU.2693.81

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Khalil ZGHRAYBIH  
  **Title:** Brigadier

- **Name/Alias:** Khalil ZGHRAYBE

**EU reference number:** EU.2694.46

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ali BARAKAT  
  **Title:** Major General  
  **Function:** 103rd Brigade of the Republican Guard Division. Promoted to Major General in 2017.

**EU reference number:** EU.2695.11

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ghassan AFIF  
  **Title:** Brigadier General  
  **Function:** Commander from the 45th Regiment

**EU reference number:** EU.2696.73

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ghassan AFEEF
Identity information:
- Name/Alias: حسام سكر  Title: Brigadier  Function: Presidential Adviser on Security Affairs.

EU reference number: EU.2697.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohamed MAARUF  Title: Brigadier General  Function: Commander from the 45th Regiment
- Name/Alias: Mohammad MAARUF
- Name/Alias: Mohammed MAARUF
- Name/Alias: Mohamed MAAROUF
- Name/Alias: Mohammad MAARUF
- Name/Alias: Mohammed MAAROUF
- Name/Alias: Muhammad MAARUF
- Name/Alias: Mohamed MA’RUF
- Name/Alias: Mohammed MAARUF
- Name/Alias: Muhammad MAAROUF
- Name/Alias: Mohamed MAAROUF
- Name/Alias: Mohammad MAAROUF
- Name/Alias: Mohammed MA’RUF

EU reference number: EU.2698.3
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Yousef ISMAIL  Title: Brigadier General  Function: Commander of the 134th Brigade
- Name/Alias: Yousef ISMAEL
- Name/Alias: يوسيف 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 يونيس
- Name/Alias: Jamal YOUNES

EU reference number: EU.2700.45
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mansour Fadlallah AZZAM  Function: Minister for Presidency Affairs.
- Name/Alias: منصور فضل الله عزام
- Name/Alias: Mansur Fadl Allah Azzam

Birth information:
- Birth date: 1960  Birth place: Syrian Arab Republic, Sweida Province

Remark: Date of listing: 2012-02-27

EU reference number: EU.2701.10
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Sufian ALLAW

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
EU reference number: EU.2703.37
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: صالح الرشد
  Title: Dr.  Function: Former Minister for Education

Birth information:
• Birth date: 1964  Birth place: Syrian Arab Republic, Aleppo Province

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: تالال مخلوف
  Title: Major General

EU reference number: EU.2717.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: غسان خليل
  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: بسام الحسن
  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:
• Name/Alias: توفيق يونس
  Title: Major General
  Function: Former head of the Department for Internal Security of the General Intelligence Directorate

EU reference number: EU.2732.75
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: أيمن جابر
  • Name/Alias: Ayman JABIR  Function: Leading businessman operating in Syria
  • Name/Alias: Alman Jaber

Birth information:
• Birth place: Syrian Arab Republic, Latakia

EU reference number: EU.2736.32
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: 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: Dha al-Himma Shalish
  • Name/Alias: Zoulhima CHALICHE  Title: Major General  Function: Officer of the Syrian security and intelligence services in post after May 2011.
  • Name/Alias: ذو الهمة شاليش
  • Name/Alias: Zoulhima SHALEESH

Birth information:
• Birth date: 1951  Birth place: Syrian Arab Republic, Kerdaha
• Birth date: 1956  Birth place: Syrian Arab Republic, Kerdaha
• Birth date: 1946  Birth place: Syrian Arab Republic, Kerdaha

EU reference number: EU.2759.26
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Bishr Riyad YAZIGI  Function: Advisor to the President Bashar al-Assad. Former Minister of Tourism.

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

EU reference number: EU.2767.0
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Riyad SHALEESH
  • Name/Alias: Riyad SHALISH
  • Name/Alias: Riyad CHALICHE  Function: chairman of Riyad Isa Development Corporation  Remark: Former Director of Military Housing Establishment

EU reference number: EU.2768.62
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohamed Ali JAFARI
• Name/Alias: Jafari, Ali
• Name/Alias: Mohammed Ali JAFARI
• Name/Alias: Mohammad Ali JAAFARI
• Name/Alias: Mohammad Ali JAFARI-NAJAFABADI
• Name/Alias: Muhammad Ali JAFARI
• Name/Alias: Mohammad Ali JAFARI

Title: Brigadier Commander
Function: Head of ‘Baqiayt Allah’, cultural organisation of the Islamic Revolutionary Guard Corps. General Commander of the Islamic Revolutionary Guard Corps until 21.4.2019,

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: 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: Abdallah BERRI

Function: Head of Berri family militia.

EU reference number: EU.2788.64
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: George CHAOUI

Function: Member of Syrian electronic army.

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.2792.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khalid QADDUR
• Name/Alias: Khaled QADDOUR
• Name/Alias: خالد قدور
• Name/Alias: Khalid QADOUR
• Name/Alias: Khalid QADOURE

EU reference number: EU.2817.57
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hayel AL-ASSAD Function: Assistant to Maher al-Assad; Head of the military police unit of the army’s 4th Division.
• Name/Alias: Hael al-Asad Function: Assistant to Maher Al-Assad, Head of the military police unit of the army's 4th Division

EU reference number: EU.2818.22
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ali AL-SALEEM
• Name/Alias: Ali AL-SALIM Function: Director of the supplies office of the Syrian Ministry of Defence

EU reference number: EU.2825.31
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammed MUFLIH
• Name/Alias: Mohamed MUFLIH
• Name/Alias: Muhammad MUFLIH
• Name/Alias: Mohammad MUFLIH
• Name/Alias: Muhammad MUFEH
• Name/Alias: Mohamad MUFEH
• Name/Alias: Mohammad MUFEH
• Name/Alias: Muhammad MUFLEH
• Name/Alias: Mohammad MUFLIH Function: Head of Syrian Military Intelligence in the town of Hama.

EU reference number: EU.2826.93
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Fares CHEHABI Function: President of Aleppo Chamber of Industry; Chairman of the Federation of Chambers of Industry since 16.12.2018. Vice-chairman of Cham Holding. Member of Syrian Parliament since 2016. Remark: Son of Ahmad Chehabi
• Name/Alias: Fares Chihabi
• Name/Alias: Fares Shihabi

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: طريف اخرس
• Name/Alias: Tarif AKHRAS Function: Businessman. Founder of the Akhras Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce.

Birth information:
• Birth date: 02/06/1951 Birth place: Syrian Arab Republic, Homs

Identification document information:
• Source: Syrian Arab Republic Document: National passport 0000092405
EU reference number: EU.2829.85
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: نزار الأسد 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.
  • Name/Alias: نزار ASD
  • Name/Alias: Nizar ASSAD
  • Name/Alias: Nizar AL-ASSAD

EU reference number: EU.2846.95
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: أحمد القادري Function: Former Agriculture and Agrarian Reform Minister
  • Name/Alias: أحمد القادري

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: 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: شفايق 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: سنان قادر 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: صالح 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: Riyad AL-AHMED
- Name/Alias: Riyad AL-AHMAD
- Name/Alias: رياض الاحمد
- Name/Alias: Riad AL-AHMAD

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: Jawdat AL-AHMAD
- جودتلاحيد

Birth information:
- Birth date: 1961 Birth place: Syrian Arab Republic, Derghamo, Jableh, Lattakia

Remark: Date of listing: 24.7.2012

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: قصي ميهوب

Birth information:
- Birth place: Syrian Arab Republic, Qardaha, Lattakia province

Remark: Date of listing: 24.7.2012

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: Suheil AL-ABDULLAH
- سهيل العبدالله
- Name/Alias: Suheil AL-Abdallah
- Name/Alias: سهيل العبدالله
- Name/Alias: Suhail AL-Abdallah

EU reference number: EU.2879.90
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khudr KHUDR
- Name/Alias: خضر خضر
- Name/Alias: Khudr KHUDR

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: فراس الحاج
- 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: Hussam 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
- Name/Alias: Hussam LUQA
- Name/Alias: Hussam ALHUQA

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: Taha TAHA Title: Brigadier General Function: Site manager of the Latakia branch of the Political Security Directorate

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: بسام 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: Ahmad KAFAN

EU reference number: EU.2890.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Bassam AL-MISRI Function: Police officer at Idlib central prison

Remark: Date of listing: 24.7.2012
**EU reference number:** EU.2891.81  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Ahmed AL-JAROUCHAH  
- **Function:** Former head of the foreign branch of General Intelligence (branch 279).  
- Name/Alias: Ahmad AL-JARROUCHEH  
- Name/Alias: Ahmed AL-JAROUSHA  
- Name/Alias: Ahmed AL-JAROUSHEH  
- Name/Alias: Ahmad AL-JAROUCHA  
- Name/Alias: Ahmed AL-JARUCHEH  
- Name/Alias: Ahmad AL-JAROUSHA  
- Name/Alias: Ahmad AL-JAROUSHEH  
- Name/Alias: Ahmad AL-JAROUCHA  
- Name/Alias: Ahmed AL-JARUCHEH  

**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  
- **Function:** Member of the Syrian security services since the early 1970s. Since March 2006, has been responsible for public relations of Branch 273 of the Syrian General Intelligence Directorate.  
- Name/Alias: ميشال كسوحة  
- Name/Alias: Ahmed Salem Hassan  
- Name/Alias: Michel KASSOUHA  

**Birth information:**  
- **Birth date:** 01/02/1948  
- **Birth place:** Unknown country

**EU reference number:** EU.2894.73  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Ghassan Jaoudat ISMAIL  
  - **Title:** General  
  - **Function:** Head of the Syrian Air Force Intelligence Service since 2019. Former deputy director of the Air Force Intelligence Service and previously in charge of the missions branch of the Air Force Intelligence Service.  
- Name/Alias: غسان جودة إسماعيل  
- Name/Alias: Ghassan Jaoudat ISMAEL  

**Birth information:**  
- **Birth date:** 1960  
- **Birth place:** Syrian Arab Republic, Drekish, Tartous region

**EU reference number:** EU.2895.38  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Manal AL-ASSAD  
  - **Function:** Wife of Maher al-Assad  
- Name/Alias: Manal AL JADAAN  
  - **Remark:** Maiden name: Al Jadaan  
- Name/Alias: منال الأسد  
- Name/Alias: Manal AL AHMAD  

**Birth information:**  
- **Birth date:** 02/02/1970  
- **Birth place:** Syrian Arab Republic, Damascus  

**Identification document information:**  
- **Source:** Syrian Arab Republic  
- **Document:** National passport 0000000914

**EU reference number:** EU.2896.3  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Ghiath JIRAATLI  
- Name/Alias: غياث جرعتلي  
- Name/Alias: Ghiath JIR'ATLI  
- Name/Alias: Ghiath JERAATLI  

**Birth information:**  
- **Birth date:** 06/02/1970  
- **Birth place:** Syrian Arab Republic, Damascus

**Identification document information:**  
- **Source:** Syrian Arab Republic  
- **Document:** National passport 0000000914
**Birth Information:**
- **Birth date:** 1950  
- **Birth place:** Syrian Arab Republic, Salamiya

**EU Reference Number:** EU.2899.92
**Legal Basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

**Identity Information:**
- **Name/Alias:** Amis al Ashi
- **Name/Alias:** Ammar Aachi
- **Name/Alias:** عامر ابراهيم العشي
- **Name/Alias:** Amer Ibrahim al-Achi
- **Name/Alias:** Amer AL-ACHI
- **Title:** Major General
- **Function:** Appointed Governor of the Sweida Governorate by President Bashar al-Assad on July 2016. Former Head of the intelligence branch of the Syrian Air Force Intelligence Service (2012- 2016).
- **Name/Alias:** Amer Ashi

**EU Reference Number:** EU.2900.72
**Legal Basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

**Identity Information:**
- **Name/Alias:** Mohammed Ali Naser
- **Name/Alias:** Mohammed Ali NASR
- **Title:** General
- **Function:** Close to Maher al-Assad, younger brother of President Bashar al-Assad. Most of his career has been spent in the Republican Guard. In 2010 he joined the internal branch (Branch 251) of the General Intelligence Directorate.
- **Name/Alias:** Muhammad Ali NASR
- **Name/Alias:** محمد علي نصبر
- **Name/Alias:** Mohammad Ali NASR
- **Name/Alias:** Mohamed Ali NASR

**Birth Information:**
- **Birth date:** Circa 1960  
- **Birth place:** Unknown country

**EU Reference Number:** EU.2901.37
**Legal Basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

**Identity Information:**
- **Name/Alias:** عصام حلاق
- **Name/Alias:** Issam HALLAQ
- **Title:** General  
- **Function:** Air Force Chief of Staff since 2010.

**Remark:** Date of listing: 24.7.2012.

**EU Reference Number:** EU.2902.2
**Legal Basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

**Identity Information:**
- **Name/Alias:** Ezzedine ISMAEL
- **Title:** General (retired)
- **Function:** Retired general, longstanding member of the managerial staff of the Air Force Intelligence Service, of which he became the head in the early 2000s. Was appointed political and security adviser to the President in 2006.
- **Name/Alias:** عزالدين اسماعيل
- **Name/Alias:** Ezzedine ISMAIL

**Birth Information:**
- **Birth date:** Circa 1947  
- **Birth place:** Syrian Arab Republic, Bastir, Jableh region  
- **Remark:** Date of birth: middle of the 1940s (probably 1947)

**EU Reference Number:** EU.2904.29
**Legal Basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

**Identity Information:**
- **Name/Alias:** Ali HADAR
- **Function:** Head of the National Reconciliation Agency and former State Minister for National Reconciliation Affairs. Chair of the Intifada wing of the Syrian Social Nationalist Party.

**Birth Information:**
- **Birth date:** 1962  
- **Birth place:** Unknown country

**EU Reference Number:** EU.2905.91
**Legal Basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Abou Sami
• Name/Alias: Samir JUM'A
• Name/Alias: Samir JOUMAA  Function: For almost 20 years he has been head of the office of Mohammad Nassif Kheir Bek, one of the main security advisers of President Bashar al-Assad (and officially deputy to the Vice President, Farouk al-Sharaa).
• Name/Alias: Sameer JOUMAA
• Name/Alias: Sameer JUM'A
• Name/Alias: Samir JUMAA
• Name/Alias: سمير جمعة
• Name/Alias: Sameer JUM'A
• Name/Alias: Sameer JUM'A

Birth information:
• Birth date: Circa 1962  Birth place: Unknown country

EU reference number: EU.2906.56
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Yousef Suleiman AL-AHMAD  Function: Former Minister of State

Birth information:
• Birth date: 1956  Birth place: Syrian Arab Republic, Hasaka

EU reference number: EU.2907.21
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hassan AL-SARI  Function: Former Minister of State

Birth information:
• Birth date: 1953  Birth place: Syrian Arab Republic, Hama

EU reference number: EU.2935.94
Legal basis: 2013/2014 (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 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

Remark: Date of listing: 21.10.2014.

EU reference number: EU.2974.36
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: سفوان العساف
  • Name/Alias: Safwan AL ASSAF  Title: Dr.  Function: Former Minister of Housing and Urban Development

EU reference number: EU.2975.1
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Yasser AL SIBA’II
  • Name/Alias: Yaser AL SIBA’II  Function: Former Minister of Public Works
  • Name/Alias: Yasser AL-SIBAI
  • Name/Alias: Yasser AL-SIBAI
  • Name/Alias: Yasser AL-SIBAEI
  • Name/Alias: Yaser 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: سعید معذی خنیدي
  • Name/Alias: Sa’aid Ma’dhi Hneidi
  • Name/Alias: Sa’aid Ma’zi Hneidi
  • Name/Alias: Sa’aid Maazi Hneidi
  • Name/Alias: Sa’aid MA’THI Hneidi  Function: Former Minister of Oil and Mineral Resources
  • Name/Alias: Sa’id MA’THI Hneidi
  • Name/Alias: Sa’eed MA’THI Hneidi
  • Name/Alias: Saeed MATTH Hneidi
  • Name/Alias: Saeed MA’THI Hneidi
  • Name/Alias: Saeed MA’THI Hneidi
  • Name/Alias: Saeed MA’THI Hneidi
  • Name/Alias: Saeed MA’THI Hneidi
  • Name/Alias: Saeed MA’THI Hneidi

EU reference number: EU.2997.30
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Razan OTHMAN  Function: Wife of Rami Makhlouf, daughter of Waleed (alias Walid) Othman.
- Name/Alias: ﺗﺄﺛ يكن عثمان

Birth information:
- Birth date: 31/01/1977  Birth place: Syrian Arab Republic, Governorate of Latakia
Identification document information:
- Source: Unknown country  Document: National identification card 06090034007

EU reference number: EU.3002.27
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Qadri JAMEEL  Title: Dr.  Function: Former Vice Prime Minister for Economic Affairs, former Minister of Domestic Trade and Consumer Protection.
- Name/Alias: Qدري جميل

Birth information:
- Birth date: 1952  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3003.89
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jasem Mohammed ZAKARIA  Title: Dr.  Function: Former Minister of Labour and Social Affairs
- Name/Alias: جاسم محمد زكاريا

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: Walied AL MO’ALLEM  Function: Vice Prime Minister, Minister of Foreign Affairs and Expatriates.
- Name/Alias: وليد معلم

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 السّتار 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: Mohammad Abdul-Sattar AL SAYED
- Name/Alias: Mohammad Abd al-Sattar AL SAYED
- Name/Alias: Mohammad Abdul-Sattar AL SAYYED
- Name/Alias: Mohammad Abdul-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-SEKHNI
- Name/Alias: Adnan Abdou AL-SEKHNY
- Name/Alias: Adnan Abdou AL-SIKHNI
- Name/Alias: Adnan Abdo AL SIKHNY  Title: Dr.  Function: Former Minister of Industry
- Name/Alias: Adnan Abdou AL SIKHNI
- Name/Alias: Adnan Abdou AL-SIKHNI
- 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: 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 ARMANAZI  Function: Director General of the Syrian Scientific Studies and Research Centre (SSRC).
- Name/Alias: Amrou Al-Armanazy
- Name/Alias: Amr Najib Armanazi
- Name/Alias: Amr Muhammad Najib Al-Armanazi

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 Mohammad AL NASSER
- Name/Alias: Hala Mohamed AL NASSER
- Name/Alias: Hala Mohammad AL NASSER
Birth information:
- Birth date: 1964  Birth place: Syrian Arab Republic, Raqqa

EU reference number: EU.3036.84
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Subhi Ahmad AL ABDALLAH  Function: Former Minister of Agriculture and Agrarian Reform
- Name/Alias: صهبي أحمد العبدالله
- Name/Alias: Subhi Ahmad AL-ABDULLAH

EU reference number: EU.3037.49
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Muhammad Yihia MAALA
• Name/Alias: Muhammad Yihya MAALA
• Name/Alias: Muhammad Yahya MAALA
• Name/Alias: Muhammad Yehya MAALA
• Name/Alias: Mohammad Yahiya MAALA
• Name/Alias: Mohammad Yihia MAALA
• Name/Alias: Mohammad Yihya MAALA
• Name/Alias: Mohammad Yahya MAALA
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• Name/Alias: Mohammad Yihia MALA
Name/Alias: Muhammad Yahia MAALA
Name/Alias: Mohammad Yahiya MOALLA
Title: Dr.
Function: Former Minister of Higher Education

Name/Alias: Mohammad Yahiya MOALLA
Name/Alias: Mohamed Yahiya MOALLA
Name/Alias: Mohammed Yahiya MOALLA
Name/Alias: Mohammad Yehya MOALLA
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Name/Alias: Mohammad Yihya MOALLA
Name/Alias: Mohammad Yihia MOALLA
Name/Alias: Mohammad Yahia MOALLA
Name/Alias: Mohammad Yahoo MU’LA
Name/Alias: Mohammad Yahya MA’LA
Name/Alias: Mohammad Yahiya MA’LA
Name/Alias: Mohammad Yehya MA’LA
Name/Alias: Muhammad Yihya MOALLA
Name/Alias: Muhammad Yahia MA’LA
Title: Dr.
Function: Former Minister of Higher Education

Birth information:
Birth date: 1951
Birth place: Syrian Arab Republic, Lattakia

EU reference number: EU.3055.24
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
Name/Alias: Buthaina Shaaban
Name/Alias: bouthaina SHAABAN
Function: Political and Media Advisor to the President since July 2008

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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: حمزاء 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: Mohamed Zafer MOHABAK
• Name/Alias: محمد ظافر محبك
• Name/Alias: Mohammad Zafer MOHABAK
• Name/Alias: Mohammad Dhafer MOHABAK
• Name/Alias: Mohammad Zafer MUHABABK
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• Name/Alias: Mohammad Zafer MUHABBAK

Birth information:
• Birth date: 1945  Birth place: Syrian Arab Republic, Aleppo
Identity information:
- Name/Alias: Najm-eddeen KHREIT
- Name/Alias: نجم الدين خريت
- Name/Alias: Najm-addeen KHREIT
- Name/Alias: Najm-addeen KHREIT
- Name/Alias: Najm-addin KHREIT
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- Name/Alias: Nejm-eddin KHREIT

EU reference number: EU.3085.27
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ali MAMLUK Function: Director of the National Security Bureau. Former Head of Syrian Intelligence Directorate.
- Name/Alias: علي مملوك
- Name/Alias: Ali MAMLOUK Function: Director of the National Security Bureau. Former Head of Syrian General Intelligence Directorate (GID)

Birth information:
- Birth date: 19/02/1946 Birth place: Syrian Arab Republic, Damascus

Identification document information:
- Source: Unknown country Document: National passport 983 Additional information: diplomatic passport Remark: Diplomatic passport

EU reference number: EU.3086.89
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mohammed Dib Zeitoun
- Name/Alias: 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: Faruq AL SHARA'
- Name/Alias: فاروق الشا写出
- Name/Alias: Farq AL SHAR' Function: Former Vice-President of Syria
- Name/Alias: Faroq AL SHAR'
- Name/Alias: Farouk AL SHAR'
- Name/Alias: Farouk AL CHAR'
- Name/Alias: Farouq AL CHAR'
- Name/Alias: Farauq AL SHARA
- Name/Alias: Faruq AL SHARA
- Name/Alias: Faroq AL SHARA
- Name/Alias: Farouk AL SHARA'
- Name/Alias: Farouk AL CHAR'
- Name/Alias: Farouq AL SHARA
- Name/Alias: Faruoq AL SHARA

Birth information:
- Birth date: 10/12/1938 Birth place: Unknown country
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Nawfal AL HUSAYN
- Name/Alias: Nawfal AL-HUSSEIN 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-HUSSAYN Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief. 

EU reference number: EU.3104.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Mohammed ZAMRINI Title: Brigadier-General Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs. 
- Name/Alias: Mohammad ZAMRINI 
- Name/Alias: Mohammad ZAMRINI 
- Name/Alias: مهند زمرني 
- Name/Alias: مهند زمرني 
- Name/Alias: مهند زمرني Title: Brigadier-General Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs. 
- Name/Alias: Mahmad ZAMRENI Title: Brigadier-General Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs. 
- Name/Alias: نهاد زمرني Title: Brigadier-General Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs. 
- Name/Alias: Mohammed ZAMRENI Title: Brigadier-General Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs. 

Birth information:

- Birth place: Syrian Arab Republic, Jablah, Latakia Province Remarks: Jablah, Latakia Province

EU reference number: EU.3105.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Luai AL-ALI Title: Colonel Function: Head of Syrian Military Intelligence, Dara'a Branch.
- Name/Alias: Loay AL-ALI Title: Colonel Function: Head of Syrian Military Intelligence, Dara'a Branch.

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: Nazeef HASSUN 
- Name/Alias: نازح حسن 
- Name/Alias: Nazeef HASSOUN 
- Name/Alias: نازح حسن

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: اسماء هامل 
- Name/Alias: Ibrahim MA’ALA 
- 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 telecommunications, financial services, transport and property sectors; he has financial interest in and/or holds senior and executive positions in Syriatel, the leading mobile telephone operator in Syria, the investment funds Al Mashreq, Bena Properties and Cham Holding. He furnishes financing and support to the Syrian regime, through his business interests. He is an influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar al-Assad.

- **Name/Alias:** رامي مخلوف

Birth information:
- **Birth date:** 10/07/1969  
  **Birth place:** Syrian Arab Republic, Damascus

Identification document information:
- **Source:** Unknown country  
  **Document:** National passport 000098044  
  **Remark:** passport no 000098044; Issue number 002-03-001518

EU reference number: EU.3321.56
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

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Identity information:
- **Name/Alias:** Mohammed HAMCHO  
  **Function:** Leading businessman operating in Syria. General secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015).

- **Name/Alias:** محمد حمشو

Birth information:
- **Birth date:** 20/05/1966  
  **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country  
  **Document:** National passport 002954347  
  **Remark:** (passport)

EU reference number: EU.3322.21
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

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Identity information:
- **Name/Alias:** Ihab MAKHLOUF  
  **Function:** Leading businessman operating in Syria. Vice President of, and shareholder in, Syriatel. An influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar Al-Assad.

- **Name/Alias:** إيهاب مخلوف

Birth information:
- **Birth date:** 21/01/1973  
  **Birth place:** Syrian Arab Republic, Damascus

Identification document information:
- **Source:** Unknown country  
  **Document:** National passport N002848852

EU reference number: EU.3323.83
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic

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Identity information:
- **Name/Alias:** Khalid Kaddour  
  **Name/Alias:** Khalid Qaddour  
  **Name/Alias:** Khaled Qaddur  
  **Name/Alias:** Khaled Qaddour  
  **Function:** Businessman

- **Name/Alias:** كhaled Qadour

Remark: Leading businessperson operating in Syria, with interests and/or activities in the telecommunications, oil and plastic industry sectors and close business relations with Maher Al-Assad. He benefits from and provides support to the Syrian regime, through his business activities. Associate of Maher Al-Assad, including through his business activities.
**EU reference number:** EU.3324.48  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** رئيف القوتلي  
  **Function:** Business associate of Maher al-Assad and responsible for managing some of his business interests.  
- **Name/Alias:** Raeef al-Kouatly  
- **Name/Alias:** Ri’af al-Quwatli  

**Birth information:**  
- **Birth date:** 03/02/1967  
  **Birth place:** Syrian Arab Republic, Damascus

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**EU reference number:** EU.3325.13  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Abu Rami  
  **Name/Alias:** Mohammed MAKHLOUF  
  **Function:** Leading businessperson operating in Syria.  
  **Remark:** Influential member of the Makhlouf family; business associate and father of Rami, Ihab and Iyad Makhlouf. Closely associated with the Assad family and maternal uncle of Bashar and Maher al-Assad. Also referred to as Abu Rami.  
- **Name/Alias:** محمد مخلوف

**Birth information:**  
- **Birth date:** 19/10/1932  
  **Birth place:** Syrian Arab Republic, Latakia

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**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 Jazera; 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.

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**EU reference number:** EU.3327.40  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Ali DOUBA  
  **Function:** Special Advisor to President Al-Assad

**Birth information:**  
- **Birth date:** 1933  
  **Birth place:** Syrian Arab Republic, Karfis

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**EU reference number:** EU.3328.5  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Samir HASSAN  
  **Function:** Leading businessperson operating in Syria. From March 2014 until September 2018, he held the position of Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfali.

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**EU reference number:** EU.3329.67  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Muhammad AL-JLEILATI
  **Name/Alias:** Mohammad AL-JLEILATI  
  **Function:** Former Minister of Finance, in office until 9.2.2013.

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**EU reference number:** EU.3330.40  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Muhammad AL-JLEILATI
  **Name/Alias:** Mohammad AL-JLEILATI
  **Name/Alias:** Mohamed 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: Imad Abdul Ghani Al Sabuni
- Name/Alias: عيمد عبد الغني صابوني
- Name/Alias: Emad Abdul-Ghani SABOUNI  Function: Appointed in July 2016 as the Head of Planning and International Cooperation Agency (Government agency). Former Minister of Telecommunications and Technology, in office until at least April 2014.
- Name/Alias: Imad Abdul-Ghani SABOUNI
- Name/Alias: مصطفى أيوب المزان

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 Akkad
- Name/Alias: Hashem Aqqad
- 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, Mohagirine

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.
Identity information:
- **Name/Alias:** Atif NAJIB
- **Name/Alias:** Atef NAJIB
- **Name/Alias:** Atej NAJIB
  - **Function:** Former Head of the Political Security Directorate in Dara’a.
- **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.

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 Chaar
- **Name/Alias:** Mohamed Ibrahim Al-Shaar
- **Name/Alias:** Mohammad Ibrahim Al-Shaar
- **Name/Alias:** Mohammad Ibrahim Al-Shaar
- **Name/Alias:** Mohammad Ibrahim Al Chaar
- **Name/Alias:** Mohamed Ibrahim Al-Shaar
- **Name/Alias:** Muhammad Ibrahim Al-Shaar

Birth information:
- **Birth date:** 1956
  - **Birth place:** Syrian Arab Republic, Aleppo

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

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

Identity information:
- **Name/Alias:** EU.3498.74
Identity information:
- **Name/Alias:** Imad Hmisho
- **Name/Alias:** Hemasho
- **Name/Alias:** Hmeisho
- **Name/Alias:** Hamisho
- **Name/Alias:** Hamchu
- **Name/Alias:** Emad HAMSHO
  **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:** Muhamad MUALLA
- **Name/Alias:** Muhammad MAHLA
- **Name/Alias:** Mohamed MAHLA
- **Name/Alias:** Muhamad MAHLA
- **Name/Alias:** Mohamed MAHALLA
- **Name/Alias:** Muhamad MAHALLA
  **Title:** Major General  
  **Function:** Member of the Syria Armed Forces of the rank of Major General in post after May 2011. Former head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Former head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** Mohamed MAHALLA
- **Name/Alias:** Muhammad MAHALLA
- **Name/Alias:** Muhamad MAHALLA
- **Name/Alias:** Muhamad MAALLA
- **Name/Alias:** Mohammed MAHALLA
- **Name/Alias:** Mohamed MAHALLA
- **Name/Alias:** Muhamad MAHALLA
- **Name/Alias:** Muhamad MAALLA

**Birth information:**
- **Birth date:** 1960  
  **Birth place:** Syrian Arab Republic, Jableh

**EU reference number:** EU.3535.41  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Adib Salama
- **Name/Alias:** Adib Salamah
- **Name/Alias:** Adib SALAMEH
  **Title:** Major General  
  **Function:** Deputy Director of Air Force Intelligence Directorate in Damascus. Member of the Syrian security and intelligence services in post after May 2011; Deputy Director of the Air Force Intelligence Directorate in Damascus; previously Head of Air Force 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:** أديب نمر سلامة
- **Name/Alias:** Adib Nimr Salameh
- **Name/Alias:** Adib Salame
- **Name/Alias:** Adib Salameh
- **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
- **Name/Alias:** Adnan Aboud HILWEH
  **Title:** Brigadier General  
  **Function:** Holds the rank of Brigadier General of 155 Brigade and 157 Brigade in the Syrian Army in post after May 2011.
- **Name/Alias:** عدنان عبد الحويث
- **Name/Alias:** Adnan Aboud Helweh

**EU reference number:** EU.3541.85  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic
European Union Consolidated Financial Sanctions List

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: Ammar al Shareef
• Name/Alias: Ammar AL-SHARIF

Remark: Associated with a member of the Makhlof family (brother-in-law of Rami Makhlof).

• Name/Alias: Ammar Sharif
• Name/Alias: Ammar Charif
• Name/Alias: Ammar al-Charif
• Name/Alias: Ammar Sherif
• Name/Alias: Ammar Medhat Sherif
• Name/Alias: عمر شريف
• Name/Alias: Ammar al-Sharif

Birth information:

• Birth date: 26/06/1969 Birth place: Syrian Arab Republic, Lattakia

Citizenship information:

• Citizenship: Syrian Arab Republic

Identification document information:

• Source: Syrian Arab Republic Document: Other identification number 060-10276707 Remark: National number: 060-10276707

EU reference number: EU.3545.42
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

• Name/Alias: Bishr Mazin Al-Sabban
• Name/Alias: Mohammed Bishr Al-Sabban

Function: Former Governor of Damascus, who was appointed by, and is associated with, President Bashar al-Assad.

Birth information:

• Birth date: 1966 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3546.7
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

• Name/Alias: Ahmad Sheik ABDUL-QADER

Function: Former Governor of Quneitra, associated with and appointed by President Bashar al-Assad. Previously Governor of Latakia.

• Name/Alias: أحمد الشيخ عبدالقادر
• Name/Alias: Ahmad Sheikh Abdul Qadir
• Name/Alias: Ahmad al-Sheik Abdulquader

EU reference number: EU.3551.86
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

• Name/Alias: Ghassan Omar KHALAF Title: Dr

Function: Former Governor of Hama, who was appointed by, and is associated with, President Bashar al-Assad.

• Name/Alias: غسان عمر خلاف
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: Khayr al-Din AL-SAYYED
- Name/Alias: Khaireddin al-Sayyed
- Name/Alias: Kheir Eddin al-Sayyed
- Name/Alias: Kheir Eddib Asayed

EU reference number: EU.3560.25
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jameel HASSAN
- Name/Alias: Jamil AL-HASSAN
- Name/Alias: Jameel AL-HASSAN
- Name/Alias: جميل حسن

Birth information:
- Birth date: 07/07/1953 Birth place: Syrian Arab Republic, Qusayr, Homs province

EU reference number: EU.3561.87
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Suheil Hassan
- Name/Alias: Suhayl al-Hassan
- Name/Alias: Suhail Hassan
- Name/Alias: Suhail al-Hassan
- Name/Alias: Suhail al-Hasan
- Name/Alias: Suhail Hassan
- Name/Alias: سوهل هاسان
- Name/Alias: سهيل هسن
- Name/Alias: السهيل هسان
- Name/Alias: سويلت
- Name/Alias: السويلت
- Name/Alias: السويلت
- Name/Alias: سوهل هسان
- Name/Alias: سوهل هسن
- Name/Alias: السويلت
- Name/Alias: السويلت

Title: Major-General Function: Commander of Qawat al-Nimr (Division 25 Special Mission Forces, formerly known as Tiger Forces). Remark: Officer of the rank of Major-General in the Syrian Army after May 2011. Commander of army division known as 'Tiger Forces'. Since August 2019, 'Tiger Forces' has been renamed 'Division 25 Special Mission Forces' and placed under the army’s central command.
- Name/Alias: Hafiz MAKHLOUF
- Name/Alias: حافظ مخلوف
- Name/Alias: Hafez Makhlouf

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. Asso-ciated with Maher al-Assad through his role in the 155th Missile Brigade.  
- **Name/Alias:** Major General Ghassan Ghanan  
- **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:** Mouneer ADANOV  
- **Name/Alias:** Monir ADANOV  
- **Name/Alias:** Moneer ADANOV  
- **Name/Alias:** Munir ADANOV  
- **Name/Alias:** Moneer ADANOV  
- **Name/Alias:** منير ادنوف  
- **Name/Alias:** Adnuf  
- **Name/Alias:** Muneer ADANOV  
  **Birth information:**  
  - **Birth date:** 1951  
  - **Birth place:** Syrian Arab Republic, Homs  
  **Identification document information:**  
  - **Source:** Unknown country  
  - **Document:** National passport 0000092405  
  **Remark:** Officer of the rank of Lieutenant General and Deputy Chief of General Staff, Operations and Training for the Syrian Army in post after May 2011.  

**EU reference number:** EU.3585.46  
**Legal basis:** 2020/1505 (OJ L342I)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Ali Abdallah AYUB  
- **Name/Alias:** Ali Abdullah AYYUB  
  **Function:** Vice President of the Council of Ministers and Minister of Defence. Appointed in January 2018.  
  **Remark:** Officer of the rank of General in the Syrian Army, in post after May 2011. Former Chief of General Staff of the Syrian Armed Forces.  
- **Name/Alias:** Ali Abdallah AYOB  
- **Name/Alias:** Ali Abdallah AYYOB  
- **Name/Alias:** علي عبدالله أيوب  
- **Name/Alias:** Ali Abdallah AYYOUB  
- **Name/Alias:** Ali Abdullah AYOUB  
- **Name/Alias:** Ali Abdullah AYUB  
- **Name/Alias:** Ali Abdullah AYYOUB  
  **Birth information:**  
  - **Birth date:** 1952  
  - **Birth place:** Syrian Arab Republic, Lattakia  

**EU reference number:** EU.3586.11  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Fahd Jassem AL-FURAYJ
- Name/Alias: Fahd Jasim AL-FREIJ
- Name/Alias: Fahd Jasim AL-FURAYJ
- Name/Alias: Fahid Jasim AL-FURAYJ
- Name/Alias: فهد جاسم الفريج
- Name/Alias: Fahed Jasem AL-FURAYJ
- Name/Alias: Fahid Jasim AL-FREIJ
- Name/Alias: Fahed Jassim AL-FREIJ
- Name/Alias: Fahed Jasem AL-FREIJ
- Name/Alias: Fahid Jassem AL-FURAYJ
- Name/Alias: Fahed Jassim AL-FURAYJ
- Name/Alias: Fahid Jasem AL-FREIJ
- Name/Alias: Fahid Jassem AL-FURAYJ
- Name/Alias: Fahed Jassy AL-FURAYJ
- Name/Alias: Fahid Jassem AL-FURAYJ
- Name/Alias: Fahed Jasem AL-FREIJ
- Name/Alias: Fahd Jassy AL-FURAYJ
- Name/Alias: Fahid Jassy AL-FURAYJ
- Name/Alias: Fahid Jassy AL-FREIJ
- Name/Alias: Fahed Jasem AL-FREIJ
- Name/Alias: Fahd Jasem AL-FREIJ
- Name/Alias: Fahd Jasem AL-FREIJ
- Name/Alias: Fahid Jassem AL-FURAYJ
- Name/Alias: Fahid Jassy AL-FURAYJ
- Name/Alias: Fahid Jassem AL-FURAYJ
- Name/Alias: Fahd Jassy AL-FURAYJ
- Name/Alias: Fahd Jasem AL-FREIJ
- Name/Alias: Fahd Jassim AL-FREIJ
- Name/Alias: Fahid Jassy AL-FREIJ
- Name/Alias: Fahid Jassim AL-FREIJ
- Name/Alias: Fahid Jassy AL-FREIJ
- Name/Alias: Fahd Jassy AL-FREIJ
- Name/Alias: Fahd Jassy AL-FREIJ
- Name/Alias: Fahid Jassy AL-FREIJ
- Name/Alias: Fahd Jassy 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
- Name/Alias: McLaren Aerospace
- 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: Zuhair HAMAD
- Name/Alias: Zouhair HAMAD
- Name/Alias: Title: Major General
- Name/Alias: Function: Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate) since July 2012

Birth information:
- Birth place: Syrian Arab Republic, Damascus

Remark: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Head of General Intelligence Directorate.

EU reference number: EU.3592.55
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Bushra Shawkat
- Name/Alias: Bushra AL-ASSAD
- Name/Alias: بشرى الأسد
- Name/Alias: Bouchra Al Assad
- Name/Alias: 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


**Identity information:**
- **Name/Alias:** Asma Fawaz AL AKHRAS  **Remark:** Maiden name: Al Akhrs
- **Name/Alias:** أسماء الرأس
- **Name/Alias:** Asma AL-ASSAD  **Function:** Member of the Assad family and closely connected to key regime figures; wife of President Bashar al-Assad.

**Birth information:**
- **Birth date:** 11/08/1975  **Birth place:** United Kingdom, London

**Identification document information:**
- **Source:** Unknown country  **Document:** National passport 707512830  **Validity:** valid to 22/09/2020  **Remark:** expires 2020-09-22

**EU reference number:** EU.3593.20
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

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**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.3765.71
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Malek Hassan  **Title:** Major General
- **Name/Alias:** Malik HASAN  **Title:** Major General  **Function:** Holds the rank of Major General, a senior officer and Commander of the 22nd Division of the Syrian Air Force, in post after May 2011.
- **Name/Alias:** مالك حسن

**Remark:** Date of listing: 18.7.2017

**EU reference number:** EU.3766.36
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Lubana MSHAWEH
- **Name/Alias:** Lubana MUSHAWEH  **Title:** Dr.  **Function:** Former Minister of Culture in power after May 2011
- **Name/Alias:** Lubanah MUSHAWEH
- **Name/Alias:** Lubanah MSHAWEH
- **Name/Alias:** Lubanah MSHAWWEH
- **Name/Alias:** لبانة مشوح
- **Name/Alias:** Lubanah MUSHAWWEH
- **Name/Alias:** Lubanah MSHAWEH

**Birth information:**
- **Birth date:** 1955  **Birth place:** Syrian Arab Republic, Damascus

**Remark:** Date of listing: 16.10.2012

**EU reference number:** EU.3771.18
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Najm Hamad AL AHMAD  **Function:** Former Minister of Justice in power after May 2011.
- **Name/Alias:** نجم حمد الأحمد
- **Name/Alias:** Nejm Hamad AL-AHMED
- **Name/Alias:** نجم حمد الأحمد

**Remark:** date of listing: 16.10.2012

**EU reference number:** EU.3772.80
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Abdul-Salam AL NAYEF  **Title:** Dr.  **Function:** Former Minister of Health in power after May 2011.
- **Name/Alias:** عبد السلام النايف

**Remark:** Date of listing: 16.10.2012

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**EU reference number:** EU.3593.20
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Asma Fawaz AL AKHRAS  **Remark:** Maiden name: Al Akhrs
- **Name/Alias:** أسماء الرأس
- **Name/Alias:** Asma AL-ASSAD  **Function:** Member of the Assad family and closely connected to key regime figures; wife of President Bashar al-Assad.

**Birth information:**
- **Birth date:** 11/08/1975  **Birth place:** United Kingdom, London

**Identification document information:**
- **Source:** Unknown country  **Document:** National passport 707512830  **Validity:** valid to 22/09/2020  **Remark:** expires 2020-09-22

**EU reference number:** EU.3593.20
**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.3765.71
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Malek Hassan  **Title:** Major General
- **Name/Alias:** Malik HASAN  **Title:** Major General  **Function:** Holds the rank of Major General, a senior officer and Commander of the 22nd Division of the Syrian Air Force, in post after May 2011.
- **Name/Alias:** مالك حسن

**Remark:** Date of listing: 18.7.2017

**EU reference number:** EU.3766.36
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Lubana MSHAWEH
- **Name/Alias:** Lubana MUSHAWEH  **Title:** Dr.  **Function:** Former Minister of Culture in power after May 2011
- **Name/Alias:** Lubanah MUSHAWEH
- **Name/Alias:** Lubanah MSHAWEH
- **Name/Alias:** Lubanah MSHAWWEH
- **Name/Alias:** Lubanah MUSHAWWEH
- **Name/Alias:** Lubanah MSHAWEH

**Birth information:**
- **Birth date:** 1955  **Birth place:** Syrian Arab Republic, Damascus

**Remark:** Date of listing: 16.10.2012

**EU reference number:** EU.3771.18
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Najm Hamad AL AHMAD  **Function:** Former Minister of Justice in power after May 2011.
- **Name/Alias:** نجم حمد الأحمد
- **Name/Alias:** Nejm Hamad AL-AHMED
- **Name/Alias:** نجم حمد الأحمد

**Remark:** date of listing: 16.10.2012

**EU reference number:** EU.3772.80
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Abdul-Salam AL NAYEF  **Title:** Dr.  **Function:** Former Minister of Health in power after May 2011.
- **Name/Alias:** عبد السلام النايف
Birth information:
• Birth date: 1959 Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3773.45
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Nazzeera Farah SARKEES Title: Dr. Function: Former State Minister for Environmental Affairs, in power after May 2011
• Name/Alias: Nazira Farah SARKEES
• Name/Alias: Nadheera Farah SARKEES
• Name/Alias: Nadhira Farah SARKEES
• Name/Alias: Nazzeera Farah SARKIS
• Name/Alias: رنظيرة فرح سركيس
• Name/Alias: Nadhira Farah SARKIS
• Name/Alias: Nazira Farah SARKIS

Birth information:
• Birth date: 1962 Birth place: Syrian Arab Republic, Aleppo


EU reference number: EU.3776.37
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Safwan 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.
• Name/Alias: محمد صفوان قطان

Remark: Date of listing: 18.07.2017

EU reference number: EU.3777.2
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Ziad Ghrawati Function: Mohammad Ziad Ghrawati is an engineer at the Syrian Scientific Studies and Research Centre.
• Name/Alias: Mohammad Ziad GHRIWATI Function: Mohammad Ziad Ghrawati is an engineer at the Syrian Scientific Studies and Research Centre.
• Name/Alias: محمد زياد غريواتي

EU reference number: EU.3778.64
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: محمد ضرار خلودي
• Name/Alias: Mohammad Darar KHALUDI Function: Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre.
• Name/Alias: Mohammad Darar Khloudi Function: Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3779.29
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khaled SAWAN Title: Dr Function: Dr Khaled Sawan is an engineer at the Syrian Scientific Studies and Research Centre.
• Name/Alias: خالد صوان

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.
• Name/Alias: Raymond RIZQ Function: Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.
• Name/Alias: ريمون رزق
**EU reference number:** EU.3781.19  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Fawaz Al Atto  
  **Function:** Fawaz Al Atto is a lab technician at the Syrian Scientific Studies and Research Centre.  
- **Name/Alias:** فواز الاطو  
  **Function:** Fawaz Al Atto is a lab technician at the Syrian Scientific Studies and Research Centre.  

**Remark:** Date of listing: 18.07.2017

**EU reference number:** EU.3782.81  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** 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:** Hala SIRHAN  
  **Title:** Dr  
  **Function:** Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre.  
- **Name/Alias:** هالة سرحان  
  **Birth information:**  
  - **Birth date:** 05/01/1953  
  - **Birth place:** Unknown country  

**Remark:** Date of listing: 18.07.2017

**EU reference number:** EU.3788.65  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Mohammad AL-CHA'AR  
  **Function:** Political Security Division. Military official involved in the violence in Homs.  
- **Name/Alias:** محمد الشعار  
- **Name/Alias:** محمد الشعار  
- **Name/Alias:**Muhammad AL-SHAAR  
- **Name/Alias:**Muhammad AL-SHAAR  
- **Name/Alias:**Muhammad AL-SHAAR  
- **Name/Alias:**Muhammad AL-SHAAR  
- **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:** Abdullah Khaleel HUSSEIN  
  **Function:** Former State Minister in power after May 2011.  

**EU reference number:** EU.3791.20  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Jamal Sha’ban SHAHEEN  **Function:** Former State Minister in power after May 2011
- **Name/Alias:** جمال شبان شاهين
- **Name/Alias:** Jamal Shaaban SHAHEEN

**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.

**Remark:** Date of listing: 24.6.2014

**EU reference number:** EU.3793.47
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Kamal Eddin TU’MA  **Function:** Former Industry Minister in power after May 2011

**Remark:** Date of listing: 24.6.2014

**EU reference number:** EU.3794.12
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Shmat  
- **Name/Alias:** Kinda AL-SHAMMAT  **Function:** Former Social Affairs Minister in power after May 2011

**Remark:** Date of listing: 24.6.2014

**EU reference number:** EU.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.

**Remark:** Date of listing: 24/06/2014

**EU reference number:** EU.3796.39
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Ismail Ismail  
- **Name/Alias:** Ismael ISMAEL  **Title:** Minister  **Function:** Former Finance Minister in power after May 2011.  
- **Name/Alias:** Ism'a'll Isma'il

**Remark:** date of listing: 24/06/2014

**EU reference number:** EU.3797.4
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Khud Urfali  
- **Name/Alias:** Khud Orphaly  
- **Name/Alias:** Khodr ORFALI  **Title:** Dr  **Function:** Former Economy and Foreign Trade Minister in power after May 2011.  
- **Name/Alias:** Khudr Orphaly  
- **Name/Alias:** Khudr Urfali

**Remark:** 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: 24.6.2014

**EU reference number:** EU.3800.11  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**  
- **Name/Alias:** Hasib  
- **Name/Alias:** Hassib Elias SHAMMAS  
  **Title:** Dr.  
  **Function:** Former State Minister in power after May 2011.

**Birth information:**  
- **Birth date:** 1957  
  **Birth place:** Syrian Arab Republic, Aleppo

**Remark:** Date of listing: 24.6.2014

**EU reference number:** EU.3801.73  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**  
- **Name/Alias:** 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).

**Birth information:**  
- **Birth date:** 1969  
  **Birth place:** Syrian Arab Republic, Damascus

**Remark:** Date of listing: 21.10.2014

**EU reference number:** EU.3809.84  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Kamal CHEIKHA Function: Former Minister of Water Resources in power after May 2011 (appointed 27.8.2014).
• Name/Alias: Kamal al-Sheikha

Birth information:
• Birth date: 1961 Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3810.12
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Hassan NOURI Function: Former Minister of Administrative Development in power after May 2011 (appointed 27.8.2014).
• Name/Alias: Hassan al-Nouri

Birth information:
• Birth date: 09/02/1960 Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3811.74
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Khalaf Souleymane ABDALLAH Function: Former Minister of Labour in power after May 2011 (appointed 27.8.2014).
• Name/Alias: Khalaf Sleiman al-Abdullah

Birth information:
• Birth date: 1960 Birth place: Syrian Arab Republic, Deir ez-Zor

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3812.39
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Hassan Safiye
• Name/Alias: Hassan SAFIYEH Function: Former Minister of Internal Trade and Consumer Protection in power after May 2011 (appointed 27.8.2014).

Birth information:
• Birth date: 1949 Birth place: Syrian Arab Republic, Latakia

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3813.4
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Issam KHALIL Function: Former Minister of Culture in power after May 2011 (appointed 27.8.2014).

Birth information:
• Birth date: 1965 Birth place: Syrian Arab Republic, Tartous Governorate, Banias

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3814.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Mohammad Mouti’MOUAYYAD Function: Former Minister of State in power after May 2011 (appointed 27.8.2014).
• Name/Alias: Mohammad Mati’a Moayyad

Birth information:
• Birth date: 1968 Birth place: Syrian Arab Republic, Ariha (Idlib)

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3815.31
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Ghazwan Kheir BEK Function: Former Minister of Transport in power after May 2011 (appointed 27.8.2014). He was previously General Director of the Port of Tartous.
• Name/Alias: Ghazqan Kheir Bek
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: رائف نداف
• Name/Alias: Atef NADDAF  Function: Former Minister of Internal Trade and Consumer Protection

Birth information:
• Birth date: 1956  Birth place: Syrian Arab Republic, Damascus countryside

EU reference number: EU.3817.58
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: رفيق شحادة
• Name/Alias: Rafiq CHAHADA
• Name/Alias: Rafiq SHAHADA
• Name/Alias: Rafiq SHAHADAH
• Name/Alias: Rafiq SHAHADAH
• Name/Alias: Rafiq SHAHADAH

Function: Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence

Birth information:
• Birth date: 1956  Birth place: Syrian Arab Republic, Jablah, Latakia Province  Remark: Place of birth: Jablah, Latakia Province

EU reference number: EU.3822.40
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: حسين مخلوف
• Name/Alias: Hussein MAKHLUF

Function: Minister of local Administration and environment.

Birth information:
• Birth date: 1964  Birth place: Syrian Arab Republic, Lattakia

EU reference number: EU.3823.5
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: علي الظفير
• Name/Alias: Ali AL-ZAFIR

Function: Former Minister of Communications and Technology.

Birth information:
• Birth date: 1962  Birth place: Syrian Arab Republic, Tartus

EU reference number: EU.3824.67
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohamed Ramez TOURJUMAN
- Name/Alias: محمد رامز ترجمان
- Name/Alias: Mohammad Ramez TOURJUMAN
- Name/Alias: Muhammad Ramez TOURJUMAN
- Name/Alias: Mohammed Ramez TOURJUMAN
- Name/Alias: Muhammad Ramez TOURJUMAN
- Name/Alias: Mohammad Ramez TOURJUMAN
- Name/Alias: Mohammad Ramez TOURJUMAN
- Name/Alias: Information Minister.

Birth information:
- Birth date: 1966
- Birth place: Syrian Arab Republic, Damascus

Remark: Former Minister of Information.

EU reference number: EU.3825.32
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mohammed AL-AHMAD
- Name/Alias: Mohammed AL-AHMED
- Name/Alias: Muhammad AL-AHMAD
- Name/Alias: Mohammad AL-AHMAD
- Name/Alias: Mohammad AL-AHMAD
- Name/Alias: Mohammad AL-AHMED
- Name/Alias: Muhammad AL-AHMED
- Name/Alias: محمد أحمد

Birth information:
- Birth date: 1961
- Birth place: Syrian Arab Republic, Lattakia

EU reference number: EU.3826.94
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ali HAMMOUD
- Name/Alias: Ali HAMOUD
- Name/Alias: علي حمود

Birth information:
- Birth date: 1964
- Birth place: Syrian Arab Republic, Tartus

EU reference number: EU.3843.7
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mohammed Zuhair KHARBOUTLI
- Name/Alias: Mohammad Zahir KHARBOUTLI
- Name/Alias: محمد زهير خربوطلي

Birth information:
- Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3844.69
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ma'moun HAMDAN
- Name/Alias: Maamoun HAMDAN
- Name/Alias: مأمون حمدان

Birth information:
- Birth date: 1958
- Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3845.34
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: نبيل الحسن
• Name/Alias: Nabil AL-HASSAN Function: Minister of Water Resources.
• Name/Alias: Nabil AL-HASAN Function: Former Minister of Water Resources. Appointed in July 2016.

Birth information:
• Birth date: 1963 Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3846.96
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: أحمد الحمو
• Name/Alias: Ahmad AL-HAMU Function: Former Minister of Industry.
• Name/Alias: Ahmad AL-HAMO

Birth information:
• Birth date: 1947 Birth place: Unknown country


EU reference number: EU.3847.61
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Abdullah AL-QIRBI
• Name/Alias: عبد الله الغربى

Birth information:
• Birth date: 1962 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3853.8
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Abdullah ABDULLAH Function: Former State Minister

Birth information:
• Birth date: 1956 Birth place: Unknown country

EU reference number: EU.3854.70
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Salwa ABDULLAH Function: Minister of social affairs and labour. Appointed in August 2020. Former State Minister.

Birth information:
• Birth date: 1953 Birth place: Syrian Arab Republic, Quneitra

EU reference number: EU.3861.79
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Monzer Jamil AL-ASSAD
• Name/Alias: Mundhir Jamil AL-ASSAD
• Name/Alias: Munzir Jamil AL-ASSAD

Birth information:
• Birth date: 01/03/1961 Birth place: Syrian Arab Republic, Kerdaha, Latakia Province

Identification document information:
• Source: Unknown country Document: National passport 842781
• Source: Unknown country Document: National passport 86449

Remark: Date of listing: 9.5.2011
EU reference number: EU.3912.4
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: أحمد بلول Title: Major General Function: Holds the rank of Major General, a senior officer and Com-mander of the Syrian Arab Air and Air Defence Forces, in post after May 2011.
  • Name/Alias: Ahmad Ballul
  • Name/Alias: Ahmed Balol

Birth information:
  • Birth date: 10/10/1954 Birth place: Unknown country

EU reference number: EU.3913.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Muhammed IBRAHIM Title: Brigadier General Function: Holds the rank of Brigadier General, a senior officer and Dep-uty 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: بديع المعلا Title: Brigadier General Function: Holds the rank of Brigadier General, a senior officer and Com-mander of 63rd Brigade of the Syrian Arab Air Force, in post after May 2011.
  • Name/Alias: Badi’ MU’ALLA
  • 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 Title: Former Minister for Petroleum and Mineral Resources
  • Name/Alias: Ali GHANEM

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 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 WANUS
  • Name/Alias: علي وانوس 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 L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Yasin Ahmad DAHI  **Title:** Brigadier General  **Function:** Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs.
- **Name/Alias:** Yasin Dahi  **Title:** Brigadier General
- **Name/Alias:** Yasin Dhahi  **Title:** Brigadier General

Birth information:
- **Birth date:** 1960  **Birth place:** Unknown country

Remark: Date of listing: 18.7.2017

EU reference number: EU.3981.46
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Rafe'a Abu SAAD
- **Name/Alias:** Rafe'a Abu SA'AD  **Function:** Former State Minister
- **Name/Alias:** رافع أبو سعد

Birth information:
- **Birth date:** 1954  **Birth place:** Syrian Arab Republic, Habran village, Sweida province

EU reference number: EU.3982.11
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Wafiqa HOSNI  **Function:** State Minister. Appointed in July 2016.

Birth information:
- **Birth date:** 1952  **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3983.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Rima AL-KADIRI  **Function:** Minister for Social Affairs (since August 2015).
- **Name/Alias:** ريمى القادري

Birth information:
- **Birth date:** 1963  **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3985.3
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Hisham Mohammad Mamdouh AL-SHA'AR  **Function:** Former Justice Minister
- **Name/Alias:** هشام محمد ممدوح الشعار

Birth information:
- **Birth date:** 1958  **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3986.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammad Samer Abdelrahman AL-KHALIL  **Function:** Economy and Foreign Trade. Minister. Appointed in March 2017.

Remark: date of listing: 30/05/2017

EU reference number: EU.3987.30
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Salam Mohammad AL-SAFFAF  **Function:** Administrative Development Minister. Appointed in March 2017.
Birth information:
- **Birth date:** 1979  **Birth place:** Unknown country

**Remark:** date of listing: 30.05.2017

**EU reference number:** EU.3988.92

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Adib MAYALEH  **Function:** Former Governor and Chairman of the Board of Directors of the Central Bank of Syria.  
  Former Minister of Economy and Foreign Trade in power after May 2011.
- **Name/Alias:** André Mayard

**Birth information:**
- **Birth date:** 15/05/1955  **Birth place:** Syrian Arab Republic, Bassir

**EU reference number:** EU.3989.57

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Ghassan BELAL  **Title:** General  **Function:** Head of the 4th Division security bureau, head of the 555th paratrooper regiment.  
  Adviser to Maher al-Assad and coor-dinator of security operations.
- **Name/Alias:** Ghassan BILAL
- **Name/Alias:** غسان سلامة

**Remark:** Date of listing: 14.11.2011

**EU reference number:** EU.3990.82

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Kifah MOULHIM
- **Name/Alias:** Kifah MULHEM
- **Name/Alias:** Kifah MULHIM
- **Name/Alias:** كفاح ملحم
- **Name/Alias:** Kifah MOULHEM
- **Name/Alias:** Kifah MILHEM
- **Name/Alias:** Kifah MOULHEM  **Title:** Major General  **Function:** Head of the Military Intelligence Directorate since March 2019. Former Head of the Security Committee in the Southern region and former deputy head of the Military Intelligence directorate.

**Birth information:**
- **Birth place:** Syrian Arab Republic, Junaynat Ruslan, Tartous province

**Remark:** Date of listing: 14.11.2011

**EU reference number:** EU.3991.47

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Wael Nader AL-HALQI  **Title:** Dr.  **Function:** Former Prime Minister, in office until 3.7.2016, and former Minister of Health.
- **Name/Alias:** وائل نادر الحلقي
- **Name/Alias:** Wael Nader AL-HALKI

**Birth information:**
- **Birth date:** 1964  **Birth place:** Syrian Arab Republic, Dara’a Province

**Remark:** Date of listing: 27/02/2012

**EU reference number:** EU.3992.12

**Legal basis:** 2020/1505 (OJ L342I)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Imad Mohammad Deeb KHAMIS  **Function:** Former Prime Minister and Former Minister of Electricity.
- **Name/Alias:** Imad Mohammad Dib Khamees
- **Name/Alias:** Imad Mohamed Deeb KHAMIS
- **Name/Alias:** عماد محمد ديب خميس
- **Name/Alias:** Imad Muhammad Deeb KHAMIS
- **Name/Alias:** Imad Mohammed Deeb KHAMIS

**Birth information:**
- **Birth date:** 01/08/1961  **Birth place:** Syrian Arab Republic, Near Damascus

**EU reference number:** EU.3993.74

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Omar Ibrahim GHALAWANJI Function: Former Vice Prime Minister for Services Affairs, former Minister of Local Administration.

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: عمر ابراهيم غلاونجي
• Name/Alias: Adnan Hassan MAHMOUD Function: Syrian Ambassador to Iran. Former Minister of Information in power after May 2011.

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.

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 Ibrahim SA'IID Title: Dr.

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

Birth information:
• Birth date: 1954 Birth place: Unknown country

Remark: Date of listing: 18.7.2017

EU reference number: EU.4065.26
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Saji Jamil Darwish

Birth information:
• Birth date: 1954 Birth place: Unknown country

Remark: Date of listing: 18.7.2017
Birth information:
  • Birth date: 11/01/1957 Birth place: Unknown country

Remark: date of listing: 21.3.2017

EU reference number: EU.4090.10
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Hilal al-Hilal Function: Member of the regime affiliated militias known as “Kataeb al-Baath” (The Baath Party militia).
  • Name/Alias: حلال حلال Function: Member of the regime-affiliated militias known as ‘Kataeb al-Baath’ (The Baath Party militia). Vice-Chairman of the Baath Party.

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: جيزي ريان الموسى

Birth information:
  • Birth date: 1954 Birth place: Syrian Arab Republic, Hama

Remark: Date of listing: 18.7.2017

EU reference number: EU.4343.35
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

Birth information:
  • Birth date: 17/05/1969 Birth place: Syrian Arab Republic, Damascus countryside

EU reference number: EU.4344.34
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Imad Abdullah SARA Function: Minister of Information. Appointed in January 2018.

Birth information:
  • Birth date: 1968 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.4402.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Ajib
  • Name/Alias: Yousef
  • Name/Alias: Yousef Ayb
  • 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: Fadhlon
• Name/Alias: زهير فضلون
• Name/Alias: Zuhair FADHLUN Function: Head of Institute 3000 (a.k.a. Institute 5000), Scientific Studies and Research Centre (SSRC)
• Name/Alias: Zoher
• Name/Alias: Fadioun

Contact information:
• Address: Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470  Remark: Scientific Studies and Research Centre (SSRC)

EU reference number: EU.4944.88
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: أنس طلس
• Name/Alias: Anas Tlass
• Name/Alias: Anas Tals
• Name/Alias: Anas TALAS Function: Chairman of the Talas Group
• Name/Alias: Anas Talous
• Name/Alias: Anas Tuls

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: خالدون فوز
• Name/Alias: Samer Zuhair Foz
• Name/Alias: Samir Fawz
• Name/Alias: Samir Foz
• Name/Alias: Samer FOZ Function: CEO of Aman Group.  Remark: Executive President of Aman Group. Subsidiaries: Foz for Trading, Al-Mohaimen for Trans-portion & Contracting. Aman Group is the pri-vate 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.

Birth information:
• Birth date: 05/1973  Birth place: Syrian Arab Republic, Latakia

Citizenship information:
• Citizenship: Syrian Arab Republic
• Citizenship: Turkey

Identification document information:
• Source: Turkey  Document: National passport U09471711  Validity: valid to 21/07/2024  Remark: Turkish Passport

EU reference number: EU.4947.85
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khaldoon AL-ZOUBI Function: Founder of Fly Aman Limited Liability and founding member of Asas Iron Company. Vice President of Aman Holding and majority share-holder of Fly Aman airline (until February 2019).
• Name/Alias: Khaldoon al-Zu’bi Function: Vice-president of Aman Holding (a.k.a. Aman Group)
• Name/Alias: Khaldoun Zubi
Birth information:
  • Birth date: 1979 Birth place: Unknown country

Citizenship information:
  • Citizenship: Syrian Arab Republic

EU reference number: EU.4948.84
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: حسام القاطرجي • Name/Alias: Hussam AL-QATIRJI • Name/Alias: Hussam Muhammad al-Katerji
  • Name/Alias: Mohammad al-Katerji • Name/Alias: Mohammed al-Katerji • Name/Alias: Mohammed Muhammad al-Katerji
  • Name/Alias: Muhammad al-Katerji • Name/Alias: Hossam Ahmed Mohammed al-Katerji • Name/Alias: Hussam Ahmed Muhammad al-Katerji

Birth information:
  • Birth date: 1982 Birth place: Syrian Arab Republic, Raqqa

Citizenship information:
  • Citizenship: Syrian Arab Republic

EU reference number: EU.4949.83
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Bashar Mohammad ASSI • Name/Alias: Nader Kalei • Name/Alias: Nader Kalai
  • Name/Alias: Nader QALEI • Name/Alias: Nader QALEI 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 • 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 passport N 010170320 Validity: valid to 23/05/2021 Issue: issued on 24/05/2015
  • Source: Syrian Arab Republic Document: National identification card 010-40036453

Contact information:
  • Address: Canada, Halifax, Young Avenue

EU reference number: EU.4961.29
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: الدين جمال احمد نذير محمد • Name/Alias: Mohammed Nazer JAMAL EDDIN
  • Name/Alias: Nazir Ahmad • Name/Alias: Mohammed JamalEddine
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

EU reference number: EU.4962.28
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: مازن الترزي
- 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: Khalid Bassam Zubedi
- Name/Alias: Khalid Bassam Zubaidi
- Name/Alias: Khalil el-Zubedi
- Name/Alias: Al-Zubaidi
- Name/Alias: Khalil Zubedi
- Name/Alias: Mohammed Khaled Zubedi
- Name/Alias: Mohammed Khaled Zubaidi
- Name/Alias: Mohammed Khaled al-Zubaidi
- Name/Alias: Khaled Zubedi
- Name/Alias: Mohammad Khaled AL-RAHMOUN  Title: Major General  Function: Minister of Interior. Appointed in November 2018.

EU reference number: EU.5041.95
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Khaled AL-RAHMOUN

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.

EU reference number: EU.5043.93
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: عماد 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:
• Name/Alias: Bassam Bashir IBRAHIM  Function: Minister of Higher Education. Appointed in November 2018.

Birth information:
• Birth date: 1960  Birth place: Syrian Arab Republic, Hama

EU reference number: EU.5045.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Suhail Mohammad ABDULLATIF  Function: Minister of Public Works and Housing. Appointed in November 2018.

Birth information:
• Birth date: 1961  Birth place: Syrian Arab Republic, Lattakia

EU reference number: EU.5046.90
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Iyad Mohammad AL-KHATIB  Function: Minister of communications and Technology. Appointed in November 2018.

Birth information:
• Birth date: 1974  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.5047.89
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Mohammad Maen Zein Jazba AL-ABIDIN  Function: Former Minister of Industry

Birth information:
• Birth date: 1962  Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.5161.42
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Salam Taame
• Name/Alias: Salam Ta'mah
• Name/Alias: Salam Toumah
• Name/Alias: Salim Tohme
• Name/Alias: Salim Taame
• Name/Alias: Salim Ta'mah
• Name/Alias: Salim Toumah
• Name/Alias: Salim Tohme

Title: Doctor; Deputy Director General, Scientific Studies and Research Centre (SSRC)

Contact information:
• Address: Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470  Remark: Scientific Studies and Research Centre (SSRC)

EU reference number: EU.5425.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Yasr Aziz ABAS
- Name/Alias: Yasr Aziz ABBAS
- Name/Alias: Yaser Aziz ABAS
- Name/Alias: Yasser Aziz ABAS
- Name/Alias: Yaser Aziz ABBAS
- Name/Alias: ياسرعزيزعباس
- Name/Alias: Yasser Aziz ABBAS

Birth information:
- Birth date: 22/08/1978 Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

Remark: Relatives/business associates/entities or partner-s/links: Bajaa Trading Services LLC, Qudrah Trading, Tafawoq Tourism Projects Company, Top Business, Yang King, Al-Aziz Group

EU reference number: EU.5426.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: ماهربرهانالإمام
- Name/Alias: Mahir Burhan Eddine AL-IMAM

Function: Position: General Manager of Telsa Group/Telsa Telecom

Birth information:
- Birth date: 22/08/1978 Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

Remark: Relatives/business associates/entities or partner-s/links: Telsa Group/Telsa Telecom; Tazamon Con-tracting LLC; Castro LLC

EU reference number: EU.5430.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: خضرعليطاه
- Name/Alias: Khodr Ali TAHER

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

Citizenship information:
- Citizenship: Syrian Arab Republic

Remark: Position: Director and owner of Ella Media Services; founding partner of Castle Security and Protection and of Jasmine Contracting Company; Chairman and founding partner of the Syrian Hotel Manage-ment Company; Manager and owner of Ematel
Relatives/business associates/entities or partner-s/links: Citadel for Protection; Guard and Security Services (Castle Security and protection); Ematel LLC (Ematel Communications); Syrian Hotel Management Com-pany; Jasmine Contracting Company

EU reference number: EU.5431.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Adel Anouar el-Oulabi
- Name/Alias: Adil Anwar al-Olabi
- Name/Alias: عادلأنورالعلبي
- Name/Alias: Adel Anwar AL-OLABI

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

Citizenship information:
- Citizenship: Syrian Arab Republic

Remark: Position: Vice Chairman of Damascus Cham Hold-ing Company (DCHC); Governor of Damascus

EU reference number: EU.5461.69
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Wasim Anouar Al-Qattan
- Name/Alias: Waseem Al-Qatan
- Name/Alias: Wasseem Al-Qatan
- Name/Alias: Wassim Al-Qatan
- Name/Alias: Wasim Al-Qatan
- Name/Alias: Waseem Anouar Al-Qatan
- Name/Alias: Wasseem Anouar Al-Qatan
- Name/Alias: Wassim Anouar Al-Qatan
- Name/Alias: Wasseem Anouar Al-Qattan
- Name/Alias: Waseem Al-Qattan
- Name/Alias: Wasseem Al-Qattan
- Name/Alias: Waseem Al-KATTAN
- Name/Alias: Wasseem Al-Kattan
- Name/Alias: Waseem Anouar Al-Kattan
- Name/Alias: Wassim Anouar Al-Kattan
- Name/Alias: Wasseem Anouar Al-Kattan
- Name/Alias: Waseem Al-Katan
- Name/Alias: Wasseem Al-Katan
- 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: عامر فوز
- Name/Alias: Amer FOZ

Birth information:
- Birth date: 11/03/1976 Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

Identification document information:
- Source: Unknown country Document: National passport 06010274747

Remark:
Position: General Manager of ASM International General Trading LLC (ASM International Trading)

Relatives/business associates/entities or partners/links: EU-designated Samer Foz; EU-designated Aman Holding (Aman Damascus Joint Stock Company); ASM International General Trading LLC (ASM International Trading)

EU reference number: EU.5465.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Saqer Asaad Rustom
- Name/Alias: Saqr Asaad Rustom
- Name/Alias: Saqer As'ad Al-Rostom
- Name/Alias: Saqr As'ad Al-Rostom
- Name/Alias: Saqer As'ad Al-Rustom
- Name/Alias: Saqr As'ad Al-Rustom
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- Name/Alias: Saqer Asaad Rustom
- Name/Alias: Saqr RUSTOM
- Name/Alias: Saqr Asaad Al-Rostom
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- Name/Alias: Saqer Asaad Al-Rostom
- Name/Alias: Saqer Asaad Al-Rostom
- Name/Alias: صقر أسعد الرستم
- Name/Alias: صقر الرستم

Citizenship information:
- Citizenship: Syrian Arab Republic

Remark: Position: Head of National Defence Force in Homs

Relatives/business associates/entities or partners/links: Damas Real Estate Development and Investment LLC

EU reference number: EU.5466.64
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Abdelkader Sabrah
- Name/Alias: Abdul Kader Abd al Qadr Sabra
- Name/Alias: Abdul Kader Abd al Qadr Sabrah
- Name/Alias: عبد القادر صبره
- Name/Alias: عبد القادر صبرا
- Name/Alias: Abdul Qadr Sabrah
- Name/Alias: Abdelkader SABRA
- Name/Alias: Abd el Kader Sabra
- Name/Alias: Abd el Kader Sabrah
- Name/Alias: Abd al Kader Sabra
- Name/Alias: Abdul Qadr Sabrah

Birth information:
- Birth date: 14/09/1955 Birth place: Unknown country

Citizenship information:
- Citizenship: Lebanon
- Citizenship: Syrian Arab Republic

Remark: Position: Owner of Sabra Maritime Agency; head of the Syrian-Turkish Businessmen Council; founding partner of Phoenicia Tourism Company; President of the Chamber of Maritime Navigation in Syria

Relatives/business associates/entities or partners/links:

Phoenicia Tourism Company (شريكة فينيقية للسياحة) (Company: Phoenicia Tourism)
Sabra Maritime Agency (شركة صبره البحرية)

EU reference number: EU.5992.20
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: طلال البرازي
- Name/Alias: Talal Barazi

Birth information:
- Birth date: 1963 Birth place: Syrian Arab Republic, Hama city
EU reference number: EU.5993.19  
Legal basis: 2020/1505 (OJ L342I)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Lubana MOUCHAWEH  
- Name/Alias: Loubana Mshaweh  
- Name/Alias: Lubana Mshaweh  
- Name/Alias: 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  
- 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-Sayed  
- Name/Alias: Ahmad al-Sayyed  
- Name/Alias: أحمد السيد  
- Name/Alias: Ahmad Aisyed  
- Name/Alias: Ahmad SAYYED  

Birth information:  
- Birth date: 1965  
  Birth place: Syrian Arab Republic, Quneitra

EU reference number: EU.5996.16  
Legal basis: 2020/1505 (OJ L342I)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Tammam RA'AD  
- Name/Alias: Tamam RA'AD  
- Name/Alias: Tammam Raad  
- Name/Alias: Tamam Raad  
- Name/Alias: تسام رعد  

Birth information:  
- Birth date: 1965  
  Birth place: Syrian Arab Republic, Al-Qusayr  
- Birth date: 1965  
  Birth place: Syrian Arab Republic, Homs

EU reference number: EU.5997.15  
Legal basis: 2020/1505 (OJ L342I)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Kinan YAGHI  
- Name/Alias: Kenan YAGHI  
- Name/Alias: Kinan Yagi  
- Name/Alias: كنان ياغي  
- Name/Alias: Kenan Yagi  

Birth information:  
- Birth date: 1976  
  Birth place: Syrian Arab Republic, Salmiya, Hama countryside

EU reference number: EU.5998.14  
Legal basis: 2020/1505 (OJ L342I)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Zuhair KHAZIM  
- Name/Alias: Zouhair KHAZIM  
- Name/Alias: زهير خزيم  

Birth information:  
- Birth date: 1976  
  Birth place: Syrian Arab Republic, Salmiya, Hama countryside
European Union Consolidated Financial Sanctions List

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: Bsaram طعمة
- Name/Alias: Bassam TOU’MA Function: Minister of oil and mineral resources. Appointed in August 2020.
- Name/Alias: Bassam TU’MA

Birth information:
- Birth date: 1969 Birth place: Syrian Arab Republic, Safita

EU reference number: EU.6000.14
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hassan GHOBASH
- Name/Alias: حسن غباشة
- 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: زياد صباغ

Birth information:
- Birth date: 1960 Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.6002.12
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: حسن قطانة

Birth information:
- Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.6003.11
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghassan AL-ZAMIL
- Name/Alias: Ghassan AL-ZAMEL، غسان زامل

Birth information:
- Birth date: 1963 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.6004.10
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Fayez BARCHA
- Name/Alias: Mohammad Fayez AL-BARSHA
- Name/Alias: Mohammad Fayez AL-BARASHA
- Name/Alias: محمد فايز برشة
- Name/Alias: Mohammad Fayez AL-BARSHA
- Name/Alias: Mohammad Fayez AL-BARSHA

Birth information:
- Birth date: 1960 Birth place: Syrian Arab Republic, Aleppo
Birth information:
• Birth date: 1955 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.6005.9
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Maloul HUSSEIN
• Name/Alias: Malloul AL-HUSSEIN
• Name/Alias: مالول حسين
• Name/Alias: Maloul AL-HUSSEIN Function: Minister of State. Appointed in August 2020.

Birth information:
• Birth date: 1950 Birth place: Syrian Arab Republic, Al-Hasakah Governorate

EU reference number: EU.6006.8
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: محمد سمير حداد
• Name/Alias: Mohammad Samir HADDAD
• Name/Alias: Minister of State. Appointed in August 2020.

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: فايسل مقداد

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: Muhammad 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: 54/2012 (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: 17/08/1958 Birth place: Indonesia, Tirpas-Selong Village, East Lombok
- Birth date: 17/08/1957 Birth place: Unknown country

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Unknown country Document: National identification card 3603251708570001 Remark: no: (national identification number)

Contact information:
- Address: Indonesia, Tangerang, Jalan Nakula, Komplek Witana Harja III Blok C 106-107

EU reference number: EU.1026.81
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: 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: 527/2011 (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 Mustafa
- Name/Alias: Djamel Mostefa
- Name/Alias: Fjamel Moustfa
- Name/Alias: Djamel Mustafa
- Name/Alias: Djamel Mostafa
- Name/Alias: Djamel Mostafa
- Name/Alias: Djamel 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 Remark: djamel mostafa
- Birth date: 31/12/1979 Birth place: Unknown country
- Birth date: 10/06/1982 Birth place: Unknown country
- Birth date: 31/12/1979 Birth place: Algeria, Mascara
- 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 L229)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Saleh Parlindungan Siregar
- Name/Alias: Parlindungan SirREGAR
- 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 Ahoud ben Andouni
- 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: خليل بن احمد بن محمد جراية
- Name/Alias: Khalil Yarraya  Remark: good quality alias
- Name/Alias: Amro  Remark: low quality alias

Birth information:
- Birth date: 15/08/1970  Birth place: Yugoslavia, Sereka  Remark: For aliases Ben Narvan Abdel Aziz and Abdel Aziz Ben Narvan
- Birth date: 08/02/1969  Birth place: Tunisia, Sfax

Citizenship information:
- Citizenship: Tunisia

Identification document information:

Contact information:
- Address: Italy, Nuoro

Remark: Deported from Italy to Tunisia on 24.2.2015.

EU reference number: EU.1048.13
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Aris Munandar

Birth information:
- Birth date: 01/01/1971  Birth place: Indonesia, Sambi, Boyolali, Java
- Birth date: Circa from 1962 to 1968  Birth place: Indonesia, Sambi, Boyolali, Java
Citizenship information:
  • Citizenship: Indonesia

EU reference number: EU.1051.65
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Dah Dah  Remark: low quality alias
  • Name/Alias: Bechir  Remark: low quality alias
  • Name/Alias: Abdelrahman  Remark: low quality alias
  • Name/Alias: Moussa Ben Omar Ben Ali Essaadi

Birth information:
  • Birth date: 04/12/1964  Birth place: Tunisia, Tabarka

Citizenship information:
  • Citizenship: Tunisia

Identification document information:

Contact information:
  • Address: Tunisia  Remark: Left Sudan to Tunisia in 2011

EU reference number: EU.1168.77
Legal basis: 803/2008 (OJ L214)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Muhsin Fadhil Ayed Ashour Al-Fadhli
  • Name/Alias: Abu Samia
  • Name/Alias: Abu Majid Samiyah
  • Name/Alias: Muhsin Fadil Ayid Ashur al Fadhl
  • Name/Alias: Muhsin Fadil ‘Ayid al Fadhl

Birth information:
  • Birth date: 24/04/1981  Birth place: Kuwait

Citizenship information:
  • Citizenship: Kuwait

Identification document information:
  • Source: Kuwait  Document: National passport 1420529  Additional information: expired  Remark: passport issued in kuwait, expired on 2006-03-31
  • Source: Kuwait  Document: National passport 106261543

Contact information:
  • Address: Kuwait, Kuwait City, Al-Riqqa area, Block Four, Street 13, House No 179

EU reference number: EU.1251.92
Legal basis: 757/2005 (OJ L126)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Abu Thorik
  • Name/Alias: Abu Rusdan
  • Name/Alias: Abu Thoriq
  • Name/Alias: Rusdjan
  • Name/Alias: Rusjan
  • Name/Alias: Rusydan
  • Name/Alias: Thoriquddin
  • Name/Alias: Thoriquiddin
  • Name/Alias: Toriquiddin
  • Name/Alias: Thoriquidin

Birth information:
  • Birth date: 16/08/1960  Birth place: Indonesia, Kudus, Central Java

EU reference number: EU.1252.57
Legal basis: 2019/663 (OJ L112)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Zulkarnaen  Remark: Good quality alias
- Name/Alias: Zulkarnan  Remark: Good quality alias
- Name/Alias: 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: Arif Sunarso  Remark: Good quality alias
- Name/Alias: Arif Sunarso
- Name/Alias: Arif Sunarso

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 LGBBLK66D23Z330U

EU reference number: EU.1489.36
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Faical Boughanmi
- Name/Alias: 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 BGHFCL66R28Z352G
EU reference number: EU.1493.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ricardo Perez Ayeras
- Name/Alias: Jimboy
- Name/Alias: Isaac Jay Galang Perez
- Name/Alias: Abdul Mujib
- Name/Alias: Ricky Ayeras
- Name/Alias: Abdul Karim Ayeras
- Name/Alias: Abdul Kareem Ayeras
Birth information:
- Birth date: 15/09/1973
  Birth place: Philippines, 24 Paraicso Street, Barangay Poblacion, Mandaluyong City
Citizenship information:
- Citizenship: Philippines
Contact information:
- Address: Philippines, Barangay Mangayao, Tagkawayan, Quezon
- Address: Philippines, Barangay Tigib, Ayungon, Negros Oriental

EU reference number: EU.1516.2
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: 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: Rusman Gunawan
- Name/Alias: Gun Gun Rusman Gunawan
Birth information:
- Birth date: 06/07/1977
  Birth place: Indonesia, Cianjur, West Java
Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1527.65
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:

- Name/Alias: Ami Kusoman
- Name/Alias: Ammy Izza
- Name/Alias: Ammy Erza
- Name/Alias: Amy Erja
- Name/Alias: Ami Izra
- Name/Alias: Ami Iraq
- Name/Alias: Tawfiq Rifqi
- Name/Alias: Taufik Rifqi
- Name/Alias: Taufik Refke
- Name/Alias: Taufik Rifki
- Name/Alias: Abu Obayda
- Name/Alias: Abu Obaidah
- Name/Alias: Abu Obaida
- Name/Alias: Izza Kusoman
- Name/Alias: Abu Obaida
- Name/Alias: Abu Ubaida
- 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:** 34/2012 (OJ L15)
**Programme:** TAQA - Al Qaeda

Identity information:

- Name/Alias: Khalid
- Name/Alias: Dave
- Name/Alias: Tito Art
- Name/Alias: Pio Abogne De Vera
- Name/Alias: Ismael De Vera
- Name/Alias: Leo
- Name/Alias: Ismael
- Name/Alias: Ismail
- Name/Alias: Manex

Birth information:

- Birth date: 19/12/1969  Birth place: Philippines, Bagac, Bagamanok, Catanduanes

Citizenship information:

- Citizenship: Philippines

Contact information:

- Address: Philippines, Concepcion, Zaragoza, Nueva Ecija

**EU reference number:** EU.1533.12
**Legal basis:** 674/2006 (OJ L116)
**Programme:** TAQA - Al Qaeda

Identity information:

- Name/Alias: Abu Fathi
- Name/Alias: Ibnu Toyib
- Name/Alias: Ibnu Thoyib
- Name/Alias: Abu Fatih
- Name/Alias: Abdullah Anshori

Birth information:

- Birth date: 1938  Birth place: Indonesia, Pacitan, East Java

Citizenship information:

- Citizenship: Indonesia

**EU reference number:** EU.1549.94
**Legal basis:** 34/2012 (OJ L15)
**Programme:** TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Usama
- Name/Alias: Zaki Ezat Zaki Ahmed
- Name/Alias: Rif'at Salim

Birth information:
- Birth date: 21/04/1960 Birth place: Egypt, Zaqazig
- Birth date: 21/04/1960 Birth place: Egypt, Sharqiyyah

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 Youssef 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 Muhammad Mustafa Bakri

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: Mike D Lavilla
  • Name/Alias: Reymund Lavilla
  • Name/Alias: Ramo Lavilla
  • Name/Alias: Mike de Lavilla
  • Name/Alias: Abdullah Muddenis
  • 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 Meshkhass Sanad Al-Bathaly
• Name/Alias: Mobarak Mushakhass Sanad Mubarak Al-Bathali
• Name/Alias: Mobarak Mishkhas Sanad Al-Bathali
• Name/Alias: Mobarak Mishkhas Sanad Al-Badhali
• Name/Alias: Mubarak Mishkhas Sanad Al-Bazali
• Name/Alias: Abu Abdulrahman
• Name/Alias: Mubarak - Al-Bazali

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 2611224061 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 Anohamed 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 L255)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abd al-Aziz Udai Samin al-Fadhli
• Name/Alias: Abdalaziz Adai Samin Fadhl al-Fadhlali
• 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

Identification information:
• Source: Unknown country  Document: National identification card 220334  Remark: national identification no:
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 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 Abdullah 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 27363406684

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: Abdul-Ghani

Birth information:
• Birth date: 24/09/1959 Birth place: Kuwait, Al-Khitan area

Citizenship information:
• Citizenship: Kuwait

Identification document information:
• Source: Kuwait Document: National passport 2541451
• Source: Kuwait Document: National identification card 259092401188 Remark: (national identification no)
• Source: Kuwait Document: National passport 002327881 Remark: (passport)
• Source: Unknown country Document: National passport 101423404

EU reference number: EU.1946.59
Legal basis: 372/2010 (OJ L110)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohamed Belkalem
• Name/Alias: Abdelali Abou Dher
• Name/Alias: El Harrachi

Birth information:
• Birth date: 19/12/1969 Birth place: Algeria, Hussein Dey, Algiers

Citizenship information:
• Citizenship: Algeria

Remark: Other information: (a) Father’s name is Ali Belkalem, mother’s name is Fatma Saadoudi. Date of designation referred to in Article 2a (4) (b): 22.4.2010.

EU reference number: EU.1985.1
Legal basis: 372/2010 (OJ L110)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Tayeb Nail
- Name/Alias: Abou Mouhadir
- Name/Alias: Djaafar Abou Mohamed
- Name/Alias: Mohamed Ould Ahmed Ould Ali

Birth information:
- Birth date: 1976 Birth place: Algeria, Faidh El Batma, Djelfa
- Birth date: Circa 1972 Birth place: Algeria, Faidh El Batma, Djelfa

Citizenship information:
- Citizenship: Algeria

Remark: The year of birth 1976 relates to Mohamed Ould Ahmed Ould Ali. Other information: (a) Father’s name was Benazouz Nail, mother’s name is Belkheiri Oum El Kheir. Date of designation referred to in Article 2a (4) (b): 22.4.2010.

EU reference number: EU.2026.82
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Amor Mohamed Ghedeir
  Remark: (a) Mother's name is Benarouba Bachira; (b) Father's name is Mabrouk. Other information:
  Reportedly deceased as of 24 February 2013.
- Name/Alias: Abid Hammadou
- Name/Alias: Abou Abdellah
- 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: 2014/1740 (OJ L210)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Mohammad Aminullah
- Name/Alias: Shaykh Aminullah
- Name/Alias: Sheikh Aminullah
- Name/Alias: Fazeel-A-Tul Shaykh Abu Mohammed Ameen Al-Peshawari
- Name/Alias: Shaykh Aminullah Al-Peshawari
- Name/Alias: Abu Mohammad Amin Bishawri
- Name/Alias: Abu Mohammad Shaykh Aminullah Al- Bishauri
- Name/Alias: Shaykh Abu Mohammed Ameen Al-Peshawari

Birth information:
- Birth date: Circa 1961 Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province
- Birth date: Circa 1973 Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province
- Birth date: Circa 1967 Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province

Contact information:
- Address: Pakistan, Peshawar, Ganj District

EU reference number: EU.204.11
Legal basis: 2015/576 (OJ L256)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hamad Awad Dahi Sarhan Al-Shammari
- Name/Alias: Abu Ugla 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 L256)
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, Kuza Bandai village

Remark: Other information: (a) Address: Afghanistan/Pakistan border region; (b) Commander of Tehrik-e Taliban Pakistan (TTP) since 7.11.2013.

EU reference number: EU.205.12
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Haza'
- Name/Alias: Abu Hazza'
- Name/Alias: Abu Sa'd
- Name/Alias: Abu Saud
- 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 Sheryan al-Ka'bi
- Name/Alias: Sa'd bin Sa'd Muhammad Sheryan 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: Mohammad 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: (pakistan national identification number)


EU reference number: EU.2154.23
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdellillah
- Name/Alias: Said
- Name/Alias: Ahmed Deghdegh
- Name/Alias: Abd El Illah
- Name/Alias: Abdellah Ahmed

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 Djojadi
- 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 61015312507 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)


EU reference number: EU.2221.90
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hafiz Muhammad Saeed
- Name/Alias: Hafiz Ji
- Name/Alias: Mohammad Sayed
- Name/Alias: Tata Mohammad Syeed
- Name/Alias: Muhammad Saeed
- Name/Alias: Hafiz Muhammad
- Name/Alias: Hafiz Saeed
- Name/Alias: Hafiz Mohammad Sahib
- Name/Alias: Hafez Mohammad Saeed
- Name/Alias: Hafiz Mohammad Sayeed
- Name/Alias: Hafiz Mohammad Sayid

Birth information:
- Birth date: 05/06/1950 Birth place: Pakistan, Sargodha, Punjab

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan Document: National identification card 3520025509842-7

Contact information:
- Address: Pakistan, Lahore, Tehsil, Lahore City, Lahore District, 116E Mohalla Johar
EU reference number: EU.2257.77
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdelrahman
  • Name/Alias: Redouane El Habhab

Birth information:
  • Birth date: 20/12/1969  Birth place: Morocco, Casablanca

Citizenship information:
  • Citizenship: Germany
  • Citizenship: Morocco

Identification document information:
  • Source: Germany  Document: National passport 1005552350
  • Source: Germany  Document: National identification card 1007850441  Additional information: expired  Remark: identity card issued on 2001-03-27 by municipality of kiel, germany, expired on 2011-03-26

Contact information:
  • Address: Germany, 24143 Kiel, 58 Iltisstrasse

EU reference number: EU.2272.60
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Naseruddin
  • Name/Alias: Alim Ghair  Title: Dr.
  • Name/Alias: 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-Awlaqi
  • Name/Alias: Anwar Nasser Abdulla Aulaqi
  • Name/Alias: Anwar Nasser Abdallah Aulaqi
  • Name/Alias: Anwar Nasser Aulaqi
  • Name/Alias: Anwar Nasser Abdulla Al-Aulaqi
  • Name/Alias: Anwar al-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: Agha Jan Alizai  Title: Haji
• Name/Alias: Loi Agha
• Name/Alias: Haji Loi Lala
• Name/Alias: Agha Jan Alazai
• Name/Alias: Haji Agha Jan Alizai
• Name/Alias: Hajji Agha Jan

Birth information:
• Birth date: 1967  Birth place: Unknown country
• Birth date: 1957  Birth place: Unknown country
• Birth place: Afghanistan, Hitemchay Village, Helmand Province
• Birth place: Afghanistan, Kandahar
• Birth date: 15/10/1963  Birth place: Unknown country
• Birth date: 14/02/1973  Birth place: Unknown country

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: Kaheel Haqqani
• Name/Alias: Khalil Al-Rahman Haqqani

Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Pakistan, Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Near Dergey Manday Madrasa
• Address: Pakistan, Kayla Village near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA)
• Address: Pakistan, Peshawar
• Address: Pakistan, Sarana Zadran Village, Paktia Province

EU reference number: EU.2393.89
Legal basis: 178/2011 (OJ L51)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Qazi ‘Abdallah
• Name/Alias: Nangiali
• Name/Alias: Aziz Cairo
• Name/Alias: Farhan Khan
• Name/Alias: Said Jhan
• Name/Alias: Qasi Sa’id Jan
• Name/Alias: Said Jan ‘Abd Al-Salam
• Name/Alias: Sa’id Jan ‘Abd-al-Salam
• Name/Alias: Dilawar Khan Zain Khan
• Name/Alias: Qazi Abdullah
• Name/Alias: Ibrahim Walid

Birth information:
• Birth date: 01/01/1972  Birth place: Unknown country
• Birth date: 05/02/1981  Birth place: Unknown country

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan  Document: National passport OR801168  Remark: afghan passport under the name of said jan ‘abd al- salam issued on 28.2.2006, expires on 27.2.2011
• Source: Kuwait  Document: National identification card 281020505755  Remark: (kuwaiti civil identification number under the name said jan ‘abd al- salam)

EU reference number: EU.2557.69
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Doku Hamatovič Umarov
  • Name/Alias: Доку Хаматович Умаров
  • Name/Alias: Doku Khamatovich Umarov
  • Name/Alias: Doku Chamatowicz Umarow
  • Name/Alias: Lom-ali Butayev (Butaev)

Birth information:
  • Birth date: 12/05/1964 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
  • Birth date: 13/04/1964 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
  • Birth date: 13/04/1965 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
  • Birth date: 1955 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika

Citizenship information:
  • Citizenship: Russian Federation

Identification document information:

EU reference number: EU.2568.35
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Monir Chouka
  • Name/Alias: Abu Adam

Birth information:
  • Birth date: 30/07/1981 Birth place: Germany, Bonn

Citizenship information:
  • Citizenship: Morocco
  • Citizenship: Germany

Identification document information:
  • Source: Germany Document: National passport 5208323009 Remark: passport issued in stadt bonn, germany on 2.2.2007, expires on 1.2.2012

Remark: (a) Previous address: Ungartenstraße 6, Bonn, 53229, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

EU reference number: EU.2569.0
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Yassin Chouka
  • Name/Alias: Abu Ibraheem

Birth information:
  • Birth date: 11/12/1984 Birth place: Germany, Bonn

Citizenship information:
  • Citizenship: Morocco
  • Citizenship: Germany

Identification document information:
  • Source: Germany Document: National identification card 5209445304 Additional information: expired Remark: national identity card issued in stadt bonn, germany on 5.9.2005, expired on 4.9.2010
  • Source: Germany Document: National passport 5204893014 Additional information: expired Remark: passport number issued in stadt bonn, germany on 5.10.2000, expired on 5.10.2005

Remark: (a) Previous address: Karl- Barth-Straße 14, Bonn, 53129, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

EU reference number: EU.2570.25
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Al-Turki
- Name/Alias: Abdurrahman Almanci
- Name/Alias: Abu Obejd el-Turki
- Name/Alias: Mevlüt Kar
- Name/Alias: Mevlueet Kar
- Name/Alias: Abu Obaidah
- Name/Alias: Obeidah Al Turki
- Name/Alias: Al Turki Kyosev
- Name/Alias: Yanal Yusov
- Name/Alias: Abu Udejf el-Turki

Birth information:
- Birth date: 25/12/1978 Birth place: Germany, Ludwigshafen

Citizenship information:
- Citizenship: Turkey

Identification document information:
- Source: Turkey Document: National passport TR- M842033 Additional information: expired Remark: passport issued on 2 may 2002 in mainz, germany by the turkish consulate general, expired on 24 jul. 2007


EU reference number: EU.2670.87
Legal basis: 960/2011 (OJ L252)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: 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: Younis al-Mauritani
- Name/Alias: Yonis al-Mauritani
- Name/Alias: Sheikh Yunis al-Mauritani
- Name/Alias: Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- Name/Alias: Salih the Mauritanian
- Name/Alias: Mohamed Salem
- Name/Alias: Youssef Ould Abdel Jelil
- Name/Alias: El Hadj Ould Abdel Ghader
- Name/Alias: Abdel Khader
- Name/Alias: Abou Souleimane

Birth information:
- Birth date: Circa 1981 Birth place: Saudi Arabia

Citizenship information:
- Citizenship: Mauritania

Remark: Date of designation referred to in Article 2a(4)(b): 15.9.2011.

EU reference number: EU.2725.66
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Said Mohamed Arif
- Name/Alias: Slimane Chabani
- Name/Alias: Abdallah al-Jazairi
- Name/Alias: Said Arif
- Name/Alias: Souleiman
- Name/Alias: Omar Gharib
- Name/Alias: Abderrahmane

Birth information:
- Birth date: 05/12/1965 Birth place: Unknown country
- Birth date: 25/06/1964 Birth place: Algeria, Oran

Citizenship information:
- Citizenship: Algeria

EU reference number: EU.2726.31
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Mohsen Abdallah Ibrahim al Charek
- Name/Alias: Abdul Mohsen Abdullah Ibrahim Al Sharikh
- Name/Alias: Sanafi al Nasr

Birth information:
- Birth date: 13/07/1985  Birth place: Saudi Arabia, Saqra

Citizenship information:
- Citizenship: Saudi Arabia

EU reference number: EU.2727.93
Legal basis: 1022/2014 (OJ L283)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hamid Hamad Hamid al-'Ali
- Name/Alias: Hamid Hamad Hamid al-'Ali

Birth information:
- Birth date: 17/11/1960  Birth place: Kuwait

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: Nayef Salam Muhammad Ujaym al Hababi
- Name/Alias: Faraq al-Qahtani
- Name/Alias: Faraq al-Qatari
- Name/Alias: Sheikh Faroq 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 Umairah al-Ghamdi
- Name/Alias: Othman Ahmed Othman Al Omairah
- Name/Alias: Uthman Ahmad Uthman al Ghamdi
- Name/Alias: Othman Ahmed Othman Al Omairah
- Name/Alias: Othman Ahmed Othman Al Ghumdi
- 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: Heris Syah
• Name/Alias: Muhammad Yunus
• Name/Alias: Muhammad Ricky Ardhun bin Abu Jibril
• Name/Alias: Muhammad Ricky Ardhun bin Muhammad Iqbal
• Name/Alias: Mohammad Jibriel Abdurrahman
• Name/Alias: Muhammad Jibril Abdul Rahnam
• Name/Alias: Mohammad Jibril Abdulrahman
• Name/Alias: Muhammad Jibril Abdul Rahman
• Name/Alias: Muhammad Ricky Ardhun

Birth information:
• Birth date: 03/03/1979 Birth place: Indonesia, East Lombok, West Nusa Tenggara
• Birth date: 03/12/1979 Birth place: Indonesia, East Lombok, West Nusa Tenggara
• Birth date: 28/05/1984 Birth place: Indonesia, East Lombok, West Nusa Tenggara
• 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, South Jakarta, Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan Remark: 2181558 (Identification number)
• Address: Indonesia, Banten, Jalan Nakula of Witana Harja Complex Block C, Pamulang

Remark: (a) Father’s name is Mohamad Iqbal Abdurrahman. Date of designation referred to in Article 2a(4)(b): 12.8.2011.

EU reference number: EU.2799.30
Legal basis: 748/2011 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdurrahim Bashir
• Name/Alias: Abdurrahman Ba'asyir
• Name/Alias: Abdulrochim Bashir
• Name/Alias: Abdulrochim Ba’asyir
• Name/Alias: Abdul Rahim Bashir
• Name/Alias: 'Abd Al-Rahim Bashir
• Name/Alias: 'Abd Al-Rahim Ba’asyir
• Name/Alias: Abdulrahman Bashir
• Name/Alias: Abdurrahman Ba’asyir
• Name/Alias: Abdul Rahim Bashir
• Name/Alias: Abdul Rachim Bashir
• Name/Alias: Abdul Rachim Ba’asyir
• Name/Alias: Abdul Rachim Bashir
• Name/Alias: Abdurochim Ba’asyir
• Name/Alias: Abdurochim 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
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.2800.10
**Legal basis:** 1091/2013 (OJ L293)
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Hussain
- **Name/Alias:** Abdul Samad
- **Name/Alias:** Qari Mushtaq
- **Name/Alias:** Mati-ur Rehman
- **Name/Alias:** Mati ur Rehman
- **Name/Alias:** Matiur Rahman
- **Name/Alias:** Matiur Rehman
- **Name/Alias:** Matti al-Rehman
- **Name/Alias:** Tariq
- **Name/Alias:** Samad Sial
- **Name/Alias:** Abdul Samad Sial
- **Name/Alias:** Mati ur-Rehman Ali Muhammad
- **Name/Alias:** Ustad Talha

**Birth information:**
- **Birth date:** Circa 1977
- **Birth place:** Pakistan, Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province

**Citizenship information:**
- **Citizenship:** Pakistan

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**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:** 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

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**EU reference number:** EU.2813.3
**Legal basis:** 930/2014 (OJ L258)
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Taha Sobhi Falaha
- **Name/Alias:** Hajji Ibrahim
- **Name/Alias:** Yaser Khalaf Nazal Alrawi
- **Name/Alias:** Jaber Taha Falah
- **Name/Alias:** Abou khattab
- **Name/Alias:** Abou Sadeq Alrawi
- **Name/Alias:** Tah al Binchi
- **Name/Alias:** Abu Mohammed al-Adnani
- **Name/Alias:** Abou Mohamed al Adnani
- **Name/Alias:** Yasser Khalaf Hussein Nazal al-Rawi
- **Name/Alias:** Abu Baker al-Khatab
- **Name/Alias:** Abu Sadek al-Rawi
- **Name/Alias:** Taha al-Banshi
- **Name/Alias:** Abu Mohamed al-Adnani
- **Name/Alias:** Abu-Mohammad al-Adnani al-Shami

**Birth information:**
- **Birth date:** Circa 1977
- **Birth place:** Syrian Arab Republic, Binnish

**Citizenship information:**
- **Citizenship:** Iraq

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**EU reference number:** EU.2851.77
**Legal basis:** 215/2012 (OJ L74)
**Programme:** TAQA - Al Qaeda

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Identity information:
- Name/Alias: Fazil Rahim
- Name/Alias: Fazel Rahim
- Name/Alias: Fazal Rahim
- Name/Alias: Fazil Rahman

Birth information:
- Birth date: 24/01/1973 Birth place: Afghanistan, Kabul
- Birth date: 1977 Birth place: Afghanistan, Kabul
- Birth date: 05/01/1974 Birth place: Afghanistan, Kabul
- Birth date: 1975 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 Rehman
- Name/Alias: Abdulrahman Sindhi
- Name/Alias: Abdul Rahman
- Name/Alias: Abdul Rehman Sindhi
- Name/Alias: Abdul Rehman al-Sindhi
- Name/Alias: Abdul Rahman al-Sindhi
- Name/Alias: Abdul Rehman Sindhi

Birth information:
- Birth date: 03/10/1965 Birth place: Pakistan, Mirpur Khas

Citizenship information:
- Citizenship: Pakistan

Identification document information:

Contact information:
- Address: Pakistan, Karachi

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012

EU reference number: EU.2875.36
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Muhammad Achwan
- Name/Alias: Mochtar Akwan
- Name/Alias: Mochtar Akhwan
- Name/Alias: Mochtar Achwan
- Name/Alias: Mochammad Achwan
- Name/Alias: Muhammad Akhwan
- Name/Alias: Mochammad Achwan

Birth information:
- Birth date: 04/05/1946 Birth place: Indonesia, Tulungagung
- Birth date: 04/05/1948 Birth place: Indonesia, Tulungagung

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia Document: National identification card 3573010405480001 Remark: (identity card under name mochammad achwan)
Contact information:
- Address: Indonesia, RT/RW 002/001 Jodipan, Blimbing, Malang, 42285 Jalan Ir. H. Juanda 8/10

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.

EU reference number: EU.2876.1
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Rosyid Ridho 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 Persadha
- Name/Alias: Angga Dimas Prasondha
- Name/Alias: Angga Dimas Persada
- Name/Alias: Angga Dimas Pershada Title: Secretary-General (as at mid-2014)

Birth information:
- Birth date: 04/03/1985 Birth place: Indonesia

Citizenship information:
- Citizenship: Indonesia

Identification document information:

Remark: Other information: (a) Member of Jemaah Islamiyah; (b) Leader of Hilal Ahmar Society Indonesia (HASI).

EU reference number: EU.2912.3
Legal basis: 1058/2014 (OJ L 293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muyassir Harara
- Name/Alias: Mu'sab 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 293)
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-Quaduli  Function: Senior official of the Islamic State in Iraq and the Levant (ISIL).
- Name/Alias: ‘Abd al-Rahman Muhammad Mustafa Shaykhli
- Name/Alias: Umar Muhammad Khalil Mustafa
- Name/Alias: Abdul Rahman Muhammad al-Bayati
- Name/Alias: Abu Zayna
- Name/Alias: Aliaza Ra’ad Ahmad
- Name/Alias: Abu-Shuayb
- Name/Alias: Hajji Iman
- Name/Alias: Abu Iman
- Name/Alias: Abu Ala

Birth information:
- Birth date: 1957  Birth place: Iraq, Mosul, Ninawa Province
- Birth date: 1959  Birth place: Iraq, Mosul, Ninawa Province

Citizenship information:
- Citizenship: Iraq

Remark: Other information: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2915.92
Legal basis: 2015/274 (OJ L47)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Denis Mamadou Gerhard Cuspert
- Name/Alias: Abu Talha al-Almani

Birth information:
- Birth date: 18/10/1975  Birth place: Germany, Berlin

Citizenship information:
- Citizenship: Germany

Identification document information:
- Source: Germany  Document: National identification card 2550439611  Remark: german national identification number, issued in district friedrichshain- kreuzberg of berlin, germany, issued on 22.4.2010, expires on 21.4.2020

Contact information:
- Address: Germany, 12055 Berlin, 210 Karl-Marx-Str.

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: black; height: 178cm. Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm); (b) Father's name: Richard Luc-Giffard; (c) Mother's name: Sigrid Cuspert; (d) Located at Syria/ Turkey area (as at January 2015). Date of designation referred to in Article 2a(4)(b): 10.2.2015.

EU reference number: EU.2917.22
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Oumar Diaby
• Name/Alias: Omsen
• Name/Alias: Oumar Omsen

Birth information:
• Birth date: 05/08/1975 Birth place: Senegal, Dakar

Citizenship information:
• Citizenship: Senegal

Remark: Other information: Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2925.93
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Ashraf Muhammad Yusuf ‘Abd-al-Salam
• Name/Alias: Ibn al-Khattab
• Name/Alias: Khattab
• Name/Alias: Ashraf Muhammad Yusuf ‘Abd-al-Salam
• Name/Alias: Ashraf Muhammad Yusuf ‘Uthman ‘Abd-al-Salam
• Name/Alias: Ashraf Muhammad Yusuf ‘Uthman ‘Abd Al-Salam

Birth information:
• Birth date: 1984 Birth place: Iraq

Citizenship information:
• Citizenship: Jordan

Identification document information:
• Source: Qatar Document: National identification card 28440000526 Remark: (qatar national id)
• Source: Jordan Document: National passport K048787 Remark: (jordanian passport)
• Source: Jordan Document: National passport 486298 Remark: (jordanian passport)

Contact information:
• Address: Syrian Arab Republic


EU reference number: EU.2936.59
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Ahmed Abdullah S al-Zahrani
• Name/Alias: Ahmed Abdullah Saleh al-Zahrani al-Khozmri
• Name/Alias: Ahmed bin Abdullah Saleh bin al-Zahrani
• Name/Alias: Ahmed Abdullah Saleh Al Zahrani Function: Senior member of Al-Qaida.
• Name/Alias: Abu Maryam al-Zahrani
• Name/Alias: Abu Maryam al-Saudi
• Name/Alias: Ahmad Abdullah Salih al-Zahrani
• Name/Alias: Abu Maryam al-Azadi

Birth information:
• Birth date: 15/09/1978 Birth place: Saudi Arabia, Dammam

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Father's name is Abdullah Saleh al Zahrani; (d) Photo included in the INTERPOL-UN Security Council Special Notice; (e) Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2937.24
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Azzam al-Subhi  **Remark:** good quality alias
- **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:** Azam A.R. Alsbhua  **Remark:** good quality alias
- **Name/Alias:** Azzam Abdullah Zureik Al-Maulid Al-Subhi

Birth information:
- **Birth date:** 12/04/1976  **Birth place:** Saudi Arabia, Al Baraka

Citizenship information:
- **Citizenship:** Saudi Arabia

Identification document information:
- **Source:** Unknown country  **Document:** National identification card 1024026187  **Remark:** National identification no.
- **Source:** Saudi Arabia  **Document:** National passport C389664  **Issue:** issued on 15/09/2000

**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 Cameroo 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:** Ibrahim Suleiman Hamad Al-Hablain  **Function:** Explosives expert and operative for the Abdallah Azzam Brigades (AAB).
- **Name/Alias:** Abu Jabal  **Remark:** low quality alias
- **Name/Alias:** Barahim Suliman H. al Hblian  **Remark:** good quality alias

Birth information:
- **Birth date:** 17/12/1984  **Birth place:** Saudi Arabia, Buraidah

Citizenship information:
- **Citizenship:** Saudi Arabia

Identification document information:
- **Source:** Unknown country  **Document:** National identification card 1047503170  **Remark:** National identification no.
- **Source:** Saudi Arabia  **Document:** National passport F800691

**Remark:** Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Photo included in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.294.84
**Legal basis:** 859/2007 (OJ L190)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Hamidullah Akhund  **Title:** Mullah  **Function:** Head of Ariana Afghan Airlines under the Taliban regime

Citizenship information:
- **Citizenship:** Afghanistan

**EU reference number:** EU.2940.76
**Legal basis:** 2015/167 (OJ L28)
**Programme:** TAQA - Al Qaeda
Identity information:
• Name/Alias: Ibrahim Issa Hijji Mohd Albaker
• Name/Alias: Abu-Khalil
• Name/Alias: Ibrahim al-Bakr
• Name/Alias: Ibrahim 'Isa Haji Muhammad Al-Bakr
• Name/Alias: Ibrahim 'Isa Haji Muhammad al-Bakar
• Name/Alias: Ibrahim Issa Hijji Muhammad Al-Baker
• Name/Alias: Ibrahim 'Issa Haji Muhammad al-Baker
• Name/Alias: Ibrahim 'Issa Haji al-Bakr
• Name/Alias: Ibrahim 'Issa Haji Muhammad al-Bakar
• Name/Alias: Ibrahim 'Issa Haji 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: Umar the Chechen
• Name/Alias: Abu Hudhayfah
• Name/Alias: Tarkhan Batirashvili
• Name/Alias: Abu Umar
• Name/Alias: Tarkhan Tayumurazovich Batirashvili
• Name/Alias: Tarkhan Tayumurazovich Batyrashvili
• Name/Alias: Omer the Chechen
• Name/Alias: Omar Shishani
• Name/Alias: Umar Shishani
• Name/Alias: Abu Umar al-Shishani
• Name/Alias: Omar al-Shishani
• Name/Alias: Chechen Omar
• Name/Alias: Omar the Chechen

Birth information:
• Birth date: 1982 Birth place: Georgia, Akhmeta, Village Birkiani
• Birth date: 11/01/1986 Birth place: Georgia, Akhmeta, Village Birkiani

Citizenship information:
• Citizenship: Georgia

Identification document information:
• Source: Georgia Document: National identification card 08001007864 Remark: (georgian national id)
• Source: Georgia Document: National passport 09 AL14455 Remark: georgian passport, expires on 26.6.2019

Contact information:
• Address: Syrian Arab Republic


EU reference number: EU.2945.95
Legal basis: 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-Suaiy
• Name/Alias: Khalifa Al-Subayi
• Name/Alias: Khalifa Mohd Turki al-Subaie
• Name/Alias: Khalifa Mohd Turki Alsubaie
• Name/Alias: Khalifa Muhammad Turki Al-Subaiy

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-Fayyar
• 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 L293)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Muhammad Jamal Abduh
• Name/Alias: Riyadh
• Name/Alias: Muhammad Jamal Ahmad Abdu
• Name/Alias: Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif
• Name/Alias: Muhammad Jamal Abdo Al-Kashif
• Name/Alias: Muhammad Jamal Abdo Ahmed
• Name/Alias: Muhammad Jamal Abdu
• Name/Alias: Muhammad Jamal
• Name/Alias: Muhammad Jamal Abu Ahmad
• Name/Alias: Abdo Ahmed
• Name/Alias: Abu Ahmad
• Name/Alias: Abu Jamal
• Name/Alias: Muhammad Gamal Abu Ahmed
• Name/Alias: Muhammad Jamal Abdo Al Kashef
• Name/Alias: Muhammad Jamal Abdo Al Kashif

Birth information:
• Birth date: 01/01/1964  Birth place: Egypt, Cairo
• Birth date: 01/02/1964  Birth place: Unknown country

Citizenship information:
• Citizenship: Egypt

Identification document information:
• Source: Yemen  Document: Other identification number 388181  Remark: (under name muhammad jamal abd- al rahim al- kashif)
• Source: Egypt  Document: National passport 6487  Remark: (passport issued 30.1.1984, under name muhammad jamal 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 Ennouini
- Name/Alias: Hassan
- Name/Alias: Hocine
- Name/Alias: Mohamed Lahbous  
Function: Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO).
Reportedly deceased as of 14 February 2018.

Birth information:
- Birth date: 1978  
Birth place: Mali

Citizenship information:
- Citizenship: Mali

Contact information:
- Address: Mali

EU reference number: EU.3004.54
Legal basis: 180/2013 (OJ L59)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abderrahmane Ould El Amar
- Name/Alias: Ahmed el Tilemsi
- Name/Alias: Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti
- Name/Alias: Ahmad Ould Amar

Birth information:
- Birth date: 1980  
Birth place: Unknown country
- Birth date: 1981  
Birth place: Unknown country
- Birth date: 1978  
Birth place: Unknown country
- Birth date: 1982  
Birth place: Unknown country
- Birth date: 1977  
Birth place: Mali, Tabankort
- Birth date: 1979  
Birth place: Unknown country

Citizenship information:
- Citizenship: Mali

Contact information:
- Address: Mali, Al Moustarat
- Address: Mali, In Khalil
- Address: Mali, Gao
- Address: Mali, Tabankort

Remark: Father’s name is Leewemere. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

EU reference number: EU.3005.19
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sidi Mohamed Arhali
- Name/Alias: Iyad ag Ghali  
Function: Leader of Ansar Eddine.

Birth information:
- Birth date: 1958  
Birth place: Mali, Abeibara, Kidal region
- Birth date: 01/01/1958  
Birth place: Mali, Abeibara, Kidal region
- Birth date: 01/01/1958  
Birth place: Mali, Bouressa, Bourem Region
- Birth date: 1958  
Birth place: Mali, Bouressa, Bourem Region

Citizenship information:
- Citizenship: Mali

Identification document information:
- Source: Mali  
Document: National passport A1037434  

Contact information:
- Address: Mali

EU reference number: EU.3006.81
Legal basis: 180/2013 (OJ L59)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hamad el Khairy
- Name/Alias: Hamada Ould Mohamed Lemine Ould Mohamed el Khairy
- Name/Alias: Ould Kheirou
- Name/Alias: Abou QuoQum
- 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 Salam Bhuttavi
- Name/Alias: Hafiz Abdul Salam Bhuttavi
- Name/Alias: Hafiz Abdul Salam Bhattvi
- Name/Alias: Molvi Abdursalam Bhattvi
- Name/Alias: Abdul Salam Budvi
- Name/Alias: Abdul Salam Bhutvi
- 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 Darul Tawheed
- Name/Alias: Shayku
- Name/Alias: Shekau Mohammed Abubakar Title: Imam Function: Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram)
- Name/Alias: Abubakar Shekau
- Name/Alias: Imam Darul Tawheed
- Name/Alias: Abu Mohammed Abubakar bi Mohammed
- Name/Alias: Shekau
- Name/Alias: Shehu

Birth information:
- Birth date: 1969 Birth place: Nigeria, Shekau Village, Yobe State

Citizenship information:
- Citizenship: Nigeria

Contact information:
- Address: Nigeria

Remark: Other information: (a) Physical description: eye colour: black; hair colour: black; (b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 26.6.2014.

EU reference number: EU.3029.75
Legal basis: 123/2013 (OJ L42)
Programme: TAQA - Al Qaeda
Iden妾fity information:
- Name/Alias: Yahia Abou el Hammam
- Name/Alias: Djamel Akkacha
- Name/Alias: Yahia Abou el Hoummam
Birth information:
• Birth date: 09/05/1978  Birth place: Algeria, Rouiba, Algiers

Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Mali

Remark: Father’s name is Slimane. Mother’s name is Akrouf Khadidja. Date of designation referred to in Article 2a (4) (b): 5.2.2013.

EU reference number: EU.304.12
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Haqqani, Mohammad Salim  Title: Maulavi  Function: Deputy Minister of Preventing Vice and Propagating Virtue

Birth information:
• Birth date: Circa 1967  Birth place: Unknown country

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3057.51
Legal basis: 2018/1033 (OJ L185)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Qari Muhammad Ayub
• Name/Alias: Alhaj Qari Ayub Bashar

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 Musalli
• Name/Alias: Hamid Masli
• Name/Alias: Abu-Hamzah al-Darnawi
• Name/Alias: Hamzah al-Darnawi
• Name/Alias: Hamzah Darnawi
• Name/Alias: Hamzah Darnawi
• Name/Alias: Hamza Darnawi
• Name/Alias: Hamzah Dirnawi
• Name/Alias: Hamzah Darnavi

Birth information:
• Birth date: 1976  Birth place: Libya, Danar
• Birth date: 1976  Birth place: Libya, Damah

Citizenship information:
• Citizenship: Libya

Remark: Date of designation referred to in Article 2a (4) (b): 26.11.2013. Other information: Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan.
European Union Consolidated Financial Sanctions List

**Identity information:**
- Name/Alias: Maimaiti Iman
- Name/Alias: Muhelisi
- Name/Alias: Muhammad Ahmed Khaliq
- Name/Alias: Abdul Saimaiti
- Name/Alias: Qerman
- Name/Alias: Saffuding
- Name/Alias: Abdu Hake
- Name/Alias: Abdul Heq Jundullah
- Name/Alias: Abdul Haq
- Name/Alias: Maimaitiming Maimaiti
- Name/Alias: Abdul Saimaiti
- Name/Alias: Saifuding
- Name/Alias: 'Abd Al-Haq
- Name/Alias: Memetiming Memeti
- Name/Alias: Memetiming Aximu
- Name/Alias: Memetiming Qekeman
- Name/Alias: Maimaitimin Maimaiti
- Name/Alias: Abdul Heq
- Name/Alias: 'Abd Al-Haq
- Name/Alias: Memetiming Memeti
- Name/Alias: Memetiming Aximu
- Name/Alias: Memetiming Qekeman
- Name/Alias: Maimaitimin Maimaiti

**Birth information:**
- Birth date: 10/10/1971
- Birth place: China, Hetian Area, Xinjiang Uighur Autonomous Region, 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 7a(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 Chaudary
- Name/Alias: Hauzaifa
- Name/Alias: Amir Ali Chaudry
- Name/Alias: Aamir Ali Choudry
- Name/Alias: Aamir Ali Chaudhry

**Birth information:**
- Birth date: 03/08/1986
- Birth place: Unknown country

**Citizenship information:**
- Citizenship: Pakistan

**Identification document information:**
- Source: Pakistan
- Document: National passport BN 4196361
- 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

**Contact information:**
- Address: United Kingdom, East London

**Remark:**
Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal
Identity information:

- **Name/Alias:** Ayman Eddaouahiri
- **Name/Alias:** Aidan Mohamed Rabi Abdel Muaz Al Zawahry
- **Name/Alias:** Ayman Al Zawahari
- **Name/Alias:** Ahmad Fuad Salim
- **Name/Alias:** Aiman Mohamed Rabi Al-Zawahri  
  **Title:** Doctor; Dr.  
  **Function:** (a) Leader of Al-Qaida, (b) Former operational and military leader of Egyptian Islamic Jihad, was a close associate of Usama Bin Laden (deceased), (c) Believed to be in the Afghanistan/Pakistan border area.
- **Name/Alias:** Aiman Mohamed Rabie Al Zawahry
- **Name/Alias:** Aiman Mohamed Robi Al Zawahry
- **Name/Alias:** Dhawahri Ayman
- **Name/Alias:** Eddaouahiri Ayman
- **Name/Alias:** Nur Al Deen Abu Mohammed
- **Name/Alias:** Abu Fatma
- **Name/Alias:** Abu Mohammed
- **Name/Alias:** Al Zawahra Aiin Mohamed Rabi
- **Name/Alias:** Ayman Al Zawahari
- **Name/Alias:** Al Zawahry Aiman Mohamed Rabi
- **Name/Alias:** Al Zawahry Aiman Mohamed Rabie
- **Name/Alias:** Ayman Al Zawahari
- **Name/Alias:** Al Zawahry Aiman Mohamed Robi
- **Name/Alias:** Ahmed Fuad Salim

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 Asiri
- **Name/Alias:** Ibrahim al-'Asiri
- **Name/Alias:** Ibrahim Hassan Tali Al-Asiri  
  **Remark:** Believed to be hiding in Yemen as at March 2011.
- **Name/Alias:** Ibrahim Hassan Tali Assiri
- **Name/Alias:** Ibrahim Hassan Talea Aseeri
- **Name/Alias:** Ibrahim Hassan al-Asiri
- **Name/Alias:** Ibrahim Hassan Tali Assiri
- **Name/Alias:** Abu-Salaah
- **Name/Alias:** Abosslah
- **Name/Alias:** Abu Saleh
- **Name/Alias:** Ibrahim Hassan Al Asiri
- **Name/Alias:** Ibrahim Hasan Tali al-'Asiri
- **Name/Alias:** Ibrahim Hasan Tali A 'Asiri

Birth information:

- **Birth date:** 18/04/1982  
  **Birth place:** Unknown country
- **Birth date:** 19/04/1982  
  **Birth place:** Saudi Arabia, Riyadh
- **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 passport F654645  
  **Validity:** valid from 30/04/2005 to 07/03/2010  
  **Additional information:** expired  
  **Remark:** Saudi Arabian passport number, issued on 30.4.2005, expired on 7.3.2010, issue date in Hijri Calendar 24.06.1426, expiry date in Hijri Calendar 21.03.1431.
- **Source:** Saudi Arabia  
  **Document:** National identification card 1028745097  
  **Remark:** (national civil identification number)

Contact information:

- **Address:** Yemen
Remark: Date of designation referred to in Article 2a(4)(b): 24.3.2011.

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-Muhais
- Name/Alias: Abu Anas
- Name/Alias: Abd al-Muhisin
- 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 Aziziya

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, Kismayyo

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
European Union Consolidated Financial Sanctions List

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3141.31
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Sakina Hussain
• Name/Alias: Sally-Anne Frances Jones
• Name/Alias: Umman 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-Absi
• Name/Alias: Abu al-Athir al-Shami
• Name/Alias: Abu Amr al Shami
• Name/Alias: Abu-ul-Athir
• Name/Alias: Abu al-Athir Amr al Absi

Birth information:
• Birth date: 1979
Birth place: Saudi Arabia

Contact information:
• Address: Syrian Arab Republic
Remark: Location as at September 2015.

EU reference number: EU.3143.58
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: 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 as at August 2015

EU reference number: EU.315.75
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hassan Tahir Oais
- Name/Alias: Hassan Dahir Aweys Title: Colonel
- Name/Alias: Hassan Dahir Aweys Ali
- Name/Alias: Shaykh Hassan Dahir Awes
- Name/Alias: Hassen Dahir Aweyes
- Name/Alias: Ahmed Dahir Aweys
- Name/Alias: Mohammed Hassan Ibrahim
- Name/Alias: Aweys Hassan Dahir
- Name/Alias: Hassan Tahir Uways
- Name/Alias: Hassan Dahir Awes
- Name/Alias: Sheikh Hassan
- Name/Alias: Sheikh Hassan Dahir Aweys

Birth information:
- Birth date: 1935 Birth place: Somalia

Citizenship information:
- Citizenship: Somalia

Contact information:
- Address: Somalia

EU reference number: EU.3155.86
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Maghomed Maghomedzakirovich Abdurakhmanov
- Name/Alias: Abu al Banat
- Name/Alias: Abu Banat

Birth information:
- Birth date: 24/11/1974 Birth place: Russian Federation, Khadzhalmahi Village, Levashinskiy District Remark: Republic of Dagestan

Citizenship information:
- Citizenship: Russian Federation

Identification document information:
- Source: Russian Federation Document: National passport 8200203535 Remark: Russian national passport number
- Source: Russian Federation Document: National passport 515458008 Validity: valid to 30/05/2017 Remark: Russian foreign travel passport number

Contact information:
- Address: Turkey Remark: Possible location.
- Address: Syrian Arab Republic Remark: Previous confirmed location since September 2012.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3156.51
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Islam Seit-Umarovich Atabiev
- Name/Alias: Abu Jihad

Birth information:

Citizenship information:
- Citizenship: Russian Federation

Identification document information:
- Source: Russian Federation Document: National passport 620169661 Remark: Russian foreign travel passport number

Contact information:
- Address: Russian Federation, Republic of Karachayev-Cherkessia, Ust-Dzhuguta, Moskovskiy Microrayon 6, App. 96
- Address: Syrian Arab Republic Remark: Located in as at August 2015
Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** EU.3158.78  
**Legal basis:** 2015/1815 (OJ L264)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- Name/Alias: Umm Layth
- Name/Alias: Aqsa Mahmood

**Birth information:**
- Birth date: 11/05/1994  
- Birth place: United Kingdom, Scotland, Glasgow

**Identification document information:**
- Source: United Kingdom  
- Document: National passport 720134834  
- Validity: valid to 27/06/2022  
- Issue: issued on 27/06/2012

**Contact information:**
- Address: United Kingdom  
- Remark: Previous address
- Address: Syrian Arab Republic  
- Remark: As at November 2013

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3167.17  
**Legal basis:** 2015/1815 (OJ L264)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- Name/Alias: Abdul Aziz
- Name/Alias: Aziz
- Name/Alias: Muslim
- Name/Alias: Vostochmiy
- 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.


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 Aljarba  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:

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: 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

Birth information:
- Birth date: 04/01/1973  Birth place: Saudi Arabia, Jeddah
Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Saudi Arabia  Document: Registration Number 2054275397  Issue: issued on 22/07/1998  Remark: Saudi Arabian alien registration number
• Source: Yemen  Document: National passport 01055336

EU reference number: EU.3204.81
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Nashwan Abd Al-Razzaq Abd Al-Baqi
• Name/Alias: Abdul Hadi al-Taweel
• Name/Alias: Abu Abdallah
• Name/Alias: Abd al-Hadi al-Iraqi
• Name/Alias: Abu Ayub
• Name/Alias: Abd al-Muhayman
• Name/Alias: Abd al-Hadi al-Ansari
• Name/Alias: Abdul Hadi 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: Abdl 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 Hamid 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: Kawa Omar Achmed
• Name/Alias: Kawa Omar Ahmed
• Name/Alias: Kawa Hamawandi

Birth information:
• Birth date: 01/07/1971  Birth place: Iraq, Arbil

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Germany  Document: Temporary Travel Document A 0139243 German travel document  Additional information: revoked by issuer

Remark: 'reiseausweis'. revoked as at sep.2012.

Contact information:
• Address: Iraq, Arbil — Qushtuba, house no. SH 11, alley 5380  Remark: house no. SH 11, alley 5380
• Address: Iraq
Remark: Mother's name: Farida Hussein Khadir.

**EU reference number:** EU.324.39  
**Legal basis:** 881/2002 (OJ L139)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Bin Marwan, Bilal  
- Name/Alias: Trémie Marwan

**Birth information:**  
- Birth date: 1947  
  Birth place: Unknown country

**EU reference number:** EU.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 Kurdy  
- Name/Alias: Salahaddin Al Kudy  
- Name/Alias: Salahaddin Al-Kurdy  
- Name/Alias: Salah Aldin  
- Name/Alias: Sulaiman  
- Name/Alias: Ismatullah  
- Name/Alias: Ismatullah Al Kurd  
- Name/Alias: Ismatullah

**Birth information:**  
- Birth date: 02/02/1988  
  Birth place: Turkey, Karliova

**Citizenship information:**  
- Citizenship: Germany

**Identification document information:**  
- Source: Germany  
  Document: National passport BPA C700RKL8R4  
  Validity: valid from 18/02/2010 to 17/02/2016  
  Issue: issued on 18/02/2010

**Contact information:**  
- Address: Germany

**Remark:** Physical description: eye colour brown, hair colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark on right back.  
Mother’s name: Emine Erdogan.  
Father’s name: Sait Erdogan.

**EU reference number:** EU.3282.62  
**Legal basis:** 2015/2245 (OJ L318)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Abu Bakar Ba’asyir  
- Name/Alias: Abu Bakar Baasyir  
- Name/Alias: Abu Bakar Bashir  
- Name/Alias: Abdus Somad  
- Name/Alias: Abdus Samad

**Birth information:**  
- Birth date: 17/08/1938  
  Birth place: Indonesia, Jombang, East Java

**Citizenship information:**  
- Citizenship: Indonesia

**Contact information:**  
- Address: Indonesia

**EU reference number:** EU.3298.47  
**Legal basis:** 2016/13 (OJ L4/10)  
**Programme:** TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Muthanna Hareth al-Dari
- **Name/Alias:** Muthanna Harith Sulayman Al-Dari al-Zawba’i
- **Name/Alias:** Muthanna Harith Sulayman Al-Dari Al-Zobai
- **Name/Alias:** Doctor Muthanna Harith Sulayman Al Dari Al-Zawba’
- **Name/Alias:** Muthana Haris Al-Dhari
- **Name/Alias:** Muthanna Hareth Al-Dhari
- **Name/Alias:** Muthanna Harith Sulayman Al-Dhari
- **Name/Alias:** Muthanna Harith Sulayman Al-Dari
- **Name/Alias:** Muthana Haris al-Dari
- **Name/Alias:** Muthanna Harith Al-Dari Title: Doctor
- **Name/Alias:** Muthanna Harith Al-Dari Al-Zawba’
- **Name/Alias:** Muthanna al-Dari Title: Doctor
- **Name/Alias:** Muthana Haris al-Dari
- **Name/Alias:** Dr. Muthanna Harith al-Dari al-Zowbai
- **Name/Alias:** Muthanna Harith Sulayman Al-Dari
- **Name/Alias:** Muthanna al-Dari
- **Title:** Dr.

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:** Syrian Arab Republic, Deir ez-Zor Governorate
- **Address:** Iraq
- **Address:** Jordan

Remark:
- **Date of designation referred to in Article 2a (4) (b):** 11.3.2010.

**EU reference number:** EU.3304.46  
**Legal basis:** 2016/13 (OJ L4/10)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Mushari Abd Aziz Saleh Shlash
- **Name/Alias:** Abu Ghazzy
- **Name/Alias:** Abu Faysal
- **Name/Alias:** Ghazy Fezzaa Hishan
- **Name/Alias:** Ghazy Fezza Hishan Al-Mazidih

Birth information:
- **Birth date:** 1974  **Birth place:** Unknown country
- **Birth date:** 1975  **Birth place:** Unknown country

Contact information:
- **Address:** Syrian Arab Republic
- **Address:** Iraq
- **Address:** Jordan

Remark:
- **Date of designation referred to in Article 2a (4) (b):** 11.3.2010.

**EU reference number:** EU.3305.11  
**Legal basis:** 2016/13 (OJ L4/10)  
**Programme:** TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Mohammed al-Golani
- **Name/Alias:** Abu Muhammad al-Golani
- **Name/Alias:** Amjad Muzaffar Hussein Ali al-Naimi
- **Name/Alias:** Abu Ashraf
- **Name/Alias:** Abu Mohammed al-Julani
- **Name/Alias:** Abu Muhammad al-Jawalani
- **Name/Alias:** Abu Muhammad Aljawalani
- **Name/Alias:** Muhammad al-Jawalani
- **Name/Alias:** Shaykh al-Fatih
- **Name/Alias:** Al Fatih
- **Name/Alias:** Abu Mohammed Al-Jawlani
- **Name/Alias:** Abu Ashraf
- **Name/Alias:** Abu Mohammed al-Julani
- **Function:** Since January 2012, he is the Leader of Al-Nusrah Front for the People of the Levant

Birth information:
- **Birth date:** 1980  
  **Birth place:** Syrian Arab Republic
- **Birth date:** Circa from 1975 to 1979  
  **Birth place:** Syrian Arab Republic

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

Contact information:
- **Address:** Syrian Arab Republic  
  **Remark:** In Syria as at June 2013
- **Address:** Iraq, Mosul, Souq al-Nabi Yunis

**Remark:** Mother's name: Fatma Ali Majour. Description: Dark complexion. Height: 1.70 m. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** EU.3310.90
**Legal basis:** 2016/47 (OJ L12)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Najmuddin Faraj Ahmad
- **Name/Alias:** Mullah Krekar
- **Name/Alias:** Fateh Najm Eddeine Farraj
- **Name/Alias:** Faraj Ahmad Najmuddin

Birth information:
- **Birth date:** 07/07/1956  
  **Birth place:** Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate
- **Birth date:** 17/06/1963  
  **Birth place:** Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Unknown country  
  **Document:** Other identification number Ration Card Number 0075258

Contact information:
- **Address:** Norway, 0578 Oslo, 36-V Heimdalsgate

**Remark:** Mother’s name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** EU.3311.55
**Legal basis:** 2016/47 (OJ L12)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Dr. Ibrahim
- **Name/Alias:** Abu Du’a
- **Name/Alias:** Abu Bakr al-Baghdadi al-Husayni al-Quraishi
- **Name/Alias:** Ibrahim Awad Ibrahim Ali Al-Badri Al-Samarrai  
  **Title:** Dr.
- **Name/Alias:** Abu Bakr al-Baghdadi
- **Name/Alias:** Dr Ibrahim Awad Ibrahim Al-Badri Al-Samarrai
- **Name/Alias:** Dr Ibrahim ‘Awad Ibrahim Al-Samarrai’
- **Name/Alias:** Ibrahim ‘Awad Ibrahim al-Samarrai’
- **Name/Alias:** Ibrahim ‘Awad Ibrahim Al-Samarrai’
- **Name/Alias:** Abdu’a

Birth information:
- **Birth date:** 1971  
  **Birth place:** Iraq, -
- **Birth date:** 1971  
  **Birth place:** Iraq, Samarra

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Unknown country  
  **Document:** Other identification number Ration card number 0134852
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 Febriwansah
  - Name/Alias: Muhammad Fachri
  - Name/Alias: Muhammad Fachria

Birth information:
  - Birth date: 18/02/1968  Birth place: Indonesia, Jakarta

Citizenship information:
  - Citizenship: Indonesia

Identification document information:
  - Source: Indonesia  Document: National identification card 09.5004.180268.0074

Contact information:
  - Address: Indonesia, Banten Province, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Jalan Baru LUK, No.1, RT 05/07, Remark: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia

EU reference number: EU.3336.76
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Husayn Muhammad Husayn Juaythini
  - Name/Alias: Abu Muath al-Juaitini
  - Name/Alias: Husayn Muhamad 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  
• Name/Alias: Sayed Esmatullah Asemi  
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, Ningarhar province  

Citizenship information:  
• Citizenship: Afghanistan  

EU reference number: EU.3342.23  
Legal basis: 2016/294 (OJ L55)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: 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 Belkacem 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 Title: Mullah
• Name/Alias: Ahmad Jan Akhund Zada
• Name/Alias: Ahmad Jan Akhunzada
• Name/Alias: Jan, Ahmad Title: Maulavi Function: Governor of Zabol Province
Birth information:
• Birth place: Afghanistan, Uruzgan province
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3401.19
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Imam Ben Yussuf Arfaj
• Name/Alias: Merlin
• Name/Alias: Kumkal
• Name/Alias: Kounkal
• 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 Youssef 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

Remark: In custody in France as of May 2004.

EU reference number: EU.3402.81
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Emilie Edwige Konig
• Name/Alias: Emilie Samra Konig
Birth information:
• Birth date: 09/12/1984 Birth place: France, Ploemeur
Citizenship information:
• Citizenship: France
Identification document information:
• Source: France Document: National identification card 0205561020089 Issue: issued on 30/05/2002 Remark: French identity card number, issued on 30.5.2002 under name Emilie Edwige Konig.
• Source: France Document: National passport 05AT521433 Issue: issued by sous-prefecture of police of Lorient, France on 30/11/2005
• Source: France Document: National identification card 050456101445 Issue: issued by sous-prefecture of police of Lorient, France on 19/05/2005
Remark: Located in Syria since 2013.

EU reference number: EU.3403.46
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** 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:
- **Source:** France  **Document:** National identification card 101127200129  **Validity:** valid to 04/11/2020  **Issue:** issued by Sous-Préfecture of Bernay

Contact information:
- **Address:** Syrian Arab Republic  **Remark:** As at September 2015.

**EU reference number:** EU.341.63  
**Legal basis:** 859/2007 (OJ L190)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Mohammad Hassan Akhund  **Title:** Mullah  **Function:** Governor of Kandahar under the Taliban regime
- **Name/Alias:** Mohammad Hassan Akhund  **Title:** Mullah  **Function:** Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime
- **Name/Alias:** Hassan, Hadi Mohammad  **Title:** Mullah  **Function:** First Deputy
- **Name/Alias:** Mohammad Hassan Akhund  **Title:** Haji

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

Citizenship information:
- **Citizenship:** Afghanistan

**EU reference number:** EU.3414.12  
**Legal basis:** 2016/1063 (OJ L177)  
**Programme:** TAQA - Al Qaeda
Identity information:
• Name/Alias: Qasim Mohamed Mahdi al-Rimi
• Name/Alias: Abu Hurayrah al-Sana‘i
• Name/Alias: Qasim al-Raymi
• Name/Alias: Abu ‘Ammar
• Name/Alias: Abu Hurayrah
• Name/Alias: Qasim al-Rami
• Name/Alias: Qasim Mohammed Mahdi Al Remi
• Name/Alias: Qasim Yahya Mahdi ‘Abd al-Rimi
• Name/Alias: Qasim Al-Rimi
• Name/Alias: Qassim al-Raymi
• Name/Alias: Qassim Mohammad Mahdi Al Rimi

Birth information:
• Birth date: 05/06/1978  Birth place: Yemen, Raymah village, Sanaa Governorate

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen  Document: National passport 00344994  Remark: Yemeni passport issued on 3 July 1999 in Sanaa
• Source: Unknown country  Document: National identification card 973406  Issue: issued on 03/07/1996

Contact information:
• Address: Yemen

Remark: Mother's name: Fatima Muthanna Yahya.

EU reference number: EU.3428.67
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: AA (initials)
• Name/Alias: Abdul Baset Azouz
• Name/Alias: Abdelbassed Azouz
• Name/Alias: Abd Al-Baset Azzouz

Birth information:
• Birth date: 07/02/1966  Birth place: Libya, Doma

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Libya  Document: National passport 223611
• Source: United Kingdom  Document: National passport C00146605

Contact information:
• Address: Libya  Remark: (last known location).

EU reference number: EU.3429.32
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Gulmurod Khalimov

Birth information:
• Birth date: 1975  Birth place: Tajikistan, Dushanbe  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: 26/09/1977  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: Muhannad 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- Sahil
• Name/Alias: ‘Ali al-Hamud
• Name/Alias: ‘Ali Derwish
• Name/Alias: Ali Awas
• Name/Alias: Abdullah Shuwar al-Aujayd
• Name/Alias: Ali Hammud
• Name/Alias: Abu Luqman
• Name/Alias: Muhammad ‘Ali al-Shawakh
• Name/Alias: Ibrahim al-Shawwakh
• Name/Alias: Ali al-Hamoud al-Shawakh

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

Identity 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 Abd-al-Halim Humaydah
- Name/Alias: Muhammad Hameida Saleh
- Name/Alias: Mohammed Abdel-Halim Hemaida Saleh

Birth information:
- Birth date: 22/09/1989  Birth place: Egypt, Alexandria
- Birth date: 22/09/1988  Birth place: Egypt, Alexandria

Citizenship information:
- Citizenship: Egypt

Contact information:
- Address: Egypt

EU reference number: EU.3437.6
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Salim Benghalem

Birth information:
- Birth date: 06/07/1980  Birth place: France, Bourg la Reine
Citizenship information:
  • Citizenship: France

Contact information:
  • Address: Syrian Arab Republic  Remark: (as at September 2015).

EU reference number: EU.3438.68
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Yousif Abu Obayda Yazid
  • Name/Alias: Mihrak Yazid
  • Name/Alias: Youcef Abu Obeida
  • Name/Alias: Mebrak Yazid
  • Name/Alias: Abu-Ubaydah Yusuf Al-Inabi
  • Name/Alias: Abou Obelda Youssef Al-Ainabi
  • Name/Alias: Yazid Mebrak
  • Name/Alias: Yazid Mabrak
  • Name/Alias: Yusuf Abu Ubaydah
  • Name/Alias: Abou Youcef
  • 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: 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  
- Remark: Located in as at August 2015.
- Address: Iraq  
- Remark: Possible alternative location as at August 2015.

Remark:
a) Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3487.11
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Human al-Athari
- Name/Alias: Abu Dergham
- Name/Alias: Abu Sufyan al-Sulami
- Name/Alias: Abu Khuzayma al-Mudari
- Name/Alias: Abu Hudhayfa al-Bahrayni
- Name/Alias: Abu Hazm al-Salafi
- Name/Alias: Turki Mubarak Abdullah Ahmad Al-Binali
- Name/Alias: Abu Human Bakr ibn Abd al-Aziz al-Athari
- Name/Alias: Turki al-Binali
- Name/Alias: Turki al-Benali
- Name/Alias: Turki Mubarak al-Binali
- Name/Alias: Turki Mubarak Abdullah Al Binali
- Name/Alias: Abu Bakr al-Athari

Birth information:
- Birth date: 03/09/1984  
  Birth place: Bahrain, Al Muharraq

Citizenship information:
- Citizenship: Bahrain  
  Remark: citizenship revoked in January 2015

Identification document information:
- Source: Unknown country  
  Document: National identification card 840901356
- Source: Bahrain  
  Document: National passport 1272611  
  Validity: valid from 04/01/2003  
  Issue: issued on 04/01/2003  
  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
- Source: Saudi Arabia, Al-Khafji  
  Document: National passport K142736  
  Validity: valid from 07/14/2011  
  Issue: issued on 07/14/2011

Contact information:
- Address: Syrian Arab Republic

EU reference number: EU.3491.28
Legal basis: 2016/1683 (OJ L254)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ali Ben Taher Ben Faleh Ouni Harzi
- Name/Alias: Abou Zoubair

Birth information:
- Birth date: 09/03/1986  
  Birth place: Tunisia, Ariana

Citizenship information:
- Citizenship: Tunisia
Identification document information:
- Source: Tunisia
document: National passport W342058 Validity: valid from 14/03/2011 to 13/03/2016 Issue: issued on 14/03/2011
- Source: Tunisia
document: National identification card 08705184 Issue: issued on 24/02/2015

Contact information:
- Address: Tunisia, Ariana, 18 Mediterranean Street
- Address: Syrian Arab Republic Remark: located in as at Mar. 2015
- Address: Iraq Remark: possible alternative location as at Mar. 2015
- Address: Libya Remark: previously located in

Remark: Physical description: eye colour: brown; height: 171 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice;
(c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015.

EU reference number: EU.3492.90
Legal basis: 2016/1683 (OJ L254)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abou Omar Al Tounisi
- Name/Alias: Tarak Ben Taher Ben Faleh Ouni Harzi

Birth information:
- Birth date: 03/05/1982 Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia
document: National identification card 04711809 Issue: issued on 13/11/2003
- Source: Tunisia
document: National passport Z050399 Validity: valid from 09/12/2003 to 08/12/2008 Issue: issued on 09/12/2003
Additional information: expired

Contact information:
- Address: Tunisia, Ariana, 18 Mediterranean Street
- Address: Iraq Remark: possible alternative location as at March 2015
- Address: Libya Remark: previously located in
- Address: Syrian Arab Republic Remark: located in as at March 2015

Remark: Other information: (a) Physical description: eye colour: brown; height: 172 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015.

EU reference number: EU.3496.47
Legal basis: 2016/1906 (OJ L295)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohamed Amin Mostafa

Birth information:
- Birth date: 11/10/1975 Birth place: Iraq, Kirkuk

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Italy, Parma, Via della Martinella, 132 Remark: (Domicile)

Remark: Under administrative control measure in Italy scheduled to expire on 15 January 2012.

EU reference number: EU.3497.12
Legal basis: 2016/1906 (OJ L295)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hani
- Name/Alias: Abu-Ahmad Hadad
- Name/Alias: Anas Hasan Khattab Title: Amir Function: Administrative amir of Al-Nusrah Front for the People of the Levant.
- Name/Alias: Samir Ahmed al-Khayat
- Name/Alias: Abu Hamzah

Birth information:
- Birth date: 07/04/1986 Birth place: Syrian Arab Republic, Damascus

Citizenship information:
- Citizenship: Syrian Arab Republic

Remark: Date of designation referred to in Article 7d(2)(i): 23.9.2014.

EU reference number: EU.351.28
Legal basis: 1239/2007 (OJ 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: Hizrat
- Name/Alias: Dawood Ibrahim Kaskar  Title: Sheikh
- Name/Alias: Abdul Hamid Abdul Aziz
- Name/Alias: Anis Ibrahim
- Name/Alias: Aziz Dilip
- Name/Alias: Daud Hasan Shaikh Ibrahim Kaskar
- Name/Alias: Dawood Hasan Ibrahim Kaskar
- Name/Alias: Dawood Ibrahim Memon
- Name/Alias: Dawood Sabri
- Name/Alias: Kaskar Dawood Hasan
- Name/Alias: Shaikh Mohd Ismail Abdul Rehman
- Name/Alias: Shaikh Ismail Abdul
- Name/Alias: Mucchad
- Name/Alias: Iqbal Bhai
- Name/Alias: Bada Bhai
- Name/Alias: Bada Seth
- Name/Alias: Sheikh Farooqi
- Name/Alias: Dowood Hassan Shaikh Ibrahim
- Name/Alias: Ibrahim Shaikh Mohd Anis
- Name/Alias: Haji Sahab
- Name/Alias: Muacchad
- Name/Alias: Dawood Ibrahim Memon Kaskar
- Name/Alias: Shaikh Mohd Amina Bi
- Name/Alias: Shaikh Ismail Abdul
- Name/Alias: Shaikh Farooqi
- Name/Alias: Dawood Bhai

Birth information:
- Birth date: 26/12/1955  Birth place: India, Kher, Ratnagiri, Maharashtra

Citizenship information:
- Citizenship: India

Identification document information:
- Source: India, BOMBAY  Document: National passport A501801  Issue: issued on 26/07/1985
- Source: India, JEDDAH  Document: National passport F823692  Issue: issued by CGI in Jeddah on 02/09/1989
- 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, 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, Palatial bungalow in the hilly area of Noorabad in Karachi
- Address: Pakistan, Karachi, House No 37 – 30th Street – defence, Housing Authority
- Address: Pakistan, Karachi, White House, Near Saudi Mosque, Clifton

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 Mejahbeen 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 Ясм)
- **Name/Alias:** Husan **Remark:** (original script: Хусан)
- **Name/Alias:** Тархан Исмаилович Газиев **Remark:** (original script: Тархан Исмаилович Газиев)
- **Name/Alias:** Рамзан Одуев **Remark:** (original script: Рамзан Одуев)
- **Name/Alias:** Тархан Исаевич Газиев **Remark:** (original script: Тархан Исаевич Газиев)
- **Name/Alias:** Хусан Исаевич Газиев **Remark:** (original script: Хусан Исаевич Газиев)
- **Name/Alias:** Abu-Naser **Remark:** (original script: Север)
- **Name/Alias:** Sever **Remark:** (original script: Север)
- **Name/Alias:** Abu Ясир **Remark:** (original script: Абу Ясир)
- **Name/Alias:** Abu Ясим **Remark:** (original script: Абу Ясим)
- **Name/Alias:** Абубакар **Remark:** (original script: Абубакар)
- **Name/Alias:** Abubakar **Remark:** (original script: Абубакар)
- **Name/Alias:** Амир Хазмат **Remark:** (original script: Амир Хазмат)
- **Name/Alias:** Amir Khazmat **Remark:** (original script: Амир Хазмат)
- **Name/Alias:** Аслан Авгазарович Бютукаев **Remark:** (original script: Аслан Авгазарович Бютукаев)
- **Name/Alias:** Aslan Avgazarovich Byutukaev **Remark:** (original script: Аслан Авгазарович Бютукаев)
- **Name/Alias:** Салман Булгарский **Remark:** (original script: Салман Булгарский)
- **Name/Alias:** Salman Bulgarskiy **Remark:** (original script: Салман Булгарский)
- **Name/Alias:** Айрат Насимович Вахитов **Remark:** (original script: Айрат Насимович Вахитов)
- **Name/Alias:** Ayrat Nasimovich Vakhitov **Remark:** (original script: Айрат Насимович Вахитов)

Birth information:
- **Birth date:** 11/11/1965 **Birth place:** Russian Federation, Republic of Chechnya, Itum-Kalinskiy District, Itum-Kale **Remark:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation
- **Birth date:** 22/10/1974 **Birth place:** Russian Federation, Stavropol Region, Kitaevka
- **Birth date:** 27/03/1977 **Birth place:** Russian Federation, Republic of Tatarstan, Naberezhnye Chelny

Citizenship information:
- **Citizenship:** Russian Federation
- **Citizenship:** Russian Federation
- **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:** Салман Булгарский
- **Name/Alias:** Salman Bulgarskiy
- **Name/Alias:** Айрат Насимович Вахитов
- **Name/Alias:** Ayrat Nasimovich Vakhitov

Birth information:
- **Birth date:** 27/03/1977 **Birth place:** Russian Federation, Republic of Tatarstan, Naberezhnye Chelny

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

Remark: May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
EU reference number: EU.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: BASSAM AHMAD AL-HASRI
- Name/Alias: Bassam Ahmad Husari
- Name/Alias: Abu Ahmad al-Shami
- Name/Alias: Abu Ahmad Akhlaq

Birth information:
- Birth date: 01/01/1969 Birth place: Syrian Arab Republic, Damascus Province, Qalamun
- Birth date: Circa 1971 Birth place: Syrian Arab Republic, Damascus Province, Ghutah
- Birth date: Circa Birth place: Syrian Arab Republic, Rif Dimashq, Tadamon

Citizenship information:
- Citizenship: Palestinian Territory, Occupied
- Citizenship: Syrian Arab Republic

Contact information:
- Address: Syrian Arab Republic Remark: (Southern. Location as of July 2016)

EU reference number: EU.3636.68
UN reference number: QDi.402
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Nayif al-Ghaysi
- Name/Alias: Naif Saleh Salem al Qaisi
- Name/Alias: NAYIF SALIH SALIM AL-QAYSI

Birth information:
- Birth date: 1983 Birth place: Yemen Remark: Al-Baydah Governorate

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen Document: National passport 04796738

Contact information:
- Address: Yemen, Sana’a Remark: Al-Baydah Governorate
- 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
• 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: Majid, Abdul
• Name/Alias: Majed, 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
• Name/Alias: Saiyid Abd al-Man
• Name/Alias: Abdul Man’am Saiyid
• Name/Alias: Abdul Manan

Birth information:
• Birth date: 13/02/1970 Birth place: Algeria, Rouiba, Algier

Citizenship information:
• Citizenship: Algeria
• Citizenship: Palestinian Territory, Occupied

Remark: Other information: (a) Finance chief of the Afghan Support Committee (ASC), (b) Al-Qaida facilitator and communication expert, (c) Believed to be in Algeria as at April 2010, (d) Son of Mohamed and Fatma Aribi. Date of designation referred to in Article 7d(2)(i): 11.1.2002.

EU reference number: EU.3724.5
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Saif Al-'Adil
- Name/Alias: Seif al Adel
- Name/Alias: Ibrahim al-Madani
- Name/Alias: Sayf-Al Adl
- Name/Alias: Muhamad Ibrahim Makkawi

Birth information:
- Birthday: 11/04/1963 Birth place: Egypt, Monufia Governorate
- Birthday: 11/04/1963 Birth place: Egypt, Monufia Governorate
- Birthday: 11/04/1960 Birth place: Egypt
- Birthday: 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: Abou Iyadh
- Name/Alias: Abou Aayadh
- Name/Alias: Abu Ayyad al-Tunisi
- Name/Alias: Abou Iyadh el-Tounsi
- Name/Alias: Seifallah Ben Omar Ben Mohamed Ben Hassine
- Name/Alias: Seif Allah ben Hocine
- Name/Alias: Saifallah ben Hassine
- Name/Alias: Sayf Allah 'Umar bin Hassayn
- Name/Alias: Sayf Allah bin Hussayn

Birth information:
- Birthday: 08/11/1965 Birth place: Tunis, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:

Contact information:
- Address: Libya Remark: b) Libya (possible location as at Jul. 2017)
- Address: Tunisia, Hammam Lif, Ben Arous, 60 Rue de la Libye Remark: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia;

Remark: :

EU reference number: EU.3728.59
Legal basis: 2017/296 (OJ L43)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: 'Abd al-Rahman bin 'Amir al-Nu'imi
- Name/Alias: Abdulrahman Omair al Neami
- Name/Alias: Abd Al-Rahman Bin ‘Umayr Al-Nu’aymi
- Name/Alias: Abd al-Rahman bin 'Amir al-Na'imi
- Name/Alias: 'Abd al-Rahman al-Nu'ami
- Name/Alias: A. Rahman Omair J Alnuimi
- Name/Alias: 'Abd al-Rahman bin 'Amir al-Nu'aymi
- Name/Alias: Abdallah Muhammad al-Nu'aymi
- Name/Alias: 'Abd al-Rahman al-Nu'a'ymi
- Name/Alias: A. Rahman al-Naimei
- Name/Alias: AbdElrahman Imer al Jaber al Naimeh

Birth information:
- Birthday: 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

Remark: 

EU reference number: EU.3729.24
Legal basis: 2017/296 (OJ L43)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Usamah al-Rahman
• Name/Alias: Yusuf
• Name/Alias: Abd Al-Rahman Khalaf ‘Ubayd Juday’ Al-‘Anizi
• Name/Alias: ‘Abd al-Rahman Khalaf al-Anizi
• Name/Alias: ‘Abd al-Rahman Khalaf al’-Anzi
• Name/Alias: Abu Shaima’ Kuwaiti
• Name/Alias: Abu Usamah al-Kuwaiti
• Name/Alias: Abu Usama

Birth information:
• Birth date: 06/03/1973  Birth place: Unknown country

Citizenship information:
• Citizenship: Kuwait

Remark: 

EU reference number: EU.3759.27
UN reference number: QDi.401
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: GHALIB ABDULLAH AL-ZAIDI
• Name/Alias: Ghalib Abdallah al-Zaydi
• Name/Alias: Ghalib Abdallah Ali al-Zaydi
• Name/Alias: Ghalib al Zaydi

Birth information:
• Birth date: 1970  Birth place: Yemen, Raqqah Region  Remark: Marib Governorate
• Birth date: 1975  Birth place: Yemen, Raqqah Region  Remark: Marib Governorate

Citizenship information:
• Citizenship: Yemen

Remark: Corrigendum 2017/326 (OJ L49) [corr. 05/04/2017-1]

EU reference number: EU.3768.63
Legal basis: 2017/630 (OJ L90)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Radi Abd El Samie Abou El Yazid El Ayashi
• Name/Alias: Mera’1

Birth information:
• Birth date: 02/01/1972  Birth place: Egypt, El Gharbia Governorate

Citizenship information:
• Citizenship: Egypt

Contact information:
• Address: Italy, Milan, Via Cilea, 40 (domicile)

EU reference number: EU.379.63
Legal basis: 1001/2010 (OJ L290)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Khabar, Abu
- Name/Alias: Ali, Ahmed Khalfan
- Name/Alias: Bakr, Abu
- Name/Alias: Mohammed, Shariff Omar
- Name/Alias: Ahmed Khalfan Ghailani
- Name/Alias: 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-Amrki (the American)
- Name/Alias: Raed Muhammad Hasan Muhammad Hijazi
- Name/Alias: Ri'ad Muhammad Hasan Muhammad Hijazi
- Name/Alias: Abu-Ahmad Al-Shahid

Birth information:
- Birth date: 30/12/1968  Birth place: United States, California
Citizenship information:
• Citizenship: Jordan
• Citizenship: United States

Identification document information:
• Source: Jordan Document: National identification card 9681029476 Remark: National identification No: Jordanian national number 9681029476.
• Source: United States Document: Social Security Number 548-91-5411 Remark: united states social security number:

Contact information:
• Address: Jordan Remark: United States Social Security Number 548-91-5411.

Remark: Father's name is Mohammad Hijazi. Mother's name is Sakina.

EU reference number: EU.3962.9
Legal basis: 2017/557 (OJ L80)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Merai Abdefattah Khalil Zoghbi
• Name/Alias: Meri Albdelfattah Zgbye
• Name/Alias: Muhammed El Besir
• Name/Alias: Farag
• Name/Alias: Lazrag Faraj
• Name/Alias: Larzg Ben Ilia
• 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, Benghazi
• 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: Asad
• Name/Alias: Abu Sa’d at-Trinidadi
• Name/Alias: Asadullah
• Name/Alias: Shane Dominic Crawford

Birth information:
• Birth date: 22/02/1986 Birth place: Trinidad And Tobago, Mount Hope

Citizenship information:
• Citizenship: Trinidad And Tobago

Identification document information:
• Source: Trinidad And Tobago Document: Birth certificate B394445 Issue: issued on 23/01/2007
• Source: Trinidad And Tobago Document: Driving licence 892124B Validity: valid to 30/08/2010 Issue: issued on 30/08/2007 Additional information: expired
• Source: Trinidad And Tobago Document: National passport TA959547 Validity: valid to 18/11/2018 Issue: issued by Immigration Division of Trinidad and Tobago on 19/11/2013
• Source: Trinidad And Tobago Document: National passport T1071839 Validity: valid to 07/11/2014 Issue: issued by Immigration Division of Trinidad and Tobago on 08/11/2004 Additional information: expired

Contact information:
• Address: Syrian Arab Republic Remark: (as at May 2014)
• Address: Turkey, Hatay, Reyhanli Remark: (previous location from Nov. 2013 to May 2014)
• Address: Trinidad And Tobago, Enterprise Chuaguanas, 349 Dass Branch Trace, Dass Trace Remark: (from birth until 27.11.2013)
• Address: Trinidad And Tobago, Wallerfield, County of St. George East, LP# 41 Ballisier Road, Smith Field Lands Remark: (alternative location as at Sep. 2011)

Remark: Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic.
Identity information:
- Name/Alias: Alexe Kotey
- Name/Alias: Alexanda Kote
- Name/Alias: Alexanda Amon Kotey

Birth information:
- Birth date: 13/12/1983  Birth place: United Kingdom, London  Remark: United Kingdom of Great Britain and Northern Ireland

Citizenship information:
- Citizenship: United Kingdom  Remark: United Kingdom of Great Britain and Northern Ireland

Identification document information:
- Source: United Kingdom  Document: National passport 094477324  Issue: issued on 05/03/2005  Remark: United Kingdom of Great Britain and Northern Ireland number 094477324


EU reference number: EU.4020.3
UN reference number: QDi.409
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: El Shafee Elsheikh
- Name/Alias: Alshafee El-Sheikh
- Name/Alias: ELSHAFEE EL SHEIKH

Birth information:
- Birth date: 16/07/1988  Birth place: United Kingdom, London

Citizenship information:
- Citizenship: United Kingdom  Remark: United Kingdom of Great Britain and Northern Ireland

Identification document information:


EU reference number: EU.4021.65
UN reference number: QDi.404
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Rayyan  Remark: low quality a.k.a.
- Name/Alias: Anggih Tamtomo
- Name/Alias: Abu Rayan  Remark: low quality a.k.a.
- Name/Alias: Bahrun Naim
- Name/Alias: Muhammad Bahrun Naim Anggih Tamtomo
- Name/Alias: Abu Aisyah  Remark: low quality a.k.a.

Birth information:
- Birth date: 06/09/1983  Birth place: Indonesia, Surakarta
- Birth date: 06/09/1983  Birth place: Indonesia, Pekalongan

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Syrian Arab Republic, Aleppo
- Address: Syrian Arab Republic, Raqqa

EU reference number: EU.4022.30
UN reference number: QDi.405
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Malik Ruslanovich Barkhanoev
- Name/Alias: Saifuddin Ingushi  Remark: low quality a.k.a.
- Name/Alias: Saifuddin  Remark: low quality a.k.a.
- Name/Alias: Saifuddin al-Ingushi  Remark: low quality a.k.a.
Birth information:
- **Birth date:** 14/03/1992  
  **Birth place:** Russian Federation, Ordzhonikidzevskaia village, Sunzhenskiy district, Ingushetia  
  **Remark:** Ordzhonikidzevskaia village, Sunzhenskiy district, Ingushetia, Russian Federation

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

Contact information:
- **Address:** Iraq, Mosul

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EU reference number: EU.4023.92  
Legal basis: 2017/1390 (OJ L195)  
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Murad Iraklievich Margoshvili  
- **Name/Alias:** Sedoy  
- **Name/Alias:** Zarab Iraklievich Margoshvili  
- **Name/Alias:** Murad Akhmedovich Madayev  
- **Name/Alias:** George  
- **Name/Alias:** John  
- **Name/Alias:** Lava  
- **Name/Alias:** Muslim  
- **Name/Alias:** Abu-Muslim  
- **Name/Alias:** George  
- **Name/Alias:** John  
- **Name/Alias:** Arthur  
- **Name/Alias:** Lava  
- **Name/Alias:** Low quality  
- **Name/Alias:** Muslim  
- **Name/Alias:** Abu-Muslim  
- **Name/Alias:** Arthur  
- **Name/Alias:** Lava

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

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EU reference number: EU.4040.5  
Legal basis: 2017/1390 (OJ L195)  
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** OMAN ROCHMAN  
  **Title:** Ustadz  
- **Name/Alias:** Aman Abdurrahman  
- **Name/Alias:** Oman Abdurrahman  
- **Name/Alias:** Oman Abdulrohman  
- **Name/Alias:** Aman Abdurrahman  
- **Name/Alias:** Aman Abdulrahman  
- **Name/Alias:** Aman Abdulrahman  
- **Name/Alias:** Abu Sulaiman Aman Abdulrahman Al-Arkhabiliy  
- **Name/Alias:** Omar Rahman  
- **Name/Alias:** Aman Abdul Rahman  
- **Name/Alias:** Aman Abdurrahman

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.

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EU reference number: EU.4045.24  
Legal basis: 2017/1773 (OJ L251)  
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Muklis Yunos  
- **Name/Alias:** Mukhlis Yunos  
- **Name/Alias:** Saifullah Mukhlis Yunos  
- **Name/Alias:** Yunus Umpara Moklis  
- **Name/Alias:** Hadji Onos  
- **Name/Alias:** Saifulla Moklis Yunos

Birth information:
- **Birth date:** 07/07/1966  
  **Birth place:** Philippines, Lanao del Sur

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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)

Remark: Date of listing: 6.12.2005

EU reference number: EU.4047.51
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Akmad Santos
  • Name/Alias: Hilarion Del Rosario Santos, III (third)
  • Name/Alias: Abu Hamza
  • 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: Umar Patek
- Name/Alias: Omar Patek
- Name/Alias: Pa 'tek
- Name/Alias: Pak Taek
- Name/Alias: Umar Kecil
- Name/Alias: Mike Arsalan
- Name/Alias: Umangis Mike
- Name/Alias: Al Abu Syekh Al Zacky
- Name/Alias: Hisyam Bin Zein
- Name/Alias: Anis Alawi Jafar

Birth information:
- Birth date: 20/07/1970 Birth place: Indonesia, Central Java

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Indonesia

Remark: Date of listing: 19.7.2011

**EU reference number:** EU.4066.88  
**Legal basis:** 2017/1834 (OJ L260)  
**Programme:** TAQA - Al Qaeda

Identity information:
- Name/Alias: Isnilun Hapilun
- Name/Alias: Tuan Isnilon
- Name/Alias: Isnilon Totoni Hapilon
- Name/Alias: Isnilon Hapilun
- 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: Rustam Magomedovich Aselderov
- Name/Alias: Рустам Магомедович Асельдоров Remark: Original script
- Name/Alias: Abu Muhammad
- Name/Alias: Абу Мухаммад Remark: Original script
- Name/Alias: Мухаммедухран
- Name/Alias: Muhamedmuhtar
- Name/Alias: Абу Мухаммад Аль-Кадари Remark: Original script
- Name/Alias: Abu Muhammad Al-Kadari

Birth information:
- Birth date: 09/03/1981 Birth place: Russian Federation Remark: Place of birth: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia
Citizenship information:
  • Citizenship: Russian Federation

Identification document information:

Remark: Other information: Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation.

EU reference number: EU.4191.37
Legal basis: 2017/1516 (OJ L226)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Kevin Jordan Axel Guiavarch

Birth information:
  • Birth date: 12/03/1993 Birth place: France, Paris

Citizenship information:
  • Citizenship: France

Identification document information:
  • Source: France Document: National identification card 070275Q007873 Validity: valid to 15/02/2017 Issue: issued on 16/02/2007
  • Source: France Document: National passport 12CP63882.3FRA Validity: valid from 30/07/2022 Issue: issued on 31/07/2012 Remark: Passport No: France number 12CP63882.3FRA, issued on 31.7.2012 (valid until 30.7.2022).

Contact information:
  • Address: Turkey Remark: c) Turkey (from Jun. 2016 to Jan. 2017)
  • Address: Syrian Arab Republic Remark: b) Syrian Arab Republic (located in between 2012 and 2016)
  • Address: France, Grenoble Remark: a) Grenoble, France (domicile from 1993 to 2012)

EU reference number: EU.420.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mahfouz Ould Al-Walid
  • Name/Alias: Khalid Al-Shanqiti
  • Name/Alias: Mafouz Walad Al-Walid
  • Name/Alias: Abu Hafs a mauritâniai
  • Name/Alias: Abu Hafs il-Mawritani
  • Name/Alias: Abu Hafs el Mauritano
  • Name/Alias: Abu Hafs Maurutanczyk
  • Name/Alias: Abu Hafs il Mauritanio
  • Name/Alias: Abu Hafs the Mauritaniian
  • Name/Alias: Abu Hafs de Mauritanieër

Birth information:
  • Birth date: 01/01/1975 Birth place: Mauritania

EU reference number: EU.4381.10
UN reference number: QDI.411
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Saleem Mustafa Muhammad Mansur Al-Ifri
  • Name/Alias: Saleim Mansur
  • Name/Alias: Hajji Salim Al-Shaklar
  • Name/Alias: SALIM MUSTAFA MUHAMMAD AL-MANSUR Function: Finance “emir” for Islamic State in Iraq and the Levant
  • Name/Alias: Salim Mansur Mustafa
  • Name/Alias: Saleem Al-Ifri

Birth information:
  • Birth date: 1959 Birth place: Iraq, Nineveh Province, Tel Afar Remark: Tel Afar, Nineveh Province, Iraq
  • Birth date: 20/02/1962 Birth place: Iraq, Baghdad

Citizenship information:
  • Citizenship: Iraq
Identification document information:

- **Source:** Iraq  
  **Document:** National passport A6489694  
  **Validity:** valid to 31/08/2021  
  **Issue:** issued on 02/09/2013  
  **Remark:** Passport no:  
  Number: A6489694, issued on 02 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:** Omar Mahmood Irhayyim
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi
- **Name/Alias:** Umar Mahmud Al-Kubaysi Arhaym
- **Name/Alias:** Umar Mahmud Rahim Al-Qubaysi
- **Name/Alias:** Umar Mahmud Rahim
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh
- **Name/Alias:** Umar Mahmud Rahim Al-Kubaysi
- **Name/Alias:** UMAR MAHMUD IRHAYYIM AL-KUBAYSI **Function:** Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157).
- **Name/Alias:** Umar Mahmud Arhaym
- **Name/Alias:** Omar Mahmood Arhaym
- **Name/Alias:** Umar Al-Kubaysi

**Birth information:**

- **Birth date:** 16/06/1967  
  **Birth place:** Iraq, Al-Anbar Province, Al-Qaim
- **Birth date:** 01/01/1967  
  **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Iraq

**Identification document information:**

- **Source:** Iraq  
  **Document:** National identification card 00405771  
  **Issue:** issued on 20/05/2013  
  **Remark:** Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq

- **Source:** Iraq  
  **Document:** National passport A4059346  
  **Validity:** valid to 27/05/2021  
  **Issue:** issued on 29/05/2013  
  **Remark:** Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)

- **Source:** Iraq  
  **Document:** Nationality certificate 540763  
  **Issue:** issued on 13/02/1984  
  **Remark:** Iraq Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984

Contact information:

- **Address:** Iraq, Al-Anbar Province, Al-Qaim  
  **Remark:** Al-Qaim, Al-Anbar Province, Iraq

**Remark:** 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

**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: Saudi Arabia  Document: Other identification number 2135314355  Remark: National identification no. a) Saudi Arabia 2135314355
- Source: Saudi Arabia  Document: Other identification number 202112421  Remark: National identification no. b) Saudi Arabia 202112421

Contact information:
- Address: Saudi Arabia, Jeddah  Remark: Jeddah, Saudi Arabia (previous address)
- Address: Philippines
- Address: Saudi Arabia, Daina  Remark: Daina, Saudi Arabia (previous address)

EU reference number: EU.4684.34
Legal basis: 2018/1138 (OJ L205 I)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Adnan Abu Walid al-Sahrawi
• Name/Alias: Lehbib Ould Ali Ould Said Ould Joumani
• Name/Alias: Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir
• Name/Alias: Abu Walid al Sahrawi
• Name/Alias: Adnan Abu Walid al-Sahraoui
• Name/Alias: Adnan Abu Waleed al-Sahrawi

Birth information:
• Birth date: 16/02/1973 Birth place: Unknown country, Laayoune

Contact information:
• Address: Mali, Ménaka, Gao Region

EU reference number: EU.4701.3
Legal basis: 2018/1204 (OJ L217/1)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Fauz Faturohman
• Name/Alias: Ustadz Faiz
• Name/Alias: Kholid Faiz
• Name/Alias: Saifudin Faiz
• Name/Alias: Abdullah Faiz
• Name/Alias: Mohammad Saifuddin Mohammad Yusuf Faiz
• Name/Alias: Mohammad Yusuf Karim Saifullah Faiz
• Name/Alias: Mohammad 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 Walal al Indunisi
• Name/Alias: Zidni Elma
• Name/Alias: Udtadz Syaifudin
• Name/Alias: Mohammad Yusuf Karim Faiz
• Name/Alias: Muh Saifuddin
• Name/Alias: Kembar Khalid

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: Mohamad Rafi Bin Udin Remark: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic.
• Name/Alias: Mohd Radi Bin Udin
• Name/Alias: Muhammad Rafiuddin
• Name/Alias: Muhammad Ratin
• Name/Alias: Abu Awn al Malizi
• Name/Alias: Abu Una al Malayzie
• Name/Alias: Mhammad Rahim Bin Udin
• Name/Alias: Abu Ayn Tok Cit
• Name/Alias: Muhammad Ratin Bin Nurdin

Birth information:
• Birth date: 03/06/1966 Birth place: Malaysia, Negri Sembilan

Citizenship information:
• Citizenship: Indonesia
• Citizenship: Malaysia
Identification document information:
- **Source:** Malaysia  
  **Document:** National identification card 660603-05-5267  
  **Remark:** issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin
- **Source:** Malaysia  
  **Document:** National passport A31142734  
  **Validity:** valid to 06/11/2015  
  **Issue:** issued by Immigration Department of Malaysia on 06/11/2013  
  **Remark:** issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015

Contact information:
- **Address:** Syrian Arab Republic  
  **Remark:** (location as of 2014)
- **Address:** Malaysia, Kuala Lumpur  
  **Remark:** as of 2007
- **Address:** Malaysia, Kuala Lumpur  
  **Remark:** Malaysia, Kuala Lumpur (as at 23 Apr. 2010)
- **Address:** Malaysia, Kuala Lumpur  
  **Remark:** as of 2013

**EU reference number:** EU.4704.0

**Legal basis:** 2018/1204 (OJ L217)

**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abu Abdul Rahman al Filipini
- **Name/Alias:** Abdul 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:** Abtol Rahman

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:** National passport XX3966391  
  **Validity:** valid to 24/02/2020  
  **Issue:** issued by Department of Foreign Affairs of Philippines on 25/02/2015
- **Source:** Philippines  
  **Document:** Other identification number EC3524065  
  **Remark:** Philippines number EC3524065

Contact information:
- **Address:** Philippines, Zamboanga  
  **Remark:** Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)
- **Address:** Philippines  
  **Remark:** 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)
- **Address:** Syrian Arab Republic  
  **Remark:** location since 2015

**EU reference number:** EU.472.57

**UN reference number:** QDi.419

**Legal basis:** 2019/1731 (OJ L264)

**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Agha, Sayyed 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:** Abu Luqman
- **Name/Alias:** ANJEM CHOUDARY

Birth information:
- **Birth date:** 18/01/1967  
  **Birth place:** United Kingdom, Welling, London

Citizenship information:
- **Citizenship:** United Kingdom  
  **Remark:** United Kingdom of Great Britain and Northern Ireland
Identification document information:
- **Source:** United Kingdom  
  **Document:** National passport 516384722  
  **Validity:** valid to 06/06/2023  
  **Issue:** issued by Passport Office Glasgow  
  on 06/05/2013  
  **Remark:** United Kingdom of Great Britain and Northern Ireland number 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023)

Contact information:
- **Address:** United Kingdom, London

Remark: UNLI-15.10.2018

**EU reference number:** EU.4781.46  
**Legal basis:** 2018/1809 (OJ L 296)  
**Programme:** TAQA - Al Qaeda

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

Remark: UNLI-15.10.2018

**EU reference number:** EU.502.12  
**UN reference number:** QDi.421  
**Legal basis:** 2019/431 (OJ L 75)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Akhund, Ahmed Jan  
  **Title:** Mullah  
  **Function:** Minister of Water and Electricity

Birth information:
- **Birth date:** Circa from 1953 to 1958  
  **Birth place:** Afghanistan, Kandahar province  
  **Remark:** between 1953 and 1958 between 1953 and 1958

Citizenship information:
- **Citizenship:** Afghanistan

Remark: Son of Usama bin Laden (deceased).

**EU reference number:** EU.5021.60  
**UN reference number:** QDi.422  
**Legal basis:** 2019/696 (OJ L116)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Hamza Usama Muhammad bin Laden

Birth information:
- **Birth date:** 09/05/1989  
  **Birth place:** Saudi Arabia, Jeddah

Remark: Son of Usama bin Laden (deceased).
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)  
- Source: Iraq  Document: Other identification number M0887925  Remark: (iraq passport no (iraq) (iraq)

Contact information:
- Address: Unknown country  Remark: SSN 156-92-9858 (USA)

EU reference number: EU.514.76
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Asim Al-Makki
- Name/Alias: Mohammad Hamdi Mohammad Sadiq Al-Ahdal
- Name/Alias: Muhammad Muhammad Abdullah Al-Ahdal
- Name/Alias: Muhammad Al-Hamati
- Name/Alias: Ahmed
- Name/Alias: Mohamed Mohamed Abdullah Al-Ahdal

Birth information:
- Birth date: 19/11/1971  Birth place: Saudi Arabia, Medina

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen  Document: National passport 541939
- Source: Yemen  Document: National identification card 216040  Remark: (national identity card number)

Contact information:
- Address: Yemen, Al-Hudaydah, Jamal Street, Al-Dahima alley

EU reference number: EU.5141.7
Legal basis: 2019/1353 (OJ L217)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abderahmane al Maghrebi  Remark: Good quality alias
- Name/Alias: Abou Abderahmane Sanhaji  Remark: Low quality alias
- Name/Alias: Abderahmane le Marocain  Remark: Good quality alias
- Name/Alias: ALI MAYCHOU
- Name/Alias: علي ما يشو

Birth information:
- Birth date: 25/05/1983  Birth place: Morocco, Taza

Citizenship information:
- Citizenship: Morocco

Identification document information:
- Source: Morocco  Document: National passport V06359364
- Source: Morocco  Document: National identification card AB704306

Contact information:
- Address: Mali

EU reference number: EU.5142.6
Legal basis: 2019/1375 (OJ L223)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ammi Salim  Remark: Good quality alias
- Name/Alias: Ag Mossa  Remark: Good quality alias
- Name/Alias: BAH AG MOUSSA

Birth information:
- Birth date: 01/01/1958  Birth place: Unknown country
- Birth date: 28/10/1956  Birth place: Unknown country
- Birth date: 31/12/1952  Birth place: Unknown country

Citizenship information:
- Citizenship: Mali

EU reference number: EU.5201.43
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhani
- Name/Alias: Abdelrahman Mouhamad Zafir al Dubidi al Jhahani
- Name/Alias: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani
- Name/Alias: Abdulrhman Mohammed D. Aljahanri
- Name/Alias: Abu al-Wafa'
- Name/Alias: Abu Anas
- Name/Alias: Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani
- Name/Alias: Abu Wafa al-Saudi
- Name/Alias: Abu al-Wafa
- Name/Alias: Abd al-Rahman Muhammad Thafir al-Jahni
- Name/Alias: Abd al-Rahman Muhammad al-Juhani
- Name/Alias: Abdelrahman Mouhamad Zafir al Dabissi Juhan
- Name/Alias: Abdelrahman Mouhamad Zafir al Dabissi Juhani
- Name/Alias: Abou Wafa al Saoudi
- Name/Alias: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni

Birth information:
- Birth date: 1977  Birth place: Saudi Arabia, Kharj
- Birth date: 04/12/1971  Birth place: Saudi Arabia, Kharj

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
- Source: Unknown country  Document: National passport F50859
- Source: Saudi Arabia  Document: Other identification number 1027508157  Remark: Saudi Arabian national identification number

EU reference number: EU.521.38
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Amin Muhammad Ul Haq Saam Khan
- Name/Alias: 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-Qaida in the Islamic Maghreb (AQIM) (QDe.014)  Remark: Eye colour: brown. Hair colour: dark
- Name/Alias: Hamadou Kouffa
- Name/Alias: Hamadou Koufa
- Name/Alias: Hamadoun Kouffa
- Name/Alias: Hamadoun Kouffa
- 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: 601/2009 (OJ L179)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Baba Ji
  • Name/Alias: Memon Baba
  • Name/Alias: Qasmani Baba
  • Name/Alias: Arif Umer
  • Name/Alias: Mohammad Arif Qasmani
  • Name/Alias: Muhammad 'Arif Qasmani
  • Name/Alias: Arif Qasmani
  • Name/Alias: Mohammad 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 Theodorestraat

EU reference number: EU.5601.79
UN reference number: QDI.426
Legal basis: 2020/706 (OJ L164)
Programme: TAQA – Al Qaeda
Identity information:
• Name/Alias: Ustadh Ahmad Remark: Low quality a.k.a.
• Name/Alias: أمیر محمد سعید عبد الرحم المولى
• Name/Alias: Amir Muhammad Sa'id 'Abd-al-Rahman Muhammad Sa'id 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 Sa'id Salbi Remark: Good quality a.k.a.
• Name/Alias: Hajji Abdullah Al-Afari Remark: Good quality a.k.a.
• Name/Alias: Abu ‘Umar al-Turkmani Remark: Good quality a.k.a.
• Name/Alias: Hajji Abdallah 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: 01/10/1976 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: Abu Mansoor Asim Remark: Good quality a.k.a.
• Name/Alias: Noor Wali Mehsud Title: Mufti Function: Leader of Tehrik-e Taliban Pakistan (TTP)

Birth information:
• Birth date: 26/06/1978 Birth place: Pakistan, Gurguray

Citizenship information:
• Citizenship: Pakistan
Remark: UNLI 17.7.2020

**EU reference number:** EU.5731.92  
**Legal basis:** 253/2012 (OJ L162)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
- **Name/Alias:** Muhammad Zafar Iqbal  
- **Name/Alias:** Zafar Iqbal Chaudhry  
- **Name/Alias:** Malik Zafar Iqbal  
- **Name/Alias:** Malik Zafar Iqbal Shahbaz  
- **Name/Alias:** Malik Zafar Iqbal Shehzad  
- **Name/Alias:** Zaffer Iqbal  
- **Name/Alias:** Zafar Iqbal  
- **Title:** Professor

**Birth information:**
- **Birth date:** 04/10/1953  
- **Birth place:** Pakistan, Masjid al-Qadesia, 4 Lake Road, Lahore

**Citizenship information:**
- **Citizenship:** Pakistan

**Identification document information:**
- **Source:** Unknown country  
  **Document:** National identification card 29553654234  
  **Remark:** (national identification)  
- **Source:** Unknown country  
  **Document:** National identification card 35202-413948-7  
  **Remark:** (national identification)  
- **Source:** Unknown country  
  **Document:** National passport DG5149481  
  **Additional information:** expired  
  **Remark:** passport issued on 22.8.2006, expired on 21.8.2011, passport booklet number a2815665

**Remark:** Date of designation referred to in Article 2a(4)(b): 14.3.2012.

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**EU reference number:** EU.574.60  
**Legal basis:** 597/2011 (OJ L162)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
- **Name/Alias:** Zakariya Essabar  
- **Name/Alias:** Zakarya Essabar

**Birth information:**
- **Birth date:** 13/04/1977  
- **Birth place:** Morocco, Essaouria

**Citizenship information:**
- **Citizenship:** Morocco

**Identification document information:**
- **Source:** Morocco  
  **Document:** National passport K-348486  
  **Remark:** (moroccan passport)  
- **Source:** Morocco  
  **Document:** National passport M 271 351  
  **Remark:** passport no issued on 24 october 2000 by the embassy of morocco in berlin, germany  
- **Source:** Morocco  
  **Document:** National identification card E-189935  
  **Remark:** (moroccan national identity number)  
- **Source:** Morocco  
  **Document:** National identification card G-0343089  
  **Remark:** (moroccan national identity card)

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**EU reference number:** EU.5771.65  
**Legal basis:** 253/2012 (OJ L162)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
- **Name/Alias:** Mustafa Hajji Muhammad Khan  
- **Name/Alias:** Hassan Ghul  
- **Name/Alias:** Hassam Gul  
- **Name/Alias:** Hasan 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:** 1976  
- **Birth place:** Pakistan, Sangrar, Sindh Province  
- **Birth date:** 1977  
- **Birth place:** Saudi Arabia, Al-Madinah  
- **Remark:** between August 1977 and September 1977  
- **Birth date:** 1977  
- **Birth place:** Pakistan, Sangrar, Sindh Province  
  **Remark:** between August 1977 and September 1977

**Citizenship information:**
- **Citizenship:** Saudi Arabia  
- **Citizenship:** Pakistan

**Remark:** Date of designation referred to in Article 2a(4)(b): 14.3.2012.
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<th>EU.587.28</th>
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<td>TAQA - Al Qaeda</td>
<td>TAQA - Al Qaeda</td>
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<tr>
<td>Name/Alias</td>
<td>Yassine Chekkouri</td>
<td>Jamal Hussein Hassan Zeiniye</td>
<td>Al-As’ad Ben Hani</td>
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<td>06/10/1966</td>
<td>17/08/1972</td>
<td>05/02/1970</td>
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<tr>
<td>Birth Place</td>
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<td>Syrian Arab Republic, Tell Mnin</td>
<td>Tunisia, Tunis</td>
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<td>Syrian Arab Republic</td>
<td>Tunisia</td>
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<tr>
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<td>Mohamed Abu Abda</td>
<td>Al-As'ad Ben Hani</td>
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<td>05/02/1970</td>
<td>05/02/1969</td>
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<td>Tunisia, Tunis</td>
<td>Libya, Tripoli</td>
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<td>Name/Alias</td>
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<td>Al-As'ad Ben Hani</td>
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Identification document information:
• Source: Tunisia  Document: National identification card W374031  Remark: tunisian national identity number issued on 11.4.2011

EU reference number: EU.591.84
Legal basis: 2015/54 (OJ L111)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Adel Ben Al-Azhar Ben Youssef Soltane
• Name/Alias: Zakariya
• Name/Alias: Adel Ben Al-Azhar Ben Youssef Hamdi

Birth information:
• Birth date: 14/07/1970  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National passport M408665

Contact information:
• Address: Tunisia

EU reference number: EU.593.86
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Rehman Zahid
• Name/Alias: Abdul Rahman Zahed  Title: Mullah  Function: Deputy Minister of Foreign Affairs of the Taliban regime

Birth information:
• Birth date: Circa from 1963 to 1968  Birth place: Afghanistan, Logar province, Kharwar district  Remark: between 1963 and 1968

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.622.40
Legal basis: 36/2011 (OJ L114)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mehdi Ben Mohamed Ben Mohamed Kammoun
• Name/Alias: Salmame

Birth information:
• Birth date: 03/04/1968  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National passport M307707

Contact information:
• Address: Italy, Milano, Via Masina, 7

EU reference number: EU.623.41
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: 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 Binalshibh
• Name/Alias: Ramzi Mohammed Abdullah Binalshibh
• Name/Alias: Ramzi Mohamed Abdullah Omar Hassan Allassiri
• Name/Alias: Ramzi Mohamed Abdullah Binalshibh
• Name/Alias: Ramzi Mohamed Abdullah Omar
• Name/Alias: Abu Ubaydah
• Name/Alias: Mohamed Ali Abdullah Bawazir
• Name/Alias: Ramzi Omar
• Name/Alias: Umar Muhammad "Abdallah Ba" Amar
• Name/Alias: Ramsi Mohamed Abdullah Binalshibb
• Name/Alias: Ramzi Bin Al Shihb
• 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

**EU reference number:** EU.660.92  
**Legal basis:** 914/2014 (OJ L248)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Khalid Abd Al-Rahman Hamd Al-Fawaz  
- Name/Alias: Khaled AL-FAUWAZ  
- Name/Alias: Al Fawwaz Khaled  
- Name/Alias: Al-Fawwaz Khaled  
- Name/Alias: Al Fawwaz Khalik  
- Name/Alias: Al Faiz Abdulrahman H. Khalid  
- Name/Alias: Al-Fawwaz 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: Unknown country  
  - Remark: Italian Fiscal Code: SSYBLK62T26Z336L

**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. 1336597587 Remark: national identification no

Contact information:
  • Address: Germany, D-21073 Hamburg, Bunatwiete, 23

EU reference number: EU.665.0
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Tariq Anwar El-Sayed Ahmed
  • Name/Alias: Tarek Anwar El Sayed Ahmad
  • Name/Alias: Amr Al-Fatif Fathi
  • 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 L130)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: S.M Tufail
  • Name/Alias: Tufail Sheik Mohammed
  • Name/Alias: Mohammed Tufail

Birth information:
  • Birth date: 05/05/1930 Birth place: Unknown country

Citizenship information:
  • Citizenship: Pakistan

EU reference number: EU.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 Muhammad Awad Bin Laden Title: Shaykh; Hajj
  • Name/Alias: Usama bin Ladin Title: Hajj
  • Name/Alias: Usama bin Laden
  • Name/Alias: Usama Bin Muhammed Bin Awad, Osama Bin Laden
  • Name/Alias: Osama bin Ladin
  • Name/Alias: Osama bin Muhammad bin Awad bin Ladin
  • Name/Alias: Usama bin Muhammad bin Awad bin Ladin
  • Name/Alias: Ben Laden Osama
  • Name/Alias: Ben Laden Osama Title: Shaykh; Hajj
  • Name/Alias: Ben Laden Osama
  • Name/Alias: Ben Laden Osama
  • Name/Alias: Ben 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: Saudi Arabia, Jeddah
- 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.

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

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:
- Birth date: Circa from 1958 to 1963 Birth place: Afghanistan, Uruzgan/Kandahar 
  Remark: between 1958 and 1963 between 1958 and 1963

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.787.30
Legal basis: 731/2013 (OJ L203)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Omar Mohammed Othman
- Name/Alias: Umar Uthman
- Name/Alias: Omar Mahmoud Uthman
- Name/Alias: Abu Qutada Al-Filistini
- Name/Alias: Abu Umr Taqffiri
- Name/Alias: Abu Ismail
- Name/Alias: Abu Omar Abu Umar
- Name/Alias: Al-Samman Uthman
- Name/Alias: Abu Umar Umar

Birth information:
- Birth date: 30/12/1960 Birth place: Palestinian Territory, Occupied, Bethlehem, West Bank
- Birth date: 13/12/1960 Birth place: Palestinian Territory, Occupied, Bethlehem, West Bank

Citizenship information:
- Citizenship: Jordan

Contact information:
- Address: Jordan
EU reference number: EU.791.86  
Legal basis: 969/2007 (OJ L215)  
Programme: TAQA - Al Qaeda  
Identity information:  
  • Name/Alias: Allah Dad Tabeeb  
  • Name/Alias: Allah Dad Tayyab  
  • Name/Alias: Allah Dad Tayyab Wali Muhammad  
    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, Kandahar city  
  
Citizenship information:  
  • Citizenship: Afghanistan  

EU reference number: EU.792.87  
Legal basis: 1239/2007 (OJ L280)  
Programme: TAQA - Al Qaeda  
Identity information:  
  • Name/Alias: Mohammed Omar  
    Title: Mullah  
    Function: Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan  
  
Birth information:  
  • Birth date: Circa 1966  
  • Birth place: Afghanistan, Adehrawood village, Uruzgan province  
  
Citizenship information:  
  • Citizenship: Afghanistan  

Contact information:  
  • Address: Afghanistan  

EU reference number: EU.796.91  
Legal basis: 881/2002 (OJ L139)  
Programme: TAQA - Al Qaeda  
Identity information:  
  • Name/Alias: Muttaqi Amir Khan  
    Function: Taliban representative in UN-led talks  

EU reference number: EU.805.18  
Legal basis: 1239/2007 (OJ L280)  
Programme: TAQA - Al Qaeda  
Identity information:  
  • Name/Alias: Reshad Habibullah  
    Title: Mullah  
    Function: Head of Investigation Dept  
  
Birth information:  
  • Birth date: Circa from 1968 to 1973  
  • Birth place: Afghanistan, Ghazni province  
  • Remark: between 1968 and 1973 between 1968 and 1973  
  
Citizenship information:  
  • Citizenship: Afghanistan  

EU reference number: EU.807.20  
Legal basis: 969/2007 (OJ L215)  
Programme: TAQA - Al Qaeda  
Identity information:  
  • Name/Alias: Dost Mohammad  
    Title: Maulavi  
  • Name/Alias: Doost Mohammad  
  • Name/Alias: Dost Mohammad  
    Title: Mullah  
    Function: Governor of Ghazni Province under the Taliban regime  
  
Birth information:  
  • Birth date: Circa from 1968 to 1973  
  • Birth place: Afghanistan, Daman district, Kandahar province  
  • Remark: between 1968 and 1973 between 1968 and 1973  
  
Citizenship information:  
  • Citizenship: Afghanistan  

EU reference number: EU.826.46  
Legal basis: 1239/2007 (OJ L280)  
Programme: TAQA - Al Qaeda  
Identity information:  
  • Name/Alias: Abdul Raqib Takhari  
    Title: Maulavi  
    Function: Minister of Repatriation of the Taliban regime  
  
Birth information:  
  • Birth date: Circa from 1968 to 1973  
  • Birth place: Afghanistan, Takhar province  
  • Remark: between 1968 and 1973 between 1968 and 1973  
  
Citizenship information:  
  • Citizenship: Afghanistan  

European Union Consolidated Financial Sanctions List
Citizenship information:

- Citizenship: Afghanistan

EU reference number: EU.831.6
Legal basis: 56/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:

- Name/Alias: Tharwat Salah Shihata Ali
- Name/Alias: Tharwat Salah Shihata
- Name/Alias: Shahata Thirwat
- Name/Alias: Salah Shihata 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)1
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:


EU reference number: EU.847.74
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:

- Name/Alias: Sadruddin Alhaj  Title: Mullah  Function: Mayor of Kabul City

EU reference number: EU.860.94
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:

- Name/Alias: Said Ben Abdelhakim 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: Bin Homoda Chokri  Remark: good quality alias
- Name/Alias: Cherif Said  Remark: good 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: Binhamoda 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, Soliss  Remark: For alias Hcrif Ataf
- Birth date: 12/12/1973  Birth place: Tunisia, Tunis  Remark: For alias Ataf Cherif Said
- Birth date: 25/01/1970  Birth place: Tunisia  Remark: For alias Cherif Said
- Birth date: 25/01/1970  Birth place: Tunisia, Manzil Tnimm
- 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: Saifi Amnari
• Name/Alias: Abdul Rasak Ammane Abu Haidra
• Name/Alias: Abderrezzak Zaimeche
• Name/Alias: El Ourassi
• Name/Alias: Abderrezzak 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: حمادي بن عبد العزيز بن علي بويحي
• Name/Alias: Abd el Wanis Abd Gawwad Abd el Latif Bahaa  Remark: good quality alias
• Name/Alias: Gamel Mohamed  Remark: good quality alias
• Name/Alias: Hamadi Ben Abdul Azis Ben Ali Bouyea

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: low quality alias
• Name/Alias: Dour Nadre  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: 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 BELMOKHTAR
- Name/Alias: Abou Abbes Khaled
- Name/Alias: Belaouar Khaled Abou El Abass
- Name/Alias: Belaouer Khaled Abou El Abass
- Name/Alias: Khaled Abou El Abes
- Name/Alias: Khaled Abulabbas Na Oor
- Name/Alias: Belaoua
- Name/Alias: Belaouer
- Name/Alias: Mukhtar Belmukhtar

Birth information:
- Birth date: 01/06/1972  Birth place: Algeria, Ghardaia

Citizenship information:
- Citizenship: Algeria

EU reference number: EU.952.35
Legal basis: 2018/816 (OJ L137)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Jamal Lounici
- Name/Alias: Djamel Lounici  Remark: Father's name is Abdelkader and mother's name is Djohra Birouch.  Date of designation referred to in Article 7d(2)(i): 16.1.2004.

Birth information:
- Birth date: 01/02/1962  Birth place: Algeria, Algiers

Citizenship information:
- Citizenship: Algeria

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 Maooldi Ben Hassan Al-Hamraoui
- Name/Alias: نور الدين بن علي بن بلقاسم الدريسي
- Name/Alias: Hamraoui Kamel Ben Mouldi Remark: good quality alias
- Name/Alias: Kamel Remark: low quality alias
- Name/Alias: Kimo Remark: low quality alias

Birth information:
- Birth date: 21/10/1977 Birth place: Tunisia Remark: hamraoui kamel
- Birth date: 21/11/1977 Birth place: Morocco
- Birth date: 21/11/1977 Birth place: Tunisia
- Birth date: 21/10/1977 Birth place: Morocco
- Birth date: 21/11/1977 Birth place: Tunisia, Beja
- Birth place: Tunisia
- Birth place: Tunisia
- Birth place: Tunisia, Beja
- Birth place: Tunisia

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
EU reference number: EU.3566.9
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Hamed ABDOLLahi
- Name/Alias: Mustafa Abdullahi

Birth information:
- Birth date: 11/08/1960 Birth place: Iran (Islamic Republic Of)

Identification document information:
- Source: Unknown country Document: National passport D9004878

EU reference number: EU.3567.71
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Abdelkarim Hussein Mohamed AL-NASSER

Birth information:
- Birth place: Saudi Arabia, Al Ihsa

Citizenship information:
- Citizenship: Saudi Arabia

EU reference number: EU.3568.36
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Ibrahim Salih Mohammed AL YACOUB

Birth information:
- Birth 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: United States
- Citizenship: Iran (Islamic Republic Of)

Identification document information:
- Source: United States Document: National passport 477845448
- Source: United States Document: Driving licence 07442833 Validity: valid to 15/03/2016 Remark: National ID No
- Source: Iran (Islamic Republic Of) Document: National passport C2002515

EU reference number: EU.3571.88
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Abu ZUBAIR
- Name/Alias: SOBIAR
- Name/Alias: Abu ZOUBAIR
- Name/Alias: Mohammed BOUYERI

Birth information:
- Birth date: 08/03/1978 Birth place: Netherlands, Amsterdam

EU reference number: EU.3572.53
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Hassan Hassan EL HAJJ

Birth information:
- Birth date: 22/03/1988 Birth place: Lebanon, Zaghdraiya, Sidon

Citizenship information:
- Citizenship: Canada

Identification document information:
- Source: Canada Document: National passport JX446643

EU reference number: EU.3577.72
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:
- Name/Alias: SA-ID
- Name/Alias: Samir SALWWAN
- Name/Alias: Ahmed GARBAYA
- Name/Alias: Hasan IZZ-AL-DIN

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 Adbul WADOOD
- Name/Alias: Fahd Bin Adballah BIN KHALID
- Name/Alias: Khalid Shaikh MOHAMMED
- Name/Alias: Salem ALI
- Name/Alias: Ashraf Refaat Nabith HENIN

Birth information:
- Birth date: 14/04/1965 Birth place: Pakistan, -
- Birth date: 01/03/1964 Birth place: Pakistan, -

Identification document information:
- Source: Unknown country Document: National passport 488555

EU reference number: EU.3580.27
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Abdul Reza SHAHLAI
- Name/Alias: Abdol Reza Shala'i
- Name/Alias: Abd-al Reza Shahalei
- Name/Alias: Abdorreza Shahlaei
- Name/Alias: Abdul-Reza Shahlaee
- Name/Alias: Hajj Yusef
- Name/Alias: Yusuf Abu-al-Karkh
- Name/Alias: Haji Yusif
- Name/Alias: Haji Yusef
- Name/Alias: Hajji Yasir

Birth information:
- Birth date: Circa 1957 Birth place: Iran (Islamic Republic of)

Contact information:
- Address: Iran (Islamic Republic of), Kermanshah
- Address: Iran (Islamic Republic of), Mehran Military Base, Ilam Province

EU reference number: EU.3955.0
Legal basis: 2021/138 (OJ L143)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Sinan
- Name/Alias: Dalokay ŞANLI

Birth information:
- Birth date: 13/10/1976 Birth place: Turkey, Pülümür

EU reference number: EU.4881.55
Legal basis: 2021/138 (OJ L143)
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 L143)
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: Tunis, Tunis

Citizenship information:  
  - Citizenship: Tunisia

Identification document information:  
  - Source: Tunisia Document: National identification card 00683530

**EU reference number:** EU.3366.79  
**Legal basis:** 2020/115 (OJ L22)  
**Programme:** TUN - Tunisia  
**Identity information:**  
  - Name/Alias: Moncef Ben Mohamed Ben Rhouma TRABELSI  
  - Remark: Son of Saida DHERIF. Married to Yamina SOUIEI. Person is deceased.

Birth information:  
  - Birth date: 04/03/1944  
  - Birth place: Tunis, Tunis

Citizenship information:  
  - Citizenship: Tunisia

Identification document information:  
  - Source: Tunisia Document: National identification card 05000799  
  - Remark: (national identity card)

Contact information:  
  - Address: Tunis, Radès Ben Arous, 11 Rue de France  
  - Remark: Last known address

**EU reference number:** EU.3367.44  
**Legal basis:** 2020/115 (OJ L22)  
**Programme:** TUN - Tunisia  
**Identity information:**  
  - Name/Alias: Sofiene Ben Habib Ben Haj Hamda BEN ALI  
  - Function: Sales director  
  - Remark: Son of Leila DEROUICHE.

Birth information:  
  - Birth date: 28/08/1974  
  - Birth place: Tunis, Tunis

Citizenship information:  
  - Citizenship: Tunisia

Identification document information:  
  - Source: Tunisia Document: National identification card 04622472

Contact information:  
  - Address: Tunis, Tunis - El Manar 2, 23 rue Ali Zlitni

**EU reference number:** EU.3369.71  
**Legal basis:** 2020/115 (OJ L22)  
**Programme:** TUN - Tunisia  
**Identity information:**  
  - Name/Alias: Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI  
  - Function: company director  
  - Remark: Son of Paulette HAZAT.

Birth information:  
  - Birth date: 27/10/1966  
  - Birth place: France, Paris

Citizenship information:  
  - Citizenship: Tunisia  
  - Remark: Double nationality French and Tunisian  
  - Citizenship: France

Identification document information:  
  - Source: Tunisia Document: National identification card 05515496  
  - Remark: (dual nationality)

Contact information:  
  - Address: Tunis, Hammam-Sousse, Chouket El Arressa
EU reference number: EU.3370.96
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mohamed Ben Moncef Ben Mohamed TRABELSI
  Function: Managing director, former CEO of Banque Nationale Agricole
  Remark: Son of Yamina SOUIEI. Married to Inès LEJRI.

Birth information:
• Birth date: 07/01/1980  Birth place: Libya, Sabha

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 04524472

Contact information:
• Address: Tunisia, Tunis, Résidence de l'Étoile du Nord - suite B- 7th floor - apt. No 25 - Centre urbain du nord - Cité El Khadra

EU reference number: EU.3371.61
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Montassar Ben Habib Ben Bouali LTAIEF
  Function: managing director
  Remark: Son of Naïma BEN ALI. Married to Lamia JEGHAM.

Birth information:
• Birth date: 03/01/1973  Birth place: Tunisia, Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05539378

Contact information:
• Address: Tunisia, Hammam-Sousse, 13 Ennakhl housing estate - Kantaoui

EU reference number: EU.3372.26
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Fahd Mohamed Sakher Ben Moncef Ben Mohamed Hfaiez MATERI
  Remark: Son of Naïma BOUTIBA. Married to Nesrine BEN ALI.

Birth information:
• Birth date: 02/12/1981  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 04682068

EU reference number: EU.3389.73
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Nesrine Bent Zine El Abidine Ben Haj Hamda BEN ALI
  Remark: Daughter of Leïla TRABELSI. Married to Fahd Mohamed Sakher MATERI.

Birth information:
• Birth date: 16/01/1987  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00299177

EU reference number: EU.3390.1
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

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Identity information:

• Name/Alias: Halima Bent Zine El Abidine Ben Haj Hamda BEN ALI  Remark: Daughter of Leïla TRABELSI.

Birth information:

• Birth date: 17/07/1992  Birth place: Tunisia, Tunis

Citizenship information:

• Citizenship: Tunisia

Identification document information:

• Source: Tunisia  Document: National identification card 09006300

Contact information:

• Address: Tunisia, Tunis, Presidential Palace

EU reference number: EU.3391.63
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:

• Name/Alias: Naoufel Ben Habib Ben Bouali LTAIEF  Function: special adviser at the Ministry of Transport  Remark: Son of Naïma BEN ALI.

Birth information:

• Birth date: 22/10/1967  Birth place: Tunisia, Hammam-Sousse

Citizenship information:

• Citizenship: Tunisia

Identification document information:

• Source: Tunisia  Document: National identification card 05504161

Contact information:

• Address: Tunisia, Tunis - El Manar 2, 4 avenue Tahar SFAR

EU reference number: EU.3392.28
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:

• Name/Alias: Belhassen Ben Mohamed Ben Rhouma TRABELSI  Function: managing director  Remark: Son of Saida DHERIF.

Birth information:

• Birth date: 05/11/1962  Birth place: Tunisia, Tunis

Citizenship information:

• Citizenship: Tunisia

Identification document information:

• Source: Tunisia  Document: National identification card 00777029

Contact information:

• Address: Tunisia, Tunis, 32 Rue Hédi Karray - El Menzah

EU reference number: EU.3393.90
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:

• Name/Alias: Imed Ben Habib Ben Bouali LTAIEF  Function: Tunisair department manager  Remark: Son of Naïma BEN ALI.

Birth information:

• Birth date: 13/01/1970  Birth place: Tunisia, Sousse

Citizenship information:

• Citizenship: Tunisia

Identification document information:

• Source: Tunisia  Document: National identification card 05514395

Contact information:

• Address: Tunisia, l’Ariana, Résidence les Jardins, apt. 8C Block b — El Menzah 8

EU reference number: EU.3394.55
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mohamed Naceur Ben Mohamed Ben Rhouma TRABELSI  Function: Acting manager of an agricultural undertaking  Remark: Son of Saida DHERIF. Married to Nadia MAKNI.

Birth information:
• Birth date: 24/06/1948  Birth place: Tunis, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00104253

Contact information:
• Address: Tunis, Tunis, 20 Rue El Achfat - Carthage

EU reference number: EU.3395.20
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Jalila Bent Mohamed Ben Rhouma TRABELSI  Function: managing director  Remark: Daughter of Saida DHERIF. Married to Mohamed MAHJOUB.

Birth information:
• Birth date: 19/02/1953  Birth place: Unknown country, Radès

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00403106

Contact information:
• Address: Tunis, Tunis, 21 Rue d'Aristote - Carthage Salammbô  Remark: Last known address

EU reference number: EU.3396.82
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Ghazoua Bent Hamed Ben Taher BOUAOUINA  Remark: Daughter of Hayet BEN ALI. Married to Badreddine BENNOUR.

Birth information:
• Birth date: 30/08/1982  Birth place: Unknown country, Monastir

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 08434380

Contact information:
• Address: Unknown country, Sousse, rue Ibn Maja - Khezama est

EU reference number: EU.3397.47
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mohamed Imed Ben Mohamed Naceur Ben Mohamed TRABELSI  Function: businessman  Remark: Son of Najia JERIDI.

Birth information:
• Birth date: 26/08/1974  Birth place: Tunis, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05417770

Contact information:
• Address: Tunis, 124 Avenue Habib Bourguiba - Carthage presidence  Remark: Last known address

EU reference number: EU.3407.3
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Douraied Ben Hamed Ben Taher BOUAOUINA  Function: company director  Remark: Son of Hayet BEN ALI.

Birth information:
• Birth date: 08/10/1978  Birth place: Unknown country, Hammam - Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05590835

Contact information:
• Address: Unknown country, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3408.65
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mohamed Adel Ben Mohamed Ben Rehouma TRABELSI  Function: managing director  Remark: Son of Saida DHERIF. Married to Souad BEN JEMIA. Person is deceased.

Birth information:
• Birth date: 26/04/1950  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00178522  Remark: (national identity card)

Contact information:
• Address: Tunisia, Gammarth, 3 Rue de la Colombe - Gammarth Supérieur  Remark: Last known address

EU reference number: EU.3409.30
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Najet Bent Slaheddine Ben Haj Hamda BEN ALI  Function: company secretary  Remark: Daughter of Selma MANSOUR. Married to Zied JAZIRI.

Birth information:
• Birth date: 08/03/1980  Birth place: Unknown country, Monastir

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 06810509

Contact information:
• Address: Unknown country, Sousse, rue Abu Dhar El Ghafari - Khezama est

EU reference number: EU.3410.55
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mohamed Mourad Ben Mohamed Ben Rehouma TRABELSI  Function: CEO  Remark: Son of Saida DHERIF. Married to Hela BELHAJ.

Birth information:
• Birth date: 25/09/1955  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05150331

Contact information:
• Address: Tunisia, Tunis, 20 Rue Ibn Chabat - Salammbô - Carthage
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
Identification 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
Identification information:
- Name/Alias: Najet Bent Haj Hamda Ben Raj Hassen BEN ALI Function: company manager Remark: Daughter of Selma HASSEN. Married to Sadok Habib MHIRI.

Birth information:
- Birth date: 18/09/1956 Birth place: Unknown country, Sousse

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 02804872

Contact information:
- Address: Unknown country, Sousse, avenue de l'Imam Muslim - Khezama ouest

EU reference number: EU.3424.13
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identification information:

Birth information:
- Birth date: 25/06/1975 Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 05417907

Contact information:
- Address: Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: EU.3425.75
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identification 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
European Union Consolidated Financial Sanctions List

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: Tunis, Tunis

Citizenship information:

- Citizenship: Tunisia

Identification document information:

- Source: Tunisia Document: National identification card 00642271

Contact information:

- Address: Unknown country, Carthage, 49 avenue Habib Bourguiba

EU reference number: EU.3446.42
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:

- Name/Alias: Ghazoua Bent Zine El Abidine Ben Haj Hamda BEN ALI Function: medical doctor Remark: Daughter of Naïma EL KEFI. Married to Slim ZARROUK.

Birth information:

- Birth date: 08/03/1963 Birth place: Unknown country, Le Bardo

Citizenship information:

- Citizenship: Tunisia

Identification document information:

- Source: Tunisia Document: National identification card 00589758

Contact information:

- Address: Unknown country, Carthage, 49 avenue Habib Bourguiba

EU reference number: EU.3449.34
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:

- Name/Alias: Mehdi Ben Ridha Ben Mohamed BEN GAIED Function: CEO of Stafim Peugeot Remark: Son of de Kaouther Feriel HAMZA.

Birth information:

- Birth date: 29/01/1988 Birth place: Unknown country

Citizenship information:

- Citizenship: Tunisia

Contact information:

- Address: Tunisia, Tunis, 4 Rue Mohamed Makhlouf - El Manar.2

EU reference number: EU.3450.59
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:

- Name/Alias: Mohamed Slim Ben Mohamed Hassen Ben Salah CHIBOUB Function: CEO Remark: Son of Leïla CHAIBI. Married to Dorsaf BEN ALI.

Birth information:

- Birth date: 13/01/1959 Birth place: Unknown country

Citizenship information:

- Citizenship: Tunisia

Identification document information:

- Source: Tunisia Document: National identification card 00400688
Contact information:
  • Address: Tunisia, Tunis, rue du Jardin - Sidi Bousaid

EU reference number: EU.3451.24
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
  • Name/Alias: Dorsaf Bent Zine El Abidine Ben Haj Hamda BEN ALI Remark: Daughter of Naïma EL KEFI. Married to Mohamed Slim CHIBOUB.

Birth information:
  • Birth date: 05/07/1965 Birth place: Unknown country, Le Bardo

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 00589759

Contact information:
  • Address: Tunisia, Tunis, 5 Rue El Montazah - Sidi Bousaid

EU reference number: EU.3564.79
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
  • Name/Alias: Sirine Bent Zine El Abidine Ben Haj Hamda BEN ALI Remark: Daughter of Naïma EL KEFI. Married to Mohamed Marwan MABROUK.
  • Name/Alias: Cyrine Bent Zine El Abidine Ben Haj Hamda BEN ALI

Birth information:
  • Birth date: 21/08/1971 Birth place: Unknown country, Le Bardo

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National identification card 05409131


Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office-holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.

EU reference number: EU.5912.74
Legal basis: 2020/1655 (OJ 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 L372)
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: 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: 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: 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: Nikolai 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

EU reference number: EU.209.16
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Yuriy Volodymyrovych IVAKIN  
  **Function:** Former so-called ‘Minister of Internal Affairs of the Luhansk People’s Republic’
- **Name/Alias:** Юрий Владимирович ІВАКІН
- **Name/Alias:** Юрий Владимирович IVAKIN

Birth information:
- **Birth date:** 13/08/1954  
  **Birth place:** Ukraine, Luhansk oblast, Perevalsk

EU reference number: EU.225.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Yuriy Valentinovich KOVALCHUK  
  **Function:** Chairman and largest shareholder of Bank Rossiya and co-founder of the so-called Ozero Dacha (a co-operative society)
- **Name/Alias:** Юрий Валентинович КОВАЛЬЧУК

Birth information:
- **Birth date:** 25/07/1951  
  **Birth place:** Russian Federation, Leningrad (St Petersburg)

Remark: Date of listing: 30.7.2014.

EU reference number: EU.226.40
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Ramzan Akhmadovich KADYROV  
  **Function:** President of the Republic of Chechnya.
- **Name/Alias:** Рамзан Ахматович КАДЫРОВ

Birth information:
- **Birth date:** 05/10/1976  
  **Birth place:** Russian Federation, Chechnya, Tsentaroy

Remark: Date of listing: 25.7.2014

EU reference number: EU.2399.73
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Georgiy L’vovich MURADOV  
  **Function:** So called ‘Deputy Prime Minister’ of Crimea and Plenipotentiary Representative of Crimea to President Putin
- **Name/Alias:** Георгий Львович МУРАДОВ

Birth information:
- **Birth date:** 19/11/1954  
  **Birth place:** Russian Federation, Komi ASSR (now Russian Federation), Kochmes

EU reference number: EU.267.95
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Vladimir Volfovich ZHIRINOVSKY Function: Member of the Council of the State Duma; leader of the LDPR party
  • Name/Alias: Владимир Вольфович ЖИРИНОВСКИ

Birth information:
• Birth date: 25/04/1946 Birth place: Kazakhstan, Alma-Ata Remark: Alma-Ata, Kazakh SSR (now Kazakhstan)

EU reference number: EU.268.96
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Dmitry Konstantinovich KISELYOV Function: Head of the Russian Federal State news agency "Rossiya Segodnya"
  • Name/Alias: Дмитрий Константинович КИСЕЛЕВ

Birth information:
• Birth date: 26/04/1954 Birth place: Russian Federation, Moscow

EU reference number: EU.269.0
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Yuri Leonidovich VOROBIOV Function: Deputy Speaker of the Federation Council of the Russian Federation
  • Name/Alias: Юрий Леонидович ВОРОБЬЕВ

Birth information:
• Birth date: 02/02/1948 Birth place: Russian Federation, Krasnoyarsk
  Remark: Date of listing 12.9.2014

EU reference number: EU.272.55
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Виктор Петрович ВОДОЛАЦКИЙ 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
  • Name/Alias: Сергей Геннадиевич Арбузов

Birth information:
• Birth date: 24/03/1976 Birth place: Ukraine, Donetsk

EU reference number: EU.274.57
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Igor Vladimirovich LEBEDEV Function: Deputy Speaker, State Duma
  • Name/Alias: Игорь Владимирович ЛЕБЕДЕВ

Birth information:
• Birth date: 27/09/1972 Birth place: Russian Federation, Moscow
  Remark: Date of listing 12.9.2014

EU reference number: EU.2740.49
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Oleksandr Viktorovych Klymenko Function: Former Minister of Revenues and Charges.
  • Name/Alias: Олександр Вікторович Кліменко
**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:** Ігор Миколайович БЕЗЛЕР  
- **Name/Alias:** Ihor Mykolayovych BEZLER  
- **Name/Alias:** Bes (devil)  
- **Name/Alias:** Igor Nikolaevich BERECHOVOY  
- **Name/Alias:** Игорь Николаевич БЕРЕГОВОЙ  

**EU reference number:** EU.2778.63  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**
- **Name/Alias:** Олег Анатолійович Царьов  
- **Name/Alias:** Oleg Anatolievich TSARYOV  
- **Name/Alias:** Олег Анатольевич Царёв  
- **Name/Alias:** Oleg Tsariov  
- **Name/Alias:** Олег Анатолійович Царьов  
- **Name/Alias:** Олег Анатольевич Царёв  

**EU reference number:** EU.2779.28  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**
- **Name/Alias:** Роман Вікторович ЛЯГІН  
- **Name/Alias:** Roman Viktorovych LIAHIN  
- **Name/Alias:** Роман Викторович ЛЯГИН  
- **Name/Alias:** Roman Viktorovich LYAGIN  

**Remark:** date of listing: 12/05/2014

**EU reference number:** EU.278.61  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**
- **Name/Alias:** Сергей Викторович ЧЕМЕЗОВ  
- **Name/Alias:** Сергей Викторович ЧЕМЕЗОВ  

**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 NAUMET  
- **Name/Alias:** Алексей Васильевич НАУМЕЦ  

**Remark:** Date of listing 12.9.2014

**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  
  Name/Alias: Mykhaylo Hryhorovych MALYSHEV  
  Name/Alias: Михайло Григорович 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: 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.  
  Name/Alias: Игорь Николаевич ТУРЧЕНЮК  
Birth information:  
• Birth date: 05/12/1959  
  Birth place: Kyrgyzstan, Osh

Remark: none

EU reference number: EU.2822.39  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine

Remark: none
Identity information:
  • Name/Alias: Elena Borisovna MIZULINA  Function: Former Deputy in the State Duma.
    As of September 2015, a Member of the Federation Council from Omsk region. Currently Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building.  Remark: born DMITRIYEVA
  • Name/Alias: Елена Борисовна ДМИТРИЕВА  Remark: maiden name
  • Name/Alias: Елена Борисовна МИЗУЛИНА  Remark: born Дмитриева
  • Name/Alias: Elena Borisovna DMITRIYEVA  Remark: maiden name

Birth information:
  • Birth date: 09/12/1954  Birth place: Russian Federation, Bui, Kostroma region

EU reference number: EU.288.26
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Рашид Гумарович НУРГАЛИЕВ
  • Name/Alias: Rashid Gumarovich NURGALIEV  Function: Member  and Deputy Secretary of the Security Council of the Russian Federation.

Birth information:
  • Birth date: 08/10/1956  Birth place: Kazakhstan, Zhetikara, Kazakh Soviet Socialist Republic  Remark: POB: Zhetikara, Kazakh Soviet Socialist Republic (now Kazakhstan)

Remark: Date of listing: 25.7.2014

EU reference number: EU.2980.80
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Владимир Андреевич КОНСТАНТИНОВ
  • Name/Alias: Volodymyr Andriyovych KONSTANTINOV
  • Name/Alias: Володимир Андрійович КОНСТАНТИНОВ

Birth information:
  • Birth date: 19/11/1956  Birth place: Moldova, Republic Of, Bogomol  Remark: Bogomol, Moldavian SSR (now Republic of Moldova)

EU reference number: EU.2981.45
Legal basis: 2020/396 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Pyotr Anatoliyovych ZIMA
  • Name/Alias: Пётр Анатольевич ЗИМА
  • Name/Alias: Петро Анатолiйович ЗИМА
  • Name/Alias: Petro Anatoliyovych ZYMA  Function: Head of the Crimean Security Service (SBU)

Birth information:
  • Birth date: 29/03/1965  Birth place: Ukraine, Artemivsk (Артемовск), Donetsk Oblast  Remark: Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine

EU reference number: EU.3026.83
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Віктор Іванович Ратушняк
  • Name/Alias: Viktor Ivanovych Ratushniak  Function: Former Deputy Minister of Internal Affairs

Birth information:
  • Birth date: 16/10/1959  Birth place: Unknown country

EU reference number: EU.3027.48
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Oleksandr Viktorovych Yanukovych  Function: Businessman
  • Name/Alias: Олександр Вiкторович 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 Віktorович Пшонка

Birth information:
- Birth date: 19/03/1976  Birth place: Ukraine, Kramatorsk (Donetsk oblast)

EU reference number: EU.3038.14
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Андрій Євгенович ПУРГІН
- Name/Alias: Андрей Евгеньевич PURGIN
- Name/Alias: Андрей Евгеньевич ПУРГИН

Birth information:
- Birth date: 26/01/1972  Birth place: Ukraine, Donetsk

Remark: date of listing: 29/04/2014

EU reference number: EU.3039.76
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: 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: Serhiy Hennadiyovych TSYPLAKOV
- 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
- Name/Alias: Игорь Всеволодович GIRKIN
- Name/Alias: Igor Vsevolodovich GIRKIN  Function: Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Former ‘Minister of Defence’ of the so-called ‘Donetsk People's Republic’.

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 Fedorovich Yanukovych  Function: Former President of Ukraine
- Name/Alias: Виктор Фёдорович Янукович

Birth information:
- Birth date: 09/07/1950  Birth place: Ukraine, Yenakiieve (Donetsk oblast)
EU reference number: EU.3068.17
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Сергій Віталійович Курченко Function: Businessman
Birth information:
  • Birth date: 21/09/1985 Birth place: Ukraine, Kharkiv

EU reference number: EU.3070.7
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Viacheslav PONOMARIOV Function: Former self-declared mayor of Slaviansk.
  • Name/Alias: В'ячеслав Володимирович ПОНОМАРЬОВ
  • Name/Alias: Viacheslav Vladimirovich PONOMAREV
  • Name/Alias: Вячеслав Владимирович ПОНОМАРЁВ
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: Віктор Павлович Пшонка Function: Former Prosecutor General of Ukraine
Birth information:
  • Birth date: 06/02/1954 Birth place: Ukraine, Serhiyivka (Donetsk oblast)

Remark: none

EU reference number: EU.3098.20
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Andrei Aleksandrovich KLISSHAS Function: Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation.
  • Name/Alias: Андрей Александрович КЛИШHAS
Birth information:
  • Birth date: 09/11/1972 Birth place: Russian Federation, Sverdlovsk (Ekaterinburg)

Remark: none

EU reference number: EU.3102.89
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Valery Fedorovich RASHKIN Function: First Deputy Chairman of the State Duma Committee on Ethnicity issues.
  • Name/Alias: Валерий Фёдорович РАШКИН
Birth information:
  • Birth date: 14/03/1955 Birth place: Russian Federation, Kaliningrad region, Zhilino

Remark: Date of Listing: 16.2.2015.

EU reference number: EU.3331.57
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Vitalii Yuriyovych Zakharchenko Function: Former Minister of Internal Affairs
  • Name/Alias: Виталий Юрийович 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 TKACHYO
Function: Former Governor of the Krasnodar Krai.
• Name/Alias: Former Minister of Agriculture of the Russian Federation.
• Name/Alias: Александр Николаевич ТКАЧЁВ

Birth information:
• Birth date: 23/12/1960  Birth place: Russian Federation, Krasnodar region, Vyselki

EU reference number: EU.3455.78
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Andrei Nikolaevich RODKIN  Function: Former Moscow Representative of the so-called ‘Donetsk People's Republic’. One of the former leaders of the ‘Union of Donbas Volunteers’.
• Name/Alias: Андрей Николаевич РОДКИН

Birth information:
• Birth date: 23/09/1976  Birth place: Russian Federation, Moscow

EU reference number: EU.3477.10
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Oleg Genrikhovich SAVELYEV  Function: Former Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous ‘Republic of Crimea’ into the Russian Federation.

Former Deputy Chief of Staff of the Russian Government, responsible for the organisation of the work of the Governmental Commission on the socio-economic development of the so-called ‘Republic of Crimea’.
• Name/Alias: Олег Генрихович САВЕЛЬЕВ

Birth information:
• Birth date: 27/10/1965  Birth place: Russian Federation, Leningrad  Remark: Leningrad, USSR (now St Petersburg, Russian Federation)

EU reference number: EU.3481.27
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Денис Владимирович ПУШИЛИН
• Name/Alias: Denis Vladimirovich PUSHILIN
• Name/Alias: Денис Владимирович ПУШИЛИН

Birth information:
• Birth date: 09/05/1981  Birth place: Ukraine, Makiivka (Donetsk oblast)

EU reference number: EU.3482.89
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Olha Ihorivna BESEDINA
• Name/Alias: Ольга Ігорівна БЕСЕДІНА
• Name/Alias: Ольга Игоревна БЕСЕДИНА
• 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: Andrei Valeryevich KARTAPOLOV

Birth information:
• Birth date: 09/11/1963 Birth place: Germany, Born in former DDR Remark: GDR (DDR)

EU reference number: EU.3505.38
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Viktor Alekseevich OZEROV
Function: Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He continues to be a member of the Council and is a member of the Committee on internal regulation and parliamentary affairs.

Birth information:
• Birth date: 05/01/1958 Birth place: Russian Federation, Khakassia, Khakassia, Abakan

EU reference number: EU.3506.3
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Vladimir Michailovich DZHABAROV
Function: First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation

Birth information:
• Birth date: 29/09/1952 Birth place: Uzbekistan, Samarkand

Remark: none

EU reference number: EU.3507.65
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Nikolai Ivanovich RYZHKOV
Function: Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation.

Birth information:
• Birth date: 28/09/1929 Birth place: Ukraine, Donetsk region, Dyleevka Remark: Ukrainian SSR

Remark: none

EU reference number: EU.3509.92
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Aleksandr Borisovich TOTOONOV
Function: Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017. Since September 2017 he is the First Deputy Chair of the Parliament of North Ossetia.

Remark: none
Birth information:
• Birth date: 03/04/1957  Birth place: Russian Federation, North Ossetia, Ordzhonikidze (Vladikavkaz)

EU reference number: EU.3513.12
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Sergei Mikhailovich MIRONOV  Function: Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation.
• Name/Alias: Сергей Михайлович МИРОНОВ

Birth information:
• Birth date: 14/02/1953  Birth place: Russian Federation, Leningrad region, Pushkin

Remark: none
EU reference number: EU.3514.74
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Aleksandr Viktorovich VITKO  Function: Former Commander of the Black Sea Fleet, Admiral. Chief of Staff and First Deputy Commander in Chief of the Russian Navy.
• Name/Alias: Александар Викторович ВИТКО

Birth information:
• Birth date: 13/09/1961  Birth place: Belarus, Vitebsk  Remark: Vitebsk (Belarusian SSR), now Belarus

EU reference number: EU.3515.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Dmitry Olegovich ROGOZIN  Function: Former Deputy Prime Minister of the Russian Federation. Since 2018 holds the position of General Director in a State corporation.
• Name/Alias: Дмитрий Олегович РОГОЗИН

Birth information:
• Birth date: 21/12/1963  Birth place: Russian Federation, Moscow

Remark: none
EU reference number: EU.3516.4
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Sergey Yurievich GLAZYEV  Function: Adviser to the President of the Russian Federation.
• Name/Alias: Сергей Юрьевич ГЛАЗЬЕВ

Birth information:
• Birth date: 01/01/1961  Birth place: Ukraine, Zaporozhye  Remark: Zaporozhye (Ukrainian SSR)

Remark: none
EU reference number: EU.3517.66
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Valentina Ivanova MATVIENKO  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
<table>
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<tr>
<th>Name/Alias</th>
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<tbody>
<tr>
<td>Vladislav Yurievich SURKOV</td>
<td>Former Aide to the President of the Russian Federation.</td>
<td>01/09/1956</td>
<td>Ukraine, Zaporozhye</td>
</tr>
<tr>
<td>Vladimir Vladimirovich SURKOV</td>
<td>Former Aide to the President of the Russian Federation.</td>
<td>01/09/1956</td>
<td>Ukraine, Zaporozhye</td>
</tr>
<tr>
<td>Dmitry Nikolayevich KOZAK</td>
<td>Former Deputy Prime Minister. Deputy Chief of Staff of the Presidential Administration of the Russian Federation.</td>
<td>21/09/1964</td>
<td>Russia Federation, Lipetsk region, Solntsevo</td>
</tr>
<tr>
<td>Dmitry Nikolayevich KOZAK</td>
<td>Former Deputy Prime Minister. Deputy Chief of Staff of the Presidential Administration of the Russian Federation.</td>
<td>07/11/1958</td>
<td>Ukraine, Kirovograd region, Bandurovo</td>
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<td>Natalia Vladimirovna POKLONSKAYA</td>
<td>Former Prosecutor of the so-called Autonomous Republic 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.</td>
<td>08/09/1955</td>
<td>Russia Federation, Kazan</td>
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**EU reference number:** EU.3526.5  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine

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<td>08/09/1955</td>
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**EU reference number:** EU.3527.67  
**Legal basis:** 2020/1267 (OJ L298)  
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**EU reference number:** EU.3528.32  
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<tbody>
<tr>
<td>Olga Fedorovna KOVITIDI</td>
<td>Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea since 2014, reappointed in 2019.</td>
<td>07/05/1962</td>
<td>Ukraine, Simferopol</td>
</tr>
<tr>
<td>Olga Fedorovna KOVITIDI</td>
<td>Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea since 2014, reappointed in 2019.</td>
<td>07/05/1962</td>
<td>Ukraine, Simferopol</td>
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<td>Natalia Vladimirovna POKLONSKAYA</td>
<td>Former Prosecutor of the so-called Autonomous Republic 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.</td>
<td>08/09/1955</td>
<td>Russia Federation, Kazan</td>
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**EU reference number:** EU.3530.22  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

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**EU reference number:** EU.3534.76  
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**European Union Consolidated Financial Sanctions List**

**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 Arkadievich KALLYUSKY  **Function:** Former so-called ‘de facto Deputy Prime Minister for Social Affairs of the Donetsk People’s Republic’.
- **Name/Alias:** Oleksandr Arkadiyovych KALLYUSKIY
- **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:** Nikolai Ivanovich KOZITSYN  **Function:** Commander of Cossack forces.
- **Name/Alias:** Nikolay Ivanovich KOZITSYN

**Birth information:**
- **Birth date:** 20/06/1956  **Birth place:** Ukraine, Donetsk region, Djerzjinsk
- **Birth date:** 06/10/1956  **Birth place:** Ukraine, Donetsk region, Djerzjinsk

**Remark:** none

**EU reference number:** EU.3540.23
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Sergei Orestovich BESEDA  **Function:** Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. Senior FSB officer (Colonel-General)
- **Name/Alias:** Сергій 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 Володимирович БЕРЕЗА

**Birth information:**
- **Birth date:** 01/03/1977  **Birth place:** Moldova, Republic Of, Slobodzia district, Frunze

**EU reference number:** EU.3569.1
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Alexey Yurevich MILCHAKOV  **Function:** Commander of the ‘Rusich’ unit (armed separatist group involved in the fighting in eastern Ukraine).
- **Name/Alias:** Alexei Yurevich MILCHAKOV
- **Name/Alias:** Fritz
- **Name/Alias:** Serbian
- **Name/Alias:** Алеексей 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:** Oleh Kostiantynovych AKIMOV

Birth information:
- **Birth date:** 15/09/1981  
  **Birth place:** Ukraine, Luhansk

Remark: none

**EU reference number:** EU.3595.47  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Larisa Leonidovna AIRAPETYAN  
  **Function:** Former so-called “Health Minister” of the so-called “Lugansk People's Republic”.
  Stood as a candidate in the so-called “elections” of 2 November 2014 to the post of the “Head” of the so-called “Lugansk People's Republic”.
- **Name/Alias:** Larysa AYRAPETYAN
- **Name/Alias:** Larisa AIRAPETYAN
- **Name/Alias:** Larisa AIRAPETYAN
- **Name/Alias:** Лариса Леонидовна АЙРАПЕТЯН
- **Name/Alias:** Лариса Леонідівна АЙРАПЕТЯН
- **Name/Alias:** Larisa Leonidovna ZHILKO  
  **Remark:** maiden name
- **Name/Alias:** Лариса Леонидовна ЖИЛКО  
  **Remark:** maiden name

Birth information:
- **Birth date:** 21/02/1970  
  **Birth place:** Ukraine, Luhansk oblast, Antratsit  
  **Remark:** possibly

**EU reference number:** EU.3596.12  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Yuriy Viktorovich SIVOKONENKO  
  **Function:** Member of the ‘Parliament’ of the so-called ‘Donetsk People’s Republic’ and Chairman of the public association Union of Veterans of the Donbass Berkut and a member of the public movement ‘Free Donbass’.
- **Name/Alias:** Yuriy SIVOKONENKO
- **Name/Alias:** Yury SIVOKONENKO
- **Name/Alias:** Юрий Викторович СИВОКОНЕНКО

Birth information:
- **Birth date:** 07/08/1957  
  **Birth place:** Ukraine, Stalino city (now Donetsk)  
  **Remark:** Stalino city (now Donetsk)

**EU reference number:** EU.3597.74  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

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

Birth information:
- **Birth date:** 30/08/1977  
  **Birth place:** Ukraine, Makiivka (Donetsk oblast)

Remark: None

**EU reference number:** EU.3598.39  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Ravil Zakariyovych KHALIKOV  
  **Function:** Former so-called ‘First Deputy Prime Minister’ and previous ‘Prosecutor-General’ of the ‘Donetsk People's Republic’. Currently ‘aide’ to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).
- **Name/Alias:** Равиль Закарійович ХАЛИКОВ
- **Name/Alias:** Равиль Закарійович ХАЛИКОВ

Birth information:
- **Birth date:** 23/02/1969  
  **Birth place:** Russian Federation, Romodanovskiy rayon, Belozernoe village
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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
• Name/Alias: Dmitry Aleksandrovich SEMYONOV Function: Former ‘Deputy Prime Minister for Finances’ of the so-called ‘Luhansk People's Republic’. Remains active in supporting LNR separatist structures.

Birth information:
• Birth date: 01/06/1977 Birth place: Russian Federation

EU reference number: EU.3614.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Lesya Mikhaylovna LApteVA Function: former ‘Minister of Education, Science, Culture and Religion’ of the so-called ‘Luhansk People's Republic’.
• Name/Alias: Леся Михайловна ЛАПТЕВА
• Name/Alias: Лєся Михайлівна ЛАПТЕВА
• Name/Alias: Lesya Mykhaylivna LAPTIEVA

Birth information:
• Birth date: 11/03/1976 Birth place: Kazakhstan, Dzhambul/Jambul/ Taraz Remark: Dzhambul/Jambul/ Taraz (Kazakhstan)

Remark: None

EU reference number: EU.3615.4
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Yevgeniy Eduardovich MIKHAYLOV Function: Former so-called “Minister of the Council of Ministers” (head of the administration for governmental affairs) of the “Donetsk People's Republic”.
• Name/Alias: Євгеній Едуардович МИХАЙЛОВ

Birth information:
• Birth date: 17/03/1963 Birth place: Russian Federation, Arkhangelsk

Remark: None

EU reference number: EU.3616.66
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Igor Vladimirovich KOSTENOK
• Name/Alias: Игорь Владимирович КОСТЕНОК
• 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’.

Birth information:
• Birth date: 15/03/1961 Birth place: Ukraine, Водянское, Добропольский район Донецкой области
• 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
• Name/Alias: Денис Валентинович БЕРЕЗОВСКИЙ
• Name/Alias: Denis Valentinovich BEREZOVSKIIY Function: He was Deputy Commander of the Black Sea Fleet of the Russian Federation until October 2015. Currently Deputy Commander of the Pacific Fleet of the Russian Federation and Vice-Admiral.

Birth information:
• Birth date: 15/07/1974 Birth place: Ukraine, Kharkiv Remark: Ukrainian SSR (now Ukraine)

EU reference number: EU.3644.42
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Remark: none
Identity information:
  • Name/Alias: Sergey Pavlovych TSEKOV Function: Vice Speaker of the Verkhovna Rada and Member of the Federation Council of the Russian Federation from the so-called ‘Republic of Crimea’.
  • Name/Alias: Сергей Паляович ЦЕКОВ
  • Name/Alias: Сергій Павлович ЦЕКОВ
  • Name/Alias: Serhiy Pavlovych TSEKOV

Birth information:
  • Birth date: 28/08/1953 Birth place: Ukraine, Simferopol
  • Birth date: 28/09/1953 Birth place: Ukraine, Simferopol

EU reference number: EU.3645.7
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Sergei Vladimirovich ZHELEZNYAK Function: Former Deputy Speaker of the State Duma of the Russian Federation. Former Deputy Chairperson and currently a member of the Foreign Affairs Committee of the State Duma of the Russian Federation.
  • Name/Alias: Сергей Владимирович ЖЕЛЕЗНЯК

Birth information:
  • Birth date: 30/07/1970 Birth place: Russian Federation, St Petersburg (former Leningrad)

Remark: none

EU reference number: EU.3646.69
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Леонид Эдуардович СЛУЦКИЙ

Birth information:
  • Birth date: 04/01/1968 Birth place: Russian Federation, Moscow

Remark: none

EU reference number: EU.3647.34
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Сергей Евгеньевич НАРЫШКИН

Birth information:
  • Birth date: 27/10/1954 Birth place: Russian Federation, St Petersburg (former Leningrad)

Remark: none

EU reference number: EU.3648.96
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Александр Михайлович НОСАТОВ

Birth information:
  • Birth date: 27/03/1963 Birth place: Ukraine, Sevastopol Remark: Sevastopol (Ukrainian SSR)

Remark: none

EU reference number: EU.3654.43
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Oleg Yevgenyvich BELAVENTSEV Function: Former Plenipotentiary Representative of the President of the Russian Federation into the so-called “Crimean Federal District”, responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea. Former non-permanent member of the Russian Security Council. Former Plenipotentiary Representative of the President of the Russian Federation into the North Caucasian Federal District (until June 2018).
  • Name/Alias: Олег Евгеньевич БЕЛАВЕНЦЕВ
Birth information:
• Birth date: 15/09/1949 Birth place: Russian Federation, Pskov region, Ostrov
• Birth date: 15/09/1949 Birth place: Russian Federation, Moscow

Remark: none

EU reference number: EU.3655.8
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Sergei Ivanovich MENYAIO Function: Former Governor of the Ukrainian annexed city of Sevastopol. Currently Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation.
• Name/Alias: Сергей Иванович МЕНЯЙЛО

Remark: none

EU reference number: EU.3656.70
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: German PROKOPIV Function: Active member of the ‘Lugansk Guard’. Remains an active military fighter of the LNR.
• Name/Alias: Лі Ван Чоль
• Name/Alias: Herman PROKOPIV
• Name/Alias: Герман ПРОКОПІВ
• Name/Alias: Li Van Chol
• Name/Alias: Герман ПРОКОПІВ

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

Remark: none

EU reference number: EU.3658.0
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Vladimir Anatolievich SHAMANOV Title: Colonel-General Function: Former Commander of the Russian Airborne Troops. Currently Chairperson of the Defence Committee of the State Duma of the Russian Federation.
• Name/Alias: Владимир Анатольевич ШАМАНОВ

Remark: none

EU reference number: EU.3667.36
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Vladimir Nikolaevich PLIGIN Function: Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Former member of the Supreme Council of the United Russia party. Advisor to the Speaker of the Duma Volodin.
• Name/Alias: Владимир Николаевич ПЛИГИН

Remark: none
EU reference number: EU.3668.1
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Петр Григорьевич ЯРОШ
- Name/Alias: Petr Grigorievich JAROSH Function: Former head of the Federal Migration Service office for Crimea.
- Name/Alias: Петро Григорович ЯРОШ

Birth information:
- Birth date: 30/01/1971 Birth place: Ukraine, Simferopol region, Crimea, Skvortsovo village

EU reference number: EU.3669.63
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Igor Evgenevich KAKIDZIANOV Function: One of the leaders of armed forces of the self- proclaimed ‘Donetsk People's Republic’.
- Name/Alias: Игорь Евгеньевич КАКИДЗЯНОВ
- Name/Alias: Igor Evegenevich KHAKIMZYANOV
- Name/Alias: Игорь Евгеньевич ХАКИМЗЯНОВ
- Name/Alias: Ihor Yevhenovych KAKIDZIANOV
- Name/Alias: Игор Євгенович ХАКІМЗЯНОВ
- Name/Alias: Ihor Святоноч ХАКІМЗЯНОВ
- Name/Alias: Ihor Святоноч ХАКІМЗЯНОВ

Birth information:
- Birth date: 25/07/1980 Birth place: Ukraine, Donetsk oblast, Makievka

Remark: none

EU reference number: EU.3670.88
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Alexander Sergeevich MALYHIN
- Name/Alias: Александ Сергеевич МАЛЫХИН
- Name/Alias: Oleksandr Serhiyovych (Sergiyovych) MALYKHIN
- Name/Alias: Олександр Сергійович МАЛИХІН

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

Remark: Corrigendum 31.3.2020 (OJ L98)

EU reference number: EU.3671.53
Legal basis: 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: Алексадр Сергеевич ХОДАКОВСКИЙ
- Name/Alias: Олександр Сергійович ХОДАКОВСЬКИЙ
- Name/Alias: Oleksandr Serhiyovych KHODAKOVSKYY (KHODAKOVSKYI)
- Name/Alias: Алексадр Сергійович ХОДАКОВСЬКИЙ

Birth information:
- Birth date: 18/12/1972 Birth place: Ukraine, Donetsk

EU reference number: EU.3681.54
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Alexander KHRYAKOV  Function: Former so-called ‘Information and Mass Communications Minister of the Donetsk People’s Republic’.
  Member of the so-called ‘People’s Council’ of the ‘Donetsk People’s Republic’.
• Name/Alias: Aleksandr Vitalievich KHRYAKOV
• Name/Alias: Олександр Віталійович ХРЯКОВ
• Name/Alias: Александър Витальевич ХРЯКОВ
• Name/Alias: Oleksandr Vitaliyovych KHRYAKOV

Birth information:
• Birth date: 06/11/1958  Birth place: Ukraine, Donetsk

Remark: none

EU reference number: EU.3682.19
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Marat Faatovich BASHIROV  Function: Former so-called ‘Prime Minister of the Council of Ministers of the Lugansk People’s Republic’, confirmed on 8 July 2014.
• Name/Alias: Марат Фаатович БАШИРОВ

Birth information:
• Birth date: 20/01/1964  Birth place: Russian Federation, Izhevsk

EU reference number: EU.3683.81
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Василий Александрович НИКИТИН
• Name/Alias: Vasilii Aleksandrovich NIKITIN  Function: Former so-called “Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic” (used to be the so-called “Prime Minister of the Lugansk People's Republic”, and former spokesman of the “Army of the South-East”).
• Name/Alias: Василь Олександрович НІКІТІН
• Name/Alias: Vasyl Oleksandrovych NIKITIN

Birth information:
• Birth date: 25/11/1971  Birth place: Uzbekistan, Shargun

Remark: none

EU reference number: EU.3684.46
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: 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: Игорь Венедиктович ПЛОТНИЦКИЙ

Birth information:
• Birth date: 25/06/1964  Birth place: Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast), Remark: (possibly in Kelmentse, Chernivtsi oblast)
• Birth date: 26/06/1964  Birth place: Ukraine, Luhansk (possibly in Kelmentse, Chernivtsi oblast), Remark: (possibly in Kelmentse, Chernivtsi oblast)

EU reference number: EU.3685.11
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Boris Vyacheslavovich GRYZLOV  Function: Former permanent member of the Security Council of the Russian Federation. He remains chairman of the Supreme Council of the United Russia party. Chairperson of the Board of Directors of the State-owned enterprise Tactical Missiles Corporation JSC.
• Name/Alias: Борис Вячеславович ГРЫЗЛОВ

Birth information:
• Birth date: 15/12/1950  Birth place: Russian Federation, Vladivostok
EU reference number: EU.3686.73
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Mikhail Vladimirovich DEGTYAREV Function: Member of the State Duma.
  Currently Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs.
• Name/Alias: Mikhail Vladimirovich DEGTYARYOV
• Name/Alias: Михаил Владимирович ДЕГТЯРЕВ
Birth information:
• Birth date: 10/07/1981 Birth place: Russian Federation, Kuibyshev (Samara)
Remark: Date of listing: 25.7.2014

EU reference number: EU.3687.38
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Pavel Yurievich GUBAREV Function: One of the self-described leaders of the ‘People's Republic of Donetsk’.
  • Name/Alias: Павло Юрійович ГУБАРЕВ
• Name/Alias: Pavlo Yuriyovich GUBARIEV (HUBARIEV)
• Name/Alias: Павел Юрьевич ГУБАРЕВ
Birth information:
• Birth date: 10/02/1983 Birth place: Ukraine, Sievierodonetsk
• Birth date: 10/03/1983 Birth place: Ukraine, Sievierodonetsk
Remark: none

EU reference number: EU.3690.90
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Ekaterina Yurievna GUBAREVA Function: Former Member of the so-called “People's Council” of the “Donetsk People's Republic” and former so-called ‘Minister of Foreign Affairs’ of the so-called ‘Donetsk People’s Republic’
  • Name/Alias: Екатерина Юрьевна ГУБАРЕВА
• Name/Alias: Kateryna Yuriyivna GUBARIEVA (HUBARIEVA)
• Name/Alias: Катерина Юріївна ГУБАРЕВА
Birth information:
• Birth date: 05/07/1983 Birth place: Ukraine, Kherson oblast, Kakhovka
• Birth date: 10/03/1983 Birth place: Ukraine, Kherson oblast, Kakhovka
Remark: none

EU reference number: EU.3691.55
Legal basis: 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 Дмитрович БЕРЕЗІН
Birth information:
• Birth date: 07/02/1960 Birth place: Ukraine, Donetsk

EU reference number: EU.3692.20
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Valery Vladimirovich KAUROV Function: The self-described ‘president’ of the so-called ‘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 (CHYHRYNA)
- Name/Alias: Oksana Aleksandrovna CHIGRINA (CHLYHRYNA)

Birth information:
- Birth date: Circa 23/07/1981  
  Birth place: Unknown country  
  Remark: possibly

EU reference number: EU.3694.47
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Boris Alekseevich LITVINOV  
  Function: Former member of the so-called ‘People's Council’ and former chairman of the so-called ‘Supreme Council' of the so-called 'Donetsk People's Republic'. Current leader of Communist Party of DNR.
- Name/Alias: Борис Алексеевич ЛИТВИНОВ
- Name/Alias: Борис Олексійович ЛИТВІНОВ
- Name/Alias: Borys Oleksiyovych LYTVYNOV

Birth information:
- Birth date: 13/01/1954  
  Birth place: Ukraine, Donetsk oblast, Dzerzhynsk

EU reference number: EU.3695.12
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Сергей Вадимович АБИСОВ
- Name/Alias: Сергей Вадимович АБІСОВ
- Name/Alias: Myroslav Volodymyrovych ABISOV

Birth information:
- Birth date: 21/11/1967  
  Birth place: Ukraine, Crimea, Simferopol

EU reference number: EU.3696.74
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Владимир Петрович КОНОНОВ
- Name/Alias: Владимир Петрович КОНОНОВ
- Name/Alias: Volodymyr Petrovych KONONOV
- Name/Alias: 'Tsar'

Birth information:
- Birth date: 14/10/1974  
  Birth place: Ukraine, Luhansk Oblast, Gorskoе

EU reference number: EU.3697.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Миросялав Владимирович РУДЕНКО
- Name/Alias: Миросялав Владимирович РУДЕНКО
- Name/Alias: Myroslav Volodymyrovych RUĐENKO

Birth information:
- Birth date: 21/01/1983  
  Birth place: Ukraine, Debaltsevo

Remark: none

EU reference number: EU.3719.23
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Andriy Yuriyovych PINCHUK
• Name/Alias: Андрій Юрійович ПІНЧУК
• Name/Alias: Andrey Yurevich PINCHUK Function: Former ‘State security minister’ of the so-called ‘Donetsk People's Republic’. Associated with Vladimir Antyufeyev, who was responsible for the separatist 'governmental' activities of the so-called ‘government of the Donetsk People's Republic’. Executive Director and charman of the Council of Commanders of the ‘Union of Donbas volunteers’.
• Name/Alias: Андрій Юрійович ПІНЧУК

Birth information:
• Birth date: 27/12/1977  Birth place: Moldova, Republic Of, Tiraspol  Remark: Possible date of birth

EU reference number: EU.3720.48
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Алексей Акимович КАРАМАН
• Name/Alias: Alexandru CARAMAN

Birth information:
• Birth date: 26/07/1956  Birth place: Moldova, Republic Of, Slobozia district, Cioburcicu

EU reference number: EU.3721.13
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Leonid Ivanovich KALASHNIKOV Function: Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.
• Name/Alias: Леонід Іванович КАЛАШНИКОВ

Birth information:
• Birth date: 06/08/1960  Birth place: Russian Federation, Stepnoy Dvorets
Remark: Date of listing 12.9.2014

EU reference number: EU.3722.75
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: 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.
• Name/Alias: Владимир Степанович НИКИТИН

Birth information:
• Birth date: 05/04/1948  Birth place: Russian Federation, Opochka

EU reference number: EU.3749.26
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Oleg Vladimirovich LEBEDEV Function: Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma.
• Name/Alias: Олег Владимирович ЛЕБЕДЕВ

Birth information:
• Birth date: 21/03/1964  Birth place: Kazakhstan, Kostanai region, Kazakh SSR, Rudny

EU reference number: EU.3750.51
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Nikolai Vladimirovich LEVICHIEV Function: Former member of the State Duma. Former Deputy Speaker, State Duma. Currently a member of the Central Election Commission.
• Name/Alias: Николаі Володимирович ЛЕВИЧІЕВ

Birth information:
• Birth date: 28/05/1953  Birth place: Russian Federation, Pushkin
Remark: Date of listing 12.9.2014
EU reference number: EU.3751.16
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Alexander Mikhailovich BABAkov
- Name/Alias: Александр Михайлович БАБАКОВ

Birth information:
- Birth date: 08/02/1963 Birth place: Moldova, Republic Of, Chisinau Remark: Chisinau, Moldovan SSR (now Republic of Moldova)

EU reference number: EU.3752.78
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Sergey Yurievich KOZYAKOV
  Function: Between October 2015 and December 2017 so-called “Minister of Justice” of the “Luhansk People's Republic”.
- Name/Alias: Серге́й Ю́рьевич КОЗЬЯКОВ
- Name/Alias: Сєрґій Юрійович КОЗЬЯКОВ
- Name/Alias: Serhiy Yuriyovych KOCYAKOV

Birth information:
- Birth date: 07/01/1967 Birth place: Unknown country
- Birth date: 23/09/1982 Birth place: Unknown country

EU reference number: EU.3931.41
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Sergey Yurevich IGNATOV
- Name/Alias: Сергей Юрьевич ИГНАТОВ
  Remark: (Сергей Юрьевич ИГНАТОВ (КУЗОВЛЕВ))
- Name/Alias: Sergey Yurevich KUZOVLEV
- Name/Alias: Сергей Юрьевич ТАМБОВ
- Name/Alias: Сєрґій Юрійович КУЗОВЛЕВ
- Name/Alias: Серге́й Ю́рьевич ТАМБОВ

Birth information:
- Birth date: 07/01/1967 Birth place: Russian Federation, Tambov oblast, Michurinsk Remark: Мичуринск, Тамбовская область, Российская Федерация

EU reference number: EU.3932.6
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Ekaterina Vladimirovna FILIPPOVA
  Remark: maiden name
- Name/Alias: Екатерина Владимировна ФИЛИППОВА
  Remark: maiden name
- Name/Alias: Kateryna Volodymyrivna FILIPPA
  Remark: maiden name
- Name/Alias: Катерина Владимирівна ФІЛІППОВА
  Remark: maiden name
- Name/Alias: Катерина Володимирівна ГОГІАШВІЛІ

Birth information:
- Birth date: 20/01/1988 Birth place: Ukraine, Donetskaya oblast, Krasnoarmeysk Remark: Красноармейск, Донецкая область, Россия

EU reference number: EU.3933.68
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Aleksandr Yurievich TIMOFEEV
  Function: Former so-called “Minister of Finance and Taxes” of the “Donetsk People’s Republic”. Dismissed as so-called “Minister of Finance and Taxes” in September 2018.
- Name/Alias: Александр Юрьевич ТИМОФЕЕВ
- Name/Alias: Олександр Юрійович ТИМОФЕЄВ
- Name/Alias: Oleksandr Yuriyovych TUMOFYEVE

Birth information:
- Birth date: 20/01/1988 Birth place: Ukraine, Donetskaya oblast, Krasnoarmeysk Remark: Krasnoarmeysk (now Pokrovsk)
Birth information:
• Birth date: 15/05/1971  Birth place: Russian Federation, Nevinnomyssk, Stavropol Krai  Remark: Невинномысск, Ставропольский край

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: Viktor Vincheslavovych YATSENKO
• Name/Alias: Віктор В'ячеславович ЯЦЕНКО

Birth information:
• Birth date: 22/04/1985  Birth place: Ukraine, Kherson
Remark: Former so-called ‘Minister of Communications’ of the so-called ‘Donetsk People’s Republic’ (until October 2019).

EU reference number: EU.3935.95
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Заур Рауфович ИСМАИЛОВ
• Name/Alias: Zaur Raufovich ISMAYILOV
• Name/Alias: Заур Раулович 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: 25/07/1978  Birth place: Ukraine, Voroshilovgrad, Luhansk region, Krasny Luch
• Birth date: 23/03/1975  Birth place: Ukraine, Voroshilovgrad, Luhansk region, Krasny Luch

EU reference number: EU.3936.60
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Аркадий Викторович БАХИН
• Name/Alias: Arkady Viktorovich BAKHIN  Function: Former First Deputy Minister of Defence (until 17 November 2015). Currently employed by Rosatom.
• Name/Alias: Current by Rosatom.  Remark: Currently employed by Rosatom.

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 Chairman of the Duma Committee on Financial Markets. In March 2014, Bakharev was appointed as a Deputy Chairperson of the State Council of the so-called ‘Republic of Crimea’, and in August 2014 as First Deputy Chairperson of that body.
• Name/Alias: Константин Михайлович БАХАРЕВ

Birth information:
• Birth date: 20/10/1972  Birth place: Ukraine, Simferopol  Remark: Ukrainian SSR (now Ukraine)

EU reference number: EU.3944.34
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: 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: Андрей Дмитриевич КОЗЕНКО

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 Borysovna 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
• Name/Alias: Pavel Valentinovich SHPEROV  Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.

Birth information:
• Birth date: 04/07/1971  Birth place: Ukraine, Simferopol  Remark: Ukrainian SSR

EU reference number: EU.3979.56
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Владислав Николаевич ДЕЙНЕГО
• Name/Alias: Владислав Николаевич ДЕЙНЕГО  Function: Former 'Deputy Head' of the 'People's Council' of the so-called 'Luhansk People's Republic'. Currently so-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic'.

Birth information:
• Birth date: 12/03/1964  Birth place: Ukraine, Perevalsk district, Luhansk oblast, Gornyatskiy village  Remark: possibly
• Birth date: 12/03/1964  Birth place: Ukraine, Sumy oblast, Romny  Remark: Ромни, Сумская область, Украина

EU reference number: EU.3980.81
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Alexandr Vasilievich SHUBIN  Function: Former so-called “Minister of Justice”, of the illegal so-called “Luhansk People's Republic”.

Birth information:
• Birth date: 30/05/1972  Birth place: Ukraine, Luhansk
• Birth date: 20/05/1972  Birth place: Ukraine, Luhansk
European Union Consolidated Financial Sanctions List

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
• Name/Alias: Oleg Grigorievich KOZYURA  Function: Former Head of the Federal Migration Service office for Sevastopol. Since October 2016, Chief of Staff of the Legislative Assembly of Sevastopol.
• Name/Alias: Oleh Hryhorovych KOZYURA

Birth information:

• Birth date: 19/12/1962  Birth place: Ukraine, Crimea, Simferopol

Birth information:

• Birth date: 19/12/1962  Birth place: Ukraine, Crimea, Simferopol

EU reference number: EU.3999.58
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:

• Name/Alias: Игорь Сергеевич ШЕВЧЕНКО

Birth information:

• Birth date: 09/02/1979  Birth place: Ukraine, Crimea, Sevastopol

Remark: date of listing: 12/05/2014

EU reference number: EU.4000.1
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:

• Name/Alias: Aleksey Vyacheslavovich KARYAKIN  Function: Until 25 March 2016 so-called ‘Supreme Council Chair of the Luhansk People’s Republic’. Currently Chairman of the so-called ‘Public Chamber of the Luhansk People’s Republic’.
• Name/Alias: Алексей Вячеславович КАРЯКИН
• Name/Alias: Олексій В’ячеславович КАРЯКІН
• Name/Alias: Oleksiy Vyacheslavovych KARYAKIN

Birth information:

• Birth date: 07/04/1979  Birth place: Ukraine, Luhansk region, Stakhanov
• Birth date: 07/04/1980  Birth place: Ukraine, Luhansk region, Stakhanov

Remark: date of listing: 12/07/2014

EU reference number: EU.4001.63
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:

• Name/Alias: Михаил Ефимович ФРАДКОВ
• Name/Alias: Mikhail Efimovich FRADKOV  Function: Former permanent member of the Security Council of the Russian Federation; Former Director of the Foreign Intelligence Service of the Russian Federation. As of 4 January 2017, Director of the Russian Institute for Strategic Studies. He is also the Chairperson of the Board of Directors of ‘Almaz-Antey’.

Birth information:

• Birth date: 01/09/1950  Birth place: Russian Federation, Kuibyshev region, Kurumoch

Remark: Date of listing: 25.7.2014

EU reference number: EU.4002.28
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:

• Name/Alias: Serhii Anatoliyovych ZDRILIUK  Function: Senior aid to Igor Strelkov/Girkin.
• Name/Alias: Сергій Анатолійович ЗДРИЛЮК
• Name/Alias: Abwehr

Birth information:

• Birth date: 23/07/1972  Birth place: Ukraine, Vinnytsia region, Frontovka village
• Birth date: 23/06/1972  Birth place: Ukraine, Vinnytsia region, Frontovka village

EU reference number: EU.4003.90
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:

- Name/Alias: Владимир АНТЮФЕЕВ
- Name/Alias: Vladimir Iurievici ANTIUFEEV
- Name/Alias: Vladimir Gheorghievici ALEXANDROV
- 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 SHEVTSOV

Birth information:

- Birth date: 19/02/1951 Birth place: Russian Federation, Novosibirsk

Remark: date of listing: 25/07/2014

EU reference number: EU.4004.55
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Константин Валерьевич МАЛОФЕЕВ
- Name/Alias: Konstantin Valerevich MALOFEEV

Birth information:

- Birth date: 03/07/1974 Birth place: Russian Federation, Moscow region, Puschino

Remark: date of listing: 30/07/2014

EU reference number: EU.4015.21
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Олег Евгеньевич БУГРОВ
- Name/Alias: Олег Євгенович БУГРОВ
- Name/Alias: Oleg Evgenevich BUGROV

Function: Former 'Defence Minister' of the so-called Lugansk People's Republic.

Birth information:

- Birth date: 29/08/1969 Birth place: Ukraine, Luhansk, Sverdlovsk
- Birth date: 1973 Birth place: Ukraine, Luhansk, Sverdlovsk

Remark: date of listing: 29/11/2014

EU reference number: EU.4016.83
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Евгений Вячеславович ОРЛОВ

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
- 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 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
Identity information:
• Name/Alias: Evgeny Vladimirovich MANUYLOV  Function: So-called 'Minister of Income and Taxes' of the so-called 'Lugansk People's Republic'.
• Name/Alias: Евгений Владимирович МАНУЙЛОВ
• Name/Alias: Yevhen Volodymyrovych MANUYLOV
• Name/Alias: Євген Володимирович МАНУЙЛОВ

Birth information:
• Birth date: 05/01/1967  Birth place: Ukraine, Bilovodsk Raion, Luhans region, Baranykovka  Remark: с. Баранковка Беловодского района Луганской области, Украина

Remark: date of listing: 16/02/2015
EU reference number: EU.4033.93
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Anatoly Ivanovich ANTONOV  Function: Former Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. As of 28 December 2016, Former Deputy Minister of Foreign Affairs. Holds a position of an Ambassador in the diplomatic corps of the Russian Federation.
• Name/Alias: Анатолий Иванович АНТОНОВ

Birth information:
• Birth date: 15/05/1955  Birth place: Russian Federation, Omsk

EU reference number: EU.4109.74
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Andrei Vladimirovich TSCHERESOW
• Name/Alias: Andrey Vladimirovich CHEREZOV  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.4110.84
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: 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: Arkadii Romanovich ROTENBERG  Function: Prominent Russian businessman. Former owner of the company Stroygazmontazh. Chairman of the board of directors of publishing house Prosveshchenie. Owner of two companies, Mostostez and Stroygazmontazh-Most.

Birth information:
• Birth date: 15/12/1951  Birth place: Russian Federation, Leningrad (Saint Petersburg)  Remark: Leningrad, USSR (St Petersburg, Russian Federation)
EU reference number: EU.4230.31
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергій Валерійович АКСЬОНОВ Function: Former Prime Minister of Crimea. Since 9 October 2014, 'Head' of the so-called 'Republic of Crimea'. Member of the Russia State Council.
• Name/Alias: Сергей Валерьевич АКСЕНОВ
• Name/Alias: Сержи Валеривич АКСЁНОВ
• Name/Alias: Серхи Валеривич АКСЬОНОВ

Birth information:
• Birth date: 26/11/1972 Birth place: Moldova, Republic Of, Beltys (Бăлтî) Remark: Moldavian SSR (now Republic of Moldova)

Remark: Date of listing: 17/03/2014

EU reference number: EU.4231.93
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: 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 Ilmyrovych TEMIRHALIIEV
• Name/Alias: Рустам Ільмирович ТЕМІРГАЛІЄВ
• 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 CHALIY Function: Elected "People's Mayor of Sevastopol" on 23 February 2014. Acting 'governor' of Sevastopol from 1 to 14 April 2014. Chairman of the Legislative Assembly of the City of Sevastopol.
• Name/Alias: Олексій Микхайлович ЧАЛІЙ

Birth information:
• Birth date: 13/06/1961 Birth place: Russian Federation, Moscow
• Birth date: 13/06/1961 Birth place: Ukraine, Sevastopol

Remark: date of listing: 17.03.2014

EU reference number: EU.4242.27
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Дмитрий Владимирович ОВСЯННИКОВ Function: Former 'Governor of Sevastopol' (until July 2019).

Birth information:
• Birth date: 21/02/1977 Birth place: Russian Federation, Omsk Remark: DOB: 21.2.1977 POB: Omsk, USSR

Remark: Date of listing: 21.11.2017

EU reference number: EU.4521.20
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Инна Николаевна ГУЗЕЕВА
• Name/Alias: Inna Nikolayevna GUZEEVA

Birth information:
• Birth date: 20/05/1971 Birth place: Ukraine, Crimea
**EU reference number:** EU.4522.19  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Natalya Ivanovna BEZRUCHENKO  
  **Function:** Secretary of the Crimea Electoral Commission  
- **Name/Alias:** Nataliya Ivanivna BEZRUCHENKO  
- **Name/Alias:** Наталья Ивановна БЕЗРУЧЕНКО  
- **Name/Alias:** Natalia Ivanovna BEZRUCHENKO  
- **Name/Alias:** Нагалія Іванівна БЕЗРУЧЕНКО  
**Birth information:**  
- **Birth date:** 22/08/1979  
  **Birth place:** Crimea, Simferopol  
  **Remark:** POB: Simferopol, Crimea

**EU reference number:** EU.4523.18  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Олександр Юрійович ПЄТУХОВ  
- **Name/Alias:** Александр Юрьевич PETUKHOV  
- **Name/Alias:** Алекса́ндр Юрьевич ПЕТУХОВ  
- **Name/Alias:** Oleksandr Yuriyovych PIETUKHOV  
**Birth information:**  
- **Birth date:** 17/07/1970  
  **Birth place:** Russia, Ryazan

**EU reference number:** EU.4524.17  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Мирослав Александрович ПОГОРЕЛОВ  
- **Name/Alias:** Myroslav Oleksandrovych POHORIELOV  
- **Name/Alias:** Миро́слав Олександрович ПОГОРЕЛОВ  
**Birth information:**  
- **Birth date:** 07/06/1968  
  **Birth place:** Russia, Novorossiysk

**EU reference number:** EU.4525.16  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Анастасія Миколаївна КАПРАНОВА  
- **Name/Alias:** Anastasiya Mykolayivna KAPRANOVA  
- **Name/Alias:** Анастасія Миколаївна КАПРАНОВА  
- **Name/Alias:** Anastasiya Nikolayevna KAPRANOVA  
**Function:** Former Secretary of the Sevastopol Electoral Commission (until May 2019).  
**Birth information:**  
- **Birth date:** 1964  
  **Birth place:** Unknown country  
  **Remark:** DOB: 1964 (possibly 21 April)

**EU reference number:** EU.4821.47  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Олга Валеріївна ПОЗДНЯКОВА  
- **Name/Alias:** Olga Valeryevna POZDNYAKOVA  
- **Name/Alias:** Ольга Валеріївна ПОЗДНЯКОВА  
- **Name/Alias:** Olga Valeriyivna POZDNYAKOVA  
**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  
  **Remark:** Shakhty, Rostov Oblast, USSR (now Russian Federation)

**EU reference number:** EU.4830.17  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine
Identity information:
- **Name/Alias**: Elena Valerievna KRAVCHENKO  
  **Function**: “Chairperson” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.
- **Name/Alias**: Olena Валеріївна КРАВЧЕНКО
- **Name/Alias**: Elena Valeryevna KRAVCHENKO
- **Name/Alias**: Елена Валериевна КРАВЧЕНКО
- **Name/Alias**: Olena Valeriyivna KRAVCHENKO

Birth information:
- **Birth date**: 22/02/1983  
  **Birth place**: Unknown country, Sverdlovsk (Ekaterinburg)  
  **Remark**: Sverdlovsk (Ekaterinburg), USSR (now Russian Federation)

EU reference number: EU.4831.16
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias**: Леонід Іванович ПАСІЧНИК
- **Name/Alias**: Leonid Ivanovich PASICHNYK
- **Name/Alias**: Leonid Ivanovych PASICHNYK
- **Name/Alias**: Leonid Ivanovich PASECHNIK

Function: “Elected leader” of the so-called “Luhansk People's Republic”.

Birth information:
- **Birth date**: 15/03/1970  
  **Birth place**: Ukraine, Luhansk, Voroshilovsky Grad Oblast, Voroshilovsky Grad  
  **Remark**: POB: Voroshilovgrad, Luhansk, Voroshilovsky grad Oblast, Ukrainian SSR (now Ukraine)

EU reference number: EU.4832.15
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias**: Владимир Анатолійович БІДЬОВКА
- **Name/Alias**: Vladimir Anatolievich BIDYOVKA
- **Name/Alias**: Владимири Анатольевич БИДЁВКА

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.4833.14
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias**: Денис Николаевич МИРОШНИЧЕНКО
- **Name/Alias**: Денис Николаевич МИРОШНИЧЕНКО

Function: “Chairperson” of the so-called “People's Council” of the so-called “Luhansk People's Republic”.

Birth information:
- **Birth date**: 09/06/1980  
  **Birth place**: Ukraine, Donetsk Oblast, Makeevka  
  **Remark**: Makeevka – Donetsk Oblast

EU reference number: EU.4834.13
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias**: Олексій Олексійович НАЙДЕНКО
- **Name/Alias**: Олексій Олексійович НАЙДЕНКО

Function: “Deputy Chair” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”.

Birth information:
- **Birth date**: 02/06/1980  
  **Birth place**: Ukraine, Donetsk  
  **Remark**: Donetsk

EU reference number: EU.4835.12
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias**: Володимир Юрійович ВИСОЦЬКИЙ
- **Name/Alias**: Володимир Юрійович ВИСОЦЬКИЙ

Birth information:
- **Birth date:** 07/04/1985  **Birth place:** Ukraine, Autonomous 'Republic of Crimea', Lekarstvennoe village

**EU reference number:** EU.4836.11
**Legal basis:** 2020/1267 (OJ L298)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Maksim Aleksandrovich SVIDCHENKO  **Function:** 'Deputy Chair' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'.
- **Name/Alias:** Maksym Oleksandrovych SVIDCHENKO
- **Name/Alias:** Максим Олександрович СВІДЧЕНКО
- **Name/Alias:** Максим Александрович СВИДЧЕНКО

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 Vasilyevna TERESHCHENKO  **Function:** 'Secretary' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'.
- **Name/Alias:** Екатерина Васильевна ТЕРЕЩЕНКО
- **Name/Alias:** Катерина Василівна ТЕРЕЩЕНКО
- **Name/Alias:** Kateryna Vasylivna TERESHCHENKO
- **Name/Alias:** Ekaterina Vasilievna TERESHCHENKO

Birth information:
- **Birth date:** 31/05/1986  **Birth place:** Ukraine, Luhansk

**EU reference number:** EU.5062.32
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Sergey Nikolayevich STANKEVICH  **Function:** Head of Border Directorate of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol”, Rear Admiral.
- **Name/Alias:** Сергей Николаевич СТАНКЕВИЧ

Birth information:
- **Birth date:** 27/01/1963  **Birth place:** Russian Federation, Kaliningrad

**EU reference number:** EU.5063.31
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Андрей Борисович SHEIN  **Function:** Deputy Head of Border Directorate – Head of Coast Guard Unit of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol.”
- **Name/Alias:** Andrey Borisovich SHEIN

Birth information:
- **Birth date:** 10/06/1971  **Birth place:** Russian Federation, Ivanovskaya Oblast

**EU reference number:** EU.5064.30
**Legal basis:** 2020/1267 (OJ L298)
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Aleksey Mikhailovich SALYAEV  **Function:** Commanding officer of the border patrol boat “Don” (side markings 353) of the Border Guard Service of the Russian Federation.
- **Name/Alias:** Алексей Михайлович САЛЯЕВ

Birth information:
- **Birth date:** 22/08/1978  **Birth place:** Unknown country
- **Birth date:** 04/12/1975  **Birth place:** Unknown country

**EU reference number:** EU.5065.29
**Legal basis:** 2020/1267 (OJ L298)
**Programme:** UKR - Ukraine
Identity information:

• Name/Alias: 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:


Birth information:

• Birth date: 26/01/1971 Birth place: Unknown country

EU reference number: EU.5067.27
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

• Name/Alias: Ruslan Alexandrovich ROMASHKIN Function: Head of the Service of the Kerch Control Point in the “Republic of Crimea and City of Sevastopol” of the Federal Security Service of the Russian Federation.

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: 2019/409 (OJ L73)
Programme: UKR - Ukraine

Identity information:

• Name/Alias: Sergey Alekseevich SHCHERBAKOV Function: Commanding officer of the anti-submarine ship “Suzdalets” of the Black Sea Fleet of the Russian Federation.

Birth information:

• Birth date: 02/11/1986 Birth place: Unknown country

EU reference number: EU.5069.25
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:

• Name/Alias: Aleksandr Vladimirovich DVORNIKOV Function: Commander of the Southern Military District of the Russian Armed Forces, Colonel-General and responsible for military forces in the region, including illegally annexed Crimea and Sevastopol.

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

Birth information:

• Birth date: 14/03/1960 Birth place: Krasnodar USSR (now Russian Federation)

EU reference number: EU.5326.82
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:

• Name/Alias: Kateryna Eduardivna PYRKOVA Function: Secretary of the Sevastopol Electoral Commission
• Name/Alias: Екатерина Эдуардовна ПЫРКОВА Function: Secretary of the Sevastopol Electoral Commission

Remark: Krasnodar, USSR (now Russian Federation)
EU reference number: EU.5327.81
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Katerina Borysivna ALTABAeva Function: Member of the Federation Council of the Russian Federation
- Name/Alias: Каре́рна Борисі́вна АЛТАБАЄВА Function: Member of the Federation Council of the Russian Federation
- Name/Alias: Ekaterina Borisovna ALTABAeva Function: Member of the Federation Council of the Russian Federation for the illegally annexed City of Sevastopol
- Name/Alias: Екатерина Борисовна АЛТАБАЕВА Function: Member of the Federation Council of the Russian Federation

Birth information:
- Birth date: 22/08/1967 Birth place: Ukraine, Sevastopol Remark: Sevastopol, USSR (now Ukraine)

EU reference number: EU.5330.57
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Lidia Aleksandrovna BASOva Function: Deputy Head of the Sevastopol Electoral Commission
- Name/Alias: Лі́дія Олександрівна БАСОВА Function: Deputy Head of the Sevastopol Electoral Commission

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.5331.56
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Vladimir Vladimirovich NEMTsev Function: Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- Name/Alias: Владимир Владимирович НЕМЦЕВ Function: Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- Name/Alias: Володимир Володимироївич 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: Unknown country

EU reference number: EU.5332.55
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Mikhail Vladimirovich RAZVOZHAEV Function: Chair of the so-called 'acting Governor' of the illegally annexed City of Sevastopol
- Name/Alias: Михайло Володимирович РАЗВОЖАЄВ Function: Chair of the 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: Alexander Nikolaevich GANOV  Function: General director of the JSC TC Grand Service Express
- Name/Alias: Александр Николаевич ГАНОВ

Birth information:
- Birth date: 24/10/1974  Birth place: Russian Federation, Voronezh

EU reference number: EU.5832.3
Legal basis: 2020/1367 (OJ L318)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Leonid Kronidovich RYZHENKIN  Function: Deputy general director for infrastructure projects at Stroigazmontazh (SGM)
- Name/Alias: Леонид Кронидович РЫЖЕНЬКИН

Birth information:
- Birth date: 10/11/1967  Birth place: Unknown country

Identification document information:

EU reference number: EU.4298.60
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
- Name/Alias: Néstor Luis REVEROL TORRES  Function: Minister for Interior, Justice and Peace since 2016. Also appointed as Vice-President of Public Works and Services and Executive Secretary of the Electrical General Staff in April 2019. Former Commander General of the Bolivarian National Guard, he was promoted to General in Chief of the Bolivarian National Guard in August 2020.

Birth information:
- Birth date: 28/10/1964  Birth place: Unknown country

EU reference number: EU.4299.59
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
- Name/Alias: Gustavo Enrique GONZÁLEZ LÓPEZ  Function: Reappointed as Head of the Bolivarian National Intelligence Service (SEBIN) on 30 April 2019. Formerly Security and Intelligence Adviser for the President's office from 8 January 2019 to 30 April 2019 and Head of SEBIN until October 2018.

Birth information:
- Birth date: 02/11/1960  Birth place: Unknown country

EU reference number: EU.4300.65
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
- Name/Alias: Tibisay LUCENA RAMÍREZ  Function: President of the National Electoral Council (Consejo Nacional Electoral (CNE)) from April 2006 until June 2020.

Birth information:
- Birth date: 26/04/1959  Birth place: Unknown country

EU reference number: EU.4301.64
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:

Birth information:
- Birth date: 13/06/1961  Birth place: Unknown country

EU reference number: EU.4302.63
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
- Name/Alias: Maikel José MORENO PÉREZ  Function: President, and former Vice President, of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia).
Birth information:
  • Birth date: 12/12/1965  Birth place: Unknown country

EU reference number: EU.4303.62
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Tarek William SAAB HALABI  Function: Venezuelan Attorney General appointed by the Constituent Assembly.

Birth information:
  • Birth date: 10/09/1963  Birth place: Venezuela, El Tigre, Anzoátegui state

EU reference number: EU.4304.61
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Diosdado CABELLO RONDÓN  Function: President of the Constituent Assembly and First Vice President of the United Socialist Party of Venezuela (PSUV).

Birth information:
  • Birth date: 15/04/1963  Birth place: Unknown country

EU reference number: EU.4629.21
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Tareck Zaidan EL-AISSAMI MADDAH  Function: Vice President of Economy and Minister of the Popular Power of Petroleum as well as National Industry and Production. Former Vice President of Venezuela with oversight of the direction of the Bolivarian National Intelligence Service (SEBIN).

Birth information:
  • Birth date: 12/11/1974  Birth place: Unknown country

EU reference number: EU.4630.96
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Sergio José RIVERO MARCANO  Function: Inspector General of the Bolivarian National Armed Forces (FANB), General Commander of the Bolivarian National Guard until 16 January 2018.

Birth information:
  • Birth date: 08/11/1964  Birth place: Unknown country

EU reference number: EU.4631.95
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Jesús Rafael SUÁREZ CHOIRIO  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: Elias 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 andCivilian Register.

Birth information:
• Birth date: 07/06/1969  Birth place: Unknown country

EU reference number: EU.4636.90
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Freddy Alirio BERNAL ROSALES  Function: Head of the National Control Centre of the Committee for Local Supply and Production (CLAP) and Protector of Táchira State. Also a Commissioner General of the Bolivarian National Intelligence Service (SEBIN).

Birth information:
• Birth date: 16/06/1962  Birth place: Venezuela, San Cristóbal, Táchira state

EU reference number: EU.4637.89
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Katherine Nayarith HARRINGTON PADRÓN  Function: Deputy Prosecutor General (also translated as Deputy Attorney General) from July 2017 until October 2018. Appointed Deputy Prosecutor General by the Supreme Court in violation of the Constitution, rather than by the National Assembly.

Birth information:
• Birth date: 05/12/1971  Birth place: Unknown country

EU reference number: EU.4638.88
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Socorro Elizabeth HERNÁNDEZ  Function: Member (Rector) of the National Electoral Council (CNE) until 12 June 2020 and member of the National Electoral Board (JNE).

Birth information:
• Birth date: 11/03/1952  Birth place: Unknown country

EU reference number: EU.4639.87
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Xavier Antonio MORENO REYES  Function: Secretary-General of the National Electoral Council ICNE) from 2009 until June 2020.

EU reference number: EU.5181.77
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Néstor Neptali BLANCO HURTADO  Function: Major in the Bolivarian National Guard (GNB), operated alongside officials in the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2017.
Birth information:
• Birth date: 26/09/1982 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: Other identification number V-1522057 Remark: ID number

EU reference number: EU.5182.76
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Rafael Ramón BLANCO MARRERO Function: Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2018 and Division General of the Venezuelan Bolivarian National Army since 5 July 2019.

Birth information:
• Birth date: 28/02/1968 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: Other identification number V-6250588 Remark: ID number

EU reference number: EU.5183.75
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Carlos Alberto CALDERÓN CHIRINOS Function: Senior office holder (referred to as Commissioner, Director and Director General) in the Bolivarian National Intelligence Service (SEBIN).

Identification document information:
• Source: Unknown country Document: Other identification number V-10352300 Remark: ID number

EU reference number: EU.5184.74
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:

Birth information:
• Birth date: 12/10/1962 Birth place: Unknown country

EU reference number: EU.5185.73
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Rafael Antonio FRANCO QUINTERO Function: Agent in the Bolivarian National Intelligence Service (SEBIN). Head of Security at Maiquetía International Airport. Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) between at least 2017 and December 2018.

Birth information:
• Birth date: 14/10/1973 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: Other identification number V-11311672 Remark: ID number

EU reference number: EU.5186.72
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Alexander Enrique GRANKO ARTEAGA Function: Head (Director) of the Special Affairs Division (DAE) of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)). Promoted to the rank of lieutenant colonel of the Bolivarian National Guard on 1 July 2020.

Birth information:
• Birth date: 25/03/1981 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: Other identification number V-14970215 Remark: ID Number
EU reference number: EU.5187.71  
Legal basis: 2020/1696 (OJ L381)  
Programme: VEN - Venezuela  
Identity information:  
• Name/Alias: Hannover Esteban GUERRERO MIJARES  
  Function: Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DG CIM)) from at least April 2019 to August 2019.

Birth information:  
• Birth date: 14/01/1971  
  Birth place: Unknown country

EU reference number: EU.5621.17  
Legal basis: 2020/1696 (OJ L381)  
Programme: VEN - Venezuela  
Identity information:  
• Name/Alias: José Adelino ORNELLA FERREIRA  
• Name/Alias: José Adelino ORNELLAS FERREIRA  
• Name/Alias: José Adelino ORNELAS FERREIRA  
  Function: Secretary-General of the National Defence Council since 26 July 2019 and Chief of the General Staff to the Commander-in-Chief since September 2020. Former commander of the National Capital Integral Strategic Defence Region (REDI Capital), former Chief of Staff and former Second-in-Command of the Operational and Strategic Command of the Bolivarian National Armed Forces of Venezuela (CEOFA NB).

Birth information:  
• Birth date: 14/12/1964  
  Birth place: Venezuela, Caracas, Distrito Capital

Identification document information:  
• Source: Unknown country  
  Document: Other identification number V-7087964  
  Remark: ID number

EU reference number: EU.5623.15  
Legal basis: 2020/1696 (OJ L381)  
Programme: VEN - Venezuela  
Identity information:  
• Name/Alias: Gladys del Valle REQUENA  
  Function: Member and, since 26 October 2018, the Second Vice-President of the non-recognised National Constituent Assembly (ANC).

Birth information:  
• Birth date: 09/11/1952  
  Birth place: Venezuela, Puerto Santo, Sucre

Identification document information:  
• Source: Unknown country  
  Document: Other identification number V-4114842  
  Remark: ID number

EU reference number: EU.5624.14  
Legal basis: 2020/1696 (OJ L381)  
Programme: VEN - Venezuela  
Identity information:  
• Name/Alias: Tania Valentina DÍAZ GONZÁLEZ  
  Function: Member and, since 4 January 2018, the First Vice-President of the non-recognised National Constituent Assembly (ANC).

Birth information:  
• Birth date: 18/06/1963  
  Birth place: Venezuela, Caracas, Distrito Capital

Identification document information:  
• Source: Unknown country  
  Document: Other identification number V-6432672  
  Remark: ID number

EU reference number: EU.5626.12  
Legal basis: 2020/1696 (OJ L381)  
Programme: VEN - Venezuela  
Identity information:  
• Name/Alias: Elvis Eduardo HIDROBO AMOROSO  
  Function: Comptroller General, since 23 October 2018, and former First and Second Vice-President of the non-recognised National Constituent Assembly (ANC).

Birth information:  
• Birth date: 04/08/1963  
  Birth place: Venezuela, Caracas, Distrito Capital

Identification document information:  
• Source: Unknown country  
  Document: Other identification number V-7659695  
  Remark: ID number

EU reference number: EU.5628.10  
Legal basis: 2020/1696 (OJ L381)  
Programme: VEN - Venezuela  
Identity information:  
• Name/Alias: Jorge Eliesser MÁRQUEZ MONSALVE  
  Function: Director-General of the National Commission of Telecommunications (CONATEL) since 7 August 2017.
Birth information:
• Birth date: 20/02/1971 Birth place: Venezuela, Caracas

Identification document information:
• Source: Unknown country Document: Other identification number V-8714253 Remark: ID number

EU reference number: EU.5630.84
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Farik Karin MORA SALCEDO Function: Prosecutor serving at the Venezuelan First Special Court of First Instance with an office within the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

Identification document information:
• Source: Unknown country Document: Other identification number V-8608523 Remark: ID number

EU reference number: EU.5631.83
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Dinorah Yoselin BUSTAMANTE PUERTA Function: Prosecutor serving at the Venezuelan First Special Court of First Instance, with an office within the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

Birth information:
• Birth date: 14/01/1975 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: Other identification number V-10002096 Remark: ID number

EU reference number: EU.5632.82
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Luis Eduardo PARRA RIVERO Function: Member and illegitimately elected President of the National Assembly.

Birth information:
• Birth date: 07/07/1978 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: Other identification number V-14211633 Remark: ID number

EU reference number: EU.5633.81
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Franklyn Leonardo DUARTE Function: Member and illegitimately elected first Vice-President of the National Assembly.

Birth information:
• Birth date: 15/05/1977 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: Other identification number V-3304045 Remark: ID number

EU reference number: EU.5634.80
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: José Gregorio NORIEGA FIGUEROA Function: Member and illegitimately elected second Vice-President of the National Assembly. Illegitimately appointed director of the ad-hoc board of political party Voluntad Popular.

Birth information:
• Birth date: 21/02/1969 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: Other identification number V-8348784 Remark: ID number

EU reference number: EU.5642.51
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Juan José MENDOZA JOVER  Function: Second Vice-President of the Venezuelan Supreme Court of Justice (Tribunal Supremo de Justicia (TSJ)) and President of the Constitutional Chamber of the TSJ since 24 February 2017.

Birth information:
  • Birth date: 11/03/1969  Birth place: Venezuela, Trujillo

Identification document information:
  • Source: Unknown country  Document: Other identification number V-9499372  Remark: ID number

Contact information:
  • Address: Venezuela, Arnoldo Gabaldón, Candelaria, Edo. Trujillo

EU reference number: EU.6145.88
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela

Identity information:
  • Name/Alias: Remigio CEBALLOS ICHASO  Function: Commander of the Operational and Strategic Command of the Bolivarian National Armed Forces of Venezuela (Comando Estratégico Operacional Fuerzas Armadas Nacionales Bolivarianas (CEOFANB)), the highest organ in the Venezuelan Armed Forces, since June 2017

Birth information:
  • Birth date: 01/05/1963  Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: Other identification number V-6557495  Remark: ID-number

EU reference number: EU.6146.87
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela

Identity information:
  • Name/Alias: Omar José PRIETO FERNÁNDEZ  Function: Governor of Zulia State since December 2017.

Birth information:
  • Birth date: 25/05/1969  Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: Other identification number V-9761075  Remark: ID-number

EU reference number: EU.6147.86
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela

Identity information:
  • Name/Alias: José Dionisio BRITO RODRÍGUEZ  Function: Member of the non-democratically elected National Assembly and chair of the parliamentary commission that investigates the “actions perpetrated against the Republic” by members of the National Assembly elected in 2015.

Birth information:
  • Birth date: 15/01/1971  Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: Other identification number V-8263861  Remark: ID-number

EU reference number: EU.6148.85
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela

Identity information:
  • Name/Alias: José Bernabé GUTIÉRREZ PARRA  Function: Member of the non-democratically elected National Assembly and illegitimate leader of opposition party Acción Democrática.

Birth information:
  • Birth date: 21/12/1952  Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: Other identification number V-1565144  Remark: ID-number

EU reference number: EU.6149.84
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela

Identity information:
  • Name/Alias: Luis Fernando DAMIANI BUSTILLOS  Function: Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).
Birth information:
• Birth date: 27/04/1946  Birth place: Unknown country

EU reference number: EU.6150.62
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Lourdes Benicia SUÁREZ ANDERSON Function: Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

Birth information:
• Birth date: 07/03/1965  Birth place: Unknown country

EU reference number: EU.6151.61
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Calixto Antonio ORTEGA RÍOS Function: Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

Birth information:
• Birth date: 12/10/1950  Birth place: Unknown country

EU reference number: EU.6152.60
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: René Alberto DEGRAVES ALMARZA Function: Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

Birth information:
• Birth date: 23/09/1954  Birth place: Unknown country

EU reference number: EU.6153.59
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Arcadio DELGADO ROSALES Function: Judge and Vice-President of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

Birth information:
• Birth date: 13/12/1947  Birth place: Unknown country

EU reference number: EU.6154.58
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Carmen Auxiliadora ZULETA DE MERCHÁN Function: Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

Birth information:
• Birth date: 29/04/1968  Birth place: Venezuela, La Guaira State, La Guaira

Identification document information:
• Source: Unknown country  Document: Other identification number V-6978710  Remark: ID-number

EU reference number: EU.6156.56
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Indira Maira ALFONZO IZAGUIRRE Function: Chairwoman of the National Electoral Council (Consejo Nacional Electoral (CNE)) since 13 June 2020. Former member of the Electoral Chamber and Plenary Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)), Second Vice-Chairwoman of the TSJ from 2015 until 24 February 2017, Vice-Chairwoman of the TSJ from 24 February 2017 until 12 June 2020.

Birth information:
• Birth date: 29/04/1968  Birth place: Venezuela, La Guaira State, La Guaira

Identification document information:
• Source: Unknown country  Document: Other identification number V-6978710  Remark: ID-number
Identity information:
• Name/Alias: Leonardo Enrique MORALES POLEO  Function: Vice President of the National Electoral Council (Consejo Nacional Electoral (CNE)) since 7 August 2020 and President of the Political Participation and Financing Commission.

EU reference number: EU.6158.54
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Tania D'AMELIO CARDIET  Function: Member (Rector) of the National Electoral Council (Consejo Nacional Electoral (CNE)) for the period 2016-2023. Former Member (Rector) of the CNE for the period 2010-2016.

Birth information:
• Birth date: 05/12/1971  Birth place: Italy

Citizenship information:
• Citizenship: Venezuela

Identification document information:
• Source: Unknown country  Document: Other identification number V-11691429  Remark: ID-number

EU reference number: EU.6159.53
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: José Miguel DOMÍNGUEZ RAMÍREZ  Function: Director of the Special Action Forces (Fuerzas de Acciones Especiales (FAES)) since 6 May 2019. Former Chief Commissioner of the FAES in Táchira State. Additionally, José Miguel Domínguez Ramírez was the Director of Operations of the FAES, which fall within Venezuela’s Bolivarian National Police.

Birth information:
• Birth date: 17/10/1979  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: Other identification number V-14444352  Remark: ID-number

EU reference number: EU.6160.31
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Carlos Ramón Enrique CARVALLO GUEVARA  Function: Division General and Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)), since 21 August 2020. Successor of General Rafael Ramón Blanco Marrero. Previously, Carlos Ramón Enrique Carvallo Guevara served for the DGCIM in Los Andes region, and held upper ranks position in the Bolivarian National Guard.

Identification document information:
• Source: Unknown country  Document: Other identification number V-10132041  Remark: ID-number

EU reference number: EU.6161.30
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Jesús Emilio VÁSQUEZ QUINTERO  Function: Divisional General since 5 July 2019 and Attorney General of the Military Prosecutor’s Office since December 2017.

Identification document information:
• Source: Unknown country  Document: Other identification number V-7422049  Remark: ID-number

EU reference number: EU.6162.29
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Carlos Enrique TERÁN HURTADO  Function: Brigadier General since 5 July 2019 and head of the Special Directorate of Criminal Investigation of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since 2019.

Identification document information:
• Source: Unknown country  Document: Other identification number V-8042567  Remark: ID-number
Identity information:
• Name/Alias: Manuel Eduardo PÉREZ URDANETA  Function: Deputy Minister of the Interior and Justice since 7 April 2015. Within the Venezuelan Ministry of the Interior and Justice, Brigadier General Manuel Eduardo Pérez Urdaneta ranks as one of five Deputy Ministers. His portfolio encompasses Preventive Security and Public Safety (Viceministro de prevención y Seguridad Ciudadana). Previously, Brigadier General Pérez served as Director of the Bolivarian National Police.

Birth information:
• Birth date: 26/05/1962  Birth place: Unknown country, Cagua, State of Aragua
• Birth date: 29/12/1960  Birth place: Unknown country, Cagua, State of Aragua

Identification document information:
• Source: Unknown country  Document: Other identification number V-6357038  Remark: ID-number

EU reference number: EU.6165.26
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Douglas Arnoldo RICO GONZÁLEZ  Function: Director of the Scientific, Penal, and Criminal Investigation Corps (Cuerpo de Investigaciones Científicas, Penales y Criminalísticas (CICPC)) since 5 February 2016. Before, he acted as CICPC deputy director.

Birth information:
• Birth date: 28/09/1969  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: Other identification number V-6864238  Remark: ID-number

EU reference number: EU.3581.89
Legal basis: 2016/1737 (OJ L264)
Programme: YEM - Yemen

Identity information:
• Name/Alias: Abdulmalik al-Houthi  Function: Leader of Yemen's Houthi Movement.
• Name/Alias: Abdulmalik al-Huthi

Remark: none

EU reference number: EU.3967.28
Legal basis: 2017/628 (OJ L190)
Programme: YEM - Yemen

Identity information:
• Name/Alias: Abdullah Yahya Al Hakim  Function: Huthi group second-in-command
• Name/Alias: Abu Ali al Hakim
• Name/Alias: Abu-Ali al-Hakim
• Name/Alias: Abdallah al-Hakim
• Name/Alias: Abu Ali Alhakim
• Name/Alias: Abdallah al-Mu'ayyad

Birth information:
• Birth date: Circa 1985  Birth place: Yemen, Dahyan
• Birth date: Circa from 1984 to 1986  Birth place: Yemen, Sa'dah Governorate

Citizenship information:
• Citizenship: Yemen

Contact information:
• Address: Yemen, Dahyan, Sa'dah Governorate

Remark: Date of UN designation: 7.11.2014

EU reference number: EU.3968.90
Legal basis: 2018/689 (OJ L117)
Programme: YEM - Yemen

Identity information:
• Name/Alias: Ali Abdullah 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 Abdullah 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-Ri'ib al-Shariqi
• 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

Birth information:
- Birth date: 25/07/1972 Birth place: Unknown country

Citizenship information:
- Citizenship: Yemen

Identification document information:

Contact information:
- Address: United Arab Emirates

Remark: Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh.

EU reference number: EU.3970.80
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen

Identity information:
- Name/Alias: Abd Al-Khaliq Al-Houthi
- Name/Alias: Abd al-Khaliq al-Huthi Function: Huthi military commander
- Name/Alias: Abd-al-Khaliq al-Huthi
- Name/Alias: Abd-al-Khaliq Badr-al-Din al Huthi
- Name/Alias: Abu-Yunus
- Name/Alias: 'Abd al-Khaliq Badr al-Din al-Huthi

Birth information:
- Birth date: 1984 Birth place: Unknown country

Citizenship information:
- Citizenship: Yemen

Remark: none
3. ENTITIES OR GROUPS

EU reference number: EU.3613.74
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
- Name: Haqqani Network
- Name: Haqqani-nätverket
- Name: Мрежа “Haqqani”
- Name: Síť Haqqani
- Name: Haqqaninetværket
- Name: Афган Хакани
- Name: Haqqani-vorgustik
- Name: Haqqani-verksto
- Name: Réseau Haqqani
- Name: Rete Haqqani
- Name: Haqqani tinklas
- Name: Haqqani-hálózat
- Name: Haqqani-network
- Name: Haqqaninetwerk
- Name: Δίκτυο Haqqani
- Name: Red Haqqani
- Name: Haqqani võrgustik
- Name: Haqqaninetwerk
- Name: Řetězec Haqqani
- Name: Sieć Haqqani
- Name: Red Haqqani
- Name: Haqqani-verkoosto
- Name: Haqqani-tinklas
- Name: Haqqani-hálózat
- Name: Haqqani-network
- 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, Tolv 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, Zahol Province, Branch Office 10
- Address: Afghanistan, Helmand Province, Branch Office 3: Safaar Bazaar, Garmsir 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 Mohammad Qasim Mir Wali Khudai Rahim. Also associated Mohammad Naim Barich Khudaidad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282195

EU reference number: EU.3627.32
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
- Name: Haji Abdul Basir and Zar Jameel Hawala
- Name: Haji Abdul Basir Exchange Shop
- Name: Haji Basir and Zarjamil Company Hawala
- Name: Haji Basir and Zarjamil Currency Exchange
- Name: Haji Basir Hawala
- Name: Haji Baseer Hawala
- Name: Haji Zar Jamil, Haji Abdul Baseer Money Changer
- Name: Haji Bashir and Zarjamil Hawala Company
Contact information:
- Address: Pakistan, Baluchistan Province, Chaman, Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road Remark: Branch Office 1
- Address: Pakistan, Quetta Remark: Branch Office 2
- Address: Pakistan, Lahore Remark: Branch Office 3
- Address: Pakistan, Peshawar Remark: Branch Office 4
- Address: Pakistan, Karachi Remark: Branch Office 5
- Address: Pakistan, Islamabad Remark: Branch Office 6
- Address: Afghanistan, Kandahar Province Remark: Branch Office 7
- Address: Afghanistan, Herat Province Remark: Branch Office 8
- Address: Afghanistan, Helmand Province Remark: Branch Office 9
- Address: United Arab Emirates, Dubai Remark: Branch Office 10
- Address: Iran (islamic Republic Of) Remark: Branch Office 11

Remark: Money service provider.
Owned by Abdul Basir Noorzai.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notic/search/une/5858170

EU reference number: EU.3726.32
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
- Name: Společnost zabývající se převody peněž Haji Khaireullah Haji Sattar
- Name: Avanguardi di cambiamento Haji Khaireullah Haji Sattar
- Name: Sarafi yi Haji Khairullah Haji Sattar Haji Esmatullah
- Name: Hai Khairullah Money Exchange
- Name: Haji Khairullah-Haji Sattar Sarafi
- 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 rahavaihotoimisto
- Name: Menjalnica Haji Kuiraiullah Haji Sattar
- Name: Servizio finanziario Haji Khair Ullah
- Name: Ufficio cambi Haji Khairullah
- Name: Haji Khairullah e Abdul Sattar & Co
- Name: Ufficio cambi Haji Khairullah Haji Sattar
- Name: Servizos monetarios Haji Khair Ullah
- Name: Agencia de cambio Haji Khairullah
- Name: Agencia de cambio Haji Khairullah Haji Sattar
- Name: Mpeæa or ofanæsì Àiøpa Haji Kuiriallah 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, Garmshik, Nahr- e Saraj District, Helmand Province, Branch Office 8
- Address: Afghanistan, Kandahar City, Kandahar Province, Branch Office 7 Safi Market
- Address: Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market
- Address: Pakistan, Chaman, Baluchistan Province, Branch Office 5 Chaman Central Bazaar
- Address: Pakistan, Chaman, Baluchistan Province, Branch Office 5, 2 Larran Road
- Address: Afghanistan, Lashkar Gah District, Helmand Province, Branch Office 9, Haji Gulam Nabi Market, 2nd Floor
- Address: Pakistan, Lahore, Punjab Province, Branch Office 3 Moishchow 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 Kachara Road, Nasrullah Khan Chowk
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 3 Dr Bano Road
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road
- 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 Shahzada), Puli Khišshi area, Police District 1 Email: helmandz.xhungerespay@yahoo.com Phone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, Remark: Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222,


Haji Khairullah Haji Sattar Money Exchange (HKHS) is co-owned by Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar.
EU reference number: EU.3737.95
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Company name:
• Name: Roshan money exchange
• Name: Roshan Sarafi
• Name: Roshan Trading Company
• Name: Rushaan Trading Company
• Name: Mullah Ahmed Shah Hawala
• Name: Roshan Shirkat
• Name: Ahmad Shah Hawala
• Name: Společnost zabývající se převody peněz Roshan
• Name: Εμπορική εταιρεία Roshan
• Name: εμπορική εταιρεία Rushaan
• Name: Агencia de cambio Roshan
• Name: Ανταλλακτήρια συναλλάγματος Roshan
• Name: Мрежа от обменни бюра Roshan money exchange

Contact information:
• Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chalhlor 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, Shop number 1, 1st Floor Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road)
• Address: Afghanistan, Garmser District, Helmand Province, Branch Office 2 Safar Bazaar
• Address: Afghanistan, Safar, Helmand Province, Branch Office 2 Main Bazaar
• Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Haji Ghulam Nabi Market
• Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Money Exchange Market
• Address: Afghanistan, Helmand Province, Branch Office 3 Lashkar Gah Bazaar
• Address: Afghanistan, Garmser District, Helmand Province, Branch Office 4 Hazar Jof
• Address: Afghanistan, Marjah District, Helmand Province, Branch Office 5 Ismat Bazaar
• Address: Afghanistan, Zaranj, Nimruz Province, Branch Office 6
• Address: Afghanistan, 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: Afghanistan, Gerde-Jangal, Chaghi District, Baluchistan Province, Branch Office 9
• Address: Afghanistan, Chaghi, Chaghi District, Baluchistan Province, Branch Office 10
• Address: Afghanistan, Waisi Border, Spin Boldak District, Kandahar Province, Branch Office 11 Aziz Market, in front of Azizi Bank
• Address: Afghanistan, Quetta, Baluchistan Province, Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghan 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 Астра
• Name: Dana Astra
• Name: Дана Холдингз
• 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: 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 L426I)
Programme: BLR - Belarus
Company name:
- Name: LLC Synesis
- Name: ООО "Синезис"

Contact information:
- Address: Russian Federation, 123100 Moscow, Mantulinskaya 24 Phone: +375 17 240 36 50 Web: https://synesis.partners; https://synesis-group.com/
- Address: Belarus, 220005 Minsk, Platonova 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 L426I)
Programme: BLR - Belarus
Company name:
- Name: AGAT Electromechanical Plant OJSC
- Name: ОАО "АГАТ-электромеханический завод"

Contact information:
- Address: Belarus, 220114 Minsk, Nezavisimosti ave. 115 Email: marketing@agat-emz.by Phone: +375 17 272 01 32; +375 17 570 41 45 Web: https://agat-emz.by/

EU reference number: EU.6055.48
Legal basis: 2020/2129 (OJ L426I)
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 L426I)
Programme: BLR - Belarus
Company name:
- Name: ОАО “МЗКТ” - Минский завод колёсных тягачей
- Name: VOLAT – Minsk Wheel Tractor Plant
- Name: OJSC MZKT/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, Email: kardiam.bvba@skvnet.be Fax: +32 3 2331839 Phone: +32 3 2310521 Web: www.groupeabdoulkarim.com

EU reference number: EU.3973.72
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Company name:
• Name: LRA
• Name: Lord’s Resistance Movement (LRM)
• Name: Lord’s Resistance Movement/Army (LRM/A)
• Name: LORD’S RESISTANCE ARMY

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

EU reference number: EU.4955.56
Legal basis: 2019/84 (OJ L18)
Programme: CHEM - CHEMICAL WEAPONS

Company name:
• Name: Centre d’Études et de Recherches Scientifiques (CERS)
• Name: SSRC
• Name: Centre de Recherche de Kaboun
• Name: CERS
• Name: Scientific Studies and Research Centre (SSRC)

Contact information:
• Address: Unknown country, Damascus, Barzeh Street 4470

EU reference number: EU.5900.10
Legal basis: 2020/1480 (OJ L341)
Programme: CHEM - CHEMICAL WEAPONS

Company name:
• Name: State Scientific Research Institute for Organic Chemistry and Technology (GosNIIOKhT)
• Name: Государственный научно-исследовательский институт органической химии и технологии

Contact information:
• Address: Russian Federation, Moscow Oblast, 11 124 Moscow, Shosse Entuziastov 23  Email: dir@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: Forces Democratiques Alliees-Armee Nationale de Liberation de l'Ouganda
• Name: ADF/NALU
• Name: NALU
• Name: ADF (Allied Democratic Forces)

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

Remark: The Allied Democratic Forces (ADF) was created in 1995 and is located in the mountainous DRC-Uganda border area.

EU reference number: EU.3652.16
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

Company name:
• Name: 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 Democratisques De Liberation Du Rwanda
- Name: FDLR
- Name: Force Combattante Abacunguzi
- Name: FOCA
- Name: Combatant Force for the Liberation of Rwanda
- Name: Rwanda demokraatlik vabastusjõud
- Name: Forças Democráticas de Libertação do Ruanda

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; fldlr@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: Tianjin Huaying Haitai Science and Technology Development Co. Ltd
- Name: Huaying Haitai

Contact information:
- Address: China, Tianjin

EU reference number: EU.5709.80
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
Company name:
- Name: Chosen Expo
- Name: Korea Export Joint Venture
- Name: Chosun Expo

Contact information:
- Address: Korea, Democratic People's Republic Of

EU reference number: EU.5710.58
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
Company name:
- Name: Main Centre for Special Technologies (GTsST) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)

Contact information:
- Address: Russian Federation, Moscow, 22 Kirova Street

EU reference number: EU.5914.72
Legal basis: 2020/1536 (OJ L351I)
Programme: CYB - CYBER-ATTACKS
Company name:
- Name: 85th Main Centre for Special Services (GTsSS) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)  Remark: also known as “military unit 26165” (industry nicknames: “APT28”, “Fancy Bear”, “Sofacy Group”, “Pawn Storm” and “Strontium”)

Contact information:
- Address: Russian Federation, 119146 Moscow, Komsomol’skiy Prospekt, 20

EU reference number: EU.1644.40
Legal basis: 2012/267 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Industriji ta’ l-Armamenti
- Name: Spoločnosť zbrojného priemyslu
- Name: Il-Grupp tal-Industriji tal-Armamenti
- Name: Armament Industries
- Name: Industrias Armamentisticas
- Name: Oborozitvena industrija
- Name: Zbrojaški závod
- Name: Industries d'armement
- Name: Industrias de Armamento
- Name: Industrie degli armamenti
- Name: Armament Industries Group
- Name: Groupe des industries de l'armement
- Name: Gruppo delle industrie dell'armamento

EU reference number: EU.5707.84
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
Company name:
- Name: Haitai Technology Development Co. Ltd
- Name: Tianjin Huaying Haitai Science and Technology Development Co. Ltd
- Name: Huaying Haitai

Contact information:
- Address: China, Tianjin

EU reference number: EU.5708.81
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
Company name:
- Name: Chosen Expo
- Name: Korea Export Joint Venture
- Name: Chosun Expo

Contact information:
- Address: Korea, Democratic People's Republic Of

EU reference number: EU.5709.80
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
Company name:
- Name: Main Centre for Special Technologies (GTsST) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)

Contact information:
- Address: Russian Federation, Moscow, 22 Kirova Street

EU reference number: EU.5914.72
Legal basis: 2020/1536 (OJ L351I)
Programme: CYB - CYBER-ATTACKS
Company name:
- Name: 85th Main Centre for Special Services (GTsSS) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)  Remark: also known as “military unit 26165” (industry nicknames: “APT28”, “Fancy Bear”, “Sofacy Group”, “Pawn Storm” and “Strontium”)

Contact information:
- Address: Russian Federation, 119146 Moscow, Komsomol’skiy Prospekt, 20

EU reference number: EU.1644.40
Legal basis: 2012/267 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Industriji ta’ l-Armamenti
- Name: Spoločnosť zbrojného priemyslu
- Name: Il-Grupp tal-Industriji tal-Armamenti
- Name: Armament Industries
- Name: Industrias Armamentisticas
- Name: Oborozitvena industrija
- Name: Zbrojaški závod
- Name: Industries d'armement
- Name: Industrias de Armamento
- Name: Industrie degli armamenti
- Name: Armament Industries Group
- Name: Groupe des industries de l'armement
- Name: Gruppo delle industrie dell'armamento
Contact information:
  • Address: Iran (Islamic Republic Of), Sepah Islam Road, Karaj Special Road Km 10
  • Address: Iran (Islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1707.90
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Barzagani Tejarat Tavanmad Saccal companies
  • Name: Barzagani Tejarat Tavanmad Saccal vállalatok
  • Name: Іл-компанії Barzagani Tejarat Tavanmad Saccal
  • Name: Společnosti Barzagani Tejarat Tavanmad Saccal
  • Name: Intrepreneurile 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: Družba 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: E. S. 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 Industrija ta’ Precizjoni (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 Metalurgicznego
• Name: L-industriji Metallurģi 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: Przedsiebiorstwo 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: Grupo de Industrias Especiais
• Name: Grupp ta' Industriji Speċjali
• Name: Pracoval na technikách pohonu na účely iránskeho programu balistických striel
• Name: Special Industries Group
• Name: Grupo de Industrias Especiales
• Name: Skupina za specialno industrijo
• Name: SEP

EU reference number: EU.1807.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
• Name: Aerospace Industries Organisation
• Name: AIO
• Name: Organizacija za aviačionu promišlenost
• Name: Organización de Industrias Aeroespaciales
• Name: Organizacija za vesoljsko industrijo
• Name: Organizaci pro letectví a kosmonautiku
• Name: Gaisa un Kosmosa telpas nozares uzņēmumu organizācija
• Name: Organisation der Luft- und Raumfahrtindustrien
• Name: OLI
• Name: Organisation des industries aérospatiales
• Name: Órganización das Indústrias Aeroespaciais
• Name: Organizazione delle industrie aerozpaiali

Contact information:
• Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1816.91
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
• Name: Aerospace Industries Organisation
• Name: AIO
• Name: Organizacija za aviačionu promišlenost
• Name: Organización de Industrias Aeroespaciales
• Name: Organizacija za vesoljsko industrijo
• Name: Organizaci pro letectví a kosmonautiku
• Name: Gaisa un Kosmosa telpas nozares uzņēmumu organizācija
• Name: Organisation der Luft- und Raumfahrtindustrien
• Name: OLI
• Name: Organisation des industries aérospatiales
• Name: Órganización das Indústrias Aeroespaciais
• Name: Organizazione delle industrie aerozpaiali

Contact information:
• Address: Iran (islamic Republic Of), Tehran, 28 Shian 5, Lavizan
• Address: Iran (islamic Republic Of), Tehran, Langare Street, Nobonyad Square
Company name:
  - Name: BK Co.
  - Name: Abzor Boresh Kaveh Co.

EU reference number: EU.1828.22
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: Oriental Oil Kish

EU reference number: EU.1829.84
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: Pejman Industrial Services Corporation

Contact information:
  - Address: Iran (Islamic Republic Of), Tehran, P.O. Box 16785-195

EU reference number: EU.1830.12
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: Rah Sahel

EU reference number: EU.1831.74
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: Rahab Engineering Institute
  - Name: Institut d'ingénierie Rahab
  - Name: L-Istitut tal-Inġinerija Rahab

EU reference number: EU.1832.39
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: Sabalan Company

Contact information:
  - Address: Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway

EU reference number: EU.1833.4
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: SAPICO
  - Name: Sahand Aluminum Parts Industrial Company

Contact information:
  - Address: Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway

EU reference number: EU.1834.66
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: Sahel Consultant Engineers
  - Name: Conseils en ingénierie Sahel

EU reference number: EU.1835.31
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  - Name: Sepanir

EU reference number: EU.1836.93
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
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: Ке́нтро тэ́хнола́гийчы́й ́дымны́ и кэ́пстэ́мийны́й ́өрэ́мны́
- Name: Vědecké výzkumné středisko obranných technologií
- Name: Centro di ricerca in scienza e tecnologia della difesa
- Name: Centre de recherche en science et technologie de la défense
- Name: Defense Technology and Science Research Center
- Name: I-Інститут tar-Рицерка Edukattiva/Moассесе Амозех Va Тахгиагхати
- Name: Čentru tat-Teknologija tad-Difiża u r-Рицерка Xjentifika
- Name: Defence Technology and Science Research Centre
- Name: DTSRC
- Name: Moассесе Амозех Va Тахгиагхати
- Name: Mокомоою моксілій мырім інституут арба Moассесе Амозех Va Тахгиагхати
- Name: Izglītības пе́тнікцібас інституті
- Name: Гныбос технологій ір моксілій мырім центрас
- Name: Aizsardzības tehnoloģiju un zinātniskās пе́тнікцібас центрес
- Name: Oktато Kутатоіто̱тээз/Mоассесе Амозех Va Тахгиагхати
- Name: Educational Research Institute
- Name: MAVT Co.
- Name: Център за отбранителни технологии и научни изследвания
- Name: Centro de Tecnología de Defensa y de Investigación Científica
- Name: Instituto de Investigación Pedagógica/Moассесе Амозех Va Тахгиагхати
- Name: Raziskovalni center za obrambno tehnologijo in znanost
- Name: Razisovalni center za izobraževanje/Moассесе Амозех Va Тахгиагхати
- Name: Středisko obranné technologie a vedeckého výzkumu
- Name: Vzdelávací výskumný institut/Moассесе Амозех Va Тахгиагхати
- Name: Centro de Investigação no domínio da Ciência e da Tecnologia da Defesa
- Name: d'Institut d'enseignement pour la recherche/Moассесе Амозех Va Тахгиагхати
- Name: Centro di ricerca sulla tecnologie e le scienze della difesa
- Name: Védelmi Technológiai és Tudományos Kutatóközpont
- Name: ERI

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: Industrias Marítimas
- Name: Pomorska industrija
- Name: Závod námorního прůmyslu
- Name: Industrias Marinas
- Name: Industrie nautiche
- Name: Industries maritimes

Contact information:

- Address: Iran (Islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1856.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:

- Name: Shahid Sattari Group Equipment Industries
- Name: Shahid Satarri Industries

Contact information:

- Address: Iran (Islamic Republic Of), Southeast Tehran

EU reference number: EU.1858.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:

- Name: SSSI
- Name: Shahid Sayyade Shirazi Industries
Contact information:
- **Address:** Iran (Islamic Republic Of), 1835 Tehran, Pasdaran St., P.O. Box 16765
- **Address:** Iran (Islamic Republic Of), Tehran, Babaei Highway — Next to 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:** 1264/2012 (OJ L356)  
**Programme:** IRN - Iran
Company name:
- Name: Technology Cooperation Office (TCO) under den iranske præsidents kontor
- Name: Γραφείο Τεχνολογικής Συνεργασίας της Ιρανικής Προεδρίας
- Name: Iran 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: Gabinete de Cooperação Tecnológica da Presidência Iraniana
- Name: Centro de Inovação e Tecnologia
- Name: Birou 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: Ùrd za tehnolotiko sodelovanje urada iranskega predsednika
- Name: Ufficio per la cooperazione tecnologica
- Name: Ùrd pro technologickou spolupráci (TCO) Kanceláře íránského prezidenta
- Name: Iranski 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 cooperation technologique du Bureau du President iranien
- Name: Služba za s destabilizacijo v oblasti tehnologije kmalu služba na iranskih prezident
- Name: Центр 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 Revolutionsgarden – Raketenkommando Al Ghadir
   • Name: IRGC:n ilmavoimien Al-Ghadir ohjuskomentokeskus
   • Name: Comando missilistico dell'aeronautica dell'IRGC Al-Ghadir
   • Name: Força Aérea do CGRI Comando de Mísseis da Al-Ghadir
   • Name: Velitelství zračních sil IRGC Al-Ghadir raketového vojska
   • Name: Luftstreitkräfte des Korps der Islamischen Revolutionsgarden – Raketenkommando Al Ghadir
   • Name: IRGC Gaisa spēku Al-Ghadir rakete kanta
   • Name: Kmandant tal-Missili ta’ Al- Ghadir għall-Forza tal-Ajru tal- IRGC
   • Name: Poveljstvo zračnih sil IRGC Al- Ghadir, pristojno za rakete izstrelke
   • Name: Forze Aериene 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: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
   • Name: Etemad Amin Invest Co Mobin

Contact information:
   • Address: Iran (Islamic Republic Of), Tehran, Pasadaran Av.

EU reference number: EU.1958.87
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
   • Name: Isfahan Optics

Contact information:
   • Address: Iran (Islamic Republic Of), Isfahan, P.O. Box 81465-313 Kaveh Ave.
   • Address: Iran (Islamic Republic Of), Isfahan, P.O. Box 81465-117,

EU reference number: EU.1959.52
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
   • Name: Javedan Mehr Toos
EU reference number: EU.1965.96  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name: 
  • Name: Qods-strijdkrachten van de IRG  
  • Name: Forza Qods dell'IRGC  
  • Name: Qods-Truppe im Korps der Islamischen Revolutionsgarden  
  • Name: Força Qods do CGRI  
  • Name: Forțele Qods ale IRGC  
  • Name: Islamo revolucijos 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: Faater Institute • Name: Faater Institute • Name: Istituto Fater • Name: Institut Fater • Name: L-Istitut Fater

EU reference number: EU.2033.91
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name: • Name: Gharagahe Saazandegi 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 Sazhran • Name: Havapeyma Sazi Iran • Name: HESA Trade Center • Name: HESA • Name: Iran Aircraft Manufacturing Company • Name: HTC • Name: IAMCO • Name: Hevapeimasazi • Name: Iran Aircraft Manufacturing Industries • Name: Karkhanejate Sanaye Havapaymaie Iran

Contact information: • Address: Iran (Islamic Republic Of), 15946 Tehran, P.O. Box 14155-5568, No. 27 Alahamad 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: Complexco industriale Amin • Name: Il-Kumpless Industrijali Amin
Contact information:
  • Address: Iran (Islamic Republic Of), Mashad, P.O. Box 91735-549
  • Address: Iran (Islamic Republic Of), Mashad, Khalaj Rd. (Amin Industrial Estate), Seyedi District
  • Address: Iran (Islamic Republic Of), Mashad, Khalaj Rd. (Kaveh Complex), Seyedi St.

EU reference number: EU.2060.5
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Ghorb Karbala

EU reference number: EU.2061.67
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Ghorb Nooh

EU reference number: EU.2062.32
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Hara Company

EU reference number: EU.2063.94
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Institut de conseil en ingénierie Imensazan
  • Name: Imensazan Consultant Engineers Institute

EU reference number: EU.2067.51
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Kaveh Cutting Tools Company

EU reference number: EU.2068.16
Programme: IRN - Iran
Company name:
  • Name: Iran Centrifuge Technology Company
  • Name: TESA
  • Name: Irano centrifugų technologijos bendrovė
  • Name: TSA

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.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), Saradr-e Jangal, Tehran, 156 Golestan Street
  • Address: Iran (Islamic Republic Of), Tehran, PO Box 19575-131, 34 Apadana Avenue
  • Address: Iran (Islamic Republic Of), Tehran, 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
**Legal basis:** 503/2011 (OJ L136)
**Programme:** IRN - Iran

**Company name:**
- **Name:** MODAFL
- **Name:** Aizsardzības un brūņoto spēku logistikas atbalsta ministrija
- **Name:** Ministerium für Verteidigung und Logistik der Streitkräfte
- **Name:** Ministère de la défense et du soutien logistique aux forces armées
- **Name:** Ministero della difesa e del supporto logistico delle forze armate
- **Name:** Ministerstvo obrany a logistiky ozbrojených sil
- **Name:** Ministry Of Defense And Support For Armed Forces Logistics
- **Name:** Ministry Of Defense For Armed Forces Logistics
- **Name:** MODSAF
- **Name:** ministère de la défense pour la logistique des forces armées
- **Name:** Ministerio de Defensa y Logistica de las Fuerzas Armadas
- **Name:** Ministerio de Defensa para la Logistica de las Fuerzas Armadas
- **Name:** Ministerio da Defesa e Apoio à Logística das Forças Armadas
- **Name:** Ministerio da Defesa para a Logistica das Forças Armadas
- **Name:** Ministribo do obrany a podpory pre logistiku ozbrojených sil
- **Name:** Ministerstvo obrany a podpory pre logistiku ozbrojených sil
- **Name:** Gynybos ir ginkluotųjų pajėgtų 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: Ивано на логистика към Министерство на отбраната
- Name: II-Ministeru tal-Esportazzjoni tal-Logistika tad-Difizja
- 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: Ministério de Defesa Logística Exportação
- Name: Státní nákupní organizace
- Name: Κρατικός οργανισμός αγορών
- 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 Dahestan 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: Organização de Aquisições do Estado
- Name: Organisation des achat publics
- Name: State Purchasing Organisation
- Name: Organizzazione per le acquisizioni dello stato
- Name: Státní nákupní organizace
- Name: Κρατικός οργανισμός αγορών
- Name: Organizacija státneho nákupu
- 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 sily IRGC
• Name: Αεροπορική δύναμη IRGC
• Name: Forces aériennes du Corps des gardiens de la révolution islamique
• Name: Forza aerea dell’IRGC
• Name: IRGC gaisa spēki
• 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: Organizzazzjoni ta’ Kostruzzjoni Khatem-ol Anbiya
• Name: Stavebná organizácia Khatem-ol Anbiya
• Name: Khatem-ol Anbiya Organisatie van de bouwsector

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: Organizazzjoni Geografika tal-Forzi Armati
• Name: Organizacija Geografska das Forças Armadas
• Name: Geografická organizace armády
• Name: Organizacija Armed Forces Geographical Organisation
• Name: Asevoimien maantieteellinen organisointi

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 universitas
• Name: Universitatea Malek Ashtar
• Name: Universidade Malek Ashtar
• Name: Universitas Malek Ashtar

Contact information:
• Address: Iran (islamic Republic Of), Tehran, Corner of Imam Ali Highway and Babaei Highway
**EU reference number:** EU.2226.12  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Mechanic Industries Group  
- Name: Skupina strojního průmyslu  
- Name: Grupp ta’ Industriji Mekkaniċi  
- Name: Grupo das Indústrias Mecânicas  
- Name: Skupina mechanického priemyslu  
- 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 Eletronici 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  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: IRGC Cooperative Foundation  
- Name: Bonyad Taavon Sepah  
- Name: Sepah Cooperative Foundation  
- Name: Bonyad-e Ta'avon-Sepah

**Contact information:**  
- Address: Iran (islamic Republic Of), Tehran, Niayes Highway, Seoul Street

**Remark:** Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the Commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij commander, the IRGC Ground Forces commander, the IRGC Air Force commander, the IRGC Navy commander, the head of the IRGC Information Security Organization, a senior IRGC officer from the Armed Forces General Staff, and a senior IRGC officer from MODAFL. Date of listing: 23.05.2011

**EU reference number:** EU.2405.72  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Ansar Saving and Interest Free-Loans Fund  
- Name: Ansar Financial and Credit Institute  
- Name: Ansar Bank  
- Name: Ansar Finance and Credit Fund  
- Name: Ansar al-Mojahedin No-Interest Loan Institute  
- Name: Ansae Institute

**Contact information:**  
- Address: Iran (islamic Republic Of), Tehran, North Khaje Nasir Street [Ansar Building]  
- Address: Iran (islamic Republic Of), Tehran, 539 North Pasdaran Avenue, Tehran

**Remark:** Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned in to a fully fledged bank in mid 2009, upon receiving a licence from Iran's Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care. Date of listing: 23.05.2011
EU reference number: EU.2407.2  
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 Bonya Taavon Sepah and the IRGC. Mehr Bank provides financial services to the IRGC. According to an open source interview with the head of Bonyad Taavon Sepah, Parviz Fattah (b. 1961), Bonyad Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC). Date of listing: 23.05.2011  

EU reference number: EU.2412.81  
Programme: IRN - Iran  
Company name:  
  • Name: Paya Partov  
  • Name: Paya Parto  

Remark: Subsidiary of Novin Energy, which was sanctioned under UNSCR 1747, involved in laser welding. Date of listing 23.5.2011.  

EU reference number: EU.2417.3  
Programme: IRN - Iran  
Company name:  
  • Name: Taghtiran  

Remark: Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor. Date of listing 23.5.2011.  

EU reference number: EU.2470.60  
Programme: IRN - Iran  
Company name:  
  • Name: Sun Middle East FZ Company  

Remark: A company that procures sensitive goods for the Nuclear Reactors Fuel Company (SUREH). Sun Middle East uses intermediaries based outside of Iran to source goods SUREH requires. Sun Middle East provides these intermediaries with false end user details for when the goods are sent to Iran, thereby seeking to circumvent the relevant country's Customs regime. Date of listing 23.5.2011.  

EU reference number: EU.2471.25  
Legal basis: 2018/827 (OJ L140)  
Programme: IRN - Iran  
Company name:  
  • Name: Ashtian Tablo  

Contact information:  
  • Address: Unknown country, Tehran, Ashtian Tablo - No 67, Ghods mirheydari St, Yoosefabad  

EU reference number: EU.2472.87  
Programme: IRN - Iran  
Company name:  
  • Name: Bals Alman  

Remark: A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA. Date of listing 23.5.2011.  

EU reference number: EU.2473.52  
Programme: IRN - Iran  
Company name:  
  • Name: Hirbod Co  

Contact information:  
  • Address: Iran (Islamic Republic Of), 14316 Tehran, 3 Second Street [Flat 2], Asad Abadi Avenue  

Remark: A company that has procured goods and equipment destined for Iran's Nuclear and Ballistic Missile programmes for the UN-sanctioned Kalaye Electric Company (KEC). Date of listing 23.5.2011.  

EU reference number: EU.2497.11  
Legal basis: 2018/827 (OJ L140)  
Programme: IRN - Iran  

Company name:
- Name: Bastan Tejarat Mabna
- Name: Noavarun Tejarat Paya
- Name: Noavarun Pooyamoj
- Name: Tossee Fanavari Boshra
- Name: Pooya Wave Company
- Name: Mohandesi Hedayat Control Paya
- Name: Mehbang Sana
- Name: Green Emirate Paya
- Name: Tossee Danesh Fanavari Faramoj
- Name: Faramoj Company
- Name: Fanavarun Moipoooya
- 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 L356)
Programme: IRN - Iran
Company name:
- Name: Faraz Royal Qeshm Company LLC
- Name: Tidewater Middle East Co.
- Name: Tidewater

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, 80 Tidewater Building, Vozara Street, Next to Saie Park
EU reference number: EU.2580.26
Legal basis: 54/2012 (OJ L19)
Programme: IRN - Iran
Company name:
  • Name: Turbine Engineering Manufacturing
  • Name: T.E.M. Co.
  • Name: TEM

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, Postal address: Shishesh Mina Street, Karaj Special Road

Remark: Used as a front company by designated Iran Aircraft Industries (IACI) for covert procurement activities. Date of listing 23.1.2012.

EU reference number: EU.2585.45
Legal basis: 522/2013 (OJ L156)
Programme: IRN - Iran
Company name:
  • Name: SAD Import & Export Company

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1, Tehran, Iran P.O. Box 1584864813

EU reference number: EU.2594.81
Legal basis: 54/2012 (OJ L19)
Programme: IRN - Iran
Company name:
  • Name: Rosmachin

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, Postal address: Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1 P.O. Box 1584864813


EU reference number: EU.2621.47
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Bargh Azaraksh
  • Name: Barghe Azerakhsh Sakht

Contact information:
  • Address: Unknown country, Esfahan, 599 Ata Al Malek Blvd [Stage 3], Emam Khomeini Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2622.12
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Behineh Trading Co

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran

Remark: Date of listing 1.12.2011

EU reference number: EU.2623.74
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Eyvaz Technic

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, 3 Shahid Hamid Sadigh Alley [Building 3], Shariati Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2624.39
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Ghani Sazi Uranium Company
  • Name: Iran Uranium Enrichment Company
Contact information:
• Address: Unknown country, Tehran, 3 Qarqavol Close, 20th Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2625.4
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Iran Pouya
• Name: Iran Pooya

Remark: Date of listing 1.12.2011

EU reference number: EU.2626.66
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Karanir
• Name: Moaser
• Name: Tajhiz Sanat

Contact information:
• Address: Unknown country, Tehran, PO Box 19395-6439
• Address: Unknown country, Tehran, Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue 1139/1

Remark: Date of listing 1.12.2011

EU reference number: EU.2644.41
Legal basis: 2020/847 (OJ L196)
Programme: IRN - Iran
Company name:
• Name: PISHRO KHALA AFARIN COMPANY
• Name: Khala Afarin Pars

Contact information:
• Address: Unknown country, Tehran, Unit 5, 2nd Floor, No75, Mehran Afrand St, Sattarkhan St Remark: Last address known

Remark: Date of listing 1.12.2011

EU reference number: EU.2648.95
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: MACPAR Makina San Ve Tic

Contact information:
• Address: Unknown country, 34930 Istanbul, 79/2 Istasyon MH, 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: Unknown country, Tehran, 11 12th Street [Entry 3], Miremad Alley, Abbas Abad

Remark: Date of listing 1.12.2011

EU reference number: EU.2650.85
Legal basis: 709/2012 (OJ L208)
Programme: IRN - Iran
Company name:
• Name: Mobin Sanjesh

Contact information:
• Address: Unknown country, Tehran, 11 12th Street [Entry 3], Miremad Alley, Abbas Abad

EU reference number: EU.2651.50
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: Multimat lc ve Dis Ticaret Pazarlama Limited Sirketi

Remark: Date of listing 1.12.2011

EU reference number: EU.2652.15
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: Research Centre for Explosion and Impact
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: Saman Nasb Zayendeh Rood
Name: Saman Nasbzainde Rood

Contact information:
Address: Iran (Islamic Republic Of), Esfahan, Kahorz Blvd [Unit 7, 3rd Floor Mehdi Building]

EU reference number: EU.2654.42
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company 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 3870225

EU reference number: EU.2681.53
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: STEP Standart Teknik Parca San ve Tic A.S.

Contact information:
Address: Turkey, 34940 Istanbul, 79/2 Tuzla

EU reference number: EU.2682.18
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: Sakhd Va Rah-An-Da-Zi
Name: SURENA

Remark: Date of listing 01.12.2011

EU reference number: EU.2683.80
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: TABA (Iran Cutting Tools Manufacturing company - Tabal Towlid Abzar Boreshi Iran)
Contact information:
  • Address: Unknown country, Tehran, 12 Ferdowsi, Avenue Sakhae, 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 Ghahrb

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

Contact information:
  • Address: Unknown country, 15337 Tehran, 139 Hoveyzeh Street  
  • Address: Unknown country, 14157 Tehran, 101 West Zardosht Street, 3rd Floor

Remark: Date of listing 01.12.2011

EU reference number: EU.2686.72  
Legal basis: 1245/2011 (OJ L319)  
Programme: IRN - Iran  
Company name:  
  • Name: Yarsanat  
  • Name: Yar Sanat  
  • Name: Yarestan Vacuumi

Contact information:
  • Address: Unknown country, 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 L1156)  
Programme: IRN - Iran  
Company name:  
  • Name: Yas Air

Contact information:
  • Address: Iran (islamic Republic Of), 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 Sohevardi Avenue [Suite 1]

Remark: Date of listing 1.12.2011

EU reference number: EU.2734.5  
Legal basis: 2020/847 (OJ L1196)  
Programme: IRN - Iran  
Company name:  
  • Name: Sharif University of Technology  
  • Name: Universitatea de tehnologie Sharif  
  • Name: Sharif technologijos universitetas

Contact information:
  • Address: Iran (islamic Republic Of), Tehran, Azadi Ave/Street 11365-11155  
Email: info@sharif.ir Phone: +98 21 66 161  
Remark: Last known address: 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 L1 356)
Programme: IRN - Iran
Company name:
• Name: Composite Institute of Iran
• Name: Iran Composites Institute
• Name: ICI
• Name: Íránsky ústav pre kompozitné materiály
• Name: Instituto de Compuestos Irani
• Name: Institutul iranian de compoziții

Contact information:
• Address: Iran (Islamic Republic Of), 16845-188 Tehran, Iran Composites Institute, Iranian University of Science and Technology  Email: ici@iust.ac.ir  Fax: 98 217 7491206  Phone: 98 2173912858  Web: http://www.irancomposites.org  Remark: Telephone: 98 2173912858/Fax: 98 217 7491206/E-mail: ici@iust.ac.ir/Website: http://www.irancomposites.org

Remark: Date of listing 22-12-2012.

EU reference number: EU.2765.70
Legal basis: 1264/2012 (OJ L1 356)
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 L1 356)
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 L1 356)
Programme: IRN - Iran
Company name:
• Name: Aluminat

Contact information:
• Address: Iran (Islamic Republic Of), 38135 Arak, Factory: Parcham St, 13th Km of Qom Rd
• Address: Iran (Islamic Republic Of), 19395-5716 Tehran, Unit 38, 5th Fl, Bldg, No 60 Golfam St, Jordan  Fax: 98 21 2049216/22049928/22045237  Web: http://www.aluminat.com  Remark: Tel: 98 21 2049216/22049928/22045237; Fax: 98 21 22057127/Website: www.aluminat.com

Remark: Date of listing 22-12-2012.

EU reference number: EU.2951.42
Legal basis: 2019/560 (OJ L 198)
Programme: IRN - Iran
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).

Contact information:
- Address: Iran (Islamic Republic Of), Tehran
- Web: http://www.cyberpolice.ir
- Remark: Website: http://www.cyberpolice.ir

Remark: Controlled by Sepanir Oil & Gas Energy Engineering Company. Date of listing 23.5.2011.

EU reference number: EU.3930.76
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
- Name: AMIG
- Name: Ammunition and Metallurgy Industries Group

Remark: AMIG controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006).
- Name: Ammunition Industries Group

EU reference number: EU.3939.52
Legal basis: 2017/1124 (OJ 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.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:** Pars Aviation Services Company  
  **Remark:** maintains various aircraft, including MI-171, used by IRGC Air Force.

**EU reference number:** EU.3963.71  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
- **Name:** Qods Aeronautics Industries  
  **Remark:** It produces unmanned aerial vehicles (UAVs), parachutes, paragliders, para-motors, etc. IRGC has boasted to use these products as part of its asymmetric warfare doctrine.

**EU reference number:** EU.3964.36  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
- **Name:** Shahid Bagheri Industrial Group  
  **Remark:** subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

**EU reference number:** EU.3965.1  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
- **Name:** 7th of Tir  
  **Remark:** subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

**EU reference number:** EU.3966.63  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
- **Name:** Shahid Bagheri Industrial Group  
  **Remark:** Subordinate entity of AIO.

**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:** 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, Karadî Mariam

Remark: [IRAQ]

EU reference number: EU.1276.16
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS
- **Name:** RAFIDAIN STATE ORGANISATION FOR IRRIGATION PROJECTS

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College

Remark: [IRAQ]

EU reference number: EU.1277.78
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS

Contact information:
- **Address:** Iraq, Baghdad, P.O. Box 7041, Uqba Bin Nafia Square

Remark: [IRAQ]

EU reference number: EU.1279.8
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA

Contact information:
- **Address:** Iraq, Kirkuk, P.O. Box 265, Majzarah

Remark: [IRAQ]

EU reference number: EU.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, Nasiriyah
- **Address:** Iraq, Samawa
- **Address:** Iraq, Baquba
- **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, Basrah

Remark: [IRAQ]

EU reference number: EU.1293.26
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- **Name:** STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE

Contact information:
- **Address:** Iraq, Baghdad, Daurn, P.O. Box 12014
Remark: [IRAQ]

**EU reference number:** EU.1300.87  
**Legal basis:** 979/2004 (OJ L 180)  
**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 L 180)  
**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 L 180)  
**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 L 180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: STATE ENTERPRISE FOR SALTS

**Contact information:**  
- Address: Iraq, Baghdad, P.O. Box 2330, Aiwiya, Unknown Soldier

Remark: [IRAQ]

**EU reference number:** EU.1361.58  
**Legal basis:** 979/2004 (OJ L 180)  
**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 L 180)  
**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 Masbah Area, Aqaba Ibn Nafaa Square

Remark: [IRAQ]

**EU reference number:** EU.1364.50  
**Legal basis:** 979/2004 (OJ L 180)  
**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, Khulani 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: Iraqi STATE ORGANIZATION OF IMPORTS
• Name: Iraquiano STATE IMPORT ORGANIZATION
• Name: IRAQI STATE ORGANISATION OF IMPORTS
• Name: Iraki STATE ORGANIZATION 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:

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-Basha'ar Trading Company, Ltd  
• Name: Al-Bashair Trading Company, Ltd

Contact information:  
• Address: Iraq, Baghdad, Sadoon St, Al-Ani Building, first floor

**EU reference number:** EU.1421.19  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq

Company name:  
• Name: STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS

Contact information:  
• Address: Iraq, Baghdad, Khalid Al Bin Al Waleed St., P.O. Box 414  
• Address: Iraq, Baghdad, Camp Sarah, New Baghdad St

Remark: [IRAQ]

**EU reference number:** EU.1422.81  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq

Company name:  
• Name: STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS

Contact information:  
• Address: Iraq, Baghdad, P.O. Box 9129, Taji/Kadimiya

Remark: [IRAQ]

**EU reference number:** EU.1423.46  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq

Company name:  
• Name: STATE TRADING ENTERPRISE FOR MACHINERY

Contact information:  
• Address: Iraq, Baghdad, P.O. Box 2218, Camp Sarah

Remark: [IRAQ]

**EU reference number:** EU.1424.11  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq

Company name:  
• Name: STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES

Contact information:  
• Address: Iraq, Baghdad, Dora

Remark: [IRAQ]

**EU reference number:** EU.1425.73  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq

Company name:  
• Name: STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES
Contact information:
  - Address: Iraq, Baghdad, P.O. Box 1113, Khalid Ibn Al-Waleed St.

Remark: [IRAQ]

EU reference number: EU.1427.3
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  - Name: STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS
  - Name: STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS

Contact information:
  - Address: Iraq, Baghdad, Saadoun St., P.O. Box 3164

Remark: [IRAQ]

EU reference number: EU.1428.65
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  - Name: NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING

Contact information:
  - Address: Iraq, Baghdad, Al Jamhuria Street

Remark: [IRAQ]

EU reference number: EU.1432.82
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  - Name: NENAWA GENERAL STATE ENTERPRISE

Contact information:
  - Address: Iraq, Mosul, P.O. Box 13

Remark: [IRAQ]

EU reference number: EU.1436.39
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  - Name: STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY

Contact information:
  - Address: Iraq, Baghdad, P.O. Box 5784

Remark: [IRAQ]

EU reference number: EU.1437.4
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  - Name: STATE CONTRACTING 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, Rashidiya

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: Al Rashid Bank
• Name: Al-Rasheed Bank
• Name: Al-Rashid Bank

Remark: Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi
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 – Jain 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 Ziraie Agricultural Bank
• Name: Al Masraf Al Ziraie

Contact information:
• Address: Libya, Tripoli, Al Jumhouria Street, East Junzour, Al Gheran Remark: SWIFT/BIC AGRULYLT (Libya)
• Address: Libya, Tripoli, El Ghayran Area, Ganzor El Sharqya 1100 Email: agbank@agribankly.org Fax: (218) 214870747 Phone: (218)214870586 Remark: SWIFT/BIC AGRULYLT (Libya)

Tel No. (218) 214870714; Tel No. (218) 214870745; Tel No. (218) 213338366; Tel No. (218) 213331533; Tel No. (218) 213333541; Tel No. (218) 213333544; Tel No. (218) 213333543; Tel No. (218) 213333542; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 213333545

Remark: Libyan subsidiary of the Central Bank of Libya.
**European Union Consolidated Financial Sanctions List**

**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

**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

**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 L305)  
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 L305)  
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 L305)  
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 Sweifieh, Mall-Sweifieh 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: Chongch’al Ch’ongguk
• Name: RGB
• Name: KPA Unit 586
• Name: Reconnaissance General Bureau

Contact information:
• Address: Korea, Democratic People's Republic Of, Hyongjesan-Guyok, Pyongyang
• Address: Korea, Democratic People's Republic Of, Nungrado, Pyongyang  Remark: Alternate Address: Nungrado, Pyongyang, DPRK

EU reference number: EU.4005.20
Legal basis: 2017/1509 (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: Korea Foreign Insurance Company

Contact information:
• Address: Korea, Democratic People's Republic Of, Central District, Pyongyang

Remark: Date of listing: 5/08/2017
Company 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: 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: Chosun International Chemicals Joint Operation Company
  • Name: Chosun International Chemicals Joint Operation Company
  • Address: Korea, Democratic People's Republic Of, Hamhung, South Hamgyong Province
  • Address: Korea, Democratic People's Republic Of, Man gyongdae- kuyok, Pyongyang
  • Address: Korea, Democratic People's Republic Of, Mangyungdae-gu, Pyongyang

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: Korea Kumryong Trading Corporation

EU reference number: EU.4061.69
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name: Tosong Technology Trading Corporation

EU reference number: EU.4062.34
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name: Ryonha Machinery Corporation
  • Name: Ryonha Machinery Corporation
  • Name: Ryonha Machinery
  • Name: Ryonha Machinery Joint Venture Corporation
  • Name: Korea Ryonha Machinery J/V Corporation
  • Name: Ryonha Machine Tool
  • Name: Ryonha Machine Tool Corporation
  • Name: Ryonha Machinery Corp
  • Name: Ryonhwa Machinery Joint Venture Corporation
  • Name: Ryonhwa Machinery JV
  • Name: Huiszon 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  telephone numbers:8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642

Facsimile number: 8502- 381-4410
• Address: Korea, Democratic People's Republic Of, Mangungdae-gu, Pyongyang  Email: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com  Phone: 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642  Remark: email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com  telephone numbers:8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642

Facsimile number: 8502- 381-4410
• Address: Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang  Email: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com  Phone: 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642  Remark: email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com  telephone numbers:8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642

Facsimile number: 8502- 381-4410
• Address: Korea, Democratic People's Republic Of, Pyongyang, PO Box 32, BEL Building, Jonseung-Dung, Moranbong District

EU reference number: EU.4063.96
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Dongbang Bank
• Name: Bank of East Land
• Name: Tongbang Bank
• Name: Tongbang U'Nhaeng

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, PO Box 32, BEL Building, Jonseung-Dung, Moranbong District

EU reference number: EU.4064.61
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Leader (Hong Kong) International 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, Pyongchon district 8059  Email: mab@silibank.net.kp  Fax: 850 2 381 4410  Phone: 850-2-18111 Ex 8059  Web: www.ma.gov.kp

Remark: Date of designation: 16.10.2017

EU reference number: EU.4082.36
Legal basis: 2020/1129 (OJ L147)
Programme: PRK - North Korea
Company name:
• Name: International Global System
• Name: International Golden Services
• Name: Pan Systems Pyongyang
• Name: Wonbang Trading Co.
• Name: Glocom

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongchon district 818, Pothonggang Hotel, Ansan-Dong, Pyongyang  Remark: Address:
Remark: Date of designation: 16.10.2017

EU reference number: EU.4093.2
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Company name:
  • Name: MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF)

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang

Remark: Date of designation: 16.10.2017

EU reference number: EU.4094.64
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Company name:
  • Name: Korean People's Army

Remark: Date of designation: 16.10.2017

EU reference number: EU.4096.91
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Company name:
  • Name: Korea International Exhibition Corporation

Remark: Date of designation: 16.10.2017

EU reference number: EU.4099.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: MAEI
  • Name: Ministry Of Atomic Energy Industry

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Haeun-2-dong

EU reference number: EU.4100.63
Legal basis: 2018/1009 (OJ L181)
Programme: PRK - North Korea
Company name:
  • Name: Military Supplies Industry Department
  • Name: Munitions Industry Department
  Remark: MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R & D programmes, including the DPRK's ballistic missile programme. The Second Economic Committee and the Second Academy of Natural Sciences — also designated in August 2010 — are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK's nuclear programme. The Nuclear Weapons Institute is subordinate to the MID.

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Haeun-2-dong

EU reference number: EU.4101.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: NADA
  • Name: National Aerospace Development Administration

Contact information:
  • Address: Korea, Democratic People's Republic Of

EU reference number: EU.4102.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Second Economic Committee

Contact information:
  • Address: Korea, Democratic People's Republic Of, Kangdong
**EU reference number**: EU.4103.55  
**Legal basis**: 2017/1509 (OJ L224)  
**Programme**: PRK - North Korea  
**Company name**:  
- Name: Korea United Development Bank  
**Contact information**:  
- Address: Korea, Democratic People's Republic Of, Pyongyang,

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**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

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**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

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**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

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**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

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**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,

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**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: Virgin Islands (british), Road Town, Tortola,, Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola, China, Dalian

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**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 Rocket Force Command of KPA
• Name: Strategic Forces
• Name: Strategic Force
• Name: Strategic Rocket Force
• Name: Strategic Rocket Force of the Korean People's Army

Contact information: 
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4132.93
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name: 
• Name: Foreign Trade Bank (FTB)
Contact information:
  • Address: Korea, Democratic People's Republic Of, FTB Building, Jungsong-dong, Central District, Pyongyang

EU reference number: EU.4133.58
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Koryo Global 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: Natural Resources Development and Investment Corporation
  • Name: Saeingg'r'l Company
  • Name: National Resources Development and Investment Corporation
  • Name: Ku'm-haeryong Company LTD
  • Name: Jindallae
  • Name: Chosun Chaw'o'n Kaebal T'uja Hoesa
  • Name: Ch'ŏngsong Yo'nhap
  • Name: Ch'ŏngsong Yonhap
  • Name: Cho'ngsong United Trading Company
  • Name: Saeng Pil Trading Corporation

Contact information:
  • Address: Korea, Democratic People's Republic Of, Rakrang District, Pyongyang, Rakrang No. 1  Email: pac@silibank.com and kndic@co.chesin.com  Fax: +850-2-3814685 and +850-2-3813372  Phone: +850-2-18111 (ext. 8327). 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, 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, Mangyongdae District, Pyongyang, Chilgol-1 dong  Remark: Chilgol-1 dong, Mangyongdae District, Pyongyang, North Korea

Address: Korea, Democratic People's Republic Of, Pyongyang, Nungrado

EU reference number: EU.4184.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Amnokkang Development Bank
  • Name: Amroggang Development Banking Corporation
  • Name: Amroggang Development Bank

Contact information:
  • Address: Korea, Democratic People's Republic Of, Tongan-dong, Pyongyang

EU reference number: EU.4185.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
European Union Consolidated Financial Sanctions List

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: Namchongang Trading Corporation
- Name: NOMCHONGANG TRADING CO.
- Name: Namhung Trading Corporation
- Name: NAMCHONGANG TRADING
- Name: NAM CHON GANG CORPORATION
- Name: NCG
- Name: NAM CHONG GAN TRADING CORPORATION
- Name: Korea Tearyonggang Trading Corporation
- Name: Korea Daeryonggang Trading Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Sengujaedong 11-2/(or Kwabok-dong) Fax: +850-2-381-4687 Phone: +850-2-18111, 18222 (ext. 8573) Remark: Sengujaedong 11-2/(or Kwabok-dong), Mangyongdae District, Pyongyang, North Korea.
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4194.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: 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 (Hwang Gun San 2) 8405270, (g) Ji Hye San (Hyok Sin 2) 8018900, (h) Kang Gye (Pyu Rya Gang) 8829593, (i) Mi Rim 8713471, (j) Mi Rim 2 9361407, (k) Rang (Po Thong Gang) 8829555, (l) Ra Nam 2 8625545, (m) Ra Nam 3 9314650, (n) Ryo Myong 8987333, (o) Ryong Rim (Jon Jin 2) 8018912, (p) Se Pho (Rak Won 2) 8819017, (q) Songji (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:
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 KISH CO
• Name: Hong Kong Electronics

Contact information:
• Address: Iran (islamic Republic Of), Kish Island, Sanaee St.

EU reference number: EU.4203.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Hyoksin Trading Corporation
• Name: KOREA HYOKSIN EXPORT AND IMPORT CORPORATION

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

EU reference number: EU.4204.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: GBAE
• Name: General Department of Atomic Energy
• Name: General Bureau of Atomic Energy
• Name: GDAE

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongchon, Haedong, 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
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.4206.12  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Korean Committee for Space Technology  
- Name: DPRK Committee for Space Technology  
- Name: Department of Space Technology of the DPRK  
- Name: Committee for Space Technology  
- Name: KCST  

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4218.40  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Korea Pugang Mining and Machinery Corporation ltd  

**Remark:** Date of designation: 22.12.2009

**EU reference number:** EU.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 & TECHNOLOGY  
- Name: CHANG AN SHIPPING AND TECHNOLOGY

**Contact information:**  
- Address: China, Chai Wan, Chai Wan, Hong Kong, Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street  
  **Remark:** Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4444.43  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: CHONMYONG SHIPPING CO  
- Name: CHON MYONG SHIPPING COMPANY LIMITED

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kalrimgil 2-dong  
  **Remark:** Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, DPRK;  
- Address: Korea, Democratic People's Republic Of, Pyongyang, Kalrimgil 2-dong  
  **Remark:** Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, DPRK;  
- Address: Korea, Democratic People's Republic Of, Pyongyang, Saemaul 2-dong  
  **Remark:** Saemaul 2-dong, 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:** FIRST OIL JV CO LTD  
**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong  
  **Remark:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

**EU reference number:** EU.4446.41  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:** HAPJANGGANG SHIPPING CORP  
**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong  
  **Remark:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

**EU reference number:** EU.4448.39  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:** KINGLY WON INTERNATIONAL CO., LTD.  
**Contact information:**  
- **Address:** Marshall Islands, Majuro, MH 96960 Ajeltake Island, Trust Company Complex, Ajeltake Road  
  **Remark:** Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH 96960, Marshall Islands

Remark: UNLI-30.03.2018

**EU reference number:** EU.4449.38  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:** KOREA ACHIM SHIPPING CO  
**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Sochang-dong  
  **Remark:** Sochang-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

**EU reference number:** EU.4450.16  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:** KOREA ANSAN SHIPPING COMPANY  
**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Pyongchon 1-dong  
  **Remark:** Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

**EU reference number:** EU.4451.15  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:** KOREA MYONGDOK SHIPPING CO  
**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Chilgol 2-dong  
  **Remark:** Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018
EU reference number: EU.4452.14  
Legal basis: 2018/548 (OJ L91)  
Programme: PRK - North Korea  
Company name:  
  Name: KOREA SAMJONG SHIPPING

Contact information:  
  Address: Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Tonghung-dong  
  Remark: Tonghung-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4453.13  
Legal basis: 2018/548 (OJ L91)  
Programme: PRK - North Korea  
Company name:  
  Name: KOREA SAMMA SHIPPING CO.

Contact information:  
  Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Rakrang 3-dong  
  Remark: Rakrang 3-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4455.11  
Legal basis: 2018/548 (OJ L91)  
Programme: PRK - North Korea  
Company name:  
  Name: KOREA YUJONG SHIPPING CO LTD

Contact information:  
  Address: Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Puksong 2-dong  
  Remark: Puksong 2-dong, Pyongchon-guyok, Pyongyang, DPRK;

Remark: UNLI-30.03.2018

EU reference number: EU.4456.10  
Legal basis: 2018/548 (OJ L91)  
Programme: PRK - North Korea  
Company name:  
  Name: KOTI CORP

Contact information:  
  Address: Panama, Panama City  
  Remark: Panama City, Panama

Remark: UNLI-30.03.2018

EU reference number: EU.4457.9  
Legal basis: 2018/548 (OJ L91)  
Programme: PRK - North Korea  
Company name:  
  Name: MYOHYANG SHIPPING CO

Contact information:  
  Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong  
  Remark: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4458.8  
Legal basis: 2018/548 (OJ L91)  
Programme: PRK - North Korea  
Company name:  
  Name: Care of First Oil JV Co Ltd  
  Name: PAEKMA SHIPPING CO

Contact information:  
  Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong  
  Remark: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4459.7  
Legal basis: 2018/548 (OJ L91)  
Programme: PRK - North Korea
Company name:
- Name: PHYONGCHON SHIPPING & MARINE
- Name: PHYONGCHON SHIPPING AND MARINE

Contact information:
- Address: Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Otan-dong Remark: Otan-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4460.82
Legal basis: 2018/1231 (OJ L231/11)
Programme: PRK - North Korea
Company name:
- Name: PRO-GAIN GROUP CORPORATION

Remark: UNLI-30.03.2018

EU reference number: EU.4461.81
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- Name: SHANGHAI DONGFENG SHIPPING CO LTD

Contact information:
- Address: China, 200083 Hongkou Qu, Shanghai, Room 601, 433, Chifeng Lu Remark: Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China

Remark: UNLI-30.03.2018

EU reference number: EU.4462.80
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- Name: SHEN ZHONG INTERNATIONAL SHIPPING

Contact information:
- Address: China, Tsim Sha Tsui, Kowloon, Hong Kong, Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road Remark: Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China

Remark: UNLI-30.03.2018

EU reference number: EU.4463.79
Legal basis: 2018/814 (OJ L137)
Programme: PRK - North Korea
Company name:
- Name: WEIHAI WORLD-SHIPPING FREIGHT

Contact information:
- Address: China, Shandong, 264200 Huancui Qu, Weihai, 419-201, Tongyi Lu Remark: 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong 264200, China

Remark: UNLI-30.03.2018

EU reference number: EU.4464.78
Legal basis: 2020/730 (OJ L172I)
Programme: PRK - North Korea
Company name:
- Name: YUK TUNG ENERGY PTE LTD

Contact information:
- Address: Singapore, 048624 Singapore, 80 Raffles Place, #17-22 UOB Plaza

Remark: UNLI-30.03.2018

EU reference number: EU.4501.82
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- Name: HUAXIN SHIPPING HONGKONG LTD Remark: Ship and commercial manager of the ASIA BRIDGE 1. Hong Kong-owned vessel, the probable "ASIA BRIDGE 1" was instructed on 19 October 2017 by Huaxin Shipping to make preparations for entry into Nampo, DPRK to receive a shipment of coal bound for Vietnam. The “ASIA BRIDGE 1” was instructed by an unidentified employee of Huaxin Shipping Ltd to make preparations to receive 8 000 metric tonnes of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the ship's name and other markings using canvas while in port at Nampo.

Remark: UNLI-30.03.2018
European Union Consolidated Financial Sanctions List

**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: Mișcarea de tineret Mujaahidiin  
  - Name: Shabaab  
  - Name: The Youth  
  - Name: Mujaahidin Al-Shabaab Movement  
  - Name: Mujahideen Youth Movement  
  - Name: Mujaahidin Youth Movement  
  - Name: MYM  
  - Name: Harakat Shabab Al-Mujaahidin  
  - Name: Hizbul Shabab  
  - 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-Mujaahidiin  
  - Name: Harakatul Shabaab Al Mujaahidiin  
  - Name: Mujahidin Youth Movement  
  - Name: Tinereturul (The Youth)  
  - Name: Mișcarea Mujaahidin Al-Shabaab  
  - Name: Mișcarea de tineret Mujaahideen  
  - Name: Mișcarea de tineret Mujaahidiin  
  - Name: Aripa tânără (Youth Wing)  
  - Name: Unitatea tineretului islamic  
  - Name: Al-Shabab

**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 11 231 18875  
  Phone: +963 11 231 16675  
  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, Mayasa-loun Street  
  Fax: +963 11 222 7604; +963 11 221 8376


EU reference number: EU.2552.50
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Banca de Economii
• Name: Savings Bank
• Name: Saving Bank  
  Remark: formerly known as The General Establishment of Mail Saving Fund; formerly known as The Post Saving Fund

Contact information:
• Address: Syrian Arab Republic, Damascus, Syria-Damascus – Merjah – Al-Furat St. P.O. Box 5467  
  Email: s.bank@scs-net.org,
  post-gm@net.sy  
  Fax: +963 11 224 4900; +963 11 245 3471  
  Phone: +963 11 222 8403

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2555.42
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Agricultural Cooperative Bank
• Name: Banca Cooperativă Agricolă
• Name: Al Masraf Al Zeraei Al Taweni
• Name: ACB

Contact information:
• Address: Syrian Arab Republic, Damascus, Agricultural Cooperative Bank Building, Damascus Tajhez P.O. Box 4325  
  Fax: +963 11 221 3462; +963 11 221 3462  
  Phone: +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: Syrian Lebanese Commercial Bank
• Name: Banca Comercială Siriano- Libaneză

Contact information:
• Address: Lebanon, Beirut, Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi Street, Hamra P.O. Box 11-8701  
  Fax: +961 1 738228; +961 1 753215; +961 1 736629  
  Phone: +961 1 741666  
  Web: http://www.slcb.com.lb


EU reference number: EU.2560.24
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Deir ez-Zur Petroleum Company
• Name: Deir ez-Zur naftos bendrovė

Contact information:
• Address: Syrian Arab Republic, Damascus, Dar Al Saadi Building 1st, 5th, and 6th Floor Zillat Street Mazza Area P.O. Box 9120  
  Fax: +963 11 662 1848  
  Phone: +963 11 662 1175; +963 11 662 1400

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2567.70
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Dijla Petroleum Company
• Name: Dijla naftos bendrovė

Contact information:
• Address: Syrian Arab Republic, Damascus, Building No. 653 – 1st Floor, Daraa Highway P.O. Box 81
Remark: Date of listing: 23.1.2012.

EU reference number: EU.2575.44
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Cham Press TV

Contact information:
• Address: Syrian Arab Republic, Damascus, Al Qudsi building, 2nd Floor, Baramkeh Email: mail@champress.com Fax: +963 11 2260806 Phone: +963 11 2260805 Web: http://www.champress.net

EU reference number: EU.2576.9
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Al Watan

Contact information:
• Address: Unknown country, Damascus, Duty Free Zone, Al Watan Newspaper Fax: +963 11 2139928 Phone: +963 11 2137400

EU reference number: EU.2578.36
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Business Lab

Contact information:
• Address: Syrian Arab Republic, Damascus, Maysat Square, Al Rasafi Street Bldg. 9 P.O. Box 7155 Fax: +963 11 2725399 Phone: +963 11 2725499

EU reference number: EU.2589.2
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Industrial Solutions

Contact information:
• Address: Syrian Arab Republic, Damascus, Baghdad Street 5 P.O. Box 6394 Remark: Tel/Fax: +963 11 4471080

EU reference number: EU.2590.27
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Mechanical Construction Factory (MCF)

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box 35202, Industrial Zone, Al-Qadam Road

EU reference number: EU.2591.89
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Syronics – Syrian Arab Co. for Electronic Industries

Contact information:
• Address: Syrian Arab Republic, Damascus, Kaboon Street P.O. Box 5966 Fax: +963 11 5110117 Phone: +963 11 5111352

EU reference number: EU.2592.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Handasieh – Organization for Engineering Industries
Contact information:
- **Address:** Syrian Arab Republic, Damascus, PO BOX 2849, Al-Moutanabi Street  
  **Phone:** +963 11 2121816  
  **Remark:** Tel: +963 11 2121816; +963 11 2214650; +963 11 2212743; +963 11 5110117
- **Address:** Syrian Arab Republic, Damascus, PO BOX 21120, Baramkeh  
  **Phone:** +963 11 2121816  
  **Remark:** Tel: +963 11 2121816; +963 11 2121834; +963 11 2214650; +963 11 2212743; +963 11 5110117
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 5966, Abou Bakr Al-Seddeq St.  
  **Remark:** Tel: +963 11 2121816; +963 11 2121834; +963 11 2214650; +963 11 2212743; +963 11 5110117

**EU reference number:** EU.2603.72  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Industrial Bank  
- **Name:** Banka 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; +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 политическа сигурност [Сирия]
- Name: Ředitelství pro bezpečnostní politiku [Sýrie]
- Name: Direktoratet för politisk sikkerhed [Syrien]
- Name: Polititilsje gudstjekdu direkotorat [Súüria]
- Name: Αυτοκρατορικό Υπουργείο Ασφαλείας [Σύρια]
- Name: Direzione della sicurezza politica [Siria]
- Name: Polititskās drošības direktorāts [Sīrija]
- Name: Politinio saugumo direktoratas [Siriją]
- Name: Politikai Biztonsági Igazgatóság [szíria]
- Name: Direktorat tal-politikta ta' sigurtà [Sirja]
- Name: Direktorat politieke veiligheid [Syrië]
- Name: Dyrekcja bezpieczeństwa politycznego [Syria]
- Name: Direção de Segurança Política [Síria]
- Name: Direcția de securitate politică [Siria]
- Name: Riaditeľstvo pre politickú bezpečnosť [Sýria]
- Name: Direktorat za politično varnost [Sirija]
- Name: polititsisen turvallisuuden pääosasto [Sýria]
- 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: Abraj Tech
- Name: El-Tel. Co.  Remark: Company owner: Maher Dsouki

Contact information:
- Address: Syrian Arab Republic, Damascus, Dair Ali Jordan Highway P.O. Box 13052  Email: sales@eltelme.com  Fax: +963 11 44694450

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
  Telephone:+963-11-5327266; Mobile:+963-933-526812 +963-932-878282; Fax:+963-11-5316396; Email: sorohco@gmail.com; Website: http://sites.google.com/site/sorohco

EU reference number: EU.2643.76
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Syriatel

Contact information:
- Address: Syrian Arab Republic, Damascus, Syriatel Mobile Telecom Building, Amman Road, Daraa Highway, Ashrafiyat Sahnaya Area P.O. Box 2900  Email: info@syriatel.com.sy  Fax: +963 11 23 73 97 19  Phone: +963 11 61 26 270  Web: http://syriatel.sy/
EU reference number: EU.2672.17
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Central Bank of Syria
- Name: Центральная банка на Сирии
- Name: Banco Central de Siria
- Name: Sýrská centrální banka
- Name: Zentralbank Syriens
- Name: Sirijos Centrinis Bankas
- Name: Banca Centrala a Siriei
- Name: Bank Centrálúi tas- Sirja
- Name: Centralný Bank Syrii
- Name: Banco Central da Siria

Contact information:
- Address: Syrian Arab Republic, Damascus, Sabah Bahrat Square
- Address: Syrian Arab Republic, Damascus, Al'Treda al Maghebeh Square P.O. Box 2254

EU reference number: EU.2737.94
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Addounia TV
- Name: Dounia TV

Contact information:
- Address: Unknown country
- Fax: +963-11-5667272
- Phone: +963-11-5667274
- Web: http://www.addounia.tv

Remark: Relatives/business associates/entities or partner-s/links: SAMA TV (sister company); website: www.sama-tv.net

EU reference number: EU.2738.59
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Cham Holding

Contact information:
- Address: Syrian Arab Republic, Cham Holding Building - Daraa Highway - Ashrafiyat Sahnaya Rif Dimashq PO Box 9525
- Email: info@chamholding.sy
- Fax: +963 11 673 1274
- Phone: +963 11 9962; +963 11 668 14000; +963 11 673 1044
- Web: http://www.chamholding.sy

EU reference number: EU.2744.6
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: ilmavoimien tiedustelupalvelu [Syyria]
- Name: Obveščevalna služba zračnih sil [Sirija]
- Name: Air Force Intelligence Agency [Syria]
- Name: Service des renseignements de l'Armée de l'air [Syrie]
- Name: Nachrichtendienst der Luftwaffe [Syrien]
- Name: Орган за разузнаване на военновъздушните сили [Сирия]
- Name: Servicios de Información del Ejército del Aire [Siria]
- Name: pravodajská služba vojenského letectva [Sýrie]
- Name: Flyvevåbnets effet-terretnings- tjeneste [Syrien]
- Name: Lennuväe luureteenistus [Stiilüra]
- Name: Υπηρεσία πληροφοριών της αεροπορίας [Συρία]
- Name: Direzione delle informazioni dell'aeronautica militare [Siria]
- Name: Gaissa spēku izlūkdienests [Sīrija]
- Name: Karinų oro pajėgų įvairios tarnybų [Sirija]
- Name: A légierő hírszerzési szolgálat [Szíria]
- Name: Servizz tal-Informazzjoni tal- Armata tal-Ajru [Sirja]
- Name: Inlichtendienst luchtmacht [Syrië]
- Name: Urząd wywiadu sił powietrznych [Syria]
- Name: Serviço de Informações da Força Aérea [Siria]
- Name: Servicial de informaçao al Forgelor Armate Aeriene [Siria]
- Name: Spravodajská služba vojenského letectva [Sýria]
- Name: Flygvapnets underrättelsetjänst [Syrien]

EU reference number: EU.2760.51
Legal basis: 36/2012 (OJ L16) [corr. 27.07.2018]
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Commercial Bank of Syria
• Name: Banco Comercial de Siria
• Name: al-Masraf al-tajariyy al- suriyy
• Name: Süüria Kommertsbank
• Name: Sirijas Komercelmi Bank
• Name: Obchodná banka Sýrie
• Name: Sýrska obchodni banka

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
• 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 Qods 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: Esmo al-Kuds islámských revolučných gard
• Name: Islamo revolucjechoy lovárov Qods pájegos
• Name: Forjele Qods ale IRGC
• Name: Силы „Qods” (известны също като на Корпуса на пазителите на исламската революция (IRGC)
• Name: Fuerza Qods del IRGC
• Name: IRGC Důvěry Qods
• Name: IRGC Qods spělí
• Name: IRGC Qods Erők
• Name: Il-Forza Qods tal- IRGC
• Name: Jednostka IRGC Qods
• Name: Jednotka Qods íránských 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: federatio pro všeobecné zpravodajství [Sýrie]
- Name: Direktoratet for almindelige ef-terretninger [Syrien]
- Name: Peałuuredirektoraat [Süüria]
- Name: Direzione delle informazioni generali [Siria]
- Name: Galvenā izlūkdienesta direktorāts [Sīrija]
- Name: Bendrosios žvalgybos direktoratas [Sirija]
- Name: Általános Hírszerzési Igazgatóság [szíria]
- Name: Directorat al-informazzjoni ġenerali [Sirja]
- Name: Directorat algemene inlichtingen [Syrië]
- Name: Dyrekcja wywiadu ogólnego [Syria]
- Name: Direcția informațiilor generale [Siria]
- Name: Riaditeľstvo pre všeobecné spravodajstvo [Sýria]
- Name: Splošna obveščevalna služba [Sirija]
- Name: yleisen tiedustelun pääosasto [Syyria]
- Name: Directoratet för säkerhetstjänsten [Syrien]
- Name: General Intelligence Directorate [Syria]
- Name: Directorat des renseignements généraux [Syrie]
- Name: Directorat Allgemeiner Nachrichtendienst [Syrien]
- Name: "Oštroo pazyusuasa" [Capua]
- Name: Dirección de Información general [Siria]
- Name: Riaditeľstvo pre vojenské spravodajstvo [Sýria]
- Name: Splošna obveščevalna služba [Sirija]
- Name: yleisen tiedustelun pääosasto [Syyria]
- Name: Directoratet för säkerhetstjänsten [Syrien]
- Name: Directorat des renseignements généraux [Syrie]
- Name: Directorat Allgemeiner Nachrichtendienst [Syrien]
- Name: "Oštroo pazyusuasa" [Capua]
- 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

EU reference number: EU.2801.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Real Estate Bank

Contact information:
- Address: Syrian Arab Republic, Damascus, Insurance Building, Yousef al-Azmeh Square P.O. Box: 2337  Email: Publicrelations@reb.sy
  Fax: +963 11 2237938 and 2211186  Phone: +963 11 2456777 and 2218602  Web: http://www.reb.sy

EU reference number: EU.2807.56
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Military Intelligence Directorate [Syria]
- Name: Direktoratet för den militära underrättelse-tjänsten [Syrien]
- Name: Directorat Militärischer Nachrichtendienst [Syrien]
- Name: Direzione delle informazioni militari [Siria]
- Name: Militārā izlūkdienesta direktorāts [Sīrija]
- Name: Sõjaväeluuredirektoraat [Süüria]
- Name: Direcția informațiilor militare [Siria]
- Name: Karinės žvalgybos direktoratas [Sirija]
- Name: Katonai Hírszerzési Igazgatóság [szíria]
- Name: Directorat al-informazzjoni militari [Sirja]
- Name: Directoratet militaire inlichtingen [Syrien]
- Name: Dyrekcja wywiadu wojskowego [Syria]
- Name: Direcția informațiilor militare [Siria]
- Name: Riaditeľstvo pre vojenské spravodajstvo [Sýria]
- Name: Vojaška obveščevalna služba [Sirija]
- Name: sotilastiedustelun pääosasto [Syyria]
- Name: Direktorat des renseignements militaires [Syrie]

EU reference number: EU.2850.15
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Syrian Petroleum company
Contact information:
• Address: Syrian Arab Republic, Dummar Province, Expansion Square, Island 19- Building 32 P.O. Box: 2849 or 3378  Email: spccom2@scs-net.org or spccom1@scsnet.org  Fax: +963 11 3137979 or 3137977  Phone: +963 11 3137935 or 3137913  Web: www.spc.com.sy or www.spc-sy.com

Remark: Date of listing: 23.3.2012

EU reference number: EU.2859.88
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Drex Technologies S.A.

Contact information:
• Address: Unknown country  Remark: Incorporation date: 4.7.2000
• Address: Unknown country  Remark: Registered agent: Mossack Fonseca & Co (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.cmo.gov.sy

Remark: Date of listing: 24.07.2012

EU reference number: EU.2861.78
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Líneas Aéreas Árabes 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:
• Address: Syrian Arab Republic, Damascus, Headquarters: Al Adawi St., Petroleum building  Email: mahrukat@net.sy  Fax: +963 11 4445796  Phone: +963 11 44451348 – 4451349  Web: http://www.mahrukat.gov.sy/indexeng.php

Remark: Date of listing: 23.3.2012

EU reference number: EU.2898.30
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Главна радио- и телевизионна корпорация
• 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: Радио- и телевизионна корпорация
• Name: Radio and Televisiooni Keskorganisatsioon)
• Name: Süüria raadio ja televisiooni peadirektoraat EST
• Name: Общая организция радио и телевидения
• Name: Сирийский государственный радио- и телевизионный комитет
• Name: General Radio and Television Corporation [Syria]
• Name: Radio and Television Corporation [Syria]
• Name: Radio and Television Corporation [Syria]
• Name: Radio and Television Corporation [Syria]
• Name: Radio and Television Corporation [Syria]
• Name: Radio and Television Corporation [Syria]

Contact information:
• Address: Syrian Arab Republic, Damascus, Al Oumaween Square P.O. Box 250  Phone: +963 11 223 4930


EU reference number: EU.2921.39
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: Organisation for Technological Industries
• Name: Technical Industries Corporation (TIC)

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box 11037

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of the Syrian Ministry of Defence

EU reference number: EU.2922.4
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: Syrian Company for Information Technology
• Name: 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: Syrisch bureau van nationale veiligheid
- Name: Syryjskie Biuro Bezpieczeństwa Narodowego
- Name: Servicio Nacional de Seguranca siro
- Name: Biroul sirian de securitate nationala
- Name: Syrsky národní bezpečnostní úřad
- Name: Syriens nationale sikkerhedsbureau
- Name: Stipia valsas draugystes birojs
- Name: Szirai Nemzetbiztonsagi Hivatal
- Name: Syrski državni varnostni urad
- Name: Sirijos nacionalinio saugumo tarnyba
- Name: Oficina de Seguridad Nacional siria
- Name: Сирійська національна безпека


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:** Syrian Crude Oil Transportation Company
- **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:** Syrian Crude Oil Transportation Company
- **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:** Syrian Crude Oil Transportation Company
- **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:** Syrian Crude Oil Transportation Company
- **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:** Syrian Crude Oil Transportation Company
- **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

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:** Baniyas
- **Name:** Banyas
- **Name:** The Baniyas Refinery Company

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:** Hims
- **Name:** The Homs Refinery Company
- **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: Establissement Industrial de la Defence
- Name: ETINDE
- Name: Coefficient Defense Foundation
- 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: EID

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: Institut Supérieur des Sciences Appliquées et de Technologie
- Name: ISSAT
- Name: واللغة العربية، معهد العلوم التطبيقية والتقنية
- Name: HIAST

Contact information:
- Address: Syrian Arab Republic, Barzeh, P.O. Box 31983

EU reference number: EU.3048.15
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: NSCL
- 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
- Name: Министерството на отбраната
- Name: Министерство обороны
- Name: Министерство обороны
- Name: Министерство обороны
- Name: Министерства Обороны
- Name: Министерство Обороны
- Name: Министерство обороны
- Name: Министерство обороны
- Name: Министерство обороны

Contact information:
- Address: Syrian Arab Republic, Damascus, Umayyad Square

**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: Ministero dell'interno  
  - Name: Министерство вътрешних дел  
  - Name: Министерство вътрешних дел  
  - Name: Министерство внутренних дел  
  - Name: Υπουργείο Εσωτερικών  
  - Name: Министерство внутренних дел  
  - Name: Ministère de l'intérieur  
  - Name: Министерство вътрешних дел  

**Contact information:**  
  - Address: Syrian Arab Republic, Damascus, Merjeh Square  
  - Phone: +963 11 2219400; +963 11 2219401; +963 11 2220220; +963 11 2210404  
  
**Remark:** Date of listing: 26.6.2012.

**EU reference number:** EU.3915.93  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
  - Name: Ebla Petroleum Company  
  - Name: Ebco  

**Contact information:**  
  - Address: Syrian Arab Republic, Damascus, Head Office Mazzeh Villat Ghabia Dar Es Saad 16 P.O. Box 9120  
  - Phone: +963 11 6691100  
  - 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  

**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  

**Contact information:**  
  - Address: Syrian Arab Republic, Damascus  

**EU reference number:** EU.4958.53  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic
Company name:
- Name: Bunyan Damascus Private JSC
- Name: Bunyan Damascus Private Joint Stock Company

Contact information:
- Address: Syrian Arab Republic, Damascus

EU reference number: EU.4959.52
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Mirza

Contact information:
- Address: Syrian Arab Republic, Damascus

EU reference number: EU.4964.26
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Rawafid Damascus Private Joint Stock Company
- Name: Rawafed Damascus Private Joint Stock Company
- Name: Rawafed Tributary Damascus Private Joint Stock Company
- Name: Rawafid Tributary Damascus Private Joint Stock Company

Contact information:
- Address: Syrian Arab Republic, Damascus

EU reference number: EU.5281.86
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Al Jazerra

Remark: sector of hydrocarbons

EU reference number: EU.5435.61
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Al Jazireh
  Remark: Owned or controlled by Ayman Jaber, therefore associated with a designated person
- Name: Al Jazerra

Contact information:
- Address: Lebanon, Beirut, Shaheen Building, 2nd floor, Sami el Solh

EU reference number: EU.5521.8
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: مجموعة قاطرجي
- Name: شركة قاطرجي
- Name: Katerji Group
- Name: Katarji Group
- Name: Khatirji Group
- Name: Al-Sham and Al-Darwish Company
- Name: Qatarji International Group
- Name: Al Qatarji Company

Remark: Type of entity: Public-owned company under private law
Business sector: Real estate development
Name of Director/Management: Adel Anwar AL-OLABI, vice chairman of the Board of Directors and governor of Damascus (EU-designated)
Ultimate beneficial owner: Governorate of Damascus-cus Relatives/business associates/entities or partner-s/links: Rami Makhlof (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)

Contact information:
- Address: Syrian Arab Republic, Mazzah, Damascus
Remark: Type of entity: private company

Business sector: import/export; trucking; supply of oil and commodities

Name of Director/Management: Hussam AL-QATIRJI, CEO (EU-designated)

Ultimate beneficial owner: Hussam AL-QATIRJI (EU-designated)

Relatives/business associates/entities or partners/links:

Arvada/Arfada Petroleum Company JSC

EU reference number: EU.1013.88
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs
- Name: Riyadus-Salikhin Reconnaissance and Sabotage Battalion
- Name: Riyadh-as-Salheen
- Name: Firqat al-Takhrib wa al-Istiti al-Askariyah li Shuhada Riyadh al-Salihin
- Name: The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
- Name: Batallhão de Reconhecimento e Sabotagem dos Shahids (Mártires) Riyadh-Salikhin
- Name: RSRSBCM
- Name: Batallhão de Reconhecimento e Sabotagem dos Mártires Chechenos Riyadus-Salikhin
- Name: Batallhão de Reconhecimento e Sabotagem Riyadhus-Salikhin
- Name: Grupo de Sabotagem e de Vigilância Militar dos Mártires Riyadh al-Salihin
- Name: Riyadh-Salikhin Reconnaissance and Sabotage battalion of Shahids (Martyrs)

EU reference number: EU.1014.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Lashkar i Jhangvi

EU reference number: EU.1039.74
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Islamic International Brigade
- Name: the Islamic Peacekeeping Brigade
- Name: the Islamic Peacekeeping Army
- Name: Islamic Peacekeeping Battalion
- Name: International Battalion
- Name: Brigada Internacional Islámica
- Name: the International Brigade
- Name: Brigada Internacional Islámica
- Name: Islamic Peacekeeping Brigade
- Name: Islamic Peacekeeping Army
- Name: International Brigade
- Name: Islamic Peacekeeping International Brigade

EU reference number: EU.1053.92
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Special Purpose Islamic Regiment
- Name: The Islamic Special Purpose Regiment
- Name: The al-Jihad-Fisi-Sabililah Special Islamic Regiment
- Name: Regimento Islâmico de Significado Especial
- Name: SPIR
- Name: Regimento Islâmico de Operações Especiais
- Name: Regimento Islâmico Especial al-Jihad-Fisi-Sabililah
- Name: Islamic Regiment of Special Meaning

EU reference number: EU.1094.61
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Company name:
- Name: Grupo Islámico Jihad de Uzbekistan
- Name: Islami rühmitus Jihad
- Name: Usbekistani islami rühmitus Jihâd
- Name: Gruppo Jihad islamica
- Name: Societâ liibica
- Name: Gruppo Jihad islamicia dell’Uzbekistan
- Name: Islamska Grupa Džihad
- Name: Grupo Islámico Jihad
- Name: Skupina Islamský džihád
- Name: Skupina Islamski džihad
- Name: Lëbijsko združenje
- Name: Skupina islamski džihád
- Name: UNIONE DELLA JIHAD ISLAMICA
- Name: islamska Grupa Džihad
- Name: Grupo Islâmico Jihad
- Name: Skupina Islamský džihád
- Name: Islamic Jihad Union
- Name: l-Unjoni tal-Jihad Ġislamika
- Name: Unia Islamska Dżihad
- Name: Grouparea islamicà Jihad
- Name: Societatea libanezã
- Name: Grouparea islamicà Jihad din Uzbekistan
- Name: Uniunea Jihadului Islamic
- Name: Libyan organisation
- Name: Skupina islamskega džihádu Uzbekistanu
- Name: Unia islamského džihâdu
- Name: Islamic Jihad Union
- Name: UNION DE LA JIHAD ISLÂMICA
- Name: Zamaat Modzhakhedov Tsentralnoy Asii
- Name: Sociedad Libia
- Name: Grupo Islámico Jihad
- Name: al-Djihad al-Islami
- Name: Jameat al-Jihad al-Islami
- Name: Jamiat al-Jihad al-Islami
- Name: Jamiat al-Jihad al-Islami
- Name: Islamic Jihad Group
- Name: Skupina Islamski 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 „Тайбах”
- Name: Taibah International – босниски офисис
- Name: Taibah International - Bosnia Offices
- Name: Międzynarodowe Stowarzyszenie Pomocy Taibah
- Name: Taibah Międzynarodowa Agencja Pomocy
- Name: Асоциация за международно подпомагане „Тайбах”
- 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
Company name:
- Name: Lashkar-e-Tayyiba
- Name: Exército dos Puros e dos Justos
- 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-Kashmir
- 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-Dawa
- Name: Jamaat-ud-Daawa
- Name: Jamaat-ud-Dawah
- Name: Jama'at-ul-Dawa
- Name: Jama'at-ud-Dawah
- Name: Jama'at-ud-Da'awa
- Name: Jama'at-ud-Da'awah
- Name: Armia na „чистите”
- Name: Armia na праведните
- Name: Armia na „чистите” и праведните
- 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
Company name:
- **Name:** Фронтът Al-Nusrah за хората от Изтока
- **Name:** Monoteizem in skupina džihad
- **Name:** Islamska država v Iraku in Levantu
- **Name:** Islamic State in Iraq and the Levant
- **Name:** Победният фронт
- **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 Irá
- **Name:** Al-Kaida v Iraku
- **Name:** Al-Kaida in Iraq
- **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:** Gruppo ‘‘Monoteismo e Jihad’’
- **Name:** Gruppo ,Einheit Gottes und Heiliger Krieg’
- **Name:** Grupa „Monoteizm i Jihad”

**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 (Kojuopču)
- **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 (Komorq Sąjungu)
- **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 L303)

**Programme:** TAQA - Al Qaeda
Company name:
- Name: Institución benéfica Al Harammein Al Masjed Al-Aqsa
- Name: Al-Haramayn u Al Masjed Al Aqsa Charitable Foundation
- Name: Благотворителна фондация „Ал-Харамейн & Ал Масджед Ал-Акса"
- Name: Благотворителна фондация Al-Haramayn and Al Masjid Al Aqsa
- Name: Al Harammein Al Masjed Al-Aqsa Charity Foundation
- Name: Благотворителна фондация Al Harammein Al Masjed Al-Aqsa
- Name: Al-Haramayn og Al Masjid Al Aqsa Charitable Foundation

Contact information:
- Address: Bosnia And Herzegovina, Travnik, Potur mahala St., 64
- Address: Bosnia And Herzegovina, Sarajevo, Bihaćka St., 14
- Address: Bosnia And Herzegovina, Zenica

EU reference number: EU.1292.61
Legal basis: 34/2012 (OJ L151)
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: Zveza za izobraževanje, kulturo in družbo — Sirat
- Name: Al Furqan
- Name: Dzemilijati Furkan
- Name: Dzem'ijjetul Furqan
- Name: Stowarzyszenie Obywatelskie na rzecz Wspierania Prawdy i Eliminowania Lżw
- Name: Stowarzyszenie na rzecz Edukacji, Kultury i Społeczności — Sirat
- Name: Гражданска асоциация за защита на истината и премахването на лъжата — Furqan
- Name: Association for Education, Culture and to Create Society — Sirat
- Name: Association for Education, Cultural and Building Society — Sirat
- Name: Association for Education, Cultural and Building Society — 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, 70 and 53 Strossmajerova Street
- Address: Bosnia And Herzegovina, Zavidovici, Zlatnih Ljiljana Street
- Address: Bosnia And Herzegovina, 71 000 Sarajevo, Put Mladih Muslimana, 30a (former name ul. Palva Lukaca / Palva Lukaca Street)
- Address: Bosnia And Herzegovina, Sarajevo, 42 Muhameda Hadžijahica

EU reference number: EU.1321.54
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramain (Ethiopia branch)

Contact information:
- Address: Ethiopia, Addis Ababa, Woreda District 24 Kebele Section 13

EU reference number: EU.1338.4
Legal basis: 335/2012 (OJ L108)
Programme: TAQA - Al Qaeda

Company name:
- Name: Stichting Al Haramain Humanitarian Aid
- Name: Al-Haramain (Netherlands branch)

Contact information:
- Address: Netherlands, 1053 SV Amsterdam, Jan Hanzenstraat, 114

EU reference number: EU.1415.72
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name: • Name: Al-Haramain (Albanian branch)

Contact information: • Address: Albania, Tirana, Irfan Tomini Street, 58

EU reference number: EU.1442.83
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name: • Name: Al-Haramain (Bangladesh branch)

Contact information: • Address: Bangladesh, Dhaka, House 1, Road 1, S-6, Uttara

EU reference number: EU.1580.25
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda

Company name: • Name: Rajah Solaiman 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-e-Pakistan Trust
• Name: Al-Akhtar Trust International
• Name: Al Akhtar Trust
• Name: Al-Akhtar Medical Centre
• Name: Azmat Pakistan Trust
• Name: Pakistan Relief Foundation
• Name: Pakistani Relief Foundation

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: Ал Кайда
- Name: базата
- Name: Al Qa’ida/ Islamic Army
- Name: Al Qaeda
- Name: Al Qa’ida/Exército islámico
- Name: Al-Kajida
- Name: sít Usámy Bin Ládina
- Name: organizace Usámy Bin Ládina
- Name: Οργανισμός του Οσάμα Μπιν Λάντεν
- Name: Organizacija Osamy Bin Laden
- Name: Al Kaida
- Name: baza
- Name: Islamska rešilna fundacija
- Name: Скрупина за охранител свети крајев
- Name: Ισλαμικό Ίδρυμα Σωτηρίας
- Name: Ισλαμικός Στρατός για την Απελευθέρωση των Αγίων Τόπων
- Name: Al Qa’ida/ Ислямска армия
- Name: Al Qa’ida / Islamska vojska
- Name: Al Qa’ida/Armata islamică
- Name: Αλ Κάιντα/Ισλαμικός στρατός
- Name: armée islamique
- Name: Фондация за спасение на исляма
- Name: Θρησκευτική Τάξη των Αγίων Τόπων
- Name: Ισλαμική αρμάτα που εξαπλώνεται στα Η Τζιχάντ κατά τους Εβραίους και τους Κρυσταλλιστές
- 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 Lade Network
- Name: Usama Bin Laden Network
- Name: Usama Bin Laden Organisation
- Name: Fundação da Salvagação Islâmica
- Name: Fundación de la Salvación Islámica
- Name: Grupo para a Preservação dos Lugares Santos
- Name: Exército Islâmico de Libertação dos Lugares Santos
- Name: Al Qa’ida
- Name: Al Qa’ida/ Ісламська армія
- Name: Al Qa’ida/ Ісламська війська
- 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 ислямската 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: Abu Sayyaf Gruppe
- Name: Abu Sayyaf Group
- Name: Al Harakat Al Islamiyya
- Name: Grupo Abu Sayyaf
- Name: Groupe Abu Sayyaf
- Name: De Groep Abu Sayyaf
- Name: Gruppo Abu Sayyaf
- Name: Grupo Abu Sayyaf

Contact information:
- Address: Philippines

EU reference number: EU.266.94
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Αφγανική Επιτροπή Στήριξη
- Name: Comité de soutien afghan
- Name: Afghan Support Committee
- Name: ASC
- Name: Lajnat Ul Masa Eidatul Afghanistan
- Name: Jamiat Ayat-Ur-Rhas Al Islamia
- Name: Jamiat Ihya Ul Turath Al Islamia
- Name: Ahya Ul Turas
- Name: Comité de Apoio ao Afeganistão

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 Mouakaozine 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 Moulaouzoun
• 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: Jemmah Anshorut Tauhid

Remark: (a) A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq, that has perpetrated attacks in Indonesia. (b) Founded and led by Abu Bakar Ba'asyir; (c) Established on 27 Jul. 2008 in Solo, Indonesia; (d) Had been associated with Jemmah Islamiya
• Name: JAT
• Name: Jamaah Anshorut Tauhid
• Name: Jem'mah Ansharut Tauhid
• Name: Jam'ah Ansharut Tauhid
• Name: Jama'ah Ansharut Tauhid
• Name: Laskar 99
• Name: Jama'ah Ansharut Tauhid

Contact information:
• Address: Unknown country

Email: info@ansharuttauhid.com Remark: Email: info@ansharuttauhid.com
• Address: Indonesia, Cemani, Grogol, Sukoharjo, Jawa Tengah, 58 Jl. Semenromo, 04/XV Ngruki Phone: 0271-2167285 Remark: Email: info@ansharuttauhid.com Telephone: 0271-2167285
• Address: Unknown country

Web: http://ansharuttauhid.com/ Remark: Website: http://ansharuttauhid.com/

EU reference number: EU.290.80
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Makhtab Al-Khidamat
• Name: Al Kifah
• Name: MAK

EU reference number: EU.2918.84
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Company name:

EU reference number: EU.2980.91
Legal basis: 550/2014 (OJ L198)
Programme: TAQA - Al Qaeda
Company name:

EU reference number: EU.2990.92
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Company name:
Company name:
- Name: Ansar al-Shari'ah in Tunisia
- Name: Ansar al-Shari'ah
- Name: Ansar al-Sharia
- Name: Ansar al-Sharia in Tunisia
- Name: Al-Qayrawan Media Foundation
- Name: Ansar Al-shari'a in Tunisia (AAS-T)
- Name: AAS-T
- Name: Supporters of Islamic Law

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: Ansar al Charia in Libya (ASL)
• Name: Katibat Ansar al Charia
• Name: Ansar al Sharia

Contact information:
• Address: Libya, Benghazi

Remark: Other information: (a) Operates in Benghazi, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.3016.82
Legal basis: 735/2014 (OJ L198)
Programme: TAQA - Al Qaeda

Company name:
• Name: Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS)
• Name: Ansarul Muslimina Fi Biladis Sudan
• Name: Ansaru
• Name: Ansarul Muslimina fi Biladis Sudan
• Name: Vanguard for the Protection of Muslims in Black Africa
• Name: Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
• Name: Jamma'atu Ansarul Muslimina fi Biladisu-Sudan (JAMBS)
• Name: Guards 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 L133)
Programme: TAQA - Al Qaeda

Company name:
• Name: Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest
• Name: MUJAO

Contact information:
• Address: Mali
• Address: Algeria

Remark: Date of designation referred to in Article 2a (4) (b): 5.12.2012.

EU reference number: EU.3088.19
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
• Name: Islami Pärandi Taaselustamise Ühing
• Name: Islami Pärandi Taaselustamise Ühing Aafrika Mandril, Jamia Illya Ul Turath
• Name: Revival of Islamic Heritage Society
• Name: RIHS
• Name: Jamiat Ilhya Al-Turath Al-Islamiya
• Name: Revival of Islamic Society Heritage on the African Continent
• Name: Al-Furqan Foundation Welfare Trust
• Name: Socieda de Restauração do Patrimonio Islámico
• Name: Restauração do Patrimônio Social Islâmico do Continente Africano
• Name: Jamiat Ilhya Ul Turath
• Name: Al-Furqan Welfare Foundation

Contact information:
• Address: Afghanistan, office locations Afghanistan
• Address: Pakistan, office locations: Pakistan

EU reference number: EU.3089.81
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda
Company name:
- Name: Tehrik-e Taliban Pakistan
- Name: TTP
- Name: Tehreek-e-Taliban
- Name: Tehrik-e-Taliban
- Name: Pakistani Taliban
- Name: Tehrik-I-Taliban Pakistan

Remark: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/ Pakistan border. Formed in 2007, its leader is Maulana Fazlullah.

EU reference number: EU.3108.73
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
- Name: AL-HARAMAIN Islamic Foundation
- Name: Fondation islamique AL-HARAMAIN
- Name: AL-HARAMAIN Fundação Islâmica
- Name: AL-HARAMAIN, Fondazione islamica
- Name: AL-HARAMAYN Islamic Foundation
- Name: Ισλαµικό Ίδρυµα AL-HARAMAIN

Contact information:
- Address: Somalia

EU reference number: EU.3112.90
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jaysh al-Muhajirin wal-Ansar (JAMWA)
- Name: Battalion of Emigrants and Ansar
- Name: Army of Emigrants and Supporters organization
- Name: Battalion of Emigrants and Supporters
- Name: The Army Of Emigrants And Supporters

Contact information:
- Address: Syrian Arab Republic, Lattakia Governorate

Remark: 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-Jazâ’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 fil-Penízola Għarbija
- Name: Al-Qaida tal-Jihad Organization fil-Penízola Għarbija,
- Name: Al-Kaida na Półwyspie Arabskim
- Name: Organizacja dżihadu na Półwyspie arabskim Al-Kaida,
- Name: Al-Kaida z Arabskego polotoka
- Name: Al-Kaida organizacji Dżihad z Arabskego polotoka,
- Name: Al-Qaida din Penisula Arabia
- Name: Al-Qaida of Jihad Organization din Peninsula Arabia
- Name: AOY
- Name: AQPA
- Name: organisation Al-Qaida dans la péninsule arabe
- Name: Al-Qaida dans la péninsule sud-arabe
- Name: Al-Qaida au Yémen
- Name: Al-Qaida Organization på Den Arabiske Halvø
- Name: Al-Qaida i den sydlige del af Den Arabiske Halvø
- Name: Al-Qaida i Yemen
- Name: Organisationsen Al-Qaida im Süden der Arabischen Halbinsel
- Name: Al-Qaida στην Νότια Αραβική Χερσόνησο
- Name: Al-Qaida στην Υεμένη
- Name: Al-Qaida-organisatie van het Arabisch Schiereiland
- Name: Al-Qaida van het zuidelijk Arabisch Schiereiland
- Name: Al-Qa'ida Jemen
- Name: Al-Qaida Organization fil-Penízola Għarbija
- Name: Al-Qaida fil-Penízola l'Ifsfel Għarbija
- Name: Al-Qaida fil-Jemen
- Name: Organisation na Półwyspie Arabskim Al-Kaida
- Name: Al-Kaida w południowej części Półwyspu Arabskiego
- Name: Al-Kaida w Yemenie
- Name: organisacja Al-Kaida z Arabskego polotoka
- Name: Al-Kaida z jużnego dela Arabskego 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: AOQAP
- Name: Al-Qaida dans la péninsule arabe
- Name: Al-Qaida d la 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 Χερσόνησο
- Name: Al-Qaida of Jihad Organization in the Arabian Peninsula
- Name: Al-Qaida Organization in the Arabian Peninsula
- Name: Al-Qaida in the South Arabian Peninsula
- Name: Al-Qaida in Yemen
- Name: Ansar al-Shari’a
- Name: AAS
- Name: Al-Qaida της οργάνωσης Jihad στην Αραβική Χερσόνησο
- Name: Al-Qa'ida en la península árabe
- Name: Al-Qa'ida van het Arabisch Schiereiland
- Name: Al-Qa'ida van de Jihad-organisatie van het Arabisch Schiereiland

Contact information:
- Address: Yemen
- Address: Saudi Arabia


EU reference number: EU.3439.33
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda

Company name:
- Name: Harakat Sham Al-Islam
- Name: Sham al-Islam Movement
- Name: Sham al-Islam
- Name: Haraket Sham al-Islam

Contact information:
- Address: Syrian Arab Republic

EU reference number: EU.3764.9
UN reference number: QDe.152
Legal basis: 2017/1251 (OJ L179)
Programme: TAQA - Al Qaeda
Company name:
- Name: 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

EU reference number: EU.3802.38
Legal basis: 2018/855 (OJ L146)
Programme: TAQA - Al Qaeda
Company name:
- Name: Jabhat al-Nusrah
- Name: Jabhat Fath al Sham
- Name: Al-Nusrah Front
- Name: Al-Nusra Front
- Name: Ansar al-Mujahideen Network
- Name: Levantine Mujahideen on the Battlefields of Jihad
- Name: Al-Nusrah Front for the People of the Levant  Remark: Other information: (a) Operates in Syrian Arab Republic; (b) Iraq; (c) Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq. Date of designation referred to in Article 7d(2)(i): 14.5.2014.
- Name: Tahrir al-Sham Hay’at
- Name: Liberation of the Levant Organisation Tahrir al-Sham
- Name: Liberation of al-Sham Commission
- Name: Assembly for the Liberation of the Levant
- Name: Assembly for the Liberation of Syria
- Name: Hayat Tahrir al-Sham
- Name: Hay’et Tahrir al-Sham
- Name: Hay’at Tahrir al-Sham (HTS)
- Name: the Victory Front
- Name: Front for the Conquest of Syria
- Name: Front for the Conquest of the Levant
- Name: Front for the Conquest of Syria/the Levant
- Name: The Front for the Liberation of al Sham
- Name: Conquest of the Levant Front
- Name: Fateh al-Sham Front
- Name: Fatah al-Sham Front
- Name: Jabhat Fateh Al-Sham
- Name: Jabhat Fatah al-Sham
- Name: Jabhat Fath al-Sham
- Name: Jabhat al-Nusra
- Name: Jabhah al-Nusra
- Name: Liberating the Levant Organisation Tahrir al-Sham
- Name: the Liberation of the Levant
- Name: The Liberation of Syria
- Name: the Levant
- Name: Tahrir al-Sham

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)  
  (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
- Name: Hanafa Office
- Name: Hanifeh Exchange
- Name: Hanifah Currency Exchange
- Name: Hanifa Exchange

Contact information:
- Address: Syrian Arab Republic, Albu Kamal
- Address: Syrian Arab Republic, Al-Bukamal

EU reference number: EU.4042.32
UN reference number: QDe.154
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al Silsilah al Dhahaba
- Name: Sidsilet al Thahab
- Name: Sisilat al Dhab
- Name: SELSELAT AL-THAHAB
- Name: Selselat al Thahab For Money Exchange
- Name: Silsilah Money Exchange Company
- Name: Selsilat Money Exchange Company

Contact information:
- Address: Iraq, Baghdad, Al-Kadhumi Complex, Al-Harthia
- Address: Iraq, Karbala, Al-Abbas Street

EU reference number: EU.4043.94
UN reference number: QDe.155
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jaysh Khalid Ibn al Waleed
- Name: Liwa Shuhada al-Yarmouk
- Name: Khalid ibn al-Walid Army
- Name: Harakat al-Muthanna al-Islamia

EU reference number: EU.4044.59
UN reference number: QDe.156
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
- Name: The Soldiers of Aqsa
- Name: Soldiers of Aqsa
- Name: Sarayat Al Quds
- Name: Jund Al Aqsa

Contact information:
- Address: Syrian Arab Republic, Hama Governorate
- Address: Syrian Arab Republic, Idlib Governorate

EU reference number: EU.413.74
UN reference number: QDe.157
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: RABITA TRUST

Contact information:
- Address: Pakistan, Lahore, Wares Colony
- Address: Pakistan, Lahore, Room 9A, Second Floor, Wahdat Road, Education Town

EU reference number: EU.4383.8
UN reference number: QDe.157
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Company name:
- Name: AL-KAWTHAR MONEY EXCHANGE
- Name: Al Kawthar Co.
- Name: Al-Kawthar Hawala
- Name: Al Kawthar Company

Contact information:
- Address: Iraq, Al Anbar Province, Al-Qaim Remark: Al-Qaim, Al Anbar Province, Iraq

Remark: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016.
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: KHATIBA IMAM AL-BUKHARI
- Name: (KIB)
- Name: Khataib al-Imam al-Bukhari

Contact information:
- Address: Syrian Arab Republic, Idlib Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- Address: Syrian Arab Republic, Aleppo Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- Address: Syrian Arab Republic, Khama Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- Address: Syrian Arab Republic, Khan-Shaykhun Remark: Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)
- Address: Afghanistan Remark: Afghanistan/Pakistan border area (previous location)
- Address: Pakistan Remark: Afghanistan/Pakistan border area (previous location)

Remark: UNLI-29.03.2018

EU reference number: EU.459.37
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: AQMI
- Name: GSPC
- Name: Salafist Group for Call and Combat
- Name: Οµάδα σαλαφιστών µαχητών και ιεροκηρύκων
- Name: Grupo salafista per la predicazione e il combattimento
- Name: Grupo Salafista de Prédica e Combate
- Name: AQIM
- Name: The Organization of Al-Qaida in the Islamic Maghreb
- Name: Le Groupe Salafiste pour la Prédiction et le Combat
- Name: Grupo Salafista para la Predicación y el Combate
- Name: Al-Qaida organizaçao Imsagreb valfsis
- Name: Organização da Al-Qaida no Magrebe Islâmico
- Name: Organizația Al-Qaida în Magrebul islamic

Contact information:
- Address: Tunisia
- Address: Niger
- Address: Morocco
- Address: Mauritania
- Address: Mali
- Address: Algeria

EU reference number: EU.465.95
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Islamic Movement of Uzbekistan
- Name: IMU
- Name: Movimento Islâmico do Usbequistão
- Name: Mouvement islamique de l'Ouzbékistan
- Name: Movimento islamico dell'Ouzbekistan
- Name: Ισλαµικό Κίνηµα του Ουζµπεκιστάν
- Name: MIU

EU reference number: EU.466.96
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Army of Mohammed
- Name: Jaish-I-Mohammed
- Name: ARMÉE de MOHAMMED
- Name: ESERCITO DI MAOMETTO

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: 390/2013 (OJ L87)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Ithhaad Al-Islamiya
- Name: AIAI

EU reference number: EU.495.87
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Harakat Ul-Mujahideen
- Name: HUM
- Name: Al-Faran
- Name: Harakat Ul-Mujahideen
- Name: Al-Hadith
- Name: Harakat Ul-Ansar
- Name: HUA
- Name: Al-Hadid

Contact information:
- Address: Pakistan

EU reference number: EU.500.10
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Society of Islamic Cooperation
- Name: Jam'iyah T'a'awun Al-Islamia
- Name: Ja'miyat Al Ta'awun Al Islamiyya
- Name: SOCIÉTÉ de COOPÉRATION ISLAMIQUE
- Name: JIT
- Name: SOCIÉDADE DE COOPERAÇÃO ISLÂMICA
- Name: SOCIETÀ COOPERATIVA ISLAMICA

Contact information:
- Address: Afghanistan, Kandahar City

EU reference number: EU.507.17
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Grupp Ġellied Iżlamiku Libjan
- Name: LiBiyska islamiska bojni grupa
- Name: LFIG
- Name: Groupe libyen de combat pour l'Islam
- Name: Libyan Islamic Fighting Group
- Name: Grupo Islâmico Combatente da Libia

Contact information:
- Address: Libya
**EU reference number:** EU.5081.68  
**UN reference number:** QDe.160  
**Legal basis:** 2019/507 (OJ L85)  
**Programme:** TAQA - Al Qaeda  

**Company name:**  
- Name: TARIQ GIDAR GROUP (TGG)  
- Name: THE ASIAN TIGERS  
- Name: TARIQ GIDAR AFRIDI GROUP  
- Name: COMMANDER TARIQ AFRIDI GROUP  
- Name: TARIQ GEEDAR GROUP  
- Name: TARIQ GEEDAR GROUP  
- Name: COMMANDER TARIQ AFRIDI GROUP  
- Name: TARIQ GEEDAR GROUP  
- Name: TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP  
- Name: TTP-TARIQ GEEDAR GROUP  

**Contact information:**  
- Address: Afghanistan, Afghanistan/Pakistan border region  
  **Remark:** (Afghanistan/Pakistan border region)  
- Address: Pakistan, Afghanistan/Pakistan border region  
  **Remark:** (Afghanistan/Pakistan border region)  

**Remark:** UNLI- 22.03.2019  

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**EU reference number:** EU.5121.69  
**UN reference number:** QDe.161  
**Legal basis:** 2019/791 (OJ L129)  
**Programme:** TAQA - Al Qaeda  

**Company name:**  
- Name: SOUTH ASIAN CHAPTER OF ISIL  
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - Khorasan (ISIL-K)  
  **Remark:** Islamic State of Iraq and the Levant - Khorasan (ISIL-K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).  
- Name: ISIL Khorasan  
- Name: ISLAMIC STATE’S Khorasan Province  
- Name: ISIS WILAYAT KHORASAN  
- Name: ISIL’S SOUTH ASIA BRANCH  

**Remark:** ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. Date of designation referred to in Article 7e(e): 14.5.2019.  

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**EU reference number:** EU.522.39  
**UN reference number:** QDe.161  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda  

**Company name:**  
- Name: Al Ameen Trust  
- Name: Al Amin Trust  
- Name: Al Rashid Trust  
- Name: Al Amin Welfare Trust  
- Name: Aid Organisation of the Ulema, Pakistan  
- Name: Al-Ameen Trust  
- Name: Al-Rashid Trust  
- Name: Al-Rasheed Trust  
- Name: Al Rasheed Trust  
- Name: Al Madina Trust  
- Name: Al-Madina Trust, Pakistan  
- Name: Организация за подпомагане на Улема, Пакистан  
- Name: Organizzazzjoni tal- Għajnuna tal-Ulema, Pakistan  

**Contact information:**  
- Address: Pakistan, Peshawar, Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgar  
- Address: Pakistan, Rawalpindi, Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road  
- Address: Pakistan, Karachi, 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building  
  **Phone:** 262 38 18-19  
- Address: Pakistan, Lahore, Jamia Masjid Sulaiman Park Begum Pura  
  **Phone:** 042-681 20 81  
- Address: Pakistan, Karachi, Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No 4  
  **Fax:** 662 38 14  
- Address: Pakistan, Multan, Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road  
- Address: Pakistan, Swat, Office Dha’rbi-M’unin, Top Floor, Dr. Dawar Khan Dental Clinic Surgeon, Main Baxae, Mingora  
- Address: Pakistan, Lahore, Jamia Masjid, Sulaiman Park, Melghum Pura  
- Address: Pakistan, Karachi, Kitas Ghar, Darul Ifta Wal Irshad, Nazimabad 4, Dahgel-Iftah  
- Address: Pakistan, Karachi, 302b-40 Good Earth Court, Opposite Kia Planitarium, Block 13a, Gushan-I Iqbal  
  **Phone:** 497 92 63

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**EU reference number:** EU.526.43  
**UN reference number:** QDe.161  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda  

**Contact information:**  
- Address: Pakistan, Peshawar, Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgar  
- Address: Pakistan, Rawalpindi, Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road  
- Address: Pakistan, Karachi, 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building  
  **Phone:** 262 38 18-19  
- Address: Pakistan, Lahore, Jamia Masjid Sulaiman Park Begum Pura  
  **Phone:** 042-681 20 81  
- Address: Pakistan, Karachi, Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No 4  
  **Fax:** 662 38 14  
- Address: Pakistan, Multan, Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road  
- Address: Pakistan, Swat, Office Dha’rbi-M’unin, Top Floor, Dr. Dawar Khan Dental Clinic Surgeon, Main Baxae, Mingora  
- Address: Pakistan, Lahore, Jamia Masjid, Sulaiman Park, Melghum Pura  
- Address: Pakistan, Karachi, Kitas Ghar, Darul Ifta Wal Irshad, Nazimabad 4, Dahgel-Iftah  
- Address: Pakistan, Karachi, 302b-40 Good Earth Court, Opposite Kia Planitarium, Block 13a, Gushan-I Iqbal  
  **Phone:** 497 92 63
Company name:
- Name: Wafa Humanitarian Organisation
- Name: Al Wafa
- Name: Wafa Al-Ightha Al-Islamia
- Name: Organización Humanitaria Wafa
- Name: Organização Al Wafa
- Name: L'organisation humanitaire de Wafa
- Name: Al Wafa Organization

Contact information:
- Address: Pakistan, Peshawar, Jordan house No 125, Street 54, Phase II Hayatabad Remark: (at the time of listing)
- Address: Kuwait Remark: (at the time of listing)
- Address: United Arab Emirates Remark: (at the time of listing)
- Address: Afghanistan Remark: (at the time of listing)

Remark: Other information: Headquarters was in Kandahar, Afghanistan as at 2001.

EU reference number: EU.527.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Нов джихад
- Name: Египетски ислямско движение
- Name: Al-Jihad
- Name: nouveau Jihad
- Name: Al-Jihad égyptien
- Name: Jihad islamique égyptien
- Name: Egyptian Al-Jihad
- Name: Groupe djiihad
- Name:欧式伊斯兰运动
- Name: Groupe Islamique Armé
- 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: Armed Islamic Group
- Name: Groupe islamique armé
- Name: Ενοπλή Ισλαµική Οµάδα
- Name: Gruppo Islamico Armato
- Name: Grupo Islâmico Armado
- Name: Groupe Islamique Armé
- Name: GIA
- Name: Ozbrotjena islamska grupa
- Name: Въоръжена ислямска група
- Name: Grupp Islamiku Armat
- Name: Grupo islamic armat

EU reference number: EU.5441.34
UN reference number: QDe.162
Programme: TAQA - Al Qaeda
Company name:
- Name: Islamic State of Iraq and the Levant – West Africa
- Name: Armed Islamic Group
- Name: Groupe islamique armé
- Name: Ενοπλή Ισλαµική Οµάδα
- Name: Gruppo Islamico Armato
- Name: Grupo Islâmico Armado
- Name: Groupe Islamique Armé
- Name: GIA
- Name: Ozbrotjena islamska grupa
- Name: Въоръжена ислямска група
- Name: Grupp Islamiku Armat
- Name: Grupo islamic armat


EU reference number: EU.5442.33
Programme: TAQA - Al Qaeda
Company name:
- Name: Islamic State of Iraq and the Levant – West Africa
- Name: Islamic State of Iraq and Syria – West Africa (ISIS-WA)
- Name: Islamic State in Iraq and the Levant – West Africa (ISIL-WA)
- Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)
- Name: Islamic State of Iraq and Syria West Africa Province (ISISWAP)

Company name:
• Name: ISIS in the Greater Sahel
• Name: ISIS in the Islamic Sahel
• 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)
• Name: Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS)
• Name: ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
• Name: ISIS in the Greater Sahara


EU reference number: EU.547.71
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Company name:
• Name: Islamic Army of Aden
• Name: Exército Islâmico de Aden
• Name: Armée islamique d'Aden
• Name: Ισλαµικός στρατός του Άντεν
• Name: Esercito islamico di 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-Qa’ida in Iraq (QDe.115).
UNLI - 4.3.2020

EU reference number: EU.5542.42
UN reference number: QDe.165
Legal basis: 2020/390 (OJ L74)
Programme: TAQA - Al Qaeda
Company name:
• Name: Wilayat Fezzan
• Name: Wilayat Barqa
• Name: Wilayat Tripolitania
• Name: Wilayat Tarablus
• Name: Wilayat Al-Tarablus
• Name: Islamic state of Iraq and the Levant in Libya
• Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA

UNLI - 4.3.2020

EU reference number: EU.5543.41
UN reference number: QDe.166
Legal basis: 2020/390 (OJ L74)
Programme: TAQA - Al Qaeda
Company name:
• Name: Wilayat al-Yemen, Province of Yemen
• Name: ISIS in Yemen
• Name: ISIL in Yemen
• Name: Islamic State in Yemen
• Name: الدولة الإسلامية في اليمن والشام - اليمن
• Name: Islamic State of Iraq and the Levant of 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-Qa’ida in Iraq (QDe.115).
UNLI - 4.3.2020

EU reference number: EU.5581.16
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Company name:
• Name: Ansar Dine
• Name: Ansar Eddine

Contact information:
• Address: Mali

Remark: Date of designation referred to in Article 2a (4)(b): 20.3.2013

EU reference number: EU.572.58
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Moroccan Islamic Combatant Group
• Name: Grupo Islámico Combattente Marroqui
• Name: Gruppo islamico combattente marocchino
• Name: Marokkaanse Groep van Islammische Strijders
• Name: Grupo islámico combatente marroquino
• Name: GICM
• Name: Groupe Islamique Combattant Marocain

Contact information:
• Address: Morocco

EU reference number: EU.573.59
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Company name:
• Name: 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 Tunezino
• Name: Groupe Combattant Tunisien
• Name: Groupe Islamiste Combattant Tunisien
• Name: GICT
• Name: Tunéziai Harcoló Csoportok
• Name: Tunezyjska Grupa Bojowa
• Name: Тунисийска 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: Источно туркистанско исламско движение
- Name: Источно туркистанска исламска партия
- Name: Источно туркистанска исламска партия на Аллах
- Name: Исламска партия на Туркестан
- Name: Түркисзгән ислам парт
- Name: Partido Islâmico do Turquestão
- Name: The Eastern Turkistan Islamic Party
- Name: The Eastern Turkistan Islamic Party of Allah
- Name: Kelet-türkisztáni Islam Párt
- Name: Allah Kelet-türkisztáni Islam Pártja

EU reference number: EU.620.38
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Company name:
- Name: BIF
- Name: Mieśzduunarodnyj Blagotvoritelnyj Fond
- Name: Międzynarodowy Fundusz Dobroczynności
- Name: Mezhdunarodnyj Blagotvoriechnyy Fond
- Name: Al-Bir Al-Dawalia
- Name: Mezhdunarodnyj Blagotvoretchnyy Fond
- Name: Meżzunarodnyj Blagotworelnyj Fond
- Name: BIF-USA
- Name: Benevolence International Foundation

Contact information:
- Address: Yemen
- Address: Palestine, 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 Islamiyah
- Name: Jama'ah Islamiyah
- Name: Jemaah Islamiah
- Name: Jamaah Islamiyah
- Name: Jemaah Islamiyah

EU reference number: EU.785.28
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Utn
- Name: Ummah Tameer E-Nau

Contact information:
- Address: Afghanistan, Kabul, Street 13 Wazir Akbar Khan
- Address: Pakistan

EU reference number: EU.888.32
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ansar al-Islam
- Name: Войници на бог
- Name: Kurdistan Supporters of Islam
- Name: Supporters of Islam in Kurdistan
- Name: Followers of Islam in Kurdistan
- Name: Солдати на Ъслам
- Name: Soldados del Islam
- Name: Simpatizantes del Islam en Kurdistán
- Name: Seguidores del Islam en Kurdistán
- Name: Soldados do Islão
- Name: Apoiantes Curdos do Islão
- Name: Seguidores do Islã no Curdistão
- Name: Soldados de Dios
- Name: Exército Ansar al-Sunna
- Name: Devotees of Islam
- Name: Devotos del Islam
- Name: Devotos do Islão
- Name: Jund al-Islam
- Name: Поддержники на ислама
- Name: Воиници на ислама
- Name: Поддержники на ислама в Кюрдистан
- Name: Последователи на ислама 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 (Indonésia)
- Name: Al-Haramain Foundation (Індонезія)
- 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
  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, Nazimuuddin 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: Hizballah Military Wing
- Name: Hezbollah Military Wing
- Name: Hizbullah Military Wing
- Name: Hezballah Military Wing
- Name: Hisbollah Military Wing
- Name: Hizb Allah Military Wing
- Name: Jihad Council
- Name: Conseil du Djihad
- Name: Militaire vleugel van Hezbollah
- Name: Raad van de Jihad
- Name: Rama militar de Hizbollah
- Name: Rama militar de Hizbullah
- Name: Rama militar de Hezballah
- Name: Rama militar de Hizbullah
- Name: Rama militar de Hizbullah
- Name: Rama militar de Hizbullah
- Name: Rama militar de Hizbullah
- Name: Rama militar de Hizbullah
- Name: Rama militar de Hizbullah
- Name: Consejo de la Jihad
- Name: Ala Military do Hezbóla
- Name: Conseil du Djihad
- Name: Zbroje Ramie Hezbollahu
- Name: Ala militare di Hezbollah
- Name: Consiglio della Jihad
- Name: Hizbollahs militære gren
- Name: arma militară a Hezbollahului
- Name: Consiliul Jihadului
- Name: Militaire vleugel van Hizb Allah
- Name: Militaire vleugel van Hisbullah
- Name: Militaire vleugel van Hizbullah
- Name: Militaire vleugel van Hizbullah
- Name: Militaire vleugel van Hizbullah
- Name: Militaire vleugel van Hizbullah
- Name: Hizbollahs väpnade gren
- Name: Vojenské krídlo Hizballáhu
- Name: Conselho da Jiade
- Name: Rada Džihadu
- Name: Wojyskowe Skrzydlo Hizbollah
- Name: l-“Kunsill tal-Ġihad
- Name: Il-Fergha Militari ta’ Hizballah
- Name: Dzsihád Tanács
- Name: Hizballah Katonai Szárny
- Name: Džiðhado taryba
- Name: Hizbollah karinis sparnas
- Name: Consilglo della Jihad
- Name: Vijeće džihad
- Name: Vojno krilo Hezbolaha
- Name: Comhairle Jiohád
- Name: Sciaothán Milieata Hizbollah
- Name: Branche militaire du Hezbollah
- Name: Συμβούλιο της Τζιχάντ
- Name: Στρατιωτική πτέρυγα της Χεζμπολάχ
- Name: Džihaadi Nõukogu
- Name: Hizballahi sójaline tiib
- Name: Vojenské křídlo Hizballáhu
- Name: Consejo de la Yihad
- Name: Ala militar de Hizbúla
- Name: Военно крило на ливанската „Хизбулá
- Name: External Security Organisation

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 Árabes
- **Name**: Consejo Revolucionario de Al Fatah
- **Name**: Organización Abu Nidal
- **Name**: Революционная организация мусульман социалистов
- **Name**: Чёрный сентябрь
- **Name**: Arabische Revolutionäre Brigaden
- **Name**: Consiglio rivoluzionario Fatah
- **Name**: Consiliul Revoluționar Fatah
- **Name**: l-Organizzazzjoni Abu Nidal
- **Name**: Szocialista Muzulmánok Forradalmi Szervezete
- **Name**: Juodasis rugsėjis
- **Name**: Arab revolucionáris brigádok
- **Name**: Fatah revolutionary council
- **Name**: Revolucionarno vijeće Fataha
- **Name**: Abu Nidal Organization
- **Name**: ANO
- **Name**: Arabia Revolutsiooniline Nõukogu
- **Name**: Abu Nidal Organisatsioon
- **Name**: Revolutionäre Organisation der Sozialistischen Moslems
- **Name**: Schwarzer September
- **Name**: Arabiche Revolutionäre Brigaden
- **Name**: Fatah-Revolutionsrat
- **Name**: Revoluciónarne organizacija socialističkih muslimů
- **Name**: Revoluciónaire Organisatie van Socialistische Moslims
- **Name**: Zwarte September
- **Name**: Revoluciónaria Organizacija Muzułmańskich Socjalistów
- **Name**: Czarny Wrzesień
- **Name**: Revoluciónarna Organizacija socialističnih muslimanov
- **Name**: Črn September
- **Name**: Arabske revolucionarne brigade
- **Name**: Revolutionarno svt Fataha
- **Name**: Čierny revolučný sbor
- **Name**: Renovlačná rada Fatah
- **Name**: Revołucyjna Organizacija Muzułmańskich Socjalistów
- **Name**: Czarny Wrzesień
- **Name**: Black September
- **Name**: Revolutionairy Organisation of Socialist Muslims
- **Name**: Abu Nidal Organisation
- **Name**: Fatah Revolutionary Council
- **Name**: Fatah Revolutionary Council
- **Name**: Abu Nidal Organisatsioon
- **Name**: Abu Nidal Organization
- **Name**: Fatah Revolutionary Council
• Name: Organizacija Abu Nidal
• Name: Eagraíocht Réabhlóide na Moslamach Sóisialach
• Name: Lucht Mheán Fómhair Dubh
• Name: na Briogáidí Réabhlóideach Arabacha
• Name: Comhairle Réabhlóide Fatah
• Name: Eagraíocht Abu Nidal
• Name: Organisation révolutionnaire des musulmans socialistes
• Name: September noir
• Name: Brigades révolutionnaires arabes
• Name: Conseil révolutionnaire du Fatah
• Name: Organisation Abu Nidal
• Name: Epanastatika Njirin Mousouliniton Mousoyomkwn
• Name: Mavros Septembris
• Name: Arofikles Epanastatikies Tziakurieis
• Name: Epanastatiko Symboioiou Fytiri
• Name: Oργανοποιηθη Αου Νιδαλ
• Name: Sozialistlike Moslemite Revolutionsnoonline Organisatsioon
• Name: Must September
• Name: Černé září
• Name: Arabské revoluční brigády
• Name: Revoluční rada Fatáhu
• Name: Organizaace Abú 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: Islamisk Gruppe
• Name: Islamiska grupp
• Name: Islamična skupina
• Name: Islamische skupina
• Name: Grupul Islamic
• Name: Grupo Islámico
• Name: Grupa Islam
• Name: Islamitsche Gruppe
• Name: Islamična skupina
• Name: Grupul Islamic
• Name: Grupo Islámico
• Name: Islamična skupina
• Name: Islamična skupina
• Name: Grupo Islámico
• Name: Islamična skupina
• Name: Islamična skupina
• Name: İslamiği Grup
• Name: Islamična skupina
• Name: Grupo Islámico
• Name: Islamična skupina
• Name: Islamična skupina
• Name: İslamiği Grup
• Name: Islamična skupina
• Name: Grupo Islámico
• Name: Islamična skupina

**EU reference number:** EU.3523.13

**Legal basis:** 2021/138 (OJ L43)

**Programme:** TERR - Terrorist Groups other than Al Qaeda
EU reference number: EU.3524.75
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Hamas-Izz al-Din al-Qassem
- Name: Hamas

EU reference number: EU.3533.14
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Al-Aqsa Martyrs' Brigade
- Name: Brigada mučenikov Al-Akse
- Name: Brigada Martirilor Al-Aqsa
- Name: Brigada dos Mártires de Al-Aqsa
- Name: Brygady Męczenników Al-Aksa
- Name: Al-Aqsa Martelarenbrigade
- Name: il-Brigata tal-Martri ta’ Al-Aqsa
- Name: Al-Aqsa Mártirjainak Brigádja
- Name: Al-Aqsa kankinių brigade
- Name: Brigata dei martiri di Al-Aqsa
- Name: Brigada mučenika Al-Aqse
- Name: Briogáid Máirtíreach Al-Aqsa
- Name: Brigade des martyrs d’Al-Aqsa
- Name: Ταξιαρχία Μαρτύρων του Al-Aqsa
- Name: Al-Aqsa Märtyrerbrigade
- Name: Brigáda mučeníkov Al-Aksá
- Name: Brigáda mučenikov Al-Aksá

EU reference number: EU.3556.8
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Združenie al-Aksá
- Name: Сдружение “Ал-Акса
- Name: Sdružení Al-Aksá e.V.
- Name: Σωματείο Αλ-Ακσά
- Name: Stowarzyszenie Al-Aksa
- Name: Združenie al-Aksá
- Name: Al-Aqsa e.V.

EU reference number: EU.3557.70
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Združenie al-Aksá
- Name: Сдружение “Ал-Акса
- Name: Sdružení Al-Aksá e.V.
- Name: Σωματείο Αλ-Ακσά
- Name: Stowarzyszenie Al-Aksa
- Name: Združenie al-Aksá
- Name: Al-Aqsa e.V.
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: New People's Army
- Name: NPA, Philippines
- Name: Communist Party of the Philippines
- Name: Kommunistická strana Filipín
- Name: Partido Comunista de las Filipinas
- Name: Нова народна армия
- Name: Коммунистическая партия на Филиппините
- Name: Nya folkarmén
- Name: Filippinerne kommunistparti
- Name: Usis kansasarneja
- Name: Filippinien kommunistinnen puolue
- Name: Nova ljudska vojska
- Name: Komunistična stranka Filpinov
- Name: Novej ţudovej armády
- Name: Kommunistická strana Filipín
- Name: Nova Armatá Populará
- Name: Partidul Comunist din Filipine
- Name: Novo Exército Popular (NEP)
- Name: Partido Comunista das Filipinas
- Name: Nova Armia Ludowa
- Name: Kommunistyczna Partia Filipin
- Name: I-Armata l-Ġdida tal-Poplu
- Name: Il-Partit Komunista tal-Filippini
- Name: Fülöp-szigeteki Kommunista Párt
- Name: Új Néphadsereg
- Name: Naujųja laudios armija
- Name: Filippinų komunistinu partija
- Name: Naovo esercito popolare
- Name: Partito comunista delle Filippine
- Name: Nova narodna vojska
- Name: Kommunistička partija Filpin
- Name: Arm Nua an Phoibal - APN
- Name: Páirtí Cumannach na nOileán Filipíneach
- Name: Nouvelle armée du peuple
- Name: Parti communiste des Philippines
- Name: Νέος Ατολοί Στρατός
- Name: Κομμουνιστικό Κόμμα Φιλιππίνων
- Name: Usis Rahvaarmee
- Name: Filippine Kommunistlik Partei
- Name: Neue Volksarmee
- Name: Kommunistische Partei der Philippinen
- Name: Det Filippinske Kommunistparti
- Name: Nové lidové armády

EU reference number: EU.3665.9
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Hizbul Mujahideen
- Name: Hizbul Mujahidin
- Name: Hizbul Mujajdine
- Name: Hizbul Mudžahedín
- Name: Hizbul Muyahidín
- Name: Xeżutová Movtirgevtv
- Name: Hisbollah-Mudschaheddin
- Name: Hizb al-Mudžāhidin
- Name: HM
- Name: Hizbul Mujahideen
- Name: Муджакхадин на Хизбула
- Name: Hizbul mujahadín
- Name: Hizbu-l-mudžāhidin
- 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: Il-Forza Khalistan Zindabad
- Name: Khalistan Zindabad Force
- Name: Sila Kalistan Zindabad
- Name: Skupina Khalistan Zindabad
- Name: Snage Khalistan Zindabad
- Name: Försa Zindabad na Cálastáine
- Name: Khalistan Zindabadi Rləvačänd
- Name: Силата на Калистан Зиндабад
- Name: Fuerza de Jalístán Zindabad
- Name: Δύναμη Ζιντμπάντ του Χαλιστάν
- Name: Khalistanto Zindabad pajęgos

EU reference number: EU.3678.2
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: KONGRA-GEL
- Name: Kurdistanska radnička stranka
- Name: PKK
- Name: Parti des travailleurs du Kurdistan
- Name: Partido de los Trabajadores del Kurdistán
- Name: Εργατικό Κόμμα του Κούρδισταν
- Name: Parti des travailleurs du Kurdistán
- Name: Kurdistan Workers Party
- Name: Koerdische Arbeiderspartij
- Name: Partito dei lavoratori del Kurdistan
- Name: Κορδέζα παρόριουσικα πάρτι
- Name: Partidul Muncitoare din Kurdistan
- Name: Il-Partit tal-Haddiema tal-Kurdistan
- Name: Kurdska strana praciujúcich
- Name: Kurdistani Töölipartei
- Name: Kurdistano darbininkų partija
- Name: Partia Pracujących Kurdystanu
- Name: Strana kurdských pracujúcich
- Name: Delavška stranka Kurdistana
- Name: Páirtí Oibreithe na Cordastáine
- Name: KADEK
- Name: Kurdistano Workers' Party

EU reference number: EU.3679.64
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Τίγρεις για την Απελευθέρωση του Ταμιλ Ιλάμ
- Name: Tigríi για την Απελευθέρωση του Ταμιλ Ιλάμ
- Name: TIGE
- Name: Tigri għal-Liberazzjoni ta’ Tamil Eelam
- Name: Liberation Tigers of Tamil Eelam
- Name: LTTE
- Name: Tamili Eelami Vabastustiigrid
- Name: Дe Tamilske Tigre
- Name: Απελευθερωτικοί Τίγρεις του Ταμιλ Ιλάμ
- Name: Tigres de libération de l’Eelam tamoul (TLET)
- Name: Tigri per la liberazione della patria Tamil
- Name: Tamil Elamo ilaisavinimo tigrai (TITT)
- Name: A Tamil Eelam Felszagabádítő Tigrisei
- Name: Bevrijdingsstijgers van Tamil Eelam
- Name: Tygrysy Wyzwolenia Tamilskiego Iłamu
- Name: Tigres de Liberaceção do Elam Tamil
- Name: Tigre oslobodjenia tamilskeg Iłamu
- Name: Osloslobodni tigri tamilskega Eelama
- Name: Tamil Eelam vabastutuksen tikerit
- Name: Tamiļu Eelam vājājumāti gāji
- Name: Tygríi osłabodzenia tamilskiego Iłamu
- Name: Exército de Libertação Nacional
- Name: Exército de Libertacao Nacional
- Name: Nacionalna oslobodilačka vojska
- Name: Национална армия за освобождение
- Name: Armata de Eliberare Națională
- Name: National Liberation Army
- Name: L-Armata għal-Liberazzjoni Nazzjonali
- Name: Národná oslobodzovacia armáda
- Name: Εθνικός Απελευθερωτικός Στρατός
- Name: National Liberation Army
- Name: Nationella befrielsearmén
- Name: Nationalna osvobozenecká armáda
- Name: Народна освободителна войска
- Name: Rahvuslik Vabastusarmeija
- Name: Kansallinen vapautusarmeija
- Name: Εθνικός Απελευθερωτικός Στρατός
- Name: Nationella befrielsearmén
- Name: Nationalni eilaisvinimo armėja
- Name: Narodowa Armia Wyzwolenia
- Name: Национална освободителна войска
- Name: Ejército de Liberación Nacional
- Name: Den Nationale Befrielseshær
- Name: Nacionalinė išlaisvinimo armija
- Name: Esercito di Liberazione Nazionale
- Name: Nationaal Bevrijdingsleger
- Name: an tArm um Shaoradh Náisiúhta

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: Exército de Libertacao Nacional
- Name: Nacionalna oslobodilačka vojska
- Name: Национална армия за освобождение
- Name: Armata de Eliberare Națională
- Name: National Liberation Army
- Name: L-Armata għal-Liberazzjoni Nazzjonali
- Name: Národná oslobodzovacia armáda
- Name: Εθνικός Απελευθερωτικός Στρατός
- Name: National Liberation Army
- Name: Nationella befrielsearmén
- Name: Nationalna osvobozenecká armáda
- Name: Народна освободителна войска
- Name: Rahvuslik Vabastusarmeija
- Name: Kansallinen vapautusarmeija
- Name: Εθνικός Απελευθερωτικός Στρατός
- Name: Nationella befrielsearmén
- Name: Nationalni eilaisvinimo armėja
- Name: Narodowa Armia Wyzwolenia
- Name: Национална освободителна войска
- Name: Ejército de Liberación Nacional
- Name: Den Nationale Befrielseshær
- Name: Nacionalinė išlaisvinimo armija
- Name: Esercito di Liberazione Nazionale
- Name: Nationaal Bevrijdingsleger
- Name: an tArm um Shaoradh Náisiúhta

EU reference number: EU.3689.65
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Palestinian Islamic Jihad
- Name: Jiohád Ioslamach na Palaistíne
- Name: Palestiina Islami Džihaad
- Name: Palesztin Iszlám Dzsihád
- Name: Palestīniešu Islāma Jihad
- Name: Palestínsky islamský džihád
- Name: Palestinians Islamic Jihad
- Name: PIJ
- Name: Palæstinensisk Islamisk Dsjihád
- Name: Palestine Islamic Jihad
- Name: Palestinski islamski džihad
- Name: Palestinska islamiska Jihad
- Name: PIJ
- Name: Παλαιστινιακή Ισλαµική Τζιχάντ
- Name: Palestīnan islamilainen jihad
- Name: Palestinensisk Islamisk Jihad
- Name: Jihad islamica palestinese
- Name: Palestinski islamski džihad
- Name: Palestinska islamiska Jihad

EU reference number: EU.3699.66
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Lidová fronta za osvobození Palestiny
- Name: Fronta Pobail i gcomhair Shaoirse na Palaistíne
- Name: Népi Front Palesztina Felszabadításért
- Name: Palestīnas atbrīvošanas Tautas Fronte
- Name: Palestinos išlaisvinimo liaudies frontas
- Name: PILF
- Name: Ljudový front za oslobodenie Palestíny
- Name: PATF
- Name: FPLP
- Name: Front populaire de libération de la Palestine
- Name: FPLP
- Name: Frente Popular de Liberación de Palestina
- Name: FPLP
- Name: Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης
- Name: Palestinean vapautuksen kansanrintama
- Name: Folkefronten til Palestinas Befrielse
- Name: Volksfront für die Befreiung Palästinas
- Name: Volksfront voor de bevrijding van Palestina
- Name: Frontul Popular pentru Eliberarea Palestinei
- Name: FPFP
- Name: Il-Front Popolari għal-Liberazzjoni tal-Palestina
- Name: Fronte Popular de Liberación da Palestina
- Name: Popular Front for the Liberation of Palestine
- Name: Folkfronten för Palestinas befrielse
- Name: Narodna fronta za oslobodenje Palestine
- Name: Palestiina Vabastamise Rahvarinne

EU reference number: EU.3700.46
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: FPLP — Commandement général
- Name: Народен фронт за освобождение на Палестина — Главно командване
- Name: Vrchní velitelství Lidové fronty za osvobození Palestiny
- Name: Palestinas atbrivošanas Tautas Fronte – virsvadība
- Name: Palestinos išlaisvinimo žmonių fronto AUKŠČIAUSIOJO vadovybė
- Name: PFLP Aukščiausioji vadovybė
- Name: PFLP-Hlavné veliteľstvo
- Name: Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης — Γενική Διοίκηση
- Name: Folkefronten til Palæstinas Befrielse-Generalkommando
- Name: Generalkommando der Volksfront für die Befreiung Palästinas
- Name: Volksfront voor de bevrijding van Palestina-Algemeen Commando
- Name: Народен Фронт за освобождение на Палестина – Общо командване
- Name: Frontul Popular pentru Eliberarea Palestinei – Comandamentul General
- Name: FEP – Comandamentul General
- Name: Il-Front Popolari għal-Liberazzjoni tal-Palestina – Kmand Ġenerali
- Name: PFLP – Kmand Ġenerali
- Name: Frente Popular de Libertação da Palestina — Comando Geral
- Name: PFLP-CG
- Name: PFLP – virsvadība
- Name: Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- Name: PFLP -Főparancsnokság
- Name: Popular Front for the Liberation of Palestine — General Command
- Name: PFLP — General Command
- Name: Front populaire de libération de la Palestine — Commandement général
- Name: Frente Popular de Liberación de Palestina — «Comando General»
- Name: FPLP — Comando General
- Name: FPLP — Comando Geral
- Name: Fronte popolare di liberazione della Palestina — Comando generale
- Name: Dodov front za oslobođenje Palestine — hlavno velitelstvo
- 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: PFLP – Naczelne Dowództwo
- Name: Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- Name: PFLP — Glavni stožer
- Name: Narodna fronta za oslobodjenje Palestine — Glavni stožer
- Name: PFLP — Ceannas Ginearálta
- Name: Fronta Pobail i gcomhair Shaoirse na Palaistíne — Ceannas Ginearálta
- Name: PFLP peastaap
- Name: Palestiina Vabastamise Rahvarinde peastaap
- Name: Comando generale del PFLP

**EU reference number:** EU.3703.38

**Legal basis:** 2021/138 (OJ L43)

**Programme:** TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: DHKP/C
• Name: Armée/Front/Parti révolutionnaire populaire de libération
• Name: Gauche révolutionnaire
• Name: Ejército/Frente/Partido Revolucionario de Liberación Popular
• Name: Izquierda revolucionaria
• Name: Exército/Frente/Partido Revolucionário Popular de Libertação
• Name: Esquerda Revolucionária
• Name: Revolutionärer Volksbefreiungsarmee/-front/-partei
• Name: Revolutionäre Linke
• Name: Revolutionaire Volksbevrijdingsleger/front/partij
• Name: Revolutionair Links
• Name: Esercito/Fronte/Partito rivoluzionario popolare di liberazione
• Name: Sinistra rivoluzionaria
• Name: Revolutionairy People's Liberation Army/Front/Party
• Name: Revolutionary Left
• Name: Devrimci Halk Kurtuluş Partisi-Cephesi
• Name: Devrimci Halk Kurtuluş Partisi-Cephesi
• Name: L-Armata/Il-Front/Il-Partit Rivoluzzjonarju/a għal-Liberazzjoni tal-Poplu
• Name: Xellug Rivoluzzjonarju
• Name: Forradalmi Baloldal
• Name: Revolucionári kairé
• Name: Lewica Rewolucyjna
• Name: Revolučná ľudová oslobodzovacia armáda/front/strana
• Name: Revolučná ľavica
• Name: Revolucionarna ljudska osvobodilna vojska/fronta/stranka
• Name: Devrimci Sol
• Name: Partia/Front i Armia Wyzwolenia Ludu Tureckiego
• Name: Revolutionarna levica
• Name: Revolučná ľudová oslobodzovacia armáda/front/strana
• Name: Revolucionária Ludowa Partia/Front/Armia Wyzwolenia
• Name: Vallankumouksellinen vasemmisto
• Name: Epanastatikós Αττικός Απελευθερωτικός Στρατός/Μέτωπο/Κόμμα
• Name: An Éite Chlé Réabhlióideach
• Name: Arm/Fronta/Páirtí Saortha Réabhlintigh an Phobail
• Name: Armata/Front/Partit Rivoluzzjonarju għall-Helssen tal-Poplu
• Name: Folkets revolutionära befrielsesfront/parti
• Name: ix-Xellug Rivoluzzjonarju
• Name: Narodna oslobodiščka revolucionarna vojska/fronta/stranka
• Name: Dev Sol

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: Φωτεινό Μονοπάτι
- Name: Den lysande stigen
- Name: Särav Tee
- Name: Světlá stezka
- Name: Lysende sti
- Name: Leuchtender Pfad
- Name: Lichtend Pad
- Name: Φωτεινό Μονοπάτι
- Name: Φωτεινό Μονοπάτι
- Name: Φωτεινό Μονοπάτι
- Name: Lichtend Pad
- Name: Leuchtender Pfad
- Name: Särav Tee
- Name: Světlá stezka
- Name: Lysende sti
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- Name: Leuchtender Pfad
- Name: Särav Tee
- Name: Světlá stezka
- Name: Lysende sti
- Name: Leuchtender Pfad
- Name: Lichtend Pad

EU reference number: EU.3723.40
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Kurdistanski sokoli svobode
- Name: Kurdisztáni Szabadság Sólymai
- Name: Kurdisztáni Szabadság Hejji
- Name: Kurdistani Vanbastuspirakud
- Name: Kurdistano laisvės sakalai
- Name: Kurdistano laisvės vanagai
- Name: Şoimii Eliberării din Kurdistan
- Name: Kurdish Freedom Falcons
- Name: Kurdish Freedom Hawks
- Name: TAK
- Name: Faucons de la liberté du Kurdistan
- Name: Freiheitsfalken Kurdistan
- Name: Terëbazën Azadiya Kurdistan
- Name: Koerdische Vrijheidsvalken
- Name: Koerdische Vrijheidshaviken
- Name: Γεράκια της Λευτεριάς του Κουρδιστάν
- Name: Félebi per la libërita del Kurdistan
- Name: Halcons de la Libertad del Kurdistán
- Name: Falcões da Libertade do Kurdistão
- Name: Kurdistans frihetsfalkar
- Name: Kurdistans frihetsbokar
- Name: Sokol za osvobozeni Kurdistánu
- Name: Jastrabzy za slobodu Kurdistanu
- Name: Sokoly za slobodu Kurdistanu
- Name: Jastrzębie Wolności Kurdystanu
- Name: Sokolý Wolonoci Kurdystanu
- Name: Jestřábi za osvobozeni Kurdistánu
- Name: Kurdistani Vanbastuskullid
- Name: Fabbhcúin Saoirse na Cordastaíne
- Name: Seabháic Saoirse na Cordastaíne
- Name: Kurdistanski sokoli slobođe
- Name: Kurdistani jastrohovi slobode
- Name: l-Falkuni għall-Ħelsien tal-Kurdistan
- Name: l-Isqra għall-Ħelsien tal-Kurdistan
- Name: Teyrêbazên Azadîya Kurdistan
- Name: Соколи за свободата на Кюрдистан
- Name: Ястреби за свободата на Кюрдистан

EU reference number: EU.4883.53
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Directive for internal security under Iran's Ministry of Defence and Armed Forces's General Staff

Contact information:
• Address: 69, Imam Khomeini St., Tehran, Iran 19669
• Email: n'security@ia.moea.gov.ir

EU reference number: EU.2703.64
Legal basis: 2018/774 (OJ L208)
Programme: UKR - Ukraine

Remark: Denis PUSHYLIN to be “Head” of the so-called “Donetsk People's Republic”. This was done to further destabilise Ukraine. Founded by Andriy PURGIN and was headed by Alexander ZAKHARCHENKO. Nominated in 2018 has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. Founded by Andriy PURGIN and was headed by Alexander ZAKHARCHENKO. Nominated in 2018

EU reference number: EU.2966.62
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Remark: Founder: The Ministry of Fuel and Energy of the 'Republic of Crimea' (Министерство топлива и энергетики 'Республики Крым')
Company name:
• Name: People's Union (Народний союз)
  Remark: de-registered in 2018
• Name: Народный союз
EU reference number: EU.2968.89
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine

Company name:
• Name: Luhansk Economic Union  Remark: “Social organisation” that presented candidates in the illegal so-called “elections” of the so-called “Luhansk People's Republic” 2 November 2014 and 11 November 2018. Nominated a candidate, Oleg AKIMOV, to be “Head” of the so-called “Luhansk People's Republic” in 2014 and member of the so-called “People's Council of the Luhansk People's Republic” in 2018. These “elections” are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal “elections” it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.
• Name: Луганский ЭКОНОМИЧЕСКИЙ Союз
• Name: 'Луганский ЭКОНОМИЧЕСКИЙ Союз
EU reference number: EU.3044.58
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Company name:
• Name: So called 'Donetsk People's Republic'  Remark: The so called 'Donetsk People's Republic' was declared on 7 April 2014. Responsible for organizing the illegal referendum on May 11 2014. Declaration of independence on May 12 2014. On 24 May 2014, the so called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the so called 'Federal State of Novorossiya'.
• Name: Донецкая народная республика (ДНР)
• Name: 'Донецкая народная республика' (DNR)
EU reference number: EU.3050.5
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Company name:
• Name: Луганская гвардия  Remark: Self-defence militia of Luhansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.
EU reference number: EU.3051.67
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Company name:
• Name: Армии Юго-Востока  Remark: Social media and other information:
EU reference number: EU.3051.67
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Company name:
• Name: Army of the Southeast
EU reference number: EU.3051.67
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Contact information:
• Address: Unknown country  Remark: Official information:
  https://nslnr.su/about/obshchestvennye-organizatsii/337/
  https://vk.com/public97306393
  https://vk.com/luguard
  http://vk.com/club68692201
  https://vk.com/luguardnews
EU reference number: EU.3044.58
Legal basis: 2020/1267 (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/sigmaorel
  https://vk.com/club68692201
  https://vk.com/luguard
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EU reference number: EU.3484.19
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Company name:
- Name: Народное ополчение Донбасса
- Name: Donbas People's Militia 

Remark: So-called 'Donbas People's Militia'

Contact information:
- Address: Ukraine, Donetsk, 13 Prospect Zasyadko
- Email: voenkom.dnr@mail.ru
- Phone: +7 (926) 428-99-51 +7 (967) 171-27-09
- Social media: http://vk.com/polkdonbassa

EU reference number: EU.3485.81
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Company name:
- Name: Санаторий 'Нижняя Ореанда'
- Name: Formerly known as Federal State Budgetary Enterprise 'Sanatorium "Nizhnyaya Oreanda"' of the Administration of the President of the Russian Federation
- Name: Formerly known as Resort 'Nizhnyaya Oreanda'

Remark: Formerly known as

Contact information:
- Address: Ukraine, Oreanda, House 12, 298658 Yalta, Resort ‘Nizhnyaya Oreanda’
- Email: marketing@oreanda-resort.ru
- Phone: +7 (3654) 31-25-48
- Web: www.oreanda-resort.ru

EU reference number: EU.3573.18
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Company name:
- Name: Федеральное государственное бюджетное учреждение науки 'Всероссийский национальный научно-исследовательский институт виноградарства и виноделия "Магарач" РАН'
- Name: Formerly known as 'State enterprise “Magarach” of the national institute of wine'
- Name: Formerly known as Gosudarstvennoye predpriyatie Agrofirma ‘Magarach’ nationalnogo instituta vinograd i vina ‘Magarach’
- Name: Formerly known as Federal state budget institution for science and research 'All-Russia national scientific research institute for wine growing and wine making “Magarach”'
- Name: Formerly known as 'State Unitary Enterprise of the Republic of Crimea “Magarach”'

Remark: Formerly registered on 15 January 2015 as 'State Unitary Institution of the "Republic of Crimea" National Institute of Wine "Magarach"'.

On 9 February 2015, State Unitary Enterprise of the Republic of Crimea “Magarach” was transformed into Federal Budgetary scientific facility 'All-Russia scientific-research institute of 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

EU reference number: EU.3574.80
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Company name:
- Name: Cossack National Guard
- Name: Казачья Национальная Гвардия

Remark: None

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’

Remark: None

Contact information:
- Address: Unknown country
- Web: https://vk.com/public33385255

Remark: None
**EU reference number:** EU.3576.10  
**Legal basis:** 2020/1267 (OJ L1298)  
**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 L1298)  
**Programme:** UKR - Ukraine  
**Company name:**  
• Name: Акционерное общество 'Концерн воздушно-космической обороны "Алмаз — Антей"'  
• Name: Joint-stock company Almaz-Antey air and space defence corporation  
• Name: Almaz-Antey corp  
• Name: Almaz-Antey defense corporation  
• Name: Almaz-Antey JSC  
• Name: Concern Almaz-Antey  
• Name: Концерн ВКО 'Алмаз — Антей'

**Contact information:**  
• Address: Russian Federation, 121471 Moscow, 41 ul.Vereiskaya  
Email: antey@almaz-antey.ru  
Web: www.almaz-antey.ru

**EU reference number:** EU.3960.79  
**Legal basis:** 2020/1267 (OJ L1298)  
**Programme:** UKR - Ukraine  
**Company name:**  
• Name: Батальон ‘Кальмиус’  
• Name: Kalmius battalion  
Remark: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Also referred to as the Separate Artillery Guard Brigade (unit 08802), part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.

**Contact information:**  
• Address: Unknown country  
Web: https://vk.com/reportage24

**EU reference number:** EU.3961.44  
**Legal basis:** 2017/437 (OJ L67)  
**Programme:** UKR - Ukraine  
**Company name:**  
• Name: Death battalion  
• Name: Батальон ‘Смерть’  
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-- 80aaaajfjxu7a3b0c.xn-- p1ai/
  Remark: Official information:
    http://xn---- 7sbabalgku2ad1b5b2e.xn-- p1ai/
  • Address: Russian Federation, Voroshilovskiy Prospekt 12/85-87/13, Rostov- on-Don
  Web: http://vk.com/kazak_nac_guard
  Remark: Social media: Cossack National Guard http://vk.com/kazak_nac_guard
de-registered in 2017

EU reference number: EU.4027.49
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Company name:
  • Name: Mir Luganschine
  • Name: Мир Луганщине
  • Name: Peace to Luhansk Region
  Remark: Public “organisation” that presented candidates in the so-called “elections” of the so-called “Luhansk People's Republic” 2 November 2014 and 11 November 2018. 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: So-called 'Lugansk People's Republic’
  Remark: The so-called ‘Lugansk People's Republic’ was established on 27 April 2014. Responsible for organising the illegal referendum on 11 May 2014. Declaration of indepen-dence on 12 May 2014. On 22 May 2014, the so-called ‘People's Republics’ of Donetsk and Luhansk created the so-called ‘Federal State of Novorossiya’. T
  • Name: 'Луганская народная республика’ (ЛНР)
  • Name: 'Луганская народная республика' (LNR)

Contact information:
  • Address: Unknown country
  Remark: Official information:
    https://glava-lnr.info/
    https://sovminlnr.ru/
    https://nslnr.su/

EU reference number: EU.4035.23
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
  • Name: So-called 'Federal State of Novorossiya’
  Remark: On 24 May 2014, the so-called 'People's Republics' of Donetsk and Luhansk signed an agreement on the creation of the unrecognised so-called 'Federal State of Novorossiya'.
  • Name: 'Федеративное государство Новороссия'
  • Name: 'Федеративное государство Новороссия'
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Contact information:
- **Address**: Unknown country
- **Remark**: Media resources:

  http://novopressa.ru/
  http://novorossiia.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’

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**: Государственное предприятие Республики Крым ‘Универсал-Авиа’
- **Name**: Государственное предприятие ‘Универсал-Авиа’
- **Remark**: formerly known as
  - **Name**: State enterprise ‘Universal-Avia’
- **Remark**: formerly known as
  - **Name**: State Unitary Enterprise of the ‘Republic of Crimea’ ‘Universal-Avia’
- **Remark**: formerly known as State enterprise Universal -Avia
  - **Remark**: formerly known as
  - **Name**: Государственное предприятие ‘Универсал-Авиа’
  - **Remark**: formerly known as
  - **Name**: State enterprise ‘Universal-Avia’
  - **Remark**: formerly known as
  - **Name**: Государственное предприятие ‘Универсал-Авиа’
  - **Remark**: formerly known as
  - **Name**: Государственное предприятие Республики Крым ‘Универсал-Авиа’
  - **Remark**: formerly known as

Contact information:
- **Address**: Unknown country, 295021 Simferopol, Aeroflotskaya street 5
- **Email**: unaviaoms@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**: Azovsky 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: 'Производственно-аграрное объединение “Массандра” Управления делами Президента Российской Федерации' Remark: formerly known as
• Name: State Unitary Enterprise of the ‘Republic of Crimea’ ‘Production-Agrarian Union “Massandra’”
• Name: Государственное унитарное предприятие Республики Крым ‘Производственно-аграрное объединение “Массandra”’
• Name: State concern ‘National Association of producers “Massandra’” Remark: formerly known as
• Name: Gosudarstvennoye unitarnoe predpriyatiye Respubliki Krym Proizvodstvenno agrarnoye obyedeniye 'Massandra' Remark: formerly known as
• Name: Federal State Budgetary Enterprise ‘Production- Agrarian Union “Massandra’” of the Administration of the President of the Russian Federation Remark: formerly known as

Contact information:
• Address: Unknown country, 298650, Крым, г. Ялта, пгт. Массandra, ул. Винодела Егорова, д. 9
• 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: Акционерное общество ‘Завод шампанских вин “Новый Свет”’
• Name: Государственное унитарное предприятие Республики Крым ‘Завод шампанских вин “Новый Свет”’
• Name: Государственное предприятие Завод шампанских вин ‘Новый свет’ (Государственное предприятие Республики Крым ‘Завод шампанских вин “Новый Свет”’)
• Name: State unitary enterprise of the ‘Republic of Crimea’ ‘Sparkling wine plant “Novy Svet”’ Remark: formerly known as
• Name: State unitary enterprise of the ‘Republic of Crimea’ ‘Sparkling wine plant “Novy Svet”’ Remark: formerly known as

Contact information:
• Address: Unknown country, Крым, 298032 г. Судак, пгт. Новый Свет, ул. Шаляпина, д. 1
• Address: Unknown country, Crimea, 298032 Sudak, Novy Svet, str. Shalapina 1 Phone: +7-978-9-140-140; +7(3 6566)-3-28-45; +7-978-914-54-74 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 (Росимущества)).

Contact information:
• Address: Unknown country, Крым, 298032 г. Судак, пгт. Новый Свет, ул. Шаляпина, д. 1
• Address: Unknown country, Crimea, 298032 Sudak, Novy Svet, str. Shalapina 1 Phone: +7-978-9-140-140; +7(3 6566)-3-28-45; +7-978-914-54-74 Web: https://nsvet-crimea.ru/

EU reference number: EU.4053.95
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Company name:
• Name: 'Free Donbas"
• Name: 'Free Donbas"
• Name: "Svobodnny Donbass"
• Name: Свободный Донбасс

Contact information:
• Address: Unknown country, 295000 Simferopol, Naberezhnaja str named after 60th anniversary of USSR, 34 Web: http://www.meb.ru
• Address: Unknown country, 295000, Симферополь, ул. Набережная имени 60-летия СССР, д. 34
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**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 L298)
**Programme:** UKR - Ukraine
**Company name:**
- **Name:** Батальон 'Сомали'
- **Name:** Somali battalion

**Contact information:**
- **Address:** Unknown country
- **Web:** https://vk.com/club163716218/

**EU reference number:** EU.4112.91
**Legal basis:** 2020/1267 (OJ L298)
**Programme:** UKR - Ukraine
**Company name:**
- **Name:** Общество с ограниченной ответственностью 'Внешнеэкономическое объединение Технопромэкспорт'
- **Name:** Limited Liability Company 'Foreign Economic Association' 'Technopromexport'
- **Name:** ОOO 'VO Technopromexport' (ООО 'VO TPE')

**Contact information:**
- **Address:** Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2
- **Remark:** Registration date: 27.7.1992
- **State Registration Number:** 7705713236
- **ongoing bankruptcy proceedings**

**EU reference number:** EU.4171.35
**Legal basis:** 2020/1267 (OJ L298)
**Programme:** UKR - Ukraine
**Company name:**
- **Name:** CJSC 'Interavtomatika'
- **Name:** ЗАО 'Интеравтоматика'
- **Name:** ZAO Interavtomatika (IA)

**Remark:** Company specialised in control and communication systems for power plants, which has entered into contracts for projects concerning the building of the power plants and the installation of gas turbines in Sevastopol and in Simferopol.

In process of liquidation

**Contact information:**
- **Address:** Unknown country, 115280 Moscow, Avtozavodskaya st., 14
- **Web:** http://ia.ru
- **Remark:** Registration Date: 31.1.1994
- **State Registration Number:** 7725056162
Company name:

- **Name**: Государственное унитарное предприятие Республики Крым “Крымские морские порты”  
  **Remark**: including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.
- **Name**: Feodosia Commercial Port
- **Name**: Kerch Commercial Port
- **Name**: Kerch Ferry
- **Name**: State Unitary Enterprise of the Crimean Republic “Crimean Sea Ports”  
  **Remark**: including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.

Contact information:

- **Address**: Unknown country, Крым, 298312, гор. Керчь, ул. Кирова, дом 28
- **Address**: Unknown country, Crimea, 298312 Kerch, 28 Kirova Street  
  **Email**: info@crimeaport.ru  
  **Web**: https://crimeaports.ru

EU reference number: EU.4661.2

Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:

- **Name**: АО Институт Гипростроймост – Санкт-Петербург
  **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**: ПААО 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 participated actively in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:

- **Address**: Unknown country, Crimea, 298310 Kerch, 4 Tankistov street  
  **Web**: http://zalivkerch.com  
  **Remark**: 4 Tankistov street, 298310 Kerch, Crimea

EU reference number: EU.4665.95

Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:

- **Name**: Стройгазмонтаж Corporation (SGM Group)  
  **Remark**: Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.

Contact information:

- **Address**: Russian Federation, 119415 Moscow, Prospect Vernadskogo 53  
  **Email**: info@ooosgm.ru  
  **Web**: www.ooosgm.com

EU reference number: EU.4667.93

Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:

- **Name**: 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**: ООО СГМ-Мост

- **Name**: СГМ-Мост ООО

- **Name**: ООО СТГ-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: АО «ВАД»
- Name: АКЦИОНЕРНОЕ ОБЩЕСТВО VAD

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»

EU reference number: EU.5836.96
Legal basis: 2020/1367 (OJ L318)
Programme: UKR - Ukraine
Company name:
- Name: АО «Дирекция по строительству железной дороги Беркакит-Томмот-Якутск»
- Name: Joint-stock company “The Berkakit-Tommot-Yakutsk Railway Line’s Construction Directorate”

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»

EU reference number: EU.5838.94
Legal basis: 2020/1367 (OJ L318)
Programme: UKR - Ukraine
Company name:
- Name: Крымская первая страховая компания
  
- Name: First Crimean Insurance Company

EU reference number: EU.5121.69
Legal basis: UNLI - 14.05.2019
Programme: UNLI - UN Listing
Company name:
  • Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K)
  • Name: ISLAMIC STATE OF IRAQ AND THE LEVANT - Khorasan (ISIL-K)
  • 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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