European Union
Consolidated Financial Sanctions List

This list has been updated on 25/01/2021 15:48
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1. INTRODUCTION
The present document contains the Consolidated List of persons, groups and entities subject to EU Financial Sanctions. The latest version of this file is here.

2. INDIVIDUALS OR PERSONS

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

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

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

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

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


**EU reference number:** EU.2272.60  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan

**Identity information:**
- **Name/Alias:** Naseer Haqqani  
- **Name/Alias:** Nassir Haqqani  
- **Name/Alias:** Nashir Haqqani  
- **Name/Alias:** Nasiruddin Haqqani  
- **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

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

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

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

**Contact information:**
- **Address:** Pakistan
**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:** Agha Jan Alizai  
- **Name/Alias:** Abdul Habib Alizai  
  **Title:** Haji  
  **Function:** Has managed a drug trafficking network in Helmand Province, Afghanistan  
- **Name/Alias:** Haji Agha Jan Alizai  
- **Name/Alias:** Haji Loi Lala  
- **Name/Alias:** Agha Jan Alazai  
- **Name/Alias:** Loi Agha  
- **Name/Alias:** Abdul Habib  
- **Name/Alias:** Hajji Agha Jan

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

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

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

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

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

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

**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, Deregy Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Near Deregy Manday Madrasa

**Remark:** Senior member of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Brother of Jalaluddin Haqqani and uncle of Sirajuddin Jallaloudine Haqqani. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1929286
EU reference number: EU.2337.40
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Saleh Mohammad
- Name/Alias: Saleh Mohammad Kakar Akhtar Muhammad

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.298.88
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Citizenship information:
- Citizenship: Afghanistan

Identity information:
- Name/Alias: Muhammad Yusuf
- Name/Alias: Aminullah Amin
- Name/Alias: Aminullah Amin Quddus Title: Maulavi Function: Governor of Saripul Province (Afghanistan) under the Taliban regime.

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Birth information:

Citizenship information:
- Citizenship: Afghanistan


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

Identity information:
- Name/Alias: Mohammad Moslim Haqqani Muhammadi Gul Title: Maulavi Function: (a) Deputy Minister of Haj and Religious Affairs under the Taliban regime, (b) Deputy Minister of Higher Education under the Taliban regime.

- Name/Alias: Moslim Haqqani
Birth information:
- **Birth date:** 1965  
- **Birth place:** Afghanistan, Gawargan village, Pul-e-Khumri District, Baghlan Province

Citizenship information:
- **Citizenship:** Afghanistan

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


**EU reference number:** EU.309.17  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- **Name/Alias:** Khirullah Said Wali Khairkhwa  
  - **Name/Alias:** Mullah Khairullah Khairkhwah  
  - **Name/Alias:** Khairullah Khairkhwah  
  - **Title:** (a) Maulavi, (b) Mullah  
  - **Function:** (a) Governor of Herat Province (Afghanistan) under the Taliban regime, (b) Spokesperson of the Taliban regime, (c) Governor of Kabul Province under the Taliban regime, (d) Minister of Internal Affairs under the Taliban regime.

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

Citizenship information:
- **Citizenship:** Afghanistan

Contact information:
- **Address:** Qatar


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

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

Citizenship information:
- **Citizenship:** Afghanistan

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


**EU reference number:** EU.312.72  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- **Name/Alias:** Abdul Baqi  
  - **Name/Alias:** Abdul Baqi Basir Awal Shah  
  - **Title:** (a) Maulavi, (b) Mullah  
  - **Function:** (a) Governor of Khost and Paktika provinces under the Taliban regime, (b) Vice-Minister of Information and Culture under the Taliban regime, (c) Consulate Department, Ministry of Foreign Affairs under the Taliban regime.

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

Citizenship information:
- **Citizenship:** Afghanistan

**Remark:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1493921

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

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

Citizenship information:
- Citizenship: Afghanistan

Remark:

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

Remark:

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

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

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

Citizenship information:
- Citizenship: Afghanistan

Remark:

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

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

Birth information:
- Birth date: Circa 1963
- Birth place: Afghanistan, Kandahar City, Kandahar Province

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

Remark:


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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

Remark: Belongs to Popalzai tribe.

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.

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 Mohammad Mansoor  
- Name/Alias: Akhtar Mohammad Mansour 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, Maiwand District, Kandahar Province  
- Birth date: Circa 1960  
  Birth place: Afghanistan, Band-e-Timur village, Maiwand District, Kandahar Province  
Citizenship information:  
- Citizenship: Afghanistan  
Identification document information:  
- Source: Afghanistan  
- Document: National passport SE-011697  
  Validity: valid from 25/01/1988 to 23/02/2000  
  Additional information: expired  
EU reference number: EU.329.44  
Legal basis: 2017/404 (OJ L63)  
Programme: AFG - Afghanistan  
Identity information:  
- Name/Alias: Faiz  
  Title: Maulavi  
  Function: Head of the Information Dept, Ministry of Foreign Affairs under the Taliban regime.  
Birth information:  
- Birth date: Circa 1969  
  Birth place: Afghanistan, Ghazni province  
Citizenship information:  
- Citizenship: Afghanistan  
Identification document information:  
- Source: Afghanistan  
- Document: National passport OA296623  
  Remark: (passport)  
EU reference number: EU.332.2  
Legal basis: 2017/404 (OJ L63)  
Programme: AFG - Afghanistan  
Identity information:  
- Name/Alias: Shahabuddin Delawar  
  Title: Maulavi  
  Function: Deputy of High Court under the Taliban regime  
Birth information:  
- Birth date: 1957  
  Birth place: Afghanistan, Logar province  
- Birth date: 1953  
  Birth place: Afghanistan, Logar Province  
Citizenship information:  
- Citizenship: Afghanistan  
Identification document information:  
- Source: Afghanistan  
- Document: National passport OA296623  
  Remark: (passport)  
EU reference number: EU.334.4  
Legal basis: 2017/404 (OJ L63)  
Programme: AFG - Afghanistan  
Identity information:  
- Name/Alias: Sayed Esmatullah Asem Abdul Quddus  
  Title: Maulavi  
  Function: (a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime, (b) Secretary- General of the Afghan Red Crescent Society (ARCS) under the Taliban regime.  
- Name/Alias: Esmatullah Asem  
- Name/Alias: Asmatullah Asem  
- Name/Alias: Sayed Esmatullah Asem  
Birth information:  
- Birth date: Circa 1967  
  Birth place: Afghanistan, Qalayi Shaikh, Chaparhar District, Nangarhar province
Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

Birth information:
- Birth date: Circa 1963
- Birth place: Afghanistan, Gardez, Paktia province
Citizenship information:
  • Citizenship: Afghanistan


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

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

Citizenship information:
  • Citizenship: Afghanistan


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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.350.27
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Mohammad Ishaq Akhund
• Name/Alias: Mohammad Eshaq Akhunzada  Title: Maulavi  Function: Governor of Laghman Province (Afghanistan) under the Taliban regime.

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.352.29
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Atiqullah
• Name/Alias: Atiqullah Wali Mohammad  Title: (a) Haji, (b) Mullah  Function: (a) Director of Foreign Relations, Kandahar Province under the Taliban regime, (b) Director of Public Works, Kandahar Province under the Taliban regime, (c) First Deputy Minister of Agriculture under the Taliban regime, (d) Deputy Minister of Public Works under the Taliban regime.

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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

EU reference number: EU.358.35  
Legal basis: 2017/404 (OJ L63)  
Programme: AFG - Afghanistan  
Identity information:  
• Name/Alias: Abdullah Jan Agha  
• Name/Alias: Janan Agha  
  Title: Mullah  
  Function: Governor of Fariab Province under the Taliban regime.  
Birth information:  
• Birth date: Circa 1953  
  Birth place: Afghanistan, Uruzgan province, Tirin Kot city  
• Birth date: Circa 1958  
  Birth place: Afghanistan, Uruzgan province, Tirin Kot city  
Citizenship information:  
• Citizenship: Afghanistan  

EU reference number: EU.359.36  
Legal basis: 2019/279 (OJ L47)  
Programme: AFG - Afghanistan  
Identity information:  
• Name/Alias: Jalaluddin Haqqani  
  Title: Maulavi  
  Function: Minister of Frontier Affairs under the Taliban regime  
• Name/Alias: Jalaluddin Haqani  
• Name/Alias: Jallalouddin Haqqani  
• Name/Alias: Jallaloudine Haqqani  
Birth information:  
• Birth date: Circa 1948  
  Birth place: Afghanistan  
  Remark: Neka District, Paktika Province, Afghanistan  
• Birth date: Circa 1942  
  Birth place: Afghanistan, Neka District, Paktika Province  
• Birth date: Circa 1942  
  Birth place: Afghanistan  
  Remark: Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan  
• Birth date: Circa 1948  
  Birth place: Afghanistan  
  Remark: Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan  
Citizenship information:  
• Citizenship: Afghanistan  

EU reference number: EU.360.957  
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: Abdul Rahman Ahmad Hottak  
    Title: Maulavi  
    Function: (a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime, (b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime.
  • Name/Alias: Hottak Sahib

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

Citizenship information:
  • Citizenship: Afghanistan


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

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


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.364.93
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Mullah Nasir
- Name/Alias: Rahmatullah Kakazada Title: (a) Maulavi, (b) Mullah Function: Consul General, Taliban Consulate General, Karachi, Pakistan
- Name/Alias: Kakazada
- Name/Alias: Rehmatullah

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

Citizenship information:
- Citizenship: Afghanistan

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


EU reference number: EU.3664.44
Legal basis: 2018/648 (OJ 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
- Birth date: 1953 Birth place: Afghanistan, Deh Rawud District, Uruzgan Province, Naw Deh village

Citizenship information:
- Citizenship: Afghanistan

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

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

Citizenship information:  
• Citizenship: Afghanistan  


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

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

Identification document information:  
• Source: Pakistan  
  Document: National passport AM5421691  
  Validity: valid to 11/08/2013  
  Remark: pakistan passport, expires on 11 aug. 2013  
• Source: Pakistan  
  Document: National identification card 5420250161699  
  Remark: (national identification number)  
• Source: Afghanistan  
  Document: National identification card 585629  
  Remark: (national identification number)  

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


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

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

Identification document information:  
• Source: Pakistan  
  Document: National identification card 5440005229635  
  Validity: official cancelled as of 2013  
• Source: Pakistan  
  Document: National passport BP4199631  
  Validity: valid to 25/06/2014  

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

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

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

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

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

**EU reference number:** EU.3705.65  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- **Name/Alias:** 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  

**Remark:** INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/ 5041285

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

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

**Identification document information:**  
- **Source:** Pakistan  
- **Document:** National identification card 54401-2288025-9  
- **Remark:** national identity card number, officially cancelled as of 2013  
- **Source:** Pakistan  
- **Document:** National passport NC5140251  
- **Validity:** valid from 23/10/2009 to 22/10/2014  
- **Remark:** pakistani passport issued on 23 october 2009 expires on 22 october 2014, officially cancelled as of 2013  

**Contact information:**  
- **Address:** Pakistan, Quetta  

**Remark:** Owns and operates the Roshan Money Exchange. Provided financial services to Ghul Agha Ishakzai and other Taliban in Helmand Province.  
Alternative title is Maulavi. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/ 5278407

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

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

Citizenship information:
- **Citizenship:** Pakistan

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

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

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

Contact information:
- **Address:** Afghanistan, 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

Remark: Believed to be in Afghanistan/Pakistan border area. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg.  

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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

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

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

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

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: Pakistan, Pishin, Baluchistan Province
- 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 Pazullah Noorzai
- Name/Alias: Faizullah Noorzai Akhtar Mohammed Mira Khan
- Name/Alias: Haji Faizullah Noor
- Name/Alias: Haji Faizullah Noori
- Name/Alias: Haji Fiazullah
- Name/Alias: Haji Faiizullah Khan
- Name/Alias: Haji Faizullah Khan Norezai
- Name/Alias: Haji Faizullah Khan Noorza

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

Citizenship information:
- Citizenship: Afghanistan

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


EU reference number: EU.3760.52
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Malik Noorzai Title: Haji Function: Taliban financier.
- Name/Alias: Allah Muhammad
- Name/Alias: Haji Malik Noorzai
- Name/Alias: Haji Malak Noorzai
- Name/Alias: Haji Malek Noorzai
- Name/Alias: Haji Malek
- Name/Alias: Haji Aminullah

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

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

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

EU reference number: EU.3761.17
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Abdul Aziz 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
- Name/Alias: Zia Agha
- Name/Alias: Noor Ahmad
- Name/Alias: Noor Ahmed
- Name/Alias: Sia Agha Sayeed

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

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

EU reference number: EU.3763.44
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Fazl Rabbi
- Name/Alias: Fazal Rabi
- Name/Alias: Faisal Rabbi
- Name/Alias: Fazl Rabi
- Name/Alias: 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: 1972
- Birth place: Afghanistan, Kapisa Province
- Birth place: Afghanistan, Nangarhar Province
- Birth place: Afghanistan, Kabul Province
- Birth date: 1975
- Birth place: Unknown country

Citizenship information:
- Citizenship: Afghanistan

Remark: Represents and provides financial and logistical support to the Haqqani Network, which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani, Jalaluddin Haqqani, the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678547
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, Argandab 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:** Unknown country
- **Birth place:** Afghanistan, Nalgham area, Zheray District, Kandahar Province

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


**EU reference number:** EU.427.43  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan

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

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

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


**EU reference number:** EU.449.72  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan

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

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

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


**EU reference number:** EU.471.56  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan

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

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

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

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


EU reference number: EU.472.57
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Sayed Ghias
- Name/Alias: Sayed Ghiasuddin Sayed Ghausuddin
- Name/Alias: Sayyed Ghayasuddin
- 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
- Birth date: Circa 1963 Birth place: Afghanistan, Pashmul village, Panjwai District, Kandahar Province

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:

- Citizenship: Afghanistan


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

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

Citizenship information:

- Citizenship: Afghanistan

Identification document information:

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

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

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.659.39
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Abdul-Haq 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 Shafiq Mohammadi  
- **Title:** Maulavi  
- **Function:** (a) Governor of Ghost Province (Afghanistan) under the Taliban regime, (b) Governor General of Pakia, Paktika, Khost and Ghazni Provinces under the Taliban regime.

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

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


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

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

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


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

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

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

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


**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

**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

**Remark:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1474039
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:
- **Source**: Afghanistan  **Document**: National passport 000737  **Validity**: valid from 20/10/1996


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

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

Citizenship information:
- **Citizenship**: Afghanistan


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

Birth information:
- **Birth date**: Circa 1968  **Birth place**: Afghanistan, Sipayaw village, Andar District, Ghazni 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, Naw District, Ghazni Province
- **Birth date**: from 1956 to 1957  **Birth place**: Afghanistan, Charmistan village, Tirin Kot District, Uruzgan Province

Citizenship information:
- **Citizenship**: Afghanistan


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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Birth information:
• Birth place: Afghanistan, Azan village, Kajaki District, Helmand Province
• Birth date: Circa 1970 Birth place: Unknown country
• Birth place: Afghanistan, Spin Boldak District, Kandahar Province

Citizenship information:
• Citizenship: Afghanistan


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

Identity information:
• Name/Alias: Saduddin Sayed
• Name/Alias: Sadruddin
• Name/Alias: Saduddin Sayyed Title: (a) Maulavi, (b) Alhaj, (c) Mullah Function: (a) Vice-Minister of Work and Social Affairs under the Taliban regime, (b) Mayor of Kabul City under the Taliban regime.

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


EU reference number: EU.736.10
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
• Name/Alias: Abdulhai Motmaen Title: Maulavi Function: (a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime, (b) Spokesperson of the Taliban regime.
• Name/Alias: Abdul Haq Remark: Abdul Haq son of M. Anwar Khan
• Name/Alias: Motmaen Abdulhai

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

Citizenship information:
• Citizenship: Afghanistan

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

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

Identification document information:
• Source: Afghanistan Document: National passport OA462456 Validity: valid from 31/01/2012 Remark: afghan passport issued under the name abdul haq son of m. anwar khan) issued on 31.1.2012 (11-11-1390).
Birth information:
• Birth date: Circa 1968  Birth place: Afghanistan, Zurmat District, Paktia Province
• Birth date: Circa 1968  Birth place: Afghanistan, Shin Kalai village, Nad-e-Ali District, Helmand Province

Citizenship information:
• Citizenship: Afghanistan

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.755.36
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: 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: Baryaly
• Name/Alias: Abdul Manan Nyazi  Title: Mullah  Function: a) Governor of Kabul Province under the Taliban regime, b) Governor of Balk Province under the Taliban regime.
• Name/Alias: Baryalai

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

- **Birth information:**
  - Birth date: Circa 1975
  - Birth place: Afghanistan, De Luy Wiyalah village, Garmisr District, Helmand Province
  - Birth date: Circa 1975
  - Birth place: Afghanistan, Darvishan, Garmisr District, Helmand Province
  - Birth date: Circa 1975
  - Birth place: Afghanistan, Lakari village, Garmisr District, Helmand Province
  - Birth date: Circa 1975
  - Birth place: Afghanistan, Laki village, Garmisr District, Helmand Province, Afghanistan
  - Birth date: Circa 1975
  - Birth place: Afghanistan, Lahki village, Hazarjuft Area, Garmisr 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 Ghafar Qureshi
  - Name/Alias: Abdul Ghafar Qurishi Abdul Ghani
  - Title: Maulavi
  - Function: Repatriation Attaché Taliban ‘Embassy’ Islamabad, Pakistan.

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

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

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

- **Contact information:**
  - Address: Afghanistan, Kabul, Khairkhana Section Number 3


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

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

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


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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

**Citizenship information:**  
- Citizenship: Afghanistan

**Remark:** Belongs to Zadran tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010.  

Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Deceased as of November 2015.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427415

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

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

**Citizenship information:**  
- Citizenship: Afghanistan

**Identification document information:**  
- Source: Afghanistan  
  - Document: National identification card 300786  
  - Remark: (Afghan national identification card (tazkira)).  
- Source: Afghanistan  
  - Document: National passport D 00857  
  - Validity: valid from 20/11/1997  
  - Remark: (issued on 20.11.1997).

**Remark:** Belongs to Popalzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446048

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

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

**Citizenship information:**  
- Citizenship: Afghanistan

**Contact information:**  
- Address: Qatar


INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/ 4707186

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**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  

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Identification document information:
- **Source:** Afghanistan  
  **Document:** National passport SE 012820  
  **Validity:** valid from 04/11/2000

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


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

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

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

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

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

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

**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

**Remark:** Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678333

**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


**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


**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, Giar Saray, Waza Zadran District, Paktia Province

Citizenship information:
- **Citizenship:** Afghanistan

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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Burundi

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

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

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

Citizenship information:
• Citizenship: Burundi

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

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

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

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

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

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

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

Citizenship information:
  • Citizenship: Burundi

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

EU reference number: EU.2955.96
Legal basis: 2016/276 (OJ L52)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Yury Leanidavich Sivakau
  • Name/Alias: Iury Leanidavich Sivakau
  • Name/Alias: Yury Sivakov Leonidovich
  • Name/Alias: Yuriy Sivakov Leonidovich
  • Name/Alias: Юрый Леонидович СИВАКОВ
  • Name/Alias: Юрый Leanidavich СИВАКАЎ
  • Name/Alias: Yuri Sivakov Leonidovich

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

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

EU reference number: EU.3334.49
Legal basis: 2016/276 (OJ L52)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Wiktor Wladimirowitsch Scheiman
  • Name/Alias: Viktor Vladimirovich Sheyman
  • Name/Alias: Viktor Uladzimiravich Sheiman  Function: Former Secretary of the Security Council
  • Name/Alias: Wiktar Uladzimirawitsch Schejman
  • Name/Alias: Wiktar Uladzimirawitsch Scheiman
  • Name/Alias: Виктор Владимирович Шейман
  • Name/Alias: Viktor Uladzimiravich Scheiman
  • Name/Alias: Viktor Vladimirivitj Sjejman
  • Name/Alias: Viktor Uladzimiravitch Sjejman
  • Name/Alias: Viktor Vlagyimirovics Szejman
  • Name/Alias: Viktor Uladzimiravics Sejman
  • Name/Alias: Viktor Uladzimiravic Sheyman
  • Name/Alias: Viktar Uladzimiravich Sheiman  Function: Head of the Management Department of the President's Administration. Former Secretary of the Security Council. Sheiman remains a Special Assistant/Aid to the President
  • Name/Alias: Viktor Vladimirivich Sheiman

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: Uladzimir Uladzimiravich Navumau
• Name/Alias: Wladimir Wladimirowitsch Naumow
• Name/Alias: Vlagyimir Vlagyimirovics Naumov
• Name/Alias: Uladzimir Uladzimiravitch Navumau
• Name/Alias: Vladimir Vladimirovich Naumov
• Name/Alias: Vladimir Wladimirovich Naumow
• Name/Alias: Уладзiмiр Уладзiмiравiч Навумаў
• Name/Alias: Uladzimir Uladzimiravich Navumau
• Name/Alias: Vladimir Vladimirovich Naumov
Function: Former Minister of Interior. Former Head of the President's Security Service.

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

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

Identity information:
• Name/Alias: Dmitri Valerievich Pavlichenko
• Name/Alias: Dmitriy Valeriyevich Pavlichenko
• Name/Alias: Dsmitri Walerjewitsch Paulitschenka
• Name/Alias: Dmitrij Valerijevitj Pavlitjenko
• Name/Alias: Dmitrij Valerijevch Pavlitjenko
• Name/Alias: Dzmitry Valerijevich Pavliuchenka
• Name/Alias: Dmitri Valerijevich Pavliuchenka
• Name/Alias: Dmitri Valerijevich Pavliuchenko
• Name/Alias: Дмитрий Валерийевич 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

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

Identity information:
• Name/Alias: Yuri Khadzimuratavich KARAEU
• Name/Alias: Юрий Хаджымуратович КАРАЕЎ
• Name/Alias: Юрий Хаджимуратович КАРАЕВ
• Name/Alias: Yuri Khadzimuratovich KARAEV

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: Vadzim Dzmitryevich IPATAU
• Name/Alias: Вадзім Дзмітрыевіч ІПАТАЎ
• Name/Alias: Вадим Дмитриевич ИПАТОВ

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: Алена Мікалаеўна ДМУХАЙЛО
• Name/Alias: Елена Николаевна ДМУХАЙЛО
• Name/Alias: Alena Mikalaevna DMUHAILA Function: Secretary of the Central Electoral Commission (CEC)
• Name/Alias: Elena Nikolaevna DMUHAILO

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

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

Identity information:
• Name/Alias: Генадь Аркадьевич КАЗАКЕВИЧ
• Name/Alias: Геннадий Аркадьевич КАЗАКЕВИЧ
• Name/Alias: Genadz Arkadievich KAZAKEVICH Function: First Deputy Minister of the Ministry of Internal Affairs - Chief of the Criminal Militia, Colonel of Militia (police force)
• Name/Alias: Gennadi Arkadievich KAZAKEVICH

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

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

Identity information:
• Name/Alias: Аляксандр Пятровіч БАРСУКОЎ
• Name/Alias: Александр Петрович БАРСУКОВ
• Name/Alias: Aleksandr Petrovich BARSUKOV

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

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

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

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: Дзмітрый Уладзіміравіч БАЛАБА
• Name/Alias: Dmitry Vladimirovich BALABA Function: Head of OMON ('Special Purpose Police Detachment') for the Minsk City Executive Committee

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: Юрий Геннадьевич НАЗАРЕНКО

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

- **Birth date:** 01/06/1972  **Birth place:** Belarus, Minsk region, village of Gorodilovo  **Remark:** former USSR (now Belarus)

**EU reference number:** EU.5761.96
**Legal basis:** 2020/1387 (OJ L319I)
**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Oleg Vladimirovitch MATKIN
- **Name/Alias:** Aleh Uladzimiravich MATKIN  **Function:** Head of Penal Correction Department in the Ministry of Internal Affairs (MoIA), Major-General of Militia (police force)
- **Name/Alias:** Алег Уладзіміравіч МАТКІН
- **Name/Alias:** Олег Владимирович МАТКИН

**EU reference number:** EU.5762.95
**Legal basis:** 2020/1387 (OJ L319I)
**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Valery Pavlovich VAKULCHIK
- **Name/Alias:** Valeri Paulavich VAKULCHYK  **Function:** Former Chairman of the State Security Committee (KGB). Currently State Secretary of the Security Council of Belarus
- **Name/Alias:** Вале́рый Па́влович ВАКУ́ЛЬЧЫК
- **Name/Alias:** Валерий Павлович ВАКУЛЬЧИК

**Birth information:**

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

**EU reference number:** EU.5764.93
**Legal basis:** 2020/1387 (OJ L319I)
**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Dzmitry Vasilievich RAVUTSKI  **Function:** Deputy Chairman of the State Security Committee (KGB)
- **Name/Alias:** Дзмітрый Васільевіч РАВУЦКІ
- **Name/Alias:** Dmitry Vasilievich REUTSKY
- **Name/Alias:** Дмитрий Васильевич РЕУЦКИЙ

**EU reference number:** EU.5765.92
**Legal basis:** 2020/1387 (OJ L319I)
**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Uladzimir Viktaravich KALACH  **Function:** Deputy Chairman of the State Security Committee (KGB)
- **Name/Alias:** Владимир Віктаравіч КАЛАЧ
- **Name/Alias:** Уладзімір Віктаравіч КАЛАЧ

**EU reference number:** EU.5766.91
**Legal basis:** 2020/1387 (OJ L319I)
**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** алег Анатольевіч ЧАРНІШОЎ
- **Name/Alias:** Oleg Anatolievich CHERNYSHEV
- **Name/Alias:** Олег Анатольевич ЧЕРНЫШЁВ
- **Name/Alias:** Alieg Anatolevich CHARNYSHOU  **Function:** Deputy Chairman of the State Security Committee (KGB)

**EU reference number:** EU.5798.93
**Legal basis:** 2020/1387 (OJ L319I)
**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Aleksandr Vladimirovich KONYUK
- **Name/Alias:** Александр Владимирович КОНЮК
- **Name/Alias:** Алёксандр Уладзіміравіч КАНЮК
- **Name/Alias:** Aliaksandr Uladzimiravich KANYUK  **Function:** Former Prosecutor General of the Republic of Belarus

**Birth information:**

- **Birth date:** 11/07/1960  **Birth place:** Belarus, Hrodna/Grodno  **Remark:** former USSR (now Belarus)
Identity information:
• Name/Alias: Ivan Vladimirovich KUBRAKOV  Function: Head of the Main Internal Affairs Directorate of the Minsk City Executive Committee
• Name/Alias: Иван Уладзіміравіч КУБРАКОЎ
• Name/Alias: Иван Владимирович КУБРАКОВ
• Name/Alias: Ivan Uladzimiravich KUBRAKOU Function: Head of the Main Internal Affairs Directorate of the Minsk City Executive Committee

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

EU reference number: EU.5799.92
Legal basis: 2020/1387 (OJ L319)
Programme: BLR - Belarus

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

EU reference number: EU.5800.1
Legal basis: 2020/1387 (OJ L319)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Александр Міхайлавіч АЛЯШКЕВІЧ
• Name/Alias: Alexander Mikhailovich ALESHKEVICH
• Name/Alias: Аляксандр Міхайлавіч АЛЯШКЕВІЧ
• Name/Alias: Aliaksandr Mikhailovich ALIASHKEVICH  Function: First Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk, Head of Criminal Police

EU reference number: EU.5801.0
Legal basis: 2020/1387 (OJ L319)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Андрэй Васільевіч ГАЛЕНКА
• Name/Alias: Andrey Vasilievich GALENKA
• Name/Alias: Андрэй Васільевіч ГАЛЕНКА

EU reference number: EU.5802.96
Legal basis: 2020/1387 (OJ L319)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Aliaksandr Паўлавіч ВАСІЛЬЕЎ
• Name/Alias: Олег Нікалаевіч ШУЛЯКОЎСКІ
• Name/Alias: Aleh Mikalaevich SHULIAKOUSKI  Function: Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee, Head of Criminal Police

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

EU reference number: EU.5803.95
Legal basis: 2020/1387 (OJ L319)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Aleh Мікалаевіч ШУЛЯКОЎСКІ
• Name/Alias: Олег Нікалаевіч ШУЛЯКОЎСКІ
• Name/Alias: Aleh Mikalaevich SHULIAKOUSKI  Function: First Deputy Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee, Head of Criminal Police

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

EU reference number: EU.5805.93
Legal basis: 2020/1387 (OJ L319)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Александер Вячеславович АСТРЕЙКО
- **Name/Alias:** Аляксандр Вячаслававіч АСТРЭЙКА
- **Name/Alias:** Aliaksandr Viachaslavavich ASTREIKA **Function:** Head of Department of Internal Affairs of Brest Oblast Executive Committee, Major-General of Militia (police force)
- **Name/Alias:** Alexander Viacheslavovich ASTREIKO

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

EU reference number: EU.5806.92
Legal basis: 2020/1387 (OJ L319 I)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Леонід ЖУРАВСКІЙ
- **Name/Alias:** Leanid ZHURAUSKI
- **Name/Alias:** Leonid ZHURAVSKI **Function:** Head of OMON (‘Special Purpose Police Detachment’) in Vitebsk/Viciebsk

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

EU reference number: EU.5807.91
Legal basis: 2020/1387 (OJ L319 I)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Міхаіл ДАМАРНАЦКІ
- **Name/Alias:** Maxim MIKHONICH **Function:** Head of OMON (‘Special Purpose Police Detachment’) in Brest, Lieutenant Colonel

EU reference number: EU.5808.90
Legal basis: 2020/1387 (OJ L319 I)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Иван Юр’евіч САКАЛОЎСКІ
- **Name/Alias:** Ivan Yurievich SAKALOUSKI **Function:** Director of the Akrestina detention centre, Minsk

EU reference number: EU.5809.89
Legal basis: 2020/1387 (OJ L319 I)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Андрэй Анатольевіч ГУРЖЫ
- **Name/Alias:** Andrei Anatolievich GURZHY **Function:** Member of the Central Electoral Commission (CEC)

EU reference number: EU.5810.67
Legal basis: 2020/1387 (OJ L319 I)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Ольга Леанідаўна ДАРАШЭНКА
- **Name/Alias:** Olga Leonidovna DARASHENKA **Function:** Member of the Central Electoral Commission (CEC)

EU reference number: EU.5811.66
Legal basis: 2020/1387 (OJ L319 I)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** БВянка Вячаславаўна ДАРАШЭНКА
- **Name/Alias:** Volga Leonidovna DARASHENKA **Function:** Member of the Central Electoral Commission (CEC)

EU reference number: EU.5812.66
Legal basis: 2020/1387 (OJ L319 I)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Валентына БЯКУЖА
- **Name/Alias:** Valentina BYAKUZA **Function:** Member of the Central Electoral Commission (CEC)

EU reference number: EU.5813.66
Legal basis: 2020/1387 (OJ L319 I)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Елена Вячаславаўна ДАРАШЭНКА
- **Name/Alias:** Elena Viachaslavovna DARASHENKA **Function:** Member of the Central Electoral Commission (CEC)

EU reference number: EU.5814.66
Legal basis: 2020/1387 (OJ L319 I)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Яна Вячаславаўна ДАРАШЭНКА
- **Name/Alias:** Yan Viachaslavovna DARASHENKA **Function:** Member of the Central Electoral Commission (CEC)
Birth information:
• Birth date: 1976  Birth place: Unknown country

EU reference number: EU.5812.65  
Legal basis: 2020/1387 (OJ L319I)  
Programme: BLR - Belarus  
Identity information:
• Name/Alias: Сергей Алексеевич КАЛИНОВСКИЙ  
• Name/Alias: Сяргей Аляксеевіч КАЛІНОЎСКІ  
• Name/Alias: Sviatlana Piatrouna KATSUBO  
• Name/Alias: Svetlana Petrovna KATSUBO  

EU reference number: EU.5813.64  
Legal basis: 2020/1387 (OJ L319I)  
Programme: BLR - Belarus  
Identity information:
• Name/Alias: Светлана Петровна КАЦУБО  
• Name/Alias: Святлана Пятроўна КАЦУБА  
• Name/Alias: Sviatlana Piatrouna KATSUBA  
• Name/Alias: Svetlana Petrovna KATSUBO  

EU reference number: EU.5814.63  
Legal basis: 2020/1387 (OJ L319I)  
Programme: BLR - Belarus  
Identity information:
• Name/Alias: Аляксандр Міхайлавіч ЛАСЯКІН  
• Name/Alias: Александр Михайлович ЛОСЯКИН  

EU reference number: EU.5815.62  
Legal basis: 2020/1387 (OJ L319I)  
Programme: BLR - Belarus  
Identity information:
• Name/Alias: Ігар Анатольевіч ПЛЫШЭЎСКІ  
• Name/Alias: Ihor Anatolievich PLYSHEVSKIY  

EU reference number: EU.5816.61  
Legal basis: 2020/1387 (OJ L319I)  
Programme: BLR - Belarus  
Identity information:
• Name/Alias: Марина Юрьевна РАХМАНОВА  
• Name/Alias: Marina Yureuna RAKHMANAVA  

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

Birth information:
- Birth date: 16/08/1972 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 Aliaksandrauna TSELIKAVETS Function: Member of the Central Electoral Commission (CEC)
- Name/Alias: Irina Alexandrovna TSELIKOVEC

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: Аляксандр Валерьевич БЫКАЎ
- Name/Alias: Александ Валер'евіч БЫКОВ

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

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

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

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

EU reference number: EU.5892.11
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Anatol Anatolievich VASILIEU
- Name/Alias: Anatol Anatolievich VASILIEV
- Name/Alias: Anatol Anatolyevich VASYLEV
- Name/Alias: Anatoly Anatolyevich VASILEV Function: Deputy Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee, Head of Public Safety Police

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

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

Identity information:
- Name/Alias: Viktor Aliaksandravich LUKASHENKA Function: National Security Advisor to the President, Member of the Security Council
- Name/Alias: Viktor Aliaksandravich LUKASHENKA
- Name/Alias: Віктар Аляксандравіч ЛУКАШЭНКА
- Name/Alias: Виктор Александрович ЛУКАШЕНКА

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

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

Identity information:
- Name/Alias: Ivan Stanislavich TERTEL Function: Chairman of KGB, former Chairman of the State Control Committee
- Name/Alias: Ivan Stanislavich TERTEL
- Name/Alias: Иван Станіслававіч ЛУКАШЭНКА
- Name/Alias: Иван Стаоснович ЛУКАШЕНКО

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

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

Identity information:
- Name/Alias: Raman Ivanavich MELNIK Function: Head of Main Directorate of Law and Order Protection and Prevention at the Ministry of Internal Affairs
- Name/Alias: Roman Ivanovich MELNIK
- Name/Alias: Роман Іванович МЕЛЬНИК

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

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

Identity information:
- Name/Alias: Ivan Danilovich NOSKEVICH Function: Chairman of the Investigative Committee
- Name/Alias: Roman Ivanovich MELNIK
- Name/Alias: Roman Ivanovich MELNIK
- Name/Alias: Ivan Danilovich NOSKEVICH

Birth information:
- Birth date: 25/03/1970 Birth place: Belarus, village of Cierablëčy in Brest Oblast Remark: (former USSR, now Belarus)
EU reference number: EU.5956.43
Legal basis: 2020/1648 (OJ L370 I)
Programme: BLR - Belarus
Identity information:

• Name/Alias: Alakshey Aliaksandravich VOLKAU  
  Function: Former First Deputy Chairman of the Investigative Committee, cur-reently 
  Chairman of the State Committee for Forensic Expertise

• Name/Alias: Аляксей Александравіч 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 I)
Programme: BLR - Belarus
Identity information:

• Name/Alias: Сяргей Якаўлевіч АЗЕМША

• Name/Alias: Сергей Яковлевич AZEMSHA

• Name/Alias: Siarhei Yakaulevich AZEMSHA  
  Function: Deputy Chairman of the Investigative Committee

• Name/Alias: Сергей Яковлевич АЗЕМША

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 I)
Programme: BLR - Belarus
Identity information:

• Name/Alias: Андрэй Фёдаравіч СМАЛЬ

• Name/Alias: Андрей Федорович SMAL

• Name/Alias: Andrei Fiodaravich SMAL  
  Function: Deputy Chairman of the Investigative Committee

• Name/Alias: Андрэй Фёдаравіч СМАЛЬ

Birth information:

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

EU reference number: EU.5964.14
Legal basis: 2020/1648 (OJ L370 I)
Programme: BLR - Belarus
Identity information:

• Name/Alias: Андрей Юрьевич ПАВЛЮЧЕНКО

• Name/Alias: Андрей Юрьевич PAULIUCHENKA  
  Function: Head of Operational-Analytical Center

• Name/Alias: Андрей Юрьевич ПАВЛЮЧЕНКО

Birth information:

• Birth date: 01/08/1971  Birth place: Unknown country

EU reference number: EU.5965.13
Legal basis: 2020/1648 (OJ L370 I)
Programme: BLR - Belarus
Identity information:

• Name/Alias: Ігар Іванавіч БУЗОЎСКІ

• Name/Alias: Игорь Иванович BUZOVSKI

• Name/Alias: Ihar Ivanavich BUZOUSKI  
  Function: Deputy Minister of Information

• Name/Alias: Ігар 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 I)
Programme: BLR - Belarus
Identity information:

• Name/Alias: Natallia Mikalaeuna EISMANT  
  Function: Press Secretary of the President of Belarus  
  Maiden name: Karsanova (RU:Кirsanova) or Selyun (RU Селъун)

• Name/Alias: Наталья Николаевна ЭЙСМОНТ

• Name/Alias: Natalia Nikolayevna EISMONT

Birth information:

• Birth date: 10/07/1972  Birth place: Belarus, village of Koshelevo, Grodno/Hrodna region  Remark: (former USSR, now Belarus)
Birth information:
- Birth date: 16/02/1984  Birth place: Belarus, Minsk  Remark: (former USSR, now Belarus)

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

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

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

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

EU reference number: EU.5969.9
Legal basis: 2020/1648 (OJ L370I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Peter Petrovich MIKLASHYEVICH
- Name/Alias: Пётр Пятровіч МІКЛАШЭВІЧ

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: Iгор Петровіч СЕРГЯЕНКА
- Name/Alias: Igor Petrovich SERGEENKO
- Name/Alias: Игорь Петрович СЕРГЯЕНКА
- Name/Alias: Игорь Петрович СЕРГЯЕНКА  Function: Chief of Staff of the Presidential Administration

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

EU reference number: EU.5971.83
Legal basis: 2020/1648 (OJ L370I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Aliaksandr Ryhoravich LUKASHENKO
- Name/Alias: Aliaksandr Ryhoravich LUKASHENKA
- Name/Alias: Александр Рыгоравіч ЛУКАШЭНКА
- Name/Alias: Александр Рыгорович ЛУКАШЕНКА
- Name/Alias: Пятровіч СЕРГЯЕНКА  Function: President of the Republic of Belarus

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

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

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

EU reference number: EU.6012.78
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Іван Міхайлавіч ЭЙСМАНТ
- Name/Alias: Иван Михайлович Э́ЙСМОНТ
- Name/Alias: Ivan Mikhailavich EISMANT  Function: Chairman of the Belarusian State Television and Radio Company, Head of Belseleraadio Company
- Name/Alias: Ivan Mikhailavich EISMANT

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 L426)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Уладзімір Сцяпанавіч КАРАНІК  Function: Governor of the Grodno/Hrodna Oblast, former Minister of Healthcare
- Name/Alias: Уладзімір Сцяпанавіч КАРАНІК
- Name/Alias: Владимир Степанович КАРАНИК
- Name/Alias: Vladimir Stepanovich KARANIK

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

EU reference number: EU.6014.76
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Наталля Іванаўна КАЧАНАВА  Function: Chair of the Council of the Republic of the National Assembly of Belarus
- Name/Alias: Наталья Ивановна КАЧАНАВА
- Name/Alias: Natalia Ivanovna KOCHANOVA

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

EU reference number: EU.6015.75
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Павел Мікалаевіч ЛЁГКІ  Function: First Deputy Minister of Information
- Name/Alias: Павел Мікалаевіч ЛЁГКІ
- Name/Alias: Pavel Mikalaevich LIOHKI
- Name/Alias: Pavel Nikolaevich LIOHKI

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

EU reference number: EU.6016.74
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Ігар Уладзіміравіч ЛУЦКІ  Function: Minister of Information
- Name/Alias: Игорь Владимирович ЛУЦКИ
- Name/Alias: Igor Vladimirovich LUTSKY

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

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

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

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

EU reference number: EU.6019.71
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Igor Pavlovich BURMISTROV
  • Name/Alias: Игорь Павлович БУРМИСТРОВ
  • Name/Alias: Iгар Паўлавіч БУРМИСТРАЎ  Function: Chief of Staff and First Deputy Commander of the Internal Troops of the Ministry of Internal Affairs

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

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

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

EU reference number: EU.6021.48
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Aleh Heorhievich KARAZIEI  Function: Head of the Prevention Department of the Main Department of Law Enforcement and Prevention of the Public Security Police of the Ministry of Internal Affairs
  • Name/Alias: Олег Георгіевич КАРАЗЕЙ
  • Name/Alias: Олег Георгіевич КАРАЗЕЙ

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

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

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 L426)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Алекса́ндр Ге́нрихович ТУРЧИН  Function: Chairman of Minsk Regional Executive Committee

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

EU reference number: EU.6024.45
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Алекса́ндр Ге́нрихович ТУРЧИН

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

EU reference number: EU.6025.44
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Vitaly Ivanovich STASIJEVIČ

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

EU reference number: EU.6027.42
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Сергей Леонидович КАЛИНИК

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

EU reference number: EU.6028.41
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Васім Сіарахаўіч ПРЫГАРА

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

EU reference number: EU.6036.12
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Александр Александрович ПЕТРАШ
• Name/Alias: Aleksandr Aleksandrovich PETRASH
• Name/Alias: Александр Александрович ПЕТРАШ
• Name/Alias: Aliaksandr Aliaksandравич PIETRASH Function: Chairman of the Moskovski district court in Minsk

Birth information:
• Birth date: 16/05/1988 Birth place: Unknown country

EU reference number: EU.6037.11
Legal basis: 2020/2129 (OJ L426I)
Programme: BLR - Belarus

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

EU reference number: EU.6038.10
Legal basis: 2020/2129 (OJ L426I)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Елена Васільевна ЛІТВІНА
• Name/Alias: Elena Vasilevna LITVINA
• Name/Alias: Alena Vasileuna LITVINA
Function: Judge of the Leninsky district court in Mogilev

EU reference number: EU.6039.9
Legal basis: 2020/2129 (OJ L426I)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Victoria Valeryeuna SHABUNYA
• Name/Alias: Вікторыя Валер'еўна ШАБУНЯ
• Name/Alias: Victoria Valerevna SHABUNYA Function: Judge of the Central district court in Minsk

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

EU reference number: EU.6040.84
Legal basis: 2020/2129 (OJ L426I)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Наталля Анатольеўна ДЗЯДКОВА
• Name/Alias: Natallia Anatolievna DZIADKOVA
• Name/Alias: Наталья Анатольевна ДЕДКОВА
• Name/Alias: Natalia Anatolievna DEDKOVA Function: Judge of the Partizanski district court in Minsk

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

EU reference number: EU.6041.83
Legal basis: 2020/2129 (OJ L426I)
Programme: BLR - Belarus

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

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

EU reference number: EU.6042.82
Legal basis: 2020/2129 (OJ L426I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Марина Аркадьевна ФЕДОРОВА
- Name/Alias: Марына Аркадзьеўна ФЁДАРАВА
- Name/Alias: Maryna Arkadzeuna FIODARAVA
  **Function:** Judge of the Sovetsky district court in Minsk
- Name/Alias: Marina Arkadievna FEDOROVA

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

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

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

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Identity information:
- Name/Alias: Alena Tsimafeeeuna NYAKRASAVA  **Function:** Judge of the Zavodsky district court in Minsk
- Name/Alias: Елена Тимофевна НЕКРАСОВА
- Name/Alias: Алецэна Цімафееўна НЯКРАСАВА
- Name/Alias: Елена Тимофеевна НЕКРАСОВА

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

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Identity information:
- Name/Alias: Aliaksandr Vasilevich SHAKUTSIN  **Function:** Businessman, owner of Amhodor holding
- Name/Alias: Александр Васілеўіч ШАКУЦІН

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

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Identity information:
- Name/Alias: Віктар Іванавіч СТАНІСЛАЎЧЫК
- Name/Alias: Мікалай Мікалаевіч ВЕРАБЕЙ
- Name/Alias: Ніколай Ніколаевіч ВОРОБЕЙ
- Name/Alias: Мікалай Мікалаевіч ВАРАБЕЙ
- Name/Alias: Mikalai Mikalaevich VERABEI
- Name/Alias: Виктор Иванович СТАНИСЛАВЧИК  **Function:** Deputy Head of the Police Department of the Sovetsky District of Minsk, Head of the Public Security Police

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

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Identity information:
- Name/Alias: Віктар Іванович СТАНИСЛАВЧИК
- Name/Alias: Viktar Ivanovich STANISLAVCHIK
- Name/Alias: Viktar Ivanovich STANISLAUCHYK

Birth information:
- Birth date: 04/05/1963  Birth place: Ukraine  **Remark:** Ukrainian SSR (now Ukraine)
EU reference number: EU.3838.25
Legal basis: 2020/1171 (OJ L139)
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 Issène
- Name/Alias: Issène Abdoulaye

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

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

Identification document information:
- Source: Central African Republic Document: National passport D00004262 Validity: valid to 10/03/2019 Issue: issued on 11/03/2014 Additional information: diplomatic passport Remark: CAR diplomatic passport
- Source: Chad Document: National identification card 103-00653129-22 Validity: valid to 21/04/2019 Issue: issued on 21/04/2009 Remark: Chad national identity card
- 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, Ndele, Bamingui-Bangoran Remark: main location since August 2016
- Address: Central African Republic, Nana-Grebizi, Nana-Grebizi
- Address: Chad, Ndjamena, Ndjar

Remark: Father's name is Abdoulaye. Mother's name is Abisita Moussa.

EU reference number: EU.3881.81
Legal basis: 2020/1171 (OJ L139)
Programme: CAF - Central African Republic

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

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

Citizenship information:
- Citizenship: Central African Republic

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

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

Identity information:
- Name/Alias: Oumar SoDiam
- Name/Alias: Oumar Younous
- Name/Alias: Oumar Younous MBetibangui
- Name/Alias: Oumar YOUNOUS ABDOULAY
- Name/Alias: Oumar YOUNOUS Function: Former Séléka General Remark: Physical description: hair colour: black; height: 180cm; belongs to the Fulani ethnic group. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
EU reference number: EU.3883.11
Legal basis: 2020/1171 (OJ L260)
Programme: CAF - Central African Republic
Identity information:
- **Name/Alias:** Aroun Gaye
- **Name/Alias:** Haroun Geye
- **Name/Alias:** Haroun GAYE
- **Function:** Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC)
- **Remark:** Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called “Defense Committee” of Bangui’s PK5 (known as PK5 Resistance' or 'Texas’) (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFI.002) as rapporteur of the political coordination of the FPRC.
- **Name/Alias:** Aroun Geye

EU reference number: EU.3884.73
Legal basis: 2018/698 (OJ L117)
Programme: CAF - Central African Republic
Identity information:
- **Name/Alias:** Ngakosset
- **Name/Alias:** ‘The Butcher of Paoua’
- **Name/Alias:** Eugene Ngaikouesset
- **Name/Alias:** Eugene Barrel 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 Ngaikoisset
- **Name/Alias:** Eugene Ngaikoisset

EU reference number: EU.3885.38
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Identity information:
- **Name/Alias:** Ngakosset
- **Name/Alias:** ‘The Butcher of Paoua’
- **Name/Alias:** Eugene Ngaikouesset
- **Name/Alias:** Eugene Barrel 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 Ngaikoisset
- **Name/Alias:** Eugene Ngaikoisset

EU reference number: EU.3884.73
Legal basis: 2018/698 (OJ L117)
Programme: CAF - Central African Republic
Identity information:
- **Name/Alias:** Ngakosset
- **Name/Alias:** ‘The Butcher of Paoua’
- **Name/Alias:** Eugene Ngaikouesset
- **Name/Alias:** Eugene Barrel 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 Ngaikoisset
- **Name/Alias:** Eugene Ngaikoisset

EU reference number: EU.3885.38
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Identity information:
- Name/Alias: Mohamed Adam Brema Abdallah
- Name/Alias: Nourreddine Adam
- Name/Alias: Nureldine Adam
- Name/Alias: Nureldine DAdam
- Name/Alias: Joseph KONY

Function: Commander of the Lord's Resistance Army
Remark: Kony is the founder and leader of the Lord's Resistance Army (LRA).

Birth information:
- Birth date: 01/01/1961
- Birth place: Uganda, Atyak
- Birth date: 01/01/1965
- Birth place: Unknown country
- Birth date: 08/1961
- Birth place: Unknown country
- Birth date: 01/01/1961
- Birth place: Unknown country
- Birth date: 04/1963
- Birth place: Unknown country
- Birth date: 04/1963
- Birth place: Unknown country
- Birth date: 07/1961
- Birth place: Unknown country
- Birth date: 01/01/1961

Citizenship information:
- Citizenship: Uganda

Remark: (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)

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

Identity information:
- Name/Alias: Nourreddine Adam
- Name/Alias: Nureldine DAdam

Function: 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: Sudan, Aglenana
- Birth date: 07/1971
- Birth place: Central African Republic, Ndile
- Birth date: 01/01/1970
- Birth place: Central African Republic, Ndile
- Birth date: 1970
- Birth place: Sudan, Aglenana
- Birth date: 1969
- Birth place: Sudan, Aglenana
- Birth date: 1971
- Birth place: Sudan, Aglenana
- Birth date: 01/01/1970
- Birth place: Sudan, Aglenana
- Birth date: 01/01/1971

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

Identification document information:
- Source: Sudan Passport
- 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 Muddé  
  **Remark:** (born 16 December 1948, in Izo South Sudan)
- **Name/Alias:** François Yangouvonda  
  **BOIZIZÉ Function:** Former Head of State Central African Republic;  
  **Professor**
- **Name/Alias:** Bozize Yangouvonda

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

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

Identification document information:
- **Source:** South Sudan, Juba  
  **Document:** National passport D00002264, (name on doc. 'Samuel Peter Muddè')  
  **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 Muddé
- **Source:** Unknown country  
  **Document:** National identification card M4800002143743  
  **Remark:** Personal number on passport

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

Remark: Mother's name is Martine Kofio

EU reference number: EU.3926.59
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic

Identity information:
- **Name/Alias:** “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 Mohammed 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 Rombhot
- Name/Alias: Alfred Saragba
- Name/Alias: Colonel Romboh
- Name/Alias: Colonel Rambo
- Name/Alias: Colonel Rombot
- 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

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

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

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

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

Identification document information:
- Source: Congo, People's Republic Of Document: National passport SA0020249 Validity: valid to 21/01/2022 Issue: issued on 22/01/2019

Remark: Congo service passport number
Contact information:
• Address: Central African Republic, Am Dafock, Vakaga prefecture
• Address: Chad, Ndjamena

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:

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

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4908.14
Legal basis: 2019/84 (OJ 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 Zughib is the Director of Institute 2000, the division of the Scientific Studies and Research Centre (SSRC).
- Name/Alias: Walid Zughayb
- Name/Alias: Walid Zgha'ib
- Name/Alias: Walid Zughib

Citizenship information:
- Citizenship: Syrian Arab Republic

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

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

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

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

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

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

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

Citizenship information:
  • Citizenship: Russian Federation

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

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

Citizenship information:
  • Citizenship: Russian Federation

EU reference number: EU.5896.7
Legal basis: 2020/1480 (OJ L341)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
  • Name/Alias: 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 L341)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
  • Name/Alias: Александр Васильевич БОРТНИКОВ
  • Name/Alias: Aleksandr Vasilevich BORTNIKOV  Title: Director of the Federal Security Service of the Russian Federation

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

Citizenship information:
  • Citizenship: Russian Federation

EU reference number: EU.5898.5
Legal basis: 2020/1480 (OJ L341)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
  • Name/Alias: Павел Анатольевич ПОПОВ
  • Name/Alias: Pavel Anatolievich POPOV  Title: Deputy Minister of Defence of the Russian Federation

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

Citizenship information:
  • Citizenship: Russian Federation

EU reference number: EU.5899.4
Legal basis: 2020/1480 (OJ L341)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
  • Name/Alias: Алексей Юрьевич КРИВОРУЧКО
  • Name/Alias: Aleksei 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
Identity information:
- **Name/Alias:** Ilunga KAMPETE  **Function:** Commander of the Republican Guard (GR) until April 2020. Since July 2020, he remains a high-ranking soldier, as a Lieutenant General in the Congolese Armed Forces (FARDC) and Commander of the Kitona military base in the province of Kongo Central.
- **Name/Alias:** Hugues Raston Ilunga Kampete
- **Name/Alias:** Gaston Hughes Ilunga Kampete

Birth information:
- **Birth date:** 24/11/1964  **Birth place:** Congo, Democratic Republic Of (was Zaire), Lubumbashi

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

Identification document information:
- **Source:** Unknown country  **Document:** Other identification number 1-64-86-22311-29  **Remark:** Military ID number

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa/Ngaliema, 69, avenue Nyangwile, Kinsuka Mimosas

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Identity information:
- **Name/Alias:** Ferdinand Ilunga LUYOYO  **Function:** Commander of the anti-riot unit called the Légion Nationale d’Intervention of the Congolese National Police (PNC) until 2017, and Commander of the unit responsible for the protection of institutions and high-ranking officials within the PNC until December 2019.

Birth information:
- **Birth date:** 08/03/1973  **Birth place:** Congo, Democratic Republic Of (was Zaire), Lubumbashi

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

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

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

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

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

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

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

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

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Identity information:
- **Name/Alias:** Eric Badege  **Title:** LTL. Colonel  **Remark:** Eric Badege was a Lieutenant Colonel and focal point for M23 in Masisi
Birth information:
- Birth date: 1971 Birth place: Unknown country

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

Contact information:
- Address: Rwanda  Remark: Address: Rwanda (as of early 2016).
  Other information:
  He fled to Rwanda in March 2013 and is still living there as of early 2016.

EU reference number: EU.3607.30
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Frank Kakorere
- Name/Alias: Frank Kakorere Bwambale
- Name/Alias: Frank Kakolele Bwambale  Function: FARDC General
- Name/Alias: AIGLE BLANC

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

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

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

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

Citizenship information:
- Citizenship: Rwanda

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

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

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

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

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

Remark: Became M23 deputy commander after the flight of Bosco Taganda's faction to Rwanda in March 2013. Fled to Uganda in November 2013. In Uganda as of early 2016.
Identity information:
- Name/Alias: Jérôme Kakwavu
- Name/Alias: Jérôme Kakwavu Bukande  Title: General
- Name/Alias: Commandant Jérôme

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

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

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

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

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

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

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

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

Identity information:
- Name/Alias: Ignace
- Name/Alias: Ignace Murwanashyaka  Title: Dr  Function: FDLR President
- Name/Alias: Dr Ignace  Title: Dr.  Function: FDLR President

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

Citizenship information:
- Citizenship: Rwanda

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

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

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

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

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

Citizenship information:
- Citizenship: Rwanda

Remark: Null

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

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

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

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

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

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

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

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

Contact information:
- Address: Rwanda, Rubavu/Mudende

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

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

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

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

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

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

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

Identity information:
- Name/Alias: Floribert Ngabu Njabu
- Name/Alias: Floribert Njabu
- Name/Alias: Floribert Ndjabu
- Name/Alias: Floribert Ngabu
- Name/Alias: Ndjabu
- Name/Alias: Floribert Ngabu Ndjabu
- Name/Alias: Floribert Njabu Ngabu

Birth information:
- Birth date: 23/05/1971 Birth place: Unknown country

Citizenship information:
- Citizenship: Congo, Democratic Republic Of (was Zaire)
Identification document information:
- Source: Congo, Democratic Republic Of (was Zaire)  Document: National passport OB 0243318

Remark: President of FNI

EU reference number: EU.3633.76
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

Identity information:
- Name/Alias: Laurent Nkunda
- Name/Alias: Laurent Nkunda Bwatare
- Name/Alias: Laurent Nkundabatware
- Name/Alias: Laurent Nkunda Mahoro Batware
- Name/Alias: General Nkunda
- Name/Alias: Général Nkunda
- Name/Alias: 'Papa Six'
- Name/Alias: Laurent Nkunda Mihigo
- Name/Alias: Laurent Nkunda Batware
- Name/Alias: restepas Nkunda
- Name/Alias: générâlis Nkunda
- Name/Alias: 'Chairman'
- Name/Alias: Generaal Nkunda

Birth information:
- Birth date: 06/02/1967  Birth place: Congo, Democratic Republic Of (was Zaire), North Kivu/Rutshuru
- Birth date: 02/02/1967  Birth place: Unknown country

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

EU reference number: EU.3634.41
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

Identity information:
- Name/Alias: Fred Irakeza  Function: FDLR-FOCA Colonel
- Name/Alias: Félicien Nsanzubukire  Function: a) FDLR-FOCA Subsector Commander, b) FDLR-FOCA Colonel

Birth information:
- Birth place: Rwanda, Rubungo, Kigali
- Birth place: Rwanda, Kinyinya, Kigali
- Birth date: 1967  Birth place: Rwanda, Murama, Kinyinya, Rubungo, Kigali,

Citizenship information:
- Citizenship: Rwanda

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

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

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

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

Citizenship information:
  • Citizenship: Rwanda

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

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

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 Ntaganda
• 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)

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

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

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

Contact information:
• Address: Rwanda, Mudende, Rubavu

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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: Yaaorpiyongo Mupenzi
• Name/Alias: generaal-majoor Mupenzi
• Name/Alias: General Mudacumura
• Name/Alias: generaal Mudacumura
• Name/Alias: Général Mudacumura
• Name/Alias: Στρατηγός Mudacumura
• Name/Alias: generaal 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, Nduzu/Ruhengeri, Northern Province

Citizenship information:
  • Citizenship: Rwanda

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

**Identity information:**  
- Name/Alias: Iruta Douglas MPAMO  
- Name/Alias: Doulas Iruta Mpamo  
- Name/Alias: Mpamo  

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

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

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

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

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

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

**Citizenship information:**  
- Citizenship: Rwanda  

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

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

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

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

**Citizenship information:**  
- Citizenship: Rwanda  

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

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

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**EU reference number:** EU.3736.33  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Jamil Mukulu Function: Head of the Allied Democratic Forces (ADF)
- Name/Alias: David Amos Mazengo
- Name/Alias: Musezi Talengelanimiro
- Name/Alias: Mzee Tutu
- Name/Alias: Abdullah Junjuaka
- Name/Alias: Ali labaki Kyagulanyi
- Name/Alias: Hussein Muhammad
- Name/Alias: Nicolas Luumu
- Name/Alias: Talengelanimiro
- Name/Alias: Musharaf Title: Professor Function: Commander, Allied Democratic Forces
- Name/Alias: Steven Alirabaki Function: Head of the Allied Democratic Forces (ADF)
- Name/Alias: Alilabaki Kyagulanyi
- Name/Alias: Hussein Muhammad
- Name/Alias: Nicolas Luumu
- Name/Alias: Talengelanimiro
- Name/Alias: Musharaf
- Name/Alias: Professor Musharaf
- Name/Alias: David Kyagulanyi Remark: Commander, Allied Democratic Forces
- Name/Alias: M. Jamil Mukulu is the military Head of 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: Uganda Remark: Address: reportedly in prison in Uganda (as of September 2016)

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

EU reference number: EU.3831.76
Legal basis: 2020/2021 (OJ L419)
Programme: COD - Democratic Republic of Congo

Identity information:
- Name/Alias: Evariste Boshab Mahub Ma Bileng
- Name/Alias: Evariste BOSHAB Function: Vice Prime Minister and Minister of Interior and Security from December 2014 to December 2016. Senator of Kasai since March 2019.

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

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

Identification document information:

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

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

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

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

EU reference number: EU.3834.68
Legal basis: 2020/2021 (OJ L419)
Programme: COD - Democratic Republic of Congo

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

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

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

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

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

Identity information:
• Name/Alias: Emmanuel Ramazani SHADARI  Function: Vice Prime Minister and Minister of Interior and Security until February 2018. Since February 2018, Emmanuel Ramazani Shadari has been permanent secretary of the Parti du peuple pour la reconstruction et le développement (PPRD), the main party in the coalition under former President Joseph Kabila.
• Name/Alias: Emmanuel Ramazani Shadari Mulanda
• Name/Alias: Shadary

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  Function: Inspector General of the Congolese Armed Forces (FARDC) from July 2018 until July 2020.
• Name/Alias: John Numbi Banza Tambo
• Name/Alias: John Numbi Banza Ntambo

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

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

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

EU reference number: EU.3860.17
Legal basis: 2020/2021 (OJ L419)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Kalev Mutundo
- Name/Alias: Kalev Mutoid
- Name/Alias: Kalev Mutombo
- Name/Alias: Kalev Mutondo Katanga
- Name/Alias: Kalev Mutund
- Name/Alias: Kalev Motono
- Name/Alias: Kalev Katanga Mutondo
- Name/Alias: Kalev 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.

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

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

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

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

EU reference number: EU.3921.40
Legal basis: 2020/2021 (OJ L419)
Programme: COD - Democractic Republic of Congo

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

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

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

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

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

EU reference number: EU.4018.13
Legal basis: 2018/197 (OJ L38)
Programme: COD - Democractic Republic of Congo

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

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

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

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

Remark: Date of listing: 29.05.2017

EU reference number: EU.4058.17
Legal basis: 2020/2021 (OJ L419)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: ‘Tango Two’
- Name/Alias: Eric Ruhorimbere Ruhanga
- Name/Alias: ‘Tango Deux’

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

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

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

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

EU reference number: EU.4324.96
Legal basis: 2018/197 (OJ L38)
Programme: COD - Democratic Republic of Congo

Identity information:
- Name/Alias: Guidon Shimiray Mwissa Function: He participated in the creation of the NDC in 2008, becoming the deputy commander in charge of the Aigle 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 Nyagitabire, Sector Ruvune, Commune Kinyami Remark: Cellule Nyagitabire, 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) (CDe.001)

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

Citizenship information:
- Citizenship: Uganda

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Kajuju camp of Medina II, Beni territory, North Kivu

Remark: UNLI - 6.2.20
EU reference number: EU.5701.88
Legal basis: 2020/1744 (OJ L393)
Programme: CYB - CYBER-ATTACKS
Identity information:
- Name/Alias: GAO Qiang
Birth information:
• Birth date: 04/10/1983  Birth place: China, Shandong Province

Citizenship information:
• Citizenship: China

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

EU reference number: EU.5702.87
Legal basis: 2020/1744 (OJ L393)
Programme: CYB - CYBER-ATTACKS
Identity information:
• Name/Alias: ZHANG Shilong

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

Citizenship information:
• Citizenship: China

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

EU reference number: EU.5703.86
Legal basis: 2020/1125 (OJ L1246)
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 L1246)
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 L1246)
Programme: CYB - CYBER-ATTACKS
Identity information:
• Name/Alias: Евгений Михайлович СЕРЕБРИАКОВ  Function: Cyber-operator for the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)
• Name/Alias: Evgenii Mikhaylovich SEREBRIAKOV

Birth information:
• Birth date: 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 L1246)
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 L1246)
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 L1246)
Programme: CYB - CYBER-ATTACKS
Identity information:
• Name/Alias: Евгений Михайлович СЕРЕБРИАКОВ  Function: Cyber-operator for the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)
• Name/Alias: Evgenii Mikhaylovich SEREBRIAKOV
Birth information:
• Birth date: 26/07/1981  Birth place: Russian Federation, Kursk  Remark: Russian SFSR (Russian Federation)

Citizenship information:
• Citizenship: Russian Federation

Identification document information:

Contact information:
• Address: Russian Federation, Moscow

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

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

Citizenship information:
• Citizenship: Russian Federation

Identification document information:

Contact information:
• Address: Russian Federation, Moscow

EU reference number: EU.5851.39
Legal basis: 2020/1536 (OJ L351I)
Programme: CYB - CYBER-ATTACKS
Identity information:
• Name/Alias: Дмитрий Сергеевич БАДИН
• Name/Alias: Дмитрий Сергеевич БАДИН  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 L80)
Programme: EGY - Egypt
Identity information:
• Name/Alias: Habib Ibrahim Habib Eladli

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 I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

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

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

Citizenship information:
• Citizenship: Algeria

EU reference number: EU.4762.10
Legal basis: 2018/1539 (OJ L257)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:
• Name/Alias: Hocine BOGUETOF

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

Citizenship information:
• Citizenship: Algeria

EU reference number: EU.5001.25
Legal basis: 2019/270 (OJ L46 I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:
• Name/Alias: Brahim el KHAYARI

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

Citizenship information:
• Citizenship: France

EU reference number: EU.5241.16
Legal basis: 2019/1943 (OJ L303 I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:
• Name/Alias: Guillaume PIROTTE

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

Citizenship information:
• Citizenship: France

EU reference number: EU.5661.87
Legal basis: 2020/1124 (OJ L124)
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:
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:
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

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

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 INJAI  Title: General  Function: Lieutenant General – Chefe de Estado-Maior Geral das Forças Armadas (official function)

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

Citizenship information:
- Citizenship: Guinea-bissau

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

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

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

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

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

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

EU reference number: EU.3742.77
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
- Name/Alias: Estêvão NA MENA
  Title: General
  Function: Inspector-General of the Armed Forces
Birth information:
- Birth date: 07/03/1956
  Birth place: Unknown country
Citizenship information:
- Citizenship: Guinea-bissau

EU reference number: EU.3743.42
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
- Name/Alias: Ibraima CAMARA
  Title: Brigadier General
  Function: Chief of Staff of the Air Force
- Name/Alias: Papa Camara
Birth information:
- Birth date: 11/05/1964
  Birth place: Unknown country
Citizenship information:
- Citizenship: Guinea-bissau
Identification document information:
- Source: Guinea-bissau
  Document: National passport AAID00437
  Validity: valid to 18/02/2013
  Issue: issued on 18/02/2010
  Additional information: diplomatic passport
Remark: Parentage: Suareba Camará (father's name) and Sale Queita (mother's name)

EU reference number: EU.3744.7
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
- Name/Alias: Daba Na Walna
- 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:
- Source: Guinea-bissau
  Document: National passport AAIN29392
  Validity: valid to 29/09/2016
  Issue: issued on 29/09/2011
Remark: Date of designation: 2012-06-01

EU reference number: EU.3747.96
Legal basis: 2017/403 (OJ 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:** 2019/855 (OJ L140)  
**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:** 2019/855 (OJ L140)  
**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:** 2019/855 (OJ L140)  
**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  Title: Brigadier-General in the IRGC. Head of the Security Department of the General Staff of the Armed Forces. Former Deputy Head of IRGC's Ground Forces.
• Name/Alias: Abdollah ARAGHI  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:

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

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

EU reference number: EU.2522.47
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad-Reza NAQDI  Title: Brigadier-General  Function: Deputy Coordinator of the Islamic Revolutionary Guard Corps (IRGC). Former Deputy Chief of the IRGC for cultural and social affairs. Former Commander of the Basij (2009-2016).

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

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

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

EU reference number: EU.2551.85
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Identity information:
• Name/Alias: Amir Ali 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 BABAEI  Function: Current head of security for the Ministry Of Defence Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND).

Remark: The current head of security for the Ministry Of Defence Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND), which is run by UN-designated Mohsen Fakhrizadeh-Mahabadi.

EU reference number: EU.2659.61
Legal basis: 2020/847 (OJ L196)
Programme: IRN - Iran
Identity information:
• Name/Alias: Davoud BABAEI  Function: Current head of security for the Ministry Of Defence Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND).
Identity information:
- **Name/Alias**: Sayed Shamsuddin BORBORUDI  **Function**: Former Deputy Head of UN designated Atomic Energy Organisation of Iran, where he was subordinate to UN designated Feridun Abbasi Davani. Has been involved in the Iranian nuclear programme since at least 2002, including as the former head of procurement and logistics at AMAD, where he was responsible for using front companies such as Kimia Madan to procure equipment and material for Iran’s nuclear weapons programme.
- **Name/Alias**: Seyed Shamseddin BORBOROUDI  **Function**: Former Deputy Head of UN designated Atomic Energy Organisation of Iran, where he was subordinate to UN designated Feridun Abbasi Davani. Has been involved in the Iranian nuclear programme since at least 2002, including as the former head of procurement and logistics at AMAD, where he was responsible for using front companies such as Kimia Madan to procure equipment and material for Iran’s nuclear weapons programme.

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

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

Birth information:
- **Birth date**: 20/09/1974  **Birth place**: Unknown country

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

Remark: Date of listing 1.12.2011

EU reference number: EU.2677.36
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Identity information:
- **Name/Alias**: 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)
Remark: Date of listing 1.12.2011

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

Remark: Date of listing 1.12.2011

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

Remark: Date of listing 1.12.2011

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

Remark: Date of listing: 10.10.2011.

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

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

EU reference number: EU.2811.73  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Hossein ZEBHI  

EU reference number: EU.2909.48  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Sadeq LARIJANI  

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

Remark: Date of listing: 23.3.2012

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

Remark: Date of listing: 23.3.2012

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

Remark: Date of listing: 10.10.2011.

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

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

Remark: Date of listing: 10.10.2011.

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

Identity information:

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

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

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

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

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

Identity information:
- Name/Alias: Morteza TAMADDON Function: Former Head of Tehran provincial Public Security Council. Former IRGC Governor-General of Tehran Province. -Currently board member at Khajeh Nasireddin Tusi University of Technology.
- 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: Noorollah Azizmohammadi Function: Judge at the Tehran Provincial Criminal Court.
- Name/Alias: Aziz Hajmohammadi Function: Judge at the Tehran Provincial Criminal Court.

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

Remark: Date of listing: 10.10.2011.

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

Identity information:
- Name/Alias: Ali MIRHEJAZI Function: Part of the Supreme Leader's inner circle.
European Union Consolidated Financial Sanctions List

Remark: Date of listing: 23.3.2012

EU reference number: EU.2933.67
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad-Ali Ramin
  Function: Secretary-general of the World Holocaust Foundation.

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

Remark: Date of listing: 23.3.2012

EU reference number: EU.2934.32
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Gholamhossein Ramezani
  Function: Since 2011 Chief of the Intelligence of the Ministry of Defence; from November 2009 to March 2011: Commander of Intelligence of the Pasdaran; from March 2008 to November 2009: Deputy Commander of Intelligence of the Pasdaran; from April 2006 to March 2008: Head of Protection and Intelligence of the Pasdaran.

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, a 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: 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: Sayyid 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

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

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: Bahram Reshte-Ahmadi

Remark: Date of listing: 23.3.2012

EU reference number: EU.2960.78
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Bahram Reshte-Ahmadi

Remark: Date of listing: 23.3.2012
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.

Remark: Date of listing: 12.3.2013.

**EU reference number:** EU.2978.90
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
- **Name/Alias:** Abdolsamad KHORAMABADI  **Function:** Deputy Director for Judicial Oversight (since 13 October 2018). Former head of “Commission to Determine the Instances of Criminal Content”

Remark: Date of listing: 12.3.2013.

**EU reference number:** EU.3024.56
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
- **Name/Alias:** Morteza KIASATI  **Function:** Judge of the Ahwaz Revolutionary Court, Branch 4

Remark: Date of listing: 12.3.2013

**EU reference number:** EU.3031.65
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
- **Name/Alias:** Asadollah JAFARI  **Function:** Prosecutor of Mazandaran Province

Remark: Date of listing: 12.3.2013.
EU reference number: EU.3032.30  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Hamid Reza EMADI Function: Press TV Newsroom Director. Former Press TV Senior Producer.  
• 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 L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Rahim HAMLBAR Function: Judge of Branch 1 of Tabriz Revolutionary Court  

Remark: Date of listing: 12.3.2013.  

EU reference number: EU.3456.43  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: 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 L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Hossein ALLAHKARAM Function: Head of Ansar-e Hezbollah Coordination Council and former general in the IRGC. He co-founded Ansar-e Hezbollah.  

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

EU reference number: EU.3458.70  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Ali FAZLI Title: Brigadier-General Function: Chief of the Imam Hossein Cadet College (since 2018). Former deputy Commander of the Basij (2009-2018), Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province (until February 2010).  

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

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

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

- Name/Alias: Yadollah JAVANI  Function: IRGC deputy commander for political affairs.

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

- Name/Alias: Mehrdad OMIDI  Function: Head of section VI of the police, investigation department. Former Head of the Intelligence Services within 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.
- Name/Alias: Mehdi 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: 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: 1952 Birth place: Iran (Islamic Republic Of), Mashhad

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

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

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

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

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 Ajud SHARIFI Function: Judge at the Supreme Court, head of the 43rd section. Former Head of East Azerbaijan Judiciary.

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 Ahmedian  
  **Title:** Vice Admiral  
  **Function:** Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff  
**Remark:** Position change

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

**EU reference number:** EU.3864.71  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Identity information:**  
• Name/Alias: Bahmanyar Morteza Bahmanyar  
  **Function:** Head of Finance & Budget Dept, Aerospace Industries Organisation (AIO)  
**Birth information:**  
• Birth date: 31/12/1952  
  **Birth place:** Unknown country

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

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

**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

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

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

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

Identification document information:
- **Source:** Mohammad Fakhrizadeh-Mahabadi  **Function:** Senior MODAFL scientist and former head of the Physics Research Centre (PHRC).

EU reference number: EU.3878.29
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

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

EU reference number: EU.3880.19
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Identification document information:
- **Source:** Mehrdada Akhlaghi Ketabachi  **Function:** Head of Shahid Bagheri Industrial Group (SBIG)

EU reference number: EU.3879.91
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

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

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

Identification document information:
- **Source:** Unknown country  **Document:** National passport A0009228  **Remark:** A0009228 (Unconfirmed (likely Iran))
Identity information:
- Name/Alias: Naser Maleki  Function: Head of Shahid Hemmat Industrial Group (SHIG). Naser Maleki is also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme. The Shahab-3 is Iran's long-range ballistic missile currently in service.

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

Identification document information:
- Source: Iran (Islamic Republic Of)  Document: Other identification number 0035-11785  Remark: National Identification number Iran
- Source: Iran (Islamic Republic Of)  Document: National passport A000309

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.

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

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

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

EU reference number: EU.3889.92
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

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

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

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

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

Identity information:

EU reference number: EU.3895.39
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
- Name/Alias: Hassan AKHARIAN  Function: Keeper of Ward 1 of Radjaishahr prison, Karadj until July 2010.

Remark: Date of listing: 10.10.2011.

EU reference number: EU.3896.4
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
- Name/Alias: Seyyed Alireza AVAEE  Function: Minister of Justice. Former Director of the special investigations office. Until July 2016 deputy Minister of Interior and head of the Public register. Advisor to the Disciplinary Court for Judges since April 2014. Former President of the Tehran Judiciary.
European Union Consolidated Financial Sanctions List

EU reference number: EU.3897.66  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Seyyed Hasan FIRUZABADI  
  Title: Maj-Gen Dr  
  Function: As Chief of Staff of Iran's Armed Forces (1989 to 2016), he was the highest military commander responsible for directing all military divisions and policies, including the Islamic Revolutionary Guards Corps (IRGC) and police. Currently military advisor to the Supreme Leader and member of the Supreme National Security Council (SNSC) and the Expediency Council.  
• Name/Alias: Seyed Hassan FIRUZABADI  
  Title: Maj-Gen Dr  
• Name/Alias: Seyyed Hassan Firouzabadi  
  Title: Maj-Gen Dr  
• Name/Alias: Seyyed Hassan FiROUZABADI  
  Title: Maj-Gen Dr  

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

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

EU reference number: EU.3899.93  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Mohammad Reza Habibi  

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: Behroz_1ce  
  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’

Remark: Date of listing: 10.10.2011.
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.
  • Name/Alias: Ali FAHRADI Function: 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 SADIEGHI Function: Colonel and Deputy of IRGC technical and cyber intelligence and in charge of the centre of analysis and fight against organised crime within the Pasdaran.

Remark: Date of listing: 23.3.2012

EU reference number: EU.3909.49
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

Remark: Date of listing: 12.3.2013

EU reference number: EU.3910.74
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mohammad SARAFRAZ Title: Dr. Function: Former member of the Supreme Council of Cyber Space. Former President of the Islamic Republic of Iran Broadcasting (IRIB) (2014-2016). Former Head of IRIB World Service and Press TV.
  • Name/Alias: Haj-agha Sarafraz Title: Dr. Function: Former member of the Supreme Council of Cyber Space. Former President of the Islamic Republic of Iran Broadcasting (IRIB) (2014-2016). Former Head of IRIB World Service and Press TV

Birth information:
  • Birth date: Circa 1963  Birth place: Unknown country, Tehran

Contact information:
  • Address: Unknown country, Tehran  Remark: Place of Residence: Tehran

Remark: Place of Work: IRIB and PressTV HQ, Tehran

EU reference number: EU.3911.39
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Seyyed Reza MUSAVI-TABAR Function: Former Head of the Revolutionary Prosecution of Shiraz.

Remark: Date of listing: 12.3.2013.
Identity information:
- Name/Alias: Yahya Raheem Safavi Title: Major General Function: Commander, IRGC (Pasdaran)
- Name/Alias: Yahya Rahim Safavi Title: Major General Function: Commander, IRGC (Pasdaran)

Birth information:
- Birth date: 1952 Birth place: Iran (Islamic Republic Of), Isfahan

Identity information:
- Name/Alias: Hussain Saleemi Title: General Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Husain Saleemi Title: General Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hossein 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)

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

Identity information:
- Name/Alias: Qasem Sulaymani
- Name/Alias: Kasim Soleimani
- Name/Alias: Kasim Sulaimani
- Name/Alias: Kasim Sulaymani
- Name/Alias: Haj Qasem
- Name/Alias: Sardor Soleimani
- Name/Alias: Haji Qasem
- Name/Alias: Qasim Soleimani
- Name/Alias: Qasem Sulaimani
- Name/Alias: Qasim Sulaimani
- Name/Alias: Qasim Sulaymani

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

Identity information:
- Name/Alias: Mohammad Raza Zahedi
- Name/Alias: Mohammad Reza Zahedi
- Name/Alias: Mohammad Reza Zahedi Title: Brigadier General Function: Commander of IRGC Ground Forces

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 Zolqader
• Name/Alias: Mohammad Bakr Zolqadr
• Name/Alias: Mohammad Bakr Zolkadr
• Name/Alias: Mohammad Baqer Zolqadr Title: General Function: Deputy Interior Minister for Security Affairs, IRGC officer

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

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

Remark: Member of IRGC. Date of listing 01.12.2011

EU reference number: EU.3928.86
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• Name/Alias: Azim ADHAJANI
• Name/Alias: Azim AGHAJANI Function: Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007).
• Name/Alias: Azim Agha-Jani

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

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

Remark: (a) 9003213 issued in Iran/unknown. (b) 6620505 issued in Iran/unknown

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).

Birth information:
• Birth date: 1967 Birth place: Unknown country

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

Identification document information:
• Source: Iran (Islamic Republic Of) Document: National passport 6620505 Remark: (b) 6620505 issued in Iran/unknown.
• Source: Iran (Islamic Republic Of) Document: National passport 9003213 Remark: (a) 9003213 issued in Iran/unknown

Remark: Member of Islamic Revolutionary Guard Corps (IRGC). Date of listing 01.12.2011

EU reference number: EU.101.7
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Amir Hamudi Hassan Al-Sa'di Function: Former President, Technical Corps for Special Projects
- Name/Alias: Amir Hamoudi Hassan Al-Sadi
- Name/Alias: Amir Hamudi Hassan Al-Sa'di Function: Senior Deputy, Organisation of Military Industrialisation, 1988 to 1991
- Name/Alias: Amir Hamudi Hassan Al-Sa'di Function: Presidential Scientific Advisor

Birth information:
- Birth date: 05/04/1938 Birth place: Iraq, Baghdad

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country Document: Other identification number M0003264580 Remark: (?issued: unknown expires: unknown)

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.103.9
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Muhsin Khadr Al-Khafaji Function: Ba'th Party Regional Command Chairman, al-Qadisyah
- Name/Alias: Mouhssin Khadr Al-Khafaji

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.106.12
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Mohammed Hamza Zoubaidi
- Name/Alias: Muhammad Hamza Zubaidi Function: Former Prime Minister

Birth information:
- Birth date: 1938 Birth place: Unknown country, Babylon, Babil
- Birth place: Unknown country, 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 Moustafa Abdallah
- Name/Alias: Kamal Mustafa Abdallah Sultan Al-Tikriti
- Name/Alias: Kamal Mustafa Abdallah Function: Republican Guard Secretary
- Name/Alias: Kamal Moustafa Abdallah Sultan al-Tikriti
- Name/Alias: Kamal Mustafa Abdallah Sultan al-Tikriti Function: Republican Guard Secretary
- Name/Alias: Kamal Mustafa Abdallah Sultan Al-Tikriti
- Name/Alias: Kamal Moustafa Abdallah Sultan al-Tikriti Function: Led Special Republican Guards and commanded both Republican Guard Corps

Birth information:
- Birth date: 04/05/1955 Birth place: Unknown country, Tikrit
- Birth date: 1952 Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS:

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

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

Remarks: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1143.56
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Khalaf M. M. Al-Dulaymi
  • Name/Alias: Khalaf Al Dulaimi

Birth information:
  • Birth date: 25/01/1932  Birth place: Unknown country

Identification document information:
  • Source: Iraq  Document: National passport H0044232

EU reference number: EU.115.73
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Ugla Abid Sakr Al-Zubaisi  Function: Ba'th Party Regional Command Chairman, Maysan
  • Name/Alias: Saqr al-Kabisi Abd Aqala  Function: Ba'th Party Regional Command Chairman, Maysan
  • Name/Alias: Ougla Abid Sakr Al-Koubaïssi

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

Citizenship information:
  • Citizenship: Iraq

Remarks: 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

Remarks: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.124.37
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Ghazi Hammoud Al-Oubaïdi
  Function: Ba'th Party Regional Command Chairman, Wasit
• Name/Alias: Ghazi Hammud Al-Ubaidi

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

Identity information:
• Name/Alias: Dr. Fnu Mnu Khamis
  Function: Ba'th Party Regional Command Chairman, Karbala
• Name/Alias: Khamis Sirhan Al-Muhammad
  Function: Ba'th Party Regional Command Chairman, Karbala
• Name/Alias: Khamis Sirhan Al-Muhammad
  Function: Commandant régional du parti Baas pour le gouvernorat de Kerbala
• Name/Alias: Khamis Sirhan Al-Muhammad
  Function: Vorsitzender der Bezirksleitung der Baath-Partei, Kerbela

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.128.41
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

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

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.133.1
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Jamal Mustafa Abdallah Sultan Al-Tikriti  Function: Deputy Head of Tribal Affairs in Presidential Office
• Name/Alias: Jamal Mustafa Abdallah Sultan al-Tikriti
• Name/Alias: Jamal 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: Ahmed Sultan
• Name/Alias: Hasan Ahmed S. Adnan

Contact information:
• Address: Jordan, Amman

EU reference number: EU.1336.74
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Asil Tabra
• Name/Alias: Asil Sami Mohammad Madhi Tabrah

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

Citizenship information:
• Citizenship: Iraq

EU reference number: EU.1337.39
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Adib Shaban
• Name/Alias: Adib Sha’ban  Title: Dr.
• Name/Alias: Adib Shaban Al-Ani

Birth information:
• Birth date: 1952  Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq


EU reference number: EU.1339.66
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Saher Burhan Al-Deen
• Name/Alias: Sahir Barhan  Title: Dr.
• Name/Alias: Sahir Burhan
• Name/Alias: Sahir Berhan  Title: Dr.

Birth information:
• Birth date: 1967  Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: United Arab Emirates
• Address: Iraq, Baghdad

EU reference number: EU.134.2
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Saif-al-Din Al-Mashhadani  Function: Ba'th Party Regional Command Chairman, Al-Muthanna
• Name/Alias: Saif-al-Din Al-Machhadani
• Name/Alias: Saif-al-Din Al-Machhadani  Function: Vorsitzender der Bezirksleitung der Baath-Partei, Muthanna
Birth information:
• Birth date: 1956  Birth place: Unknown country, Baghdad
Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

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

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

EU reference number: EU.1351.57
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Maki Hamudat
  • Name/Alias: Maki Al-Hamadat
  • Name/Alias: Macki Hamoudat Mustafa
  • Name/Alias: Maki Mustafa Hamudat
  • Name/Alias: Mackie Hnoddat

Birth information:
  • Birth date: Circa 1934
  • Birth place: Unknown country

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Iraq, Mosul


EU reference number: EU.1352.22
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Rudi Slaiwah
  • Name/Alias: Rudi Untaywan Slaywah
  • Name/Alias: Rudi Saliwa
  • Name/Alias: Roodi Slewa

Citizenship information:
  • Citizenship: Iraq


EU reference number: EU.1354.49
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Intissar Al-Ubaydi

Birth information:
  • Birth date: Circa 1974
  • Birth place: Unknown country

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Iraq

EU reference number: EU.1386.79
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Munir Al-Kubaysi
  • Name/Alias: Munir Al Qubaysi
  • Name/Alias: Munir A Mamdah Awad
  • Name/Alias: Muneer Al-Kubaisi
  • Name/Alias: Munir Awad

Birth information:
  • Birth date: 1966
  • Birth place: Iraq, Heet

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Syrian Arab Republic
**EU reference number:** EU.1391.61  
**Legal basis:** 924/2004 (OJ L163)  
**Programme:** IRQ - Iraq  
**Identity information:**  
• Name/Alias: Sajida Khayrallah Tilfah

**Birth information:**  
• Birth date: 1937  
  **Birth place:** Iraq, Al-Awja (near Tikrit)

**Citizenship information:**  
• Citizenship: Iraq

**Remark:** in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_lst.htm

**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

**Remark:** Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_lst.htm
EU reference number: EU.1402.79
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Ali Saddam Hussein Al-Tikriti
  • Name/Alias: Hassan

Birth information:
  • Birth date: 1983  Birth place: Iraq
  • Birth date: 1980  Birth place: Iraq

Citizenship information:
  • Citizenship: Iraq


EU reference number: EU.1403.44
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Mohammad Barzan Ibrahim Hasan Al-Tikriti
  • Name/Alias: Mohammad Barzan Ibrahim Hasan Al-Tikriti

Birth information:
  • Birth date: 02/11/1972  Birth place: Unknown country

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Switzerland, Genf
  • Address: Switzerland, Ginevra
  • Address: Switzerland, Genève
  • Address: Switzerland, Geneva

EU reference number: EU.1451.22
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Saja Barzan Ibrahim Hasan Al-Tikriti
  • Name/Alias: Saja Barzan Ibrahim Hasan Al-Tikriti

Birth information:
  • Birth date: 01/01/1978  Birth place: Unknown country

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Switzerland, Geneva
  • Address: Switzerland, Genève
  • Address: Switzerland, Genf
  • Address: Switzerland, Ginevra

EU reference number: EU.1452.84
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Ali Barzan Ibrahim Hasan Al-Tikriti
  • Name/Alias: Ali Barzan Ibrahim Hasan Al-Tikriti

Birth information:
  • Birth date: 18/04/1981  Birth place: Unknown country

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Switzerland, Geneva
  • Address: Switzerland, Genf
  • Address: Switzerland, Ginevra
  • Address: Switzerland, Genève
EU reference number: EU.1453.49
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Noor Barzan Ibrahim Hasan Al-Tikriti
  • Name/Alias: Noor Barzan Ibrahim Hasan Al-Tikriti
Birth information:
  • Birth date: 02/11/1983  Birth place: Unknown country
Citizenship information:
  • Citizenship: Iraq
Contact information:
  • Address: Switzerland, Ginevra
  • Address: Switzerland, Genève
  • Address: Switzerland, Geneva
  • Address: Switzerland, Genf

EU reference number: EU.146.66
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Hamid Raja Shalah Al-Tikriti  Function: Air Force Commander
• Name/Alias: Hamid Raja Chala Al-Tikriti
• Name/Alias: Hamid Raja-Shalah Hassum Al-Tikriti  Function: Air Force Commander
• Name/Alias: Hassan Al-Tikriti  Function: Air Force Commander
• Name/Alias: Hamid Raja-Chala Hassoum Al-Tikriti
Birth information:
  • Birth place: Unknown country, Salaheddine (J.O. FR)
  • Birth place: Unknown country, Bayji, Gobernación de Salah Al-Din (J.O. ES)
  • Birth date: 1950  Birth place: Unknown country, Bayji, Salah al-Din Governorate
Citizenship information:
  • Citizenship: Iraq
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1462.85
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Khawla Barzan Ibrahim Hasan Al-Tikriti
  • Name/Alias: Khawla Barzan Ibrahim Hasan Al-Tikriti
Birth information:
  • Birth date: 03/12/1986  Birth place: Unknown country
Citizenship information:
  • Citizenship: Iraq
Contact information:
  • Address: Switzerland, Genève
  • Address: Switzerland, Ginevra
  • Address: Switzerland, Geneva
  • Address: Switzerland, Genf

EU reference number: EU.147.67
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Latif Nusayyif Jasim Al-Dulaymi  Function: Ba'th Party Military Bureau Deputy Chairman
  • Name/Alias: Latif Nusayyif Jasim Al-Dulaymi  Function: Labour and Social Affairs Minister (1993 to 1996)
  • Name/Alias: Latif Noussaïf Jassim Al-Doulaïmi
Birth information:
  • Birth date: Circa 1941  Birth place: Unknown country, ar-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 Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Yasir Sabawi Ibrahim Hassan Al-Tikriti
• Name/Alias: Ali Thafir Abdallah
• Name/Alias: Yasir Sabawi Ibrahim Hasan Al-Tikriti

Birth information:
• Birth date: 15/05/1968 Birth place: Iraq, Al-Owja
• Birth date: 1970 Birth place: Iraq, Baghdad

Citizenship information:
• Citizenship: Iraq

Identification document information:

Contact information:
• Address: Iraq, 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 Abdalla Al-Oubaïdi Function: Commandant régional du parti Baas pour le gouvernorat de Bassora
• Name/Alias: Yahia Abdallah Al-Ubaidi Function: Ba'th Party Regional Command Chairman, al-Basrah
• Name/Alias: Nayif Shindakh Thamir Ghalib Function: Vorsitzender der Bezirksleitung der Baath-Partei, Nedjef
• Name/Alias: Nayif Shindakh Thamir Ghalib Function: Ba'th Party Regional Command Chairman, An-Najaf
• Name/Alias: Nayif Shindakh Thamir Ghalib Function: Member, Iraqi National Assembly

Citizenship information:
• Citizenship: Iraq

Remark: (a) Died in 2003, (b) UNSC RESOLUTION 1483 BASIS: see function

EU reference number: EU.1543.13
Legal basis: 1087/2005 (OJ L177)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Muhammad Yunis Ahmad Al-Badrani
• Name/Alias: Muhammad Yunis Ahmed
• Name/Alias: Muhammad Yunis Al-Ahmed
• Name/Alias: Muhammad Yunis Ahmad 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 inds.htm

EU reference number: EU.1546.5
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Umar Ahmad Ali Al-Alusi
• Name/Alias: Omar Sabawi Ibrahim Hassan Al-Tikriti
• Name/Alias: Umar Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Omar Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Omar Sabawi Ibrahim Hasan Al-Tikriti

Birth information:
• Birth date: Circa 1970 Birth place: Iraq, Baghdad
• Birth date: 1970 Birth place: Iraq, Baghdad

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Iraq Document: Other identification number 2863795 S Remark: (expires 23.8.2005; name: umar ahmad ali al- alusi; date of birth: 1970; place of birth: baghdad, iraq)

Contact information:
• Address: Syrian Arab Republic, 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: Ayman Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Aiman Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Ayman Sab'awi Ibrahim Hassan Al-Tikriti
• Name/Alias: Ayman Sabawi Ibrahim Hassan Al-Tikriti
• Name/Alias: Qais Muhammad Salman

Birth information:
• Birth date: 21/10/1971 Birth place: Iraq, Baghdad
• Birth date: 21/10/1971 Birth place: Iraq, Al-Owja

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Iraq, Baghad, Mutanabi Area, Al Monsur
• Address: Iraq, Al Monsur, Baghad, Mutanabi Area
• Address: Syrian Arab Republic, Bludan

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.1548.32
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Ibrahim Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Ibrahim Sab'awi Ibrahim Hassan Al-Tikriti
• Name/Alias: Ibrahim Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Muhammad Da’ud Salman
• Name/Alias: Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti
Birth information:
• Birth date: 1977 Birth place: Iraq, Baghdad
• Birth date: 25/10/1983 Birth place: Iraq, Baghdad

Citizenship information:
• Citizenship: Iraq

Identification document information:

Contact information:
• Address: Iraq
• Address: Syrian Arab Republic, Damascus, Fuad Dawod Farm, Az Zabadani
• Address: Syrian Arab Republic, Az Zabadani, Damascus, Fuad Dawod Farm
• Address: Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.1566.7
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: 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-Hassan 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: Lebanon, Beirut
• Address: Syrian Arab Republic, Damascus, Fuad Dawod Farm, Az Zabadani
• Address: Syrian Arab Republic, Az Zabadani, Damascus, Fuad Dawod Farm

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.1567.69
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Sa’d Sab’awi Hasan Al-Tikriti
• Name/Alias: Sa’ad Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Sa’ad Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Sa’d Sabawi Ibrahim Hasan Al-Tikriti

Birth information:
• Birth date: 19/09/1988 Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood
• Address: Yemen

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.157.32
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Taha Yassine Ramadan Al-Jizraoui
• Name/Alias: Taha Yassin Ramadan Al-Jizrawi Function: Vice President since 1991

Birth information:
• Birth date: Circa 1938 Birth place: Iraq, Mosul

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS
EU reference number: EU.16.62  
Legal basis: 1210/2003 (OJ L169)  
Programme: IRQ - Iraq  
Identity information:  
• Name/Alias: Oudaï Saddam Hussein Al-Tikriti  
• Name/Alias: Uday Saddam Hussein Al-Tikriti  
  Function: Leader of Paramilitary Organisation Fedayeen Saddam

Birth information:  
• Birth date: 1964  
  Birth place: Unknown country, Baghdad
• Birth date: 1967  
  Birth place: Unknown country, Baghdad

Citizenship information:  
• Citizenship: Iraq

Remark: Saddam's eldest son

EU reference number: EU.160.87  
Legal basis: 1210/2003 (OJ L169)  
Programme: IRQ - Iraq  
Identity information:  
• Name/Alias: Mohammed Zimam Abdel-Razzak Al-Sadoun  
• Name/Alias: Muhammad Zimam Abd-al-Razzaq Al-Sa’dun  
  Function: Minister of Interior, 1995 to 2001
• Name/Alias: Muhammad Zimam Abd-al-Razzaq Al-Sa’dun  
  Function: Ba’th Party Regional Command Chairman, At-Tamin

Birth information:  
• Birth date: 1942  
  Birth place: Unknown country, Suq Ash-Shuyukh District, Dhi-Qar
• Birth place: Unknown country, Souq ach-Chouyoukh, Zi-Qar (J.O. FR)

Citizenship information:  
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.165.92  
Legal basis: 1210/2003 (OJ L169)  
Programme: IRQ - Iraq  
Identity information:  
• Name/Alias: Ibrahim Ahmed Abdel Sattar Mohammed Al-Tikriti  
• Name/Alias: Ibrahim Ahmad Abd al-Sattar Muhammed Al-Tikriti  
  Function: Armed Forces Chief of Staff

Birth information:  
• Birth date: 1950  
  Birth place: Unknown country, Mosul
• Birth place: Unknown country, Mossoul (J.O. FR)

Citizenship information:  
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.168.95  
Legal basis: 1210/2003 (OJ L169)  
Programme: IRQ - Iraq  
Identity information:  
• Name/Alias: Samir Abd al-Aziz Al-Najim  
  Function: Ba’th Party Regional Command Chairman, East Baghdad

Birth information:  
• Birth date: 1937  
  Birth place: Unknown country, Baghdad
• Birth date: 1938  
  Birth place: Unknown country, Baghdad

Citizenship information:  
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.169.96  
Legal basis: 1210/2003 (OJ L169)  
Programme: IRQ - Iraq
Identity information:

- **Name/Alias:** Humam Abd-al-Khaliq Abd-al-Ghafur  
  **Function:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- **Name/Alias:** Houmam Abdel-Khalil Rachid
- **Name/Alias:** Houmam Abdel-Khalik Abdel-Ghafour
- **Name/Alias:** Humam Abdl-al-Khaliq Rashid  
  **Function:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- **Name/Alias:** Humam Abdl-al-Khaliq Rashid  
  **Function:** Minister of Culture, 1997 to 2001
- **Name/Alias:** Humam Abdl-al-Khaliq Abd-al-Ghafur  
  **Function:** Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003
- **Name/Alias:** Humam Abdl-al-Khaliq Abd-al-Ghafur  
  **Function:** Minister of Culture, 1997 to 2001
- **Name/Alias:** Humam Abdl-al-Khaliq Abd-al-Ghafur  
  **Function:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- **Name/Alias:** Humam ‘Abd-al-Khaliq Rashid
- **Name/Alias:** Humam ‘Abd-al-Khaliq ‘Abd al-Rahman  
  **Function:** Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003
- **Name/Alias:** Humam ‘Abd al-Khaliq ‘Abd al-Rahman
- **Name/Alias:** Humam ‘Abd al-Khaliq ‘Abd al-Rahman
- **Name/Alias:** Barzan Abd al-Ghafur Sulaiman Majid Al-Tikriti  
  **Function:** Commander, Special Republican Guard
- **Name/Alias:** Barzan Razuki Abd al-Ghafur
- **Name/Alias:** Barzan Abd al-Ghafur Souliman Majid Al-Tikriti
- **Name/Alias:** Barzan Razuki Abdel Ghafour
- **Name/Alias:** Muzahim Sa'b Hassan Al-Tikriti  
  **Function:** Led Iraq's Air Defence Forces
- **Name/Alias:** Muzahim Sa'b Hassan Al-Tikriti  
  **Function:** Deputy Director of Organisation of Military Industrialisation
- **Name/Alias:** Muzahem Saab Hassan Al-Tikriti
- **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
- **Name/Alias:** Ali Hassan Al-Majid Al-Tikriti
- **Name/Alias:** Ali Hassan Al-Majid Al-Tikriti  
  **Function:** Presidential Advisor and Senior Member of Revolutionary Command Council

Birth information:

- **Birth date:** 1945  
  **Birth place:** Unknown country, Ar-Ramadi
- **Birth date:** 1960  
  **Birth place:** Unknown country, Salah al-Din
- **Birth place:** Unknown country, Salaheddine (J.O. FR)
- **Birth place:** Unknown country, Salah Al-Din (J.O. ES)
- **Birth date:** Circa 1946
- **Birth date:** Circa 1946
- **Birth date:** Circa 1946
- **Birth date:** 1960
- **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth place:** Unknown country, Salah al-Din
- **Birth place:** Unknown country, Salaheddine (J.O. FR)
- **Birth place:** Unknown country, Salah Al-Din (J.O. ES)
- **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, Salah Al-Din
- **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
- **Birth date:** 1949  
  **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** 1960  
  **Birth place:** Iraq, al-Awja, near Tikrit
- **Birth place:** Unknown country, Al-Awja, near Tikrit (J.O. ES)

Citizenship information:

- **Citizenship:** Iraq
- **Citizenship:** Iraq
- **Citizenship:** Iraq
- **Citizenship:** Iraq
- **Citizenship:** Iraq
- **Citizenship:** Iraq
- **Citizenship:** Iraq
- **Citizenship:** Iraq

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 Abd al-Ghafur Souliman Majid Al-Tikriti
- **Name/Alias:** Barzan Razuki Abdel Ghafour

Birth information:

- **Birth date:** 1960  
  **Birth place:** Unknown country, Salah al-Din
- **Birth place:** Unknown country, Salaheddine (J.O. FR)
- **Birth place:** Unknown country, Salah Al-Din (J.O. ES)

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.20.79
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Muzahim Sa'b Hassan Al-Tikriti  
  **Function:** Led Iraq's Air Defence Forces
- **Name/Alias:** Muzahim Sa'b Hassan Al-Tikriti  
  **Function:** Deputy Director of Organisation of Military Industrialisation
- **Name/Alias:** Muzahem Saab Hassan Al-Tikriti

Birth information:

- **Birth date:** 1949  
  **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** 1960  
  **Birth place:** Unknown country, Salah al-Din
- **Birth place:** Unknown country, Salah Al-Din (J.O. ES)
- **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

Remark: Saddam's second son

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: Qoussaï 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'ath Party Regional Command
• Name/ Alias: Izzat Ibrahim Al-Duri
• Name/ Alias: Abu Ahmad  Function: Deputy Secretary, Ba'ath Party Regional Command
• Name/ Alias: Izzat Ibrahim al-Duri  Function: Deputy Commander-in-Chief of Iraqi Military
• Name/ Alias: Izzat Ibrahim Al-Douri
• Name/ Alias: Abu Brays  Function: Deputy Secretary, Ba'ath Party Regional Command
• Name/ Alias: Abu Ahmad  Function: Vice Chairman, Revolutionary Command Council
• Name/ Alias: Izzat Ibrahim al-Douri
• Name/ Alias: Abu Brays  Function: Deputy Commander-in-Chief of Iraqi Military
• Name/ Alias: Abu Brays
• Name/ Alias: Abu Ahmad  Function: Deputy Commander-in-Chief of Iraqi Military

Birth information:
• Birth place: Unknown country, Al-Dur (J.O. ES)
• Birth date: 1942  Birth place: Unknown country, Al-Dur

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS
EU reference number: EU.45.3
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Saif-al-Din Fulayyih Hassan Taha Al-Rawi  Function: Republican Guard Chief of Staff
- Name/Alias: Saif-al-Din Foulaï Hassan Taha Al-Raoui
- Name/Alias: Ayad Foutaï Al-Raoui
- Name/Alias: Ayad Futayyih Al-Rawi  Function: Republican Guard Chief of Staff

Birth information:
- Birth date: 1953  Birth place: Unknown country, Ramadi

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.52.12
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Rafi Abdel Latif Tilfa Al-Tikriti
- Name/Alias: Rafi Abd-al-Latif Tilfah Al-Tikriti  Function: Director of Directorate of General Security

Birth information:
- Birth date: Circa 1954  Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.5221.78
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Rukan Abdal-Ghaffur Sulayman al-Majid
- Name/Alias: Rukan Razuqi Abd al-Ghafur Al-Majid
- Name/Alias: Rukan Razuki Abd-al-Ghafur Sulaiman Al-Tikriti  Function: Head of Tribal Affairs in Presidential Office
- Name/Alias: Rukan Abd al-Ghaflur Al-Majid Abu Walid

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

Citizenship information:
- Citizenship: Iraq

EU reference number: EU.56.66
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Houssam Mohammed Amin Al-Yassine
- Name/Alias: Hasam Muhammad Amin Al-Yassin  Function: Head, National Monitoring Directorate

Birth information:
- Birth date: 1953  Birth place: Unknown country, Tikrit
- Birth date: 1958  Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.59.58
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Sab'awi Ibrahim Hassan Al-Tikriti  Function: Presidential Advisor
- Name/Alias: Sab'awi Ibrahim Hassan Al-Tikriti  Function: Chief, Iraqi Intelligence Services, 1990 to 1991
- Name/Alias: Sabaoui Ibrahim Hassan Al-Tikriti
- Name/Alias: Sab'awi Ibrahim Hassan Al-Tikriti  Function: Director of General Security, early 1990s

Birth information:
- Birth date: 1947  Birth place: Unknown country, Tikrit
Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.62.13
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Watab Ibrahim al-Hassan Function: Presidential Advisor
• Name/Alias: Watab Ibrahim al-Hassan Function: Minister of Interior, Early 1990s
• Name/Alias: Watban Ibrahim Hassan Al-Tikriti Function: Minister of Interior, Early 1990s
• Name/Alias: Watban Ibrahim Hassan Al-Tikriti Function: Presidential Advisor

Birth information:
• Birth date: 1952 Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.63.75
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Barzan Ibrahim Hassan Al-Tikriti Function: 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: Huda Salih Mahdi Ammash Function: Head, Biological Laboratories, Military Industrial Organisation, mid-1990s
• 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'ath Party
• Name/Alias: Huda Salih Mahdi Ammash Function: Member, Ba'ath 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: Deputy Commander, Southern Region, 1998 to 2000
• Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun Function: Former National Assembly Speaker
• Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun Function: Ba'ath Party Regional Command Chairman, Diyala
• Name/Alias: Abdel-Baki Abdel-Karim Abdalla Al-Sadoun

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, Mandalali District, Diyala
• Birth place: Unknown country, Mandalin piiri, Diyala (J.O. FI)

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.71.49
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Taha Mouhi-al-Din Marouf
• Name/Alias: Taha Muhyi-al-Din Ma'ruf  Function: Vice President, Revolutionary Command Council

Birth information:
• Birth date: 1924  Birth place: Unknown country, Sulaymaniyah
• Birth place: Unknown country, Souleimaniyah (J.O. FR)

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.77.33
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Tariq Mikhail Aziz  Function: Deputy Prime Minister
• Name/Alias: Tarek Mikhail Aziz
• Name/Alias: Tarek Aziz
• Name/Alias: Tariq Aziz  Function: Deputy Prime Minister

Birth information:
• Birth date: 01/07/1936  Birth place: Iraq, Baghdad
• Birth date: 01/07/1936  Birth place: Iraq, Mosul

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Unknown country  Document: Other identification number 34409/129  Remark: july 1997

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.85.7
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Aziz Salih al-Numan  Function: Ba'th Party Regional Command Chairman
• Name/Alias: Aziz Salih al-Numan  Function: Ancien gouverneur de Kerbala et de Najaf
• Name/Alias: Aziz Salih Al-Numan
• Name/Alias: Aziz Salih al-Numan  Function: Former Minister of Agriculture and Agrarian Reform (1986-1987)
• Name/Alias: Aziz Salih al-Numan  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 Tawfik Al-Tikriti Function: Governor of Basrah
- Name/Alias: Walid Hamid Tawfiq Al-Nasiri

Birth information:
- Birth date: 1954 Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.89.61
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Soultan Hachim Ahmed Al-Tai
- Name/Alias: Sultan Hashim Ahmad Al-Ta'i Function: Minister of Defence

Birth information:
- Birth date: 1944 Birth place: Unknown country, Mosul
- Birth place: Unknown country, Mossoul (J.O. FR)

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.90.86
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Fadil Mahmud Gharib Function: Chairman, General Federation of Iraqi Trade Unions
- Name/Alias: Fadil Mahmoud Gharib
- Name/Alias: Fadil Mahmud Gharib Function: Ba'th Party Regional Command Chairman, Babil
- Name/Alias: Gharib Mohammed Fazel al-Mashaikhi Function: Ba'th Party Regional Command Chairman, Babil
- Name/Alias: Gharib Muhammad Fazel al-Mashaikhi Function: Chairman, General Federation of Iraqi Trade Unions

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.97.35
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Hikmat Mizban Ibrahim al-Azzaoui
- Name/Alias: Hikmat Mizban Ibrahim al-Azzawi Function: Deputy Prime Minister and Finance Minister

Birth information:
- Birth date: 1934 Birth place: Unknown country, Diyala

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.98.0
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Mahmud Dhiyab 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'mim
- Name/Alias: Ayad Futayyih Khalifa Al-Rawi  Function: Chief of Staff, Quds Force, 2001 to 2003

Birth information:
- Birth date: Circa 1942  Birth place: Unknown country, Rawah

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.3347.42
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- Name/Alias: ABU SHAARIYA  Function: Deputy Head, External Security Organisation

EU reference number: EU.3349.69
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- Name/Alias: Bashir Saleh Bashir ALSHARGAWI  Function: Head of Cabinet of Muammar Qadhafi

Birth information:
- Birth date: 1946  Birth place: Libya, Traghen

EU reference number: EU.3350.94
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- Name/Alias: Khaled TOHAMI  Title: General  Function: former Director of Internal Security Office

Birth information:
- Birth date: 1946  Birth place: Unknown country, Genzur

EU reference number: EU.3351.59
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- Name/Alias: Mohammed Boucharaya FARKASH  Function: Former Director of intelligence in External Security Office

Birth information:
- Birth date: 01/07/1949  Birth place: Unknown country, Al-Bayda

EU reference number: EU.3352.24
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- Name/Alias: Mohamed Abou El-Kassim Zouai  Function: former Secretary General of the General People's Congress

EU reference number: EU.3353.86
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- Name/Alias: Baghdadi Al-Mahmoudi  Function: Prime Minister of Colonel Qadhafi’s Government

EU reference number: EU.3354.51
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- Name/Alias: Mohamad Mahmoud Hijazi  Function: Minister for Health and Environment in Colonel Qadhafi’s Government
**EU reference number:** EU.3355.16  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Identity information:**
- **Name/Alias:** Mohamad Ali Houej  
  **Function:** Minister for Industry, Economy and Trade in Colonel Qadhafi’s Government  
**Birth information:**
- **Birth date:** 1949  
  **Birth place:** Libya, Al-Azizia (near Tripoli)

**EU reference number:** EU.3356.78  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Identity information:**
- **Name/Alias:** 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  
**Birth information:**
- **Birth date:** 04/05/1963  
  **Birth place:** Unknown country

**EU reference number:** EU.3358.8  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Identity information:**
- **Name/Alias:** Abdelkebir Mohamad Fakhiri  
  **Function:** Minister for Education, Higher Education and Research in Colonel Qadhafi’s Government  
**Birth information:**
- **Birth date:** 08/07/1954  
  **Birth place:** Unknown country

**EU reference number:** EU.3359.70  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Identity information:**
- **Name/Alias:** Abdallah Mansour  
  **Function:** former director of radio and television  
**Birth information:**
- **Birth date:** 08/07/1954  
  **Birth place:** Unknown country

**EU reference number:** EU.3361.60  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Identity information:**
- **Name/Alias:** Abdulqader Yusef DIBRI  
  **Function:** Head of Muammar QADHAFI's personal security  
**Birth information:**
- **Birth date:** 1946  
  **Birth place:** Libya, Houn

**EU reference number:** EU.3362.25  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Identity information:**
- **Name/Alias:** Sayyid Mohammed QADHAF AL-DAM  
- **Name/Alias:** Sayyid Mohammed QADDAF 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)

**Remark:** Believed status/location: South Libya. Date of listing 12.4.2011.

**EU reference number:** EU.3426.40  
**Legal basis:** 2017/489 (OJ L76)  
**Programme:** LBY - Libya  
**Identity information:**  
- Name/Alias: Mutassim QADHAFI  
  **Function:** National Security Adviser
- Name/Alias: MUATASIMBILLAH
- Name/Alias: MUATASMBLLA
- Name/Alias: MOATASSAM
- Name/Alias: ALMUATESEM BELLAH MUAMMER QADHAFI
- Name/Alias: MUTASSIM BILLAH ABUMINYAR QADHAFI

**Birth information:**  
- Birth date: 05/02/1974  
  **Birth place:** Libya, Tripoli
- Birth date: 1976  
  **Birth place:** Libya, Tripoli

**Identification document information:**  
- Source: Libya  
  **Document:** National passport B/001897

**Remark:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on October 20 2011.

**EU reference number:** EU.3549.96  
**Legal basis:** 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.
**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  

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**EU reference number:** EU.3829.86  
UN reference number: LYi.009  
Legal basis: 2020/371 (OJ L71)  
Programme: LBY - Libya  
Identity information:  
• **Name/Alias:** Aisha Muhammed Abdul Salam  
• **Name/Alias:** AISHA MUAMMAR MUHAMMED ABU MINYAR QADHAFI  

**Birth information:**  
• **Birth date:** 01/01/1978  
• **Birth place:** Libya, Tripoli  

**Identification document information:**  
• **Source:** Libya  
• **Document:** National passport 428720  
• **Source:** Oman, Muscat  
• **Document:** National passport 03824970  
• **Validity:** valid to 03/05/2024  
• **Issue:** issued on 04/05/2014  
• **Source:** Unknown country  
• **Document:** Other identification number 98606612  
• **Remark:** Aisha Muhammed Abdul Salam  

**Contact information:**  
• **Address:** Oman  
• **Remark:** (Believed status/location: Sultanate of Oman)  

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**EU reference number:** EU.3830.14  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya  
Identity information:  
• **Name/Alias:** Hannibal Muammar QADHAFI  

**Birth information:**  
• **Birth date:** 20/09/1975  
• **Birth place:** Libya, Tripoli  

**Identification document information:**  
• **Source:** Unknown country  
• **Document:** National passport B/002210  

**Contact information:**  
• **Address:** Lebanon  
• **Remark:** Lebanon (In custody)  

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**EU reference number:** EU.3848.26  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya  
Identity information:  
• **Name/Alias:** Khamis Muammar QADHAFI  

**Birth information:**  
• **Birth date:** 1978  
• **Birth place:** Libya, Tripoli  

**Remark:** Believed status/location: deceased.  

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**EU reference number:** EU.3849.88  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya  
Identity information:  
• **Name/Alias:** Mohammed Muammar QADHAFI  

**Birth information:**  
• **Birth date:** 1970  
• **Birth place:** Libya, Tripoli  

**Contact information:**  
• **Address:** Oman, Sultanate of Oman  

**Remark:** Believed status/ location: Sultanate of Oman  

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**EU reference number:** EU.3850.16  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya  

Identity information:

- **Name/Alias:** Muammar Mohammed Abu Minyar QADHAFI  
  **Function:** Leader of the Revolution, Supreme Commander of Armed Forces

Birth information:

- **Birth date:** 1942  
  **Birth place:** Libya, Sirte

Remark: Believed status/location: deceased.

**EU reference number:** EU.3856.0  
**Legal basis:** 2017/489 (OJ L76)  
**Programme:** LBY - Libya

Identity information:

- **Name/Alias:** Saadi QADHAFI  
  **Function:** Commander Special Forces

Birth information:

- **Birth date:** 27/05/1973  
  **Birth place:** Libya, Tripoli
- **Birth date:** 01/01/1975  
  **Birth place:** Libya, Tripoli

Identification document information:

- **Source:** Unknown country  
  **Document:** National passport 014797  
  **Remark:** (passport number)
- **Source:** Unknown country  
  **Document:** National passport 524521  
  **Remark:** (passport number)

Contact information:

- **Address:** Libya  
  **Remark:** Libya (in custody)

**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  
  **Document:** Other identification number 073/ SPICRE  
  **Issue:** issued on 06/12/2011  
  **Remark:** (mali id number, date of issue: 6 dec 2011, place of issue: essouck, mali).
- **Source:** Mali, Bamako  
  **Document:** National passport B0515260  
  **Validity:** valid to 10/01/2017  
  **Issue:** issued on 10/01/2012  
  **Remark:** passport number, date of issue: 10 jan 2012, place of issue: bamako, mali, date of expiration: 10 jan 2017

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: Ermiye 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.

EU reference number: EU.4566.85
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya
Identity information:
- Name/Alias: Fitwi Esmail Abdelrazak
- Name/Alias: Abdelrazaq
- Name/Alias: Abdulrazak
- Name/Alias: Abdrrazak
- Name/Alias: Abdurezzak
- 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: 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
- Name/Alias: Keslaf  **Remark:** Low quality alias
- Name/Alias: al-Qasab  **Remark:** Low quality alias
- Name/Alias: Kashlaf  **Remark:** Low quality alias

**Birth information:**
- Birth date: 02/12/1985  **Birth place:** Libya, Zawiya

Citizenship information:
- Citizenship: Libya

**Identification document information:**
- Source: Libya, Zawiya  **Document:** National passport C17HLRL3  **Issue:** issued on 30/12/2015

**Contact information:**
- Address: Libya, Zawiya

**Remark:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

**EU reference number:** EU.4585.24
**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 Ammu
- Name/Alias: Al-Dabachi
- Name/Alias: Al Dabbashi
- Name/Alias: AHMAD OUMAR IMHAMAD AL-FITOURI  **Function:** Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network
- Name/Alias: Al-Ahwal
- Name/Alias: The Uncle

**Birth information:**
- Birth date: Circa 07/05/1988  **Birth place:** Libya, Sabratha  **Remark:** POB: possibly Sabratha, Talil neighbourhood

Citizenship information:
- Citizenship: Libya
Identification document information:
- Source: Libya, Tripoli Document: National passport LY53FP76 Issue: issued on 29/09/2015
- Source: Libya Document: Other identification number 119880387067 Remark: National identification no.

Contact information:
- Address: Libya, Dhabsha-Sabratah
- Address: Libya, Garabulli
- Address: Libya, Zawiya

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: EU.4587.22
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya

Identity information:
- Name/Alias: The Doctor
- Name/Alias: MUS'AB MUSTAFA ABU AL QASSIM OMAR Function: Leader of a transnational trafficking network
- Name/Alias: Mu'ab Abu Qurin Function: Leader of a transnational trafficking network
- Name/Alias: Al-Grein
- Name/Alias: ABU-AL QASSIM OMAR Musab Boukrin

Birth information:
- Birth date: 19/01/1983 Birth place: Libya, Sabratha

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya Document: National passport 540794 Issue: issued on 12/01/2008
- Source: Libya Document: National passport 782633 Issue: issued on 31/05/2005

Remark: Corrigendum 2018/1285 (OJ L240 [corr. 26/10/2018-1]

EU reference number: EU.4721.38
UN reference number: 1LY.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.

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: 1LY.28
Legal basis: 2018/1863 (OJ L304)
Programme: LBY - Libya

Identity information:
- Name/Alias: Salah Badi Function: Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or ‘Pride of Libya’, and the Misratan Al Marsa Central Shield brigade

EU reference number: EU.5791.3
Legal basis: 2020/1309 (OJ L305I)
Programme: LBY - Libya

Identity information:
- Name/Alias: Mahmud AL-WARFALLI
- Name/Alias: Mahmoud Mustafa Busayf AL-WERFALLI Function: Commander (lieutenant) of the Benghazi-based al-Saiqa Brigade

Birth information:
- Birth date: 1978 Birth place: Unknown country, Elrseefa (Bani Walid)
- Birth date: 1978 Birth place: Unknown country, Werfalla Tribe, West of Libya
**European Union Consolidated Financial Sanctions List**

**EU reference number:** EU.5792.2  
**Legal basis:** 2020/1309 (OJ L305)  
**Programme:** LBY - Libya  
**Identity information:**  
- **Name/Alias:** Mousa DIAB  
- **Name/Alias:** Moussa DIAB

**EU reference number:** EU.5893.10  
**Legal basis:** 2020/1481 (OJ L341)  
**Programme:** LBY - Libya  
**Identity information:**  
- **Name/Alias:** Евгений Викторович Пригожин  
- **Name/Alias:** Yevgeniy Viktorovich PRIGOZHIN  
  **Function:** Russian businessman

**Birth information:**  
- **Birth date:** 01/06/1961  
  **Birth place:** Unknown country, Lenin-grad (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).  
  **Remark:** Co-owner of Timitrine Voyage transport company.

**Name/Alias:** Intahmadou Ag Albachar

**Birth information:**  
- **Birth date:** 31/12/1963  
  **Birth place:** Mali, Kidal region, Tin-Essako

**Citizenship information:**  
- **Citizenship:** Mali

**Identification document information:**  
- **Source:** Unknown country  
  **Document:** National identification card 1 63 08 4 01 001 005E

**Contact information:**  
- **Address:** Mali, Kidal, Quartier Aliou

**Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Corrigendum 2020/116 (OJ L 22) [corr. 20/02/2020-1]

**EU reference number:** EU.5262.50  
**UN reference number:** MLi.005  
**Legal basis:** 2020/116 (OJ L 22)  
**Programme:** MLI - Mali  
**Identity information:**  
- **Name/Alias:** HOUKA HOUKA AG ALHOUSSSEINI  
  **Title:** Cadi  
  **Function:** Teacher in Ariaw. Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016.

- **Name/Alias:** Mohammad Ibn Alhousseyni  
  **Remark:** good quality aka

- **Name/Alias:** Muhammad Ibn Al-Husayn  
  **Remark:** good quality aka

- **Name/Alias:** Houka Houka  
  **Remark:** low quality aka

**Birth information:**  
- **Birth date:** 01/01/1963  
  **Birth place:** Mali, Tombouctou region, Ariaw

- **Birth date:** 01/01/1964  
  **Birth place:** Mali, Tombouctou region, Ariaw

- **Birth date:** 01/01/1962  
  **Birth place:** Mali, Tombouctou region, Ariaw

**Citizenship information:**  
- **Citizenship:** Mali

**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:**
Identity information:
- Name/Alias: Yoro  
  Remark: low quality aka
- Name/Alias: MAHRI SIDI AMAR BEN DAHA  
  Function: Deputy chief of staff of the regional coordination of the Mecanisme operationnel de coordination (MOC) in Gao. Leader of the Lehmar Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition.
- Name/Alias: Yoro Ould Daha  
  Remark: good quality aka
- Name/Alias: Yoro Ould Daya  
  Remark: good quality aka
- Name/Alias: Sidi Amar Ould Daha  
  Remark: good quality aka

Birth information:
- Birth date: 01/01/1978  
  Birth place: Mali, Djebock

Citizenship information:
- Citizenship: Mali

Identification document information:
- Source: Unknown country  
  Document: National identification card 11262/1547

Contact information:
- Address: Mali, Gao, Golf Rue 708 Door 345  
  Remark: Golf Rue 708 Door 345, Gao, Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5264.48
UN reference number: MLi.007
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali

Identity information:
- Name/Alias: MOHAMED BEN AHMED MAHRI  
  Function: Businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l’Unicité et le Jihad en Afrique de l’Ouest (MUJAO)
- Name/Alias: Mohamed Rouji  
  Remark: low quality aka
- Name/Alias: Mohammed Rougi  
  Remark: good quality aka
- Name/Alias: Mohamed Ould Ahmed Deya  
  Remark: good quality aka
- Name/Alias: Mohamed Ould Mahri Ahmed Daya  
  Remark: good quality aka
- Name/Alias: Mohamed Rougie  
  Remark: low quality aka
- Name/Alias: Mohamed Rouggy  
  Remark: low quality aka

Birth information:
- Birth date: 01/01/1979  
  Birth place: Mali, Tabankort

Citizenship information:
- Citizenship: Mali

Identification document information:
- Source: Unknown country  
  Document: National passport AA00272627
- Source: Unknown country  
  Document: National passport AA0263957

Contact information:
- Address: Mali, Bamako

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5265.47
UN reference number: MLi.008
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali

Identity information:
- Name/Alias: MOHAMED OULD MATALY  
  Function: Member of Parliament. Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem’s constituency, part of the Rassamblment pour le Mali (RPM, President Ibrahim Boubacar Keita’s political party). He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition.

Birth information:
- Birth date: 1958  
  Birth place: Unknown country

Citizenship information:
- Citizenship: Mali

Identification document information:
- Source: Unknown country  
  Document: National passport D9011156

Contact information:
- Address: Mali, Gao, Golf Rue 708 Door 345  
  Remark: Golf Rue 708 Door 345, Gao, Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
EU reference number: EU.4621.29  
Legal basis: 2019/672 (OJ L114)  
Programme: MMR - Myanmar/Burma  
Identification 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  
- Source: Unknown country  
- Document: National passport DM000826  
- Validity: valid to 21/11/2021  
- Issue: issued on 22/11/2011

EU reference number: EU.4622.28  
Legal basis: 2019/672 (OJ L114)  
Programme: MMR - Myanmar/Burma  
Identification 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  
Identification 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  
Identification 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  
Identification 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  
Identification 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 L139I)
Programme: NIC - NICARAGUA
Identity information:
- Name/Alias: Ramón Antonio AVELLÁN MEDAL  Function: Deputy Director-General of the Nicaraguan National Police (NNP) and former chief of the police in Masaya.

Birth information:
- Birth date: 11/11/1954  Birth place: Nicaragua, Jinotepe
Identification document information:
- Source: Unknown country  Document: Other identification number A0008696  Validity: valid to 17/10/2021  Issue: issued on 17/10/2011  Remark: Passport number

EU reference number: EU.5583.14
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
- Name/Alias: Sonia CASTRO GONZÁLEZ  Function: Special advisor to the President of Nicaragua on health issues and former Minister of Health.

Birth information:
- Birth date: 29/09/1967  Birth place: Nicaragua, Carazo

Identification document information:
- Source: Unknown country  Document: Other identification number 0422909670000N  Remark: ID number
- Source: Unknown country  Document: Other identification number A00001526  Validity: valid to 19/11/2028  Issue: issued on 19/11/2019  Remark: Passport number

EU reference number: EU.5584.13
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
- Name/Alias: Francisco Javier DÍAZ MADRIZ  Function: General Director of the Nicaraguan National Police (NNP) since 23 August 2018 and former Deputy General Director of NNP.

Birth information:
- Birth date: 03/08/1961  Birth place: Unknown country

EU reference number: EU.5585.12
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
- Name/Alias: Néstor MONCADA LAU  Function: Personal advisor to the President of Nicaragua on national security matters.

Birth information:
- Birth date: 02/03/1954  Birth place: Unknown country

EU reference number: EU.5586.11
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
- Name/Alias: Luís 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  
- Name/Alias: Chang Myong Ho

Birth information:
- Birth date: 04/06/1954  Birth place: Unknown country

Identification document information:
- Source: Unknown country  Document: National passport 645120196  Remark: (passport no. )
Remark: In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

EU reference number: EU.3464.17
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Tong-Myo'ng KIM
• Name/Alias: Chin-so'k KIM
• Name/Alias: Hyok-Chol KIM
• Name/Alias: Jin-Sok KIM
• Name/Alias: Tong-Myong KIM

Birth information:
• Birth date: 1964 Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002.

EU reference number: EU.3486.46
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chun-Sik CHOE Function: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang acting on behalf of KNIC or at its direction.
• Name/Alias: Chun Sik CHOE

Birth information:
• Birth date: 23/12/1963 Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
• Source: Unknown country Document: National passport 745132109 Validity: valid to 12/02/2020

EU reference number: EU.3785.73
Legal basis: 2017/993 (OJ L149)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Se Bong PAEK
• Name/Alias: Se-bong PAEK Function: Former chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission. Promoted to Major-General.

Birth information:
• Birth date: 1946 Birth place: Unknown country

Remark: Former Chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission. Promoted to Major-General.

EU reference number: EU.3786.38
Legal basis: 2017/993 (OJ L149)
Programme: PRK - North Korea
Identity information:
• Name/Alias: To-Chun Pak Function: Member of the National Security Council. He is in charge of the arms industry. It is reported that he commands the office for nuclear energy.
• Name/Alias: To Chun PAK

Birth information:
• Birth date: 09/03/1944 Birth place: Korea, Democratic People's Republic Of, Jagang, Rangrim

Remark: Date of listing: 2011-12-20.

EU reference number: EU.3787.3
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: 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
EU reference number: EU.4008.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Je-son Ri  Function: Minister of Atomic Energy Industry (since April 2014). Former Director of the General Bureau of Atomic Energy (GBAE).
• Name/Alias: Che son Ri
Birth information:
• Birth date: 1938  Birth place: Unknown country

EU reference number: EU.4009.74
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Sok-hwa Hwang  Function: Director of the General Bureau of Atomic Energy (GBAE)

EU reference number: EU.4010.2
Legal basis: 2018/1009 (OJ L181)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Hong-sop Ri  Function: Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute.
Remark: Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute.
Birth information:
• Birth date: 1940  Birth place: Unknown country

EU reference number: EU.4011.64
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yu-ro Han  Function: Director of Korea Ryongaksan General Trading Corporation

EU reference number: EU.4012.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chang-Ho Paek  Function: Senior official and head of the satellite control center of Korean Committee for Space Technology
• Name/Alias: Pak Chang-Ho
• Name/Alias: Paek Ch’ang-Ho
Birth information:
• Birth date: 18/06/1964  Birth place: Korea, Democratic People's Republic Of, Kaesong

Identification document information:

Remark: Date of designation: 22.1.2013.

EU reference number: EU.4013.91
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Myong-Chin Chang  Function: General Manager of the Sohae Satellite Launching Station
• Name/Alias: Jang Myong-Jin
Birth information:
• Birth date: 1965  Birth place: Unknown country
• Birth date: 1966  Birth place: Unknown country
• Birth date: 19/02/1968  Birth place: Unknown country

EU reference number: EU.4048.16
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Ch’oe Ch’un-yo’ng
• Name/Alias: Chun Yong Choe  Function: Representative for Ilsim International Bank
Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 65441078

EU reference number: EU.4068.18
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Cho Chun Ryong  Function: Chairman of the Second Economic Committee (SEC), a designated entity.
  • Name/Alias: Jo Chun Ryong

Birth information:
  • Birth date: 04/04/1960  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Remark: Date of designation: 30.11.2016

EU reference number: EU.4069.80
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Mun San Son  Function: Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

Birth information:
  • Birth date: 23/01/1951  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Remark: Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

EU reference number: EU.4070.8
UN reference number: KPi.040
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Il Woo Cho
  • Name/Alias: Il U Cho  Function: Director of the Fifth Bureau of the Reconnaissance General Bureau

Birth information:
  • Birth date: 10/05/1945  Birth place: Korea, Democratic People's Republic Of, North Hamgyo'ng Province, Musan

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:

EU reference number: EU.4071.70
UN reference number: KPi.041
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yon Jun Jo  Function: Vice Director of the Organization and Guidance Department
  • Name/Alias: Yon Chun Cho

Birth information:
  • Birth date: 28/09/1937  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4072.35
UN reference number: KPi.042
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Hwi Choe  Function: First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department
Birth information:
• Birth date: from 1954 to 1955  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Contact information:
• Address: Korea, Democratic People's Republic Of

EU reference number: EU.4073.0
UN reference number: KPi.043
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yongwon Cho  Function: Vice Director of the Worker's Party of Korea's Organization and Guidance Department
• Name/Alias: Yong-Won Jo  Function: Vice Director of the Worker's Party of Korea's Organization and Guidance Department

Birth information:
• Birth date: 24/10/1957  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Contact information:
• Address: Korea, Democratic People's Republic Of

EU reference number: EU.4074.62
UN reference number: KPi.044
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chol Nam Kim  Function: President of Korea Kumsan Trading Corporation

Birth information:
• Birth date: 12/02/1970  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 563120238

Contact information:
• Address: Korea, Democratic People's Republic Of

EU reference number: EU.4075.27
UN reference number: KPi.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kyong Ok Kim  Function: Vice Director of the Organization and Guidance Department

Birth information:
• Birth date: from 1937 to 1938  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4076.89
UN reference number: KPi.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Tong-Ho Kim  Function: Vietnam Representative for Tanchon Commercial Bank

Birth information:
• Birth date: 18/08/1969  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of
Identification document information:
- **Source:** Unknown country  **Document:** National passport 745310111

Contact information:
- **Address:** Viet Nam

**EU reference number:** EU.4077.54  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Jong-chon PAK  **Function:** General in the Korean People's Army, Chief of the General Staff since April 2019; member of the Politburo since April 2020. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.
- **Name/Alias:** Jong Chon PAK

**Remark:** date of listing: 20.05.2016

**EU reference number:** EU.4078.19  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Yong-ju LI  **Function:** Admiral of the Korean People's Army. Former member of the Central Military Commission of the Workers Party of Korea, which is a key body for national defence matters in DPRK. Commander in chief of the Korean People's Navy, which is involved in the development of ballistic missile programmes and in the development of the nuclear capacities of the DPRK naval forces.
- **Name/Alias:** Yong Ju RI

**Remark:** date of listing: 20.05.2016

**EU reference number:** EU.4079.81  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Chol-ju SON  **Function:** General of the Korean People's Army and Political director of the Air and Anti-Air forces, which oversees the development of modernised anti-aircraft rockets.
- **Name/Alias:** Chol Ju Son

**EU reference number:** EU.4083.1  
**UN reference number:** KPi.047  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Pyo'ng-ch'ol 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: Myong Chol Kang  Function: Vice Chairman of the Second Economic Committee
• Name/Alias: Han Se Pak  Function: Vice Chairman of the Second Economic Committee

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 290410121

Contact information:
• Address: Korea, Democratic People's Republic Of

EU reference number: EU.4086.90
UN reference number: KPi.050
Programme: PRK - North Korea

Identity information:
• Name/Alias: To Chun Pak  Function: Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau
• Name/Alias: Do Chun Pak  Function: Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau

Birth information:
• Birth date: 09/03/1944  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4087.55
UN reference number: KPi.051
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Jae II Ri  Function: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department
• Name/Alias: Chae-Il Ri  Function: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

Birth information:
• Birth date: 1934  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4088.20
UN reference number: KPi.052
Legal basis: 2018/324 (OJ L63)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Su Yong Ri  Function: Official for Korea Ryonbong General Corporation. Served as Korea Ryonbong General Corporation representative in Cuba.

Birth information:
• Birth date: 25/06/1968  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 654310175

EU reference number: EU.4089.82
UN reference number: KPi.053
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Yong Mu Ri  Function: Vice Chairman of the State Affairs Commission

Birth information:
• Birth date: 25/01/1925  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of
EU reference number: EU.4091.72  
Legal basis: 2018/12 (OJ L4)  
Programme: PRK - North Korea  
Identity information:  
  • Name/Alias: JONG SIK KIM  
  • Function: A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department.  
  • Name/Alias: Cho'ng-sik Kim  
Birth information:  
  • Birth date: from 1967 to 1969  
  • Birth place: Unknown country  
Citizenship information:  
  • Citizenship: Korea, Democratic People's Republic Of  
Contact information:  
  • Address: Korea, Democratic People's Republic Of  
Remark: Date of designation: 16.10.2017  

EU reference number: EU.4095.29  
Legal basis: 2017/1859 (OJ L265 I)  
Programme: PRK - North Korea  
Identity information:  
  • Name/Alias: Hyok Chan KIM  
  • Function: Secretary DPRK Embassy Luanda. Kim Hyok Chan has served as a representative of Green Pine, a UN listed entity, including negotiating contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions.  
Birth information:  
  • Birth date: 09/06/1970  
  • Birth place: Unknown country  
Identification document information:  
  • Source: Unknown country  
  • Document: National passport 563410191  
  • Remark: Passport number: 563410191  
Remark: Date of designation: 16.10.2017  

EU reference number: EU.4097.56  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
  • Name/Alias: Ho-jin Yun  
  • Function: Director of Namchongang Trading Corporation  
  • Name/Alias: Ho-chin Yun  
Birth information:  
  • Birth date: 13/10/1944  
  • Birth place: Unknown country  
Identification document information:  
  • Source: Unknown country  
  • Document: National passport PS381420397  
  • Remark: (passport no. )  

EU reference number: EU.4098.21  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
  • Name/Alias: Kwang-il Kim  
  • Function: Tanchon Commercial Bank (TCB) official  
Birth information:  
  • Birth date: 01/09/1969  
  • Birth place: Unknown country  
Identification document information:  
  • Source: Unknown country  
  • Document: National passport PS381420397  
  • Remark: (passport no. )  

EU reference number: EU.4114.21  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
  • Name/Alias: Cho'ng Nam Yo'n  
  • Function: Chief Representative for the Korea Mining Development Trading Corporation (KOMID)  
Remark: Date of designation: 7.3.2013  

EU reference number: EU.4115.83  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
  • Name/Alias: Ch'o’l-Chae Ko  
  • Function: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID)  
Remark: Date of designation: 7.3.2013
**EU reference number:** EU.4116.48  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Cho’ng-Ch’o’l Mun  
  **Function:** TCB official

**Remark:** Date of designation: 7.3.2013

**EU reference number:** EU.4117.13  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Chun-Sik Choe  
  **Function:** Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program.  
- Name/Alias: Ch’un Sik Ch’oe  
- Name/Alias: Chun Sik Choe

**Birth information:**  
- **Birth date:** 12/10/1954  
- **Birth place:** Unknown country

**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4118.75  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Song Il Choe  
  **Function:** Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**  
- **Source:** Unknown country  
  **Document:** National passport 563120356  
- **Source:** Unknown country  
  **Document:** National passport 472320665  
  **Validity:** valid to 26/09/2017

**Remark:** Date of designation: 2.3.2016

**EU reference number:** EU.4119.40  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Gwang Il Hyon  
  **Function:** Department Director for Scientific Development at the National Aerospace Development Administration.

**Birth information:**  
- **Birth date:** 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 L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: Pom 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.

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**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

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**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

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**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

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**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:
• Source: Unknown country  Document: National passport 654320502  Validity: valid to 16/09/2019

EU reference number: EU.4140.67
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chol Su Kang  Function: Official for Korea Ryonbong General Corporation

Birth information:
• Birth date: 13/02/1969  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 472234895

EU reference number: EU.4141.32
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kim Mun-ch’o’l
• Name/Alias: Mun Chol Kim  Function: Representative for Korea United Development Bank.

Birth information:
• Birth date: 25/03/1957  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4142.94
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Nam Ung Kim  Function: Representative for Ilsim International Bank
Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country Document: National passport 654110043

EU reference number: EU.4143.59
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Pak Il-Gyu
  • Name/Alias: Il Kyu Pak Function: Official for Korea Ryonbong General Corporation

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country Document: National passport 563120235

EU reference number: EU.4144.24
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Ryong Kang Function: Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

Birth information:
  • Birth date: 21/08/1969 Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

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

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

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

Remark: Date of listing: 22.12.2009

EU reference number: EU.4151.33
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chi-bu CHON
  • Name/Alias: Chi Bu CHON  Function: Member of the General Bureau of Atomic Energy, former technical director of Yongbyon.

Remark: Date of listing: 22.12.2009

EU reference number: EU.4153.60
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chol Hae HYON
  • Name/Alias: Chol-hae HYON  Function: Korean People's Army Marshal since April 2016. Former Deputy Minister of the People's Armed Forces, former Deputy Director of the General Political Department of the People's Armed Forces (military adviser to Kim Jong-II)

Birth information:
  • Birth date: 13/08/1934  Birth place: China, Manchuria, Manchuria
European Union Consolidated Financial Sanctions List

EU reference number: EU.4155.87
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Kuk Ryol O
- Name/Alias: 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
- Name/Alias: Jae Gyong PAK
- Name/Alias: Chae-Kyong PAK

Function: General of the Korean People's Army. Former Deputy Director of the General Political Department of the People's Armed Forces and former Deputy Director of the Logistics Bureau of the People's Armed Forces (military adviser to Kim Jong-Il). Former members of the Central Committee of the Workers' Party of Korea. President of the Korean Committee of Veterans against Imperialism.

Birth information:
- Birth date: 10/06/1933 Birth place: Unknown country

Identification document information:
- Source: Korea, Democratic People's Republic Of Document: National passport 554410661

EU reference number: EU.4157.17
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Yong RYOM

Function: Director of the General Bureau of Atomic Energy (entity designated by the United Nations), in charge of international relations.

Remark: Date of listing: 22.12.2009

EU reference number: EU.4158.79
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Sang-Kuk SO
- Name/Alias: Sang Kuk SO

Function: Head of the Department of Nuclear Physics, Kim II Sung University

Birth information:
- Birth date: from 1932 to 1938 Birth place: Unknown country

Remark: Date of listing: 22.12.2009

EU reference number: EU.4159.44
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Yong-Chol KIM
- Name/Alias: Yong-Chul KIM
- Name/Alias: Young-Chol KIM
- Name/Alias: Young-Chul KIM
- Name/Alias: Young-Cheol 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

Remark: Date of listing 19.12.2011
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

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.

Remark: date of listing: 20.05.2016

EU reference number: EU.4178.81
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Jong-gak KIM  Function: Former Director of the General Political Department of the Korean's People's Army. Vice Marshal in the Korean People's Army, rector of the Military University of Kim Il-Sung, former Minister of the People's Armed Forces and former member of the Central Military Commission of the Workers' Party of Korea.
• Name/Alias: Jong Gak KIM

Birth information:
• Birth date: 20/07/1941  Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4179.46
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Rak Gyom KIM
• Name/Alias: Rak-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

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**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

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**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

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**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

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**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

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**EU reference number:** EU.4223.22  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Identity information:**  
- Name/Alias: II-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 II-chun. Representative of the National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), has been elected director-general of the State Development Bank in March 2010. Elected Workers' Party of Korea Central Committee alternate member in May 2016 at the 7th Party Congress of Workers' Party of Korea.

**Remark:** Date of listing: 7.04.2017
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
• 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


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: Chon San PAK  
  • 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 representative of KNIC in Hamburg, continues to act for 
  or on behalf of KNIC or at its direction.

Identification document information:
• Source: Unknown country  
  Document: National passport PO472132950

EU reference number: EU.4227.76
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kyu Nam SIN  
  • Name/Alias: Kyu-Nam SIN
  Function: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the 
  headquarters in Pyongyang at least until December 2015 and former authorised representative of KNIC in Hamburg, continues to act for 
  or on behalf of KNIC or at its direction.

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
• 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 representative of KNIC in Hamburg, continues to act for 
  or on behalf of KNIC or at its direction.

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: 18/12/1953  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: Hyok Ju
• Name/Alias: HYO’K CHU  Function: Overseas Foreign Trade Bank representative.

Birth information:
• Birth date: 23/11/1986  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:

Remark: UNLI-22.12.2017

EU reference number: EU.4265.59
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kyo'ng-il Kim
• Name/Alias: KYONG IL KIM  Function: Foreign Trade Bank deputy chief representative in Libya.

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

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 836210029

Contact information:
• Address: Libya

Remark: UNLI-22.12.2017

EU reference number: EU.4266.58
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Tong-ch'o'l Kim
• Name/Alias: TONG CHOL KIM  Function: Overseas Foreign Trade Bank representative.

Birth information:
• Birth date: 28/01/1966  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of
European Union Consolidated Financial Sanctions List

Remark: UNLI-22.12.2017

**EU reference number:** EU.4267.57  
**Legal basis:** 2018/12 (OJ L4)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Ch'o'l-man Ko  
- **Name/Alias:** CHOL MAN KO  
  - **Function:** Overseas Foreign Trade Bank representative

**Birth information:**  
- **Birth date:** 30/09/1967  
- **Birth place:** Unknown country

**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**  
- **Source:** Unknown country  
- **Document:** National passport 472420180

Remark: UNLI-22.12.2017

**EU reference number:** EU.4268.56  
**Legal basis:** 2018/12 (OJ L4)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Cha-hyo'ng Ku  
- **Name/Alias:** JA HYONG KU  
  - **Function:** Foreign Trade Bank chief representative in Libya.

**Birth information:**  
- **Birth date:** 08/09/1957  
- **Birth place:** Unknown country

**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of

**Contact information:**  
- **Address:** Libya

Remark: UNLI-22.12.2017

**EU reference number:** EU.4269.55  
**Legal basis:** 2018/12 (OJ L4)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** KYONG HWAN MUN  
- **Name/Alias:** Kyo'ng-hwan Mun  
  - **Function:** Overseas Bank of East Land representative.

**Birth information:**  
- **Birth date:** 22/08/1967  
- **Birth place:** Unknown country

**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**  
- **Source:** Unknown country  
- **Document:** National passport 381120660  
- **Validity:** valid to 25/03/2016

Remark: UNLI-22.12.2017

**EU reference number:** EU.4270.33  
**Legal basis:** 2018/12 (OJ L4)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Wo'n-uk Pae  
- **Name/Alias:** WON UK PAE  
  - **Function:** Overseas Daesong Bank representative

**Birth information:**  
- **Birth date:** 22/08/1969  
- **Birth place:** Unknown country

**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**  
- **Source:** Unknown country  
- **Document:** National passport 472120208  
- **Validity:** valid to 22/02/2017

Remark: UNLI-22.12.2017

**EU reference number:** EU.4271.32  
**Legal basis:** 2018/12 (OJ L4)  
**Programme:** PRK - North Korea
Identity information:
• Name/Alias: Wai Ming Lui
• Name/Alias: Pong-nam Pak
• Name/Alias: Pong Nam Pak
• Name/Alias: BONG NAM PAK  Function: Overseas Ilsim International Bank representative.

Birth information:
• Birth date: 06/05/1969  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People’s Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4273.30
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Mun-il Pak
• Name/Alias: MUN IL PAK  Function: Overseas official of Korea Daesong Bank

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

Citizenship information:
• Citizenship: Korea, Democratic People’s Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 563335509  Validity: valid to 27/08/2018

Remark: UNLI-22.12.2017

EU reference number: EU.4275.28
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Ch’un-hwan Ri
• Name/Alias: CHUN HWAN RI  Function: Overseas Foreign Trade Bank representative.

Birth information:
• Birth date: 21/08/1957  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People’s Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 563233049  Validity: valid to 09/05/2018

Remark: UNLI-22.12.2017

EU reference number: EU.4277.26
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Ch’un-so’ng Ri
• Name/Alias: CHUN SONG RI  Function: Overseas Foreign Trade Bank representative.

Birth information:
• Birth date: 30/10/1965  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People’s Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 654133553  Validity: valid to 11/03/2019

Remark: UNLI-22.12.2017

EU reference number: EU.4278.25
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
• Name/Alias: PYONG CHUL RI  Function: Alternate Member of the Political Bureau of the Workers’ Party of Korea and First Vice Director of the Munitions Industry Department.
• Name/Alias: Pyo’ng-ch’o’l Ri

Remark: UNLI-22.12.2017
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: Een Song Ri
- Name/Alias: U’N SO’NG RI
  Function: Overseas Korea Unification Development Bank representative.

Birth information:
- Birth date: 23/07/1969
- Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4281.1
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chan Il CHOE
  Function: Director of the Dandong office of Korea Heungjin Trading Company, a UN designated entity.

EU reference number: EU.4282.0
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chol Nam KIM
  Function: Director of the Dandong branch of Sobaeksu United Corp which has been designated by the Union.
  Representative of the Beijing branch of Korea Changgwang Trading Corporation.

EU reference number: EU.4283.96
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chol Yong JON
- Name/Alias: Chol Young JON
  Title: Diplomat DPRK Embassy, Angola
  Function: Former representative in Angola of Green Pine Associated Corporation and DPRK diplomat accredited to Angola.

Birth information:
- Birth date: 30/04/1975
- Birth place: Unknown country

Identification document information:
- Source: Unknown country
  Document: National passport 563410192

EU reference number: EU.4284.95
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** An Jong Hyok
- **Name/Alias:** Jong Hyuk AN  
  **Title:** Diplomat DPRK Embassy Egypt  
  **Function:** Representative of Saeng Pil Trading Corporation, an alias of Green Pine Associated Corporation, and DPRK diplomat in Egypt.

Birth information:
- **Birth date:** 14/03/1970  
  **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country  
  **Document:** National passport 563410155

EU reference number: EU.4285.94
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Yun CHOL  
  **Title:** Third Secretary DPRK Embassy China  
  **Function:** Contact person of the DPRK Company General Precious Metal involved in the sale of lithium-6, a UN prohibited nuclear-related item, and DPRK diplomat.

EU reference number: EU.4286.93
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Kwang Hyok CHOE  
  **Function:** Representative of Green Pine Associated Corporation, a UN designated entity. Chief executive of Beijing King Helong International Trading Ltd, an alias of Green Pine. Director of Hong Kong King Helong Int'l Trading Ltd and operator of the DPRK entity named Beijing representative office of Korea Unhasu Trading Company, which are also aliases of Green Pine.

EU reference number: EU.4287.92
Legal basis: 2018/87 (OJ L16 I)  
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** James Jin  
  **Name/Alias:** James Kim  
  **Name/Alias:** Chang Hyok KIM  
  **Function:** Representative of Pan Systems Pyongyang in Malaysia. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.

Birth information:
- **Birth date:** 29/04/1963  
  **Birth place:** Unknown country, N. Hamgyong

Identification document information:
- **Source:** Unknown country  
  **Document:** National passport 472130058

EU reference number: EU.4288.91
Legal basis: 2018/87 (OJ L16 I)  
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Young Han PARK  
  **Function:** Director of Beijing New Technology which has been identified by the UN Panel of Experts as a front company of KOMID. Legal representative of Guancaiweixing Trading Co.,

EU reference number: EU.4289.90
Legal basis: 2018/87 (OJ L16 I)  
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Su Nyo RYANG  
  **Function:** Director of Pan Systems Pyongyang.

Birth information:
- **Birth date:** 11/08/1959  
  **Birth place:** Japan

EU reference number: EU.4290.68
Legal basis: 2018/87 (OJ L16 I)  
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Won Gun PYON  
  **Function:** Director of Glocam, a front company of Pan Systems Pyongyang. DPRK national operating Pan Systems Pyongyang.

Birth information:
- **Birth date:** 13/03/1968  
  **Birth place:** Unknown country, S. Phyongan
Identification document information:
• Source: Unknown country Document: Other identification number 836220035 Remark: Service passport number: 836220035
• Source: Unknown country Document: National passport 290220142

EU reference number: EU.4291.67
Legal basis: 2018/87 (OJ L16 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: National passport 381210143 Validity: valid to 03/06/2016 Remark: Passport number: 381210143 (expiration date: 3.6.2016)

EU reference number: EU.4296.62
Legal basis: 2018/87 (OJ L16 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]  

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**EU reference number:** EU.4442.45  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Identity information:**  
  • **Name/Alias:** Yun Yuan Tsang  
  • **Name/Alias:** Neil Tsang  
  • **Name/Alias:** YUNG YUAN TSANG  

**Birth information:**  
  • **Birth date:** 20/10/1957  
  • **Birth place:** Unknown country  

**Identification document information:**  
  • **Source:** Unknown country  
  • **Document:** National passport 302001581  

**Remark:** UNLI-30.03.2018  

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**EU reference number:** EU.4481.19  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Identity information:**  
  • **Name/Alias:** Yong-Gon KIM  
  • **Name/Alias:** Young-Nam KIM  
  • **Name/Alias:** Yong Nam KIM  
  • **Name/Alias:** Yong-Nam KIM  

**Birth information:**  
  • **Birth date:** 02/12/1947  
  • **Birth place:** Korea, Democratic People's Republic Of, Sinuju  

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**EU reference number:** EU.4482.18  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Identity information:**  
  • **Name/Alias:** Su-Kwang KIM  
  • **Name/Alias:** Son-Kwang KIM  
  • **Name/Alias:** Sou-Gwang KIM  
  • **Name/Alias:** Soukwang KIM  
  • **Name/Alias:** Sou-Kwang KIM  
  • **Name/Alias:** Su Gwang KIM  
  • **Title:** Diplomat, DPRK Embassy, Belarus  
  • **Function:** Identified by the Panel of Experts as an agent of the Reconnaissance General Bureau  

**Birth information:**  
  • **Birth date:** 11/05/1950  
  • **Birth place:** Unknown country, Kangwon  

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**EU reference number:** EU.4483.17  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Identity information:**  
  • **Name/Alias:** Su-Kwang KIM  
  • **Name/Alias:** Son-Kwang KIM  
  • **Name/Alias:** Sou-gwang KIM  
  • **Name/Alias:** Soukwang KIM  
  • **Name/Alias:** Su Kwang KIM  
  • **Title:** Diplomat, DPRK Embassy, Belarus  
  • **Function:** Identified by the Panel of Experts as an agent of the Reconnaissance General Bureau  

**Birth information:**  
  • **Birth date:** 29/09/2017  
  • **Birth place:** Unknown country  

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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 L2472)
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: Jibril Abdulkarim Ibrahim MAYU  Title: General  Function: National Movement for Reform and Development (NMRD) Field Commander
  • Name/Alias: Gabril Abdul Kareem Badri
  • Name/Alias: General Gibril Abdul Kareem Barey
  • 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: National identification card 192-3238459-9  Remark: (national identification number)
  • Source: Unknown country  Document: Other identification number 302581  Remark: (certificate of nationality acquired through birth)

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 Yacub Shant
  • Name/Alias: Adam Yacoub
  • Name/Alias: Adam SHAREIF  Function: Sudanese Liberation Army (SLA) Commander.

Birth information:
  • Birth date: 01/01/1970  Birth place: Unknown country, El-Fasher

Citizenship information:
  • Citizenship: Sudan

Identification document information:
  • 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 Naseem
  • Name/Alias: AlNasseem
  • Name/Alias: AlNaseem
  • Name/Alias: Al Nasim
  • Name/Alias: AlNasim
  • Name/Alias: Abdallah
  • Name/Alias: Sheikh Musa Hilal
  • Name/Alias: Abd Allah
  • Name/Alias: Al Nasseem
  • Name/Alias: Musa Hilal Abdalla ALNSIEM  Function: a) formerly Member of the National Assembly of Sudan from Al-Waha district; b) formerly special adviser to the Ministry of Federal Affairs; c) Paramount Chief of the Mahamid Tribe in North Darfur
Birth information:
• Birth date: 1959 Birth place: Unknown country
• Birth date: 01/01/1964 Birth place: Unknown country, Kutum

Citizenship information:
• Citizenship: Sudan

Identification document information:
• Source: Unknown country Document: Other identification number A0680623 Remark: (certificate of nationality number)
• Source: Unknown country Document: National passport D014433 Validity: valid to 21/02/2015 Issue: issued on 21/02/2013 Additional information: diplomatic passport, expired Remark: a) Diplomatic Passport D014433, issued on 21 Feb. 2013 (Expired on 21 Feb. 2015);

Contact information:
• Address: Sudan, 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 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.
• Name/Alias: Gaffar Mohmed Elhassan

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 Mohamed Khalaf
• Name/Alias: Fuad Mohamed Khalif
• Name/Alias: Fuad Mohamed Qalaf
• Name/Alias: Fuad Mohammed Kalaf
• Name/Alias: Fuad Mohamed Kalaf
• Name/Alias: Fuad Mohammed Khalif
• Name/Alias: Fuad Khalaf
• Name/Alias: Fuad Shongale
• Name/Alias: Fuad Shongole
• Name/Alias: Fuad Shangole
• Name/Alias: Fouad Shongale
• Name/Alias: Fuad Muhammad Khalaf Shongole

Citizenship information:
• Citizenship: Somalia


EU reference number: EU.3710.47
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Yasin Ali Baynah
- Name/Alias: Yasiin Baynax Cali
- Name/Alias: Yassin Baynah Ali
- Name/Alias: Yassin Mohamed Ali
- Name/Alias: Yassin - Baynah
- Name/Alias: Yassin Baynah
- Name/Alias: Yasiin Cali Baynax
- Name/Alias: Yasin Beenah
- Name/Alias: Yassin Beenah
- Name/Alias: Yassin Beenax
- Name/Alias: Yassin Beenax
- Name/Alias: Yasin Benah
- Name/Alias: Yassin Benah
- Name/Alias: Yassin Benax
- Name/Alias: Yasin Beynah

Birth information:
- Birth date: 24/12/1965  Birth place: Unknown country

Citizenship information:
- Citizenship: Somalia
- Citizenship: Sweden

Remark: Location: Rinkeby, Stockholm, Sweden; Mogadishu, Somalia.

EU reference number: EU.3711.12
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Shaykh Hassan Dahir Awes
- Name/Alias: Sheikh Hassan
- Name/Alias: Hassan Tahir Uways
- Name/Alias: Hassan Tahir Oais
- Name/Alias: Mohammed Hassan Ibrahim
- Name/Alias: Aweys Hassan Dahir
- Name/Alias: Sheikh Hassan Dahir Aweys
- Name/Alias: Sheikh Aweys
- Name/Alias: Ahmed Dahir Aweys
- Name/Alias: Hassen Dahir Aweyes
- Name/Alias: Hassan Dahir Awes
- Name/Alias: Sheikh Hassan Dahir Aweys Ali
- Name/Alias: Hassan Dahir Aweys

Function: Hassan Dahir Aweys has acted and continues to act as a senior political and ideological leader of a variety of armed opposition groups responsible for repeated violations of the general and complete arms embargo and/or acts that threaten the Djibouti peace agreement, the Transitional Federal Government (TFG) and the African Union Mission in Somalia (AMISOM) forces. Between June 2006 and September 2007, AWEYS's served as chairman of the central committee of the Islamic Courts Union; in July 2008 he declared himself chairman of the Alliance for the Re-Liberation of Somalia-Asmara wing; and in May 2009 he was named chairman of Hisbul Islam, an alliance of groups opposed to the TFG. In each of these positions, AWEYS's statements and actions have demonstrated an unequivocal and sustained intention to dismantle the TFG and expel AMISOM by force from Somalia.

Birth information:
- Birth date: 1935  Birth place: Unknown country

Citizenship information:
- Citizenship: Somalia

Remark: Location: Somalia

EU reference number: EU.3730.49
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Hassan Turki
- Name/Alias: Hassan - Al-Turki
- Name/Alias: Xasan Cabdulle Xirsi
- Name/Alias: Hassan Abdillahi Hersi Turki
- Name/Alias: Sheikh Hassan Turki
- Name/Alias: Hassan Abdullah Hersi Al-Turki
- Name/Alias: Xasan Cabdilahi Xirsi

Birth information:
- Birth date: Circa 1944  Birth place: Ethiopia, Ogaden Region

Citizenship information:
- Citizenship: Somalia

Remark: Location: Somalia. See also 1961 [TAQA]
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.3738.60  
**Legal basis:** 2017/395 (OJ L60)  
**Programme:** SOM - Somalia

**Identity information:**  
- **Name/Alias:** Shaykh Mukhtar  
- **Name/Alias:** Godani  
- **Name/Alias:** Godane  
- **Name/Alias:** Abu Zubeyr  
- **Name/Alias:** Ahmed Abdi Aw-Mohamud  
- **Name/Alias:** Ahmed Abdi Aw-Mohamed  
- **Name/Alias:** Muktar Abdulrahim Abuzubair  
- **Name/Alias:** Muktar Abdirahman Abu Zubeyr

**Birth information:**  
- **Birth date:** 10/07/1977  
  **Birth place:** Somalia, Hargeysa

**Citizenship information:**  
- **Citizenship:** Somalia

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**EU reference number:** EU.3739.25  
**Legal basis:** 2017/395 (OJ L60)  
**Programme:** SOM - Somalia

**Identity information:**  
- **Name/Alias:** Bashir Mohamed Mohamud  
- **Name/Alias:** Gare Gup  
- **Name/Alias:** Abu Muscab  
- **Name/Alias:** Qorgab  
- **Name/Alias:** Bashir Mahmud Mohammed  
- **Name/Alias:** Bashir Mohamed Mohamoud  
- **Name/Alias:** Bashir Yare  
- **Name/Alias:** Bashir Mohamed Mahamoud  
- **Name/Alias:** Bashir Qorgab

**Birth information:**  
- **Birth date:** Circa from 1979 to 1982  
  **Birth place:** Unknown country  
- **Birth date:** 1982  
  **Birth place:** Unknown country

**Citizenship information:**  
- **Citizenship:** Somalia

**Remark:** Location: Mogadishu, Somalia.

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**EU reference number:** EU.3740.50  
**Legal basis:** 2017/395 (OJ L60)  
**Programme:** SOM - Somalia

**Identity information:**  
- **Name/Alias:** Fares Mohammed Mana'a  
- **Name/Alias:** Faris Mana'a  
- **Name/Alias:** Fares Mohammed Manaa

**Birth information:**  
- **Birth date:** 08/02/1965  
  **Birth place:** Yemen, Sadah

**Identification document information:**  
- **Source:** Yemen  
  **Document:** National passport 00514146  
  **Remark:** passport; place of issue: sanaa, yemen
- **Source:** Yemen  
  **Document:** National identification card 1417576  
  **Remark:** id card; place of issue: al- amana, yemen; date of issue: 7 january 1996

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**EU reference number:** EU.3741.15  
**Legal basis:** 2017/395 (OJ L60)  
**Programme:** SOM - Somalia

**Identity information:**  
- **Name/Alias:** Hassaan Mahat Omar  
- **Name/Alias:** Hassaan Husein Adam  
- **Name/Alias:** Hassane Mahad Omar  
- **Name/Alias:** Xassaan Xuseen Adan  
- **Name/Alias:** Asan Mahad Cumar  
- **Name/Alias:** Abu Salman  
- **Name/Alias:** Sheikh Hassaan Hussein  
- **Name/Alias:** Abu Salmaan

**Birth information:**  
- **Birth date:** 10/04/1979  
  **Birth place:** Kenya, Garissa
Citizenship information:
• Citizenship: Ethiopia  Remark: Possibly Ethiopian

Identification document information:
• Source: Kenya  Document: National identification card 23446085  Remark: (id card)

Remark: Date of UN designation 28.7.2011

EU reference number: EU.3753.43
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
• Name/Alias: Omar Hammami
• Name/Alias: Abu Maansuur Al-Amriki
• Name/Alias: Abu Mansour Al-Amriki
• Name/Alias: Abu Mansuur Al-Amriki
• Name/Alias: Umar Hammami
• Name/Alias: Abu Mansur Al-Amriki

Birth information:
• Birth date: 06/05/1984  Birth place: United States, ALABAMA

Citizenship information:
• Citizenship: United States

Identification document information:
• Source: United States  Document: National passport 403062567  Remark: (passport)
• Source: United States  Document: Social Security Number 423-31-3021  Remark: (social security number)

Contact information:
• Address: Somalia

Remark: Other information: Also believed to have Syrian nationality. Date of UN designation 28.7.2011.

EU reference number: EU.3754.8
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
• Name/Alias: Aboud 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 Mohammad
• Name/Alias: Aboud Rogo Mohamed

Birth information:
• Birth date: 11/11/1960  Birth place: Kenya, Lamu Island
• Birth date: 11/11/1967  Birth place: Kenya, Lamu Island
• Birth date: 01/01/1969  Birth place: Kenya, Lamu Island
• Birth date: 11/11/1969  Birth place: Kenya, Lamu Island

Remark: Date of UN designation: 25 July 2012.

EU reference number: EU.3755.70
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
• Name/Alias: Abubaker Shariff Ahmed
• Name/Alias: Makaburi
• Name/Alias: Sheikh Abubakar Ahmed
• Name/Alias: Abu Makaburi Shariff
• Name/Alias: Abubaker Shariff
• Name/Alias: Abubakar Ahmed

Birth information:
• Birth date: 1962  Birth place: Kenya
• Birth date: 1967  Birth place: Kenya

Contact information:
• Address: Kenya, Majengo area, Mombasa

Remark: Date of UN designation: 23 August 2012.

EU reference number: EU.3756.35
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Ameer Salman
• Name/Alias: Ma'elim Suleiman
• Name/Alias: Maalim Salman Ali
• Name/Alias: Maalim Selman Ali
• Name/Alias: Ma'alim Selman
• Name/Alias: Mualem Suleiman
• Name/Alias: Ma'alim Sulayman
• Name/Alias: Mu'alim Salman
• Name/Alias: Maalim Salman

Birth information:
• Birth date: Circa 1979  
  Birth place: Kenya, Nairobi

Contact information:
• Address: Somalia

Remark: Other information: Head of African foreign fighters for al-Shabaab. Date of UN designation: 23.9.2014.

EU reference number: EU.3757.0
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Ahmed Diriye
• Name/Alias: Sheikh Ahmed Umar Abu Ubaidah
• Name/Alias: Sheikh Omar Abu Ubaidaha
• Name/Alias: Sheikh Ahmed Umar
• Name/Alias: Sheikh Mahad Omar Abdikarim
• Name/Alias: Abu Diriye
• Name/Alias: Abu Ubaidah

Birth information:
• Birth date: Circa 1972  
  Birth place: Somalia

Contact information:
• Address: Somalia


EU reference number: EU.4385.6
UN reference number: SOI.016
Legal basis: 2018/413 (OJ L75)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Ahmad Iman Ali  
  Function: Kenyan Al-Shabaab commander
• Name/Alias: Abu Zinira
• Name/Alias: Ahmed Iman Ali
• Name/Alias: Shaykh Ahmad Iman Ali
• Name/Alias: Sheikh Ahmed Iman Ali

Birth information:
• Birth date: Circa 1974  
  Birth place: Unknown country  
  Remark: Approximately 1974
• Birth date: Circa 1973  
  Birth place: Kenya  
  Remark: Approximately 1973

Citizenship information:
• Citizenship: Kenya

Remark: UNLI-08.03.2018

EU reference number: EU.4386.5
UN reference number: SOI.017
Legal basis: 2018/413 (OJ L75)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Abdifatah Abubakar Abdi
• Name/Alias: Musa Muhajir

Birth information:
• Birth date: 15/04/1982  
  Birth place: Somalia

Citizenship information:
• Citizenship: Somalia

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  
  - **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 Gatdet Yaka  
- **Name/Alias:** Peter Gatdet Yaak  

**Birth information:**  
- **Birth date:** Circa from 1957 to 1959  
  - **Birth place:** Unknown country, Mayan, Unity State  
  - **Remark:** b) Mayan, Unity State  
- **Birth date:** Circa from 1957 to 1959  
  - **Birth place:** Unknown country, Mayom County Unity State  
  - **Remark:** a) Mayom County Unity State

EU reference number: EU.3663.79  
**Legal basis:** 2017/402 (OJ L63)  
**Programme:** SSD - South Sudan  
**Identity information:**  
- **Name/Alias:** Santino Deng Kuol  
- **Name/Alias:** Santino Deng WOL  
  - **Title:** Major General / Commander of the SPLA's Third Division  
  - **Function:** Is a Sudan People's Liberation Army (SPLA) Major General and commander of the SPLA's Third Division, a South Sudanese military entity  
- **Name/Alias:** Santino Deng Wuol  

**Birth information:**  
- **Birth date:** 09/11/1962  
  - **Birth place:** Sudan, Aweil, Sudan/South Sudan

EU reference number: EU.3803.3  
**Legal basis:** 2018/1934 (OJ L314)  
**Programme:** SSD - South Sudan  
**Identity information:**  
- **Name/Alias:** Jok Riak  
- **Name/Alias:** Gabriel Jok  
- **Name/Alias:** Jock Riak  
- **Name/Alias:** Gabriel JOK RIAK MAKOL  
  - **Title:** Lieutenant General  
  - **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 date:** 01/01/1966  
  - **Birth place:** Sudan, Bor, Sudan/South Sudan  
  - **Remark:** Bor, Sudan/South Sudan

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

**Identification document information:**  
- **Source:** Unknown country  
  - **Document:** National identification card M6600000258472  
- **Source:** South Sudan  
  - **Document:** National passport D00008623

**Contact information:**  
- **Address:** South Sudan, Wau, Western Bahr El Ghazal, South Sudan  
- **Address:** South Sudan, Unity State, South Sudan

EU reference number: EU.3804.65  
**Legal basis:** 2017/402 (OJ L63)  
**Programme:** SSD - South Sudan  
**Identity information:**  
- **Name/Alias:** Simon Garwich  
- **Name/Alias:** General Gaduel  
- **Name/Alias:** Simon Gatewech DUAL  
  - **Title:** Major General  
  - **Function:** Chief of General Staff, SPLA in Opposition  
- **Name/Alias:** Dhual  
- **Name/Alias:** Simon Gatwech  
- **Name/Alias:** Simon Gatwick  
- **Name/Alias:** Simon Gatweach  
- **Name/Alias:** Simon Gatwich Dual  
- **Name/Alias:** Simon Getwech Dual  
- **Name/Alias:** Simon Getweck Duel  

**Birth information:**  
- **Birth date:** 1953  
  - **Birth place:** Sudan, Jonglei State, Uror County  
  - **Remark:** SOUTH SUDAN  
- **Birth date:** 1953  
  - **Birth place:** Sudan, Jonglei State, Akobo  
  - **Remark:** SOUTH SUDAN

**Contact information:**  
- **Address:** Sudan, Jonglei State  
  - **Remark:** SOUTH SUDAN
Remark: Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population.

EU reference number: EU.3805.30
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
- Name/Alias: James Koang Chol Ranley
- Name/Alias: James Koang CHUOL
- Title: Major General
- Function: Appointed commander of the Sudan People's Liberation Army in Opposition (SPLAIO) Special Division in December 2014
  Koang defected from his position as the Sudan People's Liberation Army (SPLA) Fourth Division commander in December 2013
- Name/Alias: Koang Chuar Ranley
- Name/Alias: James Koang Chual
- Name/Alias: James Koang Chol

Birth information:
- Birth date: 1961
- Birth place: Unknown country, South Sudan

Citizenship information:
- Citizenship: Sudan
  Remark: South Sudan

Identification document information:
- Source: Sudan
  Document: National passport R00012098
  Remark: SOUTH SUDAN

EU reference number: EU.3806.92
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
- Name/Alias: Marial Chinoum
- Name/Alias: Marial Chan
- Name/Alias: Marial Chanoung Yol
- Name/Alias: Marial Chinoung
- Name/Alias: Marial Chinuong Yol MANGOK
- Title: Sudan People's Liberation Army Major General / Commander, Presidential Guard Unit
- Function: Mangok is the commander of the South Sudanese Government's Presidential Guard, which led the operations in Juba following the fighting that began December 15, 2013.

Birth information:
- Birth date: 01/01/1960
- Birth place: Unknown country, Yirol, Lakes State, Yirol, Lakes State

Citizenship information:
- Citizenship: Sudan
  Remark: South Sudan

Identification document information:
- Source: Sudan
  Document: National passport R00005943
  Remark: SOUTH SUDAN

EU reference number: EU.4322.1
Legal basis: 2018/164 (OJ L 31)
Programme: SSD - South Sudan
Identity information:
- Name/Alias: Michael Makuei Leuth
- Function: Minister for Information and Broadcasting since 2013. He has been the public spokesman for the government delegation to the Intergovernmental Authority on Development (IGAD) peace talks.

Birth information:
- Birth date: 1947
- Birth place: South Sudan, Bor
  Remark: Bor, South Sudan
- Birth date: 1947
- Birth place: South Sudan, Bor
  Remark: Bor, Sudan

EU reference number: EU.4681.37
Legal basis: 2018/1115 (OJ 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
- Name/Alias: Paul Malong Awan Anei
- Name/Alias: Bol Malong

Birth information:
- Birth date: 12/04/1960  Birth place: Unknown country
- Birth date: 04/12/1960  Birth place: Unknown country
- Birth date: 01/01/1962  Birth place: Uganda, Kotido
- Birth date: 1962  Birth place: South Sudan, Malualkon

Citizenship information:
- Citizenship: South Sudan
- Citizenship: Uganda

Identification document information:
- Source: South Sudan  Document: National passport S00004370
- Source: Sudan  Document: National passport 003606
- Source: Sudan  Document: National passport 00606
- Source: Sudan  Document: National passport B002606
- Source: South Sudan  Document: National passport D00001369
- Source: Uganda  Document: National passport DA025963

EU reference number: EU.2413.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Ibrahim AL-SHA'AR  Function: Former Minister of Interior. Vice Chair of the National Progressive Front of Syria.

Birth information:
- Birth date: 1956  Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.2415.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Amjad AL-ABBAS
- Name/Alias: أمجد عباس

EU reference number: EU.2416.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abd Al-Fatah QUDSIYAH  Function: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Director of the National Security Bureau of the Ba'ath Party. Former Head of Syrian Military Intelligence Directorate
- Name/Alias: عبد الفتاح قدسية

Birth information:
- Birth date: 1953  Birth place: Syrian Arab Republic, Hama

Identification document information:
- Source: Unknown country  Document: National passport D0005788  Additional information: diplomatic passport  Remark: Diplomatic passport

EU reference number: EU.2437.5
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Bashar AL-ASSAD  Function: President of the Republic
- Name/Alias: بشارالاسد  Title: President of the Republic

Birth information:
- Birth date: 11/09/1965  Birth place: Syrian Arab Republic, Damascus

Identification document information:
- Source: Unknown country  Document: National passport D1903  Additional information: diplomatic passport  Remark: Diplomatic passport
**EU reference number:** EU.2485.80  
**Legal basis:** 2015/108 (OJ L20)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
  - Name/Alias: Mohamed Hamcho

**Birth information:**  
  - Birth date: 20/05/1966  
  - Birth place: Unknown country

**Identification document information:**  
  - Source: Unknown country  
  - Document: National passport 002954347

**EU reference number:** EU.2486.45  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
  - Name/Alias: Iyad MAKHLOUF  
  - Remark: Member of the Makhlouf family; son of Mohammed Makhlouf, brother of Hafez and Rami and brother of Ihab Makhlouf; cousin of President Bashar al-Assad.  
  - Name/Alias: Eyad MAKHLOUF

**Birth information:**  
  - Birth date: 21/01/1973  
  - Birth place: Syrian Arab Republic, Damascus

**Identification document information:**  
  - Source: Unknown country  
  - Document: National passport N001820740

**EU reference number:** EU.2564.78  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
  - Name/Alias: علي دوابا  
  - Title: Brigadier General

**Remark:** Date of listing: 23.1.2012

**EU reference number:** EU.2565.43  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
  - Name/Alias: Mohamed KHADDOR  
  - Title: Major General  
  - Function: Commander of the 106th Brigade, Presidential Guard

**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)

**EU reference number:** EU.2582.9  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
  - Name/Alias: Mohammad KHADDUR
**EU reference number:** EU.2581.88  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Ahmad DEEB  
- Name/Alias: Ahmad DIB  
- Name/Alias: Ahmed DIBE  
- **Function:** Head of Deraa Regional Branch (General Security Directorate)  
- احمد ديب  
- Name/Alias: Ahmed DIB  
- Name/Alias: Ahmed DEEB  
- Name/Alias: Ahmad DIBE

**EU reference number:** EU.2583.18  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Mahmoud AL-KHATEEB  
- Name/Alias: Makhmoud AL-KHATEEB  
- Name/Alias: Makhmoud AL-KHATTIB  
- **Function:** Head of Investigative Branch (Political Security Directorate)  
- مصطفى الخطيب  
- Name/Alias: Mahmoud AL-KHATTIB  
- Name/Alias: Mahmoud AL-KHATIB  
- Name/Alias: Makhmoud 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  
- Name/Alias: Mohammad Heikmat IBRAHIM  
- Name/Alias: Muhammad 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: Muhammad Heikmat IBRAHIM  
- Name/Alias: Mohamed Heikmat IBRAHIM  
- Name/Alias: Mohammed Heikmat IBRAHIM  
- Name/Alias: Mohamed Hikmat IBRAHIM  
- Name/Alias: Mohammad Hikmat IBRAHIM  
- Name/Alias: Mohammad Hekmat IBRAHIM  
- Name/Alias: Mohammed Hikmat IBRAHIM  
- Name/Alias: Mohammad Hikmat IBRAHIM  
- Name/Alias: Mohamed Hikmat IBRAHIM  
- Name/Alias: Mohammad Hikmat IBRAHIM  
- Name/Alias: Mohamed Hikmat 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.  
- ناصر العلي  
- Name/Alias: Nasr al-Ali  
- Name/Alias: Naser AL-ALI  
- **Title:** Brigadier General

**EU reference number:** EU.2614.38  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Mohamed JABIR  
- Name/Alias: Mohammed JABIR  
- Name/Alias: Mohammad JABIR  
- **Function:** Shabiha militia. Associate of Maher al-Assad for the Shabiha militia.  
- Name/Alias: Muhammad JABER  
- Name/Alias: Mohammed JABER  
- Name/Alias: Mohammad JABER

**Birth information:**  
- **Birth place:** Syrian Arab Republic, Latakia
EU reference number: EU.2615.3
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Maan JDIID
  Title: Captain
  Function: Presidential guard
• Name/Alias: Ma'an JDIID

EU reference number: EU.2616.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khald AL-TAWEEL
  Function: Political Security Division

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

EU reference number: EU.2618.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Amar ISMAIL
  Function: Member of Syrian electronic army.

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

EU reference number: EU.2629.58
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Nazih
  Title: Major General
  Function: Deputy Director of General Intelligence Directorate.

EU reference number: EU.2630.83
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Wajih MAHMUD Title: Major General Function: Commander 18th Armoured Division.
- Name/Alias: ويج محمود
- Name/Alias: Wajeeh MAHMUD

EU reference number: EU.2638.94
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: جهاد إبراهيم صافي Title: Brigadier General Function: Commander of 154th Regiment

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2639.59
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Ali DURGHAM Title: Major General Function: Commander in 4th Division
- Name/Alias: محمد علي دارحام

EU reference number: EU.2645.6
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jumah AL-AHMAD Title: Major General Function: Commander Special Forces
- Name/Alias: جماع المهندس

EU reference number: EU.2646.68
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Talal Mustafa TLASS Title: Lt. General Function: Deputy Chief of General Staff (Logistics and supplies).

EU reference number: EU.2647.33
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: 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:** Muhammad Said BUKHAYTAN  **Function:** Assistant Regional Secretary of Baath Arab Socialist Party since 2005, 2000-2005 Director for the national security of the regional Baath party. Former Governor of Hama (1998-2000).

EU reference number: EU.2666.70
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Naim Jasem SULEIMAN  **Title:** Major General  **Function:** Commander of the 3rd Division

EU reference number: EU.2667.35
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Jihad Mohamed SULTAN  **Title:** Brigadier General  **Function:** Commander of 65th Brigade

EU reference number: EU.2668.0
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Fo'ad HAMOUDAH  **Title:** Major General  **Function:** Commander of the military operations in Idlib

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

Remark: Date of listing: 23.1.2012.
Identity information:
- Name/Alias: Ibrahim AL-HASSAN  Title: Major General  Function: Deputy Chief of Staff.
- Name/Alias: ابراهيم الحسن

EU reference number: EU.2693.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khalil ZGHRAYBIH  Title: Brigadier
- Name/Alias: Khalil ZGHRAYBE
- Name/Alias: Khalil ZGHRAYBA
- Name/Alias: Khalil ZGHRAYBAH
- Name/Alias: Khalil ZAGHRAYBE
- Name/Alias: Khalil ZAGHRAYBA
- Name/Alias: Khalil ZAGHRAYBAH
- Name/Alias: Khalil ZIGHRAYBE
- Name/Alias: Khalil ZIGHRAYBA
- Name/Alias: Khalil ZIGHRAYBAH
- Name/Alias: Khalil ZEGHRAYBE
- Name/Alias: Khalil ZEGHRAYBA
- Name/Alias: Khalil ZEGHRAYBAH
- Name/Alias: Khalil ZUGHRAYBE
- Name/Alias: Khalil ZUGHRAYBA
- Name/Alias: Khalil ZUGHRAYBAH
- Name/Alias: Khalil ZEGHRAYBAH
- Name/Alias: Khalil ZIGHRAYBA
- Name/Alias: Khalil ZIGHRAYBAH
- Name/Alias: Khalil ZEGHRAYBA
- Name/Alias: Khalil ZEGHRAYBAH
- Name/Alias: Khalil ZUGHRAYBE
- Name/Alias: Khalil ZUGHRAYBA
- Name/Alias: Khalil ZUGHRAYBAH
- Name/Alias: Khalil ZEGHRAYBAH

EU reference number: EU.2694.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

EU reference number: EU.2695.11
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghassan AFIF  Title: Brigadier General  Function: Commander from the 45th Regiment
- Name/Alias: غسان عفيف

EU reference number: EU.2696.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Husam SUKKAR Title: Brigadier Function: Presidential Adviser on Security Affairs.
- Name/Alias: حسام سكر

EU reference number: EU.2697.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mohamed MAARUF Title: Brigadier General Function: Commander from the 45th Regiment
- Name/Alias: Mohammad MAARUF
- Name/Alias: Mohammad MAARUF
- Name/Alias: Mohamed MAAROUF
- Name/Alias: Muhammad MAARUF
- Name/Alias: Mohammad MAARUF
- Name/Alias: Mohammed MAAROUF
- Name/Alias: Muhammad MAARUF
- Name/Alias: Mohammad MAAROUF
- Name/Alias: Mohamed MAARUF
- Name/Alias: Mohammad MAAROUF
- Name/Alias: Mohamed MAARUF
- Name/Alias: Mohammad MAAROUF
- Name/Alias: Mohamed MAARUF
- Name/Alias: Mohammad MAAROUF
- Name/Alias: محمد معروف

EU reference number: EU.2698.3
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Yousef ISMAIL Title: Brigadier General Function: Commander of the 134th Brigade
- Name/Alias: يوسيف إسماعيل
- Name/Alias: Yousef ISMAEL

EU reference number: EU.2699.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Jamal YUNES Title: Brigadier General Function: Commander of the 555th Regiment.
- Name/Alias: جمال يونس
- Name/Alias: Jamal YOUNES

EU reference number: EU.2700.45
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mansour Fadlallah AZZAM Function: Minister for Presidency Affairs.
- Name/Alias: منصور فضل الله عزام
- Name/Alias: Mansur Fadl Allah Azzam

Birth information:
- Birth date: 1960 Birth place: Syrian Arab Republic, Sweida Province

Remark: Date of listing: 2012-02-27

EU reference number: EU.2701.10
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Sufian ALLAW Function: Former Minister for Oil and Mineral Resources
- Name/Alias: سفيان علو

Birth information:
- Birth date: 1944 Birth place: Syrian Arab Republic, al-Bukamal, Deir Ezzor

Remark: Date of listing: 2012-02-27

EU reference number: EU.2702.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Adnan SLAKHO Title: Dr Function: Former Minister for Industry

Birth information:
- Birth date: 1955 Birth place: Syrian Arab Republic, Damascus
Remark: Date of listing: 2012-02-27

EU reference number: EU.2703.37
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: صالح الراغد
  • Name/Alias: Saleh AL-RASHED
  • Title: Dr.
  • Function: Former Minister for Education

Birth information:
  • Birth date: 1964
  • Birth place: Syrian Arab Republic, Aleppo Province

Remark: Date of listing: 2012-02-27

EU reference number: EU.2704.2
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: فؤاد عباس
  • Name/Alias: Fayssal ABBAS
  • Title: Dr.
  • Function: Former Minister for Transport

Birth information:
  • Birth date: 1955
  • Birth place: Syrian Arab Republic, Hama Province

EU reference number: EU.2716.30
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: تالل مكلوف
  • Name/Alias: Talal MAKHLUF
  • Title: Major General

Birth information:
  • Birth date: 1961
  • Birth place: Syrian Arab Republic, Sheen, Hom

EU reference number: EU.2717.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: غسان خليل
  • Name/Alias: Ghassan Khaleel

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
  • Name/Alias: Tawfiq YOUNES
  • 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: تاسفيك يونس
  • Name/Alias: Tawfiq YOUNES
  • Title: Major General
  • Function: Former head of the Department for Internal Security of the General Intelligence Directorate.

EU reference number: EU.2733.16
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: مصطفى بدري
  • Name/Alias: Mustafa BADRI
  • Title: Major General
  • Function: Former commander of the Republican Guards.

EU reference number: EU.2734.18
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: ياسر العمري
  • Name/Alias: Yaser AL-AMRI
  • Title: Brigadier-General
  • Function: Head of the General Intelligence Directorate’s Information Branch

EU reference number: EU.2735.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: فواز السهيل
  • Name/Alias: Fawaz AL-SAHEEL
  • Title: Major General
  • Function: Head of the General Intelligence Directorate’s Information Branch

EU reference number: EU.2736.20
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: سيد أحمد السهيل
  • Name/Alias: Seddik AL-SAHEEL
  • Title: Major General
  • Function: Head of the General Intelligence Directorate’s Information Branch

EU reference number: EU.2737.21
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: نور الدين السهيل
  • Name/Alias: Nour Al Din AL-SAHEEL
  • Title: Major General
  • Function: Head of the General Intelligence Directorate’s Information Branch

EU reference number: EU.2738.22
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: د. سليم الدين السهيل
  • Name/Alias: Dr. Sulaiman AL-SAHEEL
  • Title: Major General
  • Function: Head of the General Intelligence Directorate’s Information Branch

EU reference number: EU.2739.23
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: ساكين السهيل
  • Name/Alias: Sakin AL-SAHEEL
  • Title: Major General
  • Function: Head of the General Intelligence Directorate’s Information Branch

EU reference number: EU.2740.24
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: محمد علي السهيل
  • Name/Alias: Mohamad ALI AL-SAHEEL
  • Title: Major General
  • Function: Head of the General Intelligence Directorate’s Information Branch

EU reference number: EU.2741.25
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: مصطفى السهيل
  • Name/Alias: Mustafa AL-SAHEEL
  • Title: Major General
  • Function: Head of the General Intelligence Directorate’s Information Branch

EU reference number: EU.2742.26
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: جسر السهيل
  • Name/Alias: Gaser AL-SAHEEL
  • Title: Major General
  • Function: Head of the General Intelligence Directorate’s Information Branch

EU reference number: EU.2743.27
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: محمد السهيل
  • Name/Alias: Mohamad AL-SAHEEL
  • Title: Major General
  • Function: Head of the General Intelligence Directorate’s Information Branch

EU reference number: EU.2744.28
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: تاسفيك السهيل
  • Name/Alias: Tawfiq AL-SAHEEL
  • Title: Major General
  • Function: Former head of the Department for Internal Security of the General Intelligence Directorate.
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: Dhu al-Himma Shalish
- Name/Alias: ذو الهمة شاليش

Birth information:

- Birth date: 1946 Birth place: Syrian Arab Republic, Kerdaha
- Birth date: 1951 Birth place: Syrian Arab Republic, Kerdaha
- Birth date: 1956 Birth place: Syrian Arab Republic, Kerdaha

EU reference number: EU.2759.26
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Bishr Riyad YAZIGI Function: Advisor to the President Bashar al-Assad. Former Minister of Tourism.

Birth information:

- Birth date: 1972 Birth place: Unknown country

EU reference number: EU.2767.0
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Riyad SHALEESH
- Name/Alias: Riyad SHALISH
- Name/Alias: Riyad CHALICHE Function: chairman of Riyad Isa Development Corporation Remark: Former Director of Military Housing Establishment

EU reference number: EU.2768.62
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Name/Alias:</td>
<td>Mohamed Ali JAFARI</td>
</tr>
<tr>
<td>Name/Alias:</td>
<td>Jaafari, Aziz</td>
</tr>
<tr>
<td>Name/Alias:</td>
<td>Mohammed Ali JAFARI</td>
</tr>
<tr>
<td>Name/Alias:</td>
<td>Mohammad Ali JAAFARI</td>
</tr>
<tr>
<td>Name/Alias:</td>
<td>Mohammad Ali JAFARI-NAJAFABADI</td>
</tr>
<tr>
<td>Name/Alias:</td>
<td>Mohammad Ali JAFARI</td>
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<td>Name/Alias:</td>
<td>Jafari, Ali</td>
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<tr>
<td>Name/Alias:</td>
<td>Jafari, Mohammad Ali</td>
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<td>Name/Alias:</td>
<td>Jafari, Moh-hammad Ali</td>
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<td>Name/Alias:</td>
<td>Jafari-Naja-fabadi, Mohammad Ali</td>
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<tr>
<td>Name/Alias:</td>
<td>محمد علي جعفري</td>
</tr>
<tr>
<td>Name/Alias:</td>
<td>Mohammad Ali JAFARI</td>
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<table>
<thead>
<tr>
<th>Title:</th>
<th>Brigadier Commander</th>
</tr>
</thead>
<tbody>
<tr>
<td>Function:</td>
<td>Head of ‘Baqiayt Allah’, cultural organisation of the Islamic Revolutionary Guard Corps. General Commander of the Islamic Revolutionary Guard Corps until 21.4.2019,</td>
</tr>
<tr>
<td></td>
<td>Jaafari, Aziz</td>
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<table>
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<tr>
<th>Birth information:</th>
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<tbody>
<tr>
<td>Birth date:</td>
<td>01/09/1957</td>
</tr>
<tr>
<td>Birth place:</td>
<td>Iran (islamic Republic Of), Yazd</td>
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<tr>
<th>Identity information:</th>
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<tbody>
<tr>
<td>Name/Alias:</td>
<td>Ali Habib MAHMOUD</td>
</tr>
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<table>
<thead>
<tr>
<th>Title:</th>
<th>General</th>
</tr>
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<tbody>
<tr>
<td>Function:</td>
<td>Former Minister for Defence.</td>
</tr>
<tr>
<td></td>
<td>Ali Habeeb MAHMOUD</td>
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<tr>
<th>Birth information:</th>
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<tbody>
<tr>
<td>Birth date:</td>
<td>1939</td>
</tr>
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<td>Birth place:</td>
<td>Syrian Arab Republic, Tartous</td>
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<tbody>
<tr>
<td>Name/Alias:</td>
<td>أوس أصلان</td>
</tr>
<tr>
<td>Name/Alias:</td>
<td>Aws ‘Ali’ ASLAN</td>
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<table>
<thead>
<tr>
<th>Title:</th>
<th>Major General</th>
</tr>
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<tr>
<td></td>
<td>Aus ‘Ali’ ASLAN</td>
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<thead>
<tr>
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<tbody>
<tr>
<td>Birth date:</td>
<td>1958</td>
</tr>
<tr>
<td>Birth place:</td>
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<tbody>
<tr>
<td>Name/Alias:</td>
<td>Abdallah BERRI</td>
</tr>
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<table>
<thead>
<tr>
<th>Title:</th>
<th>Head of Berri family militia.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Abdullah BERRI</td>
</tr>
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<tr>
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<tbody>
<tr>
<td>Name/Alias:</td>
<td>جورج شاوي</td>
</tr>
<tr>
<td>Name/Alias:</td>
<td>George CHAOUI</td>
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<table>
<thead>
<tr>
<th>Title:</th>
<th>Member of Syrian electronic army.</th>
</tr>
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<tbody>
<tr>
<td></td>
<td>George CHAOUI</td>
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<thead>
<tr>
<th>Identity information:</th>
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<tbody>
<tr>
<td>Name/Alias:</td>
<td>Hossein TAEB</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>Title:</th>
<th>Director of the Islamic Revolutionary Guard Corps Intelligence Service. Former Deputy Commander for Intelligence of the Islamic Revolutionary Guard Corps.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Function:</td>
<td>Taeb, Hossein</td>
</tr>
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</table>

| | Taeb, Hosein |

| | Taeb, Hassan |

| | Taeb, Hosein |

| | Taeb, Hussayn |
Birth information:
• Birth date: 1963  Birth place: Iran (Islamic Republic Of), Tehran

EU reference number: EU.2792.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khalid QADDUR
• Name/Alias: Khaled QADDUR
• Name/Alias: خالد قدور
• Name/Alias: Khalid QADDOUR
• Name/Alias: Khalid QADOUR

EU reference number: EU.2817.57
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: 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-SALIM Function: Director of the supplies office of the Syrian Ministry of Defence
• Name/Alias: Ali AL-SALEEM
• علي السليم

EU reference number: EU.2825.31
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: محمد مفلح
• Name/Alias: Mohammed MUFLIH
• Name/Alias: Mohamed MUFLIH
• Name/Alias: Mohammad MUFLIH
• Name/Alias: Muhammad MUFLIH
• Name/Alias: Muhammed MUFLIH
• Name/Alias: Mohammad MUFLIH
• Name/Alias: Fares Shihabi 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

EU reference number: EU.2826.93
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Tarif AL AKHRAS
• Name/Alias: Tarif AKHRAS Function: Businessman. Founder of the Akhrs Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce.

Birth information:
• Birth date: 02/06/1951  Birth place: Syrian Arab Republic, Homs

EU reference number: EU.2828.23
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Fares Shihabi
• Name/Alias: Fares CHEHABI Function: President of Aleppo Chamber of Industry; Chairman of the Federation of Chambers of Industry since 16.12.2018. Vice-chairman of Cham Holding. Member of Syrian Parliament since 2016. Remark: Son of Ahmad Chehabi
• Name/Alias: فارس الشهابي
• Name/Alias: Fares Shihabi

EU reference number: EU.2828.26
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Source: Syrian Arab Republic  Document: National passport 0000092405
EU reference number: EU.2829.85
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nizar AL-ASAD
- Name/Alias: نزار الأسد
- Name/Alias: Nizar ASSAD
- Name/Alias: Nizar ASAD
- Name/Alias: Nizar AL-ASSAD
  
  Function: Cousin of Bashar Al-Assad, and associated with the Assad and Makhlouf families.
  Leading oil investor and previously head of the ‘Nizar Oilfield Supplies’ company.

EU reference number: EU.2846.95
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ahmad AL‐QADRI
  
  Function: Former Agriculture and Agrarian Reform Minister

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

EU reference number: EU.2847.60
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Issam ANBOUBA
  
  Function: President of Anbouba for Agricultural Industries Co. Co-founder and member of the board of Cham Holding.

  Birth information:
  - Birth date: 1952  Birth place: Syrian Arab Republic, Homs

EU reference number: EU.2855.34
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Sha’afiq MASA
  
  Title: Brigadier General  
  Function: Head of Branch 215 (Damascus) of the army's intelligence service

  Birth information:
  - Birth date: 1956  Birth place: Syrian Arab Republic, Al-Zara (Hama)

EU reference number: EU.2856.96
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Burhan QADOUR
  
  Title: Brigadier General  
  Function: Former head of Branch 291 (Damascus) of the army's intelligence service

  Birth information:
  - Birth date: 1952  Birth place: Syrian Arab Republic, Al-Zara (Hama)

EU reference number: EU.2857.61
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Salah HAMAD
  
  Title: Brigadier General  
  Function: Deputy Head of Branch 291 of the army's intelligence service

  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: Mohammad 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: 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: قناة الامام فجر

EU reference number: EU.2866.0
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jawdat AL-AHMAD Title: Brigadier General Function: Head of the Homs Branch of the air force's intelligence service
- Name/Alias: جودت الأحمد

Birth information:
- Birth date: 1961 Birth place: Syrian Arab Republic, Derghamo, Jableh, Lattakia province

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: Qasay MIHOUB

Birth information:
- Birth date: 1961 Birth place: Syrian Arab Republic, Derghamo, Jableh, 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
- Name/Alias: سهيل العبدالله

EU reference number: EU.2879.90
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: خضير خضر
- Name/Alias: Khudr KHUDR Title: Brigadier General Function: Head of the Latakia branch of the General Intelligence Directorate

Remark: Date of listing: 24.7.2012
EU reference number: EU.2880.18  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Firas AL-HAMED  
  • Title: Brigadier General  
  • Function: Head of branch 318 (Homs) of the General Intelligence Directorate  
  • Name/Alias: فراس الحامد

EU reference number: EU.2881.80  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Hussam LUQA  
  • Title: Major General  
  • Name/Alias: حسام لوقا  
  • Name/Alias: Hussam LOUQA  
  • Name/Alias: Hussam LOUKA  
  • Name/Alias: Hussam LUKA  
  • Name/Alias: Hussam LOQUA  
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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  
  • Name/Alias: طه طه

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 المصري

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

EU reference number: EU.2890.19  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Bassam AL-MISRI  
  • Function: Police officer at Idlib central prison  
  • Name/Alias: بسام المحترمي

Remark: Date of listing: 24.7.2012
EU reference number: EU.2891.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ahmed AL-JAROUCHAH
- Name/Alias: Ahmed AL-JARROUCHEH
Function: Former head of the foreign branch of General Intelligence (branch 279).
- Name/Alias: Ahmad AL-JAROUCHAH
- Name/Alias: Ahmad AL-JAROUSHA
- Name/Alias: Ahmed AL-JAROUCHEH
- Name/Alias: Ahmad AL-JAROUCHEH
- Name/Alias: Ahmed AL-JAROUCHEH
- Name/Alias: Ahmed AL-JAROVUSH
- Name/Alias: Ahmed AL-JAROUSH
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- Name/Alias: Ahmed AL-JAROUSH

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

EU reference number: EU.2892.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Michel Kasouha
- Name/Alias: Ahmed Salem
- Name/Alias: ميشال كسوحة
- Name/Alias: Ahmed Salem Hassan
- Name/Alias: Michel KASSOUHA
Function: Member of the Syrian security services since the early 1970s. Since March 2006, has been responsible for public relations of Branch 273 of the Syrian General Intelligence Di-rectorate.

Birth information:
- Birth date: 01/02/1948 Birth place: Unknown country

EU reference number: EU.2894.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghassan Jaoudat ISMAIL
Title: General
- 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: منال الأسد
- Name/Alias: Manal AL AHMAD
- Name/Alias: Manal AL JADAAN
Remark: Maiden name: Al Jadaan
- Name/Alias: Manal AL-ASSAD
Function: Wife of Maher al-Assad

Birth information:
- Birth date: 02/02/1970 Birth place: Syrian Arab Republic, Damascus

Identification document information:
- Source: Syrian Arab Republic Document: National passport 0000000914

EU reference number: EU.2896.3
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: غياث جرعتلي
- Name/Alias: Ghiath JERAATLI
- Name/Alias: Ghiath JER'ATLI
- Name/Alias: Ghiath JIRAATLI
- Name/Alias: Ghiath JERAATLI

Function: Former Minister of State
- Name/Alias: Ghiath JERAATLI
- Name/Alias: Ghiath JIRAATLI
- Name/Alias: Ghiath JIRAATLI
Birth information:
• Birth date: 1950  Birth place: Syrian Arab Republic, Salamiya

EU reference number: EU.2899.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Amis al Ashi
• Name/Alias: Ammar Aachi
• Name/Alias: عامر إبراهيم العشي
• Name/Alias: Amer Ibrahim al-Achi
• Name/Alias: Amer AL-ACHI
Title: Major General

Birth information:
• Birth date: Circa 1960  Birth place: Unknown country

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.

Remark: Date of listing: 24.7.2012.

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.

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:** Samir JUMAA
- **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:** يوسيف سليمان الأحمد  
  **Name/Alias:** Yousef Suleiman AL-AHMAD
  
  Function: Former Minister of State

- **Name/Alias:** يوسيف سليمان الأحمد  
  **Name/Alias:** Yousef Suleiman AL-AHMED

Birth information:
- **Birth date:** 1956  
  **Birth place:** Syrian Arab Republic, Hasaka

**EU reference number:** EU.2907.21  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** حسن الساري  
  **Name/Alias:** Hassan AL-SARI

Function: Former Minister of State

Birth information:
- **Birth date:** 1953  
  **Birth place:** Syrian Arab Republic, Hama

**EU reference number:** EU.2935.94  
**Legal basis:** 1013/2014 (OJ L283)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Hassan Samir

Function: Businessman. Vice Chairman for Russia of the Bilateral Business Councils.

Remark: Date of listing: 27.9.2014.

**EU reference number:** EU.2944.33  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Mohammad Walid GHAZAL  
  **Name/Alias:** Nizar Wehbe Yazigi
  
  Function: Former Minister of Housing and Urban Development (appointed 27.8.2014).

Birth information:
- **Birth date:** 1951  
  **Birth place:** Syrian Arab Republic, Aleppo

**EU reference number:** EU.2947.25  
**Legal basis:** 2020/1505 (OJ L342I)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** نزار وسهي يازجي

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 Function: Senior officer in the Syrian Air Force Intelligence Service. Head of Tartus police since December 2018.

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

EU reference number: EU.2974.36
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: صرحان اجهاف
- 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 Function: Former Minister of Public Works
- Name/Alias: Yasser AL-SIBAI
- Name/Alias: Yasser AL-SIBAILI
- Name/Alias: Yasser AL-SIBAI

EU reference number: EU.2983.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Sa‘iid Mu’zi Hneidi
- Name/Alias: Said Ma’zi Hneidi
- Name/Alias: Sa’eed Maazi 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: رزان عثمان

Birth information:
- Birth date: 31/01/1977  Birth place: Syrian Arab Republic, Governorate of Latakia

Identification document information:
- Source: Unknown country  Document: National identification card 06090034007

EU reference number: EU.3002.27
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Qadri JAMEEL  Title: Dr.  Function: Former Vice Prime Minister for Economic Affairs, former Minister of Domestic Trade and Consumer Protection.
- Name/Alias: Qadri JAMIL

Birth information:
- Birth date: 1952  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3003.89
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Jassem Mohammad ZAKARIA  Title: Dr.  Function: Former Minister of Labour and Social Affairs
- Name/Alias: Jassem Mohammad ZAKARIA

Birth information:
- Birth date: 1968  Birth place: Unknown country

EU reference number: EU.3009.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Waleed AL MO'ALLEM  Function: Vice Prime Minister, Minister of Foreign Affairs and Expatriates.
- Name/Alias: Waleed AL MO'ALLEM

Birth information:
- Birth date: 17/07/1941  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3010.1
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Abdul-Sattar AL SAYED  Title: Dr.  Function: Minister of Religious Endowments
- Name/Alias: محمد عبد الستار السيد
- Name/Alias: Muhammad Abdul-Sattar AL SAYED
- Name/Alias: Mohammed Abdul-Sattar AL SAYED
- Name/Alias: Mohammad Abd al-Sattar AL SAYYED
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- Name/Alias: Mohammed Abd al-Sattar AL SAYED

Birth information:
- Birth date: 1958  Birth place: Syrian Arab Republic, Tartous

EU reference number: EU.3011.63
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Adnan Abdou AL SIKHNY  Title: Dr.  Function: Former Minister of Industry
- Name/Alias: Adnan Abdou AL SIKHNY
- Name/Alias: Adnan Abdou AL-SEKHNY
- Name/Alias: Adnan Abdou AL-SEKHNY
- Name/Alias: عدنان عبدو السخني
- Name/Alias: Adnan Abdou AL-SEKHNY
- Name/Alias: Adnan Abdou AL-SEKHNY
- Name/Alias: Adnan Abdou AL-SEKHNY
- Name/Alias: Adnan Abdou AL-SEKHNY
- 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 أرنوس
- Name/Alias: Hussein Armos

Birth information:
- Birth date: 1953  Birth place: Syrian Arab Republic, Idlib

EU reference number: EU.3017.47
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Amr Muhammad Najib Al-Armanazi
- Name/Alias: Amr Najib Armanazi
- Name/Alias: Amr ARMANAZI  Function: Director General of the Syrian Scientific Studies and Research Centre (SSRC).
- Name/Alias: Amrou Al-Armanazy

Birth information:
- Birth date: 07/02/1944  Birth place: Unknown country

Remark: Date of listing: 23.7.2014

EU reference number: EU.3028.13
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hala Mohammad AL NASSER  Function: Former Minister of Tourism
- Name/Alias: Hala Mohamed AL NASSER
- Name/Alias: Hala Mohammad AL NASSER
- Name/Alias: Hala Mohammed AL NASSER
- Name/Alias: Hala Mohammad AL NASSER
- Name/Alias: Hala Mohammed AL NASSER
Birth information:
  • Birth date: 1964  Birth place: Syrian Arab Republic, Raqqa

EU reference number: EU.3036.84
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Subhi Ahmad AL ABDALLAH  Function: Former Minister of Agriculture and Agrarian Reform
  • Name/Alias: 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
European Union Consolidated Financial Sanctions List

Identity information:
• Name/Alias: Mohammed Yehya MALA
• Name/Alias: Mohammed Yahiya MALA
• Name/Alias: Mohamed Yahia MALA
• Name/Alias: Mohamed Yihia MALA
• Name/Alias: Mohamed Yihya MALA
• Name/Alias: Mohamed Yahya MALA
• Name/Alias: Mohamed Yehya MALA
• Name/Alias: Mohamed Yahiya MALA
• Name/Alias: Muhammad Yahya MU'LA
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• Name/Alias: Muhammad Yahiya MAALA
• Name/Alias: Mohammad Yahia MAALA
• Name/Alias: ‫محمد يحيى معل‬
• Name/Alias: Mohammad Yihia MAALA
• Name/Alias: Mohammad Yihya MAALA
• Name/Alias: Mohammad Yahya MAALA
• Name/Alias: Mohammad Yehya MAALA
• Name/Alias: Mohammed Yahia MAALA
• Name/Alias: Mohammed Yihia MAALA
• Name/Alias: Mohammed Yihya MAALA
• Name/Alias: Mohammed Yahya MAALA
• Name/Alias: Mohammed Yehya MAALA
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• Name/Alias: Muhammad Yahia MALA
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• Name/Alias: Mohammad Yahya MALA
• Name/Alias: Mohammad Yehya MALA
• Name/Alias: Mohammed Yahia MALA
• Name/Alias: Mohammed Yihia MALA
• Name/Alias: Mohammed Yihya MALA

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Name/Alias: Mohammed Yahya MALA
Name/Alias: Mohammad Yahya MOALLA
Title: Dr.
Function: Former Minister of Higher Education

Name/Alias: Mohammad Yahiya MOALLA

Name/Alias: Muhammad Yahiya MOALLA

Name/Alias: Mohamed Yahiya MOALLA

Name/Alias: Mohammad Yehya MOALLA

Name/Alias: Mohammad Yahya MOALLA

Name/Alias: Mohammad Yihya MOALLA

Name/Alias: Mohammad Yihia MOALLA

Name/Alias: Mohammed Yahya MOALLA

Name/Alias: Mohammad Yahiya MU’LA

Name/Alias: Mohammed Yahiya MU’LA

Name/Alias: Mohammad Yahiya MA’LA

Name/Alias: Mohammad Yihya MA’LA

Name/Alias: Mohammad Yihia MA’LA

Name/Alias: Mohammed Yihia MA’LA

Name/Alias: Mohammed Yahya MA’LA

Name/Alias: Mohammad Yehya MA’LA

Name/Alias: Mohammad Yehya MA’LA

Name/Alias: Mohammad Yehya MA’LA

Name/Alias: Mohammad Yehya MA’LA

Name/Alias: Mohammad Yehya MA’LA

Name/Alias: Mohammed Yihya MA’LA

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: بوثينة شعبان
- Name/Alias: Bouthaina SHAABAN
  Function: Political and Media Advisor to the President since July 2008
Birth information:
- **Birth date:** 1953  **Birth place:** Syrian Arab Republic, Homs

**Remark:** Date of listing: 26.6.2012

**EU reference number:** EU.3063.95  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:
- **Name/Alias:** Hazwan AL WEZ  **Title:** Dr.  **Function:** Former Minister of Education, appointed in July 2016.  
- **Name/Alias:** هزوان الوز  
- **Name/Alias:** Hazwan AL WAZZ

**EU reference number:** EU.3069.79  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:
- **Name/Alias:** Mohamad Zafer MOHABAK  **Title:** Dr.  **Function:** Former Minister of Economy and Foreign Trade  
- **Name/Alias:** محمد ظافر محبك  
- **Name/Alias:** Mohammed Zafer MOHABAK  
- **Name/Alias:** Mohammad Dhafer MUHABAK  
- **Name/Alias:** Mohammad Zafer MOHABAK  
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- **Name/Alias:** Mohamad Dhafer MOHABAK  
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- **Name/Alias:** Mohammad Zafer MUHABAK  
- **Name/Alias:** Mohammad Dhafer MUHABAK  

Birth information:
- **Birth date:** 1945  **Birth place:** Syrian Arab Republic, Alepp

**EU reference number:** EU.3072.34  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Najm-eddin KHERIT  Function: Former State Minister
• Name/Alias: Najm-addeen KHERIT
• Name/Alias: Nejm-eddin KHERIT
• Name/Alias: Nejm-eddeen KHERIT
• Name/Alias: Nejm-eddin KHERIT
• Name/Alias: Najm-addeen KHERIT
• Name/Alias: Najm-addeen KHERIT
• Name/Alias: Nejm-addeen KHERIT
• Name/Alias: Nejm-eddeen KHERIT
• Name/Alias: Nejm-addeen KHERIT
• Name/Alias: نجم الدين خريت

EU reference number: EU.3085.27
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ali MAMLUK  Function: Director of the National Security Bureau. Former Head of Syrian Intelligence Directorate.
• Name/Alias: علي مملوك
• Name/Alias: Ali MAMLOUK  Function: Director of the National Security Bureau. Former Head of Syrian General Intelligence Directorate (GID)

Birth information:
• Birth date: 19/02/1946  Birth place: Syrian Arab Republic, Damascus

Identification document information:
• Source: Unknown country  Document: National passport 983  Additional information: diplomatic passport  Remark: Diplomatic passport

EU reference number: EU.3086.89
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammed Dib Zeitoun
• Name/Alias: Muhammad Dib ZAYTUN  Function: Director of the National Security Bureau since July 2019. Former Head of the General Security Directorate.
• Name/Alias: Mohamed Dib Zeitun
• Name/Alias: محمد ديب زيتون

Birth information:
• Birth date: 20/05/1951  Birth place: Syrian Arab Republic, Jubba, Damascus province

Identification document information:
• Source: Unknown country  Document: National passport D000001300  Additional information: diplomatic passport  Remark: Diplomatic passport

EU reference number: EU.3087.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Farouq AL SHARA'  Function: Former Vice-President of Syria
• Name/Alias: فاروق الشروق

Birth information:
• Birth date: 10/12/1938  Birth place: Unknown country
EU reference number: EU.3103.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Nawful AL HUSAYN
  • Name/Alias: Nawful AL-HUSAYN
  • Title: Brigadier-General
  • Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
• Name/Alias: Nofal AL-HUSAYN
  • Title: Brigadier-General
  • Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
• Name/Alias: Noful AL-HUSAYN
  • Title: Brigadier-General
  • Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
• Name/Alias: Nofal AL-HUSAYN
  • Title: Brigadier-General
  • Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
• Name/Alias: Nawful AL-HUSSEIN
  • Title: Brigadier-General
  • Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
• Name/Alias: Nofal AL-HUSSAIN
  • 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-HUSSAIN
  • 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-HUSSAIN
  • 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-HUSSAIN
  • 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-HUSSAIN
  • Title: Brigadier-General
  • Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
• Name/Alias: Nawfal AL-HUSSAI
  • Title: Brigadier-General
  • Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
• Name/Alias: Nawfal AL-HUSSAI
  • Title: Brigadier-General
  • Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
• Name/Alias: Nawfal AL-HUSSAI
  • Title: Brigadier-General
  • Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
• Name/Alias: Nawfal AL-HUSSAI
  • Title: Brigadier-General
  • Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
• Name/Alias: Naral AL HUSSAIN
  • 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-HUSSAIN
  • Title: Brigadier-General
  • Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
• Name/Alias: Nawfal AL-HUSSAI
  • Title: Brigadier-General
  • Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.

EU reference number: EU.3104.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Muhamad ZAMRENI
  • Title: Brigadier-General
  • Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
• Name/Alias: Muhamad ZAMRINI
  • Title: Brigadier-General
  • Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
• Name/Alias: Muhammed ZAMRENI
  • Title: Brigadier-General
  • Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
• Name/Alias: Mohammad ZAMRINI
  • Title: Brigadier-General
  • Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
• Name/Alias: Mohamed ZAMRENI
  • Title: Brigadier-General
  • Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
• Name/Alias: Mohamad ZAMRINI

Birth information:
• Birth place: Syrian Arab Republic, Jablah, Latakia Province
  • Remark: Jablah, Latakia Province

EU reference number: EU.3105.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Lu'ai AL-ALI
  • Title: Colonel
  • Function: Head of Syrian Military Intelligence, Dara'a Branch.
• Name/Alias: Looay AL-ALI
  • Title: Colonel
  • Function: Head of Syrian Military Intelligence, Dara'a Branch.
• Name/Alias: Lu'ai AL-ALI
  • Title: Colonel
  • Function: Head of Syrian Military Intelligence, Dara'a Branch.
• Name/Alias: Lu'ai AL-ALI
  • Title: Colonel
  • Function: Head of Syrian Military Intelligence, Dara'a Branch.
• Name/Alias: Lu'ai AL-ALI
  • Title: Colonel
  • Function: Head of Syrian Military Intelligence, Dara'a Branch.
• Name/Alias: Lu'ai AL-ALI

EU reference number: EU.3106.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Nazih HASSUN
  • Title: Major General
  • Function: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011.

Head of the Political Security Directorate of the Syrian security services in post after May 2011.
  • Name/Alias: Nazeeh HASSUN
• Name/Alias: Nazeeh HASSOUN
• Name/Alias: Nazeeh HASSOUN

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 MA'ALA
  • Title: Brigadier General
  • Function: Head of branch 285 (Damascus) of the General Intelligence Directorate
• Name/Alias: Ibrahim MA'ALA
  • Title: Brigadier General
  • Function: Head of branch 285 (Damascus) of the General Intelligence Directorate
• Name/Alias: Ibrahim MA'ALA

EU reference number: EU.3320.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Rami MAKHLOUF  **Function:** Leading businessman. An influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar Al-Assad. **Remark:** Leading businessman operating in Syria with interests in the telecommunications, financial services, transport and property sectors; he has financial interest in and/or holds senior and executive positions in Syriatel, the leading mobile telephone operator in Syria, the investment funds Al Mashreq, Bena Properties and Cham Holding. He furnishes financing and support to the Syrian regime, through his business interests. He is an influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar al-Assad.
- **Name/Alias:** رامي مخلوف

Birth information:
- **Birth date:** 10/07/1969  **Birth place:** Syrian Arab Republic, Damascus

Identification document information:
- **Source:** Unknown country  **Document:** National passport 000098044  **Remark:** passport no 000098044; Issue number 002-03- 0015187

EU reference number: EU.3321.56
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Mohammed HAMCHO  **Function:** Leading businessman operating in Syria. General secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015).
- **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)

Remark: Leading businessman operating in Syria, with interests in the engineering and construction, media, hospitality and health sector. He has financial interest in and/or holds senior and executive positions within a number of companies in Syria, in particular Hamsho international, Hamsho Communication, Mhg International, Jupiter for Investment and Tourism project and Syria Metal industries. He plays an important role in the business community in Syria as general secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015). He has close business relationships with key figures of the Syrian regime, including Maher Al-Assad. Mohammed Hamcho benefits from and provides support to the Syrian regime through his business interests, and is associated with persons benefiting from and providing support to this regime.

EU reference number: EU.3322.21
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Iehab MAKHLOUF
- **Name/Alias:** Ihab MAKHLOUF
- **Name/Alias:** Ehab MAKHLOUF
- **Name/Alias:** Iehab MAKHLOUF
- **Name/Alias:** Ehab 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.

Birth information:
- **Birth date:** 21/01/1973  **Birth place:** Syrian Arab Republic, Damascus

Identification document information:
- **Source:** Unknown country  **Document:** National passport N002848852

EU reference number: EU.3323.83
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Khalid Kaddour
- **Name/Alias:** Khalid Qaddour
- **Name/Alias:** Khaled Qaddour
- **Name/Alias:** Khalid Qadour
- **Name/Alias:** Khalid Qaddour  **Function:** Businessman

Remark: Leading businessperson operating in Syria, with interests and/or activities in the telecommunications, oil and plastic industry sectors and close business relations with Maher Al-Assad. He benefits from and provides support to the Syrian regime, through his business activities. Associate of Maher Al-Assad, including through his business activities.
**EU reference number:** EU.3324.48  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Ra‘if AL-QUWATLY  
  **Function:** Business associate of Maher al-Assad and responsible for managing some of his business interests.  
- **Name/Alias:** Ra‘eef al-Kouatly  
- **Name/Alias:** Ri‘af al-Quwatli  
**Birth information:**  
- **Birth date:** 03/02/1967  
  **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3325.13  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Abu Rami  
- **Name/Alias:** Mohammed 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

**EU reference number:** EU.3326.75  
**Legal basis:** 2016/840 (OJ L141)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Ayman Jabir  
  **Function:** Businessman  
- **Name/Alias:** Aiman Jaber  
**Birth information:**  
- **Birth place:** Syrian Arab Republic, Latakia  
  **Remark:** Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra; El Jazireh), Dunia TV, and Sama Satellite Channel. Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Ayman Jaber benefits from and provides support to the regime, through his business interests. Provides direct support for and plays leading role in activities of regime affiliated militias known as Shabiha and/or Suqur as-Sahraa. Associate of Rami Makhlouf through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias.

**EU reference number:** EU.3327.40  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Ali DOUBA  
  **Function:** Special Advisor to President Al-Assad  
- **Name/Alias:** علي دوبا  
**Birth information:**  
- **Birth date:** 1933  
  **Birth place:** Syrian Arab Republic, Karfis

**EU reference number:** EU.3328.5  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** 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, Khodor Orfa-li.  
- **Name/Alias:** سمير حسن  
- **Name/Alias:** Samir HASSAN  
**Birth information:**  
- **Birth date:** 1933  
  **Birth place:** Syrian Arab Republic, Karfis

**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:** محمد AL-JLEILATI  
- **Name/Alias:** محمد AL-JLEILATI  
- **Name/Alias:** Mohammad AL-JLEILATI  
- **Name/Alias:** محمد الجليلاتي  
- **Name/Alias:** Mohammed AL-JLEILATI  
- **Name/Alias:** محمد الجليلاتي  
  **Function:** Former Minister of Finance, in office until 9.2.2013.  
- **Name/Alias:** محمد الجليلاتي  
- **Name/Alias:** Mohammed AL-JLEILATI  
- **Name/Alias:** محمد الجليلاتي  
**Birth information:**  
- **Birth date:** 1933  
  **Birth place:** Syrian Arab Republic, Karfis
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

Birth information:
• Birth date: 1957  Birth place: Syrian Arab Republic, Hama

EU reference number: EU.3339.68
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Emad Abdul-Ghani SABOUNI  Function: Appointed in July 2016 as the Head of Planning and International Cooperation Agency (Government agency). Former Minister of Telecommunications and Technology, in office until at least April 2014.
• Name/Alias: عماد عبد الغني صابوني
• Name/Alias: Imad Abdul Ghani Al Sabuni

Birth information:
• Birth date: 1964  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3340.93
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hashem Aqqad
• Name/Alias: Hashem Akkad
• Name/Alias: Hashim Anwar AL-AQQAD  Function: Leading businessperson operating in Syria. Also worked as a member of the Syrian Parliament as recently as 2012.
• Name/Alias: Hashim Akkad

Birth information:
• Birth date: 1961  Birth place: Syrian Arab Republic, Mohagirine

EU reference number: EU.3341.58
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Duraid DURGHAM  Function: Former Governor of the Central Bank of Syria.
**EU reference number:** EU.3490.63  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Atif NAJIB  
- **Name/Alias:** Atef NAJIB  
- **Name/Alias:** Atej NAJIB **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.

**EU reference number:** EU.3493.55  
**Legal basis:** 2016/1735 (OJ L264)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Mohammad Ibrahim Al-Sha’ar **Function:** Minister of the Interior in power after May 2011.  
- **Name/Alias:** Mohammed Ibrahim Al-Sha’ar  
- **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-Shaar  
- **Name/Alias:** Mohammed Ibrahim Al Shaar  
- **Name/Alias:** Mohamed Ibrahim Al-Shaar  
- **Name/Alias:** Mohammad Ibrahim Al-Shaar  
- **Name/Alias:** Mohammad Ibrahim Al-Chaar  
- **Name/Alias:** Muhammad Ibrahim Al-Shaar  
- **Name/Alias:** Mohammed Ibrahim Al-Shaar  

**Birth information:**  
- **Birth date:** 1956  
- **Birth place:** Syrian Arab Republic, Aleppo

**EU reference number:** EU.3494.20  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Bayan Al-Bitar **Title:** Dr.  
- **Name/Alias:** Bayan BITAR **Function:** Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT).  

**Birth information:**  
- **Birth date:** 08/03/1947  
- **Birth place:** Unknown country

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 11037

**EU reference number:** EU.3495.82  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Ghassan ABBAS **Title:** Brigadier General  
- **Name/Alias:** Ghassan ABBAS **Function:** Manager of the branch of the designated Syrian Scientific Studies and Research Centre (SSRC/CERS) near Junnaya/Jmraiya.  

**Birth information:**  
- **Birth date:** 10/03/1960  
- **Birth place:** Syrian Arab Republic, Homs

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, CERS, Centre d'Etude et de Recherche Scientifique; a.k.a. SSRC, Scientific Studies and Research Center; Centre de Recherche de Kaboun Barzeh Street, P.O.Box 4470

**EU reference number:** EU.3498.74  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Imad Hmisho
- Name/Alias: Hemasho
- Name/Alias: Hmeisho
- Name/Alias: Hamisho
- Name/Alias: Hamcho
- Name/Alias: Hamchu
- Name/Alias: عيماد حمشو
- Name/Alias: Emad HAMSHO


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: Mohamed MUALLA
- Name/Alias: Muhamad MUALLA
- Name/Alias: Muhamad MAHLA
- Name/Alias: Mohamed MAHALLA
- Name/Alias: Muhammad MAHALLA
- Name/Alias: Muhamad MAALLA
- Name/Alias: Mohamed 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.

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.

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

EU reference number: EU.3541.85
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
EU reference number: EU.3542.50
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Jassim Salibi Mawas
• Name/Alias: Jassim Salah Mawah
• Name/Alias: Jassim Salibi 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.3544.77
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ammar Shamal Sharif
• Name/Alias: Ammar Shamal Sharif
Remark: Associated with a member of the Makhlof family (brother-in-law of Rami Makhlof).

EU reference number: EU.3545.42
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Bishr Mazin Al-Sabbab
• Name/Alias: Bishr Mazin Al-Sabbab
• Name/Alias: Bishr Al-SABBAN
Function: Former Governor of Damascus, who was appointed by, and is associated with, President Bashar al-Assad.

EU reference number: EU.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.
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:** خبر 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
- **Function:** Former Governor of Idlib, associated with and appointed by President Bashar al-Assad
- **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 AL-HASSAN
- **Name/Alias:** Jamil HASSAN
- **Name/Alias:** Jameel HASSAN
- **Name/Alias:** Jamil AL-HASSAN
- **Title:** Colonel

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:** al-Nimr
- **Name/Alias:** ‘The Tiger’
- **Name/Alias:** Suhail Hasan
- **Name/Alias:** Suheil Hasan
- **Name/Alias:** Suhaib al-Hassan
- **Name/Alias:** Suheil al-Hassan
- **Name/Alias:** Suheil al-Hasan
- **Name/Alias:** Suhayl al-Hassan
- **Name/Alias:** Suhayl al-Hasan
- **Title:** Colonel

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

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. Associated 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: Monir ADANOV  
• Name/Alias: Moneer ADANOV  
• Name/Alias: Monir ADANOFO  
• Name/Alias: Adanof  
• 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 Abdullah AYYOUB  
• Name/Alias: علي عبدالله أيوب  
• Name/Alias: Ali Abdullah AYYUB  
  Function: Vice President of the Council of Ministers and Minister of Defence. Appointed in January 2018.

Officer of the rank of General in the Syrian Army, in post after May 2011. Former Chief of General Staff of the Syrian Armed Forces.

Birth information:  
• Birth date: 1952  
  Birth place: Syrian Arab Republic, Lattakia

EU reference number: EU.3586.11  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: فهد جاسم الفريج
- Name/Alias: Fahid Jasim AL-FURAYJ
- Name/Alias: Fahd Jasim AL-FREIJ
- Name/Alias: Fahid Jassem AL-FURAYJ
- Name/Alias: Fahid Jassem AL-FREIJ
- Name/Alias: Fahid Jassim AL-FURAYJ
- Name/Alias: Fahid Jassim AL-FREIJ
- Name/Alias: Fahid Jassim AL-FURAYJ
- Name/Alias: Fahd Jasem AL-FREIJ
- Name/Alias: Fahed Jassem AL-FURAYJ
- Name/Alias: Fahed Jassim AL-FREIJ
- Name/Alias: Fahed Jasem AL-FURAYJ
- Name/Alias: Fahed Jassim AL-FREIJ

Birth information:
- Birth date: 01/01/1950 Birth place: Syrian Arab Republic, Hama

Remark: Former Minister of Defence.

EU reference number: EU.3589.3
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mahir AL-ASSAD
- Name/Alias: ماهر الاسد
- Name/Alias: Maher AL-ASSAD Function: Former Minister of Defence

Identification document information:
- Source: Unknown country Document: National passport 4138 Additional information: diplomatic passport

Remark: Member of the Syria Armed Forces of the rank of ‘colonel’ and the equivalent or higher in post after May 2011; Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division. Member of the Assad family; brother of President Bashar Al-Assad.

EU reference number: EU.3591.90
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Zouheir HAMAD
- Name/Alias: زهير حمد
- Name/Alias: Zouhair HAMAD

Birth information:
- Birth place: Syrian Arab Republic, Damascus

Remark: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Head of General Intelligence Directorate.

EU reference number: EU.3592.55
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Bushra Shawkat
- Name/Alias: بشرى الأسد
- Name/Alias: Bouchra Al Assad
- Name/Alias: Bushra AL-ASSAD Function: Member of the Assad family; sister of President Bashar al-As-sad.

Birth information:
- Birth date: 24/10/1960 Birth place: Unknown country

Remark: Date of listing: 23.3.2012
European Union Consolidated Financial Sanctions List

EU reference number: EU.3593.20
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Asma AL-ASSAD **Function:** Member of the Assad family and closely connected to key re-gime figures; wife of President Bashar al-Assad.
- **Name/Alias:** Asma Fawaz AL AKHRAS **Remark:** Maiden name: Al Akhras
- **Name/Alias:** أسماء الأسد

Birth information:
- **Birth date:** 11/08/1975 **Birth place:** United Kingdom, London

Identification document information:
- **Source:** Unknown country **Document:** National passport 707512830 **Validity:** valid to 22/09/2020 **Remark:** expires 2020-09-22

EU reference number: EU.3765.71
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammed Yousef Hasouri **Title:** Brigadier General
- **Name/Alias:** Mohammad Yousef Hasouri **Title:** Brigadier General
- **Name/Alias:** محمد يوسف حاصوري **Title:** Brigadier General
- **Name/Alias:** Muhammad Yousef HASOURI **Title:** Brigadier General **Function:** Senior officer of the Syrian Air Force, in post after May 2011. Chief of Staff of Air Force Brigade 50 and Deputy Commander of the Shayrat Airbase.

Remark: Date of listing: 18.7.2017

EU reference number: EU.3766.36
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Malek Hassan **Title:** Major General
- **Name/Alias:** Malik HASAN **Title:** Major General **Function:** Holds the rank of Major General, a senior officer and Com-mander of the 22nd Division of the Syrian Air Force, in post after May 2011.
- **Name/Alias:** مالك حسن

Remark: Date of listing: 18.7.2017

EU reference number: EU.3769.28
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Lubana MSHAWWEH
- **Name/Alias:** Lubana MUSHAWEH **Title:** Dr. **Function:** Former Minister of Culture in power after May 2011
- **Name/Alias:** Lubanah MUSHAWEH
- **Name/Alias:** Lubana MSHAWEH
- **Name/Alias:** Lubanah MSHAWEH
- **Name/Alias:** Lubana MUSHAWWEH
- **Name/Alias:** لبانة مشوح
- **Name/Alias:** Lubanah MUSHAWWEH
- **Name/Alias:** Lubanah MSHAWWEH

Birth information:
- **Birth date:** 1955 **Birth place:** Syrian Arab Republic, Damascus

Remark: Date of listing: 16.10.2012

EU reference number: EU.3771.18
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Najm Hamad AL AHMAD **Function:** Former Minister of Justice in power after May 2011.
- **Name/Alias:** نجم حمد الأحمد


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

EU reference number: EU.3773.70
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Faeiz Hamad AL AHMAD

Remark: Date of listing: 16.10.2012
Birth information:
• Birth date: 1959 Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3773.45
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Nazeea Farah SARKEEES Title: Dr. Function: Former State Minister for Environmental Affairs, in power after May 2011
• Name/Alias: Nazira Farah SARKEEES
• Name/Alias: Nadheea Farah SARKEEES
• Name/Alias: Nadhira Farah SARKEEES
• Name/Alias: Nazeea Farah SARKIS
• Name/Alias: نظيرة فرح سركيس
• Name/Alias: Nadheea Farah SARKIS
• 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: محمد صفوان قطان
• Name/Alias: Mohammad Safwan Qattan Function: Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
• Name/Alias: Mohammad Safwan KATAN Function: Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3777.2
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Ziad Ghrawati Function: Mohammad Ziad Ghrawati is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
• Name/Alias: محمد زياد غريواتي Function: Mohammad Ziad Ghrawati is an engineer at the Syrian Scientific Studies and Research Centre.

EU reference number: EU.3778.64
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Darar KHALUDI Function: Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre.
• Name/Alias: محمد ضرار خلودي
• Name/Alias: Mohammad Darar Khloudi Function: Mohammad Darar Khoudi 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: خالد صوان
• Name/Alias: Khaled SAWAN Title: Dr Function: Dr Khaled Sawan is an engineer at the Syrian Scientific Studies and Research Centre.

EU reference number: EU.3780.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Raymond Rizk Function: Raymond Rizk is an engineer at the Syrian Scientific Studies and Research Centre.
• Name/Alias: ريمون رزاق
• Name/Alias: Raymond RIZQ Function: Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.
EU reference number: EU.3781.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: فاوژ الاطو Function: Fawaz Al Atto is a lab technician at the Syrian Scientific Studies and Research Centre.
- Name/Alias: Fawwaz EL-ATOU Function: Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3782.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: فاوژي آسی Function: Fawaz Asi is a lab technician at the Syrian Scientific Studies and Research Centre.
- Name/Alias: فاوژ آسی Function: Fawaz al-Asi is a lab technician at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3783.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: هالة سرحان Function: Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre.

Birth information:
- Birth date: 05/01/1953 Birth place: Unknown country

Remark: Date of listing: 18.07.2017

EU reference number: EU.3788.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: محمد الشعار Function: Mohammad AL-SHA'AR
- Name/Alias: محمد الشعار Function: Mohammad AL-CHA'AR
- Name/Alias: محمد الشعار Function: Mohammad AL-CHAAR
- Name/Alias: محمد الشعار Function: Mohammad AL-SHAAR
- Name/Alias: محمد الشعار Function: Muhammad AL-SHA'AR
- Name/Alias: محمد الشعار Function: Muhammad AL-CHA'AR
- Name/Alias: محمد الشعار Function: Muhammad AL-CHAAR
- Name/Alias: محمد الشعار Function: 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: عبد الله خليل حسين Function: Former State Minister in power after May 2011.
- Name/Alias: عبدالله خليل حسين Function: Abdullah Khaleel HUSSEIN
- Name/Alias: عبدالله خليل حسين Function: Abdullah Khalil HUSSEIN
- Name/Alias: عبدالله خليل حسين Function: Abdullah Khalil HUSSAIN
- Name/Alias: عبدالله خليل حسين Function: Abdullah Khalil HUSSAIN

EU reference number: EU.3791.20
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: جمال شعبان شاهين
- Name/Alias: Jamal Shaaban SHAHEEN
- Name/Alias: Jamal Sha'ban SHAHEEN Function: Former State Minister in power after May 2011


EU reference number: EU.3792.82
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Sleiman AL ABBAS Function: Former Oil and Mineral Resources Minister in power after May 2011.

Remark: Date of listing: 24.6.2014

EU reference number: EU.3793.47
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Kamal Eddin TU'MA Function: Former Industry Minister in power after May 2011
- Birth information:
  - Birth date: 1959 Birth place: Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3794.12
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Kinda AL-SHAMMAT Function: Former Social Affairs Minister in power after May 2011.

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: Isma'il 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: 24.06.2014

**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: Hammam al-Jazairi
- Name/Alias: Hamam al-Jazaeri
- 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).

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: Mohammad Amer Mardini
- Name/Alias: Mohamad Amer MARDINI  **Function:** Former Minister of Higher Education in power after May 2011 (appointed 27.8.2014).

Birth information:
- **Birth date:** 1959  **Birth place:** Syrian Arab Republic, Damascus

**Remark:** Date of listing: 21.10.2014

**EU reference number: EU.3808.22**
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohamad Ghazi 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 al-Nouri

Birth information:
- Birth date: 09/02/1960  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3811.74
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Khalaf Souleymane ABDALLAH  Function: Former Minister of Labour in power after May 2011 (appointed 27.8.2014).
- Name/Alias: Khalaf Sleiman al-Abdullah

Birth information:
- Birth date: 1960  Birth place: Syrian Arab Republic, Deir ez-Zor

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3812.39
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Hassan Safiye

Birth information:
- Birth date: 1949  Birth place: Syrian Arab Republic, Latakia

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3813.4
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Issam KHALIL  Function: Former Minister of Culture in power after May 2011 (appointed 27.8.2014).

Birth information:
- Birth date: 1965  Birth place: Syrian Arab Republic, Tartous Governorate, Banias

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3814.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mohammad Mouti‘ MOUAYYAD  Function: Former Minister of State in power after May 2011 (appointed 27.8.2014).
- Name/Alias: Mohammad Muti’a Moayyad

Birth information:
- Birth date: 1968  Birth place: Syrian Arab Republic, Ariha (Idlib)

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3815.31
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ghazwan Kheir BEK  Function: Former Minister of Transport in power after May 2011 (appointed 27.8.2014). He was previously General Director of the Port of Tartous.
- Name/Alias: Ghazqan Kheir Bek
Birth information:
  • Birth date: 1961  Birth place: Syrian Arab Republic, Latakia

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3816.93
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Atef NADDAF  Function: Former Minister of Internal Trade and Consumer Protection

Birth information:
  • Birth date: 1956  Birth place: Syrian Arab Republic, Damascus countryside

EU reference number: EU.3817.58
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: رفيق شحادة
  • Name/Alias: Rafeeq SHAHADAH
  • Name/Alias: رفيق SHAHADA
  • Name/Alias: Rafiq SHAHADA
  • Name/Alias: Rafiq SHAHADE
  • Name/Alias: Rafiq SHAHADA
  • Name/Alias: Rafiq CHAHADA
  • Name/Alias: Rafiq CHAHADE
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  • Name/Alias: Rafeeq CHAHADE
  • Name/Alias: Rafeeq CHAHADE
  • Name/Alias: Rafeeq SHAHADA
  • Name/Alias: Rafeeq SHAHADE
  • Name/Alias: Rafeeq SHAHADA

Birth information:
  • Birth date: 1956  Birth place: Syrian Arab Republic, Jablah, Latakia Province  Remark: Place of birth: Jablah, Latakia Province

EU reference number: EU.3822.40
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Hussein MAKHLUF
  • Name/Alias: حسين مخلوف

Birth information:
  • Birth date: 1964  Birth place: Syrian Arab Republic, Lattakia

EU reference number: EU.3823.5
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: علي الظفير
  • Name/Alias: Ali ZAFIR
  • Name/Alias: علي الظفر

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: علي AL-ZAFIR  Function: Former Minister of Communications and Technology.

Birth information:
  • Birth date: 1964  Birth place: Syrian Arab Republic, Lattakia
Identity information:
- Name/Alias: Mohammad Ramez TOURJUMAN Function: Information Minister.
- Name/Alias: محمد رامز شيرمان
- Name/Alias: Mohammed Ramez TOURJUMAN Function: Former Minister of Information.
- Name/Alias: Mohammad Ramez TOURJUMAN
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- Name/Alias: Mohammed Ramez TOURJUMAN
- Name/Alias: Mohammad Ramez TOURJUMAN

Birth information:
- Birth date: 1966 Birth place: Syrian Arab Republic, Damascus

Remark: Former Minister of Information.

EU reference number: EU.3825.32
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mohammad AL-AHMED
- Name/Alias: Mohammad AL-AHMAD
- Name/Alias: Muhammad AL-AHMAD
- Name/Alias: Mohamed AL-AHMED
- Name/Alias: Mohammed AL-AHMED
- Name/Alias: Muhammad AL-AHMD
- Name/Alias: Mohammad AL-AHMAD Function: Former Culture Minister
- Name/Alias: Muhammad AL-AHMED
- Name/Alias: Mohamed AL-AHMED
- Name/Alias: Mohammed AL-AHMAD

Birth information:
- Birth date: 1961 Birth place: Syrian Arab Republic, Lattakia

EU reference number: EU.3826.94
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: علي حمود
- Name/Alias: Ali HAMMOUD
- Name/Alias: Ali HAMOUD Function: Former Transport Minister

Birth information:
- Birth date: 1964 Birth place: Syrian Arab Republic, Tartus

EU reference number: EU.3843.7
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: محمد زهير خربوطلي
- Name/Alias: Mohammed Zuhair KHARBOUTLI Function: Former Electricity Minister
- Name/Alias: Mohammed Zahir KHARBOUTLI

Birth information:
- Birth date: 1958 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 Function: Former Finance Minister
- Name/Alias: Ma'moun HAMDAN

Birth information:
- Birth date: 1958 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3845.34
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Nabil AL-HASAN  **Function:** Former Minister of Water Resources. Appointed in July 2016.
- **Name/Alias:** Nabil AL-HASSAN  **Function:** Minister of Water Resources.
- **Name/Alias:** نبيل الحسن

Birth information:
- **Birth date:** 1963  **Birth place:** Syrian Arab Republic, Aleppo

**EU reference number:** EU.3846.96
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Ahmad AL-HAMU  **Function:** Former Minister of Industry.
- **Name/Alias:** Ahmad AL-HAMO
- **Name/Alias:** أحمد الحمو

Birth information:
- **Birth date:** 1947  **Birth place:** Unknown country

**EU reference number:** EU.3847.61
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Abdullah AL-GHARBI  **Function:** Former Minister of Internal Trade and Consumer Protection. Appointed in July 2016.
- **Name/Alias:** عبدالله الغربى
- **Name/Alias:** Abdullah AL-QIRBI

Birth information:
- **Birth date:** 1962  **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3853.8
**Legal basis:** 2020/1505 (OJ L342I)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Abdullah ABDULLAH  **Function:** Former State Minister

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

**EU reference number:** EU.3854.70
**Legal basis:** 2020/1505 (OJ L342I)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Salwa ABDULLAH  **Function:** Minister of social affairs and labour. Appointed in August 2020. Former State Minister.

Birth information:
- **Birth date:** 1953  **Birth place:** Syrian Arab Republic, Quneitra

**EU reference number:** EU.3861.79
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Munzer Jamil AL-ASSAD
- **Name/Alias:** Mundhir Jamil AL-ASSAD
- **Name/Alias:** Munzir Jamil AL-ASSAD

Birth information:
- **Birth date:** 01/03/1961  **Birth place:** Syrian Arab Republic, Kerdaha, Latakia Province

**Identification document information:**
- **Source:** Unknown country  **Document:** National passport 842781
- **Source:** Unknown country  **Document:** National passport 86449

**Remark:** Date of listing: 9.5.2011
EU reference number: EU.3912.4
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ahmad Muhammad Ballul
• Name/Alias: أحمد بولول
• Name/Alias: Ahmed Balol
• Name/Alias: Ahmad BALLUL Title: Major General Function: Holds the rank of Major General, a senior officer and Commander of the Syrian Arab Air and Air Defence Forces, in post after May 2011.

Birth information:
• Birth date: 10/10/1954 Birth place: Unknown country

EU reference number: EU.3913.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Muhammed IBRAHIM Title: Brigadier General Function: Holds the rank of Brigadier General, a senior officer and Deputy Commander of the Syrian Arab Air Force 63rd Brigade, in post after May 2011.

Birth information:
• Birth date: 05/08/1964 Birth place: Unknown country

EU reference number: EU.3914.31
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Badi’ MU’ALLA Title: Brigadier General Function: Holds the rank of Brigadier General, a senior officer and Commander of 63rd Brigade of the Syrian Arab Air Force, in post after May 2011.

Birth information:
• Birth date: 1961 Birth place: Syrian Arab Republic, Bistuwir, Jablah Remark: Bistuwir, Jablah, Syria

EU reference number: EU.3922.5
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: علي غانم
• Name/Alias: Ali GHANEM Function: Former Minister for Petroleum and Mineral Resources

Birth information:
• Birth date: 1963 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3956.62
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Samir DABUL Title: Brigadier General
• Name/Alias: Samir Daaboul Title: Brigadier General Function: Holds the rank of Brigadier General, in post after May 2011. Remark: He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.

Birth information:
• Birth date: 04/09/1965 Birth place: Unknown country

Remark: Date of listing: 18.7.2017

EU reference number: EU.3957.27
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: علي وانوس
• Name/Alias: Ali WANUS Title: Major General Function: Holds the rank of Major General, in post after May 2011. He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity.

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: ضاحي ياسين
  • Name/Alias: Yasin Ahmad DAHI  Title: Brigadier General  Function: Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs.
• Name/Alias: Yasin Dahi
  • Name/Alias: Yasin Dhahi
  • Name/Alias: Yasin DAHI

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: رافع أبو سعد
  • Name/Alias: Rafe'a Abu SA'AD
  • Name/Alias: Rafe'a Abu SAAD

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
  • Name/Alias: وفيقة حسني

Birth information:
• Birth date: 1952  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3983.73
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: ريم القادري
  • Name/Alias: Rima AL-QADIRI
  • Name/Alias: Rima AL-KADIRI

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: هشام محمد ممدوح الشعار
  • Name/Alias: Hisham Mohammad Mamdouh AL‐SHA’AR

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

Birth information:
• Birth date: 1979  Birth place: Syrian Arab Republic, Damascus

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

Birth information:
• Birth date: 1979  Birth place: Syrian Arab Republic, Damascus

Remark: date of listing: 30/05/2017
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: ديدب ميالة
• Name/Alias: André Mayard

Birth information:
• Birth date: 15/05/1955  Birth place: Syrian Arab Republic, Bassir

EU reference number: EU.3989.57
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ghassan BELAL  Title: General  Function: Head of the 4th Division security bureau, head of the 555th paratrooper regiment.  Adviser to Maher al-Assad and coor-dinator of security operations.
• Name/Alias: غسان بلال

Remark: Date of listing: 14.11.2011

EU reference number: EU.3990.82
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Kifah MULHIM
• Name/Alias: Kifah MULHEM
• Name/Alias: مفيد ملحم
• Name/Alias: Kifah MULHEM

Birth information:
• Birth date: 1964  Birth place: Syrian Arab Republic, Dara’a Province

Remark: Date of listing: 27/02/2012

EU reference number: EU.3991.47
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: وائل نادر الحلقي
• Name/Alias: Wael Nader AL-HALQI  Title: Dr.  Function: Former Prime Minister, in office until 3.7.2016, and former Minister of Health.
• Name/Alias: Wael Nader AL-HALKI

Birth information:
• Birth date: 01/08/1961  Birth place: Syrian Arab Republic, Near Damascus

EU reference number: EU.3992.12
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Imad Mohamed Deeb KHAMIS
• Name/Alias: Imad Mohammad Deeb KHAMIS
• Name/Alias: ايماد ديب خميس
• Name/Alias: Imad Mohammad Dib Khamees

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: عمار 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: مسعود ابراهيم سعيد

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 SAIID  Title: Dr.  Function: Former Minister of Transport in power after May 2011
• Name/Alias: Mahmoud Ibrahim SAIID
• Name/Alias: Mahmoud Ibrahim SAEED
• Name/Alias: ساجد داريوش

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' DARWISH  Title: Major General  Function: Holds the rank of Major General, a senior officer and Commander of the 22nd Division of the Syrian Arab Air Force, in post after May 2011.
• Name/Alias: ساجد داريوش

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: Hilal HILAL  Function: Member of the regime-affiliated militias known as ‘Kataeb al-Baath’ (The Baath Party militia). Vice-Chairman of the Baath Party.
- Name/Alias: طلال بالاد

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
- Name/Alias: Jyez al-Hammoud al-Moussa  Title: Major General
- Name/Alias: حافظ روان الجموسي

Birth information:
- Birth date: 1954  Birth place: Syrian Arab Republic, Hama

Remark: Date of listing: 18.7.2017

EU reference number: EU.4343.35
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

Birth information:
- Birth date: 17/05/1969  Birth place: Syrian Arab Republic, Damascus countryside

EU reference number: EU.4344.34
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Imad Abdullah SARA  Function: Minister of Information. Appointed in January 2018.

Birth information:
- Birth date: 1968  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.4402.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ajib
- Name/Alias: Yousef
- Name/Alias: يوسف عجيب
- Name/Alias: Yusuf AJEEB  Title: Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC)  Function: Holds the rank of Brigadier General, a senior officer in the Syrian Armed Forces, in post after May 2011. Since 2012, he has been Head of Security for the Scientific Studies and Re-search Centre (SSRC)

Contact information:
- Address: Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470  Remark: Scientific Studies and Research Centre (SSRC)

EU reference number: EU.4403.71
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Maher SULAIMAN  Title: Doctor; Director of the Higher Institute for Applied Sciences and Technology
- Name/Alias: Suleiman
- Name/Alias: Mahir
- Name/Alias: ماهر سليمان

Birth information:
- Birth place: Syrian Arab Republic, Lattakia

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 31983  Remark: Higher Institute for Applied Sciences and Technology (HIAST)

EU reference number: EU.4405.69
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Fadhloun
- Name/Alias: زهير فضلون
- Name/Alias: Zuhair FADHLUN  Function: Head of Institute 3000 (a.k.a. Institute 5000), Scientific Studies and Research Centre (SSRC)
- Name/Alias: Zoher
- Name/Alias: Fadioun

Contact information:
- Address: Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470  Remark: Scientific Studies and Research Centre (SSRC)

EU reference number: EU.4944.88
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Anas TALAS  Function: Chairman of the Talas Group
- Name/Alias: أناس طلس
- Name/Alias: Anas Talous
- Name/Alias: Anas Tuls
- Name/Alias: Anas Tals
- Name/Alias: Anas Tlass

Birth information:
- Birth date: 25/03/1971  Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4945.87
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Samer FOZ  Function: CEO of Aman Group.  Remark: Executive President of Aman Group. Subsidiaries: Foz for Trading, Al-Mohaimen for Transport-ation & 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. Emrar Industries is a joint venture between Aman Group and the Hamisho Group, in which Foz has the majority stake and is the Chairman.
- Name/Alias: سامر فوز
- Name/Alias: Samir Foz
- Name/Alias: Samir Fawz
- Name/Alias: Samer Zuhair Foz

Birth information:
- Birth date: 05/1973  Birth place: Syrian Arab Republic, Latakia

Citizenship information:
- Citizenship: Syrian Arab Republic
- Citizenship: Turkey

Identification document information:
- Source: Turkey  Document: National passport U09471711  Validity: valid to 21/07/2024  Remark: Turkish Passport

EU reference number: EU.4947.85
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Khaldoun Zubi
- Name/Alias: Khaldoon al-Za’bi  Function: Vice-president of Aman Holding (a.k.a. Aman Group)
- Name/Alias: Khaldoon AL-ZOUBI  Function: Founder of Fly Aman Limited Liability and founding member of Asas Iron Company. Vice President of Aman Holding and majority share-holder of Fly Aman airline (until February 2019).

EU reference number: EU.4947.85
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Khaldoon Zubi
- Name/Alias: Khaldoon al-Za’bi  Function: Vice-president of Aman Holding (a.k.a. Aman Group)
- Name/Alias: Khaldoon AL-ZOUBI  Function: Founder of Fly Aman Limited Liability and founding member of Asas Iron Company. Vice President of Aman Holding and majority share-holder of Fly Aman airline (until February 2019).
Birth information:
- Birth date: 1979 Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4948.84
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hussam Mohammed al-Katerji
- Name/Alias: Hossam Ahmed Muhammad al-Katerji
- Name/Alias: Hossam Ahmed Mohammed al-Katerji
- Name/Alias: Hussam Muhammad al-Katerji
- Name/Alias: Mohammed Muhammad al-Katerji
- Name/Alias: Mohammed al-Katerji
- Name/Alias: حسام القاطرجي
- Name/Alias: Hussam AL-QATIRJI Function: CEO of Katerji Group (a.k.a. al-Qatirji Company/Qaṭirji Company/Khatirji Group/Katerji International Group)

Birth information:
- Birth date: 1982 Birth place: Syrian Arab Republic, Raqqa

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4949.83
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Bashar Mohammad ASSI Function: Chairman of the Board of Directors of Aman Damascus (until 2019); founding partner of Fly Aman Limited Liability airline; founder of the Aman Facilities company

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

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4956.55
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nader Kalei
- Name/Alias: Nader Kalai
- Name/Alias: Nader QALEI Function: Majority shareholder of Castle Investment Holding, Co-owner of Zubaidi and Qalei LLC, Chairman of Kalai Industries Management. Remark: Relatives/business associates or partners/links to listed individuals: Khaled al-Zubaidi

Birth information:
- Birth date: 09/07/1965 Birth place: Syrian Arab Republic, Damascus

Citizenship information:
- Citizenship: Syrian Arab Republic

Identification document information:
- Source: Syrian Arab Republic Document: National identification card 010-40036453
- Source: Syrian Arab Republic Document: National passport N 010170320 Validity: valid to 23/05/2021 Issue: issued on 24/05/2015
- Remark: Issue number: 002-15-L062672

Contact information:
- Address: Canada, Halifax, Young Avenue

EU reference number: EU.4961.29
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammed JamalEddine
- Name/Alias: Nazir Ahmad
- Name/Alias: محمد جمال احمد نذير محمد
- Name/Alias: Mohammed Nazer JAMAL EDDIN Function: Co-founder and majority shareholder of Apex Development and Projects LLC and founder of A’ayan Company for Projects and Equipment
Birth information:
• Birth date: 02/01/1962 Birth place: Syrian Arab Republic, Damascus

Citizenship information:
• Citizenship: Syrian Arab Republic

Identification document information:
• Source: Syrian Arab Republic Document: National identification card 010-30208342
• Source: Syrian Arab Republic Document: National passport N 011612445 Remark: issue no. 002-17-L02286

EU reference number: EU.4962.28
Identity information:
• Name/Alias: Mazen al-Tarazi
• Name/Alias: Mazin AL-TARAZI Function: Businessperson

Birth information:
• Birth date: 09/1962 Birth place: Unknown country

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4963.27
Identity information:
• Name/Alias: Khaled Zubedi
• Name/Alias: Khaled Zubaidi
• Name/Alias: Khalid al-Zubaidi
• Name/Alias: Mohammed Khaled Zubedi
• Name/Alias: Mohammed Khaled al-Zubaidi
• Name/Alias: Khaled al-Zubedi
• Name/Alias: Mohammed Khaled Zubaidi
• Name/Alias: Mohammed Khaled al-Zubadi
• Name/Alias: Khalid Bassam Zubadi
• Name/Alias: Khaled AL-ZUBAIDI Function: Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company.
• Name/Alias: Khalid Bassam Zubedi
• Name/Alias: Khalid Zubedi
• Name/Alias: Khalid al-Zubadi
• Name/Alias: Khalid al-Zubedi
• Name/Alias: Khalid Bassam al-Zubaidi
• Name/Alias: Khalid al-Zubedi
• Name/Alias: Mohammed Khaled al-Zubedi
• Name/Alias: Mohammed Khaled al-Zubaidi

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.5041.95
Identity information:
• Name/Alias: Mohammad Khaled AL-RAHMOUN Title: Major General Function: Minister of Interior. Appointed in November 2018.

Birth information:
• Birth date: 1957 Birth place: Syrian Arab Republic, Idlib

EU reference number: EU.5042.94
Identity information:
• Name/Alias: Mohammad Rami Radwan MARTINI Function: Minister of Tourism. Appointed in November 2018.

Birth information:
• Birth date: 1970 Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.5043.93
Identity information:
- Name/Alias: معاذ موفق العزب
- Name/Alias: Imad Muwaffaq AL-AZAB Function: Former Minister of Education

Birth information:
- Birth date: 1970 Birth place: Syrian Arab Republic, Damascus Countryside

EU reference number: EU.5044.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

Birth information:
- Birth date: 1960 Birth place: Syrian Arab Republic, Hama

EU reference number: EU.5045.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Suhail Mohammad ABDULLATIF Function: Minister of Public Works and Housing. Appointed in November 2018.

Birth information:
- Birth date: 1961 Birth place: Syrian Arab Republic, Lattakia

EU reference number: EU.5046.90
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Iyad Mohammad AL-KHATIB Function: Minister of communications and Technology. Appointed in November 2018.

Birth information:
- Birth date: 1974 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.5047.89
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mohammad Maen Zein Jazba Al-Abidin
- Name/Alias: Mohammad Maen Zein Jazba AL-ABIDIN Function: Former Minister of Industry

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: Yasser Aziz ABAS
- Name/Alias: Yasser Aziz ABBAS
- Name/Alias: ياسر أزيز
- Name/Alias: Yasser Aziz ABBAS

Birth information:
- Birth date: 22/08/1978  Birth place: Unknown country

Identity information:
- Name/Alias: ماهر برهمان الدين الإمام
- 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

Identity information:
- Name/Alias: Khodr Ali TAHER
- Name/Alias: خضر علي طاهر

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

Identity information:
- Name/Alias: Adil Anwar al-Olabi
- Name/Alias: عادل أنور العلبي

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

Identity information:
- Name/Alias: Adel Anwar al-Olabi
- Name/Alias: عادل أنور العلبي

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

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

EU reference number: EU.5430.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

EU reference number: EU.5431.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

EU reference number: EU.5461.69
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Wasim Anouar Al-Qattan
• Name/Alias: Waseem Al-Qatan
• Name/Alias: Wasim Al-Qatan
• Name/Alias: Wasseem Al-Qatan
• Name/Alias: Wassim Al-Qatan
• Name/Alias: Wasim Anouar Al-Qatan
• Name/Alias: Waseem Anouar Al-Qatan
• Name/Alias: Waseem Anouar Al-Qattan
• Name/Alias: Wasseem Anouar Al-Qatan
• Name/Alias: Waseem Anouar Al-Kattan
• Name/Alias: Wassim Anouar Al-Kattan
• Name/Alias: Wasseem Anouar Al-Kattan
• Name/Alias: Waseem Anouar Al-Kattan
• Name/Alias: Wasim Anouar Al-Katan
• Name/Alias: Wasseem Anouar Al-Katan
• Name/Alias: Wasseem Al-Qattan
• Name/Alias: Wasseem Al-Qatan
• Name/Alias: Wasseem Al-Kattan
• Name/Alias: Wasseem Al-Katan

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 (Muruej al-Cham) Investment and Tourism Group; Adam and Investment LLC; Universal Market Company LLC; Treasurer of the Federation of Syrian Chambers of Commerce

EU reference number: EU.5463.67
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Amer FOZ
• Name/Alias: عامر فوز
Birth information:
• Birth date: 11/03/1976  Birth place: Unknown country

Citizenship information:
• Citizenship: Syrian Arab Republic

Identification document information:
• Source: Unknown country  Document: National passport 06010274747

Remark: Position: General Manager of ASM International General Trading LLC (ASM International Trading)

Relatives/business associates/entities or partners/links: EU-designated Samer Foz; EU-designated Aman Holding (Aman Damascus Joint Stock Company); ASM International General Trading LLC (ASM International Trading)

EU reference number: EU.5465.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Saqr Al-Rustom
• Name/Alias: Saqer Al-Rustom
• Name/Alias: Saqer RUSTOM
• Name/Alias: صقر رستم
• Name/Alias: Saqer Asad Al-Rustom
• Name/Alias: Saqr Asad Al-Rustom
• Name/Alias: Saqer Asad Al-Rustom
• Name/Alias: Saqr Asad Al-Rustom
• Name/Alias: Saqer Asad Rustom
• Name/Alias: Saqr Asad Rustom
• Name/Alias: Saqer Asaad Al-Rustom
• Name/Alias: Saqr Asaad Al-Rustom
• Name/Alias: Saqer Asaad Al-Rustom
• Name/Alias: Saqer Asaad Rustom
• Name/Alias: Saqr Asaad Rustom
• Name/Alias: Saqr 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
• Name/Alias: Saqer As'ad Rustom
• Name/Alias: Saqr As'ad Rustom
• Name/Alias: Saqer  As'ad Al-Rostom
• Name/Alias: Saqr As'ad Al-Rustom
• Name/Alias: Saqer As'ad Al-Rustom
• Name/Alias: Saqr As'ad Rustom
• Name/Alias: Saqer Al-Rostom
• Name/Alias: Saqer Al-Rustom

Citizenship information:
• Citizenship: Syrian Arab Republic

Remark: Position: Head of National Defence Force in Homs

Relatives/business associates/entities or partners/links: Damas Real Estate Development and Investment LLC

EU reference number: EU.5466.64
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Abd el Kader Sabra
• Name/Alias: Abdelkader Sabrah
• Name/Alias: Abd el Kader Sabrah
• Name/Alias: عيد الؤاد صبرا
• Name/Alias: عبد القادر صبرا
• Name/Alias: عبد القادر صبره
• Name/Alias: Abdul Kader Abd al Qadr Sabrah
• Name/Alias: Abdul Kader Abd al Qadr Sabra
• Name/Alias: Abdul Qadr Sabrah
• Name/Alias: Abdul Qadr Sabra
• Name/Alias: Abd al Kader Sabrah
• Name/Alias: Abd el Kader Sabrah

Birth information:
• Birth date: 14/09/1955
• Birth place: Unknown country

Citizenship information:
• Citizenship: Syrian Arab Republic
• Citizenship: Lebanon

Remark: Position: Owner of Sabra Maritime Agency; head of the Syrian-Turkish Businessmen Council; founding partner of Phoenicia Tourism Company; President of the Chamber of Maritime Navigation in Syria

Relatives/business associates/entities or partners/links:
Phoenicia Tourism Company (شركت فينييقيا للاستمتاع) ; Sabra Maritime Agency (شراة حربية)

EU reference number: EU.5992.20
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: طلال البرازي
• Name/Alias: Talal AL-BARAZI
• Name/Alias: Talal AL-BARAZI Function: Minister of Internal Trade and Consumer Protection. Appointed in May 2020.
• 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: دارم طباع
• Name/Alias: Darem TABA'A

Birth information:
• Birth date: 1958 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.5995.17
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ahmad al-Sayyed
• Name/Alias: Ahmad SAYYED
• Name/Alias: Ahmad Alysed
• Name/Alias: أحمد السيد
• Name/Alias: Ahmad al-Sayed

Birth information:
• Birth date: 1965 Birth place: Syrian Arab Republic, Quneitra

EU reference number: EU.5996.16
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Tammam RA’AD
• Name/Alias: Tamam RA’AD
• Name/Alias: Tamam Raad
• Name/Alias: تمام رعد
• Name/Alias: Tammam Raad

Birth information:
• Birth date: 1965 Birth place: Syrian Arab Republic, Homs
• Birth date: 1965 Birth place: Syrian Arab Republic, Al-Qusayr

EU reference number: EU.5997.15
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: كنان ياغي
• Name/Alias: Kenan Yagi
• Name/Alias: Kenan YAGHI
• Name/Alias: Kinan Yagi
• Name/Alias: Kinan YAGHI

Birth information:
• Birth date: 1976 Birth place: Syrian Arab Republic, Salmiya, Hama countryside

EU reference number: EU.5998.14
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: زهير خزيم
• Name/Alias: Zouhair KHAZIM
• Name/Alias: Zuhair KHAZIM

Birth information:
• Birth date: 1976 Birth place: Syrian Arab Republic, Salmiya, Hama countryside
Birth information:
• Birth date: 1963 Birth place: Syrian Arab Republic, Ain al-Tinah
• Birth date: 1963 Birth place: Syrian Arab Republic, Lattakia

EU reference number: EU.5999.13
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Bassam TOU’MA Function: Minister of oil and mineral resources. Appointed in August 2020.
• Name/Alias: Bassam TU’MA
• Name/Alias: بسام طعمة

Birth information:
• Birth date: 1969 Birth place: Syrian Arab Republic, Safita

EU reference number: EU.6000.14
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hassan GHOBASH
• Name/Alias: حسن غباشة
• Name/Alias: Hassan 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: Mohammad Hassan QATANA Function: Minister of Agriculture and Agrarian reform. Appointed in August 2020.
• Name/Alias: حسن قطانة

Birth information:
• Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.6003.11
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ghassan AL-ZAMEL
• Name/Alias: غسان زامل
• Name/Alias: Ghassan ZAMEL Function: Minister of Electricity. Appointed in August 2020.
• Name/Alias: Ghassan AL-ZAMIL

Birth information:
• Birth date: 1963 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.6004.10
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: محمد فايز برشة
• Name/Alias: Mohamad Fayez BARCHA Function: Minister of State. Appointed in August 2020.
• Name/Alias: Mohamad Fayez AL-BARSHA
• Name/Alias: Mohammad Fayez BARCHA
• Name/Alias: Mohammad Fayez AL-BARASHA
• Name/Alias: Mohammad Fayez AL-BARASHA
Birth information:
- **Birth date:** 1955  **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.6005.9  
**Legal basis:** 2020/1649 (OJ L370I)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** مولود حسين  
- **Name/Alias:** Malloul AL-HUSSEIN  
- **Name/Alias:** Malloul HUSSEIN  
- **Name/Alias:** Maloul AL-HUSSEIN

Birth information:
- **Birth date:** 1950  **Birth place:** Syrian Arab Republic, Al-Hasakah Governorate

**EU reference number:** EU.6006.8  
**Legal basis:** 2020/1649 (OJ L370I)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Mohammad Samir HADDAD  
- **Name/Alias:** محمد سمير حداد  
- **Name/Alias:** Faiçal MEQDAD  
- **Name/Alias:** Faisal MEKADAD  
- **Name/Alias:** Faisal MEQDAD  
- **Name/Alias:** Faisal AL-MEKDAD

Birth information:
- **Birth date:** 1956  **Birth place:** Syrian Arab Republic, Tartous

**EU reference number:** EU.6091.25  
**Legal basis:** 2021/29 (OJ L121)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** فيصل المقداد  
- **Name/Alias:** Fayçal AL-MEQDAD  
- **Name/Alias:** Fayçal MEQDAD  
- **Name/Alias:** Faisal MEKADAD  
- **Name/Alias:** Faisal AL-MEKDAD

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: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Kipli Sali
• Name/Alias: Julkipli Salim
• Name/Alias: Salim Y Salamuddin JULKIPLI

Birth information:
• Birth date: 20/06/1967 Birth place: Philippines, Tulay, Jolo Sulu

Citizenship information:
• Citizenship: Philippines

EU reference number: EU.1010.96
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Mohamad Iqbal Abdurrahman
• Name/Alias: Mohamad Iqbal Rahman
• Name/Alias: Mohamad Iqbal A Rahman
• Name/Alias: Fihiruddin Muqti
• Name/Alias: Mohamad Iqbal Abdul Rahman
• Name/Alias: Fikiruddin Muqti
• Name/Alias: Abu Jibril Abdurrahman

Birth information:
• Birth date: 17/08/1958 Birth place: Indonesia, Tirpas-Selong Village, East Lombok
• Birth place: Indonesia, Korleko-Lombok Timur
• Birth date: 17/08/1957 Birth place: Unknown country

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Unknown country Document: National identification card 3603251708570001 Remark: no: (national identification number)

Contact information:
• Address: Indonesia, Tangerang, Jalan Nakula, Komplek Witana Harja III Blok C 106-107

EU reference number: EU.1026.81
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Saeed Ahmed
• Name/Alias: Abdul Hakim al Hashim Murad
• Name/Alias: Abdul Hakim Ali al-Hashem Murad
• Name/Alias: Saeed Akman
• Name/Alias: Abdul Hakim MURAD
• Name/Alias: Abdul Hakim Hasim Murad
• Name/Alias: Abdul Hakim Ali Hashim Murad

Birth information:
• Birth date: 11/04/1968 Birth place: Kuwait
Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan  Document: National passport 917739  Additional information: expired  Remark: pakistani passport issued in pakistan on 1991-09-08, expired on 1996-08-07
- Source: Pakistan  Document: National passport 665334  Remark: (pakistani passport issued in kuwait)

EU reference number: EU.1033.90
Legal basis: 583/2014 (OJ L160)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Agus Dwikarna

Birth information:
- Birth date: 11/08/1964  Birth place: Indonesia, Makassar, South Sulawesi

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia  Document: Temporary Travel Document XD253038  Remark: (indonesian travel document number)

EU reference number: EU.1034.55
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mustafa
- Name/Alias: Djamel Moustfa
- Name/Alias: Djamel Mostefa
- Name/Alias: Djamel Mustafa
- Name/Alias: Fjamel Moustfa
- Name/Alias: Djamel Mostafa
- Name/Alias: Djamel Mostafa
- Name/Alias: Djamel Mostafa
- Name/Alias: Damel Mostafa
- Name/Alias: Belkasam Kalad
- Name/Alias: Bekasam Kalad
- Name/Alias: Ballkasam Kalad
- Name/Alias: Mustafa Djamel
- Name/Alias: Mostefa Djamel
- Name/Alias: Mostafa Djamal
- Name/Alias: Mostafa Djamel
- Name/Alias: Djamel Mostafa
- Name/Alias: Mostafa Djamel

Birth information:
- Birth date: 10/06/1982  Birth place: Unknown country
- Birth date: 31/12/1979  Birth place: Algeria, Algiers
- Birth date: 26/08/1973  Birth place: Algeria, Algiers
- Birth date: 31/12/1979  Birth place: Algeria, Mascara
- Birth date: 28/09/1973  Birth place: Algeria, Tiaret
- Birth date: 26/09/1973  Birth place: Algeria, Mahdia
- Birth date: 22/12/1973  Birth place: Algeria, Algiers  Remark: djamel mostafa
- Birth date: 31/12/1979  Birth place: Algeria, Maskara
- Birth date: 31/12/1979  Birth place: Unknown country
- Birth date: 22/08/1973  Birth place: Morocco

Citizenship information:
- Citizenship: Algeria

Identification document information:
- Source: Denmark  Document: Driving licence 20645897  Additional information: known to be false

Contact information:
- Address: Algeria

EU reference number: EU.1035.20
Legal basis: 1607/2003 (OJ L229)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Parlindungan SIREGAR
- Name/Alias: Saleh Parlindungan Siregar
- Name/Alias: Parlin Siregar
Birth information:
• Birth date: 25/04/1957 Birth place: Indonesia
• Birth date: 25/04/1967 Birth place: Indonesia

Citizenship information:
• Citizenship: Indonesia

EU reference number: EU.1042.29
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Amdouni Mehrez ben Tah
• Name/Alias: Mehrez Hamdouni
• Name/Alias: Mehrez Ben Mahmoud Ben Sassi Al-Amdouni
• Name/Alias: Abu Thala
• Name/Alias: Mehrez ben Abidou bend Amdouni
• Name/Alias: Fabio Fusco
• Name/Alias: Mohamed Hassan

Birth information:
• Birth date: 25/05/1968 Birth place: Italy, Naples / Napoli
• Birth date: 25/05/1968 Birth place: Algeria
• Birth date: 14/07/1969 Birth place: Tunisia
• Birth date: 18/12/1968 Birth place: Tunisia
• Birth date: 18/12/1969 Birth place: Tunisia, Asima-Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National passport G737411

Contact information:
• Address: Italy

EU reference number: EU.1043.91
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ben Narvan Abdel Aziz Remark: good quality alias
• Name/Alias: Abdel Aziz Ben Narvan Remark: good quality alias
• Name/Alias: Amr Remark: low quality alias
• Name/Alias: Amrou Remark: low quality alias
• Name/Alias: Omar Remark: low quality alias
• Name/Alias: Khalil Ben Ahmed Ben Mohamed Jarraya
• Name/Alias: Khalil Jaraya 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 Fadhli
- Name/Alias: Muhsin Fadil ‘Ayyid al Fadhli

Birth information:
- Birth date: 24/04/1981  Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait  Document: National passport 1420529  Additional information: expired  Remark: passport issued in kuwait, expired on 2006-03-31
- Source: Kuwait  Document: National passport 106261543

Contact information:
- Address: Kuwait, Kuwait City, Al-Riqqa area, Block Four, Street 13, House No 179

EU reference number: EU.1251.92
Legal basis: 757/2005 (OJ L126)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Thoriquddin
- Name/Alias: Thoriquuddin
- Name/Alias: Toriquddin
- Name/Alias: Thoriquddin
- Name/Alias: Abu Thorik
- Name/Alias: Abu Rusdan
- Name/Alias: Abu Thoriq
- Name/Alias: Rusdjan
- Name/Alias: Rusjan
- Name/Alias: Rusydan

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: Zulkarnin  Remark: Good quality alias
• Name/Alias: Zulkarnain  Remark: Good quality alias
• Name/Alias: Murshid  Remark: Low quality alias
• Name/Alias: Ustad Daud Zulkarnaen  Remark: Good quality alias
• Name/Alias: Aris Sunarso  Remark: Good quality alias
• Name/Alias: Arif Sunarso  Remark: Good quality alias

Birth information:
• Birth date: 1963  Birth place: Indonesia, Gebang village, Masaran, Sragen, Central Java

Citizenship information:
• Citizenship: Indonesia

Remark: Date of designation referred to in Article 7d(2)(i): 16.5.2005.

EU reference number: EU.1447.5
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abou Abdeljalil
• Name/Alias: Adel
• Name/Alias: Bilal
• Name/Alias: Kamel Djermane
• Name/Alias: Fodhil

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 LG60L66D23Z330U

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: Ricky Ayeras  
  • Name/Alias: Isaac Jay Galang Perez  
  • Name/Alias: Jimboy  
  • Name/Alias: Ricardo Perez Ayeras  
  • Name/Alias: Abdul Kareem Ayeras  
  • Name/Alias: Abdul Mujib  
  • Name/Alias: Abdul Karim Ayeras  

Birth information:  
  • Birth date: 15/09/1973  
  • Birth place: Philippines, 24 Paraiso Street, Barangay Poblacion, Mandaluyong City  

Citizenship information:  
  • Citizenship: Philippines  

Contact information:  
  • Address: Philippines, Barangay Tigib, Ayungon, Negros Oriental  
  • Address: Philippines, Barangay Mangayao, Tagkawayan, Quezon  

EU reference number: EU.1516.2  
Legal basis: 34/2012 (OJ L15)  
Programme: TAQA - Al Qaeda  
Identity information:
  • Name/Alias: Abd Allah Mohamed Ragab Abdel Rahman  
  • Name/Alias: Abu Jihad  
  • Name/Alias: Abu Al-Khayr  
  • Name/Alias: Ahmad Hasan  

Birth information:  
  • Birth date: 03/11/1957  
  • Birth place: Egypt, Kafr Al-Shaykh  

Citizenship information:  
  • Citizenship: Egypt  

EU reference number: EU.1518.29  
Legal basis: 34/2012 (OJ L15)  
Programme: TAQA - Al Qaeda  
Identity information:
  • Name/Alias: Bukhori  
  • Name/Alias: Bakhory  
  • Name/Alias: Gun Gun Rusman Gunawan  
  • Name/Alias: Rusman Gunawan  
  • Name/Alias: Abd Al-Hadi  
  • Name/Alias: Abdul Hadi  
  • Name/Alias: Abdul Karim  

Birth information:  
  • Birth date: 06/07/1977  
  • Birth place: Indonesia, Cianjur, West Java  

Citizenship information:  
  • Citizenship: Indonesia  

EU reference number: EU.1527.65  
Legal basis: 34/2012 (OJ L15)  
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Taufik Rifqi
- Name/Alias: Tawfiq Rifqi
- Name/Alias: Ami Iraq
- Name/Alias: Amy Izza
- Name/Alias: Amy Erja
- Name/Alias: Amny Erza
- Name/Alias: Taufek Refke
- Name/Alias: Taufik Rifki
- Name/Alias: Amny Izza
- Name/Alias: Obaidah
- Name/Alias: Abu Obaida
- Name/Alias: Abu Obaidah
- Name/Alias: Abu Obeida
- Name/Alias: Abu Ubaidah
- Name/Alias: Eric Yacub
- Name/Alias: Izza Kusoman
- Name/Alias: Abu Obayda

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: Ismael
- Name/Alias: Ismail
- Name/Alias: Manex
- Name/Alias: Tito Art
- Name/Alias: Dave
- Name/Alias: Khalid
- Name/Alias: Leo
- Name/Alias: Ismael De Vera
- Name/Alias: Pio Abogne De Vera

Birth information:
- Birth date: 19/12/1969
- Birth place: Philippines, Bagac, Bagamanok, Catanduanes

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines, Concepcion, Zaragosa, Nueva Ecija

EU reference number: EU.1533.12
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdullah Anshori
- Name/Alias: Abu Fatih
- Name/Alias: Ibnu Toyib
- Name/Alias: Abu Fathi
- Name/Alias: Ibnu Thoyib

Birth information:
- Birth date: 1958
- Birth place: Indonesia, Pacitan, East Java

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1549.94
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Rif’at Salim
  • Name/Alias: Abu Usama
  • Name/Alias: Zaki Ezat Zaki Ahmed

Birth information:
  • Birth date: 21/04/1960  Birth place: Egypt, Sharqiyah
  • Birth date: 21/04/1960  Birth place: Egypt, Zaqazig

Citizenship information:
  • Citizenship: Egypt

**EU reference number**: EU.1550.22
**Legal basis**: 97/2012 (OJ L35)
**Programme**: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Abu 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 Yousef
  • Name/Alias: Abu Akram
  • Name/Alias: Hani Al-Sayyid Al-Sebai Yusif
  • Name/Alias: Hani Yousef Al-Sebai
  • Name/Alias: Hani El-Sayyid Al-Subai

Birth information:
  • Birth date: 16/06/1960  Birth place: Egypt, Qaylubiyah
  • Birth date: 01/03/1961  Birth place: Egypt, Qaylubiyah

Citizenship information:
  • Citizenship: Egypt

Contact information:
  • Address: United Kingdom, London

**EU reference number**: EU.1602.9
**Legal basis**: 34/2012 (OJ L15)
**Programme**: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Ali Sayyid Muhamed Mustafa Bakri
  • Name/Alias: Ali Salim
  • Name/Alias: Abd Al-Aziz al-Masri

Birth information:
  • Birth date: 18/04/1966  Birth place: Egypt, Beni-Suef

Citizenship information:
  • Citizenship: Egypt

**EU reference number**: EU.1620.81
**Legal basis**: 34/2012 (OJ L15)
**Programme**: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Abubakar Abdillah
  • Name/Alias: Feliciano Semborio Delos Reyes (jr)  **Title**: Ustadz
  • Name/Alias: Abdul Abdillah

Birth information:
  • Birth date: 04/11/1963  Birth place: Philippines, Arco, Lamitan, Basilan

Citizenship information:
  • Citizenship: Philippines

Contact information:
  • Address: Philippines
European Union Consolidated Financial Sanctions List

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: Raymund Lavilla
- Name/Alias: Ramo Lavilla
- Name/Alias: Mike de Lavilla
- Name/Alias: Abdullah Muddaris
- Name/Alias: Ali Omar
- Name/Alias: Omar Lavilla

Birth information:
- Birth date: 04/10/1972 **Birth place**: Philippines, Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo

Citizenship information:
- Citizenship: Philippines

Identification document information:
- Source: Philippines **Document**: National passport EE947317 **Remark**: Filipino passport 2000-2001
- Source: Philippines **Document**: National passport MM611523 **Remark**: (Filipino passport, 2004)

Contact information:
- Address: Philippines, Caloocan City, 10th Avenue

EU reference number: EU.1649.59
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mobarak Meshkhas Sanad Al-Bthaly
- Name/Alias: Mubarak Mishkhas Sanad Al-Bazali
- Name/Alias: Mubarak Mishkhas Sanad Al-Bathali
- Name/Alias: Mubarak Mishkhis Sanad Al-Bathali
- Name/Alias: Mubarak Mishkhis Sanad Al-Bathali
- Name/Alias: Mubarak Mishkhis Sanad Al-Badhali
- Name/Alias: Mubarak Mushakhas Sanad Mubarak Al-Bathali
- Name/Alias: Abu Abduralahman
- Name/Alias: Mubarak - Al-Bathali
- Name/Alias: Mubarak Mishkhis Sanad Al-Badhalii

Birth information:
- Birth date: 01/10/1961 **Birth place**: Kuwait

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait **Document**: National identification card 26112240061 **Remark**: (national identification no)
- Source: Kuwait **Document**: National passport 002955916 **Remark**: (passport)
- Source: Kuwait **Document**: National passport 101856740

Contact information:
- Address: Kuwait, Kuwait, Al-Salibekhat area

EU reference number: EU.1656.68
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Nessim Ben Romdhane Sahraoui
- Name/Alias: Nasim al Sahrawi
- Name/Alias: Dass

Birth information:
- Birth date: 03/08/1973 **Birth place**: Tunisia, Bizerta

Citizenship information:
- Citizenship: Tunisia
Contact information:
  • Address: Tunisia

EU reference number: EU.1679.62
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Khalil Pareja
  • Name/Alias: Rash
  • Name/Alias: Mighty
  • Name/Alias: Dimmo 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: Abu Al-Ward
  • Name/Alias: Abu Naim
  • Name/Alias: Abdallah al- Masri
  • Name/Alias: Abdullah Ragab
  • Name/Alias: Salem Nor Eldin Amohamed Al-Dabski

Birth information:
  • Birth date: 1963  Birth place: Libya, Tripoli

Citizenship information:
  • Citizenship: Libya

Identification document information:
  • Source: Unknown country  Document: National identification card 220334  Remark: national identification no:
  • Source: Libya  Document: Other identification number 345751
  • Source: Libya  Document: Other identification number 1990/345751

Contact information:
  • Address: Libya, Tripoli, Bab Ben Ghasheer

EU reference number: EU.1736.31
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Redendo Cain Dellosa

Birth information:
  • Birth date: 15/05/1972  Birth place: Philippines, Punta, Santa Ana, Manila

Citizenship information:
  • Citizenship: Philippines

Contact information:
  • Address: Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.174.56
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abd al-Aziz Udai Samin al-Fadhli
  • Name/Alias: Abdalaziz Ad'ai Samin Fadhli al-Fadhali
  • Name/Alias: Abd Al-Aziz Aday Zimin Al-Fadhil
  • Name/Alias: Abd al-Aziz Udai Samin al-Fadhl
  • Name/Alias: Abd al-Aziz Adhay Zimin al-Fadhli

Identification document information:
  • Source: Unknown country  Document: National identification card 220334  Remark: national identification no:
  • Source: Libya  Document: Other identification number 1990/345751
  • Source: Libya  Document: Other identification number 1990/345751
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 Abdullah Al-Ali  Title: Dr
• Name/Alias: Hamid ’Abdallah Al-Ali
• Name/Alias: Hamid Abdallah Ahmed Al-Ali
• Name/Alias: Hamed Al-Ali
• Name/Alias: Hamid bin Abdallah Ahmed Al-Ali
• Name/Alias: Hamid ’Abdallah Ahmad Al-Ali
• Name/Alias: Hamed bin ’Abdallah Al-Ali
• Name/Alias: Abu Salim

Birth information:
• Birth date: 20/01/1960  Birth place: Kuwait

Citizenship information:
• Citizenship: Kuwait

Identification document information:
• Source: Kuwait  Document: National passport 1739010

Contact information:
• Address: Kuwait, Kuwait (residence as at March 2009)

EU reference number: EU.1743.40
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Adam
• Name/Alias: Aly Soliman Massoud Abdul Sayed
• Name/Alias: Mohamed Osman
• Name/Alias: Ibn El Qaim

Birth information:
• Birth date: 1969  Birth place: Libya, Tripoli

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Libya  Document: Other identification number 96/184442

Contact information:
• Address: Libya, Tripoli, Ghout El Shamal

EU reference number: EU.175.57
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abd-al-Latif Abdallah al-Kawari
• Name/Alias: Abd-al-Latif Abdallah Salih al-Kuwari
• Name/Alias: Abd Al-Latif Bin Abdallah Salih Muhammad Al-Kawari
• Name/Alias: Abd-al-Latif Abdallah al-Kawari
• 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 2736340684

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 L136)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul-Ghani
• Name/Alias: Jabir 'Abdallah Jabir Ahmad Al-Jalamah
• Name/Alias: Jabir Abd Allah Jabir Ahmad Jalhamah
• Name/Alias: Abu Muhammad
• Name/Alias: Abu Muhammad Al-Jalahmah
• Name/Alias: Jaber Al-Jalamah
• Name/Alias: Jabir Al-Jalhami
• Name/Alias: Jaber Abd Allah Jabir Ahmad Al-Jalahmah

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 002327881 Remark: (passport)
• Source: Kuwait Document: National identification card 259092401188 Remark: (national identification no)
• Source: Unknown country Document: National passport 101423404
• Source: Kuwait Document: National passport 2541451

EU reference number: EU.1946.59
Legal basis: 372/2010 (OJ L110)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohamed Belkalem
• Name/Alias: Abdelali Abou Dher
• Name/Alias: El Harrachi

Birth information:
• Birth date: 19/12/1969 Birth place: Algeria, Hussein Dey, Algiers

Citizenship information:
• Citizenship: Algeria

Remark: Other information: (a) Father’s name is Ali Belkalem, mother’s name is Fatma Saadoudi. Date of designation referred to in Article 2a (4) (b): 22.4.2010.

EU reference number: EU.1985.1
Legal basis: 372/2010 (OJ L110)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Tayeb Nail
- Name/Alias: Abou Mouhadjir
- Name/Alias: Djaafar Abou Mohamed
- Name/Alias: Mohamed Ould Ahmed Ould Ali

Birth information:
- Birth date: 1976 Birth place: Algeria, Faidh El Batma, Djelfa
- Birth date: Circa 1972 Birth place: Algeria, Faidh El Batma, Djelfa

Citizenship information:
- Citizenship: Algeria

Remark: The year of birth 1976 relates to Mohamed Ould Ahmed Ould Ali. Other information: (a) Father’s name was Benazouz Nail, mother’s name is Belkheiri Oum El Kheir. Date of designation referred to in Article 2a (4) (b): 22.4.2010.

EU reference number: EU.2026.82
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Amor Mohamed Ghedeir Remark: (a) Mother's name is Benarouba Bachira; (b) Father's name is Mabrouk. Other information: Reportedly deceased as of 24 February 2013.
- Name/Alias: 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: 754/2013 (OJ L210)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Shaykh Abu Mohammed Ameen Al-Peshawari
- Name/Alias: Shaykh Aminullah Al-Peshawari
- Name/Alias: Sheik Aminullah
- Name/Alias: Shaykh Aminullah
- Name/Alias: Abu Mohammad Shaykh Aminullah Al-Bishauri
- Name/Alias: Fazel-A-Tul Shaykh Abu Mohammed Ameen Al-Peshawari
- Name/Alias: Abu Mohammad Aminullah Peshawari
- Name/Alias: Abu Mohammad Amin Bishawri

Birth information:
- Birth date: Circa 1961 Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province
- Birth date: Circa 1973 Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province
- Birth date: Circa 1967 Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province

Contact information:
- Address: Pakistan, Peshawar, Ganj District

EU reference number: EU.204.11
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hamad Awad Dahi Sarhan Al-Shammari
- Name/Alias: Abu Uqlah al-Kuwaiti

Birth information:
- Birth date: 31/01/1984 Birth place: Unknown country

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait Document: National identification card 284013101406
- Source: Kuwait Document: National passport 155454275

EU reference number: EU.2047.49
Legal basis: 2015/576 (OJ L306)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mullah Radio
- Name/Alias: Maulana Fazlullah
- Name/Alias: Mullah Fazlullah
- Name/Alias: Faizal 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 Suad
- Name/Alias: Sa'd Bin Sa'd Muhammad Shariyan Al-Ka'bi
- Name/Alias: Sa'd al-Sharyan al-Ka'bi
- Name/Alias: Sa'd Sa'd Muhammad Shiryan al-Ka'bi
- Name/Alias: Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi
- Name/Alias: Umar al-Afghani

Birth information:
- Birth date: 15/02/1972  Birth place: Unknown country

Citizenship information:
- Citizenship: Qatar

Identification document information:
- Source: Unknown country  Document: National passport 00966737

EU reference number: EU.2122.90
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Cabib 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: Mohammed Yahya Mujahid
- Name/Alias: Mohammad Yahya Aziz

Birth information:
- Birth date: 12/03/1961  Birth place: Pakistan, Lahore, Punjab Province

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan  Document: National identification card 35404-1577309-9  Remark: (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: Abdellah Ahmed
• Name/Alias: Said
• Name/Alias: Abd El Illah
• Name/Alias: Ahmed Deghdegh

Birth information:
• Birth date: 17/01/1967 Birth place: Algeria, Anser, Wilaya (province) of Jijel

Citizenship information:
• Citizenship: Algeria

EU reference number: EU.2158.77
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Talha
• Name/Alias: Adem Yilmaz

Birth information:
• Birth date: 04/11/1978 Birth place: Turkey, Bayburt

Citizenship information:
• Citizenship: Turkey

Identification document information:
• Source: Turkey Document: National passport TR- P 614166  Additional information: expired  Remark: passport issued by the turkish consulate general in frankfurt/ main on 2006-03-22, expired on 2009-09-15

Contact information:
• Address: Germany, 63225 Langen, 133 Südliche Ringstrasse

EU reference number: EU.2167.16
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Yahia Djouadi
• Name/Alias: Yahia Abou Ammar
• Name/Alias: Abou Ala

Birth information:
• Birth date: 01/01/1967 Birth place: Algeria, M’Hamid, Wilaya (province) of Sidi Bel Abbes

Citizenship information:
• Citizenship: Algeria

EU reference number: EU.2168.78
Legal basis: 754/2013 (OJ L210)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muhammad Ashraf Manshah
• Name/Alias: Muhammad Ashraf Munsha
• Name/Alias: Haji M. Ashraf
• Name/Alias: Haji Muhammad Ashraf

Birth information:
• Birth date: 1955 Birth place: Pakistan, Faisalabad
• Birth date: 01/03/1965 Birth place: Pakistan, Faisalabad

Citizenship information:
• Citizenship: Pakistan

Identification document information:
• Source: Pakistan Document: National identification card 24492025390  Remark: (national identification no.)
• Source: Pakistan Document: National identification card 610125312507  Remark: (national identification no.)
• Source: Pakistan Document: National passport A-374184  Remark: (passport)

EU reference number: EU.2169.43
Legal basis: 184/2009 (OJ L63)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abu Abd al-Aziz
- **Name/Alias:** Abu Abd al-Aziz
- **Name/Alias:** Abu Abd al-'Aziz
- **Name/Alias:** Shaykh Sahib
- **Name/Alias:** Abu Abdul Aziz
- **Name/Alias:** Mahmoud - Bahaziq
- **Name/Alias:** Mahmoud Mohammad Ahmed Bahaziq

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)

**Remark:** Date of designation referred to in Article 2a(4)(b): 10.12.2008.

EU reference number: EU.2170.68
Legal basis: 184/2009 (OJ L63)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Chachajee
- **Name/Alias:** Abu Waheed Irsad Ahmad Arshad
- **Name/Alias:** Kaki Ur-Rehman
- **Name/Alias:** Zakir Rehman
- **Name/Alias:** Zakir Rehman Lakvi
- **Name/Alias:** Zaki Ur-Rehman Lakvi
- **Name/Alias:** Zaki-ur-Rehman Lakhvi

Birth information:
- **Birth date:** 30/12/1960  **Birth place:** Pakistan, Okara

Citizenship information:
- **Citizenship:** Pakistan

Identification document information:
- **Source:** Pakistan  **Document:** National identification card 61101-9618232-1  **Remark:** (national identification no)

Contact information:
- **Address:** Pakistan, Islamabad (Tehsil and District), Barahkoh, P.O. DO
- **Address:** Pakistan, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Chak No. 18/IL

**Remark:** Address in Rinala Khurd is previous location. Date of designation referred to in Article 2a(4)(b): 10.12.2008.

EU reference number: EU.2221.90
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Mohammad Sayed
- **Name/Alias:** Hafiz Ji
- **Name/Alias:** Hafiz Mohammad Saeed
- **Name/Alias:** Muhammad Saeed
- **Name/Alias:** Hafiz Muhammad
- **Name/Alias:** Hafiz Saeed
- **Name/Alias:** Hafiz Mohammad Sahib
- **Name/Alias:** Hafiz Mohammad Saeed
- **Name/Alias:** Hafiz Mohammad Sayeed
- **Name/Alias:** Hafiz Mohammad Sayid
- **Name/Alias:** Tata Mohammad Syeed

Birth information:
- **Birth date:** 05/06/1950  **Birth place:** Pakistan, Sargodha, Punjab

Citizenship information:
- **Citizenship:** Pakistan

Identification document information:
- **Source:** Pakistan  **Document:** National identification card 3520025509842-7

Contact information:
- **Address:** Pakistan, Lahore, Tehsil, Lahore City, Lahore District, 116E Mohalla Johar
**EU reference number:** EU.2257.77  
**Legal basis:** 1142/2012 (OJ L332)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Abdelrahman  
- **Name/Alias:** Redouane El Habhab  

**Birth information:**  
- **Birth date:** 20/12/1969  
- **Birth place:** Morocco, Casablanca  

**Citizenship information:**  
- **Citizenship:** 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 Iltsistrasse

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**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.

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**EU reference number:** EU.2292.62  
**Legal basis:** 1285/2011 (OJ L328)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Anwar al-Aulaqi  
- **Name/Alias:** Anwar Nasser Abdullah Aulaqi  
- **Name/Alias:** Anwar Nasser Aulaqi  
- **Name/Alias:** Anwar al-Awlaki  
- **Name/Alias:** Anwar Nasser Abdulla Al-Aulaqi  
- **Name/Alias:** Anwar Nasser Abdulla Aulaqi  
- **Name/Alias:** Anwar al-Awlaki

**Birth information:**  
- **Birth date:** 22/04/1971  
- **Birth place:** United States, Las Cruces, New Mexico  
- **Birth date:** 21/04/1971  
- **Birth place:** United States, Las Cruces, New Mexico

**Citizenship information:**  
- **Citizenship:** Yemen  
- **Citizenship:** United States

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**EU reference number:** EU.2301.53  
**Legal basis:** 1027/2010 (OJ L296)  
**Programme:** TAQA - Al Qaeda
Identity information:
• Name/Alias: Loi Agha
• Name/Alias: Agha Jan Alizai  Title: Haji
• Name/Alias: Haji Agha Jan Alizai
• Name/Alias: Haji Agha Jan
• Name/Alias: Agha Jan Alazai
• Name/Alias: Haji Loi Lala

Birth information:
• Birth place: Afghanistan, Hitemchai Village, Helmand Province
• Birth place: Afghanistan, Kandahar
• Birth date: 15/10/1963  Birth place: Unknown country
• Birth date: 14/02/1973  Birth place: Unknown country
• Birth date: 1967  Birth place: Unknown country
• Birth date: 1957  Birth place: Unknown country

Citizenship information:
• Citizenship: Afghanistan

Remark: Date of designation referred to in Article 6(1)(b): 4.11.2010.

EU reference number: EU.2320.90
Legal basis: 178/2011 (OJ L51)
Programme: TAQA - Al Qaeda

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

Citizenship information:
• Citizenship: Afghanistan

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

EU reference number: EU.2393.89
Legal basis: 178/2011 (OJ L51)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Farhan Khan
• Name/Alias: Said Jhan
• Name/Alias: Nangiali
• Name/Alias: Aziz Cairo
• Name/Alias: Qasi Sa’id Jan
• Name/Alias: Ibrahim Waild
• Name/Alias: Qazi Abdullah
• Name/Alias: Qazi ‘Abdallah
• Name/Alias: Dilawar Khan Zain Khan
• Name/Alias: Said Jan ‘Abd Al-Salam
• Name/Alias: Sa’id Jan ‘Abd-al-Salam

Birth information:
• Birth date: 01/01/1972  Birth place: Unknown country
• Birth date: 05/02/1981  Birth place: Unknown country

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Kuwait  Document: National identification card 281020505755  Remark: (kuwaiti civil identification number under the name said jan ‘abd al- salam)
• Source: Afghanistan  Document: National passport OR801168  Remark: afghan passport under the name of said jan ‘abd al- salam issued on 28.2.2006, expires on 27.2.2011

EU reference number: EU.2557.69
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:

- Name/Alias: Doku Khamatovich Umarov
- Name/Alias: Доку Хаматович Умаров
- Name/Alias: Doku Hamatovič Umarov
- Name/Alias: Lom-ali Butayev (Butaev)
- Name/Alias: Doku Chamatowicz Umarow

Birth information:

- Birth date: 13/04/1964 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- Birth date: 13/04/1965 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- Birth date: 1955 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- Birth date: 12/05/1964 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika

Citizenship information:

- Citizenship: Russian Federation

Identification document information:


EU reference number: EU.2568.35
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: 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: Abu Ibraheem
- Name/Alias: Yassin Chouka

Birth information:

- Birth date: 11/12/1984 Birth place: Germany, Bonn

Citizenship information:

- Citizenship: Morocco
- Citizenship: Germany

Identification document information:

- Source: Germany Document: National passport 5204893014 Additional information: expired Remark: passport number issued in stadt bonn, germany on 5.10.2000, expired on 5.10.2005
- Source: Germany Document: National identification card 5209445304 Additional information: expired Remark: national identity card issued in stadt bonn, germany on 5.9.2005, expired on 4.9.2010

Remark: (a) Previous address: Karl- Barth-Straße 14, Bonn, 53129, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.
Identity information:
• Name/Alias: Abu Obejd el-Turki
• Name/Alias: Abdurrahman Almanci
• Name/Alias: Abu Udejf el-Turki
• Name/Alias: Yanal Yusov
• Name/Alias: Al Turki Kyosev
• Name/Alias: Al-Turki
• Name/Alias: Obeidah Al Turki
• Name/Alias: Abu Obaidah
• Name/Alias: Mevluet Kar
• Name/Alias: Mevlîîîî Kar

Birth information:
• Birth date: 25/12/1978 Birth place: Germany, Ludwigshafen

Citizenship information:
• Citizenship: Turkey

Identification document information:
• Source: Turkey Document: National passport TR- M842033 Additional information: expired Remark: passport issued on 2 may 2002 in mainz, germany by the turkish consulate general, expired on 24 jul. 2007


EU reference number: EU.2670.87
Legal basis: 960/2011 (OJ L252)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Shaykh Yunis the Mauritanian
• Name/Alias: Chingheity
• Name/Alias: Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
• Name/Alias: Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem
• Name/Alias: Yonis al-Mauritani
• Name/Alias: Younis al-Mauritani
• Name/Alias: Sheikh Yunis al-Mauritani
• Name/Alias: Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
• Name/Alias: Saiïth 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 place: Qatar
- Birth date: 17/11/1960 Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait Document: National passport 101505554
- Source: Kuwait Document: National passport 001714467

EU reference number: EU.2761.16
Legal basis: 2016/473 (OJ L85)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Faroq al-Qahtani al Qatari
- Name/Alias: Nayef Salam Muanimmad Ujaym Al-Hababi
- Name/Alias: Nayf Salam Muhammad Ujaym al-Hababi
- Name/Alias: Faraq al-Qahtani
- Name/Alias: Faraq al-Qatari
- Name/Alias: Sheikh Farooq al-Qahtani
- Name/Alias: Sheikh Faroq al-Qatari
- Name/Alias: Shaykh Imran Farouk

Birth information:
- Birth date: 1981 Birth place: Saudi Arabia

Citizenship information:
- Citizenship: Saudi Arabia
- Citizenship: Qatar

Identification document information:
- Source: Qatar Document: National passport 592667 Issue: issued on 03/05/2007

Contact information:
- Address: Afghanistan Remark: Afghanistan (since 2009)

EU reference number: EU.2785.72
Legal basis: 621/2011 (OJ L166)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Uthman al-Ghamdi
- Name/Alias: Othman al-Ghamdi
- Name/Alias: Al Umairah al-Ghamdi
- Name/Alias: Othman Ahmed Othman al-Omirah
- Name/Alias: Uthman Ahmad Uthman al-Ghamdi
- Name/Alias: Othman Ahmed Othman Al Omairah
- Name/Alias: Othman Ahmed Othman Al-Ghamdi
- Name/Alias: Othman bin Ahmed bin Othman Alghamidi
- 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: Muhammad Jibril Abdul Rahnam
- Name/Alias: Muhammad Jibril Abdurrahman
- Name/Alias: Muhammad Jibril Abdul Rahman
- Name/Alias: Mohammad Jibril Abdulrahman
- Name/Alias: Heris Syah
- Name/Alias: Muhammad Ricky Ardhan bin Muhammad Iqbal
- Name/Alias: Muhammad Ricky Ardhun bin Abu Jibril
- Name/Alias: Muhammad Yunus
- Name/Alias: Muhammad Ricky Ardhman

Birth information:
- 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: 03/03/1979 Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 08/08/1980 Birth place: Indonesia, East Lombok, West Nusa Tenggara

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia Document: National passport S335026 Remark: (false Indonesian passport)
- Source: Indonesia Document: National identification card 3219222002.2181558 Remark: (Indonesian national identity card)
- Source: Indonesia Document: National identification card 2181558 Remark: (Indonesian identification number)

Contact information:
- Address: Indonesia, 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: Abdurrachim Bashir
- Name/Alias: Abdurrachman Ba'asyir
- Name/Alias: Abdurrochim Bashir
- Name/Alias: Abdurrochim Ba'asyir
- Name/Alias: Abdul Rahim Bashir
- Name/Alias: 'Abd Al-Rahim Ba'asyir
- Name/Alias: 'Abd Al-Rahim Bashir
- Name/Alias: Abdurrahim Bashir
- Name/Alias: Abdurrahman Ba'syir
- Name/Alias: Abdurrahman Bashir
- Name/Alias: Abdul Rachim Bashir
- Name/Alias: Abdul Rachim Ba'syir
- Name/Alias: Abdul Rochim Bashir
- Name/Alias: Abdul Rochim Ba'syir
- Name/Alias: Abdul Rocheim 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
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 Rehman
• Name/Alias: Mattr 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

EU reference number: EU.2812.38
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hicac Fehid Hicac Muhammed Sebib al-Acmi
• Name/Alias: Hajaj al-Ajami
• Name/Alias: Hajaj Bin Fahd al Ajmi
• Name/Alias: Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi
• Name/Alias: Ajaj Ajami
• Name/Alias: Hajjaj bin-Fahd al-Ajmi
• Name/Alias: Sheikh Hajaj al-Ajami

Birth information:
• Birth date: 10/08/1987 Birth place: Kuwait

Citizenship information:
• Citizenship: Kuwait

EU reference number: EU.2813.3
Legal basis: 930/2014 (OJ L258)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abou khattab
• Name/Alias: Abou Sadeq Alrawi
• Name/Alias: Tah al Birchi
• Name/Alias: Abu Sadek al-Rawi
• Name/Alias: Taha al-Banshi
• Name/Alias: Abu Mohamed al-Adnani
• Name/Alias: Abu-Mohammad al-Adnani al-Shami
• Name/Alias: Haji Ibrahim
• Name/Alias: Abou Mohamed al Adnani
• Name/Alias: Yaser Khalaf Nazzal Alrawi
• Name/Alias: Jaber Taha Falah
• Name/Alias: Abu Mohammed al-Adnani
• Name/Alias: Taha Sobhi Falaha
• Name/Alias: Yasser Khalaf Hussein Nazal al-Rawi
• Name/Alias: Abu Baker al-Khatab

Birth information:
• Birth date: Circa 1977 Birth place: Syrian Arab Republic, Binnish

Citizenship information:
• Citizenship: Iraq

EU reference number: EU.2851.77
Legal basis: 215/2012 (OJ L74)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Fazel Rahim
- Name/Alias: Fazal Rahim
- Name/Alias: Fazil Rahim
- Name/Alias: Fazil Rahman

Birth information:
- Birth date: 1975 Birth place: Afghanistan, Kabul
- Birth date: 1977 Birth place: Afghanistan, Kabul
- Birth date: 05/01/1974 Birth place: Afghanistan, Kabul
- Birth date: 24/01/1973 Birth place: Afghanistan, Kabul

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan Document: National passport R512768 Remark: (passport)

Contact information:
- Address: Afghanistan, Kabul, Apt. 45, block 21 Microrayon 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: Abdurahman Sindhi
- Name/Alias: Abdul Rahman
- Name/Alias: Abdul Rehman Sindhi
- Name/Alias: Abdul Rehman al-Sindhi

Birth information:
- Birth date: 03/10/1965 Birth place: Pakistan, Mirpur Khas

Citizenship information:
- Citizenship: Pakistan

Identification document information:

Contact information:
- Address: Pakistan, Karachi

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.2875.36
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Muhammad Achwan
- Name/Alias: Mochtar Akwan
- Name/Alias: Mochtar Akhwan
- Name/Alias: Mochtar 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 Prasondha  
• Name/Alias: Angga Dimas Persadha  
• Name/Alias: Angga Dimas Persada  
• Name/Alias: Angga Dimas Pershada  
• Title: Secretary-General (as at mid-2014)

Birth information:  
• Birth date: 04/03/1985 Birth place: Indonesia

Citizenship information:  
• Citizenship: Indonesia

Identification document information:  
• Source: Indonesia Document: National passport W344982 Remark: Indonesian passport issued under name Angga Dimas Peshada.

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 al-Jiburi  
• Name/Alias: Muyassir Harara  
• Name/Alias: Muayassir al-Shammari  
• Name/Alias: Muhammad Khalid Hassan  
• Name/Alias: Al-Shammari  
• Name/Alias: Maysar Ali Musa Abdallah Al-Juburi  
• Name/Alias: Abu Maria al-Qatani  
• Name/Alias: Mu's'ab al-Qahtani

Birth information:  
• Birth date: 01/06/1976 Birth place: Iraq, Harara, Ninawa Province  
• Birth date: 01/06/1976 Birth place: Iraq, Al-Shura, Mosul

Citizenship information:  
• Citizenship: Iraq

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2913.65  
Legal basis: 1058/2014 (OJ L293)  
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Shafi Sultan Mohammed Al-Ajmi  **Title:** Doctor
- **Name/Alias:** Shaykh Abu-Sultan
- **Name/Alias:** Sheikh Shafi al-Ajmi
- **Name/Alias:** Shafi al-Ajmi

Birth information:
- **Birth date:** 01/01/1973  **Birth place:** Kuwait, Warah

Citizenship information:
- **Citizenship:** Kuwait

Identification document information:
- **Source:** Unknown country  **Document:** National passport 0216155930  **Remark:** (passport no.)

Contact information:
- **Address:** Kuwait, 327 Street, Area 3, Building 41, Al-Uqaylah

**Remark:** Date of designation referred to in Article 2a(4)(b): 23.9.2014.

**EU reference number:** EU.2914.30

**Legal basis:** 1058/2014 (OJ L293)

**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Tahir Muhammad Khalil Mustafa al-Bayati
- **Name/Alias:** Abu Muhammad
- **Name/Alias:** Abu Hasan
- **Name/Alias:** Abd Al-Rahman Muhammad Mustafa Al-Quadali  **Function:** Senior official of the Islamic State in Iraq and the Levant (ISIL).
- **Name/Alias:** ‘Abd al-Rahman Muhammad Mustafa Shaykhlari
- **Name/Alias:** Umar Muhammad Khalil Mustafa
- **Name/Alias:** Abdul Rahman Muhammad al-Bayati
- **Name/Alias:** Abu Zayna
- **Name/Alias:** Aliazra Ra’ad Ahmad
- **Name/Alias:** Abu-Shuayb
- **Name/Alias:** Haji 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 Yusif “Uthman ‘Abd-al-Salam
- Name/Alias: Khattab
- Name/Alias: Ashraf Muhammad Yusuf “Uthman ‘Abd Al-Salam
- Name/Alias: Ibn al- Khattab
- Name/Alias: Ashraf Muhammad Yusuf “Abd-al-Salam
- Name/Alias: Ashraf Muhammad Yusif ‘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 Zahran; (d) Photo included in the INTERPOL-UN Security Council Special Notice; (e) Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2937.24
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Azzam Abdullah Zureik Al-Maulid Al-Subhi
- Name/Alias: Azzam al-Subhi  Remark: good quality alias
- Name/Alias: Azam A.R. Alsbhua  Remark: good quality alias
- Name/Alias: Abu Abdalla al-Harbi  Remark: good quality alias
- Name/Alias: Abu Suliman al-Harbi  Remark: good quality alias
- Name/Alias: Mansur al-Harbi  Remark: good quality alias
- Name/Alias: Azam Abdallah Raзеeq al Mouled Alsbhua  Remark: good quality alias
- Name/Alias: Abu Muslem al-Maky  Remark: good quality alias

Birth information:
- Birth date: 12/04/1976  Birth place: Saudi Arabia, Al Baraka

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:

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 Cameroоn Ostensvig Dale
- Name/Alias: Abu Abdurrahman the Norwegian
- Name/Alias: Abu Abdurrahman the Moroccаn
- Name/Alias: Mulsim 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 L1303)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Jabal  Remark: low quality alias
- Name/Alias: Abu-Jabal  Remark: low quality alias
- Name/Alias: Ibrahim Suleiman Hamad Al-Hablain  Function: Explosives expert and operative for the Abdallah Azzam Brigades (AAB).
- Name/Alias: Barahim Suliman H. Al Hblian  Remark: good quality alias

Birth information:
- Birth date: 17/12/1984  Birth place: Saudi Arabia, Buraidah

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
- Source: Saudi Arabia  Document: National passport F800691

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Photo included in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.294.84
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hamидullah Akhund  Title: Mullah  Function: Head of Ariana Afghan Airlines under the Taliban regime

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

Citizenship information:
- Citizenship: Afghanistan
EU reference number: EU.2940.76
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ibrahim Isa Hijji Mohd Albaker
- Name/Alias: Abu-Khalil
- Name/Alias: Ibrahim al-Bakr
- Name/Alias: Ibrahim 'Isa Hajji Muhammad Al-Bakr
- Name/Alias: Ibrahim 'Isa Hajji Muhammad al-Bakar
- Name/Alias: Ibrahim Issa Hijji Muhammad al-Baker
- Name/Alias: Ibrahim 'Issa Haji al-Bakr
- Name/Alias: Ibrahim 'Issa Hijji Muhammad al-Baker
- Name/Alias: Ibrahim 'Issa Hijji al-Bakar

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: Omar Shishani
- Name/Alias: Tarkhan Batirashvili
- Name/Alias: Abu Umar al-Shishani
- Name/Alias: Omar al-Shishani
- Name/Alias: Chechen Omar
- Name/Alias: Omar the Chechen
- Name/Alias: Umar the Chechen
- Name/Alias: Umar the Chechen
- Name/Alias: Abu Umar
- Name/Alias: Abu Hudhayfah
- Name/Alias: Umar Shishani
- Name/Alias: Tarkhan Tayumurazovich Batyrashvili
- Name/Alias: Tarkhan Tayumurazovich Batirashvili

Birth information:
- Birth date: 11/01/1986 Birth place: Georgia, Akhmeta, Village Birkiani
- Birth date: 1982 Birth place: Georgia, Akhmeta, Village Birkiani

Citizenship information:
- Citizenship: Georgia

Identification document information:
- Source: Georgia Document: National identification card 08001007864 Remark: (georgian national id)

Contact information:
- Address: Syrian Arab Republic


EU reference number: EU.2945.95
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Mohammed al-Qatari
- Name/Alias: Katrina
- Name/Alias: Khalifa Turki bin Muhammad bin al-Suayi
- Name/Alias: Khalifa Al-Subayi
- Name/Alias: Khalifa Mohd Turki al-Subaie
- Name/Alias: Khalifa Mohd Turki Al-Subaie
- Name/Alias: Khalifa Muhammad Turki Al-Subaie

Birth information:
- Birth date: 01/01/1965 Birth place: Qatar, Doha

Citizenship information:
- Citizenship: Qatar
Identification document information:
- Source: Qatar Document: National passport 00685868
- Source: Qatar Document: National identification card 26563400140

Contact information:
- Address: Qatar, Doha

Remark: Other information: Mother's name is Hamdah Ahmad Haidoos.

EU reference number: EU.2952.7
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam
- Name/Alias: 'Umar al-Tayyar
- Name/Alias: 'Umar al-Qatari
- Name/Alias: 'Abd Al-Malik Muhammad Yusuf 'Uthman 'Abd Al-Salam

Birth information:
- Birth date: 13/07/1989 Birth place: Unknown country

Citizenship information:
- Citizenship: Jordan

Identification document information:
- Source: Qatar Document: National identification card 28940000602 Remark: (qatar national id)

Remark: Date of designation referred to in Article 2a(4)(b): 23.1.2015.

EU reference number: EU.2956.61
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Wiji Joko Santoso
- Name/Alias: Wijijoko Santoso
- Name/Alias: Abu Seif
- Name/Alias: Abu Seif al-Jawi

Birth information:
- Birth date: 14/07/1975 Birth place: Indonesia, Rembang

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia Document: National passport A2823222 Validity: valid from 28/05/2012 to 28/05/2017 Issue: issued on 28/05/2012

Remark: Other information: Head of the foreign affairs division of Jemaah Islamiyah.

EU reference number: EU.2982.10
Legal basis: 1091/2013 (OJ L 293)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Muhammad Jamal Ahmad Abdu
- Name/Alias: Muhammad Jamal Abd Al Rahim Ahmad Al-Kashif
- Name/Alias: Muhammad Jamal Abdo Ahmed
- Name/Alias: Mohammad Jamal Abd-Al Rahim Ahmad Al-Kashif
- Name/Alias: Muhammad Jamal Abdo Al Kashef
- Name/Alias: Mohammad Jamal Abdo Al Kashif
- Name/Alias: Muhammad Jamal Abd-Al Rahim Al-Kashif
- Name/Alias: Mohammad Jamal Abd
- Name/Alias: Muhammad Jamal
- Name/Alias: Muhammad Jamal Abu Ahmad

Birth information:
- Birth date: 01/02/1964 Birth place: Unknown country
- Birth date: 01/01/1964 Birth place: Egypt, Cairo

Citizenship information:
- Citizenship: Egypt
Identification document information:

- **Source:** Yemen
  - **Document:** Other identification number 388181
  - **Remark:** (under name Muhammad Jamal Abd-Al Rahim Al-Kashif)
- **Source:** Egypt
  - **Document:** National passport 6487
  - **Remark:** (passport issued 30.1.1984, under name Muhammad Jamal Abd-Abu

**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).
  - **Remark:** 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:** 1380/2013 (OJ L59)

**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abderrahmane Ould El Amar
- **Name/Alias:** Ahmed el Tilemsi
- **Name/Alias:** Abderrahmane Ould El Amar Ould Sidahmed Loukbeiti
- **Name/Alias:** Ahmad Ould Amar

**Birth information:**

- **Birth date:** 1980
- **Birth place:** Unknown country
- **Birth date:** 1981
- **Birth place:** Unknown country
- **Birth date:** 1982
- **Birth place:** Unknown country
- **Birth date:** 1977
- **Birth place:** Mali, Tabankort
- **Birth date:** 1979
- **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Mali

Contact information:

- **Address:** Mali, Al Moustarat
- **Address:** Mali, In Khalil
- **Address:** Mali, Gao
- **Address:** Mali, Tabankort

**Remark:** Father’s name is Leewemere. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

**EU reference number:** EU.3005.19

**Legal basis:** 1058/2014 (OJ L293)

**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Iyad ag Ghali
  - **Function:** Leader of Ansar Eddine.
- **Name/Alias:** Sidi Mohamed Arhali

**Birth information:**

- **Birth date:** 01/01/1958
- **Birth place:** Mali, Abeibara, Kidal region
- **Birth date:** 1958
- **Birth place:** Mali, Abeibara, Kidal region
- **Birth date:** 01/01/1958
- **Birth place:** Mali, Bouressa, Bourem Region
- **Birth date:** 1958
- **Birth place:** Mali, Abeibara, Kidal 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: Hamada Ould Mohamed El Khairy
• Name/Alias: Abou QumQum
• Name/Alias: Ould Kheirou
• Name/Alias: Hamada Ould Mohamed Lemine Ould Mohamed el Khairy
• Name/Alias: Hamad el Khairy

Birth information:
• Birth date: 1970 Birth place: Mauritania, Nouakchott

Citizenship information:
• Citizenship: Mali
• Citizenship: Mauritania

Identification document information:

Contact information:
• Address: Mali, Gao

Remark: Mother’s name is Tijal Bint Mohamed Dadda. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

EU reference number: EU.3007.46
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Salam Budvi
• Name/Alias: Abdul Salam Bhattwi
• Name/Alias: Abdul Salam Bhutvi
• Name/Alias: Mullah Abdul Salaam Bhattvi
• Name/Alias: Hafiz Abdusalam Budvi
• Name/Alias: Molvi Abdursalam Bhattvi
• Name/Alias: Hafiz Abdul Salam Bhuttavi
• Name/Alias: Hafiz Abdul Salam Bhattvi
• Name/Alias: Hafiz Abdussalaam Bhutvi

Birth information:
• Birth date: 1940 Birth place: Pakistan, Gujranwala, Punjab Province

Citizenship information:
• Citizenship: Pakistan

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.3015.20
Legal basis: 735/2014 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Shekau Mohammed Abubakar Title: Imam Function: Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram)
• Name/Alias: Abubakar Shekau
• Name/Alias: Abu Mohammed Abubakar bin Mohammed
• Name/Alias: Abu Muhammed Abubakar bi Mohammed
• Name/Alias: Shekau
• Name/Alias: Shehu
• Name/Alias: Shayku
• Name/Alias: Imam Daral Taulhid
• Name/Alias: Imam Daral Tawheed

Birth information:
• Birth date: 1969 Birth place: Nigeria, Shekau Village, Yobe State

Citizenship information:
• Citizenship: Nigeria

Contact information:
• Address: Nigeria

Remark: Other information: (a) Physical description: eye colour: black; hair colour: black; (b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 26.6.2014.

EU reference number: EU.3029.75
Legal basis: 123/2013 (OJ L42)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Yahia Abou el Hamnam
• Name/Alias: Djamal 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 Bashir

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-Darnavi
• Name/Alias: Abd-Al-Hamid Al-Masli
• Name/Alias: Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli
• Name/Alias: Abd-al-Hamid Musalli
• Name/Alias: Hamid Masli
• Name/Alias: Abu-Hamzah al-Darnawi
• Name/Alias: Hamzah al-Darnawi
• Name/Alias: Hamza Darnawi
• Name/Alias: Hamzah Darnawi
• Name/Alias: Hamzah Dirnawi
• Name/Alias: Hamza Darnavi

Birth information:
• Birth date: 1976  Birth place: Libya, Danar
• Birth date: 1976  Birth place: Libya, Darnah

Citizenship information:
• Citizenship: Libya
Remark: Date of designation referred to in Article 2a (4) (b): 26.11.2013. Other information: Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan.

EU reference number: EU.307.15
Legal basis: 2020/218 (OJ L44)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Maimaiti Iman
- Name/Alias: Muhelisi
- Name/Alias: Abdul Heq Jundullah
- Name/Alias: Abudu Bake
- Name/Alias: Qerman
- Name/Alias: Safuding
- Name/Alias: Abdul Haq
- Name/Alias: Maimaitiming Maimaiti
- Name/Alias: Abdul Heq
- Name/Alias: 'Abd Al-Haq
- Name/Alias: Memetiming Memeti
- Name/Alias: Memetiming Aximu
- Name/Alias: Memetiming Qekeman
- Name/Alias: Maiumaitimin Maimaiti
- Name/Alias: Abdul Saimaiti
- Name/Alias: Maimaitiming Maimaiti
- Name/Alias: Maimaitiming Maimaiti
- Name/Alias: Abdul Saimaiti
- Name/Alias: Muhammad Ahmed Khaliq

Birth information:
- Birth date: 10/10/1971  Birth place: China, Hetian Area, Xinjiang Uighur Autonomous Regio, Hetian Area, Region

Citizenship information:
- Citizenship: China

Identification document information:
- Source: China Document: National identification card 653225197110100533

Remark: Other information: (a) Overall leader and commander of the Eastern Turkistan Islamic Movement. Involved in fundraising and recruitment for this organisation, (b) Located in Afghanistan as at July 2016, (c) Previously located in Pakistan as at April 2009. Date of designation referred to in Article 7d(2)(i): 15.4.2009.

EU reference number: EU.3073.96
Legal basis: 1002/2012 (OJ L300)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Aamir Ali Choudry
- Name/Alias: Huzaifa
- Name/Alias: Amir Ali Chaudry
- Name/Alias: Aamir Ali Chaudary
- Name/Alias: Aamir Ali Chaudary

Birth information:
- Birth date: 03/08/1986  Birth place: Unknown country

Citizenship information:
- Citizenship: Pakistan

Identification document information:

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012.

EU reference number: EU.3084.62
Legal basis: 2015/1330 (OJ L206)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammed El' Ghabra
- Name/Alias: Danial Adam
- Name/Alias: Mohammed Al Ghabra

Birth information:
- Birth date: 01/06/1980  Birth place: Syrian Arab Republic, Damascus

Citizenship information:
- Citizenship: United Kingdom

Identification document information:
- Source: United Kingdom Document: National passport 094629366
European Union Consolidated Financial Sanctions List

Contact information:
- Address: United Kingdom, East London

Remark: Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal

EU reference number: EU.3090.9
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ayman Eddaouahiri
- Name/Alias: Aiman Mohamed Rabi Al Zawahry
- Name/Alias: Ayman Al Zawahari
- Name/Alias: Ahmad Fuad Salim
- Name/Alias: Aiman Muhammed Rabie Al-Zawahiri
  Title: Doctor; Dr.
  Function: (a) Leader of Al-Qaida, (b) Former operational and military
  leader of Egyptian Islamic Jihad, was a close associate of Usama Bin Laden (deceased), (c) Believed to be in the Afghanistan/Pakistan border
  area.
- Name/Alias: Ayman Al Zawahiri
- Name/Alias: Al-Zawahari Ayman
- Name/Alias: Abdul Qader Abdul Aziz Abdul Moez Al Doctor
- Name/Alias: Aiman Mohamed Rabie Al Zawahry
- Name/Alias: Aiman Mohamed Robi Al Zawahry
- Name/Alias: Dhiawahri Ayman
- Name/Alias: Eddaouahiri Ayman
- Name/Alias: Nur Al Deen Abu Mohammed
- Name/Alias: Abu Fatna
- Name/Alias: Abu Mohammed
- Name/Alias: Al Zawahry Aiman Mohamed Rabi
- Name/Alias: Ayman Al-Zawahari
- Name/Alias: Al Zawahry Aiman Mohamed Rabi Al Muaz
- Name/Alias: Al Zawahri Ayman
- Name/Alias: Al Zawahry Aiman Mohamed Rabie
- Name/Alias: Al Zawahry Aiman Mohamed Robi
- Name/Alias: Ayman Dhiawahri
- Name/Alias: Ayman Al-Zawahari
- 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 Hassan Tali Assiri
- Name/Alias: Ibrahim Hassan Tali Al-Asiri
- Name/Alias: Ibrahim Hassan al-Asiri
- Name/Alias: Ibrahim Hassan Tali Al-Asiri
  Remark: Believed to be hiding in Yemen as at March 2011.
- Name/Alias: Ibrahim Hasan Tali’A ’Asiri
- Name/Alias: Ibrahim Hashan Tali al-’Asiri
- Name/Alias: Ibrahim Hassan Al Asiri
- Name/Alias: Ibrahim Al-’Asiri
- Name/Alias: Abu-Salaah
- Name/Alias: Abossalah
- Name/Alias: Abu Saleh

Birth information:
- Birth date: 19/04/1982  Birth place: Saudi Arabia, Riyadh
- Birth date: 18/04/1982  Birth place: Unknown country
- Birth date: 19/04/1982  Birth place: Unknown country  Remark: hijri calendar

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
- Source: Saudi Arabia  Document: National identification card 1028745097  Remark: (national civil identification number)
date in Hijri Calendar 21.03.1431).
European Union Consolidated Financial Sanctions List

Contact information:
• Address: Yemen

Remark: Date of designation referred to in Article 2a(4)(b): 24.3.2011.

EU reference number: EU.3093.1
Legal basis: 2015/1517 (OJ L239)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abou Fares al Libi
• Name/Alias: Sufyan bin Qumu
• Name/Alias: Sofiane Ben Goumo  Remark: Leader of Ansar al Charia Derna

Birth information:
• Birth date: 26/06/1959  Birth place: Libya, Derna

EU reference number: EU.3097.55
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ibrahim Ali Abu Bakr Tantoush
• Name/Alias: Abdul Rahman
• Name/Alias: Abdel Ilah Sabri
• Name/Alias: Al-Libi
• Name/Alias: Abd al-Rahman
• Name/Alias: Abu Anas
• Name/Alias: Abd al-Muhsin
• Name/Alias: Al-Libi
• Name/Alias: Ibrahim Ali Muhammad Abu Bakr
• Name/Alias: Ibrahim Abubaker Tantouche
• Name/Alias: Ibrahim Abubaker Tantoush

Birth information:
• Birth date: 02/02/1966  Birth place: Libya, al Aziziyya

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Libya, TRIPOLI  Document: National passport 203037

Contact information:
• Address: Libya, TRIPOLI  Remark: AS AT FEB 2014

Remark: Associated with Afghan Support Committee (ASC), Revival of Islamic Heritage Society (RIHS) and the Libyan Islamic Fighting Group (LIFG) Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Date of designation referred to in Article 2a (4) (b): 11.1.2002.

EU reference number: EU.3109.38
Legal basis: 2015/1473 (OJ L225)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Maxammed Cabdulllaahi
• Name/Alias: Cabdullah Mayamed Ciise
• Name/Alias: Maxamed Cabdullaahi Ciise
• Name/Alias: Maxamed Cabdullaah Ciise

Birth information:
• Birth date: 08/10/1974  Birth place: Somalia, Kismaayo

Citizenship information:
• Citizenship: Somalia

Contact information:
• Address: Somalia

EU reference number: EU.312.72
Legal basis: 1104/2007 (OJ L250)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Baqi, Abdul  Title: Maulavi  Function: Consulate Dept, Ministry of Foreign Affairs
• Name/Alias: Abdul Baqi  Title: Mullah  Function: Vice-Minister of Information and Culture under the Taliban regime
• Name/Alias: Abdul Baqi  Function: Consulate Dept, Ministry of Foreign Affairs under the Taliban regime
Birth information:
- Birth date: Circa 1962  
- Birth place: Afghanistan, Jalalabad city, Nangarhar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3141.31
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Sakinah Hussain
- Name/Alias: Sally-Anne Frances Jones
- Name/Alias: Umm Hussain al-Britani

Birth information:
- Birth date: 17/11/1968  
- Birth place: United Kingdom, Greater London, Greenwich

Citizenship information:
- Citizenship: United Kingdom

Identification document information:
- Source: United Kingdom  
- Document: National passport 519408086  
- Validity: valid to 23/09/2023  
- Issue: issued on 23/09/2013

Contact information:
- Address: United Kingdom  
- Remark: Previous location until 2013.
- Address: Syrian Arab Republic  
- Remark: As at 2013.

Remark:
- a) Husband's name is: Junaid Hussain.
- b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3142.93
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Asir
- Name/Alias: Amr al Absi
- Name/Alias: Abu-Umar al-Absi
- Name/Alias: Abu al-Athir al-Shami
- Name/Alias: Abu Amr al Shami
- Name/Alias: Amru Al-Abi
- Name/Alias: Abu al-Asir
- Name/Alias: Abu al-Athir
- Name/Alias: Abu al Adhir Amr al Abi

Birth information:
- Birth date: 1979  
- Birth place: Saudi Arabia  

Contact information:
- Address: Syrian Arab Republic, Homs  
- Remark: Location as at September 2015.

EU reference number: EU.3143.58
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Shamil Magomedovich Aliev
- Name/Alias: Abu Hanifa
- Name/Alias: Shamil Magomedovich Ismailov

Birth information:
- Birth date: 29/10/1980  
- Birth place: Russian Federation, Astrakhan

Citizenship information:
- Citizenship: Russian Federation

Identification document information:
- Source: Russian Federation  
- Document: National passport 514448632  
- Issue: issued by RUSSIAN CONSULATE IN EGYPT on 08/09/2010  
- Remark: Russian foreign travel passport number issued on 8.9.2010 in Alexandria, Egypt by Consulate General of the Russian Federation
- Source: Russian Federation  
- Document: National passport 1200075689  
- Issue: issued on 15/12/2000  
- Remark: Russian national passport number issued on 15 Dec. 2000 by Russian Federation

Contact information:
- Address: Iraq  
- Remark: possible alternative location as at August 2015
- Address: Syrian Arab Republic  
- Remark: located in as at August 2015

Remark:
- Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice
EU reference number: EU.315.75
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammed Hassan Ibrahim
- Name/Alias: Sheikh Hassan Dahir Aweys
- Name/Alias: Hassan Dahir Aweys
- Name/Alias: Sheikh Hassan
- Name/Alias: Hassan Dahir Aweys
- Name/Alias: Sheikh Hassan Dahir Aweys Ali
- Name/Alias: Shuykh Hassan Dahir Awes
- Name/Alias: Hassen Dahir Aweyes
- Name/Alias: Ahmed Dahir Aweys
- Name/Alias: Aweys Hassan Dahir
- Name/Alias: Hassaan Tahir Oais
- Name/Alias: Hassan Tahir Uways
- Name/Alias: Hassan Dahir Awees
- Name/Alias: Sheikh Aweys

Birth information:
- Birth date: 1935  Birth place: Somalia

Citizenship information:
- Citizenship: Somalia

Contact information:
- Address: Somalia

EU reference number: EU.3155.86
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Maghomed Maghomedzakirovich Abdurakhmanov
- Name/Alias: Abu 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  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 Karachayevo-Cherkessia, Ust-Dzheguta, Moscovskiy Microrayon 6, App. 96
  • Address: Syrian Arab Republic  
  Remark: Located in as at August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3158.78
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Umm Layth
  • Name/Alias: Aqsa Mahmood

Birth information:
  • Birth date: 11/05/1994  
  Birth place: United Kingdom, Scotland, Glasgow

Identification document information:
  • Source: United Kingdom  
  Document: National passport 720134834  
  Validity: valid to 27/06/2022  
  Issue: issued on 27/06/2012

Contact information:
  • Address: United Kingdom  Remark: Previous address
  • Address: Syrian Arab Republic  
  Remark: As at November 2013

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3167.17
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdul Aziz
  • Name/Alias: Aziz
  • Name/Alias: Muslim
  • Name/Alias: Vostochniy
  • Name/Alias: Fackih
  • Name/Alias: Bach
  • Name/Alias: Zaurbek Salimovich Guchaev

Birth information:
  • Birth date: 07/09/1975  
  Birth place: Russian Federation, Chegemskiy District, Republic of Kabardino-Balkaria, Chegem-1 Village  
  Remark: Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation

Citizenship information:
  • Citizenship: Russian Federation

Identification document information:
  • Source: Russian Federation  
  Document: National identification card 8304661431  
  Remark: National identification No.: 8304661431 (Russian national passport number)
  • Source: Russian Federation  
  Document: National passport 622641887  
  Remark: 622641887 Russian foreign travel passport number

Contact information:
  • Address: Iraq  Remark: possible alternative location as at August 2015
  • Address: Syrian Arab Republic  
  Remark: located in as at August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3174.26
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: 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 Arif Ali
• Name/Alias: Omar Uthman Mohammed

Birth information:
• Birth date: 1961  Birth place: Iraq, Mosul

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Unknown country  Document: Other identification number Ration Card no. 0094195  Remark: Ration Card no. 0094195

Remark: Father's name: Abd al-Razzaq Abd al-Baqi, Mother's name: Nadira Ayoub Asaad.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3205.46
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdelhamid Al Kurdi
• Name/Alias: Mohammad Tahir Hammid Hussein  Title: Imam

Birth information:
• Birth date: 01/11/1975  Birth place: Iraq, Poshok

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Iraq, Sulaymaniya

Remark: Mother's name: Attia Mohiuddin Taha.

EU reference number: EU.3206.11
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Kawa Hamawandi
• Name/Alias: Farhad Kanabi Ahmad
• Name/Alias: Kawa Omar Ahmed
• Name/Alias: Kawa Hamawandi
• Name/Alias: Kaua Omar Achmed

Birth information:
• Birth date: 01/07/1971  Birth place: Iraq, Arbil

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Germany  Document: Temporary Travel Document A 0139243 German travel document  Additional information: revoked by issuer
Contact information:
• Address: Iraq
• Address: Iraq, Arbil — Qushtuba, house no. SH 11, alley 5380

Remark: Mother's name: Farida Hussein Khadir.

EU reference number: EU.324.39
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Bin Marwan, Bilal
• Name/Alias: Trémie Marwan

Birth information:
• Birth date: 1947
• Birth place: Unknown country

EU reference number: EU.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 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 Kurdy
• 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: Abdus Somad
• Name/Alias: Abdus Samad
• Name/Alias: Abu Bakar Bashir
• Name/Alias: Abu Bakar Baasyir
• Name/Alias: Abu Bakar Ba’asyir

Birth information:
• Birth date: 17/08/1938
• Birth place: Indonesia, Jombang, East Java

Citizenship information:
• Citizenship: Indonesia

Contact information:
• Address: Indonesia

EU reference number: EU.3298.47
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muthanna Hareth al-Dari
- Name/Alias: Muthanna Harith Sulayman Al-Dari al-Zawba’i
- Name/Alias: Muthanna Harith Sulayman Al-Dari Al-Zobai
- Name/Alias: Doctor Muthanna Harith Sulayman Al Dari Al-Zawba’
- Name/Alias: Muthana Haris Al-Dhari
- Name/Alias: Muthanna Hareth Al-Dhari
- Name/Alias: Muthanna Harith Sulayman Al-Dhari
- Name/Alias: Muthanna Harith Sulayman Al-Dari
- Name/Alias: Muthanna Harith Al Dari
- Name/Alias: Muthanna Al Dari Title: Dr.
- Name/Alias: Muthanna Harith Al-Dari Al-Zawba’ Title: Doctor
- Name/Alias: Muthana Haris Al Dari
- Name/Alias: Muthanna Harith Sulayman Al-Dari
- Name/Alias: Muthana Harith Al-Dari
- Name/Alias: Muthanna Harith Sulayman Al-Dari
- Name/Alias: Muthana Haris Al-Dhari
- Name/Alias: Muthanna Harith Sulayman Al-Dari
- Name/Alias: Muthanna Harith Sulayman Al-Dari Al-Zawba’
- Name/Alias: Muthanna Al Dari
- Name/Alias: Muthanna Al Dari
- Name/Alias: Dr. Muthanna Harith al-Dari al-Zowbai
- Name/Alias: Muthanna al-Dari Title: Doctor

Birth information:
- Birth date: 16/06/1969 Birth place: Iraq

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country Document: Other identification number Ration card number 1729765

Contact information:
- Address: Egypt
- Address: Iraq, Asas Village, Abu Ghurayb
- Address: Iraq, Khan Dari
- Address: Jordan, Amman

Remark: Mother's name: Heba Khamis Dari.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3299.12
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Akram Turki Al-Hishan
- Name/Alias: Abu Akram
- Name/Alias: Abu Jarrah
- Name/Alias: Akram Turki Hishan Al-Mazidih

Birth information:
- Birth date: 1979 Birth place: Unknown country
- Birth date: 1974 Birth place: Unknown country
- Birth date: 1975 Birth place: Unknown country

Contact information:
- Address: Iraq
- Address: Jordan
- Address: Syrian Arab Republic, Deir ez-Zor Governorate

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

EU reference number: EU.3304.46
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mushari Abd Aziz Saleh Shlash
- Name/Alias: Abu Ghazzy
- Name/Alias: Abu Faysal
- Name/Alias: Ghazy Fezzaa Hishan
- Name/Alias: Ghazy Fezza Hishan Al-Mazidih

Birth information:
- Birth date: 1974 Birth place: Unknown country
- Birth date: 1975 Birth place: Unknown country

Contact information:
- Address: Iraq
- Address: Syrian Arab Republic

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

EU reference number: EU.3305.11
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Ashraf
- Name/Alias: Amjad Muzaffar Hussein Ali al-Naimi
- Name/Alias: Al Fatih
- Name/Alias: Shaykh al-Fatih
- Name/Alias: Muhammad al-Jawnli
- Name/Alias: Abu Muhammad Aljawlani
- Name/Alias: Abu Mohammed Al-Jawnli
- Name/Alias: Function: Since January 2012, he is the Leader of Al-Nusrah Front for the People of the Levant
- Name/Alias: Abu Mohamed Al-Jawnli
- Name/Alias: Abu Muhammad al-Jawlan
- Name/Alias: Abu Mohammed Al-Julani
- Name/Alias: Abu Mohammed Al-Golani
- Name/Alias: Abu Muhammad al-Golani

Birth information:
- Birth date: Circa from 1975 to 1979 Birth place: Syrian Arab Republic
- Birth date: 1980 Birth place: Syrian Arab Republic

Citizenship information:
- Citizenship: Syrian Arab Republic

Contact information:
- Address: Iraq, Mosul, Souq al-Nabi Yunis
- Address: Syrian Arab Republic Remark: In Syria as at June 2013

Remark: Mother's name: Fatma Ali Majour. Description: Dark complexion. Height: 1.70 m. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3310.90
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Najmuddin Faraj Ahmad
- Name/Alias: Mullah Krekar
- Name/Alias: Fateh Najm Eddine Farraj
- Name/Alias: Faraj Ahmad Najmuddin

Birth information:
- Birth date: 17/06/1963 Birth place: Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate
- Birth date: 07/07/1956 Birth place: Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country Document: Other identification number Ration Card Number 0075258

Contact information:
- Address: Norway, 0578 Oslo, 36-V Heimdalsgate

Remark: Mother’s name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3311.55
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Dr. Ibrahim
- Name/Alias: Abu Du’a
- Name/Alias: Abu Bakr al-Baghdadi al-Husayni al-Quraishi
- Name/Alias: Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai Title: Dr.
- Name/Alias: Abu Bakr al-Baghdadi
- Name/Alias: Dr Ibrahim “Awwad Ibrahim” Ali al-Badri al- Samarrai’
- Name/Alias: Ibrahim ‘Awad Ibrahim al-Samarrai’
- Name/Alias: Ibrahim ‘Awwad Ibrahim al-Samarrai’
- Name/Alias: Ibrahim ‘Awad Ibrahim al-Badri al-Samarrai
- Name/Alias: Abu Duaa’

Birth information:
- Birth date: 1971 Birth place: Iraq, -
- Birth date: 1971 Birth place: Iraq, Samarra

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country Document: Other identification number Ration card number 0134852
Contact information:
• Address: Syrian Arab Republic
• Address: Iraq

Remark: Currently based in Iraq and Syria; Prominently known by nom de guerre (Abu Du'a, Abu Duua');
Wife's name: Saja Hamid al-Dulaimi; Asma Fawzi Mohammed al-Kubaissi.
Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3335.14
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muhammad Fachry
• Name/Alias: Tuah Febriwansyah
• Name/Alias: Tuah Febriwansyah bin Arif Hasrudin
• Name/Alias: Tuwah Febriwansah
• Name/Alias: Muhammad Fachri
• Name/Alias: Muhammad Fachria

Birth information:
• Birth date: 18/02/1968 Birth place: Indonesia, Jakarta

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Indonesia Document: National identification card 09.5004.180268.0074

Contact information:
• Address: Indonesia, Banten Province, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Jalan Baru LUK, No.1, RT 05/07, Remark: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia

EU reference number: EU.3336.76
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Husayn Muhammad Husayn Juaythini
• Name/Alias: Abu Muath al-Juaitni
• Name/Alias: Husayn Muhamad Husayn al-Juaythini
• Name/Alias: Husayn Juaythini
• Name/Alias: Husayn Muhammad Husayn al-Juaythini
• Name/Alias: Husayn Muhammad al-Juaythini
• Name/Alias: Hussein Mohammed Hussein Aljeithni

Birth information:
• Birth date: 03/05/1977 Birth place: Palestinian Territory, Occupied, Gaza Strip, Nuseirat Refugee Camp

Citizenship information:
• Citizenship: Palestinian Territory, Occupied

Identification document information:
• Source: Palestinian Territory, Occupied Document: National passport 0363464 Issue: issued by Palestinian Authority

Contact information:
• Address: Palestinian Territory, Occupied, Gaza Strip

EU reference number: EU.3337.41
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Sholeh Ibrahim
• Name/Alias: Muh Sholeh Ibrahim
• Name/Alias: Muhammad Sholeh Ibrahim
• Name/Alias: Muhammad Soleh Ibrahim
• Name/Alias: Mohammad Sholeh Ibrahim
• Name/Alias: Muhammad Sholeh Ibrohim

Birth information:
• Birth date: 09/1958 Birth place: Indonesia, Demak

Citizenship information:
• Citizenship: Indonesia
EU reference number: EU.334.4
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Esmatullah Asem
  • Name/Alias: Sayed Esmatullah
  • 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

EU reference number: EU.3343.85
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Fathi Hannachi
  • Name/Alias: Mohamed Ben Belkacem Aouadi
  • Name/Alias: Mohamed Ben Belgacem Ben Abdallah Al-Aouadi

Birth information:
  • Birth date: 11/12/1974
  • Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia
  • Document: National passport L191609
  • Source: Tunisia
  • Document: National identification card 04643632

Contact information:
  • Address: Tunisia, Tunis, 23 50th Street, Zehrouni
  • Remark: Italian Fiscal Code: DAOMMD74T11Z352Z

EU reference number: EU.3344.50
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Al-Azhar Ben Khalifa Ben Ahmed Rouine
  • Name/Alias: Salmane
  • Name/Alias: Lazhar

Birth information:
  • Birth date: 20/11/1975
  • Birth place: Tunisia, Sfax

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia
  • Document: National passport P182583
  • Source: Unknown country
  • Document: National identification card 05258253

Contact information:
  • Address: Tunisia, Zehrouni, Tunis, No 2 89th Street
EU reference number: EU.340.62
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ahmad Jan Akhunzada
• Name/Alias: Jan, Ahmad
  Title: Maulavi
  Function: Governor of Zabol Province
• Name/Alias: Ahmad Jan Akhund Zada
• Name/Alias: Ahmad Jan Akhundzada Shukoor Akhundzada
  Title: Mullah
Birth information:
• Birth place: Afghanistan, Urazgan 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: Abou Hamza
• Name/Alias: Dinon
• Name/Alias: Brugere
• Name/Alias: Arfauni Imad
• Name/Alias: Hamza
• Name/Alias: Kounikal
• Name/Alias: Kumkal
• Name/Alias: Lionel Dumont
• Name/Alias: Bilal
• Name/Alias: Abu Hamza
• Name/Alias: Jacques Brougere
• Name/Alias: Di Karlo Antonio
• Name/Alias: Merlin Oliver Christian Rene
• Name/Alias: Arfauni Imad Ben Yousset Hamza
• Name/Alias: Merlin
• Name/Alias: Tinet
Birth information:
• Birth date: 29/01/1971
  Birth place: France, Roubaix
Citizenship information:
• Citizenship: France
Contact information:
• Address: France
Remark: In custody in France as of May 2004.

EU reference number: EU.3402.81
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Emilie Samra Konig
• Name/Alias: Emilie Edwige Konig
Birth information:
• Birth date: 09/12/1984
  Birth place: France, Ploemeur
Citizenship information:
• Citizenship: France
Identification document information:
• Source: France
  Document: National identification card 050456101445
  Issue: issued by sous-prefecture of police of Lorient, France on 19/05/2005
• Source: France
  Document: National passport 05AT521433
  Issue: issued by sous-prefecture of police of Lorient, France on 30/11/2005
• Source: France
  Document: National identification card 0205561020089
  Issue: issued on 30.5.2002
  Remark: French identity card number, issued under name Emilie Edwige Konig.
Remark: Located in Syria since 2013.

EU reference number: EU.3403.46
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abou al Moukatel
- Name/Alias: El Hakim Boubakeur
- Name/Alias: Boubakeur el-Hakim
- Name/Alias: Boubaker el Hakim
- Name/Alias: Boubaker Ben Habib Ben Al-Hakim
- Name/Alias: Abu-Muqatil al-Tunisi
- Name/Alias: Abou Mouqatel

Birth information:
- Birth date: 01/08/1983 Birth place: France, Paris

Citizenship information:
- Citizenship: France
- Citizenship: Tunisia

Contact information:
- Address: Syrian Arab Republic Remark: As at September 2015.

EU reference number: EU.3404.11
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Peter Cherif

Birth information:
- Birth date: 26/08/1982 Birth place: France, 20th district, Paris

Citizenship information:
- Citizenship: France

Contact information:
- Address: Yemen, Al Mukalla, Hadramawt province

EU reference number: EU.3405.73
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Maxime Hauchard
- Name/Alias: Abou Abdallah al Faransi

Birth information:
- Birth date: 17/03/1992 Birth place: France, Normandy, Saint Aubin les Elbeuf

Citizenship information:
- Citizenship: France

Identification document information:

Contact information:
- Address: Syrian Arab Republic Remark: As at September 2015.

EU reference number: EU.341.63
Legal basis: 859/2007 (OJ L140)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mohammad Hassan Akhund Title: Mullah Function: Governor of Kandahar under the Taliban regime
- Name/Alias: Mohammad Hassan Akhund Title: Mullah Function: Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime
- Name/Alias: Hassan, Hadji Mohammad Title: Mullah Function: First Deputy
- Name/Alias: Mohammad Hassan Akhund Title: Haji

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3414.12
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Qasim 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:

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: Abdelbassef 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: Ghashan 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-Sahl
• Name/Alias: 'Ali al-Hamud
• Name/Alias: 'Ali Derwish
• Name/Alias: Ali Awas
• Name/Alias: Abdullah Shuwar al-Aujayd
• Name/Alias: Ali Hammud
• Name/Alias: Abu Luqman
• Name/Alias: Muhammad 'Ali al-Shawakh
• Name/Alias: Ibrahim al-Shawankh
• Name/Alias: Ali al-Hamoud al-Shawakh

Birth information:
• Birth date: 1973  Birth place: Syrian Arab Republic, Sahl Village, Raqa Province
Citizenship information:
  • Citizenship: Syrian Arab Republic

Contact information:
  • Address: Syrian Arab Republic

EU reference number: EU.3434.14
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Hasan Abu Habib
  • Name/Alias: Abu Habib al-Libi
  • Name/Alias: Husayn al-Salihin Salih al-Sha'ari
  • Name/Alias: Hasan Al-Salahayn Salih Al-Sha'ari

Birth information:
  • Birth date: 1975  Birth place: Libya, Derna

Citizenship information:
  • Citizenship: Libya

Identification document information:
  • Source: Libya  Document: National passport 542858
  • Source: Libya  Document: National identification card 55252  Remark: issued in Derna, Libya

Contact information:
  • Address: Libya

EU reference number: EU.3435.76
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mounir Ben Dhaou Ben Brahim Ben Helal
  • Name/Alias: Abu Maryam al-Tunisi
  • Name/Alias: Abu Rahmah
  • Name/Alias: Mounir Hilel
  • Name/Alias: Mounir Helel

Birth information:
  • Birth date: 10/05/1983  Birth place: Tunisia, Ben Guerdane

Citizenship information:
  • Citizenship: Tunisia

EU reference number: EU.3436.41
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Faris Baluchistan
  • Name/Alias: Muhammad 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 L55)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Yousif Abu Obayda Yazid
• Name/Alias: Mibrak Yazid
• Name/Alias: Youcef Abu Obeida
• Name/Alias: Mebrak Yazid
• Name/Alias: Abu-Ubaydah Yusuf Al-Inabi
• Name/Alias: Abou Obelida Youssef Al-Annabi
• 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 L17)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Akhmed Rajapovich Chataev
• Name/Alias: Akhmad Shishani
• Name/Alias: David Mayer
• Name/Alias: Odnorukiy
• Name/Alias: Elmir Sene

Birth information:
• Birth date: 14/07/1980  Birth place: Russian Federation, Vedeno Village, Vedenskiy District, Republic of Chechnya

Citizenship information:
• Citizenship: Russian Federation

Identification document information:
• Source: Russian Federation  Document: National passport 9600133195  Remark: Russian national passport number issued in Vedenskiy District, Republic of Chechnya, Russian Federation by Department of Internal Affairs
Contact information:
• Address: Syrian Arab Republic  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 Al-Binali
• Name/Alias: Abu Human Bakr ibn Abd al-Aziz al-Athari
• Name/Alias: Turki al-Binali
• Name/Alias: Turki al-Benali
• Name/Alias: Turki Mubarak al-Binali
• Name/Alias: Turki Mubarak Abdullah Al Binali
• Name/Alias: Abu Bakr al-Athari

Birth information:
• Birth date: 03/09/1984  Birth place: Bahrain, Al Muharraq

Citizenship information:
• Citizenship: Bahrain  Remark: citizenship revoked in January 2015

Identification document information:
• Source: Unknown country  Document: National identification card 840901356
• Source: Bahrain  Document: National passport 1272611  Validity: valid from 01/04/2003  Issue: issued on 01/04/2003  Remark: Previous passport
• Source: Bahrain  Document: National passport 2231616  Validity: valid from 02/01/2013 to 02/01/2023  Issue: issued on 02/01/2013

**EU reference number: EU.3488.73**
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Sarah al-Saudi
• Name/Alias: Abu Sara Zahrani
• Name/Alias: Faisal Ahmed Ali Alzahrani
• Name/Alias: Faysal Ahmad Bin Ali Al-Zahrani

Birth information:
• Birth date: 19/01/1986  Birth place: Unknown country

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:
• Source: Saudi Arabia  Document: National passport 579315

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 Oni 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

Contact information:
• Address: Tunisia, Ariana, 18 Mediterranean Street
• Address: Libya Remark: previously located in

Remark: Other information: (a) Physical description: eye colour: brown; height: 172 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015.

EU reference number: EU.3496.47
Legal basis: 2016/1906 (OJ L295)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohamed Amin Mostafa

Birth information:
• Birth date: 11/10/1975 Birth place: Iraq, Kirkuk

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Italy, Parma, Via della Martinella, 132 Remark: (Domicile)

Remark: Under administrative control measure in Italy scheduled to expire on 15 January 2012.

EU reference number: EU.3497.12
Legal basis: 2016/1906 (OJ L295)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Samir Ahmed al-Khayat
• Name/Alias: Hani
• Name/Alias: Abu Hamzah
• Name/Alias: Anas Hasan Khattab Title: Amir Function: Administrative amir of Al-Nusrah Front for the People of the Levant.
• Name/Alias: Abu-Ahmad Hadud

Birth information:
• Birth date: 07/04/1986 Birth place: Syrian Arab Republic, Damascus

Citizenship information:
• Citizenship: Syrian Arab Republic

Remark: Date of designation referred to in Article 7d(2)(i): 23.9.2014.

EU reference number: EU.351.28
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Eshaq M.  Function: Governor of Laghman Province

Birth information:
- Birth date: Circa from 1963 to 1968  Birth place: Afghanistan, Qarabajh district, Ghazni province Remark: between 1963 and 1968 between 1963 and 1968

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3510.20

Identity information:
- Name/Alias: Sheikh Farooqi
- Name/Alias: Anis Ibrahim
- Name/Alias: Bada Bhai
- Name/Alias: Iqbal Bhai
- Name/Alias: Mucchad
- Name/Alias: Haji Sahab
- Name/Alias: Bada Seth
- Name/Alias: Hizrat
- Name/Alias: Dawood Sabri
- Name/Alias: Dawood Memon
- Name/Alias: Dawood Hasan Memon
- Name/Alias: Shahid Mohd Ismail Abdul Rehman
- Name/Alias: Dawood Hassan Shahid Ibrahim
- Name/Alias: Iqbal Bhai
- Name/Alias: Dawood Ibrahim Kaskar Title: Sheikh

Birth information:
- Birth date: 26/12/1955  Birth place: India, Kher, Ratnagiri, Maharashtra

Citizenship information:
- Citizenship: India

Identification document information:
- Source: Unknown country  Document: National passport KC-285901
- Source: Unknown country  Document: National passport G-869537  Remark: (issued in rawalpindi)
- Source: Pakistan, Karachi  Document: National passport C-267185  Remark: (issued July 1996
- Source: India  Document: National passport A-333602  Issue: issued by Bombay on 26/11/1981  Remark: Passport has been revoked by the Government of India
- Source: India  Document: National passport K560098  Issue: issued by Bombay on 30/07/1975  Additional information: revoked by issuer
- Source: India  Document: National passport A-333602  Issue: issued by Bombay on 04/06/1985  Additional information: revoked by issuer

Contact information:
- Address: Pakistan, Karachi, White House, Near Saudi Mosque, Clifton
- Address: Pakistan, Palatial bungalow in the hilly area of Noorabad in Karachi
- Address: Pakistan, Karachi, House No 37 – 30th Street – defence, Housing Authority

Remark: (a) Passport No A-333602 has been revoked by the Government of India, (b) Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh.

EU reference number: EU.3563.17
Legal basis: 2016/1641 (OJ L1244)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ab-Bilal
• Name/Alias: Abu Bilal Remark: (original script: Абу-Билал)
• Name/Alias: Abu Yasir Remark: (original script: Абу Ясир)
• Name/Alias: Abu Asim Remark: (original script: Абу Ясим)
• Name/Alias: Husan Remark: (original script: Хусан)
• Name/Alias: Тархан Исмаилович Газиев Remark: (original script)
• Name/Alias: Рамзан Одуев Remark: (original script)
• Name/Alias: Тархан Исмаилович Газиев Remark: (original script: Тархан Исмаилович Газиев)
• Name/Alias: Ramzan Oduev Remark: (original script: Рамзан Одуев)
• Name/Alias: Тархан Исмаилович Газиев Remark: (original script: Тархан Исмаилович Газиев)
• Name/Alias: Тархан Исаевич Газиев Remark: (original script: Тархан Исаевич Газиев)
• Name/Alias: Abu-Naser
• Name/Alias: Abu-Naser Remark: (original script: Север)
• Name/Alias: Умар Сулимов Remark: (original script)

Birth information:

Citizenship information:
• Citizenship: Russian Federation

Contact information:
• Address: Syrian Arab Republic Remark: (located in as at August 2015)
• Address: Iraq Remark: possible alternative location as at August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3587.73
Legal basis: 2016/1347 (OJ L 214)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Абубакар
• Name/Alias: Abubakar
• Name/Alias: Амир Хазмат
• Name/Alias: Amir Khazmat
• Name/Alias: Аслан Авгазарович Бютукаев
• Name/Alias: Aslan Avgazarovich Byutukaev

Birth information:
• Birth date: 22/10/1974 Birth place: Russian Federation, Stavropol Region, Kitaevka

Citizenship information:
• Citizenship: Russian Federation

Contact information:
• Address: Russian Federation, Republic of Chechnya, Achkhoy-Martanovskiy District, Katyr-Yurt, Akharkho Street, 11

EU reference number: EU.3588.38
Legal basis: 2016/1347 (OJ L 214)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Салман Булгарский
• Name/Alias: Salman Bulgarskiy
• Name/Alias: Айрат Насимович Вахитов
• Name/Alias: Ayrat Nasimovich Vakhitov

Birth information:
• Birth date: 27/03/1977 Birth place: Russian Federation, Republic of Tatarstan, Naberezhnye Chelny

Citizenship information:
• Citizenship: Russian Federation

Remark: May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
EU reference number: EU.3629.59
UN reference number: QDi.400
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: IYAD NAZMI SALIH KHALIL
• Name/Alias: Ayyad Nazmi Salih Khalil
• Name/Alias: Eyad Nazmi Saleh Khalil
• Name/Alias: Iyad al-Toubasi
• Name/Alias: Iyad al-Tubasi
• Name/Alias: Abu al-Darda'
• Name/Alias: Abu-Julaybib al-Urdani
• Name/Alias: Abu-Julaybib

Birth information:
• Birth date: 1974 Birth place: Syrian Arab Republic

Citizenship information:
• Citizenship: Jordan

Identification document information:
• Source: Jordan Document: National passport 654781
• Source: Jordan Document: National passport 286062

Contact information:
• Address: Syrian Arab Republic Remark: Syrian Arab Republic (Coastal area of. Location as of April 2016)

EU reference number: EU.3635.6
UN reference number: QDi.399
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Ahmad Akhlaq
• Name/Alias: Bassam Ahmad Husari
• Name/Alias: BASSAM AHMAD AL-HASRI
• Name/Alias: Abu Ahmad al-Shami

Birth information:
• Birth date: Circa 1971 Birth place: Syrian Arab Republic, Damascus Province, Ghutah
• Birth date: Circa Birth place: Syrian Arab Republic, Rif Dimashq, Tadamon
• Birth date: 01/01/1969 Birth place: Syrian Arab Republic, Damascus Province, Qalamun

Citizenship information:
• Citizenship: Palestinian Territory, Occupied
• Citizenship: Syrian Arab Republic

Contact information:
• Address: Syrian Arab Republic Remark: (Southern. Location as of July 2016)

EU reference number: EU.3636.68
UN reference number: QDi.402
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Naif Saleh Salem al Qaisi
• Name/Alias: Nayif al-Ghaysi
• Name/Alias: NAYIF SALIH SALIM AL-QAYSI

Birth information:
• Birth date: 1983 Birth place: Yemen Remark: Al-Baydah Governorate

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen Document: National passport 04796738

Contact information:
• Address: Yemen, Sana’a Remark: (previous location)
• Address: Yemen Remark: Al-Baydah Governorate

EU reference number: EU.365.94
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mahmood, Sultan Bashiruddin
• Name/Alias: Mahmood, Sultan Bashir-Ud-Din
• Name/Alias: Mehmood, Bashir Uddin Title: Dr.
• Name/Alias: Mekmud, Sultan Baishiruddin

Birth information:
• Birth date: 1943 Birth place: Unknown country
• Birth date: 1944 Birth place: Unknown country
• Birth date: 1945 Birth place: Unknown country
• Birth date: 1942 Birth place: Unknown country
• Birth date: 1941 Birth place: Unknown country
• Birth date: 1940 Birth place: Unknown country
• Birth date: 1939 Birth place: Unknown country
• Birth date: 1938 Birth place: Unknown country
• Birth date: 1937 Birth place: Unknown country

Citizenship information:
• Citizenship: Pakistan

Contact information:
• Address: Afghanistan, Kabul, Street 13, Wazir Akbar Khan

EU reference number: EU.366.95
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Majid, Abdul
• Name/Alias: Majeed, Abdul
• Name/Alias: Majeed Chaudhry Abdul

Birth information:
• Birth date: 1938 Birth place: Unknown country
• Birth date: 15/04/1939 Birth place: Unknown country

Citizenship information:
• Citizenship: Pakistan

EU reference number: EU.367.96
Legal basis: 652/2013 (OJ L189)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abdul Manan Agha Title: Haji
• Name/Alias: Saiyid Abd al-Man
• Name/Alias: Abdul Man'am Saiyid
• Name/Alias: Abdul Manan

EU reference number: EU.369.1
Legal basis: 2020/218 (OJ L44)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abou Yasser El Djazairi
• Name/Alias: Boubekeur Boulghiti
• Name/Alias: Abu Bakr al-Jaziri
• Name/Alias: Boubekeur Boulghit
• Name/Alias: Abou Yasser Al-Jaziri
• Name/Alias: Yasir Al-Jazari
• Name/Alias: Abou Bakr Al Djazairi

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:
- Birth date: 11/04/1963  Birth place: Egypt, Monufia Governorate
- Birth date: 11/04/1963  Birth place: Egypt, Monufia Governorate
- Birth date: 11/04/1960  Birth place: Egypt
- Birth date: 11/04/1960  Birth place: Egypt, Monufia Governorate

Citizenship information:
- Citizenship: Egypt

EU reference number: EU.3727.94
Legal basis: 2018/50 (OJ L7)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Seifallah ben Amor ben Hassine
- Name/Alias: 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:
- Birth date: 08/11/1965  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:

Contact information:
- Address: Libya  Remark: b) Libya (possible location as at Jul. 2017)
- Address: Tunisia, Hammam Lif, Ben Arous, 60 Rue de la Libye  Remark: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia;

Remark: .

EU reference number: EU.3728.59
Legal basis: 2017/296 (OJ L43)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abd Al-Rahman Bin ‘Umayr Al-Nu’Aymi
- Name/Alias: Abd al-Rahman bin ‘Amir al-Nu’aymi
- Name/Alias: Abdulrahman Omair al Neami
- Name/Alias: A. Rahman Omair J Alnaimi
- Name/Alias: Abd er Rahaman Imer al Iaber al Naimeh
- Name/Alias: ‘Abd al-Rahman al-Nu’aimi
- Name/Alias: ‘Abd al-Rahman bin ‘Amir al-Nu’imi
- Name/Alias: ‘Abd el-Rahman bin ‘Amir al-Nu’aymi
- Name/Alias: ‘Abdallah Muhammad al-Nu’aymi
- Name/Alias: ‘Abd al-Rahman al-Nu’aymi
- Name/Alias: A. Rahman al-Naimi

Birth information:
- Birth date: 1954  Birth place: Qatar, Doha

Citizenship information:
- Citizenship: Qatar
Identification document information:
  • Source: Qatar  Document: National passport 00868774  Additional information: expired  Remark: qatari passport, expired on 27.4.2014

Remark:

EU reference number: EU.3729.24
Legal basis: 2017/296 (OJ L43)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abd Al-Rahman Khalaf ‘Ubayd Juday’ Al-‘Anizi
  • Name/Alias: ‘Abd al-Rahman Khalaf al-Anizi
  • Name/Alias: ‘Abd al-Rahman Khalaf al-‘Anzi
  • Name/Alias: Abu Usamah al-Rahman
  • Name/Alias: Abu Shaima’ Kuwaiti
  • Name/Alias: Yusuf
  • Name/Alias: Abu Usamah al-Kuwaiti
  • Name/Alias: Abu Usama

Birth information:
  • Birth date: 06/03/1973  Birth place: Unknown country

Citizenship information:
  • Citizenship: Kuwait

Remark:

EU reference number: EU.3759.27
UN reference number: QDi.401
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: GHALIB ABDULLAH AL-ZAIDI
  • Name/Alias: Ghalib Abdallah al-Zaydi
  • Name/Alias: Ghalib Abdallah Ali al-Zaydi
  • Name/Alias: Ghalib al Zaydi

Birth information:
  • Birth date: 1975  Birth place: Yemen, Raqqah Region  Remark: Marib Governorate
  • Birth date: 1970  Birth place: Yemen, Raqqah Region  Remark: Marib Governorate

Citizenship information:
  • Citizenship: Yemen

Remark: Corrigendum 2017/326 (OJ L49) [corr. 05/04/2017-1]

EU reference number: EU.3768.63
Legal basis: 2017/630 (OJ L90)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Radi Abd El Samie Abou El Yazid El Ayashi
  • Name/Alias: Mera’i

Birth information:
  • Birth date: 02/01/1972  Birth place: Egypt, El Gharbia Governorate

Citizenship information:
  • Citizenship: Egypt

Contact information:
  • Address: Italy, Milan, Via Cilea, 40 (domicile)

EU reference number: EU.379.63
Legal basis: 1001/2010 (OJ L1290)
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 Ghilani
• 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, Abubakary K.
• Name/Alias: Ahmed, Ahmed Khalfan
• Name/Alias: Al Tanzani, Ahmad

Birth information:
• Birth date: 01/08/1970 Birth place: Tanzania, United Republic Of, Zanzibar
• Birth date: 14/04/1974 Birth place: Tanzania, United Republic Of, Zanzibar
• Birth date: 14/03/1974 Birth place: Tanzania, United Republic Of, Zanzibar
• Birth date: 13/04/1974 Birth place: Tanzania, United Republic Of, Zanzibar

Citizenship information:
• Citizenship: Tanzania, United Republic Of

Contact information:
• Address: United States

EU reference number: EU.3818.23
UN reference number: QDi.403
Legal basis: 2017/1094 (OJ L158)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Lugmaan
• Name/Alias: Abu Luqmaan Al Almani
• Name/Alias: Fared Saal

Birth information:
• Birth date: 18/02/1989 Birth place: Germany, Bonn

Citizenship information:
• Citizenship: Germany
• Citizenship: Algeria

Identification document information:
• Source: Germany Document: National identification card 5802098444 Validity: valid to 14/04/2016 Issue: issued on 15/04/2010
  Remark: Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016)

EU reference number: EU.3851.78
Legal basis: 2017/557 (OJ L80)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Raed M. Hijazi
• Name/Alias: Abu- Ahmad Al-Hawen
• Name/Alias: Rashid Al-Maghribi (the Moroccan)
• Name/Alias: Abu-Ahmad Al-Amriki (the American)
• Name/Alias: Raed Muhammad Hasan Muhammad Hijazi
• Name/Alias: Ri’ad Muhammad Hasan Muhammad Hijazi
• Name/Alias: Abu-Ahmad Al-Shahid

Birth information:
• Birth date: 30/12/1968 Birth place: United States, California
Citizenship information:
- Citizenship: Jordan
- Citizenship: United States

Identification document information:
- Source: United States Document: Social Security Number 548-91-5411 Remark: united states social security number:

Contact information:
- Address: Jordan Remark: United States Social Security Number 548-91-5411.

Remark: Father's name is Mohammad Hijazi. Mother's name is Sakina.

EU reference number: EU.3962.9
Legal basis: 2017/557 (OJ L80)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Merai Zoghbai
- Name/Alias: F‘raji di Singapore
- Name/Alias: F‘raji il Libico
- Name/Alias: Mohamed Lebachir
- Name/Alias: Meri Albdelfattah Zgbye
- Name/Alias: Muhammed El Besir
- Name/Alias: Zoghbai Merai Abdul Fattah
- Name/Alias: Merai Abdefattah Khalil Zoghbi
- Name/Alias: Larzg Ben Ila
- Name/Alias: Larzrag Faraj
- Name/Alias: Zoghbai Merai Abdul Fattah
- Name/Alias: Fredj
- Name/Alias: Farag

Birth information:
- Birth date: 14/01/1968 Birth place: Unknown country
- Birth date: 04/04/1960 Birth place: Morocco
- Birth date: 11/08/1960 Birth place: Unknown country
- Birth date: 04/06/1960 Birth place: Libya, Bendasi
- Birth date: 13/11/1960 Birth place: Libya
- Birth date: 04/04/1969 Birth place: Libya, Bengasi

Citizenship information:
- Citizenship: Libya

Remark: Son of Wanisa Abdessalam.

EU reference number: EU.3997.31
Legal basis: 2017/1500 (OJ L219)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Shane Dominic Crawford
- Name/Alias: Abu Sa’d at-Trinidadi
- Name/Alias: Asad
- Name/Alias: Asadullah

Birth information:
- Birth date: 22/02/1986 Birth place: Trinidad And Tobago, Mount Hope

Citizenship information:
- Citizenship: Trinidad And Tobago

Identification document information:
- Source: Trinidad And Tobago Document: National passport T1071839 Validity: valid to 07/11/2014 Issue: issued by Immigration Division of Trinidad and Tobago on 08/11/2004 Additional information: expired
- Source: Trinidad And Tobago Document: National passport TA959547 Validity: valid to 18/11/2018 Issue: issued by Immigration Division of Trinidad and Tobago on 19/11/2013
- Source: Trinidad And Tobago Document: Birth certificate B394445 Issue: issued on 23/01/2007
- Source: Trinidad And Tobago Document: Driving licence 892124B Validity: valid to 30/08/2010 Issue: issued on 30/08/2007 Additional information: expired

Contact information:
- Address: Trinidad And Tobago, Wallerfield, County of St. George East, LP# 41 Ballisier Road, Smith Field Lands Remark: (alternative location as of Sep. 2011)
- Address: Syrian Arab Republic Remark: (as at May 2014)
- Address: Turkey, Hatay, Reyhanli Remark: (previous location from Nov. 2013 to May 2014)
- Address: Trinidad And Tobago, Enterprise Chaguanaus, 349 Dass Branch Trace, Dass Trace Remark: (from birth until 27.11.2013)

Remark: Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic.
EU reference number: EU.4019.75  
UN reference number: QDi.408  
Legal basis: 2017/1390 (OJ L195)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Alexandra Kote  
• Name/Alias: Alexe Kotey  
• Name/Alias: Alexandra 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  
• Birth place: United Kingdom, London  
Remark: United Kingdom of Great Britain and Northern Ireland  

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: ELSHAFEE EL SHEIKH  
• Name/Alias: El Shafee Elsheikh  
• Name/Alias: Alshafee El-Sheikh  
Birth information:  
• Birth date: 16/07/1988  
Birth place: United Kingdom, London  
Citizenship information:  
• Citizenship: United Kingdom  
Remark: United Kingdom of Great Britain and Northern Ireland  
Identification document information:  
• Source: United Kingdom  
Document: National passport 801121547  
Validity: valid to 16/06/2019  
Issue: issued on 16/06/2009  

EU reference number: EU.4021.65  
UN reference number: QDi.404  
Legal basis: 2017/1390 (OJ L195)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Abu Aisyah  
Remark: low quality a.k.a.  
• Name/Alias: Abu Rayan  
Remark: low quality a.k.a.  
• Name/Alias: Abu Rayyan  
Remark: low quality a.k.a.  
• Name/Alias: Anggih Tamtomo  
• Name/Alias: Bahrun Naim  
• Name/Alias: Muhammad Bahrum Naim Anggih Tamtomo  
Birth information:  
• Birth date: 06/09/1983  
Birth place: Indonesia, Surakarta  
• Birth date: 06/09/1983  
Birth place: Indonesia, Pekalongan  
Citizenship information:  
• Citizenship: Indonesia  
Contact information:  
• Address: Syrian Arab Republic, Aleppo  
• Address: Syrian Arab Republic, Raqqa

EU reference number: EU.4022.30  
UN reference number: QDi.405  
Legal basis: 2017/1390 (OJ L195)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Saifuddin al-Ingushi  
Remark: low quality a.k.a.  
• Name/Alias: Saifuddin  
Remark: low quality a.k.a.  
• Name/Alias: Saifuddin Ingushi  
Remark: low quality a.k.a.  
• Name/Alias: Malik Ruslanovich Barkhanoev
Birth information:
• Birth date: 14/03/1992 Birth place: Russian Federation, Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia Remark: Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation

Citizenship information:
• Citizenship: Russian Federation

Contact information:
• Address: Iraq, Mosul

EU reference number: EU.4023.92
UN reference number: QDi.406
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Zurab Iraklievich Margoshvili
• Name/Alias: George Remark: low quality a.k.a.
• Name/Alias: John Remark: low quality a.k.a.
• Name/Alias: Murad Iraklievich Margoshvili
• Name/Alias: Sedoy Remark: low quality a.k.a.
• Name/Alias: Arthur Remark: low quality a.k.a.
• Name/Alias: Murad Akhmedovich Madayev
• Name/Alias: Lova Madayev
• Name/Alias: Abu-Muslim Al-Shishani
• Name/Alias: Muslim Remark: low quality a.k.a.
• Name/Alias: Lava Remark: low quality a.k.a.

Birth information:
• Birth date: 15/01/1970 Birth place: Russian Federation, Chechen Republic, Grozny Remark: Grozny, Chechen Republic, Russian Federation

Citizenship information:
• Citizenship: Georgia
• Citizenship: Russian Federation

EU reference number: EU.4040.5
UN reference number: QDi.407
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Aman Abdurahman
• Name/Alias: Aman Abdul Rahman
• Name/Alias: Abu Sulaiman Aman Abdulrahman Al-Arkhabiliy
• Name/Alias: OMAN ROCHMAN Title: Ustadz
• Name/Alias: Aman Abdulrahman
• Name/Alias: Oman Abdulrahman
• Name/Alias: Oman Abdulrachman
• Name/Alias: Oman Rahman
• Name/Alias: Oman Abdulrohman

Birth information:
• Birth date: 05/01/1972 Birth place: Indonesia, Sumedang

Citizenship information:
• Citizenship: Indonesia

Contact information:
• Address: Indonesia, Nusa Kambangan Island Remark: Pasir Putih Prison, Nusa Kambangan Island, Indonesia.

EU reference number: EU.4045.24
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muklis Yunos
• Name/Alias: Mukhlis Yunos
• Name/Alias: Saifullah Mukhlis Yunos
• Name/Alias: Saifulla Moklis Yunos
• Name/Alias: Hadji Onos
• Name/Alias: Yunos Umpara Moklis

Birth information:
• Birth date: 07/07/1966 Birth place: Philippines, Lanao del Sur
Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines

Remark: Date of listing: 9.9.2003

EU reference number: EU.4046.86
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Radulan Sahirun
• Name/Alias: Radulan Sahiron
• Name/Alias: Radullan Sahiron
• Name/Alias: Radulan Sajirun
• Name/Alias: Commander Putol

Birth information:
• Birth date: Circa 1952 Birth place: Philippines, Kaunayan, Patikul, Jolo Island
• Birth date: 1955 Birth place: Philippines, Kaunayan, Patikul, Jolo Island

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Sulu region

Remark: Sulu region, Philippines (reported location)

EU reference number: EU.4047.51
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Akmad Santos
• Name/Alias: Hilarion Del Rosario Santos, III (third)
• Name/Alias: Abu Hamsa
• Name/Alias: Abu Abdullah Santos
• Name/Alias: Faisal Santos
• Name/Alias: Lakay
• Name/Alias: Aki
• Name/Alias: Aqi
• Name/Alias: Ahmed Islam
• Name/Alias: Hilarion Santos, III (third)
• Name/Alias: Ahmad Islam Santos
• Name/Alias: Hilarion Del Rosario Santos Title: Amir

Birth information:
• Birth date: 12/03/1966 Birth place: Philippines, 686 A. Mabini Street, Sangandaan, Caloocan City

Citizenship information:
• Citizenship: Philippines

Identification document information:
• Source: Philippines Document: National passport AA780554 Remark: (Filipino passport).

Contact information:
• Address: Philippines, Cubao, Quezon City, 50 Purdue Street

Remark: date of listing: 4.6.2008

EU reference number: EU.4055.25
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Zufar
• Name/Alias: Yazid Sufaat
• Name/Alias: Joe

Birth information:
• Birth date: 20/01/1964 Birth place: Malaysia, Johor

Citizenship information:
• Citizenship: Malaysia
Identification document information:
• Source: Unknown country  Document: National identification card 640120-01-5529
• Source: Unknown country  Document: National passport A 10472263

Contact information:
• Address: Malaysia, Selangor, Taman Bukit Ampang  Remark: (previous address)
• Address: Malaysia  Remark: In prison since 2013.

Remark: Date of listing: 09/09/2003

EU reference number: EU.4057.52
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Pa’tek
• Name/Alias: Umangis Mike
• Name/Alias: Al Abu Syekh Al Zacky
• Name/Alias: Mike Arsalan
• Name/Alias: Hisyam Bin Zein
• Name/Alias: Anis Alawi Jafar
• Name/Alias: Umar Patek
• Name/Alias: Pak Taek
• Name/Alias: Umar Kecil

Birth information:
• Birth date: 20/07/1970  Birth place: Indonesia, Central Java

Citizenship information:
• Citizenship: 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: Tuan Isnilon
• Name/Alias: Salahudin
• Name/Alias: Abu Musab
• Name/Alias: Isnilon Hapilon
• Name/Alias: Isnilon Totoni Hapilon
• Name/Alias: Isnilon Hapilon

Birth information:
• Birth date: 10/03/1967  Birth place: Philippines, Bulanaza, Lantawan, Basilan
• Birth date: 18/03/1966  Birth place: Philippines, Bulanaza, Lantawan, Basilan

Citizenship information:
• Citizenship: Philippines

Remark: Date of listing: 6.12.2005

EU reference number: EU.4080.9
Legal basis: 2017/1488 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Мухамадмухтар
• Name/Alias: Muhamadmuhtar
• Name/Alias: Rustam Magomedovich Aselderov
• Name/Alias: Рустам Магомедович Асельдеров  Remark: Original script
• Name/Alias: Abu Muhammad
• Name/Alias: Абу Мухаммад  Remark: Original script
• Name/Alias: Abu Muhammad Al-Kadari
• Name/Alias: Абу Мухаммад Аль-Кадари  Remark: Original script

Birth information:
• Birth date: 09/03/1981  Birth place: Russian Federation  Remark: Place of birth: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia
Citizenship information:
  • Citizenship: Russian Federation

Identification document information:

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 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 mauritaniai
  • Name/Alias: Abu Hafs il-Mawritani
  • Name/Alias: Abu Hafs el Mauritanio
  • Name/Alias: Abu Hafs Mauritani
  • Name/Alias: Abu Hafs the Mauritani
  • Name/Alias: Abu Hafs de Mauritanieř

Birth information:
  • Birth date: 01/01/1975  Birth place: Mauritania

Citizenship information:
  • Citizenship: Mauritania

EU reference number: EU.4381.10
UN reference number: QDi.411
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Salim Mustafa Muhammad Mansur Al-Ifri
  • Name/Alias: Salim Mansur
  • Name/Alias: Haji Salim Al-Shaklar
  • Name/Alias: SALIM MUSTAFA MUHAMMAD AL-MANSUR  Function: Finance “emir” for Islamic State in Iraq and the Levant
  • Name/Alias: Saleem Al-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: Iraq number A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021)
- **Source:** Iraq  
  **Document:** National identification card 00813602  
  **Issue:** issued on 18/09/2011  
  **Remark:** Iraq national identification card 00813602, issued on 18 Sep. 2011
- **Source:** Iraq  
  **Document:** Nationality certificate 300397  
  **Issue:** issued on 25/06/2013  
  **Remark:** Iraq Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013

Contact information:
- **Address:** Iraq, Mosul, 17 Tamoz  
  **Remark:** a) 17 Tamoz, Mosul, Iraq (previous address)
- **Address:** Iraq, Tel Afar – Al-Saad, Mosul  
  **Remark:** Tel Afar – Al-Saad, Mosul, Iraq (previous address)

Remark: UNLI-06.03.2018

**EU reference number:** EU.4382.9
**UN reference number:** QDi.412
**Legal basis:** 2018/349 (OJ L67)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Umar Mahmud Rahim
- **Name/Alias:** Umar al-Kubaysi
- **Name/Alias:** UMAR MAHMUD IRHAYYIM AL-KUBAYSI  
  **Function:** Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157).
- **Name/Alias:** Omar Mahmood Irhayyim
- **Name/Alias:** Omar Mahmud Arhaym
- **Name/Alias:** Omar Mahmud Al-Kubaysi Arhaym
- **Name/Alias:** Omar Mahmud Rahim Al-Qubaysi
- **Name/Alias:** Omar Mahmud Irhayyim Al-Fayyadh Al-Kobaisi
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh
- **Name/Alias:** Omar Mahmud Rahim al-Kubaysi

Birth information:
- **Birth date:** 01/01/1967  
  **Birth place:** Unknown country
- **Birth date:** 16/06/1967  
  **Birth place:** Iraq, Al-Anbar Province, Al-Qaim

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Iraq  
  **Document:** National passport A4059346  
  **Validity:** valid to 27/05/2021  
  **Issue:** issued on 29/05/2013  
  **Remark:** Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)
- **Source:** Iraq  
  **Document:** Nationality certificate 540763  
  **Issue:** issued on 13/02/1984
- **Source:** Iraq  
  **Document:** National identification card 00405771  
  **Issue:** 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 Jadaawi

Birth information:
- **Birth date:** 1965  
  **Birth place:** Yemen, Al-Mukalla
- **Birth date:** 1965  
  **Birth place:** Yemen, Al-Mukala

Citizenship information:
- **Citizenship:** Yemen

Identification document information:
- **Source:** Yemen  
  **Document:** National passport 00385937  
  **Remark:** (passport)

Contact information:
- **Address:** Yemen, Sana’a, Shari Tunis

Remark: UNLI-06.03.2018

**EU reference number:** EU.449.72
**Legal basis:** 374/2008 (OJ L113)
**Programme:** TAQA - Al Qaeda
Identity information:
- Name/Alias: A. Kabir
- Name/Alias: Kabir Abdul Title: Maulavi Function: Second Deputy
- Name/Alias: Abdul Kabir Mohammad Jan Function: Governor of Nangarhar Province under the Taliban regime
- Name/Alias: Abdul Kabir Mohammad Jan Function: Head of Eastern Zone under the Taliban regime

Birth information:
- Birth date: Circa from 1958 to 1963 Birth place: Afghanistan, Zardran tribe, Paktja province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.4602.90
Legal basis: 2018/888 (OJ L158 I)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Myrna Ajilul Mabanza
- Name/Alias: Myrna Adijul Mabanza
- Name/Alias: MYRNA AJIJUL MABANZA Function: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq

Birth information:
- Birth date: 11/07/1991 Birth place: Unknown country

Citizenship information:
- Citizenship: Philippines

Identification document information:
- Source: Unknown country Document: Other identification number 200801087 Remark: Student ID 200801087
- Source: Unknown country Document: Election Card Number 73320881AG1191MAM20000 Remark: Voter ID 73320881AG1191MAM20000
- Source: Unknown country Document: Other identification number 140000900032 Remark: Other ID 140000900032

Contact information:
- Address: Philippines, Zamboanga City Remark: Zamboanga City, Philippines (previous address)
- Address: Saudi Arabia, Daina Remark: Daina, Saudi Arabia (previous address)
- Address: Saudi Arabia, Jeddah Remark: Jeddah, Saudi Arabia (previous address)
- Address: Philippines, Basilan Province Remark: Basilan Province, Philippines

EU reference number: EU.4603.89
Legal basis: 2018/888 (OJ L158 I)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: ABDULPATTA ESCALON ABUBAKAR Function: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq
- Name/Alias: Abdulpatta Abubakar Escalon
- Name/Alias: Abdul Patta Abu Bakar
- Name/Alias: Abdul Patta Escalon Abubakar

Birth information:
- Birth date: 01/01/1965 Birth place: Philippines, Basilan Province, Tuburan
- Birth date: 03/03/1965 Birth place: Philippines, Basilan Province, Tuburan
- Birth date: 11/01/1965 Birth place: Philippines, Basilan Province, Tuburan

Citizenship information:
- Citizenship: Philippines

Identification document information:
- Source: Philippines Document: National passport EC6530802 Validity: valid to 19/01/2021
- Source: Philippines Document: National passport EB2778599
- 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)
Identity information:
- Name/Alias: Adnan Abu Walid al-Sahrawi
- Name/Alias: Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir
- Name/Alias: Abu Walid al Sahrawi
- Name/Alias: Lehbib Ould Ali Ould Said Ould Joumani
- Name/Alias: Adnan Abu Walid al-Sahraoui
- Name/Alias: Adnan Abu Waleed al-Sahrawi

Birth information:
- Birth date: 16/02/1973 Birth place: Unknown country, Laayoune

Contact information:
- Address: Mali, Ménaka, Gao Region

EU reference number: EU.4701.3
Legal basis: 2018/1204 (OJ L217I)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ustadz Faiz
- Name/Alias: Saifudin Faiz
- Name/Alias: Mohammed Yusuf Karim Remark: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect.
- Name/Alias: Abu Walid al Indunisi
- Name/Alias: Kholid Faiz
- Name/Alias: Abdullah Faiz
- Name/Alias: Fauz Faturrahman
- Name/Alias: Mohammad Saifuddin Mohammad Yusuf Faiz
- Name/Alias: Mohammad Yusuf Karim Saifullah Faiz
- Name/Alias: Kembar Khalid
- Name/Alias: Muh Saifudin
- Name/Alias: Mohammad Yusuf Karim Faiz
- Name/Alias: Udtadz Syaifudin
- Name/Alias: Zidni Elma

Birth information:
- Birth date: 11/10/1978 Birth place: Indonesia

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Syrian Arab Republic Remark: (location since 2015)

EU reference number: EU.4702.2
Legal basis: 2018/1204 (OJ L217I)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mohammad Rafiuddin
- Name/Alias: Abu Una al Malayzie
- Name/Alias: Mhammad Rahim Bin Udin
- Name/Alias: Abu Ayn Tok Cit
- Name/Alias: Muhammad Ratin Bin Nurdin
- Name/Alias: Muhammad Ratin
- Name/Alias: Mohd Radi Bin Udin
- Name/Alias: Mohammad Rafi Bin Udin

Remark: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic.

Birth information:
- Birth date: 03/06/1966 Birth place: Malaysia, Negri Sembilan

Citizenship information:
- Citizenship: Malaysia
- Citizenship: Indonesia
Identification document information:
• Source: Malaysia  Document: National passport A31142734  Validity: valid to 06/11/2015  Issue: issued by Immigration Department of Malaysia on 06/11/2013  Remark: issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015
• Source: Malaysia  Document: National identification card 660603-05-5267  Remark: issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin

Contact information:
• Address: Malaysia, Kuala Lumpur  Remark: 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007)
• Address: Malaysia, Kuala Lumpur  Remark: B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014)
• Address: Malaysia, Kuala Lumpur  Remark: 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010)
• Address: Syrian Arab Republic  Remark: (location as of 2014)

EU reference number: EU.4704.0
Legal basis: 2018/1204 (OJ L217)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abtol Rahman
• Name/Alias: Muhammed Reza Lahaman Kiram  Remark: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic.
• Name/Alias: Abdul Rahman
• Name/Alias: Abu Abdul Rahman al Filipini

Birth information:
• Birth date: 03/03/1990  Birth place: Philippines, Zamboanga  Remark: Zamboanga City, Zamboanga del Sur, Philippines.

Citizenship information:
• Citizenship: Philippines

Identification document information:
• Source: Philippines  Document: Other identification number EC3524065  Remark: Philippines number EC3524065
• Source: Philippines  Document: National passport XX3966391  Validity: valid to 24/02/2020  Issue: issued by Department of Foreign Affairs of Philippines on 25/02/2015

Contact information:
• Address: Syrian Arab Republic  Remark: location since 2015
• Address: Philippines  Remark: 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)
• Address: Philippines, Zamboanga  Remark: Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)

EU reference number: EU.472.57
Legal basis: 220/2008 (OJ L168)
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 Ghausuddin Sayed Ghousuddin

Birth information:
• Birth date: Circa from 1958 to 1963  Birth place: Afghanistan, Faryab province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.4761.11
UN reference number: QDi.419
Legal basis: 2019/1731 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: ANJEM CHOUДARY
• Name/Alias: Abu Luqman

Birth information:
• Birth date: 18/01/1967  Birth place: United Kingdom, Welling, London

Citizenship information:
• Citizenship: United Kingdom  Remark: United Kingdom of Great Britain and Northern Ireland
Identification document information:
• Source: United Kingdom
• Document: National passport 516384722
• Validity: valid to 06/06/2023
• Issue: issued by Passport Office Glasgow on 06/05/2013
• Remark: United Kingdom of Great Britain and Northern Ireland number 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023)

Contact information:
• Address: United Kingdom, London

Remark: UNL1-15.10.2018

EU reference number: EU.4781.46
Legal basis: 2018/1809 (OJ L 296)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Taha al-Khuwayt
• Name/Alias: Hajji Abd al-Nasr
• Name/Alias: Hajji Abdelnasser
• Name/Alias: HAJJI ’ABD AL-NASIR

Birth information:
• Birth date: from 1965 to 1969
• Birth place: Iraq, Tall ‘Afar

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Syrian Arab Republic

EU reference number: EU.502.12
UN reference number: QDi.421
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Akhund, Ahmed Jan
• Title: Mullah
• Function: Minister of Water and Electricity

Birth information:
• Birth date: Circa from 1953 to 1958
• Birth place: Afghanistan, Kandahar province
• Remark: between 1953 and 1958 between 1953 and 1958

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.5021.60
UN reference number: QDi.422
Legal basis: 2019/431 (OJ L75)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Hamza Usama Muhammad bin Laden

Birth information:
• Birth date: 09/05/1989
• Birth place: Saudi Arabia, Jeddah

Remark: Son of Usama bin Laden (deceased).

EU reference number: EU.5101.34
UN reference number: QDe.019
Legal basis: 2019/696 (OJ L116)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Mohammed Masood Azhar Alvi
• Function: Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008).
• Name/Alias: Masud Azhar
• Remark: Low quality alias
• Name/Alias: Wali Adam Esah
• Remark: Low quality alias
• Name/Alias: Wali Adam Isah
• Remark: Low quality alias

Birth information:
• Birth date: 10/07/1968
• Birth place: Pakistan, Bahawalpur, Punjab Province
• Birth date: 10/06/1968
• Birth place: Pakistan, Bahawalpur, Punjab Province

Citizenship information:
• Citizenship: Pakistan

Remark: UNL1-01.05.2019
Identity information:
- Name/Alias: Abdul Rahman S. Taha
- Name/Alias: Abdul Rahman S. Taher
- Name/Alias: Abdul Rahman Said Yasin
- Name/Alias: Aboud Yasin
- Name/Alias: Abdul Rahman Yasin

Birth information:
- Birth date: 10/04/1960 Birth place: United States, Bloomington, Indiana

Citizenship information:
- Citizenship: United States

Identification document information:
- Source: United States Document: National identification card SSN 156-92-9858 Remark: (usa national identification no) (usa national identification no)
- Source: Iraq Document: Other identification number M0887925 Remark: (iraq) passport no (iraq) (iraq)

Contact information:
- Address: Unknown country Remark: SSN 156-92-9858 (USA)

EU reference number: EU.514.76
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Asim Al-Makki
- Name/Alias: Mohammad Hamdi Mohammad Sadiq Al-Ahdal
- Name/Alias: Muhammad Muhammad Abdullah Al-Ahdal
- Name/Alias: Muhammad Al-Hamati
- Name/Alias: Ahmed
- Name/Alias: Mohamed Mohamed Abdullah Al-Ahdal

Birth information:
- Birth date: 19/11/1971 Birth place: Saudi Arabia, Medina

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen Document: National passport 541939
- Source: Yemen Document: National identification card 216040 Remark: (national identity card number)

Contact information:
- Address: Yemen, Al-Hudaydah, Jamal Street, Al-Dahima alley

EU reference number: EU.5141.7
Legal basis: 2019/1353 (OJ L217)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abderahmane al Maghrebi Remark: Good quality alias
- Name/Alias: Abou Abderahmane Sanhaji Remark: Low quality alias
- Name/Alias: Abderrahmane le Marocain Remark: Good quality alias
- Name/Alias: ALI MAYCHOU
- Name/Alias: علي ما يشو

Birth information:
- Birth date: 25/05/1983 Birth place: Morocco, Taza

Citizenship information:
- Citizenship: Morocco

Identification document information:
- Source: Morocco Document: National passport V06359364
- Source: Morocco Document: National identification card AB704306

Contact information:
- Address: Mali

EU reference number: EU.5142.6
Legal basis: 2019/1375 (OJ L223)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ammi Salim Remark: Good quality alias
• Name/Alias: Ag Mossa Remark: Good quality alias
• Name/Alias: BAH AG MOUSSA

Birth information:
• Birth date: 01/01/1958 Birth place: Unknown country
• Birth date: 28/10/1956 Birth place: Unknown country
• Birth date: 31/12/1952 Birth place: Unknown country

Citizenship information:
• Citizenship: Mali

EU reference number: EU.5201.43
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abou Wafa al Saoudi
• Name/Alias: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani
• Name/Alias: Abdelrahman Mouhamad Zafir al-Dabissi Juhan
• Name/Alias: Abd al-Rahman Muhammad Thafir al-Jahni
• Name/Alias: Abu al-Wafa
• Name/Alias: Abdelrahman Mouhamad Zafir al-Dabisi Juhan
• Name/Alias: Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Jahani
• Name/Alias: Abdulrhman Mohammed D. Aljahani
• Name/Alias: Abu al-Wafa'
• Name/Alias: Abu Anas
• Name/Alias: Abd al-Rahman Muhammad Zafir Al-Dabisi Al-Jahani
• Name/Alias: Abu Wafa al-Saudi

Birth information:
• Birth date: 1977 Birth place: Saudi Arabia, Kharj
• Birth date: 04/12/1971 Birth place: Saudi Arabia, Kharj

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:
• Source: Saudi Arabia Document: Other identification number 1027508157 Remark: Saudi Arabian national identification number
• Source: Unknown country Document: National passport F50859

EU reference number: EU.521.38
Legal basis: 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 Koufà
• Name/Alias: Hamadoun Kouffà
• Name/Alias: Hamadoun Koufa
• Name/Alias: Amadou Kouffa
• Name/Alias: Amadou Barry
Birth information:
- **Birth date**: Circa 1958  
- **Birth place**: Mali, Koufa

Contact information:
- **Address**: Mali

**Remark**: Amendment of Regulation 881/2002 in preparation 
Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014).
Eye colour: brown. Hair colour: dark
UNLI-4.2.2020

**EU reference number**: EU.5381.95

**Legal basis**: 601/2009 (OJ L179)

**Programme**: TAQA - Al Qaeda

**Identity information**:
- **Name/Alias**: Baba Ji
- **Name/Alias**: Memon Baba
- **Name/Alias**: Qasmani Baba
- **Name/Alias**: Arif Umer
- **Name/Alias**: Mohammad Arif Qasmani
- **Name/Alias**: Muhammad Arif Qasmani
- **Name/Alias**: Arif Qasmani
- **Name/Alias**: Muhammad Arif Qasmani

Birth information:
- **Birth date**: Circa 1944  
- **Birth place**: Pakistan

Citizenship information:
- **Citizenship**: Pakistan

Contact information:
- **Address**: Pakistan, Karachi, House Number 136, KDA Scheme No. 1, Tipu Sultan Road,

**EU reference number**: EU.544.68

**Legal basis**: 2145/2004 (OJ L1370)

**Programme**: TAQA - Al Qaeda

**Identity information**:
- **Name/Alias**: 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 Motassadeq

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 المولی Remark: Good quality a.k.a.
• Name/Alias: Tariq Sa'id Abd-al-Rahman al-Mawla Remark: Good quality a.k.a.
• Name/Alias: Hajji Abdullah Al-Afari Remark: Good quality a.k.a.
• Name/Alias: al-Hajj Abdullah Qardash Remark: Good quality a.k.a.
• Name/Alias: ‘Abdul Amir Muhammad Sa'id Salbi Remark: Good quality a.k.a.
• Name/Alias: Abu ‘Umar al-Turkmani Remark: Good quality a.k.a.
• Name/Alias: Hajji Abdullah Remark: Good quality a.k.a.
• Name/Alias: Ammir 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: 01/01/1976 Birth place: Iraq, Tall’Afar
• Birth date: 05/10/1976 Birth place: Iraq, Tall’Afar

Citizenship information:
• Citizenship: Iraq

Remark: UNLI - 21.5.2020 Corrigendum 2020/706 (OJ L164) [corr. 19/06/2020-1]

EU reference number: EU.5681.25
UN reference number: QDi.427
Legal basis: 2020/1082 (OJ L238)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Noor Wali Mehsud Title: Mufti Function: Leader of Tehrik-e Taliban Pakistan (TTP)
• Name/Alias: Abu Mansoor Asim Remark: Good quality a.k.a.

Birth information:
• Birth date: 26/06/1978 Birth place: Pakistan, Gurguray

Citizenship information:
• Citizenship: Pakistan
Remark: UNLI 17.7.2020

EU reference number: EU.5731.92
Legal basis: 253/2012 (OJ L118)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muhammad Zafar Iqbal
• Name/Alias: Zafar Iqbal Chaudhry
• Name/Alias: Malik Zafar Iqbal
• Name/Alias: Malik Zafar Iqbal Shahbaz
• Name/Alias: Malik Zafar Iqbal Shehbaz
• Name/Alias: Zaffer Iqbal
• Name/Alias: Zafar Iqbal
Title: Professor

Birth information:
• Birth date: 04/10/1953  Birth place: Pakistan, Masjid al-Qadesia, 4 Lake Road, Lahore

Citizenship information:
• Citizenship: Pakistan

Identification document information:
• Source: Unknown country Document: National identification card 29553654234  Remark: (national identification)
• Source: Unknown country Document: National identification card 35202-4135948-7  Remark: (national identification)

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.5746.60
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Zakariya Essabar
• Name/Alias: Zakarya Essabar

Birth information:
• Birth date: 13/04/1977  Birth place: Morocco, Essaouria

Citizenship information:
• Citizenship: Morocco

Identification document information:
• Source: Morocco Document: National passport K-348486  Remark: (moroccan passport)
• Source: Morocco Document: National passport M 271 351  Remark: passport no issued on 24 october 2000 by the embassy of morocco in berlin, germany
• Source: Morocco Document: National identification card E-189935  Remark: (moroccan national identity number)
• Source: Morocco Document: National identification card G-0343089  Remark: (moroccan national identity card)

EU reference number: EU.5771.65
Legal basis: 253/2012 (OJ L118)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mustafa Hajji Muhammad Khan
• Name/Alias: Hassan Gul
• Name/Alias: Hassan Gul
• Name/Alias: Hasan Gul
• Name/Alias: Khalid Mahmud
• Name/Alias: Ahmad Shahji
• Name/Alias: Mustafa Muhammad
• Name/Alias: Abu Ghareeb al-Madani
• Name/Alias: Abu- Shayma
• Name/Alias: Abu-Shaima

Birth information:
• Birth date: 1976  Birth place: Saudi Arabia, Al-Madinah
• Birth date: 1977  Birth place: Pakistan, Sangrur, Sindh Province  Remark: between August 1977 and September 1977
• Birth date: 1977  Birth place: Saudi Arabia, Al-Madinah  Remark: between August 1977 and September 1977
• Birth date: 1976  Birth place: Pakistan, Sangrur, Sindh Province

Citizenship information:
• Citizenship: Saudi Arabia
• Citizenship: Pakistan

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.
EU reference number: EU.587.28
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Yassine Chekkouri
Birth information:
- Birth date: 06/10/1966  Birth place: Morocco, Safi
Citizenship information:
- Citizenship: Morocco
Identification document information:
- Source: Morocco  Document: National identification card H-135467  Remark: (national identity card)
- Source: Morocco  Document: National passport F46947  Remark: (passport)

EU reference number: EU.587.67
UN reference number: QDi.428
Legal basis: 2020/1473 (OJ L334I)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Jamal Hussein Hassan Zeiniye  Function: Leader of Al-Nusrah Front for the People of the Levant in West Kalamoun, Syrian Arab Republic
- Name/Alias: زاینیه حسن حسین جمال
- Name/Alias: Jamal Husayn Zayniyah  Remark: good quality alias
- Name/Alias: Abu Malek El Talleh  Remark: low quality alias
- Name/Alias: Abu Hussein  Remark: low quality alias
- Name/Alias: Abu-Malik al-Ansari  Remark: low quality alias
- Name/Alias: Abu-Malik al-Talli  Remark: low quality alias
- Name/Alias: Abu-Malik al-Shami  Remark: low quality alias
Birth information:
- Birth date: 17/08/1972  Birth place: Syrian Arab Republic, Tell Mnin
- Birth date: 17/08/1972  Birth place: Syrian Arab Republic, Al Tall
- Birth date: 01/01/1972  Birth place: Libya, Benghazi
- Birth date: 01/01/1972  Birth place: Syrian Arab Republic, Tell Mnin
- Birth date: 01/01/1972  Birth place: Syrian Arab Republic, Al Tall
Citizenship information:
- Citizenship: Syrian Arab Republic
Identification document information:
- Source: Syrian Arab Republic  Document: National passport 3987189
- Source: Syrian Arab Republic  Document: National identification card 5877002  Issue: issued on 25/05/2011
Contact information:
- Address: Syrian Arab Republic
- Address: Lebanon, Arsal, Bekaa
Remark: Mother’s name is Amina Tohmeh.
UNLI - 9.10.2020

EU reference number: EU.590.83
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Al-As’ad Ben Hani
- Name/Alias: Mohamed Abu Abda
- Name/Alias: Mohamed Lakhal
- Name/Alias: Mohamed Aouani
- Name/Alias: Mohamed Ben Belgacem Awani
- Name/Alias: Abu Obeida
- Name/Alias: Lased Ben Heni
Birth information:
- Birth date: 05/02/1970  Birth place: Tunisia, Tunis
- Birth date: 05/02/1969  Birth place: Libya, Tripoli
Citizenship information:
- Citizenship: Tunisia
Identification document information:
• Source: Tunisia  Document: National identification card W374031  Remark: tunisian national identity number issued on 11.4.2011

EU reference number: EU.591.84
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Adel Ben Al-Azhar Ben Youssef Soltane
• Name/Alias: Zakariya
• Name/Alias: Adel Ben Al-Azhar Ben Youssef Hamdi

Birth information:
• Birth date: 14/07/1970  Birth place: Tunis, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National passport M408665

Contact information:
• Address: Tunisia

EU reference number: EU.593.86
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Rehman Zahid
• Name/Alias: Abdul Rahman Zahed  Title: Mullah  Function: Deputy Minister of Foreign Affairs of the Taliban regime

Birth information:
• Birth date: Circa from 1963 to 1968  Birth place: Afghanistan, Logar province, Kharwar district  Remark: between 1963 and 1968

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.622.40
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mehdi Ben Mohamed Ben Mohamed Kammoun
• Name/Alias: Salmame

Birth information:
• Birth date: 03/04/1968  Birth place: Tunis, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National passport M307707

Contact information:
• Address: Italy, Milano, Via Masina, 7

EU reference number: EU.623.41
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mustafa Kamel Mustafa
• Name/Alias: Mostafa Kamel Mostafa Ibrahim
• Name/Alias: Mustafa Kamel Mostafa
• Name/Alias: Abu Hamza
• Name/Alias: Kamel Mustapha Mustapha
• Name/Alias: Mustapha Kamel 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
Citizenship information:
  • Citizenship: United Kingdom

Contact information:
  • Address: United States

EU reference number: EU.625.43
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Sami Ben Khamis Ben Saleh Elsseid
  • Name/Alias: Omar El Mouhajer
  • Name/Alias: Saber

Birth information:
  • Birth date: 10/02/1968  Birth place: Tunisia, Menzel Jemil Bizerte

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National passport K929139
  • Source: Tunisia  Document: National identification card 00319547

Contact information:
  • Address: Tunisia, Tunis, Ibn Al-Haythman Street, Manubah  Remark: Italian Fiscal Code: SSDSBN68B10Z352F

EU reference number: EU.631.4
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdelhalim Remadna
  • Name/Alias: Jalloul
  • Name/Alias: Abdelhalim Hafed Abdelfattah Remadna

Birth information:
  • Birth date: 02/04/1966  Birth place: Algeria, Biskra

Citizenship information:
  • Citizenship: Algeria

Contact information:
  • Address: Algeria

EU reference number: EU.639.12
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Ramzi Mohammed Abdullah Binalshibh
  • Name/Alias: Ramzi Binalshib
  • Name/Alias: Abu Ubaydah
  • Name/Alias: Ramzi Mohamed Abdullah Binalshibh
  • Name/Alias: Ramzi Mohamed Abdellah Omar
  • Name/Alias: Ramzi Bin Al Shibb
  • Name/Alias: Mohamed Ali Abdullah Bawazir
  • Name/Alias: Ramzi Omar
  • Name/Alias: Ramzi Mohamed Abdullah Binalshibh
  • Name/Alias: Ramzi Mohamed Abdellah Omar Hassan Alasiri
  • Name/Alias: Umar Muhammad "Abdaillah Ba" Armar
  • Name/Alias: Ramzi Mohamed Abdullah Binalsheidah

Birth information:
  • Birth date: 16/09/1973  Birth place: Sudan, Khartoum
  • Birth date: 01/05/1972  Birth place: Sudan, Khartoum
  • Birth date: 16/09/1973  Birth place: Yemen, Gheil Bawazir, Hadramawt
  • Birth date: 01/05/1972  Birth place: Yemen, Gheil Bawazir, Hadramawt

Citizenship information:
  • Citizenship: Yemen

Identification document information:
  • Source: Yemen  Document: Other identification number 00085243
EU reference number: EU.653.33
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Isam Ali Mohamed Alouche
• Name/Alias: Mansour Thaer

Birth information:
• Birth date: 1972 Birth place: Unknown country
• Birth date: 21/03/1974 Birth place: Iraq, Baghdad

Citizenship information:
• Citizenship: Jordan

EU reference number: EU.654.34
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abd El Kader Mahmoud Mohamed El Sayed
• Name/Alias: Abdel Khader Mahmoud Mohamed el Sayed
• Name/Alias: Kader Es Sayed

Birth information:
• Birth date: 26/12/1962 Birth place: Egypt

Citizenship information:
• Citizenship: Egypt

Contact information:
• Address: Unknown country  Remark: Italian Fiscal Code: SSYBLK62T26Z336L

EU reference number: EU.660.92
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Khalid Abd Al-Rahman Hamd Al-Fawaz
• Name/Alias: Khaled AL-FAUWAZ
• Name/Alias: Al Fawwaz Khaled
• Name/Alias: Al-Fawwaz Khalid
• Name/Alias: Al Fawwaz Abdulrahman H. Khalid
• Name/Alias: Al-Fauwaz A. Khaled
• Name/Alias: Al-Fawwaz Khalid

Birth information:
• Birth date: 24/08/1962 Birth place: Kuwait

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:
• Source: Unknown country  Document: National passport 456682

Contact information:
• Address: United States

EU reference number: EU.661.93
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
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: Germany
• Citizenship: Morocco
Identification document information:
- **Source:** Morocco  
  **Document:** National passport 954242  
  **Additional information:** expired  
  **Remark:** (expired moroccan passport issued on 28.6.1995 in meknas, morocco)
- **Source:** Germany  
  **Document:** National passport 28 642 163  
  **Remark:** (provisional german passport issued by the city of hamburg)
- **Source:** Unknown country  
  **Document:** National identification card BPA Nr. 1336597587  
  **Remark:** national identification no

Contact information:
- **Address:** Germany, D-21073 Hamburg, Bunatwiete, 23

**EU reference number:** EU.665.0  
Legal basis: 577/2011 (OJ L159)  
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Tariq Anwar El-Sayed Ahmed  
- **Name/Alias:** Amr Al-Fatih Fathi  
- **Name/Alias:** Tarek Anwar El Sayed Ahmad  
- **Name/Alias:** Hamdi Ahmad Farag

Birth information:
- **Birth date:** 15/03/1963  
  **Birth place:** Egypt, Alexandria

Citizenship information:
- **Citizenship:** Egypt

**EU reference number:** EU.672.59  
Legal basis: 98/2011 (OJ L30)  
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** S.M Tufail  
- **Name/Alias:** Mohammed Tufail  
- **Name/Alias:** Tufail Sheik Mohammed

Birth information:
- **Birth date:** 05/05/1930  
  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Pakistan

**EU reference number:** EU.688.30  
Legal basis: 881/2002 (OJ L139)  
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Sayed Alhaj Sadudin  
  **Title:** Mullah  
  **Function:** Mayor of Kabul City

**EU reference number:** EU.691.85  
Legal basis: 596/2013 (OJ L172)  
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Bin Laden Usamah Bin Muhammad  
- **Name/Alias:** Shaykh Usama Bin Ladin  
- **Name/Alias:** Usamah Bin Muhammad Bin Ladin  
- **Name/Alias:** Al Qaqa  
- **Name/Alias:** Abu Abdallah Abd Al-Hakim  
- **Name/Alias:** Usama Muhammad Awad Bin Laden  
  **Title:** Shaykh; Hajj  
- **Name/Alias:** Usama bin Ladin  
  **Title:** Hajj  
- **Name/Alias:** Usama bin Laden  
- **Name/Alias:** Usama Bin Muhammad Bin Awad, Osama Bin Laden  
- **Name/Alias:** Osama bin Ladin  
- **Name/Alias:** Osama bin Muhammad bin Awad bin Ladin  
- **Name/Alias:** Ben Laden Osama  
- **Name/Alias:** Ben Laden Osaaam  
- **Name/Alias:** Ben Laden Usama  
- **Name/Alias:** Bin Laden Osama Mohamed Awdh

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Birth information:
• Birth date: 30/07/1957 Birth place: Saudi Arabia, Jeddah
• Birth date: 30/07/1957 Birth place: Saudi Arabia, Jeddah
• Birth date: 10/03/1957 Birth place: Saudi Arabia, Jeddah
• Birth date: 01/01/1957 Birth place: Saudi Arabia, Jeddah
• Birth date: 1956 Birth place: Saudi Arabia, Jeddah
• Birth date: 1957 Birth place: Saudi Arabia, Jeddah
• Birth date: 30/07/1957 Birth place: Yemen
• Birth date: 28/07/1957 Birth place: Yemen
• Birth date: 10/03/1957 Birth place: Yemen
• Birth date: 01/01/1957 Birth place: Yemen
• Birth date: 1956 Birth place: Yemen
• Birth date: 1957 Birth place: Yemen

Citizenship information:
• Citizenship: Afghanistan Remark: Saudi citizenship withdrawn, Afghan nationality given by the Taliban regime.

Remark: Other information: Confirmed to have died in Pakistan in May 2011. Date of designation referred to in Article 2a(4)(b): 25.1.2001.

EU reference number: EU.694.88
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammad Qari Din Function: Minister of Higher Education

EU reference number: EU.713.77
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Rasul M Title: Mullah Function: Governor of Nimroz Province

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

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: Omar Mahmoud Uthman
• Name/Alias: Abu Qatada Al-Filistini
• Name/Alias: Abu Umr Takfiri
• Name/Alias: Abu Omar Abu Umar
• Name/Alias: Al-Samman Uthman
• Name/Alias: Abu Ismail
• Name/Alias: Abu Omar Umar
• Name/Alias: Umar Uthman

Birth information:
• Birth date: Circa from 1958 to 1963 Birth place: Afghanistan, Spinboldak district, Kandahar province Remark: between 1958 and 1963
between 1958 and 1963

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.787.30
Legal basis: 731/2013 (OJ L203)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Omar Mohammed Othman
• Name/Alias: Omar Mahmoud Uthman
• Name/Alias: Abu Qatada Al-Filistini
• Name/Alias: Abu Umr Takfiri
• Name/Alias: Abu Omar Abu Umar
• Name/Alias: Al-Samman Uthman
• Name/Alias: Abu Ismail
• Name/Alias: Abu Omar Umar
• Name/Alias: Umar Uthman

Birth information:
• Birth date: 13/12/1960 Birth place: Palestinian Territory, Occupied, Bethlehem, West Bank
• Birth date: 30/12/1960 Birth place: Palestinian Territory, Occupied, Bethlehem, West Bank

Citizenship information:
• Citizenship: Jordan

Contact information:
• Address: Jordan
EU reference number: EU.791.86
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Allah Dad Tayyab
- Name/Alias: Allah Dad Tayeb Wali Muhammad Title: Haji
- Name/Alias: Allah Dad Tabeeb
- Name/Alias: Allah Dad Tayeb Wali Muhammad Title: Mullah Function: Deputy Minister of Communication of the Taliban regime

Birth information:
- Birth date: Circa 1963 Birth place: Afghanistan, Kandahar city

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.792.87
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammed Omar Title: Mullah Function: Leader of the Faithful (‘Amir ul-Mumineen’), Afghanistan

Birth information:
- Birth date: Circa 1966 Birth place: Afghanistan, Adehrawood village, Uruzgan province

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Afghanistan

EU reference number: EU.796.91
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muttaqi Amir Khan Function: Taliban representative in UN-led talks

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.800.13
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Fazel Mohammad Mazloom
- Name/Alias: Molah Fazel
- Name/Alias: Fazel Mohammad Mazloom Title: Mullah Function: Deputy Chief of Army Staff of the Taliban regime

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.805.18
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Reshad Habibullah Title: Mullah Function: Head of Investigation Dept

Birth information:

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.807.20
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Dost Mohammad Title: Maulavi
- Name/Alias: Doost Mohammad
- Name/Alias: Dost Mohammad Title: Mullah Function: Governor of Ghazni Province under the Taliban regime
Birth information:
• Birth date: Circa from 1968 to 1973  
Birth place: Afghanistan, Daman district, Kandahar province  
Remark: between 1968 and 1973

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.826.46
Legal basis: 1239/2007 (OJ 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  

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.831.6
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Tharwat Salah Shihata
• Name/Alias: Salah Shihata Thirwat
• Name/Alias: Tharwat Salah Shihata Ali
• Name/Alias: Shahata Thirwat
• Name/Alias: Tarwat Salah Abdallah

Birth information:
• Birth date: 29/06/1960  
Birth place: Egypt

Citizenship information:
• Citizenship: Egypt

EU reference number: EU.842.69
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Zahra
• Name/Alias: Pak Zahra
• Name/Alias: Bambang Sukirno

Birth information:
• Birth date: 05/04/1975  
Birth place: Indonesia

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Indonesia  
Document: National passport A2062513  
Remark: Indonesian passport number.

EU reference number: EU.847.74
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Sadruddin Alhaj  
Title: Mullah  
Function: Mayor of Kabul City

EU reference number: EU.860.94
Legal basis: 2020/1297 (OJ L 303I)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Cherif Said Remark: good quality alias
• Name/Alias: Abou Salman Remark: low quality alias
• Name/Alias: Youcef Remark: low quality alias
• Name/Alias: Djallal Remark: low quality alias
• Name/Alias: Said Ben Abdelhakim Ben Omar Al-Cherif Remark: good quality alias
• Name/Alias: Said Ben Abdelhakim Ben Omar Al-Cherif Remark: good quality alias
• Name/Alias: Said Tmimi Remark: low quality alias
• Name/Alias: Said Ben Abdelhakim Ben Omar Al-Cherif Remark: good quality alias
• Name/Alias: Sherif Ataf Remark: good quality alias
• Name/Alias: Bin Hmода Chokri Remark: good quality alias
• Name/Alias: Ataf Cherif Said Remark: good quality alias
• Name/Alias: Atef Cherif Remark: good quality alias
• Name/Alias: Sherif Ataf Remark: good quality alias
• Name/Alias: Bin Hmода Chokri Remark: good quality alias
• Name/Alias: Ataf Cherif Said Remark: good quality alias

Birth information:
• Birth date: 12/12/1973 Birth place: Tunisia, Tunis Remark: For alias Ataf Cherif Said
• 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 Atif Cherif and Cherif Said
• Birth date: 25/01/1971 Birth place: Tunisia, Solisse Remark: For alias Herif Ataf
• Birth date: 25/01/1970 Birth place: Tunisia, Sosa Remark: For alias Bin Hmода Chokri
• Birth date: 25/01/1970 Birth place: Tunisia, Sosa Remark: For alias Bin Hmода Chokri
• Birth date: 25/01/1970 Birth place: Tunisia, Manzif Tmimi
• Birth date: 25/01/1970 Birth place: Tunisia, Tunis Remark: For aliases Bin Hmода Chokri and Cherif Said

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 Ammari
• Name/Alias: Abdul Rasak Ammane Abu Haidra
• Name/Alias: Abderrezak Zaimeche
• Name/Alias: El Ourassi
• Name/Alias: Abderrezak Le Para
• Name/Alias: Abou Haidara

Birth information:
• Birth date: 01/01/1968 Birth place: Algeria, Guelma
• Birth date: 24/04/1968 Birth place: Algeria, Kef Rih
• Birth date: 01/01/1968 Birth place: Algeria, Kef Rih
• Birth date: 24/04/1968 Birth place: Algeria, Guelma

Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Algeria

EU reference number: EU.877.66
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Mahmoud Hamid Remark: good quality alias
• 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 Boughiria

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: Imed Ben Mekki Zarkaoui
• 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

Birth information:
• Birth date: 15/01/1973 Birth place: Tunisia, Tunis
• Birth date: 15/01/1974 Birth place: Morocco
• Birth date: 15/01/1973 Birth place: Algeria
• Birth date: 15/01/1973 Birth place: Morocco
• Birth date: 31/03/1975 Birth place: Algeria
• Birth date: 31/03/1975 Birth place: Tunisia, Tunis
• Birth date: 31/03/1975 Birth place: Morocco
• Birth date: 15/01/1974 Birth place: Tunisia, Tunis
• Birth date: 15/01/1974 Birth place: Algeria

Citizenship information:
• Citizenship: Tunisia

Identification document information:

Contact information:
• Address: France, Pré Saint Gervais, 41-45, Rue Estienne d’Orves

Remark: Mother's name is Zina al-Zarkaoui

EU reference number: EU.935.11
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Khaled Abou El Abbes
• Name/Alias: Khaled Abou El Abes Belmokhtar
• Name/Alias: Mokhtar BELMOKHITAR
• Name/Alias: Abou Abbes Khaled
• Name/Alias: Belaour Khaled Abou El Abass
• Name/Alias: Belaouer Khaled Abou El Abass
• Name/Alias: Khaled Abou El Abass
• Name/Alias: Khaled Abou El Abes
• Name/Alias: Khaled Abulabbas Na Oor
• Name/Alias: Belaoua
• Name/Alias: Belaour
• Name/Alias: Mukhtar Belmukhtar

Birth information:
• Birth date: 01/06/1972 Birth place: Algeria, Ghardaia

Citizenship information:
• Citizenship: Algeria

EU reference number: EU.952.35
Legal basis: 2018/816 (OJ L137)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Jamal Lounici
  • Name/Alias: Djamel Lounici  Remark: Father's name is Abdelkader and mother's name is Djohra Birouch.

Birth information:
  • Birth date: 01/02/1962  Birth place: Algeria, Algiers

Citizenship information:  
  • Citizenship: Algeria

Contact information:
  • Address: Algeria

EU reference number: EU.953.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Abd-al-Majid Aziz Al-Zindani  Title: Sheikh
  • Name/Alias: Abd Al-Meguid Al-Zandani
  • Name/Alias: Abd Al-Majid Al-Zindani
  • Name/Alias: Abdelmajid Al-Zindani

Birth information:
  • Birth date: Circa 1950  Birth place: Yemen

Citizenship information:  
  • Citizenship: Yemen

Identification document information:  
  • Source: Yemen  Document: National passport A005487

Contact information:
  • Address: Yemen, Sana'a, P.O. Box 8096

EU reference number: EU.955.38
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Hamraoui Kamel  Remark: good quality alias
  • Name/Alias: Kamal Ben Maoeldi Ben Hassan Al-Hamraoui
  • Name/Alias: كمال بن المولدي بن حسن الحمراوي
  • Name/Alias: Kamel  Remark: low quality alias
  • Name/Alias: Kimo  Remark: low quality alias
  • Name/Alias: Hamroui Kamel ben Mouldi  Remark: good quality alias

Birth information:
  • Birth date: 21/10/1977  Birth place: Tunisia  Remark: hamraoui kamel
  • Birth date: 21/11/1977  Birth place: Morocco  Remark: hamraoui kamel
  • Birth date: 21/10/1977  Birth place: Tunisia, Beja
  • Birth date: 21/11/1977  Birth place: Tunisia
  • Birth date: 21/11/1977  Birth place: Tunisia, Beja
  • Birth date: 21/10/1977  Birth place: Morocco

Citizenship information:  
  • Citizenship: Tunisia

Identification document information:  

Contact information:
  • Address: Italy, Cremona, Via Bertesi 27
  • Address: Italy, Cremona, Via Plebiscito 3

Remark: Other information: (a) Mother’s name is Khamisah al-Kathiri; (b) Deported from Italy to Tunisia on 6.5.2015.

EU reference number: EU.958.41
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Noureddine Ben Ali Ben Belkassem Al-Drissi
  • Name/Alias: Abou Ali  Remark: low quality alias
  • Name/Alias: Faycal  Remark: low quality alias
  • Name/Alias: نور الدين بن علي بن بلقاسم الدريسي
  • Name/Alias: Drissi Noureddine  Remark: good quality alias

Birth information:
  • Birth date: 30/04/1964  Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:

Contact information:
  • Address: Italy, Cremona, Via Plebiscito 3

Remark: Other information: (a) Mother’s name is Khadijah al-Drissi; (b) Deported from Italy to Tunisia on 10.2.2013.

EU reference number: EU.3500.19
Legal basis: 2020/1128 (OJ L247)
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: 2020/1128 (OJ L247)
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: 2020/1128 (OJ L247)
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: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
  • Name/Alias: Ibrahim Salih Mohammed AL YACOUB

Birth information:
  • Birth place: Saudi Arabia, Tarut

Citizenship information:
  • Citizenship: Saudi Arabia

EU reference number: EU.3570.26
Legal basis: 2020/1128 (OJ L247)
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: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
  • Name/Alias: Abu ZUBAIR
  • Name/Alias: Abu ZOUBAIR
  • Name/Alias: SOBIAR
  • Name/Alias: Mohammed BOUYERI

Birth information:
  • Birth date: 08/03/1978  Birth place: Netherlands, Amsterdam

EU reference number: EU.3572.53
Legal basis: 2020/1128 (OJ L247)
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, Zaghraiy, Sidon

Citizenship information:
  • Citizenship: Canada

Identification document information:
  • Source: Canada  Document: National passport JX446643

EU reference number: EU.3577.72
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
  • Name/Alias: Hasan IZZ-AL-DIN
  • Name/Alias: Ahmed GARBAYA
  • Name/Alias: SA-ID
  • Name/Alias: Samir SALWWAN

Birth information:
  • Birth date: 1963  Birth place: Lebanon, -

Citizenship information:
  • Citizenship: Lebanon

EU reference number: EU.3578.37
Legal basis: 2020/1128 (OJ L247)
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: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Khalid Shaikh MOHAMMED
• Name/Alias: Salem ALI
• Name/Alias: Fahd Bin Adballah BIN KHALID
• Name/Alias: Ashraf Refaat Nabith HENIN
• Name/Alias: Khalid Abdul WADOOD

Birth information:
• Birth date: 14/04/1965 Birth place: Pakistan, -
• Birth date: 01/03/1964 Birth place: Pakistan, -

Identification document information:
• Source: Unknown country Document: National passport 488555

EU reference number: EU.3580.27
Legal basis: 2020/1128 (OJ L247)
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 Shahlai
• Name/Alias: Aborreza Shahlai
• Name/Alias: Abdoleza Shahlai'i
• Name/Alias: Abdul-Reza Shahlaee
• Name/Alias: Haji Yusef
• Name/Alias: Yusuf Abu-al-Karkh
• Name/Alias: Haji Yusif
• Name/Alias: Haji Yusif
• 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: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Dalokay ŞANLI
• Name/Alias: Sinan

Birth information:
• Birth date: 13/10/1976 Birth place: Turkey, Pülümür

EU reference number: EU.4881.55
Legal basis: 2020/1128 (OJ L247)
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: 2020/1128 (OJ L247)
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 Leila TRABELSI. Deceased.

Birth information:
- **Birth date**: 03/09/1936  **Birth place**: Tunisia, Hammam-Sousse

Citizenship information:
- **Citizenship**: Tunisia

Identification document information:
- **Source**: Tunisia  **Document**: National identification card 00354671

**EU reference number**: EU.3365.17
- **Legal basis**: 2020/115 (OJ L22)
- **Programme**: TUN - Tunisia
- **Identity information**:
  - **Name/Alias**: Leila Bent Mohamed Ben Rhouma TRABELSI  **Remark**: Daughter of Saida DHERIF. Married to Zine El Abidine BEN ALI.

Birth information:
- **Birth date**: 24/10/1956  **Birth place**: Tunisia, Tunis

Citizenship information:
- **Citizenship**: Tunisia

Identification document information:
- **Source**: Tunisia  **Document**: National identification card 00683530

**EU reference number**: EU.3366.79
- **Legal basis**: 2020/115 (OJ L22)
- **Programme**: TUN - Tunisia
- **Identity information**:
  - **Name/Alias**: Moncef Ben Mohamed Ben Rhouma TRABELSI  **Function**: managing director  **Remark**: Son of Saida DHERIF. Married to Yamina SOUIEI. Person is deceased.

Birth information:
- **Birth date**: 04/03/1944  **Birth place**: Tunisia, Tunis

Citizenship information:
- **Citizenship**: Tunisia

Identification document information:
- **Source**: Tunisia  **Document**: National identification card 05000799  **Remark**: (national identity card)

Contact information:
- **Address**: Tunisia, Radès Ben Arous, 11 Rue de France  **Remark**: Last known address

**EU reference number**: EU.3367.44
- **Legal basis**: 2020/115 (OJ L22)
- **Programme**: TUN - Tunisia
- **Identity information**:
  - **Name/Alias**: Sofiene Ben Habib Ben Haj Hamda BEN ALI  **Function**: Sales director  **Remark**: Son of Leila DEROUICHE.

Birth information:
- **Birth date**: 28/08/1974  **Birth place**: Tunisia, Tunis

Citizenship information:
- **Citizenship**: Tunisia

Identification document information:
- **Source**: Tunisia  **Document**: National identification card 04622472
Contact information:
  • Address: Tunisia, Tunis - El Manar 2, 23 rue Zitni

EU reference number: EU.3369.71
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI  Function: company director  Remark: Son of Paulette HAZAT.
Birth information:
  • Birth date: 27/10/1966  Birth place: France, Paris
Citizenship information:
  • Citizenship: Tunisia  Remark: Double nationality French and Tunisian
  • Citizenship: France
Identification document information:
  • Source: Tunisia  Document: National identification card 05515496  Remark: (dual nationality)
Contact information:
  • Address: Tunisia, Hammam-Sousse, Chouket El Arressa

EU reference number: EU.3370.96
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Mohamed Ben Moncef Ben Mohamed TRABELSI  Function: Managing director, former CEO of Banque Nationale Agricole
Remark: Son of Yamina SOUIEI. Married to Inès LEJRI.
Birth information:
  • Birth date: 07/01/1980  Birth place: Libya, Sabha
Citizenship information:
  • Citizenship: Tunisia
Identification document information:
  • Source: Tunisia  Document: National identification card 04524472
Contact information:
  • Address: Tunisia, Tunis, Résidence de l'Étoile du Nord - suite B- 7th floor - apt. No 25 - Centre urbain du nord - Cité El Khadra

EU reference number: EU.3371.61
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Montassar Ben Habib Ben Bouali LTAIEF  Function: managing director  Remark: Son of Naïma BEN ALI. Married to Lamia JEGHAM.
Birth information:
  • Birth date: 03/01/1973  Birth place: Tunisia, Sousse
Citizenship information:
  • Citizenship: Tunisia
Identification document information:
  • Source: Tunisia  Document: National identification card 05539378
Contact information:
  • Address: Tunisia, Hammam-Sousse, 13 Ennakhil housing estate - Kantaoui

EU reference number: EU.3372.26
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Fahd Mohamed Sakher Ben Moncef Ben Mohamed Hfaiez MATERI  Remark: Son of Naïma BOUTIBA. Married to Nesrine BEN ALI.
Birth information:
  • Birth date: 02/12/1981  Birth place: Tunisia, Tunis
Citizenship information:
  • Citizenship: Tunisia
Identification document information:
  • Source: Tunisia  Document: National identification card 04682068

EU reference number: EU.3389.73
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Nesrine Bent Zine El Abidine Ben Haj Hamda BEN ALI  Remark: Daughter of Leïla TRABELSI. Married to Fahd Mohamed Sakher MATERI.

Birth information:
  • Birth date: 16/01/1987  Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 00299177

EU reference number: EU.3390.1
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Halima Bent Zine El Abidine Ben Haj Hamda BEN ALI  Remark: Daughter of Leila TRABELSI.

Birth information:
  • Birth date: 17/07/1992  Birth place: 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

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**EU reference number:** EU.3394.55  
**Legal basis:** 2020/115 (OJ L22)  
**Programme:** TUN - Tunisia  
**Identity information:**  
- **Name/Alias:** Mohamed Naceur Ben Mohamed Ben Rhouma TRABELSI  
  **Function:** Acting manager of an agricultural undertaking  
  **Remark:** Son of Saida DHERIF. Married to Nadia MAKNI.

**Birth information:**  
- **Birth date:** 24/06/1948  
  **Birth place:** Tunisia, Tunis

**Citizenship information:**  
- **Citizenship:** Tunisia

**Identification document information:**  
- **Source:** Tunisia  
  **Document:** National identification card 00104253

**Contact information:**  
- **Address:** Tunisia, Tunis, 20 Rue El Achfat - Carthage

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**EU reference number:** EU.3395.20  
**Legal basis:** 2020/115 (OJ L22)  
**Programme:** TUN - Tunisia  
**Identity information:**  
- **Name/Alias:** Jalila Bent Mohamed Ben Rhouma TRABELSI  
  **Function:** managing director  
  **Remark:** Daughter of Saida DHERIF. Married to Mohamed MAHJOUB.

**Birth information:**  
- **Birth date:** 19/02/1953  
  **Birth place:** Unknown country, Radès

**Citizenship information:**  
- **Citizenship:** Tunisia

**Identification document information:**  
- **Source:** Tunisia  
  **Document:** National identification card 00403106

**Contact information:**  
- **Address:** Tunisia, Tunis, 21 Rue d'Aristote - Carthage Salammbô  
  **Remark:** Last known address

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**EU reference number:** EU.3396.82  
**Legal basis:** 2020/115 (OJ L22)  
**Programme:** TUN - Tunisia  
**Identity information:**  
- **Name/Alias:** Ghazoua Bent Hamed Ben Taher BOUAOUINA  
  **Remark:** Daughter of Hayet BEN ALI. Married to Badreddine BENNOUR.

**Birth information:**  
- **Birth date:** 30/08/1982  
  **Birth place:** Unknown country, Monastir

**Citizenship information:**  
- **Citizenship:** Tunisia

**Identification document information:**  
- **Source:** Tunisia  
  **Document:** National identification card 08434380

**Contact information:**  
- **Address:** Unknown country, Sousse, rue Ibn Maja - Khezama est
**EU reference number:** EU.3397.47  
**Legal basis:** 2020/115 (OJ L22)  
**Programme:** TUN - Tunisia  
**Identity information:**  
- **Name/Alias:** Mohamed Imed Ben Mohamed Naceur Ben Mohamed TRABELSI  
  **Function:** businessman  
  **Remark:** Son of Najia JERIDI.  

**Birth information:**  
- **Birth date:** 26/08/1974  
  **Birth place:** Tunisia, Tunis  

**Citizenship information:**  
- **Citizenship:** Tunisia  

**Identification document information:**  
- **Source:** Tunisia  
  **Document:** National identification card 05417770  

**Contact information:**  
- **Address:** Tunisia, 124 Avenue Habib Bourguiba - Carthage presidence  
  **Remark:** Last known address

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**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

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**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

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**EU reference number:** EU.3409.30  
**Legal basis:** 2020/115 (OJ L22)  
**Programme:** TUN - Tunisia  
**Identity information:**  
- **Name/Alias:** Najet Bent Slaheddine Ben Haj Hamda BEN ALI  
  **Function:** company secretary  
  **Remark:** Daughter of Selma MANSOUR. Married to Zied JAZIRI.  

**Birth information:**  
- **Birth date:** 08/03/1980  
  **Birth place:** Unknown country, Monastir  

**Citizenship information:**  
- **Citizenship:** Tunisia  

**Identification document information:**  
- **Source:** Tunisia  
  **Document:** National identification card 06810509  

**Contact information:**  
- **Address:** Unknown country, Sousse, rue Abu Dhar El Ghafari - Khezama est
EU reference number: EU.3410.55
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Mohamed Mourad Ben Mohamed Ben Rehouma TRABELSI
  • Function: CEO
  • Remark: Son of Saida DHERIF. Married to Hela BELHAIJ.

Birth information:
  • Birth date: 25/09/1955
  • Birth place: Tunis, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia
  • Document: National identification card 05150331

Contact information:
  • Address: Tunis, Tunis, 20 Rue Ibn Chabat - Salammbô - Carthage

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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: Tunis, La Marsa, 4 Rue Taoufik El Hakim
  • Remark: Last known address

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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: Tunis, La Marsa

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia
  • Document: National identification card 00046988

Contact information:
  • Address: Tunis, La Marsa, 4 Rue Taoufik El Hakim
  • Remark: Last known address

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EU reference number: EU.3413.47
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Najmeddine Ben Slaheddine Ben Haj Hamda BEN ALI
  • Function: commercial exporter and importer
  • Remark: Son of Selma MANSOUR, bachelor

Birth information:
  • Birth date: 12/10/1972
  • Birth place: Unknown country, Monastir

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia
  • Document: National identification card 04192479
Contact information:
- Address: Unknown country, Monastir, avenue Mohamed Salah Sayadi - Skanes

EU reference number: EU.3417.4
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Nefissa Bent Mohamed Ben Rhouma TRABELSI Remark: Daughter of Saida DHERIF. Married to Habib ZAKIR.

Birth information:
- Birth date: 01/02/1960 Birth place: Unknown country

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 00235016

Contact information:
- Address: Unknown country, Gammarth Supérieur, 4 Rue de la Mouette

EU reference number: EU.3418.66
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Hamda Ben Slaheddine Ben Haj Hamda BEN ALI Function: company manager Remark: Son of Selma MANSOUR, bachelor

Birth information:
- Birth date: 29/04/1974 Birth place: Unknown country, Monastir

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 04186963

Contact information:
- Address: Unknown country, Monastir, 83 Cap Marina

EU reference number: EU.3419.31
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Kaïs Ben Slaheddine Ben Haj Hamda BEN ALI Function: managing director Remark: Son of Selma MANSOUR. Married to Monia CHEDLI.

Birth information:
- Birth date: 21/10/1969 Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 04180053

Contact information:
- Address: Unknown country, Monastir, avenue Hédi Nouira

EU reference number: EU.3420.56
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Habib Ben Kaddour Ben Mustapha BEN ZAKIR Function: property developer Remark: Son of Saida BEN ABDALLAH. Married to Nefissa TRABELSI.

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

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 00547946
Contact information:
• Address: Unknown country, Gammarth Supérieur, 4 Rue Ennawras

EU reference number: EU.3421.21
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Slaheddine Ben Haj Hamda Ben Haj Hassen BEN ALI Function: retired Remark: Son of Selma HASSEN, retired, widower of Selma MANSOUR.

Birth information:
• Birth date: 28/10/1938 Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 02810614

Contact information:
• Address: Unknown country, Monastir, 255 cité El Bassatine

EU reference number: EU.3422.83
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Moez Ben Moncef Ben Mohamed TRABELSI Function: managing director, property developer Remark: Son of Yamina SOUIEI.

Birth information:
• Birth date: 03/07/1973 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 05411511

Contact information:
• Address: Tunisia, Tunis, Rue du Lac Turkana-Les Berges du Lac - Apartment block Amine El Bouhaira

EU reference number: EU.3423.48
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Najet Bent Haj Hamda Ben Raj Hassen BEN ALI Function: company manager Remark: Daughter of Selma HASSEN. Married to Sadok Habib MHIRI.

Birth information:
• Birth date: 18/09/1956 Birth place: Unknown country, Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 02804872

Contact information:
• Address: Unknown country, Sousse, avenue de l'Imam Muslim - Khezama ouest

EU reference number: EU.3424.13
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Lilia Bent Noureddine Ben Ahmed NACEF Function: managing director Remark: Daughter of Mounira TRABELSI (sister of Leila TRABELSI). Married to Mourad MEHDOUI.

Birth information:
• Birth date: 25/06/1975 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia
Identification document information:
• Source: Tunisia  Document: National identification card 05417907

Contact information:
• Address: Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: EU.3425.75
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Hayet Bent Haj Hamda Ben Haj Hassen BEN ALI  Function: Tunisair representative  Remark: Daughter of Selma HASSEN. Married to Fathi REFAT.

Birth information:
• Birth date: 16/05/1952  Birth place: Unknown country, Hammam-Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 02914657

Contact information:
• Address: Unknown country, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3440.58
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mourad Ben Hédi Ben Ali MEHDOUI  Function: CEO  Remark: Son of de Neila BARTAJI. married to Lilja NACEF.

Birth information:
• Birth date: 03/05/1962  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05189459

Contact information:
• Address: Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: EU.3441.23
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Faouzi Ben Haj Hamda Ben Haj Hassen BEN ALI  Function: managing director  Remark: Married to Zohra BEN AMMAR. Person is deceased.

Birth information:
• Birth date: 13/03/1947  Birth place: Unknown country, Hammam-Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 02800443  Remark: (identity card)

Contact information:
• Address: Unknown country, Hammam - Sousse, rue El Moez

EU reference number: EU.3442.85
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Houssem Ben Mohamed Naceur Ben Mohamed TRABELSI  Function: CEO  Remark: Son of Najia JERIDI.

Birth information:
• Birth date: 18/09/1976  Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia
Identification document information:
• Source: Tunisia Document: National identification card 05412560

Contact information:
• Address: Tunisia, Tunis, housing estate Erriadh.2-Gammarth

EU reference number: EU.3443.50
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Farid Ben Haj Hamda Ben Haj Hassen BEN ALI Function: press photographer in Germany Remark: Son of Selma HASSEN.

Birth information:
• Birth date: 22/11/1949 Birth place: Unknown country, Hammam-Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 02951793

Contact information:
• Address: Unknown country, Hammam-Sousse, 11 rue Sidi el Gharbi

EU reference number: EU.3445.77
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Slim Ben Mohamed Salah Ben Ahmed ZARROUK Function: CEO Remark: Son of Maherzia GUEDIRA. Married to Ghazoua BEN ALI.

Birth information:
• Birth date: 13/08/1960 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 00642271

Contact information:
• Address: Unknown country, Carthage, 49 avenue Habib Bourguiba

EU reference number: EU.3446.42
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Ghazoua Bent Zine El Abidine Ben Haj Hamda BEN ALI Function: medical doctor Remark: Daughter of Naïma EL KEFI. Married to Slim ZARROUK.

Birth information:
• Birth date: 08/03/1963 Birth place: Unknown country, Le Bardo

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 00589758

Contact information:
• Address: Unknown country, Carthage, 49 avenue Habib Bourguiba

EU reference number: EU.3449.34
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mehdi Ben Ridha Ben Mohamed BEN GAIED Function: CEO of Stafim Peugeot Remark: Son of de Kaouther Feriel HAMZA.

Birth information:
• Birth date: 29/01/1988 Birth place: Unknown country
Citizenship information:
- Citizenship: Tunisia

Contact information:
- Address: Tunisia, Tunis, 4 Rue Mohamed Makhlouf - El Manar

EU reference number: EU.3450.59
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Mohamed Slim Ben Mohamed Hassen Ben Salah CHIBOUB
  Function: CEO
  Remark: Son of Leïla CHAIBI. Married to Dorsaf BEN ALI.

Birth information:
- Birth date: 13/01/1959
  Birth place: Unknown country

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia
  Document: National identification card 00400688

Contact information:
- Address: Tunisia, Tunis, rue du Jardin - Sidi Bousaid

EU reference number: EU.3451.24
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Dorsaf Bent Zine El Abidine Ben Haj Hamda BEN ALI
  Remark: Daughter of Naïma EL KEFI. Married to Mohamed Slim CHIBOUB.

Birth information:
- Birth date: 05/07/1965
  Birth place: Unknown country, Le Bardo

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia
  Document: National identification card 00589759

Contact information:
- Address: Tunisia, Tunis, 5 Rue El Montazah - Sidi Bousaid

EU reference number: EU.3564.79
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Sirine Bent Zine El Abidine Ben Haj Hamda BEN ALI
  Remark: Daughter of Naïma EL KEFI. Married to Mohamed Marwan MABROUK.
- Name/Alias: Cyrine Bent Zine El Abidine Ben Haj Hamda BEN ALI

Birth information:
- Birth date: 21/08/1971
  Birth place: Unknown country, Le Bardo

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia
  Document: National passport x599070
  Validity: valid from 01/11/2016 to 21/11/2021
  - Source: Tunisia
    Document: National identification card 05409131

Remark: Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office-holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and exerting wrongful influence over a public office- holder with a view to obtaining directly or indirectly an advantage for another person.

EU reference number: EU.5912.74
Legal basis: 2020/1655 (OJ L372I)
Programme: TUR - TURKEY
Identity information:
- Name/Alias: Mehmet Ferruh AKALIN
  Function: Vice-President (Assistant General Manager) and member of the Board of Directors of the Turkish Petroleum Corporation (TPAO). The head of TPAO's Exploration, R&D Centre and Information Technologies Departments.
Birth information:
  • Birth date: 09/12/1960  Birth place: Unknown country

Citizenship information:
  • Citizenship: Turkey

Identification document information:
  • Source: Unknown country  Document: Other identification number 13571379758  Remark: Passport No or ID

EU reference number: EU.5913.73
Legal basis: 2020/1655 (OJ L372I)
Programme: TUR - Turkey
Identity information:
  • Name/Alias: Ali Coscun NAMOGLU  Function: Deputy Director of the Exploration Department of the Turkish Petroleum Corporation (TPAO)

Birth information:
  • Birth date: 27/11/1956  Birth place: Unknown country

Citizenship information:
  • Citizenship: Turkey

Identification document information:
  • Source: Unknown country  Document: Other identification number 11096919534  Remark: Passport No or ID

EU reference number: EU.1544.75
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Ivan Ivanovich MELNIKOV  Function: First Deputy Speaker, State Duma
  • Name/Alias: Иван Иванович МЕЛЬНИКОВ

Birth information:
  • Birth date: 07/08/1950  Birth place: Russian Federation, Bogoroditsk

Remark: Date of listing 12.9.2014

EU reference number: EU.1588.36
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Aleksandr Vasilievich BORTNIKOV  Function: Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB)
  • Name/Alias: Александър Василевич БОРТНИКОВ

Birth information:
  • Birth date: 15/11/1951  Birth place: Russian Federation, Perm

Remark: Date of listing: 25.7.2014

EU reference number: EU.177.59
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Alexey Alexeyevich GROMOV  Function: First Deputy Chief of Staff of the Presidential Administration.
  • Name/Alias: Алексей Алексеевич ГРОМОВ

Birth information:
  • Birth date: 31/05/1960  Birth place: Russian Federation, Zagorsk (Sergiev Posad)

Remark: Date of listing: 30.7.2014

EU reference number: EU.195.84
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Mikhail Sergeyevich SHEREMET  Function: Former so called 'First Deputy Prime Minister' of Crimea. Member of the State Duma. Elected on 18 September 2016 as a Duma deputy.
  • Name/Alias: Михайло Сергійович ШЕРЕМЕТ
  • Name/Alias: Михаил Сергеевич ШЕРЕМЕТ
  • Name/Alias: Михайло Сергеевич ШЕРЕМЕТ

Birth information:
  • Birth date: 23/05/1971  Birth place: Ukraine, Dzhankoy
Identity information:

- **Name/Alias:** Nikolay Terentievich SHAMALOV  **Function:** Second largest shareholder of Bank Rossiya and a co-founder of the so-called Ozero Dacha (a co-operative society)
- **Name/Alias:** Николай Терентьевич ШАМАЛОВ

**Birth information:**
- **Birth date:** 24/01/1950  **Birth place:** Russian Federation, Belarus or Moscow or Leningrad, USSR  **Remark:** Belarus or Moscow or Leningrad, USSR (Moscow or St Petersburg, Russian Federation)

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

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
- **Name/Alias:** Володимир Абдуалиевич ВАСИЛЬЕВ

**Birth information:**
- **Birth date:** 11/08/1949  **Birth place:** Russian Federation, Moscow Region, Klin

Identity information:

- **Name/Alias:** Yuriy Volodymyrovych IVAKIN  **Function:** Former so-called ‘Minister of Internal Affairs of the Luhansk People’s Republic’
- **Name/Alias:** Юрий Володимирович ІВАКІН
- **Name/Alias:** Iurii Vladimirovich IVAKIN
- **Name/Alias:** Юрій Володимирович ІВАКІН

**Birth information:**
- **Birth date:** 13/08/1954  **Birth place:** Ukraine, Luhansk oblast, Perevalsk

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.

Identity information:

- **Name/Alias:** Ramzan Akhmadovitch KADYROV  **Function:** President of the Republic of Chechnya.
- **Name/Alias:** Рамзан Ахматович КАДЫРОВ

**Birth information:**
- **Birth date:** 05/10/1976  **Birth place:** Russian Federation, Chechnya, Tsentaroy
- **Remark:** Date of listing: 25.7.2014
EU reference number: EU.2399.73
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Georgiy Lvovich 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.284.96
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Dmitriy Konstantinovich KISELYOV  Function: Head of the Russian Federal State news agency “Rossiya Segodnya”
• Name/Alias: Дмитрий Константинович КИСЕЛЁВ

Birth information:
• Birth date: 26/04/1954  Birth place: Russian Federation, Moscow

EU reference number: EU.269.0
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Yuri Leonidovich VOROBIOV  Function: Deputy Speaker of the Federation Council of the Russian Federation
• Name/Alias: Юрий Леонидович ВОРОБЬЕВ

Birth information:
• Birth date: 02/02/1948  Birth place: Russian Federation, Krasnoyarsk
Remain: Date of listing 12.9.2014

EU reference number: EU.272.55
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Viktor Petrovich VODOLATSKY  Function: Former chairman (‘ataman’) of the Union of the Russian and Foreign Cossack Forces. Member of the State Duma. First Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots.

Birth information:
• Birth date: 19/08/1957  Birth place: Russian Federation, Rostov region, Stefanidin Dar

EU reference number: EU.274.57
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: 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.275.57
Legal basis: 2020/398 (OJ L78)
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
Identity information:
- **Name/Alias:** Igor Vladimirovich LEBEDEV  
  **Function:** Deputy Speaker, State Duma
- **Name/Alias:** Игорь Владимирович ЛЕБЕДЕВ

Birth information:
- **Birth date:** 27/09/1972  
  **Birth place:** Russian Federation, Moscow

**Remark:** Date of listing 12.9.2014

**EU reference number:** EU.2740.49
**Legal basis:** 2019/352 (OJ L64)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Oleksandr Viktorovych Klymenko  
  **Function:** Former Minister of Revenues and Charges.
- **Name/Alias:** Олександр Вікторович Клименко

Birth information:
- **Birth date:** 16/11/1980  
  **Birth place:** Ukraine, Makiivka (Donetsk oblast)

**EU reference number:** EU.2771.17
**Legal basis:** 2020/1267 (OJ L298)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Bes (devil)
- **Name/Alias:** Игорь Николаевич БЕЗЛЕР
- **Name/Alias:** Igor Nikolaevich BEZLER  
  **Function:** One of the former leaders of the self-proclaimed militia of Horlivka.
- **Name/Alias:** Ihor Mykolayovych BEZLER
- **Name/Alias:** Игорь Николаевич БЕРЕГОВОЙ
- **Name/Alias:** Igor Nikolaevich BEREGOVOY

Birth information:
- **Birth date:** 30/12/1965  
  **Birth place:** Ukraine, Crimea, Simferopol

**EU reference number:** EU.2778.63
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Oleg Anatolevich TSARYOV
- **Name/Alias:** Oleh Anatoliyovych Tsarov
- **Name/Alias:** Олег Анатольевич Царьов

**Remark:** date of listing: 12/05/2014

Birth information:
- **Birth date:** 02/06/1970  
  **Birth place:** Ukraine, Dnepropetrovsk (now Dnipro)

**EU reference number:** EU.2779.28
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Roman Viktorovych LIAHIN
- **Name/Alias:** Роман Викторович ЛЯГИН
- **Name/Alias:** Roman Viktorovich LYAGIN  
  **Function:** Former head of the ‘Donetsk People's Republic’ Central Electoral Commission. Former ‘Minister of Labour and Social Policy’.

Birth information:
- **Birth date:** 30/05/1980  
  **Birth place:** Ukraine, Donetsk

**Remark:** date of listing: 12/05/2014

**EU reference number:** EU.278.61
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Sergey Viktorovich CHEMEZOV  
  **Function:** chairman of the Rostec conglomerate, member of the Supreme Council of ‘United Russia’
- **Name/Alias:** Сергея Викторович ЧЕМЕЗОВ

Birth information:
- **Birth date:** 20/08/1952  
  **Birth place:** Russian Federation, Irkutsk oblast, Cheremkhovo
Remark: Date of listing 12.9.2014

**EU reference number:** EU.279.62  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Aleksey Vasilevich NAUMETS  
  **Function:** Major-general of the Russian Army. Former commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. Since 2018 Deputy Chief of Staff of the Airborne Forces.  
- **Name/Alias:** Алексей Васильевич НАУМЕЦ

**Birth information:**  
- **Birth date:** 11/02/1968  
  **Birth place:** Unknown country

Remark: Date of listing 12.9.2014

**EU reference number:** EU.2797.3  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Anatoliy Alekseevich SIDOROV  
  **Function:** Commander, Russia's Western Military District.  
- **Name/Alias:** Анатолий Алексеевич СИДОРОВ

**Birth information:**  
- **Birth date:** 02/07/1958  
  **Birth place:** Russian Federation, Perm region, Siva  
  **Remark:** Siva, Perm region, USSR (now Russian Federation)

Remark: none

**EU reference number:** EU.2798.65  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Aleksandr Viktorovich GALKIN  
  **Function:** Former Commander of Russia's Southern Military District ("SMD"). Currently employed by the Central apparatus of the Russian Ministry of Defence.  
- **Name/Alias:** АлександР Викторович ГАЛКИН

**Birth information:**  
- **Birth date:** 22/03/1958  
  **Birth place:** Russian Federation, North Ossetian ASSR, Ordzhonikidze (Vladikavkaz)  
  **Remark:** Ordzhonikidze, North Ossetian ASSR, USSR (now Russian Federation)

Remark: date of listing: 17/03/2014

**EU reference number:** EU.2819.84  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Mikhail Grigorievich MALYSHEV  
- **Name/Alias:** Михаил Григорьевич МАЛИШЕВ  
  **Function:** Chair of the Crimea Electoral Commission.  
- **Name/Alias:** Михайло Григорович МАЛИШЕВ

**Birth information:**  
- **Birth date:** 10/10/1955  
  **Birth place:** Ukraine, Crimea, Simferopol

Remark: none

**EU reference number:** EU.282.20  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Svetlana Sergeevna ZHUROVA  
  **Function:** First Deputy Chairman of the Committee on Foreign Affairs, State Duma  
- **Name/Alias:** Светлана Сергеевна ЖУРОВА

**Birth information:**  
- **Birth date:** 07/01/1972  
  **Birth place:** Russian Federation, Pavlov-on-the-Neva  
  **Remark:** First Deputy Chairman of the Committee on Foreign Affairs, State Duma. On 20 March 2014 she voted in favour of the draft Federal Constitutional Law ‘on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol.'

**EU reference number:** EU.2821.74  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine
Identity information:
• Name/Alias: Igor Nikolaevich TURCHENYUK
  Title: Lt. Gen.
  Function: Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as ‘local self-defence militias’). Former Deputy Commander of the Southern Military District. Currently he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff. Remark: Lt. Gen.
• Name/Alias: Igor Mykolayovich TURCHENYUK
• Name/Alias: Игорь Николаевич ТУРЧЕНЮК

Birth information:
• Birth date: 05/12/1959  Birth place: Kyrgyzstan, Osh  Remark: Osh, Kyrgyz SSR, now Kyrgyzstan

Remark: none

EU reference number: EU.2822.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Elena Borisovna MIZULINA
  Function: Former Deputy in the State Duma.
  As of September 2015, a Member of the Federation Council from Omsk region. Currently Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building. Remark: born DMITRIJEVA
• Name/Alias: Елена Борисовна ДМИТРИЕВА
• Name/Alias: Елена Борисовна МИЗУЛИНА
• Name/Alias: Елена Борисовна ДМИТРИЕВА

Birth information:
• Birth date: 09/12/1954  Birth place: Russian Federation, Bui, Kostroma region

Remark: Date of listing: 25.7.2014

EU reference number: EU.288.26
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Rashid Gumarovich NURGALIEV
  Function: Member and Deputy Secretary of the Security Council of the Russian Federation.

Birth information:
• Birth date: 08/10/1956  Birth place: Kazakhstan, Zhetikara, Kazakh Soviet Socialist Republic
• Birth date: 08/10/1956  Birth place: Zhetikara, Kazakh Soviet Socialist Republic (now Kazakhstan)

EU reference number: EU.2980.80
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Volodymyr Andriyovych KONSTANTINOV
• Name/Alias: Vladimir Andreevich KONSTANTINOV
• Name/Alias: Владимир Андреевич КОНСТАНТИНОВ

Birth information:
• Birth date: 19/11/1956  Birth place: Moldova, Republic Of, Bogomol
• Birth date: 19/11/1956  Birth place: Moldova, Republic Of, Slobozia Regio, Vladimirovka

Remark: DOB: 18.1.1970

EU reference number: EU.2981.45
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Petro Anatoliyovych ZYMA
• Name/Alias: Pyotr Anatolyevich ZIMA
  Function: Head of the Crimean Security Service (SBU)
• Name/Alias: Петро Анатолiйович ЗИМА
• Name/Alias: Пётр Анатольевич ЗИМА

Birth information:
• Birth date: 18/01/1970  Birth place: Ukraine, Artemivsk (Артемовск), Donetsk Oblast
• Birth date: 29/03/1965  Birth place: Ukraine, Artemivsk (Артемовск), Donetsk Oblast

Remark: DOB: 18.1.1970
Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine

Remark: DOB: 29.3.1965
Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine
EU reference number: EU.3026.83
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Віктор Іванович Ратушняк  Function: Former Deputy Minister of Internal Affairs
Birth information:
  • Birth date: 16/10/1959  Birth place: Unknown country

EU reference number: EU.3027.48
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Oleksandr Viktorovych Yanukovych  Function: Businessman
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
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:
Birth information:
  • Birth date: 26/01/1972  Birth place: Ukraine, Donetsk
Remark: date of listing: 29/04/2014

EU reference number: EU.3039.76
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Сергей Геннадьевич ЦЫПЛАКОВ  Function: One of the leaders of the ideologically radical organisation ‘People's Militia of Donbas’. Former member of the ‘People's Council of the Donetsk People's Republic’, and of its Committee on Foreign Policy, External Relations, Information Policy and Information Technology.
Birth information:
  • Birth date: 01/05/1983  Birth place: Ukraine, Donetsk region, Khartsyzsk

EU reference number: EU.3040.4
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Igor STRELKOV  Function: Staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Assistant on security issues to Sergey Aksionov, self- proclaimed prime-minister of Crimea.
Birth information:
  • Birth date: 20/05/1980  Birth place: Ukraine, Donetsk

Birth information:
- **Birth date:** 17/12/1970  **Birth place:** Russian Federation, Moscow

**Remark:** Head of “Novorossia” public movement.

**EU reference number:** EU.3066.87  
**Legal basis:** 2019/352 (OJ L64)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Viktor Fedorovich Yanukovich
- **Name/Alias:** Віктор Федорович Янукович
- **Name/Alias:** Viktor Fedorovych Yanukovych  **Function:** Former President of Ukraine
- **Name/Alias:** Виктор Федорович Янукович

Birth information:
- **Birth date:** 09/07/1950  **Birth place:** Ukraine, Yenakiieve (Donetsk oblast)

**EU reference number:** EU.3068.17  
**Legal basis:** 2019/352 (OJ L64)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Сергій Віталійович Курченко
- **Name/Alias:** Serhiy Vitalyovych Kurchenko  **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:** Vyacheslav Volodymyrovich PONOMARYOV
- **Name/Alias:** В'ячеслав Володимирович ПОНОМАРЬОВ
- **Name/Alias:** Vyacheslav PONOMAROV  **Function:** Former self-declared mayor of Slaviansk.
- **Name/Alias:** В'ячеслав Володимирович ПОНОМАРЄВ
- **Name/Alias:** Vyacheslav Vladimirvich PONOMAREV

Birth information:
- **Birth date:** 02/05/1965  **Birth place:** Ukraine, Donetsk oblast, Sloviansk

**Remark:** none

**EU reference number:** EU.3078.18  
**Legal basis:** 2019/352 (OJ L64)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Віктор Павлович Пшонка
- **Name/Alias:** Viktor Pavlovych Pshonka  **Function:** Former Prosecutor General of Ukraine

Birth information:
- **Birth date:** 06/02/1954  **Birth place:** Ukraine, Serhiyivka (Donetsk oblast)

**Remark:** none

**EU reference number:** EU.3098.20  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Андрей Александрович КЛИШАС
- **Name/Alias:** Andrei Aleksandrovich KLISHAS  **Function:** Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation.

Birth information:
- **Birth date:** 09/11/1972  **Birth place:** Russian Federation, Sverdlovsk (Ekaterinburg)

**Remark:** none

**EU reference number:** EU.3102.89  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Valery Fedorovich RASHKIN  **Function:** First Deputy Chairman of the State Duma Committee on Ethnicity issues.
- **Name/Alias:** Валерий Федорович РАШКИН
Birth information:
- **Birth date:** 14/03/1955  
  **Birth place:** Russian Federation, Kaliningrad region, 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:** Віталій Юрійович Захарченко
- **Name/Alias:** Vitaliy Yurievich Zakharchenko
- **Name/Alias:** Vitalii Yuriyovych Zakharchenko  
  **Function:** Former Minister of Internal Affairs  
  **Remark:** Vitalii Yuriyovych Zakharchenko

Birth information:
- **Birth date:** 20/01/1963  
  **Birth place:** Ukraine, Kostiantynivka (Donetsk oblast)

**Remark:** Corrigendum 2019/352 (OJ L64) [corr. 28/03/2019-1]

**EU reference number:** EU.3332.22

**Legal basis:** 2019/352 (OJ L64)

**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Дмитро Володимирович Табачник
- **Name/Alias:** Dmytro Volodymyrovych Tabachnyk  
  **Function:** Former Minister of Education and Science

Birth information:
- **Birth date:** 28/11/1963  
  **Birth place:** Ukraine, Kiev

**EU reference number:** EU.3416.39

**Legal basis:** 2020/398 (OJ L78)

**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Alexander Nikolayevich TKACHYOV  
  **Function:** Former Governor of the Krasnodar Krai.
  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: Denys Volodymyrovych PUSHYLIN  Function: One of the leaders of the “Donetsk People's Republic”. Participated in the seizure and occupation of the regional administration in Donetsk in 2014. Until 4 September 2015 so-called Deputy Chairman of the “People's Council” of the so-called “Donetsk People's Republic”. Since 4 September 2015 “Chairman” of the “People’s Council of the Donetsk People's Republic”. So-called “acting Head of the Donetsk People's Republic” following the so-called elections of 11 November 2018.
• Name/Alias: Денис Володимирович ПУШИЛІН
• Name/Alias: Denis Vladimirovich PUSHILIN
• Name/Alias: Денис Владимирович ПУШИЛИН

Birth information:
• Birth date: 09/05/1981  Birth place: Ukraine, Makiivka (Donetsk oblast)

EU reference number: EU.3482.89
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Ольга Игоревна БЕСЕДИНА  Function: Former so-called ‘Minister of Economic Development and Trade’ of the so-called ‘Lugansk People's Republic’. Former head of the foreign economy department at the Office of the head of the “Luhansk Administration”.
• Name/Alias: Олга Игоревна БЕСЕДИНА

Birth information:
• Birth date: 10/12/1976  Birth place: Ukraine, Luhansk

EU reference number: EU.3483.54
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Андрей Валерьевич КАРТАПОЛОВ  Function: Former Commander of the Western Military District. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Deputy Minister of Defence since July 2018.
• Name/Alias: Андрей Валерьевич КАРТАПОЛОВ

Birth information:
• Birth date: 09/11/1963  Birth place: Germany, Born in former DDR  Remark: GDR (DDR)

EU reference number: EU.3505.38
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Виктор Алексеевич ОЗЕРОВ

Birth information:
• Birth date: 05/01/1958  Birth place: Russian Federation, Khakassia, Khakassia, Abakan

EU reference number: EU.3506.3
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Владимир Михайлович ДЖАБАРОВ

Birth information:
• Birth date: 29/09/1952  Birth place: Uzbekistan, Samarkand

Remark: none

EU reference number: EU.3507.65
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Николай Иванович РЫЖКОВ

Remark: none

EU reference number: EU.3508.38
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Николай Иванович РЫЖКОВ

Remark: none
Birth information:
  • Birth date: 28/09/1929  Birth place: Ukraine, Donetsk region, Dyleevka  Remark: Ukrainian SSR

Remark: none

EU reference number: EU.3509.92
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Aleksandr Borisovich TOTOONOV Function: Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017. Since September 2017 he is the First Deputy Chair of the Parliament of North Ossetia.
  • Name/Alias: Александр Борисович ТОТООНОВ

Birth information:
  • Birth date: 03/04/1957  Birth place: Russian Federation, North Ossetia, Ordzhonikidze (Vladikavkaz)

EU reference number: EU.3513.12
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Сергей Михайлович МИРОНОВ
  • Name/Alias: Sergei Mikhailovich MIRONOV Function: Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation.

Birth information:
  • Birth date: 14/02/1953  Birth place: Russian Federation, Leningrad region, Pushkin

Remark: none

EU reference number: EU.3514.74
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Александер Викторович ВИТКО
  • Name/Alias: Aleksandr Viktorovich VITKO Function: Former Commander of the Black Sea Fleet, Admiral. Chief of Staff and First Deputy Commander in Chief of the Russian Navy.

Birth information:
  • Birth date: 13/09/1961  Birth place: Belarus, Vitebsk  Remark: Vitebsk (Belarusian SSR), now Belarus

EU reference number: EU.3515.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Дмитрий Олегович РОГОЗИН Function: Former Deputy Prime Minister of the Russian Federation. Since 2018 holds the position of General Director in a State corporation.
  • 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: Сергей Юрьевич ГЛАЗЬЕВ
  • Name/Alias: Сергей Юрьевич ГЛАЗЬЕВ

Birth information:
  • Birth date: 01/01/1961  Birth place: Ukraine, Zaporozhye  Remark: Zaporozhye (Ukrainian SSR)

Remark: none

EU reference number: EU.3517.66
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Valentina Ivanova MATVIYENKO  
  Function: Speaker of the Federation Council.
• Name/Alias: Валентина Ивановна МАТВИЕНКО
• Name/Alias: Valentina Ivanova TYUTINA  
  Remark: maiden name
• Name/Alias: Валентина Ивановна ТЮТИНА  
  Remark: maiden name

Birth information:
• Birth date: 07/04/1949  
  Birth place: Ukraine, Khmelnytsky (Kamenets- Podolsky) region, Shepetovka  
  Remark: Shepetovka, Khmelnytsky (Kamenets-Podolsky) region (Ukrainian SSR), now Ukraine

Remark: none

EU reference number: EU.3525.40
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Valery Vladimirovich KULIKOV  
  Function: Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service. Since September 2017, he is a member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol.
• Name/Alias: Валерий Владимирович КУЛИКОВ

Birth information:
• Birth date: 01/09/1956  
  Birth place: Ukraine, Zaporozhye  
  Remark: Zaporozhye (Ukrainian SSR)

EU reference number: EU.3526.5
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Vladislav Yurievich SURKOV  
  Function: Former Aide to the President of the Russian Federation.
• Name/Alias: Владислав Юрьевич СУРКОВ

Birth information:
• Birth date: 21/09/1964  
  Birth place: Russian Federation, Lipetsk region, Solntsevo

EU reference number: EU.3527.67
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Dmitry Nikolayevich KOZAK  
  Function: Former Deputy Prime Minister. Deputy Chief of Staff of the Presidential Administration of the Russian Federation.
• Name/Alias: Дмитрий Николаевич КОЗАК

Birth information:
• Birth date: 07/11/1958  
  Birth place: Ukraine, Kirovograd region, Bandurovo  
  Remark: Bandurovo, Kirovograd region, Ukrainian SSR, now Ukraine

EU reference number: EU.3528.32
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Olga Fedorovna KOVITIDI  
• Name/Alias: Ольга Фёдоровна КОВИТИДИ

Birth information:
• Birth date: 07/05/1962  
  Birth place: Ukraine, Simferopol  
  Remark: Ukrainian SSR

Remark: none

EU reference number: EU.3529.94
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Sergei Ivanovich NEVEROV  
  Function: Former Deputy Chairman of State Duma. Member of the Duma, head of the United Russia faction.
• Name/Alias: Сергей Иванович НЕВЕРОВ

Birth information:
• Birth date: 21/12/1961  
  Birth place: Russian Federation, Tashtagol  
  Remark: Tashtagol, USSR (now Russian Federation)
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<tr>
<td>• Name/Alias</td>
<td>Valery Vasilevich GERASIMOV</td>
</tr>
<tr>
<td><strong>Title:</strong></td>
<td>General of the Army</td>
</tr>
<tr>
<td><strong>Function:</strong></td>
<td>Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation, General of the Army.</td>
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<tr>
<td>• Name/Alias</td>
<td>Валерий Васильевич ГЕРАСИМОВ</td>
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**Birth information:**
- **Birth date:** 08/09/1955
- **Birth place:** Russian Federation, Kazan

**Remark:** none

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<tr>
<td>• Name/Alias</td>
<td>Natalia Vladimirovna POKLONSKAYA</td>
</tr>
<tr>
<td><strong>Function:</strong></td>
<td>Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former Prosecutor of the so-called Republic of Crimea. Actively implemented Russia's annexation of Crimea. Currently Deputy Chairperson of the Committee for International affairs, member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation, member of the Committee for security and countering corruption of the State Duma of the Russian Federation.</td>
</tr>
<tr>
<td>• Name/Alias</td>
<td>Наталья Владимировна ПОКЛОНСКАЯ</td>
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**Birth information:**
- **Birth date:** 18/03/1980
- **Birth place:** Ukraine, Voroshilovgrad, Mikhailovka
- **Remark:** Ukrainian SSR

**Remark:** Date of listing : 12.5.2014

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<tr>
<td>• Name/Alias</td>
<td>Александар Аркадиевич КАЛЮСКАЙ</td>
</tr>
<tr>
<td>• Name/Alias</td>
<td>Олександр Аркадійович КАЛЮСЬКИЙ</td>
</tr>
<tr>
<td>• Name/Alias</td>
<td>Oleksandr Arkadiyovych KALYUSSKIY</td>
</tr>
<tr>
<td>• Name/Alias</td>
<td>Alexandr Arkadiievich KALYUSSKY</td>
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**Function:** Former so-called 'de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic'.

**Birth information:**
- **Birth date:** 09/10/1975
- **Birth place:** Unknown country

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<tr>
<td>• Name/Alias</td>
<td>Nikolay Ivanovich KOZITSYN</td>
</tr>
<tr>
<td><strong>Function:</strong></td>
<td>Commander of Cossack forces.</td>
</tr>
<tr>
<td>• Name/Alias</td>
<td>Николай Иванович КОЗИЦЫН</td>
</tr>
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**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

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<tr>
<td>• Name/Alias</td>
<td>Sergei Orestovich BESEDA</td>
</tr>
<tr>
<td><strong>Function:</strong></td>
<td>Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. Senior FSB officer (Colonel-General)</td>
</tr>
<tr>
<td>• Name/Alias</td>
<td>Сергей Орестович БЕСЕДА</td>
</tr>
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**Birth information:**
- **Birth date:** 17/05/1954
- **Birth place:** Unknown country

**Remark:** none

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<tr>
<td>• Name/Alias</td>
<td>Олег Владимирович Бераева</td>
</tr>
<tr>
<td>• Name/Alias</td>
<td>Oleg Vladimirovich BEREZA</td>
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**Function:** Former so-called 'internal affairs minister' of the 'Donetsk People's Republic'. Associated with Vladimir Antufeyev, who was responsible for the separatist 'governmental' activities of the so-called 'Government of the Donetsk People's Republic'.

**Remark:** none
Birth information:
- **Birth date:** 01/03/1977  
  **Birth place:** Moldova, Republic Of, Slobodzia district, Frunze

**EU reference number:** EU.3569.1  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
  - **Name/Alias:** Alexey Yurevich MILCHAKOV  
    **Function:** Commander of the ‘Rusich’ unit (armed separatist group involved in the fighting in eastern Ukraine).  
  - **Name/Alias:** Fritz  
  - **Name/Alias:** Serbian  
  - **Name/Alias:** Апексей Юрьевич МИЛЬЧАКОВ

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 ‘Lugansk 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:** Олег АКИМОВ  
  - **Name/Alias:** Олег Константинович АКИМОВ  
  - **Name/Alias:** Олег Костянтинович АКИМОВ  
  - **Name/Alias:** Олег Костянтинович АКІМОВ  
  - **Name/Alias:** Олег Костянтинович AKIMOV  

Remark: none

**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:** Юрий Викторович СИВОКОНЕНКО  

Remark: possibly
Identity information:
• Name/Alias: Aleksandr Igorevich KOFMAN  Function: Former so-called “Foreign Minister” and so-called “First deputy speaker” of the “Parliament” of the “Donetsk People's Republic”. Stood as a candidate in the so-called illegal “elections” of 2 November 2014 to the post of so-called “Head” of the “Donetsk People's Republic”.
• Name/Alias: Oleksandr KOFMAN
• Name/Alias: Александр Игоревич КОФМАН
• Name/Alias: Олександр 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
• Name/Alias: Равиль Закариевич ХАЛИКОВ

Birth information:
• Birth date: 23/02/1969  Birth place: Russian Federation, Romodanovskiy rayon, Belozernoe village

EU reference number: EU.3599.4
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Дмитрий Александрович СЕМЕНОВ
• Name/Alias: Дмитрий Александрович СЕМЕНОВ

Birth information:
• Birth date: 01/06/1977  Birth place: Russian Federation

EU reference number: EU.3614.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Lesya Mikhaylovna LAPTEVA  Function: former ‘Minister of Education, Science, Culture and Religion’ of the so-called ‘Luhansk People's Republic’.

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”.

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: Денис Валентинович БЕРЕЗОВСКИЙ
- Name/Alias: Денис Валентинович БЕРЕЗОВСЬКИЙ
- Name/Alias: Denys Valentynovych BEREZOVSKYY
- Name/Alias: Denis Valentinovich BEREZOVSKIY
  Function: He was Deputy Commander of the Black Sea Fleet of the Russian Federation until October 2015. Currently Deputy Commander of the Pacific Fleet of the Russian Federation and Vice-Admiral.

Birth information:
- Birth date: 15/07/1974  
  Birth place: Ukraine, Kharkiv  
  Remark: Ukrainian SSR (now Ukraine)

EU reference number: EU.3644.42
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Сергій Павлович ЦЕКОВ
- Name/Alias: Сергей Павлович ЦЕКОВ
- Name/Alias: Sergey Pavlovych TSEKOV
  Function: Vice Speaker of the Verkhovna Rada and Member of the Federation Council of the Russian Federation from the so-called ‘Republic of Crimea’.

Birth information:
- Birth date: 28/08/1953  
  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: Сергей Владимирович ЗЕЛЕНИЯК
  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.

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
  Function: Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR).  
  Currently Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation.

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
  Function: Former Speaker of the State Duma.  
  Currently Director of the Foreign Intelligence Service of the Russian Federation as of October 2016. Permanent member and Secretary of the Security Council of the Russian Federation.

Birth information:
- Birth date: 04/01/1968  
  Birth place: Russian Federation, Moscow
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:** Alexander Mihailovich NOSATOV  **Function:** Former Deputy-Commander of the Black Sea Fleet, Rear-Admiral. Currently Vice-Admiral, Commander of the Russian Baltic fleet.
- **Name/Alias:** Александр Михайлович НОСАТОВ

Birth information:
- **Birth date:** 27/03/1963  **Birth place:** Ukraine, Sevastopol  **Remark:** Sevastopol (Ukrainian SSR)

**Remark:** none

**EU reference number:** EU.3654.43

**Legal basis:** 2020/398 (OJ L78)

**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Oleg Yevgenyvich BELAVENTSEV  **Function:** Former Plenipotentiary Representative of the President of the Russian Federation into the so-called “Crimean Federal District”, responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea. Former non-permanent member of the Russian Security Council. Former Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018).
- **Name/Alias:** Олег Евгеньевич БЕЛАВЕНЦЕВ

Birth information:
- **Birth date:** 15/09/1949  **Birth place:** Russian Federation, Pskov region, Ostrov
- **Birth date:** 15/09/1949  **Birth place:** Russian Federation, Moscow

**Remark:** none

**EU reference number:** EU.3655.8

**Legal basis:** 2020/398 (OJ L78)

**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Sergei Ivanovich MENYAILO  **Function:** Former Governor of the Ukrainian annexed city of Sevastopol. Currently Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation.
- **Name/Alias:** Сергей Иванович МЕНЯЙЛО

Birth information:
- **Birth date:** 22/08/1960  **Birth place:** Russian Federation, North-Ossetian Autonomous SSR, Alagir  **Remark:** Alagir, North-Ossetian Autonomous SSR, RSFSR (now Russian Federation)

**Remark:** none

**EU reference number:** EU.3656.70

**Legal basis:** 2020/1267 (OJ L298)

**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** German PROKOPIV  **Function:** Active member of the ‘Lugansk Guard’. Remains an active military fighter of the LNR.
- **Name/Alias:** Li Van Chol
- **Name/Alias:** Герман ПРОКОПІВ
- **Name/Alias:** Ян Ван Чоль
- **Name/Alias:** Герман ПРОКОПІВ
- **Name/Alias:** Herman PROKOPIV

Birth information:
- **Birth date:** 06/07/1991  **Birth place:** Czech Republic, Prague
- **Birth date:** 06/07/1993  **Birth place:** Czech Republic, Prague

**Remark:** none

**EU reference number:** EU.3657.35

**Legal basis:** 2020/398 (OJ L78)

**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Vyacheslav Viktorovich VOLODIN  **Function:** Former First Deputy Chief of Staff of the Presidential Administration of Russia. Currently Speaker of the State Duma of the Russian Federation since 5 October 2016.
- **Name/Alias:** Вячеслав Викторович ВОЛОДИН
Birth information:
- Birth date: 04/02/1964  Birth place: Russian Federation, Saratov region, Alekseevka

Remark: none

EU reference number: EU.3658.0
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Владимир Анатольевич ШАМАНОВ

Birth information:
- Birth date: 15/02/1957  Birth place: Russian Federation, Barnaul

Remark: none

EU reference number: EU.3667.36
Legal basis: 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

Birth information:
- Birth date: 19/05/1960  Birth place: Russian Federation, Vologodsk Oblast  Remark: Ignatovo, Vologodsk Oblast, USSR (now Russian Federation)

EU reference number: EU.3668.1
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Петро Григорович ЯРОШ
- Name/Alias: Petr Grigorievich JAROSH
- Name/Alias: Пётр Григорович ЯРОШ
- Name/Alias: Petro Hryhorovych YAROSH (IAROSH)
- Name/Alias:彼得 Григорович ЯРОШ

Birth information:
- Birth date: 30/01/1971  Birth place: Crimea, Skvortsovo village

EU reference number: EU.3669.63
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Igor Evgenevich KAKIDZANOV  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 KHAKIMZIANOV
- Name/Alias: Игорь Евгеньевич ХАКИМЗЯНОВ
- Name/Alias: Ihor Yevhenovych KAKIDZIANOV
- Name/Alias: Ігор Євгенович ХАКІМЗЯНОВ
- Name/Alias: Ihor Yevhenovych KAKIDZIANOV
- Name/Alias: Игорь Евгеньевич ХАКИМЗЯНОВ
- Name/Alias: Ihor Yevhenovych KAKIDZIANOV
- Name/Alias: Игор Євгенович ХАКІМЗЯНОВ
- Name/Alias: Ihor Yevhenovych KAKIDZIANOV
- Name/Alias: Ігор Євгенович ХАКІМЗЯНОВ

Birth information:
- Birth date: 25/07/1980  Birth place: Ukraine, Donetsk oblast, Makiivka

Remark: none

EU reference number: EU.3670.88
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Alexander Sergeevich MALYHIN
- Name/Alias: Александ Сергеевич МАЛЫХИН
- Name/Alias: Oleksandr Serhiyovych (Sergiyovych) MALYKHIN
- Name/Alias: Олександр Сергійович МАЛИХІН
- Name/Alias: Aleksandr Sergeevich MALYKHIN
- Name/Alias: Александ Сергеевич МАЛЫХИН

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: Oleksandr Serhiyovych KHODAKOVSKYY (KHODAKOVSKYI)
  • Name/Alias: Aleksandr Sergeevich KHODAKOVSKII
  • Name/Alias: Олександр Сергійович ХОДАКОВСЬКИЙ
  • Name/Alias: Alexander KHODAKOVSKY Function: Former so-called ‘Minister of Security of the Donetsk People's Republic’.

Birth information:
  • Birth date: 18/12/1972 Birth place: Ukraine, Donetsk

EU reference number: EU.3681.54
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Aleksandr Vitalievich KHRYAKOV
  • Name/Alias: Oleksandr Vitaliyovych KHRYAKOV
  • Name/Alias: Олександр Віталійович ХРЯКОВ
  • 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’.

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: Марат Фаатович БАШИРОВ
  • Name/Alias: Marat Faatovich BASHIROV Function: Former so-called ‘Prime Minister of the Council of Ministers of the Lugansk People's Republic’, confirmed on 8 July 2014.

Birth information:
  • Birth date: 20/01/1964 Birth place: Russian Federation, Izhevsk

EU reference number: EU.3683.81
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Василь Олександрович НІКІТІН
  • Name/Alias: Василий Александрович НИКИТИН
  • Name/Alias: Vasyl Oleksandrovych NIKITIN
  • Name/Alias: Vasilii Aleksandrovich NIKITIN Function: Former so-called “Vice Prime Minister of the Council of Ministers of the Lugansk People’s Republic” (used to be the so-called “Prime Minister of the Lugansk People's Republic”, and former spokesman of the “Army of the South-East”).

Birth information:
  • Birth date: 25/11/1971 Birth place: Uzbekistan, Shargun

Remark: none

EU reference number: EU.3684.46
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Ihor (Igor) Venedyktovych PLOTNYTSKY
- Name/Alias: Ігор Венедиктович ПЛОТНИЦЬКИЙ
- Name/Alias: Игорь Венедиктович ПЛОТНИЦКИЙ
- 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.

Birth information:
- Birth date: 24/06/1964  Birth place: Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast)  Remark: (possibly in Kelmentsi, Chernivtsi oblast)
- Birth date: 25/06/1964  Birth place: Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast)  Remark: (possibly in Kelmentsi, Chernivtsi oblast)
- Birth date: 26/06/1964  Birth place: Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast)  Remark: (possibly in Kelmentsi, Chernivtsi oblast)

EU reference number: EU.3685.11
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Boris Vyacheslavovich GRYZLOV
  Function: Former permanent member of the Security Council of the Russian Federation. He remains chairman of the Supreme Council of the United Russia party. Chairperson of the Board of Directors of the State-owned enterprise Tactical Missiles Corporation JSC.

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 ДЕГТЯРЁВ

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: 10/03/1983  Birth place: Ukraine, Sievierodonetsk
- Birth date: 10/02/1983  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” (until November 2018) and former so-called ‘Minister of Foreign Affairs’ of the so-called ‘Donetsk People’s Republic’
- Name/Alias: Екатерина Юріївна 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
European Union Consolidated Financial Sanctions List

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 Дмитрійович БЕРЕЗІН

Birth information:
- Birth date: 07/02/1960 Birth place: Ukraine, Donetsk

EU reference number: EU.3692.20
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Valery Vladimirovich KAUROV  Function: The self-described 'president' of the so-called 'Republic of Novorossiya'
- Name/Alias: Валерий Владимирович КАУРОВ
- Name/Alias: Valeriy Volodymyrovych KAUROV
- Name/Alias: Валерій Володимирович КАУРОВ

Birth information:
- Birth date: 02/04/1956 Birth place: Ukraine, Odessa

Remark: Date of listing: 25.7.2014

EU reference number: EU.3693.82
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Oksana TCHIGRINA  Function: Former spokesperson of the so called 'government' of the so called 'Luhansk People's Republic'. Former spokesperson of the Press Service of LNR.
- Name/Alias: Оксана Александровна ЧИГРИНА
- Name/Alias: Oksana Aleksandrovna CHIGRINA (CHYHRYNA)

Birth information:
- Birth date: Circa 23/07/1981 Birth place: Unknown country Remark: possibly

Remark: none

EU reference number: EU.3694.47
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Boris Alekseevich LITVINOV  Function: Former member of the so-called 'People's Council' and former chairman of the so-called 'Supreme Council' of the so-called 'Donetsk People's Republic'. Current leader of Communist Party of DNR.
- Name/Alias: Борис Алексеевич ЛИТВИНОВ
- Name/Alias: Борис Олексійович ЛИТВИНОВ
- Name/Alias: Borys Oleksiyovych LYTVYNOV

Birth information:
- Birth date: 13/01/1954 Birth place: Ukraine, Donetsk oblast, Dzerzhynsk

EU reference number: EU.3695.12
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Сергей Вадимович АБИСОВ
- Name/Alias: Sergey Vadimovich ABISOV  Function: Dismissed as so-called “Minister of Interior of the Republic of Crimea” in June 2018. Aide to the ‘Chairman’ of the Council of Ministers of the so-called ‘Republic of Crimea.’
- Name/Alias: Сергій Вадимович АБІСОВ
- Name/Alias: Sergiy (Serhiy) Vadymovych ABISOV

Birth information:
- Birth date: 27/11/1967 Birth place: Ukraine, Crimea, Simferopol

EU reference number: EU.3696.74
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Сергей Вадимович АБИСОВ
- Name/Alias: Sergey Vadimovich ABISOV

Birth information:
- Birth date: 27/11/1967 Birth place: Ukraine, Crimea, Simferopol
Identity information:
- Name/Alias: Владимир Петрович КОНОНОВ
- Name/Alias: Володимир Петрович КОНОНОВ
- Name/Alias: Vladimir Petrovich 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 Володимирович ІВАНЕНКО
- Name/Alias: Myroslav Volodymyrovych RUDENKO
  Function: Member of the so-called ‘People’s Council of the Donetsk People’s Republic’.

Birth information:
- Birth date: 21/01/1983  Birth place: Ukraine, Debaltsevo

Remark: none

EU reference number: EU.3719.23
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Андрей Юрьевич ПІНЧУК
- Name/Alias: Andriy Yuriyovych 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 chairman of the Council of Commanders of the ‘Union of Donbas volunteers’.

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: Александър Акимович КАРАМАН
- Name/Alias: Alexandru CARAMAN

Birth information:
- Birth date: 26/07/1956  Birth place: Moldova, Republic Of, Slobodzia district, Cioburciu

EU reference number: EU.3721.13
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Leonid Ivanovich KALASHNIKOV
  Function: Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.

Birth information:
- Birth date: 06/08/1960  Birth place: Russian Federation, Stepnoy Dvorets

Remark: Date of listing 12.9.2014

EU reference number: EU.3722.75
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Vladimir Stepanovich NIKITIN
  Function: Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation.

Birth information:
- Birth date: 10/12/1956  Birth place: Russian Federation, Stepnoy Dvorets

Remark: Date of listing 12.9.2014
Birth information:
• Birth date: 05/04/1948 Birth place: Russian Federation, Opochka

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.

Birth information:
• Birth date: 21/03/1964 Birth place: Kazakhstan, Kostanai region, Kazakh SSR, Rudny

Identity information:
• Name/Alias: Oleg Vladimirovich LEBEDEV
• Name/Alias: Олег Владимирович ЛЕБЕДЕВ

Identity information:
• Name/Alias: Nikolai Vladimirovich LEVICHEV Function: Former member of the State Duma. Former Deputy Speaker, State Duma. Currently a member of the Central Election Commission.

Birth information:
• Birth date: 28/05/1953 Birth place: Russian Federation, Pushkin

Remark: Date of listing 12.9.2014

Identity information:

Birth information:
• Birth date: 08/02/1963 Birth place: Moldova, Republic Of, Chisinau Remark: Chisinau, Moldovan SSR (now Republic of Moldova)

Identity information:
• Name/Alias: Alexander Mikhailovich BABAKOV
• Name/Alias: АЛЕКСАНДР МИХАЙЛОВИЧ БАБАКОВ

Identity information:
• Name/Alias: Serhiy Yuriyovych KOZYAKOV Function: Between October 2015 and December 2017 so-called "Minister of Justice" of the "Luhansk People's Republic". Former so-called Commander in Chief of the People's Militia of the 'Luhansk People's Republic'. Former Commander of 8th Army of the Russian Armed Force. Chief of Staff and First Deputy Commander of the Russian Southern Military District.

Birth information:
• Birth date: 07/01/1967 Birth place: Russian Federation, Tambov oblast, Michurinsk Remark: Минуринск, Тамбовская область, Российская Федерация

Identity information:
• Name/Alias: Sergey Yurevich IGNATOV Function: Former so-called Commander in Chief of the People's Militia of the 'Luhansk People's Republic'. Former Commander of 8th Army of the Russian Armed Force. Chief of Staff and First Deputy Commander of the Russian Southern Military District.

Remark: None
EU reference number: EU.3932.6
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Екатерина Владимировна ГОГИАШВILI
- Name/Alias: Екатерина Владимиrowna FILIPPOVA Remark: maiden name
- Name/Alias: Екатерина Владимиrowna ФИЛИППОVA Remark: maiden name
- Name/Alias: Kateryna Volodymyrivna FILIPPOVA Remark: maiden name
- Name/Alias: Екатерина Владимиrowна ФІЛІППОВА Remark: maiden name
- Name/Alias: Kateryna Volodymyrivna FILIPPOVA Remark: maiden name
- Name/Alias: Катерина Володимирівна ГОГІАШВІЛІ
- Name/Alias: Екатерина Владимировна ГОГІАШВІЛІ
- Name/Alias: Екатерина Владимировна ФІЛІППОВА
- Name/Alias: Екатерина Владимировна ФІЛІППОВА Function: Former so-called ‘Minister of Justice’ of the so-called ‘Donetsk People’s Republic’. Former Director for the Department for the organisation of work of the so-called ‘Council of Ministers of the Donetsk People's Republic’. Deputy Head of office of the so-called ‘Ombudsperson of the Donetsk People's Republic’.
- Name/Alias: Kateryna Volodymyrivna GOGIASHVILI
- Name/Alias: Kateryna Volodymyrivna GOGIASHVILI
Birth information:
- Birth date: 20/01/1988 Birth place: Ukraine, Donetskaya oblast, Krasnoarmeysk Remark: Krasnoarmeysk (now Pokrovsk)

EU reference number: EU.3933.68
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Aleksandr Yurievich TIMOFEEV
- Name/Alias: Александър Юрьевич ТИМОФЕЕВ
- Name/Alias: Oleksandr Yuriyovych TYMOFEYEV
- Name/Alias: Олександр Юрійович ТИМОФЕЄВ
- Name/Alias: Александрийович ТИМОФЕЕВ
Birth information:
- Birth date: 15/05/1971 Birth place: Russian Federation, Nevinnomyssk, Stavropol Krai Remark: Невинномысск, Ставропольский край, Российская Федерация
Remark: none

EU reference number: EU.3934.33
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Виктор Вячеславович ЯЦЕНКО
- Name/Alias: Viktor Vyacheslavovich YATSENKO
- Name/Alias: Viktory Vycheslavovych YATSENKO
- Name/Alias: Віктор В'ячеславович ЯЦЕНКО
Function: Former so-called ‘Minister of Communications’ of the so-called ‘Donetsk People’s Republic’ (until October 2019).
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: Заур Рауфович ЯЗЫМО
- Name/Alias: Zaur Raufovich ISMAILOV
- Name/Alias: Зaur Raufovich ISMAILOV Function: Former so-called ‘General Prosecutor’ of the so-called ‘Luhansk People's Republic' (until October 2017). Currently so-called ‘Minister of Justice’ of the so-called ‘Luhansk People's Republic’.
Birth information:
- Birth date: 23/03/1975 Birth place: Ukraine, Voroshilovgrad, Luhansk region, Krasny Luch
- Birth date: 25/07/1978 Birth place: Ukraine, Voroshilovgrad, Luhansk region, Krasny Luch
Remark: Date of Listing: 16.2.2015.

EU reference number: EU.3936.60
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Arkady Viktorovich BAKHIN
- Name/Alias: Аркадий Викторович БАХИН
Birth information:
- Birth date: 08/05/1956 Birth place: Lithuania, Kaunas
Remark: Date of Listing: 16.2.2015.
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.3942.7  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Ruslan Ismailovich BALBEK  
  **Function:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Deputy Chairperson of the Duma Committee on ethnic affairs.  

**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.  

**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.  

**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.  

**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.  

**Birth information:**  
- **Birth date:** 24/06/1965  
  **Birth place:** Ukraine, Belogorsk  
  **Remark:** Ukrainian SSR

**EU reference number:** EU.3947.26  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Павел Валентинович ШПЕРОВ  
  **Function:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.  

**Birth information:**  
- **Birth date:** 04/07/1971  
  **Birth place:** Ukraine, Simferopol  
  **Remark:** Ukrainian SSR

**EU reference number:** EU.3979.56  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine
Identity information:
- Name/Alias: Vladislav Nikolayevich DEYNEGO
- Name/Alias: Владислав Николаевич ДЕЙНЕГО
- Name/Alias: Володимир Миколайович 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: Ромны, 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”. Former chairman of the “Central Election Commission” of the so-called “Luhansk People's Republic”. Dismissed as chairman of the “Central Election Commission” of the so-called “Luhansk People's Republic” in June 2018.
- Name/Alias: АлександР Васильевич ШУБИН

Birth information:
- Birth date: 30/05/1972 Birth place: Ukraine, Luhansk
- Birth date: 20/05/1972 Birth place: Ukraine, Luhansk

EU reference number: EU.3998.93
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Oleh Hryhorovych KOZYURA
- Name/Alias: Олег Григорович КОЗЮРА

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: Oleksiy Vyacheslavovych KARYAKIN
- Name/Alias: Олексій Вячеславович КАРЯКІН

Birth information:
- Birth date: 07/04/1979 Birth place: Ukraine, Crimea, Sevastopol
- Birth date: 07/04/1980 Birth place: Ukraine, Crimea, Sevastopol

Remark: date of listing: 12/07/2014

EU reference number: EU.4001.63
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Mikhail Efimovich FRADKOV  
  Function: Former permanent member of the Security Council of the Russian Federation; Former Director of the Foreign Intelligence Service of the Russian Federation. As of 4 January 2017, Director of the Russian Institute for Strategic Studies. He is also the Chairperson of the Board of Directors of ‘Almaz-Antey’.
• Name/Alias: Михаил Ефимович ФРАДКОВ

Birth information:
• Birth date: 01/09/1950  
  Birth place: Russian Federation, Kuibyshev region, Kurumoch

Remark: Date of listing: 25.7.2014

EU reference number: EU.4002.28
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Serhii Anatoliyovych ZDRILIUK  
  Function: Senior aid to Igor Strelkov/Girkin.
• Name/Alias: Серге́й Анато́льевич ЗДРИЛЮК
• Name/Alias: Сержій Анатолійович ЗДРИЛЮК
• Name/Alias: Abwehr

Birth information:
• Birth date: 23/07/1972  
  Birth place: Ukraine, Vinnytsia region, Frontovka village
• Birth date: 23/06/1972  
  Birth place: Ukraine, Vinnytsia region, Frontovka village

EU reference number: EU.4003.90
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Vladimir SHEVTSOV
• Name/Alias: Vladimir Iurievici ANTIUFEEV
• Name/Alias: Vladimir ANTYUFEYEV  
• Name/Alias: Vadim Gheorghievici SHEVTSOV
• Name/Alias: Vladimir Gheorghievici ALEXANDROV

Birth information:
• Birth date: 19/02/1951  
  Birth place: Russian Federation, Novosibirsk

Remark: Date of listing: 25/07/2014

EU reference number: EU.4004.55
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Konstantin Valerevich MALOFEEV
• Name/Alias: Константин Валерьевич МАЛОФЕЕВ

Birth information:
• Birth date: 03/07/1974  
  Birth place: Russian Federation, Moscow region, Puschino

Remark: Date of listing: 30/07/2014

EU reference number: EU.4015.21
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Oleg Evgenevich BUGROV  
  Function: Former ‘Defence Minister’ of the so-called Lugansk People's Republic.
• Name/Alias: Олег Євгенович БУГРОВ

Birth information:
• Birth date: 29/08/1969  
  Birth place: Ukraine, Luhansk, Sverdlovsk
• Birth date: 1973  
  Birth place: Ukraine, Luhansk, Sverdlovsk

Remark: Date of listing: 29/11/2014

EU reference number: EU.4016.83
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias**: Yevhen Vyacheslavovych ORLOV
- **Name/Alias**: Евгений Вячеславович ОРЛОВ
- **Name/Alias**: Yevgeniy Vyacheslavovich ORLOV

Function: Former Member of the ‘National Council’ of the so-called ‘Donetsk People’s Republic’. Former chairman of the public movement ‘Free Donbas’.

Birth information:
- **Birth date**: 10/05/1980  **Birth place**: Ukraine, Donetsk region, Snezhnoye  **Remark**: Снежное Донецкой области, Украина
- **Birth date**: 21/10/1983  **Birth place**: Ukraine, Donetsk region, Snezhnoye  **Remark**: Снежное Донецкой области, Украина

EU reference number: EU.4017.48
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias**: Эдуард Александрович БАСУРИН
- **Name/Alias**: Eduard Oleksandrovych BASURIN
- **Name/Alias**: Eduard Aleksandrovich BASURIN

Function: Spokesperson and Deputy Head of the ‘People's Militia’ of the so-called ‘Donetsk People's Republic’.

Birth information:
- **Birth date**: 27/06/1966  **Birth place**: Ukraine, Donetsk

Remark: date of listing: 16/02/2015

EU reference number: EU.4032.31
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias**: Evgeny Vladimirovich MANUYLOV
- **Name/Alias**: Евгений Владимирович МАНУЙЛОВ
- **Name/Alias**: Євген Володимирович МАНУЙЛОВ

Function: So-called 'Minister of Income and Taxes' of the so-called 'Lugansk People's Republic'.

Birth information:
- **Birth date**: 05/01/1967  **Birth place**: Ukraine, Bilovodsk Raion, Luhansk region, Baranykivka  **Remark**: с. Бараниковка Беловодского района Луганской области, Украина

Remark: date of listing: 16/02/2015

EU reference number: EU.4033.93
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias**: Anatoly Ivanovich ANTONOV
- **Name/Alias**: Анатолий Иванович АНТОНОВ

Function: Former Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. As of 28 December 2016, Former Deputy Minister of Foreign Affairs. Holds a position of an Ambassador in the diplomatic corps of the Russian Federation.

Birth information:
- **Birth date**: 15/05/1955  **Birth place**: Russian Federation, Omsk

EU reference number: EU.4108.74
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias**: Andrey Vladimirovich TSCHERESOW
- **Name/Alias**: Андрей Владимирович ЧЕРЕЗОВ
- **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.4109.39
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias**: Евгений Петрович ГРАБЧАК
- **Name/Alias**: Evgeniy Petrovich GRABCHAK

Birth information:

- **Birth date**: 18/07/1981  **Birth place**: Russian Federation, Krasnodar Region, Ust-Labinsk

**EU reference number**: EU.4110.64  
**Legal basis**: 2019/1403 (OJ L236)  
**Programme**: UKR - Ukraine

**Identity information**:

- **Name/Alias**: Сергей Анатольевич ТОПОР-ГИЛКА  
- **Name/Alias**: Sergey Anatolevich TOPOR-GILKA  
- **Function**: Director General of OAO ‘VO TPE’ until its insolvency, Director General of ООО ‘VO TPE’.

Birth information:

- **Birth date**: 17/02/1970  **Birth place**: Unknown country

**EU reference number**: EU.4182.1  
**Legal basis**: 2020/1267 (OJ L298)  
**Programme**: UKR - Ukraine

**Identity information**:

- **Name/Alias**: Аркадий Романович РОТЕНБЕРГ  
- **Name/Alias**: Arkady Romanovich ROTENBERG  
- **Function**: Prominent Russian businessman. Former owner of the company Stroygazmontazh. Chairman of the board of directors of publishing house Prosvesheniye. Owner of two companies, Mostotrest and Stroygazmontazh-Most.

Birth information:

- **Birth date**: 15/12/1951  **Birth place**: Russian Federation, Leningrad (Saint Petersburg)  
  **Remark**: Leningrad, USSR (St Petersburg, Russian Federation)

**EU reference number**: EU.4230.31  
**Legal basis**: 2020/398 (OJ L78)  
**Programme**: UKR - Ukraine

**Identity information**:

- **Name/Alias**: Серге́й Валерьевич АКСЬОНОВ  
- **Name/Alias**: Sergey Valeryevich AKSYONOV  
- **Function**: Former Prime Minister of Crimea. Since 9 October 2014, 'Head' of the so-called 'Republic of Crimea'. Member of the Russia State Council.

- **Name/Alias**: Аркадий Романович РОТЕНБЕРГ

- **Name/Alias**: Arkadii Romanovich ROTENBERG

Birth information:

- **Birth date**: 26/11/1972  **Birth place**: Moldova, Republic Of, Beltsy (Bălți)  
  **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**: Рустам Ильмирович ТЕМИРГАЛИЕВ

- **Name/Alias**: Rustam Ilmyrovich TEMIRHALIEV

- **Function**: Former Deputy Prime Minister of Crimea. On 11 June 2014, he resigned from his function as ‘First Deputy Prime Minister’ of the so-called ‘Republic of Crimea’. Currently General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development.

- **Name/Alias**: Рустам Ільмирович ТЕМІРГАЛІЄВ

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 CHALY

- **Function**: Elected "People's Mayor of Sevastopol" on 23 February 2014. Acting ‘governor’ of Sevastopol from 1 to 14 April 2014. Chairman of the Legislative Assembly of the City of Sevastopol.

- **Name/Alias**: Олексій Михайлович ЧАЛІЙ

- **Name/Alias**: Алексей Михайлович ЧАЛЫЙ

Birth information:

- **Birth date**: 13/06/1961  **Birth place**: Russian Federation, Moscow

- **Birth date**: 13/06/1961  **Birth place**: Ukraine, Sevastopol
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  
- Name/Alias: Dmitry Vladimirovich OVSYANNIKOV  
  **Function:** Former 'Governor of Sevastopol' (until July 2019).

**Birth information:**  
- Birth date: 21/02/1977  
  **Birth place:** Russian Federation, Omsk  
  **Remark:** DOB: 21.2.1977 POB: Omsk, USSR

Remark: Date of listing: 21.11.2017

**EU reference number:** EU.4521.20  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Инна Николаевна ГУЗЕЕВА  
- Name/Alias: Inna Mykolayivna HUZIEIEVA  
- Name/Alias: Нана Николаївна ГУЗЄЄВА  
- Name/Alias: Inna Nikolayevna GUZEYEVA  
  **Function:** Deputy Chair of the Crimea Electoral Commission.

**Birth information:**  
- Birth date: 20/05/1971  
  **Birth place:** Ukraine, Crimea

**EU reference number:** EU.4522.19  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Наталія Іванівна БЕЗРУЧЕНКО  
- Name/Alias: Nataliya Ivanivna BEZRUCHENKO  
- Name/Alias: Natalia Ivanovna BEZRUCHENKO  
- Name/Alias: Natalya Ivanovna BEZRUCHENKO  
  **Function:** Secretary of the Crimea Electoral Commission

**Birth information:**  
- Birth date: 22/08/1979  
  **Birth place:** Ukraine, Crimea, Simferopol  
  **Remark:** POB: Simferopol, Crimea

**EU reference number:** EU.4523.18  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Александр Юрьевич PETUKHOV  
  **Function:** Former Chair of the Sevastopol Electoral Commission. Chief Federal Inspector of the Moscow region.

**Birth information:**  
- Birth date: 17/07/1970  
  **Birth place:** Russian Federation, Ryazan

**EU reference number:** EU.4524.17  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Миросялав Олександрович POGORELOV  
  **Function:** Former Deputy Chair of the Sevastopol Electoral Commission (until May 2019).

**Birth information:**  
- Birth date: 07/06/1968  
  **Birth place:** Russian Federation, Novorossiysk

**EU reference number:** EU.4525.16  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine
Identity information:
- **Name/Alias:** Анастасія Миколаївна КАПРАНОВА
- **Name/Alias:** Анастасія Миколаївна КАПРАНОВА
- **Name/Alias:** Анастасія Миколаївна КАПРАНОВА
- **Name/Alias:** Анастасія Миколаївна КАПРАНОВА
  **Function:** Former Secretary of the Sevastopol Electoral Commission (until May 2019).

Birth information:
- **Birth date:** 1964  **Birth place:** Unknown country  **Remark:** DOB: 1964 (possibly 21 April)

**EU reference number:** EU.4821.47  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Ольга Валеріївна ПОЗДНЯКОВА
- **Name/Alias:** Olga Valeriyivna POZDNYAKOVA
- **Name/Alias:** Ольга Валерьяновна ПОЗДНЯКОВА
- **Name/Alias:** Olga Valeryevna POZDNYAKOVA
- **Name/Alias:** Ольга Валерьевна ПОЗДНЯКОВА
- **Name/Alias:** Olga Valeryevna 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, Rostov Oblast, USSR, Shakhty  **Remark:** Shakhty, Rostov Oblast, USSR (now Russian Federation)

**EU reference number:** EU.4830.17  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Elena Valeryevna KRAVCHENKO  **Function:** “Chairperson” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.
- **Name/Alias:** Elena Valeryevna KRAVCHENKO
- **Name/Alias:** Елена Валерьевна КРАВЧЕНКО
- **Name/Alias:** Olena Valeriyivna KRAVCHENKO
- **Name/Alias:** Елена Валерийвна КРАВЧЕНКО
- **Birth date:** 22/02/1983  **Birth place:** Unknown country, Sverdlovsk (Ekaterinburg)  **Remark:** Sverdlovsk (Ekaterinburg), USSR (now Russian Federation)

**EU reference number:** EU.4831.16  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Leonid Ivanovich PASECHNIK  **Function:** “Elected leader” of the so-called “Luhansk People's Republic”.
- **Name/Alias:** Леонид Иванович ПАСЕЧНИК
- **Name/Alias:** Leonid Ivanovich PASECHNIK
- **Name/Alias:** Leonid Ivanovich PASECHNIK
- **Name/Alias:** Леонід Іванович ПАСІЧНИК
- **Birth date:** 15/03/1970  **Birth place:** Ukraine, Luhansk, Voroshilovgrad Oblast, Voroshilovgrad  **Remark:** Voroshilovgrad, Luhansk, Voroshilovgrad Oblast, Ukrainian SSR (now Ukraine)

**EU reference number:** EU.4832.15  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Володимир Анатолійович БІДЬОВКА
- **Name/Alias:** Volodymyr Anatoliyovych BIDIOVKA
- **Name/Alias:** Володимир Анатольевич БИДЁВКА
- **Name/Alias:** Vladimir Anatolievich BIDYOVKA
- **Name/Alias:** Володимир Анатолійович БІДЬОВКА  **Function:** “Chairperson” of the so-called “People's Council” of the so-called “Donetsk People's Republic”.

Birth information:
- **Birth date:** 07/03/1981  **Birth place:** Ukraine, Donetsk Oblast, Makeevka  **Remark:** Makeevka – Donetsk Oblast

**EU reference number:** EU.4833.14  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine
Identity information:
  • Name/Alias: Денис Николаевич МИРОШНИЧЕНКО
  • Name/Alias: Denis Nikolaevich MIROSHNICHENKO  Function: “Chairperson” of the so-called “People's Council” of the so-called “Luhansk People's Republic”.

Birth information:
  • Birth date: 08/12/1987  Birth place: Ukraine, Luhansk  Remark: Luhansk

EU reference number: EU.4834.13
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Oleksii Oleksiyovych NAYDENKO
  • Name/Alias: Олексій Олексійович НАЙДЕНКО
  • Name/Alias: Aleksey Alekseevich NAYDENKO  Function: “Deputy Chair” of the ‘Central Electoral Commission’ of the so-called ‘Donetsk People's Republic’.

Birth information:
  • Birth date: 02/06/1980  Birth place: Ukraine, Donetsk  Remark: Donetsk

EU reference number: EU.4835.12
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Владимир Юрьевич ВЫСОЦКИЙ
  • Name/Alias: Volodymyr Yuriyovych VYSOTSKYI
  • Name/Alias: Vladimir Yuriyevich VYSOTSKIY  Function: Former ‘Secretary’ of the ‘Central Electoral Commission’ of the so-called ‘Donetsk People's Republic’. Acting Head of the ‘Central Electoral Commission’ of the so-called ‘Donetsk People's Republic’.

Birth information:
  • Birth date: 07/04/1985  Birth place: Ukraine, Autonomous 'Republic of Crimea', Lekarstvennoe village

EU reference number: EU.4836.11
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Максим Олександрівич СВІДЧЕНКО
  • Name/Alias: Максим Олександрівич СВІДЧЕНКО
  • Name/Alias: Максим Олександрівич СВІДЧЕНКО  Function: ‘Deputy Chair’ of the ‘Central Electoral Commission’ of the so-called ‘Luhansk People's Republic’.

Birth information:
  • Birth date: 06/04/1978  Birth place: Ukraine, Luhansk

EU reference number: EU.4837.10
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Екатерина Васильевна ТЕРЕЩЕНКО
  • Name/Alias: Катерина Василівна ТЕРЕЩЕНКО
  • Name/Alias: Екатерина Васильевна ТЕРЕЩЕНКО

Birth information:
  • Birth date: 31/05/1986  Birth place: Ukraine, Luhansk

EU reference number: EU.5062.32
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

Birth information:
  • Birth date: 27/01/1963  Birth place: Russian Federation, Kaliningrad
EU reference number: EU.5063.31
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Андрей Борисович ШЕИН Function: Deputy Head of Border Directorate – Head of Coast Guard Unit of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol.”
- 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: 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:
- Name/Alias: Алексей Владимирович ШАТОХИН

Birth information:
- Birth date: 26/01/1971 Birth place: Unknown country

EU reference number: EU.5067.27
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Руслан Александрович РОМАШКИН

Birth information:
- Birth date: 15/06/1976 Birth place: Russian Federation, Ruzaevka, Mordovia Remark: POB: Ruzaevka, Mordovia (Russian Federation)

EU reference number: EU.5068.26
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Сергей Алексеевич ЩЕРБАКОВ

Birth information:
- Birth date: 02/11/1986 Birth place: Unknown country

EU reference number: EU.5069.25
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:

Birth information:
- Birth date: Unknown country

Remark: POB: Ruzaevka, Mordovia (Russian Federation)
Identity information:
- Name/Alias: Aleksandr Vladimirovich DVORNIKOV  Function: Commander of the Southern Military District of the Russian Armed Forces, Colonel-General and responsible for military forces in the region, including illegally annexed Crimea and Sevastopol.
- Name/Alias: Александр Владимирович ДВОРНИКОВ

Birth information:
- Birth date: 22/08/1961  Birth place: Russian Federation, Ussuriysk, Primorskiy Krai

EU reference number: EU.5301.52
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Сергей Андреевич ДАНИЛЕНКО  Function: Head of the Sevastopol Electoral Commission
- Name/Alias: Sergei Andreevich DANILENKO  Function: Head of the Sevastopol Electoral Commission

Birth information:
- Birth date: 14/03/1960  Birth place: Russian Federation, Krasnodar Remark: Krasnodar, USSR (now Russian Federation)

EU reference number: EU.5326.82
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Екатерина Валерьевна ПЫРКОВА  Function: Secretary of the Sevastopol Electoral Commission
- Name/Alias: Ekaterina Edwardovna PYRKOVA  Function: Secretary of the Sevastopol Electoral Commission
- Name/Alias: Екатерина Валерьевна ПЫРКОВА  Function: Secretary of the Sevastopol Electoral Commission
- Name/Alias: Kateryna Eduardivna PYRKOVA  Function: Secretary of the Sevastopol Electoral Commission

Birth information:
- Birth date: 22/08/1967  Birth place: Ukraine, Sevastopol Remark: Sevastopol, USSR (now Ukraine)

EU reference number: EU.5327.81
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Екатерина Васильевна АЛТАБАЕВА  Function: Member of the Federation Council of the Russian Federation
- Name/Alias: Kateryna Borisivna ALTABAEVA  Function: Member of the Federation Council of the Russian Federation
- Name/Alias: Екатерина Васильевна АЛТАБАЕВА  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: Катерина Васильевна АЛТАБАЕВА  Function: Member of the Federation Council of the Russian Federation

Birth information:
- Birth date: 27/05/1956  Birth place: Russian Federation, Uglich Remark: Uglich, USSR (now Russian Federation)

EU reference number: EU.5329.79
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Юрий Михайлович ГОЦАНЮК  Function: Prime Minister of the so-called “Republic of Crimea”
- Name/Alias: Yuriy Mikhailovich GOTSANIUK  Function: Prime Minister of the so-called “Republic of Crimea”
- Name/Alias: Юрий Михайлович ГОЦАНЮК  Function: Prime Minister of the so-called “Republic of Crimea”
- Name/Alias: Iurii Mykhailovych HOTSANYUK  Function: Prime Minister of the so-called “Republic of Crimea”

Birth information:
- Birth date: 18/07/1966  Birth place: Russian Federation, Novaya Derevnya / Nove Selo Remark: Novaya Derevnya / Nove Selo, USSR (now Russian Federation)

EU reference number: EU.5330.57
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Лидия Александровна БАСОВА  Function: Deputy Head of the Sevastopol Electoral Commission
- Name/Alias: Lidia Aleksandrovna BASOVA  Function: Deputy Head of the Sevastopol Electoral Commission
- Name/Alias: Лидия Александровна БАСОВА  Function: Deputy Head of the Sevastopol Electoral Commission
- Name/Alias: Lidiya Oleksandrivna BASOVA  Function: Deputy Head of the Sevastopol Electoral Commission
- Name/Alias: Лідія Олександрівна БАСОВА  Function: Deputy Head of the Sevastopol Electoral Commission
- Name/Alias: Lidia Oleksandrivna BACOVA  Function: Deputy Head of the Sevastopol Electoral Commission

Birth information:
- Birth date: 1972  Birth place: Unknown country
Identity information:
- Name/Alias: Vladimir Vladimirovich NEMTSEV Function: Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- Name/Alias: Volodymyr Volodymyrovych NEMTSEV Function: Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- Name/Alias: Владимир Владимирович НЕМЦЕВ Function: Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol

Birth information:
- Birth date: 15/11/1971 Birth place: Ukraine, Sevastopol Remark: Sevastopol, USSR (now Ukraine)

Identity information:
- Name/Alias: Михайло Володимирович РАЗВОЖАЄВ
- Name/Alias: Mykhailo Volodymyrovich RAZVOZHAEV
- Name/Alias: Михаил Владимирович РАЗВОЖАЕВ
- Name/Alias: Mikhail Vladimirovich RAZVOZHAEV Function: So-called 'acting Governor' of the illegally annexed City of Sevastopol

Birth information:
- Birth date: 30/12/1980 Birth place: Russian Federation, Krasnoyarsk Remark: Krasnoyarsk, USSR (now Russian Federation)

Identity information:
- Name/Alias: Александр Николаевич ГАНОВ
- Name/Alias: Alexander Nikolaevich GANOV Function: General director of the JSC TC Grand Service Express

Birth information:
- Birth date: 24/10/1974 Birth place: Russian Federation, Voronezh

Identity information:
- Name/Alias: Леонид Кронидович РЫЖЕНЬКИН

Birth information:
- Birth date: 10/11/1967 Birth place: Unknown country

Identification document information:

Identity information:
- Name/Alias: Нéstor 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

Identity information:
- Name/Alias: Gustavo Enrique GONZÁLEZ LÓPEZ Function: Reappointed as Head of the Bolivarian National Intelligence Service (SEBIN) on 30 April 2019. Formerly Security and Intelligence Adviser for the President's office from 8 January 2019 to 30 April 2019 and Head of SEBIN until October 2018.
Birth information:
- **Birth date:** 02/11/1960  **Birth place:** Unknown country

**EU reference number:** EU.4300.65  
**Legal basis:** 2020/1696 (OJ L381)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- **Name/Alias:** Tibisay LUCENA RAMÍREZ  **Function:** President of the National Electoral Council (Consejo Nacional Electoral (CNE)) from April 2006 until June 2020.

Birth information:
- **Birth date:** 26/04/1959  **Birth place:** Unknown country

**EU reference number:** EU.4301.64  
**Legal basis:** 2020/1696 (OJ L381)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- **Name/Alias:** Antonio José BENAVIDES TORRES  **Function:** Chief of the Capital District (Distrito Capital) Government until January 2018. General Commander of the Bolivarian National Guard until 21 June 2017.

Birth information:
- **Birth date:** 13/06/1961  **Birth place:** Unknown country

**EU reference number:** EU.4302.63  
**Legal basis:** 2020/1696 (OJ L381)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- **Name/Alias:** Maikel José MORENO PÉREZ  **Function:** President, and former Vice President, of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia).

Birth information:
- **Birth date:** 12/12/1965  **Birth place:** Unknown country

**EU reference number:** EU.4303.62  
**Legal basis:** 2020/1696 (OJ L381)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- **Name/Alias:** Diosdado CABELLO RONDÓN  **Function:** President of the Constituent Assembly and First Vice President of the United Socialist Party of Venezuela (PSUV).

Birth information:
- **Birth date:** 15/04/1963  **Birth place:** Unknown country

**EU reference number:** EU.4629.21  
**Legal basis:** 2020/1696 (OJ L381)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- **Name/Alias:** Tareck Zaidan EL-AISSAMI MADDAH  **Function:** Vice President of Economy and Minister of the Popular Power of Petroleum as well as National Industry and Production. Former Vice President of Venezuela with oversight of the direction of the Bolivarian National Intelligence Service (SEBIN).

Birth information:
- **Birth date:** 12/11/1974  **Birth place:** Unknown country

**EU reference number:** EU.4630.96  
**Legal basis:** 2020/1696 (OJ L381)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- **Name/Alias:** Sergio José RIVERO MARCANO  **Function:** Inspector General of the Bolivarian National Armed Forces (FANB), General Commander of the Bolivarian National Guard until 16 January 2018.
Birth information:
  • Birth date: 08/11/1964  Birth place: Unknown country

EU reference number: EU.4631.95
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
  • Name/Alias: Jesús Rafael SUÁREZ CHOURIO  Function: Commander in Chief of the Venezuelan Bolivarian National Army. Former Chief of the General Staff to the Commander-in-Chief, former General Commanders of the Venezuelan Bolivarian National Army and former Commander of Venezuela’s Comprehensive Defence Region of the Central Zone (REDI Central).

Birth information:
  • Birth date: 19/07/1962  Birth place: Unknown country

EU reference number: EU.4632.94
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
  • Name/Alias: Iván HERNÁNDEZ DALA  Function: Head of the Directorate-General of Military Counter-Intelligence (DGCIM) since January 2014 and Head of the Presidential Guard since September 2015.

Birth information:
  • Birth date: 18/05/1966  Birth place: Unknown country

EU reference number: EU.4633.93
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
  • Name/Alias: Delcy Eloina RODRÍGUEZ GÓMEZ  Function: Vice President of Venezuela, former President of the illegitimate Constituent Assembly and former member of the Presidential Commission for the illegitimate National Constituent Assembly.

Birth information:
  • Birth date: 18/05/1969  Birth place: Unknown country

EU reference number: EU.4634.92
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
  • Name/Alias: Elías José JAUA MILANO  Function: Former Minister of Popular Power for Education. Former President of the Presidential Commission for the illegitimate National Constituent Assembly.

Birth information:
  • Birth date: 16/12/1969  Birth place: Unknown country

EU reference number: EU.4635.91
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
  • Name/Alias: Sandra OBLITAS RUZZA  Function: Rector of the Universidad Bolivariana de Venezuela. Former Vice President of the National Electoral Council (CNE) and former President of the Commission of the Electoral and Civilian Register.

Birth information:
  • Birth date: 07/06/1969  Birth place: Unknown country

EU reference number: EU.4636.90
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
  • Name/Alias: Freddy Alirio BERNAL ROSALES  Function: Head of the National Control Centre of the Committee for Local Supply and Production (CLAP) and Protector of Táchira State. Also a Commissioner General of the Bolivarian National Intelligence Service (SEBIN).

Birth information:
  • Birth date: 16/06/1962  Birth place: Venezuela, San Cristóbal, Táchira state

EU reference number: EU.4637.89
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
  • Name/Alias: Katherine Nayarith HARRINGTON PADRÓN  Function: Deputy Prosecutor General (also translated as Deputy Attorney General) from July 2017 until October 2018. Appointed Deputy Prosecutor General by the Supreme Court in violation of the Constitution, rather than by the National Assembly.
Birth information:
  • Birth date: 05/12/1971  Birth place: Unknown country

EU reference number: EU.4638.88  
Legal basis: 2020/1696 (OJ L381)  
Programme: VEN - Venezuela

Identity information:
  • Name/Alias: Socorro Elizabeth HERNÁNDEZ  Function: Member (Rector) of the National Electoral Council (CNE) until 12 June 2020 and member of the National Electoral Board (JNE).

Birth information:
  • Birth date: 11/03/1952  Birth place: Unknown country

EU reference number: EU.4639.87  
Legal basis: 2020/1696 (OJ L381)  
Programme: VEN - Venezuela

Identity information:
  • Name/Alias: Xavier Antonio MORENO REYES  Function: Secretary-General of the National Electoral Council ICNE) from 2009 until June 2020.

EU reference number: EU.5181.77  
Legal basis: 2020/1696 (OJ L381)  
Programme: VEN - Venezuela

Identity information:
  • Name/Alias: Néstor Neptali BLANCO HURTADO  Function: Major in the Bolivarian National Guard (GNB), operated alongside officials in the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2017.

Birth information:
  • Birth date: 26/09/1982  Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: Other identification number V-15222057  Remark: ID number

EU reference number: EU.5182.76  
Legal basis: 2020/1696 (OJ L381)  
Programme: VEN - Venezuela

Identity information:
  • Name/Alias: Rafael Ramón BLANCO MARRERO  Function: Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2018 and Division General of the Venezuelan Bolivarian National Army since 5 July 2019.

Birth information:
  • Birth date: 28/02/1968  Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: Other identification number V-6250588  Remark: ID number

EU reference number: EU.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 (DGCIM)) from at least April 2019 to August 2019.

Birth information:  
- Birth date: 14/01/1971  
- Birth place: Unknown country

EU reference number: EU.5621.17  
Legal basis: 2020/1696 (OJ L381)  
Programme: VEN - Venezuela  
Identity information:  
- Name/Alias: José Adelino ORNELLA FERREIRA  
  and  
- Name/Alias: José Adelino ORNELLAS FERREIRA  
  and  
- Name/Alias: José Adelino ORNELAS FERREIRA  
  Function: Secretary-General of the National Defence Council since 26 July 2019 and Chief of the General Staff to the Commander-in-Chief since September 2020. Former commander of the National Capital Integral Strategic Defence Region (REDI Capital), former Chief of Staff and former Second-in-Command of the Operational and Strategic Command of the Bolivarian National Armed Forces of Venezuela (CEOFANB).

Birth information:  
- Birth date: 14/12/1964  
- Birth place: Venezuela, Caracas, Distrito Capital

Identification document information:  
- Source: Unknown country  
  Document: Other identification number V-7087964  
  Remark: ID number

EU reference number: EU.5623.15  
Legal basis: 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

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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

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Identity information:
- **Name/Alias**: Jorge Eliiser 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

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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)).

Birth information:
- **Birth date**: 14/01/1975  **Birth place**: Unknown country

Identification document information:
- **Source**: Unknown country  **Document**: Other identification number V-8608523  **Remark**: ID number

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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  

**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:** Abdallah al-Hakim  
  **Remark:** none  
**EU reference number:** EU.3967.28  
**Legal basis:** 2017/628 (OJ L90)  
**Programme:** YEM - Yemen  
**Identity information:**  
- **Name/Alias:** Abu Ali al Hakim  
- **Name/Alias:** Abu-Ali al-Hakim  
- **Name/Alias:** Abdallah al-Hakim  
- **Name/Alias:** Abu Ali Alhakim  
- **Name/Alias:** Abdulrahman Alhakim  
- **Name/Alias:** Abdullah Yahya Al Hakim  
  **Function:** Huthi group second-in-command  
- **Name/Alias:** Abdallah al-Mu'ayyad  
**Birth information:**  
- **Birth date:** Circa from 1984 to 1986  
  **Birth place:** Yemen, Sa'dah Governorate  
- **Birth date:** Circa 1985  
  **Birth place:** Yemen, Dahyan  
**Citizenship information:**  
- **Citizenship:** Yemen  
**Contact information:**  
- **Address:** Yemen, Dahyan, Sa'dah Governorate  
  **Remark:** Date of UN designation: 7.11.2014
EU reference number: EU.3968.90  
Legal basis: 2018/689 (OJ L117)  
Programme: YEM - Yemen  
Identity information:  
- Name/Alias: Ali Abdallah Salih  
- Name/Alias: Ali Abdullah Saleh  
  Function: (a) President of Yemen's General People's Congress party; (b) Former President of the Republic of Yemen.  
  Remark: reportedly deceased  
Birth information:  
- Birth date: 21/03/1946  
  Birth place: Yemen, Sana'a  
- Birth date: 21/03/1942  
  Birth place: Unknown country, Sana'a, Sanhan, Al-Rib' al-Sharqi  
- Birth date: 21/03/1947  
  Birth place: Unknown country  
- Birth date: 21/03/1945  
  Birth place: Yemen, Bayt al-Ahmar, Sana'a Governorate  
Citizenship information:  
- Citizenship: Yemen  
Identification document information:  
- Source: Yemen  
  Document: National passport 00016161  
  Remark: (passport number)  
  (amended on 20 Nov. 2014, 23 April 2018)  
- Source: Yemen  
  Document: National identification card 0101074444  
  Remark: (national identification no)  
Remark: Date of UN designation: 7.11.2014  
EU reference number: EU.3969.55  
Legal basis: 2017/628 (OJ L90)  
Programme: YEM - Yemen  
Identity information:  
- Name/Alias: Ahmed Ali Abdullah Al-Ahmar  
- Name/Alias: Ahmed Ali Abdullah SALEH  
  Title: Former Ambassador, former Brigadier General  
  Remark: Son of former President of the Republic of Yemen, Ali Abdullah Saleh.  
Birth information:  
- Birth date: 25/07/1972  
  Birth place: Unknown country  
Citizenship information:  
- Citizenship: Yemen  
Identification document information:  
- Source: Yemen  
  Remark: referred to in the diplomatic identity card No: 31/2013/20/003140  
- Source: Yemen  
  Document: National passport 02117777, (name on doc. 'Ahmed Ali Abdullah Al-Ahmar')  
  Issue: issued on 08/11/2005  
- Source: Yemen  
  Document: National passport 06070777, (name on doc. 'Ahmed Ali Abdullah Al-Ahmar')  
  Issue: issued on 03/12/2014  
- Source: United Arab Emirates  
  Document: Other identification number 31/2013/20/003140, (name on doc. 'Ahmed Ali Abdullah Saleh')  
  Issue: issued by Ministry of Foreign Affairs on 07/07/2013  
  Additional information: diplomatic passport, revoked by issuer  
  Remark: Diplomatic identity card, current status: cancelled  
Contact information:  
- Address: United Arab Emirates  
Remark: Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh.  
EU reference number: EU.3970.80  
Legal basis: 2017/628 (OJ L90)  
Programme: YEM - Yemen  
Identity information:  
- Name/Alias: Abd Al-Khaliq Al-Houthi  
- Name/Alias: Abd al-Khaliq al-Huthi  
  Function: Huthi military commander  
- Name/Alias: Abd-al-Khaliq al-Huthi  
- Name/Alias: Abd-al-Khaliq Badr-al-Din al Huthi  
- Name/Alias: Abu-Yunus  
- Name/Alias: 'Abd al-Khaliq Badr al-Din al-Huthi  
Birth information:  
- Birth date: 1984  
  Birth place: Unknown country  
Citizenship information:  
- Citizenship: Yemen  
Remark: none
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: Haqqaninätverket  
- Name: Mpeka „Haqqani“  
- Name: Sif Haqqani  
- Name: Haqqaninetværket  
- Name: Aëstroo Haqqani  
- Name: Red Haqqani  
- Name: Haqqani vorgustik  
- Name: Haqqani-verksto  
- Name: Réseau Haqqani  
- Name: Rete Haqqani  
- Name: Haqqani tinklas  
- Name: Haqqani-hálózat  
- Name: Haqqani-netwerk  
- Name: Sieč Haqqani  
- Name: Rede Haqqani  
- Name: Rețeaua Haqqani  
- Name: sief' Haqqani  
- Name: Mreša Haqqani  
- Name: HQN

**Remark:** Founded by Jalaluddin Haqqani and currently headed by his son Sirajuddin Jallaloudine Haqqani. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282012

**EU reference number:** EU.3626.67  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Company name:**
- Name: Musa Kalim Hawala  
- Name: New Chagai Trading  
- Name: Haji Muhammad Qasim Sarafi  
- Name: Rahat Trading Company  
- Name: Rahat Ltd

**Contact information:**
- Address: Afghanistan, Nimroz Province, Branch Office 6: Zaranj District  
- Address: Pakistan, Quetta, Branch Office 7: Dr Barno Road,  
- Address: Pakistan, Quetta, Branch Office 7: Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghanhi Road  
- Address: Pakistan, Quetta, Branch Office 7: Kandahari Bazaar  
- Address: Pakistan, Baluchistan Province, Branch Office 8: Chaman  
- Address: Afghanistan, Chaghi, Baluchistan Province, Branch Office 9: Chaghi Bazaar  
- Address: Afghanistan, Helmand Province, Branch Office 5: Gereshk District  
- Address: Iran (islamic Republic Of), Zahedan, Zabol Province, Branch Office 10  
- Address: Afghanistan, Helmand Province, Branch Office 3: Safaar Bazaar, Garmsir District  
- Address: Afghanistan, Kandahar Province, Branch Office 2: Shop number 4, Azizhi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak  
- Address: Afghanistan, Kandahar city, Kandahar Province, Branch Office 1: Room number 33, 5th Floor, Sarafi Market  
- Address: Afghanistan, Helmand Province, Branch Office 4: Lashkar Gah

**Remark:** Owned by Mohammed Qasim Mir Wali Khudai Rahim. Also associated Mohammad Naim Barich 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 Zarjmi Company Hawala  
- Name: Haji Basir and Zarjmi Currency Exchange  
- Name: Haji Basir Hawala  
- Name: Haji Baseer Hawala  
- Name: Haji Zar Jamal, Haji Abdul Baseer Money Changer  
- Name: Haji Bashir and Zarjmi Hawala Company
Haji Khairullah Haji Sattar Money Exchange (HKHS) is co-owned by Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235593


EU reference number: EU.3726.32

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Company name:
- Name: Společnost zabývající se převody peněz Haji Khairullah Haji Sattar
- Name: Agencia de cambio Haji Khairullah Haji Sattar
- Name: Servizio finanziario Haji Khairullah
- Name: Ufficio cambi Haji Khairullah
- Name: Haji Khairullah and Abdul Sattar and Company
- Name: Ufficio cambi Haji Khairullah Haji Sattar
- Name: Servicios monetarios Haji Khairullah
- Name: Agencia de cambio Haji Khairullah
- Name: Haji Khairullah-Haji Sattar Sarafi
- Name: Menjalnica Haji Khairullah Haji Sattar
- Name: Servizio finanziario Haji Khairullah
- Name: Ufficio cambi Haji Khairullah

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/notice/search/une/5235593
European Union Consolidated Financial Sanctions List

EU reference number: EU.3737.95
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
• Name: Roshan Sarafi
• Name: Roshan Trading Company
• Name: Roshan money exchange
• Name: ёгновион ёзара Финансовий обмінник Рушан
• Name: ёгновион ёзара Рушан
• Name: Атакалтакир суваллетерди Рушан
• Name: Společnost zabývající se převody peněz Roshan
• Name: Мрежа от обменни бюра Roshan money exchange
• Name: Ahmad Shah Hawala
• Name: Haji Ahmad Shah Hawala
• Name: Mullah Ahmed Shah Hawala
• Name: Maulawi Ahmed Shah Hawala
• Name: Roshan Shirkat
• Name: Rushaan Trading Company
• Name: Roshan money exchange

Contact information:
• Address: Pakistan, Chaghi, Chaghi District, Baluchistan Province, Branch Office 10
• Address: Pakistan, Gerd-e-Jangal, Chaghi District, Baluchistan Province, Branch Office 9
• Address: Afghanistan, West Border, Spin Boldak District, Kandahar Province, Branch Office 11 Aziz Market, in front of Azizi Bank
• Address: Afghanistan, Lakri City, Helmand Province, Branch Office 8
• Address: Afghanistan, Kandahar City, Kandahar District, Kandahar Province, Branch Office 7, Shop number 25, 5th Floor Sarafi Market
• Address: Afghanistan, Kandahar District number 1, Kandahar City, Kandahar Province, Branch Office 7, Suite number 8, 4th Floor Sarafi Market
• Address: Afghanistan, Zaranj, Nimruz Province, Branch Office 6
• Address: Afghanistan, Marjah District, Helmand Province, Branch Office 5 Ismat Bazaar
• Address: Afghanistan, Garmser District, Helmand Province, Branch Office 4 Haji Jafri
• Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Lashkar Gah Bazaar
• Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Money Exchange Market
• Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Haji Ghalam Nabi Market
• Address: Afghanistan, Safar, Helmand Province, Branch Office 2 Main Bazaar
• Address: Afghanistan, Garmser District, Helmand Province, Branch Office 2 Safar Bazaar
• Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1, 1st Floor Kadiar Place, Abdul Samad Khan Street (next to Fatima Jena Road)
• Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Cholmon Road
• Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 4, 2nd Floor Musilim Plaza Building, Doctor Banu Road
• Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Munsafi Road
• Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1584 Furtun (variant Fard Khan) Center, Chalhor Mal Road
• Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Flat number 4 Furtun Center, Jamaluddin Afghani Road


EU reference number: EU.6048.76
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus

Company name:
• Name: ЗАО “Белтехэкспорт”
• Name: CJSC Beltechexport

Contact information:
• Address: Belarus, 220012 Minsk, Nezavisimosti ave. 86-B Email: mail@bte.by Phone: +375 17 358 83 83; +375 17 373 80 12 Web: https://bte.by

EU reference number: EU.6049.75
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus

Company name:
• Name: Дана Холдингз
• Name: Dana Astra
• Name: Дана Астра
• Name: Dana Holdings

Contact information:
• Address: Belarus, 220114 Minsk, P. Mstislavtsa 9 (1st floor) Email: PR@bir.by Phone: +375 17 269 32 90; +375 17 393 94 65 Web: https://dana-holdings.com

EU reference number: EU.6050.53
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus
Company name:
  • Name: 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: ОАО "AGAT-электромеханический завод"
  • Name: AGAT Electromechanical Plant OJSC

Contact information:
  • Address: Belarus, 220114 Minsk, Nezavisimosti ave. 115  Email: marketing@agat-emz.by  Phone: +375 17 272 01 32; +375 17 570 41 45
  Web: https://agat-emz.by/

EU reference number: EU.6055.48
Legal basis: 2020/2129 (OJ 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  Phone: +375 17 291 31 92  Web: www.mzkt.by

EU reference number: EU.3972.10
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Company name:
  • Name: KARDIAM
  • Name: BADICA/KRDIAM
  • Name: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM

Contact information:
  • Address: Belgium, Antwerp,
  • Address: Central African Republic, BP 333, Bangui, 333  Email: kardiam. bvba@skvnet.be  Fax: +32 3 2331839  Phone: +32 3 2310521
  Web: www.groupeabdoulkarim.com

EU reference number: EU.3973.72
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
**European Union Consolidated Financial Sanctions List**

**Company name:**
- Name: LRA
- Name: Lord's Resistance Movement (LRM)
- Name: Lord's Resistance Movement/ Army (LRM/A)
- Name: LORD'S RESISTANCE ARMY

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

**EU reference number:** EU.4955.56

**Legal basis:** 2019/84 (OJ L18 I)

**Programme:** CHEM - CHEMICAL WEAPONS

**Company name:**
- Name: SSRC
- Name: CERS
- Name: Scientific Studies and Research Centre (SSRC)
- Name: Centre de Recherche de Kaboun
- Name: Centre d'Études et de Recherches Scientifiques (CERS)

**Contact information:**
- Address: Unknown country, Damascus, Barzeh Street 4470

**EU reference number:** EU.5900.10

**Legal basis:** 2020/1480 (OJ L341)

**Programme:** CHEM - CHEMICAL WEAPONS

**Company name:**
- Name: Государственный научно-исследовательский институт органической химии и технологии
- Name: State Scientific Research Institute for Organic Chemistry and Technology (GosNIIOKhT)

**Contact information:**
- Address: Russian Federation, Moscow Oblast, 11 124 Moscow, Shosse Entuziastov 23  *Email:* dir@gosniiokht.ru  *Fax:* +7 (495) 673 2218  *Phone:* +7 (495) 673 7530  *Web:* http://gosniiokht.ru

**EU reference number:** EU.3651.51

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

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

**Company name:**
- Name: 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:** 2020/1507 (OJ L345)

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


**Company name:**
- Name: Great Lakes Business Company
- Name: Compagnie Aérienne des Grands Lacs
- Name: CAGL
- Name: GLBC

**Contact information:**
- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, Avenue President Mobutu
- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, PO Box 315
- **Address:** Rwanda, Gisenyi

**EU reference number:** EU.3672.18
**Legal basis:** 2017/396 (OJ L60)
**Programme:** COD - Democratic Republic of Congo
**Company name:**
- Name: Congomet Trading House

**Contact information:**
- **Address:** Congo, Democratic Republic Of (was Zaire), Butembo, North Kivu  
  **Phone:** +253 (0) 99 983 784

**EU reference number:** EU.3673.80
**Legal basis:** 2017/396 (OJ L60)
**Programme:** COD - Democratic Republic of Congo
**Company name:**
- Name: Forças Combatentes para a Libertação do Ruanda
- Name: Forces Democratiques De Liberation Du Rwanda
- Name: FDLR
- Name: Force Combattante Abacunguzi
- Name: FOCA
- Name: Combatant Force for the Liberation of Rwanda
- Name: Rwanda demokraatlik vabastusjõud
- Name: Forças Democratéricas de Libertação do Ruanda

**Contact information:**
- **Address:** Congo, Democratic Republic Of (was Zaire), North and South Kivu  
  **Email:** fldrse@yahoo.fr  
  **Remark:** E-mail addresses: Fdlr@fmx.de; fldrse@yahoo.fr; fldr@gmx.net; fdlrsrt@gmail.com; humura2020@gmail.com


**EU reference number:** EU.3674.45
**Legal basis:** 2017/396 (OJ L60)
**Programme:** COD - Democratic Republic of Congo
**Company name:**
- Name: M23
- Name: Mouvement Du 23 Mars
- Name: Movimento de 23 de março

**Contact information:**
- **Address:** Unknown country  
  **Email:** mouvementdu23mars1@gmail.com

**Remark:** Date of designation referred to in Article 5(1)(b): 31.12.2012

**EU reference number:** EU.3675.10
**Legal basis:** 2020/1507 (OJ L345)
**Programme:** COD - Democratic Republic of Congo
**Company name:**
- Name: Machanga Ltd.

**Contact information:**
- **Address:** Uganda, Kampala, Plot 55A, Upper Kololo Terrace

**EU reference number:** EU.3676.72
**Legal basis:** 2017/396 (OJ L60)
**Programme:** COD - Democratic Republic of Congo
**Company name:**
- Name: TPD
- Name: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)
- Name: Tous Pour la Paix et le développement

**Contact information:**
- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, North Kivu
EU reference number: EU.3677.37
Legal basis: 2020/1507 (OJ L345)
Programme: COD - Democratic Republic of Congo
Company name:
  • Name: UGANDA COMMERCIAL IMPEX (UCI) LTD

Contact information:
  • Address: Uganda, Kampala, PO BOX 22 709
  • Address: Uganda, Kamwokya, Kampala, Plot 22, Kanjokya Street  Phone: +256 41 533 578/9

EU reference number: EU.5708.81
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
Company name:
  • Name: Haitai Technology Development Co. Ltd
  • Name: Huaying Haitai
  • Name: Tianjin Huaying Haitai Science and Technology Development Co. Ltd

Contact information:
  • Address: China, Tianjin

EU reference number: EU.5709.80
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
Company name:
  • Name: Korea Export Joint Venture
  • Name: Chosun Expo
  • Name: Chosen Expo

Contact information:
  • Address: Korea, Democratic People's Republic Of

EU reference number: EU.5710.58
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
Company name:
  • Name: Main Centre for Special Technologies (GTsST) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)

Contact information:
  • Address: Russian Federation, Moscow, 22 Kirova Street

EU reference number: EU.5914.72
Legal basis: 2020/1536 (OJ L351)
Programme: CYB - CYBER-ATTACKS
Company name:
  • Name: 85th Main Centre for Special Services (GTsSS) of the Main Directorate of the General Staff of the 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’skij Prospekt, 20

EU reference number: EU.1644.40
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Industrias Armamentisticas
  • Name: Oborozitvena industrija
  • Name: Zbrojaški závod
  • Name: Industries d'armement
  • Name: Industrias de Armamento
  • Name: Industrie degli armamenti
  • Name: II-Grupp tal-Industriji tal-Armamenti
  • Name: Industriji ta’ l-Armamenti
  • Name: Spoločnosť zbrojného priemyslu
  • Name: Gruppo delle industrie dell'armamento
  • Name: Armament Industries
  • Name: Armament Industries Group
  • Name: Groupe des industries de l'armement
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: Ил-компания Barzagani Tejarat Tavanmad Saccal
- Name: Společnosti 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: Spółka Electro Sanam
- Name: Il-Kumpanija Electro Sanam
- Name: Družba Electro Sanam Company
- Name: Společnost Electro Sanam Company

EU reference number: EU.1709.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:

- Name: Skupina Ettehad Technical Group
- Name: Groupe technique Ettehad
- Name: Ettehad Technical Group
- Name: Ettehad műszaki csoport
- Name: Grupa technologiczna Ettehad
- Name: Grupp Tekniku Ettehad
- Name: Technická skupina Ettehad
- Name: Grupul tehnic Ettehad

EU reference number: EU.1756.33
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:

- Name: Podnikový závod na výrobu přístrojů
- Name: Průmyslový podnik na výrobu přesných obráběcích strojů
- Name: Zakłady Oprzyrządowania
- Name: Usines de machines de précision
- Name: Industrial Factories of Precision (IFP) Machinery
- Name: Instrumentation Factories Plant
- Name: Družba Industrial Factories of Precision (IFP) Machinery
- Name: Fabbriki Industrijali ta’ Preċiżjoni (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 Metallurgiċi Khorasan
- **Name:** Khorasan Metallurgy Industries
- **Name:** Industries métallurgiques du Khorasan
- **Name:** Družba Khorasan Metallurgy Industries

**EU reference number:** EU.1759.25  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran

Company name:

- **Name:** Výrobní společnost Niru Battery
- **Name:** Družba Niru Battery Manufacturing Company
- **Name:** Przedsiębiorstwo wyrobu baterii Niru
- **Name:** Niru Battery Manufacturing Company

**EU reference number:** EU.1773.43  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran

Company name:

- **Name:** Družba za zagotavljanje varnostne opreme
- **Name:** Náčup 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:** Groupe des industries spéciales
- **Name:** Grupp ta' Industriji Specjali
- **Name:** Special Industries Group
- **Name:** Grupo de Industrias Especiales
- **Name:** Skupina za specialno industrijo
- **Name:** Grupo de Industrias Especiais
- **Name:** Grupo industrie speciali
- **Name:** Grupo das Industrias Especiais
- **Name:** Skupina speciálneho průmyslu
- **Name:** Safety Equipment Procurement

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, 28 Shian 5, Lavizan
- **Address:** Iran (islamic Republic Of), Tehran, Langare Street, Nobonyad Square

**EU reference number:** EU.1807.55  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran

Company name:

- **Name:** AIO
- **Name:** Организация за авиационна промишленост
- **Name:** Organización de Industrias Aeroespaciales
- **Name:** Organizacija za vesoljsko industrijo
- **Name:** Organizaci pro letecký a kosmonautik
- **Name:** Gaisa un Kosmosa telpas nozares uzņēmumu organizācija
- **Name:** Organisation der Luft- und Raumfahrtindustrien
- **Name:** OI
- **Name:** Organisation des industries aérospatiales
- **Name:** Organizacija pre letecký a kosmický priemysel
- **Name:** Organizzazione delle industrie aerospaziali
- **Name:** Aerospace Industries Organisation

**Contact information:**

- **Address:** Iran (islamic Republic Of), Tehran, 28 Shian 5, Lavizan
- **Address:** Iran (islamic Republic Of), Tehran, Langare Street, Nobonyad Square

**EU reference number:** EU.1816.91  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran
Company name:
  • Name: BK Co.
  • Name: Abzaz Boresh Kaveh Co.

EU reference number: EU.1828.22
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Oriental Oil Kish

Company name:
  • Name: Oriental Oil Kish
EU reference number: EU.1829.84
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Pejman Industrial Services Corporation

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, P.O. Box 16785-195

EU reference number: EU.1830.12
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Rah Sahel

Company name:
  • Name: Rah Sahel
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-ingenierija 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
European Union Consolidated Financial Sanctions List

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**: Defense Technology and Science Research Center
- **Name**: I-stitut tar-Riċerka Edukattiva/Moassese Amozeh Va Tahgiaghati
- **Name**: Centru tat-Teknoloġija tad-Difiża u r-Riċerka Xjentifika
- **Name**: Defence Technology and Science Research Centre
- **Name**: DT SRC
- **Name**: Moassese Amozeh Va Tahgiaghati
- **Name**: Makomuoju mokslinių tyrimų institutu arba Moassese Amozeh Va Tahgiaghati
- **Name**: Izglītības pētniecības institūts
- **Name**: Gynybos technologijų ir mokslinių tyrimų centras
- **Name**: Azisardžības tehnologiiju un zinātniskās pētniecības centes
- **Name**: Oktató Kutatóintézet/Moassese Amozeh Va Tahgiaghati
- **Name**: Educational Research Institute
- **Name**: MAVT Co.
- **Name**: Център за отбранителни технологии и научни изследвания
- **Name**: Centro de Tecnologia de Defensa y de Investigación Científica
- **Name**: Instituto de Investigación Pedagógica/Moassese Amozeh Va Tahgiaghati
- **Name**: Raziskovalni center za obrambno tehnologijo in znanost
- **Name**: Raziskovalni center za izobraževalje/Moassese Amozeh Va Tahgiaghati
- **Name**: Sf erdisko obranné technologie a vedeckého výzkumu
- **Name**: Vzdělávací výzkumný institut/Moassese Amozeh Va Tahgiaghati
- **Name**: Výzkumné středisko obranných technológií
- **Name**: Závod námořního průmyslu
- **Name**: Pomorska industrija
- **Name**: Shahid Sattari Group Equipment Industries
- **Name**: Shahid Satarri Industries
- **Name**: Shahid Sayyade Shirazi Industries
- **Name**: SSSI

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**: Industries maritimes
- **Name**: Industrie nautiche
- **Name**: Industrias Marinas
- **Name**: Závod námořního průmyslu
- **Name**: Pomorska industrija
- **Name**: Industrias Maritimas
- **Name**: Marine Industries

Contact information:
- **Address**: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

**EU reference number**: EU.1856.95
**Legal basis**: 267/2012 (OJ L88)
**Programme**: IRN - Iran

Company name:
- **Name**: Shahid Sattari Group Equipment Industries
- **Name**: Shahid Satarri Industries

Contact information:
- **Address**: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

**EU reference number**: EU.1858.25
**Legal basis**: 267/2012 (OJ L88)
**Programme**: IRN - Iran

Company name:
- **Name**: SSSI
- **Name**: Shahid Sayyade Shirazi Industries
Contact information:
- Address: Iran (Islamic Republic Of), 1835 Tehran, Pasdaran St., P.O. Box 16765
- Address: Iran (Islamic Republic Of), Tehran, Babaei Highway — Next to Niru M.F.G
- Address: Iran (Islamic Republic Of), Tehran, Next to Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square

Remark: Shahid Sayyade Shirazi Industries (SSSI) is owned or controlled by, or acts on behalf of, the DIO. Date of UN designation: 9.6.2010.

EU reference number: EU.1859.87
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Tiz Pars

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway

Remark: Tiz Pars is a cover name for SHIG. (b) Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran’s missile program, on behalf of SHIG. Date of UN designation: 9.6.2010.

EU reference number: EU.1860.15
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: 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: Družba Farayand Technique
- Name: Podnik 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 žinomos 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: Urad za tehnolotiko sodelovanje urada iranskega predsednika
- Name: Ufficio per la cooperazione tecnologica
- Name: Úřad pro technologickou spolupráci (TCO) Kanceláře íránského prezidenta
- Name: İraani presidendi kanteleı Technology Cooperation Office (TCO)
- Name: Center for Innovation and Technology
- Name: CITC
- Name: Centro di innovazione e tecnologia
- Name: innovatsiooni- ja tehnoloogiakeskus
- Name: Center za inovacije in tehnologijo
- Name: Bureau de coopération technologique du Bureau du Président iranien
- Name: Служба за сътрудничество в областта на технологите към службата на иранския президент
- Name: Център за иновации и технологии

Contact information:
- Address: Iran (islamic Republic Of), Tehran

EU reference number: EU.1905.90
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Omran Sahel

EU reference number: EU.1906.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Yasa Part

EU reference number: EU.1907.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Arfa Paint Company

EU reference number: EU.1908.82
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Arfeh Company

EU reference number: EU.1909.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Farasepehr Engineering Company

EU reference number: EU.1910.72
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Hosseini Nejad Trading Co.
EU reference number: EU.1911.37
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Iran Saffron Company or Iransaffron Co.

EU reference number: EU.1912.2
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Shetab G.

EU reference number: EU.1953.68
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: IRGC-Air Force Al-Ghadir Missile Command
- Name: Luftstreitkräfte des Korps der Islamischen Revolutionsgarderen – Raketenkommando Al Ghadir
- Name: IRGC:n ilmavoimien Al-Ghadir ohjuskomentokeskus
- Name: Comando missilistico dell'aeronautica dell'IRGC Al-Ghadir
- Name: Forca Aérea do CGRI Comando de Mísseis da Al-Ghadir
- Name: Velitelství zračních sil IRGC Al-Ghadir
- Name: IRGC: Gaisa spēku Al-Ghadir rakete komanda
- Name: Kmandant tal-Missili ta' Al- Ghadir għall-Forza tal-Ajru tal- IRGC
- Name: Poveljstvo zračnih sil IRGC Al- Ghadir, pristojno za rakete istražite
- Name: Forçele Aeriene ale IRGG, unitatea de comandă a rachetelor Al-Ghadir

EU reference number: EU.1954.33
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Naserin Vahid

EU reference number: EU.1955.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: ESNICO
- Name: Equipment Supplier for Nuclear Industries Corporation

Contact information:
- Address: Iran (islamic Republic Of), Tehran, 1 37th Avenue, Asadabadi Street

EU reference number: EU.1956.60
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
- Name: Etemad Amin Invest Co Mobin

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Pasadaran Av.

EU reference number: EU.1958.87
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Isfahan Optics

Contact information:
- Address: Iran (islamic Republic Of), Isfahan, P.O. Box 81465-313 Kaveh Ave.
- Address: Iran (islamic Republic Of), Isfahan, P.O. Box 81465-117,

EU reference number: EU.1959.52
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Javedan Mehr Toos
**EU reference number:** EU.1965.96  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Qods-strijdkrachten van de IRG  
- Name: Forza Qods dell'IRGC  
- Name: Quds-Truppe im Korps der Islamischen Revolutionsgarden  
- Name: Força Qods do CGRI  
- Name: 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: Fater Institute
• Name: Faater Institute
• Name: Istituto Fater
• Name: L-Istitut Fater

EU reference number: EU.2033.91
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Gharagahe Sazandegi Ghaem

EU reference number: EU.2039.75
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Sepanir Oil and Gas Energy Engineering Company
• Name: Sepah Nir

EU reference number: EU.2041.65
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: IACI
• Name: Iran Aircraft Industries

EU reference number: EU.2042.30
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: IAMCI
• Name: Hava Peyma Sazi-e Iran
• Name: Havapeyma 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: Karkhanajate Sanaye Havapaymaie Iran

Contact information:
• 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: Complexe industriel Amin
• Name: Compleso industriale Amin
• Name: Il-Kumpless Industrijali Amin
Contact information:
- Address: Iran (Islamic Republic Of), Mashad, P.O. Box 91735-549
- Address: Iran (Islamic Republic Of), Mashad, Khalage Rd. (Amin Industrial Estate), Seyedi District
- Address: Iran (Islamic Republic Of), Mashad, Khalaj Rd. (Kaveh Complex), Seyedi St.

EU reference number: EU.2060.5
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Ghorb Karbala

EU reference number: EU.2061.67
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Ghorb Nooh

EU reference number: EU.2062.32
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Hara Company

EU reference number: EU.2063.94
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Institut de conseil en ingénierie Imensazan
- Name: Imensazan Consultant Engineers Institute

EU reference number: EU.2067.51
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Kaveh Cutting Tools Company

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Moqan St., Pasdaran St., Pasdaran Cross Rd.
- Address: Iran (Islamic Republic Of), Mashad, P.O. Box 91735-549
- Address: Iran (Islamic Republic Of), Mashad, Khalaj Rd., End of Seyyedi Alley
- Address: Iran (Islamic Republic Of), 91638 Mashad, Seyyedi Street, 3rd Km of Khalaj Road
- Address: Iran (Islamic Republic Of), Mashad, End of Seyyedi Street, Km 4 of Khalaj Road

EU reference number: EU.2068.16
Programme: IRN - Iran
Company name:
- Name: Iran Centrifuge Technology Company
- Name: TESA
- Name: Irano centrifugų technologijos bendrovė
- Name: TSA

EU reference number: EU.2069.78
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
- Name: Iran Communications Industries
- Name: ICI

EU reference number: EU.2060.5
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Iran Communications Industries
- Name: ICI

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, PO Box 19575-131, 34 Apadana Avenue
- Address: Iran (Islamic Republic Of), Tehran, PO Box 19295-4731, Pasdaran Avenue
- Address: Iran (Islamic Republic Of), Tehran, Shahid Langary Street, Nobonyad Square Ave, Pasdaran
EU reference number: EU.2078.17
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: IRGC
  • Name: Iranian Revolutionary Guard Corps

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran

Remark: Corrigendum 267/2012 (OJ L88) [corr. 04/12/2012-2]

EU reference number: EU.2079.79
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Iranian Aviation Industries Organization
  • Name: IAIO

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, 107 Sepahbod Gharani Avenue
  • Address: Iran (Islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/3446
  • Address: Iran (Islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/1775

EU reference number: EU.2091.70
Programme: IRN - Iran
Company name:
  • Name: MODAFL
  • Name: Aizsardzības un brūnoto 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 Logística de las Fuerzas Armadas
  • Name: Ministerio de Defensa para la Logística de las Fuerzas Armadas
  • Name: Ministerio da Defesa e Apoio à Logística das Forças Armadas
  • Name: Ministerio da Defesa para a Logística das Forças Armadas
  • Name: Ministerstvo obrany a podpory pre logistiku ozbrojených síl
  • Name: Ministerstvo obrany a podpory pro logistiku ozbrojených sil
  • Name: Gynybos ir ginkluotujų pajėgų logistinės paramos ministerija
  • Name: Gynybos ministeriją 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: Forsvarsinisteriets eksportafdeling
• Name: Ministère de l'exportation de logistique de la défense
• Name: Servizio esportazioni del MODAFL
• Name: Ихон яр логистика ки Министрёнчо яр офнопасар
• Name: Exportný subjekt Ministerstva obrany a logistiky ozbrojených sil
• Name: Il-Ministru tal-Exportazzjoni tal-Logistika tad-Difizża
• 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 exportação de logística da defesa
• Name: Ministry of Defence Logistics Export
• Name: Ізнос на логистика към Министерство на отбраната
• Name: Exportný subjekt Ministerstva obrany a logistiky ozbrojených sil

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, P.O. Box 16315-189
• Address: Iran (Islamic Republic Of), Tehran, located on the west side of Dabestan Street, Abbas Abad District

EU reference number: EU.2121.28
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
• Name: Mizan Machinery Manufacturing
• Name: 3MG
• Name: Strojárne 3M Mizan
• Name: 3M Mizan Machinery Manufacturing
• Name: Manifattura ta' Makkinarju 3M Mizan

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, P.O. Box 16595-365

EU reference number: EU.2153.58
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
• Name: Organizzazzjoni ta' Akkwist Statali
• Name: Organização de Aquisições do Estado
• Name: Organisation des achat publics
• 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: Αεροπο-ρική δύναμη IRGC
- Name: Forze aeree dell'IRGC
- Name: Στρατιωτικά αεροπορικά δυνάμεις του ΙΡΩΤΕΕ
- Name: Zračne sile IRGC
- Name: Военновъздушни сили на Корпуса на гвардейците на иранската революция

EU reference number: EU.2179.44
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Строительная организация Khatem-ol Anbiya
- Name: Khatem-ol Anbiya Construction Organisation
- Name: Khatam al-Anbiya Construction Headquarters
- Name: KAA
- Name: Stavební organizace Khatem-ol Anbiya
- Name: Khatem-ol Anbiya statybos organizacija
- Name: Organizzazione geografica delle forze armate
- Name: Organizația geografică a forțelor armate
- Name: Geografická organizácia ozbrojených síl
- Name: Organizzazione Geografica delle Forze Armate
- Name: Organizzazione Geografica sulle Forze Armate
- Name: Geografisk organisation av de boupsector
- Name: Organizzaziouni Geografika tal-Forzi Armati
- Name: Organizacija Geografika das Forças Armadas
- Name: Organizacija Geografika de Forças Armadas
- Name: Geografická organizace ozbrojených sil
- Name: Organizacija Armed Forces Geographical Organisation
- Name: Asevoimien maantieteellinen organisaatio

Contact information:
- Address: Iran (islamic Republic Of), 14678 Tehran, 221 North Falamak-Zarafshan Intersection, 4th Phase, Shahkrak-E-Ghods

EU reference number: EU.2223.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Armed Forces Geographical Organisation
- Name: Географска организация на въоръжените сили
- Name: Organización geográfica de las fuerzas armadas
- Name: Organización geográfica delle forze armate
- Name: Geografiska organisationen för armén
- Name: Organizacija Geografika des Forças Armadas
- Name: Organizacija Geografika der Armee
- Name: Geografisk organisation av de boupsector
- Name: Organizacija Geografika de Forças Armadas
- Name: Geografisk organisation av de boupsector
- Name: Organizzazione Geografica delle Forze Armate
- Name: Organizzazione Geografica delle Forze Armate
- Name: Organizzazione Geografica der Armee
- Name: Geografisk organisation av de boupsector

Contact information:
- Address: Iran (islamic Republic Of), 14678 Tehran, Corner of Imam Ali Highway and Babaee Highway

EU reference number: EU.2225.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Université Malek Ashtar
- Name: Universiteit Malek Ashtar
- Name: Malek Ashtar universitetas
- Name: Universitate Malek Ashtar
- Name: Università Malek Ashtar
- Name: Universitate Malek Ashtar
- Name: Universidade Malek Ashtar
- Name: Universitet Malek Ashtar
- Name: Universitas Malek Ashtar
- Name: Univerzita Malek Ashtar
- Name: Univerza za obrambno tehnologijo Malek Ashtar

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Corner of Imam Ali Highway and Babaee Highway
EU reference number: EU.2226.12  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
- Name: Mechanic Industries Group  
- Name: Skupina strojního průmyslu  
- Name: Grupp ta’ Industriji Mekkaniċi  
- Name: Grupo das Indústrias Mecânicas  
- Name: Skupina Mechanic Industries Group  

EU reference number: EU.2267.78  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
- Name: Podjetje Iran Electronic Industries  
- Name: Íránsky elektronický priemysel  
- Name: Iran Electronics Industries  
- Name: Industriji Elettroniċi Iran  

Contact information:  
- Address: Iran (islamic Republic Of), Tehran, P.O. Box 18575-365  

EU reference number: EU.2401.18  
Legal basis: 709/2012 (OJ L208)  
Programme: IRN - Iran  
Company name:  
- Name: Shahid Beheshti University  

Contact information:  
- Address: Iran (islamic Republic Of), Tehran, Daneshju Blvd., Yaman St., Chamran Blvd.  
- Address: Iran (islamic Republic Of), Tehran, P.O. Box 19839-63113  

EU reference number: EU.2404.10  
Programme: IRN - Iran  
Company name:  
- Name: IRGC Cooperative Foundation  
- Name: Bonyad Taavon Sepah  
- Name: Sepah Cooperative Foundation  
- Name: Bonyad-e Ta’avon-Sepah  

Contact information:  
- Address: Iran (islamic Republic Of), Tehran, Niayes Highway, Seoul Street  

Remark: Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the Commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij commander, the IRGC Ground Forces commander, the IRGC Air Force commander, the IRGC Navy commander, the head of the IRGC Information Security Organization, a senior IRGC officer from the Armed Forces General Staff, and a senior IRGC officer from MODAFL. Date of listing: 23.05.2011  

EU reference number: EU.2405.72  
Programme: IRN - Iran  
Company name:  
- Name: Ansar Saving and Interest Free-Loans Fund  
- Name: Ansar Financial and Credit Institute  
- Name: Ansar Bank  
- Name: Ansar Finance and Credit Fund  
- Name: Ansar al-Mojahedin No-Interest Loan Institute  
- Name: Ansae Institute  

Contact information:  
- Address: Iran (islamic Republic Of), Tehran, North Khaje Nasir Street [Ansar Building]  
- Address: Iran (islamic Republic Of), Tehran, 539 North Pasdaran Avenue, Tehran  

Remark: Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned in to a fully fledged bank in mid 2009, upon receiving a licence from Iran's Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care. Date of listing: 23.05.2011
**EU reference number:** EU.2407.2  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
  - Name: Mehr Bank  
  - Name: Mehr Interest-Free Bank  
  - Name: Mehr Finance and Credit Institute  

**Contact information:**  
  - Address: Iran (Islamic Republic Of), Tehran, 204 Taleghani Ave

**Remark:** Mehr Bank is controlled by Bonyas Taavon Sepah and the IRGC. Mehr Bank provides financial services to the IRGC. According to an open source interview with the head of Bonyad Taavon Sepah, Parviz Fattah (b. 1961), Bonyad Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC). Date of listing: 23.05.2011

**EU reference number:** EU.2412.81  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
  - Name: Paya Partov  
  - Name: Paya Parto

**Remark:** Subsidiary of Novin Energy, which was sanctioned under UNSCR 1747, involved in laser welding. Date of listing 23.5.2011.

**EU reference number:** EU.2470.60  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
  - Name: Sun Middle East FZ Company

**Remark:** A company that procures sensitive goods for the Nuclear Reactors Fuel Company (SUREH). Sun Middle East uses intermediaries based outside of Iran to source goods SUREH requires. Sun Middle East provides these intermediaries with false end user details for when the goods are sent to Iran, thereby seeking to circumvent the relevant country's Customs regime. Date of listing 23.5.2011.

**EU reference number:** EU.2471.25  
**Legal basis:** 2018/827 (OJ L140)  
**Programme:** IRN - Iran  
**Company name:**  
  - Name: Ashtian Tablo

**Contact information:**  
  - Address: Unknown country, Tehran, Ashtian Tablo - No 67, Ghods mirheydari St, Yoosefabad

**EU reference number:** EU.2472.87  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
  - Name: Bals Alman

**Remark:** A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA. Date of listing 23.5.2011.

**EU reference number:** EU.2473.52  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
  - Name: Hirbod Co

**Contact information:**  
  - Address: Iran (Islamic Republic Of), 14316 Tehran, 3 Second Street [Flat 2], Asad Abadi Avenue

**Remark:** A company that has procured goods and equipment destined for Iran's Nuclear and Ballistic Missile programmes for the UN- sanctioned Kalaye Electric Company (KEC). Date of listing 23.5.2011.

**EU reference number:** EU.2497.11  
**Legal basis:** 2018/827 (OJ L140)  
**Programme:** IRN - Iran
Company name:
- Name: Bastan Tejarat Mabna
- Name: Noavaran Tejarat Paya
- Name: Noavaran Pooyamoj
- Name: Towsee Fanavari Boshra
- Name: Pooya Wave Company
- Name: Mohandesi Hedayat Control Paya
- Name: Mehbang Sana
- Name: Green Emirate Paya
- Name: Tosse Danesh Fanavari Faramoj
- Name: Faramoj Company
- Name: Fanavaran Mogpooya
- 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  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: IAP  
- Name: Institute of Applied Physics  

**Remark:** Conducts research into military applications of Iranian nuclear programme. Date of listing 23.5.2011.

**EU reference number:** EU.2518.30  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: AMD  
- Name: Aran Modern Devices  

**Remark:** Affiliated to MTFZC network. Date of listing 23.5.2011.

**EU reference number:** EU.2537.67  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Raad Iran  
- Name: Raad Automation Company  

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, 35 Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square [Unit 1]  

**Remark:** A company involved in procurement of inverters for Iran's proscribed enrichment programme. RaadIran was established to produce and design controlling systems and provides the sale and installation of inverters and programmable Logic Controllers. Date of listing 23.5.2011.

**EU reference number:** EU.2541.84  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Electronic Components Industries  
- Name: ECI  

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Shiraz, Hossain Abad Avenue  

**Remark:** Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

**EU reference number:** EU.2542.49  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Shiraz Electronics Industries  

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Shiraz, Mirzaie Shirazi, P.O. Box 71365-1589  

**Remark:** Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

**EU reference number:** EU.2553.15  
**Legal basis:** 2019/855 (OJ L140)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Behnam Sahriyari Trading Company  

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, Postal address: Ziba Building, 10th Floor, Northern Sohevardi Street  

**EU reference number:** EU.2562.51  
**Legal basis:** 1264/2012 (OJ L135)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Faraz Royal Qeshm Company LLC  
- Name: Tidewater Middle East Co.  
- Name: Tidewater  

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, 80 Tidewater Building, Vozara Street, Next to Saie Park
EU reference number: EU.2580.26
Legal basis: 54/2012 (OJ L 19)
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 Minah 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 Moffie Avenue, Tour Line No; 3/1, Tehran, Iran P.O. Box 1584864813

EU reference number: EU.2594.81
Legal basis: 54/2012 (OJ L 19)
Programme: IRN - Iran
Company name:
- Name: Rosmachin

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Postal address: Haftom Tir Square, South Moffie 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

Remark: Date of listing 1.12.2011
Contact information:
• Address: Unknown country, Tehran, 3 Qu'ravol Close, 20th Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2625.4
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Iran Pouya
• Name: Iran Pooya

EU reference number: EU.2626.66
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: 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, Sehitler cad, Guldeniz Sit, Tuzla

Remark: Date of listing 1.12.2011

EU reference number: EU.2649.60
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: MATSA (Mohandesi Toseh Sokht Atomi Company)

Contact information:
• Address: Iran (islamic Republic Of), Tehran, 90 Fathi Shaghaghi Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2650.85
Legal basis: 709/2012 (OJ L208)
Programme: IRN - Iran
Company name:
• Name: Mobin Sanjesh

Contact information:
• Address: Unknown country, Tehran, 11 12th Street [Entry 3], Miremad Alley, Abbas Abad

EU reference number: EU.2651.50
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- Name: Multimat Ic ve Dis Ticaret Pazarlama Limited Sirketi

Remark: Date of listing 1.12.2011

EU reference number: EU.2652.15
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- Name: Research Centre for Explosion and Impact
- Name: METFAZ

Contact information:
- Address: Unknown country, 16539-75751 Tehran, 44 180th Street West

 Remark: Date of listing 1.12.2011

EU reference number: EU.2653.77
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- Name: Saman Nasb Zayendeh Rood
- Name: Saman Nasbzainde Rood

Contact information:
- Address: Iran (islamic Republic Of), Esfahan, Kahorz Blvd [Unit 7, 3rd Floor Mehdi Building]

 Remark: Date of listing 1.12.2011

EU reference number: EU.2654.42
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
- Name: SATA
- Name: Saman Tose'e Asia

Remark: Date of listing 01.12.2011

EU reference number: EU.2655.7
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- Name: Samen Industries

Contact information:
- Address: Iran (islamic Republic Of), Mashhad, 2nd km of Khalaj Road End of Seyyedi St 91735-549, 91735 Phone: +98 511 3853008, +98 511 3870225

EU reference number: EU.2681.53
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- Name: STEP Standart Teknik Parca San ve TIC A.S.

Remark: Date of listing 01.12.2011

EU reference number: EU.2682.18
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- Name: Sakhd Va Rah-An-Da-Zi
- Name: SURENA

Remark: Date of listing 01.12.2011

EU reference number: EU.2683.80
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- Name: TABA (Iran Cutting Tools Manufacturing company - Taba Towlid Abzar Boreshi Iran)
Contact information:
- Address: Unknown country, Tehran, 12 Ferdowsi, Avenue Sakhaee, avenue 30 Tir (South), nr 66

Remark: Date of listing 01.12.2011

EU reference number: EU.2684.45
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- Name: Test Tafsi

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, 11 Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb

Remark: Date of listing 01.12.2011

EU reference number: EU.2685.10
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- Name: Toseh Jahad E Silo
- Name: Tose 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, Tehran, 12 Ferdowsi, Avenue Sakhaee, avenue 30 Tir (South), nr 66

Remark: Date of listing 01.12.2011

EU reference number: EU.2719.22
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- Name: Yas Air

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Mehrabad Airport

Remark: Date of UN designation: 10.12.2012. Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in Resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of Resolution 1747 (2007).

EU reference number: EU.2717.73
Legal basis: 522/2013 (OJ L156)
Programme: IRN - Iran
Company name:
- Name: Aria Nikan
- Name: Pergas Aria Movalled Ltd

Contact information:
- Address: Iran (Islamic Republic Of), 1576935561 Tehran, 59 Azadi Ali North Sohrevardi Avenue [Suite 1]

Remark: Date of listing 1.12.2011

EU reference number: EU.2734.5
Legal basis: 2020/847 (OJ L196)
Programme: IRN - Iran
Company name:
- Name: Sharif University of Technology
- Name: Universitatea de tehnologie Sharif
- Name: Sharif technologijos universitetas

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Azadi Ave/Street 11365-11155

Email: info@sharif.ir  Phone: +98 21 66 161  Remark: Last address known: Azadi Ave/Street, PO Box 11365-11155, Tehran, Iran, Tel: +98 21 66 161 Email: info@sharif.ir
EU reference number: EU.2764.8
Legal basis: 1264/2012 (OJ L1356)
Programme: IRN - Iran
Company name:
  • Name: Composite Institute of Iran
  • Name: Iran Composites Institute
  • Name: ICI
  • Name: Iránsky ústav pre kompozitné materiály
  • Name: Instituto de Compuestos Irani
  • Name: Institutul iranian de compoziți

Contact information:
  • Address: Iran (Islamic Republic of), 16845-188 Tehran, Iran Composites Institute, Iranian University of Science and Technology Email: ici@iust.ac.ir Fax: 98 217 7491206 Phone: 98 2173912858 Web: http://www.irancomposites.org Remark: Telephone: 98 2173912858/Fax: 98 217 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 L1356)
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 L1356)
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 L1356)
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 L198)
Programme: IRN - Iran
Company name:
- Name: Cyberpolicja
- Name: Policia anticibercriminalidade
- Name: Pulizia Cibernetica
- Name: A számítástechnikai bűnözésre szakosodott rendőrségi egység
- Name: Kovos su elektronniniais nusikaltimais policija
- Name: Kiberdrošības policija
- Name: Polizia Criminalità informatica
- Name: Kiberpolicia
- Name: Arrivoju š nouns trūgiminio policija
- Name: Cyber Police (kiberpolitei)
- Name: Cyber Polizei
- Name: IT-politi
- Name: Policejní útvar pro počítačovou trestnou činnost
- Name: Policia Cibernética
- Name: A számítástechnikai bűnözésre szakosodott rendőrségi egység

Remark: The Iranian Cyber Police, founded in January 2011, is a unit of the Islamic Republic of Iran Police, which at that time until early 2015 was headed by Esmail Ahmadi-Moqaddam (listed).
In January 2012, the Cyber Police issued new guidelines for internet cafes, requiring users to provide personal information that would be kept by cafe owners for six months, as well as a record of the websites they visited. The rules also require cafe owners to install closed-circuit television cameras and maintain the recordings for six months. These new rules may create a logbook that authorities can use to track down activists or whoever is deemed a threat to national security.

In June 2012, Iranian media reported that the Cyber Police would be launching a crackdown on virtual private networks (VPNs).
- Name: Cyber Police (it-polisen)
- Name: Kyberpoliisi
- Name: Kibernetska policija
- Name: Počítačová policia
- Name: Polizia informatica

Contact information:
- Address: Iran (Islamic Republic Of), Tehran   Web: http://www.cyberpolice.ir   Remark: Website: http://www.cyberpolice.ir

EU reference number: EU.2991.46
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran

Company name:
- Name: Organisation of Defensive Innovation and Research
- Name: SPND

EU reference number: EU.3091.71
Legal basis: 2015/1001 (OJ L 161)
Programme: IRN - Iran

Company name:
- Name: Iran Marine Industrial Company
- Name: SADRA

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, 3 Shafagh St. [Sadra Building]. Poonak Khavari Blvd., Shahrak Ghods, P.O. Box 14669-56491

Remark: Controlled by Sepanir Oil & Gas Energy Engineering Company. Date of listing 23.5.2011.

EU reference number: EU.3930.76
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Company name:
- Name: Ammunition Industries Group
- Name: AMIG

Remark: AMIG controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006).

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: Kalaye Electric
• Name: Kala-Electric
  Remark: Provider for PFEP — Natanz.

EU reference number: EU.3953.70
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
• Name: Parchin Chemical Industries
  Remark: Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles.

EU reference number: EU.3954.35
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
• Name: Pars Aviation Services Company
  Remark: maintains various aircraft, including MI-171, used by IRGC Air Force.

EU reference number: EU.3963.71
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
• Name: Qods Aeronautics Industries
  Remark: It produces unmanned aerial vehicles (UAVs), parachutes, paragliders, para-motors, etc. IRGC has boasted to use these products as part of its asymmetric warfare doctrine.

EU reference number: EU.3964.36
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
• Name: Sanam Industrial Group
  Remark: subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

EU reference number: EU.3965.1
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
• Name: 7th of Tir
  Remark: subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

EU reference number: EU.3966.63
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
• Name: Shahid Bagheri Industrial Group
  Remark: Subordinate entity of AIO.

EU reference number: EU.3976.64
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Company name:
• Name: SHIG
• Name: Shahid Hemmat Industrial Group
  Remark: Subordinate entity of AIO.
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 COMPANY
  - Name: IRAQI TRADING STATE COMPANY
  - Name: IRAQI TRADING STATE COMPANY
  - Name: Iraqi TRADING STATE COMPANY
  - Name: Iraqi TRADING STATE ESTABLISHMENT
  - Name: Iraquiano TRADING STATE ESTABLISHMENT
Contact information:
  - Address: Iraq, Baghdad, P.O. Box 17, Al Masbah

EU reference number: EU.1106.44
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
  - Name: Al-Arabi Trading Company
Contact information:
  - Address: Iraq, Baghdad, Hai Al-Wahda, Lane 15, Area 902, Office 10
  - Address: Iraq, Baghdad, P.O. Box 2337, Alwiyah
  - Address: Iraq, Baghdad, Hai Babil, Lane 11, District 929

EU reference number: EU.1123.54
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
  - Name: Logarcheo S.A.
  - Name: Logarcheo AG
Contact information:
  - Address: Switzerland, 1661 Le Paquier-Montbarry, Chemin du Carmel

EU reference number: EU.1126.46
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
  - Name: Midco Finance, S.A.
  - Name: Midco Financial, S.A.
Contact information:
  - Address: Switzerland

EU reference number: EU.1266.15
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  - Name: ATH THAWRA HOUSE FOR PRESS AND PUBLISHING
Contact information:
  - Address: Iraq, Baghdad, P.O. Box 2009, Uqba Bin Nafia Square

EU reference number: EU.1275.51
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: 
• Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION

Contact information: 
• Address: Iraq, Baghdad, P.O. Box 7021, Karadhi Mariam

Remark: [IRAQ]

EU reference number: EU.1276.16
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: 
• Name: 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, Mosul
• Address: Iraq, Arbil
• Address: Iraq, Nasiriyah
• Address: Iraq, Samawa
• Address: Iraq, Baquba
• Address: Iraq, Amara
• Address: Iraq, Sulaimaniya
• Address: Iraq, Dohuk
• Address: Iraq, Najaf
• Address: Iraq, Diwaniya
• Address: Iraq, Kerbala
• Address: Iraq, Basrah
• Address: Iraq, Milla
• Address: Iraq, Baghdad, Al Nidhal Street, near Saddoun Park, P.O. Box 109
• Address: Iraq, Kirkuk

Remark: [IRAQ]

EU reference number: EU.1293.26
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: 
• Name: STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE

Contact information: 
• Address: Iraq, Baghdad, Daurn, P.O. Box 12014
Remark: [IRAQ]

EU reference number: EU.1300.87
Legal basis: 979/2004 (OJ L180)
Programme:IRQ - Iraq
Company name:
- Name: GENERAL ORGANISATION FOR AGRICULTURAL PRODUCE TRADING
- Name: GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING

Contact information:
- Address: Iraq, Baghdad, P.O. Box 1033, Al-Tahreer Square, South Gate

Remark: [IRAQ]

EU reference number: EU.1301.52
Legal basis: 979/2004 (OJ L180)
Programme:IRQ - Iraq
Company name:
- Name: IDLIB COMPANY FOR SPINNING

Contact information:
- Address: Iraq, Idleb, P.O. Box 9

EU reference number: EU.1307.36
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: GENERAL ESTABLISHMENT FOR FLOUR MILLS
- Name: STATE ENTERPRISE OF FLOUR MILLS

Contact information:
- Address: Iraq, Baghdad, P.O. Box 170, entrance to Hurriyah City
- Address: Iraq, Baghdad, P.O. Box 17011, entrance of Huriah City

Remark: [IRAQ]

EU reference number: EU.1314.45
Legal basis: 979/2004 (OJ L180)
Programme:IRQ - Iraq
Company name:
- Name: STATE ENTERPRISE FOR SALTS

Contact information:
- Address: Iraq, Baghdad, P.O. Box 2330, Aiwiya, Unknown Soldier

Remark: [IRAQ]

EU reference number: EU.1361.58
Legal basis: 979/2004 (OJ L180)
Programme:IRQ - Iraq
Company name:
- Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D
- Name: STATE TRADE ORGANISATION FOR CAPITAL GOODS, D

Contact information:
- Address: Iraq, Baghdad, Al Ljtimai Building, Junhuriya St. (Al Khullani Square), P.O. Box 5948
- Address: Iraq, Baghdad, 235/306 Husam Aldin St., near Al-Fateh Square

Remark: [IRAQ]

EU reference number: EU.1363.85
Legal basis: 979/2004 (OJ L180)
Programme:IRQ - Iraq
Company name:
- Name: STATE TRADE ORGANISATION FOR CONSUMER GOODS
- Name: STATE TRADE ORGANIZATION FOR CONSUMER GOODS

Contact information:
- Address: Iraq, Baghdad, Al Masbah Area, Aqaba Ibn Nafaa Square
- Address: Iraq, Baghdad, P.O. Box 322, Al-Masbah

Remark: [IRAQ]

EU reference number: EU.1364.50
Legal basis: 979/2004 (OJ L180)
Programme:IRQ - Iraq
Company name:
- Name: STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA

Contact information:
- Address: Iraq, Misan, P.O. Box 16

Remark: [IRAQ]

EU reference number: EU.1365.15
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE ESTABLISHMENT FOR IRAQI STORES

Contact information:
- Address: Iraq, Baghdad, P.O. Box 26, Rashid Street

Remark: [IRAQ]

EU reference number: EU.1366.77
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- Name: Montana Management, Inc

Contact information:
- Address: Panama

EU reference number: EU.1367.42
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: MOSUL BUILDING MATERIALS STATE COMPANY

Contact information:
- Address: Iraq, Mosul, P.O. Box 13

EU reference number: EU.1375.16
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES

Contact information:
- Address: Iraq, Baghdad, Al Nidal Street (Baghdad), P.O. Box 5642-5760

Remark: [IRAQ]

EU reference number: EU.1376.78
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- Name: Aviatrans 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:
- Name: BABYLON PROJECT

Contact information:
- Address: Iraq, Babylon, Hashmiya District

EU reference number: EU.1379.70
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: BAGHDAD STOCK EXCHANGE
• Name: BAGHDAD STOCK EXCHANGE
• Name: BAGHDAD STOCK EXCHANGE

Contact information:
• Address: Iraq, Baghdad, The White Palace, Al Nidhal Street, P.O. Box 5157

EU reference number: EU.1380.95
Legal basis: 979/2004 (OJ L180)
Programme:IRQ - Iraq
Company name:
• Name: CENTRAL PETROLEUM ENTERPRISE

Contact information:
• Address: Iraq, Baghdad, P.O. Box 5271, Khulafa Street, Khailani Square

EU reference number: EU.1383.87
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: NATIONAL COMPANY FOR FOOD INDUSTRIES

Contact information:
• Address: Iraq, Baghdad, P.O. Box 3210 Baghdad, Za'faraniya

Remark: [IRAQ]

EU reference number: EU.1401.17
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Company name:
• Name: ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING
• Name: ALFA TRADING COMPANY
• Name: ALFA INVESTMENT AND INTERNATIONAL TRADING

Contact information:
• Address: Jordan, 11191 Amman, P.O. Box 910606

EU reference number: EU.1410.53
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING
• Name: Iraquiano STATE ENTERPRISE FOR FOODSTUFFS TRADING
• Name: Iraki STATE ENTERPRISE FOR FOODSTUFFS TRADING

Contact information:
• Address: Iraq, Baghdad, P.O. Box 548

EU reference number: EU.1411.18
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: IRAQI STATE EXPORT ORGANIZATION
• Name: Iraki STATE EXPORT ORGANIZATION
• Name: Iraquiano 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: Iraquiano STATE IMPORT ORGANIZATION
• Name: Iraki STATE IMPORT ORGANIZATION
• Name: IRAQI STATE IMPORT ORGANISATION
• Name: Iraquiano STATE ORGANIZATION OF IMPORTS
• Name: IRAQI STATE IMPORT ORGANIZATION
• Name: IRAQI STATE ORGANIZATION OF IMPORTS
• Name: Iraquiano STATE ORGANIZATION OF IMPORTS
• Name: IRAQI STATE ORGANISATION OF IMPORTS

Contact information:
• Address: Iraq, Baghdad, P.O. Box 5642, Al Masbah, Hay Babile Area, 29 Street 16 Building no. 5

EU reference number: EU.1413.45
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq

Company name:
• Name: TRADING AND TRANSPORT SERVICES COMPANY, LTD

Contact information:
• Address: Jordan, Amman, Al-Razi Medical Complex, Jabal Al-Hussein
• Address: Jordan, 11121 Amman, P.O. Box 212953
• Address: Jordan, 11191 Amman, P.O. Box 910606

EU reference number: EU.1416.37
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq

Company name:
• Name: Al-Bashair Trading Company, Ltd
• Name: Al-Bashaer Trading Company, Ltd
• Name: Al-Bashir Trading Company, Ltd
• Name: Al-Basha'r Trading Company, Ltd
• Name: Al-Bashaaer Trading Company, Ltd
• Name: Al-Bushair 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, Camp Sarah, New Baghdad St
• Address: Iraq, Baghdad, Khalid Al Bin Al Waleed St., P.O. Box 414

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 PILING AND FOUNDATIONS COMPANY
  • Name: STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS

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 OPERATION WATER AND SEWERAGE PROJECTS
  • Name: STATE ORGANISATION FOR WATER AND SEWAGE
  • Name: GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS
  • Name: GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS
  • Name: STATE ORGANIZATION FOR WATER AND SEWAGE
  • Name: STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 1011, Al Wathba Square
  • Address: Iraq, Baghdad, P.O. Box 1011, Basil Square
  • Address: Iraq, Baghdad, Street no. 52, Alwiya, P.O. Box 5738

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

Contact information:
  • Address: Iraq, PO Box 7177 Baghdad, Haifa Street
  • Address: Iraq, Baghdad, Al Masarif Street

EU reference number: EU.3375.18
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Libyan Arab African Investment Company - LAAICO

Contact information:
  • Address: Libya, 76351 Janzour
  • Address: Libya, 81370 Tripoli Email: info@laaico.com Fax: 00 218 (21) 4893800 - 4891867 Phone: 00218 (21) 4890146 -4890586 -4892613 Web: http://www.laaico.com

Remark: Company established in 1981

EU reference number: EU.3376.80
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Gaddafi International Charity and Development Foundation

Contact information:
  • Address: Libya, Tripoli, Hay Alandalus – Jian St. 1101 Email: info@gicdf.org Fax: (+218) 214778766 Phone: (+218) 214778301

EU reference number: EU.3377.45
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Waatassimou Foundation

Contact information:
  • Address: Libya, Tripoli

EU reference number: EU.3378.10
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Libyan Jamahirya Broadcasting Corporation

Contact information:
  • Address: Unknown country Email: info@ljbc.net Fax: 00 218 21 340 21 07 Phone: 00 218 21 444 59 26 -00 21 444 59 00 Web: http://www.ljbc.net

EU reference number: EU.3379.72
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Revolutionary Guard Corps

EU reference number: EU.3380.0
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Libyan Agricultural Bank
  • Name: Agricultural Bank
  • Name: Al Masraf Al Zirae Agricultural Bank
  • Name: Al Masraf Al Zirae
Contact information:
- **Address**: Libya, Tripoli, Al Jamhouria 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) 21333541; Tel No. (218) 21333544; Tel No. (218) 21333543; Tel No. (218) 21333542; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 213333545

**Remark**: Libyan subsidiary of the Central Bank of Libya.

**EU reference number**: EU.3381.62
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
**Company name**:
- **Name**: Al-Inma Holding Co. for Services Investments

**Remark**: Libyan subsidiary of the Economic & Social Development Fund.

**EU reference number**: EU.3382.27
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
**Company name**:
- **Name**: Al-Inma Holding Co. For Industrial Investments

**Remark**: Libyan subsidiary of the Economic & Social Development Fund.

**EU reference number**: EU.3383.89
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
**Company name**:
- **Name**: Al-Inma Holding Company for Tourism Investment

**Contact information**:
- **Address**: Libya, Hasan al-Mashay Street (off al- Zawiyah Street)  **Email**: info@ethic.ly  **Fax**: +218.21.334.5188  **Phone**: (218) 213345187

**Remark**: Libyan subsidiary of the Economic & Social Development Fund.

**EU reference number**: EU.3384.54
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
**Company name**:
- **Name**: Al-Inma Holding Co. for Construction and Real Estate Developments

**Remark**: Libyan subsidiary of the Economic & Social Development Fund.

**EU reference number**: EU.3385.19
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
**Company name**:
- **Name**: LAP Green Holding Company
- **Name**: LAP Green Networks

**Remark**: Libyan subsidiary of the Libyan Africa Investment Portfolio.

**EU reference number**: EU.3386.81
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
**Company name**:
- **Name**: Sabtina Ltd

**Contact information**:
- **Address**: United Kingdom, Milton Keynes, 530-532 Elder Gate, Elder House

**Remark**: UK-incorporated subsidiary of the Libyan Investment Authority.

**EU reference number**: EU.3387.46
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
**Company name**:
- **Name**: Ashton Global Investments Limited

**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-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 Fatheh Tower Office No.99 22nd Floor, Borgada Street  

**EU reference number:** EU.3871.80  
**Legal basis:** 2017/489 (OJ L76)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: Libyan Africa Investment Portfolio  

**Contact information:**  
- Address: Libya, Tripoli, Jamahiriya Street, LAP Building, PO Box 91330  

**EU reference number:** EU.5793.1  
**Legal basis:** 2020/1309 (OJ L305I)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: Air Sigma  
- Name: Sigma Aviation  
- Name: Sigma Airlines  

**Remark:** Registered under name: Kenesbayev Umirbek Zharmenovich  

**Contact information:**  
- Address: Kazakhstan, 050013 Almaty, Markov Str. 11  
  - Phone: +77272922305  
  - Web: https://airsigma.pro/  

**Remark:** Registered under name: Kenesbayev Umirbek Zharmenovich

**EU reference number:** EU.5839.93  
**Legal basis:** 2020/1309 (OJ L305I)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: Avrasya Shipping  

**Contact information:**  
- Address: Turkey, İlkadım, Samsun, Liman Mh. Gezi Cd. No:22/3  
  - Email: info@avrasyashipping.com  
  - Phone: +90 549 720 1748  
  - Web: http://www.avrasyashipping.com/iletisim
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 nº3, 1st Floor, opposite Swefieh, Mall-Swefieh 850880 Email: operation@medwave.co Phone: +962787064121; +96265865550; +96265868550

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

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

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

Company name: • Name: ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)

Contact information:
• Address: Korea, Democratic People's Republic Of

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:** 2017/1568 (OJ L238)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA (CMC)

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4014.56  
**Legal basis:** 2017/1568 (OJ L238)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: PROPAGANDA AND AGITATION DEPARTMENT (PAD)

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4049.78  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: International Chemical Joint Venture Corporation  
- Name: Chosun International Chemicals Joint Operation Company  
- Name: Korea International Chemical Joint Venture Company

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Mangyungdae-gu, Pyongyang  
- Address: Korea, Democratic People's Republic Of, Mangyongdae-kuyok, Pyongyang  
- Address: Korea, Democratic People's Republic Of, Hamhung, South Hamgyong Province

Remark: Date of designation: 30.11.2016

**EU reference number:** EU.4060.7  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Korea Kumryong Trading Corporation

**EU reference number:** EU.4061.69  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Tosong Technology Trading Corporation

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4062.34  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: 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: Haichon Ryonha Machinery General Plant  
- Name: Unsan  
- Name: Unsan Solid Tools  
- Name: Millim Technology Company  
- Name: Korea Ryonha Machinery Joint Venture Corporation  
- Name: Chosun Yunha Machinery Joint Operation Company
Contact information:

- **Address**: Korea, Democratic People's Republic Of, Tongan-dong, Central District, Pyongyang  
  **Email**: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com  
  **Phone**: 8502-18111; 8502-18111-8642; and 850 2 18111-3818642  
  **Remark**: email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com  
  **Facsimile number**: 8502-381-4410

- **Address**: Korea, Democratic People's Republic Of, Mangungdae-gu, Pyongyang  
  **Email**: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com  
  **Phone**: 8502-18111; 8502-18111-8642; and 850 2 18111-3818642  
  **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  
  **Facsimile number**: 8502-381-4410

**EU reference number**: EU.4063.96  
**Legal basis**: 2017/1509 (OJ L224)  
**Programme**: PRK - North Korea  
**Company name**:  
- **Name**: Dongbang Bank  
- **Name**: Bank of East Land  
- **Name**: Tongbang Bank  
- **Name**: Tongbang U'Nhaeng

**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

**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

**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

**EU reference number**: EU.4093.02  
**Legal basis**: 2021/1975 (OJ L156)  
**Programme**: PRK - North Korea  
**Company name**:  
- **Name**: Maritime Administration of DPR Korea  
- **Name**: Maritime Administrative Bureau  
- **Name**: North Korea Maritime Administration Bureau

**EU reference number**: EU.4093.03  
**Legal basis**: 2021/1975 (OJ L156)  
**Programme**: PRK - North Korea  
**Company name**:  
- **Name**: Pannex Systems Pyongyang  
- **Name**: Wonbang Trading Co.  
- **Name**: Glocom

**EU reference number**: EU.4093.04  
**Legal basis**: 2021/1975 (OJ L156)  
**Programme**: PRK - North Korea  
**Company name**:  
- **Name**: Maritime Administration of DPR Korea  
- **Name**: Maritime Administrative Bureau  
- **Name**: North Korea Maritime Administration Bureau

**EU reference number**: EU.4094.26  
**Legal basis**: 2021/1975 (OJ L156)  
**Programme**: PRK - North Korea  
**Company name**:  
- **Name**: Pannex Systems Pyongyang  
- **Name**: Wonbang Trading Co.  
- **Name**: Glocom

**EU reference number**: EU.4094.27  
**Legal basis**: 2021/1975 (OJ L156)  
**Programme**: PRK - North Korea  
**Company name**:  
- **Name**: Maritime Administration of DPR Korea  
- **Name**: Maritime Administrative Bureau  
- **Name**: North Korea Maritime Administration Bureau

**Remark**: Date of designation: 16.10.2017
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

**EU reference number:** EU.4099.83  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Ministry Of Atomic Energy Industry  
- Name: MAEI

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Haeun-2-dong

Remark: Date of designation: 16.10.2017

**EU reference number:** EU.4100.63  
**Legal basis:** 2017/1509 (OJ L224)  
**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

Remark: Date of designation: 16.10.2017

**EU reference number:** EU.4101.28  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: National Aerospace Development Administration  
- Name: NADA

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of

Remark: Date of designation: 16.10.2017

**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,
Company 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: 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: 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: 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: 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: Strategic Forces
  • Name: Strategic Force
  • Name: Strategic Rocket Force
  • Name: Strategic Rocket Force of the Korean People's Army
  • Name: Strategic Rocket Force Command of KPA

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4132.93
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name: 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: Ch'o'ngsong United Trading Company
• Name: Ch'ongsong Yunhap
• Name: Ch'r'o'ngsong Yo'nhap
• Name: Saeng Pil Trading Corporation
• Name: National Resources Development and Investment Corporation
• Name: Saeinggril Company
• Name: Natural Resources Development and Investment Corporation
• Name: Ku'n'-haeryong Company LTD
• Name: Jindallae
• Name: Chosun Chaw'o'n Kaebal T'uja Hoesa

Contact information:
• Address: Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Chilgol-1 dong  Remark: Chilgol-1 dong, Mangyongdae District, Pyongyang, North Korea
• Address: Korea, Democratic People's Republic Of, Pyongyang, c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok
  Email: pac@silibank.com and kndic@co.chesin.com  Phone: +850-2-18111(ext. 8327)  Remark: Email addresses: pac@silibank.com and kndic@co.chesin.com.

Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2- 3814685 and +850-2- 3813372
• Address: Korea, Democratic People's Republic Of, Rakrang District, Pyongyang, Rakrang No. 1  Email: pac@silibank.com and kndic@co.chesin.com  Fax: +850-2-3814685 and +850-2-3813372  Phone: +850-2-18111 (ext. 8327)  Remark: Rakrang No. 1 Rakrang District Pyongyang Korea

Telephone number: +850-2- 18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com
• Address: Korea, Democratic People's Republic Of, Pyongyang, Nungrado

EU reference number: EU.4184.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Amnokkang Development Bank
• Name: Amroggang Development Bank
• Name: Amroggang Development Banking Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Tongan-dong, Pyongyang
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 Ryombong General Corporation
- Name: KOREA YONBONG GENERAL CORPORATION
- Name: LYON-GAKSAN GENERAL TRADING CORPORATION

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Pot'onngang 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 Kwangbok-dong)  Fax: +850-2-381-4687  Phone: +850-2-18111, 18222 (ext. 8573)  Remark: Sengujaedong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, North Korea.
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4194.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: 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
- 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 Gum San 2) 8405270, (g) Ji Hye San (Hyok Sin 2) 8018900, (h) Kang Gye (Pye 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) 8412467, (t) Thae Pyong San (Petrel 1) 9009085, (u) Tong Hun 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 Haemin,
- Address: Korea, Democratic People's Republic Of, Tonghung-dong, Chung-gu, Pyongyang, 817, Haemin

Remark: The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.

EU reference number: EU.4199.48
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Taedong Credit Bank
• Name: DCB
• Name: Daedong Credit Bank (DCB)

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Suite 401, Potonggang Hotel, Ansan-Dong
• Address: Korea, Democratic People's Republic Of, Ansan-dong, Pyongyang, Botonggang Hotel, Pongchon, Pyongyang

Remark: Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

EU reference number: EU.4200.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Hesong Trading Company

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4201.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Kwangsong Trading Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4202.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Hong Kong Electronics
• Name: HONG KONG ELECTRONICS KISH CO

Contact information:
• Address: Iran (Islamic Republic Of), Kish Island, Sanaee St.

EU reference number: EU.4203.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Hyoksin Trading Corporation
• Name: KOREA HYOKSIN EXPORT AND IMPORT CORPORATION

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

EU reference number: EU.4204.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: GBAE
• Name: General Department of Atomic Energy
• Name: General Bureau of Atomic Energy
• Name: GDAE

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongchon, Haeudong, Pyongchen District

EU reference number: EU.4205.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korean Tangun Trading Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang
EU reference number: EU.4206.12
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Company name:
• Name: Korean Committee for Space Technology
• Name: DPRK Committee for Space Technology
• Name: Committee for Space Technology
• Name: KCST

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4218.40
Legal basis: 2017/1509 (OJ L1224)
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 L1224)
Programme: PRK - North Korea
Company name:
• Name: Sobaeku United Corp.
• Name: Sobaeksu United Corp.

Remark: Date of designation: 22.12.2009

EU reference number: EU.4222.57
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Company name:
• Name: Yongbyon Nuclear Research Centre

Remark: Date of designation: 22.12.2009

EU reference number: EU.4443.44
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: CHANG AN SHIPPING AND TECHNOLOGY
• Name: CHANG AN SHIPPING & TECHNOLOGY

Contact information:
• Address: China, Chai Wan, Chai Wan, Hong Kong, Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street Remark: Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China

Remark: UNLI-30.03.2018

EU reference number: EU.4444.43
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: CHON MYONG SHIPPING COMPANY LIMITED
• Name: CHONMYONG SHIPPING CO

Contact information:
• Address: Korea, Democratic People's Republic Of, 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
European Union Consolidated Financial Sanctions List

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 SHPG COMPANY  
**Name:** KOREA ANSAN SHIPPING COMPANY

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, P'yongchon-guyok, Pyongyang, P'yongchon 1-dong  
  **Remark:** P'yongchon 1-dong, P'yongchon-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, Ch'ilgol 2-dong  
  **Remark:** Ch'ilgol 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 |
| EU reference number: | EU.4460.82 |
| Legal basis: | 2018/1231 (OJ L231/11) |
| Programme: | PRK - North Korea |
| Company name: | Name: PRO-GAIN GROUP CORPORATION  
| Remark: UNLI-30.03.2018 |
| EU reference number: | EU.4461.81 |
| Legal basis: | 2018/548 (OJ L91) |
| Programme: | PRK - North Korea |
| Company name: | Name: SHANGHAI DONGFENG SHIPPING CO LTD  
| Remark: UNLI-30.03.2018 |
| EU reference number: | EU.4462.80 |
| Legal basis: | 2018/548 (OJ L91) |
| Programme: | PRK - North Korea |
| Company name: | Name: SHEN ZHONG INTERNATIONAL SHIPPING  
| Remark: UNLI-30.03.2018 |
| EU reference number: | EU.4463.79 |
| Legal basis: | 2018/814 (OJ L137) |
| Programme: | PRK - North Korea |
| Company name: | Name: WEIHAI WORLD-SHIPPING FREIGHT  
| Remark: UNLI-30.03.2018 |
| EU reference number: | EU.4464.78 |
| Legal basis: | 2020/730 (OJ L172I) |
| Programme: | PRK - North Korea |
| Company name: | Name: YUK TUNG ENERGY PTE LTD  
| Remark: UNLI-30.03.2018 |
| EU reference number: | EU.4501.82 |
| Legal basis: | 2018/548 (OJ L91) |
| Programme: | PRK - North Korea |
| Company name: | Name: HUAXIN SHIPPING HONGKONG LTD  
| Remark: Ship and commercial manager of the ASIA BRIDGE 1. Hong Kong-owned vessel, the probable “ASIA BRIDGE 1” was instructed on 19 October 2017 by Huaxin Shipping to make preparations for entry into Nampo, DPRK to receive a shipment of coal bound for Vietnam. The “ASIA BRIDGE 1” was instructed by an 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 |
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 Mujaahidin
• Name: Shabaab
• Name: The Youth
• Name: Mujaahidin Al-Shabaab Movement
• Name: Mujahideen Youth Movement
• Name: Mujaahidin Youth Movement
• Name: MYM
• Name: Harakat Shabab Al-Muajhidin
• Name: Hizbul Shabaaab
• Name: Hisb’al 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-Muajhiidin
• Name: Harakatul Shabaab Al Mujahidin
• Name: Mujaahidin Youth Movement
• Name: Tineretul (The Youth)
• Name: Mișcarea Mujaahidin Al-Shabaab
• Name: Mișcarea de tineret Mujaahideen
• Name: Mișcarea de tineret Mujahidin
• Name: Aripa tânără (Youth Wing)
• Name: Unitatea tineretului islamic
• Name: Al-Shabab

Remark: Location: Somalia.

EU reference number: EU.2400.53
Legal basis: 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 1887  
  **Phone:** +963 11 231 6675  
  **Web:** http://www.hamshointl.com

**EU reference number:** EU.2550.23  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**
- **Name:** Popular Credit Bank  
- **Name:** Banca Populară de Credit

**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

**EU reference number:** EU.2555.42  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**
- **Name:** Al Masraf Al Zeraei Al Taweni  
- **Name:** Banca Cooperativă Agricolă  
- **Name:** Agricultural Cooperative Bank  
- **Name:** ACB

**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

**Remark:** Date of listing: 23.1.2012.

**EU reference number:** EU.2560.24  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**
- **Name:** Deir ez-Zur Petroleum Company  
- **Name:** Deir ez-Zur naftos bendrovė

**Remark:** Date of listing: 23.1.2012.
Company name:
- Name: Dijla naftos bendrovė
- Name: Dijla Petroleum Company

Contact information:
- Address: Syrian Arab Republic, Damascus, Building No. 653 – 1st Floor, Daraa Highway P.O. Box 81

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2575.44
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Cham Press TV

Contact information:
- Address: Syrian Arab Republic, Damascus, Al Qudsi building, 2nd Floor, Baramkeh Email: mail@champress.com  Fax: +963 11 2260806  Phone: +963 11 2260805  Web: http://www.champress.net

EU reference number: EU.2576.9
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Al Watan

Contact information:
- Address: Unknown country, Damascus, Duty Free Zone, Al Watan Newspaper  Fax: +963 11 2139928  Phone: +963 11 2137400

EU reference number: EU.2578.36
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Business Lab

Contact information:
- Address: Syrian Arab Republic, Damascus, Maysat Square, Al Rasafi Street Bldg. 9 P.O. Box 7155  Fax: +963 11 2725399  Phone: +963 11 2725499

EU reference number: EU.2589.2
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Industrial Solutions

Contact information:
- Address: Syrian Arab Republic, Damascus, Baghdad Street 5 P.O. Box 6394 Remark: Tel/Fax: +963 11 4471080

EU reference number: EU.2590.27
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Mechanical Construction Factory (MCF)

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 35202, Industrial Zone, Al-Qadam Road

EU reference number: EU.2591.89
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Syronics – Syrian Arab Co. for Electronic Industries

Contact information:
- Address: Syrian Arab Republic, Damascus, Kaboon Street P.O. Box 5966  Fax: +963 11 5110117  Phone: +963 11 5111352

EU reference number: EU.2592.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Handasieh – Organization for Engineering Industries
Contact information:
  • Address: Syrian Arab Republic, Damascus, 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: +963112121816  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-Seddq St.  Remark: Tel: +963 11 2121816; +963 11 2121834; +963 11 2214650; +963 11 2212743; +963 11 5110117

EU reference number: EU.2603.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Industrial Bank
  • Name: Banca Industrială


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)

EU reference number: EU.2612.11
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: General Petroleum Corporation (GPC)

EU reference number: EU.2613.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Al Furat Petroleum Company

EU reference number: EU.2628.93
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
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<td>SYR - Syrian Arab Republic</td>
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<td><strong>Company name:</strong></td>
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<td>Abraj Tech</td>
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<td><strong>Contact information:</strong></td>
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<tr>
<td><strong>Address:</strong></td>
<td>Syrian Arab Republic, Damascus, Dair Ali Jordan Highway P.O. Box 13052</td>
</tr>
<tr>
<td><strong>Email:</strong></td>
<td><a href="mailto:sales@eltelme.com">sales@eltelme.com</a></td>
</tr>
<tr>
<td><strong>Fax:</strong></td>
<td>+963 11 44694450</td>
</tr>
<tr>
<td><strong>Phone:</strong></td>
<td>+963 11 2212345</td>
</tr>
<tr>
<td><strong>Web:</strong></td>
<td><a href="http://www.eltelme.com">www.eltelme.com</a>, <a href="http://www.abrajtec.com">www.abrajtec.com</a></td>
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<td><strong>Contact information:</strong></td>
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<tr>
<td><strong>Address:</strong></td>
<td>Syrian Arab Republic, Damascus, Dara’a Highway</td>
</tr>
<tr>
<td><strong>Phone:</strong></td>
<td>+963 11 6858111</td>
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<tr>
<td><strong>Remark:</strong></td>
<td>Mobile: +963 933 240231</td>
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<td>SOROH Al Cham</td>
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<td><strong>Contact information:</strong></td>
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</tr>
<tr>
<td><strong>Address:</strong></td>
<td>Syrian Arab Republic, Damascus, Adra’a Free Zone Area</td>
</tr>
<tr>
<td><strong>Email:</strong></td>
<td><a href="mailto:sourohco@gmail.com">sourohco@gmail.com</a></td>
</tr>
<tr>
<td><strong>Fax:</strong></td>
<td>+963-93-325812 +963-93-528612</td>
</tr>
<tr>
<td><strong>Phone:</strong></td>
<td>+963-93-325812 +963-93-526812</td>
</tr>
<tr>
<td><strong>Website:</strong></td>
<td><a href="http://sites.google.com/site/sorohco">http://sites.google.com/site/sorohco</a></td>
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<td>Syriatel</td>
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<td><strong>Name:</strong></td>
<td>Syriatel</td>
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<td><strong>Contact information:</strong></td>
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</tr>
<tr>
<td><strong>Address:</strong></td>
<td>Syrian Arab Republic, Damascus, Syriatel Mobile Telecom Building, Amman Road, Dara’a Highway, Ashrafiyat Sahmaya Area P.O. Box 2900</td>
</tr>
<tr>
<td><strong>Email:</strong></td>
<td><a href="mailto:info@syriatel.com.sy">info@syriatel.com.sy</a></td>
</tr>
<tr>
<td><strong>Fax:</strong></td>
<td>+963 11 23 73 97 19</td>
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<tr>
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<td>+963 11 61 26 270</td>
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EU reference number: EU.2672.17
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Bank Ċentrali tas- Sirja
• Name: Centralny Bank Syrii
• Name: Banco Central da Síria
• Name: Banca Centrală a Siriei
• Name: Banco Central de Siria
• Name: Σεριτσά Κοζμοντί Βανκ
• Name: Syrká centrální banka
• Name: Zentralbank Syriens
• Name: Sirijos Centrinis Bankas

Contact information:
• Address: Syrian Arab Republic, Damascus, Sabah Bahrat Square
• Address: Syrian Arab Republic, Damascus, Altjreda al Maghrebeh Square P.O. Box 2254  Remark: Postal address

EU reference number: EU.2737.94
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Addounia TV
• Name: Dounia TV

Contact information:
• Address: Unknown country  Fax: +963-11-5667272  Phone: +963-11-5667274  Web: http://www.addounia.tv  Remark: Relatives/business associates/entities or partner-s/links: SAMA TV (sister company); website: www.sama-tv.net

EU reference number: EU.2738.59
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Cham Holding

Contact information:
• Address: Syrian Arab Republic, Cham Holding Building - Daraa Highway - Ashrafiyat Sahnaya Rif Dimashq PO Box 9525  Email: info@chamholding.sy  Fax: +963 11 673 1274  Phone: +963 11 9962; +963 11 668 14000; +963 11 673 1044  Web: http://www.chamholding.sy

EU reference number: EU.2744.6
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: A légierő hírszerzési szolgálata [szíria]
• Name: Karinių oro pajėgų žvalgybos tarnyba [Sirija]
• Name: Inlichtingendienst luchtmacht [Syrië]
• Name: Urząd wywiadu sił powietrznych [Syria]
• Name: Servicio de Informaciones de la Fuerza Aérea [Siria]
• Name: Serviçul de informații al Forțelor Armate Aeriene [Siria]
• Name: Spravodajská služba vojenského le-tevta [Sýria]
• Name: Obveščevalna služba zračnih sil [Sirja]
• Name: ilmavoimien tiedustelupalvelu [Syria]
• Name: Flygvapnets underrättelsetjänst [Syrien]
• Name: Air Force Intelligence Agency [Syria]
• Name: Service des renseignements de l'Armée de l'air [Syrie]
• Name: Nachrichtendienst der Luftwaffe [Syrien]
• Name: Υπηρεσία πληροφοριών της αεροπορίας [Συρία]
• Name: Direzione delle informazioni dell'aeronautica militare [Siria]
• Name: Gaisa spēku izlūkdienests [Sīrija]
• Name: Servizz tal-Informazzjoni tal- Armata tal-ajru [Sirja]

EU reference number: EU.2760.51
Legal basis: 36/2012 (OJ L16) [corr. 27.07.2018]
Programme: SYR - Syrian Arab Republic
Company name:
- **Name:** Commercial Bank of Syria
- **Name:** Banco Comercial de Siria
- **Name:** al-Masraf al-tajariyy al-suriyy
- **Name:** Süüria Kommertspank
- **Name:** al-Masraf al-tajariyy al-suriyy
- **Name:** Süüria Kommertspank
- **Name:** Сирийская торговая банка
- **Name:** Banca Comercială a Siriei
- **Name:** Szíriai Kereskedelmi Bank
- **Name:** Národná obchodná banka Siríe
- **Name:** Sirijos komercijos bankas

Contact information:
- **Address:** Syrian Arab Republic, Aleppo, Kastel Hajjarin St. (Aleppo Branch) 2  
  **Remark:** SWIFT/ BIC CMSYSYDA; all offices worldwide [NPWMD]
- **Address:** Syrian Arab Republic, Damascus, Yousef Azmeh Square (Damascus Branch) 933
- **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:** 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: Directorat des renseignements généraux [Syrîe]
- Name: Direktorat Allgemeiner Nachrichtendienst [Syrienn]
- Name: Дирекция „Общо разузнаване“ [Сирия]
- Name: Dirección de Información general [Siria]
- Name: ředitelství pro všeobecné zpravodajství [Sýrie]
- Name: Direktoratet for almindelige ef-terretninger [Syrien]
- Name: Pealuuredirektoraat [Süüria]
- Name: Διεύθυνση γενικών πληροφοριών [Συρία]
- Name: Direzione delle informazioni generali [Siria]
- Name: Galvenā izlūkdienesta direktorāts [Sīrija]
- Name: Dirección de Información militar [Siria]
- Name: ñreditelství pro vojenské zpravodajství [Sýrie]
- Name: Direktorat für militärische Nachrichtendienst [Syrien]
- Name: Direktoratet för säkerhetsstjänsten [Syrien]
- Name: General Intelligence Directorate [Syria]

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
- 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 [Syrienn]
- Name: Дирекция за военно разузнаване [Сирия]
- Name: Dirección de Información militar [Siria]
- Name: ředitelství pro vojenské zpravodajství [Sýrie]
- Name: Direktoratet for militære etterret-ninger [Syrien]
- Name: Sõjaväeluuredirektoraat [Süüria]
- Name: Διεύθυνση στρατιωτικών πληροφοριών [Συρία]
- Name: Direzione delle informazioni militari [Siria]
- Name: Militārā izlūkdienesta direktorāts [Sīrija]
- Name: Karinės žvalgybos direktoratas [Sirija]
- Name: Katonai Hírszerzési Igazgatóság [szíria]
- Name: Direktoratul militarî [Siria]
- Name: Direktorat für militaire inlichtingen [Syrienn]
- Name: Дирекция външно разузнаване [Сирия]
- Name: Direzione de Informações Militares [Siria]
- Name: Direcția informațiilor militare [Siria]
- Name: Vojas pathsbyvelenal plibla [Sirija]
- 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: 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: Syrian Arab Airlines
• Name: SAA
• Name: Syrian Air
• Name: Líneas Aéreas Árabes Sirias

Contact information:
• Address: Syrian Arab Republic, Damascus, Al-Mohafazeh Square P.O. Box 417   Phone: +963 11 2240774

Remark: Date of listing: 24.7.2012

EU reference number: EU.2863.8
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name: • Name: Mahrukat Company
• Name: The Syrian Company for the Storage and Distribution of Petroleum Products

Contact information:
• Address: Syrian Arab Republic, Damascus, Headquarters: Al Adawi St., Petroleum building   Email: mahrukat@net.sy   Fax: +963 11 4445796   Phone: +963 11 44451348 – 4451349   Web: http://www.mahrukat.gov.sy/indexeng.php

Remark: Date of listing: 23.3.2012

EU reference number: EU.2898.30
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: General Organisation of Radio and TV [Syria]
• Name: Syrian Directorate General of Radio & Television Est
• Name: General Radio and Television Corporation [Syria]
• Name: Radio and Television Corporation [Syria]
• Name: GORT
• Name: Общая организация радио и телевидения
• Name: Сирийская главная дирекция радио и телевидения
• Name: Главная радио- и телевизионная корпорация
• Name: Радио- и телевизионная корпорация
• Name: Радио и Телевидение Кесккомиссария
• Name: Сирийский директорат радио и телевидения EST
• Name: Общество радио и телевидения
• Name: Общество радио и телевидения
• Name: Общество радио и телевидения
• Name: Общество радио и телевидения
• Name: Общество радио и телевидения
• Name: Общество радио и телевидения
• Name: Общество радио и телевидения

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: Syriens nationella säkerhetsbyrå
- Name: Syyrian kansallisen turvallisuuden virasto
- Name: Сирийское национално бюро за сигурност
- Name: Syriský národní bezpečnostní úřad
- Name: Syriens nationale sikkerhedsbureau
- Name: Syrisches Büro für Nationale Sicherheit
- Name: Stúria riiklik julgeolekubüroo
- Name: Πρακτικό εθνικής θητείας της Συρίας
- Name: Oficina de Seguridad Nacional siria
- Name: Bureau de la sécurité nationale syrien
- Name: Ufficio per la sicurezza nazionale siriana
- Name: Сирийско национално бюро за сигурност
- Name: Сирийски национални билджеолуфтейн
- Name: Syryjskie Biuro Bezpieczeństwa Narodowego
- Name: Servico Nacional de Seguranca sirio
- Name: Бирият сирян де сектори џанталї
- Name: Συριακό Υπουργείο Εθνικής Άμυνας
- Name: Syrisches Büro der öffentlichen Sicherheit
- Name: Syrian National Security Bureau


EU reference number: EU.2992.11
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: General Organisation of Tobacco

Contact information:
- Address: Syrian Arab Republic, Damascus, Salhieh Street 616

Remark: Date of listing: 15.5.2012.

EU reference number: EU.2998.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Megatrade

Contact information:
- Address: Syrian Arab Republic, Damascus, Aleppo Street P.O. Box 5966 Fax: +963 11 4471081

EU reference number: EU.2999.57
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Expert Partners

Contact information:
- Address: Syrian Arab Republic, Damascus, Rukn Addin, Saladin Street, Building 5 P.O. Box 7006

EU reference number: EU.3001.62
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Syrian Company for Oil Transport
- Name: Syrian Crude Oil Transportation Company
- Name: SCOT
- Name: SCOTRACO
- Name: Süüria naftatranspordi ettevõte
- Name: Süüria toornafta transpordiettevõte
- Name: Compañía Siria de Transporte de Petróleo
- Name: Compañía Siria de Transporte de Crudos
- Name: Sīrijas Naftas transporta uzņēmums
- Name: Sīrijas Jēlnaftas transportēšanas uzņēmums
- Name: Szíriai Olajszállító Vállalat
- Name: Syryjskie Przedsiębiorstwo Transportu Paliw
- Name: Compañía sirianá de transporte petrolier
- Name: Sýrska spoločnosť pre prepravu ropy

Contact information:
- Address: Syrian Arab Republic, Banias, Banias Industrial Area, Latakia Entrance Way P.O. Box 13
- Email: scot50@scn-net.org
- Web: http://www.scot-syria.com


EU reference number: EU.3018.12
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Overseas Petroleum Trading
- Name: Overseas Petroleum Trading SAL (Off-Shore)
- Name: Overseas Petroleum Company

Contact information:
- Address: Lebanon, Beirut, Dunant Street, Snoubra Sector

EU reference number: EU.3019.74
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: The Baniyas Refinery Company
- Name: Banias
- Name: Banyas

Contact information:
- Address: Syrian Arab Republic, Tartous, Banias Refinery Building, 26 Latakia Main Road P.O. Box 26

Remark: Date of listing: 23.7.2014. Other information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP).

EU reference number: EU.3041.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: The Homs Refinery Company
- Name: Hims
- Name: General Company for Homs Refinery

Contact information:
- Address: Syrian Arab Republic, Homs, General Company for Homs Refinery Building, 352 Tripoli Street P.O. Box 352

Remark: Date of listing: 23.7.2014. Other Information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP)

EU reference number: EU.3042.31
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Army Supply Bureau

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 3361

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence.

EU reference number: EU.3043.93
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
European Union Consolidated Financial Sanctions List

Company name:
• Name: Industrial Establishment for Defence
• Name: Defence Factories Establishment
• Name: Establissemens Industriels de la Defense
• Name: EID
• Name: Establiissement Industrial de la Defence
• Name: IED
• Name: Coefficient Defense Foundation
• Name: ETINDE
• Name: Industrial Establishment of Defense
• Name: Industrial Establishment of Defence

Contact information:
• Address: Syrian Arab Republic, Damascus, Al-Hameh, Damascus Countryside, P.O. Box 2230
• Address: Syrian Arab Republic, Damascus, Al Thawraa Street, P.O. Box 2330

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: ISSAT
• Name: HIAST
• Name: Institut Supérieur des Sciences Appliquées et de Technologie

Contact information:
• Address: Syrian Arab Republic, Barzeh, P.O. Box 31983

Remark: Date of listing: 23.7.2014. Other information: Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated.

EU reference number: EU.3048.15
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: National Standards & Calibration Laboratory
• Name: NSCL

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box 4470

 Remark: Date of listing: 23.7.2014.

EU reference number: EU.3056.86
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: Ministry of Defence [Syria]
• Name: Министерство на отбраната
• Name: Syrský národní bezpečnostní úřad
• Name: Вержпминъстрието
• Name: Министерство на обороната
• Name: Министерство обороны
• Name: Министерство Обороны
• Name: Министерство оборони
• Name: Министерство за обръзане
• Name: Министерство da Defesa
• Name: Ministerul Apărării
• Name: Министерство за охрану

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: Innenministerium
  • Name: Министерство вътрешних дел
  • Name: Министерство внутренних дел
  • Name: Υπουργείο Εσωτερικών
  • Name: Министерство внутренних дел
  • Name: Министерство внутренних дел
  • Name: Министерот за внатрешни работи
  • Name: Иннелигминистерiet
  • Name: Министерството на вътрешните работи
  • Name: Министерство вътрешних дел
  • Name: Министерство вътрешни работи
  • Name: Министерство вътрешних дел
  • Name: Министерство вътрешних дел

Contact information:
  • Address: Syrian Arab Republic, Damascus, Merjeh Square  Phone: +963 11 2219400; +963 11 2219401; +963 11 2220220; +963 11 2210404


EU reference number: EU.3915.93
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Ebla Petroleum Company
  • Name: Ebco

Contact information:
  • Address: Syrian Arab Republic, Damascus, Head Office Mazzeh Villat Ghabia Dar Es Saa-da 16 P.O. Box 9120  Phone: +963 11 6691100
  Remark: Tel: +963 116691100

Remark: Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

EU reference number: EU.4031.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: CERS
  • Name: SSRC
  • Name: Centre de Recherche de Kaboun
  • Name: Centre d’études et de recherches syrien (CERS)
  • Name: Centre de Etude et de Recherche Scientifique (CERS)
  • Name: Scientific Studies and Research Center (SSRC)

Contact information:
  • Address: Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470

Remark: date of listing: 1.1.2011

EU reference number: EU.4957.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Aman Damascus JSC
  • Name: Aman Damascus Joint Stock Company

Contact information:
  • Address: Syrian Arab Republic, Damascus

EU reference number: EU.4958.53
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name: Bunyan Damascus Private JSC
Company 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: 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: Rawafed Damascus Private Joint Stock Company
Company name: Rawafed Tributary Damascus Private Joint Stock Company
Company name: Rawafid Tributary Damascus Private Joint Stock Company
Company name: Rawafid Damascus Private Joint Stock Company

Contact information:
Address: Syrian Arab Republic, Damascus

EU reference number: EU.5281.86
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name: El Jazireh
 Remark: Owned or controlled by Ayman Jaber, therefore associated with a designated person
Name: Al Jazerra

Contact information:
Address: Lebanon, Beirut, Shaheen Building, 2nd floor, Sami el Solh Remark: sector of hydrocarbons

EU reference number: EU.5435.61
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name: لُقْابِضَةَ الشَّامِ دِمْصِقٍ
Company name: Damascus Cham Private Joint Stock Company
Company name: Damascus Cham Holding Company

Remark: Type of entity: Public-owned company under private law
Business sector: Real estate development
Name of Director/Management: Adel Anwar AL-OLABI, vice chairman of the Board of Directors and governor of Damascus (EU-designated)
Ultimate beneficiary owner: Governorate of Damascus Relates/business associates/entities or partners/links: Rami Makhlouf (EU-designated); Samer Foz (EU-designated); Mazen Tarazi (EU-designated); Talas Group, owned by businessman Anas Talas (EU-designated); Exceed Development and Investment Company, owned by private investors Hayan Mohammad Nazem Qaddour, and Maen Rizk Allah Haykal (both EU-designated); Khaled Al-Zubaidi and Nader Qalei (both EU-designated)

EU reference number: EU.5521.8
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name: مجموعة قاطرجى
Company name: شركة قاطرجى
Company name: Katerji Group
Company name: Katarji Group
Company name: Khatirji Group
Company name: Al-Sham and Al-Darwish Company
Company name: Qatarji International Group
Company name: Al Qatarji Company

Remark: sector of hydrocarbons

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: Riyadhus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs
- Name: Riyadhus-Salikhin Reconnaissance and Sabotage Battalion
- Name: Riyadh-us-Salihin
- Name: Firqat al-Takhrib wa al-Istithli al-Askariyah li Shuhada Riyadh al-Salihin
- Name: The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
- Name: Batallão de Reconhecimento e Sabotagem dos Shahids (Mártires) Riyadh-Salikhin
- Name: BSRSBCM
- Name: Batallão de Reconhecimento e Sabotagem dos Mártires Chechenos Riyadhus-Salikhin
- Name: Batallão 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 Islámico de Significado Especial
- Name: SPIR
- Name: Regimento Islámico de Operações Especiais
- Name: Regimento Islámico Especial al-Jihad-Fisi-Sabililah
- Name: Islamic Regiment of Special Meaning

EU reference number: EU.1094.61
Legal basis: 1102/2009 (OJ L130)
Programme: TAQA - Al Qaeda
Company name:
  - Name: Grupo Islámico Jihad de Uzbekistan
  - Name: Islami rühmitus Jihad
  - Name: Usbekistani islami rühmitus Jihad
  - Name: Gruppo Jihad islamic
  - Name: Società libica
  - Name: Gruppo Jihad islamicà dell’Uzbekistan
  - Name: Islamska Grupa Džihad
  - Name: Gruppo Jihad islamica
  - Name: Skupina Islamský džihád
  - Name: Libijsko združenje
  - Name: Islamic Jihad Union
  - Name: Unión de la Jihad Islámica
  - Name: skupina islámský džihád
  - Name: Islamic Jihad Group
  - Name: Dzhamaat Modzhakhedov Tsentralnoy Asii
  - Name: Islamic Jihad Group of Uzbekistan
  - Name: Jamiat al-Jihad al-Islami
  - Name: Jamiat al-Jihad al-Islami
  - Name: Jamiat al-Jihad al-Islami
  - Name: Kazakh Jama'at
  - Name: Libyan Society
  - Name: Taibah International Aid Association
  - Name: Al Taibah, Intl.

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 международно подпомагане „Taibah“
  - Name: Agenzia per la cooperazione internazionale Taibah
  - Name: Taibah International – bosnenski office
  - Name: Agenzia per la cooperazione internazionale Taibah
  - Name: Miedzynarodowe Stowarzyszenie Pomocy Taibah
  - Name: Taibah Międzynarodowa Agencja Pomocy
  - Name: Taibah International - Bosnia Oficce
  - Name: Taibah International Aid Agency
  - Name: Taibah International Aid Association
  - Name: Al Taibah, Intl.

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 Smajlović Street, 6
EU reference number: EU.1157.14
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Company name:
- Name: Lashkar e-Tayyiba
- Name: Exército dos Puros e dos Justos
- Name: Lashkar-i-Taiba
- Name: al Mansoorian
- Name: al Mansoori
- Name: Army of the Pure
- Name: Army of the Righteous
- Name: Army of the Pure and Righteous
- Name: Paasban-e-Kashmir
- 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: Jamaati-ud-Dawa
- Name: Jamaat al-Dawa
- Name: Jamaat-i-Dawat
- Name: Jamaat-ud-De'awa
- Name: Jamaat-ud-De'awah
- Name: Army of the Pure
- Name: Army of the Righteous
- Name: Army of the Pure and Righteous
- Name: Army of the "Pure and Righteous"
- Name: Army of the "Pure" and "Righteous"
- Name: Army of the "Pure"
- Name: Army of the "Justos"
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- Name: Army of the "Justos"
Company name:
- Name: Islamic State in Iraq and the Levant
- Name: Monoteizm in skupina djihad
- Name: Фронтът Al-Nusrah за хората от Изтока
- Name: Исламска държава в Ирак и в Изтока
- Name: Ісламська держава в Ірак і в Ізтока
- 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 Irão
- Name: Al-Kaida v Iraku
- Name: Al Kaïda в Ирак
- Name: Групата за монотеизъм и джихад
- Name: Кайда на джихад в страната на двете реки
- Name: Базата на организацията на джихад/Месопотамия
- Name: Исламска държава Ирак
- Name: Gruppa „Monoteizm i Jihad”
- Name: Победният фронт

EU reference number: EU.1254.84
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramain Foundation (Union of the Comoros)
- Name: Fondation Al-Haramain (Union des Comores)
- Name: Al-Haramain Foundation (Unionen Comorerne)
- Name: Al-Haramain Foundation (Union der Komoren)
- Name: Al-Haramain Foundation (Коомор)
- Name: Al-Haramain Foundation (Unione delle Comore)
- Name: Al-Haramain Foundation (Komorų Sąjunga)
- Name: Al-Haramain Foundation (União das Ilhas Comores)
- Name: Al-Haramain Foundation (Unie der Comoren)
- Name: Al-Haramain Foundation (Union of the Comoros)

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 Masjid Al Aqsa Charitable Foundation
- Name: Благотворителна фондация „Al-Haramain & Al Masjid Al-Aqsa
- Name: Благотворителна фондация Al-Haramayn and Al Masjid Al Aqsa
- Name: Al Harammein Al Masjed Al-Aqsa Charity Foundation
- Name: Благотворителна фондация Al Harammein Al Masjed Al-Aqsa
- Name: Al-Haramayn og Al Masjid Al Aqsa Charitable Foundation

Contact information:
- Address: Bosnia And Herzegovina, Travnik, Potur mahala St., 64
- Address: Bosnia And Herzegovina, Sarajevo, Bihacka St., 14
- Address: Bosnia And Herzegovina, Zenica

EU reference number: EU.1292.61
Legal basis: 34/2012 (OJ L158)
Programme: TAQA - Al Qaeda

Company name:
- Name: Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa – Sirat
- Name: Гражданска асоциация за защита на истицата и премахването на лъжата — Furqan
- Name: Асоциация за образование, култура и за изграждане на общество — Sirat
- Name: Гражданска асоциация за защита на истицата и премахването на лъжата
- Name: Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa — Sirat
- Name: Zveza državljanov za podporo in preprečevanje laži – Furqan
- Name: Citizens' Association for Support and Prevention of lies — Furqan
- Name: In Sirat
- Name: Iščikamet
- Name: Stowarzyszenie Obywatelskie na rzecz Wspierania Prawdy i Eliminowania Kłamstw
- Name: Stowarzyszenie na rzecz Praw Obywatelskich i Oporu Przeciw Kłamstw
- Name: Association for Education, Cultural and to Create Society — Sirat
- Name: Association for Education, Culture and Building Society — Sirat
- Name: Sirat
- Name: Association of Citizens for the Support of Truth and Suppression of Lies
- Name: Dzemijetul Furkan
- Name: Zveza za pravice državljanov in zatiranje laži
- Name: Zveza državljanov za podporo pravici in zatiranje laž
- Name: Zveza za izobraževanje, kulturo in družbo — Sirat
- Name: Al Furqan
- Name: Dzemilijati Furkan
- Name: Association for Citizens' Rights and Resistance to Lies

Contact information:
- Address: Bosnia And Herzegovina, Zenica, ul. Strossmajerova, 72
- Address: Bosnia And Herzegovina, Sarajevo, Muhameda Hadžijahica, 42
- Address: Bosnia And Herzegovina, Sarajevo, 42 Muhameda Hadžijahica
- Address: Bosnia And Herzegovina, Sarajevo, Put Mladih Muslimana, 30a (former name ul. Palva Lukaca / Palva Lukaca Street)
- Address: Bosnia And Herzegovina, Zenica, 70 and 53 Strossmajerova Street
- Address: Bosnia And Herzegovina, Zavidovici, Zlatnih Ljiljana Street

EU reference number: EU.1321.54
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramain (Ethiopia branch)

Contact information:
- Address: Ethiopia, Addis Abeba, Woreda District 24 Kebele Section 13

EU reference number: EU.1338.4
Legal basis: 335/2012 (OJ L108)
Programme: TAQA - Al Qaeda

Company name:
- Name: Stichting Al Haramain Humanitarian Aid
- Name: Al-Haramain (Netherlands branch)

Contact information:
- Address: Netherlands, 1053 SV Amsterdam, Jan Hanzenstraat, 114

EU reference number: EU.1415.72
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
  • Name: Al-Haramain (Albanian branch)

Contact information:
  • Address: Albania, Tirana, Irfan Tomini Street, 58

EU reference number: EU.1442.83
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
  • Name: Al-Haramain (Bangladesh branch)

Contact information:
  • Address: Bangladesh, Dhaka, House 1, Road 1, S-6, Uttara

EU reference number: EU.1580.25
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda

Company name:
  • Name: Rajah Solaiman Islamic Movement
  • Name: Rajah Solaiman Revolutionary Movement
  • Name: Rajah Solaiman Movement  Remark: Founded and headed by Hilarion Del Rosario Santos III.

Contact information:
  • Address: Philippines, Barangay Mal-Ong, Anda, Pangasinan Province
  • Address: Philippines, Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province
  • Address: Philippines, Cubao, Quezon City, 50 Purdue Street

EU reference number: EU.1601.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
  • Name: 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: Al Qa’ida/ Islamic Army
- Name: Al Qaed
- Name: Al Quida/Exército islámico
- Name: Al-Kaïd/Exército islâmico
- Name: αλ Καίντα/Ισλαμικός στρατός
- Name: Η Βάση
- Name: Αλ Καιδα
- Name: base
- Name:_armée islamique
- Name: la base
- Name: organisace Usámy Bin Ládina
- Name: Sieé Osamy Bin Lagena
- Name: Organización Osamby Bin Ladena
- Name: Al Kaida
- Name: baza
- Name: Islamska rešilna fundacija
- Name: Skupina za ohranitev svetih krajev
- Name: Islamska vojska za osvoboditev svetih krajev
- Name: Svetoinska islamska front za džihad proti Judom in križarjem
- Name: mreža Osame bin Ladna
- Name: organizacija Osame bin Ladna
- Name: Baza
- Name: Fundaţia salvării islamicice
- Name: Grupul pentru păstrarea locurilor sfinte
- Name: Armata islamică de eliberare a locurilor sfinte
- Name: Frontul islamic mondial pentru Jihadul împotriva evreilor și a cruciților
- Name: Rețeaua lui Osama ben Laden
- Name: Organizația lui Osama ben Laden
- Name: Al-Quida
- Name: The Base
- Name: La Base
- Name: Usamah bin Laden Network
- Name: Usamah bin Laden Organisation
- Name: Usama bin Laden Network
- Name: Osamby bin Laden
- Name: Osama bin Laden-Netzwerk
- Name: Osmana bin Laden-Organisation
- Name: Αλ Κάιντα
- Name: Ισλαµικό Ίδρυµα Σωτηρίας
- Name: Ισλαµικός Στρατός για την Απελευθέρωση των Αγίων Τόπων
- Name: دلتا، عن عمّي الف، دلتا
- Name: Fondation du salut islamique
- Name: Groupe pour la préservation des lieux saints
- Name: Armée islamique pour la libération des lieux saints
- Name: Front islamique mondial pour le Jihad contre les Juifs et les croisés
- Name: Réseau d'Osussama ben Laden
- Name: Organisation d'Oussama ben Laden
- Name: Παγκόσµιο Ισλαµικό Μέτωπο για τον Ιερό Πόλεµο (Τζιχάντ) κατά των Εβραίων και Σταυροφόρων
- Name: Islamic Salvation Foundation
- Name: The Group for the Preservation of the Holy Sites
- Name: The Islamic Army for the Liberation of Holy Places
- Name: The World Islamic Front for Jihad Against Jews and Crusaders
- Name: Usama Bin Laden Network
- Name: Usama Bin Laden Organisation
- Name: Fundação da Salvação Islâmica
- Name: Grupo para a Preservação dos Lugares Santos
- Name: Exército Islâmico de Libertação dos Lugares Santos
- Name: Frente Islámica Mundial para o Jihad Contra os Judeus e os Cruzados
- Name: Rede de Osama bin Laden
- Name: Al Qa’ida
- Name: Al Qa’ida/Islamska armija
- Name: Al Qa’ida / Islamska vojska
- Name: Al Qa’ida/Armyska armiia

EU reference number: EU.2334.48
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
European Union Consolidated Financial Sanctions List

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: Националната Исламска свещенна война
- Name: Harkat-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: Афганская Советская Республика
- Name: Comité de soutien afghan
- Name: Afghan Support Committee
- Name: ASC
- Name: Lajnat Ul Masa Ehdaut 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 Ahlis Sunna Lidda'Awati Wal-Jihad
- Name: Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad
- Name: Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad
- Name: Boko Haram
- Name: Western Education is a Sin

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.
European Union Consolidated Financial Sanctions List

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 Mouakakone Biddam
• Name: Those Who Sign in Blood
• Name: Ceux Qui Signent avec le Sang

Contact information:
• Address: Mali

Remark: Date of designation referred to in Article 2a(4)(b): 2.6.2014.

EU reference number: EU.2823.4
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
• Name: Les Enturbannés
• Name: Al Moulathamoun
• Name: The Veiled

Contact information:
• Address: Mali
• Address: Algeria
• Address: Niger


EU reference number: EU.2844.68
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al Mourabitoun
• Name: The Sentinels
• Name: Les Sentinelles

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: Jemaah Anshorut Tauhid
• Name: Jemmah Ansharut Tauhid
• Name: Jem'mah Ansharut Tauhid
• Name: Jamaah Ansharut Tauhid
• Name: Jama’ah Ansharut Tauhid
• Name: JAT
• Name: Laskar 99
• 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

Contact information:
• Address: Unknown country  Web: http://ansharuttauhid.com/  Remark: Website: http://ansharuttauhid.com/
• Address: Unknown country  Email: info@ansharuttauhid.com  Remark: Email: info@ansharuttauhid.com
• Address: Indonesia, Cemani, Grogol, Sukoharjo, Jawa Tengah, 58 Jl. Semenromo, 04/XV Ngruki  Phone: 0271-2167285  Remark: Telephone: 0271-2167285

EU reference number: EU.290.80
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Makhtab Al-Khidamat
• Name: Al Kifah
• Name: MAK

EU reference number: EU.2918.84
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Company name:
- Name: AAS-T
- Name: Ansar al-Sharia in Tunisia
- Name: Ansar al-Shari'ah in Tunisia
- Name: Ansar Al-shari’a in Tunisia (AAS-T)
- Name: Ansar al-Sharia
- Name: Supporters of Islamic Law
- Name: Al-Qayrawan Media Foundation
- Name: Ansar al-Shari’ah

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 L 293)
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: (a) 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 L 134)
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

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 L 293)
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 L 134)
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
- 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: Vanguards for the Protection of Muslims in Black Africa
- Name: Vanguard for the Protection of Muslims in Black Africa
- Name: Ansar
- Name: Ansarul Muslimina Fi Biladis Sudan
- Name: Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- Name: Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- Name: Ansarul Muslimina fi Biladis Sudan

Contact information:
- Address: Nigeria

Remark: (a) Group established in 2012; (b) Operates in Nigeria. Date of designation referred to in Article 2a(4)(b): 26.6.2014

EU reference number: EU.3025.21
Legal basis: 1187/2012 (OJ L338)
Programme: TAQA - Al Qaeda

Company name:
- Name: Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest
- Name: MUJAO

Contact information:
- Address: Mali
- Address: Algeria

Remark: Date of designation referred to in Article 2a (4) (b): 5.12.2012.

EU reference number: EU.3088.19
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
- Name: Islami Pärandi Taaselustamise Ühing
- Name: Islami Pärandi Taaselustamise Ühing Aafrika Mandril, Jamia Ihya Ul Turath
- Name: Revival of Islamic Heritage Society
- Name: RIHS
- Name: Jamiat Ihia Al-Turath Al-Islamiya
- Name: Revival of Islamic Society Heritage on the African Continent
- Name: Al-Furqan Foundation Welfare Trust
- Name: Sociedade da Restauração do Património Islâmico
- Name: Restauração do Património Social Islâmico do Continental Africano
- Name: Jamia Ihya 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: Ισλαµικό Ίδρυµα AL-HARAMAIN
- Name: Fondation islamique AL-HARAMAIN
- Name: AL-HARAMAIN Islamic Foundation
- Name: AL-HARAMAYN Islamic Foundation
- Name: AL-HARAMAIN Fundação Islâmica
- Name: AL-HARAMAIN, Fondazione islamica

Contact information:
- Address: Somalia

EU reference number: EU.3112.90
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jaysh al-Muhajirin wal-Ansar (JAMWA)
- Name: Battalion of Emigrants and Ansar
- Name: Army of Emigrants and Supporters organization
- Name: Battalion of Emigrants and Supporters
- Name: The Army Of Emigrants And Supporters

Contact information:
- Address: Syrian Arab Republic, Lattakia Governorate  Remark: Jabal Turkuman area

Remark: Established by foreign terrorist fighters in 2013. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq and Al-Nusrah Front for the People of the Levant.

EU reference number: EU.3176.53
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jund Al-Khilafah In Algeria
- Name: Soldiers of the Caliphate of Algeria
- Name: Soldiers of the Caliphate in the Land of Algeria
- Name: JAK-A
- Name: Jund al Khalifa
- Name: Jund al-Khilafah fi Ard al-Jaza'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 på Den Arabiske Halvø
- Name: Al-Qaida of Jihad Organization på Den Arabiske Halvø,
- Name: Al-Qaida στην Αραβική Χερσόνησο
- Name: Al-Qaida στην Νότια Αραβική Χερσόνησο
- Name: Al-Qaida της οργάνωσης Jihad στην Αραβική Χερσόνησο
- Name: Al-Qaeda en la península árabe
- Name: Al-Qaida en la península árabe
- Name: Al-Qa'ida fil-Penízola Għarbija
- Name: Al-Qa'ida van het Arabisch Schiereiland
- Name: Al-Qa'ida fil-Jihad Organization fil-Penízola Għarbija,
- Name: Al-Qa'ida na Półwyspie Arabskim
- Name: Organizacija džihadu na Półwyspie arabskim Al-Kaida,
- Name: Al-Kaida z Arabskega polotoka
- Name: Al-Kaida organizacije Džihad z Arbskega polotoka,
- Name: Al-Qaida din Peninsula Arabia
- Name: Al-Qaida of Jihad Organization din Peninsula Arabia
- Name: AQY
- Name: AQPA
- Name: organisation Al-Qaida dans la péninsule arabe
- Name: Al-Qaida dans la péninsule sud-arabique
- Name: Al-Qaida au Yémen
- Name: Al-Qaida Organization på Den Arabiske Halvø
- Name: Al-Qaida i den sydlige del af Den Arabiske Halvø
- Name: Al-Qaida i Yemen
- Name: Al-Qaida Organisation fil-Penízola Għarbija
- Name: Al-Qaida fil-Penízola Għarbija
- Name: Al-Qaida fil-Jemen
- Name: Al-Qaida fil-Jemen
- Name: Organisation na Półwyspie Arabskim Al-Kaida
- Name: Al-Kaida w południowej części Półwyspu Arabskiego
- Name: Al-Kaida w Jemenie
- Name: organizacija Al-Kaida z Arabskega polotoka
- Name: Al-Kaida z južnega dela Arabskega polotoka
- Name: Al-Qaida iz Jemena
- Name: Organizacija Al-Qaida din Peninsula Arabia
- Name: Al-Qaida din Peninsula Arabia de Sud
- Name: Al-Qaida din Yemen
- 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: AAS
- Name: Ansar al-Shari’a
- Name: Al-Qaida in the Arabian Peninsula
- Name: AQAP
- Name: Al-Qaida dans la péninsule arabe
- Name: Al-Qaid a de l’organisation du Džihad dans la péninsule arabe

Contact information:

- Address: Yemen
- Address: Saudi Arabia


EU reference number: EU.3439.33
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda

Company name:

- Name: Harakat Sham Al-Islam
- Name: Sham al-Islam Movement
- Name: Sham al- Islam
- Name: Haraket Sham al-Islam

Contact information:

- Address: Syrian Arab Republic

EU reference number: EU.3764.9
UN reference number: QDe.152
Legal basis: 2017/1251 (OJ L179)
Programme: TAQA - Al Qaeda
Company name:
- Name: Tehrik-e Taliban Pakistan Jamaat ul Ahrar
- Name: Ahrar-ul-Hind
- Name: Jamaat-e-Ahrar
- Name: Jamaat-ul-Ahrar (JuA)

Contact information:
- Address: Afghanistan, Lalpura, Nangarhar Province  Remark: Lalpura, Nangarhar Province, Afghanistan (since Jun. 2015)
- Address: Pakistan, Mohmand Agency  Remark: Mohmand Agency, Pakistan (as at Aug. 2014).

EU reference number: EU.378.62
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Asbat al-Ansar

Contact information:
- Address: Lebanon, Ein el-Hilweh camp

EU reference number: EU.3802.38
Legal basis: 2018/855 (OJ L146)
Programme: TAQA - Al Qaeda

Company name:
- Name: Front for the Liberation of the Levant
- Name: Front for the Conquest of Syria/the Levant
- Name: The Front for the Liberation of al Sham
- Name: Conquest of the Levant Front
- Name: Fateh al-Sham Front
- Name: Fatah al-Sham Front
- Name: Jabhat Fateh Al-Sham
- Name: Jabhat Fatah al-Sham
- Name: Jabhat Fath al-Sham
- Name: Jabhat Fath al Sham
- 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: Jabhat al-Nusrah
- Name: Jabhet al-Nusra
- Name: Al-Nusrah Front
- Name: Al-Nusra Front
- Name: Ansar al-Mujahideen Network
- Name: Levantine Mujahideen on the Battlefields of Jihad
- Name: 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

EU reference number: EU.3873.10
Legal basis: 2017/637 (OJ L91)
Programme: TAQA - Al Qaeda

Company name:
- Name: Mujahidin Indonesian Timur
- Name: MIT
- Name: Mujahidin of Eastern Indonesia
- Name: Mujahidin Indonesia Barat
- Name: MIB
- Name: East Indonesia Mujahideen
- Name: Mujahidin Indonesia Timor
- Name: Mujahidin of Western Indonesia

Contact information:
- Address: Indonesia  Remark: Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces.

EU reference number: EU.4041.67
UN reference number: QDe.153
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Company name:
- Name: Hanifah Exchange Company
- Name: Hanifa Money Exchange Office
- Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC) **Remark:** (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
- Name: Hunaifa Office
- Name: Hanifah Currency Exchange
- Name: Hanifa Exchange
- Name: Hanifeh Exchange

Contact information:
- Address: Syrian Arab Republic, Al-Bukamal
- Address: Syrian Arab Republic, Albu Kamal

EU reference number: EU.4042.32
UN reference number: QDe.154
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
- Name: SELSELAT AL-THAHAB
- Name: Al Silsilah al Dhahaba
- Name: Silsilat al Dhab
- Name: Silsilat Money Exchange Company
- Name: Silsila Money Exchange Company
- Name: Silsielat al Thahab
- Name: Selselat al Thahab For Money Exchange

Contact information:
- Address: Iraq, Baghdad, Al-Kadhumi Complex, Al-Harthia
- Address: Iraq, Karbala, Al-Abbas Street

EU reference number: EU.4043.94
UN reference number: QDe.155
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
- Name: Liwa Shuhada al-Yarmouk
- Name: Khalid ibn al-Walid Army
- Name: Harakat al-Muthanna al-Islamia
- Name: Jaysh Khalid Ibn al Walied

EU reference number: EU.4044.59
UN reference number: QDe.156
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
- Name: The Soldiers of Aqsa
- Name: Sarayat Al Quds
- Name: Soldiers of Aqsa
- Name: Jund Al Aqsa

Contact information:
- Address: Syrian Arab Republic, Hama Governorate
- Address: Syrian Arab Republic, Idlib Governorate

EU reference number: EU.413.74
UN reference number: QDe.157
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: RABITA TRUST

Contact information:
- Address: Pakistan, Lahore, Wares Colony
- Address: Pakistan, Lahore, Room 9A, Second Floor, Wahdat Road, Education Town

EU reference number: EU.4383.8
UN reference number: QDe.157
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Kawthar Hawala
- Name: Al Kawthar Company
- Name: Al Kawthar Co.
- Name: AL-KAWTHAR MONEY EXCHANGE

Contact information:
- Address: Iraq, Al Anbar Province, Al-Qaim Remark: Al-Qaim, Al Anbar Province, Iraq

Remark: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016.
UNLI-06.03.2018

EU reference number: EU.4441.46
UN reference number: QE.158
Legal basis: 2018/537 (OJ L 89 I)
Programme: TAQA - Al Qaeda

Company name:
- Name: (KIB)
- Name: Khataib al-Imam al-Bukhari
- Name: KHATIBA IMAM AL-BUKHARI

Contact information:
- Address: Syrian Arab Republic, Khan-Shaykhun Remark: Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)
- Address: Pakistan Remark: Afghanistan/Pakistan border area (previous location)
- Address: Syrian Arab Republic, Idlib Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- Address: Syrian Arab Republic, Idlib Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- Address: Afghanistan Remark: Afghanistan/Pakistan border area (previous location)

Remark: UNLI-29.03.2018

EU reference number: EU.459.37
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: AQMI
- Name: Grupo Salafista de Prédica e Combate
- Name: Le Groupe Salafiste pour la Prediction et le Combat
- Name: GSPC
- Name: Salafist Group for Call and Combat
- Name: Ομάδα σαλαφιστών μαχητών και ιεροκηρύκων
- Name: AQIM
- Name: The Organization of Al-Qaida in the Islamic Maghreb
- Name: Al Qaida au Maghreb islamique
- Name: Grupo salafista per la predicazione e il combattimento
- Name: Grupo Salafista para la Predicación y el Combate
- Name: Al-Qaida organizacija Islama Magrebas valsts
- Name: Organizacija 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 islâmico 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: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Company name:
- Name: AIAI
- Name: Al-Islaah Al-Islamiya

EU reference number: EU.495.87
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Harakat Ul-Mujahidin
- 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'yah Ta'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: Ливийска ислямска бойна група
- Name: LIFG
- Name: Grupp Gellied Iżlamiku Libjan
- Name: Groupe libyen de combat pour l'Islam
- Name: Libyan Islamic Fighting Group
- Name: Grupo Islámico Combatente de Libia

Contact information:
- Address: Libya
Contact information:

- Address: Pakistan, Afghanistan/Pakistan border region  Remark: (Afghanistan/Pakistan border region)
- Address: Afghanistan, Afghanistan/Pakistan border region  Remark: (Afghanistan/Pakistan border region)

Remark: UNLI- 22.03.2019

EU reference number: EU.5121.69
UN reference number: QDe.161
Legal basis: 2019/791 (OJ L129)
Programme: TAQA - Al Qaeda

Company name:

- Name: 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 (TTTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).
- Name: ISIL KHORASAN
- Name: ISLAMIC STATE’S KHORASAN PROVINCE
- Name: ISIS WILAYAT KHORASAN
- Name: ISIL’S SOUTH ASIA BRANCH

Remark: ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. Date of designation referred to in Article 7(e)(e): 14.5.2019.

EU reference number: EU.522.39
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:

- Name: Al Ameen Trust
- Name: Aid Organisation of the Ulema, Pakistan
- Name: Al Amin Welfare Trust
- Name: Al Amin Trust
- Name: Al-Ameen Trust
- Name: Al Amin
- Name: Al Madina Trust
- Name: Al Rashid Trust
- Name: Al Rasheed Trust
- Name: Al-Rasheed Trust

Contact information:

- Address: Pakistan, Swat, Office Dha’rbi-M’unin, Top Floor, Dr. Dawan Khan Dental Clinic Surgeon, Main Baxae,Mingora
- Address: Pakistan, Lahore, Jamia Masjid Sulaiman Park Begum Pura  Phone: 042-681 20 81
- Address: Pakistan, Karachi, Clifton Center, Block 5, 6th floor, Clifton, 617  Phone: 587-25 45
- Address: Pakistan, Karachi, 302b-40 Good Earth Court, Opposite Pia Planitarium, Block 13a, Gushan-I Iqbal  Phone: 497 92 63
- Address: Pakistan, Karachi, Kitab Ghar, Darul Ifta Wal Irshad, Nazimbad No 4  Fax: 662 38 14  Phone: 668 33 01  Phone: 0300-820 91 99
- Address: Pakistan, Rawalpindi, Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Murree Road
- Address: Pakistan, Karachi, Kitas Ghar, Nazimabad 4, Dahgel-Ilah
- Address: Pakistan, Lahore, Jamia Maajid, Sulalman Park, Melgium Pura
- Address: Pakistan, Mansehra, Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road
- Address: Pakistan, Peshawar, Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar
- Address: Pakistan, Karachi, 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building  Phone: 262 38 18-19

EU reference number: EU.526.43
Legal basis: 2020/1297 (OJ L130)
Programme: TAQA - Al Qaeda
Company name:
- Name: Wafa Humanitarian Organisation
- Name: Al Wafa
- Name: Wafa Al-Igatha Al-Islamia
- Name: Organização Humanitária 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: Египетски ислямско движение
- Name: Нов джихад
- Name: Групата джихад
- Name: Египетски Al-Jihad
- Name: Египетски ислямски джихад
- Name: Movimento Islâmico Egípcio
- Name: mouvement islamique égyptien
- Name: Egyptian Islamic Movement
- Name: Jihad Group
- Name: New Jihad
- Name: Al-Jihad
- Name: nouveau Jihad
- Name: Al-Jihad égyptien
- Name: Jihad islamique égyptien
- Name: Egyptian Al-Jihad
- Name: Egyptian Islamic Jihad

EU reference number: EU.529.46
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Въоръжена ислямска група
- Name: GIA
- Name: Grupo Islâmico Armado
- Name: Gruppo Islamico Armato
- Name: Ενοπλη Ισλαµικη Οµαδα
- Name: Groupe islamique armé
- Name: Armed Islamic Group
- Name: Groupe Islamique Armé
- Name: Grupp Islamiku Armat
- Name: Al Jamm’ah Al Islamiah Al-Musallah
- Name: Grupul islamic armat
- Name: Ozbrojená islamská skupina

EU reference number: EU.5441.34
UN reference number: QDe.162
Programme: TAQA - Al Qaeda

Company name:
- Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)
- Name: Islamic State of Iraq and the Levant – West Africa
- Name: Islamic State of Iraq and Syria West Africa Province (ISISWAP)
- Name: Islamic State of Iraq and Syria – West Africa (ISIS-WA)
- Name: Islamic State in Iraq and the Levant – West Africa (ISIL-WA)


EU reference number: EU.5442.33
Programme: TAQA - Al Qaeda
Company name:
- Name: ISIS in the Islamic Sahel
- Name: ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
- Name: Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS)
- Name: ISIS in the Greater Sahara
- Name: Islamic State of the Greater Sahel
- Name: Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS)


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-Qaida in Iraq (QDe.115).
UNL1 - 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 Tarabulus
- Name: Wilayat Al-Tarabulus
- 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: الدولة الإسلامية في اليمن والشمال - اليمن
- Name: Islamic State of Iraq and the Levant of Yemen
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN

UNLI - 4.3.2020

EU reference number: EU.5581.16
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Company name:
• Name: Ansar Eddine
• Name: Ansar Dine

Contact information:
• Address: Mali

Remark: Date of designation referred to in Article 2a (4)(b): 20.3.2013

EU reference number: EU.572.58
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Moroccan Islamic Combatant Group
• Name: Grupo Islámico Combatiente Marroquí
• Name: Gruppo islamico combattente marocchino
• Name: Marokkaanse Groep van Islamitische Strijders
• Name: Grupo islámico combatiente marroquino
• Name: GICM
• Name: Groupe Islamique Combattant Marocain

Contact information:
• Address: Morocco

EU reference number: EU.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: 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.606.17
Legal basis: 34/2012 (OJ L15)
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.612.75
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Tunisian Combatant Group
• Name: Grupo Combatiente Tuneceño
• Name: Groupe Islamiste Combattant Tunisien
• Name: GICT
• Name: Tunéziai Harcoló Csoportok
• Name: Tunezyjska Grupa Bojowa
• Name: Groupe Combattant Tunisien
• Name: Туниский боевой отряд

Contact information:
• Address: Tunisia
Company name:
  • Name: Movimento Islâmico do Turquestão Oriental
  • Name: Allah Kelet-türkisztaí Islám pártja
  • Name: Eastern Turkistan Islamic Movement
  • Name: Partido Islâmico de Ali do Turquésio Oriental
  • Name: Islamic Party of Turkestan
  • Name: Djumlah Turkistan
  • Name: Источно туркистанско исламско движение
  • Name: Источно туркистанска исламска партия
  • Name: Источно туркистанска исламска партия на Аллах
  • Name: Исламска партия на Туркестан
  • Name: Türkisztáni Iszlám Párt
  • Name: Partido Islâmico do Turquestão
  • Name: The Eastern Turkistan Islamic Party
  • Name: The Eastern Turkistan Islamic Party of Allah
  • Name: Kelet-türkisztaí Islám Párt
  • Name: Partido Islâmico do Turquestão Oriental

EU reference number: EU.620.38
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Company name:
  • Name: BIF
  • Name: Międzynarodowy Fundusz Dobroczynności
  • Name: Meždunarodnyj Blagotvoritel'nyj Fond
  • Name: Al-Bir Al-Dawalia
  • Name: Meždunarodnyj Blagotvoritel'nyj Fond
  • Name: BIF-USA
  • Name: Benevolence International Foundation

Contact information:
  • Address: Yemen
  • Address: Palestinian Territory, Occupied, Gaza Strip
  • Address: United States, 60453 Oak Lawn - Illinois, 8820 mobile Avenue, 1A
  • Address: United States, 60482 Worth, Illinois, PO box 548
  • Address: United States, 07102 Newark, New Jersey, 20-24 Branford Place, Suite 705
  • Address: Bangladesh

EU reference number: EU.621.39
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
  • Name: Jemaah Islamiya
  • Name: Jema'ah Islamiyah
  • Name: Jamaah 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: Ummah Tameer E-Nau
  • Name: Un

Contact information:
  • Address: Pakistan
  • Address: Afghanistan, Kabul, Street 13 Wazir Akbar Khan

EU reference number: EU.888.32
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ansar al-Islam
- Name: Войници на бог
- Name: Kurdistan Supporters of Islam
- Name: Supporters of Islam in Kurdistan
- Name: Followers of Islam in Kurdistan
- Name: Soldados del Islam
- Name: Simpatizantes kurdos del Islam
- Name: Simpatizantes del Islam en Kurdistán
- Name: Seguidores del Islam en Kurdistán
- Name: Soldados do Islã
- Name: Apoiantes Curdos do Islã
- Name: Apoiantes do Islã no Curdistão
- Name: Seguidores do Islã no Curdistão
- Name: Devotees of Islam
- Name: Devotos del Islam
- Name: Devotos do Islã
- Name: Kurdish Taliban
- Name: Soldiers of God
- Name: Ansar al-Sunna Army
- Name: Jaish Ansar al-Sunna
- Name: Ansar al-Sunna
- Name: Talibanes kurdos
- Name: Soldados de Dios
- Name: Ejército Ansar al-Sunna
- Name: Soldados de Deus
- Name: Exército Ansar al-Sunna
- Name: Jund al-Islam
- Name: Поддържачи на ислама
- Name: Войници на ислама
- Name: Поддържачи 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 (Indonesia)
- Name: Al-Haramain Foundation (Indonesië)
- Name: Al-Haramain Foundation (Indonésia)
- 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  
  Fax: 021-8620174  
  Phone: 021-86611265  
  Remark: telephone 021-86611265 and 021-86611266, fax: 021-8620174.

EU reference number: EU.994.91
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
  • Name: Al-Haramain Foundation (Pakistan)

Contact information:
  • Address: Pakistan, Islamabad, House No 279, Nazimuddin Road, F-10/1

EU reference number: EU.3071.69
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Hizballah Military Wing
- Name: Hezbollah Military Wing
- Name: Hizbullah Military Wing
- Name: Hisbollah 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 Hizbollah
- Name: Raad van de Jihad
- Name: Rama militar de Hizbullah
- Name: Rama militar de Hezbullah
- Name: Rama militar de Hizbollah
- Name: Rama militar de Hisbollah
- Name: Rama militar de Hizb Allah
- Name: Consejo de la Jihad
- Name: Ala Militar do Hezbólah
- Name: Conselho da Jihad
- Name: Zbrojne Ramię Hezbollahu
- Name: Ala militare di Hezbólah
- Name: Consiglio della Jihad
- Name: Hisbollahs militære gren
- Name: aripa militará a Hezbollahu
- Name: Consiliul Jihadului
- Name: Militaire vleugel van Hizb Allah
- Name: Militaire vleugel van Hizbu'llah
- Name: Militaire vleugel van Hizbullah
- Name: Militaire vleugel van Hizbollah
- Name: Militaire vleugel van Hizbullah
- Name: Militaire vleugel van Hizbollah
- Name: Hisbollah’s väpnade gren
- Name: Vojenské krídlo Hizballáhu
- Name: Conselho da Jaide
- Name: Rada Džihadu
- Name: Wojskowe Skrzydło Hizbullah
- Name: Il-Fergħa Militari ta' Hizballah
- Name: Dzsihád Tanács
- Name: Hizballah Katonai Szárny
- Name: Džihad do taryba
- Name: Hizballah karinis sparnas
- Name: Consiglio della Jihad
- Name: Vijeće džihada
- Name: Vojno krilo Hizbolaha
- Name: Comhairle Jiohád
- Name: Sciatán Míleata Hizbollah
- Name: Branche militaire du Hezbólah
- Name: Συμβούλιο της Τζιχάντ
- Name: Стратегия на военната Хизб“Allah"
- Name: Συμβούλιο της Χεζμπολάχ
- Name: Džihaadi Nõukogu
- Name: Hizballahi sõjaline tiib
- Name: Vojenské křídlo Hizballáhu
- Name: Consejo de la Yihad
- Name: Ala militär de Hizbulá
- Name: Военно крило на ливанската „ХизбУла"
- Name: External Security Organisation

EU reference number: EU.3502.46
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: l-Organizzazzjoni Rivoluzzjonarja tal-Musulmani Sojalisti
- Name: s-Settembre l-Iswed
- Name: l-Brigati Rivoluzzjonarji Garab
- Name: l-Kunsill Rivoluzzjonarju tal-Fatah
- Name: L-Organizzazzjoni Abu Nidal
- Name: Szocialista Muzulmánok Forradalmi Szervezete
- Name: Fekete Szeptember
- Name: Arab Forradalmi Brigádok
- Name: Fatah Forradalmi Tanács
- Name: Abu Nidal Szervezet
- Name: Musulmónų socialistų revoliucinė organizacija
- Name: Jaudasis rugpjūtis
- Name: Arabı revolucininėbrigadas
- Name: Fatah revolucininė taryba
- Name: Revolucionarno vijeće Fataha
- Name: Organizacija Abu Nidal
- Name: Euagraíocht Réabhlóide na Moslamach Sóisialach
- Name: Lucht Mheán Fómhair Dubh
- Name: na Briogáidí Réabhlóideacha Arabacha
- Name: Comhainre Réabhlóide Fatah
- Name: Abu Nidal Organisation
- Name: Organisation révolutionnaire des musulmans socialistes
- Name: Septembre noir
- Name: Brigades révolutionnaires arabes
- Name: Conseil révolutionnaire du Fatah
- Name: Organización Abu Nidal
- Name: Sotsialistlike Moslemite Revolutsiooniline Organisatsioon
- Name: Must September
- Name: Organización Abu Nidal
- Name: Revolucionarna Organizacija Muzulmañskich Socialistów
- Name: Czarny Wrzesień
- Name: Revolucionjene Brygady Arabskie
- Name: Revolucionjna Rada Fatah
- Name: Organizacija Abu Nidala
- Name: Abu Nidal Organisation
- Name: ANO
- Name: Fatah Revolutionary Council
- Name: Arab revolutionary Brigades
- Name: Black September
- Name: Revolutionär Organisation of Socialist Muslims
- Name: Abu Nidal organisation
- Name: Organizzàzione rivoluzionaria dei musulmani socialisti
- Name: Settembre nero
- Name: Brigade rivoluzionarie arabe
- Name: Consiglio rivoluzionario Fatah
- Name: Organizzazione Abu Nidal
- Name: Revolucionarna organizacija socijalističkih muslimana
- Name: Crni rujan
- Name: Arapske revolucionarne brigađe
- Name: Arabija Revolutsioonilised Brigaađid
- Name: Fatah Revolutsionoilne Nõukogu
- Name: Abu Nidali Organisatsioon
- Name: Revolucionàri Organizacion de la Organizació de los Moslemes Socialistas
- Name: Schwarzer September
- Name: Arabische Revolutionäre Brigaden
- Name: Fatah-Revolutionsrat
- Name: Revoluční organizace socialistických muslimů
- Name: Černé září
- Name: Arabské revoluční brigády
- Name: Revoluční rada Fatahu
- Name: Organizace Abí Nidal
- Name: Organización Revolucionaria de los Musulmanes Socialistas
- Name: Septiembre Negro
- Name: Brigadas Revolucionarias Árabes
- Name: Consejo Revolucionario de Al Fatah
- Name: Organización Abu Nidal
- Name: Revolucionarna organizacija na mosolmancite socialisti
- Name: Череп септември
- Name: Arabskite revolutionnitsi bригади
- Name: Revolutionoen sъвет на Фатах
- Name: Организация „Абу Нидал”
- Name: Abu Nidals grupp
- Name: Musta syyskuu
- Name: Fatahin vallankumousneuvosto
- Name: Abu Nidal - järjestö
- Name: Revolucionarna organizacija socialističnih muslimanov
- Name: Črni September
- Name: Arabske revolucionarne brigade
- Name: Revolucionarni svt Fataha
- Name: Organizacija Abu Nidal
- Name: Revolučná organizácia moslimských socialistov
- Name: Čierny september
- Name: Arabské revolučné brigády
- Name: Revolučná rada Fatah
- Name: Organizacija Abú Nidal
- Name: Organizaţia Revoluţionară a Musulmanilor Socialişti
- Name: Septembrie Negru
- Name: Brigăzile Revoluţionare Arabe
- Name: Consiliul Revoluţionar Fatah
- Name: Organizacija Abu Nidal
- Name: Organizația Revoluționară dos Mușulmanos Socialiști
- Name: Setembro Negro
- Name: Brigadas Revolucionárias Árabes
- Name: Conselho Revolucionário do Fatah
- Name: Revolutionaire Organisatie van Socialistische Moslims
- Name: Zwarte September
- Name: Arabische Revolutionaire Brigades
- Name: Fatah Revolutionaire Raad

**EU reference number:** EU.3512.47  
**Legal basis:** 2020/1128 (OJ L247)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**
- Name: Gama'a al-Islamiyya
- Name: Al-Gama'a al-Islamiyya
- Name: Islamiska gruppen
- Name: Islamistična skupina
- Name: Islamiska skupina
- Name: Grupul Islamic
- Name: Grupo Islâmico
- Name: Islamo gruopuoté
- Name: Islamska skupina
- Name: Grúpa Isoslamach
- Name: Groupe islamique
- Name: İslâncı Ozanı
- Name: Islamiirähmätus
- Name: Islamische Gruppe
- Name: Islamsk Gruppe
- Name: Islámská skupina
- Name: Grupo Islámico
- Name: Джаамаа Исламия
- Name: Islamic Group - IG
- Name: IG

**EU reference number:** EU.3523.13  
**Legal basis:** 2020/1128 (OJ L247)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Great Islamic Eastern Warriors Front
- Name: Фронт на великие исламски иточни воини
- Name: İslami Büyük Doğu Akıncılar Cephesi
- Name: Förtrupperna för ett islamskt Stororienten
- Name: Front islamskih bojevnikov velikega vzhoda
- Name: Fronte islamských bojovníkov Velkého východu
- Name: Grande Frente Islâmica Oriental de Combatentes
- Name: Front van Voorvechters voor het Grote Islamitische Oosten
- Name: il-Front Iżlamiku tal-Ġellieda tal-Lvant il-Kbir
- Name: Nagy Iszlám Keleti Harci Front
- Name: Front der islamischen Kämpfer des Großen Ostens
- Name: Fronta mór laochar iostómu islamach an Oirthir
- Name: Hizb al-Tahrir al-Arabiy
- Name: Ģebrata tal-Martri ta’ Al-Aqsa
- Name: Al-Aqsa Martyrs’ Brigade
- Name: Brygady Męczenników Al-Aksy
- Name: Σωματείο Αλ-Ακσά
- Name: Združenie al-Aksá
- Name: Σωματείο Al-Aqsa
- Name: Ενωση Μαρτυριων του Al-Aqsa
- Name: Al-Aqsa Märtyrierbrigade
- Name: ISDA-C
- Name: IBDA-C

EU reference number: EU.3524.75
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Hamas
- Name: Hamas-Izz al-Din al-Qassem

EU reference number: EU.3533.14
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Al-Aqsa Martyrs’ Brigade
- Name: Il-Brigata tal-Martyr ta’ Al-Aqsa
- Name: Al-Aqsa Märtyrjainak Brigádja
- Name: Al-Aqsa kankiniųbrigade
- Name: Brigada mučenika Al-Aqse
- Name: Brigáid Máirtíreach Al-Aqsa
- Name: Al-Aqsa Martelarenbrigade

EU reference number: EU.3566.8
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Združenie al-Aksá
- Name: Сдружение “Ал-Акса”
- Name: Σωματείο Al-Aksá e.V.
- Name: Σωματείο Αλ-Ακσά
- Name: Stowarzyszenie Al-Aksa
- Name: Al-Aqsa e.V.

EU reference number: EU.3557.70
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Združenie al-Aksá
- Name: Сдружение “Ал-Акса”
- Name: Σωματείο Al-Aksá e.V.
- Name: Σωματείο Αλ-Ακσά
- Name: Stowarzyszenie Al-Aksa
- 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: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Communist Party of the Philippines
- Name: New People's Army
- Name: Nya ljudska vojska
- Name: Komunistična stranka Filipinov
- Name: Novej ľudovej armády
- Name: Filippinernas kommunistparti
- Name: Filippiinide Kommunistlik Partei
- Name: Komunistická strana Filipín
- Name: Komunistická strana Filipin
- Name: Nuova armata l-Ġdida tal-Poplu
- Name: Nowa Armia Ludowa
- Name: Novo Exército Popular (NEP)
- Name: Filippinens kommunistparti
- Name: Hizbul Mudjahedin
- Name: Hizbul Mujahideen
- Name: Hizbul Muyahidín
- Name: Hizbul Mujahidin
- Name: Hizbul Mudžahedin
- Name: Hizbollah-Mudschaheddin
- Name: Hizbul-Mudzsahedin
- Name: Hizb al-Mudžáhidín
- Name: Hisbollah-Mudschaheddin
- Name: Hizbi al-Mudžahidin
- Name: Hizb al-Mudžahidin
- Name: Hisbollah-Mudschaheddin
- Name: Hizb al-Mudžahidin
- Name: HM
- Name: Hizbul Mujahidin
- Name: Hizbul Mujaidine

EU reference number: EU.3665.9
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
Company name:
- Name: Siły Chalistan Zindabad
- Name: Fоrса Khalistan Zindabad
- Name: Il-Forza Khalistan Zindabad
- Name: Khalistan Zindabad Fоrсе
- Name: Δόυουμη Ζωρτυντου του Χαλιστάν
- Name: Skupina Khalistan Zindabad
- Name: Snage Khalistan Zindabad
- Name: Försа Zindabad на Čаlаstайnе
- Name: Khalistan Zindabаd Рeљвајоuд
- Name: Силага на Калистан Зиндабад
- Name: Khalistan Zindabad pajégоs
- Name: Khalisаzаn Zindabad Еrō
- Name: Sіlа Калистан Zіndabad
- Name: Fоrtа Khalistan Zіndabad
- Name: Fuerza de Jalistан Zіndabad
- Name: KZF

Company name:
- Name: Deлавska stranka Kurdistana
- Name: Kurdistanska radnička stranka
- Name: Kурdistan Workers' Party
- Name: PKK
- Name: Parti des travailleurs du Kurdistan
- Name: Partido de los Trabajadores del Kurdistán
- Name: Ерγατικό Κόμµα του Κουρδιστάν
- Name: Partido de los Trabajadores del Kurdistán
- Name: Kурдістанні тіо́ваенпоюле
- Name: Det Kurdiske Arbejderparti
- Name: Kurdische Arbeiterpartei
- Name: Koerdische Arbeiderspartij
- Name: Partito dei lavoratori del Kurdistan
- Name: ΚΟΝΓΡΑ-GΕΛ
- Name: Kurдскa стpанa пpacу’ициcх
- Name: Kurдistan Töölispartei
- Name: Kурд Mункаспàрт
- Name: Kurdistano darbininkų partija
- Name: Partia Pracujących Kurdystanu
- Name: Странa курdскých пracуjících
- Name: ИI-Партиt тal-Haddiema tal-Kурдистаn
- Name: Κουρδισkа рабoтнιчесkа пapтия
- Name: Партияд Muncitoresc din Kurdistan
- Name: КADEK
- Name: Páirtí Oibríthe na Cordastáine
- Name: Kурdistan Workers Party

Company name:
- Name: Delavska stranka Kurdistana
- Name: Kurdistanska radnička stranka
- Name: Kurdistano Workers' Party
- Name: PKK
- Name: Parti des travailleurs du Kurdistan
- Name: Partido de los Trabajadores del Kurdistán
- Name: Ерγατικό Κόμµα του Κουρδιστάν
- Name: Partido de los Trabajadores del Kurdistán
- Name: Det Kurdiske Arbejderparti
- Name: Kurdische Arbeiterpartei
- Name: Koerdische Arbeiderspartij
- Name: Partito dei lavoratori del Kurdistan
- Name: ΚΟΝΓΡΑ-GΕΛ
- Name: Kurдскa стpанa пpacу’ициcх
- Name: Kurдistan Töölispartei
- Name: Kурд Mункаспàрт
- Name: Kurdistano darbininkų partija
- Name: Partia Pracujących Kurdystanu
- Name: Странa курdскých пracуjúcích
- Name: ИI-Партиt тal-Haddiema tal-Kурдистаn
- Name: Κουρδισkа рабoтнιчесkа пapтия
- Name: Партияд Muncitoresc din Kurdistan
- Name: КADEK
- Name: Páirtí Oibríthe na Cordastáine
- Name: Kурdistan Workers Party
Company name:
- Name: Τίγρεις για την Απελευθέρωση του Ταμίλ Ιλάμ
- Name: Tigri za osoobozhdenie na Tamil Islam
- Name: Tigri għal-Liberazzjoni ta' Tamil Eelam
- Name: Liberation Tigers of Tamil Eelam
- Name: LTTE
- Name: Tigres de Liberacion de Eelam Tamil
- Name: Tygri osvobozeni tamilskego Islamu
- Name: De Tamilfske Tige
- Name: Tamil Eelami Vabastustigrid
- Name: Tigris de libération de l’Eelam tamoul (TLET)
- Name: Tigri per la liberazione della patria Tamil
- Name: Tamil Elamo išlaisvinimo tigrai (TEIT)
- Name: A Tamil Eelam Felszabadító Tigri
- Name: Bevrijdingsstiggers van Tamil Eelam
- Name: Tygrysy Wyzwolenia Tamilskiego Islamu
- Name: Tigres de Libertação do Elam Tamil
- Name: Tigre oslobodenia tamilskeho Islamu
- Name: Osvobodilni tigri tamilskega Eelama
- Name: Tamil Eelam in vapautuksen tiikerit
- Name: Tamilska befrielsetigrauma
- Name: Tigrii Eliberārii din Tamil Eelam
- Name: TITE
- Name: Tygrysy – Wyzwolicie Tamilskego Islamu
- Name: Tiogair Shaortha Tamil Eelam
- Name: Tigres para la Liberación de la Patria Tamil
- Name: Tamilu Elamo išlaisvinimo tigrai
- Name: Tamil Eelami Vabadusvöötulise Tiigrid
- Name: Oslobodilački tigrov Tamilskog Eelama
- Name: Tigrir za osoobozhdeniia na Tamil Eelam
- Name: It-Tigri għal-Liberazzjoni tat-Tamil Eelam

EU reference number: EU.3688.3
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Exército de Libertação Nacional
- Name: Εθνικός Απελευθερωτικός Στρατός
- Name: Nacionalna oslobodilačka vojska
- Name: Национална армия за освобождение
- Name: Armata de Eliberare Națională
- Name: Nationella befrielsearmén
- Name: Rahvuslik Vabastusarmee
- Name: Nemzeti Felszabadítási Hadsereg
- Name: Nacionální austrušaná armíja
- Name: Nacionālā atbrīvošanās armáda
- Name: Narodná oslobodzovacia armáda
- Name: Nationella befrielseshær
- Name: National Liberation Army
- Name: L-Armata għal-Liberazzjoni Nazzjonali
- Name: Národně osvobozenecká armáda
- Name: Nemzeti Hadsereg
- Name: Nacionálne išlaisvinimo armija
- Name: Narodowa Armia Wyzwolenia
- Name: Nationalna osvobodilna vojska
- Name: Ejercito de Liberación Nacional
- Name: Den Nationale Befrielseshær
- Name: National Liberation Army
- Name: Nationale Befreiungsarmee
- Name: Armée de libération nationale
- Name: Esercito di Liberazione Nazionale
- Name: Nationaal Bevrijdingsleger
- Name: Exército de Libertacao Nacional
- Name: Narodowa Armia Wyzwolenia
- Name: Oslobodilački tigrov Tamilskog Eelama
- Name: Internationalen oslobosnenie na Tamil Eelam
- Name: It-Tigri għal-Liberazzjoni tat-Tamil Eelam

EU reference number: EU.3689.65
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Palestinský islámský džihád
- Name: Jiohád Ioslamach na Palaistíne
- Name: Palestīniešu Islāma Jihad
- Name: Palestinski islamský džihad
- Name: Palestinska islamiska Jihad
- Name: PIJ
- Name: Παλαιστινιακή Ισλαµική Τζιχάντ
- Name: PalestineIslamicJihad
- Name: Jihadul Islamic Palestinian
- Name: JIP
- Name: Palestýrski Islámský Džihád
- Name: Jihad islamic palestinien
- Name: Yihad islámica para la liberación de Palestina
- Name: Jihad Islámica Palestiniina
- Name: Palestine Islamic Jihad
- Name: Palestinos islamo džihadas
- Name: II-Ġiḥad Iżlamiqa tal-Palestina
- Name: Palestinski islamski džihad
- Name: Palestina Islami Džihaad
- Name: TNPAF
- Name: Fronta Pobail i gcomhair Shaoirse na Palaistíne
- Name: FPLP
- Name: Frente Popular de Liberación de Palestina
- Name: FPLP
- Name: Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης
- Name: Palestiinan vapautuksen kansanrintama
- Name: Folkefronten til Palæstinas Befrielse
- Name: Volksfront für die Befreiung Palästinas
- Name: Volksfront voor de bevrijding van Palestina
- Name: Fronte popolare di liberazione della Palestina
- Name: Popular Front for the Liberation of Palestine
- Name: Народен Фронт за освобождение на Палестина
- Name: Frontul Popular pentru Eliberarea Palestinei
- Name: FPEP
- Name: II-Front Poloplari ghul-Liberazzjoni tal-Palestina
- Name: Frente Popular de Libertação da Palestina
- Name: Lídová fronta za osvobození Palestiny
- Name: Palestina Vabastamise Rahvarinne
- Name: Népi Front Palesztina Felszabadításért
- Name: Palestīnas atbrīvošanas Tautas Fronte
- Name: PATF
- Name: Ludowy Front Wyzwolenia Palestyny
- Name: Ljudový front za oslobodenie Palestiny
- Name: Folkfronten för Palestinas befreielse
- Name: Narodna fronta za oslobodjenje Palestine
- Name: Front populaire de libération de la Palestine

EU reference number: EU.3699.66
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda

EU reference number: EU.3700.46
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- Name: Vrchní velitelství Lidové fronty za osvobození Palestiny
- Name: Народен фронт за освобождение на Палестина — Главно командване
- Name: Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης — Γενική Διοίκηση
- Name: Generalkommando der Volksfront für die Befreiung Palästinas
- Name: Volksfront voor de bevrijding van Palestina-Algemeen Commando
- Name: FFLP — Commandement général
- Name: Comando generale del PFLP
- Name: Il-Front Polizjali għal-Liberazzjoni tal-Palestina — Kmand Ġenerali
- Name: Folkefronten til Palestinas Befrielse-Generalkommando
- Name: FPLP — Commando General
- Name: FPLP — Főparancsnokság
- Name: Popular Front for the Liberation of Palestine — General Command
- Name: Frontu Populari qal-Liberazzjoni tal-Palestina — Kmand Generali
- Name: Fronten Popular for the Liberation of Palestine — Commandement général
- Name: Frente Popular de Liberación de la Palestina — Commandement général
- Name: Fronte popolare di liberazione della Palestina — Comando generale
- Name: Ludowy Front Wyzwolenia Palestyny — Naczelne Dowództwo
- Name: Palestinian Liberation Front — Národní velitelství
- Name: Front Fratesi per la Liberazione della Palestina — Commando General
- Name: Front Fratesi per la Liberazione della Palestina — Commando General
- Name: Palestīnas atbrīvošanas Tautas Fronte – virsvadība
- Name: Palestinos ilaisivimimo žmonių fronto Aukščiausioji vadovybė
- Name: PFLP-Hlavné veliteľstvo
- Name: FPLP – virsvadība
- Name: Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- Name: PFLP – glavno poveljstvo
- Name: FPLP – glavno poveljstvo
- Name: FPLP – cepin koomando
- Name: FPLP – splošno poveljstvo
- Name: PFLP – cepin koomando
- Name: PFLP – General Command
- Name: PFLP – General Command
- Name: lijndswerk voor de bevrijding van Palestina – algemene leiding
- Name: FPLP – Ceannas Ginearálta
- Name: Front popolare di liberazione della Palestina — Comando generale
- Name: FPLP peastaap
- Name: PFLP — Ceannas Ginearálta
- Name: Front popolare di liberazione della Palestina — Comando generale
- Name: PFLP — Ceannas Ginearálta

EU reference number: EU.3703.38
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο
- Name: Narodna oslobodička revolucionarna vojska/fronta/stranka
- Name: Revolučný lidové osvobozenecká armáda/fronta/strana
- Name: Revoluční levice
- Name: Revoluutsiooniline Rahva Vabastusarmee/ Rinne/Partei
- Name: Revolutionär Nöpü Felszabadítási Hadserg/Front/Párt
- Name: Forradalmi Baloldal
- Name: Revolucionár Tautas atbrīvošanas armija/fronte/partija
- Name: revolutionáří křesice
- Name: Revolučně i laudies iliaisvinimo armija/frontas/partija
- Name: Revolutionar kairē
- Name: Lewica Rewolucyjna
- Name: Revolučná ľudová oslobodzovacia armáda/front/strana
- Name: Revolučná favica
- Name: DHKP/C
- Name: Dev Sol
- Name: Armée/Front/Parti révolutionnaire populaire de libération
- Name: Gauche révolutionnaire
- Name: Ejército/Frente/Partido Revolucionario de Liberación Popular
- Name: Izquierda revolucionaria
- Name: Exército/Frente/Partido Revolucionário Popular de Libertação
- Name: Esquerra Revolucionária
- Name: Name: Revolutionære Folkebefrielsesarmee/-front/- parti
- Name: Revolutionære Linke
- Name: Revolutionair Volksbevrijdingsleger/front/partij
- Name: Revolutionair Links
- Name: Esercito/Fronte/Partito rivoluzionario popolare di liberazione
- Name: Sinistra rivoluzionaria
- Name: Devrimci Sol
- Name: Революционната армия/ фронт / партия за народно освобождение
- Name: Революционната леви
- Name: Armata/Frontul/Partidul de Eliberare Revoluționară Populară
- Name: Stånga Revolutionarā
- Name: Revolutionär People's Liberation Army/Front/Party
- Name: Revolutionary Left
- Name: Devrimci Hak Kurtuluş Partisi-Cephesi
- Name: Devrimci Hak Kurtuluş Partisi-Cephesi
- Name: L-Armata/Ill-Front/II-Partit Rivoluzzjonarju/a ġhal-Liberazzjoni tal-Poplu
- Name: Xellug Rivoluzzjonarju
- Name: Revolucionarno ljudsko osvobodilno vojska/fronta/stranka
- Name: Partia/Front i Armia Wyzwolenia Ludu Tureckiego
- Name: Revolutionarna levica
- Name: Revolutionarna ljevica
- Name: Revolutionarna levica
- Name: Revolutionarna ljevica
- Name: Vallankumouksellinen vasemmisto
- Name: Επαναστατική Αριστερά
- Name: An Eite Chlé Réabhlóideach
- Name: Arm/Fronta/Páirtí Saortha Réabhlaoidigh an Phobail
- Name: Armata/Front/Partit Rivoluzzjonarju għall-Helsien tal-Poplu
- Name: Folkets revolutionára befrielsefront/parti
- Name: ix-Xellug Rivoluzzjonarju
- Name: Επαναστατική Αριστερά

EU reference number: EU.3709.22
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: SL
• Name: Caminho Luminoso
• Name: Fényes Ósvény
• Name: Mirdzošā taka
• Name: Świeżty Szlak
• Name: Svetly chodnik
• Name: Sijoča pot
• Name: Sentier lumineux
• Name: Φωτεινό Μονοπάτι
• Name: Loistava polku
• Name: Den Lysende Sti
• Name: Leuchtender Pfad
• Name: Lichtend Pad
• Name: Sentiero luminoso
• Name: Светъл път
• Name: Cărarea Luminoasă
• Name: CL
• Name: Shining Path
• Name: It-Triq li Tiddi
• Name: Světlá stezka
• Name: Särav Tee
• Name: an Chonair Lonrach
• Name: Osvijetljeni put
• Name: Calea Luminoasă
• Name: Ľučná stezka
• Name: Sentiero luminoso
• Name: Сияйната пътека
• Name: Fabhcúin Saoirse na Cordastáine
• Name: Daireantaí Eabhrach na Cordastáine

EU reference number: EU.3723.40
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
• Name: Faucons de la liberté du Kurdistan
• Name: Freiheitsfalken Kurdistans
• Name: Terêbazên Azadiya Kürdistan
• Name: Koerdische Vrijheidshaviken
• Name: Γεράκια της Λευτεριάς του Κουρδιστάν
• Name: Falchies da Liberdade do Kurdistão
• Name: Kurdistans frihetsfalkar
• Name: Kurdistans frihetshökar
• Name: Sokoli za osvobození Kurdistánu
• Name: Jestřábi za osvobození Kurdistánu
• Name: Sokoly Wolności Kurdestanu
• Name: Jastrzębie Wolności Kurdestanu
• Name: Sokoly za slobodu Kurdistánu
• Name: Jastrabí za slobodu Kurdistánu
• Name: Kurdistanski sokoli svobode
• Name: Kurdistanski jastrebovi slobode
• Name: Kurdistáni Szabadság Szövetség
• Name: Kurdistáni Szabadság Héjái
• Name: Kurdistani Vabastupirstrikad
• Name: Kurdistano laisvės sakalai
• Name: Kurdistano laisvės vanagai
• Name: TAK
• Name: Teyrbazen Azadiya Kurdistan
• Name: Kurdistan Freedom Hawks
• Name: Kurdistan Freedom Falcons
• Name: Vulturii Eiberării din Kurdistan
• Name: Šoimii Eliberääri din Kurdistán
• Name: fabhcúin saoríse na Cordastáine
• Name: Seabhaic Saoirse na Cordastáine
• Name: Kurdistanski sokoli slobode
• Name: Kurdistanski jastrebovi slobode
• Name: l-Falkuni għall-Helsien tal-Kurdistan
• Name: l-Iisra għall-Helsien tal-Kurdistan
• Name: Соколи за свободата на Кюрдистан
• Name: Ястреби за свободата на Кюрдистан

EU reference number: EU.4883.53
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- **Name**: Directoraat binnenlandse veiligheid van het Iraanse Ministerie voor Inlichtingen en Veiligheid
- **Name**: Директорат внутренней безопасности иностранных Министерства иностранной разведки и безопасности

EU reference number: EU.2782.80
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine
Company name:
- **Name**: DOBROLYOT
- **Name**: Добролёт

Contact information:
- **Address**: Russian Federation, 141411 Moscow, International Highway, House 31, building 1
- **Web**: http://www.dobrolet.com
- **Remark**: Founder: The Ministry of Fuel and Energy of the 'Republic of Crimea' (Министерство топлива и энергетики 'Республики Крым')

EU reference number: EU.2804.64
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- **Name**: State Unitary Enterprise of the ‘Republic of Crimea’ ‘Chernomorneftegaz’ **Remark**: formerly known as PJSC ‘Chernomornefte-gaz’

Contact information:
- **Address**: Ukraine, Крым, 295000 г. Симферополь, пр. Кирова 52
- **Email**: office@gas.crimea.ru
- **Phone**: +7 (3652) 66-78-00; +7 (3652) 66-70-00
- **Web**: http://gas.crimea.ru/
- **Remark**: Prospect Kirov 52, Simferopol, Crimea, Ukraine 295000 пр. Кирова 52, г. Симферополь, Крым, Украина 295000

Remark: Founder: The Ministry of Fuel and Energy of the 'Republic of Crimea' (Ministерство топлива и энергетики 'Республики Крым')

EU reference number: EU.2966.62
Legal basis: 2019/1403 (OJ L1236)
Programme: UKR - Ukraine
Company name:
- **Name**: Донецкая республика
- **Name**: Donetsk Republic **Remark**: Public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Donetsk People’s Republic’ on 2 November 2014. These ‘elections’ are in breach of Ukrainian law and therefore illegal. In participating formally in he illegal ‘elections’ it has therefore actively supported actions and policies which undermine the territorial integ-rity,sovereignty and independence of Ukraine, and to further destabilise Ukraine. Founded by Andriy PURGIN and was headed by Alexander ZAKHARCHENKO. Nominated in 2018 Denis PUSHYLYN to be “Head” of the so-called “Donetsk People's Republic”.

Contact information:
- **Address**: Unknown country, Donetsk, Университетская ул, дом 19
  - **Email**: ergotdel@oddr.info
- **Website**: http://oddr.info/

EU reference number: EU.2967.27
Legal basis: 2019/1403 (OJ L1236)
Programme: UKR - Ukraine
Company name:
- Name: People's Union (Narodny Soyuz)
- Name: People's Union
- Name: Народный союз

EU reference number: EU.2968.89
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine

Company name:
- Name: Luganskiy Ekonomicheskiy Soyuz
- Name: Луганский ЭКОНОМИЧЕСКИЙ Союз
- Name: Lugansk 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.

Contact information:
- Address: Unknown country
- Web: https://nslnr.su/about/obshchestvennye-organizatsii/337/
  https://vk.com/public97306393

EU reference number: EU.3044.58
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Company name:
- Name: Сo-called 'Donetsk People's Republic'
- Name: 'Донецкая народная республика' (ДНР)
- Name: 'Донецкая народная республика' (DNR)

Remark: The so-called 'Donetsk People's Republic' was declared on 7 April 2014. Responsible for organizing the illegal referendum on May 11 2014. Declaration of independence on May 12 2014. On 24 May 2014, the so-called ‘People's Republics’ of Donetsk and Lugansk signed an agreement on the creation of the so called ‘Federal State of Novorossiya’. t
- Name: 'Донецкая народная республика' (ДНР)

Contact information:
- Address: Unknown country
  Remark: Official information:
  https://dnronline.su/
  https://pravdnr.ru/
  https://dnrsovet.su/
  https://denis-pushilin.ru/

EU reference number: EU.3050.5
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Company name:
- Name: Луганская гвардия
- Name: So-called ‘Luhansk Guard’

Remark: Self-defence militia of Luhansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.

Contact information:
- Address: Unknown country
- Remark: Social media and other information:
  https://vk.com/luguard
  http://vk.com/club66692201
  https://vk.com/luguardnews

EU reference number: EU.3051.67
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Company name:
- Name: Армии Юго-Востока
- Name: Army of the Southeast

Contact information:
- Address: Unknown country
- Web: https://vk.com/sigmaorel
EU reference number: EU.3484.19
Legal basis: 2019/1403 (OJ L 236)
Programme: UKR - Ukraine
Company name:
• Name: Donbas People's Militia
  Remark: So-called 'Donbas People's Militia'
• Name: Нарoдное oпoлчeние Дoнбáсsa

Contact information:
• Address: Ukraine, Donetsk, 13 Prospect Zasyadko
  Email: voenkom.dnr@mail.ru
  Phone: +7 (926) 428-99-51 +7 (967) 171-27-09
  Remark: Social media: http://vk.com/polkdonbassa
  Email: voenkom.dnr@mail.ru
  vknovoros@yandex.ru
  mobilisation@novorossia.co
  polkdonbassa@mail.ru
  Telephone volunteers in Russia: + 7 499 709-89-06 or email novoross24@mail.ru

EU reference number: EU.3485.81
Legal basis: 2020/1267 (OJ L 298)
Programme: UKR - Ukraine
Company name:
• Name: Санаторий 'Нижняя Ореанда'
  Remark: formerly known as
  • Name: Федеральное государственное бюджетное учреждение науки 'Всероссийский национальный научно-исследовательский институт виноградарства и виноделия "Магарач" РАН'
  • Name: Ресторан ‘Нижняя Ореанда’
  Remark: formerly known as

Contact information:
• Address: Ukraine, Oreanda, House 12, 298658 Yalta, Resort ‘Нижняя Ореанда’
  Email: marketing@oreanda-resort.ru
  Phone: +7 (3654) 31-25-48
  Web: www.oreanda-resort.ru
  Remark: Санаторий ‘Нижняя Ореанда’, 298658, г. Ялта, пгт. Ореанда, дом 12, Украина

EU reference number: EU.3573.18
Legal basis: 2020/1267 (OJ L 298)
Programme: UKR - Ukraine
Company name:
• Name: Государственное предприятие Агрофирма 'Магарач' Национального института винограда и вина 'Магарач'
  • Name: Федеральное государственное бюджетное учреждение науки 'Всероссийский национальный научно-исследовательский институт виноградарства и виноделия "Магарач" РАН'
  • Name: 'State enterprise “Magarach” of the national institute of vine'
  Remark: formerly known as
  • Name: Государственное бюджетное учреждение 'Республики Крым' 'Национальный научно-исследовательский институт винограда и вина "Магарач"'
  • Name: Федеральное государственное бюджетное учреждение науки 'Всероссийский национальный научно-исследовательский институт виноградарства и виноделия "Магарач" РАН'
  Remark: formerly known as

Contact information:
• Address: Ukraine, Crimea, 298600 Yalta, Kirov Street 31
  Email: magarach@rambler.ru
  Phone: +7(3654)32-55-91
  Web: www.magarach-institut.ru
  Remark: ул. Кирова, 31, г. Ялта, Крым, Украина

EU reference number: EU.3574.80
Legal basis: 2019/1403 (OJ L 236)
Programme: UKR - Ukraine
Company name:
• Name: Казачья Национальная Гвардия
  • Name: Cossack National Guard

Contact information:
• Address: Unknown country
  Web: http://казакнацигвард.рф/
  Remark: https://vk.com/kazak_nac_guard

EU reference number: EU.3575.45
Legal basis: 2020/398 (OJ L 78)
Programme: UKR - Ukraine
Company name:
• Name: Заря battalion
  • Name: Батальон ‘Заря’

Contact information:
• Address: Unknown country
  Web: https://vk.com/public73385255
  Remark: none
EU reference number: EU.3576.10
Legal basis: 2020/1267 (OJ L1298)
Programme: UKR - Ukraine
Company name:
- Name: Oplot battalion
- Name: Батальон 'Оплот'

Contact information:
- Address: Unknown country
- Web: http://vk.com/oplot info
- Remark: Social media:

EU reference number: EU.3948.88
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
- Name: батальон 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: Almaz-Antey defense corporation
- Name: Concern Almaz-Antey
- Name: Joint-stock company Almaz-Antey air and space defence corporation
- Name: Almaz-Antey corp
- Name: Almaz-Antey JSC
- Name: Концерн ВКО 'Алмаз — Антей'

Contact information:
- Address: Russian Federation, 121471 Moscow, 41 ul.Vereiskaya
- Email: antey@almaz-antey.ru
- Web: www.almaz-antey.ru

EU reference number: EU.3960.79
Legal basis: 2020/1267 (OJ L1298)
Programme: UKR - Ukraine
Company name:
- Name: Прізрак бригада
- Name: Prizrak brigade
- Remark: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Part of the so-called ‘2nd Army Corps’ of the ‘Lugansk People's Republic’. Also referred to as the 14th Motorized Rifle Battalion.
- Name: Бригада 'Призрак'

Contact information:
- Address: Unknown country
- Email: mail@prizrak.info
- Phone: +38 (072) 116-9411
- Web: https://vk.com/battalionprizrak;
- https://prizrak.info/

EU reference number: EU.3961.44
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Company name:
- Name: Батальон 'Смерть'
- Name: Death battalion
- Remark: Part of the so-called “2nd Army Corps” of the “Lugansk People's Republic”.

Contact information:
- Address: Unknown country
- Web: https://vk.com/reportage24
Remark: none

EU reference number: EU.4026.84
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Company name:
• Name: International Union of Public Associations 'Great Don Army'
  • Name: Международный Союз Общественных Объединений 'Всевеликое Войско Донское'

Contact information:
• Address: Russian Federation, 346465 Russia, Rostov Region, October District, St Zaplavskaya, Str Shosseynaya 1  Phone: +7-8-908-178-65-57  Web: http://xn-- 80aaaajfjzid7a3b0c.xn-- p1ai/  Remark: Official information:
  http://xn---- 7sbabalgku2ad1b5b2e.xn--
de-registered in 2017

EU reference number: EU.4027.49
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Company name:
• 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.
  • Name: Mir Luganschine

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: Movement ‘Novorossiya’ of Igor STRELKOV
  • Name: Движение ‘Новороссия’ Игоря СТРЕЛКОВА

Contact information:
• Address: Unknown country  Email: info@clubnb.ru  Web: http://novorossia.pro/; https://vk.com/od

EU reference number: EU.4034.58
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Company name:
• Name: So-called ‘Lugansk People's Republic’  Remark: The so-called ‘Lugansk People's Republic’ was established on 27 April 2014. Responsible for organising the illegal referendum on 11 May 2014. Declaration of indepen-dence on 12 May 2014. On 22 May 2014, the so-called ‘People's Republics’ of Donetsk and Lugansk created the so-called ‘Federal State of Novorossiya’.  T
  • Name: 'Луганская народная республика' (ЛНР)
  • Name: 'Luganskaia narodnaya respublika' (LNR)

Contact information:
• Address: Unknown country  Email: info@clubnb.ru  Web: https://glava-lnr.info/; https://sovminlhr.ru/; https://nslnr.su/  Remark: Official information:
  https://glava-lhr.info/
  https://sovminlhr.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: 'Federativnoye Gosudarstvo Novorossiiya'
Contact information:
  • Remark: Media resources:
    http://novopressa.ru/
    http://novorossia-tv.ru/
    http://novorossiia.ru/
    https://www.novorosinform.org/

EU reference number: EU.4036.85
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
  • Name: 'Sobol'  Remark: Radical paramilitary organisation
  • Name: 'СОБОЛЬ'

Contact information:
  • Address: Ukraine, Crimea, Simferopol, str. Kiev, 4 (area bus station ‘Central’).  Email: SoboliPress@gmail.com  Phone: (0652) 60-23-93
    Web: http://vk.com/sobolipress; http://www.русскоедвижение.рф/  Remark: Social media:
    http://vk.com/sobolipress
    http://www.русскоедвижение.рф/

EU reference number: EU.4037.50
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
  • Name: ГУП ГС ‘Севастопольский морской порт’
  • Name: Государственное предприятие ‘Севастопольский морской торговый порт’  Remark: formerly known as
  • Name: State Unitary Enterprise of the City of Sevastopol, ‘Sevastopol seaport’  Remark: (formerly known as State enterprise ‘Sevastopol commercial seaport’
    Государственное предприятие ‘Севастопольский морской торговый порт’
    Gosudarstvennoye predpriyatiye ‘Sevastopolskiy morskoy torgovy port’
    Name: Gosudarstvennoye predpriyatiye Sevastopolskiy morskoy torgovy port  Remark: formerly known as
  • Name: State enterprise ‘Sevastopol commercial seaport’  Remark: formerly known as

Contact information:
  • Address: Unknown country, 299011, пл. Нахимова, 5, г. Севастополь
  • Address: Unknown country, 299011 Sevastopol, Nakhimov Square 5
  Email: gupsmp@mail.ru  Web: https://www.sevmp.ru/

EU reference number: EU.4038.15
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
  • Name: State Unitary Enterprise of the ‘Republic of Crimea’ ‘Universal-Avia’
    Gosudarstvennoye predpriyatiye ‘Universal-Avia’
    Name: Gosudarstvennoye predpriyatiye ‘Universal-Avia’  Remark: formerly known as
  • Name: State enterprise ‘Universal-Avia’  Remark: formerly known as
  • Name: Государственное предприятие ‘Универсал-Авиа’
    Gosudarstvennoye predpriyatiye ‘Universal-Avia’
  • Name: State enterprise ‘Universal-Avia’  Remark: formerly known as
  • Name: Государственное предприятие ‘Универсал-Авиа’
    Gosudarstvennoye predpriyatiye ‘Universal-Avia’
  • Name: Государственное предприятие Республики Крым ‘Универсал-Авиа’

Contact information:
  • Address: Unknown country, 295021 Simferopol, Aeroflotskaya street 5
  Email: unaviaomt@mail.ru  Phone: 24-80-89; 8 (978) 719-55-30
  • Address: Unknown country, 295021 г. Симферополь, ул. Аэрофлотская, дом 5

EU reference number: EU.4039.17
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, Jankoysky district, 40 Zeleznodorozhnaya str. Remark: ул. Железнодорожная, 40, 296178 пгт. Азовское, Джанкойский район, Украина
  code: 01271681

EU reference number: EU.4050.6
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- Name: Государственное унитарное предприятие Республики Крым 'Производственно-аграрное объединение “Массандрра”'
- Name: State Unitary Enterprise of the ‘Republic of Crimea’ ‘Production-Agrarian Union “Massandra”’
- Name: Производственно-аграрное объединение “Массандрра” Управления делами Президента Российской Федерации

Remark: formerly known as
- Name: Национальное производственно-аграрное объединение 'Массандрра'

Remark: formerly known as
- Name: State concern ‘National Association of producers “Massandra”’

EU reference number: EU.4051.68
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- Name: Joint-stock company 'Sparkling wine plant "Novy Svet”' Remark: Re-registered on 4 January 2015 as State Unitary Enterprise of the 'Republic of Crimea' 'sparkling wine plant "Novy Svet”' (Государственное унитарное предприятие Республики Крым "Завод шампанских вин "Новый Свет")
  Founder: The Ministry of Agriculture of the 'Republic of Crimea' (Министерство сельского хозяйства Республики Крым)
  Re-registered following reorganization on 29 August 2017 as Joint-stock company Sparkling wine plant 'Novy Svet’ (Акционерное общество ‘Завод шампанских вин “Новый Свет”’).
  Founder: the Ministry of Land and Property Regulations of the 'Republic of Crimea' (Министерство земельных и имущественных отношений Республики Крым).

Remark: formerly known as
- Name: Государственное предприятие Завод шампанских вин ‘Новый свет’ (Gosudarstvenoye predpriyatiye Zavod shampanskykh vin ‘Novy Svet’)

Remark: formerly known as
- Name: Акционерное общество 'Завод шампанских вин “Новый Свет”'

Remark: formerly known as
- Name: State unitary enterprise of the 'Republic of Crimea’ 'Sparkling wine plant "Novy Svet”'

Contact information:
- Address: Unknown country, Crimea, 298032 Sudak, Novy Svet, str. Shalapina 1
  Phone: +7-978-9-140-140; +7-(3 6566)-3-28-45; +7-978-9 14- 54-74
  Web: https://nsvet-crimea.ru/

EU reference number: EU.4052.33
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- Name: Public Joint Stock Company 'Russian National Commercial Bank' Remark: After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called 'Republic of Crimea'. In January 2016, it became a property of Federal Agency for State Property Management, also known as Rosimushchestvo (Федеральное агентство по управлению государственным имуществом (Росимущество)).

Remark: formerly known as
- Name: Публичное акционерное общество 'Российский национальный коммерческий банк'

Contact information:
- Address: Unknown country, 295000, Симферополь, ул. Набережная имени 60–летия СССР, д. 34
  Address: Unknown country, 295000 Simferopol, Naberezhnaya str named after 60th anniversary of USSR, 34
  Web: http://www.mcb.ru

EU reference number: EU.4053.95
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Company name:
- Name: Свободный Донбасс
- Name: Free Donbass
- Name: "Svobodny Donbass"
- Name: "Free Donbas"

Contact information:
- Address: Unknown country, 295000, Симферополь, ул. Набережная имени 60–летия СССР, д. 34
  Address: Unknown country, 295000 Simferopol, Naberezhznaja str named after 60th anniversary of USSR, 34
  Web: http://www.mcb.ru
Contact information:
- **Address:** Unknown country  
  **Web:** [http://www.odsd.ru/](http://www.odsd.ru/)

**EU reference number:** EU.4054.60  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine

**Company name:**
- **Name:** Sparta battalion  
- **Name:** Батальон 'Спарта'

Contact information:
- **Address:** Unknown country  
  **Phone:** +380713041088  
  **Web:** [https://vk.com/spartaorb](https://vk.com/spartaorb)

**EU reference number:** EU.4059.79  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine

**Company name:**
- **Name:** Somali battalion  
- **Name:** Батальон 'Сомали'

Contact information:
- **Address:** Unknown country  
  **Web:** [https://vk.com/club163716218/](https://vk.com/club163716218/)

**EU reference number:** EU.4111.29  
**Legal basis:** 2019/1403 (OJ L236)  
**Programme:** UKR - Ukraine

**Company name:**
- **Name:** OAO ‘VO Technopromexport’ (OAO ‘VO TPE’)  
- **Name:** Open Joint Stock Company ‘Foreign Economic Association’ ‘Technopromexport’  
- **Name:** Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт

Contact information:
- **Address:** Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2  
  **Remark:** Registration date: 27.7.1992 State Registration Number: 1067746244026 Tax Registration Number: 7705713236
  **ongoing bankruptcy proceedings**

**EU reference number:** EU.4112.91  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine

**Company name:**
- **Name:** Общество с ограниченной ответственностью ‘Внешнеэкономическое объединение Технопромэкспорт’  
- **Name:** Limited Liability Company ‘Foreign Economic Association’ ‘Technopromexport’  
- **Name:** ООО ‘VO Technopromexport’ (ООО ‘VO TPE’)

Contact information:
- **Address:** Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2  
  **Email:** inform@tpe-vo.ru  
  **Phone:** +7 (495) 989-97-29  
  **Web:** [www.tpe-vo.ru](http://tpe-vo.ru)  
  **Remark:** Registration date: 8.5.2014

**EU reference number:** EU.4113.56  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine

**Company name:**
- **Name:** CJSC ‘Interavtomatika’  
- **Name:** ЗАО ‘Интеравтоматика’  
- **Name:** ZAO Interavtomatika (IA)  
  **Remark:** Company specialised in control and communication systems for power plants, which has entered into contracts for projects concerning the building of the power plants and the installation of gas turbines in Sevastopol and in Simferopol.  
  **In process of liquidation**

Contact information:
- **Address:** Unknown country, 115280 Moscow, Avtozavodskaya st., 14  
  **Web:** [http://ia.ru](http://ia.ru)  
  **Remark:** Registration Date: 31.1.1994 State Registration Number: 1037739044111 Tax Registration Number: 7725056162

**EU reference number:** EU.4171.35  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine
Company name:
• Name: Государственное унитарное предприятие Республики Крым “Крымские морские порты”  Remark: including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.
• Name: Feodosia Commercial Port
• Name: Kerch Commercial Port
• Name: Kerch Ferry
• Name: State Unitary Enterprise of the Crimean Republic “Crimean Sea Ports”  Remark: including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.

Contact information:
• Address: Unknown country, Крым, 298312, гор. Керчь, ул. Кирова, дом 28
• Address: Unknown country, Crimea, 298312 Kerch, 28 Kirova Street  Email: info@crimeaport.ru  Web: https://crimeaports.ru

EU reference number: EU.4661.2
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
• Name: АО Институт Гипростроймост – Санкт-Петербург
• Name: AO “Institute Giprostroymost — Saint-Petersburg”  Remark: AO “Institute Giprostroymost — Saint-Petersburg” participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
• Address: Russian Federation, 197198 St. Petersburg, 7 Yablochkova street  Email: office@gpsm.ru  Web: http://gpsm.ru

EU reference number: EU.4662.1
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
• Name: PJSC Mostotrest  Remark: PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contracts for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula.
• Name: ПАО Мостотрест

Contact information:
• Address: Russian Federation, 121087 Moscow, 6 Barklaya street, Bld. 5  Email: mostro@mostro.ru  Web: www.mostotrest.ru

EU reference number: EU.4664.96
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
• Name: Судостроительный завод ‘Залив’  Remark: JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula.
• Name: JSC Zaliv Shipyard

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: ОOO Стройгазмонтаж (груп СГМ)  Remark: Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.
• Name: Stroygazmontazh Corporation (SGM Group)

Contact information:
• Address: Russian Federation, 119415 Moscow, Prospect Vernadskogo 53  Email: info@ooosgm.ru  Web: www.ooosgm.com

EU reference number: EU.4667.93
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
• Name: ОOO 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: Stroygazmontazh Most OOO
• Name: SGM-Most OOO
• Name: ОOO СГМ-Мост
Contact information:
• Address: Russian Federation, 121087 Moscow, Barklaya street 6  Email: kerch-most@yandex.ru

EU reference number: EU.4668.92
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
• Name: CJSC VAD  
  Remark: CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.
  • Name: AKTSIONERNOE OBSHCHESTVO VAD
  • Name: AO «ВАД»

Contact information:
• Address: Russian Federation, St. Petersburg, 122, Grazhdanskiy Prospect 195267  Email: office@zaovad.com  Web: www.zaovad.com

EU reference number: EU.5834.1
Legal basis: 2020/1367 (OJ L318)
Programme: UKR - Ukraine
Company name:
• Name: Joint-stock company “Lenpromtransproyekt”
  • Name: AO «Ленпромтранспроект»

Contact information:
• Address: Russian Federation, 195 197 St. Petersburg, Kondrat’yevsikiy Prospekt, 15, building 5/1, 223 Email: ptp@sp.ru  Web: https://lptp.ru/

EU reference number: EU.5836.96
Legal basis: 2020/1367 (OJ L318)
Programme: UKR - Ukraine
Company name:
• Name: AO «Дирекция по строительству железной дороги Беркакит-Томмот-Якутск»
  • Name: Joint-stock company “The Berkakit-Tommot-Yakutsk Railway Line’s Construction Directorate”

Contact information:
• Address: Russian Federation, Aldansky District, 678 900 city of Aldan, Mayakovskogo St. 14 Email: info@dsgd.ru; gmn@dsgd.ru  Web: https://dsgd.ru/

EU reference number: EU.5837.95
Legal basis: 2020/1367 (OJ L318)
Programme: UKR - Ukraine
Company name:
• Name: Federal State Unitary Enterprise “Crimea Railway”
  • Name: Федеральное государственное унитарное предприятие «Крымская железная дорога»

Contact information:
• Address: Ukraine, 95 006 Simferopol, 34 Pavlenko St. Email: ngkkjd@mail.ru  Web: https://crimearw.ru

EU reference number: EU.5838.94
Legal basis: 2020/1367 (OJ L318)
Programme: UKR - Ukraine
Company name:
• Name: First Crimean Insurance Company
  • Name: Крымская первая страховая компания

Contact information:
• Address: Ukraine, Sevastopol, Butakova Ln, 4 Email: info@kspk-ins.ru  Web: https://kspk-ins.ru/about

EU reference number: EU.5121.69
Legal basis: UNLI - 14.05.2019
Programme: UNLI - UN Listing
**Company name:**
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K)  
  **Remark:** Islamic State of Iraq and the Levant - Khorasan (ISIL- K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN
- **Name:** ISIL KHORASAN
- **Name:** ISLAMIC STATE’S KHORASAN PROVINCE
- **Name:** ISIS WILAYAT Khorasan
- **Name:** ISIL’S SOUTH ASIA BRANCH
- **Name:** ISIL- K
- **Name:** SOUTH ASIAN CHAPTER OF ISIL

**EU reference number:** EU.5061.33
**Legal basis:** 77/2009 (OJ L23)
**Programme:** ZWE - Zimbabwe

**Company name:**
- **Name:** Zimbabwe Defence Industries

**Contact information:**
- **Address:** Zimbabwe, Harare, 10th Floor, Trustee House, 55 Samora Machel Avenue 6597
4. DISCLAIMER
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