European Union
Consolidated Financial Sanctions List

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1. INTRODUCTION
The present document contains the Consolidated List of persons, groups and entities subject, under EU Sanctions, to an asset freeze and the prohibition to make funds and economic resources available to them. The latest version of this file is here.

2. INDIVIDUALS OR PERSONS

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

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

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

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


**EU reference number:** EU.2272.60  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**
- **Name/Alias:** Dr. Alim Ghair **Title:** Dr.  
- **Name/Alias:** Dr. Naseer Haqqani **Title:** Dr.  
- **Name/Alias:** Nasir Haqqani  
- **Name/Alias:** Naseer Haqqani  
- **Name/Alias:** Nasiruddin Haqqani **Function:** A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan.  
- **Name/Alias:** Nassir Haqqani

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

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

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

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

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

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

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

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

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

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

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

**EU reference number:** EU.2301.53  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- **Name/Alias:** Haji Agha Jan  
- **Name/Alias:** Abdul Habib Alizai  
- **Title:** Haji  
- **Function:** Has managed a drug trafficking network in Helmand Province, Afghanistan  
- **Name/Alias:** Haji Agha JanAlizai  
- **Name/Alias:** Agha Jan Alizai  
- **Name/Alias:** Loi Agha  
- **Name/Alias:** Haji Loi Lala  
- **Name/Alias:** Agha Jan Alazai  
- **Name/Alias:** Abdul Habib

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

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

**Remark:** Yatimchai village, Musa Qala District, Helmand Province, Afghanistan

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

**Birth information:**  
- **Birth date:** 01/01/1966  
- **Birth place:** Afghanistan, Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province  
- **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

**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:** Afghanistan, Sarana Zadran Village, Paktia Province,  
- **Address:** Pakistan, Peshawar

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

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

Citizenship information:
• Citizenship: Afghanistan

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


EU reference number: EU.294.84
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: 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.
• Name/Alias: Janat Gul

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Birth information:

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

Citizenship information:

- Citizenship: Afghanistan


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

Identity information:

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

Birth information:

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

Citizenship information:

- Citizenship: Afghanistan


EU reference number: EU.303.1
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:

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

Birth information:

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

Citizenship information:

- Citizenship: Afghanistan


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

Identity information:

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

Birth information:

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

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, Gwargan village, Pul-e-Khumri District, Baghlan Province

Citizenship information:
• Citizenship: Afghanistan

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


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

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

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

Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Qatar


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

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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.314.74
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- **Name/Alias:** 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:** Mohammad Taher Anwari
- **Name/Alias:** Mohammad Tahre Anwari
- **Name/Alias:** Haji Mudir
- **Name/Alias:** Muhammad Tahir Anwari

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

Remark:
issued under the name Akhter Mohmad, son of noor mohmad, born in 1965 in kandahar) issued on 4.2.2003 by the afghan consulate in quetta, pakistan, expired 2.2.2006

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

Identification document information:
- **Source:** Afghanistan  
  **Document:** Other identification number OR 1961825  
  **Validity:** valid from 04/02/2003 to 02/02/2006  
  **Additional information:** expired
- **Source:** Afghanistan  
  **Document:** National passport TR024417  
  **Validity:** valid from 20/12/2003 to 29/12/2006  
  **Additional information:** expired

Remark:
issued under the name Haji Gulab Gul
Remark: Believed to be in Afghanistan/Pakistan border area.

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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

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

Citizenship information:
• Citizenship: Afghanistan

Remark: 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
- Title: (a) Maulavi, (b) Mullah
- Function: Minister of Civil Aviation and Transportation of the Taliban regime
- Name/Alias: Akhtar Mohammad Mansour Shah Mohammad
- Name/Alias: Akhtar Muhammad Mansoor
- Name/Alias: Akhtar Mohammad Mansoor

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
- Validity: (passport)
- 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
- Validity: (passport)
- Remark: (passport)


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

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

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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5039466

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: Zia a Rahman Madani 
• Name/Alias: Madani Saheb

Birth information:
• Birth date: Circa 1960  
  Birth place: Afghanistan, Paliran village, Namakab District, Takhar Province 
• Birth date: Circa 1960  
  Birth place: Afghanistan, Taluqan City, 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 Azam Elmi Title: Maulavi Function: Deputy Minister of Mines and Industries under the Taliban regime
• Name/Alias: Mohammad Azami

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.351.28
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Mohammad Ishaq Akhund
• Name/Alias: Mohammad Eshaq Akhunzada Title: Maulavi Function: Governor of Laghman Province (Afghanistan) under the Taliban regime.

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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: Janan Agha  Title: Mullah  Function: Governor of Farah Province under the Taliban regime.
- Name/Alias: Abdullah Jan Agha

Birth information:
- Birth date: Circa 1958  Birth place: Afghanistan, Urzgan province, Tirin Kot city
- Birth date: Circa 1953  Birth place: Afghanistan, Urzgan province, Tirin Kot city

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.359.57
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Jallalouddin Haqqani
- Name/Alias: Jalaluddin Haqqani
- Name/Alias: Jalaluddin Haqqani  Title: Maulavi  Function: Minister of Frontier Affairs under the Taliban regime
- Name/Alias: Jallaloudine Haqqani

Birth information:
- Birth date: Circa 1948  Birth place: Afghanistan  Remark: Neka District, Paktika Province, Afghanistan
- Birth date: Circa 1948  Birth place: Afghanistan  Remark: Garda Saray area, Waza Zadran District, Paktia 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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.356.33
Legal basis: 2019/279 (OJ L47)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Mohammad Aman Akhund
- Name/Alias: Mohammed Aman
- Name/Alias: Mullah Mohammed Oman
- Name/Alias: Mullah Mad Aman Ustad Noorzai
- Name/Alias: Sanaullah
- Name/Alias: Mullah Mohammad Aman Ustad Noorzai

Birth information:
- Birth date: 1970  Birth place: Afghanistan, Bande Tumur Village, 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 Wazir Akhtar Mohammad  
    Function: Official of the Ministry of Finance during the Taliban regime.
  - Name/Alias: Ahmed Jan Kuchi
  - Name/Alias: Ahmed Jan Zadran

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


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

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

Citizenship information:
  - Citizenship: Afghanistan

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

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

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

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

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan


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

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

- **Name/Alias:** Rehmatullah
- **Name/Alias:** Kakazada
- **Name/Alias:** Mullah Nasir

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

Citizenship information:
- **Citizenship:** Afghanistan

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


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

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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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

Citizenship information:
- **Citizenship:** Afghanistan

Birth information:
- **Birth date:** 1964  
  **Birth place:** Afghanistan, Mirmadaw village, Gereshk District, Helmand Province
- **Birth date:** 1964  
  **Birth place:** Afghanistan, Mirmandaw village, Nahr-e Saraj District, Helmand Province
- **Birth date:** 1964  
  **Birth place:** Pakistan, Qilla Abdullah, Baluchistan 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, Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province
- **Address:** Pakistan, Pashtunabad, Quetta, Baluchistan Province, Kachray Road


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

Birth information:
- **Birth date:** 1964  
  **Birth place:** Afghanistan, Mirmandaw village, Gereshk District, Helmand Province
- **Birth date:** 1964  
  **Birth place:** Pakistan, Qilla Abdullah, Baluchistan Province

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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


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

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

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

Contact information:
- Address: Pakistan, Quetta


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

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

Citizenship information:
- Citizenship: Pakistan

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

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


EU reference number: EU.3715.66
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: 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 Zadran  Title: (a) Maulavi, (b) Mullah  Function: Haqqani Network (HQN) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013.
• Name/Alias: Mohammad-Omar Jadran  Title: Maulavi

Birth information:
• Birth date: 1958  Birth place: Afghanistan, Sultan Khayl 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 Noorzai  Title: Haji  Function: Owner of Haji Basir and Zarjmil Company Hawala.
• Name/Alias: Abdul Basir Title: Haji
• Name/Alias: Haji Abdul Basir Title: Haji
• Name/Alias: Haji ‘Abd Al-Basir Title: Haji
• Name/Alias: Haji Basir Noorza Title: Haji
• Name/Alias: Abdul Baseer Title: Haji

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

Citizenship information:
• Citizenship: Afghanistan

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

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

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

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

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

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

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

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

Citizenship information:
- **Citizenship**: Afghanistan

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

Contact information:
- **Address**: Pakistan, Muralzei 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 Fazullah 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, Pirikowti Area, Orgun District, Paktika Province

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

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

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

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


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

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

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

Citizenship information:
- **Citizenship**: Afghanistan

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

Birth information:
• Birth date: 1969 Birth place: Unknown country
• Birth date: Circa 1968 Birth place: Unknown country
• Birth place: Afghanistan, Sangisar village, Panjwai District, Kandahar Province
• Birth place: Afghanistan, Nalgham area, Zheray District, Kandahar Province
• Birth place: Afghanistan, Arghandab 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: Kabir Abdul Title: Maulavi Function: Second Deputy
• Name/Alias: Abdul Kabir Mohammad Jan Title: Maulavi Function: (a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime, (b) Governor of Nangarhar Province under the Taliban regime, (c) Head of Eastern Zone under the Taliban regime.
• 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 Function: Second Deputy
• 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: Sayyed Ghayasudin
• Name/Alias: Sayed Ghiasuddin Sayed Ghousuddin
• Name/Alias: Sayed Ghiasoudine 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, Pashmul village, Panjwai District, Kandahar Province
• Birth date: Circa 1963 Birth place: Afghanistan, Damans, 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, Kandahar province
• Birth date: Circa from 1953 to 1958 Birth place: Afghanistan, Tirin Kot District, Uruzgan Province Remark: between 1953 and 1958

Citizenship information:
• Citizenship: Afghanistan


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

Birth information:
• Birth date: Circa 1958 Birth place: Afghanistan, Kandahar Province, 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 1953  Birth place: Afghanistan, Kadani village, Spin Boldak district, Kandahar province
• Birth date: Circa 1960  Birth place: Afghanistan, Kadani village, Spin Boldak district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan


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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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


EU reference number: EU.593.86
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
• Name/Alias: Abdul Rahman Zahed Title: Mullah Function: Deputy Minister of Foreign Affairs under the Taliban regime
• Name/Alias: Abdul Rehman Zahid

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Birth information:
• Birth date: 1971 Birth place: Afghanistan, Logar Province

Citizenship information:
• Citizenship: Afghanistan

Identification document information:


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

Identity information:
• Name/Alias: Mohammad Wali
• 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, Siyachoy village, Panjwai District, Kandahar Province
• Birth date: Circa 1965 Birth place: Afghanistan, Jelawur village, Arghandab District, Kandahar province

Citizenship information:
• Citizenship: Afghanistan


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

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

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

Citizenship information:
• Citizenship: Afghanistan

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

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 Wasiq
  • Name/Alias: Abdul-Haq Wasseq
  • 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: 1971  Birth place: Afghanistan, Gharib village, Khogyani District, Ghazni province
  • Birth date: Circa 1975  Birth place: Afghanistan, Gharib village, Khogyani District, Ghazni province

Citizenship information:
  • Citizenship: Afghanistan


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: Mohammad Hasan Rahmani  Title: Mullah  Function: Governor of Kandahar Province (Afghanistan) under the Taliban regime.
  • Name/Alias: Gud Mullah Mohammad Hassan

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 Mohammad Title: Maulavi Function: (a) Governor of Khost Province (Afghanistan) under the Taliban regime, (b) Governor General of Pakta, Paktika, Khost and Ghazni Provinces under the Taliban regime.

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

Birth information:
- Birth date: 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
- Name/Alias: Abdul Qadir
- Name/Alias: Ahmad Haji
- Name/Alias: Abdul Qadir Haqqani
- Name/Alias: Abdul Qadir Basir

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

Citizenship information:
- Citizenship: Afghanistan

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

**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 Junna  
  **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

**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/1427573

**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

**Remark:** Member of the Taliban Supreme Council. 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/1427408

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

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

**Citizenship information:**
- Citizenship: Afghanistan


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

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

**Citizenship information:**
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Birth information:
- Birth place: Afghanistan, Azan village, Kajaki District, Helmand Province
- Birth date: Circa from 1958 to 1963 Birth place: Unknown country
- Birth date: Circa 1970 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 Sayyed Title: (a) Maulavi, (b) Alhaj, (c) Mullah Function: (a) Vice-Minister of Work and Social Affairs under the Taliban regime, (b) Mayor of Kabul City under the Taliban regime.
- Name/Alias: Sadudin Sayed
- Name/Alias: Sadruddin

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


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

Identity information:
- Name/Alias: Motmaen Abdulhai
- 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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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


Birth information:
- **Birth place:** Afghanistan, Chora District, Uruzgan Province
- **Birth place:** Afghanistan, Dehrawood District, Uruzgan Province
- **Birth date:** Circa 1955  
  **Birth place:** Afghanistan
- **Birth date:** Circa 1963  
  **Birth place:** Afghanistan
- **Birth place:** Afghanistan, Spin Boldak District, Kandahar Province
- **Birth date:** 1956  
  **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:** Abdul Latif Mansur  
  **Title:** Maulavi  
  **Function:** Minister of Agriculture under the Taliban regime.
- **Name/Alias:** Wali Mohammad
- **Name/Alias:** Abdul Latif Mansoor


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

Citizenship information:
- **Citizenship:** Afghanistan


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

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

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 Niazi
- Name/Alias: Baryalai
- Name/Alias: Baryaly
- Name/Alias: Abdul Manan Nayazi
- Name/Alias: Abdul Manan Nyazi

Title: Mullah
Function: a) Governor of Kabul Province under the Taliban regime, b) Governor of Balk Province under the Taliban regime.

Birth information:
- Birth date: Circa 1968
  Birth place: Afghanistan, 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
- Name/Alias: Maulavi

Title: Maulavi
Function: Deputy Minister of Education under the Taliban regime.

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.768.4
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Matiullah

Title: Mullah
Function: Director, Kabul Custom House under the Taliban regime

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

Citizenship information:
- Citizenship: Afghanistan


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

Birth information:
- Birth date: Circa 1975 Birth place: Afghanistan, De Luy Wiyalah village, Garmsir District, Helmand Province
- Birth date: Circa 1975 Birth place: Afghanistan, Laki village, Garmsir District, Helmand Province, Afghanistan
- Birth date: Circa 1975 Birth place: Afghanistan, Lakh village, Hazarjuft Area, Garmsir District, Helmand Province
- Birth date: Circa 1975 Birth place: Afghanistan, Lakari village, Garmsir District, Helmand Province
- Birth date: Circa 1975 Birth place: Afghanistan, Darvishan, Garmsir District, Helmand Province

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.802.15
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Abdul Sattar Mulla Title: Maulavi

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.803.16
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Abdul Sattar Mulla

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.804.17
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Abdul Sattar Mulla

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

Citizenship information:
- Citizenship: Afghanistan
Identification document information:

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


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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

**EU reference number:** EU.815.80  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**
- **Name/Alias:** Mohammad Sadiq Amir Mohammad  
  **Title:** (a) Alhaj, (b) Maulavi  
  **Function:** Head of Afghan Trade Agency, Peshawar, Pakistan

Birth information:
- **Birth date:** 1934  **Birth place:** Afghanistan, Ghazni Province  
- **Birth date:** 1934  **Birth place:** Afghanistan, Logar Province  
**Citizenship information:**
- **Citizenship:** Afghanistan  
  
**Identification document information:**
- **Source:** Afghanistan  
  **Document:** National passport SE 011252


**EU reference number:** EU.818.83  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**
- **Name/Alias:** Noor Mohammad Saqib  
  **Function:** Chief Justice of Supreme Court under the Taliban regime

Birth 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 1968 to 1973  **Birth place:** Afghanistan, Zardalu Darra village, Kalafgan District, Takhar Province  
**Citizenship information:**
- **Citizenship:** Afghanistan  
  

**EU reference number:** EU.833.8  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**
- **Name/Alias:** Ibrahim Haqqani  
- **Name/Alias:** Mohammad Ibrahim Omari  
  **Title:** Alhaj  
  **Function:** Deputy Minister of Frontier Affairs of the Taliban regime

Birth information:
- **Birth date:** Circa 1958  **Birth place:** Afghanistan, Garda Saray, Waza Zadrán District, Paktia Province  
**Citizenship information:**
- **Citizenship:** Afghanistan
Mohammad Ibrahim Omari is the brother of Jalaluddin Haqqani and Khalil Ahmed Haqqani, and the uncle of Sirajuddin Jalaloudine Haqqani, 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:** Nazar Mohammad  
- **Name/Alias:** Nazir Mohammad Abdul Basir  
  **Title:** a) Maulavi, b) Sar Muallim  
  **Function:** (a) Mayor of Kunduz City, (b) Acting Governor of Kunduz Province (Afghanistan) under the Taliban regime  

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

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


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

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

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

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

**EU reference number:** EU.2398.11  
**Legal basis:** 2020/1578 (OJ L362)  
**Programme:** BDI - Burundi  
**Identity information:**  
- **Name/Alias:** Gervais NDIRAKOBUCA  
- **Name/Alias:** NDAKUGARIKA  
  **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:** Kanyosha Commune, Mubimbi, Bujumbura-Rural Province, Burundi  

**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:** KAZUNGU  
- **Name/Alias:** Mathias-Joseph NIYONZIMA  
  **Function:** Officer of the National Intelligence Service  

**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  

**Citizenship information:**  
- **Citizenship:** Burundi
Identification document information:

- Source: Unknown country
- Document: National passport OP0053090
- Source: Unknown country
- Document: Registration Number O/00064
- Remark: (SNR)

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

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

- Name/Alias: Léonard NGENDAKUMANA
- Function: Former ‘Chargé de Missions de la Présidence’ and former army general.

Birth information:

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

Citizenship information:

- Citizenship: Burundi

Identification document information:

- Source: Burundi
- Document: National passport DP0000885

EU reference number: EU.2955.96
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:

- Name/Alias: Iury Leanidavich SIVAKAU
- Function: former Minister of Internal Affairs; former Deputy Head of the Presidential Administration
- Name/Alias: Yuri Leonidovich SIVAKOV
- Name/Alias: Yury Leanidovich SIVAKOU
- Name/Alias: Юры Яннідачыч СІВАКАЎ
- Name/Alias: Юры Леанідавіч СІВАКАЎ
- Name/Alias: Yuri Leonidovitch SIVAKOV
- Name/ Alias: Yuri Leonidovich SIVAKOU
- Name/Alias: Юры Леанідавіч СІВАКАЎ
- Name/Alias: Юры Леанідавіч СІВАКАЎ
- Name/Alias: Yuri Leanidavich SIVAKAO

Birth information:

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

Contact information:

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

EU reference number: EU.3334.49
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:

- Name/Alias: Віктар Уладзіміравіч ШЭЙМАН
- Name/Alias: Viktor Vladimirovich SHEYMAN
- Name/Alias: Viktor Vladimirovich SHEIMAN
- Name/Alias: Viktor Uladzimiravich SHEYMAN
- Name/Alias: Віктар Уладзіміравіч ШЭЙМАН
- Name/Alias: Viktor Uladzimiravich SHEYMAN
- Name/Alias: Віктар Уладзіміравіч ШЭЙМАН
- Name/Alias: Viktor Uladzimiravich SHEIMAN

Birth information:

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

Contact information:

- Address: Belarus, 220016 Minsk, Belarus President Property Management Directorate, 38 K. Marx St.

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

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

EU reference number: EU.3480.62
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Дзмітрый Валер'евіч ПАЎЛІЧЭНКА
  • Name/Alias: Дмитрий Валериевич ПАВЛИЧЕНКО
  • Name/Alias: Dmitri Valerievich PAVLICHENKO
  • Name/Alias: Dzmitry Valerijevitj PAULITCHENKA Function: Former Commander of the Special Rapid Response Unit (SOBR) at the Ministry of Internal Affairs (MoIA).
  • Name/Alias: Дмитрий Валерийевич ПАВЛИЧЕНКО

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

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

EU reference number: EU.5751.30
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Yuri Khadzimuratovich KARAEV
  • Name/Alias: Юрій Хаджимуратович КАРАЕВ

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

EU reference number: EU.5753.28
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Vadim Dmitrijevitj IPATOV
  • 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 Region/Oblast, Kolomyia Remark: former USSR (now Ukraine)

EU reference number: EU.5754.27
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Elena Nikolaevna DMUHAILO
- Name/Alias: Елена Николаевна ДМУХАЙЛО
- Name/Alias: Alena Mikalaieuna DMUCHAJLA
- Name/Alias: Alena Mikalajeuna DMUCHAJLA
- Name/Alias: Elena Mikalaieuna DMUHAILA
Function: Secretary of the Central Electoral Commission (CEC)
- Name/Alias: Jelena Nikolajevna DMUCHAJLO

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

EU reference number: EU.5755.26
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Генадзь Аркадзьевіч КАЗАКЕВІЧ
- Name/Alias: Genadz Arkadzievich KAZAKEVICH
- Name/Alias: Геннадий Аркадьевич КАЗАКЕВІЧ
- Name/Alias: Henadz Arkadzeyvitj KAZAKEVITJ
- Name/Alias: Геннадий Аркадьевич КАЗАКЕВИЧ
- Name/Alias: GenadzArkadzievitch KAZAKEVICH
Function: Former First Deputy Minister of Internal Affairs; Deputy Minister of Internal Affairs – Chief of the Criminal Militia, Colonel of Militia (police force)
- Name/Alias: Геннадий Аркадьевич КАЗАКЕВИЧ

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

EU reference number: EU.5756.25
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Александрович ПЯТРОВИЧ БАРСУКОЎ
- Name/Alias: Alexandrovich Petrowich BARSUKOV
- Name/Alias: Александрович ПЯТРОВИЧ БАРСУКОЎ
- Name/Alias: Aljaksandr Piatrovich BARSUKOU
- Name/Alias: Aliaksandr Piatrovich BARSUKOU
Function: Former Deputy Minister Internal Affairs; Lieutenant-General of Militia (police force); Aide to the President of the Republic of Belarus - Inspector for the Minsk Region/Oblast
- Name/Alias: Alexander Petrovich BARSUKOV
- Name/Alias: Aleksandr Petrovitj BARSUKOV

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

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

Identity information:
- Name/Alias: Сергій Ніколаевич ХОМЕНКО
- Name/Alias: Сергей Николаевич ХОМЕНКО
- Name/Alias: Сергей Николаевич ХОМЕНКО
- Name/Alias: Sergei Nikolaevich KHOMENKO
- Name/Alias: Сергій Ніколаевич ХОМЕНКО
- Name/Alias: Сергей Николаевич ХОМЕНКО
Function: Deputy Minister of Internal Affairs, Major-General of Militia (police force)
- Name/Alias: Сергій Ніколаевич 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: 2021/339 (OJ L68)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Юрій Геннадійович НАЗАРЕНКО
- Name/Alias: Yuri Gennadieovich NAZARENKO
- Name/Alias: Юрій Геннадійович НАЗАРЕНКО
- Name/Alias: Yuri Gennadievich NAZARENKO
Function: Former Deputy Minister of Internal Affairs, Former Commander of the Internal Troops;
First Deputy Minister of Internal Affairs, Head of the Public Security Police, Major General of Militia (police force)
- Name/Alias: Юрій Геннадійович НАЗАРЕНКО
- Name/Alias: Yuri Gennadievich NAZARENKO
Birth information:
- **Birth date:** 17/04/1976  **Birth place:** Belarus, Slonim  **Remark:** former USSR (now Belarus)

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

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

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

**EU reference number:** EU.5762.95  
**Legal basis:** 2021/339 (OJ L68)  
**Programme:** BLR - Belarus  
**Identity information:**
- **Name/Alias:** Valerij Pavlovitj VAKULTJIK  
- **Name/Alias:** Valeryj Paulavitj VAKULTJYK  
- **Name/Alias:** Valery Pavlovich VAKULCHIK  
- **Name/Alias:** Valeri Paulavich VAKULCHYK  
  **Function:** Former Chairman of the State Security Committee (KGB); Former State Secretary of the Security Council;  
  **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:** 2021/339 (OJ L68)  
**Programme:** BLR - Belarus  
**Identity information:**
- **Name/Alias:** Dmitrij Vasiljevitj REUTSKIJ  
- **Name/Alias:** Dzmitry Vasiljevitch RAVUTSKI  
- **Name/Alias:** Dmitry Vasilievich RAVUTSKI  
  **Function:** Deputy Chairman of the State Security Committee (KGB)  
- **Name/Alias:** Дмитрий Васильевич РЕУЦКИЙ  
- **Name/Alias:** Дмитрий Васильевич РАВУТСКИЙ

**EU reference number:** EU.5765.92  
**Legal basis:** 2021/339 (OJ L68)  
**Programme:** BLR - Belarus  
**Identity information:**
- **Name/Alias:** Vladimir Viktorovitj KALATJ  
- **Name/Alias:** Uladzimir Viktaravitch KALATJ  
- **Name/Alias:** Uladzimir Viktaravich KALACH  
  **Function:** Deputy Chairman of the State Security Committee (KGB)  
- **Name/Alias:** Владимир Викторович КАЛАЧ  
- **Name/Alias:** Uladzimir Viktaravich KALACH  
- **Name/Alias:** Vladimir Viktorovitch KALACH
EU reference number: EU.5766.91
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Oleg Anatoljevitj TJEYNSJOY
- Name/Alias: Aleh Anatoljevitj TJARNYSIOU
- Name/Alias: Oleg Anatolievich CHERNYHEV
- Name/Alias: Олег Анатольевич ЧЕРНЫШЕВ
- Name/Alias: Алег Анатольевич ЧАРНІШОЎ
- Name/Alias: Alieg Anatolevich CHARNYSHOU
Function: Deputy Chairman of the State Secur-ity Committee (KGB)

EU reference number: EU.5767.90
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Алекса́ндрович КОНОК
- Name/Alias: Alieksandr Uladzimiravich KANYUK
- Name/Alias: Aljaksandr Uladzimiravitj KANJUK
- Name/Alias: Алекса́ндрович КУБРАКОВ
- Name/Alias: Alexandr Vladimirovich KONYUK
- Name/Alias: Аляксандр Уладзіміравіч КАНЮК
- Name/Alias: Ivan Uladzimiravich KUBRAKOU
Function: Former Prosecutor General of the Republic of Belarus; Ambassador of the Republic of Belarus to Armenia

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

EU reference number: EU.5798.93
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Іван Уладзіміравіч КУБРАКОЎ
- Name/Alias: Ivan Uladzimiravich KUBRAKOU
Function: Former Head of the Main Internal Affairs Directorate of the Minsk City Executive Committee;
- Name/Alias: Ivan Uladzimiravich KUBRAKOU
- Name/Alias: Иван Владимирович КУБРАКОВ
- Name/Alias: Ivan Uladzimiravich KUBRAKOV
- Name/Alias: Ivan Vladimirvich KUBRAKOV

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

EU reference number: EU.5799.92
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Максім Аляксандравіч ГАМОЛА
- Name/Alias: Maxim Aliaksandravich GAMOLA
Function: Former Head of the Police Department in Moskovski District, Minsk;
- Name/Alias: Максім Аляксандраўіч ГАМОЛА
- Name/Alias: Maksim Aliaksandravich GAMOLA
- Name/Alias: Максим Александрович ГАМОЛА

EU reference number: EU.5800.1
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Александрович АЛЕШКЕВИЧ
- Name/Alias: Alexander Mikhailovich ALESHKEVICH
- Name/Alias: Alexander Mikhailovich ALESHEKEVICH
- Name/Alias: Александрович АЛЕШКЕВІЧ
- Name/Alias: Alexander Mikhailovich ALEISHKEVICH
Function: First Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk, Head of Criminal Police
- Name/Alias: Алекса́ндрович АЛИАШКЕВІЧ
- Name/Alias: Alexander Mikhailovich ALEISHKEVICH
- Name/Alias: Алекса́ндрович АЛЕШКЕВІЧ
- Name/Alias: Alexander Mikhailovich ALEISHKEVICH
EU reference number: EU.5801.0
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Andrei Vasilevich GALENKA
- Name/Alias: Андрей Василенчыч ГАЛЕНКА
- Name/Alias: Андрей Василенчыч ГАЛЕНКА
- Name/Alias: Андрэй Васільевіч ГАЛЕНКА
- Name/Alias: Andrei Vasilievich GALENKA
  Function: Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk, Head of Public Safety Police
- Name/Alias: Andrej Vasiljevitj HALENKA
- Name/Alias: Andrej Vasiljevitj GALENKA

EU reference number: EU.5802.96
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Aljaksandr Paulavitj VASILJEU
- Name/Alias: Александр Паўлавіч ВАСІЛЁЎ
- Name/Alias: Aljaksandr Pavlovitj VASILJEV
- Name/Alias: Александр Паўлавіч ВАСІЛЁЎ
- Name/Alias: Aljaksandr Paulavitch VASILJEU
  Function: Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee
- Name/Alias: Александр Павлович ВАСИЛЬЕВ

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

EU reference number: EU.5803.95
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Oleg Nikolaevich SHULIAKOVSKI
- Name/Alias: Алег Мікалаевіч ШУЛЯКОЎСКІ
- Name/Alias: Aleh Mikalaevich SHULIAKOUSKI
- Name/Alias: Олег Николаевич ШУЛЯКОВСКИЙ
- Name/Alias: Aljaksandr Paulavitch SHULIAKOVSKI
- Name/Alias: Александр Паўлавіч ШУЛЯКОЎСКІ

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

EU reference number: EU.5805.93
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Alexander Viacheslavovich ASTREIKO
- Name/Alias: Аляксандр Вячаслававіч АСТРЕЙКА
- Name/Alias: Александр Вячеславович АСТРЕЙКО
- Name/Alias: Alexandr Viacheslavovich ASTREIKO
- Name/Alias: Alexandr Vjatjeslavovitj ASTREJEKA

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

EU reference number: EU.5806.92
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Leonid ZHURAVSKI
- Name/Alias: Леанід ЖУРАЎСКІ
- Name/Alias: Leonid ZHURAVSKIJ

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

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

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

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

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

EU reference number: EU.5811.66
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Вольга Леанідаўна ДАРАШЕНКА
• Name/Alias: Olga Leonidovna DOROSJENKO
• Name/Alias: Volha Leanidauna DARASJENKA
Function: Member of the Central Electoral Commission (CEC)

Birth information:
• Birth date: 1976 Birth place: Unknown country

EU reference number: EU.5812.65
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Сергей Алексеевич КАЛИНОУСКИЙ
• Name/Alias: Sergey Alexeevich KALINOUUSKI
• Name/Alias: Siarhei Aliakseevich KALINOUUSKI
Function: Member of the Central Electoral Commission (CEC)
Birth information:
  • Birth date: 02/01/1969 Birth place: Unknown country

EU reference number: EU.5813.64
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Svjatlana Piatrouna KATSUBA
  • Name/Alias: Svetlana Petrovna KATSUBO
  • Name/Alias: Svjatlana Piatrouna KATSUBA Function: Member of the Central Electoral Commission (CEC)
  • Name/Alias: Святлана Петровна КАЦУБА

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

EU reference number: EU.5814.63
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Аляксандр Міхайлавіч ЛАСЯКІН
  • Name/Alias: Alexander Mikhailovich LOSYAKIN
  • Name/Alias: Aliaksandr Mikhailavich LASYAKIN Function: Member of the Central Electoral Commission (CEC)
  • Name/Alias: Alexandr Mikhailovich LOSYAKIN
  • Name/Alias: Адам Міхайловіч ЛАСЯКІН
  • Name/Alias: Alexandr Mikhailovich LOSYAKIN
  • Name/Alias: Александр Михайлович ЛОСЯКИН
  • Name/Alias: Aljaksandr Michajlovitj LASYAKIN

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

EU reference number: EU.5815.62
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Ihor Anatolievich PLYSHEVSKIY
  • Name/Alias: Igor Anatolievich PLYSHEUSKI Function: Member of the Central Electoral Commission (CEC)
  • Name/Alias: Ihor Anatoliyovitj PLYSHEUSKI
  • Name/Alias: Игорь Анатольевич ПЛЫШЕВСКИЙ
  • Name/Alias: Igor Anatolyevitj PLYSHEVSKI

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

EU reference number: EU.5816.61
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Marina Yurievna RAKHMANOVA
  • Name/Alias: Marina Yureuna RAKHMANAVA
  • Name/Alias: Marina Yuriyevna RAKHMANOVA Function: Member of the Central Electoral Commission (CEC)
  • Name/Alias: Марына Юр'еўна РАХМАНАВА

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

EU reference number: EU.5817.60
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Oleg Leonidovitj SLIZJEVSKIJ
  • Name/Alias: Олег Леонідовіч СЛІЖЭЎСКІЙ
  • Name/Alias: Алег Леанідаўіч СЛІЖЭЎСКІЙ

Birth information:
  • Birth date: 01/04/1969 Birth place: Unknown country
Birth information:

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

**EU reference number:** EU.5818.59

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

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Iryna Aljaksandrauna TSELIKAVETS
- **Name/Alias:** Iryna Aleksandrovna TSELIKOVETS
- **Name/Alias:** Iryna Aljaksandrauna TSELIKAVETS  **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Iryna Aleksandrauna ЦЕЛІКОВЕЦ
- **Name/Alias:** Iryna Aljaksandrauna ЦЕЛІКОВЕЦ

Birth information:

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

**EU reference number:** EU.5854.36

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

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Alexandr Valerievich BYKOV  **Function:** Commander of the Special Rapid Response Unit (SOBR), Lieutenant Colonel
- **Name/Alias:** Alexander Valerievich BYKOV
- **Name/Alias:** Alexander Valer'evich БЫКОВ
- **Name/Alias:** Aljaksandr Valerjevitj BYKAU

Birth information:

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

**EU reference number:** EU.5855.35

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

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Alexander Svyatoslavovich SHEPELEV  **Function:** Head of the Department for Safety and Security, Ministry of Internal Affairs
- **Name/Alias:** Aliaksandr Sviataslavavich SHEPELEU
- **Name/Alias:** Сяргей Яўгенавіч ЦЕРАБАЎ
- **Name/Alias:** Александр Святославович ШЕПЕЛЕВ

Birth information:

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

**EU reference number:** EU.5856.34

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

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Siarhei Yaugenavich TSERABAU  **Function:** First Deputy Chairman of the State Security Committee (KGB)
- **Name/Alias:** Siarhej Jauhenavitj TSERABAU
- **Name/Alias:** Сергей Евгеньевич ТЕРЕБОВ
- **Name/Alias:** Сергей Евгенийевич ТЕРЕБОВ
- **Name/Alias:** Сергей Евгеневич ТЕРЕБОВ
- **Name/Alias:** Сергей Евгеньевич ТЕРЕБОВ
- **Name/Alias:** Сергей Евгеньевич ТЕРЕБОВ

Birth information:

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

**EU reference number:** EU.5857.33

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

**Programme:** BLR - Belarus

**Identity information:**

- **Name/Alias:** Khazalbek Bakhtibekovich ATABEKOV
- **Name/Alias:** Chazalbek Baktibekovitj ATABEKOV
- **Name/Alias:** Chazalbek Baktibekovitj ATABEKOV
- **Name/Alias:** Хазалбек Бактібекович АТАБЕКОВ
- **Name/Alias:** Хазалбек Бектебекович АТАБЕКОВ
- **Name/Alias:** Хазалбек Бактібекови АТАБЕКОВ
- **Name/Alias:** Khazalbek Bakhtibekovitch ATABEKOU  **Function:** Deputy Commander of the Internal Troops
Birth information:
- Birth date: 18/03/1967  Birth place: Unknown country

EU reference number: EU.5891.12
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Лідзія Міхайлаўна ЯРМОШЫНА
- Name/Alias: Лидия Михайловна ЕРМОШИНА
- Name/Alias: Lidija Mikhailovna YERMOSHINA
- Name/Alias: Лидзя Міхайлаўна ЯРМОШЫНА
- Function: Chairwoman of the Central Electoral Commission (CEC)

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

EU reference number: EU.5951.48
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Віктор Аляксандравіч ЛУКАШЭНКА
- Name/Alias: Viktor Aljaksandravitch LUKASJENKA
- Name/Alias: Віктор Александрович ЛУКАШЕНКО
- Function: National Security Advisor to the President, Member of the Security Council

EU reference number: EU.5953.46
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Иван Станіслававіч ТЭРТЕЛЬ
- Name/Alias: Ivan Stanislavovitj TERTEL
- Name/Alias: Ivan Stanislavovich TERTEL
- Function: Chairman of the State Security Committee (KGB), former Chairman of the State Control Committee

EU reference number: EU.5954.45
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Іван Станіславович ТЭРТЕЛЬ
- Name/Alias: Ivan Stanislavovitj TERTEL
- Name/Alias: Ivan Stanislavovich TERTEL
- Function: Chairman of the State Security Committee (KGB), former Chairman of the State Control Committee

EU reference number: EU.5955.44
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Алекса́ндр Лука́шевіч
- Name/Alias: Alëxandr Lukashevič
- Name/Alias: Alexander Lukashевич
- Function: Chief of Staff of the President, Member of the Security Council (KGB)
Identity information:
• Name/Alias: Роман Иванович МЕЛЬНИК
• Name/Alias: Raman Ivanavitj MELNIK
• Name/Alias: Roman Ivanovitj MELNIK
• 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: Раман Іванавіч МЕЛЬНІК
• Name/Alias: Иван Данилович МЕЛЬНИК

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

EU reference number: EU.5955.44
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Ivan Danilavitj NASKEVITJ
• Name/Alias: Ivan Danilovitj NOSKEVITJ
• Name/Alias: Ivan Danilavich NASKEVICH
  Function: Chairman of the Investigative Committee
• Name/Alias: Ivan Daniilovich NOSKEVICH
• Name/Alias: Иван Данилович НОСКЕВИЧ

Birth information:
• Birth date: 25/03/1970 Birth place: Belarus, village of Cierabličy in Brest Region/Oblast Remark: former USSR (now Belarus)

EU reference number: EU.5956.43
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Aljaksej Aljaksandravitj VOLKAU
• Name/Alias: Aleksej Aleksandrovitj VOLKOV
• Name/Alias: Aliaxey Aliaksandravich VOLKAU
  Function: Former First Deputy Chairman of the Investigative Committee; currently Chairman of the State Committee for Forensic Expertise
• Name/Alias: Alexei Alexandrovich VOLKOV
• Name/Alias: Аляксей Аляксандравіч ВОЛКАЎ

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

EU reference number: EU.5962.16
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Sergej Jakovlevitj AZEMSJA
• Name/Alias: Sergei Yakovlevich AZEMSHA
• Name/Alias: Сяргей Якаўлевіч АЗЕМША
  Function: Deputy Chairman of the Investigative Committee
• Name/Alias: Siarhej Jakaulevitj AZEMSJA

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

EU reference number: EU.5963.15
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Andrej Fjodaravitj SMAL
• Name/Alias: Andrei Fiodaravich SMAL
  Function: Deputy Chairman of the Investigative Committee
• Name/Alias: Andrei Fyodorovich SMAL
• 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: 2021/339 (OJ L68)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Andrei Yurevich PAULIUCHENKA Function: Head of Operational-Analytical Center
• Name/Alias: Andrei Yurevich PAVLYUCHENKO
• Name/Alias: Андрэй Юр'евіч ПАЎЛЮЧНКА
• Name/Alias: Андрей Юрьевич ПАВЛЮЧЕНКО
• Name/Alias: Andrei Jurjevitj PAULJUTJENKA
• Name/Alias: Andrej Jurjevitj PAVLJUTJENKO

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

EU reference number: EU.5965.13
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Igor Ivanovich BUZOVSJII
• Name/Alias: Игорь Иванович БУЗОВСКИЙ
• Name/Alias: Игар Іванавіч БУЗОЎСКІ
• Name/Alias: Igor Ivanivich BUZOVSKI
• Name/Alias: Ihar Ivanavich BUZOUSKI Function: Deputy Minister of Information

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

EU reference number: EU.5966.12
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Natalja Mikalajeuna EYSMONT
• Name/Alias: Наталья Николаевна ЭЙСМОНТ
• Name/Alias: Наталля Мікалаеўна ЭЙСМАНТ
• Name/Alias: Natalia Nikolayevna EISMONT

Birth information:
• Birth date: 16/02/1984 Birth place: Belarus, Minsk Remark: former USSR (now Belarus)

EU reference number: EU.5967.11
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Siarhej Jauhenavij ZUBKOU
• Name/Alias: Серге́й Яўгенавіч ЗУБКОЎ

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

EU reference number: EU.5968.10
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Андрэй Алексе́евич РАЎКОЎ
• Name/Alias: Andrei Alexseyevich RAVKOV
• Name/Alias: Андрей Алексеевич РАВКОВ

Birth information:
• Birth date: 25/06/1967 Birth place: Belarus, village of Revyaki, Vitebsk/Viciebsk Region/Oblast Remark: former USSR (now Belarus)
EU reference number: EU.5969.9  
Legal basis: 2021/339 (OJ L68)  
Programme: BLR - Belarus  
Identity information:  
• Name/ Alias: Petr Petrovich MIKLASHEVICH  
• Name/ Alias: Петр Петрович МИКЛАШЕВИЧ  
• Name/ Alias: Pjotr Pjatrovitj MIKLASJEVITJ  
• Name/ Alias: Пётр Пятрович МІКЛАШІЙЦІВ  
• Name/ Alias: Пётр Петрович МИКЛАШЕВИЧ  
Function: Chairman of the Constitutional Court of the Republic of Belarus  
Birth information:  
• Birth date: 18/10/1954  
  Birth place: Belarus, Minsk Region/Oblast  
  Remark: former USSR (now Belarus)  

EU reference number: EU.5970.84  
Legal basis: 2021/339 (OJ L68)  
Programme: BLR - Belarus  
Identity information:  
• Name/ Alias: Igor Petrovich SERGEENKO  
• Name/ Alias: Ihar Piatrovich SERGYAENKA  
Function: Chief of Staff of the Presidential Administration  
Birth information:  
• Birth date: 14/01/1963  
  Birth place: Belarus, Stolitsa village in Vitebsk/Viciebsk Region/Oblast  
  Remark: former USSR (now Belarus)  

EU reference number: EU.5971.83  
Legal basis: 2021/339 (OJ L68)  
Programme: BLR - Belarus  
Identity information:  
• Name/ Alias: Aljaksandr Ryhoravitj LUKASJENKA  
• Name/ Alias: Aliaksandr Rygoravich LUKASHENKA  
Function: President of the Republic of Belarus  
Birth information:  
• Birth date: 30/08/1954  
  Birth place: Belarus, Kopys settlement, Vitebsk/Viciebsk Region/Oblast  
  Remark: former USSR (now Belarus)  

EU reference number: EU.6011.79  
Legal basis: 2021/339 (OJ L68)  
Programme: BLR - Belarus  
Identity information:  
• Name/ Alias: Anatol Aliaksandravich SIVAK  
• Name/ Alias: Anatoli Alexandrovich SIVAK  
Function: Deputy Prime Minister, former Chairman of the Minsk City Executive Committee  
Birth information:  
• Birth date: 19/07/1962  
  Birth place: Belarus, Nurovlya District, Gomel/Homyel Region/Oblast, Zavoit  
  Remark: former USSR (now Belarus)  

EU reference number: EU.6012.78  
Legal basis: 2021/339 (OJ L68)  
Programme: BLR - Belarus  
Identity information:  
• Name/ Alias: Ivan Mikhailovich EISMONT  
• Name/ Alias: Ivan Mikhailovich EISMOONT  
Function: Chairman of the Belarusian State Television and Radio Company, Head of Belteleradio Company  
Birth information:  
• Birth date: 20/01/1977  
  Birth place: Belarus, Grodno/Hrodna  
  Remark: former USSR (now Belarus)
EU reference number: EU.6013.77
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Vladimir Stepanovich KARANIK
- Name/Alias: Уладзімір Сцяпанавіч КАРАНІК
- Name/Alias: Vladimir Stepanovitj KARANIK
- Name/Alias: Уладзімір Сцяпановіч КАРАНІК
Function: Governor of the Grodno/Hrodna Region/Oblast; former Minister of Healthcare
Birth information:
- Birth date: 30/11/1973 Birth place: Belarus, Grodno/Hrodna Remark: former USSR (now Belarus)

EU reference number: EU.6014.76
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Natalja Ivanovna KOTJANOVA
- Name/Alias: Наталія Іванівна КОЧАНОВА
- Name/Alias: Natalja Ivanauina KOTJANOVA
- Name/Alias: Наталья Ивановна КОЧАНОВА
Function: Chair of the Council of the Republic of the National Assembly of Belarus
Birth information:
- Birth date: 25/09/1960 Birth place: Belarus, Vitebsk/Viciebsk Region/Oblast, Polotsk Remark: former USSR (now Belarus)

EU reference number: EU.6015.75
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Pavel Mikalaevich LIOHKI
- Name/Alias: Павел Мікалаевіч ЛЁГКІ
Function: First Deputy Minister of Information
- Name/Alias: Pavel Nikolaevich LIOHKI
- Name/Alias: Павел Ніколаевич ЛЁГКІЙ
- Name/Alias: Pavel Mikalajevitj LJOHKI
- Name/Alias: Pavel Nikolajevitj LJOGKIJ
Birth information:
- Birth date: 30/05/1972 Birth place: Belarus, Baranavichy Remark: former USSR (now Belarus)

EU reference number: EU.6016.74
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Ihar Uladzimiravich LUTSKY
- Name/Alias: Игорь Владимирович ЛУЦКИЙ
Function: Minister of Information
- Name/Alias: Ihar Uladzimiravitch LUTSKY
- Name/Alias: Игорь Владимирович ЛУЦКИЙ
- Name/Alias: Ihar Uladzimiravitch LUTSKI
- Name/Alias: Igor Vladimirovich LUTSKIJ
Birth information:
- Birth date: 31/10/1972 Birth place: Belarus, Brest Region/Oblast, Stolin Remark: former USSR (now Belarus)

EU reference number: EU.6017.73
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Andrej Ivanovitj SJVED
- Name/Alias: Андрей Иванович ШВЕД
- Name/Alias: Andrei Ivanovich SHVED
- Name/Alias: Андрей Иванович ШВЕД
Function: Prosecutor General of the Republic of Belarus
- Name/Alias: Andrej Ivanovitj SJVED
- Name/Alias: Андрей Иванович ШВЕД
Birth information:
- Birth date: 21/04/1973 Birth place: Belarus, Gomel/Homyel Region/Oblast, Glushkovichi Remark: former USSR (now Belarus)
EU reference number: EU.6018.72
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Генадый Андреевич БОГДАН
- Name/Alias: Gennadij Andrejevitj BOGDAN
- Name/Alias: Генадз Андрэевіч БОГДАН
- Name/Alias: Genadz Andreevich BOGDAN
- Name/Alias: Генадзь Андрэевіч БОГДАН
- Name/Alias: Genadz Andreevich BOGDAN

Function: Deputy Head of the Belarus President Property Management Directorate

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

EU reference number: EU.6019.71
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Ihar Paulavich BURMISTRAU
- Name/Alias: Igor Pavlovich BURMISTROV
- Name/Alias: Игар Паўлавіч БУРМІСТРАЎ
- Name/Alias: Игорь Павлович БУРМИСТРОВ
- Name/Alias: Ihor Paulavitch BURMISTRAU
- Name/Alias: Igor Pavlovitch BURMISTROV

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

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

EU reference number: EU.6020.49
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Арцём Канстанцінавіч ДУНЬКА
- Name/Alias: Artem Konstantinovich DUNKO
- Name/Alias: Арцём Констанцінавіч ДУНЬКА
- Name/Alias: Artem Konstantinovitch DUNKO

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

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

EU reference number: EU.6021.48
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Олег Георгіевич КАРАЗЕЙ
- Name/Alias: Oleg Georgevich KARAZEI
- Name/Alias: Алег Георгіевіч КАРАЗЕЙ
- Name/Alias: Aleh Heorhievich KARAZIEI

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

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

EU reference number: EU.6022.47
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Dzmitry Aljaksandravich KURJAN
- Name/Alias: Dmitry Aleksandravich KURYAN

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

Birth information:
- Birth date: 03/10/1974
- Birth place: Unknown country
EU reference number: EU.6023.46
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Aleksandr Henrihovich TURCHIN
• Name/Alias: Aleksandr Genrichovitch TURTJIN
• Name/Alias: Аляксандр Генрыхавіч ТУРЧЫН
• Name/Alias: Aliaksandr Henrychavitj TURTJYN
• Name/Alias: Alexander Henrihovich TURCHIN
• Name/Alias: Alexandr Henrihovich TURCHIN

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

EU reference number: EU.6024.45
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Dzmitry Mikalajevitj SJUMILIN
• Name/Alias: Dmitrij Nikolajevitj SJUMILIN
• Name/Alias: Дзмітрый Мікалаевіч ШУМІЛІН
• Name/Alias: Dmitry Nikolayevich SHUMILIN
• Name/Alias: Dzmitry Mikalaevich SHUMILIN

Function: Deputy Head of the department for mass events of the GUVD (Main Department of Internal Affairs) of the Minsk City Executive Committee

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

EU reference number: EU.6025.44
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Vital Ivanavitj STASIUKEVITJ
• Name/Alias: Vitalij Ivanovitj STASIUKEVITJ
• Name/Alias: Vital Ivanavich STASIUKEVICH
• Name/Alias: Віталій Іванович СТАСЮКЕВІЧ
• Name/Alias: Vitaliy Ivanovich STASIUKEVICH

Function: Deputy Chief of Public Security Police in Grodno/Hrodna

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

EU reference number: EU.6027.42
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Siarhei Leanidavich KALINNIK
• Name/Alias: Сергея Леанідавіч КАЛИННИК

Function: Police Colonel, Chief of the Sovetsky District Police Department of Minsk

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

EU reference number: EU.6028.41
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Vadzim Siarhejevitj PRYHARA
• Name/Alias: Vadim Sergeyevich PRIGARA
• Name/Alias: Вадзім Сяргеевіч ПРЫГАРА

Function: Police Lieutenant Colonel, Head of the District Police Department in Molodechno

Birth information:
• Birth date: 31/10/1980 Birth place: Unknown country
EU reference number: EU.6036.12
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Alexandr Alexandrovich PETRASH
  • Name/Alias: Александр Александрович ПЕТРАШ
  • Name/Alias: Александр Александрович ПЕТРАШ
  • Name/Alias: Alexander Alexandrovich PETRASH
  • Name/Alias: Aliaksandr Aliaksandравіч ПЕТРАШ
  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: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Andrej Aleksandrovitj LAGUNOVITJ
  • Name/Alias: Андрэй Аляксандравіч ЛАГУНОВІЧ
  • Name/Alias: Andrej Aljaksandravitj LAHUNOVITJ
  • Name/Alias: Андрей Александрович ЛАГУНОВИЧ
  Function: Judge of the Sovietsky district court in Gomel/Homyel

EU reference number: EU.6038.10
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Jelena Vasiljevna LITVINA
  • Name/Alias: Елена Васільевна ЛІТВІНА
  • Name/Alias: Alena Vasiljeuna LITVINA
  • Name/Alias: Алена Васільеўна ЛІТВІНА
  • Name/Alias: Alena Vasileuna LITVINA
  Function: Judge of the Leninsky district court in Mogilev/Mahiliou

EU reference number: EU.6039.9
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Viktoryja Valerjevna SHABUNYA
  • Name/Alias: Вікторыя Валер'еўна ШАБУНЯ
  • Name/Alias: Viktorija Valerjeuna SHABUNYA
  • Name/Alias: Вікторія Валер'еўна ШАБУНЯ
  • Name/Alias: Viktoriya Valeryeuna SHABUNYA
  Function: Judge of the Central district court in Minsk

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

EU reference number: EU.6040.84
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Jelena Aleksandrovna ZJIVITSA
  • Name/Alias: Елена Александровна ЖИВІЦА
  • Name/Alias: Alena Aliaksandravna ZHYVITSA
  • Name/Alias: Алена Аляксандровна ЖЫВІЦА
  Function: Judge of the Oktyabrsky disctrict court in Minsk

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

EU reference number: EU.6041.83
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Natalya Anatolyevna DEDKOVA
- Name/Alias: Natalyja Anatoljeuna DZIADKOVA
- Name/Alias: Наталья Анатольевна ДЕДКОВА
- Name/Alias: Natallja Anatoljeuna DZIADKOVA
- Function: Judge of the Partizanski district court in Minsk

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

EU reference number: EU.6042.82
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Marina Arkadyevna FEDOROVA
- Name/Alias: Maryna Arkadzjeuna FJODARAVA
- Name/Alias: Марина Аркадьевна ФЕДОРОВА
- Name/Alias: Maryna Arkadzeuna FIODARAVA
- Function: Judge of the Sovetsky district court in Minsk

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

EU reference number: EU.6043.81
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Julija Tjeslavovna GUSTYR
- Name/Alias: Julija Tjaslavauna HUSTYR
- Name/Alias: Юлия Чеславовна ГУСТЫР
- Name/Alias: Yulia Cheslavovna HUSTYR
- Function: Judge of the Central district court in Minsk

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

EU reference number: EU.6044.80
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Jelena Timofejevna NEKRASOVA
- Name/Alias: Alena Tsimafejeuna NJAKRASAVA
- Name/Alias: Елена Тимофеевна НЕКРАСОВА
- Name/Alias: Alena Tsimafeeuna NYAKRASAVA
- Function: Judge of the Zavodsky district court in Minsk

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

EU reference number: EU.6046.78
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Alexander Vasilevich SHAKUTIN
- Name/Alias: Александр Васильевич ШАКУТИН
- Name/Alias: Александр Василевич ШАКУТИН
- Name/Alias: Aliaksandr Vasilevich SHAKUTSIN
- Function: Businessman, owner of Amkodor Holding

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

EU reference number: EU.6047.77
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Nikolaj Nikolajevitj VOROBEJ
- **Name/Alias:** Mikalaj Mikalajevitj VERABEJ
- **Name/Alias:** Николай Николаевич ВОРОБЕЙ
- **Name/Alias:** Мікалай Мікалаевіч ВЕРАБЕЙ Function: Businessman, co-owner of Bremino Group
- **Name/Alias:** Мікалай Мікалаевіч ВЕРАБЕЙ
- **Name/Alias:** Николай Николаевич ВОРОБЕЙ
- **Name/Alias:** Мікалай Мікалаевіч ВЕРАБЕЙ

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

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

Identity information:
- **Name/Alias:** Виктор Иванович СТАНИСЛАВЧИК
- **Name/Alias:** Віктар Іванавіч СТАНІСЛАЎЧЫК
- **Name/Alias:** Viktor Ivanovich STANISLAVCHIK
- **Name/Alias:** Viktor Ivanavich STANISLAUCHYK Function: Deputy Head of the Police Department of the Sovetsky District of Minsk, Head of the Public Security Police
- **Name/Alias:** Viktor Ivanovitj STANISLATJIK
- **Name/Alias:** Viktar Ivanavitch STANISLAUTJYK

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

**EU reference number:** EU.6331.44
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Наталля Міхайлавна БУГУК
- **Name/Alias:** Наталля Міхайлавна БУГУК
- **Name/Alias:** Natalja Michajlauna BUHUK
- **Name/Alias:** Natalia Michajlovna BUGUK Function: Judge at the Fruzensky district court in Minsk

Birth information:
- **Birth date:** 19/12/1989 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

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

Identity information:
- **Name/Alias:** Алексей Сергеевич КАСЬЯНЧИК
- **Name/Alias:** Alina Sergeevna KASIANCHYK
- **Name/Alias:** Alina Sergeievna KASIANCHYK Function: Assistant Prosecutor at the Fruzensky District Court in Minsk

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

Citizenship information:
- **Citizenship:** Belarus

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

- **Name/Alias:** Igor Viktorovitj KURILOVITJ
- **Name/Alias:** Ihar Viktaravich KURYLOVICH
- **Name/Alias:** Igor Viktorovich KURILOVICH
- **Name/Alias:** Ігар Віктарович КУРЫЛОВІЧ
- **Name/Alias:** Игорь Викторович КУРИЛОВИЧ
- **Name/Alias:** Ihar Viktaravich KURYLOVICH

**Function:** Senior Investigator of the Frunzensky District Department of the Investigative Committee

Birth information:

- **Birth date:** 26/09/1990  
  **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6334.41

Legal basis: 2021/997 (OJ L219/1)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Sergei Viktorovich SHATILO
- **Name/Alias:** Сяргей Віктарович ШАЦІЛА
- **Name/Alias:** Сергей Викторович ШАТИЛО
- **Name/Alias:** Сяргей Вікторович ШАЦІЛА
- **Name/Alias:** Siarhej Viktaravich SJATSILA
- **Name/Alias:** Siarhei Viktaravich SJATILO

**Function:** Judge at Sovetsky District Court in Minsk

Birth information:

- **Birth date:** 13/08/1989  
  **Birth place:** Belarus, Minsk  
  **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6335.40

Legal basis: 2021/997 (OJ L219/1)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Anastasija Vasiljeuna ATJALAVA
- **Name/Alias:** Анастасія Васильєвна АЧАЛАВА
- **Name/Alias:** Анастасия Васи́льевна АЧАЛАВА
- **Name/Alias:** Анастасія Васільеўна АЧАЛАВА
- **Name/Alias:** Anastasija Vasiljevna ATJALOVA
- **Name/Alias:** Анастасия Васи́льевна АЧАЛАВА

**Function:** Judge at the Leninsky District Court in Minsk

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6336.39

Legal basis: 2021/997 (OJ L219/1)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Marija Vjatjeslavovna JEROCHINA
- **Name/Alias:** Марія Вячыслаўовна ЕРОХІНА
- **Name/Alias:** Марія Вячыславаўна ЄРОХІНА
- **Name/Alias:** Марія Вячыславовна ЄРОХІНА
- **Name/Alias:** Maryja Vjatjaslavauna JAROCHINA
- **Name/Alias:** Марія Вячыслаўовна ЁРОХІНА

**Function:** Judge at the Frunzensky District Court in Minsk

Birth information:

- **Birth date:** 04/07/1987  
  **Birth place:** Belarus, Minsk  
  **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6337.38

Legal basis: 2021/997 (OJ L219/1)

Programme: BLR - Belarus
Identity information:
• Name/Alias: Юлія Аляксандраўна БЛІЗНЮК
• Name/Alias: Julija Aleksandrovna BLIZNJUK
• Name/Alias: Julija Aljaksandrauna BLIZNJUK
• Name/Alias: Yuliya Aleksandrovna BLIZNIUK
• Name/Alias: Yuliya Aliaksandrauna BLIZNIUK

Function:
Deputy Chairwoman/judge at the Frunzensky District Court in Minsk

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

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6338.37
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Anastasija Dmitrijevna KULIK
• Name/Alias: Anastasija Dzmitryjeuna KULIK
• Name/Alias: Anastasija Dmitriyeuna KULIK

Function: Judge of the Pervomaisky District Court of Minsk

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

Citizenship information:
• Citizenship: Belarus

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

Identity information:
• Name/Alias: Maksim Leonidovitj TRUSEVITJ
• Name/Alias: Максим Леонідовіч ТРУСЕВІЧ

Function: Judge of the Pervomaisky District Court of Minsk

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

Citizenship information:
• Citizenship: Belarus

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

Identity information:
• Name/Alias: Таціяна Яраславаўна МАТЫЛЬ
• Name/Alias: Tatiana Jaroslavovna MOTYL

Function: Judge of the Moskovsky District Court of Minsk

Birth information:
• Birth date: 20/01/1968 Birth place: Belarus, Minsk Remark: former USSR (now Belarus)

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6341.13
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Аляксандр Анатольевіч РУДЕНКА
- Name/Alias: Aleksandr Anatoljevitj RUDENKO
- Name/Alias: Александр Анатольевич РУДЕНКО
- Name/Alias: Aljaksandr Anatoljevitj RUDZENKA
- Name/Alias: Aleksandr Anatolevich RUDENKO
- Name/Alias: Aliaksandr Anatolevich RUDZENKA Function: Deputy Chairman of the Oktyabrsy District Court of Minsk

Birth information:
- Birth date: 01/12/1981 Birth place: Unknown country

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6342.12
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Аляксандр Александравіч ВОЎК
- Name/Alias: Aljaksandr Aljaksandravitj VOUK
- Name/Alias: Александр Александрович ВОЛК
- Name/Alias: Aliaksandr Aliaksandravich VOUK Function: Judge of the Sovetsky District Court of Minsk
- Name/Alias: Aleksandr Aleksandrovich VOLK
- Name/Alias: Aleksandr Aleksandrovitj VOLK

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

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6343.11
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Вольга Сяргееўна НЯБОРСКАЯ
- Name/Alias: Olga Sergejevna NEBORSKAJA
- Name/Alias: Ольга Сергеевна НЕБОРСКАЯ
- Name/Alias: Volha Siarhejeuna NJABORSKAJA
- Name/Alias: Olga Sergeevna NEBORSKAIA
- Name/Alias: Volha Siarheeuna NIABORSKAIA Function: Judge of the Oktyabrsy District Court of Minsk

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

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6344.10
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Marina Sviatoslavovna ZAPASNIK
- Name/Alias: Marina Svjatoslavovna ZAPASNIK
- Name/Alias: Maryna Svjatoslavauna ZAPASNIK
- Name/Alias: Marina Svjatoslavauna ZAPASNIK Function: Deputy Chairman of the Court of the Leninsky District of Minsk
- Name/Alias: Marina Sviatoslawovna ZAPASNIK
- Name/Alias: Maryna Svjatoslavauna ZAPASNIK

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

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6345.9
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Maksim Jurjevitj FILATOV
• Name/Alias: Maksim Jurjevitj FILATAU
• Name/Alias: Максим Юрьевич ФИЛАТОВ
• Name/Alias: Maksim Yurevich FILATAU
• Function: Judge of the Lida City Court

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6346.8
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Andrej Vatslavovitj GRUSJKO
• Name/Alias: Andrej Vatslavavitj HRUSJKO
• Name/Alias: Andrei Vatslavovich GRUSHKO
• Name/Alias: Andrei Vaclavavich HRUSHKO
• Function: Judge of the Leninsky District Court of Brest

Birth information:
• Birth date: 24/01/1979 Birth place: Unknown country

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6347.7
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Dmitrij Jurjevitj GORA
• Name/Alias: Dzmitryj Jurjevitj HARA
• Name/Alias: Dmitry Iurevich GORA

Birth information:
• Birth date: 04/05/1970 Birth place: Georgia, Tbilisi Remark: former Georgian SSR (now Georgia)

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6348.6
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Aleksej Konstantinovitj STUK
• Name/Alias: Aljaksej Kanstantsinavitch STUK
• Name/Alias: Aliaksei Kanstantsinsavich STUK Function: Deputy Prosecutor General of the Republic of Belarus
• Name/Alias: Aleksei Konstantinovich STUK

Birth information:
• Birth date: 1959 Birth place: Belarus, Minsk Remark: former USSR (now Belarus)

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6349.5
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
European Union Consolidated Financial Sanctions List

Identity information:
• Name/Alias: Gennadij Iosifovitj DYSKO
• Name/Alias: Henadz Iosifavitj DYSKO
• Name/Alias: Genadz Iosifavich DYSKO
  Function: Deputy Prosecutor General of the Republic of Belarus, State Counselor of Justice of the 3rd class
• Name/Alias: Геннадий Иосифович ДЫСКО
• Name/Alias: Генадз Іосіфавіч ДЫСКО
• Name/Alias: Gennadi Iosifovich DYSKO

Birth information:
• Birth date: 22/03/1964 Birth place: Belarus, Hrodna region, Oshmyany Remark: (former USSR) now Belarus

Citizenship information:
• Citizenship: Belarus

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

Identity information:
• Name/Alias: Aljaksej Uladzimiravitj JAHORAU
• Name/Alias: Аляксей Уладзіміравіч ЯГОРАЎ
• Name/Alias: Aliaxsei Uladzimiravich IAHORAU
• Name/Alias: Аляксей Уладзіміравіч ІАГОРАЎ
• Name/Alias: Aliaksei Uladzimiravich IAHORAU
• Name/Alias: Алексей Владимирович ИГОРОВ
• Name/Alias: Aleksei Uladzimiravich IAHORAU
• Name/Alias: Генадз Іосіфавіч ДЫСКО
• Name/Alias: Геннадий Иосифович ДЫСКО

Birth information:
• Birth date: 16/12/1969 Birth place: Russian Federation, Pskov region, Novosokolniki Remark: former USSR (now Russian Federation)

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6352.78
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Aljaksandr Paulavitj AMELJANJUK
• Name/Alias: Аляксандар Павлавіч ОМЕЛЬЯНЮК
• Name/Alias: Aliaksandr Paulavich AMELIANIUK
• Name/Alias: Александар Павлаўіч ОМЕЛЬЯНЮК
• Name/Alias: Aleksandr Pavlovich AMELIANIUK
• Name/Alias: Андрей Николаевич МУКАВОЗЧЫК
• Name/Alias: Андрей Мікалаевіч МУКАВОЗЧЫК

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

Citizenship information:
• Citizenship: Belarus

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

Identity information:
• Name/Alias: Andrej Mikalajevitj MUKAVOZTJYK
• Name/Alias: Андрей Николаевич МУКАВОЗТЖЫК
• Name/Alias: Andrej Mikalajevitj MUKAVOZTJYK
• Name/Alias: Андрей Николаевич МУКАВОЗТЖЫК

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

Citizenship information:
• Citizenship: Belarus

Identification document information:
• Source: Unknown country Document: National passport MP3413113
• Source: Unknown country Document: National passport MP2387911
EU reference number: EU.6354.76
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Siarhei Aliaksandravich GUSACHENKA  
  **Function:** Deputy Chair of the National State Television and Radio Company (Belteleradio Company)
- **Name/Alias:** Sergey Alexandrovich GUSACHENKO
- **Name/Alias:** Сергей Александрович ГУСАЧЕНКА
- **Name/Alias:** Сергей Александрович ГУСАЧЕНКО
- **Name/Alias:** Сергей Александрович GUSATJENKO
- **Name/Alias:** Siarhej Aljaksandravitj HUSATJENKA

Birth information:
- **Birth date:** 05/11/1983  
  **Birth place:** Belarus, Minsk  
  **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

Contact information:
- **Address:** Unknown country  
  **Phone:** (+375-17) 369 90 15  
  **Remark:** Office phone

EU reference number: EU.6355.75
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Henadz Branislavavitj DAVYDZKA
- **Name/Alias:** Геннадий Брониславович ДАВЫДЬКО
- **Name/Alias:** Генадзь Браніслававіч ДАВЫДЗЬКА
- **Name/Alias:** Gennadi Bronislavovich DAVYDKO
- **Name/Alias:** Genadz Branislavavich DAVYDZKA

**Function:** Member of the Chamber of Representatives, Chair of the Committee on Human Rights and Media, Chair of the Belarusian political organisation Belaya Rus

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

Citizenship information:
- **Citizenship:** Belarus

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

EU reference number: EU.6356.74
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Olga Nikolaevna CHEMODANOVA
- **Name/Alias:** Вольга Мікалаеўна ЧАМАДАНАВА
- **Name/Alias:** Olga Nikolajevna TJEMODANOVA
- **Name/Alias:** Volha Mikalajeuna TJAMADANAVA
  
  **Title:** Colonel  
  **Function:** Press Secretary of the Ministry of Internal Affairs of Belarus

Birth information:
- **Birth date:** 13/10/1977  
  **Birth place:** Belarus, Minsk region  
  **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

Identification document information:
- **Source:** Unknown country  
  **Document:** National passport MC1405076

EU reference number: EU.6366.43
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Mikhail Viacheslavovich GRIB
- **Name/Alias:** Михаіл Вячаславович ГРИБ
- **Name/Alias:** Міхаіл Вячаслававіч ГРИБ
- **Name/Alias:** Michail Vjatjaslavovitj HRYB
- **Name/Alias:** Mikhail Vitjaslavavich HRYB

**Function:** Head of the Main Department of Internal Affairs of the Minsk City Executive Committee

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

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6367.42
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Николай Николаевич КАРПЕНКОВ
  Name/Alias: Mikalai Mikalaevich KARPIANKAU  Function: Deputy Minister of Internal Affairs, Former Head of the Main Department for Combating Organized Crime and Corruption of the Ministry of Internal Affairs
• Name/Alias: Nikolaj Nikolajevitj KARPENKO
• Name/Alias: Mikalai Mikalaevic KARPIANKOU

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

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6368.41
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Jauhen Aljaksejevitj URUBLEUSKI
  Name/Alias: Jevgenij Aleksejevitj VRUBLEVSKIJ
• Name/Alias: Евгений Алексеевич ВРУБЛЕВСКИЙ
  Name/Alias: Yauhen Alakseevich URUBLEUSKI
  Name/Alias: Яўген Аляксеевіч УРУБЛЕЎСКІ
  Function: Senior Police Sergeant of the Akrestina Offenders’ Isolation Centre

Birth information:
• Birth date: 28/01/1966  Birth place: Unknown country

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6374.14
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Віталь Міхайлавіч МАКРЫЦКІ
  Name/Alias: Vitalii Mikhailavich MAKRITSKII
  Name/Alias: Vital Michajlavitj MAKRYTSKI
  Name/Alias: Vitaly Michaelovitch MAKRYTSKI
  Name/Alias: Віталій Михайлович МАКРИЦКИЙ

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

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6376.12
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Aleksandr Metjislavovitj ANDRIJEVSKIJ
  • Name/Alias: Aliaksandr Meчhyslavavich ANDRIYEUSKI Function: Deputy Head of the Frunzensky District Police Department of Minsk
  • Name/Alias: Alexander Meчhislavovich ANDRIJEVSKIJ
  • Name/Alias: Аляксандр Мечыслававіч АНДРЫЕЎСКІ
  • Name/Alias: Александр Мечиславович АНДРЫЕЎСКІ
  • Name/Alias: Alexandr Metjyslavavitj ANDRYJEUSKI
  • Name/Alias: Aljaksandr Metjyslavavitj ANDRYJEUSKI

Birth information:
  • Birth date: 29/04/1982 Birth place: Unknown country

Citizenship information:
  • Citizenship: Belarus

EU reference number: EU.6377.11
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Сяргей Федзісавіч ДУБАВІК
  • Name/Alias: Сергей Феликсович ДУБОВИК
  • Name/Alias: Siarhei Feliksavič DUBAVIK Function: Deputy Head of the Leninsky District Police Department
  • Name/Alias: Siarhej Feliksavitj DUBAVIK
  • Name/Alias: Сергей Феликсович ДУБОВИК
  • Name/Alias: Sergey Feliksovitch DUBOVIK

Birth information:
  • Birth date: 01/02/1974 Birth place: Unknown country

Citizenship information:
  • Citizenship: Belarus

EU reference number: EU.6378.10
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Сяргей Аляксарадзіўчіч ВАРЭЙКА
  • Name/Alias: Сергей Александрович ВАРЭЙКА
  • Name/Alias: Sergey Aleksandrovich VAIREIKO Function: Head of Moskovski District Police Department of Minsk, former Deputy Head of the Zavodsky District Police Department of Minsk
  • Name/Alias: Сергей Александрович ВАРЭЙКА

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

Citizenship information:
  • Citizenship: Belarus

EU reference number: EU.6379.9
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Максім Уладзіміравіч РЫЖАНКОЎ
  • Name/Alias: Максим Владимирович РЫЖЕНКОВ
  • Name/Alias: Maksim Vladimirovitj RYZHENKOV Function: First Deputy Head of the Presidential Administration
  • Name/Alias: Maksim Uladzimiravich RYZHANKOU
  • Name/Alias: Maksim Vladimirovich RYZHANKOU
  • Name/Alias: Maksim Vladimirovich RYZHENKOV

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

Citizenship information:
  • Citizenship: Belarus
EU reference number: EU.6380.84
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Дмитрий Александрович ЛУКАШЕНКО
• Name/Alias: Dzmitry Aliaksandrovitch LUKASHENKA
  Function: Businessman, chairman of President’s Sport Club
• Name/Alias: Дмитрий Александрович ЛУКАШЕНКО
• Name/Alias: Dzmitry Aliaksandrovitch LUKASHENKA
• Name/Alias: Dmitrij Aleksandrovitj LUKASJENKO
• Name/Alias: Dzmitrij Aliaksandrovitj LUKASJENKA

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

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6381.83
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Lilija Valerjeuna LUKASJENKA
• Name/Alias: Lilija Valerjevna LUKASJENKO
• Name/Alias: Lilija Valerjeuna SIAMASJKA
• Name/Alias: Lilija Valerevna SEMASJKO
• Name/Alias: Liliya Valerevna SEMASHKO
• Name/Alias: Лілія Валер'еўна СЯМАШКА
  Function: Businesswoman, director of an art gallery
• Name/Alias: Лилия Валерьевна СЕМАШКО
• Name/Alias: Liliya Valerevna SEMASHKO

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

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6382.82
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Valery Valerevich IVANKOVICH
• Name/Alias: Valerij Valerjevitj IVANKOVITJ
• Name/Alias: Балерый Валер'евич ІВАНКОВИЧ

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

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6383.81
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Aljaksandr Jauhenavitj SJATROU
• Name/Alias: Alexandr Evgenevich SHATROV
• Name/Alias: Александр Евгеньевич ШАТРОВ

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

EU reference number: EU.6384.80
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Siarhei Siamionavich TSIATSERYN Function: Businessman, owner of BELGLOBALSTART, co-owner of VIBEL, Chair of Belarusian Tennis Federation
  • Name/Alias: Сергеі Сяміновіч ЦЯЦЕРЫН
  • Name/Alias: Sergeі Semjionovich TETERIN
  • Name/Alias: Siarhej Siamjonavitj TSIATSERYN
  • Name/Alias: Sergej Semjonovitj TETERIN

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

Citizenship information:
  • Citizenship: Belarus

EU reference number: EU.6385.79
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Mikail Safarbekovitj GUTSERIJEV
  • Name/Alias: Микаи́л Сафарбе́кович ГУЦЕРИ́ЕВ
  • Name/Alias: Michail Safarbekovich GUTSERIEV

Function: Businessman, owner of Safmar, Slavkali and Slavneft companies

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

Citizenship information:
  • Citizenship: Russian Federation

EU reference number: EU.6386.78
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Aleksej Ivanovitj OLEKSIN
  • Name/Alias: Аляксей Ивановіч АЛЕКСІН

Function: Businessman, Co-owner of Bremino Group

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

Citizenship information:
  • Citizenship: Belarus

EU reference number: EU.6387.77
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Alexandr Nikolaevich ZAITSEV
  • Name/Alias: Аляксандр Ніколаевич ЗАЙЦСЕВ
  • Name/Alias: Alexander Nikolaevich ZAITSEV

Function: Businessman, co-owner of Bremino Group and Sohra Group

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

EU reference number: EU.6388.76
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Ivan Bronislavovitj MYSLITSKIJ
• Name/Alias: Ivan Bronislavovich MYSLITSKI
  Function: First Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
• Name/Alias: Иван Брониславович МЫСЛИЦКИЙ
• Name/Alias: Иван Брониславовіч МЫСЛИЦЬКИЙ
• Name/Alias: Ivan Bronislavovich MYSLITSKIY
• Name/Alias: Ivan Bronislavovitj MYSLITSKI

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

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6392.51
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Vladislav Aleksejevitj MANDRIK
• Name/Alias: Уладзіслаў Аляксееўіч МАНДРАЙК
• Name/Alias: Владислав Алексеевич МАНДРИК
• Name/Alias: Uladzislau Aliakseevich MANDRYK
  Function: Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
• Name/Alias: Vladislav Alekseevich MANDRIK
• Name/Alias: Uladzislau Aljakseevitj MANDRYK

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

Citizenship information:
• Citizenship: Belarus

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

EU reference number: EU.6393.50
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Aliaksandr Henadzevich BACHANOVICH
• Name/Alias: Аляксандр Геннадьевіч БАХАНОВІЧ

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

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6394.49
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Kiryl Stanislavavich KISLOU
• Name/Alias: Кірыл Станіславович КІСЛОЎ

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

Citizenship information:
• Citizenship: Belarus
Birth information:
  • Birth date: 02/01/1979  Birth place: Belarus, Minsk  Remark: former USSR (now Belarus)

Citizenship information:
  • Citizenship: Belarus

EU reference number: EU.6395.48
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Vitaliy Vitalevich KAPILEVICH
  • Name/Alias: Vitaly Vitalievitch KAPILEVITCH
  • Name/Alias: Vitalvit KAPILEVICH
  • Name/Alias: Віталій Віталевич КАПІЛЕВІЧ

Birth information:
  • Birth date: 02/01/1979  Birth place: Belarus, Minsk  Remark: former USSR (now Belarus)

Citizenship information:
  • Citizenship: Belarus

EU reference number: EU.6396.47
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Dmitrij Jevgenjevitj BURDIUK
  • Name/Alias: Dzmitryj Jauhenjevitj BURDZIUK
  • Name/Alias: Дмитрий Евгеньевич БУРДЮК
  • Name/Alias: Дзмітрый Яўгеньевіч БУРДЗЮК
  • Name/Alias: Dzmitry Iauhenevich BURDZIUK
  • Name/Alias: Дмитрий Евгеньевич БУРДЮК

Birth information:
  • Birth date: 31/01/1980  Birth place: Belarus, Brest region  Remark: former USSR (now Belarus)

Citizenship information:
  • Citizenship: Belarus

Identification document information:
  • Source: Unknown country  Document: National passport MP3567896
  • Source: Unknown country  Document: Other identification number 3310180C009PB7  Remark: Personal identification

EU reference number: EU.6397.46
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Aleksandr Michajlovitj RIDETSKIJ
  • Name/Alias: Aliaksandr Mikhailavich RYDZETSKII
  • Name/Alias: Алексій Міхаілавіч РІДЕЦКІЙ

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

Citizenship information:
  • Citizenship: Belarus
**EU reference number:** EU.6398.45  
**Legal basis:** 2021/997 (OJ L219I)  
**Programme:** BLR - Belarus  
**Identity information:**  
- Name/Alias: Sergej Petrovitj ARTIOMENKO  
- Name/Alias: Siarhej Piatrovitch ARTSIOMENKA  
- Name/Alias: Сергей Петрович АРТЁМЕНКО  
- Name/Alias: Siarhei Piatrovich ARTSIOMENKA  
- Name/Alias: Sergei Petrovich ARTEMENKO  
- Name/Alias: Siarhei Piatrovich ARTSIOMENKA  
  **Function:** Deputy Head of the Pervomaysky Police District in Minsk  
- Name/Alias: Sergei Petrovich ARTIOMENKO  

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

**Citizenship information:**  
- Citizenship: Belarus

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**EU reference number:** EU.6399.44  
**Legal basis:** 2021/997 (OJ L219I)  
**Programme:** BLR - Belarus  
**Identity information:**  
- Name/Alias: Сергей Владимирович УШАКОВ  
- Name/Alias: Сергей Владимирович УШАКОВ  
- Name/Alias: Сергей Владимирович УШАКОВ  
- Name/Alias: Siarhej Uladzimiravich USJAKOU  
- Name/Alias: Сергея Владимировича УШАКОВА  
- Name/Alias: Сергей Владимирович УШАКОВ  
- Name/Alias: Siarhej Uladzimiravich USJAKOU  
  **Function:** Deputy Head of the Frunzensky District Police Department of Minsk  

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

**Citizenship information:**  
- Citizenship: Belarus

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**EU reference number:** EU.6400.50  
**Legal basis:** 2021/997 (OJ L219I)  
**Programme:** BLR - Belarus  
**Identity information:**  
- Name/Alias: Александр Александрович ЗАХВИЦЕВИЧ  
- Name/Alias: Александрович ЗАХВИЦЕВИЧ  
- Name/Alias: Aleksandr Aleksandrovich ZAKHVITSEVICH  
- Name/Alias: Aljaksandr Aljaksandravitch ZACHVITSEVITCH  
- Name/Alias: Alexsandrvich ZAKHVITSEVICH  
- Name/Alias: Aljaksandr Aljaksandravitch ZACHVITSEVITCH  
  **Function:** Deputy Head of the Frunzensky District Police Department of Minsk  

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

**Citizenship information:**  
- Citizenship: Belarus

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**EU reference number:** EU.6402.48  
**Legal basis:** 2021/997 (OJ L219I)  
**Programme:** BLR - Belarus  
**Identity information:**  
- Name/Alias: Андрей Сергеевич БАКАЧ  
- Name/Alias: Андрей Сергееевич БАКАЧ  
- Name/Alias: Andrei Sergejevitj BAKATJ  
- Name/Alias: Андрей Сергеевич БАКАЧ  
- Name/Alias: Андрей Сергеевич БАКАЧ  
- Name/Alias: Andrei Sergejevitj BAKATJ  
  **Function:** Head of the Pervomaysky District Police Department of Minsk  

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

**Citizenship information:**  
- Citizenship: Belarus
Identity information:
- Name/Alias: Konstantin Fedorovich BYCHEK
- Name/Alias: Канстанцін Фёдоравіч БЫЧЕК
- Name/Alias: Кэнстанцын Фёдаравіч Бычак
- Name/Alias: Kanstantsin Fiodaravich BYCHAK
- Name/Alias: Konstantin Fjodorovitch BYTJEK
- Name/Alias: Kanstantsin Fjodaravitj BYTJAK
- Name/Alias: Konstantin Fedorovich BYTJEK
- Name/Alias: Kanstantsin Fiodoravitj BYTJAK
- Name/Alias: Константин Фёдорович БЫЧЕК
- Name/Alias: Konstantin Fiodorovich BYTJEK
- Name/Alias: Канstantsіn Фёдорович БЫЧЕК
- Name/Alias: Kanstantsin Fiodorovich BYTJEK

Birth information:
- Birth date: 20/09/1985
- Birth place: Unknown country

Citizenship information:
- Citizenship: Belarus

Identification document information:
- Source: Unknown country
- Document: National passport KH2133825

Identity information:
- Name/Alias: Andrej Nikolajevitj DAJLIDA
- Name/Alias: Андрэй Ніколаевіч ДАЙЛІДА
- Name/Alias: Андрей Николаевич ДАЙЛІДА
- Name/Alias: Andrej Mikalajevitj DAJLIDA
- Function: Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs

Birth information:
- Birth date: 01/07/1974
- Birth place: Unknown country

Citizenship information:
- Citizenship: Belarus

Identity information:
- Name/Alias: Oleg Nikolaevich LASHCHINOVSKI
- Name/Alias: Олег Ніколаевіч ЛАЩІНОВСКІ
- Name/Alias: Олег Николаевич ЛАЩИНОВСКИ
- Name/Alias: Aleh Mikalajevitj LASJTJYNOUSKI
- Name/Alias: Олег Мікалаевіч ЛАШЧЫНОЎСКІ
- Function: Former Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs

Birth information:
- Birth date: 12/05/1963
- Birth place: Unknown country

Citizenship information:
- Citizenship: Belarus

Identity information:
- Name/Alias: Жанна Владимировна БАТУРИЦКАЯ
- Name/Alias: Zhanna Vladimirovna BATURITSKAJA
- Name/Alias: Жанна Уладзіміраўна БАТУРЫЦКАЯ
- Name/Alias: Zjanna Vladimirovna BATURITSKAJA
- Function: Head of the Directorate of Sentence Enforcement of the Penal Correction Department of the Ministry of Internal Affairs

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

Citizenship information:
- Citizenship: Belarus
Citizenship information:
• Citizenship: Belarus

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

**Identity information:**
• Name/Alias: Dmitry Nikolaevich STREBKOV  
• Name/Alias: Dzmitry Mikalajevitj STREBKOU  
• Name/Alias: Dmitrij Miklaevich STREBKO  
• Name/Alias: Дмитрый Николаевич СТРЕБКОВ  
• Name/Alias: Dzmitry Mikalaevich STREBKO  
• Function: Head of the Prison No.8 in Zhodino

**Birth information:**
• Birth date: 19/03/1977  
• Birth place: Unknown country

Citizenship information:
• Citizenship: Belarus

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

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

**Birth information:**
• Birth date: 30/03/1989  
• Birth place: Belarus, Minsk  
• Remark: former USSR (now Belarus)

Citizenship information:
• Citizenship: Belarus

**EU reference number:** EU.6410.19  
**Legal basis:** 2021/997 (OJ L219/1)  
**Programme:** BLR - Belarus

**Identity information:**
• Name/Alias: Игорь Григорьевич КЕНЮХ  
• Name/Alias: Iгар Рыгоравіч КЕНЮХ  
• Name/Alias: Igor Grigorevich KENIUKH  
• Name/Alias: Ihar Ryhoravich KENIUKH  
• Function: Head of Akrestina Temporary Detention Center

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

Citizenship information:
• Citizenship: Belarus

**EU reference number:** EU.6411.18  
**Legal basis:** 2021/997 (OJ L219/1)  
**Programme:** BLR - Belarus

**Identity information:**
• Name/Alias: Hleb Uladzimiravich DRYL  
• Name/Alias: Gleb Vladimirovich DRIL  
• Name/Alias: Глеб Владимирович ДРИЛЬ  
• Name/Alias: Глеб Владимирович ДРИЛЬ  
• Function: Deputy Head of the Akrestina Temporary Detention Centre

**Birth information:**
• Birth date: 12/05/1980  
• Birth place: Unknown country

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

EU reference number: EU.6412.17
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Владимир Иосифович ЛАПЫРЬ
- **Name/Alias:** Уладзімір Іосіфавіч ЛАПЫР
- **Name/Alias:** Vladimir Yosifovich LAPYR
- **Name/Alias:** Uladzimir Iosifavich LAPYR
- **Function:** Deputy Head of the Akrestina Temporary Detention Centre

Birth information:
- **Birth date:** 21/08/1977
- **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

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EU reference number: EU.6413.16
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Аліаксандар Уладзіміравіч ВАСІЛЮК
- **Name/Alias:** Александр Владимирович ВАСИЛЮК
- **Name/Alias:** Aljaksandr Uladzimiravich VASILIUK
- **Name/Alias:** Alexander Vladimirovich VASILIUK
- **Function:** Head of the Investigation team of the Investigative Committee

Birth information:
- **Birth date:** 08/05/1975
- **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

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EU reference number: EU.6414.15
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Еўгеній Анатольевіч АРХІРЕЕЎ
- **Name/Alias:** Яўген Анатольевіч АРХІРЭЕЎ
- **Name/Alias:** Evgeniy Anatolevich ARKHIREEV
- **Name/Alias:** Yauhen Anatolevich ARKHIREEU
- **Function:** Head of the Main Investigation Department, Central Office of Investigative Committee

Birth information:
- **Birth date:** 01/07/1977
- **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

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EU reference number: EU.6415.14
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Аляксей Ігаравіч КАЎРЫЖКІН
- **Name/Alias:** Алексей Игоревич КАВРЫЖКИН
- **Name/Alias:** Aljaksej Igoravich KAURYZHKIN
- **Name/Alias:** Aleksej Igorevitj KOVRIZJKIN
- **Function:** Head of Investigation Team, Main Investigation Department, Investigative Committee

Birth information:
- **Birth date:** 03/11/1981
- **Birth place:** Belarus, Bobruisk
- **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus
EU reference number: EU.6416.13
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Alexander Dmitrievich AGAFONOV
  • Function: First Deputy Head of the Main Investigation Department, Investigative Committee
• Name/Alias: Aliaksandr Dzmitryjevitj AHAFAONAU
• Name/Alias: Aleksandr Dmitrijevitj AGAFONOV
• Name/Alias: Aljaksandr Dzmitryjevitj AHAFAONAU
• Name/Alias: Александр Дмитриевич АГАФОНОВ

Birth information:
• Birth date: 13/03/1982

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6417.12
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Siarhej Ivanavitch SKRYBA
• Name/Alias: Сергей Иванович SKRIBA
• Name/Alias: Siarhei Ivanavich SKRYBA
  • Function: Vice Chancellor of the Belarusian State Economic University for Educational Work
• Name/Alias: Сергей Иванович SKRIBA
• Name/Alias: Сяргей Іванавіч SKRYBA

Birth information:
• Birth date: 21/11/1965
• Birth date: 21/11/1964

Citizenship information:
• Citizenship: Belarus

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

EU reference number: EU.6451.88
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
• Name/Alias: Viktar Genadzevitj KHRENIN
  • Title: Lieutanant General
  • Function: Minister of Defense
• Name/Alias: Viktor Henadzevitj CHRENIN
• Name/Alias: Віктор Генадійович ХРЕНІН
• Name/Alias: Виктор Геннадиевич ХРЕНИН

Birth information:
• Birth date: 01/08/1971

Citizenship information:
• Citizenship: Belarus

Identification document information:
• Source: Belarus
  • Document: National passport KH2594621
• Source: Unknown country
  • Document: Other identification number 3010871K003PB1
  • Remark: Personal identification

EU reference number: EU.6452.87
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
- **Name/Alias**: Ігар Уладзіміравіч ГОЛУБ
- **Name/Alias**: Igor Vladimirovitj GOLUB
- **Name/Alias**: Игар Уладзіміравіч ГОЛУБ
- **Name/Alias**: Игар Уладзіміравіч ГОЛУБ
- **Name/Alias**: Мікалаеўіч ГУРЦЕВІЧ
- **Name/Alias**: Andrej GURTSEVITJ
- **Name/Alias**: Andrej Nikolajevitj GURTSEVITJ
- **Name/Alias**: Andrei Nikolaevich GURTSEVICH
- **Name/Alias**: Leaіid Мікалаеўіч ЧУРО
- **Name/Alias**: Leonid Mikalajevitj TJIURO
- **Name/Alias**: Leonid Nikolaevich CHURO
- **Name/Alias**: Leonid Nikolajevitj TJIURO
- **Name/Alias**: Leonid Nikolajevitj CHURO
- **Name/Alias**: Leanid Mikalaevich CHURO
- **Title**: Major General
- **Function**: Commander of the Air Force and Air Defence of the Armed Forces
- **Function**: Chief of the Main Staff, First Deputy Commander of the Air Force
- **Function**: Director General of BELAERONAVIGATSIAS

Birth information:
- **Birth date**: 19/11/1967
- **Birth place**: Ukraine, Chernigovskaya oblast, Chernigov
- **Remark**: former USSR (now Ukraine)
- **Birth date**: 27/07/1971
- **Birth place**: Belarus, Brest Region/ Oblast, Baranovich
- **Remark**: former USSR (now Belarus)
- **Birth date**: 08/07/1956
- **Birth place**: Unknown country

Citizenship information:
- **Citizenship**: Belarus

Identification document information:
- **Source**: Belarus
- **Document**: National passport KH2187962
- **Source**: Unknown country
- **Document**: Other identification number 3191167E003PB1
- **Remark**: Personal identification

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

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

EU reference number: **EU.6455.84**
Legal basis: **2021/997 (OJ L219I)**
Programme: **BLR - Belarus**
Identity information:
- Name/Alias: Aleksej Nikolajevitj AVRAMENKO
- Name/Alias: Aljaksej Mikalajevitj AURAMENKA
- Name/Alias: Aliaksei Mikalaevich AURAMENKA  Function: Minister of Transport and Communications
- Name/Alias: Alexey Nikolaeievich AVRAMENKO
- Name/Alias: Аляксей Мікалаевіч АЎРАМЕНКА
- Name/Alias: Алексей Николаевич АВРАМЕНКО

Birth information:
- Birth date: 11/05/1977  Birth place: Belarus, Minsk  Remark: former USSR (now Belarus)

Citizenship information:
- Citizenship: Belarus

Identification document information:
- Source: Belarus  Document: National passport MP3102183
- Source: Unknown country  Document: Other identification number 3110577A020PB2  Remark: Personal identification

EU reference number: EU.6458.81
Legal basis: 2021/997 (OJ L219)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Арцём Ігаравіч СІКОРСКІ
- Name/Alias: Артем Игоревич СИКОРСКИЙ
- Name/Alias: Artem Igorevich SIKORSKIY
- Name/Alias: Artiom Igorevitj SIKORSKIJ
- Name/Alias: Artsiom Iharavitj SIKORSKI
- Name/Alias: Arhcem Hiaravich СІКОРСКІ  Function: Director of the Aviation Department of the Ministry of Transport and Communications

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

Citizenship information:
- Citizenship: Belarus

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

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

Identity information:
- Name/Alias: Aleh Siarheevich HAJDUKEVITJ
- Name/Alias: Aleh Siarheevich HAIĐUKEVICH  Function: Deputy Chairman of the Standing Committee on International Affairs in the House of Representatives of the National Assembly, member of the delegation of the National Assembly for contacts with the Parliamentary Assembly of the Council of Europe
- Name/Alias: Oleg Sergejevitj GAIDUKEVITJ
- Name/Alias: Oleg Sergeevich GAIĐUKEVICH
- Name/Alias: Олег Сергееўіч ГАЙДУКЕВІЧ
- Name/Alias: Oleg Sergejewicz GAIDUKEVITJ
- Name/Alias: Oleg Sergejewicz GAIĐUKEVICH
- Name/Alias: Aleh Siarhejevitj HAJDUKEVITJ

Birth information:
- Birth date: 26/03/1977  Birth place: Belarus, Minsk  Remark: former USSR (now Belarus)

Citizenship information:
- Citizenship: Belarus

Identification document information:
- Source: Unknown country  Document: Other identification number 3260377A081PB9  Remark: Personal identification
- Source: Unknown country  Document: National passport MP2663333
EU reference number: EU.6512.26
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Мiхаiл Рыгоравiч БАРАЗНА
- **Name/Alias:** Michail Grigorjevitj BOROZNA
- **Name/Alias:** Michail Ryhoravitj BARAZNA
- **Name/Alias:** Mikhail Grigorevich BOROZNA
- **Name/Alias:** Михаил Григорьевич БОРОЗНА

Function: Rector of the Belarusian State Academy of Arts (BSAA)

Birth information:
- **Birth date:** 20/11/1962
- **Birth place:** Belarus, Mahileu/ Mogiliev Region/ Oblast, Rakusheva
- **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

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EU reference number: EU.6533.60
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Sviatlana Anatoleuna LYUBETSKAYA
- **Name/Alias:** Svetlana Anatoljevna LJUBETSKAJA
- **Name/Alias:** Svbtlana Anatoleuna LJUBETSKAJA
- **Name/Alias:** Svetlana Anatolevna LYUBETSKAYA

Function: Member of the House of Representatives of the National Assembly of the Republic of Belarus, Chairperson of the Standing Commission on Law

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

Citizenship information:
- **Citizenship:** Belarus

---

EU reference number: EU.6534.59
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Aleh Mikalaevich BELIAKOU
- **Name/Alias:** Aleh Mikalajevitj BELJAKOU
- **Name/Alias:** Oleg Nikolajevitj BELJAKOV
- **Name/Alias:** Олег Николаевич БЕЛЯКОВ

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

Citizenship information:
- **Citizenship:** Belarus

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EU reference number: EU.6535.58
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Aleksandr Vladimirovitj POLULECH
- **Name/Alias:** Аляксандр Уладзіміравіч ПАЛУЛЕХ
- **Name/Alias:** Aleksandr Vladimirovich POLULEKH
- **Name/Alias:** Александр Владимирович ПОЛУЛЕХ

Function: Head of the Frunzensky District Police Department of Minsk

Birth information:
- **Birth date:** 25/06/1979
- **Birth place:** Belarus, Minsk
- **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

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EU reference number: EU.6536.57
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Siarhej Piatrovitch RUBNIKOVICH  Function: Rector of the Belarusian State Medical University
- Name/Alias: Сергей Петрович РУБНИКОВИЧ
- Name/Alias: Сергей Петрович РУБНИКОВИЧ
- Name/Alias: Sergei Petrovich RUBNIKOVICH
- Name/Alias: Siarhei Piatrovich RUBNIKOVICH
- Name/Alias: Сяргей Пятровіч РУБНІКОВІЧ
- Name/Alias: Сяргей Пятровіч РУБНІКОВІЧ
- Name/Alias: Сяргей Пятровіч РУБНІКОВІЧ
- Name/Alias: Сергей Петрович РУБНИКОВИЧ
- Name/Alias: Сергей Петрович РУБНИКОВИЧ
- Name/Alias: Сергей Петрович РУБНИКОВИЧ

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

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6692.78
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Ihar Anatolevitch KRUCHKOV  Function: Head of Separate Service for Active Measures (ASAM) of the Special Forces of the State Border Committee
- Name/Alias: Игорь Анатольевич КРЮЧКОВ
- Name/Alias: Игар Анатольевич КРУЧКОЎ
- Name/Alias: Ihar Anatolevič KRUČKOV
- Name/Alias: Igor Anatolevich KRICHKOV
- Name/Alias: Igor Anatolyevich KRIUTJKOV
- Name/Alias: Ihar Anatolyevich KRIUCHKOV

Birth information:
- Birth date: 13/04/1976  Birth place: Unknown country

Citizenship information:
- Citizenship: Belarus

Identification document information:
- Source: Unknown country  Document: Other identification number 3130476M077PB6  Remark: Personal ID

EU reference number: EU.6693.77
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Anatol Pjatrovitj LAPPO
- Name/Alias: Анатоль Пятровіч ЛАПО
- Name/Alias: Анатоль Пятровіч ЛАПО
- Name/Alias: Anatoliy Petrovich LAPPO
- Name/Alias: Anatol Pjatrovitj LAPO
- Name/Alias: Anatol Piatrovich LAPO
- Name/Alias: Anatol Piatrovich LAPP

Title: Lieutenant General  Function: Chairman of the State Border Committee of the Republic of Belarus (appointed on 29 December, 2016), Chief State Border Delegate

Birth information:
- Birth date: 24/05/1963  Birth place: Belarus, Mogilev Region/Oblast, Kulakovka  Remark: former USSR (now Belarus)

Citizenship information:
- Citizenship: Belarus

Identification document information:
- Source: Unknown country  Document: National identification card 3240563K033PB5  Remark: Personal ID
- Source: Unknown country  Document: National passport MP4098888

EU reference number: EU.6694.76
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Kanstantsin Henadzevitj MOLASTAU
- Name/Alias: Kanstantsin Henadzevitj MOLASTAU
- Name/Alias: Konstantin Gennadevich MOLOSTOV

Title: Colonel  Function: Head of the Grodno Border Group (appointed on 1 October 2014), Military Unit 2141, State Border Delegate

Birth information:
- Birth date: 24/05/1963  Birth place: Belarus, Mogilev Region/Oblast, Kulakovka  Remark: former USSR (now Belarus)

Citizenship information:
- Citizenship: Belarus

Identification document information:
- Source: Unknown country  Document: National identification card 3240563K033PB5  Remark: Personal ID
- Source: Unknown country  Document: National passport MP4098888
Birth information:
• Birth date: 30/05/1970  Birth place: Russian Federation, Saratov Region, Krasnoarmeysk

Citizenship information:
• Citizenship: Belarus

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

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

Identity information:
• Name/Alias: Pavel Mikalaevich KHARCHANKA  Function: Head of the Polotsk Border Detachment
• Name/Alias: Pavel Nikolaevich KHARCHENKO
• Name/Alias: Павел Мікалаевіч Харчанка
• Name/Alias: Павел Николаевич ХАРЧЕНКО
• Name/Alias: Pavel Mikalajevitj CHARTJANKA
• Name/Alias: Pavel Nikolajevitj CHARTJENKO

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

Citizenship information:
• Citizenship: Belarus

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

Identity information:
• Name/Alias: Iгар Мікалаевіч ГУТНІК
• Name/Alias: Igor Nikolajevitj GUTNIK
• Name/Alias: Игорь Николаевич ГУТНИК
• Name/Alias: Igor Nikolaevich GUTNIK
• Name/Alias: Ihar Mikalaevich GUTNIK

Birth information:
• Birth date: 17/12/1974  Birth place: Belarus, Smolevichi District, Minsk Region/Oblast, Village of Zabolotye  Remark: former USSR (now Belarus)

Citizenship information:
• Citizenship: Belarus

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

Identity information:
• Name/Alias: Aliaksandr Barysavich DAVIDZIUK  Title: Colonel  Function: Head of the Lida Border Detachment, Military Unit 1234 (appointed on 27 September 2016), State Border Delegate
• Name/Alias: Aleksandr Borisovitj DAVIDIJUK
• Name/Alias: Александра Борисович ДАВИДЮК
• Name/Alias: Александър Борисов ДАВИДЮК
• Name/Alias: Aljaksandr Barysavitj DAVIDZIUK

Birth information:
• Birth date: 04/05/1973  Birth place: Ukraine, Zhytomyr region, Novograd-Volynsky  Remark: former USSR (now Ukraine)

Citizenship information:
• Citizenship: Belarus

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

Identity information:
• Name/Alias: Aliaksandr Barysavich DAVIDZIUK  Title: Colonel  Function: Head of the Lida Border Detachment, Military Unit 1234 (appointed on 27 September 2016), State Border Delegate
• Name/Alias: Aleksandr Borisovitj DAVIDIJUK
• Name/Alias: Александра Борисович ДАВИДЮК
• Name/Alias: Александър Борисов ДАВИДЮК
• Name/Alias: Aljaksandr Barysavitj DAVIDZIUK

Birth information:
• Birth date: 04/05/1973  Birth place: Ukraine, Zhytomyr region, Novograd-Volynsky  Remark: former USSR (now Ukraine)

Citizenship information:
• Citizenship: Belarus

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

Identity information:
• Name/Alias: Aliaksandr Barysavich DAVIDZIUK  Title: Colonel  Function: Head of the Lida Border Detachment, Military Unit 1234 (appointed on 27 September 2016), State Border Delegate
• Name/Alias: Aleksandr Borisovitj DAVIDIJUK
• Name/Alias: Александра Борисович ДАВИДЮК
• Name/Alias: Александър Борисов ДАВИДЮК
• Name/Alias: Aljaksandr Barysavitj DAVIDZIUK

Birth information:
• Birth date: 04/05/1973  Birth place: Ukraine, Zhytomyr region, Novograd-Volynsky  Remark: former USSR (now Ukraine)

Citizenship information:
• Citizenship: Belarus
EU reference number: EU.6698.72  
Legal basis: 2021/2124 (OJ L430I)  
Programme: BLR - Belarus  
Identity information:  
- Name/Alias: Maksim Viktaravich BUTRANETS  
  Function: Head of the Smorgon Border Group, Military Unit 2044 (appointed in March 2018), State Border Delegate  
- Name/Alias: Maksim Viktorovitch BUTRANETS  
- Name/Alias: Maksim Viktoravitch BUTRANETS  
- Name/Alias: Maxim BUTRANEK  
- Name/Alias: Maksim Viktaravich BUTRANETS  
- Name/Alias: Максім Вікторавіч БУТРАНЕЦ  
Birth information:  
- Birth date: 12/12/1978  
  Birth place: Russian Federation, Sverdlovsk  
  Remark: former USSR (now Russian Federation)  
Citizenship information:  
- Citizenship: Belarus  
Identification document information:  
- Source: Unknown country  
  Document: Other identification number 3210783C002PB2  
  Remark: Personal ID  
Contact information:  
- Address: Belarus, Minsk, Vogel 1K St., apt. 17  

EU reference number: EU.6701.76  
Legal basis: 2021/2124 (OJ L430I)  
Programme: BLR - Belarus  
Identity information:  
- Name/Alias: Igor Viacheslavovich LIUBOVITSKI  
- Name/Alias: Ihar Vjatjaslavavitj LJUBAVITSKI  
- Name/Alias: Igor Vjatjeslavovitj LJUBOVITSKI  
- Name/Alias: Игорь Вячеславович ЛЮБОВИЦКИЙ  
- Name/Alias: Ihar Vjachaslavavich LIUBAVITSKI  
  Function: Judge at the Supreme Court of the Republic of Belarus  
Birth information:  
- Birth date: 21/07/1983  
  Birth place: Unknown country  
Citizenship information:  
- Citizenship: Belarus  
Identification document information:  
- Source: Unknown country  
  Document: Other identification number 3210783C002PB2  
  Remark: Personal ID  
Contact information:  
- Address: Belarus, Minsk, Vogel 1K St., apt. 17  

EU reference number: EU.6704.73  
Legal basis: 2021/2124 (OJ L430I)  
Programme: BLR - Belarus  
Identity information:  
- Name/Alias: Valentina Gennadevna KULIK  
- Name/Alias: Valiantsina Genadzeuna KULIK  
  Function: Judge at the Supreme Court of the Republic of Belarus  
- Name/Alias: Valjantsina Henadzieuna KULIK  
- Name/Alias: Валентина Геннадьевна КУЛИК  
Birth information:  
- Birth date: 15/01/1960  
  Birth place: Unknown country  
Citizenship information:  
- Citizenship: Belarus  
Identification document information:  
- Source: Unknown country  
  Document: Other identification number 3210783C002PB2  
  Remark: Personal ID  
Contact information:  
- Address: Belarus, Minsk, 54 Angarskaya St., apt. 48  

EU reference number: EU.6706.71  
Legal basis: 2021/2124 (OJ L430I)  
Programme: BLR - Belarus
Identity information:
- Name/Alias: Ihar Anatolevich MARSHALAU  
  Function: Deputy Chairman of the State Control Committee, Director of the Financial Investigations Department of the State Control Committee
  
  Major General of Financial Police
- Name/Alias: Igor Anatoljevitj MARSJALOV
- Name/Alias: Ihar Anatoljevitj MARSJALAU
- Name/Alias: Igor Anatolevich MARSHALOV
- Name/Alias: Игар Атанольевич МАРШАЛУ
- Name/Alias: Ігар Анатольевич МАРШАЛУ

Birth information:
- Birth date: 12/01/1972  
  Birth place: Belarus, Mogilev Region/ Oblast, Shkolv  
  Remark: former USSR (now Belarus)

Citizenship information:
- Citizenship: Belarus

Identification document information:
- Source: Unknown country  
  Document: Other identification number 3120172H018PB4  
  Remark: Personal ID

Contact information:
- Address: Belarus, Minsk, 43A Franciska St., apt. 41
- Address: Belarus, Minsk, 15 Shchukina St.

EU reference number: EU.6708.69
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Marat Siarhejevitj MARKAU
- Name/Alias: Марат Сергеевич МАРКОВ
- Name/Alias: Marat Sergejevitj MARKOV
- Name/Alias: Marat Siarhejevič MARKAV
  
  Function: Chairman of the Management Board of State-controlled TV channel ONT, host of the “Markov: Nothing Personal” programme
- Name/Alias: Marat Sergeevich MARKOV
- Name/Alias: Марат Сергеевич МАРКАЎ

Birth information:
- Birth date: 01/05/1969  
  Birth place: Belarus, Luninets  
  Remark: former USSR (now Belarus)

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6792.87
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Anatol Anatolyevich GLAZ
- Name/Alias: Анатоль Анатольевич ГЛАЗ  
  Function: Head of the Department of Information and Digital Diplomacy (spokesperson) of the Ministry of Foreign Affairs of Belarus
- Name/Alias: Anatol HLAZ
- Name/Alias: Anatoliy Anatolyevich GLAZ
- Name/Alias: Anatolij Anatoljevitj GLAZ

Birth information:
- Birth date: 31/07/1982

Citizenship information:
- Citizenship: Unknown country

EU reference number: EU.6793.86
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Sergei Aleksandrovich EPIKHOV
- Name/Alias: Сяргей Міжвысціў ЕПІХАЎ
- Name/Alias: Сергей Александрович ЕПИХОВ
- Name/Alias: Сергея Александрович EPICHAU
- Name/Alias: Сергей Александрович ЕПИХАЎ

Birth information:
- Birth date: 16/05/1966

Citizenship information:
- Citizenship: Unknown country
Citizenship information:
- Citizenship: Belarus

Identification document information:
- Source: Unknown country  Document: Other identification number 3160566B046PB4  Remark: Personal ID

Contact information:
- Address: Belarus, Minsk, 38 Timoshenko St., apt. 198
- Address: Belarus, Minsk, 14 Kedyshko St., apt. 11
- Address: Belarus, Vileika, 59 L.Tolstoy St., apt. 80

EU reference number: EU.6794.85
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Сергей Сергеевич ГИРГЕЛЬ  Function: Senior Prosecutor of the Department of Public Prosecution of the General Prosecutor’s Office
- Name/Alias: Сергей Сергеевич GIRGEL
- Name/Alias: Сергей Сергейевич ГИРГЕЛЬ
- Name/Alias: Сяргей Сяргеевіч ГІРГЕЛЬ
- Name/Alias: Сергей Сергеевич GIRGEL

Birth information:
- Birth date: 16/06/1978  Birth place: Unknown country

EU reference number: EU.6795.84
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Андрей Андреевич ПРАКАПУК  Function: Deputy Director of the Financial Investigations Department of the State Control Committee of the Republic of Belarus; Colonel of the Financial Police
- Name/Alias: Andrej Andrejevitj PROKOPUK
- Name/Alias: Андрей Андреевич ПРОКОПУК
- Name/Alias: Андрэй Андрэевіч ПРАКАПУК
- Name/Alias: Андрей Андреевич ПРОКОПУК

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

EU reference number: EU.6796.83
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Анна Михайловна СОКОЛОВСКАЯ  Function: Judge of the Judicial Collegium for Civil Cases at the Supreme Court
- Name/Alias: Hanna Michaylauna SAKALOUSKAJA
- Name/Alias: Ганна Міхайлаўна САКАЛОЎСКАЯ
- Name/Alias: Anna Mikhaylovna SOKOLOVSKAYA
- Name/Alias: Ганна Михайловна САКАЛОЎСКАЯ
- Name/Alias: Anna Mikhailovna SOPOLOVSKAYA

Birth information:
- Birth date: 18/09/1955  Birth place: Unknown country
Citizenship information:
- Citizenship: Belarus

Identification document information:
- Source: Unknown country Document: Other identification number 4180955A015P80 Remark: Personal ID

Contact information:
- Address: Belarus, Minsk, 22 Surhanava St., apt. 1

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

Identity information:
- Name/Alias: Дмитрий Сергеевич КАРСЮК
- Name/Alias: Дзмітрый Сяргеевіч КАРСЮК
- Name/Alias: Dmitrij Sergejevitj KARSIUK
- Name/Alias: Dzmitry Siarhejevitj KARSIUK
  Function: Judge at the Central District of the City of Minsk Court
- Name/Alias: Dmitriy Sergeevich KARSIUK

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

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

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

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

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

Identification document information:
- 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
- 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

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

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

EU reference number: EU.3881.81
Legal basis: 2020/1171 (OJ L260)
Programme: CAF - Central African Republic
Identity information:
• Name/Alias: Soussou Abib Title: Corporal of the Central African Armed Forces (FACA)
• Name/Alias: Habib SOUSSOU Title: Coordinator of anti-Balaka for Lobaye province; Master-corporal of the Central African Armed Forces (FACA) Function: Appointed as anti-Balaka zone commander (COMZONE) of Boda on 11 April 2014 and on 28 June 2014, for the entire Lobaye Province. On 28 June 2014, general coordinator of the anti-Balaka Patrice Edouard Ngaissona appointed Habib Soussou as provincial coordinator for the town of Boda since 11 April 2014 and since 28 June 2014 for the entire province of Lobaye. Remark: Physical description: eye colour: brown; hair colour: black; height: 160cm; weight: 60kg.

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

Citizenship information:
• Citizenship: Central African Republic

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

EU reference number: EU.3882.46

Identity information:
• Name/Alias: Oumar YOUNOUS ABDOULAY
• Name/Alias: Omar Younous
• Name/Alias: Oumar Younous M'Betibangui
• Name/Alias: Oumar Sodiam
• 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.

Birth information:
• Birth date: 02/04/1970 Birth place: Unknown country

Citizenship information:
• Citizenship: Sudan

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

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

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

EU reference number: EU.3883.11

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

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

Identification document information:

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

EU reference number: EU.3884.73
Identity information:
- Name/Alias: Ngakosset
- Name/Alias: ‘The Butcher of Paoua’
- Name/Alias: Eugene Ngaikouesset
- Name/Alias: Eugene Barret Ngaikosse
- Name/Alias: Eugene Ngakosset
- Name/Alias: Eugene Ngaikoisset
- Name/Alias: Eugène BARRET NGAÏKOSSET 
  Title: Captain 
  Function: a) Former Captain, CAR Presidential Guard b) Former Captain, CAR Naval Forces 
  Remark: Captain Eugène Barret Ngaïkosset is a former member of former President François Bozize's presidential guard.
- Name/Alias: Eugene Ngakosset

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

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

Contact information:
- Address: Central African Republic, Bangui

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

Identity information:
- Name/Alias: Le Messie sanglant
- Name/Alias: Josef Kony
- Name/Alias: Joseph Rao Kony
- Name/Alias: Kony

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

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

Citizenship information:
- Citizenship: Uganda 
  Remark: Uganda Passport

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

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

Identity information:
- Name/Alias: Mahamat Nouradine Adam
- Name/Alias: Nourreddine Adam
- Name/Alias: Nureldine Adam
- Name/Alias: Nureldine Adam 
  Function: a) General; b) Minister for Security; c) Director-General of the “Extraordinary Committee for the Defence of Democratic Achievements”.
- Name/Alias: Mohamed Adam Brema Abdallah
- Name/Alias: Nourreddine ADAM 
  Remark: He is one of the original leaders of the Séléka. He has been identified as both a General and the President of one of the armed rebel groups of the Séléka, the Central PICC, a group formally known as the Convention of Patriots for Justice and Peace and whose acronym is also acknowledged as CPJP. 
Birth information:
- Birth date: 01/01/1970 Birth place: Sudan, Algenana
- Birth date: 1970 Birth place: Central African Republic, Ndele
- Birth date: 1971 Birth place: Central African Republic, Ndele
- Birth date: 1969 Birth place: Sudan, Algenana
- Birth date: 1971 Birth place: Sudan, Algenana
- Birth date: 01/01/1970 Birth place: Central African Republic, Ndele
- Birth date: 01/01/1971 Birth place: Sudan, Algenana
- Birth date: 01/01/1971 Birth place: Central African Republic, Ndele
- Birth date: 1969 Birth place: Central African Republic, Ndele
- Birth date: 1970 Birth place: Sudan, Algenana

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

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

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

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

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

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

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

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

Identification document information:
- Source: Unknown country Document: National identification card M4800002143743 Remark: Personal number on passport
- Source: South Sudan, Juba Document: National passport D00002264, (name on doc. 'Samuel Peter Mudde') Validity: valid to 11/06/2017 Issue: issued by Minister of Foreign Affairs on 11/06/2013 Additional information: diplomatic passport Remark: Diplomatic passport issued under name Samuel Peter Mudde

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

Remark: Mother's name is Martine Kofio

EU reference number: EU.3926.59
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Identity information:
- Name/Alias: “I-P”
- Name/Alias: “One-P”
- Name/Alias: “Caesar”
- Name/Alias: “Bashir”
- Name/Alias: Otim Kapere
- Name/Alias: Ali Lalobo Bashir
- Name/Alias: Ali Bashir Lalobo
- Name/Alias: Ali Mohammed Salongo
- Name/Alias: Ali Mohammed Labola
- Name/Alias: Ali Mohammed Kony
- Name/Alias: Ali Mohammed Lalobo
- Name/Alias: Ali Mohammed
- Name/Alias: Ali Mohammad Labolo
- Name/Alias: Ali Lalobo
- Name/Alias: Ali KONY
- Title: Deputy, Lord's Resistance Army

Birth information:
- Birth date: 1992 Birth place: Unknown country
- Birth date: 1993 Birth place: Unknown country
- Birth date: 1995 Birth place: Unknown country
- Birth date: 1994 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: Salim Saleh
- Name/Alias: Salim KONY Title: Deputy, Lord's Resistance Army
- Name/Alias: Salim Saleh Kony
- Name/Alias: Okolu Salim
- Name/Alias: Salim Ogaro
- Name/Alias: Salim Saleh Obol Ogaro
- Name/Alias: Simon Salim Obol

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

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

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

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 Koumptadji  
  **Remark:** Good quality a.k.a.
- **Name/Alias:** Omar Mahamat  
  **Remark:** Good quality a.k.a.
- **Name/Alias:** Martin Nkountamadji  
  **Remark:** Good quality a.k.a.
- **Name/Alias:** Martin Nadingar Koumamadji  
  **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 Koumamadji founded the FDPC in 2005. He joined the Séléka coalition in December 2012 before leaving it in April 2013 after the rebels took power in Bangui. After being arrested in Cameroon, he was then transferred to Brazzaville in the Republic of Congo. He always remained in command of his troops on the ground in the CAR even when he was in Brazzaville before returning to the CAR (between November 2014 and 2019).
- **Name/Alias:** Abdoulaye Miskine  
  **Remark:** Good quality a.k.a.

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

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

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

Contact information:
- **Address:** Central African Republic, Am Dafock, Vakaga prefecture
- **Address:** Chad, Ndjamena  
  **Remark:** since his arrest in November 2019

EU reference number: EU.5711.57
UN reference number: CFI.014
Legal basis: 2021/628 (OJ L132)
Programme: CAF - Central African Republic

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

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

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

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

Contact information:
- **Address:** Central African Republic, Koui, Ouham-Pendé prefecture
  **Remark:** Reportedly killed during fighting in December 2020

EU reference number: EU.4901.21
Legal basis: 2019/84 (OJ L138)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
  • Name/Alias: Tarq Yasmina
  • 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

Citizenship information:
  • Citizenship: Syrian Arab Republic

EU reference number: EU.4902.20
Legal basis: 2019/84 (OJ L181)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
  • Name/Alias: Haled Natsri
  • Name/Alias: Khaled NASRI Title: Head of Institute 1000 of the SSRC Function: Director of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC)
  • Name/Alias: Mohammed Khaled Nasri

Citizenship information:
  • Citizenship: Syrian Arab Republic

EU reference number: EU.4908.14
Legal basis: 2019/84 (OJ L181)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
  • Name/Alias: 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 L181)
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 L181)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
  • Name/Alias: Walid ZUGHAIB Title: Doctor, Head of Institute 2000 of the SSRC Function: Wald Zughayb is the Director of Institute 2000, the division of the Scientific Studies and Research Centre (SSRC).
  • Name/Alias: Walid Zgha'ib
  • Name/Alias: Walid Zughib
  • Name/Alias: Walid Zughayb

Citizenship information:
  • Citizenship: Syrian Arab Republic

EU reference number: EU.4942.90
Legal basis: 2019/84 (OJ L181)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
  • Name/Alias: Firas AHMED Title: Colonel, Head of Security Office at Institute 1000 of the SSRC Function: Firas Ahmed is the Director of the Security Office of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC)
  • Name/Alias: Firas Ahmad

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

Citizenship information:
  • Citizenship: Syrian Arab Republic

EU reference number: EU.4943.89
Legal basis: 2020/1463 (OJ L335)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
  • Name/Alias: Said SAID Title: Doctor, member of Institute 3000 (a.k.a. Institute 6000) of the SSRC Function: Said Said is a significant figure in Institute 3000 a.k.a. Institute 6000, the division of the Scientific Studies and Research Centre (SSRC)
  • Name/Alias: Said Saeed
  • Name/Alias: Said Sa'id Sa'id
  • Name/Alias: Said Sa'id
Birth information:
- Birth date: 11/12/1955  Birth place: Unknown country

EU reference number: EU.4950.61
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/Alias: 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: Russian Federation, Nikolaevka, Amur Oblast
- Birth date: 05/04/1979  Birth place: Tajikistan, Dushanbe

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

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

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

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

Citizenship information:
- Citizenship: Russian Federation

EU reference number: EU.5895.8
Legal basis: 2020/1480 (OJ L341)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/Alias: Сергей 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: Алекса́нд Ва́сильно́вич БОРТНИКОВ  
- Name/Alias: Алекса́ндр Васильевич БОРТНИКОВ  
  **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: Павел Анатолievich 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: Алексе́й Юрьевич КРИВОРОЧКО  
- Name/Alias: Aleksei Yurievich KRIVORUCHKO  
  **Title:** Deputy Minister of Defence of the Russian Federation

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

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

**EU reference number:** EU.3504.73  
**Legal basis:** 2021/2177 (OJ L443)  
**Programme:** COD - Democratic Republic of Congo  
**Identity information:**  
- Name/Alias: Hugues Raston 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: Ilunga KAMPETE  
  **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:** 24/11/1964  
  **Birth place:** Congo, Democratic Republic Of (was Zaire), Lubumbashi

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

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

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

**EU reference number:** EU.3519.93  
**Legal basis:** 2021/2177 (OJ L443)  
**Programme:** COD - Democratic Republic of Congo  
**Identity information:**  
- Name/Alias: Ferdinand Ilunga LUYOYO  
  **Function:** Commander of the anti-riot unit called the Légion Nationale d’Intervention of the Congolese National Police (PNC) until 2017, and Commander of the unit responsible for the protection of institutions and high-ranking officials within the PNC until December 2019.

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

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

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

EU reference number: EU.3520.21
Legal basis: 2021/2177 (OJ L443)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Célestin KANYAMA  
  Function: Commissioner of the Congolese National Police (PNC). In July 2017, Célestin Kanyama was appointed Director-General of the PNC’s training schools.
- Name/Alias: Kanyama Tshisiku Celestin
- Name/Alias: Kanyama Cishiku Bilolo Célestin
- Name/Alias: ‘Espri de mort’
- Name/Alias: Kanyama Celestin Cishiku Antoine

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

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

Identification document information:
- Source: Unknown country  
  Document: Other identification number 011518403  
  Issue: issued on 02/07/2016  
  Remark: Schengen visa
- 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

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

EU reference number: EU.3606.65
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Eric Badege  
  Title: LTL. Colonel  
  Remark: Eric Badege was a Lieutenant Colonel and focal point for M23 in Masisi

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

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

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

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

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

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

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

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:** 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
- **Name/Alias:** India Queen

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

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

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

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

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

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 L36)  
**Programme:** COD - Democratic Republic of Congo
Europäische Union: Gemeinsam finanziell gesperrter Listen

Identität Informationen:
- Name/Alias: Ignace Murwanashyaka Titel: Dr Funktion: FDLR Präsident
- Name/Alias: Ignace Titel: Dr Funktion: FDLR Präsident
- Name/Alias: Dr Ignace Titel: Dr Funktion: FDLR Präsident

Geburtsinformation:
- Geburtsdatum: 14/05/1963 Geburtsort: Rwanda, Butera
- Geburtsdatum: 14/05/1963 Geburtsort: Rwanda, Ngoma, Butare

Nationalität Informationen:
- Nationalität: Ruanda

Kontaktdaten:
- Adresse: Deutschland Änderung: Adresse: Deutschland (inhaftiert).


EU Referenznummer: EU.3624.40
Rechtlicher Grund: 2017/396 (OJ L60)
Programm: COD - Demokratische Republik Kongo

Identität Informationen:
- Name/Alias: Straton Musoni Funktion: Ehemaliger FDLR Stellvertreter
- Name/Alias: I.O. Musoni Funktion: Ehemaliger FDLR Stellvertreter

Geburtsinformation:
- Geburtsdatum: 04/06/1961 Geburtsort: Rwanda, Mugambazi, Kigali
- Geburtsdatum: 06/04/1961 Geburtsort: Rwanda, Mugambazi, Kigali

Nationalität Informationen:
- Nationalität: Ruanda

Bemerkungen: Null

EU Referenznummer: EU.3625.5
Rechtlicher Grund: 2017/396 (OJ L60)
Programm: COD - Demokratische Republik Kongo

Identität Informationen:
- Name/Alias: Jules Mutebutsi
- Name/Alias: Jules Mutebusi
- Name/Alias: Jules Mutebuzi
- Name/Alias: Colonel Mutebutsi
- Name/Alias: Συνταγματάρχης Mutebutsi
- Name/Alias: Κολωνελ Mutebutsi
- Name/Alias: Πυλκονιν Mutebutsi
- Name/Alias: plukovník Mutebutsi

Geburtsinformation:
- Geburtsdatum: 1964 Geburtsort: Kongo, Demokratische Republik (war Zaire), Minembwe South Kivu

Nationalität Informationen:
- Nationalität: Kongo, Demokratische Republik (war Zaire)


EU Referenznummer: EU.3630.84
Rechtlicher Grund: 2017/396 (OJ L60)
Programm: COD - Demokratische Republik Kongo

Identität Informationen:
- Name/Alias: Baudoin Ngaruye Wa Myamuro Titel: Brigadier General Funktion: Militärführer des Mouvement du 23 Mars (M23)
- Name/Alias: Colonel Baudoin Ngaruye

Geburtsinformation:
- Geburtsdatum: 1978 Geburtsort: Unbekanntes Land
- Geburtsdatum: 01/04/1978 Geburtsort: Kongo, Demokratische Republik (war Zaire), Bibwe
- Geburtsdatum: 01/04/1978 Geburtsort: Kongo, Demokratische Republik (war Zaire), Lusamambo, Lubero territory

Bemerkungen: Unbekanntes Land

EU Referenznummer: EU.3630.84
Rechtlicher Grund: 2017/396 (OJ L60)
Programm: COD - Demokratische Republik Kongo

Identität Informationen:
- Name/Alias: Baudoin Ngaruye Wa Myamuro Titel: Brigadier General Funktion: Militärführer des Mouvement du 23 Mars (M23)
- Name/Alias: Colonel Baudoin Ngaruye

Geburtsinformation:
- Geburtsdatum: 1978 Geburtsort: Unbekanntes Land
- Geburtsdatum: 01/04/1978 Geburtsort: Kongo, Demokratische Republik (war Zaire), Bibwe
- Geburtsdatum: 01/04/1978 Geburtsort: Kongo, Demokratische Republik (war Zaire), Lusamambo, Lubero territory

Identifikationsdokumentinformation:
- Quelle: Unbekanntes Land Dokument: National identification card 1-78-09-44621-80

Kontaktdaten:
- Adresse: Ruanda, Rubavu/Mudende
EU reference number: EU.3631.49
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

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

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

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

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: Général Nkunda
- Name/Alias: Laurent Nkunda Batware
- Name/Alias: Général Nkunda
- Name/Alias: General Nkunda
- Name/Alias: Laurent Nkunda Mihigo
- Name/Alias: renepaup Nkunda
- Name/Alias: généralis Nkunda
- Name/Alias: 'Chairman'
- Name/Alias: 'Papa Six'
- Name/Alias: Laurent Nkunda
- Name/Alias: Laurent Nkundabatware
- Name/Alias: Laurent Nkunda Mahoro Batware
- Name/Alias: Laurent Nkunda

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

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

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

Identity information:
- Name/Alias: Fred Iakeza  Function: FDLR-FOCA Colonel
- Name/Alias: Félicien Nsanzubukire  Function: a) FDLR-FOCA Subsector Commander, b) FDLR-FOCA Colonel
Birth information:
- **Birth place:** Rwanda, Kinyinya, Kigali
- **Birth place:** Rwanda, Rubungo, Kigali
- **Birth date:** 1967

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:** Israel
- **Name/Alias:** plukovník Omega
- **Name/Alias:** Kolonel Omega
- **Name/Alias:** полковник Omega
- **Name/Alias:** Pacifique Ntawungula
- **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

Citizenship information:
- **Citizenship:** Rwanda

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire), Rutshuru Territory, North Kivu
- **Address:** Rutshuru Territory, North Kivu, Democratic Republic of the Congo (As of June 2016).
- **Remark:** Pacifique Ntawunguka was the commander of the First Division of FOCA

**EU reference number:** EU.3639.60

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

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

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

Citizenship information:
- **Citizenship:** Uganda

**EU reference number:** EU.3640.85

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

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

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

Birth information:
- **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:** Dieudonné Ozia Mazio
- **Function:** President of Fédération des entreprises congolaises «FEC» in Aru territory.
- **Name/Alias:** Ozia Mazio
- **Name/Alias:** Omari
- **Name/Alias:** Mr Omari
Birth information:
- **Birth date**: 06/06/1949  
  **Birth place**: Congo, Democratic Republic Of (was Zaire), Ariwara

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

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

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

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

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

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

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

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

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

Contact information:
• Address: Rwanda, Mudende, Rubavu

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

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

Citizenship information:
• Citizenship: Rwanda

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

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

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

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

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

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

Remark: Null  

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, Ndusu/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: Mpano  
- Name/Alias: Doulas Iruta Mpamo  

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

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

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

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

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

**EU reference number:** EU.3735.68

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

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

**Identity information:**

- **Name/Alias:** Musenyeri  
  **Function:** FDLR-FOCA Chief of Staff

- **Name/Alias:** Achille  
  **Function:** FDLR-FOCA Interim Deputy Commander

- **Name/Alias:** Frere Petrus Ibrahim

- **Name/Alias:** Leopold Mujyambere  
  **Function:** a) FDLR-FOCA Chief of Staff, b) FDLR-FOCA Interim Deputy Commander

**Birth information:**

- **Birth date:** Circa 1966  
  **Birth place:** Rwanda, Kigali  
  **Remark:** Approximately 1966.

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

**Citizenship information:**

- **Citizenship:** Rwanda

**Contact information:**

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

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

**EU reference number:** EU.3736.33

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

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

**Identity information:**

- **Name/Alias:** Jamil Mukulu  
  **Function:** Head of the Allied Democratic Forces (ADF)

- **Name/Alias:** Musharaf  
  **Title:** Professor  
  **Function:** Commander, Allied Democratic Forces

- **Name/Alias:** Julius Elius Mashauri

- **Name/Alias:** David Amos Mazengo

- **Name/Alias:** Professor Musharaf

- **Name/Alias:** Steven Alirubaki  
  **Function:** Head of the Allied Democratic Forces (ADF)

- **Name/Alias:** David Kyagulanyi  
  **Remark:** Commander, Allied Democratic Forces

- **Name/Alias:** Musezi Talengelanimiro

- **Name/Alias:** Mzee Tutu

- **Name/Alias:** Abdullah Junjuaka

- **Name/Alias:** Alilabaki Kyagulanyi

- **Name/Alias:** Hussein Muhammad

- **Name/Alias:** Nicolas Luumu

- **Name/Alias:** Talengelanimiro

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

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

**Identity information:**

- **Name/Alias:** Evariste Boshab Mabub Ma Bileng

- **Name/Alias:** Evariste BOSHAB  
  **Function:** Vice Prime Minister and Minister of Interior and Security from December 2014 to December 2016. Senator of Kasai since March 2019.

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)
Identification document information:
- Source: Unknown country  
- Document: National passport DP00000003  
- Validity: valid from 21/12/2015 to 20/12/2020  
- Additional information: Diplomatic passport  
- Remark: Diplomatic passport number.

Schengen visa expired on 5.1.2017.

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

EU reference number: EU.3832.41  
Legal basis: 2018/197 (OJ L38)  
Programme: COD - Democratic Republic of Congo  
Identity information:
- Name/Alias: Gédéon Kyungu Mutanga Wa Bafunkwa Kanonga  

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

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

EU reference number: EU.3833.6  
Legal basis: 2021/2177 (OJ L443)  
Programme: COD - Democratic Republic of Congo  
Identity information:
- Name/Alias: Kande-Mupomba  
- Name/Alias: Alexandre Kande Mupomba  
- Name/Alias: Alex Kande MUPOMPA  
- Function: Governor of Kasai Central until October 2017. Representative of the Kasai region until October 2019. Leader of the Congrès des alliés pour l’action au Congo (CAAC) which is part of the provincial government of Kasai.

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

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

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

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

EU reference number: EU.3852.43  
Legal basis: 2021/2177 (OJ L443)  
Programme: COD - Democratic Republic of Congo  
Identity information:
- Name/Alias: Emmanuel Ramazani Shadari Mulanda  
- Name/Alias: Emmanuel Ramazani SHADARY  
- Function: Vice Prime Minister and Minister of Interior and Security until February 2018. Since February 2018, Emmanuel Ramazani Shadari has been permanent secretary of the Parti du peuple pour la reconstruction et le développement (PPRD), the main party in the coalition under former President Joseph Kabila.  
- 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 Ngafuila

EU reference number: EU.3855.35  
Legal basis: 2021/2177 (OJ L443)  
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: John Numbi Banza Tambo
- Name/Alias: John Numbi Banza Ntambo
- Name/Alias: Tambo Numbi
- Name/Alias: John NUMBI Function: Inspector General of the Congolese Armed Forces (FARDC) from July 2018 until July 2020.

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

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

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

EU reference number: EU.3860.17
Legal basis: 2021/2177 (OJ L443)
Programme: COD - Democratic Republic of Congo

Identity information:
- Name/Alias: Kalev Katanga Mutondo
- Name/Alias: Kalev Motono
- Name/Alias: Kalev Mutundo
- Name/Alias: Kalev Mutoid
- Name/Alias: Kalev Mutombo
- Name/Alias: Kalev Mutond
- Name/Alias: Kalev Mutondo Katanga
- Name/Alias: Kalev Mutund
- Name/Alias: Kalev MUTONDO Function: Head of the National Intelligence Service (ANR) until February 2019. "Political advisor" to the Prime Minister of the DRC until early 2021.

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

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

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

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

EU reference number: EU.3921.40
Legal basis: 2021/2177 (OJ L443)
Programme: COD - Democratic Republic of Congo

Identity information:
- Name/Alias: 'Tango Four'
- 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.
- Name/Alias: 'Tango Fort'
- Name/Alias: Gabriel Amisi Nkumba

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

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

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

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

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

Identity information:
- Name/Alias: Akili Muhindo
- Name/Alias: Muhindo Mundos
- Name/Alias: 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
Birth information:
- **Birth date**: 10/11/1972  
  **Birth place**: Congo, Democratic Republic Of (was Zaire), Kirotse

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

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

Remark: Date of listing: 29.05.2017

**EU reference number**: EU.4058.17  
**Legal basis**: 2021/2177 (OJ L443)  
**Programme**: COD - Democratic Republic of Congo

Identity information:
- **Name/Alias**: ‘Tango Two’  
  **Name/Alias**: Eric Ruhorimbere Ruhanga  
  **Name/Alias**: Éric RUHORIMBERE  
  **Function**: Deputy Commander of the 21st military region from September 2014 to July 2018.  
  Commander of the Nord Equateur operational sector since July 2018.
- **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**: Congo, Democratic Republic Of (was Zaire)  
  **Document**: National passport OB0814241  
- **Source**: Unknown country  
  **Document**: Other identification number 1-69-09-51400-64  
  **Remark**: Military ID number: 1-69-09-51400-64

Contact information:
- **Address**: Congo, Democratic Republic Of (was Zaire), Mbujiayi, 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 Lemabi Brigade.

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

Remark: UNLI-01.02.2018

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

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

Birth information:
- **Birth date**: 1966  
  **Birth place**: Rwanda, Prefecture Byumba, Cellule Nyagatibire, Sector Ruvune, Commune Kinyami  
  **Remark**: Cellule Nyagatibire, 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 L40)  
**Programme**: COD - Democratic Republic of Congo

Identity information:
- **Name/Alias**: SEKA BALUKU  
  **Function**: Overall leader of the Allied Democratic Forces (ADF) (CDe.001)
- **Name/Alias**: Lumonde  
- **Name/Alias**: Lumu  
- **Name/Alias**: Mzee Kajaju  
- **Name/Alias**: Musa

Birth information:
- **Birth date**: Circa 1977  
  **Birth place**: Unknown country
Citizenship information:
  • Citizenship: Uganda

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

Remark: UNLI - 6.2.20

EU reference number: EU.5701.88
Legal basis: 2020/1744 (OJ L393)
Programme: CYB - CYBER-ATTACKS
Identity information:
  • Name/Alias: GAO Qiang

Birth information:
  • Birth date: 04/10/1983  Birth place: China, Shandong Province

Citizenship information:
  • Citizenship: China

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

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

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

Citizenship information:
  • Citizenship: China

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

EU reference number: EU.5703.86
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
Identity information:
  • Name/Alias: Алексей Валерьевич МИНИН Function: Human intelligence support officer of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)
  • Name/Alias: Алексей Валерьевич МИНИН

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

Citizenship information:
  • Citizenship: Russian Federation

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

Contact information:
  • Address: Russian Federation, Moscow

EU reference number: EU.5705.84
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
Identity information:
  • Name/Alias: Aleksei Sergeyevich 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:
• Source: Russian Federation Document: National passport 100135555 Validity: valid from 17/04/2017 to 17/04/2022 Issue: issued by Ministry of foreign Affairs of the Russian Federation

Contact information:
• Address: Russian Federation, Moscow

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

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

Citizenship information:
• Citizenship: Russian Federation

Identification document information:

Contact information:
• Address: Russian Federation, Moscow

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

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

Citizenship information:
• Citizenship: Russian Federation

Identification document information:

Contact information:
• Address: Russian Federation, Moscow

EU reference number: EU.5851.39
Legal basis: 2020/1536 (OJ L351I)
Programme: CYB - CYBER-ATTACKS
Identity information:
• Name/Alias: Дмитрий Сергеевич БАДИН
• Name/Alias: Dmitry Sergeyevich BADIN Function: Military intelligence officer of the 85th Main Centre of Special Services (GTsSS) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)

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

Citizenship information:
• Citizenship: Russian Federation

EU reference number: EU.5852.38
Legal basis: 2020/1536 (OJ L351I)
Programme: CYB - CYBER-ATTACKS
Identity information:
• Name/Alias: Игорь Олегович КОСТЮКОВ
• Name/Alias: Igor Olegovich KOSTYUKOV Function: Current Head of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU). where he previously served as First Deputy Head.

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

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

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

Citizenship information:
  • Citizenship: Algeria

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

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

Citizenship information:
  • Citizenship: Algeria

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

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

Citizenship information:
  • Citizenship: France

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

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

Citizenship information:
  • Citizenship: France

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

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

Citizenship information:
  • Citizenship: France

EU reference number: EU.6271.8
Legal basis: 2021/612 (OJ L129 I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
  • Name/Alias: Mesut SEKERCİ
Birth information:
- Birth date: 22/07/1995  Birth place: France, Evreux

Citizenship information:
- Citizenship: Turkey
- Citizenship: France

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

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

Contact information:
- Address: Guinea, Conakry

**EU reference number:** EU.1982.9  
**Legal basis:** 2021/1301 (OJ L283)  
**Programme:** GIN - Guinea

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

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

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

**EU reference number:** EU.1984.36  
**Legal basis:** 2021/1301 (OJ L283)  
**Programme:** GIN - Guinea

Identity information:
- Name/Alias: Abdoulaye Chérif DIABY  
  **Title:** Colonel Dr.  
  **Function:** Military doctor.

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

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

**EU reference number:** EU.2082.34  
**Legal basis:** 2021/1301 (OJ L283)  
**Programme:** GIN - Guinea

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

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

**EU reference number:** EU.2200.26  
**Legal basis:** 2021/1301 (OJ L283)  
**Programme:** GIN - Guinea

Identity information:
- Name/Alias: Moussa Dadis CAMARA  
  **Title:** Captain  
  **Function:** Former military and head of the military junta of the CNDD (Conseil National pour la Democratie et le Developpement).

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

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

Contact information:
- Address: Burkina Faso, Ouagadougou
European Union Consolidated Financial Sanctions List

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

Remark: Date of listing: 2012-05-03

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

Citizenship information:
• Citizenship: Guinea-bissau

Remark: Date of designation: 2012-06-01

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

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

Citizenship information:
• Citizenship: Guinea-bissau

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

Remark: Date of designation: 2012-06-01

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

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

Citizenship information:
• Citizenship: Guinea-bissau

Identification document information:
• Source: Guinea-bissau
• Document: National passport DA0002166
• Additional information: diplomatic passport, expired
• Remark: diplomatic passport issued 2007-02-19 and expired 2013-04-15

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

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

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

Citizenship information:
• Citizenship: Guinea-bissau

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

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

EU reference number: EU.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:
- **Source:** Guinea-bissau  **Document:** National passport SA0000883  **Remark:** passport issued 2004-04-14; expiring 2013-04-15

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

**EU reference number:** EU.3053.94  
**Legal basis:** 458/2012 (OJ L142)  
**Programme:** GNB - Guinea-Bissau

Identity information:
- **Name/Alias:** Lassana CAMARÁ  **Title:** Lieutenant  **Function:** Chief of the Financial Services of the Armed Forces

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

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

**EU reference number:** EU.3054.59  
**Legal basis:** 458/2012 (OJ L142)  
**Programme:** GNB - Guinea-Bissau

Identity information:
- **Name/Alias:** Julio NA MAN  **Title:** Lieutenant  **Function:** Aide-de-Camp of the Chief of Staff of the Armed Forces

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

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

**EU reference number:** EU.3601.46  
**Legal basis:** 2017/403 (OJ L63)  
**Programme:** GNB - Guinea-Bissau

Identity information:
- **Name/Alias:** António INDJAI
- **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 Bisserá, Região de Oio

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

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

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

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

**EU reference number:** EU.3602.11  
**Legal basis:** 2017/403 (OJ L63)  
**Programme:** GNB - Guinea-Bissau

Identity information:
- **Name/Alias:** Mamadu TURE  **Title:** Major General  **Function:** Deputy Chief of Staff of the Armed Forces
- **Name/Alias:** Mamadu NKRUMAH

Birth information:
- **Birth date:** 26/04/1947  **Birth place:** Unknown country

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

Identification document information:
- **Source:** Guinea-bissau  **Document:** National passport DA0002186  **Validity:** valid to 26/08/2013  **Issue:** issued on 30/03/2007  **Additional information:** diplomatic passport

Remark: Date of UN designation: 18.05.2012 (pursuant to para. 4 of UNSCR 2048 (2012))
EU reference number: EU.3603.73
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
> Name/Alias: Tchipa NA BIDON  Title: Lieutenant-colonel  Function: Head of the Military Intelligence

Birth information:
> Birth date: 28/05/1954  Birth place: Unknown country

Citizenship information:
> Citizenship: Guinea-bissau

Identification document information:

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

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 AID00437 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 Nualna (Father's name) and In-Uaasne Nanfafe (Mother's name)

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

Citizenship information:
- Citizenship: Guinea-bissau

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

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

Identity information:
- Name/Alias: Cranha DANFÁ
- Title: Colonel
- Function: Head of Operations of the Armed Forces Joint Staff

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

Citizenship information:
- Citizenship: Guinea-bissau

Identification document information:

Remark: Date of designation: 2012-06-01

EU reference number: EU.3747.96
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau

Identity information:
- Name/Alias: Júlio NHATE
- Title: Lieutenant-colonel
- Function: Commander of the Paratroop Regiment

Birth information:
- Birth date: 28/09/1965 Birth place: Unknown country
- Birth date: 1972 Birth place: Unknown country

Citizenship information:
- Citizenship: Guinea-bissau

Remark: Date of listing: 2012-06-01

EU reference number: EU.6171.96
Legal basis: 2021/371 (OJ L71)
Programme: HR - Human rights
Identity information:
- Name/Alias: Alexander Petrovich KALASHNIKOV Function: Director of the Russian Federal Penitentiary Service (FSIN)
- Name/Alias: Alexander Petrovich KALASHNIKOV
- Name/Alias: Александр Петрович КАЛАШНИКОВ
- Name/Alias: Aleksandr Petrovitj KALASJNIKOV
- Name/Alias: Alexandr Petrovijt KALASJNIKOV

Birth information:
- Birth date: 27/01/1964 Birth place: Russian Federation, Novosibirsk Region/Oblast, Tatarsk Remark: Russian SFSR (now Russian Federation)
Citizenship information:
• Citizenship: Russian Federation

EU reference number: EU.6172.95
Legal basis: 2021/371 (OJ L71)
Programme: HR - Human rights
Identity information:
• Name/Alias: Alexander Ivanovitj BASTRYKIN
• Name/Alias: Alexandr Ivanovitj BASTRYKIN
• Name/Alias: Александр Иванович БАСТРЫКИН
• Name/Alias: Alexander Ivanovich BASTRYKIN
Function: Chairman of the Investigative Committee of the Russian Federation

Birth information:
• Birth date: 27/08/1953 Birth place: Russian Federation, Pskov Remark: Russian SFSR (now Russian Federation)

Citizenship information:
• Citizenship: Russian Federation

EU reference number: EU.6173.94
Legal basis: 2021/371 (OJ L71)
Programme: HR - Human rights
Identity information:
• Name/Alias: Igor Viktorovitj KRASNOV
• Name/Alias: Igor Viktorovich KRASNOV
• Name/Alias: Игорь Викторович КРАСНОВ
Function: Prosecutor General of the Russian Federation

Birth information:
• Birth date: 24/12/1975 Birth place: Russian Federation, Arkhangelsk Remark: Russian SFSR (now Russian Federation)

Citizenship information:
• Citizenship: Russian Federation

EU reference number: EU.6174.93
Legal basis: 2021/2151 (OJ L436)
Programme: HR - Human rights
Identity information:
• Name/Alias: Viktor Vasiljevitj ZOLOTOV
• Name/Alias: Viktor Vasilievich ZOLOTOV
• Name/Alias: Виктор Васильевич ЗОЛОТОВ
Function: Director of the Federal Service of National Guard Troops of the Russian Federation (Rosgvardia)

Birth information:
• Birth date: 27/01/1954 Birth place: Russian Federation, Sasovo Remark: Russian SFSR (now Russian Federation)

Citizenship information:
• Citizenship: Russian Federation

EU reference number: EU.6251.70
Legal basis: 2021/2151 (OJ L436)
Programme: HR - Human rights
Identity information:
• Name/Alias: ZHU Hailun
• Name/Alias: ZHU Hailun
Function: Member of the 13th National People’s Congress of the People’s Republic of China (in session from 2018 to 2023) representing the Xinjiang Uyghur Autonomous Region (XUAR); Member of the National People’s Congress Supervisory and Judicial Affairs Committee (since 19 March 2018). Remark: Former Secretary of the Political and Legal Affairs Committee of the Xinjiang Uyghur Autonomous Region (XUAR) and former Deputy Secretary of the Party Committee of the XUAR (2016 to 2019). Former Deputy Head of the Standing Committee of the 13th People’s Congress of the XUAR, a regional legislative body (2019 to 5 February 2021 but still active until at least March 2021).

Birth information:
• Birth date: 01/1958 Birth place: China, Lianshui, Jiangsu

Citizenship information:
• Citizenship: China

EU reference number: EU.6252.69
Legal basis: 2021/478 (OJ L59)
Programme: HR - Human rights
Identity information:
- Name/Alias: WANG Junzheng  Function: Party Secretary of the Xinjiang Production and Construction Corps (XPCC) and Deputy Secretary of the Party Committee of China’s Xinjiang Uyghur Autonomous Region (XUAR) since April 2020, as well as Political commissar of the XPCC since May 2020. Former Secretary of the Political and Legal Affairs Committee of the XUAR (February 2019 to September 2020).
- Name/Alias: 王君正

Birth information:
- Birth date: 05/1963  Birth place: China, Linyi, Shandong

Citizenship information:
- Citizenship: China

EU reference number: EU.6253.68
Legal basis: 2021/478 (OJ L99I)
Programme: HR - Human rights
Identity information:
- Name/Alias: WANG Mingshan  Function: Member of the Standing Committee of the Party Committee of the Xinjiang Uyghur Autonomous Region (XUAR) and Secretary of the Political and Legal Affairs Committee of the XUAR since September 2020. Former Director and Deputy Party Secretary of the Xinjiang Public Security Bureau (XPSB) between 2017 and January 2021.
- Name/Alias: 王明山

Birth information:
- Birth date: 01/1964  Birth place: China, Wuwei, Gansu

Citizenship information:
- Citizenship: China

EU reference number: EU.6254.67
Legal basis: 2021/478 (OJ L99I)
Programme: HR - Human rights
Identity information:
- Name/Alias: CHEN Mingguo  Function: Director of the Xinjiang Public Security Bureau (XPSB) since January 2021 and Vice-Chairman of the Xinjiang Uygur Autonomous Region (XUAR) People’s Government.
- Name/Alias: 陈明国

Birth information:
- Birth date: 10/1966  Birth place: China, Yilong, Sichuan

Citizenship information:
- Citizenship: China

EU reference number: EU.6255.66
Legal basis: 2021/2151 (OJ L436)
Programme: HR - Human rights
Identity information:
- Name/Alias: CHO’NG, Kyo’ng-t’aek
- Name/Alias: 정경택

Birth information:

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.6256.65
Legal basis: 2021/2151 (OJ L436)
Programme: HR - Human rights
Identity information:
- Name/Alias: YI Yo’ng-kil
- Name/Alias: RI Yo’ng-kil
- Name/Alias: RI Yong Gi
- Name/Alias: 리영길  Function: Minister of National Defence of the Democratic People’s Republic of Korea (DPRK) Remark: He was the Minister of Social Security from January 2021 until June or July 2021. He was Chief of the General Staff of the Korean People’s Army (KPA) between 2015 and January 2021.

Birth information:
- Birth date: 1955  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of
**EU reference number:** EU.6258.63  
**Legal basis:** 2021/2151 (OJ L436)  
**Programme:** HR - Human rights

**Identity information:**
- Name/Alias: Abderrahim AL-KANI  
  Function: key member of the Kaniyat Militia and brother of the Head of the Kaniyat Militia, Mohammed Khalifa Al-Khani (deceased in July 2021)  
- Name/Alias: Abd-al-Rahim AL-KANI  
- Name/Alias: ‏الرحيم الكاني عبد  
- Name/Alias: Abdul-Rahim AL-KANI

**Birth information:**
- Birth date: 07/09/1997  
  Birth place: Unknown country

**Citizenship information:**
- Citizenship: Libya

**Identification document information:**
- Source: Unknown country  
  Document: Other identification number 119970331820  
  Remark: ID number  
- Source: Unknown country  
  Document: National passport PH3854LY  
  Remark: Passport number

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

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

**Birth information:**
- Birth date: 01/12/1984  
  Birth place: Unknown country  
- Birth date: 01/12/1980  
  Birth place: Unknown country

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

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

**Identity information:**
- Name/Alias: Abuzajd Dzjandarovitj VISMURADOV  
- Name/Alias: Abuzaid Dzhandarovich VISMURADOV  
  Function: Former Head of Department of the Ministry of Internal Affairs of the Russian Federation in the city of Argun in the Chechen Republic  
- Name/Alias: Abuzayed Dzhandarovich VISMURADOV  
- Name/Alias: Абузаид Джандарович ВИСМУРАДОВ

**Birth information:**
- Birth date: 24/12/1975  
  Birth place: Russian Federation, Akhmat-Yurt/Khosi-Yurt, former Checheno-Ingush Autonomous Soviet Socialist Republic (ASSR), now Chechen Republic

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

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

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

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

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

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

Citizenship information:
• Citizenship: Russian Federation

Identification document information:
• Source: Unknown country Document: Other identification number M-0209 Remark: Wagner Group ID

Contact information:
• Address: Russian Federation, Pskov

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

Identity information:
• Name/Alias: Станислав Евгеньевич Дычко
• Name/Alias: Stanislav Evgenievitch DYCHKO Function: Mercenary of the Wagner Group
• Name/Alias: Stanislav Jevgenjevitj DYTJKO

Birth information:
• Birth date: 1990 Birth place: Unknown country

Citizenship information:
• Citizenship: Russian Federation

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

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

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

Citizenship information:
• Citizenship: Russian Federation

Identification document information:
• Source: Unknown country Document: Other identification number M-5658 Remark: Wagner Group ID

EU reference number: EU.1780.52
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran

Identity information:
• Name/Alias: Abdollah SOLAT SANA Function: Managing Director of the Uranium Conversion Facility (UCF) in Esfahan. This is the facility that produces the feed material (UF6) for the enrichment facilities at Natanz.
• Name/Alias: Solatsana Solat Sanna
• Name/Alias: Sovlat Senna
• Name/Alias: Sovlat Thana

EU reference number: EU.1841.75
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran
Identity information:
- Name/Alias: Ali FADAVI  Title: Rear Admiral  Function: Deputy Chief of the Islamic Revolutionary Guard Corps (IRGC). Former Commander of IRGC Navy.

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

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

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

EU reference number: EU.1844.67
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Identity information:
- Name/Alias: Rostam 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: 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.2124.20
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.2125.82
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mojtaba Haeri  Title: Engineer  Function: MODAFL Deputy for Industry. Supervisory role over AIO and DIO

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

EU reference number: EU.2171.33
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran

Identity information:
  • Name/Alias: Mohammad Ali JAFARI  Function: Former Commander of the IRGC. Currently head of the Hazrat Baqiatollah al-Azum Cultural and Social Headquarters.

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

Identity information:

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

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

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

Identity information:
  • Name/Alias: Anis NACCACHE  Function: Former administrator of Barzagani Tejarat Tavanmad Saccal companies; his company has attempted to procure sensitive goods for entities designated under Resolution 1737 (2006).

EU reference number: EU.2175.87
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran

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

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

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

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

Identity information:
  • Name/Alias: Mohammad SHAFTI RUDSARI  Title: Rear Admiral  Function: Former MODAFL Deputy for Coordination
  • Name/Alias: Mohammad Shafiei RUDSARI
  • Name/Alias: Mohammad Shafi’i RUDSARI
  • Name/Alias: Mohammad Hossein Shafiei ROODSARI
  • Name/Alias: Mohammad Shafiei ROODSARI
  • Name/Alias: Mohammad Shafi’i ROODSARI
  • Name/Alias: Mohammad Hossein Shafiei RUDSARI
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: 2021/587 (OJ L125)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Gholam-Hossein MOHSENI-EJEI  
  Function: Member of the Expediency Council. Prosecutor General of Iran from September 2009 until 2014. Formerly Deputy Head and spokesperson of the Judiciary. Former Intelligence Minister during the 2009 elections.

Birth information:  
• Birth date: Circa 1956  
  Birth place: Iran (Islamic Republic Of), Ejiyeh

EU reference number: EU.2439.32  
Legal basis: 2021/587 (OJ L125)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Ahmad ZARGAR  
  Function: Judge at the Supreme Court and Chief of the Tehran Revolutionary Court. Head of the “Organization for the Preservation of Morality”. Former judge at the 2nd Branch of the Special Economic Corruption Court. Former judge, Tehran Appeals Court, Branch 36.

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

Remark: Date of listing 14.4.2011.

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

EU reference number: EU.2495.81  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Aziz Jafari  
• Name/Alias: Mohammad-Ali JAFARI  
Birth information:
• Birth date: 01/09/1957  Birth place: Iran (Islamic Republic Of), Yazd

Remark: Date of listing 14.4.2011.

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

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

EU reference number: EU.2551.85
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Amir Ali HAJIZADEH

EU reference number: EU.2602.10
Legal basis: 54/2012 (OJ L19)
Programme: IRN - Iran
Identity information:
• Name/Alias: Davoud BABAEI  Function: Current head of security for the Ministry Of Defence Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND). The IAEA have identified SPND with their concerns over possible military dimensions to Iran's nuclear programme over which Iran refuses to co-operate.
EU reference number: EU.2675.9
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Identity information:
  - Name/Alias: Kamran DANESHJOU
  - Name/Alias: Kamran DANESHJOO Function: Former Minister of Science, Research and Technology

EU reference number: EU.2677.36
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran
Identity information:
  - Name/Alias: Milad JAFARI Function: An Iranian national supplying goods, mostly metals, to UN designated SHIG front companies. Delivered goods to SHIG between January and November 2010. Payments for some of the goods were made at the central branch of EU-designated Export Development Bank of Iran (EDBI) in Tehran after November 2010.
  - Name/Alias: Milad JAFERI

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

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

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

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

Remark: Date of listing 1.12.2011

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

Remark: Date of listing 1.12.2011

EU reference number: EU.2687.37
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Identity information:
  - Name/Alias: Abolghassem 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: 2021-587 (OJ L125)  
Programme: IRN - Iran  
Identity information:  
  • Name/Alias: Massoud JAZAYERI  
  Title: Brigadier-General  
  Function: Cultural advisor to the Joint Chief of Staff of Iran’s Armed Forces since April 2018. Within the joint military staff of Iran’s Armed Forces, Brigadier-General Massoud Jazayeri was the Deputy Chief of Staff for cultural and media affairs (a.k.a. State Defence Publicity HQ).

Remark: Date of listing: 10.10.2011.

EU reference number: EU.2786.37  
Legal basis: 2021-587 (OJ L125)  
Programme: IRN - Iran  
Identity information:  
  • Name/Alias: Mohammad Saleh JOKAR  
  Function: Member of Parliament for the Province of Yazd. Former Deputy for Parliamentary Affairs of the Revolutionary Guards. From 2011 to 2016, parliamentary deputy for the Province of Yazd and Member of the Parliamentary Committee for National Security and Foreign Policy. Former Commander of Student Basij Forces.

Birth information:  
  • Birth date: 1957  
  Birth place: Iran (islamic Republic Of), Yazd

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

EU reference number: EU.2909.48  
Legal basis: 2021-587 (OJ L125)  
Programme: IRN - Iran  
Identity information:  
  • Name/Alias: Sadeq LARIJANI  

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

EU reference number: EU.2910.73  
Legal basis: 2021-587 (OJ L125)  
Programme: IRN - Iran  
Identity information:  
  • Name/Alias: Ali SAEEDI  
  Function: Head of the Supreme Leader's political ideology bureau. Former representative of the Supreme Leader for the Pasdaran (1995-2020) after spending his whole career within the institution of the military, and specifically in the Pasdaran intelligence service.

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

Remark: Date of listing: 10.10.2011.
European Union Consolidated Financial Sanctions List

EU reference number: EU.2927.23
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:
• Name/Alias: Moussa KHALILOLLAHI  Function: Prosecutor of Tabriz from 2010 to 2019
• Name/Alias: Mouss Khalil ELAHI
• Name/Alias: Mouss KHALILOLLAHI

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

EU reference number: EU.2928.85
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:
• Name/Alias: Sadeq MAHSOULI  Function: Deputy Secretary-General of the Paydari Front (Front of Islamic Stability). Former Advisor to Former President Mahmoud Ahmadinejad, former member of the Expediency Council and former Deputy Chief of the Perseverance Front.
• Name/Alias: Sadeq MAHSULI

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

EU reference number: EU.2929.50
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Hojatollah KHODAEI SOURI  Function: Member of the National Security and Foreign policy Committee. Parliamentary deputy for Lorestan Province. Member of the Parliamentary Commission for Foreign and Security Policy. Head of Evin prison until 2012.

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

EU reference number: EU.2930.75
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:
• Name/Alias: Morteza TAMADON
• Name/Alias: Morteza TAMADDON  Function: Former Head of Tehran provincial Public Security Council. Former IRGC Governor-General of Tehran Province. Currently board member at Khajeh Nasireddin Tusi University of Technology.

Birth information:
• Birth date: 1959  Birth place: Iran (Islamic Republic Of), Shahr Kord-Isfahan

EU reference number: EU.2931.40
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Aziz HAJMOHAM-MADI  Function: Judge at the Tehran Provincial Criminal Court.
• Name/Alias: Noorollah Azizmohammadi  Function: Judge at the Tehran Provincial Criminal Court.
• Name/Alias: Aziz Hajmohammadi  Function: Judge at the Tehran Provincial Criminal Court.

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

Remark: Date of listing: 10.10.2011.

EU reference number: EU.2932.5
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ali MIRHEJAZI  Function: Part of the Supreme Leader's inner circle.

EU reference number: EU.2933.67
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad-Ali RMIN  Function: Secretary-general of the World Holocaust Foundation.
Birth information:
• Birth date: 1954 Birth place: Iran (Islamic Republic Of), Dezful

Remark: Date of listing: 23.3.2012

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

Remark: Date of listing: 23.3.2012

EU reference number: EU.2942.6
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Reza JAFARI Function: Advisor to the Disciplinary Court for Judges since 2012. Member of the ‘Committee for Determining Criminal Web Content’, a body responsible for web sites and social media censorship. Former Head of special prosecution of cyber crime between 2007 and 2012.

Birth information:
• Birth date: 1967 Birth place: Unknown country

Remark: Date of listing: 12.3.2013

EU reference number: EU.2946.60
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:
• Name/Alias: Seyed Mohammad Bagher MOUSSAVI Function: Ahwaz Revolutionary Court judge, Branch 2

Remark: Date of listing: 23.3.2012

EU reference number: EU.2950.77
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

Remark: Date of listing: 23.3.2012

EU reference number: EU.2960.78
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Hossein TAEB Function: Head of the IRGC intelligence organization since October 2009. Commander of the Basij until October 2009.

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

Remark: Date of listing: 12.3.2013

EU reference number: EU.2961.43
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ghorban-Ali DORRI-NADJAFABADI Function: Member of the Assembly of Experts and representative of the Supreme Leader in Markazi (“Central”) Province and Head of the Supreme Administrative Court. Prosecutor General of Iran until September 2009, as well as former Intelligence Minister under Khatami presidency.
EU reference number: EU.2962.8  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
  • Name/Alias: Ali-Akbar HEYDARIFAR  
    Function: Former judge, Tehran Revolutionary Court

EU reference number: EU.2963.70  
Legal basis: 2021/587 (OJ L125)  
Programme: IRN - Iran  
Identity information:  
  • Name/Alias: Abbas JAFARI-DOLATABADI  

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

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

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

EU reference number: EU.2978.90  
Legal basis: 2021/587 (OJ L125)  
Programme: IRN - Iran  
Identity information:  
  • Name/Alias: Abdolsamad KHORAMABADI  
    Function: Deputy Director for Judicial Oversight (since 13 October 2018). Former head of “Commission to Determine the Instances of Criminal Content”

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

Remark: Date of listing: 12.3.2013

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

Remark: Date of listing: 12.3.2013.

EU reference number: EU.3032.30  
Legal basis: 2021/587 (OJ L125)  
Programme: IRN - Iran  
Identity information:  
  • Name/Alias: Hamid Reza EMADI  
    Function: Press TV Newsroom Director. Former Press TV Senior Producer.  
  • Name/Alias: Hamidreza Emadi

Birth information:  
  • Birth date: Circa 1973  
  Birth place: Iran (Islamic Republic Of), Hamedan

Contact information:  
  • Address: Unknown country, Tehran  
  Remark: Place of residence: Tehran  
    Place of work: Press TV HQ, Tehran
Identity information:
  • Name/Alias: Rahim HAMLBAR  Function: Judge of Branch 1 of Tabriz Revolutionary Court

Remark: Date of listing: 12.3.2013.

Identity information:
  • Name/Alias: Esmaeil AHMADI-MOQADDAM  Function: Former Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff. Chief of Iran's National Police from 2005 until early 2015. Also Head of the Iranian Cyber Police (listed) from January 2011 until early 2015. Former head of Iran's Headquarters in support of the Yemeni People.

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

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

Identity information:

Identity information:
  • Name/Alias: Bahram Hosseini MOTLAGH  Function: Member of the teaching staff of Imam Hossein University (Guardians of the Revolution). Former Head of the Army Command and General Staff College (DAFOOS). Former Head of the IRGC’s Seyyed al-Shohada Corps, Tehran Province.

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.

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.

Identity information:
  • Name/Alias: Yadollah JAVANI  Function: IRGC deputy commander for political affairs.
Identity information:
• Name/Alias: Mehrdad OMIDI  Function: Head of section VI of the police, investigation department. Former Head of the Intelligence Services within the Iranian Police. Former Head of the Computer Crimes Unit of the Iranian Police.
• Name/Alias: Reza OMIDI  Function: Head of section VI of the police, investigation department. Former Head of the Intelligence Services within the Iranian Police. Former Head of the Computer Crimes Unit of the Iranian Police.
• Name/Alias: Reza  Function: Head of section VI of the police, investigation department. Former Head of the Intelligence Services within the Iranian Police. Former Head of the Computer Crimes Unit of the Iranian Police.
EU reference number: EU.3465.79
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:
• Name/Alias: Reza TAGHIPOUR  Function: Member of the 11th Iranian parliament (Tehran constituency). Member of the Supreme Cyberspace Council. Former Member of the City Council of Tehran. Former Minister for Information and Communications (2009-2012).
Birth information:
• Birth date: 1957  Birth place: Iran (islamic Republic Of), Maragheh
EU reference number: EU.3466.44
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Toraj KAZEMI  Function: Chief of the Greater Tehran division of the EU-designated Cyber Police.
EU reference number: EU.3467.9
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:
• Name/Alias: Seyyed Solat MORTAZAVI  Function: Since 16 September 2019, head of the real estate branch of the Mostazafan Foundation, which is directly run by Supreme Leader Khamenei. Until November 2019, Director of the Tehran branch of the Foundation Astan Qods Razavi. Former mayor of the second largest city of Iran, Mashhad. Former Deputy Interior Minister for Political Affairs, appointed in 2009.
Birth information:
• Birth date: 1967  Birth place: Iran (islamic Republic Of), Tchar Mahal-o-Bakhtiari (South), Farsan
EU reference number: EU.3468.71
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ezzatollah ZARGHAMI  Function: Member of the Supreme Cyberspace Council and Cultural Revolution Council. Former Head of Islamic Republic of Iran Broadcasting -IRIB- (until November 2014).
Birth information:
• Birth date: 22/07/1959  Birth place: Iran (islamic Republic Of), Dezful
Remark: Member of the Supreme Cyberspace Council and Cultural Revolution Council. Former Head of Islamic Republic of Iran Broadcasting (IRIB) until November 2014.
EU reference number: EU.3469.36
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Heydar MOSLEHI  Function: Representative of the Ideological-Political Bureau of the Commander in Chief of Iran's Armed Forces (since 2018). Former advisor of Supreme Jurisprudence in the IRGC. Head of the organization for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013).
• 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).
• 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).
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: 2021/587 (OJ L125)
Programme: IRN - Iran

Identity information:

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

EU reference number: EU.3473.53
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
• Name/Alias: Ahmad-Reza RADAN  Function: Head of the Centre for Strategic Studies of the Iranian Law Enforcement Force, a body linked to the National Police. Deputy Chief of Iran's National Police until June 2014. Currently IRGC commander in charge of training Iraqi “anti-terrorist” forces.

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

EU reference number: EU.3474.18
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
• Name/Alias: Seyed Hassan SHARIATI  Function: Advisor and Member of the 28th Section of the Supreme Court. Head of Mashhad Judiciary until September 2014.

Birth information:
• Birth date: 1952  Birth place: Iran (islamic Republic Of), Mashhad

EU reference number: EU.3475.80
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
• Name/Alias: Malek Ajdar SHARIFI  Function: Judge at the Supreme Court, head of the 43rd section. Former Head of East Azerbaijan Judiciary.
• Name/Alias: Mohammad Reza NAQDI  Title: IRGC Brigadier-General  Function: Deputy Coordinator of the IRGC. Former Deputy Commander of IRGC for Cultural and Social Affairs. Former Commander of Basij Resistance Force.

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

Remark: See the logical id 5756. The person was listed by the UN in 2008. In 2010 was listed by the EU.

EU reference number: EU.3774.10
Legal basis: 2020/847 (OJ L116)
Programme: IRN - Iran

Identity information:
• Name/Alias: Malek Ajdar SHARIFI  Function: Judge at the Supreme Court, head of the 43rd section. Former Head of East Azerbaijan Judiciary.

Birth information:
• Birth date: 1953  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.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

EU reference number: EU.3863.9
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Ali Akbar Ahmadian  Title: Vice Admiral  Function: Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff  Remark: Position change
- Name/Alias: Ali Akbar 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 10005159  Remark: issued in Iran
- Source: Iran (Islamic Republic Of)  Document: National passport I0005159  Remark: issued in Iran

EU reference number: EU.3865.36
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Ahmad Vahid Dastjerdi  Function: Head of the Aerospace Industries Organisation (AIO). Served as Deputy Defence Minister.

Birth information:
- Birth date: 15/01/1954  Birth place: Unknown country

Identification document information:
- Source: Iran (Islamic Republic Of)  Document: National passport A0002987

EU reference number: EU.3866.1
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Ahmad Derakhshandeh  Function: Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 173 (2006).

Birth information:
- Birth date: 11/08/1956  Birth place: Unknown country

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, 33 Hormozan Building, Pirozan St., Sharaj Ghods,  Remark: 33 Hormozan Building, Pirozan St., Sharaj Ghods, Tehran, Iran (Islamic Republic of).

EU reference number: EU.3874.72
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohamed Islami  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: Mohammad Eslami  Title: Dr.  Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
- Name/Alias: Mohammad Islami  Title: Dr.  Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013

EU reference number: EU.3875.37
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Reza-Gholi Ismaili  Function: Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)
- Name/Alias: Reza-Gholi Esmaeli  Function: Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)
Birth information:
• Birth date: 03/04/1961  Birth place: Unknown country

Identification document information:
• Source: Iran (Islamic Republic Of)  Document: National passport A0002302

EU reference number: EU.3876.2
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohsen Fakhrizadeh-Mahabadi  Function: Senior MODAFL scientist and former head of the Physics Research Centre (PHRC).

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

EU reference number: EU.3877.64
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad Hejazi  Title: Brigadier General  Function: Commander of Bassij resistance force
• Name/Alias: Mohammed Hijazi  Title: Brigadier General  Function: Commander of Bassij resistance force

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

EU reference number: EU.3878.29
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohsen Hojati  Function: Head of Fajr Industrial Group

Birth information:
• Birth date: 28/09/1955  Birth place: Unknown country

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

EU reference number: EU.3879.91
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mehrdada Akhlaghi Ketabachi  Function: Head of Shahid Bagheri Industrial Group (SBIG)

Birth information:
• Birth date: 10/09/1958  Birth place: Unknown country

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

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

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

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

EU reference number: EU.3887.65
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad Mehdi Nejad Nouri  Title: Lt Gen.  Function: Rector of Malek Ashtar University of Defence Technology. Deputy Minister of Science, Research and Technology.
EU reference number: EU.3888.30
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mortaza Rezaie Title: Brigadier General Function: Deputy Commander of IRGC
- Name/Alias: Mortaza Rezaie Title: Brigadier General Function: Deputy Commander of IRGC
- Name/Alias: Mortaza Rezaie Title: Brigadier General Function: Deputy Commander of IRGC
- Name/Alias: Mortaza Rezaie Title: Brigadier General Function: Deputy Commander of IRGC

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

EU reference number: EU.3889.92
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Morteza Safari Title: Rear Admiral Function: Commander of IRGC Navy
- Name/Alias: Morteza Safari Title: Rear Admiral Function: Commander of IRGC Navy
- Name/Alias: Morteza Saferi Title: Rear Admiral Function: Commander of IRGC Navy
- Name/Alias: Murtaza Saferi Title: Rear Admiral Function: Commander of IRGC Navy
- Name/Alias: Murtaza Safari Title: Rear Admiral Function: Commander of IRGC Navy

EU reference number: EU.3893.12
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Abdolghassem SALAVATI Function: Judge, Head of Tehran Revolutionary Court, branch 15. Committing Judge in the Tehran Tribunal.

EU reference number: EU.3894.74
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:

EU reference number: EU.3895.39
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Hassan AKHARIAN Function: Keeper of Ward 1 of Radjaishahr prison, Karadj until July 2010.

Remark: Date of listing: 10.10.2011.

EU reference number: EU.3896.4
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:
- Name/Alias: Alireza AWAIE
- Name/Alias: Seyyed Ali-Reza AWAEE
- Name/Alias: Seyyed Ali-Reza AWAEE Function: Minister of Justice. Former Director of the special investigations office. Until July 2016 Deputy Minister of the Interior and Head of the Public Register. Advisor to the Disciplinary Court for Judges since April 2014. Former President of the Tehran Judiciary.

Birth information:
- Birth date: 20/05/1956 Birth place: Iran (Islamic Republic Of), Dezful

EU reference number: EU.3897.66
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Seyed Hassan FIRUZABADI Title: Maj-Gen Dr
- Name/Alias: Seyed Hassan FIRUZABADI Title: Maj-Gen Dr
- Name/Alias: Seyed Hassan FIRUZABADI Title: Maj-Gen Dr
- Name/Alias: Seyed Hassan FIRUZABADI Title: Maj-Gen Dr Function: As Chief of Staff of Iran's Armed Forces (1989 to 2016), he was the highest military commander responsible for directing all military divisions and policies, including the Islamic Revolutionary Guards Corps (IRGC) and police. Currently military advisor to the Supreme Leader and member of the Supreme National Security Council (SNSC) and the Expediency Council.
Birth information:
• Birth date: 03/02/1951 Birth place: Unknown country, Mashhad

EU reference number: EU.3898.31
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:

EU reference number: EU.3899.93
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:

EU reference number: EU.3900.73
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad HEJAZI Function: Deputy Commander of IRGC’s Quds Force since 2020 as a result of the reorganisation of its chain of command following the killing of General Qasem Soleimani. Former Head of the IRGC’s Sarollah Corps in Tehran, and former Head of the Basij Forces.

Birth information:
• Birth date: 1956 Birth place: Iran (Islamic Republic Of), Ispahan

EU reference number: EU.3901.38
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:
• Name/Alias: Behrouz KAMALIAN Function: Head of the “Ashiyaneh” cyber group linked with the Iranian regime.
• Name/Alias: Behrooz_Ice 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.

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

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

Remark: Date of listing: 10.10.2011.

EU reference number: EU.3903.65
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mahmoud SALARKIA Function: Currently working as a lawyer. Former Head of the Petrol and Transport commission of the City of Tehran. Deputy to the Prosecutor-General of Tehran for Prison Affairs during the crackdown of 2009. Former director of Tehran Football Club ‘Persepolis’

EU reference number: EU.3904.30
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:
• Name/Alias: Hossein TALA Function: Mayor of Eslamshahr. Former Iranian MP. Former Governor-General (“Farmandar”) of Tehran Province until September 2010.

Birth information:
• Birth date: 1969 Birth place: Iran (Islamic Republic Of), Tehran
EU reference number: EU.3905.92
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mohammad-Kazem BAHRAMI  Function: Head of the administrative justice court.
Remark: Date of listing: 10.10.2011.

EU reference number: EU.3906.57
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Ali FARHADI  Function: Deputy Head of Inspectorate of Legal Affairs and Public Inspection of the Ministry of Justice of Tehran. Former prosecutor of Karaj.

EU reference number: EU.3907.22
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Ali REZVANMA-NESH  Function: Deputy prosecutor province of Karaj, region of Alborz.
Remark: Date of listing: 23.3.2012 Corrigendum 2020/510 (OJ L113) [corr. 17/07/2020-1]

EU reference number: EU.3908.84
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mohamed SADEGHI  Function: Colonel and Deputy of IRGC technical and cyber intelligence and in charge of the centre of analysis and fight against organised crime within the Pasdaran.
Remark: Date of listing: 23.3.2012

EU reference number: EU.3909.49
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:

EU reference number: EU.3910.74
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mohammad SARAFAQZ  Title: Dr.  Function: Former member of the Supreme Cyberspace Council. Former President of the Islamic Republic of Iran Broadcasting (IRIB) (2014-2016). Former Head of IRIB World Service and Press TV.
  • Name/Alias: Haj-agha Sarafraz  Title: Dr.
Birth information:
  • Birth date: Circa 1963  Birth place: Iran (islamic Republic Of), Tehran
Contact information:
  • Address: Unknown country, Tehran  Remark: Place of Residence: Tehran

EU reference number: EU.3911.39
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Seyyed Reza MUSAVI-TABAR  Function: Former head of the Revolutionary Prosecution of Shiraz.
Birth information:
  • Birth date: 1964  Birth place: Iran (islamic Republic Of), Jahrom

EU reference number: EU.3916.58
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Yahya Rahim Safavi  Title: Major General  Function: Commander, IRGC (Pasdaran)
  • Name/Alias: Yahya Raheem Safavi  Title: Major General  Function: Commander, IRGC (Pasdaran)
Birth information:
  • Birth date: 1952  Birth place: Iran (islamic Republic Of), Isfahan
EU reference number: EU.3917.23  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Hossein Saleemi  
  Title: General  
  Function: Commander of the Air Force, IRGC (Pasdaran)  
• Name/Alias: Hosein Salimi  
  Title: General  
  Function: Commander of the Air Force, IRGC (Pasdaran)  
• Name/Alias: 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: Hussain Salimi  
  Title: General  
  Function: Commander of the Air Force, IRGC (Pasdaran)  
• Name/Alias: Hossein Salimi  
  Title: General  
  Function: Commander of the Air Force, IRGC (Pasdaran)  
• Name/Alias: Hossein Saleemi  
  Title: General  
  Function: Commander of the Air Force, IRGC (Pasdaran)  

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

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

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

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

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

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

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

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

EU reference number: EU.3924.32  
Legal basis: 2021/587 (OJ L125)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Said MORTAZAVI  

Birth information:  
• Birth date: 1967  
  Birth place: Iran (islamic Republic Of), Meybod, Yazd
EU reference number: EU.3925.94
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Abbas PIR-ABASSI  Function: Magistrate of a Criminal chamber. Former Judge, Tehran Revolutionary Court, branch 26.

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

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

EU reference number: EU.3928.86
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Azim AGHAJANI  Function: Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007).
  • Name/Alias: Azim ADHAJANI
  • Name/Alias: Azim Agha-Jani
Citizenship information:
  • Citizenship: Iran (Islamic Republic Of)

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

Remark: Member of IRGC. Date of listing 01.12.2011

EU reference number: EU.3929.51
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Syed Akber Tahmaesebi
  • Name/Alias: Ali Akber Tabatabaei
  • Name/Alias: Ali Akber Tahmaesebi
  • Name/Alias: Ali Akbar Tahmaesebi
  • Name/Alias: Seyed Akbar 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 9003213  Remark: (a) 9003213 issued in Iran/unknown
  • Source: Iran (Islamic Republic Of)  Document: National passport 6620505  Remark: (b) 6620505 issued in Iran/unknown.

Remark: Member of Islamic Revolutionary Guard Corps (IRGC). Date of listing 01.12.2011

EU reference number: EU.6131.26
Legal basis: 2021/584 (OJ L124)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Gholamreza SOLEIMANI  Function: Head of the Basij Organisation of the Islamic Revolutionary Guard Corps (IRGC)

Birth information:
  • Birth date: 1964  Birth place: Iran (Islamic Republic Of), Farsan
  • Birth date: 1343  Birth place: Iran (Islamic Republic Of), Farsan  Remark: Iranian Hijri calendar
  • Birth date: 1965  Birth place: Iran (Islamic Republic Of), Farsan

Citizenship information:
  • Citizenship: Iran (Islamic Republic Of)
EU reference number: EU.6133.24
Legal basis: 2021/584 (OJ L124I)
Programme: IRN - Iran
Identity information:
- Name/Alias: Hussain SALAMI
- Name/Alias: Hossein SALAMI
  Title: Major General
  Function: Commander in Chief of the Islamic Revolutionary Guard Corps (IRGC)
Birth information:
- Birth date: 1960
  Birth place: Iran (islamic Republic Of), Vaneshan, Golpayegan
- Birth date: 1339
  Birth place: Iran (islamic Republic Of), Vaneshan, Golpayegan
  Remark: Iranian Hijri calendar
Citizenship information:
- Citizenship: Iran (islamic Republic Of)

EU reference number: EU.6134.23
Legal basis: 2021/584 (OJ L124I)
Programme: IRN - Iran
Identity information:
- Name/Alias: Hassan KARAMI
  Function: Commander of the Special Units of the Iranian police force
Citizenship information:
- Citizenship: Iran (islamic Republic Of)

EU reference number: EU.6135.22
Legal basis: 2021/584 (OJ L124I)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohammad PAKPUR
- Name/Alias: Mohammad PAKPOUR
  Title: Brigadier General
  Function: Commander in Chief of the Islamic Revolutionary Guard Corps (IRGC) Ground Forces
Birth information:
- Birth date: 1961
  Birth place: Iran (islamic Republic Of), Aran
- Birth date: 1340
  Birth place: Iran (islamic Republic Of), Arak
  Remark: Iranian Hijri calendar
Citizenship information:
- Citizenship: Iran (islamic Republic Of)

EU reference number: EU.6136.21
Legal basis: 2021/584 (OJ L124I)
Programme: IRN - Iran
Identity information:
- Name/Alias: Hossein ASHTARI
  Function: Commander in Chief of the Iranian police force
Birth information:
- Birth place: Unknown country, Esfahan
- Birth place: Unknown country, Isfahan
- Birth place: Unknown country, Isfahan
Citizenship information:
- Citizenship: Iran (islamic Republic Of)

EU reference number: EU.6137.20
Legal basis: 2021/584 (OJ L124I)
Programme: IRN - Iran
Identity information:
- Name/Alias: Gholamreza ZIAEI
  Function: Former Director of Evin Prison; former Director of other detention centres

EU reference number: EU.6139.18
Legal basis: 2021/584 (OJ L124I)
Programme: IRN - Iran
Identity information:
- Name/Alias: Hassan SHAHVAPOUR
  Title: Brigadier General
  Function: Islamic Revolutionary Guard Corps (IRGC) Commander of Khuzestan Province Vali Asr Corps
Birth information:
- Birth place: Iran (islamic Republic Of), south of Dezful, Khuzestan, Safi Abad
Identification document information:
- Source: Unknown country
- Document: Other identification number 2001624001
  Remark: national ID number
**EU reference number:** EU.6140.93  
**Legal basis:** 2021/584 (OJ L124/)  
**Programme:** IRN - Iran  

**Identity information:**  
- Name/Alias: Layla VASEGHI  
- Name/Alias: Layla VASEQI  
- Name/Alias: Leyla VASEGHI  
- Name/Alias: Leila VASEGHI  

**Birth information:**  
- Birth date: 1973  
- Birth place: Iran (Islamic Republic Of), Mazandaran Province, Sari  
- Birth date: 1972  
- Birth place: Iran (Islamic Republic Of), Mazandaran Province, Sari  
- Birth date: 1352  
- Birth place: Iran (Islamic Republic Of), Mazandaran Province, Sari  
  **Remark:** Iranian Hijri calendar

**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  
- Name/Alias: Amir Hamudi Hassan Al-Sa’idi  
- Name/Alias: Amir Hamoudi Hassan Al-Sadi  

**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 33301/862  
  **Remark:** issued: 17 October 1997 expires: 1 October 2005
- Source: Unknown country  
  **Document:** Other identification number H0100009  
  **Remark:** issued: May 2001 expires: unknown
- Source: Unknown country  
  **Document:** Other identification number M0003264580  
  **Remark:** issued: unknown expires: unknown

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.104.9  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq  

**Identity information:**  
- Name/Alias: Mouhssin Khadr Al-Khafaji  
- 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: Muhammad Hamza Zubaidi  
- Name/Alias: Mohammed Hamza Zoubaidi

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

**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  
- Name/Alias: Kamal Mustafa Abdallah  
- Name/Alias: Kamal Mustafa Abdallah Sultan Al-Tikriti  
- Name/Alias: Kamal Mustafa Abdallah  
- Name/Alias: Kamal Mustafa Abdallah Sultan Al-Tikriti  
- Name/Alias: Kamal Mustafa Abdallah Sultan Al-Tikriti  
- Name/Alias: Kamal Mustafa Abdallah Sultan Al-Tikriti  
- Name/Alias: Kamal Mustafa Abdallah Sultan Al-Tikriti  
- Name/Alias: Kamal Mustafa Abdallah Sultan Al-Tikriti  

**Remark:** UNSC RESOLUTION 1483 BASIS
Birth information:
- Birth date: 04/05/1955  Birth place: Unknown country, Tikrit
- Birth date: 1952  Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS:

EU reference number: EU.11.43
Legal basis: 1210/2003 (OJ L 169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Abed Mahmoud Hammud  Function: Saddam's Presidential Secretary and Key Advisor
- Name/Alias: Abed Mahmud Hammoud
- Name/Alias: Abid Hamid Mahmud Al-Tikriti  Function: Saddam's Presidential Secretary and Key Advisor
- Name/Alias: Abid Hamid Bid Hamid Mahmud  Function: Saddam's Presidential Secretary and Key Advisor
- Name/Alias: Abdel Hamid Mahmoud  Title: Col  Function: Saddam's Presidential Secretary and Key Advisor
- Name/Alias: Abid Hamid Mahmud Al-Tikriti
- Name/Alias: Abid Hamid Bid Hamid Mahmoud

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 L 169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Rashid Taan Kathim  Function: Ba'th Party Regional Command Chairman, al-Anbar
- Name/Alias: Rachid Taan Kazim

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1143.56
Legal basis: 1086/2004 (OJ L 207)
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 L 169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Saqr al-Kabisi Abd Aqala  Function: Ba'th Party Regional Command Chairman, Maysan
- Name/Alias: Ougla Abid Sakr Al-Koubaïssi
- Name/Alias: Uгла Abid Sakr Al-Zubaisi  Function: Ba'th Party Regional Command Chairman, Maysan

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.120.33
Legal basis: 1210/2003 (OJ L 169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Tahir Jalil Habbush Al-Tikriti  
  Function: Director of Iraqi Intelligence Services
• Name/Alias: Tahir Jalil Habbush Al-Tikriti  
  Function: Head of Directorate of General Security 1997 to 1999
• Name/Alias: Tahir Jalil Habbouch Al-Tikriti

Birth information:
• Birth date: 1950  
  Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.124.37
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Ghazi Hammud Al-Ubaidi  
  Function: Ba'th Party Regional Command Chairman, Wasit
• Name/Alias: Ghazi Hammoud Al-Qubaidi

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

Identity information:
• Name/Alias: Khamis Sirhan Al-Muhammad  
  Function: Ba'th Party Regional Command Chairman, Karbala
• Name/Alias: Dr. Fnu Mnu Khamis  
  Function: Ba'th Party Regional Command Chairman, Karbala
• Name/Alias: Khamis Sirhan Al-Muhammad  
  Function: Vorsitzender der Bezirksleitung der Baath-Partei, Kerbela
• Name/Alias: Khamis Sirhan Al-Muhammad  
  Function: Commandant régional du parti Baas pour le gouvernorat de Kerbala

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

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.133.1
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- **Name/Alias:** Jamal Mustafa Abdallah Sultan Al-Tikriti  
  **Function:** Deputy Head of Tribal Affairs in Presidential Office
- **Name/Alias:** Jamal Mustafa Abdallah Sultan al-Tikriti
- **Name/Alias:** Jamal Moustafa Abdallah Soultan Al-Tikriti

Birth information:
- **Birth date:** 04/05/1955  
  **Birth place:** Iraq, al-Sammah, near Tikrit

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1335.12
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq

Identity information:
- **Name/Alias:** Ahmed Sultan
- **Name/Alias:** Adnan S. Hasan Ahmed
- **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 Sami Mohammad Madhi Tabrah
- **Name/Alias:** Asil Tabra

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 Berhan Title: Dr.
• Name/Alias: Sahir Burhan

Birth information:
• Birth date: 1967 Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: United Arab Emirates
• Address: Iraq, Baghdad


EU reference number: EU.134.2
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Saif-al-Din Al-Machhadani
• Name/Alias: Saif-al-Din Al-Machhadani Function: Vorsitzender der Bezirksleitung der Baath-Partei, Muthanna
• Name/Alias: Saif-al-Din Al-Mashhadani Function: Ba'th Party Regional Command Chairman, Al-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: 19/01/1980 Birth place: Unknown country
• Birth date: 19/12/1980 Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Iraq

EU reference number: EU.1345.13
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Jawhar Majid Al-Duri

Birth information:
• Birth date: Circa 1942 Birth place: Iraq, Al-Dur

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Iraq

EU reference number: EU.1346.75
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Sundus Abd Al-Ghafur

Birth information:
• Birth date: Circa 1967 Birth place: Iraq, Kirkuk
Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Iraq

EU reference number: EU.1347.40
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Nidal Al-Rabi’i

Birth information:
• Birth date: Circa 1965 Birth place: Iraq, Al-Dur

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Iraq

EU reference number: EU.1351.57
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Mackie Hmodat
• Name/Alias: Maki Mustafa Hamudat
• Name/Alias: Maki Al-Hamadat Title: General
• Name/Alias: Macki Hamoudat Mustafa
• Name/Alias: Maki Hamudat

Birth information:
• Birth date: Circa 1934 Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Iraq, Mosul

EU reference number: EU.1354.49
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Intissar Al-Ubaydi

Birth information:
• Birth date: Circa 1974 Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Iraq

EU reference number: EU.1386.79
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Munir Al-Kubaysi
- Name/Alias: Munir A Mamduh Awad
- Name/Alias: Munir Awad
- Name/Alias: Muneer Al-Kubaisi
- Name/Alias: Munir Al Qubaysi

Birth information:
- Birth date: 1966  Birth place: Iraq, Heet

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Syrian Arab Republic

EU reference number: EU.1391.61
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Sajida Khayrallah Tilfah

Birth information:
- Birth date: 1937  Birth place: Iraq, Al-Awja (near Tikrit)

Citizenship information:
- Citizenship: Iraq


EU reference number: EU.1392.26
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Raghad Saddam Hussein Al-Tikriti

Birth information:
- Birth date: 1967  Birth place: Iraq

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Jordan, Amman


EU reference number: EU.1393.88
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Rana Saddam Hussein Al-Tikriti

Birth information:
- Birth date: 1969  Birth place: Iraq

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Jordan, Amman


EU reference number: EU.1394.53
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Hala Saddam Hussein Al-Tikriti

Birth information:
- Birth date: 1972  Birth place: Iraq

Citizenship information:
- Citizenship: Iraq

Identity information:
- Name/Alias: Samira Shahbandar
- Name/Alias: Chadian

Birth information:
- Birth date: 1946 Birth place: Iraq, Baghdad

Citizenship information:
- Citizenship: 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


Identity information:
- Name/Alias: Mohammad Barzan Ibrahim Hasan Al-Tikriti
- Name/Alias: Mohammad Barzan Ibrahim Hasan Al-Tikriti

Birth information:
- Birth date: 02/11/1972 Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Switzerland, Geneva
- Address: Switzerland, Genf
- Address: Switzerland, Ginevra

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, Genève
- Address: Switzerland, Genf
- Address: Switzerland, Ginevra

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, Genf
• Address: Switzerland, Ginevra
• Address: Switzerland, Genève
• Address: Switzerland, Geneva

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 date: 1950  Birth place: Unknown country, Bayji, Salah al-Din Governorate
• Birth place: Unknown country, Bayji, Gobernación de Salah Al-Din (J.O. ES)

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, Geneva
• Address: Switzerland, Ginevra
• 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: Labour and Social Affairs Minister (1993 to 1996)
- Name/Alias: Latif Noussaïf Jassim Al-Doulaïmi
- Name/Alias: Latif Nusayyif Jasim Al-Dulaymi  Function: Ba’th Party Military Bureau Deputy Chairman

Birth information:
- Birth date: Circa 1941 Birth place: Unknown country, ar-Rashidyah, suburb of Baghdad

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1475.78
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Yasir Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Yassir Sabawi Ibrahim Hasan Al-Tikriti
- 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

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, Mosul
- Address: Iraq, Az Zabadani

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: Director of Organisation of Military Industrialisation
- Name/Alias: Abd-al-Tawwab Mullah Huwaysh  Function: Deputy Prime Minister
- Name/Alias: Abdel-Taouab Moullah Houwaïch

Birth information:
- 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, Mosul
- Birth date: 14/03/1942 Birth place: Unknown country, Baghdad

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.150.25
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Yahia Abdallah Al-Ubaidi  Function: Ba'th Party Regional Command Chairman, al-Basrah
- Name/Alias: Yahia Abdalla Al-Oubaidi  Function: Commandant régional du parti Baas pour le gouvernorat de Bassora

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.153.28
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Nayif Shindakh Thamir Ghalib Function: Member, Iraqi National Assembly
- Name/Alias: Nayif Shindakh Thamir Ghalib Function: Ba'th Party Regional Command Chairman, An-Najaf
- Name/Alias: Nayif Shindakh Thamir Ghalib Function: Vorsitzender der Bezirksleitung der Baath-Partei, Nedjef

Citizenship information:
- Citizenship: Iraq

Remark: (a) Died in 2003, (b) UNSC RESOLUTION 1483 BASIS: see function

EU reference number: EU.1543.13
Legal basis: 1087/2005 (OJ L177)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Muhammad Yunis Al-Ahmed
- Name/Alias: Muhammad Yunis Ahmad Al-Badrani
- Name/Alias: Muhammad Yunis Ahmad
- Name/Alias: Muhammad Yunis Ahmed Al-Moali
- Name/Alias: Muhammad Yunis Ahmed

Birth information:
- Birth date: 1949 Birth place: Iraq, Al-Mowall, Mosul

Citizenship information:
- Citizenship: Iraq

Remark: For name in Arabic script see http://www.un.org/Docs/sc/committees/1518/040602_ind.htm

EU reference number: EU.1546.5
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Umar Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Omar Sab'awi Ibrahim Hasan Al-Tikriti
- Name/Alias: Omar Sabawi Ibrahim Hassan Al-Tikriti
- Name/Alias: Umar Ahmad Ali Al-Alusi
- 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:

Contact information:
- Address: Syrian Arab Republic, Damascus
- Address: Yemen
- 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.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 Sb'awi Ibrahim Hasan 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, Al-Owja
- Birth date: 21/10/1971 Birth place: Iraq, Baghdad

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Syrian Arab Republic, Bludan
- Address: Iraq, Baghdad, Mutanabi Area, Al Monsur
- Address: Iraq, Al Monsur, Baghdad, Mutanabi Area
Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.1548.32
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti
- Name/Alias: Muhammad Da'ud Salman
- Name/Alias: Ibrahim Sab'awi Ibrahim Hasan Al-Tikriti
- Name/Alias: Ibrahim Sabawi Ibrahim Hassan Al-Tikriti
- Name/Alias: Ibrahim Sabawi Ibrahim Hasan Al-Tikriti

Birth information:
- Birth date: 25/10/1983 Birth place: Iraq, Baghdad
- Birth date: 1977 Birth place: Iraq, Baghdad

Citizenship information:
- Citizenship: Iraq

Identification document information:

Contact information:
- Address: 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
- Address: Iraq

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.1566.7
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Bashar Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Bashar Sabawi Ibrahim Hasan Al-Bayjat
- Name/Alias: Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti
- Name/Alias: Bashir Sab’awi Ibrahim Al-Hasan Al-Tikriti
- Name/Alias: Bashar Sab'awi Ibrahim Hasan Al-Tikriti
- Name/Alias: Ali Zafir ‘Abdullah’

Birth information:
- Birth date: 17/07/1970 Birth place: Iraq, Baghdad

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Syrian Arab Republic, Damascus, Fuad Dawod Farm, Az Zabadani
- Address: Lebanon, Beirut
- 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’ad Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Sa’d Sab’awi Hassan 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: Yemen
- 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.157.32
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Taha Yassin Ramadán Al-Jîzrawî  Function: Vice President since 1991
• Name/Alias: Taha Yassine Ramadán Al-Jîzraoui

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: 1967  Birth place: Unknown country, Baghdad
• Birth date: 1964  Birth place: Unknown country, Baghdad

Citizenship information:
• Citizenship: Iraq

Remark: Saddam's eldest son

EU reference number: EU.160.87
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Muhammad Zimâm Abd-al-Razzak Al-Sa'dun  Function: Minister of Interior, 1995 to 2001
• Name/Alias: Muhammad Zimâm Abd-al-Razzak Al-Sadoun

Birth information:
• Birth date: 1942  Birth place: Unknown country, Suq Ash-Shuyukh District, Dhi-Qar
• Birth place: Unknown country, Suq ach-Chouyoukh, Zs-Qar (J.O. FR)

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.165.92
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Ibrahim Ahmed Abdel Sattar Mohammed Al-Tikriti
• Name/Alias: Ibrahim Ahmad Abd al-Sattar Muhammed Al-Tikriti  Function: Armed Forces Chief of Staff

Birth information:
• Birth date: 1950  Birth place: Unknown country, Mosul
• Birth place: Unknown country, Mossoul (J.O. FR)

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.168.95
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Samir Abdel-Aziz Al-Najim
• Name/Alias: Samir Abd al-Aziz Al-Najim  Function: Ba’th Party Regional Command Chairman, East Baghdad
• Name/Alias: Samir Abd Al-Aziz Al-Najim

Birth information:
• Birth date: 1938  Birth place: Unknown country, Baghdad
• Birth date: 1937  Birth place: Unknown country, Baghdad

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS
Identity information:
- **Name/Alias:** Humam 'Abd-al-Khaliq Rashid  
  **Function:** Minister of Culture, 1997 to 2001
- **Name/Alias:** Humam 'Abd-al-Khaliq Rashid  
  **Function:** Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003
- **Name/Alias:** Humam 'Abd-al-Khaliq Rashid  
  **Function:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- **Name/Alias:** Houmam Abdel-Khalil Rachid
- **Name/Alias:** Houmam Abdel-Khalik Abdel-Rahman
- **Name/Alias:** Houmam Abdel-Khalik Abdel-Ghafour
  
  **Function:** Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003
- **Name/Alias:** Humam Abd-al-Khaliq Abd-al-Ghafur  
  **Function:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman
  
  **Function:** Minister of Culture, 1997 to 2001
- **Name/Alias:** Humam Abd-al-Khaliq Abd-al-Ghafur  
  **Function:** Minister of Culture, 1997 to 2001
- **Name/Alias:** Humam Abd-al-Khaliq Abd-al-Ghafur  
  **Function:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman
  
  **Function:** Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman
  
  **Function:** Minister of Culture, 1997 to 2001
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman
  
  **Function:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s

Birth information:
- **Birth date:** 1945  
  **Birth place:** Unknown country, Ar-Ramadi

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Unknown country  
  **Document:** Other identification number 0018061/104  
  **Remark:** issued 12 september 1993

Remark: UNSC RESOLUTION 1483 BASIS

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Identity information:
- **Name/Alias:** Barzan Abd al-Ghafur Sulaiman Majid Al-Tikriti  
  **Function:** Commander, Special Republican Guard
- **Name/Alias:** Barzan Abdel Ghafour Souleiman Majid Al-Tikriti
- **Name/Alias:** Barzan Razuki Abd Al-Ghafur
  
  **Function:** Commander, Special Republican Guard
- **Name/Alias:** Barzan Razuki Abdel Ghafour

Birth information:
- **Birth place:** Unknown country, Salah Al-Din (J.O. ES)
- **Birth date:** 1960  
  **Birth place:** Unknown country, Salah al-Din
- **Birth place:** Unknown country, Salaheddine (J.O. FR)

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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Identity information:
- **Name/Alias:** Muzahim Sa'b Hassan Al-Tikriti  
  **Function:** Led Iraq's Air Defence Forces
- **Name/Alias:** Muzahim Sa'b Hassan Al-Tikriti  
  **Function:** Deputy Director of Organisation of Military Industrialisation
- **Name/Alias:** Muzahem Saab Hassan Al-Tikriti

Birth information:
- **Birth date:** 1960  
  **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** Circa 1946  
  **Birth place:** Unknown country, Salah al-Din
- **Birth place:** Unknown country, Salaheddine (J.O. FR)
- **Birth date:** Circa 1946  
  **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** 1960  
  **Birth place:** Unknown country, Salah al-Din
- **Birth date:** 1949  
  **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** 1949  
  **Birth place:** Unknown country, Salah al-Din

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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Identity information:
- **Name/Alias:** Ali Hassan Al-Majid Al-Tikriti  
  **Function:** Presidential Advisor and Senior Member of Revolutionary Command Council
- **Name/Alias:** Al-Kimawi  
  **Function:** Presidential Advisor and Senior Member of Revolutionary Command Council
Birth information:
  • Birth date: 1943  Birth place: Iraq, al-Awja, near Tikrit
  • Birth place: Unknown country, Al-Awja, near Tikrit (J.O. ES)

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.27.28
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Saddam Hussein Al-Tikriti
  • Name/Alias: Abu Ali
  • Name/Alias: Abou Ali

Birth information:
  • Birth date: 28/04/1937  Birth place: Iraq, al-Awja, near Tikrit

Citizenship information:
  • Citizenship: Iraq

EU reference number: EU.35.2
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Hani Abd-Al-Latif Tilfah Al-Tikriti  Function: No 2 in Special Security Organisation
  • Name/Alias: Hani Abdel-Latif Tilfah Al-Tikriti

Birth information:
  • Birth date: Circa 1962  Birth place: Unknown country, al-Awja, near Tikrit

Citizenship information:
  • Citizenship: Iraq

EU reference number: EU.39.56
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Qoussaï Saddam Hussein Al-Tikriti
  • Name/Alias: Qusay Saddam Hussein Al-Tikriti  Function: Oversaw Special Republican Guard, Special Security Organisation, and Republican Guard

Birth information:
  • Birth date: 1965  Birth place: Unknown country, Baghdad
  • Birth date: 1966  Birth place: Unknown country, Baghdad

Citizenship information:
  • Citizenship: Iraq

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-Duri  Function: Deputy Secretary, Ba'th Party Regional Command
  • Name/Alias: Izzat Ibrahim Al-Duri
  • Name/Alias: Abou Ahmad  Function: Deputy Secretary, Ba'th Party Regional Command
  • Name/Alias: Izzat Ibrahim al-Duri  Function: Deputy Commander-in-Chief of Iraqi Military
  • Name/Alias: Abu Brays  Function: Deputy Secretary, Ba'th Party Regional Command
  • Name/Alias: Abu Ahmad  Function: Vice Chairman, Revolutionary Command Council
  • Name/Alias: Izzat Ibrahim Al-Douri
  • Name/Alias: Izzat Ibrahim al-Duri  Function: Vice Chairman, Revolutionary Command Council
  • Name/Alias: Abu Brays  Function: Deputy Commander-in-Chief of Iraqi Military
  • Name/Alias: Abu Ahmad  Function: Deputy Commander-in-Chief of Iraqi Military

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 Fouatai 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 Abd-al-Latif Tilfah Al-Tikriti Function: Director of Directorate of General Security
- Name/Alias: Rafi Abdel Latif Tilfa Al-Tikriti

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 Razuqi Abd al-Ghafur Al-Majid
- Name/Alias: Rukan Abd al-Ghaffur Al-Majid Al-Tikriti Abu Walid
- Name/Alias: Rukan Abdal-Ghaffur Sulayman al-Majid
- Name/Alias: Rukan Razuki Abd-al-Ghafur Sulaiman Al-Tikriti Function: Head of Tribal Affairs in Presidential Office

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

Citizenship information:
- Citizenship: Iraq

EU reference number: EU.59.58
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Sabaoui Ibrahim Hassan Al-Tikriti
- Name/Alias: Sabawi Ibrahim Hassan Al-Tikriti Function: Presidential Advisor
- Name/Alias: Sabawi Ibrahim Hassan Al-Tikriti Function: Chief, Iraqi Intelligence Services, 1990 to 1991
- Name/Alias: Sabawi Ibrahim Hassan Al-Tikriti Function: Director of General Security, early 1990s

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: Sabawi Ibrahim Hassan Al-Tikriti Function: Presidential Advisor
- Name/Alias: Sabawi Ibrahim Hassan Al-Tikriti Function: Chief, Iraqi Intelligence Services, 1990 to 1991
- Name/Alias: Sabawi Ibrahim Hassan Al-Tikriti Function: Director of General Security, early 1990s

Birth information:
- Birth date: 1947 Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq
Identity information:
  • Name/Alias: Watab Ibrahim al-Hassan
  • Function: Minister of Interior, Early 1990s
  • Name/Alias: Watab Ibrahim al-Hassan
  • Function: Minister of Interior, Early 1990s
  • Name/Alias: Watab Ibrahim al-Hassan
  • Function: Presidential Advisor
  • Name/Alias: Watab Ibrahim al-Hassan
  • 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: Head, Iraqi Intelligence Services, early 1980s
  • 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

Birth information:
  • Birth date: 1951
  • Birth place: Unknown country, Tikrit

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.65.5
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
  • Name/Alias: Houda Sali Mahdi Ammach
  • Name/Alias: Huda Salih Mahdi Ammash
    • Function: Former Head, Professional Bureau of Women's Affairs
  • Name/Alias: Huda Salih Mahdi Ammash
    • Function: Former Head, Student and Youth Bureau, Ba'th Party
  • Name/Alias: Huda Salih Mahdi Ammash
    • Function: Head, Biological Laboratories, Military Industrial Organisation, mid-1990s
  • Name/Alias: Huda Salih Mahdi Ammash
    • Function: Member, Ba'th Party Regional Command

Birth information:
  • Birth date: 1953
  • Birth place: Unknown country, Baghdad

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.66.67
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
  • Name/Alias: Abdel-Baki Abdel-Karim Abdalla Al-Sadoun
  • Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun
    • Function: Ba'th Party Regional Command Chairman, Diyala
  • Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun
    • Function: Former National Assembly Speaker
  • Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun
    • Function: Deputy Commander, Southern Region, 1998 to 2000

Birth information:
  • Birth date: 1947
  • Birth place: Unknown country

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.69.59
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
  • Name/Alias: Mizban Khadr Hadi
    • Function: Member, Ba'th Party Regional Command and Revolutionary Command Council since 1991

Birth information:
  • Birth date: 1938
  • Birth place: Unknown country, Mandalai 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: Tarek Aziz
• Name/Alias: Tarek Mikhail Aziz  
• Name/Alias: Tariq Mikhail Aziz  
  **Function:** Deputy Prime Minister
• Name/Alias: Tariq Aziz  
  **Function:** Deputy Prime Minister

Birth information:
• Birth date: 01/07/1936  
  Birth place: Iraq, Baghdad
• Birth date: 01/07/1936  
  Birth place: Iraq, Mosul

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Unknown country  
  Document: Other identification number 34409/129  
  **Remark:** July 1997

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.85.7
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Aziz Salih al-Numan  
  **Function:** Ba'th Party Regional Command Chairman
• Name/Alias: Aziz Salih al-Numan  
  **Function:** Ancien gouverneur de Kerbala et de Najaf
• Name/Alias: Aziz Salih al-Numan

• Name/Alias: Aziz Salih al-Numan  
  **Function:** Former Minister of Agriculture and Agrarian Reform (1986-1987)
• Name/Alias: Aziz Salih al-Nouman  
  **Function:** Président du commandement régional du parti Baas
• Name/Alias: Aziz Salih al-Numan  
  **Function:** Former Governor of Karbala and An Najaf;

Birth information:
• Birth place: Unknown country, Nassiriya (J.O. FR)
• Birth date: 1945  
  Birth place: Unknown country, An Nasiriyah
• Birth date: 1941  
  Birth place: Unknown country, An Nasiriyah

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.88.96
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Walid Hamid Tawfiq al-Nasiri  
  **Function:** Governor of Basrah
• Name/Alias: Walid Hamid Tawfiq al-Nasiri  
  **Function:** Gouverneur de Bassora
• Name/Alias: Walid Hamid Tawfiq Al-Tikriti  
  **Function:** Governor of Basrah
• Name/Alias: Walid Hamid Tawfiq Al-Tikriti  
  **Function:** Gouverneur de Bassora
• Name/Alias: Walid Hamid Tawfiq Al-Nasiri

Birth information:
• Birth date: 1954  
  Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS
EU reference number: EU.89.61  
Legal basis: 1210/2003 (OJ L 169)  
Programme: IRQ - Iraq

Identity information:
- **Name/Alias:** Soultan Hachim Ahmed Al-Ta'i  
- **Name/Alias:** Sultan Hashim Ahmad Al-Ta'i  
  **Function:** Minister of Defence

Birth information:
- **Birth place:** Unknown country, Mossoul (J.O. FR)  
- **Birth date:** 1944  
  **Birth place:** Unknown country, Mosul

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.90.86  
Legal basis: 1210/2003 (OJ L 169)  
Programme: IRQ - Iraq

Identity information:
- **Name/Alias:** Fadil Mahmud Gharib  
  **Function:** Ba'th Party Regional Command Chairman, Babil
- **Name/Alias:** Fadil Mahmud Gharib  
  **Function:** Chairman, General Federation of Iraqi Trade Unions
- **Name/Alias:** Gharib Muhammad Fazel al-Mashaikhi  
  **Function:** Ba'th Party Regional Command Chairman, Babil
- **Name/Alias:** Gharib Mohammed Fazel al-Machaikhi  
- **Name/Alias:** Fadil Mahmoud Gharib

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 L 169)  
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.99.62  
Legal basis: 1210/2003 (OJ L 169)  
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 L 12)  
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 L 12)  
Programme: LBY - Libya
Identity information:
- Name/Alias: Bashir Saleh Bashir ALSHARGAWI Function: Head of Cabinet of Muammar Qadhafi

Birth information:
- Birth date: 1946 Birth place: Libya, Traghen

EU reference number: EU.3351.59
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
- Name/Alias: Mohammed Bouscharaya FARKASH Function: Former Director of intelligence in External Security Office

Birth information:
- Birth date: 01/07/1949 Birth place: Unknown country, Al-Bayda

EU reference number: EU.3352.24
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
- Name/Alias: Mohamed Abou El-Kassim Zouai Function: former Secretary General of the General People's Congress

EU reference number: EU.3354.51
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
- Name/Alias: Mohamad Mahmoud Hijazi Function: Minister for Health and Environment in Colonel Qadhafi’s Government

EU reference number: EU.3355.16
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
- Name/Alias: Mohamad Ali Houej Function: Minister for Industry, Economy and Trade in Colonel Qadhafi’s Government

Birth information:
- Birth date: 1949 Birth place: Libya, Al-Azizia (near Tripoli)

EU reference number: EU.3357.43
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
- Name/Alias: Ibrahim Zarroug Al-Charif Function: Minister for Social Affairs in Colonel Qadhafi’s Government

EU reference number: EU.3358.8
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
- Name/Alias: Abdelkebir Mohamad Fakhiri Function: Minister for Education, Higher Education and Research in Colonel Qadhafi’s Government

Birth information:
- Birth date: 04/05/1963 Birth place: Unknown country

Identification document information:

EU reference number: EU.3359.70
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
- Name/Alias: Abdallah Mansour Function: former director of radio and television

Birth information:
- Birth date: 08/07/1954 Birth place: Unknown country

Identification document information:
**EU reference number**: EU.3361.60  
**Legal basis**: 2016/44 (OJ L12)  
**Programme**: LBY - Libya  
**Identity information**:  
• **Name/Alias**: Abdulqader Yusef DIBRI  
  **Function**: Head of Muammar QADHAFI's personal security  
**Birth information**:  
• **Birth date**: 1946  
  **Birth place**: Libya, Houn

**EU reference number**: EU.3362.25  
**Legal basis**: 2016/44 (OJ L12)  
**Programme**: LBY - Libya  
**Identity information**:  
• **Name/Alias**: Sayyid Mohammed GADDAF AL-DAM  
• **Name/Alias**: Sayyid Mohammed KADDAF AL-DAM  
• **Name/Alias**: Sayyid Mohammed QADHAF AL-DAM  
**Birth information**:  
• **Birth date**: 1948  
  **Birth place**: Libya, Sirte  
**Remark**: Cousin of Muammar Qadhafi.

**EU reference number**: EU.3373.88  
**Legal basis**: 2016/44 (OJ L12)  
**Programme**: LBY - Libya  
**Identity information**:  
• **Name/Alias**: Quren Salih Quren AL QADHAFI  
  **Function**: former Libyan Ambassador to Chad  
**Remark**: former Libyan Ambassador to Chad. Date of listing 12.4.2011. Has left Chad for Sabha.

**EU reference number**: EU.3374.53  
**Legal basis**: 2016/44 (OJ L12)  
**Programme**: LBY - Libya  
**Identity information**:  
• **Name/Alias**: Amid Husain AL KUNI  
  **Title**: Colonel  
  **Function**: former Governor of Ghat (South Libya)  
**Contact information**:  
• **Address**: Libya  
  **Remark**: Believed status/location: South Libya  
**Remark**: Believed status/location: South Libya. Date of listing 12.4.2011.

**EU reference number**: EU.3426.40  
**Legal basis**: 2017/489 (OJ L76)  
**Programme**: LBY - Libya  
**Identity information**:  
• **Name/Alias**: Mutassim QADHAFI  
  **Function**: National Security Adviser  
• **Name/Alias**: MUATASIMBILLAH  
• **Name/Alias**: MUATASMBILLA  
• **Name/Alias**: MOATASSAM  
• **Name/Alias**: MUTASSIM BILLAH ABUMINYAR QADHAFI  
• **Name/Alias**: ALMUATESEM BELLAH MUAMMER QADHAFI  
**Birth information**:  
• **Birth date**: 1976  
  **Birth place**: Libya, Tripoli  
• **Birth date**: 05/02/1974  
  **Birth place**: Libya, Tripoli  
**Identification document information**:  
• **Source**: Libya  
  **Document**: National passport B/001897  
**Remark**: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on October 20 2011.

**EU reference number**: EU.3827.59  
**Legal basis**: 2017/489 (OJ L76)  
**Programme**: LBY - Libya  
**Identity information**:  
• **Name/Alias**: Abu Bakr Yunis JABIR  
  **Title**: Major General  
  **Function**: Defence Minister  
**Birth information**:  
• **Birth date**: 1952  
  **Birth place**: Libya, Jalo  
**Remark**: Believed status/location: deceased.

**EU reference number**: EU.3828.24  
**Legal basis**: 2017/489 (OJ L76)  
**Programme**: LBY - Libya
Identity information:
• Name/Alias: Matuq Mohammed MATUQ  Function: Secretary for Utilities

Birth information:
• Birth date: 1956  Birth place: Libya, Khoms

EU reference number: EU.3829.86
UN reference number: LYi.009
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya

Identity information:
• Name/Alias: Aisha Muhammed Abdul Salam
• Name/Alias: AISHA MUAMMAR MUHAMMED ABU MINYAR QADHAFI

Birth information:
• Birth date: 01/01/1978  Birth place: Libya, Tripoli

Identification document information:
• Source: Unknown country  Document: Other identification number 98606612  Remark: National identification no.
• Source: Unknown country  Document: National passport B/011641
• Source: Oman, Muscat  Document: National passport 03824970  Validity: valid to 03/05/2024  Issue: issued on 04/05/2014
• Source: Libya  Document: National passport 215215, (name on doc. 'Aisha Muhammed Abdul Salam')  Remark: Aisha Muhammed Abdul Salam

Contact information:
• Address: Oman  Remark: (Believed status/location: Sultanate of Oman)

EU reference number: EU.3830.14
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
• Name/Alias: Hannibal Muammar QADHAFI

Birth information:
• Birth date: 20/09/1975  Birth place: Libya, Tripoli

Identification document information:
• Source: Unknown country  Document: National passport B/002210

Contact information:
• Address: Lebanon  Remark: Lebanon (In custody)

EU reference number: EU.3848.26
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
• Name/Alias: Khamis Muammar QADHAFI

Birth information:
• Birth date: 1978  Birth place: Libya, Tripoli

Remark: Believed status/location: deceased.

EU reference number: EU.3849.88
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
• Name/Alias: Mohammed Muammar QADHAFI

Birth information:
• Birth date: 1970  Birth place: Libya, Tripoli

Contact information:
• Address: Oman, Sultanate of Oman

Remark: Believed status/ location: Sultanate of Oman

EU reference number: EU.3850.16
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
• Name/Alias: Muammar Mohammed Abu Minyar QADHAFI  Function: Leader of the Revolution, Supreme Commander of Armed Forces
European Union Consolidated Financial Sanctions List

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: 01/01/1975  Birth place: Libya, Tripoli
• Birth date: 27/05/1973  Birth place: Libya, Tripoli

Identification document information:
• Source: Unknown country  Document: National passport 524521  Remark: (passport number)

Birth information:
• Birth date: 1982  Birth place: Libya, Tripoli

Remark: Believed status/location: deceased.

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: 25/06/1972  Birth place: Libya, Tripoli

Identification document information:
• Source: Libya  Document: National passport B014995

Contact information:
• Address: Libya  Remark: Libya (in custody)

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: 1949  Birth place: Sudan
• Birth date: 1948  Birth place: Mali, Anefif (Kidal)

Identification document information:
• Source: Mali, Essouck  Document: Other identification number 073/ SPICRE  Issue: issued on 06/12/2011  Remark: (mali id number, date of issue: 6 dec 2011, place of issue: essouck, mali).
• 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.
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.3868.28  
**Legal basis:** 2017/489 (OJ L76)  
**Programme:** LBY - Libya  
**Identity information:**  
- **Name/Alias:** Safia Farkash AL-BARASSI  
- **Name/Alias:** Safia Farkash Mohammed Al-Hadad

**Birth information:**  
- **Birth date:** Circa 1952  
- **Birth place:** Libya, Al Bayda  
- **Birth date:** 01/01/1953  
- **Birth place:** Libya, Al Bayda

**Identification document information:**  
- **Source:** Oman  
- **Document:** National identification card 98606491  
- **Document:** National passport 03825239, (name on doc. 'Safia Farkash Mohammed Al-Hadad')  
  - **Validity:** valid to 03/05/2024  
  - **Issue:** issued on 04/05/2014

**Contact information:**  
- **Address:** Oman, Sultanate of Oman  
  - **Remark:** Believed location — Egypt

**Remark:** Her sister Fatima FARKASH is married to ABDALLAH SANUSSI, head of Libyan military intelligence.

**EU reference number:** EU.3869.90  
**Legal basis:** 2017/489 (OJ L76)  
**Programme:** LBY - Libya  
**Identity information:**  
- **Name/Alias:** Abdelhafiz Zlitni  
  - **Function:** Minister for Planning and Finance in Colonel Qadhafi’s Government. Secretary of the General People’s Committee for Finance and Planning. Temporary head of the Central Bank of Libya

**Birth information:**  
- **Birth date:** 1935  
- **Birth place:** Unknown country

**Contact information:**  
- **Address:** Libya

**EU reference number:** EU.3886.3  
**UN reference number:** 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 Ghermay, Guro  
  - **Remark:** Good quality alias  
- **Name/Alias:** Ermias Ghirmay  
  - **Remark:** Low quality alias  
- **Name/Alias:** ERMIAS ALEM  
  - **Function:** Leader of a transnational trafficking network  
- **Name/Alias:** Ermies Ghermay  
  - **Remark:** low quality alias

**Birth information:**  
- **Birth place:** Eritrea  
  - **Remark:** Approximately 1980

**Citizenship information:**  
- **Citizenship:** Eritrea

**Contact information:**  
- **Address:** Unknown country, Tripoli, Tarig sure no. 51  
  - **Remark:** Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015.

**EU reference number:** EU.4566.85  
**Legal basis:** 2018/1285 (OJ L240)  
**Programme:** LBY - Libya
Identity information:
- Name/Alias: Fitwi Esmail Abdelrazak
- Name/Alias: Abdelrazaq
- Name/Alias: Abdrazzak
- Name/Alias: Fitwi Abdelrazak  Function: Leader of a transnational trafficking network
- Name/Alias: Abdulrezak
- Name/Alias: Abdulrazak

Birth information:
- Birth place: Eritrea, Massaua  Remark: Approximately (30-35 years old)

Citizenship information:
- Citizenship: Eritrea

EU reference number: EU.4584.25
UN reference number: LYi.025
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya

Identity information:
- Name/Alias: al-Qasab  Remark: Low quality alias
- Name/Alias: Keslaf  Remark: Low quality alias
- Name/Alias: Koshlaf  Remark: Low quality alias
- Name/Alias: MOHAMMED AL AMIN AL-ARABI KASHLAF  Function: Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery
- Name/Alias: Kashlaf  Remark: Low quality alias

Birth information:
- Birth date: 02/12/1985  Birth place: Libya, Zawiya

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya, Zawiya  Document: National passport C17HLRL3  Issue: issued on 30/12/2015

Contact information:
- Address: Libya, Zawiya

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: EU.4585.24
UN reference number: LYi.023
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya

Identity information:
- Name/Alias: Abd Al-Rahman al-Milad  Function: Commander of the Coast Guard in Zawiya
- Name/Alias: al-Bija
- Name/Alias: Rahman Salim Milad

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-Dabachi
- Name/Alias: AHMAD OUMAR IMHAMAD AL-FITOURI  Function: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network
- Name/Alias: The Uncle
- Name/Alias: Al Ammu
- Name/Alias: Al Dabbashi
- Name/Alias: Al-Ahwal

Birth information:
- Birth date: Circa 07/05/1988  Birth place: Libya, Sabratha  Remark: POB: possibly Sabratha, Talil neighbourhood

Citizenship information:
- Citizenship: Libya
Identification document information:
- Source: Libya  Document: Other identification number 119880387067  Remark: National identification no.
- Source: Libya, Tripoli  Document: National passport LY53FP76  Issue: issued on 29/09/2015

Contact information:
- Address: Libya, Zawiya
- Address: Libya, Dhabsha-Sabratah
- Address: Libya, Garabulli

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: EU.4587.22
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya

Identity information:
- Name/Alias: ABU-AL QASSIM OMAR Musab Boukrin
- Name/Alias: Al-Grein
- Name/Alias: MUS'AB MUSTAFA ABU AL QASSIM OMAR  Function: Leader of a transnational trafficking network
- Name/Alias: The Doctor
- Name/Alias: Mu'sab Abu Qarin  Function: Leader of a transnational trafficking network

Birth information:
- Birth date: 19/01/1983  Birth place: Libya, Sabratha

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya  Document: National passport 540794  Issue: issued on 12/01/2008
- Source: Libya  Document: National passport 782633  Issue: issued on 31/05/2005

Remark: Corrigendum 2018/1285 (OJ L240 [corr. 26/10/2018-1]

EU reference number: EU.4721.38
UN reference number: LYI.027
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya

Identity information:
- Name/Alias: Ibrahim Saeed Salim Jadhran  Function: Leader of armed militias
- Name/Alias: Ibrahim Saeed Salem Awad Aissa Hamed Dowoud Al Jadhran  Remark: Good quality alias

Birth information:
- Birth date: 29/10/1982  Birth place: Unknown country

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Unknown country  Document: Other identification number 137803  Remark: Personal identification no.

Remark: Name of mother Salma Abdula Younis.

Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: EU.4801.12
UN reference number: LYI.28
Legal basis: 2018/1863 (OJ L304)
Programme: LBY - Libya

Identity information:
- Name/Alias: Salah Badi  Function: Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or ‘Pride of Libya’, and the Misratan Al Marsa Central Shield brigade

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

EU reference number: EU.5791.3
Legal basis: 2020/1309 (OJ L305)
Programme: LBY - Libya

Identity information:
- Name/Alias: Mahmoud Mustafa Busayf AL-WERFALLI  Function: Commander (lieutenant) of the Benghazi-based al-Saiqa Brigade
- Name/Alias: Mahmoud AL-WARFALLI

Birth information:
- Birth date: 1978  Birth place: Unknown country, Werfalla Tribe, West of Libya
- Birth date: 1978  Birth place: Unknown country, Elrseefa (Bani Walid)
EU reference number: EU.5792.2
Legal basis: 2020/1309 (OJ L1305)
Programme: LBY - Libya
Identity information:
• Name/Alias: Moussa DIAB
• Name/Alias: Mousa DIAB

EU reference number: EU.6111.88
Legal basis: 2020/1348 (OJ L1341)
Programme: LBY - Libya
Identity information:
• Name/Alias: Евгений Викторович Пригожин Function: Russian businessman
• Name/Alias: Yevgeniy Viktorovich PRIGOZHIN

Birth information:
• Birth date: 01/06/1961 Birth place: Unknown country, Leningrad (St. Petersburg)

Citizenship information:
• Citizenship: Libyan

EU reference number: EU.6652.8
UN reference number: LYI.029
Legal basis: 2021/1909 (OJ L389I)
Programme: LBY - Libya
Identity information:
• Name/Alias: Osama Zawiya Remark: Good quality alias
• Name/Alias: Osama Zawiyah Remark: Good quality alias
• Name/Alias: Osama Al Kuni Remark: Good quality alias
• Name/Alias: Osama Al Kuni Ibrahim Title: Manager of Al Nasr Detention Center in Zawiyah
• Name/Alias: Osama al-Milad Remark: Good quality alias
• Name/Alias: Osama Milad Remark: Good quality alias

Birth information:
• Birth date: 04/04/1976 Birth place: Libya, Tripoli

Citizenship information:
• Citizenship: Libyan

Contact information:
• Address: Libya, Zawiyah

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)
UNLI - 25.10.2021

EU reference number: EU.6773.51
Legal basis: 2021/2192 (OJ L445I)
Programme: LBY - Libya
Identity information:
• Name/Alias: Александър Сергеевич КУЗНЕЦОВ Function: Commander of 1st Attack and Reconnaissance Company of the Wagner Group
Remark: Callsign: Ratibor
• Name/Alias: Aleksandar Sergejevitj KUZNETSOV

Birth information:
• Birth date: 08/10/1977 Birth place: Russian Federation, Nikolskoye Remark: former USSR (now Russian Federation)

Citizenship information:
• Citizenship: Russian Federation

Identification document information:
• Source: Unknown country Document: Other identification number M-0271 Remark: Wagner Group ID

EU reference number: EU.5261.51
UN reference number: MLi.004
Legal basis: 2020/116 (OJ L130)
Programme: MLi - Mali
Identity information:
• Name/Alias: Intahmadou Ag Albachar
• 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.
European Union Consolidated Financial Sanctions List

Birth information:
- Birth date: 31/12/1963  Birth place: Mali, Kidal region, Tim-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
Programme: MLI - Mali

Identity information:
- Name/Alias: Houka Houka  Remark: low quality aka
- Name/Alias: Muhammad Ibn Al-Husayn  Remark: good quality aka
- Name/Alias: Mohamed Ibn Alhousseyni  Remark: good quality aka
- Name/Alias: HOUKA HOUKA AG ALHOUSSSEINI  Title: Cadi  Function: Teacher in Ariaaw. Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016.

Birth information:
- Birth date: 01/01/1963  Birth place: Mali, Tombouctou region, Ariaaw
- Birth date: 01/01/1964  Birth place: Mali, Tombouctou region, Ariaaw
- Birth date: 01/01/1962  Birth place: Mali, Tombouctou region, Ariaaw

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
Programme: MLI - Mali

Identity information:
- Name/Alias: MAHRI SIDI AMAR BEN DAHA  Function: Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao. Leader of the Lehmar Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition.
- Name/Alias: 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
- Name/Alias: Yoro  Remark: low quality aka

Birth information:
- Birth date: 01/01/1978  Birth place: Mali, Djebock

Citizenship information:
- Citizenship: Mali

Identification document information:
- Source: Unknown country  Document: National identification card 11262/1547

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
Programme: MLI - Mali

Identity information:
- Name/Alias: Mohamed Rougie  Remark: low quality aka
- Name/Alias: Mohamed Rouji  Remark: low quality aka
- Name/Alias: Mohamed Ould Mahri Ahmed Daya  Remark: good quality aka
- Name/Alias: Mohamed Ould Ahmed Daya  Remark: good quality aka
- Name/Alias: Mohammed Rougi  Remark: good quality aka
- Name/Alias: MOHAMED BEN AHMED MAHRI  Function: Businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l’Unicité et le Jihad en Afrique de l’Ouest (MUJAO)
- Name/Alias: Mohamed 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 AA0263957
- Source: Unknown country
  - Document: National passport AA00272627

Contact information:
- Address: Mali, Bamako

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5265.47
UN reference number: MLi.008
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali

Identity information:
- Name/Alias: MOHAMED OULD MATALY
- Function: Member of Parliament. Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem’s constituency, part of the Rassamblement pour le Mali (RPM, President Ibrahim Boubacar Keita’s political party). He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition.

Birth information:
- Birth date: 1958
- Birth place: Unknown country

Citizenship information:
- Citizenship: Mali

Identification document information:
- Source: Unknown country
  - Document: National passport D9011156

Contact information:
- Address: Mali, Gao, Golf Rue 708 Door 345
- Remark: Golf Rue 708 Door 345, Gao, Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.4621.29
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma

Identity information:
- Name/Alias: Aung Kyaw Zaw
- Function: Lieutenant General Aung Kyaw Zaw was the Commander of the Bureau of Special Operations No. 3 of the Myanmar Armed Forces (Tatmadaw) from August 2015 to the end of 2017.

Birth information:
- Birth date: 20/08/1961
- Birth place: Unknown country

Identification document information:
- Source: Unknown country
  - Document: 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

Identity information:
- Name/Alias: Maung Maung Soe
- Function: Major General Maung Maung Soe was the Commander of the Western Command of the Myanmar Armed Forces (Tatmadaw) from October 2016 to 10 November 2017 and oversaw the military operations in Rakhine State.

Birth information:
- Birth date: 03/1964
- Birth place: Unknown country

Identification document information:
- Source: Unknown country
  - Document: Other identification number Tatmadaw Kyee 19571

EU reference number: EU.4623.27
Legal basis: 2020/562 (OJ L130)
Programme: MMR - Myanmar/Burma

Identity information:
- Name/Alias: Than Oo
- Function: Brigadier General Than Oo was the Commander of the 99th Light Infantry Division of the Myanmar Armed Forces (Tatmadaw) until May 2018.
Birth information:
- Birth date: 12/10/1973  Birth place: Unknown country

Identification document information:
- Source: Unknown country  Document: Other identification number BC 25723  Remark: Military identification number

EU reference number: EU.4624.26
Legal basis: 2021/706 (OJ L147)
Programme: MMR - Myanmar/Burma
Identity information:
- Name/Alias: Aung Aung  Title: Major General  Function: The Commander of the South Western Command of the Myanmar Armed Forces (Tatmadaw) and the former Commander of the 33rd Light Infantry Division of the Myanmar Armed Forces (Tatmadaw).

Identification document information:
- Source: Unknown country  Document: Other identification number BC 23750  Remark: Military Identification Number

EU reference number: EU.4625.25
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- Name/Alias: Khin Maung Soe  Function: Brigadier General Khin Maung Soe is the Commander of the Military Operation Command 15, also sometimes known as the 15th Light Infantry Division, of the Myanmar Armed Forces (Tatma-daw), under which Infantry Battalion No. 564 falls.

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

EU reference number: EU.4627.23
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- Name/Alias: Thura San Lwin  Function: Brigadier General Thura San Lwin was the Commander of the Border Guard Police from October 2016 until early October 2017.

Birth information:
- Birth date: 17/03/1959  Birth place: Unknown country

EU reference number: EU.4628.22
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- Name/Alias: Thant Zin Oo  Function: Thant Zin Oo is the Commander of the 8th Security Police Battalion.

EU reference number: EU.4862.19
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.4863.18
Legal basis: 2021/706 (OJ L147)
Programme: MMR - Myanmar/Burma
Identity information:
- Name/Alias: Tun Naing  Function: Tun Naing is the Commanding Officer of the Border Guard Police (BGP) base in Taung Bazar.

EU reference number: EU.4863.18
Legal basis: 2021/706 (OJ L147)
Programme: MMR - Myanmar/Burma
Identity information:
- Name/Alias: Khin Hlaing  Title: Major General  Function: The Triangle Region Commander of the Myanmar Armed Forces (Tatmadaw). The former Commander of the 99th Light Infantry Division (LID) and was the Commander of the North-eastern Command of the Myanmar Armed Forces (Tatmadaw).

Birth information:
- Birth date: 02/05/1968  Birth place: Unknown country
EU reference number: EU.4864.17
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Aung Myo Thu  Function: Major Aung Myo Thu is the Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4865.16
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Thant Zaw Win  Function: Thant Zaw Win is a Major in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4866.15
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Kyaw Chay  Function: Kyaw Chay is a Corporal in the Border Guard Police (BGP). He was formerly based in Zay Di Pyin and was the Commanding Officer of the BGP base in Zay Di Pyin in the period around 25 August 2017 when a series of human rights violations were committed by the BGP under his command.

EU reference number: EU.4867.14
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Nyi Nyi Swe  Function: Major General Nyi Nyi Swe is the former Commander of the Northern Command of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.6231.35
Legal basis: 2021/480 (OJ L99I)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Min Aung Hlaing  Function: Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) since 2011. Chairman of the State Administration Council (SAC) and member of the National Defence and Security Council (NDSC).

Birth information:
  • Birth date: 03/07/1956  Birth place: Myanmar, Tavoy

Citizenship information:
  • Citizenship: Myanmar

Identification document information:
  • Source: Unknown country  Document: Other identification number 12/SAKHANA(N)020199  Remark: National Identification number

EU reference number: EU.6232.34
Legal basis: 2021/480 (OJ L99I)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Soe Win  Function: Deputy-Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) since 2011. Vice-Chairman of the State Administration Council (SAC) and member of the National Defence and Security Council (NDSC).

Birth information:
  • Birth date: 01/03/1960  Birth place: Unknown country

Citizenship information:
  • Citizenship: Myanmar

EU reference number: EU.6233.33
Legal basis: 2021/480 (OJ L99I)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Sein Win  Title: Lieutenant-general  Function: Member of Tatmadaw and former Minister of Defence (between 24 August 2015 and 1 February 2021).

Birth information:
  • Birth date: 24/07/1956  Birth place: Myanmar, Pyin Oo Lwin

Citizenship information:
  • Citizenship: Myanmar
**EU reference number:** EU.6234.32  
**Legal basis:** 2021/480 (OJ L99I)  
**Programme:** MMR - Myanmar/Burma  
**Identity information:**  
- Name/Alias: Thein Soe  
- Function: Nominated as chairman of the Union Election Commission (UEC) on 2 February 2021.

**Birth information:**  
- Birth date: 23/01/1952  
- Birth place: Myanmar, Kani

**Citizenship information:**  
- Citizenship: Myanmar

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**EU reference number:** EU.6235.31  
**Legal basis:** 2021/480 (OJ L99I)  
**Programme:** MMR - Myanmar/Burma  
**Identity information:**  
- Name/Alias: Mya Tun Oo  
- Title: General  
- Function: Member of the Myanmar Armed Forces (Tatmadaw). Appointed as Minister of Defence on 1 February 2021 and is a member of the State Administrative Council (SAC).  

**Birth information:**  
- Birth date: 04/05/1961  
- Birth date: 05/05/1961  
- Birth place: Unknown country

**Citizenship information:**  
- Citizenship: Myanmar

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**EU reference number:** EU.6236.30  
**Legal basis:** 2021/480 (OJ L99I)  
**Programme:** MMR - Myanmar/Burma  
**Identity information:**  
- Name/Alias: Dwe Aung Lin  
- Title: Lieutenant General  
- Function: Member of the Myanmar Armed Forces (Tatmadaw) and the Secretary of the State Administration Council (SAC)

**Birth information:**  
- Birth date: 31/05/1962  
- Birth place: Unknown country

**Citizenship information:**  
- Citizenship: Myanmar

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**EU reference number:** EU.6237.29  
**Legal basis:** 2021/480 (OJ L99I)  
**Programme:** MMR - Myanmar/Burma  
**Identity information:**  
- Name/Alias: Ye Win Oo  
- Title: Lieutenant General  
- Function: Member of the Myanmar Armed Forces (Tatmadaw) and the Joint Secretary of the State Administration Council (SAC)

**Birth information:**  
- Birth date: 21/02/1966  
- Birth place: Unknown country

**Citizenship information:**  
- Citizenship: Myanmar

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**EU reference number:** EU.6238.28  
**Legal basis:** 2021/480 (OJ L99I)  
**Programme:** MMR - Myanmar/Burma  
**Identity information:**  
- Name/Alias: Maung Maung Kyaw  
- Title: General  
- Function: Member of the Myanmar Armed Forces (Tatmadaw) and member of the State Administration Council (SAC)

**Birth information:**  
- Birth date: 23/07/1964  
- Birth place: Unknown country

**Citizenship information:**  
- Citizenship: Myanmar

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**EU reference number:** EU.6239.27  
**Legal basis:** 2021/480 (OJ L99I)  
**Programme:** MMR - Myanmar/Burma  
**Identity information:**  
- Name/Alias: Moe Myint Tun  
- Title: Lieutenant General  
- Function: Member of the Myanmar Armed Forces (Tatmadaw) and member of the State Administrative Council (SAC)
Birth information:
- Birth date: 24/05/1968  Birth place: Unknown country

Citizenship information:
- Citizenship: Myanmar

EU reference number: EU.6240.5
Legal basis: 2021/480 (OJ L99I)
Programme: MMR - Myanmar/Burma
Identity information:
- Name/Alias: Than Hlaing  Title: Lieutenant General  Function: Member of the Myanmar Armed Forces (Tatmadaw). Appointed as Deputy Minister of Home Affairs, Chief of Police on 2 February 2021.

Citizenship information:
- Citizenship: Myanmar

EU reference number: EU.6241.4
Legal basis: 2021/480 (OJ L99I)
Programme: MMR - Myanmar/Burma
Identity information:
- Name/Alias: Myint Swe  Title: Lieutenant General  Function: Member of the Myanmar Armed Forces (Tatmadaw) and was the Tatmadaw appointed Vice-President until 1 February 2021.

Birth information:
- Birth date: 24/05/1951  Birth place: Unknown country

Citizenship information:
- Citizenship: Myanmar

EU reference number: EU.6291.43
Legal basis: 2021/638 (OJ L132I)
Programme: MMR - Myanmar/Burma
Identity information:
- Name/Alias: Phado Man Nyein Maung
- Name/Alias: P’do
- Name/Alias: Mahn Nyein Maung  Function: Member of State Administrative Council (SAC)

Birth information:
- Birth date: Circa 1947  Birth place: Unknown country

Citizenship information:
- Citizenship: Myanmar

EU reference number: EU.6293.41
Legal basis: 2021/638 (OJ L132I)
Programme: MMR - Myanmar/Burma
Identity information:
- Name/Alias: Thein Nyunt  Function: Member of State Administrative Council (SAC); Chairman of New National Democracy Party (NNDP)

Birth information:
- Birth date: 26/12/1944  Birth place: Myanmar, Karen State, Kawkareik

Citizenship information:
- Citizenship: Myanmar

Identification document information:
- Source: Unknown country  Document: Other identification number 12/THAGAKA(NAING)012432  Remark: ID number

EU reference number: EU.6294.40
Legal basis: 2021/638 (OJ L132I)
Programme: MMR - Myanmar/Burma
Identity information:
- Name/Alias: Khin Maung Swe  Function: Member of State Administrative Council (SAC); Chairman of National Democratic Force party (NDF)

Birth information:
- Birth date: 24/07/1942  Birth place: Myanmar, Pathein District, Ngathaingchaung

Citizenship information:
- Citizenship: Myanmar
EU reference number: EU.6295.39
Legal basis: 2021/638 (OJ L132I)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Aye Nu Sein  
    Function: Member of State Administrative Council (SAC); Vice-chair of the Arakan National Party
Birth information:
  • Birth date: 24/03/1957  
  Birth place: Myanmar, Rakhine State, Sittwe
Citizenship information:
  • Citizenship: Myanmar

EU reference number: EU.6296.38
Legal basis: 2021/638 (OJ L132I)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Jeng Phang Naw Htaung  
    Function: Member of State Administrative Council (SAC)
Citizenship information:
  • Citizenship: Myanmar

EU reference number: EU.6297.37
Legal basis: 2021/638 (OJ L132I)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Maung Ha  
    Function: Member of State Administrative Council (SAC)
Citizenship information:
  • Citizenship: Myanmar

EU reference number: EU.6298.36
Legal basis: 2021/638 (OJ L132I)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Sai Long Hseng  
    Function: Member of State Administrative Council (SAC)
Birth information:
  • Birth date: 18/04/1947  
  Birth place: Myanmar, Kengtung
Citizenship information:
  • Citizenship: Myanmar
Identification document information:
  • Source: Unknown country  
    Document: Other identification number Katana (Naing) 0052495  
    Remark: Citizenship verification card
  • Source: Unknown country  
    Document: Other identification number 13/KATANA (N)-005249  
    Remark: NRC Number

EU reference number: EU.6299.35
Legal basis: 2021/638 (OJ L132I)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Saw Daniel  
    Function: Member of State Administrative Council (SAC)
Birth information:
  • Birth date: 25/11/1957  
  Birth place: Myanmar, Kayah State, Loikaw
Citizenship information:
  • Citizenship: Myanmar

EU reference number: EU.6300.41
Legal basis: 2021/638 (OJ L132I)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Banyar Aung Moe  
    Title: Dr  
    Function: Member of State Administrative Council (SAC)
Citizenship information:
  • Citizenship: Myanmar

EU reference number: EU.6311.9
Legal basis: 2021/638 (OJ L132I)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Banyar Aung Moe  
    Title: Dr  
    Function: Member of State Administrative Council (SAC)
Citizenship information:
  • Citizenship: Myanmar
Identity information:
- Name/Alias: Sate Pyin Nyar
- Name/Alias: U Chit Naing  Function: Minister for Information since 2 February 2021

Birth information:
- Birth date: 12/1948  Birth place: Myanmar, Chauk Township, Magway Region, Kyee Nee Village

Citizenship information:
- Citizenship: Myanmar

Contact information:
- Address: Myanmar, Tharkayta Township, Yangon, No. 150, Yadana Street, Yadana Housing (near Tine Yin Thar Village)

Remark: Responsible for state-owned media (MWD, MRTV, Myanmar Alin, Kyemon and Global New Light of Myanmar newspapers and the Myanmar News Agency (MNA) and Myanmar Digital News.

EU reference number: EU.6431.53
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma

Identity information:
- Name/Alias: Soe Htut  Title: Lieutenant General  Function: Member of the Myanmar Armed Forces (Tatmadaw), member of the State Administrative Council (SAC) led by Commander-in-Chief Min Aung Hlaing. Appointed Minister for Home Affairs on 1 February 2021.

Birth information:
- Birth date: 29/03/1960  Birth place: Myanmar, Mandalay

Citizenship information:
- Citizenship: Myanmar

EU reference number: EU.6433.51
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma

Identity information:
- Name/Alias: U Win Shein

Birth information:
- Birth date: 31/07/1957  Birth place: Myanmar, Mandalay

Citizenship information:
- Citizenship: Myanmar

EU reference number: EU.6434.50
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma

Identity information:
- Name/Alias: Khin Maung Yi  Title: Colonel  Function: Minister for Natural Resources and Environmental Conservation (MONREC) appointed on 2 February 2021 by the State Administrative Council (SAC) led by Commander-in-Chief Min Aung Hlaing. He was Permanent Secretary in this department under the democratically elected government.
- Name/Alias: Khin Maung Yee
- Name/Alias: U Khin Maung Yi

Birth information:
- Birth date: 15/02/1965  Birth place: Myanmar, Rangoon

Citizenship information:
- Citizenship: Myanmar

EU reference number: EU.6435.49
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Tin Aung San Title: Admiral Function: Commander-in-Chief of the
  Myanmar Navy and serves as the Minister of Transport and Communication, appointed on 3 February 2021 by the State Administrative Council (SAC), led by
  Commander-in-Chief Min Aung Hlaing.
  He is also member of the State Administration Council (SAC).
Birth information:
• Birth date: 16/10/1960 Birth place: Unknown country

Citizenship information:
• Citizenship: Myanmar

Identification document information:
• Source: Unknown country Document: National identification card 12/La Ma Na (N) 089 489 Remark: National ID

EU reference number: EU.6436.48
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma

Identity information:
• Name/Alias: Thida Oo Function: Attorney-General of the Union of
  Myanmar since 2 February 2021, when she was appointed by the Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) Min Aung
  Hlaing. She is a member of the Myanmar Investment Commission (MIC).
• Name/Alias: Daw Thida Oo

Citizenship information:
• Citizenship: Myanmar

EU reference number: EU.6437.47
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma

Identity information:
• Name/Alias: Aung Lin Tun Title: Major General Function: Member of the Myanmar Armed Forces (Tatmadaw) and serves as Deputy
  Minister of Defense, appointed on 11 May 2021 by the State
  Administrative Council (SAC), led by Commander-in-Chief Min Aung Hlaing.

Citizenship information:
• Citizenship: Myanmar

EU reference number: EU.6438.46
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma

Identity information:
• Name/Alias: Zaw Min Tun Title: Brigadier-General Function: Press Team Leader of the State Administrative Council appointed on 5
  February 2021 and the Deputy Minister for Information appointed on 7 February 2021 by the State Administrative Council (SAC) led by
  Commander-in-Chief Min Aung Hlaing. He was the former Head of the Tatmadaw’s True News Information Team.
Birth information:
• Birth place: Myanmar, Yenanchaung

Citizenship information:
• Citizenship: Myanmar

EU reference number: EU.6532.61
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma

Identity information:
• Name/Alias: Tun Tun Naing
• Name/Alias: Htun Htun Naung
• Name/Alias: Tun Tun Naung Title: Lieutenant General Function: Member of the Myanmar Armed Forces (Tatmadaw) and was previously a
  Commander. He is the Minister of Border Affairs and member of the National Defence and Security Council.
Birth information:
• Birth date: 30/04/1963 Birth place: Unknown country

Citizenship information:
• Citizenship: Myanmar

EU reference number: EU.5582.15
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Ramón Antonio AVELLÁN MEDAL  Function: Deputy Director-General of the Nicaraguan National Police (NNP) and former chief of the police in Masaya.

Birth date: 11/11/1954  Birth place: Nicaragua, Jinotepe

Sonia CASTRO GONZÁLEZ  Function: Special advisor to the President of Nicaragua on health issues and former Minister of Health.

Birth date: 29/09/1967  Birth place: Nicaragua, Carazo

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 date: 03/08/1961  Birth place: Unknown country

Néstor MONCADA LAU  Function: Personal advisor to the President of Nicaragua on national security matters.

Birth date: 02/03/1954  Birth place: Unknown country

Luís PÉREZ OLIVAS  Function: General Commissioner and Legal Assistance Main Officer (DAEJ) in the "El Chipote" penitentiary centre.

Birth date: 08/01/1956  Birth place: Unknown country

Justo PASTOR URBINA  Function: Head of Police Special Operations Unit (DOEP).

Birth date: 29/01/1956  Birth place: Unknown country

Rosario María MURILLO DE ORTEGA  Function: Vice President of Nicaragua, First Lady of Nicaragua and a leader of the Sandinista Youth. According to President Daniel Ortega, Rosario María Murillo Zambrana shares half of power with him.
European Union Consolidated Financial Sanctions List

Birth information:
• Birth date: 22/06/1951 Birth place: Nicaragua, MANAGUA

Citizenship information:
• Citizenship: Nicaragua

Identification document information:
• Source: Nicaragua Document: National passport A00000106

EU reference number: EU.6573.33
Legal basis: 2021/1276 (OJ L277)
Programme: NIC - NICARAGUA
Identity information:
• Name/Alias: Gustavo Eduardo PORRAS CORTÉS Function: President of the National Assembly of Nicaragua since January 2017 and member of the national direction of the Sandinista National Liberation Front (FSLN) since 1996.

Birth information:
• Birth date: 11/10/1954 Birth place: Nicaragua, MANAGUA

Citizenship information:
• Citizenship: Nicaragua

EU reference number: EU.6574.32
Legal basis: 2021/1276 (OJ L277)
Programme: NIC - NICARAGUA
Identity information:
• Name/Alias: Juan Antonio VALLE VALLE Function: As leader in the rank of senior commissioner (second highest rank) of the Nicaraguan National Police (NNP) and in a leading position in the police in Managua, Juan Antonio Valle Valle is responsible for repeated acts of police brutality and the excessive use of force which resulted in the deaths of hundreds of civilians, for arbitrary arrests and detentions, for violations of freedom of expression and for preventing demonstrations against the government.

Birth information:
• Birth date: 04/05/1963 Birth place: Nicaragua, MATAGALPA

Citizenship information:
• Citizenship: Nicaragua

EU reference number: EU.6575.31
Legal basis: 2021/1276 (OJ L277)
Programme: NIC - NICARAGUA
Identity information:
• Name/Alias: Ana Julia GUIDO OCHOA Function: Attorney General, the highest civil servant in the Prosecutor’s Office, Ana Julia Guido Ochoa, who is loyal to the Ortega regime, is responsible for the politically motivated prosecution of numerous protesters and members of the political opposition. She created a specialised unit that fabricated allegations against protesters and brought charges against them. She is moreover responsible for the disqualification from public office of the main opposition candidate for the general elections;
  • Name/Alias: Ana Julia GUIDO DE ROMERO

Birth information:
• Birth date: 19/02/1959 Birth place: Nicaragua, MATAGALPA

Citizenship information:
• Citizenship: Nicaragua

EU reference number: EU.6577.29
Legal basis: 2021/1276 (OJ L277)
Programme: NIC - NICARAGUA
Identity information:
• Name/Alias: Fidel de Jesús DOMÍNGUEZ ÁLVAREZ Function: chief of the police in Leon since 23 August 2018, Fidel de Jesús Dominguez Alvarez is responsible for numerous serious violations of human rights, in particular arbitrary arrests and detention, including the kidnapping of members of a political opponent’s family, the excessive use of force and violations of freedom of expression and freedom of the media.

Birth information:
• Birth date: 21/03/1960 Birth place: Unknown country

Citizenship information:
• Citizenship: Nicaragua

EU reference number: EU.6578.28
Legal basis: 2021/1276 (OJ L277)
Programme: NIC - NICARAGUA
Identity information:
  • Name/Alias: Alba Luz RAMOS VANEGAS  Function: President of the Supreme Court of Justice of Nicaragua, she is responsible for instrumentalisation of the judiciary in favour of the interests of the Ortega regime, through the selective criminalisation of opposition activities, perpetuating the pattern of violations of rights of due process, arbitrary arrests, and the disqualification of political parties and opposition candidates.

Birth information:
  • Birth date: 03/06/1949  Birth place: Unknown country

Citizenship information:
  • Citizenship: Nicaragua

Identification document information:
  • Source: Nicaragua  Document: National passport A0009864

EU reference number: EU.6579.27
Legal basis: 2021/1276 (OJ L277)
Programme: NIC - NICARAGUA

Identity information:
  • Name/Alias: Juan Carlos ORTEGA MURILLO  Function: Director at Canal 8 and Difuso Comunicaciones. Leader of the 4th of May Sandinista Movement. He has contributed to restricting freedom of expression and freedom of the media.

Birth information:
  • Birth date: 17/10/1982  Birth place: Unknown country

Citizenship information:
  • Citizenship: Nicaragua

EU reference number: EU.6580.5
Legal basis: 2021/1276 (OJ L277)
Programme: NIC - NICARAGUA

Identity information:
  • Name/Alias: Bayardo ARCE CASTAÑO  Function: Economic Advisor to the President of the Republic of Nicaragua. He is therefore associated with persons responsible for serious violations of human rights in Nicaragua.

Birth information:
  • Birth date: 21/03/1950  Birth place: Unknown country

Citizenship information:
  • Citizenship: Nicaragua

EU reference number: EU.3427.5
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Ra Ky’ong-Su  Function: Tanchon Commercial Bank (TCB) official
  • Name/Alias: Ra Kyoung-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-Myong KIM
  • Name/Alias: Tong-Myo’ng KIM
  • Name/Alias: Hyok-Chol KIM
  • Name/Alias: Jin-Sok KIM
  • Name/Alias: Chin-so’k KIM

Birth information:
  • Birth date: 1964  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Remark: Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002.
**EU reference number:** EU.3486.46  
**Legal basis:** 2018/714 (OJ L120)  
**Programme:** PRK - North Korea  

**Identity information:**  
- **Name/Alias:** Chun Sik CHOE  
- **Name/Alias:** Chun-Sik CHOE  
  **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang acting on behalf of KNIC or at its direction.

**Birth information:**  
- **Birth date:** 23/12/1963  
  **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**Identification document information:**  
- **Source:** Unknown country  
  **Document:** National passport 745132109  
  **Validity:** valid to 12/02/2020

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**EU reference number:** EU.3785.73  
**Legal basis:** 2017/993 (OJ L149)  
**Programme:** PRK - North Korea  

**Identity information:**  
- **Name/Alias:** Se-bong PAEK  
  **Function:** Former chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission. Promoted to Major-General.

- **Name/Alias:** Se Bong PAEK

**Birth information:**  
- **Birth date:** 1946  
  **Birth place:** Unknown country

**Remark:** Former Chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission. Promoted to Major-General.

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**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.

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**EU reference number:** EU.3787.3  
**Legal basis:** 2021/1300 (OJ L283)  
**Programme:** PRK - North Korea  

**Identity information:**  
- **Name/Alias:** Sung Mu HONG  
- **Name/Alias:** Sun Mu HUNG  
- **Name/Alias:** Sung-Mu HONG  
  **Function:** Deputy director of the Munitions Industry Department (MID). Participated in a meeting of the Central Military Commission of the Korean Worker’s Party in July 2020 dedicated to ‘deterrence from war’, a euphemism used to refer to the DPRK nuclear programme. Re-elected to Party Central Committee in January 2021.

**Birth information:**  
- **Birth date:** 01/01/1942  
  **Birth place:** Unknown country

**Remark:** Date of listing: 20.05.2016

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**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

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**EU reference number:** EU.4009.74  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  

**Identity information:**
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: Jang Myong-Jin
- Name/Alias: Myong-Chin Chang  Function: General Manager of the Sohae Satellite Launching Station

Birth information:
- Birth date: 19/02/1968  Birth place: Unknown country
- Birth date: 1966  Birth place: Unknown country
- Birth date: 1965  Birth place: Unknown country

EU reference number: EU.4048.16
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Ch'oe Ch'un-yo'ng
- 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: Jo Chun Ryong
- Name/Alias: Cho Chun Ryong  Function: Chairman of the Second Economic Committee (SEC), a designated entity.

Birth information:
- Birth date: 04/04/1960  Birth place: Unknown country
Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: Date of designation: 30.11.2016

EU reference number: EU.4069.80
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Mun San Son  Function: Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

Birth information:
• Birth date: 23/01/1951  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

EU reference number: EU.4070.8
UN reference number: KPi.040
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Il Woo Cho  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 Chun Cho  Yon Jun Jo  Function: Vice Director of the Organization and Guidance Department

Birth information:
• Birth date: 28/09/1937  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

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: 2021/1300 (OJ L283)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Jong Chon PAK
- Name/Alias: Jong-chon PAK  Function: Nominated as Marshal of the Korean People’s Army in October 2020. General in the Korean People's Army, Chief of the General Staff since April 2019; member of the Politburo since April 2020. Member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Elected to the Party Central Committee, the Political Bureau of the Central Committee and the Central Military Commission in January 2021.
European Union Consolidated Financial Sanctions List

Remark: date of listing: 20.05.2016

EU reference number: EU.4078.19
Legal basis: 2021/1300 (OJ L283)
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. Former Commander in chief of the Korean People's Navy, which is involved in the development of ballistic missile programmes and in the development of the nuclear capacities of the DPRK naval forces.
  - Name/Alias: Yong Ju RI

Remark: date of listing: 20.05.2016

EU reference number: EU.4079.81
Legal basis: 2021/1300 (OJ L283)
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. Son was reported as being listed as participating in a meeting of the Central Military Commission in May 2020 as Deputy Director responsible for organisation of the Korean People's Army.
  - 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-eh'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 Chan 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: Han Se Pak Function: Vice Chairman of the Second Economic Committee
  - Name/Alias: Myong Chol Kang 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: KP.050
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: To Chun Pak  Function: Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau
- Name/Alias: Do Chun Pak  Function: Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau

Birth information:
- Birth date: 09/03/1944  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4087.55
UN reference number: KP.051
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Jae Il Ri  Function: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department
- Name/Alias: Chae-Il Ri  Function: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

Birth information:
- Birth date: 1934  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 654310175

EU reference number: EU.4088.20
UN reference number: KP.052
Legal basis: 2017/1509 (OJ L224)
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

EU reference number: EU.4089.82
UN reference number: KP.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-chin Yun
- Name/Alias: Ho-jin Yun  Function: Director of Namchongang Trading Corporation

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:** Chun Sik Choe  
- **Name/Alias:** Ch'un Sik Ch'oe  

**Birth information:**  
- **Birth date:** 12/10/1954  
  **Birth place:** Unknown country  

**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of  

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**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 472320665  
  **Validity:** valid to 26/09/2017  
- **Source:** Unknown country  
  **Document:** National passport 563120356  

**Remark:** Date of designation: 2.3.2016

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**EU reference number:** EU.4119.40  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Kwang II Hyon  
  **Function:** Department Director for Scientific Development at the National Aerospace Development Administration.  
- **Name/Alias:** Gwang Il Hyon

**Birth information:**  
- **Birth date:** 27/05/1961  
  **Birth place:** Unknown country  

**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of  

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**EU reference number:** EU.4120.65  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Pom Su Jang  
- **Name/Alias:** Bom Su Jang  
  **Function:** Tanchon Commercial Bank Representative in Syria.  
- **Name/Alias:** Hyon U Jang

**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

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**EU reference number:** EU.4121.30  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Yong Son Jang  
  **Function:** Korea Mining Development Trading Corporation (KOMID) Representative. Served as the KOMID representative in Iran.  

**Birth information:**  
- **Birth date:** 20/02/1957  
  **Birth place:** Unknown country
Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4122.92
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Yong Sang Jon  Function: Tanchon Commercial Bank Representative in Syria.
- Name/Alias: Myong Guk Jon  Function: Cho'n Myo'ng-kuk

Birth information:
- Birth date: 18/10/1976  Birth place: Unknown country
- Birth date: 25/08/1976  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 4721202031  Validity: valid to 21/02/2017
- Source: Unknown country  Document: National passport 836110035  Validity: valid to 01/01/2020  Additional information: diplomatic passport

EU reference number: EU.4123.57
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Kang Mun Kil  Function: Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.
- Name/Alias: Jiang Wen-ji

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport PS472330208  Validity: valid to 04/07/2017

EU reference number: EU.4136.50
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chang-Su Han
- Name/Alias: Jang Su Han  Function: Chief Representative of the Foreign Trade Bank

Birth information:
- Birth date: 08/11/1969  Birth place: Unknown country, Pyongyang

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 745420176  Validity: valid to 19/10/2020

EU reference number: EU.4137.15
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Song Chol Jang  Function: Korea Mining Development Corporation (KOMID) representative overseas

Birth information:
- Birth date: 12/03/1967  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4138.77
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Sung Nam Jang  Function: Chief of an overseas Tangun Trading Corporation branch
Birth information:
  • Birth date: 14/07/1970  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

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: Chol Song Jo  Function: Deputy Representative for the Korea Kwangson Banking Corporation
  • Name/Alias: Cho Ch’o’t-so’ng

Birth information:
  • Birth date: 25/09/1984  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 654320502  Validity: valid to 16/09/2019

EU reference number: EU.4140.67
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chol Su Kang  Function: Official for Korea Ryonbong General Corporation

Birth information:
  • Birth date: 13/02/1969  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 472234895

EU reference number: EU.4141.32
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Mun Chol Kim  Function: Representative for Korea United Development Bank.
  • Name/Alias: Kim Mun-ch’o’il

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: Jung Jong Kim  Function: Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.
- Name/Alias: Chung Chong 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 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.
Identity information:
- **Name/Alias:** Myong Gi Kim
- **Name/Alias:** Tae Hun Ko  **Function:** Tanchon Commercial Bank Representative.

Birth information:
- **Birth date:** 25/05/1972  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country  **Document:** National passport 563120630  **Validity:** valid to 20/03/2018

**EU reference number:** EU.4149.43  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Man Gon Ri  **Function:** Ri Man Gon is the Minister of the Munitions Industry Department.

Birth information:
- **Birth date:** 29/10/1945  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country  **Document:** National passport PO381230469  **Validity:** valid to 06/04/2016

**EU reference number:** EU.4150.68  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Jin Ryu  **Function:** Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

Birth information:
- **Birth date:** 07/08/1965  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country  **Document:** National passport 563410081

**EU reference number:** EU.4151.33  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Chi Bu CHON  **Function:** Member of the General Bureau of Atomic Energy, former technical director of Yongbyon.  
- **Name/Alias:** Chi-bu CHON

**Remark:** Date of listing: 22.12.2009

**EU reference number:** EU.4153.60  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Chol-hae HYON  **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)  
- **Name/Alias:** Chol Hae HYON

Birth information:
- **Birth date:** 13/08/1934  **Birth place:** China, Manchuria, Manchuria

**EU reference number:** EU.4155.87  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Kuk-Ryol O  **Function:** Former deputy Chairman of the National Defence Commission, which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), supervising the acquisition abroad of advanced technology for nuclear and ballistic programmes. Former Member of the Workers' Party of Korea Central Committee elected in May 2016 at 7th Congress of Workers' Party of Korea.
- **Name/Alias:** Kuk Ryol O
European Union Consolidated Financial Sanctions List

Birth information:
- **Birth date:** 07/01/1930  **Birth place:** China, Jilin Province

**Remark:** Date of listing: 22.12.2009

**EU reference number:** EU.4156.52  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Jae-gyong PAK  **Function:** General of the Korean People's Army. Former Deputy Director of the General Political Department of the People's Armed Forces and former Deputy Director of the Logistics Bureau of the People's Armed Forces (military adviser to Kim Jong-II). Former members of the Central Committee of the Workers' Party of Korea. President of the Korean Committee of Veterans against Imperialism.
- **Name/Alias:** Chae-Kyong PAK
- **Name/Alias:** Jae Gyong PAK

Birth information:
- **Birth date:** 10/06/1933  **Birth place:** Unknown country

**Identification document information:**
- **Source:** Korea, Democratic People's Republic Of  **Document:** National passport 554410661

**Remark:** Date of listing: 22.12.2009

**EU reference number:** EU.4157.17  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Yong RYOM  **Function:** Director of the General Bureau of Atomic Energy (entity designated by the United Nations), in charge of international relations.

**Remark:** Date of listing: 22.12.2009

**EU reference number:** EU.4158.79  
**Legal basis:** 2021/1300 (OJ L283)  
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Sang-Kuk SO  **Function:** Head of the Department of Nuclear Physics, Kim Il Sung University
- **Name/Alias:** Sang Kuk SO

**Remark:** Date of listing: 22.12.2009

**EU reference number:** EU.4159.44  
**Legal basis:** 2021/1300 (OJ L283)  
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Yong Chol KIM  **Title:** Lieutenant General  **Function:** Member of the Workers' Party of Korea Central Military Commission, of the Politburo and the State Affairs Commission of the Democratic People's Republic of Korea. Former commander of Reconnaissance General Bureau (RGB). Former United Front Department director. May have been reinstated as United Front Department director.
- **Name/Alias:** Young-Chul KIM
- **Name/Alias:** Young-Cheol KIM
- **Name/Alias:** Yong-Chol KIM
- **Name/Alias:** Young-Chol KIM

**Birth information:**
- **Birth date:** from 1932 to 1938  **Birth place:** Unknown country
- **Birth date:** 30/11/1938  **Birth place:** Unknown country

**Remark:** Date of listing: 22.12.2009

**EU reference number:** EU.4160.69  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea

**Identity information:**
- **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:** 1946  **Birth place:** Korea, Democratic People's Republic Of, Pyongan-Pukto

**Remark:** Date of listing 19.12.2011

**EU reference number:** EU.4161.62  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Kyong song CHOE
- **Name/Alias:** Kyong-song CHOE  **Function:** Colonel General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.

**Birth information:**
- **Birth date:** 1945  **Birth place:** Unknown country

**Remark:** Date of listing: 20.05.2016
EU reference number: EU.4161.34  
Legal basis: 2020/1129 (OJ L247)  
Programme: PRK - North Korea  
Identity information:  
  • Name/Alias: Yong-ho CHOE  
  • Function: Colonel General in the Korean People's Army/Korean People's Army Air Force General. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Commander of Korean People's Army Air Force and Anti-aircraft force.  
  • Name/Alias: Yong Ho CHOE  
Remark: Date of listing: 20.05.2016

EU reference number: EU.4162.96  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
  • Name/Alias: Chol U Yu  
  • Function: Yu Choi U is the Director of the National Aerospace Development Administration.  

Citizenship information:  
  • Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4163.61  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
  • Name/Alias: Pak Chun Il  
  • Function: Pak Chun Il has served as the North Korean Ambassador to Egypt.  
Remark: Provides support to KOMID, a designated entity (under the name: Korea Kumryung Trading Corporation).

Birth information:  
  • Birth date: Circa 28/07/1954  
  • Birth place: Unknown country

Citizenship information:  
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:  
  • Source: Korea, Democratic People's Republic Of  
  • Document: National passport 563410091

EU reference number: EU.4164.26  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
  • Name/Alias: Kim Hak Song  
  • Name/Alias: Kim Song Chol  
  • Function: Kim Song Chol is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.

Birth information:  
  • Birth date: 26/03/1968  
  • Birth place: Unknown country  
  • Birth date: 15/10/1970  
  • 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: Song Jong Hyok Son  
  • Function: Song Jong Hyok is a KOMID official who has conducted business in Sudan in the interest of KOMID KOMID, a designated entity.  
  • Name/Alias: Son Min

Birth information:  
  • Birth date: 20/05/1980  
  • Birth place: Unknown country

Citizenship information:  
  • Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4166.53  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea
Identity information:
• Name/Alias: Se Gon Kim  Function: Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry, a designated entity.

Birth information:
• Birth date: 13/11/1969  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport PD472310104

EU reference number: EU.4167.18
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Won Ho Ri  Function: Ri Won Ho is a North Korean Minister of State Security Official stationed in Syria supporting KOMID, a designated entity.

Birth information:
• Birth date: 17/07/1964  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 381310014

EU reference number: EU.4168.80
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong Chol Jo  Function: Jo Yong Chol is a North Korean Ministry of State Security Official stationed in Syria supporting KOMID, a designated entity.  Remark: Supports KOMID, a designated entity
• Name/Alias: Yong Chol Cho

Birth information:
• Birth date: 30/09/1973  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identity information:
• Source: Unknown country  Document: National passport 472310045

EU reference number: EU.4169.45
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chol Sam Kim  Function: Representative for Daedong Credit Bank (DCB).

Birth information:
• Birth date: 11/03/1971  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: Kim Chol Sam is a Representative for Daedong Credit Bank (DCB), a designated entity, who has been involved in managing transactions on behalf of DCB Finance Limited.

EU reference number: EU.4170.70
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Sok Chol Kim  Function: North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator.

Birth information:
• Birth date: 08/05/1955  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 472310082

Remark: Kim Sok Chol has served as the North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator. He has been paid by KOMID for his assistance and has arranged meetings on behalf of KOMID, including a meeting between KOMID and Myanmar's defence related persons to discuss financial matters.
EU reference number: EU.4175.89
Legal basis: 2021/1300 (OJ L283)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Kyong Chol JO
- Name/Alias: Kyongchol JO
- Function: General in the Korean People's Army. Former member of the Central Military Commission of the Workers’ Party of Korea, which is a key body for national defence matters in the DPRK. Director of the Military Security Command. Re-elected to Party Central Committee in January 2021

Remark: Date of listing: 20.05.2016

EU reference number: EU.4176.54
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chun-sam KIM
- Name/Alias: Chun Sam KIM
- Function: Lieutenant General, former member of the Central Military Commission of the Workers’ Party of Korea, which is a key body for national defence matters in the DPRK. Director of the Operations Department of the Military Headquarters of the Korean People's Army and first vice chief of the Military Headquarters.

Remark: Date of listing: 20.05.2016

EU reference number: EU.4177.19
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chun Sop KIM
- Name/Alias: Chun-sop KIM
- Function: Former director of the Munitions Industry Department (MID). Former member of the National Defence Commission which is now reformed into the State Affaires 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
- Name/Alias: Jong-gak KIM
- Function: Former Director of the General Political Department of the Korean's People's Army. Vice Marshal in the Korean People's Army, rector of the Military University of Kim Il-Sung, former Minister of the People's Armed Forces and former member of the Central Military Commission of the Workers' Party of Korea.

Birth information:
- Birth date: 20/07/1941
- Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4179.46
Legal basis: 2021/1300 (OJ L283)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Rak Kyom KIM
- Name/Alias: Rak Gyom KIM
- Name/Alias: Rak-gyom KIM
- Function: Four Star General, former Commander of the Strategic Rocket Force, an entity designated by the United Nations, which comprises four strategic and tactical missile units, including the KN-08(ICBM) brigade. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.

Remark: Date of listing: 20.05.2016

EU reference number: EU.4180.71
Legal basis: 2021/1300 (OJ L283)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Won Hong KIM
- Name/Alias: Won-hong KIM
- 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. Former 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 Jang  
  Function: President of the Second Academy of Natural Sciences (SANS).  
- Name/Alias: Chang Ha Chang  

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  
  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.  
- Name/Alias: Yong Sik PAK  

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 Chol RI  
  Function: President of Green Pine Associated Corporation (‘Green Pine’).  
- Name/Alias: Hak Chul RI  

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 PS-563410163  
- Source: Unknown country  
  Document: National passport 381320634  

Remark: date of listing: 20.05.2016  

EU reference number: EU.4213.21  
Legal basis: 2020/1129 (OJ L247)  
Programme: PRK - North Korea  
Identity information:  
- Name/Alias: Chang Hyok YUN  
  Function: Deputy Director of the Satellite Control Centre, National Aerospace Development Administration (NADA).  

Birth information:  
- Birth date: 09/08/1965  
  Birth place: Unknown country  

Remark: date of listing: 20.05.2016
Identity information:

- **Name/Alias**: Myong Su Ri
- **Function**: Vice Marshall of the Korean People's Army, first vice commander of the KPA Supreme Command.
- Until 2018, member of the Central Military Commission of the Workers' Party of Korea and Chief of Staff of the People's Armed Forces. He participates regularly in North Korean military parades. Ri is a long time member of the Supreme People's Assembly (SPA); currently the 14th.

Birth information:

- **Birth date**: 1937
- **Birth place**: Korea, Democratic People's Republic Of, Myongchon, North Hamgyong

Remark: Date of listing: 7.04.2017

**EU reference number**: EU.4214.83

**Legal basis**: 2021/1300 (OJ L283)

**Programme**: PRK - North Korea

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Identity information:

- **Name/Alias**: Hong Chan SO
- **Function**: First Vice-Minister and Director of the Logistics Bureau of the People's Armed forces, member of the Central Military Commission of the Korean Workers' Party and General in the People's Armed Forces. Re-elected as a Member of the Central Committee in January 2021.

Birth information:

- **Birth date**: 30/12/1957
- **Birth place**: Korea, Democratic People's Republic Of, Kangwon

Identification document information:

- **Source**: Unknown country
- **Document**: National passport PD836410105
- **Validity**: valid to 27/11/2021

Remark: Date of listing: 7.04.2017

**EU reference number**: EU.4215.48

**Legal basis**: 2021/1300 (OJ L283)

**Programme**: PRK - North Korea

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Identity information:

- **Name/Alias**: Chang Uk WANG
- **Function**: Minister for Industry and Atomic Energy.

Birth information:

- **Birth date**: 29/05/1960
- **Birth place**: Unknown country

Remark: Date of listing: 7.04.2017

**EU reference number**: EU.4216.13

**Legal basis**: 2020/1129 (OJ L247)

**Programme**: PRK - North Korea

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Identity information:

- **Name/Alias**: Chol JANG
- **Function**: Former president of the State Academy of Sciences, an organisation dedicated to the development of technological and scientific capacities of DPRK.

Birth information:

- **Birth date**: 31/03/1961
- **Birth place**: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:

- **Source**: Unknown country
- **Document**: National passport 563310042

Remark: Date of listing: 7.04.2017

**EU reference number**: EU.4217.75

**Legal basis**: 2020/1129 (OJ L247)

**Programme**: PRK - North Korea

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Identity information:

- **Name/Alias**: Il-chun JON
- **Function**: In February of 2010 KIM Tong-un was discharged from his office as director of Office 39, which is among other things, in charge of purchasing goods out of the DPRK diplomatic representations bypassing sanctions. He was replaced by JON Il-chun. Representative of the National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), has been elected director-general of the State Development Bank in March 2010. Elected Workers’ Party of Korea Central Committee alternate member in May 2016 at the 7th Party Congress of Workers’ Party of Korea.
- **Name/Alias**: Il Chun JON

Birth information:

- **Birth date**: 24/08/1941
- **Birth place**: Unknown country

Remark: Date of listing: 22.12.2010

**EU reference number**: EU.4223.22

**Legal basis**: 2020/1129 (OJ L247)

**Programme**: PRK - North Korea

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Identity information:

- **Name/Alias**: Hyeonjun TONG
- **Function**: Former president of the State Academy of Science, 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.

Birth information:

- **Birth date**: 24/03/1941
- **Birth place**: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:

- **Source**: Korea, Democratic People's Republic Of
- **Document**: National passport 463310042

Remark: Date of listing: 22.12.2010

**EU reference number**: EU.4224.84

**Legal basis**: 2021/1300 (OJ L283)

**Programme**: PRK - North Korea
Identity information:
• Name/Alias: Tong-un KIM  Function: Former director of 'Office 39' of the Centra Committee of the Workers' Party of Korea
• Name/Alias: Tong Un KIM

Birth information:
• Birth date: 01/11/1936  Birth place: Unknown country

Identification document information:
• Source: Korea, Democratic People's Republic Of  Document: Other identification number 554410660


EU reference number: EU.4225.49
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Il Su KIM
• Name/Alias: Il-Su KIM  Function: Manager in the reinsurance department of the Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised chief representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.

Birth information:
• Birth date: 02/09/1965  Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
• Source: Korea, Democratic People's Republic Of  Document: Other identification number 554410660

EU reference number: EU.4226.14
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Song-Sam KANG  Function: Former authorised representative of Korea National Insurance Corporation (KNIC) in Hamburg, continuing to act for or on behalf of KNIC or at its direction.
• Name/Alias: Song Sam KANG

Birth information:
• Birth date: 05/07/1972  Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
• Source: Korea, Democratic People's Republic Of  Document: Other identification number 554410660

EU reference number: EU.4227.76
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Kyu-Nam SIN  Function: Former authorised representative of Korea National Insurance Corporation (KNIC) in Hamburg, continuing to act for or on behalf of KNIC or at its direction.
• Name/Alias: Kyu Nam SIN

Birth information:
• Birth date: 12/09/1972  Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
• Source: Korea, Democratic People's Republic Of  Document: Other identification number 554410660

EU reference number: EU.4228.41
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Chun-San PAK  Function: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang at least until December 2015 and former authorised chief representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.
• Name/Alias: Chun San PAK

Birth information:
• Birth date: 18/12/1953  Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
• Source: Korea, Democratic People's Republic Of  Document: Other identification number 554410660

EU reference number: EU.4229.6
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Tong Myong SO  Function: Former president of the Korea National Insurance Corporation (KNIC), former KNIC Executive Management Committee Chairman (June 2012); former Korean National Insurance Corporation General Manager, September 2013, acting on behalf of KNIC or at its direction.
Birth information:  
  • Birth date: 10/09/1956  Birth place: Unknown country

EU reference number: EU.4261.63  
Legal basis: 2018/12 (OJ L4)  
Programme: PRK - North Korea  
Identity information:  
  • Name/Alias: SO’K MIN CH’OE  Function: Overseas Foreign Trade Bank representative. He was Deputy representative at the Foreign Trade Bank branch office in that overseas location.

Birth information:  
  • Birth date: 25/07/1978  Birth place: Unknown country

Citizenship information:  
  • Citizenship: Korea, Democratic People’s Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4262.62  
Legal basis: 2018/12 (OJ L4)  
Programme: PRK - North Korea  
Identity information:  
  • Name/Alias: HYO’K CHU  Function: Overseas Foreign Trade Bank representative.  
  • Name/Alias: Hyok Ju

Birth information:  
  • Birth date: 23/11/1986  Birth place: Unknown country

Citizenship information:  
  • Citizenship: Korea, Democratic People’s Republic Of

Identification document information:  
  Passport No. 836420186 issued 28 October 2016 expires 28 October 2021;

Remark: UNLI-22.12.2017

EU reference number: EU.4265.59  
Legal basis: 2018/12 (OJ L4)  
Programme: PRK - North Korea  
Identity information:  
  • Name/Alias: KYONG IL KIM  Function: Foreign Trade Bank deputy chief representative in Libya.  
  • Name/Alias: Kyo’ng-il Kim

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

Citizenship information:  
  • Citizenship: Korea, Democratic People’s Republic Of

Identification document information:  
  • Source: Unknown country  Document: National passport 836210029

Remark: UNLI-22.12.2017

EU reference number: EU.4266.58  
Legal basis: 2018/12 (OJ L4)  
Programme: PRK - North Korea  
Identity information:  
  • Name/Alias: Tong-ch’o’l Kim  
  • Name/Alias: TONG CHOL KIM  Function: Overseas Foreign Trade Bank representative.

Birth information:  
  • Birth date: 28/01/1966  Birth place: Unknown country

Citizenship information:  
  • Citizenship: Korea, Democratic People’s Republic Of

Remark: UNLI-22.12.2017
EU reference number: EU.4267.57  
Legal basis: 2018/12 (OJ L4)  
Programme: PRK - North Korea  
Identity information:  
  • Name/Alias: CHOL MAN KO  Function: Overseas Foreign Trade Bank representative  
  • Name/Alias: Ch'o'l-man Ko

Birth information:  
  • Birth date: 30/09/1967  Birth place: Unknown country

Citizenship information:  
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:  
  • Source: Unknown country  Document: National passport 472420180

Remark: UNLI-22.12.2017

EU reference number: EU.4268.56  
Legal basis: 2018/12 (OJ L4)  
Programme: PRK - North Korea  
Identity information:  
  • Name/Alias: Cha-hyo'ng Ku  
  • Name/Alias: JA HYONG KU  Function: Foreign Trade Bank chief representative in Libya.

Birth information:  
  • Birth date: 08/09/1957  Birth place: Unknown country

Citizenship information:  
  • Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4269.55  
Legal basis: 2018/12 (OJ L4)  
Programme: PRK - North Korea  
Identity information:  
  • Name/Alias: Kyo'ng-hwan Mun  
  • Name/Alias: KYONG HWAN MUN  Function: Overseas Bank of East Land representative.

Birth information:  
  • Birth date: 22/08/1967  Birth place: Unknown country

Citizenship information:  
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:  
  • Source: Unknown country  Document: National passport 381120660  Validity: valid to 25/03/2016

Remark: UNLI-22.12.2017

EU reference number: EU.4270.33  
Legal basis: 2018/12 (OJ L4)  
Programme: PRK - North Korea  
Identity information:  
  • Name/Alias: WON UK PAE  Function: Overseas Daesong Bank representative  
  • Name/Alias: Wo'n-uk Pae

Birth information:  
  • Birth date: 22/08/1969  Birth place: Unknown country

Citizenship information:  
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:  
  • Source: Unknown country  Document: National passport 472120208  Validity: valid to 22/02/2017

Remark: UNLI-22.12.2017

EU reference number: EU.4271.32  
Legal basis: 2018/12 (OJ L4)  
Programme: PRK - North Korea
Identity information:
• Name/Alias: Pong Nam Pak
• Name/Alias: BONG NAM PAK  Function: Overseas Ilsim International Bank representative.
• Name/Alias: Wan Ming Lui
• Name/Alias: Pong-nam Pak

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  Function: Overseas official of Korea Daesong Bank
• Name/Alias: Mun-il Pak

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: 2021/1300 (OJ L283)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Ri Pyong Chol
• Name/Alias: Ri Pyong Chul  Function: Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department.
• Name/Alias: Pyo'ng-ch'o'l Ri
Birth information:
• Birth date: 1948  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Contact information:
• Address: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4279.24
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Cheng He Li  Function: Overseas representative for Koryo Bank and Koryo Credit Development Bank

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: U’N SO’NG RI  Function: Overseas Korea Unification Development Bank representative.
• Name/Alias: Eun Song Ri

Birth information:
• Birth date: 23/07/1969  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4281.1
Legal basis: 2018/87 (OJ L16 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  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 L122)
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: 2021/1300 (OJ L283)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Yun CHOL
  **Title:** Third Secretary DPRK Embassy China
  **Function:** Yun Chol has been identified by the UN Panel of Experts as contact person of the DPRK Company General Precious Metal involved in the sale of lithium-6, a UN prohibited nuclear-related item, and DPRK diplomat.
- **Name/Alias:** CHOL Yun

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 Inf'l Trading Ltd and operator of the DPRK entity named Beijing representative office of Korea Unhasu Trading Company, which are also aliases of Green Pine.

EU reference number: EU.4287.92
Legal basis: 2018/87 (OJ L16)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** James Jin
- **Name/Alias:** Chang Hyok KIM
  **Function:** Representative of Pan Systems Pyongyang in Malaysia. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.
- **Name/Alias:** James Kim

Birth information:
- **Birth date:** 29/04/1963
- **Birth place:** Unknown country, N. Hamgyong

Identification document information:
- **Source:** Unknown country
  **Document:** National passport 472130058

EU reference number: EU.4288.91
Legal basis: 2018/87 (OJ L16)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Young Han PARK
  **Function:** Director of Beijing New Technology which has been identified by the UN Panel of Experts as a front company of KOMID. Legal representative of Guancaiweixing Trading Co.,

EU reference number: EU.4289.90
Legal basis: 2018/87 (OJ L16)
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)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Won Gun PYON
  **Function:** Director of Glocom, a front company of Pan Systems Pyongyang. DPRK national operating Pan Systems Pyongyang.

Birth information:
- **Birth date:** 13/03/1968
- **Birth place:** Unknown country, S. Phyongan
Identification document information:
• Source: Unknown country  Document: National passport 290220142  
  Source: Unknown country  Document: Other identification number 836220035  Remark: Service passport number: 836220035

EU reference number: EU.4291.67  
Legal basis: 2018/87 (OJ L16 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: 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.
  • Name/Alias: Daniel Pak

Birth information:
• Birth date: 22/05/1957  Birth place: Unknown country, N. Hamgyong
Identification document information:
  • Source: Unknown country  Document: National passport 290221242  Additional information: diplomatic passport  
  Remark: Diplomatic passport number: 290221242

EU reference number: EU.4297.61  
Legal basis: 2018/87 (OJ L16 I)  
Programme: PRK - North Korea  
Identity information:
  • Name/Alias: Young-Nam SON  Title: First Secretary DPRK Embassy Bangladesh  Function: Involved in the smuggling of gold and other items to the DPRK in violation of the prohibitions imposed by United Nations Security Council Resolutions
EU reference number: EU.4421.11
Legal basis: 2017/1568 (OJ L238)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yong Sik Pak  Function: Member of the Workers' Party of Korea Central Military Commission
Birth information:
  • Birth date: 1950  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Remark: Corrigendum 2017/1568 (OJ L238) [corr. 29/09/2017-1]

EU reference number: EU.4442.45
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: YUNG YUAN TSANG
  • Name/Alias: Neil Tsang
  • Name/Alias: Yun Yuan Tsang
Birth information:
  • Birth date: 20/10/1957  Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: National passport 302001581

Remark: UNLI-30.03.2018

EU reference number: EU.4481.19
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Young-Nam KIM
  • Name/Alias: Yong-Gon KIM
  • Name/Alias: Yong-Nam KIM
  • Name/Alias: Yong Nam KIM  Function: Identified by the Panel of Experts as an agent of the Reconnaissance General Bureau
Birth information:
  • Birth date: 02/12/1947  Birth place: Korea, Democratic People's Republic Of, Sinuju

EU reference number: EU.4482.18
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Tcheul-hy JANG
  • Name/Alias: Chol-hy DJANG
  • Name/Alias: Cheul-hy Jang
  • Name/Alias: Cheul-hy DJANG
  • Name/Alias: Chol-hy JANG
  • Name/Alias: Tcheul Hy DJANG
  • Name/Alias: Tcheul-hy DJANG
Birth information:
  • Birth date: 11/05/1950  Birth place: Unknown country, Kangwon

EU reference number: EU.4483.17
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Su-gwang KIM
  • Name/Alias: Son-gwang KIM
  • Name/Alias: Su Gwang KIM  Title: Diplomat, DPRK Embassy, Belarus  Function: Identified by the Panel of Experts as an agent of the Reconnaissance General Bureau
  • Name/Alias: Su-Kwang KIM
  • Name/Alias: Sou-Gwang KIM
  • Name/Alias: Soukwang KIM
  • Name/Alias: Su-Kwang KIM
  • Name/Alias: Sou-Kwang KIM
  • Name/Alias: Soukwang KIM

Remark:
Birth information:
- **Birth date:** 18/08/1976  **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4484.16  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Kyong Hui KIM

Birth information:
- **Birth date:** 06/05/1981  **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.3819.85  
**Legal basis:** 2018/512 (OJ L84)  
**Programme:** SDN - Sudan

**Identity information:**
- **Name/Alias:** Gabril Abdul Kareem Barey
- **Name/Alias:** General Gibril Abdul Kareem Barey
- **Name/Alias:** Jibril Abdulkarim Ibrahim MAYU  
  **Title:** General  
  **Function:** National Movement for Reform and Development (NMRD) Field Commander

Birth information:
- **Birth date:** 01/01/1967  **Birth place:** Unknown country, North Darfur, El-Fasher

**Citizenship information:**
- **Citizenship:** Sudan  
  **Remark:** Sudanese by birth

**Identification document information:**
- **Source:** Unknown country  
  **Document:** National identification card 192-3238459-9  
  **Remark:** (national identification number)
- **Source:** Unknown country  
  **Document:** Other identification number 302581  
  **Remark:** (certificate of nationality acquired through birth 302581)

**Contact information:**
- **Address:** Sudan, Tine  
  **Remark:** Tine, Sudan (resides in Tine, on the Sudanese side of the border with Chad)

**EU reference number:** EU.3950.78  
**Legal basis:** 2018/512 (OJ L84)  
**Programme:** SDN - Sudan

**Identity information:**
- **Name/Alias:** Abdallah
- **Name/Alias:** AlNasim
- **Name/Alias:** AlNasseem
- **Name/Alias:** Abd Allah
- **Name/Alias:** Sheikh Musa Hilal
- **Name/Alias:** Musa Hilal Abdalla ALNSIEM  
  **Function:** a) formerly Member of the National Assembly of Sudan from Al-Waha district; b) formerly special adviser to the Ministry of Federal Affairs; c) Paramount Chief of the Mahamid Tribe in North Darfur
- **Name/Alias:** Al Nassem
- **Name/Alias:** Al Nasim
- **Name/Alias:** Al Naseem
- **Name/Alias:** Al Naseem

Birth information:
- **Birth date:** 1959  **Birth place:** Unknown country
- **Birth date:** 01/01/1964  **Birth place:** Unknown country, Kutum

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

**Identification document information:**
- **Source:** Unknown country  
  **Document:** National passport D014433  
  **Validity:** valid to 21/02/2015  
  **Issue:** issued on 21/02/2013  
  **Remark:** diplomatic passport, expired
- **Source:** Unknown country  
  **Document:** National passport D009889  
  **Validity:** valid to 17/02/2013  
  **Issue:** issued on 17/02/2011  
  **Remark:** diplomatic passport, expired
- **Source:** Unknown country  
  **Document:** Other identification number A0680623  
  **Remark:** (certificate of nationality number)

**Contact information:**
- **Address:** Sudan, Kutum  
  **Remark:** Kutum, Sudan (resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum)
- **Address:** Sudan, Kabkabiya
EU reference number: EU.3974.37
Legal basis: 2017/401 (OJ L63)
Programme: SDN - Sudan
Identity information:
  • Name/Alias: Gaffar Mohmed Elhassan
  • Name/Alias: Gaffar Mohammed Elhassan
  Title: Major-General  Function: Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF). Retired from the Sudanese Army.
Birth information:
  • Birth date: 24/06/1952  Birth place: Unknown country
Identification document information:
  • Source: Unknown country  Document: Other identification number 4302  Remark: Ex-serviceman's identification card 4302
Contact information:
  • Address: Sudan, El Waha, Omdurman
Remark: Ex-serviceman's identification card 4302

EU reference number: EU.2011.62
Legal basis: 356/2010 (OJ L105)
Programme: SOM - Somalia
Identity information:
  • Name/Alias: Fuad Songale
  • Name/Alias: Fouad Shongale
  • Name/Alias: Fuad Muhammad Khalaf Shongole
  • Name/Alias: Fuad Mohamed Khalaf
  • Name/Alias: Fuad Mohamed Khalif
  • Name/Alias: Fuad Mohamed Qalaf
  • Name/Alias: Fuad Mohammed Kalaf
  • Name/Alias: Fuad Mohammed Khalif
  • Name/Alias: Fuad Khalaf
  • Name/Alias: Fuad Shongale
  • Name/Alias: Fuad Shongole
  • Name/Alias: Fuad Shangole
Citizenship information:
  • Citizenship: Somalia

EU reference number: EU.3710.47
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
  • Name/Alias: Yassin Benax
  • Name/Alias: Yasin Beynah
  • Name/Alias: Yassin Benah
  • Name/Alias: Yassin Benah
  • Name/Alias: Yassin Binah
  • Name/Alias: Yasiin Baynax Cali
  • Name/Alias: Yasin Ali Baynah
  • Name/Alias: Yasin Baynah Ali
  • Name/Alias: Yassin Mohamed Ali
  • Name/Alias: Yasin - Baynah
  • Name/Alias: Yassin Baynah
  • Name/Alias: Yasiin Cali Baynax
  • Name/Alias: Yasin Beenah
  • Name/Alias: Yassin Beenah
  • Name/Alias: Yasin Beenax
  • Name/Alias: Yassin Beenax
Birth information:
  • Birth date: 24/12/1965  Birth place: Unknown country
Citizenship information:
  • Citizenship: Somalia
  • Citizenship: Sweden
Remark: Location: Rinkeby, Stockholm, Sweden; Mogadishu, Somalia.

EU reference number: EU.3711.12
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Hassan Dahir Aweys  
  Function: Hassan Dahir Aweys has acted and continues to act as a senior political and ideological leader of a variety of armed opposition groups responsible for repeated violations of the general and complete arms embargo and/or acts that threaten the Djibouti peace agreement, the Transitional Federal Government (TFG) and the African Union Mission in Somalia (AMISOM) forces. Between June 2006 and September 2007, AWEYSs served as chairman of the central committee of the Islamic Courts Union; in July 2008 he declared himself chairman of the Alliance for the Re-Liberation of Somalia-Asmara wing; and in May 2009 he was named chairman of Hisbul Islam, an alliance of groups opposed to the TFG. In each of these positions, AWEYS's statements and actions have demonstrated an unequivocal and sustained intention to dismantle the TFG and expel AMISOM by force from Somalia.
• Name/Alias: Sheikh Hassan Dahir Aweys Ali
• Name/Alias: Sheikh Hassan
• Name/Alias: Hassan Dahir Awes
• Name/Alias: Shaykh Hassan Dahir Awes
• Name/Alias: Hassen Dahir Aweyes
• Name/Alias: Ahmed Dahir Aweys
• Name/Alias: Sheikh Aweys
• Name/Alias: Sheikh Hassan Dahir Aweys
• Name/Alias: Aweys Hassan Dahir
• Name/Alias: Mohammed Hassan Ibrahim
• Name/Alias: Hassan Tahir Oais
• Name/Alias: Hassan Tahir Uways

Birth information:
• Birth date: 1935  
  Birth place: Unknown country

Citizenship information:
• Citizenship: Somalia

Remark: Location: Somalia

EU reference number: EU.3730.49
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
• Name/Alias: Hassan Abdullah Hersi Al-Turki
• Name/Alias: Hassan - Al-Turki
• Name/Alias: Hassan Turki
• Name/Alias: Hassan Abdillahi Hersi Turki
• Name/Alias: Sheikh Hassan Turki
• Name/Alias: Xasan Cabdulle Xirsi
• Name/Alias: Xasan Cabdiilahi Xirsi

Birth information:
• Birth date: Circa 1944  
  Birth place: Ethiopia, Ogaden Region

Citizenship information:
• Citizenship: Somalia

Remark: Location: Somalia. See also 1961 [TAQA]

EU reference number: EU.3738.60
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
• Name/Alias: Ahmed Abdi aw-Mohamed
• Name/Alias: Muktar Abdirahman Abu Zubeyr
• Name/Alias: Muktar Abdulrahim Abuzubahir
• Name/Alias: Ahmed Abdi Aw Mohammed
• Name/Alias: Ahmed Abdi Aw-Mohamud
• Name/Alias: Godane
• Name/Alias: Abu Zubeyr
• Name/Alias: Godani
• Name/Alias: Shaykh Mukhtar

Birth information:
• Birth date: 10/07/1977  
  Birth place: Somalia, Hargeysa

Citizenship information:
• Citizenship: Somalia

EU reference number: EU.3739.25
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Bashir Mohamed Mahamoud
• Name/Alias: Bashir Mohamed Mahmoud
• Name/Alias: Bashir Mahmad Mohammed
• Name/Alias: Bashir Mohamed Mohammed
• Name/Alias: Bashir Mohamed Mohamoud
• Name/Alias: Bashir Yare
• Name/Alias: Bashir Qorgab
• Name/Alias: Qorgab
• Name/Alias: Abu Muscab
• Name/Alias: Gure Gap

Birth information:
• Birth date: 1982 Birth place: Unknown country
• Birth date: Circa from 1979 to 1982 Birth place: Unknown country

Citizenship information:
• Citizenship: Somalia

Remark: Location: Mogadishu, Somalia.

EU reference number: EU.3740.50
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
• Name/Alias: Faris Mana'a
• Name/Alias: Fares Mohammed Manaa
• Name/Alias: Fares Mohammed Mana'a

Birth information:
• Birth date: 08/02/1965 Birth place: Yemen, Sadah

Identification document information:
• Source: Yemen Document: National identification card 1417576 Remark: id card; place of issue: al-ama'a, yemen; date of issue: 7 january 1996
• Source: Yemen Document: National passport 00514146 Remark: (passport; place of issue: sanaa, yemen)

EU reference number: EU.3741.15
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
• Name/Alias: Asan Mahad Cumar
• Name/Alias: Abu Salman
• Name/Alias: Abu Salmaan
• Name/Alias: Sheikh Hassaan Hussein
• Name/Alias: Hassan Mahat Omar
• Name/Alias: Hassaan Hussein Adam
• Name/Alias: Xassaan Xuseen Adan
• Name/Alias: Hassane Mahad Omar

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: Social Security Number 423-31-3021  
  Remark: (social security number)  
• Source: United States  
  Document: National passport 403062567  
  Remark: (passport)

Contact information:
• Address: Somalia

Remark: Other information: Also believed to have Syrian nationality. Date of UN designation 28.7.2011.

EU reference number: EU.3754.8
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Aboud Rogo Mohammed  
• Name/Alias: Aboud Mohammad Rogo  
• Name/Alias: Aboud Seif Rogo  
• Name/Alias: Aboud Mohammed Rogo  
• Name/Alias: Sheikh Aboud Rogo  
• Name/Alias: Aboud Rogo Muhammad  
• Name/Alias: Aboud Rogo Mohamed

Birth information:
• Birth date: 11/11/1967  
  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
• Birth date: 11/11/1960  
  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: 1967  
  Birth place: Kenya
• Birth date: 1962  
  Birth place: Kenya

Contact information:
• Address: Kenya, Majengo area, Mombasa

Remark: Date of UN designation: 23 August 2012.

EU reference number: EU.3756.35
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Maalim Salman  
• Name/Alias: Mu'alin Salman  
• Name/Alias: Mualem Suleiman  
• Name/Alias: Ameer Salman  
• Name/Alias: Ma'alim Suleiman  
• Name/Alias: Maalim Salman Ali  
• Name/Alias: Ma'alim Sulayman  
• Name/Alias: Maalim Selman Ali  
• Name/Alias: Ma'alim Selman

Birth information:
• Birth date: Circa 1979  
  Birth place: Kenya, Nairobi

Contact information:
• Address: Somalia

Remark: Other information: Head of African foreign fighters for al-Shabaab. Date of UN designation: 23.9.2014.
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

**Remark**: Other information: New emir of Al-Shabaab. Date of UN designation: 24.9.2014.

**EU reference number**: EU.4385.6  
**UN reference number**: SOi.016  
**Legal basis**: 2018/413 (OJ L75)  
**Programme**: SOM - Somalia

Identity information:
- **Name/Alias**: Abu Zinira
- **Name/Alias**: Ahmed Iman Ali
- **Name/Alias**: Shaykh Ahmad Iman Ali
- **Name/Alias**: Sheikh Ahmed Iman Ali
- **Name/Alias**: Ahmad Iman Ali  
  **Function**: Kenyan Al-Shabaab commander

**Birth information:**
- **Birth date**: Circa 1974  
  **Birth place**: Unknown country  
  **Remark**: Approximately 1974
- **Birth date**: Circa 1973  
  **Birth place**: Kenya  
  **Remark**: Approximately 1973

**Citizenship information:**
- **Citizenship**: Kenya

**Remark**: UNLI-08.03.2018

**EU reference number**: EU.4386.5  
**UN reference number**: SOi.017  
**Legal basis**: 2018/413 (OJ L75)  
**Programme**: SOM - Somalia

Identity information:
- **Name/Alias**: Abdifatah Abubakar Abdi
- **Name/Alias**: Musa Muhajir

**Birth information:**
- **Birth date**: 15/04/1982  
  **Birth place**: Somalia

**Citizenship information:**
- **Citizenship**: Somalia

**Contact information:**
- **Address**: Kenya, Mombasa
- **Address**: Somalia

**Remark**: UNLI-08.03.2018

**EU reference number**: EU.6191.34  
**UN reference number**: SOi.018  
**Legal basis**: 2021/559 (OJ L115I)  
**Programme**: SOM - Somalia

Identity information:
- **Name/Alias**: Sheikh Abukar
- **Name/Alias**: Ibrahim Afghan
- **Name/Alias**: Abukar Ali Aden
- **Name/Alias**: Abukar Ali Adan  
  **Function**: Deputy leader of Al-Shabaab

**Birth information:**
- **Birth date**: 1971  
  **Birth place**: Unknown country
- **Birth date**: 1972  
  **Birth place**: Unknown country
- **Birth date**: 1973  
  **Birth place**: Unknown country

**Remark**: UNLI - 26.02.2021

**EU reference number**: EU.6192.33  
**UN reference number**: SOi.019  
**Legal basis**: 2021/559 (OJ L115I)  
**Programme**: SOM - Somalia
Identity information:
- Name/Alias: Nuh Ibrahim Abdi
- Name/Alias: Mo’alim Ayman
- Name/Alias: Ma’alim Ayman
- Name/Alias: Maalim Ayman
- Name/Alias: Mo'alim Ayman
- Name/Alias: Ma'alim Ayman
- Name/Alias: Maalim Ayman
- Name/Alias: Ayman Kabo
- Name/Alias: Abdiaziz Dubow Ali

Function: Founder and leader of Jaysh Ayman, an al-Shabaab unit conducting attacks and operations in Kenya and Somalia

Birth information:
- Birth date: 1973 Birth place: Kenya
- Birth date: 1983 Birth place: Kenya

Contact information:
- Address: Somalia, Badamadow, Lower Juba Region
- Address: Unknown country, Kenya/Somalia border

Remark: UNLI - 26.02.2021

EU reference number: EU.6193.32
UN reference number: SO.6193.32
Legal basis: 2021/559 (OJ L115I)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Mahad Warsame Qalley Karate
- Name/Alias: Abdirahim Mohamed Warsame
- Name/Alias: Mahad Mohamed Ali Karate
- Name/Alias: Mahad Karate

Birth information:
- Birth date: from 1957 to 1962 Birth place: Somalia, Xararadheere

Remark: UNLI - 26.02.2021

EU reference number: EU.3617.31
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan

Identity information:
- Name/Alias: Peter Gadet Yaak
- Name/Alias: Peter Gadet Yak
- Name/Alias: Peter Gadet Yaka
- Name/Alias: Peter Gadet
- Title: a) General b) Major General
- Function: Commander of Sudan People's Liberation Army

Birth information:
- Birth date: Circa from 1957 to 1959 Birth place: Unknown country, Mayom County Unity State Remark: a) Mayom County Unity State
- Birth date: Circa from 1957 to 1959 Birth place: Unknown country, Mayan, Unity State Remark: b) Mayan, Unity State

EU reference number: EU.3663.79
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan

Identity information:
- Name/Alias: Santino Deng Wuol
- Name/Alias: Santino Deng 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

Birth information:
- Birth date: 09/11/1962 Birth place: Sudan, Aweil, Sudan/South Sudan

EU reference number: EU.3803.3
Legal basis: 2018/1934 (OJ L314)
Programme: SSD - South Sudan

Identity information:
- Name/Alias: Jock Riak
- Name/Alias: Jok Riak
- Name/Alias: Gabriel Jok
- Name/Alias: Gabriel JOK RIAK MAKOL
- Title: Lieutenant General a) Former Sudan People's Liberation Army's (SPLA) Sector One Commander; b) Chief of Defence Forces
- Function: Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013.

Birth information:
- Birth date: 01/01/1966 Birth place: Sudan, Bor, Sudan/South Sudan Remark: Bor, Sudan/South Sudan
Citizenship information:
  - Citizenship: South Sudan  Remark: South Sudan

Identification document information:
  - Source: Unknown country  Document: National identification card M6600000258472
  - Source: South Sudan  Document: National passport D00008623

Contact information:
  - Address: South Sudan, Wau, Western Bahr El Ghazal, South Sudan
  - Address: South Sudan, Unity State, South Sudan

EU reference number: EU.3804.65
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
  - Name/Alias: General Gaduel
  - Name/Alias: Dhual
  - Name/Alias: Simon Gatwich Dual
  - Name/Alias: Simon Getwech Dual
  - Name/Alias: Simon Gatwee Dual
  - Name/Alias: Simon Gatweech
  - Name/Alias: Simon Gatwech
  - Name/Alias: Simon Gatewech DUAL  Title: Major General  Function: Chief of General Staff, SPLA in Opposition
  - Name/Alias: Simon Garwich

Birth information:
  - Birth date: 1953  Birth place: Sudan, Jonglei State, Uror County  Remark: SOUTH SUDAN
  - Birth date: 1953  Birth place: Sudan, Jonglei State, Akobo  Remark: SOUTH SUDAN

Contact information:
  - Address: 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 Chual
  - Name/Alias: James Koang Chol Ranley
  - Name/Alias: James Koang Chol
  - Name/Alias: Koang Chuol 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

Birth information:
  - Birth date: 1961  Birth place: Unknown country, South Sudan

Citizenship information:
  - Citizenship: Sudan  Remark: South Sudan

Identification document information:
  - Source: Sudan  Document: National passport R00012098  Remark: SOUTH SUDAN

EU reference number: EU.3806.92
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
  - Name/Alias: Marial Chinuong
  - Name/Alias: Marial Chan
  - Name/Alias: Marial Chanoung Yol
  - Name/Alias: Marial Chinoum
  - Name/Alias: Marial Chanoung Yol MANGOK  Title: Sudan People's Liberation Army Major General / Commander, Presidential Guard Unit
    Function: Mangok is the commander of the South Sudanese Government's Presidential Guard, which led the operations in Juba following the fighting that began December 15, 2013.

Birth information:
  - Birth date: 01/01/1960  Birth place: Unknown country, Yirol, Lakes State, Yirol, Lakes State

Citizenship information:
  - Citizenship: Sudan  Remark: South Sudan
Identification document information:
• Source: Sudan Document: National passport R00005943 Remark: SOUTH SUDAN

EU reference number: EU.4322.1
Legal basis: 2018/164 (OJ L 31)
Programme: SSD - South Sudan
Identity information:
• Name/Alias: Michael Makuei Leuth Function: Minister for Information and Broadcasting since 2013. He has been the public spokesman for the government delegation to the Intergovernmental Authority on Development (IGAD) peace talks.

Birth information:
• Birth date: 1947 Birth place: South Sudan, Bor Remark: Bor, South Sudan
• Birth date: 1947 Birth place: Sudan, Bor Remark: Bor, Sudan

EU reference number: EU.4681.37
Legal basis: 2018/1115 (OJ L204)
Programme: SSD - South Sudan
Identity information:
• Name/Alias: Malek REUBEN RIAK RENGU Title: Lieutenant General Function: a) Deputy Chief of General Staff for Logistics; b) Deputy Chief of Defence Staff and Inspector General of the Army
• Name/Alias: Malek Ruben

Birth information:
• Birth date: 01/01/1960 Birth place: South Sudan, Yei

Citizenship information:
• Citizenship: South Sudan

EU reference number: EU.4683.35
Legal basis: 2019/1208 (OJ L 191)
Programme: SSD - South Sudan
Identity information:
• Name/Alias: Paul MALONG AWAN ANEI Title: General Function: a) Former Chief of Staff of the Sudan People's Liberation Army (SPLA), b) Former Governor, Northern Bahr el-Ghazal State
• Name/Alias: Paul Malong Awan Anei
• Name/Alias: Paul Malong
• Name/Alias: Bol Malong

Birth information:
• Birth date: 1962 Birth place: South Sudan, Malualkon
• Birth date: 12/04/1960 Birth place: Unknown country
• Birth date: 01/01/1962 Birth place: Uganda, Kotido
• Birth date: 04/12/1960 Birth place: Unknown country

Citizenship information:
• Citizenship: Uganda
• Citizenship: South Sudan

Identification document information:
• Source: South Sudan Document: National passport S00004370
• Source: Sudan Document: National passport 00606
• Source: Sudan Document: National passport DA025963
• Source: Sudan Document: National passport D00001369
• Source: Sudan Document: National passport B002606

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
• Name/Alias: Amjad ABBAS

EU reference number: EU.2416.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Abd Al-Fatah QUDSIYAH Function: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Director of the National Security Bureau of the Ba'ath Party. Former Head of Syrian Military Intelligence Directorate
• Name/Alias: عبد الفتاح قدسية

Birth information:
• Birth date: 1953 Birth place: Syrian Arab Republic, Hama

Identification document information:
• Source: Unknown country Document: National passport D0005788 Additional information: diplomatic passport Remark: Diplomatic passport

EU reference number: EU.2437.5
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Bashar AL-ASSAD
Function: President of the Republic
• Name/Alias: بشارالاسد Title: President of the Republic

Birth information:
• Birth date: 11/09/1965 Birth place: Syrian Arab Republic, Damascus

Identification document information:
• Source: Unknown country Document: National passport D1903 Additional information: diplomatic passport Remark: Diplomatic passport

EU reference number: EU.2485.80
Legal basis: 2015/108 (OJ L20)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Mohamed Hamcho

Birth information:
• Birth date: 20/05/1966 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: National passport 002954347

EU reference number: EU.2486.45
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Iyad MAKHLOUF Remark: Member of the Makhlouf family; son of Mohammed Makhlouf, brother of Hafez and Rami and brother of Ihab Makhlouf; cousin of President Bashar al-Assad. Member of the Syrian security and intelligence services in post after May 2011.
• Name/Alias: اياد مخلوف
• Name/Alias: Iyad 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
• Name/Alias: Ali DAWWA Title: Brigadier General

Remark: Date of listing: 23.1.2012
EU reference number: EU.2565.43
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohamed KHADDOR  Title: Major General  Function: Commander of the 106th Brigade, Presidential Guard
- Name/Alias: Mohammad KHADDOR
- Name/Alias: Mohammed KHADDOR
- Name/Alias: Mohamed KHADDOUR
- Name/Alias: Mohammad KHADDOUR
- Name/Alias: Muhammad KHADDUR
- Name/Alias: Mohammed KHADDOR
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- Name/Alias: Mohammad KHADDOUR

EU reference number: EU.2579.1
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Wafeeq NASSER
- Name/Alias: Wafiq NASSER  Function: Head of Suwayda Regional Branch (Department of Military Intelligence)

EU reference number: EU.2581.88
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ahmed DIB
- Name/Alias: Ahmad DIB
- Name/Alias: Ahmed DEEB
- Name/Alias: Ahmad DEEB

EU reference number: EU.2583.18
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: محمود الخطيب  Function: Head of Investigative Branch (Political Security Directorate)
- Name/Alias: Makhmoud AL-KHATTIB
- Name/Alias: Mahmoud AL-KHATIB
- Name/Alias: Mahmoud AL-KHATIB
- Name/Alias: Makhmoud AL-KHATTIB
- Name/Alias: Mahmoud AL-KHATTIB
- Name/Alias: Makhmoud AL-KHATTIB

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2584.80
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Muhammad Hekmat IBRAHIM
- **Name/Alias:** Mohammed Hikmat IBRAHIM
- **Name/Alias:** Mohamed Heikmat IBRAHIM
- **Title:** Major General
- **Function:** Head of the police of Al- Hassaka. ormer Head of the Operations Branch of the Political Security Directorate,
- **Name/Alias:** Muhammad Hekmat IBRAHIM
- **Name/Alias:** Mohammed Heikmat IBRAHIM
- **Name/Alias:** Mohamed Hikmat IBRAHIM
- **Name/Alias:** Mohammad Heikmat IBRAHIM
- **Name/Alias:** Mohammed Heikmat IBRAHIM
- **Name/Alias:** Muhammad Heikmat IBRAHIM

EU reference number: EU.2593.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Nasr al-Ali
- **Title:** Brigadier General
- **Name/Alias:** Naser AL-ALI
- **Name/Alias:** Nasser AL-ALI
- **Function:** Head of the Political Security Directorate since July 2019.
- **Name/Alias:** ناصر العلي

EU reference number: EU.2614.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Mohammed JABIR
- **Function:** Shabiha militia. Associate of Maher al-Assad for the Shabiha militia.
- **Name/Alias:** Mohammad JABIR
- **Name/Alias:** Muhammad JABIR
- **Name/Alias:** Mohammed JABER
- **Name/Alias:** محمد جابر
- **Name/Alias:** Mohamed JABER
- **Name/Alias:** Muhammad 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
- **Name/Alias:** Maan JDIID
- **Name/Alias:** Maan JEDEED
- **Name/Alias:** Ma'an JDEED
- **Name/Alias:** Ma'an JDEED
- **Name/Alias:** Ma'an JDEED
- **Name/Alias:** Ma'an JDEED
- **Name/Alias:** Ma'an JDEED

EU reference number: EU.2616.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Khalid AL-TAWEEL
- **Function:** Political Security Division
- **Name/Alias:** Khaled AL-TAWEEL
- **Name/Alias:** Khaled AL-TAWIL
- **Name/Alias:** خالد الطويل
- **Name/Alias:** Khalid AL-TAWIL
EU reference number: EU.2617.30
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghiath FAYAD Function: Political Security Division
- Name/Alias: غيث فاض

EU reference number: EU.2618.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ammar ISMAIL
- Name/Alias: عمار اسماعيل
- Name/Alias: Ammar ISMAEL
- Name/Alias: Amar ISMAEL Function: Civilian - Head of Syrian electronic army (territorial army intelligence service)
- Name/Alias: Amar ISMAIL

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 ISMAIL
- Name/Alias: Mujahed ISMAEL
- Name/Alias: Wajeeh MAHMUD Title: Major General Function: Commander 18th Armoured Division

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
- Name/Alias: نزيه

EU reference number: EU.2630.83
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jawdat Ibrahim SAFI Title: Brigadier General Function: Commander of 154th Regiment

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2638.94
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jawdat Ibrahim SAFI Title: Brigadier General Function: Commander of 154th Regiment

EU reference number: EU.2639.59
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Ali DURGHAM Title: Major General Function: Commander in 4th Division
- Name/Alias: محمد علي
- Name/Alias: Mohammed Ali DURGHAM
- Name/Alias: Mohammad Ali DURGHAM

EU reference number: EU.2645.6
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jumah AL-AHMED
- Name/Alias: جماعة أحمد مصطفى
- Name/Alias: Jumah AL-AHMAD Title: Major General Function: Commander Special Forces
EU reference number: EU.2646.68
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Talal Mustafa TLASS  Title: Lt. General  Function: Deputy Chief of General Staff (Logistics and supplies).
• Name/Alias: طلال مصطفى طلاس

EU reference number: EU.2647.33
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Fu’ad TAWIL  Title: Major General  Function: Deputy head Syrian Air Force Intelligence.
• Name/Alias: فؤاد طويل

EU reference number: EU.2661.51
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ramadan Mahmoud RAMADAN  Title: Major General  Function: Commander of 35th Special Forces Regiment
Remark: Date of listing: 23.1.2012.

EU reference number: EU.2664.43
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohamed Said Bukhaytan
• Name/Alias: Mohammad Saeed BUKHAYTAN
• Name/Alias: Muhammad Sa'eed BUKHAYTAN
• Name/Alias: Mohammad Sa'id BUKHAYTAN
• Name/Alias: Mohammed Saeed BUKHAYTAN
• Name/Alias: Mohammed Sa'eed BUKHAYTAN
• Name/Alias: Muhammad Sa'id BUKHAYTAN
• Name/Alias: Mohammad Saeed BUKHAYTAN
• Name/Alias: Mohammad Said BUKHAYTAN

EU reference number: EU.2666.70
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Naim Jasem SULEIMAN  Title: Major General  Function: Commander of the 3rd Division
• Name/Alias: Na'im Jasem SULEIMAN
• Name/Alias: Na'im Jasem SULEIMAN
• Name/Alias: Na'im Jasem SULEIMAN

EU reference number: EU.2667.35
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Jihad Mohamed SULTAN  Title: Brigadier General  Function: Commander of 65th Brigade
• Name/Alias: جهاد محمد سلطان

EU reference number: EU.2668.0
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
EU reference number: EU.2669.62  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: فؤاد حمودة  
- Name/Alias: Fouad HAMMOUDAH  
- Name/Alias: Fouad HAMMUDEH  
- Name/Alias: Fouad HAMMOUDAH  
- Name/Alias: Fouad HAMMOUDE  
- Name/Alias: Fouad HAMMOUDEH  
- Name/Alias: Fu'ad HAMMOUDEH  
- Name/Alias: Fu'ad HAMMUDEH  
- Name/Alias: Fu'ad HAMMOUDA  
- Name/Alias: Fu'ad HAMMOUDEH  
- Name/Alias: Fo'ad HAMMOUDEH  
- Name/Alias: Fo'ad HAMMOUDE  
- Name/Alias: Fo'ad HAMMUDE  
- Name/Alias: Fo'ad HAMMOUDA  
Title: Major General  
Function: Commander of the military operations in Idlib

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2692.19  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: بدر عاقل  
- Name/Alias: Bader AQEL  
Title: Major General  
Function: Special Forces Commander

EU reference number: EU.2693.81  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Ibrahim AL-HASSAN  
- Name/Alias: Ibrahim AL-HASAN  
- Name/Alias: ابراهيم الحسن  
- Name/Alias: ابراهيم الحسن  
Title: Major General  
Function: Deputy Chief of Staff.
Identity information:

• Name/Alias: Khalil ZGHRAYBIH  Title: Brigadier
• Name/Alias: Khalil ZGHRAYBEH
• Name/Alias: Khalil ZGHRAYBE
• Name/Alias: Khalil ZGHRAYBA
• Name/Alias: Khalil ZGHRAYBAH
• Name/Alias: Khalil ZAGHRAYBEH
• Name/Alias: Khalil ZAGHRAYBE
• Name/Alias: Khalil ZAGHRAYBA
• Name/Alias: Khalil ZAGHRAYBAH
• Name/Alias: Khalil ZEGHRAYBEH
• Name/Alias: Khalil ZEGHRAYBE
• Name/Alias: Khalil ZEGHRAYBA
• Name/Alias: Khalil ZEGHRAYBAH
• Name/Alias: Khalil ZUGHRAYBEH
• Name/Alias: Khalil ZUGHRAYBE
• Name/Alias: Khalil ZUGHRAYBA
• Name/Alias: Khalil ZUGHRAYBAH
• Name/Alias: Khalil ZIGHRAYBEH
• Name/Alias: Khalil ZIGHRAYBE
• Name/Alias: Khalil ZIGHRAYBA
• Name/Alias: Khalil ZUGHRAYBAH
• Name/Alias: Khaleel ZGHRAYBIH
• Name/Alias: Khaleel ZUGHRAYBA
• Name/Alias: Khaleel ZUGHRAYBE
• Name/Alias: Khaleel ZUGHRAYBEH
• Name/Alias: Khaleel ZGHRAYBAH
• Name/Alias: Khaleel ZGHRAYBA
• Name/Alias: Khaleel ZGHRAYBE
• Name/Alias: Khaleel ZGHRAYBEH

EU reference number: EU.2694.46
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: بركات علي بركات  Function: Military official. Currently serves in the 30th Mobile Infantry Division of the Republican Guard.
• Name/Alias: Barakat Ali Barakat

EU reference number: EU.2695.11
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ghassan AFIF  Title: Brigadier General  Function: Commander from the 45th Regiment
• Name/Alias: Ghassan AFEEF

EU reference number: EU.2696.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: حسام سكر  Function: Presidential Adviser on Security Affairs.

EU reference number: EU.2697.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohamed MAARUF  Title: Brigadier General  Function: Commander from the 45th Regiment
• Name/Alias: Mohammad MAARUF
• Name/Alias: Muhammad MAARUF
• Name/Alias: Mohammed MAARUF
• Name/Alias: Mohamed MAAROUF
• Name/Alias: محمد معروف
• Name/Alias: Muhammad MA'RUF
• Name/Alias: Mohammad MA'RUF
• Name/Alias: Mohammed MAAROUF
• Name/Alias: Muhammad MAAROUF
• Name/Alias: Muhammad MAAROUF
• Name/Alias: Mohammad MAAROUF
• Name/Alias: Mohammed MA'RUF

EU reference number: EU.2698.3
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Yousef ISMAIL  Title: Brigadier General  Function: Commander of the 134th Brigade
• Name/Alias: يوسيف إسماعيل

EU reference number: EU.2699.65
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Jamal YUNES  Title: Brigadier General  Function: Commander of the 555th Regiment; Head of the Military Security Committee in Hama in 2018.
• Name/Alias: جمال يونس

EU reference number: EU.2700.45
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mansour Fadlallah AZZAM  Function: Minister for Presidency Affairs.
• Name/Alias: منصور فضل الله عزام

Birth information:
• Birth date: 1960  Birth place: Syrian Arab Republic, Sweida Province

Remark: Date of listing: 2012-02-27

EU reference number: EU.2701.10
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Sufian ALLAW  Function: Former Minister for Oil and Mineral Resources
• Name/Alias: سفيان علو

Birth information:
• Birth date: 1944  Birth place: Syrian Arab Republic, al-Bukamal, Deir Ezzor

Remark: Date of listing: 2012-02-27

EU reference number: EU.2702.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Adnan SLAKHO  Title: Dr  Function: Former Minister for Industry
• Name/Alias: عدنان سلاخو

Birth information:
• Birth date: 1955  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 2012-02-27
Identity information:
- Name/Alias: Saleh AL-RASHED Title: Dr. Function: Former Minister for Education
- Name/Alias: صالح الرأسد

Birth information:
- Birth date: 1964 Birth place: Syrian Arab Republic, Aleppo Province

Remark: Date of listing: 2012-02-27

EU reference number: EU.2704.2
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Fayssal ABBAS Title: Dr. Function: Former Minister for Transport
- Name/Alias: فیصل عباس

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: طلال مخلوف

EU reference number: EU.2717.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ghassan KHALIL Title: Brigadier-General Function: Head of General Intelligence Directorate’s Information Branch
- Name/Alias: غسان خليل

EU reference number: EU.2729.23
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Bassam AL HASSAN Title: Major General Function: Presidential Advisor for Strategic Affairs; head of the General Secretariat of the National Defence.
- Name/Alias: بسام الحسن

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: Tawfik YOUNES Title: Major General Function: Former head of the Department for Internal Security of the General Intelligence Directorate
- Name/Alias: توفيق يونس

EU reference number: EU.2732.75
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ayman JABIR Function: Leading businessman operating in Syria
- Name/Alias: أيمن جابر

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 CHALICHE
  Title: Major General
  Function: Officer of the Syrian security and intelligence services in post after May 2011.
  Remark: Former Head of Presidential Security.
  Member of the Syrian Armed Forces of the rank of Major General in post after May 2011.
  Member of the Assad family: cousin of President Bashar al-Assad.
- Name/Alias: Zoulhima SHALISH
- Name/Alias: Zu al-Himma CHALICHE
- Name/Alias: Zoulhima SHALEESH
- Name/Alias: ذو الهمة شاليش

Birth information:
- Birth date: 1956  Birth place: Syrian Arab Republic, Kerdaha
- Birth date: 1946  Birth place: Syrian Arab Republic, Kerdaha
- Birth date: 1951  Birth place: Syrian Arab Republic, Kerdaha

EU reference number: EU.2759.26
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Bishr Riyad YAZIGI
  Function: Advisor to the President Bashar al-Assad. Former Minister of Tourism.

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

EU reference number: EU.2767.0
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Riyad CHALICHE
  Function: chairman of Riyad Isa Development Corporation
  Remark: Former Director of Military Housing Establishment

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

EU reference number: EU.2768.62
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jafari, Ali
- Name/Alias: Mohammad Ali JAFARI
  Title: Brigadier Commander

Birth information:
- Birth date: 01/09/1957  Birth place: Iran (Islamic Republic Of), Yazd
EU reference number: EU.2787.2  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Aus ‘Ali’ ASLAN 
- Name/Alias: أوس أصلان 
- Name/Alias: Aous ‘Ali’ ASLAN  
  Title: Major General  
- Name/Alias: Aws ‘Ali’ ASLAN  
Birth information:  
- Birth date: 1958  
  Birth place: Unknown country

EU reference number: EU.2788.64  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: عبد Allah بري 
- Name/Alias: Abdallah BERRI 
- Name/Alias: Abdullah BERRI  
  Function: Head of Berri family militia.

EU reference number: EU.2789.29  
Legal basis: 2021/848 (OJ L188)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: جورج شاوي 
- Name/Alias: George CHAOUI  
  Function: Member of the Syrian electronic army (territorial army intelligence service).

EU reference number: EU.2791.19  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Hossein TAEB  
  Function: Director of the Islamic Revolutionary Guard Corps Intelligence Service. Former Deputy Commander for Intelligence of the Islamic Revolutionary Guard Corps. 
- Name/Alias: Taeb, Hassan 
- Name/Alias: Taeb, Hosein 
- Name/Alias: جواد طاپیب 
- Name/Alias: George CHAOUI  
  Function: Member of the Syrian electronic army (territorial army intelligence service). 
- Name/Alias: Taeb, Hossein 
- Name/Alias: Taeb, Hussayn 
- Name/Alias: Hojjatoleslam Hossein Ta'eb  
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: Hael al-Asad  
  Function: Assistant to Maher Al-Assad, Head of the military police unit of the army's 4th Division 
- Name/Alias: Hayel AL-ASSAD  
  Function: Assistant to Maher al-Assad; Head of the military police unit of the army’s 4th Division.

EU reference number: EU.2818.22  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic
European Union Consolidated Financial Sanctions List

Identity information:
• Name/Alias: Ali AL-SALEEM
• Name/Alias: Ali AL-SALIM Function: Director of the supplies office of the Syrian Ministry of Defence
• Name/Alias: علي المسلي

EU reference number: EU.2825.31
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: محمد مفلح
• Name/Alias: Mohammed MUFLIH
• Name/Alias: Muhammad MUFLIH
• Name/Alias: Mohammad MUFLIH
• Name/Alias: Mohamed MUFLIH
• Name/Alias: Mohammad MUFLIH
• Name/Alias: Muhammad MUFLEH
• Name/Alias: Muhammad MUFLEH
• Name/Alias: Mohammed MUFLEH
• Name/Alias: Mohammad MUFLEH
Function: Head of Syrian Military Intelligence in the town of Hama.

EU reference number: EU.2826.93
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Fares CHEHABI
• Name/Alias: Fares Shihabi
• Name/Alias: Fares Chihabi
• Name/Alias: فارس الشهابي
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

Birth information:
• Birth date: 07/05/1972 Birth place: Unknown country

EU reference number: EU.2828.23
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Tarif AKHRAS
• Name/Alias: Tarif AL AKHRAS
• Name/Alias: طريف اخرس
Function: Businessman. Founder of the Akhras Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce.

Birth information:
• Birth date: 02/06/1951 Birth place: Syrian Arab Republic, Homs

Identification document information:
• Source: Syrian Arab Republic Document: National passport 0000092405

EU reference number: EU.2829.85
Legal basis: 2021/743 (OJ L160)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Nizar Assaad
• Name/Alias: Nizar Assad
• Name/Alias: نزار الاسد
• Name/Alias: نزار الاميد
• Name/Alias: Nizar al-Asad
• Name/Alias: Nizar AL-ASSAD Function: Leading Syrian businessperson with close ties to the regime. Associated with the Assad and Makhlouf families. Leading oil investor, founder and head of the Lead Contracting & Trading Ltd company.

Birth information:
• Birth date: 23/03/1948 Birth place: Unknown country
• Birth date: 02/03/1948 Birth place: Unknown country
• Birth date: 03/1948 Birth place: Unknown country

Citizenship information:
• Citizenship: Syrian Arab Republic
• Citizenship: Lebanon
• Citizenship: Canada
Identification document information:
- **Source:** Lebanon  **Document:** National passport RL0003434
- **Source:** Canada  **Document:** National passport AG629220
- **Source:** Syrian Arab Republic  **Document:** National passport 011090258

**EU reference number:** EU.2847.60
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic
**Identity information:**
- **Name/Alias:** Issam ANBOUBA  **Function:** President of Anbouba for Agricultural Industries Co. Co-founder and member of the board of Cham Holding.
- **Name/Alias:** عسام أنبوبا

**Birth information:**
- **Birth date:** 1952  **Birth place:** Syrian Arab Republic, Homs

**EU reference number:** EU.2855.34
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic
**Identity information:**
- **Name/Alias:** Shafik MASSA
- **Name/Alias:** Shafiq MASSA
- **Name/Alias:** Sha'afiq MASA  **Title:** Brigadier General  **Function:** Head of Branch 215 (Damascus) of the army's intelligence service
- **Name/Alias:** Sha'afiq MASSA
- **Name/Alias:** Shafiq MASA
- **Name/Alias:** Sha'afiq MASA
- **Name/Alias:** Shafiq MASA
- **Name/Alias:** شفيق ماسا

**Birth information:**
- **Birth date:** 1956  **Birth place:** Syrian Arab Republic, Al-Zara (Hama)

**EU reference number:** EU.2856.96
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic
**Identity information:**
- **Name/Alias:** Burhan QADOUR  **Title:** Brigadier General  **Function:** Former head of Branch 291 (Damascus) of the army's intelligence service.
- **Name/Alias:** Burhan QADDUR
- **Name/Alias:** Burhan QADDOUR
- **Name/Alias:** برهان قدور

**Remark:** Date of listing: 24.7.2012

**EU reference number:** EU.2857.61
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic
**Identity information:**
- **Name/Alias:** Salah HAMAD  **Title:** Brigadier General  **Function:** Deputy Head of Branch 291 of the army's intelligence service

**Remark:** Date of listing: 24.7.2012

**EU reference number:** EU.2858.26
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic
**Identity information:**
- **Name/Alias:** Muhammad KHALLOUF  **Title:** Brigadier General  **Function:** Former (2009-2014) Head of Branch 235 a.k.a. ‘Palestine’ (Damascus) of the army’s intelligence service
- **Name/Alias:** محمد خلوف
- **Name/Alias:** Abou Ezzat
- **Name/Alias:** Mohammed KHALLOUF

**Remark:** Date of listing: 24.7.2012

**EU reference number:** EU.2864.70
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic
**Identity information:**
- **Name/Alias:** Riyad AL-AHMED
- **Name/Alias:** Riad AL-AHMAD
- **Name/Alias:** رياض الأحمد
- **Name/Alias:** Riyad AL-AHMED  **Title:** Major General  **Function:** Deputy Head of Latakia Branch of the army's intelligence service
- **Name/Alias:** Riyad AL-AHMAD
EU reference number: EU.2865.35
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abdul-Salam Fajr MAHMOUD Title: Brigadier General Function: Head of the Security Committee of the Southern Region since December 2020. Former Head of the Bab Tuma (Damascus) Branch of the Syrian Air Force Intelligence Service. Former Head of the Mezze Airport Air Force intelligence investigation branch.
- Name/Alias: عبد السلام فجر محمود

Birth information:
- Birth date: 1959 Birth place: Unknown country

EU reference number: EU.2866.0
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jawdat AL-AHMED Title: Brigadier General Function: Head of the Homs Branch of the air force's intelligence service
- Name/Alias: Jawdat AL-AHMAD
- Name/Alias: جودت الأحمد

Birth information:
- Birth place: Syrian Arab Republic, Qardaha, Lattakia province

EU reference number: EU.2877.63
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Qusay Ibrahim MIHOUB Title: Colonel Function: High-ranking officer at the Syrian Air Force Intelligence Service. Former Head of the Deraa branch of the air force's intelligence service
- Name/Alias: قصي إبراهيم ميهوب

Birth information:
- Birth date: 1961 Birth place: Syrian Arab Republic, Derghamo, Jableh, Lattakia

EU reference number: EU.2878.28
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Suheil AL-Abdallah
- Name/Alias: سهيل العبدللة
- Name/Alias: Suhaile AL-Abdallah
- Name/Alias: Suhaile AL-ABDULLAH
- Name/Alias: Suhail AL-ABDULLAH

EU reference number: EU.2879.90
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: خضر خضر
- Name/Alias: خضر خضر
- Name/Alias: Khudr KHUDR Title: Brigadier General Function: Head of the Latakia branch of the General Intelligence Directorate

Remark: Date of listing: 24.7.2012

EU reference number: EU.2880.18
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Firas AL-HAMED Title: Brigadier General Function: Head of branch 318 (Homs) of the General Intelligence Directorate
- Name/Alias: فراس الحامد
- Name/Alias: Firas AL-HAMID

EU reference number: EU.2881.80
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hussam LUQA
• Name/Alias: Housam LUQA
• Name/Alias: Hussam LOUQA
• Name/Alias: Hussam LOUCA
• Name/Alias: Hussam LOUKA
• Name/Alias: Hussam LUKA
• Name/Alias: Hussam LOUQA
• Name/Alias: Hussam LOUCA
• Name/Alias: Hussam LOUKA
• Name/Alias: Hussam LUKA
• Name/Alias: Hussam LOUKA
• Name/Alias: Hussam LUKA
• Name/Alias: Hussam LUQA
• Name/Alias: Hussam LOUQA
• Name/Alias: Hussam LOUCA
• Name/Alias: Hussam LOUKA
• Name/Alias: Hussam LUKA
• Name/Alias: Hussam LOUKA
• Name/Alias: Hussam LUKA
• Name/Alias: Hussam LOUKA
• Name/Alias: Hussam LUKA
• Name/Alias: Hussam LOUQA
• Name/Alias: Hussam LOUCA
• Name/Alias: Hussam LOUKA
• Name/Alias: Hussam LUKA
• Name/Alias: Hussam LOUKA
• Name/Alias: Hussam LUKA
• Name/Alias: Hussam LOUQA
• Name/Alias: Hussam LOUCA
• Name/Alias: Hussam LOUKA
• Name/Alias: Hussam LUKA
• Name/Alias: Hussam LOUKA
• Name/Alias: Hussam LUKA

Birth information:
• Birth date: 1964  Birth place: Syrian Arab Republic, Damascus, Damascus

EU reference number: EU.2882.45
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: طه طه  Title: Brigadier General  Function: Deputy assistant to the Head of the Political Security Division. Former site manager of the Latakia branch of the Political Security Directorate.

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

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

EU reference number: EU.2890.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Bassam AL-MISRI  Function: Police officer at Idlib central prison

Remark: Date of listing: 24.7.2012

EU reference number: EU.2891.81
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ahmed AL-JAROUCHAH
• Name/Alias: Ahmed AL-JARROUCHEH Title: Major General Function: Former head of the foreign branch of General Intelligence (Branch 279).
• Name/Alias: Ahmad AL-JAROUCHEH
• Name/Alias: Ahmed AL-JAROUSHA
• Name/Alias: Ahmed AL-JAROUSHAE
• Name/Alias: Ahmed AL-JAROUCHA
• Name/Alias: أحمد الجاروشة
• Name/Alias: Ahmed AL-JAROUCHEH
• Name/Alias: Ahmad AL-JAROUSHA
• Name/Alias: Ahmad AL-JAROUSHEH
• Name/Alias: Ahmad AL-JAROUCHA

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

EU reference number: EU.2892.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Michel KASSOUHA Function: Member of the Syrian security services since the early 1970s. Since March 2006, has been responsible for public relations of Branch 273 of the Syrian General Intelligence Directorate.
• Name/Alias: Ahmed Salem
• Name/Alias: Ahmed Salem Hassan
• Name/Alias: Michel Kasouha

Birth information:
• Birth date: 01/02/1948 Birth place: Unknown country

EU reference number: EU.2894.73
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ghassan Jaoudat ISMAEL
• Name/Alias: غسان جودة إسماعيل
• Name/Alias: Ghassan Jaoudat ISMAIL Title: General Function: Head of the Syrian Air Force Intelligence Service since 2019. Former deputy director of the Air Force Intelligence Service and previously in charge of the missions branch of the Air Force Intelligence Service.

Birth information:
• Birth date: 1960 Birth place: Syrian Arab Republic, Darkoush, Tartous region, Junaynat Ruslan

EU reference number: EU.2895.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: منال الأسد
• Name/Alias: Manal AL-ASSAD
• Name/Alias: Manal AL AHMAD
• Name/Alias: Manal AL JADAAN Remark: Maiden name: Al Jadaan

Birth information:
• Birth date: 02/02/1970 Birth place: Syrian Arab Republic, Damascus

Identification document information:
• Source: Syrian Arab Republic Document: National passport 0000000914

EU reference number: EU.2896.3
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ghiath JERAATLI
• Name/Alias: Ghiath JER’ATLI
• Name/Alias: Ghiath JIR’ATLI
• Name/Alias: Ghiath JIRAATLI

Birth information:
• Birth date: 1950 Birth place: Syrian Arab Republic, Salamiya
EU reference number: EU.2899.92  
Legal basis: 2021/848 (OJ L188)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Amer AL-ACHI  
  Title: Major General  
- Name/Alias: Amis al Ashi  
- Name/Alias: عامر ابراهيم العشي  
- Name/Alias: Amer Ashi  
- Name/Alias: Amer Ibrahim al-Achi  
- Name/Alias: Ammar Aachi

EU reference number: EU.2900.72  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Mohammed Ali Naser  
- Name/Alias: Muhammad Ali NASR  
- Name/Alias: Mohammed Ali NASR  
- Name/Alias: Mohammad Ali NASR  
  Title: General  
  Function: Close to Maher al-Assad, younger brother of President Bashar al-Assad. Most of his career has been spent in the Republican Guard. In 2010 he joined the internal branch (Branch 251) of the General Intelligence Directorate.  
- Name/Alias: محمد علي نصر

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

EU reference number: EU.2901.37  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Issam HALLAQ  
  Title: General  
  Function: Air Force Chief of Staff since 2010.  
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 ISMAIL  
  Title: General (retired)  
  Function: Retired general, longstanding member of the managerial staff of the Air Force Intelligence Service, of which he became the head in the early 2000s. Was appointed political and security adviser to the President in 2006.  
- Name/Alias: Ezzedine ISMAEL  
- Name/Alias: عزالدين اسماعيل

Birth information:  
- Birth date: Circa 1947  
  Birth place: Syrian Arab Republic, Bastir, Jableh region  
Remark: Date of birth: middle of the 1940s (probably 1947)

EU reference number: EU.2904.29  
Legal basis: 2021/848 (OJ L188)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Ali HAIDAR  
- Name/Alias: Ali HADAR  
  Function: Head of the National Reconciliation Agency and former State Minister for National Reconciliation Affairs. Chair of the Intifada wing of the Syrian Social Nationalist Party.

Birth information:  
- Birth date: 1962  
  Birth place: Unknown country

EU reference number: EU.2905.91  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Sameer JOUM'A
- **Name/Alias:** Sameer JUM'A
- **Name/Alias:** Sameer JUMAA
- **Name/Alias:** Samir JOUMAA
- **Name/Alias:** Samir JUM'A
- **Name/Alias:** Samir JUM'A

**Function:** For almost 20 years he has been head of the office of Mo-hammad Nassif Kheir Bek, one of the main security advisers of President Bashar al-Assad (and officially deputy to the Vice President, Farouk al-Sharaa).
- **Name/Alias:** Abou Sami
- **Name/Alias:** Sameer JOUMAA
- **Name/Alias:** Samir JUMAA
- **Name/Alias:** Samir JUM'A
- **Name/Alias:** سمير جمعة

Birth information:
- **Birth date:** Circa 1962  
  **Birth place:** Unknown country

**EU reference number:** EU.2906.56
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Yousef Suleiman AL-AHMAD  
  **Function:** Former Minister of State
- **Name/Alias:** Yousef Suleiman AL-AHMED
- **Name/Alias:** يوسيف سليمان أحمد

Birth information:
- **Birth date:** 1956  
  **Birth place:** Syrian Arab Republic, Hasaka

**EU reference number:** EU.2907.21
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Hassan AL-SARI  
  **Function:** Former Minister of State
- **Name/Alias:** الحسن الساري
- **Name/Alias:** حسن الساري

Birth information:
- **Birth date:** 1953  
  **Birth place:** Syrian Arab Republic, Hama

**EU reference number:** EU.2935.94
**Legal basis:** 1013/2014 (OJ L283)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Hassan Samir  
  **Function:** Businessman. Vice Chairman for Russia of the Bilateral Business Councils.

**Remark:** Date of listing: 27.9.2014.

**EU reference number:** EU.2944.33
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Mohammad Walid GHAZAL  
  **Function:** Former Minister of Housing and Urban Development (appointed 27.8.2014).

Birth information:
- **Birth date:** 1951  
  **Birth place:** Syrian Arab Republic, Aleppo

**EU reference number:** EU.2947.25
**Legal basis:** 2020/1505 (OJ L342I)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Nizar Wahbeh YAZAJI  
  **Function:** Former Minister of Health
- **Name/Alias:** نزار وهبه يازجي

Birth information:
- **Birth date:** 1961  
  **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.2948.87
**Legal basis:** 2021/848 (OJ L188)
**Programme:** SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Muhammad Bilal  Title: Lieutenant Colonel
- Name/Alias: Mohammed BILAL  Title: Brigadier General  Function: Senior officer in the Syrian Air Force Intelligence Service. Also associated with the listed Scientific Studies Research Centre (SSRC).

EU reference number: EU.2949.52
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abdelhamid Khamis ABDULLAH  Function: Chairman of Overseas Petroleum Trading Company (OPT).
- Name/Alias: Abdelhamid Khamis Ahmad Adballa
- Name/Alias: Hamid Khamis
- Name/Alias: Abdulhamid Khamis Abdullah

Remark: Date of listing: 21.10.2014.

EU reference number: EU.2974.36
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: صرفوان الحساف
- Name/Alias: Saiwan 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 SIBAEI
- Name/Alias: Yasser AL SIBAI
- Name/Alias: Yaser AL SIBA'II
- Name/Alias: Yasser AL-SIBAI
- Name/Alias: Yaser AL-SIBAEI
- Name/Alias: Yaser AL-SIBAI
- Name/Alias: Yasser AL-SIBAI
- Name/Alias: Yasser AL-SIBA'I
- Name/Alias: Yasser AL-SIBA'I

EU reference number: EU.2983.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: سعيد مامتي هنيدى
- Name/Alias: Sa’eed MA’THI Hneidi  Function: Former Minister of Oil and Mineral Resources
- Name/Alias: Sa’eed MA’THI Hneidi
- Name/Alias: Sa’eed MA’THI Hneidi
- Name/Alias: Saeed MA’THI Hneidi
- Name/Alias: Saeed MA’THI Hneidi
- Name/Alias: Saeed Ma’az Hneidi
- Name/Alias: Saeed Ma’az Hneidi
- Name/Alias: Saeed Mu’z Hneidi
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- Name/Alias: Sa’it MA’THI Hneidi
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- Name/Alias: Sa’id MA’THI Hneidi

EU reference number: EU.2997.30
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: رزان عثمان Function: Wife of Rami Makhlouf, daughter of Waleed (alias Walid) Othman.

Birth information:
- Birth date: 31/01/1977 Birth place: Syrian Arab Republic, Governorate of Latakia

Identification document information:
- Source: Unknown country Document: National identification card 06090034007

EU reference number: EU.3002.27
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Qadri JAMEEL Title: Dr. Function: Former Prime Minister for Economic Affairs, former Minister of Domestic Trade and Consumer Protection.
- Name/Alias: Qadri JAMIL
- Name/Alias: Kadri JAMEEL
- Name/Alias: Kadri JAMIL

Birth information:
- Birth date: 1952 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3003.89
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Jassem Mohammad ZAKARIA Title: Dr. Function: Former Minister of Labour and Social Affairs
- Name/Alias: Jasem Mohammad ZAKARIA
- Name/Alias: Jasem Mohamed ZAKARIA
- Name/Alias: Jassem Mohammed ZAKARIA
- Name/Alias: Jassem Muhammad ZAKARIA
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- Name/Alias: Jasem Muhammad ZAKARIA
- Name/Alias: Jasem Mohammed ZAKARIA

Birth information:
- Birth date: 1968 Birth place: Unknown country

EU reference number: EU.3010.1
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mohammad Abdul-Sattar AL SAYED Title: Dr. Function: Minister of Religious Endowments
- Name/Alias: Mohamad Abdul-Sattar AL SAYED
- Name/Alias: Muhammad Abdul-Sattar AL SAYED
- Name/Alias: Mohammed Abdul-Sattar AL SAYED
- Name/Alias: Mohammad Abdul-Sattar AL SAYYED
- Name/Alias: Mohammed Abd al-Sattar AL SAYED
- Name/Alias: Muhammad Abd al-Sattar AL SAYED
- Name/Alias: Mohammed Abd al-Sattar AL SAYYED
- Name/Alias: Mohammed Abd al-Sattar AL SAYYED
- Name/Alias: Mohammad Abd al-Sattar AL SAYYED

Birth information:
- Birth date: 1958 Birth place: Syrian Arab Republic, Tartous

EU reference number: EU.3011.63
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Adnan Abdo AL SIKHNY  Title: Dr.  Function: Former Minister of Industry
- Name/Alias: Adnan Abdou AL SIKHNY
- Name/Alias: Adnan Abdo AL-SIKHNI
- Name/Alias: Adnan Abdo AL-SEKHNY
- Name/Alias: Adnan Abdou AL-SEKHNI
- Name/Alias: Adnan Abdou AL-SEKHNY
- Name/Alias: Adnan Abdo AL-SIKHNI
- Name/Alias: Adnan Abdou AL-SIKHNI

Birth information:
- Birth date: 1961  Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3014.55
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hussein Arnus
- Name/Alias: حسين عرنوس

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 ARMANAZI  Function: Director General of the Syrian Scientific Studies and Research Centre (SSRC).
- Name/Alias: Amr Muhammad Najib Al-Armanazi
- Name/Alias: Amr Najib Armanazi
- 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: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hala Mohamed AL NASSER
- Name/Alias: Hala Mohammad AL NASSER  Function: Former Minister of Tourism
- Name/Alias: جالا محمد الباياسر
- Name/Alias: Hala Muhammad 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: صبيح أحمد عبد الله
- Name/Alias: Subhi Ahmad AL-ABDULLAH

EU reference number: EU.3037.49
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias**: Muhammad Yahya MAALA
- **Name/Alias**: Muhammad Yehya MAALA
- **Name/Alias**: Muhammad Yahia MAALA
- **Name/Alias**: Mohammad Yahia MAALA
- **Name/Alias**: Mohammad Yihya MAALA
- **Name/Alias**: Mohammad Yihya MAALA
- **Name/Alias**: Mohammad Yahya MAALA
- **Name/Alias**: Mohammad Yehya MAALA
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- **Name/Alias**: Mohammed Yihia MAALA
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- **Name/Alias**: Mohammad Yihya MU'LA
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• Name/Alias: Muhammad Yehya MU'LA
• Name/Alias: Mohammad Yahiya MOALLA
  Title: Dr.  Function: Former Minister of Higher Education
• Name/Alias: Muhammad Yahiya MOALLA
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• Name/Alias: Muhammad Yehya MA'LA
• Name/Alias: Mohammad Yahiya 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: Bouthaina SHAABAN  Function: Political and Media Advisor to the President since July 2008
  • Name/Alias: Buthaina Shaaban
Birth information:
• Birth date: 1953 Birth place: Syrian Arab Republic, Homs

Remark: Date of listing: 26.6.2012

EU reference number: EU.3063.95
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hazwan AL WEZ Title: Dr. Function: Former Minister of Education, appointed in July 2016.
• Name/Alias: حوزن وز
• 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: Mohammed Zafer MUHABBAK
• Name/Alias: Mohammad Zafer MUHABBAK
• Name/Alias: Muhammad Dhafer MUHABBAK
• Name/Alias: Mohammed Dhafer MUHABBAK
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• Name/Alias: Mohammad Dhafer MOHABBAK
• Name/Alias: Muhammad Dhafer MUHABBAK

Birth information:
• Birth date: 1945 Birth place: Syrian Arab Republic, Alepp

EU reference number: EU.3072.34
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Najm-eddin KHREIT  Function: Former State Minister
- Name/Alias: نجم الدين خريت
- Name/Alias: Nejm-eddin KHREIT
- Name/Alias: Nejm-eddeen KHREIT
- Name/Alias: Najm-addeen KHRAIT
- Name/Alias: Najm-addeen KHRAIT
- Name/Alias: Najm-addin KHRAIT
- Name/Alias: Najm-addeen KHRAIT
- Name/Alias: Najm-eddeen KHRAIT
- Name/Alias: Nejm-addeen KHRAIT
- Name/Alias: Nejm-addin KHREIT
- Name/Alias: Nejm-addeen KHRAIT
- Name/Alias: Nejm-eddeen KHRAIT
- Name/Alias: Najm-eddin KHREIT
- Name/Alias: Najm-addeen KHRAIT
- Name/Alias: Najm-addeen KHRAIT
- Name/Alias: Najm-addin KHRAIT
- Name/Alias: Najm-addin KHRAIT
- Name/Alias: Najm-eddin KHRAIT

EU reference number: EU.3085.27
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ali 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: محمد ديب زيتون
- Name/Alias: Mohammad Dib Zeitun

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 SHAR'  Function: Former Vice-President of Syria
- Name/Alias: فاروق الشارع
- Name/Alias: Faroq AL SHAR
- Name/Alias: Farouk AL SHAR'  Function: Former President of Syria
- Name/Alias: فاروق الشارع

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:** Nawfel AL-HUSAYN  
  **Title:** Brigadier-General  
  **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.

- **Name/Alias:** Nawfel AL-HUSAYN  
  **Title:** Brigadier-General  
  **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.

- **Name/Alias:** Nofal AL-HUSAYN  
  **Title:** Brigadier-General  
  **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.

- **Name/Alias:** Nawfal AL-HUSSEIN  
  **Title:** Brigadier-General  
  **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.

- **Name/Alias:** Nofal AL-HUSSEIN  
  **Title:** Brigadier-General  
  **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.

- **Name/Alias:** Nofal AL-HUSSEIN  
  **Title:** Brigadier-General  
  **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.

- **Name/Alias:** Loay AL-ALI  
  **Title:** Colonel  
  **Function:** Head of Syrian Military Intelligence, Dara'a Branch.

- **Name/Alias:** Nozif 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:** Mahamed ZAMRINI  
  **Title:** Brigadier-General  
  **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.

- **Name/Alias:** Mahamed ZAMRINI  
  **Title:** Brigadier-General  
  **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.

- **Name/Alias:** Mohamad ZAMRENI  
  **Title:** Brigadier-General  
  **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.

- **Name/Alias:** Mohammed ZAMRINI  
  **Title:** Brigadier-General  
  **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.

- **Name/Alias:** Mohammed ZAMRINI  
  **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:** Mohammed ZAMRINI  
  **Title:** Brigadier-General  
  **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.

**EU reference number:** EU.3104.19  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Nawful AL-HUSAYN  
  **Title:** Brigadier-General  
  **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.

- **Name/Alias:** Mohamed ZAMRINI  
  **Title:** Brigadier-General  
  **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.

- **Name/Alias:** Mohammed ZAMRINI  
  **Title:** Brigadier-General  
  **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.

- **Name/Alias:** Mahamad ZAMRENI  
  **Title:** Brigadier-General  
  **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.

- **Name/Alias:** Mohammed ZAMRINI  
  **Title:** Brigadier-General  
  **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.

- **Name/Alias:** Mohammed ZAMRINI  
  **Title:** Brigadier-General  
  **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.

- **Name/Alias:** Mohammed ZAMRINI  
  **Title:** Brigadier-General  
  **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.

- **Name/Alias:** Mohammed ZAMRINI  
  **Title:** Brigadier-General  
  **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.

- **Name/Alias:** Mohammed ZAMRINI  
  **Title:** Brigadier-General  
  **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.

- **Name/Alias:** Mohamad 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.

**EU reference number:** EU.3105.81  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Nawful AL-HUSAYN  
  **Title:** Brigadier-General  
  **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.

- **Name/Alias:** Nozif 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:** Loay AL-ALI  
  **Title:** Colonel  
  **Function:** Head of Syrian Military Intelligence, Dara'a Branch.

**Birth information:**
- **Birth place:** Syrian Arab Republic, Jablah, Latakia Province  
  **Remark:** Jablah, Latakia Province

**EU reference number:** EU.3106.46  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Nazeeh HASSOUN  
  **Title:** Brigadier-General  
  **Function:** Head of Branch 285 (Damascus) of the General Intelligence Directorate

- **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.  
  **Remark:** Head of the Political Security Directorate of the Syrian security services in post after May 2011.

- **Name/Alias:** Nazeh HASSOUN  
  **Title:** Brigadier-General  
  **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.

- **Name/Alias:** Nazeeh HASSOUN  
  **Title:** Brigadier-General  
  **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.

- **Name/Alias:** Nazeer HASSOUN  
  **Title:** Brigadier-General  
  **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.

- **Name/Alias:** Nazeeh HASSOUN  
  **Title:** Brigadier-General  
  **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.

**EU reference number:** EU.3107.11  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Ibrahim MA'ALA  
  **Title:** Brigadier General  
  **Function:** Head of Branch 285 (Damascus) of the General Intelligence Directorate

- **Name/Alias:** Ibrahim MAALA  
  **Title:** Brigadier General  
  **Function:** Head of Branch 285 (Damascus) of the General Intelligence Directorate

- **Name/Alias:** Ibrahim MA'AALA  
  **Title:** Brigadier General  
  **Function:** Head of Branch 285 (Damascus) of the General Intelligence Directorate

**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:** محمد حمشو  **Name/Alias:** Mohammed HAMCHO  **Function:** Leading businessman operating in Syria. General secretary of the Damascus Chamber of Commerce (appointed by the then Minister for Economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015).

Birth information:
- **Birth date:** 20/05/1966  **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country  **Document:** National passport 002954347  **Remark:** (passport)

**EU reference number:** EU.3322.21  
**Legal basis:** 2021/848 (OJ L188)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Ihab MAKHLOUF  **Function:** Leading businessman operating in Syria. An influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar Al-Assad.
- **Name/Alias:** إيهاب مخلوف

Birth information:
- **Birth date:** 21/01/1973  **Birth place:** Syrian Arab Republic, Damascus

Identification document information:
- **Source:** Unknown country  **Document:** National passport N002848852

EU reference number: EU.3323.83  
Legal basis: 2016/840 (OJ L141)  
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Khalid Kaddour  **Function:** Businessman
- **Name/Alias:** Khalid Kaddour
- **Name/Alias:** Khaled Qaddour
- **Name/Alias:** Khalid Qadour
- **Name/Alias:** Khalid Qaddour

**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 interests, and is associated with persons benefiting from and providing support to this regime.
European Union Consolidated Financial Sanctions List

EU reference number: EU.3324.48
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** رئيف القوتلي  
  **Function:** Business associate of Maher al-Assad and responsible for managing some of his business interests.
- **Name/Alias:** Ra’if al-Quwatli
- **Name/Alias:** Raceef al-Kouatly

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:** محمد مخلوف  
  **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:** Mohammed Makhlof
- **Name/Alias:** Abu Rami

Birth information:
- **Birth date:** 19/10/1932  
  **Birth place:** Syrian Arab Republic, Latakia

EU reference number: EU.3326.75
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ayman Jabir  
  **Function:** Businessman
- **Name/Alias:** Aiman Jaber

Birth information:
- **Birth place:** Syrian Arab Republic, Latakia

**Remark:** Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazeera; El Jazireh), Dunia TV, and Sama Satellite Channel. Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Ayman Jaber benefits from and provides support to the regime, through his business interests. Provides direct support for and plays leading role in activities of regime affiliated militias known as Shabiha and/or Suqur as-Sahraa. Associate of Rami Makhlouf through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias.

EU reference number: EU.3327.40
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ali DOUBA  
  **Function:** Special Advisor to President Al-Assad
- **Name/Alias:** علي دوبا

Birth information:
- **Birth date:** 1933  
  **Birth place:** Syrian Arab Republic, Karfis

EU reference number: EU.3328.5
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** سمير حسن  
  **Function:** Leading businessperson operating in Syria. President of the Syrian-Russian business council.
- **Name/Alias:** Samir Hassan

Birth information:
- **Birth date:** 1935  
  **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:** Mohammad AL-JLEILATI  
  **Function:** Former Minister of Finance, in office until 9.2.2013.
- **Name/Alias:** Mohamed AL-JLEILATI
- **Name/Alias:** Muhammad AL-JLEILATI
- **Name/Alias:** Mohammad AL-JLEILATI
- **Name/Alias:** محمد الجليلاتي
- **Name/Alias:** محمد جليلاتي

Birth information:
- **Birth date:** 19.2.1954  
  **Birth place:** Syrian Arab Republic, Latakia

EU reference number: EU.3329.67
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Samir HASSAN  
  **Function:** Leading businessperson operating in Syria. President of the
  **Remark:** Syrian-Russian business council.
- **Name/Alias:** Samir Hassan

Birth information:
- **Birth date:** 1935  
  **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:** Mohammad AL-JLEILATI  
  **Function:** Former Minister of Finance, in office until 9.2.2013.
- **Name/Alias:** Mohamed AL-JLEILATI
- **Name/Alias:** Muhammad AL-JLEILATI
- **Name/Alias:** Mohammad AL-JLEILATI
- **Name/Alias:** محمد الجليلاتي
- **Name/Alias:** محمد جليلاتي
Birth information:
• Birth date: 1945  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3330.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Joseph SUWAID  Function: Former Minister of State, in office until at least 21.1.2014
• Name/Alias: جوزيف سويد

Birth information:
• Birth date: 1958  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3338.6
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hussein Mahmoud FARZAT  Function: Former Minister of State, in office until at least 2014
• Name/Alias: Hussein Mahmud FARZAT
• Name/Alias: Hussain Mahmoud FARZAT
• Name/Alias: حسين محمود فرزات

Birth information:
• Birth date: 1957  Birth place: Syrian Arab Republic, Hama

EU reference number: EU.3339.68
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Emad Abdul-Ghani SABOUNI  Function: Former Minister of Telecommunications and Technology, in office until at least April 2014. Appointed in July 2016 as the Head of Planning and International Cooperation Agency (PICC).
• Name/Alias: 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: Hashim Anwar AL-AQQAD  Function: Leading businessperson operating in Syria. Also worked as a member of the Syrian Parliament as recently as 2012
• Name/Alias: Hashem Aqqad
• Name/Alias: Hashem Akkad
• Name/Alias: Hashim Akkad

Birth information:
• Birth date: 1961  Birth place: Syrian Arab Republic, Mohagirine

EU reference number: EU.3341.58
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: George HASWANI  Function: Leading businessperson operating in Syria
• Name/Alias: George Heswani
• Name/Alias: George Hasawani
• Name/Alias: George Al Hasawani

Contact information:
• Address: Syrian Arab Republic, Damascus Province, Yabroud, Al Jalaa St

EU reference number: EU.3489.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Duraid DURGHAM  Function: Former Governor of the Central Bank of Syria.
EU reference number: EU.3490.63
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Atej NAJEEB
• Name/Alias: عاطف نجيب
• Name/Alias: Atif NAJEEB
• Name/Alias: Atef NAJEEB
• Name/Alias: Atef NAJIB
Name/Alias: Atej NAJIB Function: Former Head of the Political Security Directorate in Dara’a.
• Name/Alias: Atif NAJIB

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-Shaar
• Name/Alias: Mohamed Ibrahim Al-Shaar
• Name/Alias: Muhammad Ibrahim Al-Shaar
• Name/Alias: Mohammed Ibrahim Al-Shaar
• Name/Alias: Mohammad Ibrahim Al-Chaar
Name/Alias: Mohammad Ibrahim Al-Shaar Function: Minister of the Interior in power after May 2011.
• Name/Alias: Mohammad Ibrahim Al Chaar
Name/Alias: Mohammed Ibrahim Al-Sha’ar
Function: null
• Name/Alias: Muhammad Ibrahim Al-Sha’ar
Function: Minister of the Interior in power after May 2011.
• Name/Alias: Mohammed Ibrahim Al-Sha’ar
Function: null
Birth information:
• Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3494.20
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Bayan Al-Bitar
Title: Dr.
• Name/Alias: Bayan BITAR
Function: Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT).

Birth information:
• Birth date: 08/03/1947 Birth place: Unknown country

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box 11037

EU reference number: EU.3495.82
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ghassan ABBAS
Title: Brigadier General
Function: Manager of the branch of the designated Syrian Scientific Studies and Research Centre (SSRC/CERS) near Jumraya/Jmraiya.

Birth information:
• Birth date: 10/03/1960 Birth place: Syrian Arab Republic, Homs

Contact information:
• Address: Syrian Arab Republic, Damascus, CERS, Centre d'Etude et de Recherche Scientifique; a.k.a. SSRC, Scientific Studies and Research Center; Centre de Recherche de Kaboun Barzeh Street, P.O.Box 4470

EU reference number: EU.3498.74
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Emad HAMSHO  **Function:** Occupies senior management position in Hamsho Trading. Vice-president of the Syrian Council of Iron and Steel.
- **Name/Alias:** Imad Hamchu
- **Name/Alias:** Emad Hemsho
- **Name/Alias:** Emad Hmeisho
- **Name/Alias:** Emad Hamisho
- **Name/Alias:** Emad Hamcho
- **Name/Alias:** Emad Hamchu
- **Name/Alias:** commenting Arabic text
- **Name/Alias:** Emad Hmisho
- **Name/Alias:** Imad Hemasho
- **Name/Alias:** Imad Hmisho
- **Name/Alias:** Imad Hmeisho
- **Name/Alias:** Imad Hamisho
- **Name/Alias:** Imad Hamcho

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Hamsho Building 31 Baghdad Street

**EU reference number:** EU.3499.39  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Muhamad MAHALLA  **Title:** Major General  **Function:** Member of the Syria Armed Forces of the rank of Major General in post after May 2011. Former head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Former head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** Mohamed MAHALLA
- **Name/Alias:** Muhammad MAHALLA
- **Name/Alias:** Muhammad MUHALLA
- **Name/Alias:** Mohamed MUHALLA
- **Name/Alias:** Muhammad MUALLA
- **Name/Alias:** Mohamed MAALLA
- **Name/Alias:** Muhammad MAALLA
- **Name/Alias:** Mohamed MAHLA
- **Name/Alias:** Muhammad MAHLA
- **Name/Alias:** commenting Arabic text

**Birth information:**
- **Birth date:** 1960  **Birth place:** Syrian Arab Republic, Jableh

**EU reference number:** EU.3535.41  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Adib Nimr Salameh
- **Name/Alias:** Mohammed Adib Salameh
- **Name/Alias:** Adib Salame
- **Name/Alias:** Adib Salama
- **Name/Alias:** 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 HILWEH  **Title:** Brigadier General  **Function:** Holds the rank of Brigadier General of 155 Brigade and 157 Brigade in the Syrian Army in post after May 2011.
- **Name/Alias:** عدنان عبود حلوة
- **Name/Alias:** Adnan Aboud Helweh
- **Name/Alias:** Adnan Aboud Helweh
- **Name/Alias:** Adnan Aboud
European Union Consolidated Financial Sanctions List

EU reference number: EU.3541.85
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: جودت صلبي مواس
- Name/Alias: Jawdat Salibi Mawwas
- Name/Alias: Jawdat Salibi Mawwaz
- Name/Alias: Jawdat Salbi MAWAS
  Title: Major General
  Function: Holds the rank of Major General, a senior officer in the Syrian Artillery and Missile Directorate of the Syrian Armed Forces, in post after May 2011.

EU reference number: EU.3542.50
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Tahir Hamid KHALIL
- Name/Alias: Tahir Hamid Khali
- Name/Alias: Khalil Tahir Hamid
- Name/Alias: طاهر حامد خليل
  Title: Major General
  Function: Holds the ranks of Major General, Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces, in post after May 2011.

EU reference number: EU.3544.77
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ammar AL-SHARIF
- Name/Alias: Ammar Charif
- Name/Alias: Ammar al Shareef
- Name/Alias: Ammar Sherif
- Name/Alias: معمار شريف
  Remark: Associated with a member of the Makhlouf family (brother-in- law of Rami Makhlouf).

Birth information:
- Birth date: 26/06/1969
- Birth place: Syrian Arab Republic, Lattakia

Citizenship information:
- Citizenship: Syrian Arab Republic

Identification document information:
- Source: Syrian Arab Republic, Damascus-Centre
- Document: National passport 010312413
- Validity: valid to 13/07/2021
- Issue: issued on 14/07/2015
- Remark: issue number: 002-15-L093534;
- Source: Syrian Arab Republic
- Document: Other identification number 060- 10276707
- Remark: National number: 060- 10276707

EU reference number: EU.3545.42
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Bishr Mazin Al-Sabban
- Name/Alias: Mohammed Bishr Al-Sabban
- Name/Alias: Bishr AL-SABBAN
  Function: Former Governor of Damascus, who was appointed by, and is associated with, President Bashar al-Assad.

Birth information:
- Birth date: 1966
- Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3546.7
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ahmad al-Sheik Abdulquader
- Name/Alias: Ahmad Sheikh Abdul Qadir
- Name/Alias: Ahmad Sheik ABDUL-QADER
  Function: Former Governor of Quneitra, associated with and appointed by President Bashar al-Assad. Previously Governor of Latakia.

EU reference number: EU.3551.86
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: أحمد الشيخ عبد القادر

Birth information:
- Birth date: 1966
- Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3555.186
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: أحمد الشيخ عبد القادر

EU reference number: EU.3555.186
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: أحمد الشيخ عبد القادر

Birth information:
- Birth date: 1966
- Birth place: Syrian Arab Republic, Damascus
Identity information:
• Name/Alias: Ghassan Omar KHALAF  
  Title: Dr  
  Function: Former Governor of Hama, who was appointed by, and is as-sociated with, President Bashar al-Assad.
• Name/Alias: غسان عمر خلف

EU reference number: EU.3552.51
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khayr al-Din Abdul-Sattar al-Sayyed
• Name/Alias: Khairuddin as-Sayyed
• Name/Alias: Kheir Eddin al-Sayyed
• Name/Alias: Kheir Eddib Asayed
• Name/Alias: خير الدين السيد

Function: Former Governor of Idlib, associated with and appointed by President Bashar al-Assad

• Name/Alias: Mohamed Khair al-Sayyed
• Name/Alias: Kheredden al-Sayyed

EU reference number: EU.3560.25
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Jamil HASSAN  
• Name/Alias: Jameel HASSAN
• Name/Alias: جمّال حسن
• Name/Alias: Jameel AL-HASSAN
• Name/Alias: Jamil AL-HASSAN

Birth information:
• Birth date: 07/07/1953  
  Birth place: Syrian Arab Republic, Qusayr, Homs province

EU reference number: EU.3561.87
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Suhayl Hasan
• Name/Alias: Suhayl al-Hasan  
  Title: Colonel
• Name/Alias: Sohail Hassan
• Name/Alias: Sohail al-Hasan
• Name/Alias: Suhail Hassan
• Name/Alias: Suhail al-Hasan
• Name/Alias: Suhail al-Nimr
• Name/Alias: The Tiger
• Name/Alias: Suheil Hassan
• Name/Alias: Suheil Hassan
• Name/Alias: Suheil Hassan
• Name/Alias: Suheil al-Hasan
• Name/Alias: Suheil al-Hasan
• Name/Alias: Suheil al-Hasan

Birth information:
• Birth date: 1970  
  Birth place: Syrian Arab Republic, Jableh, Latakia Province

Remark: Date of listing: 23.7.2014

EU reference number: EU.3582.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hafez Makhlouf
• 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: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghassan Ahmed GHANNAM  Title: Major General  Function: Member of the Syrian Armed Forces of the rank of Colonel and the equivalent or higher in post after May 2011. Major General and Commander of the 155th Missile Brigade.
- Name/Alias: Ghassan Ghannan  Title: Major General
- Name/Alias: Ghassan Ahmad Ghanem  Title: Brigadier General

EU reference number: EU.3584.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Munir ADANOV  Title: Lieutenant-General, Syrian Arab Army  Function: Deputy Chief of General Staff, Operations and Training, Syrian Army
- Name/Alias: Mounir ADANOV
- Name/Alias: Monir ADANOV
- Name/Alias: Moneer ADANOV
- Name/Alias: مونيير ادنوف
- Name/Alias: Adanof
- Name/Alias: Adnuf

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 AYOUB
- Name/Alias: Ali Abdullah AYUB
- Name/Alias: علي عبدالله أيوب
- Name/Alias: Ali Abdullah AYYOUB
- Name/Alias: 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.

EU reference number: EU.3586.11
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ali Abdullah AYYUB
- Name/Alias: Ali Abdullah AYUB
- Name/Alias: Ali Abdullah AYOB
- Name/Alias: Ali Abdallah AYOB
- Name/Alias: Ali Abdallah AYYOUB
- Name/Alias: Ali Abdallah AYUB

Birth information:
- Birth date: 1952  Birth place: Syrian Arab Republic, Lattakia
Identity information:
- Name/Alias: Fahid Jasem AL-FREIJ
- Name/Alias: Fahid Jasim AL-FREIJ
- Name/Alias: Fahid Jasem AL-FREIJ
- Name/Alias: فهد جاسم الفريج Function: Former Minister of Defence
- Name/Alias: Fahd Jasem AL-FURAYJ
- Name/Alias: Fahd Jassim AL-FURAYJ
- Name/Alias: Fahid Jasem AL-FURAYJ
- Name/Alias: Fahd Jassim AL-FURAYJ
- Name/Alias: Fahid Jasim AL-FURAYJ
- Name/Alias: Fahd Jassem AL-FURAYJ
- Name/Alias: Fahd Jassem AL-FREIJ
- Name/Alias: Fahd Jassim AL-FREIJ
- Name/Alias: Fahd Jasem AL-FREIJ
- Name/Alias: Fahd Jassem AL-FREIJ
- Name/Alias: Fahid Jasem AL-FURAYJ
- Name/Alias: Fahid Jassim AL-FURAYJ
- Name/Alias: Fahid Jasem AL-FURAYJ
- Name/Alias: Fahid Jassim AL-FURAYJ
- Name/Alias: فهد جاسم الفريج
- Name/Alias: Fahed Jasem AL-FURAYJ
- Name/Alias: Fahed Jassim AL-FURAYJ
- Name/Alias: Fahed Jasem AL-FURAYJ
- Name/Alias: Fahed Jassim AL-FURAYJ
- Name/Alias: Fahed Jasem AL-FURAYJ
- Name/Alias: Fahed Jassim AL-FURAYJ
- Name/Alias: Fahed Jasem AL-FURAYJ
- Name/Alias: Mahir AL-ASSAD
- Name/Alias: Maher AL-ASSAD Function: Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division
- Name/Alias: ماهر الاسد
- Name/Alias: Zuhair HAMAD Title: Major General Function: Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate) since July 2012
- Name/Alias: زهير حمد
- Name/Alias: Bushra AL-ASSAD Function: Member of the Assad family; sister of President Bashar al-As-sad.
- Name/Alias: Bushra Shawkat
- Name/Alias: Bouchra Al Assad

Birth information:
- Birth date: 01/01/1950 Birth place: Syrian Arab Republic, Hama
- Birth date: 08/12/1967 Birth place: Syrian Arab Republic, Damascus
- Birth date: 24/10/1960 Birth place: Unknown country
- Date of listing: 23.3.2012
- Date of listing: 23.3.2012

Remark: Former Minister of Defence.

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.

Remark: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Head of General Intelligence Directorate.

Remark: Date of listing: 23.3.2012
Identity information:
• Name/Alias: اسماء الأسد 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 Akhrs

Birth information:
• Birth date: 11/08/1975 Birth place: United Kingdom, London

Identification document information:

Identity information:
• Name/Alias: Mohammad Yousef Hasouri Title: Brigadier General
• Name/Alias: Mohammed Yousef Hasouri Title: Brigadier General
• Name/Alias: Mohammad 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.
• Name/Alias: محمد يوسف حاصوري

Remark: Date of listing: 18.7.2017

Identity information:
• Name/Alias: Malik HASAN Title: Major General
• Name/Alias: Malek Hassan Title: Major General

Remark: Date of listing: 18.7.2017

Identity information:
• Name/Alias: Lubana MUSHAWEH Title: Dr. Function: Former Minister of Culture in power after May 2011
• Name/Alias: Lubanah MUSHAWEH
• Name/Alias: Lubana MSHAWEE
• Name/Alias: Lubana MSHAWWEH
• Name/Alias: Lubana MUSHAWWEH
• Name/Alias: نbash مشوح
• Name/Alias: Lubanah MUSHAWWEH
• Name/Alias: Lubanah MSHAWWEH
• Name/Alias: Lubanah MSHAWEE

Birth information:
• Birth date: 1955 Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 16.10.2012

Identity information:
• Name/Alias: Najm Hamad AL AHMAD Function: Former Minister of Justice in power after May 2011.
• Name/Alias: Nejm Hamad AL AHMAD
• Name/Alias: Nejm Hamad AL-AHMED
• Name/Alias: نجم حمد الأحمد


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:
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: Nazeeba Farah SARKEES Title: Dr. Function: Former State Minister for Environmental Affairs, in power after May 2011
  • Name/Alias: Nazira Farah SARKEES
  • Name/Alias: Nadheera Farah SARKEES
  • Name/Alias: Nadhira Farah SARKEES
  • Name/Alias: Nazira Farah SARKIS
  • Name/Alias: نظيرة فرح سركيس
  • Name/Alias: Nadheera Farah SARKIS
  • Name/Alias: Nazira Farah SARKIS

Birth information:
  • Birth date: 1962 Birth place: Syrian Arab Republic, Aleppo


EU reference number: EU.3776.37
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammad Safwan Qattan Function: Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
  • Name/Alias: محمد صفوان قطان
  • Name/Alias: Mohammad Safwan KATAN Function: Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3777.2
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammad Ziad Ghraywati Function: Mohammad Ziad Ghraywati is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
  • Name/Alias: محمد ضرار خلودي
  • Name/Alias: Mohammad Ziad GHRIWATI Function: Mohammad Ziad Ghriwati is an engineer at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3778.64
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammad Darar Khloudi Function: Mohammad Darar Khloudi is an engineer at the Syrian Scientific Studies and Research Centre.
  • Name/Alias: Mohamed Darar KHALUDI Function: Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3779.29
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Khaled SAWAN Title: Dr Function: Dr Khaled Sawan is an engineer at the Syrian Scientific Studies and Research Centre.

EU reference number: EU.3780.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Raymond Rizk Function: Raymond Rizk is an engineer at the Syrian Scientific Studies and Research Centre.
  • Name/Alias: Raymond RIZQ Function: Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.
  • Name/Alias: ريمون رزق
EU reference number: EU.3781.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: فواز الاطو Function: Fawaz Al Atto is a lab technician at the Syrian Scientific Studies and Research Centre.
- Name/Alias: Fawwaz EL-ATOU Function: Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3782.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: فايز أساي Function: Fayez al-Asi is a lab technician at the Syrian Scientific Studies and Research Centre.
- Name/Alias: Fayez ASI Function: Fayez 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:

EU reference number: EU.3790.55
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abdullah Khaleel HUSSEIN Function: Former State Minister in power after May 2011.

EU reference number: EU.3791.20
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jamal Sha’ban SHAHEEN  Function: Former State Minister in power after May 2011
- Name/Alias: جمال شعبان شاهين
- Name/Alias: Jamal Shaaban SHAHEEN


EU reference number: EU.3792.82
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Suleiman AL ABBAS  Function: Former Oil and Mineral Resources Minister in power after May 2011.

Remark: Date of listing: 24.6.2014

EU reference number: EU.3793.47
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Kinda AL-SHAMMAT  Function: Former Social Affairs Minister in power after May 2011.
- Name/Alias: Shmat

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: 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.3795.74
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Kinda AL-SHAMMAT  Function: Former Social Affairs Minister in power after May 2011.
- Name/Alias: Shmat

Birth information:
- Birth date: 1959
- Birth place: Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3796.39
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ismael ISMAEL  Title: Minister  Function: Former Finance Minister in power after May 2011.
- Name/Alias: Ismail Ismail
- Name/Alias: Isma'il Isma'il

Birth information:
- Birth date: 1955
- Birth place: Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3797.4
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Khodr ORFALI  Title: Dr  Function: Former Economy and Foreign Trade Minister in power after May 2011.
- Name/Alias: Khud Urfali
- Name/Alias: Khud Orphaly
- Name/Alias: Khudr Urfali
- Name/Alias: Khudr Orphaly

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

Remark: Date of listing: 24.6.2014.
EU reference number: EU.3798.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Samir Izzat Qadi AMIN Function: Former Internal Trade and Consumer Protection Minister in power after May 2011.

Birth information:
• Birth date: 1966 Birth place: Unknown country

Remark: date of listing: 24.06.2014

EU reference number: EU.3799.31
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Malek ALI Title: Dr. Function: Former Higher Education Minister in power after May 2011.
• Name/Alias: Malik Ali

• Name/Alias: Malik Ali

Birth information:
• Birth date: 1956 Birth place: Syrian Arab Republic, Tartous, Tartous

EU reference number: EU.3800.11
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hassib Elias SHAMMAS Title: Dr. Function: Former State Minister in power after May 2011.
• Name/Alias: Hassib

Birth information:
• Birth date: 1957 Birth place: Syrian Arab Republic, Aleppo

Remark: Date of listing: 24.6.2014

EU reference number: EU.3801.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Houmam JAZA'IRI Function: Former Minister of Economy and Foreign Trade in power after May 2011, then member of the board of Syriatel (until May 2019).
• Name/Alias: Humam al-Jazaeri
• Name/Alias: Hammam al-Jazairi

Birth information:
• Birth date: 1977 Birth place: Unknown country

Remark: Date of listing: 21.10.2014

EU reference number: EU.3807.57
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohamad Amer MARDINI Function: Former Minister of Higher Education in power after May 2011 (appointed 27.8.2014).
• Name/Alias: Mohammad Amer Mardini
• Name/Alias: Mohammad Amer AL-MARDINI
• Name/Alias: Mohamed Amer AL-MARDINI
• Name/Alias: Mohamed Amer MARDINI

Birth information:
• Birth date: 1959 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3808.22
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohamad Ghazi JALALI Function: Former Minister of Communications and Technology in power after May 2011 (appointed 27.8.2014).
• Name/Alias: Mohammad Ghazi al-Jalali

Birth information:
• Birth date: 1969 Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014
EU reference number: EU.3809.84
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Kamal CHEIKHA  Function: Former Minister of Water Resources in power after May 2011 (appointed 27.8.2014).
  • Name/Alias: Kamal al-Sheikha

Birth information:
  • Birth date: 1961  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3810.12
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Hassan NOURI  Function: Former Minister of Administrative Development in power after May 2011 (appointed 27.8.2014).
  • Name/Alias: Hassan al-Nouri

Birth information:
  • Birth date: 09/02/1960  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3811.74
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Khalaf Souleymane ABDALLAH  Function: Former Minister of Labour in power after May 2011 (appointed 27.8.2014).
  • Name/Alias: Khalaf Sleiman al-Abdullah

Birth information:
  • Birth date: 1960  Birth place: Syrian Arab Republic, Deir ez-Zor

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3812.39
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Hassan SAFIYEH  Function: Former Minister of Internal Trade and Consumer Protection in power after May 2011 (appointed 27.8.2014).
  • Name/Alias: Hassan Safiye

Birth information:
  • Birth date: 1949  Birth place: Syrian Arab Republic, Latakia

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3813.4
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Issam KHALIL  Function: Former Minister of Culture in power after May 2011 (appointed 27.8.2014).

Birth information:
  • Birth date: 1965  Birth place: Syrian Arab Republic, Tartous Governorate, Banias

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3814.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammad Mouti‘ MOUAYYAD  Function: Former Minister of State in power after May 2011 (appointed 27.8.2014).
  • Name/Alias: Mohammad Muti’a Moayyad

Birth information:
  • Birth date: 1968  Birth place: Syrian Arab Republic, Ariha (Idlib)

Remark: Date of listing: 21.10.2014.
Identity information:
- Name/Alias: Ghazwan Kheir BEK  Function: Former Minister of Transport in power after May 2011 (appointed 27.8.2014). He was previously General Director of the Port of Tartous.
- Name/Alias: Ghazqan Kheir Bek

Birth information:
- Birth date: 1961  Birth place: Syrian Arab Republic, Latakia

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3816.93
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Atef NADDAF  Function: Former Minister of Internal Trade and Consumer Protection
- Name/Alias: عاطف نداف

Birth information:
- Birth date: 1956  Birth place: Syrian Arab Republic, Damascus countryside

EU reference number: EU.3817.58
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Rafiq SHAHADAH  Title: Major General  Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence
- Name/Alias: رفيق شحادة
- Name/Alias: Rafiq SHAHADA
- Name/Alias: رفيق شهادة
- Name/Alias: Rafeeq SHAHADA
- Name/Alias: رفيق شهادة
- Name/Alias: Rafiq SHAHADAH
- Name/Alias: رفيق شهاده
- Name/Alias: Rafiq SHAHADE
- Name/Alias: رفيق شهادة
- Name/Alias: Rafiq SHAHADEH
- Name/Alias: رفيق شهادة
- Name/Alias: Rafiq CHAHADEH

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  Function: Minister of local Administration and environment.

Birth information:
- Birth date: 1964  Birth place: Syrian Arab Republic, Lattakia

EU reference number: EU.3823.5
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ali AL-ZAFIR  Function: Former Minister of Communications and Technology.

Birth information:
- Birth date: 1962  Birth place: Syrian Arab Republic, Tartus

EU reference number: EU.3824.67
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Mohammed Ramez TOURJUMAN
- Name/Alias: Mohammad Ramez TOURJMAN
- Name/Alias: Muhammad Ramez TOURJUMAN
- Name/Alias: Mohammed Ramez TOURJUMAN Function: Former Minister of Information.
- Name/Alias: Muhammad Ramez TOURJUMAN
- Name/Alias: Mohamed Ramez TOURJUMAN
- Name/Alias: Mohammad Ramez TOURJUMAN Function: Information Minister.
- Name/Alias: محمد رامز شرجمه

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-AHMAD
- Name/Alias: Muhammad AL-AHMAD
- Name/Alias: Mohamed AL-AHMAD
- Name/Alias: Mohammad AL-AHAMED
- Name/Alias: Muhammad AL-AHAMED
- Name/Alias: Mohamed AL-AHAMED
- Name/Alias: Mohammad AL-AHAMED Function: Former Culture Minister
- Name/Alias: محمد الأحمد

Birth information:

- Birth date: 1961 Birth place: Syrian Arab Republic, Lattakia

EU reference number: EU.3826.94
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Ali HAMOUD Function: Former Transport Minister
- Name/Alias: Ali HAMMOUD

Birth information:

- Birth date: 1964 Birth place: Syrian Arab Republic, Tartus

EU reference number: EU.3843.7
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Mohammed Zuhair KHARBOUTLI Function: Former Electricity Minister
- Name/Alias: محمد زهير خربوطلي
- Name/Alias: Mohammed Zahir KHARBOUTLI

Birth information:

- Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3844.69
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Maamoun HAMDAN Function: Former Finance Minister
- Name/Alias: Ma'moun HAMDAN
- Name/Alias: مأمون حمدان

Birth information:

- Birth date: 1958 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3845.34
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: نبيل الحسن
- Name/Alias: Nabil AL-HASSAN Function: Minister of Water Resources.

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-HAMO
- Name/Alias: Ahmad AL-HAMU Function: Former Minister of Industry.
- Name/Alias: أحمد الهمو

Birth information:
- Birth date: 1947 Birth place: Unknown country

EU reference number: EU.3847.61
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Abdullah AL-QIRBI

Birth information:
- Birth date: 1962 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3853.8
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Abdullah ABDULLAH Function: Minister of State. Appointed in August 2021.
- Name/Alias: Abdullah ABDULLAH

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.
- Name/Alias: سلوى عبدالله

Birth information:
- Birth date: 1953 Birth place: Syrian Arab Republic, Quneitra

EU reference number: EU.3861.79
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Monzer Jamil AL-ASSAD
- Name/Alias: Mundhir Jamil AL-ASSAD
- Name/Alias: منذر جميل الأسد
- Name/Alias: Munzir Jamil AL-ASSAD

Birth information:
- Birth date: 01/03/1961 Birth place: Syrian Arab Republic, Kerdaha, Latakia Province

Identification document information:
- Source: Unknown country Document: National passport 842781
- Source: Unknown country Document: National passport 86449

Remark: Date of listing: 9.5.2011
**EU reference number: EU.3912.4**  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** أحمد بلول  
  **Title:** Major General  
  **Function:** Holds the rank of Major General, a senior officer and Com-mander of the Syrian Arab Air and Air Defence Forces, in post after May 2011.  
- **Name/Alias:** Ahmad Muhammad Ballul  
- **Name/Alias:** Ahmed Balol  

**Birth information:**  
- **Birth date:** 10/10/1954  
  **Birth place:** Unknown country

**EU reference number: EU.3913.66**  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** محمد إبراهيم  
  **Title:** Brigadier General  
  **Function:** Holds the rank of Brigadier General, a senior officer and Dep-uty Commander of the Syrian Arab Air Force 63rd Brigade, in post after May 2011.  
- **Name/Alias:** Muhammed IBRAHIM

**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 Com-mander of 63rd Brigade of the Syrian Arab Air Force, in post after May 2011.  
- **Name/Alias:** بديع المعلا

**Birth information:**  
- **Birth date:** 1961  
  **Birth place:** Syrian Arab Republic, Bistuwir, Jablah  
  **Remark:** Bistuwir, Jablah, Syria

**EU reference number: EU.3922.5**  
**Legal basis:** 2020/1505 (OJ L342I)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** علي غانم  
  **Title:** 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 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.  
- **Name/Alias:** Samir DABUL

**Birth information:**  
- **Birth date:** 04/09/1965  
  **Birth place:** Unknown country  
  **Remark:** Date of listing: 18.7.2017

**EU reference number: EU.3957.27**  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Ali WANUS  
  **Title:** Major General  
  **Function:** Holds the rank of Major General, in post after May 2011.  
  **Remark:** He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity.  
- **Name/Alias:** Ali Wannous

**Birth information:**  
- **Birth date:** 05/02/1964  
  **Birth place:** Unknown country
EU reference number: EU.3958.89
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Yasin Dhahi Title: Brigadier General
- Name/Alias: Yasin Dahi Title: Brigadier General
- 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: ضاحي ياسين

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

Remark: Date of listing: 18.7.2017

EU reference number: EU.3981.46
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Rafe'a Abu SA'AD Function: Former State Minister
- Name/Alias: رافع أبو سعد
- 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: وفيقة حسني

Birth information:
- Birth date: 1952 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3983.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Rima AL-KADIRI Function: Minister for Social Affairs (since August 2015).
- Name/Alias: ريم القادري

Birth information:
- Birth date: 1963 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3985.3
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hisham Mohammad Mamdouh AL-SHA'AR Function: Former Justice Minister
- Name/Alias: هشام محمد ممدوح الشعار

Birth information:
- Birth date: 1958 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3986.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

Remark: date of listing: 30/05/2017

EU reference number: EU.3987.30
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
Birth information:
- Birth date: 1979 Birth place: Unknown country

EU reference number: EU.3988.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: أديب ميالة 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: Andre 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 BILAL 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 سالال

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 MILHEM
- Name/Alias: Kifah MOULHEM Title: Major General Function: Head of the Military Intelligence Directorate since March 2019. Former Head of the Security Committee in the Southern region and former deputy head of the Military Intelligence directorate.
- Name/Alias: Kifah MOULHIM
- Name/Alias: Kifah MULHEM
- Name/Alias: Kifah MULHIM

Birth information:
- Birth place: Syrian Arab Republic, Junaynat Ruslan, Tartous province

Remark: Date of listing: 14.11.2011

EU reference number: EU.3991.47
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Wael Nader AL-HALQI Title: Dr. Function: Former Prime Minister, in office until 3.7.2016, and former Minister of Health.
- Name/Alias: وائل نادر الحلقي

Birth information:
- Birth date: 1964 Birth place: Syrian Arab Republic, Dara’a Province

Remark: Date of listing: 27/02/2012

EU reference number: EU.3992.12
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Imad Mohammad Deeb KHAMIS Function: Former Prime Minister and Former Minister of Electricity.
- Name/Alias: عماد محمد ديب خميس

Birth information:
- Birth date: 01/08/1961 Birth place: Syrian Arab Republic, Near Damascus

EU reference number: EU.3993.74
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Omar Ibrahim GHALAWANJI  Function: Former Vice Prime Minister for Services Affairs, former Minister of Local Administration.
- Name/Alias: عمر ابراهيم غلاونجي

Birth information:
- Birth date: 1954  Birth place: Syrian Arab Republic, Tartous

Remark: Date of listing: 23.03.2012

EU reference number: EU.3994.39
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: عدنان حسن محمود

Birth information:
- Birth date: 1966  Birth place: Syrian Arab Republic, Tartous

Remark: Date of listing: 2012-10-16

EU reference number: EU.3995.4
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Bassam HANNA  Function: Former Minister of Water Resources in power after May 2011.
- Name/Alias: بسام حنا

Birth information:
- Birth date: 1954  Birth place: Syrian Arab Republic, Aleppo

Remark: Date of listing: 16.10.2012

EU reference number: EU.4029.76
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mahmoud Ibrahim SA'IID
- Name/Alias: Mahmoud Ibrahim SAID
- Name/Alias: Mahmoud Ibrahim SAEED
- Name/Alias: Mahmoud Ibrahim SA'EED
- Name/Alias: محمود ابراهيم سعيد

Birth information:
- Birth date: 1953  Birth place: Syrian Arab Republic, Lattakia

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: Mayzar 'Abdu SAWAN  Title: Major General  Function: Holds the rank of Major General, a senior officer and Commander of the 20th Division of the Syrian Air Force, in post after May 2011.
- Name/Alias: ميزة عبد السوان

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 HILAL Function: Member of the regime-affiliated militias known as ‘Kataeb al-Baath’ (The Baath Party militia). Vice-Chairman of the Baath Party.
• Name/Alias: Hilal al-Hilal Function: Member of the regime affiliated militias known as “Kataeb al-Baath” (The Baath Party militia).

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: جيزيز روابن الاموسية
• Name/Alias: Jace Sawada al-Hammoud al-Mousa Title: Major General
• Name/Alias: جاز سواداء الحمود الموسى Title: Major General

Remark: ;

Birth information:
• Birth date: 1954 Birth place: Syrian Arab Republic, Hama

Remark: Date of listing: 18.7.2017

EU reference number: EU.4343.35
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Mohamed Mazen Ali YOUSEF Title: Governor of Hasaka. Former Chief of Staff of the Syrian Air Force.
• Name/Alias: محمد مازن علي يوسف

Birth information:
• Birth date: 17/05/1969 Birth place: Syrian Arab Republic, Damascus countryside

EU reference number: EU.4344.34
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Imad Abdullah SARA Title: Former Minister of Information. Appointed in January 2018.
• Name/Alias: عماد عبد الله سارة

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: 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)
• Name/Alias: يوسيف عجيب

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: Mahir
- Name/Alias: Suleiman
- 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: Zoher
- Name/Alias: زهير فضلون
- Name/Alias: Fadloun
- Name/Alias: Fadhlon
- Name/Alias: Zuhair FADHLUN  Function: Head of Institute 3000 (a.k.a. Institute 5000), Scientific Studies and Research Centre (SSRC)

Contact information:
- Address: Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470  Remark: Scientific Studies and Research Centre (SSRC)

EU reference number: EU.4944.88
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Anas Talous
- Name/Alias: Anas Tuls
- Name/Alias: Anas Tals
- Name/Alias: Anas Tlass
- Name/Alias: Anas TALAS  Function: Chairman of the Talas Group
- Name/Alias: أنس طلس

Birth information:
- Birth date: 25/03/1971  Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4945.87
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Samer Foz bin Zuhair
- Name/Alias: سامر فوز
- Name/Alias: Samer FOZ
- Name/Alias: Samir Foz
- Name/Alias: Samer Zuhair Foz
- Name/Alias: Samir Fawz

Identification document information:
- Source: Syrian Arab Republic  Document: Other identification number 06010274705  Remark: Syrian national number
- Source: Turkey  Document: National passport U09471711  Validity: valid to 21/07/2024  Remark: Turkish Passport

Contact information:
- Address: United Arab Emirates, Duba, Platinum Tower, office no. 2405, Jumeirah Lake Towers

EU reference number: EU.4947.85
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• **Name/Alias:** Khaldoun AL-ZOUBI  
  **Function:** Founder of Fly Aman Limited Liability and founding member of Asas Iron Company. Vice President of Aman Holding and majority share-holder of Fly Aman airline (until February 2019).

• **Name/Alias:** Khaldoon al-Zu'bi  
  **Function:** Vice-president of Aman Holding (a.k.a. Aman Group)

• **Name/Alias:** Khalidoun Zubi

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

Citizenship information:
• **Citizenship:** Syrian Arab Republic

EU reference number: EU.4948.84
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• **Name/Alias:** Mohammed al-Katerji
• **Name/Alias:** Muhammad al-Katerji
• **Name/Alias:** Hussam Muhammad al-Katerji
• **Name/Alias:** Mohammed Muhammad al-Katerji
• **Name/Alias:** Hussam AL-QATIRJI  
  **Function:** CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)
• **Name/Alias:** Hossam Ahmed Muhammad al-Katerji
• **Name/Alias:** Hussam Mohammed al-Katerji

Birth information:
• **Birth date:** 1982  
  **Birth place:** Syrian Arab Republic, Raqqa

Citizenship information:
• **Citizenship:** Syrian Arab Republic

EU reference number: EU.4949.83
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• **Name/Alias:** Bashar Mohammad ASSI  
  **Function:** Chairman of the Board of Directors of Aman Damascus (until 2019); founding partner of Fly Aman Limited Liability airline; founder of the Aman Facilities company

Birth information:
• **Birth date:** 1977  
  **Birth place:** Unknown country

Citizenship information:
• **Citizenship:** Syrian Arab Republic

EU reference number: EU.4961.29
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• **Name/Alias:** 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

• **Name/Alias:** النازر جمال أحمد نذير محمد
• **Name/Alias:** Mohammed JamalEddine
• **Name/Alias:** Nazir Ahmad

Birth information:
• **Birth date:** 02/01/1962  
  **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:
• **Citizenship:** Syrian Arab Republic

Identification document information:
• **Source:** Syrian Arab Republic  
  **Document:** National identification card 010-30208342
• **Source:** Syrian Arab Republic  
  **Document:** National passport N 011612445  
  **Remark:** issue no. 002-17-L022286

EU reference number: EU.4962.28
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• **Name/Alias:** Mazen al-Tarazi
• **Name/Alias:** مازن الترازي
• **Name/Alias:** Mazin AL-TARAZI  
  **Function:** Businessperson

Birth information:
• **Birth date:** 02/01/1962  
  **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:
• **Citizenship:** Syrian Arab Republic

EU reference number: EU.4963.31
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• **Name/Alias:** Khaldoun Younis ASSI  
  **Function:** President of Aman Holding and majority share-holder of Aman Group.

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

Citizenship information:
• **Citizenship:** Syrian Arab Republic

EU reference number: EU.4964.21
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• **Name/Alias:** Mohammed al-Katerji

Birth information:
• **Birth date:** 1978

Citizenship information:
• **Citizenship:** Syrian Arab Republic

EU reference number: EU.4965.28
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• **Name/Alias:** Mohammed al-Katerji

Birth information:
• **Birth date:** 1979

Citizenship information:
• **Citizenship:** Syrian Arab Republic

EU reference number: EU.4966.24
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• **Name/Alias:** Hussam Mohammed al-Katerji

Birth information:
• **Birth date:** 1982

Citizenship information:
• **Citizenship:** Syrian Arab Republic

EU reference number: EU.4967.22
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• **Name/Alias:** Mohammed al-Katerji

Birth information:
• **Birth date:** 1979

Citizenship information:
• **Citizenship:** Syrian Arab Republic
Birth information:
• Birth date: 09/1962 Birth place: Unknown country

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4963.27
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammed Khaled al-Zubedi
• Name/Alias: Mohammed Khaled al-Zubaidi
• Name/Alias: خالد الزبيدي
• Name/Alias: Mohammed Khaled Zubaidi
• Name/Alias: Mohammed Khaled Zubedi
• Name/Alias: Khalid al-Zubaidi
• Name/Alias: Khalid al-Zubedi
• Name/Alias: Khalid Zubaidi
• Name/Alias: Khalid Zubedi
• Name/Alias: Khalid Bassam al-Zubaidi
• Name/Alias: Khalid Bassam al-Zubedi
• Name/Alias: Khalid Bassam Zubaidi
• Name/Alias: Khalid Bassam Zubedi
• Name/Alias: Khaled AL-ZUBAIDI Function: Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company.
• Name/Alias: Khaled Zubaidi
• Name/Alias: Khaled al-Zubedi
• Name/Alias: Khaled al-Zubedi
• Name/Alias: Khaled Zubedi

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.5041.95
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Khaled AL-RAHMOUN Title: Major General Function: Minister of Interior. Appointed in November 2018.

Birth information:
• Birth date: 1957 Birth place: Syrian Arab Republic, Idleb

EU reference number: EU.5042.94
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Rami Radwan MARTINI Function: Minister of Tourism. Appointed in November 2018.

Birth information:
• Birth date: 1970 Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.5043.93
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Imad Muwaffaq AL-AZAB

Birth information:
• Birth date: 1970 Birth place: Syrian Arab Republic, Damascus Countryside

EU reference number: EU.5044.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Bassam Bashir IBRAHIM Function: Minister of Higher Education. Appointed in November 2018.

Birth information:
• Birth date: 1960 Birth place: Syrian Arab Republic, Hama
EU reference number: EU.5045.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Suhail Mohammad ABDULLATIF  Function: Minister of Public Works and Housing. Appointed in November 2018.

Birth information:
• Birth date: 1961  Birth place: Syrian Arab Republic, Lattakia

EU reference number: EU.5046.90
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Iyad Mohammad AL-KHATIB  Function: Minister of communications and Technology. Appointed in November 2018.

Birth information:
• Birth date: 1974  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.5161.42
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Salam Taame
• Name/Alias: Salam TOHME  Title: Doctor; Deputy Director General, Scientific Studies and Research Centre (SSRC)
• Name/Alias: Salam Ta'mah
• Name/Alias: Salam Toumah
• Name/Alias: Salim Tohme
• Name/Alias: Salim Taame
• Name/Alias: Salim Ta'mah
• Name/Alias: Salim Toumah
• Name/Alias: Salim Tohme
• Name/Alias: Salim Tohmah
• Name/Alias: سالم طعمة

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: Yaser Aziz ABBAS
• Name/Alias: ياسر عزى عباس

Birth information:
• Birth date: 22/08/1978  Birth place: Unknown country

Citizenship information:
• Citizenship: Syrian Arab Republic

Remark: Relatives/business associates/entities or partner-s/links: Bajaa Trading Services LLC, Qudrah Trading, Tafawoq Tourism Projects Company, Top Business, Yang King, Al-Aziz Group

EU reference number: EU.5426.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mahir Burhan  Eddine AL-IMAM  Function: Position: General Manager of Telsa Group/Telsa Telecom

Birth information:
• Birth date: 22/08/1978  Birth place: Unknown country

Citizenship information:
• Citizenship: Syrian Arab Republic

Remark: Relatives/business associates/entities or partner-s/links: Telsa Group/Telsa Telecom; Tazamon Contracting LLC; Castro LLC

EU reference number: EU.5430.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Khodr Ali TAHER
  • Name/Alias: خضر علي طاهر

Birth information:
  • Birth date: Circa 1976  Birth place: Unknown country

Citizenship information:
  • Citizenship: Syrian Arab Republic

Remark: Position: Director and owner of Ella Media Services; founding partner of Castle Security and Protection and of Jasmine Contracting Company; Chairman and founding partner of the Syrian Hotel Management Company; Manager and owner of Emetel
Relatives/business associates/entities or partners/links: Citadel for Protection; Guard and Security Services (Castle Security and protection); Emetel LLC (Emtel Communications); Syrian Hotel Management Company; Jasmine Contracting Company

EU reference number: EU.5431.65
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Adel Anouar el-Oulabi
  • Name/Alias: Adil Anwar al-Olabi
  • Name/Alias: عادل أنور العلبي
  • Name/Alias: Adel Anwar AL-OLABI

Function: Chairman of Damascus Cham Holding Company (DCHC); leading businessperson. Governor of Damascus, appointed by President Bashar al-Assad in November 2018.

Birth information:
  • Birth date: Circa 1976  Birth place: Unknown country

Citizenship information:
  • Citizenship: Syrian Arab Republic

EU reference number: EU.5461.69
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Wasim Al-Qattan
  • Name/Alias: Wassim Al-Qattan
  • Name/Alias: Wasseem Al-Qattan
  • Name/Alias: Waseem Al-Qattan
  • Name/Alias: Waseem Al-Qatan
  • Name/Alias: وسم أنوار القطان

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 (Muree al-Cham) Investment and Tourism Group; Adam and Investment LLC; Universal Market Company LLC; Treasurer of the Federation of Syrian Chambers of Commerce

**EU reference number:** EU.5463.67  
**Legal basis:** 2021/848 (OJ L188)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Amer FOZ  
  **Function:** Founder of District 6 Company; Founding partner of Easy life Company; leading businessperson. Between 2012 and 2019, General Manager of ASM International Trading LLC.  
  **Remark:** Relatives/business associates/entities or partners/links: Samer Foz; Vice Chairman of Asas Steel Company; Aman Holding;
- **Name/Alias:** عامر فوز
- **Name/Alias:** Amer Zuhair Fawz

**Birth information:**
- **Birth date:** 11/03/1976  
  **Birth place:** Unknown country

**Citizenship information:**
- **Citizenship:** Saint Kitts And Nevis  
- **Citizenship:** Syrian Arab Republic

**Identification document information:**
- **Source:** United Arab Emirates  
  **Document:** Resident's Permit 784-1976-7135283-5  
  **Remark:** UAE Resident card
- **Source:** Unknown country  
  **Document:** National passport 002-14-L169340  
  **Remark:** Passport No
- **Source:** Unknown country  
  **Document:** Other identification number 06010274747  
  **Remark:** National No

- **EU reference number:** EU.5465.65  
  **Legal basis:** 2020/716 (OJ L168)  
  **Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Saqr As'ad Al-Rustom  
  **Name/Alias:** Saqer As'ad Rustom  
  **Name/Alias:** Saqr Al-Rustom  
  **Name/Alias:** Saqr Al-Rustom  
  **Name/Alias:** Saqr Al-Rustom  
  **Name/Alias:** Saqr Al-Rustom  
  **Name/Alias:** Saqr Al-Rustom  
  **Name/Alias:** Saqr Asaad Al-Rustom  
  **Name/Alias:** Saqr Asaad Al-Rustom  
  **Name/Alias:** Saqr Asaad Al-Rustom  
  **Name/Alias:** Saqr Asaad Al-Rustom  
  **Name/Alias:** Saqr Asaad 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: 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 al Kader Sabra
- Name/Alias: Abd el Kader Sabrah
- Name/Alias: Abd el Kader SABRA
- Name/Alias: عبد القادر صبرا
- Name/Alias: عبد القادر صبره

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 (شُرُقِيَّة لِلسَّئِلَة), Sabra Maritime Agency (شُرُقٌ لِلسَّائِلَة)
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 Raad
- Name/Alias: تامم رعد
- Name/Alias: Tamam RA’AD
- Name/Alias: Tamam Raad

Birth information:
- Birth date: 1965 Birth place: Syrian Arab Republic, Al-Qusayr
- Birth date: 1965 Birth place: Syrian Arab Republic, Homs

EU reference number: EU.5997.15
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: كنان ياغي
- Name/Alias: Kinan YAGHI
- Name/Alias: Kinan Yagi
- Name/Alias: kinan Yagi

Birth information:
- Birth date: 1976 Birth place: Syrian Arab Republic, Salmiya, Hama countryside

EU reference number: EU.5998.14
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Zouhair KHAZIM
- Name/Alias: Zuhair KHAZIM

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 TU’MA
- Name/Alias: Bassam TOU’MA Function: Minister of oil and mineral resources. Appointed in August 2020.

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 GHABACHE
- Name/Alias: Hassan AL-GHABBASH

Birth information:
- Birth date: 1971 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.6001.13
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: زياد صباغ

Birth information:
- Birth date: 1960 Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.6002.12
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: حسن قطانة
- Name/Alias: Mohammad Hassan QATANA
- Name/Alias: محسن قطانة

Birth information:
- Birth date: 1963 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: غسان زامل
- Name/Alias: Ghassan AL-ZAMEL
- Name/Alias: Ghassan ZAMEL

Birth information:
- Birth date: 1963 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.6004.10
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: محمد فايز برشة
- Name/Alias: Mohammad Fayez AL-BARASHA
- Name/Alias: Mohammad Fayez AL-BARSHA
- Name/Alias: Mohammad Fayez AL-BARSHA

Birth information:
- Birth date: 1955 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.6005.9
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Maloul AL-HUSSEIN
- Name/Alias: ملول حسين
- Function: Former Minister of State.

Birth information:
- Birth date: 1950 Birth place: Syrian Arab Republic, Al-Hasakah Governorate

EU reference number: EU.6006.8
Legal basis: 2021/29 (OJ L12I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: محمد سمير حداد
- Name/Alias: Mohammad Samir HADDAD

Birth information:
- Birth date: 1956 Birth place: Syrian Arab Republic, Tartous

EU reference number: EU.6091.25
Legal basis: 2021/29 (OJ L12I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: فيصل المقداد
• Name/Alias: Fayçal AL-MEQDAD
• Name/Alias: Fayçal MEQDAD
• Name/Alias: Faisal AL-MEKDAD
• Name/Alias: Faisal MEQDAD
• Name/Alias: Faisal AL-MEKDAD
• Name/Alias: Fayçal MEKDAD
• Name/Alias: Faisal MEKDAD


Birth information:
• Birth date: 1954 Birth place: Syrian Arab Republic, Daraa Governorate, Ghasm

EU reference number: EU.6653.7
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: عمرو سالم
• Name/Alias: Amr SALEM


Birth information:
• Birth date: 01/1958 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.6654.6
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: بطرس الحلاق
• Name/Alias: Boutros AL-HALLAQ


Birth information:
• Birth place: Syrian Arab Republic, Damascus countryside

EU reference number: EU.6655.5
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Mohammad SEIFEDDINE

• Name/Alias: Seif Eddin
• Name/Alias: محمد سيف الدين
• Name/Alias: Seif El Din

Birth information:
• Birth place: Syrian Arab Republic, Damascus countryside

EU reference number: EU.6656.4
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: ديالا بركات
• Name/Alias: Diala BARAKAT

Function: Minister of State. Appointed in August 2021.

Birth information:
• Birth date: 1980 Birth place: Unknown country

EU reference number: EU.6752.17
Legal basis: 2021/2194 (OJ L445I)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Андрей Николаевич ТРОШЕВ
• Name/Alias: Andrei Mykolayvych TROSHEV
• Name/Alias: Andrey Nikolaevich TROSHEV

Title: Retired Colonel
Function: Retired colonel, Founding member and Executive Director (Chief of Staff) of the Wagner Group
Remark: Call sign: Siedoy; Relatives/Associates: Dimitriy Utkin (Wagner Group Founder); Andrey Bogatov (Head of the 4th Attack and Reconnaissance Company of the Wagner Group), Aleksandr Sergeevich Kuznetsov (Commander of the 1st Attack and Reconnaissance Company of the Wagner Group)
• Name/Alias: Andrej Nikolajevitj Trosjev
Birth information:
- Birth date: 05/04/1953  Birth place: Russian Federation, Leningrad  Remark: former USSR (now Russian Federation)

Citizenship information:
- Citizenship: Russian Federation

EU reference number: EU.6753.16
Legal basis: 2021/2194 (OJ L445)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Andrej Michajlovitj Bogatov
- Name/Alias: Andrey Mikhailovich BOGATOV
  Function: Head of the 4th Attack and Reconnaissance Company of the Wagner Group
  Remark: Call sign: Brodiaga; Relatives/Associates: Dimitriy Utkin (Wagner Group Founder); Andrey Nikolaevich Troshev (Founding member and Executive Director (Chief of Staff) of the Wagner Group), Aleksandr Sergeevich Kuznetsov (Commander of the 1st Attack and Reconnaissance Company of the Wagner Group)
- Name/Alias: Andrei Mychailovych BOGATOV
- Name/Alias: Андrey Михайлович БОГАТОВ

Birth information:
- Birth date: 14/06/1964  Birth place: Russian Federation, Belgorod region, Stary Oskol  Remark: former USSR (now Russian Federation)

Citizenship information:
- Citizenship: Russian Federation

Identification document information:
- Source: Unknown country  Document: Other identification number M-1601  Remark: Wagner group ID

EU reference number: EU.1001.60
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Yassin Syawal  Remark: At large as of December 2003
- Name/Alias: Salim Yasin
- Name/Alias: Yasin Mahmud Mochtar
- Name/Alias: Abdul Hadi Yasin
- Name/Alias: Muhammad Mubarok
- Name/Alias: Muhammad Syawal
- Name/Alias: Abu Seta
- Name/Alias: Mubarok
- Name/Alias: Mahmad
- Name/Alias: Abu Muamar
- Name/Alias: Yassin Sywal
- Name/Alias: Isamuddin Riduan
- Name/Alias: Isamudin Ridwan
- Name/Alias: Isomuddin, Nurjaman Riduan
- Name/Alias: Hambali
- Name/Alias: Nurjaman
- Name/Alias: Nurjaman Riduan Isomuddin
- Name/Alias: Hambali Ending Hambali
- Name/Alias: Encep Nurjaman (birth name)
- Name/Alias: Nurjaman Riduan Isamuddin
- Name/Alias: Hambali Bin Ending

Birth information:
- Birth date: 03/09/1962  Birth place: Indonesia, Makassar

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1003.87
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Encep Nurjaman (birth name)
Identity information:
• Name/Alias: Salim Y Salamuddin JULKIPLI
• Name/Alias: Kipli Sali
• Name/Alias: Julkipli Salim

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: Abu Jibril Abdurrahman
• Name/Alias: Fikiruddin Muqti
• Name/Alias: Fihiruddin Muqti
• Name/Alias: Mohamad Iqbal Abdurrahman
• Name/Alias: Mohamad Iqbal Rahman
• Name/Alias: Mohamad Iqbal A Rahman

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: Abdul Hakim MURAD
• Name/Alias: Abdul Hakim Hasim Murad
• Name/Alias: Abdul Hakim Ali Hashim Murad
• Name/Alias: Saeed Akman
• Name/Alias: Saeed Ahmed
• Name/Alias: Abdul Hakim al Hashem Murad
• Name/Alias: Abdul Hakim al Hashim Murad

Birth information:
• Birth date: 11/04/1968 Birth place: Kuwait

Citizenship information:
• Citizenship: Pakistan

Identification document information:
• Source: Pakistan Document: National passport 665334 Remark: (pakistani passport issued in kuwait)
• Source: Pakistan Document: National passport 917739 Additional information: expired Remark: pakistani passport issued in pakistan on 1991-09-08, expired on 1996-08-07

EU reference number: EU.1033.90
Legal basis: 583/2014 (OJ L160)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Agus Dwikarna

Birth information:
• Birth date: 11/08/1964 Birth place: Indonesia, Makassar, South Sulawesi

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Indonesia Document: Temporary Travel Document XD253038 Remark: (indonesian travel document number)
EU reference number: EU.1034.55
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Bekasam Kalad
• Name/Alias: Belkasam Kalad
• Name/Alias: Balkasam Kalad
• Name/Alias: Mustafa Djamel
• Name/Alias: Mostefa Djamel
• Name/Alias: Mostafa Djamel
• Name/Alias: Kalad Belkasam
• Name/Alias: Ali Barkani
• Name/Alias: Djamel Moustfa
• Name/Alias: Djamel Mustafa
• Name/Alias: Djamel Mostefa
• Name/Alias: Mustafa
• Name/Alias: Fjamel Mustfa
• Name/Alias: Djamel Mostafa
• Name/Alias: Djamal Mostafa
Birth information:
• Birth date: 31/12/1979 Birth place: Unknown country
• Birth date: 10/06/1982 Birth place: Unknown country
• Birth date: 22/08/1973 Birth place: Morocco
• Birth date: 22/12/1973 Birth place: Algeria, Algiers Remark: djamel mostafa
• Birth date: 28/09/1973 Birth place: Algeria, Tiaret
• Birth date: 31/12/1979 Birth place: Algeria, Algiers
• Birth date: 26/09/1973 Birth place: Algeria, Mahdia
• Birth date: 26/08/1973 Birth place: Algeria, Algiers
• Birth date: 31/12/1979 Birth place: Algeria, Mascara
Birth information:
• Birth date: 28/09/1973 Birth place: Algeria, Tiaret
• Birth date: 31/12/1979 Birth place: Algeria, Mascara
Birth information:
• Birth date: 25/04/1957 Birth place: Indonesia
• Birth date: 25/04/1967 Birth place: Indonesia
Birth information:
• Birth date: 18/12/1969 Birth place: Tunisia, Asima-Tunis
• Birth date: 25/05/1968 Birth place: Algeria
• Birth date: 25/05/1968 Birth place: Italy, Naples / Napoli
• Birth date: 18/12/1968 Birth place: Tunisia
• Birth date: 14/07/1969 Birth place: Tunisia
Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National passport G737411

Contact information:
  • Address: Italy

EU reference number: EU.1043.91
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Khalil Ben Ahmed Ben Mohamed Jarraya
  • Name/Alias: Khalil Yarraya  Remark: good quality alias
  • Name/Alias: Ben Narvan Abdel Aziz  Remark: good-quality alias
  • Name/Alias: Amro  Remark: low quality alias
  • Name/Alias: Omar  Remark: low quality alias
  • Name/Alias: Amrou  Remark: good quality alias

Birth information:
  • Birth date: 08/02/1969  Birth place: Tunisia, Sfax
  • Birth date: 15/08/1970  Birth place: Yugoslavia, Sereka  Remark: For aliases Ben Narvan Abdel Aziz and Abdel Aziz Ben Narvan

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: Circa from 1962 to 1968  Birth place: Indonesia, Sambi, Boyolali, Java
  • Birth date: 01/01/1971  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: Moussa Ben Omar Ben Ali Essaadi
  • Name/Alias: Dah Dah  Remark: low quality alias
  • Name/Alias: Abdelrahman  Remark: low quality alias
  • Name/Alias: Bechir  Remark: low quality alias
  • Name/Alias: موسى بن عمر بن علي السعدي

Birth information:
  • Birth date: 04/12/1964  Birth place: Tunisia, Tabarka

Citizenship information:
  • Citizenship: Tunisia

Identification document information:

Contact information:
  • Address: Tunisia  Remark: Left Sudan to Tunisia in 2011
EU reference number: EU.1168.77
Legal basis: 803/2008 (OJ L214)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Muhsin Fadhil 'Ayyid al Fadhli
• Name/Alias: Muhsin Fadil Ayid Ashur al Fadhli
• Name/Alias: Abu Samia
• Name/Alias: Abu Majid Samiyah

Birth information:
• Birth date: 24/04/1981  Birth place: Kuwait

Citizenship information:
• Citizenship: Kuwait

Identification document information:
• Source: Kuwait  Document: National passport 106261543
• Source: Kuwait  Document: National passport 1420529  Additional information: expired  Remark: passport issued in kuwait, expired on 2006-03-31

Contact information:
• Address: Kuwait, Kuwait City, Al-Riqqa area, Block Four, Street 13, House No 179

EU reference number: EU.1251.92
Legal basis: 727/2005 (OJ L126)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Rusdan
• Name/Alias: Abu Thoriq
• Name/Alias: Rusdjan
• Name/Alias: Rusjan
• Name/Alias: Russyan
• Name/Alias: Thoriquddin
• Name/Alias: Thoriquiddin
• Name/Alias: Toriquddin
• Name/Alias: Thoriquiddin
• Name/Alias: Abu Thorik

Birth information:
• Birth date: 16/08/1960  Birth place: Indonesia, Kudus, Central Java

EU reference number: EU.1252.57
Legal basis: 2019/663 (OJ L112)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Aris Sunarso  Remark: Good quality alias
• Name/Alias: Zulkarnan  Remark: Good quality alias
• Name/Alias: Mushid  Remark: Low quality alias
• Name/Alias: Ustad Daud Zulkarnaen  Remark: Good quality alias
• Name/Alias: Zulkarnaen  Remark: Good quality alias
• Name/Alias: Aris Sumarsono
• Name/Alias: Arif Sunarso  Remark: Good quality alias
• Name/Alias: Ustad Daud Zulkarnaen  Remark: Good quality alias
• Name/Alias: Zulkarnaen  Remark: Good quality alias

Birth information:
• Birth date: 1963  Birth place: Indonesia, Gebang village, Masaran, Sragen, Central Java

Citizenship information:
• Citizenship: Indonesia

Remark: Date of designation referred to in Article 7d(2)(i): 16.5.2005.

EU reference number: EU.1447.5
Legal basis: 34/2012 (OJ L115)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Fodhil
• Name/Alias: Abou Abdeljalil
• Name/Alias: Adel
• Name/Alias: Bilal
• Name/Alias: Kamel Djermane
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: Abdelkader Laagoub
• Name/Alias: Rachid

Birth information:
• Birth date: 23/04/1966  Birth place: Morocco, Casablanca

Citizenship information:
• Citizenship: Morocco

Identification document information:
• Source: Morocco  Document: National identification card DE-473900  Remark: (moroccan identity card)
• Source: Morocco  Document: National passport D-379312  Remark: (moroccan passport)

Contact information:
• Address: Italy, Paderno Ponchielli (Cremona), Number 4 via Europa  Remark: Italian fiscal code LGBBLK66D23Z330U

EU reference number: EU.1489.36
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Faycal Boughanemi
• Name/Alias: Faysal al-Bughanimi
• Name/Alias: Faical Boughanmi

Birth information:
• Birth date: 28/10/1966  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Contact information:
• Address: Italy, Cremona, Number 5/B viale Cambonino  Remark: Italian fiscal code BGHFCL66R28Z352G

EU reference number: EU.1493.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Mujib
• Name/Alias: Ricardo Perez Ayeras
• Name/Alias: Abdul Kareem Ayeras
• Name/Alias: Abdul Karim Ayeras
• Name/Alias: Ricky Ayeras
• Name/Alias: Jimboy
• Name/Alias: Isaac Jay Galang Perez

Birth information:
• Birth date: 15/09/1973  Birth place: Philippines, 24 Paraiso Street, Barangay Poblacion, Mandaluyong City

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Barangay Mangayao, Tagkawayan, Quezon
• Address: Philippines, Barangay Tigib, Ayungon, Negros Oriental

EU reference number: EU.1516.2
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abd Allah Mohamed Ragab Abdel Rahman
- Name/Alias: Abu Al-Khayr
- Name/Alias: Ahmad Hasan
- Name/Alias: Abu Jihad

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: Bukhory
- Name/Alias: Gun Gun Rusman Gunawan
- Name/Alias: Rusman Gunawan
- Name/Alias: Abu Al-Hadi
- Name/Alias: Abdul Hadi
- Name/Alias: Abdul Karim

Birth information:
- Birth date: 06/07/1977  Birth place: Indonesia, Cianjur, West Java

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1527.65
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Obaida
- Name/Alias: Abu Obaidah
- Name/Alias: Abu Obaida
- Name/Alias: Abu Ubaidah
- Name/Alias: Obaidah
- Name/Alias: Abu Obayda
- Name/Alias: Izza Kusoman
- Name/Alias: Eric Yacub
- Name/Alias: Taufik Rifki
- Name/Alias: Taufik Rifqi
- Name/Alias: Tawfiq Rifqi
- Name/Alias: Ami Iraq
- Name/Alias: Ami Izra
- Name/Alias: Amy Erza
- Name/Alias: Ammy Erza
- Name/Alias: Ammy Izza
- Name/Alias: Ami Kusoman

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: Pio Abogne De Vera
- Name/Alias: Ismael De Vera
- Name/Alias: Khalid
- Name/Alias: Ismael
- Name/Alias: Ismail
- Name/Alias: Manex
- Name/Alias: Leo
- Name/Alias: Dave
- Name/Alias: Tito Art

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 Fatih

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: Zaki Ezat Zaki Ahmed
- Name/Alias: Abu Usama

Birth information:
- Birth date: 21/04/1960  Birth place: Egypt, Sharqiyyah
- 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: Hani Elsayed Youssef
- Name/Alias: Abu Akram
- Name/Alias: Abu Tusin
- Name/Alias: El-Sabahi
- Name/Alias: Hani al-Sayyid El Sabhaay
- Name/Alias: Hani al-Sayyid El-Sebai
- Name/Alias: Hani Yusef
- Name/Alias: Hany Youseff
- Name/Alias: Hany Youssef
- Name/Alias: Hani Yousef El-Sebai
- Name/Alias: Hani Al-Sayyid Al-Sebai Yusif
- Name/Alias: Abu Karim
- Name/Alias: Hani El Sayyed Elsebai Yusef
- Name/Alias: Hani al-Sayyid Al Siba’i

Birth information:
- Birth date: 16/06/1960  Birth place: Egypt, Qaylubiyah
- Birth date: 01/03/1961  Birth place: Egypt, Qaylubiyah
Citizenship information:
  • Citizenship: Egypt

Contact information:
  • Address: United Kingdom, London

EU reference number: EU.1602.9
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Ali Salim
  • Name/Alias: Ali Sayyid Muhamed Mustafa Bakri
  • Name/Alias: Abd Al-Aziz al-Masri

Birth information:
  • Birth date: 18/04/1966 Birth place: Egypt, Beni-Suef

Citizenship information:
  • Citizenship: Egypt

EU reference number: EU.1620.81
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abubakar Abdillah
  • Name/Alias: Abdul Abdillah
  • Name/Alias: Feliciano Semborio Delos Reyes (jr) Title: Ustadz

Birth information:
  • Birth date: 04/11/1963 Birth place: Philippines, Arco, Lamitan, Basilan

Citizenship information:
  • Citizenship: Philippines

Contact information:
  • Address: Philippines

EU reference number: EU.1628.92
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Ali Omar
  • Name/Alias: Omar Lavilla
  • Name/Alias: Abdullah Muddaris
  • Name/Alias: Mike de Lavilla
  • Name/Alias: Ramo Lavilla
  • Name/Alias: Reymund Lavilla
  • Name/Alias: Mile D Lavilla
  • Name/Alias: Omar Labella
  • Name/Alias: So
  • Name/Alias: Eso
  • Name/Alias: Junjun
  • Name/Alias: Ruben Pestano Lavilla (jr) Title: Sheik Remark: In detention in the Philippines as of May 2011.
  • Name/Alias: Reuben Lavilla
  • Name/Alias: Sheik Omar

Birth information:
  • Birth date: 04/10/1972 Birth place: Philippines, Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo

Citizenship information:
  • Citizenship: Philippines

Identification document information:
  • Source: Philippines Document: National passport P421967 Remark: (Filipino passport number (1995- 1997)
  • 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: Abu Abdulrahman
- Name/Alias: Mubarak - Al-Bathali
- Name/Alias: Mubarak Meshkhas Sanad Al-Bthaly
- Name/Alias: Mubarak Mishkhas Sanad Al-Bazali
- Name/Alias: Mubarak Mishkhas Sanad Al-Bathali
- Name/Alias: Mubarak Mishkhis Sanad Al-Badhal
- Name/Alias: Mubarak Mushakhas Sanad Mubarak Al-Bathali
- Name/Alias: Mubarak Mushakhas Sanad Al-Badhali
- Name/Alias: Mubarak Mushakhas Sanad Al-Bathali

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: Nsim 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: Dinno Amor Rosalejos Pareja
- Name/Alias: Johnny Pareja
- Name/Alias: Khalil Pareja
- Name/Alias: Mohammad
- Name/Alias: Akmad
- Name/Alias: Rash
- Name/Alias: Mighty

Birth information:
- Birth date: 19/07/1981 Birth place: Philippines, Cebu City

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines, Atimonana, Quezon Province

EU reference number: EU.1693.80
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdallah al- Masri
- Name/Alias: Abu Naim
- Name/Alias: Abdullah Ragab
- Name/Alias: Abu Al-Ward
- Name/Alias: Salem Nor Eldin Amohamed Al-Dahski

Birth information:
- Birth date: 1963 Birth place: Libya, Tripoli
Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Libya Document: Other identification number 1990/345751
• Source: Unknown country Document: National identification card 220334 Remark: national identification no:
• Source: Libya Document: Other identification number 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: Abd al-Aziz Uday Samin al-Fadhl
• Name/Alias: Abd al-Aziz Adhay Zimin al-Fadhli
• Name/Alias: Abdalaziz Ad’ai Samin Fadhli al-Fadhalil
• Name/Alias: Abd Al-Aziz Aday Zimin Al-Fadhil

Birth information:
• Birth date: 27/08/1981 Birth place: Kuwait

Identification document information:
• Source: Kuwait Document: National identification card 281082701081

EU reference number: EU.1742.75
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Salim
• Name/Alias: Hamid Abdallah Ahmed Al-Ali
• Name/Alias: Hamid bin Abdallah Ahmed Al-Ali
• Name/Alias: Hamid ‘Abdallah Ahmad Al’Ali
• Name/Alias: Hamid ‘Abdallah Al’Ali
• Name/Alias: Hamid bin ‘Abdallah Al’Ali
• Name/Alias: Hamed bin Al’Ali
• Name/Alias: Hamed Abdullah Al-Ali  Title: Dr
• Name/Alias: Hamid Abdallah Ahmad Al-Ali

Birth information:
• Birth date: 20/01/1960 Birth place: Kuwait

Citizenship information:
• Citizenship: Kuwait

Identification document information:
• Source: Kuwait Document: National passport 1739010

Contact information:
• Address: Kuwait, Kuwait (residence as at March 2009)
Identity information:
• Name/Alias: Ibn El Quim
• Name/Alias: Aly Soliman Massoud Abdul Sayed
• Name/Alias: Adam
• Name/Alias: Mohamed Osman

Birth information:
• Birth date: 1969  Birth place: Libya, Tripoli

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Libya  Document: Other identification number 96/184442

Contact information:
• Address: Libya, Tripoli, Ghout El Shamal

EU reference number: EU.175.57
Legal basis: 2021/549 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abd-al-Latif Abdallah Salih al-Kawari  Remark: good quality alias
• Name/Alias: Abd-al-Latif Abdallah Salih al-Kuwari  Remark: good quality alias
• Name/Alias: Abd-al-Latif Abdallah al-Kawari  Remark: good quality alias
• Name/Alias: Abou Ali al-Kawari  Remark: good quality alias
• Name/Alias: عبداللطیف بن عبدلله صالح محمد الكواري
• Name/Alias: Abd Al-Latif Bin Abdallah Salih Muhammad Al-Kawari

Birth information:
• Birth date: 28/09/1973  Birth place: Unknown country

Citizenship information:
• Citizenship: Qatar

Identification document information:
• Source: Qatar  Document: National passport 00490327  Issue: issued on 28/07/2001
• Source: Qatar  Document: National identification card 27363400684  Remark: Qatari identification number
• Source: Qatar  Document: National passport 01538029  Validity: valid to 14/03/2025
• Source: Qatar  Document: National passport 00754833  Issue: issued on 20/05/2007
• Source: Qatar  Document: National passport 01020802

Contact information:
• Address: Qatar, Al Kharaitiyat

EU reference number: EU.1786.36
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abou Mossaab Abdelouadoud
• Name/Alias: Abdelmalek Droukdel

Birth information:
• Birth date: 20/04/1970  Birth place: Algeria, Meflah, Wilaya of Blida

Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Algeria

EU reference number: EU.1790.53
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul-Ghani
• Name/Alias: Abu Muhammad
• Name/Alias: Jabir ‘Abdallah Jabir Ahmad Al-Jalamah
• Name/Alias: Jaber Al-Jalamah
• Name/Alias: Jabar Abdallah Jaber Ahmad Al-Jalahmah
• Name/Alias: Jabir Abdallah Jabir Ahmad Jalalmah
• Name/Alias: Abu Muhammad Al-Jalahmah
• Name/Alias: Jabir Al-Jalhami
Birth information:
- Birth date: 24/09/1959  Birth place: Kuwait, Al-Khitan area

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait  Document: National passport 2541451
- Source: Unknown country  Document: National passport 101423404
- Source: Kuwait  Document: National identification card 25909240188  Remark: (national identification no)
- Source: Kuwait  Document: National passport 002327881  Remark: (passport)

EU reference number: EU.1946.59
Legal basis: 372/2010 (OJ L110)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohamed Belkalem
- Name/Alias: Abdelali Abou Dher
- Name/Alias: El Harrachi

Birth information:
- Birth date: 19/12/1969  Birth place: Algeria, Hussein Dey, Algiers

Citizenship information:
- Citizenship: Algeria

Remark: Other information: (a) Father’s name is Ali Belkalem, mother’s name is Fatma Saadoudi. Date of designation referred to in Article 2a (4) (b): 22.4.2010.

EU reference number: EU.1985.1
Legal basis: 372/2010 (OJ L110)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Tayeb Nail
- Name/Alias: Djaafar Abou Mohamed
- Name/Alias: Abou Mouhadjir
- Name/Alias: Mohamed Ould Ahmed Ould Ali

Birth information:
- Birth date: 1976  Birth place: Algeria, Faidh El Batma, Djelfa
- Birth date: Circa 1972  Birth place: Algeria, Faidh El Batma, Djelfa

Citizenship information:
- Citizenship: Algeria

Remark: The year of birth 1976 relates to Mohamed Ould Ahmed Ould Ali. Other information: (a) Father’s name was Benazouz Nail, mother’s name is Belkheiri Oum El Kheir. Date of designation referred to in Article 2a (4) (b): 22.4.2010.

EU reference number: EU.2026.82
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Amor Mohamed Ghedeir  Remark: (a) Mother's name is Benarouba Bachira; (b) Father's name is Mabrouk. Other information: reportedly deceased as of 24 February 2013.
- Name/Alias: Abdelhamid Abou Zeid
- Name/Alias: Youcef Adel
- Name/Alias: Abou Abdellah
- Name/Alias: Abid Hammadou

Birth information:
- Birth date: 12/12/1965  Birth place: Algeria, Touggourt, Wilaya (province) of Ouargla
- Birth date: Circa 1958  Birth place: Algeria, Deb-Deb, Amenas, Wilaya (province) of Illizi

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 Aminullah
- Name/Alias: Sheik Aminullah
- Name/Alias: Fazeel-A-Tul Shaykh Abu Mohammed Ameen Al-Peshawari
- Name/Alias: Abu Mohammad Aminullah Peshawari
- Name/Alias: Abu Mohammad Amin Bishawri
- Name/Alias: Abu Mohammad Shaykh Aminullah Al- Bishauri
- Name/Alias: Shaykh Abu Mohammed Ameen al-Peshawari
- Name/Alias: Shaykh Aminullah Al-Peshawari

Birth information:
- Birth date: Circa 1967 Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province
- 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

Contact information:
- Address: Pakistan, Peshawar, Ganj District

EU reference number: EU.204.11
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hamad Awad Dahi Sarhan Al-Shammari
- Name/Alias: Abu Uqlah al-Kuwaiti

Birth information:
- Birth date: 31/01/1984 Birth place: Unknown country

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait Document: National passport 155454275
- Source: Kuwait Document: National identification card 284013101406

EU reference number: EU.2047.49
Legal basis: 2015/576 (OJ L 36)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mullah Radio
- Name/Alias: Fazal Hayat
- Name/Alias: Maulana Fazlullah
- Name/Alias: Mullah Fazlullah

Birth information:
- Birth date: 1974 Birth place: Pakistan, Swat Valley, Khyber Pakhtunkhawa 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: 2021/549 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Suad Remark: low quality alias
- Name/Alias: Abou Suad Remark: low quality alias
- Name/Alias: Umar al-Afghani Remark: low quality alias
- Name/Alias: Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi Remark: good quality alias
- Name/Alias: Abu Sa'd Remark: low quality alias
- Name/Alias: Abu Haza'a Remark: low quality alias
- Name/Alias: Abu Haza' Remark: low quality alias
- Name/Alias: Sa'd al-Sharyan al-Ka'bi Remark: good quality alias
- Name/Alias: Sa'd al-Sharyan al-Ka'bi Remark: good quality alias
- Name/Alias: Sa'd Bin Sa'd Muhammad Shiryan Al-Ka'bi

Birth information:
- Birth date: 15/02/1972 Birth place: Unknown country

Citizenship information:
- Citizenship: Qatar

Identification document information:
- Source: Qatar Document: National passport 00966737 Validity: valid to 16/02/2016 Additional information: expired
- Source: Qatar Document: National identification card 27263401275 Remark: Qatari identification number
Contact information:
• Address: Qatar, Umm Salal

EU reference number: EU.2122.90
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Angelo Ramirez Trinidad
• Name/Alias: Calib Trinidad
• Name/Alias: Kalib Trinidad
• Name/Alias: Abdul Khalil
• Name/Alias: Abdukahlil
• Name/Alias: Anis
• Name/Alias: Abu Khalil

Birth information:
• Birth date: 20/03/1978 Birth place: Philippines, Gattaran, Cagayan Province

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.2128.74
Legal basis: 601/2009 (OJ L179)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammed Yahya Mujahid
• Name/Alias: Mohammad Yahya Aziz

Birth information:
• Birth date: 12/03/1961 Birth place: Pakistan, Lahore, Punjab Province

Citizenship information:
• Citizenship: Pakistan

Identification document information:
• Source: Pakistan Document: National identification card 35404-1577309-9 Remark: (pakistani national identification number)


EU reference number: EU.2154.23
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ahmed Deghdegh
• Name/Alias: Abd El Illah
• Name/Alias: Abdellillah
• Name/Alias: Abdellah Ahmed
• Name/Alias: Said

Birth information:
• Birth date: 17/01/1967 Birth place: Algeria, Anser, Wilaya (province) of Jijel

Citizenship information:
• Citizenship: Algeria

EU reference number: EU.2158.77
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Adem Yilmaz
• Name/Alias: Talha

Birth information:
• Birth date: 04/11/1978 Birth place: Turkey, Bayburt

Citizenship information:
• Citizenship: Turkey

Identification document information:
• Source: Turkey Document: National passport TR- P 614166 Additional information: expired Remark: passport issued by the turkish consulate general in frankfurt/ main on 2006-03-22, expired on 2009-09-15
Contact information:
- Address: Germany, 63225 Langen, 133 Sdliche 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: Haji Muhammad Ashraf
- Name/Alias: Haji M. Ashraf
- Name/Alias: Muhammad Ashraf Manshah
- Name/Alias: Muhammad Ashraf Munsha

Birth information:
- Birth date: 01/03/1965 Birth place: Pakistan, Faisalabad
- Birth date: 1955 Birth place: Pakistan, Faisalabad

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan Document: National identification card 24492025390 Remark: (national identification no.)
- Source: Pakistan Document: National identification card 6110125312507 Remark: (national identification no.)
- Source: Pakistan Document: National passport A-374184 Remark: (passport)

EU reference number: EU.2169.43
Legal basis: 184/2009 (OJ L63)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Abd al-Aziz
- Name/Alias: Abu Abd al-‘Aziz
- Name/Alias: Mahmoud Mohammad Ahmed Bahaziq
- Name/Alias: Abu Abdul Aziz
- Name/Alias: Shaykh Sahib
- Name/Alias: Mahmoud - Bahaziq
- Name/Alias: Abu Abd al-Aziz

Birth information:
- Birth date: 1944 Birth place: India
- Birth date: 17/08/1943 Birth place: India
- Birth date: 1943 Birth place: India

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
- Source: Saudi Arabia Document: National identification card 4-6032-0048-1 Remark: (national identification no)


EU reference number: EU.2170.68
Legal basis: 184/2009 (OJ L63)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Chachajee
- Name/Alias: Abu Waheed Irshad Ahmad Arshad
- Name/Alias: Zakir Rehman
- Name/Alias: Kaki Ur-Rehman
- Name/Alias: Zaki Ur-Rehman Lakvi
- Name/Alias: Zakir 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, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Chak No. 18/IL
  

EU reference number: EU.2221.90
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hafiz Saeed
- Name/Alias: Hafiz Mohammad Sahib
- Name/Alias: Hafiz Mohammad Saeed
- Name/Alias: Hafiz Mohammad Sayeed
- Name/Alias: Hafiz Mohammad Sayid
- Name/Alias: Taza Mohammad Sayeed
- Name/Alias: Mohammad Sayed
- Name/Alias: Hafiz Ji
- Name/Alias: Muhammad Saeed
- Name/Alias: Hafiz Muhammad Saeed
- Name/Alias: Hafiz Muhammad

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 L1332)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Redouane El Habhab
- Name/Alias: Abdelrahman

Birth information:
- Birth date: 20/12/1969  
  Birth place: Morocco, Casablanca

Citizenship information:
- Citizenship: Morocco
- Citizenship: Germany

Identification document information:
- Source: Germany  
  Document: National identification card 1007850441  
  Additional information: expired  
  Remark: identity card issued on 2001-03-27 by municipality of kiel, germany, expired on 2011-03-26
- Source: Germany  
  Document: National passport 1005552350

Contact information:
- Address: Germany, 24143 Kiel, 58 Iltisstrasse
Identity information:
- **Name/Alias:** Alim Ghair  **Title:** Dr.
- **Name/Alias:** Naseruddin
- **Name/Alias:** Nashir Haqqani
- **Name/Alias:** Nassir Haqqani
- **Name/Alias:** Naseer Haqqani  **Title:** Dr.
- **Name/Alias:** Nasiruddin Haqqani
- **Name/Alias:** Naseer Haqqani
- **Name/Alias:** Nasiruddin
- **Name/Alias:** Naseer Haqqani
- **Name/Alias:** Naseer 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.

Identity information:
- **Name/Alias:** Anwar Nasser Abdulla Al-Aulaqi
- **Name/Alias:** Anwar al-Aulaqi
- **Name/Alias:** Anwar al-Awlaki
- **Name/Alias:** Anwar al-Awlaqi
- **Name/Alias:** Anwar Nasser Aulaqi
- **Name/Alias:** Anwar Nasser Abdullah Aulaqi
- **Name/Alias:** Anwar Nasser Abdulla Aulaqi

Birth information:
- **Birth date:** 21/04/1971  **Birth place:** United States, Las Cruces, New Mexico
- **Birth date:** 22/04/1971  **Birth place:** United States, Las Cruces, New Mexico

Citizenship information:
- **Citizenship:** Yemen
- **Citizenship:** United States

Identity information:
- **Name/Alias:** Hajji Agha Jan
- **Name/Alias:** Haji Agha Jan Alizai
- **Name/Alias:** Agha Jan Alizai  **Title:** Haji
- **Name/Alias:** Agha Jan Alazai
- **Name/Alias:** Loi Agha
- **Name/Alias:** Haji Loi Lala

Birth information:
- **Birth date:** 15/10/1963  **Birth place:** Unknown country
- **Birth date:** 14/02/1973  **Birth place:** Unknown country
- **Birth place:** Afghanistan, Hitemchai Village, Helmand Province
- **Birth date:** 1967  **Birth place:** Unknown country
- **Birth date:** 1957  **Birth place:** Unknown country
- **Birth place:** Afghanistan, Kandahar

Citizenship information:
- **Citizenship:** Afghanistan

**Remark:** Date of designation referred to in Article 6.1(b): 4.11.2010.

Identity information:
- **Name/Alias:** Khalil Ahmed Haqqani  **Title:** Haji
- **Name/Alias:** Khalil ur Rahman Haqqani
- **Name/Alias:** Khalil Al-Rahman Haqqani
- **Name/Alias:** Khaleel Haqqani
- **Name/Alias:** Khaleel Haqqani
Citizenship information:
• Citizenship: Afghanistan

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

EU reference number: EU.2393.89
Legal basis: 178/2011 (OJ L51)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ibrahim Walid
• Name/Alias: Qasi Sa'id Jan
• Name/Alias: Qazi Abdullah
• Name/Alias: Qazi 'Abdallah
• Name/Alias: Dilawar Khan Zain Khan
• Name/Alias: Sa'id Jan 'Abd-al-Salam
• Name/Alias: Said Jan 'Abd-al-Salam
• Name/Alias: Nangialia
• Name/Alias: Aziz Cairo
• Name/Alias: Farhan Khan
• Name/Alias: Said Jhan

Birth information:
• Birth date: 05/02/1981 Birth place: Unknown country
• Birth date: 01/01/1972 Birth place: Unknown country

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan Document: National passport OR801168 Remark: afghan passport under the name of said jan 'abd al-salam issued on 28.2.2006, expires on 27.2.2011
• Source: Kuwait Document: National identification card 281020505755 Remark: (kuwaiti civil identification number under the name said jan 'abd al-salam)

EU reference number: EU.2397.96
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Doku Khatamovich Umarov
• Name/Alias: Doku Khamatovich Umarov
• Name/Alias: Doku Khatamovich Umarov
• Name/Alias: Doku Khatamovich Umarov
• Name/Alias: Doku Khmatovitch Umarow
• Name/Alias: Doku Hamatovitch Umarow
• Name/Alias: Lomali Butayev (Butaev)

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

Citizenship information:
• Citizenship: Russian Federation

Identification document information:

EU reference number: EU.2568.35
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Adam
• Name/Alias: Monir Chouka

Birth information:
• Birth date: 30/07/1981 Birth place: Germany, Bonn
Citizenship information:
- Citizenship: Germany
- Citizenship: Morocco

Identification document information:
- Source: Germany, Document: National passport 5208323009, Remark: passport issued in stadt bonn, germany on 2.2.2007, expires on 1.2.2012

Remark: (a) Previous address: Ungartenstraße 6, Bonn, 53229, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

EU reference number: EU.2569.0
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Yassin Chouka
- Name/Alias: Abu Ibraheem

Birth information:
- Birth date: 11/12/1984, Birth place: Germany, Bonn

Citizenship information:
- Citizenship: Morocco
- Citizenship: Germany

Identification document information:
- Source: Germany, Document: National identification card 5209445304, Additional information: expired, Remark: national identity card issued in stadt bonn, germany on 5.9.2005, expired on 4.9.2010
- Source: Germany, Document: National passport 5204893014, Additional information: expired, Remark: passport number issued in stadt bonn, germany on 5.10.2000, expired on 5.10.2005

Remark: (a) Previous address: Karl- Barth-Straße 14, Bonn, 53129, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

EU reference number: EU.2570.25
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mevlüt Kar
- Name/Alias: Mevlüt Kar
- Name/Alias: Abu Obaidah
- Name/Alias: Obeidah Al Turki
- Name/Alias: Al-Turki
- Name/Alias: Al Turki Kyosev
- Name/Alias: Abdurrahman Almanci
- Name/Alias: Abu Objejd el-Turki
- Name/Alias: Abu Udejf el-Turki

Birth information:
- Birth date: 25/12/1978, Birth place: Germany, Ludwigshafen

Citizenship information:
- Citizenship: Turkey

Identification document information:
- Source: Turkey, Document: National passport TR- M842033, Additional information: expired, Remark: passport issued on 2 may 2002 in mainz, germany by the turkish consulate general, expired on 24 jul. 2007


EU reference number: EU.2670.87
Legal basis: 960/2011 (OJ L252)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- Name/Alias: Abdurrahmane ouéd Mohamed el Houcein ouéd Mohamed Salem
- Name/Alias: Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- Name/Alias: Yunis al-Mauritanian
- Name/Alias: Younis al-Mauritanian
- Name/Alias: Sheikh Yunis al-Mauritanian
- Name/Alias: Salih the Mauritanian
- Name/Alias: Mohamed Salem
- Name/Alias: Youssouf Ould Abdel Jelil
- Name/Alias: El Hadji Ould Abdel Ghader
- Name/Alias: Abdel Khader
- Name/Alias: Abou Souleimane
- Name/Alias: Chingheity

Birth information:
- Birth date: Circa 1981  
  Birth place: Saudi Arabia

Citizenship information:
- Citizenship: Mauritania

Remark: Date of designation referred to in Article 2a(4)(b): 15.9.2011.

EU reference number: EU.2725.66
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Said Arif
- Name/Alias: Said Mohamed Arif
- Name/Alias: Omar Gharib
- Name/Alias: Abderrahmane
- Name/Alias: Abdallah al-Jazairi
- Name/Alias: Souleimane
- Name/Alias: Slimane Chabani

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 Nas

Birth information:
- Birth date: 13/07/1985  
  Birth place: Saudi Arabia, Saqra

Citizenship information:
- Citizenship: Saudi Arabia

EU reference number: EU.2727.93
Legal basis: 2021/549 (OJ L109)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hamid Hamad Hamid al-'Ali

Birth information:
- Birth date: 17/11/1960  
  Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait  
  Document: National passport 001714467
- Source: Kuwait  
  Document: National passport 101505554
EU reference number: EU.2761.16
Legal basis: 2016/473 (OJ L85)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Shaykh Imran Farouk
• Name/Alias: Sheikh Farooq al-Qahtani
• Name/Alias: Faroq al-Qahtani al Qatari
• Name/Alias: Faruq al-Qatari
• Name/Alias: Faruq al-Qahtani
• Name/Alias: Sheikh Faroq al-Qatari
• Name/Alias: Nayf Salam Muhammad Ujaym al-Hababi
• Name/Alias: Nayef Salam Muhammad Ujaym Al-Hababi

Birth information:
• Birth date: 1981 Birth place: Saudi Arabia

Citizenship information:
• Citizenship: Qatar
• Citizenship: Saudi Arabia

Identification document information:
• Source: Qatar Document: National passport 592667 Issue: issued on 03/05/2007

Contact information:
• Address: Afghanistan Remark: Afghanistan (since 2009)

EU reference number: EU.2785.72
Legal basis: 621/2011 (OJ L166)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Othman Ahmed Othman Al-Ghamdi
• Name/Alias: Uthman al-Ghamdi
• Name/Alias: Othman bin Ahmed bin Othman Alghamdi
• 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: Uthman al-Ghamidi
• Name/Alias: Othman Bin Ahmed Bin Othman
• Name/Alias: Othman Ahmed Othman Al Omairah

Birth information:
• Birth date: 27/05/1979 Birth place: Saudi Arabia
• Birth date: 1973 Birth place: Yemen

Citizenship information:
• Citizenship: Saudi Arabia
• Citizenship: Yemen

Identification document information:
• Source: Saudi Arabia Document: National identification card 1089516791 Remark: (saudi arabian national identity card)

Contact information:
• Address: Yemen

Remark: (a) Father’s name is Ahmed Othman Al Omirah (b) Date of designation referred to in Article 2a(4)(b): 16.6.2011.

EU reference number: EU.2796.38
Legal basis: 883/2011 (OJ L219)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muhammad Jibriel Abdul Rahman
• Name/Alias: Muhammad Jibril Abdul Rahman
• Name/Alias: Heris Syah
• Name/Alias: Muhammad Yunus
• Name/Alias: Muhammad Ricky Ardhan bin Abu Jibril
• Name/Alias: Muhammad Ricky Ardhan bin Muhammad Iqbal
• Name/Alias: Mohammad Jibril Abdurrahman
• Name/Alias: Mohammad Jibriel Abdurrahman
• Name/Alias: Muhammad Ricky Ardhan
Birth information:
- Birth date: 03/03/1979 Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 28/05/1984 Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 08/08/1980 Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 03/12/1979 Birth place: Indonesia, East Lombok, West Nusa Tenggara

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia Document: National identification card 3219222002.2181558 Remark: (indonesian national identity card)
- Source: Indonesia Document: National identification card 2181558 Remark: (indonesian identification number)
- Source: Indonesia Document: National passport S335026 Remark: (false indonesian passport)

Contact information:
- Address: Indonesia, Banten, Jalan Nakula of Witana Harja Complex Block C, Pamsulang
- Address: Indonesia, South Jakarta, Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan Remark: 2181558 (Identification number)

Remark: (a) Father’s name is Mohamad Iqbal Abdurrahman. Date of designation referred to in Article 2a(4)(b): 12.8.2011.

EU reference number: EU.2799.30
Legal basis: 748/2011 (OJ L198)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdul Rahim Ba’aysir
- Name/Alias: Abdul Rahim Bashir
- Name/Alias: Abdurrahman Bashir
- Name/Alias: Abdurrahman Ba’asyir
- Name/Alias: Abdurrochim Bashir
- Name/Alias: ’Abd Al-Rahim Ba’asyir
- Name/Alias: ’Abd Al-Rahim Bashir
- Name/Alias: Abdurrahim Bashir
- Name/Alias: Abdul Rachim Ba’asyir
- Name/Alias: Abdul Rachim Bashir
- Name/Alias: Abdul Rochim Ba’asyir
- Name/Alias: Abdul Rochim Bashir
- Name/Alias: Abdurochim Ba’asyir
- Name/Alias: Abdurochim Bashir
- Name/Alias: Abdurrahim Ba’asyir
- Name/Alias: Abdurrahim Bashir
- Name/Alias: Abdurrochim Bashir
- Name/Alias: Abdul Rachim Bashir
- Name/Alias: Abdul Rochim Bashir
- Name/Alias: Abdurrahim Bashir
- Name/Alias: Abdurochim Bashir
- Name/Alias: Abdurochim Ba’asyir
- Name/Alias: Abdurochim Bashir
- Name/Alias: Abdurrochim Bashir
- Name/Alias: Abdurochim Ba’asyir
- Name/Alias: ’Abd Al-Rahim Bashir
- Name/Alias: ’Abd Al-Rahim Ba’asyir
- Name/Alias: Matti al-Rehman
- Name/Alias: Abdul Samad
- Name/Alias: Samad Sial
- Name/Alias: Abdul Samad Sial
- Name/Alias: Ustad Talha
- Name/Alias: Qari Mushtaq
- Name/Alias: Tariq

Birth information:
- Birth date: 16/11/1977 Birth place: India, Solo
- Birth date: 16/11/1974 Birth place: India, Sukoharjo, Central Java

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Indonesia

EU reference number: EU.2800.10
Legal basis: 1091/2013 (OJ L129)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mati ur-Rehman Ali Muhammad
- Name/Alias: Mati-ur Rehman
- Name/Alias: Hussain
- Name/Alias: Mati ur Rehman
- Name/Alias: Matiur Rahman
- Name/Alias: Matiur Rehman
- Name/Alias: Matti al-Rehman
- Name/Alias: Abdul Samad
- Name/Alias: Samad Sial
- Name/Alias: Abdul Samad Sial
- Name/Alias: Ustad Talha
- Name/Alias: Qari Mushtaq
- Name/Alias: Tariq

Birth information:
- Birth date: Circa 1977 Birth place: Pakistan, Chak number 36/DNB, Rajkan, Madina Colony, Bahuwalpur 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: Hajjaj Bin Fahd al Ajmi  
• Name/Alias: Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi  
• Name/Alias: Hicac Fehid Hicac Muhammed Sebib al-Acni  
• Name/Alias: Hajaj bin-Fahad al-Ajmi  
• Name/Alias: Sheikhi Hajaj al-Ajami  
• Name/Alias: Ajaj Ajami  
• Name/Alias: 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: Taha al-Banshi  
• Name/Alias: Abu Mohamed al-Adnani  
• Name/Alias: Abu Sadek al-Rawi  
• Name/Alias: Abu-Mohammad al-Adnani al-Shami  
• Name/Alias: Haji Ibrahim  
• Name/Alias: Abuou Mohamed al Adanni  
• Name/Alias: Yaser Khalaf Nazzl Alrawi  
• Name/Alias: Jaber Taha Falah  
• Name/Alias: Abou khattab  
• Name/Alias: Abou Sadeq Alrawi  
• Name/Alias: Tah al Binchi  
• Name/Alias: Abu Mohammed al-Adnani  
• Name/Alias: 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: Fazal Rahim  
• Name/Alias: Fazel Rahim  
• Name/Alias: Fazil Rahim  
• Name/Alias: Fazil Rahman  
Birth information:  
• Birth date: 05/01/1974  
• Birth place: Afghanistan, Kabul  
• Birth date: 24/01/1973  
• Birth place: Afghanistan, Kabul  
• Birth date: 1975  
• Birth place: Afghanistan, Kabul  
• Birth date: 1977  
• Birth place: Afghanistan, Kabul  
Citizenship information:  
• Citizenship: Afghanistan  
Identification document information:  
• Source: Afghanistan  
• Document: National passport R512768  
• Remark: (passport)  
Contact information:  
• Address: Afghanistan, Kabul, Apt. 45, block 21 Microrayan 3rd  
• Address: Afghanistan, Kabul, A2 City Computer Plaza, Shar-e-Now  
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 L64)  
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdur Rehman
- Name/Alias: Abdul Rehman
- Name/Alias: Abdur Rehman Muhammad Yamin
- Name/Alias: Abdullah Sindhi
- Name/Alias: Abdurahman Sindhi
- Name/Alias: Abdur Rehman Sindhi
- Name/Alias: Ab Ur-Rehman
- Name/Alias: Abdur Rahman
- Name/Alias: Abdul Rehman Sindhi
- Name/Alias: Abd Ur-Rehman
- Name/Alias: Abd Ur Rehman al-Sindhi
- Name/Alias: Abd Ur Rahman
- Name/Alias: Abd Ur Rahman
- Name/Alias: Abd Ur Rahman 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: Mochammad Achwan
- Name/Alias: Muhammad Achwan
- Name/Alias: Muhammad Akhwan
- Name/Alias: Mochtar Achwan
- Name/Alias: Mochtar Akhwan
- Name/Alias: Mochtar Akwan

Birth information:
- Birth date: 04/05/1946  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: Abdul Rosyid Ridho Bashir
- Name/Alias: Rashid Rida Ba’asyir
- Name/Alias: Rashid Rida Bashir

Birth information:
- Birth date: 31/01/1974  Birth place: Indonesia, Sukoharjo

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia  Document: National identification card 1127083101740003  Remark: (identity card under name abdul rosyid ridho ba’asyir)

Contact information:
- Address: Indonesia, Sumber Agung Magetan, East Java, Podok Pesantren AL Wayain Ngrandu

 Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.
EU reference number: EU.2897.65
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Angga Dimas Prasondha
- Name/Alias: Angga Dimas Persadha
- Name/Alias: Angga Dimas Persada
- Name/Alias: Angga Dimas Pershada Title: Secretary-General (as at mid-2014)

Birth information:
- Birth date: 04/03/1985 Birth place: Indonesia

Citizenship information:
- Citizenship: Indonesia

Identification document information:

Remark: Other information: (a) Member of Jemaah Islamiyah; (b) Leader of Hilal Ahmar Society Indonesia (HASI).

EU reference number: EU.2912.3
Legal basis: 1058/2014 (OJ L 293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Maysar Ali Musa Abdallah Al-Juburi Title: Amir
- Name/Alias: Muyassir al-Jiburi
- Name/Alias: Muyassir Harara
- Name/Alias: Muyassir al-Shammari
- Name/Alias: Muhammad Khalid Hassan
- Name/Alias: Al-Shammari
- Name/Alias: Abu Maria al-Qatani
- Name/Alias: Mua'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 L 293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Shafi Sultan Mohammed Al-Ajmi Title: Doctor
- Name/Alias: Shafi al-Ajmi
- Name/Alias: Sheikh Shafi al-Ajmi
- Name/Alias: Shaykh Abu-Sultan

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 L 293)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abd Al-Rahman Muhammad Mustafa Al-Qaduli Function: Senior official of the Islamic State in Iraq and the Levant (ISIL).
• Name/Alias: ‘Abd al-Rahman Muhammad Mustafa Shaykhli
• Name/Alias: Abu Zayna
• Name/Alias: Abu Muhammad
• Name/Alias: Umar Muhammad Khalil Mustafa
• Name/Alias: Abdul Rahman Muhammad al-Bayati
• Name/Alias: Tahir Muhammad Khalil Mustafa al-Bayati
• Name/Alias: Aliazra Ra’ad Ahmad
• Name/Alias: Abu-Shuayb
• Name/Alias: Haji Imam
• Name/Alias: Abu Iman
• Name/Alias: Abu Ala
• Name/Alias: Abu Hasan

Birth information:
• Birth date: 1957 Birth place: Iraq, Mosul, Ninawa Province
• Birth date: 1959 Birth place: Iraq, Mosul, Ninawa Province

Citizenship information:
• Citizenship: Iraq

Remark: Other information: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2915.92
Legal basis: 2015/274 (OJ L47)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Denis Mamadou Gerhard Cuspert
• Name/Alias: Abu Talha al-Almani

Birth information:
• Birth date: 18/10/1975 Birth place: Germany, Berlin

Citizenship information:
• Citizenship: Germany

Identification document information:
• Source: Germany Document: National identification card 2550439611 Remark: german national identification number, issued in district friedrichshain- kreuzberg of berlin, germany, issued on 22.4.2010, expires on 21.4.2020

Contact information:
• Address: Germany, 12055 Berlin, 210 Karl-Marx-Str.

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: black; height: 178cm. Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm); (b) Father's name: Richard Luc-Giffard; (c) Mother's name: Sigrid Cuspert; (d) Located at Syria/ Turkey area (as at January 2015). Date of designation referred to in Article 2a(4)(b): 10.2.2015.

EU reference number: EU.2917.22
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Oumar Diaby
• Name/Alias: Omsen
• Name/Alias: Oumar Omsen

Birth information:
• Birth date: 05/08/1975 Birth place: Senegal, Dakar

Citizenship information:
• Citizenship: Senegal

Remark: Other information: Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2925.93
Legal basis: 2021/549 (OJ L109)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: اشرف محمد يوسف عثمان عبد السلام Remark: good quality alias
• Name/Alias: Ashraf Muhammad Yusuf ‘Uthman ‘Abd Al-Salam Remark: good quality alias
• Name/Alias: Ashraf Muhammad Yusuf ‘Uthman ‘Abd-al-Salam Remark: good quality alias
• Name/Alias: Ashraf Muhammad Yusuf ‘Abd-al-Salam Remark: good quality alias
• Name/Alias: Khattab Remark: low quality alias
• Name/Alias: Ibn al-Khattab Remark: low quality alias
Birth information:
  • Birth date: 1984 Birth place: Iraq

Citizenship information:
  • Citizenship: Jordan

Identification document information:
  • Source: Jordan Document: National passport 486298
  • Source: Jordan Document: National passport K048787

Contact information:
  • Address: Syrian Arab Republic Remark: located in as at December 2014

EU reference number: EU.2936.59
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
  • 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: Ahmed Abdullah S al-Zahrani
  • Name/Alias: Ahmad Abdullah Salih al-Zahrani
  • Name/Alias: Abu Maryam al-Azadi
  • Name/Alias: Ahmed Abdullah Saleh al-Zahrani al-Khozmri
  • Name/Alias: Ahmed bin Abdullah Saleh bin al-Zahrani

Birth information:
  • Birth date: 15/09/1978 Birth place: Saudi Arabia, Dammam

Citizenship information:
  • Citizenship: Saudi Arabia

Identification document information:

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Father's name is Abdullah Saleh al Zahrani; (d) Photo included in the INTERPOL-UN Security Council Special Notice; (e) Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2937.24
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Azzam Abdullah Zurcik Al-Maulid Al-Subhi
  • Name/Alias: Mansur al-Harbi Remark: good quality alias
  • Name/Alias: Azzam al-Subhi Remark: good quality alias
  • Name/Alias: Azam Abdallah Razeeq al Mouled Alsbhua Remark: good quality alias
  • Name/Alias: Abu Muslem al-Maky Remark: good quality alias
  • Name/Alias: Abu Sulimam al-Harbi Remark: good quality alias
  • Name/Alias: Azam A.R. Alsbhua Remark: good quality alias
  • Name/Alias: Abu Abdalla al-Harbi 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 Sbhu; (b) Physical description: eye colour: dark; hair colour: dark; complexion: dark; (c) Speaks Arabic; (d) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.2938.86
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Anders Cameroon Ostensvig Dale
  • Name/Alias: Muslim Abu Abdurrahman
  • Name/Alias: Abu Abdurrahman the Norwegian
  • Name/Alias: Abu Abdurrahman the Moroccan
European Union Consolidated Financial Sanctions List

Birth information:
• Birth date: 19/10/1978  Birth place: Norway, Oslo

Citizenship information:
• Citizenship: Norway

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2939.51
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Ibrahim Suleiman Hamad Al-Hablain Function: Explosives expert and operative for the Abdallah Azzam Brigades (AAB).
• Name/Alias: Barahim Suliman H. al Hblian Remark: good quality alias
• Name/Alias: Abu Jabal Remark: low quality alias
• Name/Alias: Abu-Jabal Remark: low quality alias

Birth information:
• Birth date: 17/12/1984  Birth place: Saudi Arabia, Buraidah

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:
• Source: Saudi Arabia  Document: National passport F800691

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Photo included in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.294.84
Legal basis: 559/2007 (OJ L190)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Hamidullah Akhund Title: Mullah Function: Head of Ariana Afghan Airlines under the Taliban regime

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.2940.76
Legal basis: 2021/549 (OJ L109)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Ibrahim Issa Hijji Mohd Albaker Remark: good quality alias
• Name/Alias: Ibrahim Issa Hijji Muhammad al-Baker Remark: good quality alias
• Name/Alias: Ibrahim 'Issa al-Bakr Remark: good quality alias
• Name/Alias: Abu-Khalil Remark: low quality alias
• Name/Alias: ابراهيم إسماعيل محمد الأبكرا Remark: good quality alias
• Name/Alias: Ibrahim 'Issa Haji Muhammad Al-Bakar Remark: good quality alias
• Name/Alias: Ibrahim 'Issa Haji al-Bakr Remark: good quality alias
• Name/Alias: Ibrahim 'Issa Haji Muhammad al-Bakar Remark: good quality alias

Birth information:
• Birth date: 12/07/1977  Birth place: Qatar

Citizenship information:
• Citizenship: Qatar

Identification document information:
• Source: Qatar  Document: National identification card 27763401255  Remark: Qatar identification number
• Source: Qatar  Document: National passport 01016646  Validity: valid to 11/01/2017  Additional information: expired

EU reference number: EU.2941.41
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda

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Identity information:

- **Name/Alias:** Tarkhan Tayumurazovich Batirashvili
- **Name/Alias:** Tarkhan Tayumurazovich Batyrashvili
- **Name/Alias:** Abu Hudhayfah
- **Name/Alias:** Abu Umar
- **Name/Alias:** Umar the Chechen
- **Name/Alias:** Omer the Chechen
- **Name/Alias:** Omar the Chechen
- **Name/Alias:** Omar Shishani
- **Name/Alias:** Umar Shishani
- **Name/Alias:** Abu Umar al-Shishani
- **Name/Alias:** Omar al-Shishani
- **Name/Alias:** Chechen Omar

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)
- **Source:** Georgia  **Document:** National passport 09 AL14455  **Remark:** georgian passport, expires on 26.6.2019

Contact information:

- **Address:** Syrian Arab Republic

EU reference number: EU.2952.7

Legal basis: 2021/549 (OJ L109)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** 'Abd Al-Malik Muhammad Yusuf 'Uthman 'Abd Al-Salam
- **Name/Alias:** 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam  **Remark:** good quality alias
- **Name/Alias:** Umar al-Qatari  **Remark:** low quality alias
- **Name/Alias:** Umar al-Tayyar  **Remark:** low quality alias
- **Name/Alias:** عبد الملك محمد يوسف عثمان عبد السلام

Birth information:

- **Birth date:** 13/07/1989  **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Jordan

Identification document information:

- **Source:** Jordan  **Document:** National passport K475336  **Validity:** valid to 30/08/2014  **Issue:** issued on 31/08/2009  **Additional information:** expired

EU reference number: EU.2956.61

Legal basis: 2015/480 (OJ L 77)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Wiji Joko Santoso
- **Name/Alias:** Wijijoko Santoso
- **Name/Alias:** Abu Seif
- **Name/Alias:** Abu Seif al-Jawi

Birth information:

- **Birth date:** 14/07/1975  **Birth place:** Indonesia, Rembang

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Indonesia  **Document:** National passport A2823222  **Validity:** valid from 28/05/2012 to 28/05/2017  **Issue:** issued on 28/05/2012  **Remark:** Other information: Head of the foreign affairs division of Jemaah Islamiyah.

EU reference number: EU.2982.10

Legal basis: 1091/2013 (OJ L 293)

Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif
  • Name/Alias: Muhammad Jamal Abdo Al-Kashif
  • Name/Alias: Riyadh
  • Name/Alias: Muhammad Jamal Ahmad Abdu
  • Name/Alias: Muhammad Jamal Abdu
  • Name/Alias: Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif
  • Name/Alias: Muhammad Jamal Abu Ahmad
  • Name/Alias: Abu Ahmad
  • Name/Alias: Abu Jamal
  • Name/Alias: Muhammad Gamal Abu Ahmed

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 abdu

Remark: Also has an Egyptian passport issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al. Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013.

EU reference number: EU.2984.37
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Mohamed Lahbous Function: Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Reportedly deceased as of 14 February 2018.
  • Name/Alias: Mohamed Ennouini
  • Name/Alias: Hassan
  • Name/Alias: Hocine

Birth information:
  • Birth date: 1978 Birth place: Mali

Citizenship information:
  • Citizenship: Mali

Contact information:
  • Address: Mali

EU reference number: EU.3004.54
Legal basis: 180/2013 (OJ L59)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Abderrahmane Ould El Amar
  • Name/Alias: Ahmed el Tilemsi
  • Name/Alias: Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti
  • Name/Alias: Ahmad Ould Amar

Birth information:
  • Birth date: 1979 Birth place: Unknown country
  • Birth date: 1977 Birth place: Mali, Tabankort
  • Birth date: 1981 Birth place: Unknown country
  • Birth date: 1978 Birth place: Unknown country
  • Birth date: 1980 Birth place: Unknown country
  • Birth date: 1982 Birth place: Unknown country

Citizenship information:
  • Citizenship: Mali

Contact information:
  • Address: Mali, In Khalil
  • Address: Mali, Al Moustarat
  • Address: Mali, Tabankort
  • Address: Mali, Gao

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, Bouressa, Bourem Region
- Birth date: 1958  Birth place: Mali, Abeibara, Kidal region
- Birth date: 1958  Birth place: Mali, Abeibara, Kidal region

**Citizenship information:**
- Citizenship: Mali

**Identification document information:**

**Contact information:**
- Address: Mali

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**EU reference number: EU.3006.81**

**Legal basis:** 180/2013 (OJ L59)

**Programme:** TAQA - Al Qaeda

**Identity information:**
- Name/Alias: Hamada Ould Mohamed Lemine Ould Mohamed el Khairy
- Name/Alias: Ould Kheirou
- Name/Alias: Abou QumQum
- Name/Alias: Hamada Ould Mohamed El Khairy
- 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.

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**EU reference number: EU.3007.46**

**Legal basis:** 253/2012 (OJ L84)

**Programme:** TAQA - Al Qaeda

**Identity information:**
- Name/Alias: Hafiz Abdul Salam Bhuttavi
- Name/Alias: Hafiz Abdul Salam Bhattvi
- Name/Alias: Hafiz Abdusalam Budvi
- Name/Alias: Hafiz Abdussalaam Bhattvi
- Name/Alias: Abdul Salam Budvi
- Name/Alias: Abdul Salam Bhattwi
- Name/Alias: Molvi Abdursalam Bhattvi
- Name/Alias: Abdul Salam Bhutvi
- Name/Alias: Mullah Abdul Salaam Bhattvi

**Birth information:**
- Birth date: 1940  Birth place: Pakistan, Gujranwala, Punjab Province

**Citizenship information:**
- Citizenship: Pakistan

**Remark:** Date of designation referred to in Article 2a(4)(b): 14.3.2012.

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**EU reference number: EU.3015.20**

**Legal basis:** 735/2014 (OJ L198)

**Programme:** TAQA - Al Qaeda

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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:** Imam Darul Tawheed
- **Name/Alias:** Imam Darul Tauhid
- **Name/Alias:** Shayku

Birth information:
- **Birth date:** 1969  **Birth place:** Nigeria, Shekau Village, Yobe State

Citizenship information:
- **Citizenship:** Nigeria

Contact information:
- **Address:** Nigeria

**Remark:** Other information: (a) Physical description: eye colour: black; hair colour: black; (b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 26.6.2014.

**EU reference number:** EU.3029.75
**Legal basis:** 123/2013 (OJ L42)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Djamel Akkacha
- **Name/Alias:** Yahia Abou el Hoummam
- **Name/Alias:** Yahia Abou el Hammam

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:** Ayyub Bashir  **Title:** 1. Qari, 2. Alhaj  **Remark:** reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015
- **Name/Alias:** Alhaj Qari Ayub Bashar
- **Name/Alias:** Qari Muhammad Ayub

Birth information:
- **Birth date:** 1969  **Birth place:** Unknown country
- **Birth date:** 1971  **Birth place:** Unknown country
- **Birth date:** 1966  **Birth place:** Unknown country
- **Birth date:** 1964  **Birth place:** Unknown country

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

Contact information:
- **Address:** Pakistan, Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas

**Remark:** Date of designation referred to in Article 2a (4) (b): 18.10.2012
EU reference number: EU.3060.6  
Legal basis: 1267/2013 (OJ L326)  
Programme: TAQA - Al Qaeda  
Identity information:  
- Name/Alias: Abd-Al-Hamid Al-Masli  
- Name/Alias: Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli  
- Name/Alias: Abu-Hamzah al-Darnawi  
- Name/Alias: Abdullah Darnawi  
- Name/Alias: Abd-al-Hamid Musalli  
- Name/Alias: Hamid Masli  
- Name/Alias: Hamza al-Darnawi  
- Name/Alias: Hamzah al-Darnawi  
- Name/Alias: Hamza Darnawi  
- Name/Alias: Hamza Darnavi  
- Name/Alias: Hamza al-Darnawi  
Birth information:  
- Birth date: 1976  
  Birth place: Libya, Danar  
- Birth date: 1976  
  Birth place: Libya, Darnah  
Citizenship information:  
- Citizenship: Libya  
  Remark: Date of designation referred to in Article 2a (4) (b): 26.11.2013. Other information: Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan.  
EU reference number: EU.307.15  
Legal basis: 2020/218 (OJ L44)  
Programme: TAQA - Al Qaeda  
Identity information:  
- Name/Alias: 'Abd Al-Haq  
- Name/Alias: Abdul Heq Jundullah  
- Name/Alias: Abudu Hake  
- Name/Alias: Memetiming Memeti  
- Name/Alias: Memetiming Aximu  
- Name/Alias: Memetiming Qekerman  
- Name/Alias: Maiumaitimin Maimaiti  
- Name/Alias: Abdul Saimaiti  
- Name/Alias: Muhammad Ahmed Khaliq  
- Name/Alias: Maimaiti Iman  
- Name/Alias: Muhelisi  
- Name/Alias: Qerman  
- Name/Alias: Saifuding  
- Name/Alias: Abdul Haq  
- Name/Alias: Maimaitiming Maimaiti  
- Name/Alias: Abdul Heq  
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 Chaudhry  
- Name/Alias: Aamir Ali Chaudary  
- Name/Alias: Amir Ali Chaudry  
- Name/Alias: Huzaifa  
Birth information:  
- Birth date: 03/08/1986  
  Birth place: Unknown country  
Citizenship information:  
- Citizenship: Pakistan
Identification document information:
- **Source:** Pakistan  
  **Document:** National passport BN 419636  
  **Remark:** pakistani passport issued on 28.10.2008, expiring 27.10.2013
- **Source:** Pakistan  
  **Document:** National identification card 33202-7126636-9  
  **Remark:** (pakistani national identity card)

**Remark:** Date of designation referred to in Article 2a (4) (b): 18.10.2012.

**EU reference number:** EU.3084.62

**Legal basis:** 2015/1330 (OJ L206)

**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Mohammed Al Ghabra
- **Name/Alias:** Mohammed El' Ghabra
- **Name/Alias:** Danial Adam

**Birth information:**
- **Birth date:** 01/06/1980  
  **Birth place:** Syrian Arab Republic, Damascus

**Citizenship information:**
- **Citizenship:** United Kingdom

**Identification document information:**
- **Source:** United Kingdom  
  **Document:** National passport 094629366

**Contact information:**
- **Address:** United Kingdom, East London

**Remark:** Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal

**EU reference number:** EU.3090.9

**Legal basis:** 2015/1390 (OJ L215)

**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Ayman Al-Zawahari
- **Name/Alias:** Ahmed Fuad Salim
- **Name/Alias:** Ayman Al Zawahari
- **Name/Alias:** Ahmad Fuad Salim
- **Name/Alias:** Ayman Eddaouahiri
- **Name/Alias:** Aiman Muhammed Rabi Al-Zawahiri  
  **Title:** Doctor; Dr.  
  **Function:** (a) Leader of Al-Qaida, (b) Former operational and military leader of Egyptian Islamic Jihad, was a close associate of Usama Bin Laden (deceased), (c) Believed to be in the Afghanistan/Pakistan border area.
- **Name/Alias:** Aiman Mohamed Rabi Abdel Muaz Al Zawahry
- **Name/Alias:** Ayman Al Zawahiri
- **Name/Alias:** Abdul Qader Abdul Aziz Abdul Moez Al Doctor
- **Name/Alias:** Aiman Mohamed Rabi Al Zawahry
- **Name/Alias:** Aiman Mohamed Rabie Al Zawahry
- **Name/Alias:** Aiman Mohamed Robi Al Zawahry
- **Name/Alias:** Dhawahri Ayman
- **Name/Alias:** Eddaouahiri Ayman
- **Name/Alias:** Nur Al Deen Abu Mohammed
- **Name/Alias:** Abu Fatma
- **Name/Alias:** Abu Mohammed
- **Name/Alias:** Al Zawahry Aiman Mohamed Rabi
- **Name/Alias:** Ayma Al-Zawahari
- **Name/Alias:** Al Zawahry Aiman Mohamed Rabi Abdul Muaz
- **Name/Alias:** Al Zawahiri Ayma
- **Name/Alias:** Al Zawahry Aiman Mohamed Rabie
- **Name/Alias:** Al Zawahry Aiman Mohamed Robi
- **Name/Alias:** Ayma Dhawahri

**Birth information:**
- **Birth date:** 19/06/1951  
  **Birth place:** Egypt, Giza

**Citizenship information:**
- **Citizenship:** Egypt

**Identification document information:**
- **Source:** Unknown country  
  **Document:** Other identification number 19820215
- **Source:** Egypt  
  **Document:** Other identification number 1084010

**EU reference number:** EU.3092.36

**Legal basis:** 2018/733 (OJ L123)

**Programme:** TAQA - Al Qaeda
Identity information:
- Name/Alias: Ibrahim Hassan Tali Al-Asiri  Remark: Believed to be hiding in Yemen as at March 2011.
- Name/Alias: Ibrahim Hassan Tali Asiri
- Name/Alias: Ibrahim al-'Asiri
- Name/Alias: Abu-Salaah
- Name/Alias: Abossalah
- Name/Alias: Abu Saleh
- Name/Alias: Ibrahim Hassan Al Asiri
- Name/Alias: Ibrahim Hassan Tali al-'Asiri
- Name/Alias: Ibrahim Hassan Tali Aseeri
- Name/Alias: Ibrahim Hassan Tali Assiri
- Name/Alias: Ibrahim Hassan Tali’A ’Asiri

Birth information:
- Birth date: 19/04/1982  Birth place: Saudi Arabia, Riyadh
- Birth date: 19/04/1982  Birth place: Unknown country  Remark: hijri calendar
- Birth date: 18/04/1982  Birth place: Unknown country

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
- Source: Saudi Arabia  Document: National identification card 1028745097  Remark: (national civil identification number)

Contact information:
- Address: Yemen

Remark: Date of designation referred to in Article 2a(4)(b): 24.3.2011.

EU reference number: EU.3093.1
Legal basis: 2015/1517 (OJ L239)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Sufyan bin Qumu
- Name/Alias: Sofiane Ben Goumo  Remark: Leader of Ansar al Charia Derna
- Name/Alias: Abou Fares al Libi

Birth information:
- Birth date: 26/06/1959  Birth place: Libya, Derna

EU reference number: EU.3097.55
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ibrahim Ali Abu Bakr Tantoush
- Name/Alias: Abd al-Muhsin
- Name/Alias: Abdel Ilah Sabri
- Name/Alias: Al-Libi
- Name/Alias: Abd al-Rahman
- Name/Alias: Abd al-Muhsi
- Name/Alias: Ibrahim Ali Muhammad Abu Bakr
- Name/Alias: Abdul Rahman
- Name/Alias: Abu Anas
- Name/Alias: Ibrahim Abubaker Tantouche
- Name/Alias: Ibrahim Abubaker Tantoush

Birth information:
- Birth date: 02/02/1966  Birth place: Libya, al Aziziyya

Citizenship information:
- Citizenship: Libya

Identification document information:
- 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: Maxamed Cabdullaah Ciise  
- Name/Alias: Maxamed Cabdullaahi Ciise  
- Name/Alias: Maxammed Cabdulllaahi  
- Name/Alias: Cabdullah Mayamed Ciise

**Birth information:**  
- Birth date: 08/10/1974  
  *Birth place:* Somalia, Kismaayo

**Citizenship information:**  
- Citizenship: Somalia

**Contact information:**  
- Address: Somalia

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**EU reference number:** EU.312.72  
**Legal basis:** 1104/2007 (OJ L250)  
**Programme:** TAQA - Al Qaeda

**Identity information:**  
- Name/Alias: Abdul Baqi  
  *Function:* Consulate Dept, Ministry of Foreign Affairs under the Taliban regime  
- Name/Alias: Abdul Baqi  
  *Title:* Mullah  
  *Function:* Vice-Minister of Information and Culture under the Taliban regime  
- Name/Alias: Baqi, Abdul  
  *Title:* Maulavi  
  *Function:* Consulate Dept, Ministry of Foreign Affairs

**Birth information:**  
- Birth date: Circa 1962  
  *Birth place:* Afghanistan, Jalalabad city, Nangarhar province

**Citizenship information:**  
- Citizenship: Afghanistan

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**EU reference number:** EU.3141.31  
**Legal basis:** 2015/1815 (OJ L264)  
**Programme:** TAQA - Al Qaeda

**Identity information:**  
- Name/Alias: Umm Hussain al-Britani  
- Name/Alias: Sakinah Hussain  
- Name/Alias: Sally-Anne Frances Jones

**Birth information:**  
- Birth date: 17/11/1968  
  *Birth place:* United Kingdom, Greater London, Greenwich

**Citizenship information:**  
- Citizenship: United Kingdom

**Identification document information:**  
- Source: United Kingdom  
- Document: National passport 519408086  
- Validity: valid to 23/09/2023  
- Issue: issued on 23/09/2013

**Contact information:**  
- Address: United Kingdom  
  *Remark:* Previous location until 2013.  
- Address: Syrian Arab Republic  
  *Remark:* As at 2013.

**Remark:**  
- a) Husband's name is: Junaid Hussain.  
  b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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**EU reference number:** EU.3142.93  
**Legal basis:** 2015/1815 (OJ L264)  
**Programme:** TAQA - Al Qaeda

**Identity information:**  
- Name/Alias: Abu-Umar al-Absi  
- Name/Alias: Abu al-Athir al-Shami  
- Name/Alias: Abu Amr al Shami  
- Name/Alias: Abu Asir  
- Name/Alias: Abu al-Asir  
- Name/Alias: Abu al-Athir  
- Name/Alias: Abu al-Athir Amr al Absi  
- Name/Alias: Amr al Absi  
- Name/Alias: Amru Al-Absi

**Birth information:**  
- Birth date: 1979  
  *Birth place:* Saudi Arabia  
Contact information:
- Address: Syrian Arab Republic, Homs  
  Remark: Location as at September 2015.

EU reference number: EU.3143.58
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Hanifa
- Name/Alias: Shamil Magomedovich Aliev
- 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  
  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  
  Issued: on 15/12/2000  
  Remark: Russian national passport number issued on 15 Dec. 2000 by 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: 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: Hassan Tahir Oais
- Name/Alias: Hassan Tahir Uways
- Name/Alias: Aweys Hassan Dahir
- Name/Alias: Mohammed Hassan Ibrahim
- Name/Alias: Hassan Dahir Awes
- Name/Alias: Sheikh Aweys
- Name/Alias: Sheikh Hassan
- Name/Alias: Sheikh Hassan Dahir Aweys
- Name/Alias: Hassan Dahir Aweys  
  Title: Colonel
- Name/Alias: Sheikh Hassan Dahir Aweys Ali
- Name/Alias: Shaykh Hassan Dahir Awes
- Name/Alias: Hassen Dahir Aweyes
- Name/Alias: Ahmed Dahir Aweys
- Name/Alias: Sheikh Hassan Dahir Aweys Ali
- Name/Alias: Shaykh Hassan Dahir Awes
- Name/Alias: Hassen Dahir Aweyes
- Name/Alias: Ahmed Dahir Aweys
- Name/Alias: Hassan Dahir Aweys  
  Title: Col
- Name/Alias: Sheikh Hassan Dahir Aweys
- Name/Alias: Hassan Dahir Aweys
- Name/Alias: Ahmed Dahir Aweys
- Name/Alias: Hassan Dahir Aweys
- Name/Alias: Ahmed Dahir Aweys
- Name/Alias: Hassan Dahir Aweys
- Name/Alias: Ahmed Dahir Aweys

Birth information:
- Birth date: 1935  
  Birth place: Somalia

Citizenship information:
- Citizenship: Somalia

Contact information:
- Address: Somalia

EU reference number: EU.3155.86
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Maghomed Maghomedzakirovich Abdurakhmanov
- Name/Alias: Abu al Banat
- Name/Alias: Abu al Banat

Birth information:
- Birth date: 24/11/1974  
  Birth place: Russian Federation, Khadzhalmahi Village, Levashinskiy District  
  Remark: Republic of Dagestan

Citizenship information:
- Citizenship: Russian Federation
Identification document information:
- **Source**: Russian Federation  
  **Document**: National passport 515458008  
  **Validity**: valid to 30/05/2017  
  **Remark**: Russian foreign travel passport number
- **Source**: Russian Federation  
  **Document**: National passport 820020355  
  **Remark**: Russian national passport number

Contact information:
- **Address**: Syrian Arab Republic  
  **Remark**: Previous confirmed location since September 2012.
- **Address**: Turkey  
  **Remark**: Possible location.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number**: EU.3156.51  
**Legal basis**: 2015/1815 (OJ L264)  
**Programme**: TAQA - Al Qaeda

**Identity information**:
- **Name/Alias**: Islam Seit-Umarovich Atabiev
- **Name/Alias**: Abu Jihad

**Birth information**:
- **Birth date**: 29/09/1983  
  **Birth place**: Russian Federation, Ust-Dzheguta  
  **Remark**: Republic of Karachayevo-Cherkessia

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

Identification document information:
- **Source**: Russian Federation  
  **Document**: National passport 9103314932  
  **Issue**: issued by Department of the Federal Migration Service of the Republic Karachayevo-Cherkessia on 15/08/2003  
  **Remark**: Issued by the Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia
- **Source**: Russian Federation  
  **Document**: National passport 620169661  
  **Remark**: Russian foreign travel passport number

Contact information:
- **Address**: Syrian Arab Republic  
  **Remark**: Located in as at August 2015
- **Address**: Russian Federation, Republic of Karachayevo-Cherkessia, Ust-Dzheguta, Moscovskiy Microrayon 6, App. 96

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 passport 622641887  Remark: 622641887 Russian foreign travel passport number
• Source: Russian Federation  Document: National identification card 8304661431  Remark: National identification No.: 8304661431 (Russian national passport number)

Contact information:
• Address: Iraq  Remark: possible alternative location as at August 2015
• Address: Syrian Arab Republic  Remark: located in as at August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3174.26
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu- Sa'id Al Britani
• Name/Alias: Omar Ali Hussain

Birth information:
• Birth date: 21/03/1987  Birth place: United Kingdom, Buckinghamshire, High Wycombe

Citizenship information:
• Citizenship: United Kingdom

Identification document information:
• Source: United Kingdom  Document: National passport 205939411  Validity: valid to 21/04/2015  Issue: issued on 21/07/2004

Contact information:
• Address: United Kingdom  Remark: Previous address until January 2014.
• Address: Syrian Arab Republic  Remark: As at January 2014.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3175.88
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu-Muhammad al-Shimali  Remark: low quality alias
• Name/Alias: Tarad Mohammad Alnori Alfares Aljarba
• Name/Alias: Tarad Aljarba  Remark: good quality alias

Birth information:
• Birth date: 20/11/1979  Birth place: Iraq

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:
• Source: Unknown country  Document: National passport E704088  Validity: valid to 02/07/2008  Issue: issued on 26/08/2003  Additional information: expired

EU reference number: EU.3177.18
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Aseel Muthana

Birth information:
• Birth date: 22/11/1996  Birth place: United Kingdom, Cardiff,

Citizenship information:
• Citizenship: United Kingdom

Identification document information:
• Source: Unknown country  Document: National passport 516088643  Validity: valid to 07/01/2024  Issue: issued on 07/01/2014

Contact information:
• Address: Syrian Arab Republic  Remark: As at February 2014.

Remark: Physical description: hair colour: brown/black.
Identity information:
- Name/Alias: Nasir Muthana
- Name/Alias: Abu Muthanna
- Name/Alias: Nasser Ahmed Muthana
- Name/Alias: Abu Muthana
- Name/Alias: Abu Al-Yemeni Muthana
- Name/Alias: Abdul 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: Rayhanah
- Name/Alias: Mu'tassim Yahya 'Ali Al-Rumaysh
- Name/Alias: Abu-Rayhanah al-'Ansari al-Jeddawi
- Name/Alias: Abu-Rayhanah
- Name/Alias: Handalah

Birth information:
- Birth date: 04/01/1973  Birth place: Saudi Arabia, Jeddah

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen  Document: National passport 01055336
- Source: Saudi Arabia  Document: Registration Number 2054275397  Issue: issued on 22/07/1998  Remark: Saudi Arabian alien registration number

EU reference number: EU.3204.81
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abd al-Hadi al-Iraqi
- Name/Alias: Abu Abdallah
- Name/Alias: Abdul Al-Hadi Al-Iraqi
- Name/Alias: Nashwan Abd Al-Razzaq Abd Al-Baqi
- Name/Alias: Abu Ayub
- Name/Alias: Abd al-Muhayman
- Name/Alias: Abd al-Hadi al-Ansari
- Name/Alias: Omar Uthman Mohammed
- Name/Alias: Abdul Hadi Arif Ali
- Name/Alias: Abdul Hadi al-Taweel

Birth information:
- Birth date: 1961  Birth place: Iraq, Mosul

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country  Document: Other identification number Ration Card no. 0094195  Remark: Ration Card no. 0094195

Remark: Father's name: Abd al-Razzaq Abd al-Baqi, Mother's name: Nadira Ayoub Asaad.
   Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3205.46
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mohammad Tahir Hammid Hussein  Title: Imam
  • Name/Alias: Abdelhamid Al Kurdi

Birth information:
  • Birth date: 01/11/1975  Birth place: Iraq, Poshok

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Iraq, Sulaymaniya

Remark: Mother's name: Attia Mohiuddin Taha.

EU reference number: EU.3206.11
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Farhad Kanabi Ahmad
  • Name/Alias: Kawa Omar Achmed
  • Name/Alias: Kawa Hamawandi
  • Name/Alias: Kawa Omar Ahimed
  • Name/Alias: Kawa Hamawandi

Birth information:
  • Birth date: 01/07/1971  Birth place: Iraq, Arbil

Citizenship information:
  • Citizenship: Iraq

Identification document information:
  • Source: Germany  Document: Temporary Travel Document A 0139243 German travel document  Additional information: revoked by issuer
  • Remark: 'reiseausweis'. revoked as at sep.2012.

Contact information:
  • Address: Iraq
  • Address: Iraq, Arbil — Qushtuba, house no. SH 11, alley 5380  Remark: house no. SH 11, alley 5380

Remark: Mother's name: Farida Hussein Khadir.

EU reference number: EU.324.39
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Bin Marwan, Bilal
  • Name/Alias: Trémie Marwan

Birth information:
  • Birth date: 1947  Birth place: Unknown country

EU reference number: EU.3282.62
Legal basis: 2021/589 (OJ L125)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Abu Bakar Bashir  Remark: god quality alias
  • Name/Alias: Abdus Somad  Remark: good quality alias
  • Name/Alias: Abdus Samad  Remark: good quality alias
  • Name/Alias: Abu Bakar Ba‘asyir
  • Name/Alias: Abu Bakar Baasyir  Remark: good quality alias

Birth information:
  • Birth date: 17/08/1938  Birth place: Indonesia, Jombang, East Java

Citizenship information:
  • Citizenship: Indonesia

Contact information:
  • Address: Indonesia

EU reference number: EU.3298.47
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Dr. Muthanna Harith al-Dari al-Zowbai
- Name/Alias: Muthanna al-Dari Title: Doctor
- Name/Alias: Muthana Haris al-Dari
- Name/Alias: Muthanna Harith Sulayman Al-Dari
- Name/Alias: Muthanna Al Dari Title: Dr.
- Name/Alias: Muthana Harith Al Dari
- Name/Alias: Muthanna Harith Sulayman Al-Dhari
- Name/Alias: Muthanna Hareth Al-Dhari
- Name/Alias: Muthana Haris Al-Dhari
- Name/Alias: Muthanna Hareth al-Dari
- Name/Alias: Muthanna Harith Sulayman Al-Dari al-Zawba’i
- Name/Alias: Muthanna Harith Al-Dari Title: Doctor
- Name/Alias: Muthanna Harith Sulayman Al-Dari Al-Zobai
- Name/Alias: Doctor Muthanna Harith Sulayman Al Dari Al-Zawba’

Birth information:
- Birth date: 16/06/1969 Birth place: Iraq

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country Document: Other identification number Ration card number 1729765

Contact information:
- Address: Egypt
- Address: Jordan, Amman
- Address: Iraq, Asas Village, Abu Ghurayb
- Address: Iraq, Khan Dari

Remark: Mother's name: Heba Khamis Dari.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3299.12
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Akram Turki Hishan Al-Mazidih
- Name/Alias: Akram Turki Al-Hishan
- Name/Alias: Abu Jarrah
- Name/Alias: Abu Akram

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: Jordan
- Address: Syrian Arab Republic, Deir ez-Zor Governorate
- Address: Iraq

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: Ghazy Fezza Hishan Al-Mazidih
- Name/Alias: Ghazy Fezzza Hishan
- Name/Alias: Mushari Abd Aziz Saleh Shlash
- Name/Alias: Abu Faysal
- Name/Alias: Abu Ghazzy

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 Muhammad Aljawlani
- Name/Alias: Muhammad al-Jawlani
- Name/Alias: Abu Muhammad al-Golani
- Name/Alias: Abu Mohammed al-Golani
- Name/Alias: Abu Mohammed al-Julani
- Name/Alias: Abu Muhammad al-Jawlani
- Name/Alias: Shaykh al-Fatih
- Name/Alias: Abu Ashraf
- Name/Alias: Amjad Muzaffar Hussein Ali al-Naimi
- Name/Alias: Al Fatih
- Name/Alias: Abu Mohammed Al-Jawlani Function: Since January 2012, he is the Leader of Al-Nusrah Front for the People of the Levant
- Name/Alias: Abu Mohammed al-Jawlani

Birth information:
- Birth date: 1980 Birth place: Syrian Arab Republic
- Birth date: Circa from 1975 to 1979 Birth place: Syrian Arab Republic

Citizenship information:
- Citizenship: Syrian Arab Republic

Contact information:
- Address: Syrian Arab Republic Remark: In Syria as at June 2013
- Address: Iraq, Mosul, Souq al-Nabi Yunis

Remark: Mother's name: Fatna 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: Fateh Najm Eddine Farraj
- Name/Alias: Mullah Krekar
- Name/Alias: Faraj Ahmad Najmuddin

Birth information:
- Birth date: 07/07/1956 Birth place: Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate
- Birth date: 17/06/1963 Birth place: Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country Document: Other identification number Ration Card Number 0075258

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 Awwad Ibrahim al-Samarra'i
- Name/Alias: Dr Ibrahim “Awwad Ibrahim” Ali al-Badri al- Samarra'i
- Name/Alias: Ibrahim 'Awad Ibrahim al-Badri al-Samarrai
- Name/Alias: Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai Title: Dr.
- Name/Alias: Ibrahim 'Awad Ibrahim al-Samarrai
- Name/Alias: Abu Bakr al-Baghdadi
- Name/Alias: Abu Bakr al-Baghdadi al-Husayni al-Quraishi
- Name/Alias: Abu Du’a
- Name/Alias: Abu Duua’
- Name/Alias: Dr. Ibrahim

Birth information:
- Birth date: 1971 Birth place: Iraq, Samarra
- Birth date: 1971 Birth place: Iraq, -

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country Document: Other identification number Ration card number 0134852
Contact information:
• Address: Iraq
• Address: Syrian Arab Republic

Remark: Currently based in Iraq and Syria; Prominently known by nom de guerre (Abu Du'a, Abu Duaa'); Wife's name: Saja Hamid al-Dulaimi; Asma Fawzi Mohammed al-Kubaissi. Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3335.14
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Tuah Febriwansyah bin Arif Hasrudin
• Name/Alias: Tuawah Febriwansah
• Name/Alias: Muhammad Fachri
• Name/Alias: Muhammad Fachria
• Name/Alias: Tuah Febriwansyah
• Name/Alias: Muhammad Fachry

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 Juaythini
• Name/Alias: Hussein Mohammed Hussein Aljeithni
• Name/Alias: Husayn Muhamad Husayn al-Juaythini
• Name/Alias: Husayn Muhamad Husayn al-Juaythini
• Name/Alias: Abu Muath al-Juaitni
• Name/Alias: Husayn Muhamad al-Juaythini

Birth information:
• Birth date: 03/05/1977 Birth place: Palestinian Territory, Occupied, Gaza Strip, Nuseirat Refugee Camp

Citizenship information:
• Citizenship: Palestinian Territory, Occupied

Identification document information:
• Source: Palestinian Territory, Occupied Document: National passport 0363464 Issue: issued by Palestinian Authority

Contact information:
• Address: Palestinian Territory, Occupied, Gaza Strip
EU reference number: EU.334.4
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Esmatullah Asem
  • Name/Alias: Sayed Esmatullah Asem
  • Function: Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime
  • Name/Alias: Asem, Sayed Esmatullah
  • Title: Maulavi
  • Function: Deputy Minister of Preventing Vice and Propagating Virtue

Birth information:
  • Birth date: Circa 1967
  • Birth place: Afghanistan, Ningarhar province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.3342.23
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Salah Eddine Gasmi
  • Name/Alias: Abou Mohamed Salah
  • Name/Alias: Bounouadher

Birth information:
  • Birth date: 13/04/1971
  • Birth place: Algeria, Zeribet El Oued, Wilaya (province) of Biskra

Citizenship information:
  • Citizenship: Algeria

Contact information:
  • Address: Algeria

EU reference number: EU.3343.85
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: 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 L191669
  • 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 Akhundzada Shukoor Akhundzada **Title:** Mullah  
- Name/Alias: Ahmad Jan Akhund Zada  
- Name/Alias: Jan, Ahmad **Title:** Maulavi **Function:** Governor of Zabol Province  
- Name/Alias: Ahmad Jan Akhunzada  

**Birth information:**  
- Birth place: Afghanistan, Uruzgan province  

**Citizenship information:**  
- Citizenship: Afghanistan  

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**EU reference number:** EU.3401.19  
**Legal basis:** 2016/1063 (OJ L177)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Lionel Dumont  
- Name/Alias: Bilal  
- Name/Alias: Dimon  
- Name/Alias: Brugere  
- Name/Alias: Abu Hamza  
- Name/Alias: Jacques Brougere  
- Name/Alias: Di Karlo Antonio  
- Name/Alias: Merlin Oliver Christian Rene  
- Name/Alias: Arfauni Imad Ben Youssif Hamza  
- Name/Alias: Imam Ben Yussuf Arfaj  
- Name/Alias: Abou Hamza  
- Name/Alias: Arfauni Imad  
- Name/Alias: Hamza  
- Name/Alias: Kounkal  
- Name/Alias: Kamkal  
- Name/Alias: Merlin  
- Name/Alias: Tinet  

**Birth information:**  
- Birth date: 29/01/1971 **Birth place:** France, Roubaix  

**Citizenship information:**  
- Citizenship: France  

**Contact information:**  
- Address: France  

**Remark:** In custody in France as of May 2004.

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**EU reference number:** EU.3402.81  
**Legal basis:** 2016/1063 (OJ L177)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Emilie Edwige Konig  
- Name/Alias: Emilie Samra Konig  

**Birth information:**  
- Birth date: 09/12/1984 **Birth place:** France, Ploemeur  

**Citizenship information:**  
- Citizenship: France  

**Identification document information:**  
- Source: France  
  - **Document:** National passport 05AT521433  
  - **Issue:** issued by sous-prefecture of police of Lorient, France on 30/11/2005  
- Source: France  
  - **Document:** National identification card 0205561020089  
  - **Issue:** issued on 30/05/2002 **Remark:** French identity card number, issued on 30.5.2002 under name Emilie Edwige Konig.  
- Source: France  
  - **Document:** National identification card 050456101445  
  - **Issue:** issued by sous-prefecture of police of Lorient, France on 19/05/2005  

**Remark:** Located in Syria since 2013.

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**EU reference number:** EU.3403.46  
**Legal basis:** 2016/1063 (OJ L177)  
**Programme:** TAQA - Al Qaeda
Identity information:
- Name/Alias: Abou al Moukatel
- Name/Alias: Boubakeur el-Hakim
- Name/Alias: El Hakim Boubakeur
- Name/Alias: Boubaker el Hakim
- Name/Alias: Abou Mouqatel
- Name/Alias: Abu-Muqatil al-Tunisi
- Name/Alias: Boubaker Ben Habib Ben Al-Hakim

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: Abou Abdallah al Faransi
- Name/Alias: Maxime Hauchard

Birth information:
- Birth date: 17/03/1992 Birth place: France, Normandy, Saint Aubin les Elbeuf

Citizenship information:
- Citizenship: France

Identification document information:

Contact information:
- Address: Syrian Arab Republic Remark: As at September 2015.

EU reference number: EU.341.63
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mohammad Hassan Akhund Title: Mullah Function: Governor of Kandahar under the Taliban regime
- Name/Alias: Mohammad Hassan Akhund Title: Mullah Function: Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime
- Name/Alias: Hassan, Haji Mohammad Title: Mullah Function: First Deputy
- Name/Alias: Mohammad Hassan Akhund Title: Haji

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3414.12
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Qasim Al-Rimi
- Name/Alias: Qasim Mohamed Mahdi al-Rimi
- Name/Alias: Qasim Mohammed Mahdi Al Remi
- Name/Alias: Qassim Mohammad Mahdi Al Rimi
- Name/Alias: Abu Hurayrah
- Name/Alias: Qasim al-Raymi
- Name/Alias: Qasim al-Rami
- Name/Alias: Qasim Yahya Mahdi 'Abd al-Rimi
- Name/Alias: Abu Hurayrah al-Sana’ai
- Name/Alias: Abu ‘Ammar

Birth information:
- Birth date: 05/06/1978  Birth place: Yemen, Raymah village, Sanaa Governorate

Citizenship information:
- Citizenship: Yemen

Identification document information:

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: Abdelbasseed Azouz
- Name/Alias: Abd Al-Baset Azzouz
- Name/Alias: AA (initials)
- Name/Alias: Abdul Baset Azouz

Birth information:
- Birth date: 07/02/1966  Birth place: Libya, Doma

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya  Document: National passport 223611
- Source: United Kingdom  Document: National passport C00146605

Contact information:
- Address: Libya  Remark: (last known location).

EU reference number: EU.3429.32
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Gulmurod Khalimov

Birth information:
- Birth date: 1975  Birth place: Tajikistan, Dushanbe  Remark: approximately 1975
- Birth date: 14/05/1975  Birth place: Tajikistan, Varzob area

Citizenship information:
- Citizenship: Tajikistan

Contact information:
- Address: Syrian Arab Republic  Remark: (location as at September 2015).

EU reference number: EU.3430.57
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Nusret 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.

- **Birth date:** 26/09/1971  
  **Birth place:** Bosnia And Herzegovina, Miljanovci, Kalesija Municipality.  
  **Remark:** Miljanovci, Kalesija Municipality, Bosnia.

Citizenship information:
- **Citizenship:** Bosnia And Herzegovina

Identification document information:
- **Source:** Bosnia And Herzegovina  
  **Document:** National passport 349054
- **Source:** Bosnia And Herzegovina  
  **Document:** National passport 3490054

Contact information:
- **Address:** Syrian Arab Republic  
  **Remark:** (location as of September 2015).

EU reference number: EU.3431.22
Legal basis: 2016/307 (OJ L58)  
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Ghassan al-Tajiki
- **Name/Alias:** 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi
- **Name/Alias:** Muhammad Al-Najdi

Birth information:
- **Birth date:** 19/05/1984  
  **Birth place:** Saudi Arabia, al-Duwadmi

Citizenship information:
- **Citizenship:** Saudi Arabia

EU reference number: EU.3432.84
Legal basis: 2016/307 (OJ L58)  
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abu Ismail al-Maghribi
- **Name/Alias:** Morad Laaboudi
- **Name/Alias:** Abu Ismail

Birth information:
- **Birth date:** 26/02/1993  
  **Birth place:** Morocco

Citizenship information:
- **Citizenship:** Morocco

Identification document information:
- **Source:** Morocco  
  **Document:** National passport UZ6430184
- **Source:** Morocco  
  **Document:** National identification card CD595054

Contact information:
- **Address:** Turkey

EU reference number: EU.3433.49
Legal basis: 2016/307 (OJ L58)  
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abu Luqman
- **Name/Alias:** Ali Hammud
- **Name/Alias:** Abdullah Shawar al-Aujayd
- **Name/Alias:** Ali Musa Al-Shawakh
- **Name/Alias:** Ali Awas
- **Name/Alias:** 'Ali Derwish
- **Name/Alias:** 'Ali al-Hamud
- **Name/Alias:** Abu Luqman al- Sahi
- **Name/Alias:** 'Ali al-Mus al-Shawagh
- **Name/Alias:** Muhammad 'Ali al-Shawakh
- **Name/Alias:** Ibrahim al-Shawwakh
- **Name/Alias:** Ali al-Hamoud al-Shawakh
- **Name/Alias:** Abu Ayyub
- **Name/Alias:** Abu Luqman al-Suri

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-Salahayn 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: Mounir Helel
- Name/Alias: Mounir Hilel
- Name/Alias: Abu Rahmah

Birth information:
- Birth date: 10/05/1983  Birth place: Tunisia, Ben Guerdane

Citizenship information:
- Citizenship: Tunisia

EU reference number: EU.3436.41
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muhammad Abd-al-Halim Hunaydah
- Name/Alias: Muhammad Hameida Saleh
- Name/Alias: Mohammed Abdel-Halim Hemaida Saleh
- Name/Alias: Faris Baluchistan

Birth information:
- Birth date: 22/09/1988  Birth place: Egypt, Alexandria
- Birth date: 22/09/1989  Birth place: Egypt, Alexandria

Citizenship information:
- Citizenship: Egypt

Contact information:
- Address: Egypt

EU reference number: EU.3437.6
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Salim Benghalem

Birth information:
- Birth date: 06/07/1980  Birth place: France, Bourg la Reine
Citizenship information:
  • Citizenship: France

Contact information:
  • Address: Syrian Arab Republic  Remark: (as at September 2015).

EU reference number: EU.3438.68
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Ubaydah Yusuf Al-Anabi
  • Name/Alias: Abu Ubaydah Yusuf Al-Inabi
  • Name/Alias: Mebrak Yazid
  • Name/Alias: Youcef Abu Obeida
  • Name/Alias: Mebrak Yazid
  • Name/Alias: Yousif Abu Obayda Yazid
  • Name/Alias: Yazid Mebrak
  • Name/Alias: Yazid Mabrak
  • Name/Alias: Yusuf Abu Ubaydah
  • Name/Alias: Abou Youcef

Birth information:
  • Birth date: 07/02/1969  Birth place: Algeria, Annaba

Citizenship information:
  • Citizenship: Algeria

Contact information:
  • Address: Algeria

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3453.51
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Al-Habib ben Ahmad ben al-Tayib al-Lubiri
  • Name/Alias: Habib Ben Ahmed Al-Loubiri

Birth information:
  • Birth date: 17/11/1961  Birth place: Tunisia, Menzel Temime

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Unknown country  Document: National identification card 01817002
  • Source: Tunisia  Document: National passport M788439

Contact information:
  • Address: Tunisia, Sidi Mesoud, Salam Marnaq Ben Arous district
  • Address: Unknown country  Remark: Italian Fiscal Code: LBR HBB 61S17 Z352F

Remark: Mother's name is Fatima al-Galasi

EU reference number: EU.3478.72
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Elmir Sene
  • Name/Alias: Odnorukiy
  • Name/Alias: Akhmed Rajapovich Chataev
  • Name/Alias: Akhmad Shishani
  • Name/Alias: David Mayer

Birth information:
  • Birth date: 14/07/1980  Birth place: Russian Federation, Vedeno Village, Vedenskiy District, Republic of Chechnya

Citizenship information:
  • Citizenship: Russian Federation

Identification document information:
  • 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: Iraq
  - Address: Syrian Arab Republic

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: Turki Mubarak Abdullah Ahmad Al-Binali
  - Name/Alias: Abu Dergham
  - Name/Alias: Abu Human al-Athari
  - Name/Alias: Abu Khuzayma al-Mudari
  - Name/Alias: Abu Hudhayfa al-Bahrayni
  - Name/Alias: Abu Hazm al-Salafi
  - Name/Alias: Abu Sufyan al-Sulami
  - Name/Alias: Turki Mubarak Abdullah Al Binali
  - Name/Alias: Turki Mubarak al-Binali
  - Name/Alias: Turki al-Benali
  - Name/Alias: Turki al-Binali
  - Name/Alias: Abu Human Bakr ibn Abd al-Aziz al-Athari
  - 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 2231616
      - Validity: valid from 02/01/2013 to 02/01/2023
      - Issue: issued on 02/01/2013
  - Source: Bahrain
    - Document: National passport 1272611
      - Validity: valid from 01/04/2003 to 02/01/2023
      - Issue: issued on 01/04/2003

EU reference number: EU.3488.73
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda

Identity information:
  - Name/Alias: Abu Sarah al-Saudi
  - Name/Alias: Faisal Ahmed Ali Alzahrani
  - Name/Alias: Faysal Ahmad Bin Ali Al-Zahrani
  - Name/Alias: Abu Sara Zahrani

Birth information:
  - Birth date: 19/01/1986
  - Birth place: Unknown country

Citizenship information:
  - Citizenship: Saudi Arabia

Identification document information:
  - Source: Saudi Arabia, Al-Khafji
    - Document: National passport K142736
      - Validity: valid from 14/07/2011 to 14/07/2021
      - Issue: issued on 14/07/2011
  - Source: Saudi Arabia
    - Document: National passport G579315

Contact information:
  - Address: Syrian Arab Republic

EU reference number: EU.3491.28
Legal basis: 2016/1683 (OJ L254)
Programme: TAQA - Al Qaeda

Identity information:
  - Name/Alias: Abou Zoubair
  - Name/Alias: Ali Ben Taher Ben Faleh Ouni Harzi

Birth information:
  - Birth date: 09/03/1986
  - Birth place: Tunisia, Ariana

Citizenship information:
  - Citizenship: Tunisia
Identification document information:
- Source: Tunisia Document: National identification card 08705184 Issue: issued on 24/02/2015
- Source: Tunisia Document: National passport W342058 Validity: valid from 14/03/2011 to 13/03/2016 Issue: issued on 14/03/2011

Contact information:
- Address: Syrian Arab Republic Remark: located in as at Mar. 2015
- Address: Iraq Remark: possible alternative location as at Mar. 2015
- Address: Tunisia, Ariana, 18 Mediterranean Street
- 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: Tarak Ben Taher Ben Faleh Ouni Harzi
- Name/Alias: Abou Omar Al Tounisi

Birth information:
- Birth date: 03/05/1982 Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National passport Z050399 Validity: valid from 09/12/2003 to 08/12/2008 Issue: issued on 09/12/2003 Additional information: expired

Contact information:
- Address: Libya Remark: previously located in
- Address: Syrian Arab Republic Remark: located in as at March 2015
- Address: Iraq Remark: possible alternative location as at March 2015
- Address: Tunisia, Ariana, 18 Mediterranean Street

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: Anas Hasan Khattab Title: Amir Function: Administrative amir of Al-Nusrah Front for the People of the Levant.
- Name/Alias: Samir Ahmed al-Khayat
- Name/Alias: Hani
- Name/Alias: Abu Hamzah
- 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.
Identity information:
- Name/Alias: Eshaq M.  Function: Governor of Laghman Province

Birth information:
- Birth date: Circa from 1963 to 1968  Birth place: Afghanistan, Qarabajh district, Ghazni province  Remark: between 1963 and 1968 between 1963 and 1968

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3510.20
Legal basis: 2016/1430 (OJ L232)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Sheikh Dawood Hassan
- Name/Alias: Hizrat
- Name/Alias: Dawood Bhai
- Name/Alias: Sheikh Farooqi
- Name/Alias: Dada Bhai
- Name/Alias: Iqbal Bhai
- Name/Alias: Mucchad
- Name/Alias: Haji Sahab
- Name/Alias: Shaikh Ismail Abdul
- Name/Alias: Ibrahim Shaikh Mohd Anis
- Name/Alias: Dowood Hassan Shaikh Ibrahim
- Name/Alias: Shaikh Mohd Ismail Abdul Rehman
- Name/Alias: Kaskar Dawood Hasan
- Name/Alias: Dawood Sabri
- Name/Alias: Dawood Ibrahim Memon
- Name/Alias: Dowood Hasan Ibrahim Kaskar
- Name/Alias: Daud Ibrahim Memon Kaskar
- Name/Alias: Abdul Hamid Abdul Aziz
- Name/Alias: Anis Ibrahim
- Name/Alias: Aziz Dilip
- Name/Alias: Dowood Ibrahim Kaskar
- Name/Alias: Daud Hasan Shaikh Ibrahim Kaskar

Birth information:
- Birth date: 26/12/1955  Birth place: India, Kher, Ratnagiri, Maharashtra

Citizenship information:
- Citizenship: India

Identification document information:
- Source: India, BOMBAY  Document: National passport K566098  Issue: issued by BOMBAY on 30/07/1975
- Source: India  Document: National passport A-333602  Issue: issued by Bombay on 04/06/1985  Additional information: revoked by issuer
- Source: India, BOMBAY  Document: National passport A501801  Issue: issued on 26/07/1985
- Source: Unknown country, BOMBAY  Document: National passport P537849  Issue: issued on 30/07/1979
- Source: India, BOMBAY  Document: National passport V57865  Issue: issued on 03/10/1983
- Source: India, JEDDAH  Document: National passport F823692  Issue: issued by CGI in Jeddah on 02/09/1989
- Source: Unknown country  Document: National passport G-869537  Remark: (issued in rawalpindi)
- Source: Unknown country  Document: National passport KC-285901

Contact information:
- Address: Pakistan, Karachi, White House, Near Saudi Mosque, Clifton
- Address: Pakistan, Karachi, House No 37 – 30th Street – defence, Housing Authority
- Address: Pakistan, Palatial bungalow in the hilly area of Noorabad in Karachi

Remark: (a) Passport No A-333602 has been revoked by the Government of India, (b) Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehabbeen Shaikh.
Identity information:
- Name/Alias: Хусан Исаевич Газиев Remark: (original script)
- Name/Alias: Вайнах Remark: (original script)
- Name/Alias: Умар Сулимов Remark: (original script)
- Name/Alias: Север Remark: (original script)
- Name/Alias: Абу-Билал Remark: (original script)
- Name/Alias: Абу Ясим Remark: (original script)
- Name/Alias: Тархан Исмаилович Газиев Remark: (original script)
- Name/Alias: Рамзан Одуев Remark: (original script)
- Name/Alias: Тархан Исаевич Газиев Remark: (original script)
- Name/Alias: Север Remark: (original script)
- Name/Alias: Абу Ясим Remark: (original script)

Birth information:

Citizenship information:
- Citizenship: 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: 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: Амир Хазмат
- Name/Alias: Аслан Авгазарович Бютукаев

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: Айрат Насимович Вахитов
- Name/Alias: Салман Булгарский

Birth information:
- Birth date: 27/03/1977 Birth place: Russian Federation, Republic of Tatarstan, Naberezhnye Chelny

Citizenship information:
- Citizenship: Russian Federation

Remark: May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
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 286962
• Source: Jordan  Document: National passport 654781

Contact information:
• Address: Syrian Arab Republic  Remark: Syrian Arab Republic (Coastal area of. Location as of April 2016)

EU reference number: EU.3635.6
UN reference number: QDi.399
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Ahmad al-Shami
• Name/Alias: Abu Ahmad Akhlaq
• Name/Alias: Bassam Ahmad Husari
• Name/Alias: BASSAM AHMAD AL-HASRI

Birth information:
• Birth date: 01/01/1969  Birth place: Syrian Arab Republic, Damascus Province, Qalamun
• Birth date: Circa  Birth place: Syrian Arab Republic, Rif Dimashq, Tadamun
• Birth date: Circa 1971  Birth place: Syrian Arab Republic, Damascus Province, Ghutah

Citizenship information:
• Citizenship: Palestinian Territory, Occupied
• Citizenship: Syrian Arab Republic

Contact information:
• Address: Syrian Arab Republic  Remark: (Southern. Location as of July 2016)

EU reference number: EU.3636.68
UN reference number: QDi.402
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Nayif al-Ghaysi
• Name/Alias: Naif Saleh Salem al Qaisi
• Name/Alias: NAYIF SALIH SALIM AL-QAYSI

Birth information:
• Birth date: 1983  Birth place: Yemen  Remark: Al-Baydah Governorate

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen  Document: National passport 04796738

Contact information:
• Address: Yemen, Sana’a  Remark: (previous location)
• Address: Yemen  Remark: Al-Baydah Governorate

EU reference number: EU.365.94
UN reference number: QDi.400
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mahmood, Sultan Bashir-Ud-Din
• Name/Alias: Mekmud, Sultan Baishiruddin
• Name/Alias: Mehmood, Bashir Uddin Title: Dr.
• Name/Alias: Mahmood, Sultan Bashiruddin

Birth information:
• Birth date: 1940 Birth place: Unknown country
• Birth date: 1941 Birth place: Unknown country
• Birth date: 1939 Birth place: Unknown country
• Birth date: 1942 Birth place: Unknown country
• Birth date: 1938 Birth place: Unknown country
• Birth date: 1945 Birth place: Unknown country
• Birth date: 1944 Birth place: Unknown country
• Birth date: 1937 Birth place: Unknown country
• Birth date: 1943 Birth place: Unknown country

Citizenship information:
• Citizenship: Pakistan

Contact information:
• Address: Afghanistan, Kabul, Street 13, Wazir Akbar Khan

EU reference number: EU.366.95
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Majeed, Abdul
• Name/Alias: Majeed Chaudhry Abdul
• Name/Alias: Majid, Abdul

Birth information:
• Birth date: 15/04/1939 Birth place: Unknown country
• Birth date: 1938 Birth place: Unknown country

Citizenship information:
• Citizenship: Pakistan

EU reference number: EU.367.96
Legal basis: 652/2013 (OJ L189)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Manan Agha Title: Haji
• Name/Alias: Saiyid Abd al-Man
• Name/Alias: Abdul Man‘am Saiyid
• Name/Alias: Abdul Manan

EU reference number: EU.369.1
Legal basis: 2020/218 (OJ L44)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Boubekeur Boulghiti
• Name/Alias: Boubekeur Boulghit
• Name/Alias: Abou Yasser Al-Jaziri
• Name/Alias: Yasir Al-Jazari
• Name/Alias: Abou Yasser El Djazairi
• Name/Alias: Abu Bakr al-Jaziri
• Name/Alias: Abou Bakr Al Djazairi

Birth information:
• Birth date: 13/02/1970 Birth place: Algeria, Rouiba, Algier

Citizenship information:
• Citizenship: Palestinian Territory, Occupied
• Citizenship: Algeria

Remark: Other information: (a) Finance chief of the Afghan Support Committee (ASC), (b) Al-Qa‘ida facilitator and communication expert, (c) Believed to be in Algeria as at April 2010, (d) Son of Mohamed and Fatma Aribi. Date of designation referred to in Article 7d(2)(i): 11.1.2002.
Identity information:
- Name/Alias: Sayf-Al Adl
- Name/Alias: Saif Al-'Adil
- Name/Alias: Seif al Adel
- Name/Alias: Muhamad Ibrahim Makkawi
- Name/Alias: Ibrahim al-Madani
- Name/Alias: Mohammed Salahaldin Abd El Halim Zidane

Birth information:
- Birth date: 11/04/1960 Birth place: Egypt
- Birth date: 11/04/1960 Birth place: Egypt, Monufia Governorate
- Birth date: 11/04/1963 Birth place: Egypt, Monufia Governate
- Birth date: 11/04/1963 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: Seif Allah ben Hocine
- Name/Alias: Seifallah Ben Omar Ben Mohamed Ben Hassine
- Name/Alias: Abou Iyadh
- Name/Alias: Abou Aayadh
- Name/Alias: Abu Ayyad al-Tunisi
- Name/Alias: Abou Iyadh el-Tounsi
- Name/Alias: Saifallah ben Hassine
- Name/Alias: Sayf Allah 'Umar bin Hassayn
- Name/Alias: Abu Iyyadh al-Tunisi

Birth information:
- Birth date: 08/11/1965 Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 05054425 Issue: issued on 03/05/2011
  Remark: National identification no: Tunisia National Identification Card 05054425, issued on 3.5.2011 (issued in Hammam Lif).

Contact information:
- Address: Tunisia, Hammam Lif, Ben Arous, 60 Rue de la Libye
  Remark: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia;
- Address: Libya
  Remark: b) Libya (possible location as at Jul. 2017)

Remark:.

EU reference number: EU.3728.59
Legal basis: 2021/549 (OJ L109)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: 'Abd Al-Rahman Bin 'Umayr Al-Nu'Aymi
- Name/Alias: Abd al-Rahman bin 'Amir al-Na'imi
- Name/Alias: Abdulrahman Omair al Neaimi
- Name/Alias: A. Rahman Omair J Alnaimi
- Name/Alias: A. Rahman al-Naimeh
- Name/Alias: A. Rahman al-Naimi
- Name/Alias: 'Abd al-Rahman al-Nu'aymi
- Name/Alias: 'Abd Allah Muhammad al-Nu'aymi
- Name/Alias: 'Abd al-Rahman bin 'Amir al-Nu'aymi
- Name/Alias: 'Abd al-Rahman bin 'Amir al-Nu'aymi

Birth information:
- Birth date: 1954 Birth place: Qatar, Doha

Citizenship information:
- Citizenship: Qatar
Identification document information:
- **Source:** Qatar  
  **Document:** National passport 01461558  
  **Validity:** valid to 20/01/2024  
- **Source:** Qatar  
  **Document:** National identification card 2546340086  
  **Remark:** Qatari identification number
- **Source:** Qatar  
  **Document:** National passport 00868774  
  **Validity:** valid to 27/04/2014  
  **Additional information:** expired  
  **Remark:** Qatari identification number

Contact information:
- **Address:** Qatar, Al-Waab

Remark:

EU reference number: EU.3729.24
Legal basis: 2017/296 (OJ L43)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abd Al-Rahman Khalaf’a ‘Ubayd Juday‘ Al-‘Anizi
- **Name/Alias:** ‘Abd al-Rahman Khalaf al-Anizi
- **Name/Alias:** ‘Abd al-Rahman Khalaf al-Anizi
- **Name/Alias:** Abu Usamah al-Rahman
- **Name/Alias:** Abu Shaima’ Kuwaiti
- **Name/Alias:** Yusuf
- **Name/Alias:** Abu Usama

Birth information:
- **Birth date:** 06/03/1973  
  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Kuwait

Remark:

EU reference number: EU.3759.27
UN reference number: QDi.401
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Ghalib Abdallah al-Zaydi
- **Name/Alias:** Ghalib Abdallah Ali al-Zaydi
- **Name/Alias:** Ghalib al Zaydi
- **Name/Alias:** GHALIB ABDULLAH AL-ZAIDI

Birth information:
- **Birth date:** 1975  
  **Birth place:** Yemen, Raqqah Region  
  **Remark:** Marib Governorate
- **Birth date:** 1970  
  **Birth place:** Yemen, Raqqah Region  
  **Remark:** Marib Governorate

Citizenship information:
- **Citizenship:** Yemen

Remark: Corrigendum 2017/326 (OJ L49) [corr. 05/04/2017-1]

EU reference number: EU.3768.63
Legal basis: 2017/630 (OJ L90)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Radi Abd El Samie Abou El Yazid El Ayashi
- **Name/Alias:** Mera’i

Birth information:
- **Birth date:** 02/01/1972  
  **Birth place:** Egypt, El Gharbia Governorate

Citizenship information:
- **Citizenship:** Egypt

Contact information:
- **Address:** Italy, Milan, Via Cilea, 40 (domicile)

EU reference number: EU.379.63
Legal basis: 1001/2010 (OJ L290)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammed, Shariff Omar
- Name/Alias: Ahmed le Tanzanien
- Name/Alias: Khalfan, Ahmed
- Name/Alias: Khabar, Abu
- Name/Alias: Hussein, Mahafudh Abubakar Ahmed Abdallah
- Name/Alias: Ahmad Khalafan Ghiilani
- Name/Alias: Ahmed Ghailani
- Name/Alias: Haytham al-Kini
- Name/Alias: Ahmed el Tanzano
- Name/Alias: Ahmed Tanzanianul
- Name/Alias: Ahmed Khalafan Ghiilani
- Name/Alias: Ahmed The Tanzanian
- Name/Alias: Foopie
- Name/Alias: Fupi
- Name/Alias: Ahmad, Abu Bakr
- Name/Alias: Ahmed, A
- Name/Alias: Ahmed, Abubakar
- Name/Alias: Ahmed, Abubakar K.
- Name/Alias: Ahmed, Abubakar Khalfan
- Name/Alias: Ahmed, Abubakary K.
- Name/Alias: Ahmed, Ahmad Khalfan
- Name/Alias: Al Tanzani, Ahmad
- Name/Alias: Ali, Ahmed Khalfan
- Name/Alias: Bakr, Abu
- Name/Alias: Abubakary Khalfan Ahmed Ghailani

Birth information:
- Birth date: 14/03/1974  Birth place: Tanzania, United Republic Of, Zanzibar
- Birth date: 13/04/1974  Birth place: Tanzania, United Republic Of, Zanzibar
- Birth date: 14/04/1974  Birth place: Tanzania, United Republic Of, Zanzibar
- Birth date: 01/08/1970  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 Muhammad Hasan Muhammad Hijazi
- Name/Alias: Ri'ad Muhammad Hasan Muhammad Hijazi
- Name/Alias: Raed M. Hijazi
- Name/Alias: Abu- Ahmad Al-Hawn
- Name/Alias: Rashid Al-Maghrbi (the Moroccan)
- Name/Alias: Abu-Ahmad Al-Amrki (the American)
- Name/Alias: Abu-Ahmad Al-Shahid

Birth information:
- Birth date: 30/12/1968  Birth place: United States, California
Citizenship information:
- Citizenship: United States
- Citizenship: Jordan

Identification document information:

Contact information:
- Address: Jordan Remark: United States Social Security Number 548-91-5411.

Remark: Father's name is Mohammad Hijazi. Mother's name is Sakina.

EU reference number: EU.3962.9
Legal basis: 2017/557 (OJ L80)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: F'raji il Libico
- Name/Alias: Merai Abdefattah Khalil Zoghbi
- Name/Alias: Muhammed El Besir
- Name/Alias: Firdj
- Name/Alias: Farag
- Name/Alias: Lazrag Faraj
- Name/Alias: Larzg Ben Ila
- Name/Alias: Merai Zoghbai
- Name/Alias: F'raji di Singapore
- Name/Alias: Mohamed Lebachir
- Name/Alias: Zoghbai Merai Abdul Fattah
- Name/Alias: Merai Albdelfattah Zgbye
- Name/Alias: Zoghbai Merai Abdul Fattah

Birth information:
- Birth date: 14/01/1968 Birth place: Unknown country
- Birth date: 04/04/1960 Birth place: Morocco
- Birth date: 13/11/1960 Birth place: Libya
- Birth date: 04/06/1960 Birth place: Libya, Bengasi
- Birth date: 11/08/1960 Birth place: Unknown country
- Birth date: 04/04/1969 Birth place: Libya, Bengasi

Citizenship information:
- Citizenship: Libya

Remark: Son of Wanisa Abdessalam

EU reference number: EU.3997.31
Legal basis: 2017/1500 (OJ L219)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Asad
- Name/Alias: Asadullah
- Name/Alias: Abu Sa’d at-Trinidadi
- Name/Alias: Shane Dominic Crawford

Birth information:
- Birth date: 22/02/1986 Birth place: Trinidad And Tobago, Mount Hope

Citizenship information:
- Citizenship: Trinidad And Tobago

Identification document information:
- Source: Trinidad And Tobago Document: Driving licence 892124B Validity: valid to 30/08/2010 Issue: issued on 30/08/2007 Additional information: expired
- Source: Trinidad And Tobago Document: Birth certificate B394445 Issue: issued on 23/01/2007
- Source: Trinidad And Tobago Document: National passport TA959547 Validity: valid to 18/11/2018 Issue: issued by Immigration Division of Trinidad and Tobago on 19/11/2013
- Source: Trinidad And Tobago Document: National passport T1071839 Validity: valid to 07/11/2014 Issue: issued by Immigration Division of Trinidad and Tobago on 08/11/2004 Additional information: expired

Contact information:
- Address: Syrian Arab Republic Remark: (as at May 2014)
- Address: Trinidad And Tobago, Wallerfield, County of St. George East, LP# 41 Ballisier Road, Smith Field Lands Remark: (alternative location as at Sep. 2011)
- 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: Alexe Kotey
  • Name/Alias: Alexanda Amon Kotey
  • Name/Alias: Alexanda Kote
Birth information:
  • Birth date: 13/12/1983  Birth place: United Kingdom, London  Remark: United Kingdom of Great Britain and Northern Ireland
Citizenship information:
  • Citizenship: United Kingdom  Remark: United Kingdom of Great Britain and Northern Ireland
Identification document information:
  • Source: United Kingdom  Document: National passport 094477324  Issue: issued on 05/03/2005  Remark: United Kingdom of Great Britain and Northern Ireland

EU reference number: EU.4020.3
UN reference number: QDi.409
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Alshafee El-Sheikh
  • Name/Alias: ELSHAFEE EL SHEIKH
  • Name/Alias: El Shafee Elsheikh
Birth information:
  • Birth date: 16/07/1988  Birth place: United Kingdom, London
Citizenship information:
  • Citizenship: United Kingdom  Remark: United Kingdom of Great Britain and Northern Ireland
Identification document information:

EU reference number: EU.4021.65
UN reference number: QDi.404
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Rayyan  Remark: low quality a.k.a.
  • Name/Alias: Bahrun Naim
  • Name/Alias: Anggih Tamtomo
  • Name/Alias: Abu Rayan  Remark: low quality a.k.a.
  • Name/Alias: Abu Asiyah  Remark: low quality a.k.a.
  • 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  Remark: low quality a.k.a.
  • Name/Alias: Malik Ruslanovich Barkhanoev
  • Name/Alias: Saifuddin Ingushi  Remark: low quality a.k.a.
  • Name/Alias: Saifuddin al-Ingushi  Remark: low quality a.k.a.
Birth information:
• Birth date: 14/03/1992 Birth place: Russian Federation, Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia Remark: Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation

Citizenship information:
• Citizenship: Russian Federation

Contact information:
• Address: Iraq, Mosul

EU reference number: EU.4023.92
UN reference number: QDi.406
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Lova Madayev
• Name/Alias: Abu-Muslim Al-Shishani
• Name/Alias: Lava Remark: low quality a.k.a.
• Name/Alias: John Remark: low quality a.k.a.
• Name/Alias: George Remark: low quality a.k.a.
• Name/Alias: Arthur Remark: low quality a.k.a.
• Name/Alias: Sedoy Remark: low quality a.k.a.
• Name/Alias: Murad Iraklievich Margoshvili
• Name/Alias: Murad Akhmedovich Madayev
• Name/Alias: Zurab Iraklievich Margoshvili

Birth information:
• Birth date: 15/01/1970 Birth place: Russian Federation, Chechen Republic, Grozny Remark: Grozny, Chechen Republic, Russian Federation

Citizenship information:
• Citizenship: Georgia
• Citizenship: Russian Federation

EU reference number: EU.4040.5
UN reference number: QDi.407
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Sulaiman Aman Abdurrahman Al-Arkhabily
• Name/Alias: OMAN ROCHMAN Title: Ustadz
• Name/Alias: Oman Rahman
• Name/Alias: Oman Abdurrahman
• Name/Alias: Oman Abdulrohman
• Name/Alias: Aman Abdurrahman
• Name/Alias: Aman Abdul Rahman

Birth information:
• Birth date: 05/01/1972 Birth place: Indonesia, Sumedang

Citizenship information:
• Citizenship: Indonesia

Contact information:
• Address: Indonesia, Nusa Kambangan Island Remark: Pasir Putih Prison, Nusa Kambangan Island, Indonesia.

EU reference number: EU.4045.24
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mukhlis Yunos
• Name/Alias: Muklis 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: Radullan Sahiron
  • Name/Alias: Radulan Sahiron
  • Name/Alias: Radulan Sajirun
  • Name/Alias: Commander Putol

Birth information:
  • Birth date: 1955  Birth place: Philippines, Kaunayan, Patikul, Jolo Island
  • Birth date: Circa 1952  Birth place: Philippines, Kaunayan, Patikul, Jolo Island

Citizenship information:
  • Citizenship: Philippines

Contact information:
  • Address: Philippines, Sulu region  Remark: Sulu region, Philippines (reported location)

Remark: Date of listing: 6.12.2005

EU reference number: EU.4047.51
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Hilarion Del Rosario Santos  Title: Amir
  • Name/Alias: Akmad Santos
  • Name/Alias: Hilarion Del Rosario Santos, III (third)
  • Name/Alias: Aqi
  • Name/Alias: Aki
  • Name/Alias: Ahmed Islam
  • Name/Alias: Ahmad Islam Santos
  • Name/Alias: Abu Hansa
  • Name/Alias: Hilarion Santos, III (third)
  • Name/Alias: Abu Abdullah Santos
  • Name/Alias: Faisal Santos
  • Name/Alias: Lakay

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: Yazid Sufaat
  • Name/Alias: Joe
  • Name/Alias: Abu Zufar

Birth information:
  • Birth date: 20/01/1964  Birth place: Malaysia, Johor

Citizenship information:
  • Citizenship: Malaysia
Identification document information:

- Source: Unknown country  
  Document: National passport A 10472263  
- Source: Unknown country  
  Document: National identification card 640120-01-5529

Contact information:

- Address: Malaysia  
  Remark: In prison since 2013.  
  Address: Malaysia, Selangor, Taman Bukit Ampang  
  Remark: (previous address)

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: Mike Arsalan  
- Name/Alias: Hisyam Bin Zein  
- Name/Alias: Anis Alawi Jafar  
- Name/Alias: Umar Patek  
- Name/Alias: Omar Patek  
- Name/Alias: Pa'tek  
- Name/Alias: Pak Taek  
- Name/Alias: Umangis Mike  
- Name/Alias: Al Abu Syekh Al Zacky  
- Name/Alias: Umar Kecil

Birth information:

- Birth date: 20/07/1970  
  Birth place: Indonesia, Central Java

Citizenship information:

- Citizenship: Indonesia

Contact information:

- Address: Indonesia

Remark: Date of listing: 19.7.2011

EU reference number: EU.4066.88  
Legal basis: 2017/1834 (OJ L260)  
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Isnilon Totoni Hapilon  
- Name/Alias: Isnilun Hapilun  
- Name/Alias: Isnilon Hapilun  
- Name/Alias: Abu Musab  
- Name/Alias: Tuan Isnilon  
- Name/Alias: Salahudin

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

Contact information:

- Address: Philippines, Lanao del Sur  
  Remark: Lanao del Sur, the Philippines (location since 2016)  
  Address: Philippines, Basilan  
  Remark: Basilan, the Philippines (previous location until 2016)

Remark: Date of listing: 6.12.2005

EU reference number: EU.4080.9  
Legal basis: 2017/1488 (OJ L215)  
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Мухаммедмухтар  
- Name/Alias: Muhamdmuhtar  
- Name/Alias: Rustam Magomedovich Aselderov  
- Name/Alias: Рустам Магомедович Асельдеров  
  Remark: Original script  
- Name/Alias: Abu Muhammad  
- Name/Alias: Абу Муhammad  
  Remark: Original script  
- Name/Alias: Abu Muhammad Al-Kadari  
- Name/Alias: Абу Мухаммад Аль-Кадари  
  Remark: Original script

Birth information:

- Birth date: 09/03/1981  
  Birth place: Russian Federation  
  Remark: Place of birth: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia
Citizenship information:
- Citizenship: Russian Federation

Identification document information:

Remark: Other information: Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation.

EU reference number: EU.4191.37
Legal basis: 2017/1516 (OJ L226)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Kevin Jordan Axel Guiavarch

Birth information:
- Birth date: 12/03/1993  Birth place: France, Paris

Citizenship information:
- Citizenship: France

Identification document information:

Contact information:
- Address: France, Grenoble  Remark: a) Grenoble, France (domicile from 1993 to 2012)
- 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)

EU reference number: EU.420.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Hafs the Mauritanian
- Name/Alias: Mahfouz Ould Al-Walid
- Name/Alias: Khalid Al-Shanqiti
- Name/Alias: Mafouz Walad Al-Walid
- Name/Alias: Abu Hafs de Mauritanie
- Name/Alias: Abu Hafs il Mauritano
- Name/Alias: Abu Hafs Mauretanier
- Name/Alias: Abu Hafs el Mauritano
- Name/Alias: Abu Hafs a mauritanitai
- Name/Alias: Abu Hafs il-Mawritani

Birth information:
- Birth date: 01/01/1975  Birth place: Mauritania

Citizenship information:
- Citizenship: Mauritania

EU reference number: EU.4381.10
UN reference number: QDI.411
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Salim Mansur
- Name/Alias: Salim Mustafa Muhammad Mansur Al-Ifri
- Name/Alias: Hijji 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
- Name/Alias: Salim Mansur Mustafa

Birth information:
- Birth date: 1959  Birth place: Iraq, Nineveh Province, Tel Afar  Remark: Tel Afar, Nineveh Province, Iraq
- Birth date: 20/02/1962  Birth place: Iraq, Baghdad

Citizenship information:
- Citizenship: Iraq
Identification document information:

Contact information:
• Address: Iraq, Tel Afar – Al-Saad, Mosul Remark: Tel Afar – Al-Saad, Mosul, Iraq (previous address)
• Address: Iraq, Mosul, 17 Tamoz Remark: a) 17 Tamoz, 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 L167)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Omar Mahmood Irhayyim
• Name/Alias: Umar Mahmud Arhaym
• Name/Alias: Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi
• 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-Qa’ida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157).
• Name/Alias: Omar Mahmud Rahim al-Kubaysi
• Name/Alias: Omar Mahmood Irhayyim Al-Fayyadh
• Name/Alias: Umar Mahmud Rahim
• Name/Alias: Umar Mahmud Rahim Al-Qubaysi
• Name/Alias: Umar Mahmud Al-Kubaysi Arhaym

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: National identification card 00405771 Issue: issued on 20/05/2013 Remark: Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq

Contact information:
• Address: Iraq, Al-Anbar Province, Al-Qaim Remark: Al-Qaim, Al-Anbar Province, Iraq

Remark: UNLI-06.03.2018

EU reference number: EU.439.10
UN reference number: QDi.412
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Saqar Aljawadi
• Name/Alias: Salem Ahmed Salem Hamdan
• Name/Alias: Salim Ahmad Salim Hamdan
• Name/Alias: Saqr Al-Jaddawi
• Name/Alias: Saqr Al Jadawi

Birth information:
• Birth date: 1965 Birth place: Yemen, Al-Mukala
• Birth date: 1965 Birth place: Yemen, Al-Mukalla

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen Document: National passport 00385937 Remark: (passport)

Contact information:
• Address: Yemen, Sana’a, Shari Tunis

EU reference number: EU.449.72
UN reference number: QDi.412
Legal basis: 374/2008 (OJ L113)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdul Kabir Mohammad Jan  
  **Function:** Head of Eastern Zone under the Taliban regime
- **Name/Alias:** Abdul Kabir Mohammad Jan  
  **Function:** Governor of Nangarhar Province under the Taliban regime
- **Name/Alias:** Kabir Abdul  
  **Title:** Maulavi  
  **Function:** Second Deputy
- **Name/Alias:** A. Kabir

Birth information:
- **Birth date:** Circa from 1958 to 1963  
  **Birth place:** Afghanistan, Zardran tribe, Paktia province

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.4602.90
Legal basis: 2018/888 (OJ L158 I)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Myrna Ajilul Mabanza  
  **Name/Alias:** MYRNA AJIJUL MABANZA  
  **Function:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq
- **Name/Alias:** Myrna Adijul Mabanza

Birth information:
- **Birth date:** 11/07/1991  
  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Philippines

Identification document information:
- **Source:** Unknown country  
  **Document:** Other identification number 140000900032  
  **Remark:** Other ID 140000900032
- **Source:** Unknown country  
  **Document:** Election Card Number 73320881AG1191MAM20000  
  **Remark:** Voter ID 73320881AG1191MAM20000
- **Source:** Unknown country  
  **Document:** Other identification number 200801087  
  **Remark:** Student ID 200801087

Contact information:
- **Address:** Saudi Arabia, Daina  
  **Remark:** Daina, Saudi Arabia (previous address)
- **Address:** Philippines, Basilan Province  
  **Remark:** Basilan Province, Philippines
- **Address:** Philippines, Zamboanga City  
  **Remark:** Zamboanga City, Philippines (previous address)
- **Address:** Saudi Arabia, Jeddah  
  **Remark:** Jeddah, Saudi Arabia (previous address)

EU reference number: EU.4603.89
Legal basis: 2018/888 (OJ L158 I)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abdul Patta Abu Bakar  
  **Name/Alias:** ABDULPATTA ESCALON ABUBAKAR  
  **Function:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq
- **Name/Alias:** Abdul Patta Escalon Abubakar
- **Name/Alias:** Abdulpatta Abubakar Escalon

Birth information:
- **Birth date:** 03/03/1965  
  **Birth place:** Philippines, Basilan Province, Tuburan
- **Birth date:** 01/01/1965  
  **Birth place:** Philippines, Basilan Province,, Tuburan
- **Birth date:** 11/01/1965  
  **Birth place:** Philippines, Basilan Province, Tuburan

Citizenship information:
- **Citizenship:** Philippines

Identification document information:
- **Source:** Saudi Arabia  
  **Document:** Other identification number 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
- **Source:** Philippines  
  **Document:** National passport EC6530802  
  **Validity:** valid to 19/01/2021
- **Source:** Philippines  
  **Document:** National passport EB2778599

Contact information:
- **Address:** Saudi Arabia, Daina  
  **Remark:** Daina, Saudi Arabia (previous address)
- **Address:** Saudi Arabia, Jeddah  
  **Remark:** Jeddah, Saudi Arabia (previous address)
- **Address:** Philippines

EU reference number: EU.4684.34
Legal basis: 2018/1138 (OJ L205 I)
Programme: TAQA - Al Qaeda
Identity information:

- **Name/Alias:** ADNAN ABOU WALID AL-SAHRAOUI  
  **Function:** Former spokesperson of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO), Emir of the Al-Mourabiton group in Mali. Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq.
- **Name/Alias:** Abu Walid al Sahrawi
- **Name/Alias:** Lehbib Ould Ali Ould Said Ould Joumani
- **Name/Alias:** Lahbib Idrissi oudi Sidi Abdi oud Said oul El Bachir
- **Name/Alias:** Adnan Abu Walid al-Sahrawi
- **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:** Abdullah Faiz
- **Name/Alias:** Fauz Fataurohman
- **Name/Alias:** Saifuddin Faiz
- **Name/Alias:** Ustad Faiz
- **Name/Alias:** Mohammad Saifuddin Mohammad Yusuf Faiz
- **Name/Alias:** Mohammad Yusuf Karim Saifullah Faiz
- **Name/Alias:** Kember Khalid
- **Name/Alias:** Muh Saifuddin
- **Name/Alias:** Mohammad Yusuf Karim Faiz
- **Name/Alias:** Udtad Syaifuddin
- **Name/Alias:** Zidui Elma
- **Name/Alias:** Abu Walid al Indunisi
- **Name/Alias:** Mohammed Yusip Karim  
  **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect.
- **Name/Alias:** Kholid Faiz

Birth information:

- **Birth date:** 11/10/1978  
  **Birth place:** Indonesia

Citizenship information:

- **Citizenship:** Indonesia

Contact information:

- **Address:** Syrian Arab Republic  
  **Remark:** (location since 2015)

EU reference number: EU.4702.2

Legal basis: 2018/1204 (OJ L217I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Muhammad Rafiuddin
- **Name/Alias:** Muhammad Ratin
- **Name/Alias:** Muhammad Ratin Bin Nurdin
- **Name/Alias:** Mohd Radi Bin Udin
- **Name/Alias:** Mohamad Rafi Bin Udin
- **Name/Alias:** Mohammad Rafi Bin Udin  
  **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic.
- **Name/Alias:** Abu Una al Malayzie
- **Name/Alias:** Mhammad Rahim Bin Udin
- **Name/Alias:** Abu Ayn Tok Cit
- **Name/Alias:** Abu Awn al Malizi

Birth information:

- **Birth date:** 03/06/1966  
  **Birth place:** Malaysia, Negri Sembilan

Citizenship information:

- **Citizenship:** Malaysia
- **Citizenship:** Indonesia
Identification document information:
• Source: Malaysia Document: National passport A31142734 Validity: valid to 06/11/2015 Issue: issued by Immigration Department of Malaysia on 06/11/2013 Remark: issued by 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: 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010)
• 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: Syrian Arab Republic Remark: (location as of 2014)
• 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)

EU reference number: EU.4704.0
Legal basis: 2018/1204 (OJ L217)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Abdul Rahman al Filipini
• Name/Alias: Abdul Rahman
• Name/Alias: Abtol Rahman
• Name/Alias: Muhammed Reza Lahaman Kiram Remark: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic.

Birth information:
• Birth date: 03/03/1990 Birth place: Philippines, Zamboanga Remark: Zamboanga City, Zamboanga del Sur, Philippines.

Citizenship information:
• Citizenship: Philippines

Identification document information:
• Source: Philippines Document: National passport XX3966391 Validity: valid to 24/02/2020 Issue: issued by Department of Foreign Affairs of Philippines on 25/02/2015
• Source: Philippines Document: Other identification number EC3524065 Remark: Philippines number EC3524065

Contact information:
• Address: Philippines, Zamboanga Remark: Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)
• Address: Philippines Remark: 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)
• Address: Syrian Arab Republic Remark: location since 2015

EU reference number: EU.472.57
Legal basis: 220/2008 (OJ L68)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Agha, Sayyed Ghiassoudine Title: Maulavi Function: Minister of Haj and Religious Affairs
• Name/Alias: Sayed Ghiasuddin Sayed Ghousuddin
• Name/Alias: Sayed Ghias
• Name/Alias: Sayyed Ghiassoudine Agha Function: Education Minister of the Taliban regime
• Name/Alias: Sayyed Ghayasuddin

Birth information:
• Birth date: Circa from 1958 to 1963 Birth place: Afghanistan, Faryab province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.4761.11
UN reference number: QDI.419
Legal basis: 2019/1731 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: ANJEM CHOUDARY
• Name/Alias: Abu Luqman

Birth information:
• Birth date: 18/01/1967 Birth place: United Kingdom, Welling, London

Citizenship information:
• Citizenship: United Kingdom Remark: United Kingdom of Great Britain and Northern Ireland
Identification document information:
  • Source: United Kingdom  Document: National passport 516384722  Validity: valid to 06/06/2023  Issue: issued by Passport Office Glasgow on 06/05/2013  Remark: United Kingdom of Great Britain and Northern Ireland number 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023)

Contact information:
  • Address: United Kingdom, London

Remark: UNLI-15.10.2018

EU reference number: EU.4781.46
Legal basis: 2018/1809 (OJ L 296)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Hajji Abdelnasser
  • Name/Alias: HAJJI 'ABD AL-NASIR
  • Name/Alias: Hajji Abd al-Nass
  • Name/Alias: Taha al-Khuwayt

Birth information:
  • Birth date: from 1965 to 1969  Birth place: Iraq, Tall ‘Afar

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Syrian Arab Republic

EU reference number: EU.502.12
UN reference number: QDi.421
Legal basis: 1239/2007 (OJ L 280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Akhund, Ahmed 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: QDi:422
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: Masad 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: 10/06/1968  Birth place: Pakistan, Bahawalpur, Punjab Province
  • Birth date: 10/07/1968  Birth place: Pakistan, Bahawalpur, Punjab Province

Citizenship information:
  • Citizenship: Pakistan

Remark: UNLI- 01.05.2019

EU reference number: EU.513.75
Legal basis: 866/2003 (OJ L124)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Rahman S. Taha
• Name/Alias: Abdul Rahman S. Taher
• Name/Alias: Abdul Rahman Said Yasin
• Name/Alias: Aboud Yasin
• Name/Alias: Abdul Rahman Yasin

Birth information:
• Birth date: 10/04/1960 Birth place: United States, Bloomington, Indiana

Citizenship information:
• Citizenship: United States

Identification document information:
• Source: United States Document: National identification card SSN 156-92-9858 Remark: (usa national identification no) (usa national identification no)
• Source: Iraq Document: Other identification number M0887925 Remark: (iraq passport no (iraq) (iraq)

Contact information:
• Address: Unknown country Remark: SSN 156-92-9858 (USA)

EU reference number: EU.514.76
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Muhammad Al-Hamati
• Name/Alias: Abu Asim Al-Makki
• Name/Alias: Muhammad Muhammad Abdullah Al-Ahdal
• Name/Alias: Mohamed Mohamed Abdullah Al-Ahdal
• Name/Alias: Mohammad Hamdi Mohammad Sadiq Al-Ahdal
• Name/Alias: Ahmed

Birth information:
• Birth date: 19/11/1971 Birth place: Saudi Arabia, Medina

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen Document: National identification card 216040 Remark: (national identity card number)
• Source: Yemen Document: National passport 541939

Contact information:
• Address: Yemen, Al-Hudaydah, Jamal Street, Al-Dahima alley

EU reference number: EU.5141.7
Legal basis: 2019/1353 (OJ L217)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abderahmane al Maghrebi Remark: Good quality alias
• Name/Alias: أل ماركش
• Name/Alias: ALI MAYCHOU
• Name/Alias: Abderrahmane le Marocain Remark: Good quality alias
• Name/Alias: Abou Abderahmane Sanhaji Remark: Low quality alias

Birth information:
• Birth date: 25/05/1983 Birth place: Morocco, Taza

Citizenship information:
• Citizenship: Morocco

Identification document information:
• Source: Morocco Document: National identification card AB704306
• Source: Morocco Document: National passport V06359364

Contact information:
• Address: Mali

EU reference number: EU.5142.6
Legal basis: 2019/1375 (OJ L223)
Programme: TAQA - Al Qaeda
European Union Consolidated Financial Sanctions List

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**: 31/12/1952  **Birth place**: Unknown country
- **Birth date**: 28/10/1956  **Birth place**: Unknown country

Citizenship information:
- **Citizenship**: Mali

**EU reference number**: EU.5201.43
**Legal basis**: 914/2014 (OJ L248)
**Programme**: TAQA - Al Qaeda

Identity information:
- **Name/Alias**: Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni
- **Name/Alias**: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni
- **Name/Alias**: Abdelrahman Mouhamad Zafir al Dabidi al Jahani
- **Name/Alias**: Abdelrahman Mouhamad Zafir al Dubissi Juhan
- **Name/Alias**: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani
- **Name/Alias**: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani
- **Name/Alias**: Abdulrhman Mohammed D. Aljahani
- **Name/Alias**: Abu Wafa’
- **Name/Alias**: Abu Anas
- **Name/Alias**: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani
- **Name/Alias**: Abu Wafa al-Saudi
- **Name/Alias**: Abu al-Wafa
- **Name/Alias**: Abd al-Rahman Muhammad Thafir al-Jahni
- **Name/Alias**: Abd al-Rahman Muhammad al-Jahani

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**: Amin, Muhammad
- **Name/Alias**: Al-Haq, Amin
- **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 Kouffa
- **Name/Alias**: Amadou Barry
- **Name/Alias**: Hamadoun Koufa
- **Name/Alias**: Hamadoun Kouffla
- **Name/Alias**: Hamadou Koufa
- **Name/Alias**: Hamadou Kouffla
- **Name/Alias**: Hamadou Kouffa  **Function**: Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014)  **Remark**: Eye colour: brown. Hair colour: dark
Birth information:
• Birth date: Circa 1958  Birth place: Mali, Koufa

Contact information:
• Address: Mali

Remark: Amendment of Regulation 881/2002 in preparation
Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014).
Eye colour: brown. Hair colour: dark
UNLJ-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 L 370)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdullah Ahmed Abdullah El Alfi
• Name/Alias: Abu Mariam
• Name/Alias: Abu Mohamed Al-Masri
• 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 Moutassadeq
• 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 identification card E-491591 Remark: (national identity card)
  • Source: Morocco Document: National passport H 236483

EU reference number: EU.558.37
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Tarek Ben Habib Ben Al-Toumi Al-Maaroofi
  • Name/Alias: Abou Ismail el Jendoubi
  • Name/Alias: Abou Ismail Al Djoundoubi
  • Name/Alias: Abu Ismail

Birth information:
  • Birth date: 23/11/1965 Birth place: Tunisia, Ghardimaou

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National passport E590976

Contact information:
  • Address: Belgium, 1090 Jette, Brussel, 107/1 Léon Theodorestraat
  • Address: Belgium, 1090 Jette, Brussels, 107/1 rue Léon Théodore
  • Address: Belgium, 1090 Jette, Bruxelles, 107/1 rue Léon Théodore

EU reference number: EU.5601.79
UN reference number: QDi.426
Legal basis: 2020/706 (OJ L164)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Ustadh Ahmad Remark: Low quality a.k.a.
  • Name/Alias: Al-Ustadh Remark: Low quality a.k.a.
  • Name/Alias: Amir Muhammad Sa'id Abdal-Rahman al-Mawla Function: Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq.
  • Name/Alias: Hajji Abdullah Remark: Good quality a.k.a.
  • Name/Alias: Muhammad Sa'id 'Abd-al-Rahman Muhammad al-Mula Remark: Good quality a.k.a.
  • Name/Alias: 'Abdul Amir Muhammad Sa'id Salti Remark: Good quality a.k.a.
  • Name/Alias: Hajji Abdullah Al-Afari Remark: Good quality a.k.a.
  • Name/Alias: Abu Ibrahim al-Hashimi al-Qurashi Remark: Good quality a.k.a.
  • Name/Alias: Abu 'Abdullah Qardash Remark: Good quality a.k.a.
  • Name/Alias: Amir Muhammad Sa'id Abdal-Rahman al-Mawla Remark: Good quality a.k.a.
  • Name/Alias: Abu 'Umar al-Turkmani Remark: Good quality a.k.a.
  • Name/Alias: Abu Mansoor Asim Remark: Good quality a.k.a.
  • Name/Alias: Noor Wali Mehsud Title: Mufti Function: Leader of Tehrik-e Taliban Pakistan (TTP)

Birth information:
  • Birth date: 05/10/1976 Birth place: Iraq, Mosul
  • Birth date: 01/10/1976 Birth place: Iraq, Tall'Afar
  • Birth date: 01/10/1976 Birth place: Iraq, Mosul
  • 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.5618.25
UN reference number: QDi.427
Legal basis: 2020/1082 (OJ L238)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Mansoor Asim Remark: Good quality a.k.a.
  • Name/Alias: Noor Wali Mehsud Title: Mufti Function: Leader of Tehrik-e Taliban Pakistan (TTP)

Birth information:
  • Birth date: 26/06/1978 Birth place: Pakistan, Gurguray

Citizenship information:
  • Citizenship: Pakistan
Remark: UNLI 17.7.2020

EU reference number: EU.5731.92
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Zafar Iqbal  Title: Professor
- Name/Alias: Zaffer Iqbal
- Name/Alias: Malik Zafar Iqbal Shahbaz
- Name/Alias: Malik Zafar Iqbal Shehbaz
- Name/Alias: Zafar Iqbal Chaudhry
- Name/Alias: Malik Zafar Iqbal
- Name/Alias: Muhammad Zafar Iqbal

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 35202-4135948-7  Remark: (national identification)
- Source: Unknown country  Document: National identification card 29553654234  Remark: (national identification)

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.574.60
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Zakariya Essabar
- Name/Alias: Zakarya Essabar

Birth information:
- Birth date: 13/04/1977  Birth place: Morocco, Essaouria

Citizenship information:
- Citizenship: Morocco

Identification document information:
- Source: Morocco  Document: National identification card E-189935  Remark: (moroccan national identity number)
- Source: Morocco  Document: National identification card G-0343089  Remark: (moroccan national identity card)
- Source: Morocco  Document: National passport K-348486  Remark: (moroccan passport)
- Source: Morocco  Document: National passport M 271 351  Remark: passport no issued on 24 october 2000 by the embassy of morocco in berlin, germany

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.5771.65
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hassan Gul
- Name/Alias: Hassan Gul
- Name/Alias: Mustafa Hajji Muhammad Khan
- Name/Alias: Abu- Shayma
- Name/Alias: Abu-Shaima
- Name/Alias: Abu Ghareb al-Madani
- Name/Alias: Mustafa Muhammad
- Name/Alias: Ahmad Shahji
- Name/Alias: Khalid Mahmud
- Name/Alias: Hasan Gul

Birth information:
- Birth date: 1977  Birth place: Pakistan, Sangrar, Sindh Province  Remark: between August 1977 and September 1977
- Birth date: 1976  Birth place: Saudi Arabia, Al-Madinah
- Birth date: 1976  Birth place: Pakistan, Sangrar, Sindh Province

Citizenship information:
- Citizenship: Pakistan
- Citizenship: Saudi Arabia

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.
EU reference number: EU.587.28
Legal basis: 16/2011 (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 passport F46947  Remark: (passport)
- Source: Morocco  Document: National identification card H-135467  Remark: (national identity card)

Contact information:
- Address: Morocco, Hay Anas Safi, 7 7th Street

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: Abu Hussein  Remark: low quality alias
- Name/Alias: Abu Malek El Talleh  Remark: low quality alias
- Name/Alias: Jamal Husayn Zayniyah  Remark: good quality alias
- Name/Alias: Jamal Hussein Hassan Zeiniye  Function: Leader of Al-Nusrah Front for the People of the Levant in West Kalamoun, Syrian Arab Republic
- Name/Alias: Abu-Malik al-Talli  Remark: low quality alias
- Name/Alias: Abu-Malik al-Tall  Remark: low quality alias
- Name/Alias: Abu-Malik al-Ansari  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, 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
- Birth date: 17/08/1972  Birth place: Libya, Benghazi
- Birth date: 17/08/1972  Birth place: Syrian Arab Republic, Tell Mnin

Citizenship information:
- Citizenship: Syrian Arab Republic

Identification document information:
- Source: Syrian Arab Republic  Document: National passport 3987189

Contact information:
- Address: Syrian Arab Republic
- Address: Lebanon, Arsal, Bekaa

Remark: Mother’s name is Amina Tohmeh.
UNLI - 9.10.2020

EU reference number: EU.590.83
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohamed Lakhal
- Name/Alias: Lased Ben Heni
- Name/Alias: Mohamed Abu Abda
- Name/Alias: Al-As'ad Ben Hani
- Name/Alias: Mohamed Ben Belgacem Awani
- Name/Alias: Abu Obeida
- Name/Alias: Mohamed Aouani

Birth information:
- Birth date: 05/02/1969  Birth place: Libya, Tripoli
- Birth date: 05/02/1970  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia
Identification document information:

EU reference number: EU.591.84
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Adel Ben Al-Azhar Ben Youssef Ben Soltane
- Name/Alias: Adel Ben Al-Azhar Ben Youssef Hamdi
- Name/Alias: Zakariya

Birth information:
- Birth date: 14/07/1970  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National passport M408665

Contact information:
- Address: Tunisia

EU reference number: EU.593.86
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: 2011/36 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mehdi Ben Mohamed Ben Mohamed Kammoun
- Name/Alias: Salimane

Birth information:
- Birth date: 03/04/1968  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National passport M307707

Contact information:
- Address: Italy, Milano, Via Masina, 7

EU reference number: EU.623.41
Legal basis: 2014/914 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mostafa Kamel Mostafa Ibrahim
- Name/Alias: Mustafa Kamel Mustafa
- Name/Alias: Adam Ramsey Eaman
- Name/Alias: Al-Misri Abu Hamza
- Name/Alias: Abu Hamza
- Name/Alias: Mustapha Mustapha Mustapha
- Name/Alias: Mustapha Kamel Mustapha
- Name/Alias: Abu Hamza Al-Masri
- Name/Alias: Mostafa Kamel Mostafa
- Name/Alias: Mustapha Kamel Mustapha

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 Hafed Abdelfattah Remadna
• Name/ Alias: Abdelhalim Remadna
• Name/ Alias: Jalloul

Birth information:
• Birth date: 02/04/1966 Birth place: Algeria, Biskra

Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Algeria

EU reference number: EU.639.12
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/ Alias: Ramzi Mohammed Abdullah Binalshibh
• Name/ Alias: Ramzi Binalshib
• Name/ Alias: Ramzi Mohamed Abdellah Omar Hassan Alassiri
• Name/ Alias: Ramsi Mohamed Abdullah Binalshibh
• Name/ Alias: Abu Ubaydah
• Name/ Alias: Umar Muhammad "Abdallah Ba" Amr
• Name/ Alias: Ramzi Mohamed Abdullah Binalshibh
• Name/ Alias: Ramzi Mohamed Abdellah Omar
• Name/ Alias: Ramzi Mohamed Abdullah Binalsheidah
• Name/ Alias: Ramzi Bin Al Shibi
• Name/ Alias: Mohamed Ali Abdullah Bawazir
• Name/ Alias: Ramzi Omar

Birth information:
• Birth date: 01/05/1972 Birth place: Sudan, Khartoum
• Birth date: 16/09/1973 Birth place: Sudan, Khartoum
• Birth date: 01/05/1972 Birth place: Yemen, Gheil Bawazir, Hadramawt
• Birth date: 16/09/1973 Birth place: Yemen, Gheil Bawazir, Hadramawt

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen Document: Other identification number 00085243
EU reference number: EU.6471.26
UN reference number: QDi.429
Legal basis: 2021/1016 (OJ L222/1)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: محمد علي الحبو Remark: low quality alias
- Name/Alias: Mohammad Ali Habbo Remark: Turkey-based facilitator who provides financial services to, or in support of, Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq.
- Name/Alias: Mohammad Abdulkarim Remark: good quality alias
- Name/Alias: Al-Habo Remark: low quality alias
- Name/Alias: Al-Habu Remark: low quality alias
- Name/Alias: Al-Hebo Remark: low quality alias
- Name/Alias: Al-Habo Remark: low quality alias
- Name/Alias: Mohammad Abd-al-Karim Remark: good quality alias
- Name/Alias: Alhobo Remark: low quality alias
- Name/Alias: Habo Remark: low quality alias
- Name/Alias: Hebbo Remark: low quality alias

Birth information:
- Birth date: 01/01/1980 Birth place: Syrian Arab Republic, Raqqa
- Birth date: 15/03/1983 Birth place: Syrian Arab Republic, Raqqa
- Birth date: 01/10/1983 Birth place: Syrian Arab Republic, Raqqa

Citizenship information:
- Citizenship: Syrian Arab Republic

Identification document information:
- Source: Syrian Arab Republic Document: National identification card 2020316097
- Source: Syrian Arab Republic Document: National passport 00814L001424
- Source: Syrian Arab Republic Document: National identification card 2020409266
- Source: Syrian Arab Republic Document: National identification card 10716775

Contact information:
- Address: Turkey, Gaziantep Remark: (since 2016)
- Address: Syrian Arab Republic, Raqqa

Remark: UNLI - 17.6.2021

EU reference number: EU.653.33
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: 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: Kader Es Sayed
- Name/Alias: Abdel Khader Mahmoud Mohamed El Sayed

Birth information:
- Birth date: 26/12/1962 Birth place: Egypt

Citizenship information:
- Citizenship: Egypt

Contact information:
- Address: Unknown country Remark: Italian Fiscal Code: SSYBLK62T26Z336L

EU reference number: EU.660.92
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Khalid Abd Al-Rahman Hamd Al-Fawaz
• Name/Alias: Khaled AL-FAUWAZ
• Name/Alias: Al-Fawwaz A. Khaled
• Name/Alias: Al-Fawwaz Khalid
• Name/Alias: Al Fawwaz Khalik
• Name/Alias: Al-Fawwaz Khaled
• Name/Alias: Al Fawaz Abdulrahman H. Khalid
• Name/Alias: Al Fawwaz Khalik

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: Mohamed Abbattay
• Name/Alias: Abderrahmane Al Maghribi
• Name/Alias: Zouheir Al Maghribi

Birth information:
• Birth date: 15/07/1975  Birth place: Germany, Haselünne (Lower Saxony)

Citizenship information:
• Citizenship: Morocco
• Citizenship: Germany

Identification document information:
• Source: Morocco  Document: National passport 954242  Additional information: expired  Remark: (expired moroccan passport issued on 28.6.1995 in meknas, morocco)
• Source: Unknown country  Document: National identification card BPA Nr. 1336597587  Remark: national identification no
• Source: Germany  Document: National passport 28 642 163  Remark: (provisional german passport issued by the city of hamburg)

Contact information:
• Address: Germany, D-21073 Hamburg, Bunatwiete, 23

EU reference number: EU.665.0
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Amr Al-Fatih Fathi
• Name/Alias: Tariq Anwar El-Sayed Ahmed
• Name/Alias: Hamdi Ahmad Farag
• Name/Alias: Tarek Anwar Elayed Ahmad

Birth information:
• Birth date: 15/03/1963  Birth place: Egypt, Alexandria

Citizenship information:
• Citizenship: Egypt

EU reference number: EU.672.59
Legal basis: 98/2011 (OJ L30)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Tufail Sheik Mohammed
• Name/Alias: S.M Tufail
• Name/Alias: Mohammed Tufail

Birth information:
• Birth date: 05/05/1930  Birth place: Unknown country
European Union Consolidated Financial Sanctions List

Citizenship information:
- Citizenship: Pakistan

EU reference number: EU.6732.79
UN reference number: QDi.430
Legal basis: 2021/2108 (OJ L429)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Jihad TNT  Remark: low quality alias
- Name/Alias: Emraan Ali  Function: Senior member of Islamic State in Iraq and the Levant (ISIL)  Remark: Physical description: height: 176 cm; weight: 73 kg; build: medium; eye colour: brown; hair colour: black/bald; complexion: brown.

Birth information:
- Birth date: 04/07/1967  Birth place: Trinidad And Tobago, Rio Claro

Citizenship information:
- Citizenship: Trinidad And Tobago
- Citizenship: United States

Identification document information:
- Source: Trinidad And Tobago  Document: National passport TB162181  Validity: valid to 26/01/2020  Issue: issued on 27/01/2015  Additional information: expired
- Source: Trinidad And Tobago  Document: National identification card 19670704052
- Source: United States  Document: National passport 420985453  Validity: valid to 06/02/2017  Additional information: expired

Contact information:
- Address: Trinidad And Tobago, Rio Claro, #7 Guayaguayare Road  Remark: previous location circa 2003
- Address: United States  Remark: in detention, Federal Detention Center Miami, Register Number: 10423-509
- Address: Trinidad And Tobago, Rio Claro, #12 Rio Claro Mayaro Road  Remark: previous location 2008-March 2015
- Address: United States  Remark: previous location January 1991-2008

Remark: UNLI 24.11.2021

EU reference number: EU.6832.88
UN reference number: QDi.431
Legal basis: 2021/2311 (OJ L458)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: ثناء اللہ غفاری
- Name/Alias: Shihab al Muhajir  Remark: good quality alias
- Name/Alias: Shihab Muhajer  Remark: good quality alias
- Name/Alias: Shihab Mohajir  Remark: good quality alias
- Name/Alias: Shahab Muhajer  Remark: good quality alias
- Name/Alias: Dr. Shahab al Muhajir  Remark: good quality alias
- Name/Alias: Shahab Mahajar  Remark: good quality alias
- Name/Alias: Shahab Mohajir  Remark: good quality alias
- Name/Alias: Shihab Mahajar  Remark: good quality alias

Birth information:
- Birth date: 28/10/1994  Birth place: Afghanistan

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Afghanistan  Remark: (2021)
- Address: Afghanistan, Kunduz  Remark: (previous)


EU reference number: EU.691.85
Legal basis: 596/2013 (OJ L172)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Sayed Alhaj Sadudin  Title: Mullah  Function: Mayor of Kabul City

EU reference number: EU.691.85
Legal basis: 596/2013 (OJ L172)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Usama bin Laden
  • Name/Alias: Osama bin Ladin
  • Name/Alias: Osama bin Muhammad bin Awad bin Ladin
  • Name/Alias: Usama bin Muhammad Bin Awad, Osama Bin Laden
  • Name/Alias: Usama Muhammad Awad Bin Laden Title: Shaykh; Haji
  • Name/Alias: Abu Abdallah Abd Al-Hakim
  • Name/Alias: Usama bin Ladin Title: Hajj
  • Name/Alias: Ben Laden Osama
  • Name/Alias: Ben Laden Osama
  • Name/Alias: Ben Laden Usama
  • Name/Alias: Bin Laden Osama Mohamed Awadh
  • Name/Alias: Bin Laden Usamah Bin Muhammad
  • Name/Alias: Shaykh Usama Bin Ladin
  • Name/Alias: Usamah Bin Muhammad Bin Ladin
  • Name/Alias: Al Qaqa

Birth information:
  • Birth date: 1956 Birth place: Yemen
  • Birth date: 01/01/1957 Birth place: Yemen
  • Birth date: 10/03/1957 Birth place: Saudi Arabia, Jeddah
  • Birth date: 1957 Birth place: Yemen
  • Birth date: 30/07/1957 Birth place: Yemen
  • Birth date: 1957 Birth place: Saudi Arabia, Jeddah
  • Birth date: 30/07/1957 Birth place: Saudi Arabia, Jeddah
  • Birth date: 01/01/1957 Birth place: Saudi Arabia, Jeddah
  • Birth date: 10/03/1957 Birth place: Yemen
  • Birth date: 28/07/1957 Birth place: Saudi Arabia, Jeddah
  • Birth date: 28/07/1957 Birth place: Yemen
  • Birth date: 1956 Birth place: Saudi Arabia, Jeddah

Citizenship information:
  • Citizenship: Afghanistan Remark: Saudi citizenship withdrawn, Afghan nationality given by the Taliban regime.

Remark: Other information: Confirmed to have died in Pakistan in May 2011. Date of designation referred to in Article 2a(4)(b): 25.1.2001.

EU reference number: EU.694.88
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mohammad Qari Din Function: Minister of Higher Education

EU reference number: EU.713.77
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Rasul M Title: Mullah Function: Governor of Nimroz Province

Birth information:
  • Birth date: Circa from 1958 to 1963 Birth place: Afghanistan, Spinboldak district, Kandahar province Remark: between 1958 and 1963 between 1958 and 1963

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.715.79
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdul Rauf Khadem Title: Mullah Function: Commander of Central Corpus under the Taliban regime

Birth information:

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.787.30
Legal basis: 731/2013 (OJ L203)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Qatada Al-Filistini
- Name/Alias: Abu Umr Takfiri
- Name/Alias: Abu Omar Abu Umar
- Name/Alias: Abu Ismail
- Name/Alias: Abu Umar Umar
- Name/Alias: Omar Mahmoud Uthman
- Name/Alias: Al-Samman Uthman
- Name/Alias: Omer Mohammed Othman
- 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 Tabeeb
- Name/Alias: Allah Dad Tayeb Wali Muhammad Title: Mullah Function: Deputy Minister of Communication of the Taliban regime
- Name/Alias: Allah Dad Tayeb Wali Muhammad Title: Haji

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:

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: Muttaqi Amir Khan Function: Taliban representative in UN-led talks

Birth information:

Citizenship information:
- Citizenship: Afghanistan
Identity information:
• Name/Alias: Doost Mohammad
• Name/Alias: Dost Mohammad  Title: Maulavi
• 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:

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.831.6
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Shahata Thirwat
• Name/Alias: Tharwat Salah Shihata Ali
• Name/Alias: Tarwat Salah Abdallah
• Name/Alias: Salah Shihata Thirwat
• Name/Alias: Tharwat Salah Shihata

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: Bambang Sukirno
• Name/Alias: Abu Zahra
• Name/Alias: Pak Zahra

Birth information:
• Birth date: 05/04/1975  Birth place: Indonesia

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Indonesia  Document: National passport A2062513  Remark: Indonesian passport number.

EU reference number: EU.847.74
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Sadruddin Alhaj  Title: Mullah  Function: Mayor of Kabul City

EU reference number: EU.875.64
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Saifi Ammari  
  • Name/Alias: El Para  
  • Name/Alias: Abderezzak Le Para  
  • Name/Alias: Abou Haidara  
  • Name/Alias: El Ourassi  
  • Name/Alias: Abderezzak Zaimeche  
  • Name/Alias: Abdul Rasak Ammane Abu Haidra  
  • Name/Alias: Abdalarak  

Birth information:
  • Birth date: 01/01/1968 Birth place: Algeria, Kef Rih  
  • Birth date: 24/04/1968 Birth place: Algeria, Guelma  
  • Birth date: 01/01/1968 Birth place: Algeria, Guelma  
  • Birth date: 24/04/1968 Birth place: Algeria, Kef Rih  

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: Hamadi Ben Abdul Aziz Ben Ali Bouyehia  
  • Name/Alias: Gamel Mohamed Remark: good quality alias  
  • Name/Alias: Abd el Wanis Abd Gawwad Abd el Latif Bahaa Remark: good quality alias  
  • Name/Alias: Mahmoud Hamid Remark: good quality alias  
  • Name/Alias: حمادي بن عبد العزيز بن علي خيره  

Birth information:
  • Birth date: 25/05/1966 Birth place: Morocco Remark: For alias Gamel Mohamed  
  • Birth date: 29/05/1966 Birth place: Tunisia, Tunis  
  • Birth date: 09/05/1986 Birth place: Egypt Remark: For alias Abd el Wanis Abd Gawwad Abd el Latif Bahaa

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: Dour Nadre Remark: good quality alias  
  • Name/Alias: Imed Ben Mekki Zarkaoui  
  • Name/Alias: Nadra Remark: low quality alias  
  • Name/Alias: Daour Nadre Remark: good quality alias  
  • Name/Alias: Imad ben al-Mekki ben al-Akhdar al-Zarkaoui Remark: good quality alias; as previously listed  
  • Name/Alias: عماد بن مكي زرقاوي  
  • Name/Alias: Zarga Remark: low quality alias

Birth information:
  • Birth date: 15/01/1974 Birth place: Morocco  
  • Birth date: 15/01/1973 Birth place: Tunisia, Tunis  
  • Birth date: 15/01/1973 Birth place: Morocco  
  • Birth date: 15/01/1974 Birth place: Algeria  
  • Birth date: 31/03/1975 Birth place: Algeria  
  • Birth date: 15/01/1973 Birth place: Algeria  
  • Birth date: 15/01/1974 Birth place: Tunisia, Tunis  
  • Birth date: 31/03/1975 Birth place: Morocco  
  • Birth date: 31/03/1975 Birth place: Tunisia, Tunis

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: Mokhtar BELMOKHTAR
• Name/Alias: Abou Abbes Khaled
• Name/Alias: Belaouar Khaled Abou El Abass
• Name/Alias: Khaled Abou El Abes Belmokhtar
• Name/Alias: Khaled Abou El Abass
• Name/Alias: Belaouar
• Name/Alias: Khaled Abou El Abes
• Name/Alias: Khaled Abou El Abes
• Name/Alias: Mukhtar Belmakhtar
• Name/Alias: Belaoua

Birth information:
• Birth date: 01/06/1972  Birth place: Algeria, Ghardaia

Citizenship information:
• Citizenship: Algeria

EU reference number: EU.952.35
Legal basis: 2018/816 (OJ L137)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Jamal Lounici
• Name/Alias: Djamel Lounici  Remark: Father's name is Abdelkader and mother's name is Djohra Birouch. Date of designation referred to in Article 7d(2)(i): 16.1.2004.

Birth information:
• Birth date: 01/02/1962  Birth place: Algeria, Algiers

Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Algeria

EU reference number: EU.953.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdelmajid Al-Zindani
• Name/Alias: Abd-al-Majid Aziz Al-Zindani  Title: Sheikh
• Name/Alias: Abd Al-Majid Al-Zindani
• Name/Alias: Abd Al-Meguid Al-Zandani

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 L303)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hamraoui Kamel  Remark: good quality alias
• Name/Alias: كمال بن المولدي بن حسن الحمراوي
• Name/Alias: Kamal Ben Maoeldi Ben Hassan Al-Hamraoui
• 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: Morocco
• Birth date: 21/11/1977  Birth place: Morocco  Remark: hamraoui kamel
• Birth date: 21/11/1977  Birth place: Tunisia
• Birth date: 21/10/1977  Birth place: Tunisia  Remark: hamraoui kamel
• Birth date: 21/10/1977  Birth place: Tunisia, Beja
• Birth date: 21/11/1977  Birth place: Tunisia, Beja

Citizenship information:
• Citizenship: Tunisia

Identification document information:

Contact information:
• Address: Italy, Cremona, Via 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: Drissi Noureddine  Remark: good quality alias
• Name/Alias: Abou Ali  Remark: low quality alias
• Name/Alias: Faycal  Remark: low quality alias
• Name/Alias: نور الدين بن علي بن بلقاسم الدريسي

Birth information:
• Birth date: 30/04/1964  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:

Contact information:
• Address: Italy, Cremona, Via Plebiscito 3

Remark: Other information: (a) Mother’s name is Khadijah al-Drissi; (b) Deported from Italy to Tunisia on 10.2.2013.

EU reference number: EU.3500.19
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:
• Name/Alias: Ali Gholam SHAKURI

Birth information:
• Birth date: Circa 1965  Birth place: Iran (Islamic Republic Of), Tehran

EU reference number: EU.3566.9
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:
• Name/Alias: Hamed ABDOLLAHI
• Name/Alias: Mustafa Abdullahi

Birth information:
• Birth date: 11/08/1960  Birth place: Iran (Islamic Republic Of)

Identification document information:
• Source: Unknown country  Document: National passport D9004878
**EU reference number:** EU.3567.71  
**Legal basis:** 2021/1188 (OJ L258)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Identity information:**  
- **Name/Alias:** Abdelkarim Hussein Mohamed AL-NASSER  
  
**Birth information:**  
- **Birth place:** Saudi Arabia, Al Ihsa  
  
**Citizenship information:**  
- **Citizenship:** Saudi Arabia  

**EU reference number:** EU.3568.36  
**Legal basis:** 2021/1188 (OJ L258)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Identity information:**  
- **Name/Alias:** Ibrahim Salih Mohammed AL YACOUB  
  
**Birth information:**  
- **Birth date:** 16/10/1966  
- **Birth place:** Saudi Arabia, Tarut  
  
**Citizenship information:**  
- **Citizenship:** Saudi Arabia  

**EU reference number:** EU.3570.26  
**Legal basis:** 2021/1188 (OJ L258)  
**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:** Iran (Islamic Republic Of)  
- **Document:** National passport C2002515  
- **Source:** United States  
- **Document:** Driving licence 07442833  
  
**Validity:** valid to 15/03/2016  
**Remark:** National ID No: 477845448  

**EU reference number:** EU.3571.88  
**Legal basis:** 2021/1188 (OJ L258)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Identity information:**  
- **Name/Alias:** Abu ZOUBAIR  
- **Name/Alias:** SOBIAR  
- **Name/Alias:** Abu ZUBAIR  
- **Name/Alias:** Mohammed BOUYERI  
  
**Birth information:**  
- **Birth date:** 08/03/1978  
- **Birth place:** Netherlands, Amsterdam  

**EU reference number:** EU.3572.53  
**Legal basis:** 2021/1188 (OJ L258)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Identity information:**  
- **Name/Alias:** Hassan Hassan EL HAJJ  
  
**Birth information:**  
- **Birth date:** 22/03/1988  
- **Birth place:** Lebanon, Zaghdraiya, Sidon  
  
**Citizenship information:**  
- **Citizenship:** Canada  
  
**Identification document information:**  
- **Source:** Canada  
- **Document:** National passport JX446643
EU reference number: EU.3577.72
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Hasan IZZ-AL-DIN
• Name/Alias: SA-ID
• Name/Alias: Samir SALWWAN
• Name/Alias: Ahmed GARBAYA

Birth information:
• Birth date: 1963 Birth place: Lebanon, -

Citizenship information:
• Citizenship: Lebanon

EU reference number: EU.3578.37
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Farah MELIAD

Birth information:
• Birth date: 05/11/1980 Birth place: Australia, Sydney

Citizenship information:
• Citizenship: Australia

Identification document information:
• Source: Australia Document: National passport M2719127

EU reference number: EU.3579.2
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Khalid Shaikh MOHAMMED
• Name/Alias: Ashraf Refaat Nabith HENIN
• Name/Alias: Fahd Bin Adshallah BIN KHALID
• Name/Alias: Khalid Adbul WADOOD
• Name/Alias: Salem ALI

Birth information:
• Birth date: 14/04/1965 Birth place: Pakistan, -
• Birth date: 01/03/1964 Birth place: Pakistan, -

Identification document information:
• Source: Unknown country Document: National passport 488555

EU reference number: EU.3580.27
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Abdul Reza SHAHLAI
• Name/Alias: Abdol Reza Shahi'i
• Name/Alias: Abd-al Reza Shahai
• Name/Alias: Abdorreza Shahlai
• Name/Alias: Abdulreza Shahlai'i
• Name/Alias: Abdul-Reza Shahlaee
• Name/Alias: Haji Yusef
• Name/Alias: Yasuf Abu-al-Karkh
• Name/Alias: Haji Yusuf
• Name/Alias: Haji Yasir

Birth information:
• Birth date: Circa 1957 Birth place: Iran (islamic Republic Of)

Contact information:
• Address: Iran (islamic Republic Of), Kermanshah
• Address: Iran (islamic Republic Of), Mehran Military Base, Ilam Province

EU reference number: EU.3955.0
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda

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Identity information:
- Name/Alias: Sinan
- Name/Alias: Dalokay ŞANLI

Birth information:
- Birth date: 13/10/1976 Birth place: Turkey, Pülümür

EU reference number: EU.4881.55
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Assadollah ASSADI

Birth information:
- Birth date: 22/12/1971 Birth place: Iran (islamic Republic Of), Teheran

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

Identification document information:
- Source: Iran (islamic Republic Of) Document: National passport D9016657 Additional information: diplomatic passport Remark: Iranian diplomatic passport number

EU reference number: EU.4882.54
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Saeid HASHEMI MOGHADAM

Birth information:
- Birth date: 06/08/1962 Birth place: Iran (islamic Republic Of), Teheran

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

Identification document information:
- Source: Unknown country Document: National passport D9016290 Validity: valid to 04/02/2019

EU reference number: EU.3364.52
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Zine El Abidine Ben Haj Hamda Ben Haj Hassen BEN ALI Function: Ex-president of Tunisia Remark: Son of Selma HASSEN. Married to Leïla TRABELSI. Deceased.

Birth information:
- Birth date: 03/09/1936 Birth place: Tunisia, Hammam-Sousse

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 00354671

EU reference number: EU.3365.17
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Leila Bent Mohamed Ben Rhouma TRABELSI Remark: Daughter of Saida DHERIF. Married to Zine El Abidine BEN ALI

Birth information:
- Birth date: 24/10/1956 Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 00683530

EU reference number: EU.3366.79
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Moncef Ben Mohamed Ben Rhouma TRABELSI  Function: managing director  Remark: Son of Saida DHERIF. Married to Yamina SOUIEI. Person is deceased.

Birth information:
- Birth date: 04/03/1944  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 05000799  Remark: (national identity card)

Contact information:
- Address: Tunisia, Radès Arous, 11 Rue de France  Remark: Last known address

EU reference number: EU.3367.44
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
- Name/Alias: Sofiene Ben Habib Ben Haj Hamda BEN ALI  Function: Sales director  Remark: Son of Leila DEROUICHE.

Birth information:
- Birth date: 28/08/1974  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 04622472

Contact information:
- Address: Tunisia, Tunis - El Manar 2, 23 rue Ali Zlitni

EU reference number: EU.3369.71
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
- Name/Alias: Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI  Function: company director  Remark: Son of Paulette HAZAT.

Birth information:
- Birth date: 27/10/1966  Birth place: France, Paris

Citizenship information:
- Citizenship: France
- Citizenship: Tunisia  Remark: Double nationality French and Tunisian

Identification document information:
- Source: Tunisia  Document: National identification card 05515496  Remark: (dual nationality)

Contact information:
- Address: Tunisia, Hammam-Sousse, Chouket El Arressa

EU reference number: EU.3370.96
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
- Name/Alias: Mohamed Ben Moncef Ben Mohamed TRABELSI  Function: Managing director, former CEO of Banque Nationale Agricole  Remark: Son of Yamina SOUIEI. Married to Inès LEJRI.

Birth information:
- Birth date: 07/01/1980  Birth place: Libya, Sabha

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 04524472

Contact information:
- Address: 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 Leïla TRABELSI.

Birth information:
- Birth date: 17/07/1992  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 09006300

Contact information:
- Address: Tunisia, Tunis, Presidential Palace

EU reference number: EU.3391.63
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Naoufel Ben Habib Ben Bouali LTAIEF  Function: special adviser at the Ministry of Transport  Remark: Son of Naïma BEN ALI.

Birth information:
• Birth date: 22/10/1967  Birth place: Tunisia, Hammam-Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05504161

Contact information:
• Address: Tunisia, Tunis - El Manar 2, 4 avenue Tahar SFAR

EU reference number: EU.3392.28
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Belhassen Ben Mohamed Ben Rhouma TRABELSI  Function: managing director  Remark: Son of Saida DHERIF.

Birth information:
• Birth date: 05/11/1962  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00777029

Contact information:
• Address: Tunisia, Tunis, 32 Rue Hédi Karray - El Menzah

EU reference number: EU.3393.90
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Imed Ben Habib Ben Bouali LTAIEF  Function: Tunisair department manager  Remark: Son of Naïma BEN ALI.

Birth information:
• Birth date: 13/01/1970  Birth place: Tunisia, Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05514395

Contact information:
• Address: Tunisia, l'Ariana, Résidence les Jardins, apt. 8C Block b — El Menzah 8

EU reference number: EU.3394.55
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Mohamed Naceur Ben Mohamed Ben Rhouma TRABELSI  Function: Acting manager of an agricultural undertaking  Remark: Son of Saida DHERIF. Married to Nadia MAKNII.

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 Achfat - Carthage

EU reference number: EU.3395.20
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Jalila Bent Mohamed Ben Rhouma TRABELSI Function: managing director Remark: Daughter of Saida DHERIF. Married to Mohamed MAHJOUB.

Birth information:
• Birth date: 19/02/1953 Birth place: Unknown country, Radès

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 00403106

Contact information:
• Address: Tunisia, Tunis, 21 Rue d'Aristote - Carthage Salammbô Remark: Last known address

EU reference number: EU.3396.82
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Ghazoua Bent Hamed Ben Taher BOUAOUINA Remark: Daughter of Hayet BEN ALI. Married to Badreddine BENNOUR.

Birth information:
• Birth date: 30/08/1982 Birth place: Unknown country, Monastir

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 08434380

Contact information:
• Address: Unknown country, Sousse, rue Ibn Maja - Khezama est

EU reference number: EU.3397.47
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Mohamed Imed Ben Mohamed Naceur Ben Mohamed TRABELSI Function: businessman Remark: Son of Najia JERIDI.

Birth information:
• Birth date: 26/08/1974 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 05417770

Contact information:
• Address: Tunisia, 124 Avenue Habib Bourguiba - Carthage presidence Remark: Last known address

EU reference number: EU.3407.3
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Douraied Ben Hamed Ben Taher BOUAOUINA Function: company director Remark: Son of Hayet BEN ALI.

Birth information:
• Birth date: 08/10/1978 Birth place: Unknown country, Hammam - Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 05590835

Contact information:
• Address: Unknown country, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3408.65
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identitiy information:
• Name/Alias: Mohamed Adel Ben Mohamed Ben Rehouma TRABELSI Function: managing director Remark: Son of Saida DHERIF. Married to Souad BEN JEMIA. Person is deceased.

Birth information:
• Birth date: 26/04/1950 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 00178522 Remark: (national identity card)

Contact information:
• Address: Tunisia, Gammarth, 3 Rue de la Colombe - Gammarth Supérieur Remark: Last known address

EU reference number: EU.3409.30
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Najet Bent Slaheddine Ben Haj Hamda BEN ALI Function: company secretary Remark: Daughter of Selma MANSOUR. Married to Zied JAZIRI.

Birth information:
• Birth date: 08/03/1980 Birth place: Unknown country, Monastir

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 06810509

Contact information:
• Address: Unknown country, Sousse, rue Abu Dhar El Ghafari - Khezama est

EU reference number: EU.3410.55
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mohamed Mourad Ben Mohamed Ben Rehouma TRABELSI Function: CEO Remark: Son of Saida DHERIF. Married to Hela BELHAJ.

Birth information:
• Birth date: 25/09/1955 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 05150331

Contact information:
• Address: Tunisia, Tunis, 20 Rue Ibn Chabat - Salammbô - Carthage

EU reference number: EU.3411.20
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Samira Bent Mohamed Ben Rhouma TRABELSI Function: sales director Remark: Daughter of Saida DHERIF. Married to Mohamed Montassar MEHERZI.

Birth information:
• Birth date: 27/12/1958 Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 00166569

Contact information:
• Address: Tunisia, La Marsa, 4 Rue Taoufik El Hakim Remark: Last known address
EU reference number: EU.3412.82
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Mohamed Montassar Ben Kbaier Ben Mohamed MEHERZI  
    Function: CEO  
    Remark: Son of Fatma SFAR. Married to Samira TRABELSI.
Birth information:
  • Birth date: 05/05/1959  
    Birth place: Tunisia, La Marsa
Citizenship information:
  • Citizenship: Tunisia
Identification document information:
  • Source: Tunisia  
    Document: National identification card 00046988
Contact information:
  • Address: Tunisia, La Marsa, 4 Rue Taoufik El Hakim  
    Remark: Last known address

EU reference number: EU.3413.47
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Najmeddine Ben Slaheddine Ben Haj Hamda BEN ALI  
    Function: commercial exporter and importer  
    Remark: Son of Selma MANSOUR, bachelor
Birth information:
  • Birth date: 12/10/1972  
    Birth place: Unknown country, Monastir
Citizenship information:
  • Citizenship: Tunisia
Identification document information:
  • Source: Tunisia  
    Document: National identification card 04192479
Contact information:
  • Address: Unknown country, Monastir, avenue Mohamed Salah Sayadi - Skanes

EU reference number: EU.3417.4
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Nefissa Bent Mohamed Ben Rhouma TRABELSI  
    Remark: Daughter of Saida DHERIF. Married to Habib ZAKIR.
Birth information:
  • Birth date: 01/02/1960  
    Birth place: Unknown country
Citizenship information:
  • Citizenship: Tunisia
Identification document information:
  • Source: Tunisia  
    Document: National identification card 00235016
Contact information:
  • Address: Unknown country, Gammarth Supérieur, 4 Rue de la Mosaette

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 MEHDOUL.

**Birth information:**
- **Birth date:** 25/06/1975  
  **Birth place:** Tunisia, Tunis

**Citizenship information:**
- **Citizenship:** Tunisia

**Identification document information:**
- **Source:** Tunisia  
  **Document:** National identification card 05417907

**Contact information:**
- **Address:** Tunisia, Tunis, 41 Rue Garibaldi

**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 MEHDOUL  
  **Function:** CEO  
  **Remark:** Son of de Neila BARTAJI. married to Lilia NACEF

**Birth information:**
- **Birth date:** 03/05/1962  
  **Birth place:** Tunisia, Tunis

**Citizenship information:**
- **Citizenship:** Tunisia
Identification document information:
- Source: Tunisia  Document: National identification card 05189459

Contact information:
- Address: Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: EU.3441.23
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Faouzi Ben Haj Hamda Ben Haj Hassen BEN ALI  Function: managing director  Remark: Married to Zohra BEN AMMAR. Person is deceased.

Birth information:
- Birth date: 13/03/1947  Birth place: Unknown country, Hammam-Sousse

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 02800443  Remark: (identity card)

Contact information:
- Address: Unknown country, Hammam - Sousse, rue El Moez

EU reference number: EU.3442.85
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Houssem Ben Mohamed Naceur Ben Mohamed TRABELSI  Function: CEO  Remark: Son of Najia JERIDI.

Birth information:
- Birth date: 18/09/1976  Birth place: Unknown country

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 05412560

Contact information:
- Address: Tunisia, Tunis, housing estate Erriadh.2-Gammarth

EU reference number: EU.3443.50
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Farid Ben Haj Hamda Ben Haj Hassen BEN ALI  Function: press photographer in Germany  Remark: Son of Selma HASSEN.

Birth information:
- Birth date: 22/11/1949  Birth place: Unknown country, Hammam-Sousse

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 02951793

Contact information:
- Address: Unknown country, Hammam - Sousse, 11 rue Sidi el Gharbi

EU reference number: EU.3445.77
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Slim Ben Mohamed Salah Ben Ahmed ZARROUK  Function: CEO  Remark: Son of Mahzeria 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 Kaoutther Feriel HAMZA.

Birth information:
• Birth date: 29/01/1988  Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia

Contact information:
• Address: Tunisia, Tunis, 4 Rue Mohamed Makhlouf - El Manar.2

EU reference number: EU.3450.59
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mohamed Slim Ben Mohamed Hassen Ben Salah CHIBOUB  Function: CEO  Remark: Son of Leïla CHAIBI. Married to Dorsaf BEN ALI.

Birth information:
• Birth date: 13/01/1959  Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00400688

Contact information:
• Address: Tunisia, Tunis, rue du Jardin - Sidi Bousaid

EU reference number: EU.3451.24
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Dorsaf Bent Zine El Abidine Ben Haj Hamda BEN ALI  Remark: Daughter of Naïma EL KEFI. Married to Mohamed Slim CHIBOUB.

Birth information:
• Birth date: 05/07/1965  Birth place: Unknown country, Le Bardo

Citizenship information:
• Citizenship: Tunisia
Identification document information:
  - Source: Tunisia  Document: National identification card 00589759

Contact information:
  - Address: Tunisia, Tunis, 5 Rue El Montazah - Sidi Bousaid

EU reference number: EU.3564.79
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  - Name/Alias: Cyrine Bent Zine El Abidine Ben Haj Hamda BEN ALI
  - Name/Alias: Sirine Bent Zine El Abidine Ben Haj Hamda BEN ALI
  - Remark: Daughter of Naïma EL KEFI. Married to Mohamed Marwan MABROUK.
Birth information:
  - Birth date: 21/08/1971  Birth place: Unknown country, Le Bardo

Citizenship information:
  - Citizenship: Tunisia

Identification document information:
  - Source: Tunisia  Document: National identification card 05409131

Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office-holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.

EU reference number: EU.5912.74
Legal basis: 2021/1960 (OJ L400)
Programme: TUR - TURKEY
Identity information:
  - Name/Alias: Mehmet Ferruh AKALIN  Function: Vice-President (Assistant General Manager) and member of the Board of Directors of the Turkish Petroleum Corporation (TPAO). The head of TPAO’s Exploration.
Birth information:
  - Birth date: 09/12/1960  Birth place: Unknown country

Citizenship information:
  - Citizenship: Turkey

Identification document information:
  - Source: Unknown country  Document: Other identification number 13571379758  Remark: Passport No or ID

EU reference number: EU.5913.73
Legal basis: 2021/1960 (OJ L400)
Programme: TUR - TURKEY
Identity information:
  - Name/Alias: Ali Coscun NAMOGLU  Function: Deputy Director of the Exploration Department of the Turkish Petroleum Corporation (TPAO)
Birth information:
  - Birth date: 27/11/1956  Birth place: Unknown country

Citizenship information:
  - Citizenship: Turkey

Identification document information:
  - Source: Unknown country  Document: Other identification number 11096919534  Remark: Passport No or ID

EU reference number: EU.1544.75
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  - Name/Alias: Ivan Ivanovich MELNIKOV  Function: First Deputy Speaker, State Duma
  - Name/Alias: Иван Иванович МЕНЬНИКОВ
Birth information:
  - Birth date: 07/08/1950  Birth place: Russian Federation, Bogoroditsk

Remark: Date of listing 12.9.2014
**EU reference number:** EU.1588.36  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
• **Name/Alias:** Aleksandr Vasiliyevich BORTNIKOV  
  **Function:** Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB).  
• **Name/Alias:** Александр Васильевич БОРТНИКОВ  

**Birth information:**  
• **Birth date:** 15/11/1951  
  **Birth place:** Russian Federation, Perm  

**Remark:** Date of listing: 25.7.2014

**EU reference number:** EU.177.59  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
• **Name/Alias:** Alexey 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:** Михаил Сергеевич ШЕРЕМЕТ  
• **Name/Alias:** Михайло Сергійович ШЕРЕМЕТ  
• **Name/Alias:** Михаил Сергеевич ШЕРЕМЕТ  
• **Name/Alias:** Mykhaylo Serhiyovych SHEREMET  

**Birth information:**  
• **Birth date:** 23/05/1971  
  **Birth place:** Ukraine, Dzhankoy  

**EU reference number:** EU.206.13  
**Legal basis:** 2021/446 (OJ L87)  
**Programme:** UKR - Ukraine  
**Identity information:**  
• **Name/Alias:** Nikolaj Terentievitj SJAMALOV  
• **Name/Alias:** Nikolay Terentievich SHAMALOV  
  **Function:** A long-time acquaintance of President Putin. A co-founder of the so-called Ozero Dacha, a cooperative society. The second largest shareholder of Bank Rossiya.  
• **Name/Alias:** Николай Терентьевич ШАМАЛОВ  

**Birth information:**  
• **Birth date:** 24/01/1950  
  **Birth place:** Russian Federation, Moscow  

**EU reference number:** EU.207.14  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
• **Name/Alias:** Nikolai Platonovich PATRUSHEV  
  **Function:** Permanent member and Secretary of the Security Council of the Russian Federation.  
• **Name/Alias:** Николай Платонович ПАТРУШЕВ  

**Birth information:**  
• **Birth date:** 11/07/1951  
  **Birth place:** Russian Federation, Leningrad (St Petersburg)  

**Remark:** Date of listing: 25.7.2014

**EU reference number:** EU.208.15  
**Legal basis:** 2021/1464 (OJ L321)  
**Programme:** UKR - Ukraine  
**Identity information:**  
• **Name/Alias:** Wladimir Abdualjewitsch WASILJEW  
• **Name/Alias:** Vladimir Abdualiyevich VASILYEV  
  **Function:** Former Deputy Speaker of the State Duma. Former head of the Republic of Dagestan. Since 5 October 2020, Advisor to the President of the Russian Federation.  
• **Name/Alias:** Владимир Абдуллаевич ВАСИЛЬЕВ  
• **Name/Alias:** Владимир Абдуллаевич ВАСИЛЬЕВ
Birth information:
• Birth date: 11/08/1949  Birth place: Russian Federation, Moscow Region, Klin

EU reference number: EU.209.16
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Yuriy Volodymyrovych IVAKIN  Function: Former so-called ‘Minister of Internal Affairs of the Luhansk People’s Republic’
• Name/Alias: Юрий Владимирович ИВАКИН
• Name/Alias: Юрій Володимирович ІВАКІН
• Name/Alias: Iuriy Vladimirovich IVAKIN

Birth information:
• Birth date: 13/08/1954  Birth place: Ukraine, Luhansk oblast, Perevalsk

EU reference number: EU.225.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Yuriy Valentinovich KOVALCHUK  Function: Chairman and largest shareholder of Bank Rossiya and co-founder of the so-called Ozero Dacha (a co-operative society)
• Name/Alias: Юрий Валентинович КОВАЛЬЧУК

Birth information:
• Birth date: 25/07/1951  Birth place: Russian Federation, Leningrad (St Petersburg)

Remark: Date of listing: 30.7.2014.

EU reference number: EU.226.40
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Ramzan Akhmadovich KADYROV  Function: President of the Republic of Chechnya.
• Name/Alias: Рамзан Ахматович КАДЫРОВ

Birth information:
• Birth date: 19/11/1954  Birth place: Russian Federation, Komi ASSR (now Russian Federation), Kochmes

Remark: Date of listing: 25.7.2014

EU reference number: EU.2399.73
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Georgiy L’vovich MURADOV  Function: So called ‘Deputy Prime Minister’ of Crimea and Plenipotentiary Representative of Crimea to President Putin
• Name/Alias: Георгий Львович Мурадов

Birth information:
• Birth date: 25/04/1946  Birth place: Kazakhst, Alma-Ata

Remark: Alma-Ata, Kazakh SSR (now Kazakhstan)

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: 26/04/1954  Birth place: Russian Federation, Moscow
EU reference number: EU.269.0
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Yuri Leonidovich VOROBIOV Function: Deputy Speaker of the Federation Council of the Russian Federation
  • Name/Alias: Юрий Леонидович ВОРОБЬЕВ

Birth information:
  • Birth date: 02/02/1948 Birth place: Russian Federation, Krasnoyarsk

Remark: Date of listing 12.9.2014

EU reference number: EU.272.55
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: 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.
  • Name/Alias: Виктор Петрович ВОДОЛАЦКИЙ

Birth information:
  • Birth date: 19/08/1957 Birth place: Russian Federation, Rostov region, Stefanidin Dar

EU reference number: EU.274.57
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Igor Vladimirovich LEBEDEV Function: Deputy Speaker, State Duma
  • Name/Alias: Игорь Владимирович ЛЕБЕДЕВ

Birth information:
  • Birth date: 27/09/1972 Birth place: Russian Federation, Moscow

Remark: Date of listing 12.9.2014

EU reference number: EU.2771.17
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Igor Nikolaievich BEZLER Function: One of the former leaders of the self-proclaimed militia of Horlivka.
  • Name/Alias: Bes (devil)
  • Name/Alias: Игорь Николаевич БЕЗЛЕР
  • Name/Alias: Игорь Миколайович БЕЗЛЕР
  • Name/Alias: Ihor Mykolayovych BEZLER
  • Name/Alias: Игорь Миколаєвич БЕРЕГОВОЙ
  • Name/Alias: Igor Nikolaievich BEREGOVOY

Birth information:
  • Birth date: 30/12/1965 Birth place: Ukraine, Crimea, Simferopol

EU reference number: EU.2778.63
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Oleg Tsariov Function: Former Member of the Rada. Former ‘Speaker’ of the so-called ‘Parliament of the Union of the People’s Republics’ (‘Parliament of Novorossiya’).
  • Name/Alias: Олег Анатолійович Царьов
  • Name/Alias: Олег Анатольевич Царёв
  • Name/Alias: Oleg Anatolevich TSARYOV

Birth information:
  • Birth date: 02/06/1970 Birth place: Ukraine, Dnipropetrovsk (now Dnipro)

EU reference number: EU.2779.28
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Roman Viktorovich LYAGIN  
  **Function:** Former head of the “Donetsk People’s Republic” Central Electoral Commission.  
  Former “Minister of Labour and Social Policy”.
- **Name/Alias:** Роман Викторович ЛЯГИН
- **Name/Alias:** Roman Viktorovych LJAHIN
- **Name/Alias:** Roman Viktorowitsch LJAGIN
- **Name/Alias:** Roman Viktorovytj LJAHIN
- **Name/Alias:** Roman Viktorovitj LJAGIN

Birth information:
- **Birth date:** 30/05/1980  
  **Birth place:** Ukraine, Donetsk

**EU reference number:** EU.278.61  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Sergey Viktorovich CHEMEZOV  
  **Function:** chairman of the Rostec conglomerate, member of the Supreme Council of “United Russia”
- **Name/Alias:** Сергей Викторович ЧЕМЕЗОВ

Birth information:
- **Birth date:** 20/08/1952  
  **Birth place:** Russian Federation, Irkutsk oblast, Cheremkhovo  
  **Remark:** Date of listing 12.9.2014

**EU reference number:** EU.279.62  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Aleksey Vasilevich NAUMETS  
  **Function:** Major-general of the Russian Army. Former commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. Since 2018 Deputy Chief of Staff of the Airborne Forces.
- **Name/Alias:** Алексей Васильевич НАУМЕЦ

Birth information:
- **Birth date:** 11/02/1968  
  **Birth place:** Unknown country  
  **Remark:** Date of listing 12.9.2014

**EU reference number:** EU.2797.3  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Anatoliy Alekseevich SIDOROV  
  **Function:** Commander, Russia's Western Military District.
  *Remark: Siva, Perm region, USSR (now Russian Federation)*
- **Name/Alias:** Анатолий Алексеевич СИДОРОВ

Birth information:
- **Birth date:** 02/07/1958  
  **Birth place:** Russian Federation, Perm region, Siva  
  **Remark:** Siva, Perm region, USSR (now Russian Federation)

**EU reference number:** EU.2798.65  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Aleksandr Viktorovich GALKIN  
  **Function:** Former Commander of Russia's Southern Military District ("SMD"). Currently employed by the Central apparatus of the Russian Ministry of Defence.
- **Name/Alias:** Александр Викторович ГАЛКИН

Birth information:
- **Birth date:** 22/03/1958  
  **Birth place:** Russian Federation, North Ossetian ASSR, Ordzhonikidze (Vladikavkaz)  
  **Remark:** Ordzhonikidze (Vladikavkaz), North Ossetian ASSR, USSR (now Russian Federation)

**EU reference number:** EU.2819.84  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Mikhail Grigorievich MALYSHEV  
  **Function:** Chair of the Crimea Electoral Commission.
- **Name/Alias:** Михаил Григорьевич МАЛЫШЕВ

Birth information:
- **Birth date:** 22/03/1958  
  **Birth place:** Russian Federation, North Ossetian ASSR, Ordzhonikidze (Vladikavkaz)  
  **Remark:** Ordzhonikidze (Vladikavkaz), North Ossetian ASSR, USSR (now Russian Federation)

**EU reference number:** EU.2819.84  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Mykhaylo Hryhorovych MALYSHEV

Remark: None
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

**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:** Игорь Николаевич ТУРЧЕНЮК
- **Name/Alias:** Igor Mykolayovich TURCHENYUK

**Birth information:**
- **Birth date:** 07/01/1972  **Birth place:** Russian Federation, Pavlov-on-the-Neva

**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 DMITRIYEVA
- **Name/Alias:** Елена Борисовна ДМИТРИЕВА  **Remark:** maiden name
- **Name/Alias:** Елена Борисовна МИЗУЛИНА  **Remark:** born Дмитриева
- **Name/Alias:** Елена Борисовна ДМИТРИЕВА  **Remark:** maiden name

**Birth information:**
- **Birth date:** 09/12/1954  **Birth place:** Russian Federation, Bui, Kostroma region

**EU reference number:** EU.288.26  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Rashid Gumarovich NURGALIEV  **Function:** Member and Deputy Secretary of the Security Council of the Russian Federation.
  
  **Remark:** born NURGALIEV
- **Name/Alias:** Рашид Гумарович НУРГАЛИЕВ

**Birth information:**
- **Birth date:** 08/10/1956  **Birth place:** Kazakhstan, Zhetikara, Kazakh Soviet Socialist Republic  **Remark:** POB: Zhetikara, Kazakh Soviet Socialist Republic (now Kazakhstan)

**Remark:** Date of listing: 25.7.2014

**EU reference number:** EU.2980.80  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Volodymyr Andriyovych KONSTANTINOV
- **Name/Alias:** Владимир Андреевич КОНСТАНТИНОВ  **Function:** Speaker of the Supreme Council of the Autonomous Republic of Crimea. Since 17 March 2014 ‘Chairman’ of the ‘State Council’ of the so-called Republic of Crimea’.
- **Name/Alias:** Владимир Андреевич КОНСТАНТИНОВ

**Birth information:**
- **Birth date:** 01/02/1957  **Birth place:** Kazakhstan, Karaganda region  **Remark:** POB: Karaganda, Karaganda

**Remark:** none
European Union Consolidated Financial Sanctions List

Birth information:
- **Birth date:** 19/11/1956  **Birth place:** Moldova, Republic Of, Slobodia Regio, Vladimirovka  **Remark:** Vladimirovka (a.k.a. Vladimirovca), Slobodia Region, Moldavian SSR (now Republic of Moldova)
- **Birth date:** 19/11/1956  **Birth place:** Moldova, Republic Of, Bogomol  **Remark:** Bogomol, Moldavian SSR (now Republic of Moldova)

**EU reference number:** EU.2981.45  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**
- **Name/Alias:** Pyotr Anatoliyovych ZIMA  **Function:** Head of the Crimean Security Service (SBU)
- **Name/Alias:** Петр Анатольевич ЗИМА
- **Name/Alias:** Пётр Анатольевич ЗИМА  **Remark:** Пётр Анатольевич ЗИМА
- **Name/Alias:** Petro Anatoliyovych ZYMA

Birth information:
- **Birth date:** 18/01/1970  **Birth place:** Ukraine, Artemivsk (Артемовск), Donetsk Oblast  **Remark:** DOB: 18.1.1970  
  Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine
- **Birth date:** 29/03/1965  **Birth place:** Ukraine, Artemivsk (Артемовск), Donetsk Oblast  **Remark:** Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine

**EU reference number:** EU.3026.83  
**Legal basis:** 2019/352 (OJ L64)  
**Programme:** UKR - Ukraine  
**Identity information:**
- **Name/Alias:** Viktor Ivanovych Ratushniak  **Function:** Former Deputy Minister of Internal Affairs
- **Name/Alias:** Віктор Іванович Ратушняк
- **Name/Alias:** Олександр Вікторович Янукович  **Function:** Businessman
- **Name/Alias:** Oleksandr Viktorovych Yanukovych
- **Name/Alias:** Олександр Вікторович Янукович
- **Name/Alias:** Artem Viktorovych Pshonka  **Function:** Deputy Head of the faction of Party of Regions in the Verkhovna Rada of Ukraine
- **Name/Alias:** Артем Вікторович Пшонка
- **Name/Alias:** Артем Викторович Пшонка

Birth information:
- **Birth date:** 16/10/1959  **Birth place:** Unknown country

**EU reference number:** EU.3035.22  
**Legal basis:** 2019/352 (OJ L64)  
**Programme:** UKR - Ukraine  
**Identity information:**
- **Name/Alias:** Andriy Yevhenovych PURHIN  **Function:** Co-founder of a ‘Civic Initiative of Donbass for the Eurasian Union’. Former ‘First Deputy Chairman of the Council of Ministers’. Until 4 September 2015 ‘Chairman’ of the ‘People’s Council of the Donetsk People’s Republic’.
- **Name/Alias:** Андрій Євгенович ПУРГІН
- **Name/Alias:** Andrei Evgenevich PURGIN
- **Name/Alias:** Андрей Евгеньевич ПУРГИН

Birth information:
- **Birth date:** 26/01/1972  **Birth place:** Ukraine, Donetsk

**EU reference number:** EU.3038.14  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**
- **Name/Alias:** Andrii Yevhenovych PURGIN  **Function:** Co-founder of a ‘Civic Initiative of Donbass for the Eurasian Union’.

Birth information:
- **Birth date:** 29/04/2014

**EU reference number:** EU.3039.76  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  
**Identity information:**
- **Name/Alias:** Oleksandr Viktorovych Yanukovych  **Function:** Businessman

Birth information:
- **Birth date:** 19/03/1976  **Birth place:** Ukraine, Kramatorsk (Donetsk oblast)

**EU reference number:** EU.3041.82  
**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, Yenakieve (Donetsk oblast)

**Remark:** Son of former President, businessman

**EU reference number:** EU.3042.83  
**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.3044.14  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**
- **Name/Alias:** Andrii Yevhenovych PURGIN  **Function:** Co-founder of a ‘Civic Initiative of Donbass for the Eurasian Union’.

Birth information:
- **Birth date:** 26/01/1972  **Birth place:** Ukraine, Donetsk

**Remark:** date of listing: 29/04/2014
Identity information:

- Name/Alias: Сергей Геннадьевич ЦЫПЛАКОВ
- Name/Alias: Serhiy Hennadiyovych TSYPLAKOV
- Name/Alias: Сергей Геннадийович ЦЫПЛАКОВ
- Name/Alias: Sergey Gennadevich TSYPLAKOV

Function: One of the leaders of the ideologically radical organisation ‘People's Militia of Donbas’. Former member of the ‘People's Council of the Donetsk People's Republic’, and of its Committee on Foreign Policy, External Relations, Information Policy and Information Technology.

Birth information:

- Birth date: 01/05/1983  Birth place: Ukraine, Donetsk region, Khartsyzsk

EU reference number: EU.3040.4
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Igor STRELKOV


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 Fedorovych Yanukovych

Function: Former President of Ukraine

Birth information:

- Birth date: 09/07/1950  Birth place: Ukraine, Yenakiieve (Donetsk oblast)

EU reference number: EU.3068.17
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Сергій Віталійович Курченко

Function: Businessman

Birth information:

- Birth date: 21/09/1985  Birth place: Ukraine, Kharkiv

EU reference number: EU.3070.7
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Viacheslav PONOMARIOV

Function: Former self-declared mayor of Slaviansk.

Birth information:

- Birth date: 02/05/1965  Birth place: Ukraine, Donetsk oblast, Sloviansk

Remark: none

EU reference number: EU.3078.18
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Viktor Pavlovych Pshonka

Function: Former Prosecutor General of Ukraine

Birth information:

- Birth date: 02/05/1965  Birth place: Ukraine, Donetsk oblast, Sloviansk

Remark: none
Birth information:
  • Birth date: 06/02/1954 Birth place: Ukraine, Serhiyivka (Donetsk oblast)

EU reference number: EU.3098.20
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Andrei Aleksandrovich KLISHAS Function: Chairman of the Committee on Constitutional Law of the Russian Federation.
  • Name/Alias: Андрей Александрович КЛИШАС

Remark: none

EU reference number: EU.3102.89
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Valery Fedorovich RASHKIN Function: First Deputy Chairman of the State Duma Committee on Ethnicity issues.
  • Name/Alias: Валерий Фёдорович РАШКИН

Birth information:
  • Birth date: 09/11/1972 Birth place: Russian Federation, Sverdlovsk (Ekaterinburg)

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 Function: Former Minister of Internal Affairs

Birth information:
  • Birth date: 14/03/1955 Birth place: Russian Federation, Kaliningrad region, Zhitino

Remark: Date of Listing: 16.2.2015.

EU reference number: EU.3416.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Alexander Nikolayevich TKACHYOV
    - 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, Vyseki

EU reference number: EU.3455.78
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Andrei Nikolaevich RODKIN
    - 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:
  Former Deputy Chief of Staff of the Russian Government, responsible for the organisation of the work of the Governmental Commission on the socio-economic development of the so-called ‘Republic of Crimea’.
- Name/Alias: Олег Генрихович САВЕЛЬЕВ

Birth information:
- Birth date: 27/10/1965 Birth place: Russian Federation, Leningrad Remark: Leningrad, USSR (now St Petersburg, Russian Federation)

EU reference number: EU.3481.27
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Денис Володимирович ПУШИЛИН
- Name/Alias: Denis Vladimirovich PUSHILIN
- Name/Alias: Денис Владимирович ПУШИЛИН

Birth information:
- Birth date: 09/05/1981 Birth place: Ukraine, Makiivka (Donetsk oblast)

EU reference number: EU.3482.89
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: 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: Ольга Ігорівна БЕСЕДІНА

Birth information:
- Birth date: 10/12/1976 Birth place: Ukraine, Luhansk

EU reference number: EU.3483.54
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
  Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He continues to be a member of the Council and is a member of the Committee on internal regulation and parliamentary affairs.
- Name/Alias: Виктор Алексеевич ОЗЕРОВ

Birth information:
- Birth date: 05/01/1958 Birth place: Russian Federation, Khakassia, Khakassia, Abakan
Identity information:
- Name/Alias: Владимир Михайлович ДЖАБАРОВ
- Name/Alias: Vladimir Michailovich DZHABAROV

Function: First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation

Birth information:
- Birth date: 29/09/1952  Birth place: Uzbekistan, Samarkand

Remark: none

EU reference number: EU.3507.65
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Nikolai Ivanovich RYZHKOV
- Name/Alias: nikolaj Ivanovitj RYZJKOV
- Name/Alias: Николай Иванович РЫЖКОВ

Function: Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation.

Birth information:
- Birth date: 28/09/1929  Birth place: Ukraine, Donetsk region, Dyleevka

Remark: Ukrainian SSR, now Ukraine

EU reference number: EU.3509.92
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Александр Борисович ТОТООНОВ
- Name/Alias: Aleksandr Borisovich TOTOONOV

Function: Former Member of the Committee of International Affairs of the 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.

Birth information:
- Birth date: 03/04/1957  Birth place: Russian Federation, North Ossetia, Ordzhonikidze (Vladikavkaz)

Remark: none

EU reference number: EU.3513.12
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: 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: Dmitry Olegovich ROGOZIN

Function: Former Deputy Prime Minister of the Russian Federation. Since 2018 holds the position of General Director in a State corporation.

Birth information:
- Birth date: 21/12/1963  Birth place: Russian Federation, Moscow

Remark: none
EU reference number: EU.3516.4  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
  • Name/Alias: Sergey Yurievich GLAZYEV Function: Adviser to the President of the Russian Federation.  
  • Name/Alias: Сергей Юрьевич ГЛАЗЬЕВ  
Birth information:  
  • Birth date: 01/01/1961 Birth place: Ukraine, Zaporozhye Remark: Zaporozhye (Ukrainian SSR)  
Remark: none  
EU reference number: EU.3517.66  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
  • Name/Alias: Valentina Ivanova TYUTINA Remark: maiden name  
  • Name/Alias: Valentina Ivanova MATVIYENKO Function: Speaker of the Federation Council.  
  • Name/Alias: Валентина Ивановна МАТВИЕНКО  
  • Name/Alias: Валентина Ивановна ТЮТИНА Remark: maiden name  
Birth information:  
  • Birth date: 07/04/1949 Birth place: Ukraine, Khmelnitsky (Kamenets-Podolsky) region, Shepetovka Remark: Shepetovka, Khmelnitsky (Kamenets-Podolsky) region (Ukrainian SSR), now Ukraine  
Remark: none  
EU reference number: EU.3525.40  
Legal basis: 2021/446 (OJ L87)  
Programme: UKR - Ukraine  
Identity information:  
  • Name/Alias: Valerij Vladimirovitj KULIKOV  
  • Name/Alias: Valery Vladimirovich KULIKOV Function: Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service. Former member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol. Currently serves as deputy in the “Legislative Assembly” of the City of Sevastopol.  
  • Name/Alias: Валерий Владимирович КУЛИКОВ  
Birth information:  
  • Birth date: 01/09/1956 Birth place: Ukraine, Zaporozhye Remark: Ukrainian SSR, now Ukraine  
EU reference number: EU.3526.5  
Legal basis: 2021/446 (OJ L87)  
Programme: UKR - Ukraine  
Identity information:  
  • Name/Alias: Vladislav Yurievich SURKOV  
  • Name/Alias: Валерий Юрьевич СУРКОВ Function: Former Aide to the President of the Russian Federation.  
Birth information:  
  • Birth date: 21/09/1964 Birth place: Russian Federation, Lipetsk region, Solntsevo  
EU reference number: EU.3527.67  
Legal basis: 2021/446 (OJ L87)  
Programme: UKR - Ukraine  
Identity information:  
  • Name/Alias: Dmitrij Nikolajevitj KOZAK  
  • Name/Alias: Dmitry Nikolayevich KOZAK Function: Former Deputy Prime Minister. Deputy Chief of Staff of the Presidential Administration of the Russian Federation. He is the President’s Special Envoy for conflict-management in Ukraine.  
  • Name/Alias: Дмитрий Николаевич КОЗАК  
Birth information:  
  • Birth date: 07/11/1958 Birth place: Ukraine, Kirovograd region, Bandurovo Remark: Ukrainian SSR, now Ukraine  
Citizenship information:  
  • Citizenship: Russian Federation  
EU reference number: EU.3528.32  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
  • Name/Alias: Olga Fedorovna KOVITIDI  
  • Name/Alias: Ольга Фёдоровна КОВИТИДИ Function: Member of the Russian Federation Council from the annexed Autonomous ‘Republic of Crimea’ since 2014, reappointed in 2019.  
  • Name/Alias: Ольга Фёдоровна КОВИТИДИ  
Citizenship information:  
  • Citizenship: Russian Federation
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

Remark:

Birth information:
• Birth date: 21/12/1961  Birth place: Russian Federation, Tashtagol  Remark: Tashtagol, USSR (now Russian Federation)

EU reference number: EU.3530.22
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Valery Vasilevich GERASIMOV Title: General of the Army  Function: Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation, General of the Army.
• Name/Alias: Валерий Васильевич ГЕРАСИМОВ

Remark:

Birth information:
• Birth date: 08/09/1955  Birth place: Russian Federation, Kazan

Remark: none

EU reference number: EU.3534.76
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Natalia Vladimirovna POKLONSKAYA Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former Prosecutor of the so-called Republic of Crimea. Actively implemented Russia's annexation of Crimea. Currently Deputy Chairperson of the Committee on the investigation on foreign interference in the internal affairs of the Russian Federation, member of the Committee for security and countering corruption of the State Duma of the Russian Federation.
• Name/Alias: Наталья Владимировна ПОКЛОНСКАЯ

Remark: Date of listing: 12.5.2014

Birth information:
• Birth date: 18/03/1980  Birth place: Ukraine, Yevpatoria  Remark: Ukrainian SSR
• Birth date: 18/03/1980  Birth place: Ukraine, Voroshilovgrad, Mikhailovka  Remark: Ukrainian SSR

Remark:

EU reference number: EU.3538.33
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Alexandr Arkadiievich KALYUSSKY Function: Former so-called 'de facto Deputy Prime Minister for Social Affairs of the Donetsk People’s Republic'.
• Name/Alias: Олександр Аркадійович КАЛЮСЬКИЙ

Remark:

Birth information:
• Birth date: 09/10/1975  Birth place: Unknown country

EU reference number: EU.3539.95
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Nikolay Ivanovich KOZITSYN Function: Commander of Cossack forces.
• Name/Alias: Николай Иванович КОЗИЦЫН

Remark:

Birth information:
• Birth date: 20/06/1956  Birth place: Ukraine, Donetsk region, Djerzjinsk
• Birth date: 06/10/1956  Birth place: Ukraine, Donetsk region, Djerzjinsk

Remark: none

EU reference number: EU.3540.23
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Сергей Орестович БЕСЕДА

Birth information:
- Birth date: 17/05/1954 Birth place: Unknown country

Remark: none

EU reference number: EU.3559.0
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Oleg Vladimirovich BEREZA Function: Former so-called ‘Internal affairs minister’ of the ‘Donetsk People's Republic’. Associated with Vladimir Antyufeyev, who was responsible for the separatist ‘governmental’ activities of the so-called ‘Government of the Donetsk People’s Republic’
- Name/Alias: Олег Владимирович БЕРЕЗА

Birth information:
- Birth date: 01/03/1977 Birth place: Moldova, Republic Of, Slobodzia district, Frunze

Remark: none

EU reference number: EU.3569.1
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Alexey Yurevich MILCHAKOV Function: Commander of the ‘Rusich’ unit (armed separatist group involved in the fighting in eastern Ukraine).
- Name/Alias: Fritz
- Name/Alias: Serbian
- Name/Alias: Алексей Юрьевич МИЛЬЧАКОВ

Birth information:
- Birth date: 30/04/1991 Birth place: Russian Federation, St Petersburg

Remark: none

EU reference number: EU.3594.82
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Oleh AKIMOW
- Name/Alias: Oleg Konstantinowitsch AKIMOW
- Name/Alias: Oleg Konstantinnovitj AKIMOV
- Name/Alias: Oleg Konstaninnovich AKIMOV Function: Deputy of the "Luhansk Economic Union" in the "National Council" of the "Luhansk People's Republic". Former "Head" of the so-called "Federation of Trade Unions". Member of the so-called "People's Council" of the "Luhansk People's Republic".
- Name/Alias: Oleh AKIMOV
- Name/Alias: Олег Константинович АКИМОВ
- Name/Alias: Олег Константинович АКИМОВ
- Name/Alias: Олег Константинович АКИМОВ

Birth information:
- Birth date: 15/09/1981 Birth place: Ukraine, Luhansk

Remark: none

EU reference number: EU.3595.47
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Larisa Leonidovna ZHILKO Remark: maiden name
- Name/Alias: Larisa Leonidovna AIRAPETYAN Function: Former so-called “Health Minister” of the so-called “Lugansk People's Republic”. Stood as a candidate in the so-called “elections” of 2 November 2014 to the post of the “Head” of the so-called “Lugansk People’s Republic”.
- Name/Alias: Larisa AIRAPETYAN
- Name/Alias: Лариса Леонідівна АЙРАПЕТЯН
- Name/Alias: Ларася AYRAPETYAN
- Name/Alias: Лариса Леонідівна ІЙРАПЕТЯН
- Name/Alias: Лариса Леонідівна ЖИЛКО Remark: maiden name

Birth information:
- Birth date: 21/02/1970 Birth place: Ukraine, Luhansk oblast, Antratsit Remark: possibly
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 Berkat and a member of the public movement ‘Free Donbass’.
- **Name/Alias**: Yuriy SIVOKONENKO
- **Name/Alias**: Yury SIVOKONENKO
- **Name/Alias**: Yury SYVOKONENKO
- **Name/Alias**: Юрий Викторович СИВОКОНЕНКО

**Birth information:**

- **Birth date**: 07/08/1957  **Birth place**: Ukraine, Stalino city (now Donetsk)  **Remark**: Stalino city (now Donetsk)

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

Identity information:

- **Name/Alias**: Ravil Zakarievich KHALIKOV  **Function**: Former so-called ‘First Deputy Prime Minister’ and previous ‘Prosecutor-General’ of the ‘Donetsk People’s Republic’. Currently ‘aide’ to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).
- **Name/Alias**: Равіль Закаріївич ХАЛІКОВ
- **Name/Alias**: Равиль Закаріевич ХАЛИКОВ
- **Name/Alias**: Ravil Zakariyovych KHALIKOV

**Birth information:**

- **Birth date**: 23/02/1969  **Birth place**: Russian Federation, Romodanovskiy rayon, Belozernoe village

Identity information:

- **Name/Alias**: Dmitry Aleksandrovich SEMYONOV  **Function**: Former ‘Deputy Prime Minster for Finances’ of the so-called ‘Lugansk People's Republic’. Remains active in supporting LNR separatist structures.
- **Name/Alias**: Дмитрий Александрович СЕМЕНОВ
- **Name/Alias**: Dmitrii Aleksandrovich SEMENOV

**Birth information:**

- **Birth date**: 01/06/1977  **Birth place**: Russian Federation

Identity information:

- **Name/Alias**: Lesya Mikhaylovna LAPTEVA  **Function**: former ‘Minister of Education, Science, Culture and Religion’ of the so-called ‘Luhansk People’s Republic’.
- **Name/Alias**: Лесь Михайлівна ЛАПТЕВА
- **Name/Alias**: Лєся Михайлівна ЛАПТЕВА
- **Name/Alias**: Lesya Mykhaylivna LAPTIEVA

**Birth information:**

- **Birth date**: 11/03/1976  **Birth place**: Kazakhstan, Dzhambul/Jambul/ Taraz  **Remark**: Dzhambul/Jambul/ Taraz (Kazakhstan)

Remark: None
Identity information:
• Name/Alias: Yevgeniy Eduardovich MIKHAYLOV  Function: Former so-called “Minister of the Council of Ministers” (head of the administration for governmental affairs) of the “Donetsk People's Republic”.
• Name/Alias: Yevhen Eduardovych Mychaylov
• Name/Alias: Евгений Едуардович Михайлов
• Name/Alias: Євген Едуардович МИХАЙЛОВ

Birth information:
• Birth date: 17/03/1963  Birth place: Russian Federation, Arkhangelsk

Remark: None

EU reference number: EU.3616.66
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Igor Vladimirovitj KOSTENOK
• Name/Alias: Ihor Vladymyrovytj KOSTENOK
• Name/Alias: Igor Vladimirovitsch KOSTENOK
• Name/Alias: Югор Владимирович КОСТЕНОК

Birth information:
• Birth date: 15/03/1961  Birth place: Ukraine, Vodyanske, Dobropillia Rayon, Donetsk oblast
• Birth date: 15/03/1961  Birth place: Україна, Водянське, Добропільський район Донецької області

EU reference number: EU.3637.33
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Denys Valentynovytj BERESOVSKYJ
• Name/Alias: Denis Valentinovitj BEREZOVSKIJ
• Name/Alias: Denis Walentinowitsch BERESOWSKI
• Name/Alias: Denis Valentiniovich BEREZOVSKYJ  Function: He was Deputy Commander of the Black Sea Fleet of the Russian Federation until October 2015. Acting Commander of the Pacific Fleet of the Russian Federation and Vice-Admiral.

Birth information:
• Birth date: 15/07/1974  Birth place: Ukraine, Kharkiv  Remark: Ukrainian SSR (now Ukraine)

EU reference number: EU.3644.42
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Serhiy Pavlovych TSEKOV
• Name/Alias: Сергей Pavlovych TSEKOV  Function: Vice Speaker of the Verkhovna Rada and Member of the Federation Council of the Russian Federation from the so- called ‘Republic of Crimea’.

Birth information:
• Birth date: 28/09/1953  Birth place: Ukraine, Simferopol
• Birth date: 28/08/1953  Birth place: Ukraine, Simferopol

EU reference number: EU.3645.7
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Сергей Владимирович ЖЕЛЕЗНЯК
- Name/Alias: Sergei Vladimirovich ZHELEZNYAK Function: Former Deputy Speaker of the State Duma of the Russian Federation. Former Deputy Chairperson and currently a member of the Foreign Affairs Committee of the State Duma of the Russian Federation. Member of the Presidium of the United Russia party.
- Name/Alias: Сергей Владимирович ЖЕЛЕЗНЯК
- Name/Alias: Сергей Владимиrowitsch SCHELESNJAK

Birth information:
- Birth date: 30/07/1970 Birth place: Russian Federation, St Petersburg (former Leningrad)

EU reference number: EU.3646.69
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Леонид Эдуардович СЛУЦКИЙ

Birth information:
- Birth date: 04/01/1968 Birth place: Russian Federation, Moscow

Remark: none

EU reference number: EU.3647.34
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Сергей Евгеньевич НАРЫШКИН

Birth information:
- Birth date: 27/10/1954 Birth place: Russian Federation, St Petersburg (former Leningrad)

Remark: none

EU reference number: EU.3648.96
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- 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: 2021/1464 (OJ L321)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Oleg Yevgenyvich BELAVENTSEV
- Name/Alias: Олег Евгеньевич БЕЛАВЕНЦЕВ

Birth information:
- Birth date: 15/09/1949 Birth place: Russian Federation, Moscow
- Birth date: 15/09/1949 Birth place: Russian Federation, Pskov region, Ostrov

EU reference number: EU.3655.8
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Сергей Иванович МЕНЯЙЛО
- **Name/Alias:** Sergej Ivanowitsch MENJAILO
- **Name/Alias:** Сергей Иванович МЕНЯЙЛО
- **Name/Alias:** Sergei Ivanovich MENYAILO
  
  **Function:** Former Governor of the Ukrainian annexed city of Sevastopol.

  Former Plenipotentiary Representative of the
  President of the Russian
  Federation to the Siberian
  Federal District. Member of
  the Security Council of the
  Russian Federation.

  Acting Head of Northern
  Ossetia since 9 April 2021.

Birth information:

- **Birth date:** 22/08/1960  **Birth place:** Russian Federation, North-Ossetian Autonomous SSR, Alagir  **Remark:** RSFSR (now Russian
  Federation)

**EU reference number:** EU.3656.70

**Legal basis:** 2020/1267 (OJ L298)

**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Герман ПРОКОПИВ
- **Name/Alias:** Герман ПРОКОПІВ
- **Name/Alias:** Герман ПРОКОПІВ
- **Name/Alias:** Герман ПРОКОПІВ
  
  **Function:** Active member of the ‘Lugansk Guard’. Remains an active military fighter of the LNR.

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:** Вячеслав Викторович ВОЛОДИН
  
  **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.

Birth information:

- **Birth date:** 04/02/1964  **Birth place:** Russian Federation, Saratov region, Alekseevka

**Remark:** none

**EU reference number:** EU.3658.0

**Legal basis:** 2020/398 (OJ L78)

**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Anatolievich SHAMANOV  **Title:** Colonel-General  **Function:** Former Commander of the Russian Airborne Troops.

  Currently Chairperson of the Defence Committee of the State Duma of the Russian Federation.

**Remark:** none

**EU reference number:** EU.3667.36

**Legal basis:** 2021/1464 (OJ L321)

**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Николаевич ПЛИГИН
  
  **Function:** Former member of the State Duma and former Chair of the Duma Constitutional Law
  Committee. Former member of the Supreme Council of the United Russia party. Advisor to the Speaker of the Duma Volodin. Currently
  researcher at the Institute of State and Law at the Russian Academy of Sciences. Co-chairman of the Russian
  Lawyers’ Association.

**Remark:** none

**EU reference number:** EU.3655.70

**Legal basis:** 2020/1267 (OJ L298)

**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Ивановитъ МЕНЯЙЛО
  
  **Function:** Former Governor of the Ukrainian annexed city of Sevastopol.

  Former Plenipotentiary Representative of the
  President of the Russian
  Federation to the Siberian
  Federal District. Member of
  the Security Council of the
  Russian Federation.

  Acting Head of Northern
  Ossetia since 9 April 2021.
EU reference number: EU.3668.1
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Petr Grigorievich JAROSH  Function: Former head of the Federal Migration Service office for Crimea.
• Name/Alias: Петр Григорьевич ЯРОШ
• Name/Alias: Petro Hryhorovych YAROSH

Birth information:
• Birth date: 30/01/1971  Birth place: Ukraine, Simferopol region, Crimea, Skvortsovo village

EU reference number: EU.3669.63
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Igor Evgenevich KAKIDZYANOV  Function: One of the leaders of armed forces of the self-proclaimed ‘Donetsk People's Republic’.
• Name/Alias: Игорь Евгеньевич КАКИДЗЯНОВ
• Name/Alias: Ihor Yevhenovych KAKIDZIANOV
• Name/Alias: Игор Євгенович ХАКІМЗЯНОВ
• Name/Alias: Ihor Yevhenovych KAKIDZIANOV
• Name/Alias: Iгор 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: Aleksandr Sergeevich MALYKHIN  Function: Former head of the ‘Lugansk People's Republic’ Central Electoral Commission.
• Name/Alias: Александр Сергеевич МАЛЫХИН
• Name/Alias: Oleksandr Serhiyovych MALYKHIN (KHODAKOVSKYY)

Birth information:
• Birth date: 12/01/1981  Birth place: Unknown country

Remark: Corrigendum 31.3.2020 (OJ L98)

EU reference number: EU.3671.53
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Александр Юрьевич БОРОДАЙ
• Name/Alias: Aleksandr Jurjevitj BORODAЙ
• Name/Alias: Aleksandr Yurevich BORODAI  Function: Former so-called “Prime Minister of the Donetsk People’s Republic”. Chairman of the Board of the Union of Volunteers of Donbass.

Birth information:
• Birth date: 25/07/1972  Birth place: Russian Federation, Moscow

EU reference number: EU.3680.89
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Alexander KHODAKOVSKY  Function: Former so-called ‘Minister of Security of the Donetsk People's Republic’.
• Name/Alias: Олександр Сергійович ХОДАКОВСЬКИЙ

Birth information:
• Birth date: 18/12/1972  Birth place: Ukraine, Donetsk
Identity information:
- **Name/Alias:** Alexander KHRYAKOV  **Function:** Former so-called ‘Information and Mass Communications Minister of the Donetsk People's Republic’.
  - Member of the so-called ‘People’s Council’ of the ‘Donetsk People's Republic’.
- **Name/Alias:** Aleksandr Vitaliyovych KHRYAKOV
- **Name/Alias:** Олександр Віталійович ХРЯКОВ
- **Name/Alias:** Александр Витальевич ХРЯКОВ

Birth information:
- **Birth date:** 06/11/1958  **Birth place:** Ukraine, Donetsk

Remark: none

**EU reference number:** EU.3682.19
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Marat Faatovich BASHIROV  **Function:** Former so-called ‘Prime Minister of the Council of Ministers of the Lugansk People's Republic’, confirmed on 8 July 2014.
  - **Name/Alias:** Марат Фаатович БАШИРОВ

Birth information:
- **Birth date:** 20/01/1964  **Birth place:** Russian Federation, Izhevsk

Remark: none

**EU reference number:** EU.3683.81
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Vasili Aleksandrovich NIKITIN  **Function:** Former so-called “Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic” (used to be the so-called “Prime Minister of the Lugansk People's Republic”, and former spokesman of the “Army of the South-East”).
  - **Name/Alias:** Василь Александрович НІКІТИН
  - **Name/Alias:** Василий Александрович НИКИТИН
  - **Name/Alias:** Василь Олександрович НІКІТИН

Birth information:
- **Birth date:** 25/11/1971  **Birth place:** Uzbekistan, Shargun

Remark: none

**EU reference number:** EU.3684.46
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Igor PLOTNITSKY  **Function:** Former so-called ‘Defence Minister’ and former so-called ‘Head’ of the ‘Luhansk People's Republic’. Former Special Envoy of the so-called ‘Luhansk People's Republic’ on Minsk implementation.
  - **Name/Alias:** Ігор Венедиктович ПЛОТНИЦЬКИЙ
  - **Name/Alias:** Ігор Венедиктович ПЛОТНИЦКИЙ
  - **Name/Alias:** Ihor (Igor) Venedykovich PLOTNYTSKYY

Birth information:
- **Birth date:** 24/06/1964  **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)
- **Birth date:** 25/06/1964  **Birth place:** Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast)  **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)

**EU reference number:** EU.3685.11
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Boris Vyacheslavovich GRYZLOV  **Function:** Former permanent member of the Security Council of the Russian Federation. He remains chairman of the Supreme Council of the United Russia party. Chairperson of the Board of Directors of the State-owned enterprise Tactical Missiles Corporation JSC.
  - **Name/Alias:** Борис В'ячеславович ГРЪЗЛОВ

Birth information:
- **Birth date:** 15/12/1950  **Birth place:** Russian Federation, Vladivostok
EU reference number: EU.3686.73
Legal basis: 2021/1464 (OJ L 321)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Michail Wladimirowitsch DEGTJARJOW
- Name/Alias: Mikhail Vladimirovich DEGTYAREV
- Name/Alias: Михаил Владимирович ДЕГТЯРЕВ
- Name/Alias: Mikhail Vladimirovich DEGTYARYOV
  Function: Former Member of the State Duma. Former Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs. Since 20 July 2020, Acting Governor of Khabarovsk Krai. Since 6 February 2021, Coordinator of the regional branch of the Liberal Democratic Party of Russia.
- Name/Alias: Michail Vladimirovitj DEGTJARJOV

Birth information:
- Birth date: 10/07/1981  Birth place: Russian Federation, Kuibyshev (Samara)

EU reference number: EU.3687.38
Legal basis: 2020/398 (OJ L 78)
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: Павел Юрьевич ГУБАРЕВ
- Name/Alias: Павло Юрійович ГУБАРЕВ
- Name/Alias: Pavlo Yuriyovich GUBARIEV (HUBARIEV)

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 L 78)
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 Юрьевна ГУБАРЕВА
- Name/Alias: Катерина Юріївна ГУБАРЕВА (HUBARIEVA)
- Name/Alias: Катерина Юріївна ГУБАРЕВА

Birth information:
- Birth date: 05/07/1983  Birth place: Ukraine, Kherson oblast, Kakhovka
- Birth date: 10/03/1983  Birth place: Ukraine, Kherson oblast, Kakhovka

Remark: none

EU reference number: EU.3691.55
Legal basis: 2021/1464 (OJ L 321)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Fjodor Dmitrjewitsch BERESIN
- Name/Alias: Fedir Dmytrovytj BEREZIN
- Name/Alias: Федір Дмитрович БЕРЕЗІН
  Function: Former so-called ‘deputy defence minister’ of the so-called ‘Donetsk People’s Republic’. Current Chairman of the Board of DNR Writers’ Union and Deputy of the People's Council of the DNR.
- Name/Alias: Федор Дмитриевич БЕРЕЗИН
- Name/Alias: Fedir Dmytrovych BEREZIN
- Name/Alias: Федор Дмитриевич БЕРЕЗИН

Birth information:
- Birth date: 07/02/1960  Birth place: Ukraine, Donetsk

EU reference number: EU.3692.20
Legal basis: 2020/398 (OJ L 78)
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: Валерій Володимирович КАУРОВ
- Name/Alias: Valeriy Volodymyrovych KAUROV

Birth information:
- Birth date: 02/04/1956  Birth place: Ukraine, Odessa

Remark: Date of listing: 25.7.2014
EU reference number: EU.3693.82
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Oksana TCHIGRINA Function: Former spokesperson of the so called ‘government’ of the so called ‘Luhansk People's Republic’. Former spokesperson of the Press Service of LNR.
- Name/Alias: Оксана Александровна ЧИГРИНА
- Name/Alias: Oksana Aleksandrovna CHIGRINA (CHYHRYNA)

Birth information:
- Birth date: Circa 23/07/1981 Birth place: Unknown country Remark: possibly

Remark: none

EU reference number: EU.3694.47
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: 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 ЛІТВІННОВ
- 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: 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: Сергей Вадимович АБИСОВ
- 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: 'Tsar'
- Name/Alias: Владимир Петрович КОНОНОВ
- Name/Alias: Володимир Петрович КОНОНОВ
- Name/Alias: Volodymyr Petrovich KONONOV

Birth information:
- Birth date: 14/10/1974 Birth place: Ukraine, Luhansk Oblast, Gorskoe

EU reference number: EU.3697.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Miroslav Vladimirovich RUDENKO Function: Member of the so-called ‘People’s Council of the Donetsk People’s Republic’.
- Name/Alias: Мирослав Владимиович РУДЕНКО
- Name/Alias: Миросяв Володимирович РУДЕНКО
- Name/Alias: Myroslav Volodymyrovych RUDENKO

Birth information:
- Birth date: 21/01/1983 Birth place: Ukraine, Debaltsevo

Remark: none

EU reference number: EU.3719.23
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:

- Name/Alias: Andrey Yurevich PINCHUK  
- Name/Alias: Андрей Юрьевич ПИНЧУК
- Name/Alias: Andriy Yuriyovych PINCHUK

Birth information:

- Birth date: 27/12/1977  
  Birth place: Moldova, Republic Of, Tiraspol  
  Remark: Possible date of birth

EU reference number: EU.3720.48

Legal basis: 2020/398 (OJ L78)

Programme: UKR - Ukraine

Identity information:

- Name/Alias: Aleksandr Akimovich KARAMAN  
- Name/Alias: АЛЕКСАНДР АКИМОВИЧ КАРАМАН
- Name/Alias: Alexandru CARAMAN

Birth information:

- Birth date: 26/07/1956  
  Birth place: Moldova, Republic Of, Slobozia district, Cioburciu

EU reference number: EU.3721.13

Legal basis: 2020/398 (OJ L78)

Programme: UKR - Ukraine

Identity information:

- Name/Alias: Leonid Ivanovich KALASHNIKOV  
  Function: Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.
- Name/Alias: Леонид Иванович КАЛАШНИКОВ

Birth information:

- Birth date: 06/08/1960  
  Birth place: Russian Federation, Stepnoy Dvorets

Remark: Date of listing 12.9.2014

EU reference number: EU.3722.75

Legal basis: 2021/1464 (OJ L321)

Programme: UKR - Ukraine

Identity information:

- Name/Alias: Wladimir Stepanowitsch NIKITIN
- Name/Alias: Владимир Степанович НИКИТИН

Birth information:

- Birth date: 05/04/1948  
  Birth place: Russian Federation, Opochka

EU reference number: EU.3749.26

Legal basis: 2020/398 (OJ L78)

Programme: UKR - Ukraine

Identity information:

- Name/Alias: Oleg Vladimirovich LEBEDEV  
  Function: Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma.
- Name/Alias: Олег Владимирович ЛЕБЕДЕВ

Birth information:

- Birth date: 21/03/1964  
  Birth place: Kazakhstan, Kostanai region, Kazakh SSR, Rudny

EU reference number: EU.3750.51

Legal basis: 2020/398 (OJ L78)

Programme: UKR - Ukraine

Identity information:

- Name/Alias: Nikolai Vladimirovich LEVICHEV  
  Function: Former member of the State Duma. Former Deputy Speaker, State Duma. Currently a member of the Central Election Commission.
- Name/Alias: Николай Владимирович ЛЕВИЧЕВ

Birth information:

- Birth date: 21/03/1964  
  Birth place: Kazakhstan, Kostanai region, Kazakh SSR, Rudny
Birth information:
• Birth date: 28/05/1953 Birth place: Russian Federation, Pushkin

Remark: Date of listing 12.9.2014

EU reference number: EU.3751.16
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Alexander Michailowitsch BABAKOW
• Name/Alias: Alexander Mikhailovich BABAKOV Function: Former member of the State Duma. Former State Duma Deputy, Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. A prominent member of ‘United Russia’ and a businessman with heavy investments in Ukraine and in Crimea. Currently member of the Federation Council of the Russian Federation. Member of the Committee on Foreign Affairs. After the merger of political parties – “A Just Russia”, “For Truth”, and “Patriots of Russia”, Babakov became the Secretary of the President of the merged entity’s Central Council.
• Name/Alias: Александр Михайлович БАБАКОВ
• Name/Alias: Aleksandr Michajlovitj BABAKOV

Birth information:
• Birth date: 08/02/1963 Birth place: Moldova, Republic Of, Chisinau Remark: Moldovan SSR (now Republic of Moldova)

EU reference number: EU.3752.78
Legal basis: 2021/1466 (OJ L137)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Serhij Jurijovytj KOZIAKOV
• Name/Alias: Sergej Jurjevitj KOZIAKOV
• Name/Alias: Сергей Юрьевич КОЗИЯКОВ Function: Former so-called “Head of the Luhansk Central Election Commission”. Between October 2015 and December 2017 so-called “Minister of Justice” of the “Luhansk People’s Republic”. Listed as notary in city of Luhansk.
• Name/Alias: Serhiy Yuriyovych KOZYAKOV
• Name/Alias: Сергей Юрьевич КОЗЬЯКОВ
• Name/Alias: Сергей Юрьевич КОЗЬЯКОВ

Birth information:
• Birth date: 23/09/1982 Birth place: Unknown country
• Birth date: 29/09/1982 Birth place: Unknown country

EU reference number: EU.3931.41
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Сергей Юрьевич ИГНАТОВ Remark: (Сергей Юрьевич ИГНАТОВ (КУЗОВЛЕВ))
• Name/Alias: Сергей Юрьевич ТАМБОВ

Birth information:
• Birth date: 07/01/1967 Birth place: Russian Federation, Tambov oblast, Michurinsk Remark: Мичуринск, Тамбовская область, Российская Федерация

EU reference number: EU.3932.6
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Ekaterina Vladimirovna FILIPPOVA Remark: maiden name
• Name/Alias: Екатерина Владимировна ФИЛИППОВА
• Name/Alias: Kateryna Volodymyrivna FILIPPOVA Remark: maiden name
• Name/Alias: Катерина Володимирівна ФІЛІППОВА
• Name/Alias: Екатерина Владимировна ГОГИАШВИЛИ
• Name/Alias: Kateryna Volodymyrivna GOGIASHVILI
• Name/Alias: Катерина Володимирівна ГОГІАШВІЛІ
• Name/Alias: Екатерина Владимировна ГОГИАШВИЛИ
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 Yuriевич TIMOFEEV  Function: Former so-called "Minister of Finance and Taxes" of the “Donetsk People's Republic”. Dismissed as so-called "Minister of Finance and Taxes" in September 2018.
• Name/Alias: Алекса́ндр Ю́рьевич ТИМОФЕЕВ
• Name/Alias: Олександр Юрійович ТИМОФЕЄВ
• Name/Alias: Oleksandr Yurivych Tymofeyev

Remark: Krasnoarmeysk (now Pokrovsk)

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: Viktor Vyacheslavovich YATSENKO
• Name/Alias: Виктор Вячеславович ЯЦЕНКО
• Name/Alias: Віктор В'ячеславович ЯЦЕНКО
• Name/Alias: Viktor Viacheslavovych Yatsenko

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: Zaur Raufovich ISMAILOV  Function: Former so-called 'General Prosecutor' of the so-called 'Luhansk People's Republic' (until October 2017). Currently so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'.
• Name/Alias: Заур Рауфович ИСМАИЛОВ

Birth information:
• Birth date: 23/03/1975  Birth place: Ukraine, Voroshilovgrad, Luhansk region, Krasny Luch
• Birth date: 25/07/1978  Birth place: Ukraine, Voroshilovgrad, Luhansk region, Krasny Luch

EU reference number: EU.3936.60
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Аркадий Викторович БАХИН

Remark: Former First Deputy Minister of Defence (until 17 November 2015).

EU reference number: EU.3942.7
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Ruslan Ismailovich BALBEK  Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Deputy Chairperson of the Duma Committee on ethnic affairs.
• Name/Alias: Руслан Исмаилович БАЛБЕК

Birth information:
• Birth date: 28/08/1977  Birth place: Uzbekistan, Bekabad  Remark: Uzbekistan SSR

EU reference number: EU.3943.69
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Аркадий Викторович БАХИН
Identity information:
- Name/Alias: Konstantin Mikhailovich BAKHAREV Function: Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Vice Chairman of the Duma Committee on Financial Markets. In March 2014, Bakharev was appointed as a Deputy Chairperson of the State Council of the so-called 'Republic of Crimea', and in August 2014 as First Deputy Chairperson of that body.
- Name/Alias: Константин Михайлович БАХАРЕВ

Birth information:
- Birth date: 20/10/1972 Birth place: Ukraine, Simferopol Remark: Ukrainian SSR (now Ukraine)

EU reference number: EU.3944.34
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Дмитрий Анатольевич БЕЛИК
- Name/Alias: Dmitry Anatolievich BELIK Function: Member of the State Duma, elected from the illegally annexed city of Sevastopol. Member of the Duma Committee on Control and Regulation and Chairman of the Experts' Committee for development of legislation for Crimea and Sevastopol.

Birth information:
- Birth date: 17/10/1969 Birth place: Russian Federation, Kular Ust-Yansky District, Yakut Autonomous SSR Remark: Kular Ust-Yansky District, Yakut Autonomous SSR (now Russian Federation)

EU reference number: EU.3945.96
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Андрей Дмитриевич КОЗЕНКО
- Name/Alias: 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
- Name/Alias: Светлана Борисовна САВЧЕНКО Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of 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
- 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: Владислав Николаевич ДЕЙНЕГО
- Name/Alias: Владислав Николаевич ДЕЙНЕГО Function: Former 'Deputy Head' of the 'People's Council' of the so-called 'Luhansk People's Republic'. Currently so-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic'.

Birth information:
- Birth date: 12/01/1964 Birth place: Ukraine, Perevalsk district, Luhansk oblast, Gornyatskiy village Remark: possibly Romny, Сумская область, Украина

EU reference number: EU.3980.81
Legal basis: 2021/1464 (OJ L321)
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. Registered as a notary in Luhansk.
• Name/Alias: Александр Васильевич ШУБИН
• Name/Alias: Aleksandr Vasilievich SHUBIN
• Name/Alias: Alexandr Wasiljevitj SCHUBIN

Birth information:
• Birth date: 20/05/1972 Birth place: Ukraine, Luhansk
• Birth date: 30/05/1972 Birth place: Ukraine, Luhansk

EU reference number: EU.3998.93
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Oleg Grigorievich KOZYURA  Function: Former Head of the Federal Migration Service office for Sevastopol. Former Chief of Staff of the Legislative Assembly of Sevastopol. Advisor to the Governor of Sevastopol.
• Name/Alias: Олег Григорьевич КОЗЮРА
• Name/Alias: Олег Григорович КОЗЮРА
• Name/Alias: Oleh Hryhorovych KOZYURA
• Name/Alias: Oleg Grigorjewitsch KOSJURA
• Name/Alias: Oleh Hryhorovytj KOZIURA
• Name/Alias: Oleg Grigorjevitj KOZIURA

Birth information:
• Birth date: 19/12/1962 Birth place: Ukraine, Crimea, Simferopol

EU reference number: EU.3999.58
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Игорь Сергеевич ШЕВЧЕНКО

Birth information:
• Birth date: 09/02/1979 Birth place: Ukraine, Crimea, Sevastopol

Remark: date of listing: 12/05/2014

EU reference number: EU.4000.1
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Aleksey Vyacheslavovich KARYAKIN  Function: Until 25 March 2016 so-called ‘Supreme Council Chair of the Luhansk People’s Republic’. Currently Chairman of the so-called ‘Public Chamber of the Luhansk People’s Republic’.
• Name/Alias: Алексей Вячеславович КАРЯКИН
• Name/Alias: Олексій В’ячеславович КАРЯКІН
• Name/Alias: Oleksiy Vyacheslavovych KARYAKIN

Birth information:
• Birth date: 07/04/1979 Birth place: Ukraine, Luhansk region, Stakhanov
• Birth date: 07/04/1980 Birth place: Ukraine, Luhansk region, Stakhanov

Remark: date of listing: 12/07/2014

EU reference number: EU.4001.63
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Mikhail Efimovich FRADKOV  Function: Former permanent member of the Security Council of the Russian Federation; Former Director of the Foreign Intelligence Service of the Russian Federation. As of 4 January 2017, Director of the Russian Institute for Strategic Studies. He is also the Chairperson of the Board of Directors of ‘Almaz-Amey’.
• Name/Alias: Михаил Ефимович ФРАДКОВ

Remark: date of listing: 12/07/2014
European Union Consolidated Financial Sanctions List

Birth information:
- **Birth date:** 01/09/1950  **Birth place:** Russian Federation, Kuibyshev region, Kurumooch

**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:** Сеперій Анатолійович ЗДРИЛЮК 3ДРИЛЮК
- **Name/Alias:** Сеперльній Анатолійович ЗДРИЛЮК
- **Name/Alias:** Abwehr

Birth information:
- **Birth date:** 23/06/1972  **Birth place:** Ukraine, Vinnytsia region, Frontovka village
- **Birth date:** 23/07/1972  **Birth place:** Ukraine, Vinnytsia region, Frontovka village

**EU reference number:** EU.4003.90

**Legal basis:** 2020/1267 (OJ L298)

**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Vladimir ANTYUFEYEV  **Function:** Former 'Minister of State Security' in the separatist region of Transnistria. Former vice-prime minister of the 'Donetek People's Republic', responsible for security and law enforcement. Board member and Deputy Director General of the State-owned enterprise 'United Engine Corporation', board member of the State-owned JSC Research and Production Enterprise 'Temp' named after F. Korotkov.
- **Name/Alias:** Владимир АНТЮФЕЕВ
- **Name/Alias:** Vladimir SHEVTSOV
- **Name/Alias:** Vladimir Iurievici ANTIUFEEV
- **Name/Alias:** Vladimir Gheorghievici ALEXANDROV
- **Name/Alias:** Vadim Gheorghievici SHEVTSOV

Birth information:
- **Birth date:** 19/02/1951  **Birth place:** Russian Federation, Novosibirsk

**Remark:** date of listing: 25/07/2014

**EU reference number:** EU.4004.55

**Legal basis:** 2020/398 (OJ L78)

**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Konstantin Valerevich MALOFEEV
- **Name/Alias:** Константин Валерьевич МАЛОФЕЕВ

Birth information:
- **Birth date:** 19/02/1951  **Birth place:** Russian Federation, Novosibirsk

**Remark:** date of listing: 25/07/2014

**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.

Birth information:
- **Birth date:** 29/08/1969  **Birth place:** Ukraine, Luhansk, Sverdlovsk
- **Birth date:** 1973  **Birth place:** Ukraine, Luhansk, Sverdlovsk

**Remark:** date of listing: 29/11/2014

**EU reference number:** EU.4016.83

**Legal basis:** 2021/1464 (OJ L321)

**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Олег Евгеньевич БУГРОВ
Identity information:
- Name/Alias: Jevhen Vjatjeslavovytj ORLOV
- Name/Alias: Jevgenij Vjatjeslavovitj ORLOV
- Name/Alias: Jewgeni Wjatscheslawowitsch ORLOW
- Name/Alias: Yevgeniy Vyacheslavovich ORLOV
  Function: Former Member of the "National Council" of the so-called "Donetsk People's Republic". Former chairman of the public movement "Free Donbass". Deputy Chairman of the DNR National Assembly Committee on Industry and Trade.
- Name/Alias: Евгений Вячеславович ОРЛОВ
- Name/Alias: Евгений Вячеславович ОРЛОВ

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: 2021/1464 (OJ L321)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Eduard Oleksandrovych BASURIN
- Name/Alias: Едуард Олександрович БАСУРІН
- Name/Alias: Eduard Oleksandrovich BASURIN
- Name/Alias: Eduard Aleksandrovich BASURIN
  Function: Spokesperson and Deputy Head of the "People's Militia" of the so-called "Donetsk People's Republic". Deputy Head of the "People's Militia Department of the DNR".
- Name/Alias: Eduard Alexandrowitsch BASURIN
- Name/Alias: Eduard Oleksandrovytj BASURIN
- Name/Alias: Eduard Aleksandrovitj BASURIN

Birth information:
- Birth date: 27/06/1966 Birth place: Ukraine, Donetsk

EU reference number: EU.4032.31
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Evgeny Vladimirovich MANUYLOV
- Name/Alias: Євген Володимирович МАНУЙЛОВ
- Name/Alias: Yevhen Volodymyrovych MANUYLOV
- Name/Alias: Евгений Владимирович МАНУЙЛОВ

Birth information:
- Birth date: 05/01/1967 Birth place: Ukraine, Bilovodsk Raion, Luhans region, Baranykvka
- Remark: с. Бараниковка Беловодского района Луганской области, Украина

EU reference number: EU.4033.93
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Anatoly Ivanovich ANTONOV
  Function: Former Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. As of 28 December 2016, Former Deputy Minister of Foreign Affairs. Holds a position of an Ambassador in the diplomatic corps of the Russian Federation.
- Name/Alias: Анатолий Иванович АНТОНОВ

Birth information:
- Birth date: 15/05/1955 Birth place: Russian Federation, Omsk

EU reference number: EU.4108.74
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Andrey Vladimirovich CHEREZOV
- Name/Alias: Андрей Владимирович ЧЕРЕЗОВ

Birth information:
- Birth date: 12/10/1967 Birth place: Russian Federation, Kemerovskaya Oblast, Salair
EU reference number: EU.4109.39
Legal basis: 2020/1267 (OJ L 298)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Евгений Петрович ГРАБЧАК

Birth information:
- Birth date: 18/07/1981 Birth place: Russian Federation, Krasnodar Region, Ust-Labinsk

EU reference number: EU.4110.64
Legal basis: 2021/1464 (OJ L 321)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Сергей Анатольевич ТОПОР-ГИЛКА  Function: Director General of OAO 'VO TPE' until its insolvency, Director General of OOO 'VO TPE'.
- Name/Alias: Topor-Gilka, Sergej Anatoljewitsch TOPOR-GILKA
- Name/Alias: Сергей Анатольевич ТОПОР-ГИЛКА

Birth information:
- Birth date: 17/02/1970 Birth place: Moldova, Republic Of Remark: Moldovan Soviet Socialist Republic (now Republic of Moldova)

Citizenship information:
- Citizenship: Russian Federation

EU reference number: EU.4182.1
Legal basis: 2020/1267 (OJ L 298)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Arkady Romanovich ROTEenberg  Function: Prominent Russian businessman. Former owner of the company Stroygazmontazh, Chairman of the board of directors of publishing house Prosvescheniye. Owner of two companies, Mostotrest and Stroygazmontazh-Most.
- Name/Alias: АРКДИЙ РОМАНОВИЧ РОТЕНБЕРГ
- Name/Alias: Sergio Velleryiewich AKSYONOV
- Name/Alias: Sergey Valeryevich AKSYONOV

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 L 78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Рустам Ильмирович ТЕМИРГАЛИЕВ  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 Ильмирович ТЕМІРГАЛІЄВ
- Name/Alias: Rustam Ilmirovich TEMIRGALIEV

Birth information:
- Birth date: 15/08/1976 Birth place: Russian Federation, Ulan-Ude, Buryat ASSR Remark: Russian SFSR
EU reference number: EU.4232.58
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Oleksiy Mykhaylovych CHALYY
- Name/Alias: Oleksij Mychajlovytj TJALYJ
- Name/Alias: Aleksej Michajlovitj TJALYJ
- Name/Alias: Алексей Михайлович ЧАЛЫЙ
- Name/Alias: Aleksei Mikhailovich CHALIY
  
Function: Elected "People's Mayor of Sevastopol" on 23 February 2014. Acting 'governor' of Sevastopol from 1 to 14 April 2014. A former 'elected' Chairman of the 'Legislative Assembly' of the City of Sevastopol. Former member of the "Legislative Assembly" of the City of Sevastopol (until September 2019). General manager of Smart Electric Networks LLC (OOO “Разумные электрические сети”).

Birth information:
- Birth date: 13/06/1961  Birth place: Ukraine, Sevastopol
- Birth date: 13/06/1961  Birth place: Russian Federation, Moscow

EU reference number: EU.4242.27
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Dmitrij Vladimirovitj OVSIANNIKOV
- Name/Alias: Дмитрий Владимирович ОВСЯННИКОВ
- Name/Alias: Dmitry Vladimirovich OVSYANNIKOV


Birth information:
- Birth date: 21/02/1977  Birth place: Russian Federation, Omsk  Remark: USSR (now Russian Federation)

EU reference number: EU.4521.20
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Інна Миколаївна ГУЗЄЄВА
- Name/Alias: Inna Nikolayevna GUZEEVA
- Name/Alias: И нна Николаевна ГУЗЕЕВА
- Name/Alias: Inna Mykolayivna HUZIEIEVA
- Name/Alias: И нна Николаевна ГУЗЕЕВА
- 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: Nataliya Ivanivna BEZRUCHENKO
- Name/Alias: Natalya Ivanovna BEZRUCHENKO
- Name/Alias: Наталія Іванівна БЕЗРУЧЕНКО
- Name/Alias: Natalia Ivanovna BEZRUCHenko
- Name/Alias: Наталія Іванівна БЕЗРУЧЕНКО
- Name/Alias: Natalia 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: 2021/1464 (OJ L321)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Олександр Юрійович ПЄТУХОВ
- Name/Alias: Aleksandr Yurevich PETUKHOV
- Name/Alias: Олександр Юрійович ПЄТУХОВ
- Name/Alias: Aleksandr Yurevich PETUKHOV
- Name/Alias: Александр Юрьевич ПЕТУХОВ
- Name/Alias: Aleksandr Jurjevitj PETUCHOV


Birth information:
- Birth date: 22/08/1979  Birth place: Ukraine, Crimea, Simferopol  Remark: POB: Simferopol, Crimea
Birth information:
• Birth date: 17/07/1970  Birth place: Russian Federation, Ryazan

EU reference number: EU.4524.17
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Miroslav Aleksandrovich POGORELOV  Function: Former Deputy Chair of the Sevastopol Electoral Commission (until May 2019).
• Name/Alias: Мирослав Александрович ПОГОРЕЛОВ
• Name/Alias: Миросяов Олександрович ПОГОРЕЛОВ
• Name/Alias: Myroslav Oleksandrovych POHORIELOV

EU reference number: EU.4525.16
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Анастасия Николаевна КАПРАНОВА
• Name/Alias: Anastasiya Mykolayivna KAPRANOVA
• Name/Alias: Анастасія Миколаївна КАПРАНОВА
• Name/Alias: Anastasiya Nikolayevna KAPRANOVA
Function: Former Secretary of the Sevastopol Electoral Commission (until May 2019).

EU reference number: EU.4821.47
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Ольга Валерьевна ПОЗДНЯКОВА
• Name/Alias: Ольга Валерійовна ПОЗДНЯКОВА
• Name/Alias: Олена Валерійовна ПОЗДНЯКОВА
Function: Former “Chairperson” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”. Head of the Directorate for Domestic Policy within the administration of the so called 'Head of the Donetsk People's Republic'.

EU reference number: EU.4830.17
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Елена Валериевна КРАВЧЕНКО
• Name/Alias: Олена Валерійовна КРАВЧЕНКО
• Name/Alias: Елена Валеріївна КРАВЧЕНКО
Function: “Chairperson” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.

EU reference number: EU.4831.16
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Леонід Іванович ПАСІЧНИК
Function: “Elected leader” of the so-called “Luhansk People's Republic”.

Birth information:
• Birth date: 15/03/1970  Birth place: Ukraine, Luhansk, Voroshilovgrad Oblast, Voroshilovgrad
Reminder: POB: Voroshilovgrad, Luhansk, Voroshilovgrad Oblast, Ukrainian SSR (now Ukraine)
EU reference number: EU.4832.15
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Vladimir Anatolievich BIDYOVKA Function: “Chairperson” of the so-called “People's Council” of the so-called “Donetsk People's Republic”.
• Name/Alias: Vladimir Anatolievich BIDEVKA
• Name/Alias: Владимир Анатольевич БИДЕВКА
• Name/Alias: Volodymyr Anatoliyovych BIDIOVKA
• Name/Alias: Володимир Анатолійович БІДЬОВКА
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: Denis Nikolaevich MIROSHNICHENKO Function: “Chairperson” of the so-called “People's Council” of the so-called “Luhansk People's Republic”.
• Name/Alias: Денис Николаевич МИРОШНИЧЕНКО
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: Алексей Алексеевич НАЙДЕНКО
• Name/Alias: Aleksey Alekseevich NAYDENKO Function: “Deputy Chair” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”.
• Name/Alias: Олексій Олексійович НАЙДЕНКО
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: Vladimir Yurievich VYSOTSKIY Function: Former 'Secretary' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. Acting Head of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'.
• Name/Alias: Владимир Юрьевич ВЫСОЦКИЙ
• Name/Alias: Volodymyr Yuriyovych VYSOTSKYI
• Name/Alias: Володимир Юрійович ВИСОЦЬКИЙ
Birth information:
• Birth date: 07/04/1985 Birth place: Ukraine, Autonomous 'Republic of Crimea', Lekarstvennoe village

EU reference number: EU.4836.11
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Maksim Aleksandrovich SVIDCHENKO Function: ‘Deputy Chair’ of the ‘Central Electoral Commission’ of the so-called ‘Luhansk People's Republic’.
• Name/Alias: Максим Александрович СВИДЧЕНКО
• Name/Alias: Максим Олександрович СВІДЧЕНКО
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: Катерина Василівна ТЕРЕЩЕНКО
• Name/Alias: Kateryna Vasylivna TERESHCHENKO
• Name/Alias: Екатерина Васильевна ТЕРЕЩЕНКО
• Name/Alias: Ekaterina Vasilievna TERESHCHENKO
• Name/Alias: Екатерина Васильевна ТЕРЕЩЕНКО Function: 'Secretary' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'.

Birth information:
• Birth date: 31/05/1986  Birth place: Ukraine, Luhansk

EU reference number: EU.5062.32
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Сергей Николаевич СТАНКЕВИЧ

Birth information:
• Birth date: 27/01/1963  Birth place: Russian Federation, Kaliningrad

EU reference number: EU.5063.31
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Андрей Борисович ШЕИН
• Name/Alias: Andrey Borisovich SHEIN Function: Deputy Head of Border Directorate – Head of Coast Guard Unit of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol.”

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:

Birth information:
• Birth date: 04/12/1975  Birth place: Unknown country
• Birth date: 22/08/1978  Birth place: Unknown country

EU reference number: EU.5065.29
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:

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 Function: Head of the Service of the Kerch Control Point for the “Republic of Crimea and City of Sevastopol” of the Federal Security Service of the Russian Federation.

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
- **Name/Alias:** Ruslan Alexandrovich ROMASHKІN  **Function:** Head of the Service of the Control Point in the “Republic of Crimea and City of Sevastopol” of the Federal Security Service of the Russian Federation.

Birth information:
- **Birth date:** 15/06/1976  **Birth place:** Russian Federation, Ruzaevka, Mordovia  **Remark:** POB: Ruzaevka, Mordovia (Russian Federation)

**EU reference number:** EU.5068.26
**Legal basis:** 2020/1267 (OJ L298)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Sergey Alekseevich SHCHERBAKOV  **Function:** Commanding officer of the anti-submarine ship “Suzdalets” of the Black Sea Fleet of the Russian Federation.
- **Name/Alias:** Сергей Алексеевич ЩЕРБАКОВ

Birth information:
- **Birth date:** 02/11/1986  **Birth place:** Unknown country

**EU reference number:** EU.5069.25
**Legal basis:** 2019/409 (OJ L73)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Aleksandr Vladimirovich DVORNIKOV  **Function:** Commander of the Southern Military District of the Russian Armed Forces, Colonel-General and responsible for military forces in the region, including illegally annexed Crimea and Sevastopol.
- **Name/Alias:** Александр Владимирович ДВОРНИКОВ

Birth information:
- **Birth date:** 22/08/1961  **Birth place:** Russian Federation, Ussuriysk, Primorskiy Krai

**EU reference number:** EU.5301.52
**Legal basis:** 2020/1267 (OJ L298)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Kateryna Eduardivna PYRKOVA  **Function:** Secretary of the Sevastopol Electoral Commission
- **Name/Alias:** Екатерина Эдуардовна ПЫРКОВА

Birth information:
- **Birth date:** 22/08/1967  **Birth place:** Ukraine, Sevastopol  **Remark:** Sevastopol, USSR (now Ukraine)

**EU reference number:** EU.5326.82
**Legal basis:** 2020/1267 (OJ L298)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Katerina Borisovna ALTABAEVA  **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Екатерина Борисовна АЛТАБАЕВА

Birth information:
- **Birth date:** 27/05/1956  **Birth place:** Russian Federation, Uglich  **Remark:** Uglich, USSR (now Russian Federation)

**EU reference number:** EU.5327.81
**Legal basis:** 2020/1267 (OJ L298)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Kateryna Eduardovna PYRKOVA  **Function:** Secretary of the Sevastopol Electoral Commission
- **Name/Alias:** Екатерина Эдуардовна ПЫРКОВА

Birth information:
- **Birth date:** 22/08/1967  **Birth place:** Ukraine, Sevastopol  **Remark:** Sevastopol, USSR (now Ukraine)

**EU reference number:** EU.5329.79
**Legal basis:** 2020/1267 (OJ L298)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Kateryna Borisovna ALTABAEVA  **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Екатерина Борисовна АЛТАБАЕВА

Birth information:
- **Birth date:** 27/05/1956  **Birth place:** Russian Federation, Uglich  **Remark:** Uglich, USSR (now Russian Federation)
Identity information:
- **Name/Alias:** Yuriy Mikhailovich GOTSANYUK  **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Юрий Михайлович ГОЦАНЮК  **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Юрій Михайлович ГОЦАНЮК  **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Iurii Mykhailovych HOTSANIUK  **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Yuriy Mikhailovich GOTSANIUK  **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:** Lidia Aleksandrovna BASOVA  **Function:** Deputy Head of the Sevastopol Electoral Commission
- **Name/Alias:** Lidiya Oleksandrivna BASOVA  **Function:** Deputy Head of the Sevastopol Electoral Commission.
- **Name/Alias:** Лидія Олександрівна БАСОВА  **Function:** Deputy Head of the Sevastopol Electoral Commission.
- **Name/Alias:** Лидия Александровна БАСОВА  **Function:** Deputy Head of the Sevastopol Electoral Commission.

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

EU reference number: **EU.5331.56**
Legal basis: **2020/1267 (OJ L298)**
Programme: **UKR - Ukraine**

Identity information:
- **Name/Alias:** Vladimir Vladimirovich НЕМЦЕВ  **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Volodymyr Volodymyrovych NEMTSEV  **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Володимир Володимирович НЄМЦЕВ  **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Vladimir Vladimirovich NEMTSEV  **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol

Birth information:
- **Birth date:** 15/11/1971  **Birth place:** Ukraine, Sevastopol  **Remark:** Sevastopol, USSR (now Ukraine)

EU reference number: **EU.5332.55**
Legal basis: **2021/446 (OJ L87)**
Programme: **UKR - Ukraine**

Identity information:
- **Name/Alias:** Mikhail Vladimirovich RAZVOZHAEV  **Function:** So-called “Governor” of the illegally annexed City of Sevastopol
- **Name/Alias:** Mychajlo Volodymyrovych RAZVOZHAEV  **Function:** So-called “Governor” of the illegally annexed City of Sevastopol
- **Name/Alias:** Михайло Володимирович РАЗВОЖАЄВ  **Function:** So-called “Governor” of the illegally annexed City of Sevastopol
- **Name/Alias:** Михайло Володимирович РАЗВОЖАЄВ  **Function:** So-called “Governor” of the illegally annexed City of Sevastopol

Birth information:
- **Birth date:** 30/12/1980  **Birth place:** Russian Federation, Krasnoyarsk  **Remark:** Krasnoyarsk, USSR (now Russian Federation)

EU reference number: **EU.5831.4**
Legal basis: **2020/1367 (OJ L318)**
Programme: **UKR - Ukraine**

Identity information:
- **Name/Alias:** Alexey Nikolaevich GANOV  **Function:** General director of the JSC TC Grand Service Express

Birth information:
- **Birth date:** 24/10/1974  **Birth place:** Russian Federation, Voronezh

EU reference number: **EU.5832.3**
Legal basis: **2020/1367 (OJ L318)**
Programme: **UKR - Ukraine**

Identity information:
- **Name/Alias:** Leonid Kronidovich RYZHENKIN  **Function:** Deputy general director for infrastructure projects at Stroigazmontazh (SGM)
Europ  is Consoli ded Financial Sanctions List

Birth information:
- Birth date: 10/11/1967  Birth place: Unknown country

Identification document information:

EU reference number: EU.6632.70
Legal basis: 2021/1791 (OJ L359I)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Mikhail Nikolayevich Belousov
- Name/Alias: Mikhail Nikolaevich BEOUSOV  Function: Judge in the Kievskiy District Court in Simferopol.
- Name/Alias: Mikhail Nikolaevich BIELOUSOW
- Name/Alias: Михаил Николаевич Белоусов
- Name/Alias: Mikhail Nikolayevich BEOUSOW

Birth information:
- Birth date: 26/11/1964  Birth place: Russian Federation

Citizenship information:
- Citizenship: Ukraine  Remark: (the Union does not recognise passports issued by the Russian Federation in Crimea)
- Citizenship: Russian Federation  Remark: (the Union does not recognise passports issued by the Russian Federation in Crimea)

Contact information:
- Address: Ukraine, Crimea, Simferopol, 117 Balaklavs'ka St, App 48

EU reference number: EU.6633.69
Legal basis: 2021/1791 (OJ L359I)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Andrey Nikolayevich DOLGOPOLOW
- Name/Alias: Andrej Nikolajevitj Dolgopolov
- Name/Alias: Andrey Nikolayevich DOLGOPOLOW
- Name/Alias: Андрей Николаевич Долгополов
- Name/Alias: Andrey Nikolayevich DOLGOPOLOW  Function: Chairman of the Kievskiy District Court in Simferopol.

Birth information:
- Birth date: 15/02/1959  Birth place: Kyrgyzstan

Citizenship information:
- Citizenship: Ukraine  Remark: (the Union does not recognise passports issued by the Russian Federation in Crimea)
- Citizenship: Russian Federation  Remark: (the Union does not recognise passports issued by the Russian Federation in Crimea)

Contact information:
- Address: Ukraine, Crimea, Simferopol, 82 Peremohy Ave, App 343

EU reference number: EU.6634.68
Legal basis: 2021/1791 (OJ L359I)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Yevgeniy Sergeyevich Kolpikov
- Name/Alias: Jevgeniy Sergejevitj Kolpikov
- Name/Alias: Jevgeni Sergejevich KOLPIKOW
- Name/Alias: Jevgeniy Sergeiyevich KOLPIKOW

Birth information:
- Birth date: 06/05/1974  Birth place: Russian Federation, Danilovsky District, Volgograd Oblast, Beryozovskaya

Citizenship information:
- Citizenship: Russian Federation

Contact information:
- Address: Russian Federation, Rostov Oblast, 344022 Rostov, Military Prosecutor's Office of the Southern Military District of the Russian Federation. Pushkinskaya Ulitsa, 72A  Phone: (+7) 8 863 263-04-67, (+7) 8 863 282-79-68

EU reference number: EU.6635.67
Legal basis: 2021/1791 (OJ L359I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Magomed Farmanovitj Magomedov
- **Name/Alias:** Магомед Фарманович Магомедов
- **Name/Alias:** Magomed Farmanovich MAGOMEDOV  **Function:** Special cases investigator at the First Investigation Department, Directorate for Investigation of Particularly Important Cases of the Main Investigation Department of the Investigative Committee of Russia for the Republic of Crimea and the city of Sevastopol.
- **Name/Alias:** Magomed Farmanowitsch MAGOMEDOW
- **Name/Alias:** Mahomet Farmanowicz Mahomedow

Birth information:
- **Birth date:** 05/02/1981  **Birth place:** Unknown country

EU reference number: EU.6636.66
Legal basis: 2021/1791 (OJ L359I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Leonid Vladimirovich MIKHAILIUJK  **Function:** Head of the Federal Security Service (FSB) in Crimea and Sevastopol and of the regional Anti-Terrorism Committee.
- **Name/Alias:** Leonid Vladimirovicz Michajluk
- **Name/Alias:** Leonid Vladimirovitj Michajluk
- **Name/Alias:** Leonid Vladimirowitsch MICHAJLIUK
- **Name/Alias:** Леонид Владимирович МИХАЙЛЮК

Birth information:
- **Birth date:** 01/01/1970  **Birth place:** Unknown country  **Remark:** DOB: 1.1.1970 OR 8.7.1963
- **Birth date:** 08/07/1963  **Birth place:** Unknown country

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

Contact information:
- **Address:** Ukraine, Crimea, 295034 Simferopol, 13 I. Franko blvd.  **Remark:** (Work)

EU reference number: EU.6637.65
Legal basis: 2021/1791 (OJ L359I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Виктор Анатольевич MOZHELIANSKIY  **Function:** Vice-chairman of the Central District Court in Simferopol and former judge of the Kievskiy District Court in Simferopol.
- **Name/Alias:** Viktor Anatolyevich MOSCHELJANSKI
- **Name/Alias:** Viktor Anatoljewitsch MOSCHELJANSKI
- **Name/Alias:** Wiktor Anatolijewicz Mozjelanski

Birth information:
- **Birth date:** 10/05/1964  **Birth place:** Ukraine, Kharkiv

Citizenship information:
- **Citizenship:** Ukraine  **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)
- **Citizenship:** Russian Federation  **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)

Contact information:
- **Address:** Ukraine, Crimea, Simferopol, 35 Marshala Zhukova St, App. 53
- **Address:** Ukraine, Crimea, Simferopol, Anhars'ka St, 8

EU reference number: EU.6638.64
Legal basis: 2021/1791 (OJ L359I)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Galina Vladimirovna REDKO  **Function:** Judge of the Supreme Court of the Republic of Crimea.
- **Name/Alias:** Galina Wladimirowna Redko
- **Name/Alias:** Galina Wladimirovna REDKO
- **Name/Alias:** Галина Владимировна Редько
- **Name/Alias:** Redko Galina Vladimirovna

Birth information:
- **Birth date:** 22/03/1974  **Birth place:** Ukraine, Poltava Oblast, Romany

Citizenship information:
- **Citizenship:** Ukraine  **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)
- **Citizenship:** Russian Federation  **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)
EU reference number: EU.6640.41  
Legal basis: 2021/1791 (OJ L359I)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Vladimir Nikolaevich TERENTEV  
  Function: Head of the Main Investigation Department of the Investigative Committee of  
  Russia for the Republic of Crimea and the city of Sevastopol.  
• Name/Alias: Владимир Николаевич Терентьев  
• Name/Alias: Vladimir Nikolayevitj Terentiev  
• Name/Alias: Wladimir Nikolajewitsch TERENTJEW  
Birth information:  
• Birth date: 11/11/1977  
  Birth place: Russian Federation, Voronezh  
Citizenship information:  
• Citizenship: Russian Federation  
Identification document information:  
• Source: Unknown country  
  Document: Other identification number 03 01 118013  
  Remark: Passport number, national ID number, other numbers of identity documents: 03 01 118013

EU reference number: EU.6757.12  
Legal basis: 2021/2193 (OJ L445I)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Dmitri Valerievich UTKIN  
• Name/Alias: Dmitrij Valerievij UTКIN  
• Name/Alias: Dmitry Valerievich UTKIN  
• Name/Alias: Dmitriy Valerievich UTKIN  
  Title: Lieutenant Colonel (Russian military)  
  Function: Founder and Commander of the Wagner Group; CEO of Concord Management and Consulting  
  Remark: Callsign: Vagner/Wagner  
• Name/Alias: Дмитрий Валерьевич УТКИН  
• Name/Alias: Dmitry Valerievich UTKIN  
Birth information:  
• Birth date: 01/06/1970  
  Birth place: Russian Federation, Sverdlovst Oblast, Asbest  
  Remark: former USSR (now Russian Federation)  
• Birth date: 11/06/1970  
  Birth place: Russian Federation, Sverdlovst Oblast, Asbest  
  Remark: former USSR (now Russian Federation)  
Citizenship information:  
• Citizenship: Russian Federation  
Identification document information:  
• Source: Unknown country  
  Document: Other identification number M-0209  
  Remark: Wagner Group ID  
Contact information:  
• Address: Russian Federation, Pskov

EU reference number: EU.6759.10  
Legal basis: 2021/2193 (OJ L445I)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Denis Yurievich KHARITONOV  
• Name/Alias: Denis Yurievich KHAРИТОНОВ  
• Name/Alias: Deputuy regional head of the Astrakhan branch of the Union of Donbass Volunteers;  
  member of Duma of Astrakhan Oblast; Wagner Group mercenary  
• Name/Alias: Денис Юрьевич ХАРИТОНОВ  
Birth information:  
• Birth date: 16/03/1980  
  Birth place: Russian Federation, Astrakhan Oblast  
Citizenship information:  
• Citizenship: Russian Federation  
Identification document information:  
• Source: Unknown country  
  Document: National passport 76 2759110  
  Validity: valid to 10/03/2030  
  Issue: issued by MVD 30001  
Contact information:  
• Address: Russian Federation, Astrakhan Oblast, Village of Ilyinka
EU reference number: EU.6760.85
Legal basis: 2021/2193 (OJ L445)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Сергей Владимирович ЩЕРБАКОВ
- Name/Alias: Sergej Vladimirovitj SJTJERBAKOV
- Name/Alias: Sergey Vladimirovich SHCHERBAKOV Function: Freelance employee of the Russian GRU and Wagner group mercenary

Birth information:
- Birth date: 21/07/1981 Birth place: Unknown country

Citizenship information:
- Citizenship: Russian Federation

Contact information:
- Address: Russian Federation, Astrakhan, Kirovskiy rayon, Raskolnikova 11 app. 5 Remark: Possibly

EU reference number: EU.6833.87
UN reference number: CFI.015
Legal basis: UNLI - 21.12.2021 - CAR
Programme: UNLI - UN Listing
Identity information:
- Name/Alias: Général Ali Darassa Remark: low quality alias
- Name/Alias: Ali Darassa Function: Founder and leader of the Unité pour la Paix en Centrafrique (UPC)
- Name/Alias: Ali Darassa Mahamat Remark: good quality alias
- Name/Alias: Ali Mahamat Darassa Remark: good quality alias
- Name/Alias: Ali Darrassa Remark: good quality alias
- Name/Alias: Ali Daras Remark: good quality alias

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

Citizenship information:
- Citizenship: Central African Republic

Identification document information:

EU reference number: EU.4298.60
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela
Identity information:

Birth information:
- Birth date: 28/10/1964 Birth place: Unknown country

EU reference number: EU.4299.59
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
- Name/Alias: Gustavo Enrique GONZÁLEZ LÓPEZ Function: Reappointed as Head of the Bolivarian National Intelligence Service (SEBIN) on 30 April 2019. Formerly Security and Intelligence Adviser for the President's office from 8 January 2019 to 30 April 2019 and Head of SEBIN until October 2018.

Birth information:
- Birth date: 02/11/1960 Birth place: Unknown country

EU reference number: EU.4300.65
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
- Name/Alias: Tibisay LUCENA RAMÍREZ Function: President of the National Electoral Council (Consejo Nacional Electoral (CNE)) from April 2006 until June 2020.

Birth information:
- Birth date: 26/04/1959 Birth place: Unknown country
EU reference number: EU.4301.64
Legal basis: 2021/1959 (OJ L1400)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Antonio José BENAVIDES TORRES  Function: Member of the non-democratically elected National Assembly. Chief of the Capital District (Distrito Capital) Government until January 2018. General Commander of the Bolivarian National Guard until 21 June 2017.

Birth information:
• Birth date: 13/06/1961  Birth place: Unknown country

EU reference number: EU.4302.63
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Maikel José MORENO PÉREZ  Function: President, and former Vice President, of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia).

Birth information:
• Birth date: 12/12/1965  Birth place: Unknown country

EU reference number: EU.4303.62
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Tarek William SAAB HALABI  Function: Venezuelan Attorney General appointed by the Constituent Assembly.

Birth information:
• Birth date: 10/09/1963  Birth place: Venezuela, El Tigre, Anzoátegui state

EU reference number: EU.4304.61
Legal basis: 2021/1959 (OJ L1400)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Diosdado CABELLO RONDÓN  Function: Member of the non-democratically elected National Assembly, former President of the Constituent Assembly and First Vice-President of the United Socialist Party of Venezuela (PSUV).

Birth information:
• Birth date: 15/04/1963  Birth place: Unknown country

EU reference number: EU.4629.21
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Tareck Zaidan EL-AISSAMI MADDAH  Function: Vice President of Economy and Minister of the Popular Power of Petroleum as well as National Industry and Production. Former Vice President of Venezuela with oversight of the direction of the Bolivarian National Intelligence Service (SEBIN).

Birth information:
• Birth date: 12/11/1974  Birth place: Unknown country

EU reference number: EU.4630.96
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Sergio José RIVERO MARCANO  Function: Inspector General of the Bolivarian National Armed Forces (FANB), General Commander of the Bolivarian National Guard until 16 January 2018.

Birth information:
• Birth date: 08/11/1964  Birth place: Unknown country

EU reference number: EU.4631.95
Legal basis: 2021/1959 (OJ L1400)
Programme: VEN - Venezuela
Identity information:
Birth information:
- Birth date: 19/07/1962 Birth place: Unknown country

**EU reference number:** EU.4632.94  
**Legal basis:** 2020/1696 (OJ L381)  
**Programme:** VEN - Venezuela

**Identity information:**
- **Name/Alias:** Iván HERNÁNDEZ DALA  
  **Function:** Head of the Directorate-General of Military Counter-Intelligence (DG CIM) since January 2014 and Head of the Presidential Guard since September 2015.

Birth information:
- Birth date: 18/05/1966 Birth place: Unknown country

**EU reference number:** EU.4633.93  
**Legal basis:** 2021/1959 (OJ L400)  
**Programme:** VEN - Venezuela

**Identity information:**
- **Name/Alias:** Delcy Eloina RODRÍGUEZ GÓMEZ  
  **Function:** Vice-President of Venezuela, Minister of the Economy, Finances and Trade. Former President of the illegitimate Constituent Assembly and former member of the Presidential Commission for the illegitimate National Constituent Assembly.

Birth information:
- Birth date: 18/05/1969 Birth place: Unknown country

**EU reference number:** EU.4634.92  
**Legal basis:** 2020/1696 (OJ L381)  
**Programme:** VEN - Venezuela

**Identity information:**
- **Name/Alias:** Elías José JAUA MILANO  
  **Function:** Former Minister of Popular Power for Education. Former President of the Presidential Commission for the illegitimate National Constituent Assembly.

Birth information:
- Birth date: 16/12/1969 Birth place: Unknown country

**EU reference number:** EU.4635.91  
**Legal basis:** 2020/1696 (OJ L381)  
**Programme:** VEN - Venezuela

**Identity information:**
- **Name/Alias:** Sandra OBLITAS RUZZA  
  **Function:** Rector of the Universidad Bolivariana de Venezuela. Former Vice President of the National Electoral Council (CNE) and former President of the Commission of the Electoral and Civilian Register.

Birth information:
- Birth date: 07/06/1969 Birth place: Unknown country

**EU reference number:** EU.4636.90  
**Legal basis:** 2020/1696 (OJ L381)  
**Programme:** VEN - Venezuela

**Identity information:**
- **Name/Alias:** Freddy Alirio BERNAL ROSALES  
  **Function:** Head of the National Control Centre of the Committee for Local Supply and Production (CLAP) and Protector of Táchira State. Also a Commissioner General of the Bolivarian National Intelligence Service (SEBIN).

Birth information:
- Birth date: 16/06/1962 Birth place: Venezuela, San Cristóbal, Táchira state

**EU reference number:** EU.4637.89  
**Legal basis:** 2020/1696 (OJ L381)  
**Programme:** VEN - Venezuela

**Identity information:**
- **Name/Alias:** Katherine Nayarith HARRINGTON PADRÓN  
  **Function:** Deputy Prosecutor General (also translated as Deputy Attorney General) from July 2017 until October 2018. Appointed Deputy Prosecutor General by the Supreme Court in violation of the Constitution, rather than by the National Assembly.

Birth information:
- Birth date: 05/12/1971 Birth place: Unknown country

**EU reference number:** EU.4638.88  
**Legal basis:** 2020/1696 (OJ L381)  
**Programme:** VEN - Venezuela
Identity information:
  • Name/Alias: Socorro Elizabeth HERNÁNDEZ  Function: Member (Rector) of the National Electoral Council (CNE) until 12 June 2020 and member of the National Electoral Board (JNE).

Birth information:
  • Birth date: 11/03/1952  Birth place: Unknown country

EU reference number: EU.4639.87
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela

Identity information:
  • Name/Alias: Xavier Antonio MORENO REYES  Function: Secretary-General of the National Electoral Council (CNE) from 2009 until June 2020.

EU reference number: EU.5181.77
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
  • Name/Alias: Néstor Neptali BLANCO HURTADO  Function: Major in the Bolivarian National Guard (GNB), operated alongside officials in the Directorate-General of Military Counter-Intelligence (Dirección General de 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: 2021/1959 (OJ L400)
Programme: VEN - Venezuela

Identity information:
  • Name/Alias: Rafael Ramón BLANCO MARRERO  Function: Division General of the Venezuelan Bolivarian National Army since 5 July 2019. Former deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

Birth information:
  • Birth date: 28/02/1968  Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: Other identification number V-6250588  Remark: ID number

EU reference number: EU.5183.75
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
  • Name/Alias: Carlos Alberto CALDERÓN CHIRINOS  Function: Senior office holder (referred to as Commissioner, Director and Director General) in the Bolivarian National Intelligence Service (SEBIN).

Identification document information:
  • Source: Unknown country  Document: Other identification number V-10352300  Remark: ID number

EU reference number: EU.5184.74
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:

Birth information:
  • Birth date: 12/10/1962  Birth place: Unknown country

EU reference number: EU.5185.73
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
  • Name/Alias: Rafael Antonio FRANCO QUINTERO  Function: Agent in the Bolivarian National Intelligence Service (SEBIN). Head of Security at Maiquetía International Airport. Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) between at least 2017 and December 2018.
Birth information:
- Birth date: 14/10/1973  Birth place: Unknown country

Identification document information:
- Source: Unknown country  Document: Other identification number V-11311672  Remark: ID number

EU reference number: EU.5186.72
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
- Name/Alias: Alexander Enrique GRANKO ARTEAGA  Function: Head (Director) of the Special Affairs Division (DAE) of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)). Promoted to the rank of lieutenant colonel of the Bolivarian National Guard on 1 July 2020.

Birth information:
- Birth date: 25/03/1981  Birth place: Unknown country

Identification document information:
- Source: Unknown country  Document: Other identification number V-14970215  Remark: ID Number

EU reference number: EU.5187.71
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela

Identity information:
- Name/Alias: Hannover Esteban GUERRERO MIJARES  Function: Second Commander and Chief of Staff of the 35th Military Police Brigade since August 2020. Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) from at least April 2019 to August 2019.

Birth information:
- Birth date: 14/01/1971  Birth place: Unknown country

EU reference number: EU.5621.17
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
- Name/Alias: José Adelino ORNELLAS FERREIRA  Name/Alias: José Adelino ORNELLA FERREIRA  Name/Alias: José Adelino ORNELAS FERREIRA  Function: Secretary-General of the National Defence Council since 26 July 2019 and Chief of the General Staff to the Commander-in-Chief since September 2020. Former commander of the National Capital Integral Strategic Defence Region (REDI Capital), former Chief of Staff and former Second-in-Command of the Operational and Strategic Command of the Bolivarian National Armed Forces of Venezuela (CEOFANB).

Birth information:
- Birth date: 14/12/1964  Birth place: Venezuela, Caracas, Distrito Capital

Identification document information:
- Source: Unknown country  Document: Other identification number V-7087964  Remark: ID number

EU reference number: EU.5623.15
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela

Identity information:
- Name/Alias: Gladys DEL VALLE REQUENA  Function: Member of the non-democratically elected National Assembly and former member and the Second Vice-President of the non-recognised National Constituent Assembly (ANC).

Birth information:
- Birth date: 09/11/1952  Birth place: Venezuela, Puerto Santo, Sucre

Identification document information:
- Source: Unknown country  Document: Other identification number V-4114842  Remark: ID number

EU reference number: EU.5624.14
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela

Identity information:
- Name/Alias: Tania Valentina DÍAZ GONZÁLEZ  Function: Member of the non-democratically elected National Assembly and former First Vice-President of the non-recognised National Constituent Assembly (ANC).
European Union Consolidated Financial Sanctions List

Birth information:
• Birth date: 18/06/1963  
  Birth place: Venezuela, Caracas, Distrito Capital

Identification document information:
• Source: Unknown country  
  Document: Other identification number V-6432672  
  Remark: ID number

EU reference number: EU.5626.12
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Elvis Eduardo HIDROBO AMOROSO  
  Function: Comptroller General, since 23 October 2018, and former First and Second Vice-President of the non-recognised National Constituent Assembly (ANC).

Birth information:
• Birth date: 04/08/1963  
  Birth place: Venezuela, Caracas, Distrito Capital

Identification document information:
• Source: Unknown country  
  Document: Other identification number V-7659695  
  Remark: ID number

EU reference number: EU.5628.10
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Jorge Elieser MÁRQUEZ MONSALVE  
  Function: Director-General of the National Commission of Telecommunications (CONATEL) since 7 August 2017.

Birth information:
• Birth date: 20/02/1971  
  Birth place: Venezuela, Caracas

Identification document information:
• Source: Unknown country  
  Document: Other identification number V-8714253  
  Remark: ID number

EU reference number: EU.5630.84
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Farik Karin MORA SALCEDO  
  Function: Prosecutor serving at the Venezuelan First Special Court of First Instance with an office within the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

Identification document information:
• Source: Unknown country  
  Document: Other identification number V-8608523  
  Remark: ID number

EU reference number: EU.5631.83
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Dinorah Yoselin BUSTAMANTE PUERTA  
  Function: Prosecutor serving at the Venezuelan First Special Court of First Instance, with an office within the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

Birth information:
• Birth date: 14/01/1975  
  Birth place: Unknown country

Identification document information:
• Source: Unknown country  
  Document: Other identification number V-10002096  
  Remark: ID number

EU reference number: EU.5632.82
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Luis Eduardo PARRA RIVERO  
  Function: Member of the non-democratically elected National Assembly.

Birth information:
• Birth date: 07/07/1978  
  Birth place: Unknown country

Identification document information:
• Source: Unknown country  
  Document: Other identification number V-14211633  
  Remark: ID number
EU reference number: EU.5633.81
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Franklyn Leonardo DUARTE  Function: Member of the non-democratically elected National Assembly. Former member and illegitimately elected first Vice-President of the National Assembly elected in 2015.

Birth information:
  • Birth date: 15/05/1977  Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: Other identification number V-3304045  Remark: ID number

EU reference number: EU.5634.80
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: José Gregorio NORIEGA FIGUEROA  Function: Member of the non-democratically elected National Assembly. Former member and illegitimately elected second Vice-President of the National Assembly elected in 2015.

Birth information:
  • Birth date: 21/02/1969  Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: Other identification number V-8348784  Remark: ID number

EU reference number: EU.5642.51
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Juan José MENDOZA JOVER  Function: Second Vice-President of the Venezuelan Supreme Court of Justice (Tribunal Supremo de Justicia (TSJ)) and President of the Constitutional Chamber of the TSJ since 24 February 2017.

Birth information:
  • Birth date: 11/03/1969  Birth place: Venezuela, Trujillo

Identification document information:
  • Source: Unknown country  Document: Other identification number V-9499372  Remark: ID number

Contact information:
  • Address: Venezuela, Arnoldo Gabaldón, Candelaria, Edo. Trujillo

EU reference number: EU.6145.88
Legal basis: 2021/1959 (OJ L400)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Remigio CEBALLOS ICHASO  Function: Former commander of the Operational and Strategic Command of the Bolivarian National Armed Forces of Venezuela (Comando Estratégico Operacional Fuerzas Armadas Nacionales Bolivarianas (CEOFANB)), the highest organ in the Venezuelan Armed Forces (June 2017 - July 2021).

Birth information:
  • Birth date: 01/05/1963  Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: Other identification number V-6557495  Remark: ID-number

EU reference number: EU.6146.87
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Omar José PRIETO FERNÁNDEZ  Function: Governor of Zulia State since December 2017.

Birth information:
  • Birth date: 25/05/1969  Birth place: Unknown country
Identification document information:

- **Source:** Unknown country  
- **Document:** Other identification number V-9761075  
- **Remark:** ID number

**EU reference number:** EU.6147.86  
**Legal basis:** 2021/275 (OJ L60I)  
**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** José Dionisio BRITO RODRÍGUEZ  
- **Function:** Member of the non-democratically elected National Assembly and chair of the parliamentary commission that investigates the “actions perpetrated against the Republic” by members of the National Assembly elected in 2015.

**Birth information:**

- **Birth date:** 15/01/1971  
- **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country  
- **Document:** Other identification number V-8263861  
- **Remark:** ID-number

**EU reference number:** EU.6148.85  
**Legal basis:** 2021/275 (OJ L60I)  
**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** José Bernabé GUTIÉRREZ PARRA  
- **Function:** Member of the non-democratically elected National Assembly and illegitimate leader of opposition party Acción Democrática.

**Birth information:**

- **Birth date:** 21/12/1952  
- **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country  
- **Document:** Other identification number V-1565144  
- **Remark:** ID-number

**EU reference number:** EU.6149.84  
**Legal basis:** 2021/1959 (OJ L400)  
**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Luis Fernando DAMIANI BUSTILLOS  
- **Function:** Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

**Birth information:**

- **Birth date:** 27/04/1946  
- **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country  
- **Document:** Other identification number V-1565144  
- **Remark:** ID-number

**EU reference number:** EU.6150.62  
**Legal basis:** 2021/1959 (OJ L400)  
**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Lourdes Benicia SUÁREZ ANDERSON  
- **Function:** President of the Constitutional Chamber and first Vice-president of the Supreme Court since 5 February 2021. Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)) since December 2005.

**Birth information:**

- **Birth date:** 07/03/1965  
- **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country  
- **Document:** Other identification number V-1565144  
- **Remark:** ID-number

**EU reference number:** EU.6151.61  
**Legal basis:** 2021/1959 (OJ L400)  
**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** Calixto Antonio ORTEGA RÍOS  
- **Function:** Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

**Birth information:**

- **Birth date:** 12/10/1950  
- **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country  
- **Document:** Other identification number V-1565144  
- **Remark:** ID-number

**EU reference number:** EU.6152.60  
**Legal basis:** 2021/1959 (OJ L400)  
**Programme:** VEN - Venezuela

**Identity information:**

- **Name/Alias:** René Alberto DEGRAVES ALMARZA  
- **Function:** Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).
EU reference number: EU.6153.59  
Legal basis: 2021/1959 (OJ L1400)  
Programme: VEN - Venezuela  
Identity information:  
• Name/Alias: Arcadio DELGADO ROSALES  
  Function: Judge and Vice-President of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

Birth information:  
• Birth date: 23/09/1954  
  Birth place: Unknown country

EU reference number: EU.6154.58  
Legal basis: 2021/1959 (OJ L1400)  
Programme: VEN - Venezuela  
Identity information:  
• Name/Alias: Carmen Auxiliadora ZULETA DE MERCHÁN  
  Function: Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

Birth information:  
• Birth date: 13/12/1947  
  Birth place: Unknown country

EU reference number: EU.6156.56  
Legal basis: 2021/1959 (OJ L1400)  
Programme: VEN - Venezuela  
Identity information:  
• Name/Alias: Indira Maira ALFONZO IZAGUIRRE  
  Function: President of the Electoral Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)) since May 2021. Former chairwoman of the National Electoral Council (Consejo Nacional Electoral (CNE)), appointed on 13 June 2020. Former member of the Electoral Chamber and Plenary Chamber of the Supreme Court (TSJ), Second Vice-Chairwoman of the TSJ from 2015 until 24 February 2017, Vice-Chairwoman of the TSJ from 24 February 2017 until 12 June 2020.

Birth information:  
• Birth date: 29/04/1968  
  Birth place: Venezuela, La Guaira State, La Guaira

Identification document information:  
• Source: Unknown country  
  Document: Other identification number V-6978710  
  Remark: ID-number

EU reference number: EU.6157.55  
Legal basis: 2021/1959 (OJ L1400)  
Programme: VEN - Venezuela  
Identity information:  
• Name/Alias: Leonardo Enrique MORALES POLEO  
  Function: Former Vice-President of the National Electoral Council (Consejo Nacional Electoral (CNE)) and President of the Political Participation and Financing Commission (August 2020–May 2021).

EU reference number: EU.6158.54  
Legal basis: 2021/275 (OJ L91)  
Programme: VEN - Venezuela  
Identity information:  
• Name/Alias: Tania D’AMELIO CARDIET  
  Function: Member (Rector) of the National Electoral Council (Consejo Nacional Electoral (CNE)) for the period 2016-2023. Former Member (Rector) of the CNE for the period 2010-2016.

Birth information:  
• Birth date: 05/12/1971  
  Birth place: Italy

Citizenship information:  
• Citizenship: Venezuela

Identification document information:  
• Source: Unknown country  
  Document: Other identification number V-11691429  
  Remark: ID-number

EU reference number: EU.6159.53  
Legal basis: 2021/275 (OJ L91)  
Programme: VEN - Venezuela  
Identity information:  
• Name/Alias: José Miguel DOMÍNGUEZ RAMÍREZ  
  Function: Director of the Special Action Forces (Fuerzas de Acciones Especiales (FAES)) since 6 May 2019. Former Chief Commissioner of the FAES in Táchira State. Additionally, José Miguel Domínguez Ramírez was the Director of Operations of the FAES, which fall within Venezuela’s Bolivarian National Police.
Birth information:
- **Birth date:** 17/10/1979  
- **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country  
- **Document:** Other identification number V-14444352  
- **Remark:** ID-number

**EU reference number:** EU.6160.31  
**Legal basis:** 2021/1959 (OJ L400)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- **Name/Alias:** Carlos Ramón Enrique CARVALLO GUEVARA  
- **Function:** President of state enterprise Corporación Ecosocialista Ezequiel Zamora (CORPOEZ) since March 2021. Division General, and Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) from 21 August 2020 until 11 March 2021. Successor of General Rafael Ramón Blanco Marrero. Previously, Carvallo Guevara served for the DGCIM in Los Andes region and held an upper rank position in the Bolivarian National Guard.

Identification document information:
- **Source:** Unknown country  
- **Document:** Other identification number V-10132041  
- **Remark:** ID-number

**EU reference number:** EU.6161.30  
**Legal basis:** 2021/1959 (OJ L400)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- **Name/Alias:** Jesús Emilio VÁSQUEZ QUINTERO  
- **Function:** Divisional General since 5 July 2019 and Attorney General of the Military Prosecutor’s Office since December 2017.

Identification document information:
- **Source:** Unknown country  
- **Document:** Other identification number V-7422049  
- **Remark:** ID-number

**EU reference number:** EU.6162.29  
**Legal basis:** 2021/1959 (OJ L400)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- **Name/Alias:** Carlos Enrique TERÁN HURTADO  
- **Function:** Brigadier General since 5 July 2019 and head of the Special Directorate of Criminal Investigation of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) from 2019 until 2021. In previous functions, Brigadier General Terán Hurtado served as head of the police in Falcón state and head of DGCIM in Táchira state.

Identification document information:
- **Source:** Unknown country  
- **Document:** Other identification number V-8042567  
- **Remark:** ID-number

**EU reference number:** EU.6164.27  
**Legal basis:** 2021/1959 (OJ L400)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- **Name/Alias:** Manuel Eduardo PÉREZ URDANETA  
- **Function:** Deputy Minister of the Interior and Justice since 7 April 2015. Within the Venezuelan Ministry of the Interior and Justice, Brigadier General Manuel Eduardo Pérez Urdaneta ranks as one of five Deputy Ministers. His portfolio encompasses Preventive Security and Public Safety (Viceministro de prevención y Seguridad Ciudadana). Previously, Brigadier General Pérez served as Director of the Bolivarian National Police.

Birth information:
- **Birth date:** 26/05/1962  
- **Birth place:** Unknown country, Cagua, State of Aragua
- **Birth date:** 29/12/1960  
- **Birth place:** Unknown country, Cagua, State of Aragua

Identification document information:
- **Source:** Unknown country  
- **Document:** Other identification number V-6357038  
- **Remark:** ID-number
- **Source:** Unknown country  
- **Document:** National passport 001234503  
- **Additional information:** expired  
- **Remark:** Passport number, (expired 2012)

**EU reference number:** EU.6165.26  
**Legal basis:** 2021/1959 (OJ L400)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- **Name/Alias:** Douglas Arnoldo RICO GONZÁLEZ  
- **Function:** Director of the Bureau for Scientific, Criminal, and Forensic Investigations (Cuerpo de Investigaciones Científicas, Penales y Criminalísticas (CICPC)) since 5 February 2016. Previously, he acted as CICPC deputy director.

Birth information:
- **Birth date:** 28/09/1969  
- **Birth place:** Unknown country
Identification document information:
- **Source:** Unknown country  **Document:** Other identification number V-6864238  **Remark:** ID-number

**EU reference number:** EU.3581.89  
**Legal basis:** 2016/1737 (OJ L264)  
**Programme:** YEM - Yemen

**Identity information:**
- **Name/Alias:** Abdulmalik al-Houthi  **Function:** Leader of Yemen's Houthi Movement.
- **Name/Alias:** Abdulmalik al-Huthi

**Remark:** none

**EU reference number:** EU.3967.28  
**Legal basis:** 2017/628 (OJ L90)  
**Programme:** YEM - Yemen

**Identity information:**
- **Name/Alias:** Abdullah al-Mu'ayyad
- **Name/Alias:** Abdullah Yahya Al Hakim  **Function:** Huthi group second-in-command
- **Name/Alias:** Abu Ali al Hakim
- **Name/Alias:** Abu-Ali al-Hakim
- **Name/Alias:** Abdullah al-Hakim
- **Name/Alias:** Abu Ali Alhakim

**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 Abdullah Saleh  **Function:** (a) President of Yemen's General People's Congress party; (b) Former President of the Republic of Yemen.  **Remark:** reportedly deceased
- **Name/Alias:** Ali Abdallah Salih

**Birth information:**
- **Birth date:** 21/03/1946  **Birth place:** Yemen, Sana'a
- **Birth date:** 21/03/1945  **Birth place:** Yemen, Bayt al-Ahmar, Sana'a Governorate
- **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

**Citizenship information:**
- **Citizenship:** Yemen

**Identification document information:**
- **Source:** Yemen  **Document:** National passport 00016161  **Remark:** (passport number)
- **Source:** Yemen  **Document:** National identification card 0101074444  **Remark:** (national identification no)

**Remark:** Date of UN designation: 7.11.2014  
(амended on 20 Nov. 2014, 23 April 2018)

**EU reference number:** EU.3969.55  
**Legal basis:** 2017/628 (OJ L90)  
**Programme:** YEM - Yemen

**Identity information:**
- **Name/Alias:** Ahmed Ali Abdullah SALEH  **Title:** Former Ambassador, former Brigadier General  **Remark:** Son of former President of the Republic of Yemen, Ali Abdullah Saleh.
- **Name/Alias:** Ahmed Ali Abdullah Al-Ahmar

**Birth information:**
- **Birth date:** 25/07/1972  **Birth place:** Unknown country

**Citizenship information:**
- **Citizenship:** Yemen
Identification document information:

- **Source:** 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

- **Source:** Yemen  
  **Document:** National passport 06070777, (name on doc. 'Ahmed Ali Abdullah Al-Ahmar')  
  **Issue:** issued on 03/12/2014

- **Source:** Yemen  
  **Document:** National passport 17979, (name on doc. 'Ahmed Ali Abdullah Saleh')  
  **Remark:** referred to in the diplomatic identity card No: 31/2013/20/003140

- **Source:** Yemen  
  **Document:** National passport 02117777, (name on doc. 'Ahmed Ali Abdullah Al-Ahmar')  
  **Issue:** issued on 08/11/2005

Contact information:

- **Address:** United Arab Emirates

Remark: Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh.

**EU reference number:** EU.3970.80  
**Legal basis:** 2017/628 (OJ L90)  
**Programme:** YEM - Yemen

Identity information:

- **Name/Alias:** 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:** Abd Al-Khaliq Al-Houthi

- **Name/Alias:** Abu-Yunus

Birthday information:

- **Birth date:** 1984  
  **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Yemen

Remark: none

**EU reference number:** EU.6211.0  
**Legal basis:** 2021/397 (OJ L77I)  
**Programme:** YEM - Yemen

Identity information:

- **Name/Alias:** Sultan Saleh Aida Aida Zabin  
  **Function:** Director of the Criminal Investigation Department (CID) in Sanaa

Remark: Date of UN designation: 25.2.2021

**EU reference number:** EU.6672.43  
**UN reference number:** YEi.007  
**Legal basis:** 2021/2015 (OJ L410I)  
**Programme:** YEM - Yemen

Identity information:

- **Name/Alias:** Saleh Musfer Saleh al Shaer  
  **Remark:** low quality alias

- **Name/Alias:** Saleh Mosfer Saleh al Shaer  
  **Remark:** low quality alias

- **Name/Alias:** صالح مسفر صالح الشاير

- **Name/Alias:** Saleh Mesfer Saleh al Shaer  
  **Title:** Major General  
  **Function:** 'Judicial Custodian' of properties and funds owned by Houthis' opponents  
  **Remark:** Physical Description: Eye Colour: Brown; Hair: Grey; Complexion: Medium; Build: Slim; Height (ft/in): Unknown; Weight (lbs): Unknown; and Clan: Member of the Hashid tribal confederacy.

- **Name/Alias:** Abu Yasser  
  **Remark:** low quality alias

- **Name/Alias:** Saleh Mesfer al Shaer  
  **Remark:** low quality alias

- **Name/Alias:** Saleh al Sha’ir  
  **Remark:** low quality alias

- **Name/Alias:** Saleh al Shae  
  **Remark:** low quality alias

Birth information:

- **Birth place:** Yemen, Sa’dah Governorate, Al Safrah

Citizenship information:

- **Citizenship:** Yemen

Identification document information:

- **Source:** Yemen  
  **Document:** National identification card 10010057512

- **Source:** Yemen  
  **Document:** National passport 05274639  
  **Validity:** valid to 07/10/2019  
  **Issue:** issued on 07/10/2013  
  **Additional information:** expired

- **Source:** Yemen  
  **Document:** National identification card 1388114

- **Source:** Yemen  
  **Document:** National passport 00481779  
  **Validity:** valid to 09/12/2006  
  **Issue:** issued on 09/12/2000  
  **Additional information:** expired

Contact information:

- **Address:** Yemen

Remark: UNLI - 09.11.2021
**Identity information:**

- Name/Alias: محمد عبدالكریم الغماري
  - Name/Alias: Muhammad Abd Al-Karim Al-Ghamari  
  - Title: Major General  
  - Function: Houthe Chief of General Staff
  - Remark: low quality alias; born 1984

- Name/Alias: Mohammad Al-Ghamari
  - Birth date: 1979  
  - Birth place: Yemen, Wahha District, Hajjar Governorate, Izla Dhaen
  - Birth date: 1984  
  - Birth place: Unknown country  
  - Remark: low quality alias: Mohammad Al-Ghamari

**Birth information:**

- Birth date: 1979  
- Birth place: Yemen, Wahha District, Hajjar Governorate, Izla Dhaen

**Citizenship information:**

- Citizenship: Yemen

**Contact information:**

- Address: Yemen

**Remark:** UNLI - 09.11.2021

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**Identity information:**

- Name/Alias: Yusuf Al-Madani
  - Name/Alias: یوسف المداني
  - Title: Major General
  - Function: Commander of the Houthe’s Fifth Military Region

**Birth information:**

- Birth date: 1977  
- Birth place: Yemen, Muhatta Directorate, Hajjah Province

**Citizenship information:**

- Citizenship: Yemen

**Contact information:**

- Address: Yemen

**Remark:** UNLI - 09.11.2021
3. ENTITIES OR GROUPS

EU reference number: EU.3613.74
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
- Name: Rețeaua Haqqani
- Name: Rede Haqqani
- Name: Mreža Haqqani
- Name: Haqqani-network
- Name: Haqqani-nätverket
- Name: Síť Haqqani
- Name: Haqqani-netwerk
- Name: Мрежа "Haqqani"
- Name: Haqqani-tinklas
- Name: Haqqani-verkosto
- Name: Réseau Haqqani
- Name: Rete Haqqani
- Name: HQN
- Name: Haqqani-vbvgustik
- Name: Žádná Haqqani
- Name: Haqqaninetværket
- Name: Δίκτυο Haqqani
- Name: Haji Muhammad Qasim Sarafi
- Name: Haji Muhammad Qasim Sarafi Money Changer
- Name: Haji Abdul Basir and Zarjamil Hawala
- Name: Haji Basir and Zarjamil Company Hawala
- Name: Haji Basir and Zarjamil Currency Exchange
- Name: Sirajuddin Jallaloudine Haqqani

Remark: Founded by Jalaluddin Haqqani and currently headed by his son Sirajuddin Jallaloudine Haqqani. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282012

EU reference number: EU.3626.67
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
- Name: Rahat Ltd
- Name: Musa Kalim Hawala
- Name: New Chagai Trading
- Name: Haji Muhammad Qasim Sarafi
- Name: Rahat Trading Company

Contact information:
- Address: Afghanistan, Nimroz Province, Branch Office 6: Zaranj District
- Address: Iran (islamic Republic Of), Zahedan, Zabol Province, Branch Office 10
- Address: Pakistan, Quetta, Branch Office 7: Dr Barno Road,
- Address: Pakistan, Quetta, Branch Office 7: Haji Mohammed Plaza, Tel Aram Road, near Jamaluddin Afghani Road
- Address: Afghanistan, Helmand Province, Branch Office 4: Lashkar Gah
- Address: Afghanistan, Kandahar city, Kandahar Province, Branch Office 1: Room number 33, 5th Floor, Sarafi Market
- Address: Pakistan, Baluchistan Province, Branch Office 8: Chaman
- Address: Afghanistan, Kandahar Province, Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak
- Address: Afghanistan, Helmand Province, Branch Office 5: Gershekh District
- Address: Afghanistan, Helmand Province, Branch Office 3: Safa Bazaar, Garmsir District
- Address: Afghanistan, Chaghi, Baluchistan Province, Branch Office 9: Chaghi Bazaar
- Address: Pakistan, Quetta, Branch Office 7: Kandahari Bazaar

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 Exchange Shop
- Name: Haji Baseer Hawala
- Name: Haji Basir Hawala
- Name: Haji Abdul Basir and Zar Jameel Hawala
- Name: Haji Basir and Zarjamil Company Hawala
- Name: Haji Zar Jamil, Haji Abdul Baseer Money Changer
- Name: Haji Bashir and Zarjamil Hawala Company
- Name: Haji Basir and Zarjamil Currency Exchange
Contact information:
- **Address**: Pakistan, Karachi **Remark**: Branch Office 5
- **Address**: Iran (Islamic Republic Of) **Remark**: Branch Office 11
- **Address**: Pakistan, Islamabad **Remark**: Branch Office 6
- **Address**: Pakistan, Lahore **Remark**: Branch Office 3
- **Address**: Pakistan, Quetta **Remark**: Branch Office 2
- **Address**: Afghanistan, Herat Province **Remark**: Branch Office 8
- **Address**: Afghanistan, Balkh Province **Remark**: Branch Office 1
- **Address**: Afghanistan, Kandahar Province **Remark**: Branch Office 7
- **Address**: Afghanistan, Helmand Province **Remark**: Branch Office 9
- **Address**: United Arab Emirates, Dubai **Remark**: Branch Office 10
- **Address**: Pakistan, Peshawar **Remark**: Branch Office 4

**Remark**: Money service provider.

Owned by Abdul Basir Noorzai.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5858170

**EU reference number**: EU.3726.32

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

**Programme**: AFG - Afghanistan

**Company name**:
- **Name**: Haji Khairullah Haji Sattar money exchange
- **Name**: Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah
- **Name**: Haji Khairullah and Abdul Sattar and Company
- **Name**: Hai Khairullah Money Exchange
- **Name**: Haji Khairullah Ullah Money Service
- **Name**: Haji Salam Hawala
- **Name**: Haji Hakim Hawala
- **Name**: Haji Alim Hawala
- **Name**: Μετακινητική άδεια Haji Khairullah Haji Sattar
- **Name**: Společnost zabývající se převody peněz Haji Khairullah Haji Sattar
- **Name**: Agenzia di cambio Haji Khairullah Haji Sattar
- **Name**: Agenzia di cambio Haji Khairullah
- **Name**: Servicios monetarios Haji Khair Ullah
- **Name**: Ufficio cambio Haji Khairullah Haji Sattar
- **Name**: Haji Khairullah e Abdul Sattar & Co
- **Name**: Ufficio cambio Haji Khairullah
- **Name**: Servizio finanziario Haji Khair Ullah
- **Name**: Menjalnica Haji Khairullah Haji Sattar
- **Name**: Haji Khairullah Haji Sattar money exchange -ranhavaihotoimisto
- **Name**: Haji Khairullah-Haji Sattar Sarafi

Contact information:
- **Address**: Pakistan, Lahore, Punjab Province, Branch Office 3 Moishah Chowk Road
- **Address**: Afghanistan, Farah, Branch Office 13 Sarafi Market
- **Address**: Afghanistan, Wesh, Spin Boldak District, Branch Office 12 Sarafi Market
- **Address**: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Kachara Road, Naruallah Khan Chowk
- **Address**: Afghanistan, Lashkar Gah, Lashkar Gah District, Helmand Province, Branch Office 9 Lashkar Gah Bazaar
- **Address**: Afghanistan, Nimroz Province, Branch Office 11 Ansari Market, 2nd Floor
- **Address**: Afghanistan, Peshawar, Khyber Pakhtunkhwa Province, Branch Office 2
- **Address**: Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, New Sarafi Market, 2nd Floor
- **Address**: Pakistan, Chaman, Baluchistan Province, Branch Office 5 Chaman Central Bazaar
- **Address**: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road
- **Address**: Iran (Islamic Republic Of), Zahal, Branch Office 16
- **Address**: Iran (Islamic Republic Of), Zahedan, Branch Office 15
- **Address**: United Arab Emirates, Dubai, Branch Office 14
- **Address**: Afghanistan, Kandahar City, Kandahar Province, Branch Office 7 Safi Market
- **Address**: Pakistan, Karachi, Sindh Province, Branch Office 4
- **Address**: Afghanistan, Herat City, Herat Province, Branch Office 10, Suite numbers 196-197, 3rd Floor Khosar Province
- **Address**: Afghanistan, Kabul, Branch Office 6, Shop number 237 Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1 **Email**: helmandexchangepsp@yahoo.com **Phone**: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, **Remark**: Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222
- **Address**: Afghanistan, Zaranj District, Nimroz Province, Branch Office 11 Sarafi Market
- **Address**: Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market
- **Address**: Afghanistan, Lashkar Gah District, Helmand Province, Branch Office 9, Haji Ghulam Nabi Market, 2nd Floor
- **Address**: Pakistan, Kandahari Bazaar, Quetta City, Baluchistan Province, Branch Office 1 Chohar Mir Road
- **Address**: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road
- **Address**: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 3 Dr Bano Road
- **Address**: Pakistan, Chaman, Baluchistan Province, Branch Office 5, 2 Larran Road
- **Address**: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Wazir Mohammad Road
- **Address**: Afghanistan, Geresk City, Nahr-e Saraj District, Helmand Province, Branch Office 8
- **Address**: Afghanistan, District 5, Herat City, Herat Province, Branch Office 10 Khosar Market, Shahre Naw


Haji Khairullah Haji Sattar Money Exchange (HKHS) is co-owned by Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar.
European Union Consolidated Financial Sanctions List

EU reference number: EU.3737.95
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
- Name: Roshan Sarafi
- Name: Roshan Trading Company
- Name: Roshan money exchange - rahansavihtotoimisto
- Name: Ufficio cambi Roshan
- Name: Agency de cambio Roshan
- Name: εμπορική εταιρεία Rushaan
- Name: εμπορική εταιρεία Roshan
- Name: Ανταλλακτήρια συναλλάγματος Roshan
- Name: Společnost zabývající se převody peněz Roshan
- Name: Мрежа от обменни бюра Roshan money exchange
- Name: Ahmad Shah Hawala
- Name: Haji Ahmad Shah Hawala
- Name: Mullah Ahmed Shah Hawala
- Name: Maulawi Ahmed Shah Hawala
- Name: Roshan Shirkat
- Name: Rushaan Trading Company
- Name: Roshan money exchange

Contact information:
- Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Money Exchange Market
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road
- Address: Pakistan, Gerd-e-Jangal, Chaghi District, Baluchistan Province, Branch Office 9
- Address: Afghanistan, Waish Border, Spin Boldak District, Kandahar Province, Branch Office 11 Aziz Market, in front of Azizi Bank
- Address: Afghanistan, Garmser District, Helmand Province, Branch Office 2 Safar Bazaar
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1, 1st Floor Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road)
- Address: Afghanistan, Marjah District, Helmand Province, Branch Office 5 Ismat Bazaar
- Address: Afghanistan, Helmand Province, Branch Office 3 Lashkar Gah Bazaar
- Address: Afghanistan, Garmser District, Helmand Province, Branch Office 4 Hazar Jof
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Munsafi Road
- Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Haji Ghulam Nabi Market
- Address: Pakistan, Chaghi, Chaghi District, Baluchistan Province, Branch Office 10
- Address: Afghanistan, District number 1, Kandahar City, Kandahar Province, Branch Office 7, Suite number 8, 4th Floor Sarafi Market
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road
- Address: Afghanistan, Kandahar City, Kandahar District, Kandahar Province, Branch Office 7, Shop number 25, 5th Floor Sarafi Market
- Address: Afghanistan, Safar, Helmand Province, Branch Office 2 Main Bazaar
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chalhor Mal Road
- Address: Afghanistan, Zaranj, Nimruz Province, Branch Office 6
- Address: Afghanistan, Laki City, Helmand Province, Branch Office 8
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Cholmon Road


EU reference number: EU.6048.76
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Company name:
- Name: Beltechexport
- Name: Beltecheksport
- Name: Белтехэкспорт

Contact information:
- Address: Belarus, Minsk, Nezavisimosti ave. 86-B  Email: mail@bte.by  Web: https://bte.by

EU reference number: EU.6049.75
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Company name:
- Name: Dana Astra
- Name: Dana Holdings
- Name: Дана Астра
- Name: Дана Холдингз

Contact information:

EU reference number: EU.6050.53
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Company name:
- Name: GHU – Main Economic Department of the Belarus President Property Management Directorate
- Name: Главное хозяйственное управление
- Name: GHU – Valko-Venäjän presidentin kiinteistöhallintaosaston pääatalousosasto
- Name: GHU – glavni gospodanski oddelek direktorata za upravljanje premoženja beloruskega predsednika
- Name: Departmental economic general al Biroului pentru chestiuni administrative al presedintelui Republicii Belarus
- Name: GHU — Departamento Económico Principal da Direção de Gestão de Propriedades do Presidente da República da Bielorrússia
- Name: GHU – Główny Urząd Gospodarczy Dyrekcji ds. Zarządzania Mieniem Prezydenta Białorusi
- Name: GHU – Hauptwirtschaftsabteilung der für die Verwaltung des Staatsbesitzes zuständigen Direktion der belarussischen Präsidialverwaltung
- Name: GHU — den centrale økonomiske afdeling for ejendomsadministrationsdirektoratet for Hvideruslands president
- Name: huvudavdelningen Belarus presidents direktorat för egendomsförvaltning
- Name: GHU – Главни odjel za gospodarstvo Uprave za upravljanje imovinom u sklopu Ureda predsjednika Bjelorusa
- Name: GHU – die staatliche Einrichtung „Hauptwirtschaftsabteilung der für die Verwaltung des Staatsbesitzes zuständigen Direktion der belarussischen Präsidialverwaltung
- Name: GHU — Departamento Económico Principal de la Dirección de Gestión de la Propiedad del Presidente de Bielorrusia
- Name: GHU – Κεντρική Υπηρεσία Οικονομικών της διεύθυνσης διαχείρισης περιουσίας του προέδρου της Δημοκρατίας της Λευκορωσίας
- Name: GHU – Office central économique de la direction de la gestion des propriétés du président de la Biélorussie

Contact information:
- Address: Belarus, Minsk, Miasnikova str. 37
- Email: ghu@ghu.by
- Web: http://ghu.by

EU reference number: EU.6051.52
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Company name:
- Name: LLC SYNESIS
- Name: ООО "Синезис"

Contact information:
- Address: Belarus, 220005 Minsk, Platonova 20B
- Email: s@synesis.by
- Phone: +375 17 240-36-50
- Web: https://synesis.partners; https://synesis-group.com/
- Address: Russian Federation, 123100 Moscow, Mantulinskaya 24
- Email: s@synesis.by
- Phone: +375 17 240-36-50
- Web: https://synesis.partners; https://synesis-group.com/

EU reference number: EU.6052.51
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Company name:
- Name: Elektromehanski zavod OJSC
- Name: Агат-электромеханический завод
- Name: AGAT electromechanical Plant OJSC
- Name: Open vennootschap op aandelen AGAT electromechanical Plant
- Name: Fábrica eletromecânica AGAT OJSC
- Name: zakłady elektromechaniczne AGAT OJSC
- Name: Elektromehaanikatehas AGAT OJSC

Contact information:
- Address: Belarus, 220114 Minsk, Nezavisimosti ave. 115
- Email: marketing@agat-emz.by
- Phone: +375 17 272 01 32; +375 17 570 41 45
- Web: https://agat-emz.by/

EU reference number: EU.6055.48
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Company name:
- Name: Remontni zavod
- Name: Zakłady naprawcze 140
- Name: 140 ремонтный завод
- Name: 140 Repair Plant

Contact information:
- Address: Unknown country
- Web: 140zavod.org

EU reference number: EU.6056.47
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Company name:
- Name: VOLAT
- Name: МЗКТ - Минский завод колёсных тягачей
- Name: MZKT

Contact information:
- Address: Unknown country  Web: www.mzkt.by

EU reference number: EU.6357.73
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Company name:
- Name: ЗАТ “ННК”
- Name: JSC “NNK”
- Name: Новая нафтяная кампания
- Name: ЗАО "ННК"
- Name: Новая нефтяная компания
- Name: Nouvelle compagnie pétrolière
- Name: Novaia naftavaia kampania
- Name: New Oil Company

Contact information:
- Address: Belarus, Minsk, Rakovska str. 14W room 7, 5th floor

EU reference number: EU.6358.72
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Company name:
- Name: ООО "ЛОГЕКС"
- Name: Logex
- Name: LogEx

Contact information:
- Address: Belarus, Minsk, 24 Kommunisticheskaya Str., office 2  Email: info@logex.by  Web: http://logex.by/

EU reference number: EU.6359.71
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Company name:
- Name: Минский Автомобильный завод (МАЗ)
- Name: ОАО "Минский автомобильный завод"
- Name: Usine automobile de Minsk
- Name: ААТ «Мінскі аўтамабільны завод»
- Name: OJSC “МАЗ”
- Name: Минский Автомобильный завод (MAZ)  Remark: Registration date: 16.07.1944
- Name: De open vennootschap op aandelen “МАЗ”

Contact information:
- Address: Belarus, 220021 Minsk, Socialisticheskaya 2  Phone: +375 17 217 22 22; +8000 217 22 22

EU reference number: EU.6361.48
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Company name:
- Name: Белорусский Автомобильный завод (BelAZ)
- Name: ОАО "БЕЛАЗ"
- Name: OJSC "БЕЛАЗ"
- Name: Open vennootschap op aandelen “BELAZ”
- Name: Белорусский Автомобильный завод (BelAZ)
- Name: OJSC "BELAZ"

Contact information:
- Address: Belarus, 222161 Zhodino, Minsk region, 40 let Oktjabrya street 4  Web: https://belaz.by

EU reference number: EU.6362.47
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Company name:
- Name: Globalcustom Management, LLC
- Name: ООО "Глобалкластом- менеджмент"
Contact information:

- Address: Minsk, Nemiga 40/301
- Email: info@globalcustom.by
- Web: https://globalcustom.by/

EU reference number: EU.6364.45
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Company name:

- Name: Όμιλος Sohra
- Name: Sohra Groep
- Name: ООО Сохра
- Name: Sohra LLC
- Name: Sohra Group

Contact information:

- Address: Minsk, Revolucyonnaya 17/19, office no. 22
- Email: info@sohra.by
- Web: http://sohra.by/

EU reference number: EU.6472.25
Legal basis: 2021/999 (OJ L219/1)
Programme: BLR - Belarus

Company name:

- Name: Sohra LLC
- Name: Sohra Group

Contact information:

- Address: Minsk, 220039
- Email: office@ban.by
- Fax: +375 (17) 213-41-63
- Phone: +375 (17) 215-40-51
- Web: http://www.ban.by/

EU reference number: EU.6513.25
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Company name:

- Name: BREMINO GROUP, LLC
- Name: BREMINO-GRUPPE, LLC
- Name: BREMINO GROEP, LLC

Contact information:

- Address: Minsk, 220004
- Address: Orsha region, Bolbasovo village, Zavodskaya 1k

EU reference number: EU.6711.45
Legal basis: 2021/2124 (OJ L430/1)
Programme: BLR - Belarus

Company name:

- Name: AAT “Aviaiampana Belarus”
- Name: Open Joint Stock Company “Belavia Belarusian Airlines”
- Name: ОАО "Авіякомпанія "Белавія"
- Name: Администрация "Belavia" (Belavia Belarusian Airlines)
- Name: Openbare vennootschap op aandelen “Belavia Belarusian Airlines”
- Name: Societe par actions ouverte "Belavia Belarusian Airlines"
- Name: Aviacta Comhiotic Oscailte ‘Belavia Belarusian Airlines’
- Name: Openbare vennootschap op aandelen “Belavia Belarusian Airlines”
- Name: Ассоциация "Belavia" (Belavia Belarusian Airlines)
- Name: Societea deschisă pe acțiuni «Belavia Belarusian Airlines» (compania aeriánă belarusă "Belavia")
- Name: Sociedade por ações aberta "Belavia Belarusian Airlines" ("Belavia")
- Name: Odprta delniška družba ‘Belavia Belarusian Airlines’

Contact information:

- Address: Minsk, 220004

EU reference number: EU.6713.43
Legal basis: 2021/2124 (OJ L430/1)
Programme: BLR - Belarus

Company name:

- Name: Atviroji akcinė bendrovė „Belavia Belarusian Airlines”
- Name: Aviacta Comhiotic Oscailte ‘Belavia Belarusian Airlines’
- Name: OJSC »Belavia Belarusian Airlines«
- Name: OJSC «Belavia Belarusian Airlines»
- Name: Aviacta Comhiotic Oscailte ‘Belavia Belarusian Airlines’
- Name: Societatea deschisă pe acțiuni «Belavia Belarusian Airlines» (compania aeriánă belarusă «Belavia»)
- Name: Sociedade por ações aberta "Belavia Belarusian Airlines" ("Belavia")
- Name: Odprta delniška družba ‘Belavia Belarusian Airlines’

Contact information:

- Address: Minsk, 14A Nemiga St.
Company name:
- Name: Республиканскае унітарнае прадпрыемства “ЦЭНТРКУРОРТ”
- Name: Întreprinderea unitară de stat „TSENTRKURORT”
- Name: Fofhiontar aonadach poblachtach “TSENTRKURORT”
- Name: Empresa unitaria de la República "TSENTRKURORT"
- Name: Республиканское унитарное предприятие “ЦЕНТРКУРОРТ”
- Name: Republican unitary enterprise “TSENTRKURORT”
- Name: Państwowe jednolite przedsiębiorstwo »TSENTRKURORT«
- Name: Onder de Republiek Belarus vallende gecentraliseerde onderneming “TSENTRKURORT”
- Name: Državno unitarno poduzetje „TSENTRKURORT“

Remark: part of the Department of Presidential Affairs of Belarus

Contact information:
- Address: Belarus, 220030 Minsk, 39 Myasnikova St.
- EU reference number: EU.6714.42
- Legal basis: 2021/2124 (OJ L430I)
- Programme: BLR - Belarus

Company name:
- Name: LLC Oskartour Remark: tour operator
- Name: Oskartour EIE
- Name: ООО Оскартур
- Name: LLC Oskartour (osaühing)
- Name: Društvo s ograničenom odgovornošću „Oskartour”

Contact information:
- Address: Belarus, Minsk, 25 Karl Marx St., room 1n
- EU reference number: EU.6715.41
- Legal basis: 2021/2124 (OJ L430I)
- Programme: BLR - Belarus

Company name:
- Name: Гатэль «МІНСК»
- Name: Filiale unitaire républicaine "HOTEL MINSK"
- Name: Δημοκρατική θυγατρική διαχειριστική επιχείρηση "HOTEL MINSK"
- Name: Republican subsidiary unitary enterprise “HOTEL MINSK”
- Name: Onder de Republiek Belarus vallende gecentraliseerde dochteronderneming “HOTEL MINSK”
- Name: Republikinė patronuojamoji unitarinė įmonė „HOTEL MINSK“
- Name: Državno unitarno društvo kći „HOTEL MINSK”
- Name: Empresa filial unitária da República "HOTEL MINSK"
- Name: Tasavallan unitaari tytäryritys "HOTEL MINSK"
- Name: Republikansko hčerinsko unitarno podjetje „HOTEL MINSK“
- Name: Filiala unitară de stat «HOTEL MINSK»
- Name: Республикаанско дочерно унитарно предприятие «ОТЕЛЬ «МИНСК»
- Name: riiklik ühiseetetvõte „HOTEL MINSK”

Contact information:
- Address: Belarus, Minsk, 11 Nezavisimosti Ave. Email: hotelminsk@udp.gov.by ; marketing@hotelminsk.by Fax: +375 (17) 200-00-72
- Phone: 375 (17) 209-90-61  Web: http://hotelminsk.by/
- EU reference number: EU.6716.40
- Legal basis: 2021/2124 (OJ L430I)
- Programme: BLR - Belarus
Company name:

- Name: Ανοικτή συμμετοχική εταιρεία «ΗΟΤΕΛ ΠΛΑΝΕΤΑ»
- Name: OJSC «ΗΟΤΕΛ ΠΛΑΝΕΤΑ»
- Name: Odprta delniška družba „ΗΟΤΕΛ ΠΛΑΝΕΤΑ”
- Name: Societatea deschisă pe acțiuni „ΗΟΤΕΛ ΠΛΑΝΕΤΑ”
- Name: AAT «ГАСЦІНІЦА ПЛАНЕТА»
- Name: Open Joint Stock Company "ΗΟΤΕΛ ΠΛΑΝΕΤΑ"
- Name: ОАО «ГОСТИНИЦА ПЛАНЕТА»
- Name: Société par actions ouverte "ΗΟΤΕΛ ΠΛΑΝΕΤΑ"
- Name: Offene Aktiengesellschaft „ΗΟΤΕΛ ΠΛΑΝΕΤΑ”
- Name: Società aperta “ΗΟΤΕΛ ΠΛΑΝΕΤΑ”
- Name: Atviroji akcinė bendrovė “ΗΟΤΕΛ ΠΛΑΝΕΤΑ”
- Name: Javno dioničko društvo „ΗΟΤΕΛ ΠΛΑΝΕΤΑ”
- Name: Sociedade por ações aberta "ΗΟΤΕΛ ΠΛΑΝΕΤΑ"
- Name: Avatud aktsiaselts "ΗΟΤΕΛ ΠΛΑΝΕΤΑ"
- Name: Derivani aktijsala "ΗΟΤΕΛ ΠΛΑΝΕΤΑ"
- Name: Offene Aktiengesellschaft "ΗΟΤΕΛ ΠΛΑΝΕΤΑ"
- Name: Série AH 16141 2021/2124/UE
- Name: OJSC "ΗΟΤΕΛ ΠΛΑΝΕΤΑ"

Contact information:

- Address: Belarus, Minsk, 31 Pobediteley Ave.  Email: planeta@udp.gov.by  Fax: +375 (17) 226-78-55  Phone: +375 (17) 226-78-53
- Web: https://hotelplaneta.by/

EU reference number: EU.6717.39
Legal basis: 2021/2124 (OJ L430)
Programme: BLR - Belarus

Company name:

- Name: Otdelnaja sluzhba aktivnych meroprijatij
- Name: ASAM (Asobnaia sluzhba aktynykh merapryemstvaў) Remark: ASAM (Separate Service for Active Measures) is a Belarusian special border guard unit controlled by Viktar Lukashenka and headed by Ihar Kruchkov.
- Name: OSAM (Otdiel’nya sluzhba aktivnykh meropriyatij) Remark: OSAM (Separate Active Action Service) is a Belarusian special border guard unit controlled by Viktor Lukashenka and headed by Igor Kruchkov.
- Name: Отделная служба активных мероприятий (ОСАМ)
- Name: Асобная служба актыўных мерапрыемстваў (АСАМ)

Contact information:

- Address: Belarus, 220050 Minsk, State Border Committee of the Republic of Belarus, 24 Volodarsky St.

EU reference number: EU.6718.38
Legal basis: 2021/2124 (OJ L430)
Programme: BLR - Belarus

Company name:

- Name: Cham Wings Airlines

Contact information:

- Address: Syrian Arab Republic, Damascus, 30588  Web: https://chamwings.com/

EU reference number: EU.6719.37
Legal basis: 2021/2124 (OJ L430)
Programme: BLR - Belarus

Company name:

- Name: VIP Grub Remark: VIP Grub is a passport and visa service based in Istanbul, Turkey

Contact information:

- Address: Turkey, Istanbul, Bitüyündere Cad., No:201

EU reference number: EU.6721.14
Legal basis: 2021/2124 (OJ L430)
Programme: BLR - Belarus
Company name:
- Name: “fabriek Khimvolokno” JSC “Grodno Azot”  Remark: Met inbegrip van de afdeling
- Name: “Khimvolokno Plant” a societății deschise pe acțiuni “Grodno Azot”  Remark: Inclusiv sucursala
- Name: Filiala „Завод Химволокно” ОАО „Гродно Азот”
- Name: Філіал "Завод Хімвалакно" ААТ "Гродна Азот"
- Name: «Khimvolokno Plant» JSC «Grodno Azot»  Remark: Including Branch
- Name: Акционерное общество "Гродно Азот"  Remark: Lena n-áirítear Craobh
- Name: «Khimvolokno Plant» de la société par actions “Grodno Azot”  Remark: Y compris la succursale
- Name: OAO “Гродно Азот”
- Name: Ανοικτή συμμετοχική εταιρεία "Гродно Азот"
- Name: «Khimvolokno Plant» de Chuideachta Comhstoic “Grodno Azot”  Remark: Lena n-áirítear Craobh
- Name: «Khimvolokno Plant» de Chuideachta Comhstoic “Grodno Azot”  Remark: Inclusiv sucursala
- Name: ОАО «Гродно Азот»
- Name: «Khimvolokno Plant» de Chuideachta Comhstoic “Grodno Azot”  Remark: Y compris la succursale
- Name: Staatsproducenten-Genootschap “Belorusneft”
- Name: Association de production d’État “Belorusneft”
- Name: State Production Association Belorusneft
- Name: Підприємницька спілка продукційних підприємств Belorusneft
- Name: Асоціація Естадал де Продукція Belorusneft
- Name: Асоціатії заліпості по производству Belorusneft
- Name: Државно здруження працездатних, „Belorusneft”
- Name: Asociación Estatal de Producción “Belorusneft”
- Name: Државно здруження працездатних, „Belorusneft”
- Name: Κοινωνία στοιχείων "Belorusneft"
- Name: Valtion tuotantoystyys Belorusneft
- Name: Državno udruženje za proizvodnjo Belorusneft
- Name: Valstybinė gamybos asociacija „Belorusneft”
- Name: Riiklik tootmiskoondis Belorusneft
- Name: Кропчені національної Підприємництва Belorusneft
- Name: Діярдічне витворче аб’яднанне «Беларуснефтя»

Contact information:
- Address: Belarus, 230026 Grodno, 4 Slavinskogo, St.  Remark: Date of registration: 12.5.2000
  Registration number: 590046884
- Address: Belarus, Grodno, 100 Kosmonavtov Ave.  Web: https://azot.by/en/  Remark: Date of registration: 1965
  Registration number: 500036524

EU reference number: EU.6722.13
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus

Company name:
- Name: Staatsproducenten-Genootschap “Belorusneft”
- Name: Association de production d’État “Belorusneft”
- Name: State Production Association Belorusneft
- Name: Підприємницька спілка продукційних підприємств Belorusneft
- Name: Асоціація Естадал де Продукція Belorusneft
- Name: Асоціатії заліпості по производству Belorusneft
- Name: Државно здруження працездатних, „Belorusneft”
- Name: Κοινωνία στοιχείων "Belorusneft"
- Name: Valtion tuotantoystyys Belorusneft
- Name: Državno udruženje za proizvodnjo Belorusneft
- Name: Valstybinė gamybos asociacija „Belorusneft”
- Name: Riiklik tootmiskoondis Belorusneft
- Name: Кропчені національної Підприємництва Belorusneft
- Name: Діярдічне витворче аб’яднанне «Беларуснефтя»

Contact information:
- Address: Belarus, 246003 Gomel, 9 Rogachevskaya St.

EU reference number: EU.6724.11
Legal basis: 2021/2124 (OJ L430I)
Programme: BLR - Belarus
Company name:
- Name: ОАО “Белшина”
- Name: AAT “Белшина”
- Name: Атвирио акцине бендо́вё „Belshina“
- Name: OJSC Belshina
- Name: Sociedad de acciones abierta Belshina
- Name: Societatea deschisă pe acțiuni Belshina
- Name: Odprta delniška družba „Belshina“
- Name: Otvorena akciová spoločnosť Belshina
- Name: Sociedad limitada por acciones abierta “Belshina”
- Name: Offene Aktiengesellschaft „Belshina“
- Name: Avatud aktsiaselts Belshina
- Name: Société par actions ouverte “Belshina”
- Name: Cuideachta Comhstoic Oscailte Belshina
- Name: Javno dioničko društvo Belshina
- Name: Open Joint Stock Company Belshina

Contact information:
- Address: Belarus, 213824 Bobruisk, 4 Minskoe Shosse St.  Web: http://www.belshinajsc.by/

EU reference number: EU.3973.72
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic

Company name:
- Name: LRA
- Name: Lord's Resistance Movement (LRM)
- Name: Lord's Resistance Movement/ Army (LRM/A)
- Name: LORD'S RESISTANCE ARMY

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

EU reference number: EU.4955.56
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS

Company name:
- Name: CERS
- Name: Centre d’Études et de Recherches Scientifiques (CERS)
- Name: Scientific Studies and Research Centre (SSRC)
- Name: SSRC
- Name: Centre de Recherche de Kaboun

Contact information:
- Address: Unknown country, Damascus, Barzeh Street 4470

EU reference number: EU.5900.10
Legal basis: 2020/1480 (OJ L345)
Programme: COD - Democratic Republic of Congo

Company name:
- Name: State Scientific Research Institute for Organic Chemistry and Technology (GosNIIOKhT)
- Name: Государственный научно-исследовательский институт органической химии и технологии

Contact information:
- Address: Russian Federation, Moscow Oblast, 11 124 Moscow, Shosse Entuziastov 23  Email: dir@gosniiokhtr Fax: +7 (495) 673 2218
  Phone: +7 (495) 673 7530  Web: http://gosniiokhtr.ru

EU reference number: EU.3651.51
Legal basis: 2020/1507 (OJ L345)
Programme: COD - Democratic Republic of Congo

Company name:
- Name: ADF (Allied Democratic Forces)
- Name: Forces Democratiques Allises-Armee Nationale de Liberation de l'Ouganda
- Name: ADF/NALU
- Name: NALU
Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), North Kivu Province
Remark: The Allied Democratic Forces (ADF) was created in 1995 and is located in the mountainous DRC-Uganda border area.

EU reference number: EU.3652.16
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: BAL
• Name: Butembo Airlines

Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), Butembo
Remark: Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC.

EU reference number: EU.3653.78
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: GLBC
• Name: CAGL
• Name: Compagnie Aérienne des Grands Lacs
• Name: Great Lakes Business Company

Contact information:
• Address: Rwanda, Gisenyi
• Address: Congo, Democratic Republic Of (was Zaire), Goma, PO Box 315
• Address: Congo, Democratic Republic Of (was Zaire), Goma, Avenue President Mobutu

EU reference number: EU.3672.18
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: Congomet Trading House

Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), Butembo, North Kivu
  Phone: +253 (0) 99 983 784

EU reference number: EU.3673.80
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: Forces Democratiques De Liberation Du Rwanda
• Name: FDLR
• Name: Force Combatante Abacunguzi
• Name: FOCA
• Name: Combatant Force for the Liberation of Rwanda
• Name: Rwanda demokraatlik vabastusjõud
• Name: Forças Democráticas de Libertação do Ruanda
• Name: Forças Combatentes para a Libertação do Ruanda

Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), North and South Kivu
  Email: fldrrse@yahoo.fr
  Remark: E-mail addresses:
  Fdlr@fmx.de; fldrrse@yahoo.fr; fdlr@gmx.net; fdlrsrt@gmail.com; humura2020@gmail.com

EU reference number: EU.3674.45
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: M23
• Name: Mouvement Du 23 Mars
• Name: Movimento de 23 de março

Contact information:
• Address: Unknown country
  Email: mouvementdu23mars1@gmail.com

EU reference number: EU.3675.10
Legal basis: 2020/1507 (OJ L345)
Programme: COD - Democratic Republic of Congo
Company name:
- Name: Machanga Ltd.

Contact information:
- Address: Uganda, Kampala, Plot 55A, Upper Kololo Terrace

**EU reference number:** EU.3676.72  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo

Company name:
- Name: TPD
- Name: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)

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

**EU reference number:** EU.3677.37  
**Legal basis:** 2020/1507 (OJ L345)  
**Programme:** COD - Democratic Republic of Congo

Company name:
- Name: UGANDA COMMERCIAL IMPEX (UCI) LTD

Contact information:
- Address: Uganda, Kampala, PO BOX 22 709
- Address: Uganda, Kamwokya, Kampala, Plot 22, Kanjokya Street  
  **Phone:** +256 41 533 578/9

**EU reference number:** EU.5708.81  
**Legal basis:** 2020/1125 (OJ L246)  
**Programme:** CYB - CYBER-ATTACKS

Company name:
- Name: Huaying Haitai
- Name: Tianjin Huaying Haitai Science and Technology Development Co. Ltd
- Name: Haitai 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: Chosun Expo
- Name: Korea Export Joint Venture
- 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 (G TsST) 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 (G TsSS) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)  
  **Remark:** also known as “military unit 26165” (industry nicknames: “APT28”, “Fancy Bear”, “Sofacy Group”, “Pawn Storm” and “Strontium”)

Contact information:
- Address: Russian Federation, 119146 Moscow, Komsomol’skiy Prospekt, 20
EU reference number: EU.6262.38
Legal basis: 2021/478 (OJ L991)
Programme: HR - Human rights

Company name:
- Name: A Hszincsiangi Gyártási és Építési Testület
- Name: Xinjiang Production and Construction Corps Public Security Bureau
  
EU reference number: EU.6272.7
Legal basis: 2021/478 (OJ L991)
Programme: HR - Human rights

Company name:
- Name: Uffiċċju Ċentrali tal-Prosekutur Pubbliku
- Name: Centrala Prokuratura Korejske Republike Ludowo-Demokratycznej (KRLD)
- Name: Prokuratura Centralna
- Name: Gabinete do Ministro Público da República Popular Democrática da Coreia
- Name: Gabinete Central do Ministério Público
- Name: Biroul Procurorului din Republica Populară Democrată Coreeană (RPDC)
- Name: Parchetul Central
- Name: Ústredná prokuratúra
- Name: Tožilstvo Demokratične ljudske republike Koreje (DLRK)
- Name: Osrednje javno tožilstvo
- Name: Korean demokraatisen kansantasavallan (Pohjois-Korea) syyttäjävirasto
- Name: Yeisen syyttäjän keskusvirasto
- Name: Demokratiska folkrepubliken Koreas (Nordkorea) åklagarmyndighet
- Name: den centrala åklagarmyndighetern
- Name: Fiscalía de la República Popular Democrática de Corea (RPDC)
- Name: Fiscalía Central
- Name: Služba na hlavnom prokurorse na Koréjského národnodemokratickej republiky (KNDR)
- Name: Čierna prokuratura
- Name: Úřad státního zástupce Korejské lidové demokratické republíky (KLDL)
- Name: Nejvyšší státní zastupitelství
- Name: Zentrale Staatsanwaltschaft
- Name: Den Demokratiske Folkerepublik Nordkoreas (Nordkoreas) offentlige anklager
- Name: Den centrale anklagemyndighed
- Name: Kesprokuratur
- Name: Eισαγγελία της Λαοκρατικής Δημοκρατίας της Βόρειας Κορέας (ΑΛΒΚ)
- Name: Κεντρική Εισαγγελική Αρχή
- Name: Bureau du procureur de la République populaire démocratique de Corée (RPDC)
- Name: Parquet central
- Name: Procura della Repubblica popolare democratica di Corea (RPDC)
- Name: Procura centrale
- Name: Korejoš Liaudies Demokratinės Respublikos (KLDL) prokuratūra
- Name: Centralinė prokuratūra
- Name: a Koreai Népi Demokratikus Köztársaság (KNDK) Ügyészsége
- Name: Uiﬀ licju tal-Prosektur tar-Republika Demokratika tal-Poplu tal-Korea (RDPK)
- Name: Central Public Prosecutor’s Office
- Name: Központi Ügyészség
- Name: 조선민주주의인민공화국 중앙검찰소
- Name: Office of the Prosecutor of the Democratic People’s Republic of Korea (DPRK)
Company name:
  - Name: Kani brigad
  - Name: Al-Kani omakaitset
  - Name: 9. brigad
  - Name: Tarhuna brigad Remark: formerly known as
  - Name: Tarhuna 7. brigad Remark: formerly known as
  - Name: 7. brigaad Remark: formerly known as
  - Name: Kaniyati omakaitse
  - Name: Kani-Brigade
  - Name: Al-Kanijat
  - Name: Al-Kani-Miliz
  - Name: 9. Brigade
  - Name: Kanijat-Miliz
  - Name: Kanijat
  - Name: Kanijat
  - Name: Al-Kanijat
  - Name: Al-Kani Miliz
  - Name: 9. Brigade
  - Name: Tarhuna brigad Remark: formerly known as
  - Name: Tarhuna 7. Brigad Remark: formerly known as
  - Name: 7. Brigad Remark: formerly known as
  - Name: Kaniyat Milicia
  - Name: 9-oji brigada
  - Name: Tarhūna brigada Remark: formerly known as
  - Name: 7-oji brigada Remark: formerly known as
  - Name: Al-Kanijat
  - Name: Milišija Kaniyat
  - Name: Kaniyat
  - Name: Kaniyat
  - Name: Kaniat
  - Name: Kaniat
  - Name: Al-Kani Brigade
  - Name: Al-Kani Militia
  - Name: 9th Brigade
  - Name: Tarhuna Brigade Remark: formerly known as
  - Name: Tarhuna 7th Brigade Remark: formerly known as
  - Name: 7th Brigade Remark: formerly known as
  - Name: Kaniyat Militia
  - Name: Kani Brigade
  - Name: Kani-Brigade
  - Name: Al-Kanijat
  - Name: Al-Kani-Miliz
  - Name: 9. Brigād
  - Name: Kanijat Milizia
  - Name: 9-oji brigada
  - Name: Tarhūna brigada Remark: formerly known as
  - Name: 7-oji brigada Remark: formerly known as
  - Name: Al-Kanijat
  - Name: Milişija Kaniyat
  - Name: Kaniyat
  - Name: Kaniyat
  - Name: Kaniat
  - Name: Kaniat
  - Name: Al-Kani Brigade
  - Name: Al-Kani Militia
  - Name: 9th Brigade
  - Name: Tarhuna Brigade Remark: formerly known as
  - Name: Tarhuna 7th Brigade Remark: formerly known as
  - Name: 7th Brigade Remark: formerly known as
  - Name: Kaniyat Militia
  - Name: Kani Brigade
  - Name: Kani-Brigade
  - Name: Al-Kanijat
  - Name: Milišija Kaniyat
  - Name: Kaniyat
  - Name: Kaniyat
  - Name: Kaniat
  - Name: Kaniat
  - Name: Al-Kani Brigade
  - Name: Al-Kani Militia
  - Name: 9th Brigade
  - Name: Tarhuna Brigade Remark: formerly known as
  - Name: Tarhuna 7th Brigade Remark: formerly known as
  - Name: 7th Brigade Remark: formerly known as
  - Name: Kaniyat Militia
  - Name: Kani Brigade
  - Name: Kani-Brigade
  - Name: Al-Kanijat
  - Name: Milišija Kaniyat
  - Name: Kaniyat
  - Name: Kaniyat
  - Name: Kaniat
  - Name: Kaniat
• Name: Milice Al-Kani
• Name: 9. Brigáda
• Name: Tarhunská brigáda  Remark: formerly known as
• Name: 7. Brigáda z Tarhuny  Remark: formerly known as
• Name: 7. Brigáda  Remark: formerly known as
• Name: Milice Kaniyat
• Name: Brigada Kani
• Name: Milicia Al-Kani
• Name: 9.a Brigada
• Name: Brigada de Tarhuna  Remark: formerly known as
• Name: 7.a Brigáda de Tarhuna  Remark: formerly known as
• Name: 7.a Brigáda  Remark: formerly known as
• Name: Milicia Kaniyat

EU reference number: EU.6274.5
Legal basis: 2021/478 (OJ L99I)
Programme: HR - Human rights

Company name:
• Name: National Security Agency of the Government of Eritrea
• Name: Агенция за национална сигурност на правителството на Еритрея
• Name: Служба за национална сигурност на правительства на Еритрея
• Name: Eritrean reigers regeringen nationella säkerhetsmyndheter
• Name: Eritrean reigers regeringen nationella säkerhetsstjänst
• Name: Eritrean hallituksen kansallinen turvallisuusvirasto
• Name: Nacionalna vamostna agencija vlade Eritreje
• Name: Nationalni varnostni urad vlade Eritreje
• Name: Národná bezpečnostná agentúra eritrejskej vlády
• Name: Εθνική Υπηρεσία Ασφαλείς της Ερυθραίας
• Name: Eritrea valitsuse riiklik julgeolekubüroo
• Name: Amt für nationale Sicherheit der Regierung Eritreas
• Name: Den nationale sikkerhedsmyndighed for Eritreas regering
• Name: Národní bezpečnostní agentura eritrejské vlády
• Name: Národní bezpečnostní úřad eritrejské vlády
• Name: Eritreijas valdības National Security Agency
• Name: Eritreijas valdības National Security Office
• Name: Eritreijas valdības National Security Office
• Name: Národný bezpečnostný úrad eritrejskej vlády
• Name: Agenţia Națională de Securitate a guvernului Eritrei
• Name: Biroul Național de Securitate al guvernelui Eritrei
• Name: Agência de Segurança Nacional do Governo da Eritreia
• Name: Gabinete de la Segurança Nacional do Governo da Eritreia
• Name: Agencja Bezpieczeństwa Narodowego Rządu Erytrei
• Name: Urząd Bezpieczeństwa Narodowego Rządu Erytrei
• Name: Nationaal Veiligheidsbureau van de Eritrese regering
• Name: Agenzija tas-Sigurtà Nazzjonali tal-Gvern tal-Èritrea
• Name: Uffiċċju tas-Sigurtà Nazzjonali tal-Gvern tal-Eritrea
• Name: Az eritreai kormány Nemzetbiztonsági Ügyhûdés
• Name: Az eritreai kormány Nemzetbiztonsági Hivatala
• Name: Eritrejos Vyriausybės nacionalinė saugumo agentūra
• Name: Eritreijos Vyriausybės nacionalinė saugumo tarnyba
• Name: Agenzia per la sicurezza nazionale del Governo dell’Eritrea
• Name: Ufficio per la sicurezza nazionale del Governo dell’Eritrea
• Name: Agence nationale de sécurité du gouvernement érythréen
• Name: Bureau national de sécurité du gouvernement érythréen
• Name: Agencia de Seguridad Nacional del Gobierno de Eritrea
• Name: Oficina de Seguridad Nacional del Gobierno de Eritrea

EU reference number: EU.6778.46
Legal basis: 2021/2195 (OJ L445I)
Programme: HR - Human rights

Remark: Headed by Major General Abraha Kassa
Company name:

- Name: Vagner Group
- Name: Wagner Group
- Remark: Russia-based unincorporated private military entity
- Name: Wagnerova skupina
- Name: Grupul Wagner
- Name: Grupp Wagner
- Name: Wagnergruppen
- Name: Grupo Wagner
- Name: Wagner Csoport
- Name: „Wagnerio grupė“
- Name: Wagnerova skupina
- Name: rpyinara „Barnej“
- Name: Групата "Вагнер"
- Name: Группа Вагнера
- Name: ομάδα Vagner
- Name: Ομάδα Wagner
- Name: Grupo Wagner
- Name: grupa Wagner
- Name: Groupe Wagner
- Name: grupa Wagner

EU reference number: EU.1644.40
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:

- Name: Armament Industries
- Name: Industrias Armamentísticas
- Name: Il-Grupp tal-Industriji tal-Armamenti
- Name: Oborotivstvena industrija
- Name: Zbrojařský závod
- Name: Industries d'armement
- Name: Industrie degli armamenti
- Name: Industrijs ta' 1-Armamenti
- Name: Spoločnosť zbrojného priemyslu
- Name: Armament Industries Group
- Name: Groupe des industries de l'armement
- Name: Gruppo delle industrie dell'armamento

Contact information:

- Address: Iran (islamic Republic Of), Sepah Islam Road, Karaj Special Road Km 10
- Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1707.90
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:

- Name: Întreprinderile Barzagani Tejarat Tavanmad Saccal
- Name: Empresas Barzagani Tejarat Tavanmad Saccal
- Name: Spółki Barzagani Tejarat Tavanmad Saccal
- Name: Družba Barzagani Tejarat Tavanmad Saccal
- Name: Barzagani Tejarat Tavanmad Saccal companies
- Name: Il-kumpaniji Barzagani Tejarat Tavanmad Saccal
- Name: Spoločnosti Barzagani Tejarat Tavanmad Saccal
- Name: Щипоекта Barzagani Tejarat Tavanmad Saccal
- Name: Společnosti Barzagani Tejarat Tavanmad Saccal
- Name: Empresas Barzagani Tejarat Tavanmad Saccal
- Name: Barzagani Tejarat Tavanmad Saccal vállalatok

EU reference number: EU.1708.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:

- Name: Spółka Electro Sanam
- Name: E. X. Co.
- Name: Družba Electro Sanam Company
- Name: Společnost Electro Sanam Company
- Name: Il-Kumpanija Electro Sanam
- Name: E. S. Co.
- Name: Electro Sanam Company
EU reference number: EU.1709.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Grupp Tekniku Ettehad
  • Name: Grupa technologiczna Ettehad
  • Name: Grupul tehnic Ettehad
  • Name: Ettehad műszaki csoport
  • Name: Skupina Ettehad Technical Group
  • Name: Groupe technique Ettehad
  • Name: Ettehad Technical Group

EU reference number: EU.1756.33
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Usines de machines de précision
  • Name: Průmyslový podnik na výrobu přesných obráběcích strojů
  • Name: Podnikový závod na výrobu přístrojů
  • Name: Zakłady Oprzyrządowania
  • Name: Przemysłowe Fabryki Maşin Precyzyjnych
  • Name: Fabbri Industrali ja ta’ Precizjon (IFP) Makkinarju
  • Name: Družba Industrial Factories of Precision (IFP) Machinery
  • Name: Instrumentation Factories Plant
  • Name: Industrial Factories of Precision (IFP) Machinery
  • Name: Impjant ta’ Fabbriki ta’ Strumentazzjoni

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: Industries métallurgiques du Khorasan
  • Name: Družba Khorasan Metallurgy Industries
  • Name: Podnik metalurgického průmyslu Khorasan
  • Name: Chorasańskie Zakłady Przemysłu Metalurgicznego
  • Name: Karajas brandunlinį tyrimų centras
  • Name: L-industriji Metallurġiċi Khorasan
  • Name: 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: Nákup bezpečnostního vybavení
  • Name: Družba za zagotavljanje varnostne opreme
  • Name: Przedsiębiorstwo zaopatrzenia w wyposażenie ochronne
  • Name: SEP
  • Name: Safety Equipment Procurement

EU reference number: EU.1779.27
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Splavový podnik Khorasan Metallurgy Industries
  • Name: Przemysłowe Fabryki Metali Khorasan
  • Name: Chorasańskie Zakłady Przemysłu Metali
  • Name: Karajas brandunlinį tyrimų centras
  • Name: L-industriji Metalurġiċi Khorasan
  • Name: Khorasan Metallurgy Industries
Company name:
• Name: Gruppo industrie speciali
• Name: Groupe des industries spéciales
• Name: Grupo de Indústrias Especiais
• Name: Grupp ta' Industriji Speċjali
• Name: Pracoval na technikách pohonu na účely iránskeho programu balistických striel
• Name: Special Industries Group
• Name: Grupo de Industrias Especiales
• Name: Skupina za specialno industrijo
• Name: Skupina speciálního průmyslu
• Name: Grupo das Industrias Especiais

Contact information:
• Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1807.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
• Name: Aerospace Industries Organisation
• Name: AIO
• Name: Organizácia pre letecký a kozmický priemysel
• Name: Организация за авиационна промишленост
• Name: Organización de Industrias Aeroespaciales
• Name: Organizacija za vesoljsko industrijo
• Name: Organizaci pro letectví a kosmonautiku
• Name: Gaisa un Kosmosa telpas nozares uzņēmumu organizācija
• Name: Organisation der Luft- und Raumfahrtindustrien
• Name: OLI
• Name: Organisation des industries aérospatiales
• Name: Organização das Indústrias Aeroespaciais
• Name: Organizzazione delle industrie aerospaziali

Contact information:
• Address: Iran (islamic Republic Of), Tehran, Langare Street, Nobonyad Square
• Address: Iran (islamic Republic Of), Tehran, 28 Shian 5, Lavizan

EU reference number: EU.1816.91
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
• Name: Abzar Boresh Kaveh Co.
• Name: BK Co.

EU reference number: EU.1828.22
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
• Name: Oriental Oil Kish

EU reference number: EU.1829.84
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
• Name: Pejman Industrial Services Corporation

Contact information:
• Address: Iran (islamic Republic Of), Tehran, P.O. Box 16785-195

EU reference number: EU.1830.12
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
• Name: Rah Sahel

EU reference number: EU.1831.74
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
European Union Consolidated Financial Sanctions List

Company name:
• Name: Rahab Engineering Institute
• Name: Institut d'ingénierie Rahab
• Name: L-Istitut tal-Inginerija Rahab

EU reference number: EU.1832.39
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway

Company name:
• Name: Sabalan Company

EU reference number: EU.1833.4
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
• Name: SAPICO
• Name: Sahand Aluminum Parts Industrial Company

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway

EU reference number: EU.1834.66
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
• Name: Sahel Consultant Engineers
• Name: Conseils en ingénierie Sahel

EU reference number: EU.1835.31
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
• Name: Sepanir

EU reference number: EU.1836.93
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
• Name: Sepasad Engineering Company
• Name: Société d'ingénierie Sepasad

EU reference number: EU.1837.58
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
• Name: Shahid Karrazi Industries

Contact information:
• Address: Iran (Islamic Republic Of), Tehran

EU reference number: EU.1838.23
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran

Company name:
• Name: Taamin Gostaran Pishgaman Azar
• Name: Shetab Gaman

Contact information:
• Address: Unknown country, Tehran, 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: Centru tat-Teknoloġija tad-Difiża u r-Riċerka Xjentifikija
  • Name: Κέντρο τεχνολογικής άμυνας και επιστημονικής έρευνας
  • Name: Vědecké výzkumné středisko obranných technologií
  • Name: Aizsardzības tehnoloģiju un zinātnes un pētniecības centrs
  • Name: unknow
  • Name: Defence Technology and Science Research Center
  • Name: Center for Defence Technology and Science Research Centre
  • Name: DTSRC
  • Name: ERI

EU reference number: EU.1848.24
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Moassese Amozeh Va Tahgiaghati
  • Name: Pomorska industrija
  • Name: Závod námořního průmyslu

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.1858.05
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Defence Technology and Science Research Centre
  • Name: DTSRC
  • Name: MAVT Co.

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1859.26
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Marine Industries
  • Name: Pomorska industrija
  • Name: Závod námořního průmyslu

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1860.37
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Integritas
  • Name: Industries maritimes

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1861.48
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Integritas
  • Name: Indústrias Marinhas

Contact information:
  • Address: Iran (Islamic Republic Of), Southeast Tehran
EU reference number: EU.1858.25  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
- Name: SSSI  
- Name: Shahid Sayyade Shirazi Industries  

Contact information:  
- Address: Iran (Islamic Republic Of), Tehran, Babaei Highway - Next to Nirou M.F.G  

Remark: Shahid Sayyade Shirazi Industries (SSSI) is owned or controlled by, or acts on behalf of, the DIO. Date of UN designation: 9.6.2010.

EU reference number: EU.1859.87  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
- Name: Tiz Pars  

Contact information:  
- Address: Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway  

Remark: Tiz Pars is a cover name for SHIG. (b) Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran’s missile program, on behalf of SHIG. Date of UN designation: 9.6.2010.

EU reference number: EU.1860.15  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
- Name: Yazd Ammunition Manufacturing and Metallurgy Industries  
- Name: Directorate of Yazd Ammunition and Metallurgy Industries.  
- Name: Yazd Metallurgy Industries  

Contact information:  
- Address: Unknown country, Yazd, P.O. Box 89195-678  
- Address: Iran (Islamic Republic Of), Yazd, Km 5 of Taft Road  
- Address: Iran (Islamic Republic Of), Yazd, Postal Box 89195/878  
- Address: Iran (Islamic Republic Of), 16588 Tehran, Pasdaran Avenue, Next to Telecommunication Industry  

EU reference number: EU.1880.17  
Legal basis: 2021/1242 (OJ L272)  
Programme: IRN - Iran  
Company name:  
- Name: Schiller Novin  
- Name: Schiller Novin Co.  
- Name: Schiller Novin Co.  


Contact information:  
- Address: Unknown country, Tehran, Gheytariyeh Avenue - no 153 - 3rd Floor - PO BOX 17665/153 6 19389 17665/153 6 19389  

EU reference number: EU.1881.79  
Legal basis: 2021/1242 (OJ L272)  
Programme: IRN - Iran  
Company name:  
- Name: Shahid Ahmad Kazemi Industrial Group (SAKIG)  

Remark: Entity subordinate to Iran’s Aerospace Industries Organisation (AIO) It maintains military, missile, and air defense projects and procures goods from Russia, Belarus, and North Korea.  

EU reference number: EU.1882.44  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
- Name: Farayand Technique  
- Name: Podnik Farayand Technique  
- Name: Družba Farayand Technique  

EU reference number: EU.1883.9  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran
Company name:
• Name: Shakhese Behbud Sanat

EU reference number: EU.1884.71
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran

Company name:
• Name: CITC
• Name: Centro di innovazione e tecnologia
• Name: innovatsiooni- ja tehnoloogiakeskus
• Name: Center za inovacije i tehnologiju
• Name: Bureau de coopération technologique du Bureau du Président iranien
• Name: Служба за сътрудничество в областта на технологиите към службата на иранския президент
• Name: Център за иновации и технологии
• Name: Technology Cooperation Office (TCO) under den iranske præsidents kontor
• Name: Градежно Технологическо Сътрудничество на Иранската председателска служба
• Name: Кеңешро Көпірөттісі мен Қөрінішкініс
• Name: İran prezidentiňň technologingis bendradarbiavimo biuras
• Name: dar žinomas kaip Inovacijų ir technologijų centras
• Name: tal-Uffiċċju tal-President Iranjan
• Name: Biuro Współpracy w zakresie Technologii w gabinecie prezydenta Iranu
• Name: Centrum Innovacji i Technologii
• Name: Gabinete de Cooperação Tecnológica da Presidência Iraniana
• Name: Centro de Inovação e Tecnologia
• Name: Biroul de cooperare tehnologică al Biroului președintelui iranian
• Name: Centrul pentru inovare și tehnologie
• Name: Technology Cooperation Office (TCO) vid den iranske presidens kansli
• Name: Technology Cooperation Office of the Iranian President’s Office
• Name: TCO of the Iranian President’s Office
• Name: Amt für technologische Zusammenarbeit
• Name: Ufficio per la cooperazione tecnologica
• Name: Úřad pro technologickou spolupráci (TCO) Kanceláře íránského prezidenta
• Name: İrani presidendi kantselei Technology Cooperation Office (TCO)
• Name: Урад за технолошки сodelovanje uruda iranskega predsednika
• Name: Center for Innovation and Technology

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:** Hosseini Nejad Trading Co.

**EU reference number:** EU.1911.37  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:** Iran Saffron Company or Iransaffron Co.

**EU reference number:** EU.1912.2  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:** Shetab G.

**EU reference number:** EU.1953.68  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:** IRGC-Air Force Al-Ghadir Missile Command

**EU reference number:** EU.1954.33  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:** Naserin Vahid

**EU reference number:** EU.1955.95  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:** Equipment Supplier for Nuclear Industries Corporation

**EU reference number:** EU.1956.60  
**Legal basis:** 2021/1242 (OJ L272)  
**Programme:** IRN - Iran  
**Company name:** Etemad Mobin Trust Co.

**Remark:** A company owned or controlled by IRGC that contributes to financing the strategic interests of the regime;

**Address:** Iran (Islamic Republic Of), Tehran, 1 37th Avenue, Asadabadi Street
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 81465-117,  
  • Address: Iran (Islamic Republic Of), Isfahan, P.O. Box 81465-313 Kaveh Ave.

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: Forjete Qods ale IRGC  
  • Name: Islanm o revolucijos gvardijos Qods pajėgos  
  • Name: Sily 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: Organizace pasivni obrany  
  • Name: Passive Defense Organization  

EU reference number: EU.2012.27  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Raka  

EU reference number: EU.2021.63  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: M. Babaie Industries  

Contact information:  
  • Address: Iran (Islamic Republic Of), 16548 Tehran, P.O. Box 16535-76
**EU reference number:** EU.2022.28
**Legal basis:** 267/2012 (OJ L88)
**Programme:** IRN - Iran
**Company name:**
- Name: Makin

**EU reference number:** EU.2030.2
**Legal basis:** 267/2012 (OJ L88)
**Programme:** IRN - Iran
**Company name:**
- Name: Doostan International Company

**EU reference number:** EU.2031.64
**Legal basis:** 267/2012 (OJ L88)
**Programme:** IRN - Iran
**Company name:**
- Name: Farasakht Industries

**Contact information:**
- **Address:** Iran (Islamic Republic of), Esfahan, P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr

**EU reference number:** EU.2032.29
**Legal basis:** 267/2012 (OJ L88)
**Programme:** IRN - Iran
**Company name:**
- Name: Fater Institute
- Name: Faater Institute
- Name: Istituto Fater
- Name: L-Istitut Fater

**EU reference number:** EU.2033.91
**Legal basis:** 267/2012 (OJ L88)
**Programme:** IRN - Iran
**Company name:**
- Name: Gharagahe Sazandegi Ghaem

**EU reference number:** EU.2039.75
**Legal basis:** 267/2012 (OJ L88)
**Programme:** IRN - Iran
**Company name:**
- Name: Sepanir Oil and Gas Energy Engineering Company
- Name: Sepah Nir

**EU reference number:** EU.2041.65
**Legal basis:** 267/2012 (OJ L88)
**Programme:** IRN - Iran
**Company name:**
- Name: Iran Aircraft Industries
- Name: IACI

**EU reference number:** EU.2042.30
**Legal basis:** 267/2012 (OJ L88)
**Programme:** IRN - Iran
**Company name:**
- Name: Iran Aircraft Manufacturing Industries
- Name: Karkhanejate Sanaye Havapeymanaie Iran
- Name: Havapeimmasazi
- Name: IAMCO
- Name: HTC
- Name: HESA Trade Center
- Name: Hava Peyma Sazi-e Iran
- Name: Havapeyma Sazhran
- Name: Havapeyma Sazi Iran
- Name: IAMI
- Name: Iran Aircraft Manufacturing Company
- Name: HESA
Contact information:

- **Address:** Iran (Islamic Republic of), Tehran, P.O. Box 8140, No. 107 Sepahbod Gharany Ave.
- **Address:** Iran (Islamic Republic of), Esfahan, P.O. Box 83145-311, 28 km Esfahan – Tehran Freeway, Shahin Shahr
- **Address:** Iran (Islamic Republic of), Isfahan, Shahi Shahr Industrial Zone
- **Address:** Iran (Islamic Republic of), 15946 Tehran, P.O. Box 14155-5568, No. 27 Ahahamat Ave., Valie Asr Square

EU reference number: EU.2059.77  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
- **Name:** Complexe industriel Amin  
- **Name:** Complesso industriale Amin  
- **Name:** Il-Kumplexi Industrijaal Amin  
- **Name:** Amin Industrial Complex  
- **Name:** Amin Industrial Compound  
- **Name:** Amin Industrial Company

Contact information:

- **Address:** Iran (Islamic Republic of), Mashad, P.O. Box 91735-549  
- **Address:** Iran (Islamic Republic of), Mashad, Khalaj Rd. (Kaveh Complex), Seyedi St.  
- **Address:** Iran (Islamic Republic of), Mashad, Khalage Rd. (Amin Industrial Estate), Seyedi District

EU reference number: EU.2060.5  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
- **Name:** Ghorb Karbala

EU reference number: EU.2061.67  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
- **Name:** Ghorb Nooh

EU reference number: EU.2062.32  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
- **Name:** Hara Company

EU reference number: EU.2063.94  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
- **Name:** Institut de conseil en ingénierie Imensazan  
- **Name:** Imensazan Consultant Engineers Institute

EU reference number: EU.2067.51  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
- **Name:** Kaveh Cutting Tools Company

Contact information:

- **Address:** Iran (Islamic Republic of), Mashad, 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), Tehran, Mozan St., Pasdaran St., Pasdaran Cross Rd.  
- **Address:** Iran (Islamic Republic of), Mashad, P.O. Box 91735-549  
- **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:** TSA  
- **Name:** TESA  
- **Name:** Irano centrifugų technologijos bendrovė
European Union Consolidated Financial Sanctions List

Contact information:
• Address: Iran (Islamic Republic Of), Saradr-e Jangal, Tehran, 156 Golestan Street

EU reference number: EU.2069.78
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran
Company name:
• Name: ICI
• Name: Iran Communication Industries
• Name: Iran Communications Industries Group
• Name: Iran Communications Industries Remark: a subsidiary of Iran Electronics Industries
• Name: Sanaye Mokhaberat Iran
• Name: Iran Communications Industries Co.

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, Shahid Langary Street, Nobonyad Square Ave, Pasdaran
• 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

EU reference number: EU.2078.17
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: BRGC
• 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: IAO

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/1775
• Address: Iran (Islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/3446
• Address: Iran (Islamic Republic Of), Tehran, 107 Sepahbod Gharani Avenue

EU reference number: EU.2091.70
Programme: IRN - Iran
Company name:
• Name: MODAFL
• 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 Defence and Support for Armed Forces Logistics
• Name: MODSAF
• Name: ministerske de la defensa para la logistíca de las fuerzas armadas
• Name: Ministerio da Defesa e Apoio á Logistica das Forças Armadas
• Name: Ministerio de Defensa y Logistica de las Fuerzas Armadas
• Name: Ministerio de Defensa y Logistica de las Fuerzas Armadas
• Name: Ministerio da Defesa e Apoio à Logística das Forças Armadas
• Name: Ministerio da Defesa para a Logistica das Forças Armadas
• Name: Ministriatvo za obrambo in podporo logistični oboroženih sil
• Name: Ministerstvo obrany a podpory pre logistiku ozbrojených sil
• Name: Ministerstvo obrany a podpory pro logistiku ozbrojených sil
• Name: Gynybos ir ginkluotųjų pajėgų logistinės paramos ministerija

Contact information:
• Address: Iran (Islamic Republic Of), Abbas Abad District, Tehran, West side of Dabestan Street
Company name:
• Name: Servizio esportazioni del MODAFL
• Name: Forsvarministeriets eksportafdeling
• Name: Centre de Exportations du Ministériod da Defesa
• Name: Изво на логистика към Министерство на отбраната
• Name: Exportný subjekt Ministerstva obrany a logistiky ozbrojených sil
• Name: Il-Ministeru tal-Esportazzjoni tal-Logistika tad-Defiża
• Name: Ministry of Defense Logistics Export
• Name: a védelmi célú logisztikáért és exportért felelős minisztérium
• Name: Kaitseelogistika ekspordi ministeerium
• Name: Departamento de Exportaciones Logísticas del Ministerio de Defensa
• Name: Ministero dell'exportazione della logistica della difesa
• Name: Ministerstvo obrany logistiky eksportu
• Name: Ministeru ta’l-Esportazzjoni tal-Logistika ghad-Defiża
• Name: Gynybos logistikos eksporto ministerija
• Name: Aizsardzības ministrijas logistikas eksports
• Name: Министерство по въпросите на износа на отбранителна логистика
• Name: Exportaciones Logísticas del Ministerio de Defensa
• Name: Ministerstvo obrany, útvar logistiky a vývozu
• Name: Ministri um für die Ausfuhr von Verteidigungslogistik
• Name: Ministère de l'exportation de logistique de la défense
• Name: Ministry of Defence Logistics Export
• Name: MODLEX
• Name: Puolustusministeriön logistiikkavienti
• Name: Ministerstvo za obrambo – logistika, izvoz
• Name: Ministerstvo pre vývoz obrannej logistiky

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

Company name:
• Name: 3M Mizan Machinery Manufacturing
• Name: Manifattura ta’ Makkinarju 3M Mizan
• Name: Strojárne 3M Mizan
• Name: 3MG
• Name: Mizan Machinery Manufacturing

Contact information:
• Address: Iran (Islamic Republic of), Tehran, P.O. Box 16595-365

Remark: The SPO appears to facilitate the import of whole weapons. It appears to be a subsidiary of MODAFL.

Company name:
• Name: State Purchasing Organisation

Contact information:
• Address: Iran (Islamic Republic of), Tehran, P.O. Box 16595-365

Remark: The SPO appears to facilitate the import of whole weapons. It appears to be a subsidiary of MODAFL.

Company name:
• Name: State Purchasing Organisation

Contact information:
• Address: Iran (Islamic Republic of), Tehran, P.O. Box 16595-365

Remark: The SPO appears to facilitate the import of whole weapons. It appears to be a subsidiary of MODAFL.

Company name:
• Name: State Purchasing Organisation

Contact information:
• Address: Iran (Islamic Republic of), Tehran, P.O. Box 16595-365
Company name:
- Name: IRGC Air Force
- Name: Военно-воздушные силы на Корпуса на гвардейцы на иранской революции
- Name: Fuerza Aérea de los Guardianes de la Revolución
- Name: Vzdušné sily IRGC
- Name: Forces aériennes du Corps des gardiens de la révolution islamique
- Name: Forza aerea dell’IRGC
- Name: IRGC gaiss spēki
- Name: Исламо революционные войска оро пажегос
- Name: Forza ta’l-Ajru IRGC
- Name: IRGC-luchtmacht
- Name: Sily lotnicze IRGC
- Name: Força Aérea do IRGC
- Name: Zračne sile IRGC
- Name: Forza ta’l-Ajru IRGC
- Name: Forza aerea dell’IRGC
- Name: IRGC:n ilmavoimat
- Name: IRGC:n ilmavoimat

EU reference number: EU.2179.44
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: KAA
  - Name: Khatem-ol Anbiya Construction Organisation
  - Name: Строительная организация Khatem-ol Anbiya
  - Name: Stavební organizace Khatem-ol Anbiya
  - Name: Khatem-ol Anbiya statybos organizacija
  - Name: Organizzazione geografica delle forze armate

Contact information:
- Address: Iran (Islamic Republic Of), 14678 Tehran, 221 North Falamak-Zarafshan Intersection, 4th Phase, Shahkrak-E-Ghods

EU reference number: EU.2223.20
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran

Company name:
- Name: Armed Forces Geographical Organisation Remark: A subsidiary of MODAFL assessed to provide geospatial data for the Ballistic Missile programme
  - Name: Географска организация на въоръжените сили
  - Name: Organización geográfica de las fuerzas armadas
  - Name: Útvar ozbrojených sil pro geografii
  - Name: Organisation géographique des forces armées
  - Name: Asevoimien maantieteellinen organisatio
  - Name: Organizzazione geografica delle forze armate

EU reference number: EU.2225.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Malek Ashtar University
- Name: Univerzita Maleka Aštara
- Name: Malek Ashtar-Universität
- Name: Πανεπιστήμιο Malek Ashtar
- Name: Université Malek Ashtar
- Name: Университет Malek Ashtar
- Name: Malek Ashtar universitetas
- Name: Università Malek Ashtar
- Name: Universidade Malek Ashtar
- Name: Universitatea Malek Ashtar
- Name: Università Malek Ashtar
- Name: Università Malek Ashtar
- Name: Università Malek Ashtar
Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Corner of Imam Ali Highway and Babaei Highway

EU reference number: EU.2226.12
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran
Company name:
- Name: Skupina Mechanic Industries Group
- Name: Sanaye Mechanic
- Name: Mechanical Industries Group
- Name: Mechanical Industries Complex
- Name: Mechanic Industries Organisation
- Name: Mechanic Industries Group Remark: Took part in the production of components for the ballistics programme.
- Name: Skupina strojního průmyslu
- Name: Grupp ta' Industriji Mekkaniċi
- Name: Grupo das Indústrias Mecânicas
- Name: Skupina mechanického priemyslu

EU reference number: EU.2267.78
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran
Company name:
- Name: Iran Electronics Industries
- Name: Industriji Elettroniċi Iran
- Name: Iránsky elektronický priemysel
- Name: Podjetje Iran Electronic Industries

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, P.O. Box 18575-365

Remark: Wholly-owned subsidiary of MODAFL (and therefore a sister-organisation to AIO, AvIO and DIO). Its role is to manufacture electronic components for Iranian weapons systems.

EU reference number: EU.2401.18
Legal basis: 709/2012 (OJ L208)
Programme: IRN - Iran
Company name:
- Name: Shahid Beheshti University

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, P.O. Box 19839-63113
- Address: Iran (Islamic Republic Of), Tehran, Daneshju Blvd., Yaman St., Chamran Blvd.

EU reference number: EU.2404.10
Programme: IRN - Iran
Company name:
- Name: Bonyad Taavon Sepah
- Name: IRGC Cooperative Foundation
- Name: Bonyad-e Ta'avon-Sepah
- Name: Sepah Cooperative Foundation

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 Bank
- Name: Ansar Saving and Interest Free-Loans Fund
- Name: Ansar al-Mojahedin No-Interest Loan Institute
- Name: Ansae Institute
- Name: Ansar Finance and Credit Fund
- Name: Ansar Financial and Credit Institute
Contact information:
• Address: Iran (Islamic Republic Of), Tehran, 539 North Pasdaran Avenue, Tehran
• Address: Iran (Islamic Republic Of), Tehran, North Khaje Nasir Street [Ansar Building]

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 into a fully fledged bank in mid-2009, upon receiving a licence from Iran's Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar Bank. In addition, Ansar Bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care. Date of listing: 23.05.2011

EU reference number: EU.2407.2
Programme: IRN - Iran
Company name:
• Name: Mehr Bank
• Name: Mehr Finance and Credit Institute
• Name: Mehr Interest-Free Bank

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
Programme: IRN - Iran
Company name:
• Name: Paya Partov
• Name: Paya Parto

Remark: Subsidiary of Novin Energy, which was sanctioned under UNSCR 1747, involved in laser welding. Date of listing 23.5.2011.

EU reference number: EU.2417.3
Programme: IRN - Iran
Company name:
• Name: Taghtiran

Remark: Engineering firm that procure equipment for Iran's IR-40 heavy water research reactor. Date of listing 23.5.2011.

EU reference number: EU.2470.60
Programme: IRN - Iran
Company name:
• Name: Sun Middle East FZ Company

Remark: A company that procures sensitive goods for the Nuclear Reactors Fuel Company (SUREH). Sun Middle East uses intermediaries based outside of Iran to source goods SUREH requires. Sun Middle East provides these intermediaries with false end user details for when the goods are sent to Iran, thereby seeking to circumvent the relevant country's customs regime. Date of listing 23.5.2011.

EU reference number: EU.2471.25
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Company name:
• Name: Ashtian Tablo

Contact information:
• Address: Unknown country, Tehran, Ashtian Tablo - No 67, Ghods mirheydari St, Yoosefabad

EU reference number: EU.2472.87
Programme: IRN - Iran
Company name:
• Name: Bals Alman

Remark: A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA. Date of listing 23.5.2011.

EU reference number: EU.2473.52
Programme: IRN - Iran
Company name:
• Name: Hirbod Co
Contact information:
• Address: Iran (Islamic Republic Of), 14316 Tehran, 3 Second Street [Flat 2], Asad Abadi Avenue

Remark: A company that has procured goods and equipment destined for Iran's Nuclear and Ballistic Missile programmes for the UN-sanctioned Kalaye Electric Company (KEC). Date of listing 23.5.2011.

EU reference number: EU.2497.11
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Company name:
• Name: Towsee Fanavari Boshra
• Name: Pooya Wave Company
• Name: Mohandes Hedayat Control Paya
• Name: Mehbang Sana
• Name: Green Emirate Paya
• Name: Tosee Danesh Fanavari Faramoj
• Name: Noavaran Pooyamoj
• Name: Fanavaran Mojooya
• Name: Behdis Tejarat General Trading Company
• Name: Bazarganis Behdis Tejarat Alborz Company
• Name: Behdis Tejarat
• Name: Bastan Tejarat Mahna
• Name: Noavaran Tejarat Paya
• Name: Faramoj Company

Remark: Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme. Date of listing 23.5.2011.

EU reference number: EU.2498.73
Programme: IRN - Iran
Company name:
• Name: Marou Sanat
• Name: Mohandes Tarh Va Toseh Maro Sanat Company

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, 9 Zohre Street [Ground Floor], Mofateh Street

Remark: Procurement firm that has acted for Mesbah Energy which was designated under UNSCR 1737. Date of listing 23.5.2011.

EU reference number: EU.2500.18
Programme: IRN - Iran
Company name:
• Name: Aras Farayande

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, 35 Kooshesh Street, Unit 12

Remark: Involved in procurement of materials for EU-sanctioned Iran Centrifuge Technology Company. Date of listing 23.5.2011

EU reference number: EU.2501.80
Programme: IRN - Iran
Company name:
• Name: MAAA Synergy

Contact information:
• Address: Malaysia

Remark: Involved in procurement of components for Iranian fighter planes. Date of listing 23.5.2011.

EU reference number: EU.2502.45
Programme: IRN - Iran
Company name:
• Name: Modern Technologies FZC
• Name: MTFZC

Contact information:
• Address: United Arab Emirates, Sharjah, PO Box 8032

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2516.3
Programme: IRN - Iran
Company name:
• Name: Tajhiz Sanat Shayan
• Name: TSS

Contact information:
• Address: Iran (islamic Republic Of), Teheran, Unit 7, No. 40, Yazdanpanah, Afriqa Blvd.

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2517.65
Programme: IRN - Iran

Company name:
• Name: IAP
• Name: Institute of Applied Physics

Remark: Conducts research into military applications of Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2518.30
Programme: IRN - Iran

Company name:
• Name: AMD
• Name: Aran Modern Devices

Remark: Affiliated to MTFZC network. Date of listing 23.5.2011.

EU reference number: EU.2537.67
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran

Company name:
• Name: RAAD Automation Co.
• Name: Raad Automation Company
• Name: Raad Iran
• Name: A company involved in procurement of inverters for Iran's proscribed enrichment programme. Raad Iran was established to produce and design controlling systems and provides the sale and installation of inverters and programmable Logic Controllers.
• Name: Raad Iran Automation Co.
• Name: RAADIRAN
• Name: Middle East Raad Automation
• Name: Automation Raad Khavar Mianeh Nabnet Co
• Name: Automation RAAD Khavar Mianeh
• Name: Middle East RAAD Automation Co.

Contact information:
• Address: Iran (islamic Republic Of), Tehran, Unit 1, No 35, Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square

EU reference number: EU.2541.84
Programme: IRN - Iran

Company name:
• Name: Electronic Components Industries
• Name: ECI

Contact information:
• Address: Iran (islamic Republic Of), Shiraz, Hossain Abad Avenue

Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

EU reference number: EU.2542.49
Programme: IRN - Iran

Company name:
• Name: Shiraz Electronics Industries

Contact information:
• Address: Iran (islamic Republic Of), Shiraz, Mirzaie Shirazi, P.O. Box 71365-1589

Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

EU reference number: EU.2553.15
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran

Company name:
• Name: Behnam Sahriyari Trading Company
Contact information:
  • Address: Iran (islamic Republic Of), Tehran, Postal address: Ziba Building, 10th Floor, Northern Sohrevardi Street

EU reference number: EU.2562.51
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
  • Name: Tidewater
  • Name: Tidewater Middle East Co.
  • Name: Faraz Royal Qeshm Company LLC

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 L156)
Programme: IRN - Iran
Company name:
  • Name: T.E.M. Co.
  • Name: TEM
  • Name: Turbine Engineering Manufacturing

Contact information:
  • Address: Iran (islamic Republic Of), Tehran, Postal address: Shisheh Mina Street, Karaj Special Road

Remark: Used as a front company by designated Iran Aircraft Industries (IACI) for covert procurement activities. Date of listing 23.1.2012.

EU reference number: EU.2585.45
Legal basis: 522/2013 (OJ L156)
Programme: IRN - Iran
Company name:
  • Name: SAD Import & Export Company

Contact information:
  • Address: Iran (islamic Republic Of), Tehran, Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1, Tehran, Iran P.O. Box 1584864813

EU reference number: EU.2594.81
Legal basis: 54/2012 (OJ L19)
Programme: IRN - Iran
Company name:
  • Name: Rosmachin

Contact information:
  • Address: Iran (islamic Republic Of), Tehran, Postal address: Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1 P.O. Box 1584864813


EU reference number: EU.2621.47
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Bargh Azaraksh
  • Name: Barghe Azerakhsh Sakht

Contact information:
  • Address: Unknown country, Esfahan, 599 Ata Al Malek Blvd [Stage 3], Emam Khomeini Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2622.12
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Behineh Trading Co

Contact information:
  • Address: Iran (islamic Republic Of), Tehran

Remark: Date of listing 1.12.2011
EU reference number: EU.2623.74
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Eyvaz Technic

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, 3 Shahid Hamid Sadigh Alley [Building 3], Shariati Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2624.39
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Iran Uranium Enrichment Company
  • Name: Ghani Sazi Uranium Company

Contact information:
  • Address: Unknown country, Tehran, 3 Qarqavol Close, 20th Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2625.4
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Iran Pouya
  • Name: Iran Pooya

Remark: Date of listing 1.12.2011

EU reference number: EU.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 (Mohandes Tohe 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 lc ve Dis Ticaret Pazarlama Limited Sirketi

Remark: Date of listing 1.12.2011

EU reference number: EU.2652.15
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Research Centre for Explosion and Impact
  • Name: METFAZ

Contact information:
  • Address: Unknown country, 16539-75751 Tehran, 44 180th Street West

EU reference number: EU.2653.77
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Saman Nasbzaunde Rood
  • Name: Saman Nasb Zayendeh Rood

Contact information:
  • Address: Iran (islamic Republic Of), Esfahan, Kahorz Blvd [Unit 7, 3rd Floor Mehdi Building]

Remark: Date of listing 1.12.2011

EU reference number: EU.2654.42
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: SATA
  • Name: Saman Tose'e Asia

Remark: Date of listing 01.12.2011

EU reference number: EU.2655.7
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran
Company name:
  • Name: Samen Industries
  • Name: Khorasan Metallurgy Industries

Contact information:
  • Address: Iran (islamic Republic Of), Mashhad, 2nd km of Khalaj Road End of Seyyedi St 91735-549, 91735  Phone: +98 511 3853008, +98 511 3870225

EU reference number: EU.2681.53
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: STEP Standart Teknik Parca San ve TIC A.S.

Contact information:
  • Address: Turkey, 34940 Istanbul, 79/2 Tuzla

Remark: Date of listing 01.12.2011
**EU reference number:** EU.2682.18  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Sakhd Va Rah-An-Da-Zi  
- Name: SURENA

**Remark:** Date of listing 01.12.2011

**EU reference number:** EU.2683.80  
**Legal basis:** 2021/1242 (OJ L272)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: TSA  
- Name: TESA  
- Name: Iran Centrifuge Technology Co.  
- Name: Iran's Centrifuge Technology Company  
- Name: TABA (Iran Cutting Tools Manufacturing company - Tabad Towlid Abzar Boreshi Iran)  
- Name: Sherkate Technology Centrifuge Iran

**Contact information:**  
- Address: Unknown country, Tehran, 12 Ferdowsi, Avenue Sakhaee, avenue 30 Tir (sud), nr 66

**Remark:** Owned or controlled by EU-sanctioned TESA, involved in manufacturing equipment and materials, which have direct applications in the Iranian nuclear programme.

**EU reference number:** EU.2684.45  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Test Tafsir

**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: Tosse Silooha  
- Name: Tosseh Jahad E Silo

**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: Yar Sanat  
- Name: Yarestan Vacuum  
- Name: Yarsanat

**Contact information:**  
- Address: Unknown country, 15337 Tehran, 139 Hoveyzeh Street  
- Address: Unknown country, 14157 Tehran, 101 West Zardosht Street, 3rd Floor

**Remark:** Date of listing 01.12.2011

**EU reference number:** EU.2712.73  
**Legal basis:** 522/2013 (OJ L156)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Yas Air

**Contact information:**  
- Address: Iran (Islamic Republic Of), Tehran, Mehrabad Airport

**Remark:** Date of UN designation: 10.12.2012. Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in Resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of Resolution 1747 (2007).

**EU reference number:** EU.2719.22  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran
Company name:
• Name: Aria Nikan
• Name: Pergas Aria Movalled Ltd

Contact information:
• Address: Iran (Islamic Republic Of), 1576935561 Tehran, 59 Azadi Ali North Sohrevardi Avenue [Suite 1]

Remark: Date of listing 1.12.2011

EU reference number: EU.2734.5
Legal basis: 2021/1242 (OJ L272)
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

Remark: Sharif University of Technology (SUT) has a number of cooperation agreements with Iranian Government organisations which are designated by the UN and/or the EU and which operate in military or military-related fields, particularly in the field of ballistic missile production and procurement.

EU reference number: EU.2764.8
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran

Company name:
• Name: Iran Composites Institute
• Name: ICI
• Name: Composite Institute of Iran
• Name: Instituto de Compuestos Irani
• Name: Institutul iranian de compozitii
• Name: Íránsky ústav pre kompozitné materiály

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 L356)
Programme: IRN - Iran

Company name:
• Name: Jelvesazan Company
• Name: Compania Jelvesazan

Contact information:
• Address: Iran (Islamic Republic Of), 84155666 Esfahan, 22 Bahman St., Bozorgmehr Ave 265831115 Remark: Tel: 98 0311 2679097 Fax: 98 265831115/Fax: 98 0311 2679097

Remark: Date of listing 22-12-2012.

EU reference number: EU.2815.30
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran

Company name:
• Name: Compania de dezvoltare Simatec
• Name: Simatec Development Company

Remark: Date of listing 22-12-2012.

EU reference number: EU.2816.92
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran

Company name:
• Name: Aluminat

Contact information:
• Address: Iran (Islamic Republic Of), 38135 Arak, Factory: Parcham St, 13th Km of Qom Rd
• Address: Iran (Islamic Republic Of), 19395-5716 Tehran, Unit 38,5th Fl, Bldg, No 60 Goffam St, Jordan Fax: 98 21 2049216/22049928/22045237 Web: http://www.aluminat.com Remark: Tel: 98 212 2049216/22049928/22045237/Fax: 98 212 22057127/Website: www.aluminat.com

Remark: Date of listing 22-12-2012.
European Union Consolidated Financial Sanctions List

**Company name:**
- **Name:** Cyber Police  **Remark:** The Iranian Cyber Police, founded in January 2011, is a unit of the Islamic Republic of Iran Police, headed by Vahid Majid.
  - **Name:** Cyber Police (it-polisen)
  - **Name:** Kibernetska policija
  - **Name:** Počítačová policia
  - **Name:** Policia anticibercriminalidade
  - **Name:** Cyberpolicja
  - **Name:** Cyberpolitie
  - **Name:** Pulizija Čibernetika
  - **Name:** A számítástechnikai bűnözésre szakosodott rendőrségi egység
  - **Name:** Kiberdrošības policija
  - **Name:** Polizia Criminalità informatica
  - **Name:** Cyberpolicja
  - **Name:** Cyber-Polizei
  - **Name:** IT-politi
  - **Name:** Policejní útvar pro počítačovou trestnou činnost
  - **Name:** Polizia Cibernetica
  - **Name:** Αστυνομία Κυβερνοχώρου
  - **Name:** Cyber Police (küberpolitsei)
  - **Name:** Kovos su elektroniniais nusikaltimuais policija
  - **Name:** A számítástechnikai bűnözésre szakosodott rendőrségi egység
  - **Name:** Kiberdrošības policija
  - **Name:** Polizia Criminalità informatica
  - **Name:** Cyberpolicja
  - **Name:** Cyber-Polizei
  - **Name:** IT-politi
  - **Name:** Policejní útvar pro počítačovou trestnou činnost
  - **Name:** Polizia Cibernetica
  - **Name:** Αστυνομία Κυβερνοχώρου
  - **Name:** Cyber Police (küberpolitsei)

**Contact information:**
- **Address:** Iran (Islamic Republic Of), Tehran  **Web:** http://www.cyberpolice.ir  **Remark:** Website: http://www.cyberpolice.ir

**EU reference number:** EU.2951.42  
**Legal basis:** 2021/587 (OJ L125)  
**Programme:** IRN - Iran

**Company name:**
- **Name:** SPND
- **Name:** Organisation of Defensive Innovation and Research

**Remark:** The Organisation of Defensive Innovation and Research (SPND) directly supports Iran's proliferation sensitive nuclear activities. SPND was run by UN-designated Mohsen Fakhrizadeh-Mahabadi and is part of the Ministry of Defence For Armed Forces Logistics (MODAFL) designated by the EU.

**EU reference number:** EU.2991.46  
**Legal basis:** 2021/1242 (OJ L272)  
**Programme:** IRN - Iran

**Company name:**
- **Name:** SPND
- **Name:** Organisation of Defensive Innovation and Research

**Remark:** The Organisation of Defensive Innovation and Research (SPND) directly supports Iran's proliferation sensitive nuclear activities. SPND was run by UN-designated Mohsen Fakhrizadeh-Mahabadi and is part of the Ministry of Defence For Armed Forces Logistics (MODAFL) designated by the EU.

**EU reference number:** EU.3091.71  
**Legal basis:** 2015/1001 (OJ L 161)  
**Programme:** IRN - Iran

**Company name:**
- **Name:** Iran Marine Industrial Company
- **Name:** SADRA

**Contact information:**
- **Address:** Iran (Islamic Republic Of), Tehran, 3 Shafagh St. [Sadra Building], Poonak Khavari Blvd., Shahrak Ghods, P.O. Box 14669- 56491

**Remark:** Controlled by Sepanir Oil & Gas Energy Engineering Company. Date of listing 23.5.2011.

**EU reference number:** EU.3930.76  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran

**Company name:**
- **Name:** Ammunition and Metallurgy Industries Group  **Remark:** AMIG controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006).
  - **Name:** Ammunition Industries Group
  - **Name:** AMIG

**EU reference number:** EU.3939.52  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran

**Company name:**
- **Name:** Naval Defence Missile Industry Group
- **Name:** Cruise Missile Industry Group  **Remark:** Production and development of cruise missiles. Responsible for naval missiles including cruise missiles.

**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**: SBIIG  
- **Name**: Shahid Bagheri Industrial Group  
  **Remark**: Subordinate entity of AIO.

**EU reference number**: EU.3976.64  
**Legal basis**: 2017/1124 (OJ L163)  
**Programme**: IRN - Iran  
**Company name**:  
- **Name**: Shahid Hemmat Industrial Group  
  **Remark**: Subordinate entity of AIO.

**EU reference number**: EU.3977.29  
**Legal basis**: 2017/1124 (OJ L163)  
**Programme**: IRN - Iran  
**Company name**:  
- **Name**: SHIG
European Union Consolidated Financial Sanctions List

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.6141.92
Legal basis: 2021/584 (OJ L124I)
Programme: IRN - Iran

Company name:
  • Name: Prigione di Evin
  • Name: Evino kalėjimas
  • Name: Evingevangenis
  • Name: Więzienie Evin
  • Name: Prisão de Evin
  • Name: Inchisoarea Evin
  • Name: Văznica Evin
  • Name: aeraop Evin
  • Name: Prision de Evin
  • Name: Věznice Evin
  • Name: Evin-Gefängnis
  • Name: Фунахш Evin
  • Name: Prison d’Evin
  • Name: Žatvor Evin
  • Name: Zapor Evin
  • Name: Evinin vankila
  • Name: Evin-fängelset
  • Name: Il-Habs ta’ Evin
  • Name: Evin Prison

Contact information:
  • Address: Iran (islamic Republic Of), District 2, Dasht-e Behesht, Tehran Province, Tehran

EU reference number: EU.6142.91
Legal basis: 2021/584 (OJ L124I)
Programme: IRN - Iran
Company name:

- Name: Prisão de Fashafouyeh
- Name: Zapor Fashafouyeh
- Name: Vâzncia Fashafouyeh
- Name: Inchisoarea Fashafouyeh
- Name: Fashafouyeh-fängelset
- Name: Fashafouyehin vankila
- Name: Κεντρική φυλακή της Τεχεράνης
- Name: Φυλακή Hasanabad-e Qom
- Name: Avódeto penitenciario en las afueras de Teherán
- Name: Φυλακή Fashafouyeh
- Name: prigione della Grande Teheran
- Name: prigione di Hasanabad-e Qom
- Name: penitenciario central della Grande Teheran
- Name: Prikazivanje prigorne zonalne na Teheran
- Name: Prisão de Fashafouyeh
- Name: zapor Hasanabad-e Qom
- Name: centralni zapor Teheran
- Name: prisión de la zona de Teherán y extrarradio
- Name: prisión de Hasanabad-e Qom
- Name: penitenciaría central de Gran Teherán
- Name: Prisão de Fashafouyeh
- Name: zatvor Hasanabad-e Qom
- Name: Velká teheránská ústřední věznice
- Name: věznice Hasanabad-e Qom
- Name: Velká teheránská ústřední věznice
- Name: Věznice Fasafojeh
- Name: Hasanabad-e Qom-Gefängnis
- Name: Teheraner Zentralgefängnis
- Name: Fashafouyeh-Gefängnis
- Name: Prisón de Fashafouyeh
- Name: geslachtshuis Fashafouyeh
- Name: didysis Teherano kalejimas
- Name: Hasanabad-e Qom kalejimas
- Name: didysis Teherano centrinis kalejimas
- Name: Kalejimas „Fashafouyeh“
- Name: Hábs ta’ Hasanabad-e Qom
- Name: Penitenzju Ċentrali ta’ Greater Tehran
- Name: Il-Habs ta’ Fashafouyeh
- Name: Hábs ta’ Greater Tehran
- Name: więzienie aglomeracji teherańskiej
- Name: więzienie Hasanabad-e Qom
- Name: główny zakład karny aglomeracji teherańskiej
- Name: Więzienie Fashafouyeh
- Name: Fashafouyehgevangenis
- Name: Prisão da Grande Teerão
- Name: Prisão Hasanabad-e Qom
- Name: Penitenciária Central de Teerão

Contact information:

- Address: Iran (Islamic Republic Of), Tehran Province, Tehran, Tehran Province, Hasanabad, Bijin Industrial Zone, Tehran, Qom Old Road
- Phone: +98 21 5625 8050

EU reference number: EU.6143.90
Legal basis: 2021/584 (OJ L124)
Programme: IRN - Iran
Company name:
- Name: İnçisoarea Rajaee Shahr
- Name: zapor Gohar Dasht
- Name: zapor Gorhardasht
- Name: zapor Rajai Shahr
- Name: Zapor Rajaee Shahr
- Name: Vâznica Rajaee Shahr
- Name: Rajaece Shahr-fângelset
- Name: Rajace Shahrhin vankila
- Name: Gohar Dasht Prison
- Name: Gorhardasht Prison
- Name: Rajayi Shahr
- Name: Reja’i Shahr
- Name: Raja’i Shahr
- Name: Rajai Shah Prison
- Name: Rajai Shah Prison
- Name: prisión de Gohar Dasht
- Name: prisón de Gorhardasht
- Name: prisón de Rajai Shah
- Name: Prisón de Rajaece Shahr
- Name: věznice Gohar Dasht
- Name: věznice Gorhardasht
- Name: věznice Rajai Shah
- Name: Véznice Radžaj-Sahr
- Name: żatvor Rajai Shahr
- Name: Gohar-Dasht-Gefängnis
- Name: Gorhardasht-Gefängnis
- Name: Rajai-Shahr-Gefängnis
- Name: Rajace-Shahr-Gefängnis
- Name: φυλακή Gohar Dasht
- Name: φυλακή Gorhardasht
- Name: φυλακή Rajai Shahr
- Name: φυλακή Rajaee Shahr
- Name: Prison de Rajaece Shahr
- Name: zatvor Gohar Dasht
- Name: zatvor Gorhardasht
- Name: zatvor Rajai Shahr
- Name: Zatvor Rajace Shahr
- Name: prigione Gohar Dasht
- Name: prigione Gorhardasht
- Name: prigione Rajai Shahr
- Name: Prigione Rajaece Shahr
- Name: Kalėjimas „Rajace Shahr“
- Name: Habs ta’ Rajai Shahr
- Name: Il-Habs ta’ Rajace Shahr
- Name: Habs ta’ Gohar Dasht
- Name: Habs ta’ Gorhardasht
- Name: Rajaee Shahrgevangenis
- Name: więzienie Rajai Shahr
- Name: więzienie Rajaee Shahr
- Name: więzienie Gohar Dasht
- Name: więzienie Gorhardasht
- Name: Prisão de Gohar Dasht
- Name: Prisão de Gorhardasht
- Name: Prisão de Rajai Shah
- Name: Prisão de Rajaece Shahr
- Name: İnçisoarea Gohar Dasht
- Name: İnçisoarea Gorhardasht
- Name: İnçisoarea Rajai Shah

Contact information:
- Address: Iran (islamic Republic Of), Alborz Province, Karaj, Gohardasht, Moazzen Blvd  Phone: +98 26 3448 9826

EU reference number: EU.1106.44
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq

Company name:
- Name: Al-Arabi Trading Company

Contact information:
- Address: Iraq, Baghdad, P.O. Box 2337, Alwiyah
- Address: Iraq, Baghdad, Hai Babii, Lane 11, District 929
- Address: Iraq, Baghdad, Hai Al-Wahda, Lane 15, Area 902, Office 10
EU reference number: EU.1123.54
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
  • Name: Logarcheo S.A.
  • Name: Logarcheo AG

Contact information:
  • Address: Switzerland, 1661 Le Paquier-Montbarry, Chemin du Carmel

EU reference number: EU.1126.46
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
  • Name: Midco Finance, S.A.
  • Name: Midco Financial, S.A.

Contact information:
  • Address: Switzerland

EU reference number: EU.1301.52
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: IDLEB COMPANY FOR SPINNING

Contact information:
  • Address: Iraq, Idleb, P.O. Box 9

EU reference number: EU.1366.77
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
  • Name: Montana Management, Inc

Contact information:
  • Address: Panama

EU reference number: EU.1376.78
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
  • Name: Aviatrans Anstalt
  • Name: Aviatrans Establishment

Contact information:
  • Address: Liechtenstein, Ruggell

EU reference number: EU.1401.17
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Company name:
  • Name: ALFA TRADING COMPANY
  • Name: ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING
  • Name: ALFA INVESTMENT AND INTERNATIONAL TRADING

Contact information:
  • Address: Jordan, 11191 Amman, P.O. Box 910606

EU reference number: EU.1413.45
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Company name:
  • Name: TRADING AND TRANSPORT SERVICES COMPANY, LTD

Contact information:
  • Address: Jordan, 11191 Amman, P.O. Box 910606
  • Address: Jordan, Amman, Al-Razi Medical Complex, Jabal Al-Hussein
  • Address: Jordan, 11121 Amman, P.O. Box 212933
**EU reference number:** EU.1416.37  
**Legal basis:** 785/2006 (OJ L138)  
**Programme:** IRQ - Iraq  
**Company name:**
- Name: Al-Bashaer Trading Company, Ltd
- Name: Al-Bushair Trading Company, Ltd
- Name: Al-Bashair Trading Company, Ltd
- Name: Al-Bashir Trading Company, Ltd
- Name: Al-Basha’ir Trading Company, Ltd
- Name: Al-Bashaair Trading Company, Ltd

**Contact information:**
- Address: Iraq, Baghdad, Sadoon St, Al-Ani Building, first floor

**EU reference number:** EU.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, Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631
- Address: United Arab Emirates, Dubai, Rashidiya, 638
- Address: Iraq, Baghdad, Villa in the Harasiyah area
- Address: United Arab Emirates, Dubai, Lootah Building, Airport Road, near Aviation Club, Rashidiya

**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: T.M.G. Engineering Limited
- Name: TMG Ltd.

**Contact information:**
- Address: United Kingdom, WC2A 1QU London, 53/64 Chancery Lane  
  **Remark:** Registered company number: 02142819 (United Kingdom)

**Remark:** Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

**EU reference number:** EU.245.66  
**Legal basis:** 2119/2003 (OJ L318)  
**Programme:** IRQ - Iraq  
**Company name:**
- Name: Rasheed Bank
- Name: Al-Rashid Bank
- Name: Al Rashid Bank
- Name: Al-Rasheed Bank

**Contact information:**
- Address: Iraq, Baghdad, Al Masarif Street
- Address: Iraq, PO Box 7177 Baghdad, Haifa Street

**EU reference number:** EU.3375.18  
**Legal basis:** 2016/44 (OJ L1)  
**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: Al Masraf Al Zirae
• Name: Libyan Agricultural Bank
• Name: Agricultural Bank
• Name: Al Masraf Al Zirae Agricultural Bank

Contact information:
• Address: Libya, Tripoli, El Ghayran Area, Ganzor El Sharqya 1100  
  Email: agbank@agribankly.org  
  Fax: (218) 214870747  
  Phone: (218) 214870586  
  Remark: SWIFT/BIC AGRULYLT (Libya)
  
  Tel No. (218) 214870714; Tel No. (218) 214870745; Tel No. (218) 213338366; Tel No. (218) 213331533; Tel No. (218) 213333541; Tel No. (218) 213333544; Tel No. (218) 213333543; Tel No. (218) 213333542; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 213333545
• Address: Libya, Tripoli, Al Junihouria Street, East Junzour, Al Gheran  
  Remark: SWIFT/BIC AGRULYLT (Libya)

Remark: Libyan subsidiary of the Central Bank of Libya.

**EU reference number: EU.3381.62**
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Al-Inma Holding Co. for Services Investments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

**EU reference number: EU.3382.27**
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Al-Inma Holding Co. For Industrial Investments

Remark: Libyan subsidiary of the Economic & Social Development Fund.
EU reference number: EU.3383.89  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: Al-Inma Holding Company for Tourism Investment

**Contact information:**  
- **Address:** Libya, Hasan al-Mashay Street (off al-Zawiyah Street)  
  **Email:** info@ethic.ly  
  **Fax:** +218.21.334.5188  
  **Phone:** (218) 213345187

**Remark:** Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3384.54  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: Al-Inma Holding Co. for Construction and Real Estate Developments

**Remark:** Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3385.19  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: LAP Green Networks  
- Name: LAP Green Holding Company

**Remark:** Libyan subsidiary of the Libyan Africa Investment Portfolio.

EU reference number: EU.3386.81  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: Sabrina Ltd

**Contact information:**  
- **Address:** United Kingdom, Milton Keynes, 530-532 Elder Gate, Elder House

**Remark:** UK-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3387.46  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: Ashton Global Investments Limited

**Contact information:**  
- **Address:** Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162

**Remark:** BVI-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3398.12  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: Capitana Seas Limited

**Remark:** BVI-incorporated entity owned by Saadi Qadhafi.

EU reference number: EU.3399.74  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: Kinloss Property Limited

**Contact information:**  
- **Address:** Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162

**Remark:** BVI-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3400.54  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: Baroque Investments Limited
Contact information:
• Address: United Kingdom, Douglas, Isle of Man, c/o ILS Fiduciaries (IOM) Ltd, First Floor, Millennium House, Victoria Road  

Remark: IOM-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3870.18  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya  
Company name:
• Name: Libyan Investment Authority  
• Name: Libyan Foreign Investment Company (LFIC)

Contact information:
• Address: Libya, 1103 Tripoli, 1 Fateh Tower Office No.99 22nd Floor, Borgaida Street

EU reference number: EU.3871.80  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya  
Company name:
• Name: Libyan Africa Investment Portfolio

Contact information:
• Address: Libya, Tripoli, Jamahiriya Street, LAP Building, PO Box 91330

EU reference number: EU.5793.1  
Legal basis: 2020/1309 (OJ L305I)  
Programme: LBY - Libya  
Company name:
• Name: Sigma Aviation  
• Name: Air Sigma  
• Name: Sigma Airlines  
Remark: Registered under name: Kenesbayev Umirbek Zharmenovich

Contact information:
• Address: Kazakhstan, 050013 Almaty, Markov Str. 11  
Phone: +77272922305  
Web: https://airsigma.pro/  
Remark: Registered under name: Kenesbayev Umirbek Zharmenovich

EU reference number: EU.5839.93  
Legal basis: 2020/1309 (OJ L305I)  
Programme: LBY - Libya  
Company name:
• Name: Avrasya Shipping

Contact information:
• Address: Turkey, İlkadım, Samsun, Liman Mh. Gezi Cd. No:22/3  
Email: info@avrasyashipping.com  
Phone: +90 549 720 1748  
Web: http://www.avrasyashipping.com/iletisim

EU reference number: EU.5840.71  
Legal basis: 2020/1309 (OJ L305I)  
Programme: LBY - Libya  
Company name:
• Name: Med Wave Shipping

Contact information:
• Address: Lebanon, Ground Floor, Orient Queen Homes Building, John Kennedy, Ras Beirut  
Email: operation@medwave.co  
Phone: +962787064121; +96265865550; +96265868550  
• Address: Jordan, 11185 Amman, Adel Al-Hojrat building n°3, 1st Floor, opposite Swefieh, Mall-Swefieh 850880  
Email: operation@medwave.co  
Phone: +962787064121; +96265865550; +96265868550  
• Address: Jordan, Office 511, 5th Floor, Baraka Building, Dauwar Al-Waha  
Email: operation@medwave.co  
Phone: +962787064121; +96265865550; +96265868550

EU reference number: EU.6312.8  
Legal basis: 2021/638 (OJ L132I)  
Programme: MMR - Myanmar/Burma  
Company name:
• Name: Myanmar Economic Holdings Public Company Ltd  
Remark: Associates: Board of directors: Lt. Gen Dwe Aung Lin: director (EU-designated); Lt. Gen Moe Myint Tun: director (EU-designated); Patron group: Commander-in-Chief Min Aung Hlaing: chairman (EU-designated);  
Deputy-Commander-in-Chief Soe Win: Vice-chairman (EU-designated)
Contact information:
  • Address: Myanmar, Yangon region, 11 161, 51 Mahabandoola road, 189/191 Botataung   Phone: 01-290843   Web: http://www.mehl.com.mm
  • Remark: Principal place of business: Myanmar/Burma

EU reference number: EU.6313.7
Legal basis: 2021/638 (OJ L132I)
Programme: MMR - Myanmar/Burma
Company name:
  • Name: Myanmar Economic Corporation Limited

Contact information:
  • Address: Myanmar, Ahlone, Yangon, Corner of Ahlone road & Kannar road   Email: mecadm.hq@gmail.com   Phone: 01-8221369
  • Remark: Place of business: Myanmar/Burma

EU reference number: EU.6439.45
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma
Company name:
  • Name: Myanmar Gems Enterprise   Remark: Type of entity: State-owned enterprise
  • Name: Myanmar Gems Enterprise

Contact information:
  • Address: Myanmar, Naypyitaw, NO.70-072, Yarza, Thingaha Road, Thapyaygone Ward, Zabuthiri Township   Web: http://www.mge.gov.mm/
  • Remark: Place of registration: Myanmar

EU reference number: EU.6440.23
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma
Company name:
  • Name: Myanmar Timber Enterprise   Remark: Type of entity: State-owned enterprise
  • Name: Myanmar Timber Enterprise

Contact information:
  • Address: Myanmar, Yangon, No 72/74 Shawe Dagon Pagoda Road, Dagon Township   Remark: Branch office
  • Address: Myanmar, Yangon, Gyuogone Forest Compound, Bayint Naung Road, Insein Township   Phone: 01-3528789   Web: http://www.mte.com.mm/index.php/en
  • Remark: Place of registration: Myanmar

EU reference number: EU.6441.22
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma
Company name:
  • Name: Forest Products Joint Venture Corporation Limited   Remark: Type of entity: Joint Venture

Contact information:
  • Address: Unknown country, 422/426(Rm 2), 2nd Flr, Strand Rd., Corner of Botataung Pagoda St., FJVC Center, Ward (4), BTHG
  • Email: fjv.md@gmail.com   Phone: 01-9010742; 01-9010744; 09-443250050   Remark: Place of registration: Myanmar

EU reference number: EU.6492.60
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma
Company name:
  • Name: Myanmari sõjaveteranide organisatsioon
  • Name: Organizace myanmarských válečných veteránů
  • Name: Organización de excombatientes de Myanmar
  • Name: Myanmar War Veterans Organization   Remark: Type of entity: Non-Governmental Organization
  • Name: Organizacija ratnih veterana Mjanmara
  • Name: Organizzazzjoni tal-Veterani tal- Gwerra tal- Myanmar
  • Name: Mianmaro karo veteranų organizacija
  • Name: Зв’язок Ветеранів Мьянми
  • Name: Организация на ветераните от войната на Мянмар
Contact information:
• Address: Myanmar, Daikhina Thiri Tsp, Naypyitaw Division, Thukhuma Road
• Phone: (067) 30485
• Web: https://www.mwvo.org/Home/
About Remark: Place of registration: Yangon, Myanmar; Date of registration: 1973

EU reference number: EU.3317.39
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Kwangson Banking Corporation (KKBC)
• Name: KKBC

Contact information:
• Address: Korea, Democratic People's Republic Of, Jungson-dong, Sungri Street, Central District, Pyongyang

EU reference number: EU.3318.4
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Office 39
• Name: Office #39
• Name: Office No. 39
• Name: Bureau 39
• Name: Central Committee Bureau 39
• Name: Third Floor
• Name: Division 39

Contact information:
• Address: Korea, Democratic People's Republic Of

EU reference number: EU.3319.66
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Reconnaissance General Bureau
• Name: Chongch'ál Ch'ongguk
• Name: RGB
• Name: KPA Unit 586

Contact information:
• Address: Korea, Democratic People's Republic Of, Nungrado, Pyongyang
• Address: Korea, Democratic People's Republic Of, Hyongjesan-Guyok, Pyongyang
Remark: Alternate Address: Nungrado, Pyongyang, DPRK

EU reference number: EU.4005.20
Legal basis: 2017/1568 (OJ L238)
Programme: PRK - North Korea
Company name:
• Name: ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)

Contact information:
• Address: Korea, Democratic People's Republic Of

EU reference number: EU.4006.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korean National Insurance Corporation (KNIC)
• Name: Korea National Insurance Corporation
• Name: Korea Foreign Insurance Company
Remark: branch offices of Korea National Insurance Corporation (KNIC)

Contact information:
• Address: Korea, Democratic People's Republic Of, Central District, Pyongyang
Remark: Date of listing: 5/08/2017

EU reference number: EU.4007.47
Legal basis: 2017/1568 (OJ L238)
Programme: PRK - North Korea
Company name:
• Name: CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA (CMC)
**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4014.56  
**Legal basis:** 2017/1568 (OJ L238)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** PROPAGANDA AND AGITATION DEPARTMENT (PAD)

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4049.78  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** Korea International Chemical Joint Venture Company  
- **Name:** International Chemical Joint Venture Corporation  
- **Name:** Chosun International Chemicals Joint Operation Company  
- **Name:** Choson International Chemicals Joint Operation Company

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Man gyongdae-kuyok, Pyongyang  
- **Address:** Korea, Democratic People's Republic Of, Mangyungdae-gu, 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

**EU reference number:** EU.4062.34  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** Chosun Yunha Machinery Joint Operation Company  
- **Name:** Korea Ryonha Machinery J/V Corporation  
- **Name:** Korea Ryonha Machinery Joint Venture Corporation  
- **Name:** Millim Technology Company  
- **Name:** Ryonha Machinery Joint Venture Corporation  
- **Name:** Ryonha Machinery Corporation  
- **Name:** Ryonha Machinery  
- **Name:** Ryonha Machine Tool  
- **Name:** Ryonha Machine Tool Corporation  
- **Name:** Ryonha Machinery Corp  
- **Name:** Ryonhwa Machinery Joint Venture Corporation  
- **Name:** Ryonhwa Machinery JV  
- **Name:** Huischon Ryonha Machinery General Plant  
- **Name:** Unsan  
- **Name:** Unsan Solid Tools
Contact information:
- **Address:** Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang  
  **Email:** ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com  
  **Phone:** 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642  
  **Remark:** email addresses: ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com  
  telephone numbers: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642

Facsimile number: 8502- 381-4410
- **Address:** Korea, Democratic People's Republic Of, Tongan-dong, Central District, Pyongyang  
  **Email:** ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com  
  **Phone:** 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642  
  **Remark:** email addresses: ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com  
  telephone numbers: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642

Facsimile number: 8502- 381-4410
- **Address:** Korea, Democratic People's Republic Of, Mangungdae-gu, Pyongyang  
  **Email:** ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com  
  **Phone:** 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642  
  **Remark:** email addresses: ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com  
  telephone numbers: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642

Facsimile number: 8502- 381-4410
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, PO Box 32, BEL Building, Jonseung-Dung, Moranbong District  
  **Email:** mab@silibank.net.kp  
  **Fax:** 850  2 381 4410  
  **Phone:** 850-2-18111 Ex 8059  
  **Web:** www.ma.gov.kp

Remark: Date of designation: 16.10.2017
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: Democratic People's Republic Of, Pyongyang

Remark: Date of designation: 16.10.2017

**EU reference number:** EU.4094.64  
**Legal basis:** 2017/1859 (OJ L265 1)  
**Programme:** PRK - North Korea  
**Company name:**  
• Name: Korean People's Army

Remark: Date of designation: 16.10.2017

**EU reference number:** EU.4096.91  
**Legal basis:** 2017/1859 (OJ L265 1)  
**Programme:** PRK - North Korea  
**Company name:**  
• Name: Korea International Exhibition Corporation

Remark: Date of designation: 16.10.2017

**EU reference number:** EU.4099.83  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
• Name: Ministry Of Atomic Energy Industry  
• Name: MAEI

**Contact information:**  
• Address: Democratic People's Republic Of, Pyongchon District, Pyongyang, Haeun-2-dong

**EU reference number:** EU.4100.63  
**Legal basis:** 2018/1009 (OJ L181)  
**Programme:** PRK - North Korea  
**Company name:**  
• Name: 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.

• Name: Military Supplies Industry Department

**Contact information:**  
• Address: Democratic People's Republic Of, Pyongchon District, Pyongyang, Haeun-2-dong

**EU reference number:** EU.4101.28  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
• Name: NADA  
• Name: National Aerospace Development Administration

**Contact information:**  
• Address: Democratic People's Republic Of

**EU reference number:** EU.4102.90  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
• Name: Second Economic Committee

**Contact information:**  
• Address: Democratic People's Republic Of, Kangdong
**EU reference number:** EU.4103.55  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Korea United Development Bank  

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Pyongyang,

**EU reference number:** EU.4104.20  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Ilsim International Bank  

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4105.82  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Korea Daesong Bank  
- Name: Choson Taesong Unhaeng  
- Name: Taesong Bank  

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Gyongheung St., Potonggang District

**EU reference number:** EU.4106.47  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Singwang Economics and Trading General Corporation  

**Contact information:**  
- Address: Korea, Democratic People's Republic Of

**EU reference number:** EU.4107.12  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Korea Foreign Technical Trade Center  

**Contact information:**  
- Address: Korea, Democratic People's Republic Of

**EU reference number:** EU.4124.22  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Korea Pugang Trading Corporation  

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang,

**EU reference number:** EU.4125.84  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: DCB Finance Limited  

**Contact information:**  
- Address: China, Dalian  
- Address: Virgin Islands (british), Road Town, Tortola., Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola,

**EU reference number:** EU.4126.49  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea
Company name:
- Name: Korea Taesong Trading Company

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4127.14
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Korea Daesong General Trading Corporation
- Name: Daesong Trading
- Name: Daesong Trading Company
- Name: Korea Daesong Trading Company
- Name: Korea Daesong Trading Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Pulgan Gori Dong 1, Potonggang District

EU reference number: EU.4128.76
UN reference number: KPe.043
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Kangbong Trading Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of

EU reference number: EU.4129.41
UN reference number: KPe.044
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Korea Kumsan Trading Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4130.66
UN reference number: KPe.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Koryo Bank

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4131.31
UN reference number: KPe.046
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Strategic Rocket Force of the Korean People's Army
- Name: Strategic Forces
- Name: Strategic Rocket Force Command of KPA
- Name: Strategic Force
- Name: Strategic Rocket Force

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4132.93
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Foreign Trade Bank (FTB)
Contact information:
- Address: Korea, Democratic People's Republic Of, FTB Building, Jungsong-dong, Central District, Pyongyang

EU reference number: EU.4133.58
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Koryo Credit Development Bank
- Name: Koryo Global Trust Bank
- Name: Daesong Credit Development Bank
- Name: Koryo Global Credit 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 Overseas Project Group of Companies
- Name: Mansudae Art Studio

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: Cho'ngsong United Trading Company
- Name: Chongsong Yonhap
- Name: Ch'ongsong Yo'nhap
- Name: Chosun Chawo'n Kaebal Tuja Hoesa
- Name: Jindallae
- Name: Ku'm- haeryong Company LTD
- Name: Natural Resources Development and Investment Corporation
- Name: Saeingp'il Company
- Name: National Resources Development and Investment Corporation
- Name: Green Pine Associated Corporation
- Name: Saeng Pil Trading Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Rakrang District, Pyongyang, Rakrang No. 1 Email: pac@silibank.com and kndic@co.chesin.com
Fax: +850-2-3814685 and +850-2-3813372 Phone: +850-2-18111 (ext. 8327). Remark: Rakrang No. 1 Rakrang District Pyongyang Korea
Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com
Address: Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Chilgol-1 dong Remark: Chilgol-1 dong, Mangyongdae District, Pyongyang, North Korea
- Address: Korea, Democratic People's Republic Of, Pyongyang, Nungrado
- 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

EU reference number: EU.4184.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Amnokkang Development Bank
- Name: Amroggang Development Banking Corporation
- Name: Amroggang Development Bank

Contact information:
- Address: Korea, Democratic People's Republic Of, Tongan-dong, Pyongyang

EU reference number: EU.4185.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Henjin Trading Co.
• Name: Korea Heungjin Trading Company
• Name: Hunjin Trading Co.
• Name: Korea Hengjin Trading Company

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: DPRKN MINING DEVELOPMENT TRADING CORPORATION
• Name: 'KOMID'
• Name: Korea Mining Development Trading Corporation
• Name: CHANGGWANG SINYONG CORPORATION
• Name: EXTERNAL TECHNOLOGY GENERAL 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, Rakwon-dong, Pothonggang District
• Address: Korea, Democratic People's Republic Of, Pyongyang, Pot'onggang District

EU reference number: EU.4189.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: KOREA CHANGGWANG CREDIT BANK
• Name: CHANGGWANG CREDIT BANK
• Name: Tanchon Commercial Bank

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, 1 Saemul - Dong Pyongchon District

EU reference number: EU.4190.72
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: NOMCHONGANG TRADING CO.
• Name: NAM CHON GAN CORPORATION
• Name: Korea Daeryonggang Trading Corporation
• Name: NAMCHONGANG TRADING
• Name: Korea Tearyonggang Trading Corporation
• Name: NAM CHONG GAN TRADING CORPORATION
• Name: Namchongang Trading Corporation
• Name: NCG
• Name: Namhung Trading Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Sengujadong 1-1-2/(or Kwangbok-dong)  Fax: +850-2-381-4687  Phone: +850-2-18111, 18222 (ext. 8573)  Remark: Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, North Korea.
• 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: Second Academy of Natural Sciences
- Name: 2nd Academy of Natural Sciences
- Name: Ch’o Ch’yon Kwahak-won
- Name: Academy of Natural Sciences
- Name: Ch’yon Kwahak Won
- Name: National Defense Academy
- Name: Kuksang Kwahak-Won
- Name: Second Academy of Natural Sciences Research Institute
- Name: Sansri

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4195.91
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Korea Complex Equipment Import Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4196.56
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Ocean Maritime Management Company, Limited (OMM)
- Name: OMM

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Donghung Dong, Central District, PO Box 120 Remark: International Maritime Organization (IMO) Number: 1790183
- Address: Korea, Democratic People's Republic Of, Pyongyang, Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125

Remark: (a) International Maritime Organization (IMO) Number: 1790183; (b) Ocean Maritime Management Company, Limited played a key role in arranging the shipment of concealed cargo of arms and related material from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions, (c) Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: (a)Ch’ol Ryong (Ryong Gun Bong) 8606173, (b)Ch’ong Bong (Greenlight) (Blue Nouvelle) 8909575, (c) Ch’ong Rim 2 8916293, (d) Hoe Ryong 9041552, (e) Hu Chang (O Un Chong Nyon) 8330815, (f) Hui Chon (Hwang Gum San 2) 8402570, (g) Ji Hye San (Hyok Sin 2) 8018900, (h) Kang Gye (Pi Rya Gang) 8829593, (i) Mi Rim 8713471, (j) Mi Rim 2 9361407, (k) Rang (Po Thong Gang) 8892555, (l) Ra Nam 2 8625545, (m) Ra Nam 3 9314650, (n) Ryo Myong 8987333, (o) Ryong Rim (Jon Jia 2) 8018912, (p) Se Pho (Rak Won 2) 8819017, (q) Songjin (Jang Ja San Chong Nyon Ho) 813530, (r) South Hill 2 8412467, (s) Ta’o Chon (Ryon Gang 2) 7640378, (t) Thae Pyong San (Petrel 1) 9009085, (u) Tong Hung San (Chong Chon Gang) 7937317, (v) Tong Hung 8661575. Date of designation: 28.7.2014.

EU reference number: EU.4197.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Academy of National Defence Science

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4198.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Ch’ong-ch’o’gang Shipping Company
- Name: Chong Chon Gang Shipping Co. Ltd.

Contact information:
- Address: Korea, Democratic People's Republic Of, Tonghun-dong, Chung-gu, Pyongyang, 817, Haeun
- Address: Korea, Democratic People's Republic Of, Donghun-dong, Central District, Pyongyang, 817 Haeun,

Remark: The Ch’ongch’o’gang Shipping Company, through its vessel, the Ch’ong 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, Ansan-dong, Pyongyang, Botonggang Hotel, Pongchon, Pyongyang
• Address: Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Suite 401, Potonggang Hotel, Ansan-Dong

Remark: Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

EU reference number: EU.4200.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Hesong Trading Company

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4201.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Kwangsong Trading Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4202.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: HONG KONG ELECTRONICS KISH CO
• Name: Hong Kong Electronics

Contact information:
• Address: Iran (islamic Republic Of), Kish Island, Sanaee St.

EU reference number: EU.4203.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: KOREA HYOKSIN EXPORT AND IMPORT CORPORATION
• Name: Korea Hyoksin Trading Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

EU reference number: EU.4204.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: General Bureau of Atomic Energy
• Name: General Department of Atomic Energy
• Name: GDAE
• Name: GBAE

Contact information:
• Address: Korea, Democratic People's Republic Of, Haeudong, Pyongchen District

EU reference number: EU.4205.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korean Tangun Trading Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang
EU reference number: EU.4206.12  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
  • Name: Korean Committee for Space Technology  
  • Name: DPRK Committee for Space Technology  
  • Name: Committee for Space Technology  
  • Name: KCST  
Contact information:  
  • Address: Korea, Democratic People's Republic Of, Pyongyang  

EU reference number: EU.4218.40  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
  • Name: Korea Pugang Mining and Machinery Corporation ltd  
Remark: Date of designation: 22.12.2009  

EU reference number: EU.4219.5  
Legal basis: 2020/1129 (OJ L247)  
Programme: PRK - North Korea  
Company name:  
  • Name: Korean Ryengwang Trading Corporation  
  • Name: KOREA RYONGWANG TRADING CORPORATION  
Contact information:  
  • Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District  
Remark: Date of listing: 22.12.2009  

EU reference number: EU.4220.30  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
  • Name: Sobaeksu United Corp.  
  • Name: Sobaeku United Corp.  
Remark: Date of designation: 22.12.2009  

EU reference number: EU.4222.57  
Legal basis: 2021/1300 (OJ L283)  
Programme: PRK - North Korea  
Company name:  
  • Name: Yongbyon Nuclear Research Centre  
Remark: Date of designation: 22.12.2009  

EU reference number: EU.4443.44  
Legal basis: 2018/548 (OJ L91)  
Programme: PRK - North Korea  
Company name:  
  • Name: CHANG AN SHIPPING & TECHNOLOGY  
  • Name: CHANG AN SHIPPING AND TECHNOLOGY  
Contact information:  
  • Address: China, Chai Wan, Chai Wan, Hong Kong, Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street  
  • Remark: Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China  
Remark: UNLI-30.03.2018  

EU reference number: EU.4444.43  
Legal basis: 2018/548 (OJ L91)  
Programme: PRK - North Korea  
Company name:  
  • Name: CHONMYONG SHIPPING CO  
  • Name: CHON MYONG SHIPPING COMPANY LIMITED  
Contact information:  
  • Address: Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Saemaul 2-dong  
  • Remark: Saemaul 2-dong, Pyongchon-guyok, Pyongyang, DPRK  
  • Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kalrimgil 2-dong  
  • Remark: Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, DPRK;
Remark: UNLI-30.03.2018

EU reference number: EU.4445.42
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: FIRST OIL JV CO LTD

Contact information:
• Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong Remark: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4446.41
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: HAPJANGGANG SHIPPING CORP

Contact information:
• Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong Remark: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4448.39
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: KINGLY WON INTERNATIONAL CO., LTD.

Contact information:
• Address: Marshall Islands, Majuro, MH 96960 Ajeltake Island, Trust Company Complex, Ajeltake Road Remark: Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH 96960, Marshall Islands

Remark: UNLI-30.03.2018

EU reference number: EU.4449.38
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: KOREA ACHIM SHIPPING CO

Contact information:
• Address: Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Sochang-dong Remark: Sochang-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4450.16
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: KOREA ANSAN SHIPPING COMPANY
• Name: KOREA ANSAN SHPG COMPANY

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Pyongchon 1-dong Remark: Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4451.15
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: KOREA MYONDOK SHIPPING CO

Contact information:
• Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Chilgol 2-dong Remark: Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018
EU reference number: EU.4452.14
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: KOREA SAMJONG SHIPPING

Contact information:
  • Address: Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Tonghung-dong  Remark: Tonghung-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4453.13
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: KOREA SAMMA SHIPPING CO.

Contact information:
  • Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Rakrang 3-dong  Remark: Rakrang 3-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4455.11
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: KOREA YUJONG SHIPPING CO LTD

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Puksong 2-dong  Remark: Puksong 2-dong, Pyongchon-guyok, Pyongyang, DPRK;

Remark: UNLI-30.03.2018

EU reference number: EU.4456.10
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: KOTI CORP

Contact information:
  • Address: Panama, Panama City  Remark: Panama City, Panama

Remark: UNLI-30.03.2018

EU reference number: EU.4457.9
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: MYOHYANG SHIPPING CO

Contact information:
  • Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong  Remark: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4458.8
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: Care of First Oil JV Co Ltd
  • Name: PAEKMA SHIPPING CO

Contact information:
  • Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong  Remark: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4459.7
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name: • Name: PHYONGCHON SHIPPING & MARINE
• Name: PHYONGCHON SHIPPING AND MARINE

Contact information:
• Address: Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Otan-dong Remark: Otan-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018
EU reference number: EU.4460.82
Legal basis: 2018/1231 (OJ L231/11)
Programme: PRK - North Korea
Company name:
• Name: PRO-GAIN GROUP CORPORATION

Remark: UNLI-30.03.2018
EU reference number: EU.4461.81
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: SHANGHAI DONGFENG SHIPPING CO LTD

Contact information:
• Address: China, 200083 Hongkou Qu, Shanghai, Room 601, 433, Chifeng Lu Remark: Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China

Remark: UNLI-30.03.2018
EU reference number: EU.4462.80
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: SHEN ZHONG INTERNATIONAL SHIPPING

Contact information:
• Address: China, Tsim Sha Tsui, Kowloon, Hong Kong, Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road Remark: Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China

Remark: UNLI-30.03.2018
EU reference number: EU.4463.79
Legal basis: 2018/814 (OJ L137)
Programme: PRK - North Korea
Company name:
• Name: WEIHAI WORLD-SHIPPING FREIGHT

Contact information:
• Address: China, Shandong, 264200 Huancui Qu, Weihai, 419-201, Tongyi Lu Remark: 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong 264200, China

Remark: UNLI-30.03.2018
EU reference number: EU.4464.78
Legal basis: 2020/730 (OJ L172I)
Programme: PRK - North Korea
Company name:
• Name: YUK TUNG ENERGY PTE LTD

Contact information:
• Address: Singapore, 048624 Singapore, 80 Raffles Place, #17-22 UOB Plaza

Remark: UNLI-30.03.2018
EU reference number: EU.4501.82
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: HUAXIN SHIPPING HONGKONG LTD Remark: Ship and commercial manager of the ASIA BRIDGE 1. Hong Kong-owned vessel, the probable “ASIA BRIDGE 1” was instructed on 19 October 2017 by Huaxin Shipping to make preparations for entry into Nampo, DPRK to receive a shipment of coal bound for Vietnam. The “ASIA BRIDGE 1” was instructed by an unidentified employee of Huaxin Shipping Ltd to make preparations to receive 8,000 metric tonnes of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the ship's name and other markings using canvas while in port at Nampo.
Contact information:
- **Address:** China, Chai Wan, 29-31 Cheung Lee Street  
  **Remark:** Room 2105, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China

**EU reference number:** EU.5841.70  
**Legal basis:** 2017/1859 (OJ L265)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** Rungrado Trading Corporation  
- **Name:** Korea Rungrado General Trading Corporation

Contact information:
- **Address:** Korea, Democratic People's Republic Of, Segori-dong, Pothonggang District, Pyongyang  
  **Email:** rrd@co.chesin.com  
  **Fax:** +850-2-3814507  
  **Phone:** +850-2-18111-3818022

**EU reference number:** EU.3600.81  
**Legal basis:** 2017/395 (OJ L60)  
**Programme:** SOM - Somalia  
**Company name:**  
- **Name:** Al-Shabaab  
- **Name:** Al-Shabbab  
- **Name:** Shabaab  
- **Name:** The Youth  
- **Name:** Mujahidin Al-Shabaab Movement  
- **Name:** Mujahideen Youth Movement  
- **Name:** Mujahidin Youth Movement  
- **Name:** MYM  
- **Name:** Harakat Shabab Al-Mujahidin  
- **Name:** Hizbul Shabaab  
- **Name:** Hisb'ul Shabaab  
- **Name:** Al-Shabaab Al-Islamiya  
- **Name:** Youth Wing  
- **Name:** Al-Shabaab Al-Islam  
- **Name:** Al-Shabaab Al-Jihaad  
- **Name:** The Unity Of Islamic Youth  
- **Name:** Harakat Al-Shabaab Al-Mujahidiin  
- **Name:** Harakatul Shabaab Al Mujaahidiin  
- **Name:** Mujahidin Youth Movement  
- **Name:** Tinereturul (The Youth)  
- **Name:** Mişcarea Mujahidin Al-Shabaab  
- **Name:** Mişcarea de tineret Mujaahideen  
- **Name:** Mişcarea de tineret Mujahidin  
- **Name:** Aripa tânără (Youth Wing)  
- **Name:** Unitatea tinereturui islamic  
- **Name:** Mişcarea de tineret Mujaahidiin

**Remark:** Location: Somalia.

**EU reference number:** EU.2400.53  
**Legal basis:** 2021/848 (OJ L188)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Bena Properties  
  **Remark:** Controlled by Rami Makhlouf. Syria’s largest real estate company and the real estate and investment arm of Cham Holding.

Contact information:
- **Address:** Syrian Arab Republic, Ashrafiyat Sahnaya Rif Dimashq, Cham Holding Building, Daraa Highway 9525

**EU reference number:** EU.2488.72  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Al Mashreq Investment Fund  
- **Name:** Sunduq Al Mashrek Al Istithmari  
- **Name:** AMIF

Contact information:
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 108  
  **Fax:** 963 933333149  
  **Phone:** 963 112110059/963112110043

**EU reference number:** EU.2489.37  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic
Company name:
- Name: Hamcho International  
  Remark: Hamcho International is a large Syrian holding company owned by Mohammed Hamcho.
- Name: Hamsho International Group

Contact information:
- Address: Syrian Arab Republic, Damascus, Baghdad Street P.O. Box 8254  
  Email: info@hamshointl.com and hamshogrou-p@yahoo.com  
  Fax: +963 112318875  
  Phone: +963 112316675  
  Web: http://www.hamshointl.com

EU reference number: EU.2550.23
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Popular Credit Bank
- Name: Banca Populară de Credit

Contact information:
- Address: Syrian Arab Republic, Damascus, Dar Al Muhanisen Building, 6th Floor, Maysa-loun Street  
  Fax: +963 11 222 7604; +963 11 221 8376


EU reference number: EU.2552.50
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Banca de Economii
- Name: Saving Bank  
  Remark: formerly known as The General Establishment of Mail Saving Fund; formerly known as The Post Saving Fund
- Name: Savings Bank

Contact information:
- Address: Syrian Arab Republic, Damascus, Syria-Damascus – Merjah – Al-Furat St. P.O. Box 5467  
  Email: s.bank@scs-net.org, post-gmi@net.sy  
  Fax: +963 11 224 4909; +963 11 245 3471  
  Phone: +963 11 222 8403

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2555.42
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: ACB
- Name: Al Masraf Al Zeraei Al Taweni
- Name: Agricultural Cooperative Bank
- Name: Banca Cooperativă Agricolă

Contact information:
- Address: Syrian Arab Republic, Damascus, Agricultural Cooperative Bank Building, Damascus Tajhez P.O. Box 4325  
  Fax: +963 11 224 1261  
  Phone: +963 11 221 3462; +963 112 22 1393  
  Web: http://www.agrobank.org

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2556.7
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Syrian Lebanese Commercial Bank
- Name: Banca Comercială Siriano- Libaneză

Contact information:
- Address: Lebanon, Beirut, Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi Street, Hamra P.O. Box 11-8701  
  Fax: +961 1 738228; +961 1 753215; +961 1 736629  
  Phone: +961 1 741666  
  Web: http://www.slcfb.com.lb


EU reference number: EU.2560.24
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Deir ez-Zur Petroleum Company
- Name: Deir ez-Zur naftos bendrovė

Contact information:
- Address: Syrian Arab Republic, Damascus, Dar Al Saadi Building 1st, 5th, and 6th Floor Zillat Street Mazza Area P.O. Box 9120  
  Fax: +963 11 662 1848  
  Phone: +963 11 662 1175; +963 11 662 1400

Remark: Date of listing: 23.1.2012.
**EU reference number:** EU.2567.70  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Dijla Petroleum Company  
- Name: Dijla naftos bendrovė  

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, Building No. 653 – 1st Floor, Daraa Highway P.O. Box 81  
**Remark:** Date of listing: 23.1.2012.

**EU reference number:** EU.2575.44  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Cham Press TV  

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, Al Qudsi building, 2nd Floor, Baramkeh  
  - **Email:** mail@champress.com  
  - **Fax:** +963 11 2260806  
  - **Phone:** +963 11 2260805  
  - **Web:** http://www.champress.net

**EU reference number:** EU.2576.9  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Al Watan  

**Contact information:**  
- **Address:** Unknown country, Damascus, Duty Free Zone, Al Watan Newspaper  
  - **Fax:** +963 11 2139928  
  - **Phone:** +963 11 2137400

**EU reference number:** EU.2578.36  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Business Lab  

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, Maysat Square, Al Rasafi Street Bldg. 9 P.O. Box 7155  
  - **Fax:** +963 11 2725399  
  - **Phone:** +963 11 2725499

**EU reference number:** EU.2589.2  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Industrial Solutions  

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, Baghdad Street 5 P.O. Box 6394  
  - **Remark:** Tel/Fax: +963 11 4471080

**EU reference number:** EU.2590.27  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Mechanical Construction Factory (MCF)  

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, Qadam Street 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: Handasieh – Organization for Engineering Industries

Contact information:
- **Address**: Syrian Arab Republic, Damascus, PO BOX 21120, Baramkeh  
  **Phone**: +963 11 2121816  
  **Remark**: Tel: +963 11 2121816; +963 11 2121834; +963 11 2214650; +963 11 2212743; +963 11 5110117
- **Address**: Syrian Arab Republic, Damascus, PO BOX 2849, Al-Moutanabi Street  
  **Phone**: +963 11 2121816  
  **Remark**: Tel: +963 11 2121816; +963 11 2121834; +963 11 2214650; +963 11 2212743; +963 11 5110117
- **Address**: Syrian Arab Republic, Damascus, P.O. Box 5966, Abou Bakr Al-Seddeq St.  
  **Remark**: Tel: +963 11 2121816; +963 11 2121834; +963 11 2214650; +963 11 2212743; +963 11 5110117

**EU reference number**: EU.2603.72  
**Legal basis**: 2020/716 (OJ L168)  
**Programme**: SYR - Syrian Arab Republic

Company name: Industrial Bank

Contact information:
- **Address**: Syrian Arab Republic, Damascus, Dar Al Muhanisen Building, 7th Floor, Maysa-loun Street P.O. Box 7572  
  **Fax**: +963 11 222 8412  
  **Phone**: +963 11 222 8200; +963 11 2227910  

**EU reference number**: EU.2611.46  
**Legal basis**: 2020/716 (OJ L168)  
**Programme**: SYR - Syrian Arab Republic

Company name: Syria Trading Oil Company (Sytrol)

Contact information:
- **Address**: Syrian Arab Republic, Damascus, Prime Minister Building, 17 Street Nissan

**EU reference number**: EU.2612.11  
**Legal basis**: 2020/716 (OJ L168)  
**Programme**: SYR - Syrian Arab Republic

Company name: General Petroleum Corporation (GPC)

Contact information:
- **Address**: Syrian Arab Republic, Damascus, New Sham - Building of Syrian Oil Company P.O. Box 60694  
  **Email**: info@gpc-sy.com  
  **Fax**: +963 11 3141634  
  **Phone**: +963 11 3141635

**EU reference number**: EU.2613.73  
**Legal basis**: 2020/716 (OJ L168)  
**Programme**: SYR - Syrian Arab Republic

Company name: Al Furat Petroleum Company

Contact information:
- **Address**: Syrian Arab Republic, Damascus, Dummar - New Sham - Western Dummar 1st. Island - Property 2299 - AFPC Building P.O. Box 7660  
  **Email**: afpc@afpc.net.sy  
  **Fax**: +963 11 6184444; +963 11 31914444  
  **Phone**: +963 11 6183333; +963 11 31913333

**EU reference number**: EU.2628.93  
**Legal basis**: 2020/716 (OJ L168)  
**Programme**: SYR - Syrian Arab Republic
Company name:
- Name: ředitelství pro bezpečnostní politiku [Sýrie]
- Name: Дирекция за политическа сигурност [Сирия]
- Name: Poliitilise julgeoleku direktoraat [Süüria]
- Name: Διεύθυνση πολιτική ασφάλειας [Συρία]
- Name: Direzione della sicurezza politica [Siria]
- Name: Politiskās drošības direktorāts [Sīrija]
- Name: Politikai Biztonsági Igazgatóság [Sírija]
- Name: Direktorat tal-politiika ta’ sigurtà [Sirja]
- Name: Directoratat politike veiligheid [Syrië]
- Name: Dyrekcja bezpieczeństwa politycznego [Syria]
- Name: Direcção de Segurança Política [Síria]
- Name: Direktatet för statsen säkerhet [Syrien]
- Name: Political Security Directorate [Syria]
- Name: Direktorat de la sécurité politique [Syrie]
- Name: Direktorat Politische Sicherheit [Syrien]
- Name: Dirección de Seguridad política [Siria]
- Name: Direktoratet for politisk sikkerhed [Syrien]

EU reference number: EU.2640.84
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: El-Tel. Co.  
  Remark: Company owner: Maher Dsouki
- Name: El-Tel. Middle East Company
- Name: Abraj Tech

Contact information:
- Address: Syrian Arab Republic, Damascus, Dair Ali Jordan Highway P.O. Box 13052  
  Email: sales@eltelme.com  
  Fax: +963 11 44694450  
  Phone: +963 11 2212345  

EU reference number: EU.2641.49
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Ramak Constructions Co.
- Name: Sociedad de Construcciones Ramak

Contact information:
- Address: Syrian Arab Republic, Damascus, Dara'a Highway  
  Phone: +963 11 6858111  
  Remark: Mobile: +963 933 240231

EU reference number: EU.2642.14
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Souruh Company
- Name: SOROH Al Cham Company
- Name: Sociedad Souruh
- Name: Sociedad SOROH Al Cham

Contact information:
- Address: Syrian Arab Republic, Damascus, Adra Free Zone Area  
  Email: sorohco@gmail.com  
  Fax: +963-11-5316396  
  Phone: +963-11-5327266  
  Telephone: +963-11-5327266; Mobile: +963-933-526812 +963-932-878282  
  Email: sorohco@gmail.com; Website: http://sites.google.com/site/sorohco

EU reference number: EU.2643.76
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Syriatel

Contact information:
- Address: Syrian Arab Republic, Damascus, Syriatel Mobile Telecom Building, Amman Road, Daraa Highway, Ashrafiyat Sahnaya Area P.O. Box 2900  
  Email: info@syriatel.com.sy  
  Fax: +963 11 23 73 97 19  
  Phone: +963 11 61 26 270  
  Web: http://syriatel.sy/
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.2672.17  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Central Bank of Syria  
- **Name:** Централна банка на Сирия  
- **Name:** Banco Central de Siria  
- **Name:** Syrská centrální banka  
- **Name:** Zentralbank Syriens  
- **Name:** Сирийские Центральные Банки  
- **Name:** Banco Central da Síria  
- **Remark:** Postal address

**EU reference number:** EU.2737.94  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Dounia TV  
- **Name:** Addounia TV  
**Contact information:**  
- **Address:** Unknown country  
  **Fax:** +963-11-5667272  
  **Phone:** +963-11-5667274  
  **Web:** http://www.addounia.tv  
  **Remark:** Relatives/business associates/entities or partner-s/links: SAMA TV (sister company); website: www.sama-tv.net

**EU reference number:** EU.2738.59  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Cham Holding  
**Contact information:**  
- **Address:** Syrian Arab Republic, Cham Holding Building - Daraa Highway - Ashrafiyat Sahnaya Rif Dimashq PO Box 9525  
  **Email:** info@chamholding.sy  
  **Fax:** +963 11 673 1274  
  **Phone:** +963 11 9962; +963 11 668 14000; +963 11 673 1044  
  **Web:** http://www.chamholding.sy

**EU reference number:** EU.2744.6  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Air Force Intelligence Agency [Syria]  
- **Name:** Flygvapnets underrättelsetjänst [Syrien]  
- **Name:** Nachrichtendienst der Luftwaffe [Syrien]  
- **Name:** Отдел за разузнаване на военновъздушните сили [Сирия]  
- **Name:** Servicios de Información del Ejército del Aire [Siria]  
- **Name:** Nachrichtendienst der Luftwaffe [Syrien]  
- **Remark:** Relative/business associates/entities or partner-s/links: SAMA TV (sister company); website: www.sama-tv.net

**EU reference number:** EU.2760.51  
**Legal basis:** 36/2012 (OJ L16) [corr. 27.07.2018]  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Air Force Intelligence Agency [Syria]  
- **Name:** Flygvapnets underrättelsetjänst [Syrien]  
- **Remark:** Relative/business associates/entities or partner-s/links: SAMA TV (sister company); website: www.sama-tv.net

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Company name:
- **Name**: Commercial Bank of Syria
- **Name**: Banco Comercial de Siria
- **Name**: al-Masraf al-tajariyy al- suriyy
- **Name**: Süüria Kommertspank
- **Name**: Sīrijas Komercbanka
- **Name**: Търговска банка на Сирия
- **Name**: Banca Comercială a Siriei
- **Name**: Szíriai Kereskedelmi Bank
- **Name**: Obchodná banka Sýrie
- **Name**: Syskõ obchodní banka
- **Name**: Sirijos komercijos bankas

Contact information:
- **Address**: Syrian Arab Republic, Aleppo, Kastel Hijjarin 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**: Quds Force
- **Name**: Qods Force
- **Name**: Forza Qods dell’IRGC
- **Name**: Qods-strijdkrachten van de IRG
- **Name**: Síly al-Kuds islámských revolučních gard
- **Name**: Islamo revolucionjusz gvardijos Qods pajégos
- **Name**: Сили „Qods” (известни също като на Корпуса на пазителите на исламската революция (IRGC)
- **Name**: IRGC Qods Force
- **Name**: IRGC Qods Force
- **Name**: IRGC Qods Hačr
- **Name**: Il-Forza Qods tal- IRGC
- **Name**: Jednotka Qods iránskych islámských revolučných gár
d
- **Name**: Enota IRGC Qods
- **Name**: IRGC:n Qods-erityisjoukot
- **Name**: Qods-styrkan inom Islamiska revolutionsgarden 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: General Intelligence Directorate [Syria]
- Name: Direktoratet för säkerhetstjänsten [Syrien]
- Name: Direktorat Allgemeiner Nachrichtendienst [Syrien]
- Name: Дирекция „Общо разузнаване“ [Сирия]
- Name: Dirección de Información general [Siria]
- Name: Direktorat des Informationstücks [Sirja]
- Name: Дирекция „Общо разузнаване“ [Сирия]
- Name: Dirección General de Inteligencia [Siria]
- Name: Direktoratet för allmäninformation [Syrien]
- Name: Direktoratet for almindelige efterretninger [Syrien]
- Name: Pealuuredirektoraat [Süüria]
- Name: Διεύθυνση γενικών πληροφοριών [Συρία]
- Name: Direzione delle informazioni generali [Siria]
- Name: Direktorat des renseignements généraux [Syrie]

EU reference number: EU.2784.10
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: MILIHOUSE
- Name: Military Housing Establishment

EU reference number: EU.2801.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Real Estate Bank

Contact information:
- Address: Syrian Arab Republic, Damascus, Insurance Building, Yousef al-Azmeh Square P.O. Box: 2337
- Email: Publicrelations@reb.sy
- Fax: +963 11 2237938 and 2211186
- Phone: +963 11 2456777 and 2218602
- Web: http://www.reb.sy

EU reference number: EU.2807.56
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Military Intelligence Directorate [Syria]
- Name: Direktoratet för den militära underrättelse-tjänsten [Syrien]
- Name: Direktorat Militärischer Nachrichtendienst [Syrien]
- Name: Дирекция за военно разузнаване [Сирия]
- Name: Dirección de las información militares [Siria]
- Name: Militêrî işlîk dîstêrên direktoors [Sirja]
- Name: Karinêş şarjîlayî birtoratrêş [Sirîja]
- Name: Katonai Hirzerzêzê Êzgatatên [szîria]
- 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: Director: Rami Makhlouf
  • Address: Unknown country  
  Remark: Registered agent: Mossack Fonseca & Co (BVI) Ltd
  • Address: Unknown country  
  Remark: Incorporation number: 394678

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:** Radio and Television Corporation [Syria]
- **Name:** GORT
- **Name:** Обща организация за радио и телевизия
- **Name:** Сирийска главна дирекция за радио и телевизия
- **Name:** Главна радио- и телевизионна корпорация
- **Name:** Radio- and television corporation
- **Name:** Радио и телевизиони кеск организациион
- **Name:** Сирийская главная дирекция на радио и телевизию
- **Name:** Главная радио- и телевизионная корпорация
- **Name:** Радио и телевизионная корпорация
- **Name:** Radio and Television Corporation [Syria]
- **Name:** Обща организация за радио и телевизия
- **Name:** Syrian Directorate General of Radio & Television Est
- **Name:** Главна радио- и телевизионна корпорация
- **Name:** Радио и телевизионна корпорация
- **Name:** Обща организация за радио и телевизия

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Al Oumaween Square P.O. Box 250
- **Phone:** +963 11 223 4930
- **Remark:** Date of listing: 26.6.2012.

**EU reference number:** EU.2921.39
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Company name:
- **Name:** Organisations 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:** Hamsho Economic Group

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Hamsho Building, 31 Baghdad Street
- **Remark:** Date of listing: 2015-03-07. Other information: Subsidiary of Hamsho International.

**EU reference number:** EU.2957.26
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic
Company name:
- Name: Pangates International Corp Ltd
- Name: Pangates

Contact information:
- Address: United Arab Emirates, P.O. Box 8177, Sharjah Airport International Free Zone


EU reference number: EU.2988.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Сирийско национално бюро за сигурност
- Name: Syrian National Security Bureau
- Name: Syriens nationale sikkerhedsbureau
- Name: Syrisches Büro für Nationale Sicherheit
- Name: Сірійське національне агентство національної безпеки
- Name: Гражданско-юридичний комітет поддержки независимых Сирии
- Name: Oficina de Seguridad Nacional siriana
- Name: Bureau de la sécurité nationale syrien
- Name: УФСБ по Сирии
- Name: Sirjós nacionális biztonsági intézet
- Name: Sirijos nacionalinio saugumo tarnyba
- Name: Szíriai Nemzetbiztonsági Hivatal
- Name: Syrisch bureau van nationale veiligheid
- Name: Syryjskie Biuro Bezpieczeństwa Narodowego
- Name: Serviço Nacional de Segurança sirio
- Name: Birol sirian de securitate națională
- Name: Šyrska národná bezpečnostná úrad
- Name: Sirijski državni varnostni urad
- Name: Sirijos nationella säkerhetsbyrå
- Name: Syrisches Büro für Nationale Sicherheit
- Name: سیریا سیکریتیاری


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 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 Jēnaftas transportēšanas uzņēmums
- **Name:** Szíriai Olajszállító Vállalat
- **Name:** Syryjskie Przedsiebiorstwo Transportu Paliw
- **Name:** Compania siriană de transport petrolier
- **Name:** Sýrska spoločnosť pre prepravu ropy
- **Name:** Syrian Company for Oil Transport

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](http://www.scot-syria.com)

**Remark:** Date of listing: 26.6.2012.

**EU reference number:** EU.3018.12  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

Company name:
- **Name:** Overseas Petroleum Trading
- **Name:** Overseas Petroleum Trading SAL (Off-Shore)
- **Name:** Overseas Petroleum Company

Contact information:
- **Address:** Lebanon, Beirut, Dunant Street, Snoubra Sector

**EU reference number:** EU.3019.74  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

Company name:
- **Name:** The Baniyas Refinery Company
- **Name:** Baniyas
- **Name:** Banyas

Contact information:
- **Address:** Syrian Arab Republic, Tartous, Baniyas Refinery Building, 26 Latkia Main Road P.O. Box 26

**Remark:** Date of listing: 23.7.2014. Other information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP).

**EU reference number:** EU.3041.66  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

Company name:
- **Name:** The Homs Refinery Company
- **Name:** Hims
- **Name:** General Company for Homs Refinery

Contact information:
- **Address:** Syrian Arab Republic, Homs, General Company for Homs Refinery Building, 352 Tripoli Street P.O. Box 352

**Remark:** Date of listing: 23.7.2014. Other Information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP)

**EU reference number:** EU.3042.31  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

Company name:
- **Name:** Army Supply Bureau

Contact information:
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 3361

**Remark:** Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence.

**EU reference number:** EU.3043.93  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic
Company name:
• Name: Industrial Establishment of Defence
• Name: Industrial Establishment of Defense
• Name: IED
• Name: Industrial Establishment for Defence
• Name: Defence Factories Establishment
• Name: Establissements Industriels de la Defense
• Name: Coefficient Defense Foundation
• Name: EID
• Name: Establissement Industrial de la Defence
• Name: ETINDE

Contact information:
• Address: Syrian Arab Republic, Damascus, Al-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: HIAST
• Name: Institut Supérieur des Sciences Appliquées et de Technologie
• Name: ISSAT
• Name: والشكنوزويا البرج الجوي في المدن الحضارية

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. Other information: Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated.

EU reference number: EU.3056.86
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: Ministry of Defence [Syria]
• Name: Министерство обороны
• Name: Министерство на отбраната
• Name: Министерство Obrony
• Name: Министерство за obrambo
• Name: Ветеринарно министерство
• Name: Прокуратура
• Name: Министерство здравоохранения
• Name: Министерство здравоохранения

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 dell'interno
- Name: Министерство vnitra
- Name: Министерство vnitr
- Name: Belpigyminszterium
- Name: Министерстvo vnitra
- Name: Ministere de l'intérieur
- Name: Ministerstvo vnitra
- Name: Ministério do Interior
- Name: Министерство за национале здраве
- Name: Υπουργείο Εσωτερικών
- Name: Ministerio del Interior
- Name: Министеру та-Intern
- Name: Minister van Binnenlandse Zaken
- Name: Ministerstwo Spraw Wewnętrznych
- Name: Министерство Spraw Wewnętrznych
- Name: Министерство vnitra
- Name: Ministerio dell'interno
- Name: Ministerstvo vnútra
- Name: Ministrstvo za notranje zadeve
- Name: Inrikesministeriet
- Name: Икестрийтсминистерът

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
- 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: Centre d'études et de recherches syrien (CERS)
- Name: Centre d'Etude et de Recherche Scientifique (CERS)
- Name: Scientific Studies and Research Center (SSRC)
- Name: Centre de Recherche de Kaboun
- Name: CERS
- Name: SSRC

Contact information:
- Address: Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470

Remark: Date of listing: 1.12.2011

EU reference number: EU.4957.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Aman Damascus JSC
- Name: Aman Damascus Joint Stock Company

Contact information:
- Address: Syrian Arab Republic, Damascus

EU reference number: EU.4958.53
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Bunyan Damascus Private Joint Stock Company
- Name: Bunyan Damascus Private JSC

Contact information:
- Address: Syrian Arab Republic, Damascus

EU reference number: EU.4959.52
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Mirza

Contact information:
- Address: Syrian Arab Republic, Damascus

EU reference number: EU.4964.26
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Rawafed Damascus Private Joint Stock Company
- Name: Rawafed Tributary Damascus Private Joint Stock Company
- Name: Rawafid Tributary Damascus Private Joint Stock Company
- Name: Rawafid Damascus Private Joint Stock Company

Contact information:
- Address: Syrian Arab Republic, Damascus

EU reference number: EU.4964.26
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Al Jazerra

Remark: sector of hydrocarbons

Contact information:
- Address: Lebanon, Beirut, Shaheen Building, 2nd floor, Sami el Solh

EU reference number: EU.5435.61
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Damascus Cham Private Joint Stock Company
- Name: Damascus Cham Holding Company

Remark: Type of entity: public-owned company under private law; Business sector: real estate development; Name of Director/Management: Adel Anwar al-Olabi, Chairman of the Board of Directors and Governor of Damascus (designated by the Council); Ultimate beneficial owner: Governorate of Damascus; Relatives/business associates/entities or partners/links: Rami Makhlouf (designated by the Council); Samer Foz (designated by the Council); Mazen Tarazi (designated by the Council); Talas Group, owned by businessman Anas Talas (designated by the Council); Khaled al-Zubaidi (designated by the Council); Nader Qalei (designated by the Council)

EU reference number: EU.5521.8
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Katerji Group
- Name: Katarji Group
- Name: Khatirji Group
- Name: Al-Sham and Al-Darwish Company
- Name: Qatarji International Group
- Name: Al Qatarji Company
- Remark: Type of entity: private company;
  Business sector: import/export; trucking; supply of oil and
  commodities;
  Name of Director/Management: Hussam al-Qatirji, CEO (designated by the Council);
  Ultimate beneficial owner: Hussam al-Qatirji (designated by the Council);
  Registered address: Mazzah, Damascus, Syria;
  Relatives/business associates/entities or partners/links: Arvada/Arfada Petroleum Company JSC
  • Name: مجموعة قاطرجى
  • Name: شركة قاطرجى
  • Name: Qatirji Group

Contact information:
- Address: Syrian Arab Republic, Mazzah, Damascus

EU reference number: EU.6754.15
Legal basis: 2021/2194 (OJ L445I)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Velada LLC
  Remark: Date of creation: 29.6.2015
- Name: ООО Велада

Contact information:
- Address: Russian Federation, 119530 Moscow, Ochakovskoye Shosse, Dom 28, Building 2, Local 3, Room 8

EU reference number: EU.6755.14
Legal basis: 2021/2194 (OJ L445I)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Mercury LLC
- Name: ООО Меркурий

Contact information:
- Address: Russian Federation, Moscow, Leninsky Prospekt, Dom 137, Building 1, Local 2, Room 5

EU reference number: EU.6756.13
Legal basis: 2021/2194 (OJ L445I)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Evro Polis LLC
  Remark: Relatives/Associates: General Petroleum Corp
- Name: ООО Евро Полис

Contact information:

EU reference number: EU.1013.88
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Riyadh-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs
- Name: Riyadh-Salikhin Reconnaissance and Sabotage Battalion
- Name: Riyadh-As-Saliheen
- Name: The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
- Name: Firqat al-Takhrib wa al-Istithla al-Askariyah li Shuhada Riyadh al-Salihin
- Name: Batalhão de Reconhecimento e Sabotagem dos Shahids (Mártires) Riyadh-Salikhin
- Name: RSRSCBM
- Name: Batalhão de Reconhecimento e Sabotagem dos Mártires Chechenos Riyadh-Salikhin
- Name: Batalhão de Reconhecimento e Sabotagem Riyadh-Salikhin
- Name: Grupo de Sabotagem e de Vigilância Militar dos Mártires Riyadh al-Salihin
- Name: Riyadh-Salikhin Reconnaissance and Sabotage battalion of Shahids (Martyrs)

EU reference number: EU.1014.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Lashkar i Jhangvi
European Union Consolidated Financial Sanctions List

EU reference number: EU.1039.74
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Islamic International Brigade
- Name: the Islamic Peacekeeping Brigade
- Name: the Islamic Peacekeeping Army
- Name: Islamic Peacekeeping Battalion
- Name: International Battalion
- Name: Brigada Internacional Islámica
- Name: the International Brigade
- Name: Brigada Internacional Islámica
- Name: Islamic Peacekeeping Brigade
- Name: Islamic Peacekeeping Army
- Name: International Brigade
- Name: Islamic Peacekeeping International Brigade

EU reference number: EU.1053.92
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Special Purpose Islamic Regiment
- Name: The Islamic Special Purpose Regiment
- Name: The al-Jihad-Fisi-Sabililah Special Islamic Regiment
- Name: Regimento Islâmico de Significado Especial
- Name: SPIR
- Name: Regimento Islâmico de Operações Especiais
- Name: Regimento Islâmico Especial al-Jihad-Fisi-Sabililah
- Name: Islamic Regiment of Special Meaning

EU reference number: EU.1094.61
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Company name:
- Name: Islamska Grupa Džihad
- Name: Grupo Islâmico Jihad
- Name: Skupina Islamský džihád
- Name: Skupina Islamski džihad
- Name: Libijsko združenje
- Name: Skupina Islamský džihád v Uzbekistanu
- Name: Zamaat Modzhakhedov Tsentralnoy Asii
- Name: Islamic Jihad Union
- Name: Unión de la Jihad Islámica
- Name: grupa islamský džihád
- Name: Unione della Jihad islamica
- Name: Il-Grupp tal-Gihad Iżlamiku
- Name: is-Societá Libjana
- Name: il-Grupp tal-Gihad Ġżirantu ta’ l-Użbekistan
- Name: l-Unjoni tal-Jihad Iljama
- Name: Unia Islamska Dżihad
- Name: Gruparea islamică Jihad
- Name: Societatea libaneză
- Name: Gruparea islamică Jihad din Uzbekistan
- Name: Unionea Jihadului Islamic
- Name: Libyjská organizácia
- Name: Islamic Jihad Group
- Name: Jama’a al-Jihad
- Name: Libyjan Society
- Name: Kazakh Jama’at
- Name: Jamaat Mojahedin
- Name: Jamijat
- Name: Jamiat al-Jihad al-Islami
- Name: Dzhamaaat Modzhakhedov
- Name: Islamic Jihad Group of Uzbekistan
- Name: Группо Jihad islamica dell’Uzbekistan
- Name: Societá libica
- Name: Gruppo Jihad islamica
- Name: Usbekistani islami rühmitus Jihad
- Name: Libiibâ ühendus
- Name: Islami rühmitus Jihad
- Name: Grupo Isláamico Jihad de Uzbekistan
- Name: Sociedad Libia
- Name: Grupo Islámico Jihad
- Name: Zombie Isamskogo džiháda
- Name: al-Ijihad al-Islami
- Name: Skupina islamského džihádu Uzbekistanu
- Name: Unia islamského džihádu

EU reference number: EU.1104.17
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Haramain (Afghanistan branch)

Contact information:
- Address: Afghanistan

EU reference number: EU.1111.26
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Taibah International Aid Agency
- Name: Taibah International - Bosnia Offices
- Name: Асоциация за международна помощ „Taibah”
- Name: Асоциация за международно подпомагане „Taibah”
- Name: Агенция за международна помощ „Taibah”
- Name: Taibah International Aid Association
- Name: Al Taibah, Intl.
- Name: Taibah International Aide Association
- Name: Taibah Międzynarodowa Agencja Pomocy
- Name: Międzynarodowe Stowarzyszenie Pomocy Taibah
- Name: Taibah International – босненски офиси

Contact information:
- Address: Bosnia And Herzegovina, Visoko, Tabhanska Street, 26
- Address: Bosnia And Herzegovina, Visoko, Velika Cilna Ulica, 3
- Address: Bosnia And Herzegovina, Novo Sarajevo, Avde Smajlovic Street, 6
Company name:
• Name: Lashkar-e-Tayyiba
• Name: FIF
• Name: al Mansoorian
• Name: Army of the Pure
• Name: Army of the Pure and Righteous
• Name: Paashan-e-Kashmir
• Name: Paashan-i-Ahle-Hadith
• Name: Paashan-e-Ahle-Hadis
• Name: A tisztak hadserege
• Name: A tisztak és erényesek hadserege
• Name: Exército dos Puros
• Name: Exército dos Justos
• Name: Exército dos Puros e dos Justos
• Name: Paashan-e-ahle Hadis
• Name: Lashkar-e-Taiba
• Name: LET
• Name: Ejército de los Puros
• Name: Ejército de los Justos
• Name: Ejército de los Puros y de los Justos
• Name: Jamaat-ud-Dawa
• Name: JUD
• Name: Jamaat ud-Daawa
• Name: Jamaat-ul-Dawah
• Name: Jamaat-ul-Dawa
• Name: Jamaat-ul-Dawah
• Name: Jamaat-ud-Dawa
• Name: Jamaat-i-Dawat
• Name: Jamaat-ul-Dawat
• Name: Jamaat-ud-Da'awa
• Name: Jamaat-ud-Dawat
• Name: Jamaat-ul-Dawat
• Name: Jamaat-ud-Dawah
• Name: Jamaat-ud-Da'awah
• Name: Armia na „чистите“
• Name: Armia na праведните
• Name: Falah-i-Insaniat Foundation
• Name: Lashkar-e-Toiba

EU reference number: EU.1157.14
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

EU reference number: EU.1163.58
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
- Name: Qaida of the Jihad in the Land of the Two Rivers
- Name: Мрежата “al-Zarqawi”
- Name: al-Zarqawi network
- Name: ат-Тавхід
- Name: the Monotheism and Jihad Group
- Name: Al-Zarqawi-Netzwerk
- Name: Gruppe „Einheit Gottes und Heiliger Krieg’
- Name: réseau al-Zarqawi
- Name: Grupa „Monotheizm i Jihad”
- Name: mreža al-Zarqawi
- Name: Монотеизъм и джихад
- Name: Islamic State in Iraq and the Levant
- Name: Победният фронт
- Name: Фронтът Al-Nusrah за хората от Изток
- Name: Ислямска държава в Ирак и в Изток
- Name: Исламска држава v Iraku in Levantu
- Name: Al-Qaida of Jihad in the Land of the Two Rivers
- Name: The Organization of Jihad’s Base in the Country of the Two Rivers
- Name: The Organization Base of Jihad/Country of the Two Rivers
- Name: The Organization Base of Jihad/Mesopotamia
- Name: Tanzim Qa’idat Al-Jihad fi Bilad al-Rafidayn
- Name: Tanzeem Qa’idat al Jihad/Bilad al Raafidaini
- Name: rete al-Zarqawi
- Name: Džihadska Kaida v deželi dveh rek
- Name: Džihadska Al-Kaida v deželi dveh rek
- Name: Organizacija džihad v deželi dveh rek
- Name: Organizacijski sedež džihad/Dežela dveh rek
- Name: Organizacijski sedež džihad/Mezopotamija
- Name: Al-Qaida in Iraq
- Name: AQI
- Name: Islamic State of Iraq
- Name: ISI
- Name: Al-Qaida no Iraq
- Name: Estado Islámico do Irão
- Name: Al-Kaida v Iraku
- Name: Ал Кайда в Ирак
- Name: Групата за монотеизъм и джихад
- Name: Кайда на джихад в страната на двете реки
- Name: Al Kайда на джихад в страната на двете реки
- Name: Организация на основата на джихад/Страната на двете реки
- Name: Организация на основата на джихад/Месопотамия
- Name: Ислямска държава Ирак
- Name: Jama’at al-Tawhid Wa’al-Jihad

EU reference number: EU.1254.84
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramain Foundation (Comore-szigetek)
- Name: Al-Haramain Foundation (Komorien liitto)
- Name: Al-Haramain Foundation (Unione delle Comore)
- Name: Al-Haramain Foundation (Komonk zjungu)
- Name: Al-Haramain Foundation (Komonu salas)
- Name: Al-Haramain Foundation (Unie der Comoren)
- Name: Al-Haramain Foundation (União das Ilhas Comores)
- Name: Al-Haramain Foundation (Komerorens)
- Name: Fondation Al-Harramain (Union des Comores)
- Name: Al-Haramain Foundation (Union of the Comoros)
- Name: Al-Haramain Foundation (Unionen Comorerne)
- Name: Al-Haramain Foundation (Union der Komoren)
- Name: Al-Haramain Foundation (Κομόρες)
- Name: Al-Haramain Foundation (Unión de la Comoras)

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: Благотворителна фондация Al-Haramayn and Al Masjid Al-Aqsa
- Name: Благотворителна фондация Al Harammein Al Masjed Al-Aqsa
- Name: Настоянба фондация „Al-Haramain & Al Masjid Al-Aqsa
- Name: Al Haramtein og Al Masjid Al Aqsa Charitable Foundation
- Name: Al Harammein Al Masjed Al-Aqsa Charity Foundation
- Name: Настоянба фондация „Al Haramain u Al Masjid Al Aqsa Charitable Foundation

Contact information:
- Address: Bosnia And Herzegowina, Sarajevo, Bihacka St., 14
- Address: Bosnia And Herzegovina, Travnik, Potur mahala St., 64
- Address: Bosnia And Herzegovina, Zenica

EU reference number: EU.1292.61
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Гражданска асоциация за защита на истината и премахването на лъжата
- Name: Асоциация за образование, култура и за изграждане на общество — Sirat
- Name: Гражданска асоциация за защита на истината и премахването на лъжата — Furqan
- Name: Асоциация за граждански права и борба с лъжите
- Name: Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa — Sirat
- Name: Zveza za pravice državljanov in zatiranje laži — Sirat
- Name: Al Furqan
- Name: Dzemilijati Furkan
- Name: Association for Citizens' Rights and Resistance to Lies
- Name: Association of Citizens for the Support of Truth and Suppression of Lies
- Name: Association of Education, Culture and Building Society — Sirat
- Name: Association for Education, Cultural and to Create Society — Sirat

Contact information:
- Address: Bosnia And Herzegowina, Zenica, ul. Strossmajerova, 72
- Address: Bosnia And Herzegovina, Sarajevo, Muhameda Hadzijahica, 42
- Address: Bosnia And Herzegovina, 71 000 Sarajevo, Put Mladih Muslimana, 30a (former name ul. Palva Lukaca / Palva Lukaca Street)
- Address: Bosnia And Herzegovina, Zavidovici, Zlatnih Ljiljana Street
- Address: Bosnia And Herzegovina, Sarajevo, 42 Muhameda Hadžijahića

EU reference number: EU.1321.54
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramain (Ethiopia branch)
- Name: Al-Haramain (Netherlands branch)
- Name: Stichting Al Haramain Humanitarian Aid

Contact information:
- Address: Ethiopia, Addis Abeba, Woreda District 24 Kebele Section 13
- Address: Netherlands, 1053 SV Amsterdam, Jan Hanzenstraat, 114
Company name: • Name: Al-Haramain (Albanian branch)

Contact information: • Address: Albania, Tirana, Irfan Tomini Street, 58

EU reference number: EU.1442.83
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name: • Name: Al-Haramain (Bangladesh branch)

Contact information: • Address: Bangladesh, Dhaka, House 1, Road 1, S-6, Uttara

EU reference number: EU.1580.25
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Company name: • Name: Rajah Solaiman Movement  Remark: Founded and headed by Hilarion Del Rosario Santos III.
• Name: Rajah Solaiman Islamic Movement
• Name: Rajah Solaiman Revolutionary Movement

Contact information: • Address: Philippines, Cubao, Quezon City, 50 Purdue Street
• Address: Philippines, Barangay Mal-Ong, Anda, Pangasinan Province
• Address: Philippines, Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province

EU reference number: EU.1601.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name: • Name: Pakistani Relief Foundation
• Name: Pakistan Relief Foundation
• Name: Al-Akhtar Trust International
• Name: Al Akhtar Trust
• Name: Al-Akhtar Medical Centre
• Name: Akhtarabad Medical Camp
• Name: Azmat Pakistan Trust
• Name: Azmat-e-Pakistan Trust

Contact information: • Address: Pakistan, 25300 Karachi, ST-1/A, Gulsahn-e-Iqbal, Block 2
• Address: Pakistan, Karachi, Gulistan-e-Jauhar, Block 12

EU reference number: EU.176.58
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: The World Islamic Front for Jihad Against Jews and Crusaders
- Name: Usama Bin Laden Network
- Name: Usama Bin Laden Organisation
- Name: Al Qaeda/Exército Islâmico
- Name: Fundação da Salvaguarda Islâmica
- Name: Grupo para a Preservação dos Lugares Santos
- Name: Al Qu’ida/Armatia islâmica
- Name: La Base
- Name: Usamah bin Laden Network
- Name: Usamah bin Laden Organisation
- Name: Al-Kaida
- Name: Al-Kaïdá
- Name: Armée islamique
- Name: la base
- Name: Fondation du salut islamique
- Name: Groupe pour la préservation des lieux saints
- Name: Armée islamique pour la libération des lieux saints
- Name: Front islamique mondial pour le Jihad contre les Juifs et les croisés
- Name: Réseau d’Oussama ben Laden
- Name: Organisation d’Oussama ben Laden
- Name: Παγκόσμιο Ισλαμικό Μέτωπο για τον Ιερό Πόλεµο (Τζιχάντ) κατά των Εβραίων και Σταυροφόρων
- Name: Al Qu’ida
- Name: H Básı
- Name: Aa Kaida
- Name: bazara
- Name: Al Qu’ida/İslamska armija
- Name: Фондация за спасение на ислама
- Name: Група за опазване на светите места
- Name: Ислamska armija za osvobodjenje na svetite mesta
- Name: Световен исламски фронт за джихад срещу евреите и кръстоносците
- Name: Mreža Osama bin Ladena
- Name: Organizacija „Osama bin Ladena”
- Name: Al-Kajdá
- Name: sít Usamý Bin Ládina
- Name: organizace Usamý Bin Ládina
- Name: Sieć Osamy Bin Lagena
- Name: Organizacja Osamy 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: Svetoajna islamska fronta za džihad proti Judom in križarjem
- Name: mreža Osame bin Ladhna
- Name: organizacija Osame bin Ladna
- Name: Al Qu’ida / Islamska vojska
- Name: Baza
- Name: Fundația salvării islamice
- Name: Grupul pentru păstrarea locurilor sfinte
- Name: Armata islamică de eliberare a locurilor sfinte
- Name: Frontul islamic mondial pentru Jihadul împotriva evreilor și a cruciștilor
- Name: Rețea lui Osama ben Laden
- Name: Organizația lui Osama ben Laden
- Name: Osama bin Laden-Netzwerk
- Name: Osama bin Laden-Organisation
- Name: Exército Islâmico de Libertação dos Lugares Santos
- Name: Frente Islâmica Mundial para o Jihad Contra os Judeus e os Cruzados
- Name: Rede de Osama bin Laden
- Name: Organização de Osama bin Laden
- Name: Usama bin Laden Organization
- Name: Al-Qaida
- Name: Al Qu’ida/ Islamic Army
- Name: The Base
- Name: Al Qaeda
- Name: Islamic Salvation Foundation
- Name: The Group for the Preservation of the Holy Sites
- Name: The Islamic Army for the Liberation of Holy Places

EU reference number: EU.2334.48
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Mouvement de la guerre sainte islamique
• Name: Movimento da Guerra Santa Islâmica
• Name: Движение на исламската свещена война
• Name: Harakat-ul Jihad Islami
• Name: HUJI
• Name: Harkat-ul-Jihad-ull Islam
• Name: Harkat-ul-Jihad-al Islam
• Name: Harkat-ul-Jehad-al-Islami
• Name: Harakat-ul-Ansar
• Name: HUA
• Name: Movement of Islamic Holy War

EU reference number: EU.265.93
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Abu Sayyaf Gruppe
• Name: Abu Sayyaf Group
• Name: Al Harakat Al Islamiyya
• Name: Grupo Abu Sayyaf
• Name: Groupe Abu Sayyaf
• Name: De Groep Abu Sayyaf
• Name: Gruppo Abu Sayyaf
• Name: Grupo Abu Sayyaf

Contact information:
• Address: Philippines

EU reference number: EU.266.94
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Αφγανική Επιτροπή Στήριξης
• Name: ASC
• Name: Lajnat Ul Masa Eida ul Afghanistan
• Name: Jamiat Ayat-Ur-Rhas Al Islamia
• Name: Comité de Apoio ao Afeganistão
• Name: Comité de soutien afghan
• Name: Jamiat Ilya Ul Turath Al Islamia
• Name: Ahya Ul Teras
• Name: Afghan Support Committee

Contact information:
• Address: Pakistan, Peshawar, office locations: Headquarters — G. T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi
• Address: Afghanistan, Jalabad, Cheprahar Hadda, Mia Omar Sabaqah School

EU reference number: EU.2775.71
Legal basis: 296/2011 (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 Ahlis-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-Qaeda and the Organization of Al-Qaeda in the Islamic Maghreb (AQIM), (b) Associated with and Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru), (c) The leader is Abubakar Shekau. Date of designation referred to in Article 2a(4)(b): 22.5.2014.
**EU reference number:** EU.2806.91  
**Legal basis:** 630/2014 (OJ L174)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
- Name: Al Mouakaoune Biddam  
- Name: Les Signataires par le Sang  
- Name: Ceux Qui Signent avec le Sang  
- Name: Those Who Sign in Blood  

**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: Al Moulathamoun  
- Name: Les Enturbannés  
- Name: The Veiled  

**Contact information:**  
- Address: Mali  
- Address: Niger  
- Address: Algeria  

**Remark:** Active in the Sahel/Sahara. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

**EU reference number:** EU.2844.68  
**Legal basis:** 630/2014 (OJ L174)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
- Name: Les Sentinelles  
- Name: The Sentinels  
- Name: Al Mourabitoun  

**Contact information:**  
- Address: Mali  

**Remark:** Active in the Sahel/Sahara region. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

**EU reference number:** EU.2874.71  
**Legal basis:** 2018/1033 (OJ L185)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
- Name: Jamaah Ansharut Tauhid  
- Name: Jama'a'ah Ansharut Tauhid  
- Name: Laskar 99  
- Name: Jemmah Anshorut Tauhid  
- Name: Jamaah Anshorut Tauhid  
- Name: Jemmah Ansharut Tauhid  

**Remark:** (a) A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq, that has perpetrated attacks in Indonesia. (b) Founded and led by Abu Bakar Ba'asyir; (c) Established on 27 Jul. 2008 in Solo, Indonesia; (d) Had been associated with Jemmah Islamiya  
- Name: JAT  
- Name: Jemaah Anshorut Tauhid  
- Name: Jemmah Ansharut Tauhid  
- Name: Jemmah Ansharut Tauhid  

**Contact information:**  
- Address: Indonesia, Cemani, Grogol, Sukoharjo, Jawa Tengah, 58 Jl. Semenromo, 04/XV Ngruki  
- Address: Unknown country  
- Address: Unknown country  
- Email: info@ansharuttauhid.com  
- Website: http://ansharuttauhid.com/  

**Remark:**  
- Telephone: 0271-2167285  
- Email: info@ansharuttauhid.com  
- Website: http://ansharuttauhid.com/

**EU reference number:** EU.290.80  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
- Name: Makhtab Al-Khidamat  
- Name: MAK  
- Name: Al Kifah

**EU reference number:** EU.2918.84  
**Legal basis:** 1058/2014 (OJ L293)  
**Programme:** TAQA - Al Qaeda
Company name:
• Name: Ansar al-Sharia in Tunisia
• Name: Ansar al-Shari’ah in Tunisia
• Name: Ansar al-Shari’ah
• Name: AAS-T
• Name: Supporters of Islamic Law
• Name: Al-Qayrawan Media Foundation
• Name: Ansar Al-shari’a in Tunisia (AAS-T)
• Name: Ansar al-Sharia

Remark: Other information: (a) Operates in Tunisia; (b) The leader is Seifallah ben Hassine. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2919.49
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Company name:
• Name: Abdallah Azzam Brigades (AAB)
• Name: AAB
• Name: Yusuf al-Urayri Battalions of the Abdallah Azzam Brigades
• Name: Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades
• Name: Abdallah Azzam Brigades

Remark: Other information: Operates in Lebanon, Syria and the Arabian Peninsula. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2958.88
Legal basis: 1273/2014 (OJ L1344)
Programme: TAQA - Al Qaeda
Company name:
• Name: Ansar Al Charia Derna
• Name: Ansar al-Charia Derna
• Name: Ansar al-Sharia Derna
• Name: Ansar al-Sharia
• Name: Ansar al Charia
• Name: Ansar al Sharia

Contact information:
• Address: Libya, Jebel Akhdar
• Address: Libya, Derna

Remark: Other information: (a) Operates in Derna and Jebel Akhdar, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.2959.53
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Company name:
• Name: Indonesia Hilal Ahmar Society for Syria
• Name: Hilal Ahmar Society Indonesia (HASI)
• Name: HASI
• Name: Yayasan Hilal Ahmar

Remark: Other information: (a) ostensibly humanitarian wing of Jemaah Islamiyah; (b) operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia; (c) not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).

EU reference number: EU.2985.2
Legal basis: 1091/2013 (OJ 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 L1344)
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 (SL)
- 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: Ansarul Muslimina Fi Biladis Sudan
- Name: Ansaru
- Name: Ansarul Muslimina fi Biladis Sudan
- Name: Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMBS)
- Name: Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- Name: Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- Name: Vanguards for the Protection of Muslims in Black Africa
- Name: Vanguard for the Protection of Muslims in Black Africa

Contact information:
- Address: Nigeria

Remark: (a) Group established in 2012; (b) Operates in Nigeria. Date of designation referred to in Article 2a(4)(b): 26.6.2014

EU reference number: EU.3025.21
Legal basis: 1187/2012 (OJ L 338)
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 L 121)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Furqan Welfare Foundation
- Name: Al-Furqan Foundation Welfare Trust
- Name: Revival of Islamic Heritage Society
- Name: Jamia Ihya Ul Turath
- Name: Jamiat Ihia Al-Turath Al-Islamiya
- Name: RIHS
- Name: Sociedade da Restauração do Patrimônio Islâmico
- Name: Revival of Islamic Society Heritage on the African Continent
- Name: Islami Pärandi Taaselustamise Ühind Aafrika Mandril, Jamia Ihya Ul Turath
- Name: Islami Pärandi-Taaselustamise Ühind
- Name: Restauração do Património Social Islâmico do Continente Africano

Contact information:
- Address: Afghanistan, office locations Afghanistan
- Address: Pakistan, office locations: Pakistan

EU reference number: EU.3089.81
Legal basis: 2015/1390 (OJ L 121)
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: Fondation islamique AL-HARAMAIN
• Name: AL-HARAMAIN Fundação Islâmica
• Name: AL-HARAMAIN, Fondazione islamica
• Name: AL-HARAMAYN Islamic Foundation
• Name: Ισλαµικό Ίδρυµα AL-HARAMAIN
• Name: AL-HARAMAIN Islamic Foundation

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: 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
• Name: Soldiers of the Caliphate in the Land of Algeria
• Name: Jund Al-Khilafah In Algeria
• Name: Soldiers of the Caliphate of Algeria

Contact information:
• Address: Algeria, Kabylie region

EU reference number: EU.3415.74
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Qaida dans la péninsule sud-arabique
• Name: Al-Qaida au Yémen
• Name: Al-Qaida Organization på Den Arabiske Halvø
• Name: Al-Qaida i den sydlige del af Den Arabiske Halvø
• Name: Al-Qaida i Yemen
• Name: οργάνωση Αλ-Καίδα στην Αραβική Χερσόνησο
• Name: Αλ-Καίδα στην Νότια Αραβική Χερσόνησο
• Name: Αλ-Καίδα στην Υεμένη
• Name: Al-Qa'ida-organisatie van het Arabisch Schiereiland
• Name: Al-Qa'ida van het zuidelijk Arabisch Schiereiland
• Name: Al-Qa'ida Jemen
• Name: Al-Qaida Organization fil-Peniżola Għarbija
• Name: Al-Qaida fil-Peniżola l'İsfel Għarbija
• Name: Al-Qaida fil-Jemen
• Name: Organizacija na Półwyspie Arabskim Al-Kaida
• Name: Al-Kaida w południowej części Półwyspu Arabskiego
• Name: Al-Kaida w Yemenie
• Name: organizacija Al-Kaida z Arabskega polotoka
• Name: Al-Kaida z južnega dela Arabskega polotoka
• Name: Al-Qaida iz Jemna
• Name: Organizacija Al-Qaida din Peninsula Arabia
• Name: Al-Qaida din Peninsula Arabia de Sud
• Name: Al-Qaida din Yemen
• Name: Ansar al-Shari’a
• Name: AAS
• Name: Al-Qaida in the Arabian Peninsula
• Name: AQAP
• Name: Al-Qaida of Jihad Organization in the Arabian Peninsula
• Name: Tanzim Qu’dat al-Jihad fi Jazirat al-Arabi
• Name: Al-Qaida Organization in the Arabian Peninsula
• Name: Al-Qaida in the South Arabian Peninsula
• Name: Al-Qaida in Yemen
• Name: Al-Qaida dans la péninsule arabe
• Name: Al-Qaïd a de l’organisation du Djihad dans la péninsule arabe
• Name: Al-Qaida på Den Arabiske Halvø
• Name: Al-Qaida of Jihad Organization på Den Arabiske Halvø,
• Name: Al-Qaida στην Αραβική Χερσόνησο
• Name: Αλ-Καίδα της οργάνωσης Ισλαμικής Κατάθλιψης στην Υεμένη
• Name: Al-Qaed a en la península árabe
• Name: Al-Qa’ida van het Arabisch Schiereiland
• Name: Al-Qa’ida z Arabskega polotoka
• Name: Al-Kaida din Península Arabia
• Name: Al-Qaida of Jihad Organization din Peninsula Arabia
• Name: AQY
• Name: AQPA
• Name: organisation Al-Qaida dans la péninsule arabe

Contact information:
• Address: Saudi Arabia
• Address: Yemen


EU reference number: EU.3439.33
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda

Company name:
• Name: Harakat Sham Al-Islam
• Name: Sham al-Islam Movement
• Name: Sham al- Islam
• Name: Haraket Sham al-Islam

Contact information:
• Address: Syrian Arab Republic

EU reference number: EU.3764.9
UN reference number: QDe.152
Legal basis: 2017/1251 (OJ L179)
Programme: TAQA - Al Qaeda
Company name:
• Name: Jamaat-e-Ahrar
• Name: Tehrik-e-Taliban Pakistan Jamaat ul Ahrar
• Name: Jamaat-ul-Ahrar (JuA)
• Name: Ahir-ul-Hind

Contact information:
• Address: Pakistan, Mohmand Agency  Remark: Mohmand Agency, Pakistan (as at Aug. 2014).
• Address: Afghanistan, Lalpura, Nangarhar Province  Remark: Lalpura, Nangarhar Province, Afghanistan (since Jun. 2015)

EU reference number: EU.378.62
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
• Name: Asbat al-Ansar

EU reference number: EU.3802.38
Legal basis: 2018/855 (OJ L146)
Programme: TAQA - Al Qaeda

Company name:
• Name: 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: Hay'at Tahrir al-Sham (HTS)
• Name: Jabhat al-Nusra
• Name: Jabhet al-Nusra
• Name: Al-Nusra Front
• Name: Al-Nusra Front
• Name: Ansar al-Mujahideen Network
• Name: Levantine Mujahideen on the Battlefields of Jihad
• Name: Front for the Conquest of Syria
• Name: Front for the Liberation of the Levant
• Name: Front for the Conquest of Syria/the Levant
• Name: The Front for the Liberation of al Sham
• Name: Conquest of the Levant Front
• Name: Fateh al-Sham Front
• Name: Fatah al-Sham Front
• Name: Jabhat Fateh Al-Sham
• Name: Jabhat Fatah al-Sham
• Name: Jabbat Fath al-Sham
• Name: Jabhat Fath al Sham
• Name: Tahrir al-Sham Hay'at
• Name: Liberation of the Levant Organisation Tahrir al-Sham
• Name: Liberation of al-Sham Commission
• Name: Assembly for the Liberation of the Levant
• Name: Assembly for the Liberation of Syria
• Name: Hayat Tahrir al-Sham
• Name: Hay'et Tahrir al-Sham
• Name: the Victory Front

EU reference number: EU.3873.10
Legal basis: 2017/637 (OJ L91)
Programme: TAQA - Al Qaeda

Company name:
• Name: Mujahidin of Western Indonesia
• Name: Mujahidin Indonesian Timur
• Name: MIT
• Name: Mujahidin of Eastern Indonesia
• Name: East Indonesia Mujahideen
• Name: Mujahidin Indonesia Timor
• Name: Mujahidin Indonesia Barat
• Name: MIB

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 Currency Exchange
• Name: Hanifa Exchange
• Name: Hunaifa Office
• Name: Hanifah Exchange Company
• Name: Hanifa Money Exchange Office
• Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)  Remark: (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
• Name: Hanifeh Exchange

Contact information:
• Address: Syrian Arab Republic, Albu Kamal
• Address: Syrian Arab Republic, Al-Bukamal

EU reference number: EU.4042.32
UN reference number: QDe.154
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Company name:
• Name: Silsalat al Dhab
• Name: Silsalat Money Exchange Company
• Name: Al Sisilah al Dhahaba
• Name: SELSELAT AL-THAHAB
• Name: Selselat al Thahab For Money Exchange
• Name: Silsilat al Thahab
• Name: Silsilah Money Exchange Company

Contact information:
• Address: Iraq, Baghdad, Al-Kadhumi Complex, Al-Harthia
• Address: Iraq, Karbala, Al-Abbas Street

EU reference number: EU.4043.94
UN reference number: QDe.155
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Company name:
• Name: Khalid ibn al-Walid Army
• Name: Harakat al-Muthanna al-Islamia
• Name: Liwa Shuhada al-Yarmouk
• 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: Jund Al Aqsa
• Name: Soldiers of Aqsa
• Name: Sarayat Al Quds
• Name: The Soldiers of Aqsa

Contact information:
• Address: Syrian Arab Republic, Idlib Governorate
• Address: Syrian Arab Republic, Hama Governorate

EU reference number: EU.413.74
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
• Name: RABITA TRUST

Contact information:
• Address: Pakistan, Lahore, Wares Colony
• Address: Pakistan, Lahore, Room 9A, Second Floor, Wahdat Road, Education Town

EU reference number: EU.4383.8
UN reference number: QDe.157
Legal basis: 2018/349 (OJ L67)
Programme: TAQA – Al Qaeda
Company name:
- Name: AL-KAWTHAR MONEY EXCHANGE
- Name: Al Kawthar Company
- Name: Al-Kawthar Hawala
- Name: Al Kawthar Co.

Contact information:
- Address: Iraq, Al Anbar Province, Al-Qaim  
  Remark: Al-Qaim, Al Anbar Province, Iraq

Remark: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016.
UNLI-06.03.2018

EU reference number: EU.4441.46
UN reference number: QDe.158
Legal basis: 2018/537 (OJ L 89 I)
Programme: TAQA - Al Qaeda

Company name:
- Name: KHATIBA IMAM AL-BUKHARI
- Name: (KIB)
- Name: Khatib al-Imam al-Bukhari

Contact information:
- Address: Afghanistan  
  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, Khan-Shaykhun  
  Remark: Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)
- Address: Syrian Arab Republic, Khama  
  Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- Address: Pakistan  
  Remark: Afghanistan/Pakistan border area (previous location)
- Address: Syrian Arab Republic, Aleppo  
  Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)

Remark: UNLI-29.03.2018

EU reference number: EU.459.37
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Qaida organizacija Islama Magrebas valstīs
- Name: Organização da Al-Qaida no Magrebe Islâmico
- Name: Organizația Al-Qaida în Magrebul islamic
- Name: AQIM
- Name: Salafist Group for Call and Combat
- Name: GSPC
- Name: Le Groupe Salafiste pour la Prédiction et le Combat
- Name: Grupo Salafista de Prédica e Combate
- Name: Groupo salafista para la predicación y el combate
- Name: The Organization of Al-Qaida in the Islamic Maghreb
- Name: Al Qaïda au Maghreb islamique
- Name: AQMI
- Name: Grupo Salafista para la Predicacion y el Combate

Contact information:
- Address: Algeria
- Address: Mali
- Address: Tunisia
- Address: Morocco
- Address: Mauritania
- Address: Niger

EU reference number: EU.465.95
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Movimento Islâmico do Usbequistão
- Name: MIU
- Name: Movimento islamico dell'Uzbekistan
- Name: Islámiy Körğüz tızi Oozbeksistan
- Name: Mouvement islamique de l'Ouzbékistan
- Name: Islamic Movement of Uzbekistan
- Name: IMU

EU reference number: EU.466.96
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Jaish-I-Mohammed
• Name: Esercito di Maometto
• Name: Armée de Mohammedi

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: Jamaa Nusrat ul-Islam wa al-Muslimin (JNIM)

Remark: Associated with Al-Qaida, the Organization of Al-Qaida in the Islamic Maghreb, Ansar Eddine and Al-Mourabitoun. Operations in Mali and Burkina Faso.
UNLI-04.10.2018

EU reference number: EU.490.82
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Ithaaad Al-Islamiya
• Name: AlIA

EU reference number: EU.495.87
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: HUM
• Name: Al-Faran
• Name: Al-Hadid
• Name: Al-Hadith
• Name: Harakat Ul-Mujahadin
• Name: HUA
• Name: Harakat Ul-Mujahideen
• Name: Harakat Ul-Ansar

Contact information:
• Address: Pakistan

EU reference number: EU.500.10
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Société de Coopération Islamique
• Name: Jam'iyyat Al Ta'awun Al Islamiyya
• Name: Jam'yyah Ta'awun Al-Islamia
• Name: Society of Islamic Cooperation
• Name: JIT
• Name: Sociedade de Cooperação Islâmica
• Name: Società Cooperativa Islamica

Contact information:
• Address: Afghanistan, Kandahar City

EU reference number: EU.507.17
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Grupp Ġellied Iżlamiku Libjan
• Name: Libijiska akcioni nacija bojna grupta
• Name: LIFG
• Name: Groupe libyen de combat pour l'Islam
• Name: Grupo Islâmico Combatente da Libia
• Name: Libyan Islamic Fighting Group

Contact information:
• Address: Libya
EU reference number: EU.5081.68
UN reference number: QDe.160
Legal basis: 2019/507 (OJ L85)
Programme: TAQA - Al Qaeda
Company name:
• Name: TARIQ GIDAR GROUP (TGG)
• Name: THE ASIAN TIGERS
• Name: TARIQ GIDAR AFRIDI GROUP
• Name: COMMANDER TARIQ AFRIDI GROUP
• Name: TARIQ GEEDAR GROUP
• Name: TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP
• Name: TTP GEEDAR GROUP
• Name: TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP
• Name: TTP-TARIQ GIDAR GROUP

Contact information:
• Address: 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 (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).
• Name: ISIL KHORASAN
• Name: ISLAMIC STATE’S KHORASAN PROVINCE
• Name: ISIS WILAYAT KHRORASAN
• Name: ISIL’S SOUTH ASIA BRANCH

Remark: ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. Date of designation referred to in Article 7e(e): 14.5.2019.

EU reference number: EU.522.39
UN reference number: QDe.161
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al Rashid Trust
• Name: Al-Rasheed Trust
• Name: Al Rasheed Trust
• Name: Al-Rashid Trust
• Name: Aid Organisation of the Ulema, Pakistan
• Name: Al Amin Welfare Trust
• Name: Al Amin Trust
• Name: Al Ameen Trust
• Name: Al-Ameen Trust
• Name: Al Madina Trust
• Name: Al-Madina Trust, Pakistan
• Name: Организация за подпомагане на Ulema, Pakistan
• Name: Organizzazzjoni tal- Għajnuna tal-Ulema, Pakistan

Contact information:
• Address: Pakistan, Lahore, Jamia Maajid, Sulalman Park, Melgium Pura
• Address: Pakistan, Lahore, Jamia Masjid Sulaiman Park, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road
• Address: Pakistan, Mansehra, Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road
• Address: Pakistan, Swat, Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae,Mingora
• Address: Pakistan, Karachi, 302b-40 Good Earth Court, Opposite Pia Planitarium, Block 13a, Gushan-I Iqbal  Phone: 262 38 18-19
• Address: Pakistan, Karachi, 605 Landmark Plaza, 11 Chundigar Road, Opposite Jang Building  Phone: 042-681 20 81
• Address: Pakistan, Rawalpindi, Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road
• Address: Pakistan, Peshawar, Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar

EU reference number: EU.526.43
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda

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Company name:
- Name: Organização Al Wafa
- Name: L'organisation humanitaire de Wafa
- Name: Organização Humanitária Wafa
- Name: Wafa Al-Igatha Al-Islamia
- Name: Wafa Humanitarian Organisation
- Name: Al Wafa
- Name: Al Wafa Organization

Contact information:
- Address: Kuwait  Remark: (at the time of listing)
- Address: Pakistan, Peshawar, Jordan house No I25, Street 54, Phase II Hayatabad  Remark: (at the time of listing)
- Address: United Arab Emirates  Remark: (at the time of listing)
- Address: Afghanistan  Remark: (at the time of listing)

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: Movimento Islâmico Egípcio
- Name: mouvement islamique égyptien
- Name: Egyptian Islamic Movement
- Name: Al-Jihad
- Name: nouveau Jihad
- Name: Al-Jihad égyptien
- Name: Jihad islamique égyptien
- Name: New Jihad
- Name: Jihad Group
- Name: Egyptian Al-Jihad
- Name: Egyptian Islamic Jihad
- Name: Египетски исламско движение
- Name: Групата джихад
- Name: Египетски Al-Jihad
- Name: Египетський джихад

EU reference number: EU.529.46
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Въоръжена ислямска група
- Name: Groupe islamique armé
- Name: Ενοπλή Ισλαµική Οµάδα
- Name: Gruppo Islamico Armato
- Name: Grupo Islâmico Armado
- Name: GIA
- Name: Озброена исламска групина
- Name: Al Jamurrah Al Islamiah Al-Musallah
- Name: Groupe Islamique Armé
- Name: Grupul islamic armat
- Name: Armed Islamic Group
- Name: Grupp Islamiku Armat

EU reference number: EU.5441.34
UN reference number: QDe.162
Programme: TAQA - Al Qaeda
Company name:
- Name: Islamic State of Iraq and Syria – West Africa (ISIS-WA)
- Name: Islamic State in Iraq and the Levant – West Africa (ISIL-WA)
- Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)
- Name: Islamic State of Iraq and Syria West Africa Province (ISISWAP)
- Name: Islamic State of Iraq and the Levant – West Africa


EU reference number: EU.5442.33
Programme: TAQA - Al Qaeda
Company name:
- Name: ISIS in the Greater Sahara
- Name: ISIS in the Islamic Sahel
- Name: Islamic State of the Greater Sahel
- Name: Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS)
- Name: Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS)
- Name: Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS)
- Name: ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
- Name: ISIS in the Greater Sahel


EU reference number: EU.547.71
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda

Company name:
- Name: Exército Islâmico de Aden
- Name: Armée islamique d’Aden
- Name: Ισλαµικός στρατός του Άντεν
- Name: Esercito islamico di Aden
- Name: Islamic Army of Aden

EU reference number: EU.5541.43
UN reference number: QDe.164
Legal basis: 2020/390 (OJ L74)
Programme: TAQA - Al Qaeda

Company name:
- Name: 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-Qada in Iraq (QDe.115).
UNLI - 4.3.2020

EU reference number: EU.5542.42
UN reference number: QDe.165
Legal basis: 2020/390 (OJ L74)
Programme: TAQA - Al Qaeda

Company name:
- Name: Wilayat Fezzan
- Name: Wilayat Barqa
- Name: Wilayat Tripolitania
- Name: Wilayat Tarabulus
- Name: Wilayat Al-Tarabulus
- Name: Islamic state of Iraq and the Levant in Libya
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA
- Name: الدولة الإسلامية في العراق والشام - ليبيا

UNLI - 4.3.2020

EU reference number: EU.5543.41
UN reference number: QDe.166
Legal basis: 2020/390 (OJ L74)
Programme: TAQA - Al Qaeda

Company name:
- Name: Wilayat al-Yemen, Province of Yemen
- Name: ISIS in Yemen
- Name: ISIL in Yemen
- Name: Islamic State in Yemen
- Name: الدولة الإسلامية في اليمن
- Name: Islamic State of Iraq and the Levant in Yemen
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN

UNLI - 4.3.2020

EU reference number: EU.5581.16
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Company name:
• Name: Ansar Dine
• Name: Ansar Eddine

Contact information:
• Address: Mali

Remark: Date of designation referred to in Article 2a (4)(b): 20.3.2013

EU reference number: EU.572.58
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Grupo Islámico Combatiente Marroqui
• Name: Gruppo islámico combattente marocchino
• Name: Marokkaanse Groep van Islamitische Strijders
• Name: GICM
• Name: Groupe Islamique Combattant Marocain
• Name: Moroccan Islamic Combatant Group
• Name: Grupo islámico combatente marroquino

Contact information:
• Address: Morocco

EU reference number: EU.573.59
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Haramain Islamic Foundation
• Name: Vazir
• Name: Vezir

Contact information:
• Address: Bosnia And Herzegovina, Sarajevo
• Address: Bosnia And Herzegovina, Travnik, Poturmahal, 64

EU reference number: EU.589.30
Legal basis: 329/2014 (OJ L98)
Programme: TAQA - Al Qaeda
Company name:
• Name: Global Relief Foundation (GRF)

Contact information:
• Address: United States, PO Box 1406 - 60455 Bridgeview, Illinois
• Address: United States, 60455 Bridgeview, Illinois, 9935 South 76th Avenue, Unit 1

EU reference number: EU.606.17
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Тунизийска бойна група
• Name: Tunéziai Harcoló Csoportok
• Name: Tunezyjska Grupa Bojowa
• Name: Tunisian Combatant Group
• Name: Grupo Combatiente Tunezino
• Name: Groupe Islamiste Combattant Tunisien
• Name: Groupe Combattant Tunisien
• Name: GICT

Contact information:
• Address: Tunisia

EU reference number: EU.612.75
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name: The Eastern Turkistan Islamic Party of Allah
Name: Partido Islámico do Turquestão Oriental
Name: Kelet-türkisztáni Íslám Párt
Name: Allah Kelet-türkisztáni Íslám Pártja
Name: Islamic Party of Turkestan
Name: Djamaat Turkistan
Name: Итого туркистанское исламское движение
Name: Итого туркистанская исламская партия
Name: Итого туркистанская исламская партия на Аллах
Name: Исламская партия на Туркестан
Name: Türkisztáni Iszlám Párt
Name: Partido Islâmico do Turquestão
Name: Eastern Turkistan Islamic Movement
Name: The Eastern Turkistan Islamic Party
Name: Movimento Islâmico do Turquestão Oriental
Name: Partido Islâmico do Alá do Turquestão Oriental

EU reference number: EU.620.38
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Company name:
Name: Mieżdunarodnyj Błagotworitielnyj Fond
Name: Międzynarodowy Fundusz Dobroczynności
Name: Mezsdunarodnij Blagotvorityelnij Fond
Name: Meždunarodnyj Blagotvoritel'nyj Fond
Name: Al-Bir Al-Dawalia
Name: BIF
Name: BIF-USA
Name: Benevolence International Foundation

Contact information:
Address: United States, 60465 Palos Hills, Illinois, S. Roberts Road, Suite 1W
Remark: former location
Address: Bangladesh
Address: United States, 07102 Newark, New Jersey, 20-24 Branford Place, Suite 705
Remark: former location
Address: United States, Khartoum, PO box 1937
Address: United States, 60453 Oak Lawn - Illinois, 8820 Mobile Avenue, 1A
Remark: US Federal Employer Identification Number 36-3823186
Address: Palestine,
Address: United States, 60482 Worth, Illinois, PO box 548
Address: Yemen

EU reference number: EU.621.39
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
Name: Jama'ah Islamiyah
Name: Jemaah Islamiah
Name: Jemaah Islamiyah
Name: Jema'ah Islamiyah
Name: Jamaah Islamiyah

EU reference number: EU.785.28
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
Name: Ummah Tameer E-Nau
Name: Ut

EU reference number: EU.888.32
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
Name: Ummah Tameer E-Nau
Name: Ut

Contact information:
Address: Afghanistan, Kabul, Street 13 Wazir Akbar Khan
Address: Pakistan
Company name:
- **Name:** Seguidores do Islão no Kurdistão
- **Name:** Kurdish Taliban
- **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:** Подданици на ислама
- **Name:** Войводи на ислама
- **Name:** Поддиржници на ислам в Кюрдистан
- **Name:** Последователи на ислам в Кюрдистан
- **Name:** Кюрдски талибани
- **Name:** Войводи на бог
- **Name:** Ansar al-Islam
- **Name:** Jund al-Islam
- **Name:** Soldiers of Islam
- **Name:** Kurdistan Supporters of Islam
- **Name:** Supporters of Islam in Kurdistan
- **Name:** Followers of Islam in Kurdistan
- **Name:** Soldados del Islam
- **Name:** Simpatizantes kurdos del Islam
- **Name:** Simpatizantes del Islam en Kurdistán
- **Name:** Seguidores del Islam en Kurdistán
- **Name:** Devotos del Islam
- **Name:** Soldados do Islão
- **Name:** Apoiantes Curdos do Islão
- **Name:** Apoiantes do Islão no Kurdistão
- **Name:** Devotos do Islão
- **Name:** Devotees of Islam

**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, Dadaab
- **Address:** Kenya, Nairobi
- **Address:** Kenya, Garissa

**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 (Ινδονησία)
- **Name:** Fundación Al-Haramain (Indonesia)
- **Name:** Yayasan Al-Manahil-Indonesia
- **Name:** Al-Haramain Foundation (Indonesia)
- **Name:** Al-Haramain Foundation (Indonésie)
- **Name:** Al-Haramain Foundation (Indonésia)
- **Name:** Al-Haramain Foundation (Indonesien)
Contact information:
• Address: Indonesia, 13440 Jakarta Timur, Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit  Phone: 021-8620174  Fax: 021-86611265 and 021-86611266, fax: 021-8620174.
Remark: telephone 021- 86611265 and 021-86611266, fax: 021-8620174.

EU reference number: EU.994.91
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
• Name: Al-Haramain Foundation (Pakistan)

Contact information:
• Address: Pakistan, Islamabad, House No 279, Nazimuaddin Road, F-10/1

EU reference number: EU.3071.69
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- **Name:** Rama militar de Hizbullah
- **Name:** Rama militar de Hezbollah
- **Name:** Rama militar de Hezballah
- **Name:** Rama militar de Hisbollah
- **Name:** Rama militar de Hizbul’lah
- **Name:** Rama militar de Hizb Allah
- **Name:** Consejo de la Jihad
- **Name:** Ala Militar do Hezholá
- **Name:** Conselho da Jihad
- **Name:** Zbrojne Ramię Hezbollahu
- **Name:** Ala militare di Hezollah
- **Name:** Consiglio della Jihad
- **Name:** Hizbollahs militære gren
- **Name:** aripa militară a Hezbollahului
- **Name:** Consiliul Jihadului
- **Name:** Militaire vleugel van Hizb Allah
- **Name:** Militaire vleugel van Hisbollah
- **Name:** Militaire vleugel van Hizbul’lah
- **Name:** Militaire vleugel van Hizbollah
- **Name:** Militaire vleugel van Hezballah
- **Name:** External Security Organisation
- **Name:** Hizbollahs våpnade gren
- **Name:** Vojatko krilo Hezbolaňa
- **Name:** Vojenské krídlo Hizballaňu
- **Name:** Conselho da Jidade
- **Name:** Rada Džihadu
- **Name:** Wojskowe Krizo Hizballah
- **Name:** l-"Kunsill tal-Gihad"
- **Name:** Il-Fergha Militari ta’ Hizballah
- **Name:** Džihađa Taničs
- **Name:** Hizballah Katonai Szárny
- **Name:** Džižhado taryba
- **Name:** Hizballah karinis sparnas
- **Name:** Hizballah Military Wing
- **Name:** Hezbollah Military Wing
- **Name:** Hizbollah Military Wing
- **Name:** Hizbullah Military Wing
- **Name:** Hizbollah Military Wing
- **Name:** Hizbollah Military Wing
- **Name:** Hizb Allah Military Wing
- **Name:** Jihad Council
- **Name:** Conseil du Djihad
- **Name:** Consiglio della Jihad
- **Name:** Vijeće džihad
- **Name:** Vojno krilo Hezbolaha
- **Name:** Comhairle Ioháid
- **Name:** Sciathán Mileata Hizbollah
- **Name:** Branche militaire du Hezbollah
- **Name:** Συμβούλιο της Τζιχάντ
- **Name:** Στρατιωτική πτέρυγα της Χεζμπολάχ
- **Name:** Džižhado Nūkogu
- **Name:** Hizballahi sõjaline tiib
- **Name:** Vojenské křídlo Hizbaliáhu
- **Name:** Consejo de la Yihad
- **Name:** Ala militar de Hizbulá
- **Name:** Военно крило на ливанската „Хизбулла"
- **Name:** Militaire vleugel van Hezballah
- **Name:** Raad van de Jihad
- **Name:** Rama militar de Hizballah
- **Name:** Rama militar de Hizbollah

**EU reference number:** EU.3502.46  
**Legal basis:** 2021/1188 (OJ L258)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda
Company name:

- Name: Революционен съвет на Фатах
- Name: Организация „Абу Нидал”
- Name: Abu Nidals gruppe
- Name: Musta syyskau
- Name: Fatahin vallankumousneuvosto
- Name: Abu Nidal - järjestö
- Name: Revolucionarna organizacija socialističnih muslimanov
- Name: Črni September
- Name: Arabske revolucionarne brigade
- Name: Revolucionarni svet Fataha
- Name: Organizacija Abu Nidal
- Name: Revolučná organizácia mosulmanov
- Name: Črni rujan
- Name: Arabische revolutionäre brigaden
- Name: Revolucionarna organizacija socialističkih muslimana
- Name: Černé září
- Name: Arabische revolutionäre brigaden
- Name: Revoluční rada Fatáhu
- Name: Organizacja Abu Nidal
- Name: Organización Revolucionaria de los Musulmanes Socialistas
- Name: Setembro Negro
- Name: Consilul Revoluționar Fatah
- Name: Organizația Revoluționară a Musulmanilor Socialiști
- Name: Organização Abu Nidal
- Name: Organizația Revoluționară a Musulmanilor Socialiști
- Name: Organizzazione Abu Nidal
- Name: Sotsialistlike Moslemite Revolutsiooniline Organisatsioon
- Name: Must September
- Name: Arabia Revolutsooniline Brigaadid
- Name: Sotsialistlike Moslemite Revolutsiooniline Organisatsioon
- Name: Conselho Revolucionário do Fatah
- Name: Consell de la Ñeu Fatah
- Name: Černý september
- Name: Arabische Revolutionäre Brigaden
- Name: Consil del Fatah
- Name: Arabische Revolutionäre Brigaden
- Name: Fatah Revolutionsrat
- Name: Lucht Mheán Fómhair Dubh
- Name: l-Organizzazzjoni Rivoluzzjonarja tal-Musulmani Sojalisti
- Name: Fatah Revolutionary Council
- Name: Fatah Revolutionsrat
- Name: Revolucionarna organizacija socialističnih muslimanov
- Name: Revolucionarna organizacija socialističnih muslimanov
- Name: Organizacija Abu Nidal
- Name: Organización Revolucionaria de los Musulmanes Socialistas
- Name: Consilul Revoluționar Fatah
- Name: Abou Nidal Organisation
- Name: Organisation Abu Nidal
- Name: Arabische Revolutionäre Brigaden
- Name: Revolutionären Organisation der Sozialistischen Moslems
- Name: Arabische Revolutionäre Brigaden
- Name: Arabische Revolutionäre Brigaden
- Name: Arabische Revolutionäre Brigaden
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- Name: Arabische Revolutionäre Brigaden
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<td>2021/1188 (OJ L258)</td>
<td>TERR - Terrorist Groups other than Al Qaeda</td>
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Company name:

- Name: Great Islamic Eastern Warriors Front
- Name: Фронт на великие исламски итючин воини
- Name: İslami Büyük Doğu Akıncılar Cephesi
- Name: Förtrupperna för ett islamiskt Stororienten
- Name: Fronta islámských bojovníků Velkého východu
- Name: Front islamskih bojevnikov Velikého východu
- Name: Marele Front de Est Islamic al Războinicilor
- Name: Grande Fronte Islâmica Oriental de Combatentes
- Name: Магелланская Операция Востока
- Name: İslami Büyük Doğu Akıncılar Cephesi
- Name: Grande Frente Islâmica Oriental de Combatentes
- Name: Förderbande der großen islamischen Ostbahn
- Name: Förtrupperna för ett islamiskt Stororienten
- Name: Fronta islámských bojovníků Velkého východu
- Name: Fronte islamico dei combattenti del grande oriente
- Name: Front van Voorvechters voor het Grote Islamitische Oosten
- Name: İslami Büyük Doğu Akıncılar Cephesi
- Name: Fronta islámských bojovníků Velkého východu
- Name: Förrupperna för ett islamiskt Stororienten
- Name: Fronta islámských bojovníků Velkého východu
- Name: IBDA-C

EU reference number: EU.3524.75
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- Name: Hamas-Izz al-Din al-Qassem
- Name: Hamas

EU reference number: EU.3533.14
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- Name: Al-Aqsa-Märtyrerbrigade
- Name: Al-Aqsa Mártirjainak Brigádja
- Name: Brigada de los Mártires de Al-Aqsa
- Name: Brigáda mučenika Al-Aqse
- Name: Brigáda mučedníků al-Aksá
- Name: Προσωπικό του Αλ-Ακσά
- Name: Σωματείο Αλ-Ακσά
- Name: Stowarzyszenie Al-Aksa
- Name: Σωματείο Αλ-Ακσά
- Name: Združenie al-Aksá
- Name: Сдружение „Ал-Акса"

EU reference number: EU.3556.8
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- Name: Sdružení Al-Aksá e.V.
- Name: Al-Aqsa e.V.
- Name: Σωματείο Αλ-Ακσά
- Name: Stowarzyszenie Al-Aksa
- Name: Σωματείο Αλ-Ακσά
- Name: Združenie al-Aksá
- Name: Сдружение „Ал-Акса"

EU reference number: EU.3557.70
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Babbar Khalsa
- Name: Babbar Chalsa
- Name: Бабар Калса
- Name: Babbar Jalsa
- Name: Μπάμπαρ Χαλσά

EU reference number: EU.3558.35
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: NPA, Philippines
- Name: Коммунистическая партия на Филиппинах
- Name: Communist Party of the Philippines
- Name: Nya folkarmén
- Name: Filipinernas kommunistparti
- Name: Uusi kansanarmeija
- Name: Filipinoen kommunistinen puolue
- Name: Nova ljudska vojska
- Name: Kommunistična stranka Filipinov
- Name: Novej řadovej armády
- Name: Kommunistická strana Filipín
- Name: Nua Armatá Populará
- Name: Partidul Comunist din Filipine
- Name: Novo Exército Popular (NEP)
- Name: Partido Comunista das Filipinas
- Name: Nova Armia Ludowa
- Name: Kommunistyczna Partia Filipin
- Name: I-Armata l-Òidida tal-Poplu
- Name: Il-Partit Komunista tal-Filippini
- Name: Fälöp-szigeteki Kommunistik Párt
- Name: Új Néphadsereg
- Name: Naujųjų liūties armiją
- Name: Filippin komunistu partija
- Name: Nuovo esercito popolare
- Name: Partito comunista delle Filippine
- Name: Nova narodna vojska
- Name: Kommunistička partija Filipina
- Name: Arm Nua an Phobail - APN
- Name: Páirtí Cumannach na nOileáin Filipineach
- Name: Nouvelle armée du peuple
- Name: Parti communiste des Philippines
- Name: Nέος Αριστοκράτης
- Name: Κομμουνιστικό Κόμμα Φιλιππίνων
- Name: Úus Rahvaarmee
- Name: Filipinoide Kommunistlik Partei
- Name: Neue Volksarmee
- Name: Kommunistische Partei der Philippinen
- Name: Det Filipinske Kommunistparth
- Name: Nově lidové armády
- Name: Kommunistická strana Filipín
- Name: Nuevo Ejército del Pueblo
- Name: Partido Comunista de las Filipinas
- Name: Нова народна армия
- Name: New People's Army

EU reference number: EU.3665.9
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Hisbollah-Mudschaheddin
- Name: Hizb al-Mudžahidin
- Name: Hizbul Mujahidin
- Name: Χιζμπουλ Μουτζαχεντιν
- Name: Hizbul Mudzsahedin
- Name: Hizbul Mudżahedin
- Name: Hizbul Mujajidin
- Name: Hizbul mujahidin
- Name: Муджахидини на Хизбула
- Name: Hizbul Mudjahideen
- Name: Hizbul Mujahideen
EU reference number: EU.3666.71
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Khalistan Zindabad pajėgos
- Name: Δύναμη Ζιντμπάντ του Χαλιστάν
- Name: Fuerza de Jalistán Zindabad
- Name: KZF
- Name: Khalistan Zindabad Force
- Name: Khaliszan Zindabad Erő
- Name: Sīly Chalistān Zindabād
- Name: Sila Kalistan Zindabad
- Name: Fosta Khalistan Zindabad
- Name: Il-Forza Khalistan Zindabad
- Name: Força Khalistan Zindabad
- Name: Skupina Kalistan Zindabad
- Name: Snage Khalistan Zindabad
- Name: Силата на Калистан Зиндабад
- Name: Khalistan Zindabadi Relvajõud
- Name: Fórsa Zindabad na Cálastáine

EU reference number: EU.3678.2
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Kurdistani Töölispartei
- Name: Kurdska strana pracujúcich
- Name: Kudistan darbininkų partija
- Name: Partia Pracujących Kurdystanu
- Name: Strana kurdských pracujúcich
- Name: Delavška stranka Kurdistana
- Name: Kurdistan Workers Party
- Name: Курдская рабочая партия
- Name: Partidul Muncitoroesc din Kurdistan
- Name: Il-Partit tal-Haddiema tal-Kurdistan
- Name: KADEK
- Name: Πάρτι Οικονομικής και Πολιτικής Ανάπτυξης
- Name: Kurdistan Workers’ Party
- Name: PKK
- Name: Parti des travailleurs du Kurdistan
- Name: Partido de los Trabajadores del Kurdistán
- Name: Εργατικό Κόμμα του Κουρδιστάν
- Name: Partido dos Trabalhadores do Kurdistão
- Name: Kurdistänn työväenpuolue
- Name: Det Kurdiske Arbejderparti
- Name: Kurdische Arbeiterpartei
- Name: Koerdische Arbeiderspartij
- Name: Partito dei lavoratori del Kurdistan
- Name: KONGRA-GEL
- Name: Kurk Munkáspárt

EU reference number: EU.3679.64
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Tigrii Eliberării din Tamil Eelam
- Name: Oslobodilački tigrovi tamilskog Eelama
- Name: Tamil Eelami Vabadusvõitluse Tiigrid
- Name: Tigres para la Liberación de la Patria Tamil
- Name: Tiogair Shaortha Tamil Eelam
- Name: Tygrysy – Wyzwoliciele Tamilskiego Ilamu
- Name: Τίγρεις για την Απελευθέρωση του Ταμιλ Ιλάμ
- Name: Tigri za osvobojenje na Tamil Iłam
- Name: Liberation Tigers of Tamil Eelam
- Name: LTTE
- Name: Tigres de Liberación de Eelam Tamil
- Name: Tygri għal-Liberazzjoni ta’ Tamil Eelam

EU reference number: EU.3688.3
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: L-Armata għal-Liberazzjoni Nazzjonali
- Name: Armata de Eliberare Națională
- Name: an tArm um Shaoardh Náisiúnta
- Name: Nacionalna oslobođivačka vojska
- Name: National Liberation Army
- Name: Ejército de Liberación Nacional
- Name: Den Nationale Befreiungsheer
- Name: Nationale Befreiungssarsee
- Name: Národní oslobodilna vojska
- Name: Национална армия за освобождение

EU reference number: EU.3689.65
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Nationalni eilaisvinimo aimija
- Name: Národná oslobodovacia armáda
- Name: Nationalna osvobodilna vojska
- Name: Nacionālā atbrīvošanās armija
European Union Consolidated Financial Sanctions List

Company name:
- Name: Palestinian Islamic Jihad
- Name: Jiohád Ioslamach na Palaistíne
- Name: Jihad islamique palestinien
- Name: Yihad islámica para la liberación de Palestina
- Name: Παλαιστινιακή Ισλαµική Τζιχάντ
- Name: Jihad Islámica Palestiniana
- Name: Palästinensischer Islamischer Dschihad
- Name: Palestina Islamic Jihad
- Name: Palestinski islamski džihad
- Name: PIJ

EU reference number: EU.3699.66
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Popular Front for the Liberation of Palestine
- Name: FPLP
- Name: Front populaire de libération de la Palestine
- Name: FPLP
- Name: Frente Popular de Liberación de Palestina
- Name: FPLP
- Name: Ανώτερο Μέτωπο για την Απελευθέρωση της Παλαιστίνης
- Name: Fronte Popular de Libertação da Palestina
- 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: Lidová fronta za osvobození Palestiny
- Name: Palestiina Vabastamise Rahvarinne
- Name: FPLP
- Name: Νεπιά Φροντις Παλαιστίνης
- Name: FPLP
- Name: Folkefronten för Palestinas befrielse
- Name: Národní fronta za oslobođenje Palestine
- Name: Ljudska fronta za osvoboditev Palestine
- Name: PATF
- Name: FPLP
- Name: Πολιτική Φρουρά για την Απελευθέρωση της Παλαιστίνης
- Name: FPLP
- Name: Xfrontul Popular pentru Eliberarea Palestinei
- Name: FPEP
- Name: Il-Front Popolari għal-Liberazzjoni tal-Palestina
- Name: Folkfronten för Palestinas befrielse
- Name: Narodna fronta za oslobodjenje Palestine
- Name: Frontá Pobail i gcomhair Shaoirse na Palaistíne

EU reference number: EU.3700.46
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Popular Front for the Liberation of Palestine — General Command
• Name: Народен фронт за освобождение на Палестина — Главно командване
• Name: Front populaire de libération de la Palestine — Commandement général
• Name: FPLP — Commandement général
• Name: Frente Popular de Liberación de Palestina — «Comando General»
• Name: FPLP — Comando General
• Name: FPLP-CG
• Name: Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης — Γενική Διοίκηση
• Name: Generalkommando der Volksfront für die Befreiung Palästinas
• Name: Volksfront voor de bevrijding van Palestina-Algemeen Commando
• Name: Fronte popolare di liberazione della Palestina — Comando generale
• Name: Comando generale del PFLP
• Name: Vrhni velitelstvi Lidové fronty za osvobození Palestiny
• Name: Nêpi Front Palesztina Felszabadításért – Főparancsnokság
• Name: Palestīnas atbrīvošanas Tautas Fronte – virsvadība
• Name: PFLP – virsvadība
• Name: Palestinos išlaisvinimo žmonių fronto Aukščiausioji vadovybė
• Name: PFLP Aukščiausioji vadovybė
• Name: Ludowy Front Wyzwolenia Palestyny – Naczelné Dowództwo
• Name: Ladowy front za oslobodienie Palestiny – hlavné veliteľstvo
• Name: PFLP-Hlavné veliteľstvo
• Name: Ljudska fronta za osvoboditev Palestine – glavno poveljstvo
• Name: PFLP – glavno poveljstvo
• Name: Народен фронт за освобождение на Палестина — Общо командване
• Name: Frontul Popular pentru Eliberarea Palestinei – Comandamentul General
• Name: FPEP – Comandamentul General
• Name: Il-Front Popolari gh-Liberazzjoni tal-Palestina – Kmand Generali
• Name: PFLP – Kmand Generali
• Name: PFLP -Főparancsnokság
• Name: Folkfronten för Palestinas befristelse – Generalkommandot
• Name: PFLP:n keskuskomento
• Name: Palestiinan vapautuksen kansanrintama – keskuskomento
• Name: PFLP – spiošno poveljstvo
• Name: Ljudska fronta za osvoboditev Palestine – splošno poveljstvo
• Name: PFLP – Nacelné Dowództwo
• Name: Ludowy Front Wyzwolenia Palestyny – Naczelné Dowództwo
• Name: PFLP — Glavnii stožer
• Name: Narodna fronta za oslobodjenje Palestine — Glavni stožer
• Name: PFLP — Ceannas Ginearálta
• Name: Fronta Pobail i gcomhair Shaoirse na Palaistíne — Ceannas Ginearálta
• Name: PFLP peastaap
• Name: Palestina Vabastamise Rahvarinde peastaap
• Name: PFLP — General Command

EU reference number: EU.3703.38
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Vallankumouksellinen vasemmisto
- Name: Rewolucyjna Ludowa Partia/Front/Armia Wyzwolenia
- Name: Revolutionary People's Liberation Army/Front/Party
- Name: DHKP/C
- Name: Devrimci Sol
- Name: Revolutionary Left
- 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: Epanastatikós Aυτός Πολιτικός Στρατός/Μέτωπο
- Name: Epanastatikή Αρματά
- Name: Exécuto/Frente/Partido Revolucionário Popular de Libertação
- Name: Esquerda Revolucionaria
- Name: Revoluciónaire Volksbefreiungsarmee/-front/-partei
- Name: Revolutionäre Linke
- Name: Revolutionair Volksbevrijdingsleger/front/partij
- Name: Revolutionair Links
- Name: Esercito/Fronte/Partito rivoluzionario popolare di liberazione
- Name: Sinistra rivoluzionaria
- Name: Revoluční lidově osvobozená armáda/fronta/stranka
- Name: Revoluční levice
- Name: Revolutsioonilise Rahva Vabastusarmee/ Rinne/Partei
- Name: Revolutionair Links
- Name: Forradalmi Népi Felszabadítási Hadsereg/Front/Párt
- Name: Forradalmi Baloddal
- Name: Revolucionář Tautas atbrīvošanās armija/front/partija
- Name: revolutionär kreisiie
- Name: Revolucionární laudies išlaisvinimo armija/frontas/partija
- Name: Revolucionární kairé
- Name: Partia/Front i Armia Wyzwolenia Ludu Tureckiego
- Name: Lewica Rewolucyjna
- Name: Revolučná ľudová oslobodzovacia armáda/fronta/stranka
- Name: Revolučná ľavica
- Name: Revolucionarnia ludzka oslobodilačka revolucionarna vojska/fronta/stranka
- Name: Revolucionarnaja levica
- Name: Ravoluzjounarmiа армиа/фронт/парти за народно освобождение
- Name: Revolucionarinni levi
- Name: Armata/Frontul/Partidul de Eliberare Revoluționară Populară
- Name: Stânga Revoluționară
- Name: Devrimci Halk Kurtuluş Partisi-Cephesi
- Name: Devrimci Halk Kurtulus Partisi-Cephesi
- Name: L-Armata/Il-Front/Il-Partit Rivoluzzjonarju/a għal-Liberazzjoni tal-Poplu
- Name: Xellug Rivoluzzjonarju
- Name: An Eite Chlé Réabhlóideach
- Name: Arm/Fronta/Páirtí Saortha Réabhlóidigh an Phobail
- Name: Armata/Front/partit Rivoluzionarju għall-Helssien tal-Poplu
- Name: Folkets revolutionära befriselsfront/parti
- Name: ix-Xellug Rivoluzzjonarju
- Name: Narodna oslobodilačka revolucionarna vojska/fronta/stranka
- Name: Revolucionarnarja ljevica
- Name: Epanastatikós Aυτός Πολιτικός Στρατός/Μέτωπο/Κόμμα

EU reference number: EU.3709.22
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Caminho Luminoso
- Name: Φωτεινό Μονοπάτι
- Name: Loistava polku
- Name: Den Lysende Sti
- Name: Leuchtender Pfad
- Name: Lichtend Pad
- Name: Sentiero luminoso
- Name: Светъла пътека
- Name: Čravena stezka
- Name: Särav Tee
- Name: Fényes Ösvény
- Name: Mirdzošā taka
- Name: Świetlisty Szlak
- Name: Svetly chodník
- Name: Σιέλα ρόδα
- Name: Călăra Luminosă
- Name: CL
- Name: It-Triq li Tiddi
- Name: an Chonair Lournach
- Name: Osvijetljeni put
- Name: Calea Luminoasă
- Name: Siňisarga myvęka
- Name: Shining Path
- Name: SL
- Name: Sendero Luminoso
- Name: Sentier lumineux
- Name: Den lysande stigen

EU reference number: EU.3723.40
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Faucons de la liberté du Kurdistan
- Name: Kurdistan Freedom Hawks
- Name: Terêbazên Azadiya Kürdistan
- Name: Koerdische Vrijheidsvalken
- Name: Koerdische Vrijheidshaviken
- Name: Γεράκια της Λευτεριάς του Κουρδιστάν
- Name: Falchi per la libertà del Kurdistan
- Name: Halcones de la Libertad del Kurdistán
- Name: Falcões da Liberdade do Kurdistão
- Name: Kurdistans frihetsfalkar
- Name: Kurdistans frihethshōkar
- Name: Sokoli za osvobození Kurdistánu
- Name: Jestřábi za osvobození Kurdistánu
- Name: Sokoly Wolności Kurdystanu
- Name: Jastrząbże Wolności Kurdystanu
- Name: Sokoly za slobodu Kurdistánu
- Name: Jastrzyby za slobodu Kurdistánu
- Name: Kurdistanski sokoli svobode
- Name: Kurdiständi Szabadság Sólymai
- Name: Kurdiständi Szabadság Hejői
- Name: Kurdistani Vabastuspiirkud
- Name: Kurdistano laisvės sakalai
- Name: Kurdistano laisvės vanagai
- Name: Šoimii Eliberáiríi din Kurdistán
- Name: Vulturi Eiberaríí din Kurdistán
- Name: Sokoli za svoobodnega na Kurdistáns
ti
- Name: Žežebí za svoobodnega na Kurdistáns
ti
- Name: l-Isqra għall-Ħelsien tal-Kurdistán
- Name: l-Falkuni għall-Ħelsien tal-Kurdistán
- Name: Kurdistanski jastrebovi slobode
- Name: Kurdistanski sokoli slobode
- Name: Seabhaic Saoirse na Cordastáine
- Name: Fahbcúin Saoirse na Cordastáine
- Name: Kurdistani Vabastuskullid
- Name: Kurdistani Freedom Falcons
- Name: TAK
- Name: Teyêbêzaên Azadiya Kurdistán
- Name: Freiheitsfalken Kurdistans

EU reference number: EU.4883.53
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Den inre säkerhetstjänsten vid iranska underrättelse- och säkerhetsministeriet
- Name: Iranin tiedustelu- ja turvallisuusministeriön sisäinen turvallisuuden osasto
- Name: Riaditelstvo pre vnìtnuxu bezpeùností iranskeho ministerstva spravodajstva a bezpeùnosti
- Name: Direcția pentru securitatea interne a Ministerului iranian al Informației și Securității
- Name: Direktariatet for intern sikkerheden under Irans efterretnings- og sikkerhedsmæssighedsministerium
- Name: Stiùrthóireacht na Slándála Inmheánaí in Aireacht Faisnéise agus Slándála na hIaráine
- Name: Direktoratet for innenriks sikkerheten under Irans etterretnings- og sikkerhedsministerium
- Name: Direktion för inrikes säkerheten under Irans utrikes- och säkerhetsdepartement

EU reference number: EU.2782.80
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Company name:
- Name: DOBROLET
- Name: DOBROYOT

Contact information:
- Address: Russian Federation, 141411 Moscow, International Highway, House 31, building 1
- Web: https://aviakompaniya.com/dobrolet/
- Web: www.pobeda.aero
- Remark: Airline code QD

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'
- Name: formerly known as PJSC 'Chernomorneftegaz'

Contact information:
- Address: Ukraine, Crimea, 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: Prospekt Kirov 52, Simferopol, Crimea, Ukraine 295000

Remark: Founder: The Ministry of Fuel and Energy of the 'Republic of Crimea' (Ministerstvo tolplivja i energetiki 'Respublika Krym')

EU reference number: EU.2966.62
Legal basis: 2021/464 (OJ L1321)
Programme: UKR - Ukraine
Company name:
- Name: Movimiento público "República de Donetsk"
- Name: Verejná hnutie „Donecká republika“
- Name: Folkebevægelsen »Donetsk Republic«
- Name: Veřejné hnutí „Doněcká republika“
- Name: Rahvaliikumine „Donetski Vabariik“
- Name: Öffentliche Bewegung "Republiek Donezk"
- Name: Δημόσιο κίνημα "Δημοκρατία του Ντονέτσκ"
- Name: Movimento pubblico "Repubblica di Donetsk"
- Name: Jabno gibanje „Republika Doneck“
- Name: "Donetskin tasavalta" -kansanliike

Remark: Public “organisation” that presented candidates in the so-called “elections” of the so-called “Donetsk People’s Republic” on 2 November 2014 and 11 November 2018.

Company name:
- Name: People's Union

Remark: de-registered in 2018

Company name:
- Name: Luhanskas ekonomikas savienība
- Name: „Luhanskoe ekonomicheskie sajungu“
- Name: Economische Unie van Loegansk
- Name: L-Unjoni Ekonomika ta’ Luhansk
- Name: Luganskiy Gazdasági Unió
- Name: Luganski hospodársky svaz
- Name: Unionune Économique Lugansk
- Name: União Económica de Luhansk
- Name: Luganskiy hospodársky svaz

Remark: “Social organisation” that presented candidates in the illegal so-called “elections” 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.

Company name:
- Name: Laganskiy Ekonomicheskiy Soyuz
- Name: Luhanski économiques soiuz
- Name: Unión Económica de Lugansk
- Name: Luganska Unia Gospodarcza
- Name: Luganski majandusliit
- Name: Wirtschaftsunion Luhansk
- Name: Den Økonomiske Union Luhansk
- Name: Unione economica di Lugansk
- Name: Mir regiji Lugansk
- Name: Union économique de Louhansk
Contact information:
  - Address: Unknown country  Remark: Official

EU reference number: EU.3044.58
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
  - Name: Со-called 'Donetsk People's Republic'  Remark: The so-called 'Donetsk People's Republic' was declared on 7 April 2014. Responsible for organizing the illegal referendum on May 11 2014. Declaration of independence on May 12 2014. On 24 May 2014, the so-called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the so-called 'Federal State of Novorossiya'.
  - Name: 'Донецкая народная республика' (ДНР)
  - Name: 'Донецкая народна республика' (DNR)

Contact information:

EU reference number: EU.3050.5
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Company name:
  - Name: Луганская гвардия  Remark: Self-defence militia of Luhansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.

Contact information:
  - Address: Unknown country  Web: https://lугard
  - Web: http://vk.com/club68692201
  - Web: https://lugardnews

EU reference number: EU.3051.67
Legal basis: 2019/1403 (OJ L136)
Programme: UKR - Ukraine
Company name:
  - Name: Army of the Southeast
  - Name: Армии Юго-Востока

Contact information:
  - Address: Unknown country  Web: https://vk.com/sigmaorel

EU reference number: EU.3484.19
Legal basis: 2019/1403 (OJ L136)
Programme: UKR - Ukraine
Company name:
  - Name: Donbas People's Militia  Remark: So-called 'Donbas People's Militia'
  - Name: Народное ополчение Донбасса

Contact information:
  - Address: Ukraine, Donetsk, 13 Prospect Zasyadko  Email: voenkom.dnr@mail.ru  Phone: +7 (926) 428-99-51 +7 (967) 171-27-09  Remark: Social media: http://vk.com/polkdonbassa + 38-099-445-63-78; + 38-063-688-60-01; + 38-067-145-14-99; + 38-094-912-96-60; + 38-062-213-26-60 Email: voenkom.dnr@mail.ru vknovoros@yandex.ru mobilisation@novorossia.co polkdonbassa@mail.ru Telephone volunteers in Russia: + 7 499 709-89-06 or email novoross24@mail.ru

EU reference number: EU.3485.81
Legal basis: 2021/446 (OJ L187)
Programme: UKR - Ukraine
Company name:
- Name: agrākais nosaukums – Resort “Nizhnaya Oreanda”
- Name: Krievijas Federācijas prezidenta administrācijas federālās valsts budżeta uzņēmums “Sanatorium “Nizhnaya Oreanda””
- Name: Federal State Budgetary Enterprise “Sanatorium “Nizhnaya Oreanda”” of the Administration of the President of the Russian Federation


- Name: gāj resort “Nizhnaya Oreanda”
- Name: известно перед дорогой “Нижния Ореанда”
- Name: Федерально было бюджетное предприятие „Санаторий "Нижняя Ореанда"” на администрация президента на Русской федерации
- Name: difíc známo jako rekreační sfišisko „Nizhnaya Oreanda”
- Name: Федерální státní rozpočtová organizace „Sanatorium "Nizhnaya Oreanda”” při Úřadu prezidenta Ruské federace
- Name: antes conocido como Centro Turistico “Nizhnaya Oreanda”
- Name: Empresa del Presupuesto Estatal Federal “Sanatorium ‘Nizhnaya Oreanda’” de la administración del presidente de la Federación de Rusia
- Name: vormals Kurort „Nizhnaya Oreanda”
- Name: Föderales staatsseitgenes Unternehmen „Kurort „Nizhnaya Oreanda”” der Verwaltung des Präsidenten der Russischen Föderation
- Name: tidligere kendt som kurstedet „Nizhnaya Oreanda”
- Name: Den Russiske Federations præsidens administrations federale statsjede budgetværksheds “Sanatorium „Nizhnaya Oreanda””
- Name: anciennement connue sous le nom de Complexe hôtelier “Nizhnaya Oreanda”
- Name: Entreprise budgétaire de l’État fédéral “Sanatorium “Nizhnaya Oreanda”” de l’administration du président de la Fédération de Russie
- Name: пазіўпіў ярус прыпіс зі “Низній Аранда”
- Name: Омоспοнδиας χρηματοδοτική αρμοδιότητα με την ταινία „Sanatorium ‘Nizhnaya Oreanda’” του Γραφείου του Προέδρου της Ρωσίας
- Name: prethodno poznato kao ljetovališče „Nizhnaja Oreanda”
- Name: Federalno državno proračunsko poduzeće „Sanatorij ‘Nizhnaja Oreanda’” u okviru administracije predsjednika Ruske Federacije
- Name: Impesa a partecipazione statale federale “Sanatorium Nizhnaya Oreanda” facente capo all’amministrazione del presidente della Federazione russa
- Name: qabel magħrufa bhala ċ-Centru “Nizhnaya Oreanda”
- Name: Intraprizja Bağıturlar tal-Istati Federali “Sanatorija "Nizhnaya Oreanda"” tal-Administrazzjoni tal-President tal-Federazzjoni Russa
- Name: Nizhnay Oreanda Udililo
- Name: korabbi ismert neve: Resort „Nizhnaya Oreanda”
- Name: at Oroszországi Föderáció elnöki hivatalának „Nizsnayaja Oreanda Szanatórium” szövetségi költségvetési vállalata
- Name: ankšciai žinoma kaip sanatorija „Nizhnaya Oreanda”
- Name: Rosyjskij Federacijos prezidento administracijose federalinė valstybės biudžetinė įmonė „Sanatorium Nizhnaya Oreanda”
- Name: poprzednio znane jako ośrodek „Nizhnaya Oreanda”
- Name: Federalne Państwowe Przedsiębiorstwo Budżetowe „Sanatorium Nizhnaya Oreanda” administracji prezydenta Federacji Rosyjskiej
- Name: voorheen bekend als Resort “Nizhnaya Oreanda”
- Name: Federal State Budgetary Enterprise “Sanatorium “Nizhnaya Oreanda”” of the Management of the President of the Russian Federation (Федеральное государственное бюджетное учреждение "Санаторий "Нижняя Ореанда")
- Name: predtým znane ako stredisko „Nizhnaja Oreanda”
- Name: Státny federálny rozpočtový úrad „Sanatórium Nižňaja Oreanda” kancelárie prezidenta Ruskej federácie
- Name: Federal State Budgetary Enterprise “Sanatorium “Nizhnaya Oreanda”” van het kabinet van de president van de Russische Federatie
- Name: anteriormente denominada Estância “Nizhnyaya Oreanda”
- Name: Empresa Orçamental do Estado Federali “Sanatorium Nizhnaya Oreanda” da administração do presidente da Federação da Rússia
- Name: entinen Kylpylä “Nižnaja Oreanda”
- Name: Sanatorium „Nizhnaya Oreanda””
- Name: Federalno državno proračunsko poduzeće „Sanatorij ‘Nizhnaja Oreanda’” u okviru administracije predsjednika Ruske Federacije
- Name: Re-registered on 9 October 2014 as Federal State Budgetary Enterprise “Sanatorium Nizhnaya Oreanda” of the Administration of the President of the Russian Federation (Федеральное государственное бюджетное учреждение “Санаторий "Нижняя Ореанда" Управления делами Президента Российской Федерации”). Founder: The Administration of the President of the Russian Federation (Управление делами Президента Российской Федерации).

Remark: formerly known as Sanatorium ‘Nizhnaya Oreanda’

Contact information:
- Address: Ukraine, Oreanda, House 12, 298658 Yalta, Resort “Nizhnaya Oreanda”
- Phone: +7 (978) 944 83 30
- Web: www.oreanda-resort.ru

EU reference number: EU.3573.18
Legal basis: 2020/1267 (OJ L 129)
Programme: UKR - Ukraine
Company name:
- Name: State enterprise “Magarach” of the national institute of wine”
- Name: Государственное предприятие Агрофирма ’Magarach’ Научного института виноградарства и вина ’Magarach’
- Name: Gosudarstvennoye predpriyatie Agrofirma ’Magarach’ nauchnogo instituta vinogradara i vin ’Magarach’
- Name: State Unitary Enterprise of the Republic of Crimea ‘National Institute of Wine “Magarach”’
- Name: Federal State budget institution for science and research ‘All- Russia national scientific research institute for wine growing and wine making “Magarach”
- Name: State Unitary Enterprise of the Republic of Crimea ‘National Institute of Wine “Magarach”’

(Государственное бюджетное учреждение 'Республики Крым' Научного научно-исследовательского институт виноградарства и вина 'Magarach'). Founder: The Ministry of Agriculture of the 'Republic of Crimea' (Министерство сельского хозяйства 'Республики Крым').

On 9 February 2015, State Unitary Enterprise of the 'Republic of Crimea' 'National Institute of Wine "Magarach"' was transformed into Federal Budgetary scientific facility 'All-Russia scientific-research institute of viticulture and winemaking "Magarach", Russian Academy of Sciences.'
Contact information:
- Address: Ukraine, Crimea, 298600 Yalta, Kirov Street 31  
  Email: magarach@rambler.ru  
  Phone: +7(3654)32-55-91  
  Web: www.magarach-institut.ru
Remark: ул. Кирова, 31, г. Ялта, Крым, Україна

EU reference number: EU.3574.80
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- Name: Cossack National Guard
- Name: Казачья Национальная Гвардия

Contact information:
- Address: Unknown country  
  Web: http://казакнацгвард.рф/  
  Remark: https://vk.com/kazak_naguard

EU reference number: EU.3575.45
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Company name:
- Name: Zarya battalion
- Name: Батальон ‘Заря’

Contact information:
- Address: Unknown country  
  Web: https://vk.com/public73385255
Remark: none

EU reference number: EU.3576.10
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- Name: Oplot battalion
- Name: Батальон ‘Оплот’

Contact information:
- Address: Unknown country  
  Web: http://vk.com/oplotinfoc  
  Remark: Social media:

EU reference number: EU.3948.88
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine
Company name:
- Name: Vostoki pataljon
- Name: „Vostoki brigad“
- Name: Vostok Battalion
- Name: “Batalion Vostok"
- Name: battaglione Vostok
- Name: “Brigata Vostok”
- Name: "Іпірпід Восок" (Іпірпід Восок)
- Name: "Vostok Brigade" Remark: Part of the so-called "1st Army Corps" of the Armed Forces of "Donetsk People's Republic"
- Name: Battlón Vostok
- Name: “Brigada Vostok”
- Name: "Batalyon Vostok"
- Name: "Восток-бataljon"
- Name: "Vostok-brigade”
- Name: “Batalyon Vostok"
- Name: "Batalyon Východ"
- Name: "Brigáda Wostok"
- Name: "Brigáda Восток"
- Name: "Батальон Восток"
- Name: "Bataljon Vostok"
- Name: "Bataljón Vostok"
- Name: "Восток-баталион"
- Name: "Bataljón Vostok"
- Name: "Brigáda Wostok"
- Name: "Батальон Восток"
- Name: "Brigáda Восток"
- Name: "Brigáda Восток"
- Name: "Бригада Изток"
- Name: "Brigáda Ізток"
- Name: "Бригада Ізток"

Contact information:
- Address: Ukraine
- Email: info.patriot.donbassa@gmail.com
- Web: http://patriot-donetsk.ru/
- Remark: Social media: http://vk.com/patriot_forces_of_donbas

EU reference number: EU.3949.53
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Company name:
- Name: Joint-stock company Almaz-Antey air and space defence corporation
- Name: Almaz-Antey corp
- Name: Almaz-Antey defense corporation
- Name: Almaz-Antey JSC
- Name: Акционерное общество "Концерн воздушно-космической обороны "Алмаз — Антей""
- Name: Concern Almaz-Antey
- Name: Концерн ВКО 'Алмаз — Антей'

Contact information:
- Address: Russian Federation, 121471 Moscow, 41 ul.Vereiskaya
- Email: antey@almaz-antey.ru
- Web: www.almaz-antey.ru

EU reference number: EU.3959.54
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine
Company name:
- Name: Prizrak brigade
  Remark: Armed separatist group. Part of the so-called “2nd Army Corps” of the “Lugansk People’s Republic”.

  Also referred to as the 14th Motorized Rifle Battalion. Part of the so-called People’s Militia of the ‘Luhansk People’s Republic’.

- Name: Бригада “Призрак”
- Name: Ταξιαρχία “Prizrak”
- Name: Prizraki brigad
- Name: Prizrak-Brigade
- Name: Prizrakbrigaden
- Name: Brigāda „Prizrak”
- Name: Brigada Prizrak
- Name: Brigade Prizrak
- Name: Prizrak-prikaati
- Name: Brigada “Prizrak”
- Name: Brigada Prizrak
- Name: Brigada Prizrak
- Name: Brigada Prizrak
- Name: Prizrakbrigaden

Contact information:
- Address: Unknown country, District 50 Year of the USSR, 18; c. of Kirovsk
  Email: mail@prizrak.info
  Phone: +38 (072) 199-86-39
  Web: https://vk.com/battalionprizrak; https://prizrak.info/

EU reference number: EU.3960.79
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Company name:
- Name: Kalmius battalion
  Remark: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.

  Also referred to as the Separate Artillery Guard Brigade (unit 08802), part of the so-called ‘1st Army Corps’ of the ‘Donetsk People's Republic’.

- Name: Батальон ‘Кальмиус’

Contact information:
- Address: Unknown country
  Web: https://vk.com/reportage24

EU reference number: EU.3961.44
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Company name:
- Name: Батальон ‘Смерть’
- Name: Death battalion
  Remark: Part of the so-called “2nd Army Corps” of the “Lugansk People's Republic”.

Remark: none

EU reference number: EU.4026.84
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Company name:
- Name: International Union of Public Associations ‘Great Don Army’
- Name: Международный Союз Общественных Объединений ‘Всевеликое Войско Донское’

Contact information:
- Address: Russian Federation, Voroshilovskiy Prospekt 12/85-87/13, Rostov- on-Don
  Web: http://vk.com/kazak_nac_guard
  Remark: Social media: Cossack National Guard http://vk.com/kazak_nac_guard
de-registered in 2017

  Address: Russian Federation, 346465 Russia, Rostov Region, October District, St Zaplavskaya, Str Shosseynaya 1
  Phone: +7-8-908-178-65-57
  Web: http://xn----80aaaqjzsd7a3b0e.xn--p1ai/
  Remark: Official information:

EU reference number: EU.4027.49
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Company name:
- **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.
- **Name:** Мир Луганщине
- **Name:** Мир Луганщине
- **Name:** Paċi għar-Reġjun ta’ Luhansk
- **Name:** Békét a Luhanszki Régiónak
- **Name:** Paz para a Regišo de Luhansk
- **Name:** Mir Lughanszczyźnie
- **Name:** Mir za Lugansko okružje
- **Name:** Mier Luhanskému regiónu
- **Name:** Pace protu Regiunea Lugansk
- **Name:** Rauha Luhanskin aikeelle
- **Name:** Frieden für die Region Luhansk
- **Name:** «Fred i Luhanskregionen»
- **Name:** Mir Luhansku
- **Name:** Paz para la Región de Luhansk
- **Name:** Mìr за Лугански район
- **Name:** Mir regiji Lugansk
- **Name:** Paix pour la région de Louhansk
- **Name:** Esprieto la trajt peregrstu hlo Luguāmnu
- **Name:** Rahu Luguanske piirkonnale
- **Name:** „Taika Luhansko regionui“
- **Name:** Miers Luhanskas regionam
- **Name:** Pace per la regione di Luhansk
- **Name:** Vrede voor de Regio Loeansk

**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  
  **Remark:** Движение 'Новороссия' Игоря СТРЕЛКОВ

**Contact information:**
- **Address:** Unknown country  
  Email: info@clubnb.ru  
  Web: http://novorossia.pro/; https://vk.com/odnovorossia

**EU reference number:** EU.4034.58  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine

Company name:
- **Name:** So-called 'Lugansk People's Republic'  
  **Remark:** The so-called ‘Lugansk People's Republic’ was established on 27 April 2014. Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. On 22 May 2014, the so-called ‘People's Republics’ of Donetsk and Lugansk created the so-called ‘Federal State of Novorossiya’.  
  **Name:** Луганская народная республика' (ЛНР)

**Contact information:**
- **Address:** Unknown country  

**EU reference number:** EU.4035.23  
**Legal basis:** 2021/446 (OJ L87)  
**Programme:** UKR - Ukraine
Company name:
• Name: „Novorossija Föderaalriik“
• Name: Sogenannte „Föderaler Staat Noworossija“
• Name: Takozvana Federalna Država Novorusija
• Name: ‘Federal State of Novorossiya’ mar a ghairtear de
• Name: Τα σακτά “Novorossijas federālā valsts”
• Name: Cosiddetto “Stato federale di Novorossiya”
• Name: Sogenannter ‘Föderaler Staat Noworossija’
• Name: Az ügynevezett „Novorosszija Szövetségi Állam”
• Name: L-hekk imsejih “Stat Federali ta’ Novorossiija”
• Name: Tzv. „Federalne Państwo Noworosji”
• Name: Soi-disant "État fédéral de Nouvelle Russie”
• Name: Tā sauktā “Novorossijas federālā valsts”
• 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'.

Contact information:
• Address: Unknown country

EU reference number: EU.4036.85
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine
Company name:
• Name: Den russiske gruppe »Sobol«
• Name: Communauté russe “Sobol”
• Name: Vene kogukond “Sobol”
• Name: Krievu kopiena “Sobol”
• Name: Comunità russa “Sobol”
• Name: Ruska zajednica „Sobol”
• Name: Komunitā Russa “Sobol”
• Name: »Sobol« orosz közösség
• Name: Russijos bendruomenė „Sobol“
• Name: Comunidade Russa “Sobol”
• Name: Wspólnota Rosyjska »Sobol«
• Name: Russische gemeinschaft “Sobol”
• Name: Ruska skupnost ‚Sobol‘
• Name: Russká komunita „Sobol“
• Name: Comunitatea rusă »Sobol«
• Name: Venäläisyhteenosio “Sobol”
• Name: Ruske společenství „Sobol“
• Name: Comunidad rusa “Sobol”
• Name: Русская община “Соболь”
• Name: Русская общность „Sobol“

Remark: Radical paramilitary organisation

Contact information:
• Address: Ukraine, Crimea, Simferopol, str. Kiev, 4 (area bus station “Central”).

EU reference number: EU.4036.85
Legal basis: 2021/1464 (OJ L321)
Programme: UKR - Ukraine
Company name:
• Name: Den russiske gruppe »Sobol«
• Name: Communauté russe “Sobol”
• Name: Vene kogukond “Sobol”
• Name: Krievu kopiena “Sobol”
• Name: Comunità russa “Sobol”
• Name: Ruska zajednica „Sobol”
• Name: Komunitā Russa “Sobol”
• Name: »Sobol« orosz közösség
• Name: Russijos bendruomenė „Sobol“
• Name: Comunidade Russa “Sobol”
• Name: Wspólnota Rosyjska »Sobol«
• Name: Russische gemeinschaft “Sobol”
• Name: Ruska skupnost ‚Sobol‘
• Name: Russká komunita „Sobol“
• Name: Comunitatea rusă »Sobol«
• Name: Venäläisyhteenosio “Sobol”
• Name: Ruske společenství „Sobol“
• Name: Comunidad rusa “Sobol”
• Name: Русская община “Соболь”
• Name: Русская общность „Sobol“

Remark: Radical paramilitary organisation
**EU reference number:** EU:4037.50  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  

### Company name:
- **Name:** State enterprise ‘Sevastopol commercial seaport’  
  **Remark:** formerly known as 'Gosudarstvenyye predpriyatiye Sevastopol'skoy morskoy torgovoy port’  
- **Name:** Государственное предприятие ‘Севастопольский морской торговый порт’  
  **Remark:** formerly known as 'Sevastopol commercial seaport’  

### Contact information:
- **Address:** Unknown country, 299011, пл. Нахимова, 5, г. Севастополь  
  **Email:** gupsmp@mail.ru  
  **Web:** https://www.sevmp.ru/  

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**EU reference number:** EU:4038.15  
**Legal basis:** 2021/1446 (OJ L87)  
**Programme:** UKR - Ukraine  

### Company name:
- **Name:** State enterprise ‘Sevastopol commercial seaport’  
  **Remark:** formerly known as 'Gosudarstvenyye predpriyatiye Sevastopol'skoy morskoy torgovoy port’  
- **Name:** Государственное предприятие ‘Севастопольский морской торговый порт’  

### Contact information:
- **Address:** Unknown country, 299011 Sevastopol, Nakhimov Square 5  
  **Email:** gupsmp@mail.ru  
  **Web:** https://www.sevmp.ru/  

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**EU reference number:** EU:4037.50  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  

### Company name:
- **Name:** State enterprise ‘Sevastopol commercial seaport’  
  **Remark:** formerly known as 'Gosudarstvenyye predpriyatiye Sevastopol'skoy morskoy torgovoy port’  
- **Name:** Государственное предприятие ‘Севастопольский морской торговый порт’  

### Contact information:
- **Address:** Unknown country, 299011, пл. Нахимова, 5, г. Севастополь  
  **Email:** unavia2014@mail.ru  
  **Phone:** +7 (3652) 502-300; +7 (918) 699-1020  
  **Web:** https://www.unavia.ru/  
  **Remark:** ул. Аэрофлотская, дна 5, 295021, г. Симферополь
**EU reference number:** EU.4039.77  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** Crimean Republican Enterprise ‘Azov distillery plant’  
  **Remark:** Bankruptcy proceedings concluded.  
- **Name:** Крымское республиканское предприятие ‘Азовский ликероводочный Завод’  
- **Name:** Azovsky likerovodochny zavod  
**Contact information:**  
- **Address:** Ukraine, 296178 Azovskoye, Jankoysky district, 40 Zeleznodorozhnaya str.  
  **Remark:** ул. Железнодорожная, 40, 296178 пгт. Азовское, Джанкойский район, Украина  
  code: 01271681

**EU reference number:** EU.4050.6  
**Legal basis:** 2021/1464 (OJ L321)  
**Programme:** UKR - Ukraine
Company name:

- Name: Entreprise budgétaire de l’État fédéral “Production-Agrarian Union ‘Massandra’” of the Administration of the President of the Fédération de Russie
- Name: anciennement connue sous le nom d’Entreprise unitaire d’État de la “République de Crimée” “Union de production agraire de ‘Massandra’”
- Name: Société anonyme “Production-Agrarian Union ‘Massandra’” (“Union de production agraire de ‘Massandra’”)
- Name: Gńothas Státt ‘National Association of producers ‘Massandra’”
- Name: Státt unitáir Enterprise of the ‘Republic of Crimea’ “Production-Agrarian Union ‘Massandra’” dá ngaiití tráth
- Name: Cuidachta comhstíic ‘Production-Agrarian Union ‘Massandra’”
- Name: agráikais nosaamkums – “Krimas Republikas” valstis unēmums “Production-Agrarian Union ‘Massandra’”
- Name: Aickeju sabiedrība “Production-Agrarian Union ‘Massandra’”
- Name: Valstibys koncernas „National Association of producers ‘Massandra’”
- Name: Rusijos Federacijos prezidente administracijose federalinė valstibys buvęs įmonė „Production-Agrarian Union ‘Massandra’”
- Name: anksčiai žinoma kaip „Krymo Republikos” valstibys unitarinė įmonė „Production-Agrarian Union „Massandra”
- Name: Aickné bendrové “Production-Agrarian Union „Massandra”
- Name: „Massandra” Nemzeti Termelőövezeteket állami konszem
- Name: Az Országos Fővárosi Adminisztrációnk „Massandra” Mezőgazdasági Termelőövezeteket szövetségi költségvetési vállalata
- Name: korábbi elnevezése: “State Unitary Enterprise of the Republic of Crimea” “Production-Agrarian Union »Massandra«” (a Krimi Köztársaság „Massandra” Mezőgazdasági Termelőövezeteket szövetségi állami vállalata
- Name: „Massandra” Mezőgazdasági Termelőövezeteket részvénytársaság
- Name: Entitāt stāti “Associazione Nazionali ta' produtturì “Massandra”
- Name: Intrapriza Bağıtaral tal-Istat Federali “Unìoni Agrarja tal-Produzzjoni “Massandra”” tal-Amministrazzjoni tal-President tal-Federazzjoni Russa
- Name: qabel kienet maghrufa bhala Intrapriza Unitarjat Statali tar-“Repubblica tal-Krim”“Unjioni Agrjar tal-Produzzjoni “Massandra””
- Name: Kumpannijija b’isnaa kungiunti “Unjioni Agrjar tal-Produzzjoni “Massandra””
- Name: Federal State Budgetary Enterprise “Production-Agrarian Union “Massandra”” von het kabinet van de president van de Russische Federatie
- Name: voorheen bekend als State Unitary Enterprise van de “Republiek Krim” “Production-Agrarian Union “Massandra””
- Name: Koncern paísťového „Krajowe Stowarzyszenie Producentów »Massandra«”
- Name: federalne państwowe przedsiębiorstwo budżetowe „Krajowe Stowarzyszenie Produkcyjno-Rolne »Massandra«” administracji prezydenta Federacji Rosyjskiej
- Name: doznjene znamo jako State Unitary Enterprise of the “Republic of Crimea”, „Production-Agrarian Union ‘Massandra’” (južnoželje przedsiębiorstwo państwowe Republiki Krymu „Stowarzyszenie Produkcyjno-Rolne »Massandra«”)
- Name: Spółka akcyjna „Production-Agrarian Union »Massandra«” („Stowarzyszenie Produkcyjno-Rolne »Massandra«”)
- Name: Empresa estatal “Asociación Nacional de produtores ‘Massandra’”
- Name: Actionnaires d'État , „Production-Agrarian Union ‘Massandra’” d’administration du président de la Fédération russe
- Name: Државни концерн „Национална урдра произвоđača ‘Massandra’”
- Name: Federalno državno proračunsko poduzeće „Proizvodno-poljoprivredna unija „Massandra”” u okviru administracije predsjednika Ruske Federacije
- Name: ranije poznato kao državno unutarnjo poduzeće „Republike Krima”, „Proizvodno-poljoprivredna unija „Massandra””
- Name: Dioničko društvo „Proizvodno-poljoprivredna unija „Massandra””
- Name: Consorzio statale “Associazione nazionale di produttori ‘Massandra’”
- Name: Impresa a partecipazione statale federale “Unione dei produttori e agricoltori ‘Massandra’” facente capo all’amministrazione del presidente della Federazione russa
- Name: già impresa unitaria statale della “Repubblica di Crimea” “Unione dei produttori e agricoltori ‘Massandra’”
- Name: Joint-stock company “Unione dei produttori e agricoltori ‘Massandra’”
- Name: Valsts koncernts “National Association of producers ‘Massandra’”
- Name: Federaļs Krievijas Federācijas prezidenta administracijas valsts budžeta uzņēmums “Production-Agrarian Union ‘Massandra’”
- Name: Empresa Orçamental do Estado Federal (Federal State Budgetary Enterprise) “União de Produção Agrária ‘Massandra’” da administração do presidente da Federación de la Rússia
- Name: anteriormente conhecida por Empresa Unitária Estatal da “República da Crimeia”, “União de Produção Agrária ‘Massandra’”
- Name: Sociedade por ações “União de Produção Agrária ‘Massandra’”
- Name: Conscarl de stat «Asociația națională de producători ‘Massandra’”
- Name: Impreza a partecipazione statale federale “Unione dei produttori e agricoltori ‘Massandra’”
- Name: Cundeçta comhstoic ‘Production-Agrarian Union ‘Massandra’” (”Union de production agraire ‘Massandra’”)
- Name: Státia pe acţiuni “Uniea de producţie-agrară ‘Massandra’”
- Name: Státia koncern “Národné združenie výrobcov ‘Massandra’”
- Name: Státia federálny rozpočtový podnik „Výrobo-zemský zväz ‘Massandra’” kancelárie prezidenta Federačnej Rússie
- Name: Státia koncern „Drážňavé združenie výrobcov ‘Massandra’”
- Name: Státia federálny rozpočtový podnik „Výrobo-zemský zväz ‘Massandra’” kancelárie prezidenta Federačnej Rússie
- Name: Sjovalds konserns “Konsallinen maataloustuottajien organisaatio ‘Massandra’”
- Name: Venäjän federations presidentin hallintoon kuuluva liittovaltion rahoittama yritys “Maataloustuottajien liito ‘Massandra’”
- Name: entinëmen "Krimin tasavallan" omistama valtion unitaarinen yritys "Maataloustuottajien liito ‘Massandra’”
- Name: Osakukyltti “Maataloustuottajien liito ‘Massandra’”
- Name: Federal State Budgetary Enterprise “Production-Agrarian Union “Massandra”” of the Administration of the President of the Russian Federation
- Name: اتحاد الدولة الروسي “Production-Agrarian Union ‘Massandra’” 다 나가리 트라트
- Name: ناشئة ‘National Association of producers ‘Massandra’”
- Name: National Association of producers ‘Massandra’”
- Name: اتحاد الدولة الروسي “Production-Agrarian Union ‘Massandra’”
- Name: جمعية تعاونية ‘Production-Agrarian Union ‘Massandra’”
- Name: جمعية تعاونية ‘Production-Agrarian Union ‘Massandra’”
- Name: prédini známá ako Státny unitárny podnik „Krymskej republiky” „Výrobo-zemský zväz ‘Massandra’”
- Name: државни концерн „Државно прераждение „Масандра””
- Name: državni koncern „Državno združbo „Proizvodno-poljoprivredno združenje ‘Massandra’”
- Name: državni koncern „Državno združbo „Proizvodno-poljoprivredno združenje ‘Massandra’”

Re-registered on 1 April 2019 as State Unitary Enterprise of the “Republic of Crimea” “Production Agrarian Union “Massandra””. Re-registered on 1 October 2020 as joint-stock company “Production-Agrarian Union “Massandra””.

- **Name:** Государственное предприятие Завод шампанских вин ‘Новый Свет’ (Gosudarstvenoye predpriyatiye Zavod shampanskyh vin ‘Novy Svet’)
- **Name:** State unitary enterprise “Sparkling wine plant ‘Novy Svet’”

Re-registered following reorganization on 29 August 2017 as Joint-stock company Sparkling wine plant ‘Novy Svet’ (Акционерное общество “Завод шампанских вин “Новый Свет””). Founder: the Ministry of Land and Property Regulations of the ‘Republic of Crimea’ (Министерство земельных и имущественных отношений Республики Крым).

- **Name:** State unitary enterprise of the ‘Republic of Crimea’ Sparkling wine plant “Novy Svet”

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”’

Re-registered following reorganization on 29 August 2017 as Joint-stock company Sparkling wine plant ‘Novy Svet’ (Акционерное общество “Завод шампанских вин “Новый Свет””). Founder: the Ministry of Land and Property Regulations of the ‘Republic of Crimea’ (Министерство земельных и имущественных отношений Республики Крым).

- **Name:** State unitary enterprise of the ‘Republic of Crimea’ Sparkling wine plant “Novy Svet”

EU reference number: EU 4052.33
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine

Contact information:

- **Address:** Unknown country, Crimea, 298650, Крым, г. Ялта, пгт. Массандра, ул. Винодела Егорова, д. 9
- **Website:** http://massandra.su
- **Remark:** 298650, Крым, г. Ялта, пгт. Массандра, ул. Винодела Егорова, д. 9
Company name:
- Name: Kumpanija Pubblika b’Ishma Konġunti “Russian National Commercial Bank”
- Name: “Orosz Nemzeti Kereskedelmi Bank” Állami Részvénytársaság
- Name: Societatea publică pe acţiuni «Banca Naţională Comercială a Rusiei»
- Name: Sociedade pública por ações “Russian National Commercial Bank”
- Name: Julkinen osakeyhtiö “Russian National Commercial Bank”
- Name: Javna delniška družba „Russian National Commercial Bank”
- Name: Verejná akciová spoločnosť "Ruská národná komerčná banka"
- Name: Det offentligretlige aktieselskab »Russian National Commercial Bank"
- Name: Публичное акционерное общество "Российский национальный коммерческий банк"
- Name: Societatea publică por acțiuni «Banca Națională Comercială a Rusiei”
- Name: Sociedade pública por ações “Russian National Commercial Bank”
- Name: Публично акционерно дружество “Руска национална търговска банка”
- Name: Ἀνώνυμη κοινωνία με τον έπωνυμο “Russian National Commercial Bank”
- Name: Offene Aktiengesellschaft „Russian National Commercial Bank"
- Name: Javno dioiničko društvo „Ruska nacionalna komercijalna banka”
- Name: Empresas públicas por acciones “Russian National Commercial Bank”

Remark: After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called “Republic of Crimea”. In January 2016, it became a property of Federal Agency for State Property Management, also known as Rosimushchestvo (Федеральное агентство по управлению государственным имуществом (Росимущество)).

Contact information:
- Address: Unknown country; 295000 Simferopol, Naberezhnaja str named after 60th anniversary of USSR, 34  
Web: http://www.rncb.ru

EU reference number: EU.4053.95
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Company name:
- Name: Free Donbass  
Name: "Free Donbas”
- Name: "Svobodny Donbass”
- Name: Свободный Донбасс

EU reference number: EU.4054.60
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- Name: Sparta battalion  
Name: Батальон 'Спарта'

EU reference number: EU.4059.79
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- Name: Somali battalion  
Name: Батальон ‘Сомали’

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: Открытое акционерное общество Внешнеэкономическое объединение Технопромэксポート
- Name: Open Joint Stock Company ‘Foreign Economic Association’ ‘Technopromexport’

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: ООО ‘VO Technopromexport’ (OOO ‘VO TPE’)  
- Name: Limited Liability Company ‘Foreign Economic Association’ ‘Technopromexport’  

**Contact information:**  
- Address: Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2  
  Email: inform@tpe-vo.ru  
  Phone: +7 (495) 989-97-29  
  Web: www.tpe-vo.ru  
  Remark: Registration date: 8.5.2014

**EU reference number:** EU.4113.56  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: 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  
- Name: CJSC ‘Interavtomatika’  
- Name: ЗАО ‘Интеравтоматика’  

**Contact information:**  
- Address: Unknown country, 115280 Moscow, Avtozavodskaya st., 14  
  Email: mia@ia.ru  
  Web: http://ia.ru  
  Remark: Registration Date: 31.1.1994  
  State Registration Number: 1037739044111  
  Tax Registration Number: 7725056162

**EU reference number:** EU.4171.35  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: Kerch Ferry  
- Name: Feodosia Commercial Port  
- Name: ‘Государственное унитарное предприятие Республики Крым “Крымские морские порты”’  
  Remark: including branches: — Kerch Ferry, — Kerch Commercial Port.  
- Name: ‘State Unitary Enterprise of the Crimean Republic “Crimean Sea Ports”’  
  Remark: including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.  
- Name: Kerch Commercial Port  

**Contact information:**  
- Address: Unknown country, Крым, 298312, гор. Керчь, ул. Кирова, дом 28  
- Address: Unknown country, Crimea, 298312 Kerch, 28 Kirova Street  
  Email: info@crimeaport.ru  
  Web: https://crimeaports.ru

**EU reference number:** EU.4661.2  
**Legal basis:** 2021/446 (OJ L87)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: АО Институт Гипростроймост – Санкт-Петербург  
- Name: Делнишка дружба „Institute Giprostroymost — Saint-Petersburg”  
- Name: AO «Institute Giprostroymost – Санкт-Петербург»  
- Name: AO „Institute Giprostroymost — St. Petersburg”  
- Name: AO Institute Giprostroymost - Sant Petersburg (AO Instytut Giprostojaost)  
- Name: AO “Institute Giprostojsmost” — Sankt-Petersbursko  
- Name: AO „Гипростроjmost institutet – Санкт-Петербург”  
- Name: AO „Институт Гипростроjmost — Санкт-Петербург”  
  Remark: AO “Institute Giprostroymost — Saint-Petersburg” participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula.  

**Contact information:**  
- Address: Russian Federation, 197198 St. Petersburg, 7 Yablochkova street  
  Email: office@gpsm.ru  
  Phone: (812) 498-08-14  
  Web: http://gpsm.ru

**EU reference number:** EU.4662.1  
**Legal basis:** 2021/446 (OJ L87)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: ПАО „Мостотрест”  
- Name: ПАО Мостотрест  
- Name: Javna delniška družba „Mostotrest”  
- Name: Viešoji akcinė bendrovė „Mostotrest”  
- Name: PJSC Mostotrest  
  Remark: PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contracts for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula.
Contact information:
- Address: Russian Federation, 121087 Moscow, 6 Barklaya street, Bld. 5  
  Email: info@mostro.ru  
  Phone: (495)6697999  
  Web: www.mostotrest.ru

EU reference number: EU.4664.96
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Company name:
- Name: Навітряне ІС "Залив"  
  Name: Дельнішкі дружба Ладижинська "Залив"  
  Name: ІС "Залив" Shipyard  
  Remark: JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula.
- Name: Кораблестроительное заво́д "Залив"  
  Name: Aкци́онерное общество "Залив"  
  Name: stocznia JSC Zaliv

Contact information:
- Address: Unknown country, Crimea, 298310 Kerch, 4 Tankistov street  
  Phone: +(36561)33055  
  Web: http://zalivkerch.com

EU reference number: EU.4665.95
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Company name:
- Name: ООО Стройгазмонтаж (груп СГМ)  
  Name: STROYGAZMONTAZH Joint Stock Company  
  Remark: Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.
- Name: STROYGAZMONTAZH Corporation (SGM Group)  
  Remark: Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.
- Name: Stroygazmontazh Corporation (skupina SGM)  
- Name: Aktieselskabet STROYGAZMONTAZH  
- Name: "Стройгазмонтаж" ООД  
- Name: Акционерное общество STROYGAZMONTAZH  
- Name: Stroygazmontazh Corporation (Grupul SGM)  
- Name: Societatea pe acțiuni STROYGAZMONTAZH  
- Name: ОOO СГМ-Мост  
- Name: SGM-Most OOO  
- Name: ОOO  Стройгазмонтаж-Мост

Contact information:
- Address: Russian Federation, 119415 Moscow, Prospect Vernadskogo 53  
  Email: info@ooosgm.ru  
  Web: www.ooosgm.com

EU reference number: EU.4667.93
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- Name: STROYGAZMONTAZH Most OOO  
  Remark: Stroygazmontazh Most OOO was a subsidiary of lead contractor Stroygazmontazh that managed the construction project of the bridge over the Kerch Strait and participated in the construction. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.
- Name: ООО CTM-Мост  
- Name: SGM-Most OOO  
- Name: ООО Стройгазмонтаж-Мост

Contact information:
- Address: Russian Federation, 121087 Moscow, Barklaya street 6, building 7  
  Email: kerch-most@yandex.ru

EU reference number: EU.4668.92
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
- Name: Stroygazmontazh Most OOO  
- Name: STROYGAZMONTAZH Corporation (Grupul SGM)

Contact information:
- Address: Russian Federation, 121087 Moscow, Barklaya street 6, building 7  
  Email: kerch-most@yandex.ru
Company name: • Name: АО «ВАД» • Name: CJSC VAD  Remark: CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. • Name: AKTSIONERNOE OBSHCHESTVO VAD

Contact information: • Address: Russian Federation, St. Petersburg, 122, Grazhdanskiy Prospect 195267  Remark: 122, Grazhdanskiy Prospect, suite 5, Liter A, St. Petersburg, 195267 Russia • Address: Russian Federation, Vologodskaya Oblast, Vologda, 133 Chernyshevskogo street 160019  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: АО «Ленинмптрранспроект» • Name: Joint-stock company “Lenpromitransproyekt”

Contact information: • Address: Russian Federation, 195 197 St. Petersburg, Kondrat’yevskiy Prospekt, 15, building 5/1, 223  Email: ptp@sp.ru  Web: https://lptp.ru/

EU reference number: EU.5836.96
Legal basis: 2020/1367 (OJ L318)
Programme: UKR - Ukraine
Company name: • Name: 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.5837.95
Legal basis: 2020/1367 (OJ L318)
Programme: UKR - Ukraine
Company name: • Name: First Crimean Insurance Company • Name: Крымская первая страховая компания

Contact information: • Address: Ukraine, Sevastopol, Butakova Ln, 4  Email: info@kspk-ins.ru  Web: https://kpsk-ins.ru/about

EU reference number: EU.5121.69
Legal basis: UNLI - 14.05.2019
Programme: UNLI - UN Listing
EU reference number: EU.5061.33
Legal basis: 77/2009 (OJ L23)
Programme: ZWE - Zimbabwe
Company name:
  • Name: Zimbabwe Defence Industries

Contact information:
  • Address: Zimbabwe, Harare, 10th Floor, Trustee House, 55 Samora Machel Avenue 6597
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