European Union
Consolidated Financial Sanctions List

This list has been updated on 01/09/2020 12:16
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1. INTRODUCTION
The present document contains the Consolidated List of persons, groups and entities subject to EU Financial Sanctions. The latest version of this file is here.

2. INDIVIDUALS OR PERSONS

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

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


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

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

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan


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

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

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

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

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

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

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

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

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

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

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

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

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

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

Citizenship information:
  • Citizenship: Afghanistan

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


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

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

Citizenship information:
  • Citizenship: Afghanistan


EU reference number: EU.298.88
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Muhammad Yusuf
- Name/Alias: Aminullah Amin
- Name/Alias: Aminullah Amin Quddus Title: Maulavi Function: Governor of Saripul Province (Afghanistan) under the Taliban regime.

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.301.9
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Mullah Jabar
- Name/Alias: Muawin Jabbar
- Name/Alias: Abdul Jabbar Omari Title: Maulavi Function: Governor of Baghlan Province (Afghanistan) under the Taliban regime

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.303.11
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Sayyed Mohammad Haqqani
- Name/Alias: Sayyed Mohammed Haqqani Title: Mullah Function: (a) Director of Administrative Affairs under the Taliban regime, (b) Head of Information and Culture in Kandahar Province under the Taliban regime.

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.304.12
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Mohammad Salim Haqqani Title: Maulavi Function: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime.

Birth information:

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.308.16
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Mohammad Moslim Haqqani Muhammadi Gul Title: Maulavi Function: (a) Deputy Minister of Haj and Religious Affairs under the Taliban regime, (b) Deputy Minister of Higher Education under the Taliban regime.
- Name/Alias: Moslim Haqqani
Birth information:
- Birth date: 1965  Birth place: Afghanistan, Gawargan village, Pul-e-Khumri District, Baghlan Province

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Qatar


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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

Title: Mullah  
Function: (a) Director of Administrative Affairs under the Taliban regime, (b) Minister of Finance under the Taliban regime.

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

Citizenship information:
- Citizenship: Afghanistan


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

Identity information:
- Name/Alias: Nazirullah Hanafi Waliullah
- Name/Alias: Nazirullah Aanafi Waliullah

Title: (a) Maulavi, (b) Haji  
Function: Commercial Attaché, Taliban Embassy, Islamabad, Pakistan

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

Identity information:
- Name/Alias: Abdul Jalil Haqqani
- Name/Alias: Abdul Jalil Haqqani Wali Mohammad

Title: Mullah  
Function: (a) Maulavi, (b) Mullah

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

Citizenship information:
- Citizenship: Afghanistan


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

Identity information:
- Name/Alias: Akhter Mohmad

Birth information:
- Birth date: Circa 1965  
Birth place: Afghanistan, Kandahar City, 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: Haji Gulab Gul

Birth information:
- Birth date: Circa 1965  
Birth place: Afghanistan, Kandahar City, Kandahar Province

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan
- Document: National passport TR024417
- Validity: valid from 20/12/2003 to 29/12/2006

Remark: passport number issued under the name Haji Gulab Gul

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

Identity information:
- Name/Alias: Haji Gulab Gul

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

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: National passport TR024417
- Validity: valid from 20/12/2003 to 29/12/2006

Remark: passport number 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 Haqani
- Name/Alias: Najibullah Haqqani Hidayatullah
  Title: Maulavi
  Function: Deputy Minister of Finance of the Taliban regime

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

Remark: Belongs to Popalzai tribe.

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

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

Identity information:

• Name/Alias: Naib Imam
• Name/Alias: Akhtar Mohammad Mansour Khan Muhammad
• Name/Alias: Akhtar Muhammad Mansoor
• Name/Alias: Akhtar Mohammad Mansoor Shah Mohammed

Title: (a) Maulavi, (b) Mullah  
Function: Minister of Civil Aviation and Transportation of the Taliban regime

Birth information:

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

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

Citizenship information:

• Citizenship: Afghanistan

Identification document information:

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


EU reference number: EU.329.44
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:

• Name/Alias: Faiz

Title: Maulavi  
Function: Head of the Information Dept, Ministry of Foreign Affairs under the Taliban regime.

Birth information:

• Birth date: Circa 1969  
Birth place: Afghanistan, Ghazni province

Citizenship information:

• Citizenship: Afghanistan


EU reference number: EU.332.2
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:

• Name/Alias: Shahabuddin Delawar

Title: Maulavi  
Function: Deputy of High Court under the Taliban regime

Birth information:

• Birth date: 1957  
Birth place: Afghanistan, Logar province

• Birth date: 1953
• Birth place: Afghanistan, Logar Province

Citizenship information:

• Citizenship: Afghanistan

Identification document information:

• Source: Afghanistan  
Document: National passport OA296623  
Remark: (passport)


EU reference number: EU.334.4
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:

• Name/Alias: Esmatullah Asem  
• Name/Alias: Sayed Esmatullah Asem Abdul Quddus

Title: Maulavi  
Function: (a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime,  
(b) Secretary- General of the Afghan Red Crescent Society (ARCS) under the Taliban regime.

• Name/Alias: Asmatullah Asem  
• Name/Alias: Sayed Esmatullah Asem

Birth information:

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


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

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

Citizenship information:
• Citizenship: Afghanistan


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

Birth information:
• Birth date: Circa 1968 Birth place: Afghanistan, 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: Haji Sahib
• Name/Alias: Qudratullah Jamal Title: Maulavi Function: Minister of Information under the Taliban regime

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


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

Birth information:
• Birth date: from 1954 to 1955 Birth place: Afghanistan, Siyachoy village, Panjwai District, Kandahar Province
• Birth date: Circa 1960 Birth place: Afghanistan, Taluqan City, Takhar province
• Birth date: Circa 1960 Birth place: Afghanistan, Paliran village, Namakab District, Takhar Province

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.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: Zaia u Rahman Madani
• Name/Alias: Madani Saheb

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


**EU reference number:** EU.350.27
**Legal basis:** 2017/404 (OJ L63)
**Programme:** AFG - Afghanistan

Identity information:
• Name/Alias: Mohammad Azami
• Name/Alias: Mohammad Azam Elmi  **Title:** Maulavi  **Function:** Deputy Minister of Mines and Industries under the Taliban regime

Birth information:
• Birth date: Circa 1968  **Birth place:** Afghanistan, Sayd Karam District, 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 Akhnunzada  **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: Atiquullah
• Name/Alias: Atiquullah Wali Mohammad  **Title:** (a) Haji, (b) Mullah  **Function:** (a) Director of Foreign Relations, Kandahar Province under the Taliban regime, (b) Director of Public Works, Kandahar Province under the Taliban regime, (c) First Deputy Minister of Agriculture under the Taliban regime, (d) Deputy Minister of Public Works under the Taliban regime.

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

Citizenship information:
• Citizenship: Afghanistan


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

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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

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

**EU reference number:** EU.3609.57  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- **Name/Alias:** Mohammed Aman  
- **Name/Alias:** Mullah Mohammed Oman  
- **Name/Alias:** Mullah Mad Aman Ustad Noorzai  
- **Name/Alias:** Sanaullah  
- **Name/Alias:** Mullah Mohammad Aman Ustad Noorzai  
- **Name/Alias:** Mohammad Aman Akhund  
**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 Hotak  
  **Title:** Maulavi  
  **Function:** (a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime, (b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime.  
- **Name/Alias:** Hottak Sahib  

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

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


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

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

**Remark:** Key commander of the Haqqani Network, which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jalaloudin Haqqani. Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan. Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678368

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

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

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

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

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

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

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

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

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

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

Citizenship information:
  • Citizenship: Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 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

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

Birth information:
  • Birth date: Circa 1960  Birth place: Afghanistan, Sharana District, Paktia Province
  • Birth date: Circa 1960  Birth place: Afghanistan, Jaghato District, Maidan Wardak 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.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

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

Citizenship information:
  • Citizenship: Afghanistan

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


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

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

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

Birth information:
  • Birth date: 1953  Birth place: Afghanistan, Deh Rawud District, Uruzgan Province, Naw Deh village
  • Birth date: 1960  Birth place: Afghanistan, Maiwand District, Kandahar Province, Noori village  Remark: Maiwand District, Kandahar Province, Afghanistan.
  • Birth date: Circa 1966  Birth place: Afghanistan, Naw Deh village, Deh Rawud District  Remark: Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan,

Citizenship information:
  • Citizenship: Afghanistan

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

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


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

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

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

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

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

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

Citizenship information:
  • Citizenship: Afghanistan

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

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

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

Citizenship information:
  • Citizenship: Afghanistan

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

Contact information:
  • Address: Afghanistan, 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: Mullah Ahmed Shah Noorzai
  • Name/Alias: Haji Ahmad Shah  Title: Maulavi
  • Name/Alias: Haji Mullah Ahmad Shah
  • Name/Alias: Maulawi Ahmed Shah
  • Name/Alias: Mullah Mohammed Shah
  • Name/Alias: Ahmed Shah Noorzi Obaidullah  Title: (a) Mullah, (b) Maulavi  Function: Provided financial services to Ghul Agha Ishakzai and other Taliban in Helmand Province.

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

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

Contact information:
  • Address: Pakistan, Quetta


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

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

Citizenship information:
- Citizenship: Pakistan

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

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

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

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

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

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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

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

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

Birth information:
- Birth date: Circa 1965 Birth place: Pakistan, Pishin, Baluchistan Province
- Birth date: 1960 Birth place: Pakistan, Pishin, Baluchistan Province
- Birth date: 1961 Birth place: Afghanistan, Kandahar Province, Afghanistan
- Birth date: 1960 Birth place: Afghanistan, Kandahar Province
- Birth date: Circa 1965 Birth place: Afghanistan, Kandahar Province
- Birth date: 1962 Birth place: Pakistan, Pishin, Baluchistan Province

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

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

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

Identity information:
- Name/Alias: Malik Noorzai Title: Haji Function: Taliban financier.
- Name/Alias: Allah Muhammad
- Name/Alias: Haji Malik Noorzai
- Name/Alias: Haji Malak Noorzai
- Name/Alias: Haji Maluk
- Name/Alias: Haji Malek Noorzai
Birth information:
- Birth place: Pakistan, Chaman border town
- Birth date: 01/01/1963 Birth place: Unknown country
- Birth place: Pakistan, Pishin, Baluchistan Province
- 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 identification card 54201-247561-5 Remark: 54201-247561-5, (pakistani national id, officially cancelled as of 2013 )

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

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

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

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

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

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

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

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

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

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

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

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

Birth information:
- Birth date: 1975 Birth place: Afghanistan, Kabul Province
- Birth place: Afghanistan, Nangarhar Province
- Birth date: 1972 Birth place: Afghanistan, Kapisa Province
- Birth place: Afghanistan, Kohe Safi District Parwan Province
- Birth date: 1975 Birth place: Unknown country
- 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 Yar Mohammed Akhund Title: (a) Mullah, (b) Hadji, (c) Maulavi. Function: Minister of Defence under the Taliban regime
• Name/Alias: Obaid Ullah Akhund
• Name/Alias: Obaidullah Akhund

Birth information:
• 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
• Birth date: 1969 Birth place: Unknown country
• Birth date: Circa 1968 Birth place: Unknown country

Citizenship information:
• Citizenship: Afghanistan


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

Birth information:
• Birth date: Circa 1963 Birth place: Afghanistan, Khas Uruzgan District, Uruzgan Province Remark: Khas Uruzgan District, Uruzgan Province, Afghanistan.

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

Birth information:
• Birth date: 1971 Birth place: Afghanistan, Pashawal Yargatoo village Remark: Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan

Citizenship information:
• Citizenship: Afghanistan

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


EU reference number: EU.472.57
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Sayed Ghias
- Name/Alias: Sayed Ghiasuddin Sayed Ghousuddin
- Name/Alias: Sayyed Ghayasudin
- Name/Alias: Sayed Ghiassoudine Agha
Title: Maulavi
Function: (a) Minister of Haj and Religious Affairs under the Taliban regime, (b) Education Minister under the Taliban regime.

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.473.58
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Mohammad Ahmadi
Title: (a) Mullah, (b) Haji
Function: (a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime, (b) Minister of Finance under the Taliban regime.

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.539.11
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Akhund
• Name/Alias: Shahidwror
• Name/Alias: 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.
• Name/Alias: Allahdad

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: Pakistan
• Citizenship: Afghanistan


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

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

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

Citizenship information:
  • Citizenship: Afghanistan

Identification document information:
  • Source: Afghanistan
  Document: National passport D 001206
  Validity: valid from 17/07/2000
  Issue: issued on 17/07/2000

Remark: Believed to be in Afghanistan/Pakistan border area. 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/1446039

EU reference number: EU.636.9
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Mohammad Wali
  • Name/Alias: Mohammad Wali Mohammad Ewaz
  Title: Maulavi
  Function: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime

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

Citizenship information:
  • Citizenship: Afghanistan

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

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

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

Citizenship information:
  • Citizenship: Afghanistan

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

**EU reference number:** EU.658.38  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  

**Identity information:**  
- **Name/Alias:** Walijan  
  **Title:** Maulavi  
  **Function:** Governor of Jawzjan Province (Afghanistan) under the Taliban regime

**Birth information:**  
- **Birth date:** Circa 1968  
  **Birth place:** 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:** Circa 1975  
  **Birth place:** Afghanistan, Gharib village, Khogyani District, Ghazni province
- **Birth date:** 1971  
  **Birth place:** Afghanistan, Gharib village, Khogyani District, Ghazni province

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

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


**EU reference number:** EU.666.1  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  

**Identity information:**  
- **Name/Alias:** Nik Mohammad Dost Mohammad  
- **Name/Alias:** Nik Mohammad  
  **Title:** Maulavi  
  **Function:** Deputy Minister of Commerce under the Taliban regime

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

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


**EU reference number:** EU.675.62  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  

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

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

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

European Union Consolidated Financial Sanctions List

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: Nurullah Nuri Title: Maulavi Function: (a) Governor of Balkh Province (Afghanistan) under the Taliban regime, (b) Head of Northern Zone under the Taliban regime.
• Name/Alias: Norullah Noori

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Europe Union Consolidated Financial Sanctions List

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:


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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:


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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: Maulavi Function: Commander of Central Corp under the Taliban regime

Birth information:
- Birth date: Circa 1970 Birth place: Unknown country
- Birth place: Afghanistan, Azan village, Kajaki District, Helmand Province

Citizenship information:
- Citizenship: Afghanistan


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

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

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


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

Identity information:
- Name/Alias: Motmaen Abdulhai
- Name/Alias: Abdul Haq Remark: Abdul Haq son of M. Anwar Khan
- 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.

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: Amir Khan Muttaqi
- 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 Function: Taliban representative in UN-led talks during the Taliban regime
Birth information:
- Birth date: Circa 1968  Birth place: Afghanistan, Shin Kalai village, Nad-e-Ali District, Helmand Province
- Birth date: Circa 1968  Birth place: Afghanistan, Zurmat District, Paktia 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 Kolumn, Do Aab district, Nuristan province

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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


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

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


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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: Hamdullah Sunani  Title: Maulavi  Function: Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime.

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.792.87
Legal basis: 263/2014 (OJ L76)
Programme: AFG - Afghanistan
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
• Birth date: 1960 Birth place: Afghanistan, Naw Deh village, Deh Rawud District, Uruzgan Province
• Birth date: 1953 Birth place: Afghanistan, Noori village, Maiwand District, Kandahar Province
• Birth date: Circa 1966 Birth place: Afghanistan, Noori village, Maiwand District, Kandahar Province
• Birth date: 1953 Birth place: Afghanistan, Naw Deh village, Deh Rawud District, Uruzgan Province
• Birth date: 1960 Birth place: Afghanistan, Noori village, Maiwand District, Kandahar Province

Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Afghanistan

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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

Contact information:
• Address: Qatar


**EU reference number**: EU.801.14  
**Legal basis**: 2017/404 (OJ L63)  
**Programme**: AFG - Afghanistan

Identity information:
• Name/Alias: Akhtar Mohammad Mazhari  
• Name/Alias: Abdul Quddus Mazhari  
  **Title**: Maulavi  
  **Function**: Education Attaché, Taliban Consulate General, Peshawar, Pakistan.

Birth information:
• Birth date: 1970  
  **Birth place**: Afghanistan, Kunduz Province

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

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


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

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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

**EU reference number**: EU.805.18  
**Legal basis**: 2017/404 (OJ L63)  
**Programme**: AFG - Afghanistan

Identity information:
• Name/Alias: Habibullah Reshad  
  **Title**: Mullah  
  **Function**: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime.

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

Citizenship information:
• Citizenship: Afghanistan


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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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: 2019/1779 (OJ L272)
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.

Birth information:
• Birth date: 23/04/1968
• Birth place: Burundi, NYAGASEKE, MABAYI, CIBITOKE

Citizenship information:
• Citizenship: Burundi


EU reference number: EU.2398.11
Legal basis: 2015/1755 (OJ L257)
Programme: BDI - Burundi
Identity information:
• Name/Alias: NDAKUGARIKA
• Name/Alias: Gervais NDIRAKOBUCA
• Function: Head of Cabinet of the Presidential Administration (Présidence) responsible for matters relating to the National Police

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

Citizenship information:
• Citizenship: Burundi

Identification document information:
• Source: Burundi
• Document: National passport DP0001520

EU reference number: EU.2398.11
Legal basis: 2015/1755 (OJ L257)
Programme: BDI - Burundi
Identity information:
• Name/Alias: NDAKUGARIKA
• Name/Alias: Gervais NDIRAKOBUCA
• Function: Head of Cabinet of the Presidential Administration (Présidence) responsible for matters relating to the National Police

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

Citizenship information:
• Citizenship: Burundi

Identification document information:
• Source: Burundi
• Document: National passport DP0000761
European Union Consolidated Financial Sanctions List

EU reference number: EU.2418.65
Legal basis: 2018/1605 (OJ L268)
Programme: BDI - Burundi

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

Birth information:
- Birth date: 02/01/1967  Birth place: Burundi, Kanyosha Commune, Mubimbi, Bujumbura-Rural Province
- 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: 2016/276 (OJ L52)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Yuriy Sivakov Leonidovich
- Name/Alias: Iury Leanidavich Sivakau
- Name/Alias: Юрий Леанідавіч СIВАКАЎ
- Name/Alias: Yuri Sivakov Leonidovich
- Name/Alias: Юрый Леанідавіч СIВАКОВ
- Name/Alias: Iury Sivakov Leonidovich
- Name/Alias: Юрий Леанідавіч СIВАКАЎ

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

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

EU reference number: EU.3334.49
Legal basis: 2016/276 (OJ L52)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Viktar Uladzimiravitch Szejman
- **Name/Alias:** Виктор Владимирович Шейман
- **Name/Alias:** Viktor Vladimirovitch Sheiman
- **Name/Alias:** Віктар Уладзiмiравiч Шэйман
- **Name/Alias:** Viktar Uladzimiravich Sejman
- **Name/Alias:** Viktor Vlagyimirovics Sejman
- **Name/Alias:** Виктор Владимирович Шейман
- **Name/Alias:** Wiktor Wladimirowitsch Scheiman
- **Name/Alias:** Wiktar Uladsimirawitsch Schejman
- **Name/Alias:** Виктор Владимирович Шейман
- **Function:** Former Secretary of the Security Council
- **Function:** Head of the Management Department of the President's Administration. Former Secretary of the Security Council. Sheiman remains a Special Assistant/Aid to the President
- **Name/Alias:** Viktor Vladimirovich Sheyman
- **Name/Alias:** Viktar Uladzimiravitch Sheiman
- **Birth date:** 26/05/1958
- **Birth place:** Belarus, Grodno region

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

EU reference number: EU.3479.37
Legal basis: 2016/276 (OJ L52)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Vladimir Vladimirovitj Naumov
- **Name/Alias:** Uladzimir Uladzimiravich Navumau
- **Name/Alias:** Vladimir Vladimirovich Naumov
- **Name/Alias:** Uladzimir Uladzimiravitch Navumau
- **Name/Alias:** Vlagyimir Vlagyimirovics Naumov
- **Name/Alias:** Wladimir Wladimirowitsch Naumow
- **Name/Alias:** Uladsimir Uladsimirawitsch Navumau
- **Name/Alias:** Vladimir Vladimirovich Naumov
- **Function:** Former Minister of Interior. Former Head of the President's Security Service.
- **Name/Alias:** Vladymir Vladymirovych Naumov
- **Name/Alias:** Уладзiмiр Уладзiмiравiч Навумau
- **Birth date:** 07/02/1956
- **Birth place:** Russian Federation, Smolensk

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

Identity information:
- **Name/Alias:** Dmitri Walerijewitsch Pawlitschenko
- **Name/Alias:** Dzmitrij Valerjevics Pavlicsenka
- **Name/Alias:** Dmitrij Valerijevics Pavlicsenko
- **Name/Alias:** Dmitrij Valerijevitj Pavlitjenko
- **Name/Alias:** Dzmitry Valerievich Paulitschenka
- **Name/Alias:** Dmitriy Valeriyevich Pavlichenko
- **Name/Alias:** Дмитрий Валерийевич Павличенко
- **Function:** Former Head of the Special Response Group at the Ministry of Interior (SOBR). Businessman, Head of 'Honour', the Ministry of Interior's Association of the veterans from special forces from the Ministry of Interior.
- **Name/Alias:** Dmitri Valerievich Pavlichenko
- **Birth date:** 1966
- **Birth place:** Belarus, Vitebsk

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

Identity information:
- **Name/Alias:** Dmitri Walerijewitsch Pawlitschenko
- **Name/Alias:** Dzmitrij Valerjevics Pavlicsenka
- **Name/Alias:** Dmitrij Valerijevics Pavlicsenko
- **Name/Alias:** Dmitrij Valerijevitj Pavlitjenko
- **Name/Alias:** Dzmitry Valerievich Paulitschenka
- **Name/Alias:** Dmitriy Valeriyevich Pavlichenko
- **Name/Alias:** Дмитрий Валерийевич Павличенко
- **Function:** Former Head of the Special Response Group at the Ministry of Interior (SOBR). Businessman, Head of 'Honour', the Ministry of Interior's Association of the veterans from special forces from the Ministry of Interior.
- **Name/Alias:** Dmitri Valerievich Pavlichenko
- **Birth date:** 1966
- **Birth place:** Belarus, Vitebsk

Contact information:
- **Address:** Belarus, 220028 Minsk, Белорусская ассоциация ветеранов спецподразделений войск МВД "Честь", Минск Маяковского, 111
Identity information:
- **Name/Alias:** Abdoulaye HISSENE **Title:** "general" **Function:** President of the Conseil National de Défense et de Sécurité (CNDS) and military leader of the Front Populaire pour la Renaissance de la Centrafricaine. Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic's former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the "PK5" (3rd district) neighbourhood. In October 2016, Abdoulaye Hissène was appointed President of the Conseil National de Défense et de Sécurité, a body which was created at the time to gather military leaders and commanding fighters from all ex-Séléka factions. He has remained in this position since then, but has actual control over FPRC fighters only.
- **Name/Alias:** Abdoulaye Issene Ramadan
- **Name/Alias:** Abdoulaye Issène Ramadane
- **Name/Alias:** Hissene Abdoulaye
- **Name/Alias:** Abdoulaye Hissein
- **Name/Alias:** Abdoulaye Issène
- **Name/Alias:** Issene Abdoulaye

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

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

Identification document information:
- **Source:** Central African Republic **Document:** National passport D00004262 **Validity:** valid to 10/03/2019 **Issue:** issued on 11/03/2014
- **Source:** Chad **Document:** National identification card 103-00653129-22 **Validity:** valid to 21/04/2019 **Issue:** issued on 21/04/2009
- **Source:** Central African Republic **Document:** National passport D00000897 **Validity:** valid to 04/04/2018 **Issue:** issued on 05/04/2013

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

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

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

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

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

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

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

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

Identity information:
- **Name/Alias:** Oumar YOUNOUS ABDOULAY
- **Name/Alias:** Oumar Younous M'Betibangui
- **Name/Alias:** Oumar Sodiam
- **Name/Alias:** Omar Younous
- **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:
- Name: Unknown country  Document: Other identification number D00000898  Validity: valid from 11/04/2013 to 10/04/2018  Remark: CAR diplomatic passport

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

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

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

Identity information:
- Name/Alias: Aroun Gaye
- Name/Alias: Haroun Geye
- Name/Alias: Haroun GAYE  Function: Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC)

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

- Name/Alias: Aroun Geye

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

Identification document information:

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

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

Identity information:
- Name/Alias: Ngakosset
- Name/Alias: 'The Butcher of Paoua'
- Name/Alias: Eugene Ngaikouesset
- Name/Alias: Eugene Barret Ngaikosse
- Name/Alias: Eugene Ngakosset
- Name/Alias: Eugene Ngaikoisset
- Name/Alias: Eugene BARRET NGAÏKOSSET  Title: Captain  Function: a) Former Captain, CAR Presidential Guard b) Former Captain, CAR Naval Forces

Remark: Captain Eugène Barret Ngaïkosset is a former member of former President François Bozizé's presidential guard.

- Name/Alias: Eugene Ngaikosset

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

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

Contact information:
- Address: Central African Republic, Bangui

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

Identity information:
- Name/Alias: Kony
- Name/Alias: Joseph KONY  Function: Commander of the Lord's Resistance Army  Remark: Kony is the founder and leader of the Lord's Resistance Army (LRA).

Mother's name is Nora Obol.

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

Remark: Kony is the founder and leader of the Lord's Resistance Army (LRA).
Birth information:
- Birth date: 1963 Birth place: Unknown country
- Birth date: 1961 Birth place: Uganda, Atyak
- Birth date: 1960 Birth place: Ghana
- Birth date: 1959 Birth place: Uganda, Palaro Village, Palaro Parish, Omoro County, Gulu District
- Birth date: 18/09/1964 Birth place: Unknown country
- Birth date: 1965 Birth place: Unknown country
- Birth date: 08/1961 Birth place: Unknown country
- Birth date: 07/1961 Birth place: Unknown country
- Birth date: 01/01/1961 Birth place: Unknown country
- Birth date: 04/1963 Birth place: Unknown country

Citizenship information:
- Citizenship: Uganda Remark: Uganda Passport

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

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

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

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

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

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

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

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

EU reference number: EU.3891.82
Legal basis: 2020/1171 (OJ L260)
Programme: CAF - Central African Republic
Identity information:
- Name/Alias: Samuel Peter Mudde  Remark: (born 16 December 1948, in Izo South Sudan)
- Name/Alias: François Yangouvonda BOZIZÉ  Function: Former Head of State Central African Republic; Professor
- Name/Alias: Bozize Yangouvonda

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

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

Identification document information:
- Source: Unknown country  Document: National identification card M4800002143743  Remark: Personal number on passport
- Source: South Sudan, Juba  Document: National passport D00002264, (name on doc. 'Samuel Peter Mudde')  Validity: valid to 11/06/2017  Issue: issued by Minister of Foreign Affairs on 11/06/2013  Additional information: diplomatic passport  Remark: Diplomatic passport issued under name Samuel Peter 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: “1-P”
- Name/Alias: Ali Mohammed Labola
- Name/Alias: “Caesar”
- Name/Alias: “Bashir”
- Name/Alias: Otim Kapere
- Name/Alias: Ali Lalobo Bashir
- Name/Alias: Ali Mohammed Kony
- Name/Alias: Ali Mohammed Lalobo
- Name/Alias: Ali Mohammed
- Name/Alias: Ali Mohammad Lalobo
- Name/Alias: Ali Lalobo
- Name/Alias: Ali KONY  Title: Deputy, Lord's Resistance Army
- Name/Alias: “One-P”
- Name/Alias: Ali Mohammed Salongo
- Name/Alias: Ali Mohammad Salongo

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

Birth information:
- Birth date: 1992  Birth place: Unknown country
- Birth date: 1993  Birth place: Unknown country
- Birth date: 1991  Birth place: Unknown country
Contact information:
- **Address:** Central African Republic
- **Address:** Chad, N'djamena  
  **Remark:** since his arrest in November 2019

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

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

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

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

Identification document information:
- **Source:** Central African Republic  
  **Document:** National passport 06FB02262  
  **Validity:** valid to 21/02/2012  
  **Issue:** issued on 22/02/2007
- **Additional information:** diplomatic passport  
  **Remark:** CAR diplomatic passport
- **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 Dufock, Vakaga prefecture
- **Address:** Chad, N'djamena  
  **Remark:** since his arrest in November 2019
EU reference number: EU.5711.57
UN reference number: CFi.014
Legal basis: 2020/1194 (OJ L266)
Programme: CAF - Central African Republic
Identity information:
- Name/Alias: Bi Sidi Soulemane Remark: Good quality a.k.a.
- Name/Alias: Souleymane Bi Sidi Remark: Good quality a.k.a.
- Name/Alias: Sidiki Abbas Remark: Good quality a.k.a.
- Name/Alias: "General" Sidiki Remark: Good quality a.k.a.
- Name/Alias: Sidiki Remark: Good quality a.k.a.
- Name/Alias: Bi Sidi SOULEMAN Function: President and self-proclaimed “general” of the Retour, Réclamation et Réhabilitation (3R)

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

Citizenship information:
- Citizenship: Central African Republic

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

EU reference number: EU.4901.21
Legal basis: 2019/84 (OJ L18)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/Alias: 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 L18)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/Alias: Haled Natari
- Name/Alias: Khaled NASRI Title: Head of Institute 1000 of the SSRC Function: Director of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC)
- Name/Alias: Mohammed Khaled Nasri

Citizenship information:
- Citizenship: Syrian Arab Republic

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

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

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

EU reference number: EU.4942.90
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/Alias: Firas Ahmad
- 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)

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: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/ Alias: Said SAID Title: Doctor, member of Institute 3000 (a.k.a. institute 6000 a.k.a. Institute 5000) of the SSRC; Function: Said is a significant figure in Institute 3000 a.k.a Institute 6000 a.k.a. Institute 5000, the division of the Scientific Studies and Research Centre (SSRC)
- Name/ Alias: Said Saeed
- Name/ Alias: Said Sa'id 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: Russian Federation, Nikolaevka, Amur Oblast
- Birth date: 12/04/1978 Birth place: Tajikistan, Dushanbe
- 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: Alexander PETROV
- Name/ Alias: Александр Евгеньевич МИШКИН
- Name/ Alias: Alexander Yevgeniyevich MISHKIN Function: GRU Officer

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

EU reference number: EU.3504.73
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/ Alias: Hugues Raston Ilunga Kampete
- Name/ Alias: Gaston Hughes Ilunga Kampete
- Name/ Alias: Ilunga Kampete Function: Commander of the Republican Guard (GR)

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  Remark: 69, avenue Nyangwile, Kinsuka Mimosas, Kinshasa/Ngaliema, RDC.

EU reference number: EU.3519.93
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Ferdinand Ilunga Luyoyo  Function: As Commander of the anti-riot unit Légion Nationale d’Intervention of the Congolese National Police (PNC), Ferdinand Ilunga Luyoyo was responsible for the disproportionate use of force and violent repression in September 2016 in Kinshasa. Ferdinand Ilunga Luyoyo has been Commander of the PNC unit responsible for the protection of institutions and high-ranking officials since July 2017. Owing to his role, he bears responsibility for the recent human rights violations committed by the PNC. Ferdinand Ilunga Luyoyo was therefore involved in planning, directing, or committing acts that constitute serious human rights violations or abuses in DRC.

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:

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

EU reference number: EU.3520.21
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Esprit de mort
- Name/Alias: Kanyama Tshisiku Celestin
- Name/Alias: Kanyama Celestin Cishiku Antoine
- Name/Alias: Kanyama Cishiku Bilolo Célestin
- Name/Alias: Celestin Kanyama  Function: As Commissioner of the Kinshasa Police Commissioner (PNC), Celestin Kanyama was responsible for the disproportionate use of force and violent repression in September 2016 in Kinshasa. In July 2017, Celestin Kanyama was appointed Director-General of the National Police's training schools.

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

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: Unknown country  Document: National passport OB0637580  Validity: valid from 20/05/2014 to 19/05/2019

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

EU reference number: EU.3547.69
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Delphin Kasagwe Kahimbi
- Name/Alias: Delphin Kahimbi Demba Kasangwe
- Name/Alias: Delphin Kayimbi Demba Kasangwe
- Name/Alias: Delphin Kahimbi Kasagwe  Function: Former Head of the Military Intelligence Body (ex-DEMIAP), part of the National Operations Centre. In July 2018, Delphin Kaimbi was appointed assistant Chief of Staff within the FARDC General Staff, with responsibility for intelligence.
- Name/Alias: Delphin Kahimbi Kasangwe

Birth information:
- Birth date: 15/07/1969  Birth place: Congo, Democratic Republic Of (was Zaire), Kiniezie/Goma
- Birth date: 15/01/1969  Birth place: Congo, Democratic Republic Of (was Zaire), Kiniezie/Goma
Citizenship information:
• Citizenship: Congo, Democratic Republic Of (was Zaire)

Identification document information:
• Source: Unknown country Document: Other identification number DB0006669 Validity: valid from 13/11/2013 to 12/11/2018 Additional information: diplomatic passport

Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), Kinshasa, 1, 14eme rue, Quartier Industriel, Linete Remark: Address: 1, 14eme rue, Quartier Industriel, Linete, Kinshasa, RDC

EU reference number: EU.3606.65
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Eric Badege Title: LTL. Colonel Remark: Eric Badege was a Lieutenant Colonel and focal point for M23 in Masisi

Birth information:
• Birth date: 1971 Birth place: Unknown country

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

Contact information:
• Address: Rwanda Remark: Address: Rwanda (as of early 2016).

Other information:
He fled to Rwanda in March 2013 and is still living there as of early 2016.

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

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

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

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

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

Citizenship information:
• Citizenship: Rwanda

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

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

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

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

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

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

EU reference number: EU.3621.48
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Jérôme Kakwavu Bukande Title: General
- Name/Alias: Jérôme Kakwavu
- Name/Alias: Commandant Jérôme

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

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

EU reference number: EU.3622.13
Legal basis: 2017/396 (OJ L60)
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)

Remark: Null

EU reference number: EU.3623.75
Legal basis: 2020-415 (OJ L36)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Ignace Murwanashyaka Title: Dr Function: FDLR President
- Name/Alias: Ignace
- Name/Alias: Dr Ignace Title: Dr. Function: FDLR President

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

Citizenship information:
- Citizenship: Rwanda

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

Remark: null

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

Remark: Died in prison in Germany on 16 April 2019. Arrested by German authorities on 17 November 2009 and found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received a 13-year sentence and is in prison in Germany as of June 2016. Re-elected FDLR President on 29 November 2014 for a five-year term.
Birth information:
- Birth date: 04/06/1961 Birth place: Rwanda, Mugambazi, Kigali
- Birth date: 06/04/1961 Birth place: Rwanda, Mugambazi, Kigali

Citizenship information:
- Citizenship: Rwanda

Remark: Null

EU reference number: EU.3625.5
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

Identity information:
- Name/Alias: Jules Mutebutsi
- Name/Alias: Jules Mutebusi
- Name/Alias: Jules Mutebuzi
- Name/Alias: Colonel Mutebutsi
- Name/Alias: pulkvedis Mutebutsi
- Name/Alias: Kolonel Mutebutsi
- Name/Alias: Συνταγματάρχης Mutebutsi
- Name/Alias: полковник Mutebutsi
- Name/Alias: plukovník Mutebutsi

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

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

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

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

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

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

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

Contact information:
- Address: Rwanda, Rubavu/Mudende

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

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

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

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

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

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

EU reference number: EU.3632.14
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Floribert Ngabu Njabu
- Name/Alias: Floribert Njabu
- Name/Alias: Floribert Ndjabu
- Name/Alias: Floribert Ngabu
- Name/Alias: Ndjabu
- Name/Alias: Floribert Ngabu Ndjabu
- Name/Alias: Floribert Njabu Ngabu

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

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

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

Remark: President of FNI

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

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

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

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

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

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

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

Citizenship information:
- Citizenship: Rwanda

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

EU reference number: EU.3638.95
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: plukovník Omega
• Name/Alias: Nzeri
• Name/Alias: Israel
• Name/Alias: Pacifique Ntawungula
• Name/Alias: полковник Omega
• Name/Alias: Colonel Omega
• Name/Alias: pulkvedis Omega
• Name/Alias: Colonel Omega Function: FDLR-FOCA Brigadier General
• Name/Alias: Pacifique Ntawunguka Function: a) FDLR-FOCA “SONOKI” Sector Commander, b) FDLR-FOCA Brigadier General

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

Citizenship information:
• Citizenship: Rwanda

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

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

EU reference number: EU.3639.60
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: James Nyakuni

Citizenship information:
• Citizenship: Uganda

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

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

Citizenship information:
• Citizenship: Rwanda

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

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

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

EU reference number: EU.3642.15
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Jean-Marie Lugerero Runiga Function: President of M23.
• Name/Alias: Jean-Marie Rugerero Function: Designation: M23, President.
Birth information:
- **Birth date:** 09/09/1966  **Birth place:** Congo, Democratic Republic Of (was Zaire), Bukavu
- **Birth date:** Circa 1960  **Birth place:** Congo, Democratic Republic Of (was Zaire), Bukavu  **Remark:** Approximately 1960

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

**EU reference number:** EU.3643.77  
**Legal basis:** 2017/396 (OJ L60)  
**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), Walikale Territory

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

**Remark:** Commander-in-Chief of the political branch of the Mayi Mayi Sheka, is the political leader of a Congolese armed group. Date of designation referred to in Article 5(1)(b): 28.11.2011. Date of listing: 2012-01-05.

**EU reference number:** EU.3649.61  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Identity information:**  
- **Name/Alias:** Bosco Ntaganda
- **Name/Alias:** Tango Romeo  
  **Remark:** (Call sign)
- **Name/Alias:** Terminator
- **Name/Alias:** Bosco Taganda  
  **Title:** Brigadier-General  
  **Function:** de facto Deputy Commander of consecutive anti-FDLR operations “Umoja Wetu”, “Kimia II”, and “Amani Leo” in North and South Kivu (since January 2009).
- **Name/Alias:** Lydia  
  **Remark:** (When he was part of APR)
- **Name/Alias:** Major
- **Name/Alias:** Romeo  
  **Remark:** Romeo (Call sign)
- **Name/Alias:** Bosco Ntaganda
- **Name/Alias:** General Taganda

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

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

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

**Remark:** Null

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

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

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

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

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

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

Citizenship information:
• Citizenship: Rwanda

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

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

**EU reference number:** EU.3708.57  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo

Identity information:
• Name/Alias: Sultani Makenga  **Function:** Military leader of the Mouvement du 23 Mars (M23) group
• Name/Alias: Colonel Sultani Makenga
• Name/Alias: Emmanuel Sultani Makenga

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

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

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

**EU reference number:** EU.3712.74  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo

Identity information:
• Name/Alias: Germain Katanga  **Title:** General

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

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

**Remark:** Appointed General in the FARDC in December 2004.

**EU reference number:** EU.3731.14  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Kawa Panga
- Name/Alias: Kawa Panga Mandro
- Name/Alias: Chief Kahwa
- Name/Alias: Yves Khawa Panga Mandro
- Name/Alias: Khawa Panga Mandro Function: Former President of PUSIC
- Name/Alias: Yves Andoul Karim
- Name/Alias: Kawa Mandro
- Name/Alias: Mandro Panga Kahwa

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

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

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

Remark: Null

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

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

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

Citizenship information:
- Citizenship: Rwanda

Remark: Null

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

Identity information:
- Name/Alias: Mpano
- Name/Alias: Douglas Iruta Mpamo

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

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

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

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

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

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

Citizenship information:
- Citizenship: Rwanda

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Kikoma forest, Bogoyi, Walikale, North Kivu Remark: FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, Democratic Republic of the Congo (as of June 2011).
EU reference number: EU.3735.68
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Leopold Mujyambere Function: a) FDLR-FOCA Chief of Staff, b) FDLR-FOCA Interim Deputy Commander
• Name/Alias: Musenyeri Function: FDLR-FOCA Chief of Staff
• Name/Alias: Achille Function: FDLR-FOCA Interim Deputy Commander
• Name/Alias: Frere Petrus Ibrahim

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

Citizenship information:
• Citizenship: Rwanda

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: Steven Alirabaki Function: Head of the Allied Democratic Forces (ADF)
• Name/Alias: Musezi Talengelanimiro
• Name/Alias: Mzee Tutu
• Name/Alias: Abdullah Junjuka
• Name/Alias: Allilabaki Kyagulanyi
• Name/Alias: Hussein Muhammad
• Name/Alias: Nicolas Luumu
• Name/Alias: Talengelanimiro
• 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: David Kyagulanyi Remark: Commander, Allied Democratic Forces

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

Citizenship information:
• Citizenship: Uganda

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

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

EU reference number: EU.3831.76
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Evariste Boshab Mabub Ma Bileng
• Name/Alias: Evariste Boshab Function: Former Vice Prime Minister and Minister of Interior and Security

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

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

Identification document information:
Contact information:
  • **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa/Gombe, 3, avenue du Rail **Remark:** Address: 3, avenue du Rail, Kinshasa/Gombe, RDC.

**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 **Function:** Katangan rebel leader. Leader of the Bakata Katanga militia (a.k.a. Kata Katanga) between 2011-2014. Commander of the armed group Bakata Katanga.

Birth information:
  • **Birth date:** 1974 **Birth place:** Unknown country, Manono Territory, Katanga Province (now Tanganyika Province) **Remark:** Manono Territory, Katanga Province (now Tanganyika Province)

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

**EU reference number:** EU.3833.6
**Legal basis:** 2019/2101 (OJ L318)
**Programme:** COD - Democratic Republic of Congo

Identity information:
  • **Name/Alias:** Kande-Mupompa
  • **Name/Alias:** Alexandre Kande Mupomba
  • **Name/Alias:** Alex Kande Mupompa **Function:** Former Governor of Kasai Central

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

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

Identification document information:
  • **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** National passport OP0024910 **Validity:** valid from 21/03/2016 to 20/03/2021 **Remark:** DRC passport number: OP0024910 (valid: 21.3.2016 — expiry: 20.3.2021).

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

**EU reference number:** EU.3834.68
**Legal basis:** 2019/2101 (OJ L318)
**Programme:** COD - Democratic Republic of Congo

Identity information:
  • **Name/Alias:** Jean-Claude Kazembe Musonda **Function:** Former Governor of Haut Katanga until April 2017. Leader of the CONAKAT party **Remark:** Former Governor of Haut-Katanga. Leader of the CONAKAT party

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

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

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

**EU reference number:** EU.3852.43
**Legal basis:** 2019/2101 (OJ L318)
**Programme:** COD - Democratic Republic of Congo

Identity information:
  • **Name/Alias:** Emmanuel Ramazani Shadari Mulanda
  • **Name/Alias:** Emmanuel Ramazani Shadari **Function:** Vice Prime Minister and Minister of Interior and Security until February 2018. Permanent Secretary of the Parti du peuple pour la reconstruction et le développement (PPRD). **Remark:** Former Vice Prime Minister and Minister of Interior and Security. In February 2018, Ramazani Shadari was named Permanent Secretary of the Parti du peuple pour la reconstruction et le développement (PPRD).
  • **Name/Alias:** Shadary

Birth information:
  • **Birth date:** 29/11/1960 **Birth place:** Congo, Democratic Republic Of (was Zaire), Kasongo
Citizenship information:
- Citizenship: Congo, Democratic Republic Of (was Zaire)

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Kinshasa, 28, avenue Ntela, Mont Ngafula  
Remark: 28, avenue Ntela, Mont Ngafula, Kinshasa, RDC.

EU reference number: EU.3855.35
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Tambo Numbi
- Name/Alias: John Numbi Banza Ntambo
- Name/Alias: John Numbi Banza Tambo
- Name/Alias: John Numbi  
Function: John Numbi has been Inspector-General of the Congolese Armed Forces (FARDC) since July 2018. Owing to his role, he bears responsibility for the recent human rights violations committed by the FARDC, such as disproportionate violence committed in June-July 2019 by FARDC troops under his direct authority against people who were mining illegally. John Numbi was therefore involved in planning, directing, or committing acts that constitute serious human rights violations or abuses in DRC.

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

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

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Kinshasa/Gombe, 5, avenue Oranger  
Remark: 5, avenue Oranger, Kinshasa/Gombe, RDC.

EU reference number: EU.3860.17
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Kalev Mutondo  
Function: Head of the National Intelligence Service (ANR) until February 2019
- Name/Alias: Kalev Katanga Mutondo
- Name/Alias: Kalev Mutundo
- Name/Alias: Kalev Mutond
- Name/Alias: Kalev Mutombo
- Name/Alias: Kalev Mutund
- Name/Alias: Kalev Mutondo Katanga
- Name/Alias: Kalev Mutund
- Name/Alias: Kalev Mutondo

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 to 07/06/2017  
Issue: issued on 08/06/2012  

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

EU reference number: EU.3921.40
Legal basis: 2019/2101 (OJ L318)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Gabriel Amisi Nkumba
- Name/Alias: 'Tango Fort'
- Name/Alias: 'Tango Four'
- Name/Alias: Gabriel Amisi Kumba  
Function: Former Commander of the first defence zone of the Congolese Army (FARDC), whose forces took part in the disproportionate use of force and violent repression in September 2016 in Kinshasa. Gabriel Amisi Kumba has been Deputy Chief of Staff of the Congolese Armed Forces (FARDC) since July 2018, with responsibility for operations and intelligence. Owing to his role, he bears responsibility for the recent human rights violations committed by the FARDC. Gabriel Amisi Kumba was therefore involved in planning, directing, or committing acts that constitute serious human rights violations or abuses in DRC.

Birth information:
- Birth date: 16/08/1962  
Birth place: Congo, Democratic Republic Of (was Zaire), Jadotville-Likasi-Kolwezi.  
Remark: Jadotville-Likasi-Kolwezi (DRC).
Birth information:
- **Birth date:** 28/05/1964 **Birth place:** Congo, Democratic Republic Of (was Zaire), Malela **Remark:** Malela (DRC)

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: 1-64-87-77512-30.

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

**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:** 2019/2101 (OJ L318)
**Programme:** COD - Democratic Republic of Congo

Identity information:
- **Name/Alias:** Éric Ruhorimbere **Title:** Brigadier General **Function:** Deputy Commander of the 21st military region (Mbuji-Mayi) from September 2014 to July 2018. In July 2018, Eric Ruhorimbere was appointed Commander of the Nord Equateur operational sector.
- **Name/Alias:** Eric Ruhorimbere Ruhanga
- **Name/Alias:** Tango Two
- **Name/Alias:** Tango Deux

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

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

Identification document information:
- **Source:** 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

**Remark:** Date of listing: 29.05.2017

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

Identity information:
- **Name/Alias:** Guidon Shimiray Mwissa **Function:** He participated in the creation of the NDC in 2008, becoming the deputy commander in charge of the Aigle Lemabé Brigade.

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

**Remark:** UNLI-01.02.2018

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

Birth information:
- Birth date: 1966  
  Birth place: Rwanda, Prefecture Byumba, Cellule Nyagitabire, Sector Ruvune, Commune Kinyami  
  Remark: Cellule Nyagitabire, Sector Ruvune, Commune Kinyami, Prefecture Byumba, Rwanda

Citizenship information:
- Citizenship: Rwanda

Remark: UNLI-01.02.2018

EU reference number: EU.5361.60
Legal basis: 2020/189 (OJ L401)
Programme: COD - Democratic Republic of Congo

Identity information:
- Name/Alias: Lumu
- Name/Alias: Musa
- Name/Alias: Lumonde
- Name/Alias: Mzee Kajaju
- Name/Alias: SEKA BALUKU  
  Function: Overall leader of the Allied Democratic Forces (ADF) (CDe.001)

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

Citizenship information:
- Citizenship: Uganda

Remark: UNLI - 6.2.20

EU reference number: EU.5701.88
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS

Identity information:
- Name/Alias: GAO Qiang

Birth information:
- Birth place: China, Shandong Province

Citizenship information:
- Citizenship: China

Remark: UNLI - 6.2.20

EU reference number: EU.5702.87
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS

Identity information:
- Name/Alias: ZHANG Shilong

Citizenship information:
- Citizenship: China

Remark: UNLI - 6.2.20

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

Identity information:
- Name/Alias: Alexey Valeryevich MININ  
  Function: Human intelligence support officer of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)
- Name/Alias: Алексей Валерьевич МИНИН

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

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

Contact information:
• **Address:** Russian Federation, Moscow

**EU reference number:** EU.5705.84  
**Legal basis:** 2020/1125 (OJ L124/6)  
**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 100135556  
  **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 L124/6)  
**Programme:** CYB - CYBER-ATTACKS  
**Identity information:**  
• **Name/Alias:** Evgenii Mikhaylovich SEREBRIAKOV  
  **Function:** Cyber-operator for the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU),  
• **Name/Alias:** Евгений Михайлович СЕРЕБРЯКОВ

**Birth information:**  
• **Birth date:** 26/07/1981  
  **Birth place:** Russian Federation, Kursk  
  **Remark:** Russian SFSR (Russian Federation)

**Citizenship information:**  
• **Citizenship:** Russian Federation

Identification document information:
• **Source:** Russian Federation  
  **Document:** National passport 100135555  
  **Validity:** valid from 17/04/2017 to 17/04/2022  
  **Issue:** issued by Ministry of Foreign Affairs of the Russian Federation

Contact information:
• **Address:** Russian Federation, Moscow

**EU reference number:** EU.5707.82  
**Legal basis:** 2020/1125 (OJ L124/6)  
**Programme:** CYB - CYBER-ATTACKS  
**Identity information:**  
• **Name/Alias:** Олег Михайлович СОТНИКОВ  
  **Function:** Human intelligence support officer of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU),  
• **Name/Alias:** Олег Михайлович СОТНИКОВ

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

**Citizenship information:**  
• **Citizenship:** Russian Federation

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

Contact information:
• **Address:** Russian Federation, Moscow

**EU reference number:** EU.2547.68  
**Legal basis:** 2019/459 (OJ L80)  
**Programme:** EGY - Egypt
Identity information:
- Name/Alias: Habib Ibrahim Habib Eladli  Function: Former Minister of Interior

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

EU reference number: EU.2548.33
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt

Identity information:
- Name/Alias: Elham Sayed Salem Sharshar  Function: Spouse of Mr Habib Ibrahim Eladli  Remark: Person subject to judicial proceedings in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption, and associated with Habib Ibrahim Eladli.

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

EU reference number: EU.2607.29
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt

Identity information:
- Name/Alias: Mohamed Zohir Mohamed Wahed Garrana  Function: Former Minister of Tourism

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

EU reference number: EU.3839.87
Legal basis: 2020/416 (OJ L86)
Programme: EGY - Egypt

Identity information:
- Name/Alias: Heddy Mohamed Magdy Hussein Rassekh  Function: Spouse of Mr Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt  Remark: Person subject to judicial proceedings or an asset recovery process by the Egyptian authorities following a final court ruling in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption, and associated with Alaa Mohamed Hosni Elsayed Mubarak.

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

EU reference number: EU.3840.15
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt

Identity information:
- Name/Alias: Gamal Mohamed Hosni Elsayed Mubarak  Function: Son of Mr. Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt.

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

EU reference number: EU.3841.77
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt

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

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

EU reference number: EU.3937.25
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt

Identity information:
- Name/Alias: Suzanne Saleh Thabet  Function: Spouse of Mr. Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt  Remark: Associated with Mohamed Hosni Elsayed Mubarak, who is subject to judicial proceedings or an asset recovery process by the Egyptian authorities following a final court ruling in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption.
Birth information:
• Birth date: 28/02/1941  Birth place: Unknown country

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

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

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

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

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

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

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

Citizenship information:
• Citizenship: Algeria

EU reference number: EU.4762.10
Legal basis: 2018/1539 (OJ L257 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.1885.36
Legal basis: 2018/1604 (OJ L268)
Programme: GIN - Guinea
Identity information:
• Name/Alias: Aboubacar Chérif DIAKITÉ  Title: Lieutenant
• Name/Alias: Toumba DIAKITÉ

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

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

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

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

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

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

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

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

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

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

Identification document information:
• Source: Unknown country  Document: National passport R0001318
European Union Consolidated Financial Sanctions List

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

Remark: Date of listing: 2012-05-03

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

Citizenship information:
  • Citizenship: Guinea-bissau

Remark: Date of designation: 2012-06-01

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

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

Citizenship information:
  • Citizenship: Guinea-bissau

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

Remark: Date of designation: 2012-06-01

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

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

Citizenship information:
  • Citizenship: Guinea-bissau

Identification document information:

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

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

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

Citizenship information:
  • Citizenship: Guinea-bissau

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

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

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

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

Citizenship information:
- Citizenship: Guinea-bissau

Identification document information:

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

EU reference number: EU.3046.85
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau

Identity information:
- Name/Alias: Agostinho Sousa CORDEIRO Title: Commander (Navy) Function: Chief of Logistics of the Armed Forces Joint Staff

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

Citizenship information:
- Citizenship: Guinea-bissau

Identification document information:

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

EU reference number: EU.3052.32
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau

Identity information:
- Name/Alias: Paulo SUNSAI Title: Captain Function: Assistant to the North Region Military Commander

Remark: Date of designation: 2012-06-01

EU reference number: EU.3053.94
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau

Identity information:
- Name/Alias: Lassana CAMARÁ Title: Lieutenant Function: Chief of the Financial Services of the Armed Forces

Citizenship information:
- Citizenship: Guinea-bissau

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

EU reference number: EU.3054.59
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau

Identity information:
- Name/Alias: Julio NA MAN Title: Lieutenant Function: Aide-de-Camp of the Chief of Staff of the Armed Forces

Citizenship information:
- Citizenship: Guinea-bissau

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

EU reference number: EU.3601.46
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau

Identity information:
- Name/Alias: António INJAI Title: General Function: Lieutenant General – Chefe de Estado-Maior Geral das Forças Armadas (official function)

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

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

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

Date of UN designation: 18.05.2012 (pursuant to para. 4 of UNSCR 2048 (2012))

EU reference number: EU.3602.11
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau

Identity information:
- Name/Alias: Mamadu 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: Papa Camara
- Name/Alias: Ibraima CAMARA
  Title: Brigadier General
  Function: Chief of Staff of the Air Force

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

Citizenship information:
- Citizenship: Guinea-bissau

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

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

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

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

Citizenship information:
- Citizenship: Guinea-bissau

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

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

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

Citizenship information:
- Citizenship: Guinea-bissau

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

Remark:
Date of designation: 2012-06-01
EU reference number: EU.3747.96
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
- Name/Alias: Júlio NHATE  Title: Lieutenant-colonel  Function: Commander of the Paratroop Regiment

Birth information:
- Birth date: 28/09/1965  Birth place: Unknown country
- Birth date: 1972  Birth place: Unknown country

Citizenship information:
- Citizenship: Guinea-bissau

Remark: Date of listing: 2012-06-01

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

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

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

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

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

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

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

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

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

EU reference number: EU.2123.55
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Identity information:

- Name/Alias: Javad DARVISH-VAND  
  Title: IRGC Brigadier-General  
  Function: Former Deputy Minister and Inspector General of MODAFL.

EU reference number: EU.2124.20
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran

Identity information:

- Name/Alias: Seyyed Mahdi FARAHI  
  Title: IRGC Brigadier-General  
  Function: Former head of Iran's Aerospace Industries Organisation (AIO) and former managing director of the UN-designated Defence Industries Organisation (DIO). Member of the IRGC and a Deputy in Iran's Ministry of Defense for Armed Forces Logistics (MODAFL).

EU reference number: EU.2125.82
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Identity information:

- Name/Alias: Mojtaba Haeri  
  Title: Engineer  
  Function: MODAFL Deputy for Industry. Supervisory role over AIO and DIO

EU reference number: EU.2160.67
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran

Identity information:

- Name/Alias: Ali HOSEYNITASH  
  Title: IRGC Brigadier-General  
  Function: Member of the IRGC. Member of the Supreme National Security Council and involved in formulating policy on nuclear issues.

EU reference number: EU.2171.33
Legal basis: 2020/847 (OJ L196)
Programme: IRN - Iran

Identity information:

- Name/Alias: Mohammad Ali JAFARI  
  Function: Former Commander of the IRGC

EU reference number: EU.2172.95
Legal basis: 2020/847 (OJ L196)
Programme: IRN - Iran

Identity information:

- Name/Alias: Ebrahim MAHMUDZADEH  
  Function: Former Managing Director of Iran Electronic Industries. Currently director general of the Armed Forces Social Security Organization.

EU reference number: EU.2173.60
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Identity information:

- Name/Alias: Beik Mohammadlu  
  Title: Brigadier-General  
  Function: MODAFL Deputy for Supplies and Logistics

EU reference number: EU.2174.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Identity information:

- Name/Alias: Anis Naccache  
  Function: Administrator of Barzagani Tejarat Tavanmad Saccal companies

EU reference number: EU.2175.87
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran

Identity information:

- Name/Alias: Mohammad NADERI  
  Title: Brigadier-General  
  Function: Head of Iran's Aviation Industries Organisation (IAIO). Former Head of Iran's Aerospace Industries Organisation (AIO).

EU reference number: EU.2176.52
Legal basis: 2020/847 (OJ L196)
Programme: IRN - Iran

Identity information:

- Name/Alias: Mostafa Mohammad NAJJAR  
  Title: IRGC Brigadier-General  
  Function: Former Minister for the Interior and former Minister of MODAFL, responsible for all military programmes, including ballistic missiles programmes. Currently, senior advisor to the Chief of General Staff of the Armed Forces.
**EU reference number:** EU.2177.17  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Mohammad Shafi'i Rudsari  
  **Title:** Rear Admiral  
  **Function:** Former MODAFL Deputy for Co-ordination

**EU reference number:** EU.2216.11  
**Legal basis:** 2019/855 (OJ L140)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Ali SHAMSHIRI  
  **Title:** IRGC Brigadier-General  
  **Function:** Member of the IRGC. Has held senior roles in MODAFL.

**EU reference number:** EU.2222.55  
**Legal basis:** 2020/847 (OJ L196)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Ahmad VAHIDI  
  **Title:** IRGC Brigadier-General  
  **Function:** President of the Supreme National Defense University and former Minister of MODAFL.

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

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

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

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

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

**Remark:** Date of listing 14.4.2011.

**EU reference number:** EU.2494.19  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Abdollah ARAGHI  
  **Title:** Brigadier-General  
  **Function:** Brigadier-General in the IRGC. Head of the Security Department of the General Staff of the Armed Forces. Former Deputy Head of IRGC's Ground Forces.  
- **Name/Alias:** Abdollah ERAGHI  
  **Function:** Brigadier-General in the IRGC. Head of the Security Department of the General Staff of the Armed Forces. Former Deputy Head of IRGC's Ground Forces.
EU reference number: EU.2495.81
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

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

Remark: Date of listing 14.4.2011.

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

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

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

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

EU reference number: EU.2532.48
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

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

EU reference number: EU.2602.10
Legal basis: 54/2012 (OJ L119)
Programme: IRN - Iran
Identity information:
- Name/Alias: Ali Ashraf NOURI

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

EU reference number: EU.2604.37
Legal basis: 54/2012 (OJ L119)
Programme: IRN - Iran
Identity information:
- Name/Alias: Ali Hojatoleslam SAIDI
- Name/Alias: Hojat- al-Eslam Ali Saeedi
- Name/Alias: Hojat- al-Eslam Ali Saidi

Remark: Representative of the Supreme Leader to the IRGC. Date of listing 23.1.2012.
**EU reference number:** EU.2657.34  
**Legal basis:** 2019/855 (OJ L140)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Davoud BABAIE  
- **Function:** Current head of security for the Ministry Of Defence Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND).

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

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

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

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

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

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

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

**Remark:** Date of listing 1.12.2011

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

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

**Remark:** Date of listing 1.12.2011

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

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2687.37  
**Legal basis:** 2019/855 (OJ L140)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Abolghassem Mozaffari SHAMS  
- **Function:** Former head of Khatam al-Anbiya Construction Headquarters.
EU reference number: EU.2705.64
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mohammad MOHAMMADI  Function: Managing Director of MATSA

Remark: Date of listing 1.12.2011

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

Remark: Date of listing 1.12.2011

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

Remark: Date of listing 1.12.2011

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

Remark: Date of listing 1.12.2011

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

Remark: Date of listing: 10.10.2011.

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

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

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

EU reference number: EU.2909.48
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Sadeq LARIJANI  Function: Named Head of the Expediency Council on 29 December 2018. Head of the Judiciary from 2009.
Birth information:
• Birth date: 1960 Birth place: Iraq, Najaf
• Birth date: 08/1961 Birth place: Iraq, Najaf

Remark: Date of listing: 23.3.2012

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

Remark: Date of listing: 23.3.2012

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

Remark: Date of listing: 10.10.2011.

EU reference number: EU.2927.23  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:
• Name/Alias: Moussa KHALILOLLAHI  
  Function: Prosecutor of Tabriz

Remark: Date of listing: 10.10.2011.

EU reference number: EU.2928.85  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:
• Name/Alias: Sadeq MAHSOULI  

Remark: Date of listing: 10.10.2011.

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

EU reference number: EU.2929.50  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:
• Name/Alias: Hojatollah KHODAEI SOURI  
  Function: Member of the National Security and Foreign policy Committee. Parliamentary deputy for Lorestan Province. Member of the Parliamentary Commission for Foreign and Security Policy. Head of Evin prison until 2012.

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

EU reference number: EU.2930.75  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:
• Name/Alias: Morteza TAMADDON  
  Function: Former Head of Tehran provincial Public Security Council. Former IRGC Governor-General of Tehran Province. Currently board member at Khajeh Nasireddin Tusi University of Technology.

Birth information:
• Birth date: 1959 Birth place: Unknown country, Shahr Kord-Isfahan
Identity information:
• Name/Alias: Noorollah Azizmohammadi  Function: Judge at the Tehran Provincial Criminal Court.
• Name/Alias: Aziz HAJMOHAM-MADI Function: Judge at the Tehran Provincial Criminal Court.
• Name/Alias: Aziz Hajmohammadi  Function: Judge at the Tehran Provincial Criminal Court.

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

Remark: Date of listing: 10.10.2011.

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

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

Remark: Date of listing: 23.3.2012

Identity information:
• Name/Alias: Mohammad-Ali RAMIN Function: Secretary-general of the World Holocaust Foundation.

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

Remark: Date of listing: 23.3.2012

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

Identity information:
• Name/Alias: Reza JAFARI Function: Advisor to the Disciplinary Court for Judges since 2012. Member of the ‘Committee for Determining Criminal Web Content’, a body responsible for web sites and social media censorship. Former Head of special prosecution of cyber crime between 2007 and 2012.

Birth information:
• Birth date: 1967  Birth place: Unknown country

Remark: Date of listing: 23.3.2012

Identity information:
• Name/Alias: Seyed Mohammad Bagher MOUSSAVI Function: Ahwaz Revolutionary Court judge, Branch 2

Remark: Date of listing: 12.3.2013

Identity information:
• Name/Alias: Mohammad HOSSEINI Title: Dr  Function: Advisor to Former President Mahmoud Ahmadinejad and spokesperson for YEKT, a hardline political faction. Minister of Culture and Islamic Guidance (2009-2013). Ex-IRGC

Remark: Date of listing: 12.3.2013
Birth information:
• Birth date: 1961 Birth place: Unknown country, Rafsanjan, Kerman

EU reference number: EU.2950.77
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

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

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

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

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

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

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

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

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

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

Remark: Date of listing: 12.3.2013.
**EU reference number:** EU.3024.56  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Morteza KIASATI  
- **Function:** Judge of the Ahwaz Revolutionary Court, Branch 4  

**Remark:** Date of listing: 12.3.2013

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**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.

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**EU reference number:** EU.3032.30  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Hamid Reza EMADI  
- **Function:** Press TV Newsroom Director. Former Press TV Senior Producer.  
- **Name/Alias:** Hamidreza Emadi  
- **Function:** Press TV Newsroom Director. Former Press TV Senior Producer.  

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

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

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

**Remark:** Date of listing: 12.3.2013.

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

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

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

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

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

**EU reference number:** EU.3459.35  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Bahram Hosseini MOTLAGH  
- **Function:** Former head of the Army Command and General Staff College (DAFOOS). Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province.
EU reference number: EU.3460.60  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
- Name/Alias: Hodjatoleslam Seyed Mohammad SOLTANI  
  Function: Head of the Organisation for Islamic Propaganda in the province of Khorasan-Razavi. Judge, Mashhad Revolutionary Court until 2013.

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

EU reference number: EU.3462.87  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
- Name/Alias: Yadollah JAVANI  
  Function: IRGC deputy commander for political affairs.

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

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

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

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

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

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

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

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

Remark: Member of the Supreme Cyberspace Council and Cultural Revolution Council. Former Head of Islamic Republic of Iran Broadcasting (IRIB) until November 2014.
EU reference number: EU.3469.36
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Heydar MOSLEHI Function: Representative of the Ideological-Political Bureau of the Commander in Chief of Iran's Armed Forces (since 2018). Former advisor of Supreme Jurisprudence in the IRGC. Head of the organization for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013).
  • Name/Alias: Haidar MOSLEHI Function: Representative of the Ideological-Political Bureau of the Commander in Chief of Iran’s Armed Forces (since 2018). Former advisor of Supreme Jurisprudence in the IRGC. Head of the organisation for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013).
  • Name/Alias: Heidar MOSLEHI Function: Representative of the Ideological-Political Bureau of the Commander in Chief of Iran’s Armed Forces (since 2018). Former advisor of Supreme Jurisprudence in the IRGC. Head of the organisation for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013).

Birth information:
  • Birth date: 1956 Birth place: Iran (Islamic Republic Of), Isfahan

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

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

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

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

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

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

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

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

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

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

Remark: See the logical id 5756. The person was listed by the UN in 2008. In 2010 was listed by the EU.

EU reference number: EU.3862.44
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• Name/Alias: Fereidoun Abbasi-Davani  Function: Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist

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

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

EU reference number: EU.3863.9
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ali Akbar Ahmadian  Title: Vice Admiral  Function: Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff  Remark: Position change
• Name/Alias: Ali Akbar Ahmadian  Title: Vice Admiral  Function: Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff

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

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

Birth information:
• Birth date: 31/12/1952  Birth place: Unknown country

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

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

EU reference number: EU.3865.36
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ahmad Vahid Dastjerdi  Function: Head of the Aerospace Industries Organisation (AIO). Served as Deputy Defence Minister.

Birth information:
• Birth date: 15/01/1954  Birth place: Unknown country

Identification document information:
• Source: Iran (Islamic Republic Of)  Document: National passport A0002987

EU reference number: EU.3866.1
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:

- **Name/Alias:** Ahmad Derakhshandeh  **Function:** Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 173 (2006).

Birth information:

- **Birth date:** 11/08/1956  **Birth place:** Unknown country

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran, 33 Hormozan Building, Pirozan St., Sharaj Ghods, **Remark:** 33 Hormozan Building, Pirozan St., Sharaj Ghods, Tehran, Iran (Islamic Republic of).

**EU reference number:** EU.3874.72
**Legal basis:** 2017/1124 (OJ L163)
**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** Mohammad Eslami  **Title:** Dr.  **Function:** Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
- **Name/Alias:** Mohammad Islami  **Title:** Dr.  **Function:** Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
- **Name/Alias:** Mohamed Islami  **Title:** Dr.  **Function:** Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
- **Name/Alias:** Mohammad Islami  **Title:** Dr.  **Function:** Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013

**Birth information:**

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

**Identification document information:**

- **Source:** Iran (Islamic Republic Of)  **Document:** National passport A0002302

**EU reference number:** EU.3875.37
**Legal basis:** 2017/1124 (OJ L163)
**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** Reza-Gholi Esmaeli  **Function:** Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)
- **Name/Alias:** Reza-Gholi Ismaili  **Function:** Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)

**Birth information:**

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

**Identification document information:**

- **Source:** 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.3876.2
**Legal basis:** 2017/1124 (OJ L163)
**Programme:** IRN - Iran

Identity information:

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

**Identification document information:**

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

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

Identity information:

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

**Birth information:**

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

**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: Morteza Rezaie  Title: Brigadier General  Function: Deputy Commander of IRGC
- Name/Alias: Morteza Rezaie  Title: Brigadier General  Function: Deputy Commander of IRGC
- Name/Alias: Mortaza Rezaei  Title: Brigadier General  Function: Deputy Commander of IRGC
- Name/Alias: Mortaza Rezaei  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 Saferi  Title: Rear Admiral  Function: Commander of IRGC Navy
- Name/Alias: Murtaza Safari  Title: Rear Admiral  Function: Commander of IRGC Navy
- Name/Alias: Murtaza Safari  Title: Rear Admiral  Function: Commander of IRGC Navy
- Name/Alias: Mortaza Safari  Title: Rear Admiral  Function: Commander of IRGC Navy
- Name/Alias: Morteza Safari  Title: Rear Admiral  Function: Commander of IRGC Navy

EU reference number: EU.3893.12
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Abdolghassem SALAVATI  Function: Judge, Head of Tehran Revolutionary Court, branch 15. Committing Judge in the Tehran Tribunal.

EU reference number: EU.3894.74
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
**EU reference number:** EU.3895.39  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Hassan AKHARIAN  
  **Function:** Keeper of Ward 1 of Radjaishahr prison, Karadj until July 2010.

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

**EU reference number:** EU.3896.4  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Seyyed Ali-Reza AVAEE  
  **Function:** Minister of Justice. Former Director of the special investigations office. Until July 2016 deputy Minister of Interior and head of the Public register. Advisor to the Disciplinary Court for Judges since April 2014. Former President of the Tehran Judiciary.

**Remark:**

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

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

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

**EU reference number:** EU.3899.93  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Mohammad Reza HABIBI  
  **Function:** Attorney General of Isfahan. Former head of the Ministry of Justice office in Yazd. Former Deputy Prosecutor of Isfahan.

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

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

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

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

**Remark:**

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

**Birth information:**  
- **Birth date:** 1983  
- **Birth place:** Iran (Islamic Republic Of), Tehran
EU reference number: EU.3902.3
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mojtaba MALEKI Function: Deputy head of the Ministry of Justice in the Khorasan Razavi province. Former prosecutor of Kermanshah.

Remark: Date of listing: 10.10.2011.

EU reference number: EU.3903.65
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mahmoud SALARKIA Function: Currently working as a lawyer. Former Head of the Petrol and Transport commission of the City of Tehran.
  Deputy to the Prosecutor-General of Tehran for Prison Affairs during the crackdown of 2009.
  Former director of Tehran Football Club ‘Persepolis’

EU reference number: EU.3904.30
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Hosseyn TALA Function: Mayor of Eslamshahr. Former Iranian MP. Former Governor-General (‘Farmandar’) of Tehran Province until September 2010
• Name/Alias: Hossein TALA Function: Mayor of Eslamshahr. Former Iranian MP. Former Governor-General (‘Farmandar’) of Tehran Province until September 2010

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

Remark: Date of listing: 10.10.2011.

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

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

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

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

Remark: Date of listing: 23.3.2012

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

Remark: Date of listing: 12.3.2013

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

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

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

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

EU reference number: EU.3911.39
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
• Name/Alias: Seyyed Reza MUSAVI-TABAR  Function: Former Head of the Revolutionary Prosecution of Shiraz.

Remark: Date of listing: 12.3.2013.

EU reference number: EU.3916.58
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Identity information:
• Name/Alias: Yahya 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: Hosain Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
• Name/Alias: Hosein Saleemi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
• Name/Alias: Hussain 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 Sulaymani
• Name/Alias: Kasim Sulaimani
• Name/Alias: Kasim Sulaimani
• Name/Alias: Qasem Sulaimani
• Name/Alias: Sardar Soleimani
• Name/Alias: Haji Qassem
• Name/Alias: Haji Qasem
• Name/Alias: Kasim Sulaymani
• Name/Alias: Kasim Sulaimani
• 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.

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 Zahedi  
- 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: MOGHISSEH  
- Name/Alias: MOGHISSEH  
- Name/Alias: MOGHISSEH  
- Name/Alias: NASSERIAN  
  - Function: Judge, Head of Tehran Revolutionary Court, branch 28

**EU reference number:** EU.3924.32  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran  
**Identity information:**  
- Name/Alias: Said MORTAZAVI  

**EU reference number:** EU.3925.94  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran  
**Identity information:**  
- Name/Alias: Abbas PIR-ABASSI  

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

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

**EU reference number:** EU.3928.86  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Identity information:**  
- Name/Alias: Azim ADHAJANI  
- Name/Alias: Azim AGHAJANI  
  - Function: Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007).  
- Name/Alias: Azim Agha-Jani  

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

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

**Remark:** Member of IRGC. Date of listing 01.12.2011

**EU reference number:** EU.3929.51  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran
Identity information:
- **Name/Alias:** Sayed Akbar Tahmaesebi
- **Name/Alias:** Ali Akber Tabatabaei
- **Name/Alias:** Syed Akber Tahmaesebi
- **Name/Alias:** Ali Akbar Tabatabaei  
  **Function:** Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007).
- **Name/Alias:** Ali Akbar Tahmaesebi
- **Name/Alias:** Ali Akbar Tahmaesebi

Birth information:
- **Birth date:** 1967  
  **Birth place:** Unknown country

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

Identification document information:
- **Source:** Iran (Islamic Republic Of)  
  **Document:** National passport 6620505  
  **Remark:** (b) 6620505 issued in Iran/unknown.
- **Source:** Iran (Islamic Republic Of)  
  **Document:** National passport 9003213  
  **Remark:** (a) 9003213 issued in Iran/unknown

Remark: Member of Islamic Revolutionary Guard Corps (IRGC). Date of listing 01.12.2011

EU reference number: [EU.100.6](#)
Legal basis: [1210/2003 (OJ L169)](#)
Programme: IRQ - Iraq

Identity information:
- **Name/Alias:** Zouheir Taleb Abdel Sattar al-Nakib
- **Name/Alias:** Zuhair Talib Abd-al-Sattar Al-Naqib  
  **Function:** Director, Military Intelligence

Birth information:
- **Birth date:** Circa 1948  
  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.101.7](#)
Legal basis: [1210/2003 (OJ L169)](#)
Programme: IRQ - Iraq

Identity information:
- **Name/Alias:** Amir Hamudi Hassan Al-Sa'di  
  **Function:** Former President, Technical Corps for Special Projects
- **Name/Alias:** Amir Hamoudi Hassan Al-Sadi
- **Name/Alias:** Amir Hamudi Hassan Al-Sa'di  
  **Function:** Senior Deputy, Organisation of Military Industrialisation, 1988 to 1991
- **Name/Alias:** Amir Hamudi Hassan Al-Sa'di  
  **Function:** Presidential Scientific Advisor

Birth information:
- **Birth date:** 05/04/1938  
  **Birth place:** Iraq, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Unknown country  
  **Document:** Other identification number H0100009  
  **Remark:** (?issued: may 2001 expires: unknown)
- **Source:** Unknown country  
  **Document:** Other identification number 33301/862  
  **Remark:** issued: 17 october 1997 expires: 1 october 2005
- **Source:** Unknown country  
  **Document:** Other identification number M0003264580  
  **Remark:** (?issued: unknown expires: unknown)

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.106.12](#)
Legal basis: [1210/2003 (OJ L169)](#)
Programme: IRQ - Iraq

Identity information:
- **Name/Alias:** Mohammed Hamza Zoubaidi
- **Name/Alias:** Muhammad Hamza Zubaidi  
  **Function:** Former Prime Minister
European Union Consolidated Financial Sanctions List

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

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

Birth information:
- **Birth date:** 04/05/1955  
  **Birth place:** Unknown country, Tikrit
- **Birth date:** 1952  
  **Birth place:** Unknown country, Tikrit

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.11.43
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- **Name/Alias:** Abdel Hamid Mahmoud  
  **Title:** Col  
  **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abid Hamid Bid Hamid Mahmoud  
  **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abid Hamid Mahmoud Al-Tikriti  
  **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abid Hamid Bid Hamid Mahmoud  
  **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abed Mahmoud Hammoud  
  **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abid Hamid Mahmoud Al-Tikriti

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

Citizenship information:
- **Citizenship:** Iraq

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

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

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

Identity information:
- **Name/Alias:** Khalaf M. M. Al-Dulaymi
- **Name/Alias:** Khalaf Al Dulaimi

Birth information:
- **Birth date:** 25/01/1932  
  **Birth place:** Unknown country

Identification document information:
- **Source:** Iraq  
  **Document:** National passport H0044232
EU reference number: EU.115.73
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Ugla Abid Sakr Al-Zubaisi  
  Function: Ba’th Party Regional Command Chairman, Maysan
- Name/Alias: Saqr al-Kabisi Abd Aqala  
  Function: Ba’th Party Regional Command Chairman, Maysan
- Name/Alias: Ougla Abid Sakr Al-Koubaïssi

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.120.33
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Tahir Jalil Habbush Al-Tikriti  
  Function: Director of Iraqi Intelligence Services
- Name/Alias: Tahir Jalil Habbush Al-Tikriti  
  Function: Head of Directorate of General Security 1997 to 1999
- Name/Alias: Tahir Jalil Habbouch Al-Tikriti

Birth information:
- Birth date: 1950  
  Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.124.37
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Ghazi Hammoud Al-Oubaidi
- Name/Alias: Ghazi Hammud Al-Ubaidi  
  Function: Ba’th Party Regional Command Chairman, Wasit

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.125.38
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Adil Abdallah Mahdi  
  Function: Ba’th Party Regional Command Chairman, Dhi-Qar
- Name/Alias: Adil Abdallah Mahdi  
  Function: Former Ba’th Party Chairman for Diyala and al-Anbar

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.126.39
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Qaid Hussein Al-Awadi  
  Function: Former Governor of An-Najaf, circa 1998 to 2002
- Name/Alias: Qaid Hussein Al-Awadi  
  Function: Ba’th Party Regional Command Chairman, Ninawa
- Name/Alias: Qaid Hussein Al-Awadi  
- Name/Alias: Qaid Hussein Al-Aoudi

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS
EU reference number: EU.127.40
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Dr. Fnu Mnu Khamis Function: Ba'th Party Regional Command Chairman, Karbala
- Name/Alias: Khamis Sirhan Al-Muhammad Function: Vorsitzender der Bezirksleitung der Baath-Partei, Kerbela
- Name/Alias: Khamis Sirhan Al-Muhammad Function: Commandant régional du parti Baas pour le gouvernorat de Kerbala
- Name/Alias: Khamis Sirhan Al-Muhammad Function: Ba'th Party Regional Command Chairman, Karbala

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.128.41
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Sa'd Abd-al-Majid Al-Faisal Al-Tikriti Function: Vorsitzender der Bezirksleitung der Baath-Partei, Salah ad-Din
- Name/Alias: Saad Abdul-Majid Al-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: Former Undersecretary for Security Affairs, Foreign Ministry
- Name/Alias: Sa'd Abd-al-Majid Al-Faisal Al-Tikriti Function: Ba'th Party Regional Command Chairman, Salah Ad-Din

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.133.1
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Jamal Mustafa Abdallah Sultan Al-Tikriti Function: Deputy Head of Tribal Affairs in Presidential Office
- Name/Alias: Jamal Mustafa Abdallah Sultan al-Tikriti
- Name/Alias: Jamal Moustafa Abdallah Soultan Al-Tikriti

Birth information:
- Birth date: 04/05/1955 Birth place: Iraq, al-Samnah, near Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1335.12
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Adnan S. Hasan Ahmed
- Name/Alias: Ahmed Sultan
- Name/Alias: Hasan Ahmed S. Adnan

Contact information:
- Address: Jordan, Amman

EU reference number: EU.1336.74
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Asil Tabra
- Name/Alias: Asil Sami Mohammad Madhi Tabrah

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

Citizenship information:
- Citizenship: Iraq

EU reference number: EU.1337.39
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Adib Shaban
- Name/Alias: Adib Shaban Al-Ani
- Name/Alias: Adib Shab'ban Title: Dr.

Birth information:
- Birth date: 1952 Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq


EU reference number: EU.1339.66
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Sahir Berhan Title: Dr.
- Name/Alias: Sahir Burhan
- Name/Alias: Saher Burhan Al-Deen
- Name/Alias: Sahir Barhan Title: Dr.

Birth information:
- Birth date: 1967 Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: United Arab Emirates
- Address: Iraq, Baghdad


EU reference number: EU.134.2
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Saif-al-Din Al-Machhadani Function: Ba'ath Party Regional Command Chairman, Al-Muthanna
- Name/Alias: Saif-al-Din Al-Mashhadani
- Name/Alias: Saif-al-Din Al-Machhadani Function: Vorsitzender der Bezirksleitung der Baath-Partei, Muthanna

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1344.48
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Thoraya Barzan Ibrahim Hasan Al-Tikriti
- Name/Alias: Thoraya Barzan Ibrahim Hasan Al-Tikriti

Birth information:
- Birth date: 19/12/1980 Birth place: Unknown country
- Birth date: 19/01/1980 Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Iraq

EU reference number: EU.1345.13
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Jawhar Majid Al-Duri

Birth information:
- Birth date: Circa 1942 Birth place: Iraq, Al-Duri
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: Maki Hamudat
• Name/Alias: Macki Hamoudat Mustafa
• Name/Alias: Maki Al-Hamadat Title: General
• Name/Alias: Mackie Hmodat
• Name/Alias: Maki Mustafa Hamudat

Birth information:
• Birth date: Circa 1934 Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Iraq, Mosul


EU reference number: EU.1352.22
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Rudi Untaywan Slaywah
• Name/Alias: Rudi Saliwa
• Name/Alias: Rudi Slaiwah
• Name/Alias: Roodi Slewa

Citizenship information:
• Citizenship: Iraq


EU reference number: EU.1354.49
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Intissar Al-Ubaydi

Birth information:
• Birth date: Circa 1974  Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Iraq

EU reference number: EU.1386.79
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Muneer Al-Kubaisi
• Name/Alias: Munir Awad
• Name/Alias: Munir A Mamduh Awad
• Name/Alias: Munir Al-Kubaysi
• Name/Alias: Munir Al Qubaysi

Birth information:
• Birth date: 1966  Birth place: Iraq, Heet

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Syrian Arab Republic

EU reference number: EU.1391.61
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Sajida Khayrallah Tilfah

Birth information:
• Birth date: 1937  Birth place: Iraq, Al-Awja (near Tikrit)

Citizenship information:
• Citizenship: Iraq


EU reference number: EU.1392.26
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Raghad Saddam Hussein Al-Tikriti

Birth information:
• Birth date: 1967  Birth place: Iraq

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Jordan, Amman


EU reference number: EU.1393.88
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Rana Saddam Hussein Al-Tikriti

Birth information:
• Birth date: 1969  Birth place: Iraq

Citizenship information:
• Citizenship: Iraq
Contact information:
• Address: Jordan, Amman


EU reference number: EU.1394.53
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Hala Saddam Hussein Al-Tikriti

Birth information:
• Birth date: 1972  Birth place: Iraq

Citizenship information:
• Citizenship: Iraq


EU reference number: EU.1395.18
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Samira Shahbandar
• Name/Alias: Chadian

Birth information:
• Birth date: 1946  Birth place: Iraq, Baghdad

Citizenship information:
• Citizenship: Iraq


EU reference number: EU.1402.79
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Ali Saddam Hussein Al-Tikriti
• Name/Alias: Hassan

Birth information:
• Birth date: 1983  Birth place: Iraq
• Birth date: 1980  Birth place: Iraq

Citizenship information:
• Citizenship: Iraq


EU reference number: EU.1403.44
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Mohammad Barzan Ibrahim Hasan Al-Tikriti
• Name/Alias: Mohammad Barzan Ibrahim Hasan Al-Tikriti

Birth information:
• Birth date: 02/11/1972  Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Switzerland, Genf
• Address: Switzerland, Genève
• Address: Switzerland, Ginevra
• Address: Switzerland, Geneva

EU reference number: EU.1451.22
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Saja Barzan Ibrahim Hasan Al-Tikriti
• Name/Alias: Saja Barzan Ibrahim Hasan Al-Tikriti
Birth information:
- Birth date: 01/01/1978  Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Switzerland, Geneva
- Address: Switzerland, Genève
- Address: Switzerland, Genf
- Address: Switzerland, Ginevra

EU reference number: EU.1452.84
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Ali Barzan Ibrahim Hasan Al-Tikriti
- Name/Alias: Ali Barzan Ibrahim Hasan Al-Tikriti

Birth information:
- Birth date: 18/04/1981  Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Switzerland, Ginevra
- Address: Switzerland, Genève
- Address: Switzerland, Geneva
- Address: Switzerland, Genf

EU reference number: EU.1453.49
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Noor Barzan Ibrahim Hasan Al-Tikriti
- Name/Alias: Noor Barzan Ibrahim Hasan Al-Tikriti

Birth information:
- Birth date: 02/11/1983  Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Switzerland, Ginevra
- Address: Switzerland, Genève
- Address: Switzerland, Geneva
- Address: Switzerland, Genf

EU reference number: EU.146.66
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Hamid Raja-Chala Hassoum Al-Tikriti
- Name/Alias: Hamid Raja Chala Al-Tikriti
- Name/Alias: Hamid Raja Shalah Al-Tikriti  Function: Air Force Commander
- Name/Alias: Hassan Al-Tikriti  Function: Air Force Commander
- Name/Alias: Hamid Raja-Shalah Hassum Al-Tikriti  Function: Air Force Commander

Birth information:
- 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)
- Birth place: Unknown country, Salaheddine (J.O. FR)

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1462.85
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Khawla Barzan Ibrahim Hasan Al-Tikriti
• Name/Alias: Khawla Barzan Ibrahim Hasan Al-Tikriti

Birth information:
• Birth date: 03/12/1986 Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Switzerland, Ginevra
• Address: Switzerland, Genève
• Address: Switzerland, Geneva
• Address: Switzerland, Genf

EU reference number: EU.147.67
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Latif Nusayyif Jasim Al-Dulaymi Function: Ba’th Party Military Bureau Deputy Chairman
• Name/Alias: Latif Nusayyif Jasim Al-Dulaymi Function: Labour and Social Affairs Minister (1993 to 1996)
• Name/Alias: Latif Noussaïf Jassim Al-Doulaïmi

Birth information:
• Birth date: Circa 1941 Birth place: Unknown country, ar-Rashidiyah, suburb of Baghdad

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1475.78
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Yasser Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Ali Thafir Abdallah
• Name/Alias: Yasir Sabawi Ibrahim Hassan Al-Tikriti
• Name/Alias: Yassir Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Yasir Sabawi Ibrahim Has Al-Tikriti

Birth information:
• Birth date: 15/05/1968 Birth place: Iraq, Al-Owja
• Birth date: 1970 Birth place: Iraq, Baghdad

Citizenship information:
• Citizenship: Iraq

Identification document information:

Contact information:
• Address: Iraq, Az Zabadani
• Address: Iraq, Mosul

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.148.68
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Abd-al-Tawwab Mullah Huwaysh Function: Deputy Prime Minister
• Name/Alias: Abd-al-Tawwab Mullah Huwaysh Function: Director of Organisation of Military Industrialisation
• Name/Alias: Abdel-Taouab Moulaah Houwaich

Birth information:
• Birth date: 14/03/1942 Birth place: Unknown country, Mosul
• Birth date: Circa 1957 Birth place: Unknown country, Baghdad
• Birth date: Circa 1957 Birth place: Unknown country, Mosul
• Birth date: 14/03/1942 Birth place: Unknown country, Baghdad

Citizenship information:
• Citizenship: Iraq
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.150.25
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  - Name/Alias: Yahia Abdallah Al-Ubaidi  Function: Ba'th Party Regional Command Chairman, al-Basrah
  - Name/Alias: Yahia Abdalla Al-Oubaïdi  Function: Commandant régional du parti Baas pour le gouvernorat de Bassora

Citizenship information:
  - Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.153.28
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  - Name/Alias: Nayif Shindakh Thamir Ghalib  Function: Ba'th Party Regional Command Chairman, An-Najaf
  - Name/Alias: Nayif Shindakh Thamir Ghalib  Function: Vorsitzender der Bezirksleitung der Baath-Partei, Nedjef
  - Name/Alias: Nayif Shindakh Thamir Ghalib  Function: Member, Iraqi National Assembly

Citizenship information:
  - Citizenship: Iraq

Remark: (a) Died in 2003, (b) UNSC RESOLUTION 1483 BASIS: see function

EU reference number: EU.1543.13
Legal basis: 1087/2005 (OJ L177)
Programme: IRQ - Iraq
Identity information:
  - Name/Alias: Muhammad Yunis Ahmed Al-Moali
  - Name/Alias: Muhammad Yunis Ahmad
  - Name/Alias: Muhammad Yunis Al-Ahmed
  - Name/Alias: Muhammad Yunis Ahmad Al-Badrani
  - Name/Alias: Muhammad Yunis Ahmed

Birth information:
  - Birth date: 1949  Birth place: Iraq, Al-Mowall, Mosul

Citizenship information:
  - Citizenship: Iraq

Remark: For name in Arabic script see http://www.un.org/Docs/sc/committees/1518/040602_ind.htm

EU reference number: EU.1546.5
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
  - Name/Alias: Omar Sab‘awi Ibrahim Hasan Al-Tikriti
  - Name/Alias: Umar Ahmad Ali Al-Alusi
  - Name/Alias: Omar Sabawi Ibrahim Hassan Al-Tikriti
  - Name/Alias: Umar Sabawi Ibrahim Hasan Al-Tikriti
  - Name/Alias: Omar Sabawi Ibrahim Hasan Al-Tikriti

Birth information:
  - Birth date: 1970  Birth place: Iraq, Baghdad
  - Birth date: Circa 1970  Birth place: Iraq, Baghdad

Citizenship information:
  - Citizenship: Iraq

Identification document information:
  - Source: Iraq  Document: Other identification number 2863795 S  Remark: (expires 23.8.2005; name: umar ahmad ali al- alusi; date of birth: 1970; place of birth: baghdad, iraq)

Contact information:
  - Address: Yemen
  - Address: Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood
  - Address: Syrian Arab Republic, Damascus

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.1547.67
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias**: Ayman Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias**: Qais Muhammad Salman
- **Name/Alias**: Ayman Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias**: Aiman Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias**: Ayman Sabawi Ibrahim Hasan Al-Tikriti

Birth information:
- **Birth date**: 21/10/1971  **Birth place**: Iraq, Baghdad
- **Birth date**: 21/10/1971  **Birth place**: Iraq, Al-Owja

Citizenship information:
- **Citizenship**: Iraq

Contact information:
- **Address**: Iraq, Al Monsur, Baghdad, Mutanabi Area
- **Address**: Iraq, Baghdad, Mutanabi Area, Al Monsur
- **Address**: Syrian Arab Republic, Bludan

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

---

Identity information:
- **Name/Alias**: Ibrahim Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias**: Ibrahim Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias**: Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti
- **Name/Alias**: Muhammad Da’ud Salman
- **Name/Alias**: Ibrahim Sabawi Ibrahim Hasan Al-Tikriti

Birth information:
- **Birth date**: 1977  **Birth place**: Iraq, Baghdad
- **Birth date**: 25/10/1983  **Birth place**: Iraq, Baghdad

Citizenship information:
- **Citizenship**: Iraq

Identification document information:
- **Source**: Iraq  **Document**: Other identification number 284173  **Remark**: (expires 21.8.2005; name: muhammad da’ud salman; date of birth: 1977; place of birth: baghdad, iraq)

Contact information:
- **Address**: Iraq
- **Address**: Syrian Arab Republic, Az Zabadani, Damascus, Fuad Dawod Farm
- **Address**: Syrian Arab Republic, Damascus, Fuad Dawod Farm, Az Zabadani
- **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

---

Identity information:
- **Name/Alias**: Ali Zafir ‘Abdullah’
- **Name/Alias**: Bashar Sabawi Ibrahim Hassan Al-Bayjat
- **Name/Alias**: Bashar Sabawi Ibrahim Al-Hassan Al-Tikriti
- **Name/Alias**: Bashar Sabawi Ibrahim Al-Hassan Al-Tikriti
- **Name/Alias**: Bashar Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias**: Bashar Sabawi Ibrahim Hasan Al-Tikriti

Birth information:
- **Birth date**: 17/07/1970  **Birth place**: Iraq, Baghdad

Citizenship information:
- **Citizenship**: Iraq

Contact information:
- **Address**: Lebanon, Beirut
- **Address**: Syrian Arab Republic, Damascus, Fuad Dawod Farm, Az Zabadani
- **Address**: Syrian Arab Republic, Az Zabadani, Damascus, Fuad Dawod Farm

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

---

Identity information:
- **Name/Alias**: EU reference number: EU.1566.7
- **Legal basis**: 1286/2005 (OJ L203)
- **Programme**: IRQ - Iraq

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

---

Identity information:
- **Name/Alias**: EU reference number: EU.1567.69
- **Legal basis**: 1286/2005 (OJ L203)
- **Programme**: IRQ - Iraq

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein
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| Citizenship: Iraq | | |

| Contact information: | | |
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| Address: Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood | Address: Yemen | |

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• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.168.95
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Samir Abdel-Aziz Al-Najim
• Name/Alias: Samir Abd al-Aziz Al-Najim  Function: Ba'th Party Regional Command Chairman, East Baghdad
• Name/Alias: Samir Abd Al-Aziz Al-Najim

Birth information:
• Birth date: 1937  Birth place: Unknown country, Baghdad
• Birth date: 1938  Birth place: Unknown country, Baghdad

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.169.96
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Humam 'Abd al-Khaliq 'Abd al-Rahman  Function: Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
• Name/Alias: Houmam Abdel-Khalil Rachid
• Name/Alias: Houmam Abdel-Khalik Abdel-Rahman
• Name/Alias: Humam Abd-al-Khaliq Abd-al-Ghafur  Function: Minister of Culture, 1997 to 2001
• Name/Alias: Humam Abd-al-Khaliq Abd-al-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 Rashid  Function: Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
• Name/Alias: Humam Abdel-Khalik Abdel-Ghafoeur

Birth information:
• Birth date: 1945  Birth place: Unknown country, Ar-Ramadi

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Unknown country  Document: Other identification number 0018061/104  Remark: issued 12 september 1993

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.19.54
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Barzan Abd al-Ghafoeur Sulaiman Majid Al-Tikriti  Function: Commander, Special Republican Guard
• Name/Alias: Barzan Abdel Ghafour Souleiman Majid Al-Tikriti
• Name/Alias: Barzan Razuki Abd Al-Ghafoeur
• Name/Alias: Barzan Razuki Abd al-Ghafoeur  Function: Commander, Special Republican Guard
• Name/Alias: Barzan Razuki Abdel Ghafour

Birth information:
• Birth place: Unknown country, Salah Al-Din (J.O. ES)
• Birth place: Unknown country, Salaheddine (J.O. FR)
• Birth date: 1960  Birth place: Unknown country, Salah al-Din

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.20.79
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Muzahim Sa'b Hassan Al-Tikriti  Function: Led Iraq's Air Defence Forces
• Name/Alias: Muzahim Sa'b Hassan Al-Tikriti  Function: Deputy Director of Organisation of Military Industrialisation
• Name/Alias: Muzahem Saab Hassan Al-Tikriti
Birth information:
- Birth date: 1949 Birth place: Unknown country, al-Awja near Tikrit
- Birth date: 1960 Birth place: Unknown country, Salah al-Din
- Birth date: 1949 Birth place: Unknown country, Salaheddine (J.O. FR)
- Birth date: 1949 Birth place: Unknown country, Salah al-Din
- Birth date: Circa 1946 Birth place: Unknown country, al-Awja near Tikrit
- Birth date: Circa 1946 Birth place: Unknown country, Salah al-Din
- Birth date: 1960 Birth place: Unknown country, al-Awja near Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.22.9
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Al-Kimawi Function: Presidential Advisor and Senior Member of Revolutionary Command Council
- Name/Alias: Ali Hassan Al-Majid Al-Tikriti Function: Presidential Advisor and Senior Member of Revolutionary Command Council

Birth information:
- Birth date: 1943 Birth place: Iraq, al-Awja, near Tikrit
- Birth place: Unknown country, Al-Awja, near Tikrit (J.O. ES)

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.27.28
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Saddam Hussein Al-Tikriti
- Name/Alias: Abu Ali
- Name/Alias: Abou Ali

Birth information:
- Birth date: 28/04/1937 Birth place: Iraq, al-Awja, near Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483

EU reference number: EU.35.2
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Hani Abdel-Latif Tilfah Al-Tikriti
- Name/Alias: Hani Abd-Al-Latif Tilfah Al-Tikriti Function: No 2 in Special Security Organisation

Birth information:
- Birth date: Circa 1962 Birth place: Unknown country, al-Awja, near Tikrit

Citizenship information:
- Citizenship: Iraq

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: Abu 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 Brays Function: Vice Chairman, Revolutionary Command Council
- Name/Alias: Abu Ahmad Function: Deputy Commander-in-Chief of Iraqi Military,

Birth information:
- Birth place: Unknown country, Al-Dur (J.O. ES)
- Birth date: 1942 Birth place: Unknown country, al-Dur

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.45.3
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Saif-al-Din Fulayyih Hassan Taha Al-Rawi Function: Republican Guard Chief of Staff
- Name/Alias: Saïf-al-Din Foulaï Hassan Taha Al-Raoui
- Name/Alias: Ayad Foutai Al-Raoui
- Name/Alias: Ayad Futayyih Al-Rawi Function: Republican Guard Chief of Staff

Birth information:
- Birth date: 1953

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.52.12
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Rafi Abdul Latif Tilfa Al-Tikriti
- Name/Alias: Rafi Abd-al-Latif Tilfah Al-Tikriti Function: Director of Directorate of General Security

Birth information:
- Birth date: Circa 1954

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.5221.78
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Rukan Abdal-Ghaffur Sulayman al-Majid
- Name/Alias: Rukan Razuqi Abd al-Ghafur Al-Majid
- Name/Alias: Rukan Razuki Abd-al-Ghafur Sulaiman Al-Tikriti Function: Head of Tribal Affairs in Presidential Office
- Name/Alias: Rukan Abd al-Ghafur al-Majid Al-Tikriti Abu Walid

Birth information:
- Birth date: 1956

Citizenship information:
- Citizenship: Iraq

EU reference number: EU.53.74
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Amir Rachid Mohammed Al-Oubaïdi
- Name/Alias: Amir Rashid Muhammad Al-Ubaidi  **Function:** Minister of Oil, 1996 to 2003
- Name/Alias: Amir Rashid Muhammad Al-Ubaidi  **Function:** Head, Organisation of Military Industrialisation, early 1990s

Birth information:
- Birth date: 1939  Birth place: Unknown country, Baghdad
- Birth place: Unknown country, Bagdad (J.O. FR)

Citizenship information:
- Citizenship: Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.56.66
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Amir Rashid Muhammad Al-Ubaidi
- Name/Alias: Husam Muhammad Amin Al-Yassin  **Function:** Head, National Monitoring Directorate

Birth information:
- Birth date: 1953  Birth place: Unknown country, Tikrit
- Birth date: 1958  Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.57.31
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Mohammed Mahdi Al-Saleh
- Name/Alias: Muhammad Mahdi Al-Salih  **Function:** Minister of Trade, 1987 to 2003
- Name/Alias: Muhammad Mahdi Al-Salih  **Function:** Chief, Presidential Office, mid-1980s

Birth information:
- Birth date: 1947  Birth place: Unknown country, al-Anbar Governate
- Birth date: 1949  Birth place: Unknown country, al-Anbar Governate
- Birth place: Unknown country, Provinz Anbar (J.O. DE)

Citizenship information:
- Citizenship: Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.59.58
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Sab'awi Ibrahim Hassan Al-Tikriti  **Function:** Presidential Advisor
- Name/Alias: Sab'awi Ibrahim Hassan Al-Tikriti  **Function:** Chief, Iraqi Intelligence Services, 1990 to 1991
- Name/Alias: Sabouai Ibrahim Hassan Al-Tikriti
- Name/Alias: Sab'awi Ibrahim Hassan Al-Tikriti  **Function:** Director of General Security, early 1990s

Birth information:
- Birth date: 1947  Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.62.13
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Watban Ibrahim Hassan Al-Tikriti  **Function:** Presidential Advisor
- Name/Alias: Watab Ibrahim al-Hassan  **Function:** Presidential Advisor
- Name/Alias: Watab Ibrahim al-Hassan  **Function:** Minister of Interior, Early 1990s
- Name/Alias: Watban Ibrahim Hassan Al-Tikriti  **Function:** Minister of Interior, Early 1990s

Birth information:
- Birth date: 1952  Birth place: Unknown country, Tikrit
Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.63.75
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Barzan Ibrahim Hassan Al-Tikriti  Function: Presidential Advisor
• Name/Alias: Barzan Ibrahim Hassan Al-Tikriti  Function: Permanent Representative to UN (Geneva), 1989 to 1998
• Name/Alias: Barzan Ibrahim Hassan Al-Tikriti  Function: Head, Iraqi Intelligence Services, early 1990s

Birth information:
• Birth date: 1951  Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

EU reference number: EU.65.5
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Huda Salih Mahdi Ammash  Function: Head, Biological Laboratories, Military Industrial Organisation, mid-1990s
• Name/Alias: Huda Salih Mahdi Ammash  Function: Former Head, Professional Bureau of Women's Affairs
• Name/Alias: Huda Salih Mahdi Ammash  Function: Member, Ba'th Party Regional Command
• Name/Alias: Houda Sali Mahdi Ammach
• Name/Alias: Huda Salih Mahdi Ammash  Function: Former Head, Student and Youth Bureau, Ba'th Party

Birth information:
• Birth date: 1953  Birth place: Unknown country, Baghdad

Citizenship information:
• Citizenship: Iraq

EU reference number: EU.66.67
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun  Function: 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: Abdel-Baki Abdel-Karim Abdalla Al-Sadoun
• 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

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, Mandal 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, Sulaymaniyyah
• Birth place: Unknown country, Souleimaniyyah (J.O. FR)

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.77.33
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Tariq Mikhail Aziz Function: Deputy Prime Minister
• Name/Alias: Tarek Mikhail Aziz
• Name/Alias: Tarek Aziz
• Name/Alias: Tariq Aziz Function: Deputy Prime Minister

Birth information:
• Birth date: 01/07/1936 Birth place: Iraq, Mosul
• Birth date: 01/07/1936 Birth place: Iraq, Baghdad

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Unknown country Document: Other identification number 34409/129 Remark: july 1997

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-Al-Numan Function: Former Minister of Agriculture and Agrarian Reform (1986-1987)
• Name/Alias: Aziz Salih al-Nouman Function: Président du commandement régional du parti Baas
• Name/Alias: Aziz Salih al-Numan Function: Former Governor of Karbala and An Najaf;

Birth information:
• Birth place: Unknown country, Nassiriya (J.O. FR)
• Birth date: 1945 Birth place: Unknown country, An Nasiriyah
• Birth date: 1941 Birth place: Unknown country, An Nasiriyah

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.88.96
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Walid Hamid Tawfiq al-Nasiri Function: Governor of Basrah
• Name/Alias: Walid Hamid Tawfik al-Nasiri
• Name/Alias: Walid Hamid Tawfik Al-Tikriti Function: Gouverneur de Bassora
• Name/Alias: Walid Hamid Tawfik Al-Tikriti Function: Governor of Basrah
• Name/Alias: Walid Hamid Tawfik Al-Nasiri Function: Governor of Basrah
• Name/Alias: Walid Hamid Tawfik Al-Nasiri

Birth information:
• Birth date: 1954 Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.89.61
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Soultan Hachim Ahmed Al-Tai
- Name/Alias: Sultan Hashim Ahmad Al-Ta'i  Function: Minister of Defence

Birth information:
- Birth date: 1944  Birth place: Unknown country, Mosul
- Birth place: Unknown country, Mossoul (J.O. FR)

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.90.86
Legal basis: 1210/2003 (OJ L 169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Fadil Mahmud Gharib  Function: Chairman, General Federation of Iraqi Trade Unions
- Name/Alias: Fadil Mahmud Gharib
- Name/Alias: Gharib Mohammed Fazel al-Machaikhi
- Name/Alias: Gharib Muhammad Fazel al-Mashaikhi  Function: Chairman, General Federation of Iraqi Trade Unions

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.97.35
Legal basis: 1210/2003 (OJ 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.98.0
Legal basis: 1210/2003 (OJ L 169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Mahmud Dhiyab Al-Ahmed  Function: Minister of Interior
- Name/Alias: Mahmoud Dhiab Al-Ahmed

Birth information:
- Birth place: Unknown country, Bagdad (J.O. FR)
- Birth date: 1953  Birth place: Unknown country, Mosul
- Birth date: 1953  Birth place: Unknown country, Baghdad
- Birth place: Unknown country, Mossoul (J.O. FR)

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.99.62
Legal basis: 1210/2003 (OJ 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 L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: ABU SHAARIYA Function: Deputy Head, External Security Organisation

EU reference number: EU.3349.69
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Bashir Saleh Bashir ALSHARGAWI Function: Head of Cabinet of Muammar Qadhafi

Birth information:
  • Birth date: 1946 Birth place: Libya, Traghen

EU reference number: EU.3350.94
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Khaled TOHAM Title: General Function: former Director of Internal Security Office

Birth information:
  • Birth date: 1946 Birth place: Unknown country, Genzur

EU reference number: EU.3351.59
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Mohammed Boucharaya FARKASH Function: Former Director of intelligence in External Security Office

Birth information:
  • Birth date: 01/07/1949 Birth place: Unknown country, Al-Bayda

EU reference number: EU.3352.24
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Mohamed Abou El-Kassim Zouai Function: former Secretary General of the General People's Congress

EU reference number: EU.3353.86
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Baghdadi Al-Mahmoudi Function: Prime Minister of Colonel Qadhafi’s Government

EU reference number: EU.3354.51
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Mohamad Mahmoud Hijazi Function: Minister for Health and Environment in Colonel Qadhafi’s Government

EU reference number: EU.3355.16
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Mohamad Ali Houej Function: Minister for Industry, Economy and Trade in Colonel Qadhafi’s Government

Birth information:
  • Birth date: 1949 Birth place: Libya, Al-Azizia (near Tripoli)

EU reference number: EU.3356.78
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Abdelmajid Al-Gaoud Function: Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi’s Government
Birth information:
• Birth date: 1943 Birth place: Unknown country

**EU reference number:** EU.3357.43  
Legal basis: 2016/44 (OJ L12)  
Programme: LBY - Libya  
Identity information:  
• Name/Alias: Ibrahim Zarroug Al-Charif Function: Minister for Social Affairs in Colonel Qadhafi’s Government

**Birth information:**  
• Birth date: 04/05/1963 Birth place: Unknown country

**EU reference number:** EU.3358.8  
Legal basis: 2016/44 (OJ L12)  
Programme: LBY - Libya  
Identity information:  
• Name/Alias: Abdelkebir Mohamad Fakhiri Function: Minister for Education, Higher Education and Research in Colonel Qadhafi’s Government

**Birth information:**  
• Birth date: 08/07/1954 Birth place: Unknown country

**EU reference number:** EU.3359.70  
Legal basis: 2016/44 (OJ L12)  
Programme: LBY - Libya  
Identity information:  
• Name/Alias: Abdallah Mansour Function: former director of radio and television

**Birth information:**  
• Birth date: 1946 Birth place: Libya, Houn

**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: 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)
European Union Consolidated Financial Sanctions List

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: MUTASSIM BILLAH ABUMINYAR QADHAFI
- Name/Alias: MUATASIMBILLA
- Name/Alias: ALMUTESEM BILLAH MUAMMER QADHAFI
- Name/Alias: MOATASSAM
- Name/Alias: MUATASIMBILLAH

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.3548.34
Legal basis: 2016/1752 (OJ L268)
Programme: LBY - Libya
Identity information:
- Name/Alias: Agila SALEH ISSA GWAIDER

Birth information:
- Birth date: 01/06/1942  Birth place: Libya, Elgubba  Remark: 1944 (unconfirmed)

Identification document information:
- Source: Libya  Document: National passport D001001  Issue: issued on 22/01/2015

Remark: Agila Saleh has been the President of the Libyan House of Representatives since 5 August 2014. On 17 December 2015 Saleh stated his opposition to the Libya Political Agreement signed on 17 December 2015.

EU reference number: EU.3549.96
Legal basis: 2020/1130 (OJ L247)
Programme: LBY - Libya
Identity information:
- Name/Alias: Khalifa AL-GHAWAIL
- Name/Alias: Khalifa AL GHWEIL
- Name/Alias: Khalifa GHWELL  Function: Was the so-called "Prime Minister and Defence Minister" of the internationally unrecognised General National Congress ("GNC") (also known as the "national Salvation Government")
- Name/Alias: Khalifa Mohamed GHAWIL

Birth information:
- Birth date: 01/01/1956  Birth place: Libya, Misurata
- Birth date: 01/01/1951  Birth place: Libya, Misurata

Citizenship information:
- Citizenship: Libya

Identification document information:

Contact information:
- Address: Libya, Misurata, Qasr Ahmed Street

EU reference number: EU.3550.24
Legal basis: 2016/1752 (OJ L268)
Programme: LBY - Libya
Identity information:
- Name/Alias: Nuri BO SAMIN
- Name/Alias: Nuri ABU SAHMAIN
- Name/Alias: Nori BOSAMIN

Birth information:
- Birth date: 16/05/1956  Birth place: Libya, Zouara/Zuwara

Remark: Nuri Abu Sahmain used to be the so-called “President” of the internationally unrecognised General National Congress (“GNC”) (also known as the “National Salvation Government”), and as such is responsible for their activities.
**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:** LY.009  
**Legal basis:** 2020/371 (OJ L71)  
**Programme:** LBY - Libya  
**Identity information:**  
- **Name/Alias:** Aisha Muhammed Abdul Salam  
- **Name/Alias:** AISHA MUAMMAR MUHAMMED ABU MINYAR QADHAFI  
**Birth information:**  
- **Birth date:** 01/01/1978  
- **Birth place:** Libya, Tripoli  
**Identification document information:**  
- **Source:** Libya  
- **Document:** National passport 215215, (name on doc. 'Aisha Muhammed Abdul Salam')  
- **Remark:** Aisha Muhammed Abdul Salam  
- **Source:** Oman, Muscat  
- **Document:** National passport 03824970  
- **Validity:** valid to 03/05/2024  
- **Issue:** issued on 04/05/2014  
- **Source:** Unknown country  
- **Document:** Other identification number 98606612  
- **Remark:** National identification no.  
- **Source:** Unknown country  
- **Document:** National passport B/011641  
- **Source:** Libya  
- **Document:** National passport 428720  
**Contact information:**  
- **Address:** Oman  
- **Remark:** (Believed status/location: Sultanate of Oman)

**EU reference number:** EU.3830.14  
**Legal basis:** 2017/489 (OJ L76)  
**Programme:** LBY - Libya  
**Identity information:**  
- **Name/Alias:** Hannibal Muammar QADHAFI  
**Birth information:**  
- **Birth date:** 20/09/1975  
- **Birth place:** Libya, Tripoli  
**Identification document information:**  
- **Source:** Unknown country  
- **Document:** National passport B/002210  
**Contact information:**  
- **Address:** Lebanon  
- **Remark:** Lebanon (In custody)

**EU reference number:** EU.3848.26  
**Legal basis:** 2017/489 (OJ L76)  
**Programme:** LBY - Libya  
**Identity information:**  
- **Name/Alias:** Khamis Muammar QADHAFI  
**Birth information:**  
- **Birth date:** 1978  
- **Birth place:** Libya, Tripoli  
**Remark:** Believed status/location: deceased.

**EU reference number:** EU.3849.88  
**Legal basis:** 2017/489 (OJ L76)  
**Programme:** LBY - Libya  
**Identity information:**  
- **Name/Alias:**  
**Birth information:**  
- **Birth date:** 1978  
- **Birth place:** Libya, Tripoli  
**Remark:** Believed status/location: deceased.
Identity information:
- Name/Alias: Mohammed Muammar QADHAFI

Birth information:
- Birth date: 1970 Birth place: Libya, Tripoli

Contact information:
- Address: Oman, Sultanate of Oman

Remark: Believed status/location: Sultanate of Oman

EU reference number: EU.3850.16
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
- Name/Alias: Muammar Mohammed Abu Minyar QADHAFI Function: Leader of the Revolution, Supreme Commander of Armed Forces

Birth information:
- Birth date: 1942 Birth place: Libya, Sirte

Remark: Believed status/location: deceased.

EU reference number: EU.3856.0
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
- Name/Alias: Saadi QADHAFI Function: Commander Special Forces

Birth information:
- Birth date: 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 014797 Remark: (passport number)
- Source: Unknown country Document: National passport 524521 Remark: (passport number)

Contact information:
- Address: Libya Remark: Libya (in custody)

EU reference number: EU.3857.62
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
- Name/Alias: Saif al-Arab QADHAFI

Birth information:
- Birth date: 1982 Birth place: Libya, Tripoli

Remark: Believed status/location: deceased.

EU reference number: EU.3858.27
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
- Name/Alias: Saif al-Islam QADHAFI Function: Director, Qadhafi Foundation

Birth information:
- Birth date: 25/06/1972 Birth place: Libya, Tripoli

Identification document information:
- Source: Libya Document: National passport B014995

Contact information:
- Address: Libya

Remark: Believed status/location: Libya.

EU reference number: EU.3859.89
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya

Identity information:
- Name/Alias: Abdoullah Ould Ahmed
- Name/Alias: Abdullah AL-SENUSSI Title: Colonel Function: Director Military Intelligence
Birth information:
- **Birth date:** 1948 **Birth place:** Mali, Anefif (Kidal)
- **Birth date:** 1949 **Birth place:** Sudan

Identification document information:
- **Source:** Mali, 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.

**EU reference number:** EU.3868.28
**Legal basis:** 2017/489 (OJ L76)
**Programme:** LBY - Libya

Identity information:
- **Name/Alias:** Safia Farkash AL-BARASSI
- **Name/Alias:** Safia Farkash Mohammed Al-Hadad

Birth information:
- **Birth date:** Circa 1952 **Birth place:** Libya, Al Bayda
- **Birth date:** 01/01/1953 **Birth place:** Libya, Al Bayda

Identification document information:
- **Source:** Oman **Document:** National identification card 98606491
- **Source:** Oman **Document:** National passport 03825239, (name on doc. 'Safia Farkash Mohammed Al-Hadad') **Validity:** valid to 03/05/2024 **Issue:** issued on 04/05/2014

Contact information:
- **Address:** Oman, Sultanate of Oman **Remark:** Believed location — Egypt

**Remark:** Her sister Fatima FARKASH is married to ABDALLAH SANUSSI, head of Libyan military intelligence.

**EU reference number:** EU.3869.90
**Legal basis:** 2017/489 (OJ L76)
**Programme:** LBY - Libya

Identity information:
- **Name/Alias:** Abdelhafiz Zlitni **Function:** Minister for Planning and Finance in Colonel Qadhafi's Government. Secretary of the General People's Committee for Finance and Planning. Temporary head of the Central Bank of Libya

Birth information:
- **Birth date:** 1935 **Birth place:** Unknown country

Contact information:
- **Address:** Libya

**EU reference number:** EU.3886.3
**UN reference number:** 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)
Identity information:
- Name/Alias: Ermias Ghirmay  Remark: Low quality alias
- Name/Alias: Ermies Ghermay  Remark: of a transnational trafficking network
- Name/Alias: ERMIAS ALEM  Function: Leader of a transnational trafficking network
- Name/Alias: Ermias Ghermay, Guro  Remark: Good quality alias

Birth information:
- Birth place: Eritrea  Remark: Approximately 1980

Citizenship information:
- Citizenship: Eritrea

Contact information:
- Address: Unknown country, Tripoli, Tarig sure no. 51  Remark: Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015.

EU reference number: EU.4566.85
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya
Identity information:
- Name/Alias: Fitwi Esmail Abdelrazak
- Name/Alias: Abdelrazaq
- Name/Alias: Abdulrazak
- Name/Alias: Abdrazzak
- Name/Alias: Aburezak
- Name/Alias: Fitiwi Abdelrazak  Function: Leader of a transnational trafficking network

Birth information:
- Birth place: Eritrea, Massaua  Remark: Approximately (30-35 years old)

Citizenship information:
- Citizenship: Eritrea

EU reference number: EU.4584.25
UN reference number: LYi.025
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya
Identity information:
- Name/Alias: Keslaf  Remark: Low quality alias
- Name/Alias: 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: al-Qasab  Remark: Low quality alias
- Name/Alias: Kashlaf  Remark: Low quality alias
- Name/Alias: Kooshlaf  Remark: Low quality alias

Birth information:
- Birth date: 02/12/1985  Birth place: Libya, Zawiya

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya, Zawiya  Document: National passport C17HLRL3  Issue: issued on 30/12/2015

Contact information:
- Address: Libya, Zawiya

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: EU.4585.24
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya
Identity information:
- Name/Alias: al-Bija
- Name/Alias: Rahman Salim Milad
- Name/Alias: Abd Al-Rahman al-Milad  Function: Commander of the Coast Guard in Zawiya

Birth information:
- Birth date: Circa 1989  Birth place: Libya, Tripoli

Citizenship information:
- Citizenship: Libya

Contact information:
- Address: Libya, Zawiya
European Union Consolidated Financial Sanctions List

EU reference number: EU.4586.23
UN reference number: LYi.023
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya

Identity information:
- Name/Alias: Al Dabbashi
- Name/Alias: AHMAD OUMAR IMHAMAD AL-FITOURI Function: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network
- Name/Alias: Al-Dabachi
- Name/Alias: Al Ammu
- Name/Alias: The Uncle
- Name/Alias: Al-Ahwal

Birth information:
- Birth date: Circa 07/05/1988 Birth place: Libya, Sabratha Remark: POB: possibly Sabratha, Talil neighbourhood

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, Garabulli
- Address: Libya, Dhabsha-Sabratah
- Address: Libya, Zawiya

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: EU.4587.22
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya

Identity information:
- Name/Alias: Al-Grein
- Name/Alias: ABU-AL QASSIM OMAR Musab Boukrin
- Name/Alias: Mus'ab Abu Qarin Function: Leader of a transnational trafficking network
- Name/Alias: The Doctor
- Name/Alias: MUS'AB MUSTAFA ABU AL QASSIM OMAR Function: Leader of a transnational trafficking network

Birth information:
- Birth date: 19/01/1983 Birth place: Libya, Sabratha

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya Document: National passport 540794 Issue: issued on 12/01/2008
- Source: Libya Document: National passport 782633 Issue: issued on 31/05/2005

Remark: Corrigendum 2018/1285 (OJ L240 [corr. 26/10/2018-1]

EU reference number: EU.4721.38
UN reference number: 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 Dawoud Al Jadhran Remark: Good quality alias

Birth information:
- Birth date: 29/10/1982 Birth place: Unknown country

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Unknown country Document: Other identification number 137803 Remark: Personal identification no.

Remark: Name of mother Salma Abdula Younis.

Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)
European Union Consolidated Financial Sanctions List

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

EU reference number: EU.5261.51
UN reference number: MLi.004
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali
Identity information:
- Name/Alias: 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 Ifochas 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.

Birth information:
- Birth date: 31/12/1963  Birth place: Mali, Kidal region, Tin-Essako

Citizenship information:
- Citizenship: Mali

Identification document information:
- Source: Unknown country  Document: National identification card 1 63 08 4 01 001 005E

EU reference number: EU.5262.50
UN reference number: MLi.005
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali
Identity information:
- Name/Alias: Houka Houka  Remark: low quality aka
- Name/Alias: Muhammad Ibn Al-Husayn  Remark: good quality aka
- Name/Alias: HOUKA HOUKA AG ALHOUSSEINI  Title: Cadi  Function: Teacher in Ariaw. Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016.
- Name/Alias: Mohamed Ibn Alhousseyni  Remark: good quality aka

Birth information:
- Birth date: 01/01/1964  Birth place: Mali, Tombouctou region, Ariaw
- Birth date: 01/01/1963  Birth place: Mali, Tombouctou region, Ariaw
- Birth date: 01/01/1962  Birth place: Mali, Tombouctou region, Ariaw

Citizenship information:
- Citizenship: Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Corrigendum 2020/116 (OJ L 22) [corr. 20/02/2020-1]

EU reference number: EU.5263.49
UN reference number: MLi.006
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali
Identity information:
- Name/Alias: MAHRI SIDI AMAR BEN DAHA  Function: Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao. Leader of the Lehmar Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition.
- Name/Alias: Yoro  Remark: low quality aka
- Name/Alias: Yoro Ould Daha  Remark: good quality aka
- Name/Alias: Yoro Ould Daya  Remark: good quality aka
- Name/Alias: Sidi Amar Ould Daha  Remark: good quality aka

Birth information:
- Birth date: 01/01/1978  Birth place: Mali, Djebock

Citizenship information:
- Citizenship: Mali
Identification document information:
- Source: Unknown country  Document: National identification card 11262/1547

Contact information:
- Address: Mali, Gao, Golf Rue 708 Door 345  Remark: Golf Rue 708 Door 345, Gao, Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.5264.48
**UN reference number:** MLi.007
**Legal basis:** 2020/116 (OJ L 22)
**Programme:** MLI - Mali

Identity information:
- Name/Alias: Mohamed Ould Mahri Ahmed Daya  Remark: good quality aka
- Name/Alias: Mohamed Rougie  Remark: low quality aka
- Name/Alias: Mohamed Rouggy  Remark: low quality aka
- Name/Alias: Mohammed Rougi  Remark: good quality aka
- Name/Alias: Mohamed Ould Ahmed Deya  Remark: good quality aka
- Name/Alias: MOHAMED 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)

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: Other identification number BC 17444  Remark: Military Identification Number
EU reference number: EU.4622.28
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- Name/Alias: Maung Maung Soe  Function: Major General Maung Maung Soe was the Commander of the Western Command of the Myanmar Armed Forces (Tatmadaw) from October 2016 to 10 November 2017 and oversaw the military operations in Rakhine State.

Birth information:
- Birth date: 03/1964  Birth place: Unknown country

Identification document information:
- Source: Unknown country  Document: Other identification number Tatmadaw Kyee 19571  Remark: National Identification Number

EU reference number: EU.4623.27
Legal basis: 2020/562 (OJ L130)
Programme: MMR - Myanmar/Burma
Identity information:
- Name/Alias: Than Oo  Function: Brigadier General Than Oo was the Commander of the 99th Light Infantry Division of the Myanmar Armed Forces (Tatmadaw) until May 2018.

Birth information:
- Birth date: 12/10/1973  Birth place: Unknown country

Identification document information:
- Source: Unknown country  Document: Other identification number BC 25723  Remark: Military identification number

EU reference number: EU.4624.26
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- Name/Alias: Aung Aung  Function: Brigadier General Aung Aung is the Commander of the 33rd Light Infantry Division of the Myanmar Armed Forces (Tatmadaw).

Identifcation document information:
- Source: Unknown country  Document: Other identification number BC 23750  Remark: Military Identification Number

EU reference number: EU.4625.25
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- Name/Alias: Khin Maung Soe  Function: Brigadier General Khin Maung Soe is the Commander of the Military Operation Command 15, also sometimes known as the 15th Light Infantry Division, of the Myanmar Armed Forces (Tatmadaw), under which Infantry Battalion No. 564 falls.

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

EU reference number: EU.4627.23
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- Name/Alias: Thura San Lwin  Function: Brigadier General Thura San Lwin was the Commander of the Border Guard Police from October 2016 until early October 2017.

Birth information:
- Birth date: 17/03/1959  Birth place: Unknown country

EU reference number: EU.4628.22
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- Name/Alias: Thant Zin Oo  Function: Thant Zin Oo is the Commander of the 8th Security Police Battalion.

EU reference number: EU.4861.20
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
- Name/Alias: Ba Kyaw  Function: Ba Kyaw is a Staff Sergeant in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).
**EU reference number:** EU.4862.19  
**Legal basis:** 2019/672 (OJ L114)  
**Programme:** MMR - Myanmar/Burma  
**Identity information:**  
- **Name/Alias:** Tun Naing  
  **Function:** Tun Naing is the Commanding Officer of the Border Guard Police (BGP) base in Taung Bazar.

**EU reference number:** EU.4863.18  
**Legal basis:** 2019/672 (OJ L114)  
**Programme:** MMR - Myanmar/Burma  
**Identity information:**  
- **Name/Alias:** Khin Hlaing  
  **Function:** Brigadier General Khin Hlaing is the former Commander of the 99th Light Infantry Division (LID) and the current Commander of the North-eastern Command of the Myanmar Armed Forces (Tatmadaw).

**Birth information:**  
- **Birth date:** 02/05/1968  
  **Birth place:** Unknown country

**EU reference number:** EU.4864.17  
**Legal basis:** 2019/672 (OJ L114)  
**Programme:** MMR - Myanmar/Burma  
**Identity information:**  
- **Name/Alias:** Aung Myo Thu  
  **Function:** Major Aung Myo Thu is the Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw).

**EU reference number:** EU.4865.16  
**Legal basis:** 2019/672 (OJ L114)  
**Programme:** MMR - Myanmar/Burma  
**Identity information:**  
- **Name/Alias:** Thant Zaw Win  
  **Function:** Thant Zaw Win is a Major in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

**EU reference number:** EU.4866.15  
**Legal basis:** 2019/672 (OJ L114)  
**Programme:** MMR - Myanmar/Burma  
**Identity information:**  
- **Name/Alias:** Kyaw Chay  
  **Function:** Kyaw Chay is a Corporal in the Border Guard Police (BGP). He was formerly based in Zay Di Pyin and was the Commanding Officer of the BGP base in Zay Di Pyin in the period around 25 August 2017 when a series of human rights violations were committed by the BGP under his command.

**EU reference number:** EU.4867.14  
**Legal basis:** 2019/672 (OJ L114)  
**Programme:** MMR - Myanmar/Burma  
**Identity information:**  
- **Name/Alias:** Nyi Nyi Swe  
  **Function:** Major General Nyi Nyi Swe is the former Commander of the Northern Command of the Myanmar Armed Forces (Tatmadaw).

**EU reference number:** EU.5582.15  
**Legal basis:** 2020/606 (OJ L139I)  
**Programme:** NIC - NICARAGUA  
**Identity information:**  
- **Name/Alias:** Ramón Antonio AVELLÁN MEDAL  
  **Function:** Deputy Director-General of the Nicaraguan National Police (NNP) and former chief of the police in Masaya.

**Birth information:**  
- **Birth date:** 11/11/1954  
  **Birth place:** Nicaragua, Jinotepe

**Identification document information:**  
- **Source:** Unknown country  
  **Document:** Other identification number A0008696  
  **Validity:** valid to 17/10/2021  
  **Issue:** issued on 17/10/2011  
  **Remark:** Passport number

**EU reference number:** EU.5583.14  
**Legal basis:** 2020/606 (OJ L139I)  
**Programme:** NIC - NICARAGUA  
**Identity information:**  
- **Name/Alias:** Sonia CASTRO GONZÁLEZ  
  **Function:** Special advisor to the President of Nicaragua on health issues and former Minister of Health.

**Birth information:**  
- **Birth date:** 29/09/1967  
  **Birth place:** Nicaragua, Carazo
Identification document information:
• Source: Unknown country  Document: Other identification number 0422909670000N  Remark: ID number
• Source: Unknown country  Document: Other identification number A00001526  Validity: valid to 19/11/2028  Issue: issued on 19/11/2019

Remark: Passport number

EU reference number: EU.5584.13
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
• Name/Alias: Francisco Javier DÍAZ MADRIZ  Function: General Director of the Nicaraguan National Police (NNP) since 23 August 2018 and former Deputy General Director of NNP.

Birth information:
• Birth date: 03/08/1961  Birth place: Unknown country

EU reference number: EU.5585.12
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
• Name/Alias: Néstor MONCADA LAU  Function: Personal advisor to the President of Nicaragua on national security matters.

Birth information:
• Birth date: 02/03/1954  Birth place: Unknown country

EU reference number: EU.5586.11
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
• Name/Alias: Luis PÉREZ OLIVAS  Function: General Commissioner and Legal Assistance Main Officer (DAEJ) in the "El Chipote" penitentiary centre.

Birth information:
• Birth date: 08/01/1956  Birth place: Unknown country

EU reference number: EU.5587.10
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
• Name/Alias: Justo PASTOR URBINA  Function: Head of Police Special Operations Unit (DOEP).

Birth information:
• Birth date: 29/01/1956  Birth place: Unknown country

EU reference number: EU.3427.5
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Ra Kyung-Su
• Name/Alias: Ra Ky’ong-Su  Function: Tanchon Commercial Bank (TCB) official
• Name/Alias: Chang Myong Ho

Birth information:
• Birth date: 04/06/1954  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National passport 645120196  Remark: (passport no. )

Remark: In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

EU reference number: EU.3464.17
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Tong-Myo’ng KIM
• Name/Alias: Chin-so’k KIM
• Name/Alias: Hyok-Chol KIM
• Name/Alias: Jin-Sok KIM
• Name/Alias: Tong-Myong KIM
Birth information:
- Birth date: 1964  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Remark: Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002.

EU reference number: EU.3486.46
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea
Identity information:
- Name/ Alias: Chun-Sik CHOE  Function: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang acting on behalf of KNIC or at its direction.

Birth information:
- Birth date: 23/12/1963  Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
- Source: Unknown country  Document: National passport 745132109  Validity: valid to 12/02/2020

EU reference number: EU.3785.73
Legal basis: 2017/993 (OJ L149)
Programme: PRK - North Korea
Identity information:
- Name/ Alias: Se-bong PAEK  Function: Former chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission. Promoted to Major-General.

Birth information:
- Birth date: 1946  Birth place: Unknown country

Remark: Former Chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission. Promoted to Major-General.

EU reference number: EU.3786.38
Legal basis: 2017/993 (OJ L149)
Programme: PRK - North Korea
Identity information:
- Name/ Alias: To-Chun Pak  Function: Member of the National Security Council. He is in charge of the arms industry. It is reported that he commands the office for nuclear energy.

Birth information:
- Birth date: 09/03/1944  Birth place: Korea, Democratic People's Republic Of, Jagang, Rangrim

Remark: Date of listing: 2011-12-20.

EU reference number: EU.3787.3
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- Name/ Alias: Sung Mu HONG
- Name/ Alias: Sun Mu HUNG
- Name/ Alias: Sung-Mu HONG  Function: Deputy director of the Munitions Industry Department (MID).

Birth information:
- Birth date: 01/01/1942  Birth place: Unknown country

Remark: Date of listing: 20.05.2016

EU reference number: EU.4008.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/ Alias: Che son Ri

Birth information:
- Birth date: 1938  Birth place: Unknown country
EU reference number: EU.4009.74  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
- **Name/Alias:** Sok-hwa Hwang  
  **Function:** Director of the General Bureau of Atomic Energy (GBAE)

EU reference number: EU.4010.2  
Legal basis: 2018/1009 (OJ L181)  
Programme: PRK - North Korea  
Identity information:  
- **Name/Alias:** Hong-sop Ri  
  **Function:** Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute.  
  **Remark:** Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute.

Birth information:  
- **Birth date:** 1940  
  **Birth place:** Unknown country

EU reference number: EU.4011.64  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
- **Name/Alias:** Yu-ro Han  
  **Function:** Director of Korea Ryongaksan General Trading Corporation

EU reference number: EU.4012.29  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
- **Name/Alias:** Chang-Ho Paek  
  **Function:** Senior official and head of the satellite control center of Korean Committee for Space Technology  
- **Name/Alias:** Pak Chang-Ho  
- **Name/Alias:** Paek Ch’ang-Ho

Birth information:  
- **Birth date:** 18/06/1964  
  **Birth place:** Korea, Democratic People's Republic Of, Kaesong

Identification document information:  
- **Source:** Unknown country  
  **Document:** National passport 381420754  
  **Validity:** valid to 07/12/2016  
  **Issue:** issued on 07/12/2011  

Remark: Date of designation: 22.1.2013.

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:** 1966  
  **Birth place:** Unknown country  
- **Birth date:** 1965  
  **Birth place:** Unknown country  
- **Birth date:** 19/02/1968  
  **Birth place:** Unknown country

EU reference number: EU.4048.16  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
- **Name/Alias:** Chun Yong Choe  
  **Function:** Representative for Ilsim International Bank  
- **Name/Alias:** Ch’oe Ch’un-yo’ng

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
- Name/Alias: Il U Cho  Function: Director of the Fifth Bureau of the Reconnaissance General Bureau

Birth information:
- Birth date: 10/05/1945  Birth place: Korea, Democratic People's Republic Of, North Hamgyo'ng Province, Musan

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:

EU reference number: EU.4071.70
UN reference number: KPi.041
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Yon Jun Jo
- Name/Alias: Yon Chun Cho  Function: Vice Director of the Organization and Guidance Department

Birth information:
- Birth date: 28/09/1937  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4072.35
UN reference number: KPi.042
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Hwi Choe  Function: First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

Birth information:
- Birth date: from 1954 to 1955  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Contact information:
- Address: Korea, Democratic People's Republic Of

EU reference number: EU.4073.0
UN reference number: KPi.043
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yongwon Cho  
  Function: Vice Director of the Worker's Party of Korea's Organization and Guidance Department
• Name/Alias: Yong-Won Jo  
  Function: Vice Director of the Worker's Party of Korea's Organization and Guidance Department

Birth information:
• Birth date: 24/10/1957  
  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Contact information:
• Address: Korea, Democratic People's Republic Of

EU reference number: EU.4074.62
UN reference number: KP.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: KP.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: KP.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Tong-Ho Kim  
  Function: Vietnam Representative for Tanchon Commercial Bank

Birth information:
• Birth date: 18/08/1969  
  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  
  Document: National passport 745310111

Contact information:
• Address: Viet Nam

EU reference number: EU.4077.54
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Jong-chon PAK  
  Function: General in the Korean People's Army, Chief of the General Staff since April 2019; member of the Politburo since April 2020. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.
• Name/Alias: Jong Chon PAK
Remark: date of listing: 20.05.2016

EU reference number: EU.4078.19
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Yong-ju LI  **Function:** Admiral of the Korean People's Army. Former member of the Central Military Commission of the Workers Party of Korea, which is a key body for national defence matters in DPRK. Commander in chief of the Korean People's Navy, which is involved in the development of ballistic missile programmes and in the development of the nuclear capacities of the DPRK naval forces.
- **Name/Alias:** Yong Ju RI

Remark: date of listing: 20.05.2016

EU reference number: EU.4079.81
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Chol Ju Son
- **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.

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:** Byong-chol Min  **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Byong Chol Min
- **Name/Alias:** Pyo'ng-ch'ol Min  **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Byong Chun Min  **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department

Birth information:
- **Birth date:** 10/08/1948  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:
- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4084.63
UN reference number: KPi.048
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Se Bong Paek  **Function:** Former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID).

Birth information:
- **Birth date:** 21/03/1938  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4085.28
UN reference number: KPi.049
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Myong Chol Kang  **Function:** Vice Chairman of the Second Economic Committee
- **Name/Alias:** Han Se Pak  **Function:** Vice Chairman of the Second Economic Committee

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country  **Document:** National passport 290410121

Contact information:
- **Address:** Korea, Democratic People's Republic Of
EU reference number: EU.4086.90
UN reference number: 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: Chae-Il Ri  
  Function: Vice Director of the Workers’ Party of Korea Propaganda and Agitation Department
• Name/Alias: Jae Il Ri  
  Function: Vice Director of the Workers’ Party of Korea Propaganda and Agitation Department

Birth information:
• Birth date: 1934  
  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4088.20
UN reference number: KP.052
Legal basis: 2018/324 (OJ L63)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Su Yong Ri  
  Function: Official for Korea Ryonbong General Corporation. Served as Korea Ryonbong General Corporation representative in Cuba.

Birth information:
• Birth date: 25/06/1968  
  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  
  Document: National passport 654310175

EU reference number: EU.4089.82
UN reference number: 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
UN reference number: KP.054
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: JONG SIK KIM  
  Function: A leading official guiding the DPRK’s WMD development efforts. Serving as Deputy Director of the Workers’ Party of Korea Munitions Industry Department.
• Name/Alias: Cho’ng-sik Kim

Birth information:
• Birth date: from 1967 to 1969  
  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of
Contact information:
  • Address: Korea, Democratic People's Republic Of

Remark: Date of designation: 16.10.2017

EU reference number: EU.4095.29
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Hyok Chan KIM Function: Secretary DPRK Embassy Luanda. Kim Hyok Chan has served as a representative of Green Pine, a UN listed entity, including negotiating contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions.

Birth information:
  • Birth date: 09/06/1970 Birth place: Unknown country

Identification document information:
  • Source: Unknown country Document: National passport 563410191 Remark: Passport number: 563410191

Remark: Date of designation: 16.10.2017

EU reference number: EU.4097.56
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Ho-jin Yun Function: Director of Namchongang Trading Corporation
  • Name/Alias: Ho-chin Yun

Birth information:
  • Birth date: 13/10/1944 Birth place: Unknown country

Identification document information:
  • Source: Unknown country Document: National passport P5381420397 Remark: (passport no. )

EU reference number: EU.4114.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Cho'ng Nam Yo'n Function: Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

Remark: Date of designation: 7.3.2013

EU reference number: EU.4115.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Ch'o’l-Chae Ko Function: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

Remark: Date of designation: 7.3.2013

EU reference number: EU.4116.48
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Cho’ng-Ch’o’l Mun Function: TCB official

Remark: Date of designation: 7.3.2013

EU reference number: EU.4117.13
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chun-Sik Choe Function: Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program.  
  • Name/Alias: Ch'un Sik Ch'oe

Remark: Date of designation: 7.3.2013
Birth information:
- Birth date: 12/10/1954 Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4118.75
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Song Il Choe Function: Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:

Remark: Date of designation: 2.3.2016

EU reference number: EU.4119.40
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Gwang Il Hyon
- Name/Alias: Kwang Il Hyon Function: Department Director for Scientific Development at the National Aerospace Development Administration.

Birth information:
- Birth date: 27/05/1961 Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4120.65
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Pom Su Jang
- Name/Alias: Hyon U Jang
- Name/Alias: Bom Su Jang Function: Tanchon Commercial Bank Representative in Syria.

Birth information:
- Birth date: 22/02/1958 Birth place: Unknown country
- Birth date: 15/04/1957 Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country Document: National passport 836110034 Validity: valid to 01/01/2020 Additional information: diplomatic passport

EU reference number: EU.4121.30
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Yong Son Jang Function: Korea Mining Development Trading Corporation (KOMID) Representative. Served as the KOMID representative in Iran.

Birth information:
- Birth date: 20/02/1957 Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Remark: Date of designation: 2.3.2016.
Identity information:
• Name/Alias: Myong Guk Jon  Function: Tanchon Commercial Bank Representative in Syria.
• Name/Alias: Cho'n Myo'ng-kuk
• Name/Alias: Yong Sang Jon

Birth information:
• Birth date: 25/08/1976  Birth place: Unknown country
• Birth date: 18/10/1976  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 836110035  Validity: valid to 01/01/2020  Additional information: diplomatic passport
• Source: Unknown country  Document: National passport 4721202031  Validity: valid to 21/02/2017

EU reference number: EU.4123.57
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Mun Kil Kang  Function: Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.
• Name/Alias: Wen-ji Jiang

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 472330208  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  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’l-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:


EU reference number: EU.4140.67
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:

- Name/Alias: Chol Su Kang Function: Official for Korea Ryonbong General Corporation

Birth information:

- Birth date: 13/02/1969 Birth place: Unknown country

Citizenship information:

- Citizenship: Korea, Democratic People's Republic Of

Identification document information:

- Source: Unknown country Document: National passport 472234895

EU reference number: EU.4141.32
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:

- Name/Alias: Kim Mun-ch’o’l
- Name/Alias: Mun Chol Kim Function: Representative for Korea United Development Bank.

Birth information:

- Birth date: 25/03/1957 Birth place: Unknown country

Citizenship information:

- Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4142.94
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:

- Name/Alias: Nam Ung Kim Function: Representative for Ilsim International Bank

Citizenship information:

- Citizenship: Korea, Democratic People's Republic Of

Identification document information:

- Source: Unknown country Document: National passport 654110043

EU reference number: EU.4143.59
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:

- Name/Alias: Pak Il-Gyu
- Name/Alias: Il Kyu Pak Function: Official for Korea Ryonbong General Corporation

Citizenship information:

- Citizenship: Korea, Democratic People's Republic Of

Identification document information:

- Source: Unknown country Document: National passport 563120235
EU reference number: EU.4144.24  
Legal basis: 2017/1509 (OJ L1224)  
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 L1224)  
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  
• Source: Unknown country  Document: National passport 199421147  Validity: valid to 29/12/2014

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4146.51  
Legal basis: 2017/1509 (OJ L1224)  
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 L1224)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Yong Chol Kim  Function: Served as the Korea Mining Development Trading Corporation (KOMID) Representative in Iran.

Birth information:  
• Birth date: 18/02/1962  Birth place: Unknown country

Citizenship information:  
• Citizenship: Korea, Democratic People's Republic Of

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4148.78  
Legal basis: 2017/1509 (OJ L1224)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Tae Hun Ko  Function: Tanchon Commercial Bank Representative.  
• Name/Alias: Myong Gi Kim

Birth information:  
• Birth date: 25/05/1972  Birth place: Unknown country

Citizenship information:  
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:  
• Source: Unknown country  Document: National passport 563120630  Validity: valid to 20/03/2018
**EU reference number:** EU.4149.43  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
• **Name/Alias:** Man Gon Ri  
  **Function:** Ri Man Gon is the Minister of the Munitions Industry Department.

**Birth information:**  
• **Birth date:** 29/10/1945  
  **Birth place:** Unknown country

**Citizenship information:**  
• **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**  
• **Source:** Unknown country  
  **Document:** National passport PO381230469  
  **Validity:** valid to 06/04/2016

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**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

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**EU reference number:** EU.4151.33  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Identity information:**  
• **Name/Alias:** Chi-bu CHON  
• **Name/Alias:** Chi Bu CHON  
  **Function:** Member of the General Bureau of Atomic Energy, former technical director of Yongbyon.

**Remark:** Date of listing: 22.12.2009

**EU reference number:** EU.4153.60  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Identity information:**  
• **Name/Alias:** Chol Hae HYON  
• **Name/Alias:** Chol-hae HYON  
  **Function:** Korean People's Army Marshal since April 2016. Former Deputy Minister of the People's Armed Forces, former Deputy Director of the General Political Department of the People's Armed Forces (military adviser to Kim Jong-II)

**Birth information:**  
• **Birth date:** 13/08/1934  
  **Birth place:** China, Manchuria, Manchuria

**EU reference number:** EU.4155.87  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Identity information:**  
• **Name/Alias:** Kuk Ryol O  
• **Name/Alias:** Kuk-Ryol O  
  **Function:** Former deputy Chairman of the National Defence Commission, which was a key body for national defence matters in the DPRK before it was reformed into the State Affaires Commission (SAC), supervising the acquisition abroad of advanced technology for nuclear and ballistic programmes. Former Member of the Workers' Party of Korea Central Committee elected in May 2016 at 7th Congress of Workers' Party of Korea.

**Birth information:**  
• **Birth date:** 07/01/1930  
  **Birth place:** China, Jilin Province

**Remark:** Date of listing: 22.12.2009

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**EU reference number:** EU.4156.52  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Identity information:**  
• **Name/Alias:** Jae Gyong PAK  
• **Name/Alias:** Jae-gyong PAK  
  **Function:** General of the Korean People's Army. Former Deputy Director of the General Political Department of the People's Armed Forces and former Deputy Director of the Logistics Bureau of the People's Armed Forces (military adviser to Kim Jong-II). Former members of the Central Committee of the Workers' Party of Korea. President of the Korean Committee of Veterans against Imperialism.
• **Name/Alias:** Chae-Kyong PAK
Birth information:
• Birth date: 10/06/1933  Birth place: Unknown country

Identification document information:
• Source: Korea, Democratic People's Republic Of  Document: National passport 554410661

EU reference number: EU.4157.17
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong RYOM  Function: Director of the General Bureau of Atomic Energy (entity designated by the United Nations), in charge of international relations.

Remark: Date of listing: 22.12.2009

EU reference number: EU.4158.79
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Sang Kuk SO
• Name/Alias: Sang-Kuk SO  Function: Head of the Department of Nuclear Physics, Kim Il Sung University

Birth information:
• Birth date: from 1932 to 1938  Birth place: Unknown country

Remark: Date of listing: 22.12.2009

EU reference number: EU.4159.44
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong-Chol KIM
• Name/Alias: Young-Chol KIM
• Name/Alias: Yong Chol KIM
• Name/Alias: Young-Chul KIM
• Name/Alias: Young-Cheol KIM

• 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: 19.12.2011

EU reference number: EU.4160.69
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong Ho CHOE
• Name/Alias: Young-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.

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.4161.34
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chol U Yu  Function: Yu Choi U is the Director of the National Aerospace Development Administration.
Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4163.61
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Pak Chun Il Function: Pak Chun Il has served as the North Korean Ambassador to Egypt. Remark: Provides support to KOMID, a designated entity (under the name: Korea Kumryung Trading Corporation).

Birth information:
• Birth date: Circa 28/07/1954 Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Korea, Democratic People's Republic Of Document: National passport 563410091

EU reference number: EU.4164.26
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kim Song Chol Function: Kim Song Chol is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.
• Name/Alias: Kim Hak Song

Birth information:
• Birth date: 15/10/1970 Birth place: Unknown country
• Birth date: 26/03/1968 Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country Document: National passport 381420565
• Source: Unknown country Document: National passport 654120219

EU reference number: EU.4165.88
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Song Jong Hyok Son Function: Song Jong Hyok is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.
• Name/Alias: Son Min

Birth information:
• Birth date: 20/05/1980 Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4166.53
Legal basis: 2017/1509 (OJ 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

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**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

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**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.

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**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

**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.

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**EU reference number:** EU.4175.89  
**Legal basis:** 2020/1129 (OJ L247)  
**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.

**Remark:** Date of listing: 20.05.2016

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**EU reference number:** EU.4176.54  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea
Identity information:
  • Name/Alias: Chun-sam KIM Function: Lieutenant General, former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Director of the Operations Department of the Military Headquarters of the Korean People's Army and first vice chief of the Military Headquarters.
  • Name/Alias: Chun Sam KIM

Remark: date of listing: 20.05.2016

EU reference number: EU.4177.19
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Chun Sop KIM
  • Name/Alias: Chun-sop KIM Function: Former director of the Munitions Industry Department (MID). Former member of the National Defence Commission which is now reformed into the State 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 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: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Rak Kyom KIM Function: Four Star General, Commander of the Strategic Rocket Force, an entity designated by the United Nations. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.
  • Name/Alias: Rak Gyom KIM
  • Name/Alias: Rak-gyom KIM

Remark: date of listing: 20.05.2016

EU reference number: EU.4180.71
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Won Hong KIM
  • Name/Alias: Won-hong KIM Function: General. Former First Deputy Director of the General Political Department of the Korean People's Army. Former Director of the State Security Department. Former Minister of State Security. Member of the Central Military Commission of the Workers' Party of Korea and National Defence Commission.

Birth information:
  • Birth date: 07/01/1945 Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
  • Source: Unknown country Document: National passport 745310010

Remark: date of listing: 20.05.2016

EU reference number: EU.4186.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Chang Ha 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 Affairs 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.  
- **Name/Alias:** Hak Chol 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.4212.56  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Hak Chul RI  
- **Name/Alias:** Hak Cheol RI  
  **Function:** President of Green Pine Associated Corporation ('Green Pine').

**Birth information:**  
- **Birth date:** 09/08/1965  
  **Birth place:** Unknown country

**Remark:** date of listing: 20.05.2016

**EU reference number:** EU.4213.21  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Chang Hyok YUN  
  **Function:** Deputy Director of the Satellite Control Centre, National Aerospace Development Administration (NADA).

**Birth information:**  
- **Birth date:** 09/08/1965  
  **Birth place:** Unknown country

**Remark:** date of listing: 20.05.2016

**EU reference number:** EU.4214.83  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Myong Su RI  
  **Function:** Vice Marshall of the Korean People's Army, first vice commander of the KPA Supreme Command. Until 2018, member of the Central Military Commission of the Workers' Party of Korea and Chief of Staff of the People's Armed Forces. Ri is a long time member of the Supreme People's Assembly (SPA); currently the 14th.

**Birth information:**  
- **Birth date:** 1937  
  **Birth place:** Korea, Democratic People's Republic Of, Myongechon, North Hamgyong

**Remark:** Date of listing: 7.04.2017

**EU reference number:** EU.4215.48  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea
Identity information:
• Name/Alias: Hong Chan SO  Function: First Vice-Minister and Director of the Logistics Bureau of the People's Armed forces, member of the Central Military Commission of the Korean Workers' Party and General in the People's Armed Forces.

Birth information:
• Birth date: 30/12/1957  Birth place: Korea, Democratic People's Republic Of, Kangwon

Identification document information:
• Source: Unknown country  Document: National passport PD836410105  Validity: valid to 27/11/2021

Remark: Date of listing: 7.04.2017

EU reference number: EU.4216.13
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Chang Uk WANG  Function: Minister for Industry and Atomic Energy.

Birth information:
• Birth date: 29/05/1960  Birth place: Unknown country

Remark: Date of listing: 7.04.2017

EU reference number: EU.4217.75
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Chol JANG  Function: Former president of the State Academy of Sciences, an organisation dedicated to the development of technological and scientific capacities of DPRK.

Birth information:
• Birth date: 31/03/1961  Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
• Source: Unknown country  Document: National passport 563310042

Remark: Date of listing: 7.04.2017

EU reference number: EU.4223.22
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Il-chun JON  Function: In February of 2010 KIM Tong-un was discharged from his office as director of Office 39, which is among other things, in charge of purchasing goods out of the DPRK diplomatic representations bypassing sanctions. He was replaced by JON Il-chun. Representative of the National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), has been elected director-general of the State Development Bank in March 2010. Elected Workers' Party of Korea Central Committee alternate member in May 2016 at the 7th Party Congress of Workers' Party of Korea.

• Name/Alias: Il Chun JON

Birth information:
• Birth date: 24/08/1941  Birth place: Unknown country

Remark: date of listing: 22.12.2010

EU reference number: EU.4224.84
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Tong Un KIM  Name/Alias: Tong-un KIM  Function: Former director of 'Office 39' of the Central Committee of the Workers' Party of Korea

Identification document information:
• Source: Korea, Democratic People's Republic Of  Document: Other identification number 554410660


EU reference number: EU.4225.49
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Il-Su KIM  Name/Alias: Il Su KIM  Function: Manager in the reinsurance department of the Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised chief representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.

Birth information:
• Birth date: 02/09/1965  Birth place: Korea, Democratic People's Republic Of, Pyongyang
EU reference number: EU.4226.14
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Song-Sam KANG  Function: Former authorised representative of Korea National Insurance Corporation (KNIC) in Hamburg, continues to act for or on behalf of KNIC or at its direction.
• Name/Alias: Song Sam KANG

Birth information:
• Birth date: 05/07/1972  Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4227.76
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kyu-Nam SIN  Function: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.
• Name/Alias: Kuy Nam SIN

Birth information:
• Birth date: 12/09/1972  Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
• Source: Unknown country  Document: National passport PO472132950

EU reference number: EU.4228.41
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chun San PAK  Function: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang at least until December 2015 and former authorised chief representative of KNIC in Hamburg, continues to act for or on behalf of KNIC or at its direction.

Birth information:
• Birth date: 18/12/1953  Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
• Source: Unknown country  Document: National passport PS472220097

EU reference number: EU.4229.6
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Tong Myong SO  Function: Former president of the Korea National Insurance Corporation (KNIC), former KNIC Executive Management Committee Chairman (June 2012); former Korean National Insurance Corporation General Manager, September 2013, acting on behalf of KNIC or at its direction.

Birth information:
• Birth date: 10/09/1956  Birth place: Unknown country

EU reference number: EU.4261.63
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: SO’K MIN CH’OE  Function: Overseas Foreign Trade Bank representative. He was Deputy representative at the Foreign Trade Bank branch office in that overseas location.

Birth information:
• Birth date: 25/07/1978  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4262.62
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Hyok Ju  Function: Overseas Foreign Trade Bank representative.
Birth information:
  • Birth date: 23/11/1986  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:

Remark: UNLI-22.12.2017

EU reference number: EU.4265.59
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Kyo'ng-il Kim
  • Name/Alias: KYONG IL KIM  Function: Foreign Trade Bank deputy chief representative in Libya.

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

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 836210029

Contact information:
  • Address: Libya

Remark: UNLI-22.12.2017

EU reference number: EU.4266.58
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Tong-ch'ol Kim
  • Name/Alias: TONG CHOL KIM  Function: Overseas Foreign Trade Bank representative.

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

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4267.57
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Ch'o'l-man Ko
  • Name/Alias: CHOL MAN KO  Function: Overseas Foreign Trade Bank representative

Birth information:
  • Birth date: 30/09/1967  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 472420180

Remark: UNLI-22.12.2017

EU reference number: EU.4268.56
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: JA HYONG KU  Function: Foreign Trade Bank chief representative in Libya.
  • Name/Alias: Cha-hyo'ng Ku

Birth information:
  • Birth date: 08/09/1957  Birth place: Unknown country
Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Contact information:
- Address: Libya

Remark: UNLI-22.12.2017

EU reference number: EU.4269.55
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Kyo'ng-hwan Mun
- Name/Alias: KYONG HWAN MUN  Function: Overseas Bank of East Land representative.

Birth information:
- Birth date: 22/08/1967  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:

Remark: UNLI-22.12.2017

EU reference number: EU.4270.33
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Wo'n-uk Pae
- Name/Alias: WON UK PAE  Function: Overseas Daesong Bank representative

Birth information:
- Birth date: 22/08/1969  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 472120208  Validity: valid to 22/02/2017

Remark: UNLI-22.12.2017

EU reference number: EU.4271.32
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Pong-nam Pak
- Name/Alias: Wai Ming Lui
- Name/Alias: BONG NAM PAK  Function: Overseas Ilsim International Bank representative.
- 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: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: PYONG CHUL RI Function: Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department.
  • Name/Alias: Pyo'ng-ch'o'l Ri
Birth information:
  • Birth date: 1948 Birth place: Unknown country
Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of
Contact information:
  • Address: Korea, Democratic People's Republic Of
Remark: UNLI-22.12.2017

EU reference number: EU.4279.24
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: SONG HYOK RI Function: Overseas representative for Koryo Bank and Koryo Credit Development Bank
  • Name/Alias: Cheng He Li
Birth information:
  • Birth date: 19/03/1965 Birth place: Unknown country
Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of
Remark: UNLI-22.12.2017

EU reference number: EU.4280.2
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Un Song Ri
  • Name/Alias: Eun Song Ri
  • Name/Alias: U’N SO’NG RI Function: Overseas Korea Unification Development Bank representative.
Birth information:
  • Birth date: 23/07/1969  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4281.1
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chan Il CHOE  Function: Director of the Dandong office of Korea Heungjin Trading Company, a UN designated entity.

EU reference number: EU.4282.0
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chol Nam KIM  Function: Director of the Dandong branch of Sobaeksu United Corp which has been designated by the Union. Representative of the Beijing branch of Korea Changgwang Trading Corporation.

EU reference number: EU.4283.96
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chol Yong JON  Title: Diplomat DPRK Embassy, Angola  Function: Former representative in Angola of Green Pine Associated Corporation and DPRK diplomat accredited to Angola.
  • Name/Alias: Chol Yong JON

Birth information:
  • Birth date: 30/04/1975  Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: National passport 563410192

EU reference number: EU.4284.95
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Jong Hyuk AN  Title: Diplomat DPRK Embassy Egypt  Function: Representative of Saeng Pil Trading Corporation, an alias of Green Pine Associated Corporation, and DPRK diplomat in Egypt.
  • Name/Alias: An Jong Hyok

Birth information:
  • Birth date: 14/03/1970  Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: National passport 563410155

EU reference number: EU.4285.94
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yun CHOL  Title: Third Secretary DPRK Embassy China  Function: Contact person of the DPRK Company General Precious Metal involved in the sale of lithium-6, a UN prohibited nuclear-related item, and DPRK diplomat.

EU reference number: EU.4286.93
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Kwang Hyok CHOE  Function: Representative of Green Pine Associated Corporation, a UN designated entity. Chief executive of Beijing King Helong International Trading Ltd, an alias of Green Pine. Director of Hong Kong King Helong Int'l Trading Ltd and operator of the DPRK entity named Beijing representative office of Korea Unhasu Trading Company, which are also aliases of Green Pine.

EU reference number: EU.4287.92
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chang Hyok KIM  Function: Representative of Pan Systems Pyongyang in Malaysia. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.
• Name/Alias: James Kim
• Name/Alias: James Jin

Birth information:
• Birth date: 29/04/1963  Birth place: Unknown country, N. Hamgyong

Identification document information:
• Source: Unknown country  Document: National passport 472130058

EU reference number: EU.4288.91
Legal basis: 2018/87 (OJ L161)
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 L161)
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

Identification document information:
• Source: Unknown country  Document: Other identification number 836220035  Remark: Service passport number: 836220035
• Source: Unknown country  Document: National passport 290220142

EU reference number: EU.4290.68
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Won Gun PYON  Function: Director of Glocom, a front company of Pan Systems Pyongyang. DPRK national operating Pan Systems Pyongyang.

Birth information:
• Birth date: 13/03/1968  Birth place: Unknown country, S. Phyongan

Identification document information:
• Source: Unknown country  Document: Other identification number 836220035  Remark: Service passport number: 836220035
• Source: Unknown country  Document: National passport 290220142

EU reference number: EU.4291.67
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Won Chol PAE  Function: DPRK national operating Pan Systems Pyongyang.

Birth information:
• Birth date: 30/08/1969  Birth place: Unknown country, Pyongyang

Identification document information:
• Source: Unknown country  Document: National passport 654310150  Additional information: diplomatic passport  Remark: Diplomatic Passport number: 654310150

EU reference number: EU.4292.66
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Sin Song RI  Function: DPRK national operating Pan Systems Pyongyang.

EU reference number: EU.4293.65
Legal basis: 2018/87 (OJ L161)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Sung Su KIM  Function: Representative of Pan Systems Pyongyang in China.
**EU reference number:** EU.4294.64  
**Legal basis:** 2018/87 (OJ L161)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Pyong Chol KIM  
- **Function:** DPRK national operating Pan Systems Pyongyang.

**EU reference number:** EU.4295.63  
**Legal basis:** 2018/87 (OJ L161)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Kwang Su CHOE  
- **Title:** Third secretary DPRK Embassy South Africa  
- **Function:** Representative of Haegeumgang Trading Company.

**Birth information:**  
- **Birth date:** 20/04/1955  
- **Birth place:** Unknown country

**Identification document information:**  
- **Source:** Unknown country  
- **Document:** National passport 381210143  
- **Validity:** valid to 03/06/2016  
- **Remark:** Passport number: 381210143 (expiration date: 3.6.2016)

**EU reference number:** EU.4296.62  
**Legal basis:** 2018/87 (OJ L161)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Daniel Pak  
- **Name/Alias:** In Su PAK  
- **Function:** Involved in activities related to the sale of coal from DPRK in Malaysia in violation of the prohibitions imposed by the United Nations Security Council Resolutions.

**Birth information:**  
- **Birth date:** 22/05/1957  
- **Birth place:** Unknown country, N. Hamgyong

**Identification document information:**  
- **Source:** Unknown country  
- **Document:** National passport 290221242  
- **Additional information:** diplomatic passport  
- **Remark:** Diplomatic passport number: 290221242

**EU reference number:** EU.4297.61  
**Legal basis:** 2018/87 (OJ L161)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Young-Nam SON  
- **Title:** First Secretary DPRK Embassy Bangladesh  
- **Function:** Involved in the smuggling of gold and other items to the DPRK in violation of the prohibitions imposed by United Nations Security Council Resolutions

**EU reference number:** EU.4421.11  
**Legal basis:** 2017/1568 (OJ L238)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Yong Sik Pak  
- **Function:** Member of the Workers' Party of Korea Central Military Commission

**Birth information:**  
- **Birth date:** 1950  
- **Birth place:** Unknown country

**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** Corrigendum 2017/1568 (OJ L238) [corr. 29/09/2017-1]

**EU reference number:** EU.4442.45  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Yun Yuan Tsang  
- **Name/Alias:** Neil Tsang  
- **Name/Alias:** YUNG YUAN TSANG

**Birth information:**  
- **Birth date:** 20/10/1957  
- **Birth place:** Unknown country

**Identification document information:**  
- **Source:** Unknown country  
- **Document:** National passport 302001581

**Remark:** UNLI-30.03.2018
**EU reference number:** EU.4481.19  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Identity information:**  
• Name/Alias: Yong-Gon KIM  
• Name/Alias: Young-Nam KIM  
• Name/Alias: Yong-Nam KIM  
• Name/Alias: Yong Nam KIM  
  **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 KIM  
• Name/Alias: Tcheul Hy DJANG  
• Name/Alias: Tcheul-hy JANG  
• Name/Alias: Cheul-hy Jang  
• Name/Alias: Chol-hy JANG  
• Name/Alias: Cheul-hy DJANG  
• Name/Alias: Chol-hy DJANG  
• Name/Alias: Tchoul-hy DJANG  
**Birth information:**  
• Birth date: 11/05/1950  
  **Birth place:** Unknown country, Kangwon  

**EU reference number:** EU.4483.17  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Identity information:**  
• Name/Alias: Son-gwang KIM  
• Name/Alias: Su-gwang KIM  
• Name/Alias: Su Gwang KIM  
  **Title:** Diplomat  
  **Function:** Identified by the Panel of Experts as an agent of the Reconnaissance General Bureau 
• Name/Alias: Soukwang KIM  
• Name/Alias: Son-Kwang KIM  
• Name/Alias: Su-Kwang KIM  
• Name/Alias: Su-Kwang KIM  
• Name/Alias: Sou-Kwang KIM  
• Name/Alias: Sou-Gwang KIM  
**Birth information:**  
• Birth date: 18/08/1976  
  **Birth place:** Korea, Democratic People's Republic Of, Pyongyang  

**EU reference number:** EU.4484.16  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Identity information:**  
• Name/Alias: Kyong Hui KIM  
**Birth information:**  
• Birth date: 06/05/1981  
  **Birth place:** Korea, Democratic People's Republic Of, Pyongyang  

**EU reference number:** EU.3819.85  
**Legal basis:** 2018/512 (OJ L84)  
**Programme:** SDN - Sudan  
**Identity information:**  
• Name/Alias: Jibril Abdulkarim Ibrahim MAYU  
  **Title:** General  
  **Function:** National Movement for Reform and Development (NMRD) Field Commander 
• Name/Alias: Gabril Abdul Kareem Badri 
• Name/Alias: ‘Tek’ 
• Name/Alias: General Gibril Abdul Kareem Barey  
**Birth information:**  
• Birth date: 01/01/1967  
  **Birth place:** Unknown country, North Darfur, El-Fasher  

**Citizenship information:**  
• Citizenship: Sudan  
  **Remark:** Sudanese by birth  

**Identification document information:**  
• Source: Unknown country  
  **Document:** Other identification number 302581  
  **Remark:** (certificate of nationality acquired through birth 302581) 
• Source: Unknown country  
  **Document:** National identification card 192-3238459-9  
  **Remark:** (national identification number)
Contact information:
• Address: Sudan, Tine  Remark: Tine, Sudan (resides in Tine, on the Sudanese side of the border with Chad)

EU reference number: EU.3892.47
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan
Identity information:
• Name/Alias: Adam Yacub Shant  
• Name/Alias: Adam Yacoub  
• Name/Alias: Adam SHAREIF  Function: Sudanese Liberation Army (SLA) Commander.

Birth information:
• Birth date: 01/01/1970  Birth place: Unknown country, El-Fasher

Citizenship information:
• Citizenship: Sudan

Identification document information:
• Source: Unknown country  Document: Other identification number 103-0037-6235  Remark: National identification No: 103-0037-6235 (as mentioned in the passport)

EU reference number: EU.3950.78
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan
Identity information:
• Name/Alias: Al Nasseem  
• Name/Alias: AlNasseem  
• Name/Alias: Al Naseem  
• Name/Alias: AlNaseem  
• Name/Alias: Al Nasim  
• Name/Alias: AlNasim  
• Name/Alias: Abdallah  
• Name/Alias: Abd Allah  
• Name/Alias: Sheikh Musa Hilal  
• Name/Alias: Abu Naseem  
• Name/Alias: AlNasim  
• Name/Alias: Musa Hilal Abdalla ALNSIEM  Function: a) formerly Member of the National Assembly of Sudan from Al-Waha district; b) formerly special adviser to the Ministry of Federal Affairs; c) Paramount Chief of the Mahamid Tribe in North Darfur

Birth information:
• Birth date: 1959  Birth place: Unknown country  
• Birth date: 01/01/1964  Birth place: Unknown country, Kutum

Citizenship information:
• Citizenship: Sudan

Identification document information:
• Source: Unknown country  Document: National passport D014433  Validity: valid to 21/02/2015  Issue: issued on 21/02/2013  Additional information: diplomatic passport, expired  Remark: Diplomatic Passport D014433, issued on 21 Feb. 2013 (Expired on 21 Feb. 2015);  
• 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 Mohammed Elhassan  Title: Major-General  Function: Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF). Retired from the Sudanese Army.  
• Name/Alias: Gaffar Mohmed Elhassan

Birth information:
• Birth date: 24/06/1952  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: Other identification number 4302  Remark: Ex-serviceman's identification card 4302
Contact information:
• Address: Sudan, El Waha, Omdurman

Remark: Ex-serviceman's identification card 4302

EU reference number: EU.2011.62
Legal basis: 356/2010 (OJ L105)
Programme: SOM - Somalia

Identity information:
• Name/Alias: Fuad Mohammed Khalif
• Name/Alias: Fuad Mohamed Khalaf
• Name/Alias: Fuad Mohammed Khalaf
• Name/Alias: Fuad Mohamed Qalaf
• Name/Alias: Fuad Mohamed Kalaf
• Name/Alias: Fuad Muhammad Khalaf Shongole
• Name/Alias: Fuad Khalaf
• Name/Alias: Fuad Shongale
• Name/Alias: Fuad Shongole
• Name/Alias: Fuad Shangale
• Name/Alias: Fuad Songale
• Name/Alias: Fouad Shongale

Citizenship information:
• Citizenship: Somalia


EU reference number: EU.3710.47
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
• Name/Alias: Yasin Ali Baynah
• Name/Alias: Yasiin Baynax Cali
• Name/Alias: Yassin Binah
• Name/Alias: Yasin Baynah Ali
• Name/Alias: Yassin Mohamed Ali
• Name/Alias: Yasin - Baynah
• Name/Alias: Yassin Baynah
• Name/Alias: Yassin Cali Baynax
• Name/Alias: Yasin Beenah
• Name/Alias: Yassin Beenah
• Name/Alias: Yassin Benah
• Name/Alias: Yassin Benax
• Name/Alias: Yasin Beynah

Birth information:
• Birth date: 24/12/1965 Birth place: Unknown country

Citizenship information:
• Citizenship: Somalia
• Citizenship: Sweden

Remark: Location: Rinkeby, Stockholm, Sweden; Mogadishu, Somalia.

EU reference number: EU.3711.12
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
• Name/Alias: Hassen Dahir Aweyes
• Name/Alias: Shaykh Hassan Dahir Awes
• Name/Alias: Sheikh Aweys
• Name/Alias: Sheikh Hassan Dahir Aweys
• Name/Alias: Aweys Hassan Dahir
• Name/Alias: Mohammed Hassan Ibrahim
• Name/Alias: Hassan Tahir Qais
• Name/Alias: Hassan Tahir Uways
• Name/Alias: Sheikh Hassan
• Name/Alias: Ahmed Dahir Aweys
• Name/Alias: Hassan Dahir Awes

Function: Hassan Dahir Aweys has acted and continues to act as a senior political and ideological leader of a variety of armed opposition groups responsible for repeated violations of the general and complete arms embargo and/or acts that threaten the Djibouti peace agreement, the Transitional Federal Government (TFG) and the African Union Mission in Somalia (AMISOM) forces. Between June 2006 and September 2007, AWEYS's served as chairman of the central committee of the Islamic Courts Union; in July 2008 he declared himself chairman of the Alliance for the Re-Liberation of Somalia-Asmara wing; and in May 2009 he was named chairman of Hisbul Islam, an alliance of groups opposed to the TFG. In each of these positions, AWEYS's statements and actions have demonstrated an unequivocal and sustained intention to dismantle the TFG and expel AMISOM by force from Somalia.
• Name/Alias: Sheikh Hassan Dahir Aweys Ali
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 Cabdule Xirsı
• Name/Alias: Xasan Cabdilaahi Xirsı

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 Abuzubair
• Name/Alias: Ahmed Abdi Aw Mohammed
• Name/Alias: Ahmed Abdi Aw-Mohamud
• Name/Alias: Godane
• Name/Alias: Abu Zubeyr
• Name/Alias: Godani
• Name/Alias: Shaykh Mukhtar

Birth information:
• Birth date: 10/07/1977 Birth place: Somalia, Hargeysa

Citizenship information:
• Citizenship: Somalia

EU reference number: EU.3739.25
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Bashir Mohamed Mahamoud
• Name/Alias: Bashir Mohamed Mahmoud
• Name/Alias: Bashir Mahmud Mohammed
• Name/Alias: Bashir Mohamed Mohamed
• Name/Alias: Bashir Mohamed Mohamoud
• Name/Alias: Bashir Yare
• Name/Alias: Bashir Qorgab
• Name/Alias: Gure Gap
• Name/Alias: Abu Muscab
• Name/Alias: Qorgab

Birth information:
• Birth date: Circa from 1979 to 1982 Birth place: Unknown country
• Birth date: 1982 Birth place: Unknown country

Citizenship information:
• Citizenship: Somalia

Remark: Location: Mogadishu, Somalia.

EU reference number: EU.3740.50
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Fares Mohammed Mana'a
- Name/Alias: Faris Mana'a
- Name/Alias: Fares Mohammed Manaa

Birth information:
- Birth date: 08/02/1965 Birth place: Yemen, Sadah

Identification document information:
- Source: Yemen Document: National passport 00514146 Remark: (passport; place of issue: sanaa, yemen)
- Source: Yemen Document: National identification card 1417576 Remark: id card; place of issue: al- amana, yemen; date of issue: 7 january 1996

EU reference number: EU.3741.15
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Hassan Mahat Omar
- Name/Alias: Hassaan Hussein Adam
- Name/Alias: Hassane Mahad Omar
- Name/Alias: Xassaan Xuseen Adan
- Name/Alias: Asan Mahad Cumar
- Name/Alias: Abu Salman
- Name/Alias: Sheikh Hassaan Hussein
- Name/Alias: Abu Salmaan

Birth information:
- Birth date: 10/04/1979 Birth place: Kenya, Garissa

Citizenship information:
- Citizenship: Ethiopia Remark: Possibly Ethiopian

Identification document information:
- Source: Kenya Document: National identification card 23446085 Remark: (id card)

Remark: Date of UN designation 28.7.2011

EU reference number: EU.3753.43
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Abu Mansuur Al-Amriki
- Name/Alias: Abu Mansur Al-Amriki
- Name/Alias: Umar Hammami
- Name/Alias: Abu Mansour Al-Amriki
- Name/Alias: Abu Maansuur Al-Amriki
- Name/Alias: Omar Hammami

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:** 11/11/1960  
  **Birth place:** Kenya, Lamu Island
- **Birth date:** 11/11/1967  
  **Birth place:** Kenya, Lamu Island
- **Birth date:** 01/01/1969  
  **Birth place:** Kenya, Lamu Island
- **Birth date:** 11/11/1969  
  **Birth place:** Kenya, Lamu Island

**Remark:** Date of UN designation: 25 July 2012.

**EU reference number:** EU.3755.70  
**Legal basis:** 2017/395 (OJ L60)  
**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Abubaker Shariff Ahmed
- **Name/Alias:** Makaburi
- **Name/Alias:** Sheikh Abubakar Ahmed
- **Name/Alias:** Abu Makaburi Shariff
- **Name/Alias:** Abubaker Shariff
- **Name/Alias:** Abubakar Ahmed

Birth information:

- **Birth date:** 1962  
  **Birth place:** Kenya
- **Birth date:** 1967  
  **Birth place:** Kenya

**Contact information:**

- **Address:** Kenya, Majengo area, Mombasa

**Remark:** Date of UN designation: 23 August 2012.

**EU reference number:** EU.3756.35  
**Legal basis:** 2017/395 (OJ L60)  
**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Maalim Salman
- **Name/Alias:** Mu'alim Salman
- **Name/Alias:** Maalim 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.

**EU reference number:** EU.3757.0  
**Legal basis:** 2017/395 (OJ L60)  
**Programme:** SOM - Somalia

**Identity information:**

- **Name/Alias:** Ahmed Diriye
- **Name/Alias:** Sheikh Ahmed Umar Abu Ubaidah
- **Name/Alias:** Sheikh Omar Abu Ubaidaha
- **Name/Alias:** Sheikh Ahmed Umar
- **Name/Alias:** Sheikh Mahad Omar Abdikarim
- **Name/Alias:** Abu Diriye
- **Name/Alias:** Abu Ubaidah

Birth information:

- **Birth date:** Circa 1972  
  **Birth place:** Somalia

**Contact information:**

- **Address:** Somalia

**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: Ahmad Iman Ali  Function: Kenyan Al-Shabaab commander
- Name/Alias: Abu Zinira
- Name/Alias: Ahmed Iman Ali
- Name/Alias: Shaykh Ahmad Iman Ali
- Name/Alias: Sheikh Ahmed Iman Ali

Birth information:
- Birth date: Circa 1974  Birth place: Unknown country  Remark: Approximately 1974
- Birth date: Circa 1973  Birth place: Kenya  Remark: Approximately 1973

Citizenship information:
- Citizenship: Kenya

Remark: UNLI-08.03.2018

EU reference number: EU.4386.5
UN reference number: SO1.017
Legal basis: 2018/413 (OJ L75)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Abdifatah Abubakar Abdi
- Name/Alias: Musa Muhajir

Birth information:
- Birth date: 15/04/1982  Birth place: Somalia

Citizenship information:
- Citizenship: Somalia

Contact information:
- Address: Kenya, Mombasa
- Address: Somalia

Remark: UNLI-08.03.2018

EU reference number: EU.3617.31
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan

Identity information:
- Name/Alias: Peter Gadet  Title: a) General b) Major General  Function: Commander of Sudan People's Liberation Army
- Name/Alias: Peter Gaidet Yaak
- Name/Alias: Peter Gaidet Kuak
- Name/Alias: Peter Gaidet Yaak
- Name/Alias: Peter Gaidet Yaak

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 WOL  Title: Major General / Commander of the SPLA's Third Division  Function: Is a Sudan People's Liberation Army (SPLA) Major General and commander of the SPLA's Third Division, a South Sudanese military entity
- Name/Alias: Santino Deng Wuol
- Name/Alias: Santino Deng Kuol

Birth information:
- Birth date: 09/11/1962  Birth place: Sudan, Aweil, Sudan/South Sudan

EU reference number: EU.3803.3
Legal basis: 2018/1934 (OJ L314)
Programme: SSD - South Sudan

Identity information:
- Name/Alias: 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, Unity State, South Sudan
  • Address: South Sudan, Wau, Western Bahr El Ghazal, South Sudan

EU reference number: EU.3804.65
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
  • Name/Alias: Simon Garwich
  • Name/Alias: General Gadhel
  • Name/Alias: Simon Gatewech DUAL  Title: Major General  Function: Chief of General Staff, SPLA in Opposition
  • Name/Alias: Dhuul
  • Name/Alias: Simon Gatwich Dual
  • Name/Alias: Simon Gatwick
  • Name/Alias: Simon Gatweach
  • Name/Alias: Simon Gtwuec Duel
  • Name/Alias: Simon Getwech Dual
  • Name/Alias: Simon Gatwech

Remark: Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population.

EU reference number: EU.3805.30
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
  • Name/Alias: James Koang Chol Ranley
  • Name/Alias: James Koang CHUOL  Title: Major General  Function: Appointed commander of the Sudan People's Liberation Army in Opposition (SPLAIO) Special Division in December 2014
  • Name/Alias: Koang defected from his position as the Sudan People's Liberation Army (SPLA) Fourth Division commander in December 2013
  • Name/Alias: James Koang Chual
  • Name/Alias: Koang Chuol Ranley
  • Name/Alias: James Koang Chol

Birth information:
  • Birth date: 1961  Birth place: Unknown country, South Sudan

Citizenship information:
  • Citizenship: Sudan  Remark: South Sudan

Identification document information:
  • Source: Sudan  Document: National passport R00012098  Remark: SOUTH SUDAN

EU reference number: EU.3806.92
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
  • Name/Alias: Marial Chanoung Yol
  • Name/Alias: Marial Chan
  • Name/Alias: Marial Chiuengo
  • Name/Alias: Marial Chinoun
  • Name/Alias: Marial Chanoengo 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 L 204)
Programme: SSD - South Sudan

Identity information:
• Name/Alias: Malek Ruben
• Name/Alias: Malek REUBEN RIAK RENGU  Title: Lieutenant General  Function: a) Deputy Chief of General Staff for Logistics; b) Deputy Chief of Defence Staff and Inspector General of the Army

Birth information:
• Birth date: 01/01/1960  Birth place: South Sudan, Yei

EU reference number: EU.4683.35
Legal basis: 2019/1208 (OJ L 191)
Programme: SSD - South Sudan

Identity information:
• Name/Alias: Paul Malong
• Name/Alias: Bol Malong
• Name/Alias: Paul Malong Awan Anei
• Name/Alias: Paul MALONG AWAN ANEI  Title: General  Function: a) Former Chief of Staff of the Sudan People's Liberation Army (SPLA), b) Former Governor, Northern Bahr el-Ghazal State

Birth information:
• Birth date: 1962  Birth place: South Sudan, Malualkon
• Birth date: 01/01/1962  Birth place: Uganda, Kotido
• Birth date: 04/12/1960  Birth place: Unknown country
• Birth date: 12/04/1960  Birth place: Unknown country

Citizenship information:
• Citizenship: South Sudan

Identification document information:
• Source: Sudan  Document: National passport B002606
• Source: Sudan  Document: National passport 00606
• Source: Sudan  Document: National passport 003606
• Source: South Sudan  Document: National passport D00001369
• Source: South Sudan  Document: National passport S00004370
• Source: Uganda  Document: National passport DA025963

EU reference number: EU.2413.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Mohammad Ibrahim AL-SHA'AR  Function: Former Minister of Interior. Vice Chair of the National Progressive Front of Syria.

Birth information:
• Birth date: 1956  Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.2415.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Amjad AL-ABBAS
- Name/Alias: أمجد عباس
- 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
  Title: President of the Republic
- Name/Alias: بشارالاسد

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 Hameho

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: Eyad 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

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: Ali DAWWA
  Title: Brigadier General

Remark: Date of listing: 23.1.2012
European Union Consolidated Financial Sanctions List

EU reference number: EU.2565.43
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

• Name/Alias: Mohamed KHADDOR  Title: Major General  Function: Commander of the 106th Brigade, Presidential Guard
  • Name/Alias: محمد خضور
  • Name/Alias: Mohammed KHADDOR
  • Name/Alias: Mohamed KHADDOUR
  • Name/Alias: Mohamed KHADDUR
  • Name/Alias: Mohammad KHADDOUR
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  • Name/Alias: Mohammad KHADDUR

EU reference number: EU.2579.1
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

• Name/Alias: Wafiq NASSER  Function: Head of Suwayda Regional Branch (Department of Military Intelligence)
  • Name/Alias: وفيق ناصر
  • Name/Alias: Wafeeq NASSER

EU reference number: EU.2581.88
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

• Name/Alias: Ahmed DIBE  Function: Head of Deraa Regional Branch (General Security Directorate)
  • Name/Alias: أحمد ديبي
  • Name/Alias: Ahmad DEEB
  • Name/Alias: Ahmed DIB

EU reference number: EU.2583.18
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

• Name/Alias: Makhmoud AL-KHATTIB  Function: Head of Investigative Branch (Political Security Directorate)
  • Name/Alias: محمود الخطيب
  • Name/Alias: Mahmoud AL-KHATTIB
  • Name/Alias: Mahmood AL-KHATIB
  • Name/Alias: Mahmod AL-KHATTIB
  • Name/Alias: Mahmod AL-KHATIB

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2584.80
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohamed Heikmat IBRAHIM  Title: Major General  Function: Head of the police of Al-Hassaka. Former Head of the Operations Branch of the Political Security Directorate,
  • Name/Alias: Mohammad Heikmat IBRAHIM
  • Name/Alias: Muhammad Heikmat IBRAHIM
  • Name/Alias: Heikmat IBRAHIM
  • Name/Alias: Mohammad Heikmat IBRAHIM
  • Name/Alias: Mohammad Hekmat IBRAHIM
  • Name/Alias: Mohammad Heikmat IBRAHIM
  • Name/Alias: مهمن حكمت إبراهيم
  • Name/Alias: Mohammad Heikmat IBRAHIM
  • Name/Alias: Muhammad Heikmat IBRAHIM
  • Name/Alias: Muhammad Heikmat IBRAHIM
  • Name/Alias: Mohammed Heikmat IBRAHIM
  • Name/Alias: Mohammed Hekmat IBRAHIM

EU reference number: EU.2593.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Nasser AL-ALI  Function: Head of the Political Security Directorate since July 2019.
  • Name/Alias: ناصر العلي
  • Name/Alias: Nasr al-Ali  Title: Brigadier General

EU reference number: EU.2614.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammad JABER
  • Name/Alias: محمد جابر
  • Name/Alias: Mohamed JABER
  • Name/Alias: Muhammad JABER
  • Name/Alias: Mohammed JABER
  • Name/Alias: Mohammed JABIR  Function: Shabiha militia. Associate of Maher al-Assad for the Shabiha militia.
  • Name/Alias: Mohammad JABIR
  • Name/Alias: Muhammad JABIR
  • Name/Alias: Mohamed JABIR

Birth information:
  • Birth place: Syrian Arab Republic, Latakia

EU reference number: EU.2615.3
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Maan JDIID  Title: Captain  Function: Presidential guard
  • Name/Alias: Ma'an JDIID
  • Name/Alias: Ma'an JDIID
  • Name/Alias: Ma'an JDIID
  • Name/Alias: Maan JEDID
  • Name/Alias: Maan JEDID
  • Name/Alias: Ma'an JDEED
  • Name/Alias: Maan JADEED
  • Name/Alias: Ma'an JDEED
  • Name/Alias: Ma'an JADEED
  • 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: Khald AL-Taweel  Function: Political Security Division
  • Name/Alias: Khaled AL-Taweel
  • Name/Alias: خالد الطويل
  • Name/Alias: Khaled AL-TAWIL
  • Name/Alias: Khaled AL-TAWIL
  • 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: Amar ISMAIL
- Name/Alias: Ammar ISMAEL
- Name/Alias: Ammar ISMAIL
- Name/Alias: عمار اسماعيل Function: Civilian - Head of Syrian electronic army (territorial army intelligence service)

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: Mejahid اسماعيل
- Name/Alias: Mujahed ISMAIL Function: Member of Syrian electronic army.

EU reference number: EU.2629.58
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nazih
- Name/Alias: نزيح Title: Major General Function: Deputy Director of General Intelligence Directorate.

EU reference number: EU.2630.83
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Wajih MAHMUD
- Name/Alias: د.ع.محمود
- Name/Alias: Wajeeh MAHMUD

EU reference number: EU.2638.94
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jawdat Ibrahim SAFI
- Name/Alias: نجات إبراهيم صافي
- Name/Alias: Brigadier General Title: Commander of 154th Regiment

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2639.59
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Muhammad Ali DURGHAM
- Name/Alias: محمد علي دارجحم
- 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: Junah AL-AHMED
- Name/Alias: جناة أحمد
- Name/Alias: Junah 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: Mohammad Said BUKHAYTAN
• Name/Alias: Mohammed Saeed BUKHAYTAN
• Name/Alias: Mohammad Sa'eed BUKHAYTAN
• Name/Alias: Mohammad Sa'id BUKHAYTAN

EU reference number: EU.2666.70
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Naim Jasem SULEIMAN Title: Major General Function: Commander of the 3rd Division
• Name/Alias: Naaeem Jasem SULEIMAN
• Name/Alias: Naaim Jasem SULEIMAN
• Name/Alias: Na'aem Jasem SULEIMAN

EU reference number: EU.2667.35
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Jihad Muhammad SULTAN
• Name/Alias: جهاد محمد سلطان Function: Commander of 65th Brigade

EU reference number: EU.2668.0
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Fo'ad HAMOUDEH Title: Major General Function: Commander of the military operations in Idlib
- Name/Alias: فؤاد حمودة
- Name/Alias: Fu'ad HAMOUDEH
- Name/Alias: Fo'ad HAMMOUDE
- Name/Alias: Fo'ad HAMMOUNDA
- Name/Alias: Fo'ad HAMMOUDAH
- Name/Alias: Fouad HAMMOUDAH
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- Name/Alias: Fouad HAMMOUDE
- Name/Alias: Fouad HAMMOUDEH
- Name/Alias: Fu'ad HAMMOUDA
- Name/Alias: Fu'ad HAMMOUDAH
- Name/Alias: Fu'ad HAMMOUDE
- Name/Alias: Fu'ad HAMMOUDEH

EU reference number: EU.2669.62
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: بدر عاقل Title: Major General Function: Special Forces Commander
- Name/Alias: Bader AQEL

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2692.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ibrahim AL-HASSAN Title: Major General Function: Deputy Chief of Staff.
- Name/Alias: ابراهيم الحسن

EU reference number: EU.2693.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Khalil ZGHARAYBEH
- Name/Alias: Khaleel ZUGHRAYBAH
- Name/Alias: Khalil ZGHARAYBA
- Name/Alias: Khalil ZGHARAYBAH
- Name/Alias: Khalil ZAGHRAYBEH
- Name/Alias: Khalil ZAGHRAYBA
- Name/Alias: Khalil ZAGHRAYBAH
- Name/Alias: Khalil ZEGHRAYBEH
- Name/Alias: Khalil ZEGHRAYBA
- Name/Alias: Khalil ZEGHRAYBAH

EU reference number: EU.2694.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:


EU reference number: EU.2695.11
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Ghassan AFIF Title: Brigadier General Function: Commander from the 45th Regiment

EU reference number: EU.2696.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Husam SUKKAR Title: Presidential Adviser on Security Affairs.
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: 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: يوسف إسماعيل
- Name/Alias: Yousef ISMAEL

EU reference number: EU.2699.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Jamal YUNES  Title: Brigadier General  Function: Commander of the 555th Regiment.
- Name/Alias: جمال يونس
- Name/Alias: Jamal YOUNES

EU reference number: EU.2700.45
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Mansour Fadlallah AZZAM  Function: Minister for Presidency Affairs.
- Name/Alias: منصور فضل الله عزام
- Name/Alias: Mansur Fadl Allah Azzam

Birth information:

- Birth date: 1960  Birth place: Syrian Arab Republic, Sweida Province

Remark: Date of listing: 2012-02-27

EU reference number: EU.2701.10
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Sufian ALLAW  Function: Former Minister for Oil and Mineral Resources
- Name/Alias: سفيان علو

Birth information:

- Birth date: 1944  Birth place: Syrian Arab Republic, al-Bukamal, Deir Ezzor

Remark: Date of listing: 2012-02-27

EU reference number: EU.2702.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: عدنان سلاخو
- Name/Alias: Adnan SLAKHO  Title: Dr  Function: Former Minister for Industry

Birth information:

- Birth date: 1955  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 2012-02-27

EU reference number: EU.2703.37
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: صالح الراشيد
- Name/Alias: Saleh AL-RASHED Title: Dr. Function: Former Minister for Education

Birth information:
- Birth date: 1964 Birth place: Syrian Arab Republic, Aleppo Province

Remark: Date of listing: 2012-02-27

EU reference number: EU.2704.2
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: فيصل عباس
- Name/Alias: Fayssal ABBAS Title: Dr. Function: Former Minister for Transport

Birth information:
- Birth date: 1955 Birth place: Syrian Arab Republic, Hama Province

EU reference number: EU.2716.30
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: طلال مخلوف
- Name/Alias: Talal MAKHLOUF

EU reference number: EU.2717.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Hassan JALIL
- Name/Alias: Ghassan KHALEEL
- Name/Alias: Ghassan KHALIL Title: Brigadier-General Function: Head of General Intelligence Directorate’s (GID) 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: Bassam AL HASAN

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: تويفيق يونس
- Name/Alias: Tawfiq YOUNES Title: Major General Function: Former head of the Department for Internal Security of the General Intelligence Directorate

EU reference number: EU.2732.75
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: أمين جابر
- Name/Alias: Ayman JABIR Function: Leading businessman operating in Syria
- Name/Alias: Alman Jaber
Birth information:
  • Birth place: Syrian Arab Republic, Latakia

EU reference number: EU.2736.32
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: تيسير قلا عواد
  • Name/Alias: Tayseer Qala AWWAD Function: Former Minister of Justice. Former Head of Military Court. Member of the High Judicial Council.

Birth information:
  • Birth date: 1943  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.2743.41
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Zoulhima SHALISH
  • Name/Alias: Zu al-Himma CHALICHE
  • Name/Alias: Dhu al-Himma Shalish
  • Name/Alias: ذو الرعماة الفتين
  • 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.
  • Name/Alias: Zoulhima SHALEESH

Birth information:
  • Birth date: 1946  Birth place: Syrian Arab Republic, Kerdaha
  • Birth date: 1951  Birth place: Syrian Arab Republic, Kerdaha
  • Birth date: 1956  Birth place: Syrian Arab Republic, Kerdaha

EU reference number: EU.2759.26
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Bishr Riyad YAZIGI Function: Advisor to the President Bashar al-Assad. Former Minister of Tourism.

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

EU reference number: EU.2767.0
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Riyad SHALISH
  • Name/Alias: Riyad SHALEESH
  • Name/Alias: Riyad CHALICHE Function: chairman of Riyad Isa Development Corporation Remark: Former Director of Military Housing Establishment
  • Name/Alias: Riyad Shalish
  • Name/Alias:رياض شاليش

EU reference number: EU.2768.62
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Ali JAFARI
- Name/Alias: Mohammad Ali JAFARI-NAJAFABADI
- Name/Alias: Mohammed Ali JAFARI
- Name/Alias: Mohammad Ali JAFARI
- Name/Alias: Jafari, Mohammad Ali
- Name/Alias: Ja'fari, Mo-hammad Ali
- Name/Alias: Jafari-Naja-fabadi, Mohammad Ali
- Name/Alias: Muhammad Ali JAFARI
- Name/Alias: Mo-hammad Ali JAFARI
- Name/Alias: Jafari, Ali
- Name/Alias: Ali Habib MAHMOUD
- Name/Alias: Aus 'Ali' ASLAN
- Name/Alias: عبدالله بري
- Name/Alias: جورج شاوي
- Name/Alias: Hossein TAEB
- Name/Alias: جورج شاوي
- Name/Alias: Taeb, Hossein
- Name/Alias: Taeb, Taeb, Hossayn
- Name/Alias: Taeb, Hosein

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

EU reference number: EU.2774.9
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: علي حبيب محمود
- Name/Alias: Ali Habib MAHMOUD
- Name/Alias: جورج شاوي
- Name/Alias: George CHAOUI

Birth information:
- Birth date: 1939 Birth place: Syrian Arab Republic, Tartous

EU reference number: EU.2787.2
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Aws ‘Ali’ ASLAN
- Name/Alias: Aous ‘Ali’ ASLAN
- Name/Alias: Abdullah BERRI
- Name/Alias: Abdallah BERRI

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: جورج شاوي

EU reference number: EU.2789.29
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Hossein TAEB

EU reference number: EU.2791.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: جورج شاوي
- Name/Alias: George CHAOUI

EU reference number: EU.2791.22
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Hossein TAEB
- Name/Alias: Taeb, Taeb, Hossayn
- Name/Alias: Taeb, Hosein
- Name/Alias: Taeb, Taeb, Hossayn
- Name/Alias: Taeb, Taeb
Birth information:
• Birth date: 1963  Birth place: Iran (Islamic Republic Of), Tehran

EU reference number: EU.2792.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khaled QADDUR
• Name/Alias: Khalid QADDOUR

EU reference number: EU.2817.57
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hayel AL-ASSAD  Function: Assistant to Maher al-Assad; Head of the military police unit of the army’s 4th Division.

EU reference number: EU.2818.22
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ali AL-SALEEM

EU reference number: EU.2825.31
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammed MUFLIH

EU reference number: EU.2826.93
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Fares Shihabi
• Name/Alias: Fares CHEHABI  Function: President of Aleppo Chamber of Industry; Chairman of the Federation of Chambers of Industry since 16.12.2018. Vice-chairman of Cham Holding. Member of Syrian Parliament since 2016.  Remark: Son of Ahmad Chehabi

Birth information:
• Birth date: 07/05/1972  Birth place: Unknown country

EU reference number: EU.2828.23
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Tarif AL AKHRAS  Function: Businessman. Founder of the Akhrs Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce.

Birth information:
• Birth date: 02/06/1951  Birth place: Syrian Arab Republic, Homs

Identification document information:
• Source: Syrian Arab Republic  Document: National passport 0000092405
European Union Consolidated Financial Sanctions List

EU reference number: EU.2829.85
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: نزار آل آدم
  - Function: Cousin of Bashar Al-Assad, and associated with the Assad and Makhlouf families. Leading oil investor and previously head of the ‘Nizar Oilfield Supplies’ company.
- Name/Alias: Nizar ASAD
- Name/Alias: Nizar ASSAD
- Name/Alias: Nizar AL-ASAD

EU reference number: EU.2846.95
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ahmad AL-QADRI
  - Function: Agriculture and Agrarian Reform Minister.

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

Remark: Date of listing: 24.6.2014

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: عيسى 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: 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: Shaafik MASA
- Name/Alias: شفيق ماسا
- Name/Alias: شافيك ماسا
- Name/Alias: Shafiq MASA
- Name/Alias: Shafiq MASSA

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: برهاان قدور
- Name/Alias: Burhan QADDUR
- Name/Alias: Burhan QADDOUR

EU reference number: EU.2857.61
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: صلاح حمد
  - 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: Salah HAMAD
  - Title: Brigadier General
  - Function: Deputy Head of Branch 291 of the army's intelligence service
### Identity Information

<table>
<thead>
<tr>
<th>Name/Alias</th>
<th>Title</th>
<th>Function</th>
</tr>
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<tbody>
<tr>
<td>Abou Ezzat</td>
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<td>محمد خلوف</td>
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<td>Mohammed KHALLOWF</td>
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<td>Muhammad KHALLOWF</td>
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**Date of Listing:** 24.7.2012

### EU Reference Number

- **EU.2864.70**
- **EU.2865.35**
- **EU.2866.0**
- **EU.2877.63**
- **EU.2878.28**
- **EU.2879.90**

### Legal Basis

- **2020/716 (OJ L168)**

### Programme

- **SYR - Syrian Arab Republic**

### Birth Information

- **Birth Date:** 1961
- **Birth Place:** Syrian Arab Republic, Derghamo, Jabiah, Lattakia

**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  

EU reference number: EU.2881.80  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Hussam LUQA  
  • Title: Major General  

EU reference number: EU.2882.45  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: طه طه  
  • Title: Brigadier General  
  • Function: Site manager of the Latakia branch of the Political Security Directorate  

EU reference number: EU.2888.29  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Basel 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: أحمد كافان  
  • Function: Police officer at Idlib central prison  

EU reference number: EU.2890.19  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Bassam AL-MISRI  
  • Function: Police officer at Idlib central prison  

Remark: Date of listing: 24.7.2012
EU reference number: EU.2891.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ahmed AL-JAROUCHA
- Name/Alias: أحمد الجاروشة
- Name/Alias: Ahmed AL-JARROUCHEH Function: Former head of the foreign branch of General Intelligence (branch 279).
- Name/Alias: Ahmad AL-JARROUCHEH
- Name/Alias: Ahmed AL-JAROUSHA
- Name/Alias: Ahmad AL-JAROUSHEH
- Name/Alias: Ahmed AL-JAROUCHEH
- Name/Alias: Ahmed AL-JAROUCHEH
- Name/Alias: Ahmad AL-JAROUCHEH
- Name/Alias: Ahmed AL-JAROUCHEH
- Name/Alias: Ahmad AL-JAROUCHEH
- Name/Alias: Ahmed AL-JAROUCHEH

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

EU reference number: EU.2892.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Michel Kasouha
- Name/Alias: Ahmed Salem
- Name/Alias: 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 Hassan

Birth information:
- Birth date: 01/02/1948 Birth place: Unknown country

EU reference number: EU.2894.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghassan Jaoudat ISMAEL
- 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, Drekish, Tartous region

EU reference number: EU.2895.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: منال الأسد
- Name/Alias: Manal AL AHMAD
- Name/Alias: Manal AL JADAAN Remark: Maiden name: Al Jadaan
- Name/Alias: Manal AL-ASSAD Function: Wife of Maher al-Assad

Birth information:
- Birth date: 02/02/1970 Birth place: Syrian Arab Republic, Damascus

Identification document information:
- Source: Syrian Arab Republic Document: National passport 0000000914

EU reference number: EU.2896.3
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: غياث جرعتلي
- Name/Alias: Ghiath JERAATLI Function: Former Minister of State
- Name/Alias: Ghiath JER'ATLI
- Name/Alias: Ghiath JIR'ATLI
- Name/Alias: Ghiath JIRAATLI

Identification document information:
- Source: Syrian Arab Republic Document: National passport 0000000914
Birth information:
• Birth date: 1950 Birth place: Syrian Arab Republic, Salamiya

EU reference number: EU.2899.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/ Alias: Amer Ibrahim al-Achi
• Name/ Alias: Amer Ashi
• Name/ Alias: Amer Al-ACHI Title: Major General Function: Appointed Governor of the Sweida Governorate by President Bashar al-Assad on July 2016. Former Head of the intelligence branch of the Syrian Air Force Intelligence Service (2012-2016).
• Name/ Alias: Amis al Ashi

EU reference number: EU.2900.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/ Alias: Mohammed Ali Naser
• Name/ Alias: Mohammed Ali NASR
• Name/ Alias: محمد علي نصر
• Name/ Alias: Mohamed Ali NASR

Birth information:
• Birth date: Circa 1960 Birth place: Unknown country

EU reference number: EU.2901.37
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/ Alias: عصام حلاق
• Name/ Alias: Issam HALLAQ Title: General Function: Air Force Chief of Staff since 2010.

Remark: Date of listing: 24.7.2012.

EU reference number: EU.2902.2
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/ Alias: Ezzedine ISMAEL Title: General (retired) Function: Retired general, longstanding member of the managerial staff of the Air Force Intelligence Service, of which he became the head in the early 2000s. Was appointed political and security adviser to the President in 2006.

Remark: Date of listing: 24.7.2012.

EU reference number: EU.2904.29
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/ Alias: Ali HADAR Function: Head of the National Reconciliation Agency and former State Minister for National Reconciliation Affairs. Chair of the Intifada wing of the Syrian Social Nationalist Party.

Birth information:
• Birth date: 1962 Birth place: Unknown country

EU reference number: EU.2905.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Abou Sami
- **Name/Alias:** Samir JUM'A
- **Name/Alias:** Samir JOUMAA
- For almost 20 years he has been head of the office of Mohammad Nassif Kheir Bek, one of the main security advisers of President Bashar al-Assad (and officially deputy to the Vice President, Farouk al-Sharaa).
- **Name/Alias:** Sameer JUM'A
- **Name/Alias:** Sameer JOUMAA
- **Name/Alias:** Samir JUMAA
- **Name/Alias:** سمير جمعة
- **Name/Alias:** Sameer JOUM'A
- **Name/Alias:** Sameer JUM'A

Birth information:
- **Birth date:** Circa 1962  
  **Birth place:** Unknown country

**EU reference number:** EU.2906.56  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** يوسف سليمان الأحمد  
  **Name/Alias:** Yousef Suleiman AL-AHMAD  
  **Function:** Former Minister of State
- **Name/Alias:** Yousef Suleiman AL-AHMED

Birth information:
- **Birth date:** 1956  
  **Birth place:** Syrian Arab Republic, Hasaka

**EU reference number:** EU.2907.21  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** حسن الساري
  **Function:** Former Minister of State

Birth information:
- **Birth date:** 1953  
  **Birth place:** Syrian Arab Republic, Hama

**EU reference number:** EU.2935.94  
**Legal basis:** 1013/2014 (OJ L283)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Hassan Samir  
  **Function:** Businessman. Vice Chairman for Russia of the Bilateral Business Councils.

**Remark:** Date of listing: 27.9.2014.

**EU reference number:** EU.2944.33  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Mohammad Walid GHAZAL  
  **Function:** Former Minister of Housing and Urban Development (appointed 27.8.2014).

Birth information:
- **Birth date:** 1951  
  **Birth place:** Syrian Arab Republic, Aleppo

**EU reference number:** EU.2947.25  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Nizar Wahbeh YAZAJI  
  **Function:** Minister of Health (since 27.8.2014).
- **Name/Alias:** Nizar Wehbe Yazigi

Birth information:
- **Birth date:** 1961  
  **Birth place:** Syrian Arab Republic, Damascus

**Remark:** Date of listing: 21.10.2014.

**EU reference number:** EU.2948.87  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammed BILAL  Title: Brigadier General  Function: Senior officer in the Syrian Air Force Intelligence Service. Head of Tartus police since December 2018.
- Name/Alias: Muhammad Bilal  Title: Lieutenant Colonel

EU reference number: EU.2949.52
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hamid Kamis
- Name/Alias: Abdulhamid Kamis ABDULLAH  Function: Chairman of Overseas Petroleum Trading Company (OPT).
- Name/Alias: Abdulhamid Kamis Abdullah
- Name/Alias: Abdelhamid Kamis Ahmad Adballa

Remark: Date of listing: 21.10.2014.

EU reference number: EU.2974.36
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: صرفوان العساف
- Name/Alias: Saifwan AL ASSAF  Title: Dr.  Function: Former Minister of Housing and Urban Development

EU reference number: EU.2975.1
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Yasser AL SIBAI
- Name/Alias: Yaser AL SIBAI
- Name/Alias: Sa'id MA'THI Hneidi  Function: Former Minister of Oil and Mineral Resources
- Name/Alias: Saeed MA'THI Hneidi
- Name/Alias: Saeed Maazi Hneidi
- Name/Alias: Saeed Ma'dhi Hneidi
- Name/Alias: Saeed Mu'dhi Hneidi
- Name/Alias: Saeed Mu'zi Hneidi
- Name/Alias: Sa'id Maazi Hneidi
- Name/Alias: Sa'eed MA'THI Hneidi
- Name/Alias: Sa'eed Ma'zi Hneidi
- Name/Alias: Sa'id Ma'dhi Hneidi
- Name/Alias: Sa'id Mu'dhi Hneidi
- Name/Alias: Sa'id Mu'zi Hneidi

EU reference number: EU.2983.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Sa'iid Mu'zi Hneidi
- Name/Alias: سيد معدي هنيدي
- Name/Alias: Sa'iid Ma'dhi Hneidi
- Name/Alias: Sa'iid Ma'zi Hneidi
- Name/Alias: Sa'iid Maazi Hneidi
- Name/Alias: Sa'iid MA'THI Hneidi  Function: Former Minister of Public Works
- Name/Alias: Saeed MA'THI Hneidi
- Name/Alias: Saeed Mu'dhi Hneidi
- Name/Alias: Saeed Mu'zi Hneidi
- Name/Alias: Saeed Ma'zi Hneidi
- Name/Alias: Saeed Maazi Hneidi
- Name/Alias: Saeed Ma'dhi Hneidi

EU reference number: EU.2997.30
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Razan OTHMAN  **Function:** Wife of Rami Makhlouf, daughter of Waleed (alias Walid) Othman.
- **Name/Alias:** رزان عثمان

Birth information:
- **Birth date:** 31/01/1977  **Birth place:** Syrian Arab Republic, Governorate of Latakia

Identification document information:
- **Source:** Unknown country  **Document:** National identification card 06090034007

**EU reference number:** EU.3002.27
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Qadri JAMEEL
- **Name/Alias:** Kadri JAMEEL
- **Name/Alias:** Qadri JAMIL  **Title:** Dr.  **Function:** Former Vice Prime Minister for Economic Affairs, former Minister of Domestic Trade and Consumer Protection.
- **Name/Alias:** Kadri JAMIL

Birth information:
- **Birth date:** 1952  **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3003.89
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Jassem Mohammad ZAKARIA
- **Name/Alias:** Jassem Mohammad ZAKARIA  **Title:** Dr.  **Function:** Former Minister of Labour and Social Affairs
- **Name/Alias:** Jassem Mohammad ZAKARIA
- **Name/Alias:** Jassem Mohamed ZAKARIA
- **Name/Alias:** جاسم محمد زكريا
- **Name/Alias:** Jassem Mohammed ZAKARIA
- **Name/Alias:** Jassem Mohammad ZAKARIA
- **Name/Alias:** Jassem Mohamed ZAKARIA

Birth information:
- **Birth date:** 1968  **Birth place:** Unknown country

**EU reference number:** EU.3009.73
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Waleed MUALLEM
- **Name/Alias:** Walid MUALLEM
- **Name/Alias:** Waleed MU'ALLEM
- **Name/Alias:** Walid MU'ALLEM
- **Name/Alias:** Walid AL MO'ALLEM
- **Name/Alias:** Waleed AL MO'ALLEM  **Function:** Vice Prime Minister, Minister of Foreign Affairs and Expatriates.
- **Name/Alias:** Waleed AL MO'ALLEM
- **Name/Alias:** Walid AL MO'ALLEM
- **Name/Alias:** Waleed AL MO'ALLEM
- **Name/Alias:** Walid AL MO'ALLEM

Birth information:
- **Birth date:** 17/07/1941  **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3010.1
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic
European Union Consolidated Financial Sanctions List

Identity information:
• Name/Alias: Mohammad Abdul-Sattar AL SAYYED
• Name/Alias: Mohammad Abd al-Sattar AL SAYED
• Name/Alias: Mohammed Abdul-Sattar AL SAYED
• Name/Alias: Muhammad Abdul-Sattar AL SAYED
• Name/Alias: Mohamed Abdul-Sattar AL SAYED
• Name/Alias: Mohammad Abdul-Sattar AL SAYED
• Name/Alias: محمد عبد الستار السيد
• Name/Alias: Mohammed Abd al-Sattar AL SAYED
• Name/Alias: Mohamed Abd al-Sattar AL SAYED
• Name/Alias: Muhammad Abd al-Sattar AL SAYED
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• Name/Alias: Mohamed Abd al-Sattar AL SAYED
• Name/Alias: Muhammad Abd al-Sattar AL SAYED
• Name/Alias: Mohammed Abd al-Sattar AL SAYED

Title: Dr.
Function: Minister of Religious Endowments

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
• Name/Alias: Adnan Abdou AL SIKHNY
• Name/Alias: Adnan Abdo AL-SEKHNY
• Name/Alias: Adnan Abdou AL-SEKHNY
• Name/Alias: عدنان عبدو السخني

Title: Dr.
Function: Former Minister of Industry

Birth information:
• Birth date: 1961
Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3014.55
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Amr Muhammad Najib Al-Armanazi
• Name/Alias: Amr Najib Armanazi
• Name/Alias: Amr ARMANAZI

Function: Director General of the Syrian Scientific Studies and Research Centre (SSRC).

Birth information:
• Birth date: 07/02/1944
Birth place: Unknown country

EU reference number: EU.3017.47
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Hala Muhammad AL NASSER
• Name/Alias: Hala Mohammad AL NASSER

Function: Former Minister of Tourism

Remark: Date of listing: 23.7.2014

EU reference number: EU.3028.13
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Hala Muhammad AL NASSER
• Name/Alias: Hala Mohammad AL NASSER

Function: Former Minister of Tourism

Remark: Date of listing: 23.7.2014
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: Subhi Ahmad AL-ABDULLAH
  • Name/Alias: صباحي احمد العبدالله

EU reference number: EU.3037.49
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
European Union Consolidated Financial Sanctions List

Identity information:
- Name/Alias: Mohammad Yahiya MOALLA  
  Title: Dr.  
  Function: Former Minister of Higher Education
- Name/Alias: Mohammad Yahiya MOALLA
- Name/Alias: Mohamed Yahiya MOALLA
- Name/Alias: Mohammed Yahiya MOALLA
- Name/Alias: Mohammad Yehya MOALLA
- Name/Alias: Mohammad Yahya MOALLA
- Name/Alias: Mohammad Yihya MOALLA
- Name/Alias: Mohammad Yihia MOALLA
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European Union Consolidated Financial Sanctions List

• Name/Alias: Mohamed Yehya MAALA
• Name/Alias: Mohamed Yahiya MAALA
• Name/Alias: Muhammad Yahia MALA
• Name/Alias: Muhammad Yihia MALA
• Name/Alias: Muhammad Yihya MALA
• Name/Alias: Muhammad Yahya MALA
• Name/Alias: Muhammad Yehya MALA
• Name/Alias: Muhammad Yahiya MALA
• Name/Alias: Mohammad Yahia MALA
• Name/Alias: Mohammad Yahiya MALA
• Name/Alias: Muhammad Yahiya MU'LA
• Name/Alias: Mohammad Yahiya MU'LA
• Name/Alias: Muhammad Yahiya MU'LA
• Name/Alias: Mohammed Yehya MU'LA
• Name/Alias: Mohammed Yahiya MU'LA
• Name/Alias: Mohammed Yahia MU'LA
• Name/Alias: Mohammed Yahiya MU'LA

Birth information:
• Birth date: 1951  Birth place: Syrian Arab Republic, Lattakia

EU reference number: EU.3055.24
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Buthaina Shaaban
• Name/Alias: بثينة شعبان
• Name/Alias: Bouthaina SHAABAN  Function: Political and Media Advisor to the President since July 2008
Birth information:
  • Birth date: 1953 Birth place: Syrian Arab Republic, Homs

Remark: Date of listing: 26.6.2012

EU reference number: EU.3063.95
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Hazwan AL WEZ Title: Dr. Function: Former Minister of Education, appointed in July 2016.
  • Name/Alias: هزوان الوز

EU reference number: EU.3069.79
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Mohamad Zafer MOHABAK Title: Dr. Function: Former Minister of Economy and Foreign Trade
  • Name/Alias: محمد ظافر محبك
  • Name/Alias: Mohammad Zafer MOHABAK
  • Name/Alias: Mohammed Zafer MOHABAK
  • Name/Alias: Mohammad Dhafer MOHABAK
  • Name/Alias: Mohammad Zafer MUHABBAK
  • Name/Alias: Mohammad Zafer MUHABBAK
  • Name/Alias: Mohammad Zafer MUHABBAK
  • Name/Alias: Mohammad Dhafer MUHABBAK
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  • Name/Alias: Mohammad Dhafer MUHABBAK
  • Name/Alias: Mohammad Zafer MUHABBAK
  • Name/Alias: Mohammad Zafer MUHABBAK
  • Name/Alias: Mohammad Zafer MUHABBAK
  • Name/Alias: Mohammad Zafer MUHABBAK
  • Name/Alias: Mohammad Dhafer MUHABBAK
  • Name/Alias: Mohammad 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: Nejm-addeen KHREIT
- Name/Alias: Nejm-addeen KHRAIT
- Name/Alias: Nejm-eddeen KHRAIT
- Name/Alias: Nejm-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
- Name/Alias: Mohamed Dib Zeitun
- Name/Alias: Mohammed Dib Zeitoun
- Name/Alias: محمد ديب زيتون

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: Mohamed Dib Zeitun
- Name/Alias: Mohammed Dib Zeitoun
- Name/Alias: محمد ديب زيتون

Birth information:
- Birth date: 20/05/1951  Birth place: Syrian Arab Republic, Jubba, Damascus province

Identification document information:
- Source: Unknown country  Document: National passport D000001300  Additional information: diplomatic passport  Remark: Diplomatic passport

EU reference number: EU.3087.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Farouq AL SHARA
- Name/Alias: Farouq AL SHAR’  Function: Former Vice-President of Syria
- Name/Alias: Faroq AL SHAR'
- Name/Alias: Farouk AL SHAR'
- Name/Alias: Farouq AL CHAR'
- Name/Alias: Farouq AL SHARA'
- Name/Alias: Faraq AL CHAR'
- Name/Alias: Faroq AL SHARA
- Name/Alias: Faroq AL SHARA
- Name/Alias: Fāroq al-ṣūrūq
- Name/Alias: Faraq AL SHARA

Birth information:
- Birth date: 10/12/1938  Birth place: Unknown country
EU reference number: EU.3103.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nawfal AL HUSAYN
- Name/Alias: Nofal AL-HUSSEIN Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nofal AL-HUSSAIN Title: Brigadier-General Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nofal AL-HUSAYN 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-HUSSAIN 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.

EU reference number: EU.3104.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Muhammed ZAMRINI Title: Brigadier-General Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- Name/Alias: Mohammed ZAMRINI
- Name/Alias: Muhammad ZAMRENI Title: Brigadier-General Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- Name/Alias: Muhamad ZAMRENI Title: Brigadier-General Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- Name/Alias: محمد زمريني
- Name/Alias: Muhamad ZAMRINI Title: Brigadier-General Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- Name/Alias: Mohammed ZAMRINI

EU reference number: EU.3105.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Loai AL-ALI Title: Colonel Function: Head of Syrian Military Intelligence, Dara'a Branch.
- Name/Alias: Luay AL-ALI Title: Colonel Function: Head of Syrian Military Intelligence, Dara'a Branch.
- Name/Alias: Loai 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 HASSUN
- Name/Alias: نزيه تسوني
- Name/Alias: Nazeeh HASSOUN
- Name/Alias: نزيه تسوني

EU reference number: EU.3107.11
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ibrahim MA'ALA Title: Brigadier General Function: Head of branch 285 (Damascus) of the General Intelligence Directorate
- Name/Alias: Ibrahim MAALA
- Name/Alias: ابراهيم مالى
- Name/Alias: Ibrahim M'ALI
- Name/Alias: Ibrahim MAALI

EU reference number: EU.3320.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Rami MAKHLOUF  Function: Leading businessman. An influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar Al-Assad. Remark: Leading businessman operating in Syria with interests in the telecommunications, financial services, transport and property sectors; he has financial interest in and/or holds senior and executive positions in Syriatel, the leading mobile telephone operator in Syria, the investment funds Al Mashreq, Bena Properties and Cham Holding. He furnishes financing and support to the Syrian regime, through his business interests. He is an influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar al-Assad.

• Name/Alias: رامي مخلوف

Birth information:
• Birth date: 10/07/1969  Birth place: Syrian Arab Republic, Damascus

Identification document information:
• Source: Unknown country  Document: National passport 000098044  Remark: passport no 000098044; Issue number 002-03-0015187

EU reference number: EU.3321.56
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Mohammed HAMCHO  Function: Leading businessman operating in Syria. General secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015).

• Name/Alias: محمد حمشو

Birth information:
• Birth date: 20/05/1966  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National passport 002954347  Remark: (passport)

Remark: Leading businessman operating in Syria, with interests in the engineering and construction, media, hospitality and health sector. He has financial interest in and/or holds senior and executive positions within a number of companies in Syria, in particular Hamsho international, Hamsho Communication, Mhg International, Jupiter for Investment and Tourism project and Syria Metal industries. He plays an important role in the business community in Syria as general secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015). He has close business relationships with key figures of the Syrian regime, including Maher Al-Assad. Mohammed Hamcho benefits from and provides support to the Syrian regime through his business interests, and is associated with persons benefiting from and providing support to this regime.

EU reference number: EU.3322.21
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Ehab MAKHLOUF

• Name/Alias: Iehab MAKHLOUF

• Name/Alias: Ihab MAKHLOUF

• Name/Alias: Ihab MAKHLOUF

Function: Leading businessman operating in Syria. Vice President of, and shareholder in, Syriatel. An influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar al-Assad.

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 Qaddur

• Name/Alias: Khaled Qaddour

• Name/Alias: Khalid Qaddour

• 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 activities. Associate of Maher Al-Assad, including through his business activities.
EU reference number: EU.3324.48  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: رئيف القوتلي  
- Name/Alias: Ra‘if AL-QUWATLY  
  Function: Business associate of Maher al-Assad and responsible for managing some of his business interests.  
- Name/Alias: Raeef al-Kouatly  
- Name/Alias: Rı‘af al-Quwatli  

Birth information:  
- Birth date: 03/02/1967  
  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3325.13  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Abu Rami  
- Name/Alias: Mohammed MAKHLOUF  
  Function: Leading businessperson operating in Syria.  
  Remark: Influential member of the Makhlouf family; business associate and father of Rami, Ihab and Iyad Makhlouf. Closely asso-ciated with the Assad family and maternal uncle of Bashar and Maher al-Assad. Also referred to as Abu Rami.  
- Name/Alias: محمد مخلوف

Birth information:  
- Birth date: 19/10/1932  
  Birth place: Syrian Arab Republic, Latakia

EU reference number: EU.3326.75  
Legal basis: 2016/840 (OJ L141)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Ayman Jabir  
  Function: Businessman  
- Name/Alias: Aiman Jaber

Birth information:  
- Birth place: Syrian Arab Republic, Latakia

Remark: Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra; El Jazireh), Dunia TV, and Sama Satellite Channel. Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Ayman Jaber benefits from and provides support to the regime, through his business interests. Provides direct support for and plays leading role in activities of regime affiliated militias known as Shabiha and/or Suqur as-Sahraa. Associate of Rami Makhlouf through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias.

EU reference number: EU.3327.40  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Ali DOUBA  
  Function: Special Advisor to President Al-Assad  
- Name/Alias: علي دوبا

Birth information:  
- Birth date: 1935  
  Birth place: Syrian Arab Republic, Karfis

EU reference number: EU.3328.5  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Samir HASSAN  
  Function: Leading businessperson operating in Syria. From March 2014 until September 2018, he held the position of Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfali.

EU reference number: EU.3329.67  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Muhammad AL-JLEILATI  
- Name/Alias: Mohammad AL-JLEILATI  
- Name/Alias: Mohamed AL-JLEILATI  
- Name/Alias: محمد الجليلاتي  
- Name/Alias: Mohammed AL-JLEILATI  
- Name/Alias: محمد جليلاتي
Birth information:

- Birth date: 1945  Birth place: Syrian Arab Republic, Damascus

**EU reference number:** EU.3330.92  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**

  - Name/Alias: Joseph SUWAID  
  - Function: Former Minister of State, in office until at least 21.1.2014

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

Birth information:

- Birth date: 1957  Birth place: Syrian Arab Republic, Hama

**EU reference number:** EU.3339.68  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**

  - Name/Alias: Emad Abdul-Ghani SABOUNI  
  - Function: Appointed in July 2016 as the Head of Planning and International Cooperation Agency (Government agency). Former Minister of Telecommunications and Technology, in office until at least April 2014.

Birth information:

- Birth date: 1961  Birth place: Syrian Arab Republic, Mohagirine

**EU reference number:** EU.3340.93  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**

  - Name/Alias: Hashem Aqqad  
  - Name/Alias: Hashem Akkad

Birth information:

- Birth date: 1961  Birth place: Syrian Arab Republic, Mohagirine

**EU reference number:** EU.3341.58  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**

  - Name/Alias: George Heswani  
  - Name/Alias: George Hasawani

Contact information:

  - Address: Syrian Arab Republic, Damascus Province, Yabroud, Al Jalaa St

**EU reference number:** EU.3489.38  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**

  - Name/Alias: Duraid DURGHAM  
  - Function: Former Governor of the Central Bank of Syria.
EU reference number: EU.3490.63
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Atif NAJIB
• Name/Alias: Atef NAJIB
• Name/Alias: Atej NAJIB Function: Former Head of the Political Security Directorate in Dara’a.
• Name/Alias: Atef NAJEEB
• Name/Alias: Atej NAJEEB
• Name/Alias: آطلب نجيب
• Name/Alias: Atif NAJEEB

Birth information:
• Birth place: Syrian Arab Republic, Jablah

Remark: Member of the Assad family; cousin of President Bashar Al-Assad.

EU reference number: EU.3493.55
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Ibrahim Al-Shaar
• Name/Alias: Mohamed Ibrahim Al-Shaar
• Name/Alias: Muhammad Ibrahim Al-Shaar
• Name/Alias: Mohammad Ibrahim Al-Shaar
• Name/Alias: Mohammad Ibrahim Al-Char
• Name/Alias: Mohammad Ibrahim Al-Sha'ar Function: Minister of the Interior in power after May 2011.
• Name/Alias: Mohammad Ibrahim Al-Sha'ar
• Name/Alias: Mohammad Ibrahim Al-Sha'ar Function: null
• Name/Alias: Muhammad Ibrahim Al-Sha'ar
• Name/Alias: Mohammad Ibrahim Al-Sha'ar Function: null
• Name/Alias: Mohammed Ibrahim Al-Shaar

Birth information:
• Birth date: 1956 Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3494.20
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Bayan Al-Bitar Title: Dr.
• Name/Alias: Bayan BITAR Function: Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT).

Birth information:
• Birth date: 08/03/1947 Birth place: Unknown country

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box 11037

EU reference number: EU.3495.82
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ghassan ABBAS Title: Brigadier General Function: Manager of the branch of the designated Syrian Scientific Studies and Research Centre (SSRC/CERS) near Jumraya/Jmraiya.

Birth information:
• Birth date: 10/03/1960 Birth place: Syrian Arab Republic, Homs

Contact information:
• Address: Syrian Arab Republic, Damascus, CERS, Centre d'Etude et de Recherche Scientifique; a.k.a. SSRC, Scientific Studies and Research Center; Centre de Recherche de Kaboun Barzeh Street, P.O.Box 4470

EU reference number: EU.3498.74
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Imad Hmisho
- Name/Alias: Hemasho
- Name/Alias: Hmeisho
- Name/Alias: Hamisho
- Name/Alias: Hamcho
- Name/Alias: حمّاشو
- Name/Alias: Emad HAMSHO  Function: Occupies senior management position in Hamsho Trading. Vice-president of the Syrian Council of Iron and Steel.

Contact information:
- Address: Syrian Arab Republic, Damascus, Hamsho Building 31 Baghdad Street

EU reference number: EU.3499.39
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: محمد محلا
- 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.

EU reference number: EU.3535.41
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- 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 Helweh
- Name/Alias: Adnan Aboud HILWEH
- Title: Brigadier General

EU reference number: EU.3541.85
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• 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.
• Name/Alias: Jawdat Salibi Mawwas
• Name/Alias: جودت صلبي مواس
• Name/Alias: Jawdat Salibi Mawwaz

EU reference number: EU.3542.50
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Tahir Hamid KHALIL  Title: Major General  Function: Holds the ranks of Major General, Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces, in post after May 2011.
• Name/Alias: طاهر حامد خليل
• Name/Alias: Khalil Tahir Hamid
• Name/Alias: Tahir Hamid Khali

Birth information:
• Birth date: 26/06/1969  Birth place: Syrian Arab Republic, Lattakia

Citizenship information:
• Citizenship: Syrian Arab Republic

Identification document information:
• Source: Syrian Arab Republic  Document: Other identification number 060-10276707  Remark: National number: 060-10276707

EU reference number: EU.3544.77
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ammar Medhat Sherif
• Name/Alias: عمر شريف
• Name/Alias: Ammar al-Sharif
• Name/Alias: Ammar al Shareef
• Name/Alias: Ammar Charif
• Name/Alias: AmmarSharif
• Name/Alias: Ammar AL-SHARIF  Remark: Associated with a member of the Makhoul family (brother-in-law of Rami Makhoul).
• Name/Alias: Ammar Sherif
• Name/Alias: Ammar al-Charif

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: بشر مازن السبباني

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: أحمد الشيخ عبدالقادر

EU reference number: EU.3551.86
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: غسان عمر خلف
• Name/Alias: Ghassan Omar KHALAF  Title: Dr  Function: Former Governor of Hama, who was appointed by, and is associated with, President Bashar al-Assad.

EU reference number: EU.3551.86
EU reference number: EU.3552.51  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Mohamed Khair al-Sayed  
• Name/Alias: Khayr al-Din Abdul-Sattar al-Sayyed  
• Name/Alias: Khereddeen al-Sayyed  
• Name/Alias: Khairuddin as-Sayyed  
• Name/Alias: Khaireddin al-Sayyed  
• Name/Alias: خير الدين السيد  
• Name/Alias: خير الدين AL-SAYYED  
Function: Former Governor of Idlib, associated with and appointed by President Bashar al-Assad  
• Name/Alias: Kheir Eddin al-Sayyed  
• Name/Alias: خير الدين السيد  
• Name/Alias: خير الدين AL-SAYYED  
EU reference number: EU.3560.25  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Jameel HASSAN  
• Name/Alias: Jameel HASSAN  
• Name/Alias: جمال حسن  
• Name/Alias: Jamil HASSAN  
• Name/Alias: Jamil AL-HASSAN  
• Name/Alias: جمال حسن  
Birth information:  
• Birth date: 07/07/1953  
Birth place: Syrian Arab Republic, Qusayr, Homs province  
EU reference number: EU.3561.87  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Sohail al-Hasan  
• Name/Alias: ‘The Tiger’  
• Name/Alias: al-Nimr  
• Name/Alias: Sohail Hasan  
• Name/Alias: Suhail Hasan  
• Name/Alias: Suheil Hasan  
• Name/Alias: Suhail al-Hasan  
• Name/Alias: Suhail al-Hasan  
• Name/Alias: Suhail al-Hasan  
• Name/Alias: Suheil al-Hasan  
• Name/Alias: Suhayl al-Hasan  
• Name/Alias: Suhail Hassan  
• Name/Alias: Sohail al-Hasan  
• Name/Alias: Suhail Hassan  
• Name/Alias: Suheil Hassan  
• Name/Alias: سعى هادي  
• Name/Alias: Suhayl HASSAN  
Title: Colonel  
• Name/Alias: Sohail Hassan  
• Name/Alias: Sohail al-Hasan  
• Name/Alias: Suhail Hassan  
• Name/Alias: سعى هادي  
• Name/Alias: Suhayl al-Hasan  
• Name/Alias: Suhail Hassan  
• Name/Alias: Suheil Hassan  
• Name/Alias: Suhayl Hassan  
• Name/Alias: Suhayl al-Hasan  
Title: Major-General  
• Name/Alias: تأليف القوة  
Function: Commander of Qawat al-Nimr (Division 25 Special Mission Forces, formerly known as ‘Tiger Forces’).  
• Name/Alias: Sohail Hassân  
• Name/Alias: Suhail Hassan  
• Name/Alias: Suhail Hassan  
• Name/Alias: سعى هادي  
• Name/Alias: Suhayl HASSAN  
Birth information:  
• Birth date: 1970  
Birth place: Syrian Arab Republic, Jableh, Latakia Province  
Remark: Date of listing: 23.7.2014  
EU reference number: EU.3582.54  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Hafiz MAKHLOUF  
• Name/Alias: حافظ مخلوف  
Function: Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch in post after May 2011.  
• Name/Alias: مكيلاكوف  
• Name/Alias: Hafez Makhlouf  
Birth information:  
• Birth date: 02/04/1971  
Birth place: Syrian Arab Republic, Damascus  
Identification document information:  
• Source: Unknown country  
Document: National passport 2246  
Additional information: diplomatic passport  
Remark: Diplomatic passport  
Remark: Member of the Makhlouf family; Cousin of President Bashar Al-Assad.
EU reference number: EU.3583.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghassan Ahmed GHANNAN
  Title: Major General
  Function: Commander of the 155 Missile Brigade.
  Remark: Member of the Syrian Armed Forces of the rank of Colonel and the equivalent or higher in post after May 2011. Major General and Commander of the 155th Missile Brigade. Associated with Maher al-Assad through his role in the 155th Missile Brigade.
- Name/Alias: Major General Ghassan Ghannan
- Name/Alias: Brigadier General Ghassan Ahmad Ghanem

EU reference number: EU.3584.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mouneer ADANOV
  Title: Lieutenant-General, Syrian Arab Army
  Function: Deputy Chief of General Staff, Operations and Training, Syrian Army
- Name/Alias: Mounir ADANOV
- Name/Alias: Adanof
- Name/Alias: منير ادنوف
- Name/Alias: Munir ADANOV

Birth information:
- Birth date: 1951
  Birth place: Syrian Arab Republic, Homs

Identification document information:
- Source: Unknown country
- Document: National passport 0000092405

Remark: Officer of the rank of Lieutenant General and Deputy Chief of General Staff, Operations and Training for the Syrian Army in post after May 2011.

EU reference number: EU.3585.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ali Abdallah AYOUB
  Title: Minister of Defence.
- Name/Alias: Ali Abdallah AYYUB
- Name/Alias: Ali Abdullah AYYOUB
- Name/Alias: Ali Abdallah AYYOUB
- Name/Alias: Ali Abdallah AYUB
- Name/Alias: Ali Abdallah AYOB
- Name/Alias: Ali Abdallah AYUB
- Name/Alias: Ali Abdallah AYOB
- Name/Alias: Ali Abdallah AYOUB
- Name/Alias: Ali Abdallah AYUB

Birth information:
- Birth date: 1952
  Birth place: Syrian Arab Republic, Lattakia

EU reference number: EU.3586.11
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Fahd Jasem AL-FURAYJ
- Name/Alias: Fahd Jassim AL-FURAYJ
- Name/Alias: Fahd Jassem AL-FURAYJ
- Name/Alias: Fahd Jasim AL-FREIJ
- Name/Alias: Fahed Jasim AL-FURAYJ
- Name/Alias: Fahid Jasim AL-FURAYJ
- Name/Alias: فهد جاسم الفريج
- Name/Alias: Fahed Jassim AL-FURAYJ
- Name/Alias: Fahed Jasem AL-FURAYJ
- Name/Alias: Fahid Jasem AL-FREIJ
- Name/Alias: Fahed Jassim AL-FREIJ
- Name/Alias: Fahid Jassem AL-FREIJ
- Name/Alias: Fahed Jasim AL-FREIJ
- Name/Alias: Fahid Jassem AL-FURAYJ
- Name/Alias: Fahid Jassim AL-FURAYJ
- Name/Alias: Fahid Jasem AL-FURAYJ
- Name/Alias: Fahd Jassem AL-FREIJ
- Name/Alias: Fahd Jassim AL-FREIJ
- Name/Alias: Fahd Jasem AL-FREIJ
- Name/Alias: Fahed Jassem AL-FURAYJ
- Name/Alias: Fahed Jassim AL-FURAYJ
- Name/Alias: Fahed Jasem AL-FREIJ
- Name/Alias: Fahed Jassem AL-FREIJ
- Name/Alias: Fahid Jasim AL-FURAYJ
- Name/Alias: Fahid Jassim AL-FURAYJ
- Name/Alias: Fahid Jasem AL-FURAYJ
- Name/Alias: Fahd Jassem AL-FREIJ
- Name/Alias: Fahd Jassim AL-FREIJ
- Name/Alias: Fahd Jasem AL-FREIJ
- Name/Alias: Fahed Jassem AL-FURAYJ
- Name/Alias: Fahed Jassim AL-FURAYJ
- Name/Alias: Fahed Jasem AL-FREIJ
- Name/Alias: Fahed Jasim AL-FREIJ
- Name/Alias: Fahid Jassim AL-FURAYJ
- Name/Alias: Fahid Jasem AL-FURAYJ
- Name/Alias: Fahid Jasem AL-FREIJ
- Name/Alias: Fahid Jasim AL-FREIJ

Function: Former Minister of Defence

Birth information:

- Birth date: 01/01/1950  Birth place: Syrian Arab Republic, Hama

Remark: Former Minister of Defence.

EU reference number: EU.3589.3
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identification document information:

- Source: Unknown country  Document: National passport 4138  Additional information: diplomatic passport  Remark: Diplomatic passport

Remark: Member of the Syria Armed Forces of the rank of ‘colonel’ and the equivalent or higher in post after May 2011; Major General of the 42nd Brigade and former Brigadier Commander of the Army’s 4th Armoured Division. Member of the Assad family; brother of President Bashar Al-Assad.

EU reference number: EU.3591.90
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Mahir AL-ASSAD
- Name/Alias: ماهر الاسد
- Name/Alias: Maher AL-ASSAD  Function: Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division

Birth information:

- Birth date: 08/12/1967  Birth place: Syrian Arab Republic, Damascus

Identification document information:

- Source: Unknown country  Document: National passport 4138  Additional information: diplomatic passport  Remark: Diplomatic passport

Remark: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Head of General Intelligence Directorate.

EU reference number: EU.3592.55
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Zouheir HAMAD
- Name/Alias: زهير حمد
- Name/Alias: Zouhair HAMAD  Title: Major General  Function: Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate) since July 2012

Birth information:

- Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 23.3.2012
EU reference number: EU.3593.20
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Asma AL-ASSAD Function: Member of the Assad family and closely connected to key re-gime figures; wife of President Bashar al-Assad.
  • Name/Alias: Asma Fawaz AL AKHRAS Remark: Maiden name: Al Akhras
  • Name/Alias: أسماء 알 أميد

Birth information:
  • Birth date: 11/08/1975 Birth place: United Kingdom, London

Identification document information:

EU reference number: EU.3765.71
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: 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

EU reference number: EU.3766.36
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Malik HASAN Title: Major General
  • Name/Alias: Malik حسن
  • Name/Alias: Malek Hassan Title: Major General

Remark: Date of listing: 18.7.2017

EU reference number: EU.3769.28
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Lubana MSHAWWEH
  • Name/Alias: Lubana MUSHAWEH Title: Dr.
  • Name/Alias: Lubanah MUSHAWEH
  • Name/Alias: Lubanah MSHAWEH
  • Name/Alias: Lubanah MUSHAWEH
  • Name/Alias: Lubanah MSHAWEH
  • Name/Alias: Lubanah MUSHAWWEH
  • Name/Alias: Lubanah MSHAWEH

Birth information:
  • Birth date: 1955 Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 16.10.2012

EU reference number: EU.3771.18
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Najm Hamad AL AHMAD Function: Former Minister of Justice in power after May 2011.
  • Name/Alias: نجم حمد الأحمد
  • Name/Alias: Nejm Hamad AL-AHMED

Remark: Date of listing: 16.10.2012

EU reference number: EU.3772.80
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Abdul-Salam AL NAYEF Title: Dr.

Remark: Date of listing: 16.10.2012
Birth information:
  • Birth date: 1959 Birth place: Syrian Arab Republic, Aleppo

**EU reference number:** EU.3773.45
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
  • Name/Alias: Nazeeza Farah SARKIS **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 SARKIS
  • Name/Alias: Nazeeza 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

**Remark:** date of listing: 16.10.2012

**EU reference number:** EU.3776.37
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
  • Name/Alias: Mohammad Safwan Qattan **Function:** Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
  • Name/Alias: Mohammad Safwan KATAN **Function:** Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.

**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: Mohammad Ziad GHRIWATI **Function:** Mohammad Ziad Ghriwati is an engineer at the Syrian Scientific Studies and Research Centre.

**EU reference number:** EU.3778.64
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
  • Name/Alias: Mohammad Darar Khaludi **Function:** Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre.
  • Name/Alias: Mohammad 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: Dr 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 RIZQ **Function:** Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.
  • Name/Alias: Raymond Rizk **Function:** Raymond Rizk is an engineer at the Syrian Scientific Studies and Research Centre.
EU reference number: EU.3781.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Fawwaz EL-ATOU Function: Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre.
- Name/Alias: فواز الاطو
- Name/Alias: Fawaz Al Atto Function: Fawwaz Al Atto is a lab technician at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3782.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Fawwaz EL-ATOU Function: Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre.
- Name/Alias: فواز الاطو
- Name/Alias: Fawaz Al Atto

Remark: Date of listing: 18.07.2017

EU reference number: EU.3783.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Fawwaz EL-ATOU Function: Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre.
- Name/Alias: فواز الاطو
- Name/Alias: Fawaz Al Atto

Remark: Date of listing: 18.07.2017

EU reference number: EU.3788.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Fawwaz EL-ATOU Function: Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre.
- Name/Alias: فواز الاطو
- Name/Alias: Fawaz Al Atto

Remark: Date of listing: 18.07.2017

EU reference number: EU.3790.55
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Fawwaz EL-ATOU Function: Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre.
- Name/Alias: فواز الاطو
- Name/Alias: Fawaz Al Atto

Remark: Date of listing: 18.07.2017

EU reference number: EU.3791.20
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Fawwaz EL-ATOU Function: Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre.
- Name/Alias: فواز الاطو
- Name/Alias: Fawaz Al Atto

Remark: Date of listing: 18.07.2017
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: Kamal Eddin TU'MA  Function: Former Industry Minister in power after May 2011

Remark: Date of listing: 24.6.2014

EU reference number: EU.3794.12
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Shmat
- Name/Alias: Kinda AL-SHAMMAT  Function: Former Social Affairs Minister in power after May 2011.

Remark: Date of listing: 24.6.2014

EU reference number: EU.3795.74
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Hassan HIJAZI  Title: Minister  Function: Former Minister for Labour in power after May 2011.

Remark: Date of listing: 24.06.2014

EU reference number: EU.3796.39
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ismail Ismail
- Name/Alias: Ismael ISMAEL  Title: Minister  Function: Former Finance Minister in power after May 2011.
- Name/Alias: Isma'il Isma'il

Remark: date of listing: 24/06/2014

EU reference number: EU.3797.4
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Khud Urfali
- Name/Alias: Khud Orphaly
- Name/Alias: Khodr ORFALI  Title: Dr  Function: Former Economy and Foreign Trade Minister in power after May 2011.
- Name/Alias: Khudr Orphaly
- Name/Alias: Khudr Urfali

Remark: Date of listing: 24.6.2014.
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

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Identity information:

• **Name/Alias:** Malik Ali
• **Name/Alias:** مالك علي
• **Name/Alias:** Malek ALI  **Title:** Dr.  **Function:** Former Higher Education Minister in power after May 2011.

Birth information:

• **Birth date:** 1956  **Birth place:** Syrian Arab Republic, Tartous, Tartous

Remark: Date of listing: 24.6.2014

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Identity information:

• **Name/Alias:** Hasib
• **Name/Alias:** Hassib Elias SHAMMAS  **Title:** Dr.  **Function:** Former State Minister in power after May 2011.

Birth information:

• **Birth date:** 1957  **Birth place:** Syrian Arab Republic, Aleppo

Remark: Date of listing: 24.6.2014

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Identity information:

• **Name/Alias:** Hammam al-Jazairi
• **Name/Alias:** Hamam al-Jazaeri
• **Name/Alias:** Houman JAZA'IRI  **Function:** Former Minister of Economy and Foreign Trade in power after May 2011, then member of the board of Syriatel (until May 2019).

Birth information:

• **Birth date:** 1977  **Birth place:** Unknown country

Remark: Date of listing: 21.10.2014

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Identity information:

• **Name/Alias:** Mohammad Amer Mardini
• **Name/Alias:** Mohamad Amer MARDINI  **Function:** Former Minister of Higher Education in power after May 2011 (appointed 27.8.2014).

Birth information:

• **Birth date:** 1959  **Birth place:** Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014

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Identity information:

• **Name/Alias:** Mohammad Ghazi al-Jalali
• **Name/Alias:** Mohammad Ghazi JALALI  **Function:** Former Minister of Communications and Technology in power after May 2011 (appointed 27.8.2014).

Birth information:

• **Birth date:** 1969  **Birth place:** Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014

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Identity information:

• **Name/Alias:** EU reference number: EU.3798.66
• **Legal basis:** 2020/716 (OJ L168)
• **Programme:** SYR - Syrian Arab Republic
• **Identity information:**
  • **Name/Alias:** Samir Izzat Qadi AMIN  **Function:** Former Internal Trade and Consumer Protection Minister in power after May 2011.

  **Birth information:**
  • **Birth date:** 1966  **Birth place:** Unknown country

  **Remark:** Date of listing: 24.06.2014

 EU reference number: EU.3799.31
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic
**Identity information:**
  • **Name/Alias:** Malik Ali
  • **Name/Alias:** مالك علي
  • **Name/Alias:** Malek ALI  **Title:** Dr.  **Function:** Former Higher Education Minister in power after May 2011.

  **Birth information:**
  • **Birth date:** 1956  **Birth place:** Syrian Arab Republic, Tartous, Tartous

  **Remark:** Date of listing: 24.6.2014

 EU reference number: EU.3800.11
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic
**Identity information:**
  • **Name/Alias:** Hasib
  • **Name/Alias:** Hassib Elias SHAMMAS  **Title:** Dr.  **Function:** Former State Minister in power after May 2011.

  **Birth information:**
  • **Birth date:** 1957  **Birth place:** Syrian Arab Republic, Aleppo

  **Remark:** Date of listing: 24.6.2014

 EU reference number: EU.3801.73
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic
**Identity information:**
  • **Name/Alias:** Hammam al-Jazairi
  • **Name/Alias:** Hamam al-Jazaeri
  • **Name/Alias:** Houman JAZA'IRI  **Function:** Former Minister of Economy and Foreign Trade in power after May 2011, then member of the board of Syriatel (until May 2019).

  **Birth information:**
  • **Birth date:** 1977  **Birth place:** Unknown country

  **Remark:** Date of listing: 21.10.2014

 EU reference number: EU.3807.57
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic
**Identity information:**
  • **Name/Alias:** Mohammad Amer Mardini
  • **Name/Alias:** Mohamad Amer MARDINI  **Function:** Former Minister of Higher Education in power after May 2011 (appointed 27.8.2014).

  **Birth information:**
  • **Birth date:** 1959  **Birth place:** Syrian Arab Republic, Damascus

  **Remark:** Date of listing: 21.10.2014

 EU reference number: EU.3808.22
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic
**Identity information:**
  • **Name/Alias:** Mohammad Ghazi al-Jalali
  • **Name/Alias:** Mohammad Ghazi JALALI  **Function:** Former Minister of Communications and Technology in power after May 2011 (appointed 27.8.2014).

  **Birth information:**
  • **Birth date:** 1969  **Birth place:** Syrian Arab Republic, Damascus

  **Remark:** Date of listing: 21.10.2014

 EU reference number: EU.3809.84
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

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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: 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.3811.74
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.3812.39
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
  • 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.3813.4
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.3814.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Mohammad Muti'a MOAYYAD  Function: Former Minister of State in power after May 2011 (appointed 27.8.2014).
  • Name/Alias: Mohammad Muti'a Moayyad

Birth information:
  • Birth date: 1968  Birth place: Syrian Arab Republic, Ariha (Idlib)

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3815.31
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Ghazwan Kheir BEK  Function: Former Minister of Transport in power after May 2011 (appointed 27.8.2014). He was previously General Director of the Port of Tartous.
  • Name/Alias: Ghazqan Kheir Bek
Birth information:
• Birth date: 1961 Birth place: Syrian Arab Republic, Latakia

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3816.93
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• 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: رفيق شحادة
• Name/Alias: Rafiq SHAHADE
• Name/Alias: Rafeeq SHAHADE
• Name/Alias: Rafeeq SHAHADA
• Name/Alias: Rafiq SHAHADAH Title: Major General Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence
• Name/Alias: Rafiq SHAHADA
• Name/Alias: Rafeeq SHAHADA
• Name/Alias: Rafeeq SHAHADA
• Name/Alias: Rafeeq SHAHADA

Birth information:
• Birth date: 1956 Birth place: Syrian Arab Republic, Jablah, Latakia Province Remark: Place of birth: Jablah, Latakia Province

EU reference number: EU.3822.40
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hussein MAKHLUF

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: محمد رامز ترجمان
- Name/Alias: Mohamed Ramez TOURJMAN Function: Former Minister of Information.
- Name/Alias: Mohammad Ramez TOURJMAN
- Name/Alias: Mohammad Ramez TOURJMAN
- Name/Alias: Mohammad Ramez TOURJMAN
- Name/Alias: Mohammad Ramez TOURJUMAN
- Name/Alias: Mohammad Ramez TOURJUMAN Function: Information Minister.

Birth information:

- Birth date: 1966 Birth place: Syrian Arab Republic, Damascus

Remark: Former Minister of Information.

EU reference number: EU.3825.32
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Mohammad AL-AHMED
- Name/Alias: Mohammad AL-AHMAD
- Name/Alias: Muhammad AL-AHMAD
- Name/Alias: Mohamed AL-AHMAD
- Name/Alias: محمد الأحمد
- Name/Alias: Muhammad AL-AHMED
- Name/Alias: Mohammed AL-AHMAD

Birth information:

- Birth date: 1961 Birth place: Syrian Arab Republic, Lattakia

EU reference number: EU.3826.94
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Ali HAMOUD Function: Transport Minister.
  Appointed in July 2016.
- Name/Alias: Ali HAMMOUD

Birth information:

- Birth date: 1964 Birth place: Syrian Arab Republic, Tartus

EU reference number: EU.3843.7
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

  محمد زهير خربوطلي
- Name/Alias: Mohammed Zahir KHARBOUTLI

Birth information:

- Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3844.69
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Maamoun HAMDAN
- Name/Alias: Ma'moun HAMDAN

Birth information:

- Birth date: 1958 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3845.34
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Nabil AL-HASSAN  Function: Minister of Water Resources. 
• Name/Alias: Nabil AL-HASAN  Function: Former Minister of Water Resources.  
  Appointed in July 2016.
• Name/Alias: نبيل الحسن
Birth information:
• Birth date: 1963  Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3846.96
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: أحمد الحمو  Function: Former Minister of Industry.
• Name/Alias: Ahmad AL-HAMU
• Name/Alias: Ahmad AL-HAMO
Birth information:
• Birth date: 1947  Birth place: Unknown country


EU reference number: EU.3847.61
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Abdullah AL-GHARBI  Function: Former Minister of Internal Trade and Consumer Protection.  
  Appointed in July 2016. 
• Name/Alias: Abdullah AL-QIRBI
• Name/Alias: عبد الله الغربى
Birth information:
• Birth date: 1962  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3853.8
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Abdullah ABDULLAH  Function: State Minister.  
  Appointed in July 2016. 
• Name/Alias: عبد الله عبدالله
Birth information:
• Birth date: 1956  Birth place: Unknown country


EU reference number: EU.3854.70
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: سلوى عبدالله  Function: State Minister.  
  Appointed in July 2016. 
• Name/Alias: Salwa ABDULLAH
Birth information:
• Birth date: 1953  Birth place: Syrian Arab Republic, Quneitra

EU reference number: EU.3861.79
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Monzer Jamil AL-ASSAD
• Name/Alias: منذر جميل الأسد
• Name/Alias: Mundhir Jamil AL-ASSAD
• Name/Alias: Munzir Jamil AL-ASSAD
Birth information:
• Birth date: 01/03/1961  Birth place: Syrian Arab Republic, Kerdaha, Latakia Province

Identification document information:
• Source: Unknown country  Document: National passport 842781
• Source: Unknown country  Document: National passport 86449
Remark: Date of listing: 9.5.2011

EU reference number: EU.3912.4  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Ahmad Muhammad Ballul  
  • Name/Alias: Ahmad BALLUL  
  Title: Major General  
  Function: Holds the rank of Major General, a senior officer and Commander of the Syrian Arab Air and Air Defence Forces, in post after May 2011.  
  • Name/Alias: Ahmed Balol  
  • Name/Alias: أحمد بالول

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  
  • Name/Alias: Muhammed IBRAHIM  
  Title: Brigadier General  
  Function: Holds the rank of Brigadier General, a senior officer and Deputy Commander of the Syrian Arab Air Force 63rd Brigade, in post after May 2011.  

Birth information:  
  • Birth date: 05/08/1964  
  Birth place: Unknown country

EU reference number: EU.3914.31  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: بديع المعلا  
  • Name/Alias: Badi’ MU’ALLA  
  Title: Brigadier General  
  Function: Holds the rank of Brigadier General, a senior officer and Commander of 63rd Brigade of the Syrian Arab Air Force, in post after May 2011.  

Birth information:  
  • Birth date: 1961  
  Birth place: Syrian Arab Republic, Bistuwir, Jablah  
  Remark: Bistuwir, Jablah, Syria

EU reference number: EU.3915.46  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
  • Name/Alias: Ali GHANEM  
  • Name/Alias: علي غانم

Birth information:  
  • Birth date: 1963  
  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3955.62  
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.  
  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 Ahmad DAHI  
  Title: Brigadier General  
  Function: Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs.  
• Name/Alias: Yasin Dahi  
  Title: Brigadier General  
• Name/Alias: ضاحي ياسين  
• Name/Alias: Yasin Dhahi  
• Name/Alias: Yassin Ahmad Daher

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

Remark: Date of listing: 18.7.2017

EU reference number: EU.3981.46  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Rafe'a Abu SA'AD  
  Function: State Minister.  
  Appointed in July 2016.  
• 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: Wafiqa HOSNI  
  Function: State Minister.  
  Appointed in July 2016.

Birth information:  
• Birth date: 1952  
  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3983.73  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Rima AL-QADIRI  
  Function: Minister for Social Affairs (since August 2015).  
• Name/Alias: ريما القادري  
• Name/Alias: Rima AL-KADIRI

Birth information:  
• Birth date: 1963  
  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3985.3  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Hisham Mohammad Mamdouh AL-SHA'AR  

Birth information:  
• Birth date: 1958  
  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 30/05/2017

EU reference number: EU.3986.65  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Mohammad Samer Abdelrahman AL-KHALIL  

Remark: date of listing: 30/05/2017

EU reference number: EU.3987.30  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic
Identity information:

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

Remark: date of listing: 30.05.2017
EU reference number: EU.3988.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Adib MAYALEH  Function: Former Governor and Chairman of the Board of Directors of the Central Bank of Syria. Former Minister of Economy and Foreign Trade in power after May 2011.
• Name/Alias: أيديب ميالة
• Name/Alias: André Mayard

Birth information:
• Birth date: 15/05/1955  Birth place: Syrian Arab Republic, Bassir

EU reference number: EU.3989.57
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ghassan BELAL  Title: General  Function: Head of the 4th Division security bureau, head of the 555th paratrooper regiment. Adviser to Maher al-Assad and coor-dinator of security operations.
• Name/Alias: غسان بتلال

Remark: Date of listing: 14.11.2011
EU reference number: EU.3990.82
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Kifah MOULHIM  Title: Major General  Function: Head of the Military Intelligence Directorate since March 2019. Former Head of the Security Committee in the Southern region and former deputy head of the Military Intelligence directorate.

Birth information:
• Birth place: Syrian Arab Republic, Junaynat Ruslan, Tartous province

Remark: Date of listing: 14.11.2011
EU reference number: EU.3991.47
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Waeel 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: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Imad Mohammad Dib KHAMEES
• Name/Alias: Imad Mohamad Deeb KHAMIS  Function: Prime Minister and former Minister of Electricity.
• Name/Alias: Imad Mohamed Deeb KHAMIS
• Name/Alias: Imad Muhammad Deeb KHAMIS

Birth information:
• Birth date: 01/08/1961  Birth place: Syrian Arab Republic, Near Damascus, Near Damascus
**EU reference number:** EU.3993.74  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Omar Ibrahim GHALAWANJI  
  Function: Former Vice Prime Minister for Services Affairs, former Minister of Local Administration.  
- Name/Alias: عمر ابراهيم غلاونجي  

**Birth information:**  
- Birth date: 1954  
  Birth place: Syrian Arab Republic, Tartous  

**Remark:** Date of listing: 23.03.2012

**EU reference number:** EU.3994.39  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: عدنان حسن محمود  
- Name/Alias: Adnan Hassan MAHMOUD  
  Function: Syrian Ambassador to Iran. Former Minister of Information in power after May 2011.  
- Name/Alias: عماد حسن محمود  

**Birth information:**  
- Birth date: 1966  
  Birth place: Syrian Arab Republic, Tartous  

**Remark:** Date of listing: 23/09/2011

**EU reference number:** EU.3995.4  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Bassam HANNA  
  Function: Former Minister of Water Resources in power after May 2011.  
- Name/Alias: بسام حنا  

**Birth information:**  
- Birth date: 1954  
  Birth place: Syrian Arab Republic, Aleppo  

**Remark:** Date of listing: 2012-10-16

**EU reference number:** EU.3996.66  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Mahmoud Ibrahim SAIID  
- Name/Alias: Dr.  
  Function: Former Minister of Transport in power after May 2011  
- Name/Alias: Mahmoud Ibrahim SAIID  
- Name/Alias: Mahmoud Ibrahim SA'IID  
- Name/Alias: Mahmoud Ibrahim SAEED  
- Name/Alias: محمود ابراهيم سعيد  
- Name/Alias: Mahmoud Ibrahim SAEED  
- Name/Alias: محمود ابراهيم سعيد  
- Name/Alias: Mahmoud Ibrahim SA'IID  
- Name/Alias: محمود ابراهيم سعيد  

**Birth information:**  
- Birth date: 1953  
  Birth place: Syrian Arab Republic, Lattakia  

**Remark:** Date of listing: 16.10.2012

**EU reference number:** EU.4029.76  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: 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: مازار عبد الصوان  
- Name/Alias: Meezar Sawan  
  Title: Major General  

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

**Remark:** Date of listing: 18.7.2017

**EU reference number:** EU.4065.26  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

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Identity information:
• Name/Alias: ساجي درويش
• Name/Alias: Saji DARWISH Title: Major General Function: Holds the rank of Major General, a senior officer and former Commander of the 22nd Division of the Syrian Arab Air Force, in post after May 2011.
• Name/Alias: Saji Jamil Darwish
• Name/Alias: Sajee Darwish
• Name/Alias: Sjaa Darwis

Birth information:
• Birth date: 11/01/1957 Birth place: Unknown country

Remark: date of listing: 21.3.2017

EU reference number: EU.4090.10
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Hilal al-Hilal Function: Member of the regime affiliated militias known as “Kataeb al-Baath” (The Baath Party militia).
• Name/Alias: هلال هلال
• 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.

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: Jayez al-Hammoud al-Moussa Title: Major General
• Name/Alias: جايز روان الاموسى
• Name/Alias: Jayyiz Rayyan AL-MUSA Title: Major General Function: Governor of Hasaka. Former Chief of Staff of the Syrian Air Force.
• Name/Alias: Jaez Sawada al-Hammoud al-Mousa Title: Major General

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: محمد مازن علي يوسف

Birth information:
• Birth date: 17/05/1969 Birth place: Syrian Arab Republic, Damascus countryside

EU reference number: EU.4344.34
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Imad Abdullah SARA Function: Minister of Information. Appointed in January 2018.
• 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: Ajib
• Name/Alias: Yousef
• Name/Alias: Yusuf AJEEB Title: Brigadier General; Doctor; Head of Se-curity 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: يوسف جби

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:** Mahir  
- **Name/Alias:** ماهر سليمان  
- **Name/Alias:** Suleiman  
- **Name/Alias:** Maher SULAIMAN **Title:** Doctor; Director of the Higher Institute for Applied Sciences and Technology  
**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)

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**EU reference number:** EU.4405.69  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** زهير فضلون  
- **Name/Alias:** Zoher  
- **Name/Alias:** Fadloun  
- **Name/Alias:** Fadhloun  
- **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)

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**EU reference number:** EU.4944.88  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Anas Tlass  
- **Name/Alias:** Anas Tals  
- **Name/Alias:** Anas Talous  
- **Name/Alias:** Anas Talous  
**Birth information:**  
- **Birth date:** 25/03/1971 **Birth place:** Unknown country  
**Citizenship information:**  
- **Citizenship:** Syrian Arab Republic

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**EU reference number:** EU.4945.87  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Samer Zuhair Foz  
- **Name/Alias:** Samir Fawz  
- **Name/Alias:** Samir Foz  
**Birth information:**  
- **Birth date:** 05/1973 **Birth place:** Syrian Arab Republic, Latakia  
**Citizenship information:**  
- **Citizenship:** Syrian Arab Republic  
- **Citizenship:** Turkey  
**Identification document information:**  
- **Source:** Turkey  
- **Document:** National passport U09471711  
- **Validity:** valid to 21/07/2024 **Remark:** Turkish Passport

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**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: Khaldoun Zubi

Birth information:
- Birth date: 1979 Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4948.84
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: حسام القاطرجي
- Name/Alias: Hussam AL-QATIRJI Function: CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)
- Name/Alias: Muhammad al-Katerji
- Name/Alias: Mohammed al-Katerji
- Name/Alias: Mohammed Muhammad al-Katerji
- Name/Alias: Hussam Muhammad al-Katerji
- Name/Alias: Hossam Ahmed Mohammed 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.4956.55
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Nader Kalei
- Name/Alias: Nader Kalai
- Name/Alias: Nader QALEI Function: Majority shareholder of Castle Investment Holding, Co-owner of Zubaidi and Qalei LLC, Chairman of Kalai Industries Management. Remark: Relatives/business associates or partners/links to listed individuals: Khaled al-Zubaidi

Birth information:
- Birth date: 09/07/1965 Birth place: Syrian Arab Republic, Damascus

Citizenship information:
- Citizenship: Syrian Arab Republic

Identification document information:
- Source: Syrian Arab Republic Document: National passport N 010170320 Validity: valid to 23/05/2021 Issue: issued on 24/05/2015
- Source: Syrian Arab Republic Document: National identification card 010-40036453

Contact information:
- Address: Canada, Halifax, Young Avenue

EU reference number: EU.4961.29
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: الديني جمال احمد نذير محمد
- Name/Alias: Mohammed Nazer JAMAL EDDIN Function: Co-founder and majority shareholder of Apex Development and Projects LLC and founder of A’ayan Company for Projects and Equipment
- 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

EU reference number: EU.4962.28
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mazen al-Tarazi
- Name/Alias: Mazin AL-TARAZI Function: Businessperson
- Name/Alias: مازن الترزي

Birth information:
- Birth date: 09/1962 Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4963.27
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khaled Zubedi
- Name/Alias: Khaled Zubaidi
- Name/Alias: Khalid al-Zubaidi
- Name/Alias: خالد الزبيدي
- Name/Alias: Mohammed Khaled Zubedi
- Name/Alias: Mohammed Khaled al-Zubaidi
- Name/Alias: Khalid Bassam Zubaidi
- Name/Alias: Khalid Bassam al-Zubedi
- Name/Alias: Khalid al-Zubedi
- Name/Alias: Khalid Zubedi
- Name/Alias: Khalid al-ZUBAIDI Function: Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company.
- Name/Alias: Khalid Bassam al-Zubaidi

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, Idlib

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:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Imad Muwaffaq AL-AZAB  
  **Function:** Minister of Education. Appointed in November 2018.

Birth information:
- **Birth date:** 1970  **Birth place:** Syrian Arab Republic, Damascus Countryside

**EU reference number:** EU.5044.92  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Bassam Bashir IBRAHIM  
  **Function:** Minister of Higher Education. Appointed in November 2018.

Birth information:
- **Birth date:** 1960  **Birth place:** Syrian Arab Republic, Hama

**EU reference number:** EU.5045.91  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Suhail Mohammad ABDULLATIF  
  **Function:** Minister of Public Works and Housing. Appointed in November 2018.

Birth information:
- **Birth date:** 1961  **Birth place:** Syrian Arab Republic, Lattakia

**EU reference number:** EU.5046.90  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Iyad Mohammad AL-KHATIB  
  **Function:** Minister of communications and Technology. Appointed in November 2018.

Birth information:
- **Birth date:** 1974  **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.5047.89  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Mohammad Maen Zein-al-Abidin JAZBA  
  **Function:** Minister of Industry. Appointed in November 2018.

Birth information:
- **Birth date:** 1962  **Birth place:** Syrian Arab Republic, Aleppo

**EU reference number:** EU.5161.42  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Salam Taame  
- **Name/Alias:** Salam Ta'mah  
- **Name/Alias:** Salam Toumah  
- **Name/Alias:** Salim Tohme  
- **Name/Alias:** Salim Taame  
- **Name/Alias:** Salim Ta'mah  
- **Name/Alias:** Salim Toumah  
- **Name/Alias:** Salam TOHME  
  **Title:** Doctor; Deputy Director General, Scientific Studies and Research Centre (SSRC)

**Contact information:**  
**Address:** Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470  
**Remark:** Scientific Studies and Research Centre (SSRC)

**EU reference number:** EU.5425.92  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Yasr Aziz ABAS
- Name/Alias: Yasr Aziz ABBAS
- Name/Alias: Yaser Aziz ABAS
- Name/Alias: Yasser Aziz ABAS
- Name/Alias: Yasser Aziz ABBAS
- Name/Alias: ياسرعزيزعباس
- Name/Alias: Yasser Aziz ABBAS

Birth information:
- Birth date: 22/08/1978  Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

Remark: Relatives/business associates/entities or partner-s/links: Bajaa Trading Services LLC, Qudrah Trading, Tafawoq Tourism Projects Company, Top Business, Yang King, Al-Aziz Group

EU reference number: EU.5426.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: ماهربرهانالإمام
- Name/Alias: Mahir Burhan Eddine AL-IMAM Function: Position: General Manager of Telsa Group/Telsa Telecom

Birth information:
- Birth date: 22/08/1978  Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

Remark: Relatives/business associates/entities or partner-s/links: Telsa Group/Telsa Telecom; Tazamon Con-tracting LLC; Castro LLC

EU reference number: EU.5430.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Khodr Ali TAHER
- Name/Alias: خضرعليطاه

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

Citizenship information:
- Citizenship: Syrian Arab Republic

Remark: Position: Director and owner of Ella Media Services; founding partner of Castle Security and Protection and of Jasmine Contracting Company; Chairman and founding partner of the Syrian Hotel Manage-ment Company; Manager and owner of Ematel

Relatives/business associates/entities or partner-s/links: Citadel for Protection; Guard and Security Services (Castle Security and protection); Ematel LLC (Ematel Communications); Syrian Hotel Management Com-pany; Jasmine Contracting Company

EU reference number: EU.5431.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Adil Anwar al-Olabi
- Name/Alias: عادلأنورالعلبي
- Name/Alias: Adel Anouar el-Oulabi
- Name/Alias: Adel Anwar AL-OLABI

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

Citizenship information:
- Citizenship: Syrian Arab Republic

Remark: Position: Vice Chairman of Damascus Cham Hold-ing Company (DCHC); Governor of Damascus

EU reference number: EU.5461.69
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Wasseem Al-Qatan
- Name/Alias: Waseem Al-Qatan
- Name/Alias: Wasim Anouar Al-Qattan
- Name/Alias: Wassim Anouar Al-Qattan
- Name/Alias: Wasseem Anouar Al-Qattan
- Name/Alias: Waseem Anouar Al-Qattan
- Name/Alias: Wasim Al-Qattan
- Name/Alias: Wassim Al-Qattan
- Name/Alias: Wasseem Al-Qattan
- Name/Alias: Waseem Al-Qattan
- Name/Alias: Wasim Anouar Al-Katan
- Name/Alias: Wassim Anouar Al-Katan
- Name/Alias: Wasseem Al-Katan
- Name/Alias: Wassim Al-Katan
- Name/Alias: Wasim Al-Katan
- Name/Alias: Wassim Al-Katan
- Name/Alias: Wasim Al-Katan
- Name/Alias: Wassim Al-KATTAN
- Name/Alias: وسينم قطان
- Name/Alias: وسينم أنوار القطان
- Name/Alias: Wasim Anouar Al-Qatan
- Name/Alias: Wassim Anouar Al-Qatan
- Name/Alias: Wasseem Anouar Al-Qatan
- Name/Alias: Wassim Al-Qatan
- Name/Alias: Wasim Al-Qatan
- Name/Alias: Wassim Al-Qatan
- Name/Alias: Wasseem Al-Qatan
- Name/Alias: Waseem AL-KATTAN

Birth information:
- Birth date: 04/03/1976  Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

Remark: Position: President of Damascus Countryside (Rural) Province Chamber of Commerce

Relatives/business associates/entities or partners/links:
Larosa Furniture/Furnishing; Jasmine Fields Company Ltd.; Muruj Cham (Muroej al-Cham) Investment and Tourism Group; Adam and Investment LLC; Universal Market Company LLC; Treasurer of the Federation of Syrian Chambers of Commerce

EU reference number: EU.5463.67
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Amer FOZ
- Name/Alias: عامر فوز

Birth information:
- Birth date: 11/03/1976  Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

Identification document information:
- Source: Unknown country Document: National passport 06010274747

Remark: Position: General Manager of ASM International General Trading LLC (ASM International Trading)

Relatives/business associates/entities or partners/links: EU-designated Samer Foz; EU-designated Aman Holding (Aman Damascus Joint Stock Company); ASM International General Trading LLC (ASM International Trading)

EU reference number: EU.5465.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Saqr Asaad Rustom
- Name/Alias: Saqer Asaad Rustom
- Name/Alias: Saqr Asaad Al-Rustom
- Name/Alias: Saqr RUSTOM
- Name/Alias: Saqr Al-Rustom
- Name/Alias: Saqer Al-Rustom
- Name/Alias: Saqer As'ad Al-Rustom
- Name/Alias: Saqer As'ad Al-Rustom
- Name/Alias: Saqer Al-Rustom
- Name/Alias: Saqer As'ad Al-Rustom
- Name/Alias: Saqer Al-Rustom
- Name/Alias: Saqer A'sad Al-Rustom
- Name/Alias: Saqer A'sad Al-Rustom
- Name/Alias: Saqer Al-Rustom
- Name/Alias: Saqer A'sad Al-Rustom
- Name/Alias: Saqer Al-Rustom
- Name/Alias: Saqer Al-Rustom
- Name/Alias: Saqer As'ad Rustom
- Name/Alias: Saqer As'ad Al-Rostom
- Name/Alias: Saqer As'ad Al-Rustom
- Name/Alias: Saqer As'ad Al-Rustom
- Name/Alias: Saqer As'ad Al-Rustom
- Name/Alias: Saqer As'ad Al-Rustom
- Name/Alias: صقر رستم
- Name/Alias: صقر أسعد الرستم
- Name/Alias: Saqer Asad Al-Rostom
- Name/Alias: Saqer Asad Al-Rostom
- Name/Alias: Saqer Asad Al-Rustom
- Name/Alias: Saqer Asad Al-Rustom
- Name/Alias: Saqer Asad Al-Rustom
- Name/Alias: Saqer Asad Al-Rustom
- Name/Alias: صبره
- Name/Alias: صبره

Citizenship information:
- Citizenship: Syrian Arab Republic

Remark: Position: Head of National Defence Force in Homs

Relatives/business associates/entities or partners/links: Damas Real Estate Development and Investment LLC

EU reference number: EU.5466.64
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Abdelkader SABRA
- Name/Alias: Abdelkader Sabrah
- Name/Alias: Abd el Kader Sabra
- Name/Alias: Abd el Kader Sabrah
- Name/Alias: Abd al Kader Sabra
- Name/Alias: Abd al Kader Sabrah
- Name/Alias: Abdul Qadr Sabra
- Name/Alias: Abdul Qadr Sabrah
- Name/Alias: عبد القادر صبره
- Name/Alias: عبد القادر صبرا

Birth information:
- Birth date: 14/09/1955 Birth place: Unknown country

Citizenship information:
- Citizenship: Lebanon
- Citizenship: Syrian Arab Republic

Remark: Position: Owner of Sabra Maritime Agency; head of the Syrian-Turkish Businessmen Council; founding partner of Phoenicia Tourism Company; President of the Chamber of Maritime Navigation in Syria

Relatives/business associates/entities or partners/links:

Phoenicia Tourism Company (شركة فينيقيا للسياحة); Sabra Maritime Agency (كالة صبره البحرية)

EU reference number: EU.1001.60
Legal basis: 2019/555 (OJ L92)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Salim Yasin
• Name/Alias: Abdul Hadi Yasin
• Name/Alias: Muhamad Mubarok
• Name/Alias: Muhammad Syawal
• Name/Alias: Abu Seta
• Name/Alias: Mahmoud
• Name/Alias: Mubarok
• Name/Alias: Abu Muamar
• Name/Alias: Yassin Syawal
• Name/Alias: Yassin Sywal
Remark: At large as of December 2003

Identification information:
• Name/Alias: Yasin Mahmud Mochtar

Birth information:
• Birth date: 03/09/1962  Birth place: Indonesia, Makassar

Citizenship information:
• Citizenship: Indonesia

EU reference number: EU.1003.87
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Hambali
• Name/Alias: Isomuddin, Nurjaman Riduan
• Name/Alias: Nurjaman
• Name/Alias: Nurjaman Riduan Isomuddin
• Name/Alias: Nurjaman Riduan Isamuddin
• Name/Alias: Encep Nurjaman (birth name)
• Name/Alias: Hambali Bin Ending
• Name/Alias: Hambali Ending Hambali
• Name/Alias: Isamuddin Riduan
• Name/Alias: Isamudin Ridwan

Birth information:
• Birth date: 04/04/1964  Birth place: Indonesia, Cianjur, West Java

Citizenship information:
• Citizenship: Indonesia

EU reference number: EU.1006.79
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Kipli Sali
• Name/Alias: Julkipli Salim
• Name/Alias: Salim Y Salamuddin JULKIPLI

Birth information:
• Birth date: 17/08/1962  Birth place: Indonesia, Korleko-Lombok Timur
• Birth date: 17/08/1957  Birth place: Unknown country
• Birth date: 17/08/1958  Birth place: Indonesia, Tirpas-Selong Village, East Lombok

Citizenship information:
• Citizenship: Indonesia
Identification document information:
• Source: Unknown country  Document: National identification card 3603251708570001  Remark: no: (national identification number)

Contact information:
• Address: Indonesia, Tangerang, Jalan Nakula, Komplek Witara Harja III Blok C 106-107

EU reference number: EU.1026.81
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Saeed Ahmed
• Name/Alias: Abdul Hakim al Hashim Murad
• Name/Alias: Abdul Hakim Ali al-Hashem Murad
• Name/Alias: Saeed Akman
• Name/Alias: Abdul Hakim MURAD
• Name/Alias: Abdul Hakim Ali Hashim Murad

Birth information:
• Birth date: 11/04/1968  Birth place: Kuwait

Citizenship information:
• Citizenship: Pakistan

Identification document information:
• Source: Pakistan  Document: National passport 917739  Additional information: expired  Remark: pakistani passport issued in pakistan on 1991-09-08, expired on 1996-08-07
• Source: Pakistan  Document: National passport 665334  Remark: (pakistani passport issued in kuwait)

EU reference number: EU.1033.90
Legal basis: 583/2014 (OJ L160)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Agus Dwikarna

Birth information:
• Birth date: 11/08/1964  Birth place: Indonesia, Makassar, South Sulawesi

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Indonesia  Document: Temporary Travel Document XD253038  Remark: (indonesian travel document number)

EU reference number: EU.1034.55
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mustafa
• Name/Alias: Bekasam Kalad
• Name/Alias: Belkasam Kalad
• Name/Alias: Damel Mostefa
• Name/Alias: Djamel Mostefa
• Name/Alias: Djamel Mostafa
• Name/Alias: Fjamel Mostafa
• Name/Alias: Djamel Mustafa
• Name/Alias: Djamel Mostafa
• Name/Alias: Djamel Mostefa
• Name/Alias: Djamel Mostefa
• Name/Alias: Djamel Moustafa
• Name/Alias: Mostafa Djamel
• Name/Alias: Mostefa Djamel
• Name/Alias: Mustafa Djamel
• Name/Alias: Balkasam Kalad
Birth information:
- **Birth date**: 31/12/1979  
  **Birth place**: Unknown country
- **Birth date**: 31/12/1979  
  **Birth place**: Algeria, Mascara
- **Birth date**: 26/09/1973  
  **Birth place**: Algeria, Mahdia
- **Birth date**: 31/12/1979  
  **Birth place**: Algeria, Mascara
- **Birth date**: 22/08/1973  
  **Birth place**: Morocco
- **Birth date**: 26/08/1973  
  **Birth place**: Algeria, Algiers
- **Birth date**: 22/12/1973  
  **Birth place**: Algeria, Algiers  
  **Remark**: djamel mostafa
- **Birth date**: 31/12/1979  
  **Birth place**: Algeria, Algiers
- **Birth date**: 10/06/1982  
  **Birth place**: Unknown country
- **Birth date**: 28/09/1973  
  **Birth place**: Algeria, Tindouf

Citizenship information:
- **Citizenship**: Algeria

Identification document information:
- **Source**: Denmark  
  **Document**: Driving licence 20645897  
  **Additional information**: known to be false

Contact information:
- **Address**: Algeria

**EU reference number**: EU.1035.20
**Legal basis**: 1607/2003 (OJ L229)
**Programme**: TAQA - Al Qaeda

Identity information:
- **Name/Alias**: Saleh Parlindungan Siregar
- **Name/Alias**: Parlindungan SIREGAR
- **Name/Alias**: Parlin Siregar

Birth information:
- **Birth date**: 25/04/1957  
  **Birth place**: Indonesia
- **Birth date**: 25/04/1967  
  **Birth place**: Indonesia

Citizenship information:
- **Citizenship**: Indonesia

**EU reference number**: EU.1042.29
**Legal basis**: 577/2011 (OJ L1159)
**Programme**: TAQA - Al Qaeda

Identity information:
- **Name/Alias**: Mehrez Ben Mahmoud Ben Sassi Al-Amdouni
- **Name/Alias**: Abu Thale
- **Name/Alias**: Mehrez ben Amdoud ben Amdouni
- **Name/Alias**: Amdouni Mehrez ben Tah
- **Name/Alias**: Mehrez Hamdouni
- **Name/Alias**: Mohamed Hassan
- **Name/Alias**: Fabio Fusco

Birth information:
- **Birth date**: 25/05/1968  
  **Birth place**: Italy, Naples / Napoli
- **Birth date**: 25/05/1968  
  **Birth place**: Algeria
- **Birth date**: 14/07/1969  
  **Birth place**: Tunisia
- **Birth date**: 18/12/1969  
  **Birth place**: Tunisia, Asma-Tunis
- **Birth date**: 18/12/1968  
  **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**: 787/2010 (OJ L234)
**Programme**: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ben Narvan Abdel Aziz
- Name/Alias: Amro
- Name/Alias: Omar
- Name/Alias: Amrou
- Name/Alias: Khalil Yarraya
- Name/Alias: Abdel Aziz Ben Narvan
- Name/Alias: Amr
- Name/Alias: Khalil Ben Ahmed Ben Mohamed Jarraya

Birth information:
- Birth date: 15/08/1970 Birth place: Yugoslavia, Sereka
- Birth date: 08/02/1969 Birth place: Tunisia, Sfax

Citizenship information:
- Citizenship: Tunisia

Identification document information:

Contact information:
- Address: Italy, Nuoro

EU reference number: EU.1048.13
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Aris Munandar

Birth information:
- Birth date: 01/01/1971 Birth place: Indonesia, Sambi, Boyolali, Java
- Birth date: Circa from 1962 to 1968 Birth place: Indonesia, Sambi, Boyolali, Java

Citizenship information:
- Citizenship: Indonesia

Identification document information:

Contact information:
- Address: Tunisia

EU reference number: EU.1051.65
Legal basis: 706/2012 (OJ L206)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Bechir
- Name/Alias: Moussa Ben Omar Ben Ali Essaadi
- Name/Alias: Abdelrahman
- Name/Alias: Dah Dah

Birth information:
- Birth date: 04/12/1964 Birth place: Tunisia, Tabarka

Citizenship information:
- Citizenship: Tunisia

Identification document information:

Contact information:
- Address: Tunisia

EU reference number: EU.1168.77
Legal basis: 803/2008 (OJ L214)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Muhsin Fadhil Ayed Ashour Al-Fadhli
- Name/Alias: Abu Samia
- Name/Alias: Abu Majid Samiyah
- Name/Alias: Muhsin Fadil Ayid Ashur al Fadhli
- Name/Alias: Muhsin Fadil ‘Ayyid al Fadhli

Birth information:
- Birth date: 24/04/1981 Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait
Identification document information:
• Source: Kuwait Document: National passport 1420529 Additional information: expired Remark: passport issued in kuwait, expired on 2006-03-31
• Source: Kuwait Document: National passport 106261543

Contact information:
• Address: Kuwait, Kuwait City, Al-Riqqa area, Block Four, Street 13, House No 179

EU reference number: EU.1251.92
Legal basis: 757/2005 (OJ L126)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Thoriquidin
• Name/Alias: Abu Thorik
• Name/Alias: Abu Rusdan
• Name/Alias: Abu Thoriq
• Name/Alias: Rusdjan
• Name/Alias: Rusjan
• Name/Alias: Yusdan
• Name/Alias: Thorieguddin
• Name/Alias: Thoriquiddin
• Name/Alias: Thoriquddin

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: Ustad Daud Zulkarnaen
• Name/Alias: Arif Sunarso
• Name/Alias: Zulkarnaen
• Name/Alias: Aris Sunarso
• Name/Alias: Aris Sunarso
• Name/Alias: Murshid Remark: low quality alia
• Name/Alias: Zulkarnin
• Name/Alias: Zulkarnain
• Name/Alias: Zulkarnan

Birth information:
• Birth date: 1963 Birth place: Indonesia, Gebang village, Masaran, Sragen, Central Java

Citizenship information:
• Citizenship: Indonesia

EU reference number: EU.1447.5
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abou Abdeljalil
• Name/Alias: Adel
• Name/Alias: Bilal
• Name/Alias: Kamel Djermane
• Name/Alias: Fodhil

Birth information:
• Birth date: 12/10/1965 Birth place: Algeria, Oum el Bouahi

Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Algeria

EU reference number: EU.1474.16
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Rachid
• Name/Alias: Abdelkader Laagoub
Birth information:
- Birth date: 23/04/1966  Birth place: Morocco, Casablanca

Citizenship information:
- Citizenship: Morocco

Identification document information:
- Source: Morocco  Document: National 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: Faysal al-Bughanimi
- Name/Alias: Faical Boughanmi
- Name/Alias: Faycal Boughanemi

Birth information:
- Birth date: 28/10/1966  Birth place: Tunis, Tunis

Citizenship information:
- Citizenship: Tunisia

Contact information:
- Address: Italy, Cremona, Number 5/B viale Cambonino  Remark: Italian fiscal code BGHFCL66R28Z352G

EU reference number: EU.1493.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Kareem Ayeras
- Name/Alias: Isaac Jay Galang Perez
- Name/Alias: Jimboy
- Name/Alias: Ricky Ayeras
- Name/Alias: Ricardo Perez Ayeras
- Name/Alias: Abdul Mujib
- Name/Alias: Abdul Karim Ayeras

Birth information:
- Birth date: 15/09/1973  Birth place: Philippines, 24 Paraiso Street, Barangay Poblacion, Mandaluyong City

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines, Barangay Tigib, Ayungon, Negros Oriental
- Address: Philippines, Barangay Mangayao, Tagkawayan, Quezon

EU reference number: EU.1516.2
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Jihad
- Name/Alias: Abd Allah Mohamed Ragab Abdel Rahman
- Name/Alias: Ahmaad Hasan
- Name/Alias: Abu Al-Khayr

Birth information:
- Birth date: 03/11/1957  Birth place: Egypt, Kafr Al-Shaykh

Citizenship information:
- Citizenship: Egypt

EU reference number: EU.1518.29
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Bukhory
- Name/Alias: Gun Gun Rusman Gunawan
- Name/Alias: Bukhori
- Name/Alias: Rusman Gunawan
- Name/Alias: Abd Al-Hadi
- Name/Alias: Abdul Hadi
- Name/Alias: Abdul Karim

Birth information:
- Birth date: 06/07/1977 Birth place: Indonesia, Cianjur, West Java

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1527.65
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ammy Erza
- Name/Alias: Ammy Izza
- Name/Alias: Ami Kusoman
- Name/Alias: Abu Obaida
- Name/Alias: Abu Obaidah
- Name/Alias: Abu Obeida
- Name/Alias: Abu Ubaidah
- Name/Alias: Obaidah
- Name/Alias: Abu Obyada
- Name/Alias: Izza Kusoman
- Name/Alias: Eric Yacub
- Name/Alias: Taufik Rifki
- Name/Alias: Taufik Refke
- Name/Alias: Taufik Rifqi
- Name/Alias: Tawfiq Rifqi
- Name/Alias: Ami Iraq
- Name/Alias: Ami Irza
- Name/Alias: Amy Erja

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: Khaïd
- Name/Alias: Dave
- Name/Alias: Tito Art
- Name/Alias: Pio Abogne De Vera
- Name/Alias: Ismael De Vera
- Name/Alias: Leo
- Name/Alias: Ismael
- Name/Alias: Israel
- Name/Alias: Manex

Birth information:
- Birth date: 19/12/1969 Birth place: Philippines, Bagac, Bagamanok, Catanduanes

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines, Concepcion, Zaragosa, Nueva Ecija

EU reference number: EU.1533.12
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdullah Anshori
- Name/Alias: Abu Fatih
- Name/Alias: Abu Fatih
- Name/Alias: Ibnu Toyib
- Name/Alias: Ibnu Thoyib

Birth information:
- Birth date: 1958  Birth place: Indonesia, Pacitan, East Java

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1549.94
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Zaki Ezat Zaki Ahmed
- Name/Alias: Abu Usama
- Name/Alias: Rif'at Salim

Birth information:
- Birth date: 21/04/1960  Birth place: Egypt, Zaqazig
- Birth date: 21/04/1960  Birth place: Egypt, Sharqiyah

Citizenship information:
- Citizenship: Egypt

EU reference number: EU.1550.22
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Tusnin
- Name/Alias: Hani al-Sayyid El Sabaay
- Name/Alias: Hani al-Sayyid Al Siba'i
- Name/Alias: Hani al-Sayyid El Sebai
- Name/Alias: Hani El Sayyed Elsebai Yusef
- Name/Alias: Abu Karim
- Name/Alias: Hani Youssef
- Name/Alias: Hany Youseff
- Name/Alias: Hani Yusef
- Name/Alias: El-Sahabi
- Name/Alias: Hani Elsayed Youssef
- Name/Alias: Abu Akram
- Name/Alias: Hani Al-Sayyid Al-Sebai Yusif
- Name/Alias: Hani Yousef Al-Sebai
- Name/Alias: Hani al-Sayyid Al-Subai

Birth information:
- Birth date: 16/06/1960  Birth place: Egypt, Qaylubiyah
- Birth date: 01/03/1961  Birth place: Egypt, Qaylubiyah

Citizenship information:
- Citizenship: Egypt

Contact information:
- Address: United Kingdom, London

EU reference number: EU.1602.9
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ali Sayyid Muhamed Mustafa Bakri
- Name/Alias: Ali Salim
- Name/Alias: Abd Al-Aziz al-Masri

Birth information:
- Birth date: 18/04/1966  Birth place: Egypt, Beni-Suef

Citizenship information:
- Citizenship: Egypt
EU reference number: EU.1620.81
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abubakar Abdillah
  • Name/Alias: Feliciano Semborio Delos Reyes (jr) Title: Ustadz
  • Name/Alias: Abdul Abdillah

Birth information:
  • Birth date: 04/11/1963 Birth place: Philippines, Arco, Lamitan, Basilan

Citizenship information:
  • Citizenship: Philippines

Contact information:
  • Address: Philippines

EU reference number: EU.1628.92
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Reuben Lavilla
  • Name/Alias: Sheik Omar
  • Name/Alias: Junjun
  • Name/Alias: Eso
  • Name/Alias: So
  • Name/Alias: Omar Labella
  • Name/Alias: Omar Lavilla
  • Name/Alias: Ruben Pestano Lavilla (jr) Title: Sheik Remark: In detention in the Philippines as of May 2011.
  • Name/Alias: Mile D Lavilla
  • Name/Alias: Reymund Lavilla
  • Name/Alias: Ramon Lavilla
  • Name/Alias: Mike de Lavilla
  • Name/Alias: Abdullah Muddaris
  • Name/Alias: Omar Lavilla (jr)
  • Name/Alias: Ruben Pestano Lavilla (jr)
  • Name/Alias: Mubarak Mishkhas Sanad Al-Bathali
  • Name/Alias: Mobarak Mishkhas Sanad Al-Bazali
  • Name/Alias: Mubarak Al-Bathali
  • Name/Alias: Abu Abdulrahman
  • Name/Alias: Mubarak Mishkhas Sanad Al-Badhali
  • Name/Alias: Mubarak Mishkhas Sanad Al-Bazali
  • Name/Alias: Mubarak Mishkhas Sanad Al-Bathali
  • Name/Alias: Mubarak Mishkhas Sanad Al-Bathali

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: Mubarak Mushakhas Sanad Mubarak Al-Bathali
  • Name/Alias: Mubarak Meshkhas Sanad Al-Bathali
  • Name/Alias: Mubarak Mishkhas Sanad Al-Bazali
  • Name/Alias: Mubarak - Al-Bathali
  • Name/Alias: Abu Abdulrahman
  • Name/Alias: Mubarak Mishkhas Sanad Al-Badhali
  • Name/Alias: Mubarak Mishkhas Sanad Al-Bazali
  • Name/Alias: Mubarak Mishkhas Sanad Al-Bathali
  • Name/Alias: Mubarak Mishkhas Sanad Al-Bathali

Birth information:
  • Birth date: 01/10/1961 Birth place: Kuwait

Citizenship information:
  • Citizenship: Kuwait

Identification document information:
  • Source: Kuwait Document: National passport 002955916 Remark: (passport)
  • Source: Kuwait Document: National identification card 26112240061 Remark: (national identification no)
  • Source: Kuwait Document: National passport 101856740
Contact information:
- Address: Kuwait, Kuwait, Al-Salibekhat area

EU reference number: EU.1656.68
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Nessim Ben Romdhane Sahraoui
- Name/Alias: Nasim al Sahrawi
- Name/Alias: Dass

Birth information:
- Birth date: 03/08/1973  Birth place: Tunisia, Bizerta

Citizenship information:
- Citizenship: Tunisia

Contact information:
- Address: Tunisia

EU reference number: EU.1679.62
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Khalil Pareja
- Name/Alias: Rash
- Name/Alias: Mighty
- Name/Alias: Dimno Amor Rosalejos Pareja
- Name/Alias: Johnny Pareja
- Name/Alias: Mohammad
- Name/Alias: Akmad

Birth information:
- Birth date: 19/07/1981  Birth place: Philippines, Cebu City

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines, Atimonana, Quezon Province

EU reference number: EU.1693.80
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Al-Ward
- Name/Alias: Abu Naim
- Name/Alias: Abdallah al-Masri
- Name/Alias: Abdullah Ragab
- Name/Alias: Salem Nor Eldin Amohamed Al-Dabski

Birth information:
- Birth date: 1963  Birth place: Libya, Tripoli

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Unknown country  Document: National identification card 220334  Remark: national identification no:
- Source: Libya  Document: Other identification number 345751
- Source: Libya  Document: Other identification number 1990/345751

Contact information:
- Address: Libya, Tripoli, Bab Ben Ghareer

EU reference number: EU.1736.31
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Redendo Cain Dellosa

Birth information:
- Birth date: 15/05/1972  Birth place: Philippines, Punta, Santa Ana, Manila
Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.174.56
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abd al-Aziz Udai Samin al-Fadhli
- Name/Alias: Abdalaziz Ad'ai Samin Fadhli Al-Fadhalii
- Name/Alias: Abd al-Aziz Aday Zimin Al-Fadhil
- Name/Alias: Abd al-Aziz Udai Samin al-Fadhl
- Name/Alias: Abd al-Aziz Adhay Zimin Al-Fadhli

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: Hamid 'Abdallah Al-'Ali
- Name/Alias: Hamed Al-'Ali
- Name/Alias: Hamid bin Abdallah Ahmed Al-Ali
- Name/Alias: Hamed bin 'Abdallah Al-'Ali
- Name/Alias: Abu Salim
- Name/Alias: Hamid Abdallah Ahmad Al-Ali
- Name/Alias: Hamid Abdallah Ahmed Al-Ali

Birth information:
- Birth date: 20/01/1960 Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait Document: National passport 1739010

Contact information:
- Address: Kuwait, Kuwait (residence as at March 2009)

EU reference number: EU.1743.40
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Adam
- Name/Alias: Aly Soliman Massoud Abdul Sayed
- Name/Alias: Mohamed Osman
- Name/Alias: Ibn El Qaim

Birth information:
- Birth date: 1969 Birth place: Libya, Tripoli

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya Document: Other identification number 96/184442

Contact information:
- Address: Libya, Tripoli, Ghout El Shamal

EU reference number: EU.175.57
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abd-al-Latif Abdallah al-Kawari
- Name/Alias: Abd- al-Latif Abdallah Salih al-Kuwari
- Name/Alias: Abd Al-Latif Bin Abdallah Salih Muhammad Al-Kawari
- Name/Alias: Abd-al-Latif Abdallah al-Kawwari
- Name/Alias: Abu Ali al-Kawari
- Name/Alias: Abd-al-Latif Abdallah Salih al-Kawari

Birth information:
- Birth date: 28/09/1973  Birth place: Unknown country

Citizenship information:
- Citizenship: Qatar

Identification document information:
- Source: Qatar Document: National passport 00490327
- Source: Qatar Document: National passport 00754833
- Source: Qatar Document: National passport 01020802
- Source: Qatar Document: National identification card 27363400684

Contact information:
- Address: Qatar, Al-Laqtah

**EU reference number:** EU.1786.36
**Legal basis:** 34/2012 (OJ L15)
**Programme:** TAQA - Al Qaeda

Identity information:
- Name/Alias: Abou Mossaab Abdelouadoud
- Name/Alias: Abdelmalek Droukdel

Birth information:
- Birth date: 20/04/1970  Birth place: Algeria, Mefah, Wilaya of Blida

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

**EU reference number:** EU.1787.1
**Legal basis:** 1104/2007 (OJ L250)
**Programme:** TAQA - Al Qaeda

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

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

Citizenship information:
- Citizenship: Afghanistan

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

Remark: Date of UN designation 13.9.2007.

**EU reference number:** EU.1790.53
**Legal basis:** 110/2010 (OJ L36)
**Programme:** TAQA - Al Qaeda
Identity information:

- Name/Alias: Abu Muhammad Al-Jalahmah
- Name/Alias: Abu Muhammad
- Name/Alias: Jaber Al-Jalamah
- Name/Alias: Jaber Abdallah Jaber Ahmad Al-Jalahmah
- Name/Alias: Abdul-Ghani
- Name/Alias: Jabir Al-Jahami
- Name/Alias: Jabir‘Abdallah Jabir Ahmad Al-Jalamah
- Name/Alias: Jabir Abdallah Jabir Ahmad Jalhamah

Birth information:

- Birth date: 24/09/1959 Birth place: Kuwait, Al-Khitan area

Citizenship information:

- Citizenship: Kuwait

Identification document information:

- Source: Kuwait Document: National passport 2541451
- Source: Kuwait Document: National passport 002327881 Remark: (passport)
- Source: Kuwait Document: National identification card 259092401188 Remark: (national identification no)
- Source: Unknown country Document: National passport 101423404

EU reference number: EU.1946.59
Legal basis: 372/2010 (OJ L110)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Mohamed Belkalem
- Name/Alias: Abdelali Abou Dher
- Name/Alias: El Harrachi

Birth information:

- Birth date: 19/12/1969 Birth place: Algeria, Hussein Dey, Algiers

Citizenship information:

- Citizenship: Algeria

Remark: Other information: (a) Father’s name is Ali Belkalem, mother’s name is Fatma Saadoudi. Date of designation referred to in Article 2a (4) (b): 22.4.2010.

EU reference number: EU.1985.1
Legal basis: 372/2010 (OJ L110)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Tayeb Nail
- Name/Alias: Abou Mouhadjir
- Name/Alias: Djaafar Abou Mohamed
- Name/Alias: Mohamed Ould Ahmed Ould Ali

Birth information:

- Birth date: 1976 Birth place: Algeria, Faidh El Batma, Djelfa
- Birth date: Circa 1972 Birth place: Algeria, Faidh El Batma, Djelfa

Citizenship information:

- Citizenship: Algeria

Remark: The year of birth 1976 relates to Mohamed Ould Ahmed Ould Ali. Other information: (a) Father’s name was Benazouz Nail, mother’s name is Belkheiri Oum El Kheir. Date of designation referred to in Article 2a (4) (b): 22.4.2010.

EU reference number: EU.2026.82
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Abdelhamid Abou Zeid
- Name/Alias: Youcef Adel
- Name/Alias: Abou Abdellah
- Name/Alias: Amor Mohamed Ghedeir Remark: (a) Mother's name is Benarouba Bachira; (b) Father's name is Mabrouk. Other information: Reportedly deceased as of 24 February 2013.
- Name/Alias: Abid Hamadou

Birth information:

- Birth date: Circa 1958 Birth place: Algeria, Deb-Deb, Amenas, Wilaya (province) of Illizi
- Birth date: 12/12/1965 Birth place: Algeria, Touggourt, Wilaya (province) of Ouargla

Citizenship information:

- Citizenship: Algeria
EU reference number: EU.2037.48  
Legal basis: 724/2013 (OJ L210)  
Programme: TAQA - Al Qaeda  
Identity information:  
- **Name/Alias:** Abu Mohammad Amin Bishawri  
- **Name/Alias:** Shaykh Aminullah Al-Peshawari  
- **Name/Alias:** Shaykh Abu Mohammed Ameen al-Peshawari  
- **Name/Alias:** Abu Mohammad Shaykh Aminullah Al- Bishauri  
- **Name/Alias:** Shaykh Aminullah  
- **Name/Alias:** Sheikh Aminullah  
- **Name/Alias:** Fazeel-A-Tul Shaykh Abu Mohammed Ameen Al-Peshawari  
- **Name/Alias:** Abu Mohammad Aminullah Peshawari  

Birth information:  
- **Birth date:** Circa 1961  
  **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province  
- **Birth date:** Circa 1973  
  **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province  
- **Birth date:** Circa 1967  
  **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province  

Contact information:  
- **Address:** Pakistan, Peshawar, Ganj District

EU reference number: EU.204.11  
Legal basis: 2015/1740 (OJ L 253)  
Programme: TAQA - Al Qaeda  
Identity information:  
- **Name/Alias:** Hamad Awad Dahi Sarhan Al-Shammari  
- **Name/Alias:** Abu Uqlah al-Kuwaiti  

Birth information:  
- **Birth date:** 31/01/1984  
  **Birth place:** Unknown country

Citizenship information:  
- **Citizenship:** Kuwait

Identification document information:  
- **Source:** Kuwait  
  **Document:** National identification card 284013101406  
- **Source:** Kuwait  
  **Document:** National passport 155454275

EU reference number: EU.2047.49  
Legal basis: 2015/576 (OJ L 96)  
Programme: TAQA - Al Qaeda  
Identity information:  
- **Name/Alias:** Maulana Fazlullah  
- **Name/Alias:** Mullah Fazlullah  
- **Name/Alias:** Fazal Hayat  
- **Name/Alias:** Mullah Radio  

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: 2015/1740 (OJ L 253)  
Programme: TAQA - Al Qaeda  
Identity information:  
- **Name/Alias:** Abu Haza'  
- **Name/Alias:** Abu Hazza'  
- **Name/Alias:** Abu Sa'd  
- **Name/Alias:** Abu Suad  
- **Name/Alias:** Sa'd Bin Sa'd Muhammad Shariyan Al-Ka'bi  
- **Name/Alias:** Sa'd al-Sharyan al-Ka'bi  
- **Name/Alias:** Sa'd Sa'd Muhammad Shiryan al-Ka'bi  
- **Name/Alias:** Umar al-Afghani  

Birth information:  
- **Birth date:** 15/02/1972  
  **Birth place:** Unknown country

Citizenship information:  
- **Citizenship:** Qatar

Identification document information:  
- **Source:** Unknown country  
  **Document:** National passport 00966737
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.2122.90  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Calib Trinidad  
- Name/Alias: Abu Khalil  
- Name/Alias: Abdukahlil  
- Name/Alias: Angelo Ramirez Trinidad  
- Name/Alias: Anis  
- Name/Alias: Kalib Trinidad  
- Name/Alias: Abdul Khalil

**Birth information:**  
- Birth date: 20/03/1978  
  Birth place: Philippines, Gattaran, Cagayan Province

**Citizenship information:**  
- Citizenship: Philippines

**Contact information:**  
- Address: Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

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**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)

**Remark:** In detention as of June 2009. Date of designation referred to in Article 2a(4)(b): 29.6.2009.

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**EU reference number:** EU.2154.23  
**Legal basis:** 1142/2012 (OJ L332)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Abdellillah  
- Name/Alias: Abdellah Ahmed  
- Name/Alias: Said  
- Name/Alias: Abd El Ilah  
- Name/Alias: Ahmed Deghdegh

**Birth information:**  
- Birth date: 17/01/1967  
  Birth place: Algeria, Anser, Wilaya (province) of Jijel

**Citizenship information:**  
- Citizenship: Algeria

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**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 Südliche Ringstrasse
EU reference number: EU.2167.16
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Yahia Djouadi
• Name/Alias: Yahia Abou Ammar
• Name/Alias: Abou Ala

Birth information:
• Birth date: 01/01/1967 Birth place: Algeria, M’Hamid, Wilaya (province) of Sidi Bel Abbes

Citizenship information:
• Citizenship: Algeria

EU reference number: EU.2168.78
Legal basis: 754/2013 (OJ L210)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muhammad Ashraf Manshah
• Name/Alias: Muhammad Ashraf Munsha
• Name/Alias: Haji M. Ashraf
• Name/Alias: Haji Muhammad Ashraf

Birth information:
• Birth date: 1955 Birth place: Pakistan, Faisalabad
• Birth date: 01/03/1965 Birth place: Pakistan, Faisalabad

Citizenship information:
• Citizenship: Pakistan

Identification document information:
• Source: Pakistan Document: National identification card 24492025390 Remark: (national identification no.)
• Source: Pakistan Document: National passport A-374184 Remark: (passport)
• Source: Pakistan Document: National identification card 6110125312507 Remark: (national identification no.)

EU reference number: EU.2169.43
Legal basis: 184/2009 (OJ L63)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Abdul Aziz
• Name/Alias: Shaykh Sahib
• Name/Alias: Abu Abd al-Aziz
• Name/Alias: Mahmoud - Bahaziq
• Name/Alias: Mahmoud Mohammad Ahmed Bahaziq
• Name/Alias: Abu Abd al-’Aziz
• Name/Alias: Abu Abd al-Aziz

Birth information:
• Birth date: 1944 Birth place: India
• Birth date: 1943 Birth place: India
• Birth date: 17/08/1943 Birth place: India

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:
• Source: Saudi Arabia Document: National identification card 4-6032-0048-1 Remark: (national identification no)


EU reference number: EU.2170.68
Legal basis: 184/2009 (OJ L63)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Chahejee
• Name/Alias: Abu Waheed Irshad Ahmad Arshad
• Name/Alias: Zakir Rehman
• Name/Alias: Kaki Ur-Rehman
• Name/Alias: Zaki-ur-Rehman Lakhvi
• Name/Alias: Zakir Rehman Lakvi
• Name/Alias: Zaki Ur-Rehman Lakvi

Birth information:
- Birth date: 30/12/1960  Birth place: Pakistan, Okara

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan  Document: National identification card 61101-9618232-1  Remark: (national identification no)

Contact information:
- Address: Pakistan, Islamabad (Tehsil and District), Barahkoh, P.O. DO
- Address: Pakistan, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Chak No. 18/IL


EU reference number: EU.2221.90
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Muhammad Saeed
- Name/Alias: Hafiz Muhammad
- Name/Alias: Hafiz Ji
- Name/Alias: Mohammad Sayed
- Name/Alias: Hafiz Saeed
- Name/Alias: Hafiz Muhammad Saeed
- Name/Alias: Hafiz Mohammad Sayid
- Name/Alias: Hafiz Mohammad Sayeed
- Name/Alias: Hafez Mohammad Saeeed
- Name/Alias: Hafiz Mohammad Sahib
- Name/Alias: Tata Mohammad Syeed

Birth information:
- Birth date: 05/06/1950  Birth place: Pakistan, Sargodha, Punjab

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan  Document: National identification card 3520025509842-7

Contact information:
- Address: Pakistan, Lahore, Tehsil, Lahore City, Lahore District, 116E Mohalla Johar

EU reference number: EU.2257.77
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: 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 Ilitisstrasse

EU reference number: EU.2272.60
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda
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: Naseer Haqqani
• Name/Alias: Nasiruddin 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: Hidayatullah
• Name/Alias: Haji Hidayatullah
• Name/Alias: Hayadatullah
• Name/Alias: Mullah Gul Agha Akhund
• Name/Alias: Gul Agha Ishakzai
• Name/Alias: Mullah Gul Agha

Birth information:
• Birth date: Circa 1972  Birth place: Afghanistan, Band-e-Timor, Kandahar

Contact information:
• Address: Pakistan

Remark: Date of UN designation: 20.7.2010.

EU reference number: EU.2274.87
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Amir Abdullah Sahib
• Name/Alias: Amir Abdullah

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

Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Pakistan, Karachi

Remark: Date of UN designation 20.7.2010.

EU reference number: EU.2291.0
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Anwar al-Awlaqi
• Name/Alias: Anwar Nasser Abdulla Aulaqi
• Name/Alias: Anwar Nasser Abdullah Aulaqi
• Name/Alias: Anwar al-Aulaqi
• Name/Alias: Anwar al-Awlaki
• Name/Alias: Anwar Nasser Aulaqi
• Name/Alias: Anwar Nasser Abdulla Al-Aulaqi

Birth information:
• Birth date: 22/04/1971  Birth place: United States, Las Cruces, New Mexico
• Birth date: 21/04/1971  Birth place: United States, Las Cruces, New Mexico

Citizenship information:
• Citizenship: United States
• Citizenship: Yemen
EU reference number: EU.2301.53
Legal basis: 1027/2010 (OJ L296)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Agha Jan Alizai Title: Haji
- Name/Alias: Loi Agha
- Name/Alias: Haji Loi Lala
- Name/Alias: Agha Jan Alazai
- Name/Alias: Haji Agha Jan Alizai
- Name/Alias: Haji Agha Jan

Birth information:
- Birth date: 1967 Birth place: Unknown country
- Birth date: 1957 Birth place: Unknown country
- Birth place: Afghanistan, Hitemchay Village, Helmand Province
- Birth place: Afghanistan, Kandahar
- Birth date: 15/10/1963 Birth place: Unknown country
- Birth date: 14/02/1973 Birth place: Unknown country

Citizenship information:
- Citizenship: Afghanistan

Remark: Date of designation referred to in Article 6(1)(b): 4.11.2010.

EU reference number: EU.2320.90
Legal basis: 178/2011 (OJ L51)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Khalil ur Rahman Haqqani
- Name/Alias: Khalil Ahmed Haqqani Title: Haji
- Name/Alias: Khaleel Haqqani
- Name/Alias: Khalil Al-Rahman Haqqani

Citizenship information:
- Citizenship: Afghanistan

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

EU reference number: EU.2337.40
Legal basis: 1027/2010 (OJ L296)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Saleh Mohammad Kakar
- Name/Alias: Saleh Mohammad

Birth information:
- Birth date: 1962 Birth place: Afghanistan, Nulgham Village, Panjwai District, Kandahar

Citizenship information:
- Citizenship: Afghanistan

Remark: Date of UN designation: 4.11.2010. Other information: Released from custody in Afghanistan in February 2014.

EU reference number: EU.2393.89
Legal basis: 178/2011 (OJ L51)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Farhan Khan
- Name/Alias: Nangiali
- Name/Alias: Aziz Cairo
- Name/Alias: Said Jan 'Abd Al-Salam
- Name/Alias: Sa'id Jan 'Abd-al-Salam
- Name/Alias: Said Jan
- Name/Alias: Qazi 'Abdallah
- Name/Alias: Qazi Abdullah
- Name/Alias: Ibrahim Walid
- Name/Alias: Qasi Sa'id Jan
- Name/Alias: Dilawar Khan Zain Khan
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: Kuwait Document: National identification card 281020505755 Remark: (kuwaiti civil identification number under the name said jan 'abd al- salam)
  • Source: Afghanistan Document: National passport OR801168 Remark: afghan passport under the name of said jan 'abd al- salam issued on 28.2.2006, expires on 27.2.2011

EU reference number: EU.2557.69
Legal basis: 2015/64 (OJ L1)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Doku Khamatovich Umarov
  • Name/Alias: Доку Хаматович Умаров
  • Name/Alias: Doku Hamatovič Umarov
  • Name/Alias: Lom-ali Butayev (Butaev)
  • Name/Alias: Doku Chamatowicz Umarow

Birth information:
  • Birth date: 13/04/1964 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
  • Birth date: 13/04/1965 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
  • Birth date: 1955 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
  • Birth date: 12/05/1964 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika

Citizenship information:
  • Citizenship: Russian Federation

Identification document information:

EU reference number: EU.2568.35
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Monir Chouka
  • Name/Alias: Abu Adam

Birth information:
  • Birth date: 30/07/1981 Birth place: Germany, Bonn

Citizenship information:
  • Citizenship: Morocco
  • Citizenship: Germany

Identification document information:
  • Source: Germany Document: National passport 5208323009 Remark: passport issued in stadt bonn, germany on 2.2.2007, expires on 1.2.2012

Remark: (a) Previous address: Ungartenstraße 6, Bonn, 53229, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.
Identification document information:
• Source: Germany Document: National identification card 5209445304 Additional information: expired Remark: national identity card issued in stadt bonn, germany on 5.9.2005, expired on 4.9.2010
• Source: Germany Document: National passport 5204893014 Additional information: expired Remark: passport number issued in stadt bonn, germany on 5.10.2000, expired on 5.10.2005

Remark: (a) Previous address: Karl- Barth-Straße 14, Bonn, 53129, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

EU reference number: EU.2570.25
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Al-Turki
• Name/Alias: Abdurrahman Almanci
• Name/Alias: Muvliit Kar
• Name/Alias: Mevlüüt Kar
• Name/Alias: Ahu Obaidah
• Name/Alias: Obeidah Al Turki
• Name/Alias: Al Turki Kyosve
• Name/Alias: Yenal Yusov
• Name/Alias: Abu Udejf el-Turki

Birth information:
• Birth date: 25/12/1978 Birth place: Germany, Ludwigshafen

Citizenship information:
• Citizenship: Turkey

Identification document information:
• Source: Turkey Document: National passport TR- M842033 Additional information: expired Remark: passport issued on 2 may 2002 in mainz, germany by the turkish consulate general, expired on 24 jul. 2007


EU reference number: EU.2670.87
Legal basis: 960/2011 (OJ L252)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Shaykh Yunis the Mauritanian
• Name/Alias: Chingheity
• Name/Alias: Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
• Name/Alias: Abdarrahmane oulid Mohamed el Houcein oulid Mohamed Salem
• Name/Alias: Yonis al-Mauritani
• Name/Alias: Younis al-Mauritani
• Name/Alias: Sheikh Yonis al-Mauritani
• Name/Alias: Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
• Name/Alias: Youssef Ould Abdel Jelil
• Name/Alias: El Hadj Ould Abdel Ghader
• Name/Alias: Abdel Khader
• Name/Alias: Abou Souleimane

Birth information:
• Birth date: Circa 1981 Birth place: Saudi Arabia

Citizenship information:
• Citizenship: Mauritania

Remark: Date of designation referred to in Article 2a(4)(b): 15.9.2011.

EU reference number: EU.2725.66
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Said Mohamed Arif
• Name/Alias: Slimane Chabani
• Name/Alias: Abdallah al-Jazairi
• Name/Alias: Said Arif
• Name/Alias: Souleiman
• Name/Alias: Omar Gharib
• Name/Alias: Abderahmane
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: Sanafi al Nasr
• Name/Alias: Abdul Mohsen Abdullah Ibrahim Al-Sharikh

Birth information:
• Birth date: 13/07/1985  Birth place: Saudi Arabia, Saqra

Citizenship information:
• Citizenship: Saudi Arabia

EU reference number: EU.2727.93
Legal basis: 1022/2014 (OJ L283)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hamid Hamad Hamid al-’Ali
• Name/Alias: Hamid Hamad Hamid al-’Ali

Birth information:
• Birth date: 17/11/1960  Birth place: Kuwait
• Birth place: Qatar

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: Sheikh Faroq al-Qatari
• Name/Alias: Shaykh Imran Farouk
• Name/Alias: Sheikh Farooq al-Qahthani
• Name/Alias: Farouq al-Qahthani al Qatari
• Name/Alias: Faruq al-Qahthani
• Name/Alias: Faruq al-Qahthani
• 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)
European Union Consolidated Financial Sanctions List

Identity information:
- Name/Alias: Uthman al-Ghamdi
- Name/Alias: Othman al-Ghamdi
- Name/Alias: Al Umairah al-Ghamdi
- Name/Alias: Othman Ahmed Othman al-Omairah
- Name/Alias: Uthman Ahmad Uthman al-Ghamdi
- Name/Alias: Othman Ahmed Othman Al Omairah
- Name/Alias: Othman Ahmed Othman Al-Ghamdi
- Name/Alias: Othman Bin Ahmed Bin Othman Alghamdi
- Name/Alias: Uthman al-Ghamdi
- Name/Alias: Othman Bin Ahmed Bin Othman

Birth information:
- Birth date: 1973 Birth place: Yemen
- Birth date: 27/05/1979 Birth place: Saudi Arabia

Citizenship information:
- Citizenship: Saudi Arabia
- Citizenship: Yemen

Identification document information:
- Source: Saudi Arabia Document: National identification card 1089516791 Remark: (saudi arabian national identity card)

Contact information:
- Address: Yemen

Remark: (a) Father’s name is Ahmed Othman Al Omirah (b) Date of designation referred to in Article 2a(4)(b): 16.6.2011.

EU reference number: EU.2796.38
Legal basis: 853/2011 (OJ L219)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Muhammad Jibril Abdul Rahmam
- Name/Alias: Heris Syah
- Name/Alias: Muhammad Yunus
- Name/Alias: Muhammad Ricky Ardhan bin Abu Jibril
- Name/Alias: Mohammad Jibiril Abdurrahman
- Name/Alias: Muhammad Ricky Ardhan
- Name/Alias: Mohammad Jibriel Abdurrahman
- Name/Alias: Muhammad Jibriel Abdul Rahman
- Name/Alias: Mohammad Jibriel Ardhan bin Muhammad Iqbal

Birth information:
- Birth date: 08/08/1980 Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 03/03/1979 Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 03/12/1979 Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 28/05/1984 Birth place: Indonesia, East Lombok, West Nusa Tenggara

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia Document: National identification card 2181558 Remark: (indonesian identification number)
- Source: Indonesia Document: National identification card 321922002.2181558 Remark: (indonesian national identity card)
- Source: Indonesia Document: National passport S335026 Remark: (false indonesian passport)

Contact information:
- Address: Indonesia, South Jakarta, Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan Remark: 2181558 (Identification number)
- Address: Indonesia, Banten, Jalan Nakula of Witana Harja Complex Block C, Pamulang

Remark: (a) Father’s name is Mohamad Iqbal Abdurrahman. Date of designation referred to in Article 2a(4)(b): 12.8.2011.

EU reference number: EU.2799.30
Legal basis: 748/2011 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Abdurrahim Bashir
- **Name/Alias:** Abdurrahman Ba’asyir
- **Name/Alias:** Abdurochim Bashir
- **Name/Alias:** Abdul Rahim Ba’asyir
- **Name/Alias:** Abdul Rahim Bashir
- **Name/Alias:** ‘Abd Al-Rahim Ba’asyir
- **Name/Alias:** ‘Abd Al-Rahim Bashir
- **Name/Alias:** Abdurrahim Ba’asyir
- **Name/Alias:** Abdurrahman Bashir
- **Name/Alias:** Abdul Rahim Ba’asyir
- **Name/Alias:** Abdul Rahim Bashir
- **Name/Alias:** Abdurochim Ba’asyir
- **Name/Alias:** Abdurochim Bashir

Birth information:
- **Birth date:** 16/11/1974  **Birth place:** India, Sukoharjo, Central Java
- **Birth date:** 16/11/1977  **Birth place:** India, Solo

Citizenship information:
- **Citizenship:** Indonesia

Contact information:
- **Address:** Indonesia

**EU reference number:** EU.2800.10
**Legal basis:** 1091/2013 (OJ L293)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Hussain
- **Name/Alias:** Abdul Samad
- **Name/Alias:** Qari Mushtaq
- **Name/Alias:** Mati-ur Rehman
- **Name/Alias:** Mati ur Rehman
- **Name/Alias:** Matiur Rahman
- **Name/Alias:** Matiur Rehman
- **Name/Alias:** Matti al-Rehman
- **Name/Alias:** Tariq
- **Name/Alias:** Samad Sial
- **Name/Alias:** Abdul Samad Sial
- **Name/Alias:** Mati ur-Rehman Ali Muhammad
- **Name/Alias:** Ustad Talha

Birth information:
- **Birth date:** Circa 1977  **Birth place:** Pakistan, Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province

Citizenship information:
- **Citizenship:** Pakistan

**EU reference number:** EU.2812.38
**Legal basis:** 914/2014 (OJ L248)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Hicac Fehid Hicac Muhammed Sebib al-Acmi
- **Name/Alias:** Hajaj al-Ajami
- **Name/Alias:** Hajaj Bin Fahd al Ajmi
- **Name/Alias:** Hijaj Fahud Hijaj Muhammad Sahib al-Ajmi
- **Name/Alias:** Ajaj Ajami
- **Name/Alias:** Hajiag bin-Fahad al-Ajmi
- **Name/Alias:** Sheikhi Hajaj al-Ajami

Birth information:
- **Birth date:** 10/08/1987  **Birth place:** Kuwait

Citizenship information:
- **Citizenship:** Kuwait

**EU reference number:** EU.2813.3
**Legal basis:** 930/2014 (OJ L258)
**Programme:** TAQA - Al Qaeda
Identity information:
• Name/Alias: Abou Mohamed al Adnani
• Name/Alias: Abu Mohammed al-Adnani
• Name/Alias: Abu-Mohammad al-Adnani al-Shami
• Name/Alias: Yaser Khalaf Nazzal Alrawi
• Name/Alias: Jaber Taha Falah
• Name/Alias: Abou khattab
• Name/Alias: Abou Sadeq Alrawi
• Name/Alias: Tah al Binchi
• Name/Alias: Hajj Ibrahim
• Name/Alias: Taha Sobhi Falaha
• Name/Alias: Yasser Khalaf Hussein Nazal al-Rawi
• Name/Alias: Abu Baker al-Khatab
• Name/Alias: Abu Sadek al-Rawi
• Name/Alias: Taha al-Banshi
• Name/Alias: Abu Mohamed al-Adnani

Birth information:
• Birth date: Circa 1977  Birth place: Syrian Arab Republic, Binnish

Citizenship information:
• Citizenship: Iraq

EU reference number: EU.2851.77
Legal basis: 215/2012 (OJ L74)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Fazel Rahim
• Name/Alias: Fazal Rahim
• Name/Alias: Fazil Rahim
• Name/Alias: Fazil Rahman

Birth information:
• Birth date: 1975  Birth place: Afghanistan, Kabul
• Birth date: 1977  Birth place: Afghanistan, Kabul
• Birth date: 05/01/1974  Birth place: Afghanistan, Kabul
• Birth date: 24/01/1973  Birth place: Afghanistan, Kabul

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan  Document: National passport R512768  Remark: (passport)

Contact information:
• Address: Afghanistan, Kabul, Apt. 45, block 21 Microrayan 3rd  Remark: previous address
• Address: Afghanistan, Kabul, A2 City Computer Plaza, Shar-e-Now  Remark: previous address

Remark: Date of designation referred to in Article 2a(4)(b): 5.3.2012

EU reference number: EU.2867.62
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abdur Rehman Sindhi
• Name/Alias: Abdur Rahman al-Sindhi
• Name/Alias: Abdullah Sindhi
• Name/Alias: Abdul Rehman Muhammad Yamin
• Name/Alias: Abdurahman Sindhi
• Name/Alias: Abdul Rehman al-Sindhi
• Name/Alias: Abdul Rehman Sindhi
• Name/Alias: Abdul Rahman
• Name/Alias: Abd Ur-Rehman
• Name/Alias: Abdul Rehman
• Name/Alias: Abdul Rehman

Birth information:
• Birth date: 03/10/1965  Birth place: Pakistan, Mirpur Khas

Citizenship information:
• Citizenship: Pakistan

Identification document information:
• Source: Unknown country  Document: National identification card 44103-5251752-5  Remark: (national identification no.
Contact information:
• Address: Pakistan, Karachi

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.2875.36
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muhammad Achwan
• Name/Alias: Mochtar Akwan
• Name/Alias: Mochtar Aklwan
• Name/Alias: Mochtar Achwan
• Name/Alias: Muhammad Akhwan
• Name/Alias: Mochammad Achwan

Birth information:
• Birth date: 04/05/1946  Birth place: Indonesia, Tulungagung
• Birth date: 04/05/1948  Birth place: Indonesia, Tulungagung

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Indonesia  Document: National identification card 3573010405480001  Remark: (identity card under name mochammad achwan)

Contact information:
• Address: Indonesia, RT/RW 002/001 Jodipan, Blimbing, Malang, 42285 Jalan Ir. H. Juanda 8/10

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.

EU reference number: EU.2876.1
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Rosyid Ridho Ba’asyir
• Name/Alias: Rashid Rida Bashir
• Name/Alias: Rashid Rida Ba’aysir
• Name/Alias: Abdul Rosyid Ridho Bashir

Birth information:
• Birth date: 31/01/1974  Birth place: Indonesia, Sukoharjo

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Indonesia  Document: National identification card 1127083101740003  Remark: (identity card under name abdul rosyid ridho ba’asyir)

Contact information:
• Address: Indonesia, Sumber Agung Magetan, East Java, Podok Pesantren AL Wayain Ngrandu

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.

EU reference number: EU.2897.65
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Angga Dimas Prasondha
• Name/Alias: Angga Dimas Persada
• Name/Alias: Angga Dimas Pershada  Title: Secretary-General (as at mid-2014)

Birth information:
• Birth date: 04/03/1985  Birth place: Indonesia

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Indonesia  Document: National passport W344982  Remark: Indonesian passport issued under name Angga Dimas Peshada.

Remark: Other information: (a) Member of Jemaah Islamiyah; (b) Leader of Hilal Ahmar Society Indonesia (HASI).

EU reference number: EU.2912.3
Legal basis: 1058/2014 (OJ L 293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muyassir Harara
- Name/Alias: Mus'ab al-Qahtani
- Name/Alias: Al-Shammari
- Name/Alias: Maysar Ali Musa Abdallah Al-Juburi  Title: Amir
- Name/Alias: Muyassir al-Jiburi
- Name/Alias: Abu Maria al-Qahtani
- Name/Alias: Muyassir al-Shammari
- Name/Alias: Muhammad Khalid Hassan

Birth information:
- Birth date: 01/06/1976  Birth place: Iraq, Harara, Ninawa Province
- Birth date: 01/06/1976  Birth place: Iraq, Al-Shura, Mosul

Citizenship information:
- Citizenship: Iraq

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2913.65
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Shafi Sultan Mohammed Al-Ajmi  Title: Doctor
- Name/Alias: Shaykh Abu-Sultan
- Name/Alias: Sheikh Shafi al-Ajmi
- Name/Alias: Shafi al-Ajmi

Birth information:
- Birth date: 01/01/1973  Birth place: Kuwait, Warah

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Unknown country  Document: National passport 0216155930  Remark: (passport no. )

Contact information:
- Address: Kuwait, 327 Street, Area 3, Building 41, Al-Uqaylah

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2914.30
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Tahir Muhammad Khalil Mustafa al-Bayati
- Name/Alias: Abu Muhammad
- Name/Alias: Abu Hasan
- Name/Alias: Abd Al-Rahman Muhammad Mustafa Al-Qaduli  Function: Senior official of the Islamic State in Iraq and the Levant (ISIL).
- Name/Alias: 'Abd al-Rahman Muhammad Mustafa Shaykhli
- Name/Alias: Umar Muhammad Khalil Mustafa
- Name/Alias: Abdul Rahman Muhammad al-Bayati
- Name/Alias: Abu Zayna
- Name/Alias: Aliazra Ra’ad Ahmad
- Name/Alias: Abu-Shuayb
- Name/Alias: Hijji Iman
- Name/Alias: Abu Iman
- Name/Alias: Abu Ala

Birth information:
- Birth date: 1957  Birth place: Iraq, Mosul, Ninawa Province
- Birth date: 1959  Birth place: Iraq, Mosul, Ninawa Province

Citizenship information:
- Citizenship: Iraq

Remark: Other information: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2915.92
Legal basis: 2015/274 (OJ L47)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Denis Mamadou Gerhard Cuspert
- Name/Alias: Abu Talha al-Almani
Birth information:
- Birth date: 18/10/1975  Birth place: Germany, Berlin

Citizenship information:
- Citizenship: Germany

Identification document information:
- Source: Germany  Document: National identification card 2550439611  Remark: german national identification number, issued in district friedrichshain- kreuzberg of berlin, germany, issued on 22.4.2010, expires on 21.4.2020

Contact information:
- Address: Germany, 12055 Berlin, 210 Karl-Marx-Str.

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: black; height: 178cm. Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm); (b) Father's name: Richard Luc-Giffard; (c) Mother's name: Sigrid Cuspert; (d) Located at Syria/ Turkey area (as at January 2015). Date of designation referred to in Article 2a(4)(b): 10.2.2015.

EU reference number: EU.2917.22
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Omsen
- Name/Alias: Oumar Diaby
- Name/Alias: Oumar Omsen

Birth information:
- Birth date: 05/08/1975  Birth place: Senegal, Dakar

Citizenship information:
- Citizenship: Senegal

Remark: Other information: Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2925.93
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ashraf Muhammad Yusuf’Abd-al-Salam
- Name/Alias: Ibn al- Khattab
- Name/Alias: Khattab
- Name/Alias: Ashraf Muhammad Yusif’Abd al-Salam
- Name/Alias: Ashraf Muhammad Yusif ’Uthman ‘Abd-al-Salam
- Name/Alias: Ashraf Muhammad Yusuf’Uthman ’Abd Al-Salam

Birth information:
- Birth date: 1984  Birth place: Iraq

Citizenship information:
- Citizenship: Jordan

Identification document information:
- Source: Qatar  Document: National identification card 28440000526  Remark: (qatar national id)
- Source: Jordan  Document: National passport K048787  Remark: (jordanian passport)
- Source: Jordan  Document: National passport 486298  Remark: (jordanian passport)

Contact information:
- Address: Syrian Arab Republic


EU reference number: EU.2936.59
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ahmed Abdullah S al-Zahrani
- Name/Alias: Ahmed Abdullah Saleh al-Zahrani al-Khozmri
- Name/Alias: Ahmed bin Abdullah Saleh bin al-Zahrani
- Name/Alias: Ahmed Abdullah Saleh Al Zahrani  Function: Senior member of Al-Qaida.
- Name/Alias: Abu Maryam al-Zahrani
- Name/Alias: Abu Maryam al-Saudi
- Name/Alias: Ahmad Abdullah Salih al-Zahrani
- Name/Alias: Abu Maryam al-Azadi

Birth information:
- Birth date: 15/09/1978  Birth place: Saudi Arabia, Dammam
European Union Consolidated Financial Sanctions List

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: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Azam Abdullah Razeeq al Mould Alshhua
• Name/Alias: Azam A.R. Alshhua
• Name/Alias: Abu Abdalla al-Harbi
• Name/Alias: Azzam Abdullah Zureik Al-Maulid Al-Subhi
• Name/Alias: Mansur al-Harbi
• Name/Alias: Azzam al-Subhi
• Name/Alias: Abu Muslem al-Maky
• Name/Alias: Abu Suliman al-Harbi

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) Physical description: eye colour: dark; hair colour: dark; complexion: dark; (b) Speaks Arabic; (c) Father's name is Abdullah Razeeq al Mouled al Sbhua; (d) Photo included in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2938.86
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Anders Cameroun Ostensvig Dale
• Name/Alias: Abu Abdurrahman the Norwegian
• Name/Alias: Abu Abdurrahman the Moroccan
• Name/Alias: Muslim Abu Abdurrahman

Birth information:
• Birth date: 19/10/1978 Birth place: Norway, Oslo

Citizenship information:
• Citizenship: Norway

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2939.51
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Barahim Suliman H. al Hblian
• Name/Alias: Abu-Jabal
• Name/Alias: Abu Jabal
• Name/Alias: Ibrahim Suleiman Hamad Al-Hablain Function: Explosives expert and operative for the Abdallah Azzam Brigades (AAB).

Birth information:
• Birth date: 17/12/1984 Birth place: Saudi Arabia, Buraidah

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:
• Source: Saudi Arabia Document: National passport F800691 Remark: (saudi arabian passport)

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. Date of designation referred to in Article 2a(4)(b): 23.9.2014.
European Union Consolidated Financial Sanctions List

EU reference number: EU.294.84
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hamidullah Akhund  Title: Mullah  Function: Head of Ariana Afghan Airlines under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.2940.76
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ibrahim Issa Hijji Mohd Albaker
• Name/Alias: Abu-Khalil
• Name/Alias: Ibrahim al-Bakr
• Name/Alias: Ibrahim 'Isa Haji Muhammad Al-Bakr
• Name/Alias: Ibrahim 'Issa Haji Muhammad al-Bakar
• Name/Alias: Ibrahim Issa Haji Muhammad al-Baker
• Name/Alias: Ibrahim Issa al-Bakar

Birth information:
• Birth date: 12/07/1977  Birth place: Qatar

Citizenship information:
• Citizenship: Qatar

Identification document information:
• Source: Qatar  Document: National passport 01016646  Remark: (qatar passport)

Remark: Date of designation referred to in Article 2a(4)(b): 23.1.2015.

EU reference number: EU.2941.41
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: 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: Tarkhan Batirashvili
• Name/Alias: Omar Shishani
• Name/Alias: Umar Shishani
• Name/Alias: Abu Umar al-Shishani
• Name/Alias: Omar al-Shishani
• Name/Alias: Chechen Omar
• Name/Alias: Omar the Chechen

Birth information:
• Birth date: 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 passport 09 AL14455  Remark: georgian passport, expires on 26.6.2019
• Source: Georgia  Document: National identification card 08001007864  Remark: (georgian national id)

Contact information:
• Address: Syrian Arab Republic


EU reference number: EU.2945.95
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Mohammed al-Qatari
- Name/Alias: Khalifa Mohd Turki Alsubaie
- Name/Alias: Katrina
- Name/Alias: Khalifa Muhammad Turki Al-Subaiy
- Name/Alias: Khalifa Turki bin Muhammad bin al-Staïy
- Name/Alias: Khalifa Al-Subayi
- Name/Alias: Khalifa Mohd Turki al-Subaie

Birth information:
- Birth date: 01/01/1965  Birth place: Qatar, Doha

Citizenship information:
- Citizenship: Qatar

Identification document information:
- Source: Qatar  Document: National passport 00685868
- Source: Qatar  Document: National identification card 26563400140

Contact information:
- Address: Qatar, Doha

Remark: Other information: Mother's name is Hamdah Ahmad Haidoos.

EU reference number: EU.295.85
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hamsudin  Title: Maulavi  Function: Governor of Wardak (Maidan) Province

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.2952.7
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam
- Name/Alias: 'Umar al-Tayyar
- Name/Alias: 'Umar al-Qatari
- Name/Alias: 'Abd Al-Malik Muhammad Yusuf 'Uthman 'Abd Al-Salam

Birth information:
- Birth date: 13/07/1989  Birth place: Unknown country

Citizenship information:
- Citizenship: Jordan

Identification document information:
- Source: Qatar  Document: National identification card 28940000602  Remark: (qatar national id)

Remark: Date of designation referred to in Article 2a(4)(b): 23.1.2015.

EU reference number: EU.2956.61
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Wiji Joko Santoso
- Name/Alias: Wijijoko Santoso
- Name/Alias: Abu Seif
- Name/Alias: Abu Seif al-Jawi

Birth information:
- Birth date: 14/07/1975  Birth place: Indonesia, Rembang

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia  Document: National passport A2823222  Validity: valid from 28/05/2012 to 28/05/2017  Issue: issued on 28/05/2012

Remark: Other information: Head of the foreign affairs division of Jemaah Islamiyah.
EU reference number: EU.296.86
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
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, Aliningar District, Laghman province
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.298.88
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Aminullah Amin Title: Maulavi Function: Governor of Saripul Province (Afghanistan) under the Taliban regime
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.2982.10
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muhammad Jamal Abd
• Name/Alias: Riyadh
• Name/Alias: Muhammad Jamal Ahmad Abdu
• Name/Alias: Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif
• Name/Alias: Muhammad Jamal Abdo Al-Kashif
• Name/Alias: Muhammad Jamal Abdo Ahmed
• Name/Alias: Muhammad Jamal Abdu
• Name/Alias: Muhammad Jamal
• Name/Alias: Muhammad Jamal Abu Ahmad
• Name/Alias: Abu Ahmad
• Name/Alias: Abu Jamal
• Name/Alias: Muhammad Jamal Abu Ahmed
• Name/Alias: Muhammad Jamal Abdo-Al Rahim Al-Kashif
• Name/Alias: Muhammad Jamal Abd-Al Rahim Al-Kashif
Birth information:
• Birth date: 01/01/1964 Birth place: Egypt, Cairo
• Birth date: 01/02/1964 Birth place: Unknown country
Citizenship information:
• Citizenship: Egypt
Identification document information:
• Source: Yemen Document: Other identification number 388181 Remark: (under name muhammad jamal abd- al rahim al- kashif)
• Source: Egypt Document: National passport 6487 Remark: (passport issued 30.1.1984, under name muhammad jamal 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 Emmouini
• Name/Alias: Hassan
• Name/Alias: Hocine
Birth information:
• Birth date: 1978 Birth place: Mali
Citizenship information:
• Citizenship: Mali
Contact information:
• Address: Mali
European Union Consolidated Financial Sanctions List

Identity information:
- Name/Alias: Mustafa Hajji Muhammad Khan
- Name/Alias: Hassan Ghul
- Name/Alias: Hasan Gul
- Name/Alias: Khalid Mahmud
- Name/Alias: Ahmad Shahji
- Name/Alias: Mustafa Muhammad
- Name/Alias: al-Madani Gharib Abu
- Name/Alias: Abu-Shaima
- Name/Alias: Abu-Shayma

Birth information:
- Birth date: 1977 Birth place: Saudi Arabia, Al-Madinah Remark: and September 1977 between August
- Birth date: 1976 Birth place: Saudi Arabia, Al-Madinah
- Birth date: 1977 Birth place: Pakistan, Sangrar, Sindh Province Remark: and September 1977 between August
- 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.3004.54
Legal basis: 180/2013 (OJ L59)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ahmad Ould Amar
- Name/Alias: Abderrahmane Ould El Amar
- Name/Alias: Ahmed el Tilemsi
- Name/Alias: Abderrahmane Ould El Amar Ould Sidahmed Loukbeiti

Birth information:
- Birth date: 1980 Birth place: Unknown country
- Birth date: 1977 Birth place: Mali, Tabankort
- Birth date: 1982 Birth place: Unknown country
- Birth date: 1981 Birth place: Unknown country
- Birth date: 1979 Birth place: Unknown country
- Birth date: 1978 Birth place: Unknown country

Citizenship information:
- Citizenship: Mali

Remark: Father’s name is Leewemere. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

EU reference number: EU.3005.19
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sidi Mohamed Arhali
- Name/Alias: Iyad ag Ghali Function: Leader of Ansar Eddine.

Birth information:
- Birth date: 1958 Birth place: Mali, Abeibara, Kidal region
- Birth date: 01/01/1958 Birth place: Mali, Abeibara, Kidal region
- Birth date: 01/01/1958 Birth place: Mali, Bouressa, Bourem Region
- Birth date: 1958 Birth place: Mali, Bouressa, Bourem Region

Citizenship information:
- Citizenship: Mali

Identification document information:

Contact information:
- Address: Mali

Remark:

EU reference number: EU.3000.0
Legal basis: 231/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hassan Ghul
- Name/Alias: Khalid Mahmud
- Name/Alias: Ahmad Shahji
- Name/Alias: Mustafa Muhammad
- Name/Alias: al-Madani Gharib Abu
- Name/Alias: Abu-Shaima
- Name/Alias: Abu-Shayma

Birth information:
- Birth date: 1977 Birth place: Saudi Arabia, Al-Madinah
- Birth date: 1976 Birth place: Saudi Arabia, Al-Madinah
- Birth date: 1977 Birth place: Pakistan, Sangrar, Sindh Province
- Birth date: 1976 Birth place: Pakistan, Sangrar, Sindh Province

Citizenship information:
- Citizenship: Pakistan
- Citizenship: Saudi Arabia

Remark:

EU reference number: EU.3004.54
Legal basis: 180/2013 (OJ L59)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ahmad Ould Amar
- Name/Alias: Abderrahmane Ould El Amar
- Name/Alias: Ahmed el Tilemsi
- Name/Alias: Abderrahmane Ould El Amar Ould Sidahmed Loukbeiti

Birth information:
- Birth date: 1980 Birth place: Unknown country
- Birth date: 1977 Birth place: Mali, Tabankort
- Birth date: 1982 Birth place: Unknown country
- Birth date: 1981 Birth place: Unknown country
- Birth date: 1979 Birth place: Unknown country
- Birth date: 1978 Birth place: Unknown country

Citizenship information:
- Citizenship: Mali

Remark: Father’s name is Leewemere. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

EU reference number: EU.3005.19
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sidi Mohamed Arhali
- Name/Alias: Iyad ag Ghali Function: Leader of Ansar Eddine.

Birth information:
- Birth date: 1958 Birth place: Mali, Abeibara, Kidal region
- Birth date: 01/01/1958 Birth place: Mali, Abeibara, Kidal region
- Birth date: 01/01/1958 Birth place: Mali, Bouressa, Bourem Region
- Birth date: 1958 Birth place: Mali, Bouressa, Bourem Region

Citizenship information:
- Citizenship: Mali

Identification document information:

Contact information:
- Address: Mali
**EU reference number:** EU.3006.81  
**Legal basis:** 180/2013 (OJ L59)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Hamada Ould Mohamed El Khairy  
- Name/Alias: Abou QumQum  
- Name/Alias: Ould Kheirou  
- Name/Alias: Hamada Ould Mohamed Lemine Ould Mohamed el Khairy  
- Name/Alias: Hamad el Khairy  

**Birth information:**  
- Birth date: 1970  
  Birth place: Mauritania, Nouakchott  

**Citizenship information:**  
- Citizenship: Mali  
- Citizenship: Mauritania  

**Identification document information:**  
- Source: Mali  
  Document: National passport A1447120  
  Additional information: expired  
  Remark: malian passport, expired on 19.10.2011  

**Contact information:**  
- Address: Mali, Gao  

**Remark:** Mother’s name is Tijal Bint Mohamed Dadda. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

**EU reference number:** EU.3007.46  
**Legal basis:** 253/2012 (OJ L84)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Hafiz Abdussalaam Bhutvi  
- Name/Alias: Mullah Abdul Salaam Bhattvi  
- Name/Alias: Hafiz Abdul Salam Bhuttavi  
- Name/Alias: Hafiz Abdul Salam Bhattavi  
- Name/Alias: Hafiz Abdusalam Budvi  
- Name/Alias: Molvi Abursalam Bhattvi  
- Name/Alias: Abdul Salam Budvi  
- Name/Alias: Abdul Salam Bhattwi  
- Name/Alias: Abdul Salam Bhutvi  

**Birth information:**  
- Birth date: 1940  
  Birth place: Pakistan, Gujranwala, Punjab Province  

**Citizenship information:**  
- Citizenship: Pakistan  

**Remark:** Date of designation referred to in Article 2a(4)(b): 14.3.2012.

**EU reference number:** EU.301.9  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- 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  

**Citizenship information:**  
- Citizenship: Afghanistan  

**EU reference number:** EU.3015.20  
**Legal basis:** 735/2014 (OJ L198)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Abu Mohammed Abubakar bin Mohammed  
- Name/Alias: Imam Darul Tauhid  
- Name/Alias: Shayku  
- Name/Alias: Shekau Mohammed Abubakar  
  Title: Imam  
  Function: Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram)  
- Name/Alias: Abubakar Shekau  
- Name/Alias: Imam Darul Tawheed  
- Name/Alias: Abu Mohammed Abubakar bi Mohammed  
- Name/Alias: Shekau  
- Name/Alias: Shehu  

**Birth information:**  
- Birth date: 1969  
  Birth place: Nigeria, Shekau Village, Yobe State
Citizenship information:
- Citizenship: Nigeria

Contact information:
- Address: Nigeria

Remark: Other information: (a) Physical description: eye colour: black; hair colour: black; (b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 26.6.2014.

EU reference number: EU.3029.75
Legal basis: 123/2013 (OJ L42)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Yahia Abou el Hammam
- Name/Alias: Djamel Akkacha
- Name/Alias: Yahia Abou el Hoummam

Birth information:
- Birth date: 09/05/1978 Birth place: Algeria, Rouiba, Algiers

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Mali

Remark: Father’s name is Slimane. Mother’s name is Akrouf Khadidja. Date of designation referred to in Article 2a (4) (b): 5.2.2013.

EU reference number: EU.303.11
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Haqqan, Sayyed Title: Maulavi Function: Minister of Administrative Affairs
- Name/Alias: Sayyed Mohammed Haqqani Function: Head of Information and Culture in Kandahar province during the Taliban regime
- Name/Alias: Sayyed Mohammad Haqqani

Birth information:
- Birth date: Circa 1965 Birth place: Afghanistan, Kandahar Province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.304.12
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Haqqani, Mohammad Salim Title: Maulavi Function: Deputy Minister of Preventing Vice and Propagating Virtue

Birth information:
- Birth date: Circa 1967 Birth place: Unknown country

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3057.51
Legal basis: 2018/1033 (OJ L185)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Qari Muhammad Ayub
- Name/Alias: Alhaj Qari Ayub Bashar

Birth information:
- Birth date: 1971 Birth place: Unknown country
- Birth date: 1969 Birth place: Unknown country
- Birth date: 1966 Birth place: Unknown country
- Birth date: 1964 Birth place: Unknown country

Citizenship information:
- Citizenship: Uzbekistan
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan, Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas
Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012

EU reference number: EU.3060.6
Legal basis: 1267/2013 (OJ L326)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hamza al-Darnawi
- Name/Alias: Abdullah Darnawi
- Name/Alias: Hamza al-Darnavi
- Name/Alias: Abd-Al-Hamid Al-Masli
- Name/Alias: Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli
- Name/Alias: Abd-al-Hamid Musalli
- Name/Alias: Hamid Masli
- Name/Alias: Abu-Hamzah al-Darnawi
- Name/Alias: Hamzah al-Darnawi
- Name/Alias: Hamzah Darnawi
- Name/Alias: Hamzah Dirnawi
- Name/Alias: Hamzah Darnavi

Birth information:
- Birth date: 1976 Birth place: Libya, Danar
- Birth date: 1976 Birth place: Libya, Damah

Citizenship information:
- Citizenship: Libya

Remark: Date of designation referred to in Article 2a (4) (b): 26.11.2013. Other information: Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan.

EU reference number: EU.307.15
Legal basis: 2020/218 (OJ L44)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muhelisi
- Name/Alias: Qerman
- Name/Alias: Abdul Heq Jundullah
- Name/Alias: Abudu Hake
- Name/Alias: Sarfuding
- Name/Alias: Abdul Haq
- Name/Alias: Maimaitiming Maimaiti
- Name/Alias: Abdul Heq
- Name/Alias: 'Abd Al-Haq
- Name/Alias: Memetiming Memeti
- Name/Alias: Memetiming Aximu
- Name/Alias: Memetiming Qekeman
- Name/Alias: Maiumaitimin Maimaiti
- Name/Alias: Abdul Saimaiti
- Name/Alias: Muhammad Ahmed Khaliq
- Name/Alias: Maimaiti Iman

Birth information:
- Birth date: 10/10/1971 Birth place: China, Hetian Area, Xinjiang Uighur Autonomous Regio, Hetian Area, Region

Citizenship information:
- Citizenship: China

Identification document information:
- Source: China Document: National identification card 653225197110100533

Remark: Other information: (a) Overall leader and commander of the Eastern Turkistan Islamic Movement. Involved in fundraising and recruitment for this organisation, (b) Located in Afghanistan as at July 2016, (c) Previously located in Pakistan as at April 2009. Date of designation referred to in Article 7d(2)(i): 15.4.2009.

EU reference number: EU.3073.96
Legal basis: 1002/2012 (OJ L300)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Aamir Ali Choudry
- Name/Alias: Huzaifa
- Name/Alias: Amir Ali Chaudry
- Name/Alias: Aamir Ali Chaudary
- Name/Alias: Aamir Ali Chaudhry

Birth information:
- Birth date: 03/08/1986 Birth place: Unknown country
Citizenship information:
• Citizenship: Pakistan

Identification document information:
• Source: Pakistan  Document: National identification card 33202-7126636-9  Remark: (pakistani national identity card)

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012.

EU reference number: EU.308.16
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Moslim Haqqani  Function: Deputy Minister of Higher Education of the Taliban regime
• Name/Alias: Haqqani, Moslim  Title: Maulavi  Function: Deputy Minister of Haj and Religious Affairs

Birth information:
• Birth date: Circa 1958  Birth place: Afghanistan, Baghlan province

Citizenship information:
• Citizenship: Afghanistan

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.3084.62
Legal basis: 2015/1330 (OJ L206)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Mohammed Al Ghabra
• Name/Alias: Danial Adam
• Name/Alias: Mohammed El' Ghabra

Birth information:
• Birth date: 01/06/1980  Birth place: Syrian Arab Republic, Damascus

Citizenship information:
• Citizenship: United Kingdom

Identification document information:
• Source: United Kingdom  Document: National passport 094629366

Contact information:
• Address: United Kingdom, East London

EU reference number: EU.309.17
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Khairullah Khairkhwah  Title: Maulavi  Function: Governor of Herat Province (Afghanistan) under the Taliban regime
• Name/Alias: Khairullah Khairkhwah  Function: Governor of Kabul province under the Taliban regime
• Name/Alias: Khairullah Khairkhwah  Title: Mullah  Function: spokesperson of the Taliban regime
• Name/Alias: Khairullah Khairkhwah  Function: Minister of Internal Affairs under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3090.9
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Eddaouahiri Ayman
- Name/Alias: Ayman Al Zawahari
- Name/Alias: Ahmad Fuad Salim
- Name/Alias: Aiman Mohammed Rabi Al-Zawahiri
  Title: Doctor; Dr.
  Function: (a) Leader of Al-Qaida, (b) Former operational and military leader of Egyptian Islamic Jihad, was a close associate of Usama Bin Laden (deceased), (c) Believed to be in the Afghanistan/Pakistan border area.
- Name/Alias: Ayman Al-Zawahari
- Name/Alias: Ahmed Fuad Salim
- Name/Alias: Aiman Eddaouahiri
- Name/Alias: Aiman Mohamed Rabi Abdel Muaz Al Zawahry
- Name/Alias: Ayman Al Zawahari
- Name/Alias: Al-Zawahari Ayman
- 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: Dhawahir 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: Ayman Al-Zawahari
- Name/Alias: Aiman Al-Zawahry
- Name/Alias: Al-Zawahry Aiman Mohamed Rabie
- Name/Alias: Al Zawahry Aiman Mohamed Robi
- Name/Alias: Ayman Dhawahir

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 Hasan Talea Aseeri
- Name/Alias: Ibrahim al-'Asiri
- Name/Alias: Ibrahim Hassan Tali Asiri
- Name/Alias: Abusalaah
- Name/Alias: Abosslah
- Name/Alias: Abu Saleh
- Name/Alias: Ibrahim Hassan Al Asiri
- Name/Alias: Ibrahim Hassan Tali al-'Asiri
- Name/Alias: Ibrahim Hassan al-Asiri
- Name/Alias: Ibrahim Hassan Tali Asiri
- Name/Alias: Ibrahim Hassan Tali Asiri
- Name/Alias: Ibrahim Hassan Tali Al-Asiri

Birth information:
- Birth date: 18/04/1982
  Birth place: Unknown country
- Birth date: 19/04/1982
  Birth place: Saudi Arabia, Riyadh
- Birth date: 19/04/1982
  Birth place: Unknown country
  Remark: hijri calendar

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
- Source: Saudi Arabia
  Document: National identification card 1028745097
  Remark: (national civil identification number)
- Source: Saudi Arabia
  Document: National passport F654645
  Validity: valid from 30/04/2005 to 07/03/2010
  Additional information: expired
  Remark: Saudi Arabian passport number, issued on 30.4.2005, expired on 7.3.2010, issue date in Hijri Calendar 24.06.1426, expiry date in Hijri Calendar 21.03.1431.

Contact information:
- Address: Yemen

Remark: Date of designation referred to in Article 2a(4)(b): 24.3.2011.
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.3093.1  
**Legal basis:** 2015/1517 (OJ L239)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
• Name/Alias: Abou Fares al Libi  
• Name/Alias: Sufyan bin Qumu  
**Remark:** Leader of Ansar al Charia Derna  

**Birth information:**  
• Birth date: 26/06/1959  
• Birth place: Libya, Derna

**EU reference number:** EU.3097.55  
**Legal basis:** 2015/1390 (OJ L215)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
• Name/Alias: Ibrahim Ali Abu Bakr Tantoush  
• Name/Alias: Abdul Rahman  
• Name/Alias: Abd al-Muhsin  
• Name/Alias: Abu Anas  
• Name/Alias: Abd al-Muhsin  
• Name/Alias: Ibrahim Ali Muhammad Abu Bakr  
• Name/Alias: Ibrahim Abubaker Tantouche  
• Name/Alias: Ibrahim Abubaker Tantoush

**Birth information:**  
• Birth date: 02/02/1966  
• Birth place: Libya, al Aziziyya

**Citizenship information:**  
• Citizenship: Libya

**Identification document information:**  
• Source: Libya, TRIPOLI  
  **Document:** National passport 203037  
• Source: Libya  
  **Document:** National passport 347834  
  **Validity:** valid to 21/02/2014  
  **Additional information:** expired  
  **Remark:** issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014

**Contact information:**  
• Address: Libya, TRIPOLI  
**Remark:** AS AT FEB 2014

**Remark:** Associated with Afghan Support Committee (ASC), Revival of Islamic Heritage Society (RIHS) and the Libyan Islamic Fighting Group (LIFG)  
Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Date of designation referred to in Article 2a (4) (b): 11.1.2002.

**EU reference number:** EU.3109.38  
**Legal basis:** 2015/1473 (OJ L225)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
• Name/Alias: Maxammed Cabdullahaahi  
• Name/Alias: Cabdullah Mayamed Ciise  
• Name/Alias: Maxamed Cabdullaahi Ciise

**Birth information:**  
• Birth date: 08/10/1974  
• Birth place: Somalia, Kismaayo

**Citizenship information:**  
• Citizenship: Somalia

**Contact information:**  
• Address: Somalia

**EU reference number:** EU.311.71  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
• Name/Alias: Azizirahman  
**Function:** Third Secretary, Taliban Embassy, Abu Dhabi

**Citizenship information:**  
• Citizenship: Afghanistan

**EU reference number:** EU.312.72  
**Legal basis:** 1104/2007 (OJ L250)  
**Programme:** TAQA - Al Qaeda
Identity information:

- Name/Alias: Baqi, Abdul  Title: Maulavi  Function: Consulate Dept, Ministry of Foreign Affairs
- Name/Alias: Abdul Baqi  Title: Mullah  Function: Vice-Minister of Information and Culture under the Taliban regime
- Name/Alias: Abdul Baqi  Function: Consulate Dept, Ministry of Foreign Affairs under the Taliban regime

Birth information:

- Birth date: Circa 1962  Birth place: Afghanistan, Jalalabad city, Nangarhar province

Citizenship information:

- Citizenship: Afghanistan

EU reference number: EU.314.74
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Mohammad Taher Anwari
- Name/Alias: Haji Mudir
- Name/Alias: Mohammad Taher Anwari  Title: Mullah  Function: Minister of Finance of the Taliban
- Name/Alias: Anwari, Mohammad Tahre  Title: Mullah  Function: Administrative Affairs

Birth information:

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

Citizenship information:

- Citizenship: Afghanistan

EU reference number: EU.3141.31
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Sakinah Hussain
- Name/Alias: Umm Hussain al-Britani
- Name/Alias: Sally-Anne Frances Jones

Birth information:

- Birth date: 17/11/1968  Birth place: United Kingdom, Greater London, Greenwich

Citizenship information:

- Citizenship: United Kingdom

Identification document information:


Contact information:

- Address: Syrian Arab Republic  Remark: As at 2013.
- Address: United Kingdom  Remark: Previous location until 2013.

Remark: a) Husband's name is: Junaid Hussain.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3142.93
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Abu-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: Anru Al-Absi
- Name/Alias: Abu al Athir Amr al Absi
- Name/Alias: Amr al Absi
- Name/Alias: Abu al-Athir

Birth information:


Contact information:

- Address: Syrian Arab Republic, Homs  Remark: Location as at September 2015.

EU reference number: EU.3143.58
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Shamil Magomedovich Aliev
- Name/Alias: Shamil Magomedovich Ismailov
- Name/Alias: Abu Hanifa

Birth information:
- Birth date: 29/10/1980  Birth place: Russian Federation, Astrakhan

Citizenship information:
- Citizenship: Russian Federation

Identification document information:

Contact information:
- Address: 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 Dahir Aweys  Title: Sheikh
- Name/Alias: Hassan Dahir Aweys  Title: Colonel
- Name/Alias: Sheikh Hassan Dahir Aweys Ali
- Name/Alias: Shaykh Hassan Dahir Awes
- Name/Alias: Hassen Dahir Aweys
- Name/Alias: Ahmed Dahir Aweys
- Name/Alias: Sheikh Hassan Dahir Aweys
- Name/Alias: Aweys Hassan Dahir
- Name/Alias: Hassan Tahir Oais
- Name/Alias: Hassan Tahir Uways
- Name/Alias: Hassan Dahir Awes
- Name/Alias: Sheikh Aweys
- Name/Alias: Sheikh Hassan
- Name/Alias: Mohammed Hassan Ibrahim

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: Abu al Banat
- Name/Alias: Maghomed Maghomedzakirovich Abdurakhmanov
- Name/Alias: Abu Banat

Birth information:
- Birth date: 24/11/1974  Birth place: Russian Federation, Khadzhalmahi Village, Levashinskiy District  Remark: Republic of Dagestan

Citizenship information:
- Citizenship: Russian Federation

Identification document information:
- Source: Russian Federation  Document: National passport 515458008  Validity: valid to 30/05/2017  Remark: Russian foreign travel passport number
- Source: Russian Federation  Document: National passport 8200203535  Remark: Russian national passport number

Contact information:
- Address: 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:

Citizenship information:
  - Citizenship: Russian Federation

Identification document information:
  - 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: Syrian Arab Republic  Remark: As at November 2013
  - Address: United Kingdom  Remark: Previous address

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: Fackih
  - Name/Alias: Zaurbek Salimovich Guchaev
  - Name/Alias: Bach
  - Name/Alias: Vostochniy
  - Name/Alias: Muslim
  - Name/Alias: Aziz
  - Name/Alias: Abdul Aziz

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: Syrian Arab Republic  Remark: located in as at August 2015
  - Address: Iraq  Remark: possible alternative location as at August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice
EU reference number: EU.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.  

Remark:  
a) Physical description: eye colour: brown; hair colour: brown/black.  
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3175.88  
Legal basis: 2015/1815 (OJ L264)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Abu-Muhammad al-Shimali  
• Name/Alias: Tarad Aljarba  
• Name/Alias: Tarad Mohammad Aljarba  

Birth information:  
• Birth date: 20/11/1979  
  Birth place: Iraq  

Citizenship information:  
• Citizenship: Saudi Arabia  

Identification document information:  
• Source: Saudi Arabia  
  Document: National passport E704088  
  Validity: valid to 02/07/2008  
  Issue: issued on 26/08/2003  

EU reference number: EU.3177.18  
Legal basis: 2015/1815 (OJ L264)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Aseel Muthana  

Birth information:  
• Birth date: 22/11/1996  
  Birth place: United Kingdom, Cardiff,  

Citizenship information:  
• Citizenship: United Kingdom  

Identification document information:  
• Source: Unknown country  
  Document: National passport 516088643  
  Validity: valid to 07/01/2024  
  Issue: issued on 07/01/2014  

Contact information:  
• Address: Syrian Arab Republic  
  Remark: As at February 2014.  

Remark: Physical description: hair colour: brown/black.  

EU reference number: EU.318.78  
Legal basis: 1102/2009 (OJ L303)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Anafi, Nazirullah  
  Title: Maulavi  
  Function: Commercial Attaché, Taliban 'Embassy', Islamabad  
• Name/Alias: Nazirullah Aanafi Waliullah  
  Title: Haji  

Birth information:  
• Birth date: 1962  
  Birth place: Afghanistan, Kandahar  

Citizenship information:  
• Citizenship: Afghanistan  

Identification document information:  
• Source: Afghanistan  
  Document: Other identification number D 000912  
**EU reference number:** EU.319.79
**Legal basis:** 1239/2007 (OJ L280)
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Aref, Arefullah  **Title:** Mullah  **Function:** Deputy Minister of Finance

**Birth information:**
- **Birth date:** Circa 1958  **Birth place:** Afghanistan, Zurmat district, Paktia province

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

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**EU reference number:** EU.3195.90
**Legal basis:** 2015/1815 (OJ L264)
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Abu Muthanna
- **Name/Alias:** Abu Al-Yemeni Muthana
- **Name/Alias:** Abdul Muthana
- **Name/Alias:** Nasir Muthana
- **Name/Alias:** Nasser Ahmed Muthana

**Birth information:**
- **Birth date:** 29/04/1994  **Birth place:** United Kingdom, Cardiff, Heath

**Citizenship information:**
- **Citizenship:** United Kingdom

**Identification document information:**
- **Source:** United Kingdom  **Document:** National passport 210804241  **Validity:** valid to 27/07/2020  **Issue:** issued on 27/07/2010

**Contact information:**
- **Address:** United Kingdom  **Remark:** Previous address until November 2013.
- **Address:** Syrian Arab Republic  **Remark:** As at November 2013.

**Remark:**
a) Physical description: hair colour: brown/black.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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**EU reference number:** EU.3196.55
**Legal basis:** 2015/1815 (OJ L264)
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Mu'tassim Yahya 'Ali Al-Rumaysh
- **Name/Alias:** Abu-Rayhanah al-'Ansari al-Jeddawi
- **Name/Alias:** Handalah
- **Name/Alias:** Abu-Rayhanah
- **Name/Alias:** Rayhanah

**Birth information:**
- **Birth date:** 04/01/1973  **Birth place:** Saudi Arabia, Jeddah

**Citizenship information:**
- **Citizenship:** Yemen

**Identification document information:**
- **Source:** Saudi Arabia  **Document:** Registration Number 2054275397  **Issue:** issued on 22/07/1998  **Remark:** Saudi Arabian alien registration number
- **Source:** Yemen  **Document:** National passport 01055336

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**EU reference number:** EU.320.35
**Legal basis:** 253/2012 (OJ L84)
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Abdul Jalil Haqqani  **Title:** Mullah
- **Name/Alias:** Nazar Jan
- **Name/Alias:** Jalil, Abdul  **Title:** Mullah  **Function:** Deputy Minister of Foreign Affairs
- **Name/Alias:** Mullah Akhtar
- **Name/Alias:** Abdul Jalil Akhund

**Birth information:**
- **Birth date:** Circa 1963  **Birth place:** Afghanistan, Arghandaab district, Kandahar province
- **Birth date:** Circa 1963  **Birth place:** Afghanistan, Kandahar City, Kandahar Province
Citizenship information:
  • Citizenship: Afghanistan

Identification document information:

EU reference number: EU.3204.81
Identity information:
  • Name/Alias: Nashwan Abd Al-Razzaq Abd Al-Baqi
  • Name/Alias: Abdul-Muhayman
  • Name/Alias: Abu Abdallah
  • Name/Alias: Abd al-Hadi al-Iraqi
  • Name/Alias: Omar Uthman Mohammed
  • Name/Alias: Abu Ayub
  • Name/Alias: Abdul Al-Hadi Al-Iraqi
  • Name/Alias: Abd al-Hadi al-Ansari
  • Name/Alias: Abdul Hadi al-Taweel
  • Name/Alias: Abdul Hadi Arif Ali

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
Identity information:
  • Name/Alias: Abdelhamid Al Kurdi
  • Name/Alias: Mohammad Tahir Hammid Hussein Title: Imam

Birth information:
  • Birth date: 01/11/1975 Birth place: Iraq, Poshok

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Iraq, Sulaymaniya

Remark: Mother's name: Attia Mohiuddin Taha.

EU reference number: EU.3206.11
Identity information:
  • Name/Alias: Kawa Hamawandi
  • Name/Alias: Kawa Hamawandi
  • Name/Alias: Kawa Omar Ahmed
  • Name/Alias: Kawa Omar Achiwed
  • Name/Alias: Fachad Kanabi Ahmad

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.321.36
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Najibullah Haqqani Hydayetullah  Function: Deputy Minister of Finance of the Taliban regime
• Name/Alias: Najibullah Haqqani

Birth information:
• Birth date: Circa 1964  Birth place: Unknown country

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.322.37
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Baradar  Title: Mullah  Function: Deputy, Minister of Defence
• Name/Alias: Mullah Baradar Akhund

Birth information:
• Birth date: Circa 1968  Birth place: Afghanistan, Weetmak village, Dehrawood district, Uruzgan province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.323.38
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Bari Akhund  Title: Mullah
• Name/Alias: Haji Mullah Sahib
• Name/Alias: Abdul Bari Akhund  Title: Maulavi  Function: Governor of Helmand Province under the Taliban regime

Birth information:
• Birth date: Circa 1953  Birth place: Afghanistan, Helmand province

Citizenship information:
• Citizenship: Afghanistan

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.327.42
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Manan  Title: (a) Mr, (b) Mawlawi  Function: Commercial Attaché, Taliban Embassy, Abu Dhabi

Citizenship information:
• Citizenship: Afghanistan

Remark: Date of UN designation: 25.1.2001

EU reference number: EU.328.43
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Akhtar Mohammad Mansour Khan Muhammad
• Name/Alias: Akhtar Mohammad Mansoor
• Name/Alias: Akhtar Mohammad Mansour Shah Mohammed  Title: Mullah
• Name/Alias: Akhtar Mohammad Mansoor
• Name/Alias: Akhtar Mohammad Mansour Shah Mohammed  Title: Maulavi  Function: Minister of Civil Aviation and Transportation of the Taliban regime
Birth information:
• Birth date: Circa 1960 Birth place: Afghanistan, Kandahar
• Birth date: Circa 1960 Birth place: Afghanistan, Kalanko Joftian, Zurmat district, Paktia province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3281.0
Legal basis: 2015/2245 (OJ L318)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Salahaddin Al-Kurdy
• Name/Alias: Salah Aldin
• Name/Alias: Sulaiman
• Name/Alias: Ismatollah
• Name/Alias: Ismatullah
• Name/Alias: Ismatullah Al Kurdy
• Name/Alias: Emrah Erdogan
• Name/Alias: Imraan Al-Kurdy
• Name/Alias: Imraan
• Name/Alias: Imran ibn Hassan
• Name/Alias: Salahaddin Al Kudy
• Name/Alias: Salahaddin El Kurdy

Birth information:
• Birth date: 02/02/1988 Birth place: Turkey, Karliova

Citizenship information:
• Citizenship: Germany

Identification document information:
• Source: Germany Document: National passport BPA C700RKL8R4 Validity: valid from 18/02/2010 to 17/02/2016 Issue: issued on 18/02/2010

Contact information:
• Address: Germany

Remark: Physical description: eye colour brown, hair colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark on right back.
Mother’s name: Emine Erdogan.
Father’s name: Sait Erdogan.

EU reference number: EU.3282.62
Legal basis: 2015/2245 (OJ L318)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdus Somad
• Name/Alias: Abdus Samad
• Name/Alias: Abu Bakar Bashir
• Name/Alias: Abu Bakar Ba‘asyir
• Name/Alias: Abu Bakar Baasyir

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.329.44
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Faiz Title: Maulavi Function: Information Dept, Ministry of Foreign Affairs

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

Citizenship information:
• Citizenship: Afghanistan
Identity information:
- Name/Alias: Doctor Muthanna Harith Sulayman Al Dari Al-Zawba'i
- Name/Alias: Muthanna Harith Sulayman Al-Dari Al-Zobai
- Name/Alias: Muthanna Harith Sulayman Al-Dari al-Zawba'i
- Name/Alias: Muthanna Hareth al-Dari
- Name/Alias: Muthana Haris al-Dari
- Name/Alias: Muthanna al-Dari Title: Doctor
- Name/Alias: Dr. Muthanna Harith al-Dari al-Zowbai
- Name/Alias: Muthanna Harith Al-Dari Title: Doctor
- Name/Alias: Muthanna AI Dari Title: Dr.
- Name/Alias: Muthana Haris al-Dhari
- Name/Alias: Muthanna Harith Sulayman Al-Dhari
- Name/Alias: Muthanna Harith Sulayman Al-Dari
- Name/Alias: Muthanna Hareth Al-Dhari
- Name/Alias: Muthana Haris Al-Dhari

Birth information:
- Birth date: 16/06/1969 Birth place: Iraq

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country Document: Other identification number Ration card number 1729765

Contact information:
- Address: Iraq, Asas Village, Abu Ghurayb
- Address: Egypt
- Address: Iraq, Khan Dari
- Address: Jordan, Amman

Remark: Mother's name: Heba Khamis Dari. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

Identity information:
- Name/Alias: Akram Turki Al-Hishan
- Name/Alias: Abu Akram
- Name/Alias: Abu Jarrah
- Name/Alias: Akram Turki Hishan Al-Mazidih

Birth information:
- Birth date: 1979 Birth place: Unknown country
- Birth date: 1974 Birth place: Unknown country
- Birth date: 1975 Birth place: Unknown country

Contact information:
- Address: Syrian Arab Republic, Deir ez-Zor Governorate
- Address: Iraq
- Address: Jordan

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

Identity information:
- Name/Alias: Mushari Abd Aziz Saleh Shlash
- Name/Alias: Abu Ghazzy
- Name/Alias: Abu Faysal
- Name/Alias: Ghazy Fezzaa Hishan
- Name/Alias: Ghazy Fezza Hishan Al-Mazidih

Birth information:
- Birth date: 1974 Birth place: Unknown country
- Birth date: 1975 Birth place: Unknown country

Contact information:
- Address: Syrian Arab Republic
- Address: Iraq

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.
EU reference number: EU.3305.11
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Mohamed al-Jawlani
- Name/Alias: Abu Muhammad al-Jawlani
- Name/Alias: Amjad Muzaaffar Hussein Ali al-Naimi
- Name/Alias: Abu Ashraf
- Name/Alias: Abu Mohammed Al-Jawlani  Function: Since January 2012, he is the Leader of Al-Nusrah Front for the People of the Levant
- Name/Alias: Al Fatih
- Name/Alias: Abu Mohammed al-Julani
- Name/Alias: Abu Mohammed al-Golani
- Name/Alias: Abu Muhammad al-Golani
- Name/Alias: Abu Muhammad Aljawlani
- Name/Alias: Muhammad al-Jawlani
- Name/Alias: Shaykh al-Fatih

Birth information:
- Birth date: Circa from 1975 to 1979  Birth place: Syrian Arab Republic
- Birth date: 1980  Birth place: Syrian Arab Republic

Citizenship information:
- Citizenship: Syrian Arab Republic

Contact information:
- Address: Syrian Arab Republic  Remark: In Syria as at June 2013
- Address: Iraq, Mosul, Souq al-Nabi Yunis

Remark: Mother's name: Fatma Ali Majour. Description: Dark complexion. Height: 1.70 m. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3310.90
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Najmuddin Faraj Ahmad
- Name/Alias: Mullah Krekar
- Name/Alias: Fateh Najm Eddine Farraj
- Name/Alias: Faraj Ahmad Najmuddin

Birth information:
- Birth date: 07/07/1956  Birth place: Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate
- Birth date: 17/06/1963  Birth place: Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country  Document: Other identification number Ration Card Number 0075258

Contact information:
- Address: Norway, 0578 Oslo, 36-V Heimdalsgate

Remark: Mother’s name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3311.55
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Dr. Ibrahim
- Name/Alias: Abu Du’a
- Name/Alias: Abu Bakr al-Baghdadi al-Husayni al-Quraishi
- Name/Alias: Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai  Title: Dr.
- Name/Alias: Abu Bakr al-Baghdadi
- Name/Alias: Dr Ibrahim “Awwad Ibrahim” Ali al-Badri al- Samarrai’
- Name/Alias: Dr Ibrahim Awwad Ibrahim al-Samarrai’
- Name/Alias: Ibrahim ‘Awad Ibrahim al-Samarrai’
- Name/Alias: Ibrahim ‘Awad Ibrahim al-Badri al-Samarrai
- Name/Alias: Abu Duaa’

Birth information:
- Birth date: 1971  Birth place: Iraq, -
- Birth date: 1971  Birth place: Iraq, Samarra

Citizenship information:
- Citizenship: Iraq
Identification document information:
- Source: Unknown country
- Document: Other identification number Ration card number 0134852

Contact information:
- Address: Syrian Arab Republic
- Address: Iraq

Remark: Currently based in Iraq and Syria;
Prominently known by nom de guerre (Abu Du'a, Abu Duwa');
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.332.2
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Delawar, Shahabuddin
- Title: Maulavi
- Function: Deputy of High Court

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3335.14
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muhammad Fachria
- Name/Alias: Muhammad Fachry
- Name/Alias: Muhammad Fachri
- Name/Alias: Tuah Febriwansyah
- Name/Alias: Tuah Febriwansyah bin Arif Hasrudin
- Name/Alias: Tuah Febriwansah

Birth information:
- Birth date: 18/02/1968
- Birth place: Indonesia, Jakarta

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.3336.76
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Muath al-Juaitni
- Name/Alias: Husayn Muhammad Husayn Juaythini
- Name/Alias: Husayn Juaythini
- Name/Alias: Hussein Mohammed Hussein Aljeithni
- Name/Alias: Husayn Muhammad al-Juaythini
- Name/Alias: Husayn Muhammad Husayn al-Juaythini
- Name/Alias: Husayn Muhammad Husayn 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.3337.41  
**Legal basis:** 2016/647 (OJ L109)  
**Programme:** TAQA - Al Qaeda

**Identity information:**  
- **Name/Alias:** Muh Sholeh Ibrahim  
- **Name/Alias:** Sholeh Ibrahim  
- **Name/Alias:** Muhammad Soleh Ibrahim  
- **Name/Alias:** Mohammad Sholeh Ibrahim  
- **Name/Alias:** Muhammad Sholeh Ibrahim

**Birth information:**  
- **Birth date:** 09/1958  
  **Birth place:** Indonesia, Demak

**Citizenship information:**  
- **Citizenship:** Indonesia

**EU reference number:** EU.334.4  
**Legal basis:** 969/2007 (OJ L215)  
**Programme:** TAQA - Al Qaeda

**Identity information:**  
- **Name/Alias:** Sayed Esmatullah Asem  
  **Function:** Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime  
- **Name/Alias:** Esmatullah Asem  
- **Name/Alias:** Asem, Sayed Esmatullah  
  **Title:** Maulavi  
  **Function:** Deputy Minister of Preventing Vice and Propagating Virtue

**Birth information:**  
- **Birth date:** Circa 1967  
  **Birth place:** Afghanistan, Ningarhar province

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

**EU reference number:** EU.3342.23  
**Legal basis:** 2016/294 (OJ L55)  
**Programme:** TAQA - Al Qaeda

**Identity information:**  
- **Name/Alias:** 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 Belgacem Aouadi  
- **Name/Alias:** Mohamed Ben Belgacem Ben Abdallah Al-Aouadi

**Birth information:**  
- **Birth date:** 11/12/1974  
  **Birth place:** Tunis, Tunis

**Citizenship information:**  
- **Citizenship:** Tunisia

**Identification document information:**  
- **Source:** Tunisia  
  **Document:** National passport L191609  
  **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.335.5
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ehsanullah  Title: Maulavi  Function: Deputy Minister of Security (Intelligence)

Birth information:
- Birth date: Circa 1963  Birth place: Afghanistan, Qarabagh district, Ghazni province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.336.6
Legal basis: 229/2008 (OJ L68)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hanafi, Mohammad Nasim  Title: Mullah  Function: Deputy Minister of Education
- Name/Alias: Hanafi Saheb
- Name/Alias: Abdul Salam Hanafi Ali Mardan Qul  Title: Maulavi
- Name/Alias: Abdussalam Hanifi

Birth information:
- Birth date: Circa 1968  Birth place: Afghanistan, Darzab district, Faryab district

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.337.7
Legal basis: 233/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Din Mohammad Hanif  Title: Qari  Function: Minister of Planning under the Taliban regime
- Name/Alias: Qari Din Mohammad
- Name/Alias: Din Mohammad Hanif  Title: Qari  Function: 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

EU reference number: EU.339.9
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Jamal, Qudratullah  Title: Maulavi  Function: Minister of Information
- Name/Alias: Haji Sahib

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

Citizenship information:
- Citizenship: Afghanistan

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EU reference number: EU.340.62
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Ahmad Jan Akhunzada
• Name/Alias: Ahmad Jan Akhund Zada
• Name/Alias: Jan, Ahmad
• Name/Alias: Ahmad Jan Akhundzada Shukoor Akhundzada

Title: Maulavi
Function: Governor of Zabol Province

Birth information:
• Birth place: Afghanistan, Uruzgan province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3401.19
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: 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 Yousset 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.

EU reference number: EU.3402.81
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Emilie Samra Konig
• Name/Alias: Emilie Edwige Konig

Birth information:
• Birth date: 09/12/1984
• Birth place: France, Ploemeur

Citizenship information:
• Citizenship: France

Identification document information:
• Source: France
  Document: National 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.

EU reference number: EU.3403.46
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Boubaker Ben Habib Ben Al-Hakim
• Name/Alias: Abu-Muqatil al-Tunisi
• Name/Alias: Abou Mouqatel
• Name/Alias: Abou Al Moukatel
• Name/Alias: Boubaker el Hakim
• Name/Alias: El Hakim Boubakeur
• Name/Alias: Boubakeur el-Hakim

Birth information:
• Birth date: 01/08/1983 Birth place: France, Paris

Citizenship information:
• Citizenship: Tunisia
• Citizenship: France

Contact information:
• Address: Syrian Arab Republic Remark: As at September 2015.

EU reference number: EU.3404.11
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Peter Cherif

Birth information:
• Birth date: 26/08/1982 Birth place: France, 20th district, Paris

Citizenship information:
• Citizenship: France

Contact information:
• Address: Yemen, Al Mukalla, Hadramawt province

EU reference number: EU.3405.73
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Maxime Hauchard
• Name/Alias: Abou Abdallah al Faransi

Birth information:
• Birth date: 17/03/1992 Birth place: France, Normandy, Saint Aubin les Elbeuf

Citizenship information:
• Citizenship: France

Identification document information:
• Source: France Document: National identification card 101127200129 Validity: valid to 04/11/2020 Issue: issued by Sous-Préfecture of Bernay

Contact information:
• Address: Syrian Arab Republic Remark: As at September 2015.

EU reference number: EU.341.63
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hassan, Hadji Mohammad Title: Mullah Function: First Deputy
• Name/Alias: Mohammad Hassan Akhund Title: Mullah Function: Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime
• Name/Alias: Mohammad Hassan Akhund Title: Mullah Function: Governor of Kandahar under the Taliban regime
• Name/Alias: Mohammad Hassan Akhund Title: Haji

Birth information:
• Birth date: Circa 1958 Birth place: Afghanistan, Kandahar

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3414.12
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Qasim Mohamed Mahdi al-Rimi
- Name/Alias: Abu Hurayrah al-Sana'i
- Name/Alias: Qasim al-Raymi
- Name/Alias: Abu 'Ammar
- Name/Alias: Abu Hurayrah
- Name/Alias: Qasim al-Rami
- Name/Alias: Qasim Mohammed Mahdi Al Remi
- Name/Alias: Qasim Yahya Mahdi 'Abd al-Rimi
- Name/Alias: Qasim Al-Rimi
- Name/Alias: Qassim al-Raymi
- Name/Alias: Qassim Mohammad Mahdi Al Rimi

Birth information:
- Birth date: 05/06/1978  Birth place: Yemen, Raymah village, Sanaa Governorate

Citizenship information:
- Citizenship: Yemen

Identification document information:

Contact information:
- Address: Yemen

Remark: Mother's name: Fatima Muthanna Yahya.

EU reference number: EU.3428.67
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abd Al-Baset Azzouz
- Name/Alias: AA (initials)
- Name/Alias: Abdul Baset Azouz
- Name/Alias: Abdelbessed Azouz

Birth information:
- Birth date: 07/02/1966  Birth place: Libya, Doma

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: United Kingdom  Document: National passport C00146605
- Source: Libya  Document: National passport 223611

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

Remark: (location as at September 2015).
Birth information:
• Birth date: 26/09/1977 Birth place: Bosnia And Herzegovina, Miljanovci, Kalesija Municipality Remark: Miljanovci, Kalesija Municipality, Bosnia.

Citizenship information:
• Citizenship: Bosnia And Herzegovina

Identification document information:
• Source: Bosnia And Herzegovina Document: National passport 3490054
• Source: Bosnia And Herzegovina Document: National passport 349054

Contact information:
• Address: Syrian Arab Republic Remark: (location as of September 2015).

EU reference number: EU.3431.22
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muhannad Al-Najdi
• Name/Alias: Ghassan al-Tajiki
• Name/Alias: ‘Ali Manahi ‘Ali al-Mahaydali al-‘Utaybi

Birth information:
• Birth date: 19/05/1984 Birth place: Saudi Arabia, al-Duwadmi

Citizenship information:
• Citizenship: Saudi Arabia

EU reference number: EU.3432.84
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Ismail al-Maghribi
• Name/Alias: Abu Ismail
• Name/Alias: Morad Laaboudi

Birth information:
• Birth date: 26/02/1993 Birth place: Morocco

Citizenship information:
• Citizenship: Morocco

Identification document information:
• Source: Morocco Document: National passport UZ6430184
• Source: Morocco Document: National identification card CD595054

Contact information:
• Address: Turkey

EU reference number: EU.3433.49
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ali Awas
• Name/Alias: ‘Ali Musa al-Shawagh
• Name/Alias: Ali al-Hamoud al-Shawakh
• Name/Alias: Ali Musa Al-Shawakh
• Name/Alias: Abu Ayyub
• Name/Alias: Abu Luqman al-Suri
• Name/Alias: Abu Luqman al- Sahl
• Name/Alias: ‘Ali al-Hamud
• Name/Alias: ‘Ali Derwish
• Name/Alias: Abdullah Shuwar al-Aujayd
• Name/Alias: Ali Hammud
• Name/Alias: Abu Luqman
• Name/Alias: Muhammed ‘Ali al-Shawakh
• Name/Alias: Ibrahim al-Shawwak

Birth information:
• Birth date: 1973 Birth place: Syrian Arab Republic, Sahl Village, Raqqa Province
Citizenship information:
- Citizenship: Syrian Arab Republic

Contact information:
- Address: Syrian Arab Republic

**EU reference number:** EU.3434.14  
**Legal basis:** 2016/307 (OJ L58)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
- Name/Alias: Abu Habib al-Libi  
- Name/Alias: Husayn al-Salihin Salih al-Sha'ari  
- Name/Alias: Hasan Abu Habib  
- 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 identification card 55252  
  Remark: issued in Derna, Libya  
- Source: Libya  
  Document: National passport 542858

Contact information:
- Address: Libya

**EU reference number:** EU.3435.76  
**Legal basis:** 2016/307 (OJ L58)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
- Name/Alias: Abu Maryam al-Tunisi  
- Name/Alias: Abu Rahmah  
- Name/Alias: Mounir Ben Dhaou Ben Brahim Ben Helal  
- Name/Alias: Mounir Hilel  
- Name/Alias: Mounir Helel

**Birth information:**  
- Birth date: 10/05/1983  
  Birth place: Tunisia, Ben Guerdane

Citizenship information:
- Citizenship: Tunisia

**EU reference number:** EU.3436.41  
**Legal basis:** 2016/307 (OJ L58)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
- Name/Alias: Mohammed Abdel-Halim Hemaida Saleh  
- Name/Alias: Faris Baluchistan  
- Name/Alias: Muhammad Abd-al-Halim Hameida Saleh  
- Name/Alias: Muhammad Hameida Saleh

**Birth information:**  
- Birth date: 22/09/1989  
  Birth place: Egypt, Alexandria  
- Birth date: 22/09/1988  
  Birth place: Egypt, Alexandria

Citizenship information:
- Citizenship: Egypt

Contact information:
- Address: Egypt

**EU reference number:** EU.3437.6  
**Legal basis:** 2016/307 (OJ L58)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
- Name/Alias: Salim Benghalem

**Birth information:**  
- Birth date: 06/07/1980  
  Birth place: France, Bourg la Reine
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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: Yusuf Abu Ubaydah  
- Name/Alias: Yazid Mabrak  
- Name/Alias: Yazid Mebrak  
- Name/Alias: Yousif Abu Obayda Yazid  
- Name/Alias: Mibrak Yazid  
- Name/Alias: Yousuf Abu Obeida  
- Name/Alias: Mebrak Yazid  
- Name/Alias: Abu Ubaydah Yusuf Al-lnabi  
- Name/Alias: Abou ObejDa Youssef Al-Annabi  
- Name/Alias: Abou Ubaydah Yusuf Al-Anabi  
- 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.344.66  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Madani Jan Mohammad  
- Function: Chargé d'AffairesTaliban EmbassyAbu Dhabi

Citizenship information:
- Citizenship: Afghanistan

**EU reference number:** EU.345.67  
**Legal basis:** 220/2008 (OJ L68)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Ziaurrahman Madani  
- Name/Alias: Zaia u Rahman Madani  
- Name/Alias: Saheb Madani  
- Name/Alias: Zia-ur-Rahman Madani  
- Title: Maulavi  
- Function: Governor of Logar Province (Afghanistan) under the Taliban regime

Birth information:  
- Birth date: Circa 1960  
- Birth place: Afghanistan, Taliqan, Takhar province

Citizenship information:  
- Citizenship: Afghanistan

**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
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Contact information:
• Address: Tunisia, Sidi Mesoud, Salam Marnaq Ben Arous district
• Address: Unknown country
  Remark: Italian Fiscal Code: LBR HBB 61S17 Z352F

Remark: Mother's name is Fatima al-Galasi

EU reference number: EU.3478.72
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Akhmed Rajapovich Chataev
• Name/Alias: Akhmad Shishani
• Name/Alias: David Mayer
• Name/Alias: Odnorukiy
• Name/Alias: Elmir Sene

Birth information:
• Birth date: 14/07/1980
  Birth place: Russian Federation, Vedeno Village, Vedenskiy District, Republic of Chechnya

Citizenship information:
• Citizenship: Russian Federation

Identification document information:
• Source: Russian Federation
  Document: National passport 9600133195
  Remark: Russian national passport number issued in Vedenskiy District, Republic of Chechnya, Russian Federation by Department of Internal Affairs

Contact information:
• Address: Iraq
  Remark: Possible alternative location as at August 2015.
• Address: Syrian Arab Republic
  Remark: Located in as at August 2015.

Remark: a) Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3487.11
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Turki al-Binali
• Name/Alias: Abu Hazm al-Salafi
• Name/Alias: Abu Bakr al-Athari
• Name/Alias: Abu Hunan Bakr ibn Abd al-Aziz al-Athari
• Name/Alias: Abu Hudhayfa al-Bahraini
• Name/Alias: Abu Khuzayma al-Mudari
• Name/Alias: Abu Sufyan al-Sulami
• Name/Alias: Abu Dergham
• Name/Alias: Turki Mubarak Abdullah Ahmad Al-Binali
• Name/Alias: Turki Mubarak Abdullah Al Binali
• Name/Alias: Turki Mubarak al-Binali
• Name/Alias: Turki al-Endali
• Name/Alias: Abu Humin 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
  Issue: issued on 01/04/2003
  Remark: Previous passport

EU reference number: EU.3488.73
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Faysal Ahmad Bin Ali Al-Zahrani
• Name/Alias: Faisal Ahmed Ali Alzahrani
• Name/Alias: Abu Sarah al-Saudi
• 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 Document: National passport G579315

Contact information:
• Address: Syrian Arab Republic

EU reference number: EU.3491.28
Legal basis: 2016/1683 (OJ L254)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ali Ben Taher Ben Faleh Ouni Harzi
• Name/Alias: Abou Zoubair

Birth information:
• Birth date: 09/03/1986 Birth place: Tunisia, Ariana

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National 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: Tunisia, Ariana, 18 Mediterranean Street
• Address: Syrian Arab Republic Remark: located in as at Mar. 2015
• Address: Iraq Remark: possible alternative location as at Mar. 2015
• Address: Libya Remark: previously located in

Remark: Physical description: eye colour: brown; height: 171 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015.

EU reference number: EU.3492.90
Legal basis: 2016/1683 (OJ L254)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: 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 identification card 04711809 Issue: issued on 13/11/2003
• Source: Tunisia Document: National passport Z050399 Validity: valid from 09/12/2003 to 08/12/2008 Issue: issued on 09/12/2003
  Additional information: expired

Contact information:
• Address: 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: Under administrative control measure in Italy scheduled to expire on 15 January 2012.

EU Reference number: EU.3497.12
Legal basis: 2016/1906 (OJ L295)
Programme: TAQA - Al Qaeda
Identity Information:
- Name/Alias: Samir Ahmed al-Khayat
- Name/Alias: Hani
- Name/Alias: Abu Hamzah
- Name/Alias: Anas Hasan Khattab Title: Amir Function: Administrative amir of Al-Nusrah Front for the People of the Levant.
- Name/Alias: Abu-Ahmad Hadud

Birth Information:
- Birth date: 07/04/1986 Birth place: Syrian Arab Republic, Damascus

Citizenship Information:
- Citizenship: Syrian Arab Republic

Remark: Date of designation referred to in Article 7d(2)(i): 23.9.2014.

EU Reference number: EU.350.27
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity Information:
- Name/Alias: Elmi, Mohammad Azam Title: Maulavi Function: Deputy Minister of Mines and Industries

Birth Information:
- Birth date: Circa 1968 Birth place: Unknown country

Citizenship Information:
- Citizenship: Afghanistan

EU Reference number: EU.351.28
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity Information:
- Name/Alias: Eshaq M. Function: Governor of Laghman Province

Birth Information:
- Birth date: Circa from 1963 to 1968 Birth place: Afghanistan, Qarabajh district, Ghazni province Remark: between 1963 and 1968 between 1963 and 1968

Citizenship Information:
- Citizenship: Afghanistan

EU Reference number: EU.3510.20
Legal basis: 2016/1430 (OJ L232)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Dawood Bhai
• Name/Alias: Sheikh Farooqi
• Name/Alias: Shaikh Ismail Abdul
• Name/Alias: Ibraim Shaikh Mohd Anis
• Name/Alias: Dowood Hassan Shaikh Ibrahim
• Name/Alias: Bada Seth
• Name/Alias: Bada Bhai
• Name/Alias: Mucchad
• Name/Alias: Haji Sahab
• Name/Alias: Dowood Ebrahim
• Name/Alias: Hizrat
• Name/Alias: Abdul Hamid Abdul Aziz
• Name/Alias: Anis Ibrahim
• Name/Alias: Aziz Dilip
• Name/Alias: Daud Ibrahim Memon Kaskar
• Name/Alias: Daud Hasan Shaikh Ibrahim Kaskar
• Name/Alias: Dawood Hassan Ibrahim Kaskar
• Name/Alias: Dawood Ibrahim Memon
• Name/Alias: Dawood Sabri
• Name/Alias: Sheikh Dawood Hassan
• Name/Alias: Kaskar Dawood Hasan
• Name/Alias: Shaikh Mohd Ismail Abdul Rehman

Birth information:
• Birth date: 26/12/1955  Birth place: India, Kher, Ratnagiri, Maharashtra

Citizenship information:
• Citizenship: India

Identification document information:
• Source: Unknown country  Document: National passport KC-285901
• Source: Unknown country  Document: National passport G-869537  Remark: (issued in rawalpindi)
• Source: Unknown country, Rawalpindi  Document: National passport H-123259  Remark: (issued in rawalpindi july 2001)
• Source: Pakistan, Karachi  Document: National passport C-267185  Remark: (issued July 1996)
• 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, BOMBAY  Document: National passport K560098  Issue: (issued by BOMBAY on 30/07/1975)
• Source: India  Document: National passport R841697  Issue: (issued by Bombay on 26/11/1981)
• Source: India, JEDDAH  Document: National passport F823692  Issue: (issued by CGI in Jeddah on 02/09/1989)
• Source: India, BOMBAY  Document: National passport A01801  Issue: (issued on 26/07/1985)
• Source: India  Document: National passport A-333602  Issue: (issued by Bombay on 04/06/1985)  Additional information: revoked by issuer
  Remark: Passport has been revoked by the Government of India
• Source: India  Document: National passport M110522  Issue: (issued by Bombay on 13/11/1978)

Contact information:
• Address: Pakistan, Palatial bungalow in the hilly area of Noorabad in Karachi
• Address: Pakistan, Karachi, House No 37 – 30th Street – defence, Housing Authority
• Address: Pakistan, Karachi, White House, Near Saudi Mosque, Clifton

Remark: (a) Passport No A-333602 has been revoked by the Government of India, (b) Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjaibeen Shaikh.

EU reference number: EU.352.29
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Atiqullah, Hadji  Title: Molla  Function: Deputy Minister of Public Works
• Name/Alias: Atiqullah

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.355.32
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
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, Logar Province
Citizenship information:

- Citizenship: Afghanistan

EU reference number: EU.356.33
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:

- Name/Alias: Hamdullah Title: Maulavi Function: Repatriation Attaché, Taliban ‘Consulate General’, Quetta

Citizenship information:

- Citizenship: Afghanistan

EU reference number: EU.3563.17
Legal basis: 2016/1641 (OJ L244)
Programme: TAQA - Al Qaeda
Identity information:

- Name/Alias: Abu-Naser
- Name/Alias: Abu Asim Remark: (original script: Абу Ясм)
- Name/Alias: Tarkhan Ismailovich Gaziev Remark: (original script: Тархан Исмаилович Газиев)
- Name/Alias: Ramzan Oduev Remark: (original script: Рамзан Одуев)
- Name/Alias: Tarkhan Isaevich Gaziev Remark: (original script: Тархан Иссаевич Газиев)
- Name/Alias: Hasan Isaevich Gaziev Remark: (original script: Хусан Иссаевич Газиев)
- Name/Alias: Umar Sulimov Remark: (original script: Умар Сулымов)
- Name/Alias: Wainakh Remark: (original script: Вайнах)
- Name/Alias: Sever Remark: (original script: Север)
- Name/Alias: Abu Bilal Remark: (original script: Абу-Билал)
- Name/Alias: Abu Yasir Remark: (original script: Абу Ясир)
- Name/Alias: Tarkhan Isaevich Gaziev Remark: (original script)
- Name/Alias: Ramzan Oduev Remark: (original script)
- Name/Alias: Tarkhan Isaevich Gaziev Remark: (original script)
- Name/Alias: Hasan Isaevich Gaziev Remark: (original script)
- Name/Alias: Umar Sulimov Remark: (original script)
- Name/Alias: Wainakh Remark: (original script)
- Name/Alias: Sever Remark: (original script)
- Name/Alias: Abu Bilal Remark: (original script)
- Name/Alias: Abu Yasir Remark: (original script)
- Name/Alias: Tarkhan Isaevich Gaziev Remark: (original script)
- Name/Alias: Ramzan Oduev Remark: (original script)
- Name/Alias: Hasan Remark: (original script)

Birth information:


Citizenship information:

- Citizenship: Russian Federation

Contact information:

- Address: Syrian Arab Republic Remark: (located in as at August 2015)
- Address: Iraq Remark: possible alternative location as at August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.358.35
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:

- Name/Alias: Janan Title: Mullah Function: Governor of Fariab

Birth information:

- Birth date: Circa 1958 Birth place: Afghanistan, Central Urugzan province

Citizenship information:

- Citizenship: Afghanistan

EU reference number: EU.3587.73
Legal basis: 2016/1347 (OJ L 214)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Aslan Avgazarovich Byutukaev
  • Name/Alias: Аслан Авгазарович Бютукаев
  • Name/Alias: Amir Khazmat
  • Name/Alias: Амир Хазмат
  • Name/Alias: Ahubakar
  • Name/Alias: Абубакар

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: Salam Bulgarskiy
  • Name/Alias: Салман Булгарский
  • Name/Alias: Ayrat Nasimovich Vakhitov

Birth information:
  • Birth date: 27/03/1977  Birth place: Russian Federation, Republic of Tatarstan, Naberezhnye Chelny

Citizenship information:
  • Citizenship: Russian Federation

Remark: May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.359.36
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Jallalouddine Haqani
  • Name/Alias: Jalaluddin Haqqani  Title: Maulavi  Function: Minister of Frontier Affairs under the Taliban regime
  • Name/Alias: Jallalouddin Haqqani
  • Name/Alias: Jalaluddin Haqqani

Birth information:
  • Birth date: Circa 1942  Birth place: Afghanistan, Garda Saray area, Waza Zadran District, Paktia Province
  • Birth date: Circa 1948  Birth place: Afghanistan, Neka District, Paktika Province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.361.90
Legal basis: 829/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Hottak, Abdul Rahman Ahmad  Title: Maulavi  Function: Deputy (Cultural) Minister of Information and Culture
  • Name/Alias: Hottak Sahib

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

Citizenship information:
  • Citizenship: Afghanistan

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 NAMZI SALIH KHALIL
  • Name/Alias: Ayad Nazmi Salah 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-Urduni
  • Name/Alias: Abu-Julaybib

Birth information:
  • Birth date: 1974 Birth place: Syrian Arab Republic

Citizenship information:
  • Citizenship: Jordan

Identification document information:
  • Source: Jordan Document: National passport 654781
  • Source: Jordan Document: National passport 286062

Contact information:
  • Address: Syrian Arab Republic Remark: Syrian Arab Republic (Coastal area of. Location as of April 2016)

EU reference number: EU.3635.6
UN reference number: QDi.399
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Abu Ahmad Alklaq
  • Name/Alias: Bassam Ahmad Husari
  • Name/Alias: BASSAM AHMAD AL-HASRI
  • Name/Alias: Abu Ahmad al-Shami

Birth information:
  • Birth date: Circa 1971 Birth place: Syrian Arab Republic, Damascus Province, Ghutah
  • Birth date: Circa Birth place: Syrian Arab Republic, Rif Dimashq, Tadamon
  • Birth date: 01/01/1969 Birth place: Syrian Arab Republic, Damascus Province, Qalamun

Citizenship information:
  • Citizenship: Palestinian Territory, Occupied
  • Citizenship: Syrian Arab Republic

Contact information:
  • Address: Syrian Arab Republic Remark: (Southern. Location as of July 2016)

EU reference number: EU.3636.68
UN reference number: QDi.402
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Naif Saleh Salem al Qaisi
  • Name/Alias: Nayif al-Ghaysi
  • Name/Alias: NAYIF SALIH SALIM AL-QAYSI

Birth information:
  • Birth date: 1983 Birth place: Yemen Remark: Al-Baydah Governorate

Citizenship information:
  • Citizenship: Yemen

Identification document information:
  • Source: Yemen Document: National passport 04796738

Contact information:
  • Address: Yemen, Sana’a Remark: (previous location)
  • Address: Yemen Remark: Al-Baydah Governorate

EU reference number: EU.364.93
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mullah Nasir
- Name/Alias: Rehmatullah
- Name/Alias: Rahamatullah Kakazada Title: Mullah
- Name/Alias: Kakazada Rahamatullah Title: Maulavi Function: Consul General Taliban 'Consulate General' Karachi
- Name/Alias: Kakazada

Birth information:
- Birth date: 1968 Birth place: Afghanistan, Ghazni

Citizenship information:
- Citizenship: Afghanistan

Identification document information:

EU reference number: EU.365.94  
Legal basis: 881/2002 (OJ L139)  
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mahmood, Sultan Bashir-Ud-Din
- Name/Alias: Mahmood, Sultan Bashiruddin
- Name/Alias: Mehmood, Bashir Uddin Title: Dr.
- Name/Alias: Mekmud, Sultan Baishiruddin

Birth information:
- Birth date: 1938 Birth place: Unknown country
- Birth date: 1939 Birth place: Unknown country
- Birth date: 1940 Birth place: Unknown country
- Birth date: 1937 Birth place: Unknown country
- Birth date: 1941 Birth place: Unknown country
- Birth date: 1942 Birth place: Unknown country
- Birth date: 1943 Birth place: Unknown country
- Birth date: 1944 Birth place: Unknown country
- Birth date: 1945 Birth place: Unknown country

Citizenship information:
- Citizenship: Pakistan

Contact information:
- Address: Afghanistan, Kabul, Street 13, Wazir Akbar Khan

EU reference number: EU.366.95  
Legal basis: 881/2002 (OJ L139)  
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Majid, Abdul
- Name/Alias: Majeed, Abdul
- Name/Alias: Majeed Chaudhry Abdul

Birth information:
- Birth date: 1938 Birth place: Unknown country
- Birth date: 15/04/1939 Birth place: Unknown country

Citizenship information:
- Citizenship: Pakistan

EU reference number: EU.367.96  
Legal basis: 652/2013 (OJ L189)  
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdul Manan Agha Title: Haji
- Name/Alias: Saiyid Abd al-Man
- Name/Alias: Abdul Man'am Saiyid
- Name/Alias: Abdul Manan

EU reference number: EU.368.0  
Legal basis: 859/2007 (OJ L190)  
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Agha, Saed M. Azim Title: Maulavi Function: Passport and Visa Dept
- Name/Alias: Agha Saheb
Birth information:
• Birth date: Circa 1966  Birth place: Afghanistan, Kandahar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.369.1
Legal basis: 2020/218 (OJ L44)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Yasir Al-Jazari
• Name/Alias: Abu Bakr al-Jaziri
• Name/Alias: Abou Bakr Al Djazairi
• Name/Alias: Boubekeur Boulghiti
• Name/Alias: Boubekeur Bougliht
• Name/Alias: Abou Yasser Al-Jaziri
• Name/Alias: Abou Yasser El Djazairi

Birth information:
• Birth date: 13/02/1970  Birth place: Algeria, Rouiba, Algier

Citizenship information:
• Citizenship: Algeria
• Citizenship: Palestinian Territory, Occupied

Remark: Other information: (a) Finance chief of the Afghan Support Committee (ASC), (b) Al-Qaeda facilitator and communication expert, (c) Believed to be in Algeria as at April 2010, (d) Son of Mohamed and Fatma Aribi. Date of designation referred to in Article 7d(2)(i): 11.1.2002.

EU reference number: EU.3724.5
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ibrahim al-Madani
• Name/Alias: Sayf- Al Adl
• Name/Alias: Mohammed Salahaldin Abd El Halim Zidane  **Remark:** Responsible for Usama bin Laden's (deceased) security. Hair: Dark. Eyes: Dark.
• Name/Alias: Saif Al-'Adil
• Name/Alias: Seif al Adel
• Name/Alias: Mahamad Ibrahim Makkawi

Birth information:
• Birth date: 11/04/1960  Birth place: Egypt
• Birth date: 11/04/1960  Birth place: Egypt, Monufia Governorate
• Birth date: 11/04/1963  Birth place: Egypt, Monufia Governorate
• Birth date: 11/04/1963  Birth place: Egypt, Monufia Governate

Citizenship information:
• Citizenship: Egypt

EU reference number: EU.3727.94
Legal basis: 2018/50 (OJ L7)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abou Iyadh
• Name/Alias: Seifallah Ben Omar Ben Mohamed Ben Hassine
• Name/Alias: Seif Allah ben Hocine
• Name/Alias: Saifallah ben Hassine
• Name/Alias: Sayf Allah ‘Umar bin Hassayn
• Name/Alias: Sayf Allah bin Hussayn
• Name/Alias: Abou Iyadhi al-Tunisi
• Name/Alias: Seifallah ben Amor ben Hassine
• Name/Alias: Abou Ayyadh
• Name/Alias: Abou Iyadh el-Tounsi
• Name/Alias: Abou Ayyad al-Tunisi

Birth information:
• Birth date: 08/11/1965  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
Contact information:
- **Address:** Tunisia, Hammam Lif, Ben Arous, 60 Rue de la Libye. **Remark:** a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia;
- **Address:** Libya. **Remark:** b) Libya (possible location as at Jul. 2017)

Remark:

**EU reference number:** EU.3728.59
**Legal basis:** 2017/296 (OJ L43)
**Programme:** TAQA - Al Qaeda

**Identity information:**
- Name/Alias: 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 Alnuimi
- Name/Alias: Abdelrahman Imer al Jaber al Naimeh
- Name/Alias: ‘Abd al-Rahman al-Nu’aimi
- Name/Alias: ‘Abd al-Rahman bin ‘Amir al-Nu’imi
- Name/Alias: ‘Abd al-Rahman bin ‘Amir al-Nu’aymi
- Name/Alias: ‘Abdallah Muhammad al-Nu’aymi
- Name/Alias: ‘Abd al-Rahman al-Nua’ymi
- Name/Alias: A. Rahman al-Naimi

Birth information:
- **Birth date:** 1954. **Birth place:** Doha, Qatar

Citizenship information:
- **Citizenship:** Qatar

Identification document information:
- Source: Qatar  **Document:** National identification card 25463401784. **Remark:** qatari national id, expires on 6.12.2019
- Source: Qatar  **Document:** National passport 00868774. **Additional information:** expired. **Remark:** qatari passport, expired on 27.4.2014

Remark:

**EU reference number:** EU.3729.24
**Legal basis:** 2017/296 (OJ L43)
**Programme:** TAQA - Al Qaeda

**Identity information:**
- Name/Alias: Abd Al-Rahman Khalaf ‘Ubayd Juday’ Al-‘Anizi
- Name/Alias: ‘Abd al-Rahman Khalaf al-Anizi
- Name/Alias: ‘Abd al-Rahman Khalaf al-‘Anzi
- Name/Alias: Abu Usamah al-Rahman
- Name/Alias: Abu Shaima’ Kuwaiti
- Name/Alias: Yusuf
- Name/Alias: Abu Usamah al-Kuwaiti
- Name/Alias: Abu Usama

Birth information:
- **Birth date:** 06/03/1973. **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Kuwait

Remark:

**EU reference number:** EU.3759.27
**UN reference number:** QDi.401
**Legal basis:** 2017/326 (OJ L49)
**Programme:** TAQA - Al Qaeda

**Identity information:**
- Name/Alias: GHALIB ABDULLAH AL-ZAIDI
- Name/Alias: Ghalib Abdallah al-Zaydi
- Name/Alias: Ghalib Abdallah Ali al-Zaydi
- Name/Alias: Ghalib al Zaydi

Birth information:
- **Birth date:** 1975. **Birth place:** Yemen, Raqqah Region. **Remark:** Marib Governorate
- **Birth date:** 1970. **Birth place:** Yemen, Raqqah Region. **Remark:** Marib Governorate

Citizenship information:
- **Citizenship:** Yemen

Remark: Corrigendum 2017/326 (OJ L49) [corr. 05/04/2017-1]

**EU reference number:** EU.3768.63
**Legal basis:** 2017/630 (OJ L90)
**Programme:** TAQA - Al Qaeda
Identity information:
• Name/Alias: Radi Abd El Samie Abou El Yazid El Ayashi
• Name/Alias: Mera’i

Birth information:
• Birth date: 02/01/1972 Birth place: Egypt, El Gharbia Governorate

Citizenship information:
• Citizenship: Egypt

Contact information:
• Address: Italy, Milan, Via Cilea, 40 (domicile)

EU reference number: EU.379.63
Legal basis: 1001/2010 (OJ L290)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Khabar, Abu
• Name/Alias: Ali, Ahmed Khalfan
• Name/Alias: Bakr, Abu
• Name/Alias: Mohammed, Shariff Omar
• Name/Alias: Ahmed Khalfan Ghailani
• Name/Alias: Ahmed The Tanzanian
• Name/Alias: Ahmad, Abu Bakr
• Name/Alias: Abubakary Khalfan Ahmed Ghailani
• Name/Alias: Ahmed Ghailani
• Name/Alias: Ahmad Khalafan Ghilani
• Name/Alias: Ahmed le Tanzanien
• Name/Alias: Haytham al-Kini
• Name/Alias: Ahmed el Tanzano
• Name/Alias: Ahmed Tanzanianul
• Name/Alias: Hussein, Mahafudh Abubakar Ahmed Abdallah
• Name/Alias: Khalfan, Ahmed
• Name/Alias: Foopie
• Name/Alias: Fupi
• Name/Alias: Ahmed, A
• Name/Alias: Ahmed, Abubakar
• Name/Alias: Ahmed, Abubakar K.
• Name/Alias: Ahmed, Abubakary K.
• Name/Alias: Ahmed, Ahmed Khalfan
• Name/Alias: Al Tanzani, Ahmad

Birth information:
• Birth date: 01/08/1970 Birth place: Tanzania, United Republic Of, Zanzibar
• Birth date: 14/04/1974 Birth place: Tanzania, United Republic Of, Zanzibar
• Birth date: 14/03/1974 Birth place: Tanzania, United Republic Of, Zanzibar
• Birth date: 13/04/1974 Birth place: Tanzania, United Republic Of, Zanzibar

Citizenship information:
• Citizenship: Tanzania, United Republic Of

Contact information:
• Address: United States

EU reference number: EU.3818.23
UN reference number: QDi.403
Legal basis: 2017/1094 (OJ L158)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Luqmaan Al Almani
• Name/Alias: Fared Saal
• Name/Alias: Abu Luqmaan

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: Rashid Al-Maghribi (the Moroccan)
- Name/Alias: Abu-Ahmad Al-Shahid
- Name/Alias: Abu-Ahmad Al-Amriki (the American)
- Name/Alias: Abu- Ahmad Al-Hawen
- Name/Alias: Ri’ad Muhammad Hasan Muhammad Hijazi
- Name/Alias: Raed Muhammad Hasan Muhammad Hijazi
- Name/Alias: Raed M. Hijazi

**Birth information:**
- Birth date: 30/12/1968  
  Birth place: United States, California

**Citizenship information:**
- Citizenship: United States
- Citizenship: Jordan

**Identification document information:**
- Source: Jordan  
  Document: National identification card 9681029476  
  Remark: National identification No: Jordanian national number 9681029476.
- Source: United States  
  Document: Social Security Number 548-91-5411  
  Remark: united states social security number:

**Contact information:**
- Address: Jordan  
  Remark: United States Social Security Number 548-91-5411.

**Remark:** Father's name is Mohammad Hijazi. Mother's name is Sakina.

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**EU reference number:** EU.3962.9  
**Legal basis:** 2017/557 (OJ L80)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- Name/Alias: Merai Zoghbai
- Name/Alias: F’raji di Singapore
- Name/Alias: F’raji il Libico
- Name/Alias: Mohamed Lebachir
- Name/Alias: Meri Abdelfattah Zgbye
- Name/Alias: Mohammed El Besir
- Name/Alias: Merai Abdelfattah Khalil Zoghbhi
- Name/Alias: Larzg Ben Ila
- Name/Alias: Lazrag Faraj
- Name/Alias: Zoghbai Merai Abdul Fattah
- Name/Alias: Fredj
- Name/Alias: Farag

**Birth information:**
- Birth date: 14/01/1968  
  Birth place: Unknown country
- Birth date: 04/04/1960  
  Birth place: Morocco
- Birth date: 11/08/1960  
  Birth place: Unknown country
- Birth date: 04/06/1960  
  Birth place: Libya, Bendasi
- Birth date: 13/11/1960  
  Birth place: Libya
- Birth date: 04/04/1969  
  Birth place: Libya, Bengasi

**Citizenship information:**
- Citizenship: Libya

**Remark:** Son of Wanisa Abdessalam

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**EU reference number:** EU.3997.31  
**Legal basis:** 2017/1500 (OJ L219)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- Name/Alias: Asad
- Name/Alias: Abu Sa’d at-Trinidadi
- Name/Alias: Asadullah
- Name/Alias: Shane Dominic Crawford

**Birth information:**
- Birth date: 22/02/1986  
  Birth place: Trinidad And Tobago, Mount Hope

**Citizenship information:**
- Citizenship: Trinidad And Tobago
Identification document information:
- Source: Trinidad And Tobago  Document: Birth certificate B394445  Issue: issued on 23/01/2007
- Source: Trinidad And Tobago  Document: Driving licence 892124B  Validity: valid to 30/08/2010  Issue: issued on 30/08/2007  Additional information: expired
- Source: Trinidad And Tobago  Document: National passport TA959547  Validity: valid to 18/11/2018  Issue: issued by Immigration Division of Trinidad and Tobago on 19/11/2013
- Source: Trinidad And Tobago  Document: National passport T1071839  Validity: valid to 07/11/2014  Issue: issued by Immigration Division of Trinidad and Tobago on 08/11/2004  Additional information: expired
- Source: Trinidad And Tobago  Document: National identification card 19860222007  (name on doc. 'expiration date 16 Jun. 2016')  Validity: valid to 16/06/2016  Issue: issued on 16/06/2011  Additional information: expired

Contact information:
- Address: Syrian Arab Republic  Remark: (as at May 2014)
- Address: Turkey, Hatay, Reyhanli  Remark: (previous location from Nov. 2013 to May 2014)
- Address: Trinidad And Tobago, Enterprise Chaguanas, 349 Dass Branch Trace, Dass Trace  Remark: (from birth until 27.11.2013)
- Address: Trinidad And Tobago, Wallerfield, County of St. George East, LP# 41 Ballisier Road, Smith Field Lands  Remark: (alternative location as at Sep. 2011)

Remark: Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic.

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 Kote
- Name/Alias: Alexanda Amon Kotey

Birth information:
- Birth date: 13/12/1983  Birth place: United Kingdom, London  Remark: United Kingdom of Great Britain and Northern Ireland

Citizenship information:
- Citizenship: United Kingdom  Remark: United Kingdom of Great Britain and Northern Ireland

Identification document information:
- Source: United Kingdom  Document: National passport 094477324  Issue: issued on 05/03/2005  Remark: United Kingdom of Great Britain and Northern Ireland number 094477324


EU reference number: EU.4020.3
UN reference number: QDI.409
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: El Shafee Elsheikh
- Name/Alias: Alshafee El-Sheikh
- Name/Alias: ELSHAFEE EL SHEIKH

Birth information:
- Birth date: 16/07/1988  Birth place: United Kingdom, London

Citizenship information:
- Citizenship: United Kingdom  Remark: United Kingdom of Great Britain and Northern Ireland

Identification document information:


EU reference number: EU.4021.65
UN reference number: QDI.404
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Rayyan  Remark: low quality a.k.a.
- Name/Alias: Anggih Tamtomo
- Name/Alias: Abu Rayan  Remark: low quality a.k.a.
- Name/Alias: Bahrun Naim
- Name/Alias: Muhammad Bahrum Naim Anggih Tamtomo
- Name/Alias: Abu Aisyah  Remark: low quality a.k.a.
Birth information:
- Birth date: 06/09/1983  Birth place: Indonesia, Pekalongan
- Birth date: 06/09/1983  Birth place: Indonesia, Surakarta

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: Saifuddin al-Ingushi Remark: low quality a.k.a.
- Name/Alias: Saifuddin Ingushi Remark: low quality a.k.a.
- Name/Alias: Malik Ruslanovich Barkhanoev

Birth information:
- Birth date: 14/03/1992  Birth place: Russian Federation, Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia Remark: Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation

Citizenship information:
- Citizenship: Russian Federation

Contact information:
- Address: Iraq, Mosul

EU reference number: EU.4023.92
UN reference number: QDi.406
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Arthur Remark: low quality a.k.a.
- Name/Alias: Sedoy Remark: low quality a.k.a.
- Name/Alias: Murad Iraklievich Margoshvili
- Name/Alias: Zurab Iraklievich Margoshvili
- Name/Alias: Murad Akhmedovich Madayev
- Name/Alias: Lova Madayev
- Name/Alias: Abu-Muslim Al-Shishani
- Name/Alias: Muslim Remark: low quality a.k.a.
- Name/Alias: Lava Remark: low quality a.k.a.
- Name/Alias: John Remark: low quality a.k.a.
- Name/Alias: George Remark: low quality a.k.a.

Birth information:
- Birth date: 15/01/1970  Birth place: Russian Federation, Chechen Republic, Grozny Remark: Grozny, Chechen Republic, Russian Federation

Citizenship information:
- Citizenship: Georgia
- Citizenship: Russian Federation

EU reference number: EU.4040.5
UN reference number: QDi.407
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy
- Name/Alias: Aman Abdul Rahman
- Name/Alias: Aman Abdulrahman
- Name/Alias: Oman Abdurrahman
- Name/Alias: Oman Abdulrohman
- Name/Alias: Oman Rahman
- Name/Alias: OMAN ROCHMAN Title: Ustadz
- Name/Alias: Aman Abdurrahman
- Name/Alias: Oman Abdurrahman

Birth information:
- Birth date: 05/01/1972  Birth place: Indonesia, Sumedang
<table>
<thead>
<tr>
<th>EU reference number</th>
<th>Legal basis</th>
<th>Programme</th>
<th>Identity information</th>
<th>Birth information</th>
<th>Citizenship information</th>
<th>Contact information</th>
<th>Remark</th>
</tr>
</thead>
</table>
| EU.4045.24          | 2017/1773 (OJ L251) | TAQA - Al Qaeda | Name/Alias: Muklis Yunos  
Name/Alias: Mukhlis Yunos  
Name/Alias: Yunos Umpara Moklis  
Name/Alias: Saifulla Moklis Yunos  
Name/Alias: Hadji Onos  
Name/Alias: Saifullah Mukhlis Yunos | Birth date: 07/07/1966  
Birth place: Philippines, Lanao del Sur | Citizenship: Indonesia | Address: Indonesia, Nusa Kambangan Island  
| EU.4046.86          | 2017/1773 (OJ L251) | TAQA - Al Qaeda | Name/Alias: Radulan Sahirun  
Name/Alias: Radulan Sahiron  
Name/Alias: Radullan Sahiron  
Name/Alias: Radulan Sajirun  
Name/Alias: Commander Putol | Birth date: Circa 1952  
Birth place: Philippines, Kaunayan, Patikul, Jolo Island  
Birth date: 1955  
Birth place: Philippines, Kaunayan, Patikul, Jolo Island | Citizenship: Philippines | Address: Philippines  
Remark: Date of listing: 9.9.2003 |
| EU.4047.51          | 2017/1773 (OJ L251) | TAQA - Al Qaeda | Name/Alias: Hilarion Santos, III  
Name/Alias: Hilarion Del Rosario Santos, III  
Name/Alias: Ahmad Islam Santos  
Name/Alias: Akmd Santos  
Name/Alias: Ahmed Islam  
Name/Alias: Hilarion Del Rosario Santos  
Name/Alias: Abu Abdullah Santos  
Name/Alias: Faisal Santos  
Name/Alias: Lakay  
Name/Alias: Aki  
Name/Alias: Aqi  
Name/Alias: Abu Hamsa | Birth date: 12/03/1966  
Birth place: Philippines, 686 A. Mabini Street, Sangandaan, Caloocan City | Citizenship: Philippines  
Identification document information:  
Source: Philippines  
Document: National passport AA780554  
Remark: (Filipino passport). | Address: Philippines, Sulu region  
Remark: Sulu region, Philippines (reported location)  
Remark: Date of listing: 6.12.2005 |
Contact information:
• Address: Philippines, Cubao, Quezon City, 50 Purdue Street

Remark: date of listing: 4.6.2008

EU reference number: EU 4055.25
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Zufar
• Name/Alias: Yazid Sufaat
• Name/Alias: Joe

Birth information:
• Birth date: 20/01/1964  Birth place: Malaysia, Johor

Citizenship information:
• Citizenship: Malaysia

Identification document information:
• Source: Unknown country Document: National identification card 640120-01-5529
• Source: Unknown country Document: National passport A 10472263

Contact information:
• Address: Malaysia, Selangor, Taman Bukit Ampang  Remark: (previous address)
• Address: Malaysia  Remark: In prison since 2013.

Remark: Date of listing: 09/09/2003

EU reference number: EU 4057.52
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Umar Patek
• Name/Alias: Omar Patek
• Name/Alias: Pa’tek
• Name/Alias: Pak Taek
• Name/Alias: Umar Kecil
• Name/Alias: Al Abu Syekh Al Zacky
• Name/Alias: Anis Alawi Jufar
• Name/Alias: Umangis Mike
• Name/Alias: Hisyam Bin Zein
• Name/Alias: Mike Arsalan

Birth information:
• Birth date: 20/07/1970  Birth place: Indonesia, Central Java

Citizenship information:
• Citizenship: Indonesia

Contact information:
• Address: Indonesia

Remark: Date of listing: 19.7.2011

EU reference number: EU 4066.88
Legal basis: 2017/1834 (OJ L260)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Tuan Isnilon
• Name/Alias: Salahudin
• Name/Alias: Abu Musab
• Name/Alias: Isnilon Hapilun
• Name/Alias: Isnilon Totoni Hapilon
• Name/Alias: Isnilun Hapilon

Birth information:
• Birth date: 10/03/1967  Birth place: Philippines, Bulanza, Lantawan, Basilan
• Birth date: 18/03/1966  Birth place: Philippines, Bulanza, Lantawan, Basilan

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Basilan  Remark: Basilan, the Philippines (previous location until 2016)
• Address: Philippines, Lanao del Sur  Remark: Lanao del Sur, the Philippines (location since 2016)

Remark: Date of listing: 6.12.2005
EU reference number: EU.4080.9  
Legal basis: 2017/1488 (OJ L215)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Мухамедмухтар  
• Name/Alias: Muhamadmuhtar  
• Name/Alias: Rustam Magomedovich Aselderov  
• Name/Alias: Рустам Магомедович Асельдеров Remark: Original script  
• Name/Alias: Abu Muhammad  
• Name/Alias: Abu Muhammad Al-Kadari  
• Name/Alias: Абу Муhamмад 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.417.78  
Legal basis: 969/2007 (OJ L215)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Obaid Ullah Akhund  
• Name/Alias: Akhund, Hadji Ubaidullah Title: Mullah Function: Minister of Defence  
• Name/Alias: Obaidullah Akhund  
• Name/Alias: Ubaidullah Akhund Title: Maulavi  
• Name/Alias: Ubaidullah Akhund Title: Hadji  
Birth information:  
• Birth date: Circa 1968 Birth place: Afghanistan, Kandahar province  
Citizenship information:  
• Citizenship: Afghanistan  

EU reference number: EU.4191.37  
Legal basis: 2017/1516 (OJ L226)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Kevin Jordan Axel Guiavarch  
Birth information:  
• Birth date: 12/03/1993 Birth place: France, Paris  
Citizenship information:  
• Citizenship: France  
Identification document information:  
• Source: France Document: National passport 12CP63882.3FRA Validity: valid from 30/07/2022 Issue: issued on 31/07/2012 Remark: Passport No: France number 12CP63882.3FRA, issued on 31.7.2012 (valid until 30.7.2022).  
Contact information:  
• Address: Turkey Remark: c) Turkey (from Jun. 2016 to Jan. 2017)  
• Address: Syrian Arab Republic Remark: b) Syrian Arab Republic (located in between 2012 and 2016)  
• Address: France, Grenoble Remark: a) Grenoble, France (domicile from 1993 to 2012)  

EU reference number: EU.420.36  
Legal basis: 597/2011 (OJ L162)  
Programme: TAQA - Al Qaeda  

Page 287 on 490
Identity information:
- **Name/Alias:** Mahfouz Ould Al-Walid
- **Name/Alias:** Khalid Al-Shanqiti
- **Name/Alias:** Mafouz Walad Al-Walid
- **Name/Alias:** Abu Hafs a mauritaniu
- **Name/Alias:** Abu Hafs il-Mawritani
- **Name/Alias:** Abu Hafs el Mauritanio
- **Name/Alias:** Abu Hafs Mauretańczyk
- **Name/Alias:** Abu Hafs the Mauritanian
- **Name/Alias:** Abu Hafs de Mauritanier

**Birth information:**
- **Birth date:** 01/01/1975  **Birth place:** Mauritania

Citizenship information:
- **Citizenship:** Mauritania

**EU reference number:** EU.427.43
**Legal basis:** 1239/2007 (OJ L280)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Akhund, Mohammad Abbas  **Title:** Mullah  **Function:** Minister of Public Health

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

Citizenship information:
- **Citizenship:** Afghanistan

**EU reference number:** EU.4381.10
**UN reference number:** QDi.411
**Legal basis:** 2018/349 (OJ L67)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Salim Mustafa Muhammad Mansur Al-Ifri
- **Name/Alias:** Salim Mansur
- **Name/Alias:** Hajji Salim Al-Shaklar
- **Name/Alias:** SALIM MUSTAFA MUHAMMAD AL-MANSUR  **Function:** Finance “emir” for Islamic State in Iraq and the Levant
- **Name/Alias:** Salim Mansur Mustafa
- **Name/Alias:** Saleem Al-Ifri

**Birth information:**
- **Birth date:** 1959  **Birth place:** Iraq, Nineveh Province, Tel Afar  **Remark:** Tel Afar, Nineveh Province, Iraq
- **Birth date:** 20/02/1962  **Birth place:** Iraq, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Iraq  **Document:** National passport A6489694  **Validity:** valid to 31/08/2021  **Issue:** issued on 02/09/2013  **Remark:** Passport no:
  Iraq number A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021
- **Source:** Iraq  **Document:** National identification card 00813602  **Issue:** issued on 18/09/2011  **Remark:** Iraq national identification card
  00813602, issued on 18 Sep. 2011
- **Source:** Iraq  **Document:** Nationality certificate 300397  **Issue:** issued on 25/06/2013  **Remark:** Iraq Certificate of Iraqi Nationality 300397,
  issued on 25 Jun. 2013

Contact information:
- **Address:** Iraq, Mosul, 17 Tamoz  **Remark:** a) 17 Tamoz, Mosul, Iraq (previous address)
- **Address:** Iraq, Tel Afar – Al-Saad, Mosul  **Remark:** Tel Afar – Al-Saad, Mosul, Iraq (previous address)

**Remark:** UNLI-06.03.2018

**EU reference number:** EU.4382.9
**UN reference number:** QDi.412
**Legal basis:** 2018/349 (OJ L67)
**Programme:** TAQA - Al Qaeda
Identity information:
  • Name/Alias: Umar Mahmud Rahim
  • Name/Alias: Umar al-Kubaysi
  • Name/Alias: UMAR MAHMUD IRHAYYIM AL-KUBAYSI Function: Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157).
  • Name/Alias: Omar Mahmood Irhayyim
  • Name/Alias: Umar Mahmud Arhaym
  • Name/Alias: Umar Mahmud Al-Kubaysi Arhaym
  • Name/Alias: Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisy
  • Name/Alias: Omar Mahmood Irhayyim Al-Fayyadh
  • Name/Alias: Umar Mahmud Rahim Al-Kubaysi

Birth information:
  • Birth date: 01/01/1967 Birth place: Unknown country
  • Birth date: 16/06/1967 Birth place: Iraq, Al-Anbar Province, Al-Qaim

Citizenship information:
  • Citizenship: Iraq

Identification document information:
  • Source: Iraq Document: National passport A4059346 Validity: valid to 27/05/2021 Issue: issued on 29/05/2013 Remark: Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)
  • Source: Iraq Document: 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: UNL-06.03.2018

EU reference number: EU.439.10
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Saqr Al Jadawi
  • Name/Alias: Saqr Aljawadi
  • Name/Alias: Saq Al-Jaddawi
  • Name/Alias: Salim Ahmad Salim Hamdan
  • Name/Alias: Salem Ahmed Salem Hamdan

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
Legal basis: 374/2008 (OJ L113)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Kabir Abdul Title: Maulavi Function: Second Deputy
  • 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: 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 Adijul Mabanza
- Name/Alias: MYRNA AJIJUL MABANZA  Function: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda in Iraq

Birth information:
- Birth date: 11/07/1991  Birth place: Unknown country

Citizenship information:
- Citizenship: Philippines

Identification document information:
- Source: Unknown country  Document: Other identification number 200801087  Remark: Student ID 200801087
- Source: Unknown country  Document: Election Card Number 73320881AG1191MAM20000  Remark: Voter ID 73320881AG1191MAM20000
- Source: Unknown country  Document: Other identification number 140000900032  Remark: Other ID 140000900032

Contact information:
- Address: Philippines, Zamboanga City  Remark: Zamboanga City, Philippines (previous address)
- Address: Saudi Arabia, Daina  Remark: Daina, Saudi Arabia (previous address)
- Address: Saudi Arabia, Jeddah  Remark: Jeddah, Saudi Arabia (previous address)
- Address: Philippines, Basilan Province  Remark: Basilan Province, Philippines

EU reference number: EU.4603.89
Legal basis: 2018/888 (OJ L158 I)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: ABDULPATTA ESCALON ABUBAKAR  Function: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda in Iraq
- Name/Alias: Abdulpatta Abubakar Escalon
- Name/Alias: Abdul Patta Abu Bakar
- Name/Alias: Abdul Patta Escalon Abubakar

Birth information:
- Birth date: 01/01/1965  Birth place: Philippines, Basilan Province,, Tuburan
- Birth date: 03/03/1965  Birth place: Philippines, Basilan Province, Tuburan
- Birth date: 11/01/1965  Birth place: Philippines, Basilan Province, Tuburan

Citizenship information:
- Citizenship: Philippines

Identification document information:
- Source: Philippines  Document: National passport EC6530802  Validity: valid to 19/01/2021
- Source: Philippines  Document: National passport EB2778599
- Source: Saudi Arabia  Document: Other identification number 2135314355  Remark: National identification no: a) Saudi Arabia 2135314355
- Source: Saudi Arabia  Document: Other identification number 202112421  Remark: National identification no:b) Saudi Arabia 202112421

Contact information:
- Address: Saudi Arabia, Jeddah  Remark: Jeddah, Saudi Arabia (previous address)
- Address: Philippines
- Address: Saudi Arabia, Daina  Remark: Daina, Saudi Arabia (previous address)

EU reference number: EU.4684.34
Legal basis: 2018/1138 (OJ L205 I)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Adnan Abu Walid al-Sahraoui
- Name/Alias: Abu Walid al Sahrawi
- Name/Alias: Adnan Abu Walid al-Sahrawi
- Name/Alias: Lehbib Ould Ali Ould Said Ould Joumani
- Name/Alias: Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir

Birth information:
- Birth date: 16/02/1973  Birth place: Unknown country, Laayoune

Contact information:
- Address: Mali, Ménaka, Gao Region
European Union Consolidated Financial Sanctions List

EU reference number: EU.4701.3
Legal basis: 2018/1204 (OJ L217I)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Saifudin Faiz
- Name/Alias: Abu Walid al Indunisi
- Name/Alias: Faiz Saifuddin
- Name/Alias: Faiiz
- Name/Alias: Ustadz Saifudin
- Name/Alias: Mohammad Yusuf Karim Remark: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect.
- Name/Alias: Mohammad Yusuf Karim Saifullah Faiz
- Name/Alias: Kholid Faiz
- Name/Alias: Zidni Elma
- Name/Alias: Udtadz Syaifudin
- Name/Alias: Ustadz Faiz
- Name/Alias: Mohammad Saifuddin Mohammad Yusuf Faiz
- Name/Alias: Mohammad Yusuf Karim Saifullah Faiz
- Name/Alias: Kembar Khalid
- Name/Alias: Muh Saifudin
- Name/Alias: Mohammad Yusef Karim 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: Abu Una al Malayzie
- Name/Alias: Mhammad Rahim Bin Udin
- Name/Alias: Abu Ayn Tok Cit
- Name/Alias: Muhammad Ratin Bin Nurdin
- 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: Muhammad Ratin
- Name/Alias: Mohammad Rafiuddin
- Name/Alias: Mohd Radi Bin Udin
- Name/Alias: Abu Awn al Malizi

Birth information:
- Birth date: 03/06/1966
- Birth place: Malaysia, Negri Sembilan

Citizenship information:
- Citizenship: Indonesia
- Citizenship: Malaysia

Identification document information:
- Source: Malaysia Document: National identification card 660603-05-5267 Remark: issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin
- Source: Malaysia Document: National passport A31142734 Validity: valid to 06/11/2015 Issue: issued by Immigration Department of Malaysia on 06/11/2013 Remark: issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015

Contact information:
- Address: Syrian Arab Republic Remark: (location as of 2014)
- Address: Malaysia, Kuala Lumpur Remark: 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007)
- Address: Malaysia, Kuala Lumpur Remark: 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010)

EU reference number: EU.4704.0
Legal basis: 2018/1204 (OJ L217I)
Programme: TAQA - Al Qaeda

EU reference number: EU.4701.3
Legal basis: 2018/1204 (OJ L217I)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Saifudin Faiz
- Name/Alias: Abu Walid al Indunisi
- Name/Alias: Faiz Saifuddin
- Name/Alias: Faiiz
- Name/Alias: Ustadz Saifudin
- Name/Alias: Mohammad Yusuf Karim Remark: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect.
- Name/Alias: Mohammad Yusuf Karim Saifullah Faiz
- Name/Alias: Kholid Faiz
- Name/Alias: Zidni Elma
- Name/Alias: Udtadz Syaifudin
- Name/Alias: Ustadz Faiz
- Name/Alias: Mohammad Saifuddin Mohammad Yusuf Faiz
- Name/Alias: Mohammad Yusuf Karim Saifullah Faiz
- Name/Alias: Kembar Khalid
- Name/Alias: Muh Saifudin
- Name/Alias: Mohammad Yusef Karim 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)
Identity information:

- Name/Alias: Abtol Rahman
- Name/Alias: Abu Abdul Rahman al Filipini
- Name/Alias: Muhammed Reza Lahaman Kiram  
  **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaeda in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. 
  Speaks Tagalog, English, Arabic.
- Name/Alias: Abdul Rahman

Birth information:

- Birth date: 03/03/1990  
  Birth place: Philippines, Zamboanga  
  **Remark:** Zamboanga City, Zamboanga del Sur, Philippines.

Citizenship information:

- Citizenship: Philippines

Identification document information:

- Source: Philippines  
  Document: Other identification number EC3524065  
  **Remark:** Philippines number EC3524065
- Source: Philippines  
  Document: National passport XX3966391  
  **Validity:** valid to 24/02/2020  
  **Issue:** issued by Department of Foreign Affairs of Philippines on 25/02/2015

Contact information:

- Address: Philippines, Zamboanga  
  **Remark:** Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)
- Address: Syrian Arab Republic  
  **Remark:** location since 2015
- Address: Philippines  
  **Remark:** 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)

EU reference number: EU.471.56

Legal basis: 1189/2006 (OJ L214)

Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Hazem, Abdul Hai  
  **Title:** Maulavi  
  **Function:** First Secretary, Taliban ‘Consulate General’ Quetta, Pakistan

Birth information:

- Birth date: 1971  
  Birth place: Afghanistan, Ghazni

Citizenship information:

- Citizenship: Afghanistan

Identification document information:

- Source: Unknown country  
  Document: National passport D 0001203

Contact information:

- Address: Pakistan, Quetta

**Remark:** Date of UN designation 25.1.2001.

EU reference number: EU.472.57

Legal basis: 220/2008 (OJ L68)

Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Agha, Sayyed Ghiassoudine  
  **Title:** Maulavi  
  **Function:** Minister of Haj and Religious Affairs
- Name/Alias: Sayyed Ghayasudin
- Name/Alias: Sayyed Ghiassoudine Agha  
  **Function:** Education Minister of the Taliban regime
- Name/Alias: Sayed Ghias
- Name/Alias: Sayed Ghasa
- Name/Alias: Sayed Ghausuddin Sayed Ghousuddin

Birth information:

- Birth date: Circa from 1958 to 1963  
  Birth place: Afghanistan, Faryab province

Citizenship information:

- Citizenship: Afghanistan

EU reference number: EU.473.58

Legal basis: 1239/2007 (OJ L120)

Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Ahmadi, Haji M.  
  **Title:** Mullah  
  **Function:** President of Da Afghanistan Bank
- Name/Alias: Mohammad Ahmadi  
  **Title:** Haji

Birth information:

- Birth date: Circa 1963  
  Birth place: Afghanistan, Daman district, Kandahar 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: Taha al-Khuwayt
  • Name/Alias: Hajji Abd al-Nasr
  • Name/Alias: Hajji Abdelnasser
  • Name/Alias: HAJJI ‘ABD AL-NASIR

Birth information:
  • Birth date: from 1965 to 1969  Birth place: Iraq, Tall ‘Afar

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Syrian Arab Republic

EU reference number: EU.502.12
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Akhound, 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.421
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.509.19
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Akhound, Alhaj Mohammad Essa  Title: Mullah  Function: Minister of Mines and Industries
  • Name/Alias: Mohammad Essa Akhound  Title: Mullah

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

EU reference number: EU.5101.34
UN reference number: QE.422
Legal basis: 2019/696 (OJ L116 I)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Mohammed Masood Azhar Alvi  Function: Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008).
• Name/Alias: Masud Azhar  Remark: Low quality alias
• Name/Alias: Wali Adam Esah  Remark: Low quality alias
• Name/Alias: Wali Adam Isah  Remark: Low quality alias

Birth information:
• Birth date: 10/07/1968  Birth place: Pakistan, Bahawalpur, Punjab Province
• Birth date: 10/06/1968  Birth place: Pakistan, Bahawalpur, Punjab Province

Citizenship information:
• Citizenship: Pakistan

Remark: 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 L136)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Muhammad Al-Hamati
• Name/Alias: Mohammad Hamdi Mohammad Sadiq Al-Ahdal
• Name/Alias: Muhammad Muhammad Abdullah Al-Ahdal
• Name/Alias: Mohamed Mohamed Abdullah Al-Ahdal
• Name/Alias: Abu Asim Al-Makki
• 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
European Union Consolidated Financial Sanctions List

EU reference number: EU.5141.7
Legal basis: 2019/1353 (OJ L217)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abderahmane al Magrebi  Remark: Good quality alias
- Name/Alias: Abou Abderahmane Sanhaji  Remark: Low quality alias
- Name/Alias: Abderrahmane le Marocain  Remark: Good quality alias
- Name/Alias: ALI MAYCHOU
- Name/Alias: علي ما يشو

Birth information:
- Birth date: 25/05/1983  Birth place: Morocco, Taza

Citizenship information:
- Citizenship: Morocco

Identification document information:
- Source: Morocco  Document: National passport V06359364
- Source: Morocco  Document: National identification card AB704306

Contact information:
- Address: Mali

EU reference number: EU.5142.6
Legal basis: 2019/1375 (OJ L223)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ammi Salim  Remark: Good quality alias
- Name/Alias: Ag Mossa  Remark: Good quality alias
- Name/Alias: BAH AG MOUSSA

Birth information:
- Birth date: 01/01/1958  Birth place: Unknown country
- Birth date: 28/10/1956  Birth place: Unknown country
- Birth date: 31/12/1952  Birth place: Unknown country

Citizenship information:
- Citizenship: Mali

EU reference number: EU.5201.43
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Wafa al-Saudi
- Name/Alias: Abu al-Wafa
- Name/Alias: Abou Wafa al Saoudi
- Name/Alias: Abdelrahman Mouhamad Zafir al Dabissi Juhani
- Name/Alias: Abdelrahman Mouhamad Zafir al Dabissi Juhani
- Name/Alias: Abd al-Rahman Muhammad Thafir al-Jahni
- Name/Alias: Abd al-Rahman Muhammad al-Jahani
- Name/Alias: Abdelrahman Mouhamad Zafir al Dabidi al Jahani
- Name/Alias: Abd Al-Rahman Muhammad Zafir al-Dubaysi Al-Juhani
- Name/Alias: Abdulrhman Mohammed D. Aljahani
- Name/Alias: Abu al-Wafa'
- Name/Alias: Abu Anas

Birth information:
- Birth date: 04/12/1971  Birth place: Saudi Arabia, Kharj
- Birth date: 1977  Birth place: Saudi Arabia, Kharj

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
- Source: Unknown country  Document: National passport F50859
- Source: Saudi Arabia  Document: Other identification number 1027508157  Remark: Saudi Arabian national identification number

EU reference number: EU.521.38
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Amin Muhammad Ul Haq Saam Khan
- Name/Alias: Al-Haq, Amin
- Name/Alias: Dr Amin
- Name/Alias: Amin, Muhammad
- Name/Alias: Ul-Haq, Dr Amin

Birth information:
- Birth date: 1960 Birth place: Afghanistan, Nangarhar Province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.5341.25
Legal basis: 2020/184 (OJ L381)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Amadou Koufa Function: Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014) Remark: Eye colour: brown. Hair colour: dark
- Name/Alias: Hamadou Kouffa
- Name/Alias: Hamadou Koufa
- Name/Alias: Hamadoun Kouffà
- Name/Alias: Hamadoun Koufa
- Name/Alias: Amadou Kouffà
- Name/Alias: Amadou Barry

Birth information:
- Birth date: Circa 1958 Birth place: Mali, Koufa

Contact information:
- Address: Mali

Remark: Amendment of Regulation 881/2002 in preparation
Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014).
Eye colour: brown. Hair colour: dark
UNLI-4.2.2020

EU reference number: EU.538.10
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Akhund, Attiqullah Title: Maulavi Function: Deputy Minister of Agriculture

Birth information:
- Birth date: Circa 1953 Birth place: Afghanistan, Shawali Kott district, Kandahar

Citizenship information:
- Citizenship: Afghanistan

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,
Identity information:
• Name/Alias: Akhund, Dadullah  Title: Maulavi  Function: Minister of Construction
• Name/Alias: Akhund

Birth information:
• Birth date: Circa 1953  Birth place: Afghanistan, Spinboldak district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.544.68
Legal basis: 2145/2004 (OJ L370)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Mohamed Al-Masri
• Name/Alias: Saleh
• Name/Alias: Abdullah Ahmed Abdullah El Alfi
• Name/Alias: Abu Mariam

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.549.73
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Agha, Abdul Rahman  Function: Chief Justice of Military Court

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.550.29
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Mounir El Motassadeq
• Name/Alias: Mounir El Moutassadeq

Birth information:
• Birth date: 03/04/1974  Birth place: Morocco, Marrakesh

Citizenship information:
• Citizenship: Morocco

Identification document information:
• Source: Morocco  Document: National 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: Abou Ismail el Jendoubi
- Name/Alias: Abou Ismail Al Djoundoubi
- Name/Alias: Abu Ismail
- Name/Alias: Tarek Ben Habib Ben Al-Toumi Al-Maaroufi

Birth information:
- Birth date: 23/11/1965 Birth place: Tunisia, Ghardimaou

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National passport E590976

Contact information:
- Address: Belgium, 1090 Jette, Bruxelles, 107/1 rue Léon Théodore
- Address: Belgium, 1090 Jette, Brussels, 107/1 rue Léon Théodore
- Address: Belgium, 1090 Jette, Brussel, 107/1 Léon Théodorestraat

EU reference number: EU.5601.79
UN reference number: QDi.426
Legal basis: 2020/706 (OJ L164)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ustadh Ahmad Remark: Low quality a.k.a.
- Name/Alias: أمیر محمد سعید عبد الرحم المولى
- Name/Alias: Amir Muhammad Sa'id 'Abd-al-Rahman Muhammad al-Mawla Remark: Good quality a.k.a.
- Name/Alias: Muhammad Sa'id 'Abd-al-Rahman al-Mawla Remark: Good quality a.k.a.
- Name/Alias: 'Abdul Amir Muhammad Sa'id Salbi Remark: Good quality a.k.a.
- Name/Alias: Hijji Abdullah Al-Afari Remark: Good quality a.k.a.
- Name/Alias: al-Hajj Abdullah Qardash Remark: Good quality a.k.a.
- Name/Alias: Abu 'Abdullah Qardash Remark: Good quality a.k.a.
- Name/Alias: Abdullah Qardash Remark: Good quality a.k.a.
- Name/Alias: Abu 'Umar al-Turkmani Remark: Good quality a.k.a.
- Name/Alias: Hajji Abdallah Remark: Good quality a.k.a.
- Name/Alias: Abu Ibrahim al-Hashimi al-Qurashi Remark: Good quality a.k.a.
- Name/Alias: Amir Muhammad Sa'id Abdal-Rahman al-Mawla Function: Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq.
- Name/Alias: Al-Ustadh Remark: Low quality a.k.a.

Birth information:
- Birth date: 01/10/1976 Birth place: Iraq, Mosul
- Birth date: 05/10/1976 Birth place: Iraq, Mosul
- Birth date: 05/10/1976 Birth place: Iraq, Tall'Afar
- Birth date: 01/10/1976 Birth place: Iraq, Tall'Afar

Citizenship information:
- Citizenship: Iraq

Remark: UNLI - 21.5.2020 Corrigendum 2020/706 (OJ L164) [corr. 19/06/2020-1]

EU reference number: EU.5681.25
UN reference number: QDi.427
Legal basis: 2020/1082 (OJ L238)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Yaqoub Mohammad Title: Maulavi Function: Head of BIA

Birth information:
- Birth date: 26/06/1978 Birth place: Pakistan, Gurguray

Citizenship information:
- Citizenship: Pakistan

Remark: UNLI 17.7.2020

EU reference number: EU.571.57
Legal basis: 1239/2007 (OJ L280)
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: 01/10/1976 Birth place: Pakistan, Gurguray

Citizenship information:
- Citizenship: Pakistan
Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.5731.92
Legal basis: 283/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Malik Zafar Iqbal
- Name/Alias: Malik Zafar Iqbal Shahbaz
- Name/Alias: Malik Zafar Iqbal Shehbaz
- Name/Alias: Zaffer Iqbal
- Name/Alias: Zafar Iqbal
- Name/Alias: Professor
- Name/Alias: Zafar Iqbal Chaudhry
- 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 passport K-348486  Remark: (moroccan passport)
- Source: Morocco  Document: National passport M 271 351  Remark: passport no issued on 24 october 2000 by the embassy of morocco in berlin, germany
- Source: Morocco  Document: National identification card E-189935  Remark: (moroccan national identity number)
- Source: Morocco  Document: National identification card G-0343089  Remark: (moroccan national identity card)

EU reference number: EU.587.28
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Yassine Chekkouri

Birth information:
- Birth date: 06/10/1966  Birth place: Morocco, Safi

Citizenship information:
- Citizenship: Morocco

Identification document information:
- Source: Morocco  Document: National identification card H-135467  Remark: (national identity card)
- Source: Morocco  Document: National passport F46947  Remark: (passport)

Contact information:
- Address: Morocco, Hay Anas Safi, 7 7th Street

EU reference number: EU.588.29
Legal basis: 1239/2007 (OJ L130)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Turab Hidayatullah Abu  Function: Deputy Minister of Civil Aviation
- Name/Alias: Abu Turab
Birth information:
- Birth date: Circa 1968  Birth place: Afghanistan, Arghandab district, Kandahar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.590.83
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Lased Ben Heni
- Name/Alias: Mohamed Abu Abda
- Name/Alias: Mohamed Aouani
- Name/Alias: Mohamed Ben Belgacem Awani
- Name/Alias: Al-As'ad Ben Hani
- Name/Alias: Abu Obeida
- Name/Alias: Mohamed Lakhal

Birth information:
- Birth date: 05/02/1970  Birth place: Tunisia, Tunis
- Birth date: 05/02/1969  Birth place: Libya, Tripoli

Citizenship information:
- Citizenship: Tunisia

Identification document information:

EU reference number: EU.591.84
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Adel Ben Al-Azhar Ben Youssef Ben Soltane
- Name/Alias: Zakariya
- Name/Alias: Adel Ben Al-Azhar Ben Youssef Hamdi

Birth information:
- Birth date: 14/07/1970  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National passport M408665

Contact information:
- Address: Tunisia

EU reference number: EU.593.86
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Rehman Zahid
- Name/Alias: Abdul Rahman Zahed  Title: Mullah  Function: Deputy Minister of Foreign Affairs of the Taliban regime

Birth information:
- Birth date: Circa from 1963 to 1968  Birth place: Afghanistan, Logar province, Kharwar district  Remark: between 1963 and 1968

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.595.88
Legal basis: 1189/2006 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Zahid Mohammad  Title: Mullah  Function: Third Secretary Taliban ‘Embassy’ Islamabad

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

Citizenship information:
- Citizenship: Afghanistan
Identification document information:
• Source: Afghanistan  
  Document: National passport D 001206  

EU reference number: EU.622.40  
Legal basis: 36/2011 (OJ L14)  
Programme: TAQA - Al Qaeda  
Identity information:
• Name/Alias: Mehdi Ben Mohamed Ben Mohamed Kammoun  
• Name/Alias: Salmame

Birth information:
• Birth date: 03/04/1968  
  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  
  Document: National passport M307707

Contact information:
• Address: Italy, Milano, Via Masina, 7

EU reference number: EU.623.41  
Legal basis: 914/2014 (OJ L248)  
Programme: TAQA - Al Qaeda  
Identity information:
• Name/Alias: Mostafa Kamel Mostafa Ibrahim  
• Name/Alias: Mustapha Kamel Mustapha  
• Name/Alias: Mostafa Kamel Mostafa  
• Name/Alias: Abu Hamza  
• Name/Alias: Mustafa Kamel Mustafa  
• Name/Alias: Kamel Mustapha Mustapha  
• Name/Alias: Abu Hamza Al-Masri  
• Name/Alias: Adam Ramsey Eaman  
• Name/Alias: Al-Misri Abu Hamza

Birth information:
• Birth date: 15/04/1958  
  Birth place: Egypt, Alexandria

Citizenship information:
• Citizenship: United Kingdom

Contact information:
• Address: United States

EU reference number: EU.625.43  
Legal basis: 2015/64 (OJ L11)  
Programme: TAQA - Al Qaeda  
Identity information:
• Name/Alias: Sami Ben Khamis Ben Saleh Elsseid  
• Name/Alias: Omar El Mouhajer  
• Name/Alias: Saber

Birth information:
• Birth date: 10/02/1968  
  Birth place: Tunisia, Menzel Jemil Bizerte

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  
  Document: National identification card 00319547  
  Document: National passport K929139

Contact information:
• Address: Tunisia, Tunis, Ibn Al-Haythman Street, Manubah  
  Italian Fiscal Code: SSDSBN68B10Z352F

EU reference number: EU.631.4  
Legal basis: 36/2011 (OJ L14)  
Programme: TAQA - Al Qaeda  
Identity information:
• Name/Alias: Abdelhalim Remadna  
• Name/Alias: Jalloul  
• Name/Alias: Abdelhalim Hafed Abdelfattah Remadna
Birth information:
- Birth date: 02/04/1966
- Birth place: Algeria, Biskra

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

EU reference number: EU.636.9
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Wali Mohammad
- Title: Maulavi
- Function: Minister of Department of Preventing Vice and Propagating Virtue

Birth information:
- Birth date: Circa 1965
- Birth place: Afghanistan, Kandahar province

Citizenship information:
- Citizenship: Afghanistan

Birth information:
- Birth date: 1974
- Birth place: Afghanistan, Ghazni

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan
- Document: National passport D 000769
- Remark: passport issued on 1997-02-02 passport issued on 1997-02-02 passport (issued on 2.2.1997)

EU reference number: EU.639.12
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ramzi Omar
- Name/Alias: Mohamed Ali Abdullah Bawazir
- Name/Alias: Ramzi Mohamed Abdullah Binalsheidah
- Name/Alias: Ramzi Mohamed Abdellah Omar
- Name/Alias: Ramzi Mohamed Abdullah Binalshibb
- Name/Alias: Ramzi Mohamed Abdullah Binalshibb
- Name/Alias: Ramzi Mohamed Abdullah Binalshibb
- Name/Alias: Ramzi Mohamed Abdullah Binalshibb
- Name/Alias: Ramzi Mohamed Abdullah Binalshibb
- Name/Alias: Ramzi Mohamed Abdullah Binalshibb
- Name/Alias: Ramzi Mohamed Abdullah Binalshibb
- Name/Alias: Ramzi Binalshib
- Name/Alias: Ramzi Mohamed Abdellah Omar Hassan Alassiri

Birth information:
- Birth date: 16/09/1973
- Birth place: Yemen, Gheil Bawazir, Hadramawt
- Birth date: 01/05/1972
- Birth place: Yemen, Gheil Bawazir, Hadramawt
- Birth date: 16/09/1973
- Birth place: Sudan, Khartoum
- Birth date: 01/05/1972
- Birth place: Sudan, Khartoum

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen
- Document: Other identification number 00085243

EU reference number: EU.653.33
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Isam Ali Mohamed Alouche
- Name/Alias: Mansour Thaer
Birth information:
- Birth date: 1972 Birth place: Unknown country
- Birth date: 21/03/1974 Birth place: Iraq, Baghdad

Citizenship information:
- Citizenship: Jordan

EU reference number: EU.654.34
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abd El Kader Mahmoud Mohamed El Sayed
- Name/Alias: Abdel Khader Mahmoud Mohamed el Sayed
- Name/Alias: Kader Es Sayed

Birth information:
- Birth date: 21/03/1974 Birth place: Iraq, Baghdad

Citizenship information:
- Citizenship: Jordan

EU reference number: EU.658.38
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Walijan
Title: Maulavi
Function: Governor of Jawzjan Province (Afghanistan) under the Taliban regime

Birth information:
- Birth date: Circa 1968 Birth place: Pakistan, Quetta

Citizenship information:
- Citizenship: Egypt

EU reference number: EU.659.39
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Wasseq Abdul-Haq
- Name/Alias: Abdul-Haq Wasseq

Birth information:
- Birth date: Circa 1975 Birth place: Afghanistan, Central Ghazni province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.660.92
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Khalid Abd Al-Rahman Hamd Al-Fawaz
- Name/Alias: Khaled AL-FAUWAZ
- Name/Alias: Al Fawwaz Khaled
- Name/Alias: Al-Fawwaz Khalid
- Name/Alias: Al Fawwaz Khalik
- Name/Alias: Al Fawaz Abdulrahman H. Khalid
- Name/Alias: Al-Fawwaz A. Khaled
- Name/Alias: Al-Fawwaz Khalid

Birth information:
- Birth date: 24/08/1962 Birth place: Kuwait

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
- Source: Unknown country Document: National passport 456682

Contact information:
- Address: United States
EU reference number: EU.661.93  
Legal basis: 36/2011 (OJ L14)  
Programme: TAQA - Al Qaeda  
Identity information:  
  • Name/Alias: Said Bahaji  
  • Name/Alias: Zouheir Al Maghribi  
  • Name/Alias: Abderrahmane Al Maghribi  
  • Name/Alias: Mohamed Abbattay 

Birth information:  
  • Birth date: 15/07/1975  
  • Birth place: Germany, Haselünne (Lower Saxony) 

Citizenship information:  
  • Citizenship: Morocco  
  • Citizenship: Germany 

Identification document information:  
  • Source: Morocco  
    Document: National passport 954242  
    Additional information: expired  
    Remark: (expired moroccan passport issued on 28.6.1995 in meknas, morocco) 
  • Source: Germany  
    Document: National passport 28 642 163  
    Remark: (provisional german passport issued by the city of hamburg) 
  • Source: Unknown country  
    Document: National identification card BPA Nr. 1336597587  
    Remark: national identification no 

Contact information:  
  • Address: Germany, D-21073 Hamburg, Bunatwiete, 23 

EU reference number: EU.665.0  
Legal basis: 527/2011 (OJ L159)  
Programme: TAQA - Al Qaeda  
Identity information:  
  • Name/Alias: Tarek Anwar El Sayed Ahmad  
  • Name/Alias: Amr Al-Fatih Fathi  
  • Name/Alias: Hamdi Ahmad Farag  
  • Name/Alias: Tariq Anwar El-Sayed Ahmed 

Birth information:  
  • Birth date: 15/03/1963  
  • Birth place: Egypt, Alexandria 

Citizenship information:  
  • Citizenship: Egypt 

EU reference number: EU.666.1  
Legal basis: 1239/2007 (OJ L280)  
Programme: TAQA - Al Qaeda  
Identity information:  
  • Name/Alias: Mohammad Nik  
    Title: Maulavi  
    Function: Deputy Minister of Commerce 

Citizenship information:  
  • Citizenship: Afghanistan 

EU reference number: EU.672.59  
Legal basis: 98/2011 (OJ L30)  
Programme: TAQA - Al Qaeda  
Identity information:  
  • Name/Alias: S.M Tufail  
  • Name/Alias: Tufail Sheik Mohammed  
  • Name/Alias: Mohammed Tufail 

Birth information:  
  • Birth date: 05/05/1930  
  • Birth place: Unknown country 

Citizenship information:  
  • Citizenship: Pakistan 

EU reference number: EU.675.62  
Legal basis: 1239/2007 (OJ L280)  
Programme: TAQA - Al Qaeda  
Identity information:  
  • Name/Alias: Mohammad Hasan Rahmani  
    Title: Mullah  
    Function: Governor of Kandahar Province (Afghanistan) under the Taliban regime 

Birth information:  
  • Birth date: Circa 1963  
  • Birth place: Afghanistan, Panjwae district, Kandahar province
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.688.30
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Sayed Alhaj Sadudin  Title: Mullah  Function: Mayor of Kabul City

EU reference number: EU.691.85
Legal basis: 596/2013 (OJ L172)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Usama Bin Ladin
• Name/Alias: Osama bin Ladin
• Name/Alias: Osama bin Muhammad bin Awad bin Ladin
• Name/Alias: Usama bin Muhammad bin Awad bin Ladin
• Name/Alias: Ben Laden Usama
• Name/Alias: Ben Laden Osama
• Name/Alias: Al Qaqa
• Name/Alias: Usama Muhammad Awad Bin Laden  Title: Shaykh
• Name/Alias: Abu Abdullah Abd Al-Hakim
• Name/Alias: Bin Laden Usamah Bin Muhammad
• Name/Alias: Shaykh Usama Bin Ladin
• Name/Alias: Usamah Bin Muhammad Bin Ladin
• Name/Alias: Ben Laden Osama
• Name/Alias: Usama Bin Laden  Title: Haij
• Name/Alias: Usama Bin Muhammad Bin Awad
• Name/Alias: Bin Laden Osama Mohamed Awdh

Birth information:
• Birth date: 30/07/1957  Birth place: Saudi Arabia, Jeddah
• Birth date: 28/07/1957  Birth place: Saudi Arabia, Jeddah
• Birth date: 10/03/1957  Birth place: Saudi Arabia, Jeddah
• Birth date: 01/01/1957  Birth place: Saudi Arabia, Jeddah
• Birth date: 1956  Birth place: Saudi Arabia, Jeddah
• Birth date: 1955  Birth place: Saudi Arabia, Jeddah
• Birth date: 30/07/1957  Birth place: Yemen
• Birth date: 28/07/1957  Birth place: Yemen
• Birth date: 10/03/1957  Birth place: Yemen
• Birth date: 01/01/1957  Birth place: Yemen
• Birth date: 1956  Birth place: Yemen
• Birth date: 1957  Birth place: Yemen

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.695.89
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammad Shafiq Mohammadi  Title: Maulavi  Function: Governor of Khost Province (Afghanistan) under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.697.91
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Noorani Mufti Mohammad Aleem  Function: First Secretary Taliban ’Consulate General’ Karachi

Citizenship information:
• Citizenship: Afghanistan
EU reference number: EU.699.93
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Nurullah Nuri  
  Title: Maulavi  
  Function: Governor of Balkh Province (Afghanistan) under the Taliban regime
• Name/Alias: Nurullah Nuri  
  Function: Head of Northern Zone under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.701.13
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Qadeer  
  Title: General  
  Function: Military Attaché Taliban ‘Embassy’ Islamabad

Birth information:
• Birth date: 1967  
  Birth place: Afghanistan, Nangarhar

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan  
  Document: National passport D 000974  
  Remark: passport no:

EU reference number: EU.702.14
Legal basis: 492/2007 (OJ L116)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Najibullah Muhammad Juma  
  Title: Maulavi

Birth information:
• Birth date: 1954  
  Birth place: Unknown country, Farah

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan  
  Document: National passport 00737  

EU reference number: EU.705.17
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Nomani Hamidullah  
  Title: Maulavi  
  Function: high ranking official in the Ministry of Higher Education

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.706.18
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Shafiq A. Wahed  
  Title: Maulavi  
  Function: Deputy Governor of Kabul Province

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

Citizenship information:
• Citizenship: Afghanistan
**EU reference number:** EU.708.20  
**Legal basis:** 1291/2007 (OJ L287)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Shafiq M  
  **Title:** Mullah  
  **Function:** Governor of Samangan Province

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

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**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

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**EU reference number:** EU.715.79  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Abdul Rauf Khadem  
  **Title:** Mullah  
  **Function:** Commander of Central Corpus under the Taliban regime

**Birth information:**  
- **Birth date:** Circa from 1958 to 1963  
  **Birth place:** Afghanistan, Uruzgan/Kandahar  
  **Remark:** between 1958 and 1963 between 1958 and 1963

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

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**EU reference number:** EU.720.39  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Saduddin Sayed  
- **Name/Alias:** Saduddin Sayed  
- **Name/Alias:** Saduddin Sayed  
- **Name/Alias:** Sadruddin  
- **Name/Alias:** Saduddin Sayyed  
  **Title:** Maulavi  
  **Function:** Vice-Minister of Work and Social Affairs of the Taliban regime

**Birth information:**  
- **Birth date:** Circa 1968  
  **Birth place:** Pakistan, Chaman district

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

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**EU reference number:** EU.736.10  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Motmaen Abdulhai  
  **Function:** Information and Culture DeptKandahar

**Birth information:**  
- **Birth date:** Circa 1973  
  **Birth place:** Afghanistan, Zabul province

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

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**EU reference number:** EU.745.71  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Amir Khan Motaqi  
  **Function:** Taliban representative in UN-led talks during the Taliban regime
- **Name/Alias:** Amir Khan Muttaqi
- **Name/Alias:** Motaqi Amir Khan  
  **Title:** Mullah  
  **Function:** Minister of Education

**Birth information:**  
- **Birth date:** Circa 1968  
  **Birth place:** Afghanistan, Helmand province
European Union Consolidated Financial Sanctions List

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.746.72
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Nuristani Rostam  Title: Maulavi  Function: Deputy Minister of Public Works
- Name/Alias: Rostam Nuristani

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

EU reference number: EU.749.75
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Noor ud Din Turabi  Title: Mullah  Function: Minister of Justice of the Taliban regime
- Name/Alias: Nooruddin Turabi Muhammad Qasim  Title: Maulavi

Birth information:
- Birth date: Circa 1963  Birth place: Afghanistan, Chora district, Uruzgan province
- Birth date: Circa 1963  Birth place: Afghanistan, Kandahar

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.754.35
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Latif Mansoor
- Name/Alias: Mansur Abdul Latif  Title: Maulavi  Function: Minister of Agriculture

Birth information:
- Birth date: Circa 1968  Birth place: Afghanistan, Zurmat district, Paktia province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.755.36
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mati Mohammadullah  Title: Maulavi  Function: Minister of Public Works

Birth information:
- Birth place: Afghanistan, Arghandab district, Kandahar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.756.37
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Baryaly
- Name/Alias: Abdul Manan Niazi
- Name/Alias: Abdul Manan Nayazi
- Name/Alias: Abdul Manan Nyazi  Title: Mullah  Function: Governor of Kabul Province under the Taliban regime
- Name/Alias: Baryalai

Birth information:
- Birth date: Circa 1968  Birth place: Afghanistan, Pashtoon Zarghoon district, Herat province

Citizenship information:
- Citizenship: Afghanistan
EU reference number: EU.760.93
Legal basis: 76/2006 (OJ L12)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Shahidkhel S. Ahmed  Title: Maulavi  Function: Deputy Minister of Education
Birth information:
• Birth date: Circa 1975  Birth place: Afghanistan, Central Ghazni province
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.768.4
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
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: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Naim Mohammad  Title: Mullah  Function: Deputy Minister of Civil Aviation
• Name/Alias: Mullah Naeem
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.775.63
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Ghafar Qureshi
• Name/Alias: Qurishi Abdul Ghafar  Title: Maulavi  Function: Repatriation Attaché Taliban ‘Embassy’ Islamabad
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.777.65
Legal basis: 1189/2006 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Shenwary Haji Abdul Ghafar  Function: Third Secretary Taliban ‘Consulate General’ Karachi
Birth information:
• Birth date: 29/03/1965  Birth place: Afghanistan, Kandahar
Citizenship information:
• Citizenship: Afghanistan

Identification document information:

EU reference number: EU.779.67
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Siddiqmal Mohammad Sarwar  Function: Third Secretary Taliban ‘Embassy’ Islamabad
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.780.23
Legal basis: 893/2008 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:
• Citizenship: Afghanistan
Identity information:
• Name/Alias: Abdulhai Salek  Title: Maulavi  Function: Governor of Uruzgan Province (Afghanistan) under the Taliban regime

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.781.24
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Sanani  Title: Maulavi  Function: Head of Dar-ul-Efta

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

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 Ismail
• Name/Alias: Abu Umr Takfiri
• Name/Alias: Umar Uthman
• Name/Alias: Abu Umar Umar
• Name/Alias: Al-Samman Uthman
• Name/Alias: Omar Mahmoud Uthman
• Name/Alias: Abu Qatada Al-Filistini
• Name/Alias: Omar Mohammed Othman
• Name/Alias: Abu Omar Abu Umar

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 Tayeb Wali Muhammad  Title: Mullah  Function: Deputy Minister of Communication of the Taliban regime
• Name/Alias: Allah Dad Tayeb Wali Muhammad  Title: Haji
• Name/Alias: Allah Dad Tayyab
• Name/Alias: Allah Dad Tabeeb

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.793.88  
Legal basis: 253/2012 (OJ L84)  
Programme: TAQA - Al Qaeda  
Identity information:  
  • Name/Alias: Abdullah Hamad Mohammad Karim  
    Title: Maulavi  
    Function: Consul General, Taliban ‘Consulate General’, Quetta, Pakistan  
Birth information:  
  • Birth date: 1972  
  • Birth place: Afghanistan, Darweshan village, Hazar Juft area, Garmsir District, Helmand Province  
Citizenship information:  
  • Citizenship: Afghanistan  
Identification document information:  
  • Source: Afghanistan  
    Document: National passport D 00857  
    Remark: passport issued on 1997-11-20  
  • Source: Afghanistan  
    Document: National identification card 300786  
    Remark: (afghan national identification card (tazkira))

EU reference number: EU.796.91  
Legal basis: 881/2002 (OJ L139)  
Programme: TAQA - Al Qaeda  
Identity information:  
  • Name/Alias: Muttaqi Amir Khan  
    Function: Taliban representative in UN-led talks  

EU reference number: EU.800.13  
Legal basis: 1102/2009 (OJ L303)  
Programme: TAQA - Al Qaeda  
Identity information:  
  • Name/Alias: Fazel Mohammad Mazloom  
  • Name/Alias: Molah Fazl  
  • Name/Alias: Fazl Mohammad Mazloom  
    Title: Mullah  
    Function: Deputy Chief of Army Staff of the Taliban regime  
Birth information:  
  • Birth date: Circa from 1963 to 1968  
  • Birth place: Afghanistan, Uruzgan  
Citizenship information:  
  • Citizenship: Afghanistan  
Identification document information:  
  • Source: Afghanistan  
    Document: National passport SE 012820  
    Remark: passport (issued on 4.11.2000 )

EU reference number: EU.801.14  
Legal basis: 969/2007 (OJ L215)  
Programme: TAQA - Al Qaeda  
Identity information:  
  • Name/Alias: Mohammad Akhtar  
    Title: Maulavi  
    Function: Education AttachéTaliban ‘Consulate General’Peshawar  
Birth information:  
  • Birth date: 1970  
  • Birth place: Afghanistan, Kunduz  
Citizenship information:  
  • Citizenship: Afghanistan  
Identification document information:  
  • Source: Afghanistan  
    Document: National passport SE 012820  
    Remark: passport (issued on 4.11.2000 )

EU reference number: EU.803.16  
Legal basis: 366/2010 (OJ L107)  
Programme: TAQA - Al Qaeda  
Identity information:  
  • Name/Alias: Shams-ur-Rahman  
    Title: Maulavi  
    Function: Deputy Minister of Agriculture  
  • Name/Alias: Shams-u-Rahman  
  • Name/Alias: Shams Ur-Rahman Sher Alam  
    Title: Maulavi  
  • Name/Alias: Shamsurrahman  
Birth information:  
  • Birth place: Afghanistan, Suroobi district, Kabul province  
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:
• Birth date: Circa from 1968 to 1973  Birth place: Afghanistan, Ghazni province  Remark: between 1968 and 1973

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.807.20
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

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

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.813.78
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Rahimi Yar Mohammad  Title: Mullah  Function: Minister of Communication

Birth information:
• Birth date: Circa 1953  Birth place: Afghanistan, Panjwae district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan  Document: National passport SE 011252  Remark: (passport) passport no: (passport)

EU reference number: EU.815.80
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

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

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

Citizenship information:
• Citizenship: 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, Bagrami district, Kabul province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.818.83
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

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, Bagrami district, Kabul province

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 L34)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Tharwat Salah Shihata Ali
• Name/Alias: Salah Shihata Thirwat
• Name/Alias: Tharwat Salah Shihata
• Name/Alias: Shahata Thirwat
• Name/Alias: Tarwat Salah Abdallah

Birth information:
• Birth date: 29/06/1960  Birth place: Egypt

Citizenship information:
• Citizenship: Egypt

EU reference number: EU.833.8
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• 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, Zadran valley, Khost province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.839.14
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammad Nazar  Title: Maulavi  Function: Governor of Kunduz Province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.842.69
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Zahra
• Name/Alias: Pak Zahra
• Name/Alias: Bambang Sukirno

Birth information:
• Birth date: 05/04/1975  Birth place: Indonesia

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Indonesia  Document: National passport A2062513  Remark: Indonesian passport number.

EU reference number: EU.847.74
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Sadruddin Alhaj  Title: Mullah  Function: Mayor of Kabul City

EU reference number: EU.860.94
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Djallal
- Name/Alias: Cherif Said
- Name/Alias: Atef Cherif Said
- Name/Alias: Sherif Ataf
- Name/Alias: Atef Cherif
- Name/Alias: Bin Homoda Chokri
- Name/Alias: Hcrif Ataf
- Name/Alias: Binhamoda Hokri
- Name/Alias: Said Cherif
- Name/Alias: Said Ben Abdelhakim Ben Omar Al-Cherif
- Name/Alias: Abou Salman
- Name/Alias: Youcef
- Name/Alias: Said Tmimi

Birth information:
- Birth date: 25/01/1970 Birth place: Tunisia Remark: cherif said
- Birth date: 25/01/1970 Birth place: Tunisia, Manzil Tmim
- Birth date: 25/01/1970 Birth place: Tunisia, Menzel Temime
- Birth date: 12/12/1973 Birth place: Algeria Remark: atef cherif, cherif said
- Birth date: 25/01/1970 Birth place: Tunisia, Tunis Remark: bin homoda chokri
- Birth date: 12/12/1973 Birth place: Tunisia, Tunis Remark: ataf cherif said
- Birth date: 12/12/1973 Birth place: Algeria, Aras Remark: sherif ataf
- Birth date: 25/01/1970 Birth place: Tunisia, Sosa Remark: hcrif ataf
- Birth date: 25/01/1970 Birth place: Tunisia, Manzil Tmim

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National passport M307968

Contact information:
- Address: Italy, Milano, 59 Corso Lodi
- Address: Italy, Milan, Corso Lodi, 59

EU reference number: EU.875.64
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdalarak
- Name/Alias: El Para
- Name/Alias: Saifi Ammari
- Name/Alias: Abdul Rasak Ammane Abu Haidra
- Name/Alias: Abderrezak Zaimeche
- Name/Alias: El Ourassi
- Name/Alias: Abderrezak Le Para
- Name/Alias: Abou Haidara

Birth information:
- Birth date: 01/01/1968 Birth place: Algeria, Guelma
- Birth date: 24/04/1968 Birth place: Algeria, Kef Rih
- Birth date: 01/01/1968 Birth place: Algeria, Kef Rih
- Birth date: 24/04/1968 Birth place: Algeria, Guelma

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

EU reference number: EU.877.66
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hamadi Ben Abdul Azis Ben Ali Boushehia
- Name/Alias: Abd el Wani Abd Gawwad Abd el Latif Bahaa
- Name/Alias: Gamel Mohamed
- Name/Alias: Mahmoud Hamid

Birth information:
- Birth date: 29/05/1966 Birth place: Tunisia, Tunis
- Birth date: 09/05/1986 Birth place: Egypt
- Birth date: 25/05/1966 Birth place: Morocco
Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National passport L723315

Contact information:
• Address: Italy, Milano, 39 Corso XXII Marzo
• Address: Italy, Milan, Corso XXII Marzo, 39

EU reference number: EU.909.23
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Imed Ben Mekki Zarkaoui
• Name/Alias: Imed Ben Mekki Zarkaoui
• Name/Alias: Imad Ben Al-Mekki Ben Al-Akhdar Al-Zarkaoui
• Name/Alias: Zarga
• Name/Alias: Daour Nadre
• Name/Alias: Dour Nadre
• Name/Alias: Nadra
• Name/Alias: Imad ben al-Mekki ben al-Akhdar al-Zarkaoui

Birth information:
• Birth date: 31/03/1975 Birth place: Algeria Remark: daour nadre
• Birth date: 15/01/1973 Birth place: Morocco Remark: doar nadre
• Birth date: 15/01/1974 Birth place: Morocco Remark: doar nadre

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National passport M174950

Contact information:
• Address: France, Pré Saint Gervais, 41-45 Rue Estienne d’Orves

EU reference number: EU.935.11
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Khaled Abou El Abbes
• Name/Alias: Mokhtar BELMOHTAR
• Name/Alias: Abou Abbes Khaled
• Name/Alias: Belaouar Khaled Abou El Abass
• Name/Alias: Belaouer Khaled Abou El Abass
• 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 Abdellkader and mother's name is Djohra Birouch.


Birth information:
• Birth date: 01/02/1962 Birth place: Algeria, Algiers

Citizenship information:
• Citizenship: Algeria
Contact information:
• Address: Algeria

EU reference number: EU.953.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abd-al-Majid Aziz Al-Zindani Title: Sheikh
• Name/Alias: Abd Al-Meguid Al-Zandani
• Name/Alias: Abd Al-Majid Al-Zindani
• Name/Alias: Abdelmajid Al-Zindani

Birth information:
• Birth date: Circa 1950 Birth place: Yemen

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen Document: National passport A005487

Contact information:
• Address: Yemen, Sana'a, P.O. Box 8096

EU reference number: EU.955.38
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hamraoui Kamel
• Name/Alias: Kamal Ben Maoeldi Ben Hassan Al-Hamraoui
• Name/Alias: Hamroui Kamel ben Mouldi
• Name/Alias: Kimo
• Name/Alias: Kamel

Birth information:
• Birth date: 21/11/1977 Birth place: Morocco Remark: hamraoui kamel
• Birth date: 21/10/1977 Birth place: Tunisia Remark: hamraoui kamel
• Birth date: 21/10/1977 Birth place: Tunisia, Beja

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National passport P229856

Contact information:
• Address: Italy, Cremona, Via Plebiscito, 3
• Address: Italy, Cremona, Via Bertesi, 27

EU reference number: EU.958.41
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abou Ali
• Name/Alias: Faycal
• Name/Alias: Noureddine Ben Ali Ben Belkassem Al-Drissi
• Name/Alias: Noureddine Drissi

Birth information:
• Birth date: 30/04/1964 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National passport L851940

Contact information:
• Address: Italy, Cremona, Via Plebiscito, 3

EU reference number: EU.3500.19
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
  • Name/Alias: Ali Gholam SHAKURI

Birth information:
  • Birth date: Circa 1965 Birth place: Iran (Islamic Republic Of), Tehran

EU reference number: EU.3566.9
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
  • Name/Alias: Hamed ABDOLLAIHI
  • Name/Alias: Mustafa Abdullahi

Birth information:
  • Birth date: 11/08/1960 Birth place: Iran (Islamic Republic Of)

Identification document information:
  • Source: Unknown country Document: National passport D9004878

EU reference number: EU.3567.71
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
  • Name/Alias: Abdelkarim Hussein Mohamed AL-NASSER

Birth information:
  • Birth place: Saudi Arabia, Al Ihsa

Citizenship information:
  • Citizenship: Saudi Arabia

EU reference number: EU.3568.36
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
  • Name/Alias: Ibrahim Salih Mohammed AL YACOUB

Birth information:
  • Birth date: 16/10/1966 Birth place: Saudi Arabia, Tarut

Citizenship information:
  • Citizenship: Saudi Arabia

EU reference number: EU.3570.26
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
  • Name/Alias: Mansour Arbabsiar
  • Name/Alias: Manssor ARBABSIAR

Birth information:
  • Birth date: 06/03/1955 Birth place: Iran (Islamic Republic Of)
  • Birth date: 15/03/1955 Birth place: Iran (Islamic Republic Of)

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

Identification document information:
  • Source: United States Document: National passport 477845448
  • Source: United States Document: Driving licence 07442833 Validation: valid to 15/03/2016 Remark: National ID No
  • Source: Iran (Islamic Republic Of) Document: National passport C2002515

EU reference number: EU.3571.88
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
  • Name/Alias: Abu ZOUBAIR
  • Name/Alias: Abu ZUBAIR
  • Name/Alias: SOBIAR
  • Name/Alias: Mohammed BOUYERI
Birth information:
• Birth date: 08/03/1978 Birth place: Netherlands, Amsterdam

EU reference number: EU.3572.53
Legal basis: 2020/1128 (OJ L 247)
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: 2020/1128 (OJ L 247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Samir SALWWAN
• Name/Alias: Hasan IZZ-AL-DIN
• Name/Alias: Ahmed GARBAYA
• Name/Alias: SA-ID

Birth information:
• Birth date: 1963 Birth place: Lebanon, -

Citizenship information:
• Citizenship: Lebanon

EU reference number: EU.3578.37
Legal basis: 2020/1128 (OJ L 247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Farah MELIAD

Birth information:
• Birth date: 05/11/1980 Birth place: Australia, Sydney

Citizenship information:
• Citizenship: Australia

Identification document information:
• Source: Australia Document: National passport M2719127

EU reference number: EU.3579.2
Legal basis: 2020/1128 (OJ L 247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Salem ALI
• Name/Alias: Khalid Adbul WADOOD
• Name/Alias: Khalid Shaikh MOHAMMED
• Name/Alias: Ashraf Refaat Nabith HENIN
• Name/Alias: Fahd Bin Adballah BIN KHALID

Birth information:
• Birth date: 14/04/1965 Birth place: Pakistan, -
• Birth date: 01/03/1964 Birth place: Pakistan, -

Identification document information:
• Source: Unknown country Document: National passport 488555

EU reference number: EU.3580.27
Legal basis: 2020/1128 (OJ L 247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Abdul Reza SHAHLAI
• Name/Alias: Abdol Reza Shala'i
• Name/Alias: Abd-al Reza Shahla'i
• Name/Alias: Abdorreza Shahlaei
• Name/Alias: Abdulreza Shahla'i
• Name/Alias: Abdul-Reza Shahlaee
• Name/Alias: Haji Yusuf
• Name/Alias: Yusuf Abu-al-Karkh
• Name/Alias: Haji Yusuf
• Name/Alias: Haji Yusuf
• Name/Alias: Hajji Yasir

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

Contact information:
• Address: Iran (Islamic Republic Of), Kermanshah
• Address: Iran (Islamic Republic Of), Mehran Military Base, Ilam Province

EU reference number: EU.3955.0
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Dalokay ŞANLI
• Name/Alias: Sinan

Birth information:
• Birth date: 13/10/1976  Birth place: Turkey, Püllümlür

EU reference number: EU.4881.55
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Assadollah ASSADI

Birth information:
• Birth date: 22/12/1971  Birth place: Iran (Islamic Republic Of), Teheran

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

Identification document information:
• Source: Iran (Islamic Republic Of)  Document: National passport D9016657  Additional information: diplomatic passport  Remark: Iranian diplomatic passport number

EU reference number: EU.4882.54
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Saeid HASHEMI MOGHADAM

Birth information:
• Birth date: 06/08/1962  Birth place: Iran (Islamic Republic Of), Teheran

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

Identification document information:
• Source: Unknown country  Document: National passport D9016290  Validity: valid to 04/02/2019

EU reference number: EU.3364.52
Legal basis: 2020/115 (OJ L122)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Zine El Abidine Ben Haj Hamda Ben Haj Hassen BEN ALI  Function: Ex-president of Tunisia  Remark: Son of Selma HASSEN. Married to Leïla TRABELSI. Deceased.

Birth information:
• Birth date: 03/09/1936  Birth place: Tunisia, Hammam-Sousse

Citizenship information:
• Citizenship: Tunisia
Identification document information:
- **Source:** Tunisia  
  **Document:** National identification card 00354671

**EU reference number:** EU.3365.17  
**Legal basis:** 2020/115 (OJ L22)  
**Programme:** TUN - Tunisia  
**Identity information:**  
- **Name/Alias:** Leila Bent Mohamed Ben Rhouma TRABELSI  
  **Remark:** Daughter of Saida DHERIF. Married to Zine El Abidine BEN ALI.

**Birth information:**  
- **Birth date:** 24/10/1956  
  **Birth place:** Tunis, Tunis

**Citizenship information:**  
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia  
  **Document:** National identification card 00683530

**EU reference number:** EU.3366.79  
**Legal basis:** 2020/115 (OJ L22)  
**Programme:** TUN - Tunisia  
**Identity information:**  
- **Name/Alias:** Moncef Ben Mohamed Ben Rhouma TRABELSI  
  **Function:** managing director  
  **Remark:** Son of Saida DHERIF. Married to Yamina SOUIEI. Person is deceased.

**Birth information:**  
- **Birth date:** 04/03/1944  
  **Birth place:** Tunis, Tunis

**Citizenship information:**  
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia  
  **Document:** National identification card 05000799  
  **Remark:** (national identity card)

**Contact information:**  
- **Address:** Tunis, Radès Ben Arous, 11 Rue de France  
  **Remark:** Last known address

**EU reference number:** EU.3367.44  
**Legal basis:** 2020/115 (OJ L22)  
**Programme:** TUN - Tunisia  
**Identity information:**  
- **Name/Alias:** Sofiene Ben Habib Ben Haj Hamda BEN ALI  
  **Function:** Sales director  
  **Remark:** Son of Leila DEROUICHE.

**Birth information:**  
- **Birth date:** 28/08/1974  
  **Birth place:** Tunis, Tunis

**Citizenship information:**  
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia  
  **Document:** National identification card 04622472

**Contact information:**  
- **Address:** Tunis, Tunis - El Manar 2, 23 rue Ali Zlitni

**EU reference number:** EU.3368.9  
**Legal basis:** 2020/115 (OJ L22)  
**Programme:** TUN - Tunisia  
**Identity information:**  
- **Name/Alias:** Slim Ben Tijani Ben Haj Hamda BEN ALI  
  **Function:** Managing director  
  **Remark:** Son of Tijani BEN ALI, born 9 February 1932 and Paulette HAZET (or HAZAT), born 23 February 1936; married to Amel SAIED (or SAID).

**Birth information:**  
- **Birth date:** 16/04/1971  
  **Birth place:** France, Le Petit Quevilly (76)  
  **Remark:** Date of birth according to Tunisian identity card  
- **Birth date:** 06/04/1971  
  **Birth place:** France, Le Petit Quevilly (76)

**Citizenship information:**  
- **Citizenship:** France  
- **Citizenship:** Tunisia

Identification document information:
- **Source:** France  
  **Document:** National identification card 111277501841  
  **Remark:** (identity card)  
- **Source:** Tunisia  
  **Document:** National identification card 00297112
Contact information:
- • Address: France, Bailly Romainvilliers (77), 14, esplanade des Guinandiers
- • Address: Tunisia, Hammam-Sousse, Chouket El Arressa

EU reference number: EU.3369.71
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- • Name/ Alias: Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI Function: company director Remark: Son of Paulette HAZAT.

Birth information:
- • Birth date: 27/10/1966 Birth place: France, Paris

Citizenship information:
- • Citizenship: Tunisia Remark: Double nationality French and Tunisian
- • Citizenship: France

Identification document information:
- • Source: Tunisia Document: National identification card 05515496 Remark: (dual nationality)

Contact information:
- • Address: Tunisia, Hammam-Sousse, Chouket El Arressa

EU reference number: EU.3370.96
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- • Name/ Alias: Mohamed Ben Moncef Ben Mohamed TRABELSI Function: Managing director, former CEO of Banque Nationale Agricole Remark: Son of Yamina SOUIEI. Married to Inès LEJRI.

Birth information:
- • Birth date: 07/01/1980 Birth place: Libya, Sabha

Citizenship information:
- • Citizenship: Tunisia

Identification document information:
- • Source: Tunisia Document: National identification card 04524472

Contact information:
- • Address: Tunisia, Tunis, Résidence de l'Étoile du Nord - suite B- 7th floor - apt. No 25 - Centre urbain du nord - Cité El Khadra

EU reference number: EU.3371.61
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- • Name/ Alias: Montassar Ben Habib Ben Bouali LTAIEF Function: managing director Remark: Son of Naïma BEN ALI. Married to Lamia JEGHAM.

Birth information:
- • Birth date: 03/01/1973 Birth place: Tunisia, Sousse

Citizenship information:
- • Citizenship: Tunisia

Identification document information:
- • Source: Tunisia Document: National identification card 05539378

Contact information:
- • Address: Tunisia, Hammam-Sousse, 13 Ennakhil housing estate - Kantaoui

EU reference number: EU.3372.26
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- • Name/ Alias: Fahd Mohamed Sakher Ben Moncef Ben Mohamed Hfaiez MATERI Remark: Son of Naïma BOUTIBA. Married to Nesrine BEN ALI.

Birth information:
- • Birth date: 02/12/1981 Birth place: Tunisia, Tunis

Citizenship information:
- • Citizenship: Tunisia
Identification document information:
  • Source: Tunisia  Document: National identification card 04682068

EU reference number: EU.3389.73
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Nesrine Bent Zine El Abidine Ben Haj Hamda BEN ALI  Remark: Daughter of Leïla TRABELSI. Married to Fahd Mohamed Sakher MATERI.

Birth information:
  • Birth date: 16/01/1987  Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 00299177

EU reference number: EU.3390.1
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Halima Bent Zine El Abidine Ben Haj Hamda BEN ALI  Remark: Daughter of Leila TRABELSI.

Birth information:
  • Birth date: 17/07/1992  Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 09006300

Contact information:
  • Address: Tunisia, Tunis, Presidential Palace

EU reference number: EU.3391.63
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Naoufel Ben Habib Ben Bouali LTAIEF  Function: special adviser at the Ministry of Transport  Remark: Son of Naïma BEN ALI.

Birth information:
  • Birth date: 22/10/1967  Birth place: Tunisia, Hammam-Sousse

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 05504161

Contact information:
  • Address: Tunisia, Tunis - El Manar 2, 4 avenue Tahar SFAR

EU reference number: EU.3392.28
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Belhassen Ben Mohamed Ben Rhouma TRABELSI  Function: managing director  Remark: Son of Saida DHERIF.

Birth information:
  • Birth date: 05/11/1962  Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 00777029

Contact information:
  • Address: Tunisia, Tunis, 32 Rue Hédi Karray - El Menzah
EU reference number: EU.3393.90
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Imed Ben Habib Ben Bouali LTAIEF  Function: Tunisair department manager  Remark: Son of Naïma BEN ALI.

Birth information:
  • Birth date: 13/01/1970  Birth place: Tunisia, Sousse

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 05514395

Contact information:
  • Address: Tunisia, l'Ariana, Résidence les Jardins, apt. 8C Block b — El Menzah 8

EU reference number: EU.3394.55
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Mohamed Naceur Ben Mohamed Ben Rhouma TRABELSI  Function: Acting manager of an agricultural undertaking  Remark: Son of Saida DHERIF. Married to Nadia MAKNI.

Birth information:
  • Birth date: 24/06/1948  Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 00104253

Contact information:
  • Address: Tunisia, Tunis, 20 Rue El Achfat - Carthage

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.3406.38
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Akrem Ben Hamed Ben Taher BOUAOUINA  Function: managing director  Remark: Son of Hayet BEN ALI.

Birth information:
  • Birth date: 09/08/1977  Birth place: Unknown country, Hammam - Sousse

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 05590836

Contact information:
  • Address: Unknown country, Hammam - Sousse, 17 avenue de la République

EU reference number: EU.3407.3
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Douraied Ben Hamed Ben Taher BOUAOUINA  Function: company director  Remark: Son of Hayet BEN ALI.

Birth information:
  • Birth date: 08/10/1978  Birth place: Unknown country, Hammam - Sousse

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 05590835

Contact information:
  • Address: Unknown country, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3408.65
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Mohamed Adel Ben Mohamed Ben Rehouma TRABELSI  Function: managing director  Remark: Son of Saida DHERIF. Married to Souad BEN JEMIA. Person is deceased.

Birth information:
  • Birth date: 26/04/1950  Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 00178522  Remark: (national identity card)

Contact information:
  • Address: Tunisia, Gammarth, 3 Rue de la Colombe - Gammarth Supérieur  Remark: Last known address
EU reference number: EU.3409.30
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Najet Bent Slaheddine Ben Haj Hamda BEN ALI Function: company secretary Remark: Daughter of Selma MANSOUR. Married to Zied JAZIRI.
Birth information:
• Birth date: 08/03/1980 Birth place: Unknown country, Monastir
Citizenship information:
• Citizenship: Tunisia
Identification document information:
• Source: Tunisia Document: National identification card 06810509
Contact information:
• Address: Unknown country, Sousse, rue Abu Dhar El Ghafari - Khezama est

EU reference number: EU.3410.55
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mohamed Mourad Ben Mohamed Ben Rehouma TRABELSI Function: CEO Remark: Son of Saida DHERIF. Married to Hela BELHAIJ.
Birth information:
• Birth date: 25/09/1955 Birth place: Tunisia, Tunis
Citizenship information:
• Citizenship: Tunisia
Identification document information:
• Source: Tunisia Document: National identification card 05150331
Contact information:
• Address: Tunisia, Tunis, 20 Rue Ibn Chabat - Salammbo - Carthage

EU reference number: EU.3411.20
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Samira Bent Mohamed Ben Rhouma TRABELSI Function: sales director Remark: Daughter of Saida DHERIF. Married to Mohamed Montassar MEHERZI.
Birth information:
• Birth date: 27/12/1958 Birth place: Unknown country
Citizenship information:
• Citizenship: Tunisia
Identification document information:
• Source: Tunisia Document: National identification card 00166569
Contact information:
• Address: Tunisia, La Marsa, 4 Rue Taoufik El Hakim Remark: Last known address

EU reference number: EU.3412.82
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mohamed Montassar Ben Kbaier Ben Mohamed MEHERZI Function: CEO Remark: Son of Fatma SFAR. Married to Samira TRABELSI.
Birth information:
• Birth date: 05/05/1959 Birth place: Tunisia, La Marsa
Citizenship information:
• Citizenship: Tunisia
Identification document information:
• Source: Tunisia Document: National identification card 00046988
Contact information:
• Address: Tunisia, La Marsa, 4 Rue Taoufik El Hakim  
Remark: Last known address

EU reference number: EU.3413.47
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/ Alias: Najmeddine Ben Slaheddine Ben Haj Hamda BEN ALI  
Function: commercial exporter and importer  
Remark: Son of Selma MANSOUR, bachelor

Birth information:
• Birth date: 12/10/1972  
Birth place: Unknown country, Monastir

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  
Document: National identification card 04192479

Contact information:
• Address: Unknown country, Monastir, avenue Mohamed Salah Sayadi - Skanes

EU reference number: EU.3417.4
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Nefissa Bent Mohamed Ben Rhouma TRABELSI  
Remark: Daughter of Saida DHERIF. Married to Habib ZAKIR.

Birth information:
• Birth date: 01/02/1960  
Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  
Document: National identification card 00235016

Contact information:
• Address: Unknown country, Gammarth Supérieur, 4 Rue de la Mouette

EU reference number: EU.3418.66
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Hamda Ben Slaheddine Ben Haj Hamda BEN ALI  
Function: company manager  
Remark: Son of Selma MANSOUR, bachelor

Birth information:
• Birth date: 29/04/1974  
Birth place: Unknown country, Monastir

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  
Document: National identification card 04186963

Contact information:
• Address: Unknown country, Monastir, 83 Cap Marina

EU reference number: EU.3419.31
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Kaïs Ben Slaheddine Ben Haj Hamda BEN ALI  
Function: managing director  
Remark: Son of Selma MANSOUR, married to Monia CHEDLI.

Birth information:
• Birth date: 21/10/1969  
Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  
Document: National identification card 04180053
Contact information:
• Address: Unknown country, Monastir, avenue Hédi Nouira

EU reference number: EU.3420.56
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Habib Ben Kaddour Ben Mustapha BEN ZAKIR Function: property developer Remark: Son of Saida BEN ABDALLAH. Married to Nefissa TRABELSI.
Birth information:
• Birth date: 05/03/1957 Birth place: Unknown country
Citizenship information:
• Citizenship: Tunisia
Identification document information:
• Source: Tunisia Document: National identification card 00547946
Contact information:
• Address: Unknown country, Gammarth Supérieur, 4 Rue Ennawras

EU reference number: EU.3421.21
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Slaheddine Ben Haj Hamda Ben Haj Hassen BEN ALI Function: retired Remark: Son of Selma HASSEN, retired, widower of Selma MANSOUR.
Birth information:
• Birth date: 28/10/1938 Birth place: Unknown country
Citizenship information:
• Citizenship: Tunisia
Identification document information:
• Source: Tunisia Document: National identification card 02810614
Contact information:
• Address: Unknown country, Monastir, 255 cité El Bassatine

EU reference number: EU.3422.83
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Moez Ben Moncef Ben Mohamed TRABELSI Function: managing director, property developer Remark: Son of Yamina SOUIEI.
Birth information:
• Birth date: 03/07/1973 Birth place: Tunisia, Tunis
Citizenship information:
• Citizenship: Tunisia
Identification document information:
• Source: Tunisia Document: National identification card 05411511
Contact information:
• Address: Tunisia, Tunis, Rue du Lac Turkana-Les Berges du Lac - Apartment block Amine El Bouhaira

EU reference number: EU.3423.48
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Najet Bent Haj Hamda Ben Raj Hassen BEN ALI Function: company manager Remark: Daughter of Selma HASSEN. Married to Sadok Habib MHIRI.
Birth information:
• Birth date: 18/09/1956 Birth place: Unknown country, Sousse
Citizenship information:
• Citizenship: Tunisia
Identification document information:
• Source: Tunisia Document: National identification card 02804872

Contact information:
• Address: Unknown country, Sousse, avenue de l'Imlam 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 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 Haj Hassen BEN ALI Function: Tunisair representative Remark: Daughter of Selma HASSEN. Married to Fathi REFAT.

Birth information:
• Birth date: 16/05/1952 Birth place: Unknown country, Hammam-Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 02914657

Contact information:
• Address: Unknown country, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3440.58
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mourad Ben Hédi Ben Ali MEHDOUI Function: CEO Remark: Son of de Neila BARTAJI. married to Lilia NACEF.

Birth information:
• Birth date: 03/05/1962 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 05189459

Contact information:
• Address: Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: EU.3441.23
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Faouzi Ben Haj Hamda 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.3444.15
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Bouthaina Bent Moncef Ben Mohamed TRABELSI Function: managing director Remark: Daughter of Yamina SOUIEI.

Birth information:
• Birth date: 04/12/1971 Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 05418095

Contact information:
• Address: Unknown country, La Marsa, 2 Rue El Farrouj

EU reference number: EU.3445.77
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Slim Ben Mohamed Salah Ben Ahmed ZARROUK Function: CEO Remark: Son of Maherzia GUEDIRA. Married to Ghazoua BEN ALI.

Birth information:
• Birth date: 13/08/1960 Birth place: Tunis, Tunis
Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 00642271

Contact information:
- Address: Unknown country, Carthage, 49 avenue Habib Bourguiba

EU reference number: EU.3446.42
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Ghazoua Bent Zine El Abidine Ben Haj Hamda BEN ALI  Function: medical doctor  Remark: Daughter of Naima 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.3447.7
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Nabil Ben Abderrazek Ben Mohamed TRABELSI  Function: office worker at Tunisair  Remark: Son of Radhia MATHLOUTHI. Married to Linda CHERNI.

Birth information:
- Birth date: 20/12/1965  Birth place: Unknown country

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 00300638

Contact information:
- Address: Tunisia, Tunis, 12 Rue Taieb Mhiri-Le Kram

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 Kaouther Ferial HAMZA.

Birth information:
- Birth date: 29/01/1988  Birth place: Unknown country

Citizenship information:
- Citizenship: Tunisia

Contact information:
- Address: Tunisia, Tunis, 4 Rue Mohamed Makhlof - 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 Leila 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 Naima EL KEFI. Married to Mohamed Slim CHIBOUB.

Birth information:
- Birth date: 05/07/1965  Birth place: Unknown country, Le Bardo

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 00589759

Contact information:
- Address: Tunisia, Tunis, 5 Rue El Montazah - Sidi Bousaid

EU reference number: EU.3564.79
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Sirine Bent Zine El Abidine Ben Haj Hamda BEN ALI  Remark: Daughter of Naima EL KEFI. Married to Mohamed Marwan MABROUK.
  - Name/Alias: Cyrine Bent Zine El Abidine Ben Haj Hamda BEN ALI

Birth information:
- Birth date: 21/08/1971  Birth place: Unknown country, Le Bardo

Citizenship information:
- Citizenship: Tunisia

Identification document information:
  - Source: Tunisia  Document: National identification card 05409131

Remark: Daughter of Naima EL KEFI, married to Mohamed Marwan MABROUK, holder of NIC No 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.5501.70
Legal basis: 2020/274 (OJ L56I)
Programme: TUR - TURKEY
Identity information:
- Name/Alias: Mehmet Ferruh AKALIN  Function: Vice-President (Assistant General Manager) and member of the Board of Directors of the Turkish Petroleum Corporation (TPAO), the head of TPAO’s Exploration, R&D Centre and Information Technologies Departments

Birth information:
- Birth date: 09/12/1960  Birth place: Unknown country

Citizenship information:
- Citizenship: Turkey

Identification document information:
- Source: Unknown country  Document: Other identification number 13571379758

EU reference number: EU.5502.69
Legal basis: 2020/274 (OJ L56I)
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

EU reference number: EU.1544.75
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Ivan Ivanovich MELNIKOV  Function: First Deputy Speaker, State Duma
- Name/Alias: Иван Иванович МЕЛЬНИКОВ

Birth information:
- Birth date: 07/08/1950  Birth place: Russian Federation, Bogoroditsk

Remark: Date of listing 12.9.2014

EU reference number: EU.1588.36
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Александр Васильевич БОРТНИКОВ

Birth information:
- Birth date: 15/11/1951  Birth place: Russian Federation, Perm

Remark: Date of listing: 25.7.2014

EU reference number: EU.177.59
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Alexey Alexeyevich GROMOV  Function: First Deputy Chief of Staff of the Presidential Administration.
- Name/Alias: Алексей Алексеевич ГРОМОВ

Birth information:
- Birth date: 31/05/1960  Birth place: Russian Federation, Zagorsk (Sergiev Posad)

Remark: Date of listing: 30.7.2014

EU reference number: EU.195.84
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: 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 ШЕРЕМЕТЬ
- 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: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Nikolay Terentievich SHAMALOV  Function: Second largest shareholder of Bank Rossiya and a co-founder of the so-called Ozero Dacha (a co-operative society)
- Name/Alias: Николай Терентьевич ШАМАЛОВ

Birth information:
- Birth date: 24/01/1950  Birth place: Russian Federation, Belarus or Moscow or Leningrad, USSR  Remark: Belarus or Moscow or Leningrad, USSR (Moscow or St Petersburg, Russian Federation)
Identity information:

- **Name/Alias:** Nikolai Platonovich PATRUSHEV  
  **Function:** Permanent member and Secretary of the Security Council of the Russian Federation.

- **Name/Alias:** Николай Платонович ПАТРУШЕВ

**Birth information:**

- **Birth date:** 11/07/1951  
  **Birth place:** Russian Federation, Leningrad (St Petersburg)

**Remark:** Date of listing: 25.7.2014

**EU reference number:** EU.208.15

**Legal basis:** 2020/398 (OJ L78)

**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Abdualiyevich VASILYEV  
  **Function:** Former Deputy Speaker of the State Duma. Since September 2018 head of the Republic of Dagestan.

- **Name/Alias:** Владимир Абдуалиевич ВАСИЛЬЕВ

**Birth information:**

- **Birth date:** 11/08/1949  
  **Birth place:** Russian Federation, Moscow Region, Klin

**EU reference number:** EU.209.16

**Legal basis:** 2020/398 (OJ L78)

**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Yuriy Volodymyrovych IVAKIN  
  **Function:** Former so-called ‘Minister of Internal Affairs of the Luhansk People’s Republic’

- **Name/Alias:** Юрий Владимирович ИВАКІН

**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 Akhmadovitch KADYROV  
  **Function:** President of the Republic of Chechnya.

- **Name/Alias:** Рамзан Ахматович КАДЫРОВ

**Birth information:**

- **Birth date:** 05/10/1976  
  **Birth place:** Russian Federation, Chechnya, Tsentaroy

**Remark:** Date of listing: 25.7.2014

**EU reference number:** EU.2399.73

**Legal basis:** 2020/398 (OJ L78)

**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Georgiy L’vovich MURADOV  
  **Function:** So called ‘Deputy Prime Minister’ of Crimea and Plenipotentiary Representative of Crimea to President Putin

- **Name/Alias:** Георгий Львович МУРАДОВ

**Birth information:**

- **Birth date:** 19/11/1954  
  **Birth place:** Russian Federation, Komi ASSR (now Russian Federation), Kochmes

**EU reference number:** EU.267.95

**Legal basis:** 2020/398 (OJ L78)

**Programme:** UKR - Ukraine
Identity information:
• Name/Alias: Vladimir Volfovich ZHIRINOVSKY  Function: Member of the Council of the State Duma; leader of the LDPR party
• Name/Alias: Владимир Вольфович ЖИРИНОВСКИ

Birth information:
• Birth date: 25/04/1946 Birth place: Kazakhstan, Alma-Ata Remark: Alma-Ata, Kazakh SSR (now Kazakhstan)

EU reference number: EU.268.96
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Dmitry Konstantinovich KISELYOV  Function: Head of the Russian Federal State news agency "Rossiya Segodnya"
• Name/Alias: Дмитрий Константинович КИСЕЛЁВ
• Name/Alias: Dmitrii Konstantinovich KISELEV

Birth information:
• Birth date: 26/04/1954 Birth place: Russian Federation, Moscow

Remark: Date of listing 12.9.2014

EU reference number: EU.272.55
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Viktor Petrovich VODOLATSKY  Function: Former chairman (‘ataman’) of the Union of the Russian and Foreign Cossack Forces. Deputy of the State Duma. 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

Remark: Date of listing 12.9.2014

EU reference number: EU.2739.24
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Oleksandr Viktorovych Klymenko  Function: Former Minister of Revenues and Charges.
• Name/Alias: Олександр Вікторович Клименко

Birth information:
• Birth date: 24/03/1976 Birth place: Ukraine, Donetsk

EU reference number: EU.2740.49
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Igor Vladimirovich LEBEDEV  Function: Deputy Speaker, State Duma
• Name/Alias: Игорь Владимирович ЛЕБЕДЕВ

Birth information:
• Birth date: 27/09/1972 Birth place: Russian Federation, Moscow

Remark: Date of listing 12.9.2014

EU reference number: EU.2740.49
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Oleksandr Viktorovych Klymenko  Function: Former Minister of Revenues and Charges.
• Name/Alias: Олександр Вікторович Клименко
Birth information:
• Birth date: 16/11/1980  Birth place: Ukraine, Makiivka (Donetsk oblast)

EU reference number: EU.2771.17
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Igor Nikolaevich BEZLER  Function: One of the former leaders of the self-proclaimed militia of Horlivka. He took control of the Security Service of Ukraine's Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs' district station in the town of Horlivka.
• Name/Alias: Bes (devil)
• Name/Alias: Ігор Миколайович БЕЗЛЕР
• Name/Alias: Ihor Mykolayovych BEZLER

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, Dnepropetrovsk (now Dnipro)

EU reference number: EU.2779.28
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Roman Viktorovych LIAHIN
• Name/Alias: Роман Викторович ЛЯГИН
• Name/Alias: Roman Viktorovich LYAGIN  Function: Former head of the ‘Donetsk People's Republic’ Central Electoral Commission. Former ‘Minister of Labour and Social Policy’.

Birth information:
• Birth date: 30/05/1980  Birth place: Ukraine, Donetsk

Remark: date of listing: 12/05/2014

EU reference number: EU.278.61
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Sergey Viktorovich CHEMEOV  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.
  - Name/Alias: Анатолий Алексеевич СИДОРОВ

Birth information:
  - Birth date: 02/07/1958 Birth place: Russian Federation, Perm region, Siva Remark: Siva, Perm region, USSR (now Russian Federation)

Remark: none

EU reference number: EU.2798.65
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  - Name/Alias: Aleksandr Viktorovich GALKIN Function: Former Commander of Russia's Southern Military District ("SMD"). Currently employed by the Central apparatus of the Russian Ministry of Defence.
  - Name/Alias: Александрович ГАЛКИН

Birth information:
  - Birth date: 22/03/1958 Birth place: Russian Federation, North Ossetian ASSR, Ordzhonikidze (Vladikavkaz) Remark: Ordzhonikidze (Vladikavkaz), North Ossetian ASSR, USSR (now Russian Federation)

Remark: date of listing: 17/03/2014

EU reference number: EU.2819.84
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  - Name/Alias: Mikhail Grigorievich MALYSHEV
  - Name/Alias: Михаил Григорьевич МАЛИШЕВ

Birth information:
  - Birth date: 10/10/1955 Birth place: Ukraine, Crimea, Simferopol

Remark: none

EU reference number: EU.2821.74
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  - Name/Alias: Svetlana Sergeevna ZHUROVA Function: First Deputy Chairman of the Committee on Foreign Affairs, State Duma
  - Name/Alias: Светлана Сергеевна ЖУРОВА

Birth information:
  - Birth date: 07/01/1972 Birth place: Russian Federation, Pavlov-on-the-Neva


EU reference number: EU.2822.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  - Name/Alias: Igor Nikolaevich TURCHENYUK Title: Lt. Gen. Function: Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as ‘local self-defence militias’). Former Deputy Commander of the Southern Military District. Currently he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff.
  - Name/Alias: Игорь Николаевич ТУРЧЕНЮК

Birth information:
  - Birth date: 05/12/1959 Birth place: Kyrgyzstan, Osh Remark: Osh, Kyrgyz SSR, now Kyrgyzstan

Remark: none
Identity information:
• Name/Alias: Elena Borisovna MIZULINA  Function: Former Deputy in the State Duma.
  As of September 2015, a Member of the Federation Council Committee on Constitutional Legislation and State Building.  Remark: born DMITRIYEVA
• Name/Alias: Елена Борисовна ДМИТРИЕВА  Remark: maiden name
• Name/Alias: Елена Борисовна МИЗУЛИНА  Remark: born Дмитриева
• Name/Alias: Elena Borisovna DMITRIYEVA  Remark: maiden name

Birth information:
• Birth date: 09/12/1954  Birth place: Russian Federation, Bui, Kostroma region

EU reference number: EU.288.26
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Rashid Gumarovich NURGALIEV  Function: Permanent member and Deputy Secretary of the Security Council of the Russian Federation.
• 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)

EU reference number: EU.2980.80
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Vladimir Andreevich KONSTANTINOV
• Name/Alias: Volodymyr Andriyovych KONSTANTINOV
• Name/Alias: Володимир Андрійович КОНСТАНТИНОВ

Birth information:
• Birth date: 19/11/1956  Birth place: Moldova, Republic Of, Bogomol  Remark: Bogomol, Moldavian SSR (now Republic of Moldova)
• Birth date: 19/11/1956  Birth place: Moldova, Republic Of, Slobozia Regio, Vladimirovka  Remark: Vladimirovka (a.k.a. Vladimirovca), Slobozia Region, Moldavian SSR (now Republic of Moldova)

EU reference number: EU.2981.45
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Pyotr Anatoliyovych ZIMA  Function: Head of the Crimean Security Service (SBU)
• Name/Alias: Пётр Анатольевич ЗИМА  Remark: Пётр Анатольевич ЗИМА
• Name/Alias: Петро Анатолiйович ЗИМА
• Name/Alias: Petro Anatoliyovych ZYMA

Birth information:
• Birth date: 29/03/1965  Birth place: Ukraine, Artemivsk (Артемовск), Donetsk Oblast  Remark: Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine

EU reference number: EU.3026.83
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Viktor Ivanovych Ratushniak  Function: Former Deputy Minister of Internal Affairs

Birth information:
• Birth date: 16/10/1959  Birth place: Unknown country

EU reference number: EU.3027.48
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Oleksandr Viktorovych Yanukovych  Function: Businessman
• Name/Alias: Олександр Вікторович Янукович
Birth information:
- Birth date: 10/07/1973  Birth place: Unknown country, Yenakieie (Donetsk oblast)

Remark: Son of former President, businessman

EU reference number: EU.3035.22
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Artem Viktorovych Pshonka  Function: Deputy Head of the faction of Party of Regions in the Verkhovna Rada of Ukraine
- Name/Alias: Артем Вікторович Пшонка

Birth information:
- Birth date: 19/03/1976  Birth place: Ukraine, Kramatorsk (Donetsk oblast)

EU reference number: EU.3038.14
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Андрій Євгенович ПУРГІН
- Name/Alias: Andriy Yevhenovych PURHIN

Birth information:
- Birth date: 26/01/1972  Birth place: Ukraine, Donetsk

Remark: date of listing: 29/04/2014

EU reference number: EU.3039.76
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Сергей Геннадьевич ЦЫПЛАКОВ
- Name/Alias: Sergey Gennadevich TSYPLAKOV
- Function: One of the leaders of the ideologically radical organisation ‘People's Militia of Donbas’. 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

Remark: date of listing: 29/04/2014

EU reference number: EU.3040.4
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Ігор СТРЕЛКОВ
- Name/Alias: Igor Vsevolodovich GIRKIN  Function: Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Former ‘Minister of Defence’ of the so-called ‘Donetsk People's Republic’.
- Name/Alias: Игорь Всеволодович ГІРКИН

Birth information:
- Birth date: 17/12/1970  Birth place: Russian Federation, Moscow

Remark: Head of ‘Novorossia’ public movement.

EU reference number: EU.3066.87
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Viktor Fedorovich Yanukovich
- Name/Alias: Віктор Федорович Янукович
- Name/Alias: Former President of Ukraine
- Name/Alias: Viktor Fedorovich Yanukovich
- Name/Alias: Віктор Федорович Янукович

Birth information:
- Birth date: 09/07/1950  Birth place: Ukraine, Yenakiieve (Donetsk oblast)
EU reference number: EU.3068.17  
Legal basis: 2019/352 (OJ L64)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Сергій Віталійович Курченко  
  Function: Businessman  
Birth information:  
• Birth date: 21/09/1985  
  Birth place: Ukraine, Kharkiv  

EU reference number: EU.3070.7  
Legal basis: 2019/352 (OJ L64)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Viacheslav PONOMARIOV  
  Function: Former self-declared mayor of Slaviansk.  
• Name/Alias: В'ячеслав Володимирович ПОНОМАРЬОВ  
  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: 06/02/1954  
  Birth place: Ukraine, Serhiyivka (Donetsk oblast)  

Remark: none  

EU reference number: EU.3102.89  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Andrei Aleksandrovich KLISHAS  
• Name/Alias: Андрей Александрович КЛИШАС  
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: Vitaliy Yurievich Zakharchenko  
  Function: Former Minister of Internal Affairs  
• Name/Alias: Виталий Юрійович Захарченко  
  Function: Former Minister of Internal Affairs  
Birth information:  
• Birth date: 20/01/1963  
  Birth place: Ukraine, Kostiantynivka (Donetsk oblast)  

Remark: Corrigendum 2019/352 (OJ L64) [corr. 28/03/2019-1]
**EU reference number:** EU.3332.22  
**Legal basis:** 2019/352 (OJ L64)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Дмитро Володимирович Табачник  
  Function: Former Minister of Education and Science

**Birth information:**  
- Birth date: 28/11/1963  
  Birth place: Ukraine, Kiev

**EU reference number:** EU.3416.39  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Alexander Nikolayevich TKACHYOV  
  Function: Former Governor of the Krasnodar Krai.  
  Former Minister of Agriculture of the Russian Federation.  
- Name/Alias: Александр Николаевич ТКАЧЁВ

**Birth information:**  
- Birth date: 23/12/1960  
  Birth place: Russian Federation, Krasnodar region, Vyselki

**EU reference number:** EU.3455.78  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Andrei Nikolaevich RODKIN  
  Function: Former Moscow Representative of the so-called ‘Donetsk People's Republic’. One of the former leaders of the ‘Union of Donbas Volunteers’.  
- Name/Alias: Андрей Николаевич РОДКИН

**Birth information:**  
- Birth date: 23/09/1976  
  Birth place: Russian Federation, Moscow

**EU reference number:** EU.3477.10  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Oleg Genrikhovich SAVELYEV  
  Former Deputy Chief of Staff of the Russian Government, responsible for the organisation of the work of the Governmental Commission on the socio-economic development of the so-called ‘Republic of Crimea’.  
- Name/Alias: Олег Генрихович САВЕЛЬЕВ

**Birth information:**  
- Birth date: 27/10/1965  
  Birth place: Russian Federation, Leningrad  
  Remark: Leningrad, USSR (now St Petersburg, Russian Federation)

**EU reference number:** EU.3481.27  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Денис Владимирович ПУШИЛИН

**Birth information:**  
- Birth date: 09/05/1981  
  Birth place: Ukraine, Makiivka (Donetsk oblast)

**EU reference number:** EU.3482.89  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine
Identity information:
- Name/Alias: Olga Igorevna BESEDINA  Function: Former so-called ‘Minister of Economic Development and Trade’ of the so-called ‘Lugansk People's Republic’. Former head of the foreign economy department at the Office of the head of the “Luhansk Administration”.
- Name/Alias: Ольга Игоревна БЕСЕДИНА
- Name/Alias: Olha Ihorivna BESEDINA
- 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:
- Name/Alias: Андрей Валерьевич КАРТАПОЛОВ

Birth information:
- Birth date: 09/11/1963  Birth place: Germany, Born in former DDR  Remark: GDR (DDR)

EU reference number: EU.3505.38
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Viktor Alekseevich OZEROV  Function: Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He continues to be a member of the Council and is a member of the Committee on internal regulation and parliamentary affairs. On 10 October 2017, he was included in the temporary commission of the Federation Council on protection of state sovereignty and prevention of interference in the internal affairs of the Russian Federation.
- Name/Alias: Виктор Алексеевич ОЗЕРОВ

Birth information:
- Birth date: 05/01/1958  Birth place: Russian Federation, Khakassia, Khakassia, Abakan

Remark: none

EU reference number: EU.3506.3
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Vladimir Michailovich DZHABAROV  Function: First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation
- Name/Alias: Владимир Михайлович ДЖАБАРОВ

Birth information:
- Birth date: 29/09/1952  Birth place: Uzbekistan, Samarkand

Remark: none

EU reference number: EU.3507.65
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Nikolai Ivanovich RYZHKOV  Function: Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation.
- Name/Alias: Николай Иванович РЫЖКОВ

Birth information:
- Birth date: 28/09/1929  Birth place: Ukraine, Donetsk region, Dyleevka  Remark: Ukrainian SSR

Remark: none

EU reference number: EU.3509.92
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Aleksandr Borisovich TOTOONOV  Function: Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017. Since September 2017 he is the First Deputy Chair of the Parliament of North Ossetia.
- Name/Alias: Александр Борисович ТОТООНОВ

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.
• Name/Alias: Сергей Михайлович МИРОНОВ

Birth information:
• Birth date: 03/04/1957 Birth place: Russian Federation, North Ossetia, Ordzhonikidze (Vladikavkaz)

Remark: none

EU reference number: EU.3514.74
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Александр Викторович ВИТКО

Birth information:
• Birth date: 14/02/1953 Birth place: Russian Federation, Leningrad region, Pushkin

Remark: none

EU reference number: EU.3515.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Dmitry Olegovich ROGOZIN Function: Former Deputy Prime Minister of the Russian Federation. Since 2018 holds the position of General Director in a State corporation.
• Name/Alias: Дмитрий Олегович РОГОЗИН

Birth information:
• Birth date: 21/12/1963 Birth place: Russian Federation, Moscow

Remark: none

EU reference number: EU.3516.4
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Sergey Yurievich GLAZYEV Function: Adviser to the President of the Russian Federation.
• Name/Alias: Сергей Юрьевич ГЛАЗЬЕВ

Birth information:
• Birth date: 01/01/1961 Birth place: Ukraine, Zaporozhye Remark: Zaporozhye (Ukrainian SSR)

Remark: none

EU reference number: EU.3517.66
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Valentina Ivanova MATVIYENKO Function: Speaker of the Federation Council.
• Name/Alias: Валентина Ивановна МАТВИЕНКО

Birth information:
• Birth date: 07/04/1949 Birth place: Ukraine, Khmelnitsky (Kamenets-Podolsky) region, Shepetovka Remark: Shepetovka, Khmelnitsky (Kamenets-Podolsky) region (Ukrainian SSR), now Ukraine

Remark: none

EU reference number: EU.3525.40
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Valery Vladimirovich KULIKOV Function: Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service. Since September 2017, he is a member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol.
  • Name/Alias: Валерий Владимирович КУЛИКОВ

Birth information:
  • Birth date: 01/09/1956 Birth place: Ukraine, Zaporozhye Remark: Zaporozhye (Ukrainian SSR)

EU reference number: EU.3526.5
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Vladislav Yurievich SURKOV Function: Aide to the President of the Russian Federation.

Birth information:
  • Birth date: 21/09/1964 Birth place: Russian Federation, Lipetsk, Solntsevo

Remark: none

EU reference number: EU.3527.67
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Dmitry Nikolayevich KOZAK Function: Deputy Prime Minister

Birth information:
  • Birth date: 07/11/1958 Birth place: Ukraine, Kirovograd region, Bandurovo Remark: Bandurovo, Kirovograd region, Ukrainian SSR, now Ukraine

Citizenship information:
  • Citizenship: Russian Federation

Remark: none

EU reference number: EU.3528.32
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Olga Fedorovna KOVITIDI Function: Member of the Russian Federation Council from the annexed Autonomous 'Republic of Crimea' since 2014, reappointed in 2019.

Birth information:
  • Birth date: 07/05/1962 Birth place: Ukraine, Simferopol Remark: Ukrainian SSR

Remark: none

EU reference number: EU.3529.94
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Sergei Ivanovich NEVEROV Function: Deputy Chairman of State Duma, United Russia.

Birth information:
  • Birth date: 21/12/1961 Birth place: Russian Federation, Tashtagol Remark: Tashtagol, USSR (now Russian Federation)

Remark: none

EU reference number: EU.3530.22
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Valery Vasilevich GERASIMOV Title: General of the Army 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.

Birth information:
  • Birth date: 08/09/1955 Birth place: Russian Federation, Kazan

Remark: none
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.3534.76  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Natalia Vladimirovna POKLONSKAYA  
  **Function:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former Prosecutor of the so-called Republic of Crimea. Actively implemented Russia's annexation of Crimea. Currently Deputy Chairperson of the Committee for International affairs, member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation, member of the Committee for security and countering corruption of the State Duma of the Russian Federation.
- **Name/Alias:** Наталья Владимировна ПОКЛОНСКАЯ

**Birth information:**  
- **Birth date:** 18/03/1980  
  **Birth place:** Ukraine, Voroshilovgrad, Mikhailovka  
  **Remark:** Ukrainian SSR

**EU reference number:** EU.3538.33  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Александр Аркадьевич КАЛЮССКИЙ  
  **Name/Alias:** Alexandr Arkadievich KALYUSSKY  
  **Function:** Former so-called 'de facto Deputy Prime Minister for Social Affairs of the Donetsk People’s Republic'.
- **Name/Alias:** Oleksandr Arkadiyovych KALYUSSKIY
- **Name/Alias:** Олександр Аркадійович КАЛЮСЬКИЙ

**Birth information:**  
- **Birth date:** 09/10/1975  
  **Birth place:** Unknown country

**EU reference number:** EU.3539.95  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Николай Иванович КОЗИЦЫН  
  **Function:** Commander of Cossack forces.

**Birth information:**  
- **Birth date:** 20/06/1956  
  **Birth place:** Ukraine, Donetsk region, Djerzinsk
- **Birth date:** 06/10/1956  
  **Birth place:** Ukraine, Donetsk region, Djerzinsk

**EU reference number:** EU.3540.23  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Сергей Орестович БЕСЕДА  
  **Function:** Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. Senior FSB officer (Colonel-General)

**Birth information:**  
- **Birth date:** 17/05/1954  
  **Birth place:** Unknown country

**EU reference number:** EU.3559.0  
**Legal basis:** 2019/1403 (OJ L236)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Олег Владимирович Берёза  
  **Name/Alias:** Oleg Vladimirovich Bereza  
  **Function:** Former so-called 'Internal affairs minister' of the ‘Donetsk People's Republic’. Associated with Vladimir Antyufeyev, who was responsible for the separatist ‘governmental’ activities of the so-called ‘Government of the Donetsk People's Republic’.

**Birth information:**  
- **Birth date:** 01/03/1977  
  **Birth place:** Unknown country

**EU reference number:** EU.3569.1  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

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Remark: Date of listing : 12.5.2014

Remark: none
Identity information:
• Name/Alias: Alexey Yurevich MILCHAKOV  Function: Commander of the ‘Rusich’ unit (armed separatist group involved in the fighting in eastern Ukraine).
• Name/Alias: Fritz
• Name/Alias: Serbian
• Name/Alias: Алексей Юрьевич МИЛЬЧАКОВ

Birth information:
• Birth date: 30/04/1991  Birth place: Russian Federation, St Petersburg

Remark: none

EU reference number: EU.3594.82
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
Since 2014 he is the ‘Head’ of the so-called ‘Federation of Trade Unions’ and a member of the so-called ‘People's Council’ of the ‘Luhansk People's Republic’.
• Name/Alias: Oleh AKIMOY
• Name/Alias: Oлег Константинович АКИМОВ
• Name/Alias: Олег Константинович АКИМОВ
• Name/Alias: Oleh Kostiantynovych AKIMOV

Birth information:
• Birth date: 15/09/1981  Birth place: Ukraine, Luhansk

Remark: none

EU reference number: EU.3595.47
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Larisa Leonidovna AIRAPETYAN  Function: Former so-called “Health Minister” of the so-called “Lugansk People's Republic”.
Stood as a candidate in the so-called “elections” of 2 November 2014 to the post of the “Head” of the so-called “Lugansk People's Republic”.
• Name/Alias: Лариса Леонидовна АЙРАПЕТЯН
• Name/Alias: Larisa AIRAPETYAN
• Name/Alias: Лариса Леонідівна АЙРАПЕТЯН
• Name/Alias: Larysa AIRAPETYAN
• Name/Alias: Лариса АИРАПЕТЯН

Birth information:
• Birth date: 21/02/1970  Birth place: Unknown country

Remark: None

EU reference number: EU.3596.12
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Yuriy Viktorovich SIVOKONENKO  Function: Member of the ‘Parliament’ of the so-called ‘Donetsk People's Republic’ and Chairman of the public association Union of Veterans of the Donbass Berkut and a member of the public movement ‘Free Donbass’.
• Name/Alias: Юрий Викторович СИВОКОНЕНКО

Birth information:
• Birth date: 07/08/1957  Birth place: Ukraine, Stalino city (now Donetsk)  Remark: Stalino city (now Donetsk)

EU reference number: EU.3597.74
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Oleksandr KOFMAN
• Name/Alias: Alexandr Igorevich KOFMAN  Function: Former so-called “Foreign Minister” and so-called “First deputy speaker” of the “Parliament” of the “Donetsk People's Republic”. Stood as a candidate in the so-called illegal “elections” of 2 November 2014 to the post of so-called “Head” of the “Donetsk People's Republic”.
• Name/Alias: Олександр Ігорович КОФМАН
• Name/Alias: Александри Игорич КОФМАН

Birth information:
• Birth date: 30/08/1977  Birth place: Ukraine, Makiiivka (Donetsk oblast)  Remark: None
Identity information:
- **Name/Alias:** Равіль Закарійович ХАЛИКОВ
- **Function:** Former so-called ‘First Deputy Prime Minister’ and previous ‘Prosecutor-General’ of the ‘Donetsk People’s Republic’. Currently ‘aide’ to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).
- **Name/Alias:** Ravil Zakariyovych KHALIKOV
- **Name/Alias:** Равиль Закариевич ХАЛИКОВ

Birth information:
- **Birth date:** 23/02/1969
- **Birth place:** Russian Federation, Romodanovskiy rayon, Belozernoe village

Identity information:
- **Name/Alias:** Дмитрий Александрович СЕМЕНОВ
- **Function:** Former ‘Deputy Prime Minster for Finances’ of the so-called ‘Lugansk People’s Republic’. Remains active in supporting LNR separatist structures.
- **Name/Alias:** Dmitrii Aleksandrovich SEMENOV
- **Name/Alias:** Dmitry Aleksandrovich SEMYONOV

Birth information:
- **Birth date:** 01/06/1977
- **Birth place:** Russian Federation

Identity information:
- **Name/Alias:** Лесь Михайловна ЛАПТЕВА
- **Function:** former ‘Minister of Education, Science, Culture and Religion’ of the so-called ‘Luhansk People’s Republic’.
- **Name/Alias:** Lesya Mikhaylovna LAPTEVA
- **Name/Alias:** Lesya Mykhaylivna LAPTEVA
- **Name/Alias:** Лєся Михайлівна ЛАПТЄВА

Birth information:
- **Birth date:** 11/03/1976
- **Birth place:** Kazakhstan, Dzhambul/Jambul/Taraz
- **Remark:** Dzhambul/Jambul/Taraz (Kazakhstan)

Remark: None

Identity information:
- **Name/Alias:** Євгеній Едуардович МИХАЙЛОВ
- **Function:** Former so-called “Minister of the Council of Ministers” (head of the administration for governmental affairs) of the “Donetsk People’s Republic”.
- **Name/Alias:** Yevgeniy Eduardovych MIKHAYLOV
- **Name/Alias:** Евгеній Едуардович Михайлов
- **Name/Alias:** Євген Едуардович МИХАЙЛОВ

Birth information:
- **Birth date:** 17/03/1963
- **Birth place:** Russian Federation, Arkhangelsk

Remark: None

Identity information:
- **Name/Alias:** Ihor Vladymyrovych KOSTENOK
- **Function:** Former so-called ‘Minister of Education’ of the ‘Donetsk People's Republic’. Currently working for the Donetsk Academy of Management and Civil Service under the so called ‘Head of the Donetsk People's Republic’.
- **Name/Alias:** Igor Vladimirovich KOSTENOK
- **Name/Alias:** Ігор Володимирович КОСТЕНОК

Birth information:
- **Birth date:** 15/03/1961
- **Birth place:** Ukraine, Vodyanske, Dobropillia Rayon, Donetsk oblast

Remark: None
Identity information:
- Name/Alias: Denis Valentinovich BEREZOVSKY Function: He was Deputy Commander of the Black Sea Fleet of the Russian Federation until October 2015.
- Name/Alias: Денис Валентинович БЕРЕЗОВСКИЙ
- Name/Alias: Денис Валентинович БЕРЕЗОВСКИЙ
- Name/Alias: Денис Валентинович БЕРЕЗОВСКИЙ

Birth information:
- Birth date: 15/07/1974 Birth place: Ukraine, Ukrainian SSR, Kharkiv Remark: Ukrainian SSR

Remark: none

EU reference number: EU.3644.42
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Sergey Pavlovych TSEKOV Function: Vice Speaker of the Verkhovna Rada and Member of the Federation Council of the Russian Federation from the so-called ‘Republic of Crimea’.
- Name/Alias: Сєргій Павлович ЦЕКОВ
- Name/Alias: Сєргій Павлович ЦЕКОВ
- Name/Alias: Serhiy Pavlovych TSEKOV

Birth information:
- Birth date: 28/08/1953 Birth place: Ukraine, Simferopol
- Birth date: 28/09/1953 Birth place: Ukraine, Simferopol

EU reference number: EU.3645.7
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Sergei Vladimirovich ZHELEZNYAK Function: Former Deputy Speaker of the State Duma of the Russian Federation. Former Deputy Chairperson and currently a member of the Foreign Affairs Committee of the State Duma of the Russian Federation.
- Name/Alias: Сергей Владимирович ЖЕЛЕЗНЯК

Birth information:
- Birth date: 30/07/1970 Birth place: Russian Federation, St Petersburg (former Leningrad)

Remark: none

EU reference number: EU.3646.69
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Леонід Єдуардович 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

Remark: none
Birth information:
  • Birth date: 27/03/1963 Birth place: Ukraine, Sevastopol Remark: Sevastopol (Ukrainian SSR)

Remark: none

EU reference number: EU.3654.43
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Oleg Yevgenyvich BELAVENTSEV Function: Former Plenipotentiary Representative of the President of the Russian Federation into the so-called “Crimean Federal District”, responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea. Former non-permanent member of the Russian Security Council. Former Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018).
  • Name/Alias: Олег Евгеньевич БЕЛАВЕНЦЕВ

Birth information:
  • Birth date: 15/09/1949 Birth place: Russian Federation, Pskov region, Ostrov
  • Birth date: 15/09/1949 Birth place: Russian Federation, Moscow

Remark: none

EU reference number: EU.3655.8
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Sergei Ivanovich MENYAILO Function: Former Governor of the Ukrainian annexed city of Sevastopol. Currently Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation.
  • Name/Alias: Сергей Иванович МЕНЯЙЛО

Birth information:
  • Birth date: 22/08/1960 Birth place: Russian Federation, North-Ossetian Autonomous SSR, Alagir Remark: Alagir, North-Ossetian Autonomous SSR, RSFSR (now Russian Federation)

Remark: none

EU reference number: EU.3656.70
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: German PROKOPIV Function: Active member of the ‘Lugansk Guard’. Remains an active military fighter of the LNR.
  • Name/Alias: Li Ван Чоль
  • Name/Alias: Герман ПРОКОПІВ
  • Name/Alias: Herman PROKOPIV
  • Name/Alias: Li Van Chol

Birth information:
  • Birth date: 06/07/1993 Birth place: Czech Republic, Prague

Remark: none

EU reference number: EU.3657.35
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Vyacheslav Viktorovich VOLODIN Function: Former First Deputy Chief of Staff of the Presidential Administration of Russia. Currently Speaker of the State Duma of the Russian Federation since 5 October 2016.
  • Name/Alias: Вячеслав Викторович ВОЛОДИН

Birth information:
  • Birth date: 04/02/1964 Birth place: Russian Federation, Saratov region, Alekseevka

Remark: none

EU reference number: EU.3658.0
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Vladimir Anatolievich SHAMANOV Title: Colonel-General Function: Former Commander of the Russian Airborne Troops. Currently Chairperson of the Defence Committee of the State Duma of the Russian Federation.
  • Name/Alias: Владимир Анатольевич ШАМАНОВ

Birth information:
  • Birth date: 15/02/1957 Birth place: Russian Federation, Barnaul
Remark: none

**EU reference number:** EU.3667.36  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Vladimir Nikolaevich PLIGIN  
  **Function:** Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Former member of the Supreme Council of the United Russia party. Advisor to the Speaker of the Duma Volodin.
- **Name/Alias:** Владимир Николаевич ПЛИГИН

**Birth information:**  
- **Birth date:** 19/05/1960  
  **Birth place:** Russian Federation, Ignatovo, Vologod Oblast  
  **Remark:** Ignatovo, Vologod Oblast, USSR (now Russian Federation)

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**EU reference number:** EU.3668.1  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Petr Grigorievich JAROSH  
- **Name/Alias:** Petr Grigorievich ЯРОШ
- **Name/Alias:** Petro Hryhorovych YAROSH (YAROSH)
- **Name/Alias:** Петро Григорович ЯРОШ

**Birth information:**  
- **Birth date:** 30/01/1971  
  **Birth place:** Ukraine, Simferopol region, Crimea, Skvortsovo village

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**EU reference number:** EU.3669.63  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Igor Evgenevich KAKIDZIANOV  
- **Name/Alias:** Henri Eugenevich KAKIDZIANOV
- **Name/Alias:** Игорь Евгеньевич КАКИДЗЯНОВ
- **Name/Alias:** Igor Evgenevich KHAKIMZYANOV
- **Name/Alias:** Игорь Евгеньевич ХАКИМЗЯНОВ
- **Name/Alias:** Ihor Yevhenovych YAROSH
- **Name/Alias:** Петро Григорович ЯРОШ

**Birth information:**  
- **Birth date:** 25/07/1980  
  **Birth place:** Ukraine, Donetsk oblast, Makiivka

**Remark:** none

**EU reference number:** EU.3670.88  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Alexander Sergeevich MALYKHIN  
- **Name/Alias:** Aleksandr Sergeevich MALYKHIN
- **Name/Alias:** Олександр Сергійович МАЛИХІН

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

**Remark:** Corrigendum 31.3.2020 (OJ L98)

**EU reference number:** EU.3671.53  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Aleksandr Yurevich BORODAI  
  **Function:** Former so-called ‘Prime Minister of the Donetsk People's Republic’. Heads the “Union of Donbas volunteers”.
- **Name/Alias:** Александър Юрьевич БОРОДАЙ

**Birth information:**  
- **Birth date:** 25/07/1972  
  **Birth place:** Russian Federation, Moscow

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**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:** Александр Сергеевич ХОДАКОВСКИЙ
- **Name/Alias:** Олександр Серhiyovych KHODAKOVSKYY (KHODAKOVSKYI)
- **Name/Alias:** Aleksandr Sergeevich KHODAKOVSKII

Birth information:
- **Birth date:** 18/12/1972  **Birth place:** Ukraine, Donetsk

EU reference number: EU.3681.54
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Alexander KHRYAKOV  **Function:** Former so-called ‘Information and Mass Communications Minister of the Donetsk People's Republic’.
- **Name/Alias:** Александър Витальевич ХРЯКОВ
- **Name/Alias:** Олександр Віталійович ХРЯКОВ
- **Name/Alias:** Oleksandr Vitaliyovych KHRYAKOV

Birth information:
- **Birth date:** 06/11/1958  **Birth place:** Ukraine, Donetsk

Remark: none

EU reference number: EU.3682.19
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Marat Faatovich BASHIROV  **Function:** Former so-called ‘Prime Minister of the Council of Ministers of the Lugansk People's Republic’, confirmed on 8 July 2014.
- **Name/Alias:** Марат Фаатович БАШИРОВ

Birth information:
- **Birth date:** 20/01/1964  **Birth place:** Russian Federation, Izhevsk

EU reference number: EU.3683.81
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Василий Александрович НИКИТИН
- **Name/Alias:** Василь Олександрівич НІКІТІН
- **Name/Alias:** Vasilii Aleksandrovich NIKITIN
- **Name/Alias:** Vasyly Oleksandrovych NIKITIN

Birth information:
- **Birth date:** 25/11/1971  **Birth place:** Uzbekistan, Shargun

Remark: none

EU reference number: EU.3684.46
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Igor PLOTNITSKY  **Function:** Former so-called ‘Defence Minister’ and former so-called ‘Head’ of the ‘Luhansk People's Republic’.
- **Name/Alias:** Игор Венедиктович ПЛОТНИЦКИЙ

Birth information:
- **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)
- **Birth date:** 24/06/1964  **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 Вячеславович ГРЫЗЛОВ

Birth information:
- Birth date: 15/12/1950 Birth place: Russian Federation, Vladivostok

EU reference number: EU.3686.73
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Mikhail Vladimirovich DEGTYAREV Function: Member of the State Duma. Currently Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs.
- Name/Alias: Mikhail Vladimirovich DEGTYARYOV
- Name/Alias: Михаил Владимирович ДЕГТЯРЁВ

Birth information:
- Birth date: 10/07/1981 Birth place: Russian Federation, Kuibyshev (Samara)

Remark: Date of listing: 25.7.2014

EU reference number: EU.3687.38
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Pavel Yurievich GUBAREV Function: One of the self-described leaders of the ‘People's Republic of Donetsk’.
- Name/Alias: Pavlo Yuriyivich GUBARIEV (HUBARIEV)
- Name/Alias: Павло Юрійович ГУБАРЕВ

Birth information:
- Birth date: 10/03/1983 Birth place: Ukraine, Sievierodonetsk
- Birth date: 10/02/1983 Birth place: Ukraine, Sievierodonetsk

Remark: none

EU reference number: EU.3690.90
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Ekaterina Yurievna GUBAREVA Function: Former Member of the so-called “People's Council” of the “Donetsk People's Republic” (until November 2018) and former so-called ‘Minister of Foreign Affairs’ of the so-called ‘Donetsk People's Republic’
- Name/Alias: Екатерина Юрьевна ГУБАРЕВА
- Name/Alias: Kateryna Yuriyivna GUBARIEVA (HUBARIEVA)
- Name/Alias: Катерина Юріївна ГУБАРЕВА

Birth information:
- Birth date: 05/07/1983 Birth place: Ukraine, Kherson oblast, Kakhovka
- Birth date: 10/03/1983 Birth place: Ukraine, Kherson oblast, Kakhovka

Remark: none

EU reference number: EU.3691.55
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Fyodor Dmitrievich BEREZIN Function: Former so-called ‘deputy defence minister’ of the so-called ‘Donetsk People's Republic’ Current Chairman of the Board of DNR Writers' Union.
- Name/Alias: Фёдор Дмитриевич БЕРЕЗИН
- Name/Alias: Fedir Dmytrovych BEREZIN
- Name/Alias: Федір Дмитріович БЕРЕЗИН

Birth information:
- Birth date: 07/02/1960 Birth place: Ukraine, Donetsk

EU reference number: EU.3692.20
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Valery Vladimirovich KAUROV  
  Function: The self-described ‘president’ of the so-called ‘Republic of Novorossiya’
- Name/Alias: Валерий Владимирович КАУРОВ
- Name/Alias: Valeriy Volodymyrovych KAUROV
- Name/Alias: Валерій Володимирович КАУРОВ

Birth information:

- Birth date: 02/04/1956  
  Birth place: Ukraine, Odessa

Remark: Date of listing: 25.7.2014

EU reference number: EU.3693.82

Legal basis: 2020/398 (OJ L78)

Programme: UKR - Ukraine

Identity information:

- Name/Alias: Oksana TCHIGRINA  
  Function: Former spokesperson of the so called ‘government’ of the so called ‘Luhansk People's Republic’. Former spokesperson of the Press Service of LNR.
- Name/Alias: Оксана Александровна ЧИГРИНА
- Name/Alias: Oksana Aleksandrovna CHIGRINA

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: Boris Oleksiyovych LYTVYNOV

Birth information:

- Birth date: 13/01/1954  
  Birth place: Ukraine, Donetsk oblast, Dzerzhynsk

EU reference number: EU.3695.12

Legal basis: 2020/398 (OJ L78)

Programme: UKR - Ukraine

Identity information:

- Name/Alias: Сергей Вадимович АБИСОВ
- Name/Alias: Сергей Вадимович АБИСОВ
- Name/Alias: Sergey Vadimovich ABISOV

Birth information:

- Birth date: 27/11/1967  
  Birth place: Ukraine, Crimea, Simferopol

EU reference number: EU.3696.74

Legal basis: 2020/398 (OJ L78)

Programme: UKR - Ukraine

Identity information:

- Name/Alias: Vladimir Petrovich KONOONOV  
- Name/Alias: "Tsar"
- Name/Alias: Владимир Петрович КОНОНОВ
- Name/Alias: Volodymyr Petrovych KONONOV

Birth information:

- Birth date: 14/10/1974  
  Birth place: Ukraine, Luhansk Oblast, Gorsky

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: Миросяан Владымирович РУДЕНКО
- Name/Alias: Миросяан Володымирович 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: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Андрій Юрійович ПІНЧУК
- Name/Alias: Andriy Yuriyovych PINCHUK
- Name/Alias: Andrey Yurevich Pinchuk Function: Former ‘State security minister’ of the so-called ‘Donetsk People's Republic’. Associated with Vladimir Antyufeyev, who was responsible for the separatist ‘governmental’ activities of the so-called ‘government of the Donetsk People's Republic’. Head of the ‘Union of Donbas volunteers’.
- Name/Alias: Андрей Юрьевич ПИНЧУК

Birth information:
- Birth date: 27/12/1977 Birth place: Unknown country Remark: possibly

EU reference number: EU.3720.48
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Александру КАРАМАН
- Name/Alias: Алекса́ндр Акимович КАРАМАН

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 KALAŠNIKOV 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: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Владимир Степанович НИКИТИН Function: Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation.
- Name/Alias: Владимир Степанович НИКИТИН

Birth information:
- Birth date: 05/04/1948 Birth place: Russian Federation, Opochka

EU reference number: EU.3749.26
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Олег Владимирович ЛЕБЕДЕВ Function: Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma.
- Name/Alias: Олег Владимирович ЛЕБЕДЕВ

Birth information:
- Birth date: 21/03/1964 Birth place: Kazakhstan, Kostanai region, Kazakh SSR, Rudny
EU reference number: EU.3750.51
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Nikolai Vladimirovich LEVICHEV  **Function:** Former member of the State Duma. Former Deputy Speaker, State Duma. Currently a member of the Central Election Commission.
- **Name/Alias:** Николай Владимирович ЛЕВИЧЕВ

**Birth information:**
- **Birth date:** 28/05/1953  **Birth place:** Russian Federation, Pushkin

Remark: Date of listing 12.9.2014

EU reference number: EU.3751.16
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** 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. Currently member of the Federation Council of the Russian Federation. Deputy Chairman of the Committee on Foreign Affairs.
- **Name/Alias:** Александров Михайлович БАБАКОВ

**Birth information:**
- **Birth date:** 08/02/1963  **Birth place:** Moldova, Republic Of, Chisinau  **Remark:** Chisinau, Moldovan SSR (now Republic of Moldova)

Remark: None

EU reference number: EU.3752.78
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Сергей Юрьевич КОЗЬЯКОВ
- **Name/Alias:** Сергей Юрьевич КОЗЬЯКОВ
- **Name/Alias:** Sergey Yurevich KOZYAKOV  **Function:** Between October 2015 and December 2017 so-called “Minister of Justice” of the “Luhansk People's Republic”.

**Birth information:**
- **Birth date:** 29/09/1982  **Birth place:** Unknown country
- **Birth date:** 23/09/1982  **Birth place:** Unknown country

Remark: None

EU reference number: EU.3931.41
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Sergey Yurevich IGNATOV  **Function:** Former so-called Commander in Chief of the People's Militia of the 'Luhansk People's Republic'. Former Commander of 8th Army of the Russian Armed Force. Chief of Staff and First Deputy Commander of the Russian Southern Military District.
- **Name/Alias:** Сергей Юрьевич ИГНАТОВ  **Remark:** Сергей Юрьевич ИГНАТОВ (КУЗОВЛЕВ)
- **Name/Alias:** Сергей Юрьевич КУЗОВЛЕВ
- **Name/Alias:** Sergey Yurevich TAMBOV  **Remark:** Сергей Юрьевич ТАМБОВ
- **Name/Alias:** Сергей Юрьевич КУЗОВЛЕВ  **Remark:** Сергей Юрьевич КУЗОВЛЕВ

**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: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Ekaterina Vladimirovna GOGIASHVILI
- **Name/Alias:** Екатерина Владимировна ГОГИАШВИЛИ
- **Name/Alias:** Kateryna Volodymyrivna FILIPPOVA
- **Name/Alias:** Катерина Володимирівна ФІЛІППОВА
- **Name/Alias:** Екатерина Владимировна ФИЛИППОВА
- **Name/Alias:** Екатерина Владимировна ГОГИАШВИЛИ  **Function:** Former so-called ‘Minister of Justice’ of the so-called ‘Donetsk People's Republic’.

**Birth information:**
- **Birth date:** 20/01/1988  **Birth place:** Unknown country, Krasnoarmëisk
EU reference number: EU.3933.68
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Олександр Юрійович ТИМОФЕЄВ
- Name/Alias: Oleksandr Yuriyovych TYMOFEYEV

Birth information:
- Birth date: 15/05/1971 Birth place: Russian Federation, Nevinnomyssk, Stavropol Krai Remark: Невинномысс, Ставропольский край, Российская Федерация

Remark: none

EU reference number: EU.3934.33
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Виктор Вячеславович ЯЦЕНКО
- Name/Alias: Viktor Vyacheslavovich YATSENKO
- Name/Alias: Віктор В’ячеславович ЯЦЕНКО

Birth information:
- Birth date: 22/04/1985 Birth place: Ukraine, Kherson

Remark: Former so-called ‘Minister of Communications’ of the so-called ‘Donetsk People’s Republic’ (until October 2019).

EU reference number: EU.3935.95
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Zaur Raufovich ISMAILOV Function: Former so-called ‘General Prosecutor’ of the so-called ‘Lugansk People’s Republic’ (until October 2017). Currently acting as so-called ‘Minister of Justice’ of the so-called ‘Lugansk People's Republic’.
- Name/Alias: Заур Рауфович ІСМАЇЛОВ
- Name/Alias: Zaur Raufovych ISMAYILOV

Birth information:
- Birth date: 23/03/1975 Birth place: Ukraine, Voroshilovgrad, Luhansk region, Krasny Luch
- Birth date: 25/07/1978 Birth place: Ukraine, Krasny Luch Remark: Voroshilovgrad, Luhansk region

EU reference number: EU.3936.60
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

Birth information:
- Birth date: 08/05/1956 Birth place: Lithuania, Kaunas

Remark: Date of Listing: 16.2.2015.

EU reference number: EU.3942.7
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Ruslan Ismailovich BALBEK
- Name/Alias: Руслан Исмаилович БАЛЬБЕК Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Deputy Chairperson of the Duma Committee on ethnic affairs.

Birth information:
- Birth date: 28/08/1977 Birth place: Uzbekistan, Bekabad Remark: Uzbekistan SSR

EU reference number: EU.3943.69
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Константин Михайлович БАХАРЕВ
• Name/Alias: Konstantin Mikhailovich BAKHAREV Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Control and Regulation. In March 2014, Bakharev was appointed as a Deputy Chairperson of the State Council of the so-called ‘Republic of Crimea’, and in August 2014 as First Deputy Chairperson of that body.

Birth information:
• Birth date: 20/10/1972 Birth place: Ukraine, Simferopol Remark: Ukrainian SSR

EU reference number: EU.3944.34
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Дмитрий Анатольевич БЕЛИК Function: Member of the State Duma, elected from the illegally annexed city of Sevastopol. Member of the Duma Committee on Control and Regulation.

Birth information:
• Birth date: 17/10/1969 Birth place: Russian Federation, Kular Ust-Yansky District, Yakut Autonomous SSR Remark: Kular Ust-Yansky District, Yakut Autonomous SSR (now Russian Federation)

EU reference number: EU.3945.96
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Андрей Дмитриевич КОЗЕНКО Function: Member of the State Duma. Member of Duma Committee on Financial Markets.

Birth information:
• Birth date: 03/08/1981 Birth place: Ukraine, Simferopol Remark: Ukrainian SSR

EU reference number: EU.3946.61
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: 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: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Владислав Николаевич ДЕЙНЕГО Function: Former “Deputy Head” of the “People’s Council” of the so-called “Lugansk People's Republic”. Currently so-called “Minister of Foreign Affairs” of the so-called “Lugansk People's Republic”.

Birth information:
• Birth date: 12/03/1964 Birth place: Ukraine, Sumy oblast, Romny Remark: Romny, Sumskaya область, Украина

EU reference number: EU.3980.81
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:

- **Name/Alias:** Alexandr Vasilievich SHUBIN  **Function:** Former so-called “Minister of Justice”, of the illegal so-called “Luhansk People's Republic”.
  - Former chairman of the “Central Election Commission” of the so-called “Luhansk People's Republic”.
  - Dismissed as chairman of the “Central Election Commission” of the so-called “Luhansk People's Republic” in June 2018.
- **Name/Alias:** Александров Викторович ШУБИН

Birth information:

- **Birth date:** 30/05/1972  **Birth place:** Ukraine, Luhansk
- **Birth date:** 20/05/1972  **Birth place:** Ukraine, Luhansk

EU reference number: EU.3998.93
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleh Hryhorovych KOZYURA
- **Name/Alias:** Oleg Grigorievich KOZYURA  **Function:** Former Head of the Federal Migration Service office for Sevastopol. Since October 2016, Chief of Staff of the Legislative Assembly of Sevastopol.
- **Name/Alias:** Олег Григорович КОЗЮРА
- **Name/Alias:** Олег Григорьевич КОЗЮРА

Birth information:

- **Birth date:** 30/12/1965  **Birth place:** Ukraine, Crimea, Simferopol  **Remark:** DOB: 30.12.1965 or 19.12.1962
- **Birth date:** 19/12/1962  **Birth place:** Ukraine, Crimea, Simferopol
- **Birth date:** 30/12/1965  **Birth place:** Ukraine, Zaporizhia  **Remark:** DOB: 30.12.1965 or 19.12.1962
- **Birth date:** 19/12/1962  **Birth place:** Ukraine, Zaporizhia  **Remark:** DOB: 30.12.1965 or 19.12.1962

EU reference number: EU.3999.58
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Sergeievich SHEVCHENKO  **Function:** Former Prosecutor of Sevastopol. Prosecutor of the Republic of Adygea.
- **Name/Alias:** Игорь Сергеевич ШЕВЧЕНКО

Birth information:

- **Birth date:** 09/02/1979  **Birth place:** Ukraine, Crimea, Sevastopol

Remark: date of listing: 12/05/2014

EU reference number: EU.4000.1
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksey Vyacheslavovich KARYAKIN  **Function:** Until 25 March 2016 so-called ‘Supreme Council Chair of the Luhansk People’s Republic’. Currently Chairman of the so-called ‘Public Chamber of the Luhansk People’s Republic’.
- **Name/Alias:** Алексей Вячеславович КАРЯКИН
- **Name/Alias:** Олексій В'ячеславович КАРЯКІН
- **Name/Alias:** Oleksiy Vyacheslavovych KARYAKIN

Birth information:

- **Birth date:** 07/04/1979  **Birth place:** Ukraine, Luhansk region, Stakhanov
- **Birth date:** 07/04/1980  **Birth place:** Ukraine, Luhansk region, Stakhanov

Remark: date of listing: 12/07/2014

EU reference number: EU.4001.63
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Mikhail Efimovich FRADKOV  **Function:** Former permanent member of the Security Council of the Russian Federation; Former Director of the Foreign Intelligence Service of the Russian Federation. As of 4 January 2017, Director of the Russian Institute for Strategic Studies. He is also the Chairperson of the Board of Directors of ‘Almaz-Antey’.
- **Name/Alias:** Михаил Ефимович ФРАДКОВ

Birth information:

- **Birth date:** 01/09/1950  **Birth place:** Russian Federation, Kuibyshev region, Kurumoch

Remark: Date of listing: 25.7.2014

EU reference number: EU.4002.28
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:

- Name/Alias: Сергей Анатолійович ЗДРИЛЮК
- Name/Alias: Serhii Anatoliyovych ZDRILIUK Function: Senior aid to Igor Strelkov/Girkin.
- Name/Alias: Abwehr
- Name/Alias: Сергей Анатольевич ЗДРИЛЮК

Birth information:

- Birth date: 23/07/1972 Birth place: Ukraine, Vinnytsia region
- Birth date: 23/06/1972 Birth place: Ukraine, Vinnytsia region

Remark: date of listing: 25/07/2014

EU reference number: EU.4003.90
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Владимир АНТЮФЕЕВ
- Name/Alias: Vladimir Gheorghievici ALEXANDROV
- Name/Alias: Vladim Gheorghieivci SHEVTSOV
- Name/Alias: Vladimir Iurievici ANTIUFEEV
- Name/Alias: Vladimir ANTYUFEYEV
- Name/Alias: Vladimir SHEVTSOV


Birth information:

- Birth date: 19/02/1951 Birth place: Russian Federation, Novosibirsk

Remark: date of listing: 25/07/2014

EU reference number: EU.4004.55
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Константин Валерьевич МАЛОФЕЕВ
- Name/Alias: Konstantin Valerevich MALOFEEV

Birth information:

- Birth date: 03/07/1974 Birth place: Russian Federation, Moscow region, Puschino

Remark: date of listing: 30/07/2014

EU reference number: EU.4015.21
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Олег Евгеньевич BUGROV Function: Former ‘Defence Minister’ of the so-called Lugansk People's Republic.
- Name/Alias: Олег Евгеневич БУГРОВ
- Name/Alias: Олег Євгенович БУГРОВ
- Name/Alias: Oleh Yevhenovych BUHROV

Birth information:

- Birth date: 29/08/1969 Birth place: Ukraine, Luhansk, Sverdlovsk
- Birth date: 1973 Birth place: Ukraine, Luhansk, Sverdlovsk

Remark: date of listing: 29/11/2014

EU reference number: EU.4016.83
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Евгений Вячеславович ORLOV Function: Member of the ‘National Council’ of the so-called ‘Donetsk People’s Republic’. Former chairman of the public movement ‘Free Donbass’.
- Name/Alias: Євгеній Вячеславович ОРЛОВ

Birth information:

- Birth date: 10/05/1980 Birth place: Ukraine, Donetsk region, Snezhnoye
- Birth date: 21/10/1983 Birth place: Ukraine, Donetsk region, Snezhnoye

Remark: date of listing: 29/11/2014

EU reference number: EU.4017.48
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
 Identity information:
  - Name/Alias: Eduard Aleksandrovich BASURIN Function: Spokesperson and Deputy Head of the ‘People's Militia’ of the so-called ‘Donetsk People's Republic’.
  - Name/Alias: Эдуард Александрович БАСУРИН
  - Name/Alias: Eduard Oleksandrovych BASURIN
  - Name/Alias: Едуард Олександрович БАСУРІН

Birth information:
  - Birth date: 27/06/1966 Birth place: Ukraine, Donetsk

Remark: date of listing: 16/02/2015

EU reference number: EU.4032.31
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
  - Name/Alias: Evgeny Vladimirovich MANUYLOV Function: So-called ‘Minister of Income and Taxes’ of the so-called ‘Lugansk People's Republic’.
  - Name/Alias: Евгений Владимирович МАНУЙЛОВ
  - Name/Alias: Yevhen Volodymyrovych MANUYLOV
  - Name/Alias: Євген Володимирович МАНУЙЛОВ

Birth information:
  - Birth date: 05/01/1967 Birth place: Ukraine, Bilovodsk Raion, Luhansk region, Baranykivka Remark: с. Бараниковка Беловодского района Луганской области, Украина

Remark: date of listing: 16/02/2015

EU reference number: EU.4033.93
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
  - Name/Alias: Anatoly Ivanovich ANTONOV Function: Former Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. As of 28 December 2016, Former Deputy Minister of Foreign Affairs. Holds a position of an Ambassador in the diplomatic corps of the Russian Federation.
  - Name/Alias: Анатолий Иванович АНТОНОВ

Birth information:
  - Birth date: 15/05/1955 Birth place: Russian Federation, Omsk

EU reference number: EU.4108.74
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
  - Name/Alias: Андрей Владимиrowич ТСЧЕРЕЗОВ

Birth information:
  - Birth date: 12/10/1967 Birth place: Russian Federation, Kemerovskaya Oblast, Salair

Remark: Date of listing: 4.8.2017

EU reference number: EU.4109.39
Legal basis: 2020/398 (OJ L78)
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

Remark: Date of listing: 4.8.2017

EU reference number: EU.4110.64
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Identity information:
  - Name/Alias: Sergey Anatolevich TOPOR-GILKA Function: Director General of OAO ‘VO TPE’ until its insolvency, Director General of ООО ‘VO TPE’.
  - Name/Alias: Сергей Анатольевич ТОПОР-ГИЛКА

Birth information:
  - Birth date: 17/02/1970 Birth place: Unknown country
European Union Consolidated Financial Sanctions List

EU reference number: EU.4182.1
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Аркадий Романович РОТЕНБЕРГ
• Name/Alias: Arkadii Romanovich ROTENBERG
• Name/Alias: Arkady Romanovich ROTENBERG Function: Owner of the company Stroygazmontazh. Chairman of the board of directors of publishing house Prosvescheniye.

Birth information:
• Birth date: 15/12/1951 Birth place: Russian Federation, Leningrad (Saint Petersburg)

Remark: Date of listing: 30/07/2014

EU reference number: EU.4230.31
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Сергей Валерьевич АКСЯНОВ
• Name/Alias: Сергей Валерьевич АКСЯНОВ
• Name/Alias: Сергей Валерьевич АКСЯНОВ
• Name/Alias: Сергей Валерьевич АКСЯНОВ
• Name/Alias: Сергей Валерьевич АКСЯНОВ
• Name/Alias: Сергей Валерьевич АКСЯНОВ

Function:
• Former Prime Minister of Crimea. Since 9 October 2014, 'Head' of the so-called 'Republic of Crimea'.
• Member of the Russia State Council.

Birth information:
• Birth date: 26/11/1972 Birth place: Moldova, Republic Of, Beltsy (Bălți) Remark: Moldavian SSR (now Republic of Moldova)

Remark: Date of listing: 17/03/2014

EU reference number: EU.4231.93
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Рустам Ильмирович ТЕМИРГАЛИЕВ
• Name/Alias: Рустам Ильмирович ТЕМИРГАЛИЕВ
• 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.

Birth information:
• Birth date: 15/08/1976 Birth place: Russian Federation, Ulan-Ude, Buryat ASSR Remark: Russian SFSR

Remark: Date of listing: 17.03.2014

EU reference number: EU.4232.58
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Алексей Михайлович ЧАЛЫЙ
• Name/Alias: Олексій Михайлович ЧАЛИЙ

Function:
• Elected “People's Mayor of Sevastopol” on 23 February 2014. Acting 'governor' of Sevastopol from 1 to 14 April 2014, Chairman of the Legislative Assembly of the City of Sevastopol.

Birth information:
• Birth date: 13/06/1961 Birth place: Russian Federation, Moscow
• Birth date: 13/06/1961 Birth place: Ukraine, Sevastopol

Remark: date of listing: 17.03.2014

EU reference number: EU.4312.75
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Дмитрий Владимирович ОВСЯННИКОВ

Function:
• Former 'Governor of Sevastopol' (until July 2019).

Birth information:
• Birth date: 21/02/1977 Birth place: Russian Federation, Omsk Remark: DOB: 21.2.1977 POB: Omsk, USSR

Remark: Date of listing: 21.11.2017

EU reference number: EU.4521.20
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Інна Миколаївна ГУЗЄЄВА
• Name/Alias: Инна Николаевна ГУЗЕЕВА
• Name/Alias: Inna Nikolayevna GUZEYEVA
• Name/Alias: Инна Николаевна ГУЗЕЕВА

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: Наталья Ивановна БЕЗРУЧЕНКО
• Name/Alias: Natalia Ivanovna BEZRUCHENKO
• Name/Alias: Natalya Ivanovna BEZRUCHENKO Function: Secretary of the Crimea Electoral Commission
• Name/Alias: Natalya Ivanivna BEZRUCHENKO

Birth information:
• Birth date: 22/08/1979 Birth place: Ukraine, Crimea, Simferopol Remark: POB: Simferopol, Crimea

EU reference number: EU.4523.18
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Александрович ПЕТУХОВ
• Name/Alias: Oleksandr Yuriyovych PIETUKHOV
• Name/Alias: Олександр Юрійович ПЄТУХОВ
• Name/Alias: Aleksandr Yuriyovych PIETUKHOV

Birth information:
• Birth date: 17/07/1970 Birth place: Unknown country

EU reference number: EU.4524.17
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Миросян Олександривич ПОГОРЕЛОВ
• Name/Alias: Miroslav Aleksandrovich POGORELOV
• Name/Alias: Миросян Олександривич ПОГОРЕЛОВ

Birth information:
• Birth date: 07/06/1968 Birth place: Unknown country

EU reference number: EU.4525.16
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Анастасія Николаївна КАПРАНОВА
• Name/Alias: Anastasiya Mykolayivna KAPRANOVA
• Name/Alias: Анастасія Миколаївна КАПРАНОВА
• Name/Alias: Anastasiya Nikolayevna KAPRANOVA Function: Former Secretary of the Sevastopol Electoral Commission (until May 2019).

Birth information:
• Birth date: 1964 Birth place: Unknown country Remark: DOB: 1964 (possibly 21 April)

EU reference number: EU.4821.47
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Olga Valerievna POZDNYAKOVA Function: Former “Chairperson” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”. Head of the Directorate for Domestic Policy within the administration of the so called ‘Head of the Donetsk People's Republic’.
- Name/Alias: Олга Валерьевна ПОЗДНЯКОВА
- Name/Alias: Olga Valeryivna POZDNYAKOVA
- Name/Alias: Ольга Валеріівна ПОЗДНЯКОВА

Birth information:
- Birth date: 30/03/1982 Birth place: Unknown country, Rostov Oblast, USSR, Shakhty Remark: Shakhty, Rostov Oblast, USSR (now Russian Federation)

EU reference number: EU.4830.17
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Elena Valeryevna KRAVCHENKO Function: “Chairperson” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.
- Name/Alias: Олена Валеріівна КРАВЧЕНКО
- Name/Alias: Elena Valeryevna KRAVCHENKO
- Name/Alias: Елена Валериевна КРАВЧЕНКО
- Name/Alias: Olena Valeriyivna KRAVCHENKO

Birth information:
- Birth date: 22/02/1983 Birth place: Unknown country, Sverdlovsk (Ekaterinburg) Remark: Sverdlovsk (Ekaterinburg), USSR (now Russian Federation)

EU reference number: EU.4831.16
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Leonid Ivanovych PASICHNYK Function: “Elected leader” of the so-called “Luhansk People's Republic”.
- Name/Alias: Леонід Іванович ПАСІЧНИК
- Name/Alias: Leonid Ivanovich PASICHNYK
- Name/Alias: Володимир Анатолійович БІДЬОВКА

Birth information:
- Birth date: 15/03/1970 Birth place: Ukraine, Luhansk, Voroshilovgrad Oblast, Voroshilovgrad Remark: POB: Voroshilovgrad, Luhansk, Voroshilovgrad Oblast, Ukrainian SSR (now Ukraine)

EU reference number: EU.4832.15
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Vladimir Anatolievich BIDEVKA
- Name/Alias: Владислав Анатолійович БІДЕВКА

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 “Donetsk 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: Aleksey Alekseevich NAYDENKO Function: “Deputy Chair” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”.
• Name/Alias: Алексей Алексеевич НАЙДЕНКО
• Name/Alias: Олексій Олексійович НАЙДЕНКО
• Name/Alias: Oleksii Oleksiyovych NAYDENKO

Birth information:
• Birth date: 02/06/1980 Birth place: Ukraine, Donetsk Remark: Donetsk

EU reference number: EU.4835.12
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Владимир Юрьевич ВЫСОТСКИЙ 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: Володимир Юрійович ВИСОЦЬКИЙ
• Name/Alias: Volodymyr Yuriyovych VYSOTSKYI

Birth information:

EU reference number: EU.4836.11
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Максим Олександріович СВІДЧЕНКО
• Name/Alias: Maksym Oleksandrovych SVIDCHENKO
• Name/Alias: Maksim Aleksandrovich SVIDCHENKO

Birth information:
• Birth date: 06/04/1978 Birth place: Unknown country

EU reference number: EU.4837.10
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Марина Василівна ТЕРЕЩЕНКО Function: “Secretary” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.
• Name/Alias: Екатерина Васильевна ТЕРЕЩЕНКО
• Name/Alias: Ekaterina Vasilievna TERESHCHENKO

Birth information:
• Birth date: 31/05/1986 Birth place: Unknown country

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 Function: Deputy Head of Border Directorate – Head of Coast Guard Unit of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol.”
• Name/Alias: Андрей Борисович ШЕИН

Birth information:
• Birth date: 10/06/1971 Birth place: Russian Federation, Ivanovskaya Oblast
EU reference number: EU.5064.30
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Aleksey Mikhailovich SALYAEV
- Name/Alias: Алексей Михайлович САЛЯЕВ
- Name/Alias: Олексій Михайлович САЛЯЕВ
- Name/Alias: Oleksii Mykhailiovych SALIAIEV

Birth information:
- Birth date: 22/08/1978 Birth place: Unknown country
- Birth date: 04/12/1975 Birth place: Unknown country

EU reference number: EU.5065.29
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Андрей Олегович ШИПИЦИН
- Name/Alias: Andrei Olegovich SHIPITSIN
- Name/Alias: Андрій Олегович ШІПІЦИН
- Name/Alias: Andrii Olegovich SHYPITSIN
- Name/Alias: Андрей Олегович ШИПИЦИН

Birth information:
- Birth date: 25/12/1969 Birth place: Russian Federation, Astrakhan

EU reference number: EU.5066.28
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Aleksey Vladimirovich SHATOKHIN
- Name/Alias: Алексей Владимирович ШАТОХИН
- Name/Alias: Олексій Володимирович ШАТОХІН

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 ROMASHKIN
- Name/Alias: Руслан Александрович РОМАШКИН

Birth information:
- Birth date: 15/06/1976 Birth place: Russian Federation, Ruzaevka, Mordovia Remark: POB: Ruzaevka, Mordovia (Russian Federation)

EU reference number: EU.5068.26
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Sergey Alekseevich SHCHERBAKOV
- 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: Александр Владимирович ДВОРНИКОВ
- Name/Alias: Aleksandr Vladimirovich DVORNIKOV

Birth information:
- Birth date: 16/03/1976 Birth place: Russian Federation, Ruzayevka, Mordovia
Birth information:
- Birth date: 22/08/1961  Birth place: Russian Federation, Ussuriysk, Primorskiy Krai

EU reference number: EU.5301.52
Legal basis: 2020/119 (OJ L 221)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Sergei Andreevich DANILENKO  Function: Head of the Sevastopol Electoral Commission
- Name/Alias: Сергей Андреевич ДАНИЛЕНКО  Function: Head of the Sevastopol Electoral Commission

Birth information:
- Birth date: 14/03/1960  Birth place: Russian Federation, Krasnodar  Remark: Former USSR

EU reference number: EU.5326.82
Legal basis: 2020/119 (OJ L 221)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Сергей Андреевич ДАНИЛЕНКО  Function: Head of the Sevastopol Electoral Commission
- Name/Alias: Катерина Едуардiвна ПИРКОВА  Function: Secretary of the Sevastopol Electoral Commission
- Name/Alias: Kateryna Eduardivna PYRKOVA  Function: Secretary of the Sevastopol Electoral Commission
- Name/Alias: Екатерина Едуардовна ПЫРКОВА  Function: Secretary of the Sevastopol Electoral Commission

Birth information:
- Birth date: 22/08/1967  Birth place: Ukraine, Sevastopol  Remark: Former USSR

EU reference number: EU.5327.81
Legal basis: 2020/119 (OJ L 221)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Екатерина Борисовна АЛТАБАЕВА  Function: Member of the Federation Council of the Russian Federation
- Name/Alias: Kateryna Borysivna ALTABAEVA  Function: Member of the Federation Council of the Russian Federation
- Name/Alias: Екатерина Борисовна АЛТАБАЕВА  Function: Member of the Federation Council of the Russian Federation

Birth information:
- Birth date: 27/05/1956  Birth place: Ukraine, Uglich  Remark: Former USSR

EU reference number: EU.5329.79
Legal basis: 2020/119 (OJ L 221)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Юрий 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: Юрий Михайлович ГОЦАНЮК  Function: Prime Minister of the so-called “Republic of Crimea”
- Name/Alias: Юрий Михайлович ГОЦАНЮК  Function: Prime Minister of the so-called “Republic of Crimea”

Birth information:
- Birth date: 18/07/1966  Birth place: Unknown country, Novaya Derevnya / Nove Selo (former USSR)  Remark: Former USSR

EU reference number: EU.5330.57
Legal basis: 2020/119 (OJ L 221)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Lidia Aleksandrovna BASOVA  Function: Deputy Head of the Sevastopol Electoral Commission
- Name/Alias: Лидия Александровна БАСОВА  Function: Deputy Head of the Sevastopol Electoral Commission
- Name/Alias: Lidia Oleksandrivna BASOVA  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: 2020/119 (OJ L 221)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Vladimir Vladimirovich NEMTSEV  Function: Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- Name/Alias: Vladimir Vladimirovich NEMTSEV  Function: Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- Name/Alias: Владимир Владимирович НЕМЦЕВ  Function: Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol

Birth information:
- Birth date: 1972  Birth place: Unknown country
Birth information:
- **Birth date:** 15/11/1971  **Birth place:** Ukraine, Sevastopol  **Remark:** Former USSR

EU reference number: EU.5332.55
Legal basis: 2020/119 (OJ L 221)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Михайло Володимирович РАЗВОЖАЄВ  **Function:** So-called “acting Governor” of the illegally annexed City of Sevastopol
- **Name/Alias:** Mykhailo Volodymyrovich RAZVOZHAEV  **Function:** So-called “acting Governor” of the illegally annexed City of Sevastopol
- **Name/Alias:** Mikhail Vladimirovich RAZVOZHAEV  **Function:** So-called “acting Governor” of the illegally annexed City of Sevastopol
- **Name/Alias:** Михаил Владимирович РАЗВОЖАЕВ  **Function:** So-called “acting Governor” of the illegally annexed City of Sevastopol

Birth information:
- **Birth date:** 30/12/1980  **Birth place:** Russian Federation, Krasnoyarsk  **Remark:** Former USSR

EU reference number: EU.4298.60
Legal basis: 2019/1891 (OJ L 291)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Néstor Luis Reverol Torres  **Function:** Minister for Interior, Justice and Peace since 2016. Also appointed as Vice-President of Public Works and Services and Executive Secretary of the Electrical General Staff in April 2019. Former Commander General of the Bolivarian National Guard. Responsible for serious human rights violations, including torture of (political) prisoners, and repression of the democratic opposition in Venezuela, including the prohibition and repression of political demonstrations, committed by security forces under his command.

Birth information:
- **Birth date:** 28/10/1964  **Birth place:** Unknown country

EU reference number: EU.4299.59
Legal basis: 2019/1169 (OJ L 183)
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: 2019/1169 (OJ L 183)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Tibisay Lucena Ramírez  **Function:** President of the National Electoral Council (Consejo Nacional Electoral (CNE)). Her actions and policies have undermined democracy and the rule of law in Venezuela, including by failing to ensure that the CNE remains an impartial and independent institution in accordance with the Venezuelan Constitution thereby facilitating the establishment of the Constituent Assembly and the re-election of Nicolás Maduro in May 2018 through presidential elections that were neither free nor fair.

Birth information:
- **Birth date:** 26/04/1959  **Birth place:** Unknown country

EU reference number: EU.4301.64
Legal basis: 2019/1169 (OJ L 183)
Programme: VEN - Venezuela
Identity information:
- **Name/Alias:** Antonio José Benavides Torres  **Function:** Chief of the Capital District (Distrito Capital) Government. 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: 2019/1169 (OJ L 183)
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:

- **Name/Alias:** Tarek William Saab Halabi  
  **Function:** Venezuelan Attorney General appointed by the Constituent Assembly. In this role, and previous roles as Ombudsman and President of the Republican Moral Council, he has undermined democracy and the rule of law in Venezuela by publicly supporting actions against opponents of the government of Venezuela and the withdrawal of competences from the National Assembly.

EU reference number: EU.4303.62  
Legal basis: 2019/1891 (OJ L291)  
Programme: VEN - Venezuela

Birth information:

- **Name/Alias:** Diosdado Cabello Rondón  
  **Function:** President of the Constituent Assembly and First Vice President of the United Socialist Party of Venezuela (PSUV).

EU reference number: EU.4304.61  
Legal basis: 2019/1169 (OJ L183)  
Programme: VEN - Venezuela

Birth information:

- **Name/Alias:** Tareck Zaidan El-Aissami Maddah  
  **Function:** Vice President of Economy and Minister for National Industry and Production. Former Vice President of Venezuela with oversight of the direction of the Bolivarian National Intelligence Service (SEBIN).

EU reference number: EU.4630.96  
Legal basis: 2019/1169 (OJ L183)  
Programme: VEN - Venezuela

Birth information:

- **Name/Alias:** Jesús Rafael Suárez Chourio  
  **Function:** Commander in Chief of the Venezuelan Bolivarian National Army and Chief of the General Staff to the Commander-in-Chief. Former General Commander of the Venezuelan Bolivarian National Army and former Commander of Venezuela’s Comprehensive Defence Region of the Central Zone (REDI Central). Responsible for serious human rights violations by forces under his command during his tenure as General Commander of the Venezuelan Bolivarian National Army, including the use of excessive force and the mistreatment of detainees. He has targeted the democratic opposition and supported the use of military courts to try civilian protestors.

EU reference number: EU.4631.95  
Legal basis: 2019/1891 (OJ L291)  
Programme: VEN - Venezuela

Birth information:

- **Name/Alias:** Iván Hernández Dala  
  **Function:** Head of Directorate- General of Military Counter-Intelligence  
  **Remark:** Head of the Directorate-General of Military Counter-Intelligence (DGCIM) since January 2014 and Head of the Presidential Guard since September 2015.

EU reference number: EU.4632.94  
Legal basis: 2019/1169 (OJ L183)  
Programme: VEN - Venezuela

Birth information:
**Identity information:**

- **Name/Alias:** Delcy Eloina Rodriguez Gómez  
  **Function:** Vice President of the Bolivarian Republic of Venezuela  
  **Remark:** Vice President of Venezuela, former President of the Illegitimate Constituent Assembly and former member of the Presidential Commission for the illegitimate National Constituent Assembly.

**Birth information:**

- **Birth date:** 18/05/1969  
  **Birth place:** Unknown country

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**Identity information:**

- **Name/Alias:** Elias José Jaua Milano  
  **Function:** Former Minister of Popular Power for Education. Former President of the Presidential Commission for the illegitimate National Constituent Assembly. Responsible for undermining democracy and the rule of law in Venezuela through his role in leading the establishment of the illegitimate Constituent Assembly.

**Birth information:**

- **Birth date:** 16/12/1969  
  **Birth place:** Unknown country

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**Identity information:**

- **Name/Alias:** Sandra Oblitas Ruzza  
  **Function:** Vice President of National Electoral Council  
  **Remark:** Vice President of the National Electoral Council (CNE) and President of the Commission of the Electoral and Civilian Register.

**Birth information:**

- **Birth date:** 07/06/1969  
  **Birth place:** Unknown country

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**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). As Head of the CLAP and Protector of Táchira State he can call upon Special Forces (FAES) and is able to influence appointments of judges and prosecutors. Responsible for undermining democracy through manipulation of CLAP programme distributions amongst voters. Additionally, as Commissioner General of SEBIN he is responsible for SEBIN’s activities which include serious human rights violations such as arbitrary detention.

**Birth information:**

- **Birth date:** 16/06/1962  
  **Birth place:** Venezuela, San Cristóbal, Táchira state

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**Identity information:**

- **Name/Alias:** Katherine Neyarith Harrington Padrón  
  **Function:** Deputy Prosecutor General (also translated as Deputy Attorney General) from July 2017 until October 2018. 
  **Remark:** 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

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**Identity information:**

- **Name/Alias:** Socorro Elizabeth Hernández Hernández  
  **Function:** Member (Rector) of the National Electoral Council (CNE) 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: 2019/1169 (OJ L183)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Xavier Antonio Moreno Reyes  Function: Secretary-General of the National Electoral Council

EU reference number: EU.5181.77
Legal basis: 2019/1891 (OJ L291)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Nestor 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. Responsible for serious human rights violations, including torture, the use of excessive force and the mistreatment of detainees in DGCIM facilities.

Birth information:
  • Birth date: 26/09/1982  Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: National identification card V-15222057

EU reference number: EU.5182.76
Legal basis: 2019/1586 (OJ L248)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Rafael Ramon Blanco Marrero  Function: Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2018 and Division General of the Venezuelan Bolivarian National Army since 5 July 2019.

Birth information:
  • Birth date: 28/02/1968  Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: National identification card V-6250588

EU reference number: EU.5183.75
Legal basis: 2019/1891 (OJ L291)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Carlos Alberto Calderon Chirinos  Function: Senior office holder (referred to as Commissioner, Director and Director General) in the Bolivarian National Intelligence Service (SEBIN). Responsible for serious human rights violations, including torture, the use of excessive force and the mistreatment of detainees in SEBIN facilities. In particular, he participated in and was responsible for acts of torture and the cruel, inhuman and degrading treatment of detainees in El Helicoide, a SEBIN prison.

Identification document information:
  • Source: Unknown country  Document: National identification card V-10352300

EU reference number: EU.5184.74
Legal basis: 2019/1586 (OJ L248)
Programme: VEN - Venezuela
Identity information:

Birth information:
  • Birth date: 12/10/1962  Birth place: Unknown country

EU reference number: EU.5185.73
Legal basis: 2019/1586 (OJ L248)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Rafael Antonio Franco Quintero  Function: Agent in the Bolivarian National Intelligence Service (SEBIN). 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: National identification card V-11311672
EU reference number: EU.5186.72
Legal basis: 2019/1586 (OJ L248)
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 (DGCM)).

Birth information:
• Birth date: 25/03/1981  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National identification card V-14970215

EU reference number: EU.5187.71
Legal basis: 2019/1586 (OJ L248)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Hannover Esteban Guerrero Mijares  Function: Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCM)) 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: 2020/897 (OJ L205I)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Ornellas Ferreira
• Name/Alias: Ornell Ferreira
• Name/Alias: José Adelino Ornelas Ferreira  Function: Secretary General of the National Defence Council since 26 July 2019 and former commander of the National Capital Integral Strategic Defence Region (REDI Capital), former Chief of Staff and former Second in Command of the Operational and Strategic Command of the Bolivarian National Armed Forces of Venezuela (CEOFANB).

Birth information:
• Birth date: 14/12/1964  Birth place: Venezuela, Caracas, Distrito Capital

Identification document information:
• Source: Unknown country  Document: Other identification number V-7087964  Remark: ID number

EU reference number: EU.5623.15
Legal basis: 2020/897 (OJ L205I)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Gladys del Valle Requena  Function: Member and since 26 October 2018 the Second Vice-President of the non-recognised National Constituent Assembly (ANC).

Birth information:
• Birth date: 09/11/1952  Birth place: Venezuela, Puerto Santo, Sucre

Identification document information:
• Source: Unknown country  Document: Other identification number V-4114842  Remark: ID number

EU reference number: EU.5624.14
Legal basis: 2020/897 (OJ L205I)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Tania Valentina Diaz González  Function: Member, and since January 4, 2018 the First Vice-President of the non-recognized National Constituent Assembly (ANC).

Birth information:
• Birth date: 18/06/1963  Birth place: Venezuela, Caracas, Distrito Capital

Identification document information:
• Source: Unknown country  Document: Other identification number V-6432672  Remark: ID number

EU reference number: EU.5626.12
Legal basis: 2020/897 (OJ L205I)
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: 2020/897 (OJ L205I)
Programme: VEN - Venezuela
Identity information:
- Name/Alias: Jorge Elieser Marquez 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.5650.84
Legal basis: 2020/897 (OJ L205I)
Programme: VEN - Venezuela
Identity information:
- Name/Alias: Farik Karin Mora Salcedo  Function: Prosecutor serving at the 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: 2020/897 (OJ L205I)
Programme: VEN - Venezuela
Identity information:
- Name/Alias: Dinorah Yoselin Bustamante Puerta  Function: Prosecutor serving at the First Special Court of First Instance, with an office within the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

Birth information:
- Birth date: 14/01/1975  Birth place: Unknown country

Identification document information:
- Source: Unknown country  Document: Other identification number V-10002096  Remark: ID number

EU reference number: EU.5632.82
Legal basis: 2020/897 (OJ L205I)
Programme: VEN - Venezuela
Identity information:
- Name/Alias: Luis Eduardo Parra Rivero  Function: Member and illegitimately elected President of the National Assembly.

Birth information:
- Birth date: 07/07/1978  Birth place: Unknown country

Identification document information:
- Source: Unknown country  Document: Other identification number V-14211633  Remark: ID number

EU reference number: EU.5633.81
Legal basis: 2020/897 (OJ L205I)
Programme: VEN - Venezuela
Identity information:
- Name/Alias: Franklyn Leonardo Duarte  Function: Member and illegitimately elected first Vice-President of the National Assembly.

Birth information:
- Birth date: 15/05/1977  Birth place: Unknown country

Identification document information:
- Source: Unknown country  Document: Other identification number V-3304045  Remark: ID number

EU reference number: EU.5634.80
Legal basis: 2020/897 (OJ L205I)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: José Gregorio Noriega Figueroa  Function: Member and illegitimately elected second Vice-President of the National Assembly.

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: 2020/897 (OJ L205)
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 Gabaldon, Candelaria, Edo. Trujillo

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 Yahya Al Hakim  Function: Huthi group second-in-command
  • Name/Alias: Abu Ali al Hakim
  • Name/Alias: Abu-Ali al-Hakim
  • Name/Alias: Abdallah al-Hakim
  • Name/Alias: Abu Ali Alhakim
  • Name/Alias: Abdallah al-Mu'ayyad

Birth information:
• Birth date: Circa 1985  Birth place: Yemen, Dahyan
• Birth date: Circa from 1984 to 1986  Birth place: Yemen, Sâ'dah Governorate

Citizenship information:
• Citizenship: Yemen

Contact information:
• Address: Yemen, Dahyan, Sâ'dah Governorate

Remark: Date of UN designation: 7.11.2014

EU reference number: EU.3968.90
Legal basis: 2018/689 (OJ L117)
Programme: YEM - Yemen

Identity information:
• Name/Alias: Ali Abdallah Salih
  • Name/Alias: Ali Abdullah Saleh  Function: (a) President of Yemen's General People's Congress party; (b) Former President of the Republic of Yemen.  Remark: reportedly deceased

Birth information:
• Birth date: 21/03/1946  Birth place: Yemen, Sana'a
• Birth date: 21/03/1942  Birth place: Unknown country, Sana'a, Sanhan, Al-Rib' al-Sharqi
• Birth date: 21/03/1947  Birth place: Unknown country
• Birth date: 21/03/1945  Birth place: Yemen, Bayt al-Ahmar, Sana'a Governorate

Citizenship information:
• Citizenship: Yemen
Identification document information:
  • Source: Yemen Document: National passport 00016161 Remark: (passport number)
  • Source: Yemen Document: National identification card 01010744444 Remark: (national identification no)

Remark: Date of UN designation: 7.11.2014
(amended on 20 Nov. 2014, 23 April 2018)

EU reference number: EU.3969.55
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen

Identity information:
  • Name/Alias: Ahmed Ali Abdullah Al-Ahmar
  • Name/Alias: Ahmed Ali Abdullah SALEH Title: Former Ambassador, former Brigadier General Remark: Son of former President of the Republic of Yemen, Ali Abdullah Saleh.

Birth information:
  • Birth date: 25/07/1972 Birth place: Unknown country

Citizenship information:
  • Citizenship: Yemen

Identification document information:
  • Source: United Arab Emirates Document: Other identification number 31/2013/20/003140, (name on doc. 'Ahmed Ali Abdullah Saleh') Issue: issued by Ministry of Foreign Affairs on 07/07/2013 Additional information: diplomatic passport, revoked by issuer Remark: 
Diplomatic identity card, current status: cancelled

Contact information:
  • Address: United Arab Emirates

Remark: Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh.

EU reference number: EU.3970.80
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen

Identity information:
  • Name/Alias: Abd Al-Khaliq Al-Houthi
  • Name/Alias: Abd al-Khaliq al-Huthi Function: Huthi military commander
  • Name/Alias: Abd-al-Khaliq al-Huthi
  • Name/Alias: Abd-al-Khaliq Badr-al-Din al Huthi
  • Name/Alias: Abu-Yumas
  • Name/Alias: ’Abd al-Khaliq Badr al-Din al-Huthi

Birth information:
  • Birth date: 1984 Birth place: Unknown country

Citizenship information:
  • Citizenship: Yemen

Remark: none
3. ENTITIES OR GROUPS

EU reference number: EU.3613.74
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
  - Name: Haqqani Network
  - Name: Haqqani-nätverket
  - Name: Мрежа “Haqqani”
  - Name: Síť Haqqani
  - Name: Haqqaninetværket
  - Name: Đích từ Haqqani
  - Name: Haqqani vorgustik
  - Name: Haqqani-verkosto
  - Name: Réseau Haqqani
  - Name: Rete Haqqani
  - Name: Haqqani tinklas
  - Name: Haqqani-hálózat
  - Name: Haqqani-netwerk
  - Name: Sieć Haqqani
  - Name: Rete Haqqani
  - Name: Haqqani-tinklas
  - Name: Haqqani-hálózat
  - Name: Haqqani-netwerk
  - Name: Sieć Haqqani
  - Name: Rete Haqqani

Remark: Founded by Jalaluddin Haqqani and currently headed by his son Sirajuddin Jalaluddine Haqqani. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282012

EU reference number: EU.3626.67
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
  - Name: Musa Kalim Hawala
  - Name: New Chagai Trading
  - Name: Haji Muhammad Qasim Sarafi
  - Name: Rahat Trading Company
  - Name: Rahat Ltd

Contact information:
  - Address: Afghanistan, Nimroz Province, Branch Office 6: Zaranj District
  - Address: Pakistan, Quetta, Branch Office 7: Dr Barno Road,
  - Address: Pakistan, Quetta, Branch Office 7: Haji Mohammed Plaza, Tol Aram Road, near Jamaluuddin Afghani Road
  - Address: Pakistan, Quetta, Branch Office 7: Kandahari Bazaar
  - Address: Pakistan, Baluchistan Province, Branch Office 8: Chaman
  - Address: Afghanistan, Chaghi, Baluchistan Province, Branch Office 9: Chaghi Bazaar
  - Address: Afghanistan, Helmand Province, Branch Office 5: Gereshk District
  - Address: Iran (Islamic Republic Of), Zahedan, Zabol Province, Branch Office 10
  - Address: Afghanistan, Helmand Province, Branch Office 3: Safaar Bazaar, Garmser District
  - Address: Afghanistan, Kandahar Province, Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak
  - Address: Afghanistan, Kandahar city, Kandahar Province, Branch Office 1: Room number 33, 5th Floor, Sarafi Market
  - Address: Afghanistan, Helmand Province, Branch Office 4: Lashkar Gah

Remark: Owned by Mohammed Qasim Mir Wali Khudadai 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 Basir and Zarjmil Company Hawala
  - Name: Haji Abdul Basir and Zar Jameel Hawala
  - Name: Haji Basir Hawala
  - Name: Haji Baseer Hawala
  - Name: Haji Abdul Basir Exchange Shop
  - Name: Haji Basir and Zarjamil Currency Exchange
  - Name: Haji Bashir and Zarjamil Hawala Company
  - Name: Haji Zar Jamil, Haji Abdul Baseer Money Changer
Contact information:
- **Address**: Pakistan, Baluchistan Province, Chaman, Branch Office 1, office number 3 Near Fatima Jinnah Road, Dr Bano Road
- **Address**: Pakistan, Quetta, Baluchistan Province, Branch Office 1, shop number 3 Dr Bano Road
- **Address**: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road
- **Address**: Pakistan, Kandahari Bazaar, Quetta City, Baluchistan Province, Branch Office 1, Chohar Mir Road
- **Address**: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Kachara Road, NaAMSullah Khan Chowk
- **Address**: Afghanistan, Lashkar Gah District, Helmand Province, Branch Office 9, Haji Ghulam Safi Market, 2nd Floor
- **Address**: Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, New Sarafi Market, 2nd Floor
- **Address**: Afghanistan, Kabul, Branch Office 6, Shop number 237 Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Email: helmandexchange@gmsp@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**: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Wazer Mohammad Road
- **Address**: Pakistan, Peshawar, Khyber Pakhtunkhwa Province, Branch Office 2
- **Address**: Pakistan, Chaman, Baluchistan Province, Branch Office 5, 2 Larran Road
- **Address**: Afghanistan, Lashkar Gah District, Helmand Province, Branch Office 9, Lashkar Gah Bazaar
- **Address**: Afghanistan, Herat City, Herat Province, Branch Office 10, Suite numbers 196-197, 3rd Floor, Khorasan Market
- **Address**: Afghanistan, District 5, Herat City, Herat Province, Branch Office 10, Khorasan Market, Shahre Naw
- **Address**: Afghanistan, Zaranj District, Nimroz Province, Branch Office 11 Sarafi Market
- **Address**: Afghanistan, Nimroz Province, Branch Office 11 Ansari Market, 2nd Floor
- **Address**: Afghanistan, Wesh, Spin Boldak District, Branch Office 12 Sarafi Market
- **Address**: Afghanistan, Farah, Branch Office 13 Sarafi Market
- **Address**: United Arab Emirates, Dubai, Branch Office 14
- **Address**: Iran (islamic Republic Of), Zahedan, Branch Office 15
- **Address**: Iran (islamic Republic Of), Zabol, Branch Office 16


Haji Khairullah Haji Sattar Money Exchange (HKHS) is co-owned by Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar.
**EU reference number:** EU.3737.95  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Company name:**  
- Name: εμπορική εταιρεία Roshan  
- Name: εμπορική εταιρεία Rushaan  
- Name: Agencia de cambio Roshan  
- Name: Ufficio cambi Roshan  
- Name: Roshan money exchange -ruhanvaihtotoimisto  
- Name: Roshan money exchange  
- Name: Roshan Sarafi  
- Name: Roshan Trading Company  
- Name: Rushaan Trading Company  
- Name: Roshan Shirkat  
- Name: Maulawi Ahmed Shah Hawala  
- Name: Mullah Ahmed Shah Hawala  
- Name: Haji Ahmad Shah Hawala  
- Name: Ahmad Shah Hawala  
- Name: Мрежа от обменни бюра Roshan money exchange  
- Name: Společnost zabývající se převody peněz Roshan  
- Name: Ανταλλακτήρια συναλλάγματος Roshan  
**Contact information:**  
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Challhor Mal Road  
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road  
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Chelmon Road  
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1, 1st Floor Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road)  
- Address: Afghanistan, Garmser District, Helmand Province, Branch Office 2 Safar Bazaar  
- Address: Afghanistan, Safar, Helmand Province, Branch Office 2 Main Bazaar  
- Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Haji Ghulam Nabi Market  
- Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Money Exchange Market  
- Address: Afghanistan, Helmand Province, Branch Office 3 Lashkar Gah Bazaar  
- Address: Afghanistan, Garmser District, Helmand Province, Branch Office 4 Hazar Joft  
- Address: Afghanistan, Marjah District, Helmand Province, Branch Office 5 Ismat Bazaar  
- Address: Afghanistan, Zaranj, Nimruz Province, Branch Office 6  
- Address: Afghanistan, District number 1, Kandahar City, Kandahar Province, Branch Office 7, Suite number 8, 4th Floor Sarafi Market  
- Address: Afghanistan, Kandahar City, Kandahar District, Kandahar Province, Branch Office 7, Shop number 25, 5th Floor Sarafi Market  
- Address: Afghanistan, Lakri City, Helmand Province, Branch Office 8  
- Address: Pakistan, Gerd-e-Jangal, Chaghi District, Baluchistan Province, Branch Office 9  
- Address: Pakistan, Chaghi, Chaghi District, Baluchistan Province, Branch Office 10  
- Address: Afghanistan, Waish Border, Spin Boldak District, Kandahar Province, Branch Office 11 Aziz Market, in front of Azizi Bank  
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road  

** Remark:** Owned by Ahmed Shah Noorzai Obaidullah. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282182

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**EU reference number:** EU.3972.10  
**Legal basis:** 2017/906 (OJ L139)  
**Programme:** CAF - Central African Republic  
**Company name:**  
- Name: KARDIAM  
- Name: BUREAU D’ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM  
- Name: BADICA-KARDIAM  
**Contact information:**  
- Address: Central African Republic, BP 333, Bangui, 333  
- Email: kardiam.bvba@skvnet.be  
- Fax: +32 3 2331839  
- Phone: +32 3 2310521  
- Web: www.groupeabdoulkarim.com  
- Address: Belgium, Antwerp,  

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**EU reference number:** EU.3973.72  
**Legal basis:** 2017/906 (OJ L139)  
**Programme:** CAF - Central African Republic  
**Company name:**  
- Name: LRA  
- Name: Lord's Resistance Movement (LRM)  
- Name: Lord's Resistance Movement/ Army (LRM/A)  
- Name: LORD’S RESISTANCE ARMY
Contact information:
• Address: Central African Republic, Haut-Mbomou
• Address: Central African Republic, Basse-Kotto
• Address: Central African Republic, Haute-Kotto
• Address: Central African Republic, Mbomou
• Address: Congo, Democratic Republic Of (was Zaire), HautUolo
• Address: Central African Republic, Vakaga
• Address: Unknown country, Kafia Kingi  (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)
• Address: Congo, Democratic Republic Of (was Zaire), Bas-Uolo

EU reference number: EU.4955.56
Legal basis: 2019/84 (OJ L181)
Programme: CHEM - CHEMICAL WEAPONS
Company name:
• Name: CERS
• Name: Centre de Recherche de Kaboun
• Name: Scientific Studies and Research Centre (SSRC)
• Name: Centre d'Études et de Recherches Scientifiques (CERS)
• Name: SSRC

Contact information:
• Address: Unknown country, Damascus, Barzeh Street 4470

EU reference number: EU.3651.51
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: Forces Democratiques Alliees-Armee Nationale de Liberation de l'Ouganda
• Name: ADF-NALU
• Name: NALU
• Name: ADF (Allied Democratic Forces)

Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), North Kivu Province
Remark: The Allied Democratic Forces (ADF) was created in 1995 and is located in the mountainous DRC-Uganda border area.

EU reference number: EU.3652.16
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: 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: Great Lakes Business Company
• Name: Compagnie Aerienne des Grands Lacs
• Name: CAGL
• Name: GLBC

Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), Goma, Avenue President Mobutu
• Address: Congo, Democratic Republic Of (was Zaire), Goma, PO Box 315
• Address: Rwanda, Gisenyi

EU reference number: EU.3672.18
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: Congomet Trading House

Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), Butembo, North Kivu  Phone: +253 (0) 99 983 784
**EU reference number:** EU.3673.80  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Company name:**  
- Name: Forces Democratiques De Liberation Du Rwanda  
- Name: FDLR  
- Name: Force Combattante Abacunguzi  
- Name: FOCA  
- Name: Combatant Force for the Liberation of Rwanda  
- Name: Rwanda demokraatlik vabastusjõud  
- Name: Forças Democratícias de Libertação do Ruanda  
- Name: Forças Combatentes para a Libertação do Ruanda  

**Contact information:**  
- Address: Congo, Democratic Republic Of (was Zaire), North and South Kivu  
- Email: fldrse@yahoo.fr  
**Remark:** E-mail addresses: Fdlr@gmx.de; fldrse@yahoo.fr; fdlr@gmx.net; fldrsrt@gmail.com; humura2020@gmail.com  


**EU reference number:** EU.3674.45  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Company name:**  
- Name: M23  
- Name: Mouvement Du 23 Mars  
- Name: Movimento de 23 de março  

**Contact information:**  
- Address: Unknown country  
- Email: mouvementdu23marsi@gmail.com  

**Remark:** Date of designation referred to in Article 5(1)(b): 31.12.2012

**EU reference number:** EU.3675.10  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Company name:**  
- Name: Machanga Ltd.  

**Contact information:**  
- Address: Uganda, Kampala, Plot 55A, Upper Kololo Terrace

**EU reference number:** EU.3676.72  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Company name:**  
- Name: TPD  
- Name: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)  
- Name: Tous Pour la Paix et le développement  

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

**EU reference number:** EU.3677.37  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo  
**Company name:**  
- Name: Uganda Commercial Impex Ltd.  
- Name: UCI  

**Contact information:**  
- Address: Uganda, Kamwokya, Kampala, Plot 22, Kanjokya Street  
- Phone: +256 41 533 578  
**Remark:** Tel. +256 41 533 578/9

**EU reference number:** EU.5708.81  
**Legal basis:** 2020/1125 (OJ L246)  
**Programme:** CYB - CYBER-ATTACKS  
**Company name:**  
- Name: Haitai Technology Development Co. Ltd  
- Name: Huaying Haitai  
- Name: Tianjin Huaying Haitai Science and Technology Development Co. Ltd  

**Contact information:**  
- Address: China, Tianjin
**EU reference number:** EU.5709.80  
**Legal basis:** 2020/1125 (OJ L246)  
**Programme:** CYB - CYBER-ATTACKS  
**Company name:**  
- Name: Korea Export Joint Venture  
- Name: Chosun Expo  
- Name: Chosen Expo  

**Contact information:**  
- Address: Korea, Democratic People's Republic Of

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**EU reference number:** EU.5710.58  
**Legal basis:** 2020/1125 (OJ L246)  
**Programme:** CYB - CYBER-ATTACKS  
**Company name:**  
- Name: Main Centre for Special Technologies (GTsST) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)  

**Contact information:**  
- Address: Russian Federation, Moscow, 22 Kirova Street

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**EU reference number:** EU.1644.40  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Spoločnosť zbrojného priemyslu  
- Name: Indústrias de Armamento  
- Name: Armament Industries Group  
- Name: Groupe des industries de l'armement  
- Name: Gruppo delle industrie dell'armamento  
- Name: Il-Grupp tal-Industriji tal-Armamenti  
- Name: Industrie degli armamenti  
- Name: Armament Industries  
- Name: Industries Armamentisticas  
- Name: Oborozitvena industrija  
- Name: Zbrojařský závod  
- Name: Industries d'armement  

**Contact information:**  
- Address: Iran (islamic Republic Of), Sepah Islam Road, Karaj Special Road Km 10  
- Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

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**EU reference number:** EU.1707.90  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Společnosti Barzagani Tejarat Tavanmad Saccal  
- Name: Barzagani Tejarat Tavanmad Saccal vállalatok  
- Name: Empresas Barzagani Tejarat Tavanmad Saccal  
- Name: Barzagani Tejarat Tavanmad Saccal companies  
- Name: Il-kumpaniji Barzagani Tejarat Tavanmad Saccal  
- Name: İmperial Barzagani Tejarat Tavanmad Saccal  
- Name: Spółki Barzagani Tejarat Tavanmad Saccal  
- Name: Empresas Barzagani Tejarat Tavanmad Saccal  
- Name: Družba Barzagani Tejarat Tavanmad Saccal  
- Name: Entreprinderile Barzagani Tejarat Tavanmad Saccal  
- Name: Spoločnosti Barzagani Tejarat Tavanmad Saccal  

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**EU reference number:** EU.1708.55  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: E. X. Co.  
- Name: E. S. Co.  
- Name: Spółka Electro Sanam  
- Name: İmperial Electro Sanam  
- Name: Družba Electro Sanam Company  
- Name: Společnost Electro Sanam Company  
- Name: Electro Sanam Company
EU reference number: EU.1709.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Ettehad műszaki csoport
  • Name: Technická skupina Ettehad
  • Name: Grupul tehnic Ettehad
  • Name: Grupp Tekniku Ettehad
  • Name: Skupina Ettehad Technical Group
  • Name: Ettehad Technical Group
  • Name: Groupe technique Ettehad

EU reference number: EU.1756.33
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Usines de machines de précision
  • Name: Podnikový závod na výrobu přístrojů
  • Name: Zakłady Oprzyrządowania
  • Name: Przemysłowe Fabryki Maszyn Precyzyjnych
  • Name: Impjant ta' Fabbriki ta’ Strumentazzjoni
  • Name: Fabbriki Industrialja ta’ Precizjoni (IFP) Makkinarju
  • Name: Družba Industrial Factors of Precision (IFP) Machinery
  • Name: Instrumentation Factories Plant
  • Name: Industrial Factors of Precision (IFP) Machinery
  • Name: Průmyslový podnik na výrobu plesných obráběcích strojů

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: Chorasańskie Zakłady Przemysłu Metalurgicznego
  • Name: L-industriji Metallurġiċi Khorasan
  • Name: Družba Khorasan Metallurgy Industries
  • Name: Podnik metalurgického průmyslu Khorasan
  • Name: Karajas branduolinių tyrimų centras
  • Name: Khorasan Metallurgy Industries
  • Name: Industries métallurgiques du Khorasan

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: Safety Equipment Procurement
  • Name: Przedsiębiorstwo zaopatrzenia w wyposażenie ochronne
  • Name: Družba za zagotavljanje varnostne opreme
  • Name: SEP
  • Name: Nákup bezpečnostního vybavení

EU reference number: EU.1779.27
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
Company name:
- Name: Pracoval na technikách pohonu na účely iránskeho programu balistických striel
- Name: Grupp ta’ Industriji Speċjali
- Name: Grupo de Indústrias Especiais
- Name: Groupe des industries spéciales
- Name: Gruppo industrie speciali
- Name: Skupina speciálního průmyslu
- Name: Skupina za specialno industrijo
- Name: Grupo de Industrias Especiales
- Name: Special Industries Group
- 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: Organizacija za vesoljsko industrijo
- Name: Organização das Indústrias Aeroespaciais
- Name: Organizzazione delle industrie aerospaziali
- Name: Aerospace Industries Organisation
- Name: AIO
- Name: Организация за авиационна промишленост
- Name: Organización de Indústrias Aeroespaciales
- Name: Organizacja pro letecký a kosmický průmysl
- 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

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
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
Company name:
- Name: Sabalan Company

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway

EU reference number: EU.1833.4
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: SAPICO
- Name: Sahand Aluminum Parts Industrial Company

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway

EU reference number: EU.1834.66
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Sahel Consultant Engineers
- Name: Conseils en ingénierie Sahel

EU reference number: EU.1835.31
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Sepanir

EU reference number: EU.1836.93
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Sepasad Engineering Company
- Name: Société d'ingénierie Sepasad

EU reference number: EU.1837.58
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Shahid Karrazi Industries

Contact information:
- Address: Iran (Islamic Republic Of), Tehran

EU reference number: EU.1838.23
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Company name:
- Name: Shetab Gaman
- Name: Taamin Gostaran Pishgaman Azar

Contact information:
- Address: Unknown country, Teheran, Norouzi Alley, No 2, Larestan Street, Motahar i Avenue

EU reference number: EU.1839.85
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Shetab Trading
EU reference number: EU.1840.13
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Y.A.S. Co. Ltd

EU reference number: EU.1847.59
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Vzdělávací výzkumný institut/Moassese Amozeh Va Tahgiaghati
  • Name: Centrum obrannej technológie a vedeckého výzkumu
  • Name: Centre d'enseignement pour la recherche/Moassese Amozeh Va Tahgiaghati
  • Name: Instituto de Investigación, de Educación/Moassese Amozeh Va Tahgiaghati
  • Name: Centro di ricerca sulle tecnologie e le scienze della difesa
  • Name: Védelmi Technológiai és Tudományos Kutatóközpont
  • Name: ERI
  • Name: Képző technológiai és kutatási és fejlesztési intézmény
  • Name: Vedecké výzkumné středisko obranných technologií
  • Name: Aizsardzības tehnoloģiju un zinātnes un pētniecības centrs
  • Name: Centro di ricerca in scienza e tecnologia della difesa
  • Name: Centre de recherche en science et technologie de la défense
  • Name: Defense Technology and Science Research Center
  • Name: Istitut tar-Riċerka Edukattiva/Moassese Amozeh Va Tahgiaghati
  • Name: Ciência e Tecnologia da Defesa/Moassese Amozeh Va Tahgiaghati
  • Name: Istituto di ricerca sulle tecnologie e le scienze della difesa
  • Name: Centro de investigación y desarrollo de la defensa/Moassese Amozeh Va Tahgiaghati
  • Name: Defence Technology and Science Research Centre
  • Name: DTSC
  • Name: Moassese Amozeh Va Tahgiaghati
  • Name: Mokomuoju mokslinių tyrimų institutu arba Moassese Amozeh Va Tahgiaghati
  • Name: Izglitljubas pëtnieciebas centris
  • Name: Gynybos technologijų ir mokslinio tyrimo centras
  • Name: Aizsardzības tehnoloģiju un zinātniskās pētniecības centrs
  • Name: Oktató Kutatóintézet/Moassese Amozeh Va Tahgiaghati
  • Name: Educational Research Institute
  • Name: MAVT Co.
  • Name: Įstaiga, skirta inovacijoms ir moksliniam tyrimui
  • Name: Centro de Tecnologia de Defensa y de Investigación Científica
  • Name: Raziskovalni center za obrambno tehnologijo in znanost
  • Name: Raziskovalni center za izobraževanje/Moassese Amozeh Va Tahgiaghati
  • Name: Středisko obranné technologie a vědeckého výzkumu

Contact information:
  • Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1848.24
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Marine Industries
  • Name: Industries maritimes
  • Name: Námořní průmysl
  • Name: Pomorska industria
  • Name: Závod námořního průmyslu
  • Name: Industrie nautiche
  • Name: Industrias Maritimas
  • Name: Industrias Marítimas
  • Name: Industriji Marittimi

Contact information:
  • Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1856.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Shahid Sattari Group Equipment Industries
  • Name: Shahid Satarri Industries

Contact information:
  • Address: Iran (islamic Republic Of), Southeast Tehran
EU reference number: EU.1858.25  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: SSSI  
  • Name: Shahid Sayyade Shirazi Industries  

Contact information:  
  • Address: Iran (Islamic Republic Of), 1835 Tehran, Pasdaran St., P.O. Box 16765  
  • Address: Iran (Islamic Republic Of), Babaei Highway — Next to Nirou M.F.G  
  • Address: Iran (Islamic Republic Of), Tehran, Next to Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square  

Remark: Shahid Sayyade Shirazi Industries (SSSI) is owned or controlled by, or acts on behalf of, the DIO. Date of UN designation: 9.6.2010.

EU reference number: EU.1859.87  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Tiz Pars  

Contact information:  
  • Address: Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway  

Remark: Tiz Pars is a cover name for SHIG, (b) Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran’s missile program, on behalf of SHIG. Date of UN designation: 9.6.2010.

EU reference number: EU.1860.15  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Yazd Ammunition Manufacturing and Metallurgy Industries  
  • Name: Directorate of Yazd Ammunition and Metallurgy Industries.  
  • Name: Yazd Metallurgy Industries  

Contact information:  
  • Address: Unknown country, Yazd, P.O. Box 89195-678  
  • Address: Iran (Islamic Republic Of), Yazd, Postal Box 89195/878  
  • Address: Iran (Islamic Republic Of), Yazd, Km 5 of Taft Road  
  • Address: Iran (Islamic Republic Of), 16588 Tehran, Pasdaran Avenue, Next to Telecommunication Industry  

EU reference number: EU.1880.17  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Schiller Novin  

Contact information:  
  • Address: Unknown country, 19389 Teheran, 153 Gheytariyeh Avenue - 3rd Floor - PO BOX 17665/1536  

EU reference number: EU.1881.79  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Shahid Ahmad Kazemi Industrial Group  

EU reference number: EU.1882.44  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Farayand Technique  
  • Name: Podnik Farayand Technique  
  • Name: Družba Farayand Technique  

EU reference number: EU.1883.9  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
  • Name: Shakhese Behbud Sanat  

EU reference number: EU.1884.71  
Legal basis: 1264/2012 (OJ L356)  
Programme: IRN - Iran
Company name:
- Name: Technology Cooperation Office of the Iranian President’s Office
- Name: Technology Cooperation Office (TCO) vid den iranske presidentens kansli
- Name: Urad za tehnološko sodelovanje urada iranskega predsednika
- Name: Amt für technologische Zusammenarbeit
- Name: Ufficio per la cooperazione tecnologica
- Name: Úřad pro technologickou spolupráci (TCO) Kanceláře íránského prezidenta
- Name: TCO of the Iranian President’s Office
- Name: Center for Innovation and Technology
- Name: CITC
- Name: Centro di innovazione e tecnologia
- Name: innovatiioni- ja tehnoloogiakeskus
- Name: Center za inovacije in tehnologijo
- Name: Bureau de cooperation technologique du Bureau du Président iranien
- Name: Služba za sътрудничество в областта на технологитте към службата на иранския президент
- Name: Център за иновации и технология
- Name: Technology Cooperation Office (TCO) under den iranske præsidents kontor
- Name: Γραφείο Τεχνολογικής Συνεργασίας της Ιρανικής Προεδρίας
- Name: Κέντρο Καινοτομίας και Τεχνολογίας
- Name: Irano prezidentůs technologinio bendradarbiavimo biuras
- Name: dar žinomas kaip Inovacijų ir technologijų centras
- Name: tal-Uffiċċju tal-President Iranjan
- Name: Biuro Współpracy w zakresie Technologii w gabinecie prezydenta Irana
- Name: Centrum Innowacji i Technologii
- Name: Gabinete de Cooperação Tecnológica da Presidência Iraniana
- Name: Centro de Inovação e Tecnologia
- Name: Biuroul de coöperare tehnologică al Biroului președintelui iranian
- Name: Centrul pentru inovare și tehnologie

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: Faraspehr Engineering Company

EU reference number: EU.1910.72
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Hosseini Nejad Trading Co.
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.1911.37  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Iran Saffron Company or Iransaffron Co.

**EU reference number:** EU.1912.2  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Shetab G.

**EU reference number:** EU.1953.68  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: IRGC-Air Force Al-Ghadir Missile Command  
- Name: Luftstreitkräfte des Korps der Islamischen Revolutionsgarden – Raketenkommando Al Ghadir  
- Name: IRGC:n ilmavoimien Al-Ghadir ohjuskomentokeskus  
- Name: Comando missilistico dell'aeronautica dell'IRGC Al-Ghadir  
- Name: Forca Aerea do CGRI Comando de M),ses da Al-Ghadir  
- Name: Velitelství zračních sil IRGC Al-Ghadir  
- Name: Forcile Aeree dell'IRGC Al-Ghadir  
- Name: Luftstreitkräfte des Korps der Islamischen Revolutionsgarden – Raketenkommando Al Ghadir  
- Name: ISGC Gaisa spēku Al-Ghadir raketi komanda  
- Name: Kmandant tal-Missili ta' Al- Ghadir għall-Forza tal-Ajru tal- IRGC  
- Name: Poveljstvo zračnih sil IRGC Al-Ghadir, pristojno za raketne izstrelke  
- Name: Forze Aeriene alle IRGG, unitatea de comandà a rachetelor Al-Ghadir

**EU reference number:** EU.1954.33  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Naserin Vahid

**EU reference number:** EU.1955.95  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Equipment Supplier for Nuclear Industries Corporation  
- Name: ESNICO

Contact information:  
- Address: Iran (islamic Republic Of), Tehran, 1 37th Avenue, Asadabadi Street

**EU reference number:** EU.1956.60  
**Legal basis:** 2019/855 (OJ L140)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Etemad Amin Invest Co Mobin

Contact information:  
- Address: Iran (islamic Republic Of), Tehran, Pasadaran Av.

**EU reference number:** EU.1958.87  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Isfahan Optics

Contact information:  
- Address: Iran (islamic Republic Of), Isfahan, P.O. Box 81465-313 Kaveh Ave.  
- Address: Iran (islamic Republic Of), Isfahan, P.O. Box 81465-117,

**EU reference number:** EU.1959.52  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Javedan Mehr Toos
European Union Consolidated Financial Sanctions List

EU reference number: EU.1965.96
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Qods-strijdkrachten van de IRG
  • Name: Forza Qods dell'IRGC
  • Name: Qods-Truppe im Korps der Islamischen Revolutionsgarden
  • Name: Força Qods do CGRI
  • Name: Forţele Qods ale IRGC
  • Name: Islamo revolucijos gvardijos Qods pajėgos
  • Name: Sily al-Kuds islamských revolučních gard
  • Name: IRGC Qods Force

EU reference number: EU.2001.61
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
  • Name: Fajr Aviation Composite Industries

Contact information:
  • Address: Iran (islamic Republic Of), Tehran, Mehrabad Airport 13445-885

EU reference number: EU.2005.18
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Parto Sanat Co

Contact information:
  • Address: Iran (islamic Republic Of), 15178 Tehran, 1281 Valiasr Ave., Next to 14th St

EU reference number: EU.2006.80
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Organizace pasivní obrany
  • Name: Passive Defense Organization

EU reference number: EU.2012.27
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Raka

EU reference number: EU.2021.63
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: M. Babaie Industries

Contact information:
  • Address: Iran (islamic Republic Of), 16548 Tehran, P.O. Box 16535-76

EU reference number: EU.2022.28
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Makin

EU reference number: EU.2030.2
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Doostan International Company

EU reference number: EU.2031.64
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name: 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: L-Istitut Fater
- Name: Institut Fater
- Name: Faater Institute
- Name: Fater Institute
- Name: Istituto Fater

EU reference number: EU.2033.91
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Gharagahe Sazandegi Ghaem

EU reference number: EU.2039.75
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Sepanir Oil and Gas Energy Engineering Company
- Name: Sepah Nir

EU reference number: EU.2041.65
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Iran Aircraft Industries
- Name: IACI

EU reference number: EU.2042.30
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: HTC
- Name: Havapeyma Sazi Iran
- Name: Havapeyma Sazhran
- Name: Hava Peyma Sazi-e Iran
- Name: Karkhanejate Sanaye Havapayeinae Iran
- Name: Iran Aircraft Manufacturing Company
- Name: HESA
- Name: HESA Trade Center
- Name: IAM
- Name: IAMCO
- Name: Hevapcemasazi
- Name: Iran Aircraft Manufacturing Industries

Contact information:
- Address: Iran (Islamic Republic of), Tehran, P.O. Box 8140, No. 107 Sepahbod Gharany Ave.
- Address: Iran (Islamic Republic of), Isfahan, Shahih Shar Industrial Zone
- Address: Iran (Islamic Republic of), Esfahan, P.O. Box 81465-935
- Address: Iran (Islamic Republic of), 15946 Tehran, P.O. Box 14155-5568, No. 27 Ahahamat Aave., Vallie Asr Square
- Address: Iran (Islamic Republic of), Esfahan – Tehran Freeway, Shahin Shahr

EU reference number: EU.2059.77
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Amin Industrial Compound
- Name: Complesso industriale Amin
- Name: Complex industriel Amin
- Name: Amin Industrial Complex
- Name: Il-Kumpless Industrijali Amin
- Name: Amin Industrial Company
Contact information:
- 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
- Address: Iran (Islamic Republic Of), Mashad, P.O. Box 91735-549

EU reference number: EU.2060.5
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Ghorb Karbala

EU reference number: EU.2061.67
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Ghorb Nooh

EU reference number: EU.2062.32
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Hara Company

EU reference number: EU.2063.94
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Institut de conseil en ingénierie Imensazan
- Name: Imensazan Consultant Engineers Institute

EU reference number: EU.2067.51
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Kaveh Cutting Tools Company

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Moqan St., Pasdaran St., Pasdaran Cross Rd.
- Address: Iran (Islamic Republic Of), Mashad, P.O. Box 91735-549
- Address: Iran (Islamic Republic Of), Mashad, Khalaj Rd., End of Seyyedi Alley
- Address: Iran (Islamic Republic Of), 91638 Mashad, Seyyedi Street, 3rd Km of Khalaj Road
- Address: Iran (Islamic Republic Of), Mashad, End of Seyyedi Street, Km 4 of Khalaj Road

EU reference number: EU.2068.16
Programme: IRN - Iran
Company name:
- Name: Iran Centrifuge Technology Company
- Name: TSA
- Name: Irano centrifugų technologijos bendrovė
- Name: TESA

Contact information:
- Address: Iran (Islamic Republic Of), Saradr-e Jangal, Tehran, 156 Golestan Street

EU reference number: EU.2069.78
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
- Name: ICI
- Name: Iran Communications Industries

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, PO Box 19575-131, 34 Apadana Avenue
- Address: Iran (Islamic Republic Of), Tehran, Shahid Langary Street, Nobonyad Square Ave, Pasdaran
- Address: Iran (Islamic Republic Of), Tehran, PO Box 19295-4731, Pasdaran Avenue
EU reference number: EU.2078.17
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: IRGC
  • Name: Iranian Revolutionary Guard Corps

Contact information:
  • Address: Iran (islamic Republic Of), Tehran

Remark: Corrigendum 267/2012 (OJ L88) [corr. 04/12/2012-2]

EU reference number: EU.2079.79
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Iranian Aviation Industries Organization
  • Name: IAIO

Contact information:
  • Address: Iran (islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/3446
  • Address: Iran (islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/1775
  • Address: Iran (islamic Republic Of), Tehran, 107 Sepahbod Gharani Avenue

EU reference number: EU.2091.70
Programme: IRN - Iran
Company name:
  • Name: MODAFL
  • Name: Aizsardzības un brūguto spēku logistikas atbalsta ministrija
  • Name: Ministerium für Verteidigung und Logistik der Streitkräfte
  • Name: Ministère de la défense et du soutien logistique aux forces armées
  • Name: Ministero della difesa e del supporto logistico delle forze armate
  • Name: Ministerstvo obrany a logistiky ozbrojených sil
  • Name: Ministry Of Defense And Support For Armed Forces Logistics
  • Name: Ministry Of Defense For Armed Forces Logistics
  • Name: MODSAF
  • Name: ministeré de la défense pour la logistique des forces armées
  • Name: Ministerio de Defensa y Logística de las Fuerzas Armadas
  • Name: Ministerio de Defensa para la Logística de las Fuerzas Armadas
  • Name: Ministerio da Defesa e Apoio à Logística das Forças Armadas
  • Name: Ministerio da Defesa para a Logística das Forças Armadas
  • Name: Ministrystvo obrany a podpory pre logistiku ozbrojených sil
  • Name: Ministerstvo obrany a podpory pro logistiku ozbrojených sil
  • Name: Gynybos ir ginkluotujų pajėgų logistikės paramos ministerija
  • Name: Gynybos ministerija ginkluotųjų logistikai

Contact information:
  • Address: Iran (islamic Republic Of), Abbas Abad District, Tehran, West side of Dabestan Street

EU reference number: EU.2120.63
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Ministry of Defence Logistics Export
- Name: Departamento de Exportaciones Logisticas del Ministerio de Defensa
- Name: Ministero dell'esportazione della logistica della difesa
- Name: MODLEX
- Name: Puolustusministeriön logistiikkavienti
- Name: Ministrtstvo za obrambo – logistika, izvoz
- Name: Ministerstvo pre vývoz obrannej logistiky
- Name: Centro de Exportações do Ministério da Defesa
- Name: Ministerstvo obrany logistiky exportu
- Name: Ministeru ta’ l-Esportazzjoni tal-Logistika għad-Difża
- Name: Gymybos logistikos eksperto ministerija
- Name: Aizsardzības ministrijas logistikas eksports
- Name: Министерство по въпросите на износа на отбранителна логистика
- Name: Exportaciones Logísticas del Ministerio de Defensa
- Name: Ministerstvo obrany, útvar logistiky a vývozu
- Name: Ministerium für die Ausfuhr von Verteidigungslogistik
- Name: Ministère de l'exportation de logistique de la défense
- Name: Servizio esportazioni del MODAFL
- Name: Forsvarministeriets eksportafdeling
- Name: Иностранный контракт Министерства обороны
- Name: Exportný subjekt Ministerstva obrany a logistiky ozbrojených sil
- Name: II-Ministeru tal-Esportazzjoni tal-Logistika tad-Difża
- Name: Ministry of Defence Logistics Export
- Name: a védelmi célú logisztikáért és exportért felelős miniszterium
- Name: Kaitselogistika ekspordi ministeerium

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, located on the west side of Dabestan Street, Abbas Abad District
- Address: Iran (Islamic Republic Of), Tehran, P.O. Box 16315-189

EU reference number: EU.2121.28
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: 3M Mizan Machinery Manufacturing
- Name: Manifattura ta’ Makkinarju 3M Mizan
- Name: Mizan Machinery Manufacturing
- Name: Strojárne 3M Mizan
- Name: 3MG

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, P.O. Box 16595-365

EU reference number: EU.2153.58
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: State Purchasing Organisation
- Name: SPO
- Name: Státní nákupní organizace
- Name: Κρατικός οργανισμός αγορών
- Name: Organisation des achats publics
- Name: Organizzazione per le acquisizioni dello stato
- Name: Organizzazzjoni ta’ Akkwist Statali
- Name: Organização de Aquisições do Estado
- Name: Organizácia štátneho nákupu

EU reference number: EU.2166.51
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: IRGC Air Force
- Name: Военновъздушни сили на Корпуса на гвардейците на иранската революция
- Name: Fuerza Aérea de los Guardianes de la Revolución
- Name: Vzdušné síly IRGC
- Name: Forces aériennes du Corps des gardiens de la révolution islamique
- Name: Forza aerea dell'IRGC
- Name: Vzdušné sily IRGC
- Name: Αεροπορική δύναμη IRGC
- Name: Forza aerea dell'IRGC
- Name: IRGC-luchtmacht
- Name: Siły lotnicze IRGC
- Name: Força Aérea do IRGC
- Name: Vzdušné sily IRGC
- Name: Značne sile IRGC
- Name: IRGC:n ilmavoimat
- Name: Forza aerea dell'IRGC
- Name: Stavebná organizácia Khatem-ol Anbiya
- Name: KAA
- Name: Khatem-ol Anbiya Organisatie van de bouwsector
- Name: Khatam al-Anbiya Construction Headquarters
- Name: Khatem-ol Anbiya Construction Organisation
- Name: Khatem-ol Anbiya Organisatie van de bouwsector
- Name: Khatem-ol Anbiya Organisatie van de bouwsector
- Name: Armed Forces Geographical Organisation
- Name: Географска организация на въоръжените сили
- Name: Organizzazione geografica delle forze armate
- Name: Útvar ozbrojených sil pro geografii
- Name: Organisation géographique des forces armées
- Name: Asevoimien maantieteellinen organisaatio
- Name: Organizzazione Geografica delle forze armate
- Name: Geografická organizácia ozbrojených sil
- Name: Univerzita Maleka Aštara
- Name: Malek Ashtar-Universität
- Name: Malek Ashtar University
- Name: Universiteit Malek Ashtar
- Name: Ũnneaparrer Malek Ashtar
- Name: Malek Ashtar universitetas
- Name: Université Malek Ashtar
- Name: Universidade Malek Ashtar
- Name: Universitatea Malek Ashtar
- Name: Univerzita Malek Ashtar
- Name: Univerza za obrambno tehnologijo Malek Ashtar
- Name: Università Malek Ashtar

Contact information:
- Address: Iran (islamic Republic Of), 14678 Tehran, 221 North Falamak-Zarafshan Intersection, 4th Phase, Shahkrak-E-Ghods
EU reference number: EU.2226.12
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Mechanic Industries Group
• Name: Skupina strojního průmyslu
• Name: Grupp ta’ Industriji Mekkaniċi
• Name: Grupo das Indústrias Mecânicas
• Name: Skupina mechanického priemyslu
• Name: Skupina Mechanic Industries Group

EU reference number: EU.2267.78
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Podjetje Iran Electronic Industries
• Name: Íránsky elektronický priemysel
• Name: Iran Electronics Industries
• Name: Industriji Elettroniċi Iran

Contact information:
• Address: Iran (islamic Republic Of), Tehran, P.O. Box 18575-365

EU reference number: EU.2401.18
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Shahid Beheshti University

Contact information:
• Address: Iran (islamic Republic Of), Tehran, Daneshju Blvd., Yaman St., Chamran Blvd.
• Address: Iran (islamic Republic Of), Tehran, P.O. Box 19839-63113

EU reference number: EU.2404.10
Programme: IRN - Iran
Company name:
• Name: IRGC Cooperative Foundation
• Name: Bonyad Taavon Sepah
• Name: Sepah Cooperative Foundation
• Name: Bonyad-e Ta’avon-Sepah

Contact information:
• Address: Iran (islamic Republic Of), Tehran, Niayes Highway, Seoul Street

Remark: Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the Commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij commander, the IRGC Ground Forces commander, the IRGC Air Force commander, the IRGC Navy commander, the head of the IRGC Information Security Organization, a senior IRGC officer from the Armed Forces General Staff, and a senior IRGC officer from MODAFL. Date of listing: 23.05.2011

EU reference number: EU.2405.72
Programme: IRN - Iran
Company name:
• Name: Ansar al-Mojahedin No-Interest Loan Institute
• Name: Ansar Finance and Credit Fund
• Name: Ansar Bank
• Name: Ansar Saving and Interest Free-Loans Fund
• Name: Ansae Institute
• 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 to a fully fledged bank in mid 2009, upon receiving a licence from Iran's Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care. Date of listing: 23.05.2011
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.2407.2  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Mehr Bank  
- Name: Mehr Interest-Free Bank  
- Name: Mehr Finance and Credit Institute

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, 204 Taleghani Ave

**Remark:** Mehr Bank is controlled by Bonyas Taavon Sepah and the IRGC. Mehr Bank provides financial services to the IRGC. According to an open source interview with the head of Bonyad Taavon Sepah, Parviz Fattah (b. 1961), Bonyad Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC). Date of listing: 23.05.2011

**EU reference number:** EU.2412.81  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Paya Partov  
- Name: Paya Parto

**Remark:** Subsidiary of Novin Energy, which was sanctioned under UNSCR 1747, involved in laser welding. Date of listing 23.5.2011.

**EU reference number:** EU.2417.3  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Taghtiran

**Remark:** Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor. Date of listing 23.5.2011.

**EU reference number:** EU.2470.60  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Sun Middle East FZ Company

**Remark:** A company that procures sensitive goods for the Nuclear Reactors Fuel Company (SUREH). Sun Middle East uses intermediaries based outside of Iran to source goods SUREH requires. Sun Middle East provides these intermediaries with false end user details for when the goods are sent to Iran, thereby seeking to circumvent the relevant country's Customs regime. Date of listing 23.5.2011.

**EU reference number:** EU.2471.25  
**Legal basis:** 2018/827 (OJ L140)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Ashtian Tablo

**Contact information:**  
- **Address:** Unknown country, Tehran, Ashtian Tablo - No 67, Ghods mirheydari St, Yoosefabad

**EU reference number:** EU.2472.87  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Bals Alman

**Remark:** A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA. Date of listing 23.5.2011.

**EU reference number:** EU.2473.52  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Hirbod Co

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), 14316 Tehran, 3 Second Street [Flat 2], Asad Abadi Avenue

**Remark:** A company that has procured goods and equipment destined for Iran's Nuclear and Ballistic Missile programmes for the UN-sanctioned Kalaye Electric Company (KEC). Date of listing 23.5.2011.

**EU reference number:** EU.2497.11  
**Legal basis:** 2018/827 (OJ L140)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Ashtian Tablo
Company name:
- Name: Noavaran Tejarat Paya
- Name: Noavaran Pooyamaj
- 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: Faramoj Company
- Name: Fanavaran Mogpooya
- Name: Behdis Tejarat General Trading Company
- Name: Bazarganis Behdis Tejarat Alborz Company
- Name: Behdis Tejarat
- Name: Bastan Tejarat Mabna

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 Tarih Va Toseh Maro Sanat Company

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, 9 Zohre Street [Ground Floor], Mofateh Street

Remark: Procurement firm that has acted for Mesbah Energy which was designated under UNSCR 1737. Date of listing 23.5.2011.

EU reference number: EU.2500.18
Programme: IRN - Iran
Company name:
- Name: Aras Farayande

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, 35 Kooshesh Street, Unit 12

Remark: Involved in procurement of materials for EU-sanctioned Iran Centrifuge Technology Company. Date of listing 23.5.2011

EU reference number: EU.2501.80
Programme: IRN - Iran
Company name:
- Name: MAAA Synergy

Contact information:
- Address: Malaysia

Remark: Involved in procurement of components for Iranian fighter planes. Date of listing 23.5.2011.

EU reference number: EU.2502.45
Programme: IRN - Iran
Company name:
- Name: Modern Technologies FZC
- Name: MTFZC

Contact information:
- Address: United Arab Emirates, Sharjah, PO Box 8032

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2516.3
Programme: IRN - Iran
Company name:
- Name: Tajhiz Sanat Shayan
- Name: TSS

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Unit 7, No. 40, Yazdanpanah, Afriqa Blvd.

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.
EU reference number: EU.2517.65  
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.2534.75  
Programme: IRN - Iran  
Company name:  
• Name: Neda Industrial Group

Contact information:  
• Address: Iran (Islamic Republic Of), Tehran, 10_and_12 64th Street, Yusef Abad

Remark: Industrial automation company that has worked for the UN-sanctioned Kalaye Electric Company (KEC) at the uranium fuel enrichment plant at Natanz. Date of listing 23.5.2011.

EU reference number: EU.2537.67  
Programme: IRN - Iran  
Company name:  
• Name: Raad Iran  
• Name: Raad Automation Company

Contact information:  
• Address: Iran (Islamic Republic Of), Tehran, 35 Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square [Unit 1]

Remark: A company involved in procurement of inverters for Iran's proscribed enrichment programme. RaadIran was established to produce and design controlling systems and provides the sale and installation of inverters and programmable Logic Controllers. Date of listing 23.5.2011.

EU reference number: EU.2541.84  
Programme: IRN - Iran  
Company name:  
• Name: Electronic Components Industries  
• Name: ECI

Contact information:  
• Address: Iran (Islamic Republic Of), Shiraz, Hossain Abad Avenue

Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

EU reference number: EU.2542.49  
Programme: IRN - Iran  
Company name:  
• Name: Shiraz Electronics Industries

Contact information:  
• Address: Iran (Islamic Republic Of), Shiraz, Mirzaie Shirazi, P.O. Box 71365-1589

Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

EU reference number: EU.2553.15  
Legal basis: 2019/855 (OJ L140)  
Programme: IRN - Iran  
Company name:  
• Name: Behnam Sahriyari Trading Company

Contact information:  
• Address: Iran (Islamic Republic Of), Tehran, Postal address: Ziba Building, 10th Floor, Northern Soherevardi Street
EU reference number: EU.2562.51
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
• Name: Tidewater
• Name: Faraz Royal Qeshm Company LLC
• Name: Tidewater Middle East Co.

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, 80 Tidewater Building, Vozara Street, Next to Saie Park

EU reference number: EU.2580.26
Legal basis: 54/2012 (OJ L19)
Programme: IRN - Iran
Company name:
• Name: Turbine Engineering Manufacturing
• Name: T.E.M. Co.
• Name: TEM

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, Postal address: Shishesh Mina Street, Karaj Special Road

Remark: Used as a front company by designated Iran Aircraft Industries (IACI) for covert procurement activities. Date of listing 23.1.2012.

EU reference number: EU.2585.45
Legal basis: 522/2013 (OJ L156)
Programme: IRN - Iran
Company name:
• Name: SAD Import & Export Company

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, Haftom Tir Square, South Moffie 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 Moffie Avenue, Tour Line No; 3/1 P.O. Box 1584864813


EU reference number: EU.2621.47
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Bargh Azaraksh
• Name: Barghe Azerakhsh Sakht

Contact information:
• Address: Unknown country, Esfahan, 599 Ata Al Malek Blvd [Stage 3], Emam Khomeini Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2622.12
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Behineh Trading Co

Contact information:
• Address: Iran (Islamic Republic Of), Tehran

Remark: Date of listing 1.12.2011

EU reference number: EU.2623.74
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Eyvaz Technic
Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, 3 Shahid Hamid Sadigh Alley [Building 3], Shariati Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2624.39
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:  
  • Name: Ghani Sazi Uranium Company  
  • Name: Iran Uranium Enrichment Company

Contact information:
  • Address: Unknown country, Tehran, 3 Qarqavol Close, 20th Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2625.4
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:  
  • Name: Iran Pouya  
  • Name: Iran Pooya

Remark: Date of listing 1.12.2011

EU reference number: EU.2626.66
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:  
  • Name: Karanir  
  • Name: Moaser  
  • Name: Tajhiz Sanat

Contact information:
  • Address: Unknown country, Tehran, PO Box 19395-6439  
  • Address: Unknown country, Tehran, Unit 104 Gol Building, Gol Alley, North Side of Saec, Vali Asr Avenue 1139/1

Remark: Date of listing 1.12.2011

EU reference number: EU.2644.41
Legal basis: 2020/847 (OJ L196)
Programme: IRN - Iran
Company name:  
  • Name: PISHRO KHALA AFARIN COMPANY  
  • Name: Khala Afarin Pars

Contact information:
  • Address: Unknown country, Tehran, Unit 5, 2nd Floor, No75, Mehran Afrand St, Sattarkhan St Remark: Last address known

Remark: Date of listing 1.12.2011

EU reference number: EU.2648.95
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:  
  • Name: MACPAR Makina San Ve Tic

Contact information:
  • Address: Unknown country, 34930 Istanbul, 79/2 Istasyon MH, Sehitler cad, Guldeniz Sit, Tuzla

Remark: Date of listing 1.12.2011

EU reference number: EU.2649.60
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:  
  • Name: MATSA (Mohandes Toseh Sokht Atami Company)

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, 90 Fathi Shaghahi 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

Remark: Date of listing 1.12.2011

EU reference number: EU.2653.77
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Saman Nasb Zayendeh Rood
• Name: Saman Nasbzaindre 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: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
• Name: Samen Industries

Contact information:
• Address: Iran (islamic Republic Of), Mashhad, 2nd km of Khalaj Road End of Seyyedi St 91735-549, 91735

Phone: +98 511 3853008, +98 511 3870225

EU reference number: EU.2681.53
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: STEP Standart Teknik Parca San ve TIC A.S.

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:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: TABA (Iran Cutting Tools Manufacturing company - Tabas Towlid Abzar Boreshi Iran)

**Contact information:**  
- Address: Unknown country, Tehran, 12 Ferdowsi, Avenue Sakaee, avenue 30 Tir (South), nr 66

Remark: Date of listing 01.12.2011

**EU reference number:** EU.2684.45  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Test Tafsir

**Contact information:**  
- Address: Iran (Islamic Republic Of), Tehran, 11 Tawhid 6 Street, Moj Street, Darya Blvd, Shahruk Gharb

Remark: Date of listing 01.12.2011

**EU reference number:** EU.2685.10  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Tosseh Jahad E Silo  
- Name: Tosse Siloooha

Remark: Date of listing 01.12.2011

**EU reference number:** EU.2686.72  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Yarsanat  
- Name: Yar Sanat  
- Name: Yarestan Vacuumi

**Contact information:**  
- Address: Unknown country, 15337 Tehran, 139 Hoveyzeh Street  
- Address: Unknown country, 14157 Tehran, 101 West Zardosht Street, 3rd Floor

Remark: Date of listing 01.12.2011

**EU reference number:** EU.2712.73  
**Legal basis:** 522/2013 (OJ L156)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Yas Air

**Contact information:**  
- Address: Iran (Islamic Republic Of), Tehran, Mehrabad Airport

Remark: Date of UN designation: 10.12.2012. Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in Resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of Resolution 1747 (2007).

**EU reference number:** EU.2719.22  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Aria Nikan  
- Name: Pergas Aria Movalled Ltd

**Contact information:**  
- Address: Iran (Islamic Republic Of), 157695561 Tehran, 59 Azadi Ali North Sohrevardi Avenue [Suite 1]

Remark: Date of listing 1.12.2011

**EU reference number:** EU.2734.5  
**Legal basis:** 2020/847 (OJ L196)  
**Programme:** IRN - Iran
Company name:
  • Name: Sharif University of Technology
  • Name: Universitatea de tehnologie Sharif
  • Name: Sharif technologijos universitetas

Contact information:
  • Address: Iran (islamic Republic Of), Tehran, Azadi Ave/Street 11365-11155  Email: info@sharif.ir  Phone: +98 21 66 161  Remark: Last address known: Azadi Ave/Street, PO Box 11365-11155, Tehran, Iran, Tel: +98 21 66 161 Email: info@sharif.ir

EU reference number: EU.2764.8
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran

Company name:
  • Name: Composite Institute of Iran
  • Name: Iran Composites Institute
  • Name: ICI
  • Name: Íránsky ústav pre kompozitné materiály
  • Name: Instituto de Compuestos Irani
  • Name: Institutul iranian de compoziți

Contact information:
  • Address: Iran (islamic Republic Of), 16845-188 Tehran, Iran Composites Institute, Iranian University of Science and Technology  Email: ici@iust.ac.ir  Fax: 98 217 7491206  Phone: 98 2173912858  Web: http://www.irancomposites.org  Remark: Telephone: 98 2173912858/Fax: 98 217 7491206/E-mail: ici@iust.ac.ir/Website: http://www.irancomposites.org

Remark: Date of listing 22-12-2012.

EU reference number: EU.2765.70
Legal basis: 1264/2012 (OJ 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  Fax: 98 0311 2679097  Phone: 98 0311 26583115  Remark: Tel: 98 0311 26583115/Fax: 98 0311 2679097

Remark: Date of listing 22-12-2012.

EU reference number: EU.2815.30
Legal basis: 1264/2012 (OJ 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 Golfam St, Jordan  Fax: 98 212 2049216/22049928/22045237  Web: http://www.aluminat.com  Remark: Tel: 98 212 2049216/22049928/22045237; Fax: 98 212 2057127/Website: www.aluminat.com

Remark: Date of listing 22-12-2012.

EU reference number: EU.2951.42
Legal basis: 2019/560 (OJ L98)
Programme: IRN - Iran

Company name:
  • Name: Cyber Police  Remark: The Iranian Cyber Police, founded in January 2011, is a unit of the Islamic Republic of Iran Police, which from the time of its inception until early 2015 was headed by Esmail Ahmadi-Moqaddam (listed). Ahmadi-Moqaddam underlined that the Cyber Police would take on anti-revolutionary and dissident groups who used internet- based social networks in 2009 to trigger protests against the re-election of President Mahmoud Ahmadinejad. In January 2012, the Cyber Police issued new guidelines for internet cafés, requiring users to provide personal information that would be kept by café owners for six months, as well as a record of the websites they visited. The rules also require café owners to install closed-circuit television cameras and maintain the recordings for six months. These new rules may create a logbook that authorities can use to track down activists or whoever is deemed a threat to national security. In June 2012, Iranian media reported that the Cyber Police would be launching a crackdown on virtual private networks (VPNs). On 30 October 2012, the Cyber Police arrested the blogger Sattar Beheshti without a warrant for “actions against national security on social networks and Facebook”. Beheshti had criticised the Iranian government in his blog. Beheshti was found dead in his prison cell on 3 November 2012, and is believed to have been tortured to death by the Cyber Police authorities.

Remark: Date of listing 22-12-2012.
European Union Consolidated Financial Sanctions List

Contact information:
• Address: Iran (Islamic Republic of), Tehran  Web: http://www.cyberpolice.ir  Remark: Website: http://www.cyberpolice.ir

**EU reference number:** EU.2991.46  
**Legal basis:** 2019/855 (OJ L140)  
**Programme:** IRN - Iran  
**Company name:**
• Name: Organisation of Defensive Innovation and Research
• Name: SPND

**EU reference number:** EU.3091.71  
**Legal basis:** 2015/1001 (OJ L 161)  
**Programme:** IRN - Iran  
**Company name:**
• Name: Iran Marine Industrial Company
• Name: SADRA

Contact information:
• Address: Iran (Islamic Republic of), Tehran, 3 Shafagh St. [Sadra Building], Poonak Khavari Blvd., Shahrak Ghods, P.O. Box 14669-56491

**Remark:** Controlled by Sepanir Oil & Gas Energy Engineering Company. Date of listing 23.5.2011.

**EU reference number:** EU.3930.76  
**Legal basis:** 2017/1124 (OJ L 163)  
**Programme:** IRN - Iran  
**Company name:**
• Name: AMIG
• Name: Ammunition and Metallurgy Industries Group  
**Remark:** AMIG controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006).
• Name: Ammunition Industries Group

**EU reference number:** EU.3939.52  
**Legal basis:** 2017/1124 (OJ L 163)  
**Programme:** IRN - Iran  
**Company name:**
• Name: Cruise Missile Industry Group  
**Remark:** Production and development of cruise missiles. Responsible for naval missiles including cruise missiles.
• Name: Naval Defence Missile Industry Group

**EU reference number:** EU.3940.77  
**Legal basis:** 2017/1124 (OJ L 163)  
**Programme:** IRN - Iran  
**Company name:**
• Name: DIO  
**Remark:** Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme.
• Name: Defence Industries Organisation

**EU reference number:** EU.3951.43  
**Legal basis:** 2017/1124 (OJ L 163)  
**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 L 163)  
**Programme:** IRN - Iran  
**Company name:**
• Name: Kala-Electric  
**Remark:** Provider for PFEP — Natanz.
• Name: Kalaye Electric

**EU reference number:** EU.3953.70  
**Legal basis:** 2017/1124 (OJ L 163)  
**Programme:** IRN - Iran  
**Company name:**
• Name: Parchin Chemical Industries  
**Remark:** Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles.
EU reference number: EU.3954.35  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
  • Name: Pars Aviation Services Company  
  Remark: maintains various aircraft, including MI-171, used by IRGC Air Force.

EU reference number: EU.3963.71  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
  • Name: Qods Aeronautics Industries  
  Remark: It produces unmanned aerial vehicles (UAVs), parachutes, paragliders, para-motors, etc. IRGC has boasted to use these products as part of its asymmetric warfare doctrine.

EU reference number: EU.3964.36  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
  • Name: Sanam Industrial Group  
  Remark: subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

EU reference number: EU.3965.1  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
  • Name: 7th of Tir  
  Remark: subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

EU reference number: EU.3966.63  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
  • Name: Shahid Bagheri Industrial Group  
  Remark: Subordinate entity of AIO.  
  • Name: SBIG

EU reference number: EU.3976.64  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
  • Name: Shahid Hemmat Industrial Group  
  Remark: Subordinate entity of AIO.  
  • Name: SHIG

EU reference number: EU.3977.29  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
  • Name: Sho'a' Aviation  
  Remark: It produces micro-lights, which IRGC has claimed it is using as part of its asymmetric warfare doctrine.

EU reference number: EU.3978.91  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
  • Name: Ya Mahdi Industries Group  
  Remark: subordinate to AIO, which is involved in international purchase of missile equipment.

EU reference number: EU.1068.15  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
  • Name: Iraki TRADING STATE COMPANY  
  • Name: IRAQI TRADING STATE COMPANY  
  • Name: IRAQI TRADING STATE ESTABLISHMENT  
  • Name: Iraquiano TRADING STATE ESTABLISHMENT  
  • Name: Iraquiano TRADING STATE COMPANY  
  • Name: Iraki TRADING STATE ESTABLISHMENT

Contact information:  
  • Address: Iraq, Baghdad, P.O. Box 17, Al Masbah

EU reference number: EU.1086.87  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:
Company name:
- Name: SULAIMANIYAH SUGAR STATE COMPANY
- Name: SULAIMANIYA SUGAR STATE ENTERPRISE

Contact information:
- Address: Iraq, Sulaimaniyah, P.O. Box 5

Remark: [IRAQ]

EU reference number: EU.1106.44
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq

Company name:
- Name: Al-Arabi Trading Company

Contact information:
- Address: Iraq, Baghdad, Hai Al-Wahda, Lane 15, Area 902, Office 10
- Address: Iraq, Baghdad, P.O. Box 2337, Alwiyah
- Address: Iraq, Baghdad, Hai Babil, Lane 11, District 929

EU reference number: EU.1123.54
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq

Company name:
- Name: Logarcheo S.A.
- Name: Logarcheo AG

Contact information:
- Address: Switzerland, 1661 Le Paquier-Montbarry, Chemin du Carmel

EU reference number: EU.1126.46
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq

Company name:
- Name: Midco Financial, S.A.
- Name: Midco Finance, S.A.

Contact information:
- Address: Switzerland

EU reference number: EU.1266.15
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
- Name: ATH THAWRA HOUSE FOR PRESS AND PUBLISHING

Contact information:
- Address: Iraq, Baghdad, P.O. Box 2009, Uqba Bin Nafia Square

EU reference number: EU.1271.94
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
- Name: STATE ORGANIZATION FOR CHEMICAL INDUSTRIES
- Name: STATE ORGANISATION FOR CHEMICAL INDUSTRIES

Contact information:
- Address: Iraq, Baghdad, Jumhiriya St., Khullani Square, P.O. Box 5424

Remark: [IRAQ]

EU reference number: EU.1275.51
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
- Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION

Contact information:
- Address: Iraq, Baghdad, P.O. Box 7021, Karadt Mariam

Remark: [IRAQ]
EU reference number: EU.1276.16
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS
  • Name: RAFIDAIN STATE ORGANISATION FOR IRRIGATION PROJECTS

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College

Remark: [IRAQ]

EU reference number: EU.1277.78
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 7041, Uqba Bin Nafia Square

Remark: [IRAQ]

EU reference number: EU.1279.8
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA

Contact information:
  • Address: Iraq, Kirkuk, P.O. Box 265, Majzarah

Remark: [IRAQ]

EU reference number: EU.1280.33
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: SARCHINAR STATE CEMENT ENTERPRISE

Contact information:
  • Address: Iraq, Sulaimaniya, P.O. Box 1, Sarchina

EU reference number: EU.1285.52
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: FACTORY OF MANUFACTURING SPARE PARTS FOR AGRICULTURAL MACHINERY

Contact information:
  • Address: Iraq, Baghdad, Karh - Otaefia, near Steel Bridge

EU reference number: EU.1290.34
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS
  • Name: GENERAL ESTABLISHMENT OF BAKERIES AND OVENS
Contact information:
- Address: Iraq, Kerbala
- Address: Iraq, Diwaniya
- Address: Iraq, Najaf
- Address: Iraq, Mosul
- Address: Iraq, Arbil
- Address: Iraq, Kirkuk
- Address: Iraq, Nasiriya
- Address: Iraq, Samawa
- Address: Iraq, Baquba
- Address: Iraq, Amara
- Address: Iraq, Sulaimaniya
- Address: Iraq, Dohuk
- Address: Iraq, Basrah
- Address: Iraq, Baghdad, Al Nidhal Street, near Saddoun Park, P.O. Box 109
- Address: Iraq, Milla

Remark: [IRAQ]

EU reference number: EU.1293.26
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE

Contact information:
- Address: Iraq, Baghdad, Duura, P.O. Box 12014

Remark: [IRAQ]

EU reference number: EU.1300.87
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING

Contact information:
- Address: Iraq, Baghdad, P.O. Box 1033, Al-Tahreer Square, South Gate

Remark: [IRAQ]

EU reference number: EU.1301.52
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: IDLEB COMPANY FOR SPINNING

Contact information:
- Address: Iraq, Idleb, P.O. Box 9

EU reference number: EU.1307.36
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: GENERAL ESTABLISHMENT FOR FLOUR MILLS

Contact information:
- Address: Iraq, Baghdad, P.O. Box 170, entrance to Hurriyah City
- Address: Iraq, Baghdad, P.O. Box 17011, entrance of Huriah City

Remark: [IRAQ]

EU reference number: EU.1314.45
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: STATE ENTERPRISE FOR SALTS

Contact information:
- Address: Iraq, Baghdad, P.O. Box 2330, Aiwiya, Unknown Soldier

Remark: [IRAQ]
EU reference number: EU.1315.10  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
• Name: STATE ORGANIZATION FOR TECHNICAL INDUSTRIES  
• Name: STATE ORGANISATION FOR TECHNICAL INDUSTRIES

Contact information:  
• Address: Iraq, Baghdad, Khullani St

Remark: [IRAQ]

EU reference number: EU.1318.2  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
• Name: STATE ENTERPRISE FOR TEXTILE AND SPINNING PRODUCTS IMPORTING AND DISTRIBUTION  
• Name: STATE ORGANIZATION FOR TEXTILE INDUSTRIES  
• Name: STATE ORGANISATION FOR TEXTILE INDUSTRIES

Contact information:  
• Address: Iraq, Baghdad, P.O. Box 5817, Al-Nidhal St.  
• Address: Iraq, Baghdad, Al Zwaria Building, Al Hindiya, P.O. Box 5856

Remark: [IRAQ]

EU reference number: EU.1359.68  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
• Name: STATE STEEL PIPES COMPANY

Contact information:  
• Address: Iraq, Basrah, P.O. Box 352, Um Qasr

Remark: [IRAQ]

EU reference number: EU.1361.58  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
• Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D  
• Name: STATE TRADE ORGANISATION FOR CAPITAL GOODS, D

Contact information:  
• Address: Iraq, Baghdad, Al Ljtimai Building, Jumhuriya St. (Al Khullani Square), P.O. Box 5948  
• Address: Iraq, Baghdad, 235/306 Husam Aldin St., near Al-Fateh Square

Remark: [IRAQ]

EU reference number: EU.1363.85  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
• Name: STATE TRADE ORGANIZATION FOR CONSUMER GOODS  
• Name: STATE TRADE ORGANISATION FOR CONSUMER GOODS

Contact information:  
• Address: Iraq, Baghdad, Al Masbah Area, Aqaba Ibn Nafaa Square  
• Address: Iraq, Baghdad, P.O. Box 322, Al-Masbah

Remark: [IRAQ]

EU reference number: EU.1364.50  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
• Name: STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA

Contact information:  
• Address: Iraq, Misan, P.O. Box 16

Remark: [IRAQ]

EU reference number: EU.1365.15  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq
Company name: 
  • Name: STATE ESTABLISHMENT FOR IRAQI STORES

Contact information: 
  • Address: Iraq, Baghdad, P.O. Box 26, Rashid Street

Remark: [IRAQ]

EU reference number: EU.1366.77
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name: 
  • Name: Montana Management, Inc

Contact information: 
  • Address: Panama

EU reference number: EU.1367.42
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: 
  • Name: MOSUL BUILDING MATERIALS STATE COMPANY

Contact information: 
  • Address: Iraq, Mosul, P.O. Box 13

EU reference number: EU.1375.16
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: 
  • Name: STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES

Contact information: 
  • Address: Iraq, Baghdad, Al Nidal Street (Baghdad), P.O. Box 5642-5760

Remark: [IRAQ]

EU reference number: EU.1376.78
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name: 
  • Name: Aviatrans Anstalt
  • Name: Aviatrans Establishment

Contact information: 
  • Address: Liechtenstein, Ruggell

EU reference number: EU.1377.43
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: 
  • Name: BABYLON PROJECT

Contact information: 
  • Address: Iraq, Babylon, Hashmiya District

EU reference number: EU.1379.70
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: 
  • Name: BAGHDAD STOCK EXCHANGE
  • Name: BAGHDAD STOCK EXCHANGE

Contact information: 
  • Address: Iraq, Baghdad, The White Palace, Al Nidhal Street, P.O. Box 5157

EU reference number: EU.1380.95
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: CENTRAL PETROLEUM ENTERPRISE

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 5271, Khulafa Street, Khulani Square

EU reference number: EU.1383.87
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
  • Name: NATIONAL COMPANY FOR FOOD INDUSTRIES

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 3210 Baghdad, Zu'faraniya

Remark: [IRAQ]

EU reference number: EU.1385.17
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
  • Name: NATIONAL ENTERPRISE FOR EQUIPMENT MARKETING AND MAINTENANCE

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 12014, Al-Daura, Bayaa

Remark: [IRAQ]

EU reference number: EU.1387.44
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
  • Name: STATE COMPANY FOR MACHINERY
  • Name: GENERAL ESTABLISHMENT FOR MACHINERY AND IMPLEMENT REPAIR

Contact information:
  • Address: Iraq, Baghdad, Sara Camp, P.O. Box 2218
  • Address: Iraq, Baghdad, P.O. Box 12050, Al-Doura

Remark: [IRAQ]

EU reference number: EU.1397.45
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
  • Name: STATE ORGANIZATION FOR ENGINEERING INDUSTRIES
  • Name: STATE ORGANISATION FOR ENGINEERING INDUSTRIES

Contact information:
  • Address: Iraq, Baghdad, Ministry of Industry Building, Al Nidal St., P.O. Box 5614
  • Address: Iraq, Baghdad, P.O. Box 3093, Tayaran Square

Remark: [IRAQ]

EU reference number: EU.1401.17
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq

Company name:
  • Name: ALFA TRADING COMPANY
  • Name: ALFA INVESTMENT AND INTERNATIONAL TRADING
  • Name: ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING

Contact information:
  • Address: Jordan, 11191 Amman, P.O. Box 910606

EU reference number: EU.1406.36
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
  • Name: STATE ENTERPRISE FOR DRINKS AND MINERAL WATER
  • Name: STATE ENTERPRISE FOR SOFT & ALCOHOLIC DRINKS
Remark: [IRAQ]

**EU reference number: EU.1410.53**
**Legal basis: 979/2004 (OJ L180)**
**Programme: IRQ - Iraq**
**Company name:**
- Name: IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING
- Name: Iraki STATE ENTERPRISE FOR FOODSTUFFS TRADING
- Name: Iraquiano STATE ENTERPRISE FOR FOODSTUFFS TRADING

**Contact information:**
- Address: Iraq, Baghdad, P.O. Box 5689, Sara Khatoon Camp
- Address: Iraq, Baghdad, P.O. Box 2108, Al-Za'faraniya

**EU reference number: EU.1411.18**
**Legal basis: 979/2004 (OJ L180)**
**Programme: IRQ - Iraq**
**Company name:**
- Name: Iraki STATE EXPORT ORGANIZATION
- Name: IRAQI STATE EXPORT ORGANIZATION
- Name: Iraquiano STATE EXPORT ORGANIZATION

**Contact information:**
- Address: Iraq, Baghdad, P.O. Box 548

**EU reference number: EU.1412.80**
**Legal basis: 979/2004 (OJ L180)**
**Programme: IRQ - Iraq**
**Company name:**
- Name: Iraki STATE IMPORT ORGANIZATION
- Name: IRAQI STATE IMPORT ORGANIZATION
- Name: Iraquiano STATE IMPORT ORGANIZATION
- Name: IRAQI STATE ORGANIZATION OF IMPORTS
- Name: IRAQI STATE ORGANISATION OF IMPORTS
- Name: Iraki STATE ORGANIZATION OF IMPORTS

**Contact information:**
- Address: Iraq, Baghdad, P.O. Box 5670, Sudoon Street

**EU reference number: EU.1413.45**
**Legal basis: 1086/2004 (OJ L207)**
**Programme: IRQ - Iraq**
**Company name:**
- Name: TRADING AND TRANSPORT SERVICES COMPANY, LTD

**Contact information:**
- Address: Jordan, 11121 Amman, P.O. Box 212953
- Address: Jordan, 11191 Amman, P.O. Box 910606
- Address: Jordan, Amman, Al-Razi Medical Complex, Jabal Al-Hussein

**EU reference number: EU.1416.37**
**Programme: IRQ - Iraq**
**Company name:**
- Name: Al-Bashair Trading Company, Ltd
- Name: Al-Bashaer Trading Company, Ltd
- Name: Al-Bashir Trading Company, Ltd
- Name: Al-Basha’ir Trading Company, Ltd
- Name: Al-Bushair Trading Company, Ltd
- Name: Al-Bushair Trading Company, Ltd

**Contact information:**
- Address: Iraq, Baghdad, Sadoon St, Al-Ani Building, first floor
**EU reference number:** EU.1421.19  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS  

**Contact information:**  
- **Address:** Iraq, Baghdad, Khalid Al Bin Al Waleed St., P.O. Box 414  
- **Address:** Iraq, Baghdad, Camp Sarah, New Baghdad St  

**Remark:** [IRAQ]

**EU reference number:** EU.1422.81  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS  

**Contact information:**  
- **Address:** Iraq, Baghdad, P.O. Box 9129, Taji/Kadimiya  

**Remark:** [IRAQ]

**EU reference number:** EU.1423.46  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** STATE TRADING ENTERPRISE FOR MACHINERY  

**Contact information:**  
- **Address:** Iraq, Baghdad, P.O. Box 2218, Camp Sarah  

**Remark:** [IRAQ]

**EU reference number:** EU.1424.11  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES  

**Contact information:**  
- **Address:** Iraq, Baghdad, Dora  

**Remark:** [IRAQ]

**EU reference number:** EU.1425.73  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES  

**Contact information:**  
- **Address:** Iraq, Baghdad, P.O. Box 1113, Khalid Ibn Al-Waleed St.  

**Remark:** [IRAQ]

**EU reference number:** EU.1427.3  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS  
- **Name:** STATE ESTABLISHMENT FOR PRECISION INSTRUMENTS  

**Contact information:**  
- **Address:** Iraq, Baghdad, Saadoun St., P.O. Box 3164  

**Remark:** [IRAQ]

**EU reference number:** EU.1428.65  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING  

**Contact information:**  
- **Address:** Iraq, Baghdad, Al Jamhuria Street
Remark: [IRAQ]

EU reference number: EU.1432.82
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: NENAWA GENERAL STATE ENTERPRISE

Contact information:
  • Address: Iraq, Mosul, P.O. Box 13

Remark: [IRAQ]

EU reference number: EU.1436.39
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 5784

Remark: [IRAQ]

EU reference number: EU.1437.4
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE CONTRACTING PILING AND FOUNDATIONS COMPANY
  • Name: STATE CONTRACTING COMPANY FOR PILING AND FOUNDATIONS

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 22072, Al-Nahtfa, near Sharki Baghdad Station

Remark: [IRAQ]

EU reference number: EU.1438.66
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ORGANIZATION FOR WATER AND SEWAGE
  • Name: GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS
  • Name: GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS
  • Name: STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY
  • Name: STATE ORGANISATION FOR WATER AND SEWAGE
  • Name: GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 1011, Al Wathba Square
  • Address: Iraq, Baghdad, P.O. Box 1011, Basil Square
  • Address: Iraq, Baghdad, Street no. 52, Alwiya, P.O. Box 5738

Remark: [IRAQ]

EU reference number: EU.1439.31
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 552

Remark: [IRAQ]

EU reference number: EU.1467.7
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
  • Name: Al Wasel and Babel General Trading LLC

Contact information:
  • Address: United Arab Emirates, Dubai, Rashidiya, 638
  • Address: Iraq, Baghdad, Villa in the Harasiyah area
  • Address: United Arab Emirates, Dubai, Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631
  • Address: United Arab Emirates, Dubai, Lootah Building, Airport Road, near Aviation Club, Rashidiya
EU reference number: EU.1470.59
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: ARAB WOOD MANUFACTURING COMPANY

Contact information:
• Address: Iraq, Ninevah, P.O. Box 293, Ninevah

EU reference number: EU.1914.29
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
• Name: TDG Ltd
• Name: Technology and Development Group Limited

Contact information:
• Address: United Kingdom, WC2A 1QU London, 53/64 Chancery Lane  Remark: Registered company number: 02150590 (United Kingdom)

Remark: Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

EU reference number: EU.1915.91
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
• Name: 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-Rasheed Bank
• Name: Al-Rashid Bank

Contact information:
• Address: Iraq, PO Box 7177 Baghdad, Haifa Street
• Address: Iraq, Baghdad, Al Masarif Street

EU reference number: EU.264.92
Legal basis: 2119/2003 (OJ L318)
Programme: IRQ - Iraq
Company name:
• Name: Al-Rafidain Bank
• Name: Rafidain Bank

Contact information:
• Address: Iraq, offices
• Address: United Arab Emirates, offices
• Address: Yemen, offices
• Address: Iraq, Baghdad/Bagdad, Rashid Street
• Address: Jordan, offices
• Address: United Kingdom, offices
• Address: Egypt, offices
• Address: Sudan, offices

EU reference number: EU.3375.18
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Libyan Arab African Investment Company - LAAICO

Contact information:
• Address: Libya, 81370 Tripoli  Email: info@laaico.com  Fax: 00 218 (21) 4893800 - 4891867  Phone: 00218 (21) 4890146 -4890586 - 4892613  Web: http://www.laaico.com
• Address: Libya, 76351 Janzour
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 – Jinx 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

EU reference number: EU.3378.10
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Libyan Jamahirya Broadcasting Corporation

Contact information:
  • Address: Unknown country  Email: info@ljbc.net  Fax: 00 218 21 340 21 07  Phone: 00 218 21 444 59 26 -00 21 444 59 00  Web: http://www.ljbc.net

EU reference number: EU.3379.72
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Revolutionary Guard Corps

EU reference number: EU.3380.0
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Libyan Agricultural Bank
  • Name: Agricultural Bank
  • Name: Al Masraf Al Zirae
  • 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) 214870777
    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) 213333543; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 213333545
  • Address: Libya, Tripoli, Al Junhouria 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 Holding Company
  • Name: LAP Green Networks

Remark: Libyan subsidiary of the Libyan Africa Investment Portfolio.

EU reference number: EU.3386.81
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Sabtina Ltd

Contact information:
  • Address: United Kingdom, Milton Keynes, 530-532 Elder Gate, Elder House

Remark: UK-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3387.46
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Ashton Global Investments Limited

Contact information:
  • Address: Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162

Remark: BVI-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3398.12
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Capitana Seas Limited

Remark: BVI-incorporated entity owned by Saadi Qadhafi

EU reference number: EU.3399.74
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Kinloss Property Limited

Contact information:
  • Address: Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162

Remark: BVI-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3400.54
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
  • Name: Baroque Investments Limited
Contact information:
• Address: United Kingdom, Douglas, Isle of Man, c/o ILS Fiduciaries (IOM) Ltd, First Floor, Millennium House, Victoria Road  Remark: Isle of Man

Remark: IOM-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3870.18
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Company name:
• Name: Libyan Investment Authority
• Name: Libyan Foreign Investment Company (LFIC)

Contact information:
• Address: Libya, 1103 Tripoli, 1 Fateh Tower Office No.99 22nd Floor, Borgaida Street

EU reference number: EU.3871.80
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Company name:
• Name: Libyan Africa Investment Portfolio

Contact information:
• Address: Libya, Tripoli, Jamahiriya Street, LAP Building, PO Box 91330

EU reference number: EU.3317.39
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: KKBC
• Name: Korea Kwangson Banking Corporation (KKBC)

Contact information:
• Address: Korea, Democratic People's Republic Of, Jungson-dong, Sungri Street, Central District, Pyongyang

EU reference number: EU.3318.4
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Central Committee Bureau 39
• Name: Third Floor
• Name: Division 39
• Name: Office 39
• Name: Office #39
• Name: Office No. 39
• Name: Bureau 39

Contact information:
• Address: Korea, Democratic People's Republic Of

EU reference number: EU.3319.66
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Chongch'al Ch'ongguk
• Name: RGB
• Name: KPA Unit 586
• Name: Reconnaissance General Bureau

Contact information:
• Address: Korea, Democratic People's Republic Of, Hyongjesan-Guyok, Pyongyang
• Address: Korea, Democratic People's Republic Of, Nungrado, Pyongyang  Remark: Alternate Address: Nungrado, Pyongyang, DPRK

EU reference number: EU.3767.1
Legal basis: 2017/993 (OJ L149)
Programme: PRK - North Korea
Company name:
• Name: Strategic Rocket Forces

Remark: Within the DPRK national armed forces, this entity is involved in the development and operational implementation of ballistic missile related or other weapons of mass destruction related programmes.
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: Korea Foreign Insurance Company  
• Name: branch offices of Korea National Insurance Corporation (KNIC)  
• Name: Korean National Insurance Corporation (KNIC)  
• Name: Korea National Insurance Corporation  

Contact information:  
• Address: Korea, Democratic People's Republic Of, Central District, Pyongyang  

Remark: Date of listing: 5/08/2017  

EU reference number: EU.4007.47  
Legal basis: 2017/1568 (OJ L238)  
Programme: PRK - North Korea  
Company name:  
• Name: CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA (CMC)  

Contact information:  
• Address: Korea, Democratic People's Republic Of, Pyongyang  

EU reference number: EU.4014.56  
Legal basis: 2017/1568 (OJ L238)  
Programme: PRK - North Korea  
Company name:  
• Name: PROPAGANDA AND AGITATION DEPARTMENT (PAD)  

Contact information:  
• Address: Korea, Democratic People's Republic Of, Pyongyang  

EU reference number: EU.4049.78  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
• Name: International Chemical Joint Venture Corporation  
• Name: Chosun International Chemicals Joint Operation Company  
• Name: Choson International Chemicals Joint Operation Company  
• Name: Korea International Chemical Joint Venture Company  

Contact information:  
• Address: Korea, Democratic People's Republic Of, Mangyungdae-gu, Pyongyang  
• Address: Korea, Democratic People's Republic Of, Mayongdae-kuyok, Pyongyang  
• Address: Korea, Democratic People's Republic Of, Hamhung, South Hamgyong Province  

Remark: Date of designation: 30.11.2016  

EU reference number: EU.4060.7  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
• Name: Korea Kumryong Trading Corporation  

EU reference number: EU.4061.69  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
• Name: Tosong Technology Trading Corporation  

Contact information:  
• Address: Korea, Democratic People's Republic Of, Pyongyang
EU reference number: EU.4062.34  
Legal basis: 2017/1509 (OJ L1224)  
Programme: PRK - North Korea  
Company name:  
• 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: Huichon Ryonha Machinery General Plant  
• Name: Unsan  
• Name: Unsan Solid Tools  
• Name: Millim Technology Company  
• Name: Korea Ryonha Machinery Joint Venture Corporation  
• Name: Chosun Yunha Machinery Joint Operation Company  
• Name: Korea Ryenha Machinery J/V Corporation  
• Name: Ryonha Machinery Joint Venture Corporation  

Contact information:  
• Address: Korea, Democratic People's Republic Of, Tongan-dong, Central District, Pyongyang  
  Email: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com  
  Phone: 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642  
  Remark: email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com  
  Telephone numbers: 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642  
  Facsimile number: 8502- 381-4410  
• Address: Korea, Democratic People's Republic Of, 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, 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

EU reference number: EU.4063.96  
Legal basis: 2017/1509 (OJ L1224)  
Programme: PRK - North Korea  
Company name:  
• Name: Dongbang Bank  
• Name: Bank of East Land  
• Name: Tongbang U’Nhaeng  

EU reference number: EU.4064.61  
Legal basis: 2017/1509 (OJ L1224)  
Programme: PRK - North Korea  
Company name:  
• Name: Leader International Trading Limited  
• Name: Leader (Hong Kong) International  
• Name: Leader (Hong Kong) International Trading Limited  

EU reference number: EU.4067.53  
Legal basis: 2017/1859 (OJ L265 I)  
Programme: PRK - North Korea  
Company name:  
• Name: Korea Rungrado General Trading Corporation  
• Name: Rungrado Trading Corporation
Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Pothonggang District Email: rrd@co.chesin.com Fax: 850-2-3814507 Phone: 850-2-18111-3818022 Remark: Address:

Remark: Date of designation: 16.10.2017
EU reference number: EU.4081.71
Legal basis: 2019/1207 (OJ L191)
Programme: PRK - North Korea
Company name:
• Name: Maritime Administration of DPR Korea
• Name: Maritime Administrative Bureau
• Name: North Korea Maritime Administration Bureau

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Ryonhwa-2Dong, Central District 416 Email: mab@silbank.net.kp Fax: 850 2 381 4410 Phone: 850-2-18111 Ex 8059 Web: www.ma.gov.kp

Remark: Date of designation: 16.10.2017
EU reference number: EU.4082.36
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Company name:
• Name: Glocom
• Name: Pan Systems Pyongyang
• Name: Wonbang Trading Co.
• Name: International Global System
• Name: International Golden Services

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Room 818, Pothonggang Hotel, Ansan-Dong, Pyongyang district Remark: Address:

Remark: Date of designation: 16.10.2017
EU reference number: EU.4093.2
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Company name:
• Name: MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF)

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

Remark: Date of designation: 16.10.2017
EU reference number: EU.4094.64
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Company name:
• Name: Korean People's Army

Remark: Date of designation: 16.10.2017
EU reference number: EU.4096.91
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Company name:
• Name: Ministry Of Atomic Energy Industry
• Name: MAEI

Remark: Date of designation: 16.10.2017
EU reference number: EU.4099.83
Legal basis: 2017/1509 (OJ L181)
Programme: PRK - North Korea
Company name:
• Name: Korea International Exhibition Corporation

Remark: Date of designation: 16.10.2017
EU reference number: EU.4100.63
Legal basis: 2018/1099 (OJ L181)
Programme: PRK - North Korea
Company name:
• Name: Ministry Of Atomic Energy Industry
• Name: MAEI

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Haeun-2-dong
Company name: Military Supplies Industry Department
  Name: Munitions Industry Department  
  Remark: MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R & D programmes, including the DPRK's ballistic missile programme. The Second Economic Committee and the Second Academy of Natural Sciences — also designated in August 2010 — are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK's nuclear programme. The Nuclear Weapons Institute is subordinate to the MID."

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4101.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name: National Aerospace Development Administration
  • Name: NADA

Contact information:
  • Address: Korea, Democratic People's Republic Of

EU reference number: EU.4102.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name: Second Economic Committee

Contact information:
  • Address: Korea, Democratic People's Republic Of, Kangdong

EU reference number: EU.4103.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name: 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: 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: Choson Taesong Unhaeng
  • Name: Taesong Bank
  • Name: Korea Daesong Bank

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Gyongheung St., Potonggang District

EU reference number: EU.4106.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name: Singwang Economics and Trading General Corporation

Contact information:
  • Address: Korea, Democratic People's Republic Of
European Union Consolidated Financial Sanctions List

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: Virgin Islands (british), Road Town, Tortola., Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola,
  • Address: China, Dalian

EU reference number: EU.4126.49
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea Taesong Trading Company

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4127.14
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Daesong Trading
  • Name: Daesong Trading Company
  • Name: Korea Daesong Trading Company
  • Name: Korea Daesong Trading Corporation
  • Name: Korea Daesong General Trading Corporation

Contact information:
  • Address: Korea, Democratic People's Republic Of, 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  

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**EU reference number:** EU.4131.31  
**UN reference number:** KPe.046  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
• **Name:** Strategic Rocket Force Command of KPA  
• **Name:** Strategic Rocket Force  
• **Name:** Strategic Rocket Force of the Korean People's Army  
• **Name:** Strategic Forces  
• **Name:** Strategic Force  

**Contact information:**  
• **Address:** Korea, Democratic People's Republic Of, Pyongyang  

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**EU reference number:** EU.4132.93  
**UN reference number:** KPe.046  
**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  

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**EU reference number:** EU.4133.58  
**UN reference number:** KPe.046  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
• **Name:** Koryo Global Trust Bank  
• **Name:** Koryo Global Credit Bank  
• **Name:** Daesong Credit Development Bank  
• **Name:** Koryo Credit Development Bank  

**Contact information:**  
• **Address:** Korea, Democratic People's Republic Of, Pyongyang  

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**EU reference number:** EU.4134.23  
**UN reference number:** KPe.046  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
• **Name:** Mansudae Art Studio  
• **Name:** Mansudae Overseas Project Group of Companies  

**Contact information:**  
• **Address:** Korea, Democratic People's Republic Of, Pyongyang  

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**EU reference number:** EU.4183.63  
**UN reference number:** KPe.046  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
• **Name:** Green Pine Associated Corporation  
• **Name:** Chosun Chawo'n Kaebal Tuja Hoesa  
• **Name:** Jindallae  
• **Name:** Ka'n-m' haeryong Company LTD  
• **Name:** Ch'o'ngsong Yonhap  
• **Name:** Chongsong Yonhap  
• **Name:** Cho'ngsong United Trading Company  
• **Name:** Saeng Pil Trading Corporation  
• **Name:** National Resources Development and Investment Corporation  
• **Name:** Saeingp'il Company  
• **Name:** Natural Resources Development and Investment Corporation  

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Contact information:
• Address: Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Chilgol-1 dong  
  Remark: Chilgol-1 dong, Mangyongdae District, Pyongyang, North Korea  
• Address: Korea, Democratic People's Republic Of, Pyongyang, c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok  
  Email: pac@silibank.com and kndic@co.chesin.com  
  Phone: +850-2-18111(ext. 8327)  
  Remark: Email addresses: pac@silibank.com and kndic@co.chesin.com.  
  Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372  
• Address: Korea, Democratic People's Republic Of, Pyongyang, Rakrang District, Pyongyang, Rakrang No. 1  
  Email: pac@silibank.com and kndic@co.chesin.com  
  Fax: +850-2-3814685 and +850-2-3813372  
  Phone: +850-2-18111 (ext. 8327).  
  Remark: Rakrang No. 1 Rakrang District Pyongyang Korea  
  Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com  
• Address: Korea, Democratic People's Republic Of, Pyongyang, Nungrado  

EU reference number: EU.4184.28  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
• Name: Amnokkang Development Bank  
• Name: Amroggang Development Bank  
• Name: Amroggang Development Banking Corporation  

Contact information:  
• Address: Korea, Democratic People's Republic Of, Tongan-dong, Pyongyang  

EU reference number: EU.4185.90  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
• Name: Hujin Trading Co.  
• Name: Korea Heungjin Trading Company  
• Name: Korea Hengjin Trading Company  
• Name: Korea Henjin Trading Co.  

Contact information:  
• Address: Korea, Democratic People's Republic Of, Pyongyang  

EU reference number: EU.4187.20  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
• Name: CHANGGWANG SINYONG CORPORATION  
• Name: EXTERNAL TECHNOLOGY GENERAL CORPORATION  
• Name: ‘KOMID’  
• Name: DPRKMINING DEVELOPMENT TRADING CORPORATION  
• Name: Korea Mining Development Trading Corporation  

Contact information:  
• Address: Korea, Democratic People's Republic Of, Pyongyang, Central District  

EU reference number: EU.4188.82  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
• Name: Korea Ryombong General Corporation  
• Name: KOREA YONBONG GENERAL CORPORATION  
• Name: LYON-GAKSAN GENERAL TRADING CORPORATION  

Contact information:  
• Address: Korea, Democratic People's Republic Of, Pyongyang, Pot'onggang District  
• Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District  

EU reference number: EU.4189.47  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
• Name: CHANGGWANG CREDIT BANK  
• Name: Tanchon Commercial Bank  
• Name: KOREA CHANGGWANG CREDIT BANK
Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, 1 Saemul - Dong Pyongchon District

EU reference number: EU.4190.72
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: NCG
• Name: Namchongang Trading Corporation
• Name: Korea Tearyonggang Trading Corporation
• Name: Korea Daeryonggang Trading Corporation
• Name: NAM CHONG GAN TRADING CORPORATION
• Name: NAMCHONGANG TRADING

EU reference number: EU.4194.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: 2nd Academy of Natural Sciences
• Name: Che 2 Chayon Kwahakwon
• Name: Academy of Natural Sciences
• Name: Chayon Kwahak-Won
• Name: Second Academy of Natural Sciences
• Name: Kukpang Kwahak-Won
• Name: Second Academy of Natural Sciences Research Institute
• Name: Sansri
• Name: National Defense Academy

EU reference number: EU.4195.91
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Complex Equipment Import Corporation

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

Remark: (a) International Maritime Organization (IMO) Number: 1790183; (b) Ocean Maritime Management Company, Limited played a key role in arranging the shipment of concealed cargo of arms and related material from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions, (c) Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: (a)Chol Ryong (Ryong Gun Bong) 8606173, (b)Chong Bong (Greenlight) (Blue Nouvelle) 8909575, (c) Chong Rim 2 8916293, (d) Hoe Ryong 9041552, (e) Hu Chang (O Un Chong Nyon) 830815, (f) Hui Chon (Hwang Gun San 2) 8405270, (g) Ji Hye San (Hyok Sin 2) 8018900, (h) Kang Gye (Pi Rya Gang) 8829593, (i) Mi Rim 8713471, (j) Mi Rim 2 9361407, (k) Rang (Po Thong Gang) 8829555, (l) Ra Nam 2 8625545, (m) Ra Nam 3 9314650, (n) Ryo Myong 8987333, (o) Ryong Rim (Jon Jin 2) 8918912, (p) Se Pho (Rak Won 2) 8819017, (q) Songjin (Jang Ja San Chong Nyon Ho) 8133530, (r) South Hill 2 8412467, (s) Tan Chon (Ryon Gang 2) 7640378, (t) Thae Pyong San (Petrel 1) 9009085, (u) Tong Hung San (Chong Chon Gang) 7937317, (v) Tong Hung 8661575. Date of designation: 28.7.2014.
EU reference number: EU.4197.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Academy of National Defence Science

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4198.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Chong-chongang Shipping Company
- Name: Chong Chon Gang Shipping Co. Ltd.

Contact information:
- Address: Korea, Democratic People's Republic Of, Donghung-dong, Central District, Pyongyang, 817 Haeun,
- Address: Korea, Democratic People's Republic Of, Tonghun-dong, Chung-gu, Pyongyang, 817, Haeum

Remark: The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.

EU reference number: EU.4199.48
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Taedong Credit Bank
- Name: DCB
- Name: Daedong Credit Bank (DCB)

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Suite 401, Potonggang Hotel, Ansan-Dong
- Address: Korea, Democratic People's Republic Of, Ansan-dong, Pyongyang, Botonggang Hotel, Pongchon, Pyongyang

Remark: Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

EU reference number: EU.4200.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Hesong Trading Company

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4201.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Korea Kwangsong Trading Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4202.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Hong Kong Electronics
- Name: HONG KONG ELECTRONICS KISH CO

Contact information:
- Address: Iran (islamic Republic Of), Kish Island, Sanaee St.
Company name:
  • Name: Korea Hyoksin Trading Corporation
  • Name: KOREA HYOKSIN EXPORT AND IMPORT CORPORATION

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

EU reference number: EU.4204.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: GBAE
  • Name: General Department of Atomic Energy
  • Name: General Bureau of Atomic Energy
  • Name: GDAE

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang, Haeudong, Pyongchen District

EU reference number: EU.4205.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korean Tangun Trading Corporation

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4206.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korean Committee for Space Technology
  • Name: DPRK Committee for Space Technology
  • Name: Department of Space Technology of the DPRK
  • Name: Committee for Space Technology
  • Name: KCST

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4218.40
Legal basis: 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 Ryongwang Trading Corporation
  • Name: KOREA RYONGWANG TRADING CORPORATION

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

Remark: Date of listing: 22.12.2009

EU reference number: EU.4220.30
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Sobaeksu United Corp.
  • Name: Sobaeku United Corp.

Remark: Date of designation: 22.12.2009

EU reference number: EU.4222.57
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Yongbyon Nuclear Research Centre

Remark: Date of designation: 22.12.2009

EU reference number: EU.4443.44
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- Name: CHANG AN SHIPPING AND TECHNOLOGY
- Name: CHANG AN SHIPPING & TECHNOLOGY

Contact information:
- Address: China, Chai Wan, Chai Wan, Hong Kong, Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street  Remark: Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China

Remark: UNLI-30.03.2018

EU reference number: EU.4444.43
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- Name: CHON MYONG SHIPPING COMPANY LIMITED
- Name: CHONMYONG SHIPPING CO

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Saemaul 2-dong  Remark: Saemaul 2-dong, Pyongchon-guyok, Pyongyang, DPRK
- Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kalrimgil 2-dong  Remark: Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, DPRK;

Remark: UNLI-30.03.2018

EU reference number: EU.4445.42
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- Name: FIRST OIL JV CO LTD

Contact information:
- Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong  Remark: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4446.41
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- Name: HAPJANGGANG SHIPPING CORP

Contact information:
- Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong  Remark: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4448.39
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- Name: KINGLY WON INTERNATIONAL CO., LTD.

Contact information:
- Address: Marshall Islands, Majuro, MH 96960 Ajeltake Island, Trust Company Complex, Ajeltake Road  Remark: Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH 96960, Marshall Islands

Remark: UNLI-30.03.2018

EU reference number: EU.4449.38
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- Name: KOREA ACHIM SHIPPING CO
Contact information:
- Address: Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Sochang-dong  
  Remark: Sochang-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018
EU reference number: EU.4450.16
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- Name: KOREA ANSAN SHPG COMPANY
- Name: KOREA ANSAN SHIPPING COMPANY

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Pyongchon 1-dong  
  Remark: Pyongchon 1-dong, Pyongyang, DPRK

Remark: UNLI-30.03.2018
EU reference number: EU.4451.15
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- Name: KOREA MYONGDOK SHIPPING CO

Contact information:
- Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Chilgol 2-dong  
  Remark: Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018
EU reference number: EU.4452.14
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- Name: KOREA SAMJONG SHIPPING

Contact information:
- Address: Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Tonghung-dong  
  Remark: Tonghung-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018
EU reference number: EU.4453.13
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- Name: KOREA SAMMA SHIPPING CO.

Contact information:
- Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Rakrang 3-dong  
  Remark: Rakrang 3-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018
EU reference number: EU.4455.11
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- Name: KOREA YUJONG SHIPPING CO LTD

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Puksong 2-dong  
  Remark: Puksong 2-dong, Pyongchon-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018
EU reference number: EU.4456.10
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- Name: KOTI CORP

Contact information:
- Address: Panama, Panama City  
  Remark: Panama City, Panama

Remark: UNLI-30.03.2018
EU reference number: EU.4457.9  
Legal basis: 2018/548 (OJ L91)  
Programme: PRK - North Korea  
Company name:  
• Name: MYOHYANG SHIPPING CO  

Contact information:  
• Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong  
Remark: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK  

Remark: UNLI-30.03.2018  

EU reference number: EU.4458.8  
Legal basis: 2018/548 (OJ L91)  
Programme: PRK - North Korea  
Company name:  
• Name: PAEKMA SHIPPING CO  
• Name: Care of First Oil JV Co Ltd  

Contact information:  
• Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong  
Remark: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK  

Remark: UNLI-30.03.2018  

EU reference number: EU.4459.7  
Legal basis: 2018/548 (OJ L91)  
Programme: PRK - North Korea  
Company name:  
• Name: PHYONGCHON SHIPPING & MARINE  
• Name: PHYONGCHON SHIPPING AND MARINE  

Contact information:  
• Address: Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Otan-dong  
Remark: Otan-dong, Chung-guyok, Pyongyang, DPRK  

Remark: UNLI-30.03.2018  

EU reference number: EU.4460.82  
Legal basis: 2018/1231 (OJ L231/11)  
Programme: PRK - North Korea  
Company name:  
• Name: PRO-GAIN GROUP CORPORATION  

Remark: UNLI-30.03.2018  

EU reference number: EU.4461.81  
Legal basis: 2018/548 (OJ L91)  
Programme: PRK - North Korea  
Company name:  
• Name: SHANGHAI DONGFENG SHIPPING CO LTD  

Contact information:  
• Address: China, 200083 Hongkou Qu, Shanghai, Room 601, 433, Chifeng Lu  
Remark: Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China  

Remark: UNLI-30.03.2018  

EU reference number: EU.4462.80  
Legal basis: 2018/548 (OJ L91)  
Programme: PRK - North Korea  
Company name:  
• Name: SHEN ZHONG INTERNATIONAL SHIPPING  

Contact information:  
• Address: China, Tsim Sha Tsui, Kowloon, Hong Kong, Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road  
Remark: Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China  

Remark: UNLI-30.03.2018  

EU reference number: EU.4463.79  
Legal basis: 2018/814 (OJ L137)  
Programme: PRK - North Korea  
Company name:  
• Name: WEIHAI WORLD-SHIPPING FREIGHT
Contact information:
- Address: China, Shandong, 264200 Huancui Qu, Weihai, 419-201, Tongyi Lu
- Remark: 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong 264200, China

Remark: UNLI-30.03.2018

EU reference number: EU.4464.78
Legal basis: 2020/730 (OJ L172)
Programme: PRK - North Korea
Company name:
- Name: YUK TUNG ENERGY PTE LTD

EU reference number: EU.4501.82
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- Name: HUAXIN SHIPPING HONGKONG LTD
  - Remark: Ship and commercial manager of the ASIA BRIDGE 1. Hong Kong-owned vessel, the probable “ASIA BRIDGE 1” was instructed on 19 October 2017 by Huaxin Shipping to make preparations for entry into Nampo, DPRK to receive a shipment of coal bound for Vietnam. The “ASIA BRIDGE 1” was instructed by an unidentified employee of Huaxin Shipping Ltd to make preparations to receive 8 000 metric tonnes of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the ship’s name and other markings using canvas while in port at Nampo.

EU reference number: EU.3600.81
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Company name:
- Name: Al-Shabaab
- Name: Mișcarea de tineret Mujaahidiin
- Name: Shabaab
- Name: The Youth
- Name: Mujahidin Al-Shabaab Movement
- Name: Mujahideen Youth Movement
- Name: Mujahidin Youth Movement
- Name: MYM
- Name: Harakat Shabaab 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 Mujahidiin
- Name: Mujahidin Youth Movement
- Name: Tineretul (The Youth)
- Name: Mișcarea Mujahidin Al-Shabaab
- Name: Mișcarea de tineret Mujahideen
- Name: Mișcarea de tineret Mujahidin
- Name: Aripa tânără (Youth Wing)
- Name: Unitatea tineretului islamic
- Name: Al-Shabab

Remark: Location: Somalia.

EU reference number: EU.2400.53
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Bena Properties

Remark: Date of listing: 23.6.2011.
EU reference number: EU.2488.72  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Company name:  
• Name: Al Mashreq Investment Fund  
• Name: AMIF  
• Name: Sunduq Al Mashrek Al Istithmari  
Contact information:  
• Address: Syrian Arab Republic, Damascus, P.O. Box 108  
Fax: 963 933333149  
Phone: 963 112110059/963/112110043

EU reference number: EU.2489.37  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Company name:  
• Name: Hamsho International Group  
• Name: Hamcho International  
Remark: Hamcho International is a large Syrian holding company owned by Mohammed Hamcho.  
Contact information:  
• Address: Syrian Arab Republic, Damascus, Baghdad Street P.O. Box 8254  
Email: info@hamshointl.com and hamshogrou-p@yahoo.com  
Fax: +963 112318875  
Phone: +963 112316675  
Web: http://www.hamshointl.com

EU reference number: EU.2550.23  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Company name:  
• Name: Popular Credit Bank  
• Name: Banca Populară de Credit  
Contact information:  
• Address: Syrian Arab Republic, Damascus, Dar Al Muhanisen Building, 6th Floor, Mayna-loun Street  
Fax: +963 11 221 7604; +963 11 221 8376  

EU reference number: EU.2552.50  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Company name:  
• Name: Banca de Economii  
• Name: Savings Bank  
• Name: Saving Bank  
Remark: formerly known as The General Establishment of Mail Saving Fund; formerly known as The Post Saving Fund  
Contact information:  
• Address: Syrian Arab Republic, Damascus, Syria-Damascus – Merjah – Al-Furat St. P.O. Box 5467  
Fax: +963 11 224 4909; +963 11 245 3471  
Email: s.bank@scs-net.org, post-gm@net.sy  
Phone: +963 11 222 8403

EU reference number: EU.2555.42  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Company name:  
• Name: Agricultural Cooperative Bank  
• Name: Banca Cooperativă Agricolă  
• Name: Al Masraf Al Zerai Al Taweni  
• Name: ACB  
Contact information:  
• Address: Syrian Arab Republic, Damascus, Agricultural Cooperative Bank Building, Damascus Tajhez P.O. Box 4325  
Fax: +963 11 224 1261  
Email: +963 11 222 3462; +963 11 222 1393  
Phone: +963 11 222 8403  
Web: http://www.agrobank.org

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.slieb.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  
  - **Phone:** +963 11 662 1848  
  - **Fax:** +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  
  - **Phone:** +963 11 2260805  
  - **Fax:** +963 11 2260806

**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 213928  
  - **Phone:** +963 11 2137400

**EU reference number:** EU.2578.36  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Business Lab

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, Maysat Square, Al Rasafi Street Bldg. 9 P.O. Box 7155  
  - **Fax:** +963 11 2725399  
  - **Phone:** +963 11 2725499

**EU reference number:** EU.2589.2  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Industrial Solutions

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, Baghdad Street 5 P.O. Box 6394  
  - **Remark:** Tel/Fax: +963 11 4471080

**EU reference number:** EU.2590.27  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- Name: Mechanical Construction Factory (MCF)
Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 35202, Industrial Zone, Al-Qadam Road

EU reference number: EU.2591.89
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Syronics – Syrian Arab Co. for Electronic Industries

EU reference number: EU.2592.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Handasieh – Organization for Engineering Industries

Contact information:
- Address: Syrian Arab Republic, Damascus, Kaboon Street P.O. Box 5966  Fax: +963 11 5110117  Phone: +963 11 5111352

EU reference number: EU.2593.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Industrial Bank
- Name: Banca Industrială

Contact information:
- Address: Syrian Arab Republic, Damascus, Dar Al Muhanisen Building, 7th Floor, Maysa-loun Street P.O. Box 7572  Phone: +963 11 222 8412  Fax: +963 11 222 8200; +963 11 2227910


EU reference number: EU.2611.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Syria Trading Oil Company (Sytrol)

Contact information:
- Address: Syrian Arab Republic, Damascus, Prime Minister Building, 17 Street Nissan

EU reference number: EU.2612.11
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: General Petroleum Corporation (GPC)

Contact information:
- Address: Syrian Arab Republic, Damascus, New Sham - Building of Syrian Oil Company P.O. Box 60694  Email: info@gpc-sy.com  Fax: +963 11 3141634  Phone: +963 11 3141635

EU reference number: EU.2613.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Al Furat Petroleum Company

Contact information:
- Address: Syrian Arab Republic, Damascus, Dummar - New Sham - Western Dummar 1st. Island - Property 2299 - AFPC Building P.O. Box 7660  Email: afpc@afpc.net.sy  Fax: +963 11 6184444; +963 11 31914444  Phone: +963 11 6183333; +963 11 3191333

EU reference number: EU.2628.93
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Political Security Directorate [Syria]
• Name: Direktorat för statens säkerhet [Syrien]
• Name: Direktorat Politische Sicherheit [Syrien]
• Name: Директорат за политическата сигурност [Сирии]
• Name: Dirección de Seguridad política [Siria]
• Name: Politickáho národního bezpečnosti [Czeχy]
• Name: Direzione della sicurezza politica [Siria]
• Name: Direktoratet för politisk sikkerhed [Syrien]
• Name: Дирекция за политическа сигурност 
• Name: Direktorat Politische Sicherheit [Syrien]
• Name: Politikai Biztonsági Igazgatóság [szíria]
• Name: Direktorat tal-politikta ta’ sigurta’ [Sirja]
• Name: Direktorat politieke veiligheid [Syrië]
• Name: Dyrektsja bezpieczenntwa politycznego [Syria]
• Name: Direcção de Segurança Política [Siria]
• Name: Direcția de securitate politică [Siria]
• Name: Riaditeľstvo pre politickú bezpečnosť [Šíria]
• Name: Direktorat za politično varnost [Sirija]
• Name: Direktorat de la sécurité politique [Syrie]

EU reference number: EU.2640.84
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: El-Tel. Middle East Company
• Name: Abraj Tech
• Name: El-Tel. Co. Remark: Company owner: Maher Dsouki
Contact information:
• Address: Syrian Arab Republic, Damascus, Dair Ali Jordan Highway P.O. Box 13052 Email: sales@eltelme.com Fax: +963 11 44694450 Phone: +963 11 2212345 Web: www.eltelme.com, www.abrajtec.com

EU reference number: EU.2641.49
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Ramak Constructions Co.
• Name: Sociedad de Construcciones Ramak
Contact information:
• Address: Syrian Arab Republic, Damascus, Dara'a Highway Phone: +963 11 6858111 Remark: Mobile: +963 933 240231

EU reference number: EU.2642.14
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Souruh Company
• Name: SOROH Al Cham Company
• Name: Sociedad Souruh
• Name: Sociedad SOROH Al Cham
Contact information:
• Address: Syrian Arab Republic, Damascus, Adra Free Zone Area Email: sorohco@gmail.com Fax: +963-11-5316396 Phone: +963-11-5327266 Phone:+963-933-526812 +963-932-878282 Web: http://sites.google.com/site/sorohco Remark: Telephone:+963-11-5327266; Mobile:+963-933-526812 +963-932-878282; Fax:+963-93-5316396; Email: sorohco@gmail.com; Website: http://sites.google.com/site/sorohco

EU reference number: EU.2643.76
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Syriatel
Contact information:
• Address: Syrian Arab Republic, Damascus, Syriatel Mobile Telecom Building, Amman Road, Dara Highway, Ashrafiyat Sahnaya Area P.O. Box 2900 Email: info@syriatel.com.sy Fax: +963 11 23 73 97 19 Phone: +963 11 61 26 270 Web: http://syriatel.sy/
EU reference number: EU.2672.17
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Central Bank of Syria
- Name: Централна банка на Сирия
- Name: Banco Central de Siria
- Name: Szíriai Központi Bank
- Name: Sirijos Centrinis Bankas
- Name: Banco Central de Siria
- Name: Zentralbank Syriens
- Name: Banca Centrala a Siriei
- Name: Bank Centralni tas- Sirja
- Name: Centralny Bank Syrii
- Name: Banco Central da Siria

Contact information:
- Address: Syrian Arab Republic, Damascus, Sabah Bahrat Square
- Address: Syrian Arab Republic, Damascus, Altjreda al Maghrebeh Square P.O. Box 2254

EU reference number: EU.2737.94
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Addounia TV
- Name: Dounia TV

Contact information:
- Address: Unknown country
- Fax: +963-11-5667272
- Phone: +963-11-5667274
- Web: http://www.addounia.tv

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]
- Name: Flygvapnets ef-terretnings- tjeneste [Syrien]
- Name: Lennuväe luureteenistus [Stiiria]
- Name: Υπηρεσία πληροφοριών της αεροπορίας [Συρία]
- Name: Direzione delle informazioni dell'aeronautica militare [Siria]
- Name: Urząd wywiadu sił powietrznych [Syria]
- Name: Spravodajská služba vojenského letectva [Sýria]
- Name: Service des renseignements de l'Armée de l'air [Syrie]
- Name: Service de Informações da Força Aérea [Siria]

EU reference number: EU.2760.51
Legal basis: 36/2012 (OJ L16) [corr. 27.07.2018]
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Commercial Bank of Syria
- Name: Banco Comercial de Siria
- Name: al-Masraf al-tajariyy al- suriyy
- Name: Süüria Kommertsbank
- Name: Sīrijas Komercbanka
- Name: Търговска банка на Сирия
- Name: Banca Comercială a Siriei
- Name: Szíriai Kereskedelmi Bank
- Name: Обchodná banka Sýrie
- Name: Syrská obchodní banka
- Name: Sirijos komercijos bankas

Contact information:
- Address: Syrian Arab Republic, Aleppo, Kastel Hajjarin St. (Aleppo Branch) 2
  Remark: SWIFT/ BIC CMSYSYDA; all offices worldwide [NPWMD]
- Address: Syrian Arab Republic, Damascus, Yousef Azmeh Square (Damascus Branch) 933
- Email: dir.cbs@mail.sy
- Fax: +963 11 2216975
- Phone: +963 11 2218890
- Web: http://cbs-bank.sy/En-index.php

EU reference number: EU.2773.44
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: IRGC Qods Force
- Name: IRGC Qods Force
- Name: Qods Force
- Name: Qods Force
- Name: Qods Force du Corps des gardiens de la révolution
- Name: Qods-Truppe im Corps der Islamischen Revolutionsgarden
- Name: Forza Qods dell'IRGC
- Name: Qods-strijdkrachten van de IRG
- Name: Forca Qods do CGRI
- Name: Silly al-Kuds islamských revolučných gard
- Name: Islamo revolucionjsjoukot Qods pajėgos
- Name: Forjele Qods ale IRGC
- Name: Сили „Qods” (известни също като на Корпуса на пазителите на исламската революция (IRGC))
- Name: Fuerza Qods del IRGC
- Name: IRGC Δεύτερη Qods
- Name: Qods Qods spēki
- Name: IRGC Qods Erők
- Name: Il-Forza Qods tal- IRGC
- Name: Jednostka IRGC Qods
- Name: Jednotka Qods iránských islamských revolučných gard
- Name: Enota IRGC Qods
- Name: IRGC:n Qods-erityisjoukot
- Name: Qods-styrkan inom Islamiska revolutionsgardet i Iran

Contact information:
- Address: Iran (islamic Republic Of), Teheran

EU reference number: EU.2776.36
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Mada Transport

Contact information:
- Address: Unknown country, Sehanya Dara’a Highway, PO Box 9525
  Phone: 00 963 11 99 62

EU reference number: EU.2777.1
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Cham Investment Group

Contact information:
- Address: Unknown country, Sehanya Daraa Highway, PO Box 9525
  Phone: 00 963 11 99 62
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: Ředitelství pro všeobecné zpravodajství [Sýria]
- Name: Direktoratet for almindelige efterretninger [Syrien]
- Name: Pealuuredirektoraat [Süüria]
- Name: Διεύθυνση γενικών πληροφοριών [Συρία]
- Name: Direzione delle informazioni generali [Siria]
- Name: Ředitelství pro vojenské spravodajstvo [Sýria]
- Name: Spolova obveščevalna služba [Sirija]
- Name: yleisen tiedustelun päätöksente [Syyria]
- Name: Directoraat algemene inlichtingen [Syrië]
- Name: Dyrekcja wywiadu wojskowego [Syria]
- Name: Directoraat van algemene informatie [Syrië]
- Name: Dirección de Informaciones Generales [Siria]
- Name: Рейтерство в сфере военной разведки [Сирия]
- Name: Direktorat des renseignements généraux [Syrie]
- Name: Direktorat for den militære etterretning [Syrien]
- Name: Direktoratet for den militære underrettelses-tjänsten [Syrien]

EU reference number: EU.2784.10
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: MILIHOUSE
- Name: Military Housing Establishment

EU reference number: EU.2801.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Real Estate Bank

Contact information:
- Address: Syrian Arab Republic, Damascus, Insurance Building, Yousef al-Azmeh Square P.O. Box: 2337
- Email: Publicrelations@reb.sy
- Fax: +963 11 2237938 and 221186
- 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: Directeur des renseignements militaires [Syrie]
- Name: Direktorat Militärischer Nachrichtendienst [Syrien]
- Name: Дирекция за военно разузнаване [Сирия]
- Name: Dirección de Información militar [Siria]
- Name: Ředitelství pro vojenské zpravodajství [Sýria]
- Name: Direktoratet for militære efterretninger [Syrien]
- Name: Sõjaväeluuredirektoraat [Süüria]
- Name: Διεύθυνση στρατιωτικών πληροφοριών [Συρία]
- Name: Direzione delle informazioni militari [Siria]
- Name: Милитарная служба разведки [Сирия]
- Name: Dirección de Informaciones Militares [Siria]
- Name: Direktion för militära efterretning [Syrien]
- Name: Direktoratet for militære underrettelses-tjänsten [Syrien]

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**: Drex Technologies S.A.

Contact information:

- **Address**: Unknown country  
  **Remark**: Incorporation date: 4.7.2000

- **Address**: Unknown country  
  **Remark**: Registered agent: Mossack Fonseca & Co (BVI) Ltd

- **Address**: Unknown country  
  **Remark**: Director: Rami Makhlouf

**Remark**: Date of listing: 24.07.2012

**EU reference number**: EU.2860.16

**Legal basis**: 2020/716 (OJ L168)

**Programme**: SYR - Syrian Arab Republic

**Company name**: 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**: 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**: 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 4451348 – 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: Corporația generală de radio și televiziune
- Name: Generálna organizácia rádia a televízie
- Name: Sýrské generálne riaditeľstvo pre rádio a televíziu
- Name: Generálna spoločnosť pre rádiové a televízne vysielanie
- Name: General Organisation of Radio and TV [Syria]
- Name: Syrian Directorate General of Radio & Television Est
- Name: General Radio and Television Corporation [Syria]
- Name: Radio and Television Corporation [Syria]
- Name: GORT
- Name: Обща организация за радио и телевизия
- Name: Главна радио- и телевизионна корпорация
- Name: Радио- и телевизионна корпорация
- Name: Raadio ja Televiisiooni Keskorganisatsioon
- Name: Süüria raadio ja televisiooni peadirektorats
- Name: Oruganizația generală de radio și televiziune
- Name: Directoratul General sirian de radio și televiziune Est

Contact information:
- Address: Syrian Arab Republic, Damascus, Al Oumaween Square P.O. Box 250  Phone: +963 11 223 4930


EU reference number: EU.2921.39
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Organisation for Technological Industries
- Name: Technical Industries Corporation (TIC)

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 11037

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of the Syrian Ministry of Defence

EU reference number: EU.2922.4
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Syrian Company for Information Technology
- Name: SCIT

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 11037

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of the Organisation for Technological Industries (OTI).

EU reference number: EU.2923.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Hamsho Trading
- Name: Hamsho Group
- Name: Hmisho Trading Group
- Name: Hmisho Economic Group

Contact information:
- Address: Syrian Arab Republic, Damascus, Hamsho Building, 31 Baghdad Street

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of Hamsho International.

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: Syrian National Security Bureau
- Name: Syrins nationella säkerhetsbyrå
- Name: Syrski národní bezpečnostní úřad
- Name: Syrisches Büro für Nationale Sicherheit
- Name: Stúria riiklik julgeolekuküüroo
- Name: Εθνική σταθερική ασφαλείας της Συρίας
- Name: Ufficio per la sicurezza nazionale siriana
- Name: Sīrijas Valsts drošības birojs
- Name: Sirios nacionalinio saugumo tarnyba
- Name: Szíriai Nemzetbiztonsági Hivatal
- Name: Syrisch bureau van nationale veiligheid
- Name: Syryjskie Biuro Bezpieczeństwa Narodowego
- Name: Serviço Nacional de Segurança siri
- Name: Biroul sirian de securitate națională
- Name: Sýrsky národný bezpečnostný úrad
- Name: Sirski državni varnostni urad
- Name: Syriens nationelle säkerhetsbyrå
- Name: Oficina de Seguridad Nacional siria
- Name: Syrisches Büro für Nationale Sicherheit
- Name: Syrisches Büro für Nationale Sicherheit
- Name: Syriens nationelle säkerhetsbyrå
- Name: Syyrian kansallisen turvallisuuden virasto
- Name: Сирийское национальное бюро по борьбе с терроризмом


EU reference number: EU.2992.11
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: General Organisation of Tobacco

Contact information:
- Address: Syrian Arab Republic, Damascus, Salhieh Street 616

Remark: Date of listing: 15.5.2012.

EU reference number: EU.2998.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Megatrade

Contact information:
- Address: Syrian Arab Republic, Damascus, Aleppo Street P.O. Box 5966  Fax: +963 11 4471081

EU reference number: EU.2999.57
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Expert Partners

Contact information:
- Address: Syrian Arab Republic, Damascus, Rukn Addin, Saladin Street, Building 5 P.O. Box 7006

EU reference number: EU.3001.62
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Syrian Company for Oil Transport
- Name: Syrian Crude Oil Transportation Company
- Name: SCOT
- Name: SCOTRACO
- Name: Süüria naftatranspordi- ettevõte
- Name: Süüria toornafta transpordiettevõte
- Name: Compañía Siria de Transporte de Petróleo
- Name: Compañía Siria de Transporte de Crudos
- Name: Sīrijas Naftas transporta uzņēmums
- Name: Sīrijas Jēlnaftas transportēšanas uzņēmums
- Name: Szíriai Olajszállító Vállalat
- Name: Syrian Company for Oil Transport
- Name: Syrian Crude Oil Transportation Company
- Name: SCOT
- Name: SCOTRACO
- Name: Süüria naftatranspordi- ettevõte
- Name: Süüria toornafta transpordiettevõte
- Name: Compañía Siria de Transporte de Petróleo
- Name: Compañía Siria de Transporte de Crudos
- Name: Sīrijas Naftas transporta uzņēmums
- Name: Sīrijas Jēlnaftas transportēšanas uzņēmums
- Name: Szíriai Olajszállító Vállalat
- Name: Syrian Company for Oil Transport
- Name: Syrian Crude Oil Transportation Company
- Name: SCOT
- Name: SCOTRACO
- Name: Süüria naftatranspordi- ettevõte
- Name: Süüria toornafta transpordiettevõte
- Name: Compañía Siria de Transporte de Petróleo
- Name: Compañía Siria de Transporte de Crudos
- Name: Sīrijas Naftas transporta uzņēmums
- Name: Sīrijas Jēlnaftas transportēšanas uzņēmums
- Name: Szíriai Olajszállító Vállalat
- Name: Syrian Company for Oil Transport
- Name: Syrian Crude Oil Transportation Company
- Name: SCOT
- Name: SCOTRACO
- Name: Süüria naftatranspordi- ettevõte
- Name: Süüria toornafta transpordiettevõte
- Name: Compañía Siria de Transporte de Petróleo
- Name: Compañía Siria de Transporte de Crudos
- Name: Sīrijas Naftas transporta uzņēmums
- Name: Sīrijas Jēlnaftas transportēšanas uzņēmums
- Name: Szíriai Olajszállító Vállalat
- Name: Syrian Company for Oil Transport
- Name: Syrian Crude Oil Transportation Company
- Name: SCOT
- Name: SCOTRACO
- Name: Süüria naftatranspordi- ettevõte
- Name: Süüria toornafta transpordiettevõte
- Name: Compañía Siria de Transporte de Petróleo
- Name: Compañía Siria de Transporte de Crudos
- Name: Sīrijas Naftas transporta uzņēmums
- Name: Sīrijas Jēlnaftas transportēšanas uzņēmums
- Name: Szíriai Olajszállító Vállalat
- Name: Syrian Company for Oil Transport
- Name: Syrian Crude Oil Transportation Company
- Name: SCOT
- Name: SCOTRACO
- Name: Süüria naftatranspordi- ettevõte
- Name: Süüria toornafta transpordiettevõte
- Name: Compañía Siria de Transporte de Petróleo
- Name: Compañía Siria de Transporte de Crudos
- Name: Sīrijas Naftas transporta uzņēmums
- Name: Sīrijas Jēlnaftas transportēšanas uzņēmums
- Name: Szíriai Olajszállító Vállalat
- Name: Syrian Company for Oil Transport
- Name: Syrian Crude Oil Transportation Company
- Name: SCOT
- Name: SCOTRACO
- Name: Süüria naftatranspordi- ettevõte
- Name: Süüria toornafta transpordiettevõte
- Name: Compañía Siria de Transporte de Petróleo
- Name: Compañía Siria de Transporte de Crudos
- Name: Sīrijas Naftas transporta uzņēmums
- Name: Sīrijas Jēlnaftas transportēšanas uzņēmums
- Name: Szíriai Olajszállító Vállalat

Contact information:
- Address: Syrian Arab Republic, Banias, Banias Industrial Area, Latakia Entrance Way P.O. Box 13
- Email: scot50@scn-net.org
- Web: http://www.scot-syria.com


EU reference number: EU.3018.12
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Overseas Petroleum Trading
- Name: Overseas Petroleum Trading SAL (Off-Shore)
- Name: Overseas Petroleum Company

Contact information:
- Address: Lebanon, Beirut, Dunant Street, Snoubra Sector

EU reference number: EU.3019.74
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Banyas
- Name: The Baniyas Refinery Company
- Name: Banias

Contact information:
- Address: Syrian Arab Republic, Tartous, Banias Refinery Building, 26 Latkia Main Road P.O. Box 26

Remark: Date of listing: 23.7.2014. Other information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP).

EU reference number: EU.3041.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: The Homs Refinery Company
- Name: Hims
- Name: General Company for Homs Refinery

Contact information:
- Address: Syrian Arab Republic, Homs, General Company for Homs Refinery Building, 352 Tripoli Street P.O. Box 352

Remark: Date of listing: 23.7.2014. Other Information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP)

EU reference number: EU.3042.31
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Army Supply Bureau

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 3361

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence.
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 Industriel de la Defence
- Name: ETINDE

Contact information:
- Address: Syrian Arab Republic, Damascus, Al Thawraa Street, P.O. Box 2330
- Address: Syrian Arab Republic, Damascus, Al-Hameh, Damascus Countryside, P.O. Box 2230

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence.

EU reference number: EU.3047.50
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Higher Institute for Applied Sciences and Technology
- Name: HIAST
- Name: وتطبيقات العلوم والتكنولوجيا العالي
- Name: ISSAT
- Name: Institut Supérieur des Sciences Appliquées et de Technologie

Contact information:
- Address: Syrian Arab Republic, Barzeh, P.O. Box 31983

EU reference number: EU.3048.15
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: National Standards & Calibration Laboratory
- Name: NSCL

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 4470

Remark: Date of listing: 23.7.2014. Other information: Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated.

EU reference number: EU.3056.86
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Ministry of Defence [Syria]
- Name: Министерство обороны
- Name: Министерство национальной безопасности
- Name: Forsvarsministeriet
- Name: Kaitseministeerium
- Name: Υπουργείο Άμυνας
- Name: Ministério da Defesa
- Name: Ministero della difesa
- Name: Aizsardzības ministrija
- Name: Gynybos ministerija
- Name: Védelmi Minisztérium
- Name: Ministério da Defesa
- Name: Министерство обороны

Contact information:
- Address: Syrian Arab Republic, Damascus, Umayyad Square
- Phone: +963 11 7770700

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EU reference number: EU.3074.61
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Ministry of Interior [Syria]
• Name: Министерство на вътрешните работи
• Name: Ministerstvo vnitra
• Name: Indenrigsministeriet
• Name: Innenministerium
• Name: Siseministeerium
• Name: Υπουργείο Εσωτερικών
• Name: Ministerio del Interior
• Name: Ministère de l'intérieur
• Name: Ministero dell'interno
• Name: Iekšlietu ministrija
• Name: Vidaus reikalų ministerija
• Name: Belügyminisztérium
• Name: Ministeru tal-Intern
• Name: Ministerie van Binnenlandse Zaken
• Name: Ministerstwo Spraw Wewnętrznych
• Name: Ministério do Interior
• Name: Ministerul de Interne
• Name: Ministerstvo vnútra
• Name: Ministrstvo za notranje zadeve
• Name: Sisäasiainministeriö
• Name: Inrikesministeriet
Contact information:
• Address: Syrian Arab Republic, Damascus, Merjeh Square
2210404

Phone: +963 11 2219400; +963 11 2219401; +963 11 2220220; +963 11

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
Remark: Tel: +963 116691100
Remark: Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.
EU reference number: EU.4031.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: CERS
• Name: SSRC
• Name: Centre de Recherche de Kaboun
• Name: Centre d’études et de recherches syrien (CERS)
• Name: Centre d’Etude et de Recherche Scientifique (CERS)
• Name: Scientific Studies and Research Center (SSRC)
Contact information:
• Address: Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470
Remark: date of listing: 1.12.2011
EU reference number: EU.4957.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Aman Damascus Joint Stock Company
• Name: Aman Damascus JSC
Contact information:
• Address: Syrian Arab Republic, Damascus

EU reference number: EU.4958.53
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

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Phone: +963 11 6691100


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: Rawafid Tributary Damascus Private Joint Stock Company
• Name: Rawafid Damascus Private Joint Stock Company

Contact information:
• Address: Syrian Arab Republic, Damascus

EU reference number: EU.5281.86
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: El Jazireh
Remark: Owned or controlled by Ayman Jaber, therefore associated with a designated person
• Name: Al Jazerra

Contact information:
• Address: Lebanon, Beirut, Shaheen Building, 2nd floor, Sami el Solh
Remark: sector of hydrocarbons

EU reference number: EU.5435.61
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: لقابضة الشام دمشق
• 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, vice chairman of the Board of Directors and governor of Damascus (EU-designated)
Ultimate beneficial owner: Governorate of Damascus-cus Relatives/business associates/entities or partner-s/links: Rami Makhlouf (EU-designated); Samer Foz (EU-designated); Mazen Tarazi (EU-designated); Talas Group, owned by businessman Anas Talas (EU-designated); Exceed Development and Investment Company, owned by private investors Hayan Mohammad Nazem Qaddour, and Maen Rzizk Allah Haykal (both EU-designated); Khaled Al-Zubaidi and Nader Qalei (both EU-designated)

EU reference number: EU.5521.8
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: مجموعة كاتريجي
• Name: شركة كاتريجي
• Name: Katerji Group
• Name: Katarji Group
• Name: Khatirji Group
• Name: Al-Sham and Al-Darwish Company
• Name: Qatarji International Group
• Name: Al Qatarji Company

Contact information:
• Address: Syrian Arab Republic, Mazzah, Damascus
Remark: Type of entity: private company

Business sector: import/export; trucking; supply of oil and commodities

Name of Director/Management: Hussam AL-QATIRJI, CEO (EU-designated)

Ultimate beneficial owner: Hussam AL-QATIRJI (EU-designated)

Relatives/business associates/entities or partners/links:

Arvada/Arfada Petroleum Company JSC

EU reference number: EU.1013.88
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs
• Name: Riyadus-Salikhin Reconnaissance and Sabotage Battalion
• Name: Riyadh-as-Saliheen
• Name: Firqat al-Takhrib wa al-Istitala al-Askariyah li Shuhada Riyadh al-Salihin
• Name: The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
• Name: Battalhão de Reconhecimento e Sabotagem dos Shahids (Mártires) Riyadh-Salikhin
• Name: RSRSBCM
• Name: Battalhão de Reconhecimento e Sabotagem dos Mártires Chechenos Riyadus-Salikhin
• Name: Battalhão de Reconhecimento e Sabotagem Riyadh-Salikhin
• Name: Grupo de Sabotagem e de Vigilância Militar dos Mártires Riyadh al-Salihin
• Name: Riyadu-Salikhin Reconnaissance and Sabotage battalion of Shahids (Martyrs)

EU reference number: EU.1014.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Lashkar i Jhangvi

EU reference number: EU.1039.74
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Islamic International Brigade
• Name: the Islamic Peacekeeping Brigade
• Name: the Islamic Peacekeeping Army
• Name: Islamic Peacekeeping Battalion
• Name: International Battalion
• Name: Brigada Internacional Islámica
• Name: the International Brigade
• Name: Brigada Internacional Islámica
• Name: Islamic Peacekeeping Brigade
• Name: Islamic Peacekeeping Army
• Name: International Brigade
• Name: Islamic Peacekeeping International Brigade

EU reference number: EU.1053.92
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Special Purpose Islamic Regiment
• Name: The Islamic Special Purpose Regiment
• Name: The al-Jihad-Fisi-Sabililah Special Islamic Regiment
• Name: Regimento Islâmico de Significado Especial
• Name: SPIR
• Name: Regimento Islâmico de Operações Especiais
• Name: Regimento Islâmico Especial al-Jihad-Fisi-Sabililah
• Name: Islamic Regiment of Special Meaning

EU reference number: EU.1094.61
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Company name:
- Name: Grupo Islámico Jihad de Uzbekistan
- Name: Islami rühmitus Jihad
- Name: Usbekistani islami rühmitus Jihad
- Name: Gruppo Jihad islamic
- Name: Gruppo Jihad islamica dell’Uzbekistan
- Name: Islamska Grupa Džihad
- Name: Grupo Islámico Jihad
- Name: Skupina Islamský džihád
- Name: Il-Grupp tal-Ġiħad Iżlamiku
- Name: is-Societá Libjana
- Name: Islamic Jihad Union
- Name: Umévia Jihadului Islamic
- Name: Libyjská organizácia
- Name: Skupina islamského džihádu Uzbekistanu
- Name: Űnia islamského džihádu
- Name: Zveza islamskega džihada
- Name: Zamaat Modzhakhedov Tsentrnolnoy Asii
- Name: Sociedad Libia
- Name: Grupo Isláxico Jihad
- Name: al-Djihad al-Islami
- Name: Jamiat al-Jihad al-Islami
- Name: Jamiat Mojahedin
- Name: Kazakh Jama’at
- Name: Libyan Society
- Name: Jama’at al-Jihad
- Name: Islamic Jihad Group
- Name: Società libica

EU reference number: EU.1104.17
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Haramain (Afghanistan branch)

Contact information:
- Address: Afghanistan

EU reference number: EU.1111.26
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Taibah Międzynarodowa Agencja Pomocy
- Name: Taibah International Aide Association
- Name: Taibah International Aid Association
- Name: Międzynarodowe Stowarzyszenie Pomocy Taibah
- Name: Taibah International - Bosnia Offices
- Name: Taibah International Aid Agency
- Name: Taibah International Aid Association
- Name: Taibah International – bosnenski офиси

Contact information:
- Address: Bosnia And Herzegovina, Visoko, Tabhanska Street, 26
- Address: Bosnia And Herzegovina, Novo Sarajevo, Avde Smajlovic Street, 6
- Address: Bosnia And Herzegovina, Visoko, Velika Cilna Ulica, 3
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**EU reference number:** EU.1157.14  
**Legal basis:** 253/2012 (OJ L84)  
**Programme:** TAQA - Al Qaeda  

**Company name:**
- Name: Lashkar e-Tayyiba
- Name: Exército dos Puros e dos Justos
- Name: Lashkar-i-Taiba
- Name: al Mansoorian
- Name: al Mansooreen
- Name: Falah-i-Insaniat Foundation
- Name: FIF
- Name: A tiszták és erényesek hadserege
- Name: Jamaat-ud-Dawa
- Name: JUD
- Name: Jamaat ud-Daawa
- Name: Jamaat al-Dawah
- Name: Jamaat-ul-Dawa
- Name: Jamaat-i-Dawa
- Name: Jamaat-ud-Da'awah
- Name: Jamaat-ud-Da'awa
- Name: Armiata na „чистите“
- Name: Armiata na праведните
- Name: Pashan-e-ahle Hadis
- Name: Lashkar e Tayyaba
- Name: LET
- Name: Ejército de los Puros
- Name: Ejército de los Justos
- Name: Ejército de los Puros y de los Justos
- Name: Army of the Pure
- Name: Army of the Righteous
- Name: Army of the Pure and Righteous
- Name: Paasban-e-Kashmir
- Name: Paasban-i-Ahle-Hadith
- Name: Paasban-e-Kashmir
- Name: Paasban-e-Ahle-Hadith
- Name: Paasban-e-Ahle-Hadis
- Name: A tiszták hadserege
- Name: Az erényesek hadserege
- Name: Exército dos Puros
- Name: Exército dos Justos
- Name: Lashkar-e-Toiba

**EU reference number:** EU.1163.58  
**Legal basis:** 630/2014 (OJ L174)  
**Programme:** TAQA - Al Qaeda
Company name:
- Name: Islamic State in Iraq and the Levant
- Name: Monoteizem in skupina džihad
- Name: Исламска държава в Ирак и в Източна Азия
- Name: Øislandsdrága v Irak i Levantu
- Name: Организацията на основата на джихад в страната на двете реки
- Name: Организацията на основата на джихад/Страната на двете реки
- Name: Базата на организацията на джихад/Месопотамия
- Name: Исламска държава в Ирак
- Name: Организацията на основата на джихад/Страната на двете реки
- Name: Организацията на основата на джихад/Месопотамия
- Name: Исламска държава в Ирак и в Източна Азия
- Name: Организацията на основата на джихад в страната на двете реки
- Name: Организацията на основата на джихад/Страната на двете реки
- Name: Базата на организацията на джихад/Месопотамия
- Name: Исламска държава в Ирак и Източна Азия
- Name: Организацията на основата на джихад в страната на двете реки
- Name: Организацията на основата на джихад/Страната на двете реки
- Name: Базата на организацията на джихад/Месопотамия
- Name: Исламска държава Ирак
- Name: Мрежата „al-Zarqawi”
- Name: Jama’at al-Tawhid Wa’al-Jihad
- Name: JTJ
- Name: al-Tawhid
- Name: the Monotheism and Jihad Group
- Name: mreža al-Zarqawi
- Name: Qaida of the Jihad in the Land of the Two Rivers
- Name: Al-Qaida in Iraq
- Name: AQI
- Name: Islamic State of Iraq
- Name: ISI
- Name: Al-Qaida no Iraque
- Name:Estado Islámico do Irão
- Name: Al-Kaida v Iraku
- Name: ААй в Ирак
- Name: Групата за монотеизъм и джихад
- Name: al-Zarqawi network
- Name: Al-Zarqawi-Netzwerk
- Name: Gruppe „Einheit Gottes und Heiliger Krieg’
- Name: reseau al-Zarqawi
- Name: Grupa „Monoteizm i Jihad”
- Name: Победният фронт

EU reference number: EU.1254.84
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Haramain Foundation (Union of the Comoros)
- Name: Fondation Al-Haramain (Union des Comores)
- Name: Al-Haramain Foundation (Unionen Comorerne)
- Name: Al-Haramain Foundation (Union der Komoren)
- Name: Al-Haramain Foundation (Košáptcs)
- Name: Al-Haramain Foundation (Unión de la Comoras)
- Name: Al-Haramain Foundation (Komorien liitto)
- Name: Al-Haramain Foundation (Comore-szigetek)
- Name: Al-Haramain Foundation (Unione delle Comore)
- Name: Al-Haramain Foundation (Komorų sąjunga)
- Name: Al-Haramain Foundation (Komoru salas)
- Name: Al-Haramain Foundation (Unie der Comoren)
- Name: Al-Haramain Foundation (União das Ilhas Comores)
- Name: Al-Haramain Foundation (Komorerna)

Contact information:
- Address: Comoros, Moroni, B/P: 1652

EU reference number: EU.1274.86
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Company name:
• Name: Institución benéfica Al Harammein Al Masjed Al-Aqsa
• Name: Al-Haramayn u Al Masjid Al Aqsa Charitable Foundation
• Name: Благотворителна фондация „Al-Haramain & Al Masjed Al-Aqsa
• Name: Благотворителна фондация Al-Haramain and Al Masjid Al Aqsa
• Name: Al Harammein Al Masjed Al-Aqsa Charity Foundation
• Name: Благотворителна фондация Al Harammein Al Masjed Al-Aqsa
• Name: Al-Haramayn og Al Masjid Al Aqsa Charitable Foundation

Contact information:
• Address: Bosnia And Herzegovina, Travnik, Potur mahala St., 64
• Address: Bosnia And Herzegovina, Sarajevo, Bihačka St., 14
• Address: Bosnia And Herzegovina, Zenica

EU reference number: EU.1292.61
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
• Name: Stowarzyszenie Obywatelskie na rzecz Wspierania Prawdy i Eliminowania Kłamstw
• Name: Association for Education, Culture and Building Society — Sirat
• Name: In Siratel
• Name: istikamet
• Name: Association for Education, Cultural and to Create Society — Sirat
• Name: Асоциация за граждански права и борба с лъжите
• Name: Гражданска асоциация за защита на истицата и премахването на лъжата
• Name: Асоциация за образование, култура и за изграждане на общество — Sirat
• Name: Гражданска асоциация за защита на истицата и премахването на лъжата — Furqan
• Name: Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa — Sirat
• Name: Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa — Sirat
• Name: Al Furqan
• Name: Dzemilijati Furkan
• Name: Dzem’ijjetul Furqan
• Name: Association for Education, Cultural and to Create Society — Sirat
• 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 Citizens for the Support of Truth and Suppression of Lies
• Name: Stowarzyszenie na rzecz Praw Obywatelskich i Oporu Przeciw Kłamstw

Contact information:
• Address: Bosnia And Herzegovina, Sarajevo, Muhameda Hadžijahića, 42
• Address: Bosnia And Herzegovina, Zenica, ul. Strossmajerova, 72
• Address: Bosnia And Herzegovina, Sarajevo, 42 Muhameda Hadžijahića
• Address: Bosnia And Herzegovina, Sarajevo, 71 000 Sarajevo, Put Mladih Muslimana, 30a (former name ul. Palva Lukaca / Palva Lukaca Street)
• Address: Bosnia And Herzegovina, 70 and 53 Strossmajerova Street
• Address: Bosnia And Herzegovina, Zavidovici, Zlatnih Ljiljana Street

EU reference number: EU.1321.54
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
• Name: Al-Haramain (Ethiopia branch)

Contact information:
• Address: Ethiopia, Addis Abeba, Woreda District 24 Kebele Section 13

EU reference number: EU.1338.4
Legal basis: 335/2012 (OJ L108)
Programme: TAQA - Al Qaeda

Company name:
• Name: Stichting Al Haramain Humanitarian Aid

Contact information:
• Address: Netherlands, 1053 SV Amsterdam, Jan Hanzenstraat, 114

EU reference number: EU.1415.72
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Haramain (Albanian branch)

Contact information:
• Address: Albania, Tirana, Irfan Tomini Street, 58

EU reference number: EU.1442.83
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
• Name: Al-Haramain (Bangladesh branch)

Contact information:
• Address: Bangladesh, Dhaka, House 1, Road 1, S-6, Uttara

EU reference number: EU.1580.25
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda

Company name:
• Name: Rajah Solaiman 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, Barangay Mal-Ong, Anda, Pangasinan Province
• Address: Philippines, Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province
• Address: Philippines, Cubao, Quezon City, 50 Purdue Street

EU reference number: EU.1601.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
• Name: Azmat Pakistan Trust
• Name: Al-Akhtar Medical Centre
• Name: Pakistan Relief Foundation
• Name: Pakistani Relief Foundation
• Name: Azmat-e-Pakistan Trust
• Name: Akhtarabad Medical Camp
• Name: Al-Akhtar Trust International
• Name: Al Akhtar Trust

Contact information:
• Address: Pakistan, Karachi, Gulistan-e-Jauhar, Block 12
• Address: Pakistan, 25300 Karachi, ST-1/A, Gulsahn-e-Iqbal, Block 2

EU reference number: EU.176.58
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al Qa’ida/ Islamic Army
- Name: Al Qaeda
- Name: Al Quida/Exército islâmico
- Name: Al Kända/ Ислямска армия
- Name: armée islamique
- Name: Al-Qaida
- Name: The Base
- Name: La Base
- Name: Usamah bin Laden Network
- Name: Usamah bin Laden Organisation
- Name: Ομάδα για τη Διαφύλαξη των Αγίων Τόπων
- Name: la base
- Name: H Вбпη
- Name: Az Kaidā
- Name: bazara
- Name: Фондация за спасение на ислама
- Name: Група за опазване на светите места
- Name: Ισλαμικά αυτονομούς όμιλοι
- Name: Световен исламски фронт за джихад против евреев и кръстоносците
- Name: Мрежа Осама бин Ладен
- Name: Organización „Osama bin Laden”
- Name: Al-Kajdá
- Name: sët Usámy Bin Ládina
- Name: organizace Usámy Bin Ládina
- Name: Siëc Osamy Bin Lagena
- Name: Organizacija Osamy Bin Laden
- Name: Al Kaida
- Name: baza
- Name: İslamska rešilna fundacija
- Name: Skupina za ohranitev svetih krajev
- Name: İslamska vojska za osvoboditev svetih krajev
- Name: Svetovna islamska fronta za džihad proti Judom in krščanom
- Name: mreža Osame bin Ladna
- Name: organizacija Osame bin Ladna
- Name: Baza
- Name: Fundaţia 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 cruxiaților
- Name: Rețeaua lui Osama ben Laden
- Name: Organizația lui Osama ben Laden
- 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: Islamic Salvation Foundation
- Name: The Group for the Preservation of the Holy Sites
- Name: The Islamic Army for the Liberation of Holy Places
- Name: The World Islamic Front for Jihad Against Jews and Crusaders
- Name: Usama Bin Laden Network
- Name: Usama Bin Laden Organisation
- Name: Fundação da Salvação Islâmica
- Name: Grupo para a Preservação dos Lugares Santos
- Name: Exército Islâmico de Libertação dos Lugares Santos
- Name: Frente Islâmica Mundial para o Jihad Contra os Judeus e os Cruzados
- Name: Rede de Osama bin Laden
- Name: Organização de Osama bin Laden
- Name: Usama Bin Laden Organization
- Name: Osama bin Laden-Network
- Name: Osama bin Laden-Organisation
- Name: Al Kındıt
- Name: İslami Yahudi Suriyeli
- Name: İslamiçký Strugotė za štinu Apluždžišťšiši tšiν Aqihon Tópon
- Name: Δίκτυο του Οσάμα Μπιν Λάντην
- Name: Al Qa’ida
- Name: Al Qa’ida/ Исламска армия
- Name: Al Qa’ida / Ισλαμικά ουράνια
- Name: Al Qa’ida/Armata islamică

EU reference number: EU.2334.48
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Harakat ul Jihad-e-Islami
- Name: Harakat-ul-Ansar
- Name: HUA
- Name: Harkat-ul-Jihad-ul Islami
- Name: Harakat-ul-Jihad-al Islami
- Name: Movement of Islamic Holy War
- Name: HUJI
- Name: Harkat-ul-Jihad Islami
- Name: Movimento da Guerra Santa Islâmica
- Name: Движение на исламската свещена война

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: Comité de soutien afghan
- Name: Afghan Support Committee
- Name: ASC
- Name: Lajnat Ul Masa Eidatul Afghanistan
- Name: Jamiat Ayat-Ur-Rhas Al Islamia
- Name: Jamiat Ilya Ul Turath Al Islamia
- Name: Ahya Ul Turas
- Name: Comité de Apoio ao Afeganistão

Contact information:
- Address: Afghanistan, Jalabad, Cheprahar Hadda, Mia Omar Sabaqah School
- Address: Pakistan, Peshawar, office locations: Headquarters — G. T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi

EU reference number: EU.2775.71
Legal basis: 796/2011 (OJ L205)
Programme: TAQA - Al Qaeda

Company name:
- Name: Emarat Kavkaz

Remark: Date of designation referred to in Article 2a(4)(b): 29.7.2011.

EU reference number: EU.2805.29
Legal basis: 583/2014 (OJ L160)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad
- Name: Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad
- Name: Western Education is a Sin
- Name: Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad
- Name: Boko Haram

Contact information:
- Address: Nigeria

Remarks: Other information: (a) Affiliate of Al-Qaida and the Organization of Al-Qaida in the Islamic Maghreb (AQIM), (b) Associated with and Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru), (c) The leader is Abubakar Shekau. Date of designation referred to in Article 2a(4)(b): 22.5.2014.
**EU reference number:** EU.2806.91  
**Legal basis:** 630/2014 (OJ L174)  
**Programme:** TAQA - Al Qaeda  
**Company name:**
- Name: Les Signataires par le Sang  
- Name: Al Moukaoune Biddam  
- Name: Those Who Sign in Blood  
- Name: Ceux Qui Signent avec le Sang

**Contact information:**
- Address: Mali

**Remark:** Date of designation referred to in Article 2a(4)(b): 2.6.2014.

**EU reference number:** EU.2823.4  
**Legal basis:** 630/2014 (OJ L174)  
**Programme:** TAQA - Al Qaeda  
**Company name:**
- Name: Les Enturbannés  
- Name: Al Moulathamoun  
- Name: The Veiled

**Contact information:**
- Address: Mali  
- Address: Algeria  
- Address: Niger

**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: Al Mourabitoun  
- Name: The Sentinels  
- Name: Les Sentinelles

**Contact information:**
- Address: Mali

**Remark:** Active in the Sahel/Sahara region. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

**EU reference number:** EU.2874.71  
**Legal basis:** 2018/1033 (OJ L185)  
**Programme:** TAQA - Al Qaeda  
**Company name:**
- Name: JAT  
- Name: Jemaah Anshorut Tauhid  
- Name: Jem’mah Ansharut Tauhid  
- Name: Jamaah Ansharut Tauhid  
- Name: Jem’nah 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: Laskar 99  
- Name: Jama’ah Ansharut Tauhid

**Contact information:**
- Address: Unknown country  
- Email: info@ansharuttauhid.com  
- Address: Unknown country  
- Web: http://ansharuttauhid.com/  
- Address: Indonesia, Cemani, Grogol, Sukoharjo, Jawa Tengah, 58 Jl. Semenromo, 04/XV Ngruki  
- Phone: 0271-2167285  
- Remark: Email: info@ansharuttauhid.com  
- Website: http://ansharuttauhid.com/  
- Telephone: 0271-2167285

**EU reference number:** EU.290.80  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda  
**Company name:**
- Name: Makhtab Al-Khidamat  
- Name: Al Kifah  
- Name: MAK

**EU reference number:** EU.2918.84  
**Legal basis:** 1058/2014 (OJ L293)  
**Programme:** TAQA - Al Qaeda
Company name:
- Name: Ansar Al-shari’a in Tunisia (AAS-T)
- Name: Ansar al-Sharia in Tunisia
- Name: Al-Qayrawan Media Foundation
- Name: Ansar al-Shari’ah
- Name: Ansar al-Sharia
- Name: Supporters of Islamic Law
- Name: Ansar al-Shari’ah in Tunisia

Remark: Other information: (a) Operates in Tunisia; (b) The leader is Seifallah ben Hassine. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2919.49
Legal basis: 1058/2014 (OJ L 293)
Programme: TAQA - Al Qaeda
Company name:
- Name: Abdallah Azzam Brigades (AAB)
- Name: AAB
- Name: Yusuf al-Uzayri 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 L 344)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ansar al-Charia Derna
- Name: Ansar al Sharia
- Name: Ansar Al Charia Derna
- Name: Ansar al Charia
- Name: Ansar al-Sharia Derna
- Name: Ansar al-Sharia

Contact information:
- Address: Libya, Jebel Akhdar
- Address: Libya, Derna

Remark: Other information: (a) Operates in Derna and Jebel Akhdar, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.2959.53
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Company name:
- Name: Indonesia Hilal Ahmar Society for Syria
- Name: Hilal Ahmar Society Indonesia (HASI)
- Name: HASI
- Name: Yayasan Hilal Ahmar

Remark: Other information: (a) ostensibly humanitarian wing of Jemaah Islamiyah; (b) operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia; (c) not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).

EU reference number: EU.2985.2
Legal basis: 1991/2013 (OJ L 293)
Programme: TAQA - Al Qaeda
Company name:
- Name: Muhammad Jamal Network
- Name: MJN
- Name: Muhammad Jamal Group
- Name: AQE
- Name: Abu Ahmed Group
- Name: Al-Qaida in Egypt
- Name: Jamal Network


EU reference number: EU.2996.65
Legal basis: 1273/2014 (OJ L 344)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ansar al-Sharia
- Name: Ansar Al Charia Benghazi
- Name: Ansar al Charia
- Name: Ansar al-Charia
- Name: Ansar al Sharia
- Name: Ansar al-Charia Benghazi
- Name: Ansar al-Sharia Benghazi
- Name: Ansar al Charia in Libya (ASL)
- Name: Katibat Ansar al Charia

Contact information:
- Address: Libya, Benghazi

Remark: Other information: (a) Operates in Benghazi, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.3016.82
Legal basis: 735/2014 (OJ L198)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jama’atu Ansaril Muslimina fi Biladis Sudan (JAMBS)
- Name: Ansarul Muslimina Fi Biladis Sudan
- Name: Ansaru
- Name: Ansarul Muslimina fi Biladis Sudan
- Name: Vanguard for the Protection of Muslims in Black Africa
- Name: Jama’atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- Name: Jam’amu’atu Ansarul Muslimina fi Biladis-Sudan
- Name: Vanguards for the Protection of Muslims in Black Africa

Contact information:
- Address: Nigeria

Remark: (a) Group established in 2012; (b) Operates in Nigeria. Date of designation referred to in Article 2a(4)(b): 26.6.2014

EU reference number: EU.3025.21
Legal basis: 1187/2012 (OJ L338)
Programme: TAQA - Al Qaeda

Company name:
- Name: Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest
- Name: MUJAO

Contact information:
- Address: Mali
- Address: Algeria

Remark: Date of designation referred to in Article 2a (4) (b): 5.12.2012.

EU reference number: EU.3088.19
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
- Name: Islami Pärandi Taaselustamise Ühing
- Name: Islami Pärandi Taaselustamise Ühing Aafrika Mandril, Jamia Ihya Ul Turath
- Name: Jamiat Ihia Al-Turath Al-Islamiya
- Name: Revival of Islamic Society Heritage on the African Continent
- Name: Jamia Ihya Ul Turath
- Name: Sociedade da Restauração do Patrimônio Islâmico
- Name: Al-Furqan Foundation Welfare Trust
- Name: Restauração do Património Social Islâmico do Continente Africano
- Name: Al-Furqan Welfare Foundation
- Name: Revival of Islamic Heritage Society
- Name: RIHS

Contact information:
- Address: Afghanistan, office locations Afghanistan
- Address: Pakistan, office locations: Pakistan

EU reference number: EU.3089.81
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda
Company name:
- Name: Tehrik-e Taliban Pakistan
- Name: TTP
- Name: Tehreek-e-Taliban
- Name: Tehrik-e-Taliban
- Name: Pakistani Taliban
- Name: Tehrik-I-Taliban Pakistan

Remark: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/ Pakistan border. Formed in 2007, its leader is Maulana Fazlullah.

EU reference number: EU.3108.73
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
- Name: AL-HARAMAIN Islamic Foundation
- Name: Fondation islamique AL-HARAMAIN
- Name: AL-HARAMAIN Fundação Islámica
- Name: AL-HARAMAIN, Fondazione islamica
- Name: AL-HARAMAYN Islamic Foundation
- Name: Îσλαµικό Ίδρυµα AL-HARAMAIN

Contact information:
- Address: Somalia

EU reference number: EU.3112.90
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jaysh al-Muhajirin wal-Ansar (JAMWA)
- Name: Battalion of Emigrants and Ansar
- Name: Army of Emigrants and Supporters organization
- Name: Battalion of Emigrants and Supporters
- Name: The Army Of Emigrants And Supporters

Contact information:
- Address: Syrian Arab Republic, Lattakia Governorate
Remark: Jabal Turkuman area

Remark: Established by foreign terrorist fighters in 2013. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq and Al-Nusrah Front for the People of the Levant.

EU reference number: EU.3176.53
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jund al Khalifa
- Name: JAK-A
- Name: Jund Al-Khilafah In Algeria
- Name: Soldiers of the Caliphate in the Land of Algeria
- Name: Soldiers of the Caliphate of Algeria
- Name: Soldiers of the Caliphate in Algeria
- Name: Jund al-Khalifa fi Ard al- Jazayer
- Name: Jund al-Khilafah fi Ard al-Jaza'ir

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 in the Arabian Peninsula
- Name: Al-Qaïda dans la péninsule arabe
- Name: Al-Qaïda en la península arábiga
- Name: Al-Qaïda de l'organisation du Djihad dans la péninsule arabe
- Name: Al-Qaïda à l'organisation du Jihad dans la péninsule arabe
- Name: Al-Qaïda på Den Arabiske Halvø
- Name: Al-Qaïda στην Αραβική Χερσόνησο
- Name: Al-Qaïda van het Arabisch Schiereiland
- Name: Al-Qaïda de l'organisation du Jihad dans la péninsule arabe
- Name: Al-Qaïda στην Νότια Αραβική Χερσόνησο
- Name: Al-Qaïda dans la péninsule sud-arabique
- Name: Al-Qaïda i Yemen
- Name: Al-Qaïda Organization fil-Penizola Gharbija
- Name: Al-Qaïda Organisation van het Arabisch Schiereiland
- Name: Al-Qaïda Organization in the Arabian Peninsula
- Name: Al-Qaïda Organization in the South Arabian Peninsula
- Name: Al-Qaïda Organization in the Arabian Peninsula
- Name: Al-Qaïda Organization in the Arabian Peninsula
- Name: Ansar al-Shari'a
- Name: Al-Kaïda d'organisation de l'Isfel Gharbija
- Name: Al-Kaïda de l'organisation de l'Isfel Gharbija
- Name: Al-Kaida of Jihad Organization of the Arabian Peninsula
- Name: Al-Kaida of Jihad Organization in the Arabian Peninsula
- Name: Al-Kaïda al-Jihad Organization in the Arabian Peninsula

Contact information:
- Address: Yemen
- Address: Saudi Arabia


EU reference number: EU.3439.33
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Ahrar-ul-Hind
- **Name:** Tehrik-e Taliban Pakistan Jamaat ul Ahrar
- **Name:** Jamaat-e-Ahrar
- **Name:** Jamaat-ul-Ahrar (JuA)

Contact information:
- **Address:** Afghanistan, Lalpura, Nangarhar Province  
  **Remark:** Lalpura, Nangarhar Province, Afghanistan (since Jun. 2015)
- **Address:** Pakistan, Mohmand Agency  
  **Remark:** Mohmand Agency, Pakistan (as at Aug. 2014).

**EU reference number:** EU.378.62
**Legal basis:** 34/2012 (OJ L15)
**Programme:** TAQA - Al Qaeda

Company name:
- **Name:** Asbat al-Ansar

Contact information:
- **Address:** Lebanon, Ein el-Hilweh camp

**EU reference number:** EU.3802.38
**Legal basis:** 2018/855 (OJ L146)
**Programme:** TAQA - Al Qaeda

Company name:
- **Name:** Jabhat al-Nusra
- **Name:** Hay'at Tahrir al-Sham (HTS)
- **Name:** Al-Nusra Front
- **Name:** Al-Nusrah Front
- **Name:** Ansar al-Mujahideen Network
- **Name:** Levantine Mujahideen on the Battlefields of Jihad
- **Name:** the Victory Front
- **Name:** Front for the Conquest of Syria
- **Name:** Front for the Liberation of the Levant
- **Name:** Front for the Conquest of Syria/the Levant
- **Name:** The Front for the Liberation of al Sham
- **Name:** Conquest of the Levant Front
- **Name:** Fatah al-Sham Front
- **Name:** Fatah al-Sham Front
- **Name:** Jabhat Fatah Al-Sham
- **Name:** Jabhat Fath al-Sham
- **Name:** Jabhat Fath al Sham
- **Name:** Al-Nusrah Front for the People of the Levant  
  **Remark:** Other information: (a) Operates in Syrian Arab Republic; (b) Iraq. (c) Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq. Date of designation referred to in Article 7d(2)(i): 14.5.2014.
- **Name:** Tahrir al-Sham Hay'at
- **Name:** Liberation of the Levant Organisation Tahrir al-Sham
- **Name:** 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:** Jabhat al-Nusra

**EU reference number:** EU.3873.10
**Legal basis:** 2017/637 (OJ L91)
**Programme:** TAQA - Al Qaeda

Company name:
- **Name:** Mujahidin Indonesian Timur
- **Name:** Mujahidin of Eastern Indonesia
- **Name:** East Indonesia Mujahideen
- **Name:** Mujahidin Indonesia Timor
- **Name:** Mujahidin Indonesia Barat
- **Name:** MIB
- **Name:** Mujahidin of Western Indonesia
- **Name:** MIT

Contact information:
- **Address:** Indonesia

**Remark:** Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces.

**EU reference number:** EU.4041.67
**UN reference number:** QDe.153  
**Legal basis:** 2017/1390 (OJ L195)
**Programme:** TAQA - Al Qaeda
Company name:
- Name: Hanifah Exchange Company
- Name: Hunaifa Office
- Name: Hanifa Exchange
- Name: Hanifeh Exchange
- Name: Hanifah Currency Exchange
- Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)  
  (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
- Name: Hanifah Money Exchange Office

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: Al Silsilah al Dhahaba
- Name: Silsilat Money Exchange Company
- Name: Selselat al Thahab For Money Exchange
- Name: SELSELAT AL-THAHAB
- Name: Silsilah Money Exchange Company
- Name: Silsilet al Thahab

Contact information:
- Address: Iraq, Baghdad, Al-Kadhumi Complex, Al-Harthia
- Address: Iraq, Karbala, Al-Abbas Street

EU reference number: EU.4043.94
UN reference number: QDe.155
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jaysh Khalid Ibn al Waleed
- Name: Khalid ibn al-Walid Army
- Name: Harakat al-Muthanna al-Islamia
- Name: Liwa Shuhada al-Yarmouk

EU reference number: EU.4044.59
UN reference number: QDe.156
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jund Al Aqsa
- Name: The Soldiers of Aqsa
- Name: Soldiers of Aqsa
- Name: Sarayat Al Quds

Contact information:
- Address: Syrian Arab Republic, Idlib Governorate
- Address: Syrian Arab Republic, Hama Governorate

EU reference number: EU.413.74
UN reference number: QDe.157
Legal basis: 2018/349 (OJ L67)
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.158
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Kawthar Hawala
• Name: Al Kawthar Company
• Name: AL-KAWTHAR MONEY EXCHANGE

Contact information:
• Address: Iraq, Al Anbar Province, Al-Qaim Remark: Al-Qaim, Al Anbar Province, Iraq

Remark: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016.
UNLI-06.03.2018

EU reference number: EU.4441.46
UN reference number: QDe.158
Legal basis: 2018/537 (OJ L 89 I)
Programme: TAQA - Al Qaeda

Company name:
• Name: (KIB)
• Name: Khataib al-Imam al-Bukhari
• Name: KHATIBA IMAM AL-BUKHARI

Contact information:
• Address: Syrian Arab Republic, Khan-Shaykhun Remark: Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)
• Address: Pakistan Remark: Afghanistan/Pakistan border area (previous location)
• Address: Syrian Arab Republic, Idlib Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
• Address: Syrian Arab Republic, Aleppo Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
• Address: Syrian Arab Republic, Khama Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
• Address: Afghanistan Remark: Afghanistan/Pakistan border area (previous location)

Remark: UNLI-29.03.2018

EU reference number: EU.459.37
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
• Name: AQMI
• Name: Grupo salafista per la predicazione e il combattimento
• Name: Grupo Salafista de Prédica e Combate
• Name: Le Groupe Salafiste pour la Prédiction et le Combat
• Name: GSPC
• Name: Salafist Group for Call and Combat
• Name: AQIM
• Name: The Organization of Al-Qaida in the Islamic Maghreb
• Name: Al Quida au Maghreb islamique
• Name: Οργάνωση Al-Qaida no Magrebe Islámico
• Name: Organizzazione Al-Qaida in Magrebul islamic
• Name: Οργανισμός Al-Qaida στην Μαρακές

Contact information:
• Address: Tunisia
• Address: Niger
• Address: Morocco
• Address: Mauritania
• Address: Mali
• Address: Algeria

EU reference number: EU.465.95
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
• Name: Islamic Movement of Uzbekistan
• Name: IMU
• Name: Movimento Islâmico do Usbequistão
• Name: Mouvement islamique de l'Ouzbékistan
• Name: Movimento islamico dell'Oezbekistan
• Name: Ισλαμικό Κίνημα του Ουζμπεκιστάν
• Name: MIU

EU reference number: EU.466.96
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
• Name: AQMI
• Name: Grupo salafista per la predicazione e il combattimento
• Name: Grupo Salafista de Prédica e Combate
• Name: Le Groupe Salafiste pour la Prédiction et le Combat
• Name: GSPC
• Name: Salafist Group for Call and Combat
• Name: AQIM
• Name: The Organization of Al-Qaida in the Islamic Maghreb
• Name: Al Quida au Maghreb islamique
• Name: Οργάνωση Al-Qaida no Magrebe Islámico
• Name: Organizzazione Al-Qaida in Magrebul islamic
• Name: Οργανισμός Al-Qaida στην Μαρακές

Contact information:
• Address: Tunisia
• Address: Niger
• Address: Morocco
• Address: Mauritania
• Address: Mali
• Address: Algeria
Company name:
- Name: Army of Mohammed
- Name: Jaish-I-Mohammed
- Name: ARMÉE de MOHAMMED
- Name: ESERCITO DI MAOMETTO

Contact information:
- Address: Pakistan

EU reference number: EU.4741.73
UN reference number: QDe.159
Legal basis: 2018/1494 (OJ L252 I)
Programme: TAQA - Al Qaeda
Company name:
- Name: JNIM
- Name: Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM)

Remark: Associated with Al-Qaida, the Organization of Al-Qaida in the Islamic Maghreb, Ansar Eddine and Al-Mourabitoun. Operations in Mali and Burkina Faso.
UNLI-04.10.2018

EU reference number: EU.490.82
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Ithaaad Al-Islamiya
- Name: AIAI

EU reference number: EU.495.87
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: HUA
- Name: Al-Hadid
- Name: Al-Hadith
- Name: Harakat Ul-Ansar
- Name: Al-Faran
- Name: Harakat Ul-Mujahideen
- Name: Harakat Ul-Mujahidin
- Name: HUM

Contact information:
- Address: Pakistan

EU reference number: EU.500.10
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Society of Islamic Cooperation
- Name: Jam'yah Ta'awun Al-Islamia
- Name: Ja'miyat Al Ta'awun Al Islamiyya
- Name: SOCIÉTÉ de COOPÉRATION ISLAMIQUE
- Name: JIT
- Name: 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: Либийска ислямска бойна група
- Name: LIFG
- Name: Grupp Gellied Èlësmiku Libjan
- Name: Groupe libyen de combat pour l'islam
- Name: Libyan Islamic Fighting Group
- Name: Grupo Islâmico Combatente da Libia

Contact information:
- Address: Libya
European Union Consolidated Financial Sanctions List

EU reference number: EU.5081.68
UN reference number: QDe.160
Legal basis: 2019/507 (OJ L85)
Programme: TAQA - Al Qaeda

Company name:
• Name: TARIQ GIDAR GROUP (TGG)
• Name: THE ASIAN TIGERS
• Name: TARIQ GIDAR AFRIDI GROUP
• Name: TARIQ AFRIDI GROUP
• Name: COMMANDER TARIQ AFRIDI GROUP
• Name: TARIQ GEEDAR GROUP
• Name: TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP
• Name: TTP GEEDAR GROUP
• Name: TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP
• Name: TTP-TARIQ GIDAR GROUP

Contact information:
• Address: Afghanistan, Afghanistan/Pakistan border region  Remark: (Afghanistan/Pakistan border region)
• Address: Pakistan, Afghanistan/Pakistan border region  Remark: (Afghanistan/Pakistan border region)

Remark: UNLI- 22.03.2019

EU reference number: EU.5121.69
UN reference number: QDe.161
Legal basis: 2019/791 (OJ L129)
Programme: TAQA - Al Qaeda

Company name:
• Name: 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: ISLAMIC STATE OF IRAQ AND THE LEVANT-KHORASAN
• Name: ISLAMIC STATE'S KHORASAN PROVINCE
• Name: ISIS WILAYAT KHORASAN
• Name: ISIL'S SOUTH ASIA BRANCH

Remark: ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. Date of designation referred to in Article 7(e): 14.5.2019.

EU reference number: EU.522.39
UN reference number: QDe.162
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
• Name: Aid Organisation of the Ulema, Pakistan
• Name: Al-Rasheed Trust
• Name: Al Ameen Trust
• Name: Al Amin Trust
• Name: Al Ameen Welfare Trust
• Name: Organizzazzjoni tal-Ghajnuna tal-Ulema, Pakistan
• Name: Al-Rashid Trust
• Name: Al Rasheed Trust
• Name: Al-Ameen Trust
• Name: Al Madina Trust
• Name: Al Rashid Trust
• Name: Al-Madina Trust, Pakistan
• Name: Организация за подпомагане на Ulema, Пакистан

Contact information:
• Address: Pakistan, Karachi, Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No 4  Fax: 662 38 14  Phone: 668 33 01  Phone: 0300-820 91 99
• Address: Pakistan, Karachi, Kitas Ghar, Nazimabad 4, Dahejel-Iftab
• Address: Pakistan, Rawalpindi, Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bugh, Muree Road
• Address: Pakistan, Swat, Office Dha’rbi-M’unin, Top Floor, Dr. Dawas Khan Dental Clinic Surgeon, Main Baxae,Mingora
• Address: Pakistan, Peshawar, Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar
• Address: Pakistan, Karachi, 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building  Phone: 262 38 18-19
• Address: Pakistan, Karachi, 302b-40 Good Earth Court, Opposite Pia Plantarium, Block 13a, Gushan-I Iqbal  Phone: 497 92 63
• Address: Pakistan, Lahore, Jamia Masjid Sulaiman Park Begum Pura  Phone: 042-681 20 81
• Address: Pakistan, Karachi, Clifton Center, Block 5, 6th floor, Clifton, 617  Phone: 587-25 45
• Address: Pakistan, Lahore, Jamia Maajid, Sulalman Park, Meltgum Pura
• Address: Pakistan, Manselhra, Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road

EU reference number: EU.526.43
Legal basis: 316/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Wafa Humanitarian Organisation
- Name: Al Wafa
- Name: Al Wafa Organisation
- Name: L'organisation humanitaire de Wafa
- Name: Organização Humanitária Wafa
- Name: Organização Al Wafa
- Name: Wafa Al-Igatha Al-Islamia

Contact information:
- Address: Afghanistan
- Address: Pakistan, Peshawar, Jordan house No 125, Street 54, Phase II Hayatabad.
- Address: Saudi Arabia
- Address: Kuwait
- Address: United Arab Emirates

EU reference number: EU.527.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Египетски ислямско движение
- Name: Нов джахад
- Name: Групата джахад
- Name: Египетски Al-Jihad
- Name: Movimento Islâmico Egípcio
- Name: mouvement islamique égyptien
- Name: Egyptian Islamic Movement
- Name: New Jihad
- Name: Jihad Group
- Name: Egyptian Islamic Jihad
- Name: Египетски ислямски джахад
- Name: Al-Jihad
- Name: Нов джахад
- Name: Al-Jihad égyptien
- Name: Jihad islamique égyptien
- Name: Egyptian Al-Jihad

EU reference number: EU.529.46
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Египетски ислямско движение
- Name: Нов джахад
- Name: Групата джахад
- Name: Египетски Al-Jihad
- Name: Movimento Islâmico Egípcio
- Name: mouvement islamique égyptien
- Name: Egyptian Islamic Movement
- Name: New Jihad
- Name: Jihad Group
- Name: Egyptian Islamic Jihad
- Name: Египетски ислямски джахад
- Name: Al-Jihad
- Name: Нов джахад
- Name: Al-Jihad égyptien
- Name: Jihad islamique égyptien
- Name: Egyptian Al-Jihad

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 Province (ISISWAP)
- Name: Islamic State of Iraq and the Levant – West Africa
- Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)
- Name: Islamic State in Iraq and the Levant – West Africa (ISIL-WA)
- Name: Islamic State of Iraq and Syria – West Africa (ISIS-WA)


EU reference number: EU.5442.33
Programme: TAQA - Al Qaeda
Company name:
- 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 of Iraq and the Levant - Greater Sahara (ISIL-GS)
- Name: Islamic State of the Greater Sahel
- Name: ISIS in the Greater Sahel
- Name: ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
- Name: ISIS in the Islamic Sahel
- Name: ISIS in the Greater Sahara


EU reference number: EU.547.71
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Company name:
- Name: Islamic Army of Aden
- Name: Exército Islâmico de Aden
- Name: Armée islamique d'Aden
- Name: Ισλαµικός στρατός του Άντεν
- Name: Esercito islamico di Aden

EU reference number: EU.5541.43
UN reference number: QDe.164
Legal basis: 2020/390 (OJ L74)
Programme: TAQA - Al Qaeda
Company name:
- Name: Jemaah Anshorut Daulah
- Name: Jamaah Ansharut Daulat
- Name: JAMAAH ANSHARUT DAULAH

Remark: Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

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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


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EU reference number: EU.5543.41
UN reference number: QDe.166
Legal basis: 2020/390 (OJ L74)
Programme: TAQA - Al Qaeda
Company name:
- Name: Wilayat al-Yemen, Province of Yemen
- Name: ISIS in Yemen
- Name: ISIL in Yemen
- Name: الدولة الإسلامية في اليمن
- Name: Islamic State 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:
Company name:
- Name: Ansar Eddine
- Name: Ansar Dine

Contact information:
- Address: Mali

Remark: Date of designation referred to in Article 2a (4)(b): 20.3.2013

EU reference number: EU.572.58
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Moroccan Islamic Combatant Group
- Name: Grupo Islámico Combatiente Marroquí
- Name: Gruppo islamico combattente marocchino
- Name: Marokkaanse Groep van Islamitische Strijders
- Name: Grupo islámico combatiente marroquino
- Name: GICM
- Name: Groupe Islamique Combattant Marocain

Contact information:
- Address: Morocco

EU reference number: EU.573.59
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Company name:
- Name: Veizir
- Name: Vazir
- Name: Al-Haramain Islamic Foundation

Contact information:
- Address: Bosnia And Herzegovina, Sarajevo
- Address: Bosnia And Herzegovina, Travnik, Poturmahala, 64

EU reference number: EU.589.30
Legal basis: 392/2014 (OJ L98)
Programme: TAQA - Al Qaeda
Company name:
- Name: Global Relief Foundation (GRF)

Contact information:
- Address: United States, PO Box 1406 - 60455 Bridgeview, Illinois
- Address: United States, 60455 Bridgeview, Illinois, 9935 South 76th Avenue, Unit 1

EU reference number: EU.606.17
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Tunisian Combatant Group
- Name: Grupo Combatiente Tunesino
- Name: Groupe Combattant Tunisien
- Name: Groupe Islamiste Combattant Tunisien
- Name: GICT
- Name: Tunéziai Harcoló Csoportok
- Name: Tunezyjska Grupa Bojowa
- Name: Тунисийска боевска група

Contact information:
- Address: Tunisia

EU reference number: EU.612.75
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Eastern Turkistan Islamic Movement
- Name: Partido Islámico de Alá do Turquestão Oriental
- Name: The Eastern Turkistan Islamic Party
- Name: The Eastern Turkistan Islamic Party of Allah
- Name: Kelet-türkisztáni Iszlám Párt
- Name: Allah Kelet-türkisztáni Iszlám Pártja
- Name: Movimento Islâmico do Turquestão Oriental
- Name: Partido Islâmico do Turquestão Oriental
- Name: Islamic Party of Turkestan
- Name: Djamaat Turkistan
- Name: Източно туркистанско исламско движение
- Name: Източно туркистанска исламска партия
- Name: Източно туркистанска исламска партия на Аллах
- Name: Исламска партия на Туркистан
- Name: Türkisztáni Iszlám Párt
- Name: Partido Islâmico do Turquestão

EU reference number: EU.620.38
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Company name:
- Name: BIF-USA
- Name: Mieždunarodný Błagotworitelnyj Fond
- Name: Międzynarodowy Fundusz Dobroczynności
- Name: Mezdunarodný Blagotvóritel'nyj Fond
- Name: Mezdunarodný Blagotvóritel'nyj Fond
- Name: Al-Bir Al-Dawalia
- Name: BIF
- Name: Benevolence International Foundation

Contact information:
- Address: Palestinian Territory, Occupied, Gaza Strip
- Address: Yemen
- Address: United States, 60453 Oak Lawn - Illinois, 8820 Mobile Avenue, 1A  Remark: US Federal Employer Identification Number 36-3823186
- Address: United States, Khartoum, PO box 1937  Remark: former location
- Address: United States, 07102 Newark, New Jersey, 20-24 Branford Place, Suite 705  Remark: former location
- Address: United States, 60465 Palos Hills, Illinois, S. Roberts Road, Suite 1W  Remark: former location
- Address: United States, 60482 Worth, Illinois, PO box 548
- Address: Bangladesh

EU reference number: EU.621.39
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jemaah Islamiya
- Name: Jama'ah Islamiyah
- Name: Jama'ah Islamiyah
- Name: Jamaah Islamiyah
- Name: Jamaah Islamiyah

EU reference number: EU.785.28
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Ummah Tameer E-Nau
- Name: Utn

Contact information:
- Address: Afghanistan, Kabul, Street 13 Wazir Akbar Khan
- Address: Pakistan

EU reference number: EU.888.32
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- **Name:** Simpatizantes kurdos del Islam
- **Name:** Simpatizantes del Islam en Kurdistán
- **Name:** Seguidores del Islam en Kurdistán
- **Name:** Soldados do Islão
- **Name:** Apoiantes Curdos do Islão
- **Name:** Apoiantes do Islão no Curdistão
- **Name:** Seguidores do Islão no Curdistão
- **Name:** Kurdish Taliban
- **Name:** Soldiers of God
- **Name:** Ansar al-Sunna Army
- **Name:** Jaish Ansar al-Sunna
- **Name:** Ansar al-Sunna
- **Name:** Talibanes kurdos
- **Name:** Soldados de Dios
- **Name:** Ejército Ansar al-Sunna
- **Name:** Soldados de Deus
- **Name:** 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:** Exército Ansar al-Sunna
- **Name:** Devotees of Islam
- **Name:** Devotos del Islam
- **Name:** Devotos do Islão
- **Name:** Поддържачи на исляма
- **Name:** Войници на ислама
- **Name:** Кюрдски поддръжници на ислама
- **Name:** Поддържачи на ислама в Кюрдистан
- **Name:** Последователи на ислама в Кюрдистан
- **Name:** Кюрдски талибани
- **Name:** Войници на бог

Contact information:
- **Address:** Iraq

**EU reference number:** EU.912.78
**Legal basis:** 316/2012 (OJ L103)
**Programme:** TAQA - Al Qaeda
**Company name:**
- **Name:** Al-Haramayn Foundation (Kenya)

Contact information:
- **Address:** Kenya, Garissa
- **Address:** Kenya, Nairobi
- **Address:** Kenya, Dadaab

**EU reference number:** EU.913.79
**Legal basis:** 316/2012 (OJ L103)
**Programme:** TAQA - Al Qaeda
**Company name:**
- **Name:** Al-Haramayn Foundation (Tanzania)

Contact information:
- **Address:** Tanzania, United Republic Of, Dar es Salaam, PO box 3616
- **Address:** Tanzania, United Republic Of, Tanga
- **Address:** Tanzania, United Republic Of, Singida

**EU reference number:** EU.993.90
**Legal basis:** 316/2012 (OJ L103)
**Programme:** TAQA - Al Qaeda
**Company name:**
- **Name:** Al-Haramain Foundation (Indonesien)
- **Name:** Fundación Al-Haramain (Indonesia)
- **Name:** Yayasan Al-Manahil-Indonesia
- **Name:** Al-Haramain Foundation (Indonesia)
- **Name:** Al-Haramain Foundation (Indonésie)
- **Name:** Al-Haramain Foundation (Ινδονησία)
- **Name:** Al-Haramain Foundation (Indonésie)
European Union Consolidated Financial Sanctions List

**Contact information:**
- **Address:** Indonesia, 13440 Jakarta Timur, Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit  
  **Fax:** 021-8620174  
  **Phone:** 021-86611265  
  **Remarks:** 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:** 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:** 2020/1128 (OJ L247)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Militaire vleugel van Hizbollah
- Name: Militaire vleugel van Hizbullah
- Name: Militaire vleugel van Hizballah
- Name: Hizballah Military Wing
- Name: Hezbollah Military Wing
- Name: Hizbullah Military Wing
- Name: Hizbollah Military Wing
- Name: Hezballah Military Wing
- Name: Hizbollah Military Wing
- Name: Hezballah Military Wing
- Name: Jihad Council
- Name: Conseil du Djihad
- Name: Militaire vleugel van Hezbollah
- Name: Raad van de Jihad
- Name: Rama militar de Hezbollah
- Name: Rama militar de Hizbullah
- Name: Rama militar de Hezballah
- Name: Rama militar de Hizballah
- Name: Rama militar de Hizbollah
- Name: Rama militar de Hizbu'llah
- Name: Rama militar de Hizb Allah
- Name: Consejo de la Jihad
- Name: Ala Militar do Hezbolá
- Name: Conseilho da Jihad
- Name: Zbrojne Ramię Hezbollahu
- Name: Ala militar de Hizb Allah
- Name: Consiglio della Jihad
- Name: Hizbollahs militære gren
- Name: aripa militară a Hizbollahului
- Name: Consilul Jihadului
- Name: Militaire vleugel van Hizb Allah
- Name: Militaire vleugel van Hizbu'llah
- Name: Militaire vleugel van Hisbollah
- Name: Militaire vleugel van Hezballah
- Name: Vojaško krilo Hizbollaha
- Name: Vojenské křídlo Hizballáhu
- Name: Consejo da Jaide
- Name: Rada Džihadu
- Name: Wojskowe Skrzydlo Hizbollah
- Name: Al-'Kunsill tal-Ġihad
- Name: Il-Fergha Militari ta' Hizbollah
- Name: Dzsihád Tanács
- Name: Hizballah Katonai Szárny
- Name: Džihađo taryba
- Name: Hizballah karinis sparnas
- Name: Consiglio della Jihad
- Name: Vijeće džihada
- Name: Vojo krilo Hizbolaha
- Name: Comhairle Jiohád
- Name: Sciathán Mileata Hizbollah
- Name: Branche militaire du Hezbollah
- Name: Hizbollahs väpnade gren
- Name: Συμβούλιο της Τζιχάντ
- Name: Στρατιωτική πτέρυγα της Χεζμπολάχ
- Name: Džihaadi Nõukogu
- Name: Vojenské krídlo Hizballáhu
- Name: Στρατιωτική Πτέρυγα της Χεζμπολάχ
- Name: Συμβούλιο της Τζιχάντ
- Name: Στρατιωτική πτέρυγα της Χεζμπολάχ
- Name: Džihaadi Nõukogu
- Name: Hizballahs väpnade gren

EU reference number: EU.3502.46
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Arapske revolucionarne brigade
- Name: Revolucionarno vijeće Fataha
- Name: Organizacija Abu Nidal
- Name: Eagraíocht Réabhlóide na Moslamach Sóisialach
- Name: Lucht Mheán Fómhair Dubh
- Name: na Brigáidí Réabhlóideacha Arabacha
- Name: Aραβικές Επαναστατικές Ταξιαρχίες
- Name: Επαναστατικό Συμβούλιο Φατάχ
- Name: Οργάνωση Abu Nidal
- Name: Sotsialistlike Moslemite Revolutsiooniline Organisatsioon
- Name: Must September
- Name: Arabia Revolutsioonilised Brigaadid
- Name: Revolutionäre Organisation der Sozialistischen Moslems
- Name: Schwarzer September
- Name: Arabische Revolutionäre Brigaden
- Name: Fatah-Revolutionsrat
- Name: Revoluční organizace socialistických muslimů
- Name: Černé září
- Name: Arabiske revolusjoner brigády
- Name: Revoluční rada Fatáhu
- Name: Organizace Abú Nidal
- Name: Organización Revolucionaria de los Musulmanes Socialistas
- Name: Septiembre Negro
- Name: Brigadas Revolucionarias Arabe
- Name: Consejo Revolucionario de Al Fatah
- Name: Organización Abu Nidal
- Name: Революционная организация на мусульманите социалисти
- Name: Черен септември
- Name: Arabic revolutionary brigades
- Name: Revolucionoen sèvet na Fatáx
- Name: Organización „Abú Nidal”
- Name: Abu Nidals grupp
- Name: Musta syyskuu
- Name: Fatahin vallankumousneuvosto
- Name: Abu Nidal - järjestö
- Name: Revolutionarne organizacija socialističnih muslimanov
- Name: Črni September
- Name: Abu Nidal Organisation
- Name: ANO
- Name: Fatah Revolutionary Council
- Name: Arab Revolutionary Brigades
- Name: Black September
- Name: Revolutionär Organisation of Socialist Muslims
- Name: Comhairle Réabhlóide Fatah
- Name: Eagraíocht Abú Nidal
- Name: Organisation révolutionnaire des musulmans socialistes
- Name: Septembre noir
- Name: Brigades révolutionnaires arabe
- Name: Conseil révolutionnaire du Fatah
- Name: Organisation Abou Nidal
- Name: Επαναστατική Οργάνωση Σοσιαλιστών Μουσουλμάνων
- Name: Μιτρός Συμπρόεδρος
- Name: Arabske revolucionarne brigády
- Name: Revolucionarni svet Fataha
- Name: Organizacija Abu Nidal
- Name: Revolučná organizácia moslimských socialistov
- Name: Čierny september
- Name: Arabské revolučné brigády
- Name: Revolučná rada Fatáh
- Name: Organizácia Abú Nidalá
- Name: Organizacia Abu Nidal
- Name: Revolucyjná Organizácia Muzuľmaňských Socialistov
- Name: Čiermy Wrzesień
- Name: Revolucyjná Brygady Arabskie
- Name: Revolucyjná Rada Fatáh
- Name: Organizacja Abu Nidala
- Name: Revolutionära Organisationen van Socialistische Moslims
- Name: Zwarte September
- Name: Arabische Revolutionaire Brigades
- Name: Fatah Revolutionaire Raad
• Name: l-Organizzazzjoni Rivoluzzjonarja tal-Musulmani Sojalisti
• Name: s-Settembru l-Iswed
• Name: l-Brigati Rivoluzzjonarji Garab
• Name: Settembru l-Iswed
• Name: l-Kunsill Rivoluzzjonarju tal-Fatah
• Name: l-Organizzazzjoni Abu Nidal
• Name: Szocialista Muzulmánok Forradalmi Szervezete
• Name: Fekete Szeptember
• Name: Arab Forradalmi Brigádok
• Name: Fatah Forradalmi Tanács
• Name: Abu Nidal Szervezet
• Name: Musulmonų socialistių revoliucinė organizacija
• Name: Juodesis rugsėjis
• Name: Arabų revoliucinės brigados
• Name: Fatah revoliucinė taryba
• Name: Abu Nidal organizacija
• Name: Organizzazione rivoluzionaria dei musulmani socialisti
• Name: Settembre nero
• Name: Brigate rivoluzionarie arabe
• Name: Consiglio rivoluzionario Fatah
• Name: Organizzazione Abu Nidal
• Name: Revolucionarna organizacija socijalističkih muslimana
• Name: Crni rujan

**EU reference number:** EU.3512.47
**Legal basis:** 2020/1128 (OJ L247)
**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**

- Name: Gama'a al-Islamiyya
- Name: il-Grupp Iżlamiku
- Name: Iszlám Csoport
- Name: Islamo grupuotė
- Name: Islamska skupina
- Name: Grupa Ioslamach
- Name: Groupe islamique
- Name: Ισλαμική Ομάδα
- Name: Islamiruhlmitus
- Name: Islamische Gruppe
- Name: Islamis Gruppe
- Name: Islámska skupina
- Name: Grupo Islámico
- Name: Джамаа Ислямия
- Name: Islamic Group - IG
- Name: Al-Gama'a al-Islamiyya
- Name: Islamiška gruppen
- Name: Islamistična skupina
- Name: Islamska skupina
- Name: Grupul Islamic
- Name: Grupo Islámico
- Name: Grupa Islamska
- Name: Islamske Groep
- Name: IG

**EU reference number:** EU.3523.13
**Legal basis:** 2020/1128 (OJ L247)
**Programme:** TERR - Terrorist Groups other than Al Qaeda
Company name:
- **Name**: Great Islamic Eastern Warriors Front
- **Name**: Фронт на великите исламски източни воини
- **Name**: İslamî Büyük Doğu Akıncılar Cephesi
- **Name**: Förtrupperna för ett islamiskt Stororienten
- **Name**: Front islamskích bojovníků Velkého východu
- **Name**: Grande Fronte Islâmica Oriental de Combatentes
- **Name**: Front van Voorvechters voor het Grote Islamitische Oosten
- **Name**: il-Front Iżlamiku tal-Ġellieda tal-Lvant il-Kbir
- **Name**: Grande Frente Islâmica Oriental de Combatentes
- **Name**: Führte der islamischen Kämpfer des Großen Ostens
- **Name**: Fronta Islámských bojovníkov Velkého východu
- **Name**: Front de Guerriers del Gran Oriente Islámico
- **Name**: IBDA-C

EU reference number: EU.3524.75
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- **Name**: Hamas
- **Name**: Hamas-lzz al-Din al-Qassem

EU reference number: EU.3533.14
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- **Name**: Al-Aqsa Martyrs’ Brigade
- **Name**: Ισραήλινες επαναστάσεις του Αλ-Ακσα
- **Name**: Al-Aqsaan marťyryren pikaanti
- **Name**: Brigada mučenikov Al-Aksa
- **Name**: Brigáda mučenikov Al-Aksá
- **Name**: Brigada Martirilor Al-Aqsa
- **Name**: Brigada dos Mártires de Al-Aqsa
- **Name**: Briggady Męczenników Al-Aksey
- **Name**: Al-Aqsa Martelarenbrigade
- **Name**: Il-Brigata tal-Martri ta’ Al-Aqsa
- **Name**: Al-Aqsa Mártirjainak Brigádja
- **Name**: Al-Aqsa kankinių brigád
- **Name**: Brigada dei martiri di Al-Aqsa
- **Name**: Brigada mučenika Al-Aqse
- **Name**: Briogáid Máirtíreach Al-Aqsa
- **Name**: Brigade des martyrs d’Al-Aqsa
- **Name**: Ταξιαρχία Μαρτύρων του Al-Aqsa
- **Name**: Al-Aqsa Märtrite Brigaad
- **Name**: Al-Aqsa-Märtyrerbrigade
- **Name**: Brigáda mučedníků al-Aksá
- **Name**: Brigada de los Mártires de Al-Aqsa
- **Name**: al-Aqsa-martyrernas brigader

EU reference number: EU.3556.8
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- **Name**: Združenie al-Aksá
- **Name**: Сдружение “Ал-Акса
- **Name**: Sdružení Al-Aksá e.V.
- **Name**: Σωματείο Αλ-Ακσά
- **Name**: Stowarzyszenie Al-Aksa
- **Name**: Združenie al-Aksá
- **Name**: Al-Aqsa e.V.

EU reference number: EU.3557.70
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Babbar Khalsa
- Babbar Chalsa
- Бабар Калса
- Babbar Jalsa
- Μπάμπαρ Χαλσά

EU reference number: EU.3558.35
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Communist Party of the Philippines
- NPA, Philippines
- New People's Army
- Novo Ejército Popular (NEP)
- Partido Comunista das Filipinas
- Nova Armia Ludowa
- Kommunistiska Partia Filipin
- l-Armata l-Ġdida tal-Poplu
- Il-Partit Komunista tal-Filippini
- Filøp-szetekí Kommunistica Párt
- Új Néphadsereg
- Nauja armijas armija
- Filipino komunisty partija
- Nuovo esercito popolare
- Partito comunista delle Filippine
- Nova narodna vojska
- Kommunistička partija Filipina
- Arm Nua an Phoblacht - APN
- Parti communiste des Philippines
- Νέας Λαϊκής Στρατός
- Kommunistična stranka Filipina
- Uus Rahvaarmee
- Filipinoide Kommunistlik Partei
- Neue Volksarmee
- Kommunistische Partei der Philippinen
- Det Filippinske Kommunistparti
- Nové lidové armády
- Kommunistická strana Filipín
- Nuevo Ejército del Pueblo
- Partido Comunista de las Filipinas
- Nova narodna armi
- Komunističeska partija na Filipinige
- Nya folkarmén
- Filipinernas kommunistparti
- Uusi kansanarmearia
- Filippinien kommunistinen puolue
- Nova ljudska vojska
- Kommunistična stranka Filipinov
- Novej řadovoj armády
- Kommunistická strana Filipín
- Noua Armată Populară
- Partidul Comunist din Filipine

EU reference number: EU.3665.9
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Hizbul Mudžahedin
- Hizbul Mujahideen
- Muddahedin na Hizbul
- Hizbul Mujahideen
- Hizbul Mujahidin
- Hizbul Mudahedin
- Hizbul-I-mudžáhidín
- Hizbul mubahadin
- Hizbul Mujahedin
- Hizbul Mujahedín
- Хизб бийдебин Мугаиедин
- Hisbollah-Mudschaheedin
- Hizb al-Mudžáhidín
- Hizb al-Muhaidebín
- Χιζμπελ Μοιθαχεν
- HM
- Hizbul Mujahidin
- Hizbul Mujaidine
EU reference number: EU.3666.71
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Siły Chalistan Zindabad
- Name: Força Khalistan Zindabad
- Name: Khalistan Zindabad Force
- Name: Λόγους Ζωτριστή του Χαλίστάιν
- Name: Skupina Khalistan Zindabad
- Name: Snage Khalistan Zindabad
- Name: Fórsa Zindabad na Cálastáine
- Name: Khalistan Zindabadi Relvájud
- Name: Силага на Калистан Зиндабад
- Name: Khalistano Zindabad pajégos
- Name: Khalisazān Zindabad Erō
- Name: Sīla Khalistan Zindabad
- Name: Forjā Khalistan Zindabad
- Name: Fuerza de Jalistán Zindabad
- Name: KZF

EU reference number: EU.3678.2
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Delavska stranka Kurdistana
- Name: Kurdistan Workers Party
- Name: Kurdistan Workers' Party
- Name: PKK
- Name: Parti des travailleurs du Kurdistan
- Name: Partido de los Trabajadores del Kurdistán
- Name: Κουρδιστανίκη Κομμουνιστική Ληξούρες
- Name: Partido dos Trabalhadores do Kurdistão
- Name: Kurdistanin työväenpuolue
- Name: Det Kurdiske Arbejderparti
- Name: Kurdische Arbeiterpartei
- Name: Koerdische Arbeiderspartij
- Name: Partito dei lavoratori del Kurdistano
- Name: KONGRA-GEL
- Name: Kurdska strana pracujícich
- Name: Kurdistaní Töölispartei
- Name: Kurd Munkáspárt
- Name: Kurdistano darbininkų partija
- Name: Partia Pracujących Kurdystanu
- Name: Strana kuršských pracujúcich
- Name: Il-Partit tal-Haddiema tal-Kurdistan
- Name: Κορδέσκα χρηματοδοτικής παρτίδα
- Name: Partidul Muncitoresc din Kurdistan
- Name: Pártií Oibrithe na Cordastáine
- Name: Kurdstanska radnička stranka
- Name: KADEK

EU reference number: EU.3679.64
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Απελευθερωτικοί Τίγρεις του Ταμιλ Ιλάμ
- Name: Tigres de libération de l’Eelam tamoul (TLET)
- Name: Tigri per la liberazione della patria Tamil
- Name: Tamil Elamo išlaisvinimo tigrai (TEIT)
- Name: A Tamil Eelam Felszabadító Tigrisei
- Name: Bevrijdingsstijgers van Tamil Eelam
- Name: Tygrysyy Wyzwolenia Tamilskiego Ilamu
- Name: Tigres de Libertação do Elam Tamil
- Name: Tigre oslobodjenia tamilského Ilamu
- Name: Osvosobotnii tigri tamilskega Eelama
- Name: Tamil Eelamın vapautuksen tiikerit
- Name: Tamilska befreiungstigra
- Name: Tigrir Eliberártii din Tamil Eelam
- Name: TTE
- Name: Tigri za osvooboženje na Tamil Ilam
- Name: Τίγρες για την Απελευθέρωση του Τομάο Ιλάμ
- Name: Tygrysyy – Wywoliciele Tamilskiego Ilamu
- Name: Tiogair Shaortha Tamil Eelam
- Name: Tigres para la Liberación de la Patria Tamil
- Name: Tamil Elamo išlaisvinimo tigrai
- Name: Tamil Eelami Vabadusvõitluse Tigrid
- Name: Oslobodilački tigrovi tamilskog Eelama
- Name: It-Tigri għal-Liberazzjoni tat-Tamil Eelam
- Name: Tamil Eelami Vabastustigrid
- Name: De Tamilske Tigre
- Name: Tygři osvobození tamilského Ilamu
- Name: Tigres de Liberación de Elam Tamil
- Name: LTTE
- Name: Τίγρες για την Απελευθέρωση του Τομάο Ιλάμ
- Name: Tigri għal-Liberazzjoni ta’ Tamil Eelam
- Name: Liberation Tigers of Tamil Eelam

EU reference number: EU.3688.3
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Exército de Libertação Nacional
- Name: Eθνικός Απελευθερωτικός Στρατός
- Name: Nacionalna oslobođivačka vojska
- Name: Национална армия за освобождение
- Name: Armata de Eliberare Națională
- Name: National Liberation Army
- Name: L-Armata għal-Liberazzjoni Nazzjonali
- Name: Národná oslobodzovacia armáda
- Name: Nationella befrielsearmén
- Name: Národně osvobozenecká armáda
- Name: Rahvuslik Vabastusarmee
- Name: Nemzet Felszabadítási Hadereg
- Name: Nationallj atviršošanas armija
- Name: Nacionalinė išlaisvinimo armija
- Name: Narodowa Arma Wyzwolenia
- Name: Nacionalna osvobodilna vojska
- Name: Ejército de Liberación Nacional
- Name: Den Nationale Befrielseshær
- Name: Nationale Befreiungssarmee
- Name: Armée de libération nationale
- Name: Esercito di Liberazione Nazionale
- Name: Nationaal Bevrijdingsleger
- Name: Exército de Libertação Nacional
- Name: Kansallinen vapautusarmeija
- Name: an tArm um Shaoardh Náisiúnta

EU reference number: EU.3689.65
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Palestinský islámský džihád
- Name: Jiohád Ioslamach na Palaistíne
- Name: Palestíniešu Isláma Jihad
- Name: Palestinski islamski džihad
- Name: Palestinska islamiska Jihad
- Name: PIJ
- Name: Παλαιστινιακή Ισλαµική Τζιχάντ
- Name: Palestīniešu Islāma Jihad
- Name: Jihadul Islamic Palestinian
- Name: JIP
- Name: Yihad islámica para la liberación de Palestina
- Name: Yihad Islâmica Palestína
- Name: Palestinos islamo džihadas
- Name: Palestine Islami Džihaad

EU reference number: EU.3699.66
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: FPLP
- Name: Fronta Pobail i goemhair Shaoirse na Palaistíne
- Name: FPLP
- Name: Frente Popular de Liberación de Palestíne
- Name: FPLP
- Name: Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης
- Name: Palestinan vapautuksen kansanrintama
- Name: Folkefronten til Palæstinas Befrielse
- Name: Volksfront für die Befreiung Palästinas
- Name: Volksfront voor de bevrijding van Palestíne
- Name: Fronte popolare di liberazione della Palestína
- Name: Popular Front for the Liberation of Palestine
- Name: Nароден Фронт за освобождение на Палестíна
- Name: Frontul Popular pentru Eliberarea Palestinei
- Name: FPEP
- Name: Il-Front Popolari għal-Liberazzjoni tal-Palestína
- Name: Frente Popular de Libertação da Palestína
- Name: Lidová fronta za osvobozdení Palestíny
- Name: Palestina Vabastamise Rahvarinne
- Name: Népi Front Palesztina Felszabadításért
- Name: Palestīnas atbrīvošanas Rahvarinne
- Name: Ludowy Front Wyzwolenia Palestyny
- Name: Ľudový front za oslobodenie Palestíny
- Name: Ljudska fronta za osvoboditev Palestíny
- Name: PATF
- Name: FPLP
- Name: Folkfronten för Palestinas befriselse
- Name: Narodna fronta za oslobodjenje Palestine
- Name: Front populaire de libération de la Palestine

EU reference number: EU.3700.46
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Vrchní velitelství Lidové fronty za osvobození Palestiny
- Name: Народен Фронт за освобождение на Палестина — Главно командване
- Name: Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης — Γενική Διοίκηση
- Name: Generalkommando der Volksfront für die Befreiung Palästinas
- Name: Volksfront voor de bevrijding van Palestina-Algemeen Commando
- Name: FFLP — Commandement général
- Name: Comando generale del PFLP
- Name: Li-Front Polari għal-Liberazzjoni tal-Palestina – Kmand Ġenerali
- Name: PFLP – Kmand Generali
- Name: Frente Popular de Libertação da Palestina — Comando Geral
- Name: Народен Фронт за освобождение на Палестина – Общо командване
- Name: Frontul Popular pentru Eliberarea Palestinei – Comandamentul General
- Name: FPEP – Comandamentul General
- Name: Palestinas ahrīvōsanas Tautas Fronte – virsvadība
- Name: Palestinos ëlisëvininko žmonių fronto Aukščiausioji vadovybė
- Name: PILF Aukščiausioji vadovybė
- Name: PFLP-Hlavná veliteľstvo
- Name: Ljudska fronta za osvoboditev Palestine – glavno poveljstvo
- Name: PFLP – glavno poveljstvo
- Name: FPLP-CG
- Name: PFLP – virsvadība
- Name: Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- Name: PFLP -Főparancsnokság
- Name: Popular Front for the Liberation of Palestine — General Command
- Name: PFLP – General Command
- Name: Front populaire de libération de la Palestine — Commandement général
- Name: Frente Popular de Liberación de Palestina — «Comando General»
- Name: FFLP — Comando General
- Name: FFLP — Comando Geral
- Name: Fronte popolare di liberazione della Palestine — Comando generale
- Name: Ludowy front za oslobodjenje Palestiny – hlavné veliteľstvo
- Name: Folkfronten för Palestinas befrielse – Generalkommandot
- Name: PFLP:n keskuskomento
- Name: Palestiinan vapautuksen kansanrintama – keskuskomento
- Name: PFLP – splošno poveljstvo
- Name: Ljudska fronta za osvoboditev Palestine – splošno poveljstvo
- Name: PFLP – Naczelne Dowództwo
- Name: Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- Name: PFLP — Glavni stožer
- Name: Narodna fronta za oslobođenje Palestine — Glavni stožer
- Name: PFLP — Ceannas Ginearálta
- Name: Fronta Pobail i gcomhair Shaoirse na Palaistíne — Ceannas Ginearálta
- Name: PFLP peastaap
- Name: Palestina Cabastamise Rahvarinde peastaap
- Name: Népi Front Palesztina Felszabadításért – Főparancsnokság

EU reference number: EU.3703.38
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- **Name:** Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο
- **Name:** Revoluční lidové osvobozenécká armáda/fronta/strana
- **Name:** Revoluční levicė
- **Name:** Revolutsiooniline Rahva Vabastusarme/ Rinne/Partei
- **Name:** Revolutsioonilised Vasakpoolised
- **Name:** Forradalmi Népi Felszabadítási Hadsereg/Front/Párty
- **Name:** Forradalmi Baloldal
- **Name:** Revolucionár Tautas atbrīvošanās armija/fronte/partija
- **Name:** revolucionāri kairē
- **Name:** Lewica Rewolucyjna
- **Name:** Revolúciu Ľudová ošobodzovacia armáda/fronta/partia
- **Name:** Revolučná ľavica
- **Name:** DHKP/C
- **Name:** Dev Sol
- **Name:** Armée/Front/Parti révolutionnaire populaire de libération
- **Name:** Gauche révolutionnaire
- **Name:** Ejército/Frente/Partido Revolucionario de Liberación Popular
- **Name:** Izquierda revolucionaria
- **Name:** Exército/Frente/Partido Revolucionario Popular de Libertação
- **Name:** Esquerda Revolucionária
- **Name:** Revolucionäre Volksbefreiungsmarine/-front/- partei
- **Name:** Revolutionäre Linke
- **Name:** Revolucionair Volksbevrijdingsleger/front/partij
- **Name:** Revolutionair Links
- **Name:** Esercito/Fronte/Partito rivoluzionario popolare di liberazione
- **Name:** Sinistra rivoluzionaria
- **Name:** Devrimci Sol
- **Name:** Революционни армия/ фронт / партия за народно освобождение
- **Name:** Революционни леви
- **Name:** Armata/Frontul/Partidul de Eliberare Revoluționară Populară
- **Name:** Stânga Revoluționară
- **Name:** Revolutionär People's Liberation Army/Front/Party
- **Name:** revolutionärer Linke
- **Name:** Devrimci Halk Kurtuluş Partisi-Cephesi
- **Name:** Devrimci Halk Kurtuluş Partisi-Cephesi
- **Name:** L-Armata/Il-Front/Il-Partit Rivoluzzjonarju/a għal-Liberazzjoni tal-Poplu
- **Name:** Xellug Rivoluzzjonarju
- **Name:** Revolucionarna ljudska osvobodilačna vojska/fronta/stranka
- **Name:** Partia/Front i Armia Wyzwolenia Ludu Tureckiego
- **Name:** Revolutionarna levica
- **Name:** An Eite Chlé Réabhlóideach
- **Name:** Arm/Fronta/Páirtí Saortha Réabhlóideach an Phobail
- **Name:** Armata/Front/Partit Rivoluzjonarju għall-Helsien tal-Poplu
- **Name:** Folkets revolutionära befrielsesfront/parti
- **Name:** is-Xellug Rivoluzzjonarju
- **Name:** Narodna oslobodilačka revolucionarna vojska/fronta/stranka
- **Name:** Revolutionara ljevica
- **Name:** Rewolucyjna Ludowa Partia/Front/Armia Wyzwolenia
- **Name:** Vallankumouksellinen vasemmisto
- **Name:** Επαναστατική Αριστερά

**EU reference number:** EU.3709.22  
**Legal basis:** 2020/1128 (OJ L247)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: SL
• Name: Fényes Ösvény
• Name: Mirdzošā taka
• Name: Świeciły słak
• Name: Svetlý chodník
• Name: Sijoča pot
• Name: Sentier lumineux
• Name: Φωτεινό Μονοπάτι
• Name: Den lysande stigen
• Name: Calea Luminoasă

EU reference number: EU.3723.40
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
• Name: Faucons de la liberté du Kurdistan
• Name: Freiheitsfalken Kurdistans
• Name: Terêbazên Azadiya Kurdistan
• 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 frihetsfōkar
• Name: Sokoli za osvobození Kurdistánu
• Name: Jegståbi za osvobozeni Kurdistánu
• Name: Sokoly Wolności Kurdystanu
• Name: Jastrebi za slobodu Kurdistanu
• Name: Kurdistanski sokoli svobode
• Name: Kurdistanski jastrebovi slobode
• Name: Falcines da Liberdade do Kurdistão
• Name: Kurdistans frihetshökar
• Name: Kurdistans frihetshökar

EU reference number: EU.4883.53
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name: "Direktion für innere Sicherheit des iranischen Ministeriums für Nachrichtenwesen und Sicherheit"
- **Name**: Direktion für innere Sicherheit des iranischen Ministeriums für Nachrichtenwesen und Sicherheit
- **Programme**: UKR - Ukraine
- **Legal basis**: 2019/1403 (OJ L236)
- **EU reference number**: EU.2966.62

**Remark:**
- **Date of listing**: 12/05/2014
- **Name**: "Direktion für innere Sicherheit des iranischen Ministeriums für Nachrichtenwesen und Sicherheit"
- **Address**: Russian Federation, 141411 Москва г, Международное ш, дом 31, строение 1
- **Web**: www.dobrolet.com
- **Email**: office@gas.crimea.ru
- **Phone**: +7 (3652) 66-70-00, +7 (3652) 66-78-00

**EU reference number**: EU.2782.80
**Legal basis**: 2018/388 (OJ L69)
**Programme**: UKR - Ukraine

**Company name**: "DOBROLET"
- **Name**: DOBROLET
- **Address**: Russian Federation, 141411 Moscow, International Highway, House 31, building 1
- **Web**: http://www.dobrolet.com
- **Email**: office@gas.crimea.ru
- **Phone**: +7 (3652) 66-70-00, +7 (3652) 66-78-00

**EU reference number**: EU.2804.64
**Legal basis**: 2020/398 (OJ L78)
**Programme**: UKR - Ukraine

**Company name**: "DOBROLYOT"
- **Name**: DOBROLYOT
- **Address**: Russian Federation, 141411 Moscow, International Highway, House 31, building 1
- **Web**: www.dobrolet.com
- **Email**: office@gas.crimea.ru
- **Phone**: +7 (3652) 66-70-00, +7 (3652) 66-78-00

**EU reference number**: EU.2804.64
**Legal basis**: 2020/398 (OJ L78)
**Programme**: UKR - Ukraine

**Company name**: "DOBROLET"
- **Name**: DOBROLET
- **Address**: Russian Federation, 141411 Moscow, International Highway, House 31, building 1
- **Web**: www.dobrolet.com
- **Email**: office@gas.crimea.ru
- **Phone**: +7 (3652) 66-70-00, +7 (3652) 66-78-00

**Remark**:
- **Date of listing**: 12/05/2014
- **Name**: "DOBROLET"
- **Address**: Russian Federation, 141411 Москва г, Международное ш, дом 31, строение 1
- **Web**: www.dobrolet.com
- **Email**: office@gas.crimea.ru
- **Phone**: +7 (3652) 66-70-00, +7 (3652) 66-78-00

**EU reference number**: EU.2966.62
**Legal basis**: 2019/1403 (OJ L236)
**Programme**: UKR - Ukraine

**Company name**: "Donetsk Republic (Public organisation)"
- **Name**: Donetsk Republic (Public organisation)
- **Remark**: Public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Donetsk People’s Republic’
- **Address**: Unknown country, Donetsk, Universitetska ya 19
- **Email**: orgotdel@oddrr.info
- **Website**: http://oddrr.info/
- **Address**: Unknown country, г. Донецк, ул. Университетская, д. 19

**Remark**:
- **Date of listing**: 12/05/2014
- **Name**: Donetsk Republic (Public organisation)
- **Address**: Unknown country, Donetsk, Universitetska ya 19
- **Email**: orgotdel@oddrr.info
- **Website**: http://oddrr.info/
- **Address**: Unknown country, г. Донецк, ул. Университетская, д. 19

**Remark**:
- **Date of listing**: 12/05/2014
- **Name**: Donetsk Republic (Public organisation)
- **Address**: Unknown country, Donetsk, Universitetska ya 19
- **Email**: orgotdel@oddrr.info
- **Website**: http://oddrr.info/
- **Address**: Unknown country, г. Донецк, ул. Университетская, д. 19

**Remark**: date of listing: 12/05/2014

**EU reference number**: EU.2966.62
**Legal basis**: 2019/1403 (OJ L236)
**Programme**: UKR - Ukraine

**Company name**: "Donetsk Republic (Public organisation)"
- **Name**: Donetsk Republic (Public organisation)
- **Remark**: Public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Donetsk People’s Republic’
- **Address**: Unknown country, Donetsk, Universitetska ya 19
- **Email**: orgotdel@oddrr.info
- **Website**: http://oddrr.info/
- **Address**: Unknown country, г. Донецк, ул. Университетская, д. 19

**Remark**: date of listing: 12/05/2014

**EU reference number**: EU.2966.62
**Legal basis**: 2019/1403 (OJ L236)
**Programme**: UKR - Ukraine

**Company name**: "Donetsk Republic (Public organisation)"
- **Name**: Donetsk Republic (Public organisation)
- **Remark**: Public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Donetsk People’s Republic’
- **Address**: Unknown country, Donetsk, Universitetska ya 19
- **Email**: orgotdel@oddrr.info
- **Website**: http://oddrr.info/
- **Address**: Unknown country, г. Донецк, ул. Университетская, д. 19

**Remark**: date of listing: 12/05/2014

**EU reference number**: EU.2966.62
**Legal basis**: 2019/1403 (OJ L236)
**Programme**: UKR - Ukraine

**Company name**: "Donetsk Republic (Public organisation)"
- **Name**: Donetsk Republic (Public organisation)
- **Remark**: Public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Donetsk People’s Republic’
- **Address**: Unknown country, Donetsk, Universitetska ya 19
- **Email**: orgotdel@oddrr.info
- **Website**: http://oddrr.info/
- **Address**: Unknown country, г. Донецк, ул. Университетская, д. 19

**Remark**: date of listing: 12/05/2014

**EU reference number**: EU.2966.62
**Legal basis**: 2019/1403 (OJ L236)
**Programme**: UKR - Ukraine

**Company name**: "Donetsk Republic (Public organisation)"
- **Name**: Donetsk Republic (Public organisation)
- **Remark**: Public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Donetsk People’s Republic’
- **Address**: Unknown country, Donetsk, Universitetska ya 19
- **Email**: orgotdel@oddrr.info
- **Website**: http://oddrr.info/
- **Address**: Unknown country, г. Донецк, ул. Университетская, д. 19

**Remark**: date of listing: 12/05/2014
EU reference number: EU.2967.27
Legal basis: 2019/1403 (OJ L1236)
Programme: UKR - Ukraine
Company name:
  • Name: People's Union (Narodny Soyuiz)
  • Name: People's Union  Remark: de-registered in 2018
  • Name: Народный союз

EU reference number: EU.2968.89
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Company name:
  • Name: Луганский ЭКОНОМИЧeСКИЙ Союз
  • Name: Luganskiy Ekonomicheskiy Soyuz

EU reference number: EU.3044.58
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Company name:
  • Name: Луганская гвардия
  • Name: So-called 'Luhansk Guard'  Remark: Self-defence militia of Luhansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.

EU reference number: EU.3050.5
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Company name:
  • Name: Армии Юго-Востока
  • Name: Army of the Southeast

EU reference number: EU.3051.67
Legal basis: 2019/1403 (OJ L1236)
Programme: UKR - Ukraine
Company name:
  • Name: So called "Donetsk People's Republic"  Remark: The so called 'Donetsk People's Republic' was declared on 7 April 2014. Responsible for organizing the illegal referendum on May 11 2014. Declaration of independence on May 12 2014. On 24 May 2014, the so called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the so called 'Federal State of Novorossiya'.
  • Name: "Донецкая народная республика"

Contact information:

EU reference number: EU.3051.67
Legal basis: 2019/1403 (OJ L1236)
Programme: UKR - Ukraine
Company name:
  • Name: Armiy Yugo-Voskoka
  • Name: Army of the Southeast

Contact information:
  • Address: Unknown country  Web: https://vk.com/sigmaorel
**EU reference number:** EU.3484.19  
**Legal basis:** 2019/1403 (OJ L236)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** Народное ополчение Донбасса  
- **Name:** Donbas People's Militia  
**Remark:** So-called 'Donbas People's Militia'  
**Contact information:**  
- **Address:** Ukraine, Donetsk, 13 Prospect Zasyadko  
- **Email:** voenkom.dnr@mail.ru  
- **Phone:** +7 (926) 428-99-51 +7 (967) 171-27-09  
**Date of listing:** 25/07/2014  
**Remark:**  
**EU reference number:** EU.3485.81  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** Санаторий ‘Нижняя Ореанда’  
- **Name:** Resort ‘Nizhnyaya Oreanda’ (Formerly known as)  
- **Name:** Federal State Budgetary Enterprise ‘Sanatorium Nizhnyaya Oreanda’ of the Administration of the President of the Russian Federation  
**Contact information:**  
- **Address:** Ukraine, Oreanda, 298658 Yalta, Resort ‘Nizhnyaya Oreanda’  
- **Email:** marketing@oreanda-resort.ru  
- **Phone:** +7 (3654) 31-25-48  
**Remark:** Санаторий ‘Нижняя Ореанда’, 298658, г. Ялта, пгт. Ореанда, дом 12, Украина  
**EU reference number:** EU.3573.18  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** Государственное предприятие Агрофирма ‘Магарач’ Национального института винограда и вина ‘Магарач’  
- **Name:** State Unitary Enterprise of the Republic of Crimea ‘National Institute of Wine “Magarach”’  
**Remark:** formerly known as ‘State enterprise Magarach of the national institute of wine’  
- **Name:** Государственное предприятие Агрофирма ‘Магарач’ Национального института винограда и вина ‘Магарач’  
- **Name:** State enterprise “Magarach” of the national institute of wine  
- **Name:** Gosudarstvennoye predpriyatye “Agrofirma Magarach” nationalnogo instituta vinogradara i vin ‘Magarach’.  
- **Name:** Federal state budget institution for science and research ‘All-Russia national scientific research institute for wine growing and wine making “Magarach” Russian Academy of Sciences’  
- **Name:** Федеpальное государственное бюджетное учреждение науки 'Всероссийский национальный научно-исследовательский институт виноградарства и виноделия "Магарач" РАН’  
**Contact information:**  
- **Address:** Ukraine, Crimea, 298600 Yalta, Kirov Street 31  
- **Email:** magarach@rambler.ru  
**Remark:** ул. Кирова, 31, г. Ялта, Крым, Украина  
**EU reference number:** EU.3574.80  
**Legal basis:** 2019/1403 (OJ L236)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** Cossack National Guard  
**Contact information:**  
- **Address:** Unknown country  
- **Web:** http://казакнацгвард.рф/  
**Remark:** https://vk.com/kazak_nac_ guard  
**EU reference number:** EU.3575.45  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** Zarya battalion  
**Contact information:**  
- **Address:** Unknown country  
- **Web:** https://vk.com/public73385255  
**Remark:** none
EU reference number: EU.3576.10
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
  • Name: Батальон 'Оплот'
  • Name: Oplot battalion

Contact information:
  • Address: Unknown country  Web: http://vk.com/oplotinfo

EU reference number: EU.3948.88
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
  • Name: батальоны Восток
  • Name: Vostok battalion  Remark: Illegal armed separatist group which is consid-ered to be one of the most important in Eastern Ukraine. Responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Actively participated in the military operations resulting in the seizure of Donetsk Airport. Part of the so-called ‘1st Army Corps’ of the Armed Forces of Donetsk People's Republic’.

Contact information:
  • Address: Ukraine  Email: info.patriot.donbassa@gmail.com  Web: http://patriot-donetsk.ru/  Remark: http://vk.com/patriotic_forces_of_donbas

EU reference number: EU.3949.53
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
  • Name: Концерн ВКО "Алмаз — Антей"
  • Name: CONCERN ALMAZ-ANTEY
  • Name: ALMAZ-ANTEY CORP
  • Name: ALMAZ-ANTEY DEFENSE CORPORATION
  • Name: JOINT-STOCK COMPANY ALMAZ-ANTEY AIR AND SPACE DEFENCE CORPORATION
  • Name: ОАО Концерн "Алмаз-Антей"
  • Name: ALMAZ-ANTEY JSC
  • Name: Акционерное общество 'Концерн воздушно-космической обороны “Алмаз — Антей”'

Contact information:
  • Address: Russian Federation, 121471 Moscow, 41 ul.Vereiskaya  Email: antey@almaz-antey.ru  Web: http://almaz-antey.ru  Remark: Website: almaz-antey.ru; Email Address antey@almaz-antey.ru

EU reference number: EU.3959.54
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
  • Name: Prizrak brigade  Remark: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Part of the so-called ‘2nd Army Corps’ of the ‘Lugansk People’s Republic’. Also referred to as the 14th Motorized Rifle Battalion.
  • Name: Бригада 'Призрак'

Contact information:
  • Address: Unknown country  Email: mail@prizrak.info  Phone: 8985 130 9920
  Remark: none

EU reference number: EU.3960.79
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Company name:
  • Name: Батальон 'Кальмиус'

Remark: none

EU reference number: EU.3961.44
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Company name:
  • Name: Death battalion  Remark: Part of the so-called “2nd Army Corps” of the “Lugansk People's Republic”.
  • Name: Батальон 'Смерть'

Remark: none
EU reference number: EU.4026.84
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Company name:
- Name: International Union of Public Associations ‘Great Don Army’
- Name: Международный Союз Общественных Объединений 'Всевеликое Войско Донское'

Contact information:
- Address: Russian Federation, 346465 Russia, Rostov Region, October District, St Zaplavskaya, Str Shosseynaya 1
  Phone: +7-8-908-178-65-57
  Web: http://xn-- 80aaaafjszd7a3b0c.xn-- p1ai/
  Remark: Official information: http://xn----7sbabalgku2ad1b5b2e.xn--p1ai/
- Address: Russian Federation, Voroshilovskiy Prospekt 12/85-87/13, Rostov-on-Don
  Web: http://vk.com/kazak_nac_guard
  Remark: Social media: Cossack National Guard http://vk.com/kazak_nac_guard
de-registered in 2017

EU reference number: EU.4027.49
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Company name:
- Name: Mir Luganschine

EU reference number: EU.4028.14
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
- Name: Движение ‘Новороссия’ Игоря СТРЕЛКОВА
- Name: Movement ‘Novorossiya’ of Igor STRELKOV

Contact information:
- Address: Unknown country
  Email: info@clubnb.ru
  Web: http://novorossia.pro/

EU reference number: EU.4034.58
Legal basis: 2018/1230 (OJ L231/1)
Programme: UKR - Ukraine
Company name:
- Name: Луганская народная республика
- Name: Luganska narodna republika
- Name: Lugansk People's Republic
  Remark: The so-called ‘Lugansk People's Republic’ was established on 27 April 2014. Responsible for organising the illegal referendum on 11 May 2014. Declaration of indepen-dence on 12 May 2014. On 22 May 2014, the so-called ‘People's Republics’ of Donetsk and Lugansk created the so-called ‘Federal State of Novorossiya’. This is in breach of Ukrainian constitutional law, and, as a consequence, of International law, thus undermining the territorial integrity, sovereignty and independence of Ukraine. It is also involved in the recruitment to the separatist ‘Army of Southeast’ and other illegal armed separatist groups, thus undermining the stability or security of Ukraine.

Contact information:
- Address: Unknown country
  Remark: Official information:
    https://glava-lur.info/
    https://sovminlnr.ru/
    https://mslnr.su/

EU reference number: EU.4035.23
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Company name:
- Name: "Federativnoye Gosudarstvo Novorossiya"
- Name: “Федеративное государство Новороссия”
- Name: So-called “Federal State of Novorossiya”
Contact information:
• Address: Unknown country  Web: http://novorossia.today/  Remark: Official press releases:
• Address: Unknown country  Web: http://novorossia-tv.ru/
• Address: Unknown country  Web: http://novorossia.ru/
• Address: Unknown country  Web: https://www.novorosinform.org/

EU reference number: EU.4036.85
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Company name:
• Name: СОБОЛЬ
• Name: Sobol  Remark: Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine's control over Crimea, thus undermining the territorial integrity, sovereignty and independence of Ukraine. 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: Ukraine, Crimea, Simferopol, str. Kiev, 4 (area bus station ‘Central’).  Email: SoboliPress@gmail.com  Phone: (0652) 60-23-93
Web: http://soboli.net  Remark: Official information:
http://soboli.net  Social media:
http://vk.com/sobolipress
Phone number:
(0652) 60-23-93
Email: SoboliPress@gmail.com
Address: Crimea, Simferopol, str. Kiev, 4 (area bus station ‘Central’)

EU reference number: EU.4037.50
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
• Name: ГУП ГС ‘Севастопольский морской порт’
• Name: Государственное предприятие ‘Севастопольский морской торговый порт’
• Name: Gosudarstvenoye predpriyatiye Sevastopolski morskoy torgovy port
• Name: State enterprise ‘Sevastopol commercial seaport’
• Name: State Unitary Enterprise of the City of Sevastopol, ‘Sevastopol seaport’  Remark: (formerly known as State enterprise ‘Sevastopol commercial seaport’
Государственное предприятие ‘Севастопольский морской торговый порт’
Государственное предприятие ‘Севастопольский морской торговый порт’

Contact information:
• Address: Unknown country, 299011, пл. Нахимова, 5, г. Севастополь.  Code: 1149204004707
• Address: Unknown country, 299011 Sevastopol, Nakhimov Square 5  Code: 1149204004707

EU reference number: EU.4038.15
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Company name:
• Name: State enterprise Universal -Avia
• Name: Gosudarstvenoye predpriyatiye ‘Universal-Avia’
• Name: Государственное унитарное предприятие Республики Крым ‘Универсал-Авиа’
• Name: Государственное предприятие ‘Универсал-Авиа’
• Name: State Unitary Enterprise of the ‘Republic of Crimea’ ‘Universal-Avia’  Remark: formerly known as State enterprise Universal -Avia
Государственное предприятие ‘Республики Крым’ ‘Универсал-Авиа’
Государственное предприятие ‘Универсал-Авиа’

Contact information:
• Address: Unknown country, 295021 Simferopol, Aeroflotskaya street 5  Email: unaviaomts@mail.ru  Phone: 24-80-89, 8 (978) 719-55-30
Remark: Tel. 24-80-89, 8 (978)
719-55-30
• Address: Unknown country, 295021 г. Симферополь, ул. Аэрофлотская, дом 5

EU reference number: EU.4039.77
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Company name:
• Name: Крымское республиканско предприятие ‘Азовский ликероводочный Завод’
• Name: Crimean Republican Enterprise ‘Azov distillery plant’ Remark: The ownership of the entity was transferred contrary to Ukrainian law. On 9 April 2014, the ‘Presidium of the Parliament of Crimea’ adopted a decision No 1991-6/14 ‘On the amendments to the Resolution of the State Council of the “Republic of Crimea” of 26 March 2014 No 1836-6/14’ On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the “Republic of Crimea”
• Name: Azovsky likerovodochny zavod

Contact information:
• Address: Ukraine, 296178 Azovskoye, 40 Zeleznodorozhnaya str., Jankoysky district Remark: ул. Железнодорожная, 40, 296178 пгт. Азовское, Джанкойский район, Украина
code: 01271681

EU reference number: EU.4050.6
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Company name:
• Name: Gosudarstvennoe unitarnoye predpriyatiye Respubliki Krym Proizvodstvenno agrarnoye obyedinenye Massandra
• Name: Национальное производственно-аграрное объединение ‘Массандра’
• Name: Federal State Budgetary Enterprise ‘Production- Agrarian Union “Massandra”’ of the Administration of the President of the Russian Federation Remark: formerly known as State concern ‘National Association of producers “Massandra”’
• Name: Национальное производственно-аграрное объединение ‘Массандра’
• Name: Государственное унитарное предприятие Республики Крым ‘Производственно-аграрное объединение “Массандра”’
• Name: State Unitary Enterprise of the ‘Republic of Crimea’ ‘Production-Agrarian Union “Massandra”’
• Name: Государственное унитарное предприятие Республики Крым ‘Производственно-аграрное объединение “Массандра”’

Contact information:
• Address: Unknown country, 298650, Крым, г.Ялта, пгт. Массandra, ул. Винодела Егорова, д. 9
• Address: Unknown country, Crimea, 298650 Yalta, Massandra, str. Vinodela Egorova 9
• Web: http://massandra.su

EU reference number: EU.4051.68
Legal basis: 2018/388 (OJ L69)
Programme: UKR - Ukraine

Company name:
• Name: Акционерное общество ‘Завод шампанских вин “Новый Свет”’
• Name: Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym Proizvodstvenno agrarnoye obyedinenye Massandra
• Name: Национальное производственно-аграрное объединение ‘Массандра’
• Name: Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym Proizvodstvenno agrarnoye obyedinenye Massandra
• Name: Formerly known as State unitary enterprise sparkling wine plant ‘Novy Svet’
• Name: Государственное унитарное предприятие Республики Крым ‘Производственно-аграрное объединение “Массандра”’
• Name: Государственное унитарное предприятие Республики Крым ‘Производственно-аграрное объединение “Массандра”’
• Name: Государственное унитарное предприятие Республики Крым ‘Производственно-аграрное объединение “Массандра”’

Contact information:
• Address: Unknown country, Крым, г.Судак, пгт. Новый Свет, ул. Шалапина, д. 1
• Address: Unknown country, Crimea, 298032 Sudak, Novy Svet, str. Shalapina 1

EU reference number: EU.4052.33
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Company name:
• Name: Российский национальный коммерческий банк
• Name: RUSSIAN NATIONAL COMMERCIAL BANK

Contact information:
• Address: Unknown country, Симферополь, Naberezhnaja str named after 60th anniversary of USSR, 34
• Address: Unknown country, Симферополь, ул. Набережная имени 60-летия СССР, д. 34

Remark: date of listing: 30/07/2014

After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called ‘Republic of Crimea’.

EU reference number: EU.4053.95
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Company name:
- Name: Free Donbass
- Name: "Free Donbas"
- Name: Спободий Донбас
- Name: "Svobodny Donbass"

Contact information:
- Address: Unknown country
- Web: http://www.odsrd.ru/

EU reference number: EU.4054.60
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Company name:
- Name: Sparta battalion
- Name: Батальйон ‘Спарта’

EU reference number: EU.4059.79
Legal basis: 2017/1549 (OJ L237)
Programme: UKR - Ukraine

Company name:
- Name: Батальйон ‘Сомали’
- Name: Somali battalion

Remark: none

EU reference number: EU.4111.29
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Company name:
- Name: Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт
- Name: Open Joint Stock Company ‘Foreign Economic Association’ ‘Technopromexport’
- Name: OAO ‘VO Technopromexport’ (OAO ‘VO TPE’)

Contact information:
- Address: Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2
  Remark: Registration date: 27.7.1992 State Registration Number: 1067746244026 Tax Registration Number: 7705713236
  ongoing bankruptcy proceedings

EU reference number: EU.4112.91
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Company name:
- Name: Limited Liability Company ‘Foreign Economic Association’ ‘Technopromexport’
- Name: Общество с ограниченной ответственностью ‘Внешнеэкономическое объединение Технопромэкспорт’
- Name: ООО ‘VO Technopromexport’ (ООО ‘VO TPE’)

Contact information:
- Address: Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2
  Remark: Registration date: 8.5.2014 State Registration Number: 1147746527279 Tax Registration Number: 7704863782e

EU reference number: EU.4113.56
Legal basis: 2017/1417 (OJ L203)
Programme: UKR - Ukraine

Company name:
- Name: CJSC ‘Interavtomatika’
- Name: ЗАО ‘Интеравтоматика’
- Name: ZAO Interavtomatika (IA)

Contact information:
- Address: Unknown country, 115280 Moscow, Avtozavodskaya st., 14
  Remark: Registration Date: 31.1.1994 State Registration Number: 1037739044111 Tax Registration Number: 7725056162
  Date of listing: 4.08.2017

EU reference number: EU.4171.35
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Remark: Date of listing: 4.08.2017
Company name:
- **Name:** Государственное унитарное предприятие Республики Крым “Крымские морские порты”  
  **Remark:** including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.
- **Name:** Feodosia Commercial Port
- **Name:** Kerch Commercial Port
- **Name:** State Unitary Enterprise of the Crimean Republic “Crimean Sea Ports”  
  **Remark:** including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.
- **Name:** Kerch Ferry

Contact information:
- **Address:** Unknown country, Crimea, 298312 Kerch, 28 Kirova Street  
  **Email:** info@crimeaport.ru
- **Address:** Unknown country, Крым, 298312, гор. Керчь, ул. Кирова, дом 28

**EU reference number:** EU.4661.2
**Legal basis:** 2018/1072 (OJ L194)
**Programme:** UKR - Ukraine
**Company name:**
- **Name:** АО Институт Гипростроймост – Санкт-Петербург
- **Name:** AO “Institute Giprostroymost — Saint-Petersburg”  
  **Remark:** AO “Institute Giprostroymost — Saint-Petersburg” participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- **Address:** Russian Federation, St. Petersburg, 7 Yablochkova street 197198  
  **Email:** office@gpsm.ru  
  **Web:** http://gpsm.ru

**EU reference number:** EU.4662.1
**Legal basis:** 2019/1403 (OJ L236)
**Programme:** UKR - Ukraine
**Company name:**
- **Name:** ПАО Мостотрест
- **Name:** PJSC Mostotrest  
  **Remark:** PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contract for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- **Address:** Russian Federation, Moscow, 6 Barklaya street 121087  
  **Remark:** 6 Barklaya street, Bld. 5 Moscow

**EU reference number:** EU.4664.96
**Legal basis:** 2018/1072 (OJ L194)
**Programme:** UKR - Ukraine
**Company name:**
- **Name:** Судостроительный завод “Залив”
- **Name:** JSC Zaliv Shipyard  
  **Remark:** JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- **Address:** Unknown country, Kerch, 4 Tankistov street 298310  
  **Web:** http://zalivkerch.com

**EU reference number:** EU.4665.95
**Legal basis:** 2019/1403 (OJ L236)
**Programme:** UKR - Ukraine
**Company name:**
- **Name:** Стро́йгазмонта́ж (SGM Group)  
  **Remark:** Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- **Address:** Russian Federation, Moscow, Prospect Vernadskogo 53 119415  
  **Email:** info@ooosgm.ru  
  **Web:** www.ooosgm.com

**EU reference number:** EU.4667.93
**Legal basis:** 2018/1072 (OJ L194)
**Programme:** UKR - Ukraine
**Company name:**
- **Name:** Стро́йгазмонта́ж- Мост
- **Name:** Stroygazmontazh Most OOO  
  **Remark:** Stroygazmontazh Most OOO is a subsidiary of lead contractor Stroygazmontazh that manages the construction project of the bridge over the Kerch Strait. 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.

Contact information:
- **Address:** Russian Federation, Moscow, Barklaya street 6 121087  
  **Email:** kerch-most@yandex.ru  
  **Web:** http://kerch-most.ru/tag/sgam-most

**Remark:** Barklaya street 6, building 7 Moscow, 121087 Russia
**European Union Consolidated Financial Sanctions List**

**EU reference number:** EU.4668.92  
**Legal basis:** 2018/1072 (OJ L194)  
**Programme:** UKR - Ukraine

**Company name:**  
- **Name:** CJSC VAD  
  **Remark:** CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.  
- **Name:** AO «BAI»  
- **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.5121.69  
**Legal basis:** UNLI - 14.05.2019  
**Programme:** UNLI - UN Listing

**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:** ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN  
- **Name:** ISLAMIC STATE’S KHORASAN PROVINCE  
- **Name:** ISLAMIC STATE’S SOUTH ASIA BRANCH  
- **Name:** ISIS WILAYAT KHORASAN

**EU reference number:** EU.5061.33  
**Legal basis:** 77/2009 (OJ L23)  
**Programme:** ZWE - Zimbabwe

**Company name:**  
- **Name:** Zimbabwe Defence Industries

**Contact information:**  
- **Address:** Zimbabwe, Harare, 10th Floor, Trustee House, 55 Samora Machel Avenue 6597
4. DISCLAIMER

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