European Union
Consolidated Financial Sanctions List

This list has been updated on 16/03/2021 19:09
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1. INTRODUCTION
The present document contains the Consolidated List of persons, groups and entities subject to EU Financial Sanctions. The latest version of this file is here.

2. INDIVIDUALS OR PERSONS

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

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

Birth information:
- Birth date: Circa from 1977 to 1978 Birth place: Afghanistan, Neka district, Paktika province
- Birth date: Circa from 1977 to 1978 Birth place: Afghanistan, Khost 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, Dergey Manday Madrasa
- Address: Pakistan, Miramshah, North Waziristan, Manha‘ul uloom Madrasa
- Address: Pakistan, Miramshah, North Waziristan, Kela neighbourhood/Danda neighbourhood


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

Identity information:
- Name/Alias: Naseer Haqqani
- Name/Alias: Nassir Haqqani
- Name/Alias: Nashir Haqqani
- Name/Alias: Nasiruddin Haqqani
- Name/Alias: Dr. Naseer Haqqani Title: Dr.
- Name/Alias: Dr. Alim Ghair Title: Dr.

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

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan


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

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

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

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

EU reference number: EU.2291.0  
Legal basis: 2017/404 (OJ L63)  
Programme: AFG - Afghanistan  
Identity information:  
  • Name/Alias: Amir Abdullah Sahib  
  • Name/Alias: Amir Abdullah  
  Function: Former Kandahar Province Deputy Taliban Governor  
  
Birth information:  
• Birth date: Circa 1972  
• Birth place: Afghanistan, Paktika Province  

Citizenship information:  
• Citizenship: Afghanistan  

Contact information:  
• Address: Pakistan, Karachi  

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

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

Birth information:  
• Birth date: 15/10/1963  
• Birth place: Unknown country  
• Birth date: 1967  
• Birth place: Unknown country  
• Birth date: Circa 1963  
• Birth place: Afghanistan, Musa Qala District, Helmand Province, Yatimechai village  
  Remark: Yatimechai 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  


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

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

Citizenship information:  
• Citizenship: Afghanistan  

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

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


Identity information:
- Name/Alias: Janat Gul
- Name/Alias: Hamidullah Akhund Title: Mullah Function: Head of Ariana Afghan Airlines under the Taliban regime
- Name/Alias: Hamidullah Akhund Sher Mohammad Title: Mullah Function: Head of Ariana Afghan Airlines under the Taliban regime

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

Citizenship information:
- Citizenship: Afghanistan


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


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


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

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

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

Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Qatar


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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.314.74
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Mohammad Taher Anwari
- Name/Alias: Mohammad Tahre Anwari
- Name/Alias: Muhammad Tahir Anwari
- Name/Alias: Mohammad Taher Anwari  Title: Mullah  Function: (a) Director of Administrative Affairs under the Taliban regime, (b) Minister of Finance under the Taliban regime.
- Name/Alias: Haji Mudir

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

Citizenship information:
- Citizenship: Afghanistan


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

Identification document information:


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.321.80
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

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

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

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan  Document: National passport TR024417  Validity: valid from 20/12/2003 to 29/12/2006  Additional information: expired  Remark: passport number issued under the name Haji Gulab Gul
- Source: Afghanistan  Document: Other identification number OR 1961825  Validity: valid from 04/02/2003 to 02/02/2006  Additional information: expired  Remark: issued under the name Akhter Mohmad, son of noor mohmad, born in 1965 in kandahar) issued on 4.2.2003 by the afghan consulate in quetta, pakistan, expired 2.2.2006
**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

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

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

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

**EU reference number:** EU.327.42  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan

**Identity information:**
- **Name/Alias:** Abdul Manan Mohammad Ishak  
  **Title:** Maulavi  
  **Function:** (a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia, (b) Commercial Attaché, Taliban Embassy, Abu Dhabi, United Arab Emirates.

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

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

Identity information:

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

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

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

**Identification document information:**

- **Source:** Afghanistan  
  **Document:** National passport SE-011697  
  **Validity:** valid from 25/01/1988 to 23/02/2000  
  **Additional information:** expired  
  **Remark:** afghan passport number issued on 25 jan. 1988 in kabul, expired on 23 feb. 2000


**EU reference number:** EU.328.43  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan

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**Identity information:**

- **Name/Alias:** Faiz  
  **Title:** Maulavi  
  **Function:** Head of the Information Dept, Ministry of Foreign Affairs under the Taliban regime

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

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

**Identification document information:**

- **Source:** Afghanistan  
  **Document:** National passport OA296623  
  **Remark:** (passport)


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

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**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.332.2  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan

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**Identity information:**

- **Name/Alias:** Esmatullah Asem  
  **Name/Alias:** Saeed 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:** Saeed Esmatullah Asem
- **Name/Alias:** Saeed Esmatullah Asem

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

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

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Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

**Remark:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427404

**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 Akhound 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, Zarmat District, Paktia Province
• Birth date: Circa from 1966 to 1967  **Birth place:** Afghanistan, Lablan village, Dehrawood District, Uruzgan Province

Citizenship information:
• Citizenship: Afghanistan

**Remark:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4706028

**EU reference number:** EU.341.63
**Legal basis:** 2017/404 (OJ L63)
**Programme:** AFG - Afghanistan

Identity information:
• Name/Alias: Mohammad Hassan Akhund  **Title:** (a) Mullah, (b) Haji.  **Function:** (a) First Deputy, Council of Ministers under the Taliban regime, (b) Foreign Minister under the Taliban regime, (c) Governor of Kandahar under the Taliban regime, (d) Political Advisor of Mullah Mohammed Omar.

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

Citizenship information:
• Citizenship: Afghanistan


**EU reference number:** EU.344.66
**Legal basis:** 2017/404 (OJ L63)
**Programme:** AFG - Afghanistan

Identity information:
• Name/Alias: Jan Mohammad Madani Ikram  **Title:** Maulavi  **Function:** Chargé d’Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates.

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

Citizenship information:
• Citizenship: Afghanistan


**EU reference number:** EU.345.67
**Legal basis:** 2017/404 (OJ L63)
**Programme:** AFG - Afghanistan

Identity information:
• Name/Alias: Diya’ al-Rahman Madani
• Name/Alias: Zia-ur-Rahman Madani  **Title:** Maulavi  **Function:** Governor of Logar Province (Afghanistan) under the Taliban regime

**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 Title: Maulavi Function: Deputy Minister of Mines and Industries under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

Citizenship information:  
  • Citizenship: Afghanistan

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


EU reference number: EU.358.35  
Legal basis: 2017/404 (OJ L63)  
Programme: AFG - Afghanistan

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

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

Citizenship information:  
  • Citizenship: Afghanistan


EU reference number: EU.359.36  
Legal basis: 2019/279 (OJ L47)  
Programme: AFG - Afghanistan

Identity information:  
  • Name/Alias: Jalaluddin Haqqani  
  • Title: Maulavi  
  • Function: Minister of Frontier Affairs under the Taliban regime  
  • Name/Alias: Jalaluddin Haqani  
  • Name/Alias: Jallalouddin Haqqani  
  • Name/Alias: Jallalouddine Haqani

Birth information:  
  • Birth date: Circa 1948  
  • Birth place: Afghanistan, Neka District, Paktika Province, Afghanistan  
  • Birth date: Circa 1942  
  • Birth place: Afghanistan, Neka District, Paktika Province  
  • Birth date: Circa 1942  
  • Birth place: Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan  
  • Birth date: Circa 1948  
  • Birth place: Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan

Citizenship information:  
  • Citizenship: Afghanistan


EU reference number: EU.3609.57  
Legal basis: 2017/404 (OJ L63)  
Programme: AFG - Afghanistan

Identity information:  
  • Name/Alias: Mohammad Aman Akhund  
  • Name/Alias: Mohammed Aman  
  • Name/Alias: Mullah Mohammed Omar  
  • Name/Alias: Mullah Mohammad Aman Ustad Noorzai  
  • Name/Alias: Sanaullah  
  • Name/Alias: Mullah Mad Aman Ustad Noorzai

Birth information:  
  • Birth date: 1970  
  • Birth place: Afghanistan, Bande Tumur Village, Maiwand District, Kandahar Province

Remark: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has acted as secretary to Taliban leader Mullah Mohammed Omar and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai. Member of Mullah Mohammed Omar's inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665005
European Union Consolidated Financial Sanctions List

**Identity information:**
- **Name/Alias:** Hottak Sahib
- **Name/Alias:** Abdul Rahman Ahmad Hottak
  **Title:** Maulavi
  **Function:** (a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime, (b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime.

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

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


**EU reference number:** EU.3610.82

**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 Jalaloudine 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

**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

**Identity information:**
- **Name/Alias:** Bakht Gul
- **Name/Alias:** Bakhta Gul
- **Name/Alias:** Bakht Gul Bahar
- **Name/Alias:** Shaqib

**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

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

Citizenship information:
- Citizenship: Afghanistan

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

Picture available for inclusion in the INTERPOL-UN Security Council Special Notice.

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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


EU reference number: EU.3664.44
Legal basis: 2018/648 (OJ L109)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Mohammed Omar Ghulam Nabi
  - Title: Mullah


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

Birth information:
- Birth date: Circa 1966
- Birth place: Afghanistan, Naw Deh village, Deh Rawud District

Remark: Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan.

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

Remark: Mawand District, Kandahar Province, Afghanistan.

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

Identity information:
- Name/Alias: 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

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

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

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

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

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

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

Remark: Co-owner of Haji Khairullah Haji Sattar Money Exchange (T Ae.010) and associated also with Abdul Satar Abdul Manan. Belongs to Barakzai tribe. Father's name is Haji Khudai Nazar. Alternative father's name is Nazar Mohammad. INTERPOL-UN Security Council Special Notice
web link: https://www.interpol.int/en/notice/search/un/4722167
EU reference number: EU.3702.73
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Abdul Rauf Zakir  Title: Qari
  • Name/Alias: Qari Zakir
Birth information:
  • Birth date: from 1969 to 1971  Birth place: Afghanistan, Kabul Province
Citizenship information:
  • Citizenship: Afghanistan
Remark: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5039797

EU reference number: EU.3705.65
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Muhammad Qasim
  • Name/Alias: Mohammed Qasim Mir Wali Khudai Rahim  Title: Haji  Function: Owner of Rahat Ltd
  • Name/Alias: Abdul Salam
Birth information:
  • Birth date: from 1975 to 1976  Birth place: Afghanistan, Minar village, Garmser District, Helmand Province
  • Birth date: from 1975 to 1976  Birth place: Afghanistan, Darweshan village, Garmser District, Helmand Province
Citizenship information:
  • Citizenship: Afghanistan
Identification document information:
  • Source: Afghanistan  Document: Other identification number 665  Remark: (residential card number, Ayno Maina, Kandahar Province, Afghanistan)
  • Source: Afghanistan  Document: National identification card 57388  Remark: (afghan national identification card - tazkira- issued in lashkar gah district, helmand province, afghanistan
Contact information:
  • Address: Afghanistan, Wesh, Spin Boldak District, Kandahar Province
  • Address: Afghanistan, Kandahar City, Kandahar Province, Room number 33, 5th Floor Sarafi Market
  • Address: Afghanistan, Safaar Bazaar, Garmser District, Helmand Province

EU reference number: EU.3706.30
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Mullah Ahmed Shah Noorzai
  • Name/Alias: Haji Ahmad Shah  Title: Maulavi
  • Name/Alias: Haji Mullah Ahmad Shah
  • Name/Alias: Maulawi Ahmed Shah
  • Name/Alias: Mullah Mohammed Shah
  • Name/Alias: Ahmed Shah Noorzai Obaidullah  Title: (a) Mullah, (b) Maulavi  Function: Provided financial services to Ghul Agha Ishakzai and other Taliban in Helmand Province.
Birth information:
  • Birth date: 1981  Birth place: Pakistan, Quetta
  • Birth date: 01/01/1985  Birth place: Pakistan, Quetta
Identification document information:
  • Source: Pakistan  Document: National identification card 54401-2288025-9  Remark: national identity card number, officially cancelled as of 2013
Contact information:
  • Address: Pakistan, Quetta

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

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

Citizenship information:
- Citizenship: Pakistan

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

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

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

Identity information:
- Name/Alias: 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
- 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 Saifullah Al Tokhi
- 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 Sahab

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

Citizenship information:
- Citizenship: Afghanistan

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


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

Birth information:
- Birth date: 1982 Birth place: Unknown country
- Birth date: 1978 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: Abid Khan
- Name/Alias: Saidullah Jan Function: Senior member of the Haqqani Network -HQN (as of 2013)

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

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

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

Birth information:
- Birth date: 1958 Birth place: Afghanistan, Sultan 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 Basir Noorzai Title: Haji
- Name/Alias: Abdul Basir Noorzai Title: Haji
- Name/Alias: Haji Basir Noorzai Title: Haji
- Name/Alias: Haji Abdul Basir Title: Haji
- Name/Alias: Haji Basir Noorzai Title: Haji
- Name/Alias: Haji Abdul Basir Title: Haji

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

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

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

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

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


EU reference number: EU.3760.52
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Malik Noorzai Title: Haji Function: Taliban financier.
- Name/Alias: Haji Malek Noorzai
- Name/Alias: Allah Mohammad
- Name/Alias: Haji Malik Noorzai
- Name/Alias: Haji Malik Noorzi
- Name/Alias: Haji Maluk
- Name/Alias: Haji Aminullah
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: Pakistan, Muralzei Village, Chaman, Baluchistan Province, Boghra Road
- Address: Afghanistan, Kalay Rangin, Spin Boldak District, Kandahar Province

Remark: Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of 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 Abbassin
- Name/Alias: Abdul Aziz Mahsud

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

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

EU reference number: EU.3762.79
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Ahmad Zia Agha Title: Haji
- Name/Alias: Zia Agha
- Name/Alias: Noor Ahmad
- Name/Alias: Noor Ahmed
- Name/Alias: Sia Agha Sayeed

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

Remark: Date of UN designation: 6.1.2012.

EU reference number: EU.3763.44
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Fazl Rabbi
- Name/Alias: Fazal Rabi
- Name/Alias: Faisal Rabbi
- Name/Alias: Fazl Rabi Function: Senior official in Konar Province during the Taliban regime

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

Citizenship information:
- Citizenship: Afghanistan

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

Birth information:  
• Birth place: Afghanistan, Sangisar village, Panjwai District, Kandahar Province  
• Birth date: 1969  

Birth place: Unknown country  
• Birth date: Circa 1968  
  Birth place: Unknown country  
• Birth place: Afghanistan, Arghandab District, Kandahar Province  
• Birth place: Afghanistan, Nalgham area, Zheray District, Kandahar Province  

Citizenship information:  
• Citizenship: Afghanistan  


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

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

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: 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  
• Name/Alias: A. Kabir  

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

Citizenship information:  
• Citizenship: Afghanistan  


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

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, Iltifat village, Kabul Province, Iltifat village, Shakardara District, **Remark:** Iltifat village, Shakardara District, Kabul Province, Afghanistan
- **Address:** Afghanistan, Kabul City, Kabul Province, Puli Charkhi Area, District Number 9


**EU reference number:** EU.472.57
**Legal basis:** 2017/404 (OJ L63)
**Programme:** AFG - Afghanistan

**Identity information:**
- **Name/Alias:** Sayyed Ghiassouddine Agha **Title:** Maulavi **Function:** (a) Minister of Haj and Religious Affairs under the Taliban regime, (b) Education Minister under the Taliban regime.
- **Name/Alias:** Sayyed Ghayasudin
- **Name/Alias:** Sayed Ghias
- **Name/Alias:** Sayed Ghiassuddin Sayed Ghousuddin

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

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


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

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

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

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


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

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

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

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


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

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

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan
- Citizenship: Pakistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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


EU reference number: EU.593.86
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Abdul Rahman Zahed Title: Mullah Function: Deputy Minister of Foreign Affairs under the Taliban regime
- Name/Alias: Abdul Rehman Zahid

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.595.88
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Mohammad Zahid Title: Mullah Function: Third Secretary, Taliban Embassy, Islamabad, Pakistan
- Name/Alias: Zahid Ahmadzai
- Name/Alias: Jan Agha Ahmadzai

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

Citizenship information:
- Citizenship: Afghanistan

Identification document information:

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

Citizenship information:  
• Citizenship: Afghanistan  


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

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

Citizenship information:  
• Citizenship: Afghanistan  

Contact information:  
• Address: Qatar  


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

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

Citizenship information:  
• Citizenship: Afghanistan  


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

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

Citizenship information:  
• Citizenship: Afghanistan  

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

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

Citizenship information:  
• Citizenship: Afghanistan


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

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

Citizenship information:  
• Citizenship: Afghanistan


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

Name/Alias: Norullah Noori

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

Birth place: Afghanistan, Shahjoe district, Zabul province

Citizenship information:  
• Citizenship: Afghanistan


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

• Name/Alias: Abdul Qadir Haqqani

• Name/Alias: Ahmad Haji

• Name/Alias: Abdul Qadir Basir

• Name/Alias: Abdul Qadir

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

Birth place: Afghanistan, Hisarak District, Nangarhar Province

Citizenship information:  
• Citizenship: Afghanistan

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

EU reference number: EU.702.14
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Najib Ullah Title: Maulavi Function: Consul General, Taliban ‘Consulate General’, Peshawar, Pakistan
• Name/Alias: Najibullah Muhammad Junna Title: Maulavi

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.713.77
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Gurg
- Name/Alias: Mohammad Rasul Ayyub  Title: Maulavi.  Function: Governor of Nimroz Province (Afghanistan) under the Taliban regime.

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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


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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

Citizenship information:
  - **Citizenship:** Afghanistan

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

Birth information:
- **Birth date:** Circa 1968  **Birth place:** Afghanistan, Shin Kalai village, Nad-e-Ali District, Helmand Province

Citizenship information:
  - **Citizenship:** Afghanistan


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

Birth information:
- **Birth place:** Afghanistan, Dara Kolum, Do Aab district, Nuristan 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 place:** Afghanistan, Dehrawood District, Uruzgan Province  
- **Birth place:** Afghanistan, Spin Boldak District, Kandahar Province  
- **Birth place:** Afghanistan, Chora District, Uruzgan Province  
- **Birth date:** 1956  **Birth place:** Afghanistan  
- **Birth date:** Circa 1955  **Birth place:** Afghanistan  
- **Birth date:** Circa 1963  **Birth place:** Afghanistan

Citizenship information:
  - **Citizenship:** Afghanistan


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

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


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

Title: Mullah
Function: Deputy Minister of Civil Aviation under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan


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

Identity information:
• Name/Alias: Abdul Ghaffar Qureshi
• Name/Alias: Abdul Ghafar Qurishi Abdul Ghani

Title: Maulavi
Function: Repatriation Attaché Taliban ‘Embassy’ Islamabad, Pakistan.

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

Citizenship information:
• Citizenship: Afghanistan

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

Contact information:
• Address: Afghanistan, Kabul, Khairkhana Section Number 3


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

Identity information:
• Name/Alias: Abdul Razaq Akhund Lala Akhund

Function: Chief of Kabul police under the Taliban regime

Birth information:
• Birth date: Circa 1958 Birth place: Afghanistan, Spin Boldak District, Kandahar Province
• Birth date: Circa 1958 Birth place: Afghanistan, Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan.

Citizenship information:
• Citizenship: Afghanistan

Remark: Deputy of Mullah Mohammed Omar as at Mar. 2010.

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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

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


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

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

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

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


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

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

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


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

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

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

Identification document information:

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


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

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

Citizenship information:
  - Citizenship: Afghanistan

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


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

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

Citizenship information:
  - Citizenship: Afghanistan


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

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

Citizenship information:
  - Citizenship: Afghanistan


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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.826.46
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Abdul Raqib Takhari Title: Maulavi Function: Minister of Repatriation of the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Burundi

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

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

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

Citizenship information:
• Citizenship: Burundi

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

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

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

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

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

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

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

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

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

**EU reference number:** EU.2955.96  
**Legal basis:** 2021/339 (OJ L68)  
**Programme:** BLR - Belarus  
**Identity information:**
  - **Name/Alias:** Yuri Leonidavich SIVAKOU  
  - **Name/Alias:** Jurij Leonidovitj SIVAKOV  
  - **Name/Alias:** Iury Leonidovich SIVAKOV  
  - **Name/Alias:** Yuri Leonidovich SIVAKOV  
  - **Name/Alias:** Yuri Leonidovitj SIVAKOU
  - **Name/Alias:** Jurij Leonidavitch SIVAKOU  
  - **Name/Alias:** Iury Leonidavitch SIVAKOU  
  - **Name/Alias:** Jurij Leonidavitch SIVAKOU  
  - **Name/Alias:** Yuri Leonidovitj SIVAKOU  
  - **Function:** former Minister of Internal Affairs; former Deputy Head of the Presidential Administration

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

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

**EU reference number:** EU.3334.49  
**Legal basis:** 2021/339 (OJ L68)  
**Programme:** BLR - Belarus  
**Identity information:**
  - **Name/Alias:** Viktar Uladzimiravich SHEYMAN  
  - **Name/Alias:** Viktor Vladimirovich SHEIMAN  
  - **Name/Alias:** Viktor Vladimirovich SHEYMAN  
  - **Name/Alias:** Viktor Vladimirovich SHEIMAN  
  - **Name/Alias:** Viktor Vladimirovich SHEIMAN  
  - **Function:** Head of the Belarus President Property Management Directorate; Former Minister of Internal Affairs

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

**Contact information:**
- **Address:** Belarus, 220016 Minsk, Belarus President Property Management Directorate, 38 K. Marx St.
Identity information:
- Name/Alias: Uladzimir Uladzimiravich NAVUMAU
- Name/Alias: Uladzimir Uladzimiravich NAVUMAU Function: former Minister of Internal Affairs; former Head of the President’s Security Service
- Name/Alias: Vladimir Vladimirovich NAUMOV
- Name/Alias: Uladzimir Uladzimiravich NAVUMAU
- Name/Alias: Vladimir Vladimirovich NAUMOV

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

EU reference number: EU.3480.62
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Dzmitry Valerievich PAULICHENKA
- Name/Alias: Dzmitry Valerievich PAULICHENKA Function: Former Commander of the Special Rapid Response Unit (SOBR) at the Ministry of Internal Affairs (MoIA).
  Businessman, Head of ‘Honour’, the MoIA’s Association of veterans from the special forces of the MoIA.
- Name/Alias: Dmitriy Valeriyevich PAULICHENKO
- Name/Alias: Dmitrij Valerijevich PAULICHENKO
- Name/Alias: Dzmitry Valerjevich PAULICHENKO
- Name/Alias: Dmitri Valerievich PAULICHENKO

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

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

EU reference number: EU.5751.30
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Jurij Chadzjymuratovitch KARAJEV
- Name/Alias: Jurij Chadzjymuratovitch KARAJEU
- Name/Alias: Yuri Khadzimuratavich KARAEV
- Name/Alias: Yuri Khadzimuratovitch KARAEV Function: Former Minister of Internal Affairs; Lieutenant General of Militia (police force); Aide to the President of the Republic of Belarus - Inspector for the Grodno/Hrodna Region/Oblast

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

EU reference number: EU.5753.28
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Vadim Dmitrievitch IPATOV
- Name/Alias: Vadzim Dzmitryevitch IPATAU
- Name/Alias: Vadim Dmitriewich IPATOV
- Name/Alias: Vadzim Dzmitryevich IPATAU Function: Deputy Chairman of the Central Electoral Commission (CEC)
- Name/Alias: Vadsim Dmitrievich IPATOV
- Name/Alias: Vadsim Dmitrievich IPATOV

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

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

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

EU reference number: EU.5755.26
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Геннадий Аркадьевич КАЗАКЕВИЧ
- Name/Alias: Геннадий Аркадьевич КАЗАКЕВИЧ
- Name/Alias: Генадзь Аркадзьевіч КАЗАКЕВІЧ
- Name/Alias: Аляксандр Пятровіч БАРСУКОЎ
- Name/Alias: Александъ Пятровичъ БАРСУКОЪ
- Name/Alias: Aleksandr Petrovich BARSUKOV
- Name/Alias: Aljaksandr Piatrovich BARSUKOU
- Function: Former First Deputy Minister of Internal Affairs; Deputy Minister of Internal Affairs – Chief of the Criminal Militia, Colonel of Militia (police force)
- Name/Alias: Геннадий Аркадьевич КАЗАКЕВИЧ
- Name/Alias: Генадзь Аркадзьевіч КАЗАКЕВІЧ

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

EU reference number: EU.5756.25
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Сергей Николаевич ХОМЕНКО
- Name/Alias: Сергій Николайович ХОМЕНКО
- Name/Alias: Сяргей Мікалаевіч ХАМЕНКА
- Name/Alias: Сергей Николаевич KHOMENKO
- Function: Deputy Minister of Internal Affairs, Major-General of Militia (police force);
  Aide to the President of the Republic of Belarus - Inspector for the Minsk Region/Oblast
- Name/Alias: Сергей Николаевич ХОМЕНКО
- Name/Alias: Сергеї Ніколаєвич ХОМЕНКО

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

EU reference number: EU.5757.24
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Юрий Генадьевич НАЗАРЕНКО
- Name/Alias: Юрій Генадійович НАЗАРАНКО
- Name/Alias: Yuri Genadievich NAZARENKO
- Name/Alias: Юрий Генадзеевич НАЗАРАНКА
- Function: Former Deputy Minister of Internal Affairs, Former Commander of the Internal Troops;
  First Deputy Minister of Internal Affairs, Head of the Public Security Police, Major General of Militia (police force)
- Name/Alias: Юрий Генадьевич НАЗАРЕНКО
- Name/Alias: Юрій Генадійович НАЗАРАНКО

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

EU reference number: EU.5758.23
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Юрий Геннадьевич НАЗАРЕНКО
- Name/Alias: Юрій Генадійович НАЗАРАНКО
- Name/Alias: Yuri Genadievich NAZARENKO
- Name/Alias: Юрый Геннадеевич НАЗАРАНКА

Birth information:
- Birth date: 20/02/1971 Birth place: Unknown country
- Remark: Former State Security Service (Belarusian KGB) officer, Former Director of the Minsk Regional Department of the State Security Service

EU reference number: EU.5759.22
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Сергей Николаевич ХОМЕНКО
- Name/Alias: Сергій Ніколайович ХОМЕНКО
- Name/Alias: Сергей Николаевич KHOMENKO
- Name/Alias: Сяргей Мікалаевіч ХАМЕНКА
- Function: Deputy Minister of Internal Affairs, Major-General of Militia (police force)

Birth information:
- Birth date: 21/09/1966 Birth place: Ukraine, Yasinovataya Remark: former USSR (now Ukraine)
Birth information:
• Birth date: 17/04/1976  Birth place: Belarus, Slonim  Remark: former USSR (now Belarus)

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

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

EU reference number: EU.5761.96
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Oleg Vladimirovitch MATKIN
• Name/Alias: Алег Уладзіміравіч МАТКІН
• Name/Alias: Олег Владимирович МАТКИН

Function: Head of Penal Correction Department in the Ministry of Internal Affairs (MoIA), Major-General of Militia (police force)

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

EU reference number: EU.5764.93
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Dzmitry Vasilievich RAVUTSKI  Function: Deputy Chairman of the State Security Committee (KGB)

Function: Deputy Chairman of the State Security Committee (KGB)

EU reference number: EU.5765.92
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Dzmitry Vasilievich RAVUTSKI
• Name/Alias: Dzmitryj Vasiljevitj RAVUTSKÍ
• Name/Alias: Дмитрий Васильевич РЕУТСКИЙ

Function: Deputy Chairman of the State Security Committee (KGB)
EU reference number: EU.5766.91
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Aleh Anatoljevitj TJARNYSJOU
• Name/Alias: Oleg Anatoljevitj TJERNYSJOV
• Name/Alias: Alieg Anatolevich CHARNYSHOU Function: Deputy Chairman of the State Secur-ity Committee (KGB)
• Name/Alias: Алег Анатольевич ЧАРНІШОЎ
• Name/Alias: Олег Анатольевич ЧЕРНЫШЕВ

EU reference number: EU.5767.90
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Aljaksandr Uladzimiravitj KANJUK
• Name/Alias: Alexandr Vladimirovich KONYUK
• Name/Alias: Alexandr Vladimirovitj KONJUK
• Name/Alias: Aliaksandr Uladzimiravich KANYUK Function: Former Prosecutor General of the Republic of Belarus;
• Name/Alias: Александр Владимирович КОНИЮК

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

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

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

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

Birth information:
• Birth date: 21/05/1979 Birth place: Belarus, Minsk Remark: former USSR (now Belarus)

EU reference number: EU.5800.1
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Aleksandr Mikhailovitj ALESHEKEVICH
• Name/Alias: Alexander Mikhailovich ALESHKEVICH
• Name/Alias: Aleksandr Mikhailavich ALIASHKEVICH Function: First Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk, Head of Criminal Police
• Name/Alias: Александр Михайлович АЛЕШКЕВІЧ

Birth information:
• Birth date: 05/05/1975 Birth place: Belarus, Mogilev/Mahiliou Region/Oblast, village of Malinovka Remark: former USSR (now Belarus)
EU reference number: EU.5801.0
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Андрей Васильевич ГАЛЕНКА
- Name/Alias: Andrei Vasilievich GALENKA
- Function: Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk, Head of Public Safety Police

EU reference number: EU.5802.96
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Александрович Васильевич ВАСИЛЬЕВ
- Name/Alias: Aliaksandr Pavlovich VASILIEV
- Function: Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee

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

EU reference number: EU.5803.95
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Олег Николаевич ШУЛЯКОВСКИЙ

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

EU reference number: EU.5805.93
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Александрович Вячеславович АСТРЕЙКА

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

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

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

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

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

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

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

EU reference number: EU.5811.66
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Ольга Леонидовна ДОРОШЕНКО
- Name/Alias: Ольга Леонидовна ДОРОШЕНКО
Function: Member of the Central Electoral Commission (CEC)

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

EU reference number: EU.5812.65
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Сергей Алексеевич КАЛИНОВСКИЙ
- Name/Alias: Сергей Алексеевич КАЛИНОВСКИЙ
Function: Member of the Central Electoral Commission (CEC)
Birth information:
• Birth date: 03/01/1969  Birth place: Unknown country

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

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

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

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

EU reference number: EU.5815.62
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Igar Anatoljevitj PLYSJEVSKIJ
• Name/Alias: Igor Anatoljevitj PLYSJEUSKI  Function: Member of the Central Electoral Commission (CEC)
• Name/Alias: Игорь Анатольевич ПЛЫШЕВСКИЙ
• Name/Alias: Ihar Anatoljevitj PLYSJEUSKI
• Name/Alias: Игар Анатольевич ПЛЫШЭЎСКІ
• Name/Alias: Maryna Jurjeuna RACHMANAVA
• Name/Alias: Марина Юрьевна РАХМАНОВА

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

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

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

EU reference number: EU.5817.60
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Aleh Leanidavitch SLIZJEUSKI
• Name/Alias: Oleg Leonidovich SLIZHEVSKI
• Name/Alias: Олег Леонідовіч СЛІЖЕВСКІЙ
• Name/Alias: Алексей Леанідавіч СЛІЖЭЎСКІ
• Name/Alias: Aleh Leanidavitch SLIZHEUSKI  Function: Member of the Central Electoral Commission (CEC)
Birth information:
- **Birth date:** 16/08/1972  **Birth place:** Belarus, Grodno/Hrodna  **Remark:** former USSR (now Belarus)

**EU reference number:** EU.5818.59  
**Legal basis:** 2021/339 (OJ L68)  
**Programme:** BLR - Belarus  
**Identity information:**
- **Name/Alias:** Irina Alexandrovna TSELIKOVEC  
- **Name/Alias:** Iryna Aljaksandrauna TSELIKAVETS  
- **Name/Alias:** Irina Alexandrovna ЦЕЛИКОВЕЦ  
- **Name/Alias:** Ирина Александровна ЦЕЛИКОВЕЦ  
- **Function:** Member of the Central Electoral Commission (CEC)

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

**EU reference number:** EU.5854.36  
**Legal basis:** 2021/339 (OJ L68)  
**Programme:** BLR - Belarus  
**Identity information:**
- **Name/Alias:** Alexandr Valerievich BYKOV  
- **Name/Alias:** Aljaksandr Valerjevitj BYKAU  
- **Name/Alias:** Aliaksandr Valerievich BYKAU  
- **Name/Alias:** Alexander Valerievich BYKOV  
- **Function:** Commander of the Special Rapid Response Unit (SOBR), Lieutenant Colonel

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

**EU reference number:** EU.5855.35  
**Legal basis:** 2021/339 (OJ L68)  
**Programme:** BLR - Belarus  
**Identity information:**
- **Name/Alias:** Alexandr Svjatoslavovitj SJEPELEV  
- **Name/Alias:** Aljaksandr Svjatoslavavitj SJEPELEU  
- **Name/Alias:** Aliaksandr Svjatoslavavich SJEPELEV  
- **Name/Alias:** Alexander Svjatoslavovich SHEPELEV  
- **Function:** Head of the Department for Safety and Security, Ministry of Internal Affairs

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

**EU reference number:** EU.5857.33  
**Legal basis:** 2021/339 (OJ L68)  
**Programme:** BLR - Belarus  
**Identity information:**
- **Name/Alias:** Chazalbek Bachtibekevitj ATABEKOV  
- **Name/Alias:** Khazalbek Bakhtibekovich ATABEKAU  
- **Function:** Deputy Commander of the Internal Troops

Birth information:
- **Birth date:** 1972  **Birth place:** Belarus, Borisov/Barisaw  **Remark:** former USSR (now Belarus)
Birth information:
- **Birth date**: 18/03/1967  **Birth place**: Unknown country

**EU reference number**: EU.5891.12  
**Legal basis**: 2021/339 (OJ L68)  
**Programme**: BLR - Belarus

**Identity information**:
- **Name/Alias**: Lidija Michajlovna JERMOSJINA
- **Name/Alias**: Ілідія Міхаілівна ЯРМОШЫНА
- **Name/Alias**: Lidia Mikhailovna YERMOSHINA
- **Name/Alias**: Лидия Михайлова ЕРМОШИНА
- **Name/Alias**: Lidzia Michajlauna YARMOSHINA

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

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

**EU reference number**: EU.5892.11  
**Legal basis**: 2021/339 (OJ L68)  
**Programme**: BLR - Belarus

**Identity information**:
- **Name/Alias**: Anatoli Anatolievich VASILIEV
- **Name/Alias**: Анатоль Анатольевич ВАСИЛЬЕВ
- **Name/Alias**: Anatolij Anatoljevitj VASILJEV
- **Name/Alias**: Анатолий Анатольевич ВАСИЛЬЕВ

**Function**: Deputy Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee, Head of Public Safety Police

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

**EU reference number**: EU.5951.48  
**Legal basis**: 2021/339 (OJ L68)  
**Programme**: BLR - Belarus

**Identity information**:
- **Name/Alias**: Viktar Aljaksandravitj LUKASJENKA
- **Name/Alias**: Віктар Аляксандравіч ЛУКАШЭНКА
- **Name/Alias**: Viktar Alaksandravich LUKASHENKA

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

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

**EU reference number**: EU.5953.46  
**Legal basis**: 2021/339 (OJ L68)  
**Programme**: BLR - Belarus

**Identity information**:
- **Name/Alias**: Ivan Stanislavovitj TERTEL
- **Name/Alias**: Іван Станіславович ТЕРТЕЛЬ

**Function**: Chairman of the State Security Committee (KGB), former Chairman of the State Control Committee

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

**EU reference number**: EU.5954.45  
**Legal basis**: 2021/339 (OJ L68)  
**Programme**: BLR - Belarus
Identity information:
• Name/Alias: Roman Ivanovich MELNIK
• Name/Alias: Roman Ivanovich MELNIK
• Name/Alias: Raman Ivanavich MELNIK  Function: Head of Main Directorate of Law and Order Protection and Prevention at the Ministry of Internal Affairs
• Name/Alias: Roman Ivanovich MELNIK
• Name/Alias: Raman Ivanavich MELNIK

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

EU reference number: EU.5955.44
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Ivan Danilavich NASKEVICH  Function: Chairman of the Investigative Committee
• Name/Alias: Ivan Danilovich NOSKEVICH
• Name/Alias: Ihana Danilovitš HASKEVIČ
• Name/Alias: Ivan Danilovitch NOSKEVIČ

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

EU reference number: EU.5956.43
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Alexei Alexandrovich VOLKO V
• Name/Alias: Alaksiej Aljaksandravitj VOLKAU

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

EU reference number: EU.5962.16
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Sierhei Yakaulevich AZEMSHA  Function: Deputy Chairman of the Investigative Committee

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

EU reference number: EU.5963.15
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Andrej Fjodaravitch SMAL

Birth information:
• Birth date: 01/08/1973  Birth place: Belarus, Brest  Remark: former USSR (now Belarus)
Identity information:
- **Name/Alias:** Andrei Yurevich PAULIUCHENKA  **Function:** Head of Operational-Analytical Center
- **Name/Alias:** Andrei Yurevich PAVLYUCHENKO
- **Name/Alias:** Андрэй Юр'евіч ПАЎЛЮЧНКА
- **Name/Alias:** Андрей Юрьевич ПАВЛЮЧЕНКО
- **Name/Alias:** Andrej Jurjevitj PAVLJUTJENKO
- **Name/Alias:** Andrej Jurjevitj PAULJUTJENKA

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

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

Identity information:
- **Name/Alias:** Igor Ivanovich BUZOVSKI
- **Name/Alias:** Ігар Іванович БУЗОВСКИЙ
- **Name/Alias:** Игорь Иванович БУЗОВСКИЙ
- **Name/Alias:** Ihar Ivanavitch BUZOUSKI
- **Name/Alias:** Igor Ivanovitj BUZOVSKIJ
- **Name/Alias:** Ihar Ivanavich BUZOUSKI  **Function:** Deputy Minister of Information

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

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

Identity information:
- **Name/Alias:** Natalja Mikalajeuna EJSMANT
- **Name/Alias:** Наталля Мікалаеўна ЭЙСМАНТ
- **Name/Alias:** Natalja Nikolajevna EJSMONT
- **Name/Alias:** Наталья Николаевна ЭЙСМОНТ
- **Name/Alias:** Natalia Nikolayevna EISMONT
- **Name/Alias:** Наталя Николаевна ЭЙСМОНТ  **Function:** Press Secretary of the President of Belarus  **Remark:** Maiden name: Kirsanova (Russian spelling: Карсанова) or Selyun (Russian spelling: Селюн)

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

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

Identity information:
- **Name/Alias:** Siarhej Jauhenavitj ZUBKOU
- **Name/Alias:** Сяргей Яўгенавіч ЗУБКОЎ
- **Name/Alias:** Siarhei Yaugenavich ZUBKOU  **Function:** ALFA Unit Commander
- **Name/Alias:** Сергей Евгеневич ЗУБКОВ
- **Name/Alias:** Sergej Jevgenjevitj ZUBKOV
- **Name/Alias:** Сергей Евгеньевич ЗУБКОВ
- **Name/Alias:** Sergei Yevgenevich ZUBKOV
- **Name/Alias:** Серже́й Евге́ньевич ЗУБКОВ
- **Name/Alias:** Сержей Евгеньевич ЗУБКОВ

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

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

Identity information:
- **Name/Alias:** Andrei Aliakseevich RAUKOU  **Function:** Former State Secretary of the Security Council
  - Ambassador of the Republic of Belarus to Azerbaijan
- **Name/Alias:** Andrej Aleksejevitj RAVKOV
- **Name/Alias:** Андрей Алексеевич РАВКОВ
- **Name/Alias:** Andrei Alexeyevich RAVKOV
- **Name/Alias:** Андрей Алексеевич РАВКОВ
- **Name/Alias:** Андрей Алексеевич РАВКОВ
- **Name/Alias:** Andrej Aljaksejevitj RAVKOV
- **Name/Alias:** Андрей Алексеевич РАВКОВ

Birth information:
- **Birth date:** 25/06/1967  **Birth place:** Belarus, village of Revyaki, Vitebsk/Viciebsk Region/Oblast  **Remark:** former USSR (now Belarus)
EU reference number: EU.5969.9
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Pjotr Pjatrovitj MIKLASJEVTJ
- **Name/Alias:** Пётр Петрович МІКЛАШЕВІЧ
- **Name/Alias:** Піotr Пятрович МІКЛАШЕВІЧ
- **Name/Alias:** Petr Petrovich MIKLASJEVTJ
- **Name/Alias:** Pyotr Piatrovich MIKLASHEVICH
  **Function:** Chairman of the Constitutional Court of the Republic of Belarus
- **Name/Alias:** Petr Petrovich MIKLASHEVICH

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

EU reference number: EU.5970.84
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Игорь Петрович СЕРГЕЕНКО
- **Name/Alias:** Igor Petrovich SERGEENKO
- **Name/Alias:** Ігар Пятровіч СЕРГЯЕНКА
- **Name/Alias:** Ihar Piatrovich SERGYAENKA
- **Name/Alias:** Petr Petrovich MIKLASHEVICH
  **Function:** Chairman of the Constitutional Court of the Republic of Belarus
- **Name/Alias:** Ihar Pjatrotivich SERHIAJENKA

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

EU reference number: EU.5971.83
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Alexander Grigorievich LUKASHENKO
- **Name/Alias:** Aljaksandr Ryhoravitj LUKASJENKA
- **Name/Alias:** Александр Григорьевич ЛУКАШЕНКО
- **Name/Alias:** Аляксандр Рыгоравіч ЛУКАШЭНКА
- **Name/Alias:** Анатоль Александрович СИВАК
  **Function:** Deputy Prime Minister, former Chairman of the Minsk City Executive Committee
- **Name/Alias:** Anatoly Alexsandrovitj SIVAK
- **Name/Alias:** Anatol Aljaksandravitj SIVAK
- **Name/Alias:** Anatolij Aleksandrovitj SIVAK
- **Name/Alias:** Anatoli Alexandrovich SIVAK

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

EU reference number: EU.6011.79
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Ivan Michajlovitj EJSMANT
- **Name/Alias:** Ivan Michajlovitch EJSMANT
- **Name/Alias:** Иван Михайлович ЭЙСМОНТ
- **Name/Alias:** Ivan Mikhailovich EISMONT

Birth information:
- **Birth date:** 19/07/1977  **Birth place:** Belarus, Narovlya District, Gomel/Homyel Region/Oblast, Zavoit  **Remark:** former USSR (now Belarus)

EU reference number: EU.6012.78
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Anatol Aliaksandravich SIVAK
  **Function:** Deputy Prime Minister, former Chairman of the Minsk City Executive Committee
- **Name/Alias:** Anatol Aliaksandravitj SIVAK
- **Name/Alias:** Anatol Aliaksandravich SIVAK
- **Name/Alias:** Anatol Aliaksandravitj SIVAK
- **Name/Alias:** Anatol Aliaksandravich SIVAK

Birth information:
- **Birth date:** 20/01/1977  **Birth place:** Belarus, Grodno/Hrodna  **Remark:** former USSR (now Belarus)
EU reference number: EU.6013.77
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Владимир Степанович КАРАНИК
- Name/Alias: Vladimir Stepanovitch KARANIK
- Name/Alias: Уладзімір Сцяпанавіч КАРАНІК
- Name/Alias: Vladimir Stepanovitj KARANIK
- Name/Alias: Uladzimir Stsiapanavich KARANIK  **Function:** Governor of the Grodno/Hrodna Region/Oblast; former Minister of Healthcare

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

EU reference number: EU.6014.76
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Наталья Ивановна КОЧАНОВА
- Name/Alias: Наталля Іванаўна КАЧАНАВА
- Name/Alias: Natalia Ivanovna KOCHANOVA
- Name/Alias: Natallia Ivanauna KACHANAVA
- Name/Alias: Natalja Ivanovna KOTJANOVA

 Function: Chair of the Council of the Republic of the National Assembly of Belarus

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

EU reference number: EU.6015.75
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Pavel Nikolajevitj LJOGKIJ
- Name/Alias: Павел Мікалаевіч ЛЁГКІ
- Name/Alias: Павел Николаевич ЛЁГКИЙ
- Name/Alias: Pavel Mikalajevitj LJOHKI
- Name/Alias: Pavel Mikalaevich LIOHKI  **Function:** First Deputy Minister of Information

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

EU reference number: EU.6016.74
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Ihar Uladzimiravich LUTSKY
- Name/Alias: Игорь Владимирович ЛУТСКИЙ
- Name/Alias: Ihar Uladzimiravitj LUTSKI
- Name/Alias: Igor Vladimirovitj LUTSKIJ

Birth information:
- Birth date: 31/10/1972  **Birth place:** Belarus, Brest Region/Oblast, Stolin  **Remark:** former USSR (now Belarus)

EU reference number: EU.6017.73
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Andrej Ivanovitj SJVED
- Name/Alias: Андрэй Іванавіч ШВЕД
- Name/Alias: Andrei Ivanovitch SHVED

Birth information:
- Birth date: 21/04/1973  **Birth place:** Belarus, Gomel/Homyel Region/Oblast, Glushkovichi  **Remark:** former USSR (now Belarus)
EU reference number: EU.6018.72
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Gennady Andreievich BOGDAN
• Name/Alias: Генадь Андреевич БОГДАН
• Name/Alias: Геннадий Андреевич БОГДАН
• Name/Alias: Genadz Andreevich BOGDAN
• Name/Alias: Henadz Andrejevitj BOHDAN

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

EU reference number: EU.6019.71
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Ihar Paulavich BURMISTRAU  Function: Chief of Staff and First Deputy Commander of the Internal Troops of the Ministry of Internal Affairs
• Name/Alias: Igor Pavlovich BURMISTROV
• Name/Alias: Iгар Паўлавіч БУРМІСТРАЎ
• Name/Alias: Игорь Павлович БУРМИСТРОВ
• Name/Alias: Igor Pavlovitj BURMISTROV
• Name/Alias: Ihar Paulavitj BURMISTRAU

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

EU reference number: EU.6020.49
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Artem Konstantinovich DUNKO  Function: Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee
• Name/Alias: Арцём Канстанціновіч ДУНЬКА
• Name/Alias: Артем Константинович ДУНЬКО
• Name/Alias: Artem Konstantinovitj DUNKO
• Name/Alias: Arciom Kanstantsinavitj DUNKA

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

EU reference number: EU.6021.48
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Олег Георгіевіч КАРАЗЕЙ  Function: Head of the Prevention Department of the Main Department of Law Enforcement and Prevention of the Public Security Police of the Ministry of Internal Affairs
• Name/Alias: Алег Георгіевіч КАРАЗЕЙ
• Name/Alias: Aleh Heorhievitj KARAZEJ
• Name/Alias: Oleg Georgievich KARAZEJ

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

EU reference number: EU.6022.47
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Dmitrij Aleksandrovitj KURJAN
• Name/Alias: Дзмітрый Александравіч КУРЬЯН

Birth information:
• Birth date: 03/10/1974  Birth place: Unknown country
EU reference number: EU.6023.46
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Alexsandr Henrikavich TURCHIN Function: Chairman of Minsk Regional Executive Committee
- Name/Alias: Алёксандр Генрыхавіч ТУРЧИН
- Name/Alias: Александр Генрихович ТУРЧИН
- Name/Alias: Aleksandr Henrihovich TURCHIN
- Name/Alias: Aljaksandr Henryhavich TURTJYN
- Name/Alias: Александр Генріковіч ТУРЧИН
- Name/Alias: Alexander Henrihovich TURCHIN

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

EU reference number: EU.6024.45
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Дзмітрый Мікалаевіч ШУМІЛІН
- Name/Alias: Dzmitry Mikalajevitj SJUMILIN
- Name/Alias: Дмитрий Николаевич ШУМИЛИН
- Name/Alias: Dmitry Mikalayevich SHUMILIN
- Name/Alias: Дмитрий Николаевич ШУМИЛИН Function: Deputy Head of the department for mass events of the GUVD (Main Department of Internal Affairs) of the Minsk City Executive Committee

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

EU reference number: EU.6025.44
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Vitaliy Ivanovitj STASIUKEVITJ
- Name/Alias: Vital Ivanavitj STASIUKEVITJ
- Name/Alias: Віталій Іванович СТАСЮКЕВІЧ
- Name/Alias: Vitaliy Ivanovich STASIUKEVICH
- Name/Alias: Vital Ivanovitch STASIUKEVICH Function: Deputy Chief of Public Security Police in Grodno/Hrodna

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

EU reference number: EU.6027.42
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Siarhej Leanidavitj KALINNIK
- Name/Alias: Сергей Леанидеевич КАЛИННИК
- Name/Alias: Сергей Леонидович КАЛИННИК
- Name/Alias: Siarhei Leanidavich KALINNIK
- Name/Alias: Sergei Leonidovich KALINNIK Function: Police Colonel, Chief of the Sovetsky District Police Department of Minsk

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

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

Birth information:
- Birth date: 31/10/1980 Birth place: Unknown country
EU reference number: EU.6036.12
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Alexandr Alexandrovich PETRASH
- Name/Alias: Aleksandr Aleksandrovitj PETRASJ
- Name/Alias: Aljaksandr Aliaksandravich PETRASH
- Name/Alias: Alexander Alexandrovich PETRASH
- Name/Alias: Александр Александрович ПЕТРАШ
- Name/Alias: Аляксандар Алёксандравіч ПЕТРАШ
- Name/Alias: Alexander Alexandrovich PETRASH
Function: Chairman of the Moskovski district court in Minsk
Birth information:
- Birth date: 16/05/1988 Birth place: Unknown country

EU reference number: EU.6037.11
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Andrej Aleksandrovitj LAGUNOVITJ
- Name/Alias: Andrej Aljaksandravitj LAHUNOVITJ
- Name/Alias: Andrei Aliaksandravich LAHUNOVICH
Function: Judge of the Sovetsky district court in Gomel/Homyel

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

EU reference number: EU.6039.9
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Viktoryja Valerjeuna SJABUNJA
- Name/Alias: Viktorija Valerjevna SJABUNJA
- Name/Alias: Виктория Валерьевна ШАБУНЯ
- Name/Alias: Вікторія Валер’еўна ШАБУНЯ
- Name/Alias: Victoria Valerevna SHABUNYA
- Name/Alias: Victoria Valeryeuna SHABUNYA
Function: Judge of the Central district court in Minsk
Birth information:
- Birth date: 27/02/1974 Birth place: Unknown country

EU reference number: EU.6040.84
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Elena Alexandrovna ZHYVITSA
- Name/Alias: Jelena Aleksandrovna ZHVITSA
- Name/Alias: Alena Aljaksandravna ZHYVITSA
- Name/Alias: Елена Александровна ЖЫВИЦА
- Name/Alias: Алеся Алексыцарныя ЖЫВИЦА
- Name/Alias: Alena Aliaksandravna ZHYVITSA
Function: Judge of the Oktyabrsky district court in Minsk
Birth information:
- Birth date: 09/04/1990 Birth place: Unknown country

EU reference number: EU.6041.83
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Natalja Anatoljevna DEDKOVA
- Name/Alias: Natallja Anatoljeuna DZIADKOVA
- Name/Alias: Наталья Анатольевна ДЕДКОВА
- Name/Alias: Наталля Анатольеўна ДЗЯДКОВА
- Name/Alias: Natalia Anatolievna DEDKOVA
- Name/Alias: Natallia Anatolievna DZIADKOVA

Function: Judge of the Partizanski district court in Minsk

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

EU reference number: EU.6042.82
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Marina Arkadjevna FEDOROVA
- Name/Alias: Maryna Arkadzjeuna FIODARAVA
- Name/Alias: Марина Аркадьевна ФЕДОРОВА
- Name/Alias: Марына Аркадзьеўна ФЁДАРАВА
- Name/Alias: Marina Arkadievna FEDOROVA
- Name/Alias: Maryna Arkadzeuna FIODARAVA

Function: Judge of the Sovetsky district court in Minsk

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

EU reference number: EU.6043.81
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Julija Tjeslavovna GUSTYR
- Name/Alias: Julija Tjaslavauna HUSTYR
- Name/Alias: Юлия Чеславовна ГУСТЫР
- Name/Alias: Юлія Чаславаўна ГУСТЫР
- Name/Alias: Yulia Chaslavauna HUSTYR
- Name/Alias: Yulia Cheslavovna HUSTYR

Function: Judge of the Central district court in Minsk

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

EU reference number: EU.6044.80
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Jelena Timofejevna NEKRASOVA
- Name/Alias: Alena Tsimafejeuna NJAKRASAVA
- Name/Alias: Елена Тимофеевна НЕКРАСОВА
- Name/Alias: Алена Цімафееўна НЯКРАСАВА

Function: Judge of the Zavodsky district court in Minsk

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

EU reference number: EU.6046.78
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Alexander Vasilevich SHAKUTIN
- Name/Alias: Aliaksandr Vasilevich SHAKUTSIN

Function: Businessman, owner of Amkodor Holding

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

EU reference number: EU.6047.77
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Nikolaj Nikolayevich VOROBEJ
- **Name/Alias:** Mikalaj Mikalajevitj VERABEJ
- **Name/Alias:** Мікалай Мікалаевіч ВЕРАБЕЙ
- **Name/Alias:** Nikolay Nikolaevich VOROBEY
- **Name/Alias:** Mikalai Mikalaevich VERABEI
  **Function:** Businessman, co-owner of Bremino Group

- **Name/Alias:** Мікалай Мікалаевіч ВАРАБЕЙ
- **Name/Alias:** Viktor Ivanovich STANISLAVCHIK
- **Name/Alias:** Віктар Іванавіч СТАНІСЛАЎЧЫК
- **Name/Alias:** Viktor Ivanovitch STANISLAUTJYK
- **Name/Alias:** Viktor Ivanavich STANISLAUCHYK
  **Function:** Deputy Head of the Police Department of the Sovetsky District of Minsk, Head of the Public Security Police

- **Name/Alias:** Viktar Ivanavitj STANISLAVTJIK

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

**EU reference number:** EU.6071.87
**Legal basis:** 2021/339 (OJ L68)
**Programme:** BLR - Belarus

Identity information:
- **Name/Alias:** Abdoulaye HISSENE  **Title:** "general"  **Function:** President of the Conseil National de Défense et de Sécurité (CNDS) and military leader of the Front Populaire pour la Renaissance de la Centrafrique. Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic's former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the "PK5" (3rd district) neighbourhood. In October 2016, Abdoulaye Hissène was appointed President of the Conseil National de Défense et de Sécurité, a body which was created at the time to gather military leaders and commanding fighters from all ex-Séléka factions. He has remained in this position since then, but has actual control over FPRC fighters only.
- **Name/Alias:** Abdoulaye 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:** 1967  **Birth place:** Chad, Haraze Mangueigne
- **Birth date:** 01/01/1967  **Birth place:** Central African Republic, Ndele, Bamingui-Bangoran
- **Birth date:** 1967  **Birth place:** Central African Republic, Ndele, Bamingui-Bangoran
- **Birth date:** 01/01/1967  **Birth place:** Chad, Haraze Mangueigne

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

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

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

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

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

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

Birth information:

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

Citizenship information:

- **Citizenship:** Central African Republic

Contact information:

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

EU reference number: EU.3882.46

Legal basis: 2017/906 (OJ L139)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Oumar Sodiam
- **Name/Alias:** Oumar Younous
- **Name/Alias:** Oumar Younous M'Betibangui
- **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.

- **Name/Alias:** Oumar YOUNOUS ABDOULAY

Birth information:

- **Birth date:** 02/04/1970
  **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Sudan

Identification document information:

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

Contact information:

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

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:

- **Source:** Central African Republic
  **Document:** National passport O00065772
  **Validity:** valid to 30/12/2019
  **Remark:** Central African Republic number (letter O followed by 3 zeros).

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 L)

Programme: CAF - Central African Republic
Identity information:
- **Name/Alias:** Ngakosset
- **Name/Alias:** ‘The Butcher of Paoua’
- **Name/Alias:** Eugene Ngaiokoueset
- **Name/Alias:** Eugene Barret Ngakosse
- **Name/Alias:** Eugene Ngakosset
- **Name/Alias:** Eugene Ngaikoisset
- **Name/Alias:** Eugène BARRET NGAÏKOSSET

**Title:** Captain

**Function:** a) Former Captain, CAR Presidential Guard b) Former Captain, CAR Naval Forces

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

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

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

Contact information:
- **Address:** Central African Republic, Bangui

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

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

Birth information:
- **Birth date:** 1960
- **Birth place:** Uganda, Odek, Omoro, Gulu
- **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:** 1961
- **Birth place:** Uganda, Atyak
- **Birth date:** 1963
- **Birth place:** Unknown country
- **Birth date:** 04/1963
- **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

Citizenship information:
- **Citizenship:** Uganda
- **Remark:** Uganda Passport

Contact information:
- **Address:** Central African Republic, Vakaga
- **Address:** Central African Republic, Haute-Kotto
- **Address:** Central African Republic, Basse-Kotto
- **Address:** Central African Republic, Haut-Mbomou
- **Address:** Central African Republic, 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:** Nureldine Adam
- **Name/Alias:** Nureldine Adam

**Function:** a) General; b) Minister for Security; c) Director-General of the “Extraordinary Committee for the Defence of Democratic Achievements”.

**Name/Alias:** Nourredine 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:** Mahamat Nouradine Adam
Birth information:

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

Citizenship information:

- Citizenship: Central African Republic
- Citizenship: Sudan

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: “Caesar”
- Name/Alias: “One-P”
- Name/Alias: “1-P”
- Name/Alias: Otim Kapere
- Name/Alias: Ali Lalobo Bashir
- Name/Alias: Ali Bashir Lalobo
- Name/Alias: Ali Mohammed Salongo
- Name/Alias: Ali Mohammed Labola
- Name/Alias: Ali Mohammed Kony
- Name/Alias: Ali Mohammed Labola
- Name/Alias: Ali Mohammed
- Name/Alias: Ali Mohammad Labolo
- Name/Alias: Ali Lalobo
- Name/Alias: Ali KONY Title: Deputy, Lord's Resistance Army

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

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

Remark: Son of LRA leader Joseph Kony

EU reference number: EU.3971.45
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Identity information:
- Name/Alias: Simon Salim Obol
- Name/Alias: Salim Saleh Obol Ogaro
- Name/Alias: Okolu Salim
- Name/Alias: Salim Ogaro
- Name/Alias: Salim Saleh
- Name/Alias: Salim Saleh Kony
- Name/Alias: Salim KONY Title: Deputy, Lord's Resistance Army

Birth information:
- Birth date: 1993 Birth place: Unknown country
- Birth date: 1991 Birth place: Unknown country
- Birth date: 1992 Birth place: Unknown country

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

Remark: Son of LRA leader Joseph Kony

EU reference number: EU.3975.2
Legal basis: 2020/1171 (OJ L260)
Programme: CAF - Central African Republic
Identity information:
- Name/Alias: Colonel Rombot
- Name/Alias: Alfred Ekatom
- Name/Alias: Alfred Yekatom Saragba
- Name/Alias: Colonel Rambo
- 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 Rambot
- Name/Alias: Alfred Saragba
- Name/Alias: Colonel Romboh
- Name/Alias: Colonel Rombhot

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: Central African Republic, Bimbo, Ombella-Mpoko province  Remark: (previous location)
- Address: Netherlands, The Hague  Remark: (since his transfer to the International Criminal Court on 17 November 2018)

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

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

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

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

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

Contact information:
- Address: Central African Republic, Am Dafock, 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 L184)
Programme: CAF - Central African Republic

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

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

Citizenship information:
- Citizenship: Central African Republic

Identification document information:

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

EU reference number: EU.4901.21
Legal basis: 2019/84 (OJ L181)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
• Name/Alias: Tarq Yasmina
• Name/Alias: Tariq YASMINA Title: Colonel Function: Tariq YASMINA acts as the liaison officer between the Scientific Studies and Research Centre (SSRC) and the Presidential Palace

Citizenship information:
• Citizenship: Syrian Arab Republic

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

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4908.14
Legal basis: 2019/84 (OJ L181)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
• Name/Alias: Владимир Степанович АЛЕКСЕЕВ
• Name/Alias: Vladimir Stepanovich ALEXSEYEV Title: First Deputy Head of the GRU Function: First Deputy Head of the GRU (a.k.a. GU)

EU reference number: EU.4909.13
Legal basis: 2019/84 (OJ L181)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
• Name/Alias: Igor Olegovich KOSTYUKOV Title: Head of the GRU

EU reference number: EU.4941.91
Legal basis: 2019/84 (OJ L181)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
• Name/Alias: Walid ZUGHAIB Title: Doctor, Head of Institute 2000 of the SSRC Function: 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 Zghe'ib
• Name/Alias: Walid Zughib

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4942.90
Legal basis: 2019/84 (OJ L181)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
• Name/Alias: Firas Ahmad
• 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: 2020/1463 (OJ L335)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
• Name/Alias: Said Sa'id Sa'id
• Name/Alias: Said Saeed
• Name/Alias: Said SAID Title: Doctor, member of Institute 3000 (a.k.a. Institute 6000) of the SSRC Function: Said Said is a significant figure in Institute 3000 a.k.a. Institute 6000, the division of the Scientific Studies and Research Centre (SSRC)
Birth information:
• Birth date: 11/12/1955  Birth place: Unknown country

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

Birth information:
• Birth date: 12/04/1978  Birth place: Russian Federation, Nikolaevka, Amur Oblast
• Birth date: 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: Alexander Yevgeniyevich MISHKIN  Function: GRU Officer

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

EU reference number: EU.5894.9
Legal basis: 2020/1480 (OJ L341)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
• Name/Alias: Andrei Veniaminovich YARIN  Title: Chief of the Presidential Domestic Policy Directorate

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

Citizenship information:
• Citizenship: Russian Federation

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

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

Citizenship information:
• Citizenship: Russian Federation

EU reference number: EU.5896.7
Legal basis: 2020/1480 (OJ L341)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
• Name/Alias: Sergei Ivanovich MENYAILO  Title: Plenipotentiary Representative of the President of the Russian Federation in the Siberian Federal District

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

Citizenship information:
• Citizenship: Russian Federation
**EU reference number:** EU.5897.6  
**Legal basis:** 2020/1480 (OJ L341)  
**Programme:** CHEM - CHEMICAL WEAPONS  
**Identity information:**  
- Name/Alias: Александр Васильевич БОРТНИКОВ  
- Name/Alias: Aleksandr Vasilievich BORTNIKOV **Title:** Director of the Federal Security Service of the Russian Federation  
**Birth information:**  
- Birth date: 15/11/1951  
  **Birth place:** Unknown country, Perm  
**Citizenship information:**  
- Citizenship: Russian Federation

**EU reference number:** EU.5898.5  
**Legal basis:** 2020/1480 (OJ L341)  
**Programme:** CHEM - CHEMICAL WEAPONS  
**Identity information:**  
- Name/Alias: Павел Анатольевич ПОПОВ  
- Name/Alias: Pavel Anatolievich POPOV **Title:** Deputy Minister of Defence of the Russian Federation  
**Birth information:**  
- Birth date: 01/01/1957  
  **Birth place:** Unknown country, Krasnoyarsk  
**Citizenship information:**  
- Citizenship: Russian Federation

**EU reference number:** EU.5899.4  
**Legal basis:** 2020/1480 (OJ L341)  
**Programme:** CHEM - CHEMICAL WEAPONS  
**Identity information:**  
- Name/Alias: Aleksei Yurievich KRIVORUCHKO  
- Name/Alias: Алексей Юрьевич КРИВОРУЧКО **Title:** Deputy Minister of Defence of the Russian Federation  
**Birth information:**  
- Birth date: 17/07/1975  
  **Birth place:** Unknown country, Stavropol  
**Citizenship information:**  
- Citizenship: Russian Federation

**EU reference number:** EU.3504.73  
**Legal basis:** 2020/2021 (OJ L419)  
**Programme:** COD - Democratic Republic of Congo  
**Identity information:**  
- Name/Alias: Ilunga KAMPETE  
  **Function:** Commander of the Republican Guard (GR) until April 2020. Since July 2020, he remains a high-ranking soldier, as a Lieutenant General in the Congolese Armed Forces (FARDC) and Commander of the Kitona military base in the province of Kongo Central.  
- Name/Alias: Hugues Raston Ilunga Kampete  
- Name/Alias: Gaston Hughes Ilunga Kampete  
**Birth information:**  
- Birth date: 24/11/1964  
  **Birth place:** Congo, Democratic Republic Of (was Zaire), Lubumbashi  
**Citizenship information:**  
- Citizenship: Congo, Democratic Republic Of (was Zaire)  
**Identification document information:**  
- Source: Unknown country  
- Document: Other identification number 1-64-86-22311-29  
  **Remark:** Military ID number  
**Contact information:**  
- Address: Congo, Democratic Republic Of (was Zaire), Kinshasa/Ngaliema, 69, avenue Nyangwile, Kinsuka Mimosas

**EU reference number:** EU.3519.93  
**Legal basis:** 2020/2021 (OJ L419)  
**Programme:** COD - Democratic Republic of Congo  
**Identity information:**  
- Name/Alias: Ferdinand Ilunga LUYOYO  
  **Function:** Commander of the anti-riot unit called the Légion Nationale d’Intervention of the Congolese National Police (PNC) until 2017, and Commander of the unit responsible for the protection of institutions and high-ranking officials within the PNC until December 2019.  
**Birth information:**  
- Birth date: 08/03/1973  
  **Birth place:** Congo, Democratic Republic Of (was Zaire), Lubumbashi
Citizenship information:
• Citizenship: Congo, Democratic Republic Of (was Zaire)

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

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

EU reference number: EU.3520.21
Legal basis: 2020/2021 (OJ L419)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Kanyama Celestin Cishiku Antoine
• Name/Alias: Kanyama Tshisiku Celestin
• Name/Alias: Kanyama Cishiku Bilolo Célestin
• Name/Alias: ‘Esprit de mort’
• Name/Alias: Célestin KANYAMA  Function: Commissioner of the Congolese National Police (PNC). In July 2017, Célestin Kanyama was appointed Director-General of the PNC’s training schools.

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

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

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

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

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

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

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

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

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

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

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

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

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: 2020/2133 (OJ L430)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Thomas LUBANGA Function: Former President of the UPC/L

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

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

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

EU reference number: EU.3623.75
Legal basis: 2020/415 (OJ L86)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Ignace
- Name/Alias: Ignace Murwanashyaka Title: Dr Function: FDLR President
- Name/Alias: Dr Ignace Title: Dr. Function: FDLR President

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

Citizenship information:
- Citizenship: Rwanda

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

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

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

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

Citizenship information:
- Citizenship: Rwanda

Remark: Null

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

Floribert Ngabu Njabu
Floribert Njabu
Floribert Ndjabu
Floribert Ngabu
Ndjabu
Floribert Ngabu Ndjabu
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

Generaal Nkunda
ģenerālis Nkunda
General Nkunda
Laurent Nkunda Mahoro Batware
Laurent Nkunda Batware
Laurent Nkunda Mihigo
renepaa Nkunda
Général Nkunda
Chairman
Papa Six
Laurent Nkunda Bwatare
Laurent Nkundabatware

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)

Fred Irakeza
Félicien Nsanzubukire Function: a) FDLR-FOCA Subsector Commander, b) FDLR-FOCA Colonel

Birth information:
- Birth date: 02/02/1967 Birth place: Unknown country

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

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: Generaal Nkunda
- Name/Alias: généraux Nkunda
- Name/Alias: General Nkunda
- Name/Alias: Laurent Nkunda Mahoro Batware
- Name/Alias: Laurent Nkunda Batware
- Name/Alias: Laurent Nkunda Mihigo
- Name/Alias: renepaa Nkunda
- Name/Alias: Général Nkunda
- Name/Alias: Chairman
- Name/Alias: 'Papa Six'
- Name/Alias: Laurent Nkunda
- Name/Alias: Laurent Nkunda Bwatare
- Name/Alias: Laurent Nkundabatware

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 I Lakeza 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 information:
- **Birth date:** 01/01/1964
- **Birth place:** Rwanda, Gaseke, Gisenyi Province

Birth information:
- **Birth date:** Circa 1964
- **Birth place:** Rwanda

Citizenship information:
- **Citizenship:** Rwanda

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire), South Kivu
- **Remark:** 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:** Stanislas Nzeiyimana
  - **Function:** Former FDLR-FOCA Deputy Commander
- **Name/Alias:** Jules Mateso Mlamba
- **Name/Alias:** Izabayo Deo
- **Name/Alias:** Bigaruka
- **Name/Alias:** Bigurura
- **Name/Alias:** Deogratias Bigaruka Izabayo
  - **Function:** Former FDLR-FOCA Deputy Commander

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

Citizenship information:
- **Citizenship:** Rwanda

EU reference number: EU.3641.50
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- **Name/Alias:** Ozia Mazio
- **Name/Alias:** Omari
- **Name/Alias:** Dieudonné Ozia Mazio
  - **Function:** President of Fédération des entreprises congolaises -FEC- in Aru territory.
- **Name/Alias:** Mr Omari
Birth information:
- **Birth date:** 06/06/1949  
  **Birth place:** Congo, Democratic Republic Of (was Zaire), Ariwara

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

**EU reference number:** EU.3642.15  
Legal basis: 2017/396 (OJ L60)  
Programme: COD - Democratic Republic of Congo

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

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

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

**EU reference number:** EU.3643.77  
Legal basis: 2020/1507 (OJ L345)  
Programme: COD - Democratic Republic of Congo

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

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

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

Contact information:
- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, North Kivu  
  **Remark:** (in prison)

**EU reference number:** EU.3649.61  
Legal basis: 2020/1507 (OJ L345)  
Programme: COD - Democratic Republic of Congo

Identity information:
- **Name/Alias:** Bosco Ntaganda
- **Name/Alias:** Bosco Ntaganda
- **Name/Alias:** Major
- **Name/Alias:** Tango Romeo  
  **Remark:** (Call sign)
- **Name/Alias:** Lydia  
  **Remark:** (When he was part of APR)
- **Name/Alias:** General Taganda
- **Name/Alias:** Terminator
- **Name/Alias:** Bosco TAGANDA  
  **Function:** Nominated FARDC Brigadier-General by Presidential Decree on 11 December 2004, following Ituri peace agreements. Formerly Chief of Staff in CNDP and became CNDP military commander since the arrest of Laurent Nkunda in January 2009. Since January 2009, de facto Deputy Commander of consecutive anti-FDLR operations ‘Umoja Wetu’, ‘Kimia II’, and ‘Amani Leo’ in North and South Kivu.
- **Name/Alias:** Romeo  
  **Remark:** (Call sign)

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

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

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

**EU reference number:** EU.3650.86  
Legal basis: 2017/396 (OJ L60)  
Programme: COD - Democratic Republic of Congo

Identity information:
- **Name/Alias:** Zimulinda
- **Name/Alias:** Innocent Zimurinda  
  **Title:** Colonel (Colonel in the FARDC)

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

Contact information:
• Address: Rwanda, Mudende, Rubavu

**EU reference number:** EU.3704.3  
**Legal basis:** 2017/199 (OJ L122)  
**Programme:** COD - Democratic Republic of Congo

Identity information:
• Name/Alias: Radja  
• Name/Alias: Général Major Mupenzi  
• Name/Alias: Pharaosh  
• Name/Alias: General Major Mupenzi  
• Name/Alias: Υποστράτηγος Mupenzi  
• Name/Alias: Generaal-Majoor Mupenzi  
• Name/Alias: General Mudacumura  
• Name/Alias: generaal Mudacumura  
• Name/Alias: Général Mudacumura  
• 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  
• Name/Alias: Colonel Sultani Makenga  
• Name/Alias: Emmanuel Sultani Makenga

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

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

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

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

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

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

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

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

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

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

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

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

Remark: Null

EU reference number: EU.3732.76
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Callixte Mbarushimana Function: FDLR Executive Secretary

Birth information:
• Birth date: 24/07/1963 Birth place: Rwanda, Ndusu/Ruhengeri, Northern Province

Citizenship information:
• Citizenship: Rwanda

Remark: Null

EU reference number: EU.3733.41
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Iruta Douglas MPAMO Function: Owner/Manager of the Compagnie Aérienne des Grands Lacs and of Great Lakes Business Company.
• Name/Alias: Doulas Iruta Mpamo
• Name/Alias: Mpano

Birth information:
• Birth place: Unknown country, Uvira
• Birth date: 29/12/1965 Birth place: Congo, Democratic Republic Of (was Zaire), Goma
• Birth date: 28/12/1965 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: Leodomir Mugaragu Function: FDLR/FOCA Chief of Staff, in charge of administration
• Name/Alias: Manzi Leon
• Name/Alias: Leo Manzi

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

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

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

Birth information:
- 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.3833.76
Legal basis: 2020/2021 (OJ L419)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Musharaf Title: Professor Function: Commander, Allied Democratic Forces
- Name/Alias: David Amos Mazengo
- Name/Alias: Mzee Tutu
- Name/Alias: Abdullah Junjuaka
- Name/Alias: Ailabaki Kyagulanyi
- Name/Alias: Hussein Muhammad
- Name/Alias: Nicolas Luumu
- Name/Alias: Talengelanimiro
- Name/Alias: Musezi Talengelanimiro
- Name/Alias: Professor Musharaf
- Name/Alias: David Kyagulanyi
- Name/Alias: Steven Alirabaki Function: Head of the Allied Democratic Forces (ADF)
- Name/Alias: Hamil Mukulu Function: Head of the Allied Democratic Forces (ADF)
- Name/Alias: Julius Elius Mashauri

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

Citizenship information:
- Citizenship: Uganda

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

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

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

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

Citizenship information:
- Citizenship: Uganda

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

Remark: M. Jamil Mukulu is the military Head of ADF.
Identification document information:
- **Source:** Unknown country  
  **Document:** National passport DP00000003  
  **Validity:** valid from 21/12/2015 to 20/12/2020  
  **Additional information:** diplomatic passport  
  **Remark:** Diplomatic passport number.

Schengen visa expired on 5.1.2017.

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

**EU reference number:** EU.3832.41  
**Legal basis:** 2018/197 (OJ L338)  
**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:** 2020/2021 (OJ L419)  
**Programme:** COD - Democratic Republic of Congo  
**Identity information:**  
- **Name/Alias:** Alex Kande MUPOMPA  
  **Function:** Governor of Kasai Central until October 2017. Representative of the Kasai region until October 2019. Leader of the Congrès des alliés pour l'action au Congo (CAAC) which is part of the provincial government of Kasai.
- **Name/Alias:** Kande-Mupompa  
- **Name/Alias:** Alexandre Kande Mupomba

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

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

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

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

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

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

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

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

**EU reference number:** EU.3852.43  
**Legal basis:** 2020/2021 (OJ L419)  
**Programme:** COD - Democratic Republic of Congo  
**Identity information:**  
- **Name/Alias:** Emmanuel Ramazani Shadari Mulanda  
- **Name/Alias:** Shadary  
- **Name/Alias:** Emmanuel Ramazani SHADARI  
  **Function:** Vice Prime Minister and Minister of Interior and Security until February 2018. Since February 2018, Emmanuel Ramazani Shadari has been permanent secretary of the Parti du peuple pour la reconstruction et le développement (PPRD), the main party in the coalition under former President Joseph Kabila.
Birth information:
- Birth date: 29/11/1960  Birth place: Congo, Democratic Republic Of (was Zaire), Kasongo

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

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

EU reference number: EU.3855.35
Legal basis: 2020/2021 (OJ L419)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Tambo Numbi
- Name/Alias: John Numbi Banza Ntambo
- Name/Alias: John Numbi Banza Tambo
- Name/Alias: John NUMBI  Function: Inspector General of the Congolese Armed Forces (FARDC) from July 2018 until July 2020.

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

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

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

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

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

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

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

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

EU reference number: EU.3921.40
Legal basis: 2020/2021 (OJ L419)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: 'Tango Four'
- Name/Alias: Gabriel Amisi Nkumba
- Name/Alias: 'Tango Fort'
- Name/Alias: Gabriel Amisi KUMBA  Function: Former Commander of the first defence zone of the Congolese Armed Forces (FARDC). Deputy Chief of Staff of the FARDC in charge of operations and intelligence from July 2018 to July 2020. Inspector General of the FARDC since July 2020.

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

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

Identification document information:
- Source: Unknown country  Document: Other identification number 1-64-87-77512-30  Remark: Military ID number
Contact information:
  • Address: Congo, Democratic Republic Of (was Zaire), Kinshasa/Ngaliema, 22, avenue Mbenseke, Ma Campagne,

EU reference number: EU.4018.13
Legal basis: 2018/197 (OJ L38)
Programme: COD - Democratic Republic of Congo
Identity information:
  • Name/Alias: Charles Muhindo Akili Mundos
  • Name/Alias: Muhindo Mundos
  • Name/Alias: Akili Muhindo
  • Name/Alias: Muhindo Akili Mundos
  Function: (a) DRC Armed Forces (FARDC) General, Commander of the 31st Brigade; (b) FARDC Brigadier General

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

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

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

Remark: Date of listing: 29.05.2017

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

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

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

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

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

EU reference number: EU.4324.96
Legal basis: 2018/197 (OJ L38)
Programme: COD - Democratic Republic of Congo
Identity information:
  • Name/Alias: Guidon Shimiray Mwissa
  Function: He participated in the creation of the NDC in 2008, becoming the deputy commander in charge of the Aigle Lemabé Brigade.

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

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

Remark: UNLI-01.02.2018

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

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

Citizenship information:
  • Citizenship: Rwanda

Remark: UNLI-01.02.2018
**EU reference number:** EU.5361.60  
**Legal basis:** 2020/189 (OJ L401)  
**Programme:** COD - Democratic Republic of Congo  
**Identity information:**  
- Name/Alias: Lumu  
- Name/Alias: Musa  
- Name/Alias: Lumonde  
- Name/Alias: Mzee Kajaju  
- Name/Alias: SEKA BALUKU  
  **Function:** Overall leader of the Allied Democratic Forces (ADF) (CDc.001)  
**Birth information:**  
- Birth date: Circa 1977  
- Birth place: Unknown country  
**Citizenship information:**  
- Citizenship: Uganda  
**Contact information:**  
- Address: Congo, Democratic Republic Of (was Zaire), Kajuju camp of Medina II, Beni territory, North Kivu  
**Remark:** UNLI - 6.2.20

**EU reference number:** EU.5701.88  
**Legal basis:** 2020/1744 (OJ L393)  
**Programme:** CYB - CYBER-ATTACKS  
**Identity information:**  
- Name/Alias: GAO Qiang  
**Birth information:**  
- Birth date: 04/10/1983  
- Birth place: China, Shandong Province  
**Citizenship information:**  
- Citizenship: China  
**Contact information:**  
- Address: China, Tianjin, Room 1102, Guanfu Mansion, 46 Xinkai Road, Hedong District

**EU reference number:** EU.5702.87  
**Legal basis:** 2020/1744 (OJ L393)  
**Programme:** CYB - CYBER-ATTACKS  
**Identity information:**  
- Name/Alias: ZHANG Shilong  
**Birth information:**  
- Birth date: 10/09/1981  
- Birth place: China  
**Citizenship information:**  
- Citizenship: China  
**Contact information:**  
- Address: China, Tianjin, Hedong, Yuyang Road No 121

**EU reference number:** EU.5703.86  
**Legal basis:** 2020/1125 (OJ L246)  
**Programme:** CYB - CYBER-ATTACKS  
**Identity information:**  
- Name/Alias: Алексей Валерьевич Минин  
- Name/Alias: Alexei 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)  
**Birth information:**  
- Birth date: 27/05/1972  
- Birth place: Russian Federation, Perm Oblast  
  **Remark:** Russian SFSR (now Russian Federation)  
**Citizenship information:**  
- Citizenship: Russian Federation  
**Identification document information:**  
- Source: Russian Federation  
- Document: National passport 120017582  
  **Validity:** valid from 17/04/2017 to 17/04/2022  
  **Issue:** issued by Ministry of Foreign Affairs of the Russian Federation  
**Contact information:**  
- Address: Russian Federation, Moscow

**EU reference number:** EU.5705.84  
**Legal basis:** 2020/1125 (OJ L246)  
**Programme:** CYB - CYBER-ATTACKS
Identity information:
- **Name/Alias**: Алексей Сергеевич МОРЕНЕЦ
- **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),

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 L246)
Programme: CYB - CYBER-ATTACKS

Identity information:
- **Name/Alias**: Евгений Михайлович СЕРЕБРЯКОВ
- **Name/Alias**: Evgenii Mikhaylovich SEREBRIAKOV  **Function**: Cyber-operator for the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)

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

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

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

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

EU reference number: EU.5707.82
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS

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

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

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

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

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

EU reference number: EU.5851.39
Legal basis: 2020/1536 (OJ L351)
Programme: CYB - CYBER-ATTACKS

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

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

Citizenship information:
- **Citizenship**: Russian Federation
EU reference number: EU.5852.38
Legal basis: 2020/1536 (OJ L351)
Programme: CYB - CYBER-ATTACKS
Identity information:
• Name/Alias: Hrups Ozerousov KOSTYUKOV
• Name/Alias: Igor Olegovich KOSTYUKOV
  Function: Current Head of the Main Directorate of the General Staff of the Armed Forces of the
  Russian Federation (GU/GRU), where he previously served as First Deputy Head.

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

Citizenship information:
• Citizenship: Russian Federation

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

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

Citizenship information:
• Citizenship: Algeria

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

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

Citizenship information:
• Citizenship: Algeria

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

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

Citizenship information:
• Citizenship: France

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

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

Citizenship information:
• Citizenship: France

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

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

**EU reference number:** EU.1885.36  
**Legal basis:** 2018/1604 (OJ L268)  
**Programme:** GIN - Guinea  
**Identity information:**
  • Name/Alias: Aboubacar Chérif DIAKITÉ  
  • 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  
  • 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  
  • Birth information:
    • Birth date: 26/02/1957  
    • Birth place: Unknown country

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

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

**EU reference number:** EU.2200.26  
**Legal basis:** 2018/1604 (OJ L268)  
**Programme:** GIN - Guinea  
**Identity information:**
  • Name/Alias: Moussa Dadis CAMARA  
  • Birth information:
    • Birth date: 01/01/1964  
    • Birth date: 29/12/1968  
    • Birth place: Unknown country

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

**EU reference number:** EU.2868.27  
**Legal basis:** 377/2012 (OJ L119)  
**Programme:** GNB - Guinea-Bissau  
**Identity information:**
  • Name/Alias: Augusto MÁRIO CÓ  
  • Title: General  
  • Function: Army Chief of Staff  
  • Remark: Date of listing: 2012-05-03

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

Citizenship information:
  • Citizenship: Guinea-bissau

Remark: Date of designation: 2012-06-01

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

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

Citizenship information:
  • Citizenship: Guinea-bissau

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

Remark: Date of designation: 2012-06-01

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

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

Citizenship information:
  • Citizenship: Guinea-bissau

Identification document information:

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

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

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

Citizenship information:
  • Citizenship: Guinea-bissau

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

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

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

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

Citizenship information:
  • Citizenship: Guinea-bissau

Identification document information:
  • Source: Guinea-bissau  Document: National passport DA0001565  Additional information: diplomatic passport, expired  Remark: diplomatic passport issued 2005-12-01; expired 2008-11-30
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:
- Source: Guinea-bissau
  Document: National passport SA0000883
  Remark: passport issued 2004-04-14; expiring 2013-04-15

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

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

Remark: Date of designation: 2012-06-01

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

Citizenship information:
- Citizenship: Guinea-bissau

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

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

Citizenship information:
- Citizenship: Guinea-bissau

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

EU reference number: EU.3601.46
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
- Name/Alias: António INJAI
  Name/Alias: António 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 Quritche 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 N'KRUUMAH
- **Name/Alias:** Mamadu TURE  **Title:** Major General  **Function:** Deputy Chief of Staff of the Armed Forces

Birth information:
- **Birth date:** 26/04/1947  **Birth place:** Unknown country

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

Identification document information:
- **Source:** Guinea-bissau  **Document:** National passport DA0002186  **Validity:** valid to 26/08/2013  **Issue:** issued on 30/03/2007  **Additional information:** diplomatic passport

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

**EU reference number:** EU.3603.73  
**Legal basis:** 2017/403 (OJ L63)  
**Programme:** GNB - Guinea-Bissau

Identity information:
- **Name/Alias:** Tchipa NA BIDON  **Title:** Lieutenant-colonel  **Function:** Head of the Military Intelligence

Birth information:
- **Birth date:** 28/05/1954  **Birth place:** Unknown country

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

Identification document information:
- **Source:** Guinea-bissau  **Document:** National passport DA0001564  **Validity:** valid to 15/05/2011  **Issue:** issued on 30/11/2005  **Additional information:** diplomatic passport, expired

Remark: Diplomatic passport, issued 2005-11-30; expired 2011-05-15

**EU reference number:** EU.3604.38  
**Legal basis:** 2017/403 (OJ L63)  
**Programme:** GNB - Guinea-Bissau

Identity information:
- **Name/Alias:** Tcham NA MAN  **Title:** Lieutenant-colonel  **Function:** Head of the Armed Forces Military Hospital
- **Name/Alias:** Tcham Namam
- **Name/Alias:** Namam

Birth information:
- **Birth date:** 27/02/1953  **Birth place:** Unknown country

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

Identification document information:
- **Source:** Guinea-bissau  **Document:** National passport SA0002264  **Validity:** valid to 23/07/2009  **Issue:** issued on 24/07/2006  **Additional information:** expired

Remark: Passport, issued 2006-07-24; expired 2009-07-23

**EU reference number:** EU.3605.3  
**Legal basis:** 2017/403 (OJ L63)  
**Programme:** GNB - Guinea-Bissau

Identity information:
- **Name/Alias:** Idrissa DJALÓ  **Title:** Major  **Function:** Protocol advisor to the Armed Forces Chief of Staff; Colonel; Chief of Protocol of the Headquarters of the Armed Forces (subsequently)
- **Name/Alias:** Idriça Djaló

Birth information:
- **Birth date:** 18/12/1954  **Birth place:** Unknown country

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

Identification document information:
- **Source:** Guinea-bissau  **Document:** National passport AAISO40158  **Validity:** valid to 02/10/2015  **Issue:** issued on 12/10/2012  **Remark:** passport issued on 2012-10-02 in guinea bissau, expiring on 2015-10-02

**EU reference number:** EU.3742.77  
**Legal basis:** 2017/403 (OJ L63)  
**Programme:** GNB - Guinea-Bissau
Identity information:
- Name/Alias: Estêvão NA MENA  Title: General  Function: Inspector-General of the Armed Forces

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

Citizenship information:
- Citizenship: Guinea-bissau

EU reference number: EU.3743.42
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau

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

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

Citizenship information:
- Citizenship: Guinea-bissau

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

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

EU reference number: EU.3744.7
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau

Identity information:
- Name/Alias: Daba Na Walna  a) Lieutenant-Colonel b) Spokesperson of the ‘Military Command’
- Name/Alias: Daba NAUALNA  Title: Spokesperson of the ‘Military Command’ which has assumed responsibility for the coup d'état of 12 April 2012.

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

Citizenship information:
- Citizenship: Guinea-bissau

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

EU reference number: EU.3745.69
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau

Identity information:
- Name/Alias: Cranha DANFÁ  Title: Colonel  Function: Head of Operations of the Armed Forces Joint Staff

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

Citizenship information:
- Citizenship: Guinea-bissau

Identification document information:

Remark: Date of designation: 2012-06-01

EU reference number: EU.3747.96
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau

Identity information:
- Name/Alias: Júlio NHATE  Title: Lieutenant-colonel  Function: Commander of the Paratroop Regiment

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

Citizenship information:
- Citizenship: Guinea-bissau
Remark: Date of listing: 2012-06-01

EU reference number: EU.6171.96
Legal basis: 2021/371 (OJ L71I)
Programme: HR - Human rights
Identity information:
  • Name/Alias: Aleksandr Petrovitj KALASJNIKOV
  • Name/Alias: Alexandr Petrovich KALASHNIKOV
  • Name/Alias: Александр Петрович КАЛАШНИКОВ
  • Name/Alias: Alexander Petrovich KALASHNIKOV  Function: Director of the Russian Federal Penitentiary Service (FSIN)
  • Name/Alias: Alexander Petrovitj KALASJNIKOV

Birth information:
  • Birth date: 27/01/1964  Birth place: Russian Federation, Novosibirsk Region/Oblast, Tatarsk  Remark: Russian SFSR (now Russian Federation)

Citizenship information:
  • Citizenship: Russian Federation

EU reference number: EU.6172.95
Legal basis: 2021/371 (OJ L71I)
Programme: HR - Human rights
Identity information:
  • Name/Alias: Alexander Ivanovich BASTRYKIN  Function: Chairman of the Investigative Committee of the Russian Federation
  • Name/Alias: Alexandr Ivanovich BASTRYKIN
  • Name/Alias: Александр Иванович БАСТРЫКИН
  • Name/Alias: Alexander Ivanovitj BASTRYKIN
  • Name/Alias: Александрович БАСТРЫКИН

Birth information:
  • Birth date: 27/08/1953  Birth place: Russian Federation, Pskov  Remark: Russian SFSR (now Russian Federation)

Citizenship information:
  • Citizenship: Russian Federation

EU reference number: EU.6173.94
Legal basis: 2021/371 (OJ L71I)
Programme: HR - Human rights
Identity information:
  • Name/Alias: Igor Viktorovitj KRASNOV
  • Name/Alias: Igor Viktorovich KRASNOV  Function: Prosecutor General of the Russian Federation
  • Name/Alias: Игорь Викторович КРАСНОВ

Birth information:
  • Birth date: 24/12/1975  Birth place: Russian Federation, Arkhangelsk  Remark: Russian SFSR (now Russian Federation)

Citizenship information:
  • Citizenship: Russian Federation

EU reference number: EU.6174.93
Legal basis: 2021/371 (OJ L71I)
Programme: HR - Human rights
Identity information:
  • Name/Alias: Viktor Vasilievich ZOLOTOV  Function: Director of the Federal Service of National Guard Troops of the Russian Federation (Rosgvardia)
  • Name/Alias: Viktor Vasilyevich ZOLOTOV
  • Name/Alias: Виктор Васильевич ЗОЛОТОВ

Birth information:
  • Birth date: 27/01/1954  Birth place: Russian Federation, Sasovo  Remark: Russian SFSR (now Russian Federation)

Citizenship information:
  • Citizenship: Russian Federation

EU reference number: EU.1780.52
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Abdollah Solat Sana  Function: Managing Director of the Uranium Conversion Facility (UCF) in Esfahan
EU reference number: EU.1841.75  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Ali Fadavi  
  Title: Rear Admiral  
  Function: Commander of IRGC Navy

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

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

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

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

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

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

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

EU reference number: EU.2123.55  
Legal basis: 2019/855 (OJ L140)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Seyyed Mahdi FARAHI  
  Title: IRGC Brigadier-General  
  Function: Former head of Iran's Aerospace Industries Organisation (AIO) and former managing director of the UN-designated Defence Industries Organisation (DIO). Member of the IRGC and a Deputy in Iran's Ministry of Defense for Armed Forces Logistics (MODAFL).

EU reference number: EU.2124.20  
Legal basis: 2019/855 (OJ L140)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Mojtaba Haeri  
  Title: Engineer  
  Function: MODAFL Deputy for Industry. Supervisory role over AIO and DIO

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: 2020/847 (OJ L196)
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: 2020/847 (OJ L196)
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: 2020/847 (OJ L196)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad Shafi'i Rudsari  Title: Rear Admiral  Function: Former MODAFL Deputy for Co-ordination

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

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

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

**EU reference number:** EU.2409.29  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran

Identity information:
- **Name/Alias:** Mohammad-Ali ZANJIREI  **Function:** Senior advisor to Head, and Deputy Head of Iran's Prisons Organisation.

**EU reference number:** EU.2438.67  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran

Identity information:
- **Name/Alias:** Gholam-Hossein MOHSENI-EJEI  **Function:** Member of the Expediency Council. Prosecutor General of Iran since September 2009 and Deputy Head and spokesman of the Judiciary. Former Intelligence minister during the 2009 elections.

- **Birth date:** Circa 1956  
  **Birth place:** Unknown country, Ejyeh

**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:** Abdullah 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:** Abdullah 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:
- **Name/Alias:** Mohammad-Ali JAFARI  **Function:** Director of the Hazrat-e Baqiatollah Social and Cultural Base. Former Commander of the IRGC (September 2007 - April 2019).
- **Name/Alias:** Aziz Jafari  **Function:** Director of the Hazrat-e Baqiatollah Social and Cultural Base. Former Commander of the IRGC (September 2007 - April 2019).

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

**Remark:** Date of listing 14.4.2011.

**EU reference number:** EU.2522.47  
**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.
Identity information:

- **Name/Alias:** Mohammad-Reza NAQDI  
  **Title:** Brigadier-General  
  **Function:** Deputy Coordinator of the Islamic Revolutionary Guard Corps (IRGC). Former Deputy Chief of the IRGC for cultural and social affairs. Former Commander of the Basij (2009-2016).

**Birth information:**

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

**EU reference number:** EU.2531.83  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** Azizollah RAJABZADEH  
  **Function:** Advisor to the mayor of Tehran. Former Head of Tehran Disaster Mitigation Organisation (2010-2013).

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

Identity information:

- **Name/Alias:** Hossein SAJEDI-NIA  
  **Function:** Police Operations Deputy Commander. Former head of Tehran Police, former Deputy Chief of Iran’s National Police responsible for Police Operations.

**EU reference number:** EU.2551.85  
**Legal basis:** 2018/827 (OJ L140)  
**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** Amir Ali HAJIZADEH  
- **Name/Alias:** Amir Ali Haji ZADEH  
  **Title:** IRGC Brigadier-General  
  **Function:** IRGC Aerospace Force Commander.

**EU reference number:** EU.2602.10  
**Legal basis:** 54/2012 (OJ L19)  
**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** Ali Ashraf NOURI

**EU reference number:** EU.2604.37  
**Legal basis:** 54/2012 (OJ L19)  
**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** Davoud BABAEI  
  **Function:** Current head of security for the Ministry Of Defence Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND).

**EU reference number:** EU.2657.34  
**Legal basis:** 2019/855 (OJ L140)  
**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.

**EU reference number:** EU.2659.61  
**Legal basis:** 2020/847 (OJ L196)  
**Programme:** IRN - Iran

Identity information:
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)

**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)

**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

**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

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

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

**Remark:** Date of listing 1.12.2011
**EU reference number:** EU.2711.11  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Identity information:**  
• **Name/Alias:** Javad AL YASIN  
  **Function:** Head of the Research Centre for Explosion and Impact, also known as METFAZ  
**Remark:** Date of listing: 1.12.2011

**EU reference number:** EU.2723.39  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran  
**Identity information:**  
• **Name/Alias:** Mohammad-Bagher BAGHERI  
  **Function:** Judge at the Supreme court since December 2015. Former vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention  
**Remark:** Date of listing: 10.10.2011.

**EU reference number:** EU.2781.18  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran  
**Identity information:**  
• **Name/Alias:** Massoud JAZAYERI  
  **Title:** Brigadier-General  
  **Function:** Within the joint military staff of Iran’s Armed Forces, Brigadier-General Massoud Jazayeri was the deputy chief of staff for cultural and media affairs (a.k.a. State Defence Publicity HQ).  
**Remark:** Date of listing: 10.10.2011.

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

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

**EU reference number:** EU.2909.48  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran  
**Identity information:**  
• **Name/Alias:** Sadeq LARIJANI  
  **Function:** Named Head of the Expediency Council on 29 December 2018. Head of the Judiciary from 2009.  
**Birth information:**  
  • **Birth date:** 1960  
  • **Birth place:** Iraq, Najaf  
  • **Birth date:** 08/1961  
  • **Birth place:** Iraq, Najaf  
  **Remark:** Date of listing: 23.3.2012

**EU reference number:** EU.2910.73  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran  
**Identity information:**  
• **Name/Alias:** Ali SAEEDI  
  **Function:** Representative of the Guide for the Pasdaran since 1995 after spending his whole career within the institution of the military, and specifically in the Pasdaran intelligence service.  
**Remark:** Date of listing: 23.3.2012

**EU reference number:** EU.2926.58  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran  
**Identity information:**  
• **Name/Alias:** Jaber BANESHI  
  **Function:** Head of Branch 22 of the Appeals Court of Shiraz from November 2011. Prosecutor of Shiraz until October 2011  
**Remark:** Date of listing: 10.10.2011.

**EU reference number:** EU.2927.23  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran
Identity information:
• Name/Alias: Moussa KHALILOLLAHI Function: Prosecutor of Tabriz
• Name/Alias: Mousa Khalil ELAHI Function: Prosecutor of Tabriz
• Name/Alias: Mousa 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 Function: Advisor to Former President Mahmoud Ahmadinejad and current member of the Expediency Council and Deputy Chief of the Perseverance Front.

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

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

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

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

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

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

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

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

Identity information:
• Name/Alias: 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.

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

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

Remark: Date of listing: 23.3.2012

EU reference number: EU.2933.67
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
• Name/Alias: Mohammad-Ali RAMIN Function: Secretary-general of the World Holocaust Foundation.
Birth information:
  • Birth date: 1954 Birth place: Iran (Islamic Republic of), Dezful

Remark: Date of listing: 23.3.2012

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

Remark: Date of listing: 23.3.2012

EU reference number: EU.2942.6
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Reza JAFARI Function: Advisor to the Disciplinary Court for Judges since 2012. Member of the ‘Committee for Determining Criminal Web Content’, a body responsible for web sites and social media censorship. Former Head of special prosecution of cyber crime between 2007 and 2012.

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

Remark: Date of listing: 23.3.2012

EU reference number: EU.2943.68
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Seyed Mohammad Bagher MOUSSAVI Function: Ahwaz Revolutionary Court judge, Branch 2

Remark: Date of listing: 12.3.2013

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

Birth information:
  • Birth date: 1961 Birth place: Unknown country, Rafsanjan, Kerman

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

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

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

Remark: Date of listing: 12.3.2013.

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

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

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

Place of work: Press TV HQ, Tehran

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

Remark: Date of listing: 12.3.2013.

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

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

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

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

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

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

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

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

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

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

Identity information:
• Name/Alias: Mehrdad OMIDI  Function: Head of section VI of the police, investigation department. Former Head of the Intelligence Services within the Iranian Police. 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 ZAREH DEHNAVI Function: Former Deputy Safety Officer of Teheran Revolutionary Court. Former Judge, Tehran Revolutionary Court, branch 26.
  Name/Alias: Hassan HADDAD Function: Former Deputy Safety Officer of Teheran Revolutionary Court. Former Judge, Tehran Revolutionary Court, branch 26.
  Birth information:
  • Birth date: 1963 Birth place: Iran (Islamic Republic Of), Isfahan

EU reference number: EU.3473.53
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ahmad-Reza RADAN Function: Head of the Centre for Strategic Studies of the Iranian Law Enforcement Force, a body linked to the National Police. Deputy Chief of Iran's National Police until June 2014. Currently IRGC commander in charge of training Iraqi “anti-terrorist” forces.
  Birth information:
  • Birth date: 1963 Birth place: Iran (Islamic Republic Of), Isfahan

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

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 SBIIG, both of which were designated under resolution 173 (2006).

Birth information:
- Birth date: 11/08/1956  Birth place: Unknown country

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, 33 Hormozan Building, Pirozan St., Sharaj Ghods,  Remark: 33 Hormozan Building, Pirozan St., Sharaj Ghods, Tehran, Iran (Islamic Republic of).

EU reference number: EU.3874.72
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohamed Islami  Title: Dr.  Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
- Name/Alias: Mohammed Islami  Title: Dr.  Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
- Name/Alias: Mohammad Eslami  Title: Dr.  Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
- Name/Alias: Mohammad Islami  Title: Dr.  Function: Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013

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**Identity information:**
- **Name/Alias:** Reza-Gholi Esmaili  
  **Function:** Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)
- **Name/Alias:** Reza-Gholi Ismaili  
  **Function:** Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)

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

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

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**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)).

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

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

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

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**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

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**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

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**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: Morteza Rezai  
  Title: Brigadier General  
  Function: Deputy Commander of IRGC

- Name/Alias: Morteza Rezai  
  Title: Brigadier General  
  Function: Deputy Commander of IRGC

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

EU reference number: EU.3889.92
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Morteza Safari  
  Title: Rear Admiral  
  Function: Commander of IRGC Navy

- Name/Alias: Murtaza Safari  
  Title: Rear Admiral  
  Function: Commander of IRGC Navy

- Name/Alias: Murtaza Safari  
  Title: Rear Admiral  
  Function: Commander of IRGC Navy

- Name/Alias: Morteza Safari  
  Title: Rear Admiral  
  Function: Commander of IRGC Navy

EU reference number: EU.3893.12
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Abdolghassem SALAVATI  
  Function: Judge, Head of Tehran Revolutionary Court, branch 15. Committing Judge in the Tehran Tribunal.

EU reference number: EU.3894.74
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mahmoud ABBASZADEH-MESHKINI  

EU reference number: EU.3895.39
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Hassan AKHARIAN  
  Function: Keeper of Ward 1 of Radjaishahr prison, Karadj until July 2010.

Remark: Date of listing: 10.10.2011.

EU reference number: EU.3896.4
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Seyyed Alireza AVAEE  
  Function: Minister of Justice. Former Director of the special investigations office. Until July 2016 deputy Minister of Interior and head of the Public register. Advisor to the Disciplinary Court for Judges since April 2014. Former President of the Tehran Judiciary.

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

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

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
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, Isphahan

Remark: Date of listing: 10.10.2011.

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

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

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

Remark: Date of listing: 10.10.2011.

EU reference number: EU.3903.65
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mahmoud SALARKIA  Function: Currently working as a lawyer. Former Head of the Petrol and Transport commission of the City of Tehran.
    Deputy to the Prosecutor-General of Tehran for Prison Affairs during the crackdown of 2009. Former director of Tehran Football Club ‘Persepolis’

EU reference number: EU.3904.30
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Hosseyn TALA  Function: Mayor of Eslamshahr. Former Iranian MP. Former Governor-General (“Farmandar”) of Tehran Province until September 2010
  • Name/Alias: Hossein TALA  Function: Mayor of Eslamshahr. Former Iranian MP. Former Governor-General (“Farmandar”) of Tehran Province until September 2010

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

Remark: Date of listing: 10.10.2011.

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

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

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

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

Remark: Date of listing: 23.3.2012

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

Remark: Date of listing: 12.3.2013

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

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

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

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

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

Remark: Date of listing: 12.3.2013.

EU reference number: EU.3916.58
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Yahya Rahim Safavi  Title: Major General  Function: Commander, IRGC (Pasdaran).
  • Name/Alias: Yahya Rahem Safavi  Title: Major General  Function: Commander, IRGC (Pasdaran)

Birth information:
  • Birth date: 1952  Birth place: Iran (Islamic Republic Of), Isfahan
EU reference number: EU.3917.23
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Hosein Salimi Title: General Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hosain Saleemi Title: General Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hossein Saleemi Title: General Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hussain Saleemi Title: General Function: Commander of the Air Force, IRGC (Pasdaran)
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- Name/Alias: Hussain Saleemi Title: General Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hossein Salimi Title: General Function: Commander of the Air Force, IRGC (Pasdaran)

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

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

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

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

EU reference number: EU.3919.50
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohammad Reza Zahedi Title: Brigadier General Function: Commander of IRGC Ground Forces
- Name/Alias: Mohammad Reza 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: NASSERIAN Function: Judge, Head of Tehran Revolutionary Court, branch 28
- Name/Alias: Mohammad 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:

Birth information:
- Birth date: 1967 Birth place: Iran (Islamic Republic Of), Meybod, Yazd
**EU reference number:** EU.3925.94  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran  
**Identity information:**  
- Name/Alias: Abbas PIR-ABASSI  
**Remark:** Former Judge, Tehran Revolutionary Court, branch 26.

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

**EU reference number:** EU.3928.86  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Identity information:**  
- Name/Alias: Azim 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

**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 Akber 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 Akber Tahmaesebi  
- Name/Alias: Ali Akbar Tahmaesebi

**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-Sadi  
- Name/Alias: Amir Hamoudi Hassan Al-Sadi  
  Function: Senior Deputy, Organisation of Military Industrialisation, 1988 to 1991  
- Name/Alias: Amir Hamudi Hassan Al-Sadi  
  Function: Presidential Scientific Advisor

**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 Zolqadr  
- Name/Alias: Mohammad Baqar Zolkadr  
- Name/Alias: Mohammad Baqer Zolqadir

**EU reference number:** EU.3928.86  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Identity information:**  
- Name/Alias: Azim 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

**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 Akber 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 Akber Tahmaesebi  
- Name/Alias: Ali Akbar Tahmaesebi

**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-Sadi  
- Name/Alias: Amir Hamoudi Hassan Al-Sadi  
  Function: Senior Deputy, Organisation of Military Industrialisation, 1988 to 1991  
- Name/Alias: Amir Hamudi Hassan Al-Sadi  
  Function: Presidential Scientific Advisor

**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 Akber 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 Akber Tahmaesebi  
- Name/Alias: Ali Akbar Tahmaesebi

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

**Identification document information:**  
- Source: Iran (Islamic Republic Of)  
  Document: National passport 6620505  
  Remark: (b) 6620505 issued in Iran/unknown.
- Source: Iran (Islamic Republic Of)  
  Document: National passport 9003213  
  Remark: (a) 9003213 issued in Iran/unknown

**Remark:** Member of Islamic Revolutionary Guard Corps (IRGC). Date of listing 01.12.2011

**EU reference number:** EU.101.7  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- Name/Alias: Amir Hamudi Hassan Al-Sa'di  
  Function: Former President, Technical Corps for Special Projects  
- Name/Alias: Amir Hamoudi Hassan Al-Sadi  
- Name/Alias: Amir Hamudi Hassan Al-Sadi  
- Name/Alias: Amir Hamoudi Hassan Al-Sadi  
  Function: Senior Deputy, Organisation of Military Industrialisation, 1988 to 1991  
- Name/Alias: Amir Hamudi Hassan Al-Sadi  
  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: Mouhsein 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 Hanza Zubaidi
• Name/Alias: Muhammad Hanza Zubaidi Function: Former Prime Minister

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.109.15
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Kamal Mustafa Abdallah Function: Led Special Republican Guards and commanded both Republican Guard Corps
• Name/Alias: Kamal Moustafa Abdallah
• Name/Alias: Kamal Mustafa Abdallah Sultan Al-Tikriti
• Name/Alias: Kamal Mustafa Abdallah Function: Republican Guard Secretary
• Name/Alias: Kamal Moustafa Abdallah
• Name/Alias: Kamal Mustafa Abdallah Sultan Al-Tikriti 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: Abd Hamid Bid Hamid Mahmoud
• Name/Alias: Abd Hamid Mahmud Al-Tikriti Function: Saddam's Presidential Secretary and Key Advisor
• Name/Alias: Abd Hamid Bid Mahmud Mahmoud Function: Saddam's Presidential Secretary and Key Advisor
• Name/Alias: Abd Hamid Mahmud Al-Tikriti
• Name/Alias: Abd Hamid Mahmud Hammoud Function: Saddam's Presidential Secretary and Key Advisor
• Name/Alias: Abd Hamid Mahmud Al-Tikriti

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

Citizenship information:
• Citizenship: Iraq
EU reference number: EU.114.72
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Rashid Taan Kathim Function: Ba'th Party Regional Command Chairman, al-Anbar
- Name/Alias: Rachid Taan 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
- 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: Uqla 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-Koubaisi

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 Jalal Habbush Al-Tikriti Function: Head of Directorate of General Security 1997 to 1999
- Name/Alias: Tahir Jalil Habbouch Al-Tikriti

Birth information:
- Birth date: 1950 Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.124.37
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Ghazi Hammoud Al-Oubaïdi
- Name/Alias: Ghazi Hammud Al-Ubaidi Function: Ba'ath 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  **Function:** ehemaliger Gouverneur von Nedjef, (ca. 1998-2002)
- **Name/Alias:** Qaid Hussein Al-Aouadi

**Citizenship information:**
- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

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

Identity information:
- **Name/Alias:** Dr. Fnu Mnu Khamis  **Function:** Ba'th Party Regional Command Chairman, Karbala
- **Name/Alias:** Khamis Sirhan Al-Muhammad  **Function:** Commandant régional du parti Baas pour le gouvernorat de Kerbala
- **Name/Alias:** Khamis Sirhan Al-Muhammad  **Function:** Vorsitzender der Bezirksleitung der Baath-Partei, Kerbela

**Citizenship information:**
- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.128.41
**Legal basis:** 1210/2003 (OJ L169)
**Programme:** IRQ - Iraq

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

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

**Citizenship information:**
- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.133.1
**Legal basis:** 1210/2003 (OJ L169)
**Programme:** IRQ - Iraq

Identity information:
- **Name/Alias:** Jamal Mustafa Abdallah Sultan Al-Tikriti  **Function:** Deputy Head of Tribal Affairs in Presidential Office
- **Name/Alias:** Jamal Mustafa Abdallah Sultan al-Tikriti
- **Name/Alias:** Jamal Moustafa Abdallah Sultan 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 Sami Mohammad Madhi Tabrah
  • Name/Alias: Asil Tabra

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

Citizenship information:
  • Citizenship: Iraq

EU reference number: EU.1337.39
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Adib Sha’ban Title: Dr.
  • Name/Alias: Adib Shaban
  • Name/Alias: Adib Shaban Al-Ani

Birth information:
  • Birth date: 1952 Birth place: Unknown country

Citizenship information:
  • Citizenship: Iraq


EU reference number: EU.1339.66
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Sahir Berhan Title: Dr.
  • Name/Alias: Sahir Barhan Title: Dr.
  • Name/Alias: Saher Burhan Al-Deen
  • Name/Alias: Sahir Burhan

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

Citizenship information:
  • Citizenship: Iraq


EU reference number: EU.134.2
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Saif-al-Din Al-Mashhadani Function: Ba'th Party Regional Command Chairman, Al-Muthanna
  • Name/Alias: Saif-al-Din Al-Machhadani
  • Name/Alias: Saif-al-Din Al-Machhadani Function: Vorsitzender der Bezirksleitung der Baath-Partei, Muthanna

Birth information:
  • Birth date: 1956 Birth place: Unknown country, Baghdad

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS
EU reference number: EU.1344.48
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Thoraya Barzan Ibrahim Hasan Al-Tikriti
  • Name/Alias: Thoraya Barzan Ibrahim Hasan Al-Tikriti

Birth information:
  • Birth date: 19/12/1980 Birth place: Unknown country
  • Birth date: 19/01/1980 Birth place: Unknown country

Citizenship information:
  • Citizenship: Iraq

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-Duri

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 Mustafa Hamudat
  • Name/Alias: Maki Hamudat
  • Name/Alias: Mackie Hnoodat
  • Name/Alias: Maki Al-Hamudat Title: General
  • Name/Alias: Macki Hamoudat Mustafa
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 Saliwa
- Name/Alias: Rudi Untaywan Slaywah
- Name/Alias: Roodi Slewa
- Name/Alias: Rudi Slaiwah

Citizenship information:
- Citizenship: Iraq


EU reference number: EU.1354.49
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Intissar Al-Ubaydi

Birth information:
- Birth date: Circa 1974  Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Iraq

EU reference number: EU.1386.79
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Munir Al-Kubaysi
- Name/Alias: Munir A Mamduh Awad
- Name/Alias: Munir Awad
- Name/Alias: Munir Al Qubaysi
- Name/Alias: Muneer Al-Kubaisi

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

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

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

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

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 date: 1980

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, Genvea
• 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, Geneva
  - Address: Switzerland, Genève
  - Address: Switzerland, Genf
  - Address: Switzerland, Ginevra

EU reference number: EU.146.66
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  - Name/Alias: Hamid Raja Shalah Al-Tikriti  Function: Air Force Commander
  - Name/Alias: Hamid Raja Chala Al-Tikriti
  - Name/Alias: Hamid Raja-Shalah Hassum Al-Tikriti  Function: Air Force Commander
  - Name/Alias: Hassan Al-Tikriti  Function: Air Force Commander
  - Name/Alias: Hamid Raja-Chala Hassoum Al-Tikriti

Birth information:
  - Birth place: Unknown country, Salaheddine (J.O. FR)
  - Birth place: Unknown country, Bayji, Gobernación de Salah Al-Din (J.O. ES)
  - Birth date: 1950  Birth place: Unknown country, Bayji, Salah al-Din Governorate

Citizenship information:
  - Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1462.85
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
  - Name/Alias: Khawla Barzan Ibrahim Hasan Al-Tikriti
  - Name/Alias: Khawla Barzan Ibrahim Hasan Al-Tikriti

Birth information:
  - Birth date: 03/12/1986  Birth place: Unknown country

Citizenship information:
  - Citizenship: Iraq

Contact information:
  - Address: Switzerland, Geneva
  - Address: Switzerland, Genève
  - Address: Switzerland, Genf
  - Address: Switzerland, Ginevra

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: Yasir Sabawi Ibrahim Hasan Al-Tikriti
  - Name/Alias: Yasser Sabawi Ibrahim Hasan Al-Tikriti
  - Name/Alias: Yasir Sab'awi Ibrahim Hasan Al-Tikriti
  - Name/Alias: Ali Thafir Abdallah
  - Name/Alias: Yasir Sabawi Ibrahim Hassan Al-Tikriti

Birth information:
  - Birth date: 1970  Birth place: Iraq, Baghdad
  - Birth date: 15/05/1968  Birth place: Iraq, Al-Owej
Citizenship information:
  • Citizenship: Iraq

Identification document information:

Contact information:
  • Address: Iraq, Mosul
  • Address: Iraq, Az Zabadani

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.148.68
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Abd-al-Tauwab Mullah Huwaysh. Function: Deputy Prime Minister
  • Name/Alias: Abd-al-Tauwab Mullah Huwaysh. Function: Director of Organisation of Military Industrialisation
  • Name/Alias: Abdel-Taouab Moullah Houwaïch

Birth information:
  • Birth date: 14/03/1942. Birth place: Unknown country, Mosul
  • Birth date: Circa 1957. Birth place: Unknown country, Baghdad
  • Birth date: Circa 1957. Birth place: Unknown country, Mosul
  • Birth date: 14/03/1942. Birth place: Unknown country, Baghdad

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.150.25
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
  • Name/Alias: Yahia Abdallah Al-Ubaidi. Function: Ba'th Party Regional Command Chairman, al-Basrah
  • Name/Alias: Yahia Abdalla Al-Oubaïdi. Function: Commandant régional du parti Baas pour le gouvernorat de Bassora

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.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 Ahmad Al-Badrani
  • Name/Alias: Muhammad Yunis Ahmed
  • Name/Alias: Muhammad Yunis Al-Ahmed
  • Name/Alias: Muhammad Yunis Ahmed
  • Name/Alias: Muhammad Yunis Ahmed Al-Moali

Birth information:
  • Birth date: 1949. Birth place: Iraq, Al-Mowall, Mosul

Citizenship information:
  • Citizenship: Iraq

Remark: For name in Arabic script see http://www.un.org/Docs/sc/committees/1518/040602_ind.htm
EU reference number: EU.1546.5
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Umar Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Omar Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Omar Sabawi Ibrahim Hassan Al-Tikriti
• Name/Alias: Omar Sab’awi Ibrahim Hasan Al-Tikriti
• Name/Alias: Umar Ahmad Ali Al- Alusi

Birth information:
• Birth date: Circa 1970 Birth place: Iraq, Baghdad
• Birth date: 1970 Birth place: Iraq, Baghdad

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Iraq Document: Other identification number 2863795 S Remark: (expires 23.8.2005; name: umar ahmad ali al- alusi; date of birth: 1970; place of birth: baghdad, iraq)

Contact information:
• Address: Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood
• Address: Syrian Arab Republic, Damascus
• Address: Yemen

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.1547.67
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Ayman Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Aiman Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Qais Muhammad Salman
• Name/Alias: Ayman Sabawi Ibrahim Hassan Al-Tikriti
• Name/Alias: Ayman Sab’awi Ibrahim Hasan Al-Tikriti

Birth information:
• Birth date: 21/10/1971 Birth place: Iraq, Al-Owja
• Birth date: 21/10/1971 Birth place: Iraq, Baghdad

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: 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

EU reference number: EU.1548.32
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti
• Name/Alias: Ibrahim Sabawi Ibrahim Hassan Al-Tikriti
• Name/Alias: Muhammad Da’ud Salman
• Name/Alias: Ibrahim Sab’awi Ibrahim Hassan Al-Tikriti
• Name/Alias: Ibrahim Sabawi Ibrahim Hassan Al-Tikriti

Birth information:
• Birth date: 1977 Birth place: Iraq, Baghdad
• Birth date: 25/10/1983 Birth place: Iraq, Baghdad

Citizenship information:
• Citizenship: Iraq

Identification document information:
Contact information:

- Address: Iraq
- Address: Syrian Arab Republic, Damascus, Fuad Dawod Farm, Az Zabadani
- Address: Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood
- Address: Syrian Arab Republic, Az Zabadani, Damascus, Fuad Dawod Farm

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.1566.7
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:

- Name/Alias: Bashar Sab’awi Ibrahim Hasan Al-Tikriti
- Name/Alias: Ali Zafir ‘Abdullah’
- Name/Alias: Bashar Sabawi Ibrahim Hasan Al-Bayjat
- Name/Alias: Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti
- Name/Alias: Bashir Sabawi Ibrahim Al-Hassan 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: Syrian Arab Republic, Damascus, Fuad Dawod Farm, Az Zabadani
- Address: Lebanon, Beirut
- Address: Syrian Arab Republic, Az Zabadani, Damascus, Fuad Dawod Farm

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.1567.69
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:

- Name/Alias: Sa’d Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Sa’ad Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Sa’d Sabawi Hasan Al-Tikriti

Birth information:

- Birth date: 19/09/1988 Birth place: Unknown country

Citizenship information:

- Citizenship: Iraq

Contact information:

- Address: Yemen
- Address: Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.157.32
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:

- Name/Alias: Taha Yassine Ramadan Al-Jizraoui
- Name/Alias: Taha Yassin Ramadan Al-Jizrawi Function: Vice President since 1991

Birth information:

- Birth date: Circa 1938 Birth place: Iraq, Mosul

Citizenship information:

- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.16.62
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:

- Name/Alias: Oudaï Saddam Hussein Al-Tikriti
- Name/Alias: Uday Saddam Hussein Al-Tikriti Function: Leader of Paramilitary Organisation Fedayeen Saddam

Birth information:

- Birth date: 1964 Birth place: Unknown country, Baghdad
- Birth date: 1967 Birth place: Unknown country, Baghdad
Citizenship information:
- Citizenship: Iraq

Remark: Saddam's eldest son

EU reference number: EU.160.87
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Mohammed Zimam Abdel-Razzak Al-Sadoun Function: Ba'th Party Regional Command Chairman, At-Tamin
- Name/Alias: Muhammad Zimam Abd-al-Razzaq Al-Sa'dun

Birth information:
- Birth date: 1942 Birth place: Unknown country, Suq Ash-Shayukh District, Dhi-Qar
- Birth place: Unknown country, Souq uch-Chouyoukh, Zi-Qar (J.O. FR)

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.165.92
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Ibrahim Ahmed Abdel Sattar Mohammed Al-Tikriti
- Name/Alias: Ibrahim Ahmad Abd al-Sattar Muhammed Al-Tikriti Function: Armed Forces Chief of Staff

Birth information:
- Birth date: 1950 Birth place: Unknown country, Mosul
- Birth place: Unknown country, Mossoul (J.O. FR)

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.168.95
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Samir Abdel-Aziz Al-Najim
- Name/Alias: Samir Abd al-Aziz Al-Najim Function: Ba'th Party Regional Command Chairman, East Baghdad
- Name/Alias: Samir Abd Al-Aziz Al-Najim

Birth information:
- Birth date: 1937 Birth place: Unknown country, Baghdad
- Birth date: 1938 Birth place: Unknown country, Baghdad

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.169.96
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Humam 'Abd al-Khaliq 'Abd al-Rahman Function: Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- Name/Alias: Hooman Abdel-Khalil Rachid
- Name/Alias: Humann Abd-al-Khaliq Abd-al-Ghafur
- Name/Alias: Humam Abd-al-Khaliq Abd-al-Ghafir
- Name/Alias: Humam Abd-al-Khaliq Abd-al-Ghaifur
- Name/Alias: Humam Abd Al-Khalil Abd Al-Ghafur
- Name/Alias: Humam Abd al-Khalijq Abd al-Rahman
- Name/Alias: Humam Abd-al-Khalijq Abd-al-Rahman
- Name/Alias: Humam Abd-al-Khalijq Abd-al-Rahman Function: Minister of Culture, 1997 to 2001
- Name/Alias: Humam Abd-al-Khalijq Abd-al-Rahman
- Name/Alias: Humam Abd-al-Khalijq Abd-al-Rahman Function: Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- Name/Alias: Humam Abd-al-Khalijq Abd-al-Rahman
- Name/Alias: Humam Abd-al-Khalijq Abd-al-Rahman
- Name/Alias: Humam Abd-al-Khalijq Abd-al-Rahman Function: Minister of Culture, 1997 to 2001
- Name/Alias: Humam Abd-al-Khalijq Abd-al-Rahman
- Name/Alias: Humam Abd-al-Khalijq Abd-al-Rahman Function: Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- Name/Alias: Hooman Abdel-Khalil Abd-Ghafour

Birth information:
- Birth date: 1945 Birth place: Unknown country, Ar-Ramadi

Citizenship information:
- Citizenship: Iraq
Identification document information:

- **Source:** Unknown country
- **Document:** Other identification number 0018061/104
- **Remark:** issued 12 september 1993

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.19.54

**Legal basis:** 1210/2003 (OJ L169)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Barzan Abd al-Ghafur Sulaiman Majid Al-Tikriti  
  **Function:** Commander, Special Republican Guard

- **Name/Alias:** Barzan Razuki Abd al-Ghafur  
  **Function:** Commander, Special Republican Guard

- **Name/Alias:** Barzan Abdel Ghafoor Soulaiman Majid Al-Tikriti

- **Name/Alias:** Barzan Razuki Abdel Ghafoour

**Birth information:**

- **Birth date:** 1960  
  **Birth place:** Unknown country, Salah al-Din

- **Birth place:** Unknown country, Salaheddine (J.O. FR)

- **Birth place:** Unknown country, Salah Al-Din (J.O. ES)

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.20.79

**Legal basis:** 1210/2003 (OJ L169)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Muzahim Sa'b Hassan Al-Tikriti  
  **Function:** Led Iraq's Air Defence Forces

- **Name/Alias:** Muzahim Sa'b Hassan Al-Tikriti  
  **Function:** Deputy Director of Organisation of Military Industrialisation

- **Name/Alias:** Muzahem Saab Hassan Al-Tikriti

**Birth information:**

- **Birth date:** 1949  
  **Birth place:** Unknown country, al-Awja near Tikrit

- **Birth date:** 1960  
  **Birth place:** Unknown country, Salah al-Din

- **Birth place:** Unknown country, Salaheddine (J.O. FR)

- **Birth date:** 1949  
  **Birth place:** Unknown country, Salah al-Din

- **Birth date:** Circa 1946  
  **Birth place:** Unknown country, al-Awja near Tikrit

- **Birth date:** Circa 1946  
  **Birth place:** Unknown country, Salah al-Din

- **Birth date:** 1960  
  **Birth place:** Unknown country, al-Awja near Tikrit

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.22.9

**Legal basis:** 1210/2003 (OJ L169)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Al-Kimawi  
  **Function:** Presidential Advisor and Senior Member of Revolutionary Command Council

- **Name/Alias:** Ali Hassan Al-Majid Al-Tikriti  
  **Function:** Presidential Advisor and Senior Member of Revolutionary Command Council

**Birth information:**

- **Birth date:** 1943  
  **Birth place:** Iraq, al-Awja, near Tikrit

- **Birth place:** Unknown country, Al-Awja, near Tikrit (J.O. ES)

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.27.28

**Legal basis:** 1210/2003 (OJ L169)

**Programme:** IRQ - Iraq

**Identity information:**

- **Name/Alias:** Saddam Hussein Al-Tikriti

- **Name/Alias:** Abu Ali

- **Name/Alias:** Abou Ali

**Birth information:**

- **Birth date:** 28/04/1937  
  **Birth place:** Iraq, al-Awja, near Tikrit

**Citizenship information:**

- **Citizenship:** Iraq

**Remark:** UNSC RESOLUTION 1483
**EU reference number:** EU.35.2  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- **Name/Alias:** Hani Abdel-Latif Tilfah Al-Tikriti  
- **Name/Alias:** Hani Abd-Al-Latif Tilfah Al-Tikriti  
  **Function:** No 2 in Special Security Organisation  
**Birth information:**  
- **Birth date:** Circa 1962  
  **Birth place:** Unknown country, al-Awja, near Tikrit  
**Citizenship information:**  
- **Citizenship:** Iraq  

**EU reference number:** EU.39.56  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- **Name/Alias:** Qusay Saddam Hussein Al-Tikriti  
  **Function:** Overseas Special Republican Guard, Special Security Organisation, and Republican Guard  
- **Name/Alias:** Qoussaï Saddam Hussein Al-Tikriti  
**Birth information:**  
- **Birth date:** 1965  
  **Birth place:** Unknown country, Baghdad  
- **Birth date:** 1966  
  **Birth place:** Unknown country, Baghdad  
**Citizenship information:**  
- **Citizenship:** Iraq  
**Remark:** Saddam's second son  

**EU reference number:** EU.42.11  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- **Name/Alias:** Izzat Ibrahim al-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 Foutaï Al-Raoui  
- **Name/Alias:** Ayad Futayyih Al-Rawi  
  **Function:** Republican Guard Chief of Staff  
**Birth information:**  
- **Birth date:** 1953  
  **Birth place:** Unknown country, Ramadi  
**Citizenship information:**  
- **Citizenship:** Iraq  
**Remark:** UNSC RESOLUTION 1483 BASIS  

**EU reference number:** EU.52.12  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq
Identity information:
- Name/Alias: Rafi Abdel Latif Tilfa Al-Tikriti
- Name/Alias: Rafi Abd-al-Latif Tilfah Al-Tikriti  Function: Director of Directorate of General Security

Birth information:
- Birth date: Circa 1954  Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.5221.78
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Rukan Abd al-Ghaffur al-Majid Abu Walid
- Name/Alias: Rukan Razuki Abd al-Ghafur Al-Tikriti  Function: Head of Tribal Affairs in Presidential Office
- Name/Alias: Rukan Abdul-Ghaffur Sulayman al-Majid

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

Citizenship information:
- Citizenship: Iraq

EU reference number: EU.56.66
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Houssam Mohammed Amin Al-Yassine
- Name/Alias: 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.59.58
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Sabawi Ibrahim Hassan Al-Tikriti  Function: Presidential Advisor
- Name/Alias: Sabawi Ibrahim Hassan Al-Tikriti  Function: Chief, Iraqi Intelligence Services, 1990 to 1991
- Name/Alias: Saboussi Ibrahim Hassan Al-Tikriti
- Name/Alias: Sabawi Ibrahim Hassan Al-Tikriti  Function: Director of General Security, early 1990s

Birth information:
- Birth date: 1947  Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.62.13
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Watban Ibrahim al-Hassan  Function: Presidential Advisor
- Name/Alias: Watban Ibrahim al-Hassan  Function: Minister of Interior, Early 1990s
- Name/Alias: Watban Ibrahim Hassan Al-Tikriti  Function: Minister of Interior, Early 1990s
- Name/Alias: Watban Ibrahim Hassan Al-Tikriti  Function: Presidential Advisor

Birth information:
- Birth date: 1952  Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS
EU reference number: EU.63.75  
Legal basis: 1210/2003 (OJ L169)  
Programme: IRQ - Iraq  
Identity information: 
  • Name/Alias: Barzan Ibrahim Hassan Al-Tikriti  
    Function: Presidential Advisor  
  • Name/Alias: Barzan Ibrahim Hassan Al-Tikriti  
    Function: Head, Iraqi Intelligence Services, early 1980s  
  • Name/Alias: Barzan Ibrahim Hassan Al-Tikriti  
    Function: Permanent Representative to UN (Geneva), 1989 to 1998  
Birth information:  
  • Birth date: 1951  
  Birth place: Unknown country, Tikrit  
Citizenship information:  
  • Citizenship: Iraq  
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.65.5  
Legal basis: 1210/2003 (OJ L169)  
Programme: IRQ - Iraq  
Identity information: 
  • Name/Alias: Huda Salih Mahdi Ammash  
    Function: Head, Biological Laboratories, Military Industrial Organisation, mid-1990s  
  • Name/Alias: Huda Salih Mahdi Ammash  
    Function: Member, Ba’th Party Regional Command  
  • Name/Alias: Huda Salih Mahdi Ammash  
    Function: Former Head, Professional Bureau of Women’s Affairs  
  • Name/Alias: Houda Sali Mahdi Ammach  
    Function: Former Head, Student and Youth Bureau, Ba’th Party  
Birth information:  
  • Birth date: 1953  
  Birth place: Unknown country, Baghdad  
Citizenship information:  
  • Citizenship: Iraq  
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.66.67  
Legal basis: 1210/2003 (OJ L169)  
Programme: IRQ - Iraq  
Identity information: 
  • Name/Alias: Abdel-Baki Abdel-Karim Abdalla Al-Sadoun  
  • Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa’dun  
    Function: Ba’th Party Regional Command Chairman, Diyala  
  • Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa’dun  
    Function: Former National Assembly Speaker  
  • Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa’dun  
    Function: Deputy Commander, Southern Region, 1998 to 2000  
Birth information:  
  • Birth date: 1947  
  Birth place: Unknown country  
Citizenship information:  
  • Citizenship: Iraq  
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.69.59  
Legal basis: 1210/2003 (OJ L169)  
Programme: IRQ - Iraq  
Identity information: 
  • Name/Alias: Mizban Khadr Hadi  
    Function: Member, Ba’th Party Regional Command and Revolutionary Command Council since 1991  
Birth information:  
  • Birth date: 1938  
  Birth place: Unknown country, Mandali District, Diyala  
  Birth place: Unknown country, Mandalin piiri, Diyala (J.O. FI)  
Citizenship information:  
  • Citizenship: Iraq  
Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.71.49  
Legal basis: 1210/2003 (OJ L169)  
Programme: IRQ - Iraq  
Identity information: 
  • Name/Alias: Taha Mouhi-al-Din Marouf  
    Function: Vice President, Revolutionary Command Council  
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, Baghdad
• Birth date: 01/07/1936 Birth place: Iraq, Mosul

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Unknown country Document: Other identification number 34409/129 Remark: july 1997

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.85.7
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Aziz Salih al-Numan Function: Ba'th Party Regional Command Chairman
• Name/Alias: Aziz Salih al-Numan Function: Ancien gouverneur de Kerbala et de Najaf
• Name/Alias: Aziz Salih Al-Numan
• Name/Alias: Aziz Salih al-Numan Function: Former Minister of Agriculture and Agrarian Reform (1986-1987)
• Name/Alias: Aziz Salih al-Numan Function: Président du commandement régional du parti Baas
• Name/Alias: Aziz Salih Al-Numan Function: Former Governor of Karbala and An Najaf;

Birth information:
• Birth place: Unknown country, Nassiriya (J.O. FR)
• Birth date: 1945 Birth place: Unknown country, An Nasiriyah
• Birth date: 1941 Birth place: Unknown country, An Nasiriyah

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.88.96
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Walid Hamid Tawfiq al-Nasiri Function: Governor of Basrah
• Name/Alias: Walid Hamid Tawfik al-Nasiri Function: Gouverneur de Bassora
• Name/Alias: Walid Hamid Tawfiq Al-Tikriti Function: Governor of Basrah
• Name/Alias: Walid Hamid Tawfik Al-Tikriti Function: Gouverneur de Bassora
• Name/Alias: Walid Hamid Tawfiq Al-Nasiri

Birth information:
• Birth date: 1954 Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.89.61
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Soultan Hachim Ahmed Al-Tai
• Name/Alias: Sultan Hashim Ahmad Al-Ta'i Function: Minister of Defence

Birth information:
• Birth date: 1944 Birth place: Unknown country, Mosul
• Birth place: Unknown country, Mossoul (J.O. FR)
Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.90.86
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Fadil Mahmud Gharib  Function: Chairman, General Federation of Iraqi Trade Unions
- Name/Alias: Fadil Mahmud Gharib
- Name/Alias: Fadil Mahmud Gharib  Function: Ba'th Party Regional Command Chairman, Babil
- Name/Alias: Gharib Mohammed Fazel al-Machaikhi
- Name/Alias: Gharib Muhammad Fazel al-Mashaikhi  Function: Ba'th Party Regional Command Chairman, Babil
- Name/Alias: Gharib Muhammad Fazel al-Mashaikhi  Function: Chairman, General Federation of Iraqi Trade Unions

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.97.35
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Hikmat Mizban Ibrahim al-Azzaoui
- Name/Alias: Hikmat Mizban Ibrahim al-Azzawi  Function: Deputy Prime Minister and Finance Minister

Birth information:
- Birth date: 1934  Birth place: Unknown country, Diyala

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.98.0
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Mahmoud Dhiyab Al-Ahmed  Function: Minister of Interior
- Name/Alias: Mahmoud Dhiab Al-Ahmed

Birth information:
- Birth place: Unknown country, Bagdad (J.O. FR)
- Birth date: 1953  Birth place: Unknown country, Mosul
- Birth date: 1953  Birth place: Unknown country, Baghdad
- Birth place: Unknown country, Mossoul (J.O. FR)

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.99.62
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Ayad Futayyih Khalifa Al-Rawi
- 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: Ayad Futayyih Khalifa Al-Rawi  Function: Chief of Staff, Quds Force, 2001 to 2003
Identity information:
• Name/Alias: ABU SHAARIYA  Function: Deputy Head, External Security Organisation

EU reference number: EU.3349.69
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Bashir Saleh Bashir ALSHARGAWI  Function: Head of Cabinet of Muammar Qadhafi

Birth information:
• Birth date: 1946  Birth place: Libya, Traghen

EU reference number: EU.3350.94
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Khaled TOHAMI  Title: General  Function: former Director of Internal Security Office

Birth information:
• Birth date: 1946  Birth place: Unknown country, Genzur

EU reference number: EU.3351.59
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Mohammed Boucharaya FARKASH  Function: Former Director of intelligence in External Security Office

Birth information:
• Birth date: 01/07/1949  Birth place: Unknown country, Al-Bayda

EU reference number: EU.3352.24
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Mohamed Abou El-Kassim Zouai  Function: former Secretary General of the General People's Congress

EU reference number: EU.3353.86
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Baghdadi Al-Mahmoudi  Function: Prime Minister of Colonel Qadhafi’s Government

EU reference number: EU.3354.51
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Mohamad Mahmoud Hijazi  Function: Minister for Health and Environment in Colonel Qadhafi’s Government

EU reference number: EU.3355.16
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Mohamad Ali Houej  Function: Minister for Industry, Economy and Trade in Colonel Qadhafi’s Government

Birth information:
• Birth date: 1949  Birth place: Libya, Al-Azizia (near Tripoli)

EU reference number: EU.3356.78
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Abdelmajid Al-Gaoud  Function: Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi’s Government

Birth information:
• Birth date: 1943  Birth place: Unknown country
EU reference number: EU.3357.43
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Ibrahim Zarroug Al-Charif Function: Minister for Social Affairs in Colonel Qadhafi’s Government

EU reference number: EU.3358.8
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Abdelkebir Mohamad Fakhiri Function: Minister for Education, Higher Education and Research in Colonel Qadhafi’s Government
Birth information:
• Birth date: 04/05/1963 Birth place: Unknown country
Identification document information:
• Source: Unknown country Document: National passport B/014965 Additional information: expired Remark: Expired end 2013

EU reference number: EU.3359.70
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Abdallah Mansour Function: former director of radio and television
Birth information:
• Birth date: 08/07/1954 Birth place: Unknown country
Identification document information:
• Source: Unknown country Document: National passport B/014924 Remark: expired end 2013

EU reference number: EU.3361.60
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Abdulqader Yusef DIBRI Function: Head of Muammar QADHAFI's personal security
Birth information:
• Birth date: 1946 Birth place: Libya, Houn
Remark: Cousin of Muammar Qadhafi.

EU reference number: EU.3373.88
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Quren Salih Quren AL QADHAFI Function: former Libyan Ambassador to Chad
Remark: former Libyan Ambassador to Chad. Date of listing 12.4.2011. Has left Chad for Sabha.

EU reference number: EU.3374.53
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Amid Husain AL KUNI Title: Colonel Function: former Governor of Ghat (South Libya)
Contact information:
• Address: Libya Remark: Believed status/location: South Libya
Remark: Believed status/location: South Libya. Date of listing 12.4.2011.
European Union Consolidated Financial Sanctions List

EU reference number: EU.3426.40
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  • Name/Alias: MUTASSIM BILLAH ABUMINYAR QADHAFI
  • Name/Alias: MOATASSAM
  • Name/Alias: Mutassim QADHAFI Function: National Security Adviser
  • Name/Alias: ALMUATESEM BELLAH MUAMMER QADHAFI
  • Name/Alias: MUATASIMBILLAH
  • Name/Alias: MUATASMBILLA

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.3549.96
Legal basis: 2020/1130 (OJ L247)
Programme: LBY - Libya
Identity information:
  • 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
  • Name/Alias: Khalifa AL-GHAWAIL

Birth information:
  • Birth date: 01/01/1951 Birth place: Libya, Misurata
  • Birth date: 01/01/1956 Birth place: Libya, Misurata

Citizenship information:
  • Citizenship: Libya

Identification document information:
  • Source: Libya Document: National passport J690P666 Validity: valid to 11/06/2024 Issue: issued on 12/06/2016

Contact information:
  • Address: Libya, Misurata, Qasr Ahmed Street

EU reference number: EU.3827.59
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Abu Bakr Yunis JABIR Title: Major General Function: Defence Minister

Birth information:
  • Birth date: 1952 Birth place: Libya, Jalo

Remark: Believed status/location: deceased.

EU reference number: EU.3828.24
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Matuq Mohammed MATUQ Function: Secretary for Utilities

Birth information:
  • Birth date: 1956 Birth place: Libya, Khoms

EU reference number: EU.3829.86
UN reference number: Lyi.069
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya
Identity information:
  • Name/Alias: AISHA MUAMMAR MUHAMMED ABU MINYAR QADHAFI
  • Name/Alias: Aisha Muhammed Abdul Salam

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 90606612 Remark: National identification no.
- Source: Libya Document: National passport B/011641
- Source: Unknown country Document: National passport B/002210

Contact information:
- Address: Oman Remark: (Believed status/location: Sultanate of Oman)

EU reference number: EU.3830.14
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
- Name/Alias: Hannibal Muammar QADHAFI

Birth information:
- Birth date: 20/09/1975 Birth place: Libya, Tripoli

Identification document information:
- Source: Unknown country Document: National passport B/002210

Contact information:
- Address: Lebanon Remark: Lebanon (In custody)

EU reference number: EU.3848.26
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
- Name/Alias: Khamis Muammar QADHAFI

Birth information:
- Birth date: 1978 Birth place: Libya, Tripoli
Remark: Believed status/location: deceased.

EU reference number: EU.3849.88
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
- Name/Alias: Mohammed Muammar QADHAFI

Birth information:
- Birth date: 1970 Birth place: Libya, Tripoli
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 524521  Remark: (passport number)
• Source: Unknown country  Document: National passport 014797  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: Abdullah AL-SENUSSI  Title: Colonel  Function: Director Military Intelligence
• Name/Alias: Abdoullah Ould Ahmed

Birth information:
• Birth date: 1949  Birth place: Sudan
• Birth date: 1948  Birth place: Mali, Anefif (Kidal)

Identification document information:
• Source: Mali, Bamako  Document: National passport B0515260  Validity: valid to 10/01/2017  Issue: issued on 10/01/2012  Remark:
  passport number, date of issue: 10 jan 2012, place of issue: bamako, mali, date of expiration: 10 jan 2017
  Abdoullah Ould Ahmed (Passport number: B0515260)
• 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).

Contact information:
• Address: Libya  Remark: Libya (Believed status/location: in custody in Libya.)

Remark: Believed status/location: Libya.

EU reference number: EU.3868.28
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
• Name/Alias: Safia Farkash AL-BARASSI
• Name/Alias: Safia Farkash Mohammed Al-Hadad

Birth information:
• Birth date: Circa 1952  Birth place: Libya, Al Bayda
• Birth date: 01/01/1953  Birth place: Libya, Al Bayda

Identification document information:
• Source: Oman  Document: National passport 03825239, (name on doc: 'Safia Farkash Mohammed Al-Hadad')  Validity: valid to 03/05/2024  Issue: issued on 04/05/2014  Remark:
  passport number, date of issue: 04 may 2014, place of issue: mali, date of expiration: 03 may 2024
• Source: Oman  Document: National identification card 98606491
Contact information:
- Address: Oman, Sultanate of Oman Remark: Believed location — Egypt

Remark: Her sister Fatima FARKASH is married to ABDALLAH SANUSSI, head of Libyan military intelligence.

EU reference number: EU.3869.90
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
- Name/Alias: Abdelhafiz Zlitni Function: Minister for Planning and Finance in Colonel Qadhafi’s Government. Secretary of the General People’s Committee for Finance and Planning. Temporary head of the Central Bank of Libya

Birth information:
- Birth date: 1935 Birth place: Unknown country

Contact information:
- Address: Libya

EU reference number: EU.3886.3
UN reference number: LYI.006
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya
Identity information:
- Name/Alias: Dorda Abuzed OE Remark: Good quality alias

Birth information:
- Birth date: 04/04/1944 Birth place: Unknown country, Alrhaybat

Identification document information:
- Source: Libya, Tripoli Document: National passport FK117RK0 Validity: valid to 24/11/2026 Issue: issued on 25/11/2018

Contact information:
- Address: Libya Remark: Libya (Believed status/location: residing in Egypt)

Remark: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).

EU reference number: EU.4565.86
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya
Identity information:
- Name/Alias: Ermias Ghermay, Guro Remark: Good quality alias
- Name/Alias: ERMIAS ALEM Function: Leader of a transnational trafficking network
- Name/Alias: Ermiies Ghermay Remark: low quality alias
- Name/Alias: Ermias Ghirmay Remark: Low quality alias
- Name/Alias: Ermias Ghirmay

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: Fitiwi Abdelrazak Function: Leader of a transnational trafficking network
- Name/Alias: Abdelrazak
- Name/Alias: Abdurezak
- Name/Alias: Abdrazzak
- Name/Alias: Abdulrazak

Birth information:
- Birth place: Eritrea, Massaua Remark: Approximately (30-35 years old)

Citizenship information:
- Citizenship: Eritrea
EU reference number: EU.4584.25
UN reference number: LYi.025
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya

Identity information:
- Name/Alias: Koshlaf Remark: Low quality alias
- Name/Alias: Kashlaf Remark: Low quality alias
- Name/Alias: MOHAMMED AL AMIN AL-ARABI KASHLAF Function: Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery
- Name/Alias: al-Qasab Remark: Low quality alias
- Name/Alias: Keslaf 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: Rahman Salim Milad
- Name/Alias: al-Bija
- 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

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, Zawiya
- Address: Libya, Dhabsha-Sabratah
- Address: Libya, Garabulli

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: EU.4587.22
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya
Identity information:
- Name/Alias: MUS'AB MUSTAFA ABU AL QASSIM OMAR  Function: Leader of a transnational trafficking network
- Name/Alias: The Doctor
- Name/Alias: ABU-AL QASSIM OMAR Musab Boukrin
- Name/Alias: Al-Grein
- Name/Alias: Mus'ab Abu Qarin  Function: Leader of a transnational trafficking network

Birth information:
- Birth date: 19/01/1983  Birth place: Libya, Sabratha

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya  Document: National passport 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)

EU reference number: EU.4801.12
UN reference number: LYi.28
Legal basis: 2020/1309 (OJ L305)
Programme: LBY - Libya

Identity information:
- Name/Alias: Salah Badi  Function: Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or ‘Pride of Libya’, and the Misratan Al Marsa Central Shield brigade

EU reference number: EU.5791.3
Legal basis: 2020/1309 (OJ L305)
Programme: LBY - Libya

Identity information:
- Name/Alias: Mahmoud AL-WARFALLI
- Name/Alias: Mahmoud Mustafa Busayf AL-WERFALLI  Function: Commander (lieutenant) of the Benghazi-based al-Saiqa Brigade

Birth information:
- Birth date: 1978  Birth place: Unknown country, Elrseefa (Bani Walid)
- Birth date: 1978  Birth place: Unknown country, Werfalla Tribe, West of Libya

EU reference number: EU.5792.2
Legal basis: 2020/1309 (OJ L305)
Programme: LBY - Libya

Identity information:
- Name/Alias: Moussa DIAB
- Name/Alias: Moussa DIAB

EU reference number: EU.6111.88
Legal basis: 2020/1481 (OJ L341)
Programme: LBY - Libya
Identity information:
• Name/Alias: Евгений Викторович Пригожин
• Name/Alias: Yevgeniy Viktorovich PRIGOZHIN Function: Russian businessman

Birth information:
• Birth date: 01/06/1961 Birth place: Unknown country, Leningrad (St. Petersburg)

Citizenship information:
• Citizenship: Russian Federation

EU reference number: EU.5261.51
UN reference number: MLi.004
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali

Identity information:
• Name/Alias: AHMED AG ALBACHAR Function: President of the Humanitarian Commission of the Bureau Regional d’Administration et Gestion de Kidal. Businessman. Since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l'unité de l'Azawad (HCUA), belonging to the Ifoghas Tuareg community, Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l’Azawad (CMA) and Ansar Dine (QDe.135). Remark: Co-owner of Timitrine Voyage transport company.
• Name/Alias: Intahmadou Ag Albachar
• Name/Alias: AHMED AG ALBACHAR Function: President of the Humanitarian Commission of the Bureau Regional d’Administration et Gestion de Kidal. Businessman. Since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l'unité de l'Azawad (HCUA), belonging to the Ifoghas Tuareg community, Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l’Azawad (CMA) and Ansar Dine (QDe.135). Remark: Co-owner of Timitrine Voyage transport company.

Birth information:
• Birth date: 31/12/1963 Birth place: Mali, Kidal region, Tin-Essako

Citizenship information:
• Citizenship: Mali

Identification document information:
• Source: Unknown country Document: National identification card 1 63 08 4 01 001 005E

Contact information:
• Address: Mali, Kidal, Quartier Aliou

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Corrigendum 2020/116 (OJ L 22) [corr. 20/02/2020-1]

EU reference number: EU.5262.50
UN reference number: MLi.005
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali

Identity information:
• Name/Alias: Houka Houka Remark: low quality aka
• Name/Alias: Mohamed Ibn Alhousseyni Remark: good quality aka
• Name/Alias: Muhammad Ibn Al-Husayn Remark: good quality aka
• Name/Alias: HOUKA HOUKA AG ALHOUSSEINI Title: Cadi Function: Teacher in Ariaw. Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016.

Birth information:
• Birth date: 01/01/1962 Birth place: Mali, Tombouctou region, Ariaw
• Birth date: 01/01/1963 Birth place: Mali, Tombouctou region, Ariaw
• Birth date: 01/01/1964 Birth place: Mali, Tombouctou region, Ariaw

Citizenship information:
• Citizenship: Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5263.49
UN reference number: MLi.006
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali

Identity information:
• Name/Alias: MAHRI SIDI AMAR BEN DAHA Function: Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao. Leader of the Lehmar Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition.
• Name/Alias: Yoro Ould Daha Remark: good quality aka
• Name/Alias: Yoro Ould Daya Remark: good quality aka

Birth information:
• Birth date: 01/01/1978 Birth place: Mali, Djebock

Citizenship information:
• Citizenship: Mali
Identification document information:
  - Source: Unknown country  Document: National identification card 11262/1547

Contact information:
  - Address: Mali, Gao, Golf Rue 708 Door 345  Remark: Golf Rue 708 Door 345, Gao, Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5264.48
UN reference number: MLi.007
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali

Identity information:
  - Name/Alias: Mohamed Rougie  Remark: low quality aka
  - Name/Alias: Mohamed Rouggy  Remark: low quality aka
  - Name/Alias: Mohamed Rouji
  - Name/Alias: MOHAMED BEN AHMED MAHRI  Function: Businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l’Unicité et le Jihad en Afrique de l’Ouest (MUJAO)
  - Name/Alias: Mohammed Rougi  Remark: good quality aka
  - Name/Alias: Mohamed Ould Ahmed Deya  Remark: good quality aka
  - Name/Alias: Mohamed Ould Mahri Ahmed Daya  Remark: good quality aka

Birth information:
  - Birth date: 01/01/1979  Birth place: Mali, Tabankort

Citizenship information:
  - Citizenship: Mali

Identification document information:
  - Source: Unknown country  Document: National passport AA0263957
  - Source: Unknown country  Document: National passport AA00272627

Contact information:
  - Address: Mali, Bamako

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5265.47
UN reference number: MLi.008
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali

Identity information:
  - Name/Alias: MOHAMED OULD MATALY  Function: Member of Parliament. Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem’s constituency, part of the Rassamblment pour le Mali (RPM, President Ibrahim Boubacar Keita’s political party). He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition.

Birth information:
  - Birth date: 1958  Birth place: Unknown country

Citizenship information:
  - Citizenship: Mali

Identification document information:
  - Source: Unknown country  Document: National passport D9011156

Contact information:
  - Address: Mali, Gao, Golf Rue 708 Door 345  Remark: Golf Rue 708 Door 345, Gao, Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.4621.29
UN reference number: MMR - Myanmar/Burma
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

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**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

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**EU reference number:** EU.4624.26  
**Legal basis:** 2019/672 (OJ L114)  
**Programme:** MMR - Myanmar/Burma  

**Identity information:**
- **Name/Alias:** Aung Aung  
  **Function:** Brigadier General Aung Aung is the Commander of the 33rd Light Infantry Division of the Myanmar Armed Forces (Tatmadaw).

**Identification document information:**
- **Source:** Unknown country  
  **Document:** Other identification number BC 23750  
  **Remark:** Military Identification Number

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**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

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**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

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**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.

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**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).
European Union Consolidated Financial Sanctions List

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

EU reference number: EU.5584.13
Legal basis: 2020/606 (OJ L139)
Programme: NIC - NICARAGUA
Identity information:
• Name/Alias: Francisco Javier DÍAZ MADRÍZ
  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 L139)
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 L139)
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 L139)
Programme: NIC - NICARAGUA
Identity information:
• Name/Alias: Justo PASTOR URBINA
  Function: Head of Police Special Operations Unit (DOEP).

Birth information:
• Birth date: 29/01/1956
  Birth place: Unknown country

EU reference number: EU.3427.5
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Ra Kyung-Su
• Name/Alias: Ra Ky'ong-Su
  Function: Tanchon Commercial Bank (TCB) official
• Name/Alias: Chang Myong Ho

Birth information:
• Birth date: 04/06/1954
  Birth place: Unknown country

Identification document information:
• Source: Unknown country
• Document: National passport 645120196
• Remark: (passport no.)

Remark: In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.
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.4008.12
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• 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.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: Pak Chang-Ho
• Name/Alias: Paek Ch’ang-Ho
• Name/Alias: Chang-Ho Paek  Function: Senior official and head of the satellite control center of Korean Committee for Space Technology

Birth information:
• Birth date: 18/06/1964  Birth place: Korea, Democratic People's Republic Of, Kaesong

Identification document information:

Remark: Date of designation: 22.1.2013.

EU reference number: EU.4013.91
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Myong-Chin Chang  Function: General Manager of the Sohae Satellite Launching Station
• Name/Alias: Jang Myong-Jin

Birth information:
• Birth date: 19/02/1966  Birth place: Unknown country

EU reference number: EU.4048.16
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Ch’oe Ch’un-yo’ng
• Name/Alias: Chun Yong Choe  Function: Representative for Ilsim International Bank

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 65441078

EU reference number: EU.4068.18
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Cho Chun Ryong  Function: Chairman of the Second Economic Committee (SEC), a designated entity.
• Name/Alias: Jo Chun Ryong
Birth information:
- **Birth date:** 04/04/1960  
  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** Date of designation: 30.11.2016

**EU reference number:** EU.4069.80
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Mun San Son  
  **Function:** Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

Birth information:
- **Birth date:** 23/01/1951  
  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

**EU reference number:** EU.4070.8
**UN reference number:** KPi.040
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Il Woo Cho
- **Name/Alias:** Il U Cho  
  **Function:** Director of the Fifth Bureau of the Reconnaissance General Bureau

Birth information:
- **Birth date:** 10/05/1945  
  **Birth place:** Korea, Democratic People's Republic Of, North Hamgyo'ng Province, Musan

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**
- **Source:** Unknown country  
  **Document:** National passport 736410010  
  **Remark:** Passport No 736410010.

**EU reference number:** EU.4071.70
**UN reference number:** KPi.041
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Yon Jun Jo  
  **Function:** Vice Director of the Organization and Guidance Department
- **Name/Alias:** Yon Chun Cho  
  **Function:** Vice Director of the Organization and Guidance Department

Birth information:
- **Birth date:** 28/09/1937  
  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4072.35
**UN reference number:** KPi.042
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Hwi Choe  
  **Function:** First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

Birth information:
- **Birth date:** from 1954 to 1955  
  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:
- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4073.0
**UN reference number:** KPi.043
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea
Identity information:
• Name/Alias: Yongwon Cho  Function: Vice Director of the Worker's Party of Korea's Organization and Guidance Department
• Name/Alias: Yong-Won Jo  Function: Vice Director of the Worker's Party of Korea's Organization and Guidance Department

Birth information:
• Birth date: 24/10/1957  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Contact information:
• Address: Korea, Democratic People's Republic Of

EU reference number: EU.4074.62
UN reference number: KPi.044
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Chol Nam Kim  Function: President of Korea Kumsan Trading Corporation

Birth information:
• Birth date: 12/02/1970  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 563120238

Contact information:
• Address: Korea, Democratic People's Republic Of

EU reference number: EU.4075.27
UN reference number: KPi.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Kyong Ok Kim  Function: Vice Director of the Organization and Guidance Department

Birth information:
• Birth date: from 1937 to 1938  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4076.89
UN reference number: KPi.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Tong-Ho Kim  Function: Vietnam Representative for Tanchon Commercial Bank

Birth information:
• Birth date: 18/08/1969  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 745310111

Contact information:
• Address: Viet Nam

EU reference number: EU.4077.54
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Jong Chon PAK
• 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.
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 RI  
  • 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.

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: KP.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  
  Function: Member of the Worker's Party of Korea's Organization and Guidance Department  
  • Name/Alias: Pyo'ng-ch'o'l Min  
  Function: Member of the Worker's Party of Korea's Organization and Guidance Department  
  • Name/Alias: Byong 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: KP.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: KP.049  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
  • Name/Alias: Myong Chol Kang  
  Function: Vice Chairman of the Second Economic Committee  
  • Name/Alias: Han Se Pak  
  Function: Vice Chairman of the Second Economic Committee

Citizenship information:  
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:  
  • Source: Unknown country  
  Document: National passport 290410121

Contact information:  
  • Address: Korea, Democratic People's Republic Of
EU reference number: EU.4086.90
UN reference number: KPi.050
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Do Chun Pak Function: Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau
• Name/Alias: To Chun Pak Function: Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau

Birth information:
• Birth date: 09/03/1944 Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4087.55
UN reference number: KPi.051
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Jae Il Ri Function: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department
• Name/Alias: Chae-Il Ri Function: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

Birth information:
• Birth date: 1934 Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4088.20
UN reference number: KPi.052
Legal basis: 2018/324 (OJ L63)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Su Yong Ri Function: Official for Korea Ryonbong General Corporation. Served as Korea Ryonbong General Corporation representative in Cuba.

Birth information:
• Birth date: 25/06/1968 Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country Document: National passport 654310175

EU reference number: EU.4089.82
UN reference number: KPi.053
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong Mu Ri Function: Vice Chairman of the State Affairs Commission

Birth information:
• Birth date: 25/01/1925 Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4091.72
UN reference number: KPi.054
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: JONG SIK KIM Function: A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department.
• Name/Alias: Cho'ng-sik Kim

Birth information:
• Birth date: from 1967 to 1969 Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of
Contact information:
• Address: Korea, Democratic People's Republic Of

Remark: Date of designation: 16.10.2017

EU reference number: EU.4095.29
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Hyok Chan KIM Function: Secretary DPRK Embassy Luanda. Kim Hyok Chan has served as a representative of Green Pine, a UN listed entity, including negotiating contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions.

Birth information:
• Birth date: 09/06/1970 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: National passport 563410191 Remark: Passport number: 563410191

Remark: Date of designation: 16.10.2017

EU reference number: EU.4097.56
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Ho-jin Yun Function: Director of Namchongang Trading Corporation
• Name/Alias: Ho-chin Yun

Birth information:
• Birth date: 13/10/1944 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: National passport PS381420397 Remark: (passport no. )

EU reference number: EU.4114.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Cho'ng Nam Yo’n Function: Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

Remark: Date of designation: 7.3.2013

EU reference number: EU.4115.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Ch’o’l-Chae Ko Function: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

Remark: Date of designation: 7.3.2013

EU reference number: EU.4116.48
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Cho’ng-Ch’o’l Mun Function: TCB official

Remark: Date of designation: 7.3.2013

EU reference number: EU.4117.13
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chun-Sik Choe Function: Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program.
• Name/Alias: Ch’un Sik Ch’oe
• Name/Alias: Chun Sik Choe
Birth information:
• Birth date: 12/10/1954  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4118.75
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Song Il Choe  Function: Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 563120356  Validity: valid to 26/09/2017

Remark: Date of designation: 2.3.2016

EU reference number: EU.4119.40
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Gwang Il Hyon
• 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.

EU reference number: EU.4122.92
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- **Name/Alias**: Myong Guk Jon  **Function**: Tanchon Commercial Bank Representative in Syria.
- **Name/Alias**: Cho'n Myo'ng-kuk
- **Name/Alias**: Yong Sang Jon

Birth information:
- **Birth date**: 25/08/1976  **Birth place**: Unknown country
- **Birth date**: 18/10/1976  **Birth place**: Unknown country

Citizenship information:
- **Citizenship**: Korea, Democratic People's Republic Of

Identification document information:
- **Source**: Unknown country  **Document**: National passport 836110035  **Validity**: valid to 01/01/2020  **Additional information**: diplomatic passport
- **Source**: Unknown country  **Document**: National passport 4721202031  **Validity**: valid to 21/02/2017

**EU reference number**: EU.4123.57  
**Legal basis**: 2017/1509 (OJ L224)  
**Programme**: PRK - North Korea

Identity information:
- **Name/Alias**: Kang Mun Kil  **Function**: Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhun.
- **Name/Alias**: Jiang Wen-ji

Citizenship information:
- **Citizenship**: Korea, Democratic People's Republic Of

Identification document information:
- **Source**: Unknown country  **Document**: National passport PS472330208  **Validity**: valid to 04/07/2017

**EU reference number**: EU.4136.50  
**Legal basis**: 2017/1509 (OJ L224)  
**Programme**: PRK - North Korea

Identity information:
- **Name/Alias**: Chang-Su Han  **Function**: Chief Representative of the Foreign Trade Bank
- **Name/Alias**: Jang Su Han

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

Identification document information:
- **Source**: Unknown country  **Document**: National passport 563120368  **Validity**: valid to 22/03/2018  **Issue**: issued on 22/03/2013
Contact information:
- Address: Korea, Democratic People's Republic Of

EU reference number: EU.4139.42
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Cho Ch'o'I-so'ng
- Name/Alias: Chol Song Jo  Function: Deputy Representative for the Korea Kwangson Banking Corporation

Birth information:
- Birth date: 25/09/1984  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:

EU reference number: EU.4140.67
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chol Su Kang  Function: Official for Korea Ryonbong General Corporation

Birth information:
- Birth date: 13/02/1969  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 472234895

EU reference number: EU.4141.32
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Mun Chol Kim  Function: Representative for Korea United Development Bank.
- Name/Alias: Kim Mun-ch'o'I

Birth information:
- Birth date: 25/03/1957  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4142.94
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Nam Ung Kim  Function: Representative for Ilsim International Bank

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 654110043

EU reference number: EU.4143.59
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Pak Il-Gyu
- Name/Alias: Il Kyu Pak  Function: Official for Korea Ryonbong General Corporation

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  Document: National passport 563120235
**EU reference number:** EU.4144.24  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  

**Identity information:**  
- **Name/Alias:** Ryong Kang  
  **Function:** Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

**Birth information:**  
- **Birth date:** 21/08/1969  
  **Birth place:** Unknown country

**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of

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**EU reference number:** EU.4145.86  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  

**Identity information:**  
- **Name/Alias:** Chung Chong Kim  
  **Function:** Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.  
- **Name/Alias:** Jung Jong Kim  
  **Function:** Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

**Birth information:**  
- **Birth date:** 07/11/1966  
  **Birth place:** Unknown country

**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**  
- **Source:** Unknown country  
  **Document:** National passport 199421147  
  **Validity:** valid to 29/12/2014
- **Source:** Unknown country  
  **Document:** National passport 563210184  
  **Validity:** valid to 18/06/2018
- **Source:** Unknown country  
  **Document:** National passport 381110042  
  **Validity:** valid to 25/01/2016

**Remark:** Date of designation: 2.3.2016.

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**EU reference number:** EU.4146.51  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  

**Identity information:**  
- **Name/Alias:** Kim Kyu  
  **Function:** Korea Mining Development Trading Corporation (KOMID) External Affairs Officer.

**Birth information:**  
- **Birth date:** 30/07/1968  
  **Birth place:** Unknown country

**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of

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**EU reference number:** EU.4147.16  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  

**Identity information:**  
- **Name/Alias:** Yong Chol Kim  
  **Function:** Served as the Korea Mining Development Trading Corporation (KOMID) Representative in Iran.

**Birth information:**  
- **Birth date:** 18/02/1962  
  **Birth place:** Unknown country

**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** Date of designation: 2.3.2016.

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**EU reference number:** EU.4148.78  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  

**Identity information:**  
- **Name/Alias:** Tae Hun Ko  
- **Name/Alias:** Myong Gi Kim

**Birth information:**  
- **Birth date:** 25/05/1972  
  **Birth place:** Unknown country

**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**  
- **Source:** Unknown country  
  **Document:** National passport 563120630  
  **Validity:** valid to 20/03/2018
EU reference number: EU.4149.43
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Man Gon Ri  
  Function: Ri Man Gon is the Minister of the Munitions Industry Department.

Birth information:
- Birth date: 29/10/1945  
  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  
  Document: National passport PO381230469  
  Validity: valid to 06/04/2016

EU reference number: EU.4150.68
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Jin Ryu  
  Function: Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

Birth information:
- Birth date: 07/08/1965  
  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country  
  Document: National passport 563410081

EU reference number: EU.4151.33
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chi Bu CHON  
  Function: Member of the General Bureau of Atomic Energy, former technical director of Yongbyon.
- Name/Alias: Chi-bu CHON

Remark: Date of listing: 22.12.2009

EU reference number: EU.4153.60
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chol Hae HYON  
  Function: Korean People's Army Marshal since April 2016. Former Deputy Minister of the People's Armed Forces, former Deputy Director of the General Political Department of the People's Armed Forces (military adviser to Kim Jong-II)
- Name/Alias: Chol-hae HYON

Birth information:
- Birth date: 13/08/1934  
  Birth place: China, Manchuria, Manchuria

Remark: Date of listing: 22.12.2009

EU reference number: EU.4155.87
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Kuk Ryol O  
  Function: Former deputy Chairman of the National Defence Commission, which was a key body for national defence matters in the DPRK before it was reformed into the State 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.
- Name/Alias: Kuk-Ryol O

Birth information:
- Birth date: 07/01/1930  
  Birth place: China, Jilin Province

Remark: Date of listing: 22.12.2009

EU reference number: EU.4156.52
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Jae Gyong PAK  
  Function: General of the Korean People's Army. Former Deputy Director of the General Political Department of the People's Armed Forces and former Deputy Director of the Logistics Bureau of the People's Armed Forces (military adviser to Kim Jong-II). Former members of the Central Committee of the Workers' Party of Korea. President of the Korean Committee of Veterans against Imperialism.
- Name/Alias: Jae-gyong PAK
- 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

**Birth information**:
- **Birth date**: from 1932 to 1938  **Birth place**: Unknown country

**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

**Remark**: Date of listing: 22.12.2009

**Birth information**:
- **Birth date**: 1946  **Birth place**: Korea, Democratic People's Republic Of, Pyongan-Pukto

**EU reference number**: EU.4159.44  
**Legal basis**: 2020/1129 (OJ L247)  
**Programme**: PRK - North Korea

Identity information:
- **Name/Alias**: Yong-Chol KIM  
- **Name/Alias**: Young-Chol KIM  
- **Name/Alias**: Yong Chol KIM  
- **Title**: Lieutenant General  **Function**: Member of the Workers' Party of Korea Central Military Commission, of the Politburo and the State Affairs Commission of the Democratic People's Republic of Korea. Former commander of Reconnaissance General Bureau (RGB). Former United Front Department director.
- **Name/Alias**: Young-Chul KIM  
- **Name/Alias**: Young-Cheol KIM

**Remark**: Date of listing: 19.12.2011

**Birth information**:
- **Birth date**: 1945  **Birth place**: Unknown country

**EU reference number**: EU.4160.69  
**Legal basis**: 2020/1129 (OJ L247)  
**Programme**: PRK - North Korea

Identity information:
- **Name/Alias**: Kyong-song CHOE  **Function**: Colonel General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.
- **Name/Alias**: Kyong song CHOE

**Remark**: Date of listing: 20.05.2016

**Birth information**:
- **Birth date**: 1945  **Birth place**: Unknown country

**EU reference number**: EU.4161.34  
**Legal basis**: 2020/1129 (OJ L247)  
**Programme**: PRK - North Korea

Identity information:
- **Name/Alias**: Yong Ho CHOE  
- **Name/Alias**: Yong-ho CHOE  **Function**: Colonel General in the Korean People's Army/Korean People's Army Air Force General. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Commander of Korean People's Army Air Force and Anti-aircraft force.

**Remark**: Date of listing: 20.05.2016

**Birth information**:
- **Birth date**: 1946

**EU reference number**: EU.4162.96  
**Legal basis**: 2017/1509 (OJ L224)  
**Programme**: PRK - North Korea

Identity information:
- **Name/Alias**: Chol U Yu  **Function**: Yu Choi U is the Director of the National Aerospace Development Administration.
Citizenship information:
• Citizenship: Korea, Democratic People’s Republic Of

EU reference number: EU.4163.61
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Pak Chun Il  Function: Pak Chun Il has served as the North Korean Ambassador to Egypt.  Remark: Provides support to KOMID, a designated entity (under the name: Korea Kumryung Trading Corporation).

Birth information:
• Birth date: Circa 28/07/1954  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People’s Republic Of

Identification document information:
• Source: Korea, Democratic People’s Republic Of  Document: National passport 563410091

EU reference number: EU.4164.26
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kim Hak Song
• Name/Alias: Kim Song Chol  Function: Kim Song Chol is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.

Birth information:
• Birth date: 26/03/1968  Birth place: Unknown country
• Birth date: 15/10/1970  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People’s Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 654120219
• Source: Unknown country  Document: National passport 381420565

EU reference number: EU.4165.88
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Son Min
• Name/Alias: Jong Hyok Son  Function: Song Jong Hyok is a KOMID official who has conducted business in Sudan in the interest of KOMID KOMID, a designated entity.

Birth information:
• Birth date: 20/05/1980  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People’s Republic Of

EU reference number: EU.4166.53
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Se Gon Kim  Function: Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry, a designated entity.

Birth information:
• Birth date: 13/11/1969  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People’s Republic Of

Identification document information:
• Source: Unknown country  Document: National passport PD472310104

EU reference number: EU.4167.18
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Won Ho Ri  Function: Ri Won Ho is a North Korean Minister of State Security Official stationed in Syria supporting KOMID, a designated entity.

Birth information:
• Birth date: 17/07/1964  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 381310014

EU reference number: EU.4168.80
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Yong Chol Cho
• Name/Alias: Yong Chol Jo  Function: Jo Yong Chol is a North Korean Ministry of State Security Official stationed in Syria supporting KOMID, a designated entity.  Remark: Supports KOMID, a designated entity

Birth information:
• Birth date: 30/09/1973  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 472310082

Remark: Kim Sok Chol has served as the North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator. He has been paid by KOMID for his assistance and has arranged meetings on behalf of KOMID Finance Limited.

EU reference number: EU.4175.89
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Sok Chol Kim  Function: North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator.

Birth information:
• Birth date: 08/05/1955  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 472310082

Remark: Kim Sok Chol has served as the North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator. He has been paid by KOMID for his assistance and has arranged meetings on behalf of KOMID Finance Limited.

EU reference number: EU.4176.54
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
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  
  Function: Former director of the Munitions Industry Department (MID). Former member of the National Defence Commission which is now reformed into the State Affairs Commission (SAC), which is a key body for national defence matters in the DPRK.
• Name/Alias: Chun Sop KIM

Remark: date of listing: 20.05.2016

EU reference number: EU.4178.81
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Jong Gak KIM  
• Name/Alias: Jong-gak KIM  
  Function: Former Director of the General Political Department of the Korean's People's Army. Vice Marshal in the Korean People's Army, rector of the Military University of Kim Il-Sung, former Minister of the People's Armed Forces and former member of the Central Military Commission of the Workers' Party of Korea.

Birth information:
• Birth date: 20/07/1941  
  Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4179.46
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Rak-gyom KIM  
• Name/Alias: Rak Gyom KIM  
• Name/Alias: Rak Kyom KIM  
  Function: Four Star General, Commander of the Strategic Rocket Force, an entity designated by the United Nations. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.

Remark: date of listing: 20.05.2016

EU reference number: EU.4180.71
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Won Hong KIM  
• Name/Alias: Won-hong KIM  
  Function: General. Former First Deputy Director of the General Political Department of the Korean People's Army. Former Director of the State Security Department. Former Minister of State Security. Member of the Central Military Commission of the Workers' Party of Korea and National Defence Commission.

Birth information:
• Birth date: 07/01/1945  
  Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
• Source: Unknown country  
  Document: National passport 745310010

Remark: date of listing: 20.05.2016

EU reference number: EU.4186.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Chang Ha Chang  
• Name/Alias: Chang Ha Jang  
  Function: President of the Second Academy of Natural Sciences (SANS).

Birth information:
• Birth date: 10/01/1964  
  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: Chang Chang Ha is the President of the Second Academy of Natural Sciences (SANS), a designated entity.
EU reference number: EU.4209.4  
Legal basis: 2020/1129 (OJ L1247)  
Programme: PRK - North Korea  
Identity information:  
- Name/Alias: Jong-rin YUN  
  Function: General, former commander of the Supreme Guard Command. Former member of the Central Military Commission of the Workers Party of Korea and member of the National Defence Commission.  
- Name/Alias: Jong Rin YUN  
Remark: date of listing: 20.05.2016

EU reference number: EU.4210.29  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
- Name/Alias: Yong Sik PAK  
- Name/Alias: Yong-sik PAK  
  Function: Four Star General, member of the State Security Department, Minister of the People's Armed Forces. Member of the Central Military Commission of the Workers' Party of Korea and of the National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affaires Commission (SAC) which are all key bodies for national defence matters in the DPRK.  
Remark: date of listing: 20.05.2016

EU reference number: EU.4211.91  
Legal basis: 2020/1129 (OJ L1247)  
Programme: PRK - North Korea  
Identity information:  
- Name/Alias: Yong Chil HONG  
  Function: Deputy Director of the Munitions Industry Department (MID). Vice-Director of the Workers' Party of Korea Central Committee.  
Remark: date of listing: 20.05.2016

EU reference number: EU.4212.56  
Legal basis: 2020/1129 (OJ L1247)  
Programme: PRK - North Korea  
Identity information:  
- Name/Alias: Hak Cheol RI  
- Name/Alias: Hak Chol RI  
  Function: President of Green Pine Associated Corporation ('Green Pine').  
Birth information:  
- Birth date: 08/05/1966  
  Birth place: Unknown country  
- Birth date: 19/01/1963  
  Birth place: Unknown country  
Identification document information:  
- Source: Unknown country  
  Document: National passport 381320634  
- Source: Unknown country  
  Document: National passport PS- 563410163  
Remark: date of listing: 20.05.2016

EU reference number: EU.4213.21  
Legal basis: 2020/1129 (OJ L1247)  
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 L1247)  
Programme: PRK - North Korea  
Identity information:  
- Name/Alias: Myong Su RI  
  Function: Vice Marshall of the Korean People's Army, first vice commander of the KPA Supreme Command. Until 2018, member of the Central Military Commission of the Workers' Party of Korea and Chief of Staff of the People's Armed Forces. Ri is a long time member of the Supreme People's Assembly (SPA); currently the 14th.  
Birth information:  
- Birth date: 1937  
  Birth place: Korea, Democratic People's Republic Of, Myongchon, North Hamgyong  
Remark: Date of listing: 7.04.2017

EU reference number: EU.4215.48  
Legal basis: 2020/1129 (OJ L1247)  
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  **Alias:** Tong-un KIM  **Function:** Former director of ‘Office 39’ of the Centra Committee of the Workers’ Party of Korea

**Identification document information:**
• **Source:** Korea, Democratic People's Republic Of  **Document:** Other identification number 554410660

**Remark:** date of listing: 22.12.2009

**EU reference number:** EU.4225.49  
**Legal basis:** 2018/714 (OJ L120)  
**Programme:** PRK - North Korea

Identity information:
• **Name/Alias:** Il Su KIM  **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
• Name/Alias: Song-Sam KANG Function: Former authorised representative of Korea National Insurance Corporation (KNIC) in Hamburg, continues to act for or on behalf of KNIC or at its direction.

Birth information:
• Birth date: 05/07/1972 Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4227.76
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kyu Nam SIN
• Name/Alias: Kyu-Nam SIN Function: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.

Birth information:
• Birth date: 12/09/1972 Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
• Source: Unknown country Document: National passport PO472132950

EU reference number: EU.4228.41
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chun-San PAK Function: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang at least until December 2015 and former authorised chief representative of KNIC in Hamburg, continues to act for or on behalf of KNIC or at its direction.

• Name/Alias: Chun San PAK

Birth information:
• Birth date: 18/12/1953 Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
• Source: Unknown country Document: National passport PS472220097

EU reference number: EU.4229.6
Legal basis: 2020/1129 (OJ 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
• Name/Alias: HYO’K CHU Function: Overseas Foreign Trade Bank representative.
Birth information:
  • Birth date: 23/11/1986  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:

Remark: UNLI-22.12.2017

EU reference number: EU.4265.59
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Kyo'n-g-il Kim
  • Name/Alias: KYONG IL KIM  Function: Foreign Trade Bank deputy chief representative in Libya.

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

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 836210029

Contact information:
  • Address: Libya

Remark: UNLI-22.12.2017

EU reference number: EU.4266.58
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Tong-ch'o'l Kim
  • Name/Alias: TONG CHOL KIM  Function: Overseas Foreign Trade Bank representative.

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

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4267.57
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Ch'o'l-man Ko
  • Name/Alias: CHOL MAN KO  Function: Overseas Foreign Trade Bank representative

Birth information:
  • Birth date: 30/09/1967  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 472420180

Remark: UNLI-22.12.2017

EU reference number: EU.4268.56
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Cha-hyo'ng Ku
  • Name/Alias: JA HYONG KU  Function: Foreign Trade Bank chief representative in Libya.

Birth information:
  • Birth date: 08/09/1957  Birth place: Unknown country
Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Contact information:
  • Address: Libya

Remark: UNLI-22.12.2017

EU reference number: EU.4269.55
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: KYONG HWAN MUN  Function: Overseas Bank of East Land representative.
  • Name/Alias: Kyo'ng-hwan Mun

Birth information:
  • Birth date: 22/08/1967  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 381120660  Validity: valid to 25/03/2016

Remark: UNLI-22.12.2017

EU reference number: EU.4270.33
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Wo'n-uk Pae
  • Name/Alias: WON UK PAE  Function: Overseas Daesong Bank representative

Birth information:
  • Birth date: 22/08/1969  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 472120208  Validity: valid to 22/02/2017

Remark: UNLI-22.12.2017

EU reference number: EU.4271.32
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: 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
  • Name/Alias: MUN IL PAK  Function: Overseas official of Korea Daesong Bank

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

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 563335509  Validity: valid to 27/08/2018

Remark: UNLI-22.12.2017
**EU reference number:** EU.4275.28  
**Legal basis:** 2018/12 (OJ L4)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Ch’un-hwan Ri  
- **Name/Alias:** CHUN HWAN RI  
**Function:** Overseas Foreign Trade Bank representative.  

**Birth information:**  
- **Birth date:** 21/08/1957  
**Birth place:** Unknown country  

**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of  

**Identification document information:**  
- **Source:** Unknown country  
- **Document:** National passport 563233049  
- **Validity:** valid to 09/05/2018  

**Remark:** UNLI-22.12.2017  

**EU reference number:** EU.4277.26  
**Legal basis:** 2018/12 (OJ L4)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Ch’un-so’ng Ri  
- **Name/Alias:** CHUN SONG RI  
**Function:** Overseas Foreign Trade Bank representative  

**Birth information:**  
- **Birth date:** 30/10/1965  
**Birth place:** Unknown country  

**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of  

**Identification document information:**  
- **Source:** Unknown country  
- **Document:** National passport 654133553  
- **Validity:** valid to 11/03/2019  

**Remark:** UNLI-22.12.2017  

**EU reference number:** EU.4278.25  
**Legal basis:** 2018/12 (OJ L4)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** PYONG CHUL RI  
**Function:** Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department.  
- **Name/Alias:** Pyo'ng-ch'o'l Ri  

**Birth information:**  
- **Birth date:** 1948  
**Birth place:** Unknown country  

**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of  

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of  

**Remark:** UNLI-22.12.2017  

**EU reference number:** EU.4279.24  
**Legal basis:** 2018/12 (OJ L4)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** SONG HYOK RI  
**Function:** Overseas representative for Koryo Bank and Koryo Credit Development Bank  
- **Name/Alias:** Cheng He Li  

**Birth information:**  
- **Birth date:** 19/03/1965  
**Birth place:** Unknown country  

**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of  

**Remark:** UNLI-22.12.2017  

**EU reference number:** EU.4280.2  
**Legal basis:** 2018/12 (OJ L4)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Un Song Ri  
- **Name/Alias:** Eun Song Ri  
- **Name/Alias:** U'N SO'NG RI  
**Function:** Overseas Korea Unification Development Bank representative.
Birth information:
• Birth date: 23/07/1969  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4281.1
Legal basis: 2018/87 (OJ L16 l)
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 l)
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: 2020/1229 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chol Young JON  Title: Diplomat DPRK Embassy, Angola  Function: Former representative in Angola of Green Pine Associated Corporation and DPRK diplomat accredited to Angola.
• 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 l)
Programme: PRK - North Korea
Identity information:
- **Name/Alias:** James Jin
- **Name/Alias:** Chang Hyok KIM  **Function:** Representative of Pan Systems Pyongyang in Malaysia. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.
- **Name/Alias:** James Kim

Birth information:
- **Birth date:** 29/04/1963  **Birth place:** Unknown country, N. Hamgyong

Identification document information:
- **Source:** Unknown country  **Document:** National passport 472130058

**EU reference number:** EU.4288.91  
**Legal basis:** 2018/87 (OJ L16 I)  
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Young Han PARK  **Function:** Director of Beijing New Technology which has been identified by the UN Panel of Experts as a front company of KOMID.  
  Legal representative of Guancaiweixing Trading Co.,

**EU reference number:** EU.4289.90  
**Legal basis:** 2018/87 (OJ L16 I)  
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Su Nyo RYANG  **Function:** Director of Pan Systems Pyongyang.

Birth information:
- **Birth date:** 11/08/1959  **Birth place:** Japan

Identification document information:
- **Source:** Unknown country  **Document:** National passport 290220142
- **Source:** Unknown country  **Document:** Other identification number 836220035  **Remark:** Service passport number: 836220035

**EU reference number:** EU.4290.68  
**Legal basis:** 2018/87 (OJ L16 I)  
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Won Gun PYON  **Function:** Director of Glocom, a front company of Pan Systems Pyongyang. DPRK national operating Pan Systems Pyongyang.

Birth information:
- **Birth date:** 13/03/1968  **Birth place:** Unknown country, S. Phyongan

Identification document information:
- **Source:** Unknown country  **Document:** National passport 654310150  **Additional information:** diplomatic passport  **Remark:** Diplomatic Passport number: 654310150

**EU reference number:** EU.4291.67  
**Legal basis:** 2018/87 (OJ L16 I)  
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Won Chol PAE  **Function:** DPRK national operating Pan Systems Pyongyang.

Birth information:
- **Birth date:** 30/08/1969  **Birth place:** Unknown country, Pyongyang

Identification document information:
- **Source:** Unknown country  **Document:** National passport 654310150  **Additional information:** diplomatic passport  **Remark:** Diplomatic Passport number: 654310150

**EU reference number:** EU.4292.66  
**Legal basis:** 2018/87 (OJ L16 I)  
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Sin Song RI  **Function:** DPRK national operating Pan Systems Pyongyang.

**EU reference number:** EU.4293.65  
**Legal basis:** 2018/87 (OJ L16 I)  
**Programme:** PRK - North Korea

Identity information:
- **Name/Alias:** Sung Su KIM  **Function:** Representative of Pan Systems Pyongyang in China.
EU reference number: EU.4294.64
Legal basis: 2018/87 (OJ 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: In Su PAK  Function: Involved in activities related to the sale of coal from DPRK in Malaysia in violation of the prohibitions imposed by the United Nations Security Council Resolutions.
- Name/Alias: Daniel Pak
  Birth information:  
  - Birth date: 22/05/1957  Birth place: Unknown country, N. Hamgyong
Identification document information:  
  - Source: Unknown country  Document: National passport 290221242  Additional information: diplomatic passport  Remark: Diplomatic passport number: 290221242

EU reference number: EU.4297.61
Legal basis: 2018/87 (OJ 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, DPRK Embassy, Belarus  
  **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: 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: 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: a) 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 Shongole
• Name/Alias: Fuad Shangole
• Name/Alias: Fuad Songale
• Name/Alias: Fouad Shongale
• Name/Alias: Fuad Muhammad Khalaf Shongole
• Name/Alias: Fuad Mohamed Khalaf
• Name/Alias: Fuad Shongale
• Name/Alias: Fuad Mohamed Khalif
• Name/Alias: Fuad Mohamed Qalaf
• Name/Alias: Fuad Mohammed Kalaf
• Name/Alias: Fuad Mohammed Khalaf
• Name/Alias: Fuad Mohamed Khalaf
• Name/Alias: Fuad Khalaf

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

Remark: Location: Rinkeby, Stockholm, Sweden; Mogadishu, Somalia.

EU reference number: EU.3711.12
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
• Name/Alias: Hassan Dahir Aweys  Function: Hassan Dahir Aweys has acted and continues to act as a senior political and ideological leader of a variety of armed opposition groups responsible for repeated violations of the general and complete arms embargo and/or acts that threaten the Djibouti peace agreement, the Transitional Federal Government (TFG) and the African Union Mission in Somalia (AMISOM) forces. Between June 2006 and September 2007, AWEYS served as chairman of the central committee of the Islamic Courts Union; in July 2008 he declared himself chairman of the Alliance for the Re-Liberation of Somalia-Asmara wing; and in May 2009 he was named chairman of Hisbul Islam, an alliance of groups opposed to the TFG. In each of these positions, AWEYS's statements and actions have demonstrated an unequivocal and sustained intention to dismantle the TFG and expel AMISOM by force from Somalia.
  • Name/Alias: Hassan Dahir Aweys Ali
  • Name/Alias: Sheikh Hassan Dahir Aweys
  • Name/Alias: Hassan Dahir Awes
  • Name/Alias: Shykh Hassan Dahir Awes
  • Name/Alias: Hassen Dahir Aweyes
  • Name/Alias: Ahmed Dahir Aweys
  • Name/Alias: Sheikh Aweys
  • Name/Alias: Sheikh Hassan Dahir Aweys
  • Name/Alias: Aweys Hassan Dahir
  • Name/Alias: Mohammed Hassan Ibrahim
  • Name/Alias: Hassan Tahir Oais
  • Name/Alias: Hassan Tahir Uways
Birth information:
- Birth date: 1935  
  Birth place: Unknown country

Citizenship information:
- Citizenship: Somalia

Remark: Location: Somalia

**EU reference number:** EU.3730.49  
**Legal basis:** 2017/395 (OJ L60)  
**Programme:** SOM - Somalia

Identity information:
- Name/Alias: Hassan Abdullah Hersi Al-Turki  
- Name/Alias: Hassan - Al-Turki  
- Name/Alias: Hassan Turki  
- Name/Alias: Hassan Abdillahi Hersi Turki  
- Name/Alias: Sheikh Hassan Turki  
- Name/Alias: Xasan Cabilde Xirsii  
- Name/Alias: Xasan Cabilalaahi Xirsii

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 Mohammed  
- Name/Alias: Bashir Mohamed Mohamud  
- Name/Alias: Bashir Yare  
- Name/Alias: Bashir Qorgab  
- Name/Alias: Qorgab  
- Name/Alias: Abu Muscab  
- Name/Alias: Gure Gap

Birth information:
- Birth date: Circa from 1979 to 1982  
  Birth place: Unknown country
- Birth date: 1982  
  Birth place: Unknown country

Citizenship information:
- Citizenship: Somalia

Remark: Location: Mogadishu, Somalia.

**EU reference number:** EU.3740.50  
**Legal basis:** 2017/395 (OJ L60)  
**Programme:** SOM - Somalia
Identity information:
• Name/Alias: Fares Mohammed Mana'a
• Name/Alias: Faris Mana'a
• Name/Alias: Fares Mohammed Manaa

Birth information:
• Birth date: 08/02/1965  Birth place: Yemen, Sadah

Identification document information:
• Source: Yemen  Document: National passport 00514146  Remark: (passport; place of issue: Sanaa, Yemen)
• Source: Yemen  Document: National identification card 1417576  Remark: ID card; place of issue: Al- Amana, Yemen; date of issue: 7 January 1996

EU reference number: EU.3741.15
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
• Name/Alias: Hassanat Umar
• Name/Alias: Hassaan Hussein Adam
• Name/Alias: Hassane Mahad Omar
• Name/Alias: Xassaan Xuseen Adam
• Name/Alias: Asan Mahad Cumar
• Name/Alias: Abu Salman
• Name/Alias: Sheikh Hassan Hussein
• Name/Alias: Abu Salmaan

Birthday:
• Birth date: 10/04/1979  Birth place: Kenya, Garissa

Citizenship information:
• Citizenship: Ethiopia  Remark: Possibly Ethiopian

Identification document information:
• Source: Kenya  Document: National identification card 23446085  Remark: (ID card)

Remark: Date of UN designation 28.7.2011

EU reference number: EU.3753.43
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
• Name/Alias: Omar Hammami
• Name/Alias: Abu Mansour Al-Amriki
• Name/Alias: Abu Mansour Al-Amriki
• Name/Alias: Abu Mansour Al-Amriki
• Name/Alias: Umar Hammami
• Name/Alias: Abu Mansour Al-Amriki

Birth information:
• Birth date: 06/05/1984  Birth place: United States, ALABAMA

Citizenship information:
• Citizenship: United States

Identification document information:
• Source: United States  Document: National passport 403062567  Remark: (passport)
• Source: United States  Document: Social Security Number 423-31-3021  Remark: (social security number)

Contact information:
• Address: Somalia

Remark: Other information: Also believed to have Syrian nationality. Date of UN designation 28.7.2011.

EU reference number: EU.3754.18
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
• Name/Alias: Aboud Seif Rogo
• Name/Alias: Aboud Rogo Mohamed
• Name/Alias: Aboud Rogo Muhammad
• Name/Alias: Sheikh Aboud Rogo
• Name/Alias: Aboud Mohammed Rogo
• Name/Alias: Aboud Mohammad Rogo

Identification document information:
• Source: United States  Document: National passport 403062567  Remark: (passport)
• Source: United States  Document: Social Security Number 423-31-3021  Remark: (social security number)
Birth information:
• Birth date: 11/11/1960 Birth place: Kenya, Lamu Island
• Birth date: 11/11/1969 Birth place: Kenya, Lamu Island
• Birth date: 01/01/1969 Birth place: Kenya, Lamu Island
• Birth date: 11/11/1967 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: Ma'alin Sulayman
• Name/Alias: Ma'alim Selman
• Name/Alias: Maalim Salman Ali
• Name/Alias: Maalim Salman
• Name/Alias: Ma'alim Suleiman
• Name/Alias: Ameer Salman
• Name/Alias: Mualen Suleiman
• Name/Alias: Ma'alim Salman
• Name/Alias: Maalim Selman Ali

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: Abu Ubaidah
• Name/Alias: Sheikh Mahad Omar Abdikarim
• Name/Alias: Sheikh Ahmed Umar
• Name/Alias: Sheikh Omar Abu Ubaidaha
• Name/Alias: Sheikh Ahmed Umar Abu Ubaidah
• Name/Alias: Ahmed Diriye
• Name/Alias: Abu Diriye

Birth information:
• Birth date: Circa 1972 Birth place: Somalia

 Contact information:
• Address: Somalia


EU reference number: EU.4385.6
UN reference number: SOi.016
Legal basis: 2018/413 (OJ L375)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Ahmed Iman Ali
• Name/Alias: Sheikh Ahmed Iman Ali
• Name/Alias: Ahmad Iman Ali  Function: Kenyan Al-Shabaab commander
• Name/Alias: Shaykh Ahmad Iman Ali
• Name/Alias: Abu Zinira

Birth information:
• Birth date: Circa 1973  Birth place: Kenya  Remark: Approximately 1973
• Birth date: Circa 1974  Birth place: Unknown country  Remark: Approximately 1974

Citizenship information:
• Citizenship: Kenya

Remark: UNLI-08.03.2018

EU reference number: EU.4386.5
UN reference number: SOI.017
Legal basis: 2018/413 (OJ L75)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Musa Muhajir
• Name/Alias: Abdifatah Abubakar Abdi

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 Gatdet Yaak
• Name/Alias: Peter Gadet  Title: a) General b) Major General  Function: Commander of Sudan People's Liberation Army
• Name/Alias: Peter Gadet Yak
• Name/Alias: Peter Gatdet Yaka
• Name/Alias: Peter Gatdet
• Name/Alias: Peter Gatdeet Yaka
• Name/Alias: Peter Gadet 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 Kuol
• Name/Alias: Santino Deng WOL  Title: Major General / Commander of the SPLA's Third Division  Function: Is a Sudan People's Liberation Army (SPLA) Major General and commander of the SPLA's Third Division, a South Sudanese military entity
• Name/Alias: Santino Deng Wuol

Birth information:
• Birth date: 09/11/1962  Birth place: Sudan, Aweil, Sudan/South Sudan

EU reference number: EU.3803.3
Legal basis: 2018/1934 (OJ L314)
Programme: SSD - South Sudan
Identity information:
• Name/Alias: 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 Getwech Dual
• Name/Alias: Simon Gatwech Dual
• Name/Alias: Simon Gatwech
• Name/Alias: Simon Gatwick
• Name/Alias: Simon Gatwech
• Name/Alias: Simon Garwich
• Name/Alias: Dhual
• Name/Alias: Simon Gatwich Dual
• Name/Alias: General Gaduel
• Name/Alias: Simon Gatewech DUAL
• Name/Alias: Simon Garwich Dual
• Name/Alias: Simon Getwech
• Name/Alias: Simon Garwich
• Name/Alias: Simon Gatwick
• Name/Alias: Simon Gatewech

Birth information:
• Birth date: 1953 Birth place: Sudan, Jonglei State, Uror County Remark: SOUTH SUDAN

Contact information:
• Address: Sudan, Jonglei State Remark: SOUTH SUDAN

Remark: Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population.

EU reference number: EU.3805.30
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
• Name/Alias: James Koang Chol
• Name/Alias: Koang Chol Ranley
• Name/Alias: James Koang Chol Ranley
• Name/Alias: James Koang Chual
• Name/Alias: James Koang CHUOL
• Name/Alias: James Koang Chol
• Name/Alias: James Koang Chual
• Name/Alias: James Koang CHUOL

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 Chinoum
• Name/Alias: Marial Chan
• Name/Alias: Marial Chinoung
• Name/Alias: Marial Chanoung Yol MANGOK

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

Citizenship information:
- Citizenship: South Sudan

EU reference number: EU.4683.35
Legal basis: 2019/1208 (OJ L 191)
Programme: SSD - South Sudan
Identity information:
- Name/Alias: Paul Malong Awan Anei
- Name/Alias: Paul Malong
- Name/Alias: Bed Malong
- 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: 04/12/1960 Birth place: Unknown country
- Birth date: 12/04/1960 Birth place: Unknown country
- Birth date: 01/01/1962 Birth place: Uganda, Kotido
- Birth date: 1962 Birth place: South Sudan, Malualkon

Citizenship information:
- Citizenship: Uganda
- Citizenship: South Sudan

Identification document information:
- Source: South Sudan Document: National passport S00004370
- Source: Uganda Document: National passport DA025963
- Source: Sudan Document: National passport 003606
- Source: Sudan Document: National passport 00606
- Source: Sudan Document: National passport B002606
- Source: South Sudan Document: National passport D00001369

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

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: Iyad MAKHLOUF
  Remark: Member of the Makhlouf family; son of Mohammed Makhlouf, brother of Hafez and Rami and brother of Ihab Makhlouf; cousin of President Bashar al-Assad.
  Member of the Syrian security and intelligence services in post after May 2011.
- Name/Alias: إياد مخلوف
- Name/Alias: Iyad Makhlouf

Birth information:
- Birth date: 21/01/1973
- Birth place: Syrian Arab Republic, Damascus

Identification document information:
- Source: Unknown country
  Document: National passport N001820740

EU reference number: EU.2564.78
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: علي
  Title: Brigadier General

Remark: Date of listing: 23.1.2012
EU reference number: EU.2565.43
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Muhammad KHADDOUR
• Name/Alias: محمد خضور
• Name/Alias: Muhammad KHUDOUR
• Name/Alias: Mohammed KHADDUR
• Name/Alias: Mohammed KHADDOUR
• Name/Alias: Mohammed KHADOUR
• Name/Alias: Mohammad KHADDOR
• Name/Alias: Mohammed KHADDUR
• Name/Alias: Mohammed KHADOUR
• Name/Alias: Mohammad KHADDUR
• 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: وفياق 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 DIB
• Name/Alias: Ahmad DEEB
• Name/Alias: Ahmed DEEB
• Name/Alias: Ahmad 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: Mahmoud AL-KHATTIB
• Name/Alias: Mahmoud AL-KHATIB
• Name/Alias: Mahmoud AL-KHATTEREB
• Name/Alias: Mahmoud AL-KHATIB

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2584.80
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohamed Heikmat IBRAHIM  **Title:** Major General  **Function:** Head of the police of Al- Hassaka. Former Head of the Operations Branch of the Political Security Directorate,
- **Name/Alias:** Mohammad Heikmat IBRAHIM
- **Name/Alias:** Muhammad Heikmat IBRAHIM
- **Name/Alias:** Mohamed Heikmat IBRAHIM
- **Name/Alias:** Mohamed Hikmat IBRAHIM
- **Name/Alias:** Mohamed Hekmat IBRAHIM
- **Name/Alias:** محمد حكمت إبراهيم
- **Name/Alias:** Mohammad Hekmat IBRAHIM
- **Name/Alias:** Muhammad Hikmat IBRAHIM
- **Name/Alias:** Mohammed Hikmat 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:** Naser AL-ALI
- **Name/Alias:** ناصر العلي
- **Name/Alias:** Nasr al-Ali  **Title:** Brigadier General  **Function:** Head of the Political Security Directorate since July 2019.

**EU reference number:** EU.2614.38
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic
**Identity information:**
- **Name/Alias:** Mohamed JABIR
- **Name/Alias:** Mohammed JABIR  **Function:** Shabiha militia. Associate of Maher al-Assad for the Shabiha militia.
- **Name/Alias:** Mohammad JABIR
- **Name/Alias:** Muhammad JABIR
- **Name/Alias:** Mohammad JABER
- **Name/Alias:** Mohammed JABER
- **Name/Alias:** محمد جابر
- **Name/Alias:** Mohammed JABER
- **Name/Alias:** Muhammad JABER

**Birth information:**
- **Birth place:** Syrian Arab Republic, Latakia

**EU reference number:** EU.2615.3
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic
**Identity information:**
- **Name/Alias:** Maan JDIID  **Title:** Captain  **Function:** Presidential guard
- **Name/Alias:** Ma'an JDIID
- **Name/Alias:** Maan JID
- **Name/Alias:** Maan JEDID
- **Name/Alias:** Maan JEDEED
- **Name/Alias:** Ma'an JDIID
- **Name/Alias:** Ma'an JID
- **Name/Alias:** Ma'an JEDID
- **Name/Alias:** Ma'an JEDEED
- **Name/Alias:** Ma'an JDIID
- **Name/Alias:** Ma'an JID
- **Name/Alias:** Ma'an JEDID
- **Name/Alias:** Ma'an JEDEED
- **Name/Alias:** Ma'an JDIID
- **Name/Alias:** Ma'an JEDID
- **Name/Alias:** Ma'an JEDEED
- **Name/Alias:** Ma'an JDIID
- **Name/Alias:** Ma'an JEDID
- **Name/Alias:** Ma'an JEDEED

**EU reference number:** EU.2616.65
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic
**Identity information:**
- **Name/Alias:** Khalid AL-TAWEEL  **Function:** Political Security Division
- **Name/Alias:** Khaled AL-TAWEEL
- **Name/Alias:** Khaled AL-TAWIL
- **Name/Alias:** خالد الطويل
- **Name/Alias:** Khalid AL-TAWIL
EU reference number: EU.2617.30  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: غياث فياض  
• Name/Alias: Ghiaith FAYYAD  
• Name/Alias: Ghiaith FAYAD  
Function: Political Security Division

EU reference number: EU.2618.92  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Amar ISMAIL  
• Name/Alias: Ammar ISMAIL  
Function: Civilian - Head of Syrian electronic army (territorial army intelligence service)  
• Name/Alias: Ammar ISMAEL  
• Name/Alias: Ammar ISMAIL  
• Name/Alias: عمار اسماعيل
Birth information:  
• Birth date: Circa 03/04/1973  
Birth place: Syrian Arab Republic, Damascus  
• Birth date: 03/04/1973  
Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.2619.57  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Mujahed ISMAEL  
• Name/Alias: مجاهد إسماعيل  
• Name/Alias: Mujahed ISMAIL  
Function: Member of Syrian electronic army.

EU reference number: EU.2620.58  
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  
Title: Major General  
Function: Commander 18th Armoured Division.  
• Name/Alias: وحيد حمود  
• 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  
Title: Brigadier General  
Function: Commander of 154th Regiment
Remark: Date of listing: 23.1.2012.

EU reference number: EU.2639.59  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Mohammad Ali DURGHAM  
Title: Major General  
Function: Commander in 4th Division  
• Name/Alias: محمد علي دوغرام  
• Name/Alias: Mohammad Ali DURGHAM  
• Name/Alias: محمد علي دوغرام

EU reference number: EU.2645.6  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Jumah AL-AHMAD  
Title: Major General  
Function: Commander Special Forces  
• Name/Alias: جمعة الأحمد  
• Name/Alias: Jumah AL-AHMED  
• Name/Alias: جمعة أحمد

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**EU reference number:** EU.2646.68  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** طلال مستوفى تلاس  
- **Name/Alias:** Talal Mustafa TLASS  
  **Title:** Lt. General  
  **Function:** Deputy Chief of General Staff (Logistics and supplies).

**EU reference number:** EU.2647.33  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** فؤاد طويل  
- **Name/Alias:** Fu’ad TAWIL  
  **Title:** Major General  
  **Function:** Deputy head Syrian Air Force Intelligence.

**EU reference number:** EU.2661.51  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** رمضان محمود رمضان  
- **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:** محمد سعيد بخيتان  
- **Name/Alias:** Muhammad Said BUKHAYTAN  
  **Function:** Assistant Regional Secretary of Baath Arab Socialist Party since 2005, 2000-2005 Director for the national security of the regional Baath party. Former Governor of Hama (1998-2000).

**EU reference number:** EU.2666.70  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** نعيم جاسم سليمان  
- **Name/Alias:** Naaim Jasem SULEIMAN  
  **Title:** Major General  
  **Function:** Commander of the 3rd Division

**EU reference number:** EU.2667.35  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** جهاد محمد سلطان  
- **Name/Alias:** Jihad Mohammad SULTAN  
  **Title:** Brigadier General  
  **Function:** Commander of 65th Brigade

**EU reference number:** EU.2668.0  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Fo'ad HAMOUDEH  Title: Major General  Function: Commander of the military operations in Idlib
  - Name/Alias: Fu'ad HAMMOUDEH
  - Name/Alias: Fu'ad HAMOUDEH
  - Name/Alias: Fo'ad HAMMOUDE
  - Name/Alias: Fo'ad HAMMOUDA
  - Name/Alias: Fo'ad HAMMOUDAH
   - Name/Alias: فؤاد حمودة
   - Name/Alias: Fouad HAMMOUDAH
   - Name/Alias: Fouad HAMMOUDE
   - Name/Alias: Fouad HAMMOUDEH
   - Name/Alias: Fu'ad HAMMOUDAH
   - Name/Alias: Fu'ad HAMMOUDE
   - Name/Alias: Fu'ad HAMMOUDA

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
  - Name/Alias: Ibrahim AL-HASAN

EU reference number: EU.2693.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias**: Khalil ZGHRAYBIH **Title**: Brigadier
- **Name/Alias**: Khaleed ZUGHRAYBAH
- **Name/Alias**: Khalil ZGHRAYBEH
- **Name/Alias**: Khalil ZGHRAYBE
- **Name/Alias**: Khalil ZGHRAYBA
- **Name/Alias**: Khalil ZGHRAYBAH
- **Name/Alias**: Khalil ZAGHRAYBEH
- **Name/Alias**: Khalil ZAGHRAYBE
- **Name/Alias**: Khalil ZAGHRAYBA
- **Name/Alias**: Khalil ZAGHRAYBAH
- **Name/Alias**: Khalil ZIGHRAYBEH
- **Name/Alias**: Khalil ZIGHRAYBE
- **Name/Alias**: Khalil ZIGHRAYBA
- **Name/Alias**: Khalil ZIGHRAYBAH
- **Name/Alias**: علي بركات **Title**: Major General **Function**: 103rd Brigade of the Republican Guard Division. Promoted to Major General in 2017.
- **Name/Alias**: Ghassan AFIF **Title**: Brigadier General **Function**: Commander from the 45th Regiment
- **Name/Alias**: Husam SUKKAR **Title**: Presidential Adviser on Security Affairs.

**EU reference number:** EU.2694.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

**EU reference number:** EU.2695.11
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

**EU reference number:** EU.2696.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

**EU reference number:** EU.2697.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohamed MAARUF Title: Brigadier General Function: Commander from the 45th Regiment
• Name/Alias: Mohammad MAARUF
• Name/Alias: Muhammad MAARUF
• Name/Alias: Mohammed MAAROUF
• Name/Alias: Mohamed MA'RUF
• Name/Alias: Mohammad MA'RUF
• Name/Alias: Muhammad MA'RUF
• Name/Alias: Mohammed MAAROUF
• Name/Alias: محمد معروف
• Name/Alias: Mohammed MA'RUF

EU reference number: EU.2698.3
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Yousef ISMAIL Title: Brigadier General Function: Commander of the 134th Brigade
• Name/Alias: يوسيف إسماعيل
• 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 ميلازو 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
Identity information:
- Name/Alias: صالح الرأسد
- Name/Alias: Saleh AL-RASHED  Title: 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: 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: طالع 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: غسان خليل
- Name/Alias: Ghassan Khaleel

EU reference number: EU.2729.23
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: بسام الحسن
- Name/Alias: Bassam AL HASSAN  Function: Presidential Advisor for Strategic Affairs; head of the General Secretariat of the National Defence.

Birth information:
- Birth date: 1961  Birth place: Syrian Arab Republic, Sheen, Hom

EU reference number: EU.2731.13
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: توفيق يونس
- Name/Alias: Tawfiq YOUNES  Title: Former head of the Department for Internal Security of the General Intelligence Directorate

EU reference number: EU.2732.75
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: أيمن جابر
- Name/Alias: Ayman JABIR  Function: Leading businessman operating in Syria

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
  Function: Former Minister of Justice. Former Head of Military Court. Member of the High Judicial Council.
Birth information:
• Birth date: 1943 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.2743.41
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Zoulhima SHALISH
• Name/Alias: Zu al-Himma CHALICHE
• Name/Alias: Dhu al-Himma Shalish
• Name/Alias: ذو الهمة شاليش
Title: Major General
Function: Officer of the Syrian security and intelligence services in post after May 2011.
Remark: Former Head of Presidential Security.
Member of the Assad family: cousin of President Bashar Al-Assad.

Birth information:
• Birth date: 1946 Birth place: Syrian Arab Republic, Kerdaha
• Birth date: 1951 Birth place: Syrian Arab Republic, Kerdaha
• Birth date: 1956 Birth place: Syrian Arab Republic, Kerdaha

EU reference number: EU.2759.26
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Bishr Riyad YAZIGI
Function: Advisor to the President Bashar al-Assad. Former Minister of Tourism.
Birth information:
• Birth date: 1972 Birth place: Unknown country

EU reference number: EU.2767.0
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Riyad SHALEESH
• Name/Alias: Riyad SHALISH
• Name/Alias: Riyad CHALICHE
Function: chairman of Riyad Isa Development Corporation
Remark: Former Director of Military Housing Establishment

Birth information:

EU reference number: EU.2768.62
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohamed Ali JAFARI
• Name/Alias: Jaafari, Aziz
• Name/Alias: Mohammed Ali JAFARI
• Name/Alias: Mohammad Ali JAAFARI
• Name/Alias: Mohammad Ali JAFARI
• Name/Alias: Mohammad Ali JAFARI-NAJAFABADI
• Name/Alias: Muhammad Ali JAFARI
• Name/Alias: Jafari, Ali
• Name/Alias: Jafari, Mohammad Ali
• Name/Alias: Ja'fari, Mohammad Ali
• Name/Alias: Jafari-Naja-fabadi, Mohammad Ali
• Name/Alias: Ja'fari, Aziz

Title: Brigadier Commander

Birth information:
• Birth date: 01/09/1957 Birth place: Iran (islamic Republic Of), Yazd
EU reference number: EU.2774.9
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: علي حبيب محمود
  Title: General
  Function: Former Minister for Defence.
- Name/Alias: Ali Habib MAHMOUD

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: أوس أصلان
  Title: Major General
- Name/Alias: Aws ‘Ali’ ASLAN
- Name/Alias: Aws ‘Ali’ ASLAN

Birth information:
- Birth date: 1958
  Birth place: Unknown country

EU reference number: EU.2788.64
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abdallah BERRI
  Function: Head of Berri family militia.
- Name/Alias: Abdullah BERRI
- Name/Alias: د. أيمن البيري

EU reference number: EU.2789.29
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: George CHAOUI
  Function: Member of Syrian electronic army.
- Name/Alias: جورج شاوي

EU reference number: EU.2791.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hossein TAEB
  Function: Director of the Islamic Revolutionary Guard Corps Intelligence Service. Former Deputy Commander for Intelligence of the Islamic Revolutionary Guard Corps.
- Name/Alias: Taeb, Hossein
- Name/Alias: حسین طائب
- Name/Alias: Hossein Hassanzadeh
- Name/Alias: Hojatoleslam Hossein Ta'eb
- Name/Alias: Taeb, Hassan
- Name/Alias: Taeb, Hosein
- Name/Alias: Taeb, Hussayn

Birth information:
- Birth date: 1963
  Birth place: Iran (Islamic Republic Of), Tehran

EU reference number: EU.2792.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khalid QADDUR
- Name/Alias: Khaled QADDUR
- Name/Alias: خالد قدور

EU reference number: EU.2817.57
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hayel AL-ASSAD Function: Assistant to Maher al-Assad; Head of the military police unit of the army’s 4th Division.
- Name/Alias: Hael al-Asad Function: Assistant to Maher Al-Assad, Head of the military police unit of the army's 4th Division

EU reference number: EU.2818.22
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ali AL-SALEEM
- Name/Alias: Ali AL-SALIM Function: Director of the supplies office of the Syrian Ministry of Defence

EU reference number: EU.2825.31
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad MUFLIH Function: Head of Syrian Military Intelligence in the town of Hama.
- Name/Alias: Mohammad MUFLIH
- Name/Alias: Mohamed MUFLIH
- Name/Alias: Muhammed MUFLIH
- Name/Alias: محمد مفلح
- Name/Alias: Mohammed MUFLIH
- Name/Alias: Mohamed MUFLIH
- Name/Alias: Mohammad 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
- Name/Alias: فارس الشهابي

Birth information:
- Birth date: 07/05/1972 Birth place: Unknown country

EU reference number: EU.2828.23
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Tarif AL AKHRAS
- Name/Alias: Tarif AKHRAS Function: Businessman. Founder of the Akhras Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce.
- Name/Alias: طريف اخرس

Birth information:
- Birth date: 02/06/1951 Birth place: Syrian Arab Republic, Homs

Identification document information:
- Source: Syrian Arab Republic Document: National passport 0000092405

EU reference number: EU.2829.85
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nizar al-ASSAD Function: Cousin of Bashar Al-Assad, and associated with the Assad and Makhlouf families. Leading oil investor and previously head of the ‘Nizar Oilfield Supplies’ company.
- Name/Alias: Nizar ASAD
- Name/Alias: Nizar ASSAD
- Name/Alias: Nizar AL-ASAD

EU reference number: EU.2846.95
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ahmad AL-QADRI  **Function:** Former Agriculture and Agrarian Reform Minister
- **Name/Alias:** أحمد القادري

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

**EU reference number:** EU.2847.60  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Issam ANBOUBA  **Function:** President of Anbouba for Agricultural Industries Co. Co-founder and member of the board of Cham Holding.
- **Name/Alias:** عصام 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:** Shafiq MASA
- **Name/Alias:** Shafik MASSA
- **Name/Alias:** شفيق ماسا
- **Name/Alias:** Shafik MASSA
- **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:** سرحان 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:** Salih HAMAD  **Title:** Brigadier General  **Function:** Deputy Head of Branch 291 of the army's intelligence service

**Remark:** Date of listing: 24.7.2012

**EU reference number:** EU.2858.26  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Abou Ezzat
- **Name/Alias:** محمد خلوف
- **Name/Alias:** Mohammed KHALLOUF  **Title:** Brigadier General  **Function:** Former (2009-2014) Head of Branch 235 a.k.a. ‘Palestine’ (Damascus) of the army’s intelligence service

**Remark:** Date of listing: 24.7.2012

**EU reference number:** EU.2864.70  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic
Identity information:
• **Name/Alias:** Riad AL-AHMED  **Title:** Major General  **Function:** Deputy Head of Latakia Branch of the army's intelligence service
• **Name/Alias:** Riyad AL-AHMED  
• **Name/Alias:** رياض الاحمد

**EU reference number:** EU.2865.35
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
• **Name/Alias:** Abdul-Salam Fajr MAHMOUD  **Title:** Brigadier General  **Function:** Head of the Bab Tuma (Damascus) Branch of the air force's intelligence service. Former Head of the Mezze Airport Air Force intelligence investigation branch.

**EU reference number:** EU.2866.0
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
• **Name/Alias:** Jawdat AL-AHMED  **Title:** Brigadier General  **Function:** Head of the Homs Branch of the air force's intelligence service

**EU reference number:** EU.2877.63
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
• **Name/Alias:** Qusay MIHOUB  **Title:** Colonel  **Function:** High-ranking officer at the Syrian Air Force Intelligence Service. Former Head of the Deraa branch of the air force's intelligence service

**EU reference number:** EU.2878.28
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
• **Name/Alias:** Suhail AL-ABDULLAH  **Title:** Brigadier General  **Function:** Head of the Latakia Branch of the Syrian Air Force Intelligence Service

**EU reference number:** EU.2879.90
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
• **Name/Alias:** Khudr KHUDR  **Title:** Brigadier General  **Function:** Head of the Latakia branch of the General Intelligence Directorate

**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**: Housam LUQA
- **Name/Alias**: حسام لوقا
- **Name/Alias**: Hussam LOUQA
- **Name/Alias**: Hussam LOUCA
- **Name/Alias**: Hussam LOUKA
- **Name/Alias**: Hussam LUQA
- **Name/Alias**: Hussam LOUCA
- **Name/Alias**: Hussam LUKA
- **Name/Alias**: Hussam LUQA
- **Name/Alias**: Hussam LOUCA
- **Name/Alias**: Hussam LOUKA
- **Name/Alias**: Hussam LUQA
- **Name/Alias**: Hussam LOUCA
- **Name/Alias**: Hussam LUKA
- **Name/Alias**: Hussam LUQA

**Title**: Major General  

**Name/Alias**: Hussam LUQA

*Remark:* Date of listing: 24.7.2012

**EU reference number**: EU.2882.45  
**Legal basis**: 2020/716 (OJ L168)  
**Programme**: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: تaha TAHA  
  **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**: Ahmad KAFAN  
  **Function**: Police officer at Idlib central prison

**EU reference number**: EU.2890.19  
**Legal basis**: 2020/716 (OJ L168)  
**Programme**: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Bassam AL-MISRI  
  **Function**: Police officer at Idlib central prison

**EU reference number**: EU.2891.81  
**Legal basis**: 2020/716 (OJ L168)  
**Programme**: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ahmed AL-JAROUCHAH
- Name/Alias: Ahmed AL-JARROUCHEH Function: Former head of the foreign branch of General Intelligence (branch 279).
- Name/Alias: Ahmad AL-JAROUSHA
- Name/Alias: Ahmed AL-JAROUSHEH
- Name/Alias: Ahmed AL-JAROUCHA

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

EU reference number: EU.2892.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ahmed Salem
- 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: Ghasan Jaoudat ISMAIL Title: Head of the Syrian Air Force Intelligence Service since 2019. Former deputy director of the Air Force Intelligence Service and previously in charge of the missions branch of the Air Force Intelligence Service.
- Name/Alias: غسان جودة إسماعيل

Birth information:
- Birth date: 1960 Birth place: Syrian Arab Republic, Drekish, Tartous region

EU reference number: EU.2895.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Manal AHMAD
- Name/Alias: Manal AL 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: Ghiath JERAATLI
- Name/Alias: Ghiath JER'ATLI
- Name/Alias: Ghiath JIRAATLI

Birth information:
- Birth date: 1950 Birth place: Syrian Arab Republic, Salamiya
EU reference number: EU.2899.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Amis al Ashi
  • Name/Alias: Ammar Aachi
  • Name/Alias: عامر إبراهيم العشي
  • Name/Alias: Amer Ibrahim al-Achi
  • Name/Alias: Amer AL-ACHI
  Title: Major General
  • Name/Alias: Amer Ashi

EU reference number: EU.2900.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammed Ali Naser
  • Name/Alias: Mohammed Ali NASR
  Title: General
  Function: Close to Maher al-Assad, younger brother of President Bashar al-Assad. Most of his career has been spent in the Republican Guard. In 2010 he joined the internal branch (Branch 251) of the General Intelligence Directorate.
  • Name/Alias: Muhammad Ali NASR
  • Name/Alias: محمد علي نصر
  • Name/Alias: Mohammad Ali NASR
  • Name/Alias: Mohamed Ali NASR

Birth information:
  • Birth date: Circa 1960
  Birth place: Unknown country

EU reference number: EU.2901.37
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: عصام حلاق
  • Name/Alias: Issam HALLAQ
  Title: General
  Function: Air Force Chief of Staff since 2010.

Remark: Date of listing: 24.7.2012.

EU reference number: EU.2902.2
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Ezzedine ISMAIL
  Title: General (retired)
  Function: Retired general, longstanding member of the managerial staff of the Air Force Intelligence Service, of which he became the head in the early 2000s. Was appointed political and security adviser to the President in 2006.
  • Name/Alias: عزالدين اسماعيل
  • Name/Alias: Ezzedine ISMAIL

Birth information:
  • Birth date: Circa 1947
  Birth place: Syrian Arab Republic, Bastir, Jableh region
  Remark: Date of birth: middle of the 1940s (probably 1947)

EU reference number: EU.2904.29
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Ali HADAR
  Function: Head of the National Reconciliation Agency and former State Minister for National Reconciliation Affairs. Chair of the Intifada wing of the Syrian Social Nationalist Party.

Birth information:
  • Birth date: 1962
  Birth place: Unknown country

EU reference number: EU.2905.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
European Union Consolidated Financial Sanctions List

Identity information:
- Name/Alias: Samir JUM'A
- Name/Alias: Abou Sami
- Name/Alias: Samir JOUMAA
  - Function: For almost 20 years he has been head of the office of Mohammad Nassif Kheir Bek, one of the main security advisers of President Bashar al-Assad (and officially deputy to the Vice President, Farouk al-Sharaa).
- Name/Alias: Sameer JOUMAA
- Name/Alias: Samir JUMAA
- Name/Alias: Sameer JUMAA
- Name/Alias: Sameer JOUM'A
- 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
- Name/Alias: Hassan AL-SARI
  - Function: Former Minister of State

Birth information:
- Birth date: 1953  Birth place: Syrian Arab Republic, Hama

EU reference number: EU.2935.94
Legal basis: 1013/2014 (OJ L283)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hassan Samir
  - Function: Businessman. Vice Chairman for Russia of the Bilateral Business Councils.

Remark: Date of listing: 27.9.2014.

EU reference number: EU.2944.33
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Walid GHAZAL
  - Function: Former Minister of Housing and Urban Development (appointed 27.8.2014).

Birth information:
- Birth date: 1951  Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.2947.25
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nizar Wehbe Yazigi
  - Function: Former Minister of Health

Birth information:
- Birth date: 1961  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.2948.87
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammed BILAL  Title: Brigadier General  Function: Senior officer in the Syrian Air Force Intelligence Service. Head of Tartus police since December 2018.
- Name/Alias: Muhammad Bilal  Title: Lieutenant Colonel

EU reference number: EU.2949.52
Legal basis: 2020/716 (OJ L 168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abdulhamid Khamis Abdullah
- Name/Alias: Abdelhamid Khamis ABDULLAH  Function: Chairman of Overseas Petroleum Trading Company (OPT).
- Name/Alias: Abdelhamid Khamis Ahmad Adballa
- Name/Alias: Hamid Khamis

Remark: Date of listing: 21.10.2014.

EU reference number: EU.2974.36
Legal basis: 2020/716 (OJ L 168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: صرفوان آل حماف
- 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 L 168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Yasser AL SIBAI
- Name/Alias: Yasser AL SIBAII
- Name/Alias: Yasser AL SIBAI
- Name/Alias: Yasser AL SIBAEI
- Name/Alias: Yasser AL SIBAI
- Name/Alias: Yasser AL SIBAEI

EU reference number: EU.2983.72
Legal basis: 2020/716 (OJ L 168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Sa'iid Mu'zi Hneidi
- Name/Alias: سعيد معدي حنيدي
- 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
- Name/Alias: Sa'iid MATHI Hneidi  Function: Former Minister of Oil and Mineral Resources
- Name/Alias: Sa'id MATHI Hneidi
- Name/Alias: Sa'eed MATHI Hneidi
- Name/Alias: Saeed MATHI Hneidi
- Name/Alias: Sa'eed MATHI Hneidi
- Name/Alias: Saeed MATHI Hneidi
- Name/Alias: Sa'eed MA'THI Hneidi
- Name/Alias: Sa'eed Maazi Hneidi
- Name/Alias: Sa'eed Ma'zi Hneidi
- Name/Alias: Sa'eed Ma'dhi Hneidi
- Name/Alias: Sa'eed Mu'dhi Hneidi
- Name/Alias: Sa'eed Mu'zi Hneidi
- Name/Alias: Saeed Maazi Hneidi
- Name/Alias: Saeed Ma'zi Hneidi
- Name/Alias: Saeed Ma'dhi Hneidi
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- Name/Alias: Sa'id Mu'dhi Hneidi
- Name/Alias: Sa'id Mu'zi Hneidi

EU reference number: EU.2997.30
Legal basis: 2020/716 (OJ L 168)
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 JAMIL  
  Title: Dr.  
  Function: Former Vice Prime Minister for Economic Affairs, former Minister of Domestic Trade and Consumer Protection.
- Name/Alias: Kadri JAMIL
- Name/Alias: Qadri JAMEEL
- Name/Alias: Kadri JAMEEL

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 Mohammed ZAKARIA
- Name/Alias: Jassem Mohammed ZAKARIA
- Name/Alias: Jassem Muhammad 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 AL MO'ALLEM  
  Function: Vice Prime Minister, Minister of Foreign Affairs and Expatriates.
- Name/Alias: Walid AL MO'ALLEM
- Name/Alias: Waleed AL MO'ALLEM
- Name/Alias: Waleed AL MUALLEM
- Name/Alias: Walid MUALLEM
- Name/Alias: وليد الحلقة
- Name/Alias: وليد المعلم

Birth information:
- Birth date: 17/07/1941  
  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3010.1
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Abdul-Sattar AL SAYED Title: Dr. Function: Minister of Religious Endowments
- Name/Alias: محمد عبد الستار السيد
- Name/Alias: Muhammad Abdul-Sattar AL SAYED
- Name/Alias: Mohammed Abdul-Sattar AL SAYED
- Name/Alias: Mohammad Abd al-Sattar AL SAYED
- Name/Alias: Mohammad Abdul-Sattar AL SAYYED
- Name/Alias: Mohammed Abd al-Sattar AL SAYED
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- Name/Alias: Mohammed Abd al-Sattar AL SAYYED

Birth information:
- Birth date: 1958 Birth place: Syrian Arab Republic, Tartous

EU reference number: EU.3011.63
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Adnan Abdo AL SIKHNY Title: Dr. Function: Former Minister of Industry
- Name/Alias: Adnan Abdou AL SIKHNY
- Name/Alias: Adnan Abdo AL-SEKHNY
- Name/Alias: Adnan Abdou AL-SEKHNI

Birth information:
- Birth date: 1961 Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3014.55
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: حسين عرنوس
- Name/Alias: Hussein Arnus

Birth information:
- Birth date: 1953 Birth place: Syrian Arab Republic, Idleb

EU reference number: EU.3017.47
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Amr Muhammad Najib Al-Armanazi
- Name/Alias: Amr Najib Armanazi
- Name/Alias: Amr ARMANAZI Function: Director General of the Syrian Scientific Studies and Research Centre (SSRC).
- Name/Alias: Amrou Al-Armanazy

Birth information:
- Birth date: 07/02/1944 Birth place: Unknown country

Remark: Date of listing: 23.7.2014

EU reference number: EU.3028.13
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Hala Mohammad AL NASSER Function: Former Minister of Tourism
- Name/Alias: Hala Mohamed AL NASSER
- Name/Alias: Hala Mohammed AL NASSER
- Name/Alias: Hala Mohammad AL NASSER
- Name/Alias: Hala Mohamed AL NASSER
- Name/Alias: Hala Mohammed AL NASSER
Birth information:
- **Birth date:** 1964  **Birth place:** Syrian Arab Republic, Raqqa

**EU reference number:** EU.3036.84  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Subhi Ahmad AL ABDALLAH  **Function:** Former Minister of Agriculture and Agrarian Reform
- **Name/Alias:** صبّحي أحمد العبدالله
- **Name/Alias:** Subhi Ahmad AL-ABDULLAH

**EU reference number:** EU.3037.49  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Mohamed Yahia 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 Yihia MALA
- Name/Alias: Mohammad Yihya MALA
- Name/Alias: Mohammad Yahya MALA
- Name/Alias: Mohammad Yehya MALA
- Name/Alias: Mohammad Yahiya MALA
- Name/Alias: Muhammad Yahia MOALLA
- Name/Alias: Muhammad Yihia MAALA
- Name/Alias: Muhammad Yihya MAALA
- Name/Alias: Muhammad Yahia MAALA
- Name/Alias: Muhammad Yehya MAALA
- Name/Alias: Muhammad Yahiya MAALA
- Name/Alias: Mohammad Yahia MAALA
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• Name/Alias: Mohammad Yahiya MUALA  
• Name/Alias: Mohammad Yahiya MU'LA  
• Name/Alias: Mohammad Yahiya MA'LA  
• Name/Alias: Mohammad Yahiya MUALA  

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.

**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

**Birth information:**

- **Birth date:** 1945  
- **Birth place:** Syrian Arab Republic, Alepp

**EU reference number:** EU.3072.34  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic
Identity information:

- **Name/Alias:** Najm-eddin KHREIT  
  **Function:** Former State Minister
- **Name/Alias:** Najm-eddin KHRAIT
- **Name/Alias:** Nejm-eddeen KHREIT
- **Name/Alias:** Nejm-eddeen KHRAIT
- **Name/Alias:** Najm-addeen KHREIT
- **Name/Alias:** Najm-addeen KHRAIT
- **Name/Alias:** Nejm-addeen KHREIT
- **Name/Alias:** Nejm-addeen KHRAIT
- **Name/Alias:** Najm-eddeen KHREIT
- **Name/Alias:** Najm-eddeen KHRAIT
- **Name/Alias:** نجم الدين خريت

**EU reference number:** EU.3085.27  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**

- **Name/Alias:** Ali MAMLUK  
  **Function:** Director of the National Security Bureau. Former Head of Syrian Intelligence Directorate.
- **Name/Alias:** علي مملوك
- **Name/Alias:** Ali MAMLOUK  
  **Function:** Director of the National Security Bureau. Former Head of Syrian General Intelligence Directorate (GID)

**Birth information:**

- **Birth date:** 19/02/1946  
  **Birth place:** Syrian Arab Republic, Damascus

**Identification document information:**

- **Source:** Unknown country  
  **Document:** National passport 983  
  **Additional information:** diplomatic passport  
  **Remark:** Diplomatic passport

**EU reference number:** EU.3086.89  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**

- **Name/Alias:** Mohammed Dib Zeitoun
- **Name/Alias:** Muhammad Dib ZAYTUN  
  **Function:** Director of the National Security Bureau since July 2019. Former Head of the General Security Directorate.
- **Name/Alias:** Mohamed Dib Zeitun
- **Name/Alias:** محمد ديب زيتون

**Birth information:**

- **Birth date:** 20/05/1951  
  **Birth place:** Syrian Arab Republic, Jubba, Damascus province

**Identification document information:**

- **Source:** Unknown country  
  **Document:** National passport D000001300  
  **Additional information:** diplomatic passport  
  **Remark:** Diplomatic passport

**EU reference number:** EU.3087.54  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**

- **Name/Alias:** Faruq AL SHAR' 
- **Name/Alias:** فاروق الشرع
- **Name/Alias:** Farouk AL SHAR'  
  **Function:** Former Vice-President of Syria
- **Name/Alias:** Farouq AL SHARA
- **Name/Alias:** Farouk AL SHAR
- **Name/Alias:** Farouk AL CHAR
- **Name/Alias:** Farouk AL CHAR
- **Name/Alias:** Farouq AL SHAR
- **Name/Alias:** Farouq AL SHARA
- **Name/Alias:** Farouk AL SHARA

**Birth information:**

- **Birth date:** 10/12/1938  
  **Birth place:** Unknown country
EU reference number: EU.3103.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nawfal AL HUSAYN
  - Title: Brigadier-General
  - Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawfal AL-HUSAYN
  - Title: Brigadier-General
  - Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nofal AL-HUSAYN
  - Title: Brigadier-General
  - Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawfal AL-HUSSEIN
  - Title: Brigadier-General
  - Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawfal AL-HUSSEIN
  - Title: Brigadier-General
  - Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawfal AL-HUSSEIN
  - Title: Brigadier-General
  - Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawfal AL-HUSSEIN
  - Title: Brigadier-General
  - Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawfal AL-HUSSEIN
  - Title: Brigadier-General
  - Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.

EU reference number: EU.3104.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Muhamed ZAMRENI
  - Title: Brigadier-General
  - Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- Name/Alias: Muhamed ZAMRINI
  - Title: Brigadier-General
  - Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- Name/Alias: Muhammed ZAMRENI
  - Title: Brigadier-General
  - Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- Name/Alias: Mohammed ZAMRINI
- Name/Alias: Mohamed ZAMRINI
- Name/Alias: محمد زمريني

EU reference number: EU.3105.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Lu'ai AL-ALI
  - Title: Colonel
  - Function: Head of Syrian Military Intelligence, Dara'a Branch.
- Name/Alias: Louay AL-ALI
  - Title: Colonel
  - Function: Head of Syrian Military Intelligence, Dara'a Branch.
- Name/Alias: Loai AL-ALI

Birth information:
- Birth place: Syrian Arab Republic, Latakia Province
  - Remark: Jablah, Latakia Province

EU reference number: EU.3106.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nazih HASSUN
  - Title: Major General
  - Function: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011.
  - Head of the Political Security Directorate of the Syrian security services in post after May 2011.
- Name/Alias: Nazeeh HASSUN
- Name/Alias: نازح حسن
- Name/Alias: Nazeeh HASSOUN
- Name/Alias: Nazih HASSOUN

EU reference number: EU.3107.11
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ibrahim M'ALA
  - Title: Brigadier General
  - Function: Head of branch 285 (Damascus) of the General Intelligence Directorate
- Name/Alias: Ibrahim MAALA
- Name/Alias: ابراهيم ملاله
- Name/Alias: Ibrahim MA'LA
- Name/Alias: Ibrahim MAALE

EU reference number: EU.3320.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- **Name/Alias**: Rami MAKHLOUF  **Function**: Leading businessman. An influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar al-Assad.  
  **Remark**: Leading businessman operating in Syria with interests in telecommunications, financial services, transport and property sectors; he has financial interest in and/or holds senior and executive positions in Syriatel, the leading mobile telephone operator in Syria, the investment funds Al Mashreq, Bena Properties and Cham Holding. He furnishes financing and support to the Syrian regime, through his business interests. He is an influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar al-Assad.

- **Name/Alias**: رامي مخلوف

Birth information:
- **Birth date**: 10/07/1969  **Birth place**: Syrian Arab Republic, Damascus

Identification document information:
- **Source**: Unknown country  
  **Document**: National passport 000098044  
  **Remark**: passport no 000098044; Issue number 002-03- 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).

Birth information:
- **Birth date**: 20/05/1966  **Birth place**: Unknown country

Identification document information:
- **Source**: Unknown country  
  **Document**: National passport 002954347  
  **Remark**: (passport)

**EU reference number**: EU.3322.21  
**Legal basis**: 2020/716 (OJ L168)  
**Programme**: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias**: إيهاب مخلوف  
  **Name/Alias**: Ehab MAKHLOUF  
  **Name/Alias**: Iehab 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  
  **Function**: Businessman

Remark: Leading businessperson operating in Syria, with interests and/or activities in the telecommunications, oil and plastic industry sectors and close business relations with Maher Al-Assad. He benefits from and provides support to the Syrian regime through his business activities. Associate of Maher Al-Assad, including through his business activities.
EU reference number: EU.3324.48
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ra’if AL-QUWATLY Function: Business associate of Maher al-Assad and responsible for managing some of his business interests.
• Name/Alias: Ri’af al-Quwatli
• Name/Alias: Raeef al-Kouatly
• Name/Alias: رئيف القوتلي
Birth information:
• Birth date: 03/02/1967 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3325.13
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Abu Rami
• Name/Alias: Mohammed MAKHLOUF Function: Leading businessperson operating in Syria. Remark: Influential member of the Makhlouf family; business associate and father of Rami, Ihab and Iyad Makhlouf. Closely associated with the Assad family and maternal uncle of Bashar and Maher al-Assad. Also referred to as Abu Rami.
• Name/Alias: محمد مخلوف
Birth information:
• Birth date: 19/10/1932 Birth place: Syrian Arab Republic, Latakia

EU reference number: EU.3326.75
Legal basis: 2016/840 (OJ L141)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ayman Jabir Function: Businessman
• Name/Alias: Aiman Jaber
Birth information:
• Birth place: Syrian Arab Republic, Latakia

Remark: Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazeera; El Jazireh), Dunia TV, and Sama Satellite Channel. Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Ayman Jaber benefits from and provides support to the regime, through his business interests. Provides direct support for and plays leading role in activities of regime affiliated militias known as Shabiha and/or Suqur as-Sahraa. Associate of Rami Makhlouf through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias.

EU reference number: EU.3327.40
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ali DOUBA Function: Special Advisor to President Al-Assad
• Name/Alias: علي دوبا
Birth information:
• Birth date: 1933 Birth place: Syrian Arab Republic, Karfis

EU reference number: EU.3328.5
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad AL-JLEILATI
• 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 Orfa-li.

EU reference number: EU.3329.67
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad AL-JLEILATI
• Name/Alias: Mohamed AL-JLEILATI Function: Former Minister of Finance, in office until 9.2.2013.
• Name/Alias: محمد الجليلاتي
• Name/Alias: Mohammed AL-JLEILATI
Birth information:
• Birth date: 1945  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3330.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Joseph SUWAID  Function: Former Minister of State, in office until at least 21.1.2014
• Name/Alias:  يوسف سويد

Birth information:
• Birth date: 1958  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3338.6
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hussein Mahmud FARZAT  Function: Former Minister of State, in office until at least 2014
• Name/Alias: Hussein Mahmoud FARZAT
• Name/Alias: حسین محمود فرزات
• Name/Alias: Hussain Mahmoud FARZAT

Birth information:
• Birth date: 1957  Birth place: Syrian Arab Republic, Hama

EU reference number: EU.3339.68
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Emad Abdul-Ghani SABOUNI  Function: Appointed in July 2016 as the Head of Planning and International Cooperation Agency (Government agency). Former Minister of Telecommunications and Technology, in office until at least April 2014.
• Name/Alias: عماد عبد غني صابوني
• Name/Alias: Imad Abdul Ghani Al Sabuni

Birth information:
• Birth date: 1964  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3340.93
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hashem Aqqad
• Name/Alias: Hashem Akkad
• Name/Alias: Hashim Anwar AL-AQQAD  Function: Leading businessperson operating in Syria. Also worked as a member of the Syrian Parliament as recently as 2012.
• Name/Alias: Hashim Akkad

Birth information:
• Birth date: 1961  Birth place: Syrian Arab Republic, Mohagirine

EU reference number: EU.3341.58
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: George Heswani
• Name/Alias: George Hasawani
• Name/Alias: George Al Hasawani
• Name/Alias: George HASWANI  Function: Leading businessperson operating in Syria

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: Atif 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: Atef NAJEEB

Birth information:
• Birth place: Syrian Arab Republic, Jablah

Remark: Member of the Assad family; cousin of President Bashar Al-Assad.

EU reference number: EU.3493.55
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Ibrahim Al-Sha’ar Function: Minister of the Interior in power after May 2011.
• Name/Alias: Mohammad Ibrahim Al-Sha’ar Function: null
• Name/Alias: Muhammad Ibrahim Al-Sha’ar Function: Minister of the Interior in power after May 2011.
• Name/Alias: Mohamed Ibrahim Al-Sha’ar Function: null
• Name/Alias: Mohammad Ibrahim Al-Shaar
• Name/Alias: Mohammed Ibrahim Al Chaar
• Name/Alias: Mohamed Ibrahim Al-Shaar
• Name/Alias: Mohammad Ibrahim Al-Shaar
• Name/Alias: Mohammad Ibrahim Al-Shaar
• Name/Alias: Mohammad Ibrahim Al-Chaar
• Name/Alias: Mohammad 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 BITAR Function: Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT).
• Name/Alias: Bayan Al-Bitar Title: Dr.

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: Hamchho
• Name/Alias: Hamchhu
• Name/Alias: Hamishho
• Name/Alias: Hmeishho
• Name/Alias: Hemashho
• Name/Alias: عماد حمشو 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
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: محمد محلا Title: Major General Function: Member of the Syria Armed Forces of the rank of Major General in post after May 2011. Former head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Former head of Military Police, Member of the National Security Bureau.
• Name/Alias: Mohamed MAHALLA
• Name/Alias: Muhammad MAHALLA
• Name/Alias: Muhamad MAHALLA
• Name/Alias: Muhammad MAALLA
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• Name/Alias: Muhammad MAHLA
• Name/Alias: Mohamed MAHLA
• Name/Alias: Muhamad MAHLA

Birth information:
• Birth date: 1960 Birth place: Syrian Arab Republic, Jableh

EU reference number: EU.3535.41
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Adib Salamah
• Name/Alias: Adib SALAMEH Title: Major General Function: Deputy Director of Air Force Intelligence Directorate in Damascus. Member of the Syrian security and intelligence services in post after May 2011; Deputy Director of the Air Force Intelligence Directorate in Damascus; previously Head of Air Force Intelligence in Aleppo. Member of the Syrian Armed Forces of the rank of Colonel and the equivalent or higher in post after May 2011; holds the rank of Major General.
• Name/Alias: أديب نمر سلمانة
• Name/Alias: Adib Salame
• Name/Alias: Adib Salama
• Name/Alias: Adib Salamae
• Name/Alias: Mohammed Adib Salameh
• Name/Alias: Adib Nimr Salameh

EU reference number: EU.3536.6
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Adnan Aboud Helweh
• Name/Alias: Adnan Aboud HILWEH Title: Brigadier General Function: Holds the rank of Brigadier General of 155 Brigade and 157 Brigade in the Syrian Army in post after May 2011.
• Name/Alias: عدنان ابراهيم حليوة
• Name/Alias: Adnan Aboud

EU reference number: EU.3541.85
Programme: SYR - Syrian Arab Republic
Identity information:
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: جودت صلبي مواس
- Name/Alias: Jawdat Salibi Mawwaz
- Name/Alias: Jawdat Salibi Mawwas

EU reference number: EU.3542.50
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: طاهر حامد خليل  Title: Major General  Function: Holds the ranks of Major General, Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces, in post after May 2011.
- Name/Alias: Tahir Hamid Khalil

EU reference number: EU.3544.77
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: أمام شريف
- Name/Alias: Ammar AL-SHARIF
- Remark: Associated with a member of the Makhlof family (brother-in-law of Rami Makhlof).
- Name/Alias: Amar Charif
- Name/Alias: Ammar Sharif
- Name/Alias: Khalil Tahir Hamid

EU reference number: EU.3545.42
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: محمد بيشر الـسـبـابـن
- Name/Alias: Bishr Al-Sabban
- Name/Alias: Bishr Mazin Al-Sabban
- Name/Alias: Bishr AL-SABBAN  Function: Former Governor of Damascus, who was appointed by, and is associated with, President Bashar al-Assad.

EU reference number: EU.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.3546.7
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: أحمد الشيخ عبد القادر
- Name/Alias: Ahmad Sheik Abdul Qadir
- Name/Alias: Ahmad al-Sheik Abdulquader
- Name/Alias: أحمد الشيخ عبدالقادر
- Name/Alias: Ahmad Sheikh Abdulquader
- Name/Alias: Ahamed al Sheik Abdulquader
EU reference number: EU.3552.51  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Khaireddin al-Sayyed  
• Name/Alias: خير الدين السيد  
• Name/Alias: Khayr al-Din Abdul-Sattar al-Sayyed  
• Name/Alias: Mohamed Khair al-Sayyed  
• Name/Alias: Kheredden al-Sayyed  
• Name/Alias: Khairuddin as-Sayyed  
• Name/Alias: Khayr al-Din AL-SAYYED  
Function: Former Governor of Idlib, associated with and appointed by President Bashar al-Assad  
• Name/Alias: Kheir Eddin al-Sayyed  
• Name/Alias: Kheir Eddib Asayed

EU reference number: EU.3560.25  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Jamil HASSAN  
• Name/Alias: Jameel HASSAN  
• Name/Alias: Jamil AL-HASSAN  
• Name/Alias: Jameel AL-HASSAN  
• Name/Alias: جميل حسن

Birth information:  
• Birth date: 07/07/1953  
Birth place: Syrian Arab Republic, Qusayr, Homs province

EU reference number: EU.3561.87  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Sohail al-Hassan  
• Name/Alias: Suhaib Hassan  
• Name/Alias: Sohaib al-Hasan  
• Name/Alias: Sohaib al-Hasan  
• Name/Alias: سهيل الحسن  
• Name/Alias: Sohai HHasan  
• Name/Alias: Sohaib al-Hassan  
• Name/Alias: Sohaib al-Hassan  
• Name/Alias: Sohail al-Hassan  
• Name/Alias: Sohaib al-Hassan  
• Name/Alias: Sohaib al-Hassan  
• Name/Alias: Sohail al-Hasan  
• Name/Alias: Sohail al-Hasan  
• Name/Alias: سهيل الحسن  
• Name/Alias: Suheil Hassan  
• Name/Alias: Sohail Hassan  
• Name/Alias: Sohaib al-Hassan

Function: Commander of Qawat al-Nimr (Division 25 Special Mission Forces, formerly known as Tiger Forces).  
• Name/Alias: Suheil al-Hassan  
• Name/Alias: Suheil 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  
Function: Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch in post after May 2011.  
• Name/Alias: حافظ مخلوف  
• Name/Alias: Hafez Makhlouf

Birth information:  
• Birth date: 02/04/1971  
Birth place: Syrian Arab Republic, Damascus

Identification document information:  
• Source: Unknown country  
Document: National passport 2246  
Additional information: diplomatic passport  
Remark: Diplomatic passport

Remark: Member of the Makhlouf family; Cousin of President Bashar Al-Assad.
EU reference number: EU.3583.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghassan Ahmed GHANNAN  
  Title: Major General  
  Function: Commander of the 155 Missile Brigade.  
  Remark: Member of the Syrian Armed Forces of the rank of Colonel and the equivalent or higher in post after May 2011. Major General and Commander of the 155th Missile Brigade. Asso-ciated with Maher al-Assad through his role in the 155th Missile Brigade.
- Name/Alias: Major General Ghassan Ghannan
- Name/Alias: Brigadier General Ghassan Ahmad Ghanem

EU reference number: EU.3584.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Munir ADANOV  
  Title: Lieutenant-General, Syrian Arab Army  
  Function: Deputy Chief of General Staff, Operations and Training, Syrian Army
- Name/Alias: Mounir ADANOV
- Name/Alias: Monier ADANOV
- Name/Alias: Moneer ADANOV
- Name/Alias: Muneer ADANOV
- Name/Alias: منير ادنوف
- Name/Alias: Adanof
- Name/Alias: Adnuf
- Name/Alias: Muneer ADANOV

Birth information:
- Birth date: 1951  
  Birth place: Syrian Arab Republic, Homs

Identification document information:
- Source: Unknown country  
  Document: National passport 0000092405

Remark: Officer of the rank of Lieutenant General and Deputy Chief of General Staff, Operations and Training for the Syrian Army in post after May 2011.

EU reference number: EU.3585.46
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ali Abdullah AYYUB  
  Function: Vice President of the Council of Ministers and Minister of Defence. Appointed in January 2018.

Officer of the rank of General in the Syrian Army, in post after May 2011. Former Chief of General Staff of the Syrian Armed Forces.
- Name/Alias: Ali Abdallah AYYUB
- Name/Alias: Ali Abdallah AYOUB
- Name/Alias: Ali Abdallah AYYOUB
- Name/Alias: Ali Abdallah AYUB
- Name/Alias: Ali Abdallah AYOUB
- Name/Alias: Ali Abdallah AYOUB
- Name/Alias: Ali Abdallah AYOUB
- Name/Alias: علي عبدالله أيوب

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 Jasim AL-FURAYJ Function: Former Minister of Defence
- Name/Alias: Fahid Jasim AL-FREIJ
- Name/Alias: Fahid Jasem AL-FURAYJ
- Name/Alias: Fahd Jassim AL-FURAYJ
- Name/Alias: Fahd Jassem AL-FURAYJ
- Name/Alias: Fahd Jassem AL-FREIJ
- Name/Alias: Fahid Jasem AL-FURAYJ
- Name/Alias: Fahid Jassim AL-FURAYJ
- Name/Alias: فهد جاسم الفريج
- Name/Alias: Fahid Jassem AL-FURAYJ
- Name/Alias: Fahid Jassim AL-FURAYJ
- Name/Alias: فهد جاسم الفريج
- Name/Alias: Fahid Jasem AL-FREIJ
- Name/Alias: Fahed Jasim AL-FURAYJ
- Name/Alias: Fahed Jassim AL-FURAYJ
- Name/Alias: Fahid Jassem AL-FREIJ
- Name/Alias: Fahed Jassim AL-FREIJ
- Name/Alias: Fahed Jasem AL-FREIJ
- Name/Alias: Fahed Jasim AL-FREIJ
- Name/Alias: Fahid Jassim AL-FREIJ
- Name/Alias: Fahid Jasem AL-FREIJ

Birth information:
- Birth date: 01/01/1950 Birth place: Syrian Arab Republic, Hama

Remark: Former Minister of Defence.

EU reference number: EU.3589.3
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mahir AL-ASSAD
- Name/Alias: ماهر الاسد
- Name/Alias: Maher AL-ASSAD
- Name/Alias: زهير حمد
- Name/Alias: Maher AL-ASSAD Function: Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division

Birth information:
- Birth date: 08/12/1967 Birth place: Syrian Arab Republic, Damascus

Identification document information:
- Source: Unknown country Document: National passport 4138 Additional information: diplomatic passport Remark: Diplomatic passport

Remark: Member of the Syria Armed Forces of the rank of ‘colonel’ and the equivalent or higher in post after May 2011; Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division. Member of the Assad family; brother of President Bashar Al-Assad.

EU reference number: EU.3591.90
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Bushra Shawkat Title: Major General Function: Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate) since July 2012
- Name/Alias: بشرى الأسد
- Name/Alias: Bouchra Al Assad
- Name/Alias: Bushra AL-ASSAD
- Name/Alias: Bushra AL-ASSAD Function: Member of the Assad family; sister of President Bashar Al-Assad

Birth information:
- Birth date: 24/10/1960 Birth place: Unknown country

Remark: Date of listing: 23.3.2012

EU reference number: EU.3592.55
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Bushra Shawkat
- Name/Alias: بشرى الأسد
- Name/Alias: Bouchra Al Assad
- Name/Alias: Bushra AL-ASSAD

Birth information:
- Birth date: 24/10/1960 Birth place: Unknown country

Remark: Date of listing: 23.3.2012

EU reference number: EU.3593.77
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Bushra Shawkat
- Name/Alias: بشرى الأسد
- Name/Alias: Bouchra Al Assad
- Name/Alias: Bushra AL-ASSAD

Birth information:
- Birth date: 24/10/1960 Birth place: Unknown country

Remark: Date of listing: 23.3.2012

EU reference number: EU.3594.33
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Bushra Shawkat
- Name/Alias: بشرى الأسد
- Name/Alias: Bouchra Al Assad
- Name/Alias: Bushra AL-ASSAD

Birth information:
- Birth date: 24/10/1960 Birth place: Unknown country

Remark: Date of listing: 23.3.2012

EU reference number: EU.3595.93
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Bushra Shawkat
- Name/Alias: بشرى الأسد
- Name/Alias: Bouchra Al Assad
- Name/Alias: Bushra AL-ASSAD

Birth information:
- Birth date: 24/10/1960 Birth place: Unknown country

Remark: Date of listing: 23.3.2012
EU reference number: EU.3593.20
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Asma AL-ASSAD Function: Member of the Assad family and closely connected to key re-gime figures; wife of President Bashar al-Assad.
• Name/Alias: Asma Fawaz AL AKHRAS Remark: Maiden name: Al Akhras
• Name/Alias: أسماء البحر
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: Muhammad Yousef HASOURI Title: Brigadier General Function: Senior officer of the Syrian Air Force, in post after May 2011. Chief of Staff of Air Force Brigade 50 and Deputy Commander of the Shayrat Airbase.
• Name/Alias: Mohammad Yousef Hasouri Title: Brigadier General
• Name/Alias: Mohammad Yousef Hasouri Title: Brigadier General
• 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: Malek Hassan Title: Major General
• Name/Alias: Malik HASAN Title: Major General Function: Holds the rank of Major General, a senior officer and Commander of the 22nd Division of the Syrian Air Force, in post after May 2011.
• Name/Alias: Malik Hasan
• Name/Alias: Malik HASAN
• Name/Alias: Malik HASAN
Birth information:
• Birth date: 1955 Birth place: Syrian Arab Republic, Damascus
Remark: Date of listing: 18.7.2017

EU reference number: EU.3769.28
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Lubana MSHAWWEH
• Name/Alias: Lubana MUSHAWEH Title: Dr. Function: Former Minister of Culture in power after May 2011
• Name/Alias: Lubanah MUSHAWEH
• Name/Alias: Lubanah MSHAWWEH
• Name/Alias: Lubanah MSHAWWEH
• Name/Alias: Lubanah MUSHAWWEH
• Name/Alias: لبانة مشوح
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: Nejm Hamad AL AHMAD
• Name/Alias: نجم حمد أحمد

EU reference number: EU.3772.80
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Abdul-Salam AL NAYEF Title: Dr. Function: Former Minister of Health in power after May 2011.
• Name/Alias: عبد السلام النايف

Birth information:
• Birth date: 1959  Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3773.45
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Nadhira Farah SARKEES
• Name/Alias: Nazeea Farah SARKIS
• Name/Alias: Nazeea Farah SARKEES
• Title: Dr.  Function: Former State Minister for Environmental Affairs, in power after May 2011
• Name/Alias: Nazira Farah SARKEES
• Name/Alias: Nadheera Farah SARKIS
• Name/Alias: Nadheera Farah SARKEES
• Name/Alias: نظيرة فرح سركيس
• Name/Alias: Nadhira Farah SARKIS
• Name/Alias: Nadheera Farah SARKIS


EU reference number: EU.3776.37
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: محمد صفوان قطان
• Name/Alias: Mohammad Safwan KATAN
• Function: Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
• Name/Alias: Mohammad Safwan Qattan
• 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 GHRIWATI
• Function: Mohammad Ziad Ghraywati is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
• Name/Alias: محمد زياد غريواتي
• Function: Mohammad Ziad Ghraywati is an engineer at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3778.64
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: محمد ضرار خلودي
• Name/Alias: Mohammad Darar Khloudi
• 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: Khaled SAWAN
• Title: Dr
• Function: Dr Khaled Sawan is an engineer at the Syrian Scientific Studies and Research Centre.
• Name/Alias: خالد صوان

EU reference number: EU.3780.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Raymond RIZQ
• Function: Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.
• Name/Alias: Raymond 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:** Fawaz Al Atto  
  **Function:** Fawaz Al Atto is a lab technician at the Syrian Scientific Studies and Research Centre.  
- **Name/Alias:** Fawwaz EL-ATOU  
  **Function:** Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre.  
- **Name/Alias:** فواز الاطو  

**Remark:** Date of listing: 18.07.2017

**EU reference number:** EU.3782.81  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** فايز أساي  
- **Name/Alias:** Fayez al-Asi  
  **Function:** Fayez al-Asi is a lab technician at the Syrian Scientific Studies and Research Centre.  
- **Name/Alias:** Fayez ASI  
  **Function:** Fayez Asi is a lab technician at the Syrian Scientific Studies and Research Centre.  
- **Name/Alias:** فايز أساي  

**Remark:** Date of listing: 18.07.2017

**EU reference number:** EU.3783.46  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** هالة سرحان  
- **Name/Alias:** Halah Sirhan  
  **Title:** Dr  
  **Function:** Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre.  
- **Name/Alias:** هالة سرحان  
- **Name/Alias:** Hala SIRHAN  
  **Title:** Dr  

**Birth information:**  
- **Birth date:** 05/01/1953  
  **Birth place:** Unknown country  

**Remark:** Date of listing: 18.07.2017

**EU reference number:** EU.3788.65  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Mohammed AL-CHA'AR  
- **Name/Alias:** محمد الشعار  
  **Function:** Political Security Division. Military official involved in the violence in Homs.  
- **Name/Alias:** Mohammed AL-CHA'AR  
- **Name/Alias:** محمد الشعار  
  **Function:** Political Security Division. Military official involved in the violence in Homs.  
- **Name/Alias:** Mohammad AL-CHA'AR  
- **Name/Alias:** محمد الشعار  
  **Function:** Political Security Division. Military official involved in the violence in Homs.  
- **Name/Alias:** Mohammad AL-CHA'AR  
- **Name/Alias:** محمد الشعار  
  **Function:** Political Security Division. Military official involved in the violence in Homs.  
- **Name/Alias:** Mohammad AL-CHA'AR  
- **Name/Alias:** محمد الشعار  
  **Function:** Political Security Division. Military official involved in the violence in Homs.  
- **Name/Alias:** Mohammad AL-CHA'AR  
- **Name/Alias:** محمد الشعار  
  **Function:** Political Security Division. Military official involved in the violence in Homs.  
- **Name/Alias:** Mohammad AL-CHA'AR  
- **Name/Alias:** محمد الشعار  
  **Function:** Political Security Division. Military official involved in the violence in Homs.  

**Remark:** Date of listing: 18.07.2017

**EU reference number:** EU.3790.55  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Abdullah Khaleel HUSSEIN  
  **Function:** Former State Minister in power after May 2011.  
- **Name/Alias:** Abdullah Khaleel HUSSEIN  
- **Name/Alias:** Abdullah Khalil HUSSEIN  
- **Name/Alias:** Abdullah Khalil HUSSAIN  
- **Name/Alias:** Abdullah Khalil HUSSAIN  
- **Name/Alias:** Abdullah Khalil HUSSEIN  
- **Name/Alias:** Abdullah Khalil HUSSAIN  
- **Name/Alias:** Abdullah Khalil HUSSAIN  
- **Name/Alias:** Abdullah Khalil HUSSEIN  

**EU reference number:** EU.3791.20  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Jamal Sha’ban SHAHEEN  Function: Former State Minister in power after May 2011
• Name/Alias: جمال شعبان شاهين
• Name/Alias: Jamal Shaaban SHAHEEN


EU reference number: EU.3792.82
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Suleiman AL ABBAS  Function: Former Oil and Mineral Resources Minister in power after May 2011.

Remark: Date of listing: 24.6.2014

EU reference number: EU.3793.47
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Kamal Eddin TU’MA  Function: Former Industry Minister in power after May 2011

Birth information:
• Birth date: 1959  Birth place: Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3794.12
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Kinda AL-SHAMMAT  Function: Former Social Affairs Minister in power after May 2011.

Birth information:
• Birth date: 1973  Birth place: Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3795.74
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Hassan HIJAZI  Title: Minister  Function: Former Minister for Labour in power after May 2011.

Birth information:
• Birth date: 1964  Birth place: Unknown country

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: Ismael ISMAEL  Title: Minister  Function: Former Finance Minister in power after May 2011.
  • Name/Alias: Isma'il Isma'il

Birth information:
• Birth date: 1955  Birth place: Unknown country

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

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

Remark: Date of listing: 24.6.2014.
EU reference number: EU.3798.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  - Name/Alias: Samir Izzat Qadi AMIN  Function: Former Internal Trade and Consumer Protection Minister in power after May 2011.
Birth information:
  - Birth date: 1966  Birth place: Unknown country
Remark: date of listing: 24.06.2014

EU reference number: EU.3799.31
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  - Name/Alias: 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: Houmam JAZA'IRI  Function: Former Minister of Economy and Foreign Trade in power after May 2011, then member of the board of Syriatel (until May 2019).
  - Name/Alias: Humam al-Jazaeri
Birth information:
  - Birth date: 1977  Birth place: Unknown country
Remark: Date of listing: 21.10.2014

EU reference number: EU.3807.57
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  - Name/Alias: Mohamad Amer MARDINI  Function: Former Minister of Higher Education in power after May 2011 (appointed 27.8.2014).
  - Name/Alias: Mohammad Amer Mardini
Birth information:
  - Birth date: 1959  Birth place: Syrian Arab Republic, Damascus
Remark: Date of listing: 21.10.2014

EU reference number: EU.3808.22
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  - Name/Alias: Mohammad Ghazi al-Jalali
  - Name/Alias: Mohammad Ghazi JALALI  Function: Former Minister of Communications and Technology in power after May 2011 (appointed 27.8.2014).
Birth information:
  - Birth date: 1969  Birth place: Syrian Arab Republic, Damascus
Remark: Date of listing: 21.10.2014

EU reference number: EU.3809.84
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Kamal CHEIKHA  Function: Former Minister of Water Resources in power after May 2011 (appointed 27.8.2014).
- Name/Alias: Kamal al-Sheikha

Birth information:
- Birth date: 1961  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3810.12
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Hassan al-Nouri

Birth information:
- Birth date: 09/02/1960  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3811.74
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Khalaf Souleymane ABDALLAH  Function: Former Minister of Labour in power after May 2011 (appointed 27.8.2014).
- Name/Alias: Khalaf Sleiman al-Abdullah

Birth information:
- Birth date: 1960  Birth place: Syrian Arab Republic, Deir ez-Zor

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3812.39
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Hassan Safiye

Birth information:
- Birth date: 1949  Birth place: Syrian Arab Republic, Latakia

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3813.4
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Issam KHALIL  Function: Former Minister of Culture in power after May 2011 (appointed 27.8.2014).

Birth information:
- Birth date: 1965  Birth place: Syrian Arab Republic, Tartous Governorate, Banias

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3814.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mohammad Mouti’ MOUAYYAD  Function: Former Minister of State in power after May 2011 (appointed 27.8.2014).
- Name/Alias: Mohammad Mati’a Moayyad

Birth information:
- Birth date: 1968  Birth place: Syrian Arab Republic, Ariha (Idlib)

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3815.31
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ghazwan Kheir BEK  Function: Former Minister of Transport in power after May 2011 (appointed 27.8.2014). He was previously General Director of the Port of Tartous.
- Name/Alias: Ghazvan Kheir Bek
Birth information:
• Birth date: 1961  Birth place: Syrian Arab Republic, Latakia

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3816.93
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Atef NADDAF  Function: Former Minister of Internal Trade and Consumer Protection
• Name/Alias: عاطف نداف

Birth information:
• Birth date: 1956  Birth place: Syrian Arab Republic, Damascus countryside

EU reference number: EU.3817.58
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: رفيق شحادة
• Name/Alias: Rafiq CHAHADE
• Name/Alias: Rafiq SHAHADA
• Name/Alias: Rafiq SHAHADAH
• Name/Alias: Rafeeq SHAHADAH
• Name/Alias: Rafiq CHAHADA
• Name/Alias: Rafeeq CAHADE
• Name/Alias: Rafiq SHAHAD
• Name/Alias: Rafiq SHAHAD
• Name/Alias: Rafiq SHAHAD

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: Hussain MAKHLOUF  Function: Minister of local Administration and environment.

Birth information:
• Birth date: 1964  Birth place: Syrian Arab Republic, Lattakia

EU reference number: EU.3823.5
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: علي الظفير
• Name/Alias: Ali AL-ZAFiR  Function: Former Minister of Communications and Technology.

Birth information:
• Birth date: 1962  Birth place: Syrian Arab Republic, Tartus

EU reference number: EU.3824.67
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
European Union Consolidated Financial Sanctions List

Identity information:
• Name/Alias: محمد رامز ترجمان
• Name/Alias: Muhammad Ramez TOURJMAN
• Name/Alias: Mohammed Ramez TOURJMAN
• Name/Alias: Mohammad Ramez TOURJMAN
• Name/Alias: Mohammad Ramez TOURJUMAN
• Name/Alias: Mohammad Ramez TOURJUMAN Function: Former Minister of Information.

Function:
• Name/Alias: Mohammad Ramez TOURJUMAN

Birth information:
• Birth date: 1966 Birth place: Syrian Arab Republic, Damascus

Remark: Former Minister of Information.

EU reference number: EU.3825.32
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad AL-AHMED
• Name/Alias: Mohammad AL-AHMAD
• Name/Alias: Muhammad AL-AHMAD
• Name/Alias: Mohammed AL-AHMED
• Name/Alias: Mohamed AL-AHMAD
• Name/Alias: Mohammed AL-AHMAD
• Name/Alias: Mohammed AL-AHMED
• Name/Alias: Mohammad AL-AHMED
• Name/Alias: Mohamed AL-AHMED
• Name/Alias: Mohammad AL-AHMAD
• Name/Alias: محمد الأحمد

Birth information:
• Birth date: 1961 Birth place: Syrian Arab Republic, Lattakia

EU reference number: EU.3826.94
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: علي حمود
• Name/Alias: Ali HAMMOUD
• Name/Alias: Ali HAMOUD
• Name/Alias: Former Transport Minister

Birth information:
• Birth date: 1964 Birth place: Syrian Arab Republic, Tartus

EU reference number: EU.3843.7
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: محمد زهير خربوطلي
• Name/Alias: Mohammed Zahir KHARBOUTLI
• Name/Alias: Mohammed Zuhair KHARBOUTLI
• Name/Alias: Former Electricity Minister

Birth information:
• Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3844.69
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ma'moun HAMDAN
• Name/Alias: Maamoun HAMDAN
• Name/Alias: Former Finance Minister

Birth information:
• Birth date: 1958 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3845.34
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: نبيل الحسن
- Name/Alias: Nabil AL-HASAN  Function: Former Minister of Water Resources.
  Appointed in July 2016.
- Name/Alias: Nabil AL-HASSAN  Function: Minister of Water Resources.

Birth information:
- Birth date: 1963  Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3846.96
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ahmad AL-HAMO
- Name/Alias: أحمد الهمو
- Name/Alias: Ahmad AL-HAMU  Function: Former Minister of Industry.

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

Birth information:
- Birth date: 1962  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3853.8
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Abdullah ABDULLAH  Function: Former State Minister

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

EU reference number: EU.3854.70
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:
  Former State Minister.

Birth information:
- Birth date: 1953  Birth place: Syrian Arab Republic, Quneitra

EU reference number: EU.3861.79
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Monzer Jamil AL-ASSAD
- Name/Alias: Mundhir Jamil AL-ASSAD
- Name/Alias: Munzir Jamil AL-ASSAD

Birth information:
- Birth date: 01/03/1961  Birth place: Syrian Arab Republic, Kerdaha, Latakia Province

Identification document information:
- Source: Unknown country  Document: National passport 842781
- Source: Unknown country  Document: National passport 86449

Remark: Date of listing: 9.5.2011
**EU reference number:** EU.3912.4  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Ahmad Muhammad Ballul  
- Name/Alias: أحمد سلول  
- Name/Alias: Ahmed Balol  
- Name/Alias: Ahmad BALLUL  
  **Title:** Major General  
  **Function:** Holds the rank of Major General, a senior officer and Commander of the Syrian Arab Air and Air Defence Forces, in post after May 2011.

**Birth information:**  
- **Birth date:** 10/10/1954  
- **Birth place:** Unknown country

**EU reference number:** EU.3913.66  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Muhammed IBRAHIM  
  **Title:** Brigadier General  
  **Function:** Holds the rank of Brigadier General, a senior officer and Deputy Commander of the Syrian Arab Air Force 63rd Brigade, in post after May 2011.

**Birth information:**  
- **Birth date:** 05/08/1964  
- **Birth place:** Unknown country

**EU reference number:** EU.3914.31  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Badi’ MU’ALLA  
  **Title:** Brigadier General  
  **Function:** Holds the rank of Brigadier General, a senior officer and Commander of 63rd Brigade of the Syrian Arab Air Force, in post after May 2011.

**Birth information:**  
- **Birth date:** 1961  
- **Birth place:** Syrian Arab Republic, Bistuwir, Jablah  
  **Remark:** Bistuwir, Jablah, Syria

**EU reference number:** EU.3922.5  
**Legal basis:** 2020/1505 (OJ L342I)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Ali GHANEM  
  **Function:** Former Minister for Petroleum and Mineral Resources

**Birth information:**  
- **Birth date:** 1963  
- **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3956.62  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Samir Daaboul  
  **Title:** Brigadier General  
  **Function:** Holds the rank of Brigadier General, in post after May 2011.  
  **Remark:** He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.

**Birth information:**  
- **Birth date:** 04/09/1965  
- **Birth place:** Unknown country

**EU reference number:** EU.3957.27  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: علي وانوس  
- Name/Alias: Ali WANUS  
  **Title:** Major General  
  **Function:** Holds the rank of Major General, in post after May 2011.  
  **Remark:** He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity.

**Birth information:**  
- **Birth date:** 05/02/1964  
- **Birth place:** Unknown country
EU reference number: EU.3958.89
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Yasin Dhahi  Title: Brigadier General
• Name/Alias: Yasin Dahi  Title: Brigadier General
• Name/Alias: Yasin Ahmad DAHI  Title: Brigadier General  Function: Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs.
• Name/Alias: ضاحي ياسين
Birth information:
• Birth date: 1960  Birth place: Unknown country
Remark: Date of listing: 18.7.2017

EU reference number: EU.3981.46
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: رافع أبو سعد
• Name/Alias: Rafe'a Abu SAAD
• Name/Alias: Rafe'a Abu SA’AD  Function: Former State Minister
Birth information:
• Birth date: 1954  Birth place: Syrian Arab Republic, Habran village, Sweida province

EU reference number: EU.3982.11
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Wafiqa HOSNI  Function: State Minister. Appointed in July 2016.
• Name/Alias: وفيقة حسني
Birth information:
• Birth date: 1952  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3983.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Rima AL-KADIRI
• Name/Alias: ريم القادري  Function: Minister for Social Affairs (since August 2015).
Birth information:
• Birth date: 1963  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3985.3
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hisham Mohammad Mamdouh  AL-SHA'AR  Function: Former Justice Minister
• Name/Alias: حسام محمد ممدوع الشعار
Birth information:
• Birth date: 1958  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3986.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
Remark: date of listing: 30/05/2017

EU reference number: EU.3987.30
Legal basis: 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: مويله
• 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: غسان بلال 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 ملحم
• Name/Alias: Ghassan BELAL
• Name/Alias: غسان ملحم

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: Wael Nader AL-HALKI
• Name/Alias: Wael Nader AL-HALQI
• Name/Alias: Dr. Wael Nader AL-HALQI

Remark: Date of listing: 14.11.2011

EU reference number: EU.3991.47
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Wael Nader AL-HALQI

Remark: Date of listing: 14.11.2011

EU reference number: EU.3992.12
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Imad Mohamed Deeb KHAMIS
• Name/Alias: Imad Mohammad Deeb KHAMIS
• Name/Alias: Khamees

Remark: Date of listing: 27/02/2012

EU reference number: EU.3993.74
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Imad Mohamed Deeb KHAMIS

Remark: Date of listing: 01/08/1961 Birth place: Syrian Arab Republic, Near Damascus
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  Function: Syrian Ambassador to Iran. Former Minister of Information in power after May 2011.
• Name/Alias: Adnan Hassan MAHMOUD

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 SA'IID  Title: Dr.  Function: Former Minister of Transport in power after May 2011
• Name/Alias: Mahmoud Ibrahim SAIID
• Name/Alias: Mahmoud Ibrahim SAEED
• Name/Alias: محمود ابراهيم سعيد

Birth information:
• Birth date: 1953  Birth place: Syrian Arab Republic, Lattakia

Remark: Date of listing: 16.10.2012

EU reference number: EU.4029.76
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: 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: ميزار 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

Identity information:
• Name/Alias: Saji' DARWISH  Title: Major General  Function: Holds the rank of Major General, a senior officer and former Commander of the 22nd Division of the Syrian Arab Air Force, in post after May 2011.
• Name/Alias: ساجي دارويس

Birth information:
• Birth date: 1954  Birth place: Unknown country
Birth information:
• Birth date: 11/01/1957 Birth place: Unknown country

Remark: Date of listing: 21.3.2017

EU reference number: EU.4090.10
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Hilal HILAL Function: Member of the regime-affiliated militias known as ‘Kataeb al-Baath’ (The Baath Party militia). Vice-Chairman of the Baath Party.
• Name/Alias: هلال هلال
• Name/Alias: Hilal al-Hilal

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: جايز ريان الموسى Title: Major General Remark: 
• Name/Alias: Jaez Sawada al-Hammoud al-Mousa
• Name/Alias: Jayyiz Rayyan AL-MUSA
• Name/Alias: Jayez al-Hammoud al-Moussa

Birth information:
• Birth date: 1954 Birth place: Syrian Arab Republic, Hama

Remark: Date of listing: 18.7.2017

EU reference number: EU.4344.34
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Imad Abdullah SARA Function: Minister of Information. Appointed in January 2018.

Birth information:
• Birth date: 1968 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.4402.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Yousef 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: Ajib
• Name/Alias: Yousef

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: Suleiman
- Name/Alias: Maher SULAIMAN Title: Doctor; Director of the Higher Institute for Applied Sciences and Technology
- Name/Alias: ماهر سليمان

Birth information:
- Birth place: Syrian Arab Republic, Lattakia

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 31983 Remark: Higher Institute for Applied Sciences and Technology (HIAST)

EU reference number: EU.4405.69
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Zuhair FADHLUN Function: Head of Institute 3000 (a.k.a. Institute 5000), Scientific Studies and Research Centre (SSRC)
- Name/Alias: Zoher
- Name/Alias: زهير فضلون
- Name/Alias: Fadloun
- Name/Alias: Fadhloun

Contact information:
- Address: Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470 Remark: Scientific Studies and Research Centre (SSRC)

EU reference number: EU.4944.88
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Anas Talous
- Name/Alias: Anas Tuls
- Name/Alias: Anas TALAS Function: Chairman of the Talas Group
- Name/Alias: أنس طلس
- Name/Alias: Anas Tlass
- Name/Alias: Anas Tal

Birth information:
- Birth date: 25/03/1971 Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4945.87
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Samir Fawz
- Name/Alias: Samer Zuhair Foz
- Name/Alias: Samer FOZ Function: CEO of Aman Group. Remark: Executive President of Aman Group. Subsidiaries: Foz for Trading, Al-Mohaimen for Trans-transportation & Contracting. Aman Group is the pri-vate sector partner in joint venture Aman Damascus JSC with Damascus Cham Holding, in which Foz is an individual shareholder. Emnar Industries is a joint venture between Aman Group and the Hamisho Group, in which Foz has the majority stake and is the Chairman.
- Name/Alias: Samir Foz
- Name/Alias: همار فوز

Birth information:
- Birth date: 05/1973 Birth place: Syrian Arab Republic, Latakia

Citizenship information:
- Citizenship: Syrian Arab Republic
- Citizenship: Turkey

Identification document information:
- Source: Turkey Document: National passport U09471711 Validity: valid to 21/07/2024 Remark: Turkish Passport

EU reference number: EU.4947.85
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khaldoun 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: Khaldoun Zubif
- Name/Alias: Khaldoon al-Zu'bi
- Name/Alias: Khaldoon al-Za'bi Function: Vice-president of Aman Holding (a.k.a. Aman Group)
Birth information:
• Birth date: 1979 Birth place: Unknown country

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4948.84
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hussam AL-QATIRJI Function: CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)
  • Name/Alias: حسام القاطرجي
  • 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: Hossam Ahmed Muhammad al-Katerji
  • Name/Alias: Hussam Mohammed al-Katerji

Birth information:
• Birth date: 1982 Birth place: Syrian Arab Republic, Raqqa

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4949.83
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Bashar Mohammad ASSI Function: Chairman of the Board of Directors of Aman Damascus (until 2019); founding partner of Fly Aman Limited Liability airline; founder of the Aman Facilities company

Birth information:
• Birth date: 1977 Birth place: Unknown country

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4956.55
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Nader Kalei
  • Name/Alias: Nader Kalai
  • Name/Alias: Nader QALEI Function: Majority shareholder of Castle Investment Holding, Co-owner of Zubaidi and Qalei LLC, Chairman of Kalai Industries Management. Remark: Relatives/business associates or partners/links to listed individuals: Khaled al-Zubaidi

Birth information:
• Birth date: 09/07/1965 Birth place: Syrian Arab Republic, Damascus

Citizenship information:
• Citizenship: Syrian Arab Republic

Identification document information:
• Source: Syrian Arab Republic Document: National identification card 010-40036453

Contact information:
• Address: Canada, Halifax, Young Avenue

EU reference number: EU.4961.29
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias:الدين جمال احمد نذير محمد
  • Name/Alias: Nazir Ahmad
  • Name/Alias: Mohammed JamalEddine
  • Name/Alias: Mohammed Nazer JAMAL EDDIN Function: Co-founder and majority shareholder of Apex Development and Projects LLC and founder of A’ayan Company for Projects and Equipment
Birth information:
- Birth date: 02/01/1962 Birth place: Syrian Arab Republic, Damascus

Citizenship information:
- Citizenship: Syrian Arab Republic

Identification document information:
- Source: Syrian Arab Republic Document: National identification card 010-30208342

EU reference number: EU.4962.28
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mazin AL-TARAZI Function: Businessperson
- Name/Alias: مازن الترزي
- Name/Alias: Mazen al-Tarazi

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 al-Zubedi
- Name/Alias: Mohammed Khaled al-Zubaidi
- Name/Alias: Mohammed Khaled al-Zubedi
- Name/Alias: Mohammed Khaled Zubedi
- Name/Alias: Khalid al-Zubaidi
- Name/Alias: Khalid al-Zubedi
- Name/Alias: Khalid Zubaidi
- Name/Alias: Khalid Zubedi
- Name/Alias: Khalid Bassam al-Zubaidi
- Name/Alias: Khalid Bassam al-Zubedi
- Name/Alias: Khalid Bassam Zubaidi
- Name/Alias: Khalid Bassam Zubedi
- Name/Alias: Mohammed Khaled al-Zubaidi
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- Name/Alias: Mohammed Khaled Zubedi
- Name/Alias: Khalid al-Zubaidi
- Name/Alias: Khalid Zubaidi
- Name/Alias: Khalid al-Zubedi
- Name/Alias: Khalid Zubai
- Name/Alias: Khalid al-Zubaidi
- Name/Alias: Khalid al-Zubedi
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- Name/Alias: Khalid Zubaidi
- Name/Alias: Khalid al-Zubaidi
- Name/Alias: Khalid al-Zubedi
- Name/Alias: Khalid Zubai
- Name/Alias: Khalid Bassam al-Zubaidi
- Name/Alias: Khalid Bassam al-Zubedi
- Name/Alias: Khalid Bassam Zubaidi
- Name/Alias: Khalid Bassam Zubedi
- Name/Alias: Mohammed Khaled Al-ZUBAIDI Function: Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company.

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.5041.95
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Khaled AL-RAHMOUN Title: Major General Function: Minister of Interior. Appointed in November 2018.

Birth information:
- Birth date: 1957 Birth place: Syrian Arab Republic, Idleb

EU reference number: EU.5042.94
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Rami Radwan MARTINI Function: Minister of Tourism. Appointed in November 2018.

Birth information:
- Birth date: 1970 Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.5043.93
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: عماد موفق العزب
• Name/Alias: Imad Muwaffaq AL-AZAB Function: Former Minister of Education

Birth information:
• Birth date: 1970 Birth place: Syrian Arab Republic, Damascus Countryside

EU reference number: EU.5044.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Bassam Bashir IBRAHIM Function: Minister of Higher Education. Appointed in November 2018.

Birth information:
• Birth date: 1960 Birth place: Syrian Arab Republic, Hama

EU reference number: EU.5045.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Suhail Mohammad ABDULLATIF Function: Minister of Public Works and Housing. Appointed in November 2018.

Birth information:
• Birth date: 1961 Birth place: Syrian Arab Republic, Lattakia

EU reference number: EU.5046.90
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Iyad Mohammad AL-KHATIB Function: Minister of communications and Technology. Appointed in November 2018.

Birth information:
• Birth date: 1974 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.5047.89
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Maen Zein Jazba Al-Abidin
• Name/Alias: محمد معن زين العابدين

Birth information:
• Birth date: 1962 Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.5161.42
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Salam Taame
• Name/Alias: Salam Ta'mah
• Name/Alias: Salam Toumah
• Name/Alias: Salim Towma
• Name/Alias: Salim Ta'mah
• Name/Alias: Salim Toumah
• Name/Alias: سليم طوما
• Name/Alias: Salim TOHME Title: Doctor; Deputy Director General, Scientific Studies and Research Centre (SSRC)

Contact information:
• Address: Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470 Remark: Scientific Studies and Research Centre (SSRC)

EU reference number: EU.5425.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Yasr Aziz ABAS
- Name/Alias: Yasr Aziz ABBAS
- Name/Alias: Yasser Aziz ABBAS
- Name/Alias: Yasser Aziz ABAS
- Name/Alias: ياسرعزيزعباس
- Name/Alias: ياسر عزيز عباس

Birth information:
- Birth date: 22/08/1978 Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

Remark: Relatives/business associates/entities or partner-s/links: Bajaa Trading Services LLC, Qudrah Trading, Tafawoq Tourism Projects Company, Top Business, Yang King, Al-Aziz Group

EU reference number: EU.5426.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: ماهر برهمان الدين/el-imam
- 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: خضر علي تاهر
- Name/Alias: جذر علي تاهر

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

EU reference number: EU.5431.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: عادل أنورelin-olabi
- Name/Alias: Adel Anwar al-Olabi
- Name/Alias: عادل أنورelin-olabi
- Name/Alias: عادل أنورelin-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: Waseem AL-KATTAN
- Name/Alias: Wassem Al-Kattan
- Name/Alias: Wassim Al-Kattan
- Name/Alias: Wassem Anouar Al-Kattan
- Name/Alias: Wassim Anouar Al-Kattan
- Name/Alias: Wasim Anouar Al-Kattan
- Name/Alias: Wassim Al-Kattan
- Name/Alias: Waseem AL-Katan
- Name/Alias: Wasseem AL-Katan
- Name/Alias: Wasim AL-Katan
- Name/Alias: Waseem Al-Katan
- Name/Alias: Wasseem Al-Katan
- Name/Alias: Wasim Al-Katan
- Name/Alias: Waseem Anouar Al-Katan
- Name/Alias: Wasseem Anouar Al-Katan
- Name/Alias: Wasim Anouar Al-Katan
- Name/Alias: Waseem Anouar Al-Katan
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- Name/Alias: Wasim Anouar Al-Katan
- Name/Alias: Waseem Al-Katan
- Name/Alias: Wasseem Al-Katan
- Name/Alias: Wasim Al-Katan
- Name/Alias: Wassim Al-Katan
- Name/Alias: وسيم قطان
- Name/Alias: وسيم أنوار القطان
- Name/Alias: Wasim Anouar Al-Qatan
- Name/Alias: Wassim Anouar Al-Qatan
- Name/Alias: Waseem Anouar Al-Qatan
- Name/Alias: Wasseem Anouar Al-Qatan
- Name/Alias: Wasim Al-Qatan
- Name/Alias: Waseem Al-Qatan
- Name/Alias: Wasseem Al-Qatan
- Name/Alias: Wasim Al-Qatan
- Name/Alias: Waseem Anouar Al-Qattan
- Name/Alias: Wasseem Anouar Al-Qattan
- Name/Alias: Wasim Anouar Al-Qattan
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- Name/Alias: Wasseem Anouar Al-Qattan
- Name/Alias: Waseem Anouar Al-Qattan
- Name/Alias: Wasseem Anouar Al-Qattan
- Name/Alias: Wasim Anouar Al-Katan
- Name/Alias: Wasseem Anouar Al-Katan
- Name/Alias: Wasim Anouar Al-Katan
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- Name/Alias: Wasseem Al-Katan
- Name/Alias: Waseem Al-Katan
- Name/Alias: Wasseem Al-Katan
- Name/Alias: Waseem Anouar Al-Qattan
- Name/Alias: Wasseem Anouar Al-Qattan
- Name/Alias: Waseem Anouar Al-Qattan
- Name/Alias: Wasseem Anouar Al-Qattan
- Name/Alias: Waseem Anouar Al-Katan
- Name/Alias: Wasseem Anouar Al-Katan
- Name/Alias: Waseem Anouar Al-Katan
- Name/Alias: Wasseem Anouar Al-Katan
- Name/Alias: Waseem Anouar Al-Katan
- Name/Alias: Wasseem Anouar Al-Katan

Birth information:
- Birth date: 04/03/1976  Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

Remark: Position: President of Damascus Countryside (Rural) Province Chamber of Commerce

Relatives/business associates/entities or partners/links:
Larosa Furniture/Furnishing; Jasmine Fields Company Ltd.; Muruj Cham (Murooj 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:** Saqer Al-Rustom
- **Name/Alias:** Saqr Al-Rustom
- **Name/Alias:** Saqr Al-Rostom
- **Name/Alias:** Saqr RUSTOM
- **Name/Alias:** Saqer Rustom
- **Name/Alias:** صقر رستم
- **Name/Alias:** Saqr Asad Al-Rustom
- **Name/Alias:** Saqr Asad Al-Rostom
- **Name/Alias:** Saqer Asad Al-Rustom
- **Name/Alias:** Saqr Asad Al-Rustom
- **Name/Alias:** Saqer Asad Rustom
- **Name/Alias:** Saqer Al-Rostom
- **Name/Alias:** صقر أسعد الرستم
- **Name/Alias:** Saqr Asad Al-Rustom
- **Name/Alias:** Saqer Asad Rustom
- **Name/Alias:** Saqer Asaad Al-Rostom
- **Name/Alias:** Saqr Asaad Al-Rostom
- **Name/Alias:** Saqer Asaad Al-Rustom
- **Name/Alias:** Saqr Asaad Al-Rustom
- **Name/Alias:** Saqer Asaad Rustom
- **Name/Alias:** Saqer Asaad Rustom
- **Name/Alias:** Saqer Asaad Al-Rostom
- **Name/Alias:** Saqr Asaad Al-Rostom
- **Name/Alias:** Saqer Al-Rostom

Citizenship information:
- **Citizenship:** Syrian Arab Republic

**Remark:** Position: Head of National Defence Force in Homs

Relatives/business associates/entities or partners/links: Damas Real Estate Development and Investment LLC

**EU reference number:** EU.5466.64
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Abd el Kader Sabrah
- **Name/Alias:** Abd el Kader Sabra
- **Name/Alias:** Abdelkader Sabrah
- **Name/Alias:** Abd al Kader Sabra
- **Name/Alias:** Abdelkader SABRA
- **Name/Alias:** عبدال قادر صبره
- **Name/Alias:** Abdul Kader Abd al Qadr Sabrah
- **Name/Alias:** Abdul Kader Abd al Qadr Sabra
- **Name/Alias:** Abdul Qadr Sabrah
- **Name/Alias:** Abd al Kader Sabrah

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 (شراكة مراد-grey с.)

**EU reference number:** EU.5992.20
**Legal basis:** 2020/1505 (OJ L342I)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** طلال البرازي
- **Name/Alias:** Talal AL-BARAZI
- **Function:** Minister of Internal Trade and Consumer Protection. Appointed in May 2020.
- **Name/Alias:** Talal Barazi

Birth information:
- **Birth date:** 1963
- **Birth place:** Syrian Arab Republic, Hama city
EU reference number: EU.5993.19
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Lubana MOUCHAWEH
• Name/Alias: Loubana Mshaweh
• Name/Alias: Lubana Mshaweh
• Name/Alias: Loubana MOUCHAWEH

Birth information:
• Birth date: 1955 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.5994.18
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: دارم طبااع
• Name/Alias: Darem TABA‘A

Birth information:
• Birth date: 1958 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.5995.17
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ahmad Alsyed
• Name/Alias: أحمد السيد
• Name/Alias: Ahmad SAYYED
• Name/Alias: Ahmad al-Sayed
• Name/Alias: Ahmad al-Sayyed

Birth information:
• Birth date: 1965 Birth place: Syrian Arab Republic, Quneitra

EU reference number: EU.5996.16
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Tamam RA‘AD
• Name/Alias: Tammam Raad
• Name/Alias: Tamam Raad

Birth information:
• Birth date: 1965 Birth place: Syrian Arab Republic, Al-Qusayr
• Birth date: 1965 Birth place: Syrian Arab Republic, Homs

EU reference number: EU.5997.15
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Zuhair KHAZIM
• Name/Alias: Zuhair KHAZIM
• Name/Alias: Zuhair KHAZIM

Birth information:
• Birth date: 1976 Birth place: Syrian Arab Republic, Salmiya, Hama countryside

EU reference number: EU.5998.14
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Zouhair KHAZIM
• Name/Alias: Zouhair KHAZIM
• Name/Alias: Zouhair KHAZIM
Birth information:

• Birth date: 1963 Birth place: Syrian Arab Republic, Ain al-Tinah
• Birth date: 1963 Birth place: Syrian Arab Republic, Lattakia

EU reference number: EU.5999.13
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:

• Name/Alias: بسام طعمة
• Name/Alias: Bassam TU’MA Function: Minister of oil and mineral resources. Appointed in August 2020.

Birth information:

• Birth date: 1969 Birth place: Syrian Arab Republic, Safita

EU reference number: EU.6000.14
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:

• Name/Alias: Hassan GHOBASH
• Name/Alias: Hassan AL-GHABBASH

Birth information:

• Birth date: 1971 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.6001.13
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:

• Name/Alias: زياد صباغ

Birth information:

• Birth date: 1960 Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.6002.12
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:

• Name/Alias: حسن قطانة
• Name/Alias: Mohammad Hassan QATANA Function: Minister of Agriculture and Agrarian reform. Appointed in August 2020.

Birth information:

• Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.6003.11
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:

• Name/Alias: غسان زامل
• Name/Alias: Ghassan AL-ZAMEL Function: Minister of Electricity. Appointed in August 2020.

Birth information:

• Birth date: 1963 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.6004.10
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:

• Name/Alias: محمد فايز برشة Function: Minister of State. Appointed in August 2020.
• Name/Alias: Mohamad Fayez BARCHA
• Name/Alias: Mohamad Fayez AL-BARSHA
• Name/Alias: Mohammad Fayez BARCHA
• Name/Alias: Mohammad Fayez AL-BARASHA
• Name/Alias: Mohammad Fayez AL-BARASHA
Birth information:

- Birth date: 1955  
  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.6005.9

Legal basis: 2020/1649 (OJ L370)

Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Malloul HUSSEIN  
- Name/Alias: Malloul AL-HUSSEIN
- Name/Alias: Maloul HUSSEIN
- Name/Alias: Maloul AL-HUSSEIN
- Name/Alias: مالول حسان

Birth information:

- Birth date: 1950  
  Birth place: Syrian Arab Republic, Al-Hasakah Governorate

EU reference number: EU.6006.8

Legal basis: 2020/1649 (OJ L370)

Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Mohammad Samir HADDAD  
- Name/Alias: محمد سمير حداد

Birth information:

- Birth date: 1956  
  Birth place: Syrian Arab Republic, Tartous

EU reference number: EU.6091.25

Legal basis: 2021/29 (OJ L121)

Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: فيصل المقداد
- Name/Alias: Fayçal AL-MEQDAD
- Name/Alias: Fayçal MEQDAD
- Name/Alias: Faisal AL-MEKDAD
- Name/Alias: Faisal MEQDAD
- Name/Alias: Faisal AL-MEKDAD
- Name/Alias: Faisal MEKDAD  

Birth information:

- Birth date: 1954  
  Birth place: Syrian Arab Republic, Daraa Governorate, Ghasm

EU reference number: EU.1001.60

Legal basis: 2019/555 (OJ L97)

Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Yasin Mahmud Mochtar  
  Remark: At large as of December 2003

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: Isomuddin, Nurjaman Riduan
- Name/Alias: Isamudin Ridwan
- Name/Alias: Nurjaman
- Name/Alias: Nurjaman Riduan Isomuddin
- Name/Alias: Nurjaman Riduan Isamuddin
- Name/Alias: Encep Nurjaman (birth name)
- Name/Alias: Hambali
- Name/Alias: Hambali Bin Ending
- Name/Alias: Hambali Ending Hambali
- Name/Alias: Isamuddin Riduan

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

Identification information:

- Name/Alias: Kipli Sali
- Name/Alias: Julkipli Salim
- Name/Alias: Salim Y Salamuddin JULKIPLI

Birth information:

- Birth date: 20/06/1967 Birth place: Philippines, Tulay, Jolo Sulu

Citizenship information:

- Citizenship: Philippines

EU reference number: EU.1010.96
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Mohamad Iqbal A Rahman
- Name/Alias: Mohamad Iqbal Abdul Rahman
- Name/Alias: Mohamad Iqbal Rahman
- Name/Alias: Mohamad Iqbal Abdurrahman
- Name/Alias: Fihiruddin Muqti
- Name/Alias: Fikiruddin Muqti
- Name/Alias: Abu Jibril Abdurrahman

Birth information:

- Birth place: Indonesia, Korleko-Lombok Timur
- Birth date: 17/08/1957 Birth place: Indonesia, Tirpas-Selong Village, East Lombok
- Birth date: 17/08/1957 Birth place: Unknown country

Citizenship information:

- Citizenship: Indonesia

Identification document information:

- Source: Unknown country Document: National identification card 3603251708570001 Remark: no: (national identification number)

Contact information:

- Address: Indonesia, Tangerang, Jalan Nakula, Komplek Witana Harja III Blok C 106-107

EU reference number: EU.1026.81
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Saeed Ahmed
- Name/Alias: Abdul Hakim al Hashim Murad
- Name/Alias: Abdul Hakim Ali al-Hashem Murad
- Name/Alias: Saeed Akman
- Name/Alias: Abdul Hakim MURAD
- Name/Alias: Abdul Hakim Hasim Murad
- Name/Alias: Abdul Hakim Ali Hashim Murad

Birth information:

- Birth date: 11/04/1968 Birth place: Kuwait
Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan  Document: National passport 917739  Additional information: expired  Remark: pakistani passport issued in pakistan on 1991-09-08, expired on 1996-08-07
- Source: Pakistan  Document: National passport 665334  Remark: (pakistani passport issued in kuwait)

EU reference number: EU.1033.90
Legal basis: 583/2014 (OJ L160)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Agus Dwikarna

Birth information:
- Birth date: 11/08/1964  Birth place: Indonesia, Makassar, South Sulawesi

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia  Document: Temporary Travel Document XD253038  Remark: (indonesian travel document number)

EU reference number: EU.1034.55
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Belkasam Kalad
- Name/Alias: Djamel Moustafa
- Name/Alias: Damel Mostafa
- Name/Alias: Djamel Mostafa
- Name/Alias: Djamel Mustafa
- Name/Alias: Fjamel Moustafa
- Name/Alias: Djamel Mustafa
- Name/Alias: Djamel Mostafa
- Name/Alias: Bekasam Kalad
- Name/Alias: Balkasam Kalad
- Name/Alias: Mustafa Djamel
- Name/Alias: Mostefa Djamel
- Name/Alias: Mostafa Djamel
- Name/Alias: Kalad Belkasam
- Name/Alias: Ali Barkani
- Name/Alias: Mostafa

Birth information:
- Birth date: 28/09/1973  Birth place: Algeria, Tiaret
- Birth date: 31/12/1979  Birth place: Algeria, Algiers
- Birth date: 26/08/1973  Birth place: Algeria, Algiers
- Birth date: 31/12/1979  Birth place: Algeria, Mascara
- Birth date: 26/09/1973  Birth place: Algeria, Mahdia
- Birth date: 10/06/1982  Birth place: Unknown country
- Birth date: 31/12/1979  Birth place: Unknown country
- Birth date: 22/08/1973  Birth place: Morocco
- Birth date: 31/12/1979  Birth place: Algeria, Maskara
- Birth date: 22/12/1973  Birth place: Algeria, Algiers  Remark: djamel mostafa

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 L159)
**Programme:** TAQA - Al Qaeda

Identity information:
- Name/Alias: Mehrez Ben Mahmoud Ben Sassi Al-Amdouni
- Name/Alias: Mehrez ben Ahloud ben Amdouni
- Name/Alias: Abu Thale
- 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: 18/12/1968 Birth place: Tunisia
- Birth date: 14/07/1969 Birth place: Tunisia
- Birth date: 18/12/1969 Birth place: Tunis, Asima-Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National passport G737411

Contact information:
- Address: Italy

**EU reference number:** EU.1043.91
**Legal basis:** 2020/1297 (OJ L303I)
**Programme:** TAQA - Al Qaeda

Identity information:
- Name/Alias: Khalil Ben Ahmed Ben Mohamed Jarraya
- Name/Alias: Amro Remark: low quality alias
- Name/Alias: Abdel Aziz Ben Narvan Remark: good quality alias
- Name/Alias: Amr Remark: low quality alias
- Name/Alias: Amrou Remark: low quality alias
- Name/Alias: Omar Remark: low quality alias
- Name/Alias: Khalil Yarraya Remark: good quality alias
- Name/Alias: Ben Narvan Abdel Aziz Remark: good quality alias
- Name/Alias: Ben Narvan Abdel Aziz Ben Narvan

Birth information:
- Birth date: 15/08/1970 Birth place: Yugoslavia, Sreka Remark: For aliases Ben Narvan Abdel Aziz and Abdel Aziz Ben Narvan
- Birth date: 08/02/1969 Birth place: Tunisia, Sfax

Citizenship information:
- Citizenship: Tunisia

Identification document information:

Contact information:
- Address: Italy, Nuoro

Remark: Deported from Italy to Tunisia on 24.2.2015.

**EU reference number:** EU.1048.13
**Legal basis:** 2015/64 (OJ L111)
**Programme:** TAQA - Al Qaeda

Identity information:
- Name/Alias: Aris Munandar

Birth information:
- Birth date: 01/01/1971 Birth place: Indonesia, Sambi, Boyolali, Java
- Birth date: Circa from 1962 to 1968 Birth place: Indonesia, Sambi, Boyolali, Java
Citizenship information:
• Citizenship: Indonesia

EU reference number: EU.1051.65
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abdelrahman Remark: low quality alias
• Name/Alias: Bechir Remark: low quality alias
• Name/Alias: Moussa Ben Omar Ben Ali Essaadi

Birth information:
• Birth date: 04/12/1964  Birth place: Tunisia, Tabarka

Identification document information:

Contact information:
• Address: Tunisia  Remark: Left Sudan to Tunisia in 2011

EU reference number: EU.1168.77
Legal basis: 803/2008 (OJ L214)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Muhsin Fadhil Ayed Ashour Al-Fadhli
• Name/Alias: Abu Samia
• Name/Alias: Abu Majid Samiyah
• Name/Alias: Muhsin Fadil Ayid Ashur al Fadhli
• Name/Alias: Muhsin Fadhil ‘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: Rusydan
• Name/Alias: Abu Rusdan
• Name/Alias: Abu Thoriq
• Name/Alias: Rusdjan
• Name/Alias: Rusjan
• Name/Alias: Abu Thorik
• Name/Alias: Thoriquddin
• Name/Alias: Thoriquiddin
• Name/Alias: Toriquddin
• 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: Aris Sumarsono
- Name/Alias: Zulkarnaen Remark: Good quality alias
- Name/Alias: Ustad Daud Zulkarnaen Remark: Good quality alias
- Name/Alias: Zulkarnaee Remark: Good quality alias
- Name/Alias: Zulkarna Remark: Good quality alias
- Name/Alias: Murshid Remark: Low quality alias
- Name/Alias: Zulkarnin Remark: Good quality alias
- Name/Alias: Arif Sunarso Remark: Good quality alias
- Name/Alias: Aris Sunarso Remark: Good quality alias

Birth information:
- Birth date: 1963 Birth place: Indonesia, Gebang village, Masaran, Sragen, Central Java

Citizenship information:
- Citizenship: Indonesia

Remark: Date of designation referred to in Article 7d(2)(i): 16.5.2005.

EU reference number: EU.1447.5
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Bilal
- Name/Alias: Abou Abdeljalil
- Name/Alias: Kamel Djermane
- Name/Alias: Fodhil
- Name/Alias: Adel

Birth information:
- Birth date: 12/10/1965 Birth place: Algeria, Oum el Bouaghi

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

EU reference number: EU.1474.16
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdelkader Laagoub
- Name/Alias: Rachid

Birth information:
- Birth date: 23/04/1966 Birth place: Morocco, Casablanca

Citizenship information:
- Citizenship: Morocco

Identification document information:
- Source: Morocco Document: National identification card DE-473900 Remark: (moroccan identity card)
- Source: Morocco Document: National passport D-379312 Remark: (moroccan passport)

Contact information:
- Address: Italy, Paderno Ponchielli (Cremona), Number 4 via Europa Remark: Italian fiscal code LG6BLK66D23Z330U

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: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Contact information:
- Address: Italy, Cremona, Number 5/B viale Cambonino Remark: Italian fiscal code BG6FCL66828Z352G
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  
Citizenship information:  
  • Citizenship: Philippines

EU reference number: EU.1516.2  
Legal basis: 34/2012 (OJ L15)  
Programme: TAQA - Al Qaeda  
Identity information:  
  • Name/Alias: Ahmad Hasan  
  • Name/Alias: Abu Jihad  
  • Name/Alias: Abu Al-Khayr  
  • Name/Alias: Abd Allah Mohamed Ragab Abdel Rahman

Birth information:  
  • Birth date: 03/11/1957  
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  
Citizenship information:  
  • Citizenship: Indonesia

EU reference number: EU.1527.65  
Legal basis: 34/2012 (OJ L15)  
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias**: Abu Ubaidah
- **Name/Alias**: Obaidah
- **Name/Alias**: Abu Obayda
- **Name/Alias**: Izza Kusoman
- **Name/Alias**: Eric Yacub
- **Name/Alias**: Taufik Rifki
- **Name/Alias**: Taufek Refke
- **Name/Alias**: Taufik Rifqi
- **Name/Alias**: Tawfiq Rifqi
- **Name/Alias**: Ami Iraq
- **Name/Alias**: Ami Irza
- **Name/Alias**: Amy Erja
- **Name/Alias**: Ammy Erza
- **Name/Alias**: Ammy Izza
- **Name/Alias**: Ami Kusoman
- **Name/Alias**: Abu Obaida
- **Name/Alias**: Abu Obaidah
- **Name/Alias**: Abu Obeida

Birth information:
- **Birth date**: 19/08/1974  
  **Birth place**: Indonesia, Dacusuman Surakarta, Central Java

Citizenship information:
- **Citizenship**: Indonesia

Contact information:
- **Address**: Philippines

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EU reference number: EU.1530.20
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias**: Khalid
- **Name/Alias**: Dave
- **Name/Alias**: Tito Art
- **Name/Alias**: Pio Abogne De Vera
- **Name/Alias**: Ismael De Vera
- **Name/Alias**: Leo
- **Name/Alias**: Ismael
- **Name/Alias**: Ismail
- **Name/Alias**: Manex

Birth information:
- **Birth date**: 19/12/1969  
  **Birth place**: Philippines, Bagac, Bagamanok, Catanduanes

Citizenship information:
- **Citizenship**: Philippines

Contact information:
- **Address**: Philippines, Concepcion, Zaragosa, Nueva Ecija

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EU reference number: EU.1533.12
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias**: Abu Fatih
- **Name/Alias**: Abdullah Anshori
- **Name/Alias**: Abu Fathi
- **Name/Alias**: Ibnu Toyib
- **Name/Alias**: Ibnu Thoyib

Birth information:
- **Birth date**: 1958  
  **Birth place**: Indonesia, Pacitan, East Java

Citizenship information:
- **Citizenship**: Indonesia

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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 Siha’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-Sabati
• 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-Sabai

Birth information:
• Birth date: 16/06/1960  Birth place: Egypt, Qaylubiyah
• Birth date: 01/03/1961  Birth place: Egypt, Qaylubiyah

Citizenship information:
• Citizenship: Egypt

Contact information:
• Address: United Kingdom, London

EU reference number: EU.1602.9
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ali 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: Junjun
  • Name/Alias: Eso
  • Name/Alias: Ruben Pestano Lavilla (jr)  
    Title: Sheik  
    Remark: In detention in the Philippines as of May 2011.
  • Name/Alias: So
  • Name/Alias: Reuben Lavilla
  • Name/Alias: Sheik Omar
  • Name/Alias: Omar Labella
  • Name/Alias: Reymund Lavilla
  • Name/Alias: Ramo Lavilla
  • Name/Alias: Mike de Lavilla
  • Name/Alias: Abdullah Muddaris
  • Name/Alias: Ali Omar
  • Name/Alias: Omar Lavilla
  • Name/Alias: Mile D Lavilla
Birth information:
  • Birth date: 04/10/1972  
  Birth place: Philippines, Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo
Citizenship information:
  • Citizenship: Philippines
Identification document information:
  • Source: Philippines  
    Document: National passport P421967  
    Remark: (Filipino passport number (1995-1997)
  • Source: Philippines  
    Document: National passport EE947317  
    Remark: Filipino passport 2000-2001
  • Source: Philippines  
    Document: National passport MM611523  
    Remark: (Filipino passport, 2004)
Contact information:
  • Address: Philippines, Caloocan City, 10th Avenue

EU reference number: EU.1649.59
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mobarak Meshkhas Sanad Al-Bathaly
  • Name/Alias: Mubarak Mushakhas Sanad Mubarak Al-Bathali
  • Name/Alias: Mubarak Mishkhas Sanad Al-Bathali
  • Name/Alias: Mubarak Mishkhis Sanad Al-Badhalni
  • Name/Alias: Mubarak Mishkhas Sanad Al-Bazali
  • Name/Alias: Abu Abdulrahman
  • Name/Alias: Mubarak - Al-Bathali
Birth information:
  • Birth date: 01/10/1961  
  Birth place: Kuwait
Citizenship information:
  • Citizenship: Kuwait
Identification document information:
  • Source: Kuwait  
    Document: National passport 101856740
  • Source: Kuwait  
    Document: National passport 002955916  
    Remark: (passport)
  • Source: Kuwait  
    Document: National identification card 26112240061  
    Remark: (national identification no)
Contact information:
  • Address: Kuwait, Kuwait, Al-Salibekhat area

EU reference number: EU.1656.68
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: 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 L115)  
Programme: TAQA - Al Qaeda  

Identity information:
• Name/Alias: Rash  
• Name/Alias: Johnny Pareja  
• Name/Alias: Mighty  
• Name/Alias: Akmaad  
• Name/Alias: Dinno Amor Rosalejos Pareja  
• Name/Alias: Khalil Pareja  
• Name/Alias: Mohammad  

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 L115)  
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-Dabaksi  

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  

Contact information:
• Address: Libya, Tripoli, Bab Ben Ghasheer

EU reference number: EU.1736.31  
Legal basis: 34/2012 (OJ L115)  
Programme: TAQA - Al Qaeda  

Identity information:
• Name/Alias: Redendo Cain Dellosa  

Birth information:
• Birth date: 15/05/1972 Birth place: Philippines, Punta, Santa Ana, Manila  

Citizenship information:
• Citizenship: Philippines  

Contact information:
• Address: Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.174.56  
Legal basis: 2015/1740 (OJ L253)  
Programme: TAQA - Al Qaeda  

Identity information:
• Name/Alias: Abd al-Aziz Udai Samin al-Fadhli  
• Name/Alias: Abd al-Aziz Adhay Zimin Al-Fadhli  

Citizenship information:
• Citizenship: Philippines  

Contact information:
• Address: Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista
Birth information:
- Birth date: 27/08/1981 Birth place: Kuwait

Identification document information:
- Source: Kuwait Document: National identification card 281082701081

EU reference number: EU.1742.75
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hamed bin 'Abdallah Al-'Ali
- Name/Alias: Hamed Abdullah Al-Ali Title: Dr
- Name/Alias: Hamed Al-'Ali
- Name/Alias: Hamid 'Abdallah Al-'Ali
- Name/Alias: Hamid 'Abdallah Ahmad Al-'Ali
- Name/Alias: Hamid bin Abdullah Ahmed Al-Ali
- Name/Alias: Abu Salim
- Name/Alias: Hamid Abdallah Ahmed Al-Ali
- Name/Alias: Hamid Abdallah Ahmad Al-Ali

Birth information:
- Birth date: 20/01/1960 Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait Document: National passport 1739010

Contact information:
- Address: Kuwait, Kuwait (residence as at March 2009)

EU reference number: EU.1743.40
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: 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 Abdullah Salih Mohammad 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 2736340684

Contact information:
- Address: Qatar, Al-Laqtah

EU reference number: EU.1786.36
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abou Mozzaab Abdelouadoud
- Name/Alias: Abdelmalek Droukdel

Birth information:
- Birth date: 20/04/1970 Birth place: Algeria, Meftah, Wilaya of Blida

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

EU reference number: EU.1790.53
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Muhammad
- Name/Alias: Jaber Abdallah Jaber Ahmad Al-Jalahmah
- Name/Alias: Jaber Al-Jalamah
- Name/Alias: Abu Muhammad Al-Jalahmah
- Name/Alias: Jabir Abdallah Jabir Ahmad Jalahmah
- Name/Alias: Jabir 'Abdallah Jabir Ahmad Al-Jalahmah
- Name/Alias: Jabir Al-Jalhami
- Name/Alias: Abdul-Ghani

Birth information:
- Birth date: 24/09/1959 Birth place: Kuwait, Al-Khitan area

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait Document: National passport 2541451
- Source: Kuwait Document: National identification card 259092401188 Remark: (national identification no)
- Source: Kuwait Document: National passport 002327881 Remark: (passport)
- Source: Unknown country Document: National passport 101423404

EU reference number: EU.1946.59
Legal basis: 372/2010 (OJ L110)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohamed Belkalem
- Name/Alias: Abdelali Abou Dher
- Name/Alias: El Harrachi

Birth information:
- Birth date: 19/12/1969 Birth place: Algeria, Hussein Dey, Algiers

Citizenship information:
- Citizenship: Algeria

Remark: Other information: (a) Father’s name is Ali Belkalem, mother’s name is Fatma Saadoudi.Date of designation referred to in Article 2a (4) (b): 22.4.2010.

EU reference number: EU.1985.1
Legal basis: 372/2010 (OJ L110)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Tayeb Nail
- Name/Alias: Abou 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 Hammadou

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-Bishawari
- Name/Alias: Shaykh Aminullah
- Name/Alias: Sheik Aminullah
- Name/Alias: Fazeel-A-Tul Shaykh Abu Mohammed Ameen Al-Peshawari
- Name/Alias: Abu Mohammad Aminullah Peshawari

Birth information:
- Birth date: Circa 1961 Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province
- Birth date: Circa 1973 Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province
- Birth date: Circa 1967 Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province

Contact information:
- Address: Pakistan, Peshawar, Ganj District

EU reference number: EU.204.11
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hamad Awad Dahi Sarhan Al-Shammari
- Name/Alias: Abu Uqlah al-Kuwaiti

Birth information:
- Birth date: 31/01/1984 Birth place: Unknown country

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait Document: National identification card 284013101406
- Source: Kuwait Document: National passport 155454275

EU reference number: EU.2047.49
Legal basis: 2015/576 (OJ L396)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Fazal Hayat
- Name/Alias: Mullah Radio
- Name/Alias: Maulana Fazlullah
- Name/Alias: Mullah Fazlullah

Birth information:
- Birth date: 1974 Birth place: Pakistan, Swat Valley, Khyber Pakhtunkhwa Province, Kuza Bandai village

Remain: Other information: (a) Address: Afghanistan/Pakistan border region; (b) Commander of Tehrik-e Taliban Pakistan (TTP) since 7.11.2013.

EU reference number: EU.205.12
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Haza'
- Name/Alias: Abu Hazza'
- Name/Alias: Abu Sa'd
- Name/Alias: Abu Suad
- Name/Alias: Sa'd bin Sa'd Muhammad Shariyan Al-Ka'bi
- Name/Alias: Sa'd al-Sharyan al-Ka'bi
- Name/Alias: Sa'd bin Muhammad Sharyan al-Ka'bi
- Name/Alias: Sa'd bin Sa'd Muhammad Sharyan al-Ka'bi
- Name/Alias: Umar al-Afghani

Birth information:
- Birth date: 15/02/1972 Birth place: Unknown country

Citizenship information:
- Citizenship: Qatar

Identification document information:
- Source: Unknown country Document: National passport 00966737

EU reference number: EU.2122.90
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Calib Trinidad
- Name/Alias: Abu Khalil
- Name/Alias: Abdulkhalil
- Name/Alias: Angelo Ramirez Trinidad
- Name/Alias: Anis
- Name/Alias: Kalib Trinidad
- Name/Alias: Abdul Khalil

Birth information:
- Birth date: 20/03/1978 Birth place: Philippines, Gattaran, Cagayan Province

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.2128.74
Legal basis: 601/2009 (OJ L179)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mohammed Yahya Mujahid
- Name/Alias: Mohammad Yahya Aziz

Birth information:
- Birth date: 12/03/1961 Birth place: Pakistan, Lahore, Punjab Province

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan Document: National identification card 35404-1577309-9 Remark: (pakistani national identification number)


EU reference number: EU.2154.23
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda
Identity information:
	- Name/Alias: Ahmed Deghdegh
	- Name/Alias: Abd El Illah
	- Name/Alias: Abdellillah
	- Name/Alias: Abdellah Ahmed
	- Name/Alias: Said

Birth information:
	- Birth date: 17/01/1967 Birth place: Algeria, Anser, Wilaya (province) of Jijel

Citizenship information:
	- Citizenship: Algeria

EU reference number: EU.2158.77
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
	- Name/Alias: Talha
	- Name/Alias: Adem Yilmaz

Birth information:
	- Birth date: 04/11/1978 Birth place: Turkey, Bayburt

Citizenship information:
	- Citizenship: Turkey

Identification document information:
	- Source: Turkey Document: National passport TR- P 614166 Additional information: expired Remark: passport issued by the turkish consulate general in frankfurt/ main on 2006-03-22, expired on 2009-09-15

Contact information:
	- Address: Germany, 63225 Langen, 133 Südliche Ringstrasse

EU reference number: EU.2167.16
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda

Identity information:
	- Name/Alias: Yahia Djouadi
	- Name/Alias: Yahia Abou Ammar
	- Name/Alias: Abou Ala

Birth information:
	- Birth date: 01/01/1967 Birth place: Algeria, M’Hamid, Wilaya (province) of Sidi Bel Abbes

Citizenship information:
	- Citizenship: Algeria

EU reference number: EU.2168.78
Legal basis: 754/2013 (OJ L210)
Programme: TAQA - Al Qaeda

Identity information:
	- Name/Alias: Muhammad Ashraf 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 6110125312507 Remark: (national identification no. )
	- Source: Pakistan Document: National identification card 24492025390 Remark: (national identification no. )
	- Source: Pakistan Document: National passport A-374184 Remark: (passport)

EU reference number: EU.2169.43
Legal basis: 184/2009 (OJ L63)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu 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: Chachajee
- Name/Alias: Abu Waheed Irshad Ahmad Arshad
- Name/Alias: Zakir Rehman
- Name/Alias: Kaki Ur-Rehman
- Name/Alias: Zaki-ur-Rehman Lakhvi
- Name/Alias: Zakir Rehman Lakvi
- Name/Alias: Zakir 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 Mohammad Saeed
- Name/Alias: Hafiz Mohammad Sayed
- Name/Alias: Hafiz Mohammad Sayed
- Name/Alias: Hafiz Mohammad Saeed
- Name/Alias: Hafiz Mohammad Sahib
- Name/Alias: Tata Mohammad Saeed

Birth information:
- Birth date: 05/06/1950 Birth place: Pakistan, Sargodha, Punjab

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan Document: National identification card 3520025509842-7

Contact information:
- Address: Pakistan, Lahore, Tehsil, Lahore City, Lahore District, 116E Mohalla Johar
EU reference number: EU.2257.77
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdelrahman
- Name/Alias: Redouane El Habhab

Birth information:
- Birth date: 20/12/1969 Birth place: Morocco, Casablanca

Citizenship information:
- Citizenship: Germany
- Citizenship: Morocco

Identification document information:
- Source: Germany Document: National passport 1005552350
- Source: Germany Document: National identification card 1007850441 Additional information: expired Remark: identity card issued on 2001-03-27 by municipality of kiel, germany, expired on 2011-03-26

Contact information:
- Address: Germany, 24143 Kiel, 58 Iltsistrasse

EU reference number: EU.2272.60
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Naseruddin
- Name/Alias: Alim Ghair Title: Dr.
- Name/Alias: Nashir Haqqani
- Name/Alias: Nasiruddin Haqqani
- Name/Alias: Naseer Haqqani
- Name/Alias: Naseer Haqqani Title: Dr.
- Name/Alias: Nassir Haqqani

Birth information:
- Birth date: Circa from 1970 to 1973 Birth place: Afghanistan

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Pakistan

Remark: Date of UN designation 20.7.2010. Other information: (a) Reportedly deceased as of 2013; (b) A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan; (c) Son of Jalaluddin Haqqani.

EU reference number: EU.2292.62
Legal basis: 1285/2011 (OJ L328)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Anwar al-Aulaqi
- Name/Alias: Anwar Nasser Abdullah Aulaqi
- Name/Alias: Anwar Nasser Aulaqi
- Name/Alias: Anwar al-Awlaki
- Name/Alias: Anwar Nasser Abdulla Al-Aulaqi
- Name/Alias: Anwar Nasser Abdulla Aulaqi
- Name/Alias: Anwar al-Awlaki

Birth information:
- Birth date: 22/04/1971 Birth place: United States, Las Cruces, New Mexico
- Birth date: 21/04/1971 Birth place: United States, Las Cruces, New Mexico

Citizenship information:
- Citizenship: Yemen
- Citizenship: United States

EU reference number: EU.2301.53
Legal basis: 1027/2010 (OJ L1296)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Agha Jan Alizai  Title: Haji
  • Name/Alias: Loi Agha
  • Name/Alias: Haji Loi Lala
  • Name/Alias: Agha Jan Alazai
  • Name/Alias: Haji Agha Jan Alizai
  • Name/Alias: Hajji Agha Jan

Birth information:
  • Birth date: 1967  Birth place: Unknown country
  • Birth date: 1957  Birth place: Unknown country
  • Birth place: Afghanistan, Hitemchay Village, Helmand Province
  • Birth place: Afghanistan, Kandahar
  • Birth date: 15/10/1963  Birth place: Unknown country
  • Birth date: 14/02/1973  Birth place: Unknown country

Citizenship information:
  • Citizenship: Afghanistan

Remark: Date of designation referred to in Article 6(1)(b): 4.11.2010.

EU reference number: EU.2320.90
Legal basis: 178/2011 (OJ L51)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Khalil ur Rahman Haqqani
  • Name/Alias: Khalil Ahmed Haqqani  Title: Haji
  • Name/Alias: Khaleel Haqqani
  • Name/Alias: Khalil Al-Rahman Haqqani

Citizenship information:
  • Citizenship: Afghanistan

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

EU reference number: EU.2393.89
Legal basis: 178/2011 (OJ L51)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Said Jan ‘Abd Al-Salam
  • Name/Alias: Sa’id Jan ‘Abd-al-Salam
  • Name/Alias: Nangiali
  • Name/Alias: Aziz Cairo
  • Name/Alias: Farhan Khan
  • Name/Alias: Said Jhan
  • Name/Alias: Dilawar Khan Zain Khan
  • Name/Alias: Qazi ‘Abdallah
  • Name/Alias: Qazi Abdullah
  • Name/Alias: Ibrahim Walid
  • Name/Alias: Qasi Sa’id Jan

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 L11)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Doku Hamatovič Umarov
- Name/Alias: Доку Хаматович Умаров
- Name/Alias: Doku Khamatovich Umarov
- Name/Alias: Lom-ali Butayev (Butaev)
- Name/Alias: Doku Chamatowicz Umarow

Birth information:
- Birth date: 13/04/1965  Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- Birth date: 13/04/1964  Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- Birth date: 12/05/1964  Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- Birth date: 1955  Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika

Citizenship information:
- Citizenship: Russian Federation

Identification document information:

EU reference number: EU.2568.35
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Monir Chouka
- Name/Alias: Abu Adam

Birth information:
- Birth date: 30/07/1981  Birth place: Germany, Bonn

Citizenship information:
- Citizenship: Morocco
- Citizenship: Germany

Identification document information:
- Source: Germany  Document: National passport 5208323009  Remark: passport issued in stadt bonn, germany on 2.2.2007, expires on 1.2.2012

Remark: (a) Previous address: Ungartenstraße 6, Bonn, 53229, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

EU reference number: EU.2569.0
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Yassin Chouka
- Name/Alias: Abu Ibraheem

Birth information:
- Birth date: 11/12/1984  Birth place: Germany, Bonn

Citizenship information:
- Citizenship: Morocco
- Citizenship: Germany

Identification document information:
- Source: Germany  Document: National identification card 5209445304  Additional information: expired  Remark: passport number issued in stadt bonn, germany on 5.10.2000, expired on 5.10.2005

Remark: (a) Previous address: Karl- Barth-Straße 14, Bonn, 53129, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

EU reference number: EU.2570.25
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Al-Turki
  • Name/Alias: Abdurrahman Almanci
  • Name/Alias: Abu Obajd el-Turki
  • Name/Alias: Mevlüt Kar
  • Name/Alias: Mevlüct Kar
  • Name/Alias: Abu Obaidah
  • Name/Alias: Obeidah Al Turki
  • Name/Alias: Al Turki Kyosev
  • Name/Alias: Yanal Yusov
  • Name/Alias: Abu Udejf el-Turki

Birth information:
  • Birth date: 25/12/1978  Birth place: Germany, Ludwigshafen

Citizenship information:
  • Citizenship: Turkey

Identification document information:
  • Source: Turkey  Document: National passport TR- M842033  Additional information: expired  Remark: passport issued on 2 may 2002 in mainz, germany by the turkish consulate general, expired on 24 jul. 2007


EU reference number: EU.2670.87
Legal basis: 960/2011 (OJ L252)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Shaykh Yunis the Mauritanian
  • Name/Alias: Chingheity
  • Name/Alias: Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
  • Name/Alias: Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem
  • Name/Alias: Yunis al-Mauritani
  • Name/Alias: Younis al-Mauritani
  • Name/Alias: Sheikh Yunis al-Mauritani
  • Name/Alias: Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
  • Name/Alias: Salih the Mauritanian
  • Name/Alias: Mohamed Salem
  • Name/Alias: Youssef Ould Abdel Jelil
  • Name/Alias: El Hadj Ould Abdel Ghader
  • Name/Alias: Abdel Khader
  • Name/Alias: Abou Souleimane

Birth information:
  • Birth date: Circa 1981  Birth place: Saudi Arabia

Citizenship information:
  • Citizenship: Mauritania

Remark: Date of designation referred to in Article 2a(4)(b): 15.9.2011.

EU reference number: EU.2725.66
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Said Arif
  • Name/Alias: Said Mohamed Arif
  • Name/Alias: Omar Gharib
  • Name/Alias: Abderrahmane
  • Name/Alias: Abdallah al-Jazairi
  • Name/Alias: Souleiman
  • Name/Alias: Slimane Chaabani

Birth information:
  • Birth date: 05/12/1965  Birth place: Unknown country
  • Birth date: 25/06/1964  Birth place: Algeria, Oran

Citizenship information:
  • Citizenship: Algeria

EU reference number: EU.2726.31
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Mohsen Abdallah Ibrahim Al Charek
• Name/Alias: Abdul Mohsen Abdullah Ibrahim Al Sharikh
• Name/Alias: Sanafi Al Nasr

Birth information:
• Birth date: 13/07/1985 Birth place: Saudi Arabia, Saqra

Citizenship information:
• Citizenship: Saudi Arabia

EU reference number: EU.2727.93
Legal basis: 1022/2014 (OJ L283)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hamid Hamad Hamid al-‘Ali
• Name/Alias: Hamid Hamad Hamid al-‘Ali

Birth information:
• Birth place: Qatar
• Birth date: 17/11/1960 Birth place: Kuwait

Citizenship information:
• Citizenship: Kuwait

Identification document information:
• Source: Kuwait Document: National passport 101505554
• Source: Kuwait Document: National passport 001714467

EU reference number: EU.2761.16
Legal basis: 2016/473 (OJ L85)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Sheikh Faroq al-Qatari
• Name/Alias: Shaykh Imran Farouk
• Name/Alias: Sheikh Farooq al-Quhtani
• Name/Alias: Faroq al-Quhtani al Qatar
• Name/Alias: Farouq al-Qatari
• Name/Alias: Farooq al-Quhtani
• Name/Alias: Nayf Salam Muhammad Ujaym al-Hababi
• Name/Alias: Nayef Salam Muhammad Ujaym Al-Hababi

Birth information:
• Birth date: 1981 Birth place: Saudi Arabia

Citizenship information:
• Citizenship: Qatar
• Citizenship: Saudi Arabia

Identification document information:
• Source: Qatar Document: National passport 592667 Issue: issued on 03/05/2007

Contact information:
• Address: Afghanistan Remark: Afghanistan (since 2009)

EU reference number: EU.2785.72
Legal basis: 621/2011 (OJ L166)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Othman al-Ghamdi
• Name/Alias: Al Umairah al-Ghamdi
• Name/Alias: Othman Ahmed Othman al-Omirah
• Name/Alias: Othman Ahmed Othman Al Omairah
• Name/Alias: Othman Ahmed Othman Al Omairah
• Name/Alias: Othman Ahmed Ahmed bin Othman Alghamdi
• Name/Alias: Othman Bin Ahmed Bin Othman
• 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 Jibriel Abdul Rahman
- Name/Alias: Heris Syah
- Name/Alias: Mohammad Yunus
- Name/Alias: Muhammad Ricky Ardhain bin Abu Jibril
- Name/Alias: Mohammad Jibril Abdulrahman
- Name/Alias: Mohammad Ricky Ardhain
- Name/Alias: Mohammad Jibril Abdulrahman
- Name/Alias: Mohammad Jibril Abdul Rahamn
- Name/Alias: Muhammad Ricky Ardhain 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 passport S335026 Remark: (false indonesian passport)
- Source: Indonesia Document: National identification card 3219222002.2181558 Remark: (indonesian national identity card)

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 Ba'asyir
- Name/Alias: Abdurrahim Bashir
- Name/Alias: Abdul Rachim Ba'asyir
- Name/Alias: Abdul Rachim Bashir
- Name/Alias: Abdul Rochnim Ba'asyir
- Name/Alias: Abdul Rochnim Bashir
- Name/Alias: Abdurochim Ba'asyir
- Name/Alias: Abdurochim Bashir
- Name/Alias: Abdurochim Ba'asyir
- Name/Alias: Abdurochim Bashir
- Name/Alias: Abdurrahman Ba'asyir
- Name/Alias: Abdurrahman Bashir
- Name/Alias: Abdul Rahim Ba'aysir
- Name/Alias: Abdul Rahim Bashir
- Name/Alias: 'Abd Al-Rahim Ba'asyir
- Name/Alias: 'Abd Al-Rahim Bashir

Birth information:
- Birth date: 16/11/1977 Birth place: India, Solo
- Birth date: 16/11/1974 Birth place: India, Sukoharjo, Central Java

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Indonesia
EU reference number: EU.2800.10
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Hussain
  • Name/Alias: Tariq
  • Name/Alias: Matiur Rehman
  • Name/Alias: Matti al-Rehman
  • Name/Alias: Abdul Samad
  • Name/Alias: Samad Sial
  • Name/Alias: Abdul Samad Sial
  • Name/Alias: Matiur Rahman
  • Name/Alias: Qari Mushtaq
  • Name/Alias: Mati-ur Rehman
  • Name/Alias: Mati ur Rehman
  • Name/Alias: Mati ur-Rehman Ali Muhammad
  • Name/Alias: Ustad Tailha

Birth information:
  • Birth date: Circa 1977  Birth place: Pakistan, Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province

Citizenship information:
  • Citizenship: Pakistan

EU reference number: EU.2812.38
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Hicac Fehid Hicac Muhammed Sebib al-Acmi
  • Name/Alias: Hajaj al-Ajami
  • Name/Alias: Hajaj Bin Fahd al Ajmi
  • Name/Alias: Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi
  • Name/Alias: Ajaj Ajami
  • Name/Alias: Hajaj bin-Fahad al-Ajmi
  • Name/Alias: Sheikh Hajaj al-Ajami

Birth information:
  • Birth date: 10/08/1987  Birth place: Kuwait

Citizenship information:
  • Citizenship: Kuwait

EU reference number: EU.2813.3
Legal basis: 930/2014 (OJ L258)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abou Mohamed al Adnani
  • Name/Alias: Abu Mohammed al-Adnani
  • Name/Alias: 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: Haji 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: Abou Mohamed al-Adnani

Birth information:
  • Birth date: Circa 1977  Birth place: Syrian Arab Republic, Binnish

Citizenship information:
  • Citizenship: Iraq

EU reference number: EU.2851.77
Legal basis: 215/2012 (OJ L74)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Fazil Rahman
• Name/Alias: Fazil Rahim
• Name/Alias: Fazel Rahim
• Name/Alias: Fazal Rahim

Birth information:
• Birth date: 1977 Birth place: Afghanistan, Kabul
• Birth date: 24/01/1973 Birth place: Afghanistan, Kabul
• Birth date: 05/01/1974 Birth place: Afghanistan, Kabul
• Birth date: 1975 Birth place: Afghanistan, Kabul

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan Document: National passport R512768 Remark: (passport)

Contact information:
• Address: Afghanistan, Kabul, Apt. 45, block 21 Microrayan 3rd Remark: previous address
• Address: Afghanistan, Kabul, A2 City Computer Plaza, Shar-e-Now Remark: previous address

Remark: Date of designation referred to in Article 2a(4)(b): 5.3.2012

EU reference number: EU.2867.62
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abd Ur-Rehman
• Name/Alias: Abdur Rehman Muhammad Yamin
• Name/Alias: Abdullah Sindhi
• Name/Alias: Abdul Rehman
• Name/Alias: Abdul Rahman Sindhi
• Name/Alias: Abdul Rahman
• Name/Alias: Abdul Rehman Siddhi
• Name/Alias: Abdul Rehman al-Sindhi
• Name/Alias: Abdul Rahman al-Sindhi
• Name/Alias: Abdul Rehman Sindhi

Birth information:
• Birth date: 03/10/1965 Birth place: Pakistan, Mirpur Khas

Citizenship information:
• Citizenship: Pakistan

Identification document information:
• 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 Akhwan
• Name/Alias: Mochtar Achwan
• Name/Alias: Muhammad Akhwan
• Name/Alias: Mohammad Achwan

Birth information:
• Birth date: 04/05/1946 Birth place: Indonesia, Tulungagung
• Birth date: 04/05/1948 Birth place: Indonesia, Tulungagung

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Indonesia Document: National identification card 3573010405480001 Remark: (identity card under name mochammad achwan)
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 Persada
- Name/Alias: Angga Dimas Persadha
- Name/Alias: Angga Dimas Pershada Title: Secretary-General (as at mid-2014)
- Name/Alias: Angga Dimas Prasondha

Birth information:
- Birth date: 04/03/1985 Birth place: Indonesia

Citizenship information:
- Citizenship: Indonesia

Identification document information:

Remark: Other information: (a) Member of Jemaah Islamiyah; (b) Leader of Hilal Ahmar Society Indonesia (HASI).

EU reference number: EU.2912.3
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muyassir Harara
- Name/Alias: Mu'sab al-Qahtani
- Name/Alias: Al-Shammari
- Name/Alias: Maysar Ali Musa Abdallah Al-Juburi Title: Amir
- Name/Alias: Muyassir al-Jiburi
- Name/Alias: Abu Maria al-Qatani
- Name/Alias: Muyassir al-Shammari
- Name/Alias: Muhammad Khalid Hassan

Birth information:
- Birth date: 01/06/1976 Birth place: Iraq, Harara, Ninawa Province
- Birth date: 01/06/1976 Birth place: Iraq, Al-Shura, Mosul

Citizenship information:
- Citizenship: Iraq

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.
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: Aliazer Ra’ad Ahmad
- Name/Alias: Abu-Shuayb
- Name/Alias: Hajji Iman
- Name/Alias: Abu Iman
- Name/Alias: Abu Ala

Birth information:
- Birth date: 1957  Birth place: Iraq, Mosul, Ninawa Province
- Birth date: 1959  Birth place: Iraq, Mosul, Ninawa Province

Citizenship information:
- Citizenship: Iraq

Remark: Other information: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2915.92
Legal basis: 2015/274 (OJ L47)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Denis Mamadou Gerhard Cuspert
- Name/Alias: Abu Talha al-Almani

Birth information:
- Birth date: 18/10/1975  Birth place: Germany, Berlin

Citizenship information:
- Citizenship: Germany

Identification document information:
- Source: Germany  Document: National identification card 2550439611  Remark: german national identification number, issued in district Friedrichshain- kreuzberg of berlin, germany, issued on 22.4.2010, expires on 21.4.2020

Contact information:
- Address: Germany, 12055 Berlin, 210 Karl-Marx-Str.

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: black; height: 178cm. Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm); (b) Father's name: Richard Luc-Giffard; (c) Mother's name: Sigrid Cuspert; (d) Located at Syria/ Turkey area (as at January 2015). Date of designation referred to in Article 2a(4)(b): 10.2.2015.

EU reference number: EU.2917.22
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Oumar Diaby
- Name/Alias: Omsen
- Name/Alias: Oumar Omsen

Birth information:
- Birth date: 05/08/1975 Birth place: Senegal, Dakar

Citizenship information:
- Citizenship: Senegal

Remark: Other information: Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2925.93
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ashraf Muhammad Yusuf 'Abd-al-Salam
- Name/Alias: Ibn al- Khattab
- Name/Alias: Khattab
- Name/Alias: Ashraf Muhammad Yusif 'Abd al-Salam
- Name/Alias: Ashraf Muhammad Yusuf 'Uthman 'Abd-al-Salam
- Name/Alias: Ashraf Muhammad Yusuf 'Uthman 'Abd Al-Salam

Birth information:
- Birth date: 1984 Birth place: Iraq

Citizenship information:
- Citizenship: Jordan

Identification document information:
- Source: Qatar Document: National identification card 28440000526 Remark: (qatar national id)
- Source: Jordan Document: National passport K048787 Remark: (jordanian passport)
- Source: Jordan Document: National passport 486298 Remark: (jordanian passport)


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-Qaeda.
- Name/Alias: Abu Maryam al-Zahrani
- Name/Alias: Abu Maryam al-Saudi
- Name/Alias: Ahmad Abdullah Salih al-Zahrani
- Name/Alias: Abu Maryam al-Azadi

Birth information:
- Birth date: 15/09/1978 Birth place: Saudi Arabia, Dammam

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Father's name is Abdullah Saleh al Zahrani; (d) Photo included in the INTERPOL-UN Security Council Special Notice; (e) Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2937.24
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Azzam Abdullah Zureik Al-Maulid Al-Subhi
- Name/Alias: Azam Abdallah Razeeq al Mouled Alsbhua  Remark: good quality alias
- Name/Alias: Azam A.R. Alsbhua Remark: good quality alias
- Name/Alias: Abu Abdalla al-Harbi  Remark: good quality alias
- Name/Alias: Abu Suliman al-Harbi  Remark: good quality alias
- Name/Alias: Mansur al-Harbi  Remark: good quality alias
- Name/Alias: Azzam al-Subhi  Remark: good quality alias
- Name/Alias: Abu Muslem al-Maky  Remark: good quality alias

Birth information:
- Birth date: 12/04/1976  Birth place: Saudi Arabia, Al Baraka

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:

Remark: Other information: (a) Father's name is Abdullah Razeeq al Mouled al Sbhua; (b) Physical description: eye colour: dark; hair colour: dark; complexion: dark; (c) Speaks Arabic; (d) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.2938.86
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Anders Cameroon Ostensvig Dale
- Name/Alias: Abu Abdurrahman the Norwegian
- Name/Alias: Abu Abdurrahman the Moroccan
- Name/Alias: Muslim Abu Abdurrahman

Birth information:
- Birth date: 19/10/1978  Birth place: Norway, Oslo

Citizenship information:
- Citizenship: Norway

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2939.51
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ibrahim Suleiman Hamad Al-Hablain  Function: Explosives expert and operative for the Abdallah Azzam Brigades (AAB).
- Name/Alias: Barahim Suliman H. al Hblian  Remark: good quality alias
- Name/Alias: Abu-Jabal  Remark: low quality alias
- Name/Alias: Abu Jabal  Remark: low quality alias

Birth information:
- Birth date: 17/12/1984  Birth place: Saudi Arabia, Buraidah

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
- Source: Saudi Arabia  Document: National passport F800691

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Photo included in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.294.84
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hamidullah Akhund  Title: Mullah  Function: Head of Ariana Afghan Airlines under the Taliban regime

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.2940.76
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ibrahim Issa Hijji Mohd Albaker
• Name/Alias: Abu-Khalil
• Name/Alias: Ibrahim al-Bakr
• Name/Alias: Ibrahim 'Isa Haji Muhammad Al-Bakr
• Name/Alias: Ibrahim 'Isa Haji Muhammad al-Bakar
• Name/Alias: Ibrahim 'Isa Haji al-Bakr
• Name/Alias: Ibrahim Issa Hijji Muhammad al-Baker
• Name/Alias: Ibrahim 'Issa Haji Muhammad al-Bakar
• Name/Alias: Ibrahim 'Issa Haji al-Bakr
• 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: Umar the Chechen
• Name/Alias: Abu Hudhayfah
• Name/Alias: Tarkhan Batirashvili
• Name/Alias: Abu Umar
• Name/Alias: Tarkhan Tayumurazovich Batirashvili
• Name/Alias: Tarkhan Tayumurazovich Batyrashvili
• Name/Alias: Omer the Chechen
• Name/Alias: Omar Shishani
• Name/Alias: Umar Shishani
• Name/Alias: Abu Umar al-Shishani
• Name/Alias: Omar al-Shishani
• Name/Alias: Chechen Omar
• Name/Alias: Omar the Chechen

Birth information:
• Birth date: 1982 Birth place: Georgia, Akhmeta, Village Birkiani
• Birth date: 11/01/1986 Birth place: Georgia, Akhmeta, Village Birkiani

Citizenship information:
• Citizenship: Georgia

Identification document information:
• Source: Georgia Document: National identification card 08001007864 Remark: (georgian national id)
• Source: Georgia Document: National passport 09 AL14455 Remark: georgian passport, expires on 26.6.2019

Contact information:
• Address: Syrian Arab Republic


EU reference number: EU.2945.95
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Mohammed al-Qatari
• Name/Alias: Katrina
• Name/Alias: Khalifa Turki bin Muhammad bin al-Suaify
• Name/Alias: Khalifa Al-Subaiy
• Name/Alias: Khalifa Mohd Turki Al-Subaie
• Name/Alias: Khalifa Mohd Turki Al-Subaja
• Name/Alias: Khalifa Muhammad Turki Al-Subaie

Birth information:
• Birth date: 01/01/1965 Birth place: Qatar, Doha

Citizenship information:
• Citizenship: Qatar

Identification document information:
• Source: Qatar Document: National passport 00685868
• Source: Qatar Document: National identification card 26563400140
Contact information:
• Address: Qatar, Doha

Remark: Other information: Mother's name is Hamdah Ahmad Haidoos.

EU reference number: EU.2952.7
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: ‘Abd al-Malik Muhammad Yusif ‘Abd-al-Salam
• Name/Alias: ‘Umar al-Fayyar
• Name/Alias: ‘Umar al-Qatari
• Name/Alias: ‘Abd Al-Malik Muhammad Yusuf ‘Uthman ‘Abd Al-Salam

Birth information:
• Birth date: 13/07/1989 Birth place: Unknown country

Citizenship information:
• Citizenship: Jordan

Identification document information:
• Source: Qatar Document: National identification card 28940000602 Remark: (qatar national id)

Remark: Date of designation referred to in Article 2a(4)(b): 23.1.2015.

EU reference number: EU.2956.61
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Seif al-Jawi
• Name/Alias: Abu Seif
• Name/Alias: Wijjisko Santoso
• Name/Alias: Wiji Joko Santoso

Birth information:
• Birth date: 14/07/1975 Birth place: Indonesia, Rembang

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Indonesia Document: National passport A2823222 Validity: valid from 28/05/2012 to 28/05/2017 Issue: issued on 28/05/2012

Remark: Other information: Head of the foreign affairs division of Jemaah Islamiyah.

EU reference number: EU.2982.10
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muhammad Jamal Abduh
• Name/Alias: Riyadh
• Name/Alias: Muhammad Jamal Ahmad Abdu
• Name/Alias: Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif
• Name/Alias: Muhammad Jamal Abdo Al-Kashif
• Name/Alias: Muhammad Jamal Abdo Al Kashef
• Name/Alias: Muhammad Jamal Abdo Ahmed
• Name/Alias: Muhammad Jamal Abdu
• Name/Alias: Muhammad Jamul
• Name/Alias: Muhammad Jamal Abu Ahmad
• Name/Alias: Abu Ahmad
• Name/Alias: Abu Jamal
• Name/Alias: Muhammad Gamal Abu Ahmed
• 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 abda

Remark: Also has an Egyptian passport issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al. Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013.
**EU reference number:** EU.2984.37  
**Legal basis:** 2019/555 (OJ L97)  
**Programme:** TAQA - Al Qaeda  

**Identity information:**  
- **Name/Alias:** Mohamed Ennouini  
- **Name/Alias:** Hassan  
- **Name/Alias:** Hocine  
- **Name/Alias:** Mohamed Lahbous  
  **Function:** Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Reportedly deceased as of 14 February 2018.

**Birth information:**  
- **Birth date:** 1978  
  **Birth place:** Mali

**Citizenship information:**  
- **Citizenship:** Mali

**Contact information:**  
- **Address:** Mali

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**EU reference number:** EU.3004.54  
**Legal basis:** 180/2013 (OJ L59)  
**Programme:** TAQA - Al Qaeda  

**Identity information:**  
- **Name/Alias:** Abderrahmane Ould El Amar  
- **Name/Alias:** Ahmed el Tilemsi  
- **Name/Alias:** Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti  
- **Name/Alias:** Ahmad Ould Amar

**Birth information:**  
- **Birth date:** 1980  
  **Birth place:** Unknown country  
- **Birth date:** 1981  
  **Birth place:** Unknown country  
- **Birth date:** 1978  
  **Birth place:** Unknown country  
- **Birth date:** 1982  
  **Birth place:** Unknown country  
- **Birth date:** 1977  
  **Birth place:** Mali, Tabankort  
- **Birth date:** 1979  
  **Birth place:** Unknown country

**Citizenship information:**  
- **Citizenship:** Mali

**Contact information:**  
- **Address:** Mali, Al Moustarat  
- **Address:** Mali, In Khalil  
- **Address:** Mali, Gao  
- **Address:** Mali, Tabankort

**Remark:** Father’s name is Leewemere. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

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**EU reference number:** EU.3005.19  
**Legal basis:** 1058/2014 (OJ L293)  
**Programme:** TAQA - Al Qaeda  

**Identity information:**  
- **Name/Alias:** Sidi Mohamed Arhali  
- **Name/Alias:** Iyad ag Ghali  
  **Function:** Leader of Ansar Eddine.

**Birth information:**  
- **Birth date:** 1958  
  **Birth place:** Mali, Abeibara, Kidal region  
- **Birth date:** 01/01/1958  
  **Birth place:** Mali, Abeibara, Kidal region  
- **Birth date:** 01/01/1958  
  **Birth place:** Mali, Bouressa, Bourem Region  
- **Birth date:** 1958  
  **Birth place:** Mali, Bouressa, Bourem Region

**Citizenship information:**  
- **Citizenship:** Mali

**Identification document information:**  
- **Source:** Mali  
  **Document:** National passport A1037434  

**Contact information:**  
- **Address:** Mali

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**EU reference number:** EU.3006.81  
**Legal basis:** 180/2013 (OJ L59)  
**Programme:** TAQA - Al Qaeda
Identity information:
  • Name/Alias: Hamada Ould Mohamed El Khairy
  • Name/Alias: Abou QumQum
  • Name/Alias: Ould Khairou
  • Name/Alias: Hamada Ould Mohamed Lemine Ould Mohamed el Khairy
  • Name/Alias: Hamad el Khairy

Birth information:
  • Birth date: 1970  Birth place: Mauritania, Nouakchott

Citizenship information:
  • Citizenship: Mali
  • Citizenship: Mauritania

Identification document information:

Contact information:
  • Address: Mali, Gao

Remark: Mother’s name is Tijal Bint Mohamed Dadda. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

EU reference number: EU.3007.46
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Abdul Salam Budvi
  • Name/Alias: Abdul Salam Bhattvi
  • Name/Alias: Mullah Abdul Salaam Bhattvi
  • Name/Alias: Hafiz Abdul Salam Bhattvi
  • Name/Alias: Hafiz Abdussalaam Bhattvi
  • Name/Alias: Hafiz Abdul Salam Bhuttavi
  • Name/Alias: Molvi Abdursalam Bhattvi

Birth information:
  • Birth date: 1940  Birth place: Pakistan, Gujranwala, Punjab Province

Citizenship information:
  • Citizenship: Pakistan

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.3015.20
Legal basis: 735/2014 (OJ L198)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Abu Mohammed Abubakar bin Mohammed
  • Name/Alias: Imam Darul Tawheed
  • Name/Alias: Sheku
  • 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: Djamel Akkacha
  • Name/Alias: Yahia Abou el Hoummam
  • Name/Alias: Yahia Abou el Hammam
Birth information:
- Birth date: 09/05/1978  Birth place: Algeria, Rouiba, Algiers

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Mali

Remark: Father’s name is Slimane. Mother’s name is Akrouf Khadidja. Date of designation referred to in Article 2a (4) (b): 5.2.2013.

EU reference number: EU.304.12
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Haqqani, Mohammad Salim  Title: Maulavi  Function: Deputy Minister of Preventing Vice and Propagating Virtue

Birth information:
- Birth date: Circa 1967  Birth place: Unknown country

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3057.51
Legal basis: 2018/1033 (OJ L185)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: 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 Musalli
- Name/Alias: Abu-Hamzah al-Darnawi
- Name/Alias: Hamzah al-Darnawi
- Name/Alias: Hamza Darnawi
- Name/Alias: Hamza Darnavi
- Name/Alias: Hamzah Dimawi
- Name/Alias: Hamza Darnavi

Birth information:
- Birth date: 1976  Birth place: Libya, Danar
- Birth date: 1976  Birth place: Libya, Darmah

Citizenship information:
- Citizenship: Libya

Remark: Date of designation referred to in Article 2a (4) (b): 26.11.2013. Other information: Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan.
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.307.15  
**Legal basis:** 2020/218 (OJ L44)  
**Programme:** TAQA - Al Qaeda

**Identity information:**  
• Name/Alias: Saifuding  
• Name/Alias: 'Abd Al-Haq  
• Name/Alias: Muhelisi  
• Name/Alias: Maimaitiming Iman  
• Name/Alias: Abdul Haq  
• Name/Alias: Maimaitiming Maimaiti  
• Name/Alias: Abdul Heq  
• Name/Alias: Abdu Heke  
• Name/Alias: Abdul Heq Jundullah  
• Name/Alias: Qerman  
• Name/Alias: Memetiming Memeti  
• Name/Alias: Memetiming Qekeman  
• Name/Alias: Maimaitiming Maimaiti  
• Name/Alias: Abdul Saimaiti  
• Name/Alias: Muhammad Ahmed Khaliq

**Birth information:**  
• Birth date: 10/10/1971  
• Birth place: China, Hetian Area, Xinjiang Uighur Autonomous Regio, Hetian Area, Region

**Citizenship information:**  
• Citizenship: China

**Identification document information:**  
• Source: China  
• Document: National identification card 653225197110100533

**Remark:** Other information: (a) Overall leader and commander of the Eastern Turkistan Islamic Movement. Involved in fundraising and recruitment for this organisation, (b) Located in Afghanistan as at July 2016, (c) Previously located in Pakistan as at April 2009. Date of designation referred to in Article 7d(3)(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 passport BN 4196361  
• Remark: pakistani passport issued on 28.10.2008, expiring 27.10.2013  
• Source: Pakistan  
• Document: National identification card 33202-7126636-9  
• Remark: (pakistani national identity card)

**Remark:** Date of designation referred to in Article 2a (4) (b): 18.10.2012.

**EU reference number:** EU.3084.62  
**Legal basis:** 2015/1330 (OJ L206)  
**Programme:** TAQA - Al Qaeda

**Identity information:**  
• Name/Alias: Mohammed El' Ghabra  
• Name/Alias: Danial Adam  
• Name/Alias: Mohammed Al Ghabra

**Birth information:**  
• Birth date: 01/06/1980  
• Birth place: Syrian Arab Republic, Damascus

**Citizenship information:**  
• Citizenship: United Kingdom

**Identification document information:**  
• Source: United Kingdom  
• Document: National passport 094629366

**Contact information:**  
• Address: United Kingdom, East London

**Remark:** Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal
European Union Consolidated Financial Sanctions List

EU reference number: EU.3090.9
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ayman Eddaouahiri
- Name/Alias: Aiman Mohamed Rabi Al Zawahry
- Name/Alias: Ayman Al Zawahari
- Name/Alias: Ahmad Fuad Salim

Name/Alias: Ayman Muhammed Rabi Al-Zawahiri
Title: Doctor; Dr.
Function: (a) Leader of Al-Qaida, (b) Former operational and military leader of Egyptian Islamic Jihad, was a close associate of Usama Bin Laden (deceased), (c) Believed to be in the Afghanistan/Pakistan border area.
- Name/Alias: Ayman Al Zawahiri
- 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: Dhawahri Ayman
- Name/Alias: Eddaouahiri Ayman
- Name/Alias: Ahmad Fuad Salim
- Name/Alias: Abu Fatma
- Name/Alias: Abu Mohammed
- Name/Alias: Al Zawahry Aiman Mohamed Rabi
- Name/Alias: Ayman Al-Zawahari
- Name/Alias: Al Zawahry Aiman Mohamed Rabi Abdel Muaz
- Name/Alias: Al Zawahiri Ayman
- Name/Alias: Al Zawahry Aiman Mohamed Rabie
- Name/Alias: Al Zawahry Aiman Mohamed Robi
- Name/Alias: Ayman Dhawahri

Birth information:
- Birth date: 19/06/1951
  Birth place: Egypt, Giza

Citizenship information:
- Citizenship: Egypt

Identification document information:
- Source: Unknown country
  Document: Other identification number 19820215
- Source: Egypt
  Document: Other identification number 1084010

EU reference number: EU.3092.36
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ibrahim Hasan Tali’A ‘Asiri
- Name/Alias: Ibrahim Hasan Tali al’Asiri
- Name/Alias: Ibrahim Hassan Al Asiari
- Name/Alias: Abu Saleh
- Name/Alias: Abossalah
- Name/Alias: Abu-Salaah
- Name/Alias: Ibrahim al’Asiri
- Name/Alias: Ibrahim Hassan Tali Al-Asiri
- Name/Alias: Ibrahim Hassan Talea Aseeri
- Name/Alias: Ibrahim Hassan al-Asiri
- Name/Alias: Ibrahim Hassan Tali Asiri
- Name/Alias: Ibrahim Hassan Tali Assiri

Remark: Believed to be hiding in Yemen as at March 2011.

Birth information:
- Birth date: 19/04/1982
  Birth place: Unknown country
  Remark: hijri calendar
- Birth date: 19/04/1982
  Birth place: Saudi Arabia, Riyadh
- Birth date: 18/04/1982
  Birth place: Unknown country

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
- Source: Saudi Arabia
  Document: National identification card 1028745097
  Remark: (national civil identification number)
  (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.

**EU reference number:** EU.3093.1  
**Legal basis:** 2015/1517 (OJ L239)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Abou Fares al Libi  
- Name/Alias: Sufyan bin Qumu  
- Name/Alias: Sofiane Ben Goumo  
  **Remark:** Leader of Ansar al Charia Derna

**Birth information:**  
- Birth date: 26/06/1959  
  **Birth place:** Libya, Derna

**EU reference number:** EU.3097.55  
**Legal basis:** 2015/1390 (OJ L215)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Ibrahim Ali Abu Bakr Tantoush  
- Name/Alias: Abdul Rahman  
- Name/Alias: Abdel Ilah Sabri  
- Name/Alias: Abd al-Muhsin  
- Name/Alias: Al-Libi  
- Name/Alias: Abu Anas  
- Name/Alias: Ibrahim Ali Muhammad Abu Bakr  
- Name/Alias: Ibrahim Abubaker Tantouche  
- Name/Alias: Ibrahim Abubaker Tantoush  
- Name/Alias: Abd al-Muhsi

**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 Cabdulllaahi  
- Name/Alias: Cabdullah Mayamed Ciise  
- Name/Alias: Maxamed Cabdullaahi Ciise  
- Name/Alias: Maxamed Cabdullaah Ciise

**Birth information:**  
- Birth date: 08/10/1974  
  **Birth place:** Somalia, Kismaya

**Citizenship information:**  
- Citizenship: Somalia

**Contact information:**  
- Address: Somalia

**EU reference number:** EU.312.72  
**Legal basis:** 1104/2007 (OJ L250)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Baqi, Abdul  
  **Title:** Maulavi  
  **Function:** Consulate Dept, Ministry of Foreign Affairs  
- Name/Alias: Abdul Baqi  
  **Title:** Mullah  
  **Function:** Vice-Minister of Information and Culture under the Taliban regime  
- Name/Alias: Abdul Baqi  
  **Function:** Consulate Dept, Ministry of Foreign Affairs under the Taliban regime

**Birth information:**  
- Birth date: Circa 1962  
  **Birth place:** Afghanistan, Jalalabad city, Nangarhar province
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3141.31
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Sakinah Hussain
• Name/Alias: 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: Anru Al-Abi
• Name/Alias: Abu-Umar al-Abi
• Name/Alias: Abu al-Athir al-Shami
• Name/Alias: Abu Amr al Shami
• Name/Alias: Abu Asir
• Name/Alias: Abu al-Asir
• Name/Alias: Amr al Absi
• Name/Alias: Abu al-Athir
• Name/Alias: Abu al Adhir Amr al Absi

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: Iraq Remark: possible alternative location as at August 2015
• Address: Syrian Arab Republic Remark: located in as at August 2015

Remark: Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice
EU reference number: EU.315.75
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mohammed Hassan Ibrahim
- Name/Alias: Sheikh Hassan Dahir Aweys
- Name/Alias: Sheikh Hassan
- Name/Alias: Hassan Dahir Aweys
- Name/Alias: Hassan Dahir Aweys Ali
- Name/Alias: Shyakhk Hassan Dahir Awes
- Name/Alias: Hassen Dahir Aweyes
- Name/Alias: Ahmed Dahir Aweys
- Name/Alias: Aweys Hassan Dahir
- Name/Alias: Hassan Tahir Oais
- Name/Alias: Hassan Dahir Awes
- Name/Alias: Sheikh Aweys

Birth information:
- Birth date: 1935
- Birth place: Somalia

Citizenship information:
- Citizenship: Somalia

Contact information:
- Address: Somalia

EU reference number: EU.3155.86
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Maghomed Maghomedzakirovich Abdurakhmanov
- Name/Alias: Abu Banat
- Name/Alias: Abu al Banat

Birth information:
- Birth date: 24/11/1974
- Birth place: Russian Federation, Khadzhalmahi Village, Levashinskiy District
- Remark: Republic of Dagestan

Citizenship information:
- Citizenship: Russian Federation

Identification document information:
- Source: Russian Federation
- Document: National passport 515458008
- Validity: valid to 30/05/2017
- Remark: Russian foreign travel passport number
- Source: Russian Federation
- Document: National passport 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: Abu Jihad
- Name/Alias: Islam Seit-Umarovich Atabiev

Birth information:
- Birth date: 29/09/1983
- Birth place: Russian Federation, Ust-Dzheguta
- Remark: Republic of Karachayevo-Cherkessia

Citizenship information:
- Citizenship: Russian Federation

Identification document information:
- Source: Russian Federation
- Document: National passport 620169661
- Remark: Russian foreign travel passport number
- Source: Russian Federation
- Document: National passport 9103314932
- Issue: issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia on 15/08/2003
- Remark: Issued by the Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia

Contact information:
- Address: 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:** Aqsa Mahmood  
- **Name/Alias:** Umm Layth

**Birth information:**  
- **Birth date:** 11/05/1994  
- **Birth place:** United Kingdom, Scotland, Glasgow

**Identification document information:**  
- **Source:** United Kingdom  
- **Document:** National passport 720134834  
- **Validity:** valid to 27/06/2022  
- **Issue:** issued on 27/06/2012

**Contact information:**  
- **Address:** United Kingdom  
- **Remark:** Previous address  
- **Address:** Syrian Arab Republic  
- **Remark:** As at November 2013

**Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3167.17  
**Legal basis:** 2015/1815 (OJ L264)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Abdul Aziz  
- **Name/Alias:** Aziz  
- **Name/Alias:** Muslim  
- **Name/Alias:** Vostochniy  
- **Name/Alias:** Fackih  
- **Name/Alias:** Bach  
- **Name/Alias:** Zaurbek Salimovich Guchaev

**Birth information:**  
- **Birth date:** 07/09/1975  
- **Birth place:** Russian Federation, Chegemskiy District, Republic of Kabardino-Balkaria, Chegem-1 Village  
- **Remark:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation

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

**Identification document information:**  
- **Source:** Russian Federation  
- **Document:** National identification card 8304661431  
- **Remark:** National identification No.: 8304661431 (Russian national passport number)  
- **Source:** Russian Federation  
- **Document:** National passport 622641887  
- **Remark:** 622641887 Russian foreign travel passport number

**Contact information:**  
- **Address:** Iraq  
- **Remark:** possible alternative location as at August 2015  
- **Address:** Syrian Arab Republic  
- **Remark:** located in as at August 2015

**Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3174.26  
**Legal basis:** 2015/1815 (OJ L264)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** 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:** Syrian Arab Republic  
- **Remark:** As at January 2014.  
- **Address:** United Kingdom  
- **Remark:** Previous address until January 2014.

**Remark:**  
- **a)** Physical description: eye colour: brown; hair colour: brown/black.  
- **b)** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3175.88  
**Legal basis:** 2020/1297 (OJ L303I)  
**Programme:** TAQA - Al Qaeda
Identity information:
- Name/Alias: Tarad Mohammad Alnori Alfares Aljarba
- Name/Alias: Tarad Aljarba  Remark: good quality alias
- Name/Alias: Abu-Muhammad al-Shimali  Remark: low quality alias

Birth information:
- Birth date: 20/11/1979  Birth place: Iraq

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:

EU reference number: EU.3177.18
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Aseel Muthana

Birth information:
- Birth date: 22/11/1996  Birth place: United Kingdom, Cardiff,

Citizenship information:
- Citizenship: United Kingdom

Identification document information:
- Source: United Kingdom  Document: National passport 516088643  Validity: valid to 07/01/2024  Issue: issued on 07/01/2014

Contact information:
- Address: Syrian Arab Republic  Remark: As at February 2014.

Remark: Physical description: hair colour: brown/black.

EU reference number: EU.3195.90
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Al-Yemeni Muthana
- Name/Alias: Nasser Ahmed Muthana
- Name/Alias: Nasir Muthana
- Name/Alias: Abdul Muthana
- Name/Alias: Abu Muthana
- Name/Alias: Abu Muthanna

Birth information:
- Birth date: 29/04/1994  Birth place: United Kingdom, Cardiff, Heath

Citizenship information:
- Citizenship: United Kingdom

Identification document information:

Contact information:
- Address: United Kingdom  Remark: Previous address until November 2013.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3196.55
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: 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

EU reference number: EU.3204.81
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Nashwan Abd Al-Razzaq Abd Al-Baqi
- Name/Alias: Abdul Hadi al-Taweel
- Name/Alias: Abu Abdallah
- Name/Alias: Abd al-Hadi al-Iraqi
- Name/Alias: Abu Ayub
- Name/Alias: Abd al-Muhayman
- Name/Alias: Abd al-Hadi al-Ansari
- Name/Alias: Abdul Hadi Arif Ali
- Name/Alias: Omar Uthman Mohammed

Birth information:
- Birth date: 1961 Birth place: Iraq, Mosul

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country Document: Other identification number Ration Card no. 0094195 Remark: Ration Card no. 0094195

Remark: Father's name: Abd al-Razzaq Abd al-Baqi, Mother's name: Nadira Ayoub Asaad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3205.46
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdelhamid Al Kurdi
- Name/Alias: Mohammad Tahir Hammid Hussein Title: Imam

Birth information:
- Birth date: 01/11/1975 Birth place: Iraq, Poshok

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Iraq, Sulaymaniya

Remark: Mother's name: Attia Mohiuddin Taha.

EU reference number: EU.3206.11
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Kaua Omar Achmed
- Name/Alias: Farhad Kanabi Ahmad
- Name/Alias: Kawa Omar Ahmed
- Name/Alias: Kawa Hamawandi
- Name/Alias: Kawa Hamawandi

Birth information:
- Birth date: 01/07/1971 Birth place: Iraq, Arbil

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Germany Document: Temporary Travel Document A 0139243 German travel document Additional information: revoked by issuer
Remark: 'reiseausweis'. revoked as at sep.2012.

Contact information:
- Address: Iraq, Arbil — Qushtuba, house no. SH 11, alley 5380 Remark: house no. SH 11, alley 5380
- Address: Iraq
Remark: Mother's name: Farida Hussein Khadir.

EU reference number: EU.324.39
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Bin Marwan, Bilal
  • Name/Alias: Trémie Marwan

Birth information:
  • Birth date: 1947  Birth place: Unknown country

EU reference number: EU.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.3298.47
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Doctor Muthanna Harith Sulayman Al Dari Al-Zawba
  • Name/Alias: Muthanna Harith Sulayman Al-Dari Al-Zabaj
  • 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-Zobai
  • Name/Alias: Muthanna Harith Al-Dari  Title: Doctor
  • Name/Alias: Muthanna Al Dari  Title: Dr.
  • Name/Alias: Muthanna Harith Al Dari
  • Name/Alias: Muthanna Harith Sulayman Al-Dari
  • Name/Alias: Muthanna Harith Sulayman Al-Dhari
  • 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: Jordan, Amman
  • Address: Iraq, Khan Dari
  • Address: Iraq, Asas Village, Abu Ghurayb
  • Address: Egypt

Remark: Mother's name: Heba Khamis Dari.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3299.12
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Akram Turki Al-Hishan
- Name/Alias: Abu Akram
- Name/Alias: Abu Jarrah
- Name/Alias: Akram Turki Hishan Al-Mazidih

Birth information:
- Birth date: 1979 Birth place: Unknown country
- Birth date: 1974 Birth place: Unknown country
- Birth date: 1973 Birth place: Unknown country

Contact information:
- Address: Iraq
- Address: Jordan
- Address: Syrian Arab Republic, Deir ez-Zor Governorate

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

EU reference number: EU.3304.46
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mushari Abd Aziz Saleh Shlash
- Name/Alias: Abu Ghazzy
- Name/Alias: Abu Faysal
- Name/Alias: Ghazy Fezzaa Hishan
- Name/Alias: Ghazy Fezza Hishan Al-Mazidih

Birth information:
- Birth date: 1974 Birth place: Unknown country
- Birth date: 1975 Birth place: Unknown country

Contact information:
- Address: Iraq
- Address: Syrian Arab Republic

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

EU reference number: EU.3305.11
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Mohammed al-Jawlani
- Name/Alias: Abu Muhammad al-Jawlani
- Name/Alias: Amjad Muzaffar Hussein Ali al-Naimi
- Name/Alias: Abu Ashraf
- Name/Alias: Abu Mohammed Al-Jawlani Function: Since January 2012, he is the Leader of Al-Nusrah Front for the People of the Levant
- Name/Alias: Al Fatih
- Name/Alias: Abu Mohammed al-Julani
- Name/Alias: Abu Mohammed al-Golani
- Name/Alias: Abu Muhammad al-Golani
- Name/Alias: Abu Muhammad Aljawlani
- Name/Alias: Muhammad al-Jawlani
- Name/Alias: Shaykh al-Fatih

Birth information:
- Birth date: Circa from 1975 to 1979 Birth place: Syrian Arab Republic
- Birth date: 1980 Birth place: Syrian Arab Republic

Citizenship information:
- Citizenship: Syrian Arab Republic

Contact information:
- Address: Syrian Arab Republic Remark: In Syria as at June 2013
- Address: Iraq, Mosul, Souq al-Nabi Yunis

Remark: Mother's name: Fatma Ali Majour. Description: Dark complexion. Height: 1.70 m. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3310.90
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Najmuddin Faraj Ahmad
- Name/Alias: Mullah Krekar
- Name/Alias: Fateh Najm Eddine Farraj
- Name/Alias: Faraj Ahmad Najmuddin
Birth information:
- **Birth date:** 07/07/1956  **Birth place:** Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate
- **Birth date:** 17/06/1963  **Birth place:** Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Unknown country  **Document:** Other identification number Ration Card Number 0075258

Contact information:
- **Address:** Norway, 0578 Oslo, 36-V Heimdalsgate

Remark: Mother’s name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** EU.3311.55
**Legal basis:** 2016/47 (OJ L12)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Dr. Ibrahim
- **Name/Alias:** Abu Du'a
- **Name/Alias:** Abu Bakr al-Baghdadi al-Husayni al-Quraishi
- **Name/Alias:** Ibrahim Awad Ibrahim Ali Al-Badri Al-Samarrai  **Title:** Dr.
- **Name/Alias:** Abu Bakr al-Baghdadi
- **Name/Alias:** Dr Ibrahim “Awad Ibrahim” Ali al-Badri al- Samarrai’
- **Name/Alias:** Dr Ibrahim Awad Ibrahim al-Samarrai'i
- **Name/Alias:** Ibrahim ‘Awad Ibrahim al-Samarrai’
- **Name/Alias:** Ibrahim Awad Ibrahim al-Badri al-Samarrai
- **Name/Alias:** Abu Du'a

Birth information:
- **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 Du'a'); Wife's name: Saja Hamid al-Dulaimi; Asma Fawzi Mohammed al-Kubaissi.
Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3335.14
**Legal basis:** 2016/647 (OJ L109)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Tuah Febriwansyah bin Arif Hasrudin
- **Name/Alias:** Tuah Febriwansyah
- **Name/Alias:** Tuwah Febriwansah
- **Name/Alias:** Muhammad Fachri
- **Name/Alias:** Muhammad Fachria
- **Name/Alias:** Muhammad Fachry

Birth information:
- **Birth date:** 18/02/1968  **Birth place:** Indonesia, Jakarta

Citizenship information:
- **Citizenship:** Indonesia

Identification document information:
- **Source:** Indonesia  **Document:** National identification card 09.5004.180268.0074

Contact information:
- **Address:** Indonesia, Banten Province, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Jalan Baru LUK, No.1, RT 05/07.  **Remark:** Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia
EU reference number: EU.3336.76  
Legal basis: 2016/647 (OJ L109)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Husayn Muhammad Husayn Juaythini  
• Name/Alias: Abu Muath al-Juaini  
• Name/Alias: Husayn Muhamad Husayn al-Juaythini  
• Name/Alias: Husayn Juaythini  
• Name/Alias: Husayn Muhammad Husayn al-Juaythini  
• Name/Alias: Husayn Muhammad al-Juaythini  
• Name/Alias: Hussein Mohammed Hussein Aljeithni  
Birth information:  
• Birth date: 03/05/1977  
  Birth place: Palestinian Territory, Occupied, Gaza Strip, Nuseirat Refugee Camp  
Citizenship information:  
• Citizenship: Palestinian Territory, Occupied  
Identification document information:  
• Source: Palestinian Territory, Occupied  
  Document: National passport 0363464  
  Issue: issued by Palestinian Authority  
Contact information:  
• Address: Palestinian Territory, Occupied, Gaza Strip

EU reference number: EU.3337.41  
Legal basis: 2016/647 (OJ L109)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Sholeh Ibrahim  
• Name/Alias: Muhammad Soleh Ibrahim  
• Name/Alias: Muh Sholeh Ibrahim  
• Name/Alias: Mohammad Sholeh Ibrahim  
• Name/Alias: Muhammad Sholeh Ibrahim  
• Name/Alias: Muhammad Sholeh Ibrohim  
Birth information:  
• Birth date: 09/1958  
  Birth place: Indonesia, Demak  
Citizenship information:  
• Citizenship: Indonesia

EU reference number: EU.334.4  
Legal basis: 969/2007 (OJ L215)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: 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: Abou Mohamed Salah  
• Name/Alias: Boumouadher  
• Name/Alias: Salah Eddine Gasmi  
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: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National passport L191609
- Source: Tunisia  Document: National identification card 04643632

Contact information:
- Address: Tunisia, Tunis, 23 50th Street, Zehrouni  Remark: Italian Fiscal Code: DAOMMD74T11Z352Z

EU reference number: EU.3344.50
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Al-Azhar Ben Khalifa Ben Ahmed Rouine
- Name/Alias: Salmane
- Name/Alias: Lazhar

Birth information:
- Birth date: 20/11/1975  Birth place: Tunisia, Sfax

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National passport P182583
- Source: Unknown country  Document: National identification card 05258253

Contact information:
- Address: Tunisia, Zehrouni, Tunis, No 2 89th Street

EU reference number: EU.340.62
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ahmad Jan Akhundzada Shukoor Akhundzada  Title: Mullah
- Name/Alias: Ahmad Jan Akhund Zada
- Name/Alias: Ahmad Jan Akhunzada
- Name/Alias: Jan, Ahmad  Title: Maulavi  Function: Governor of Zabol Province

Birth information:
- Birth place: Afghanistan, Urazgan province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3401.19
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: 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 Youssef Hamza
- Name/Alias: Imam Ben Yussuf Arfaj
- Name/Alias: Abou Hamza
- Name/Alias: Arfauni Imad
- Name/Alias: Hamza
- Name/Alias: Kourmkal
- Name/Alias: Kumkal
- 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 Edwige Konig
- Name/Alias: Emilie Samra Konig

Birth information:
- Birth date: 09/12/1984  Birth place: France, Ploemeur

Citizenship information:
- Citizenship: France

Identification document information:
- Source: France  Document: National identification card 050456101445  Issue: issued by sous-prefecture of police of Lorient, France on 19/05/2005
- Source: France  Document: National passport 05AT521433  Issue: issued by sous- prefecture of police of Lorient, France on 30/11/2005

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: Mohammad Hassan Akhund Title: Mullah Function: Governor of Kandahar under the Taliban regime
  • Name/Alias: Mohammad Hassan Akhund Title: Mullah Function: Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime
  • Name/Alias: Hassan, Hadji Mohammad Title: Mullah Function: First Deputy
  • Name/Alias: Mohammad Hassan Akhund Title: Haji

Birth information:
  • Birth date: Circa 1958 Birth place: Afghanistan, Kandahar

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.3414.12
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Qasim al-Raymi
  • Name/Alias: Abu 'Ammar
  • Name/Alias: Abu Hurayrah
  • Name/Alias: Qassim Mohammad Mahdi Al Rimi
  • Name/Alias: Qasim Mohammed Mahdi Al Remi
  • Name/Alias: Qasim al-Rami
  • Name/Alias: Qasim Mohammad Mahdi al-Rimi
  • Name/Alias: Abu Hurayrah al-Sana`ai
  • Name/Alias: Qasim Al-Rimi
  • Name/Alias: Qassim al-Raymi
  • Name/Alias: Qasim Yahya Mahdi ʿAbd al-Rimi

Birth information:
  • Birth date: 05/06/1978 Birth place: Yemen, Raymah village, Sanaa Governorate

Citizenship information:
  • Citizenship: Yemen

Identification document information:
  • Source: Yemen Document: National passport 00344994 Remark: yemeni passport issued on 3 july 1999 in Sanaa
  • Source: Unknown country Document: National identification card 973406 Issue: issued on 03/07/1996
Contact information:
• Address: Yemen

Remark: Mother's name: Fatima Muthanna Yahya.

**EU reference number:** EU.3428.67  
**Legal basis:** 2016/307 (OJ L58)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
• Name/Alias: AA (initials)  
• Name/Alias: Abd Al-Baset Azzouz  
• Name/Alias: Abdelbassed Azouz  
• Name/Alias: Abdul Baset Azouz

**Birth information:**  
• Birth date: 07/02/1966  
**Birth place:** Libya, Doma

**Citizenship information:**  
• Citizenship: Libya

**Identification document information:**  
• Source: Libya  
• Document: National passport 223611  
• Source: United Kingdom  
• Document: National passport C00146605

Contact information:
• Address: Libya  
• Remark: (last known location).

**EU reference number:** EU.3429.32  
**Legal basis:** 2016/307 (OJ L58)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
• Name/Alias: Gulmurod Khalimov

**Birth information:**  
• Birth date: 1975  
• Birth place: Tajikistan, Dushanbe  
• Birth date: 14/05/1975  
• Birth place: Tajikistan, Varzob area

**Citizenship information:**  
• Citizenship: Tajikistan

Contact information:
• Address: Syrian Arab Republic  
• Remark: (location as of September 2015).

**EU reference number:** EU.3430.57  
**Legal basis:** 2019/555 (OJ L97)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
• Name/Alias: Nusret Imamovic  
• Name/Alias: Nusret Sulejman Imamovic

**Birth information:**  
• Birth date: 26/09/1971  
• Birth place: Bosnia And Herzegovina, Miljanovci, Kalesija Municipality.  
• Birth date: 26/09/1977  
• Birth place: Bosnia And Herzegovina, Miljanovci, Kalesija Municipality

**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 Manali '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: Morad Laaboudi
• Name/Alias: Abu Ismail al-Maghribi
• Name/Alias: Abu Ismail

Birth information:
• Birth date: 26/02/1993 Birth place: Morocco

Citizenship information:
• Citizenship: Morocco

Identification document information:
• Source: Morocco Document: National identification card CD595054
• Source: Morocco Document: National passport UZ6430184

Contact information:
• Address: Turkey

EU reference number: EU.3433.49
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Luqman
• Name/Alias: Ali Musa Al-Shawakh
• Name/Alias: 'Ali Musa al-Shawagh
• Name/Alias: Ali al-Hamoud al-Shawakh
• Name/Alias: Ibrahim al-Shawwakh
• Name/Alias: Muhammad 'Ali al-Shawakh
• Name/Alias: Ali Hammud
• Name/Alias: Abdullah Shuwar al-Aujayd
• Name/Alias: Ali Awas
• Name/Alias: 'Ali Derwish
• Name/Alias: 'Ali al-Hamud
• Name/Alias: Abu Luqman al- Sahl
• Name/Alias: Abu Ayyub
• Name/Alias: Abu Luqman al-Suri

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: Hasan Abu Habib
• Name/Alias: Abu Habib al-Libi
• Name/Alias: Husayn al-Salihin Salih al-Sha'ari
• Name/Alias: Hasan Al-Salahayn Salih Al-Sha'ari

Birth information:
• Birth date: 1975 Birth place: Libya, Derna

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Libya Document: National passport 542858
• Source: Libya Document: National identification card 55252 Remark: issued in Derna, Libya
EU reference number: EU.3435.76
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mounir Helel  
• Name/Alias: Mounir Ben Dhaou Ben Brahim Ben Helal  
• Name/Alias: Abu Maryam al-Tunisi  
• Name/Alias: Abu Rahmah  
• Name/Alias: Mounir Hilel
Birth information:
• Birth date: 10/05/1983  
Birth place: Tunisia, Ben Guerdane
Citizenship information:
• Citizenship: Tunisia

EU reference number: EU.3436.41
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muhammad Abd-al-Halim Humaydah  
• Name/Alias: Muhammad Hameida Saleh  
• Name/Alias: Faris Baluchistan  
• Name/Alias: Mohammed Abdel-Halim Hemaida Saleh
Birth information:
• Birth date: 22/09/1988  
Birth place: Egypt, Alexandria  
• Birth date: 22/09/1989  
Birth place: Egypt, Alexandria
Citizenship information:
• Citizenship: Egypt

EU reference number: EU.3437.6
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Salim Benghalem
Birth information:
• Birth date: 06/07/1980  
Birth place: France, Bourg la Reine
Citizenship information:
• Citizenship: France

EU reference number: EU.3438.68
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mibrak Yazid  
• Name/Alias: Youcef Abu Obeida  
• Name/Alias: Mebrak Yazid  
• Name/Alias: Abu- Ubaydah Yusuf Al-Inabi  
• Name/Alias: Abou Obeida Youssef Al-Annabi  
• Name/Alias: Abou Yousf  
• Name/Alias: Yousif Abu Obayda Yazid  
• Name/Alias: Yasuf Abu Ubaydah  
• Name/Alias: Yazid Mabrak  
• Name/Alias: Yazid Mebrak  
• Name/Alias: Abu Ubaydah Yusuf Al-Anabi
Birth information:
• Birth date: 07/02/1969  
Birth place: Algeria, Annaba  
Remark: (as at September 2015).
European Union Consolidated Financial Sanctions List

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3453.51
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Al-Habib ben Ahmad ben al-Tayib al-Lubiri
- Name/Alias: Habib Ben Ahmed Al-Loubiri

Birth information:
- Birth date: 17/11/1961 Birth place: Tunisia, Menzel Temime

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Unknown country Document: National identification card 01817002
- Source: Tunisia Document: National passport M788439

Contact information:
- Address: Tunisia, Sidi Mesoud, Salam Marnaq Ben Arous district
- Address: Unknown country Remark: Italian Fiscal Code: LBR HBB 61S17 Z352F

Remark: Mother's name is Fatima al-Galasi

EU reference number: EU.3478.72
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: David Mayer
- Name/Alias: Akhmed Rajapovich Chataev
- Name/Alias: Akhmad Shishani
- Name/Alias: Elmir Sene
- Name/Alias: Odnorukiy

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:

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: Abu Hudhayfa al-Bahrayni
- 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-Benali
- Name/Alias: Abu Human al-Athari
- Name/Alias: Abu Dergham
- Name/Alias: Abu Sufyan al-Sulami
- Name/Alias: Abu Khuzayma al-Mudari
- Name/Alias: Abu Hazm al-Salafi
- Name/Alias: Abu Bakr al-Athari
- Name/Alias: Abu Human Bakr ibn Abd al-Aziz al-Athari
- Name/Alias: Turki al-Binali
Birth information:
- Birth date: 03/09/1984  Birth place: Bahrain, Al Muharraq

Citizenship information:
- Citizenship: Bahrain  Remark: citizenship revoked in January 2015

Identification document information:
- Source: Unknown country  Document: National identification card 840901356
- Source: Bahrain  Document: National passport 1272611  Validity: valid from 01/04/2003  Issue: issued on 01/04/2003  Remark: Previous passport
- Source: Bahrain  Document: National passport 2231616  Validity: valid from 02/01/2013 to 02/01/2023  Issue: issued on 02/01/2013

EU reference number: EU.3488.73
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Faysal Ahmad Bin Ali Al-Zahrani
- Name/Alias: Faisal Ahmed Ali Alzahrani
- Name/Alias: Abu Sarah al-Saudi
- Name/Alias: Abu Sara Zahran

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 L1254)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ali Ben Taher Ben Faleh Ouni Harzi
- Name/Alias: Abou Zoubair

Birth information:
- Birth date: 09/03/1986  Birth place: Tunisia, Ariana

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National passport W342058  Validity: valid from 14/03/2011 to 13/03/2016  Issue: issued on 14/03/2011
- Source: Tunisia  Document: National identification card 08705184  Issue: issued on 24/02/2015

Contact information:
- Address: Iraq  Remark: possible alternative location as at Mar. 2015
- Address: Syrian Arab Republic  Remark: located in as at Mar. 2015
- Address: Libya  Remark: previously located in
- Address: Tunisia, Ariana, 18 Mediterranean Street

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 L1254)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abou Omar Al Tounisi
- Name/Alias: Tarak Ben Taher Ben Faleh Ouni Harzi

Birth information:
- Birth date: 03/05/1982  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia
Identification document information:
• Source: Tunisia  Document: National identification card 04711809  Issue: issued on 13/11/2003
• Source: Tunisia  Document: National passport Z050399  Validity: valid from 09/12/2003 to 08/12/2008  Issue: issued on 09/12/2003
  Additional information: expired

Contact information:
• Address: Tunisia, Ariana, 18 Mediterranean Street
• Address: Syrian Arab Republic  Remark: located in as at March 2015
• Address: Libya  Remark: previously located in
• Address: Iraq  Remark: possible alternative location as at March 2015

Remark: Other information: (a) Physical description: eye colour: brown; height: 172 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015.

EU reference number: EU.3496.47
Legal basis: 2016/1906 (OJ L 1.295)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohamed Amin Mostafa

Birth information:
• Birth date: 11/10/1975  Birth place: Iraq, Kirkuk

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Italy, Parma, Via della Martinella, 132  Remark: (Domicile)

Remark: Under administrative control measure in Italy scheduled to expire on 15 January 2012.

EU reference number: EU.3497.12
Legal basis: 2016/1906 (OJ L 1.295)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Samir Ahmed al-Khayat
• Name/Alias: Hani
• Name/Alias: Abu Hamzah
• Name/Alias: Anas Hasan Khattab  Title: Amir  Function: Administrative amir of Al-Nusrah Front for the People of the Levant.
• Name/Alias: Abu-Ahmad Hadud

Birth information:
• Birth date: 07/04/1986  Birth place: Syrian Arab Republic, Damascus

Citizenship information:
• Citizenship: Syrian Arab Republic

Remark: Date of designation referred to in Article 7d(2)(i): 23.9.2014.

EU reference number: EU.351.28
Legal basis: 1239/2007 (OJ L 280)
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, Qarabagh 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 L 1.232)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Dawood Bhai
- Name/Alias: Daud Ibrahim Memon Kaskar
- Name/Alias: Bada Seth
- Name/Alias: Bada Bhai
- Name/Alias: Iqbal Bhai
- Name/Alias: Mucchad
- Name/Alias: Haji Sahab
- Name/Alias: Sheikh Farooqi
- Name/Alias: Dawood Hasan Shaikh Ibrahim Kaskar
- Name/Alias: Aziz Dilip
- Name/Alias: Anis Ibrahim
- Name/Alias: Kaskar Dawood Hasan
- Name/Alias: Daud Sabri
- Name/Alias: Dawood Ibrahim Memon
- Name/Alias: Dawood Hasan Ibrahim Kaskar
- Name/Alias: Shaikh Mohd Ismail Abdul Rehman
- Name/Alias: Dowood Hassan Shaikh Ibrahim
- Name/Alias: Ibrahim Shaikh Mohd Anis
- Name/Alias: Sheikh Ismail Abdul
- Name/Alias: Hizrat
- Name/Alias: Dawood Ebrahim
- Name/Alias: Sheikh Dawood Hassan
- Name/Alias: Dawood Ibrahim Kaskar
- Title: Sheikh
- Name/Alias: Abdul Hamid Abdul Aziz
- 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, 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, BOMBAY Document: National passport A501801 Issue: issued on 26/07/1985
- Source: India, JEDDAH Document: National passport F823692 Issue: issued by CGI in Jeddah on 02/09/1989
- Source: India Document: National passport A-333602 Issue: issued by Bombay on 04/06/1985 Additional information: revoked by issuer
Remark: Passport has been revoked by the Government of India

Contact information:
- Address: Pakistan, Karachi, White House, Near Saudi Mosque, Clifton
- Address: Pakistan, Palatial bungalow in the hilly area of Noorabad in Karachi
- Address: Pakistan, Karachi, House No 37 – 30th Street – defence, Housing Authority

Remark: (a) Passport No A-333602 has been revoked by the Government of India, (b) Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh.

EU reference number: EU.3563.17
Legal basis: 2016/1641 (OJ L244)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Sever  
  **Remark:** (original script: Север)
- **Name/Alias:** Wainakh  
  **Remark:** (original script: Вайнах)
- **Name/Alias:** Umar Sulimov  
  **Remark:** (original script: Умар Сулимов)
- **Name/Alias:** Husan Isaevich Gaziev  
  **Remark:** (original script: Хусан Исаевич Газиев)
- **Name/Alias:** Husan  
  **Remark:** (original script)
- **Name/Alias:** Тархан Исмаилович Газиев  
  **Remark:** (original script)
- **Name/Alias:** Рамзан Одуев  
  **Remark:** (original script)
- **Name/Alias:** Husan Isaevich Gaziev  
  **Remark:** (original script: Тархан Исмаилович Газиев)
- **Name/Alias:** Husan Isaevich Gaziev  
  **Remark:** (original script: Тархан Исмаилович Газиев)
- **Name/Alias:** Husan Isaevich Gaziev  
  **Remark:** (original script: Тархан Исмаилович Газиев)
- **Name/Alias:** Husan Isaevich Gaziev  
  **Remark:** (original script: Тархан Исмаилович Газиев)
- **Name/Alias:** Husan Isaevich Gaziev  
  **Remark:** (original script: Тархан Исмаилович Газиев)
- **Name/Alias:** Husan  
  **Remark:** (original script)
- **Name/Alias:** Абубакар  
  **Remark:** (original script)
- **Name/Alias:** Амир Хазмат  
  **Remark:** (original script)
- **Name/Alias:** Аслан Авгазарович Бютукаев  
  **Remark:** (original script: Аслан Авгазарович Бютукаев)
- **Name/Alias:** Aslan Avgazarovich Byutukaev  
  **Remark:** (original script)
- **Name/Alias:** Салман Булгарский  
  **Remark:** (original script: Салман Булгарский)
- **Name/Alias:** Айрат Насимович Вахитов  
  **Remark:** (original script: Айрат Насимович Вахитов)

Birth information:
- **Birth date:** 11/11/1965  
  **Birth place:** Russian Federation, Republic of Chechnya, Itum-Kalinskiy District, Itum-Kale  
  **Remark:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation

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

Contact information:
- **Address:** Syrian Arab Republic  
  **Remark:** (located in as at August 2015)
- **Address:** Iraq  
  **Remark:** possible alternative location as at August 2015

**Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** EU.3587.73
**Legal basis:** 2016/1347 (OJ L 214)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Абубакар
- **Name/Alias:** Abubakar
- **Name/Alias:** Амир Хазмат
- **Name/Alias:** Amir Khazmat
- **Name/Alias:** Аслан Авгазарович Бютукаев
- **Name/Alias:** Aslan Avgazarovich Byutukaev

Birth information:
- **Birth date:** 22/10/1974  
  **Birth place:** Russian Federation, Stavropol Region, Kitaevka

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

Contact information:
- **Address:** Russian Federation, Republic of Chechnya, Achkhoy-Martanovskiy District, Katyr-Yurt, Akharkho Street, 11

**EU reference number:** EU.3588.38
**Legal basis:** 2016/1347 (OJ L 214)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Салман Булгарский
- **Name/Alias:** Salman Bulgarskiy
- **Name/Alias:** Айрат Насимович Вахитов
- **Name/Alias:** Ayrat Nasimovich Vakhitov

Birth information:
- **Birth date:** 27/03/1977  
  **Birth place:** Russian Federation, Republic of Tatarstan, Naberezhnye Chelny

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

**Remark:** May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
**EU reference number**: EU.3629.59  
**UN reference number**: QDi.400  
**Legal basis**: 2017/326 (OJ L49)  
**Programme**: TAQA - Al Qaeda

**Identity information:**
- **Name/Alias**: IYAD NAZMI SALIH KHALIL  
- **Name/Alias**: Ayyad Nazmi Salih Khalil  
- **Name/Alias**: Eyad Nazmi Saleh Khalil  
- **Name/Alias**: Iyad al-Toubasi  
- **Name/Alias**: Iyad al-Tubasi  
- **Name/Alias**: Abu al-Darda'  
- **Name/Alias**: Abu-Julyaybib al-Urdani  
- **Name/Alias**: Abu-Julyaybib

**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)

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**EU reference number**: EU.3635.6  
**UN reference number**: QDi.399  
**Legal basis**: 2017/326 (OJ L49)  
**Programme**: TAQA - Al Qaeda

**Identity information:**
- **Name/Alias**: Abu Ahmad Akhlaq  
- **Name/Alias**: Bassam Ahmad Husari  
- **Name/Alias**: BASSAM AHMAD AL-HASRI  
- **Name/Alias**: Abu Ahmad al-Shami

**Birth information:**
- **Birth date**: Circa 1971  
- **Birth place**: Syrian Arab Republic, Damascus Province, Ghutah  
- **Birth date**: Circa 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)

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**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**: Al-Baydah Governorate  
- **Address**: Yemen  
- **Remark**: Al-Baydah Governorate

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**EU reference number**: EU.365.94  
**Legal basis**: 881/2002 (OJ L139)  
**Programme**: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mahmood, Sultan Bashiruddin
• Name/Alias: Mehmood, Bashir Uddin Title: Dr.
• Name/Alias: Mahmood, Sultan Bashir-Ud-Din
• Name/Alias: Mekmad, Sultan Baishiruddin

Birth information:
• Birth date: 1937 Birth place: Unknown country
• Birth date: 1938 Birth place: Unknown country
• Birth date: 1939 Birth place: Unknown country
• Birth date: 1940 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.369.1
Legal basis: 2020/218 (OJ L44)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Boubakeur Boulghit
• Name/Alias: Abou Bakr Al Djazairi
• Name/Alias: Abou Yasser El Djazairi
• Name/Alias: Abu Bakr al-Jaziri
• Name/Alias: Boubekeur Boulghiti
• Name/Alias: Abou Yasser Al-Jaziri
• Name/Alias: Yasir Al-Jazari

Birth information:
• Birth date: 13/02/1970 Birth place: Algeria, Rouiba, Algier

Citizenship information:
• Citizenship: Algeria
• Citizenship: Palestinian Territory, Occupied

Remark: Other information: (a) Finance chief of the Afghan Support Committee (ASC), (b) Al-Qaida facilitator and communication expert, (c) Believed to be in Algeria as at April 2010, (d) Son of Mohamed and Fatma Aribi. Date of designation referred to in Article 7d(2)(c): 11.1.2002.
Identity information:
- Name/Alias: Muhamad Ibrahim Makkawi
- Name/Alias: Seif al Adel
- Name/Alias: Ibrahim al-Madani
- Name/Alias: Sayf-Al Adl
- Name/Alias: Saif Al-'Adil

Birth information:
- Birth date: 11/04/1963 Birth place: Egypt, Monufia Governorate
- Birth date: 11/04/1960 Birth place: Egypt, Monufia Governorate
- Birth date: 11/04/1960 Birth place: Egypt

Citizenship information:
- Citizenship: Egypt

EU reference number: EU.3727.94
Legal basis: 2018/50 (OJ L7)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Seif Allah ben Hocine
- Name/Alias: Seifallah Ben Omar Ben Mohamed Ben Hassine
- Name/Alias: Sayf Allah ‘Umar bin Hassayn
- Name/Alias: Sayf Allah bin Hussayn
- Name/Alias: Saifallah ben Hassine
- Name/Alias: Seifallah ben Amor ben Hassine
- Name/Alias: Abou Iyadh
- Name/Alias: Abou Aayadh
- Name/Alias: Abu Ayyad al-Tunisi
- Name/Alias: Abou Iyadh el-Tounsi
- Name/Alias: Abu Iyyadh al-Tunisi
- Name/Alias: Abou Iyadh el-Tounsi

Birth information:
- Birth date: 08/11/1965 Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:

Contact information:
- Address: Libya Remark: b) Libya (possible location as at Jul. 2017)
- Address: Tunisia, Hammam Lif, Ben Arous, 60 Rue de la Libye Remark: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia;

Remark:

EU reference number: EU.3728.59
Legal basis: 2017/296 (OJ L43)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: 'Abd al-Rahman bin 'Amir al-Nu'imi
- Name/Alias: Abdulrahman Omair al Neaimi
- Name/Alias: Abd Al-Rahman Bin 'Umayr Al-Nu'aymi
- Name/Alias: Abd al-Rahman bin 'Amir al-N'imi
- Name/Alias: 'Abd al-Rahman al-N'ami
- Name/Alias: A. Rahman Omair J Alnuimi
- Name/Alias: 'Abd al-Rahman bin 'Amir al-Nu'aymi
- Name/Alias: 'Abdallah Muhammad al-Nu'aymi
- Name/Alias: 'Abd al-Rahman bin 'Amir al-Nu'aymi
- Name/Alias: A. Rahman al-Naimi
- Name/Alias: A. Rahman Imer al Jaber al Naimeh

Birth information:
- Birth date: 1954 Birth place: Qatar, Doha

Citizenship information:
- Citizenship: Qatar
Identification document information:
- Source: Qatar
- Document: National passport 00868774
- Additional information: expired
- Remark: qatari passport, expired on 27.4.2014
- Source: Qatar
- Document: National identification card 25463401784
- Additional information: expired
- Remark: qatari national id, expires on 6.12.2019

Remark:

EU reference number: EU.3729.24
Legal basis: 2017/296 (OJ L43)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Usamah al-Rahman
- Name/Alias: Yusuf
- Name/Alias: Abd Al-Rahman Khalaf ‘Ubayd Juday’ Al-‘Anizi
- Name/Alias: ‘Abd al-Rahman Khalaf al-Anizi
- Name/Alias: ‘Abd al-Rahman Khalaf al-‘Anzi
- Name/Alias: Abu Sha'ima Kuwaiti
- Name/Alias: Abu Usamah al-Kuwaiti
- Name/Alias: Abu Usama

Birth information:
- Birth date: 06/03/1973
- Birth place: Unknown country

Citizenship information:
- Citizenship: Kuwait

Remark:

EU reference number: EU.3759.27
UN reference number: QDi.401
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: GHALIB ABDULLAH AL-ZAIDI
- Name/Alias: Ghalib Abdallah al-Zaydi
- Name/Alias: Ghalib Abdallah Ali al-Zaydi
- Name/Alias: Ghalib al Zaydi

Birth information:
- Birth date: 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’1

Birth information:
- Birth date: 02/01/1972
- Birth place: Egypt, El Gharbia Governorate

Citizenship information:
- Citizenship: Egypt

Contact information:
- Address: Italy, Milan, Via Cilea, 40 (domicile)

EU reference number: EU.379.63
Legal basis: 1001/2010 (OJ L290)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Khabar, Abu
- Name/Alias: Ali, Ahmed Khalifan
- Name/Alias: Bakr, Abu
- Name/Alias: Mohammed, Shariff Omar
- Name/Alias: Ahmed Khalifan Ghailani
- Name/Alias: Ahmed The Tanzanian
- Name/Alias: Ahmad, Abu Bakr
- Name/Alias: Abubakary Khalifan Ahmed Ghailani
- Name/Alias: Ahmed Ghailan
- 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: Khalifan, Ahmed
- Name/Alias: Foopie
- Name/Alias: Fupi
- Name/Alias: Ahmed, A
- Name/Alias: Ahmed, Abubakar
- Name/Alias: Ahmed, Abubakar K.
- Name/Alias: Ahmed, Abubakar Khalifan
- Name/Alias: Ahmed, Abubakary K.
- Name/Alias: Ahmed, Ahmed Khalifan
- Name/Alias: Al Tanzani, Ahmad

Birth information:
- Birth date: 01/08/1970 Birth place: Tanzania, United Republic Of, Zanzibar
- Birth date: 14/04/1974 Birth place: Tanzania, United Republic Of, Zanzibar
- Birth date: 14/03/1974 Birth place: Tanzania, United Republic Of, Zanzibar
- Birth date: 13/04/1974 Birth place: Tanzania, United Republic Of, Zanzibar

Citizenship information:
- Citizenship: Tanzania, United Republic Of

Contact information:
- Address: United States

EU reference number: EU.3818.23
UN reference number: QDi.403
Legal basis: 2017/1094 (OJ L158)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Lugmaan
- Name/Alias: Abu Luqmaan Al Almani
- Name/Alias: Fared Saal

Birth information:
- Birth date: 18/02/1989 Birth place: Germany, Bonn

Citizenship information:
- Citizenship: Germany
- Citizenship: Algeria

Identification document information:
- Source: Germany Document: National identification card 5802098444 Validity: valid to 14/04/2016 Issue: issued on 15/04/2010 Remark: Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016)

EU reference number: EU.3851.78
Legal basis: 2017/557 (OJ L80)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Raed M. Hijazi
- Name/Alias: Abu- Ahmad Al-Haven
- Name/Alias: Rashid Al-Maghribi (the Moroccan)
- Name/Alias: Abu-Ahmad Al-Amriki (the American)
- Name/Alias: Raed Muhammad Hasan Muhammad Hijazi
- Name/Alias: Ri'ad Muhammad Hasan Muhammad Hijazi
- Name/Alias: Abu-Ahmad Al-Shahid

Birth information:
- Birth date: 30/12/1968 Birth place: United States, California
Citizenship information:
- Citizenship: Jordan
- Citizenship: United States

Identification document information:

Contact information:
- Address: Jordan Remark: United States Social Security Number 548-91-5411.

Remark: Father's name is Mohammad Hijazi. Mother's name is Sakina.

EU reference number: EU.3962.9
Legal basis: 2017/557 (OJ L80)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Merai Zoghbai
- Name/Alias: F’raji di Singapore
- Name/Alias: F’raji il Libico
- Name/Alias: Meri Albdelfattah Zgbye
- Name/Alias: Muhammed El Besir
- Name/Alias: Merai Abdefatthah Khalil Zoghbhi
- Name/Alias: Larzg Ben Ilia
- Name/Alias: Lazar Faraj
- Name/Alias: Zoghbai Merai Abdul Fattah
- Name/Alias: Fredj
- Name/Alias: Farag

Birth information:
- Birth date: 14/01/1968 Birth place: Unknown country
- Birth date: 04/04/1960 Birth place: Morocco
- Birth date: 11/08/1960 Birth place: Unknown country
- Birth date: 04/06/1960 Birth place: Libya, Bendasi
- Birth date: 13/11/1960 Birth place: Libya
- Birth date: 04/04/1969 Birth place: Libya, Bengasi

Citizenship information:
- Citizenship: Libya

Remark: Son of Wanisa Abdessalam

EU reference number: EU.3997.31
Legal basis: 2017/1500 (OJ L219)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Asad
- Name/Alias: Abu Sa’d at-Trinidadi
- Name/Alias: Asadullah
- Name/Alias: Shane Dominic Crawford

Birth information:
- Birth date: 22/02/1986 Birth place: Trinidad And Tobago, Mount Hope

Citizenship information:
- Citizenship: Trinidad And Tobago

Identification document information:
- Source: Trinidad And Tobago Document: Birth certificate B394445 Issue: issued on 23/01/2007
- Source: Trinidad And Tobago Document: Driving licence 892124B Validity: valid to 30/08/2010 Issue: issued on 30/08/2007 Additional information: expired
- Source: Trinidad And Tobago Document: National passport TA959547 Validity: valid to 18/11/2018 Issue: issued by Immigration Division of Trinidad and Tobago on 19/11/2013
- Source: Trinidad And Tobago Document: National passport T1071839 Validity: valid to 07/11/2014 Issue: issued by Immigration Division of Trinidad and Tobago on 08/11/2004 Additional information: expired

Contact information:
- Address: Syrian Arab Republic Remark: (as at May 2014)
- Address: Turkey, Hatay, Reyhanli Remark: (previous location from Nov. 2013 to May 2014)
- Address: Trinidad And Tobago, Enterprise Chaguanaus, 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: Alexanda Amon Kotey
  • Name/Alias: Alexe Kotey
  • Name/Alias: Alexanda Kote

Birth information:
  • Birth date: 13/12/1983  Birth place: United Kingdom, London  Remark: United Kingdom of Great Britain and Northern Ireland

Citizenship information:
  • Citizenship: United Kingdom  Remark: United Kingdom of Great Britain and Northern Ireland

Identification document information:
  • Source: United Kingdom  Document: National passport 094477324  Issue: issued on 05/03/2005  Remark: United Kingdom of Great Britain and Northern Ireland 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: ELSHAFEEL El SHEIKH
  • Name/Alias: Alshafee El- Sheikh

Birth information:
  • Birth date: 16/07/1988  Birth place: United Kingdom, London

Citizenship information:
  • Citizenship: United Kingdom  Remark: United Kingdom of Great Britain and Northern Ireland

Identification document information:


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: Bahrun Naim
  • Name/Alias: Anggih Tamtomo
  • Name/Alias: Abu Rayyan  Remark: low quality a.k.a.
  • Name/Alias: Abu Rayyan  Remark: low quality a.k.a.
  • 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, Raqqa
  • Address: Syrian Arab Republic, Aleppo

EU reference number: EU.4022.30
UN reference number: QDi.405
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Malik Ruslanovich Barkhanoev
  • Name/Alias: Saifuddin  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.
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: Murad Akhmedovich Madayev
• Name/Alias: Zurab Iraklievich Margoshvili
• Name/Alias: Sedoy Remark: low quality a.k.a.
• Name/Alias: Arthur Remark: low quality a.k.a.
• Name/Alias: George Remark: low quality a.k.a.
• Name/Alias: John Remark: low quality a.k.a.
• Name/Alias: Lava Remark: low quality a.k.a.
• Name/Alias: Muslim Remark: low quality a.k.a.
• Name/Alias: Abu-Muslim Al-Shishani
• Name/Alias: Loha Madayev

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: Oman Abdulrohman
• Name/Alias: Oman Abdurrahman
• Name/Alias: Aman Abdurrahman
• Name/Alias: OMAN ROCHMAN Title: Ustadz
• Name/Alias: Aman Abdurrahman
• Name/Alias: Oman Rahman
• Name/Alias: Abu Sulaiman Aman Abdurrahman Al-Arkhabi
• Name/Alias: Aman Abdurrahman
• Name/Alias: Aman Abdul Rahman

Birth information:
• Birth date: 05/01/1972 Birth place: Indonesia, Sumedang

Citizenship information:
• Citizenship: Indonesia

Contact information:
• Address: Indonesia, Nusa Kambangan Island Remark: Pasir Putih Prison, Nusa Kambangan Island, Indonesia.

EU reference number: EU.4045.24
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Muklis Yunus
• Name/Alias: Makhlos Yunos
• Name/Alias: Saifullah Mukhis Yunos
• Name/Alias: Saifulla Moklis Yunos
• Name/Alias: Hadji Onos
• Name/Alias: Yunos Umpara Moklis

Birth information:
• Birth date: 07/07/1966 Birth place: Philippines, Lanao del Sur
Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines

Remark: Date of listing: 9.9.2003

**EU reference number:** EU.4046.86  
**Legal basis:** 2017/1773 (OJ L251)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Radullan Sahiron
- **Name/Alias:** Radulan Sahiron
- **Name/Alias:** Commander Putol
- **Name/Alias:** Radulan Sajirun
- **Name/Alias:** Radulan Sahiron

Birth information:
- **Birth date:** Circa 1952  
  **Birth place:** Philippines, Kaunayan, Patikul, Jolo Island
- **Birth date:** 1955  
  **Birth place:** Philippines, Kaunayan, Patikul, Jolo Island

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines, Sulu region

**Remark:** Sulu region, Philippines (reported location)

**EU reference number:** EU.4047.51  
**Legal basis:** 2017/1773 (OJ L251)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Akmad Santos
- **Name/Alias:** Ahmed Islam
- **Name/Alias:** Abu Hamsa
- **Name/Alias:** Abu Abdullah Santos
- **Name/Alias:** Hilarion Del Rosario Santos
  - **Title:** Amir
- **Name/Alias:** Aki
- **Name/Alias:** Hilarion Santos, III
  - **(third)**
- **Name/Alias:** Aqi
- **Name/Alias:** Hilarion Del Rosario Santos, III
  - **(third)**
- **Name/Alias:** Faisal Santos
- **Name/Alias:** Lakay
- **Name/Alias:** Ahmad Islam Santos

Birth information:
- **Birth date:** 12/03/1966  
  **Birth place:** Philippines, 686 A. Mabini Street, Sangandaan, Caloocan City

Citizenship information:
- Citizenship: Philippines

Identification document information:
- **Source:** Philippines  
  **Document:** National passport AA780554  
  **Remark:** (Filipino passport).

Contact information:
- Address: Philippines, Cubao, Quezon City, 50 Purdue Street

**Remark:** Date of listing: 4.6.2008

**EU reference number:** EU.4055.25  
**Legal basis:** 2017/1773 (OJ L251)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abu Zufar
- **Name/Alias:** Yazid Sufaat
- **Name/Alias:** Joe

Birth information:
- **Birth date:** 20/01/1964  
  **Birth place:** Malaysia, Johor

Citizenship information:
- Citizenship: Malaysia
Identification document information:
• Source: Unknown country Document: National identification card 640120-01-5529
• Source: Unknown country Document: National passport A 10472263

Contact information:
• Address: Malaysia, Selangor, Taman Bukit Ampang Remark: (previous address)
• Address: Malaysia Remark: In prison since 2013.

Remark: Date of listing: 09/09/2003

EU reference number: EU.4057.52
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Umar Patek
• Name/Alias: Omar Patek
• Name/Alias: Pa 'tek
• Name/Alias: Pak Taek
• Name/Alias: Umar Kecil
• Name/Alias: Al Abu Syekh Al Zacky
• Name/Alias: Anis Alawi Jafar
• 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: Abu Musab
• Name/Alias: Isnilon Totoni Hapilon
• Name/Alias: Isnilon Hapilun
• Name/Alias: Isnilun Hapilun
• Name/Alias: Salahudin
• Name/Alias: Tuan Isnilon

Birth information:
• Birth date: 18/03/1966 Birth place: Philippines, Bulanza, Lantawan, Basilan
• Birth date: 10/03/1967 Birth place: Philippines, Bulanza, Lantawan, Basilan

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Lanao del Sur Remark: Lanao del Sur, the Philippines (location since 2016)
• Address: Philippines, Basilan Remark: Basilan, the Philippines (previous location until 2016)

Remark: Date of listing: 6.12.2005

EU reference number: EU.4080.9
Legal basis: 2017/1488 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Мухамадмухтар
• Name/Alias: Muhamadmuhtar
• Name/Alias: Rustam Magomedovich Aselderov
• Name/Alias: Рустам Магомедович Асельдеров Remark: Original script
• Name/Alias: Abu Muhammad
• Name/Alias: Абу Мухаммад Remark: Original script
• Name/Alias: Abu Muhammad Al-Kadari
• Name/Alias: Абу Мухаммад Аль-Кадари Remark: Original script

Birth information:
• Birth date: 09/03/1981 Birth place: Russian Federation Remark: Place of birth: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia
Citizenship information:
• Citizenship: Russian Federation

Identification document information:

Remark: Other information: Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation.

EU reference number: EU.4191.37
Legal basis: 2017/1516 (OJ L226)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Kevin Jordan Axel Guiavarch

Birth information:
• Birth date: 12/03/1993 Birth place: France, Paris

Citizenship information:
• Citizenship: France

Identification document information:
• Source: France Document: National passport 12CP63882.3FRA Validity: valid from 30/07/2022 Issue: issued on 31/07/2012 Remark: Passport No: France number 12CP63882.3FRA, issued on 31.7.2012 (valid until 30.7.2022).

Contact information:
• Address: Turkey Remark: c) Turkey (from Jun. 2016 to Jan. 2017)
• Address: Syrian Arab Republic Remark: b) Syrian Arab Republic (located in between 2012 and 2016)
• Address: France, Grenoble Remark: a) Grenoble, France (domicile from 1993 to 2012)

EU reference number: EU.420.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mahfouz Ould Al-Walid
• Name/Alias: Khalid Al-Shanqiti
• Name/Alias: Mafouz Walad Al-Walid
• Name/Alias: Abu Hafs a mauritânia
• Name/Alias: Abu Hafs il-Mawrîtînî
• Name/Alias: Abu Hafs el Mauritano
• Name/Alias: Abu Hafs Mauretanîmek
• Name/Alias: Abu Hafs il Mauritano
• Name/Alias: Abu Hafs the Mauritaniian
• Name/Alias: Abu Hafs de Mauritanieër

Birth information:
• Birth date: 01/01/1975 Birth place: Mauritania

Citizenship information:
• Citizenship: Mauritania

EU reference number: EU.4381.10
UN reference number: QDi.411
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: 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 Mustafa Muhammad Mansur Al-Ifrî
• Name/Alias: Saleem Al-Ifrî
• Name/Alias: Salim Mansur Mustafa
• Name/Alias: Salim Mansur

Birth information:
• Birth date: 20/02/1962 Birth place: Iraq, Baghdad
• Birth date: 1959 Birth place: Iraq, Nineveh Province, Tel Afar Remark: Tel Afar, Nineveh Province, Iraq

Citizenship information:
• Citizenship: Iraq
Identification document information:

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 L167)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Umar Mahmud Rahim
• Name/Alias: Umar al-Kubaysi
• Name/Alias: UMAR MAHMUD IRHAYYIM AL-KUBAYSI Function: Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157).
• Name/Alias: Omar Mahmood Irhayyim
• Name/Alias: Umar Mahmud Arhaym
• Name/Alias: Umar Mahmud Al-Kubaysi Arhaym
• Name/Alias: Umar Mahmud Rahim Al-Qubaysi
• Name/Alias: Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi
• Name/Alias: Omar Mahmood Irhayyim Al-Fayyadh
• Name/Alias: Umar Mahmud Rahim al-Kubaysi

Birth information:
• Birth date: 01/01/1967 Birth place: Unknown country
• Birth date: 16/06/1967 Birth place: Iraq, Al-Anbar Province, Al-Qaim

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Iraq Document: National passport A4059346 Validity: valid to 27/05/2021 Issue: issued on 29/05/2013 Remark: Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)
• Source: Iraq Document: National identification card 00405771 Issue: issued on 20/05/2013 Remark: Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq

Contact information:
• Address: Iraq, Al-Anbar Province, Al-Qaim Remark: Al-Qaim, Al-Anbar Province, Iraq

Remark: UNLI-06.03.2018

EU reference number: EU.439.10
UN reference number: QDi.412
Legal basis: 2018/349 (OJ L167)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Salem Ahmed Salem Hamdan
• Name/Alias: Saqar Al Jadawi
• Name/Alias: Saqar Aljawadi
• Name/Alias: Saqar Al-Jaddawi
• Name/Alias: Salim Ahmad Salim 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
Identity information:
- Name/Alias: A. Kabir
- Name/Alias: Kabir Abdul Title: Maulavi Function: Second Deputy
- Name/Alias: Abdul Kabir Mohammad Jan Function: Governor of Nangarhar Province under the Taliban regime
- Name/Alias: Abdul Kabir Mohammad Jan Function: Head of Eastern Zone under the Taliban regime

Birth information:
- Birth date: Circa from 1958 to 1963 Birth place: Afghanistan, Zardran tribe, 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-Qaida in Iraq

Birth information:
- Birth date: 11/07/1991 Birth place: Unknown country

Citizenship information:
- Citizenship: Philippines

Identification document information:
- Source: Unknown country Document: Other identification number 200801087 Remark: Student ID 200801087
- Source: Unknown country Document: Election Card Number 73320881AG1191MAM20000 Remark: Voter ID 73320881AG1191MAM20000
- Source: Unknown country Document: Other identification number 140000900032 Remark: Other ID 140000900032

Contact information:
- Address: Philippines, Zamboanga City Remark: Zamboanga City, Philippines (previous address)
- Address: Saudi Arabia, Daina Remark: Daina, Saudi Arabia (previous address)
- Address: Saudi Arabia, Jeddah Remark: Jeddah, Saudi Arabia (previous address)
- Address: Philippines, Basilan Province Remark: Basilan Province, Philippines

EU reference number: EU.4603.89
Legal basis: 2018/888 (OJ L158 I)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: ABDULPATTA ESCALON ABUBAKAR Function: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq
- Name/Alias: Abdulpatta Abubakar Escalon
- Name/Alias: Abdul Patta Abu Bakar
- Name/Alias: Abdul Patta Escalon Abubakar

Birth information:
- Birth date: 01/01/1965 Birth place: Philippines, Basilan Province, Tuburan
- Birth date: 03/03/1965 Birth place: Philippines, Basilan Province, Tuburan
- Birth date: 11/01/1965 Birth place: Philippines, Basilan Province, Tuburan

Citizenship information:
- Citizenship: Philippines

Identification document information:
- Source: Philippines Document: National passport EC6530802 Validity: valid to 19/01/2021
- Source: Philippines Document: National passport EB2778599
- Source: Saudi Arabia Document: Other identification number 2135314355 Remark: National identification no: a) Saudi Arabia 2135314355
- Source: Saudi Arabia Document: Other identification number 202112421 Remark: National identification no:b) Saudi Arabia 202112421

Contact information:
- Address: Saudi Arabia, Jeddah Remark: Jeddah, Saudi Arabia (previous address)
- Address: Philippines
- Address: Saudi Arabia, Daina Remark: Daina, Saudi Arabia (previous address)

EU reference number: EU.4684.34
Legal basis: 2018/1138 (OJ L205 I)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Adnan Abu Walid al-Sahrawi
• Name/Alias: Lehbib Ould Ali Ould Said Ould Joumani
• Name/Alias: Lauhb Idrissi ould Sidi Abdi ould Said ould El Bachir
• Name/Alias: Abu Walid al Sahrawi
• Name/Alias: Adnan Abu Walid al-Sahraoui
• Name/Alias: Adnan Abu Waleed al-Sahrawi

Birth information:
• Birth date: 16/02/1973  Birth place: Unknown country, Laayoune

Contact information:
• Address: Mali, Ménaka, Gao Region

EU reference number: EU.4701.3
Legal basis: 2018/1204 (OJ L217I)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Saifudin Faiz
• Name/Alias: Udtadz Syaifudin
• Name/Alias: Mohammad Yusif Karim Faiz
• Name/Alias: Mohammed Yusip Karim  Remark: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect.
• Name/Alias: Abu Walid al Indunisi
• Name/Alias: Fauz Faturohman
• Name/Alias: Abdullah Faiz
• Name/Alias: Kholid Faiz
• Name/Alias: Zidu Elna
• Name/Alias: Ustadz Faiz
• Name/Alias: Mohammad Saifuuddin Mohammad Yusuf Faiz
• Name/Alias: Mohammad Yusuf Karim Saifullah Faiz
• Name/Alias: Kembar Khalid
• Name/Alias: Mah Saifudin

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: Mohd Radi Bin Udin
• Name/Alias: Mohamad Rafi Bin Udin  Remark: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic.
• Name/Alias: Abu Awn al Malizi
• Name/Alias: Mohammad Rafi
• Name/Alias: Muhammad Rafiuddin
• Name/Alias: Muhammad Rafi Bin Nurdin
• Name/Alias: Abu Ayn Tok CIt
• Name/Alias: Mhammed Rahim Bin Udin
• Name/Alias: Abu Una al Malayzie

Birth information:
• Birth date: 03/06/1966  Birth place: Malaysia, Negri Sembilan

Citizenship information:
• Citizenship: Malaysia
• Citizenship: Indonesia
European Union Consolidated Financial Sanctions List

Identification document information:
• Source: Malaysia Document: National passport A31142734 Validity: valid to 06/11/2015 Issue: issued by Immigration Department of Malaysia on 06/11/2013 Remark: issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015
• Source: Malaysia Document: National identification card 660603-05-5267 Remark: issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin

Contact information:
• Address: 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)
• Address: Malaysia, Kuala Lumpur Remark: B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014)

EU reference number: EU.4704.0
Legal basis: 2018/1204 (OJ L217)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Abdul Rahman al Filipini
• Name/Alias: Abtol Rahman
• Name/Alias: Abdul Rahman
• Name/Alias: Muhammed Reza Lahaman Kiram Remark: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic.

Birth information:
• Birth date: 03/03/1990 Birth place: Philippines, Zamboanga Remark: Zamboanga City, Zamboanga del Sur, Philippines.

Citizenship information:
• Citizenship: Philippines

Identification document information:
• Source: Philippines Document: National passport XX3966391 Validity: valid to 24/02/2020 Issue: issued by Department of Foreign Affairs of Philippines on 25/02/2015
• Source: Philippines Document: Other identification number EC3524065 Remark: Philippines number EC3524065

Contact information:
• Address: Philippines, Zamboanga Remark: Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)
• Address: Philippines Remark: 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)
• Address: Syrian Arab Republic Remark: location since 2015

EU reference number: EU.472.57
Legal basis: 220/2008 (OJ L68)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Agha, Sayyed Ghiassoudine Title: Maulavi Function: Minister of Haj and Religious Affairs
• Name/Alias: Sayed Ghiasuddin Sayed Ghousuddin
• Name/Alias: Sayed Ghias
• Name/Alias: Sayyed Ghayasudin
• Name/Alias: Sayyed Ghiassoudine Agha Function: Education Minister of the Taliban regime

Birth information:
• Birth date: Circa from 1958 to 1963 Birth place: Afghanistan, Faryab province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.4761.11
UN reference number: QDI.419
Legal basis: 2019/1731 (OJ L126)
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  
UN reference number: QDi.421  
Legal basis: 2019/431 (OJ L75)  
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.422  
Legal basis: 2019/696 (OJ L116)  
Programme: TAQA - Al Qaeda  
Identity information:
• Name/Alias: Hamza Usama Muhammad bin Laden

Birth information:
• Birth date: 09/05/1989  
  Birth place: Saudi Arabia, Jeddah

Remark: Son of Usama bin Laden (deceased).

EU reference number: EU.5101.34  
UN reference number: QDi.422  
Legal basis: 866/2003 (OJ L124)  
Programme: TAQA - Al Qaeda  
Identity information:
• Name/Alias: Mohammed Masood Azhar Alvi  
  Function: Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008).  
  Name/Alias: Masad Azhar  
  Remark: Low quality alias  
  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

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)
• Source: United States Document: National passport 27082171
  Remark: (usa passport (issued 21.6.1992 in amman, jordan)) (usa passport

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: Abu Asim Al-Makki
• Name/Alias: Mohammad Hamdi Mohammad Sadiq Al-Ahdal
• Name/Alias: Muhammad Muhammad Abdullah Al-Ahdal
• Name/Alias: Muhammad Al-Hamati
• Name/Alias: Ahmed
• Name/Alias: Mohamed Mohamed Abdullah Al-Ahdal

Birth information:
• Birth date: 19/11/1971 Birth place: Saudi Arabia, Medina

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen Document: National passport 541939
• Source: Yemen Document: National identification card 216040
  Remark: (national identity card number)

Contact information:
• Address: Yemen, Al-Hudaydah, Jamal Street, Al-Dahima alley

EU reference number: EU.5141.7
Legal basis: 2019/1353 (OJ L217)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: 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
• Name/Alias: Abderahmane al Maghrebi Remark: Good quality alias

Birth information:
• Birth date: 25/05/1983 Birth place: Morocco, Taza

Citizenship information:
• Citizenship: Morocco

Identification document information:
• Source: Morocco Document: National identification card AB704306
• Source: Morocco Document: National passport V06359364

Contact information:
• Address: Mali

EU reference number: EU.5142.6
Legal basis: 2019/1375 (OJ L223)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ag Mossa  
  Remark: Good quality alias
- Name/Alias: BAH AG MOUSSA
- Name/Alias: Ammi Salim  
  Remark: Good quality alias

Birth information:
- Birth date: 31/12/1952  
  Birth place: Unknown country
- Birth date: 01/01/1958  
  Birth place: Unknown country
- Birth date: 28/10/1956  
  Birth place: Unknown country

Citizenship information:
- Citizenship: Mali

EU reference number: EU.5201.43
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhani
- Name/Alias: Abdelrahman Mouhamad Zafir al Dabidi al Jahani
- Name/Alias: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani
- Name/Alias: Abdulrhman Mohammed D. Aljahani
- Name/Alias: Abu al-Wafa'
- Name/Alias: Abu Anas
- Name/Alias: Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani
- Name/Alias: Abu Wafa al-Saudi
- Name/Alias: Abu al-Wafa
- Name/Alias: Abd al-Rahman Muhammad Thafir al-Jahni
- Name/Alias: Abd al-Rahman Muhammad al-Juhani
- Name/Alias: Abdelrahman Mouhamad Zafir al Babissi Juhan
- Name/Alias: Abdelrahman Mouhamad Zafir al Babissi Juhan
- Name/Alias: Abou Wafa al Saoudi
- Name/Alias: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni

Birth information:
- Birth date: 1977  
  Birth place: Saudi Arabia, Kharj
- Birth date: 04/12/1971  
  Birth place: Saudi Arabia, Kharj

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
- Source: Unknown country  
  Document: National passport F50859
- Source: Saudi Arabia  
  Document: Other identification number 1027508157  
  Remark: Saudi Arabian national identification number

EU reference number: EU.521.38
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Amin Muhammad Ul Haq Saam Khan
- Name/Alias: Al-Haq, Amin
- Name/Alias: Amin, Muhammad
- Name/Alias: Ul-Haq, Dr Amin
- Name/Alias: Dr Amin

Birth information:
- Birth date: 1960  
  Birth place: Afghanistan, Nangarhar Province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.5341.25
Legal basis: 2020/184 (OJ L381)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Amadou Koufa  
  Function: Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014)  
  Remark: Eye colour: brown. Hair colour: dark
- Name/Alias: Hamadou Kouffa
- Name/Alias: Hamadou Koufia
- Name/Alias: Hamadoun Kouffa
- Name/Alias: Hamadoun Koufia
- Name/Alias: Amadou Kouffa
- Name/Alias: Amadou Barry
Birth information:
- Birth date: Circa 1958  Birth place: Mali, Koufa

Contact information:
- Address: Mali

Remark: Amendment of Regulation 881/2002 in preparation Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014).
Eye colour: brown. Hair colour: dark
UNLI-4.2.2020

EU reference number: EU.5381.95
Legal basis: 601/2009 (OJ L179)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Baba Ji
- Name/Alias: Memon Baba
- Name/Alias: Qasmani Baba
- Name/Alias: Arif Umer
- Name/Alias: Mohammad Arif Qasmani
- Name/Alias: Muhammad/Arif Qasmani
- Name/Alias: Arif Qasmani
- Name/Alias: Mohammad Arif Qasmani

Birth information:
- Birth date: Circa 1944  Birth place: Pakistan

Citizenship information:
- Citizenship: Pakistan

Contact information:
- Address: Pakistan, Karachi, House Number 136, KDA Scheme No. 1, Tipu Sultan Road,

EU reference number: EU.544.68
Legal basis: 2145/2004 (OJ L1370)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Mohamed Al-Masri
- Name/Alias: Abu Mariam
- Name/Alias: Abdullah Ahmed Abdullah El Alfi
- Name/Alias: Saleh

Birth information:
- Birth date: 06/06/1963  Birth place: Egypt, Gharbia

Citizenship information:
- Citizenship: Egypt

EU reference number: EU.5481.7
Legal basis: 803/2008 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sulaiman Jassem Sulaiman Ali Abo Ghaith
- Name/Alias: Abo Ghaith

Birth information:
- Birth date: 14/12/1965  Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait  Remark: Kuwaiti citizenship withdrawn in 2002

Identification document information:

EU reference number: EU.550.29
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mounir El Motassadeq
- Name/Alias: Mounir El Moutassadeq

Birth information:
- Birth date: 03/04/1974  Birth place: Morocco, Marrakesh
Citizenship information:
- Citizenship: Morocco

Identification document information:
- Source: Morocco Document: National passport H 236483
- Source: Morocco Document: National identification card E-491591 Remark: (national identity card)

EU reference number: EU.558.37
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abou Ismail el Jendoubi
- Name/Alias: Abou Ismail Al Djoundoubi
- Name/Alias: Abu Ismail
- Name/Alias: Tarek Ben Habib Ben Al-Toumi Al-Maaroufi

Birth information:
- Birth date: 23/11/1965 Birth place: Tunisia, Ghardimaou

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National passport E590976

Contact information:
- Address: Belgium, 1090 Jette, Bruxelles, 107/1 rue Léon Théodore
- Address: Belgium, 1090 Jette, Brussels, 107/1 rue Léon Théodore
- Address: Belgium, 1090 Jette, Brussel, 107/1 Léon Theodorestraat

EU reference number: EU.5601.79
UN reference number: QDi.426
Legal basis: 2020/706 (OJ L164)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Al-Ustadh Remark: Low quality a.k.a.
- Name/Alias:أمیر محمد سعید عبد الرحم المولى Remark: Good quality a.k.a.
- Name/Alias:‘Abdul Amir Muhammad Sa'id Salbi Remark: Good quality a.k.a.
- Name/Alias: Hajji Abdullah Al-Afari Remark: Good quality a.k.a.
- Name/Alias: 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 Abd-al-Rahman al-Maula Function: Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq.
- Name/Alias: Amir Muhammad Sa'id 'Abd-al-Rahman Muhammad al-Mula Remark: Good quality a.k.a.
- Name/Alias: Ustadh Ahmad Remark: Low quality a.k.a.

Birth information:
- 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, Mosul
- Birth date: 01/10/1976 Birth place: Iraq, Tall’Afar

Citizenship information:
- Citizenship: Iraq

Remark: UNLI - 21.5.2020 Corrigendum 2020/706 (OJ L164) [corr. 19/06/2020-1]

EU reference number: EU.5681.25
UN reference number: QDi.427
Legal basis: 2020/1082 (OJ L238)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Mansoor Asim Remark: Good quality a.k.a.
- Name/Alias: Noor Wali Mehsud Title: Mufti Function: Leader of Tehrik-e Taliban Pakistan (TTP)

Birth information:
- Birth date: 26/06/1978 Birth place: Pakistan, Gurguray

Citizenship information:
- Citizenship: Pakistan
Remark: UNLI 17.7.2020

**EU reference number:** EU.5731.92  
**Legal basis:** 253/2012 (OJ L84)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- Name/Alias: Malik Zafar Iqbal Shahbaz
- Name/Alias: Zafrar Iqbal  
- Name/Alias: Zaffer Iqbal  
- Name/Alias: Malik Zafar Iqbal Shehbaz  
- Name/Alias: Muhammad Zafar Iqbal  
- Name/Alias: Zafrar Iqbal Chaudhry

**Birth information:**
- Birth date: 04/10/1953  
  Birth place: Pakistan, Masjid al-Qadesia, 4 Lake Road, Lahore

**Citizenship information:**
- Citizenship: Pakistan

**Identification document information:**
- Source: Unknown country  
  Document: National identification card 29553654234  
  Remark: (national identification)  
  Additional information: expired  
  Remark: passport issued on 22.8.2006, expired on 21.8.2011, passport booklet number a2815665
- Source: Unknown country  
  Document: National identification card 35202-4135948-7  
  Remark: (national identification)

**Remark:** Date of designation referred to in Article 2a(4)(b): 14.3.2012.

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**EU reference number:** EU.574.60  
**Legal basis:** 597/2011 (OJ L162)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- Name/Alias: Zakariya Essabar  
- Name/Alias: Zakarya Essabar

**Birth information:**
- Birth date: 13/04/1977  
  Birth place: Morocco, Essaouria

**Citizenship information:**
- Citizenship: Morocco

**Identification document information:**
- Source: Morocco  
  Document: National passport K-348486  
  Remark: (moroccan passport)  
- Source: Morocco  
  Document: National passport M 271 351  
  Remark: passport issued on 24 October 2000 by the embassy of morocco in berlin, germany
- Source: Morocco  
  Document: National identification card E-189935  
  Remark: (moroccan national identity number)  
- Source: Morocco  
  Document: National identification card G-0343089  
  Remark: (moroccan national identity card)

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**EU reference number:** EU.5771.65  
**Legal basis:** 253/2012 (OJ L84)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- Name/Alias: Abu-Shaima  
- Name/Alias: Hasan Gul  
- Name/Alias: Mustafa Hajji Muhammad Khan  
- Name/Alias: Hassan Gul  
- Name/Alias: Khalid Mahmud  
- Name/Alias: Ahmad Shahji  
- Name/Alias: Mustafa Muhammad  
- Name/Alias: Abu Gharib al-Madani  
- Name/Alias: Abu- Shayma

**Birth information:**
- Birth date: 1976  
  Birth place: Pakistan, Sangrar, Sindh Province  
- Birth date: 1977  
  Birth place: Pakistan, Sangrar, Sindh Province  
  Remark: between August 1977 and September 1977  
- Birth date: 1977  
  Birth place: Saudi Arabia, Al-Madinah  
  Remark: between August 1977 and September 1977  
- Birth date: 1976  
  Birth place: Saudi Arabia, Al-Madinah

**Citizenship information:**
- Citizenship: Pakistan  
- Citizenship: Saudi Arabia

**Remark:** Date of designation referred to in Article 2a(4)(b): 14.3.2012.
EU reference number: EU.587.28
Legal basis: 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 passport F46947  Remark: (passport)
  • Source: Morocco  Document: National identification card H-135467  Remark: (national identity card)

Contact information:
  • Address: Morocco, Hay Anas Safi, 7 7th Street

EU reference number: EU.587.67
UN reference number: QDi.428
Legal basis: 2020/1473 (OJ L334I)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Jamal Husayn Zayniyah  Remark: good quality alias
  • Name/Alias: زینیھ حسن حسین جمال
  • Name/Alias: Jamal Hussein Hassan Zeiniye  Function: Leader of Al-Nusrah Front for the People of the Levant in West Kalamoun, Syrian Arab Republic
  • Name/Alias: Abu Malek El Talleh  Remark: low quality alias
  • Name/Alias: Abu-Malik al-Talli
  • Name/Alias: Abu-Malik al-Shami  Remark: low quality alias
  • Name/Alias: Abu-Malik al-Ansari  Remark: low quality alias
  • Name/Alias: Abu Hussein  Remark: low quality alias
  • Name/Alias: Abu-Malik al-Talli  Remark: low quality alias

Birth information:
  • Birth date: 17/08/1972  Birth place: Libya, Benghazi
  • Birth date: 17/08/1972  Birth place: Syrian Arab Republic, Tell Mmin
  • Birth date: 17/08/1972  Birth place: Syrian Arab Republic, Al Tall
  • Birth date: 01/01/1972  Birth place: Syrian Arab Republic, Tell Mmin
  • Birth date: 01/01/1972  Birth place: Syrian Arab Republic, Al Tall
  • Birth date: 01/01/1972  Birth place: Libya, Benghazi

Citizenship information:
  • Citizenship: Syrian Arab Republic

Identification document information:
  • Source: Syrian Arab Republic  Document: National identification card 5877002  Issue: issued on 25/05/2011
  • Source: Syrian Arab Republic  Document: National passport 3987189

Contact information:
  • Address: Syrian Arab Republic
  • Address: Lebanon, Arsal, Bekaa

Remark: Mother’s name is Amina Tohmeh.
UNLI - 9.10.2020

EU reference number: EU.590.83
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Al-As’ad Ben Hani
  • Name/Alias: Mohamed Abu Abda
  • Name/Alias: Mohamed Lakhal
  • Name/Alias: Mohamed Aouani
  • Name/Alias: Mohamed Ben Belgacem Awani
  • Name/Alias: Abu Obeida
  • Name/Alias: Lased Ben Heni

Birth information:
  • Birth date: 05/02/1970  Birth place: Tunisia, Tunis
  • Birth date: 05/02/1969  Birth place: Libya, Tripoli

Citizenship information:
  • Citizenship: Tunisia
Identification document information:
  • Source: Tunisia  Document: National identification card W374031  Remark: tunisian national identity number issued on 11.4.2011

EU reference number: EU.591.84
Legal basis: 2015/54 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Adel Ben Al-Azhar Ben Youssef Ben Soltane
  • Name/Alias: Zakariya
  • Name/Alias: Adel Ben Al-Azhar Ben Youssef Hamdi

Birth information:
  • Birth date: 14/07/1970  Birth place: Tunis, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National passport M408665

Contact information:
  • Address: Tunisia

EU reference number: EU.593.86
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdul Rehman Zahid
  • Name/Alias: Abdul Rahman Zahed  Title: Mullah  Function: Deputy Minister of Foreign Affairs of the Taliban regime

Birth information:
  • Birth date: Circa from 1963 to 1968  Birth place: Afghanistan, Logar province, Kharwar district  Remark: between 1963 and 1968

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.622.40
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mehdi Ben Mohamed Ben Mohamed Kammoun
  • Name/Alias: Salmame

Birth information:
  • Birth date: 03/04/1968  Birth place: Tunis, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National passport M307707

Contact information:
  • Address: Italy, Milano, Via Masina, 7

EU reference number: EU.623.41
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: 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 Jenil Bizerte

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 00319547
- Source: Tunisia  Document: National passport K929139

Contact information:
- Address: Tunisia, Tunis, Ibn Al-Haythman Street, Manubah  Remark: Italian Fiscal Code: SSDSBN68B10Z352F

EU reference number: EU.631.4
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdelhalim Remadna
- Name/Alias: Jalloul
- Name/Alias: Abdelhalim Hafed Abdelfattah Remadna

Birth information:
- Birth date: 02/04/1966  Birth place: Algeria, Biskra

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

EU reference number: EU.639.12
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ramzi Binalshib
- Name/Alias: Mohamed Ali Abdullah Bawazir
- Name/Alias: Ramzi Mohamed Abdullah Binalshheidah
- Name/Alias: Ramzi Mohamed Abdellah Omar
- Name/Alias: Ramzi Mohamed Abdullah Binalshibh
- Name/Alias: Ramzi Mohamed Abdullah Binalshibh
- Name/Alias: Umar Muhammad "Abdallah Ba" Amar
- Name/Alias: Ramzi Bin Al Shihb
- Name/Alias: Abu Ubaydah
- Name/Alias: Ramzi Mohammed Abdullah Binalshibh
- Name/Alias: Ramzi Omar
- 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: Mansour Thaer
- Name/Alias: Isam Ali Mohamed Alouche

Birth information:
- Birth date: 21/03/1974 Birth place: Iraq, Baghdad
- Birth date: 1972 Birth place: Unknown country

Citizenship information:
- Citizenship: Jordan

EU reference number: EU.654.34
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abd El Kader Mahmoud Mohamed El Sayed
- Name/Alias: Abdel Khader Mahmoud Mohamed el Sayed
- Name/Alias: Kader Es Sayed

Birth information:
- Birth date: 26/12/1962 Birth place: Egypt

Citizenship information:
- Citizenship: Egypt

Contact information:
- Address: Unknown country Remark: Italian Fiscal Code: SSYBLK62T26Z336L

EU reference number: EU.660.92
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Khalid Abd Al-Rahman Hamd Al-Fawaz
- Name/Alias: Al-Fawwaz Khaled
- Name/Alias: Al-Fawwaz Khalik
- Name/Alias: Al-Fawwaz Khalid
- Name/Alias: Al Fawaz Abdulrahman H. Khalid
- Name/Alias: Al Fawwaz Khaled
- Name/Alias: Khaled AL-FAUWAZ
- Name/Alias: Al-Fauwaz A. Khaled

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: 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
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Tariq Anwar El-Sayed Ahmed
- Name/Alias: Amr Al-Fatih Fathi
- Name/Alias: Tarek Anwar El Sayed Ahmad
- Name/Alias: Hamdi Ahmad Farag

Birth information:
- Birth date: 15/03/1963  Birth place: Egypt, Alexandria

Citizenship information:
- Citizenship: Egypt

EU reference number: EU.672.59
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: S.M Tufail
- Name/Alias: Mohammed Tufail
- Name/Alias: Tufail Sheik Mohammed

Birth information:
- Birth date: 05/05/1930  Birth place: Unknown country

Citizenship information:
- Citizenship: Pakistan

EU reference number: EU.688.30
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sayed Alhaj Sadudin  Title: Mullah  Function: Mayor of Kabul City

EU reference number: EU.691.85
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Bin Laden Usamah Bin Muhammad
- Name/Alias: Shaykh Usama Bin Ladin
- Name/Alias: Usamah Bin Muhammad Bin Ladin
- Name/Alias: Al Qaqa
- Name/Alias: Abu Abdallah Abd Al-Hakim
- Name/Alias: Usama Muhammed Awad Bin Laden  Title: Shaykh; Hajj
- Name/Alias: Usama bin Ladin  Title: Hajj
- Name/Alias: Usama bin Laden
- Name/Alias: Usama Bin Muhammed Bin Awad, Osama Bin Laden
- Name/Alias: Osama bin Ladin
- Name/Alias: Osama bin Muhammad bin Awad bin Ladin
- Name/Alias: Ben Laden Osama
- Name/Alias: Ben Laden Osama
- Name/Alias: Ben Laden Usama
- Name/Alias: Bin Laden Osama Mohamed Awdh
Citizenship information:

- Citizenship: Afghanistan  Remark: Saudi citizenship withdrawn, Afghan nationality given by the Taliban regime.

Remark: Other information: Confirmed to have died in Pakistan in May 2011. Date of designation referred to in Article 2a(4)(b): 25.1.2001.

EU reference number: EU.694.88
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:

- Name/Alias: Mohammad Qari Din  Function: Minister of Higher Education

Citizenship information:

- Citizenship: Afghanistan

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:


Citizenship information:

- Citizenship: Afghanistan

EU reference number: EU.715.79
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:

- Name/Alias: Abdul Rauf Khadem  Title: Mullah  Function: Commander of Central Corpus under the Taliban regime

Birth information:


Citizenship information:

- Citizenship: Afghanistan

EU reference number: EU.787.30
Legal basis: 731/2013 (OJ L203)
Programme: TAQA - Al Qaeda
Identity information:

- Name/Alias: Omar Mohammed Othman
- Name/Alias: Umar Uthman
- Name/Alias: Omar Mahmoud Uthman
- Name/Alias: Abu Qutada Al-Filistini
- Name/Alias: Abu Umr Taqifiri
- Name/Alias: Abu Ismail
- Name/Alias: Abu Omar Abu Umar
- Name/Alias: Al-Samman Uthman
- Name/Alias: Abu Umar Umar

Birth information:

- Birth date: 30/12/1960  Birth place: Palestinian Territory, Occupied, Bethlehem, West Bank
- Birth date: 13/12/1960  Birth place: Palestinian Territory, Occupied, Bethlehem, West Bank

Citizenship information:

- Citizenship: Jordan

Contact information:

- Address: Jordan
EU reference number: EU.791.86  
Legal basis: 969/2007 (OJ L215)  
Programme: TAQA - Al Qaeda  
Identity information:  
  - Name/Alias: Allah Dad Tayyab  
  - Name/Alias: Allah Dad Tayyeb Wali Muhammad  
    Title: Haji  
  - Name/Alias: Allah Dad Tabeeb  
  - Name/Alias: Allah Dad Tayyeb Wali Muhammad  
    Title: Mullah  
    Function: Deputy Minister of Communication of the Taliban regime  
Birth information:  
  - Birth date: Circa 1963  
  - Birth place: Afghanistan, Kandahar city  
Citizenship information:  
  - Citizenship: Afghanistan  

EU reference number: EU.792.87  
Legal basis: 1239/2007 (OJ L280)  
Programme: TAQA - Al Qaeda  
Identity information:  
  - Name/Alias: Mohammed Omar  
    Title: Mullah  
    Function: Leader of the Faithful (‘Amir ul-Mumineen’), Afghanistan  
Birth information:  
  - Birth date: Circa 1966  
  - Birth place: Afghanistan, Adehrawood village, Uruzgan province  
Citizenship information:  
  - Citizenship: Afghanistan  

EU reference number: EU.796.91  
Legal basis: 881/2002 (OJ L139)  
Programme: TAQA - Al Qaeda  
Identity information:  
  - Name/Alias: Muttaqi Amir Khan  
    Function: Taliban representative in UN-led talks  
Birth information:  
  - Birth date: Circa from 1968 to 1973  
  - Birth place: Afghanistan, Ghazni province  
  - Remark: between 1968 and 1973  
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: Maulavi  
  - Name/Alias: Doost Mohammad  
  - Name/Alias: Dost Mohammad  
    Title: Mullah  
    Function: Governor of Ghazni Province under the Taliban regime  
Birth information:  
  - Birth date: Circa from 1968 to 1973  
  - Birth place: Afghanistan, Daman district, Kandahar province  
  - Remark: between 1968 and 1973  
Citizenship information:  
  - Citizenship: Afghanistan  

EU reference number: EU.826.46  
Legal basis: 1239/2007 (OJ L280)  
Programme: TAQA - Al Qaeda  
Identity information:  
  - Name/Alias: Abdul Raqib Takhari  
    Title: Maulavi  
    Function: Minister of Repatriation of the Taliban regime  
Birth information:  
  - Birth date: Circa from 1968 to 1973  
  - Birth place: Afghanistan, Takhar province  
  - Remark: between 1968 and 1973  
Citizenship information:  
  - Citizenship: Afghanistan
Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.831.6
Legal basis: 36/2011 (OJ L141)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Tharwat Salah Shihata
- Name/Alias: Salah Shihata Thirwat
- Name/Alias: Tharwat Salah Shihata Ali
- Name/Alias: Shahata Thirwat
- Name/Alias: Tarwat Salah Abdallah

Birth information:
- Birth date: 29/06/1960  Birth place: Egypt

Citizenship information:
- Citizenship: Egypt

EU reference number: EU.842.69
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Bambang Sukirno
- Name/Alias: Pak Zahra
- Name/Alias: Abu Zahra

Birth information:
- Birth date: 05/04/1975  Birth place: Indonesia

Identification document information:
- Citizenship: Indonesia
- Source: Indonesia
- Document: National passport A2062513
- Remark: Indonesian passport number.

EU reference number: EU.847.74
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sadruddin Alhaj
- Title: Mullah
- Function: Mayor of Kabul City

EU reference number: EU.875.64
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdalarak
- Name/Alias: El Para
- Name/Alias: Saifi Ammari
- Name/Alias: Abdul Rasak Amman Abu Haidra
- Name/Alias: Abderrrezak Zaimeche
- Name/Alias: El Ouirassi
- Name/Alias: Abderrrezak Le Para
- Name/Alias: Abou Haidara

Birth information:
- Birth date: 01/01/1968  Birth place: Algeria, Guelma
- Birth date: 24/04/1968  Birth place: Algeria, Kef Rih
- Birth date: 01/01/1968  Birth place: Algeria, Kef Rih
- Birth date: 24/04/1968  Birth place: Algeria, Guelma

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

EU reference number: EU.877.66
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:

- **Name/Alias**: Abd el Wanis Abd Gawwad Abd el Latif Bahaa  
  **Remark**: good quality alias
- **Name/Alias**: Mahmoud Hamid  
  **Remark**: good quality alias
- **Name/Alias**: Gamel Mohamed  
  **Remark**: good quality alias
- **Name/Alias**: حمادي بن عبد العزيز بن علي بويحي
- **Name/Alias**: Hamadi Ben Abdul Azis Ben Ali Bouyehia

Birth information:

- **Birth date**: 25/05/1966  
  **Birth place**: Morocco  
  **Remark**: For alias Gamel Mohamed
- **Birth date**: 29/05/1966  
  **Birth place**: Tunisia, Tunis
- **Birth date**: 09/05/1986  
  **Birth place**: Egypt  
  **Remark**: For alias Abd el Wanis Abd Gawwad Abd el Latif Bahaa

Citizenship information:

- **Citizenship**: Tunisia

Identification document information:

- **Source**: Tunisia  
  **Document**: National passport L723315  
  **Validity**: valid to 04/05/2003  
  **Issue**: issued on 05/05/1998  
  **Additional information**: expired

Contact information:

- **Address**: Italy, Milan, Corso XXII Marzo 39
  
  **Remark**: In prison in Italy until 6.2.2026.

**EU reference number**: EU.909.23

**Legal basis**: 2020/1297 (OJ L303I)

**Programme**: TAQA - Al Qaeda

Identity information:

- **Name/Alias**: عماد بن مكي زرقاوي
- **Name/Alias**: Imed Ben Mekki Zarkaoui
- **Name/Alias**: Zarga  
  **Remark**: low quality alias
- **Name/Alias**: Nadra  
  **Remark**: low quality alias
- **Name/Alias**: Dour Nadre  
  **Remark**: good quality alias
- **Name/Alias**: Daour Nadre  
  **Remark**: good quality alias
- **Name/Alias**: Imad ben al-Mekki ben al-Akhdar al-Zarkaoui  
  **Remark**: good quality alias; as previously listed

Birth information:

- **Birth date**: 15/01/1973  
  **Birth place**: Tunisia, Tunis
- **Birth date**: 15/01/1974  
  **Birth place**: Morocco
- **Birth date**: 15/01/1973  
  **Birth place**: Algeria
- **Birth date**: 15/01/1973  
  **Birth place**: Morocco
- **Birth date**: 31/03/1975  
  **Birth place**: Algeria
- **Birth date**: 31/03/1975  
  **Birth place**: Tunisia, Tunis
- **Birth date**: 31/03/1975  
  **Birth place**: Morocco
- **Birth date**: 15/01/1974  
  **Birth place**: Tunisia, Tunis
- **Birth date**: 15/01/1974  
  **Birth place**: Algeria

Citizenship information:

- **Citizenship**: Tunisia

Identification document information:

- **Source**: Tunisia  
  **Document**: National passport M174950  
  **Validity**: valid to 26/04/2004  
  **Issue**: issued on 27/04/1999  
  **Additional information**: expired

Contact information:

- **Address**: France, Pré Saint Gervais, 41-45, Rue Estienne d’Orves
  
  **Remark**: Mother's name is Zina al-Zarkaoui

**EU reference number**: EU.935.11

**Legal basis**: 110/2010 (OJ L36)

**Programme**: TAQA - Al Qaeda

Identity information:

- **Name/Alias**: Khaled Abou El Abbes
- **Name/Alias**: Khaled Abou El Abes Belmokhtar
- **Name/Alias**: Mokhtar BELMOHKHTAR
- **Name/Alias**: Abou Abbes Khaled
- **Name/Alias**: Belaouar Khaled Abou El Abass
- **Name/Alias**: Belaouner Khaled Abou El Abass
- **Name/Alias**: Khaled Abou El Abass
- **Name/Alias**: Khaled Abou El Abes
- **Name/Alias**: Khaled Abulabbas Na Oor
- **Name/Alias**: Belaouna
- **Name/Alias**: Belaour
- **Name/Alias**: Mukhtar Belmukhtar

**EU reference number**: EU.935.11

**Legal basis**: 110/2010 (OJ L36)

**Programme**: TAQA - Al Qaeda

Identity information:

- **Name/Alias**: Khaled Abou El Abbes
- **Name/Alias**: Khaled Abou El Abes Belmokhtar
- **Name/Alias**: Mokhtar BELMOHKHTAR
- **Name/Alias**: Abou Abbes Khaled
- **Name/Alias**: Belaouar Khaled Abou El Abass
- **Name/Alias**: Belaouner Khaled Abou El Abass
- **Name/Alias**: Khaled Abou El Abass
- **Name/Alias**: Khaled Abou El Abes
- **Name/Alias**: Khaled Abulabbas Na Oor
- **Name/Alias**: Belaouna
- **Name/Alias**: Belaour
- **Name/Alias**: Mukhtar Belmukhtar
Birth information:
• Birth date: 01/06/1972 Birth place: Algeria, Ghardaia

Citizenship information:
• Citizenship: Algeria

EU reference number: EU.952.35
Legal basis: 2018/816 (OJ L137)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Djamel Lounici Remark: Father's name is Abdelkader and mother's name is Djohra Birouch.
  • Name/Alias: Jamal Lounici

Birth information:
• Birth date: 01/02/1962 Birth place: Algeria, Algiers

Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Algeria

EU reference number: EU.953.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abd-al-Majid Aziz Al-Zindani Title: Sheikh
  • Name/Alias: Abd Al-Meguid Al-Zandani
  • Name/Alias: Abd Al-Majid Al-Zindani
  • Name/Alias: Abdelmajid Al-Zindani

Birth information:
• Birth date: Circa 1950 Birth place: Yemen

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen Document: National passport A005487

Contact information:
• Address: Yemen, Sana'a, P.O. Box 8096

EU reference number: EU.955.38
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hamraoui Kamel Remark: good quality alias
  • Name/Alias: Hamroui Kamel ben Mouldi Remark: good quality alias
  • Name/Alias: Kamal Ben Maoeldi Ben Hassan Al-Hamraoui
  • Name/Alias: #المولدي بن حسن الحمراوي
  • Name/Alias: Kamil Remark: low quality alias
  • Name/Alias: Kamal Ben Maoeldi Ben Hassan Al-Hamraoui
  • Name/Alias: Kimo Remark: low quality alias

Birth information:
• Birth date: 21/10/1977 Birth place: Tunisia Remark: hamraoui kamel
  • Birth date: 21/11/1977 Birth place: Morocco Remark: hamraoui kamel
  • Birth date: 21/10/1977 Birth place: Tunisia, Beja
  • Birth date: 21/11/1977 Birth place: Morocco
  • Birth date: 21/11/1977 Birth place: Tunisia, Beja

Citizenship information:
• Citizenship: Tunisia

Identification document information:

Contact information:
• Address: Italy, Cremona, Via Bertesi 27
• Address: Italy, Cremona, Via Plebiscito 3

Remark: Other information: (a) Mother's name is Khamisah al-Kathiri; (b) Deported from Italy to Tunisia on 6.5.2015.
EU reference number: EU.958.41  
Legal basis: 2020/1297 (OJ L303I)  
Programme: TAQA - Al Qaeda  
Identity information:  
- Name/Alias: Abou Ali  
  Remark: low quality alias  
- Name/Alias: Faycal  
  Remark: low quality alias  
- Name/Alias: نور الدين بن علي بن بلقاسم الدريسي  
- Name/Alias: Drissi Noureddine  
  Remark: good quality alias  
- Name/Alias: Noureddine Ben Ali Ben Belkassem Al-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  
  Validity: valid to 08/09/2003  
  Issue: issued on 09/09/1998  
  Additional information: expired  
Contact information:  
- Address: Italy, Cremona, Via Plebiscito 3  
Remark: Other information: (a) Mother’s name is Khadijah al-Drissi; (b) Deported from Italy to Tunisia on 10.2.2013.

EU reference number: EU.3500.19  
Legal basis: 2021/138 (OJ L43)  
Programme: TERR - Terrorist Groups other than Al Qaeda  
Identity information:  
- Name/Alias: Ali Gholam SHAKURI  
Birth information:  
- Birth date: Circa 1965  
  Birth place: Iran (Islamic Republic Of), Tehran  

EU reference number: EU.3566.9  
Legal basis: 2021/138 (OJ L43)  
Programme: TERR - Terrorist Groups other than Al Qaeda  
Identity information:  
- Name/Alias: Hamed ABDOLLAHI  
- Name/Alias: Mustafa Abdullahi  
Birth information:  
- Birth date: 11/08/1960  
  Birth place: Iran (Islamic Republic Of)  
Identification document information:  
- Source: Unknown country  
  Document: National passport D9004878  

EU reference number: EU.3567.71  
Legal basis: 2021/138 (OJ L43)  
Programme: TERR - Terrorist Groups other than Al Qaeda  
Identity information:  
- Name/Alias: Abdelkarim Hussein Mohamed AL-NASSER  
Birth information:  
- Birth place: Saudi Arabia, Al Ihsa  
Citizenship information:  
- Citizenship: Saudi Arabia  

EU reference number: EU.3568.36  
Legal basis: 2021/138 (OJ L43)  
Programme: TERR - Terrorist Groups other than Al Qaeda  
Identity information:  
- Name/Alias: Ibrahim Salih Mohammed AL YACOUB  
Birth information:  
- Birth date: 16/10/1966  
  Birth place: Saudi Arabia, Tarut  
Citizenship information:  
- Citizenship: Saudi Arabia
**EU reference number:** EU.3570.26  
**Legal basis:** 2021/138 (OJ L43)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Identity information:**  
- Name/Alias: Manssor ARBABSIAR  
- Name/Alias: Mansour Arbabsiar  

**Birth information:**  
- Birth date: 15/03/1955  
- Birth place: Iran (Islamic Republic Of)  
- Birth date: 06/03/1955  
- Birth place: Iran (Islamic Republic Of)  

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

**Identification document information:**  
- Source: United States  
- Document: Driving licence 07442833  
- Validity: valid to 15/03/2016  
- Remark: National ID No  
- Source: United States  
- Document: National passport 477845448  
- Source: Iran (Islamic Republic Of)  
- Document: National passport C2002515  

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**EU reference number:** EU.3571.88  
**Legal basis:** 2021/138 (OJ L43)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Identity information:**  
- Name/Alias: Abu ZUBAIR  
- Name/Alias: SOBIAR  
- Name/Alias: Abu ZOUBAIR  
- Name/Alias: Mohammed BOUYERI  

**Birth information:**  
- Birth date: 08/03/1978  
- Birth place: Netherlands, Amsterdam  

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**EU reference number:** EU.3572.53  
**Legal basis:** 2021/138 (OJ L43)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Identity information:**  
- Name/Alias: Hassan Hassan EL HAJJ  

**Birth information:**  
- Birth date: 22/03/1988  
- Birth place: Lebanon, Zaghdraiya, Sidon  

**Citizenship information:**  
- Citizenship: Canada  

**Identification document information:**  
- Source: Canada  
- Document: National passport JX446643  

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**EU reference number:** EU.3577.72  
**Legal basis:** 2021/138 (OJ L43)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Identity information:**  
- Name/Alias: Hasan IZZ-AL-DIN  
- Name/Alias: Ahmed GARBAYA  
- Name/Alias: SA-ID  
- Name/Alias: Samir SALWWAN  

**Birth information:**  
- Birth date: 1963  
- Birth place: Lebanon, -  

**Citizenship information:**  
- Citizenship: Lebanon  

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**EU reference number:** EU.3578.37  
**Legal basis:** 2021/138 (OJ L43)  
**Programme:** TERR - Terrorist Groups other than Al Qaeda  
**Identity information:**  
- Name/Alias: Farah MELIAD  

**Birth information:**  
- Birth date: 05/11/1980  
- Birth place: Australia, Sydney  

**Citizenship information:**  
- Citizenship: Australia
Identification document information:
  • Source: Australia  Document: National passport M2719127

EU reference number: EU.3579.2
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
  • Name/Alias: Khalid Shaikh MOHAMMED
  • Name/Alias: Salem ALI
  • Name/Alias: Fahd Bin Adbullah BIN KHALID
  • Name/Alias: Ashraf Refaat Nabith HENIN
  • Name/Alias: Khalid Abdul WADOOD

Birth information:
  • Birth date: 14/04/1965  Birth place: Pakistan, -
  • Birth date: 01/03/1964  Birth place: Pakistan, -

Identification document information:
  • Source: Unknown country  Document: National passport 488555

EU reference number: EU.3580.27
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
  • Name/Alias: Abdul Reza SHAHLAI
  • Name/Alias: Abdol Reza Shala'i
  • Name/Alias: Abd-al Reza Shalai
  • Name/Alias: Abdorreza Shahlai
  • Name/Alias: Abdulreza Shahla'i
  • Name/Alias: Abdul-Reza Shahlaee
  • Name/Alias: Hajj Jusef
  • Name/Alias: Yasuf Abu-al-Karkh
  • Name/Alias: Haji Yusif
  • Name/Alias: Haji Yusif'
  • Name/Alias: Haji Yasir

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

Contact information:
  • Address: Iran (Islamic Republic of), Kermanshah
  • Address: Iran (Islamic Republic of), Mehran Military Base, Ilam Province

EU reference number: EU.3955.0
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
  • Name/Alias: Dalokay ŞANLI
  • Name/Alias: Sinan

Birth information:
  • Birth date: 13/10/1976  Birth place: Turkey, Pülümür

EU reference number: EU.4881.55
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
  • Name/Alias: Assadollah ASSADI

Birth information:
  • Birth date: 22/12/1971  Birth place: Iran (Islamic Republic of), Teheran

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

Identification document information:
  • Source: Iran (Islamic Republic of)  Document: National passport D9016657  Additional information: diplomatic passport  Remark: Iranian diplomatic passport number

EU reference number: EU.4882.54
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Saeid HASHEMI MOGHADAM

Birth information:
- Birth date: 06/08/1962  Birth place: Iran (Islamic Republic of), Teheran

Citizenship information:
- Citizenship: Iran (Islamic Republic of)

Identification document information:
- Source: Unknown country  Document: National passport D9016290  Validity: valid to 04/02/2019

EU reference number: EU.3364.52
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
- Name/Alias: Zine El Abidine Ben Haj Hamda Ben Haj Hassen BEN ALI  Function: Ex-president of Tunisia  Remark: Son of Selma HASSEN. Married to Leïla TRABELSI. Deceased.

Birth information:
- Birth date: 03/09/1936  Birth place: Tunisia, Hammam-Sousse

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 00354671

EU reference number: EU.3365.17
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
- Name/Alias: Leila Bent Mohamed Ben Rhouma TRABELSI  Remark: Daughter of Saida DHERIF. Married to Zine El Abidine BEN ALI.

Birth information:
- Birth date: 24/10/1956  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 00683530

EU reference number: EU.3366.79
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
- Name/Alias: Moncef Ben Mohamed Ben Rhouma TRABELSI  Function: managing director  Remark: Son of Saida DHERIF. Married to Yamina SOUIEI. Person is deceased.

Birth information:
- Birth date: 04/03/1944  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 05000799  Remark: (national identity card)

Contact information:
- Address: Tunisia, Radès Ben Arous, 11 Rue de France  Remark: Last known address

EU reference number: EU.3367.44
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
- Name/Alias: Sofiene Ben Habib Ben Haj Hamda BEN ALI  Function: Sales director  Remark: Son of Leila DEROUICHE.

Birth information:
- Birth date: 28/08/1974  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia
Identification document information:
• \textbf{Source}: Tunisia \textbf{Document}: National identification card 04622472

Contact information:
• \textbf{Address}: Tunisia, Tunis - El Manar 2, 23 rue Ali Zliten

\textbf{EU reference number: EU.3369.71}
\textbf{Legal basis}: 2020/115 (OJ L22)
\textbf{Programme}: TUN - Tunisia
\textbf{Identity information}:
• \textbf{Name/Alias}: Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI \textbf{Function}: company director \textbf{Remark}: Son of Paulette HAZAT.

\textbf{Birth information}:
• \textbf{Birth date}: 27/10/1966 \textbf{Birth place}: France, Paris

\textbf{Citizenship information}:
• \textbf{Citizenship}: Tunisia \textbf{Remark}: Double nationality French and Tunisian

Identification document information:
• \textbf{Source}: Tunisia \textbf{Document}: National identification card 05515496 \textbf{Remark}: (dual nationality)

Contact information:
• \textbf{Address}: Tunisia, Hammam-Sousse, Chouket El Arressa

\textbf{EU reference number: EU.3370.96}
\textbf{Legal basis}: 2020/115 (OJ L22)
\textbf{Programme}: TUN - Tunisia
\textbf{Identity information}:
• \textbf{Name/Alias}: Mohamed Ben Moncef Ben Mohamed TRABELSI \textbf{Function}: managing director, former CEO of Banque Nationale Agricole \textbf{Remark}: Son of Yamina SOUIEI. Married to Inès LEJRI.

\textbf{Birth information}:
• \textbf{Birth date}: 07/01/1980 \textbf{Birth place}: Libya, Sabha

\textbf{Citizenship information}:
• \textbf{Citizenship}: Tunisia

Identification document information:
• \textbf{Source}: Tunisia \textbf{Document}: National identification card 04524472

Contact information:
• \textbf{Address}: Tunisia, Tunis, Résidence de l'Étoile du Nord - suite B- 7th floor - apt. No 25 - Centre urbain du nord - Cité El Khadra

\textbf{EU reference number: EU.3371.61}
\textbf{Legal basis}: 2020/115 (OJ L22)
\textbf{Programme}: TUN - Tunisia
\textbf{Identity information}:
• \textbf{Name/Alias}: Montassar Ben Habib Ben Bouali LTAIEF \textbf{Function}: managing director \textbf{Remark}: Son of Naïma BEN ALI. Married to Lamia JEGHAM.

\textbf{Birth information}:
• \textbf{Birth date}: 03/01/1973 \textbf{Birth place}: Tunisia, Sousse

\textbf{Citizenship information}:
• \textbf{Citizenship}: Tunisia

Identification document information:
• \textbf{Source}: Tunisia \textbf{Document}: National identification card 05539378

Contact information:
• \textbf{Address}: Tunisia, Hammam-Sousse, 13 Ennakhil housing estate - Kantaoui

\textbf{EU reference number: EU.3372.26}
\textbf{Legal basis}: 2020/115 (OJ L22)
\textbf{Programme}: TUN - Tunisia
\textbf{Identity information}:
• \textbf{Name/Alias}: Fahd Mohamed Sakher Ben Moncef Ben Mohamed Hfaiez MATERI \textbf{Remark}: Son of Naïma BOUTIBA. Married to Nesrine BEN ALI.

\textbf{Birth information}:
• \textbf{Birth date}: 02/12/1981 \textbf{Birth place}: Tunisia, Tunis
Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 04682068

EU reference number: EU.3389.73
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Nesrine Bent Zine El Abidine Ben Haj Hamda BEN ALI  Remark: Daughter of Leïla TRABELSI. Married to Fahd Mohamed Sakher MATERI.

Birth information:
  • Birth date: 16/01/1987  Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 00299177

EU reference number: EU.3390.1
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Halima Bent Zine El Abidine Ben Haj Hamda BEN ALI  Remark: Daughter of Leïla TRABELSI.

Birth information:
  • Birth date: 17/07/1992  Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 09006300

Contact information:
  • Address: Tunisia, Tunis, Presidential Palace

EU reference number: EU.3391.63
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Naoufel Ben Habib Ben Bouali LTAIEF  Function: special adviser at the Ministry of Transport  Remark: Son of Naïma BEN ALI.

Birth information:
  • Birth date: 22/10/1967  Birth place: Tunisia, Hammam-Sousse

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 05504161

Contact information:
  • Address: Tunisia, Tunis - El Manar 2, 4 avenue Tahar SFAR

EU reference number: EU.3392.28
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Belhassen Ben Mohamed Ben Rhouma TRABELSI  Function: managing director  Remark: Son of Saida DHERIF.

Birth information:
  • Birth date: 05/11/1962  Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 00777029
Contact information:
  • Address: Tunisia, Tunis, 32 Rue Hédi Karray - El Menzah

EU reference number: EU.3393.90
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Imed Ben Habib Ben Bouali LTAIEF  Function: Tunisair department manager  Remark: Son of Naïma BEN ALI.

Birth information:
  • Birth date: 13/01/1970  Birth place: Tunisia, Sousse

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 05514395

Contact information:
  • Address: Tunisia, l'Ariana, Résidence les Jardins, apt. 8C Block b — El Menzah 8

EU reference number: EU.3394.55
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Mohamed Naceur Ben Mohamed Ben Rhouma TRABELSI  Function: Acting manager of an agricultural undertaking  Remark: Son of Saida DHERIF. Married to Nadia 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 presidency  Remark: Last known address

EU reference number: EU.3407.3
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Douraied Ben Hamed Ben Taher BOUAOUINA  Function: company director  Remark: Son of Hayet BEN ALI.

Birth information:
  • Birth date: 08/10/1978  Birth place: Unknown country, Hammam - Sousse

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 05590835

Contact information:
  • Address: Unknown country, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3406.65
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Mohamed Adel Ben Mohamed Ben Rehouma TRABELSI  Function: managing director  Remark: Son of Saida DHERIF.
  Married to Souad BEN JEMIA.
  Person is deceased.

Birth information:
  • Birth date: 26/04/1950  Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 00178522  Remark: (national identity card)

Contact information:
  • Address: Tunisia, Gammarth, 3 Rue de la Colombe - Gammarth Supérieur  Remark: Last known address

EU reference number: EU.3409.30
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Najet Bent Slaheddine Ben Haj Hamda BEN ALI  Function: company secretary  Remark: Daughter of Selma MANSOUR.
  Married to Zied JAZIRI.

Birth information:
  • Birth date: 08/03/1980  Birth place: Unknown country, Monastir

Citizenship information:
  • Citizenship: Tunisia
Identification document information:
• Source: Tunisia Document: National identification card 06810509

Contact information:
• Address: Unknown country, Sousse, rue Abu Dhar El Ghafari - Khezama est

EU reference number: EU.3410.55
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mohamed Mourad Ben Mohamed Ben Rehouma TRABELSI Function: CEO Remark: Son of Saida DHERIF. Married to Hela BELHAIJ.
Birth information:
• Birth date: 25/09/1955 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 05150331

Contact information:
• Address: Tunisia, Tunis, 20 Rue Ibn Chabat - Salammbô - Carthage

EU reference number: EU.3411.20
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Samira Bent Mohamed Ben Rhouma TRABELSI Function: sales director Remark: Daughter of Saida DHERIF. Married to Mohamed Montassar MEHERZI.
Birth information:
• Birth date: 27/12/1958 Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 00166569

Contact information:
• Address: Tunisia, La Marsa, 4 Rue Taoufik El Hakim Remark: Last known address

EU reference number: EU.3412.82
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mohamed Montassar Ben Kbaier Ben Mohamed MEHERZI Function: CEO Remark: Son of Fatma SFAR. Married to Samira TRABELSI.
Birth information:
• Birth date: 05/05/1959 Birth place: Tunisia, La Marsa

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 00046988

Contact information:
• Address: Tunisia, La Marsa, 4 Rue Taoufik El Hakim Remark: Last known address

EU reference number: EU.3413.47
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Najmeddine Ben Slaheddine Ben Haj Hamda BEN ALI Function: commercial exporter and importer Remark: Son of Selma MANSOUR, bachelor
Birth information:
• Birth date: 12/10/1972 Birth place: Unknown country, Monastir
Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 04192479

Contact information:
- Address: Unknown country, Monastir, avenue Mohamed Salah Sayadi - Skanes

**EU reference number:** EU.3417.4  
**Legal basis:** 2020/115 (OJ L22)  
**Programme:** TUN - Tunisia  
**Identity information:**
- Name/Alias: Nefissa Bent Mohamed Ben Rhouma TRABELSI  
- Remark: Daughter of Saida DHERIF. Married to Habib ZAKIR.

Birth information:
- Birth date: 01/02/1960  
- Birth place: Unknown country

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 00235016

Contact information:
- Address: Unknown country, Gammarth Supérieur, 4 Rue de la Mosette

**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: Tunis, 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'IImam Muslim - Khezama ouest

EU reference number: EU.3424.13
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Lilia Bent Noureddine Ben Ahmed NACEF Function: managing director Remark: Daughter of Mounira TRABELSI (sister of Leila TRABELSI). Married to Mourad MEHDOUI.
Birth information:
• Birth date: 25/06/1975  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05417907

Contact information:
• Address: Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: EU.3425.75
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Hayet Bent Haj Hamda Ben Haj Hassen BEN ALI Function: Tunisair representative  Remark: Daughter of Selma HASSEN. Married to Fathi REFAT.

Birth information:
• Birth date: 16/05/1952  Birth place: Unknown country, Hammam-Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 02914657

Contact information:
• Address: Unknown country, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3440.58
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Mourad Ben Hédi Ben Ali MEHDOUI Function: CEO  Remark: Son of de Neila BARTAJI. married to Lilia NACEF.

Birth information:
• Birth date: 03/05/1962  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05189459

Contact information:
• Address: Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: EU.3441.23
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Faouzi Ben Haj Hamda Ben Haj Hassen BEN ALI Function: managing director  Remark: Married to Zohra BEN AMMAR. Person is deceased.

Birth information:
• Birth date: 13/03/1947  Birth place: Unknown country, Hammam-Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 02800443  Remark: (identity card)

Contact information:
• Address: Unknown country, Hammam - Sousse, rue El Moez

EU reference number: EU.3442.85
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Houssem Ben Mohamed Naceur Ben Mohamed TRABELSI Function: CEO  Remark: Son of Najia JERIDI.
Birth information:
- Birth date: 18/09/1976  Birth place: Unknown country

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 05412560

Contact information:
- Address: Tunisia, Tunis, housing estate Erriadh.2-Gammarth

EU reference number: EU.3443.50
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Farid Ben Haj Hamda Ben Haj Hassen BEN ALI  Function: press photographer in Germany  Remark: Son of Selma HASSEN.

Birth information:
- Birth date: 22/11/1949  Birth place: Unknown country, Hammam-Sousse

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 02951793

Contact information:
- Address: Unknown country, Hammam - Sousse, 11 rue Sidi el Gharbi

EU reference number: EU.3445.77
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Slim Ben Mohamed Salah Ben Ahmed ZARROUK  Function: CEO  Remark: Son of Maheurzia GUEDIRA. Married to Ghazoua BEN ALI.

Birth information:
- Birth date: 13/08/1960  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 00642271

Contact information:
- Address: Unknown country, Carthage, 49 avenue Habib Bourguiba

EU reference number: EU.3446.42
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Ghazoua Bent Zine El Abidine Ben Haj Hamda BEN ALI  Function: medical doctor  Remark: Daughter of Naïma EL KEFI. Married to Slim ZARROUK.

Birth information:
- Birth date: 08/03/1963  Birth place: Unknown country, Le Bardo

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 00589758

Contact information:
- Address: Unknown country, Carthage, 49 avenue Habib Bourguiba

EU reference number: EU.3449.34
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Mehdi Ben Ridha Ben Mohamed BEN GAIED  Function: CEO of Staffim Peugeot  Remark: Son of de Kaouther Feriel HAMZA.
Birth information:
• Birth date: 29/01/1988  Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia

Contact information:
• Address: Tunisia, Tunis, 4 Rue Mohamed Makhlouf - El Manar 2

EU reference number: EU.3450.59
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mohamed Slim Ben Mohamed Hassen Ben Salah CHIBOUB  Function: CEO  Remark: Son of Leïla CHAIBI. Married to Dorsaf BEN ALI.

Birth information:
• Birth date: 13/01/1959  Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00400688

Contact information:
• Address: Tunisia, Tunis, rue du Jardin - Sidi Bousaid

EU reference number: EU.3451.24
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Dorsaf Bent Zine El Abidine Ben Haj Hamda BEN ALI  Remark: Daughter of Naïma EL KEFI. Married to Mohamed Slim CHIBOUB.

Birth information:
• Birth date: 05/07/1965  Birth place: Unknown country, Le Bardo

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00589759

Contact information:
• Address: Tunisia, Tunis, 5 Rue El Montazah - Sidi Bousaid

EU reference number: EU.3564.79
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Sirine Bent Zine El Abidine Ben Haj Hamda BEN ALI  Remark: Daughter of Naïma EL KEFI. Married to Mohamed Marwan MABROUK.
• Name/Alias: Cyrine Bent Zine El Abidine Ben Haj Hamda BEN ALI

Birth information:
• Birth date: 21/08/1971  Birth place: Unknown country, Le Bardo

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05409131


Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office-holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and exerting wrongful influence over a public office- holder with a view to obtaining directly or indirectly an advantage for another person.

EU reference number: EU.5912.74
Legal basis: 2020/1655 (OJ L372)
Programme: TUR - TURKEY
Identity information:
• Name/Alias: Mehmet Ferruh AKALIN  Function: Vice-President (Assistant General Manager) and member of the Board of Directors of the Turkish Petroleum Corporation (TPAO). The head of TPAO’s Exploration, R&D Centre and Information Technologies Departments.

Birth information:
• Birth date: 09/12/1960  Birth place: Unknown country

Citizenship information:
• Citizenship: Turkey

Identification document information:
• Source: Unknown country  Document: Other identification number 13571379758  Remark: Passport No or ID

EU reference number: EU.5913.73
Legal basis: 2020/1655 (OJ L372)
Programme: TUR - TURKEY

Identity information:
• Name/Alias: Ali Coscun NAMOGLU  Function: Deputy Director of the Exploration Department of the Turkish Petroleum Corporation (TPAO)

Birth information:
• Birth date: 27/11/1956  Birth place: Unknown country

Citizenship information:
• Citizenship: Turkey

Identification document information:
• Source: Unknown country  Document: Other identification number 11096919534  Remark: Passport No or ID

EU reference number: EU.1544.75
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Ivan Ivanovich MELNIKOV  Function: First Deputy Speaker, State Duma

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: Ivan Ivanovich MELNIKOV  Function: First Deputy Speaker, State Duma
• Name/Alias: Иван Иванович МЕЛЬНИКОВ

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: Aleksandr Vasilevich BORTNIKOV  Function: Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB).
• Name/Alias: Александр Васильевич БОРТНИКОВ

Birth information:
• Birth date: 31/05/1960  Birth place: Russian Federation, Zagorsk (Sergiev Posad)

Remark: Date of listing: 30.7.2014

EU reference number: EU.195.84
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Mikhail Sergeyevich SHEREMET  Function: Former so called 'First Deputy Prime Minister' of Crimea. Member of the State Duma. Elected on 18 September 2016 as a Duma deputy.
• Name/Alias: Михайло Сергійович ШЕРЕМЕТ
• Name/Alias: Михаил Сергеевич ШЕРЕМЕТ
• Name/Alias: Mykhaylo Serhiyovych SHEREMET

Birth information:
• Birth date: 31/05/1960  Birth place: Russian Federation, Zagorsk (Sergiev Posad)

Remark: Date of listing: 30.7.2014
Birth information:
- Birth date: 23/05/1971  Birth place: Ukraine, Dzhankoy

EU reference number: EU.206.13
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Николай Терентьевич ШАМАЛОВ
- Name/Alias: Nikolaj Terentievitj SHAMALOV  Function: A long-time acquaintance of President Putin. A co-founder of the so-called Ozero Dacha, a cooperative society. The second largest shareholder of Bank Rossiya.

Remark: Date of listing: 25.7.2014

Birth information:
- Birth date: 11/07/1951  Birth place: Russian Federation, Leningrad (St Petersburg)

Identity information:
- Name/Alias: Николай Платонович ПАТРУШЕВ
- Name/Alias: Nikolai Platonovich PATRUSHEV  Function: Permanent member and Secretary of the Security Council of the Russian Federation.
- Name/Alias: Николай Платонович ПАТРУШЕВ

EU reference number: EU.207.14
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Николай Платонович ПАТРУШЕВ
- Name/Alias: Nikolai Platonovich PATRUSHEV
- Name/Alias: Николай Платонович ПАТРУШЕВ

Remark: Date of listing: 25.7.2014

Birth information:
- Birth date: 11/08/1949  Birth place: Russian Federation, Moscow Region, Klin

Identity information:
- Name/Alias: Юрий Владимирович ИВАКИН
- Name/Alias: Юрій Володимирович ІВАКІН
- Name/Alias: Iurii Vladimirovich IVAKIN

EU reference number: EU.208.15
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Валерий Валентинович КОВАЛЬЧУК
- Name/Alias: Юрий Валентинович КОВАЛЬЧУК
- 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)

Remark: Date of listing: 30.7.2014.
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: 09/11/1954 Birth place: Russian Federation, Komi ASSR (now Russian Federation), Kochmes

Remark: Date of listing: 25.7.2014

EU reference number: EU.2399.73
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: 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.267.95
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Dmitry Konstantinovich KISELYOV Function: Head of the Russian Federal State news agency "Rossiya Segodnya"

Birth information:
• Birth date: 26/04/1954 Birth place: Russian Federation, Moscow

EU reference number: EU.268.96
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Yuri Leonidovich VOROBIOV Function: Deputy Speaker of the Federation Council of the Russian Federation

Birth information:
• Birth date: 02/02/1948 Birth place: Russian Federation, Krasnoyarsk

Remark: Date of listing 12.9.2014

EU reference number: EU.272.55
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Viktor Petrovich VODOLATSKY Function: Former chairman (‘ataman’) of the Union of the Russian and Foreign Cossack Forces. Member of the State Duma. First Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots.

Birth information:
• Birth date: 19/08/1957 Birth place: Russian Federation, Rostov region, Stefanidin Dar

EU reference number: EU.274.57
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Igor Vladimirovich LEBEDEV Function: Deputy Speaker, State Duma

Birth information:
• Birth date: 27/09/1972 Birth place: Russian Federation, Moscow

Remark: Date of listing 12.9.2014
EU reference number: EU.2740.49
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Oleksandr Viktorovych Klymenko  Function: Former Minister of Revenues and Charges.
  • Name/Alias: Олександр Вікторович Клименко
Birth information:
  • Birth date: 16/11/1980  Birth place: Ukraine, Makiivka (Donetsk oblast)

EU reference number: EU.2771.17
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Bes (devil)
  • Name/Alias: Олександр Вікторович Клименко
  • Name/Alias: Igor Nikolaevich BEZLER  Function: One of the former leaders of the self-proclaimed militia of Horlivka.
  • Name/Alias: Ігор Николаєвич БЕРЕГОВОЙ
  • Name/Alias: Igor Nikolaevich BEREGOVOY
Birth information:
  • Birth date: 30/12/1965  Birth place: Ukraine, Crimea, Simferopol

EU reference number: EU.2778.63
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Oleg Anatolevich TSARYOV
  • Name/Alias: Олег Анатолійович Царьов
  • Name/Alias: Олег Анатольевич Царёв
  • 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’).
Birth information:
  • Birth date: 02/06/1970  Birth place: Ukraine, Dnepropetrovsk (now Dnipro)

EU reference number: EU.2779.28
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Roman Viktorovych LIAHIN
  • Name/Alias: Роман Вікторович ЛЯГІН
  • Name/Alias: Roman Viktorovich LYAGIN  Function: Former head of the ‘Donetsk People's Republic’ Central Electoral Commission. Former ‘Minister of Labour and Social Policy’.
Birth information:
  • Birth date: 30/05/1980  Birth place: Ukraine, Donetsk

Remark: date of listing: 12/05/2014

EU reference number: EU.278.61
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Sergey Viktorovich CHEMEZOV
  • Name/Alias: Серге́й Ви́кторович ЧЕМЕЗОВ  Function: chairman of the Rostec conglomerate, member of the Supreme Council of ‘United Russia’
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, 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  **Function:** Chair of the Crimea Electoral Commission.
- **Name/Alias:** Михаил Григорьевич МАЛИШЕВ

Birth information:
- **Birth date:** 10/10/1955  **Birth place:** Crimea, Simferopol

Remark: none

**EU reference number:** EU.282.20  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Svetlana Sergeevna ZHUROVA  **Function:** First Deputy Chairman of the Committee on Foreign Affairs, State Duma
- **Name/Alias:** Светлана Сергеевна ЖУРОВА

Birth information:
- **Birth date:** 07/01/1972  **Birth place:** Russian Federation, Pavlov-on-the-Neva


**EU reference number:** EU.2821.74  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Igor Nikolaevich TURCHENYUK  **Title:** Lt. Gen.  **Function:** Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as ‘local self-defence militias’). Former Deputy Commander of the Southern Military District. Currently he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff.  **Remark:** Lt. Gen.
- **Name/Alias:** Игорь Николаевич ТУРЧЕНЮК

Birth information:
- **Birth date:** 07/01/1972  **Birth place:** Russian Federation, Pavlov-on-the-Neva

Remark: none

**EU reference number:** EU.2821.74  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Igor Nikolaevich TURCHENYUK  **Title:** Lt. Gen.  **Function:** Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as ‘local self-defence militias’). Former Deputy Commander of the Southern Military District. Currently he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff.  **Remark:** Lt. Gen.
- **Name/Alias:** Игорь Николаевич ТУРЧЕНЮК
Birth information:
- **Birth date:** 05/12/1959  **Birth place:** Kyrgyzstan, Osh  **Remark:** Osh, Kyrgyz SSR, now Kyrgyzstan

**Remark:** none

**EU reference number:** EU.2822.39  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**
- **Name/Alias:** Elena Borisovna MIZULINA  **Function:** Former Deputy in the State Duma.  
As of September 2015, a Member of the Federation Council from Omsk region. Currently Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building.  **Remark:** born DMITRIEVA
- **Name/Alias:** Елена Борисовна ДМИТРИЕВА  **Remark:** maiden name
- **Name/Alias:** Елена Борисовна МИЗУЛИНА  **Remark:** born Дмитриева
- **Name/Alias:** Elena Borisovna DMITRIYEVA  **Remark:** maiden name

Birth information:
- **Birth date:** 09/12/1954  **Birth place:** Russian Federation, Bui, Kostroma region

**EU reference number:** EU.288.26  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  
**Identity information:**
- **Name/Alias:** Рашид Гумарович НУРГАЛИЕВ
- **Name/Alias:** Rashid Gumarovich NURGALIEV  **Function:** Member and Deputy Secretary of the Security Council of the Russian Federation.

Birth information:
- **Birth date:** 08/10/1956  **Birth place:** Kazakhstan, Zhetikara, Kazakh Soviet Socialist Republic  **Remark:** POB: Zhetikara, Kazakh Soviet Socialist Republic (now Kazakhstan)

**Remark:** Date of listing: 25.7.2014

**EU reference number:** EU.2980.80  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**
- **Name/Alias:** Владимир Андреевич КОНСТАНТИНОВ
- **Name/Alias:** Volodymyr Andriyovych KONSTANTINOV
- **Name/Alias:** Володимир Андрійович КОНСТАНТІНОВ
- **Name/Alias:** Vladimir Andreevich KONSTANTINOV  **Function:** Speaker of the Supreme Council of the Autonomous Republic of Crimea. Since 17 March 2014 ‘Chairman’ of the ‘State Council’ of the so-called Republic of Crimea.”

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:** Пётр Анатольевич ЗИМА
- **Name/Alias:** Petro Anatoliyovych ZYMA
- **Name/Alias:** Петро Анатолійович ЗИМА
- **Name/Alias:** Pyotr Anatoliyovych ZIMA  **Function:** Head of the Crimean Security Service (SBU)

Birth information:
- **Birth date:** 18/01/1970  **Birth place:** Ukraine, Artemivsk (Артемовськ), Donetsk Oblast  **Remark:** DOB: 18.1.1970  
Artemivsk (Артемовськ) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine
- **Birth date:** 29/03/1965  **Birth place:** Ukraine, Artemivsk (Артемовськ), Donetsk Oblast  **Remark:** Artemivsk (Артемовськ) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine

**EU reference number:** EU.3026.83  
**Legal basis:** 2019/352 (OJ L64)  
**Programme:** UKR - Ukraine  
**Identity information:**
- **Name/Alias:** Віктор Іванович Ратушняк
- **Name/Alias:** Viktor Ivanovych Ratushniak  **Function:** Former Deputy Minister of Internal Affairs

Birth information:
- **Birth date:** 16/10/1959  **Birth place:** Unknown country
EU reference number: EU.3027.48
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Oleksandr Viktorovych Yanukovych Function: Businessman
• Name/Alias: Олександр Вікторович Янукович

Birth information:
• Birth date: 10/07/1973 Birth place: Unknown country, Yenakiieve (Donetsk oblast)

Remark: Son of former President, businessman

EU reference number: EU.3035.22
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Artem Viktorovych Pshonka Function: Deputy Head of the faction of Party of Regions in the Verkhovna Rada of Ukraine
• Name/Alias: Артем Вікторович Пшонка

Birth information:
• Birth date: 19/03/1976 Birth place: Ukraine, Kramatorsk (Donetsk oblast)

EU reference number: EU.3038.14
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Андрій Євгенович ПУРГІН
• Name/Alias: Andriy Yevhenovych PURHIN
• Name/Alias: Андрій Євгенович ПУРГІН
• Name/Alias: Андрей Евгеньевич ПУРГИН


Birth information:
• Birth date: 26/01/1972 Birth place: Ukraine, Donetsk

Remark: date of listing: 29/04/2014

EU reference number: EU.3039.76
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергій Геннадійович ЦИПЛАКОВ
• Name/Alias: Serhiy Hennadiyovych TSYPLAKOV
• Name/Alias: Сергей Геннадьевич ЦЫПЛАКОВ
• Name/Alias: Сергей Геннадийович ЦИПЛАКОВ

Function: One of the leaders of the ideologically radical organisation ‘People’s Militia of Donbas’. Former member of the ‘People’s Council of the Donetsk People’s Republic’, and of its Committee on Foreign Policy, External Relations, Information Policy and Information Technology.

Birth information:
• Birth date: 01/05/1983 Birth place: Ukraine, Donetsk region, Khartsyzsk

EU reference number: EU.3040.4
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Igor STRELKOV Function: Staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Assistant on security issues to Sergey Aksionov, self-proclaimed prime-minister of Crimea.
• Name/Alias: Игорь Всеволодович ГИРКИН

Birth information:
• Birth date: 17/12/1970 Birth place: Russian Federation, Moscow

Remark: Head of ‘Novorossia’ public movement.

EU reference number: EU.3066.87
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Viktor Fedorovich Yanukovich
• Name/Alias: Віктор Федорович Янукович
• Name/Alias: Viktor Fedorovych Yanukovych Function: Former President of Ukraine
• Name/Alias: Виктор Федорович Янукович

Birth information:
• Birth date: 09/07/1950 Birth place: Ukraine, Yenakiieve (Donetsk oblast)

EU reference number: EU.3068.17
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

EU reference number: EU.3070.7
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Serhiy Vitalyovych Kurchenko Function: Businessman

Birth information:
• Birth date: 21/09/1985 Birth place: Ukraine, Kharkiv

EU reference number: EU.3078.18
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Vyacheslav Volodymyrovich PONOMARYOV
• Name/Alias: Вячеслав Владимирович ПОНОМАРЁВ
• Name/Alias: В'ячеслав Володимирович ПОНОМАРЬОВ

Birth information:
• Birth date: 02/05/1965 Birth place: Ukraine, Donetsk oblast, Sloviansk

Remark: none

EU reference number: EU.3102.89
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Andrei Aleksandrovich KLISHAS Function: Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation.

Birth information:
• Birth date: 09/11/1972 Birth place: Russian Federation, Sverdlovsk (Ekaterinburg)

Remark: none

EU reference number: EU.3102.89
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Valery Fedorovich RASHKIN Function: First Deputy Chairman of the State Duma Committee on Ethnicity issues.

Birth information:
• Birth date: 14/03/1955 Birth place: Russian Federation, Kaliningrad region, Zhilino

Remark: Date of Listing: 16.2.2015.
Identity information:
- Name/Alias: Віталій Юрійович Захарченко
- Name/Alias: Vitaliy Yurievich Zakarchenko
- Name/Alias: Vitalii Yuriyovych Zakharchenko
  Function: Former Minister of Internal Affairs
  Remark: Vitalii Yuriyovych Zakarchenko
  Name/Alias: Виталий Юрьевич Захарченко

Birth information:
- Birth date: 20/01/1963
- Birth place: Ukraine, Kostiantynivka (Donetsk oblast)

Remark: Corrigendum 2019/352 (OJ L64) [corr. 28/03/2019-1]

EU reference number: EU.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: Denis Vladimirivich PUSHILIN
  Name/Alias: Денис Владимирович ПУШИЛИН

Birth information:
- Birth date: 09/05/1981
- Birth place: Ukraine, Makiivka (Donetsk oblast)

EU reference number: EU.3482.89
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** 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:** Andrei Valeryevich KARTAPOLOV  **Function:** Former Commander of the Western Military District. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Deputy Minister of Defence since July 2018.
- **Name/Alias:** Андрей Валерьевич КАРТАПОЛОВ

Birth information:
- **Birth date:** 09/11/1963  **Birth place:** Germany, Born in former DDR  **Remark:** GDR (DDR)

**EU reference number:** EU.3505.38  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** 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, Abakan

**EU reference number:** EU.3506.3  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Vladimir Michailovich DZHABAROV  **Function:** First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation.

Birth information:
- **Birth date:** 29/09/1952  **Birth place:** Uzbekistan, Samarkand

**Remark:** none

**EU reference number:** EU.3507.65  
**Legal basis:** 2021/446 (OJ L87)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Nikolaj Ivanovitj RYZJKOV

Birth information:
- **Birth date:** 28/09/1929  **Birth place:** Ukraine, Donetsk region, Dyleevka  **Remark:** Ukrainian SSR, now Ukraine

**EU reference number:** EU.3509.92  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Aleksandr Borisovich TOTOONOV  **Function:** Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017. Since September 2017 he is the First Deputy Chair of the Parliament of North Ossetia.
- **Name/Alias:** Александр Борисович ТОТООНОВ
Birth information:

- **Birth date:** 03/04/1957  
  **Birth place:** Russian Federation, North Ossetia, Ordzhonikidze (Vladikavkaz)

**EU reference number:** EU.3513.12
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** 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 Михаилович МИРОНОВ

**Birth information:**

- **Birth date:** 14/02/1953  
  **Birth place:** Russian Federation, Leningrad region, Pushkin

**EU reference number:** EU.3514.74
**Legal basis:** 2020/1267 (OJ L298)
**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Aleksandr Viktorovich VITKO  
  **Function:** Former Commander of the Black Sea Fleet, Admiral. Chief of Staff and First Deputy Commander in Chief of the Russian Navy.

- **Name/Alias:** Александр Викторович ВИТКО

**Birth information:**

- **Birth date:** 21/12/1963  
  **Birth place:** Russian Federation, Moscow

**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:** 01/01/1961  
  **Birth place:** Ukraine, Zaporozhye

**EU reference number:** EU.3517.66
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Valentina Ivanova TYUTINA  
  **Remark:** maiden name

- **Name/Alias:** Валентина Ивановна ТЮТИНА  
  **Remark:** maiden name

- **Name/Alias:** Валентина Ивановна МАТВИЕНКО

- **Name/Alias:** Valentina Ivanova MATVIYENKO  
  **Function:** Speaker of the Federation Council.

**Birth information:**

- **Birth date:** 07/04/1949  
  **Birth place:** Ukraine, Khmelnytsky (Kamenets-Podolsky) region, Shepetovka  
  **Remark:** Shepetovka, Khmelnytsky (Kamenets-Podolsky) region (Ukrainian SSR), now Ukraine

**EU reference number:** EU.3525.40
**Legal basis:** 2021/446 (OJ L87)
**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Valerij Vladimirovitj KULIKOV  
  **Remark:**

- **Name/Alias:** Валерий Владимирович КУЛИКОВ  
  **Function:** Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service. Former member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol. Currently serves as deputy in the “Legislative Assembly” of the City of Sevastopol.

- **Name/Alias:** Валерий Владимирович КУЛИКОВ
Birth information:

- **Birth date:** 01/09/1956  **Birth place:** Ukraine, Zaporozhye  **Remark:** Ukrainian SSR, now Ukraine

**EU reference number:** EU.3526.5  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  
**Identity information:**

- **Name/Alias:** Владислав Юрьевич СУРКОВ  
- **Name/Alias:** Vladislav Yurievich SURKOV  
- **Function:** Former Aide to the President of the Russian Federation.

Birth information:

- **Birth date:** 21/09/1964  **Birth place:** Russian Federation, Lipets region, Solntsevo

**EU reference number:** EU.3527.67  
**Legal basis:** 2021/446 (OJ L87)  
**Programme:** UKR - Ukraine  
**Identity information:**

- **Name/Alias:** Дмитрий Николаевич КОЗАК  
- **Name/Alias:** Dmitrij Nikolajevitj KOZAK  
- **Function:** Former Deputy Prime Minister. Deputy Chief of Staff of the Presidential Administration of the Russian Federation. He is the President’s Special Envoy for conflict-management in Ukraine.

Birth information:

- **Birth date:** 07/11/1958  **Birth place:** Ukraine, Kirovograd region, Bandurovo  
- **Remark:** Ukrainian SSR, now Ukraine

**EU reference number:** EU.3528.32  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**

- **Name/Alias:** Ольга Фёдоровна КОВИТИДИ  
- **Name/Alias:** Ольга Фёдоровна КОВИТИДИ  
- **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

**EU reference number:** EU.3529.94  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  
**Identity information:**

- **Name/Alias:** Сергеи Иванович НЕВЕРОВ  
- **Name/Alias:** Sergei Ivanovich NEVEROV  
- **Function:** Former Deputy Chairman of State Duma. Member of the Duma, head of the United Russia faction.

Birth information:

- **Birth date:** 21/12/1961  **Birth place:** Russian Federation, Tashtagol  
- **Remark:** Tashtagol, USSR (now Russian Federation)

**EU reference number:** EU.3530.22  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**

- **Name/Alias:** Валерий Васильевич ГЕРАСИМОВ  
- **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

**EU reference number:** EU.3534.76  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**

- **Name/Alias:** Наталия Владимировна ПОКЛОНСКАЯ  
- **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:** Наталия Владимировна ПОКЛОНСКАЯ
Birth information:
- Birth date: 18/03/1980 Birth place: Ukraine, Voroshilovgrad, Mikhailovka Remark: Ukrainian SSR
- Birth date: 18/03/1980 Birth place: Ukraine, Yevpatoria Remark: Ukrainian SSR

Remark: Date of listing: 12.5.2014

EU reference number: EU.3538.33
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Александр Аркадьевич КАЛЮССКИЙ
- Name/Alias: Alexandr Arkadiyovych KALYUSSKY Function: Former so-called ‘de facto Deputy Prime Minister for Social Affairs of the Donetsk People’s Republic’.
- Name/Alias: Oleksandr Arkadiyovych KALYUSKIY
- Name/Alias: Олександр Аркадійович КАЛЮСЬКИЙ

Birth information:
- Birth date: 09/10/1975 Birth place: Unknown country

EU reference number: EU.3539.95
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Nikolay Ivanovich KOZITSYN Function: Commander of Cossack forces.
- Name/Alias: Николай Иванович КОЗИЦЫН

Birth information:
- Birth date: 20/06/1956 Birth place: Ukraine, Donetsk region, Djerzjinsk
- Birth date: 06/10/1956 Birth place: Ukraine, Donetsk region, Djerzjinsk

Remark: none

EU reference number: EU.3540.23
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: sergei orestovich BESEDA Function: Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. Senior FSB officer (Colonel-General)
- Name/Alias: Сергей Орестович БЕСЕДА

Birth information:
- Birth date: 17/05/1954 Birth place: Unknown country

Remark: none

EU reference number: EU.3559.0
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: 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: Moldova, Republic Of, Slobodzia district, Frunze

EU reference number: EU.3569.1
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Alexey Yurevich MILCHAKOV Function: Commander of the ‘Rusich’ unit (armed separatist group involved in the fighting in eastern Ukraine).
- Name/Alias: Fritz
- Name/Alias: Serbian
- Name/Alias: Алексей Юрьевич МИЛЬЧАКОВ

Birth information:
- Birth date: 30/04/1991 Birth place: Russian Federation, St Petersburg

Remark: none

EU reference number: EU.3594.82
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Oleg Konstantinovich AKIMOV  Function: Deputy of the ‘Lugansk Economic Union’ in the ‘National Council’ of the ‘Luhansk People's Republic’.
   Since 2014 he is the ‘Head’ of the so-called ‘Federation of Trade Unions’ and a member of the so-called ‘People's Council’ of the ‘Luhansk People's Republic’.
• Name/Alias: Oleh AKIMOV
• Name/Alias: Олег Константинович АКИМОВ
• Name/Alias: Олег Костянтинович АКІМОВ
• Name/Alias: Oleh Kostiantynovych AKIMOV

Birth information:
• Birth date: 15/09/1981  Birth place: Ukraine, Luhansk

Remark: none

EU reference number: EU.3595.47
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Larisa Leonidovna AIRAPETYAN  Function: Former so-called “Health Minister” of the so-called “Lugansk People's Republic”.
   Stood as a candidate in the so-called “elections” of 2 November 2014 to the post of the “Head” of the so-called “Lugansk People's Republic”.
• Name/Alias: Larysa AYRAPETYAN
• Name/Alias: Лариса Леонидовна ЖИЛКО  Remark: maiden name
• Name/Alias: Larisa Leonidovna ZHILKO  Remark: maiden name
• Name/Alias: Лариса Леонидовна АЙРАПЕТЯН
• Name/Alias: Larisa AIRAPETYAN
• Name/Alias: Larysa AIRAPETYAN
• Name/Alias: Лариса Леонидовна АЙРАПЕТЯН

Birth information:
• Birth date: 21/02/1970  Birth place: Ukraine, Luhansk oblast, Antratsit  Remark: possibly

EU reference number: EU.3596.12
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Yuriy Viktorovich SIVOKONENKO  Function: Member of the ‘Parliament’ of the so-called ‘Donetsk People’s Republic’ and Chairman of the public association Union of Veterans of the Donbass Berkut and a member of the public movement ‘Free Donbass’.
• Name/Alias: Yuriy SIVOKONENKO
• Name/Alias: Yury SIVOKONENKO
• Name/Alias: Юрий Викторович СИВОКОНЕНКО

Birth information:
• Birth date: 07/08/1957  Birth place: Ukraine, Stalino city (now Donetsk)  Remark: Stalino city (now Donetsk)

EU reference number: EU.3597.74
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Oleksandr KOFMAN
• Name/Alias: Aleksandr Igorevich KOFMAN  Function: Former so-called “Foreign Minister” and so-called “First deputy speaker” of the “Parliament” of the “Donetsk People's Republic”. Stood as a candidate in the so-called illegal “elections” of 2 November 2014 to the post of so-called “Head” of the “Donetsk People’s Republic”.
• Name/Alias: Олександр Ігорович КОФМАН

Birth information:
• Birth date: 30/08/1977  Birth place: Ukraine, Makiivka (Donetsk oblast)

Remark: None

EU reference number: EU.3598.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Ravil Zakariyovych KHALIKOV  Function: Former so-called ‘First Deputy Prime Minister’ and previous ‘Prosecutor-General’ of the ‘Donetsk People's Republic’. Currently ‘aide’ to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).
• Name/Alias: Равиль Зақарійович ХАЛИКОВ

Birth information:
• Birth date: 23/02/1969  Birth place: Russian Federation, Romodanovskiy rayon, Belozernoe village
**EU reference number:** EU.3599.4  
**Legal basis:** 2019/1403 (OJ L236)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Дмитрий Александрович СЕМЕНОВ  
- **Name/Alias:** Дмитрий Александрович SEMENOV  
- **Name/Alias:** Dmitry Aleksandrovich SEMYONOV  
**Function:** Former ‘Deputy Prime Minster for Finances’ of the so-called ‘Lugansk People's Republic’. Remains active in supporting LNR separatist structures.  
**Birth information:**  
- **Birth date:** 01/06/1977  
- **Birth place:** Russian Federation

**EU reference number:** EU.3614.39  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Lesya Mikhaylovna LAPTEVA  
- **Name/Alias:** Лєся Михайловна ЛАПТЕВА  
- **Name/Alias:** Lesya Mykhaylivna LAPTIEVA  
**Function:** former ‘Minister of Education, Science, Culture and Religion’ of the so-called ‘Luhansk People's Republic’.  
**Birth information:**  
- **Birth date:** 11/03/1976  
- **Birth place:** Kazakhstan, Dzhambul/Jambul/ Taraz  
- **Remark:** Dzhambul/Jambul/ Taraz (Kazakhstan)  
**Remark:** None

**EU reference number:** EU.3615.4  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Yevgeniy Eduardovich MIKHAYLOV  
- **Name/Alias:** Євген Єдуардович МИХАЙЛОВ  
- **Name/Alias:** Yevhen Eduardovych Mychaylov  
**Function:** Former so-called “Minister of the Council of Ministers” (head of the administration for governmental affairs) of the “Donetsk People’s Republic”.  
**Birth information:**  
- **Birth date:** 17/03/1963  
- **Birth place:** Russian Federation, Arkhangelsk  
**Remark:** None

**EU reference number:** EU.3616.66  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Igor Vladimirovich KOSTENOK  
- **Name/Alias:** Ігор Володимирович КОСТЕНОК  
- **Name/Alias:** Iohr Vladymyrovych KOSTENOK  
**Function:** Former so-called ‘Minister of Education’ of the ‘Donetsk People's Republic’. Currently working for the Donetsk Academy of Management and Civil Service under the so called ‘Head of the Donetsk People's Republic’.  
**Birth information:**  
- **Birth date:** 15/03/1961  
- **Birth place:** Ukraine, Водянское, Добропольский район Донецкой области  
- **Birth date:** 15/03/1961  
- **Birth place:** Ukraine, Vodyanske, Dobropillia Rayon, Donetsk oblast  
**Remark:** None

**EU reference number:** EU.3637.33  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Denys Valentynovych BEREZOVSKYY  
- **Name/Alias:** Денис Валентинович БЕРЕЗОВСКИЙ  
- **Name/Alias:** Denis Valentinovich BEREZOVSKIIY  
**Function:** He was Deputy Commander of the Black Sea Fleet of the Russian Federation until October 2015. Currently Deputy Commander of the Pacific Fleet of the Russian Federation and Vice-Admiral.  
**Birth information:**  
- **Birth date:** 15/07/1974  
- **Birth place:** Ukraine, Kharkiv  
- **Remark:** Ukrainian SSR (now Ukraine)

**EU reference number:** EU.3644.42  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine
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:** Серге́й Па́влович ЦЕКОВ
- **Name/Alias:** Serhiy Pavlovych TSEKOV
- **Name/Alias:** Сергій Павлович ЦЕКОВ

Birth information:
- **Birth date:** 28/09/1953  **Birth place:** Ukraine, Simferopol
- **Birth date:** 28/08/1953  **Birth place:** Ukraine, Simferopol

EU reference number: EU.3645.7
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Сергей Владимирович 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:** Се́ргій Володимирович 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:** Leonid Eduardovich SLUTSKI  **Function:** Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR).
  Currently Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation.
- **Name/Alias:** Леони́д Эдуа́рдович 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:** Sergei Evgenevich NARYSHKIN  **Function:** Former Speaker of the State Duma.
  Currently Director of the Foreign Intelligence Service of the Russian Federation as of October 2016. Permanent member and Secretary of the Security Council of the Russian Federation.
- **Name/Alias:** Се́ргей Евге́ньевич 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:** Alexander Mihailovich NOSATOV  **Function:** Former Deputy-Commander of the Black Sea Fleet, Rear-Admiral.
  Currently Vice-Admiral, Commander of the Russian Baltic fleet.
- **Name/Alias:** Алекса́ндр Миха́йлович НОСАТОВ

Birth information:
- **Birth date:** 27/03/1963  **Birth place:** Ukraine, Sevastopol  **Remark:** Sevastopol (Ukrainian SSR)

Remark: none

EU reference number: EU.3654.43
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Oleg Yevgenyvich BELAVENTSEV
- **Name/Alias:** Олег Євгеневич БЕЛАВЕНЦЕВ


Remark: none
Birth information:
  • Birth date: 15/09/1949  Birth place: Russian Federation, Moscow

  • Birth date: 15/09/1949  Birth place: Russian Federation, Pskov region, Ostrov

EU reference number: EU.3655.8
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Sergei Ivanovich MENYAILO  Function: Former Governor of the Ukrainian annexed city of Sevastopol.
    Currently Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation.
  • Name/Alias: Сергей Иванович МЕНЯЙЛО

Birth information:
  • Birth date: 22/08/1960  Birth place: Russian Federation, North-Ossetian Autonomous SSR, Alagir  Remark: Alagir, North-Ossetian Autonomous SSR, RSFSR (now Russian Federation)

Remark: none

EU reference number: EU.3656.70
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: German PROKOPIV  Function: Active member of the ‘Lugansk Guard’. Remains an active military fighter of the LNR.
  • Name/Alias: Лй Ван Чоль
  • Name/Alias: Герман ПРОКОПІВ
  • Name/Alias: Li Van Chol
  • Name/Alias: Герман ПРОКОПІВ

Birth information:
  • Birth date: 06/07/1991  Birth place: Czech Republic, Prague
  • Birth date: 06/07/1993  Birth place: Czech Republic, Prague

Remark: none

EU reference number: EU.3657.35
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Vyacheslav Viktorovich VOLODIN  Function: Former First Deputy Chief of Staff of the Presidential Administration of Russia. Currently Speaker of the State Duma of the Russian Federation since 5 October 2016.
  • Name/Alias: Вячеслав Викторович ВОЛОДИН

Birth information:
  • Birth date: 04/02/1964  Birth place: Russian Federation, Saratov region, Alekseevka

Remark: none

EU reference number: EU.3658.0
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: 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: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Vladimir Nikolajevitj PLIGIN
  • 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. Currently researcher at the Institute of State and Law at the Russian Academy of Sciences.
  • Name/Alias: Владимир Николаевич ПЛИГИН

Birth information:
  • Birth date: 19/05/1960  Birth place: Russian Federation, Vologodsk Oblast, Ignatovo  Remark: USSR (now Russian Federation)
EU reference number: EU.3668.1
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Петр Григорьевич ЯРОШ
- Name/Alias: Petr Grigorievich JAROSH Function: Former head of the Federal Migration Service office for Crimea.
- Name/Alias: Петро Григорович ЯРОШ

Birth information:
- Birth date: 30/01/1971 Birth place: Ukraine, Simferopol region, Crimea, Skvortsovo village

EU reference number: EU.3669.63
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Igor Evgenevich KAKIDZYANOV Function: One of the leaders of armed forces of the self-proclaimed ‘Donetsk People's Republic’.
- Name/Alias: Игорь Евгеньевич КАКИДЗЯНОВ
- Name/Alias: Igor Evgenevich KHAKIMZYANOV
- Name/Alias: Ігор Євгенович ХАКИМЗЯНОВ
- Name/Alias: Ihor Yevhenovych KAKIDZIANOV
- Name/Alias: Игорь Свєпнович ХАКИМЗЯНОВ
- Name/Alias: Ігор Євгенович КАКІДЗЯНОВ

Birth information:
- Birth date: 25/07/1980 Birth place: Ukraine, Donetsk oblast, Makivka
Remark: none

EU reference number: EU.3670.88
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Alexander Sergeevich MALYHIN
- Name/Alias: Александ МАЛЫХИН
- Name/Alias: Oleksandr Serhiyovych (Sergiyovych) MALYKHIN
- Name/Alias: АЛЕКСАНДР СЕРГІЙОВИЧ МАЛИХИН

Birth information:
- Birth date: 12/01/1981 Birth place: Unknown country
Remark: Corrigendum 31.3.2020 (OJ L98)

EU reference number: EU.3671.53
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Александр Юрьевич БОРОДАЙ
- Name/Alias: Aleksandr Yurevich BORODAI Function: Former so-called “Prime Minister of the Donetsk People’s Republic”, Chairman of the Board of the Union of Volunteers of Donbass.

Birth information:
- Birth date: 25/07/1972 Birth place: Russian Federation, Moscow

EU reference number: EU.3680.89
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Alexander KHODAKOVSKY Function: Former so-called ‘Minister of Security of the Donetsk People's Republic’.
- Name/Alias: Алекса ХОДАКОВСКИЙ
- Name/Alias: Олександр Сергійович ХОДАКОВСЬКИЙ
- Name/Alias: Aleksandr Serhiyovych KHODAKOVSKYY (KHODAKOVSKYI)

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:

Birth information:
- Birth date: 30/01/1971 Birth place: Unknown country
Identity information:
- Name/Alias: Alexander KHRYAKOV Function: Former so-called ‘Information and Mass Communications Minister of the Donetsk People's Republic’.
  Member of the so-called ‘People’s Council’ of the ‘Donetsk People's Republic’.
- Name/Alias: Aleksandr Vitalievich KHRYAKOV
- Name/Alias: Олександр Віталійович ХРЯКОВ
- Name/Alias: Александър Витальевич ХРЯКОВ
- Name/Alias: Oleksandr Vitaliyovych KHRYAKOV

Birth information:
- Birth date: 06/11/1958 Birth place: Ukraine, Donetsk

Remark: none

EU reference number: EU.3682.19
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: 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: Vasili Aleksandrovich NIKITIN Function: Former so-called “Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic” (used to be the so-called “Prime Minister of the Lugansk People's Republic”, and former spokesman of the “Army of the South-East”).
- Name/Alias: Василь Олександрович НІКІТІН
- Name/Alias: Vasil 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 Venediktovich PLOTNITSKII
- Name/Alias: Ihor (Igor) Venedyktovych PLOTNYTSKYY
- Name/Alias: Ігор Венедиктович ПЛОТНИЦКИЙ
- Name/Alias: Igor PLOTNITSKY Function: Former so-called ‘Defence Minister’ and former so-called ‘Head’ of the ‘Luhansk People's Republic’, Former Special Envoy of the so-called ‘Luhansk People's Republic’ on Minsk implementation.
- Name/Alias: Ігор Венедиктович ПЛОТНИЦький

Birth information:
- Birth date: 24/06/1964 Birth place: Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast) Remark: (possibly in Kelmentsi, Chernivtsi oblast)
- Birth date: 26/06/1964 Birth place: Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast) Remark: (possibly in Kelmentsi, Chernivtsi oblast)
- Birth date: 25/06/1964 Birth place: Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast) Remark: (possibly in Kelmentsi, Chernivtsi oblast)

EU reference number: EU.3685.11
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Boris Vyacheslavovich GRYZLOV Function: Former permanent member of the Security Council of the Russian Federation. He remains chairman of the Supreme Council of the United Russia party. Chairperson of the Board of Directors of the State-owned enterprise Tactical Missiles Corporation JSC.
- Name/Alias: Борис Вячеславович ГРЫЗЛОВ

Birth information:
- Birth date: 15/12/1950 Birth place: Russian Federation, Vladivostok
EU reference number: EU.3686.73  
Legal basis: 2021/446 (OJ L87)  
Programme: UKR - Ukraine  
Identity information:  
  • Name/Alias: Михаил Владимирович ДЕГТЯРЁВ  
  • Name/Alias: Mikhail Vladimirovich DEGTYAREV  
  • Name/Alias: Michail Vladimirovitj DEGTIARJOV  
  • Name/Alias: Mikhail Vladimirovich DEGTYARYOV  
  
Function: Former Member of the State Duma. Former Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs. Since 20 July 2020, Acting Governor of Khabarovsk Krai.  

Birth information:  
  • Birth date: 10/07/1981  
  • Birth place: Russian Federation, Kuibyshev (Samara)  

EU reference number: EU.3687.38  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
  • Name/Alias: Pavel Yurievich GUBAREV  
  • Name/Alias: Павло Юрійович ГУБАРЕВ  
  • Name/Alias: Pavlo Yuriyovich GUBARIEV (HUBARIEV)  
  • Name/Alias: Павел Юрьевич ГУБАРЕВ  
  
Function: One of the self-described leaders of the ‘People's Republic of Donetsk’.  

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  
  • Name/Alias: Екатерина Юрьевна ГУБАРЕВА  
  • Name/Alias: Kateryna Yuriyivna GUBARIEVA (HUBARIEVA)  
  • Name/Alias: Катерина Юріівна ГУБАРЄВА  
  
Function: Former Member of the so-called “People's Council” of the “Donetsk People's Republic” (until November 2018) and former so-called 'Minister of Foreign Affairs' of the so-called ‘Donetsk People’s Republic’  

Birth information:  
  • Birth date: 05/07/1983  
  • Birth place: Ukraine, Kherson oblast, Kakhovka  
  • Birth date: 10/03/1983  
  • Birth place: Ukraine, Kherson oblast, Kakhovka  

Remark: none  

EU reference number: EU.3691.55  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
  • Name/Alias: Fyodor Dmitrievich BEREZIN  
  • Name/Alias: Фёдор Дмитриевич БЕРЕЗИН  
  • Name/Alias: Fedir Dmytrovych BEREZIN  
  • Name/Alias: Федір Дмитрович БЕРЕЗІН  
  
Function: Former so-called 'deputy defence minister' of the so-called 'Donetsk People's Republic'. Current Chairman of the Board of DNR Writers' Union.  

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  
  • Name/Alias: Валерий Владимирович КАУРОВ  
  • Name/Alias: Valeriy Volodymyrovych KAUROV  
  • Name/Alias: Валерій Володимирович КАУРОВ  
  
Function: The self-described ‘president’ of the so-called ‘Republic of Novorossiya’  

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: Valery Vladimirovich KAUROV  
  • 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
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: Oksana Aleksandrovna CHIGRINA (CHYHRYNA)
  • Name/Alias: Оксана Александровна ЧИГРИНА

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: Borys Oleksiyovych LYTVINOV
  • Name/Alias: Boris Alekseevich LITVINOV
  • Name/Alias: Борис Олексійович ЛИТВІНОВ
  • Name/Alias: Борис Алексеевич ЛИТВИНОВ

Birth information:
  • Birth date: 13/01/1954  Birth place: Ukraine, Donetsk oblast, Dzerzhynsk

EU reference number: EU.3695.12
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Sergey Vadimovich ABISOV  Function: Dismissed as so-called “Minister of Interior of the Republic of Crimea” in June 2018. Aide to the ‘Chairman’ of the Council of Ministers of the so-called ‘Republic of Crimea.’
  • Name/Alias: Серге́й Вадимович АБІСОВ
  • Name/Alias: Сергей Вадимович АБИСОВ
  • Name/Alias: Sergiy (Serhiy) Vadymovych ABISOV

Birth information:
  • Birth date: 27/11/1967  Birth place: Ukraine, Crimea, Simferopol

EU reference number: EU.3696.74
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Владимир Петрович КОНОНОВ
  • Name/Alias: Владимир Петрович КОНОНОВ
  • Name/Alias: Volodymyr Petrovych KONONOV
  • Name/Alias: 'Tsar'

Birth information:
  • Birth date: 14/10/1974  Birth place: Ukraine, Luhansk Oblast, Gorskoe

EU reference number: EU.3697.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Мірослав Владиславович РУДЕНКО  Function: Member of the so-called ‘People’s Council of the Donetsk People’s Republic’.
  • Name/Alias: Миросялав Владиславович РУДЕНКО
  • Name/Alias: Myroslav Volodymyrovych RUDENKO

Birth information:
  • Birth date: 21/01/1983  Birth place: Ukraine, Debaltsevo

Remark: none

EU reference number: EU.3719.23
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Andriy Yuriyovych PINCHUK
- Name/Alias: Андрій Юрійович ПІНЧУК
- Name/Alias: Andrey Yurevich PINCHUK  Function: Former ‘State security minister’ of the so-called ‘Donetsk People's Republic’.
  Associated with Vladimir Antyufeyev, who was responsible for the separatist ‘governmental’ activities of the so-called ‘government of the Donetsk People's Republic’. Executive Director and charman of the Council of Commanders of the ‘Union of Donbas volunteers’.
- Name/Alias: Андрій Юрійович ПІНЧУК

Birth information:
- Birth date: 27/12/1977  Birth place: Moldova, Republic Of, Tiraspol  Remark: Possible date of birth

EU reference number: EU.3720.48
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Александру КАРАМАН
- Name/Alias: Александр 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 KALASHNIKOV  Function: Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.
- Name/Alias: Леонід Іванович КАЛАШНИКОВ

Birth information:
- Birth date: 06/08/1960  Birth place: Russian Federation, Stepnoy Dvorets

Remark: Date of listing 12.9.2014

EU reference number: EU.3722.75
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Vladimir Stepanovich NIKITIN  Function: Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation.
- Name/Alias: Владимир Степанович НИКИТИН

Birth information:
- Birth date: 05/04/1948  Birth place: Russian Federation, Opochka

EU reference number: EU.3749.26
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Oleg Vladimirovich LEBEDEV  Function: Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma.
- Name/Alias: Олег Владимирович ЛЕБЕДЕВ

Birth information:
- Birth date: 21/03/1964  Birth place: Kazakhstan, Kostanai region, Kazakh SSR, Rudny

EU reference number: EU.3750.51
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Nikolai Vladimirovich LEVICHEV  Function: Former member of the State Duma. Former Deputy Speaker, State Duma. Currently a member of the Central Election Commission.
- Name/Alias: Николаї Владиславович 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:** 2021/446 (OJ L87)  
**Programme:** UKR - Ukraine  

**Identity information:**  
- **Name/Alias:** Aleksandr Michajlovitj BABAKOV  
- **Name/Alias:** Алекса́ндр Миха́йлович БАБАКОВ  
- **Name/Alias:** Alexander Mikhailovich BABAKOV  

A prominent member of ‘United Russia’ and a businessman with heavy investments in Ukraine and in Crimea. Currently member of the Federation Council of the Russian Federation. Member of the Committee on Foreign Affairs.

**Birth information:**  
- **Birth date:** 08/02/1963  
- **Birth place:** Moldova, Republic Of, Chisinau  
- **Remark:** Chisinau, Moldovan SSR (now Republic of Moldova)

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**EU reference number:** EU.3752.78  
**Legal basis:** 2021/446 (OJ L87)  
**Programme:** UKR - Ukraine  

**Identity information:**  
- **Name/Alias:** Сергій Юрійович КОЗЬЯКОВ  
- **Name/Alias:** Serhiy Yuriyovych KOZYAKOV  
- **Name/Alias:** Sergey Yurievich KOZYAKOV  

**Function:** Former so-called “Head of the Luhansk Central Election Commission”. Between October 2015 and December 2017 so-called “Minister of Justice” of the “Luhansk People’s Republic”. Listed as notary in city of Luhansk.

**Birth information:**  
- **Birth date:** 29/09/1982  
- **Birth place:** Unknown country

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**EU reference number:** EU.3931.41  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  

**Identity information:**  
- **Name/Alias:** Сергей Юрьевич ИГНАТОВ  
- **Name/Alias:** Сергей Юрьевич ИГНАТОВ (КУЗОВЛЕВ)  
- **Name/Alias:** Сергей Юрьевич КУЗОВЛЕВ  
- **Name/Alias:** Екатерина Владимировна ФИЛИППОВА  

**Function:** Former so-called Commander in Chief of the People's Militia of the ‘Lugansk People's Republic’. Former Commander of 8th Army of the Russian Armed Force. Chief of Staff and First Deputy Commander of the Russian Southern Military District.

**Remark:** maiden name

**Birth information:**  
- **Birth date:** 07/01/1967  
- **Birth place:** Russian Federation, Tambov oblast, Michurinsk  
- **Remark:** Мичуринск, Тамбовская область, Российская Федерация

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**EU reference number:** EU.3932.6  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  

**Identity information:**  
- **Name/Alias:** Kateryna Volodymyrivna GOGIASHVILI  
- **Name/Alias:** Екатерина Владимировна ФИЛИППОВА  

**Function:** Former so-called ‘Minister of Justice’ of the so-called ‘Donetsk People's Republic’. Former Director for the Department for the organisation of work of the so-called ‘Council of Ministers of the Donetsk People's Republic’. Deputy Head of office of the so-called ‘Ombudsperson of the Donetsk People's Republic’.

**Remark:** maiden name

**Birth information:**  
- **Birth date:** 20/01/1988  
- **Birth place:** Ukraine, Donetskaya oblast, Krasnoarmeysk  
- **Remark:** Krasnoarmeysk (now Pokrovsk)

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**EU reference number:** EU.3933.68  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  

**Identity information:**  
- **Name/Alias:** Aleksandr Yurievich TIMOFEEV  

**Function:** Former so-called “Minister of Finance and Taxes” of the “Donetsk People's Republic”. Dismissed as so-called “Minister of Finance and Taxes” in September 2018.

**Birth information:**  
- **Birth date:** 20/01/1988  
- **Birth place:** Ukraine, Donetskaya oblast, Krasnoarmeysk  
- **Remark:** Krasnoarmeysk (now Pokrovsk)
Birth information:

- **Birth date:** 15/05/1971  
  **Birth place:** Russian Federation, Nevinnomyssk, Stavropol Krai  
  **Remark:** Невинномысск, Ставропольский край,
  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:** Viktor Viacheslavovych YATSENKO
- **Name/Alias:** Віктор В’ячеславович ЯЦЕНКО

Birth information:

- **Birth date:** 22/04/1985  
  **Birth place:** Ukraine, Kherson

**Remark:** Former so-called ‘Minister of Communications’ of the so-called ‘Donetsk People’s Republic’ (until October 2019).

**EU reference number:** EU.3935.95

**Legal basis:** 2020/1267 (OJ L298)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Заур Рауфович ИСМАИЛОВ  
  **Function:** Former so-called ‘General Prosecutor’ of the so-called ‘Luhansk People’s Republic’ (until October 2017). Currently so-called ‘Minister of Justice’ of the so-called ‘Luhansk People’s Republic’.
- **Name/Alias:** Заур Рауфович ІСМАЇЛОВ
- **Name/Alias:** Заур Рауфович ISMAILOV
- **Name/Alias:** Zaur Raufovich ISMAYILOV

Birth information:

- **Birth date:** 23/03/1975  
  **Birth place:** Ukraine, Voroshilovgrad, Luhansk region, Krasny Luch
- **Birth date:** 25/07/1978  
  **Birth place:** Ukraine, Voroshilovgrad, Luhansk region, Krasny Luch

**EU reference number:** EU.3936.60

**Legal basis:** 2020/398 (OJ L78)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Аркадий Викторович БАХИН  
  **Function:** Former First Deputy Minister of Defence (until 17 November 2015). Currently employed by Rosatom.  
  **Remark:** Currently employed by Rosatom.
- **Name/Alias:** Arкадий Викторович БАХИН
- **Name/Alias:** Аркадий Викторович БАХИН

Birth information:

- **Birth date:** 08/05/1956  
  **Birth place:** Lithuania, Kaunas

**Remark:** Date of Listing: 16.2.2015.

**EU reference number:** EU.3942.7

**Legal basis:** 2020/398 (OJ L78)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Ruslan Ismailovich BALBEK
- **Name/Alias:** Руслан Исмаилович БАЛЬБЕК  
  **Function:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Deputy Chairperson of the Duma Committee on ethnic affairs.

Birth information:

- **Birth date:** 28/08/1977  
  **Birth place:** Uzbekistan, Bekabad  
  **Remark:** Uzbekistan SSR

**EU reference number:** EU.3943.69

**Legal basis:** 2020/1267 (OJ L298)

**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Константин Mikhailovich BAKHAREV  
  **Function:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Vice Chairman of the Duma Committee on Financial Markets. In March 2014, Bakharev was appointed as a Deputy Chairperson of the State Council of the so-called ‘Republic of Crimea’, and in August 2014 as First Deputy Chairperson of that body.
- **Name/Alias:** Константин Михайлович БАХАРЕВ

Birth information:

- **Birth date:** 20/10/1972  
  **Birth place:** Ukraine, Simferopol  
  **Remark:** Ukrainian SSR (now Ukraine)

**EU reference number:** EU.3944.34

**Legal basis:** 2020/1267 (OJ L298)

**Programme:** UKR - Ukraine
Identity information:
- **Name/Alias:** Dmitry Anatolievich BELIK  
  **Function:** Member of the State Duma, elected from the illegally annexed city of Sevastopol.  
  Member of the Duma Committee on Control and Regulation and Chairman of the Experts' Committee for development of legislation for Crimea and Sevastopol.
- **Name/Alias:** Дмитрий Анатольевич БЕЛИК

Birth information:
- **Birth date:** 17/10/1969  
  **Birth place:** Russian Federation, Kular Ust-Yansky District, Yakut Autonomous SSR  
  **Remark:** Kular Ust-Yansky District, Yakut Autonomous SSR (now Russian Federation)

EU reference number: EU.3945.96
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Андрей Дмитриевич КОЗЕНКО  
  **Function:** Member of the State Duma. Member of Duma Committee on Financial Markets.
- **Name/Alias:** Андрей Дмитриевич КОЗЕНКО

Birth information:
- **Birth date:** 03/08/1981  
  **Birth place:** Ukraine, Simferopol  
  **Remark:** Ukrainian SSR

EU reference number: EU.3946.61
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Светлана Борисовна САВЧЕНКО  
  **Function:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Culture.
- **Name/Alias:** Светлана Борисовна САВЧЕНКО

Birth information:
- **Birth date:** 24/06/1965  
  **Birth place:** Ukraine, Belogorsk  
  **Remark:** Ukrainian SSR

EU reference number: EU.3947.26
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Pavel Valentinovich SHPEROV  
  **Function:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.
- **Name/Alias:** Павел Валентинович ШПЕРОВ

Birth information:
- **Birth date:** 04/07/1971  
  **Birth place:** Ukraine, Simferopol  
  **Remark:** Ukrainian SSR

EU reference number: EU.3979.56
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Владислав Миколайович ДЕЙНЕГО  
  **Function:** Former 'Deputy Head' of the so-called 'Luhansk People's Republic'. Currently so-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic'.
- **Name/Alias:** Владислав Миколайович ДЕЙНЕГО

Birth information:
- **Birth date:** 12/03/1964  
  **Birth place:** Ukraine, Sumy oblast, Romny  
  **Remark:** Ромни, Сумская область, Украина
- **Birth date:** 12/03/1964  
  **Birth place:** Ukraine, Perevalsk district, Luhansk oblast, Gornyatskiy village  
  **Remark:** possibly

EU reference number: EU.3980.81
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Alexandr Vasilievich SHUBIN  
  **Function:** Former so-called “Minister of Justice”, of the illegal so-called “Luhansk People's Republic”.  
  Former chairman of the “Central Election Commission” of the so-called “Luhansk People's Republic”.  
  Dismissed as chairman of the “Central Election Commission” of the so-called “Luhansk People's Republic” in June 2018.
- **Name/Alias:** Александр Васильевич ШУБИН

Birth information:
- **Birth date:** 30/05/1972  
  **Birth place:** Ukraine, Luhansk
- **Birth date:** 20/05/1972  
  **Birth place:** Ukraine, Luhansk
EU reference number: EU.3998.93  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
  - Name/Alias: Oleg 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: 19/12/1962 Birth place: Ukraine, Crimea, Simferopol  

EU reference number: EU.3999.58  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
  - Name/Alias: Игорь Сергеевич ШЕВЧЕНКО

Birth information:  
  - Birth date: 09/02/1979 Birth place: Ukraine, Crimea, Sevastopol  
Remarks: 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  
Remarks: 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  
Remarks: Date of listing: 25.7.2014

EU reference number: EU.4002.28  
Legal basis: 2020/1267 (OJ L298)  
Programme: UKR - Ukraine  
Identity information:  
  - Name/Alias: Serhii Anatoliyovych ZDRILIUK Function: Senior aid to Igor Strelkov/Girkin.  
  - Name/Alias: Сєргій Анатолійович ЗДРИЛЮК  
  - Name/Alias: Сергій Анатолійович ЗДРИЛЮК  
  - Name/Alias: Abwehr

Birth information:  
  - Birth date: 23/07/1972 Birth place: Ukraine, Vinnytsia region, Frontovka village  
  - Birth date: 23/06/1972 Birth place: Ukraine, Vinnytsia region, Frontovka village

EU reference number: EU.4003.90  
Legal basis: 2020/1267 (OJ L298)  
Programme: UKR - Ukraine

Remarks: Date of listing: 25.7.2014
Identity information:
- Name/Alias: Владимир Антуфьев
- Name/Alias: Vladimir SHEVTSOV
- Name/Alias: Vladimir Antyufeyev
- Name/Alias: Vladimir Antyufeyev Function: Former 'Minister of State Security' in the separatist region of Transnistria. Former vice-prime minister of the 'Donetsk People's Republic', responsible for security and law enforcement. Board member and Deputy Director General of the State-owned enterprise 'United Engine Corporation', board member of the State-owned JSC Research and Production Enterprise 'Temp' named after F. Korotkov.
- Name/Alias: Vadim Gheorghievici SHEVTSOV
- Name/Alias: Vladimir Gheorghievici ALEXANDROV

Birth information:
- Birth date: 19/02/1951 Birth place: Russian Federation, Novosibirsk

Remark: date of listing: 25/07/2014

EU reference number: EU.4004.55
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Konstantin Valerevich MALOFEEV
- Name/Alias: Константин Валерьевич МАЛОФЕЕВ

Birth information:
- Birth date: 03/07/1974 Birth place: Russian Federation, Moscow region, Puschino

Remark: date of listing: 30/07/2014

EU reference number: EU.4015.21
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Oleg Evgenevich BUGROV Function: Former ‘Defence Minister’ of the so-called Lugansk People's Republic.
- Name/Alias: Олег Евгеньевич БУГРОВ
- Name/Alias: Oleh Yevhenovych BUHROV
- Name/Alias: Олеh Євгеновий BУHРОV

Birth information:
- Birth date: 1973 Birth place: Ukraine, Luhansk, Sverdlovsk
- Birth date: 29/08/1969 Birth place: Ukraine, Luhansk, Sverdlovsk

Remark: date of listing: 29/11/2014

EU reference number: EU.4016.83
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Yevgeniy Vyacheslavovich ORLOV Function: Former Member of the 'National Council' of the so-called ‘Donetsk People’s Republic’. Former chairman of the public movement ‘Free Donbass’.
- Name/Alias: Евгений Вячеславович ОРЛОВ

Birth information:
- Birth date: 21/10/1983 Birth place: Ukraine, Donetsk region, Snezhnoye
- Birth date: 10/05/1980 Birth place: Ukraine, Donetsk region, Snezhnoye

Remark: date of listing: 16/02/2015

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

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, Baranykvika  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: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Andrey Vladimirovich CHEREZOV  Function: Vice-Minister for Energy of the Russian Federation
• Name/Alias: Andrey Vladimirovich TСHERESOW
• Name/Alias: Андрей Владимирович ЧЕРЕЗОВ

Birth information:
• Birth date: 12/01/1967  Birth place: Russian Federation, Kemerovskaya Oblast, Salair

EU reference number: EU.4109.39
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Евгений Петрович ГРАБЧАК

Birth information:
• Birth date: 18/07/1981  Birth place: Russian Federation, Krasnodar Region, Ust-Labinsk

EU reference number: EU.4110.64
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Sergey Anatolevich TOPOR-GILKA  Function: Director General of OAO ‘VO TPE’ until its insolvency, Director General of ООО ‘VO TPE’.

Birth information:
• Birth date: 17/02/1970  Birth place: Unknown country

EU reference number: EU.4182.1
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Arkadii Romanovich ROTENBERG  Function: Prominent Russian businessman. Former owner of the company Stroygazmontazh. Chairman of the board of directors of publishing house Prosvescheniye. Owner of two companies, Mostotrest and Stroygazmontazh-Most.

Birth information:
• Birth date: 15/12/1951  Birth place: Russian Federation, Leningrad (Saint Petersburg)  Remark: Leningrad, USSR (St Petersburg, Russian Federation)
Identity information:

- Name/Alias: Sergey Valeryevich AKSYONOV  
  Function: Former Prime Minister of Crimea.  
  Member of the Russia State Council.
- Name/Alias: Сергей Валерьевич АКСЁНОВ
- Name/Alias: Serhiy Valeriyovych AKSYONOV
- Name/Alias: Сергей Валерійович АКСЬОНОВ

Birth information:

- Birth date: 26/11/1972  
  Birth place: Moldova, Republic Of, Beltsy (Bălți)  
  Remark: Moldavian SSR (now Republic of Moldova)

EU reference number: EU.4230.31
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Remark: Date of listing: 17/03/2014

EU reference number: EU.4231.93
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Рустам Ильмирович ТЕМИРГАЛИЕВ
- Name/Alias: Rustam Ilmyrovych TEMIRHALIIEV
- Name/Alias: Рустам Ільмирович ТЕМІРГАЛІЄВ
- Name/Alias: Rustam Ilmirovich TEMIRGALIEV

Function: Former Deputy Prime Minister of Crimea.  
On  11 June 2014, he resigned from his function as ‘First Deputy Prime Minister’ of the so-called ‘Republic of Crimea’.  
Currently General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development.

Birth information:

- Birth date: 15/08/1976  
  Birth place: Russian Federation, Ulan-Ude, Buryat ASSR  
  Remark: Russian SFSR

EU reference number: EU.4232.58
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Oleksij Mychajlovytj TJALYJ
- Name/Alias: Aleksej Michajlovitj TJALYJ
- Name/Alias: Алексей Михайлович ЧАЛЫЙ
- Name/Alias: Oleksiy Mykhaylovych CHALYY
- Name/Alias: Олексій Михайлович ЧАЛИЙ

Function: Former “People’s Mayor of Sevastopol” on 23 February 2014. Acting ‘governor’ of  
Sevastopol from 1 to 14 April 2014. A former ‘elected’  Chairman of the ‘Legislative Assembly’   of the City of Sevastopol.  
Former member of  
the “Legislative Assembly” of the City of Sevastopol (until September 2019).  
General manager of Smart Electric Networks LLC (OOO “Разумные электрические сети”).

Birth information:

- Birth date: 13/06/1961  
  Birth place: Ukraine, Sevastopol
- Birth date: 13/06/1961  
  Birth place: Russian Federation, Moscow

EU reference number: EU.4242.27
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Дмитрий Владимирович ОВСЯННИКОВ
- Name/Alias: Dmitrij Vladimirovitj OVSIANNIKOV
- Name/Alias: Дмитрий Владимирович ОВСЯННИКОВ

Function: Former ‘Governor of Sevastopol’ (until July 2019). Former Deputy Minister  
for Industry and Trade of the Russian Federation (until April 2020).

Birth information:

- Birth date: 21/02/1977  
  Birth place: Russian Federation, Omsk  
  Remark: USSR (now Russian Federation)

EU reference number: EU.4521.20
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- Name/Alias: Inna Nikolayevna GUZEYEVA
- Name/Alias: Валерия Валерьевна ГУЗЕЕВА
- Name/Alias: Inna Nikolayevna HUZIEIEVA
- Name/Alias: Інна Николаївна ГУЗЄЄВА
- Name/Alias: Инна Николаяевна ГУЗЕЕВА

Function: Deputy Chair of the Crimea Electoral Commission.

Birth information:

- Birth date: 20/05/1971  
  Birth place: Ukraine, Crimea
EU reference number: EU.4522.19  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
• Name/ Alias: Natalya Ivanovna BEZRUCHENKO  
  
Function: Secretary of the Crimea Electoral Commission  
• Name/ Alias: Наталя Іванівна БЕЗРУЧЕНКО  
• Name/ Alias: Наталия Ивановна БЕЗРУЧЕНКО  
• Name/ Alias: Natalia Ivanovna BEZRUCHENKO  

Birth information:  
• Birth date: 22/08/1979  
  Birth place: Crimea, Simferopol  
  Remark: POB: Simferopol, Crimea

EU reference number: EU.4523.18  
Legal basis: 2020/1267 (OJ L298)  
Programme: UKR - Ukraine  
Identity information:  
• Name/ Alias: Aleksandr Yurevich PETUKHOV  
  
• Name/ Alias: Oleksandr Yuriyovych PETUKHOV  
• Name/ Alias: Олександр Юрійович ПЄТУХОВ  
• Name/ Alias: Aleksandr Yurievich PETUKHOV  
• Name/ Alias: Александр Юрьевич ПЕТУХОВ

Birth information:  
• Birth date: 17/07/1970  
  Birth place: Russian Federation, Ryazan

EU reference number: EU.4524.17  
Legal basis: 2020/1267 (OJ L298)  
Programme: UKR - Ukraine  
Identity information:  
• Name/ Alias: Miroslav Aleksandrovich POGORELOV  
  
Function: Former Deputy Chair of the Sevastopol Electoral Commission (until May 2019).  
• Name/ Alias: Михаслав Александрович ПОГОРЕЛОВ  
• Name/ Alias: Myroslav Oleksandrovych POGORELOV  
• Name/ Alias: Мироslav Олександрівич ПОГОРЕЛОВ

Birth information:  
• Birth date: 07/06/1968  
  Birth place: Russian Federation, Novorossiysk

EU reference number: EU.4525.16  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
• Name/ Alias: Anastasiya Nikolayevna KAPRANOVA  
  
Function: Former Secretary of the Sevastopol Electoral Commission (until May 2019).  
• Name/ Alias: Анастасія Ніколаївна КАПРАНОВА  
• Name/ Alias: Anastasiya Mykolayivna KAPRANOVA  
• Name/ Alias: Анастасія Миколаївна КАПРАНОВА

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: Ольга Валерьевна ПОЗДНЯКОВА  
• Name/ Alias: Olga Valeriyivna POZDNYAKOVA  
• Name/ Alias: Ольга Валеріївна ПОЗДНЯКОВА

Birth information:  
• Birth date: 30/03/1982  
  Birth place: Unknown country, Rostov Oblast, USSR  
  Remark: Shakhty, Rostov Oblast, USSR (now Russian Federation)

EU reference number: EU.4830.17  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Elena Valerievna KRAVCHENKO **Function:** “Chairperson” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.
- **Name/Alias:** Олена Валеріївна КРАВЧЕНКО
- **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

Birth information:
- **Birth date:** 15/03/1970 **Birth place:** Ukraine, Luhansk, Voroshilovskygrad Oblast, Voroshilovgrad **Remark:** POB: Voroshilovgrad, Luhansk, Voroshilovskygrad Oblast, Ukrainian SSR (now Ukraine)

**EU reference number:** EU.4832.15
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

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

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

Birth information:
- **Birth date:** 02/06/1980 **Birth place:** Ukraine, Donetsk **Remark:** Donetsk

**EU reference number:** EU.4835.12
**Legal basis:** 2020/1267 (OJ L298)
**Programme:** UKR - Ukraine

Birth information:
- **Birth date:** 11/01/1982 **Birth place:** Ukraine, Donetsk **Remark:** Donetsk

**EU reference number:** EU.4836.11
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Birth information:
- **Birth date:** 02/12/1983 **Birth place:** Ukraine, Donetsk **Remark:** Donetsk

**EU reference number:** EU.4837.10
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Birth information:
- **Birth date:** 03/02/1982 **Birth place:** Ukraine, Donetsk **Remark:** Donetsk

**EU reference number:** EU.4838.09
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Birth information:
- **Birth date:** 01/03/1981 **Birth place:** Ukraine, Donetsk **Remark:** Donetsk

**EU reference number:** EU.4839.08
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Birth information:
- **Birth date:** 01/03/1983 **Birth place:** Ukraine, Donetsk **Remark:** Donetsk

**EU reference number:** EU.4840.07
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Birth information:
- **Birth date:** 01/03/1983 **Birth place:** Ukraine, Donetsk **Remark:** Donetsk

**EU reference number:** EU.4841.06
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Birth information:
- **Birth date:** 01/03/1983 **Birth place:** Ukraine, Donetsk **Remark:** Donetsk

**EU reference number:** EU.4842.05
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Birth information:
- **Birth date:** 01/03/1983 **Birth place:** Ukraine, Donetsk **Remark:** Donetsk
Birth information:
- **Birth date:** 07/04/1985  **Birth place:** Ukraine, Autonomous 'Republic of Crimea', Lekarstvennoe village

**EU reference number:** EU.4836.11

**Legal basis:** 2020/1267 (OJ L298)

**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Максим Олександрович СВІДЧЕНКО
- **Name/Alias:** Максим Олександрович СВІДЧЕНКО  **Function:** 'Deputy Chair' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'.

**Birth information:**
- **Birth date:** 06/04/1978  **Birth place:** Ukraine, Luhansk

**EU reference number:** EU.4837.10

**Legal basis:** 2020/1267 (OJ L298)

**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Екатерина Васильевна ТЕРЕЩЕНКО
- **Name/Alias:** Ekaterina Vasilyevna TERESHCHENKO  **Function:** 'Secretary' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'.

**Birth information:**
- **Birth date:** 31/05/1986  **Birth place:** Ukraine, Luhansk

**EU reference number:** EU.5062.32

**Legal basis:** 2020/398 (OJ L78)

**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Сергей Николаевич СТАНКЕВИЧ
- **Name/Alias:** Sergey Nikolayevich STANKEVICH  **Function:** Head of Border Directorate of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol”, Rear Admiral.

**Birth information:**
- **Birth date:** 27/01/1963  **Birth place:** Russian Federation, Kaliningrad

**EU reference number:** EU.5063.31

**Legal basis:** 2020/398 (OJ L78)

**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Андрей Борисович ШЕИН
- **Name/Alias:** Andrey Borisovich SHEIN  **Function:** Deputy Head of Border Directorate – Head of Coast Guard Unit of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol.”

**Birth information:**
- **Birth date:** 10/06/1971  **Birth place:** Russian Federation, Ivanovskaya Oblast

**EU reference number:** EU.5064.30

**Legal basis:** 2020/1267 (OJ L298)

**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Алексей Михайлович САЛЯЕВ
- **Name/Alias:** Aleksey Mikhailovich SALYAEV  **Function:** Commanding officer of the border patrol boat “Don” (side markings 353) of the Border Guard Service of the Federal Security Service of the Russian Federation.

**Birth information:**
- **Birth date:** 22/08/1978  **Birth place:** Unknown country
- **Birth date:** 04/12/1975  **Birth place:** Unknown country

**EU reference number:** EU.5065.29

**Legal basis:** 2020/1267 (OJ L298)

**Programme:** UKR - Ukraine
Identity information:
- Name/Alias: Андрей Олегович ШИПИЦИН

Birth information:
- Birth date: 25/12/1969 Birth place: Russian Federation, Astrakhan

EU reference number: EU.5066.28
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Алексей Владимирович ШАТОХИН

Birth information:
- Birth date: 26/01/1971 Birth place: Unknown country

EU reference number: EU.5067.27
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Руслан Александрович РОМАШКІН

Birth information:
- Birth date: 15/06/1976 Birth place: Russian Federation, Ruzaevka, Mordovia Remark: POB: Ruzaevka, Mordovia (Russian Federation)

EU reference number: EU.5068.26
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Сергей Алексеевич ЩЕРБАКОВ

Birth information:
- Birth date: 02/11/1986 Birth place: Unknown country

EU reference number: EU.5069.25
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Александр Владимирович ДВОРНИКОВ
  Function: Commander of the Southern Military District of the Russian Armed Forces, Colonel-General and responsible for military forces in the region, including illegally annexed Crimea and Sevastopol.

Birth information:
- Birth date: 22/08/1961 Birth place: Russian Federation, Ussuriysk, Primorskiy Krai

EU reference number: EU.5301.52
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Сергей Андреевич ДАНИЛЕНКО
  Function: Head of the Sevastopol Electoral Commission

Birth information:
- Birth date: 14/03/1960 Birth place: Russian Federation, Krasnodar Remark: Krasnodar, USSR (now Russian Federation)
Birth information:
• **Birth date:** 22/08/1967  **Birth place:** Ukraine, Sevastopol  **Remark:** Sevastopol, USSR (now Ukraine)

EU reference number: EU.5327.81
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
• **Name/Alias:** Екатерина Борисовна АЛТАБАЕВА  **Function:** Member of the Federation Council of the Russian Federation
• **Name/Alias:** Катерина Борисовна АЛТАБАЕВА  **Function:** Member of the Federation Council of the Russian Federation for the illegally annexed City of Sevastopol

Birth information:
• **Birth date:** 27/05/1956  **Birth place:** Russian Federation, Uglich  **Remark:** Uglich, USSR (now Russian Federation)

EU reference number: EU.5329.79
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
• **Name/Alias:** Юрій Михайлович ГОЦАНЮК  **Function:** Prime Minister of the so-called “Republic of Crimea”
• **Name/Alias:** Yuriy Mikhailovich GOTSANYUK  **Function:** Prime Minister of the so-called “Republic of Crimea”

Birth information:
• **Birth date:** 18/07/1966  **Birth place:** Russian Federation, Novaya Derevnya / Nove Selo  **Remark:** Novaya Derevnya / Nove Selo, USSR (now Russian Federation)

EU reference number: EU.5330.57
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
• **Name/Alias:** Лідія Олександрівна БАСОВА  **Function:** Deputy Head of the Sevastopol Electoral Commission.
• **Name/Alias:** Лидия Александровна БАСОВА  **Function:** Deputy Head of the Sevastopol Electoral Commission

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

EU reference number: EU.5331.56
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
• **Name/Alias:** Владимир Владимирович НЕМЦЕВ  **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
• **Name/Alias:** Volodymyr Volodymyrovych NEMTSEV  **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol

Birth information:
• **Birth date:** 15/11/1971  **Birth place:** Ukraine, Sevastopol  **Remark:** Sevastopol, USSR (now Ukraine)

EU reference number: EU.5332.55
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine

Identity information:
• **Name/Alias:** Михайло Володимирович РАЗВОЖАЄВ  **Function:** So-called “Governor” of the illegally annexed City of Sevastopol.

Birth information:
• **Birth date:** 30/12/1980  **Birth place:** Russian Federation, Krasnoyarsk  **Remark:** USSR (now Russian Federation)
EU reference number: EU.5831.4
Legal basis: 2020/1367 (OJ L318)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Александр Николаевич ГАНОВ
  Name/Alias: Alexander Nikolaevich GANOV Function: General director of the JSC TC Grand Service Express
Birth information:
• Birth date: 24/10/1974 Birth place: Russian Federation, Voronezh

EU reference number: EU.5832.3
Legal basis: 2020/1367 (OJ L318)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Леонид Кронидович РЬЕЖЕНЬКИН
  Name/Alias: Leonid Kronidovich RYZHENKIN Function: Deputy general director for infrastructure projects at Stroigazmontazh (SGM)
Birth information:
• Birth date: 10/11/1967 Birth place: Unknown country

Identification document information:

EU reference number: EU.6191.34
UN reference number: SOI.018
Legal basis: UNLI - 26.02.2021
Programme: UNLI - UN Listing
Identity information:
• Name/Alias: ABUKAR ALI ADAN Function: Deputy leader of Al-Shabaab
• Name/Alias: Abukar Ali Aden Remark: Good quality alias
• Name/Alias: Ibrahim Afghan Remark: Good quality alias
• Name/Alias: Sheikh Abukar Remark: Good quality alias
Birth information:
• Birth date: 1972 Birth place: Unknown country
• Birth date: 1971 Birth place: Unknown country
• Birth date: 1973 Birth place: Unknown country

EU reference number: EU.6192.33
UN reference number: SOI.019
Legal basis: UNLI - 26.02.2021
Programme: UNLI - UN Listing
Identity information:
• Name/Alias: MAALIM AYMAN Function: Founder and leader of Jaysh Ayman, an al-Shabaab unit conducting attacks and operations in Kenya and Somalia.
• Name/Alias: Ma’alim Ayman Remark: Good quality alias
• Name/Alias: Mo’alim Ayman Remark: Good quality alias
• Name/Alias: Nuh Ibrahim Abbdi Remark: Good quality alias
• Name/Alias: Ayman Kabo Remark: Good quality alias
• Name/Alias: Abdiraziz Dubow Ali Remark: Good quality alias
Birth information:
• Birth date: 1983 Birth place: Kenya
• Birth date: 1973 Birth place: Kenya

Contact information:
• Address: Somalia, Badamadow, Lower Juba Region
• Address: Unknown country, Kenya/Somalia border

EU reference number: EU.6193.32
UN reference number: SOI.020
Legal basis: UNLI - 26.02.2021
Programme: UNLI - UN Listing
Identity information:
• Name/Alias: MAHAD KARATE
• Name/Alias: Abdiharum Mohamed Warsame Remark: Good quality alias
• Name/Alias: Mahad Warseme Qulley Karate Remark: Good quality alias
• Name/Alias: Mahad Mohamed Ali Karate Remark: Good quality alias
Birth information:
• Birth date: from 1957 to 1962 Birth place: Somalia, Xararadheere
EU reference number: EU.4298.60  
Legal basis: 2020/1696 (OJ L381)  
Programme: VEN - Venezuela  
Identity information:  
• Name/Alias: Néstor Luis REVEROL TORRES  
  Function: Minister for Interior, Justice and Peace since 2016. Also appointed as  
  Vice-President of Public Works and Services and Executive Secretary of the Electrical General Staff in April 2019. Former Commander  
  General of the Bolivarian National Guard, he was promoted to General in Chief of the Bolivarian National Guard in August 2020.  
Birth information:  
  • Birth date: 28/10/1964  
  Birth place: Unknown country

EU reference number: EU.4299.59  
Legal basis: 2020/1696 (OJ L381)  
Programme: VEN - Venezuela  
Identity information:  
• Name/Alias: Gustavo Enrique GONZÁLEZ LÓPEZ  
  Function: Reappointed as Head of the Bolivarian National Intelligence Service (SEBIN) on 30 April 2019. Formerly Security and Intelligence Adviser for the President's office from 8 January 2019 to 30 April 2019 and Head of  
  SEBIN until October 2018.  
Birth information:  
  • Birth date: 02/11/1960  
  Birth place: Unknown country

EU reference number: EU.4300.65  
Legal basis: 2020/1696 (OJ L381)  
Programme: VEN - Venezuela  
Identity information:  
• Name/Alias: Tibisay LUCENA RAMÍREZ  
  Function: President of the National Electoral Council (Consejo Nacional Electoral (CNE)) from April 2006 until June 2020.  
Birth information:  
  • Birth date: 26/04/1959  
  Birth place: Unknown country

EU reference number: EU.4301.64  
Legal basis: 2020/1696 (OJ L381)  
Programme: VEN - Venezuela  
Identity information:  
• Name/Alias: Antonio José BENAVIDES TORRES  
Birth information:  
  • Birth date: 13/06/1961  
  Birth place: Unknown country

EU reference number: EU.4302.63  
Legal basis: 2020/1696 (OJ L381)  
Programme: VEN - Venezuela  
Identity information:  
• Name/Alias: Maikel José MORENO PÉREZ  
  Function: President, and former Vice President, of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia).  
Birth information:  
  • Birth date: 12/12/1965  
  Birth place: Unknown country

EU reference number: EU.4303.62  
Legal basis: 2020/1696 (OJ L381)  
Programme: VEN - Venezuela  
Identity information:  
• Name/Alias: Tarek William SAAB HALABI  
  Function: Venezuelan Attorney General appointed by the Constituent Assembly.  
Birth information:  
  • Birth date: 10/09/1963  
  Birth place: Venezuela, El Tigre, Anzoátegui state

EU reference number: EU.4304.61  
Legal basis: 2020/1696 (OJ L381)  
Programme: VEN - Venezuela  
Identity information:  
• Name/Alias: Diosdado CABELLO RONDÓN  
  Function: President of the Constituent Assembly and First Vice President of the United Socialist Party of Venezuela (PSUV).  
Birth information:  
  • Birth date: 15/04/1963  
  Birth place: Unknown country
EU reference number: EU.4629.21
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Tareck Zaidan EL-AISSAMI MADDAH  Function: Vice President of Economy and Minister of the Popular Power of Petroleum as well as National Industry and Production. Former Vice President of Venezuela with oversight of the direction of the Bolivarian National Intelligence Service (SEBIN).

Birth information:
• Birth date: 12/11/1974  Birth place: Unknown country

EU reference number: EU.4630.96
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Sergio José RIVERO MARCANO  Function: Inspector General of the Bolivarian National Armed Forces (FANB), General Commander of the Bolivarian National Guard until 16 January 2018.

Birth information:
• Birth date: 08/11/1964  Birth place: Unknown country

EU reference number: EU.4631.95
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Jesús Rafael SUÁREZ CHOURIO  Function: Commander in Chief of the Venezuelan Bolivarian National Army. Former Chief of the General Staff to the Commander-In-Chief, former General Commander of the Venezuelan Bolivarian National Army and former Commander of Venezuela’s Comprehensive Defence Region of the Central Zone (REDI Central).

Birth information:
• Birth date: 19/07/1962  Birth place: Unknown country

EU reference number: EU.4632.94
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Iván HERNÁNDEZ DALA  Function: Head of the Directorate-General of Military Counter-Intelligence (DGCI) since January 2014 and Head of the Presidential Guard since September 2015.

Birth information:
• Birth date: 18/05/1966  Birth place: Unknown country

EU reference number: EU.4633.93
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Delcy Eloina RODRÍGUEZ GÓMEZ  Function: Vice President of Venezuela, former President of the illegitimate Constituent Assembly and former member of the Presidential Commission for the illegitimate National Constituent Assembly.

Birth information:
• Birth date: 18/05/1969  Birth place: Unknown country

EU reference number: EU.4634.92
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Elías José JAUA MILANO  Function: Former Minister of Popular Power for Education. Former President of the Presidential Commission for the illegitimate National Constituent Assembly.

Birth information:
• Birth date: 16/12/1969  Birth place: Unknown country

EU reference number: EU.4635.91
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Sandra OBLITAS RUZZA  Function: Rector of the Universidad Bolivariana de Venezuela. Former Vice President of the National Electoral Council (CNE) and former President of the Commission of the Electoral and Civilian Register.
Birth information:
• **Birth date:** 07/06/1969  **Birth place:** Unknown country

EU reference number: EU.4636.90
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
• **Name/Alias:** Freddy Alirio BERNAL ROSALES  **Function:** Head of the National Control Centre of the Committee for Local Supply and Production (CLAP) and Protector of Táchira State. Also a Commissioner General of the Bolivarian National Intelligence Service (SEBIN).

Birth information:
• **Birth date:** 16/06/1962  **Birth place:** Venezuela, San Cristóbal, Táchira state

EU reference number: EU.4637.89
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
• **Name/Alias:** Katherine Nayarith HARRINGTON PADRÓN  **Function:** Deputy Prosecutor General (also translated as Deputy Attorney General) from July 2017 until October 2018. Appointed Deputy Prosecutor General by the Supreme Court in violation of the Constitution, rather than by the National Assembly.

Birth information:
• **Birth date:** 05/12/1971  **Birth place:** Unknown country

EU reference number: EU.4638.88
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
• **Name/Alias:** Socorro Elizabeth HERNÁNDEZ  **Function:** Member (Rector) of the National Electoral Council (CNE) until 12 June 2020 and member of the National Electoral Board (JNE).

Birth information:
• **Birth date:** 11/03/1952  **Birth place:** Unknown country

EU reference number: EU.4639.87
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
• **Name/Alias:** Xavier Antonio MORENO REYES  **Function:** Secretary-General of the National Electoral Council ICNE) from 2009 until June 2020.

Birth information:
• **Birth date:** 26/09/1982  **Birth place:** Unknown country

Identification document information:
• **Source:** Unknown country  **Document:** Other identification number V-15222057  **Remark:** ID number

EU reference number: EU.5181.77
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
• **Name/Alias:** Néstor Neptali BLANCO HURTADO  **Function:** Major in the Bolivarian National Guard (GNB), operated alongside officials in the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2017.

Birth information:
• **Birth date:** 28/02/1968  **Birth place:** Unknown country

Identification document information:
• **Source:** Unknown country  **Document:** Other identification number V-6250588  **Remark:** ID number
European Union Consolidated Financial Sanctions List

EU reference number: EU.5183.75
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
- Name/Alias: Carlos Alberto CALDERÓN CHIRINOS  Function: Senior office holder (referred to as Commissioner, Director and Director General) in the Bolivarian National Intelligence Service (SEBIN).

Identification document information:
- Source: Unknown country  Document: Other identification number V-10352300  Remark: ID number

EU reference number: EU.5184.74
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:

Birth information:
- Birth date: 12/10/1962  Birth place: Unknown country

EU reference number: EU.5185.73
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
- Name/Alias: Rafael Antonio FRANCO QUINTERO  Function: Agent in the Bolivarian National Intelligence Service (SEBIN). Head of Security at Maiquetía International Airport. Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) between at least 2017 and December 2018.

Birth information:
- Birth date: 14/10/1973  Birth place: Unknown country

EU reference number: EU.5186.72
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
- Name/Alias: Alexander Enrique GRANKO ARTEAGA  Function: Head (Director) of the Special Affairs Division (DAE) of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)). Promoted to the rank of lieutenant colonel of the Bolivarian National Guard on 1 July 2020.

Birth information:
- Birth date: 25/03/1981  Birth place: Unknown country

EU reference number: EU.5187.71
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
- Name/Alias: Hannover Esteban GUERRERO MIJARES  Function: Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) from at least April 2019 to August 2019.

Birth information:
- Birth date: 14/01/1971  Birth place: Unknown country

EU reference number: EU.5621.17
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
- Name/Alias: José Adelino ORNELAS FERREIRA  Function: Secretary-General of the National Defence Council since 26 July 2019 and Chief of the General Staff to the Commander-in-Chief since September 2020. Former commander of the National Capital Integral Strategic Defence Region (REDI Capital), former Chief of Staff and former Second-in-Command of the Operational and Strategic Command of the Bolivarian National Armed Forces of Venezuela (CEOFANB).

Name/Alias: José Adelino ORNELLA FERREIRA
Name/Alias: José Adelino ORNELAS FERREIRA
Birth information:
• Birth date: 14/12/1964  Birth place: Venezuela, Caracas, Distrito Capital

Identification document information:
• Source: Unknown country  Document: Other identification number V-7087964  Remark: ID number

EU reference number: EU.5623.15
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Gladys del Valle REQUENA  Function: Member and, since 26 October 2018, the Second Vice-President of the non-recognised National Constituent Assembly (ANC).

Birth information:
• Birth date: 09/11/1952  Birth place: Venezuela, Puerto Santo, Sucre

Identification document information:
• Source: Unknown country  Document: Other identification number V-4114842  Remark: ID number

EU reference number: EU.5624.14
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Tania Valentina DÍAZ GONZÁLEZ  Function: Member and, since 4 January 2018, the First Vice-President of the non-recognised National Constituent Assembly (ANC).

Birth information:
• Birth date: 18/06/1963  Birth place: Venezuela, Caracas, Distrito Capital

Identification document information:
• Source: Unknown country  Document: Other identification number V-6432672  Remark: ID number

EU reference number: EU.5626.12
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Elvis Eduardo HIDROBO AMOROSO  Function: Comptroller General, since 23 October 2018, and former First and Second Vice-President of the non-recognised National Constituent Assembly (ANC).

Birth information:
• Birth date: 04/08/1963  Birth place: Venezuela, Caracas, Distrito Capital

Identification document information:
• Source: Unknown country  Document: Other identification number V-7659695  Remark: ID number

EU reference number: EU.5628.10
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Jorge Eliaser MÁRQUEZ MONSALVE  Function: Director-General of the National Commission of Telecommunications (CONATEL) since 7 August 2017.

Birth information:
• Birth date: 20/02/1971  Birth place: Venezuela, Caracas

Identification document information:
• Source: Unknown country  Document: Other identification number V-8714253  Remark: ID number

EU reference number: EU.5630.84
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Farik Karin MORA SALCEDO  Function: Prosecutor serving at the Venezuelan First Special Court of First Instance with an office within the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

Identification document information:
• Source: Unknown country  Document: Other identification number V-8608523  Remark: ID number

EU reference number: EU.5631.83
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Dinorah Yoselin BUSTAMANTE PUERTA  Function: Prosecutor serving at the Venezuelan First Special Court of First Instance, with an office within the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

Birth information:
• Birth date: 14/01/1975  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: Other identification number V-10002096  Remark: ID number


EU reference number: EU.5632.82
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Luis Eduardo PARRA RIVERO  Function: Member and illegitimately elected President of the National Assembly.

Birth information:
• Birth date: 07/07/1978  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: Other identification number V-14211633  Remark: ID number

EU reference number: EU.5633.81
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Franklyn Leonardo DUARTE  Function: Member and illegitimately elected first Vice-President of the National Assembly.

Birth information:
• Birth date: 15/05/1977  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: Other identification number V-3304045  Remark: ID number

EU reference number: EU.5634.80
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: José Gregorio NORIEGA FIGUEROA  Function: Member and illegitimately elected second Vice-President of the National Assembly. Illegitimately appointed director of the ad-hoc board of political party Voluntad Popular.

Birth information:
• Birth date: 21/02/1969  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: Other identification number V-8348784  Remark: ID number

EU reference number: EU.5642.51
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Juan José MENDOZA JOVER  Function: Second Vice-President of the Venezuelan Supreme Court of Justice (Tribunal Supremo de Justicia (TSJ)) and President of the Constitutional Chamber of the TSJ since 24 February 2017.

Birth information:
• Birth date: 11/03/1969  Birth place: Venezuela, Trujillo

Identification document information:
• Source: Unknown country  Document: Other identification number V-9499372  Remark: ID number

Contact information:
• Address: Venezuela, Arnoldo Gabaldón, Candelaria, Edo. Trujillo

EU reference number: EU.6145.88
Legal basis: 2021/275 (OJ L60)
Programme: VEN - Venezuela

Identity information:
• Name/Alias: Remigio CEBALLOS ICHASO  Function: Commander of the Operational and Strategic Command of the Bolivarian National Armed Forces of Venezuela (Comando Estratégico Operacional Fuerzas Armadas Nacionales Bolivarianas (CEOFANB)), the highest organ in the Venezuelan Armed Forces, since June 2017
Birth information:
• Birth date: 01/05/1963 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: Other identification number V-6557495 Remark: ID-number

EU reference number: EU.6146.87
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Omar José PRIETO FERNÁNDEZ Function: Governor of Zulia State since December 2017.

Birth information:
• Birth date: 25/05/1969 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: Other identification number V-9761075 Remark: ID number

EU reference number: EU.6147.86
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: José Dionisio BRITO RODRÍGUEZ Function: Member of the non-democratically elected National Assembly and chair of the parliamentary commission that investigates the “actions perpetrated against the Republic” by members of the National Assembly elected in 2015.

Birth information:
• Birth date: 15/01/1971 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: Other identification number V-8263861 Remark: ID-number

EU reference number: EU.6148.85
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: José Bernabé GUTIÉRREZ PARRA Function: Member of the non-democratically elected National Assembly and illegitimate leader of opposition party Acción Democrática.

Birth information:
• Birth date: 21/12/1952 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: Other identification number V-1565144 Remark: ID-number

EU reference number: EU.6149.84
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Luis Fernando DAMIANI BUSTILLOS Function: Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

Birth information:
• Birth date: 27/04/1946 Birth place: Unknown country

EU reference number: EU.6150.62
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Lourdes Benicia SUÁREZ ANDERSON Function: Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

Birth information:
• Birth date: 07/03/1965 Birth place: Unknown country

EU reference number: EU.6151.61
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Calixto Antonio ORTEGA RÍOS Function: Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).
Birth information:
• Birth date: 12/10/1950  Birth place: Unknown country

EU reference number: EU.6152.60
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela
Identity information:
• Name/ Alias: René Alberto DEGRAVES ALMARZA  Function: Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

Birth information:
• Birth date: 23/09/1954  Birth place: Unknown country

EU reference number: EU.6153.59
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela
Identity information:
• Name/ Alias: Arcadio DELGADO ROSALES  Function: Judge and Vice-President of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

Birth information:
• Birth date: 13/12/1947  Birth place: Unknown country

EU reference number: EU.6154.58
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela
Identity information:
• Name/ Alias: Carmen Auxiliadora ZULETA DE MERCHÁN  Function: Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

Birth information:
• Birth date: 13/12/1947  Birth place: Unknown country

EU reference number: EU.6156.56
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela
Identity information:
• Name/ Alias: Indira Maira ALFONZO IZAGUIRRE  Function: Chairwoman of the National Electoral Council (Consejo Nacional Electoral (CNE)) since 13 June 2020. Former member of the Electoral Chamber and Plenary Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)), Second Vice-Chairwoman of the TSJ from 2015 until 24 February 2017, Vice-Chairwoman of the TSJ from 24 February 2017 until 12 June 2020.

Birth information:
• Birth date: 29/04/1968  Birth place: Venezuela, La Guaira State, La Guaira

Identification document information:
• Source: Unknown country  Document: Other identification number V-6978710  Remark: ID-number

EU reference number: EU.6157.55
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela
Identity information:
• Name/ Alias: Leonardo Enrique MORALES POLEO  Function: Vice President of the National Electoral Council (Consejo Nacional Electoral (CNE)) since 7 August 2020 and President of the Political Participation and Financing Commission.

EU reference number: EU.6158.54
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela
Identity information:
• Name/ Alias: Tania D’AMELIO CARDIET  Function: Member (Rector) of the National Electoral Council (Consejo Nacional Electoral (CNE)) for the period 2016-2023. Former Member (Rector) of the CNE for the period 2010-2016.

Birth information:
• Birth date: 05/12/1971  Birth place: Italy

Citizenship information:
• Citizenship: Venezuela

Identification document information:
• Source: Unknown country  Document: Other identification number V-11691429  Remark: ID-number
EU reference number: EU.6159.53
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela
Identity information:
- Name/Alias: José Miguel DOMÍNGUEZ RAMÍREZ Function: Director of the Special Action Forces (Fuerzas de Acciones Especiales (FAES)) since 6 May 2019. Former Chief Commissioner of the FAES in Táchira State. Additionally, José Miguel Dominguez Ramírez was the Director of Operations of the FAES, which fall within Venezuela’s Bolivarian National Police.

Birth information:
- Birth date: 17/10/1979 Birth place: Unknown country

Identification document information:
- Source: Unknown country Document: Other identification number V-14444352 Remark: ID-number

EU reference number: EU.6160.31
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela
Identity information:
- Name/Alias: Carlos Ramón Enrique CARVALLO GUEVARA Function: Division General and Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)), since 21 August 2020. Successor of General Rafael Ramón Blanco Marrero. Previously, Carlos Ramón Enrique Carvallo Guevara served for the DGCIM in Los Andes region, and held upper ranks position in the Bolivarian National Guard.

Identification document information:
- Source: Unknown country Document: Other identification number V-10132041 Remark: ID-number

EU reference number: EU.6161.30
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela
Identity information:
- Name/Alias: Jesús Emilio VÁSQUEZ QUINTERO Function: Divisional General since 5 July 2019 and Attorney General of the Military Prosecutor’s Office since December 2017.

Identification document information:
- Source: Unknown country Document: Other identification number V-7422049 Remark: ID-number

EU reference number: EU.6162.29
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela
Identity information:
- Name/Alias: Carlos Enrique TERÁN HURTADO Function: Brigadier General since 5 July 2019 and head of the Special Directorate of Criminal Investigation of the DirectorateGeneral of Military CounterIntelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since 2019.

Identification document information:
- Source: Unknown country Document: Other identification number V-8042567 Remark: ID-number

EU reference number: EU.6164.27
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela
Identity information:
- Name/Alias: Manuel Eduardo PÉREZ URDANETA Function: Deputy Minister of the Interior and Justice since 7 April 2015. Within the Venezuelan Ministry of the Interior and Justice, Brigadier General Manuel Eduardo Pérez Urdaneta ranks as one of five Deputy Ministers. His portfolio encompasses Preventive Security and Public Safety (Viceministro de prevención y Seguridad Ciudadana). Previously, Brigadier General Pérez served as Director of the Bolivarian National Police.

Birth information:
- Birth date: 26/05/1962 Birth place: Unknown country, Cagua, State of Aragua
- Birth date: 29/12/1960 Birth place: Unknown country, Cagua, State of Aragua

Identification document information:
- Source: Unknown country Document: Other identification number V-6357038 Remark: ID-number

EU reference number: EU.6165.26
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela
Identity information:
- Name/Alias: Douglas Arnoldo RICO GONZÁLEZ Function: Director of the Scientific, Penal, and Criminal Investigation Corps (Cuerpo de Investigaciones Científicas, Penales y Criminalísticas (CICPC)) since 5 February 2016. Before, he acted as CICPC deputy director.
Birth information:
- Birth date: 28/09/1969 Birth place: Unknown country

Identification document information:
- Source: Unknown country Document: Other identification number V-6864238 Remark: ID-number

EU reference number: EU.3581.89
Legal basis: 2016/1737 (OJ L264)
Programme: YEM - Yemen
Identity information:
- Name/Alias: Abdulmalik al-Huthi

Remark: none

EU reference number: EU.3967.28
Legal basis: 2017/628 (OJ L190)
Programme: YEM - Yemen
Identity information:
- Name/Alias: Abdullah Yahya Al Hakim Function: Huthi group second-in-command
- Name/Alias: Abu Ali al Hakim
- Name/Alias: Abu-Ali al-Hakim
- Name/Alias: Abdullah al-Hakim
- Name/Alias: Abu Ali Alhakim
- Name/Alias: Abdullah al-Mu'ayyad

Birth information:
- Birth date: Circa 1985 Birth place: Yemen, Dahyan
- Birth date: Circa from 1984 to 1986 Birth place: Yemen, Sa'dah Governorate

Citizenship information:
- Citizenship: Yemen

Contact information:
- Address: Yemen, Dahyan, Sa'dah Governorate

Remark: Date of UN designation: 7.11.2014

EU reference number: EU.3968.90
Legal basis: 2018/689 (OJ L117)
Programme: YEM - Yemen
Identity information:
- Name/Alias: Ali Abdullah 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 L190)
Programme: YEM - Yemen
Identity information:
- Name/Alias: Ahmed Ali Abdullah Al-Ahmar

Birth information:
- Birth date: 25/07/1972 Birth place: Unknown country

Citizenship information:
- Citizenship: Yemen
Identification document information:

- **Source:** Yemen  
  **Document:** National passport 17979, (name on doc. 'Ahmed Ali Abdullah Saleh')  
  **Remark:** referred to in the diplomatic identity card No: 31/2013/20/003140
- **Source:** Yemen  
  **Document:** National passport 02117777, (name on doc. 'Ahmed Ali Abdullah Al-Ahmar')  
  **Issue:** issued on 08/11/2005
- **Source:** Yemen  
  **Document:** National passport 06070777, (name on doc. 'Ahmed Ali Abdullah Al-Ahmar')  
  **Issue:** issued on 03/12/2014
- **Source:** United Arab Emirates  
  **Document:** Other identification number 31/2013/20/003140, (name on doc. 'Ahmed Ali Abdullah Saleh')  
  **Issue:** issued by Ministry of Foreign Affairs on 07/07/2013  
  **Additional information:** diplomatic passport, revoked by issuer  
  **Remark:**  
  Diplomatic identity card, current status: cancelled

Contact information:

- **Address:** United Arab Emirates

**Remark:** Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh.

**EU reference number:** EU.3970.80  
**Legal basis:** 2017/628 (OJ L90)  
**Programme:** YEM - Yemen

Identity information:

- **Name/Alias:** Abd-al-Khaliq Badr-al-Din al Huthi
- **Name/Alias:** 'Abd al-Khaliq Badr al-Din al-Huthi
- **Name/Alias:** Abu-Yunus
- **Name/Alias:** Abd-al-Khaliq al-Huthi
- **Name/Alias:** Abd Al-Khaliq Al-Houthi
- **Name/Alias:** Abd al-Khaliq al-Huthi  
  **Function:** Huthi military commander

Birth information:

- **Birth date:** 1984  
  **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Yemen

**Remark:** none

**EU reference number:** EU.6211.0  
**Legal basis:** 2021/397 (OJ L77I)  
**Programme:** YEM - Yemen

Identity information:

- **Name/Alias:** Sultan Saleh Aida Aida Zabin  
  **Function:** Director of the Criminal Investigation Department (CID) in Sanaa

**Remark:** Date of UN designation: 25.2.2021
3. ENTITIES OR GROUPS
EU reference number: EU.3613.74
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Company name:
- Name: Haqqani Network
- Name: Haqqani-nätverket
- Name: Mpeka „Haqqani“
- Name: Sīf Haqqani
- Name: Haqqaninetverket
- Name: Aīkro Haqqani
- Name: Red Haqqani
- Name: Haqqani võrgustik
- Name: Haqqani-verkosto
- Name: Réseau Haqqani
- Name: Rete Haqqani
- Name: Haqqani tinklas
- Name: Haqqani-hálózat
- Name: Haqqani-network
- Name: Siet Haqqani
- Name: Rede Haqqani
- Name: Rețeaua Haqqani
- Name: sieť Haqqani
- Name: Mreža Haqqani
- Name: HQN

Remark: Founded by Jalaluddin Haqqani and currently headed by his son Sirajuddin Jallaloudine Haqqani.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282012

EU reference number: EU.3626.67
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Company name:
- Name: Musa Kalim Hawala
- Name: New Chagai Trading
- Name: Haji Muhammad Qasim Sarafi
- Name: Rahat Trading Company
- Name: Rahat Ltd

Contact information:
- Address: Afghanistan, Nimroz Province, Branch Office 6: Zaranj District
- Address: Pakistan, Quetta, Branch Office 7: Dr Barno Road,
- Address: Pakistan, Quetta, Branch Office 7: Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afgani 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, Aziz Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak
- Address: Afghanistan, Kandahar city, Kandahar Province, Branch Office 1: Room number 33, 5th Floor, Sarafi Market
- Address: Afghanistan, Helmand Province, Branch Office 4: Lashkar Gah

Remark: Owned by Mohammed Qasim Mir Wali Khudai Rahim. Also associated Mohammad Naim Barich Khudaadad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282195

EU reference number: EU.3627.32
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Company name:
- Name: Haji Basir Hawala
- Name: Haji Baseer Hawala
- Name: Haji Abdul Basir Exchange Shop
- Name: Haji Bashir and Zarjamil Hawala Company
- Name: Haji Zar Jamil, Haji Abdul Baseer Money Changer
- Name: Haji Basir and Zarjamil Company Hawala
- Name: Haji Abdul Basir and Zar Jameel Hawala
- Name: Haji Basir and Zarjamil Currency Exchange
Contact information:
- Address: Pakistan, Quetta Remark: Branch Office 2
- Address: Pakistan, Lahore Remark: Branch Office 3
- Address: Pakistan, Peshawar Remark: Branch Office 4
- Address: Pakistan, Karachi Remark: Branch Office 5
- Address: Pakistan, Islamabad Remark: Branch Office 6
- Address: Afghanistan, Kandahar Province Remark: Branch Office 7
- Address: Afghanistan, Helmand Province Remark: Branch Office 9
- Address: Afghanistan, Herat Province Remark: Branch Office 8
- Address: Pakistan, Baluchistan Province, Chaman, Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road Remark: Branch Office 1
- Address: United Arab Emirates, Dubai Remark: Branch Office 10
- Address: Iran (islamic Republic Of) Remark: Branch Office 11

Remark: Money service provider.
Owned by Abdul Basir Noorzai.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5858170

EU reference number: EU.3726.32
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
- Name: Společnost zabývající se prevody peněz Haji Khairullah Haji Sattar
- Name: Aναλλακτηρίου συναλλάγματος Haji Khairullah Haji Sattar
- Name: سفیری Haji Khairullah Haji Sattar Haji Esmatullah
- Name: Hai Khairullah Money Exchange
- Name: Haji Khairullah-Haji Sattar Sarafi
- Name: Haji Khairullah Haji Sattar money exchange
- Name: Haji Alim Hawala
- Name: Haji Hakim Hawala
- Name: Haji Salam Hawala
- Name: Haji Khair Ullah Money Service
- Name: Haji Khairullah and Abdul Sattar and Company
- Name: Haji Khairullah Haji Sattar money exchange -rahanvaihotoinisto
- Name: Menjalma Haji Khairullah Haji Sattar
- Name: Servizio finanziario Haji Khair Ullah
- Name: Ufficio cambi Haji Khairullah
- Name: Haji Khairullah e Abdul Sattar & Co
- Name: Ufficio cambi Haji Khairullah Haji Sattar
- Name: Servizios monettari Haji Khair Ullah
- Name: Agencia de cambio Haji Khairullah
- Name: Agencia de cambio Haji Khairullah Haji Sattar
- Name: Μετάξεως χρημάτων του Haji Khairullah Haji Sattar

Contact information:
- Address: Pakistan, Quetta Remark: Branch Office 2
- Address: Pakistan, Lahore Remark: Branch Office 3
- Address: Pakistan, Peshawar Remark: Branch Office 4
- Address: Pakistan, Karachi Remark: Branch Office 5
- Address: Pakistan, Islamabad Remark: Branch Office 6
- Address: Afghanistan, Kandahar Province Remark: Branch Office 7
- Address: Afghanistan, Helmand Province Remark: Branch Office 9
- Address: Afghanistan, Herat Province Remark: Branch Office 8
- Address: Pakistan, Baluchistan Province, Chaman, Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road Remark: Branch Office 1
- Address: United Arab Emirates, Dubai Remark: Branch Office 10
- Address: Iran (islamic Republic Of) Remark: Branch Office 11


Haji Khairullah Haji Sattar Money Exchange (HKHS) is co-owned by Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar.
EU reference number: EU.3737.95
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
- Name: Roshan money exchange
- Name: Roshan Sarafi
- Name: Roshan Trading Company
- Name: Rushaan Trading Company
- Name: Roshan Shirkat
- Name: Maulawi Ahmed Shah Hawala
- Name: Mullah Ahmed Shah Hawala
- Name: Haji Ahmad Shah Hawala
- Name: Ahmad Shah Hawala
- Name: Mрежа от обменни бюра Roshan money exchange
- Name: Společnost zabývající se převody peněz Roshan
- Name: Ανταλλακτήρια συναλλάγματος Roshan
- Name: εμπορική εταιρεία Roshan
- Name: εμπορική εταιρεία Rushaan
- Name: Name: Agencia de cambio Roshan
- Name: Ufficio cambi Roshan
- Name: Мрежа от обменни бюра Roshan money exchange

Contact information:
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chalhor Mal Road
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Cholmon 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, Garmsar 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, Garmsar 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, Kandahar City, Kandahar Province, Branch Office 7, Suite number 8, 4th Floor Sarafi Market
- Address: Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, Shop number 25, 5th Floor Sarafi Market
- Address: Afghanistan, Laki City, Helmand Province, Branch Office 8
- Address: Pakistan, Gerd-e-Jangal, Chaghi District, Baluchistan Province, Branch Office 9
- Address: Pakistan, Chaghi, Chaghi District, Helmand Province, Branch Office 10
- Address: Afghanistan, Waish Border, Spin Boldak District, Kandahar Province, Branch Office 11 Aziz Market, in front of Azizi Bank
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road


EU reference number: EU.6048.76
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Company name:
- Name: Beltecheksport
- Name: Белтехэкспорт
- Name: Beltechexport

Contact information:
- Address: Belarus, Minsk, Nezavisimosti ave. 86-B
- Email: mail@bte.by
- Web: https://bte.by

EU reference number: EU.6049.75
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Company name:
- Name: Dana Holdings
- Name: Дана Астра

Contact information:
- Address: Belarus, Minsk, P. Mstislavtsa 9 (1st floor)
- Email: PR@bir.by
- Phone: +375 17 26-93-290; +375 17 39-39-465

EU reference number: EU.6050.53
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Company name:
- Name: Dana Астра

Contact information:
- Address: Belarus, Minsk, P. Mstislavtsa 9 (1st floor)
- Email: pr@bir.by
- Phone: +375 17 26-93-290; +375 17 39-39-465
Company name:
- Name: GHU – Hlavné ekonomické oddelenie riaditeľstva pre správu majetku bieloruského prezidenta
- Name: huvudavdelningen Belarus presidents direktorat för egendomsförvaltning
- Name: GHU – den centrale økonomiske afdeling for ejendomsadministrations direktoratet for Hvideruslands president
- Name: GHU – die staatliche Einrichtung „Hauptwirtschaftsabteilung der für die Verwaltung des Staatsbesitzes zuständigen Direktion der belarussischen Präsidialverwaltung
- Name: GHU – Valgevene presidendi varahaldusdirektoraadi juhtiv majandusosakond (Main Economic Department of the Belarus President Property Management Directorate)
- Name: GHU – Glavni odjel za gospodarstvo Uprave za upravljanje premoženja beloruskega predsednika
- Name: GHU – Main Economic Department of the Belarus President Property Management Directorate
- Name: GHU – Главное хозяйственное управление
- Name: GHU – Главный отдел управления имуществом президента Республики Беларусь
- Name: GHU – Hauptwirtschaftsabteilung der für die Verwaltung des Staatsbesitzes zuständigen Direktion der belarussischen Präsidialverwaltung
- Name: GHU – Dipartimento economico principale della direzione per la gestione dei beni di proprietà del presidente della Bielorussia
- Name: GHU – Dipartimento Economico Principale da Direzione di Gestione di Proprietà del Presidente della Repubblica Bielorussa
- Name: GHU – Главный отдел управления имуществом президента Республики Беларусь
- Name: GHU – Главное хозяйственное управление
- Name: GHU – Главное хозяйственное управление
- Name: GHU – Главный отдел управления имуществом президента Республики Беларусь

Contact information:
- Address: Belarus, Minsk, Miasnikova str. 37  Email: ghu@ghu.by  Web: http://ghu.by

EU reference number: EU.6051.52
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Company name:
- Name: ООО "Синезис"
- Name: LLC SYNESIS

Contact information:
- Address: Belarus, 220005 Minsk, Platonova 20B  Email: s@synesis.by  Phone: +375 17 240-36-50  Web: https://synesis.partners; https://synesis-group.com/
- Address: Russian Federation, 123100 Moscow, Mantulinskaya 24  Email: s@synesis.by  Phone: +375 17 240-36-50  Web: https://synesis.partners; https://synesis-group.com/

EU reference number: EU.6052.51
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Company name:
- Name: zakłady elektromechaniczne AGAT OJSC
- Name: Elektromehaanikatehas AGAT OJSC
- Name: AGAT-электромеханический завод
- Name: AGAT electromechanical Plant OJSC
- Name: Elektromehanski zavod OJSC
- Name: Fábrica eletromecânica AGAT OJSC
- Name: Open vennootschap op aandelen AGAT electromechanical Plant

Contact information:
- Address: Belarus, 220114 Minsk, Nezavisimosti ave. 115  Email: marketing@agat-emz.by  Phone: +375 17 272 01 32; +375 17 570 41 45  Web: https://agat-emz.by/

EU reference number: EU.6055.48
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Company name:
- Name: Remontni zavod
- Name: Remontni zavod
- Name: Remontni zavod
- Name: Remontni zavod
- Name: Remontni zavod

Contact information:
- Address: Unknown country  Web: 140zavod.org

EU reference number: EU.6056.47
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Company name:
- Name: MЗКТ - Минский завод колёсных тягачей
- Name: VOLAT
- Name: MЗKT

Contact information:
- Address: Unknown country  Web: www.mzkt.by

EU reference number: EU.3972.10
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Company name:
- Name: KARDIAM
- Name: BADICA/KRDIAM
- Name: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM

Contact information:
- Address: Belgium, Antwerp,
  - Address: Central African Republic, BP 333, Bangui, 333  Email: kardiam. bvba@skvnet.be  Fax: +32 3 2331839  Phone: +32 3 2310521
  - Web: www.groupeabdoulkarim.com

EU reference number: EU.3973.72
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Company name:
- Name: LRA
- Name: Lord's Resistance Movement (LRM)
- Name: Lord's Resistance Movement/ Army (LRM/A)
- Name: LORD'S RESISTANCE ARMY

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

EU reference number: EU.4955.56
Legal basis: 2019/84 (OJ L131)
Programme: CHEM - CHEMICAL WEAPONS
Company name:
- Name: CERS
- Name: SSRC
- Name: Scientific Studies and Research Centre (SSRC)
- Name: Centre d'Études et de Recherches Scientifiques (CERS)
- Name: Centre de Recherche de Kaboun

Contact information:
- Address: Unknown country, Damascus, Barzeh Street 4470

EU reference number: EU.5900.10
Legal basis: 2020/1480 (OJ L345)
Programme: CHEM - CHEMICAL WEAPONS
Company name:
- Name: State Scientific Research Institute for Organic Chemistry and Technology (GosNIIOKhT)
  - Name: Государственный научно-исследовательский институт органической химии и технологии

Contact information:
- Address: Russian Federation, Moscow Oblast, 11 124 Moscow, Shosse Entuziastov 23  Email: dir@gosniokht.ru  Fax: +7 (495) 673 2218
  - Phone: +7 (495) 673 7530  Web: http://gosniokht.ru

EU reference number: EU.3651.51
Legal basis: 2020/1507 (OJ L345)
Programme: COD - Democratic Republic of Congo
Company name:

- Name: Forces Democratiques Alliees-Armeen Nationale de Liberation de l'Ouganda
- Name: ADF/NALU
- Name: NALU
- Name: ADF (Allied Democratic Forces)

Contact information:

- Address: Congo, Democratic Republic Of (was Zaire), North Kivu Province

Remark: The Allied Democratic Forces (ADF) was created in 1995 and is located in the mountainous DRC-Uganda border area.

EU reference number: EU.3652.16
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

Company name:

- Name: Butembo Airlines
- Name: BAL

Contact information:

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

Remark: Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC.

EU reference number: EU.3653.78
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

Company name:

- Name: Great Lakes Business Company
- Name: Compagnie Aérienne des Grands Lacs
- Name: CAGL
- Name: GLBC

Contact information:

- Address: Congo, Democratic Republic Of (was Zaire), Goma, Avenue President Mobutu
- Address: Congo, Democratic Republic Of (was Zaire), Goma, PO Box 315
- Address: Rwanda, Gisenyi

EU reference number: EU.3672.18
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

Company name:

- Name: Congomet Trading House

Contact information:

- Address: Congo, Democratic Republic Of (was Zaire), Butembo, North Kivu

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 demokratlik vabastusjõud
- Name: Forças Democráticas de Libertação do Ruanda
- Name: Forças Combatentes para a Libertação do Ruanda

Contact information:

- Address: Congo, Democratic Republic Of (was Zaire), North and South Kivu

Email: fdlrse@yahoo.fr
Remark: E-mail addresses: Fdlr@fmx.de; fdlrse@yahoo.fr; fdlr@gmx.net; fdlrset@gmail.com; humura2020@gmail.com


EU reference number: EU.3674.45
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

Company name:

- Name: M23
- Name: Mouvement Du 23 Mars
- Name: Movimento de 23 de março
**Contact information:**
- **Address:** Unknown country  
  **Email:** mouvementdu23mars1@gmail.com

**Remark:** Date of designation referred to in Article 5(1)(b): 31.12.2012

**EU reference number:** EU.3675.10  
**Legal basis:** 2020/1507 (OJ L345)  
**Programme:** COD - Democratic Republic of Congo  
**Company name:**  
- **Name:** Machanga Ltd.

**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:** Uganda, Kampala, Plot 55A, Upper Kololo Terrace

**EU reference number:** EU.3677.37  
**Legal basis:** 2020/1507 (OJ L345)  
**Programme:** COD - Democratic Republic of Congo  
**Company name:**  
- **Name:** UGANDA COMMERCIAL IMPEX (UCI) LTD

**Contact information:**  
- **Address:** Uganda, Kampala, PO BOX 22 709  
  **Address:** Uganda, Kamwokya, Kampala, Plot 22, Kanjokya Street  
  **Phone:** +256 41 533 578/9

**EU reference number:** EU.5708.81  
**Legal basis:** 2020/1125 (OJ L246)  
**Programme:** CYB - CYBER-ATTACKS  
**Company name:**  
- **Name:** Haitai Technology Development Co. Ltd  
- **Name:** Huaying Haitai  
- **Name:** Tianjin Huaying Haitai Science and Technology Development Co. Ltd

**Contact information:**  
- **Address:** China, Tianjin

**EU reference number:** EU.5709.80  
**Legal basis:** 2020/1125 (OJ L246)  
**Programme:** CYB - CYBER-ATTACKS  
**Company name:**  
- **Name:** Korea Export Joint Venture  
- **Name:** Chosun Expo  
- **Name:** Chosen Expo

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** EU.5710.58  
**Legal basis:** 2020/1125 (OJ L246)  
**Programme:** CYB - CYBER-ATTACKS  
**Company name:**  
- **Name:** Main Centre for Special Technologies (GTsST) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)

**Contact information:**  
- **Address:** Russian Federation, Moscow, 22 Kirova Street

**EU reference number:** EU.5914.72  
**Legal basis:** 2020/1536 (OJ L351J)  
**Programme:** CYB - CYBER-ATTACKS
Company name:
- Name: 85th Main Centre for Special Services (G TsSS) of the Main Directorate of the General Staff of the Russian Federation (GU/GRU)  
  Remark: also known as "military unit 26165" (industry nicknames: “APT28”, “Fancy Bear”, “Sofacy Group”, “Pawn Storm” and “Strontium”)

Contact information:
- Address: Russian Federation, 119146 Moscow, Komsomol’skiiy Prospekt, 20

EU reference number: EU.1644.40
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Исламская Республика Иран, Тегеран, ул. Пасдаран, PO Box 19585/777

EU reference number: EU.1707.90
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Исламская Республика Иран, Тегеран, ул. Пасдаран, PO Box 19585/777

EU reference number: EU.1708.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Исламская Республика Иран, Тегеран, ул. Пасдаран, PO Box 19585/777

EU reference number: EU.1709.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Исламская Республика Иран, Тегеран, ул. Пасдаран, PO Box 19585/777
EU reference number: EU.1756.33
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Industrial Factories of Precision (IFP) Machinery
- Name: Fabbriki Industrijali ta' Preciżjoni (IFP) Makkinarju
- Name: Impjant ta' Fabbricki ta' Strumentazzjoni
- Name: Instrumentation Factories Plant
- Name: Družba Industrial Factories of Precision (IFP) Machinery
- Name: Usines de machines de précision
- Name: Průmyslový podnik na výrobu přesných obráběcích strojů
- Name: Podnikový závod na výrobu přístrojů
- Name: Zakłady Oprzyrządowania
- Name: Przemysłowe Fabryki Maszyn Precyzjnych

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: Karajaus branduolinii tyrimų centras
- Name: Podnik metalurgického průmyslu Khorasan
- Name: L-industriji Metallurġiċi Khorasan
- Name: Chorasańskie Zakłady Przemysłu Metalurgicznego
- Name: Khorasan Metalurgy Industries
- Name: Industries métallurgiques du Khorasan
- Name: Družba Khorasan Metalurgy Industries

EU reference number: EU.1759.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Niru Battery Manufacturing Company
- Name: Przedsiębiorstwo wyrobu baterii Niru
- Name: Družba Niru Battery Manufacturing Company
- Name: Výrobní společnost Niru Battery

EU reference number: EU.1773.43
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Nákup bezpečnostního vybavení
- Name: Družba za zagotavljanje varnostne opreme
- Name: Przedsiębiorstwo zaopatrzenia w wyposażenie ochronne
- Name: SEP
- Name: Safety Equipment Procurement

EU reference number: EU.1779.27
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Grupo de Industrias Especiales
- Name: Skupina za specialno industrijo
- Name: Skupina speciálneho prúmyslu
- Name: Grupo das Indústrias Especiais
- Name: Gruppo industrie speciali
- Name: Special Industries Group
- Name: Groupe des industries spéciales
- Name: Grupp ta' Industriji Speċjali
- Name: Grupo das Indústrias Especiais
- Name: Pracoval na technikách pohonu na účely iránskeho programu balistických striel

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: Organizzazione delle industrie aerospaziali
- Name: Aerospace Industries Organisation
- Name: AIO
- Name: Organizácia pre letecký a kozmický priemysel
- Name: Organización de Industrias Aeroespaciales
- Name: Organizacija za vesoljsko industrijo
- Name: Organizaci pro letectví a kosmonautiku
- Name: Gaisa un Kosmosa telpas nozares uzņēmumu organizācija
- Name: Organisation der Luft- und Raumfahrtindustrien
- Name: OI
- Name: Organisation des industries aérospatiales
- Name: Organização das Indústrias Aeroespaciais

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, Tehran, Norouzi Alley, No 2, Larestan Street, Motahar i Avenue

EU reference number: EU.1839.85
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Shetab Trading

EU reference number: EU.1840.13
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Y.A.S. Co Ltd

EU reference number: EU.1847.59
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Aizsardzības tehnoloģiju un zinātnes un pētniecības centrs
• Name: Centro di ricerca in scienza e tecnologia della difesa
• Name: Défense Technology and Science Research Center
• Name: I-Istitut tar-Riċerka Edukattiva/Moassese Amozheh Va Tahgiaghati
• Name: Čentru tat-Teknologija tad-Diržu u r-Riċerka Xjentiżika
• Name: Moassese Amozheh Va Tahgiaghati
• Name: Κέντρο τεχνολογικής άμυνας και επιστημονικής έρευνας
• Name: Vedecké výzkumné středisko obranných technologií
• Name: DTSRC
• Name: Defence Technology and Science Research Centre
• Name: ERI
• Name: Vědelní Technológií a Školního Výzkumu
• Name: Centro di ricerca sulle tecnologie e le scienze della difesa
• Name: Instituto de Investigação, de Educação/ Moassese Amozheh Va Tahgiaghati
• Name: d'Institut d'enseignement pour la recherche/Moassese Amozheh Va Tahgiaghati
• Name: Centro de Investigación no dominio de la Ciencia e da Tecnologia da Defesa
• Name: Centre de recherche sur les sciences et les technologies de la défense
• Name: Vzdelávací výzkumný inštitút Moassese Amozheh Va Tahgiaghati
• Name: Centro obrannej technologii a vedeckého výzkumu
• Name: Výzkumní vědecký středisko Moassese Amozheh Va Tahgiaghati
• Name: Štěrbohlo obranné technologie a vedeckého výzkumu
• Name: Raziskovalni centar za izobraževanje/Moassese Amozheh Va Tahgiaghati
• Name: Raziskovalni centar za obrambno tehnologijo in znanost
• Name: Instituto de Investigación Pedagógica/ Moassese Amozheh Va Tahgiaghati
• Name: Centro de Tecnologia de Defensa y de Investigación Científica
• Name: Научно-исследовательский институт Национальной обороны
• Name: MAVT Co.
• Name: Educational Research Institute
• Name: Oktató Kutatóintézet/Moassese Amozheh Va Tahgiaghati
• Name: Centro de Tecnologia e Investigaçao de Defesa/Moassese Amozheh Va Tahgiaghati
• Name: Izglitības pētniecības institūts
• Name: Gylnobys technologijų ir mokslinių tyrinėjimų centras

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: Námorný priemysel
• Name: Marine Industries
• Name: Industries maritimes
• Name: Pomorska industrija
• Name: Závod námořního průmyslu
• Name: Industrias Marinas
• Name: Industrie nautiche
• Name: Industriji Marittimi
• Name: Industrias Marítimas

Contact information:
• Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1856.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
• Name: Shahid Sattari Group Equipment Industries
• Name: Shahid Satarri Industries

Contact information:
• Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1858.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
• Name: SSSI
• Name: Shahid Sayyade Shirazi Industries

Contact information:
• Address: Iran (islamic Republic Of), Southeast Tehran
Contact information:
- Address: Iran (Islamic Republic Of), 1835 Tehran, Pasdaran St., P.O. Box 16765
- Address: Iran (Islamic Republic Of), Tehran, Babaei Highway — Next to Niru M.F.G
- Address: Iran (Islamic Republic Of), Tehran, Next to Nirou Battery Mfg. Co, Shahid Bahaii Expressway, Nobonyad Square

Remark: Shahid Sayyade Shirazi Industries (SSSI) is owned or controlled by, or acts on behalf of, the DIO. Date of UN designation: 9.6.2010.

EU reference number: EU.1859.87
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Tiz Pars

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway

Remark: Tiz Pars is a cover name for SHIG. (b) Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran’s missile program, on behalf of SHIG. Date of UN designation: 9.6.2010.

EU reference number: EU.1860.15
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Yazd 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: Служба за сътрудничество в областта на технологиите към службата на иранския президент
- Name: Центр за инновации и технологии
- Name: Technology Cooperation Office (TCO) under den iranske presidents kontor
- Name: Γραφείο Τεχνολογικής Συνεργασίας της Ιρανικής Προεδρίας
- Name: Кеъфро Курулумумойтакуки и Технодорумумак
- Name: Irano presidendorūs technologiino bendradarbiavimo biuras
- Name: dar žinomas kaip Inovacijų ir technologijų centras
- Name: tal-Uffiċċju tal-President Iranjan
- Name: Biuro Współpracy w zakresie Technologii w gabinecie prezydenta Iranu
- Name: Centrum Innowacji i Technologii
- Name: Gabinete de Cooperação Tecnológica da Presidência Iraniana
- Name: Centro de Inovação e Tecnologia
- Name: Birolu de cooperare tehnologică al Biroului prezidintelui iranian
- Name: Centrul pentru inovare și tehnologie
- Name: Technology Cooperation Office (TCO) vid den iranske presidentens kansli
- Name: Amt für technologische Zusammenarbeit
- Name: Ufficio per la cooperazione tecnologica
- Name: Úřad pro technologickou spolupráci (TCO) Kanceláře iránského prezidenta
- Name: Iraani presidentid radi seleva Technology Cooperation Office (TCO)
- Name: TCO of the Iranian President’s Office
- Name: Center for Innovation and Technology
- Name: CITC
- Name: Centro di innovazione e tecnologia
- Name: innovatsiooni- ja tehnoloogiakeskus
- Name: Center za inovacije in tehnologijo
- Name: Bureau de coopération technologique du Bureau du Président iranien

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: Farassepehr 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 ohjuskomiteokeskus  
• Name: Comando missilistico dell'aeronautica dell'IRGC Al-Ghadir  
• Name: Forca Aérea do CGRI Comando de Míssil da Al-Ghadir  
• Name: Velitelství raketového vojska vzdušných sil IRGC Al-Ghadir  
• Name: IRGC Gaisa spěku Al-Ghadir raketu komanda  
• Name: Kmandant tal-Missili ta’ Al- Ghadir għall-Forza tal-Ajru tal- IRGC  
• Name: Poveljstvo zračnih sil IRGC Al- Ghadir, pristojno za raketne izstreloke  
• Name: Forze Aeriene ale IRGG, unitàta 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 islámských revolučních gard
  • Name: IRGC Qods Force

EU reference number: EU.2001.61
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
  • Name: Fajr Aviation Composite Industries

Contact information:
  • Address: Iran (islamic Republic Of), Tehran, Mehrabad Airport 13445-885

EU reference number: EU.2005.18
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Parto Sanat Co

Contact information:
  • Address: Iran (islamic Republic Of), 15178 Tehran, 1281 Valiasr Ave., Next to 14th St

EU reference number: EU.2006.80
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Organizace pasivni obrany
  • Name: Passive Defense Organization

EU reference number: EU.2012.27
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Raka

EU reference number: EU.2021.63
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: M. Babaie Industries

Contact information:
  • Address: Iran (islamic Republic Of), 16548 Tehran, P.O. Box 16535-76

EU reference number: EU.2022.28
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Makin

EU reference number: EU.2030.2
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Doostan International Company

EU reference number: EU.2031.64
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
<table>
<thead>
<tr>
<th>Company name</th>
<th>EU reference number</th>
<th>Legal basis</th>
<th>Programme</th>
<th>Contact information</th>
</tr>
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<tbody>
<tr>
<td>• Name: Farasakht Industries</td>
<td>EU.2032.29</td>
<td>267/2012 (OJ L88)</td>
<td>IRN - Iran</td>
<td>• Address: Iran (islamic Republic Of), Esfahan, P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr</td>
</tr>
<tr>
<td>• Name: Fater Institute</td>
<td>EU.2033.91</td>
<td>267/2012 (OJ L88)</td>
<td>IRN - Iran</td>
<td>• Name: Gharagahe Sazandegi Ghaem</td>
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<tr>
<td>• Name: Faater Institute</td>
<td>EU.2039.75</td>
<td>267/2012 (OJ L88)</td>
<td>IRN - Iran</td>
<td>• Name: Sepani Oil and Gas Energy Engineering Company</td>
</tr>
<tr>
<td>• Name: Istituto Fater</td>
<td>EU.2041.65</td>
<td>267/2012 (OJ L88)</td>
<td>IRN - Iran</td>
<td>• Name: Iran Aircraft Industries</td>
</tr>
<tr>
<td>• Name: Institut Fater</td>
<td>EU.2042.30</td>
<td>267/2012 (OJ L88)</td>
<td>IRN - Iran</td>
<td>• Name: HTC</td>
</tr>
<tr>
<td>• Name: Istituto Fater</td>
<td>EU.2059.77</td>
<td>267/2012 (OJ L88)</td>
<td>IRN - Iran</td>
<td>• Name: Amin Industrial Compound</td>
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<tr>
<td>• Name: Hevapeimasazi</td>
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<tr>
<td>• Name: Iran Aircraft Manufacturing Company</td>
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<td>• Name: Complexo industriel Amin</td>
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<td>• Name: Il-Kumpless Industrijali Amin</td>
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<td>• Name: IAMCO</td>
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<td>• Name: Amin Industrial Company</td>
</tr>
<tr>
<td>• Name: Hava Peyma Sazi-e Iran</td>
<td></td>
<td></td>
<td></td>
<td>• Address: Iran (islamic Republic Of), Tehran, P.O. Box 8140, No. 107 Sepahbod Gharany Ave.</td>
</tr>
<tr>
<td>• Name: Karkhanejate Sanaye Havapaymaie Iran</td>
<td></td>
<td></td>
<td></td>
<td>• Address: Iran (islamic Republic Of), Isfahan, Shahih Shar Industrial Zone</td>
</tr>
<tr>
<td>• Name: Iran Aircraft Manufacturing Company</td>
<td></td>
<td></td>
<td></td>
<td>• Address: Iran (islamic Republic Of), Esfahan, P.O. Box 81465-935</td>
</tr>
<tr>
<td>• Name: HESA</td>
<td></td>
<td></td>
<td></td>
<td>• Address: Iran (islamic Republic Of), 15946 Tehran, P.O. Box 14155-5568, No. 27 Ahahamat Aave., Vallie Asr Square</td>
</tr>
<tr>
<td>• Name: HESA Trade Center</td>
<td></td>
<td></td>
<td></td>
<td>• Address: Iran (islamic Republic Of), Esfahan – Tehran Freeway, Shahin Shahr</td>
</tr>
<tr>
<td>• Name: IAMCO</td>
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<td>• Name: Amin Industrial Company</td>
</tr>
</tbody>
</table>
Contact information:
  • Address: Iran (Islamic Republic Of), Mashad, Khalaj Rd. (Kaveh Complex), Seyedi St.
  • Address: Iran (Islamic Republic Of), Mashad, Khalaj 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), Mashad, End of Seyedi Street, Km 4 of Khalaj Road
  • Address: Iran (Islamic Republic Of), Mashad, Khalaj Rd., End of Seyyedi Alley
  • Address: Iran (Islamic Republic Of), Tehran, Moqan St., Pasdaran St., Pasdaran Cross Rd.
  • Address: Iran (Islamic Republic Of), 91638 Mashad, Seyyedi Street, 3rd Km of Khalaj Road
  • Address: Iran (Islamic Republic Of), Mashad, P.O. Box 91735-549

EU reference number: EU.2068.16
Programme: IRN - Iran
Company name:
  • Name: Iran Centrifuge Technology Company
  • Name: Irano centrifugų technologijos bendrovė
  • Name: TESA
  • Name: TSA

Contact information:
  • Address: Iran (Islamic Republic Of), Saradr-e Jangal, Tehran, 156 Golestan Street

EU reference number: EU.2069.78
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
  • Name: Iran Communications Industries
  • Name: ICI

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, PO Box 19575-131, 34 Apadana Avenue
  • Address: Iran (Islamic Republic Of), Tehran, PO Box 19295-4731, Pasdaran Avenue
  • Address: Iran (Islamic Republic Of), Tehran, Shahid Langary Street, Nobonyad Square Ave, Pasdaran
EU reference number: EU.2078.17
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: IRGC
  • Name: Iranian Revolutionary Guard Corps

Contact information:
• Address: Iran (Islamic Republic Of), Tehran

Remark: Corrigendum 267/2012 (OJ L88) [corr. 04/12/2012-2]

EU reference number: EU.2079.79
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Iranian Aviation Industries Organization
  • Name: IAIO

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, 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: Ministerium für Verteidigung und Unterstützung für die Logistik der Streitkräfte
• 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: Ministerio de la Defensa y Logistica de las Fuerzas Armadas
• Name: Ministerio de Defensa para la Logística de las Fuerzas Armadas
• Name: Ministerstvo obrany a podpory pre logistiku ozbrojených síl
• Name: Ministerstvo obrany a podpory pro logistiku ozbrojených sil
• Name: Ministry Of Defense And Support For Armed Forces Logistics
• Name: Ministry Of Defense For Armed Forces Logistics
• Name: MODSAF
• Name: ministère de la défense pour la logistique des forces armées

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: MODLEX
• Name: Ministero dell'exportazione della logistica della difesa
• Name: Puolustusministeriön logistikkavientti
• Name: Ministerstvo za obrambo – logistika, izvoz
• Name: Ministerstvo pre vývoz obrannej logistiky
• Name: Centro de Exportaciones do Ministério da Defesa
• Name: Ministerstwo obrony logistyka eksportu
• Name: Ministeru ta’ l-Esportazzjoni tal-Logistika għad-Difża
• Name: Gynybos logistikos eksporto ministerija
• Name: Aizsardzības ministrijas logistikas eksports
• Name: Міністерство по відрядженню на зовнішню торгівлю
• Name: Exportaciones Logísticas del Ministerio de Defensa
• Name: Ministrytvo 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: Извоз на логистика към Министерство на отбраната
• Name: Exportný subjekt Ministerstva obrany a logistiky ozbrojených sil
• Name: Il-Ministeru tal-Esportazzjoni tal-Logistika tad-Difża
• Name: Ministry of Defense Logistics Export
• Name: a védelmi célú logisztikáért és exportért felelős miniszteriúm
• Name: Kaitseelogistika eksportide ministerium
• Name: Departamento de Exportaciones Logísticas del Ministerio de Defensa

EU reference number: EU.2121.28
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

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

Company name:
• Name: 3M Mizan Machinery Manufacturing
• Name: Manifattura ta' Makkinarju 3M Mizan
• Name: Strojárne 3M Mizan
• Name: 3MG

EU reference number: EU.2153.58
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, P.O. Box 16595-365

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: Organizzazione 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 sily IRGC
- Name: Forza aerea dell'IRGC
- Name: IRGC gaisa spēki
- Name: Fuerza aérea del IRGC
- Name: Наслідкі IRGC
- Name: Fuerza Aérea de los Guardianes de la Revolución
- Name: Vzdušné sily IRGC
- Name: Značne sile IRGC
- Name: IRGC:n ilmavoimat

EU reference number: EU.2179.44
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Stavební organizace Khatem-ol Anbiya
- Name: KAA
- Name: Khatem-ol Anbiya Construction Organisation
- Name: Khatam al-Anbiya Construction Headquarters
- Name: Khatem-ol Anbiya Organisatie van de bouwsector
- Name: Khatem ol Anbiya Construction Headquarters
- Name: Stavebná organizácia Khatem-ol Anbiya

Contact information:
- Address: Iran (Islamic Republic Of), 14678 Tehran, 221 North Falamak-Zarafshan Intersection, 4th Phase, Shahkrak-E-Ghods

EU reference number: EU.2223.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Armed Forces Geographical Organisation
- Name: Географска организация на въоръжените сили
- Name: Organización geográfica de las fuerzas armadas
- Name: Útvar ozbrojéných sil pro geografii
- Name: Organisation géographique des forces armées
- Name: Organizzazione geografica delle forze armate
- Name: Organizzazione Geografika tal-Forzi Armati
- Name: Organização Geográfica das Forças Armadas
- Name: Organizacija geografická a fortelů armády
- Name: Organizacija Armed Forces Geographical Organisation
- Name: Asevoimien maantieteellinen organisaatio

EU reference number: EU.2225.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Malek Ashtar University
- Name: Πανεπιστήμιο Malek Ashtar
- Name: Université Malek Ashtar
- Name: Университет Malek Ashtar
- Name: Malek Ashtar universitetas
- Name: Universität Malek Ashtar
- Name: Universidade Malek Ashtar
- Name: Universitatea Malek Ashtar
- Name: Univerzita Malek Ashtar
- Name: Univerza za obrambno tehnologijo Malek Ashtar
- Name: Universität Malek Ashtar
- Name: Univerzita Maleka Aštara
- Name: Malek Ashtar-Universität

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Corner of Imam Ali Highway and Babaei Highway
**EU reference number: EU.2226.12**  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Mechanic Industries Group  
- **Name:** Skupina strojního průmyslu  
- **Name:** Grupp ta' Industriji Mekkaniċi  
- **Name:** Grupo das Indústrias Mecânicas  
- **Name:** Skupina Mechanic Industries Group

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, P.O. Box 18575-365

**EU reference number: EU.2267.78**  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Industriji Elettroniċi Iran  
- **Name:** Podjetje Iran Electronic Industries  
- **Name:** Iran Electronics Industries  
- **Name:** Íránsky elektronický priemysel

**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.2401.18**  
**Legal basis:** 709/2012 (OJ L208)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Shahid Beheshti University

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, Daneshju Blvd., Yaman St., Chamran Blvd.  
- **Address:** Iran (Islamic Republic Of), Tehran, P.O. Box 19839-63113

**EU reference number: EU.2404.10**  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** IRGC Cooperative Foundation  
- **Name:** Bonyad Taavon Sepah  
- **Name:** Sepah Cooperative Foundation  
- **Name:** Bonyad-e Ta'avon-Sepah

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, Niayes Highway, Seoul Street

**Remark:** Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the Commanders of the IRGC to structure the IRGC’s investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC’s Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij commander, the IRGC Ground Forces commander, the IRGC Air Force commander, the IRGC Navy commander, the head of the IRGC Information Security Organization, a senior IRGC officer from the Armed Forces General Staff, and a senior IRGC officer from MODAFL. Date of listing: 23.05.2011

**EU reference number: EU.2405.72**  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Ansar Saving and Interest Free-Loans Fund  
- **Name:** Ansar Financial and Credit Institute  
- **Name:** Ansar Bank  
- **Name:** Ansar Finance and Credit Fund  
- **Name:** Ansar al-Mojahedin No-Interest Loan Institute  
- **Name:** Ansae Institute

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, North Khaje Nasir Street [Ansar Building]  
- **Address:** Iran (Islamic Republic Of), Tehran, 539 North Pasdaran Avenue, Tehran

**Remark:** Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned into a fully fledged bank in mid 2009, upon receiving a licence from Iran’s Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care. Date of listing: 23.05.2011
**EU reference number:** EU.2407.2  
Programme: IRN - Iran  
Company name:  
- Name: Mehr Bank  
- Name: Mehr 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

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**EU reference number:** EU.2412.81  
Programme: IRN - Iran  
Company name:  
- Name: Paya Partov  
- Name: Paya Parto  

**Remark:** Subsidiary of Novin Energy, which was sanctioned under UNSCR 1747, involved in laser welding. Date of listing 23.5.2011.

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**EU reference number:** EU.2417.3  
Programme: IRN - Iran  
Company name:  
- Name: Taghtiran  

**Remark:** Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor. Date of listing 23.5.2011.

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**EU reference number:** EU.2470.60  
Programme: IRN - Iran  
Company name:  
- Name: Sun Middle East FZ Company  

**Remark:** A company that procures sensitive goods for the Nuclear Reactors Fuel Company (SUREH). Sun Middle East uses intermediaries based outside of Iran to source goods SUREH requires. Sun Middle East provides these intermediaries with false end user details for when the goods are sent to Iran, thereby seeking to circumvent the relevant country's Customs regime. Date of listing 23.5.2011.

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**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  

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**EU reference number:** EU.2472.87  
Programme: IRN - Iran  
Company name:  
- Name: Bals Alman  

**Remark:** A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA. Date of listing 23.5.2011.

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**EU reference number:** EU.2473.52  
Programme: IRN - Iran  
Company name:  
- Name: Hirbod Co  

**Contact information:**  
- Address: Iran (islamic Republic Of), 14316 Tehran, 3 Second Street [Flat 2], Asad Abadi Avenue  

**Remark:** A company that has procured goods and equipment destined for Iran's Nuclear and Ballistic Missile programmes for the UN- sanctioned Kalaye Electric Company (KEC). Date of listing 23.5.2011.

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**EU reference number:** EU.2497.11  
Legal basis: 2018/827 (OJ L140)  
Programme: IRN - Iran  

Company name:
- Name: Bastan Tejarat Mabna
- Name: Noavaran Tejarat Paya
- Name: Noavaran Pooyamoj
- Name: Towsee Fanavari Boshra
- Name: Pooya Wave Company
- Name: Mohandesi Hedayat Control Paya
- Name: Mehbang Sanah
- Name: Green Emirate Paya
- Name: Tosee Danesh Fanavari Faramoj
- Name: Faramoj Company
- Name: Fanavarani Moipooya
- Name: Behdis Tejarat General Trading Company
- Name: Bazarganis Behdis Tejarat Alborz Company
- Name: Behdis Tejarat

Remark: Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme. Date of listing 23.5.2011.

EU reference number: EU.2498.73
Programme: IRN - Iran
Company name:
- Name: Marou Sanat
- Name: Mohandesi Tarh Va Toseh Maro Sanat Company

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, 9 Zohre Street [Ground Floor], Mofateh Street

Remark: Procurement firm that has acted for Mesbah Energy which was designated under UNSCR 1737. Date of listing 23.5.2011.

EU reference number: EU.2500.18
Programme: IRN - Iran
Company name:
- Name: Aras Farayande

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, 35 Kooshesh Street, Unit 12

Remark: Involved in procurement of materials for EU-sanctioned Iran Centrifuge Technology Company. Date of listing 23.5.2011

EU reference number: EU.2501.80
Programme: IRN - Iran
Company name:
- Name: MAAA Synergy

Contact information:
- Address: Malaysia

Remark: Involved in procurement of components for Iranian fighter planes. Date of listing 23.5.2011.

EU reference number: EU.2502.45
Programme: IRN - Iran
Company name:
- Name: Modern Technologies FZC
- Name: MTFZC

Contact information:
- Address: United Arab Emirates, Sharjah, PO Box 8032

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2516.3
Programme: IRN - Iran
Company name:
- Name: Tajhiz Sanat Shayan
- Name: TSS

Contact information:
- Address: Iran (Islamic Republic Of), 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  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: IAP  
- Name: Institute of Applied Physics  

**Remark:** Conducts research into military applications of Iranian nuclear programme. Date of listing 23.5.2011.

**EU reference number:** EU.2518.30  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: AMD  
- Name: Aran Modern Devices  

**Remark:** Affiliated to MTFZC network. Date of listing 23.5.2011.

**EU reference number:** EU.2537.67  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Raad Iran  
- Name: Raad Automation Company  

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, 35 Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square [Unit 1]  

**Remark:** A company involved in procurement of inverters for Iran's proscribed enrichment programme. RaadIran was established to produce and design controlling systems and provides the sale and installation of inverters and programmable Logic Controllers. Date of listing 23.5.2011.

**EU reference number:** EU.2541.84  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Electronic Components Industries  
- Name: ECI  

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Shiraz, Hossain Abad Avenue  

**Remark:** Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

**EU reference number:** EU.2542.49  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Shiraz Electronics Industries  

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Shiraz, Mirzae Shirazi, P.O. Box 71365-1589  

**Remark:** Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

**EU reference number:** EU.2553.15  
**Legal basis:** 2019/855 (OJ L140)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Behnam Sahriyari Trading Company  

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, Postal address: Ziba Building, 10th Floor, Northern Sohrevardi Street  

**EU reference number:** EU.2562.51  
**Legal basis:** 1264/2012 (OJ L1350)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Faraz Royal Qeshm Company LLC  
- Name: Tidewater Middle East Co.  
- Name: Tidewater  

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, 80 Tidewater Building, Vozara Street, Next to Saie Park
**EU reference number:** EU.2580.26  
**Legal basis:** 54/2012 (OJ L119)  
**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 Moftie Avenue, Tour Line No; 3/1, Tehran, Iran P.O. Box 1584864813  

**EU reference number:** EU.2594.81  
**Legal basis:** 54/2012 (OJ L119)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Rosmachin  

**Contact information:**  
- **Address:** Iran (Islamic Republic of), Tehran, Postal address: Haftom Tir Square, South Moftie Avenue, Tour Line No; 3/1 P.O. Box 1584864813  

**Remark:** Front company of Sad Export Import Company. Involved in illicit arms transfer aboard M/V Monchgorsk. Date of listing 23.1.2012.

**EU reference number:** EU.2621.47  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Bargh Azaraksh  
- Name: Barghe Azerakhsh Sakht  

**Contact information:**  
- **Address:** Unknown country, Esfahan, 599 Ata Al Malek Blvd [Stage 3], Emam Khomeini Street  

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2622.12  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Behineh Trading Co  

**Contact information:**  
- **Address:** Iran (Islamic Republic of), Tehran  

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2623.74  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Eyvaz Technic  

**Contact information:**  
- **Address:** Iran (Islamic Republic of), Tehran, 3 Shahid Hamid Sadigh Alley [Building 3], Shariati Street  

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2624.39  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Ghani Sazi Uranium Company  
- Name: Iran Uranium Enrichment Company  

**Remark:** Date of listing 1.12.2011
Contact information:
• Address: Unknown country, Tehran, 3 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 Pooya
• Name: Iran Pooya

Remark: Date of listing 1.12.2011

EU reference number: EU.2626.66
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Karanir
• Name: Moaser
• Name: Tajhiz Sanat

Contact information:
• Address: Unknown country, Tehran, PO Box 19395-6439
• Address: Unknown country, Tehran, Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue 1139/1

Remark: Date of listing 1.12.2011

EU reference number: EU.2644.41
Legal basis: 2020/847 (OJ L196)
Programme: IRN - Iran
Company name:
• Name: PISHRO KHALA AFARIN COMPANY
• Name: Khala Afarin Pars

Contact information:
• Address: Unknown country, Tehran, Unit 5, 2nd Floor, No75, Mehran Afrand St, Sattarkhan St Remark: Last address known

Remark: Date of listing 1.12.2011

EU reference number: EU.2648.95
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: MACPAR Makina San Ve Tic

Contact information:
• Address: Unknown country, 34930 Istanbul, 79/2 Istasyon MH, Sehitiler cad, Guldeniz Sit, Tuzla

Remark: Date of listing 1.12.2011

EU reference number: EU.2649.60
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: MATSA (Mohandesi Toseh Sokht Atomi Company)

Contact information:
• Address: Iran (islamic Republic Of), Tehran, 90 Fathi Shaghaghi Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2650.85
Legal basis: 709/2012 (OJ L208)
Programme: IRN - Iran
Company name:
• Name: Mobin Sanjesh

Contact information:
• Address: Unknown country, Tehran, 11 12th Street [Entry 3], Miremad Alley, Abbas Abad

EU reference number: EU.2651.50
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name: Multimat lc ve Dis Ticaret Pazarlama Limited Sirketi

Remark: Date of listing 1.12.2011

EU reference number: EU.2652.15
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran

Company name: Research Centre for Explosion and Impact
Name: METFAZ

Contact information:
Address: Unknown country, 16539-75751 Tehran, 44 180th Street West

Remark: Date of listing 1.12.2011

EU reference number: EU.2653.77
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran

Company name: Saman Nasb Zayendeh Rood
Name: Saman Nasbzainde Rood

Contact information:
Address: Iran (islamic Republic Of), Esfahan, Kahorz Blvd [Unit 7, 3rd Floor Mehdi Building]

Remark: Date of listing 1.12.2011

EU reference number: EU.2654.42
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran

Company name: SATA
Name: Saman Tose'e Asia

Contact information:
Address: Iran (islamic Republic Of), Mashhad, 2nd km of Khalaj Road End of Seyyedi St 91735-549, 91735 Phone: +98 511 3853008, +98 511 3870225

EU reference number: EU.2681.53
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran

Company name: STEP Standart Teknik Parca San ve TIC A.S.

Contact information:
Address: Turkey, 34940 Istanbul, 79/2 Tuzla

Remark: Date of listing 01.12.2011

EU reference number: EU.2682.18
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran

Company name: Sakhd Va Rah-An-Da-Zi
Name: SURENA

Remark: Date of listing 01.12.2011

EU reference number: EU.2683.80
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran

Company name: TABA (Iran Cutting Tools Manufacturing company - Tabal Towlid Abzar Boreshi Iran)
European Union Consolidated Financial Sanctions List

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, Shahrak Gharb

**Remark:** Date of listing 01.12.2011

**EU reference number:** EU.2685.10  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Tosseh Jahad E Silo  
- **Name:** Tosse Silooha

Contact information:
- **Address:** Unknown country, 15337 Tehran, 139 Hoveyzeh Street  
- **Address:** Unknown country, 14157 Tehran, 101 West Zardosht Street, 3rd Floor

**Remark:** Date of listing 01.12.2011

**EU reference number:** EU.2686.72  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Yarsanat  
- **Name:** Yar Sanat  
- **Name:** Yarestan Vacuumi

Contact information:
- **Address:** Unknown country, 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), Mehrabad Airport

**Remark:** Date of UN designation: 10.12.2012. Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in Resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of Resolution 1747 (2007).

**EU reference number:** EU.2719.22  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Aria Nikan  
- **Name:** Pergas Aria Movalled Ltd

Contact information:
- **Address:** Iran (Islamic Republic Of), 1576935561 Tehran, 59 Azadi Ali North Sohrevardi Avenue [Suite 1]

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2734.5  
**Legal basis:** 2020/847 (OJ L196)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Sharif University of Technology  
- **Name:** Universitatea de tehnologie Sharif  
- **Name:** Sharif technologijos universitetas

Contact information:
- **Address:** Iran (Islamic Republic Of), Tehran, Azadi Ave/Street 11365-11155  
  **Email:** info@sharif.ir  
  **Phone:** +98 21 66 161  
  **Remark:** Last address known: Azadi Ave/Street, PO Box 11365-11155, Tehran, Iran, Tel: +98 21 66 161 Email: info@sharif.ir
EU reference number: EU.2764.8
Legal basis: 1264/2012 (OJ L 356)
Programme: IRN - Iran
Company name:
• Name: Instituto de Compuestos Irani
• Name: Institutul iranian de compoziti
• Name: Iránsky ústav pre kompozitné materiály
• Name: Composite Institute of Iran
• Name: Iran Composites Institute
• Name: ICI

Contact information:
• Address: Iran (Islamic Republic Of), 16845-188 Tehran, Iran Composites Institute, Iranian University of Science and Technology
  Email: ici@iust.ac.ir
  Phone: 98 217 7491206
  Fax: 98 217 3912858
  Web: http://www.irancomposites.org

Remark: Date of listing 22-12-2012.

EU reference number: EU.2765.70
Legal basis: 1264/2012 (OJ L 356)
Programme: IRN - Iran
Company name:
• Name: Jelvesazan Company
• Name: Compania Jelvesazan

Contact information:
• Address: Iran (Islamic Republic Of), 84155666 Esfahan, 22 Bahman St., Bozorgmehr Ave
  Fax: 98 0311 2679097

Remark: Date of listing 22-12-2012.

EU reference number: EU.2815.30
Legal basis: 1264/2012 (OJ L 356)
Programme: IRN - Iran
Company name:
• Name: Compania de dezvoltare Simatec
• Name: Simatec Development Company

Remark: Date of listing 22-12-2012.

EU reference number: EU.2816.92
Legal basis: 1264/2012 (OJ L 356)
Programme: IRN - Iran
Company name:
• Name: Aluminat

Contact information:
• Address: Iran (Islamic Republic Of), 38135 Arak, Factory: Parcham St, 13th Km of Qom Rd
• Address: Iran (Islamic Republic Of), 19395-5716 Tehran, Unit 38, 5th Fl, Bldg, No 60 Golfam St, Jordan
  Fax: 98 21 2049216/22049928/22045237
  Web: http://www.aluminat.com

Remark: Date of listing 22-12-2012.

EU reference number: EU.2951.42
Legal basis: 2019/560 (OJ L 98)
Programme: IRN - Iran
Company name:
- **Name:** Cyber Police  **Remark:** The Iranian Cyber Police, founded in January 2011, is a unit of the Islamic Republic of Iran Police, which at that time until early 2015 was headed by Esmail Ahmadi-Moqaddam (listed).
  In January 2012, the Cyber Police issued new guidelines for internet cafes, requiring users to provide personal information that would be kept by cafe owners for six months, as well as a record of the websites they visited. The rules also require cafe owners to install closed-circuit television cameras and maintain the recordings for six months. These new rules may create a logbook that authorities can use to track down activists or whoever is deemed a threat to national security.
  In June 2012, Iranian media reported that the Cyber Police would be launching a crackdown on virtual private networks (VPNs).
- **Name:** Policía anticibercriminalidade
- **Name:** Cyberpolicía
- **Name:** Cyberpolicja
- **Name:** Pulizija Ċibernetika
- **Name:** A számítástechnikai bűnözősére szakosodott rendőrségi egység
- **Name:** Kivos su elektroniniais nusikaltimais policija
- **Name:** Kiberdrošības policija
- **Name:** Polizia Criminalità informatica
- **Name:** Kiberpolicja
- **Name:** Aerospazio Kybernikeutous
- **Name:** Cyber Police (it-polisen)
- **Name:** Cyberpolisi
- **Name:** Cyber-Polizei
- **Name:** IT-politi
- **Name:** Policejní útvar pro počítačovou trestnou činnost
- **Name:** Policecia Cibernética
- **Name:** Kibernetiska policija
- **Name:** Počítačová policie
- **Name:** Polizia informaticè

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. [Sandra Building]. Poonak Khavari Blvd., Shahrak Ghods, P.O. Box 14669-56491
  **Remark:** Controlled by Sepanir Oil & Gas Energy Engineering Company. Date of listing 23.5.2011.

**EU reference number:** EU.3939.52  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran

**Company name:**
- **Name:** 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.3930.76  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran

**Company name:**
- **Name:** Cruise Missile Industry Group  **Remark:** Production and development of cruise missiles. Responsible for naval missiles including cruise missiles.
- **Name:** Naval Defence Missile Industry Group
**EU reference number:** EU.3940.77  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**  
  - **Name:** DIO  
    - **Remark:** Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme.  
  - **Name:** Defence Industries Organisation

**EU reference number:** EU.3951.43  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**  
  - **Name:** Fajr Industrial Group  
    - **Remark:** (a) Instrumentation Factory Plant, (b) Subordinate entity of AIO.

**EU reference number:** EU.3952.8  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**  
  - **Name:** Kala-Electric  
    - **Remark:** Provider for PFEP — Natanz.  
  - **Name:** Kalaye Electric

**EU reference number:** EU.3953.70  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**  
  - **Name:** Parchin Chemical Industries  
    - **Remark:** Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles.

**EU reference number:** EU.3954.35  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**  
  - **Name:** Qods Aeronautics Industries  
    - **Remark:** It produces unmanned aerial vehicles (UAVs), parachutes, paragliders, para-motors, etc. IRGC has boasted to use these products as part of its asymmetric warfare doctrine.

**EU reference number:** EU.3963.71  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**  
  - **Name:** Pars Aviation Services Company  
    - **Remark:** maintains various aircraft, including MI-171, used by IRGC Air Force.

**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 ESTABLISHMENT  
- **Name:** Iraqiano TRADING STATE COMPANY  
- **Name:** Iraqiano TRADING STATE ESTABLISHMENT  
- **Name:** Iraki TRADING STATE COMPANY  
- **Name:** IRAQI TRADING STATE ESTABLISHMENT  
- **Name:** IRAQI TRADING STATE COMPANY  

Contact information:  
- **Address:** Iraq, Baghdad, P.O. Box 17, Al Masbah

EU reference number: EU.1106.44  
Legal basis: 785/2006 (OJ L138)  
Programme: IRQ - Iraq  
Company name:  
- **Name:** Al-Arabi Trading Company  

Contact information:  
- **Address:** Iraq, Baghdad, Hai Babil, Lane 11, District 929  
- **Address:** Iraq, Baghdad, Hai Al-Wahda, Lane 15, Area 902, Office 10  
- **Address:** Iraq, Baghdad, P.O. Box 2337, Alwiyah

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.1275.51  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  

Company name:
  • Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 7021, Karadhi Mariam

Remark: [IRAQ]

EU reference number: EU.1276.16
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
  • Name: RAFFIDAIN STATE ORGANISATION FOR IRRIGATION PROJECTS
  • Name: RAFFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 14186, Baghdad-Bab-Al-Mu'adham, near Engineering College

Remark: [IRAQ]

EU reference number: EU.1277.78
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
  • Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 7041, Uqba Bin Nafia Square

Remark: [IRAQ]

EU reference number: EU.1279.8
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
  • Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA

Contact information:
  • Address: Iraq, Kirkuk, P.O. Box 265, Majzarah

Remark: [IRAQ]

EU reference number: EU.1290.34
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
  • Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS
  • Name: GENERAL ESTABLISHMENT OF BAKERIES AND OVENS

Contact information:
  • Address: Iraq, Diwaniya
  • Address: Iraq, Najaf
  • Address: Iraq, Mosul
  • Address: Iraq, Arbil
  • Address: Iraq, Kirkuk
  • Address: Iraq, Nasiriya
  • Address: Iraq, Samawa
  • Address: Iraq, Baquba
  • Address: Iraq, Baghdad, Al Nidhal Street, near Saddoun Park, P.O. Box 109
  • Address: Iraq, Amara
  • Address: Iraq, Sulaimaniya
  • Address: Iraq, Dohuk
  • Address: Iraq, Milla
  • Address: Iraq, Basrah
  • Address: Iraq, Kerbala

Remark: [IRAQ]

EU reference number: EU.1293.26
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
  • Name: STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE

Contact information:
  • Address: Iraq, Baghdad, Daurn, P.O. Box 12014
Remark: [IRAQ]

**EU reference number:** EU.1300.87  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: GENERAL ORGANISATION FOR AGRICULTURAL PRODUCE TRADING  
- Name: GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING

**Contact information:**  
- **Address:** Iraq, Baghdad, P.O. Box 1033, Al-Tahreer Square, South Gate

Remark: [IRAQ]

**EU reference number:** EU.1301.52  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: IDLEB COMPANY FOR SPINNING

**Contact information:**  
- **Address:** Iraq, Idleb, P.O. Box 9

Remark: [IRAQ]

**EU reference number:** EU.1307.36  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: GENERAL ESTABLISHMENT FOR FLOUR MILLS  
- Name: STATE ENTERPRISE OF FLOUR MILLS

**Contact information:**  
- **Address:** Iraq, Baghdad, P.O. Box 170, entrance to Hurriyah City  
- **Address:** Iraq, Baghdad, P.O. Box 17011, entrance of Huriah City

Remark: [IRAQ]

**EU reference number:** EU.1314.45  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: STATE ENTERPRISE FOR SALTS

**Contact information:**  
- **Address:** Iraq, Baghdad, P.O. Box 2330, Aiwiya, Unknown Soldier

Remark: [IRAQ]

**EU reference number:** EU.1361.58  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D  
- Name: STATE TRADE ORGANISATION FOR CAPITAL GOODS, D

**Contact information:**  
- **Address:** Iraq, Baghdad, Al Ljtimai Building, Junhuriya St. (Al Khullani Square), P.O. Box 5948  
- **Address:** Iraq, Baghdad, 235/306 Husam Aldin St., near Al-Fateh Square

Remark: [IRAQ]

**EU reference number:** EU.1363.85  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- Name: STATE TRADE 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: STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA

Contact information:
- Address: Iraq, Misan, P.O. Box 16

Remark: [IRAQ]

EU reference number: EU.1365.15
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: STATE ESTABLISHMENT FOR IRAQI STORES

Contact information:
- Address: Iraq, Baghdad, P.O. Box 26, Rashid Street

Remark: [IRAQ]

EU reference number: EU.1366.77
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name: Montanta Management, Inc

Contact information:
- Address: Panama

EU reference number: EU.1367.42
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: MOSUL BUILDING MATERIALS STATE COMPANY

Contact information:
- Address: Iraq, Mosul, P.O. Box 13

EU reference number: EU.1375.16
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES

Contact information:
- Address: Iraq, Baghdad, Al Nidal Street (Baghdad), P.O. Box 5642-5760

Remark: [IRAQ]

EU reference number: EU.1376.78
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name: Aviatrans Anstalt
- Name: Aviatrans Establishment

Contact information:
- Address: Liechtenstein, Ruggell

EU reference number: EU.1377.43
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: BABYLON PROJECT

Contact information:
- Address: Iraq, Babylon, Hashmiya District

EU reference number: EU.1379.70
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: BAGDAD STOCK EXCHANGE
• Name: BAGHDAD STOCK EXCHANGE
• Name: BAGDAD STOCK EXCHANGE

Contact information:
• Address: Iraq, Baghdad, The White Palace, Al Nidhal Street, P.O. Box 5157

EU reference number: EU.1380.95
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
• Name: CENTRAL PETROLEUM ENTERPRISE

Contact information:
• Address: Iraq, Baghdad, P.O. Box 5271, Khulafa Street, Khailani Square

EU reference number: EU.1383.87
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
• Name: NATIONAL COMPANY FOR FOOD INDUSTRIES

Contact information:
• Address: Iraq, Baghdad, P.O. Box 3210 Baghdad, Za'faraniya

Remark: [IRAQ]

EU reference number: EU.1401.17
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq

Company name:
• Name: ALFA TRADING COMPANY
• Name: ALFA INVESTMENT AND INTERNATIONAL TRADING
• Name: ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING

Contact information:
• Address: Jordan, 11191 Amman, P.O. Box 910606

EU reference number: EU.1411.18
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
• Name: IRAQI STATE EXPORT ORGANIZATION
• Name: Iraki STATE EXPORT ORGANIZATION
• Name: Iraquiano STATE EXPORT ORGANIZATION
• Name: IRAQI STATE EXPORT ORGANISATION

Contact information:
• Address: Iraq, Baghdad, P.O. Box 5670, Sadoon Street

EU reference number: EU.1412.80
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
• Name: IRAQI STATE ORGANIZATION OF IMPORTS
• Name: Iraki STATE ORGANIZATION OF IMPORTS
• Name: Iraquiano STATE ORGANIZATION OF IMPORTS
• Name: IRAQI STATE IMPORT ORGANIZATION
• Name: Iraki STATE IMPORT ORGANIZATION
• Name: Iraquiano STATE IMPORT ORGANIZATION

Contact information:
• Address: Iraq, Baghdad, P.O. Box 5642, Al Masbah, Hay Babile Area, 29 Street 16 Building no. 5

EU reference number: EU.1413.45
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Company name: TRADING AND TRANSPORT SERVICES COMPANY, LTD

Contact information:
- Address: Jordan, 11121 Amman, P.O. Box 212953
- Address: Jordan, Amman, Al-Razi Medical Complex, Jabal Al-Hussein
- Address: Jordan, 11191 Amman, P.O. Box 910606

EU reference number: EU.1416.37
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- Name: Al-Bashair Trading Company, Ltd
- Name: Al-Bashaair Trading Company, Ltd
- Name: Al-Bushair Trading Company, Ltd
- Name: Al-Bashir Trading Company, Ltd
- Name: Al-Bashaer Trading Company, Ltd
- Name: Al-Basha'ir 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-Nahtha, near Sharki Baghdad Station

Remark: [IRAQ]

EU reference number: EU.1438.66
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ORGANIZATION FOR WATER AND SEWAGE
  • Name: STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY
  • Name: STATE ORGANISATION FOR WATER AND SEWAGE
  • Name: GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS
  • Name: GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS
  • Name: GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS
Contact information:
• Address: Iraq, Baghdad, P.O. Box 1011, Al Wathba Square
• Address: Iraq, Baghdad, Street no. 52, Alwiya, P.O. Box 5738
• Address: Iraq, Baghdad, P.O. Box 1011, Basil Square

Remark: [IRAQ]

EU reference number: EU.1439.31
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING

Contact information:
• Address: Iraq, Baghdad, P.O. Box 552

Remark: [IRAQ]

EU reference number: EU.1467.7
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
• Name: Al Wasel and Babel General Trading LLC

Contact information:
• Address: Iraq, Baghdad, Villa in the Harasiyah area
• Address: United Arab Emirates, Dubai, Rashidiya, 638
• Address: United Arab Emirates, Dubai, Lootah Building, Airport Road, near Aviation Club, Rashidiya
• Address: United Arab Emirates, Dubai, Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631

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.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 – Jian St. 1101  
  **Email:** info@gicdf.org  
  **Fax:** (+218) 214778766  
  **Phone:** (+218) 214778301

**EU reference number:** EU.3377.45  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
• **Name:** Waatassimou Foundation

Contact information:
• **Address:** Libya, Tripoli

**EU reference number:** EU.3378.10  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
• **Name:** Libyan Jamahirya Broadcasting Corporation

Contact information:
• **Address:** Unknown country  
  **Email:** info@ljbc.net  
  **Fax:** 00 218 21 340 21 07  
  **Phone:** 00 218 21 444 59 26 -00 21 444 59 00  
  **Web:** http://www.ljbc.net

**EU reference number:** EU.3379.72  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
• **Name:** Revolutionary Guard Corps

**EU reference number:** EU.3380.0  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
• **Name:** Libyan Agricultural Bank  
  • **Name:** Agricultural Bank  
  • **Name:** Al Masraf Al Ziraie Agricultural Bank  
  • **Name:** Al Masraf Al Ziraie

Contact information:
• **Address:** Libya, Tripoli, Al Jumhouria Street, East Junzour, Al Gheran  
  **Remark:** SWIFT/BIC AGRULYLT (Libya)
• **Address:** Libya, Tripoli, El Ghayran Area, Ganzor El Sharqy 1100  
  **Email:** agbank@agribankly.org  
  **Fax:** (218) 214870747  
  **Phone:** (218) 214870747

  Tel No. (218) 214870714; Tel No. (218) 214870745; Tel No. (218) 213338366; Tel No. (218) 213331533; Tel No. (218) 213333541; Tel No. (218) 213333544; Tel No. (218) 213333543; Tel No. (218) 213333542; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 213333545

**Remark:** Libyan subsidiary of the Central Bank of Libya.

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**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 Foreign Investment Company (LFIC)
• Name: Libyan Investment Authority

Contact information:
• Address: Libya, 1103 Tripoli, 1 Fateh Tower Office No.99 22nd Floor, Borgaida Street

EU reference number: EU.3871.80
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Company name:
• Name: Libyan Africa Investment Portfolio

Contact information:
• Address: Libya, Tripoli, Jamahiriya Street, LAP Building, PO Box 91330

EU reference number: EU.5793.1
Legal basis: 2020/1309 (OJ L305I)
Programme: LBY - Libya
Company name:
• Name: Sigma Aviation
• Name: Air Sigma
• Name: Sigma Airlines Remark: Registered under name: Kenesbayev Umirbek Zharmenovich

Contact information:
• Address: Kazakhstan, 050013 Almaty, Markov Str. 11 Phone: +77272922305 Web: https://airsigma.pro/ Remark: Registered under name: Kenesbayev Umirbek Zharmenovich

EU reference number: EU.5839.93
Legal basis: 2020/1309 (OJ L305I)
Programme: LBY - Libya
Company name:
• Name: Avrasya Shipping

Contact information:
• Address: Turkey, İlkadım, Samsun, Liman Mh. Gezi Cd. No:22/3 Email: info@avrasyashipping.com Phone: +90 549 720 1748 Web: http://www.avrasyashipping.com/iletisim

EU reference number: EU.5840.71
Legal basis: 2020/1309 (OJ L305I)
Programme: LBY - Libya
Company name:
• Name: Med Wave Shipping
European Union Consolidated Financial Sanctions List

Contact information:
• Address: Jordan, Office 511, 5th Floor, Baraka Building, Dauwar Al-Waha  Email: operation@medwave.co   Phone: +962787064121; +96265865550; +96265868550
• Address: Lebanon, Ground Floor, Orient Queen Homes Building, John Kennedy, Ras Beirut  Email: operation@medwave.co   Phone: +962787064121; +96265865550; +96265868550
• Address: Jordan, 11185 Amman, Adel Al-Hojrat building n°3, 1st Floor, opposite Sweifieh, Mall-Sweifieh 850880  Email: operation@medwave.co   Phone: +962787064121; +96265865550; +96265868550

EU reference number: EU.3317.39
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: KKBC
• Name: Korea Kwangson Banking Corporation (KKBC)

Contact information:
• Address: Korea, Democratic People's Republic Of, Jungson-dong, Sungri Street, Central District, Pyongyang

EU reference number: EU.3318.4
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Central Committee Bureau 39
• Name: Third Floor
• Name: Division 39
• Name: Office 39
• Name: Office #39
• Name: Office No. 39
• Name: Bureau 39

Contact information:
• Address: Korea, Democratic People's Republic Of

EU reference number: EU.3319.66
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Chongh’al Ch’ongguk
• Name: RGB
• Name: KPA Unit 586
• Name: Reconnaissance General Bureau

Contact information:
• Address: Korea, Democratic People's Republic Of, Hyongjesan-Guyok, Pyongyang
• Address: Korea, Democratic People's Republic Of, Nungrado, Pyongyang  Remark: Alternate Address: Nungrado, Pyongyang, DPRK

EU reference number: EU.4005.20
Legal basis: 2017/1568 (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  Remark: branch offices of Korea National Insurance Corporation (KNIC)
• Name: Korean National Insurance Corporation (KNIC)
• Name: 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:

Contact information:

Remark: Date of listing: 5/08/2017
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, Man gyongdae- ku yok, Pyongyang
  • Address: Korea, Democratic People's Republic Of, Hamhung, South Hamgyong Province

Remark: Date of designation: 30.11.2016

EU reference number: EU.4060.7
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Kumryong Trading Corporation

EU reference number: EU.4061.69
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Tosong Technology Trading Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4062.34
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Ryonha Machinery Corporation
  • Name: Ryonha Machinery
  • Name: Ryonha Machinery Joint Venture Corporation
  • Name: Korea Ryonha Machinery J/V Corporation
  • Name: Ryonha Machine Tool
  • Name: Ryonha Machine Tool Corporation
  • Name: Ryonha Machinery Corp
  • Name: Ryonhwa Machinery Joint Venture Corporation
  • Name: Ryonhwa Machinery J/V
  • Name: Huichon Ryonha Machinery General Plant
  • Name: Unsan
  • Name: Unsan Solid Tools
  • Name: Millim Technology Company
  • Name: Korea Ryonha Machinery Joint Venture Corporation
  • Name: Chosun Yunha Machinery Joint Operation Company
Contact information:
• Address: Korea, Democratic People's Republic Of, Tongan-dong, Central District, Pyongyang  
  Email: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com  
  Phone: 8502-18111; 8502-18111-8642; and 8502 18111-3818642  
  Remark: email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com  
  telephone numbers: 8502-18111; 8502-18111-8642; and 8502 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 8502 18111-3818642  
  Remark: email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com  
  telephone numbers: 8502-18111; 8502-18111-8642; and 8502 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 8502 18111-3818642  
  Remark: email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com  
  telephone numbers: 8502-18111; 8502-18111-8642; and 8502 18111-3818642

EU reference number: EU.4063.96  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea
Company name:  
• Name: Dongbang Bank  
• Name: Bank of East Land  
• Name: Tongbang Bank  
• Name: Tongbang U'Nhaeng

Contact information:  
• Address: Korea, Democratic People's Republic Of, Pyongyang, PO Box 32, BEL Building, Jonseung-Dung, Moranbong District

EU reference number: EU.4064.61  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea
Company name:  
• Name: Leader International Trading Limited  
• Name: Leader (Hong Kong) International  
• Name: Leader (Hong Kong) International Trading Limited

Contact information:  
• Address: China, Hong Kong, 383 Hennessy Road, LM-873, RM B, 14/F, Wah Hen Commercial Centre, Wanchai  
  Remark: Hong Kong company registration number 1177053

EU reference number: EU.4081.71  
Legal basis: 2019/1207 (OJ L191)  
Programme: PRK - North Korea
Company name:  
• Name: Maritime Administration of DPR Korea  
• Name: Maritime Administrative Bureau  
• Name: North Korea Maritime Administration Bureau

Contact information:  
• Address: Korea, Democratic People's Republic Of, Pyongyang, Ryonhwa-2Dong, Central District 416  
  Email: mab@silibank.net.kp  
  Fax: 8502 381 4410  
  Phone: 850-2-18111 Ex 8059  
  Web: www.ma.gov.kp  
  Remark: Date of designation: 16.10.2017

EU reference number: EU.4082.36  
Legal basis: 2020/1129 (OJ L147)  
Programme: PRK - North Korea
Company name:  
• Name: International Global System  
• Name: International Golden Services  
• Name: Pan Systems Pyongyang  
• Name: Wonbang Trading Co.  
• Name: Glocom

Contact information:  
• Address: Korea, Democratic People's Republic Of, Pyongyang, Room 818, Pothonggang Hotel, Ansan-Dong, Pyongchon 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: Korea International Exhibition Corporation

Remark: Date of designation: 16.10.2017

EU reference number: EU.4099.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Ministry Of Atomic Energy Industry
  • Name: MAEI

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Haeun-2-dong

EU reference number: EU.4100.63
Legal basis: 2018/1009 (OJ L181)
Programme: PRK - North Korea
Company name:
  • Name: Military Supplies Industry Department
  • Name: Munitions Industry Department  Remark: MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R & D programmes, including the DPRK's ballistic missile programme. The Second Economic Committee and the Second Academy of Natural Sciences — also designated in August 2010 — are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK's nuclear programme. The Nuclear Weapons Institute is subordinate to the MID."

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4101.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: National Aerospace Development Administration
  • Name: NADA

Contact information:
  • Address: Korea, Democratic People's Republic Of

EU reference number: EU.4102.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Second Economic Committee

Contact information:
  • Address: Korea, Democratic People's Republic Of, Kangdong
EU reference number: EU.4103.55  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name: 
  • Name: Korea United Development Bank  
Contact information:  
  • Address: Korea, Democratic People's Republic Of, Pyongyang,

EU reference number: EU.4104.20  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name: 
  • Name: Ilsim International Bank  
Contact information:  
  • Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4105.82  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name: 
  • Name: Choson Taesong Unhaeng  
  • Name: Taesong Bank  
  • Name: Korea Daesong Bank  
Contact information:  
  • Address: Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Gyongheung St., Potonggang District

EU reference number: EU.4106.47  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name: 
  • Name: Singwang Economics and Trading General Corporation  
Contact information:  
  • Address: Korea, Democratic People's Republic Of

EU reference number: EU.4107.12  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name: 
  • Name: Korea Foreign Technical Trade Center  
Contact information:  
  • Address: Korea, Democratic People's Republic Of

EU reference number: EU.4124.22  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name: 
  • Name: Korea Pugang Trading Corporation  
Contact information:  
  • Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang,

EU reference number: EU.4125.84  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name: 
  • Name: DCB Finance Limited  
Contact information:  
  • Address: 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, Pyongyang, Pulgan Gori Dong 1, Potonggang District

**EU reference number:** EU.4128.76
**UN reference number:** KPe.043
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea

Company name:
- Name: Kangbong Trading Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of

**EU reference number:** EU.4129.41
**UN reference number:** KPe.044
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea

Company name:
- Name: Korea Kumsan Trading Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4130.66
**UN reference number:** KPe.045
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea

Company name:
- Name: Koryo Bank

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4131.31
**UN reference number:** KPe.046
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea

Company name:
- Name: Strategic Forces
- Name: Strategic Force
- Name: Strategic Rocket Force Command of KPA
- Name: Strategic Rocket Force
- Name: Strategic Rocket Force of the Korean People's Army

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4132.93
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea

Company name:
- Name: Foreign Trade Bank (FTB)
Contact information:
• Address: Korea, Democratic People's Republic Of, FTB Building, Jungsong-dong, Central District, Pyongyang

EU reference number: EU.4133.58
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Koryo Global Credit Bank
• Name: Koryo Credit Development Bank
• Name: Daesong Credit Development Bank
• Name: Koryo Global Trust Bank

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4134.23
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Mansudae Overseas Project Group of Companies
• Name: Mansudae Art Studio

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4183.63
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Green Pine Associated Corporation
• Name: Cho'ngsong United Trading Company
• Name: Chongsong Yunhap
• Name: Ch'ŏngsong Yo'nhap
• Name: Saeng Pil Trading Corporation
• Name: National Resources Development and Investment Corporation
• Name: Saeinggil Company
• Name: Natural Resources Development and Investment Corporation
• Name: Ku'n-aeryong Company LTD
• Name: Jindallae
• Name: Chosun Chaw'o'n Kaebal Tuja Hoesa

Contact information:
• Address: Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Chilgol-1 dong Remark: Chilgol-1 dong, Mangyongdae District, Pyongyang, North Korea
• Address: Korea, Democratic People's Republic Of, Pyongyang, c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok Email: pac@silibank.com and kdnic@co.chesin.com Phone: +850-2-18111(ext. 8327) Remark: Email addresses: pac@silibank.com and kdnic@co.chesin.com.
  Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2- 3814685 and +850-2- 3813372
• Address: Korea, Democratic People's Republic Of, Rakrang District, Pyongyang, Rakrang No. 1 Email: pac@silibank.com and kdnic@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 kdnic@co.chesin.com
• Address: Korea, Democratic People's Republic Of, Pyongyang, Nungrado

EU reference number: EU.4184.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Amnokkang Development Bank
• Name: Amroggang Development Bank
• Name: Amroggang Development Banking Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Tongan-dong, Pyongyang

EU reference number: EU.4185.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Hunjin Trading Co.
- Name: Korea Heungjin Trading Company
- Name: Korea Hengjin Trading Company
- Name: Korea Henjin Trading Co.

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4187.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: CHANGGWANG SINYONG CORPORATION
- Name: EXTERNAL TECHNOLOGY GENERAL CORPORATION
- Name: ‘KOMID’
- Name: DPRKN MINING DEVELOPMENT TRADING COOPERATION
- Name: Korea Mining Development Trading Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Central District

EU reference number: EU.4188.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Korea 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 CO.
- Name: Namhung Trading Corporation
- Name: NAM CHONG GAN CORPORATION
- Name: NAMCHONGANG TRADING

Contact information:
- Address: Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Sengujadong 11-2/(or Kwangbok-dong)  
  Fax: +850-2-381-4687  
  Phone: +850-2-18111, 18222 (ext. 8573)  
  Remark: Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, North Korea.
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4194.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: 2nd Academy of Natural Sciences
- Name: Che 2 Chayon Kwahakwon
- Name: Academy of Natural Sciences
- Name: Chayon Kwahak-Won
- Name: Second Academy of Natural Sciences
- Name: Kukpang Kwahak-Won
- Name: Second Academy of Natural Sciences Research Institute
- Name: Sansri
- Name: National Defense Academy

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4195.91
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Korea Complex Equipment Import Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4196.56
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Ocean Maritime Management Company, Limited (OMM)
- Name: OMM

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Donghung Dong, Central District, PO Box 120 Remark: International Maritime Organization (IMO) Number: 1790183
- Address: Korea, Democratic People's Republic Of, Pyongyang, Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125

Remark: (a) International Maritime Organization (IMO) Number: 1790183; (b) Ocean Maritime Management Company, Limited played a key role in arranging the shipment of concealed cargo of arms and related material from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions, (c) Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: (a)Chol Ryong (Ryong Gun Bong) 8606173, (b)Chong Bong (Greenlight) (Blue Nouvelle) 8909575, (c) Chong Rim 2 8916293, (d) Hoe Ryong 9041552, (e) Hu Chang (O Un Chong Nyon) 8330815, (f) Hui Chon (Hwang Gum San 2) 8405270, (g) Ji Hye San (Hyok Sin 2) 8018900, (h) Kang Gye (Pye Rya Gang) 8829593, (i) Mi Rim 8713471, (j) Mi Rim 2 9361407, (k) Rang (Po Thong Gang) 8829555, (l) Ra Nam 2 8625545, (m) Ra Nam 3 9314650, (n) Ryo Myong 8987333, (o) Ryong Rim (Jon Jua 2) 8018912, (p) Se Pho (Rak Won 2) 8819017, (q) Song Jin (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

EU reference number: EU.4198.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Chong-chongang Shipping Company
- Name: Chong Chon Gang Shipping Co. Ltd.

Contact information:
- Address: Korea, Democratic People's Republic Of, Donghung-dong, Central District, Pyongyang, 817 Haeun,
- Address: Korea, Democratic People's Republic Of, Tonghun-dong, Chung-gu, Pyongyang, 817, Haeun

Remark: The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.

EU reference number: EU.4199.48
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Taedong Credit Bank
• Name: DCB
• Name: Daedong Credit Bank (DCB)

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Suite 401, Potonggang Hotel, Ansan-Dong
• Address: Korea, Democratic People's Republic Of, Ansan-dong, Pyongyang, Botonggang Hotel, Pongchon, Pyongyang

Remark: Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

EU reference number: EU.4200.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Hesong Trading Company

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4201.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Kwangsong Trading Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4202.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Hong Kong Electronics
• Name: HONG KONG ELECTRONICS KISH CO

Contact information:
• Address: Iran (Islamic Republic Of), Kish Island, Sanaee St.

EU reference number: EU.4203.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Hyoksin Trading Corporation
• Name: KOREA HYOKSIN EXPORT AND IMPORT CORPORATION

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

EU reference number: EU.4204.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: GBAE
• Name: General Department of Atomic Energy
• Name: General Bureau of Atomic Energy
• Name: GDAE

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongchon, Haeudong, Pyongchen District

EU reference number: EU.4205.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korean Tangun Trading Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang
EU reference number: EU.4206.12  
Legal basis: 2017/1509 (OJ L1224)  
Programme: PRK - North Korea  
Company name:  
  • Name: Korean Committee for Space Technology  
  • Name: DPRK Committee for Space Technology  
  • Name: 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 L1224)  
Programme: PRK - North Korea  
Company name:  
  • Name: Korea Pugang Mining and Machinery Corporation Ltd  

Remark: Date of designation: 22.12.2009

EU reference number: EU.4220.30  
Legal basis: 2017/1509 (OJ L1224)  
Programme: PRK - North Korea  
Company name:  
  • Name: 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 L1224)  
Programme: PRK - North Korea  
Company name:  
  • Name: Yongbyon Nuclear Research Centre  

Remark: Date of designation: 22.12.2009

EU reference number: EU.4443.44  
Legal basis: 2018/548 (OJ L91)  
Programme: PRK - North Korea  
Company name:  
  • Name: CHANG AN SHIPPING AND TECHNOLOGY  
  • Name: CHANG AN SHIPPING & TECHNOLOGY  

Contact information:  
  • Address: China, Chai Wan, Chai Wan, Hong Kong, Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street  
  Remark: Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China

Remark: UNLI-30.03.2018

EU reference number: EU.4444.43  
Legal basis: 2018/548 (OJ L91)  
Programme: PRK - North Korea  
Company name:  
  • Name: CHON MYONG SHIPPING COMPANY LIMITED  
  • Name: CHONMYONG SHIPPING CO  

Contact information:  
  • Address: Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Saemaul 2-dong  
  Remark: Saemaul 2-dong, Pyongchon-guyok, Pyongyang, DPRK
  • Address: Korea, Democratic People's Republic Of, Mangyondae-guyok, Pyongyang, Kalrimgil 2-dong  
  Remark: Kalrimgil 2-dong, Mangyondae-guyok, Pyongyang, DPRK;
Remark: UNLI-30.03.2018

EU reference number: EU.4445.42
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: FIRST OIL JV CO LTD

Contact information:
  • Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong Remark: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4446.41
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: HAPJANGGANG SHIPPING CORP

Contact information:
  • Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong Remark: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4448.39
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: KINGLY WON INTERNATIONAL CO., LTD.

Contact information:
  • Address: Marshall Islands, Majuro, MH 96960 Ajeltake Island, Trust Company Complex, Ajeltake Road Remark: Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH 96960, Marshall Islands

Remark: UNLI-30.03.2018

EU reference number: EU.4449.38
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: KOREA ACHIM SHIPPING CO

Contact information:
  • Address: Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Sochang-dong Remark: Sochang-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4450.16
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: KOREA ANSAN SHIPPING COMPANY
  • Name: KOREA ANSAN SHPG COMPANY

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Pyongchon 1-dong Remark: Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4451.15
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  • Name: KOREA MYONGDOK SHIPPING CO

Contact information:
  • Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Chilgol 2-dong Remark: Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018
EU reference number: EU.4452.14
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  ▪ Name: KOREA SAMJONG SHIPPING

Contact information:
  ▪ Address: Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Tonghung-dong  Remark: Tonghung-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4453.13
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  ▪ Name: KOREA SAMMA SHIPPING CO.

Contact information:
  ▪ Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Rakrang 3-dong  Remark: Rakrang 3-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4455.11
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  ▪ Name: KOREA YUJONG SHIPPING CO LTD

Contact information:
  ▪ Address: Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Puksong 2-dong  Remark: Puksong 2-dong, Pyongchon-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4456.10
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  ▪ Name: KOTI CORP

Contact information:
  ▪ Address: Panama, Panama City  Remark: Panama City, Panama

Remark: UNLI-30.03.2018

EU reference number: EU.4457.9
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  ▪ Name: MYOHYANG SHIPPING CO

Contact information:
  ▪ Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong  Remark: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4458.8
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  ▪ Name: Care of First Oil JV Co Ltd
  ▪ Name: PAEKMA SHIPPING CO

Contact information:
  ▪ Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong  Remark: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4459.7
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- Name: PHYONGCHON SHIPPING & MARINE
- Name: PHYONGCHON SHIPPING AND MARINE

Contact information:
- Address: Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Otan-dong  Remark: Otan-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4460.82
Legal basis: 2018/1231 (OJ L231/11)
Programme: PRK - North Korea
Company name:
- Name: PRO-GAIN GROUP CORPORATION

Remark: UNLI-30.03.2018

EU reference number: EU.4461.81
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- Name: SHANGHAI DONGFENG SHIPPING CO LTD

Contact information:
- Address: China, 200083 Hongkou Qu, Shanghai, Room 601, 433, Chifeng Lu  Remark: Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China

Remark: UNLI-30.03.2018

EU reference number: EU.4462.80
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- Name: SHEN ZHONG INTERNATIONAL SHIPPING

Contact information:
- Address: China, Tsim Sha Tsui, Kowloon, Hong Kong, Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road  Remark: Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China

Remark: UNLI-30.03.2018

EU reference number: EU.4463.79
Legal basis: 2018/814 (OJ L137)
Programme: PRK - North Korea
Company name:
- Name: WEIHAI WORLD-SHIPPING FREIGHT

Contact information:
- Address: China, Shandong, 264200 Huancui Qu, Weihai, 419-201, Tongyi Lu  Remark: 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong 264200, China

Remark: UNLI-30.03.2018

EU reference number: EU.4464.78
Legal basis: 2020/730 (OJ L172/1)
Programme: PRK - North Korea
Company name:
- Name: YUK TUNG ENERGY PTE LTD

Contact information:
- Address: Singapore, 048624 Singapore, 80 Raffles Place, #17-22 UOB Plaza

Remark: UNLI-30.03.2018

EU reference number: EU.4501.82
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
- Name: HUAXIN SHIPPING HONGKONG LTD  Remark: Ship and commercial manager of the ASIA BRIDGE 1. Hong Kong-owned vessel, the probable “ASIA BRIDGE 1” was instructed on 19 October 2017 by Huaxin Shipping to make preparations for entry into Nampo, DPRK to receive a shipment of coal bound for Vietnam. The “ASIA BRIDGE 1” was instructed by an unidentified employee of Huaxin Shipping Ltd to make preparations to receive 8 000 metric tonnes of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the ship's name and other markings using canvas while in port at Nampo.
Contact information:
• Address: China, Chai Wan, 29-31 Cheung Lee Street  Remark: Room 2105, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China

EU reference number: EU.5841.70
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Company name:
• Name: Korea Rungrado General Trading Corporation
• Name: Rungrado Trading Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Segori-dong, Pothonggang District, Pyongyang  Email: rrd@co.chesin.com  Fax: +850-2-3814507  Phone: +850-2-18111-3818022

EU reference number: EU.3600.81
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Company name:
• Name: Al-Shabaab
• Name: Mișcarea de tineret Mujaahidin
• Name: Shabaab
• Name: The Youth
• Name: Mujahidin Al-Shabaab Movement
• Name: Mujahideen Youth Movement
• Name: Mujahidin Youth Movement
• Name: MYM
• Name: Harakat Shabab Al-Mujahidin
• Name: Hizbul Shabaab
• Name: Hisb'ul Shabaab
• Name: Al-Shabaab Al-Islamiya
• Name: Youth Wing
• Name: Al-Shabaab Al-Islaam
• Name: Al-Shabaab Al-Jihaad
• Name: The Unity Of Islamic Youth
• Name: Harakat Al-Shabaab Al-Mujaahidiin
• Name: Harakatul Shabaab Al-Mujahidiin
• Name: Mujahidin Youth Movement
• Name: Tineretul (The Youth)
• Name: Mișcarea Mujahidin Al-Shabaab
• Name: Mișcarea de tineret Mujaahideen
• Name: Mișcarea de tineret Mujahidin
• Name: Aripa tânără (Youth Wing)
• Name: Unitatea tineretului islamic
• Name: Al-Shabab

Remark: Location: Somalia.

EU reference number: EU.2400.53
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Bena Properties

Remark: Date of listing: 23.6.2011.

EU reference number: EU.2488.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Al Mashreq Investment Fund
• Name: AMIF
• Name: Sunduq Al Mashrek Al Istithmari

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box 108  Fax: 963 933333149  Phone: 963 112110059/963112110043

EU reference number: EU.2489.37
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Hamsho International Group
• Name: Hamcho International  Remark: Hamcho International is a large Syrian holding company owned by Mohammed Hamcho.
Contact information:
• Address: Syrian Arab Republic, Damascus, Baghdad Street P.O. Box 8254  
  Email: info@hamshointl.com and hamshogrou-p@yahoo.com  
  Fax: +963 112318875  
  Phone: +963 112316675  
  Web: http://www.hamshointl.com

EU reference number: EU.2550.23
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Popular Credit Bank
• Name: Banca Populară de Credit

Contact information:
• Address: Syrian Arab Republic, Damascus, Dar Al Muhanisen Building, 6th Floor, Maysa-loun Street  
  Fax: +963 1122 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 4900; +963 11 245 3471  
  Phone: +963 11 222 8403

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2555.42
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Agricultural Cooperative Bank
• Name: Banca Cooperativă Agricolă
• Name: Al Masraf Al Zeraei Al Taweni
• Name: ACB

Contact information:
• Address: Syrian Arab Republic, Damascus, Agricultural Cooperative Bank Building, Damascus Tajhez P.O. Box 4325  
  Fax: +963 11 221 3462; +963 11 221 3462  
  Phone: +963 11 222 1393  
  Web: http://www.agrobank.org

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2556.7
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Syrian Lebanese Commercial Bank
• Name: Banca Comercială Siriano- Libaneză

Contact information:
• Address: Lebanon, Beirut, Syrian Lebanese Commercial Bank Building, 6th Floor, Makeddi Street, Hamra P.O. Box 11-8701  
  Fax: +961 1 738228; +961 1 753215; +961 1 736629  
  Phone: +961 1 741666  
  Web: http://www.slcb.com.lb


EU reference number: EU.2560.24
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Deir ez-Zur Petroleum Company
• Name: Deir ez-Zur naftos bendrové

Contact information:
• Address: Syrian Arab Republic, Damascus, Dar Al Saadi Building 1st, 5th, and 6th Floor Zillat Street Mazza Area P.O. Box 9120  
  Fax: +963 11 662 1848  
  Phone: +963 11 662 1175; +963 11 662 1400

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2567.70
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Dijla Petroleum Company
  • Name: Dijla naftos bendrovė

Contact information:
  • Address: Syrian Arab Republic, Damascus, Building No. 653 – 1st Floor, Daraa Highway P.O. Box 81

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2575.44
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Cham Press TV

Contact information:
  • Address: Syrian Arab Republic, Damascus, Al Qudsi building, 2nd Floor, Baramkeh Email: mail@champress.com  Fax: +963 11 2260806  Phone: +963 11 2260805  Web: http://www.champress.net

EU reference number: EU.2576.9
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Al Watan

Contact information:
  • Address: Unknown country, Damascus, Duty Free Zone, Al Watan Newspaper  Fax: +963 11 2139928  Phone: +963 11 2137400

EU reference number: EU.2578.36
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Business Lab

Contact information:
  • Address: Syrian Arab Republic, Damascus, Maysat Square, Al Rasafi Street Bldg. 9 P.O. Box 7155  Fax: +963 11 2725399  Phone: +963 11 2725499

EU reference number: EU.2589.2
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Industrial Solutions

Contact information:
  • Address: Syrian Arab Republic, Damascus, Baghdad Street 5 P.O. Box 6394  Remark: Tel/Fax: +963 11 4471080

EU reference number: EU.2590.27
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Mechanical Construction Factory (MCF)

Contact information:
  • Address: Syrian Arab Republic, Damascus, P.O. Box 35202, Industrial Zone, Al-Qadam Road

EU reference number: EU.2591.89
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Syronics – Syrian Arab Co. for Electronic Industries

Contact information:
  • Address: Syrian Arab Republic, Damascus, Kaboon Street P.O. Box 5966  Fax: +963 11 5110117  Phone: +963 11 5111352

EU reference number: EU.2592.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Handasieh – Organization for Engineering Industries
Contact information:
• Address: Syrian Arab Republic, Damascus, PO BOX 2849, Al-Moutanabi Street  Phone: +963112121816  Remark: Tel: +963 11 2121816; +963 11 2121834; +963 11 2214650; +963 11 2212743; +963 11 5110117
• Address: Syrian Arab Republic, Damascus, PO BOX 21120, Baramkeh  Phone: +963112121816  Remark: Tel: +963 11 2121816; +963 11 2121834; +963 11 2214650; +963 11 2212743; +963 11 5110117
• Address: Syrian Arab Republic, Damascus, P.O. Box 5966, Abou Bakr Al-Sedddeq St.  Remark: Tel: +963 11 2121816; +963 11 2121834; +963 11 2214650; +963 11 2212743; +963 11 5110117

EU reference number: EU.2603.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Industrial Bank
• Name: Banca Industrială

Contact information:
• Address: Syrian Arab Republic, Damascus, Dar Al Muhanisen Building, 7th Floor, Maysa-loun Street P.O. Box 7572  Fax: +963 11 222 8412  Phone: +963 11 222 8200; +963 11 2227910


EU reference number: EU.2611.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• 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 31913333

EU reference number: EU.2628.93
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Political Security Directorate [Syria]
- Name: Direktorat för statens säkerhet [Syrien]
- Name: Direktorat Politische Sicherheit [Syrien]
- Name: Dirección de Seguridad política [Siria]
- Name: Politikās drošības direktorāts [Sirija]
- Name: Direktorat for politisk sikkerhed [Syrien]
- Name: Direktorat tal-politikta ta’ sigurtà [Sirja]
- 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

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: SOCIOH Al Cham Company
- Name: Sociedad Souruh
- Name: Sociedad SOCIOH Al Cham

Contact information:
- Address: Syrian Arab Republic, Damascus, Adra Free Zone Area  Email: sorohco@gmail.com  Fax: +963-11-5316396  Phone: +963-11-5327266  Phone: +963-933-526812 +963-932-878282  Web: http://sites.google.com/site/sorohco  Remark: Telephone:+963-11-5327266; Mobile:+963-933-526812 +963-932-878282; Fax:+963-11-5316396; Email: sorohco@gmail.com; Website: http://sites.google.com/site/sorohco

EU reference number: EU.2643.76
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Syriatel

Contact information:
- Address: Syrian Arab Republic, Damascus, Syriatel Mobile Telecom Building, Amman Road, Daraa Highway, Ashrafiyat Sahnaya Area P.O. Box 2900  Email: info@syriatel.com.sy  Fax: +963 11 23 73 97 19  Phone: +963 11 61 26 270  Web: http://syriatel.sy/
EU reference number: EU.2672.17
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Central Bank of Syria
- Name: Централна банка на Сирия
- Name: Banco Central de Siria
- Name: Sýrská centrální banka
- Name: Zentralbank Syriens
- Name: Sirijos Centrinis Bankas
- Name: Sýrská központi bank
- Name: Banca 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 Remark: Postal address

EU reference number: EU.2737.94
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Addounia TV
- Name: Dounia TV
Contact information:
- Address: Unknown country Fax: +963-11-5667272 Phone: +963-11-5667274 Web: http://www.addounia.tv Remark: Relatives/business associates/entities or partner-s/links: SAMA TV (sister company); website: www.sama-tv.net

EU reference number: EU.2738.59
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Cham Holding
Contact information:
- Address: Syrian Arab Republic, Cham Holding Building - Daraa Highway - Ashrafiyat Sahnaya Rif Dimashq PO Box 9525 Email: info@chamholding.sy Fax: +963 11 673 1274 Phone: +963 11 9962; +963 11 668 1400; +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: Spravodajská služba vojenského letectva [Sýria]
- Name: Obveščevalna služba zračnih sil [Sirija]
- Name: ilmavoimien tiedustelupalvelu [Syyria]
- Name: Flygvapnets underrättelsetjänst [Syrien]
- Name: Air Force Intelligence Agency [Syria]
- Name: Service des renseignements de l'Armée de l'air [Syrie]
- Name: Nachrichtendienst der Luftwaffe [Syrien]
- Name: Операції з розуміння на воєнно-війській сфері [Сирія]
- Name: Servicios de Información del Ejército del Aire [Siria]
- Name: zpravodajská služba vojenského letectva [Sýrie]
- Name: Flyvevåbnets ef-terretnings- tjeneste [Syrien]
- Name: Lenmväje luureteenistus [Stúiria]
- Name: Υπηρεσία πληροφοριών της αεροπορίας [Συρία]
- Name: Direzione delle informazioni dell'aeronautica militare [Síria]
- Name: Gaisa spēku izlūkdienests [Šīrija]
- Name: Karinių oro pajėgų žvalgybos tarnyba [Sirija]
- Name: A ligeirő hírszerzési szolgálat [szíria]
- Name: Servizz tal-Informazzjoni tal- Armata tal-ajru [Sirja]
- Name: Inlichtendienst luchtmacht [Syrië]
- Name: Urząd wywiadu sił powietrznych [Syria]
- Name: Servizo de Informações da Força Aérea [Síria]
- Name: Serviciul de informații al Forțelor Armate Aeriene [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 Kommertspank
- Name: al-Masraf al-tajariyy al- suriyy
- Name: Sīrijas Komercbanka
- Name: Obchodná banka Sýrie
- Name: Syriská obchodní banka

Contact information:
- Address: Syrian Arab Republic, Aleppo, Kastel Hajjarin St. (Aleppo Branch)
- Address: Syrian Arab Republic, Damascus, Yousef Azmeh Square (Damascus Branch)
- 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: Forces Qods du Corps des gardiens de la révolution
- Name: Qods-Truppe im Korps der Islamischen Revolutionsgarden
- Name: Forza Qods dell'IRGC
- Name: Qods-strijdkrachten van de IRG
- Name: Silly al-Kuds islámských revolučných gard
- Name: Islamo revolucionjós gvardijos Qods pajégos
- Name: Forjele Qods ale IRGC
- Name: Силы „Qods“ (известны също като на Корпус на пазителите на исламската революция (IRGC)
- Name: Qods-Trupe im ISRG
- Name: IRGC Ósvoitu Qods
- Name: IRGC Qods spěki
- Name: IRGC Qods Erők
- Name: Il-Forza Qods tal- IRGC
- Name: Jednostka IRGC Qods
- Name: Jednotka Qods iránských islamských revolučných gárđ
- Name: Enota IRGC Qods
- Name: IRGC:n Qods-erityisjoukot
- Name: Qods-styrkan inom Islamiska revolusionsgardet i Iran

Contact information:
- Address: Iran (islamic Republic Of), Teheran

EU reference number: EU.2776.36
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Mada Transport

Contact information:
- Address: Unknown country, Sehanya Dara'a Highway, PO Box 9525
- Phone: 00 963 11 99 62

EU reference number: EU.2777.1
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Cham Investment Group

Contact information:
- Address: Unknown country, Sehanya Daraa Highway, PO Box 9525
- Phone: 00 963 11 99 62

EU reference number: EU.2780.53
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: General Intelligence Directorate [Syria]
- Name: Direktoratet för säkerhetstjänsten [Syrien]
- Name: Direktorat Allgemeiner Nachrichtendienst [Syrien]
- Name: Дирекция "Общо разузнаване" [Сирия]
- Name: Dirección de Información general [Siria]
- Name: 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: Милишна излікдініста директораті [Сирія]
- Name: Dirección de Informações Gerais [Sirja]
- Name: Bendrosios žvalgybos direktorataras [Sirija]
- Name: Międzynarodowy Ableger des Bundesamtes für Verfassungsschutz [Suurbritannia]
- Name: Direktoratet för den militära underrättelse-tjänsten [Syrien]
- 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 etterret-ninger [Syrien]
- Name: Sõjaväeluuredirektoraat [Süüria]
- Name: Διεύθυνση στρατιωτικών πληροφοριών [Συρία]
- Name: Direzione delle informazioni militari [Siria]
- Name: Karinės žvalgybos direktoratas [Sirija]
- Name: Katonai Hírszerzési Igazgatóság [szíria]
- Name: Direktorat tal-informazzjoni militari [Sirja]
- Name: Direktoratul militare inlătătină [Siria]
- Name: Dirección de Informações Militares [Sirja]
- Name: Direcția informațiilor militare [Siria]
- Name: Riaditeľstvo pre vojenské spravodajstvo [Sýria]
- Name: Vojasiska obveščevalna služba [Sirija]
- Name: militàră izlükäieniesta direktorât [Siria]
- Name: Direktorat des renseignements militaires [Syrie]
- Name: Direktorat des renseignements généraux [Syrie]

EU reference number: EU.2784.10
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: MILIHOUSE
  - Name: Military Housing Establishment

EU reference number: EU.2801.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Real Estate Bank

Contact information:
- Address: Syrian Arab Republic, Damascus, Insurance Building, Youssef al-Azmeh Square P.O. Box: 2337
- Email: Publicrelations@reb.sy
- Phone: +963 11 2456777 and 2218602
- Web: http://www.reb.sy

EU reference number: EU.2807.56
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Military Intelligence Directorate [Syria]
- Name: Direktoratet för den militära underrättelse-tjänsten [Syrien]
- Name: Direktorat Militärischer 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: Милишна излікдініста директораті [Сирія]
- Name: Dirección de Informações Gerais [Sirja]
- Name: Bendrosios žvalgybos direktorataras [Sirija]
- Name: Międzynarodowy Ableger des Bundesamtes für Verfassungsschutz [Suurbritannia]
- Name: Direktoratet för den militära underrättelse-tjänsten [Syrien]
- 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 etterret-ninger [Syrien]
- Name: Sõjaväeluuredirektoraat [Süüria]
- Name: Διεύθυνση στρατιωτικών πληροφοριών [Συρία]
- Name: Direzione delle informazioni militari [Siria]
- Name: Militärrå izlükäieniesta direktorât [Siria]
- Name: Karinės žvalgybos direktoratas [Sirija]
- Name: Katonai Hírszerzési Igazgatóság [szíria]
- Name: Direktorat tal-informazzjoni militari [Sirja]
- Name: Direktoratul militare inlătătină [Siria]
- Name: Dirección de Informações Militares [Sirja]
- Name: Direcția informațiilor militare [Siria]
- Name: Riaditeľstvo pre vojenské spravodajstvo [Sýria]
- Name: Vojasiska obveščevalna služba [Sirija]
- Name: militàră izlükäieniesta direktorât [Siria]
- Name: Direktorat des renseignements militaires [Syrie]

EU reference number: EU.2850.15
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Syrian Petroleum company
Contact information:
- **Address**: Syrian Arab Republic, Dummar Province, Expansion Square, Island 19- Building 32 P.O. Box: 2849 or 3378  
  Email: spccom2@scs-net.org or spccom1@scsnet.org  
  Fax: +963 11 3137979 or 3137977  
  Phone: +963 11 3137935 or 3137913  
  Web: www.spc.com.sy or www.spc-sy.com

**Remark**: Date of listing: 23.3.2012

**EU reference number**: EU.2859.88  
**Legal basis**: 2020/716 (OJ L168)  
**Programme**: SYR - Syrian Arab Republic  
**Company name**:  
- **Name**: Drex Technologies S.A.

Contact information:
- **Address**: Unknown country  
  **Remark**: Incorporation date: 4.7.2000
- **Address**: Unknown country  
  **Remark**: Registered agent: Mossack Fonseca & Co (BVI) Ltd
- **Address**: Unknown country  
  **Remark**: Director: Rami Makhlouf

**Remark**: Date of listing: 24.07.2012

**EU reference number**: EU.2860.16  
**Legal basis**: 2020/716 (OJ L168)  
**Programme**: SYR - Syrian Arab Republic  
**Company name**:  
- **Name**: Cotton Marketing Organisation

Contact information:
- **Address**: Syrian Arab Republic, Aleppo, Bab Al-Faraj P.O. Box 729  
  Email: Cmo-aleppo@mail.sy  
  Phone: +963 21 2239495/6/7/8  
  Web: www.cmo.gov.sy

**Remark**: Date of listing: 24.07.2012

**EU reference number**: EU.2861.78  
**Legal basis**: 2020/716 (OJ L168)  
**Programme**: SYR - Syrian Arab Republic  
**Company name**:  
- **Name**: Syrian Arab Airlines  
- **Name**: SAA  
- **Name**: Syrian Air  
- **Name**: Líneas Aéreas Árabes Sirias

Contact information:
- **Address**: Syrian Arab Republic, Damascus, Al-Mohafazeh Square P.O. Box 417  
  **Phone**: +963 11 2240774

**Remark**: Date of listing: 24.7.2012

**EU reference number**: EU.2863.8  
**Legal basis**: 2020/716 (OJ L168)  
**Programme**: SYR - Syrian Arab Republic  
**Company name**:  
- **Name**: Mahrukat Company  
- **Name**: The Syrian Company for the Storage and Distribution of Petroleum Products

Contact information:
- **Address**: Syrian Arab Republic, Damascus, Headquarters: Al Adawi St., Petroleum building  
  **Email**: mahrukat@net.sy  
  **Fax**: +963 11 4445796  
  **Phone**: +963 11 44451348 – 4451349  
  Web: http://www.mahrukat.gov.sy/indexeng.php

**Remark**: Date of listing: 23.3.2012

**EU reference number**: EU.2898.30  
**Legal basis**: 2020/716 (OJ L168)  
**Programme**: SYR - Syrian Arab Republic
Company name:
- Name: Обща организация за радио и телевизия
- Name: Сърбийска главна дирекция за радио и телевизия
- Name: Радио- и телевизионна корпорация
- Name: Raadio ja Televisiooni Keskkorganisatsioon
- Name: Süüria raadio ja televisiooni peadirektorat EST
- Name: Organización General de Radio y Televisión
- Name: Dirección General de Radio & Televisión Est
- Name: Ente General de Radio y Televisión
- Name: Empresa Pública de Radio y Televisión
- Name: Vispārējā Radio un televīzijas sabiedrība
- Name: Radio un televīzijas sabiedrība
- Name: Radio ja Televisiooni Keskorganisatsioon
- Name: Sūria raadio ja televisiooni peadirektorat
- Name: Vispārējā Radio un televīzijas spēku nodarbinātība
- Name: VISPAREJA RADIO UN TELEVIZIJA SABIEDRIBA
- Name: Sūria raadio ja televisiooni peadirektorat
- Name: VISPA-REJA RADIJO IR TELEVISIJOS SABĖDARIBA
- Name: Radijo ir televizijos korporacija

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: Technical Industries Corporation (TIC)
- Name: Organisation for Technological Industries

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: Hmisho Trading Group
- Name: Hamsho Group
- Name: Hmisho Economic Group
- Name: Hamsho Trading

Contact information:
- Address: Syrian Arab Republic, Damascus, Hamsho Building, 31 Baghdad Street

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of Hamsho International.
Company name:
• Name: Pangates International Corp Ltd
• Name: Pangates

Contact information:
• Address: United Arab Emirates, P.O. Box 8177, Sharjah Airport International Free Zone


EU reference number: EU.2988.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: Syrian National Security Bureau
• Name: Syriens nationella säkerhetsbyrå
• Name: Syrsýký národní bezpečnostní úřad
• Name: Syriens nationale sikkerhedsbureau
• Name: Syrysch Büro für Nationale Sicherheit
• Name: Stūria rīkļik julgeolekubitūro
• Name: Γραφείο εθνικής σωμότητας της Συρίας
• Name: Oficina de Seguridad Nacional siria
• Name: Buro de la sécurité nationale syrienne
• Name: Ufficio per la sicurezza nazionale siriana
• Name: Sirijs Valsts drošības birojs
• Name: Sirjios nacionalinio saugumo tarnyba
• Name: Szíriai Nemzetbiztonsági Hivatal
• Name: Syrisch bureau van nationale veiligheid
• Name: Syryjskie Biuro Bezpieczeństwa Narodowego
• Name: Serviço Nacional de Segurança sírio
• Name: Biroul sirian de securitate națională
• Name: Sýrsky národný bezpečnostný úrad
• Name: Sīrijas Valsts državni varnostni urad
• Name: Syyrian kansallisten turvallisuuden virasto
• Name: Сирийско национално бюро за сигурност


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: Sūria toornafta transpordiettevõte
- Name: Compañía Siria de Transporte de Petróleo
- Name: Compañía Siria de Transporte de Crudos
- Name: Sirjas Naftas transporta uzņēmums
- Name: Sirjas Jēlnaftas transportēšanas uzņēmums
- Name: Szíriai Olajszállító Vállalat
- Name: Syryjskie Przedsiębiorstwo Transportu Paliw
- Name: Compañía siriana de transporte petrolífero
- Name: Sýrska spoločnosť pre prepravu ropy

Contact information:
- Address: Syrian Arab Republic, Banias, Banias Industrial Area, Latakia Entrance Way P.O. Box 13
- Email: scot50@scn-net.org
- Web: http://www.scot-syria.com


EU reference number: EU.3018.12
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Overseas Petroleum Company
- Name: Overseas Petroleum Trading SAL (Off-Shore)
- Name: Overseas Petroleum Trading

Contact information:
- Address: Lebanon, Beirut, Dunant Street, Snoubra Sector

EU reference number: EU.3019.74
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: The Baniyas Refinery Company
- Name: Baniyas
- Name: Banyas

Contact information:
- Address: Syrian Arab Republic, Tartous, Banias Refinery Building, 26 Latkia Main Road P.O. Box 26

Remark: Date of listing: 23.7.2014. Other information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP).

EU reference number: EU.3041.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: The Homs Refinery Company
- Name: Hims
- Name: General Company for Homs Refinery

Contact information:
- Address: Syrian Arab Republic, Homs, General Company for Homs Refinery Building, 352 Tripoli Street P.O. Box 352

Remark: Date of listing: 23.7.2014. Other Information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP)

EU reference number: EU.3042.31
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Army Supply Bureau

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 3361

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence.

EU reference number: EU.3043.93
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Industrial Establishment of Defence
- Name: Industrial Establishment of Defense
- Name: IED
- Name: Industrial Establishment for Defence
- Name: Defence Factories Establishment
- Name: Establissements Industriels de la Defense
- Name: Coefficient Defense Foundation
- Name: EID
- Name: Establissement Industrial de la Defence
- Name: ETINDE

Contact information:
- Address: Syrian Arab Republic, Damascus, Al Thawraa Street, P.O. Box 2330
- Address: Syrian Arab Republic, Damascus, Al-Hameh, Damascus Countryside, P.O. Box 2230

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence.

EU reference number: EU.3047.50
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Higher Institute for Applied Sciences and Technology
- Name: HIAST
- Name: وانال tec 2010 2010 2010 2010
- 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 [Сирия]
- Name: Министерство на отбраната
- Name: Ministerio de Defensa
- Name: Министерство обороны

Contact information:
- Address: Syrian Arab Republic, Damascus, Umayyad Square  Phone: +963 11 7770700

**EU reference number:** EU.3074.61  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
• Name: Ministerio del Interior  
• Name: Ministère de l'intérieur  
• Name: Ministero dell'interno  
• Name: Министерство вътрешните работи  
• Name: Ministry of Interior  

**Contact information:**  
• Address: Syrian Arab Republic, Damascus, Merjeh Square  
  Phone: +963 11 2219400; +963 11 2219401; +963 11 2220220; +963 11 2210404  

**Remark:** Date of listing: 26.6.2012.

**EU reference number:** EU.3915.93  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
• Name: Ebla Petroleum Company  
• Name: Ebco

**Contact information:**  
• Address: Syrian Arab Republic, Damascus, Head Office Mazzeh Villat Ghabia Dar Es Saa-da 16 P.O. Box 9120  
  Phone: +963 11 6691100  
  Remark: Tel: +963 11 6691100

**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 JSC  
• Name: Aman Damascus Joint Stock Company

**Contact information:**  
• Address: Syrian Arab Republic, Damascus

**EU reference number:** EU.4958.53  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic
Company name:
- Name: Bunyan Damascus Private Joint Stock Company
- Name: Bunyan Damascus Private JSC

Contact information:
- Address: Syrian Arab Republic, Damascus

EU reference number: EU.4959.52
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Mirza

Contact information:
- Address: Syrian Arab Republic, Damascus

EU reference number: EU.4964.26
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Rawafid Tributary Damascus Private Joint Stock Company
- Name: Rawafid Tributary Damascus Private Joint Stock Company
- Name: Rawafid 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: Damascus Cham Holding Company
- Name: لجامعة الشام دمشق
- Name: Damascus Cham Private Joint Stock Company

Remark: Type of entity: Public-owned company under pri-vate 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 Damas-cus Relatives/business associates/entities or partner-s/links: Rami Makhlof (EU-designated); Samer Foz (EU-de-signated); 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 Rzkh Allah Haykal (both EU-designated); Khaled Al-Zubaidi and Nader Qalei (both EU-designated)

EU reference number: EU.5521.8
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: مجموعة قاطرجى
- Name: شركة قاطرجى
- Name: Katerji Group
- Name: Katarji Group
- Name: Khatirji Group
- Name: Al-Sham and Al-Darwish Company
- Name: Qatarji International Group
- Name: Al Qatarji Company

Contact information:
- Address: Syrian Arab Republic, Mazzah, Damascus
Remark: Type of entity: private company

Business sector: import/export; trucking; supply of oil and commodities

Name of Director/Management: Hussam AL-QATIRJI, CEO (EU-designated)

Ultimate beneficial owner: Hussam AL-QATIRJI (EU-designated)

 Relatives/business associates/entities or partners/links:

Arvada/Arfada Petroleum Company JSC

**EU reference number:** EU.1013.88  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda  
**Company name:**
- Name: Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs
- Name: Riyadus-Salikhin Reconnaissance and Sabotage Battalion
- Name: Riyadh-as-Saliheen
- Name: Firqat al-Takhrir wa al-Istithla li Shuhada Riyadh al-Salihin
- Name: The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
- Name: Batallão de Reconhecimento e Sabotagem dos Shahids (Mártires) Riyadh-Salikhin
- Name: RSRBCM
- Name: Batallão de Reconhecimento e Sabotagem dos Mártires Chechenos Riyadhus-Salikhin
- Name: Batallão de Reconhecimento e Sabotagem Riyadhus-Salikhin
- Name: Grupo de Sabotagem e de Vigilância Militar dos Mártires Riyadh al-Salihin
- Name: Riyadh-Salikhin Reconnaissance and Sabotage battalion of Shahids (Martyrs)

**EU reference number:** EU.1014.53  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda  
**Company name:**
- Name: Lashkar i Jhangvi

**EU reference number:** EU.1039.74  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda  
**Company name:**
- Name: The International Brigade
- Name: International Battalion
- Name: Islamic Peacekeeping International Brigade
- Name: the International Brigade
- Name: Brigada Internacional Islámica
- Name: Islamic Peacekeeping Battalion
- Name: Islamic Peacekeeping Army
- Name: International Brigade
- Name: the Islamic Peacekeeping Brigade
- Name: the Islamic Peacekeeping Army
- Name: Islamic Peacekeeping 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: Islamic Jihad Group
- Name: Skupina Islamskí džihádu v Uzbekistanu
- Name: Libyans Society
- Name: Kazakh Jama'at
- Name: Jamaat Mojahedin
- Name: Jamiat
- Name: Jamiat al-Jihad al-Islami
- Name: Dzhamaat Modzhakhedov
- Name: Islamic Jihad Group of Uzbekistan
- Name: al-Djihad al-Islami
- Name: Grupo Islámico Jihad
- Name: Sociedad Libia
- Name: Islamic Jihad Union
- Name: Unión de la Jihad Islámica
djihádu
- Name: Grupo Islámico Jihad
- Name: Unión de la Jihad Islámica
- Name: Il-Grupp tal-Ġiħad Iżlamiku
- Name: is-Sooqjet Libjana
- Name: al-Djihad al-Islami
- Name: Grupo Islámico Jihad
- Name: Unione della Jihad islámica
- Name: il-Ġiħad Iżlamiku ta' l-Użbekistan
- Name: l-Unjoni tal-Jihad Iżlamiku
- Name: Unia Islamska Dżihád
- Name: Grupoarea islamicá Jihad
djihád
- Name: Societatea libaneză
- Name: Grupoarea islamicá Jihad din Uzbekistan
- Name: Uniumea Jihadului Islamic
- Name: Libyjská organizace
- Name: Skupina islamského džihádu Uzbekistanu
- Name: Únia islamského džihádu
- Name: Zveza islamskega džiháda
- Name: Zamaat Modzhakhedov Tsentrlnoy Asii
- Name: Grupo Islámico Jihad de Uzbekistan
- Name: Islami rühmitus Jihad
djihád
- Name: Libiija ühendus
- Name: Usbekistani islami rühmitus Jihad
- Name: Gruppo Jihad islamica
djihád
- Name: Societá libica
- Name: Gruppo Jihad islamica dell’Uzbekistan
- Name: Islamska Grupa Dżihád
- Name: Grupo Islámico Jihad
- Name: Skupina Islamský džihád
- Name: Skupina Islamski džihad
- Name: Libijsko združenje
- Name: Jama’at al-Jhad

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 Pomocu
- Name: Taibah International Aid Association
- Name: Agenzija za međunarodna pomoć „Taibah”
- Name: Asociación za međunarodna pomoć „Taibah”
- Name: Asociación za medunarodno podpomaganje „Taibah”
- Name: Al Taibah, Intl.
- Name: Międzynarodowe Stowarzyszenie Pomocy Taibah
- Name: Taibah International - Bosnia Offices
- Name: Taibah International Aid Agency
- Name: Taibah International Aid Association
- Name: Taibah International – босненски 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
European Union Consolidated Financial Sanctions List

**EU reference number**: EU.1157.14  
**Legal basis**: 253/2012 (OJ L84)  
**Programme**: TAQA - Al Qaeda  
**Company name**:
- Name: Lashkar-i-Taiba
- Name: al Mansoorian
- Name: al Mansooreen
- Name: Army of the Pure
- Name: Army of the Righteous
- Name: Army of the Pure and Righteous
- Name: Paasban-e-Kashmir
- Name: Paasban-i-Ahle-Hadith
- Name: Paasban-e-Kashmir
- Name: Pasban-e-Ahle-Hadith
- Name: Pasban-e-Ahle-Hadis
- Name: A tiszták hadserege
- Name: Az erőnyesek hadserege
- Name: Exército dos Puros
- Name: Exército dos Justos
- Name: Falah-i-Insaniat Foundation
- Name: FIF
- Name: A tiszták és erőnyesek hadserege
- Name: Jamaat-ud-Daawa
- Name: JUD
- Name: Jamaat ud-Daawa
- Name: Jamaat ul-Dawah
- Name: Jamaat-ul-Dawa
- Name: Jamaat-ud-Daawa
- Name: Jamaati-ud-Daawa
- Name: Jamaat al-Dawa
- Name: Jamaat-ud-Daawa
- Name: Jamaat-ul-Dawa
- Name: Jamaat-ud-Da'away
- Name: Jamaat-ud-Da'awa
- Name: Армията на „чистите”
- Name: Армията на праведните
- Name: Армията на „чистите” и праведните
- Name: Paasban-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: Lashkar e-Tayyiba
- Name: Lashkar-e-Toiba

**EU reference number**: EU.1163.58  
**Legal basis**: 630/2014 (OJ L174)  
**Programme**: TAQA - Al Qaeda
Company name:

• **Company Name:** Islamic State in Iraq and the Levant
  
• **Name:** TAQA - Al Qaeda

Contact information:

• **Address:** Comoros, Moroni, B/P: 1652

EU reference number: EU.1254.84

Legal basis: [316/2012 (OJ L103)]

Programme: TAQA - Al Qaeda

Company name:

• **Company 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 (Kuopio)
  
• **Name:** Al-Haramain Foundation (Unione delle Comore)
  
• **Name:** Al-Haramain Foundation (Komorų Sąjunga)
  
• **Name:** Al-Haramain Foundation (Komoros salas)
  
• **Name:** Al-Haramain Foundation (Unie der Comoren)
  
• **Name:** Al-Haramain Foundation (União das Ilhas Comores)
  
• **Name:** Al-Haramain Foundation (Comorien liitto)
  
EU reference number: EU.1274.86

Legal basis: [316/2012 (OJ L103)]

Programme: TAQA - Al Qaeda

Company name:

• **Company 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 (Kuopio)
  
• **Name:** Al-Haramain Foundation (Unione delle Comore)
  
• **Name:** Al-Haramain Foundation (Komorų Sąjunga)
  
• **Name:** Al-Haramain Foundation (Komoros salas)
  
• **Name:** Al-Haramain Foundation (Unie der Comoren)
  
• **Name:** Al-Haramain Foundation (União das Ilhas Comores)
  
• **Name:** Al-Haramain Foundation (Comorien liitto)

Contact information:

• **Address:** Comoros, Moroni, B/P: 1652
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-Haramayn and Al Masjid Al Aqsa
- Name: Al Harammein Al Masjed Al-Aqsa Charity Foundation
- Name: Благотворителна фондация Al Harammein Al Masjed Al-Aqsa
- Name: Al-Haramayn og Al Masjid Al Aqsa Charitable Foundation

Contact information:

- Address: Bosnia And Herzegovina, Travnik, Potur mahala St., 64
- Address: Bosnia And Herzegovina, Sarajevo, Bihacka St., 14
- Address: Bosnia And Herzegovina, Zenica

EU reference number: EU.1292.61
Legal basis: 34/2012 (OJ 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: İstikamet
- Name: Асоциация за граждански права и борба с лъжите
- Name: Гражданска асоциация за защита на истицата и премахването на лъжата
- Name: Association for Education, Cultural and to Create Society — Sirat
- Name: Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa — Sirat
- 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: Zveza za pravice državljanov in zatiranje laži
- Name: Zveza državljanov za podporo pravici in zatiranje laži
- Name: Zveza za izobraževanje, kulturo in družbo — Sirat
- Name: Association for Support and Prevention of lies — Furqan
- Name: Zveza državljanov za podporo in preprečevanje laži – Furqan
- Name: Al Furqan
- Name: Dzemilijati Furkan
- Name: Dzem’ijjetul Furqan
- Name: Association for Citizens’ Rights and Resistance to Lies
- Name: Association of Citizens for the Support of Truth and Suppression of Lies
- Name: Sirat
- Name: Stowarzyszenie na rzecz Praw Obywatelskich i Oporu Przeciw Kłamstwu

Contact information:

- Address: Bosnia And Herzegovina, Sarajevo, Muhameda Hadžijahica, 42
- Address: Bosnia And Herzegovina, Zenica, ul. Strossmajerova, 72
- Address: Bosnia And Herzegovina, Sarajevo, 42 Muhameda Hadžijahića
- Address: Bosnia And Herzegovina, Zavidovići, Zlatnih Ljiljana Street
- Address: Bosnia And Herzegovina, 71 000 Sarajevo, Put Mladih Muslimana, 30a (former name ul. Palva Lukaca / Palva Lukaca Street)
- Address: Bosnia And Herzegovina, Zenica, 70 and 53 Strossmajerova Street

EU reference number: EU.1321.54
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:

- Name: Al-Haramain (Ethiopia branch)

Contact information:

- Address: Ethiopia, Addis Abeba, Woreda District 24 Kebele Section 13

EU reference number: EU.1338.4
Legal basis: 335/2012 (OJ L108)
Programme: TAQA - Al Qaeda

Company name:

- Name: Stichting Al Haramain Humanitarian Aid
- Name: Al-Haramain (Netherlands branch)

Contact information:

- Address: Netherlands, 1053 SV Amsterdam, Jan Hanzenstraat, 114

EU reference number: EU.1415.72
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Haramain (Albanian branch)

Contact information:
- Address: Albania, Tirana, Irfan Tomini Street, 58

EU reference number: EU.1442.83
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Haramain (Bangladesh branch)

Contact information:
- Address: Bangladesh, Dhaka, House 1, Road 1, S-6, Uttara

EU reference number: EU.1580.25
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Company name:
- Name: Rajah Solaiman 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: Harkat-ul-Jihad-al Islami
- Name: Harkat-ul-Jehad-al-Islami
- Name: Harakat ul Jihad-e-Islami
- Name: Harakat-ul-Ansar
- Name: HUA
- Name: Movement of Islamic Holy War
- Name: Mouvement de la guerre sainte islamique
- Name: Movimento da Guerra Santa Islâmica
- Name: Движение на ислямска свещена война
- Name: Harakat-ul Jihad Islami
- Name: HUJI
- Name: Harkat-al-Jihad-ul Islami

EU reference number: EU.265.93
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Groupe Abu Sayyaf
- Name: Gruppo Abu Sayyaf
- Name: De Groep Abu Sayyaf
- Name: Abu Sayyaf Gruppe
- Name: Grupo Abu Sayyaf
- Name: Al Harakat Al Islamiyya
- Name: Abu Sayyaf Group
- 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: Ahya Ul Turas
- Name: Comité de Apoio ao Afeganistão
- Name: Αφγανική Επιτροπή Στήριξης
- Name: Jamiat Ayat-Ur-Rhas Al Islamia
- Name: ASC
- Name: Afghan Support Committee
- Name: Jamiat Ibha Ul Turath Al Islamia
- Name: Lajnat Ul Masa Eidatul Afghanistan
- Name: Comité de soutien afghan

Contact information:
- Address: Pakistan, Peshawar, office locations: Headquarters — G. T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi
- Address: Afghanistan, Jalabad, Cheprahar Hadda, Mia Omar Sabauqah School

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: Al Mouakaoune Biddam
- Name: Les Signataires par le Sang
- Name: Ceux Qui Signent avec le Sang
- Name: Those Who Sign in Blood

Contact information:
- Address: Mali

Remark: Date of designation referred to in Article 2a(4)(b): 2.6.2014.

EU reference number: EU.2823.4
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
- Name: Les Enturbannés
- Name: Al Moulathamoun
- Name: The Veiled

Contact information:
- Address: Mali
- Address: Algeria
- Address: Niger


EU reference number: EU.2844.68
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al Mourabitoun
- Name: The Sentinels
- Name: Les Sentinelles

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: Jemmah Ansharut Tauhid
- Name: Jem’mah Ansharut Tauhid
- Name: Jamaah Ansharut Tauhid
- Name: Jama’a’ah 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: Jamaah Anshorut Tauhid

Contact information:
- Address: Unknown country
- Email: info@ansharuttauhid.com
- Website: http://ansharuttauhid.com/
- Remark: Email: info@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: 1958/2014 (OJ L129)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ansar Al-shari’a in Tunisia (AAS-T)
- Name: AAS-T
- Name: Ansar al-Sharia in Tunisia
- Name: Al-Qayrawan Media Foundation
- Name: Ansar al-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 L293)
Programme: TAQA - Al Qaeda

Company name:
- Name: Abdallah Azzam Brigades (AAB)
- Name: AAB
- Name: Yusuf al-‘Uyayri Battalions of the Abdallah Azzam Brigades
- Name: Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades
- Name: Abdallah Azzam Brigades

Remark: Other information: Operates in Lebanon, Syria and the Arabian Peninsula. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2958.88
Legal basis: 1273/2014 (OJ L134)
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: Hilal Ahmar Society Indonesia (HASI)
- Name: Yayasan Hilal Ahmar
- Name: Indonesia Hilal Ahmar Society for Syria
- Name: HASI

Remark: Other information: (a) ostensibly humanitarian wing of Jemaah Islamiyah; (b) operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia; (c) not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).

EU reference number: EU.2985.2
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jamal Network
- Name: Abu Ahmed Group
- Name: Al-Qaeda in Egypt
- Name: Muhammad Jamal Group
- Name: Muhammad Jamal Network
- Name: MJN
- Name: AQE


EU reference number: EU.2996.65
Legal basis: 1273/2014 (OJ L134)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ansar Al Charia Benghazi
- Name: Ansar al Charia
- Name: Ansar al-Charia
- Name: Ansar al-Sharia
- Name: Ansar al-Charia Benghazi
- Name: Ansar al-Sharia Benghazi
- Name: Katibat Ansar al Charia
- Name: Ansar al Sharia

Contact information:
- Address: Libya, Benghazi

Remark: Other information: (a) Operates in Benghazi, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.3016.82
Legal basis: 735/2014 (OJ L198)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS)
- Name: Ansarul Muslimina Fi Biladis Sudan
- Name: Ansaru
- Name: Ansarul Muslimina fi Biladis Sudan
- Name: Vanguard for the Protection of Muslims in Black Africa
- Name: Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- Name: Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- 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: Jamiat Ihia Al-Turath Al-Islamiya
- Name: RIHS
- Name: Revival of Islamic Heritage Society
- Name: Islami Pärandi Taaselustamise Ühing Aafrika Mandril, Jamia Ihya Ul Turath
- Name: Al-Farqan Welfare Foundation
- Name: Al-Furqan Foundation Welfare Trust
- Name: Revival of Islamic Society Heritage on the African Continent
- Name: Islami Pärändi Taaselustamise Ühing
- Name: Jamia Ihya Ul Turath
- Name: Restauração do Patrimônio Social Islâmico do Continente Africano
- Name: Sociedade da Restauração do Patrimônio Islâmico

Contact information:
- Address: Pakistan, office locations: Pakistan
- Address: Afghanistan, office locations Afghanistan

EU reference number: EU.3089.81
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda
Company name:
  • Name: Tehrik-e Taliban Pakistan
  • Name: TTP
  • Name: Tehreek-e-Taliban
  • Name: Tehrik-e-Taliban
  • Name: Pakistani Taliban
  • Name: Tehrik-I-Taliban Pakistan

Remark: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/ Pakistan border. Formed in 2007, its leader is Maulana Fazlullah.

EU reference number: EU.3108.73
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
  • Name: AL-HARAMAIN Islamic Foundation
  • Name: Fondation islamique AL-HARAMAIN
  • Name: AL-HARAMAIN Fundação Islâmica
  • Name: AL-HARAMAIN, Fondazione islamica
  • Name: AL-HARAMAYN Islamic Foundation
  • Name: Ισλαµικό Ίδρυµα AL-HARAMAIN

Contact information:
  • Address: Somalia

EU reference number: EU.3112.90
Legal basis: 2015/1390 (OJ L215)
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-Nasrah Front for the People of the Levant.

EU reference number: EU.3176.53
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Company name:
  • Name: Jund Al-Khilafah In Algeria
  • Name: Soldiers of the Caliphate in the Land of Algeria
  • Name: Soldiers of the Caliphate of Algeria
  • Name: Soldiers of the Caliphate in Algeria
  • Name: Jund al-Khilafah fi Ard al- Jazayer
  • Name: Jund al-Khilafah fi Ard al-Jazayer
  • Name: Jund al Khalifa
  • Name: JAK-A

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-Qaida din Yemen
- Name: Al-Qaida dans la péninsule arabe
- Name: Al-Qaida a de l’organisation du Jihad dans la péninsule arabeque
- Name: Al-Qaida på Den Arabiske Halvø
- Name: Al-Qaida of Jihad Organization på Den Arabiske Halvø,
- Name: Al-Qaida στην Αραβική Χερσό
- Name: Al-Qaida της οργάνωσης Jihad στην Αραβική Χερσό
- Name: Al-Qaida της οργάνωσης Τζιχάδη στην Αραβική Χερσό
- Name: Al-Qaida στην Νότια Αραβική Χερσό
- Name: Al-Qaida στην Υεμένη
- Name: Al-Qa'ida van het Arabisch Schiereiland
- Name: Al-Qa’ida de Jihad-organisatie van het Arabisch Schiereiland
- Name: Al-Qa'ida van het zuidelijk Arabisch Schiereiland
- Name: Al-Qa'ida Jemen
- Name: Al-Qaida Organization fil-Peniżola Għarbija
- Name: Al-Qaida of Jihad Organization din Peninsula Arabia
- Name: AQY
- Name: AQPA
- Name: organisation Al-Qaida dans la péninsule arabe
- Name: Al-Qaida dans la péninsule sud-arabe
- Name: Al-Qaida au Yémen
- Name: Al-Qaida Organization på Den Arabiske Halvø
- Name: Al-Qaida i den sydlige del af Den Arabiske Halvø
- Name: Al-Qaida i Yemen
- Name: οργάνωση Al-Qaida στην Αραβική Χερσό
- Name: Al-Qaida στην Νότια Αραβική Χερσό
- Name: Al-Qaida στην Υεμένη
- Name: Al-Qaida-organisatie van het Arabisch Schiereiland
- Name: Al-Qaida van het zuidelijk Arabisch Schiereiland
- Name: Al-Qaida in Yemen
- Name: Al-Qaida Organization fil-Peniżola Għarbija
- Name: Al-Qaida fil-Peniżola l'Isfel Għarbija
- Name: Al-Qaida fil-Jemen
- Name: Al-Qaida Organization fil-Peniżola Għarbija
- Name: Al-Qaida fil-Jemen
- Name: organizacija Al-Qaida z Arabskega polotoka
- Name: Al-Qaida of Jihad Organization in the Arabian Peninsula
- Name: Al-Qaida of Jihad Organization in the Arabian Peninsula
- Name: Al-Qaida in the South Arabian Peninsula
- Name: Al-Qaida in Yemen
- Name: AQAP
- Name: Al-Qaida din Peninsula Arabia de Sud
- Name: Ansar al-Shari’a
- Name: AAS
- Name: Al-Kaida z južnega dela Arabskega polotoka
- Name: Al-Qaida iz Jemna
- Name: Organizația Al-Qaida din Peninsula Arabia

Contact information:
- Address: Yemen
- Address: Saudi Arabia


EU reference number: EU.3439.33
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda

Company name:
- Name: Harakat Sham Al-Islam
- Name: Sham Al-Islam Movement
- Name: Sham al-Islam
- Name: Harakat Sham al-Islam

Contact information:
- Address: Syrian Arab Republic

EU reference number: EU.3764.9
UN reference number: QDe.152
Legal basis: 2017/1251 (OJ L179)
Programme: TAQA - Al Qaeda
Company name:
- Name: Tehrik-e Taliban Pakistan Jamaat ul Ahrar
- Name: Ahrar-ul-Hind
- Name: Jamaat-e-Ahrar
- Name: Jamaat-ul-Ahrar (JuA)

Contact information:
- Address: Afghanistan, Lalpura, Nangarhar Province  
  Remark: Lalpura, Nangarhar Province, Afghanistan (since Jun. 2015)  
- Address: Pakistan, Mohmand Agency  
  Remark: Mohmand Agency, Pakistan (as at Aug. 2014).

EU reference number: EU.378.62  
Legal basis: 34/2012 (OJ L15)  
Programme: TAQA - Al Qaeda  
Company name:  
- Name: Asbat al-Ansar

Contact information:
- Address: Lebanon, Ein el-Hilweh camp

EU reference number: EU.3802.38  
Legal basis: 2018/855 (OJ L146)  
Programme: TAQA - Al Qaeda  
Company name:  
- Name: Fateh al-Sham Front  
- Name: Fatah al-Sham Front  
- Name: Jabhat Fateh Al-Sham  
- Name: Jabhat Fatah al-Sham  
- Name: Jabhat Fath al-Sham  
- Name: Jabhat al-Nusra  
- Name: Jabhet al-Nusra  
- Name: Al-Nusra Front  
- Name: Ansar al-Mujahideen Network  
- Name: Levantine Mujahideen on the Battlefields of Jihad  
- Name: Al-Nusra Front for the People of the Levant  
  Remark: Other information: (a) Operates in Syrian Arab Republic; (b) Iraq; (c) Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq. Date of designation referred to in Article 7d(2)(i): 14.5.2014.  
- Name: Tahrir al-Sham Hay'at  
- Name: Liberation of the Levant Organisation Tahrir al-Sham  
- Name: Liberation of al-Sham Commission  
- Name: Assembly for the Liberation of the Levant  
- Name: Assembly for the Liberation of Syria  
- Name: Hayat Tahrir al-Sham  
- Name: Hay'et Tahrir al-Sham  
- Name: Hay'at Tahrir al-Sham (HTS)  
- Name: the Victory Front  
- Name: Front for the Conquest of Syria  
- Name: Front for the 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

EU reference number: EU.3873.10  
Legal basis: 2017/637 (OJ L91)  
Programme: TAQA - Al Qaeda  
Company name:  
- Name: Mujahidin of Western Indonesia  
- Name: MIB  
- Name: Mujahidin Indonesia Barat  
- Name: Mujahidin Indonesia Timor  
- Name: East Indonesia Mujahideen  
- Name: Mujahidin of Eastern Indonesia  
- Name: MIT  
- Name: Mujahidin Indonesian Timur

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: Hanifa Money Exchange Office
- Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)  
  (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
- Name: Hanifeh Exchange
- Name: Hanifah Currency Exchange
- Name: Hanifa Exchange
- Name: Hunaifa Office
- Name: Hanifah Exchange Company

Contact information:
- Address: Syrian Arab Republic, Al-Bukamal
- Address: Syrian Arab Republic, Albu Kamal

EU reference number: EU.4042.32
UN reference number: QDe.154
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Company name:
- Name: Silsalat al Dhab
- Name: Silsilet al Thahab
- Name: Silsilah Money Exchange Company
- Name: Silsilat Money Exchange Company
- Name: SELSELAT AL-THAHAB
- Name: Al Silsilah al Dhababa
- Name: Selselat al Thahab For Money Exchange

Contact information:
- Address: Iraq, Karbala, Al-Abbas Street
- Address: Iraq, Baghdad, Al-Kadhumi Complex, Al-Harthia

EU reference number: EU.4043.94
UN reference number: QDe.155
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Company name:
- Name: Khalid ibn al-Walid Army
- Name: Liwa Shuhada al-Yarmouk
- Name: Harakat al-Muthanna al-Islamia
- Name: Jaysh Khalid Ibn al Walid

EU reference number: EU.4044.59
UN reference number: QDe.156
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Company name:
- Name: The Soldiers of Aqsa
- Name: Sarayat Al Quds
- Name: Soldiers of Aqsa
- Name: Jund Al Aqsa

Contact information:
- Address: Syrian Arab Republic, Hama Governorate
- Address: Syrian Arab Republic, Idlib Governorate

EU reference number: EU.413.74
UN reference number: QDe.157
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: RABITA TRUST

Contact information:
- Address: Pakistan, Lahore, Room 9A, Second Floor, Wahdat Road, Education Town
- Address: Pakistan, Lahore, Wares Colony

EU reference number: EU.4383.8
UN reference number: QDe.157
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Kawthar Hawala
- Name: Al Kawthar Company
- Name: Al Kawthar Co.
- Name: AL-KAWTHAR MONEY EXCHANGE

Contact information:
- Address: Iraq, Al Anbar Province, Al-Qaim  Remark: Al-Qaim, Al Anbar Province, Iraq

Remark: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016.
UNLI-06.03.2018

EU reference number: EU.4441.46
UN reference number: QDe.158
Legal basis: 2018/537 (OJ L 89 I)
Programme: TAQA - Al Qaeda

Company name:
- Name: (KIB)
- Name: Khataib al-Imam al-Bukhari
- Name: KHATIBA IMAM AL-BUKHARI

Contact information:
- Address: Syrian Arab Republic, Khan Shaykhun  Remark: Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)
- Address: Pakistan  Remark: Afghanistan/Pakistan border area (previous location)
- Address: Syrian Arab Republic, Idlib  Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- Address: Syrian Arab Republic, Aleppo  Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- Address: Syrian Arab Republic, 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 L 15)
Programme: TAQA - Al Qaeda

Company name:
- Name: The Organization of Al-Qaeda in the Islamic Maghreb
- Name: Grupo Salafista de Predica e Combate
- Name: Gruppo salafista per la predicazione e il combattimento
- Name: Οµάδα σαλαφιστών µαχητών και ιεροκηρύκων
- Name: AQIM
- Name: Organização Al-Qaida in Magrebul islamic
- Name: Organização da Al-Qaida no Magrebe Islámico
- Name: Al-Qaida organizacija Islama Magrebas valstis
- Name: AQMI
- Name: Grupo Salafista para la Predicación y el Combate
- Name: Salafist Group for Call and Combat
- Name: Al Qaïda au Maghreb islamique
- Name: Le Groupe Salafiste pour la Prédiction et le Combat
- Name: GSPC

Contact information:
- Address: Algeria
- Address: Mali
- Address: Mauritania
- Address: Morocco
- Address: Niger
- Address: Tunisia

EU reference number: EU.465.95
Legal basis: 34/2012 (OJ L 15)
Programme: TAQA - Al Qaeda

Company name:
- Name: MIU
- Name: Movimento Islâmico do Usbequistão
- Name: IMU
- Name: Islamic Movement of Uzbekistan
- Name: Movimento islamico dell'Uzbekistan
- Name: Mouvement islamique de l'Ouzbékistan
- Name: Ισλαµικό Κίνηµα του Ουζµπεκιστάν

EU reference number: EU.466.96
Legal basis: 34/2012 (OJ L 15)
Programme: TAQA - Al Qaeda
Company name:
- Name: ARMÉE de MOHAMMED
- Name: Army of Mohammed
- Name: ESERCITO DI MAOMETTO
- Name: Jaish-I-Mornhammed

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-Ithaad Al-Islamiya
- Name: AIAI

EU reference number: EU.495.87
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Faran
- Name: HUM
- Name: Harakat Ul-Mujahidin
- Name: Al-Hadid
- Name: Harakat Ul-Mujahideen
- Name: HUA
- Name: Harakat Ul-Ansar
- Name: Al-Hadith

Contact information:
- Address: Pakistan

EU reference number: EU.500.10
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jam'yah Ta'awun Al-Islamia
- Name: Ja'miyat Al Ta'awun Al Islamiyya
- Name: Society of Islamic Cooperation
- Name: JIT
- Name: SOCIEDADE DE COOPERAÇÃO ISLÂMICA
- Name: SOCIETÀ COOPERATIVA ISLAMICA
- Name: SOCIÉTÉ de COOPÉRATION ISLAMIQUE

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: Grupo Islâmico Combatente da Líbia
- Name: Grupp Ġellied Iżlamiku Libjan
- Name: Groupe libyen de combat pour l'Islam
- Name: LIFG
- Name: Libyan Islamic Fighting Group
- Name: Либийска исламска бойна група

Contact information:
- Address: Libya
**EU reference number:** EU.5081.68  
**UN reference number:** QDe.160  
**Legal basis:** 2019/507 (OJ L85)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
- Name: TARIQ GIDAR GROUP (TGG)  
- Name: THE ASIAN TIGERS  
- Name: TARIQ GIDAR AFRIDI GROUP  
- Name: COMMANDER TARIQ AFRIDI GROUP  
- Name: TEHERIK-E-TALIBAN-TARIQ GIDAR GROUP  
- Name: TTP GEEDAR GROUP  
- Name: TEHEREEK-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: ISIL KHORASAN  
- Name: ISLAMIC STATE'S KHORASAN PROVINCE  
- Name: ISIS WILAYAT KHORASAN  
- Name: ISIL'S SOUTH ASIA BRANCH  

**Remark:** ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. Date of designation referred to in Article 7(e): 14.5.2019.

**EU reference number:** EU.522.39  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
- Name: Aid Organisation of the Ulema, Pakistan  
- Name: Organizazzjoni tal- Għajnuna tal-Ulema, Pakistan  
- Name: Организация за подпомагане на Ulema, Pakistan  
- Name: Al-Madina Trust, Pakistan  
- Name: Al Madina Trust  
- Name: Al Ameen Trust  
- Name: Al Ameen Trust  
- Name: Al Amin Trust  
- Name: Alimin Welfare Trust  
- Name: Al-Rashid Trust  
- Name: Al Rasheed Trust  
- Name: Al Rasheed Trust  
- Name: Al Rashid Trust  

**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, Swat, Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae,Mingora  
- Address: Pakistan, Manselra, Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road  
- Address: Pakistan, Lahore, Jamia Maajid, Sulalman Park, Melgium Pura  
- Address: Pakistan, Karachi, 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building  
  **Phone:** 262 38 18-19  
- Address: Pakistan, Karachi, Clifton Center, Block 5, 6th floor, Clifton, 617  
  **Phone:** 587-25 45  
- Address: Pakistan, Peshawar, Office Dha’rbi-M’unin ZB Brothers, Katcherry Road, Chowk Yadgaar  
- Address: Pakistan, Lahore, Jamia Maajid Sulaiman Park Begum Pura  
  **Phone:** 042-681 20 81  
- Address: Pakistan, Karachi, 302b-40 Good Earth Court, Opposite Pia Plantarium, Block 13a, Gushan-I Iqbal  
  **Phone:** 497 92 63  
- Address: Pakistan, Karachi, Kitas Ghar, Nazimabad 4, Dahgel-Iftah  
- Address: Pakistan, Rawalpindi, Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Murree Road

**EU reference number:** EU.526.43  
**Legal basis:** 2020/1297 (OJ L303I)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  

**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, Swat, Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae,Mingora  
- Address: Pakistan, Manselra, Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road  
- Address: Pakistan, Lahore, Jamia Maajid, Sulalman Park, Melgium Pura  
- Address: Pakistan, Karachi, 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building  
  **Phone:** 262 38 18-19  
- Address: Pakistan, Karachi, Clifton Center, Block 5, 6th floor, Clifton, 617  
  **Phone:** 587-25 45  
- Address: Pakistan, Peshawar, Office Dha’rbi-M’unin ZB Brothers, Katcherry Road, Chowk Yadgaar  
- Address: Pakistan, Lahore, Jamia Maajid Sulaiman Park Begum Pura  
  **Phone:** 042-681 20 81  
- Address: Pakistan, Karachi, 302b-40 Good Earth Court, Opposite Pia Plantarium, Block 13a, Gushan-I Iqbal  
  **Phone:** 497 92 63  
- Address: Pakistan, Karachi, Kitas Ghar, Nazimabad 4, Dahgel-Iftah  
- Address: Pakistan, Rawalpindi, Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Murree Road
Company name:
- Name: Wafa Humanitarian Organisation
- Name: Al Wafa
- Name: Wafa Al-Ightha Al-Islamia
- Name: Organização Al Wafa
- Name: Organização Humanitária Wafa
- Name: L’organisation humanitaire de Wafa
- Name: Al Wafa Organization

Contact information:
- Address: Afghanistan  Remark: (at the time of listing)
- Address: Kuwait  Remark: (at the time of listing)
- Address: Pakistan, Peshawar, Jordan house No 125, Street 54, Phase II Hayatabad  Remark: (at the time of listing)
- Address: United Arab Emirates  Remark: (at the time of listing)

Remark: Other information: Headquarters was in Kandahar, Afghanistan as at 2001.

EU reference number: EU.527.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Нов джихад
- Name: Египетски ислямско движение
- Name: Групата джихад
- Name: Египетски Al-Jihad
- Name: Movimento Islámico Egípcio
- Name: mouvement islamique égyptien
- Name: Egyptian Islamic Movement
- Name: New Jihad
- Name: Jihad Group
- Name: Egyptian Islamic Jihad
- Name: Al-Jihad
- Name: nouveau Jihad
- Name: Al-Jihad égyptien
- Name: Jihad islamique égyptien
- Name: Egyptian Al-Jihad
- Name: Египетски ислямски джихад

EU reference number: EU.529.46
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al Jamm'ah Al Islamiah Al-Musallah
- Name: Въоръжена ислямска група
- Name: Grupo Islâmico Armado
- Name: Grupo Islâmico Armado
- Name: Armada ISLAMIC GROUP
- Name: Groupe islamique armé
- Name: Groupe Islamique Armé
- Name: Ένοπλη Ισλαµική Οµάδα
- Name: Gruppo Islamico Armato

EU reference number: EU.5411.34
UN reference number: QDe.162
Programme: TAQA - Al Qaeda

Company name:
- Name: Islamic State in Iraq and the Levant – West Africa (ISIL-WA)
- Name: Islamic State of Iraq and the Levant – West Africa
- Name: Islamic State of Iraq and Syria West Africa Province (ISISWAP)
- Name: Islamic State of Iraq and Syria – West Africa (ISIS-WA)
- Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)


EU reference number: EU.5442.33
Programme: TAQA - Al Qaeda
European Union Consolidated Financial Sanctions List

Company name:
• Name: Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS)
• Name: ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
• Name: Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS)
• Name: ISIS in the Islamic Sahel
• Name: ISIS in the Greater Sahara
• Name: ISIS in the Greater Sahel
• Name: Islamic State of the Greater Sahel
• Name: Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS)


EU reference number: EU.547.71
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Company name:
• Name: Exército Islâmico de Aden
• Name: Islamic Army of Aden
• Name: Esercito islamico di Aden
• Name: Ισλαµικός στρατός του Άντεν
• Name: Armée islamique d'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).
UNLI - 4.3.2020

EU reference number: EU.5542.42
UN reference number: QDe.165
Legal basis: 2020/390 (OJ L74)
Programme: TAQA - Al Qaeda
Company name:
• Name: Wilayat Fezzan
• Name: Wilayat Barqa
• Name: Wilayat Tripolitania
• Name: Wilayat Tarabulus
• Name: Wilayat Al-Tarabulus
• Name: Islamic state of Iraq and the Levant in Libya
• Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA

UNLI - 4.3.2020

EU reference number: EU.5543.41
UN reference number: QDe.166
Legal basis: 2020/390 (OJ L74)
Programme: TAQA - Al Qaeda
Company name:
• Name: Wilayat al-Yemen, Province of Yemen
• Name: ISIS in Yemen
• Name: ISIL in Yemen
• Name: Islamic State in Yemen
• Name: الدولة الإسلامية في اليمن
• Name: Islamic State of Iraq and the Levant of Yemen
• Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN

UNLI - 4.3.2020

EU reference number: EU.5581.16
Legal basis: 290/2013 (OJ L187)
Programme: TAQA - Al Qaeda
Company name:
  • Name: Ansar Eddine
  • Name: Ansar Dine

Contact information:
  • Address: Mali

Remark: Date of designation referred to in Article 2a (4)(b): 20.3.2013

EU reference number: EU.572.58
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
  • Name: Moroccan Islamic Combatant Group
  • Name: Grupo Islámico Combatiente Marroquí
  • Name: Gruppo islamico combattente marocchino
  • Name: Marokkaanse Groep van Islamitische Strijders
  • Name: Grupo islámico combatiente marroquino
  • Name: GICM
  • Name: Groupe Islamique Combattant Marocain

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, Poturmahal, 64

EU reference number: EU.589.30
Legal basis: 329/2014 (OJ L98)
Programme: TAQA - Al Qaeda
Company name:
  • Name: Global Relief Foundation (GRF)

Contact information:
  • Address: United States, PO Box 1406 - 60455 Bridgeview, Illinois
  • Address: United States, 60455 Bridgeview, Illinois, 9935 South 76th Avenue, Unit 1

EU reference number: EU.606.17
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
  • Name: Tunisian Combatant Group
  • Name: Grupo Combatiente Túnecino
  • Name: Groupe Combattant Tunisien
  • Name: Groupe Islamiste Combattant Tunisien
  • Name: GICT
  • Name: Tunéziai Harcoló Csoportok
  • Name: Tunezyjska Grupa Bojowa
  • Name: Тунисийска бойна група

Contact information:
  • Address: Tunisia

EU reference number: EU.612.75
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: The Eastern Turkistan Islamic Party
- Name: Partido Islámico do Turquestão
- Name: Kelet-türkisztáni Iszlám Párt
- Name: Allah Kelet-türkisztáni Iszlám Pártja
- Name: Movimento Islâmico do Turquestão Oriental
- Name: Partido Islámico do Turquestão Oriental
- Name: Eastern Turkistan Islamic Movement
- Name: Partido Islámico de Alá do Turquestão Oriental
- Name: Islamic Party of Turkestan
- Name: Djamaat Turkistan
- Name: Ізточно туркистанське ісламське діяння
- Name: Ізточно туркистанська ісламська партія
- Name: Іхласька партія на Туркестан
- Name: Türkisztáni Iszlám Párt
- Name: The Eastern Turkistan Islamic Party of Allah

EU reference number: EU.620.38
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Company name:
- Name: Międzynarodowy Fundusz Dobroczynności
- Name: Meždunarodnyj Blagotvoritel’nyj Fond
- Name: Mezhdunarodnyj Blagotvoritel’nyj Fond
- Name: Al-Bir Al-Dawala
- Name: Mezhdunarodnij Blagotvorityelnij Fond
- Name: BIF
- Name: Benevolence International Foundation
- Name: Mezhdunarodnij Blagotvorityelnij Fond
- Name: BIF-USA

Contact information:
- Address: Palestinian Territory, Occupied, Gaza Strip
- Address: United States, Khartoum, PO box 1937
- Address: United States, 07102 Newark, New Jersey, 20-24 Branford Place, Suite 705 Remark: former location former location
- Address: United States, 60465 Palos Hills, Illinois, S. Roberts Road, Suite 1W Remark: former location former location
- Address: United States, 60482 Worth, Illinois, PO box 548
- Address: Bangladesh
- Address: Yemen
- Address: United States, 60453 Oak Lawn - Illinois, 8820 Mobile Avenue, 1A Remark: US Federal Employer Identification Number 36-3823186 US Federal Employer Identification Number 36-3823186

EU reference number: EU.621.39
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Jemaah Islamiya
- Name: Jema’ah Islamiyah
- Name: Jama’ah Islamiyah
- Name: Jamaah Islamiah
- Name: Jamaah Islamiyah
- Name: Jamaah Islamiyah

EU reference number: EU.785.28
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ummah Tameer E-Nau
- Name: Utn

Contact information:
- Address: Pakistan
- Address: Afghanistan, Kabul, Street 13 Wazir Akbar Khan

EU reference number: EU.888.32
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Supporters of Islam in Kurdistan
- Name: Войници на исляма
- Name: Выпительници на ислама в Кюрдистан
- Name: Поддържащите на ислама в Кюрдистан
- Name: Ansar al-Islam

Contact information:
- Address: Iraq

EU reference number: EU.912.78
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramayn Foundation (Kenya)

Contact information:
- Address: Kenya, 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-Haramain Foundation (Tanzania)

Contact information:
- Address: Tanzania, United Republic Of, Dar es Salaam, PO box 3616
- Address: Tanzania, United Republic Of, Tanga
- Address: Tanzania, United Republic Of, Singida

EU reference number: EU.993.90
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramain Foundation (Indonesien)
- Name: Fundación Al-Haramain (Indonesia)
- Name: Yayasan Al-Manahil-Indonesia
- Name: Al-Haramain Foundation (Indonésia)
- Name: Al-Haramain Foundation (Indonesië)
- Name: Al-Haramain Foundation (Ινδονησία)
- Name: Al-Haramain Foundation (Ινδονησία)
Contact information:

- Address: Indonesia, 13440 Jakarta Timur, Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit  
  Phone: 021-86611265  
  Fax: 021-8620174


EU reference number: EU.994.91
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:

- Name: Al-Haramain Foundation (Pakistan)

Contact information:

- Address: Pakistan, Islamabad, House No 279, Nazimuuddin Road, F-10/1

EU reference number: EU.3071.69
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Rama militar de Hizb Allah
- Name: Consejo de la Jihad
- Name: Ala Militar do Hezbolá
- Name: Conselho da Jihad
- Name: Zbrojne Ramie Hezbollah
- Name: Ala militare di Hezbollah
- Name: Consiglio della Jihad
- Name: Hizbollahs militaire gren
- Name: aripa militară a Hezbollahului
- Name: Consilul Jihadului
- Name: Militaire vleugel van Hizb Allah
- Name: Militaire vleugel van Hisbollah
- Name: Militaire vleugel van Hezbollah
- Name: Militaire vleugel van Hizbullah
- Name: Militaire vleugel van Hizbollah
- Name: Militaire vleugel van Hizbullah
- Name: Hizballah Military Wing
- Name: Hezbollah Military Wing
- Name: Hizbollah Military Wing
- Name: Hezbollah Military Wing
- Name: Hizbollah Military Wing
- Name: Hizbollah Military Wing
- Name: Hizbollah Military Wing
- Name: Hizb Allah Military Wing
- Name: Jihad Council
- Name: Conseil du Djihad
- Name: Militaire vleugel van Hezbollah
- Name: Raad van de Jihad
- Name: Rama militar de Hizballah
- Name: Rama militar de Hezbollah
- Name: Rama militar de Hizbollah
- Name: Rama militar de Hezbollah
- Name: Rama militar de Hezbollah
- Name: Rama militar de Hezbollah
- Name: Rama militar de Hezbollah
- Name: Rama militar de Hezbollah
- Name: Rama militar de Hezbollah
- Name: Rama militar de Hezbollah
- Name: Rama militar de Hezbollah
- Name: Hizbollahs väpnade gren
- Name: Vojenské krídlo Hizballáhu
- Name: Conseil du Djihad
- Name: War on terrorism
- Name: External Security Organisation

EU reference number: EU.3502.46
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
European Union Consolidated Financial Sanctions List

Company name:
- Name: Arabské revoluční brigády
- Name: Revoluční rada Fatahů
- Name: Organizace Abí Nidal
- Name: Organizacion Revolucionaria de los Musulmanes Socialistas
- Name: Septiembre Negro
- Name: Brigadas Revolucionarias Arábes
- Name: Consejo Revolucionario de Al Fatah
- Name: Organización Abu Nidal
- Name: Revolucionarna organizacija na mjuholmantite sozialiisti
- Name: Čerëni setembari
- Name: Arabskîi revolюційні бригади
- Name: Musta syyskuu
- Name: Fatahin vallankumousneuvosto
- Name: Abu Nidal - järjestö
- Name: Revolucionarna organizacion socialističnih muslimanov
- Name: Črni September
- Name: Arabe revolucionarne brigade
- Name: Revolucionarno svet Fataha
- Name: Organizacija Abu Nidal
- Name: Revolučná organizácia moslimských socialistov
- Name: Čierny september
- Name: Arabische Revolutionäre Brigaden
- Name: Conselho Revolucionário do Fatah
- Name: Abu Nidal Organisation
- Name: ANO
- Name: Революционен съвет на Фатах
- Name: Organizacija „Abý Nidáž”
- Name: Abu Nidal grup
- Name: Revolutionaire Organisatie van Socialistische Moslims
- Name: Zwarte September
- Name: Arabische Revolutionaire Brigades
- Name: Fatah Revolutionsraad
- Name: l-Organizzazzjoni Rivoluzzjonarja tal-Musulmani Sojalisti
- Name: s-Settembru l-Iswed
- Name: l-Brigati Rivoluzzjonarji Garab
- Name: l-Kunsill Rivoluzzjonarju tal-Fatah
- Name: L-Organizzazzjoni Abu Nidal
- Name: Szocialista Muzulmánok Forradalmi Szervezete
- Name: Fekete Szeptember
- Name: Arab Forradalmi Brigádok
- Name: Fatah Forradalmi Tanács
- Name: Abu Nidal Szervezet
- Name: Musulmonų socialistų revoliucinė organizacija
- Name: Juodasis rugsėjis
- Name: Arabų revolucionarne brigade
- Name: Fatah revoliucinė taryba
- Name: Abu Nidal organizacija
- Name: Organizzazione rivoluzionaria dei musulmani socialisti
- Name: Settembre nero
- Name: Brigade rivoluzionarie arabe
- Name: Consiglio rivoluzionario Fatah
- Name: Organizzazione Abu Nidal
- Name: Revolucionarno organizacija socijalističkih muslimana
- Name: Crni rujan
- Name: Arapske revolucionarne brigade
- Name: Revolutionarno vijeće Fataha
- Name: Organizacija Abí Nidal
- Name: Eagraíocht Réabhlóide na Moslamach Sóisialach
- Name: Lucht Mheán Fómhair Dubh
- Name: na Briogáidí Réabhlóideacha Arabacha
- Name: Comhairle Réabhlóide Fatah
- Name: Revolucionarna organizacija socialističnih muslimanov
• Name: Eagraíocht Abu Nidal
• Name: Organisation révolutionnaire des musulmans socialistes
• Name: Septembre noir
• Name: Conseil révolutionnaire du Fatah
• Name: Organisation Abou Nidal
• Name: Επαναστατική Οργάνωση Σοσιαλιστών Μουσουλμάνων
• Name: Μάρτυρες Σεπτέμβρης
• Name: Αραβικές Επαναστατικές Ταξιαρχίες
• Name: Επαναστατικός Σύμβουλος Φιτνίζ
• Name: Oрганизация Абу Нидал
• Name: Sotsialistlike Moslemite Revolutsiooniline Organisatsioon
• Name: Must September
• Name: Arabia Revolutsiouonilised Brigaadid
• Name: Fatah' Revolutsiooniline Nõukogu
• Name: Abu Nidali Organisatsioon
• Name: Revolutionäre Organisation der Sozialistischen Moslems
• Name: Schwarzer September
• Name: Arabische Revolutionäre Brigaden
• Name: Fatah-Revolutionsrat
• Name: Revoluční organizace socialistických muslimů
• Name: Černé září

EU reference number: EU.3512.47
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company names:
• Name: Gama'a al-Islamiyya
• Name: Al-Gama'a al-Islamiyya
• Name: Джамаа Исламия
• Name: Islamiska gruppen
• Name: Islamiistica skupina
• Name: Islamiska skupina
• Name: Grupul Islamic
• Name: Grupo Islâmico
• Name: Grupa Islamska
• Name: Islamska skupina
• Name: Grupul Islamic
• Name: Grupul Islamic
• Name: Islamiska gruppen
• Name: Groupe islamique
• Name: Islamična skupina
• Name: Islamská skupina
• Name: Islamiirühmitus
• Name: Islamische Gruppe
• Name: Islamisk Gruppe
• Name: Islámská skupina
• Name: Grupul Islamic
• Name: Islami Group - IG
• Name: IG

EU reference number: EU.3523.13
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
  • Name: IBDA-C
  • Name: İslami Büyük Doğu Akıncılar Cephesi
  • Name: Förtrupperna för ett islämskt Stororiente
  • Name: Fronta islámskih bojevnikov Velikega vzhoda
  • Name: Front islamische Kämpfer des Großen Ostens

EU reference number: EU.3524.75
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
  • Name: Hamas-Izz al-Din al-Qassem
  • Name: Al-Aqsa Martyrs' Brigade

EU reference number: EU.3533.14
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
  • Name: Al-Aqsa Martynyj Brigade
  • Name: Al-Aqsa Märtyrerbrigade

EU reference number: EU.3556.8
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
  • Name: Združenie al-Aksá
  • Name: Stowarzyszenie Al-Aksa

EU reference number: EU.3557.70
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
  • Name: Združenie al-Aksá
  • Name: Naam: IBDA-C
Company name:
- Name: Babbar Khalsa
- Name: Babbar Chalsa
- Name: Бабар Калса
- Name: Babbar Jalsa
- Name: Мнікзэтр Халсэт

**EU reference number:** EU.3558.35
**Legal basis:** 2021/138 (OJ L43)
**Programme:** TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: New People's Army
- Name: Communist Party of the Philippines
- Name: Uusi kansanarmeija
- Name: Nova Armatá Popularár
- Name: Partidul Comunist din Filipine
- Name: Novo Exército Popular (NEP)
- Name: Partido Comunista das Filipinas
- Name: Nova Armia Ludowa
- Name: Kommunistyczna Partia Filipin
- Name: I-Armata l-Ġdida tal-Poplu
- Name: IL-Partit Komunista tal-Filippini
- Name: Fülöp-szigeteki Kommunisti Parti
- Name: Új Néphadsereg
- Name: Naujają laudies armija
- Name: Filippiinien kommunistinen puole
- Name: Nova ljudska vojska
- Name: Nya folkarmén
- Name: Filippinernas kommunistparti
- Name: Komunistična stranka Filipinov
- Name: Nová řecká armáda
- Name: Kommunistická strana Filipín
- Name: HM
- Name: Хизбул Мухаиидин
- Name: Hizbul Mujahidin
- Name: Hizb al-Mudžahidín
- Name: Нова народна армия
- Name: Komunistična stranka Filipin
- Name: NOWA ARMY
- Name: Hizbul Mujaïdine
- Name: Hizbul Mujahideen
- Name: Нова народна армия
- Name: Komunistična stranka Filipin
- Name: Nouvelle armée du peuple
- Name: Parti communiste des Philippines
- Name: Νέος Λαϊκός Στρατός
- Name: Κομμουνιστικό Κόμμα Φιλιππίνων
- Name: Uus Rahvaarmee
- Name: Uus Armia Ludowa
- Name: Kommunistische Partei der Philippinen
- Name: Filippinide Kommunistlik Partei
- Name: Neue Volksarmee
- Name: Kommunistische Partei der Philippinen
- Name: Det Filippinske Kommunistparti
- Name: Nové lidové armády
- Name: Kommunistická strana Filipín
- Name: Nuevo Ejército del Pueblo
- Name: Nova armia Ludowa
- Name: Kommunisticky strana Filipín
- Name: Nuova Arma Ludowa
- Name: Komunistična stranka Filipin

**EU reference number:** EU.3665.9
**Legal basis:** 2021/138 (OJ L43)
**Programme:** TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Hizbul Mudjahideen
- Name: Хизбул Муджэйидин
- Name: Hisbollah-Mudschahehedin
- Name: Hizb al-Mudžahidín
- Name: HM
- Name: Hizbul Mujahideen
- Name: Hizbul Mudzahedin
- Name: Hizbul Mujahidin
- Name: Муджэйидин на Хизбула
- Name: Hizbul Mujajidine
- Name: Hizbul Mujahedin
- Name: Hizbul Mujahidin
- Name: Hizbul Mujahedin
- Name: Hizbul Mujahidin
- Name: Hizbul Mujahidin
Company name:

- Name: Khalistan Zindabad Force
- Name: Khalistan Zindabadi Relvajõud
- Name: Khalistan Zindabad
- Name: Khalistan Zindabi Partij
- Name: Khaliston Zindabad
- Name: Khaliszán Zindabad
- Name: Khalistano Zindabad pajėgos
- Name: Δύναμη Ζιντμπάντ του Χαλιστάν
- Name: Fuerza de Jalistan Zindabad
- Name: KZF
- Name: Força Khalistan Zindabad
- Name: Siły Chalistan Zindabad
- Name: Skupina Kalistan Zindabad
- Name: Snage Khalistan Zindabad
- Name: Osxara na Kalisxan Zindabað
- Name: Khalistan Zindabad Reykjavík
- Name: Fórsa Zindabad na Cálastáine
- Name: Il-Forza Khalistan Zindabad
- Name: Foraža Khalistan Zindabad

EU reference number: EU.3678.2
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- Name: KONGRA-GEL
- Name: KADEK
- Name: PKK
- Name: Parti des travailleurs du Kurdistan
- Name: Partido de los Trabajadores del Kurdistán
- Name: Εργατικό Κόμμα του Κουρδιστάν
- Name: Partido dos Trabalhadores do Kurdistão
- Name: Εργατικό Κόμμα του Κουρδιστάν
- Name: Det Kurdiske Arbejderparti
- Name: Delavska stranka Kurdistana
- Name: Kurdistan Workers Party
- Name: Kurdische Arbeiterpartei
- Name: Coendische Arbeiderspartij
- Name: Partito dei lavoratori del Kurdistán
- Name: Κουρδιστική εργατικής παρτίδα
- Name: Partidul Muncitorește din Kurdistan
- Name: Il-Partit tal-Haddiema tal-Kurdistan
- Name: Kurðiská strana pracujúcich
- Name: Kurdistani Töölispartei
- Name: Kurd Munkáspárt
- Name: Kurdish Workers Party
- Name: Kurdistano darbininkų partija
- Name: Partia Pracujących Kurdystanu
- Name: Strana kurdiských pracujúcich
- Name: Pártí Arbeites na Cordastáine
- Name: Kurdzinska radnička stranka
- Name: Kurdistan Workers' Party

EU reference number: EU.3679.64
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Tiogair Shaortha Tamil Eelam
- Name: Tigres para la Liberación de la Patria Tamil
- Name: Τίγρεις για την Απελευθέρωση του Ταμιλ Ιλάμ
- Name: Тигри за освобождение на Тамил Илам
- Name: Tigri Eliberärii din Tamil Eelam
- Name: TITE
- Name: Tigres de Liberación de Tamil Eelam
- Name: Tygři osvobození tamilského Ílamu
- Name: De Tamilse Tigre
- Name: Tamil Eelami Vabastustiigrid
- Name: Αντίλειτορεσ Τίγρες του Τημάν Ιλάμ
- Name: Tigres de libération de l'Eelam tamoul (TLET)
- Name: Тигри за освобождение на Тамил Илам
- Name: Tamil Elamo išlaisvinimo tigrai (TEIT)
- Name: A Tamil Eelam Felszabadító Tigrisei
- Name: Bevrijdingsstijgers van Tamil Eelam
- Name: Tygries Wyzwolenia Tamilskiego Iłamu
- Name: Tigres de Libertación do Elam Tamil
- Name: Tigre osołobodzenia tamilskeho Ilamu
- Name: Osvobodilni tigri tamilskega Eelama
- Name: Tamil Eelamian vapautuksen tiikerit
- Name: Tamilska befrejstetigarna
- Name: Tamili Elamo išlaisvinimo tigrai
- Name: Tamil Eelami Vabadusvöidise Tiigrid
- Name: Oslobodilački tigrovi tamilskeg Eelama
- Name: It-Tigri għal-Liberazzjoni tat-Tamil Eelam
- Name: Тигри за освобождението на Тамил Илам
- Name: Tygrysy – Wyzwoliciele Tamilskiego Iłamu

EU reference number: EU.3688.3
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Exército de Libertação Nacional
- Name: National Liberation Army
- Name: Национална армия за освобождение
- Name: Armatia de Eliberare Națională
- Name: Národně osvobozenecká armáda
- Name: Rahvuslik Vabastusarmee
- Name: Национална армия за освобождение
- Name: Ναζιόναλη Αγωνία Ανάμεσα στο Ανθρακτό
- Name: Εθνικός Απελευθερωτικός Στρατός
- Name: Rahvuslik Vabastusarmee
- Name: Nemzeti Felszabadítási Hadsereg
- Name: Εθνική Απελευθερωτική Φρουρά
- Name: Narodowa Armia Wyzwolenia
- Name: National Liberation Army
- Name: Ναζιόναλη Αγωνία Ανάμεσα στο Ανθρακτό
- Name: Национална армия за освобождение
- Name: Национална армия за освобождение
- Name: Национална армия за освобождение
- Name: Национална армия за освобождение

EU reference number: EU.3689.65
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Palestinian Islamic Jihad
- Name: Jiohád Ioslamach na Palaistíne
- Name: Palestiina Islami Džihaad
- Name: Palesztin Iszlám Dzsihád
- Name: Palestīniešu Islāma Jihad
- Name: Palestínsky islámský džihád
- Name: Name: PIJ
- Name: Παλαιστινιακή Ισλαµική Τζιχάντ
- Name: Palestinski islamski džihad
- Name: Palestinska islamiska Jihad
- Name: Fronte popolare di liberazione della Palestina
- Name: Fronta Pobail i gcomhair Shaoirse na Palaistíne
- Name: Palestina Vabastamise Rahvarinne
- Name: Népi Front Palesztina Felszabadításért
- Name: Palestinas atbrīvošanas Tautas Fronte
- Name: Palestinos ilaisvinimo laudies frontas
- Name: PILF
- Name: Ludowy Front Wyzwolenia Palestyny
- Name: L'udový front za oslobodenie Palestíny
- Name: Ljudska fronta za osvoboženje Palestine
- Name: PATF
- Name: FPLP
- Name: Front populaire de libération de la Palestine
- Name: FPLP
- Name: Frente Popular de Liberación de Palestina
- Name: FPLP
- Name: Αθώο Μέτωπο για την Απελευθέρωση της Παλαιστίνης
- Name: Palestiinan vapautuksen kansanrintama
- Name: Folkfronten til Palæstinas Befrielse
- Name: Volksfront für die Befreiung Palästinas
- Name: Volksfront voor de bevrijding van Palestina
- Name: Народен Фронт за освобождение на Палестина
- Name: Frontul Popular pentru Eliberarea Palestinei
- Name: FPEP
- Name: Il-Front Popolari għal-Liberazzjoni tal-Palestina
- Name: Frente Popular de Libertação da Palestina
- Name: Popular Front for the Liberation of Palestine
- Name: Folkfronten för Palestinas befrielse
- Name: Narodna fronta za oslobođenje Palestine
- Name: Lidová fronta za osvobození Palestiny

EU reference number: EU.3699.66
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Fronte popolare di liberazione della Palestina
- Name: Fronta Pobail i gcomhair Shaoirse na Palaistíne
- Name: Palestina Vabastamise Rahvarinne
- Name: Népi Front Palesztina Felszabadításért
- Name: Palestinas atbrīvošanas Tautas Fronte
- Name: Palestinos ilaisvinimo laudies frontas
- Name: PILF
- Name: Ludowy Front Wyzwolenia Palestyny
- Name: L'udový front za oslobodenie Palestíny
- Name: Ljudska fronta za osvoboženje Palestine
- Name: PATF
- Name: FPLP
- Name: Front populaire de libération de la Palestine
- Name: FPLP
- Name: Frente Popular de Liberación de Palestina
- Name: FPLP
- Name: Αθώο Μέτωπο για την Απελευθέρωση της Παλαιστίνης
- Name: Palestiinan vapautuksen kansanrintama
- Name: Folkfronten til Palæstinas Befrielse
- Name: Volksfront für die Befreiung Palästinas
- Name: Volksfront voor de bevrijding van Palestina
- Name: Народен Фронт за освобождение на Палестина
- Name: Frontul Popular pentru Eliberarea Palestinei
- Name: FPEP
- Name: Il-Front Popolari għal-Liberazzjoni tal-Palestina
- Name: Frente Popular de Libertação da Palestina
- Name: Popular Front for the Liberation of Palestine
- Name: Folkfronten för Palestinas befrielse
- Name: Narodna fronta za oslobođenje Palestine
- Name: Lidová fronta za osvobození Palestiny

EU reference number: EU.3700.46
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- Name: FPLP — Commandement général
- Name: Народен фронт за освобождение на Палестина — Главно командване
- Name: Vrchní velitelství Lidové fronty za osvobození Palestiny
- Name: Palestinas atbrīvošanas Tautas Fronte – virsvadība
- Name: Palestinos ilaisvinimo žmonių fronto Aukščiausioji vadovybė
- Name: PILF Aukščiausioji vadovybė
- Name: PFLP-Hlavné veliteľstvo
- Name: Ljudska fronta za osvoboditev Palestine – glavno poveljstvo
- Name: Name: Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης — Γενική Διοίκηση
- Name: Folkfronten til Palestinas Befrielse-Generalkommandoen
- Name: Generalkommando der Volksfront für die Befreiung Palästinas
- Name: Volksfront voor de bevrijding van Palestina-Algemeen Commando
- Name: Народен Фронт за освобождение на Палестина — Общо командване
- Name: Frontul Popular pentru Eliberarea Palestinei – Comandamentul General
- Name: FEP – Comandamentul General
- Name: Il-Front Popolaril għal-Liberazzjoni tal-Palestina – Kmand Ġenerali
- Name: Fronte Popular de Libertação da Palestina — Comando Geral
- 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: FPLP — Comando General
- Name: FPLP — Comando Geral
- Name: Fronte popolare di liberazione della Palestina — Comando generale
- Name: Ludowy Front Wyzwolenia Palestyny — Glavni stožer
- 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: Ludos 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 Vabastamise Rahvarinde peastaap
- Name: Comando generale del PFLP

EU reference number: EU.3703.38
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: DHKP/C
- Name: Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο/Κόμμα
- Name:Armée/Front/Parti révolutionnaire populaire de libération
- Name:Gaucho révolutionnaire
- Name:Ejército/Frente/Partidio Revolucionario de Liberación Popular
- Name: Izquierda revolucionaria
- Name:Exécuto/Frente/Partido Revolucionário Popular de Libertação
- Name:Esquerda Revolucionária
- Name:Revolutionäre Volksbefreiungsarmee/-front/-partei
- Name:Revolutionäre Linke
- Name:Revolutionair Volksevrijdingsleger/front/partij
- Name: Revolutionair Links
- Name:Esercito/Fronte/Partito rivoluzionario popolare di liberazione
- Name:Sinistra rivoluzionaria
- Name:Armée/Front/Parti révolutionnaire
- Name:Armée/Front/Parti révolutionnaire
- Name:Ejército/Frente/Partido Revolucionario de Liberación Popular
- Name: Izquierda revolucionaria
- Name:Exécuto/Frente/Partido Revolucionário Popular de Libertação
- Name:Esquerda Revolucionária
- Name:Revolutionäre Volksbefreiungsarmee/-front/-partei
- Name:Revolutionäre Linke
- Name:Revolutionair Volksevrijdingsleger/front/partij
- Name: Revolutionair Links
- Name:Revolutsoomiline Rahva Vabastusarmee/ Rinne/Partei
- Name:Revolutsoomised Vasakpoolsed
- Name:Revolutionnii armii/ front / партія за народно освобождение
- Name: Revolutionnii levii
- Name:Armata/Frontul/Partidul de Eliberare Revoluționară Populară
- Name:Forradalmi Népi Felszabadítási Hadsereg/Front/Párt
- Name:Revolucionär Parti Revoluzionarja a ghal-Liberazzjoni tal-Poplu
- Name:Xellug Rivoluzzjonarju
- Name:Revolutionnīs Ārjas
- Name:Revolutionnā līdzekļu izturības armijas/ fronts/ strukturā
- Name: Revolutionnīs Ārjas
- Name:L-Armata/Il-Front/Il-Partit Rivoluzzjonarju a ghal-Liberazzjoni tal-Poplu
- Name:Revolutionnās iedzīvota kustības tirgu/ fronta/ partija
- Name: Revolutionnās iedzīvota kustības tirgu/ fronta/ partija
- Name:Revolutionnīs Ārjas
- Name:Revolutionnās lūdzotnības gvardijas/ frontas/ partijas
- Name: Revolutionnīs Ārjas
- Name:Partia/Front i Armia Wyzwolenia Ludu Tureckiego
- Name:Revolucionarne levica
- Name:Revolucionarne levica
- Name:Revolucionarne levica
- Name:Revolucionarne levica
- Name:Revolucionarne levica
- Name:Revolucionarne levica
- Name:Revolucionarne levica
- Name:Revolucionarne levica
- Name: Dev Sol

EU reference number: EU.3709.22
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: SL
- Name: Caminho Luminoso
- Name: Sentier lumineux
- Name: Φωτεινό Μονοπάτι
- Name: Lysande stigen
- Name: Lichteweg
- Name: Sentiero luminoso
- Name: Světlá stezka
- Name: Särav Tee
- Name: Fényes Ösvény
- Name: Mirdzošā taka
- Name: Świetlisty Szlak
- Name: Svetlý chodník
- Name: Sijoča pot
- Name: Cărarea Luminoasă
- Name: Shining Path
- Name: It-Triq li Tiddi
- Name: an Chonair Lonrach
- Name: Calea Luminosă
- Name: Sendro Luminoso

EU reference number: EU.3723.40
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Jastraby za slobodu Kurdistanu
- Name: Kurdistanski sokoli svobode
- Name: Kurdistáni Szabadság Sólymai
- Name: Kurdistanii Szabadseg Hejői
- Name: Kurdistani Vabustuspistikud
- Name: Kurdistano laisvės sakalai
- Name: Kurdistano laisvės vanagai
- Name: Şoimii Eliberării din Kurdistan
- Name: Vulturii Eiberării din Kurdistan
- Name: Kurtistan Freedom Falcons
- Name: Kurtistan Freedom Hawks
- Name: TAK
- Name: Faucons de la liberté du Kurdistan
- Name: Freiheitsfalken Kurdistans
- Name: Terêbazên Azadiya Kurdistan
- Name: Koerdische Vrijheidsvalken
- Name: Koerdische Vrijheidshaviken
- Name: Γεράκια της Λευτερίας 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 frihetshök
- Name: Sokoly za slobodu Kurdistanu
- Name: Jastrzegne Wolności Kurdyjanu
- Name: Sokoly Wolności Kurdyjanu
- Name: Jestfäbi za osvobozeni Kurdistánu
- Name: Sokoli za osvobozeni Kurdistánu
- Name: Kurdistani Vabastuskullid
- Name: Fabhícín Saorise na Cordastáine
- Name: Seabhac Saorise na Cordastáine
- Name: Kurdistanski sokoli slobode
- Name: Kurdistanski jastrebovi slobode
- Name: I-Falkuni ghall-Helsien tal-Kurdistan
- Name: I-Ispa ghall-Helsien tal-Kurdistan
- Name: Teyrébażen Azadiya Kurdistan
- Name: Sokolji za svobodnata na Kuirdistan
- Name: Ястреби за свободата на Кюрдистан

EU reference number: EU.4883.53
Legal basis: 2021/138 (OJ L43)
Programme: TERR - Terrorist Groups other than Al Qaeda
European Union Consolidated Financial Sanctions List

Company name: State Unitary Enterprise of the ‘Republic of Crimea’ ‘Chernomorneftegaz’  
Remark: formerly known as PJSC ‘Chernomorneftegaz’

Contact information:  
- Address: Russia, Crimea, 295000 Simferopol, Prospekt Kirov 52  
  Email: office@gas.crimea.ru  
  Phone: +7 (3652) 66-70-00; +7 (3652) 66-78-00  
  Web: http://gas.crimea.ru/  
  Remark: Prospekt Kirov 52, Simferopol, Crimea, Ukraine 295000 pr. Kirova 52, g. Simferopol,  
  Крым, Украина 295000  
- Address: Ukraine, Crimea, 295000 Simferopol, Prospekt Kirov 52  
  Email: office@gas.crimea.ru  
  Phone: +7 (3652) 66-78-00; +7 (3652) 66-70-00  
  Web: http://gas.crimea.ru/  
  Remark: Prospekt Kirov 52, Simferopol, Crimea, Ukraine 295000 pr. Kirova 52, g. Simferopol,  
  Крым, Украина 295000

Remark: Founder: The Ministry of Fuel and Energy of the ‘Republic of Crimea’ (Ministerstvo tolpliva i energetiki ‘Respublika Krym’)

EU reference number: EU.2782.80  
Legal basis: 2021/446 (OJ L110/27)  
Programme: UKR - Ukraine

Company name: State Unitary Enterprise of the ‘Republic of Crimea’ ‘Chernomorneftegaz’  
Remark: formerly known as PJSC ‘Chernomorneftegaz’

Contact information:  
- Address: Russia, Crimea, 295000 Simferopol, Prospekt Kirov 52  
  Email: office@gas.crimea.ru  
  Phone: +7 (3652) 66-70-00; +7 (3652) 66-78-00  
  Web: http://gas.crimea.ru/  
  Remark: Prospekt Kirov 52, Simferopol, Crimea, Ukraine 295000 pr. Kirova 52, g. Simferopol,  
  Крым, Украина 295000  
- Address: Ukraine, Crimea, 295000 Simferopol, Prospekt Kirov 52  
  Email: office@gas.crimea.ru  
  Phone: +7 (3652) 66-78-00; +7 (3652) 66-70-00  
  Web: http://gas.crimea.ru/  
  Remark: Prospekt Kirov 52, Simferopol, Crimea, Ukraine 295000 pr. Kirova 52, g. Simferopol,  
  Крым, Украина 295000

Remark: Founder: The Ministry of Fuel and Energy of the ‘Republic of Crimea’ (Ministerstvo tolpliva i energetiki ‘Respublika Krym’)

EU reference number: EU.2804.64  
Legal basis: 2020/1267 (OJ L298/34)  
Programme: UKR - Ukraine

Company name: State Unitary Enterprise of the ‘Republic of Crimea’ ‘Chernomorneftegaz’  
Remark: formerly known as PJSC ‘Chernomorneftegaz’

Contact information:  
- Address: Russia, Crimea, 295000 Simferopol, Prospekt Kirov 52  
  Email: office@gas.crimea.ru  
  Phone: +7 (3652) 66-70-00; +7 (3652) 66-78-00  
  Web: http://gas.crimea.ru/  
  Remark: Prospekt Kirov 52, Simferopol, Crimea, Ukraine 295000 pr. Kirova 52, g. Simferopol,  
  Крым, Украина 295000  
- Address: Ukraine, Crimea, 295000 Simferopol, Prospekt Kirov 52  
  Email: office@gas.crimea.ru  
  Phone: +7 (3652) 66-78-00; +7 (3652) 66-70-00  
  Web: http://gas.crimea.ru/  
  Remark: Prospekt Kirov 52, Simferopol, Crimea, Ukraine 295000 pr. Kirova 52, g. Simferopol,  
  Крым, Украина 295000

Remark: Founder: The Ministry of Fuel and Energy of the ‘Republic of Crimea’ (Ministerstvo tolpliva i energetiki ‘Respublika Krym’)

EU reference number: EU.2966.62  
Legal basis: 2021/446 (OJ L110/27)  
Programme: UKR - Ukraine

Company name: State Unitary Enterprise of the ‘Republic of Crimea’ ‘Chernomorneftegaz’  
Remark: formerly known as PJSC ‘Chernomorneftegaz’

Contact information:  
- Address: Russia, Crimea, 295000 Simferopol, Prospekt Kirov 52  
  Email: office@gas.crimea.ru  
  Phone: +7 (3652) 66-70-00; +7 (3652) 66-78-00  
  Web: http://gas.crimea.ru/  
  Remark: Prospekt Kirov 52, Simferopol, Crimea, Ukraine 295000 pr. Kirova 52, g. Simferopol,  
  Крым, Украина 295000  
- Address: Ukraine, Crimea, 295000 Simferopol, Prospekt Kirov 52  
  Email: office@gas.crimea.ru  
  Phone: +7 (3652) 66-78-00; +7 (3652) 66-70-00  
  Web: http://gas.crimea.ru/  
  Remark: Prospekt Kirov 52, Simferopol, Crimea, Ukraine 295000 pr. Kirova 52, g. Simferopol,  
  Крым, Украина 295000

Remark: Founder: The Ministry of Fuel and Energy of the ‘Republic of Crimea’ (Ministerstvo tolpliva i energetiki ‘Respublika Krym’)

EU reference number: EU.2967.27  
Legal basis: 2019/1403 (OJ L136)  
Programme: UKR - Ukraine
Company name:
- Name: People's Union  Remark: de-registered in 2018
- Name: Народный союз  Remark: de-registered in 2018
- Name: People's Union (Narodny Soyuz)  Remark: de-registered in 2018

EU reference number: EU.2968.89
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Company name:
- Name: Luganskiy Ekonomicheskiy Soyuzy  Remark: "Social organisation" that presented candidates in the illegal so-called “elections” of the so-called “Luhansk People’s Republic” on 2 November 2014 and 11 November 2018. Nominated a candidate, Oleg AKIMOV, to be “Head” of the so-called “Luhansk People’s Republic” in 2014 and member of the so-called “People’s Council of the Luhansk People’s Republic” in 2018.
- Name: Народный союз
- Name: People's Union (Narodny Soyuz)
- Name: Луганский экономический союз
- Name: Окуньковский Союз
- Name: Luganski majandusliit
- Name: Wirtschaftsunion Luhansk
- Name: Den Økonomiske Union Luhansk
- Name: Unione economica di Lugansk
- Name: Луганскі икономічны саюз
- Name: Luganski majandusliit
- Name: Wirtschaftsunion Luhansk
- Name: Den Økonomiske Union Luhansk
- Name: Unione economica di Lugansk

Contact information:
- Address: Unknown country  Remark: Official information:
  https://nslnr.su/about/obshchestvennye-organizatsii/337/
  https://vk.com/public97306393

EU reference number: EU.3044.58
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- Name: Luganskiy Ekonomicheskiy Soyuzy
- Name: Луганский экономический союз
- Name: Окуньковский Союз
- Name: Luganski majandusliit
- Name: Wirtschaftsunion Luhansk
- Name: Den Økonomiske Union Luhansk
- Name: Unione economica di Lugansk
- Name: Луганскі икономічны саюз
- Name: Luganski majandusliit
- Name: Wirtschaftsunion Luhansk
- Name: Den Økonomiske Union Luhansk
- Name: Unione economica di Lugansk

Contact information:
- Address: Unknown country  Remark: Official information:
  https://nslnr.su/about/obshchestvennye-organizatsii/337/
  https://vk.com/public97306393

EU reference number: EU.3050.5
Legal basis: 2020/398 (OJ L296)
Programme: UKR - Ukraine
Company name:
- Name: Луганская гвардия  Remark: Self-defence militia of Luhansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.
- Name: ‘Донецкая народная республика’ (ДНР)
- Name: ‘Donetskaya narodnaya respublika’ (DNR)

EU reference number: EU.3050.5
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Company name:
- Name: Луганская гвардия  Remark: Self-defence militia of Luhansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.
- Name: ‘Донецкая народная республика’ (ДНР)
- Name: ‘Donetskaya narodnaya respublika’ (DNR)
Contact information:

- **Address:** Unknown country  
- **Remark:** Social media and other information:
  - https://vk.com/luguard
  - http://vk.com/club68692201
  - https://vk.com/luguardnews

**EU reference number:** EU.3051.67  
**Legal basis:** 2019/1403 (OJ L236)  
**Programme:** UKR - Ukraine  
**Company name:**
  - **Name:** Армии Юго-Востока  
  - **Name:** Army of the Southeast

**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'

**EU reference number:** EU.3485.81  
**Legal basis:** 2021/446 (OJ L87)  
**Programme:** UKR - Ukraine
Company name:

- Name: varasemina mesha Resort „Nizhnyaya Oreanda”
- Name: vorheem bekend als Resort “Nizhnyaya Oreanda”
- Name: Federal State Budgetary Enterprise “Sanatorium “Nizhnyaya Oreanda””
- Name: am a dhtagai Resort “Nizhnyaya Oreanda”
- Name: predhymn znamy a stedroko “Nizhnyaya Oreanda”
- Name: Štátny federálny rozpočtový úrad „Sanatórium Nížnaja Oreanda” kancelárie prezidenta Ruskej federácie
- Name: cunoscut anterior drept stațiunea „Nizhnyaya Oreanda”
- Name: Íntreprinderea bugetară a statului federal «Sanatoriurom „Nizhnyaya Oreanda”» a administrației președintelui Federației Ruse
- Name: anteormente denominada Estáncia “Nizhnyaya Oreanda”
- Name: Επιχείρηση δημοσίου προϋπολογισμού «Σανατορίο „Νίζνη Όρεανδα”» της αρχής του Προέδρου της Ρωσικής Ομοσπονδίας
- Name: entin klypy “Nizhnyaya Oreanda”
- Name: Venějní federacion presidentin hallucio kudluva liitutvaltion rahoittama yritys “Sanatorium ‘Nížnaja Oreanda’”
- Name: joen imenovano Letovišče „Nížnaja Oreanda”
- Name: Zveznu proračunsko podjetje “Zdravilišče Nížnaja Oreanda” urada predsednika Ruske federacije
- Name: Resort “Nizhnyaya Oreanda”
- Name: Sanator “Nizhnyaya Oreanda”
- Name: Federal State Budgetary Enterprise “Sanatorium Nizhnyaya Oreanda”
- Name: Empresa del Presupuesto Estatal Federal “Sanatorio ‘Nizhnyaya Oreanda’” de la administración del presidente de la Federación de Rusia
- Name: vormals Kurort „Nizhnyaya Oreanda”
- Name: Föderales staatsseigene Unternehmen „Kurort „Nizhnyaya Oreanda”” der Verwaltung des Präsidenten der Russischen Föderation
- Name: tidligere kendt som kurstedet “Nizhnyaya Oreanda”
- Name: Den Russiske Føderations præsidents administrations federalet statejeude budgervirksomhed »Sanatorium Nizhnyaya Oreanda«
- Name: anciennement connue sous le nom de Complexe hôtelier “Nizhnyaya Oreanda”
- Name: Entreprise budgétaire de l’État fédéral “Sanatorium ‘Nizhnyaya Oreanda’” de l’administration du président de la Fédération de Russie
- Name: пазноторгов гоноят өс дөңөр “Nizhnyaya Oreanda”
- Name: Ομοσπονδιακή κρατική επιχείρηση με την επωνυμία “Sanatorium ‘Νίζνη Όρεανδα’” του Γραφείου του Προέδρου της Ρωσικής Ομοσπονδίας
- Name: prethodno poznato kao ljetovalište “Nizhnyaya Oreanda”
- Name: Federalno državno proračunsko poduzeće „Sanatorij ‘Nizhnyaya Oreanda’” u okviru administracije predsednika Ruske Federacije
- Name: Entrepris budjettageret familie- og føderale statsejende ”Nizhnyaya Oreanda”
- Name: agráráis nosáumdus – Resort “Nizhnyaya Oreanda”
- Name: Krievijas Federācijas prezidenta administrācijas federālās valsts budžeta uzņēmums “Sanatorium ‘Nizhnyaya Oreanda’”
- Name: где resort “Nizhnyaya Oreanda”
- Name: Impresa a partecipazione statale federale “Sanatorio Nizhnyaya Oreanda” facente capo all’amministrazione del presidente della Federazione russa
- Name: qabel maghrafa bhalat c-Centru “Niznaya Oreanda”
- Name: Intrapriža Baġitarja tal-Istat Federali “Sanatorio ‘Niznaya Oreanda’” tal-Ministrizzazzjoni tal-President tal-Federazzjoni Russia
- Name: Niznaya Oreanda Unitlilo
- Name: korábbi ismert neve: Resort „Niznaya Oreanda”
- Name: ороси橘し Föderatsii ыноhкi hivalatanak „Niznaya Oreanda Sanatoriiurum” svoezvesti költségvetési vállalata
- Name: anksēciu žinoma kaip sanatorija „Niznaya Oreanda”
- Name: Rusijos Federacijos prezidento administracijos federalinė valstybės biudžetinė įmonė “Sanatorium ‘Niznaya Oreanda’”
- Name: poprzednio znane jako osrodek „Niznaya Oreanda”
- Name: Federalne Państwowe Przedsiębiorstwo Budżetowe „Sanatorium Niznaya Oreanda” administracji prezidenta Federacji Rosyjskiej

Contact information:

- Address: Ukraine, Oreanda, House 12, 298658 Yalta, Resort “Nizhnyaya Oreanda”
- Email: marketing@oreanda-resort.ru
- Phone: +7 (978) 944 83 30
- Web: www.oreanda-resort.ru

Remark: Sanatorij ‘Niznaya Oreanda’, 298658, г. Ялта, пгт. Ореанда, дом 12, Украина

EU reference number: EU.3573.18
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Company name:

- Name: Государственное предприятие Агрофирма 'МАГАРАЧ' Национального института винограда и вина 'МАГАРАЧ'
- Name: Федеральное государственное бюджетное учреждение науки 'Всероссийский национальный научно-исследовательский институт виноградарства и виноделия 'МАГАРАЧ' РАН'
- Name: State enterprise “Magach” of the national institute of wine’
- Name: Gosudarstvennoye predpriyatiye Agrofirma ‘Magarach’ nationalnogo instituta vinogradna i vina ‘Magarach’
- Name: Federal state budget institution for science and research 'All- Russia national scientific research institute for wine growing and wine making “Magarach”'
- Name: State Unitary Enterprise of the Republic of Crimea ‘National Institute of Wine “Magarach”’

(Gосударственное бюджетное учреждение 'Республики Крым' 'Национальный научно-исследовательский институт винограда и вина 'МАГАРАЧ')

On 9 February 2015, State Unitary Enterprise of the Republic of Crimea ‘National Institute of Wine “Magarach”’ was transformed into Federal Budgetary scientific facility ‘All-Russia scientific-research institute of viticulture and winemaking “Magarach”’, Russian Academy of Sciences.

- Name: State Unitary Enterprise of the Republic of Crimea ‘National Institute of Wine “Magarach”’

Remark: formerly known as
Contact information:
- **Address**: Ukraine, Crimea, 298600 Yalta, Kirov Street 31  
  **Email**: magarach@rambler.ru  
  **Phone**: +7(3654)32-55-91  
  **Web**: www.magarach-institut.ru  
  **Remark**: ул. Кирова, 31, г. Ялта, Крым, Украина

**EU reference number**: EU.3574.80  
**Legal basis**: 2019/1403 (OJ L236)  
**Programme**: UKR - Ukraine  
**Company name**:  
- **Name**: Cossack National Guard  
- **Name**: Казачья Национальная Гвардия

Contact information:
- **Address**: Unknown country  
  **Web**: http://казакнацгвард.рф/  
  **Remark**: https://vk.com/kazak_nac_guard

**EU reference number**: EU.3575.45  
**Legal basis**: 2020/398 (OJ L78)  
**Programme**: UKR - Ukraine  
**Company name**:  
- **Name**: Zarya battalion  
- **Name**: Батальон ‘Заря’

Contact information:
- **Address**: Unknown country  
  **Web**: https://vk.com/public73385255

**Remark**: none

**EU reference number**: EU.3576.10  
**Legal basis**: 2020/1267 (OJ L298)  
**Programme**: UKR - Ukraine  
**Company name**:  
- **Name**: Oplot battalion  
- **Name**: Батальон ‘Оплот’

Contact information:
- **Address**: Unknown country  
  **Web**: http://vk.com/oplotinfo; https://vk.com/5ombroplot  
  **Remark**: Social media:

**EU reference number**: EU.3948.88  
**Legal basis**: 2018/1230 (OJ L231/1)  
**Programme**: UKR - Ukraine  
**Company name**:  
- **Name**: батальоны Восток  
- **Name**: Vostok battalion  
  **Remark**: Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. Actively participated in the military operations resulting in the seizure of Donetsk Airport. Part of the so-called ‘1st Army Corps’ of the Armed Forces of Donetsk People's Republic.’

Contact information:
- **Address**: Ukraine  
  **Email**: info.patriot.donbassa@gmail.com  
  **Web**: http://patriot-donetsk.ru/  
  **Remark**: http://vk.com/patriotic_forces_of_donbas

**EU reference number**: EU.3949.53  
**Legal basis**: 2020/1267 (OJ L298)  
**Programme**: UKR - Ukraine  
**Company name**:  
- **Name**: Акционерное общество 'Концерн воздушно-космической обороны "Алмаз — Антей"'  
- **Name**: Almaz-Antey defense corporation  
- **Name**: Concern Almaz-Antey  
- **Name**: Joint-stock company Almaz-Antey air and space defence corporation  
- **Name**: Almaz-Antey corp  
- **Name**: Almaz-Antey JSC  
- **Name**: Концерн ВКО 'Алмаз — Антей'

Contact information:
- **Address**: Russian Federation, 121471 Moscow, 41 ul.Vereiskaya  
  **Email**: antey@almaz-antey.ru  
  **Web**: www.almaz-antey.ru
Company name:
- Name: Brigáda Prízrak
- Name: Brigada „Prizrak“
- Name: Prizrakbrigaden
- Name: Prizrak brigade  Remark: Armed separatist group. Part of the so-called “2nd Army Corps” of the “Lugansk People’s Republic”.

Also referred to as the 14th Motorized Rifle Battalion.
- Name: Бригада “Призрак”
- Name: Brigada Prizrak
- Name: Ταξιαρχία “Prizrak”
- Name: Prizraki brigaad
- Name: Prizrak-Brigade
- Name: Prizrakbrigaden
- Name: Brigáda “Prizrak”
- Name: Brigada Prizrak
- Name: Brigada Prizrak
- Name: Brigade Prizrak
- Name: Brigáda „Prizrak“
- Name: Brigata Prizrak
- Name: „Prizrak” dandár
- Name: Brigada „Prizrak”
- Name: Brigada Prizrak
- Name: Bригада „Призрак“
- Name: Бригада 'Прізрак'
- Name: Prizrak-brigade
- Name: Prizrak-prikaati

Contact information:
- Address: Unknown country, District 50 Year of the USSR, 18; c. of Kirovsk  Email: mail@prizrak.info  Phone: +38 (072) 199-86-39
  Web: https://vk.com/battalionprizrak; https://prizrak.info/

EU reference number: EU.3960.79
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Company name:
- Name: Батальон ‘Кальмиус’
- Name: Kalmius battalion  Remark: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.

Also referred to as the Separate Artillery Guard Brigade (unit 08802), part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.

Contact information:
- Address: Unknown country  Web: https://vk.com/reportage24

EU reference number: EU.3961.44
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Company name:
- Name: Death battalion  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’

Remark: Official 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--80aaaajfjszd7a3b0e.xn--p1ai/  Remark: Social media: Cossack National Guard http://vk.com/kazak_nacguard

EU reference number: EU.4027.49
Legal basis: 2021/446 (OJ L137)
Programme: UKR - Ukraine

Company name:
- Address: Russian Federation, Voroshilovskiy Prospekt 12/85-87/13, Rostov-on-Don  Web: http://vk.com/kazak_nacguard  Remark: de-registered in 2017
**Company name:**
- Name: Mir Luganschine
- Name: Rauha Luhanskin alueelle
- Name: Peace to Luhansk Region **Remark:** Public “organisation” that presented candidates in the so-called “elections” of the so-called “Luhansk People's Republic” 2 November 2014 and 11 November 2018.
- Name: Мир Луганщине
- Name: Frieden für die Region Luhansk
- Name: Paz para la Región de Luhansk
- Name: Mir regiji Lugansk
- Name: Paix pour la région de Louhansk
- Name: Еспрієт спій перекону той Ловжинськ
- Name: Рау а Луганскі півкормнал
- Name: „Taika Luhansko regionu“
- Name: Misers Luhanskas regionam
- Name: Pace per la regione di Luhansk
- Name: Vrede voor de Regio Loegansk
- Name: Паћ ггар-Рэджун та’ Лухранск
- Name: Бекёт а Лухранскі Рэджынак
- Name: Paz para a Região de Luhansk
- Name: Mir Luhanszczenie
- Name: Поло о Луганскіх часі
- Name: Mir za Lugansko okrožje
- Name: Mier Luhanskému regiónu
- Name: Pace pentru Regiunea Lugansk

**Contact information:**
- Address: Ukraine, Luhansk, Karl Marx Street 7
- Email: info@mir-lug.info
- Web: https://mir-lug.info/

**EU reference number:** EU.4028.14
**Legal basis:** 2020/1267 (OJ L298)
**Programme:** UKR - Ukraine

**Company name:**
- Name: Движение 'Новороссия' Игоря СТРЕЛКОВ
- Name: Movement 'Novorossiya' of Igor STRELKO

**Contact information:**
- Address: Unknown country
- Email: info@clubnb.ru
- Web: http://novorossia.pro/; https://vk.com/odnovorossia

**EU reference number:** EU.4034.58
**Legal basis:** 2020/1267 (OJ L298)
**Programme:** UKR - Ukraine

**Company name:**
- Name: So-called ‘Lugansk People's Republic’ **Remark:** The so-called ‘Lugansk People's Republic’ was established on 27 April 2014. Responsible for organising the illegal referendum on 11 May 2014. Declaration of independence on 12 May 2014. On 22 May 2014, the so-called ‘People's Republics’ of Donetsk and Lugansk created the so-called ‘Federal State of Novorossiya’. T
- Name: ‘Луганская народная республика’ (ЛНР)
- Name: ‘Luganskaia narodnaya respublika’ (LNR)

**Contact information:**
- Address: Unknown country
Company name:

- Name: Т.нар. „Федерална държава Новорусия”
- Name: s.k. “Federala staten Novorossija”
- Name: “Estado Federal de Novorossiya” (así denominado)
- Name: Den såkaldte «Federale Stat Novorossija»
- Name: „Novorossija Föderaalriik”
- Name: Sogenannter „Föderaler Staat Novorossiya”
- Name: „Novorossija Föderaalriik”
- Name: “Novorossija Föderaalriik”
- Name: Sogenannter ‘Föderale Stat Novorossiya’
- Name: ‘Federal State of Novorossiya’ mar a ghairtear de
- Name: So-called “Federal State of Novorossiya”
- Name: “Федеративное государство Новороссия”
- Name: “Federativnoye Gosudarstvo Novorossiya”
- Name: Tzv. „Federální stát Nové Rusko”
- Name: Αυτοαποκαλούμενη “Ομοσπονδιακή Πολιτεία της Νέας Ρωσίας”
- Name: Tā sauktā “Novorossijas federālā valsts”
- Name: Cosiddetto “Stato federale di Novorossiya”
- Name: Vadimamój „Federacine „Novorossija“ valstybė”
- Name: Az úgynevezett „Novorosszija Szövetségi Állam”
- Name: L-hekk imsejjaħ “Stat Federali ta’ Novorossija”
- Name: Tzv. „Federalne Państwo Noworosji”
- Name: Zovanamojo „Novorossijan liittovaltio”
- Name: ‘Federal State of Novorossiya’ mar a ghairtear de
- Name: So-called ‘People's Republics’ of Donetsk and Luhansk signed an agreement on the creation of the unrecognised so-called ‘Federal State of Novorossiya’.
- Name: “Федеративное государство Новороссия”
- Name: “Federativnoye Gosudarstvo Novorossiya”
- Name: Tzv. „Federální stát Nové Rusko”
- Name: Αυτοαποκαλούμενη “Ομοσπονδιακή Πολιτεία της Νέας Ρωσίας”
- Name: Tā sauktā “Novorossijas federālā valsts”
- Name: Cosiddetto “Stato federale di Novorossiya”
- Name: Vadimamój „Federacine „Novorossija“ valstybė”
- Name: Az úgynevezett „Novorosszija Szövetségi Állam”
- Name: L-hekk imsejjaħ “Stat Federali ta’ Novorossija”
- Name: Tzv. „Federalne Państwo Noworosji”
- Name: Zovanamojo „Novorossijan liittovaltio”
- Name: ‘Federal State of Novorossiya’ mar a ghairtear de
- Name: So-called ‘People's Republics’ of Donetsk and Luhansk signed an agreement on the creation of the unrecognised so-called ‘Federal State of Novorossiya’.

Remark: On 24 May 2014, the so-called ‘People's Republics’ of Donetsk and Luhansk signed an agreement on the creation of the unrecognised so-called ‘Federal State of Novorossiya’.

Contact information:

- Address: Unknown country
- Remark: Media resources:
  - http://novopressa.ru/
  - http://novorossiia-tv.ru/
  - http://novorossiia.ru/
  - https://vk.com/novorossiati

EU reference number: EU.4036.85
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Company name:

- Name: Sobol’
- Remark: Radical paramilitary organisation
- Name: ‘СОБОЛЬ’

Contact information:

- Address: Ukraine, Crimea, Simferopol, str. Kiev, 4 (area bus station ‘Central’).
- Email: Sobolipress@gmail.com
- Phone: (0652) 60-23-93
- Web: http://vk.com/sobolipress; http://www.русскоедвижение.рф/
- Remark: Social media:
  - http://vk.com/sobolipress
  - http://www.русскоедвижение.рф/

EU reference number: EU.4037.50
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Company name:

- Name: ГУП ГС 'Севастопольский морской порт'
- Name: Государственное предприятие 'Севастопольский морской торговый порт’
- Name: State Unitary Enterprise of the City of Sevastopol, ‘Sevastopol seaport’
- Name: State enterprise ‘Sevastopol commercial seaport’

Remark: formerly known as
- Name: Государственное предприятие ‘Севастопольский морской торговый порт’
- Name: Gosudarstvennoye predpriyatie ‘Sevastopol’skiy morskoy torgovy port’
- Name: Gosudarstvennoye predpriyatie Sevastopolski morskoy torgovy port
- Name: State enterprise ‘Sevastopol commercial seaport’

Contact information:

- Address: Unknown country, 299011, пл. Нахимова, 5, г. Севастополь
- Email: gupsmp@mail.ru
- Web: https://www.sevmp.ru/
- Address: Unknown country, 299011 Sevastopol, Nakhimov Square 5
- Email: gupsmp@mail.ru
- Web: https://www.sevmp.ru/
**EU reference number:** EU.4038.15  
**Legal basis:** 2021/446 (OJ L87)  
**Programme:** UKR - Ukraine

**Company name:**
- **Name:** varasem nimi State enterprise „Universal-Avia“
- **Name:** prej imenovano državno podjetje „Universal-Avia“
- **Name:** Državno unittarno podjetje „Republike Krim“, „Universal-Avia“
- **Name:** Državno unittarno poduzeće „Republike Krima“, „Universal-Avia“
- **Name:** già impresa statale “Universal-Avia”
- **Name:** Impresa unitaria statale della “Repubblica di Crimea” “Universal-Avia”
- **Name:** agráikais nosaukums – valsts uzņēmums “Universal – Avia”
- **Name:** “Krimas Republikas” valsts uzņēmums “Universal-Avia”
- **Name:** korabbi elnevezése: State enterprise „Universal-Avia“
- **Name:** „Universal-Avia“, a „Krimi Kūztārsasāg“ szövetségi állam vállalata
- **Name:** anksčiau žinoma kaip valstybės įmonė „Universal-Avia“
- **Name:** „Krymo Respublikos“ valstybės unitarinė įmonė „Universal-Avia“
- **Name:** vorheen bekend als State enterprise “Universal-Avia”
- **Name:** State Unitary Enterprise van de “Republiek Krim” “Universal-Avia”
- **Name:** qabel kienet maghrufa bhala l-intaprīza tal-Istät “Universal -Avia”
- **Name:** Intraprīza Unitarja Statālī tar t-“Repubblika tal-Krimea” “Universal-Avia”
- **Name:** anteriormente conosciuta come impresa estatual “Universal-Avia”
- **Name:** Empresa Unitária Estatal da “Republica da Crimeia” “Universal-Avia”
- **Name:** dawniej znane jako przedsiębiorstwo państwowo Universal-Awia
- **Name:** jednolite przedsiębiorstwo państwowo Republiki Krymu „Universal-Avia”
- **Name:** predtým známy ako štátny podnik „Universal-Avia“
- **Name:** Štátny unitárny podnik „Krymskej republiky“, „Universal-Avia“
- **Name:** eumoccút anterior drept întreprinderea de stat „Universal-Avia”
- **Name:** întreprinderea unitară de stat a „Republicii Crimei“ „Universal-Avia”
- **Name:** entinen valtionyhtiö ”Universal-Avia”
- **Name:** State enterprise “Universal-Avia” **Remark:** formerly known as
- **Name:** Государственное унитарное предприятие Республики Крым “Универсал-Авиа”
- **Name:** Gosudarstvennoye predpriyatie “Universal-Avia” **Remark:** formerly known as
- **Name:** Staatliches Einheitsunternehmen der “Republik Krim” “Universal-Avia”
- **Name:** Re-registered on 15 January 2015 as State Unitary Enterprise of the “Republic of Crimea” “Universal-Avia” **Remark:** (Государственное унитарное предприятие Республики Крым “Универсал-Авиа”). Founder: The Ministry of Transportation of the “Republic of Crimea” (Ministerstvo transporta Respubliki Krym)
- **Name:** Государственное предприятие “Universal-Avia” **Remark:** formerly known as
- **Name:** ranije poznato kao državno poduzeće „Universal-Avia“
- **Name:** Državnoj jedinici predjetje na „Republika Krima“ „Universal-Awia“
- **Name:** известно перед като държавно предприятие „Universal-Awia“
- **Name:** antes conocida como Empresa Estatal “Universal-Avia”
- **Name:** dříve znám jako státní podnik Universal -Avia
- **Name:** Státní jednotně podnik „Krymských republicích“ „Universal-Avia“
- **Name:** Enterprise Unitaria Estatal de la República de Crimea “Universal-Avia”
- **Name:** derni znám jako státni podnik Universal -Avia
- **Name:** Enterprise Unitaria Estatal de la “Republica de Crimea” “Universal-Avia”
- **Name:** dessen genannt wurde als „Universal-Avia“
- **Name:** Staatliches Einheitsunternehmen der „Republik Krim“ „Universal-Avia“
- **Name:** йменований як державне підприємство „Universal-Aviа“
- **Name:** по предыдущему име назывался „Universal-Aviа“
- **Name:** vormals staatliches Unternehmen „Universal-Avia“
- **Name:** vormals staatliches Unternehmen „Universal-Avia“
- **Name:** Staatsliches Einheitsunternehmen der „Republik Krim“, „Universal-Avia“
- **Name:** йменовано як державне підприємство „Universal-Aviа“
- **Name:** nomenklaturvisu названо „Universal-Aviа“
- **Name:** Крима, “Universal-Avia”
- **Name:** Krima, “Universal-Avia”
- **Name:** State Unitary Enterprise den „Republik Krim“ “Universal-Avia”
- **Name:** anciennement connue sous le nom d”Entreprise publique “Universal-Avia”
- **Name:** Entreprise unitaire d”État de la “République de Crimée” “Universal-Avia”
- **Name:** дотерна именена като унитарна кралствена фирма „Universal-Avia“
- **Name:** dán ngairtí fiontar Stáit ‘Universal –Avia’ roimhe seo
- **Name:** Enterprise unittarno podjetje „Republike Krim“ „Universal-Avia“
- **Name:** priera prejmenavano ka „Universal-Avia“
- **Name:** носило предишно име „Universal-Avia“
- **Name:** Státní jednotný podnik „Krymských republicích“ „Universal-Avia“
- **Name:** имело предишно име „Universal-Aviа“
- **Name:** Единословен независен предприятие на „Република Крим“ „Universal-Avia“
- **Name:** sporobīh laikā zīmējušies kā „Universal-Aviа“
- **Name:** Γνωστό ως ενιαίο ήπειρος Κρήτης „Universal-Avia“
- **Name:** ελέγχου είναι η ενιαία ένωση της “Μητοχίας” „Universal-Avia“
- **Name:** Entité unitaire de l’État de la “République de Crimée” “Universal-Avia”
- **Name:** statsejede virksomhed „Universal-Avia“
- **Name:** Государственно едининя предприятие „Крим“ „Universal-Avia“
- **Name:** Государственно едининя предприятие „Крим“ „Universal-Avia“
- **Name:** Staatliches Einheitsunternehmen der „Republik Krim“ „Universal-Avia“
- **Name:** slatepinė nuo leidės „Universal-Avia“
- **Name:** Entité unitaire de “L’État de la “République de Crimée” “Universal-Avia”
- **Name:** Státní jednotně podnik „Krymských republicích“ „Universal-Avia“
- **Name:** imenovanje je službena imena „Universal-Aviа“
- **Name:** стопроцентно принадлежит собственности „Universal-Aviа“
- **Name:** французский владелец „Universal-Aviа“
- **Name:** información de contacto:  
- **Address:** Known country, 295021 Simferopol, Aeroflotskaya street 5  
- **Email:** unavia2014@mail.ru  
- **Phone:** +7 (3652) 502-300; +7 (918) 699-1020  
- **Web:** https://universal-avia.ru/ **Remark:** ул. Аэрофлотская, дом 5, 295021, г. Симферополь

**EU reference number:** EU.4039.77  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine

**Company name:**
- **Name:** Крымское республиканское предприятие 'Азовский ликероводочный Завод'  
- **Name:** Azovsky likerovodochny zavod  
- **Name:** Crimean Republican Enterprise ‘Azov distillery plant’ **Remark:** Bankruptcy proceedings concluded.

**Contact information:**
- **Address:** Ukraine, 296178 Azovske, Jankovyks distric, 40 Zeleznodorozhnaya str. **Remark:** ул. Железнодорожная, 40, 296178 пгт. Азовское, Джанкойский район, Украина  
- **Code:** 01271681

**EU reference number:** EU.4050.6  
**Legal basis:** 2021/446 (OJ L87)  
**Programme:** UKR - Ukraine

**Company name:**
- **Name:** Крымское республиканское предприятие 'Азовский ликероводочный Завод'  
- **Name:** Azovsky likerovodochny zavod  
- **Name:** Crimean Republican Enterprise ‘Azov distillery plant’ **Remark:** Bankruptcy proceedings concluded.
• Name: Joint-stock company 'Sparkling wine plant "Novy Svet"'  
  Remark: Re-registered on 4 January 2015 as State Unitary Enterprise of the 'Republic of Crimea' 'sparkling wine plant "Novy Svet"' (Государственное унитарное предприятие Республики Крым 'Завод шампанских вин "Новый Свет"'). Founder: The Ministry of Agriculture of the 'Republic of Crimea' (Министерство сельского хозяйства Республики Крым)

  Re-registered following reorganization on 29 August 2017 as Joint-stock company Sparkling wine plant 'Novy Svet' (Акционерное общество 'Завод шампанских вин "Новый Свет"'). Founder: the Ministry of Land and Property Regulations of the 'Republic of Crimea' (Министерство земельных и имущественных отношений Республики Крым).

  Name: Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym 'Zavod shampanskikh vin "Novy Svet"' and as State enterprise sparkling wine plant 'Novy Svet'

  Name: Государственное унитарное предприятие Республики Крым 'Завод шампанских вин "Новый Свет"'

  Name: Государственное предприятие Завод шампанских вин "Новый свет" (Государственное предприятие Завод шампанских вин "Новый свет")

  Name: Акционерное общество 'Завод шампанских вин "Новый Свет"'

  Name: State unitary enterprise of the 'Republic of Crimea' Sparkling wine plant "Novy Svet"  
  Remark: formerly known as

  Contact information:

  • Address: Unknown country, Crimea, 298032 Sudak, Novy Svet, str. Shalapina 1  
  Phone: +7-978-9-140-140; +7-(3 6566)-3-28-45; +7-978-9 14-54-74  
  Web: https://nsvet-crimea.ru

  • Address: Unknown country, Crimea, 298032 г. Судак, пгт. Новый Свет, ул. Шалапина, д. 1

EU reference number: EU.4051.68
Legal basis: 2020/1267 (OJ L298)
Company name:
• Name: Joint-stock company 'Sparkling wine plant "Novy Svet"'

EU reference number: EU.4052.33
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Company name:
- Name: Det offentligretlige aktieselskab »Russian National Commercial Bank«
- Name: Публичное акционерное общество “Российский национальный коммерческий банк”
- Name: Empresa pública por acciones “Russian National Commercial Bank”
- Name: Публично акционерное дружество „Русская национальная торговая банка“
- Name: Ανώνυμη εταιρεία με την επωνυμία “Russian National Commercial Bank”
- Name: Offene Aktiengesellschaft „Russian National Commercial Bank”
- Name: Іменник акційна товариство «Російський національний комерційний банк»
- Name: Name: Κομματιακό ανώνυμο δικαίωμα με την επωνυμία “Russian National Commercial Bank”
- Name: Valsts akciju sabiedrība “Russian National Commercial Bank”
- Name: Kumpanija Pubblika b'Ishma Konģunti “Russian National Commercial Bank”
- Name: "Orosz Nemzeti Kereskedelmi Bank” Állami Részvénytársaság
- Name: Анджелика итати ёйн элебин мэг жарал аял “Russian National Commercial Bank”
- Name: Народното акционерно дружество "Руска национална търговска банка"
- Name: Δημόσια ανώνυμη εταιρεία με την επωνυμία "Russian National Commercial Bank"
- Name: Offene Aktiengesellschaft ‘Russian National Commercial Bank’
- Name: Javno dioničko društvo “Russian National Commercial Bank”
- Name: Судейча комбстои публици “Russian National Commercial Bank”
- Name: Società anonima pubblica “Russian National Commercial Bank”
- Name: Частна акционна дружина “Руска национална комерчна банка”
- Name: Verejná akciová společnost „Russian National Commercial Bank”
- Name: Public Joint Stock Company “Russian National Commercial Bank”

Remark: After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called “Republic of Crimea”. In January 2016, it became a property of Federal Agency for State Property Management, also known as Rosimushchestvo (Федеральное агентство по управлению государственным имуществом (Росимущество)).

Company name:
- Name: “Free Donbas”
- Name: Free Donbass
- Name: Свободний Донбасс
- Name: Svobodny Donbass

Contact information:
- Address: Unknown country, 295000 Simferopol, Naberezhnaja str named after 60th anniversary of USSR, 34
- Web: http://www.mcb.ru

EU reference number: EU.4053.95
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine

Company name:
- Name: "Free Donbas"
- Name: Free Donbass
- Name: Свободний Донбасс
- Name: Svobodny Donbass

EU reference number: EU.4054.60
Legal basis: 2020/1267 (OJ L1-298)
Programme: UKR - Ukraine

Company name:
- Name: Sparta battalion
- Name: Батальон 'Спарта'

Contact information:
- Address: Unknown country
- Phone: +380713041088
- Web: https://vk.com/spartaoorb

EU reference number: EU.4059.79
Legal basis: 2020/1267 (OJ L1-298)
Programme: UKR - Ukraine

Company name:
- Name: Батальон 'Сомали'
- Name: Somali battalion

Contact information:
- Address: Unknown country
- Web: https://vk.com/club163716218/

EU reference number: EU.4111.29
Legal basis: 2019/1403 (OJ L1-236)
Programme: UKR - Ukraine

Company name:
- Name: Open Joint Stock Company ‘Foreign Economic Association’ ‘Technopromexport’
- Name: ОАО «ВО Technopromexport» (ОАО ‘ВО ТПЭ’)
- Name: Открытое акционерное общество Внешнеэкономическое объединение Технпромэкспорт

Contact information:
- Address: Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2
- Remark: Registration date: 27.7.1992 State Registration Number: 1067746244026 Tax Registration Number: 7705713236
- ongoing bankruptcy proceedings
**EU reference number:** EU.4112.91  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: OOO ‘VO Technopromexport’ (OOO ‘VO TPE’)  
- Name: Limited Liability Company ‘Foreign Economic Association’ ‘Technopromexport’  
- Name: Общество с ограниченной ответственностью ‘Внешнеэкономическое объединение Технопромэкспорт’  
**Contact information:**  
- Address: Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2  
  Email: inform@tpe-vo.ru  
  Phone: +7 (495) 989-97-29  
  Web: www.tpe-vo.ru  
  **Remark:** Registration date: 8.5.2014

**EU reference number:** EU.4113.56  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: CJSC ‘Interavtomatika’  
- Name: ЗАО ‘Интеравтоматика’  
- Name: ZAO Interavtomatika (IA)  
  **Remark:** Company specialised in control and communication systems for power plants, which has entered into contracts for projects concerning the building of the power plants and the installation of gas turbines in Sevastopol and in Simferopol. In process of liquidation  
**Contact information:**  
- Address: Unknown country, 115280 Moscow, Avtozavodskaya st., 14  
  Web: http://ia.ru  
  **Remark:** Registration Date: 31.1.1994 State Registration Number: 1037739044111 Tax Registration Number: 7725056162

**EU reference number:** EU.4171.35  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: ‘Государственное унитарное предприятие Республики Крым “Крымские морские порты”’  
  **Remark:** including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.  
- Name: Feodosia Commercial Port  
- Name: Kerch Commercial Port  
- Name: Kerch Ferry  
- Name: ‘State Unitary Enterprise of the Crimean Republic “Crimean Sea Ports”’  
  **Remark:** including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.  
**Contact information:**  
- Address: Unknown country, Крым, 298312, гор. Керчь, ул. Кирова, дом 28  
- Address: Unknown country, Crimea, 298312 Kerch, 28 Kirova Street  
  Email: info@crimeaport.ru  
  Web: https://crimeaports.ru

**EU reference number:** EU.4661.2  
**Legal basis:** 2021/446 (OJ L87)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: AO “Giprostroymostinstitutet – Sankt Petersburg”  
- Name: AO «Institute Giprostroymost – Sankt-Petersburg»  
- Name: АД “Институт Гипростроймост – Санкт-Петербург”  
- Name: AO “Institute Giprostroymost — São Petersburgo”  
- Name: AO Institut Giprostroymost — Sankt Petersburg (AO Instytut Giprostrojmost)  
- Name: AO Институт Гипростроймост — Санкт-Петербург  
  **Remark:** AO “Institute Giprostroymost — Saint-Petersburg” participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula.  
- Name: AO “Institute Giprostroymost — St. Petersburg”  
- Name: AO „Institut Giprostroymost — Sankt Petersburg”  
- Name: Delniska družba „Institute Giprostroymost — Saint-Petersburg”  
**Contact information:**  
- Address: Russian Federation, 197198 St. Petersburg, 7 Yablochkova street  
  Email: office@gpsm.ru  
  Phone: (812) 498-08-14  
  Web: http://gpsm.ru

**EU reference number:** EU.4662.1  
**Legal basis:** 2021/446 (OJ L87)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: PJSC Mostotrest  
  **Remark:** PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contracts for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula.  
- Name: Viešoji akcinė bendrovė „Mostotrest”  
- Name: ПАО Мостотрест  
- Name: ПАО „Мостропретр”  
- Name: Делнишка дружба „Mostotrest”  
**Contact information:**  
- Address: Russian Federation, 197198 St. Petersburg, 7 Yablochkova street  
  Email: office@gpsm.ru  
  Phone: (812) 498-08-14  
  Web: http://gpsm.ru

**EU reference number:** EU.4662.1  
**Legal basis:** 2021/446 (OJ L87)  
**Programme:** UKR - Ukraine  
**Company name:**  
- Name: PJSC Mostostroy  
  **Remark:** PJSC Mostostroy actively participated in the construction of the Kerch Bridge through its state contracts for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula.  
- Name: Viešoji akcinė bendrovė „Mostostroy”  
- Name: ПАО Мостострой  
- Name: ПАО „Мостстрой”  
- Name: Делнишка дружба „Mostostroy”  
**Contact information:**  
- Address: Russian Federation, 197198 St. Petersburg, 7 Yablochkova street  
  Email: office@gpsm.ru  
  Phone: (812) 498-08-14  
  Web: http://gpsm.ru
Contact information:
- Address: Russian Federation, 121087 Moscow, 6 Barklaya street, Bld. 5  
  Email: info@mostro.ru  
  Phone: (495)6697999  
  Web: www.mostotrest.ru

EU reference number: EU.4664.96
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Company name:
- Name: 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.
- Name: Akcinė bendrovo „Zaliv Shipyard”
- Name: Delniška družba Ladjedelnica Zaliv
- Name: Scheepswerf JSC Zaliv
- Name: Nausīņieju JSC Zaliv
- Name: Корабостроительный завод „Залив”
- Name: stocznia JSC Zaliv

Contact information:
- Address: Unknown country, Crimea, 298310 Kerch, 4 Tankistov street  
  Phone: +(36561)33055  
  Web: http://zalivkerch.com

EU reference number: EU.4665.95
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Company name:
- Name: “Стройгазмонтаж” ООД
- Name: Aktieselskabet STROYGAZMONTAZH
- Name: Stroygazmontazh Corporation (Skupina SGM)
- Name: ООО Стройгазмонтаж (групп СМ)
- Name: STROYGAZMONTAZH Corporation (SGM Group)  
  Remark: Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.
- Name: STROYGAZMONTAZH Joint Stock Company  
  Remark: Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.
- Name: Družba STROYGAZMONTAZH (SGM Group)
- Name: Osakeyhtiö STROYGAZMONTAZH
- Name: Sociedade por ações STROYGAZMONTAZH
- Name: akcionārā sabiedrība STROYGAZMONTAZH
- Name: Delniška družba STROYGAZMONTAZH
- Name: Akcių bendrovė STROYGAZMONTAZH
- Name: Akciju sabiedrība “STROYGAZMONTAZH”
- Name: STROYGAZMONTAZH vállalat [SGM csoport]
- Name: STROYGAZMONTAZH Corporation (Grupul SGM)
- Name: STROYGAZMONTAZH vállalat [SGM csoport]
- Name: STROYGAZMONTAZH vállalat [SGM csoport]
- Name: STROYGAZMONTAZH Corporation (Grupul SGM)

Contact information:
- Address: Russian Federation, 119415 Moscow, Prospect Vernadskogo 53  
  Email: info@ooosgm.ru  
  Web: www.ooosgm.com

EU reference number: EU.4667.93
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- Name: ОOO Стройгазмонтаж-Мост
- Name: Stroygazmontazh Most OOO  
  Remark: Stroygazmontazh Most OOO was a subsidiary of lead contractor Stroygazmontazh that managed the construction project of the bridge over the Kerch Strait and participated in the construction. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.

Contact information:
- Address: Russian Federation, 121087 Moscow, Barklaya street 6, building 7  
  Email: kerch-most@yandex.ru

EU reference number: EU.4668.92
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
- Name: ООО Стройгазмонтаж-Мост
- Name: Stroygazmontazh Most OOO  
  Remark: Stroygazmontazh Most OOO was a subsidiary of lead contractor Stroygazmontazh that managed the construction project of the bridge over the Kerch Strait and participated in the construction. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.

Contact information:
- Address: Russian Federation, 121087 Moscow, Barklaya street 6, building 7  
  Email: kerch-most@yandex.ru
Company name:

- **Name:** AO «ВАД»
- **Name:** CJSC VAD  **Remark:** CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.
- **Name:** AKTSIONERNOE OBSHCHESTVO VAD

Contact information:

- **Address:** Russian Federation, St. Petersburg, 122, Grazhdanskiy Prospect 195267  **Remark:** 122, Grazhdanskiy Prospect, suite 5, Liter A, St. Petersburg, 195267 Russia
- **Address:** Russian Federation, Vologodskaya Oblast, Vologda, 133 Chernyshevskogo street 160019  **Email:** office@zaovad.com  **Web:** www.zaovad.com

**EU reference number:** EU.5834.1

**Legal basis:** 2020/1367 (OJ L318)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** AO «Ленпромтранспроект»
- **Name:** Joint-stock company “Lenpromtransproyekt”

Contact information:

- **Address:** Russian Federation, 195 197 St. Petersburg, Kondrat’yevskiy Prospekt, 15, building 5/1, 223  **Email:** ptp@sp.ru  **Web:** https://lptp.ru/

**EU reference number:** EU.5836.96

**Legal basis:** 2020/1367 (OJ L318)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** AO «Дирекция по строительству железной дороги Беркакит-Томмот-Якутск»
- **Name:** Joint-stock company “The Berkakit-Tommot-Yakutsk Railway Line’s Construction Directorate”

Contact information:

- **Address:** Russian Federation, Aldansky District, 678 900 city of Aldan, Mayakovskogo St. 14  **Email:** info@dsgd.ru; gmn@dsgd.ru  **Web:** https://dsgd.ru/

**EU reference number:** EU.5837.95

**Legal basis:** 2020/1367 (OJ L318)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Федеральное государственное унитарное предприятие «Крымская железная дорога»
- **Name:** Federal State Unitary Enterprise “Crimea Railway”

Contact information:

- **Address:** Ukraine, 95 006 Simferopol, 34 Pavlenko St.  **Email:** ngkkjd@mail.ru  **Web:** https://crimearw.ru

**EU reference number:** EU.5838.94

**Legal basis:** 2020/1367 (OJ L318)

**Programme:** UKR - Ukraine

**Company name:**

- **Name:** Крымская первая страховая компания
- **Name:** First Crimean Insurance Company

Contact information:

- **Address:** Ukraine, Sevastopol, Butakova Ln, 4  **Email:** info@kspk-ins.ru  **Web:** https://kpsk-ins.ru/about

**EU reference number:** EU.5121.69

**Legal basis:** UNLI - 14.05.2019

**Programme:** UNLI - UN Listing

**Company name:**

- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K)  **Remark:** Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN
- **Name:** ISLAMIC STATE’S KHORASAN PROVINCE
- **Name:** ISIS WILAYAT KHORASAN
- **Name:** ISIL’S SOUTH ASIA BRANCH
- **Name:** ISIL - K
- **Name:** SOUTH ASIAN CHAPTER OF ISIL
EU reference number: EU.5061.33
Legal basis: 77/2009 (OJ L23)
Programme: ZWE - Zimbabwe

Company name:
  • Name: Zimbabwe Defence Industries

Contact information:
  • Address: Zimbabwe, Harare, 10th Floor, Trustee House, 55 Samora Machel Avenue 6597
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