European Union
Consolidated Financial Sanctions List

This list has been updated on 10/08/2021 15:44
# Table of contents

1. Introduction ........................................ 3
2. Individuals or persons ............................... 3
3. Entities or groups .................................. 409
4. Disclaimer ......................................... 539
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: Serajuddin Haqani
• Name/Alias: Khalifa
• Name/Alias: Sirajuddin Jallaloudine Haqqani  Function: Na’ib Amir (Deputy Commander)
• Name/Alias: Siraj Haqqani
• Name/Alias: Saraj Haqani
Birth information:
• Birth date: Circa from 1977 to 1978  Birth place: Afghanistan, Khost province
• Birth date: Circa from 1977 to 1978  Birth place: Afghanistan, Neka district, Paktika province
• Birth date: Circa from 1977 to 1978  Birth place: Pakistan, Danda, Miramshah, North Waziristan
• Birth date: Circa from 1977 to 1978  Birth place: Afghanistan, Srana village, Garda Saray district, Paktia province
Citizenship information:
• Citizenship: Afghanistan
Contact information:
• Address: Pakistan, Miramshah, North Waziristan, Kela neighbourhood/Danda neighbourhood
• Address: Pakistan, Miramshah, North Waziristan, Dergey Manday Madrasa
• Address: Pakistan, Miramshah, North Waziristan, Manba’ul uloom Madrasa


EU reference number: EU.2272.60
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Nassir Haqqani
• Name/Alias: Nasiruddin Haqqani  Function: A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan.
• Name/Alias: Nashir Haqqani
• Name/Alias: Naseer 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: Gul Agha Ishakzai
• Name/Alias: Hayadatullah
• Name/Alias: Mullah Gul Agha
• Name/Alias: Haji Hidayatullah
• Name/Alias: Hidayatullah
• Name/Alias: Mullah Gul Agha Akhund
Birth information:
• Birth date: Circa 1972  Birth place: Afghanistan, Band-e-Temur, Maiwand District, Kandahar Province
Contact information:
• Address: Pakistan
Remark: Belongs to Ishaqzai tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/ 1621285

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

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

Citizenship information:
  • Citizenship: Afghanistan

Contact information:
  • Address: Pakistan, Karachi

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

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

Birth information:
  • Birth date: Circa 1972 Birth place: Afghanistan, Musa Qala District, Helmand Province, Yatimchay village Remark: Yatimchay village, Musa Qala District, Helmand Province, Afghanistan
  • Birth date: 14/02/1973 Birth place: Unknown country
  • Birth date: 1967 Birth place: Unknown country
  • Birth date: 1957 Birth place: Unknown country
  • Birth place: Afghanistan, Kandahar
  • Birth date: 15/10/1963 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: 01/01/1966 Birth place: Afghanistan, Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province
  • Birth date: Circa from 1958 to 1964 Birth place: Unknown country, Paktia Province, Sarana Village, Garda Saray area, Waza Zadran District Remark: between 1958 and 1964

Citizenship information:
  • Citizenship: Afghanistan

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Birth information:

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  Title: Maulavi  Function: (a) Deputy Minister of Haj and Religious Affairs under the Taliban regime, (b) Deputy Minister of Higher Education under the Taliban regime.
- Name/Alias: Moslim Haqqani
Birth information:
• Birth date: 1965  
  Birth place: Afghanistan, Gwargan village, Pul-e-Khumri District, Baghlan Province

Citizenship information:
• Citizenship: Afghanistan

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


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

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

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

Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Qatar


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

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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.318.78
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Nazirullah Hanafi Waliullah  Title: (a) Maulavi, (b) Haji  Function: Commercial Attaché, Taliban Embassy, Islamabad, Pakistan
- Name/Alias: Nazirullah Aanafi Waliullah  Title: Haji

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

Citizenship information:
- Citizenship: Afghanistan

Identification document information:


EU reference number: EU.319.79
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Arefullah Aref Ghazi Mohammad  Title: Maulavi  Function: (a) Deputy Minister of Finance under the Taliban regime, (b) Governor of Ghazni Province under the Taliban regime, (c) Governor of Paktia Province under the Taliban regime.
- Name/Alias: Arefullah Aref

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.320.35
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Nazar Jan
- Name/Alias: Abdul Jalil Akhund
- Name/Alias: Abdul Jalil Haqqani Wali Mohammad  Title: Maulavi  Function: Deputy Minister of Foreign Affairs under the Taliban regime.
- Name/Alias: Akhter Mohmad
- Name/Alias: Haji Gulab Gul
- Name/Alias: Abdul Jalil Haqqani  Title: Mullah

Birth information:
- Birth date: Circa 1956  Birth place: Afghanistan, Kandahar City, Kandahar Province
- Birth date: Circa 1963  Birth place: Afghanistan, Khwaja Malik village, Arghandab district, Kandahar province

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan  Document: Other identification number OR 1961825  Validity: valid from 04/02/2003 to 02/02/2006  Additional information: expired  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
- 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

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

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

Citizenship information:
  • Citizenship: Afghanistan

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


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

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

Citizenship information:
  • Citizenship: Afghanistan

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

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

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.328.43
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Naib Imam
- Name/Alias: Akhtar Mohammad Mansour Shah Mohammed
  Title: (a) Maulavi, (b) Mullah
  Function: Minister of Civil Aviation and Transportation of the Taliban regime
- Name/Alias: Akhtar Mohammad Mansour Khan Muhammad
- Name/Alias: Akhtar Muhammad Mansoor
- Name/Alias: Akhtar Mohammad Mansoor

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

Citizenship information:
- Citizenship: Afghanistan

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


EU reference number: EU.329.44
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Faiz
- Title: Maulavi
- Function: Head of the Information Dept, Ministry of Foreign Affairs under the Taliban regime

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.332.2
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Shahabuddin Delawar
- Title: Maulavi
- Function: Deputy of High Court under the Taliban regime

Birth information:
- Birth date: 1957
- Birth place: Afghanistan, Logar province
- Birth date: 1953
- Birth place: Afghanistan, Logar Province

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan
- Document: National passport OA296623
- Remark: (passport)


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

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


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

- Citizenship: Afghanistan


EU reference number: EU.340.62
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:

- Name/Alias: Ahmad Jan Akhundzada Shukoor Akhundzada Title: (a) Maulavi, (b) Mullah Function: Governor of Zabol and Uruzgan Provinces under the Taliban regime.
- Name/Alias: Ahmad Jan Akhund Zada
- Name/Alias: Ahmad Jan Akhunzada

Birth information:

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

Citizenship information:

- Citizenship: Afghanistan


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

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

Birth information:

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

Citizenship information:

- Citizenship: Afghanistan


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

- Name/Alias: Jan Mohammad Madani Ikram Title: Maulavi Function: Chargé d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates.

Birth information:

- Birth date: from 1954 to 1955 Birth place: Afghanistan, Siyachoy village, Panjwai District, Kandahar Province
- Birth date: Circa from 1955 to 1958 Birth place: Afghanistan, Pashmul 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
- Name/Alias: Zaia u Rahman Madani
- Name/Alias: Madani Saheb

Birth information:

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


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

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

Birth information:
  • Birth date: Circa 1968  Birth place: Afghanistan, Sayd Karam District, Pakia Province  Remark: Pakia 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 Eshaq Akhunzada  Title: Maulavi  Function: Governor of Laghman Province (Afghanistan) under the Taliban regime.
  • Name/Alias: Mohammad Ishaq Akhund

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

Citizenship information:
  • Citizenship: Afghanistan


EU reference number: EU.352.29
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
  • Name/Alias: Atiqullah Wali Mohammad  Title: (a) Haji, (b) Mullah  Function: (a) Director of Foreign Relations, Kandahar Province under the Taliban regime, (b) Director of Public Works, Kandahar Province under the Taliban regime, (c) First Deputy Minister of Agriculture under the Taliban regime, (d) Deputy Minister of Public Works under the Taliban regime.
  • Name/Alias: Atiqullah

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

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

Citizenship information:
  • Citizenship: Afghanistan

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

EU reference number: EU.358.35
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  - Name/Alias: Abdullah Jan Agha
  - Name/Alias: Janan Agha  Title: Mullah  Function: Governor of Fariab Province under the Taliban regime.
  - Name/Alias: Agha Jan
Birth information:
  - Birth date: Circa 1958  Birth place: Afghanistan, Uruzgan province, Tirin Kot city
  - Birth date: Circa 1953  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: Jallalouddin Haqqani
  - Name/Alias: Jalaluddin Haqqani
  - Name/Alias: Jalaluddin Haqqani
  - Name/Alias: Jallalouddine Haqqani
  - Name/Alias: Jallaluddin Haqqani
  - Name/Alias: Jallalouddine Haqani
Birth information:
  - Birth date: Circa 1948  Birth place: Afghanistan  Remark: Neka District, Paktika Province, Afghanistan
  - Birth date: Circa 1948  Birth place: Afghanistan, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan
  - Birth date: Circa 1942  Birth place: Afghanistan, Neka District, Paktika Province
  - Birth date: Circa 1942  Birth place: Afghanistan, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan
Citizenship information:
  - Citizenship: Afghanistan

EU reference number: EU.360.957
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  - Name/Alias: Mohammad Aman Akhund
  - Name/Alias: Mohammed Aman
  - Name/Alias: Mullah Mohammad Oman
  - Name/Alias: Mullah Mad Aman Ustad Noorzai
  - Name/Alias: Sanaullah
  - Name/Alias: Mullah Mohammad Aman Ustad Noorzai
Birth information:
  - Birth date: 1970  Birth place: Afghanistan, Bande Tumur Village, Maiwand District, Kandahar Province
Remark: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has acted as secretary to Taliban leader Mullah Mohammed Omar and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai. Member of Mullah Mohammed Omar's inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665005
**EU reference number: EU.361.90**  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- **Name/Alias:** Abdul Rahman Ahmad Hottak  
  **Title:** Maulavi  
  **Function:** (a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime, (b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime.  
- **Name/Alias:** Hottak Sahib  
**Birth information:**  
- **Birth date:** Circa 1957  
  **Birth place:** Afghanistan, Ghazni province  
**Citizenship information:**  
- **Citizenship:** Afghanistan  

**EU reference number: EU.3610.82**  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- **Name/Alias:** Ahmed Jan Wazir Akhtar Mohammad  
  **Function:** Official of the Ministry of Finance during the Taliban regime.  
- **Name/Alias:** Ahmed Jan Kuchi  
- **Name/Alias:** Ahmed Jan Zadran  
**Birth information:**  
- **Birth date:** 1963  
  **Birth place:** Afghanistan, Barlach Village, Qareh Bagh District, Ghazni Province  
**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 Jallaloudine Haqqani. Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan. Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4678368

**EU reference number: EU.3611.47**  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- **Name/Alias:** Abdul Samad Achekzai  
- **Name/Alias:** Abdul Samad  
**Birth information:**  
- **Birth date:** 1970  
  **Birth place:** Afghanistan  
**Citizenship information:**  
- **Citizenship:** Afghanistan  
**Remark:** Date of UN designation: 2.3.2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4652670

**EU reference number: EU.3612.12**  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- **Name/Alias:** Bakht Gul  
- **Name/Alias:** Bakhta Gul  
- **Name/Alias:** Bakht Gul Bahar  
- **Name/Alias:** Shuqib  
**Birth information:**  
- **Birth date:** 1980  
  **Birth place:** Afghanistan, Aki Village, Zadran District, Paktiya Province  
**Citizenship information:**  
- **Citizenship:** Afghanistan  
**Contact information:**  
- **Address:** Pakistan, Miram Shah, North Waziristan, Federally Administered Tribal Areas  
**Remark:** Communications assistant to Badruddin Haqqani (deceased). Belongs to Zadran tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4721045

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

Citizenship information:
• Citizenship: Afghanistan


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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Identification document information:
- Source: Pakistan
  - Document: National passport AM5421691
  - Validity: valid to 11/08/2013
- 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, Nasruullah Khan Chowk, Pashtunabad Area, Baluchistan Province
- Address: Pakistan, Pashtunabad, Quetta, Baluchistan Province, Kachray Road


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

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

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

Contact information:
- Address: Afghanistan, Kandahar City, Kandahar Province, Room number 33, 5th Floor Sarafi Market
- Address: Afghanistan, Wesh, Spin Boldak District, Kandahar Province
- 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: Ahmed Shah Noorzai Obaidullah  Title: (a) Mullah, (b) Maulavi  Function: Provided financial services to Ghul Agha Ishakzai and other Taliban in Helmand Province.
- Name/Alias: Maulavi Ahmed Shah Noorzai
- Name/Alias: Haji Ahmad Shah
- Name/Alias: Haji Mullah Ahmad Shah
- Name/Alias: Maulawi Ahmed Shah
- Name/Alias: Mullah Mohammed Shah

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

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

Contact information:
- Address: Pakistan, Quetta


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

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

Citizenship information:
- Citizenship: Pakistan

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

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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

Remark: Father's name is Bakhtu 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: Abdul Basir  Title: Haji
- Name/Alias: Haji Basir Noorzai  Title: Haji
- Name/Alias: Abdul Baseer  Title: Haji
- Name/Alias: Haji Abdul Basir  Title: Haji
- Name/Alias: Haji 'Abd Al-Basir  Title: Haji
- Name/Alias: Abdul Basir Noorzaai  Title: Haji  Function: Owner of Haji Basir and Zarjmil Company Hawala.

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

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

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

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

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


EU reference number: EU.3760.52
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Malik Noorzai Title: Haji Function: Taliban financier.
- Name/Alias: Haji Malik Noorzai
- Name/Alias: Haji Malak Noorzai
- Name/Alias: Haji Aminullah
- Name/Alias: Haji Malek Noorzai
- Name/Alias: Haji Maluk
- Name/Alias: Allah Muhammad
Birth information:
- Birth date: 01/01/1963  Birth place: Unknown country
- Birth date: 1960  Birth place: Unknown country
- Birth place: Pakistan, Pishin, Baluchistan Province
- Birth place: Pakistan, Chaman border town
- Birth date: 1957  Birth place: Unknown country

Citizenship information:
- Citizenship: Afghanistan

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

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

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

EU reference number: EU.3761.17
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Abdul Aziz Abbasin
- Name/Alias: Abdul Aziz Mahsud

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

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

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

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


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

Birth information:
- Birth place: Afghanistan, Kapisa Province
- Birth place: Afghanistan, Kohe Safi District Parwan Province
- Birth place: Afghanistan, Kabul Province
- Birth place: Afghanistan, Nangarhar Province
- Birth date: 1972  Birth place: Unknown country
- Birth date: 1973  Birth place: Unknown country

Citizenship information:
- Citizenship: Afghanistan

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

Birth information:
- Birth date: 1969 Birth place: Unknown country
- Birth date: Circa 1968 Birth place: Unknown country
- Birth place: Afghanistan, Sangisar village, Panjwai District, Kandahar Province
- Birth place: Afghanistan, Nalgham area, Zheray District, Kandahar Province
- Birth place: Afghanistan, Arghandab District, Kandahar Province

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.471.56
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Abdul Hai Hazem Abdul Qader Title: Maulavi 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: Abdul Hai Hazem

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

Citizenship information:
- Citizenship: Afghanistan


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


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

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

Citizenship information:
- Citizenship: Afghanistan


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

Birth information:
- Birth date: Circa 1963 Birth place: Afghanistan, Pashmul village, Panjwai District, Kandahar Province
- Birth date: Circa 1963 Birth place: Afghanistan, Damanz 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, Kandahar province
- Birth date: Circa from 1953 to 1958 Birth place: Afghanistan, Tirin Kot District, Uruzgan Province Remark: between 1953 and 1958

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.538.10
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:

- Name/Alias: Attiqullah Akhound
  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: 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.
- Name/Alias: Akhound
- Name/Alias: Shahidwror

Birth information:

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

Citizenship information:

- Citizenship: Afghanistan


EU reference number: EU.549.73
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:

- Name/Alias: Agha, Abdul Rahman
  Title: Maulavi
  Function: Chief Justice of Military Court under the Taliban regime.

Birth information:

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

Citizenship information:

- Citizenship: Afghanistan
- Citizenship: Pakistan


EU reference number: EU.588.29
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.571.57
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:

- Name/Alias: Abu Turab
- Name/Alias: Hidayatullah
  Function: Deputy Minister of Civil Aviation and Tourism under the Taliban regime

Birth information:

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


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

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.595.88
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Mohammad Zahid
- Name/Alias: Jan Agha Ahmadzai
- Name/Alias: Zahid Ahmadzai

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

Citizenship information:  
• Citizenship: Afghanistan


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

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

Citizenship information:  
• Citizenship: Afghanistan


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

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

Citizenship information:  
• Citizenship: Afghanistan


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: General, (b) Maulavi  
  Function: Military Attaché, Taliban Embassy, Islamabad, Pakistan

• Name/Alias: Abdul Qadir  
• Name/Alias: Ahmad Haji  
• Name/Alias: Abdul Qadir Haqqani  
• Name/Alias: Abdul Qadir Basir

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

Citizenship information:  
• Citizenship: Afghanistan

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

EU reference number: EU.702.14  
Legal basis: 2017/404 (OJ L63)  
Programme: AFG - Afghanistan  
Identity information:  
• Name/Alias: Najib Ullah  
  Title: Maulavi  
  Function: Consul General, Taliban ‘Consulate General’, Peshawar, Pakistan  
• Name/Alias: Najibullah Muhammad Juma  
  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 Shafiq Ahmadi  
• Name/Alias: Mullah Shafiquallah  
• Name/Alias: Mohammad Shafiquallah Ahmadi Fatih Khan  
  Title: Mullah  
  Function: Governor of Samangan Province (Afghanistan) under the Taliban regime

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

Citizenship information:  
• Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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


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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

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:** Rustam Hanafi Habibullah  
  **Title:** Maulavi  
  **Function:** Deputy Minister of Public Works under the Taliban regime

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

Citizenship information:
- **Citizenship:** Afghanistan


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

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

Citizenship information:
- **Citizenship:** Afghanistan


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

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

Citizenship information:
- **Citizenship:** Afghanistan


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

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

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

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.760.93
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
• Name/Alias: Said Ahmed Shahidkhel Title: Maulavi Function: Deputy Minister of Education under the Taliban regime.

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

Citizenship information:
• Citizenship: Afghanistan


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

Identity information:
• Name/Alias: Matiullah Title: Mullah Function: Director, Kabul Custom House under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
- **Citizenship:** Afghanistan


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

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

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

Citizenship information:
- **Citizenship:** Afghanistan

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

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


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

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

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

Citizenship information:
- **Citizenship:** Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

Identity information:
• Name/Alias: 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 under the Taliban regime.

Birth information:
• Birth date: Circa 1963  Birth place: Afghanistan, Siddiq Khel village, Naka District, Paktia Province,
• Birth date: Circa 1963  Birth place: Afghanistan, Khost 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 Tayeb Wali Muhammad
• Name/Alias: Allah Dad Tayyab

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: Abdullah Hamad Mohammad Karim
• Name/Alias: al-Hammad

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
• Name/Alias: Fazel Mohammad Mazloom
• Name/Alias: Molah Fazl

Title: Mullah
Function: Deputy Chief of Army Staff of the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan


EU reference number: EU.801.14
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Abdul Quddus Mazhari
• 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

Contact information:
• Address: Qatar


EU reference number: EU.801.14
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Abdul Quddus Mazhari
• 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:
- Source: Afghanistan  
  Document: National passport SE 012820  
  Validity: valid from 04/11/2000

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


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

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

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan  
  Document: National identification card 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

Citizenship information:
- Citizenship: Afghanistan


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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

Citizenship information:
• Citizenship: Afghanistan


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

Birth information:
• Birth date: Circa 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, Giard Saray, Waza Zadran District, Paktia Province

Citizenship information:
• Citizenship: Afghanistan
**Remark:** Brother of Jalaluddin Haqqani 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/1428541

Mohammad Ibrahim Omari is the brother of Jalaluddin Haqqani and Khail Ahmed Haqqani, and the uncle of Sirajiuddin 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:** Nazar Mohammad
- **Name/Alias:** Nazir Mohammad Abdul Basir  
  **Title:** a) Maulavi, b) Sar Muallim  
  **Function:** (a) Mayor of Kunduz City, (b) Acting Governor of Kunduz Province (Afghanistan) under the Taliban regime

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

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


**EU reference number:** EU.2397.46
**Legal basis:** 2020/1578 (OJ L362)
**Programme:** BDI - Burundi

**Identity information:**
- **Name/Alias:** Godefroid BIZIMANA  
  **Function:** “Chargé de missions de la Présidence” and former Deputy Director-General of the National Police. On 31 December 2019, Mr Bizimana was promoted to the rank of Chief Police Commissioner.

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

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

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

**EU reference number:** EU.2398.11
**Legal basis:** 2020/1578 (OJ L362)
**Programme:** BDI - Burundi

**Identity information:**
- **Name/Alias:** Gervais NDIRAKOBUCA
- **Name/Alias:** NDAKUGARIKA  
  **Function:** Minister of the Interior, Community Development and Public Security as of June 2020. Former head of Cabinet of the Presidential Administration (Présidence) responsible for matters relating to the National Police between May 2013 and November 2019 and former Director-General of the National Intelligence Service between November 2019 and June 2020.

**Birth information:**
- **Birth date:** 01/08/1970  
  **Birth place:** 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:** KAZUNGU
- **Name/Alias:** Mathias-Joseph NIYONZIMA  
  **Function:** Officer of the National Intelligence Service

**Birth information:**
- **Birth date:** 02/01/1967  
  **Birth place:** Burundi, Kanyosha Commune, Mubimbi, Bujumbura-Rural  
  **Province:** Burundi  
  **Remark:** Kanyosha Commune, Mubimbi, Bujumbura-Rural Province, Burundi

**Birth information:**
- **Birth date:** 06/03/1956  
  **Birth place:** Burundi, Kanyosha Commune, Mubimbi, Bujumbura-Rural  
  **Province:** Burundi  
  **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 Leanidavich SIVAKAU
  • Name/Alias: Jurij Leonidovitj SIVAKOV
  • Name/Alias: Iury Leonidavich SIVAKAU  Function: former Minister of Internal Affairs; former Deputy Head of the Presidential Administration
  • Name/Alias: Юрый Леонидович СИВАКОВ
  • Name/Alias: Юрий Леанідавіч СІВАКАЎ
  • Name/Alias: Jurij Leanidavitj SIVAKOU
  • Name/Alias: Yuri Leonidovitch SIVAKOV
  • Name/Alias: Yuri Leonidovitch SIVAKOV
  • Name/Alias: Yuri Leanidavitch SIVAKOU
  • Name/Alias: Юрый Леанідавіч СІВАКОЎ

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

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

EU reference number: EU.3334.49
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
  • Name/Alias: Віктар Уладзіміравіч ШЭЙМАН
  • Name/Alias: Viktor Vladimirovich SHEYMAN
  • Name/Alias: Viktor Vladimirovich SHEIMAN
  • Name/Alias: Viktor Vladimirovich SHEYMANY
  • Name/Alias: Віктор Уладзіміраўіч ШЭЙМАН  Function: Head of the Belarus President Property Management Directorate; Former Minister of Internal Affairs
  • Name/Alias: Viktor Vladimirovitj SJEJMAN
  • Name/Alias: Viktor Uladzimiravitj SJEJMAN
  • Name/Alias: Віктор Уладзіміраўіч ШЭЙМАН

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.

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

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

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

Identity information:
• Name/Alias: Дзмітрый Валер'евіч ПАЎЛІЧЭНКА
• Name/Alias: Дмитрий Валериевич ПАВЛИЧЕНКО
• Name/Alias: Dmitri Valerievich PAVLICHENKO
• Name/Alias: Dzmitry Valerjevitj PAULITJENKA
• Name/Alias: Dmitrij Valerijevitj PAVLITJENKO
• Name/Alias: Dmitrij Valerijevich PAVLICHENKO
• 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.

Birth information:
• Birth date: 1966 Birth place: Belarus, Vitебск/VitebskRemark: 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: Юрый Хаджымуратавіч КАРАЕЎ
• Name/Alias: Юрий Хаджимуратович КАРАЕВ
• Name/Alias: Yuri Khadzimuratavich KARAEU
• Name/Alias: Юрий Хаджымуратович КАРАЕВ
• Name/Alias: Yuri Khadzimuratavich 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, VladikavkazRemark: 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: Вадім Дзмітрыевіч ИПАТАЎ
• Name/Alias: Вадим Дмитриевич ИПАТОВ
• Name/Alias: Vadim Dmitrijevitj IPATOV

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

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

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

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:** Геннадж Аркаджевіч КАЗАКЕВИЧ
- **Name/Alias:** Геннадий Аркадьевич КАЗАКЕВИЧ
- **Function:** Former First Deputy Minister of Internal Affairs; Deputy Minister of Internal Affairs – Chief of the Criminal Militia, Colonel of Militia (police force)

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

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

Identity information:
- **Name/Alias:** Алексяндэр Петровіч БАРСУКОЎ
- **Name/Alias:** Александер Петрович БАРСУКОВ
- **Function:** Former Deputy Minister Internal Affairs; Lieutenant-General of Militia (police force); Aide to the President of the Republic of Belarus - Inspector for the Minsk Region/Oblast

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:** Сергей Ніколаевіч ХОМЕНКО
- **Name/Alias:** Сергей Николаевич ХОМЕНКО
- **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)

EU reference number: EU.5758.23
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Identity information:
- **Name/Alias:** Юрый Геннадьевич НАЗАРЕНКО
- **Name/Alias:** Юрый Геннадьевич НАЗАРЕНКО
- **Function:** Former Deputy Minister of Internal Affairs, Head of the Public Security Police, Major General of Militia (police force)

Birth information:
- **Birth date:** 23/01/1966  
  **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:** Dzmitry Uladzimiravitj BALABA  
- **Name/Alias:** Dmitry Vladimirovich BALABA  
- **Name/Alias:** Dmitry Uladzimiravich BALABA  
- **Function:** Head of OMON (‘Special Purpose Police Detachment’) for the Minsk City Executive Committee  
- **Name/Alias:** Дмитры Uladzimiravitch BALABA  
- **Name/Alias:** Дмитрий Владимирович БАЛАБА  
- **Name/Alias:** Dmitrij Vladimirovitj BALABA

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

**EU reference number:** EU.5761.96  
**Legal basis:** 2021/339 (OJ L68)  
**Programme:** BLR - Belarus

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

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:** Valeri Paulavich VAKULCHYK  
- **Function:** Former Chairman of the State Security Committee (KGB); Former State Secretary of the Security Council;  
- **Aide to the President of the Republic of Belarus – Inspector for the Brest Region/Oblast**  
- **Name/Alias:** Валерий Паўлавіч ВАКУЛЬЧЫК  
- **Name/Alias:** Valery Pavlovitj VAKULTJIK  
- **Name/Alias:** Valerij Pavlovitj VAKULTJUK

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

**EU reference number:** EU.5765.92  
**Legal basis:** 2021/339 (OJ L68)  
**Programme:** BLR - Belarus

**Identity information:**
- **Name/Alias:** Vladimir Viktorovich KALACH  
- **Aide to the President of the Republic of Belarus – Inspector for the Brest Region/Oblast**  
- **Name/Alias:** Владимир Віктаравіч КЛАЧ  
- **Name/Alias:** Vladimir Viktorovitch KALACH  
- **Name/Alias:** Владимир Викторович КАЛАЧ  
- **Name/Alias:** Vladimir Viktorovitch KALATJ  
- **Name/Alias:** Владымир Віктаровіч КАЛАЧ
EU reference number: EU.5766.91
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Oleg Anatoljevitj TJERNYSJOV
• Name/Alias: Aleh Anatoljevitj TJarNYSIOU
• Name/Alias: Oleg Anatolievich CHERNYSHEV
• Name/Alias: Alieg Anatolevich CHARNYSHEV
• Name/Alias: Aliieg Anatolevich CHARNYSHEV
Function: Deputy Chairman of the State Secur-ity Committee (KGB)

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

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

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

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: Maksim Aleksandrovitj GAMOLA
• Name/Alias: Maksim Aljaksandravitj HAMOLA
• Name/Alias: Maxim Aliaksandravich GAMOLA
Function: Former Head of the Police Department in Moskovski District, Minsk;
Deputy head of the Minsk City Police Department, Head of Criminal Police
• Name/Alias: Іван Уладзіміравіч ГАМОЛА
• Name/Alias: Maksim Aleksandrovich GAMOLA

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.5800.1
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Aljisandr Mihailavič АЛЯШКЕВІЧ
• Name/Alias: Aljaksandr Mikhailovitch ALIASHEKEVITJ
Function: First Deputy Head of the District De-partment of Internal Affairs in Moskovski District, Minsk, Head of Crime-in-al Police
• Name/Alias: Alexander Mikhailovich ALESHEKEVICH
• Name/Alias: Александър Михайлович АЛЕШКЕВИЧ
• Name/Alias: Aljakşandr Michajlovitj ALJASHEKEVITJ

EU reference number: EU.5766.91
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Oleg Anatoljevitj TJERNYSJOV
• Name/Alias: Aleh Anatoljevitj TJarNYSIOU
• Name/Alias: Oleg Anatolievich CHERNYSHEV
• Name/Alias: Alieg Anatolevich CHARNYSHEV
• Name/Alias: Aliieg Anatolevich CHARNYSHEV
Function: Deputy Chairman of the State Secur-ity Committee (KGB)
EU reference number: EU.5801.0
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Andrej Vasiljevitj GALENKA
- **Name/Alias:** Andrei Vasilievich GALENKA **Function:** Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk, Head of Public Safety Police
- **Name/Alias:** Андрэй Васільевіч ГАЛЕНКА
- **Name/Alias:** Andrei Vasilievič GALENKA
- **Name/Alias:** Андрэй Васільевіч ГАЛЕНКА
- **Name/Alias:** Andrej Vasiljevitj HALENKA

EU reference number: EU.5802.96
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Alexander Pavlovich VASILIEV
- **Name/Alias:** Aliaksandr Paulavich VASILIEU **Function:** Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee
- **Name/Alias:** Алэксандр Паўлавіч ВАСІЛЬЕЎ
- **Name/Alias:** Alexander Pavlovich VASILIEV
- **Name/Alias:** Александр Павлович ВАСИЛЬЕВ
- **Name/Alias:** Aliaksandr Paulavitch VASILIEU
- **Name/Alias:** Alexandr Pavlovitj VASILIEV

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

EU reference number: EU.5803.95
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Oleg Nikolaevich SHULIAKOVSKI
- **Name/Alias:** Олег Николаевич ШУЛЯКОВСКИЙ
- **Name/Alias:** Aleh Mikalajevitj SJULJAKOUSKI
- **Name/Alias:** Алех Мікалаевіч ШУЛЯКОЎСКІ
- **Name/Alias:** Олег Николаевич ШУЛЯКОВСКИЙ
- **Name/Alias:** Олег Николаевич ШУЛЯКОВСКИЙ

Function: First Deputy Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee, Head of Criminal Police

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

EU reference number: EU.5805.93
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Alexander Viacheslavovich ASTREIKO
- **Name/Alias:** Алеҳ Мікалаевіч ШУЛЯКОЎСКІ
- **Name/Alias:** Alexandr Viacheslavovitj ASTREJKA
- **Name/Alias:** Александар Вячеславовіч АСТРЕЙКА

Function: Head of Department of Internal Affairs of Brest Region/Oblast Executive Committee, Major-General of Militia (police force)

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 ZJURAUSKI
- **Name/Alias:** Леанід ЖУРАЎСКІ
- **Name/Alias:** Leonid ZHURAUSKI

Function: Head of OMON (‘Special Purpose Police Detachment’) in Vitebsk/Viciebsk

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

EU reference number: EU.5809.89
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Максім МІХОВІЧ
- Name/Alias: Maxim MIKHOVICH
- Name/Alias: Максим МИХОВИЧ
Function: Head of OMON ('Special Purpose Police Detachment') in Brest, Lieutenant Colonel

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

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

EU reference number: EU.5812.65
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Siarhej Aljaksiejewitj KALINOUSKI
- Name/Alias: Sergey Alexeyevich KALINOVSKIY
- Name/Alias: Сергея 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: Svjatlana Pjatrouna KATSUBA
• Name/Alias: Светлана Петровна КАЦУБО
• Name/Alias: Svjatlana Pjatrouna KATSUBA Function: Member of the Central Electoral Commission (CEC)
• Name/Alias: Svetlana Petrovna KATSUBO

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: Alexandr Michajlovitj LOSIAKIN
• Name/Alias: Alexandr Mikhailovich LOSYAKIN
• Name/Alias: Алекксандр Михаильович ЛОСЯКИН
• Name/Alias: Aljaksandr Michajlavitj LASIAKIN
• Name/Alias: Alexander Mikhailovich LOSYAKIN
• Name/Alias: Аляксандр Міхайлавіч ЛАСЯКІН
• Name/Alias: Alexander Mikhailovich LASYAKIN
• Name/Alias: Аляксандр Міхайлавіч ЛАСЯКІН

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: Игорь Анатольевич ПЛЫШЕВСКИЙ
• Name/Alias: Ігар Анатольевіч ПЛЫШЭЎСКІ
• Name/Alias: Igor Anatolievich PLYSHEUSKI
• Name/Alias: Igar Anatolievich PLYSHEVSKIY
• Name/Alias: Ihor Anatoljevitj PLYSJEVSKIJ
• Name/Alias: Ihar Anatoljevitj PLYSJEUSKI

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: Maryna Jurjeuna RACHMANAVA
• Name/Alias: Marina Yureuna RAKHMANAVA
• Name/Alias: Marina Yurevna RAKHMANOVA
• Name/Alias: Марына Юр'еўна РАХМАНОВА

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

EU reference number: EU.5817.60
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Oleg Leonidovich SLIZJEVSKIJ
• Name/Alias: Aleh Leanidavich SLIZJEVSKU Function: Member of the Central Electoral Commission (CEC)
• Name/Alias: Oлег Леанідавіч СЛІЖЭЎСКІ
• Name/Alias: Алекс Leanidavitj SLIZJEUSKI

Birth information:
• Birth date: 03/01/1969  Birth place: Unknown country
Birth information:
- **Birth date:** 16/08/1972  **Birth place:** Belarus, Grodno/Hrodna  **Remark:** former USSR (now Belarus)

**EU reference number:** EU.5818.59
**Legal basis:** 2021/339 (OJ L68)
**Programme:** BLR - Belarus

**Identity information:**
- **Name/Alias:** Irina Aleksandrovná TSELIKOVETS
- **Name/Alias:** Irina Aleksandrovná TSELIKOVÉC
- **Name/Alias:** Irina Aleksandrauna TSELIKAVETS  **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Иріна Аляксандраўна ІЦЭЛІКАВЕЦ
- **Name/Alias:** Irinya Aljakandrauna TSELIKAVETS

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:** Аляксандр Валер'евіч БЫКАЎ
- **Name/Alias:** Александрович BYKOV
- **Name/Alias:** Aljaksandr Valerievitch BYKAU
- **Function:** Commander of the Special Rapid Response Unit (SOBR), Lieutenant Colonel
- **Name/Alias:** Александр Валер'евич БЫКОВ
- **Name/Alias:** Александрович BYKOV

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:** Александрович SHEPELEV
- **Name/Alias:** Aljaksandr Svjatoslavavich SHEPELEU
- **Name/Alias:** Alexandr Svjatoslavovich SHEPELEV
- **Function:** Head of the Department for Safety and Security, Ministry of Internal Affairs
- **Name/Alias:** Александрович SHEPELEЎ
- **Name/Alias:** Alexandr Svjatoslavovich SHEPELEV

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

**EU reference number:** EU.5856.34
**Legal basis:** 2021/339 (OJ L68)
**Programme:** BLR - Belarus

**Identity information:**
- **Name/Alias:** Сяргей Яўгенавіч ЦЕРАБАЎ
- **Name/Alias:** Сяргей Яўгенавіч ЦЕРАБАЎ
- **Name/Alias:** Сергей Евгеньевич TEREBOV
- **Function:** First Deputy Chairman of the State Security Committee (KGB)
- **Name/Alias:** Сергей Яўгенавіч ЦЕРАБАЎ

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:** Хазалбек Бахтибекович АТАБЕКОВ
- **Name/Alias:** Chazalbek Baktibekovitj ATABEKAU
- **Function:** Deputy Commander of the Internal Troops
- **Name/Alias:** Хазалбек Бахтибекович АТАБЕКОВ

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: Lidia Mikhailovna YERMOSHINA
- Name/Alias: Лідзія Міхайловна ЯРМОШЫНА
- Name/Alias: Lidija Michajlovna JERMOSJINA
- Name/Alias: Lidzia Michaiłówna JARMOSJYNA
- Name/Alias: Lidzia Mihailauna YARMOSHINA
  Function: Chairwoman of the Central Electoral Commission (CEC)

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

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

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 Aliaksandravich LUKASHENKA
  Function: National Security Advisor to the President, Member of the Security Council
- Name/Alias: Viktor Alexandrovich LUKASHENKO
- Name/Alias: Віктор Александрович ЛУКАШЕНКО
- Name/Alias: Viktor Aleksandrovitj LUKASJENKO
- Name/Alias: Віктор Александрович ЛУКАШЕНКО

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: Ivan Stanislavovich TERTEL
- Name/Alias: Ivan Stanislavavich TERTEL
  Function: Chairman of the State Security Committee (KGB), former Chairman of the State Control Committee
- Name/Alias: Ivan Stanislavavij TERTEL
- Name/Alias: Іван Станіславович ТЕРТЕЛЬ
- Name/Alias: Іван Станіславівич ТЕРТЕЛЬ

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:** 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:** Раман Іванавіч МЕЛЬНІК
- **Name/Alias:** Роман Иванович МЕЛЬНИК
- **Name/Alias:** Raman Ivanavitj MELNIK
- **Name/Alias:** Roman Ivanovitj 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 Danilovitj NOSKEVITJ
- **Name/Alias:** Ivan Danilavij NASKEVITJ
- **Name/Alias:** Ivan Danilovich NOSKEVICH
- **Name/Alias:** Иван Данілавіч НАСКЕВІЧ

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:** Аляксей Аляксандравіч ВОЛКАЎ
- **Name/Alias:** Aleksej Aleksandrovitj VOLKOV
- **Name/Alias:** Aljaksej Aliaksandravich VOLKAU
- **Name/Alias:** Алексей Александрович ВОЛКОВ

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:** Сергей Яковлевич AZEMSHA
- **Name/Alias:** Сергея Якаўлевіч АЗЕМША
- **Name/Alias:** Siarhei Jakaulevich 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 Fiodaravitj SMAL
- **Name/Alias:** Andrej Fiodaravich SMAL  **Function:** Deputy Chairman of the Investigative Committee

Birth information:
- **Birth date:** 01/08/1973  **Birth place:** Belarus, Brest  **Remark:** former USSR (now Belarus)
Identity information:
- Name/Alias: Andrei Yurevich PAVLYUCHENKO
- Name/Alias: Andrei Jurjevitj PAVLYUCHENKO
- Name/Alias: Andrei Yurevich PAULIUCHENKA
- Name/Alias: Andrei Jurjevitj PAULIUCHENKA
- Name/Alias: Андрэй Юр'евіч ПАўЛЮЧНКА
- Name/Alias: Андрей Юрьевич ПАВЛИЮЧЕНКО

Function: Head of Operational-Analytical Center

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: Игорь Иванович БУЗОВСКИЙ
- Name/Alias: Ihar Ivanavitch BUZOUSKI
- Name/Alias: Igor Ivanovitch BUZOVSKIJ
- Name/Alias: Ihar Ivanavitch 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: Наталья Николаевна ЕЙСМОНТ
- Name/Alias: Natalja Nikolajevna EJSMONT
- Name/Alias: Наталия Николаевна ЕЙСМОНТ

Function: Press Secretary of the President of Belarus Remark: Maiden name: Kirsanova (Russian spelling: Корсанова) or Selyun (Russian spelling: Селян)

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: Сергей Евгеньевич ЗУБКОВ
- Name/Alias: Siarhei Yaugenavich ZUBKOU

Function: ALFA Unit Commander

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: Андрей Алексеевич РАВКОВ
- Name/Alias: Андрей Алексеевич РАВКОВ

Function: Former State Secretary of the Security Council Ambassador of the Republic of Belarus to Azerbaijan

Birth information:
- Birth date: 25/06/1967 Birth place: Belarus, village of Revyaki, Vitebsk/Viciebsk Region/Oblast Remark: former USSR (now Belarus)
<table>
<thead>
<tr>
<th>Identity information</th>
<th>Birth information</th>
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</table>
| **Name/Alias:** Пётр Пятровіч МІКЛАШЭВІЧ  
**Name/Alias:** Pjotr Pjatrovitj MIKLASJEVITJ  
**Name/Alias:** Petr Petrovitj MIKLASHEVICH | **Birth date:** 18/10/1954  
**Birth place:** Belarus, Minsk Region/Oblast  
**Remark:** former USSR (now Belarus) |

<table>
<thead>
<tr>
<th>Identity information</th>
<th>Birth information</th>
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</table>
| **Name/Alias:** Игар Пятровіч СЕРГЯЕНКА  
**Name/Alias:** Igar Piatrovich SERGYAENKA  
**Name/Alias:** Ihar Pjatrovitj SERHIAJENKA | **Birth date:** 14/01/1963  
**Birth place:** Belarus, Stolitsa village in Vitebsk/Viciebsk Region/Oblast  
**Remark:** former USSR (now Belarus) |

<table>
<thead>
<tr>
<th>Identity information</th>
<th>Birth information</th>
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</table>
| **Name/Alias:** Аляксандр Рыгоравіч ЛУКАШЭНКА  
**Name/Alias:** Alexandr Grigorievich LUKASHENKO  
**Name/Alias:** Alexander Grigorievich LUKASHENKO | **Birth date:** 30/08/1954  
**Birth place:** Belarus, Kopys settlement, Vitebsk/Viciebsk Region/Oblast  
**Remark:** former USSR (now Belarus) |

<table>
<thead>
<tr>
<th>Identity information</th>
<th>Birth information</th>
</tr>
</thead>
</table>
| **Name/Alias:** Іван Михайлович ЕЙСМАНТ  
**Name/Alias:** Ivan Mikhailovich EISMANT  
**Name/Alias:** Ivan Mikhailovich EISMAN | **Birth date:** 20/01/1977  
**Birth place:** Belarus, Grodno/Hrodna  
**Remark:** former USSR (now Belarus) |
EU reference number: EU.6013.77
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Vladimir Stepanovitch KARANIK
- Name/Alias: Uladzimir Stsiapanavitch KARANIK  
  Function: Governor of the Grodno/Hrodna Region/Oblast; former Minister of Healthcare
- Name/Alias: Vladimir Stepanovich KARANIK
- Name/Alias: Уладзімір Сцяпанавіч КАРАНІК
- Name/Alias: Владимир Степанович КАРАНИК
- Name/Alias: Uladzimir Stsiapanavitch KARANIK

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

EU reference number: EU.6014.76
Legal basis: 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  
  Function: Chair of the Council of the Republic of the National Assembly of Belarus
- Name/Alias: Natalja Ivanovna KOTJANOVA
- Name/Alias: Natallja Ivanauna KATJANAVA

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

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

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: Igor Vladimirovich LUTSKY
- Name/Alias: Ігар Уладзіміровіч ЛУЦКІ
- Name/Alias: Игорь Владимирович ЛУЦКИЙ
- Name/Alias: Ihar Uladzimiravitch LUTSKY
- Name/Alias: Ihar Uladzimiravitch LUTSKI
- Name/Alias: Igor Vladimirovitch 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: Andrei Ivanovitj SJVED
- Name/Alias: Андрэй Іванавіч ШВЕД
- Name/Alias: Андрей Иванович ШВЕД
- Name/Alias: Andrei Ivanovich SHVED
- Name/Alias: Andrei Ivanavich SHVED  
  Function: Prosecutor General of the Republic of Belarus

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:** Henadz Andrejevitj BOHDAN  
- **Name/Alias:** Gennadij Andrejevitj BOGDAN  
- **Name/Alias:** Genadz Andreevich BOGDAN  
  **Function:** Deputy Head of the Belarus President Property Management Directorate  
- **Name/Alias:** Gennady Andreievich BOGDAN  
- **Name/Alias:** Генадж Андрэевіч БОГДАН  
- **Name/Alias:** Геннадий Андреевич БОГДАН  

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 Paulavitj BURMISTRAU  
- **Name/Alias:** Igor Pavlovitj BURMISTROV  
- **Name/Alias:** Игорь Павлович БУРМИСТРОВ  
- **Name/Alias:** Ihar Paulavich BURMISTRAU  
- **Name/Alias:** Iгор Паўлавіч БУРМИСТРАЎ  
  **Function:** Chief of Staff and First Deputy Commander of the Internal Troops of the Ministry of Internal Affairs  
- **Name/Alias:** Igor Pavlovich BURMISTROV  
- **Name/Alias:** Ігар Паўлавіч БУРМІСТРАЎ  

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  
- **Name/Alias:** Арцём Канстанцінавіч ДУНЬКА  
- **Name/Alias:** Artem Konstantinovitj DUNKO  
- **Name/Alias:** Алег Георгіевіч КАРАЗЕЙ  
  **Function:** Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee  
- **Name/Alias:** Oleg Georgijevitj KARAZEJ  
- **Name/Alias:** Aleh Heorhievitj KARAZEJ  
- **Name/Alias:** Oleg Georgevich KARAZEI  
- **Name/Alias:** Олег Георгіевич КАРАЗЕЙ  

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:** Дзмітрый Аляксандравіч KURYAN  
- **Name/Alias:** Дмитрий Александрович KURYAN  
- **Name/Alias:** Дзмітрый Аляксандравіч КУРЬЯН  
  **Function:** Police Colonel, Deputy Head of the Main Department and Head of the Department of Law Enforcement in the Ministry of Internal Affairs  
- **Name/Alias:** Дзмітрый Алёскардавіч КУРЯН  
- **Name/Alias:** Дмитрий Александрович KURYAN  

Birth information:  
- **Birth date:** 03/10/1974  
  **Birth place:** Unknown country

EU reference number: EU.6022.47  
Legal basis: 2021/339 (OJ L68)  
Programme: BLR - Belarus  
Identity information:  
- **Name/Alias:** Дзмітрый Аляксандравіч KURYAN  
- **Name/Alias:** Дмитрий Александрович KURYAN  
- **Name/Alias:** Дзмітрый Алёскардавіч КУРЯН  
  **Function:** Police Colonel, Deputy Head of the Main Department and Head of the Department of Law Enforcement in the Ministry of Internal Affairs  
- **Name/Alias:** Дзмітрый Алёскардавіч КУРЯН  
- **Name/Alias:** Дмитрий Александрович KURYAN  

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: Alexandr Henrihovich TURCHIN
• Name/Alias: Aleksandr Genrichovitj TURTJIN
• Name/Alias: Aljaksandr Henryhavitj TURTJYN
• Name/Alias: Aleksandr Henrihovich TURCHYN
• Name/Alias: Aliaksandr Henrykavich TURCHIN
• Function: Chairman of Minsk Regional Executive Committee
• Name/Alias: Aleksandr Генрыхавіч ТУРЧИН

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: Dzmitryj Mikalajevitj SJUMILIN
• Function: Deputy Head of the department for mass events of the GUVD (Main Department of Internal Affairs) of the Minsk City Executive Committee
• Name/Alias: Дмитрий Nikolayevich SHUMILIN
• Name/Alias: Dmitrij Nikolajevitj SJUMILIN

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

EU reference number: EU.6025.44
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Vital Ivanavitj STASIUK EVTTJ
• Name/Alias: Vitalij Ivanovitj STASIUK EVTTJ
• Function: Deputy Chief of Public Security Police in Grodno/Hrodna
• Name/Alias: Вітал Іванович СТАСЮКЕВІЧ
• Name/Alias: Vitalyi Ivanovich STASIUKEVICH
• Name/Alias: Віталий Іванович СТАСЮКЕВИЧ

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: Сяргей Леанідавіч КАЛИННИК
• Name/Alias: Сергей Леонидович КАЛИННИК
• Function: Police Colonel, Chief of the Sovetsky District Police Department of Minsk
• Name/Alias: Siarhej Leanidavitj KALINNIK

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: Вадим Сергеевич ПРИГАРА
• Name/Alias: Вадзім Сяргеевіч ПРЫГАРА
• Function: Police Lieutenant Colonel, Head of the District Police Department in Molodechno
• 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: Александр Александрович ПЕТРАШ  
• Name/Alias: Александр Александрович ПЕТРАШ  
• Name/Alias: Alexander Alexandrovich PETRASH  
• Name/Alias: Aliaksandr Aliaksandravich PIETRASH  
Function: Chairman of the Moskovski district court in Minsk  
Birth information:  
• Birth date: 16/05/1988  
  Birth place: Unknown country

EU reference number: EU.6037.11  
Legal basis: 2021/339 (OJ L68)  
Programme: BLR - Belarus  
Identity information:  
• Name/Alias: Andrej Aleksandrovitj LAGUNOVITJ  
• Name/Alias: Андрэй Александровіч ЛАГУНОВІЧ  
Function: Judge of the Sovetsky district court in Gomel/Homyel  
Birth information:  
• Birth date: 27/02/1974  
  Birth place: Unknown country

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: Alena Vasileuna LITVINA  
• Name/Alias: Елена Васільевна ЛІТВІНА  
Function: Judge of the Leninsky district court in Mogilev/Mahiliou  
Birth information:  
• Birth date: 27/02/1974  
  Birth place: Unknown country

EU reference number: EU.6039.9  
Legal basis: 2021/339 (OJ L68)  
Programme: BLR - Belarus  
Identity information:  
• Name/Alias: Viktorija Valerjevna SIABUNJA  
• Name/Alias: Viktoryja Valeryeuna SIABUNJA  
• Name/Alias: Вікторія Валер'євна ШАБУНЯ  
Function: Judge of the Central district court in Minsk  
Birth information:  
• Birth date: 09/04/1990  
  Birth place: Unknown country

EU reference number: EU.6040.84  
Legal basis: 2021/339 (OJ L68)  
Programme: BLR - Belarus  
Identity information:  
• Name/Alias: Jelena Aleksandrovna ZJIVITSA  
• Name/Alias: Alena Aljaksandravna ZHYVITSA  
• Name/Alias: Александра Александровна ЖЫВІЦА  
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: 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 FJODARAVA
- Name/Alias: Марина Аркадьевна ФЕДОРОВА
- Name/Alias: Maryna Arkadzeuna FIODARAVA
  Function: Judge of the Sovetsky district court in Minsk

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

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

Identity information:
- Name/Alias: Julija Tjeslavovna GUSTYR
- Name/Alias: Yulia Chaslavauna HUSTYR
  Function: Judge of the Central district court in Minsk

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

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

Identity information:
- Name/Alias: Jelena Timofejevna NEKRASOVA
- Name/Alias: Elena Timofejevna NEKRASOVA
  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
  Function: Businessman, owner of Amkodor Holding

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

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

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: Мікалай Мікалаевіч ВАРАБЕЙ
• Name/Alias: Mikalai Mikalaevich VARABEI
Function: Deputy Head of the Police Department of the Sovetsky District of Minsk, Head of the Public Security Police

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

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

Identity information:
• Name/Alias: Наталля  Михайловна  БУГУК
Function: Judge at the Fruzensky district court in Minsk

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

Citizenship information:
• Citizenship: Belarus

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

Identity information:
• Name/Alias: Alina Sergejevna KASYANCHYK
Function: Assistant Prosecutor at the Fruzensky District Court in Minsk

Birth information:
• Birth date: 12/03/1998 Birth place: Unknown country

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6333.42
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Igor Viktorovich KURILOVICH
- Name/Alias: Ігар Віктарович КУРЫЛОВІЧ
- Name/Alias: Игорь Викторович KURILOVICH Function: Senior Investigator of the Frunzensky District Department of the Investigative Committee
- Name/Alias: Игар Віктаравіч KURILOVITJ
- Name/Alias: Игар Віктаравіч KURILOVITJ

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

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6334.41
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Sergej Viktorovitj SJATILO
- Name/Alias: Siarhei Viktaravich SHATSILA Function: Judge at Sovetsky District Court in Minsk
- Name/Alias: Сергей Віктарович SHATILO
- Name/Alias: Сергей Віктарович ШАЦІЛА
- Name/Alias: Сергей Віктарович SHATILO
- Name/Alias: Сергей Віктарович ШАЦІЛА

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

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6335.40
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Anastasija Vasiljeuna ATJALAVA
- Name/Alias: Anastasija Vasiljevna ATJALOVA
- Name/Alias: Анастасія Васільєвна АЧАЛАВА
- Name/Alias: Анастасія Васільевна АЧАЛАВА
- Name/Alias: Анастасія Васільєвна АЧАЛАВА
- Name/Alias: Анастасія Васільевна АЧАЛАВА

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

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6336.39
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Maria Viacheslavovna YEROKHINA
- Name/Alias: Maryja Vjatjaslavauna JAROCHINA
- Name/Alias: Марыя Вячеславовна ЕРОХІНА
- Name/Alias: Марыя Вячеславовна ЕРОХІНА

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

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6337.38
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:

- **Name/Alias:** Julija Aljaksandrauna BLIZNJUK
- **Name/Alias:** Yuliya Aliaksandrauna BLIZNIUK **Function:** Deputy Chairwoman/judge at the Frunzensky District Court in Minsk
- **Name/Alias:** Yuliya Aleksandrovna BLIZNJUK
- **Name/Alias:** Юлия Александровна БЛІЗНЮК
- **Name/Alias:** Юлія Алексяндрівна БЛІЗНЮК
- **Name/Alias:** Julija Aleksandrovna BLIZNJUK

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6338.37
Legal basis: 2021/997 (OJ L219)
Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Anastasija Dzmitryjeuna KULIK
- **Name/Alias:** Anastasia Dzmitreuna KULIK **Function:** Judge of the Pervomaisky District Court of Minsk
- **Name/Alias:** Anastasia Dmitrievna KULIK
- **Name/Alias:** Anastasia Dmitrijevna KULIK
- **Name/Alias:** Анастасія Дзмітрыеўна КУЛІК
- **Name/Alias:** Анастасія Дмитравіна КУЛІК

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6339.36
Legal basis: 2021/997 (OJ L219)
Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Maksim Leanidavich TRUSEVICH **Function:** Judge of the Pervomaisky District Court of Minsk
- **Name/Alias:** Maksim Leonidovich TRUSEVICH
- **Name/Alias:** Maksim Leonidovitj TRUSEVITJ
- **Name/Alias:** Maksim Leanidavitj TRUSEVITJ
- **Name/Alias:** Максим Леанідавіч ТРУСЕВІЧ
- **Name/Alias:** Максім Леанідавіч ТРУСЕВІЧ

Birth information:

- **Birth date:** 12/08/1989 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6340.14
Legal basis: 2021/997 (OJ L219)
Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Tatiana Yaroslavovna MOTYL
- **Name/Alias:** Tatsiana Yaraslavauna MATYL **Function:** Judge of the Moskovsky District Court of Minsk
- **Name/Alias:** Tatiana Jaroslavovna MOTYL
- **Name/Alias:** Tatsiana Jaraslavauna MATYL
- **Name/Alias:** Татьяна Ярославовна МОТЫЛЬ
- **Name/Alias:** Таціана Яраславаўна МАТЫЛЬ

Birth information:

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

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6341.13
Legal basis: 2021/997 (OJ L219)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Александрович РУДЕНКО
- Name/Alias: Аляксандравіч РУДЗЕНКА
- Name/Alias: Aleksandr Anatoljevitj RUDENKO
- Name/Alias: Aljaksandr Anatoljevitj RUDZENKA
- Name/Alias: Aliaksandr Anatoljevitj RUDZENKA

Function: Deputy Chairman of the of the Oktyabrsky District Court of Minsk

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

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6342.12
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Александрович ВОЛК
- Name/Alias: Аляксандравіч ВОЎК
- Name/Alias: Aleksandr Aleksandrovitj VOLK
- Name/Alias: Aljaksandr Aljaksandravitj VOUK
- Name/Alias: Aliaksandr Aliaksandrovitj VOUK

Function: Judge of the Sovetsky District Court of Minsk

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

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6343.11
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Вольга Сяргееўна НЯБОРСКАЯ
- Name/Alias: Olga Sergejevna NEBORSKAJA
- Name/Alias: Ольга Сергеевна НЕБОРСКАЯ
- Name/Alias: Volha Siarhejeuna NJABORSKAJA
- Name/Alias: Olga Sergeevna NABORSKAIA

Function: Judge of the Oktyabrsky District Court of Minsk

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

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6344.10
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Marina Svjatoslavovna ZAPASNIK
- Name/Alias: Marina Sviatoslavovna ZAPASNIK

Function: Deputy Chairman of the Court of the Leninsky District of Minsk

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

Citizenship information:
- Citizenship: Belarus

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

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6346.8
Legal basis: 2021/997 (OJ L2191)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Andrej Vatslavovitj GRUSJKO
- Name/Alias: Andrej Vatslavavitj HRUSJKO
- Name/Alias: Andrei Vatslavovich GRUSHKO
- Name/Alias: Andrei Vaclavavich HRUSHKO

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

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6347.7
Legal basis: 2021/997 (OJ L2191)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Dmitrij Jurjevitj GORA
- Name/Alias: Dzmitryj Jurjevitj HARA
- Name/Alias: Dmitry Iurevich GORA
- Name/Alias: Дмитрый Юрьевич ГОРА
- Name/Alias: Дзмітрый Юр'евіч ГАРА

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

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6348.6
Legal basis: 2021/997 (OJ L2191)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Aleksej Konstantinovitj STUK
- Name/Alias: Aljaksej Kanstantsinavitch STUK
- Name/Alias: Aliaksei Kanstantsinavich STUK Function: Deputy Prosecutor General of the Republic of Belarus
- Name/Alias: Алексей Константинович СТУК
- Name/Alias: Аляксей Констанцінаўіч СТУК
- Name/Alias: Alexey Konstantinovich STUK

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

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6349.5
Legal basis: 2021/997 (OJ L2191)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Gennadij Iosifovitj DYSKO
- Name/Alias: Henadz Iosifavitj DYSKO
- Name/Alias: Genadz Iosifavich DYSKO
  Function: Deputy Prosecutor General of the Republic of Belarus, State Counselor of Justice of the 3rd class
- Name/Alias: Геннадий Иосифович ДЫСКО
- Name/Alias: Генадь Іосіфавіч ДЫСКО
- Name/Alias: Gennadi Iosifovich DYSKO

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

Citizenship information:
- Citizenship: Belarus

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

Identity information:
- Name/Alias: Аляксей Уладзіміравіч ЯГОРАЎ
- Name/Alias: Алексей Владимирович ЕГОРОВ
- Name/Alias: Aljaksej Uladzimiravitj JAHORAU
- Name/Alias: Aleksej Vladimirovitj JEGOROV
- Name/Alias: Alexei Vladimirovich YEGOROV
- Name/Alias: Aljaesey Uladzimiravich IAHORAU
  Function: Member of the House of Representatives of the National Assembly of the Republic of Belarus, Deputy Chairperson of the Standing Commission on Law

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

Citizenship information:
- Citizenship: Belarus

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

Identity information:
- Name/Alias: Aleksandr Pavlovitj OMELJANJUK
- Name/Alias: Aliaksandr Paulavich AMELIANIUK
  Function: Member of the House of Representatives of the National Assembly of the Republic of Belarus, Deputy Chairperson of the Standing Commission on Law
- Name/Alias: Aljaksej Pavlovač AMELJANJUK
- Name/Alias: Алекса́ндр Павла́вич АМЕЛЬЯНЮК
- Name/Alias: Aljaesey Pavlovač AMELJANJUK
- Name/Alias: Андэ́й Мікалае́віч АМЕЛЬЯНЮК
- Name/Alias: Андрей Михайлович АМЕЛЬЯНЮК
- Name/Alias: Aljaesey Pavlovač AMELJANJUK

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

Citizenship information:
- Citizenship: Belarus

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

Identity information:
- Name/Alias: Andrei Mikalajevitj MUKAVOZTJYK
- Name/Alias: Andrei Mikalaevich MUKAVOZCHYK
  Function: Political observer of "Belarus Today" ("Sovietskaiia Belarus -Belarus Segodnya")
- Name/Alias: Andrej Mikalajevitj MUKAVOZTJYK
- Name/Alias: Андэ́й Мікалае́віч МУКАВОЗЧЫК
- Name/Alias: Андрей Николаевич MUKAVOZCHYK
- Name/Alias: Андрей Михайлович МУКАВОЗЧЫК

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

Citizenship information:
- Citizenship: Belarus

Identification document information:
- Source: Unknown country
  Document: National passport MP3413113
- Source: Unknown country
  Document: National passport MP2387911
EU reference number: EU.6354.76
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Siarhei Aliaksandravich GUSACHENKA Function: Deputy Chair of the National State Television and Radio Company (Belteleradio Company)
- Name/Alias: Сергей Александрович ГУСАЧЕНКО
- Name/Alias: Сергей Александрович ГУСАЧЕНКО
- Name/Alias: Siarhei Aljaksandravitj HUSATJENKA

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

Citizenship information:
- Citizenship: Belarus

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

EU reference number: EU.6355.75
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Henadz Branislavavitj DAVYDZKA
- Name/Alias: Геннадий Брониславович ДАВЫДЬКО
- Name/Alias: Генадзь Браніслававіч ДАВЫДЗЬКА
- Name/Alias: Gennadi Bronislavovitj DAVYDKO
- Name/Alias: Genadz Branislavavich DAVYDZKA

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

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

Citizenship information:
- Citizenship: Belarus

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

EU reference number: EU.6356.74
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Olga Nikolaevna CHEMODANOVA
- Name/Alias: Ольга Николаевна ЧЕМОДАНОВА
- Name/Alias: Volha Mikalaeuna CHAMADANAVA Title: Colonel Function: Press Secretary of the Ministry of Internal Affairs of Belarus
- Name/Alias: Volha Mikalaieuna TJIAMADANAVA
- Name/Alias: Olga Nikolajeuna TJEMODANOV
- Name/Alias: Вольга Мікалаеўна ЧАМАДАНАВА

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

Citizenship information:
- Citizenship: Belarus

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

EU reference number: EU.6366.43
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Michail Viatjaslavavitj HRYB
- Name/Alias: Міхаіл Вячаслававіч ГРЫБ
- Name/Alias: Mikhail Viacheslavovich GRIB
- Name/Alias: Michail Viatjeslavovitj GRIB
- Name/Alias: Михаил Вячеславович ГРИБ
- Name/Alias: Mikhail Viachaslavovich HRYB

Function: Head of the Main Department of Internal Affairs of the Minsk City Executive Committee
Birth information:
• Birth date: 29/07/1980  Birth place: Belarus, Minsk  Remark: former USSR (now Belarus)

Citizenship information:
• Citizenship: Belarus

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

Identity information:
• Name/Alias: Mikalaj Mikalajevitj KARPJANKOU
  • Name/Alias: Mikalai Mikalaevich KARPJANKAU  Function: Deputy Minister of Internal Affairs, Former Head of the Main Department for Combating Organized Crime and Corruption of the Ministry of Internal Affairs
  • Name/Alias: Nikolaj Nikolajevitj KARPENKOV
  • Name/Alias: Nikolai Nikolaeевич KARPENKOV
  • Name/Alias: Мікалай Мікалае́віч КАРПЯНКОЎ

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

Citizenship information:
• Citizenship: Belarus

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

Identity information:
• Name/Alias: Yauhen Aliakseevich URUBLEUSKI  Function: Senior Police Sergeant of the Akrestina Offenders' Isolation Centre
  • Name/Alias: Еўген Аляксеевіч УРУБЛЕЎСКІ

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

Citizenship information:
• Citizenship: Belarus

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

Identity information:
• Name/Alias: Vitalij Michajlovitj MAKRITSKIJ
  • Name/Alias: Віталій Міхаіловіч МАКРИЦКІЙ
  • Name/Alias: Vital Mikhailavich MAKRYTSKI  Function: Deputy Head of the Oktyabrsky District Police Department of Minsk
  (Until December 17 2020). From December 17 2020 - the Head of the Partizanski District Police Department of Minsk

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

Citizenship information:
• Citizenship: Belarus

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

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

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6377.11
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Siarhei Feliksavich DUBAVIK Function: Deputy Head of the Leninsky District Police
  Department
- Name/Alias: Sergey Feliksovich DUBOVIK
- Name/Alias: Сергей Феликсович ДУБОВИК
- Name/Alias: Саргей Феліксавіч ДУБАВІК
- Name/Alias: Sergej Feliksovitj DUBOVIK
- Name/Alias: Siarhej Feliksavitj DUBAVIK

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

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6378.10
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Сяргей Аляĸсандравіч ВАРЕЙКА
- Name/Alias: Siarhej Aljaksandravitj VAREJKA
- Name/Alias: Sergey Aleksandrovich VAREIKO
- Name/Alias: Сяргей Аляксандравіч ВАРЕЙКА
- Name/Alias: Siarhei Aliaksandravich VAREIKA
Function: Head of Moskovski District Police Department
  of Minsk, former Deputy Head of the Zavodsky District Police Department
  of Minsk
- Name/Alias: Сергей Александрович ВАРЕЙКО

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

Citizenship information:
- Citizenship: Belarus

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

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

Citizenship information:
- Citizenship: Belarus
EU reference number: EU.6380.84
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Дмитрий Александрович ЛУКАШЕНКО
- Name/Alias: Dzmitry Aljaksandravitch LUKASJENKA
- Name/Alias: Dzmitry Aleksandrovich LUKASHENKO

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

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6381.83
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Lilija Valerjeuna SIAMASJKA
- Name/Alias: Lilija Valerjevna SEMASJKO
- Name/Alias: Liliya Valereuna LUKASHENKA
- Name/Alias: Lilija Valerjeuna LUKASJENKO

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

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6382.82
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Valeri Valerevich IVANKOVICH  
  Function: General Director of OJSC "MAZ"
- Name/Alias: Valery Valerevich IVANKOVICH
- Name/Alias: Валерий Валерьевич ИВАНКОВИЧ
- Name/Alias: Валерий Валерьевич ИВАНКОВИЧ

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

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6383.81
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Александр Евгеньевич ШАТРОВ
- Name/Alias: Aliaksandr Yauhenavich SHATROU
- Name/Alias: Aleksiandr Jeganevijtj SHATROV
- Name/Alias: Александър Явениевич ШАТРОВ
- Name/Alias: Alexander Evgenieich SHATROV
- Name/Alias: Aljaksandr Jauhenavijtj SHATROU
- Name/Alias: Alexandr Evgenieich SHATROV

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

EU reference number: EU.6384.80
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Identity information:
  • Name/Alias: Sergei Semionovich TETERIN
  • Name/Alias: Siarhei Siamionavich TSIASTERYN Function: Businessman, owner of BELGLOBALSTART, co-owner of VIBEL, Chair of Belarusian Tennis Federation
  • Name/Alias: Sergey Semjonovitj TETERIN
  • Name/Alias: Siarhej Siamjonavitj TSIASTERYN
  • Name/Alias: Сергей Семёнович ТЕТЕРИН
  • Name/Alias: Сяргей Сямёнавіч ЦЯЦЕРЫН

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

Citizenship information:
  • Citizenship: Belarus

EU reference number: EU.6385.79
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Identity information:
  • Name/Alias: Michail Safarbekovitj GUTSERIEV
  • Name/Alias: Mikhail Safarbekovitj GUTSERIEV
  • Name/Alias: Михаил Сафарбекович ГУЦЕРИЕВ
  • Name/Alias: Микаи́л Сафарбе́кович ГУЦЕРИ́ЕВ

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

Citizenship information:
  • Citizenship: Russian Federation

EU reference number: EU.6386.78
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Identity information:
  • Name/Alias: Aliaksey Ivanavich ALEKSIN Function: Businessman, Co-owner of Bremino Group
  • Name/Alias: Aljaksey Ivanavitj ALEKSIN
  • Name/Alias: Алексей Иванович ОЛЕКСИН
  • Name/Alias: Алексей Иванович ОЛЕКСИН

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

Citizenship information:
  • Citizenship: Belarus

EU reference number: EU.6387.77
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Identity information:
  • Name/Alias: Александар Николаевич ЗАЙЦЕВ
  • Name/Alias: Александар Николаевич ЗАЙЦЕВ
  • Name/Alias: Aleksandr Nikolaevich ZAITSEV
  • Name/Alias: Aljasandr Nikolaevitj ZAJTSAY

Birth information:
  • Birth date: 22/11/1976 Birth place: Belarus, Brest oblast, Ruzhany Remark: former USSR (now Belarus)

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

EU reference number: EU.6388.76
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Иван Брониславович МЫСЛИЦКИЙ
- Name/Alias: Ivan Bronislavovich MYSLITSKI
- Name/Alias: Ivan Bronislavovitj MYSLITSKI
- Name/Alias: Ivan Bronislavovitj MYSLITSKIJ

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

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6392.51
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Владислав Алексеевич МАНДРИК
- Name/Alias: Vladislav Alekseevich MANDRIK
- Name/Alias: Uladzislau Aljaksejevitj MANDRYK
- Name/Alias: Уладзіслаў Аляксеевіч МАНДРЫК

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

Citizenship information:
- Citizenship: Belarus

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

EU reference number: EU.6393.50
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Александар Геннадьевич БАХАНОВИЧ
- Name/Alias: Aljaksandr Henadzevitj BACHANOVITCH
- Name/Alias: Александар Генадьевич ВАХАНОВИЧ
- Name/Alias: Aleksandr Gennadjewich BACHANOVITCH
- Name/Alias: Александар Генадьевич ВАХАНОВИЧ
- Name/Alias: Александар Генадьевич ВАХАНОВИЧ

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

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6394.49
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Кирилл Станиславович КИСЛОВ
- Name/Alias: Kirill Stanislavovitch KISLOV
- Name/Alias: Кирилл Станиславович КИСЛОВ
- Name/Alias: Kirill Stanislavovitch KISLOV
- Name/Alias: Кирилл Станиславович КИСЛОВ
- Name/Alias: Кирилл Станиславович КИСЛОВ

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

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

Citizenship information:
- **Citizenship:** Belarus

**EU reference number:** EU.6395.48  
**Legal basis:** 2021/997 (OJ L219I)  
**Programme:** BLR - Belarus

Identity information:
- **Name/Alias:** Vital Vitaljevitj KAPILEVITJ
- **Name/Alias:** Vitaliy Vitalevich KAPILEVICH
- **Name/Alias:** Vitalij Vitaljevitj KAPILEVITJ
- **Name/Alias:** Vital Vitalevich KAPILEVICH
- **Function:** Head of the Leninsky District Police Department of Minsk
- **Birth date:** 26/11/1988  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus

**EU reference number:** EU.6396.47  
**Legal basis:** 2021/997 (OJ L219I)  
**Programme:** BLR - Belarus

Identity information:
- **Name/Alias:** Dmitrij Jevgenjevitj BURDIUK
- **Name/Alias:** Dmitry Evgenevich BURDIUK
- **Name/Alias:** Дзмітрый Яўгеньевіч БУРДЗЮК
- **Name/Alias:** Дми́трий Евгеньевич БУРДЮК
- **Name/Alias:** Dzmitry Iauhenevich BURDZIUK
- **Function:** Head of the Oktyabrsky District Police, Former Head of the Partizanski District Police Department of Minsk
- **Birth date:** 31/01/1980  **Birth place:** Belarus, Brest region  **Remark:** former USSR (now Belarus)

Citizenship information:
- **Citizenship:** Belarus

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

**EU reference number:** EU.6397.46  
**Legal basis:** 2021/997 (OJ L219I)  
**Programme:** BLR - Belarus

Identity information:
- **Name/Alias:** Aljaksandr Michajlovitj RYDZETSKI
- **Name/Alias:** Aleksandr Mikhailovich RYDZETSKY
- **Name/Alias:** Александр Міхайловіч РЫДЗЕТСКІЙ
- **Name/Alias:** Александр Михайлович РЫДЗЕТСКИЙ
- **Function:** Former Head of the Oktyabrsky District Police Department of Minsk, Head of the Directorate of internal security of the State Forensic Examination Committee
- **Birth date:** 14/08/1978  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Belarus
EU reference number: EU.6398.45
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Сергей Петрович АРТЁМЕНКО
- Name/Alias: Siarhei Piatrovich ARTSIOMENKA Function: Deputy Head of the Pervomaisky Police District in Minsk
- Name/Alias: Sergej Petrovitj ARTIOMENKO
- Name/Alias: Сяргей Пятровіч АРЦЁМЕНКА
- Name/Alias: Сергей Петрович ARTIOMENKO
- Name/Alias: Сяргей Пятровіч АРЦЁМЕНКА
- Name/Alias: Siarhei Piatrovich ARTSIOMENKA
- Name/Alias: Sergej Petrovitj ARTIOMENKO
- Name/Alias: Сергей Петрович ARTIOMENKO

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

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6399.44
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Сергей Владимирович УШАКОВ
- Name/Alias: Siarhei Uladzimiravich USHAKOU Function: Deputy Head of the Frunzensky District Police Department of Minsk
- Name/Alias: Sergej Vladimirovitj USJAKOV
- Name/Alias: Сяргей Уладзіміравіч УШАКОЎ
- Name/Alias: Sergei Vladimirovich USHAKOV
- Name/Alias: Сергей Владимирович USHAKOV

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

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6400.50
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Алжасандр Алжасандравіч ЗАХВИЦЕВІЧ
- Name/Alias: Aleksandr Aleksandrovich ZAKHVITSEVICH
- Name/Alias: Александр Александрович ЗАХВИЦЕВІЧ
- Name/Alias: Aliaksandr Aliaksandravich ZAKHVITSEVICH

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

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6402.48
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Андрей Сергеевич БАКАЧ
- Name/Alias: Andrei Sergeevitch BAKACH
- Name/Alias: Андрей Сергеевич БАКАЧ
- Name/Alias: Andrei Sergeevitch BAKACH
- Name/Alias: Андрей Сергеевич БАКАТЈ
- Name/Alias: Andrei Sergejevitj BAKATJ

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

Citizenship information:
- Citizenship: Belarus
EU reference number: EU.6403.47
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Константин Фёдорович БЫЧЕК
- Name/Alias: Kanstantsin Fiodaravich BYCHAK
- Name/Alias: Konstantin Fedorovich BYCHEK
- Name/Alias: Kanstantsin Fjodoravich BYTIEK

Function: Head of Division of the KGB Investigation Department

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

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6405.45
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Andrej Mikalajevitj DAJLIDA
- Name/Alias: Andrei Nikolaevich DAILIDA
- Name/Alias: Андрэй Мікалаевіч ДАЙЛІДА
- Name/Alias: Andrej Mikalaevich DAILIDA

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

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

Citizenship information:
- Citizenship: Belarus

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

EU reference number: EU.6406.44
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Oleg Nikolajevitj LASHTJINOVSKIJ
- Name/Alias: Oleg Nikolayevich LASHTJINOVSKI
- Name/Alias: Олег Николаевич ЛАЩИНОВСКИЙ
- Name/Alias: Aleh Mikalaevich LASHCHYNOUSKI

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

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

Citizenship information:
- Citizenship: Belarus

EU reference number: EU.6407.43
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Zhanna Vladimirovna BATURITSKAJA
- Name/Alias: Zhanna Vladimirovna BATURITSKAYA
- Name/Alias: Жанна Владимирівна БАТУРИТСЬКА
- Name/Alias: Жана Владимировая БАТУРИЦКАЯ

Function: Head of the Directorate of Sentence Enforcement of the Penal Correction Department of the Ministry of Internal Affairs

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

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

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

Identity information:
- Name/Alias: Дмитрий Николаевич СТРЕБКОВ
- Name/Alias: Дзмітрый Мікалаевіч СТРЕБКОЎ
- Name/Alias: Dmitry Nikolaevich STREBKOV
- Name/Alias: Dzmitry Mikalaevich STREBKOU
- Function: Head of the Prison No.8 in Zhodino

Birth information:
- Birth date: 19/03/1977
- Birth place: Unknown country

Citizenship information:
- Citizenship: Belarus

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

Identity information:
- Name/Alias: Яўген Андрэевіч ШАПЕЦЬКА
- Name/Alias: Evgeniy Andreevich SHAPETKO
- Name/Alias: Yauhen Andreevich SHAPETSKA
- Name/Alias: Евгений Андреевич ШАПЕТЬКО
- Function: Head of Akrestina isolation center for offenders

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

Citizenship information:
- Citizenship: Belarus

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

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

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

Citizenship information:
- Citizenship: Belarus

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

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

Birth information:
- Birth date: 12/05/1980
- Birth place: Unknown country

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

Identity information:
- Name/Alias: Уладзімір Іосіфавіч ЛАПЫР
- Name/Alias: Vladimir Yosifovich LAPYR
- Name/Alias: Vladimir Isosifovitj LAPYR
- Name/Alias: Uladzimir Iosifavitch LAPYR

Function: Deputy Head of the Akrestina Temporary Detention Centre

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

Citizenship information:
- Citizenship: Belarus

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

Identity information:
- Name/Alias: Александр Владимирович ВАСИЛЮК
- Name/Alias: Alexander Vladimirovich VASILIUK
- Name/Alias: Александар Владимирович ВАСИЛЮК
- Name/Alias: Aljasandr Uladzimiravish VASILIUK

Function: Head of the Investigation team of the Investigative Committee

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

Citizenship information:
- Citizenship: Belarus

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

Identity information:
- Name/Alias: Еўген Анатольевіч АРХІРЕЕЎ
- Name/Alias: Evgenij Anatolyevitch ARCHIREJEV
- Name/Alias: Івгеній Анатолійович АРХІРЕЕВ
- Name/Alias: Evgeniy Anatolyevich ARKHIREEV

Function: Head of the Main Investigation Department, Central Office of Investigative Committee

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

Citizenship information:
- Citizenship: Belarus

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

Identity information:
- Name/Alias: Аляксей Ігаравіч КАЎРЫЖКІН
- Name/Alias: Alexey Igorovich KOVRYZHKIN
- Name/Alias: Алексей Игоревич KOVRYZHKIN

Function: Head of Investigation Team, Main Investigation Department, Investigative Committee

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

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

Identity information:
- Name/Alias: Aliaksandr Dmitryjevitx AHAFAIUAU
- Function: First Deputy Head of the Main Investigation Department, Investigative Committee

- Name/Alias: Аляксандр Дзмітрыеўч АГАФОНАЎ
- Name/Alias: Александр Дмитриевич АГАФОНОВ
- Name/Alias: Aljaksandr Dzmitryjevitj AHAFONAU
- Name/Alias: Aleksandr Dmitrijevijtj AGAFONOV
- Name/Alias: Alexander Dmitrievich AGAFONOV
- Name/Alias: Alexandr Dmitrievich AGAFONOV

Birth information:
- Birth date: 13/03/1982
- Birth place: Unknown country

Citizenship information:
- Citizenship: Belarus

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

Identity information:
- Name/Alias: Сергей Иванович СКРИБА
- Function: Vice Chancellor of the Belarusian State Economic University for Educational Work

- Name/Alias: Сергей Иванович СКРИБА
- Name/Alias: Сяргей Іванавіч СКРЫБА
- Name/Alias: Siarhei Ivanavich SKRYBA
- Name/Alias: Сергей Иванович СКРИБА

Birth information:
- Birth date: 21/11/1965
- Birth place: Belarus, Minsk Region, Kletsk
- Remark: former USSR (now Belarus)

- Birth date: 21/11/1964
- Birth place: Belarus, Minsk Region, Kletsk
- Remark: former USSR (now Belarus)

Citizenship information:
- Citizenship: Belarus

Contact information:
- Address: Unknown country
- Email: skriba@bseu.by

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

Identity information:
- Name/Alias: Віктар Генадзевіч ХРЭНИН
- Function: Minister of Defense

- Name/Alias: Viktor Genadievich KHRENIN
- Name/Alias: Viktor Genadijevich CHREININ
- Name/Alias: Viktor Genadievich CHREININ
- Name/Alias: Виктор Генадійович ЧРЕНІН
- Name/Alias: Виктор Генадеевич ХРЕНИН
- Name/Alias: Viktor Genadievich KHRENIN

Birth information:
- Birth date: 01/08/1971
- Birth place: Belarus, Navahrudak/ Novogrudek
- Remark: former USSR (now Belarus)

Citizenship information:
- Citizenship: Belarus

Identification document information:
- Source: Unknown country
- Document: Other identification number 3010871K003PB1
- Remark: Personal identification

- Source: Belarus
- Document: National passport KH2594621

EU reference number: EU.6452.87
Legal basis: 2021/997 (OJ L219/1)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Ihar Uladzimiravitch HOLUB
• Name/Alias: Igor Vladimirovitch GOLUB
• Name/Alias: Игорь Владимирович ГОЛУБ
• Name/Alias: Ihar Uladzimiravich HOLUB Title: Major General Function: Commander of the Air Force and Air Defence of the Armed Forces
• Name/Alias: Игар Уладзіміравіч ГОЛУБ
• Name/Alias: Igor Vladimirovich GOLUB

Birth information:
• Birth date: 19/11/1967 Birth place: Ukraine, Chernigovskaya oblast, Chernigov Remark: former USSR (now Ukraine)

Citizenship information:
• Citizenship: Belarus

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

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

Identity information:
• Name/Alias: Andrei Nikolaevich GURTSEVICH
• Name/Alias: Андрэй Мікалаевіч ГУРЦЕВIЧ
• Name/Alias: Andrei Mikalaevich GURTSEVICH Title: Major General Function: Chief of the Main Staff, First Deputy Commander of the Air Force
• Name/Alias: Андрей Николаевич ГУРЦЕВIЧ
• Name/Alias: Andrej Mikalajevitj HURTSEVITJ

Birth information:
• Birth date: 27/07/1971 Birth place: Belarus, Brest Region/ Oblast, Baranovich Remark: former USSR (now Belarus)

Citizenship information:
• Citizenship: Belarus

Identification document information:
• Source: Belarus Document: National passport MP3849920
• Source: Unknown country Document: Other identification number 3270771C016PB2 Remark: Personal identification

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

Identity information:
• Name/Alias: Leonid Nikolaevich CHURO
• Name/Alias: Леанід Мікалаевіч ЧУРО
• Name/Alias: Leanid Mikalaevich CHURO Function: Director General of BELAERONAVIGATSIA State-Owned Enterprise
• Name/Alias: Leonid Nikolajevitj TJURO
• Name/Alias: Leonid Nikolaevich CHURO
• Name/Alias: Leonid Nikolajevitj TJURO

Birth information:
• Birth date: 08/07/1956 Birth place: Unknown country

Citizenship information:
• Citizenship: Belarus

Identification document information:
• Source: Unknown country Document: Other identification number 3080756A068PB5 Remark: Personal identification
• Source: Belarus Document: National passport P4289481

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

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

Citizenship information:
- Citizenship: Belarus

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

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

Identity information:
- Name/Alias: Artsiom Igaravich SIKORSKI Function: Director of the Aviation Department of the Ministry of Transport and Communications
- Name/Alias: Арцём Ігаравіч СІКОРСКІ
- Name/Alias: Артем Игоревич СИКОРСКИЙ
- Name/Alias: Artsiom Iharavitj SIKORSKI
- Name/Alias: Артем Игоревич СИКОРСКИЙ
- Name/Alias: Artem Igeorevich SIKORSKIY

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

Citizenship information:
- Citizenship: Belarus

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

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

Identity information:
- Name/Alias: Aleh Siarhejevitj HAJDUKEVITJ
- Name/Alias: Aleh Siarheevich HAIĐUKÊVITÇ Function: Deputy Chairman of the Standing Committee on International Affairs in the House of Representatives of the National Assembly, member of the delegation of the National Assembly for contacts with the Parliamentary Assembly of the Council of Europe
- Name/Alias: Oleg Sergejevitch GAIĐUKÊVITÇ
- Name/Alias: Oleg Sergeevich GAIĐUKÊVITÇ
- Name/Alias: Алег Сергеевич ГАЙДУКЕВИЧ
- Name/Alias: Олег Сергеевич ГАЙДУКЕВИЧ

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

Citizenship information:
- Citizenship: Belarus

Identification document information:
- Source: Unknown country Document: National passport MP2663333
- Source: Unknown country Document: Other identification number 3260377A081PB9 Remark: Personal identification
European Union Consolidated Financial Sanctions List

EU reference number: EU.6512.26
Legal basis: 2021/997 (OJ L219)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Michail Grigorjevitj BOROZNA
• Name/Alias: Михаил Григорьевич БОРОЗНА
• Name/Alias: Michail Ryhoravitj BARAZNA
• Name/Alias: Михаил Рыгорович БАРАЗНА Function: Rector of the Belarusian State Academy of Arts (BSAA)
• Name/Alias: Михаил Рыгорович БАРАЗНА

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

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6533.60
Legal basis: 2021/997 (OJ L219)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Sviatlana Anatoljeuna LJUBETSKAJA
• Name/Alias: Светлана Анатольевна ЛЮБЕТСКАЯ
• Name/Alias: Svetlana Anatoljevna LJUBETSKAJA
• Name/Alias: Светлана Анатольевна ЛЮБЕТСКАЯ

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

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6535.59
Legal basis: 2021/997 (OJ L219)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Aleh Mikalajevitj BELJAKOU
• Name/Alias: Олег Николаевич БЕЛЯКОВ

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

Citizenship information:
• Citizenship: Belarus

EU reference number: EU.6536.57
Legal basis: 2021/997 (OJ L219)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Aljaksandr Uladzimiravitj PALULECH

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

Citizenship information:
• Citizenship: Belarus
Identity information:
- Name/Alias: Siarhei Piatrovich RUBNIKOVICH  Function: Rector of the Belarusian State Medical University
- Name/Alias: Siarhej Pjatrovitj RUBNIKOVITJ
- Name/Alias: Sergej Petrovitj RUBNIKOVITJ
- Name/Alias: Сяргей Пятровіч РУБНІКОВІЧ
- Name/Alias: Sergei Petrovich RUBNIKOVICH
- Name/Alias: Сергей Петрович РУБНИКОВИЧ

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

Citizenship information:
- Citizenship: Belarus

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

Identity information:
- Name/Alias: Issene Abdoulaye
- Name/Alias: Abdoulaye Issene Ramadan
- Name/Alias: Abdoulaye Issène Ramadane
- Name/Alias: Hissene Abdoulaye
- Name/Alias: Abdoulaye Hissein
- Name/Alias: Abdoulaye Issène

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

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

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

Identification document information:
- Source: Central African Republic  Document: National passport D00004262  Validity: valid to 10/03/2019  Issue: issued on 11/03/2014  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: Chad, Ndjamenà, Ndjarì
- Address: Central African Republic, Ndélé, Bamingui-Bangoran  Remark: main location since August 2016
- Address: Central African Republic, Nana-Grebizi, Nana-Grebizi
- Address: Central African Republic, Bangui, KM5  Remark: KM5, Bangui, Central African Republic

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

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

Identity information:
- Name/Alias: Soussou Abib  Title: Corporal of the Central African Armed Forces (FACA)
- Name/Alias: Habib SOUSSOU  Title: Coordinator of anti-Balaka for Lobaye province; Master-corporal of the Central African Armed Forces (FACA)  Function: Appointed as anti-Balaka zone commander (COMZONE) of Boda on 11 April 2014 and on 28 June 2014, for the entire Lobaye Province. On 28 June 2014, general coordinator of the anti-Balaka Patrice Edouard Ngaisonna 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 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 ABDOUNAY
• Name/Alias: Omar Younous
• Name/Alias: Oumar Younous M'Betibangui
• Name/Alias: Oumar Sodiam

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

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

Identification document information:

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

EU reference number: EU.3884.73
Legal basis: 2018/698 (OJ L117 I)
Programme: CAF - Central African Republic
Identity information:
• Name/Alias: Ngakosset
• Name/Alias: ‘The Butcher of Paoua’
• Name/Alias: Eugène NACEMENT
• Name/Alias: Eugene Barret Ngaikosse
• Name/Alias: Eugene NGAIKOSSET
• Name/Alias: Eugène BARRET NGAÏKOSSET  Title: Captain  Function: a) Former Captain, CAR Presidential Guard b) Former Captain, CAR Naval Forces  Remark: Captain Eugène Barret Ngaikosset is a former member of former President François Bozizé's presidential guard.
• Name/Alias: Eugene Ngaikosset

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

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

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

Identity information:
- **Name/Alias:** Le Messie sanglant
- **Name/Alias:** Kony
- **Name/Alias:** Joseph KONY  **Function:** Commander of the Lord's Resistance Army  **Remark:** Kony is the founder and leader of the Lord's Resistance Army (LRA).
  Mother's name is Nora Obol.
- **Name/Alias:** Josef Kony
- **Name/Alias:** Joseph Rao Kony

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

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

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

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

Identity information:
- **Name/Alias:** Nourredline Adam
- **Name/Alias:** Nourreddine Adam
- **Name/Alias:** Mahamat Nouradine Adam
- **Name/Alias:** Mohamed Adam Brema Abdallah
- **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:** Nureldine Adam  **Function:** a) General; b) Minister for Security; c) Director-General of the “Extraordinary Committee for the Defence of Democratic Achievements”.

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

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

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

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

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

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

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

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

**Remark:** Mother's name is Martine Kofio

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

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

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

Page 81 on 539
EU reference number: EU.3971.45
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Identity information:
- Name/Alias: Salim Saleh
- Name/Alias: Salim KONY Title: Deputy, Lord's Resistance Army
- Name/Alias: Salim Saleh Kony
- Name/Alias: Okolu Salim
- Name/Alias: Salim Ogaro
- Name/Alias: Salim Saleh Obol Ogalo
- Name/Alias: Simon Salim Obol

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

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

Remark: Son of LRA leader Joseph Kony

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

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

Citizenship information:
- Citizenship: Central African Republic

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

EU reference number: EU.5561.78
UN reference number: CFI.013
Legal basis: 2020/1171 (OJ L260)
Programme: CAF - Central African Republic
Identity information:
- Name/Alias: Martin Nkoumtamadji Remark: Good quality a.k.a.
- Name/Alias: Martin Koumta Madji Remark: Good quality a.k.a.
- Name/Alias: Omar Mahamat Remark: Good quality a.k.a.
- Name/Alias: Martin Nadingar Koumtamadji Remark: Good quality a.k.a.
- Name/Alias: Abdoullaye Miskine Remark: Good quality a.k.a.
- Name/Alias: Martin KOUMTAMADJI Title: President and commander-in-chief of the Front Démocratique du Peuple Centrafricain (FDPC)
  Function: Martin Koumtamadji founded the FDPC in 2005. He joined the Séléka coalition in December 2012 before leaving it in April 2013 after the rebels took power in Bangui. After being arrested in Cameroon, he was then transferred to Brazzaville in the Republic of Congo. He always remained in command of his troops on the ground in the CAR even when he was in Brazzaville before returning to the CAR (between November 2014 and 2019).
- Name/Alias: Abdoullaye Miskine Remark: Good quality a.k.a.

Birth information:
- Birth date: 03/03/1965 Birth place: Central African Republic, Kobo
- Birth date: 05/10/1965 Birth place: Central African Republic, Kobo
- Birth date: 03/03/1965 Birth place: Central African Republic, Kobo
- Birth date: 05/10/1965 Birth place: Chad, N'djamba
- Birth date: 03/03/1965 Birth place: Chad, N'djamba
Citizenship information:
• Citizenship: Central African Republic
• Citizenship: Congo, People's Republic Of
• Citizenship: Chad

Identification document information:
• Source: Congo, People's Republic Of Document: National passport SA0020249 Validity: valid to 21/01/2022 Issue: issued on 22/01/2019 Remark: Congo service passport number
• Source: Central African Republic Document: National passport 06FBO2262 Validity: valid to 21/02/2012 Issue: issued on 22/02/2007 Additional information: diplomatic passport Remark: CAR diplomatic passport

Contact information:
• Address: Chad, N’Djamena Remark: since his arrest in November 2019
• Address: Central African Republic, Am Dafock, Vakaga prefecture

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

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

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

Citizenship information:
• Citizenship: Central African Republic

Identification document information:

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

Remark: Reportedly killed during fighting in December 2020

EU reference number: EU.4901.21
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS

Identity information:
• Name/Alias: Tariq YASMINA Title: Colonel Function: Tariq YASMINA acts as the liaison officer between the Scientific Studies and Research Centre (SSRC) and the Presidential Palace
• Name/Alias: Tarq Yasmina
• Name/Alias: Mohammed Khaled Nasri
• Name/Alias: Haled Natsri

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4908.14
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS

Identity information:
• 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
• Name/Alias: Haled Natsri

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4902.20
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS

Identity information:
• Name/Alias: Vladimir Stepanovich ALEXSEYEV Title: First Deputy Head of the GRU Function: First Deputy Head of the GRU (a.k.a. GU)

Citizenship information:
• Citizenship: Syrian Arab Republic
EU reference number: EU.4909.13
Legal basis: 2019/84 (OJ L 18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/Alias: Igor Olegovich KOSTYUKOV Title: Head of the GRU
- Name/Alias: Игорь Олегович КОСТИЮКОВ

EU reference number: EU.4941.91
Legal basis: 2019/84 (OJ L 18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/Alias: Walid ZUGHAIB Title: Doctor, Head of Institute 2000 of the SSRC Function: Walid Zghaib is the Director of Institute 2000, the division of the Scientific Studies and Research Centre (SSRC).
- Name/Alias: Walid Zgha'ib
- Name/Alias: Walid Zughib
- Name/Alias: Walid Zughayb

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4942.90
Legal basis: 2019/84 (OJ L 18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/Alias: Firas AHMED Title: Colonel, Head of Security Office at Institute 1000 of the SSRC Function: Firas Ahmed is the Director of the Security Office of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC)
- Name/Alias: Firas Ahmad
- Name/Alias: Firas Ahmed

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 L 335)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/Alias: Said SAID Title: Doctor, member of Institute 3000 (a.k.a. Institute 6000) of the SSRC Function: Said Said is a significant figure in Institute 3000 a.k.a. Institute 6000, the division of the Scientific Studies and Research Centre (SSRC)
- Name/Alias: Said Saeed
- Name/Alias: Said Sa'id Sa'id
- Name/Alias: Said Saeed Saeed

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

EU reference number: EU.4950.61
Legal basis: 2019/84 (OJ L 18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/Alias: Ruslan BOSHIROV
- Name/Alias: Анатолий Владимирович ЧЕПИГА
- Name/Alias: Anatoliy Vladimirovich CHERPIGA Function: GRU Officer

Birth information:
- Birth date: 12/04/1978 Birth place: Tajikistan, Dushanbe
- Birth date: 05/04/1979 Birth place: Russian Federation, Nikolaevka, Amur Oblast
- Birth date: 12/04/1978 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 L 18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/Alias: Alexander Yevgeniyevich MISHKIN Function: GRU Officer
- Name/Alias: Александр Евгеньевич МИШКИН
- Name/Alias: Alexander PETROV
Birth information:
- Birth date: 13/07/1979  Birth place: Russian Federation, Kotlas
- Birth date: 13/07/1979  Birth place: Russian Federation, Loyga

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

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

Citizenship information:
- Citizenship: Russian Federation

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

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

Citizenship information:
- Citizenship: Russian Federation

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

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

Citizenship information:
- Citizenship: Russian Federation

EU reference number: EU.5897.6
Legal basis: 2020/1480 (OJ L341)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/Alias: Александр Васильевич БОРТНИКОВ
- Name/Alias: Aleksandr 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 Title: Deputy Minister of Defence of the Russian Federation
• Name/Alias: Алеексей Юрьевич КРИВОРУЧКО

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: Gaston Hughes Ilunga Kam Pete
• Name/Alias: Hugues Raston 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: Célestin KANYAMA Function: Commissioner of the Congolese National Police (PNC). In July 2017, Célestin Kanyama was appointed Director-General of the PNC’s training schools.
• Name/Alias: Kanyama Cishiku Bilolo Célestin
• Name/Alias: Kanyama Celestin Cishiku Antoine
• Name/Alias: Kanyama Tabisika Celestin
• Name/Alias: ‘Esprit de mort’

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

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

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

**EU reference number:** EU.3606.65  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo

Identity information:
- **Name/Alias:** Eric Badège  
  **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 Kakolele Bwambale  
  **Function:** FARDC General
- **Name/Alias:** Frank Kakorere
- **Name/Alias:** Frank Kakorere Bwambale
- **Name/Alias:** AIGLE BLANC

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

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

**EU reference number:** EU.3608.92  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo

Identity information:
- **Name/Alias:** Gaston Iyamuremye  
  **Title:** Brigadier General  
  **Function:** a) FDLR Interim President, b) FDLR-FOCA 1st Vice-President; c) FDLR-FOCA Major General
- **Name/Alias:** Victor Rumuli  
  **Function:** FDLR-FOCA 1st Vice-President
- **Name/Alias:** Michel Byiringiro  
  **Function:** FDLR-FOCA Major General
- **Name/Alias:** Byiringiro Victor Rumuli  
  **Function:** FDLR Interim President
- **Name/Alias:** Rumuli

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

Citizenship information:
- **Citizenship:** Rwanda

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

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

**EU reference number:** EU.3620.83  
**Legal basis:** 2017/396 (OJ L60)  
**Programme:** COD - Democratic Republic of Congo

Identity information:
- **Name/Alias:** Innocent Kaina  
  **Function:** Former M23 Deputy Commander  
  **Remark:** Innocent Kaina was Sector Commander and then Deputy Commander in the Mouvement du 23 Mars (M23).
- **Name/Alias:** Colonel Innocent Kaina  
  **Function:** Former M23 Deputy Commander
- **Name/Alias:** India Queen
Birth information:
- Birth place: Congo, Democratic Republic Of (was Zaire), Bunagana, Rutshuru territory
- Birth date: 11/1973  Birth place: Congo, Democratic Republic Of (was Zaire), Bunagana, Rutshuru territory

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

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

EU reference number: EU.3621.48
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

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

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

Citizenship information:
- Citizenship: Rwanda

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

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

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

Identity information:
- Name/Alias: I.O. Musoni  Function: Former FDLR Vice President
- Name/Alias: Straton 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
European Union Consolidated Financial Sanctions List

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

**Identity information:**
- **Name/Alias:** Jules Mutebutsi
- **Name/Alias:** Jules Mutebusi
- **Name/Alias:** Colonel Mutebutsi
- **Name/Alias:** Συνταγματάρχης Mutebutsi
- **Name/Alias:** Κolonel Mutebutsi
- **Name/Alias:** pulkvedis Mutebutsi
- **Name/Alias:** polkovnik 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:** 01/04/1978
- **Birth place:** Congo, Democratic Republic Of (was Zaire), Bibwe
- **Birth date:** 1978
- **Birth place:** Unknown country
- **Birth date:** 01/04/1978
- **Birth place:** Congo, Democratic Republic Of (was Zaire), Lusamambo, Lubero territory

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

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

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

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

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

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

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

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

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

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

**Birth information:**
- **Birth date:** 23/05/1971
- **Birth place:** Unknown country
Citizenship information:
- Citizenship: Congo, Democratic Republic Of (was Zaire)

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

Remark: President of FNI

EU reference number: EU.3633.76
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Laurent Nkunda
- Name/Alias: Laurent Nkunda Bwatare
- Name/Alias: 'Papa Six'
- Name/Alias: 'Chairman'
- Name/Alias: Laurent Nkundabatware
- Name/Alias: Laurent Nkunda Mahoro Batware
- Name/Alias: General Nkunda
- Name/Alias: Général Nkunda
- Name/Alias: Generaal Nkunda
- Name/Alias: Laurent Nkunda Batware
- Name/Alias: Laurent Nkunda Mihigo
- Name/Alias: генерал Nkunda
- Name/Alias: генерал Нкунда
- Name/Alias: Папа Сик
- Name/Alias: Президент Nkunda
- Name/Alias:主席 Nkunda
- Name/Alias: генерал Nkunda

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

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

EU reference number: EU.3634.41
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Félicien Nsanzubukiri  Function: a) FDLR-FOCA Subsector Commander, b) FDLR-FOCA Colonel
- Name/Alias: Fred Irakeza  Function: FDLR-FOCA Colonel

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

Citizenship information:
- Citizenship: Rwanda

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

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

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

Citizenship information:
- Citizenship: Rwanda

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Rutshuru Territory, North Kivu  Remark: Address: Rutshuru Territory, North Kivu, Democratic Republic of the Congo (As of June 2016).
**Remark:** Pacifique Ntawunguka was the commander of the First Division of FOCA

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<td>Identity information:</td>
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<tr>
<td><strong>Name/Alias:</strong> James Nyakuni</td>
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**Citizenship information:**

- **Citizenship:** Uganda

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<td>Identity information:</td>
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<tr>
<td><strong>Name/Alias:</strong> Stanislas Nazyimana  <strong>Function:</strong> Former FDLR-FOCA Deputy Commander</td>
</tr>
<tr>
<td><strong>Name/Alias:</strong> Izabayo Deo</td>
</tr>
<tr>
<td><strong>Name/Alias:</strong> Bigurura</td>
</tr>
<tr>
<td><strong>Name/Alias:</strong> Bigaruka</td>
</tr>
<tr>
<td><strong>Name/Alias:</strong> Jules Mateso Mlamba  <strong>Function:</strong> Former FDLR-FOCA Deputy Commander</td>
</tr>
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</table>

**Birth information:**

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

**Citizenship information:**

- **Citizenship:** Rwanda

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<tr>
<td>Identity information:</td>
</tr>
<tr>
<td><strong>Name/Alias:</strong> Mr Omari</td>
</tr>
<tr>
<td><strong>Name/Alias:</strong> Dieudonné Ozia Mazio  <strong>Function:</strong> President of Fédération des entreprises congolaises -FEC- in Aru territory.</td>
</tr>
<tr>
<td><strong>Name/Alias:</strong> Ozia Mazio</td>
</tr>
<tr>
<td><strong>Name/Alias:</strong> Omari</td>
</tr>
</tbody>
</table>

**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)

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<td>Identity information:</td>
</tr>
<tr>
<td><strong>Name/Alias:</strong> Jean-Marie Rugerero  <strong>Function:</strong> Designation: M23, President.</td>
</tr>
<tr>
<td><strong>Name/Alias:</strong> Jean-Marie Lugerero Runiga  <strong>Function:</strong> President of M23.</td>
</tr>
</tbody>
</table>

**Birth information:**

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

**Contact information:**

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

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<tr>
<td>Identity information:</td>
</tr>
<tr>
<td><strong>Name/Alias:</strong> Ntabo Ntaberi SHEKA  <strong>Function:</strong> Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group</td>
</tr>
</tbody>
</table>

**Birth information:**

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

**Citizenship information:**

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

EU reference number: EU.3649.61
Legal basis: 2020/1507 (OJ L345)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Romeo  Remark: (Call sign)
- Name/Alias: Bosco Ntaganda
- Name/Alias: Lydia  Remark: (When he was part of APR)
- Name/Alias: General Tuganda
- Name/Alias: Tango Romeo  Remark: (Call sign)
- Name/Alias: Bosco Ntaganda
- Name/Alias: Terminator
- Name/Alias: Major

Birth information:

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

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

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

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

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

Contact information:
- Address: Rwanda, Mudende, Rubavu

EU reference number: EU.3704.3
Legal basis: 2017/199 (OJ L32)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Στρατηγός Mudacumura
- Name/Alias: генерал-майор Mupenzi
- Name/Alias: генерал Mudacumura
- Name/Alias: generálmajor Mupenzi
- Name/Alias: generál Mudacumura
- Name/Alias: generalmajor Mupenzi
- Name/Alias: Pharaoh
- Name/Alias: Sylvestre Mudacumura  Function: a) FDLR-FOCA Commander, b) FDLR-FOCA Lieutenant General
- Name/Alias: Radja
- Name/Alias: Bernard Mupenzi  Function: FDLR-FOCA Commander
- Name/Alias: General Major Mupenzi  Function: FDLR-FOCA Lieutenant General
- Name/Alias: Yaaoh Mupenzi, Mupenzi
- Name/Alias: General Major Mupenzi
- Name/Alias: General Mupenzi
- Name/Alias: General Mudacumura
- Name/Alias: Général Mudacumura
- Name/Alias: Général Mudacumura
- Name/Alias: Général Mudacumura

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

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

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

EU reference number: EU.3708.57
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Sultani Makenga  Function: Military leader of the Mouvement du 23 Mars (M23) group
- Name/Alias: Colonel Sultani Makenga
- Name/Alias: Emmanuel Sultani Makenga

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

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

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

EU reference number: EU.3712.74
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Germain Katanga  Title: General

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

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

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


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

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

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

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

Remark: Null

EU reference number: EU.3732.76
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Callixte Mbarushimana  Function: FDLR Executive Secretary
Birth information:
- **Birth date:** 24/07/1963  **Birth place:** Rwanda, Ndusu/Ruhengeri, Northern Province

Citizenship information:
- **Citizenship:** Rwanda

Remark: Null

**EU reference number:** EU.3733.41

Legal basis: 2017/396 (OJ L60)

Programme: COD - Democratic Republic of Congo

Identity information:
- **Name/Alias:** Iruta Douglas MPAMO  **Function:** Owner/Manager of the Compagnie Aérienne des Grands Lacs and of Great Lakes Business Company.
- **Name/Alias:** Mpano
- **Name/Alias:** Doulas Iruta Mpamo

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

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

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

**EU reference number:** EU.3734.6

Legal basis: 2017/396 (OJ L60)

Programme: COD - Democratic Republic of Congo

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

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

Citizenship information:
- **Citizenship:** Rwanda

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

**EU reference number:** EU.3735.68

Legal basis: 2017/396 (OJ L60)

Programme: COD - Democratic Republic of Congo

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

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

Citizenship information:
- **Citizenship:** Rwanda

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

**Remark:** Became acting FDLR-FOCA Deputy Commander in 2014.

Leopold Mujyambere was Commander of the Second Division of FOCA.

In June 2011, he was the FDLR Commander of the South Kivu operational sector, then called “Amazon”. He was later promoted to FOCA Chief of Staff, and then acting Deputy Commander in 2014.
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<td>Identity information:</td>
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<tr>
<td>- Name/Alias: Jamil Mukulu</td>
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<td>- Name/Alias: Musharaf</td>
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<td>- Name/Alias: Julius Elius Mashauri</td>
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<td>- Name/Alias: David Amos Mazengo</td>
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<td>- Name/Alias: Hussein Muhammad</td>
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<tr>
<td>- Name/Alias: Nicolas Luumu</td>
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<tr>
<td>- Name/Alias: Talengelanimiro</td>
</tr>
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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 |

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

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<td>Identity information:</td>
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<tr>
<td>- Name/Alias: Evariste Boshab Ma Bileng</td>
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<td>- Name/Alias: Evariste BOSHAB</td>
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<td>- Name/Alias: Evariste Boshab Ma Bileng Ma Bileng</td>
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Birth information: |
| - Birth date: 12/01/1956 | Birth place: Congo, Democratic Republic Of (was Zaire), Tete Kalambu |

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

Identification document information: |

Schengen visa expired on 5.1.2017.

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

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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) |

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<td>Identity information:</td>
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<td>- Name/Alias: Kande-Mupompa</td>
</tr>
<tr>
<td>- Name/Alias: Alexandre Kande Mupomba</td>
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<td>- Name/Alias: Alex Kande MUPOMPA</td>
</tr>
<tr>
<td>- Name/Alias: Kande-Mupompa</td>
</tr>
</tbody>
</table>
Birth information:
- Birth date: 23/09/1950  Birth place: Congo, Democratic Republic Of (was Zaire), Kananga

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

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

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

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: Shadary
- Name/Alias: Emmanuel Ramazani Shadari Mulanda
- 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  Function: Inspector General of the Congolese Armed Forces (FARDC) from July 2018 until July 2020.
- Name/Alias: John Numbi Banza Tambo
- Name/Alias: John Numbi Banza Ntambo

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

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

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

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

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

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

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

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

Identity information:
- Name/Alias: 'Tango Fort'
- Name/Alias: 'Tango Four'
- Name/Alias: Gabriel Amisi Nkumba
- 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, 22, avenue Mbenseke, Ma Campagne,

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

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

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

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

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

Remark: Date of listing: 29.05.2017

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

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

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

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

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

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

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

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

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

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

Citizenship information:
- Citizenship: Rwanda

EU reference number: EU.5361.60
Legal basis: 2020/189 (OJ L401)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Lamu
- Name/Alias: Lumonde
- Name/Alias: SEKA BALUKU Function: Overall leader of the Allied Democratic Forces (ADF) (CDe.001)
- Name/Alias: Musa
- Name/Alias: Mzee Kajaju

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

Citizenship information:
- Citizenship: Uganda

EU reference number: EU.5701.88
Legal basis: 2020/1744 (OJ L393)
Programme: CYB - CYBER-ATTACKS
Identity information:
- Name/Alias: GAO Qiang

Remark: UNLI-01.02.2018
Birth information:
  • Birth date: 04/10/1983  Birth place: China, Shandong Province

Citizenship information:
  • Citizenship: China

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

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

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

Citizenship information:
  • Citizenship: China

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

EU reference number: EU.5703.86
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
Identity information:
  • Name/Alias: Alexey Valeryevich MININ  Function: Human intelligence support officer of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)
  • Name/Alias: Алексей Валерьевич МИНИН

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

Citizenship information:
  • Citizenship: Russian Federation

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

Contact information:
  • Address: Russian Federation, Moscow

EU reference number: EU.5705.84
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
Identity information:
  • Name/Alias: Алексей Сергеевич МОРЕНЕЦ  Function: Cyber-operator for the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU),
  • Name/Alias: Aleksei Sergeyvich MORENETS

Birth information:
  • Birth date: 31/07/1977  Birth place: Russian Federation, Murmanskaya Oblast  Remark: Russian SFSR (now Russian Federation)

Citizenship information:
  • Citizenship: Russian Federation

Identification document information:

Contact information:
  • Address: Russian Federation, Moscow

EU reference number: EU.5706.83
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
Identity information:
  • Name/Alias: Evgenii Mikhaylovich SEREBRIAKOV  Function: Cyber-operator for the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)
  • Name/Alias: Евгений Михайлович СЕРЕБРЯКОВ

Birth information:
  • Birth date: 31/07/1977  Birth place: Russian Federation, Murmanskaya Oblast  Remark: Russian SFSR (now Russian Federation)
Birth information:
  • Birth date: 26/07/1981  Birth place: Russian Federation, Kursk  Remark: Russian SFSR (Russian Federation)

Citizenship information:
  • Citizenship: Russian Federation

Identification document information:

Contact information:
  • Address: Russian Federation, Moscow

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

Identity information:
  • Name/Alias: 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)
  • Name/Alias: Олег Михайлович СОТНИКОВ

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

Citizenship information:
  • Citizenship: Russian Federation

Identification document information:

Contact information:
  • Address: Russian Federation, Moscow

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

Identity information:
  • Name/Alias: 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)
  • Name/Alias: Дмитрий Сергеевич БАДИН

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

Citizenship information:
  • Citizenship: Russian Federation

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

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

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

Citizenship information:
  • Citizenship: Russian Federation

EU reference number: EU.4641.64
Legal basis: 2018/999 (OJ L178 I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

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

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

EU reference number: EU.4762.10
Legal basis: 2018/1539 (OJ L257)
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.6271.8
Legal basis: 2021/612 (OJ L130)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
  • Name/Alias: Mesut SEKERCI

Birth information:
  • Birth date: 22/07/1995  Birth place: France, Evreux

Citizenship information:
  • Citizenship: Turkey
  • Citizenship: France

EU reference number: EU.1885.36
Legal basis: 2021/1301 (OJ L283)
Programme: GIN - Guinea
Identity information:
  • Name/Alias: Toumba DIAKITÉ
  • Name/Alias: Aboubacar Chérif DIAKITÉ  Title: Lieutenant  Function: former military.  Remark: in detention.
Contact information:
• Address: Guinea, Conakry

EU reference number: EU.1982.9
Legal basis: 2021/1301 (OJ L 283)
Programme: GIN - Guinea
Identity information:
• Name/Alias: Moussa Thiegboro CAMARA
• Name/Alias: Moussa Tiégboro CAMARA Title: Colonel Function: Secretary-General, Presidency of the Republic of Guinea.

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

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

EU reference number: EU.1984.36
Legal basis: 2021/1301 (OJ L 283)
Programme: GIN - Guinea
Identity information:
• Name/Alias: Abdoulaye Chérif DIABY Title: Colonel Dr. Function: Military doctor.

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

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

EU reference number: EU.2082.34
Legal basis: 2021/1301 (OJ L 283)
Programme: GIN - Guinea
Identity information:
• Name/Alias: Coplan PIVI
• Name/Alias: Jean-Claude PIVI Title: Colonel Function: Minister in charge of Presidential Security.

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

EU reference number: EU.2200.26
Legal basis: 2021/1301 (OJ L 283)
Programme: GIN - Guinea
Identity information:
• Name/Alias: Moussa Dadis CAMARA Title: Captain Function: Former military and head of the military junta of the CNDD (Conseil National pour la Democratie et le Developpement).

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

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

Contact information:
• Address: Burkina Faso, Ouagadougou

EU reference number: EU.2868.27
Legal basis: 377/2012 (OJ L 119)
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 L 142)
Programme: GNB - Guinea-Bissau
Identity information:
• Name/Alias: Saya Braia Na NHAPKA Title: General Function: Chief of the Presidential Guard

Citizenship information:
• Citizenship: Guinea-bissau
**Remark:** Date of designation: 2012-06-01

**EU reference number:** EU.3012.28  
Legal basis: 458/2012 (OJ L142)  
Programme: GNB - Guinea-Bissau  

**Identity information:**  
- **Name/Alias:** Tomás DJASSI  
  **Title:** Colonel  
  **Function:** Commander of the National Guard

**Birth information:**  
- **Birth date:** 18/09/1968  
  **Birth place:** Unknown country

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

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

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

**EU reference number:** EU.3013.90  
Legal basis: 458/2012 (OJ L142)  
Programme: GNB - Guinea-Bissau  

**Identity information:**  
- **Name/Alias:** Celestino de CARVALHO  
  **Title:** Colonel  
  **Function:** President of the National Defence Institute

**Birth information:**  
- **Birth date:** 14/06/1955  
  **Birth place:** Unknown country

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

**Identification document information:**  
- **Source:** Guinea-bissau  
  **Document:** National passport DA0002166  
  **Additional information:** diplomatic passport, expired  
  **Remark:** diplomatic passport issued 2007-02-19 and expired 2013-04-15

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

**EU reference number:** EU.3021.64  
Legal basis: 458/2012 (OJ L142)  
Programme: GNB - Guinea-Bissau  

**Identity information:**  
- **Name/Alias:** Samuel FERNANDES  
  **Title:** Major  
  **Function:** Assistant to the Chief of Operations of the National Guard

**Birth information:**  
- **Birth date:** 22/01/1965  
  **Birth place:** Unknown country

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

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

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

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

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

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

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

**Identification document information:**  
- **Source:** Guinea-bissau  
  **Document:** National passport SA0000883  
  **Remark:** passport issued 2004-04-14; expiring 2013-04-15

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

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

Citizenship information:
• Citizenship: Guinea-bissau

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

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

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

Citizenship information:
• Citizenship: Guinea-bissau

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

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

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

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

Citizenship information:
• Citizenship: Guinea-bissau

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

Remark: Date of listing: 2012-05-03. Parentage: Wasna Injai and Quiritche Cofte
Date of UN designation: 18.05.2012 (pursuant to para. 4 of UNSCR 2048 (2012))

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

Identity information:
• Name/Alias: Mamadu TURE  Title: Major General  Function: Deputy Chief of Staff of the Armed Forces
• Name/Alias: Mamadu NKURUMAH

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:
European Union Consolidated Financial Sanctions List

Remark: Parentage: “Nabidom”. Date of listing: 2012-06-01

EU reference number: EU.3604.38
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
• Name/Alias: Tcham NA MAN Title: Lieutenant-colonel Function: Head of the Armed Forces Military Hospital
• Name/Alias: Tcham Namam
• Name/Alias: Namam

Birth information:
• Birth date: 27/02/1953 Birth place: Unknown country

Citizenship information:
• Citizenship: Guinea-bissau

Identification document information:

Remark: Parentage: Biate Naman and Ndjade Na Noa. Date of listing: 2012-06-01

EU reference number: EU.3605.3
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
• Name/Alias: Idríça 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)

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

Identification document information:
• Source: Guinea-bissau Document: National passport AAI00437 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)
Identity information:
- **Name/Alias:** Daba NAUALNA  
  **Title:** a) Lieutenant-Colonel b) Spokesperson of the ‘Military Command’  
  **Function:** Spokesperson of the ‘Military Command’ which has assumed responsibility for the coup d'état of 12 April 2012.  
  **Remark:** Samba Naualna (Father’s name) and In-Uasne Nanfafe (Mother’s name)
- **Name/Alias:** Daba Na Walna

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

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

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

EU reference number: EU.3745.69  
Legal basis: 2017/403 (OJ L63)  
Programme: GNB - Guinea-Bissau

Identity information:
- **Name/Alias:** Cranha DANFÁ  
  **Title:** Colonel  
  **Function:** Head of Operations of the Armed Forces Joint Staff

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

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

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

Remark: Date of designation: 2012-06-01

EU reference number: EU.3747.96  
Legal basis: 2017/403 (OJ L63)  
Programme: GNB - Guinea-Bissau

Identity information:
- **Name/Alias:** Júlio NHATE  
  **Title:** Lieutenant-colonel  
  **Function:** Commander of the Paratroop Regiment

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

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

Remark: Date of listing: 2012-06-01

EU reference number: EU.6171.96  
Legal basis: 2021/371 (OJ L71I)  
Programme: HR - Human rights

Identity information:
- **Name/Alias:** Александр Петрович КАЛАШНИКОВ  
  **Name/Alias:** Alexander Petrovitch KALASHNIKOV  
  **Function:** Director of the Russian Federal Penitentiary Service (FSIN)

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:** Alexandr Ivanovich BASTRYKIN  
- **Name/Alias:** Alexander Ivanovitj BASTRYKIN  
- **Name/Alias:** Александр Иванович БАСТРЫКИН  
  **Function:** Chairman of the Investigative Committee of the Russian Federation

Remark: Date of designation: 2021-08-01
Birth information:
• Birth date: 27/08/1953 Birth place: Russian Federation, Pskov Remark: Russian SFSR (now Russian Federation)

Citizenship information:
• Citizenship: Russian Federation

EU reference number: EU.6173.94
Legal basis: 2021/371 (OJ L71/1)
Programme: HR - Human rights
Identity information:
• Name/Alias: Igor Viktorovich KRASNOV Function: Prosecutor General of the Russian Federation
• Name/Alias: Игорь Викторович КРАСНОВ
• Name/Alias: Igor Viktorovitj KRASNOV

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 L71/1)
Programme: HR - Human rights
Identity information:
• Name/Alias: Viktor Vasilyevich ZOLOTOV
• Name/Alias: Виктор Васильевич ЗОЛОТОВ
• Name/Alias: Viktor Vasilievich ZOLOTOV Function: Director of the Federal Service of National Guard Troops of the Russian Federation (Rosgvardia)
• Name/Alias: Viktor Vasiljevitj ZOLOTOV

Birth information:
• Birth date: 27/01/1954 Birth place: Russian Federation, Sasovo Remark: Russian SFSR (now Russian Federation)

Citizenship information:
• Citizenship: Russian Federation

EU reference number: EU.6251.70
Legal basis: 2021/478 (OJ L99/1)
Programme: HR - Human rights
Identity information:
• Name/Alias: Zhu Hailun
• Name/Alias: ZHU Hailun Function: Former Secretary of the Political and Legal Affairs Committee of the Xinjiang Uyghur Autonomous Region (XUAR) and former Deputy Secretary of the Party Committee of the XUAR (2016 to 2019). Former Deputy Head of the 13th People’s Congress of the XUAR, a regional legislative body (2019 to February 2021).

Birth information:
• Birth date: 01/1958 Birth place: China, Lianshui, Jiangsu

Citizenship information:
• Citizenship: China

EU reference number: EU.6252.69
Legal basis: 2021/478 (OJ L99/1)
Programme: HR - Human rights
Identity information:
• Name/Alias: 王君正
• Name/Alias: WANG Junzheng Function: Party Secretary of the Xinjiang Production and Construction Corps (XPCC) and Deputy Secretary of the Party Committee of China’s Xinjiang Uyghur Autonomous Region (XUAR) since April 2020, as well as Political commissar of the XPCC since May 2020. Former Secretary of the Political and Legal Affairs Committee of the XUAR (February 2019 to September 2020).

Birth information:
• Birth date: 05/1963 Birth place: China, Linyi, Shandong

Citizenship information:
• Citizenship: China

EU reference number: EU.6253.68
Legal basis: 2021/478 (OJ L99/1)
Programme: HR - Human rights
Identity information:
• Name/Alias: 王明山
• Name/Alias: WANG Mingshan Function: Member of the Standing Committee of the Party Committee of the Xinjiang Uyghur Autonomous Region (XUAR) and Secretary of the Political and Legal Affairs Committee of the XUAR since September 2020. Former Director and Deputy Party Secretary of the Xinjiang Public Security Bureau (XPSB) between 2017 and January 2021.

Birth information:
• Birth date: 01/1964 Birth place: China, Wuwei, Gansu

Citizenship information:
• Citizenship: China

EU reference number: EU.6254.67
Legal basis: 2021/478 (OJ L99I)
Programme: HR - Human rights
Identity information:
• Name/Alias: 陈明国
• Name/Alias: CHEN Mingguo Function: Director of the Xinjiang Public Security Bureau (XPSB) since January 2021 and Vice-Chairman of the Xinjiang Uygur Autonomous Region (XUAR) People’s Government.

Birth information:
• Birth date: 10/1966 Birth place: China, Yilong, Sichuan

Citizenship information:
• Citizenship: China

EU reference number: EU.6255.66
Legal basis: 2021/478 (OJ L99I)
Programme: HR - Human rights
Identity information:
• Name/Alias: 정경택
• Name/Alias: JONG Kyong-thaek Function: Minister of State Security of the Democratic People’s Republic of Korea (DPRK) since 2017.
• Name/Alias: CH’ONG, Kyo’ng-t’aek

Birth information:

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.6256.65
Legal basis: 2021/478 (OJ L99I)
Programme: HR - Human rights
Identity information:
• Name/Alias: 리영길
• Name/Alias: YI   Yo’ng-kil
• Name/Alias: RI   Yo’ng-kil
• Name/Alias: RI Yong Gil Function: Minister of Social Security of the Democratic People’s Republic of Korea (DPRK) since January 2021 and former Chief of the General Staff of the Korean People’s Army (KPA) between 2018 and January 2021.

Birth information:
• Birth date: 1955 Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.6257.64
Legal basis: 2021/478 (OJ L99I)
Programme: HR - Human rights
Identity information:
• Name/Alias: Mohammed Khalifa AL-KANI
• Name/Alias: الكناني خليفة محمد
• Name/Alias: Muhammad Omar AL-KANI
• Name/Alias: Mohammed Khalifa Abderrahim Shaqaqi AL-KANI
• Name/Alias: Mohammed AL-KANI

Birth information:
• Birth date: 03/05/1979 Birth place: Unknown country

Citizenship information:
• Citizenship: Libya
Identification document information:
• Source: Unknown country  Document: National passport F86JKFJF  Remark: Passport number

EU reference number: EU.6258.63
Legal basis: 2021/478 (OJ L99I)
Programme: HR - Human rights

Identity information:
• Name/Alias: ﻃﺮﺣّﻴ至於 ار ál-عابد KANI
• Name/Alias: Abd-al-Rahim AL-KANI
• Name/Alias: Abdul-Rahim AL-KANI
• Name/Alias: Abderrahim AL-KANI  Function: member of the Kaniyat Militia and brother of the Head of the Kaniyat Militia, Mohammed Khalifa Al-Khani

Birth information:
• Birth date: 07/09/1997  Birth place: Unknown country

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Unknown country  Document: Other identification number 110970331820  Remark: ID number
• Source: Unknown country  Document: National passport PH3854LY  Remark: Passport number

EU reference number: EU.6259.62
Legal basis: 2021/478 (OJ L99I)
Programme: HR - Human rights

Identity information:
• Name/Alias: Ajub Vachajejitj KATAJEV
• Name/Alias: Ajubchan Vachajejitj KATAJEV
• Name/Alias: Аюб Вахаевич КАТАЕВ
• Name/Alias: Abuzaid Dzhandarovich VISMURADOV Function: Head of Department of the Ministry of Internal Affairs of the Russian Federation in the city of Argun in the Chechen Republic

Birth information:
• Birth date: 01/12/1980  Birth place: Unknown country
• Birth date: 01/12/1984  Birth place: Unknown country

Citizenship information:
• Citizenship: Russian Federation

EU reference number: EU.6260.40
Legal basis: 2021/478 (OJ L99I)
Programme: HR - Human rights

Identity information:
• Name/Alias: Abuzaid Dzhandarovich VISMURADOV Function: Commander of the Special Rapid-Response Unit (SOBR) Team “Terek”, Deputy Prime Minister of the Chechen Republic, unofficial bodyguard of the Head of the Chechen Republic Ramzan Kadyrov
• Name/Alias: Abuzayed Dzhandarovich VISMURADOV

Birth information:
• Birth date: 24/12/1975  Birth place: Russian Federation, Akhmat-Yurt/Khosi-Yurt, former Checheno-Ingush Autonomous Soviet Socialist Republic (ASSR), now Chechen Republic

Citizenship information:
• Citizenship: Russian Federation

EU reference number: EU.6261.39
Legal basis: 2021/478 (OJ L99I)
Programme: HR - Human rights

Identity information:
• Name/Alias: Gabriel Moses LOKUJO  Function: Major General of the South Sudan People's Defense Forces (SSPDF)

Citizenship information:
• Citizenship: South Sudan

EU reference number: EU.1780.52
Legal basis: 2021/1242 (OJ L272)
Programme: IRN – Iran
Identity information:
- **Name/Alias:** Abdollah SOLAT SANA  **Function:** Managing Director of the Uranium Conversion Facility (UCF) in Esfahan. This is the facility that produces the feed material (UF6) for the enrichment facilities at Natanz.
- **Name/Alias:** Solatsana Solat Sanna
- **Name/Alias:** Sowlat Senna
- **Name/Alias:** Sovlat Thana

**EU reference number:** EU.1841.75
**Legal basis:** 2021/1242 (OJ L272)
**Programme:** IRN - Iran

Identity information:
- **Name/Alias:** Ali FADAVI  **Title:** Rear Admiral  **Function:** Deputy Chief of the Islamic Revolutionary Guard Corps (IRGC). Former Commander of IRGC Navy.

**EU reference number:** EU.1842.40
**Legal basis:** 2019/855 (OJ L140)
**Programme:** IRN - Iran

Identity information:
- **Name/Alias:** Parviz FATAH  **Function:** Member of the IRGC. Former Minister of Energy.

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

**EU reference number:** EU.1843.5
**Legal basis:** 2017/502 (OJ L188)
**Programme:** IRN - Iran

Identity information:
- **Name/Alias:** Mohammad Pakpur  **Title:** Brig-Gen  **Function:** Commander of IRGC Ground Forces

**EU reference number:** EU.1844.67
**Legal basis:** 2018/827 (OJ L140)
**Programme:** IRN - Iran

Identity information:
- **Name/Alias:** Rostam QASEMI  **Function:** Former Commander of Khatam al-Anbiya.
- **Name/Alias:** Rostam GHASEMI

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

**EU reference number:** EU.1845.32
**Legal basis:** 2020/847 (OJ L196)
**Programme:** IRN - Iran

Identity information:
- **Name/Alias:** Hossein SALAMI  **Title:** IRGC Brigadier-General  **Function:** Commander of the IRGC

**EU reference number:** EU.2077.52
**Legal basis:** 2020/847 (OJ L196)
**Programme:** IRN - Iran

Identity information:
- **Name/Alias:** Mohammad Reza MOVASAGHNIA  **Function:** Former head of Samen Al A'Emmeh Industries Group (SAIG), also known as the Cruise Missile Industry Group.

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

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

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

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

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

EU reference number: EU.2171.33
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad Ali JAFARI  Function: Former Commander of the IRGC. Currently head of the Hazrat Baqiatollah al-Azam Cultural and Social Headquarters.

EU reference number: EU.2172.95
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran
Identity information:

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

EU reference number: EU.2174.25
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran
Identity information:
• Name/Alias: Anis NACCACHE  Function: Former administrator of Barzagani Tejarat Tavanmad Saccal companies; his company has attempted to procure sensitive goods for entities designated under Resolution 1737 (2006).

EU reference number: EU.2175.87
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad NADERI  Title: Brigadier-General  Function: Head of Iran's Aviation Industries Organisation (IAIO). Former Head of Iran's Aerospace Industries Organisation (AIO).

EU reference number: EU.2176.52
Legal basis: 2020/847 (OJ L136)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mostafa Mohammad NAJJAR  Title: IRGC Brigadier-General  Function: Former Minister for the Interior and former Minister of MODAFL, responsible for all military programmes, including ballistic missiles programmes. Currently, senior advisor to the Chief of General Staff of the Armed Forces.

EU reference number: EU.2177.17
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad SHAFTI RUDSARI  Title: Rear Admiral  Function: Former MODAFL
  Deputy for Coordination
• Name/Alias: Mohammad Shafiei RUDSARI
• Name/Alias: Mohammad Shafi'i RUDSARI
• Name/Alias: Mohammad Hossein Shafiei ROODSARI
• Name/Alias: Mohammad Shafiei ROODSARI
• Name/Alias: Mohammad Hossein Shafiei RUDSARI

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

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

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

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

EU reference number: EU.2438.67
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:
• Name/Alias: Gholam-Hossein MOHSENI-EJEI  Function: Member of the Expediency Council. Prosecutor General of Iran from September 2009 until 2014. Formerly Deputy Head and spokesperson of the Judiciary. Former Intelligence Minister during the 2009 elections.

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

EU reference number: EU.2439.32
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ahmad ZARGAR  Function: Judge at the Supreme Court and Chief of the Tehran Revolutionary Court. Head of the “Organization for the Preservation of Morality”. Former judge at the 2nd Branch of the Special Economic Corruption Court. Former judge, Tehran Appeals Court, Branch 36.

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

Remark: Date of listing 14.4.2011.

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

• Name/Alias: Abdollah ARAGHI  Title: Brigadier-General  Function: Brigadier-General in the IRGC. Head of the Security Department of the General Staff of the Armed Forces. Former Deputy Head of IRGC's Ground Forces.

EU reference number: EU.2495.81
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:


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

Remark: Date of listing 14.4.2011.

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

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

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

EU reference number: EU.2531.83
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:
• Name/Alias: Azizollah RAJABZADEH  Function: Commander of the Urban Order Headquarters since 2014. 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 SAJEDINIA  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

EU reference number: EU.2602.10
Legal basis: 54/2012 (OJ L19)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ali Ashraf NOURI

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

EU reference number: EU.2604.37
Legal basis: 54/2012 (OJ L19)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ali Hojatoleslam SAIDI
• Name/Alias: Hojat- al-Eslam Ali Saeedi
• Name/Alias: Hojat- al-Eslam Ali Saidi

Remark: Representative of the Supreme Leader to the IRGC. Date of listing 23.1.2012.

EU reference number: EU.2657.34
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran
Identity information:
• Name/Alias: Davoud BABAEI Function: Current head of security for the Ministry Of Defence Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND). The IAEA have identified SPND with their concerns over possible military dimensions to Iran's nuclear programme over which Iran refuses to co-operate.

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

EU reference number: EU.2677.36
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran
Identity information:
• Name/Alias: Milad JAFERI
• Name/Alias: Milad JAFARI Function: An Iranian national supplying goods, mostly metals, to UN designated SHIG front companies. Delivered goods to SHIG between January and November 2010. Payments for some of the goods were made at the central branch of EU-designated Export Development Bank of Iran (EDBI) in Tehran after November 2010.

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

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

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

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

Remark: Date of listing 1.12.2011

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

EU reference number: EU.2687.37
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Identity information:
• Name/Alias: Abolghassem Mozaffari SHAMS Function: Former head of Khatam al-Anbiya Construction Headquarters.

EU reference number: EU.2705.64
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohammad MOHAMMADI Function: Managing Director of MATSA

Remark: Date of listing 1.12.2011

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

Remark: Date of listing 1.12.2011

EU reference number: EU.2709.21
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran

Identity information:
• Name/Alias: Hamid SOLTANI Function: Managing Director of the EU-designated Management Company for Nuclear Power Plant Construction (MASNA)

Remark: Date of listing 1.12.2011

EU reference number: EU.2711.11
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran

Identity information:
• Name/Alias: Javad AL YASIN Function: Head of the Research Centre for Explosion and Impact, also known as METFAZ

Remark: Date of listing 1.12.2011

EU reference number: EU.2723.39
Legal basis: 2020-510 (OJ L113)
Programme: IRN - Iran

Identity information:
• Name/Alias: Mohammad-Bagher BAGHERI Function: Judge at the Supreme court since December 2015. Former vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention

Remark: Date of listing: 10.10.2011.

EU reference number: EU.2781.18
Legal basis: 2021-587 (OJ L125)
Programme: IRN - Iran

Identity information:
• Name/Alias: Massoud JAZAYERI Title: Brigadier-General Function: Cultural advisor to the Joint Chief of Staff of Iran’s Armed Forces since April 2018. Within the joint military staff of Iran’s Armed Forces, Brigadier-General Massoud Jazayeri was the Deputy Chief of Staff for cultural and media affairs (a.k.a. State Defence Publicity HQ).

EU reference number: EU.2786.37
Legal basis: 2021-587 (OJ L125)
Programme: IRN - Iran

Identity information:
• Name/Alias: Mohammad Saleh JOKAR Function: Member of Parliament for the Province of Yazd. Former Deputy for Parliamentary Affairs of the Revolutionary Guards. From 2011 to 2016, parliamentary deputy for the Province of Yazd and Member of the Parliamentary Committee for National Security and Foreign Policy. Former Commander of Student Basij Forces.

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

EU reference number: EU.2811.73
Legal basis: 2020-510 (OJ L113)
Programme: IRN - Iran

Identity information:
• Name/Alias: Hossein ZEBHI Function: First Deputy Advisor to the Judiciary and Judge of the Supreme Court. Deputy to the Prosecutor-General of Iran (2007-2015).

EU reference number: EU.2909.48
Legal basis: 2021-587 (OJ L125)
Programme: IRN - Iran

Identity information:

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

EU reference number: EU.2910.73
Legal basis: 2021-587 (OJ L125)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Ali SAEEDI  **Function:** Head of the Supreme Leader's political ideology bureau. Former representative of the Supreme Leader for the Pasdaran (1995-2020) after spending his whole career within the institution of the military, and specifically in the Pasdaran intelligence service.

**EU reference number:** EU.2926.58  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran

Identity information:
- **Name/Alias:** Jaber BANESHI  **Function:** Head of Branch 22 of the Appeals Court of Shiraz from November 2011. Prosecutor of Shiraz until October 2011

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

**EU reference number:** EU.2927.23  
**Legal basis:** 2021/587 (OJ L125)  
**Programme:** IRN - Iran

Identity information:
- **Name/Alias:** Mousa KHALILOLLAHI  **Function:** Prosecutor of Tabriz from 2010 to 2019
- **Name/Alias:** Moussa Khalil ELAHI
- **Name/Alias:** Moussa KHALILOLLAHI

**Birth information:**
- **Birth date:** 1963  **Birth place:** Iran (Islamic Republic Of), Tabriz

**EU reference number:** EU.2928.85  
**Legal basis:** 2021/587 (OJ L125)  
**Programme:** IRN - Iran

Identity information:
- **Name/Alias:** Sadeq MAHSULI
- **Name/Alias:** Sadeq MAHSOULI  **Function:** Deputy Secretary-General of the Paydari Front (Front of Islamic Stability). Former Advisor to Former President Mahmoud Ahmadinejad, former member of the Expediency Council and former Deputy Chief of the Perseverance Front. Minister of Welfare and Social Security between 2009 and 2011. Minister of the Interior until August 2009.

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

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

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

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

**EU reference number:** EU.2930.75  
**Legal basis:** 2021/587 (OJ L125)  
**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:** Iran (Islamic Republic Of), Shahr Kord-Isfahan

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

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

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

**Remark:** Date of listing: 10.10.2011.
EU reference number: EU.2932.5
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Ali MIRHEJAZI  Function: Part of the Supreme Leader's inner circle.

EU reference number: EU.2933.67
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mohammad-Ali 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: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mohammad HOSSEINI  Title: Dr  Function: Advisor to Former President Mahmoud Ahmadinejad and spokesperson for YEKTA, a hardline political faction. Minister of Culture and Islamic Guidance (2009-2013). Ex-IRGC.
  • Name/Alias: Seyyed Mohammad HOSSEYNI  Title: Dr
  • Name/Alias: Sayyed Mohammad HOSSEYNI  Title: Dr
  • Name/Alias: Sayyid Mohammad HOSSEYNI  Title: Dr
  • Name/Alias: Sayyid Mohammad HOSSEYNI  Title: Dr

Birth information:
  • Birth date: 23/07/1961  Birth place: Iran (Islamic Republic Of), 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  

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

EU reference number: EU.2961.43
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran

Identity information:
  • Name/Alias: Ghorban-Ali DORRI-NADJAFABADI  
  Function: Member of the Assembly of Experts and representative of the Supreme Leader in Markazi (“Central”) Province and Head of the Supreme Administrative Court. Prosecutor General of Iran until September 2009, as well as former Intelligence Minister under Khatami presidency.

Birth information:
  • Birth date: 03/12/1950  
  Birth place: Iran (Islamic Republic Of), Najafabad

EU reference number: EU.2962.8
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
  • Name/Alias: Ali-Akbar HEYDARIFAR  
  Function: Former judge, Tehran Revolutionary Court

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

EU reference number: EU.2963.70
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran

Identity information:
  • Name/Alias: Abbas JAFARI-DOLATABADI  

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

EU reference number: EU.2964.35
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
  • Name/Alias: Ali-Akbar YASAGHI  
  Function: Judge of the Supreme Court, head of the 44th section. Deputy Chief Executive Officer of Setad-e Dieh Foundation. Chief Judge, Mashhad Revolutionary Court (2001-2011).

EU reference number: EU.2965.0
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
  • Name/Alias: Gholam-Hossein ESMAILI  
  Function: Judiciary spokesman since April 2019. Former head of the Tehran judiciary. Former Head of Iran's Prisons Organisation.

EU reference number: EU.2978.90
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran

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

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

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

Remark: Date of listing: 12.3.2013

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

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

Remark: Date of listing: 12.3.2013.
EU reference number: EU.3032.30
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Hamid Reza EMADI  Function: Press TV Newsroom Director. Former Press TV Senior Producer.
  • Name/Alias: Hamidreza Emadi

Birth information:
  • Birth date: Circa 1973  Birth place: Iran (islamic Republic Of), Hamedan

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

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: 2021/587 (OJ L125)
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. Former 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: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:

EU reference number: EU.3459.35
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Bahram Hosseini MOTLAGH  Function: Member of the teaching staff of Imam Hossein University (Guardians of the Revolution). Former Head of the Army Command and General Staff College (DAFOOS). Former Head of the IRGC’s Seyyed al-Shohada Corps, Tehran Province.

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:** 2021/587 (OJ L125)
**Programme:** IRN - Iran

Identity information:
- **Name/Alias:** Reza TAGHIPOUR  
  **Function:** Member of the 11th Iranian parliament (Tehran constituency). Member of the Supreme Cyberspace Council. Former Member of the City Council of Tehran. Former Minister for Information and Communications (2009-2012).

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

**EU reference number:** EU.3466.44
**Legal basis:** 2020/510 (OJ L113)
**Programme:** IRN - Iran

Identity information:
- **Name/Alias:** Toraj KAZEMI  
  **Function:** Chief of the Greater Tehran division of the EU-designated Cyber Police.

**EU reference number:** EU.3467.9
**Legal basis:** 2021/587 (OJ L125)
**Programme:** IRN - Iran

Identity information:
- **Name/Alias:** Seyyed Solat MORTAZAVI  
  **Function:** Since 16 September 2019, head of the real estate branch of the Mostazafan Foundation, which is directly run by Supreme Leader Khamenei. Until November 2019, Director of the Tehran branch of the Foundation Astan Qods Razavi. Former mayor of the second largest city of Iran, Mashhad. Former Deputy Interior Minister for Political Affairs, appointed in 2009.

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

**EU reference number:** EU.3468.71
**Legal basis:** 2020/510 (OJ L113)
**Programme:** IRN - Iran

Identity information:
- **Name/Alias:** Ezzatollah ZARGHAMI  
  **Function:** Member of the Supreme Cyberspace Council and Cultural Revolution Council. Former Head of Islamic Republic of Iran Broadcasting -IRIB- (until November 2014).

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

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

**EU reference number:** EU.3469.36
**Legal basis:** 2020/510 (OJ L113)
**Programme:** IRN - Iran

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

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

Birth information:
• Birth date: 1952 Birth place: Iran (Islamic Republic Of), Mashhad

EU reference number: EU.3471.26
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran
Identity information:

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

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

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

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

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 L165)
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  
- **Name/Alias:** Ali Akbar Ahmadian  
  **Title:** Vice Admiral  
  **Function:** Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff  
  **Remark:** Position change

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

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

**Birth information:**  
- **Birth date:** 31/12/1952  
- **Birth place:** Unknown country

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

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

**EU reference number:** EU.3865.36  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Ahmad Vahid Dastjerdi  
  **Function:** Head of the Aerospace Industries Organisation (AIO). Served as Deputy Defence Minister.

**Birth information:**  
- **Birth date:** 15/01/1954  
- **Birth place:** Unknown country

**Identification document information:**  
- **Source:** Iran (Islamic Republic Of)  
  **Document:** National passport A0002987

**EU reference number:** EU.3866.1  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Ahmad Derakhshandeh  
  **Function:** Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 173 (2006).

**Birth information:**  
- **Birth date:** 11/08/1956  
- **Birth place:** Unknown country

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, 33 Hormozan Building, Pirozan St., Sharaj Ghods,  
  **Remark:** 33 Hormozan Building, Pirozan St., Sharaj Ghods, Tehran, Iran (Islamic Republic of).

**EU reference number:** EU.3874.72  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Identity information:**  
- **Name/Alias:** Mohammad Islami  
  **Title:** Dr.  
  **Function:** Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013

- **Name/Alias:** Mohamed Islami  
  **Title:** Dr.  
  **Function:** Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013

- **Name/Alias:** 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

**EU reference number:** EU.3875.37  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran
Identity information:
• Name/Alias: Reza-Gholi Ismaili  Function: Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)
• Name/Alias: Reza-Gholi Esmaeli  Function: Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)

Birth information:
• Birth date: 03/04/1961  Birth place: Unknown country

Identification document information:
• Source: Iran (Islamic Republic Of)  Document: National passport A0002302

EU reference number: EU.3876.2
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohsen Fakhrizadeh-Mahabadi  Title: Senior MODAFL scientist and former head of the Physics Research Centre (PHRC).

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

EU reference number: EU.3877.64
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• Name/Alias: 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

EU reference number: EU.3878.29
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mohsen Hojati  Function: Head of Fajr Industrial Group

Birth information:
• Birth date: 28/09/1955  Birth place: Unknown country

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

EU reference number: EU.3879.91
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
• Name/Alias: Mehrdada Akhlaghi Ketabachi  Function: Head of Shahid Bagheri Industrial Group (SBIG)

Birth information:
• Birth date: 10/09/1958  Birth place: Unknown country

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

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

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

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

EU reference number: EU.3887.65
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- **Name/Alias:** Mohammad Mehdi Nejad Nouri  
  **Title:** Lt Gen.  
  **Function:** Rector of Malek Ashtar University of Defence Technology. Deputy Minister of Science, Research and Technology.

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

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

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

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

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

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

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

**EU reference number:** EU.3894.74  
**Legal basis:** 2021/587 (OJ L125)  
**Programme:** IRN - Iran

Identity information:
- **Name/Alias:** Mahmoud ABBASZADEH-MESHKINI  
  **Function:** Member of Parliament since February 2020. Former Advisor to Iran’s High Council for Human Rights (until 2019). Former secretary of the High Council for Human Rights. Former Governor of Ilam Province. Former Political Director of the Interior Ministry.

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

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

**Birth information:**  
- **Birth date:** 20/05/1956  
  **Birth place:** Iran (Islamic Republic Of), Dezful

**EU reference number:** EU.3896.4  
**Legal basis:** 2021/587 (OJ L125)  
**Programme:** IRN - Iran

Identity information:
- **Name/Alias:** Aliakbar AAVAEE  
- **Name/Alias:** Seyyed Ali-Reza AAVAEE  
  **Function:** Minister of Justice. Former Director of the special investigations office. Until July 2016 Deputy Minister of the Interior and Head of the Public Register. Advisor to the Disciplinary Court for Judges since April 2014. Former President of the Tehran Judiciary.

**EU reference number:** EU.3897.66  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran

Identity information:
- **Name/Alias:** Seyyed Hasan FIRUZABADI  
  **Title:** Maj-Gen Dr  
  **Function:** As Chief of Staff of Iran's Armed Forces (1989 to 2016), he was the highest military commander responsible for directing all military divisions and policies, including the Islamic Revolutionary Guards Corps (IRGC) and police. Currently military advisor to the Supreme Leader and member of the Supreme National Security Council (SNSC) and the Expediency Council.
- **Name/Alias:** Seyed Hassan FIRUZABADI  
  **Title:** Maj-Gen Dr
- **Name/Alias:** Seyyed Hasan FIROUZABADI  
  **Title:** Maj-Gen Dr
- **Name/Alias:** Seyed Hassan FIROUZABADI  
  **Title:** Maj-Gen Dr
Birth information:
• Birth date: 03/02/1951  Birth place: Unknown country, Mashhad

EU reference number: EU.3898.31
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran

Identity information:

EU reference number: EU.3899.93
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran

Identity information:

EU reference number: EU.3900.73
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran

Identity information:
• Name/Alias: Mohammad HEJAZI  Function: Deputy Commander of IRGC’s Quds Force since 2020 as a result of the reorganisation of its chain of command following the killing of General Qasem Soleimani. Former Head of the IRGC’s Sarollah Corps in Tehran, and former Head of the Basij Forces.

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

EU reference number: EU.3901.38
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran

Identity information:
• Name/Alias: Behrouz KAMALIAN  Function: Head of the “Ashiyaneh” cyber group linked with the Iranian regime.
• Name/Alias: Behrooz_Ice  Function: Head of the "Ashiyaneh" cyber group linked with the Iranian regime.
• Name/Alias: Hackers Brain  Function: Head of the "Ashiyaneh" cyber group linked with the Iranian regime.

Birth information:
• Birth date: 1983  Birth place: Iran (Islamic Republic of), Tehran

EU reference number: EU.3902.3
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
• Name/Alias: Mojtaba MALEKI  Function: Deputy head of the Ministry of Justice in the Khorasan Razavi province. Former prosecutor of Kermanshah.

Remark: Date of listing: 10.10.2011.

EU reference number: EU.3903.65
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
• Name/Alias: Mahmoud SALARKIA  Function: Currently working as a lawyer. Former Head of the Petrol and Transport commission of the City of Tehran. Deputy to the Prosecutor-General of Tehran for Prison Affairs during the crackdown of 2009. Former director of Tehran Football Club ‘Persepolis’

EU reference number: EU.3904.30
Legal basis: 2021/587 (OJ L125)
Programme: IRN - Iran

Identity information:
• Name/Alias: Hossein TALA  Function: Mayor of Eslamshahr. Former Iranian MP. Former Governor-General (“Farmandar”) of Tehran Province until September 2010.
• Name/Alias: Hosseyn TALA

Birth information:
• Birth date: 1969  Birth place: Iran (Islamic Republic of), Tehran
EU reference number: EU.3905.92  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Mohammad-Kazem BAHRAMI Function: Head of the administrative justice court.

Remark: Date of listing: 10.10.2011.

EU reference number: EU.3906.57  
Legal basis: 2021/587 (OJ L125)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Ali FARHADI Function: Deputy Head of Inspectorate of Legal Affairs and Public Inspection of the Ministry of Justice of Tehran. Former prosecutor of Karaj.

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

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

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

Remark: Date of listing: 23.3.2012

EU reference number: EU.3909.49  
Legal basis: 2021/587 (OJ L125)  
Programme: IRN - Iran  
Identity information:  

EU reference number: EU.3910.74  
Legal basis: 2021/587 (OJ L125)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Mohammad SARAFRAZ Title: Dr. Function: Former member of the Supreme Cyberspace Council. Former President of the Islamic Republic of Iran Broadcasting (IRIB) (2014-2016). Former Head of IRIB World Service and Press TV.  
• Name/Alias: Haj-agha Sarafraz Title: Dr.

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

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

EU reference number: EU.3911.39  
Legal basis: 2021/587 (OJ L125)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Seyyed Reza MUSAVI-TABAR Function: Former head of the Revolutionary Prosecution of Shiraz.

Birth information:  
• Birth date: 1964 Birth place: Iran (Islamic Republic Of), Jahrom

EU reference number: EU.3916.58  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Yahya Raheem Safavi Title: Major General Function: Commander, IRGC (Pasdaran)  
• Name/Alias: Yahya Rahim Safavi Title: Major General Function: Commander, IRGC (Pasdaran)

Birth information:  
• Birth date: 1952 Birth place: Iran (Islamic Republic Of), Isfahan
EU reference number: EU.3917.23
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Husain Saleemi Title: General Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hosain Salimi Title: General Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: 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)
- Name/Alias: Hussain Salimi Title: General Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Husain Saleemi Title: General Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hossein Saleemi Title: General Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hosein Salimi Title: General Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hossain Salimi Title: General Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hussain Saleemi Title: General Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hossen Salimi Title: General Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hooein Saleemi Title: General Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hossain Saleemi Title: General Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hossein Saleemi Title: General Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hossein Salimi Title: General Function: Commander of the Air Force, IRGC (Pasdaran)

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: Kasim Sulaimani
- Name/Alias: Qasem Sulaymani
- Name/Alias: Qasim Sulaymani
- Name/Alias: Qasem Sulaimani
- Name/Alias: Qasem Sulaymani
- Name/Alias: Qasem Soleimani
- Name/Alias: Kasim Soleimani

Function: Commander of Qods force. Promoted to Major General, retaining his position as Commander of Qods Force.
- Name/Alias: Haj Qasem
- Name/Alias: Haji Qassem
- Name/Alias: Sarder Soleimani
- Name/Alias: Qasim Soleimani

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

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

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

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

EU reference number: EU.3924.32
Legal basis: 2021/587 (OJ L125)
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 Zolqader  
• Name/Alias: Mohammad Baqer Zolqadr  
  Title: General  
  Function: Deputy Interior Minister for Security Affairs, IRGC officer

**EU reference number:** EU.3928.86  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Identity information:**  
• Name/Alias: Azim AGHAJANI  
  Function: Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007).  
• Name/Alias: Azim ADHAJANI  
• Name/Alias: Azim Agha-Jani

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

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

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

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

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

**Identification document information:**  
• Source: Iran (islamic Republic Of)  
  Document: National passport 9003213  
  Remark: (a) 9003213 issued in Iran/unknown  
• Source: Iran (islamic Republic Of)  
  Document: National passport 6620505  
  Remark: (b) 6620505 issued in Iran/unknown.

**Remark:** Member of Islamic Revolutionairy Guard Corps (IRGC). Date of listing 01.12.2011

**EU reference number:** EU.6131.26  
**Legal basis:** 2021/584 (OJ L124I)  
**Programme:** IRN - Iran  
**Identity information:**  
• Name/Alias: Gholamreza SOLEIMANI  
  Function: Head of the Basij Organisation of the Islamic Revolutionary Guard Corps (IRGC)

**Birth information:**  
• Birth date: 1343  
  Birth place: Iran (islamic Republic Of), Farsan  
  Remark: Iranian Hijri calendar  
• Birth date: 1964  
  Birth place: Iran (islamic Republic Of), Farsan  
• Birth date: 1965  
  Birth place: Iran (islamic Republic Of), Farsan

**Citizenship information:**  
• Citizenship: Iran (islamic Republic Of)
EU reference number: EU.6133.24  
Legal basis: 2021/584 (OJ L124I)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Hussain SALAMI  
• Name/Alias: Hossein SALAMI  
• Title: Major General  
• Function: Commander in Chief of the Islamic Revolutionary Guard Corps (IRGC)  

Birth information:  
• Birth date: 1960  
• Birth place: Iran (Islamic Republic Of), Vaneshan, Golpayegan  
• Birth date: 1339  
• Birth place: Iran (Islamic Republic Of), Vaneshan, Golpayegan  
• Birth date: 1961  
• Birth place: Iran (Islamic Republic Of), Vaneshan, Golpayegan  

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

EU reference number: EU.6134.23  
Legal basis: 2021/584 (OJ L124I)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Hassan KARAMI  
• Function: Commander of the Special Units of the Iranian police force  

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

EU reference number: EU.6135.22  
Legal basis: 2021/584 (OJ L124I)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Mohammad PAKPUR  
• Name/Alias: Mohammad PAKPOUR  
• Title: Brigadier General  
• Function: Commander in Chief of the Islamic Revolutionary Guard Corps (IRGC) Ground Forces  

Birth information:  
• Birth date: 1340  
• Birth place: Iran (Islamic Republic Of), Arak  
• Remark: Iranian Hijri calendar  
• Birth date: 1961  
• Birth place: Iran (Islamic Republic Of), Aran  

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

EU reference number: EU.6136.21  
Legal basis: 2021/584 (OJ L124I)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Hossein ASHTARI  
• Function: Commander in Chief of the Iranian police force  

Birth information:  
• Birth place: Unknown country, Isfahan  
• Birth place: Unknown country, Isfahan  
• Birth place: Unknown country, Isfahan  

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

EU reference number: EU.6137.20  
Legal basis: 2021/584 (OJ L124I)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Gholamreza ZIAEI  
• Function: Former Director of Evin Prison; former Director of other detention centres  

EU reference number: EU.6139.18  
Legal basis: 2021/584 (OJ L124I)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Hassan SHAHAVARPUR  
• Title: Brigadier General  
• Function: Islamic Revolutionary Guard Corps (IRGC) Commander of Khuzestan Province Vali Asr Corps  

Birth information:  
• Birth place: Iran (Islamic Republic Of), south of Dezful, Khuzestan, Safi Abad  

Identification document information:  
• Source: Unknown country  
• Document: Other identification number 2001624001  
• Remark: national ID number
EU reference number: EU.6140.93
Legal basis: 2021/584 (OJ L124/1)
Programme: IRN - Iran
Identity information:
• Name/Alias: Layla VASEGHI
• Name/Alias: Leila VASEGHI
• Name/Alias: Layla VASEQI
• Name/Alias: Leyla VASEGHI Function: Governor of Shahr-e Qods and Head of the City Security Council

Birth information:
• Birth date: 1972 Birth place: Iran (Islamic Republic Of), Mazandaran Province, Sari
• Birth date: 1352 Birth place: Iran (Islamic Republic Of), Mazandaran Province, Sari Remark: Iranian Hijri calendar
• Birth date: 1973 Birth place: Iran (Islamic Republic Of), Mazandaran Province, Sari

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: Senior Deputy, Organisation of Military Industrialisation, 1988 to 1991
• Name/Alias: Amir Hamudi Hassan Al-Sa'di Function: Presidential Scientific Advisor
• Name/Alias: Amir Hamudi Hassan Al-Sa'di Function: Former President, Technical Corps for Special Projects
• Name/Alias: Amir Hamoudi Hassan Al-Sadi

Birth information:
• Birth date: 05/04/1938 Birth place: Iraq, Baghdad

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Unknown country Document: Other identification number 33301/862 Remark: issued: 17 october 1997 expires: 1 october 2005
• Source: Unknown country Document: Other identification number H0100009 Remark: ?(issued: may 2001 expires: unknown)
• Source: Unknown country Document: Other identification number M0003264580 Remark: ?(issued: unknown expires: unknown)

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.103.9
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Muhsin Khadr Al-Khafaji Function: Ba'th Party Regional Command Chairman, al-Qadisyah
• Name/Alias: Mouhssin Khadr Al-Khafaji

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.106.12
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Mohammed Hamza Zoubaidi
• Name/Alias: Muhammad Hamza Zubaidi Function: Former Prime Minister

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.109.15
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Kamal Mustafa Abdallah Function: Led Special Republican Guards and commanded both Republican Guard Corps
• Name/Alias: Kamal Moustafa Abdallah
• Name/Alias: Kamal Mustafa Abdallah Sultan Al-Tikriti
• Name/Alias: Kamal Mustafa Abdallah Function: Republican Guard Secretary
• Name/Alias: Kamal Moustafa Abdallah Sultan al-Tikriti
• Name/Alias: Kamal Mustafa Abdallah Sultan Al-Tikriti Function: Republican Guard Secretary
• Name/Alias: Kamal Mustafa Abdallah Sultan al-Tikriti Function: Led Special Republican Guards and commanded both Republican Guard Corps

Remark: UNSC RESOLUTION 1483 BASIS
Birth information:
- Birth date: 04/05/1955  Birth place: Unknown country, Tikrit
- Birth date: 1952  Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.11.43
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Abid Hamid Mahmoud Al-Tikriti
- Name/Alias: Abed Mahmoud Hammoud
- Name/Alias: Abdel Hamid Bid Hamid Mahmoud
- Name/Alias: Abid Mahmoud Hammud Title: Col  Function: Saddam's Presidential Secretary and Key Advisor
- Name/Alias: Abid Hamid Bid Hamid Mahmud Function: Saddam's Presidential Secretary and Key Advisor
- Name/Alias: Abid Hamid Mahmoud Al-Tikriti Function: Saddam's Presidential Secretary and Key Advisor

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: Rashid Taan Kazim

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

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

Identity information:
- Name/Alias: Khalaf M. M. Al-Dulaymi
- Name/Alias: Khalaf Al Dulaimi

Birth information:
- Birth date: 25/01/1932  Birth place: Unknown country

Identification document information:
- Source: Iraq  Document: National passport H0044232

EU reference number: EU.115.73
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

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

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.120.33
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Tahir Jalil Habbush Al-Tikriti Function: Director of Iraqi Intelligence Services
• Name/Alias: Tahir Jalil Habbush Al-Tikriti Function: Head of Directorate of General Security 1997 to 1999
• Name/Alias: Tahir Jalil Habbouch Al-Tikriti

Birth information:
• Birth date: 1950 Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.124.37
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Ghazi Hammud Al-Ubaidi Function: Ba'th Party Regional Command Chairman, Wasit
• Name/Alias: Ghazi Hammoud Al-Oubaidi

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.125.38
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Adil Abdallah Mahdi Function: Ba'th Party Regional Command Chairman, Dhi-Qar
• Name/Alias: Adil Abdallah Mahdi Function: Former Ba'th Party Chairman for Diyala and al-Anbar

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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.126.39
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Qaid Hussein Al-Awadi Function: Ba'th Party Regional Command Chairman, Ninawa
• Name/Alias: Qaid Hussein Al-Awadi Function: Former Governor of An-Najaf, circa 1998 to 2002
• Name/Alias: Qaid Hussein Al-Aouadi

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.127.40
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Khamis Sirhan Al-Muhammad Function: Ba'th Party Regional Command Chairman, Karbala
• Name/Alias: Dr. Fnu Mnu Khamis Function: Ba'th Party Regional Command Chairman, Karbala
• Name/Alias: Khamis Sirhan Al-Muhammad Function: Vorsitzender der Bezirksleitung der Baath-Partei, Kerbela
• Name/Alias: Khamis Sirhan Al-Muhammad Function: Commandant régional du parti Baas pour le gouvernorat de Kerbala

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.128.41
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Sa'd Abd-al-Majid Al-Faisal Al-Tikriti Function: Ba'th Party Regional Command Chairman, Salah Ad-Din
- Name/Alias: Sa'd Abd-al-Majid Al-Faisal Al-Tikriti Function: Former Undersecretary for Security Affairs, Foreign Ministry
- Name/Alias: Saad Abdul-Majid Al-Faissal Al-Tikriti Function: Commandant régional du parti Baas pour le gouvernorat de Salaheddine
- Name/Alias: Sa'd Abd-al-Majid Al-Faisal Al-Tikriti Function: Vorsitzender der Bezirksleitung der Baath-Partei, Salah ad-Din

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.133.1
Legal basis: 1210/2003 (OJ L169)
Identity information:
- Name/Alias: Jamal Mustafa Abdallah Sultan Al-Tikriti Function: Deputy Head of Tribal Affairs in Presidential Office
- Name/Alias: Jamal Mustafa Abdallah Sultan al-Tikriti
- Name/Alias: Jamal Moustafa Abdallah Soultan Al-Tikriti

Birth information:
- Birth date: 04/05/1955 Birth place: Iraq, al-Samnah, near Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1335.12
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Ahmed Sultan
- Name/Alias: Adnan S. Hasan Ahmed
- Name/Alias: Hasan Ahmed S. Adnan

Contact information:
- Address: Jordan, Amman

EU reference number: EU.1336.74
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Asil Sami Mohammad Madhi Tabrah
- Name/Alias: Asil Tabra

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

Citizenship information:
- Citizenship: Iraq

EU reference number: EU.1337.39
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Adib Shaban
- Name/Alias: Adib Sha’ban Title: Dr.
- Name/Alias: Adib Shaban Al-Ani

Birth information:
- Birth date: 1952 Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq


EU reference number: EU.1339.66
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
European Union Consolidated Financial Sanctions List

Identity information:
• Name/Alias: Sahir Burhan
• Name/Alias: Saheer Burhan Al-Deen
• Name/Alias: Sahir Barhan Title: Dr.
• Name/Alias: Sahir Berhan Title: Dr.

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

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: United Arab Emirates
• Address: Iraq, Baghdad


EU reference number: EU.134.2
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Saif-al-Din Al-Machhadani
• Name/Alias: Saif-al-Din Al-Machhadani Function: Vorsitzender der Bezirksleitung der Baath-Partei, Muthanna
• Name/Alias: Saif-al-Din Al-Mashhadani Function: Ba'th Party Regional Command Chairman, Al-Muthanna

Birth information:
• Birth date: 1956 Birth place: Unknown country, Baghdad

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1344.48
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Thoraya Barzan Ibrahim Hasan Al-Tikriti
• Name/Alias: Thoraya Barzan Ibrahim Hasan Al-Tikriti

Birth information:
• Birth date: 19/01/1980 Birth place: Unknown country
• Birth date: 19/12/1980 Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Iraq

EU reference number: EU.1345.13
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Jawhar Majid Al-Duri

Birth information:
• Birth date: Circa 1942 Birth place: Iraq, Al-Duri

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Iraq

EU reference number: EU.1346.75
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Sundus Abd Al-Ghafur

Birth information:
• Birth date: Circa 1967 Birth place: Iraq, Kirkuk
Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Iraq

EU reference number: EU.1347.40
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Nidal Al-Rabi'i

Birth information:
• Birth date: Circa 1965 Birth place: Iraq, Al-Dur

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Iraq

EU reference number: EU.1351.57
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Macki Hamoudat Mustafa
• Name/Alias: Maki Mustafa Hamadat
• Name/Alias: Maki Hamudat
• Name/Alias: Mackie Hmodat
• Name/Alias: Maki Al-Hamadat Title: General

Birth information:
• Birth date: Circa 1934 Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Iraq, Mosul


EU reference number: EU.1352.22
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
• Name/ Alias: Rudi Saliwa
• Name/ Alias: Roodi Slewa
• Name/ Alias: Rudi Slaiwah
• Name/ Alias: Rudi Untaywan Slaywah

Citizenship information:
• Citizenship: Iraq


EU reference number: EU.1354.49
Legal basis: 924/2004 (OJ 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 A Mamduh Awad
- Name/Alias: Munir Awad
- Name/Alias: Muneer Al-Kubaisi
- Name/Alias: Munir Al-Kbaysi
- Name/Alias: Munir Al Qubaysi

Birth information:
- Birth date: 1966 Birth place: Iraq, Heet

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Syrian Arab Republic

EU reference number: EU.1391.61
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Sajida Khayrallah Tilfah

Birth information:
- Birth date: 1937 Birth place: Iraq, Al-Awja (near Tikrit)

Citizenship information:
- Citizenship: Iraq


EU reference number: EU.1392.26
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Raghad Saddam Hussein Al-Tikriti

Birth information:
- Birth date: 1967 Birth place: Iraq

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Jordan, Amman


EU reference number: EU.1393.88
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Rana Saddam Hussein Al-Tikriti

Birth information:
- Birth date: 1969 Birth place: Iraq

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Jordan, Amman


EU reference number: EU.1394.53
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Hala Saddam Hussein Al-Tikriti

Birth information:
- Birth date: 1972 Birth place: Iraq

Citizenship information:
- Citizenship: Iraq

**EU reference number:** EU.1395.18  
**Legal basis:** 924/2004 (OJ L163)  
**Programme:** IRQ - Iraq

**Identity information:**
- Name/Alias: Chadian
- Name/Alias: Samira Shahbandar

**Birth information:**
- Birth date: 1946  
  Birth place: Iraq, Baghdad

**Citizenship information:**
- Citizenship: Iraq

**Remark:** Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_lst.htm

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**EU reference number:** EU.1402.79  
**Legal basis:** 924/2004 (OJ L163)  
**Programme:** IRQ - Iraq

**Identity information:**
- Name/Alias: Hassan
- Name/Alias: Ali Saddam Hussein Al-Tikriti

**Birth information:**
- Birth date: 1983  
  Birth place: Iraq  
- Birth date: 1980  
  Birth place: Iraq

**Citizenship information:**
- Citizenship: Iraq

**Remark:** Son of Samira Shahbandar and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_lst.htm

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**EU reference number:** EU.1403.44  
**Legal basis:** 924/2004 (OJ L163)  
**Programme:** IRQ - Iraq

**Identity information:**
- Name/Alias: Mohammad Barzan Ibrahim Hasan Al-Tikriti
- Name/Alias: Mohammad Barzan Ibrahim Hasan Al-Tikriti

**Birth information:**
- Birth date: 02/11/1972  
  Birth place: Unknown country

**Citizenship information:**
- Citizenship: Iraq

**Contact information:**
- Address: Switzerland, Genf
- Address: Switzerland, Ginevra
- Address: Switzerland, Genève
- Address: Switzerland, Geneva

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**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, Genève
- Address: Switzerland, Ginevra
- Address: Switzerland, Genf
- Address: Switzerland, Geneva

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**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, Genève
- Address: Switzerland, Geneva
- Address: Switzerland, Ginevra
- 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, Ginevra
- Address: Switzerland, Genève
- Address: Switzerland, Genf

EU reference number: EU.146.66
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Hamid Raja Shalah Al-Tikriti  Function: Air Force Commander
- Name/Alias: Hamid Raja Chala Al-Tikriti
- Name/Alias: Hamid Raja-Shalah Hassum Al-Tikriti  Function: Air Force Commander
- Name/Alias: Hassan Al-Tikriti  Function: Air Force Commander
- Name/Alias: Hamid Raja-Chala Hassoum Al-Tikriti

Birth information:
- Birth place: Unknown country, Salaheddine (J.O. FR)
- Birth date: 1950  Birth place: Unknown country, Bayji, Salah al-Din Governorate
- Birth place: Unknown country, Bayji, Gobernación de Salah Al-Din (J.O. ES)

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1462.85
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Khawla Barzan Ibrahim Hasan Al-Tikriti
- Name/Alias: Khawla Barzan Ibrahim Hasan Al-Tikriti

Birth information:
- Birth date: 03/12/1986  Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Switzerland, Geneva
- Address: Switzerland, Genf
- Address: Switzerland, Ginevra
- Address: Switzerland, Genève

EU reference number: EU.147.67
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Latif Nusayyif Jasim Al-Dulaymi Function: Labour and Social Affairs Minister (1993 to 1996)
• Name/Alias: Latif Nussaïf Jassim Al-Doulaiimi
• Name/Alias: Latif Nusayyif Jasim Al-Dulaymi Function: Ba'th Party Military Bureau Deputy Chairman

Birth information:
• Birth date: Circa 1941 Birth place: Unknown country, ar-Rashidiah, 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 Hassan Al-Tikriti
• Name/Alias: Ali Thafir Abdallah
• Name/Alias: Yassir Sabawi Ibrahim Hassan Al-Tikriti
• Name/Alias: Yassir Sabawi Ibrahim Hassan Al-Tikriti
• Name/Alias: Yasser Sabawi Ibrahim Hassan Al-Tikriti
• Name/Alias: Yasir Sabawi Ibrahim Hassan Al-Tikriti

Birth information:
• Birth date: 15/05/1968 Birth place: Iraq, Al-Owja
• Birth date: 1970 Birth place: Iraq, Baghdad

Citizenship information:
• Citizenship: Iraq

Identification document information:

Contact information:
• Address: Iraq, Mosul
• Address: Iraq, Az Zabadani

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.148.68
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Abd-al-Tawwab Mullah Huwaysh Function: Deputy Prime Minister
• Name/Alias: Abd-al-Tawwab Mullah Huwaysh Function: Director of Organisation of Military Industrialisation
• Name/Alias: Abdel-Taouab Moullah Houwaïch

Birth information:
• Birth date: 14/03/1942 Birth place: Unknown country, Baghdad
• 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

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.150.25
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Yahia Abdalla Al-Oubaïdi Function: Commandant régional du parti Baas pour le gouvernorat de Bassora
• Name/Alias: Yahia Abdallah Al-Ubaidi Function: Ba'th Party Regional Command Chairman, al-Basrah

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: Vorsitzender der Bezirksleitung der Baath-Partei, Nedjef
- Name/Alias: Nayif Shindakh Thamir Ghalib  Function: Ba'th Party Regional Command Chairman, An-Najaf
- Name/Alias: Nayif Shindakh Thamir Ghalib  Function: Member, Iraqi National Assembly

Citizenship information:
- Citizenship: Iraq

Remark: (a) Died in 2003, (b) UNSC RESOLUTION 1483 BASIS: see function

EU reference number: EU.1543.13
Legal basis: 1087/2005 (OJ L177)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Muhammad Yunis Ahmad
- Name/Alias: Muhammad Yunis Al-Ahmed
- Name/Alias: Muhammad Yunis Ahmed
- Name/Alias: Muhammad Yunis Ahmed Al-Badrani
- 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_indis.htm

EU reference number: EU.1546.5
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Omar Sab'awi Ibrahim Hasan Al-Tikriti
- Name/Alias: Omar Sabawi Ibrahim Hassan Al-Tikriti
- Name/Alias: Umar Ahmad Ali Al-Alusi
- Name/Alias: Omar Sabawi Ibrahim Hassan Al-Tikriti
- Name/Alias: Omar Sabawi Ibrahim Hassan Al-Tikriti

Birth information:
- Birth date: 1970  Birth place: Iraq, Baghdad
- Birth date: Circa 1970  Birth place: Iraq, Baghdad

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Iraq  Document: Other identification number 2863795 S  Remark: (expires 23.8.2005; name: umar ahmad ali al- alusi; date of birth: 1970; place of birth: baghdad, iraq)

Contact information:
- Address: Yemen
- Address: Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood
- Address: Syrian Arab Republic, Damascus

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.1547.67
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Ayman Sab'awi Ibrahim Hasan Al-Tikriti
- 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

Birth information:
- Birth date: 21/10/1971  Birth place: Iraq, Baghdad
- Birth date: 21/10/1971  Birth place: Iraq, Al-Owja

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Iraq, Baghdad, Mutanabi Area, Al Monsur
- Address: Iraq, Al Monsur, Baghdad, Mutanabi Area
- Address: Syrian Arab Republic, Bludan
Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

**EU reference number:** EU.1548.32  
**Legal basis:** 1286/2005 (OJ L205)  
**Programme:** IRQ - Iraq

**Identity information:**
- **Name/Alias:** Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti  
- **Name/Alias:** Muhammad Da’ud Salman  
- **Name/Alias:** Ibrahim Sab’awi Ibrahim Hasan Al-Tikriti  
- **Name/Alias:** Ibrahim Sabawi Ibrahim Hasan Al-Tikriti  
- **Name/Alias:** Ibrahim Sabawi Ibrahim Hassan Al-Tikriti

**Birth information:**
- **Birth date:** 25/10/1983  
  **Birth place:** Iraq, Baghdad
- **Birth date:** 1977  
  **Birth place:** Iraq, Baghdad

**Citizenship information:**
- **Citizenship:** Iraq

**Identification document information:**
- **Source:** Iraq  
  **Document:** Other identification number 284173  
  **Remark:** (expires 21.8.2005; name: muhammad da’ud salman; date of birth: 1977; place of birth: baghdad, iraq)

**Contact information:**
- **Address:** Iraq
- **Address:** Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood
- **Address:** Syrian Arab Republic, Az Zabadani, Damascus, Fuad Dawod Farm
- **Address:** Syrian Arab Republic, Damascus, Fuad Dawod Farm, Az Zabadani

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 L205)  
**Programme:** IRQ - Iraq

**Identity information:**
- **Name/Alias:** Ali Zafir ‘Abdullah’  
- **Name/Alias:** Bashar Sabawi Ibrahim Hasan Al-Tikriti  
- **Name/Alias:** Bashar Sab’awi Ibrahim Hasan Al-Tikriti  
- **Name/Alias:** Bashir Sab’awi Ibrahim Hasan Al-Tikriti  
- **Name/Alias:** Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti  
- **Name/Alias:** Bashar Sabawi Ibrahim Hasan Al-Bayjat

**Birth information:**
- **Birth date:** 17/07/1970  
  **Birth place:** Iraq, Baghdad

**Citizenship information:**
- **Citizenship:** Iraq

**Contact information:**
- **Address:** Lebanon, Beirut
- **Address:** Syrian Arab Republic, Az Zabadani, Damascus, Fuad Dawod Farm
- **Address:** Syrian Arab Republic, Damascus, Fuad Dawod Farm, Az Zabadani

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 L205)  
**Programme:** IRQ - Iraq

**Identity information:**
- **Name/Alias:** Sa’ad Sabawi Ibrahim Hasan Al-Tikriti  
- **Name/Alias:** Sa’d Sab’awi Hasan Al-Tikriti  
- **Name/Alias:** Sa’d Sabawi Ibrahim Hasan Al-Tikriti

**Birth information:**
- **Birth date:** 19/09/1988  
  **Birth place:** Unknown country

**Citizenship information:**
- **Citizenship:** Iraq

**Contact information:**
- **Address:** Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood
- **Address:** Yemen

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

**EU reference number:** EU.157.32  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq
Identity information:
• Name/Alias: Taha Yassin Ramadan Al-Jizrawi  Function: Vice President since 1991
• Name/Alias: Taha Yassine Ramadan Al-Jizraoui

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: Uday Saddam Hussein Al-Tikriti  Function: Leader of Paramilitary Organisation Fedayeen Saddam
• Name/Alias: Oudaï Saddam Hussein Al-Tikriti

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: Muhammad Zimam Abd-al-Razzaq Al-Sa'dun  Function: Minister of Interior, 1995 to 2001
• Name/Alias: Mohammed Zimam Abdel-Rassak Al-Sadoun
• Name/Alias: Muhammad Zimam Abd-al-Razzaq Al-Sa'dun  Function: Ba'th Party Regional Command Chairman, At-Tamin

Birth information:
• Birth date: 1942  Birth place: Unknown country, Suq Ash-Shuyukh District, Dhi-Qar
• Birth place: Unknown country, Soaq ach-Chouyoukh, Zi-Qar (J.O. FR)

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.165.92
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Ibrahim Ahmed Abdel Sattar Mohammed Al-Tikriti
• Name/Alias: Ibrahim Ahmad Abd al-Sattar Muhammed Al-Tikriti  Function: Armed Forces Chief of Staff

Birth information:
• Birth date: 1950  Birth place: Unknown country, Mosul
• Birth place: Unknown country, Mossoul (J.O. FR)

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.168.95
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Samir Abdel-Aziz Al-Najim
• Name/Alias: Samir Abd al-Aziz Al-Najim  Function: Ba'th Party Regional Command Chairman, East Baghdad
• Name/Alias: Samir Abd Al-Aziz Al-Najim

Birth information:
• Birth date: 1938  Birth place: Unknown country, Baghdad
• Birth date: 1937  Birth place: Unknown country, Baghdad

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS
EU reference number: EU.169.96
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Humam 'Abd-al-Khaliq Rashid Function: Minister of Culture, 1997 to 2001
- Name/Alias: Humam 'Abd al-Khaliq 'Abd al-Rahman Function: Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- Name/Alias: Humam 'Abd-al-Khaliq Rashid Function: Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- Name/Alias: Humam Abdel-Khalil Rachid
- Name/Alias: Humam Abdel-Khalik Abdel-Rahman
- Name/Alias: Humam Abdel-Khalik Abdel-Ghafour
- Name/Alias: Humam Abd-al-Khaliq Abd-al-Ghafur Function: Minister of Culture, 1997 to 2001
- Name/Alias: Humam Abd-al-Khaliq Abd-al-Ghafur Function: Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- Name/Alias: Humam Abd-al-Khaliq Abd-al-Ghafur Function: Minister of Culture, 1997 to 2001
- Name/Alias: Humam 'Abd al-Khaliq 'Abd al-Rahman Function: Minister of Culture, 1997 to 2001

Birth information:
- Birth date: 1945 Birth place: Unknown country, Ar-Ramadi

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country Document: Other identification number 0018061/104 Remark: issued 12 september 1993

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.19.54
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Barzan Abd al-Ghafur Sulaiman Majid Al-Tikriti Function: Commander, Special Republican Guard
- Name/Alias: Barzan Abdul Ghafour Souleiman Majid Al-Tikriti
- Name/Alias: Barzan Razuki Abd Al-Ghafur
- Name/Alias: Barzan Razuki Abdul Ghafour Function: Commander, Special Republican Guard
- Name/Alias: Barzan Razuki Abdel Ghafour

Birth information:
- Birth place: Unknown country, Salah Al-Din (J.O. ES)
- Birth place: Unknown country, Salah al-Din
- Birth place: Unknown country, Salaheddine (J.O. FR)

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: Circa 1946 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)

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: Ali Hassan Al-Majid Al-Tikriti Function: Presidential Advisor and Senior Member of Revolutionary Command Council
- Name/Alias: Al-Kimawi Function: Presidential Advisor and Senior Member of Revolutionary Command Council
Birth information:
- Birth place: Unknown country, Al-Awja, near Tikrit (J.O. ES)
- Birth date: 1943

Birth information:
- Birth date: 28/04/1937
- Birth place: Iraq, al-Awja, near Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.27.28
Legal basis: 1210/2003 (OJ L169)
Programme: IRAQ - Iraq

Identity information:
- Name/Alias: Saddam Hussein Al-Tikriti
- Name/Alias: Abu Ali
- Name/Alias: Abou Ali

Birth information:
- Birth place: Circa 1962
- Birth place: Unknown country, al-Awja, near Tikrit

Citizenship information:
- Citizenship: Iraq

EU reference number: EU.35.2
Legal basis: 1210/2003 (OJ L169)
Programme: IRAQ - Iraq

Identity information:
- Name/Alias: Hani Abd-Al-Latif Tilfah Al-Tikriti Function: No 2 in Special Security Organisation
- Name/Alias: Hani Abdel-Latif Tilfah Al-Tikriti

Birth information:
- Birth date: Circa 1962
- Birth place: Unknown country, al-Awja, near Tikrit

Citizenship information:
- Citizenship: Iraq

EU reference number: EU.39.56
Legal basis: 1210/2003 (OJ L169)
Programme: IRAQ - Iraq

Identity information:
- Name/Alias: Qoussaï Saddam Hussein Al-Tikriti
- Name/Alias: Qusay Saddam Hussein Al-Tikriti Function: Oversaw Special Republican Guard, Special Security Organisation, and Republican Guard

Birth information:
- Birth date: 1965
- Birth 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: IRAQ - Iraq

Identity information:
- Name/Alias: Abu Ahmad Function: Deputy Secretary, Ba'ath Party Regional Command
- Name/Alias: Izzat Ibrahim Al-Douri
- Name/Alias: Izzat Ibrahim al-Douri Function: Deputy Commander-in-Chief of Iraqi Military
- Name/Alias: Abu Brays Function: Vice Chairman, Revolutionary Command Council
- Name/Alias: Abu Ahmad Function: Deputy Secretary, Ba'ath Party Regional Command
- Name/Alias: Izzat Ibrahim Al-Douri Function: Deputy Secretary, Ba'ath Party Regional Command
- Name/Alias: Izzat Ibrahim Al-Douri Function: Deputy Commander-in-Chief of Iraqi Military
- Name/Alias: Abu Ahmad Function: Vice Chairman, Revolutionary Command Council
- Name/Alias: Abu Brays Function: Vice Chairman, Revolutionary Command Council

Birth information:
- Birth place: Unknown country, Al-Dur (J.O. ES)
- Birth date: 1942

Citizenship information:
- Citizenship: Iraq
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: Saïf-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 Futayyih Al-Rawi  Function: Republican Guard Chief of Staff

Birth information:
• Birth date: 1953  Birth place: Unknown country, Ramadi

Citizenship information:
• Citizenship: Iraq

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

EU reference number: EU.5221.78
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Rukan Abdal-Ghaffur Sulayman al-Majid
• Name/Alias: Rukan Razuki Abd-al-Ghafur Sulaiman Al-Tikriti  Function: Head of Tribal Affairs in Presidential Office
• Name/Alias: Rukan Razuqi Abd al-Ghafur Al-Majid
• Name/Alias: Rukan Abd al-Ghaflur al-Majid Al-Tikriti Abu Walid

Birth information:
• Birth date: 1956  Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

EU reference number: EU.56.66
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Husam Muhammad Amin Al-Yassin  Function: Head, National Monitoring Directorate
• Name/Alias: Houssam Mohammed Amin Al-Yassine

Birth information:
• Birth date: 1953  Birth place: Unknown country, Tikrit
• Birth date: 1958  Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.59.58
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Sab'awi Ibrahim Hassan Al-Tikriti  Function: Presidential Advisor
- Name/Alias: Sab'awi Ibrahim Hassan Al-Tikriti  Function: Chief, Iraqi Intelligence Services, 1990 to 1991
- Name/Alias: Sabaoui Ibrahim Hassan Al-Tikriti
- Name/Alias: Sab'awi Ibrahim Hassan Al-Tikriti  Function: Director of General Security, early 1990s

Birth information:
- Birth date: 1947  Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.62.13
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Watban Ibrahim Hassan Al-Tikriti  Function: Minister of Interior, Early 1990s
- Name/Alias: Watab Ibrahim al-Hassan  Function: Minister of Interior, Early 1990s
- Name/Alias: Watab Ibrahim Hassan Al-Tikriti  Function: Presidential Advisor
- Name/Alias: Watab Ibrahim al-Hassan  Function: Presidential Advisor

Birth information:
- Birth date: 1952  Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.63.75
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Barzan Ibrahim Hassan Al-Tikriti  Function: Head, Iraqi Intelligence Services, early 1980s
- Name/Alias: Barzan Ibrahim Hassan Al-Tikriti  Function: Presidential Advisor
- Name/Alias: Barzan Ibrahim Hassan Al-Tikriti  Function: Permanent Representative to UN (Geneva), 1989 to 1998

Birth information:
- Birth date: 1951  Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.65.5
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Houda Sali Mahdi Ammach
- Name/Alias: Huda Salih Mahdi Ammash  Function: Former Head, Professional Bureau of Women's Affairs
- Name/Alias: Huda Salih Mahdi Ammash  Function: Former Head, Student and Youth Bureau, Ba'th Party
- Name/Alias: Huda Salih Mahdi Ammash  Function: Head, Biological Laboratories, Military Industrial Organisation, mid-1990s
- Name/Alias: Huda Salih Mahdi Ammash  Function: Member, Ba'th Party Regional Command

Birth information:
- Birth date: 1953  Birth place: Unknown country, Baghdad

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.66.67
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
- Name/Alias: Abdel-Baki Abdel-Karim Abdalla Al-Sadoun
- Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun  Function: Ba'th Party Regional Command Chairman, Diyala
- Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun  Function: Former National Assembly Speaker

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. Fl)

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.71.49
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Taha Mouhi-al-Din Marouf
• Name/Alias: Taha Muhyi-al-Din Ma'ruf  Function: Vice President, Revolutionary Command Council

Birth information:
• Birth date: 1924  Birth place: Unknown country, Sulaymaniyyah
• Birth place: Unknown country, Souleimaniyah (J.O. FR)

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.77.33
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Tariq Mikhail Aziz  Function: Deputy Prime Minister
• Name/Alias: Tarek Aziz
• Name/Alias: Tariq Aziz  Function: Deputy Prime Minister
• Name/Alias: Tarek Mikhail Aziz

Birth information:
• Birth date: 01/07/1936  Birth place: Iraq, Baghdad
• Birth date: 01/07/1936  Birth place: Iraq, Mosul

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Unknown country  Document: Other identification number 34409/129  Remark: july 1997

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.85.7
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Aziz Salih al-Numan  Function: Ba'th Party Regional Command Chairman
• Name/Alias: Aziz Salih al-Numan  Function: Ancien gouverneur de Kerbala et de Najaf
• Name/Alias: Aziz Salih Al-Numan
• Name/Alias: Aziz Salih al-Numan  Function: Former Minister of Agriculture and Agrarian Reform (1986-1987)
• Name/Alias: Aziz Salih al-Nouman  Function: Président du commandement régional du parti Baas
• Name/Alias: Aziz Salih al-Numan  Function: Former Governor of Karbala and An Najaf;

Birth information:
• Birth place: Unknown country, Nassiriya (J.O. FR)
• Birth date: 1941  Birth place: Unknown country, An Nasriyah
• Birth date: 1945  Birth place: Unknown country, An Nasriyah

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.88.96  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq

**Identity information:**  
- Name/Alias: Walid Hamid Tawfiq al-Nasiri  
  **Function:** Governor of Basrah
- Name/Alias: Walid Hamid Tawfiq al-Nasiri  
  **Function:** Gouverneur de Bassora
- Name/Alias: Walid Hamid Tawfiq Al-Tikriti  
  **Function:** Governor of Basrah
- Name/Alias: Walid Hamid Tawfiq Al-Tikriti  
  **Function:** Gouverneur de Bassora
- Name/Alias: Walid Hamid Tawfiq Al-Nasiri

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

**Citizenship information:**  
- Citizenship: Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

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**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 place: Unknown country, Mossoul (J.O. FR)  
- Birth date: 1944  
  **Birth place:** Unknown country, Mosul

**Citizenship information:**  
- Citizenship: Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

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**EU reference number:** EU.90.86  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq

**Identity information:**  
- Name/Alias: Fadil Mahmud Gharib  
  **Function:** Ba'th Party Regional Command Chairman, Babil
- Name/Alias: Fadil Mahmud Gharib  
  **Function:** Chairman, General Federation of Iraqi Trade Unions
- Name/Alias: Gharib Muhammad Fazel al-Mashaikhi  
  **Function:** Ba'th Party Regional Command Chairman, Babil
- Name/Alias: Gharib Muhammad Fazel al-Mashaikhi  
  **Function:** Chairman, General Federation of Iraqi Trade Unions
- Name/Alias: Gharib Mohammed Fazel al-Machaikhi
- Name/Alias: Fadil Mahmoud Gharib

**Birth information:**  
- Birth date: 1944  
  **Birth place:** Unknown country, Dujail

**Citizenship information:**  
- Citizenship: Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

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**EU reference number:** EU.97.35  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq

**Identity information:**  
- Name/Alias: Hikmat Mizban Ibrahim al-Azzawi  
  **Function:** Deputy Prime Minister and Finance Minister
- Name/Alias: Hikmat Mizban Ibrahim al-Azzaoui

**Birth information:**  
- Birth date: 1934  
  **Birth place:** Unknown country, Diyala

**Citizenship information:**  
- Citizenship: Iraq

**Remark:** UNSC RESOLUTION 1483 BASIS

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**EU reference number:** EU.98.0  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq

**Identity information:**  
- Name/Alias: Mahmoud Dhiab Al-Ahmed
- Name/Alias: Mahmoud Dhiyab Al-Ahmed  
  **Function:** Minister of Interior
Birth information:
- **Birth place:** Unknown country, Bagdad (J.O. FR)
- **Birth date:** 1953 **Birth place:** Unknown country, Mosul
- **Birth date:** 1953 **Birth place:** Unknown country, Baghdad
- **Birth place:** Unknown country, Mossoul (J.O. FR)

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.99.62
**Legal basis:** 1210/2003 (OJ L169)
**Programme:** IRQ - Iraq

Identity information:
- **Name/Alias:** Ayad Futayyih Khalifa Al-Rawi  **Function:** Former Governor of Bagdad and Ta'mim
- **Name/Alias:** Ayad Futayyih Khalifa Al-Rawi  **Function:** Chief of Staff, Quds Force, 2001 to 2003

Birth information:
- **Birth date:** Circa 1942 **Birth place:** Unknown country, Rawah

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.3347.42
**Legal basis:** 2016/44 (OJ L12)
**Programme:** LBY - Libya

Identity information:
- **Name/Alias:** ABU SHAARIYA  **Function:** Deputy Head, External Security Organisation

**EU reference number:** EU.3349.69
**Legal basis:** 2016/44 (OJ L12)
**Programme:** LBY - Libya

Identity information:
- **Name/Alias:** Bashir Saleh Bashir ALSHARGAWI  **Function:** Head of Cabinet of Muammar Qadhafi

Birth information:
- **Birth date:** 1946 **Birth place:** Libya, Traghen

**EU reference number:** EU.3351.59
**Legal basis:** 2016/44 (OJ L12)
**Programme:** LBY - Libya

Identity information:
- **Name/Alias:** Mohammed Bousharaya 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:** 2021/1241 (OJ L272)
**Programme:** LBY - Libya

Identity information:
- **Name/Alias:** Al-Baghdadi AL-MAHMOUDI
- **Name/Alias:** Ali AL-MAHMOUDI
- **Name/Alias:** Ali AL-BAGHDADI
- **Name/Alias:** Baghdadi AL-MAHMOUDI  **Function:** Prime Minister of Colonel Qadhafi’s Government

Birth information:
- **Birth place:** Libya, Alassa

Citizenship information:
- **Citizenship:** Libya
Contact information:
• Address: United Arab Emirates, Abu Dhabi

EU reference number: EU.3354.51
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
• Name/Alias: Mohamad Mahmoud Hijazi  Function: Minister for Health and Environment in Colonel Qadhafi’s Government

EU reference number: EU.3355.16
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
• Name/Alias: Mohamad Ali Houej  Function: Minister for Industry, Economy and Trade in Colonel Qadhafi’s Government

Birth information:
• Birth date: 1949  Birth place: Libya, Al-Azizia (near Tripoli)

EU reference number: EU.3357.43
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
• Name/Alias: Ibrahim Zarroug Al-Charif  Function: Minister for Social Affairs in Colonel Qadhafi’s Government

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.3358.8
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
• Name/Alias: Abdelkebir Mohamad Fakhiri  Function: Minister for Education, Higher Education and Research in Colonel Qadhafi’s Government

Birth information:
• Birth date: 08/07/1954  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National passport B/014924  Remark: expired end 2013

EU reference number: EU.3359.70
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
• Name/Alias: Abdallah Mansour  Function: former director of radio and television

Birth information:
• Birth date: 08/07/1954  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National passport B/014924  Remark: expired end 2013

EU reference number: EU.3361.60
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
• Name/Alias: Abdulqader Yusef DIBRI  Function: Head of Muammar QADHAFI's personal security

Birth information:
• Birth date: 1946  Birth place: Libya, Houn

EU reference number: EU.3362.25
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya

Identity information:
• Name/Alias: Sayyid Mohammed QADHAF AL-DAM
• Name/Alias: Sayyid Mohammed KADDAF AL-DAM
• Name/Alias: Sayyid Mohammed GADDAF AL-DAM

Birth information:
• Birth date: 1948  Birth place: Libya, Sirte

Remark: Cousin of Muammar Qadhafi.
EU reference number: EU.3373.88
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- Name/Alias: Quren Salih Quren AL QADHAFI Function: former Libyan Ambassador to Chad

Remark: former Libyan Ambassador to Chad. Date of listing 12.4.2011. Has left Chad for Sabha.

EU reference number: EU.3374.53
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- Name/Alias: Amid Husain AL KUNI Title: Colonel Function: former Governor of Ghat (South Libya)

Contact information:
- Address: Libya Remark: Believed status/location: South Libya

Remark: Believed status/location: South Libya. Date of listing 12.4.2011.

EU reference number: EU.3426.40
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
- Name/Alias: Mutassim QADHAFI Function: National Security Adviser
- Name/Alias: MUATASIMBLLAH
- Name/Alias: MUATASMBLLA
- Name/Alias: MOATASSAM
- Name/Alias: MUTASSIM BILLAH ABUMINYAR QADHAFI
- Name/Alias: ALMUATESEM BELLAH MUAMMER QADHAFI

Birth information:
- Birth date: 1976 Birth place: Libya, Tripoli
- Birth date: 05/02/1974 Birth place: Libya, Tripoli

Identification document information:
- Source: Libya Document: National passport B/001897

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on October 20 2011.

EU reference number: EU.3827.59
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
- Name/Alias: Abu Bakr Yunis JABIR Title: Major General Function: Defence Minister

Birth information:
- Birth date: 1952 Birth place: Libya, Jalo

Remark: Believed status/location: deceased.

EU reference number: EU.3828.24
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
- Name/Alias: Matuq Mohammed MATUQ Function: Secretary for Utilities

Birth information:
- Birth date: 1956 Birth place: Libya, Khoms

EU reference number: EU.3829.86
UN reference number: LYi.009
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya
Identity information:
- Name/Alias: Aisha Muhammed Abdul Salam
- Name/Alias: AISHA MUAMMAR MUHAMMED ABU MINYAR QADHAFI

Birth information:
- Birth date: 01/01/1978 Birth place: Libya, Tripoli
Identification document information:

- Source: Unknown country
- **Document**: Other identification number 98606612
- **Remark**: National identification no.

- Source: Unknown country
- **Document**: National passport B/011641

- Source: Oman, Muscat
- **Document**: National passport 03824970
- **Validity**: valid to 03/05/2024
- **Issue**: issued on 04/05/2014

- Source: Libya
- **Document**: National passport 428720

- Source: Libya
- **Document**: National passport 215215, (name on doc. ‘Aisha Muhammed Abdul Salam’)
- **Remark**: Aisha Muhammed Abdul Salam

Contact information:

- **Address**: Oman
- **Remark**: (Believed status/location: Sultanate of Oman)

**EU reference number**: EU.3830.14

Legal basis: 2017/489 (OJ L76)

Programme: LBY - Libya

Identity information:

- **Name/Alias**: Hannibal Muammar QADHAFI

Birth information:

- **Birth date**: 20/09/1975
- **Birth place**: Libya, Tripoli

Identification document information:

- Source: Unknown country
- **Document**: National passport B/002210

Contact information:

- **Address**: Lebanon
- **Remark**: Lebanon (In custody)

**EU reference number**: EU.3848.26

Legal basis: 2017/489 (OJ L76)

Programme: LBY - Libya

Identity information:

- **Name/Alias**: Khamis Muammar QADHAFI

Birth information:

- **Birth date**: 1978
- **Birth place**: Libya, Tripoli

**Remark**: Believed status/location: deceased.

**EU reference number**: EU.3849.88

Legal basis: 2017/489 (OJ L76)

Programme: LBY - Libya

Identity information:

- **Name/Alias**: Mohammed Muammar QADHAFI

Birth information:

- **Birth date**: 1970
- **Birth place**: Libya, Tripoli

**Remark**: Believed status/location: Sultanate of Oman

**EU reference number**: EU.3850.16

Legal basis: 2017/489 (OJ L76)

Programme: LBY - Libya

Identity information:

- **Name/Alias**: Muammar Mohammed Abu Minyar QADHAFI
- **Function**: Leader of the Revolution, Supreme Commander of Armed Forces

Birth information:

- **Birth date**: 1942
- **Birth place**: Libya, Sirte

**Remark**: Believed status/location: deceased.

**EU reference number**: EU.3856.0

Legal basis: 2017/489 (OJ L76)

Programme: LBY - Libya

Identity information:

- **Name/Alias**: Saadi QADHAFI
- **Function**: Commander Special Forces

Birth information:

- **Birth date**: 27/05/1973
- **Birth place**: Libya, Tripoli

- **Birth date**: 01/01/1975
- **Birth place**: Libya, Tripoli
Identification document information:

• Source: Unknown country  
  Document: National passport 014797  
  Remark: (passport number)

• Source: Unknown country  
  Document: National passport 524521  
  Remark: (passport number)

Contact information:

• Address: Libya  
  Remark: Libya (in custody)

EU reference number: EU.3857.62
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identification 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
Identification information:

• Name/Alias: Saif al-Islam QADHAFI  
  Function: Director, Qadhafi Foundation

Birth information:

• Birth date: 25/06/1972  
  Birth place: Libya, Tripoli

EU reference number: EU.3859.89
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identification 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, Essouck  
  Document: Other identification number 073/ SPICRE  
  Issue: issued on 06/12/2011  
  Remark: (mali id number, date of issue: 6 dec 2011, place of issue: essouck, mali).

• Source: Mali, Bamako  
  Document: National passport B0515260  
  Validity: valid to 10/01/2017  
  Issue: issued on 10/01/2012  
  Remark: passport number, date of issue: 10 jan 2012, place of issue: bamako, mali, date of expiration: 10 jan 2017

Abdoullah Ould Ahmed (Passport number: B0515260)

Contact information:

• Address: Libya  
  Remark: Libya (Believed status/location: in custody in Libya.)

Remark: Believed status/location: Libya.

EU reference number: EU.3868.28
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identification information:

• Name/Alias: Safia Farkash AL-BARASSI

• Name/Alias: Safia Farkash Mohammed Al-Hadad

Birth information:

• Birth date: 01/01/1953  
  Birth place: Libya, Al Bayda

• Birth date: Circa 1952  
  Birth place: Libya, Al Bayda

Identification document information:

• Source: Oman  
  Document: National identification card 98606491

• Source: Oman  
  Document: National passport 03825239, (name on doc: 'Safia Farkash Mohammed Al-Hadad')  
  Validity: valid to 03/05/2024  
  Issue: issued on 04/05/2014
Contact information:
  • Address: Oman, Sultanate of Oman   Remark: Believed location — Egypt

Remark: Her sister Fatima FARKASH is married to ABDALLAH SANUSSI, head of Libyan military intelligence.

EU reference number: EU.3869.90
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Abdelhafiz Zlitni Function: Minister for Planning and Finance in Colonel Qadhafi’s Government. Secretary of the General People’s Committee for Finance and Planning. Temporary head of the Central Bank of Libya

Birth information:
  • Birth date: 1935   Birth place: Unknown country

Contact information:
  • Address: Libya

EU reference number: EU.3886.3
UN reference number: LYi.006
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Abu Zayd Umar DORDA Function: Director, External Security Organisation. Head of external intelligence agency.
  • Name/Alias: Dorda Abuzed OE Remark: Good quality alias

Birth information:
  • Birth date: 04/04/1944   Birth place: Unknown country, Alrhaybat

Identification document information:
  • Source: Libya, Tripoli Document: National passport FK117RK0 Validity: valid to 24/11/2026 Issue: issued on 25/11/2018

Contact information:
  • Address: Libya   Remark: Libya (Believed status/location: residing in Egypt)

Remark: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).

EU reference number: EU.4565.86
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Ermias Ghermay, Guro Remark: Good quality alias
  • Name/Alias: Ermias Ghirmay Remark: Low quality alias
  • Name/Alias: ERMIAS ALEM Function: Leader of a transnational trafficking network
  • Name/Alias: Ermies Ghermay Remark: low quality alias

Birth information:
  • Birth place: Eritrea   Remark: Approximately 1980

Citizenship information:
  • Citizenship: Eritrea

Contact information:
  • Address: Unknown country, Tripoli, Tarig sure no. 51   Remark: Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015.

EU reference number: EU.4566.85
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Fitwi Esmail Abdelrazak
  • Name/Alias: Abdelrazak
  • Name/Alias: Abdrazzak
  • Name/Alias: Fitwi Abdelrazak Function: Leader of a transnational trafficking network
  • Name/Alias: Abdurezak
  • Name/Alias: Abdulrazak

Birth information:
  • Birth place: Eritrea, Massaua   Remark: Approximately (30-35 years old)

Citizenship information:
  • Citizenship: Eritrea
EU reference number: EU.4584.25
UN reference number: LYi.025
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya
Identity information:
- Name/Alias: al-Qasab Remark: Low quality alias
- Name/Alias: Keslaf Remark: Low quality alias
- Name/Alias: Koshlaf Remark: Low quality alias
- Name/Alias: MOHAMMED AL AMIN AL-ARABI KASHLAF Function: Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery
- Name/Alias: Kashlaf Remark: Low quality alias

Birth information:
- Birth date: 02/12/1985 Birth place: Libya, Zawiya

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya, Zawiya Document: National passport C17HLRL3 Issue: issued on 30/12/2015

Contact information:
- Address: Libya, Zawiya

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: EU.4585.24
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya
Identity information:
- Name/Alias: Abd Al-Rahman al-Milad Function: Commander of the Coast Guard in Zawiya
- Name/Alias: al-Bija
- Name/Alias: Rahman Salim Milad

Birth information:
- Birth date: Circa 1989 Birth place: Libya, Tripoli

Citizenship information:
- Citizenship: Libya

Contact information:
- Address: Libya, Zawiya

EU reference number: EU.4586.23
UN reference number: LYi.023
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya
Identity information:
- Name/Alias: The Uncle
- Name/Alias: Al-Ahwal
- Name/Alias: Al Ammu
- Name/Alias: Al-Dabachi
- Name/Alias: AHMAD OUMAR IMHAMAD AL-FITOURI Function: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network
- Name/Alias: Al Dabbashi

Birth information:
- Birth date: Circa 07/05/1988 Birth place: Libya, Sabratha Remark: POB: possibly Sabratha, Talil neighbourhood

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya, Tripoli Document: National passport LY53FP76 Issue: issued on 29/09/2015
- Source: Libya Document: Other identification number 119880387067 Remark: National identification no.

Contact information:
- Address: Libya, Zawiya
- Address: Libya, Dhabsha-Sabratha
- Address: Libya, Garabulli

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: EU.4587.22
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya
Identity information:
- Name/Alias: Al-Grein
- Name/Alias: The Doctor
- Name/Alias: MUS'AB MUSTAFA ABU AL QASSIM OMAR  Function: Leader of a transnational trafficking network
- Name/Alias: Mus'ab Abu Qarin  Function: Leader of a transnational trafficking network
- Name/Alias: ABU-AL QASSIM OMAR Musab Boukrin

Birth information:
- Birth date: 19/01/1983  Birth place: Libya, Sabratha

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya  Document: National passport 540794  Issue: issued on 12/01/2008
- Source: Libya  Document: National passport 782633  Issue: issued on 31/05/2005

Remark: Corrigendum 2018/1285 (OJ L240 [corr. 26/10/2018-1]

EU reference number: EU.4721.38
UN reference number: LYi.027
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya

Identity information:
- Name/Alias: Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Al Jadhran  Remark: Good quality alias
- Name/Alias: Ibrahim Saeed Salim Jadhran  Function: Leader of armed militias

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 L305I)
Programme: LBY - Libya

Identity information:
- Name/Alias: Salah Badi  Function: Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or ‘Pride of Libya’, and the Misratan Al Marsa Central Shield brigade

EU reference number: EU.5791.3
Legal basis: 2020/1309 (OJ L305I)
Programme: LBY - Libya

Identity information:
- Name/Alias: Mahmoud Mustafa Busayf AL-WERFALLI  Function: Commander (lieutenant) of the Benghazi-based al-Saiqa Brigade
- Name/Alias: Mahmoud AL-WARFALLI

Birth information:
- Birth date: 1978  Birth place: Unknown country, Werfalla Tribe, West of Libya
- Birth date: 1978  Birth place: Unknown country, Elrseefa (Bani Walid)

EU reference number: EU.5792.2
Legal basis: 2020/1309 (OJ L305I)
Programme: LBY - Libya

Identity information:
- Name/Alias: Moussa DIAB
- Name/Alias: Mousa 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 PRIGOZHIIN 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: 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: Muhammad Ibn Al-Husayn Remark: good quality aka
  • Name/Alias: HOUKA HOUKA AG ALHOUSSEINI Title: Cadi Function: Teacher in Ariaw. Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016.
  • Name/Alias: Mohamed Ibn Alhousseyni Remark: good quality aka

Birth information:
• Birth date: 01/01/1962 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: Yoro Ould Daha Remark: good quality aka
  • Name/Alias: Yoro Remark: low quality aka
  • Name/Alias: Sidi Amar Ould Daha Remark: good quality aka
  • 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 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: Mohammed Rougi Remark: good quality aka
• Name/Alias: MOHAMED BEN AHMED MAHRI Function: Businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l’Unicité et le Jihad en Afrique de l’Ouest (MUJAO)
• Name/Alias: Mohamed Rouggy Remark: low quality aka
• Name/Alias: Mohamed Rougie Remark: low quality aka
• Name/Alias: Mohamed Ould Mahri Ahmed Daya Remark: good quality aka
• Name/Alias: Mohamed Ould Ahmed Deya 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 AA00272627
• Source: Unknown country Document: National passport AA0263957

Contact information:
• Address: Mali, Bamako

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5265.47
UN reference number: MLi.008
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali
Identity information:
• Name/Alias: MOHAMED OULD MATALY Function: Member of Parliament. Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem’s constituency, part of the Rassamblment pour le Mali (RPM, President Ibrahim Boubacar Keita’s political party). He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition.

Birth information:
• Birth date: 1958 Birth place: Unknown country

Citizenship information:
• Citizenship: Mali

Identification document information:
• Source: Unknown country Document: National passport D9011156

Contact information:
• Address: Mali, Gao, Golf Rue 708 Door 345 Remark: Golf Rue 708 Door 345, Gao, Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.4621.29
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
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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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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Identity information:
- **Name/Alias**: Aung Aung  Title: Major General  Function: The Commander of the South Western Command of the Myanmar Armed Forces (Tatmadaw) and the former Commander of the 33rd Light Infantry Division of the Myanmar Armed Forces (Tatmadaw).

Identification document information:
- **Source**: Unknown country  **Document**: Other identification number BC 23750  **Remark**: Military Identification Number

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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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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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Identity information:
- **Name/Alias**: Thant Zin Oo  Function: Thant Zin Oo is the Commander of the 8th Security Police Battalion.

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Identity information:
- **Name/Alias**: Ba Kyaw  Function: Ba Kyaw is a Staff Sergeant in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).
EU reference number: EU.4862.19
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Tun Naing  
  Function: Tun Naing is the Commanding Officer of the Border Guard Police (BGP) base in Taung Bazar.

EU reference number: EU.4863.18
Legal basis: 2021/706 (OJ L147)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Khin Hlaing  
  Title: Major General  
  Function: The Triangle Region Commander of the Myanmar Armed Forces (Tatmadaw). The former Commander of the 99th Light Infantry Division (LID) and was the Commander of the North-eastern Command of the Myanmar Armed Forces (Tatmadaw).

Birth information:
• Birth date: 02/05/1968  
  Birth place: Unknown country

EU reference number: EU.4864.17
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Aung Myo Thu  
  Function: Major Aung Myo Thu is the Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4865.16
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Thant Zaw Win  
  Function: Thant Zaw Win is a Major in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4866.15
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Kyaw Chay  
  Function: Kyaw Chay is a Corporal in the Border Guard Police (BGP). He was formerly based in Zay Di Pyin and was the Commanding Officer of the BGP base in Zay Di Pyin in the period around 25 August 2017 when a series of human rights violations were committed by the BGP under his command.

EU reference number: EU.4867.14
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Nyi Nyi Swe  
  Function: Major General Nyi Nyi Swe is the former Commander of the Northern Command of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.6231.35
Legal basis: 2021/480 (OJ L99I)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Min Aung Hlaing  
  Function: Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) since 2011. Chairman of the State Administration Council (SAC) and member of the National Defence and Security Council (NDSC).

Birth information:
• Birth date: 03/07/1956  
  Birth place: Myanmar, Tavoy

Citizenship information:
• Citizenship: Myanmar

Identification document information:
• Source: Unknown country  
  Document: Other identification number 12/SAKHANA(N)020199  
  Remark: National Identification number

EU reference number: EU.6232.34
Legal basis: 2021/480 (OJ L99I)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Soe Win  
  Function: Deputy-Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) since 2011. Vice-Chairman of the State Administration Council (SAC) and member of the National Defence and Security Council (NDSC).
Birth information:
• Birth date: 01/03/1960  Birth place: Unknown country

Citizenship information:
• Citizenship: Myanmar

EU reference number: EU.6233.33
Legal basis: 2021/480 (OJ L99I)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Sein Win  Title: Lieutenant-general  Function: Member of Tatmadaw and former Minister of Defence (between 24 August 2015 and 1 February 2021).

Birth information:
• Birth date: 24/07/1956  Birth place: Myanmar, Pyin Oo Lwin

Citizenship information:
• Citizenship: Myanmar

EU reference number: EU.6234.32
Legal basis: 2021/480 (OJ L99I)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: U Thein Soe
• Name/Alias: Thein Soe  Function: Nominated as chairman of the Union Election Commission (UEC) on 2 February 2021.

Birth information:
• Birth date: 23/01/1952  Birth place: Myanmar, Kani

Citizenship information:
• Citizenship: Myanmar

EU reference number: EU.6235.31
Legal basis: 2021/480 (OJ L99I)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Mya Tun Oo  Title: General  Function: Member of the Myanmar Armed Forces (Tatmadaw). Appointed as Minister of Defence on 1 February 2021 and is a member of the State Administrative Council (SAC).

Birth information:
• Birth date: 05/05/1961  Birth place: Unknown country
• Birth date: 04/05/1961  Birth place: Unknown country

Citizenship information:
• Citizenship: Myanmar

EU reference number: EU.6236.30
Legal basis: 2021/480 (OJ L99I)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Dwe Aung Lin  Title: Lieutenant General  Function: Member of the Myanmar Armed Forces (Tatmadaw) and the Secretary of the State Administration Council (SAC)

Birth information:
• Birth date: 31/05/1962  Birth place: Unknown country

Citizenship information:
• Citizenship: Myanmar

EU reference number: EU.6237.29
Legal basis: 2021/480 (OJ L99I)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Ye Win Oo  Title: Lieutenant General  Function: Member of the Myanmar Armed Forces (Tatmadaw) and the Joint Secretary of the State Administration Council (SAC)

Birth information:
• Birth date: 21/02/1966  Birth place: Unknown country

Citizenship information:
• Citizenship: Myanmar
**EU reference number:** EU.6238.28  
**Legal basis:** 2021/480 (OJ L99I)  
**Programme:** MMR - Myanmar/Burma  
**Identity information:**  
- Name/Alias: Maung Maung Kyaw  
- **Title:** General  
- **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and member of the State Administration Council (SAC)  

**Birth information:**  
- Birth date: 23/07/1964  
- Birth place: Unknown country

**Citizenship information:**  
- Citizenship: Myanmar

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**EU reference number:** EU.6239.27  
**Legal basis:** 2021/480 (OJ L99I)  
**Programme:** MMR - Myanmar/Burma  
**Identity information:**  
- Name/Alias: Moe Myint Tun  
- **Title:** Lieutenant General  
- **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and member of the State Administrative Council (SAC)  

**Birth information:**  
- Birth date: 24/05/1968  
- Birth place: Unknown country

**Citizenship information:**  
- Citizenship: Myanmar

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**EU reference number:** EU.6240.5  
**Legal basis:** 2021/480 (OJ L99I)  
**Programme:** MMR - Myanmar/Burma  
**Identity information:**  
- Name/Alias: Than Hlaing  
- **Title:** Lieutenant General  
- **Function:** Member of the Myanmar Armed Forces (Tatmadaw). Appointed as Deputy Minister of Home Affairs, Chief of Police on 2 February 2021.  

**Citizenship information:**  
- Citizenship: Myanmar

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**EU reference number:** EU.6241.4  
**Legal basis:** 2021/480 (OJ L99I)  
**Programme:** MMR - Myanmar/Burma  
**Identity information:**  
- Name/Alias: Myint Swe  
- **Title:** Lieutenant General  
- **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and was the Tatmadaw appointed Vice-President until 1 February 2021.  

**Birth information:**  
- Birth date: 24/05/1951  
- Birth place: Unknown country

**Citizenship information:**  
- Citizenship: Myanmar

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**EU reference number:** EU.6291.43  
**Legal basis:** 2021/638 (OJ L132I)  
**Programme:** MMR - Myanmar/Burma  
**Identity information:**  
- Name/Alias: Phado Man Nyein Maung  
- **Name/Alias:** P’do  
- **Name/Alias:** Mahn Nyein Maung  
- **Function:** Member of State Administrative Council (SAC)  

**Birth information:**  
- Birth date: Circa 1947  
- Birth place: Unknown country

**Citizenship information:**  
- Citizenship: Myanmar

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**EU reference number:** EU.6293.41  
**Legal basis:** 2021/638 (OJ L132I)  
**Programme:** MMR - Myanmar/Burma  
**Identity information:**  
- Name/Alias: Thein Nyunt  
- **Function:** Member of State Administrative Council (SAC); Chairman of New National Democracy Party (NNDP)  

**Birth information:**  
- Birth date: 26/12/1944  
- Birth place: Myanmar, Karen State, Kawkareik
Citizenship information:
• Citizenship: Myanmar

Identification document information:
• Source: Unknown country  Document: Other identification number 12/THAGAKA(NAING)012432  Remark: ID number

EU reference number: EU.6294.40
Legal basis: 2021/638 (OJ L132I)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Khin Maung Swe  Function: Member of State Administrative Council (SAC); Chairman of National Democratic Force party (NDF)

Birth information:
• Birth date: 24/07/1942  Birth place: Myanmar, Pathein District, Ngathaingchaung

Citizenship information:
• Citizenship: Myanmar

EU reference number: EU.6295.39
Legal basis: 2021/638 (OJ L132I)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Aye Nu Sein  Function: Member of State Administrative Council (SAC); Vice-chair of the Arakan National Party

Birth information:
• Birth date: 24/03/1957  Birth place: Myanmar, Rakhine State, Sittwe

Citizenship information:
• Citizenship: Myanmar

EU reference number: EU.6296.38
Legal basis: 2021/638 (OJ L132I)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Jeng Phang Naw Htaung  Function: Member of State Administrative Council (SAC)

Citizenship information:
• Citizenship: Myanmar

EU reference number: EU.6297.37
Legal basis: 2021/638 (OJ L132I)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Maung Ha  Function: Member of State Administrative Council (SAC)

Birth information:
• Birth date: 18/04/1947  Birth place: Myanmar, Kengtung

Citizenship information:
• Citizenship: Myanmar

Identification document information:
• Source: Unknown country  Document: Other identification number 13/KATANA (N)-005249  Remark: NRC Number
• Source: Unknown country  Document: Other identification number Katana (Naing) 0052495  Remark: Citizenship verification card

EU reference number: EU.6298.36
Legal basis: 2021/638 (OJ L132I)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Sai Long Hseng  Function: Member of State Administrative Council (SAC)

Birth information:
• Birth date: 18/04/1947  Birth place: Myanmar, Kengtung

Citizenship information:
• Citizenship: Myanmar

EU reference number: EU.6299.35
Legal basis: 2021/638 (OJ L132I)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Saw Daniel  Function: Member of State Administrative Council (SAC)
Birth information:
  • Birth date: 25/11/1957  Birth place: Myanmar, Kayah State, Loikaw

Citizenship information:
  • Citizenship: Myanmar

EU reference number: EU.6300.41
Legal basis: 2021/638 (OJ L132I)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Banyar Aung Moe  Title: Dr  Function: Member of State Administrative Council (SAC)

Citizenship information:
  • Citizenship: Myanmar

EU reference number: EU.6311.9
Legal basis: 2021/638 (OJ L132I)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Sate Pyin Nyar
  • Name/Alias: U Chit Naing  Function: Minister for Information since 2 February 2021

Birth information:
  • Birth date: 12/1948  Birth place: Myanmar, Chauk Township, Magway Region, Kyee Nee Village

Citizenship information:
  • Citizenship: Myanmar

Contact information:
  • Address: Myanmar, Tharkayta Township, Yangon, No. 150, Yadanar Street, Yadanar Housing (near Tine Yin Thar Village)

Remark: Responsible for state-owned media (MWD, MRTV, Myanmar Alin, Kyemon and Global New Light of Myanmar newspapers and the Myanmar News Agency (MNA) and Myanmar Digital News.

EU reference number: EU.6431.53
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: Soe Htut  Title: Lieutenant General  Function: Member of the Myanmar Armed Forces (Tatmadaw), member of the State Administrative Council (SAC) led by Commander-in-Chief Min Aung Hlaing. Appointed Minister for Home Affairs on 1 February 2021.

Birth information:
  • Birth date: 29/03/1960  Birth place: Myanmar, Mandalay

Citizenship information:
  • Citizenship: Myanmar

EU reference number: EU.6433.51
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma
Identity information:
  • Name/Alias: U Win Shein

Birth information:
  • Birth date: 31/07/1957  Birth place: Myanmar, Mandalay

Citizenship information:
  • Citizenship: Myanmar

Identification document information:

Contact information:
  • Address: Myanmar, Myananyadanar, Naypyitaw

EU reference number: EU.6434.50
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma
Identity information:
- Name/Alias: U Khin Maung Yi
- Name/Alias: Khin Maung Yee
- Name/Alias: Khin Maung Yi Title: Colonel Function: Minister for Natural Resources and Environmental Conservation (MONREC) appointed on 2 February 2021 by the State Administrative Council (SAC) led by Commander-in-Chief Min Aung Hlaing. He was Permanent Secretary in this department under the democratically elected government.

Birth information:
- Birth date: 15/02/1965 Birth place: Myanmar, Rangoon

Citizenship information:
- Citizenship: Myanmar

EU reference number: EU.6435.49
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma

Identity information:
- Name/Alias: Tin Aung San Title: Admiral Function: Commander-in-Chief of the Myanmar Navy and serves as the Minister of Transport and Communication, appointed on 3 February 2021 by the State Administrative Council (SAC), led by Commander-in-Chief Min Aung Hlaing. He is also member of the State Administration Council (SAC).

Birth information:
- Birth date: 16/10/1960 Birth place: Unknown country

Citizenship information:
- Citizenship: Myanmar

Identification document information:
- Source: Unknown country Document: National identification card 12/La Ma Na (N) 089 489 Remark: National ID

EU reference number: EU.6436.48
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma

Identity information:
- Name/Alias: Daw Thida Oo
- Name/Alias: Thida Oo Function: Attorney-General of the Union of Myanmar since 2 February 2021, when she was appointed by the Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) Min Aung Hlaing. She is a member of the Myanmar Investment Commission (MIC).

Citizenship information:
- Citizenship: Myanmar

EU reference number: EU.6437.47
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma

Identity information:
- Name/Alias: Aung Lin Tun Title: Major General Function: Member of the Myanmar Armed Forces (Tatmadaw) and serves as Deputy Minister of Defense, appointed on 11 May 2021 by the State Administrative Council (SAC), led by Commander-in-Chief Min Aung Hlaing.

Citizenship information:
- Citizenship: Myanmar

EU reference number: EU.6438.46
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma

Identity information:
- Name/Alias: Zaw Min Tun Title: Brigadier-General Function: Press Team Leader of the State Administrative Council appointed on 5 February 2021 and the Deputy Minister for Information appointed on 7 February 2021 by the State Administrative Council (SAC) led by Commander-in-Chief Min Aung Hlaing. He was the former Head of the Tatmadaw’s True News Information Team.

Birth information:
- Birth place: Myanmar, Yenanchaung

Citizenship information:
- Citizenship: Myanmar

EU reference number: EU.6532.61
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma
Identity information:
- **Name/Alias:** Tun Tun Naing
- **Name/Alias:** Tun Tun Naung **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and was previously a Commander. He is the Minister of Border Affairs and member of the National Defence and Security Council.
- **Name/Alias:** Htun Htun Naung

Birth information:
- **Birth date:** 30/04/1963 **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Myanmar

EU reference number: EU.5582.15
Legal basis: 2020/606 (OJ L139)
Programme: NIC - NICARAGUA
Identity information:
- **Name/Alias:** Ramón Antonio AVELLÁN MEDAL **Function:** Deputy Director-General of the Nicaraguan National Police (NNP) and former chief of the police in Masaya.

Birth information:
- **Birth date:** 11/11/1954 **Birth place:** Nicaragua, Jinotepe

Identification document information:
- **Source:** Unknown country **Document:** Other identification number A0008696 **Validity:** valid to 17/10/2021 **Issue:** issued on 17/10/2011 **Remark:** Passport number

EU reference number: EU.5583.14
Legal basis: 2020/606 (OJ L139)
Programme: NIC - NICARAGUA
Identity information:
- **Name/Alias:** Sonia CASTRO GONZÁLEZ **Function:** Special advisor to the President of Nicaragua on health issues and former Minister of Health.

Birth information:
- **Birth date:** 29/09/1967 **Birth place:** Nicaragua, Carazo

Identification document information:
- **Source:** Unknown country **Document:** Other identification number 0422909670000N **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number A00001526 **Validity:** valid to 19/11/2028 **Issue:** issued on 19/11/2019 **Remark:** Passport number

EU reference number: EU.5584.13
Legal basis: 2020/606 (OJ L139)
Programme: NIC - NICARAGUA
Identity information:
- **Name/Alias:** Francisco Javier DÍAZ MADRIZ **Function:** General Director of the Nicaraguan National Police (NNP) since 23 August 2018 and former Deputy General Director of NNP.

Birth information:
- **Birth date:** 03/08/1961 **Birth place:** Unknown country

EU reference number: EU.5585.12
Legal basis: 2020/606 (OJ 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.6572.34
Legal basis: 2021/1276 (OJ L277)
Programme: NIC - NICARAGUA
Identity information:
  • Name/Alias: Rosario Maria MURILLO DE ORTEGA
  • Name/Alias: Rosario Maria MURILLO ZAMBRANA Function: Vice President of Nicaragua, First Lady of Nicaragua and a leader of the Sandinista Youth. According to President Daniel Ortega, Rosario Maria Murillo Zambrana shares half of power with him.
Birth information:
  • Birth date: 22/06/1951 Birth place: Nicaragua, MANAGUA
Citizenship information:
  • Citizenship: Nicaragua
Identification document information:
  • Source: Nicaragua Document: National passport A00000106

EU reference number: EU.6573.33
Legal basis: 2021/1276 (OJ L277)
Programme: NIC - NICARAGUA
Identity information:
  • Name/Alias: Gustavo Eduardo PORRAS CORTÉS Function: President of the National Assembly of Nicaragua since January 2017 and member of the national direction of the Sandinista National Liberation Front (FSLN) since 1996.
Birth information:
  • Birth date: 11/10/1954 Birth place: Nicaragua, MANAGUA
Citizenship information:
  • Citizenship: Nicaragua

EU reference number: EU.6574.32
Legal basis: 2021/1276 (OJ L277)
Programme: NIC - NICARAGUA
Identity information:
  • Name/Alias: Juan Antonio VALLE VALLE Function: As leader in the rank of senior commissioner (second highest rank) of the Nicaraguan National Police (NNP) and in a leading position in the police in Managua, Juan Antonio Valle Valle is responsible for repeated acts of police brutality and the excessive use of force which resulted in the deaths of hundreds of civilians, for arbitrary arrests and detentions, for violations of freedom of expression and for preventing demonstrations against the government.
Birth information:
  • Birth date: 04/05/1963 Birth place: Nicaragua, MATAGALPA
Citizenship information:
  • Citizenship: Nicaragua

EU reference number: EU.6575.31
Legal basis: 2021/1276 (OJ L277)
Programme: NIC - NICARAGUA
Identity information:
  • Name/Alias: Ana Julia GUIDO DE ROMERO
  • Name/Alias: Ana Julia GUIDO OCHOA Function: Attorney General, the highest civil servant in the Prosecutor’s Office, Ana Julia Guido Ochoa, who is loyal to the Ortega regime, is responsible for the politically motivated prosecution of numerous protesters and members of the political opposition. She created a specialised unit that fabricated allegations against protesters and brought charges against them. She is moreover responsible for the disqualification from public office of the main opposition candidate for the general elections;
Birth information:
  • Birth date: 19/02/1959 Birth place: Nicaragua, MATAGALPA
Citizenship information:
  • Citizenship: Nicaragua
EU reference number: EU.6577.29  
Legal basis: 2021/1276 (OJ L277)  
Programme: NIC - NICARAGUA  
Identity information:  
• Name/Alias: Fidel de Jesús DOMÍNGUEZ ÁLVAREZ Function: chief of the police in Leon since 23 August 2018, Fidel de Jesús Domínguez Alvarez is responsible for numerous serious violations of human rights, in particular arbitrary arrests and detention, including the kidnapping of members of a political opponent’s family, the excessive use of force and violations of freedom of expression and freedom of the media.  
Birth information:  
• Birth date: 21/03/1960 Birth place: Unknown country  
Citizenship information:  
• Citizenship: Nicaragua

EU reference number: EU.6578.28  
Legal basis: 2021/1276 (OJ L277)  
Programme: NIC - NICARAGUA  
Identity information:  
• Name/Alias: Alba Luz RAMOS VANEGAS Function: President of the Supreme Court of Justice of Nicaragua, she is responsible for instrumentalisation of the judiciary in favour of the interests of the Ortega regime, through the selective criminalisation of opposition activities, perpetuating the pattern of violations of rights of due process, arbitrary arrests, and the disqualification of political parties and opposition candidates.  
Birth information:  
• Birth date: 03/06/1949 Birth place: Unknown country  
Citizenship information:  
• Citizenship: Nicaragua  
Identification document information:  
• Source: Nicaragua Document: National passport A0009864

EU reference number: EU.6579.27  
Legal basis: 2021/1276 (OJ L277)  
Programme: NIC - NICARAGUA  
Identity information:  
• Name/Alias: Juan Carlos ORTEGA MURILLO Function: Director at Canal 8 and Difuso Comunicaciones. Leader of the 4th of May Sandinista Movement. He has contributed to restricting freedom of expression and freedom of the media.  
Birth information:  
• Birth date: 17/10/1982 Birth place: Unknown country  
Citizenship information:  
• Citizenship: Nicaragua

EU reference number: EU.6580.5  
Legal basis: 2021/1276 (OJ L277)  
Programme: NIC - NICARAGUA  
Identity information:  
• Name/Alias: Bayardo ARCE CASTAÑO Function: Economic Advisor to the President of the Republic of Nicaragua. He is therefore associated with persons responsible for serious violations of human rights in Nicaragua.  
Birth information:  
• Birth date: 21/03/1950 Birth place: Unknown country  
Citizenship information:  
• Citizenship: Nicaragua

EU reference number: EU.3427.5  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Ra Ky’ong-Su Function: Tanchon Commercial Bank (TCB) official  
• Name/Alias: Ra Kyung-Su  
• Name/Alias: Chang Myong Ho  
Birth information:  
• Birth date: 04/06/1954 Birth place: Unknown country  
Identification document information:  
• Source: Unknown country Document: National passport 645120196 Remark: (passport no. )  
Remark: In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.
EU reference number: EU.3464.17  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
- Name/Alias: Tong-Myong KIM  
- Name/Alias: Tong-Myo'ng KIM  
- Name/Alias: Hyok-Chol KIM  
- Name/Alias: Jin-Sok KIM  
- Name/Alias: Chin-so'k KIM  

Birth information:  
- Birth date: 1964  
- Birth place: Unknown country

Citizenship information:  
- Citizenship: Korea, Democratic People's Republic Of

Remark: Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002.
Remark: Date of listing: 20.05.2016

EU reference number: EU.4008.12
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Che son Ri

Birth information:
- Birth date: 1938  Birth place: Unknown country

EU reference number: EU.4009.74
Legal basis: 2017/1509 (OJ L1224)
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 L1224)
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 L1224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chang-Ho Paek  Function: Senior official and head of the satellite control center of Korean Committee for Space Technology
- Name/Alias: Pak Chang-Ho
- Name/Alias: Paek Ch’ang-Ho

Birth information:
- Birth date: 18/06/1964  Birth place: Korea, Democratic People's Republic Of, Kaesong

Identification document information:

Remark: Date of designation: 22.1.2013.

EU reference number: EU.4013.91
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Jang Myong-Jin
- Name/Alias: Myong-Chin Chang  Function: General Manager of the Sohae Satellite Launching Station

Birth information:
- Birth date: 19/02/1968  Birth place: Unknown country
- Birth date: 1966  Birth place: Unknown country
- Birth date: 1965  Birth place: Unknown country

EU reference number: EU.4048.16
Legal basis: 2017/1509 (OJ L1224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Ch’oe Ch’un-yo’ng
- Name/Alias: Chun Yong Choe  Function: Representative for Ilsim International Bank
Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:
- Source: Unknown country Document: National passport 65441078

EU reference number: EU.4068.18
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Jo Chun Ryong Function: Chairman of the Second Economic Committee (SEC), a designated entity.

Birth information:
- Birth date: 04/04/1960 Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Remark:
- Date of designation: 30.11.2016

EU reference number: EU.4069.80
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Mun San Son Function: Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

Birth information:
- Birth date: 23/01/1951 Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Remark:
- Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

EU reference number: EU.4070.8
UN reference number: KPi.040
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Il Woo Cho Function: Director of the Fifth Bureau of the Reconnaissance General Bureau

Birth information:
- Birth date: 10/05/1945 Birth place: Korea, Democratic People's Republic Of, North Hamgyo'ng Province, Musan

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Identification document information:

EU reference number: EU.4071.70
UN reference number: KPi.041
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Yon Chun Cho Function: First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department
- Name/Alias: Yon Jun Jo Function: Vice Director of the Organization and Guidance Department

Birth information:
- Birth date: 28/09/1937 Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4072.35
UN reference number: KPi.042
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Hwi Choe Function: Vice Director of the Organization and Guidance Department

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
Birth information:
• Birth date: from 1954 to 1955  Birth place: Unknown country
Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of
Contact information:
• Address: Korea, Democratic People's Republic Of

EU reference number: EU.4073.0
UN reference number: KPi.043
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yongwon Cho  Function: Vice Director of the Worker's Party of Korea's Organization and Guidance Department
• Name/Alias: Yong-Won Jo  Function: Vice Director of the Worker's Party of Korea's Organization and Guidance Department

Birth information:
• Birth date: 24/10/1957  Birth place: Unknown country
Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of
Contact information:
• Address: Korea, Democratic People's Republic Of

EU reference number: EU.4074.62
UN reference number: KPi.044
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chol Nam Kim  Function: President of Korea Kumsan Trading Corporation

Birth information:
• Birth date: 12/02/1970  Birth place: Unknown country
Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of
Identification document information:
• Source: Unknown country  Document: National passport 563120238
Contact information:
• Address: Korea, Democratic People's Republic Of

EU reference number: EU.4075.27
UN reference number: KPi.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kyong Ok Kim  Function: Vice Director of the Organization and Guidance Department

Birth information:
• Birth date: from 1937 to 1938  Birth place: Unknown country
Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of
Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4076.89
UN reference number: KPi.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Tong-Ho Kim  Function: Vietnam Representative for Tanchon Commercial Bank

Birth information:
• Birth date: 18/08/1969  Birth place: Unknown country
Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of
Identification document information:
  • Source: Unknown country  Document: National passport 745310111

Contact information:
  • Address: Viet Nam

**EU reference number:** EU.4077.54  
**Legal basis:** 2021/1300 (OJ L283)  
**Programme:** PRK - North Korea

Identity information:
  • Name/Alias: Jong-chon PAK  
  Function: Nominated as Marshal of the Korean People’s Army in October 2020. General in the Korean People's Army, Chief of the General Staff since April 2019; member of the Politburo since April 2020. Member of the Central Military Commission of the Workers’ Party of Korea, which is a key body for national defence matters in the DPRK. Elected to the Party Central Committee, the Political Bureau of the Central Committee and the Central Military Commission in January 2021.
  • Name/Alias: Jong Chon PAK

Remark: date of listing: 20.05.2016

**EU reference number:** EU.4078.19  
**Legal basis:** 2021/1300 (OJ L283)  
**Programme:** PRK - North Korea

Identity information:
  • Name/Alias: Yong-ju LI  
  Function: Admiral of the Korean People's Army. Former member of the Central Military Commission of the Workers Party of Korea, which is a key body for national defence matters in DPRK. Former Commander in chief of the Korean People's Navy, which is involved in the development of ballistic missile programmes and in the development of the nuclear capacities of the DPRK naval forces.
  • Name/Alias: Yong Ju RI

Remark: date of listing: 20.05.2016

**EU reference number:** EU.4079.81  
**Legal basis:** 2021/1300 (OJ L283)  
**Programme:** PRK - North Korea

Identity information:
  • Name/Alias: Chol Ju Son  
  • Name/Alias: Chol-ju SON  
  Function: General of the Korean People's Army and Political director of the Air and Anti-Air forces, which oversees the development of modernised anti-aircraft rockets. Son was reported as being listed as participating in a meeting of the Central Military Commission in May 2020 as Deputy Director responsible for organisation of the Korean People’s Army.

**EU reference number:** EU.4083.1  
**UN reference number:** KPi.047  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

Identity information:
  • Name/Alias: Byong Chol Min  
  Function: Member of the Worker's Party of Korea's Organization and Guidance Department
  • Name/Alias: 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
  • Name/Alias: Byong-chol Min  
  Function: Member of the Worker's Party of Korea's Organization and Guidance Department

Birth information:
  • Birth date: 10/08/1948  
  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Contact information:
  • Address: Korea, Democratic People's Republic Of

**EU reference number:** EU.4084.63  
**UN reference number:** KPi.048  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea

Identity information:
  • Name/Alias: Se Bong Paek  
  Function: Former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID).

Birth information:
  • Birth date: 21/03/1938  
  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of
EU reference number: EU.4085.28
UN reference number: KP.049
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Han Se Pak  Function: Vice Chairman of the Second Economic Committee
  • Name/Alias: Myong Chol Kang  Function: Vice Chairman of the Second Economic Committee

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 290410121

Contact information:
  • Address: Korea, Democratic People's Republic Of

EU reference number: EU.4086.90
UN reference number: KP.050
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: 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: KP.051
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Jae Il Ri  Function: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department
  • Name/Alias: Chae-Il Ri  Function: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

Birth information:
  • Birth date: 1934  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4088.20
UN reference number: KP.052
Legal basis: 2018/324 (OJ L63)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Su Yong Ri  Function: Official for Korea Ryonbong General Corporation. Served as Korea Ryonbong General Corporation representative in Cuba.

Birth information:
  • Birth date: 25/06/1968  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 654310175

EU reference number: EU.4089.82
UN reference number: KP.053
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yong Mu Ri  Function: Vice Chairman of the State Affairs Commission

Birth information:
  • Birth date: 25/01/1925  Birth place: Unknown country
Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4091.72
Legal basis: 2018/12 (OJ L114)
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.

Birth information:
• Birth date: from 1967 to 1969  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Contact information:
• Address: Korea, Democratic People's Republic Of

Remark: Date of designation: 16.10.2017

EU reference number: EU.4095.29
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Hyok Chan KIM  Function: Secretary DPRK Embassy Luanda. Kim Hyok Chan has served as a representative of Green Pine, a UN listed entity, including negotiating contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions.

Birth information:
• Birth date: 09/06/1970  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National passport 563410191  Remark: Passport number: 563410191

Remark: Date of designation: 16.10.2017

EU reference number: EU.4097.56
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Ho-jin Yun  Function: Director of Namchongang Trading Corporation

Birth information:
• Birth date: 13/10/1944  Birth place: Unknown country

EU reference number: EU.4098.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kwang-il Kim  Function: Tanchon Commercial Bank (TCB) official

Birth information:
• Birth date: 01/09/1969  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National passport PS381420397  Remark: (passport no. )

Remark: Date of designation: 7.3.2013

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)
**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  
- **Name/Alias:** Ch’un Sik Ch’oe  
- **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.

**Remarks:** Date of designation: 7.3.2013  
**EU reference number:** EU.4118.75  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Song Il Choe  
- **Function:** Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**  
- **Source:** Unknown country  
- **Document:** National passport 472320665  
- **Validity:** valid to 26/09/2017

**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:** Kwang II 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

**Identification document information:**  
- **Source:** Unknown country  
- **Document:** National passport 563120356  
- **Validity:** valid to 27/05/2017

**Remark:** Date of designation: 15/04/1957

**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

**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:** Yong Sang Jon
- **Name/Alias:** Myong Guk Jon  **Function:** Tanchon Commercial Bank Representative in Syria.
- **Name/Alias:** Cho'n Myo'ng-kuk

**Birth information:**
- **Birth date:** 25/08/1976  **Birth place:** Unknown country
- **Birth date:** 18/10/1976  **Birth place:** Unknown country

**Citizenship information:**
- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**
- **Source:** Unknown country  **Document:** National passport 836110035  **Validity:** valid to 01/01/2020  **Additional information:** diplomatic passport
- **Source:** Unknown country  **Document:** National passport 4721202031  **Validity:** valid to 21/02/2017

**EU reference number: EU.4123.57**

**Legal basis:** 2017/1509 (OJ L224)

**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Kang Mun Kil  **Function:** Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.
- **Name/Alias:** Jiang Wen-ji

**Citizenship information:**
- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**
- **Source:** Unknown country  **Document:** National passport PS472330208  **Validity:** valid to 04/07/2017

**EU reference number: EU.4136.50**

**Legal basis:** 2017/1509 (OJ L224)

**Programme:** PRK - North Korea

**Identity information:**
- **Name/Alias:** Jang Su Han  **Function:** Chief Representative of the Foreign Trade Bank
- **Name/Alias:** Chang-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

EU reference number: EU.4138.77
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Sung Nam Jang  Function: Chief of an overseas Tangun Trading Corporation branch
Birth information:
  • Birth date: 14/07/1970  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 563120368  Validity: valid to 22/03/2018  Issue: issued on 22/03/2013

Contact information:
  • Address: Korea, Democratic People's Republic Of

EU reference number: EU.4139.42
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chol Song Jo  Function: Deputy Representative for the Korea Kwangson Banking Corporation
  • Name/Alias: Cho Ch'o-l-so'ng
Birth information:
  • Birth date: 25/09/1984  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 654320502  Validity: valid to 16/09/2019

EU reference number: EU.4140.67
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chol Su Kang  Function: Official for Korea Ryonbong General Corporation
Birth information:
  • Birth date: 13/02/1969  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 472234895

EU reference number: EU.4141.32
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Mun Chol Kim  Function: Representative for Korea United Development Bank.
  • Name/Alias: Kim Mun-ch'o'l
Birth information:
  • Birth date: 25/03/1957  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4142.94
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Nam Ung Kim  Function: Representative for Ilsim International Bank
Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 654110043

EU reference number: EU.4143.59
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Pak Il-Gyu
  • Name/Alias: Il Kyu Pak  Function: Official for Korea Ryonbong General Corporation

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 563120235

EU reference number: EU.4144.24
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Ryong Kang  Function: Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

Birth information:
  • Birth date: 21/08/1969  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4145.86
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Jung Jong Kim  Function: Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.
  • Name/Alias: Chung Chong Kim  Function: Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

Birth information:
  • Birth date: 07/11/1966  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 199421147  Validity: valid to 29/12/2014
  • Source: Unknown country  Document: National passport 563210184  Validity: valid to 18/06/2018

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4146.51
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Kim Kyu  Function: Korea Mining Development Trading Corporation (KOMID) External Affairs Officer.

Birth information:
  • Birth date: 30/07/1968  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4147.16
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yong Chol Kim  Function: Served as the Korea Mining Development Trading Corporation (KOMID) Representative in Iran.
Birth information:
• Birth date: 18/02/1962  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: Date of designation: 2.3.2016.

EU reference number: EU.4148.78
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Tae Hun Ko  Function: Tanchon Commercial Bank Representative.
• Name/Alias: Myong Gi Kim

Birth information:
• Birth date: 25/05/1972  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 563120630  Validity: valid to 20/03/2018

EU reference number: EU.4149.43
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Man Gon Ri  Function: Ri Man Gon is the Minister of the Munitions Industry Department.

Birth information:
• Birth date: 29/10/1945  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport PO381230469  Validity: valid to 06/04/2016

EU reference number: EU.4150.68
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Jin Ryu  Function: Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

Birth information:
• Birth date: 07/08/1965  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 563410081

EU reference number: EU.4151.33
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chi Bu CHON  Function: Member of the General Bureau of Atomic Energy, former technical director of Yongbyon.
• Name/Alias: Chi-bu CHON

Remark: Date of listing: 22.12.2009

EU reference number: EU.4153.60
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chol-hae HYON  Function: Korean People's Army Marshal since April 2016. Former Deputy Minister of the People's Armed Forces, former Deputy Director of the General Political Department of the People's Armed Forces (military adviser to Kim Jong-II)
• Name/Alias: Chol Hae HYON

Birth information:
• Birth date: 13/08/1934  Birth place: China, Manchuria, Manchuria
**EU reference number:** EU.4155.87  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Kuk-Ryol O  
  **Function:** Former deputy Chairman of the National Defence Commission, which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), supervising the acquisition abroad of advanced technology for nuclear and ballistic programmes. Former Member of the Workers' Party of Korea Central Committee elected in May 2016 at 7th Congress of Workers' Party of Korea.  
- **Name/Alias:** Kuk Ryol O  
**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 Arms Forces and former Deputy Director of the Logistics Bureau of the People's Armed Forces (military adviser to Kim Jong-Il). Former members of the Central Committee of the Workers' Party of Korea. President of the Korean Committee of Veterans against Imperialism.  
- **Name/Alias:** Jae Kyong PAK  
- **Name/Alias:** Jae Gyong PAK  
**Birth information:**  
- **Birth date:** 10/06/1933  
  **Birth place:** Unknown country  
**Remark:** Date of listing: 22.12.2009

**EU reference number:** EU.4157.17  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Yong RYOM  
  **Function:** Director of the General Bureau of Atomic Energy (entity designated by the United Nations), in charge of international relations.  
**Remark:** Date of listing: 22.12.2009

**EU reference number:** EU.4158.79  
**Legal basis:** 2021/1300 (OJ L283)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Sang-Kuk SO  
  **Function:** Head of the Department of Nuclear Physics, Kim Il Sung University  
- **Name/Alias:** Sang Suk SO  
**Birth information:**  
- **Birth date:** from 1932 to 1938  
  **Birth place:** Unknown country  
- **Birth date:** 30/11/1938  
  **Birth place:** Unknown country  
**Remark:** Date of listing: 22.12.2009

**EU reference number:** EU.4159.44  
**Legal basis:** 2021/1300 (OJ L283)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Yong-Chol KIM  
  **Title:** Lieutenant General  
  **Function:** Member of the Workers' Party of Korea Central Military Commission, of the Politburo and the State Affairs Commission of the Democratic People's Republic of Korea. Former commander of Reconnaissance General Bureau (RGB). Former United Front Department director. May have been reinstated as United Front Department director.  
- **Name/Alias:** Yong Chol KIM  
- **Name/Alias:** Young-Chol KIM  
- **Name/Alias:** Young-Chul KIM  
**Birth information:**  
- **Birth date:** 1946  
  **Birth place:** Korea, Democratic People's Republic Of, Pyongan-Pukto  
**Remark:** Date of listing 19.12.2011

**EU reference number:** EU.4160.69  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Identity information:**
Identity information:
- **Name/Alias:** Kyong song CHOE
- **Name/Alias:** Kyong-song CHOE  **Function:** Colonel General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.

Birth information:
- **Birth date:** 1945  **Birth place:** Unknown country

Remark: Date of listing: 20.05.2016

EU reference number: EU.4161.34
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Yong-ho CHOE  **Function:** Colonel General in the Korean People's Army/Korean People's Army Air Force General. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Commander of Korean People's Army Air Force and Anti-aircraft force.
- **Name/Alias:** Yong Ho CHOE

Remark: Date of listing: 20.05.2016

EU reference number: EU.4162.96
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Chol U Yu  **Function:** Yu Choi U is the Director of the National Aerospace Development Administration.

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Korea, Democratic People's Republic Of  **Document:** National passport 563410091

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 381420565
- **Source:** Unknown country  **Document:** National passport 654120219

EU reference number: EU.4164.26
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** Kim Hak Song
- **Name/Alias:** Kim Song Chol  **Function:** Kim Song Chol is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.

Birth information:
- **Birth date:** 26/03/1968  **Birth place:** Unknown country
- **Birth date:** 15/10/1970  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
- **Source:** Unknown country  **Document:** National passport 381420565
- **Source:** Unknown country  **Document:** National passport 654120219

EU reference number: EU.4165.88
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- **Name/Alias:** 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 Jo  
  **Function:** Jo Yong Chol is a North Korean Ministry of State Security Official stationed in Syria supporting KOMID, a designated entity.
  
  **Remark:** Supports KOMID, a designated entity

- **Name/Alias:** Yong Chol Cho

Birth information:
- **Birth date:** 30/09/1973  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4169.45  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:** 
- **Name/Alias:** Chol Sam Kim  
  **Function:** Representative for Daedong Credit Bank (DCB).

Birth information:
- **Birth date:** 11/03/1971  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** Kim Chol Sam is a Representative for Daedong Credit Bank (DCB), a designated entity, who has been involved in managing transactions on behalf of DCB Finance Limited.

**EU reference number:** EU.4170.70  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:** 
- **Name/Alias:** Sok Chol Kim  
  **Function:** North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator.
Birth information:
• Birth date: 08/05/1955  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 472310082

Remark: Kim Sok Chol has served as the North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator. He has been paid by KOMID for his assistance and has arranged meetings on behalf of KOMID, including a meeting between KOMID and Myanmar's defence related persons to discuss financial matters.

EU reference number: EU.4175.89
Legal basis: 2021/1300 (OJ L283)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kyong Chol JO
• Name/Alias: Kyongchol JO  Function: General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Director of the Military Security Command. Re-elected to Party Central Committee in January 2021

Remark: Date of listing: 20.05.2016

EU reference number: EU.4176.54
Legal basis: 2020/1129 (OJ L1247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chun-sam KIM  Function: Lieutenant General, former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Director of the Operations Department of the Military Headquarters of the Korean People's Army and first vice chief of the Military Headquarters.
• Name/Alias: Chun Sam KIM

Remark: Date of listing: 20.05.2016

EU reference number: EU.4177.19
Legal basis: 2020/1129 (OJ L1247)
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 L1247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Jong-gak KIM  Function: Former Director of the General Political Department of the Korean People's Army. Vice Marshal in the Korean People's Army, rector of the Military University of Kim Il-Sung, former Minister of the People's Armed Forces and former member of the Central Military Commission of the Workers' Party of Korea.
• Name/Alias: Jong Gak KIM

Remark: Date of listing: 20.05.2016

EU reference number: EU.4179.46
Legal basis: 2021/1300 (OJ L283)
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, former Commander of the Strategic Rocket Force, an entity designated by the United Nations, which comprises four strategic and tactical missile units, including the KN-08(ICBM) brigade. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.

Remark: Date of listing: 20.05.2016

EU reference number: EU.4180.71
Legal basis: 2021/1300 (OJ L1247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Won-hong KIM  Function: General. Former First Deputy Director of the General Political Department of the Korean People's Army. Former Director of the State Security Department. Former Minister of State Security. Former Member of the Central Military Commission of the Workers' Party of Korea and National Defence Commission.
• Name/Alias: Won Hong KIM

Birth information:
• Birth date: 07/01/1945  Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
• Source: Unknown country  Document: National passport 745310010

Remark: date of listing: 20.05.2016

EU reference number: EU.4186.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Chang Ha Chang
• Name/Alias: Chang Ha Jang  Function: President of the Second Academy of Natural Sciences (SANS).

Birth information:
• Birth date: 10/01/1964  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: Chang Chang Ha is the President of the Second Academy of Natural Sciences (SANS), a designated entity.

EU reference number: EU.4209.4
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Jong-rin YUN  Function: General, former commander of the Supreme Guard Command. Former member of the Central Military Commission of the Workers Party of Korea and member of the National Defence Commission.
• Name/Alias: Jong Rin YUN

Remark: date of listing: 20.05.2016

EU reference number: EU.4210.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Yong Sik PAK
• Name/Alias: Yong-sik PAK  Function: Four Star General, member of the State Security Department, Minister of the People's Armed Forces. Member of the Central Military Commission of the Workers' Party of Korea and of the National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affaires Commission (SAC) which are all key bodies for national defence matters in the DPRK.

Remark: date of listing: 20.05.2016

EU reference number: EU.4211.91
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Yong Chil HONG  Function: Deputy Director of the Munitions Industry Department (MID). Vice-Director of the Workers' Party of Korea Central Committee.

Remark: date of listing: 20.05.2016

EU reference number: EU.4212.56
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Hak Chul RI
• Name/Alias: Hak Chol RI  Function: President of Green Pine Associated Corporation ('Green Pine').
• Name/Alias: Hak Cheol RI

Remark: date of listing: 20.05.2016

EU reference number: EU.4213.03
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Yong Chol 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.4214.03
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Hak Chol RI
• Name/Alias: Hak Chol RI  Function: President of Green Pine Associated Corporation ('Green Pine').
• Name/Alias: Hak Cheol RI

Remark: date of listing: 20.05.2016

EU reference number: EU.4215.03
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Yong Chol 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.4216.03
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Hak Chol RI
• Name/Alias: Hak Chol RI  Function: President of Green Pine Associated Corporation ('Green Pine').
• Name/Alias: Hak Cheol RI

Remark: date of listing: 20.05.2016

EU reference number: EU.4217.03
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Yong Chil HONG  Function: Deputy Director of the Munitions Industry Department (MID). Vice-Director of the Workers' Party of Korea Central Committee.

Remark: date of listing: 20.05.2016
Chang Hyok YUN
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

Myong Su RI
Vice Marshall of the Korean People's Army, first vice commander of the KPA Supreme Command.
Until 2018, member of the Central Military Commission of the Workers' Party of Korea and Chief of Staff of the People's Armed Forces. He participates regularly in North Korean military parades. Ri is a long time member of the Supreme People's Assembly (SPA); currently the 14th.

Birth information:
- Birth date: 1937
- Birth place: Korea, Democratic People's Republic Of, Myongchon, North Hamgyong

Remark: Date of listing: 7.04.2017

Hong Chan SO
First Vice-Minister and Director of the Logistics Bureau of the People's Armed forces, member of the Central Military Commission of the Korean Workers' Party and General in the People's Armed Forces. Re-elected as a Member of the Central Committee in January 2021.

Birth information:
- Birth date: 30/12/1957
- Birth place: Korea, Democratic People's Republic Of, Kangwon

Identification document information:
- Source: Unknown country
- Document: National passport PD836410105
- Validity: valid to 27/11/2021

Remark: Date of listing: 7.04.2017

Chang Uk WANG
Minister for Industry and Atomic Energy.

Birth information:
- Birth date: 29/05/1960
- Birth place: Unknown country

Remark: Date of listing: 7.04.2017

Chol JANG
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

Il-chun JON
In February of 2010 KIM Tong-un was discharged from his office as director of Office 39, which is among other things, in charge of purchasing goods out of the DPRK diplomatic representations bypassing sanctions. He was replaced by JON Il-chan. Representative of the National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), has been elected director-general of the State Development Bank in March 2010. Elected Workers' Party of Korea Central Committee alternate member in May 2016 at the 7th Party Congress of Workers' Party of Korea.

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:** 2021/1300 (OJ L283)

**Programme:** PRK - North Korea

**Identity information:**
- Name/Alias: Tong-un KIM
  - **Function:** Former director of 'Office 39' of the Centra Committee of the Workers' Party of Korea
- Name/Alias: Tong Un KIM

Birth information:
- **Birth date:** 01/11/1936 **Birth place:** Unknown country

**Identification document information:**
- **Source:** Korea, Democratic People's Republic Of
- **Document:** Other identification number 554410660

**Remark:** date of listing: 22.12.2009

**EU reference number:** EU.4225.49

**Legal basis:** 2018/714 (OJ L120)

**Programme:** PRK - North Korea

**Identity information:**
- Name/Alias: Il-Su KIM
  - **Function:** Manager in the reinsurance department of the Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised chief representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.
- Name/Alias: Il Su KIM

Birth information:
- **Birth date:** 02/09/1965 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**Identity information:**
- Name/Alias: Song Sam KANG
  - **Function:** Former authorised representative of Korea National Insurance Corporation (KNIC) in Hamburg, continues to act for or on behalf of KNIC or at its direction.

Birth information:
- **Birth date:** 05/07/1972 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**Identity information:**
- Name/Alias: Kyu-Nam SIN
  - **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.

Birth information:
- **Birth date:** 12/09/1972 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**Identification document information:**
- **Source:** Unknown country
- **Document:** National passport PO472132950

**EU reference number:** EU.4226.41

**Legal basis:** 2018/714 (OJ L120)

**Programme:** PRK - North Korea

**Identity information:**
- Name/Alias: Chun-San PAK
  - **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang at least until December 2015 and former authorised chief representative of KNIC in Hamburg, continues to act for or on behalf of KNIC or at its direction.

Birth information:
- **Birth date:** 18/12/1953 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**Identification document information:**
- **Source:** Unknown country
- **Document:** National passport PS472220097
EU reference number: EU.4229.6
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Tong Myong SO  Function: Former president of the Korea National Insurance Corporation (KNIC), former KNIC Executive Management Committee Chairman (June 2012); former Korean National Insurance Corporation General Manager, September 2013, acting on behalf of KNIC or at its direction.

Birth information:
• Birth date: 10/09/1956  Birth place: Unknown country

EU reference number: EU.4261.63
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
• Name/Alias: SO'K MIN CH'OE  Function: Overseas Foreign Trade Bank representative. He was Deputy representative at the Foreign Trade Bank branch office in that overseas location.

Birth information:
• Birth date: 25/07/1978  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4262.62
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
• Name/Alias: HYO’K CHU  Function: Overseas Foreign Trade Bank representative.
• Name/Alias: Hyok Ju

Birth information:
• Birth date: 23/11/1986  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:

Remark: UNLI-22.12.2017

EU reference number: EU.4265.59
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Kyo'ng-il Kim
• Name/Alias: KYONG IL KIM

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

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 836210029

Remark: UNLI-22.12.2017

EU reference number: EU.4266.58
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea

Identity information:
• Name/Alias: TONG CHOL KIM
• Name/Alias: Tong-ch'o'l Kim

Birth information:
• Birth date: 28/01/1966  Birth place: Unknown country
Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4267.57
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: CHOL MAN KO  Function: Overseas Foreign Trade Bank representative
• Name/Alias: Ch'o'l-man Ko

Birth information:
• Birth date: 30/09/1967  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 472420180

Remark: UNLI-22.12.2017

EU reference number: EU.4268.56
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Cha-hyo'ng Ku
• Name/Alias: JA HYONG KU  Function: Foreign Trade Bank chief representative in Libya.

Birth information:
• Birth date: 08/09/1957  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Contact information:
• Address: Libya

Remark: UNLI-22.12.2017

EU reference number: EU.4269.55
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: 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: WON UK PAE  Function: Overseas Daesong Bank representative
• Name/Alias: Wo'n-uk Pae

Birth information:
• Birth date: 22/08/1969  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 472120208  Validity: valid to 22/02/2017

Remark: UNLI-22.12.2017
EU reference number: EU.4271.32
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Pong Nam Pak
• Name/Alias: Wai Ming Lui
• Name/Alias: Pong-nam Pak
• Name/Alias: BONG NAM PAK  Function: Overseas Ilsim International Bank representative.

Birth information:
• Birth date: 06/05/1969  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4273.30
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Mun-il Pak
• Name/Alias: MUN IL PAK  Function: Overseas official of Korea Daesong Bank

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

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 563335509  Validity: valid to 27/08/2018

Remark: UNLI-22.12.2017

EU reference number: EU.4275.28
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Ch'un-hwan Ri
• Name/Alias: CHUN HWAN RI  Function: Overseas Foreign Trade Bank representative.

Birth information:
• Birth date: 21/08/1957  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 563233049  Validity: valid to 09/05/2018

Remark: UNLI-22.12.2017

EU reference number: EU.4277.26
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: CHUN SONG RI
• Name/Alias: Ch’un-so’ng Ri  Function: Overseas Foreign Trade Bank representative

Birth information:
• Birth date: 30/10/1965  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 654133553  Validity: valid to 11/03/2019

Remark: UNLI-22.12.2017

EU reference number: EU.4278.25
Legal basis: 2021/1300 (OJ L283)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Pyo'ng-ch'o'l Ri
- Name/Alias: Ri Pyong Chul  Function: Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department.
- Name/Alias: Ri Pyong Chol

Birth information:
- Birth date: 1948  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Contact information:
- Address: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4279.24
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Cheng He Li
- Name/Alias: SONG HYOK RI  Function: Overseas representative for Koryo Bank and Koryo Credit Development Bank

Birth information:
- Birth date: 19/03/1965  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4280.2
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Eun Song Ri
- Name/Alias: Un 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 L161)
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 L161)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chol Nam KIM  Function: Director of the Dandong branch of Sobaeksu United Corp which has been designated by the Union. Representative of the Beijing branch of Korea Changgwang Trading Corporation.

EU reference number: EU.4283.96
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Chol Yong JON
- Name/Alias: Chol Young JON  Title: Diplomat DPRK Embassy, Angola  Function: Former representative in Angola of Green Pine Associated Corporation and DPRK diplomat accredited to Angola.

Birth information:
- Birth date: 30/04/1975  Birth place: Unknown country

Identification document information:
- Source: Unknown country  Document: National passport 563410192
European Union Consolidated Financial Sanctions List

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: 2021/1300 (OJ L283)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yun CHOL
  Title: Third Secretary DPRK Embassy China
  Function: Yun Chol has been identified by the UN Panel of Experts as contact person of the DPRK Company General Precious Metal involved in the sale of lithium-6, a UN prohibited nuclear-related item, and DPRK diplomat.

EU reference number: EU.4286.93
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kwang Hyok CHOE
  Function: Representative of Green Pine Associated Corporation, a UN designated entity. Chief executive of Beijing King Helong International Trading Ltd, an alias of Green Pine. Director of Hong Kong King Helong Int'l Trading Ltd and operator of the DPRK entity named Beijing representative office of Korea Unhasu Trading Company, which are also aliases of Green Pine.

EU reference number: EU.4287.92
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: James Kim
• 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.

Birth information:
• Birth date: 29/04/1963
• Birth place: Unknown country, N. Hamgyong

Identification document information:
• Source: Unknown country
• Document: National passport 472130058

EU reference number: EU.4288.91
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Young Han PARK
  Function: Director of Beijing New Technology which has been identified by the UN Panel of Experts as a front company of KOMID.
  Legal representative of Guancaiweixing Trading Co.,

EU reference number: EU.4289.90
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Su Nyo RYANG
  Function: Director of Pan Systems Pyongyang.

Birth information:
• Birth date: 11/08/1959
• Birth place: Japan

EU reference number: EU.4290.68
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Won Gun PYON
  Function: Director of Glocom, a front company of Pan Systems Pyongyang. DPRK national operating Pan Systems Pyongyang.
Birth information:
• Birth date: 13/03/1968  
  Birth place: Unknown country, S. Phyongan

Identification document information:
• Source: Unknown country  
  Document: National passport 290220142  
  Remark: Service passport number: 836220035

EU reference number: EU.4291.67
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Won Chol PAE  
  Function: DPRK national operating Pan Systems Pyongyang.

Birth information:
• Birth date: 30/08/1969  
  Birth place: Unknown country, Pyongyang

Identification document information:
• Source: Unknown country  
  Document: National passport 654310150  
  Additional information: diplomatic passport  
  Remark: Diplomatic Passport number: 654310150

EU reference number: EU.4292.66
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Sin Song RI  
  Function: DPRK national operating Pan Systems Pyongyang.

EU reference number: EU.4293.65
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Sung Su KIM  
  Function: Representative of Pan Systems Pyongyang in China.

EU reference number: EU.4294.64
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Pyong Chol KIM  
  Function: DPRK national operating Pan Systems Pyongyang.

EU reference number: EU.4295.63
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Kwang Su CHOE  
  Title: Third secretary DPRK Embassy South Africa  
  Function: Representative of Haegeumgang Trading Company.

Birth information:
• Birth date: 20/04/1955  
  Birth place: Unknown country

Identification document information:
• Source: Unknown country  
  Document: National passport 381210143  
  Validity: valid to 03/06/2016  
  Remark: Passport number: 381210143 (expiration date: 3.6.2016)

EU reference number: EU.4296.62
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea

Identity information:
• Name/Alias: Daniel Pak  
• Name/Alias: In Su PAK  
  Function: Involved in activities related to the sale of coal from DPRK in Malaysia in violation of the prohibitions imposed by the United Nations Security Council Resolutions.

Birth information:
• Birth date: 22/05/1957  
  Birth place: Unknown country, N. Hamgyong

Identification document information:
• Source: Unknown country  
  Document: National passport 290221242  
  Additional information: diplomatic passport  
  Remark: Diplomatic passport number: 290221242

EU reference number: EU.4297.61
Legal basis: 2018/87 (OJ L16 I)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Young-Nam SON  Title: First Secretary DPRK Embassy Bangladesh  Function: Involved in the smuggling of gold and other items to the DPRK in violation of the prohibitions imposed by United Nations Security Council Resolutions

EU reference number: EU.4421.11
Legal basis: 2017/1568 (OJ L238)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong Sik Pak  Function: Member of the Workers' Party of Korea Central Military Commission

Birth information:
• Birth date: 1950  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: Corrigendum 2017/1568 (OJ L238) [corr. 29/09/2017-1]

EU reference number: EU.4442.45
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Identity information:
• Name/Alias: 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 Nam KIM  Function: Identified by the Panel of Experts as an agent of the Reconnaissance General Bureau
• Name/Alias: Yong-Gon KIM
• Name/Alias: Young-Nam KIM
• Name/Alias: Yong-Nam KIM

Birth information:
• Birth date: 02/12/1947  Birth place: Korea, Democratic People's Republic Of, Sinuju

EU reference number: EU.4482.18
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Cheul-hy DJANG
• Name/Alias: Chol-hy JANG
• Name/Alias: Chol-hy DJANG
• Name/Alias: Tchoul-hy DJANG
• Name/Alias: Tcheul-hy KIM
• Name/Alias: Cheul-hy Jang
• Name/Alias: Tcheul Hy DJANG
• Name/Alias: Tcheul-hy JANG

Birth information:
• Birth date: 11/05/1950  Birth place: Unknown country, Kangwon

EU reference number: EU.4483.17
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:

- Name/Alias: Su-gwang KIM
- Name/Alias: Son-gwang KIM
- Name/Alias: Sou-Kwang KIM
- Name/Alias: Sou-Gwang KIM
- Name/Alias: Soukwang KIM
- Name/Alias: Su Gwang KIM
- Title: Diplomat, DPRK Embassy, Belarus
- Function: Identified by the Panel of Experts as an agent of the Reconnaissance General Bureau

Birth information:

- Birth date: 18/08/1976
- Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4484.16
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:

- Name/Alias: Kyong Hui KIM

Birth information:

- Birth date: 06/05/1981
- Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.3819.85
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan

Identity information:

- Name/Alias: General Gibril Abdul Kareem Barey
- Name/Alias: Gabril Abdul Kareem Badri
- Name/Alias: ‘Tek’
- Name/Alias: Jibril Abdulkarim Ibrahim MAYU
- Title: General
- Function: National Movement for Reform and Development (NMRD) Field Commander

Birth information:

- Birth date: 01/01/1967
- Birth place: Unknown country, North Darfur, El-Fasher

Citizenship information:

- Citizenship: Sudan
- Remark: Sudanese by birth

Identification document information:

- Source: Unknown country
- Document: National identification card 192-3238459-9
- Remark: (national identification number)
- Source: Unknown country
- Document: Other identification number 302581
- Remark: (certificate of nationality acquired through birth 302581)

Contact information:

- Address: Sudan, Tine
- Remark: Time, Sudan (resides in Tine, on the Sudanese side of the border with Chad)

EU reference number: EU.3950.78
Legal basis: 2018/512 (OJ L84)
Programme: SDN - Sudan

Identity information:

- Name/Alias: AlNasim
- Name/Alias: AlNaseem
- Name/Alias: Al Nasim
- Name/Alias: Al Naseem
- Name/Alias: AlNasseem
- Name/Alias: Al Nasseem
- Name/Alias: Abd Allah
- Name/Alias: Sheikh Musa Hilal
- Name/Alias: Musa Hilal Abdalla ALNSIEM
- Function: a) formerly Member of the National Assembly of Sudan from Al-Waha district; b) formerly special adviser to the Ministry of Federal Affairs; c) Paramount Chief of the Mahamid Tribe in North Darfur
- Name/Alias: Abdallah

Birth information:

- Birth date: 01/01/1964
- Birth place: Unknown country, Kutum
- Birth date: 1959
- Birth place: Unknown country

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 A06860623  Remark: (certificate of nationality number)

Contact information:
• Address: Sudan, Kutum  Remark: Kutum, Sudan (resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum)
• Address: Sudan, Kabkabiya

EU reference number: EU.3974.37
Legal basis: 2017/401 (OJ L63)
Programme: SDN - Sudan
Identity information:
• Name/Alias: Gaffar Mohmed Elhassan  Title: Major-General  Function: Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF). Retired from the Sudanese Army.

Birth information:
• Birth date: 24/06/1952  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: Other identification number 4302  Remark: Ex-serviceman's identification card 4302

Contact information:
• Address: Sudan, El Waha, Omdurman

Remark: Ex-serviceman's identification card 4302

EU reference number: EU.2011.62
Legal basis: 356/2010 (OJ L105)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Fuad Mohamed Khalaf
• Name/Alias: Fuad Mohamed Khalif
• Name/Alias: Fuad Mohammed Qalaf
• Name/Alias: Fuad Mohammed Kalaf
• Name/Alias: Fuad Mohammed Khalif
• Name/Alias: Fuad Khalaf
• Name/Alias: Fuad Shongale
• Name/Alias: Fuad Shangle
• Name/Alias: Fuad Songale
• Name/Alias: Fouad Shongale
• Name/Alias: Fuad Muhammad Khalaf Shongole

Citizenship information:
• Citizenship: Somalia


EU reference number: EU.3710.47
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Yassin Beenax
• Name/Alias: Yasin Benah
• Name/Alias: Yasin Beenax
• Name/Alias: Yassin Beenah
• Name/Alias: Yassin Beenah
• Name/Alias: Yassin Benah
• Name/Alias: Yassin Benah
• Name/Alias: Yassin Beunax
• Name/Alias: Yassin Beynah
• Name/Alias: Yassin Binah
• Name/Alias: Yasiin Baynax Cali
• Name/Alias: Yasiin Ali Baynah
• Name/Alias: Yassin Baynax Cali
• Name/Alias: Yasiin Baynah Ali
• Name/Alias: Yassin Baynah Ali
• Name/Alias: Yassin Mohamed Ali
• Name/Alias: Yassin - Baynah
• Name/Alias: Yassin Baynah
• Name/Alias: Yasiin Cali Baynax
• Name/Alias: Yasin Beenah
**Birth information:**
- **Birth date:** 10/07/1977  
- **Birth place:** Somalia, Hargeysa

**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 Abdurahman Abu Zubeyr
- **Name/Alias:** Muktar Abdulrahim Abuzuhair
- **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:** Circa 1944  
- **Birth place:** Ethiopia, Ogaden Region

**Citizenship information:**
- **Citizenship:** Somalia

**Remark:** Location: Somalia. See also 1961 [TAQA]
Citizenship information:
- Citizenship: Somalia

EU reference number: EU.3739.25
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Abu Muscab
- Name/Alias: Qorgab
- Name/Alias: Bashir Mohamed Mahmoud
- Name/Alias: Bashir Mohamed Mahmoud
- Name/Alias: Bashir Mahmud Mohammed
- Name/Alias: Bashir Mohamed Mohammad
- Name/Alias: Bashir Mohamed Mahmoud
- Name/Alias: Gure Gap
- Name/Alias: Bashir Qorgab
- Name/Alias: Bashir Yare

Birth information:
- Birth date: 1982 Birth place: Unknown country
- Birth date: Circa from 1979 to 1982 Birth place: Unknown country

Citizenship information:
- Citizenship: Somalia

Remark: Location: Mogadishu, Somalia.

EU reference number: EU.3740.50
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- Name/Alias: 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 identification card 1417576 Remark: id card; place of issue: al- amana, yemen; date of issue: 7 january 1996
- Source: Yemen Document: National passport 00514146 Remark: (passport; place of issue: sanaa, yemen)

EU reference number: EU.3741.15
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
- Name/Alias: Hassan Mahat Omar
- Name/Alias: Hsaan Hussean Adam
- Name/Alias: Hassane Mahad Omar
- Name/Alias: Xassaan Xuseen Adan
- Name/Alias: Asan Mahad Cumar
- Name/Alias: Abu Salman
- Name/Alias: Sheikh Hassaan Hussein
- Name/Alias: Abu Salmaan

Birth information:
- Birth date: 10/04/1979 Birth place: Kenya, Garissa

Citizenship information:
- Citizenship: Ethiopia Remark: Possibly Ethiopian

Identification document information:
- Source: Kenya Document: National identification card 23446085 Remark: (id card)

Remark: Date of UN designation 28.7.2011

EU reference number: EU.3753.43
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Omar Hammami
• Name/Alias: Abu Maansur Al-Amriki
• Name/Alias: Abu Mansour Al-Amriki
• Name/Alias: Abu Mansur Al-Amriki
• Name/Alias: Umar Hammami
• Name/Alias: Abu Mansur Al-Amriki

Birth information:
• Birth date: 06/05/1984 Birth place: United States, ALABAMA

Citizenship information:
• Citizenship: United States

Identification document information:
• Source: United States Document: Social Security Number 423-31-3021 Remark: (social security number)
• Source: United States Document: National passport 403062567 Remark: (passport)

Contact information:
• Address: Somalia

Remark: Other information: Also believed to have Syrian nationality. Date of UN designation 28.7.2011.

EU reference number: EU.3754.8
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Aboud Rogo Mohammed
• Name/Alias: Aboud Mohammad Rogo
• Name/Alias: Aboud Seif Rogo
• Name/Alias: Aboud Mohammed Rogo
• Name/Alias: Sheikh Aboud Rogo
• Name/Alias: Aboud Rogo Muhammad
• Name/Alias: Aboud Rogo Mohamed

Birth information:
• Birth date: 11/11/1960 Birth place: Kenya, Lamu Island
• Birth date: 11/11/1967 Birth place: Kenya, Lamu Island
• Birth date: 01/01/1969 Birth place: Kenya, Lamu Island
• Birth date: 11/11/1969 Birth place: Kenya, Lamu Island

Remark: Date of UN designation: 25 July 2012.

EU reference number: EU.3755.70
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Abubaker Shariff Ahmed
• Name/Alias: Makaburi
• Name/Alias: Sheikh Abubakar Ahmed
• Name/Alias: Abu Makaburi Shariff
• Name/Alias: Abubaker Shariff
• Name/Alias: Abubakar Ahmed

Birth information:
• Birth date: 1967 Birth place: Kenya
• Birth date: 1962 Birth place: Kenya

Contact information:
• Address: Kenya, Majengo area, Mombasa

Remark: Date of UN designation: 23 August 2012.

EU reference number: EU.3756.35
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Maalim Salman
• Name/Alias: Mu'alam Salman
• Name/Alias: Mualem Suleiman
• Name/Alias: Ameer Salman
• Name/Alias: Ma'alim Suleiman
• Name/Alias: Maalim Salman Ali
• Name/Alias: Ma'alim Sulayman
• Name/Alias: Maalim Selman Ali
• Name/Alias: Ma'alim Selman
Birth information:
• Birth date: Circa 1979  Birth place: Kenya, Nairobi

Contact information:
• Address: Somalia

Remark: Other information: Head of African foreign fighters for al-Shabaab. Date of UN designation: 23.9.2014.

EU reference number: EU.3757.0
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Ahmed Diriye
• Name/Alias: Sheikh Ahmed Umar Abu Ubaidah
• Name/Alias: Sheikh Omar Abu Ubaidaha
• Name/Alias: Sheikh Ahmed Umar
• Name/Alias: Sheikh Mahad Omar Abdikarim
• Name/Alias: Abu Diriye
• Name/Alias: Abu Ubaidah

Birth information:
• Birth date: Circa 1972  Birth place: Somalia


EU reference number: EU.4385.6
UN reference number: SOi.016
Legal basis: 2018/413 (OJ L75)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Abu Zinira
• Name/Alias: Ahmed Iman Ali
• Name/Alias: Shaykh Ahmad Iman Ali
• Name/Alias: Sheikh Ahmed Iman Ali
• Name/Alias: Ahmad Iman Ali  Function: Kenyan Al-Shabaab commander

Birth information:
• Birth date: Circa 1974  Birth place: Unknown country  Remark: Approximately 1974
• Birth date: Circa 1973  Birth place: Kenya  Remark: Approximately 1973

Citizenship information:
• Citizenship: Kenya

Remark: UNLI-08.03.2018

EU reference number: EU.4386.5
UN reference number: SOi.017
Legal basis: 2018/413 (OJ L75)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Abdifatah Abubakar Abdi
• Name/Alias: Musa Mulahajir

Birth information:
• Birth date: 15/04/1982  Birth place: Somalia

Citizenship information:
• Citizenship: Somalia

Contact information:
• Address: Kenya, Mombasa
• Address: Somalia

Remark: UNLI-08.03.2018

EU reference number: EU.6191.34
UN reference number: SOi.018
Legal basis: 2021/559 (OJ L115)
Programme: SOM - Somalia
Identity information:
• Name/Alias: Sheikh Abukar
• Name/Alias: Sheikh Abukar Ali Aden  Function: Deputy leader of Al-Shabaab
Birth information:
- Birth date: 1973  Birth place: Unknown country
- Birth date: 1971  Birth place: Unknown country
- Birth date: 1972  Birth place: Unknown country

Remark: UNLI - 26.02.2021

EU reference number: EU.6192.33
UN reference number: SOi.019
Legal basis: 2021/559 (OJ L115I)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Nuh Ibrahim Abdi
- Name/Alias: Mo‘alim Ayman
- Name/Alias: Ma‘alim Ayman  Function: Founder and leader of Jaysh Ayman, an al-Shabaab unit conducting attacks and operations in Kenya and Somalia
- Name/Alias: Aymen Kabo
- Name/Alias: Abdiaziz Dubow Ali

Birth information:
- Birth date: 1983  Birth place: Kenya
- Birth date: 1973  Birth place: Kenya

Contact information:
- Address: Unknown country, Kenya/Somalia border
- Address: Somalia, Badamadow, Lower Juba Region

Remark: UNLI - 26.02.2021

EU reference number: EU.6193.32
UN reference number: SOi.020
Legal basis: 2021/559 (OJ L115I)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Mahad Warsame Qalley Karate
- Name/Alias: Abdirahim Mohamed Warsame
- Name/Alias: Mahad Mohamed Ali Karate
- Name/Alias: Mahad Karate

Birth information:
- Birth date: from 1957 to 1962  Birth place: Somalia, Xararadheere

Remark: UNLI - 26.02.2021

EU reference number: EU.3617.31
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan
Identity information:
- Name/Alias: Peter Gadet Yaak
- Name/Alias: Peter Gadet Yak
- Name/Alias: Peter Gatdet Yaka
- Name/Alias: Peter Gadet  Title: a) General b) Major General  Function: Commander of Sudan People's Liberation Army
- Name/Alias: Peter Gatdet
- Name/Alias: Peter Gatdeet Yaka
- Name/Alias: Peter Gatdet 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 Wuol
- Name/Alias: Santino Deng Kuol
- Name/Alias: Santino Deng WOL  Title: Major General / Commander of the SPLA's Third Division  Function: Is a Sudan People's Liberation Army (SPLA) Major General and commander of the SPLA's Third Division, a South Sudanese military entity

Birth information:
- Birth date: 09/11/1962  Birth place: Sudan, Aweil, Sudan/South Sudan
European Union Consolidated Financial Sanctions List

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, South Sudan/South Sudan
  Remark: Bor, South Sudan/South Sudan

Citizenship information:
- Citizenship: South Sudan
  Remark: South Sudan

Identification document information:
- Source: South Sudan
  Document: National passport D00008623
- Source: Unknown country
  Document: National identification card M6600000258472

Contact information:
- Address: South Sudan, Unity State/South Sudan
- Address: South Sudan, Wau, Western Bahr El Ghazal, 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.3804.65
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan

Identity information:
- Name/Alias: General Gaduel
- Name/Alias: Dhual
- Name/Alias: Simon Gatwich Dual
- Name/Alias: Simon Getwech Dual
- Name/Alias: Simon Gatwech Dual
- Name/Alias: Simon Gatweach
- Name/Alias: Simon Gatwick
- Name/Alias: Simon Gatwech
- Name/Alias: Simon Gatwech Dual
  Title: Major General
  Function: Chief of General Staff, SPLA in Opposition
- Name/Alias: Simon Garwich

Birth information:
- Birth date: 1953
  Birth place: Sudan, Jonglei State, Uror County
  Remark: SOUTH SUDAN
- Birth date: 1953
  Birth place: Sudan, Jonglei State, Akobo
  Remark: SOUTH SUDAN

Contact information:
- Address: Sadan, Jonglei State
  Remark: SOUTH SUDAN

Remark:
Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population.

EU reference number: EU.3805.30
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan

Identity information:
- Name/Alias: James Koang Chual
- Name/Alias: James Koang Chol Ranley
- Name/Alias: James Koang Chol
- Name/Alias: Koang Chool Ranley
- Name/Alias: James Koang CHUOL
  Title: Major General
  Function: Appointed commander of the Sudan People's Liberation Army in Opposition (SPLA/IO) Special Division in December 2014 Koang defected from his position as the Sudan People's Liberation Army (SPLA) Fourth Division commander in December 2013

Birth information:
- Birth date: 1961
- Birth place: Unknown country, South Sudan

Citizenship information:
- Citizenship: Sudan
  Remark: South Sudan

Identification document information:
- Source: Sudan
  Document: National passport R00012098
  Remark: SOUTH SUDAN

EU reference number: EU.3806.92
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan

Identity information:
- Name/Alias: James Koang Chual
- Name/Alias: James Koang Chol Ranley
- Name/Alias: James Koang Chol
- Name/Alias: Koang Chool Ranley
- Name/Alias: James Koang CHUOL
  Title: Major General
  Function: Appointed commander of the Sudan People's Liberation Army in Opposition (SPLA/IO) Special Division in December 2014 Koang defected from his position as the Sudan People's Liberation Army (SPLA) Fourth Division commander in December 2013

Birth information:
- Birth date: 1961
- Birth place: Unknown country, South Sudan

Citizenship information:
- Citizenship: Sudan
  Remark: South Sudan

Identification document information:
- Source: Sudan
  Document: National passport R00012098
  Remark: SOUTH SUDAN
Identity information:
- Name/Alias: Marial Chinuong
- Name/Alias: Marial Chan
- Name/Alias: Marial Chanoung Yol
- Name/Alias: Marial Chinoum
- Name/Alias: Marial Chanuong Yol MANGOK

**Title:** Sudan People's Liberation Army Major General / Commander, Presidential Guard

**Function:** Mangok is the commander of the South Sudanese Government's Presidential Guard, which led the operations in Juba following the fighting that began December 15, 2013.

Birth information:
- Birth date: 01/01/1960 Birth place: Unknown country, Yirol, Lakes State, Yirol, Lakes State

Citizenship information:
- Citizenship: Sudan

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: Sudan, Bor

Citizenship information:
- Citizenship: Sudan

Identification document information:
- Source: Sudan Document: National passport 003606
- Source: Sudan Document: National passport 00606
- Source: Uganda Document: National passport DA025963
- Source: South Sudan Document: National passport S00004370
- Source: South Sudan Document: National passport D00001369
- Source: Sudan Document: National passport B002360

**EU reference number:** EU.4681.37
**Legal basis:** 2018/1115 (OJ L 204)
**Programme:** SSD - South Sudan

Identity information:
- Name/Alias: Malek REUBEN RIAK RENGU

**Title:** Lieutenant General

**Function:** a) Deputy Chief of General Staff for Logistics; b) Deputy Chief of Defence Staff and Inspector General of the Army

Birth information:
- Birth date: 01/01/1960 Birth place: South Sudan, Yei

Citizenship information:
- Citizenship: South Sudan

Identification document information:
- Source: South Sudan Document: National passport 00004370
- Source: South Sudan Document: National passport D00001369
- Source: Sudan Document: National passport B002360

**EU reference number:** EU.2413.46
**Legal basis:** 2020/716 (OJ L 168)
**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
  • Name/Alias:عبد الفتاح قدسية
  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

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: Iyad MAKHLOUF
  • Name/Alias:إياد مخلوف
  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.

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.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

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.2486.45
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Iyad MAKHLOUF

Birth information:
• Birth date: 21/01/1973
  Birth place: Syrian Arab Republic, Damascus

Identification document information:
• Source: Unknown country  
  Document: National passport N001820740
EU reference number: EU.2564.78  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: علي  
• Name/Alias: Ali DAWWA  
Title: Brigadier General  
Remark: Date of listing: 23.1.2012

EU reference number: EU.2565.43  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Mohamed KHADDOR  
• Name/Alias: محمد خضور  
Title: Brigadier General  
Function: Commander of the 106th Brigade, Presidential Guard  
• Name/Alias: مهند خضور  
• Name/Alias: Mohammad KHADDOR  
• Name/Alias: Mohammad KHADDOUR  
• Name/Alias: Mohamed KHADOUR  
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• Name/Alias: Mohamed KHUDOUR  
• Name/Alias: Mohammad KHUDOUR  
• Name/Alias: Mohammed KHUDOUR  
• Name/Alias: Mohamed KHUDOUR  
• Name/Alias: Mohammad KHADDOR

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: وفیق 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 DIBE  
• Name/Alias: Ahmed DEEB  
• Name/Alias: Ahmad DEEB

EU reference number: EU.2583.18  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Makhmoud AL-KHATTIB  
Function: Head of Investigative Branch (Political Security Directorate)  
• Name/Alias: محمود المختبيب  
• Name/Alias: Makhmoud AL-KHATIB  
• Name/Alias: Mahmoud AL-KHATIB  
• Name/Alias: Mahmoud AL-KHATEEB  
• Name/Alias: Makhmoud AL-KHATEEB  
• Name/Alias: Mahmoud AL-KHATIB

Remark: Date of listing: 23.1.2012

EU reference number: EU.2584.80  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohamed Hekmat IBRAHIM
- Name/Alias: Mohammad Hikmat IBRAHIM
- Name/Alias: Mohammad Heikmat IBRAHIM
- 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: Mohammad Heikmat IBRAHIM
- Name/Alias: Mohammad Heikmat IBRAHIM
- Name/Alias: Mohammad Heikmat IBRAHIM
- Name/Alias: Mohammad Hikmat IBRAHIM
- Name/Alias: Mohammad Hikmat IBRAHIM
- Name/Alias: Mohammad Hikmat 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: Mohammed JABIR  
  **Function:** Shabiha militia. Associate of Maher al-Assad for the Shabiha militia.
- Name/Alias: Mohammad JABIR
- Name/Alias: Muhammad JABIR
- Name/Alias: Mohammed JABIR
- Name/Alias: Mohamed JABER
- Name/Alias: Mohammad JABER
- Name/Alias: Mohammed JABER
- Name/Alias: Mohamed JABER
- Name/Alias: Mohammed JABER
- Name/Alias: Mohamed 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: Ma'an JDIID
- Name/Alias: Ma'an JDIID
- Name/Alias: Ma'an JDIID
- Name/Alias: Ma'an JEDEED
- Name/Alias: Ma'an JADEED
- Name/Alias: Ma'an JADEED
- Name/Alias: Ma'an JADEED
- Name/Alias: Ma'an JADEED
- Name/Alias: Ma'an JADEED
- Name/Alias: Ma'an JADEED

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-TAWEEL
- Name/Alias: كمال الخطوئ
- Name/Alias: Khalid AL-TAWIL
- Name/Alias: Khalid AL-TAWIL

Birth information:
- **Birth place:**
EU reference number: EU.2617.30
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghiath FAYAD Function: Political Security Division
- Name/Alias: غيث فادي
- Name/Alias: Ghiath FAYYAD

EU reference number: EU.2618.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Amar ISMAEL Function: Civilian - Head of Syrian electronic army (territorial army in-telligence service)
- Name/Alias: أمار اسماعيل
- Name/Alias: Ammar ISMAIL
- Name/Alias: عمر اسماعيل
- Name/Alias: Amar ISMAEL

Birth information:
- Birth date: Circa 03/04/1973 Birth place: Syrian Arab Republic, Damascus
- Birth date: 03/04/1973 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.2619.57
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mujahed ISMAIL Function: Member of Syrian electronic army.
- Name/Alias: مجاهد إسماعيل
- Name/Alias: Mujahed ISMAEL

EU reference number: EU.2629.58
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nazih Title: Major General Function: Deputy Director of General Intelligence Directorate.

EU reference number: EU.2630.83
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Wajih MAHMUD Title: Major General Function: Commander 18th Armoured Division.
- Name/Alias: وحيد محمود
- Name/Alias: Wajeeh MAHMUD

EU reference number: EU.2638.94
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jawdat Ibrahim SAFI 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 ديرغام
- Name/Alias: Mohammad Ali DURGHAM
- Name/Alias: Mohammad Ali DURGHAM

EU reference number: EU.2645.6
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jamah AL-AHMAD Title: Major General Function: Commander Special Forces
- Name/Alias: جمعة أحمد
- Name/Alias: Jamah AL-AHMAD
EU reference number: EU.2646.68
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: طلال مصطفى طلاس
- 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: Mohammad Saeed BUKHAYTAN
- Name/Alias: Mohammed Sa'eed BUKHAYTAN
- Name/Alias: Mohammed Sa'id BUKHAYTAN
- Name/Alias: Mohammad Sa'id BUKHAYTAN
- Name/Alias: محمد سعيد بخيتان
- Name/Alias: Mohammad Said BUKHAYTAN
- Name/Alias: Mohamed Said Bukhaytan
- Name/Alias: Mohammad Said BUKHAYTAN
- Name/Alias: Muhammad Sa'id BUKHAYTAN
- Name/Alias: Muhammad Sa'ed BUKHAYTAN
- Name/Alias: Muhammad Said BUKHAYTAN
- Name/Alias: Muhammad Sa'id BUKHAYTAN
- Name/Alias: Muhammad Said BUKHAYTAN
- Name/Alias: Assistant Regional Secretary of Baath Arab Socialist Party since 2005, 2000-2005
  Director for the national security of the regional Baath party. Former Governor of Hama (1998-2000).

EU reference number: EU.2666.70
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Naim Jasem SULEIMAN
- Name/Alias: Naaeem Jasem SULEIMAN
- Name/Alias: Naeem Jasem SULEIMAN
- Name/Alias: نعيم جاسم سليمان
- Name/Alias: Na'im Jasem SULEIMAN
- Name/Alias: Na'eem Jasem SULEIMAN

EU reference number: EU.2667.35
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jihad Mohamed SULTAN
- Name/Alias: جهاد محمد سلطان
  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: Fouad HAMOUDEH
- Name/Alias: Fu'ad HAMMOUDEH
- Name/Alias: Fo'ad HAMMOUDA
- Name/Alias: Fouad HAMMOUDA
- Name/Alias: Fu'ad HAMMOUDA
- Name/Alias: Fouad HAMMOUDEH
- Name/Alias: Fu'ad HAMMOUDE
- Name/Alias: فؤاد حمودة
- Name/Alias: Fouad HAMMOUDAH
- Name/Alias: Fouad HAMMOUDA
- Name/Alias: Fu'ad HAMMUDEH
- Name/Alias: Fu'ad HAMMOUDA
- Name/Alias: Fu'ad HAMMOUDE

EU reference number: EU.2669.62
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Bader AQEL Title: Major General Function: Special Forces Commander

Remark: Date of listing: 23.1.2012.

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: Khalil ZGHRAYBEH
- Name/Alias: Khalil ZGHRAYBE
- Name/Alias: Khalil ZGHRAYBA
- Name/Alias: Khalil ZGHRAYBAH
- Name/Alias: Khalil ZAGHRAYBEH
- Name/Alias: Khalil ZAGHRAYBE
- Name/Alias: Khalil ZAGHRAYBA
- Name/Alias: Khalil ZAGHRAYBAH
- Name/Alias: Khalil ZEGHRAYBEH
- Name/Alias: Khalil ZEGHRAYBE
- Name/Alias: Khalil ZEGHRAYBA
- Name/Alias: Khalil ZEGHRAYBAH
- Name/Alias: Khalil ZUGHRAYBEH
- Name/Alias: Khalil ZUGHRAYBE
- Name/Alias: Khalil ZUGHRAYBA
- Name/Alias: Khalil ZUGHRAYBAH
- Name/Alias: Khalil ZIGHRAYBEH
- Name/Alias: Khalil ZIGHRAYBE
- Name/Alias: Khalil ZIGHRAYBA
- Name/Alias: Khalil ZIGHRAYBAH
- Name/Alias: Khaleel ZIGHRAYBEH
- Name/Alias: Khaleel ZIGHRAYBE
- Name/Alias: Khaleel ZIGHRAYBA
- Name/Alias: Khaleel ZIGHRAYBAH
- Name/Alias: Khaleel ZUGHRAYBEH
- Name/Alias: Khaleel ZUGHRAYBE
- Name/Alias: Khaleel ZUGHRAYBA
- Name/Alias: Khaleel ZUGHRAYBAH
- Name/Alias: Khaleel ZEGHRAYBAH
- Name/Alias: Khaleel ZEGHRAYBA
- Name/Alias: Khaleel ZEGHRAYBE
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- Name/Alias: Khaleel ZIGHRAYBAH
- Name/Alias: Khaleel ZIGHRAYBA
- Name/Alias: Khaleel ZUGHRAYBA
- Name/Alias: Khaleel ZUGHRAYBE
- Name/Alias: Khaleel ZUGHRAYBAH
- Name/Alias: Khaleel ZUGHRAYBEH
- Name/Alias: Khaleel ZGHRAYBAH
- Name/Alias: Khaleel ZGHRAYBA
- Name/Alias: Khaleel ZGHRAYBE
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- Name/Alias: Khaleel ZIGHRAYBAH
- Name/Alias: Khaleel ZIGHRAYBA
- Name/Alias: Khaleel ZUGHRAYBA
- Name/Alias: Khaleel ZUGHRAYBE
- Name/Alias: Khaleel ZUGHRAYBAH
- Name/Alias: Khaleel ZUGHRAYBEH
- Name/Alias: Khaleel ZEGHRAYBAH
- Name/Alias: Khaleel ZEGHRAYBA
- Name/Alias: Khaleel ZEGHRAYBE
- Name/Alias: Khaleel ZEGHRAYBEH

**EU reference number:** EU.2694.46  
**Legal basis:** 2021/848 (OJ L188)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Ghassan AFEEF  Title: Brigadier General  Function: Commander from the 45th Regiment
- Name/Alias: Husam SUKKAR  Title: Presidential Adviser on Security Affairs.

**EU reference number:** EU.2695.11  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Barakat Ali Barakat  
- Name/Alias: Ghassan AFIF  Title: Brigadier General  Function: Commander from the 45th Regiment
- Name/Alias: Ghassan AFEEF

**EU reference number:** EU.2696.73  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Husam SUKKAR  Title: Presidential Adviser on Security Affairs.
Identity information:
- Name/Alias: Mohamed MAARUF  Title: Brigadier General  Function: Commander from the 45th Regiment
- Name/Alias: Mohammad MAARUF
- Name/Alias: Muhammad MAARUF
- Name/Alias: Mohammed MAARUF
- Name/Alias: Mohamed MAAROUF
- Name/Alias: محمد معروف
- Name/Alias: Mohammad MA'RUF
- Name/Alias: محمد معروف
- Name/Alias: Muhammad MA'RUF
- Name/Alias: Mohammed MAAROUF
- Name/Alias: Muhammad MAAROUF
- Name/Alias: Mohammad MAAROUF
- Name/Alias: Mohammed MA'RUF

EU reference number: EU.2698.3
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Yousef ISMAIL  Title: Brigadier General  Function: Commander of the 134th Brigade
- Name/Alias: يوسف إسماعيل
- Name/Alias: Yousef ISMAEL

EU reference number: EU.2699.65
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Jamal YUNES  Title: Brigadier General  Function: Commander of the 555th Regiment; Head of the Military Security Committee in Hama in 2018.
- Name/Alias: جمال يونس
- Name/Alias: Jamal YOUNES

EU reference number: EU.2700.45
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mansour Fadlallah AZZAM  Function: Minister for Presidency Affairs.
- Name/Alias: منصور فضل الله عزام
- Name/Alias: Mansur Fadl Allah Azzam

Birth information:
- Birth date: 1960  Birth place: Syrian Arab Republic, Sweida Province

Remark: Date of listing: 2012-02-27

EU reference number: EU.2701.10
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Sufian ALLAW  Function: Former Minister for Oil and Mineral Resources
- Name/Alias: سفيان علو

Birth information:
- Birth date: 1944  Birth place: Syrian Arab Republic, al-Bukamal, Deir Ezzor

Remark: Date of listing: 2012-02-27

EU reference number: EU.2702.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Adnan SLAKHO  Title: Dr  Function: Former Minister for Industry
- Name/Alias: عدنان ملاخو

Birth information:
- Birth date: 1955  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 2012-02-27

EU reference number: EU.2703.37
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Saleh AL-RASHED Title: Dr. Function: Former Minister for Education
- Name/Alias: صراح الراشد

Birth information:
- Birth date: 1964 Birth place: Syrian Arab Republic, Aleppo Province

Remark: Date of listing: 2012-02-27

EU reference number: EU.2704.2
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Fayssal ABBAS Title: Dr. Function: Former Minister for Transport
- Name/Alias: Faysal ABBAS
- Name/Alias: فايسل عباس

Birth information:
- Birth date: 1955 Birth place: Syrian Arab Republic, Hama Province

EU reference number: EU.2716.30
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: 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: Ghassan KHALIL Title: Brigadier-General Function: Head of General Intelligence Directorate’s Information Branch
- 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: Bassam AL HASSAN Title: Major General Function: Presidential Advisor for Strategic Affairs; head of the General Secretariat of the National Defence.
- Name/Alias: بسام الحسن

Birth information:
- Birth date: 1961 Birth place: Syrian Arab Republic, Sheen, Hom

EU reference number: EU.2731.13
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Tawfiq YOUNES Title: Major General Function: Former head of the Department for Internal Security of the General Intelligence Directorate
- Name/Alias: توافيق يونيس
- Name/Alias: توافيق يونيس

EU reference number: EU.2732.75
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ayman JABIR Function: Leading businessman operating in Syria
- Name/Alias: أيمن جابر

Birth information:
- Birth place: Syrian Arab Republic, Latakia
EU reference number: EU.2736.32
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Tayseer Qala AWWAD  Function: Former Minister of Justice. Former Head of Military Court. Member of the High Judicial Council.
• Name/Alias: تسيير ولاواد
Birth information:
• Birth date: 1943  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.2743.41
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Zoulhima CHALICHE  Title: Major General  Function: Officer of the Syrian security and intelligence services in post after May 2011.  Remark: Former Head of Presidential Security. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Member of the Assad family: cousin of President Bashar Al-Assad.
• Name/Alias: Zoulhima SHALISH
• Name/Alias: Zu al-Himma CHALICHE
• Name/Alias: Zoulhima SHALEESH
• Name/Alias: ذو الرهبة شاليش
Birth information:
• Birth date: 1956  Birth place: Syrian Arab Republic, Kerdaha
• Birth date: 1946  Birth place: Syrian Arab Republic, Kerdaha
• Birth date: 1951  Birth place: Syrian Arab Republic, Kerdaha

EU reference number: EU.2759.26
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Bishr Riyad YAZIGI  Function: Advisor to the President Bashar al-Assad. Former Minister of Tourism.
Birth information:
• Birth date: 1972  Birth place: Unknown country

EU reference number: EU.2767.0
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Riyad CHALICHE  Function: chairman of Riyad Isa Development Corporation  Remark: Former Director of Military Housing Establishment
• Name/Alias: Riyad SHALISH
• Name/Alias: Riyad Shalish
• Name/Alias: Riyad bar al-shalish
• Name/Alias: Riyad SHALEESH

EU reference number: EU.2768.62
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Ali JAFARI  Title: Brigadier Commander  Function: Head of ‘Baqiyat Allah’, cultural organisation of the Islamic Revolutionary Guard Corps. General Commander of the Islamic Revolutionary Guard Corps until 21.4.2019,
• Name/Alias: Ja'fari, Aziz
• Name/Alias: Jaafari, Aziz
• Name/Alias: Mohammad Ali JAFARI
• Name/Alias: Mohammad Ali JAFARI-NAJAFABADI
• Name/Alias: Mohamed Ali JAFARI
• Name/Alias: Muhammad Ali JAFARI
• Name/Alias: Mohammed Ali JAFARI
• Name/Alias: Mohammad Ali JAAFARI
• Name/Alias: محمد علي جعفري
• Name/Alias: Mohammad Ali JAAFARI-NAJAFABADI
• Name/Alias: Jafari, Ali
• Name/Alias: Jafari, Mohammad Ali
• Name/Alias: Ja'fari, Mo-hammad Ali
• Name/Alias: Jafari-Naja-fabadi, Mohammad Ali

Birth information:
• Birth date: 01/09/1957  Birth place: Iran (Islamic Republic Of), Yazd
EU reference number: EU.2787.2
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Aous 'Ali' ASLAN  
  Title: Major General  
• Name/Alias: Aws ‘Ali’ ASLAN
• Name/Alias: Ays 'Ali' ASLAN
• Name/Alias: لوس أرسلان

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: Abdullah BERRI  
  Function: Head of Berri family militia.
• Name/Alias: عبد الله بري
• Name/Alias: Abdallah BERRI

EU reference number: EU.2789.29
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: جورج شاوي
• Name/Alias: George CHAOUI  
  Function: Member of the Syrian electronic army (territorial army intelligence service).
• Name/Alias: عبد الله بري
• Name/Alias: Abdallah BERRI

EU reference number: EU.2791.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hossein TAEB  
  Function: Director of the Islamic Revolutionary Guard Corps Intelligence Service. Former Deputy Commander for Intelligence of the Islamic Revolutionary Guard Corps.
• Name/Alias: Taeb, Hassan
• Name/Alias: Taeb, Hosein
• Name/Alias: Taeb, Hussayn
• Name/Alias: حسین طایب
• Name/Alias: Taeb, Hossein
• Name/Alias: Hujjatoleslam Hossein Ta'eb

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

EU reference number: EU.2792.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khalid QADDUR
• Name/Alias: Khaled QADDUR
• Name/Alias: Khalid QADDOUR
• Name/Alias: Khalid QADOUR
• 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: Hael al-Asad  
  Function: Assistant to Maher Al-Assad, Head of the military police unit of the army's 4th Division
• Name/Alias: هاهل الامام
• Name/Alias: Hayel AL-ASSAD  
  Function: Assistant to Maher al-Assad; Head of the military police unit of the army’s 4th Division.

EU reference number: EU.2818.22
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias**: Ali AL-SALIM  **Function**: Director of the supplies office of the Syrian Ministry of Defence
- **Name/Alias**: علي الـ",ـليم
- **Name/Alias**: Ali AL-SALEEM

EU reference number: EU.2825.31
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias**: محمد مفلح
  - **Name/Alias**: Mohammed MUFLIH
  - **Name/Alias**: Muhammad MUFLIH
  - **Name/Alias**: Mohammed MUFLIH
  - **Name/Alias**: Mohammad MUFLIH
  - **Name/Alias**: Muhammed MUFLIH
  - **Name/Alias**: Mohammad MUFLEH
  - **Name/Alias**: Mohamed MUFLEH
- **Function**: Head of Syrian Military Intelligence in the town of Hama.

EU reference number: EU.2826.93
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias**: فارس الشهابي
- **Name/Alias**: Fares CHEHABI  **Function**: President of Aleppo Chamber of Industry; Chairman of the Federation of Chambers of Industry since 16.12.2018. Vice-chairman of Cham Holding. Member of Syrian Parliament since 2016.  **Remark**: Son of Ahmad Chehabi
- **Name/Alias**: Fares Shihabi
- **Name/Alias**: Fares Chihabi
- **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**: نزار الأسد
  - **Name/Alias**: Nizar Asad
  - **Name/Alias**: Nizar Assad
  - **Name/Alias**: Nizar Al-Assaad
  - **Name/Alias**: نزار الاسعد
  - **Name/Alias**: نزار اسد
  - **Name/Alias**: نزار 알-اساد
  - **Name/Alias**: Nizar al-Asad
  - **Name/Alias**: نزار الأسد
  - **Name/Alias**: Nizar AL-ASSAD  **Function**: Leading Syrian businessperson with close ties to the regime. Associated with the Assad and Makhlof families. Leading oil investor, founder and head of the Lead Contracting & Trading Ltd company.
- **Birth information**:  
  - **Birth date**: 03/1948  **Birth place**: Unknown country
  - **Birth date**: 03/03/1948  **Birth place**: Unknown country
  - **Birth date**: 02/03/1948  **Birth place**: Unknown country

Citizenship information:
- **Citizenship**: Lebanon
- **Citizenship**: Canada
- **Citizenship**: Syrian Arab Republic
Identification document information:
- **Source:** Lebanon  **Document:** National passport RL0003434
- **Source:** Canada  **Document:** National passport AG629220
- **Source:** Syrian Arab Republic  **Document:** National passport 011090258

**EU reference number:** EU.2847.60
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Issam ANBOUBA  **Function:** President of Anbouba for Agricultural Industries Co. Co-founder and member of the board of Cham Holding.
- **Name/Alias:** عيسى أنبوبا

Birth information:
- **Birth date:** 1952  **Birth place:** Syrian Arab Republic, Homs

**EU reference number:** EU.2855.34
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Sha’afiq MASA  **Title:** Brigadier General  **Function:** Head of Branch 215 (Damascus) of the army’s intelligence service
- **Name/Alias:** Sha’afiq MASSA
- **Name/Alias:** شفيق ماسا
- **Name/Alias:** Shafik MASA
- **Name/Alias:** Sha’afiq MASA
- **Name/Alias:** شفيق ماسا

Birth information:
- **Birth date:** 1956  **Birth place:** Syrian Arab Republic, Al-Zara (Hama)

**EU reference number:** EU.2856.96
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Burhan QADOUR  **Title:** Brigadier General  **Function:** Former head of Branch 291 (Damascus) of the army’s intelligence service
- **Name/Alias:** برهان 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:** صالح حمد  **Title:** Brigadier General  **Function:** Deputy Head of Branch 291 of the army’s intelligence service
- **Name/Alias:** Salah HAMAD
- **Name/Alias:** Shafik MASSA
- **Name/Alias:** Shafik MASSA

Remark: **Date of listing:** 24.7.2012

**EU reference number:** EU.2858.26
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Muhammad KHALLOUF  **Title:** Brigadier General  **Function:** Former (2009-2014) Head of Branch 235 a.k.a. ‘Palestine’ (Damascus) of the army’s intelligence service
- **Name/Alias:** محمد خلوف
- **Name/Alias:** Abou Ezzat
- **Name/Alias:** Mohammed KHALLOUF

Remark: **Date of listing:** 24.7.2012

**EU reference number:** EU.2864.70
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Riad AL-AHMED  **Title:** Major General  **Function:** Deputy Head of Latakia Branch of the army’s intelligence service
- **Name/Alias:** Riyadh AL-AHMED
- **Name/Alias:** Riad AL-AHMAD
- **Name/Alias:** Riad AL-AHMAD

Remark: **Date of listing:** 24.7.2012
EU reference number: EU.2865.35
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abdul-Salam Fajr MAHMOUD Title: Brigadier General Function: Head of the Security Committee of the Southern Region since December 2020. Former Head of the Bah Tuma (Damascus) Branch of the Syrian Air Force Intelligence Service. Former Head of the Mezze Airport Air Force intelligence investigation branch.
- Name/Alias: عبد السلام فجر محمود
Birth information:
- Birth date: 1959 Birth place: Unknown country

EU reference number: EU.2866.0
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jawdat AL-AHMED Title: Brigadier General Function: Head of the Homs Branch of the air force's intelligence service
- Name/Alias: جودت الأحمد
- Name/Alias: Jawdat AL-AHMAD
Birth information:
- Birth place: Syrian Arab Republic, Qardaha, Lattakia province

EU reference number: EU.2877.63
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Qusay Ibrahim MIHOUB Title: Colonel Function: High-ranking officer at the Syrian Air Force Intelligence Service. Former Head of the Deraa branch of the air force's intelligence service
- Name/Alias: Qusay Ibrahim Abudullah
- Name/Alias: سعیع إبراهيم ميهوب
Birth information:
- Birth date: 1961 Birth place: Syrian Arab Republic, Derghamo, Jableh, Lattakia

EU reference number: EU.2878.28
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Suhail AL-ABDULLAH Title: Brigadier General Function: Head of the Latakia Branch of the Syrian Air Force Intelligence Service
- Name/Alias: سهيل العبدالله
- Name/Alias: Suheil AL-ABDULLAH
- Name/Alias: سهيل العبدالله
- Name/Alias: Suheil AL-Abdallah
- Name/Alias: Suhail AL-Abdallah
Birth information:
- Birth date: 1961 Birth place: Syrian Arab Republic, Qardaha, Lattakia

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
- Name/Alias: خضر خضر
- Name/Alias: Khudr KHUDR
Remark: Date of listing: 24.7.2012

EU reference number: EU.2880.18
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Firas AL-HAMED Title: Brigadier General Function: Head of branch 318 (Homs) of the General Intelligence Directorate
- Name/Alias: فراس الحامد
- Name/Alias: Firas AL-HAMID

EU reference number: EU.2881.80
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:

Birth information:
• Birth date: 1964  Birth place: Syrian Arab Republic, Damascus, Damascus

EU reference number: EU.2882.45
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: طه طه  Title: Brigadier General  Function: Deputy assistant to the Head of the Political Security Division. Former site manager of the Latakia branch of the Political Security Directorate.

EU reference number: EU.2888.29
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Bassel BILAL  Function: Police officer at Idlib central prison

EU reference number: EU.2889.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Ahmad KAFAN  Function: Police officer at Idlib central prison

EU reference number: EU.2890.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: بسام المصري  Function: Police officer at Idlib central prison

Remark: Date of listing: 24.7.2012

EU reference number: EU.2891.81
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Ahmed AL-JARROUCHEH  
  **Title:** Major General  
  **Function:** Former head of the foreign branch of General Intelligence (Branch 279).
- **Name/Alias:** Ahmad AL-JARROUCHEH
- **Name/Alias:** Ahmed AL-JAROUSHA
- **Name/Alias:** Ahmed AL-JAROUSHEH
- **Name/Alias:** Ahmed AL-JAROUCHA
- **Name/Alias:** Ahmed AL-JAROUCHAH
- **Name/Alias:** أحمد الجاروشة
- **Name/Alias:** Ahmad AL-JAROUSHA
- **Name/Alias:** Ahmed AL-JAROUCHEH
- **Name/Alias:** Ahmad AL-JAROUSHEH
- **Name/Alias:** Ahmad AL-JAROUCHA
- **Name/Alias:** Ahmad AL-JAROUCHAH

Birth information:
- **Birth date:** 1957  
  **Birth place:** Unknown country

EU reference number: EU.2892.46
Legal basis: 2020/716 (OJ L168)
Programme: KYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Michel KASSOUHA  
  **Function:** Member of the Syrian security services since the early 1970s. Since March 2006, has been responsible for public re-lations of Branch 273 of the Syrian General Intelligence Di-rectorate.
- **Name/Alias:** Ahmed Salem
- **Name/Alias:** Ahmed Salem Hassan
- **Name/Alias:** Michel Kasouha
- **Name/Alias:** ميشال كسوحة

Birth information:
- **Birth date:** 01/02/1948  
  **Birth place:** Unknown country

EU reference number: EU.2894.73
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Ghassan Jaoudat ISMAIL  
  **Title:** General  
  **Function:** Head of the Syrian Air Force Intelligence Service since 2019. Former deputy director of the Air Force Intelligence Service and previously in charge of the missions branch of the Air Force Intelligence Service.
- **Name/Alias:** Ghassan Jaoudat ISMAEL
- **Name/Alias:** غسان جودة إسماعيل

Birth information:
- **Birth date:** 1960  
  **Birth place:** Syrian Arab Republic, Darkoush, Tartous region, Junaynat Ruslan

EU reference number: EU.2895.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Manal AL-ASSAD  
  **Function:** Wife of Maher al-Assad
- **Name/Alias:** Manal AL AHMAD
- **Name/Alias:** Manal AL JADAAN  
  **Remark:** Maiden name: Al Jadaan
- **Name/Alias:** منال الأسد
- **Name/Alias:** Manal AHMAD
- **Name/Alias:** Manal JADAAN

Birth information:
- **Birth date:** 02/02/1970  
  **Birth place:** Syrian Arab Republic, Damascus

Identification document information:
- **Source:** Syrian Arab Republic  
  **Document:** National passport 0000000914

EU reference number: EU.2896.3
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Ghiath JIRAATLI
- **Name/Alias:** Ghiath JERAATLI  
  **Function:** Former Minister of State
- **Name/Alias:** Ghiath JER'ATLI
- **Name/Alias:** Ghiath JIR'ATLI
- **Name/Alias:** غياث الجراطلي

Birth information:
- **Birth date:** 1950  
  **Birth place:** Syrian Arab Republic, Salamiya
EU reference number: EU.2899.92
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Amer AL-ACHI  Title: Major General  Function: Former Governor of the Sweida Governorate, appointed by President Bashar al-Assad in July 2016. Former Head of the intelligence branch of the Syrian Air Force Intelligence Service (2012-2016).
- Name/Alias: Amis al Ashi
- Name/Alias: عامر ابراهيم العشي
- Name/Alias: Amer Ashi
- Name/Alias: Amer Ibrahim al-Achi
- Name/Alias: Ammar Aachi

EU reference number: EU.2900.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammed Ali 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: Mohammed Ali Naser
- Name/Alias: Mohammad Ali NASR
- Name/Alias: Mohamed Ali NASR
- Name/Alias: Mohammad Ali NASR
- Name/Alias: محمد علي ناصر

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

EU reference number: EU.2901.37
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: عصام حلاق
- Name/Alias: Issam HALLAQ  Title: General  Function: Air Force Chief of Staff since 2010.

Remark: Date of listing: 24.7.2012.

EU reference number: EU.2902.2
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ezzedine ISMAEL  Title: General (retired)  Function: Retired general, longstanding member of the managerial staff of the Air Force Intelligence Service, of which he became the head in the early 2000s. Was appointed political and security adviser to the President in 2006.
- Name/Alias: Ezzedine ISMAIL
- Name/Alias: عزالدين اسماعيل

Birth information:
- Birth date: Circa 1947  Birth place: Syrian Arab Republic, Bastir, Jableh region  Remark: Date of birth: middle of the 1940s (probably 1947)

EU reference number: EU.2904.29
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ali 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.
- Name/Alias: Ali HAIDAR

Birth information:
- Birth date: 1962  Birth place: Unknown country

EU reference number: EU.2905.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias**: 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**: Abou Sami
- **Name/Alias**: Sameer JOUMAA
- **Name/Alias**: Samir JUMAA
- **Name/Alias**: Samir JUM'A
- **Name/Alias**: Samir JOUM'A
- **Name/Alias**: Sameer JOUM'A
- **Name/Alias**: Sameer JUM'A
- **Name/Alias**: Sameer JUMAA

Birth information:
- **Birth date**: Circa 1962  **Birth place**: Unknown country

**EU reference number**: EU.2906.56
**Legal basis**: 2020/716 (OJ L168)
**Programme**: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Yousef Suleiman AL-AHMAD  **Function**: Former Minister of State
- **Name/Alias**: Yousef Suleiman AL-AHMED

Birth information:
- **Birth date**: 1956  **Birth place**: Syrian Arab Republic, Hasaka

**EU reference number**: EU.2907.21
**Legal basis**: 2020/716 (OJ L168)
**Programme**: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Hassan AL-SARI  **Function**: Former Minister of State
- **Name/Alias**: حسن الساري
- **Name/Alias**: الحسن الساري

Birth information:
- **Birth date**: 1953  **Birth place**: Syrian Arab Republic, Hama

**EU reference number**: EU.2935.94
**Legal basis**: 1013/2014 (OJ L283)
**Programme**: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Hassan Samir  **Function**: Businessman. Vice Chairman for Russia of the Bilateral Business Councils.

Remark: Date of listing: 27.9.2014.

**EU reference number**: EU.2944.33
**Legal basis**: 2020/716 (OJ L168)
**Programme**: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Mohammad Walid GHAZAL  **Function**: Former Minister of Housing and Urban Development (appointed 27.8.2014).

Birth information:
- **Birth date**: 1951  **Birth place**: Syrian Arab Republic, Aleppo

**EU reference number**: EU.2947.25
**Legal basis**: 2020/1505 (OJ L342I)
**Programme**: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Nizar Wahbeh YAZAJI  **Function**: Former Minister of Health
- **Name/Alias**: نزار وهبه يازجي
- **Name/Alias**: Nizar Wehbe Yazigi

Birth information:
- **Birth date**: 1961  **Birth place**: Syrian Arab Republic, Damascus

**EU reference number**: EU.2948.87
**Legal basis**: 2021/848 (OJ L188)
**Programme**: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Muhammad Bilal  Title: Lieutenant Colonel
• Name/Alias: Mohammed BILAL  Title: Brigadier General  Function: Senior officer in the Syrian Air Force Intelligence Service. Also associated with the listed Scientific Studies Research Centre (SSRC).

EU reference number: EU.2949.52
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Abdelhamid Khamis ABDULLAH  Function: Chairman of Overseas Petroleum Trading Company (OPT).
• Name/Alias: Abdelhamid Khamis Ahmad Adballa
• Name/Alias: Hamid Khamis
• Name/Alias: Abdulhamid Khamis Abdullah

Remark: Date of listing: 21.10.2014.

EU reference number: EU.2974.36
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: حمادي الحماي
• Name/Alias: Saifwan AL ASSAF  Title: Dr.  Function: Former Minister of Housing and Urban Development

EU reference number: EU.2975.1
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Yasser AL SIBA’II  Function: Former Minister of Public Works
• Name/Alias: Yaser AL SIBAI
• Name/Alias: Yasser AL-SIBAI
• Name/Alias: Yasser AL SIBAEI
• Name/Alias: Yasser AL-SIBAEI

EU reference number: EU.2983.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Sa’iid MA’THI Hneidi  Function: Former Minister of Oil and Mineral Resources
• Name/Alias: سعيد معدي هندي
• Name/Alias: Saeed MA’THI Hneidi
• Name/Alias: Saeed MA’THI Hneidi
• Name/Alias: Sa’eed Ma’dhi Hneidi
• Name/Alias: Sa’eed Ma’dhi Hneidi
• Name/Alias: Sa’eed MA’THI Hneidi
• Name/Alias: Sa’eed Ma’dhi Hneidi

EU reference number: EU.2997.30
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: رزان عثمان
  - Name/Alias: Razan OTHMAN Function: Wife of Rami Makhlouf, daughter of Waleed (alias Walid) Othman.

Birth information:
- Birth date: 31/01/1977 Birth place: Syrian Arab Republic, Governorate of Latakia

Identification document information:
- Source: Unknown country Document: National identification card 06090034007

EU reference number: EU.3002.27
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: قدري جميل
  - Name/Alias: Qadri JAMEEL
  - Name/Alias: Kadri JAMEEL
  - Name/Alias: Kadri JAMIL
  - Name/Alias: Qadri JAMIL
  - Title: Dr. Function: Former Vice Prime Minister for Economic Affairs, former Minister of Domestic Trade and Consumer Protection.

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: محمد زكريا 
  - Name/Alias: Jassem Mohammad ZAKARIA
  - Name/Alias: Jassem Mohamed ZAKARIA
  - Name/Alias: Jassem Muhammad ZAKARIA
  - Name/Alias: Jassem Mohammed ZAKARIA
  - Name/Alias: Jasem Mohammad ZAKARIA
  - Name/Alias: Jasem Mohamed ZAKARIA

Birth information:
- Birth date: 1968 Birth place: Unknown country

EU reference number: EU.3010.1
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mohammad Abdul-Sattar AL SAYED
- Name/Alias: محمد عبد السّطار السيد
  - Name/Alias: Mohammad Abdul-Sattar AL SAYED
  - Name/Alias: Mohammed Abdul-Sattar AL SAYED
  - Name/Alias: Mohammad Abdul-Sattar AL SAYED
  - Name/Alias: Mohammed Abdul-Sattar AL SAYED
  - Name/Alias: Mohammad Abd al-Sattar AL SAYYED
  - Name/Alias: محمد عبد الستار السيد

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: عدنان عبدو السخني
• Name/Alias: Adnan Abdo AL SIKHNY  Title: Dr.  Function: Former Minister of Industry
• Name/Alias: Adnan Abdou AL SIKHNY
• Name/Alias: Adnan Abdou AL-SEKHNY
• Name/Alias: Adnan Abdou AL-SEKHNY
• Name/Alias: Adnan Abdou AL-SEKHNY
• Name/Alias: Adnan Abdou AL-SEKHNY
• Name/Alias: Adnan Abdou AL-SEKHNI
• 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 L342)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: حسين عرنوس
• Name/Alias: Hussein ARNOUS  Function: Prime Minister. Appointed in August 2020.
• Name/Alias: Hussein Arnus

Birth information:
• Birth date: 1953  Birth place: Syrian Arab Republic, Idleb

EU reference number: EU.3017.47
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Amr ARMANAZI  Function: Director General of the Syrian Scientific Studies and Research Centre (SSRC).
• Name/Alias: Amr Muhammad Najib Al-Armanazi
• Name/Alias: Amr Najib Armanazi
• Name/Alias: Amrou Al-Armanazy

Birth information:
• Birth date: 07/02/1944  Birth place: Unknown country
Remark: Date of listing: 23.7.2014

EU reference number: EU.3028.13
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Hala Mohamed AL NASSER
• Name/Alias: Hala Mohammad AL NASSER  Function: Former Minister of Tourism
• Name/Alias: Hala Mohammad AL NASSER
• Name/Alias: Hala Mohammed AL NASSER

Birth information:
• Birth date: 1964  Birth place: Syrian Arab Republic, Raqqa

EU reference number: EU.3036.84
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: صبحي احمد العبدالله
• Name/Alias: Subhi Ahmad AL-ABDULLAH
• Name/Alias: Subhi Ahmad AL ABDULLAH  Function: Former Minister of Agriculture and Agrarian Reform

EU reference number: EU.3037.49
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Name/Alias: Mohammad Yahiya MOALLA  
Title: Dr.  
Function: Former Minister of Higher Education

Birth information: 
- Birth date: 1951  
- Birth place: Syrian Arab Republic, Lattakia

EU reference number: EU.3055.24
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information: 
- Name/Alias: Bouthaina SHAABAN  
  Function: Political and Media Advisor to the President since July 2008
- Name/Alias: Buthaina Shaaban

- Name/Alias: Bouthaina SHAABAN  
  Function: Political and Media Advisor to the President since July 2008
- Name/Alias: Buthaina Shaaban
Birth information:
- Birth date: 1953  Birth place: Syrian Arab Republic, Homs

Remark: Date of listing: 26.6.2012

EU reference number: EU.3063.95
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: فزوان الوز  Name/Alias: Hazwan AL WAZZ  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: محمد ظافر محبك  Name/Alias: Mohamad Zafer MOHABAK  Name/Alias: Mohamad Zafer MOHABBAK  Name/Alias: Mohammad Zafer MOHABBAK  Name/Alias: Mohammad Zafer MUHABBAK  Name/Alias:Mohamad Zafer MOHABBAK  Name/Alias: Mohammad Dhafer MOHABBAK  Name/Alias: Mohammad Dhafer MUHABBAK  Name/Alias: Mohammad Dhafer MUHABBAK  Name/Alias: Mohammad Dhafer MUHABBAK  Name/Alias: Mohammad Dhafer MUHABBAK  Name/Alias: Mohammad Dhafer MUHABBAK  Name/Alias: Mohammad Dhafer MUHABBAK  Name/Alias: Mohammad Dhafer MUHABBAK  Name/Alias: Mohammad Dhafer MUHABBAK  Name/Alias: Mohammad Dhafer MUHABBAK  Name/Alias: Mohammad Dhafer MUHABBAK  Name/Alias: Mohammad Dhafer MUHABBAK  Name/Alias: Mohammad Dhafer MUHABBAK  Name/Alias: Mohammad Dhafer MUHABBAK  Name/Alias: Mohammad Dhafer MUHABBAK  Name/Alias: Mohammad Dhafer MUHABBAK  Name/Alias: Mohammad Dhafer MUHABBAK  Name/Alias: Mohammad Dhafer MUHABBAK  Name/Alias: Mohammad Dhafer MUHABBAK  Name/Alias: Mohammad Dhafer MUHABBAK  Name/Alias: Mohammad Dhafer MUHABBAK  Name/Alias: Mohammad Dhafer MUHABBAK

Birth information:
- Birth date: 1945  Birth place: Syrian Arab Republic, Alepp

EU reference number: EU.3072.34
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Najm-eddin KHREIT  Function: Former State Minister
- Name/Alias: Nejm-eddin KHRAIT
- Name/Alias: Nejm-eddeen KHREIT
- Name/Alias: Najm-eddeen KHREIT
- Name/Alias: Nejm-addin KHREIT
- Name/Alias: Najm-addeen KHREIT
- Name/Alias: Nejm-addin KHRAIT
- Name/Alias: Najm-addin KHRAIT
- Name/Alias: Najm-eddeen KHRAIT
- Name/Alias: Nejm-eddeen KHRAIT
- Name/Alias: Nejm-eddin KHRAIT
- Name/Alias: نجم الدين خريت
- Name/Alias: Najm-addin KHREIT
- Name/Alias: Najm-addeen KHREIT
- Name/Alias: Nejm-addeen KHRAIT
- Name/Alias: Nejm-addin KHREIT
- Name/Alias: Nejm-addin KHRAIT

EU reference number: EU.3085.27
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ali MAMLUK  Function: Director of the National Security Bureau. Former Head of Syrian Intelligence Directorate.
- Name/Alias: علي مملوك
- Name/Alias: Ali MAMLOUK  Function: Director of the National Security Bureau. Former Head of Syrian General Intelligence Directorate (GID)

Birth information:
- Birth date: 19/02/1946  Birth place: Syrian Arab Republic, Damascus

Identification document information:
- Source: Unknown country  Document: National passport 983  Additional information: diplomatic passport  Remark: Diplomatic passport

EU reference number: EU.3086.89
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mohammed Dib Zeitoun
- Name/Alias: محمد ديب زيتون
- Name/Alias: Mohamed Dib Zeitun

Birth information:
- Birth date: 20/05/1951  Birth place: Syrian Arab Republic, Jubba, Damascus province

Identification document information:
- Source: Unknown country  Document: National passport D000001300  Additional information: diplomatic passport  Remark: Diplomatic passport

EU reference number: EU.3087.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Farouk AL SHAR'  Function: Former Vice-President of Syria
- Name/Alias: Faraq AL CHAR'
- Name/Alias: Faruq AL SHARA'
- Name/Alias: Farouq AL SHARA
- Name/Alias: Faruq AL SHARA'
- Name/Alias: Farouq AL SHARA'
- Name/Alias: Farouq AL CHAR'
- Name/Alias: Farouq AL SHARA
- Name/Alias: Farouq AL SHARA
- Name/Alias: Farouq AL SHARA
- Name/Alias: Farouq AL SHARA
- Name/Alias: Farouq AL SHARA
- Name/Alias: Farouq AL SHARA
- Name/Alias: Farouq AL SHAR'

Birth information:
- Birth date: 10/12/1938  Birth place: Unknown country
EU reference number: EU.3103.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nawfel AL-HUSAYN
  - Title: Brigadier-General
  - Function: Head of the Political Security Directorate of the Syrian security services in post after May 2011.
- Name/Alias: Nawfel 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-HUSAYN
  - Title: Brigadier-General
  - Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawfal AL-HUSAIN
  - Title: Brigadier-General
  - Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawfel AL-HUSAIN
  - Title: Brigadier-General
  - Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawfel AL-HUSAIN
  - Title: Brigadier-General
  - Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawfal AL-HUSAIN
  - Title: Brigadier-General
  - Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawfel AL-HUSAIN
  - Title: Brigadier-General
  - Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawfal AL-HUSAIN
  - Title: Brigadier-General
  - Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.
- Name/Alias: Nawfel AL-HUSAIN
  - Title: Brigadier-General
  - Function: Idlib Syrian Military Intelligence (SMI) Branch Chief.

EU reference number: EU.3104.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Muhammed ZAMRINI
  - Title: Brigadier-General
  - Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- Name/Alias: Mohammed ZAMRINI
- Name/Alias: Mohammad ZAMRINI
- Name/Alias: Mohammed ZAMRINI
- Name/Alias: Muhmad ZAMRENI
  - Title: Brigadier-General
  - Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- Name/Alias: Muhamad ZAMRENI
  - Title: Brigadier-General
  - Function: Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- Name/Alias: Muhamad ZAMRENI
  - 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

Birth information:
- Birth place: Syrian Arab Republic, Jablah, Latakia Province
- Remark: Jablah, Latakia Province

EU reference number: EU.3105.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Lu'ai AL-ALI
  - Title: Colonel
  - Function: Head of Syrian Military Intelligence, Dara'a Branch.
- Name/Alias: Louay AL-ALI
  - Title: Colonel
  - Function: Head of Syrian Military Intelligence, Dara'a Branch.
- Name/Alias: Lo'ai AL-ALI
  - Title: Colonel
  - Function: Head of Syrian Military Intelligence, Dara'a Branch.

EU reference number: EU.3106.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nazeem HASSOUN
- Name/Alias: Nazih ASSUN
  - 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: نازيم حصول
- Name/Alias: Nazih HASSOUN
- Name/Alias: Nazeem HASSOUN

EU reference number: EU.3107.11
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ibrahim MA'ALA
  - Title: Brigadier General
  - Function: Head of Branch 285 (Damascus) of the General Intelligence Directorate (replaced Brigadier General Hussam Fendi at the end of 2011).
- Name/Alias: Ibrahim MAALA
- Name/Alias: ابراهيم مالا
- Name/Alias: Ibrahim MA'ALA
- Name/Alias: Ibrahim MAALE

EU reference number: EU.3320.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Rami MAKHLOUF  Function: Leading businessman. An influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar Al-Assad. Remark: Leading businessman operating in Syria with interests in the telecommunications, financial services, transport and property sectors; he has financial interest in and/or holds senior and executive positions in Syriatel, the leading mobile telephone operator in Syria, the investment funds Al Mashreq, Bena Properties and Cham Holding. He furnishes financing and support to the Syrian regime, through his business interests. He is an influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar Al-Assad.

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)

Remark: Leading businessman operating in Syria, with interests in the engineering and construction, media, hospitality and health sector. He has financial interest in and/or holds senior and executive positions within a number of companies in Syria, in particular Hamsho international, Hamsho Communication, Mhg International, Jupiter for Investment and Tourism project and Syria Metal industries. He plays an important role in the business community in Syria as general secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015). He has close business relationships with key figures of the Syrian regime, including Maher Al-Assad. Mohammed Hamcho benefits from and provides support to the Syrian regime through his business interests, and is associated with persons benefiting from and providing support to this regime.

EU reference number: EU.3322.21
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Ihab MAKHLOUF  Function: Leading businessman operating in Syria. An influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar Al-Assad.

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: رئيف القوتلي  
• Name/Alias: Ra'if AL-QUWATLY  
  Function: Business associate of Maher al-Assad and responsible for managing some of his business interests.
• Name/Alias: Ri'af al-Quwatli
• Name/Alias: Raceef al-Kouafly

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: محمد مخلوف  
• Name/Alias: Mohammed MAKHLOUF  
  Function: Leading businessperson operating in Syria.  
  Remark: Influential member of the Makhlouf family; business associate and father of Rami, Ihab and Iyad Makhlouf. Closely asso-ciated with the Assad family and maternal uncle of Bashar and Maher al-Assad. Also referred to as Abu Rami.

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  
• Name/Alias: أيمن جابر  
  Function: Businessman

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  
• Name/Alias: علي دوبا  
  Function: Special Advisor to President Al-Assad

Birth information:
• Birth date: 1933  Birth place: Syrian Arab Republic, Karfis

EU reference number: EU.3328.5
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: سمير حسن  
• Name/Alias: Samir HASSAN  
  Function: Leading businessperson operating in Syria. President of the Syrian-Russian business council.

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  
• Name/Alias: Muhammad AL-JLEILATI  
• Name/Alias: Mohammed AL-JLEILATI  
• Name/Alias: محمد الجليلاتي  
Birth information:
• Birth date: 1945  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3330.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Joseph SUWAID  Function: Former Minister of State, in office until at least 21.1.2014
• Name/Alias: جوزيف سويد

Birth information:
• Birth date: 1958  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3338.6
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hussein Mahmoud FARZAT  Function: Former Minister of State, in office until at least 2014
• Name/Alias: Husseim Mahmoud Farzat
• Name/Alias: Hussain Mahmoud Farzat
• Name/Alias: حسین محمود فرزات

Birth information:
• Birth date: 1957  Birth place: Syrian Arab Republic, Hama

EU reference number: EU.3339.68
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Emad Abdul-Ghani SABOUNI  Function: Former Minister of Telecommunications and Technology, in office until at least April 2014. Appointed in July 2016 as the Head of Planning and International Cooperation Agency (PICC).
• Name/Alias: عمرد عبد الغني صابوني
• Name/Alias: Imad Abdul Ghani Al Sabuni

Birth information:
• Birth date: 1964  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3340.93
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hashim Anwar AL-AQQAD  Function: Leading businessperson operating in Syria. Also worked as a member of the Syrian Parliament as recently as 2012
• Name/Alias: حسام اونور منصور
• Name/Alias: Hashem Aqqad
• Name/Alias: Hashem Akkad
• Name/Alias: Hashim Akkad

Birth information:
• Birth date: 1961  Birth place: Syrian Arab Republic, Mohagirine

EU reference number: EU.3341.58
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: George HASWANI  Function: Leading businessperson operating in Syria
• Name/Alias: جورج حسواي
• Name/Alias: George Heswani
• Name/Alias: George Hasawani
• Name/Alias: George Al Hasawani

Contact information:
• Address: Syrian Arab Republic, Damascus Province, Yabroud, Al Jalaa St

EU reference number: EU.3489.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Duraid DURGHAM  Function: Former Governor of the Central Bank of Syria.
EU reference number: EU.3490.63
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Atej NAJEEB
- Name/Alias: عاطف نجيب
- Name/Alias: Atif NAJEEB
- Name/Alias: Atif NAJIB
- Name/Alias: Atef NAJEEB
- Name/Alias: Atef NAJIB
- Name/Alias: Atej NAJIB

Function: Former Head of the Political Security Directorate in Dara’a.

Birth information:
- Birth place: Syrian Arab Republic, Jablah

Remark: Member of the Assad family; cousin of President Bashar Al-Assad.

EU reference number: EU.3493.55
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Ibrahim Al-Shaar
- Name/Alias: Mohamed Ibrahim Al-Shaar
- Name/Alias: Muhammad Ibrahim Al-Shaar
- Name/Alias: Mohammed Ibrahim Al-Chaar
- Name/Alias: Mohammad Ibrahim Al-Sha’ar
- Name/Alias: Mohammad Ibrahim Al-Shaar
- Name/Alias: Mohammed Ibrahim Al-Sha’ar

Function: Minister of the Interior in power after May 2011.

Birth information:
- Birth date: 1956
- Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3494.20
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Bayan Al-Bitar
- Name/Alias: Bayan BITAR
- Name/Alias: Bayan Al Biter

Title: Dr.

Function: Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT).

Birth information:
- Birth date: 08/03/1947
- Birth place: Unknown country

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 11037

EU reference number: EU.3495.82
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghassan ABBAS
- Name/Alias: Brigadier General

Title: Dr.

Function: Manager of the branch of the designated Syrian Scientific Studies and Research Centre (SSRC/CERS) near Jumraya/Jmraiya.

Birth information:
- Birth date: 10/03/1960
- Birth place: Syrian Arab Republic, Homs

Contact information:
- Address: Syrian Arab Republic, Damascus, CERS, Centre d'Etude et de Recherche Scientifique; a.k.a. SSRC, Scientific Studies and Research Center; Centre de Recherche de Kaboun Barzeh Street, P.O.Box 4470

EU reference number: EU.3498.74
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Emad HAMSHO  
  **Function:** Occupies senior management position in Hamsho Trading. Vice-president of the Syrian Council of Iron and Steel.
- **Name/Alias:** Imad Hamchu
- **Name/Alias:** Emad Hemasho
- **Name/Alias:** Emad Hmeisho
- **Name/Alias:** Emad Hamisho
- **Name/Alias:** Emad Hamcho
- **Name/Alias:** Emad Hamchu
- **Name/Alias:** عماد حمشو
- **Name/Alias:** Imad Hmisho
- **Name/Alias:** Emad Hmisho
- **Name/Alias:** Imad Hemasho
- **Name/Alias:** Imad Hmeisho
- **Name/Alias:** Imad Hamisho
- **Name/Alias:** Imad Hamcho

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Hamsho Building 31 Baghdad Street

**EU reference number:** EU.3499.39  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Muhamad MAHALLA  
  **Title:** Major General  
  **Function:** Member of the Syria Armed Forces of the rank of Major General in post after May 2011. Former head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Former head of Military Police, Member of the National Security Bureau.
- **Name/Alias:** Mohamed MAHALLA
- **Name/Alias:** Muhammad MAHALA
- **Name/Alias:** Muhammad MAALLA
- **Name/Alias:** Mohamed MAALLA
- **Name/Alias:** محمد محلا

**Birth information:**
- **Birth date:** 1960  
  **Birth place:** Syrian Arab Republic, Jableh

**EU reference number:** EU.3535.41  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Adib Nimr Salameh
- **Name/Alias:** Mohammed Adib Salameh
- **Name/Alias:** Adib Salame
- **Name/Alias:** أديب نمر سلامة
- **Name/Alias:** Adib Salama
- **Name/Alias:** Adib Salamah

**EU reference number:** EU.3536.6  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Adnan Aboud HILWEH  
  **Title:** Brigadier General  
  **Function:** Holds the rank of Brigadier General of 155 Brigade and 157 Brigade in the Syrian Army in post after May 2011.
- **Name/Alias:** عدنان عبود حلوة
- **Name/Alias:** Adnan Aboud Helweh
- **Name/Alias:** Adnan Aboud Helweh
- **Name/Alias:** Adnan Aboud
EU reference number: EU.3541.85
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: جودت صلبي مواس
- Name/Alias: Jawdat Salibi Mawwas
- Name/Alias: Jawdat Salibi Mawwaz
- Name/Alias: Jawdat Salbi MAWAS
Title: Major General
Function: Holds the rank of Major General, a senior officer in the Syrian Artillery and Missile Directorate of the Syrian Armed Forces, in post after May 2011.

EU reference number: EU.3542.50
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Tahir Hamid KHALIL
Title: Major General
Function: Holds the ranks of Major General, Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces, in post after May 2011.

EU reference number: EU.3544.77
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ammar AL-SHARIF
Remark: Associated with a member of the Makhlouf family (brother-in- law of Rami Makhlouf).
- Name/Alias: Amar al-Sharif
- Name/Alias: Ammar Sharif
- Name/Alias: Ammar Charif
- Name/Alias: Ammar al Shareef
- Name/Alias: Ammar Sherif
- Name/Alias: عمار شريف
Birth information:
- Birth date: 26/06/1969
Birth place: Syrian Arab Republic, Lattakia
Citizenship information:
- Citizenship: Syrian Arab Republic
Identification document information:
- Source: Syrian Arab Republic
Document: Other identification number 060- 10276707
Remark: National number: 060- 10276707
- Source: Syrian Arab Republic, Damascus-Centre
Document: National passport 010312413
Validity: valid to 13/07/2021
Issue: issued on 14/07/2015
Remark: issue number: 002-15-L093534;

EU reference number: EU.3545.42
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Bishr Mazin Al-Sabban
- Name/Alias: Mohammed Bishr Al-Sabban
- Name/Alias: Bishr AL-SABBAN
Function: Former Governor of Damascus, who was appointed by, and is associated with, President Bashar al-Assad.
Birth information:
- Birth date: 1966
Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3546.7
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ahmad al-Sheik Abdulquader
- Name/Alias: Ahmad Sheikh Abdul Qadir
- Name/Alias: Ahmad Sheik ABDU-L-QADER
Function: Former Governor of Quneitra, associated with and appointed by President Bashar al-Assad. Previously Governor of Latakia.

EU reference number: EU.3551.86
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghassan Omar KHALAF  Title: Dr  Function: Former Governor of Hama, who was appointed by, and is as-sociated with, President Bashar al-Assad.
- Name/Alias: غسان عمر خلف

EU reference number: EU.3552.51
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Khairesseddin al-Sayyed
- Name/Alias: Khayr al-Din AL-SAYYED  Function: Former Governor of Idlib, associated with and appointed by President Bashar al-Assad
- Name/Alias: Khayr al-Din Abdul-Sattar al-Sayyed
- Name/Alias: Mohamed Khair al-Sayyed
- Name/Alias: Kheredden al-Sayyed
- Name/Alias: Khayr al-Din AL-SAYYED
- Name/Alias: Kheir Eddin al-Sayyed
- Name/Alias: Khairuddin as-Sayyed
- Name/Alias: Kheir Eddib Asayed

EU reference number: EU.3560.25
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Jameel HASSAN
- Name/Alias: جمیل حسن
- Name/Alias: Jameel AL-HASSAN
- Name/Alias: Jamil AL-HASSAN

Birth information:
- Birth date: 07/07/1953  Birth place: Syrian Arab Republic, Qusayr, Homs province

EU reference number: EU.3561.87
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Suhayl al-Hassan
- Name/Alias: Sohail al-Hasan
- Name/Alias: ‘The Tiger’
- Name/Alias: al-Nimr
- Name/Alias: Sohail Hasan
- Name/Alias: Suheil Hasan
- Name/Alias: Suheil Hassan
- Name/Alias: Suhael al-Hassan
- Name/Alias: Suhael al-Hasan
- Name/Alias: Suheil al-Hassan
- Name/Alias: Suheil al-Hasan
- Name/Alias: Suheil Hassan
- Name/Alias: Suhayl al-Hassan
- Name/Alias: Suhayl al-Hasan  Title: Colonel
- Name/Alias: Suhael al-Hassan
- Name/Alias: Suheil al-Hassan
- Name/Alias: Suhail Hassan
- Name/Alias: Suhayl al-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: Hafez Makhlof
- Name/Alias: Hafiz MAKHLOUF  Function: Former Colonel and Head of Unit in General Intelligence Di-rectorate, Damascus Branch in post after May 2011.
- Name/Alias: حافظ مخلوف
Birth information:
• Birth date: 02/04/1971  Birth place: Syrian Arab Republic, Damascus

Identification document information:
• Source: Unknown country  Document: National passport 2246  Additional information: diplomatic passport  Remark: Diplomatic passport

Remark: Member of the Makhlouf family; Cousin of President Bashar Al-Assad.

EU reference number: EU.3583.19
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ghassan Ahmed GHANNAM  Title: Major General  Function: Member of the Syrian Armed Forces of the rank of Colonel and the equivalent or higher in post after May 2011. Major General and Commander of the 155th Missile Brigade.
• Name/Alias: Ghassan Ghanan  Title: Major General
• Name/Alias: Ghassan Ahmad Ghanem  Title: Brigadier General

EU reference number: EU.3584.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Munir ADANOV  Title: Lieutenant-General, Syrian Arab Army  Function: Deputy Chief of General Staff, Operations and Training, Syrian Army
• Name/Alias: Mounir ADANOV
• Name/Alias: Monir ADANOV
• Name/Alias: Moneer ADANOV
• Name/Alias: Moneer ADANOV
• Name/Alias: مونير ادنوف
• Name/Alias: Adanof
• Name/Alias: Adnuf

Birth information:
• Birth date: 1951  Birth place: Syrian Arab Republic, Homs

Identification document information:
• Source: Unknown country  Document: National passport 0000092405

Remark: Officer of the rank of Lieutenant General and Deputy Chief of General Staff, Operations and Training for the Syrian Army in post after May 2011.

EU reference number: EU.3585.46
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ali Abdullah AYYUB  Function: Vice President of the Council of Ministers and Minister of Defence. Appointed in January 2018.
• Name/Alias: Ali Abdallah AYYUB
• Name/Alias: Ali Abdallah AYOUB
• Name/Alias: Ali Abdallah AYOUB
• Name/Alias: Ali Abdallah AYOUB
• 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: Fahd Jasim AL-FURAYJ
- Name/Alias: Fahd Jasim AL-FREIJ
- Name/Alias: Fahd Jasim AL-FURAYJ
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- Name/Alias: Fahid Jasim AL-FURAYJ
- Name/Alias: Fahid Jasem AL-FURAYJ
- Name/Alias: Fahid Jassim AL-FREIJ
- Name/Alias: Fahid Jassim AL-FURAYJ
- Name/Alias: Fahid Jasem AL-FURAYJ
- Name/Alias: Fahid Jasem AL-FREIJ
- Name/Alias: Fahid Jasem AL-FURAYJ
- Name/Alias: Fahid Jassem AL-FREIJ
- Name/Alias: Fahid Jassim AL-FREIJ
- Name/Alias: Fahid Jassem AL-FURAYJ
- Name/Alias: Fahid Jassem AL-FREIJ
- Name/Alias: Fahid Jassim AL-FURAYJ
- Name/Alias: Fahid Jassim AL-FREIJ
- Name/Alias: Fahid Jasem AL-FURAYJ
- Name/Alias: Fahid Jasem AL-FREIJ
- Name/Alias: Fahid Jassem AL-FURAYJ
- Name/Alias: Fahid Jassim AL-FURAYJ
- Name/Alias: Fahid Jassim AL-FREIJ
- Name/Alias: Fahid Jasem AL-FURAYJ
- Name/Alias: Fahid Jassem AL-FREIJ
- Name/Alias: Fahid Jasem AL-FREIJ
- Name/Alias: Fahid Jasem AL-FREIJ
- Name/Alias: Fahid Jassem AL-FURAYJ
- Name/Alias: Fahid Jassim AL-FURAYJ
- Name/Alias: Fahid Jasem AL-FURAYJ
- Name/Alias: Fahid Jassim AL-FREIJ
- Name/Alias: Fahid Jasem AL-FREIJ
- Name/Alias: Fahid Jassem AL-FREIJ
- Name/Alias: Fahid Jassim AL-FREIJ
- Name/Alias: فهد جاسم الفريج

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: Maher AL-ASSAD Function: Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division
- Name/Alias: ماهر الاسد
- Name/Alias: Mahir AL-ASSAD
- Name/Alias: زهير حمد

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: Zuhair HAMAD Title: Major General Function: Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate) since July 2012
- Name/Alias: Zouheir HAMAD
- Name/Alias: Zouhair HAMAD
- Name/Alias: زهير حمد

Birth information:
- Birth place: Syrian Arab Republic, Damascus

Remark: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Head of General Intelligence Directorate.

EU reference number: EU.3592.55
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Bushra AL-ASSAD Function: Member of the Assad family; sister of President Bashar al-As-sad.
- Name/Alias: Bushra Shawkat
- Name/Alias: Bouchra Al Assad

Birth information:
- Birth date: 24/10/1960 Birth place: Unknown country

Remark: Date of listing: 23.3.2012
European Union Consolidated Financial Sanctions List

EU reference number: EU.3593.20
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Asma AL-ASSAD Function: Member of the Assad family and closely connected to key regime figures; wife of President Bashar al-Assad.
• Name/Alias: Asma Fawaz AL AKHRAS Remark: Maiden name: Al Akhrs

Birth information:
• Birth date: 11/08/1975 Birth place: United Kingdom, London

Identification document information:

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: Mohammed Yousef Hasouri Title: Brigadier General

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.

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:

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:


EU reference number: EU.3772.80
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:


EU reference number: EU.3771.18
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:


EU reference number: EU.3772.80
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

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: نظيرة فرح سركيس
- Name/Alias: Nadhira Farah SARKIS
- Name/Alias: Nazira Farah SARKIS
- Name/Alias: Nazira Farah SARKEES
- Name/Alias: Nadheera Farah SARKEES
- Name/Alias: Nadhira Farah SARKEES
- Name/Alias: Nazeeza Farah SARKIS

Birth information:
- Birth date: 1962  Birth place: Syrian Arab Republic, Aleppo


EU reference number: EU.3776.37
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Safwan Qattan  Function: Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
- Name/Alias: محمد صفوان قطان
- Name/Alias: Mohammad Safwan KATAN  Function: Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3777.2
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Ziad Ghraywati  Function: Mohammad Ziad Ghraywati is an engineer at the Syrian Scientific Studies and Research Centre.
- Name/Alias: Mohammad Ziad GHRIWATI  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: Mohammad Darar Khloudi  Function: Mohammad Darar Khloudi is an engineer at the Syrian Scientific Studies and Research Centre.
- Name/Alias: Mohammad Darar KHALUDI  Function: Mohammad Darar Khaloudi 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.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3780.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Raymond Rizk  Function: Raymond Rizk is an engineer at the Syrian Scientific Studies and Research Centre.
- Name/Alias: Raymond RIZQ  Function: Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.
EU reference number: EU.3781.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: فواز اللطو Function: Fawaz Al Atto is a lab technician at the Syrian Scientific Studies and Research Centre.
- Name/Alias: Fawwaz EL-ATOU Function: Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3782.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: فايز أساي Function: Fayez al-Asi is a lab technician at the Syrian Scientific Studies and Research Centre.
- Name/Alias: Fayez ASI Function: Fayez Asi is a lab technician at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3783.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: هالة سرحان Function: Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre.

Birth information:
- Birth date: 05/01/1953 Birth place: Unknown country

Remark: Date of listing: 18.07.2017

EU reference number: EU.3788.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad AL-SHAAR
- Name/Alias: Muhammad AL-CHA'AR
- Name/Alias: Mohammad AL-CHA'AR
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- Name/Alias: Mohammed AL-SHAAR
- Name/Alias: Mohammad AL-CHA'AR

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 Khalid HUSSEIN
- Name/Alias: Abdullah Khalid HUSSAIN
- Name/Alias: Abdullah Khalil HUSSAIN
- Name/Alias: Abdullah Khalil HUSSAIN

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:** جَمَال شَهْبَان شَهَيْن
- **Name/Alias:** Jamal Shaaban SHAHEEN

**Remark:** date of listing: 16.10.2012

**EU reference number:** EU.3792.82
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Suleiman AL ABBAS  **Function:** Former Oil and Mineral Resources Minister in power after May 2011.

**Remark:** Date of listing: 24.6.2014

**EU reference number:** EU.3793.47
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Kamal Eddin TU’MA  **Function:** Former Industry Minister in power after May 2011
- **Name/Alias:** Kinda AL-SHAMMAT  **Function:** Former Social Affairs Minister in power after May 2011.
- **Name/Alias:** Shmat

**Birth information:**
- **Birth date:** 1959  **Birth place:** Unknown country

**Remark:** Date of listing: 24.6.2014

**EU reference number:** EU.3794.12
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** 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:** Kinda AL-SHAMMAT  **Function:** Former Social Affairs Minister 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:** Khodr ORFALI  **Title:** Dr  **Function:** Former Economy and Foreign Trade Minister in power after May 2011.
- **Name/Alias:** Khud Urfali
- **Name/Alias:** Khud Orphaly
- **Name/Alias:** Khudr Urfali

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

**Remark:** Date of listing: 24/06/2014
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: مالك علي
  • Name/Alias: Malek ALI  Title: Dr.  Function: Former Higher Education Minister in power after May 2011.
  • Name/Alias: Malik Ali

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: Hassib Elias SHAMMAS  Title: Dr.  Function: Former State Minister in power after May 2011.
  • Name/Alias: Hasib

Birth information:
  • Birth date: 1957  Birth place: Syrian Arab Republic, Aleppo

Remark: Date of listing: 24.6.2014

EU reference number: EU.3801.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Houmam JAZA'IRI  Function: Former Minister of Economy and Foreign Trade in power after May 2011, then member of the board of Syriatel (until May 2019).
  • Name/Alias: Humam al-Jazaeri
  • Name/Alias: Hammam al-Jazairi

Birth information:
  • Birth date: 1977  Birth place: Unknown country

Remark: Date of listing: 21.10.2014

EU reference number: EU.3807.57
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohamed Amer AL-MARDINI
  • Name/Alias: Mohamad Amer AL-MARDINI
  • Name/Alias: Mohamed Amer MARDINI
  • Name/Alias: Mohammad Amer Mardini
  • Name/Alias: Mohammad Amer AL-MARDINI

Birth information:
  • Birth date: 1959  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014
EU reference number: EU.3809.84
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Kamal CHEIKHA Function: Former Minister of Water Resources in power after May 2011 (appointed 27.8.2014).
• Name/Alias: Kamal al-Sheikha

Birth information:
• Birth date: 1961 Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3810.12
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hassan NOURI Function: Former Minister of Administrative Development in power after May 2011 (appointed 27.8.2014).
• Name/Alias: Hassan al-Nouri

Birth information:
• Birth date: 09/02/1960 Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3811.74
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Khalaf Souleymane ABDALLAH Function: Former Minister of Labour in power after May 2011 (appointed 27.8.2014).
• Name/Alias: Khalaf Sleiman al-Abdullah

Birth information:
• Birth date: 1960 Birth place: Syrian Arab Republic, Deir ez-Zor

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3812.39
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hassan SAFIYEH Function: Former Minister of Internal Trade and Consumer Protection in power after May 2011 (appointed 27.8.2014).
• Name/Alias: Hassan Safiye

Birth information:
• Birth date: 1949 Birth place: Syrian Arab Republic, Latakia

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3813.4
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Issam KHALIL Function: Former Minister of Culture in power after May 2011 (appointed 27.8.2014).

Birth information:
• Birth date: 1965 Birth place: Syrian Arab Republic, Tartous Governorate, Banias

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3814.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Muti'a Moayyad
• Name/Alias: Mohammad Mouit' MOUAYYAD Function: Former Minister of State in power after May 2011 (appointed 27.8.2014).

Birth information:
• Birth date: 1968 Birth place: Syrian Arab Republic, Ariha (Idlib)

Remark: Date of listing: 21.10.2014.
Identity information:
- Name/Alias: Ghazwan Kheir BEK  Function: Former Minister of Transport in power after May 2011 (appointed 27.8.2014). He was previously General Director of the Port of Tartous.
- Name/Alias: Ghazqan Kheir Bek

Birth information:
- Birth date: 1961  Birth place: Syrian Arab Republic, Latakia

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3816.93
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Atef NADDAF  Function: Former Minister of Internal Trade and Consumer Protection
- Name/Alias: عاطف نداف

Birth information:
- Birth date: 1956  Birth place: Syrian Arab Republic, Damascus countryside

EU reference number: EU.3817.58
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Rafiq SHAHADAH  Title: Major General  Function: Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence
- Name/Alias: Rafiq SHAHADA
- Name/Alias: Rafiq SHAHADE
- Name/Alias: Rafiq CHAHADA
- Name/Alias: Rafiq CHAHADE
- Name/Alias: Rafiq CHAHADE
- Name/Alias: Rafiq CHAFHADEH
- Name/Alias: Rafeeq CHAHADA
- Name/Alias: Rafeeq CHAHADE
- Name/Alias: Rafeeq CHAHADE
- Name/Alias: Rafeeq CHAHADEH
- Name/Alias: Rafeeq CHAHAD
- Name/Alias: رفيق شحادة
- Name/Alias: Rafeeq SHAHADE
- Name/Alias: Rafeeq SHAHADEH
- Name/Alias: Rafeeq SHAHADA
- Name/Alias: Rafeeq SHAHADA
- Name/Alias: Rafeeq SHAHADAH

Birth information:
- Birth date: 1956  Birth place: Syrian Arab Republic, Jablah, Latakia Province  Remark: Place of birth: Jablah, Latakia Province

EU reference number: EU.3822.40
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Hussein MAKHLUF  Function: Minister of local Administration and environment. Former Governor of Damascus Governorate. Cousin of Rami Makhlouf.
- Name/Alias: Hussein MAKHLUF

Birth information:
- Birth date: 1964  Birth place: Syrian Arab Republic, Lattakia

EU reference number: EU.3823.5
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: علي الظفير  Function: Former Minister of Communications and Technology.

Birth information:
- Birth date: 1962  Birth place: Syrian Arab Republic, Tartus

EU reference number: EU.3824.67
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Mohammad Ramez TOURJMAN
- **Name/Alias:** Muhammad Ramez TOURJMAN
- **Name/Alias:** Mohammed Ramez TOURJMAN
- **Function:** Former Minister of Information.
- **Name/Alias:** Mohammad Ramez TOURJUMAN
- **Name/Alias:** Mohamed Ramez TOURJUMAN
- **Name/Alias:** محمد رامز شریمان

Birth information:
- **Birth date:** 1966  
  **Birth place:** Syrian Arab Republic, Damascus

**Remark:** Former Minister of Information.

**EU reference number:** EU.3825.32  
**Legal basis:** 2020/1505 (OJ L342I)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Mohammad AL-AHMAD
- **Name/Alias:** Muhammad AL-AHMAD
- **Name/Alias:** Mohamed AL-AHMAD
- **Name/Alias:** Muhammad AL-AHMED
- **Name/Alias:** Mohamed AL-AHAMED
- **Name/Alias:** Mohammed AL-AHMAD
- **Function:** Former Culture Minister
- **Name/Alias:** محمد الأحمد

Birth information:
- **Birth date:** 1961  
  **Birth place:** Syrian Arab Republic, Lattakia

**EU reference number:** EU.3826.94  
**Legal basis:** 2020/1505 (OJ L342I)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Ali HAMOUD
- **Name/Alias:** علي حمود
- **Name/Alias:** Ali HAMMOUD

Birth information:
- **Birth date:** 1964  
  **Birth place:** Syrian Arab Republic, Tartus

**EU reference number:** EU.3843.7  
**Legal basis:** 2020/1505 (OJ L342I)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** محمد زهير خربوطلي
- **Name/Alias:** Mohammed Zuhair KHARBOUTLI
- **Function:** Former Electricity Minister
- **Name/Alias:** Mohammed Zahir KHARBOUTLI

Birth information:
- **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3844.69  
**Legal basis:** 2020/1505 (OJ L342I)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** مأمون حمدان
- **Name/Alias:** Ma'moun HAMDAN
- **Name/Alias:** Maamoun HAMDAN
- **Function:** 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-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: أحمد الحمو
  Name/Alias: Ahmad AL-HAMO
  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: عبد الله الغربى
  Name/Alias: Abdullah AL-QIRBI

Birth information:
• Birth date: 1962  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3853.8
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: عبد الله عبدالله
  Name/Alias: Abdullah ABDULLAH  Function: Former State Minister

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

EU reference number: EU.3854.70
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: سلوى عبدالله
  Name/Alias: Salwa ABDULLAH  Function: Minister of social affairs and labour. Appointed in August 2020. Former State Minister.

Birth information:
• Birth date: 1953  Birth place: Syrian Arab Republic, Quneitra

EU reference number: EU.3861.79
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: منذر جميل الأسد
  Name/Alias: Munzir Jamil AL-ASSAD
  Name/Alias: Mundhir Jamil AL-ASSAD
  Name/Alias: منذر جميل الأسد

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:** Ahmed Balol  
  **Title:** Major General  
  **Function:** Holds the rank of Major General, a senior officer and Commander of the Syrian Arab Air and Air Defence Forces, in post after May 2011.  
• **Name/Alias:** Ahmad Muhammad Ballul  
• **Name/Alias:** أحمد سولو

**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.  
• **Name/Alias:** محمد إبراهيم

**Birth information:**  
• **Birth date:** 05/08/1964  
  **Birth place:** Unknown country

**EU reference number:** EU.3914.31  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
• **Name/Alias:** 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 DABUL  
  **Title:** Brigadier General  
  **Function:** Holds the rank of Brigadier General, in post after May 2011.  
  **Remark:** He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.  
• **Name/Alias:** Samir Daaboul  
• **Name/Alias:** Samir Daaboul

**Birth information:**  
• **Birth date:** 04/09/1965  
  **Birth place:** Unknown country  
  **Remark:** Date of listing: 18.7.2017

**EU reference number:** EU.3957.27  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
• **Name/Alias:** Ali WANUS  
  **Title:** Major General  
  **Function:** Holds the rank of Major General, in post after May 2011.  
  **Remark:** He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity.  
• **Name/Alias:** Ali Wannous  
• **Name/Alias:** Ali Wanous  
• **Name/Alias:** Ali Wanous

**Birth information:**  
• **Birth date:** 05/02/1964  
  **Birth place:** Unknown country
EU reference number: EU.3958.89
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: ضاحي ياسين 
  Title: Brigadier General 
  Function: Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs.
• Name/Alias: Yasin Ahmed DAHI 
  Title: Brigadier General
• Name/Alias: Yasin Dahi 
  Title: Brigadier General
• Name/Alias: Yasin Dhahi 
  Title: Brigadier General

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

Remark: Date of listing: 18.7.2017

EU reference number: EU.3981.46
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: 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: وفيقة حسني 
  Name/Alias: Wafiqa HOSNI


Birth information:
• Birth date: 1952  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3983.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Rima AL-KADIRI

Function: Minister for Social Affairs (since August 2015).

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

Birth information:
• Birth date: 1958  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3986.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Samer Abdelrahman AL-KHALIL


Remark: date of listing: 30/05/2017

EU reference number: EU.3987.30
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Salam Mohammad AL-SAFFAF

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

EU reference number: EU.3988.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: أديب ميالة  Function: Former Governor and Chairman of the Board of Directors of the Central Bank of Syria.
  Former Minister of Economy and Foreign Trade in power after May 2011.
• Name/Alias: Андрé Маярд

Birth information:
• Birth date: 15/05/1955  Birth place: Syrian Arab Republic, Bassir

EU reference number: EU.3989.57
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ghassan BELAL  Title: General  Function: Head of the 4th Division security bureau, head of the 555th paratrooper regiment.
  Adviser to Maher al-Assad and coor-dinator of security operations.
• Name/Alias: غسان سلامة
• Name/Alias: Ghassan BILAL

Remark: Date of listing: 14.11.2011

EU reference number: EU.3990.82
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Kifah MOULHEM  Title: Major General  Function: Head of the Military Intelligence Directorate since March 2019. Former
  Head of the Security Committee in the Southern region and former deputy head of the Military Intelligence directorate.
• Name/Alias: Kifah MOULHIM
• Name/Alias: Kifah MULHEM
• Name/Alias: Kifah MULHIM
• Name/Alias: Kifah MILHEM
• Name/Alias: كيفاح ملحوم

Remark: Date of listing: 14.11.2011

EU reference number: EU.3991.47
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Wael Nader AL-HALQI  Title: Dr.  Function: Former Prime Minister, in office until 3.7.2016, and former Minister of Health.
• Name/Alias: وائل نادر الحلقي

Remark: Date of listing: 27/02/2012

EU reference number: EU.3992.12
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Imad Mohammad Deeb KHAMIS  Function: Former Prime Minister and Former Minister of Electricity.
  Former Prime Minister and Former Minister of Electricity.
• Name/Alias: Imad Mohammad Dib Khamies
• Name/Alias: Imad Mohamed Deeb KHAMIS
• Name/Alias: Imad Mohammed Deeb KHAMIS

Remark: Date of listing: 01/08/1961  Birth place: Syrian Arab Republic, Near Damascus

EU reference number: EU.3993.74
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Omar Ibrahim GHALAWANJI  Function: Former Vice Prime Minister for Services Affairs, former Minister of Local Administration.
- Name/Alias: عمر ابراهيم غلاونجي

Birth information:
- Birth date: 1954  Birth place: Syrian Arab Republic, Tartous

Remark: Date of listing: 23.03.2012

EU reference number: EU.3994.39
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: عدنان حسن محمود

Birth information:
- Birth date: 1966  Birth place: Syrian Arab Republic, Tartous

Remark: Date of listing: 2012-10-16

EU reference number: EU.3995.4
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Bassam HANNA
- 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
- Name/Alias: Mahmoud Ibrahim SAED
- 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: Meezar Sawan
- Name/Alias: Mayzar 'Abdu SAWAN

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: Sjaa Darwis
- Name/Alias: Saji Jamil Darwish
- Name/Alias: Saji DARWISH

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

Remark: Date of listing: 18.7.2017
Birth information:
  • Birth date: 11/01/1957  Birth place: Unknown country

Remark: date of listing: 21.3.2017

EU reference number: EU.4090.10
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Hilal HILAL  Function: Member of the regime-affiliated militias known as ‘Kataeb al-Baath’ (The Baath Party militia). Vice-Chairman of the Baath Party.
  • Name/Alias: Hilal al-Hilal  Function: Member of the regime affiliated militias known as “Kataeb al-Baath” (The Baath Party militia).
  • Name/Alias: طلال حلال

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
  • Name/Alias: Jayyiz Rayyan AL-MUSA  Title: Major General  Function: Governor of Hasaka. Former Chief of Staff of the Syrian Air Force.
  • Name/Alias: Jaez Sawada al-Hammoud al-Mousa  Title: Major General  Remark: ;
  • Name/Alias: Jayez al-Hammoud al-Moussa  Title: Major General

Remark: Date of listing: 18.7.2017

EU reference number: EU.4343.35
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

Birth information:
  • Birth date: 1954  Birth place: Syrian Arab Republic, Hama

EU reference number: EU.4344.34
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: عماند عبدالله سارة
  • Name/Alias: Imad Abdullah SARA  Function: Minister of Information. Appointed in January 2018.

Birth information:
  • Birth date: 1968  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.4402.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
  • Name/Alias: Ajib
  • Name/Alias: Yousef
  • Name/Alias: Yusuf AJEEB  Title: Brigadier General; Doctor; Head of Se-curity Office, Scientific Studies and Research Centre (SSRC)  Function: Holds the rank of Brigadier General, a senior officer in the Syrian Armed Forces, in post after May 2011. Since 2012, he has been Head of Security for the Scientific Studies and Re-search Centre (SSRC)
  • Name/Alias: يوبوسف جيى جىيى

Contact information:
  • Address: Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470  Remark: Scientific Studies and Research Centre (SSRC)

EU reference number: EU.4403.71
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Maher SULAIMAN  Title: Doctor; Director of the Higher Institute for Applied Sciences and Technology
- Name/Alias: Suleiman
- Name/Alias: ماهر ميليمين
- Name/Alias: Mahir

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: زهير فضلون
- Name/Alias: Zoher
- 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 Tlass
- Name/Alias: Anas Tals
- Name/Alias: Anas Talous
- Name/Alias: Anas TALAS  Function: Chairman of the Talas Group
- Name/Alias: أنس طلس

Birth information:
- Birth date: 25/03/1971  Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4945.87
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Samir Fawz
- Name/Alias: Samer Foz bin Zuhair
- Name/Alias: سامير فوز
- Name/Alias: Samer FOZ  Function: CEO of Aman Group. Leading businessperson operating in Syria.  Remark: Executive President of Aman Group. Subsidiaries: Foz for Trading, Al-Mohaimen for Transportation & Contracting. Aman Group is the private sector partner in joint venture Aman Damascus JSC with Damascus Cham Holding, in which Foz is an individual shareholder. Emmar Industries is a joint venture between Aman Group and the Hamisho Group, in which Foz has the majority stake and is the Chairman.
- Name/Alias: Samir Foz
- Name/Alias: Samer Zuhair Foz

Birth information:
- Birth date: 20/05/1973  Birth place: Syrian Arab Republic, Latakia, Homs

Citizenship information:
- Citizenship: Turkey
- Citizenship: Syrian Arab Republic

Identification document information:
- Source: Turkey  Document: National passport U09471711  Validity: valid to 21/07/2024  Remark: Turkish Passport
- Source: Syrian Arab Republic  Document: Other identification number 06010274705  Remark: Syrian national number

Contact information:
- Address: United Arab Emirates, Duba, Platinum Tower, office no. 2405, Jumeirah Lake Towers

EU reference number: EU.4947.85
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Khaldoun Zubi
- **Name/Alias:** Khaldoun AL-ZOUBI
  **Function:** Founder of Fly Aman Limited Liability and founding member of Asas Iron Company. Vice President of Aman Holding and majority share-holder of Fly Aman airline (until February 2019).
- **Name/Alias:** Khaldoon al-Zu’bi
  **Function:** Vice-president of Aman Holding (a.k.a. Amann 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 Mohammed al-Katerji
- **Name/Alias:** Hossam Ahmed Muhammad al-Katerji
- **Name/Alias:** Hossam Ahmed Mohammed al-Katerji
- **Name/Alias:** Hussam Muhammad al-Katerji
- **Name/Alias:** Hussam AL-QATIRJI
  **Function:** CEO of Katerji Group (a.k.a. Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)
- **Name/Alias:** Mohammed Muhammad al-Katerji
- **Name/Alias:** Mohammed al-Katerji
- **Name/Alias:** Muhammad al-Katerji
- **Name/Alias:** حسام القاطرجي

Birth information:
- **Birth date:** 1982
- **Birth place:** Syrian Arab Republic, Raqqa

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4949.83
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Bashar Mohammad ASSI
  **Function:** Chairman of the Board of Directors of Aman Damascus (until 2019); founding partner of Fly Aman Limited Liability airline; founder of the Aman Facilities company

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

Citizenship information:
- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4961.29
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Mohammed Nazer JAMAL EDDIN
  **Function:** Co-founder and majority shareholder of Apex Development and Projects LLC and founder of A’ayan Company for Projects and Equipment
- **Name/Alias:** النزار حسن أحمد نذير محمد
- **Name/Alias:** Mohammed JamalEddine

Birth information:
- **Birth date:** 02/01/1962
- **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:
- **Citizenship:** Syrian Arab Republic

Identification document information:
- **Source:** Syrian Arab Republic
  **Document:** National passport N 011612445
  **Remark:** issue no. 002-17-L022286
- **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: Khalid Bassam Zubaidi  
  • Name/Alias: Khalid Zubedi  
  • Name/Alias: Khalid Zubaidei  
  • Name/Alias: Khalid al-Zubedi  
  • Name/Alias: Mohammed Khaled Zubaidi  
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  • Name/Alias: Khalid al-Zubaidi  

Function:
Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company.

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  

Birth information:
  • Birth date: 1957 Birth place: Syrian Arab Republic, Idleb

EU reference number: EU.5042.94  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:
  • Name/Alias: Mohammad Rami Radwan MARTINI  
  Function: Minister of Tourism. Appointed in November 2018.

Birth information:
  • Birth date: 1970 Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.5043.93  
Legal basis: 2020/1505 (OJ L342I)  
Programme: SYR - Syrian Arab Republic  
Identity information:
  • Name/Alias: Imad Muwaffaq AL-AZAB  
  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  

Birth information:
  • Birth date: 1960 Birth place: Syrian Arab Republic, Hama
EU reference number: EU.5045.91  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Suhail Mohammad ABDULLATIF  
  **Function:** Minister of Public Works and Housing. Appointed in November 2018.

**Birth information:**  
- **Birth date:** 1961  
  **Birth place:** Syrian Arab Republic, Lattakia

EU reference number: EU.5046.90  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Iyad Mohammad AL-KHATIB  
  **Function:** Minister of communications and Technology. Appointed in November 2018.

**Birth information:**  
- **Birth date:** 1974  
  **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.5161.42  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Salam Taame  
- **Name/Alias:** Salam TOHME  
  **Title:** Doctor; Deputy Director General, Scientific Studies and Research Centre (SSRC)  
- **Name/Alias:** Salam Ta'mah  
- **Name/Alias:** Salam Toumah  
- **Name/Alias:** Salim Tohme  
- **Name/Alias:** Salim Taame  
- **Name/Alias:** Salim Ta'mah  
- **Name/Alias:** Salim Toumah  
- **Name/Alias:** سلامة طعمة

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470  
  **Remark:** Scientific Studies and Research Centre (SSRC)

EU reference number: EU.5425.92  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Yasr Aziz ABAS  
- **Name/Alias:** Yasr Aziz ABBAS  
- **Name/Alias:** Yaser Aziz ABAS  
- **Name/Alias:** Yasser Aziz ABAS  
- **Name/Alias:** Yaser Aziz ABBAS  
- **Name/Alias:** ياسر أزيز عباس

**Birth information:**  
- **Birth date:** 22/08/1978  
  **Birth place:** Unknown country

**Citizenship information:**  
- **Citizenship:** Syrian Arab Republic

**Remark:** Relatives/business associates/entities or partner-s/links: Bajaa Trading Services LLC, Qudrah Trading, Tafawoq Tourism Projects Company, Top Business, Yang King, Al-Aziz Group

EU reference number: EU.5426.91  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Mahir Burhan Eddine AL-IMAM  
  **Function:** Position: General Manager of Telsa Group/Telsa Telecom

**Birth information:**  
- **Birth date:** 22/08/1978  
  **Birth place:** Unknown country

**Citizenship information:**  
- **Citizenship:** Syrian Arab Republic

**Remark:** Relatives/business associates/entities or partner-s/links: Telsa Group/Telsa Telecom; Tazamon Con-tracting LLC; Castro LLC

EU reference number: EU.5430.66  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khodr Ali TAHER
- Name/Alias: خضر علي طاهر

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

Citizenship information:
- Citizenship: Syrian Arab Republic

Remark:
Position: Director and owner of Ella Media Services; founding partner of Castle Security and Protection and of Jasmine Contracting Company; Chairman and founding partner of the Syrian Hotel Management Company; Manager and owner of Ematel
Relatives/business associates/entities or partner/s/links: Citadel for Protection; Guard and Security Services (Castle Security and protection); Ematel LLC (Ematel Communications); Syrian Hotel Management Company; Jasmine Contracting Company

EU reference number: EU.5431.65
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Adel Anwar AL-OLABI  Function: Chairman of Damascus Cham Holding Company (DCHC); leading businessperson. Governor of Damascus, appointed by President Bashar al-Assad in November 2018.
- Name/Alias: Adil Anwar Al-Olabi
- Name/Alias: عادلأنورالعلبي
- Name/Alias: Adel Anouar el-Oulabi
- Name/Alias: Adel Anwar Al-Olabi

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

Citizenship information:
- Citizenship: Syrian Arab Republic

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: Waseem Anouar Al-Qatan
- Name/Alias: Wassim Anouar Al-Qatan
- Name/Alias: Waseem Anouar Al-Qatan
- Name/Alias: Wassim Anouar Al-Qatan
- Name/Alias: Waseem Al-Qatan
- Name/Alias: Waseem Al-Qatan
- Name/Alias: Waseem Al-Qatan
- Name/Alias: Waseem Al-Qatan
- Name/Alias: Waseem Al-Qatan

Birth information:
- Birth date: 04/03/1976  Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic
Remark: Position: President of Damascus Countryside (Rural) Province Chamber of Commerce

Relatives/business associates/entities or partners/links:
Larosa Furniture/Furnishing; Jasmine Fields Company Ltd.; Muruj Cham (Muroej al-Cham) Investment and Tourism Group; Adam and Investment LLC; Universal Market Company LLC; Treasurer of the Federation of Syrian Chambers of Commerce

EU reference number: EU.5463.67
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Amer Zuhair Fawz
- Name/Alias: عامر فوز
- Name/Alias: Amer FOZ
Function: Founder of District 6 Company; Founding partner of Easy life Company; leading businessperson. Between 2012 and 2019, General Manager of ASM International Trading LLC. Remark: Relatives/business associates/entities or partners/links: Samer Foz; Vice Chairman of Asas Steel Company; Aman Holding;

Birth information:
- Birth date: 11/03/1976
- Birth place: Unknown country

Citizenship information:
- Citizenship: Saint Kitts And Nevis
- Citizenship: Syrian Arab Republic

Identification document information:
- Source: United Arab Emirates
  Document: Resident's Permit 784-1976-7135283-5
  Remark: UAE Resident card
- Source: Unknown country
  Document: National passport 002-14-L169340
  Remark: Passport No
- Source: Unknown country
  Document: Other identification number 06010274747
  Remark: National No

EU reference number: EU.5465.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Saqr As'ad Al-Rostom
- Name/Alias: Saqr RUSTOM
- Name/Alias: Saqer Rustom
- Name/Alias: Saqr Al-Rustom
- Name/Alias: Saqer Al-Rustom
- Name/Alias: Saqer Al-Rustom
- Name/Alias: Saqer As'ad Rustom
- Name/Alias: Saqer As'ad Rustom
- Name/Alias: Saqer As'ad Al-Rustom
- Name/Alias: Saqer As'ad Al-Rustom
- Name/Alias: Saqer Asaad Al-Rustom
- Name/Alias: Saqer Asaad Rustom
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- Name/Alias: Saqer Asaad Al-Rustom
- Name/Alias: Saqer Asaad Al-Rustom
- Name/Alias: Saqer Asaad Al-Rustom
- Name/Alias: صقر أسعد الرستم
- Name/Alias: صقر أسعد الرستم
- Name/Alias: صقر أسعد الرستم
- Name/Alias: صقر أسعد الرستم
- Name/Alias: صقر أسعد الرستم

Citizenship information:
- Citizenship: Syrian Arab Republic

Remark: Position: Head of National Defence Force in Homs

Relatives/business associates/entities or partners/links: Damas Real Estate Development and Investment LLC

EU reference number: EU.5466.64
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abdelkader SABRA
- Name/Alias: Abdul Kader Abd al Qadr Sabra
- Name/Alias: Abdul Qadr Sabrah
- Name/Alias: عبد القادر صبره
- Name/Alias: عبد القادر صبرا
- Name/Alias: Abdelkader Sabrah
- Name/Alias: Abdul Kader Abd al Qadr Sabrah
- Name/Alias: Abdul Qadr Sabrah
- Name/Alias: Abd al Kader Sabrah
- Name/Alias: Abd el Kader Sabrah
- Name/Alias: Abd el Kader Sabra

Birth information:
- Birth date: 14/09/1955  Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic
- Citizenship: Lebanon

Remark: Position: Owner of Sabra Maritime Agency; head of the Syrian-Turkish Businessmen Council; founding partner of Phoenicia Tourism Company; President of the Chamber of Maritime Navigation in Syria

Relatives/business associates/entities or partners/links:
Phoenicia Tourism Company (شركة فينيقيا للسياحة), Sabra Maritime Agency (كالة صبره البحرية)

EU reference number: EU.5992.20
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: طلال البرازي
- Name/Alias: Talal Barazi

Birth information:
- Birth date: 1963  Birth place: Syrian Arab Republic, Hama city

EU reference number: EU.5993.19
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Loubana Mshaweh
- Name/Alias: Lubana Mshaweh
- Name/Alias: Lubana 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 طبداع

Birth information:
- Birth date: 1958  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.5995.17
Legal basis: 2020/1505 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ahmad al-Sayyed
- Name/Alias: Ahmad al-Sayed
- Name/Alias: جمهورية السيد

Birth information:
- Birth date: 1965  Birth place: Syrian Arab Republic, Quneitra
EU reference number: EU.5996.16
Legal basis: 2020/1505 (OJ L342)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: تسام رعد
- Name/Alias: Tamam Raad
- Name/Alias: Tamam Raad
- Name/Alias: Tamam RA’AD

Birth information:
- Birth date: 1965 Birth place: Syrian Arab Republic, Homs
- Birth date: 1965 Birth place: Syrian Arab Republic, Al-Qusayr

EU reference number: EU.5997.15
Legal basis: 2020/1505 (OJ L342)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Kinan YAGHI
- Name/Alias: Kinan Yagi
- Name/Alias: Kenan Yagi
- Name/Alias: Kenan YAGHI

Birth information:
- Birth date: 1976 Birth place: Syrian Arab Republic, Salmiya, Hama countryside

EU reference number: EU.5998.14
Legal basis: 2020/1505 (OJ L342)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Zouhair KHAZIM
- Name/Alias: Zuhair KHAZIM

Birth information:
- Birth date: 1963 Birth place: Syrian Arab Republic, Lattakia
- Birth date: 1963 Birth place: Syrian Arab Republic, Am al-Tinah

EU reference number: EU.5999.13
Legal basis: 2020/1505 (OJ L342)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: بسام طعمة Function: Minister of oil and mineral resources. Appointed in August 2020.
- Name/Alias: Bassam TU’MA
- Name/Alias: Bassam TOU’MA

Birth information:
- Birth date: 1969 Birth place: Syrian Arab Republic, Safita

EU reference number: EU.6000.14
Legal basis: 2020/1505 (OJ L342)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hassan AL-GHABBASH
- Name/Alias: Hassan GHOBASH
- Name/Alias: جمب غباشة

Birth information:
- Birth date: 1971 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.6001.13
Legal basis: 2020/1505 (OJ L342)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ziyad SABBAGH

Birth information:
- Birth date: 1960 Birth place: Syrian Arab Republic, Aleppo
EU reference number: EU.6002.12
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohammad Hassan QATANA  Function: Minister of Agriculture and Agrarian reform. Appointed in August 2020.
  • Name/Alias: حسن قطانة

Birth information:
  • Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.6003.11
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Ghassan AL-ZAMIL
  • Name/Alias: Ghassan AL-ZAMEL
  • Name/Alias: غسان زامل
  • Name/Alias: Ghassan 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
  • Name/Alias: Mohamad Fayez BARCHA
  • Name/Alias: Mohammad Fayez BARCHA
  • Name/Alias: Mohamad Fayez AL-BARSHA
  • Name/Alias: Mohammad Fayez AL-BARASHA
  • Name/Alias: Mohammad Fayez AL-BARASHA
  • Name/Alias: Mohammad Fayez AL-BARSHA

Birth information:
  • Birth date: 1955  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.6005.9
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Malloul HUSSEIN
  • Name/Alias: Malloul AL-HUSSEIN
  • Name/Alias: Maloul HUSSEIN
  • Name/Alias: Maloul AL-HUSSEIN
  • Name/Alias: طلول حسين

Birth information:
  • Birth date: 1950  Birth place: Syrian Arab Republic, Al-Hasakah Governorate

EU reference number: EU.6006.8
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: محمد سمير حداد
  • Name/Alias: Mohammad Samir HADDAD

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-MEQDAD
- Name/Alias: Faisal MEQDAD
- Name/Alias: Faisal AL-MEKDAD
- Name/Alias: Fayçal MEKDAD
- Name/Alias: Faisal MEKDAD


Birth information:
- Birth date: 1954 Birth place: Syrian Arab Republic, Daraa Governorate, Ghasm

EU reference number: EU.1001.60
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Yassin Syawal Remark: At large as of December 2003
- Name/Alias: Salim Yasin
- Name/Alias: Yassin Mahmud Mochtar
- Name/Alias: Abdul Hadi Yasin
- Name/Alias: Muhamad Mabarok
- Name/Alias: Muhammad Syawal
- Name/Alias: Abu Seta
- Name/Alias: Mabarok
- Name/Alias: Mahmod
- Name/Alias: Abu Muamar
- Name/Alias: Yassin Sywal

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: Isamuddin Riduan
- Name/Alias: Isamudin Ridwan
- Name/Alias: Isamuddin, Nurjaman Riduan
- Name/Alias: Hambali
- Name/Alias: Nurjaman
- Name/Alias: Nurjaman Riduan Isamuddin
- Name/Alias: Hambali Ending Hambali
- Name/Alias: Encep Nurjaman (birth name)
- Name/Alias: Nurjaman Riduan Isamuddin
- Name/Alias: Hambali Bin Ending

Birth information:
- Birth date: 04/04/1964 Birth place: Indonesia, Cianjur, West Java

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1006.79
Legal basis: 34/2012 (OJ L1)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Salim Y Salamuddin JULKIPLI
- Name/Alias: Kipli Sali
- Name/Alias: Julkipli Salim

Birth information:
- Birth date: 20/06/1967 Birth place: Philippines, Tulay, Jolo Sulu

Citizenship information:
- Citizenship: Philippines

EU reference number: EU.1010.96
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:

- **Name/Alias:** Abu Jibril Abdurrahman
- **Name/Alias:** Fikiruddin Muqti
- **Name/Alias:** Fihiruddin Muqti
- **Name/Alias:** Mohamad Iqbal Abdurrahman
- **Name/Alias:** Mohamad Iqbal Rahman
- **Name/Alias:** Mohamad Iqbal A Rahman
- **Name/Alias:** Mohamad Iqbal Abdul Rahman

Birth information:

- **Birth date:** 17/08/1958 **Birth place:** Indonesia, Tirpas-Selong Village, East Lombok
- **Birth place:** Indonesia, Korleko-Lombok Timur
- **Birth date:** 17/08/1957 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Unknown country **Document:** National identification card 3603251708570001 **Remark:** no: (national identification number)

Contact information:

- **Address:** Indonesia, Tangerang, Jalan Nakula, Komplek Witana Harja III Blok C 106-107

**EU reference number:** EU.1026.81

**Legal basis:** 577/2011 (OJ L159)

**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdul Hakim Ali al-Hashem Murad
- **Name/Alias:** Abdul Hakim al Hashim Murad
- **Name/Alias:** Abdul Hakim MURAD
- **Name/Alias:** Abdul Hakim Hasim Murad
- **Name/Alias:** Abdul Hakim Ali Hashim Murad
- **Name/Alias:** Saeed Akman
- **Name/Alias:** Saeed Ahmed

Birth information:

- **Birth date:** 11/04/1968 **Birth place:** Kuwait

Citizenship information:

- **Citizenship:** Pakistan

Identification document information:

- **Source:** Pakistan **Document:** National passport 665334 **Remark:** (pakistani passport issued in kuwait)
- **Source:** Pakistan **Document:** National passport 917739 **Additional information:** expired **Remark:** pakistani passport issued in pakistan on 1991-09-08, expired on 1996-08-07

**EU reference number:** EU.1033.90

**Legal basis:** 583/2014 (OJ L160)

**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Agus Dwikarna

Birth information:

- **Birth date:** 11/08/1964 **Birth place:** Indonesia, Makassar, South Sulawesi

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Indonesia **Document:** Temporary Travel Document XD253038 **Remark:** (indonesian travel document number)

**EU reference number:** EU.1034.55

**Legal basis:** 577/2011 (OJ L159)

**Programme:** TAQA - Al Qaeda
Identity information:
- Name/Alias: Djamel Moustfa
- Name/Alias: Ali Barkani
- Name/Alias: Djamel Mustafa
- Name/Alias: Djamel Mostefa
- Name/Alias: Mustafa
- Name/Alias: Fjamel Moustfa
- Name/Alias: Djamel Mostafa
- Name/Alias: Djamel Mostafa
- Name/Alias: Belkasam Kalad
- Name/Alias: Bekasam Kalad
- Name/Alias: Mustafa Djamel
- Name/Alias: Mostefa Djamel
- Name/Alias: Kalad Belkasam
- Name/Alias: Mostafa Djamel

Birth information:
- Birth date: 26/09/1973 Birth place: Algeria, Mahdia
- Birth date: 31/12/1979 Birth place: Unknown country
- Birth date: 22/08/1973 Birth place: Morocco
- Birth date: 10/06/1982 Birth place: Unknown country
- Birth date: 26/08/1973 Birth place: Algeria, Algiers
- Birth date: 31/12/1979 Birth place: Algeria, Algiers
- Birth date: 28/09/1973 Birth place: Algeria, Tiaret
- Birth date: 31/12/1979 Birth place: Algeria, Mascara
- 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: Parlindungan SIREGAR
- Name/Alias: Parlin Siregar
- Name/Alias: Saleh Parlindungan 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: Abu Thale
- Name/Alias: Mohamed Hassan
- Name/Alias: Fabio Fusco
- Name/Alias: Mehrez Hamdouni
- Name/Alias: Amdouni Mehrez ben Tah
- Name/Alias: Mehrez ben Ahoud ben Amdouni
- Name/Alias: Mehrez Ben Mahmoud Ben Sassi Al-Amdouni

Birth information:
- Birth date: 18/12/1969 Birth place: Tunisia, Asima-Tunis
- Birth date: 25/05/1968 Birth place: Algeria
- Birth date: 25/05/1968 Birth place: Italy, Naples / Napoli
- Birth date: 18/12/1968 Birth place: Tunisia
- Birth date: 14/07/1969 Birth place: Tunisia

Citizenship information:
- Citizenship: Tunisia
Identification document information:
- Source: Tunisia Document: National passport L335915

Contact information:
- Address: Tunisia

EU reference number: EU.1043.91
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Moussa Ben Omar Ben Ali Essaadi
- Name/Alias: Dab Dab Remark: low quality alias
- Name/Alias: Abdelrahman Remark: low quality alias
- Name/Alias: Bechir Remark: low quality alias
- Name/Alias: بن عمر بن علي السعدي

Birth information:
- Birth date: 04/12/1964 Birth place: Tunisia, Tabarka

Citizenship information:
- Citizenship: Tunisia

Identification document information:

Contact information:
- Address: Tunisia Remark: Left Sudan to Tunisia in 2011

EU reference number: EU.1168.77
Legal basis: 803/2008 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:

- **Name/Alias:** Abu Majid Samiyah
- **Name/Alias:** Abu Samia
- **Name/Alias:** Muhsin Fadil Ayid Ashur al Fadhl
- **Name/Alias:** Muhsin Fadhil ‘Ayyid al Fadhli
- **Name/Alias:** Muhsin Fadhil Ayed Ashour Al-Fadhli

Birth information:

- **Birth date:** 24/04/1981  **Birth place:** Kuwait

Citizenship information:

- **Citizenship:** Kuwait

Identification document information:

- **Source:** Kuwait  **Document:** National passport 106261543
- **Source:** Kuwait  **Document:** National passport 1420529  **Additional information:** expired  **Remark:** passport issued in kuwait, expired on 2006-03-31

Contact information:

- **Address:** Kuwait, Kuwait City, Al-Riqqa area, Block Four, Street 13, House No 179

**EU reference number:** EU.1251.92

**Legal basis:** 2005/757 (OJ L126)

**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Thorik
- **Name/Alias:** Abu Rusdan
- **Name/Alias:** Thoriquiddin
- **Name/Alias:** Thoriquidin
- **Name/Alias:** Toriquiddin
- **Name/Alias:** Abu Thoriq
- **Name/Alias:** Thoriquiddin
- **Name/Alias:** Rusydan
- **Name/Alias:** Rusjan
- **Name/Alias:** Rusdjan

Birth information:

- **Birth date:** 16/08/1960  **Birth place:** Indonesia, Kudus, Central Java

**EU reference number:** EU.1252.57

**Legal basis:** 2019/663 (OJ L112)

**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Zulkarnaen  **Remark:** Good quality alias
- **Name/Alias:** Zulkarnan  **Remark:** Good quality alias
- **Name/Alias:** Murshid  **Remark:** Low quality alias
- **Name/Alias:** Ustad Daud Zulkarnaen  **Remark:** Good quality alias
- **Name/Alias:** Aris Sunarso  **Remark:** Good quality alias
- **Name/Alias:** Aris Sumarsono
- **Name/Alias:** Arif Sunarso  **Remark:** Good quality alias
- **Name/Alias:** Zulkarnin  **Remark:** Good quality alias
- **Name/Alias:** Zulkarnain  **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:** 2012/34 (OJ L15)

**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Bilal
- **Name/Alias:** Abou Abdeljalil
- **Name/Alias:** Fodhil
- **Name/Alias:** Adel
- **Name/Alias:** Kamel Djermane

Birth information:

- **Birth date:** 12/10/1965  **Birth place:** Algeria, Oum el Bouaghi
Citizenship information:
  • Citizenship: Algeria

Contact information:
  • Address: Algeria

EU reference number: EU.1474.16
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdelkader Laagoub
  • Name/Alias: Rachid

Birth information:
  • Birth date: 23/04/1966  Birth place: Morocco, Casablanca

Citizenship information:
  • Citizenship: Morocco

Identification document information:
  • Source: Morocco  Document: National passport D-379312  Remark: (moroccan passport)
  • Source: Morocco  Document: National identification card DE-473900  Remark: (moroccan identity card)

Contact information:
  • Address: Italy, Paderno Ponchielli (Cremona), Number 4 via Europa  Remark: Italian fiscal code LGBBLK66D23Z330U

EU reference number: EU.1489.36
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Faical Boughanmi
  • Name/Alias: Faycal Boughanemi
  • Name/Alias: Faysal al-Bughanimi

Birth information:
  • Birth date: 28/10/1966  Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Contact information:
  • Address: Italy, Cremona, Number 5/B viale Cambonino  Remark: Italian fiscal code BGHFCL66R28Z352G

EU reference number: EU.1493.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Ricardo Perez Ayeras
  • Name/Alias: Abdul Karim Ayeras
  • Name/Alias: Abdul Kareem Ayeras
  • Name/Alias: Abdul Karim Ayeras
  • Name/Alias: Ricky Ayeras
  • Name/Alias: Jimboy
  • Name/Alias: Isaac Jay Galang Perez
  • Name/Alias: Abdul Mujib

Birth information:
  • Birth date: 15/09/1973  Birth place: Philippines, 24 Paraiso Street, Barangay Poblacion, Mandaluyong City

Citizenship information:
  • Citizenship: Philippines

Contact information:
  • Address: Philippines, Barangay Mangayao, Tagkawayan, Quezon
  • Address: Philippines, Barangay Tigib, Ayungon, Negros Oriental

EU reference number: EU.1516.2
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abd Allah Mohamed Ragab Abdel Rahman
  • Name/Alias: Abu Al-Khayr
  • Name/Alias: Ahmad Hasan
  • Name/Alias: Abu Jihad
Birth information:
• Birth date: 03/11/1957  Birth place: Egypt, Kafr Al-Shaykh

Citizenship information:
• Citizenship: Egypt

EU reference number: EU.1518.29
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Hadi
• Name/Alias: Gun Gun Rusman Gunawan
• Name/Alias: Rusman Gunawan
• Name/Alias: Abd Al-Hadi
• Name/Alias: Bukhory
• Name/Alias: Bukhori
• Name/Alias: Abdul Karim

Birth information:
• Birth date: 06/07/1977  Birth place: Indonesia, Cianjur, West Java

Citizenship information:
• Citizenship: Indonesia

EU reference number: EU.1527.65
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Taufik Rifki
• Name/Alias: Taufek Reke
• 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 Obaideh
• Name/Alias: Abu Obeida
• Name/Alias: Abu Ubaidah
• Name/Alias: Obaideh
• Name/Alias: Abu Obayda
• Name/Alias: Izza Kusoman
• Name/Alias: Izza Kusoman
• Name/Alias: Eric Yacub

Birth information:
• Birth date: 19/08/1974  Birth place: Indonesia, Dacusuman Surakarta, Central Java

Citizenship information:
• Citizenship: Indonesia

Contact information:
• Address: Philippines

EU reference number: EU.1530.20
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Khalid
• Name/Alias: Ismael
• Name/Alias: Ismail
• Name/Alias: Manex
• Name/Alias: Tito Art
• Name/Alias: Dave
• Name/Alias: Ismael De Vera
• Name/Alias: Pio Abogne De Vera
• Name/Alias: Leo

Birth information:
• Birth date: 19/12/1969  Birth place: Philippines, Bagac, Bagamanok, Catanduanes
Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Concepcion, Zaragosa, Nueva Ecija

EU reference number: EU.1533.12
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdullah Anshori
• Name/Alias: Abu Fatih
• Name/Alias: Ibnu Thoyib
• Name/Alias: Ibnu Toyib
• Name/Alias: Abu Fathi

Birth information:
• Birth date: 1958 Birth place: Indonesia, Pacitan, East Java

Citizenship information:
• Citizenship: Indonesia

EU reference number: EU.1549.94
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Zaki Ezat Zaki Ahmed
• Name/Alias: Rif’at Salim
• Name/Alias: Abu Usama

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: Hani El Sayyed Elsebai Yusef
• Name/Alias: Abu Karim
• Name/Alias: Hani Elsayed Youssef
• Name/Alias: Abu Akram
• Name/Alias: Abu Tusnin
• Name/Alias: Hani Al-Sayyid Al-Sebai Yusif
• Name/Alias: Hani Yousef Al-Sebai
• Name/Alias: Hani Youssef
• Name/Alias: Hany Youseff
• Name/Alias: Hani Yusef
• Name/Alias: Hani al-Sayyid Al-Sabai
• Name/Alias: Hani al-Sayyid El Sebai
• Name/Alias: Hani al-Sayyid El Sabai’i
• Name/Alias: Hani al-Sayyid El Sabha
• Name/Alias: El-Sababt

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: Abdul Abdillah
• Name/Alias: Feliciano Semborio Delos Reyes (jr)  Title: Ustadz

Birth information:
• Birth date: 04/11/1963  Birth place: Philippines, Arco, Lamitan, Basilan

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines

EU reference number: EU.1628.92
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ali Omar
• Name/Alias: Omar Lavilla
• Name/Alias: Abdullah Muddaris
• Name/Alias: Mike de Lavilla
• Name/Alias: Ramo Lavilla
• Name/Alias: Reymund Lavilla
• Name/Alias: Mile D Lavilla
• Name/Alias: Omar Labella
• Name/Alias: So
• Name/Alias: Eso
• Name/Alias: Junjun
• Name/Alias: Ruben Pestano Lavilla (jr)  Title: Sheik  Remark: In detention in the Philippines as of May 2011.
• Name/Alias: Reuben Lavilla
• Name/Alias: Sheik Omar

Birth information:
• Birth date: 04/10/1972  Birth place: Philippines, Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo

Citizenship information:
• Citizenship: Philippines

Identification document information:
• Source: Philippines  Document: National passport P421967  Remark: (Filipino passport number (1995- 1997)
• Source: Philippines  Document: National passport MM611523  Remark: (Filipino passport, 2004)

Contact information:
• Address: Philippines, Caloocan City, 10th Avenue

EU reference number: EU.1649.59
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Abdulrahman
• Name/Alias: Mubarak - Al-Bathali
• Name/Alias: Mobarak Meshkhas Sanad Al-Bhalay
• Name/Alias: Mubarak Mishkhas Sanad Al-Bzali
• Name/Alias: Mubarak Mishkhas Sanad Al-Bathali
• Name/Alias: Mubarak Mishkhas Sanad Al-Badhalai
• Name/Alias: Mubarak Mishkhas Sanad Al-Bathali
• Name/Alias: Mubarak Mushakhas Sanad Mubarak Al-Bathali
Birth information:
• Birth date: 01/10/1961 Birth place: Kuwait

Citizenship information:
• Citizenship: Kuwait

Identification document information:
• Source: Kuwait Document: National identification card 26112240061 Remark: (national identification no)
• Source: Kuwait Document: National passport 002955916 Remark: (passport)
• Source: Kuwait Document: National passport 101856740

Contact information:
• Address: Kuwait, Kuwait, Al-Salibekhat area

EU reference number: EU.1656.68
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Nessim Ben Romdhane Sahraoui
• Name/Alias: Nasim al Sahrawi
• Name/Alias: Dass

Birth information:
• Birth date: 03/08/1973 Birth place: Tunisia, Bizerta

Citizenship information:
• Citizenship: Tunisia

Contact information:
• Address: Tunisia

EU reference number: EU.1679.62
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Dinno Amor Rosalejos Pareja
• Name/Alias: Johnny Pareja
• Name/Alias: Khalil Pareja
• Name/Alias: Mohammad
• Name/Alias: Akmad
• Name/Alias: Rash
• Name/Alias: Mighty

Birth information:
• Birth date: 19/07/1981 Birth place: Philippines, Cebu City

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Atimonana, Quezon Province

EU reference number: EU.1693.80
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdallah al- Masri
• Name/Alias: Abu Naim
• Name/Alias: Abdullah Ragab
• Name/Alias: Abu Al-Ward
• Name/Alias: Salem Nor Eldin Amohamed Al-Dabski

Birth information:
• Birth date: 1963 Birth place: Libya, Tripoli

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Libya Document: Other identification number 1990/345751
• Source: Unknown country Document: National identification card 220334 Remark: national identification no:
• Source: Libya Document: Other identification number 345751
Contact information:
- Address: Libya, Tripoli, Bab Ben Ghusheer

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 Udai Samin al-Fadhl
- Name/Alias: Abd al-Aziz Adhay Zimin al-Fadhli
- Name/Alias: Abdulaziz Ad'ai Samin Fadhli al-Fadhlali
- Name/Alias: Abd Al-Aziz Aday Zimin Al-Fadhil

Birth information:
- Birth date: 27/08/1981 Birth place: Kuwait

Identification document information:
- Source: Kuwait Document: National identification card 281082701081

EU reference number: EU.1742.75
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Salim
- Name/Alias: Hamid Abdallah Ahmed Al-Ali
- Name/Alias: Hamid bin Abdallah Ahmed Al-Ali
- Name/Alias: Hamid 'Abdallah Ahmad Al-Ali
- Name/Alias: Hamed bin 'Abdallah Al-Ali
- Name/Alias: Hamed Al-Ali
- Name/Alias: Hamed Abdullah Al-Ali Title: Dr
- Name/Alias: Hamid Abdallah Ahmad Al-Ali

Birth information:
- Birth date: 20/01/1960 Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait Document: National passport 1739010

Contact information:
- Address: Kuwait, Kuwait (residence as at March 2009)

EU reference number: EU.1743.40
Legal basis: 34/2012 (OJ L115)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Adam
- Name/Alias: Mohamed Osman
- Name/Alias: Aly Soliman Massoud Abdul Sayed
- Name/Alias: Ibn El Qaim

Birth information:
- Birth date: 1969 Birth place: Libya, Tripoli
Citizenship information:
• Citizenship: Libya
• Citizenship: Qatar
• Citizenship: Algeria
• Citizenship: Kuwait

Identification document information:
• Source: Libya  Document: Other identification number 96/184442
• Source: Qatar  Document: National passport 00490327  Issue: issued on 28/07/2001
• Source: Qatar  Document: National identification card 27363400684  Remark: Qatari identification number
• Source: Qatar  Document: National passport 01020802  Issue: issued on 20/05/2007
• Source: Qatar  Document: National passport 00754833  Issue: issued on 20/05/2007

Legal basis:
- EU.175.57
- 2021/549 (OJ L109)
- 34/2012 (OJ L15)
- 110/2010 (OJ L36)

Programme:
- TAQA - Al Qaeda

EU reference number:
- EU.175.57
- EU.1786.36
- EU.1790.53

Contact information:
• Address: Libya, Tripoli, Ghout El Shamal

• Address: Qatar, Al Kharaitiyat

• Address: Algeria

Identity information:
• Name/Alias: Abd-al-Latif Abdallah Salih al-Kawari  Remark: good quality alias
• Name/Alias: Abd-al-Latif Abdallah Salih al-Kuwari  Remark: good quality alias
• Name/Alias: Abd-al-Latif Abdallah al-Kawari  Remark: good quality alias
• Name/Alias: Abu Ali al-Kawari  Remark: good quality alias
• Name/Alias: عبدلطيف بن عبدلله صالح محمد الكواري
• Name/Alias: Abd Al-Latif Bin Abdallah Salih Muhammad Al-Kawari
• Name/Alias: Abou Mossaab Abdelouadoud
• Name/Alias: Abdelmalek Droukdel
• Name/Alias: Abdul-Ghani
• Name/Alias: Abu Muhammad
• Name/Alias: Abu Muhammad Al-Jalalmah
• Name/Alias: Jabir ‘Abdallah Jabir Ahmad Al-Jalalmah
• Name/Alias: Jaber Abdallah Jaber Ahmad Al-Jalalmah
• Name/Alias: Jabir Abdallah Jabir Ahmad Jalalmah
• Name/Alias: Jabir Al-Jalhami

Birth information:
• Birth date: 28/09/1973  Birth place: Unknown country

• Birth date: 20/04/1970  Birth place: Algeria, Meftah, Wilaya of Blida

• Birth date: 24/09/1959  Birth place: Kuwait, Al-Khitan area
Identification document information:
- **Source:** Kuwait  
  **Document:** National identification card 259092401188  
  **Remark:** (national identification no)
- **Source:** Kuwait  
  **Document:** National passport 2541451
- **Source:** Unknown country  
  **Document:** National passport 101423404
- **Source:** Kuwait  
  **Document:** National passport 002327881  
  **Remark:** (passport)

**EU reference number:** EU.1946.59  
**Legal basis:** 372/2010 (OJ L110)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Mohamed Belkalem
- **Name/Alias:** Abdelali Abou Dher
- **Name/Alias:** El Harrachi

**Birth information:**
- **Birth date:** 19/12/1969  
  **Birth place:** Algeria, Hussein Dey, Algiers

**Citizenship information:**
- **Citizenship:** Algeria

**Remark:** Other information: (a) Father’s name is Ali Belkalem, mother’s name is Fatma Saadoudi. Date of designation referred to in Article 2a (4) (b): 22.4.2010.

**EU reference number:** EU.1985.1  
**Legal basis:** 372/2010 (OJ L110)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Djaafar Abou Mohamed
- **Name/Alias:** Abou Mousadir
- **Name/Alias:** Mohamed Ould Ahmed Ould Ali
- **Name/Alias:** Tayeb Nail

**Birth information:**
- **Birth date:** 1976  
  **Birth place:** Algeria, Faidh El Batma, Djelfa
- **Birth date:** Circa 1972  
  **Birth place:** Algeria, Faidh El Batma, Djelfa

**Citizenship information:**
- **Citizenship:** Algeria

**Remark:** The year of birth 1976 relates to Mohamed Ould Ahmed Ould Ali. Other information: (a) Father’s name was Benazouz Nail, mother’s name is Belkheiri Oum El Kheir. Date of designation referred to in Article 2a (4) (b): 22.4.2010.

**EU reference number:** EU.2026.82  
**Legal basis:** 2019/555 (OJ L97)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Amor Mohamed Ghedeir  
  **Remark:** (a) Mother’s name is Benarouba Bachira; (b) Father's name is Mabrouk. Other information: Reportedly deceased as of 24 February 2013.
- **Name/Alias:** Abdelhamid Abou Zeid
- **Name/Alias:** Youssef Adel
- **Name/Alias:** Abou Abdellah
- **Name/Alias:** Abid Hammadou

**Birth information:**
- **Birth date:** 12/12/1965  
  **Birth place:** Algeria, Touggourt, Wilaya (province) of Ouargla
- **Birth date:** Circa 1958  
  **Birth place:** Algeria, Deb-Deb, Amenas, Wilaya (province) of Illizi

**Citizenship information:**
- **Citizenship:** Algeria

**EU reference number:** EU.2037.48  
**Legal basis:** 754/2013 (OJ L210)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Shaykh Aminullah
- **Name/Alias:** Sheik Aminullah
- **Name/Alias:** Fazeel-A-Tul Shaykh Abu Mohammed Ameen Al-Peshawari
- **Name/Alias:** Abu Mohammad Aminullah Peshawari
- **Name/Alias:** Abu Mohammad Amin Bishawri
- **Name/Alias:** Abu Mohammad Shaykh Aminullah Al- Bishauri
- **Name/Alias:** Shaykh Abu Mohammed Ameen al-Peshawari
- **Name/Alias:** Shaykh Aminullah Al-Peshawari

**EU reference number:** EU.2010.04  
**Legal basis:** 372/2010 (OJ L110)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Abu Mohammad Amin Bishawri
Birth information:
  • Birth date: Circa 1961 Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province
  • Birth date: Circa 1973 Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province
  • Birth date: Circa 1967 Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province

Contact information:
  • Address: Pakistan, Peshawar, Ganj District

EU reference number: EU.204.11
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Hamad Awad Dahi Sarhan Al-Shammari
  • Name/Alias: Abu Uqlah al-Kuwaiti

Birth information:
  • Birth date: 31/01/1984 Birth place: Unknown country

Citizenship information:
  • Citizenship: Kuwait

Identification document information:
  • Source: Kuwait Document: National identification card 284013101406
  • Source: Kuwait Document: National passport 155454275

EU reference number: EU.2047.49
Legal basis: 2015/576 (OJ L 96)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mullah Radio
  • Name/Alias: Fazal Hayat
  • Name/Alias: Maulana Fazullah
  • Name/Alias: Mullah Fazullah

Birth information:
  • Birth date: 1974 Birth place: Pakistan, Swat Valley, Khyber Pakhtunkhawa Province, Kuza Bandai village

Remark: Other information: (a) Address: Afghanistan/Pakistan border region; (b) Commander of Tehrik-e Taliban Pakistan (TTP) since 7.11.2013.

EU reference number: EU.205.12
Legal basis: 2021/549 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Suad Remark: low quality alias
  • Name/Alias: Sa'd bin Sa'd Muhammad Shiryan al-Kabi Remark: good quality alias
  • Name/Alias: Abu Sa'd Remark: low quality alias

Birth information:
  • Birth date: 15/02/1972 Birth place: Unknown country

Citizenship information:
  • Citizenship: Qatar

Identification document information:
  • Source: Qatar Document: National passport 00966737 Validity: valid to 16/02/2016 Additional information: expired
  • Source: Qatar Document: National identification card 27263401275 Remark: Qatari identification number

Contact information:
  • Address: Qatar, Umm Salal

EU reference number: EU.2122.90
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Angelo Ramirez Trinidad
- Name/Alias: Calib Trinidad
- Name/Alias: Kalib Trinidad
- Name/Alias: Abdul Khalil
- Name/Alias: Abdukahlil
- Name/Alias: Anis
- Name/Alias: Abu Khalil

Birth information:
- Birth date: 20/03/1978  Birth place: Philippines, Gattaran, Cagayan Province

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.2128.74
Legal basis: 601/2009 (OJ L179)
Programme: TAQA - Al Qaeda

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: 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.2158.77
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ahmed Deghdegh
- Name/Alias: Abd El Ilah
- Name/Alias: Abdellillah
- Name/Alias: Abdelah 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.2167.16
Legal basis: 1142/2012 (OJ L332)
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
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: 724/2013 (OJ L210)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Muhammad Ashraf Manshah
- Name/Alias: Haji M. Ashraf
- Name/Alias: Muhammad Ashraf Munsha
- Name/Alias: Haji Muhammad Ashraf

Birth information:
- Birth date: 01/03/1965 Birth place: Pakistan, Faisalabad
- Birth date: 1955 Birth place: Pakistan, Faisalabad

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan Document: National identification card 6110125312507 Remark: (national identification no.)
- Source: Pakistan Document: National passport A-374184 Remark: (passport)
- Source: Pakistan Document: National identification card 24492025390 Remark: (national identification no.)

EU reference number: EU.2169.43
Legal basis: 184/2009 (OJ L63)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mahmoud Mohammad Ahmed Bahaziq
- Name/Alias: Mahmoud - Bahaziq
- Name/Alias: Abu Abd al-Aziz
- Name/Alias: Abu Abdul Aziz
- Name/Alias: Shaykh Sahib
- Name/Alias: Abu Abd al-'Aziz
- Name/Alias: Abu Abd al-Aziz

Birth information:
- Birth date: 17/08/1943 Birth place: India
- Birth date: 1943 Birth place: India
- Birth date: 1944 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: Zaki-ur-Rehman Lakhvi
- Name/Alias: Zaki Ur-Rehman Lakvi
- Name/Alias: Kaki Ur-Rehman
- Name/Alias: Zakir Rehman
- Name/Alias: Abu Waheed Irshad Ahmad Arshad
- Name/Alias: Chachajee

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: Hafiz Muhammad Saeed
- Name/Alias: Hafiz Muhammad
- Name/Alias: Muhammad Saeed
- Name/Alias: Hafiz Ji
- Name/Alias: Mohammad Sayed
- Name/Alias: Hafiz Saeed
- Name/Alias: Hafiz Mohammad Sahib
- Name/Alias: Hafez Mohammad Saeed
- Name/Alias: Hafiz Mohammad Sayeed
- Name/Alias: Hafiz Mohammad Sayid
- Name/Alias: Tata Mohammad Syeed

Birth information:
- Birth date: 05/06/1950  Birth place: Pakistan, Sargodha, Punjab

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan  Document: National identification card 3520025509842-7

Contact information:
- Address: Pakistan, Lahore, Tehsil, Lahore City, Lahore District, 116E Mohalla Johar

EU reference number: EU.2257.77
Legal basis: 1142/2012 (OJ L1332)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Redouane El Habhab
- Name/Alias: Abdelrahman

Birth information:
- Birth date: 20/12/1969  Birth place: Morocco, Casablanca

Citizenship information:
- Citizenship: 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 Ilitisstrasse

EU reference number: EU.2272.60
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Alim Ghair  Title: Dr.
- Name/Alias: Naseer Haqqani
- Name/Alias: Nashir Haqqani
- Name/Alias: Naseruddin
- Name/Alias: Naseer Haqqani  Title: Dr.
- Name/Alias: Nassir Haqqani
- Name/Alias: Nasiruddin Haqqani
Birth information:
- Birth date: Circa from 1970 to 1973  Birth place: Afghanistan

Citizenship information:
- Citizenship: Afghanistan

Contact information:
- Address: Afghanistan

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 Nasser Abdulla Aulaqi
- Name/Alias: Anwar Nasser Abdullah Aulaqi
- Name/Alias: Anwar Nasser Aulaqi
- Name/Alias: Anwar al-Awlaki
- Name/Alias: Anwar al-Awlaiqi
- Name/Alias: Anwar al-Aulaqi
- Name/Alias: Anwar Nasser Abdulla Al-Aulaqi

Birth information:
- Birth date: 22/04/1971  Birth place: United States, Las Cruces, New Mexico
- Birth date: 21/04/1971  Birth place: United States, Las Cruces, New Mexico

Citizenship information:
- Citizenship: Yemen
- Citizenship: United States

EU reference number: EU.2301.53
Legal basis: 1027/2010 (OJ L296)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Agha Jan Alazai
- Name/Alias: Hajji Agha Jan
- Name/Alias: Loi Agha
- Name/Alias: Agha Jan Alizai  Title: Haji
- Name/Alias: Haji Loi Lala
- Name/Alias: Haji Agha Jan Alizai

Birth information:
- Birth date: 15/10/1963  Birth place: Unknown country
- Birth date: 14/02/1973  Birth place: Unknown country
- Birth date: 1967  Birth place: Unknown country
- Birth place: Afghanistan, Hitemchay Village, Helmand Province
- Birth date: 1957  Birth place: Unknown country
- Birth place: Afghanistan, Kandahar

Citizenship information:
- Citizenship: Afghanistan

Remark: Date of designation referred to in Article 6(1)(b): 4.11.2010.

EU reference number: EU.2320.90
Legal basis: 178/2011 (OJ L51)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Khalil Ahmed Haqqani  Title: Haji
- Name/Alias: Khalil ur Rahman Haqqani
- Name/Alias: Khalil Al-Rahman Haqqani
- Name/Alias: Khaleel Haqqani

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, Sarana Zadran Village, Paktia Province
- Address: Pakistan, Kayla Village near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA)
- Address: Pakistan, Peshawar
EU reference number: EU.2393.89
Legal basis: 178/2011 (OJ L51)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Ibrahim Walid
• Name/Alias: Qasi Sa’id Jan
• Name/Alias: Qazi Abdullah
• Name/Alias: Qazi ‘Abdallah
• Name/Alias: Dilawar Khan Zain Khan
• Name/Alias: Sa’id Jan ‘Abd-al-Salam
• Name/Alias: Said Jan ‘Abd Al-Salam
• Name/Alias: Said Jhan
• Name/Alias: Farhan Khan
• Name/Alias: Aziz Cairo
• Name/Alias: Nangiali

Birth information:
• Birth date: 01/01/1972 Birth place: Unknown country
• Birth date: 05/02/1981 Birth place: Unknown country

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Kuwait Document: National identification card 281020505755 Remark: (kuwaiti civil identification number under the name said jan ‘abd al- salam)
• Source: Afghanistan Document: National passport OR801168 Remark: afghan passport under the name of said jan ‘abd al- salam issued on 28.2.2006, expires on 27.2.2011

EU reference number: EU.2557.69
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Doku Khamatovich Umarov
• Name/Alias: Доку Хаматович Умаров
• Name/Alias: Doku Chamatowicz Umarow
• Name/Alias: Doku Hamatovič Umarov
• Name/Alias: Lom-ali Butayev (Butaev)

Birth information:
• Birth date: 1955 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
• Birth date: 12/05/1964 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
• Birth date: 13/04/1964 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
• Birth date: 13/04/1965 Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika

Citizenship information:
• Citizenship: Russian Federation

Identification document information:

EU reference number: EU.2568.35
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Adam
• Name/Alias: Monir Chouka

Birth information:
• Birth date: 30/07/1981 Birth place: Germany, Bonn

Citizenship information:
• Citizenship: Germany
• Citizenship: Morocco

Identification document information:
• Source: Germany Document: National passport 5208323009 Remark: passport issued in stadt bonn, germany on 2.2.2007, expires on 1.2.2012

Remark: (a) Previous address: Ungartenstraße 6, Bonn, 53229, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.
EU reference number: EU.2569.0
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Yassin Chouka
  • Name/Alias: Abu Ibraheem
Birth information:
  • Birth date: 11/12/1984  Birth place: Germany, Bonn
Citizenship information:
  • Citizenship: Germany
  • Citizenship: Morocco
Identification document information:
  • Source: Germany  Document: National passport 5204893014  Additional information: expired  Remark: passport number issued in stadt bonn, germany on 5.10.2000, expired on 5.10.2005
  • Source: Germany  Document: National identification card 5209445304  Additional information: expired  Remark: national identity card issued in stadt bonn, germany on 5.9.2005, expired on 4.9.2010
Remark: (a) Previous address: Karl- Barth-Straße 14, Bonn, 53129, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

EU reference number: EU.2570.25
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mevlüt Kar
  • Name/Alias: Mevluet Kar
  • Name/Alias: Abu Obaidah
  • Name/Alias: Obeidah Al Turki
  • Name/Alias: Al-Turki
  • Name/Alias: Al Turki Kyosev
  • Name/Alias: Yanal Yunov
  • Name/Alias: Abdurrahman Almanei
  • Name/Alias: Abu Obejd el-Turki
  • Name/Alias: Abu Udefj el-Turki
Birth information:
  • Birth date: 25/12/1978  Birth place: Germany, Ludwigshafen
Citizenship information:
  • Citizenship: Turkey
Identification document information:
  • Source: Turkey  Document: National passport TR- M842033  Additional information: expired  Remark: passport issued on 2 may 2002 in mainz, germany by the turkish consulate general, expired on 24 jul. 2007

EU reference number: EU.2670.87
Legal basis: 960/2011 (OJ L252)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
  • Name/Alias: Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem
  • Name/Alias: Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
  • Name/Alias: Yunis al-Mauritan
  • Name/Alias: Younis al-Mauritan
  • Name/Alias: Sheikh Yunis al-Mauritan
  • Name/Alias: Shaykh Yunis the Mauritanian
  • Name/Alias: Salih the Mauritanian
  • Name/Alias: Mohamed Salem
  • Name/Alias: Youssef Ould Abdel Jelil
  • Name/Alias: El Hady Ould Abdel Ghader
  • Name/Alias: Abdel Khader
  • Name/Alias: Abu Souleimane
  • Name/Alias: Chingheity
Birth information:
  • Birth date: Circa 1981  Birth place: Saudi Arabia
Citizenship information:
  • Citizenship: Mauritania
Remark: Date of designation referred to in Article 2a(4)(b): 15.9.2011.
**European Union Consolidated Financial Sanctions List**

**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:** Abderahmane  
- **Name/Alias:** Abdallah al-Jazairi  
- **Name/Alias:** Souleiman  
- **Name/Alias:** Slimane Chabani  
**Birth information:**  
- **Birth date:** 25/06/1964  **Birth place:** Algeria, Oran  
- **Birth date:** 05/12/1965  **Birth place:** Unknown country  
**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:** 2021/549 (OJ L109)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Hamid Hamad Hamid al-'Ali  
**Birth information:**  
- **Birth date:** 17/11/1960  **Birth place:** Kuwait  
**Citizenship information:**  
- **Citizenship:** Kuwait  
**Identification document information:**  
- **Source:** Kuwait  **Document:** National passport 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:** Shaykh Imran Farouk  
- **Name/Alias:** Sheikh Farooq al-Qahtani  
- **Name/Alias:** Farooq al-Qahtani al Qatari  
- **Name/Alias:** Faruq al-Qatari  
- **Name/Alias:** Faruq al-Qahtani  
- **Name/Alias:** Sheikh Farooq al-Qatari  
- **Name/Alias:** Nayf Salam Muhammad Ujaym al-Hababi  
- **Name/Alias:** Nayef Salam Muhammad Ujaym Al-Hababi  
**Birth information:**  
- **Birth date:** 1981  **Birth place:** Saudi Arabia  
- **Birth date:** 1980  **Birth place:** Saudi Arabia  **Remark:** Approximately 1980.  
**Citizenship information:**  
- **Citizenship:** Qatar  
- **Citizenship:** Saudi Arabia  
**Identification document information:**  
- **Source:** Qatar  **Document:** National passport 592667  **Issue:** issued on 03/05/2007
Contact information:
- Address: Afghanistan  Remark: Afghanistan (since 2009)

EU reference number: EU.2785.72
Legal basis: 621/2011 (OJ L166)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Othman Ahmed Othman Al-Ghamdi
- Name/Alias: Uthman al-Ghamdi
- Name/Alias: Othman bin Ahmed bin Othman Alghamdi
- Name/Alias: Othman al-Ghamdi
- Name/Alias: Al Umairah al-Ghamdi
- Name/Alias: Othman Ahmed Othman al-Omirah
- Name/Alias: Othman bin Ahmed Bin Othman
- Name/Alias: Othman Ahmed Othman Al Omairah

Birth information:
- Birth date: 27/05/1979  Birth place: Saudi Arabia
- Birth date: 1973  Birth place: Yemen

Citizenship information:
- Citizenship: Saudi Arabia
- Citizenship: Yemen

Identification document information:
- Source: Saudi Arabia  Document: National identification card 1089516791  Remark: (saudi arabian national identity card)

EU reference number: EU.2796.38
Legal basis: 853/2011 (OJ L219)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mohammad Jibril Abdurrahman
- Name/Alias: Heris Syah
- Name/Alias: Muhammad Yunus
- Name/Alias: Muhammad Ricky Ardhan bin Abu Jibril
- Name/Alias: Muhammad Ricky Ardhan bin Muhammad Iqbal
- Name/Alias: Muhammad Ricky Ardhun
- Name/Alias: Muhammad Jibril Abdul Rahnam
- Name/Alias: Muhammad Jibriel Abdul Rahman
- Name/Alias: Mohammad Jibriel Abdurrahman

Birth information:
- Birth date: 03/03/1979  Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 28/05/1984  Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 08/08/1980  Birth place: Indonesia, East Lombok, West Nusa Tenggara
- Birth date: 03/12/1979  Birth place: Indonesia, East Lombok, West Nusa Tenggara

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia  Document: National identification card 3219222002.2181558  Remark: (indonesian national identity card)
- Source: Indonesia  Document: National identification card 2181558  Remark: (indonesian identification number)
- Source: Indonesia  Document: National passport S335026  Remark: (false indonesian passport)

Contact information:
- Address: Indonesia, South Jakarta, Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan  Remark: (Identification number)
- Address: Indonesia, Banten, Jalan Nakula of Witana Harja Complex Block C, Pamulang

Remark: (a) Father’s name is Mohammad Iqbal Abdurrahman. Date of designation referred to in Article 2a(4)(b): 12.8.2011.
Identity information:
- Name/Alias: Abdul Rahim Ba’aysir
- Name/Alias: Abdul Rahim Bashir
- Name/Alias: Abdurrahman Bashir
- Name/Alias: Abdurrahman Ba’asyir
- Name/Alias: Abdurochim Bashir
- Name/Alias: ’Abd Al-Rahim Ba’asyir
- Name/Alias: ’Abd Al-Rahim Bashir
- Name/Alias: Abdurrahim Ba’asyir
- Name/Alias: Abdurrahim Bashir
- Name/Alias: Abdul Rachim Ba’asyir
- Name/Alias: Abdul Rachim Bashir
- Name/Alias: Abdul Rochim Ba’asyir
- Name/Alias: Abdul Rochim Bashir
- Name/Alias: Abdurochim Ba’asyir
- Name/Alias: Abdurochim Bashir
- Name/Alias: Abdul Rachim Ba’asyir
- Name/Alias: Abdul Rachim Bashir
- Name/Alias: Abdurochim Ba’asyir
- Name/Alias: Abdurochim Bashir
- Name/Alias: Abdurrochim Ba’asyir
- Name/Alias: Abdurrochim Bashir

Birth information:
- Birth date: 16/11/1974  Birth place: India, Sukoharjo, Central Java
- Birth date: 16/11/1977  Birth place: India, Solo

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Indonesia

EU reference number: EU.2800.10
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hussain
- Name/Alias: Mati ur-Rehman Ali Muhammad
- Name/Alias: Mati-ur Rehman
- Name/Alias: Mati ur Rehman
- Name/Alias: Matiur Rahman
- Name/Alias: Matiur Rehman
- Name/Alias: Matti al-Rehman
- Name/Alias: Abdul Samad
- Name/Alias: Samad Sial
- Name/Alias: Abdul Samad Sial
- Name/Alias: Ustad Talha
- Name/Alias: Qari Mushtaq
- Name/Alias: Tariq

Birth information:
- Birth date: Circa 1977  Birth place: Pakistan, Chak number 36/DNB, Rajkan, Madina Colony, 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: Hajjaj Bin Fahd al Ajmi
- Name/Alias: Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi
- Name/Alias: Hicac Fehid Hicac Muhammed Sebib al-Acmi
- Name/Alias: Hajaj bin-Fahad Al-Ajmi
- Name/Alias: Sheikh Hajaj al-Ajami
- Name/Alias: Ajaj Ajami
- Name/Alias: Hajaj al-Ajami

Birth information:
- Birth date: 10/08/1987  Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait

EU reference number: EU.2813.3
Legal basis: 930/2014 (OJ L258)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Taha al-Banshi
- **Name/Alias:** Abu Mohamed al-Adnani
- **Name/Alias:** Abu Sadek al-Rawi
- **Name/Alias:** Abu-Mohammad al-Adnani al-Shami
- **Name/Alias:** Hajj Ibrahim
- **Name/Alias:** Abou Mohamed al Adnani
- **Name/Alias:** Abu Sadek al-Rawi
- **Name/Alias:** Abu-Mohammad al-Adnani al-Shami
- **Name/Alias:** Yasser Khalaf Alrawi
- **Name/Alias:** Jaber Taha Falah
- **Name/Alias:** Abou khattab
- **Name/Alias:** Abou Sadeq Alrawi
- **Name/Alias:** Tah al Binchi
- **Name/Alias:** Abu Mohammed al-Adnani
- **Name/Alias:** Taha Sobhi Falaha
- **Name/Alias:** Yasser Khalaf Hussein Nazal al-Rawi
- **Name/Alias:** Abu Baker al-Khatab

Birth information:
- **Birth date:** Circa 1977 
  **Birth place:** Syrian Arab Republic, Binnish

Citizenship information:
- **Citizenship:** Iraq

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Identity information:
- **Name/Alias:** Fazal Rahim
- **Name/Alias:** Fazel Rahim
- **Name/Alias:** Fazil Rahim
- **Name/Alias:** Fazil Rahman

Birth information:
- **Birth date:** 05/01/1974 
  **Birth place:** Afghanistan, Kabul
- **Birth date:** 1977 
  **Birth place:** Afghanistan, Kabul
- **Birth date:** 24/01/1973 
  **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

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Identity information:
- **Name/Alias:** Abdur Rehman
- **Name/Alias:** Abdul Rehman
- **Name/Alias:** Abd Ur-Rehman
- **Name/Alias:** Adur Rahman
- **Name/Alias:** Abdul Rehman Sindhi
- **Name/Alias:** Abdul Rehman al-Sindhi
- **Name/Alias:** Abdul Rahman al-Sindhi
- **Name/Alias:** Abdul Rehman Sindhi
- **Name/Alias:** Abdurahman Sindhi
- **Name/Alias:** Abdullah Sindhi
- **Name/Alias:** Abdul Rehman Muhammad Yamin

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.
- **Source:** Pakistan 
  **Document:** National passport CV9157521 
  **Remark:** passport issued on 8.9.2008, expires on 7.9.2013
Contact information:
- Address: Pakistan, Karachi

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.2875.36
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mochammad Achwan
- Name/Alias: Muhammad Achwan
- Name/Alias: Muhammad Akhwan
- Name/Alias: Mochtar Achwan
- Name/Alias: Mochtar Akhwan
- Name/Alias: Mochtar Akwan

Birth information:
- Birth date: 04/05/1946 Birth place: Indonesia, Tulungagung
- Birth date: 04/05/1948 Birth place: Indonesia, Tulungagung

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia Document: National identification card 3573010405480001 Remark: (identity card under name mochammad achwan)

Contact information:
- Address: Indonesia, RT/RW 002/001 Jodipan, Blimbing, Malang, 42285 Jalan Ir. H. Juanda 8/10

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.

EU reference number: EU.2876.1
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdul Rosyid Ridho Ba’asyir
- Name/Alias: Abdul Rosyid Ridho Bashir
- Name/Alias: Rashid Rida Ba’aysir
- Name/Alias: Rashid Rida Bashir

Birth information:
- Birth date: 31/01/1974 Birth place: Indonesia, Sukoharjo

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia Document: National identification card 1127083101740003 Remark: (identity card under name abdul rosyid ridho ba’asyir)

Contact information:
- Address: Indonesia, Sumber Agung Magetan, East Java, Podok Pesantren AL Wayain Ngrandu

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.

EU reference number: EU.2897.65
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Angga Dimas Prasondha
- Name/Alias: Angga Dimas Persadha
- Name/Alias: Angga Dimas Persada
- Name/Alias: Angga Dimas Pershada Title: Secretary-General (as at mid-2014)

Birth information:
- Birth date: 04/03/1985 Birth place: Indonesia

Citizenship information:
- Citizenship: Indonesia

Identification document information:

Remark: Other information: (a) Member of Jemaah Islamiyah; (b) Leader of Hilal Ahmar Society Indonesia (HASI).
Identity information:
- **Name/Alias:** Maysar Ali Musa Abdallah Al-Juburi **Title:** Amir
- **Name/Alias:** Muyassir al-Jiburi
- **Name/Alias:** Muyassir Harara
- **Name/Alias:** Muyassir al-Shammari
- **Name/Alias:** Muhammad Khalid Hassan
- **Name/Alias:** Al-Shammari
- **Name/Alias:** Abu Maria al-Qatani
- **Name/Alias:** Mus'ab al-Qahtani

**Birth information:**
- **Birth date:** 01/06/1976 **Birth place:** Iraq, Al-Shura, Mosul
- **Birth date:** 01/06/1976 **Birth place:** Iraq, Harara, Ninawa Province

Citizenship information:
- **Citizenship:** Iraq

**Remark:** Date of designation referred to in Article 2a(4)(b): 23.9.2014.

**EU reference number:** EU.2913.65
**Legal basis:** 1058/2014 (OJ L293)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Shafi Sultan Mohammed Al-Ajmi **Title:** Doctor
- **Name/Alias:** Shafi al-Ajmi
- **Name/Alias:** Sheikh Shafi al-Ajmi
- **Name/Alias:** Shaykh Abu-Sultan

**Birth information:**
- **Birth date:** 01/01/1973 **Birth place:** Kuwait, Warah

Citizenship information:
- **Citizenship:** Kuwait

Identification document information:
- **Source:** Unknown country **Document:** National passport 0216155930 **Remark:** (passport no. )

Contact information:
- **Address:** Kuwait, 327 Street, Area 3, Building 41, Al-Uqaylah

**Remark:** Date of designation referred to in Article 2a(4)(b): 23.9.2014.

**EU reference number:** EU.2914.30
**Legal basis:** 1058/2014 (OJ L293)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abd Al-Rahman Muhammad Mustafa Al-Qaduli **Function:** Senior official of the Islamic State in Iraq and the Levant (ISIL).
- **Name/Alias:** ‘Abd al-Rahman Muhammad Mustafa Shaykhlari
- **Name/Alias:** Abu Zayna
- **Name/Alias:** Abu Muhammad
- **Name/Alias:** Umar Muhammad Khalil Mustafa
- **Name/Alias:** Abdul Rahman Muhammad al-Bayati
- **Name/Alias:** Tahir Muhammad Khalil Mustafa al-Bayati
- **Name/Alias:** Aliazaar Ra’ad Ahmad
- **Name/Alias:** Abu-Shuayb
- **Name/Alias:** Hajji Iman
- **Name/Alias:** Abu Iman
- **Name/Alias:** Abu Ala
- **Name/Alias:** Abu Hasan

**Birth information:**
- **Birth date:** 1957 **Birth place:** Iraq, Mosul, Ninawa Province
- **Birth date:** 1959 **Birth place:** Iraq, Mosul, Ninawa Province

Citizenship information:
- **Citizenship:** Iraq

**Remark:** Other information: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

**EU reference number:** EU.2915.92
**Legal basis:** 2015/274 (OJ L47)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Denis Mamadou Gerhard Cuspert
- **Name/Alias:** Abu Talha al-Almani
Birth information:
• Birth date: 18/10/1975  Birth place: Germany, Berlin

Citizenship information:
• Citizenship: Germany

Identification document information:
• Source: Germany  Document: National identification card 2550439611  Remark: german national identification number, issued in district friedrichshain- kreuzberg of berlin, germany, issued on 22.4.2010, expires on 21.4.2020

Contact information:
• Address: Germany, 12055 Berlin, 210 Karl-Marx-Str.

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: black; height: 178cm. Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm); (b) Father's name: Richard Luc-Giffard; (c) Mother's name: Sigrid Cuspert; (d) Located at Syria/ Turkey area (as at January 2015). Date of designation referred to in Article 2a(4)(b): 10.2.2015.

EU reference number: EU.2917.22
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Oumar Omsen
• Name/Alias: Oumar Diaby
• Name/Alias: Omsen

Birth information:
• Birth date: 05/08/1975  Birth place: Senegal, Dakar

Citizenship information:
• Citizenship: Senegal

Remark: Other information: Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2925.93
Legal basis: 2021/549 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ashraf Muhammad Yusuf`Uthman `Abd Al-Salam
• Name/Alias: Ashraf Muhammad Yusif `Uthman `Abd-Al-Salam  Remark: good quality alias
• Name/Alias: Ashraf Muhammad Yusuf `Abd-al-Salam  Remark: good quality alias
• Name/Alias: Khattab  Remark: low quality alias
• Name/Alias: Ibn al-Khattab  Remark: low quality alias
• Name/Alias: اشرف محمد يوسف عثمان عبد السلام

Birth information:
• Birth date: 1984  Birth place: Iraq

Citizenship information:
• Citizenship: Jordan

Identification document information:
• Source: Jordan  Document: National passport K048787
• Source: Jordan  Document: National passport 486298

Contact information:
• Address: Syrian Arab Republic  Remark: located in as at December 2014

EU reference number: EU.2936.59
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ahmed Abdullah Saleh Al Zahrani  Function: Senior member of Al-Qaida.
• Name/Alias: Abu Maryam al-Zahrani
• Name/Alias: Abu Maryam al-Saudi
• Name/Alias: Ahmed Abdullah S al-Zahrani
• Name/Alias: Ahmad Abdullah Salih al-Zahrani
• Name/Alias: Abu Maryam al-Azadi
• Name/Alias: Ahmed Abdullah Saleh al-Zahrani al-Khozmri
• Name/Alias: Ahmed bin Abdullah Saleh bin al-Zahrani

Birth information:
• Birth date: 15/09/1978  Birth place: Saudi Arabia, Dammam

Citizenship information:
• Citizenship: Saudi Arabia
Identification document information:

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Father's name is Abdullah Saleh al Zahrani; (d) Photo included in the INTERPOL-UN Security Council Special Notice; (e) Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2937.24
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Azzam Abdullah Zureik Al-Maulid Al-Subhi
- Name/Alias: Mansur al-Harbi  Remark: good quality alias
- Name/Alias: Azzam al-Subhi  Remark: good quality alias
- Name/Alias: Azam Abdullah Razeeq al Mouled Alsbhua  Remark: good quality alias
- Name/Alias: Abu Suliman al-Harbi  Remark: good quality alias
- Name/Alias: Azam A.R. Alsbhua  Remark: good quality alias
- Name/Alias: Abu Abdalla al-Harbi  Remark: good quality alias

Birth information:
- Birth date: 12/04/1976  Birth place: Saudi Arabia, Al Baraka

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:

Remark: Other information: (a) Father's name is Abdullah Razeeq al Mouled al 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: Muslim Abu Abdurrahman
- Name/Alias: Abu Abdurrahman the Norwegian
- Name/Alias: Abu Abdurrahman the Moroccan

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: 2021/549 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Ibrahim 'Issa Haji Muhammad al-Bakr  Remark: good quality alias
  • Name/Alias: Ibrahim Issa Hijji Mohd Albaker  Remark: good quality alias
  • Name/Alias: Ibrahim Issa Hijji Muhammad al-Baker  Remark: good quality alias
  • Name/Alias: Ibrahim 'Issa al-Bakr  Remark: good quality alias
  • Name/Alias: Abu-Khalil  Remark: low quality alias
  • Name/Alias: Ibrahim 'Issa Haji Muhammad Al-Bakr
  • Name/Alias: ابراهیم عیسی حاجی محمد البکر
Birth information:
  • Birth date: 12/07/1977  Birth place: Qatar

Citizenship information:
  • Citizenship: Qatar

Identification document information:
  • Source: Qatar  Document: National identification card 27763401255  Remark: Qatar identification number
  • Source: Qatar  Document: National passport 01016646  Validity: valid to 11/01/2017  Additional information: expired

EU reference number: EU.2941.41
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Tarkhan Tayumurazovich Batirashvili
  • Name/Alias: Tarkhan Tayumurazovich Batyrashvili
  • Name/Alias: Abu Hudhaylah
  • Name/Alias: Abu Umar
  • Name/Alias: Umar the Chechen
  • Name/Alias: Omer the Chechen
  • Name/Alias: Omar the Chechen
  • Name/Alias: Tarkhan Batirashvili
  • Name/Alias: Omar Shishani
  • Name/Alias: Abu Umar al-Shishani
  • Name/Alias: Omar al-Shishani
  • Name/Alias: Chechen Omar
Birth information:
  • Birth date: 11/01/1986  Birth place: Georgia, Akhmeta, Village Birkiani
  • Birth date: 1982  Birth place: Georgia, Akhmeta, Village Birkiani

Citizenship information:
  • Citizenship: Georgia

Identification document information:
  • Source: Georgia  Document: National identification card 08001007864  Remark: (georgian national id)
  • Source: Georgia  Document: National passport 09 AL14455  Remark: georgian passport, expires on 26.6.2019

Contact information:
  • Address: Syrian Arab Republic


EU reference number: EU.2945.95
Legal basis: 2021/549 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:

- **Name/Alias:** Khalifa Mohd Turki Alsubaie **Remark:** good quality alias
- **Name/Alias:** Khalifa Muhammad Turki Al-Subaï
- **Name/Alias:** Katrina **Remark:** low quality alias
- **Name/Alias:** Khalifa Mohd Turki Al-Subaï **Remark:** good quality alias
- **Name/Alias:** Khalifa Al-Subayi **Remark:** good quality alias
- **Name/Alias:** Abu Mohammed al-Qatari **Remark:** low quality alias
- **Name/Alias:** Khalifa Turki bin Muhammad bin al-Suaiy **Remark:** good quality alias

Birth information:

- **Birth date:** 01/01/1965 **Birth place:** Qatar, Doha

Citizenship information:

- **Citizenship:** Qatar

Identification document information:

- **Source:** Qatar **Document:** National passport 1353275 **Validity:** valid to 12/06/2022
- **Source:** Qatar **Document:** National identification card 26563400140 **Remark:** Qatari identification number
- **Source:** Qatar, Doha **Document:** National passport 00685868 **Validity:** valid to 12/06/2022 **Issue:** issued on 05/02/2006 **Additional information:** expired

Remark: Other information: Mother's name is Hamdah Ahmad Haidoos.

EU reference number: EU.2952.7
Legal basis: 2021/549 (OJ L109)
Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** 'Abd Al-Malik Muhammad Yusuf 'Uthman 'Abd Al-Salam
- **Name/Alias:** 'Abd al-Malik Muhammad Yusif Abd-al-Salam **Remark:** good quality alias
- **Name/Alias:** 'Umar al-Qatari **Remark:** low quality alias
- **Name/Alias:** 'Umar al-Tayyar **Remark:** low quality alias
- **Name/Alias:** عبدالمالك محمد يوسف عثمان عبد السلام

Birth information:

- **Birth date:** 13/07/1989 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Jordan

Identification document information:

- **Source:** Jordan **Document:** National passport K475336 **Validity:** valid to 30/08/2014 **Issue:** issued on 31/08/2009 **Additional information:** expired

EU reference number: EU.2956.61
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Wiji Joko Santoso
- **Name/Alias:** Wijijoko Santoso
- **Name/Alias:** Abu Seif
- **Name/Alias:** Abu Seif al-Jawi
- **Name/Alias:** عبدالمالك محمد يوسف عثمان عبد السلام

Birth information:

- **Birth date:** 14/07/1975 **Birth place:** Indonesia, Rembang

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Indonesia **Document:** National passport A2823222 **Validity:** valid from 28/05/2012 to 28/05/2017 **Issue:** issued on 28/05/2012

Remark: Other information: Head of the foreign affairs division of Jemaah Islamiyah.

EU reference number: EU.2982.10
Legal basis: 1091/2013 (OJ L 293)
Programme: TAQA - Al Qaeda
Identity information:

- Name/Alias: Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif
- Name/Alias: Muhammad Jamal Abdo Al-Kashif
- Name/Alias: Muhammad Jamal Abdo Al Kashef
- Name/Alias: Muhammad Jamal Abd-Al Rahim Al-Kashif
- Name/Alias: Muhammad Jamal Abdu
- Name/Alias: Muhammad Jamal Abduh
- Name/Alias: Muhammad Jamal Ahmad Abdu
- Name/Alias: Riyadh

Birth information:

- Birth date: 01/01/1964 Birth place: Egypt, Cairo
- Birth date: 01/02/1964 Birth place: Unknown country

Citizenship information:

- Citizenship: Egypt

Identification document information:

- Source: Yemen Document: Other identification number 388181 Remark: (under name muhammad jamal abd-al rahim al-kashif)
- Source: Egypt Document: National passport 6487 Remark: (passport issued 30.1.1984, under name muhammad jamal abdu)

Remark: Also has an Egyptian passport issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al. Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013.

EU reference number: EU.2984.37
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Mohamed Lahbous Function: Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Reportedly deceased as of 14 February 2018.
- Name/Alias: Mohamed Ennouini
- Name/Alias: Hassan
- Name/Alias: Hocine

Birth information:

- Birth date: 1978 Birth place: Mali

Citizenship information:

- Citizenship: Mali

Contact information:

- Address: Mali

EU reference number: EU.3004.54
Legal basis: 180/2013 (OJ L59)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Ahmad Ould Amar
- Name/Alias: Abderrahmane Ould El Amar
- Name/Alias: Ahmed el Tilemsi
- Name/Alias: Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti

Birth information:

- Birth date: 1978 Birth place: Unknown country
- Birth date: 1982 Birth place: Unknown country
- Birth date: 1977 Birth place: Mali, Tabankort
- Birth date: 1980 Birth place: Unknown country
- Birth date: 1979 Birth place: Unknown country
- Birth date: 1981 Birth place: Unknown country

Citizenship information:

- Citizenship: Mali

Contact information:

- Address: Mali, Tabankort
- Address: Mali, Al Moustarat
- Address: Mali, Gao
- Address: Mali, In Khalil

Remark: Father’s name is Leewemere. Date of designation referred to in Article 2a (4) (b): 22.2.2013.
EU reference number: EU.3005.19
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Iyad ag Ghali  Function: Leader of Ansar Eddine.
• Name/Alias: Sidi Mohamed Arhali

Birth information:
• Birth date: 01/01/1958  Birth place: Mali, Bouressa, Bourem Region
• Birth date: 1958  Birth place: Mali, Abeibara, Kidal region
• Birth date: 01/01/1958  Birth place: Mali, Abeibara, Kidal region
• Birth date: 1958  Birth place: Mali, Bouressa, Bourem Region

Citizenship information:
• Citizenship: Mali

Identification document information:

Contact information:
• Address: Mali

EU reference number: EU.3006.81
Legal basis: 180/2013 (OJ L59)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hamada Ould Mohamed El Khairy
• Name/Alias: Hamad el Khairy
• Name/Alias: Hamada Ould Mohamed Lemine Ould Mohamed el Khairy
• Name/Alias: Ould Kheirou
• Name/Alias: Abou QumQum

Birth information:
• Birth date: 1970  Birth place: Mauritania, Nouakchott

Citizenship information:
• Citizenship: Mauritania
• Citizenship: Mali

Identification document information:

Contact information:
• Address: Mali, Gao

Remark: Mother’s name is Tijal Bint Mohamed Dadda. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

EU reference number: EU.3007.46
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hafiz Abdussalaam Bhutvi
• Name/Alias: Abdul Salam Budvi
• Name/Alias: Abdul Salam Bhattwi
• Name/Alias: Abdul Salam Bhutvi
• Name/Alias: Mullah Abdul Saaam Bhattvi
• Name/Alias: Molvi Abdursalam Bhattvi
• Name/Alias: Hafiz Abdusalam Budvi
• Name/Alias: Hafiz Abdul Salam Bhuttavi
• Name/Alias: Hafiz Abdul Salam Bhattvi

Birth information:
• Birth date: 1940  Birth place: Pakistan, Gujranwala, Punjab Province

Citizenship information:
• Citizenship: Pakistan

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.3015.20
Legal basis: 735/2014 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Shayku
- **Name/Alias:** Imam Darul Taulhid
- **Name/Alias:** Imam Darul Tawheed
- **Name/Alias:** Shekau Mohammed Abubakar  **Title:** Imam  **Function:** Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram)
- **Name/Alias:** Abubakar Shekau
- **Name/Alias:** Abu Mohammed Abubakar bin Mohammed
- **Name/Alias:** Shehu
- **Name/Alias:** Shekau
- **Name/Alias:** Abu Muhammed Abubakar bi Mohammed

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:** 269/2007 (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
- **Name/Alias:** Ayyub Bashir  **Title:** 1. Qari, 2. Alhaj  **Remark:** reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015.

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
European Union Consolidated Financial Sanctions List

EU reference number: EU.3060.6
Legal basis: 1267/2013 (OJ L326)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hamzah Dimawi
• Name/Alias: Hamza Darnavi
• Name/Alias: Hamzah Darnawi
• Name/Alias: Abd-al-Hamid Musalli
• Name/Alias: Hamza al-Darnavi
• Name/Alias: Abdullah Darnawi
• Name/Alias: Abu-Hamzah al-Darnawi
• Name/Alias: Hamid Masli
• Name/Alias: Hamza al-Darnavi
• Name/Alias: Hamzah al-Darnawi
• Name/Alias: Hamza Darnawi
• Name/Alias: Abd-Al-Hamid Muhammed Ab-al-Hamid Al-Masli

Birth information:
• Birth date: 1976 Birth place: Libya, Danar
• Birth date: 1976 Birth place: Libya, Darnah

Citizenship information:
• Citizenship: Libya

Remark: Date of designation referred to in Article 2a (4) (b): 26.11.2013. Other information: Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan.

EU reference number: EU.307.15
Legal basis: 2020/218 (OJ L44)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Haq
• Name/Alias: Saifuding
• Name/Alias: Qerman
• Name/Alias: Maimaitiming Maimaiti
• Name/Alias: Abdul Heq
• Name/Alias: Abdu Hake
• Name/Alias: Abdul Heq Jundullah
• Name/Alias: 'Abd Al-Haq
• Name/Alias: Memetiming Memeti
• Name/Alias: Memetiming Aximu
• Name/Alias: Memetiming Qekeman
• Name/Alias: Maitumaitimin Maimaiti
• Name/Alias: Abdul Saimaiti
• Name/Alias: Muhammad Ahmed Khaliq
• Name/Alias: Maimaiti Iman
• Name/Alias: Muhelisi

Birth information:
• Birth date: 10/10/1971 Birth place: China, Hetian Area, Xinjiang Uighur Autonomous Regio, Hetian Area, Region

Citizenship information:
• Citizenship: China

Identification document information:
• Source: China Document: National identification card 653225197110100533

Remark: Other information: (a) Overall leader and commander of the Eastern Turkistan Islamic Movement. Involved in fundraising and recruitment for this organisation, (b) Located in Afghanistan as at July 2016, (c) Previously located in Pakistan as at April 2009. Date of designation referred to in Article 7d(2)(i): 15.4.2009.

EU reference number: EU.3073.96
Legal basis: 1002/2012 (OJ L300)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Aamir Ali Chaudhry
• Name/Alias: Aamir Ali Chaudary
• Name/Alias: Aamir Ali Chaudry
• Name/Alias: Amir Ali Chaudry
• Name/Alias: Huzaifa

Birth information:
• Birth date: 03/08/1986 Birth place: Unknown country

Citizenship information:
• Citizenship: Pakistan
Identification document information:
  - **Source:** Pakistan  **Document:** National passport BN 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:** Danial Adam  
  - **Name/Alias:** Mohammed El' Ghabra  
  - **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

**EU reference number:** EU.3090.9  
**Legal basis:** 2015/1390 (OJ L215)  
**Programme:** TAQA - Al Qaeda

**Identity information:**
  - **Name/Alias:** Ayman Dhawahri  
  - **Name/Alias:** Ayman Eddaouahiri  
  - **Name/Alias:** Al Zawahry Aiman Mohamed Robi  
  - **Name/Alias:** Al Zawahry Aiman Mohamed Rabie  
  - **Name/Alias:** Al Zawahiri Ayman  
  - **Name/Alias:** Ahmad Fuad Salim  
  - **Name/Alias:** Ayman Al Zawahari  
  - **Name/Alias:** Ayman Al-Zawahari  
  - **Name/Alias:** Ahmed Fuad Salim  
  - **Name/Alias:** Aiman Muhammed Rabi Al-Zawahry  
  - **Name/Alias:** Aiman Mohamed Rabi Al Zawahry  
  - **Name/Alias:** Aiman Mohamed Rabi Abdul Muaz Al Zawahry  
  - **Name/Alias:** Ayman Al Zawahiri  
  - **Name/Alias:** Al-Zawahari Aymn  
  - **Name/Alias:** Al Zawahry 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:** Nur Al Deen Abu Mohammed  
  - **Name/Alias:** Abu Fatma  
  - **Name/Alias:** Abu Mohammed  
  - **Name/Alias:** Al Zawahry Aiman Mohamed Rabi  
  - **Name/Alias:** Ayman Al-Zawahari  
  - **Name/Alias:** Al Zawahry Aiman Mohamed Rabi Abdel Muaz

**Birth information:**
  - **Birth date:** 19/06/1951  **Birth place:** Egypt, Giza

**Citizenship information:**
  - **Citizenship:** Egypt

Identification document information:
  - **Source:** Unknown country  **Document:** Other identification number 19820215  
  - **Source:** Egypt  **Document:** Other identification number 1084010

**EU reference number:** EU.3092.36  
**Legal basis:** 2018/733 (OJ L123)  
**Programme:** TAQA - Al Qaeda
Identity information:
• Name/Alias: Ibrahim Hassan al-Asiri
• Name/Alias: Ibrahim Hassan Tali Asiri
• Name/Alias: Ibrahim Hassan Tali Assiri
• Name/Alias: Ibrahim Hassan Tali A’Asiri
• Name/Alias: Ibrahim Hassan Tali al-‘Asiri
• Name/Alias: Ibrahim Hassan Al Asiri
• Name/Alias: Abu Saleh
• Name/Alias: Abossalah
• Name/Alias: Abu-Salaah
• Name/Alias: Ibrahim al’-Asiri
• Name/Alias: Ibrahim Hasan Talea Aseeri
• Name/Alias: Ibrahim Hassan Tali Al-Asiri

Remark: Believed to be hiding in Yemen as at March 2011.
• Name/Alias: Ibrahim Hassan Tali Asiri

Birth information:
• Birth date: 18/04/1982 Birth place: Unknown country
• Birth date: 19/04/1982 Birth place: Unknown country Remark: hijri calendar
• Birth date: 19/04/1982 Birth place: Saudi Arabia, Riyadh

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:
• Source: Saudi Arabia Document: National identification card 1028745097 Remark: (national civil identification number)

Contact information:
• Address: Yemen

Remark: Date of designation referred to in Article 2a(4)(b): 24.3.2011.

EU reference number: EU.3093.1
Legal basis: 2015/1517 (OJ L239)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Sufyan bin Qumu
• Name/Alias: Sofiane Ben Goumo Remark: Leader of Ansar al Charia Derna
• Name/Alias: Abou Fares al Libi

Birth information:
• Birth date: 26/06/1959 Birth place: Libya, Derna

EU reference number: EU.3097.55
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Ibrahim Ali Abu Bakr Tantoush
• Name/Alias: Abd al-Muhsin
• Name/Alias: Abdel Ilah Sabri
• Name/Alias: Al-Libi
• Name/Alias: Abdul Rahman
• Name/Alias: Abu Anas
• Name/Alias: Ibrahim Abubaker Tantouche
• Name/Alias: Ibrahim Abubaker Tantoush

Birth information:
• Birth date: 02/02/1966 Birth place: Libya, al Aziziyya

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Libya, TRIPOLI Document: National passport 203037

Contact information:
• Address: Libya, TRIPOLI Remark: AS AT FEB 2014

Remark: Associated with Afghan Support Committee (ASC), Revival of Islamic Heritage Society (RIHS) and the Libyan Islamic Fighting Group (LIFG) Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Date of designation referred to in Article 2a (4) (b): 11.1.2002.
EU reference number: EU.3109.38
Legal basis: 2015/1473 (OJ L225)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Maxammed Cabdullaahi
- Name/Alias: Cabdullah Mayamed Ciise
- Name/Alias: Maxamed Cabdullaah Ciise
- Name/Alias: Maxamed Cabdullaahi Ciise

Birth information:
- Birth date: 08/10/1974  Birth place: Somalia, Kismayo

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: Abdul Baqi  Function: Consulate Dept, Ministry of Foreign Affairs under the Taliban regime
- Name/Alias: Abdul Baqi  Title: Mullah  Function: Vice-Minister of Information and Culture under the Taliban regime
- Name/Alias: Baqi, Abdul  Title: Maulavi  Function: Consulate Dept, Ministry of Foreign Affairs

Birth information:
- Birth date: Circa 1962  Birth place: Afghanistan, Jalalabad city, Nangarhar province

Citizenship information:
- Citizenship: Afghanistan

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: United Kingdom  Remark: Previous location until 2013.
- Address: Syrian Arab Republic  Remark: As at 2013.

Remark: a) Husband's name is: Junaid Hussain.
   b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3142.93
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Amr al Shami
- Name/Alias: Abu al Adhir Amr al Absi
- Name/Alias: Amru Al-Absi
- Name/Alias: Abu-Umar al-Absi
- Name/Alias: Abu al-Athir al-Shami
- Name/Alias: Amr al Absi
- Name/Alias: Abu Asir
- Name/Alias: Abu al-Asir
- Name/Alias: Abu al-Athir

Birth information:
Contact information:
• Address: Syrian Arab Republic, Homs  Remark: Location as at September 2015.

EU reference number: EU.3143.58
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Shamil Magomedovich Ismailov
• Name/Alias: Shamil Magomedovich Aliev
• Name/Alias: Abu Hanifa

Birth information:
• Birth date: 29/10/1980  Birth place: Russian Federation, Astrakhan

Citizenship information:
• Citizenship: Russian Federation

Identification document information:

Contact information:
• Address: Syrian Arab Republic  Remark: located in as at August 2015
• Address: Iraq  Remark: possible alternative location as at August 2015

Remark: Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.315.75
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hassan Tahir Oais
• Name/Alias: Hassan Tahir Uways
• Name/Alias: Aweys Hassan Dahir
• Name/Alias: Mohammed Hassan Ibrahim
• Name/Alias: Hassan Dahir Awes
• Name/Alias: Sheikh Aweys
• Name/Alias: Sheikh Hassan
• Name/Alias: Sheikh Hassan Dahir Aweys
• Name/Alias: Hassan Dahir Aweys  Title: Sheikh
• Name/Alias: Hassan Dahir Aweys  Title: Colonel
• Name/Alias: Sheikh Hassan Dahir Aweys Ali
• Name/Alias: Shaykh Hassan Dahir Awes
• Name/Alias: Hassen Dahir Aweyes
• Name/Alias: Ahmed Dahir Aweys
• Name/Alias: Hassan Dahir Awes  Title: Sheikh

Birth information:
• Birth date: 1935  Birth place: Somalia

Citizenship information:
• Citizenship: Somalia

Contact information:
• Address: Somalia

EU reference number: EU.3155.86
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Maghomed Maghomedzakirovich Abdurakhmanov
• Name/Alias: Abu al Banat
• Name/Alias: Abu Banat

Birth information:
• Birth date: 24/11/1974  Birth place: Russian Federation, Khadzhalmahi Village, Levashinskiy District  Remark: Republic of Dagestan

Citizenship information:
• Citizenship: Russian Federation
Identification document information:
  - **Source:** Russian Federation  
    **Document:** National passport 5154585008  
    **Validity:** valid to 30/05/2017  
    **Remark:** Russian foreign travel passport number
  - **Source:** Russian Federation  
    **Document:** National passport 8200203535  
    **Remark:** Russian national passport number

Contact information:
  - **Address:** Syrian Arab Republic  
    **Remark:** Previous confirmed location since September 2012.
  - **Address:** Turkey  
    **Remark:** Possible location.

  b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3156.51
**Legal basis:** 2015/1815 (OJ L264)
**Programme:** TAQA - Al Qaeda

Identity information:
  - **Name/Alias:** Islam Seit-Umarovich Atabiev
  - **Name/Alias:** Abu Jihad

Birth information:
  - **Birth date:** 29/09/1983  
    **Birth place:** Russian Federation, Ust-Dzheguta  
    **Remark:** Republic of Karachayevo-Cherkessia

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

Identification document information:
  - **Source:** Russian Federation  
    **Document:** National passport 9103314932  
    **Issue:** issued by Department of the Federal Migration Service of the 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
  - **Source:** Russian Federation  
    **Document:** National passport 620169661  
    **Remark:** Russian foreign travel passport number

Contact information:
  - **Address:** Syrian Arab Republic  
    **Remark:** Located in as at August 2015
  - **Address:** Russian Federation, Republic of Karachayevo-Cherkessia, Ust-Dzheguta, Moscovskiy Microrayon 6, App. 96  
    **Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** EU.3158.78
**Legal basis:** 2015/1815 (OJ L264)
**Programme:** TAQA - Al Qaeda

Identity information:
  - **Name/Alias:** 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:** Syrian Arab Republic  
    **Remark:** As at November 2013
  - **Address:** United Kingdom  
    **Remark:** Previous address  
    **Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**EU reference number:** EU.3167.17
**Legal basis:** 2015/1815 (OJ L264)
**Programme:** TAQA - Al Qaeda

Identity information:
  - **Name/Alias:** Abdul Aziz
  - **Name/Alias:** Aziz
  - **Name/Alias:** Muslim
  - **Name/Alias:** Vostochniy
  - **Name/Alias:** Fackih
  - **Name/Alias:** Bach
  - **Name/Alias:** Zaurebek 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, Chegmskiy District, Republic of Kabardino-Balkaria, Russian Federation

Citizenship information:
  - **Citizenship:** Russian Federation
Identification document information:
- Source: Russian Federation Document: National identification card 8304661431 Remark: National identification No.: 8304661431 (Russian national passport number)
- Source: Russian Federation Document: National passport 622641887 Remark: 622641887 Russian foreign travel passport number

Contact information:
- Address: Iraq Remark: possible alternative location as at August 2015
- Address: Syrian Arab Republic Remark: located in as at August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3174.26
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Omar Ali Hussain
- Name/Alias: Abu- Sa'id Al Britani

Birth information:
- Birth date: 21/03/1987 Birth place: United Kingdom, Buckinghamshire, High Wycombe

Citizenship information:
- Citizenship: United Kingdom

Identification document information:

Contact information:
- Address: United Kingdom Remark: Previous address until January 2014.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3175.88
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Tarad Mohammad Alnori Alfares Aljarba
- Name/Alias: Abu-Muhammad al-Shimali Remark: low quality alias
- Name/Alias: Tarad Aljarba Remark: good quality alias

Birth information:
- Birth date: 20/11/1979 Birth place: Iraq

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:

EU reference number: EU.3177.18
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Aseel Muthana

Birth information:
- Birth date: 22/11/1996 Birth place: United Kingdom, Cardiff,

Citizenship information:
- Citizenship: United Kingdom

Identification document information:
- Source: Unknown country Document: National passport 516088643 Validity: valid to 07/01/2024 Issue: issued on 07/01/2014

Contact information:
- Address: Syrian Arab Republic Remark: As at February 2014.

Remark: Physical description: hair colour: brown/black.

EU reference number: EU.3195.90
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu 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: Syrian Arab Republic  Remark: As at November 2013.
• Address: United Kingdom  Remark: Previous address until November 2013.

Remark: 
• a) Physical description: hair colour: brown/black.
• 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: Abu-Rayhanah al-‘Ansari al-Jeddawi
• Name/Alias: Rayhanah
• Name/Alias: Abu-Rayhanah
• Name/Alias: Handalah
• Name/Alias: Mu'tassim Yahya 'Ali Al-Rumaysh

Birth information:
• Birth date: 04/01/1973  Birth place: Saudi Arabia, Jeddah

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen  Document: National passport 01055336
• Source: Saudi Arabia  Document: Registration Number 2054275397  Issue: issued on 22/07/1998  Remark: Saudi Arabian alien registration number

EU reference number: EU.3204.81
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Ayub
• Name/Alias: Abd al-Muhayman
• Name/Alias: Abd al-Hadi al-Ansari
• Name/Alias: Abdul Hadi al-Taweel
• Name/Alias: Abdul Hadi Arif Ali
• Name/Alias: Omar Uthman Mohammed
• Name/Alias: Abd al-Hadi al-Iraqi
• Name/Alias: Nashwan Abd Al-Razzaq Abd Al-Baqi
• Name/Alias: Abdal Al-Hadi Al-Iraqi
• Name/Alias: Abu Abdallah

Birth information:
• Birth date: 1961  Birth place: Iraq, Mosul

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Unknown country  Document: Other identification number Ration Card no. 0094195  Remark: Ration Card no. 0094195

Remark: Father's name: Abd al-Razzaq Abd al-Baqi, Mother's name: Nadira Ayoub Asaad.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3205.46
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammad Tahir Hammid Hussein  Title: Imam
- Name/Alias: Abdelhamid Al Kurdi

Birth information:
- Birth date: 01/11/1975  Birth place: Iraq, Poshok

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Iraq, Sulaymaniya

Remark: Mother's name: Attia Mohiuddin Taha.

EU reference number: EU.3206.11
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Farhad Kanabi Ahmad
- Name/Alias: Kawa Omar Ahmed
- Name/Alias: Kawa Hamawandi
- Name/Alias: Kawa Hamawandi
- Name/Alias: Kaua Omar Achmed

Birth information:
- Birth date: 01/07/1971  Birth place: Iraq, Arbil

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Germany  Document: Temporary Travel Document A 0139243 German travel document  Additional information: revoked by issuer
Remark: 'reiseausweis' . revoked as at sep.2012.

Contact information:
- Address: Iraq
- Address: Iraq, Arbil — Qushtuba, house no. SH 11, alley 5380  Remark: house no. SH 11, alley 5380

Remark: Mother's name: Farida Hussein Khadir.

EU reference number: EU.324.39
Legal basis: 88/2002 (OJ L139)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Bin Marwan, Bilal
- Name/Alias: Trémie Marwan

Birth information:
- Birth date: 1947  Birth place: Unknown country

EU reference number: EU.3282.62
Legal basis: 2021/589 (OJ L125)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdus Samad  Remark: good quality alias
- Name/Alias: Abdus Somad  Remark: good quality alias
- Name/Alias: Abu Bakar Bashir  Remark: god quality alias
- Name/Alias: Abu Bakar Baasyir  Remark: good quality alias
- Name/Alias: Abu Bakar Ba’asyir

Birth information:
- Birth date: 17/08/1938  Birth place: Indonesia, Jombang, East Java

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Indonesia

EU reference number: EU.3298.47
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muthanna Al Dari Title: Dr.
• Name/Alias: Muthana Harith Al Dari
• Name/Alias: Muthanna Harith Al-Dari Title: Doctor
• Name/Alias: Muthanna Harith Sulayman Al-Dhari
• Name/Alias: Muthanna Hareth Al-Dhari
• Name/Alias: Muthana Haris Al-Dhari
• Name/Alias: Doctor Muthanna Harith Sulayman Al Dari Al-Zawba’
• Name/Alias: Dr. Muthanna Harith al-Dari al-Zowbai
• Name/Alias: Muthanna al-Dari Title: Doctor
• Name/Alias: Muthana Haris al-Dari
• Name/Alias: Muthanna Hareth al-Dari
• Name/Alias: Muthanna Harith Sulayman Al-Dari al-Zawba’i
• Name/Alias: Muthanna Harith Sulayman Al-Dari Al-Zobai

Birth information:
• Birth date: 16/06/1969 Birth place: Iraq

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Unknown country Document: Other identification number Ration card number 1729765

Contact information:
• Address: Iraq, Asas Village, Abu Ghurayb
• Address: Iraq, Khan Dari
• Address: Egypt
• Address: Jordan, Amman

Remark: Mother's name: Heba Khamis Dari. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3299.12
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Akram Turki Hishan Al-Mazidih
• Name/Alias: Akram Turki Al-Hishan
• Name/Alias: Abu Jarrah
• Name/Alias: Abu Akram

Birth information:
• Birth date: 1979 Birth place: Unknown country
• Birth date: 1974 Birth place: Unknown country
• Birth date: 1975 Birth place: Unknown country

Contact information:
• Address: Jordan
• Address: Syrian Arab Republic, Deir ez-Zor Governorate
• Address: Iraq

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

EU reference number: EU.3304.46
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Ghazy Fezza Hishan Al-Mazidih
• Name/Alias: Ghazy Feszaa Hishan
• Name/Alias: Mushari Abd Aziz Saleh Shlash
• Name/Alias: Abu Faysal
• Name/Alias: Abu Ghazzy

Birth information:
• Birth date: 1974 Birth place: Unknown country
• Birth date: 1975 Birth place: Unknown country

Contact information:
• Address: Syrian Arab Republic
• Address: Iraq

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

EU reference number: EU.3305.11
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Ashraf
- Name/Alias: Amjad Muzaffar Hussein Ali al-Naimi
- Name/Alias: Al Fatih
- Name/Alias: Shaykh al-Fatih
- Name/Alias: Muhammad al-Jawlani
- Name/Alias: Abu Muhammad Aljawlani
- Name/Alias: Abu Mohammed Al-Jawlani Function: Since January 2012, he is the Leader of Al-Nusrah Front for the People of the Levant
- Name/Alias: Abu Mohamed al-Jawlani
- Name/Alias: Abu Muhammad al-Jawlani
- Name/Alias: Abu Mohammed al-Julani
- Name/Alias: Abu Mohammed al-Golani
- Name/Alias: Abu Muhammad al-Golani
- Name/Alias: Abu Mohammed Al-Jawlani
- Name/Alias: Abu Mohamed al-Jawlani
- Name/Alias: Abu Muhammad al-Jawlani
- Name/Alias: Abu Mohammed al-Julani
- Name/Alias: Abu Mohammed al-Golani
- Name/Alias: Abu Muhammad al-Golani

Birth information:
- Birth date: Circa from 1975 to 1979 Birth place: Syrian Arab Republic
- Birth date: 1980 Birth place: Syrian Arab Republic

Citizenship information:
- Citizenship: Syrian Arab Republic

Contact information:
- Address: 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 L127)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Fateh Najm Eddine Farraj
- Name/Alias: Faraj Ahmad Najmuddin
- Name/Alias: Mullah Krekar
- Name/Alias: Najmuddin Faraj Ahmad

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 L127)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Dr Ibrahim Awwad Ibrahim al-Samarra'i
- Name/Alias: Dr Ibrahim “Awwad Ibrahim” Ali al-Badri al- Samarrai’
- Name/Alias: Dr. Ibrahim
- Name/Alias: Abu Du'a
- Name/Alias: Abu Du'a
- Name/Alias: Ibrahim ‘Awad Ibrahim al-Badri al-Samarrai
- Name/Alias: Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai Title: Dr.
- Name/Alias: Abu Bakr al-Baghdadi al-Husayni al-Quraishi
- Name/Alias: Abu Bakr al-Baghdadi
- Name/Alias: Ibrahim ‘Awad Ibrahim al-Samarrai

Birth information:
- Birth date: 1971 Birth place: Iraq, -
- Birth date: 1971 Birth place: Iraq, Samarra

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country Document: Other identification number Ration card number 0134852
Contact information:
• Address: Syrian Arab Republic
• Address: Iraq

Remark: Currently based in Iraq and Syria;
Prominently known by nom de guerre (Abu Du'a, Abu Duaa');
Wife's name: Saja Hamid al-Dulaimi; Asma Fawzi Mohammed al-Kubaissi.
Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3335.14
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muhammad Fachria
• Name/Alias: Tuwah Febriwansah
• Name/Alias: Muhammad Fachri
• Name/Alias: Muhammad Fachry
• Name/Alias: Tuah Febriwansyah bin Arif Hasrudin
• Name/Alias: Tuah Febriwansyah

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: Abu Muath al-Juaitni
• Name/Alias: Husayn Juaythini
• Name/Alias: Hussein Mohammed Hussein Aljeithni
• Name/Alias: Husayn Muhammad Husayn Juaythini
• Name/Alias: Husayn Muhammad al-Juaythini
• Name/Alias: Husayn Muhmud Husayn al-Juaythini

Birth information:
• Birth date: 03/05/1977  Birth place: Palestinian Territory, Occupied, Gaza Strip, Nuseirat Refugee Camp

Citizenship information:
• Citizenship: Palestinian Territory, Occupied

Identification document information:
• Source: Palestinian Territory, Occupied  Document: National passport 0363464  Issue: issued by Palestinian Authority

Contact information:
• Address: Palestinian Territory, Occupied, Gaza Strip

EU reference number: EU.3337.41
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Sholeh Ibrahim
• Name/Alias: Muhammad Soleh Ibrahim
• Name/Alias: Mah 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: Esmatullah Asem
• Name/Alias: Sayed Esmatullah Asem  Function: Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime
• Name/Alias: Asem, Sayed Esmatullah  Title: Maulavi  Function: Deputy Minister of Preventing Vice and Propagating Virtue

Birth information:
• Birth date: Circa 1967  Birth place: Afghanistan, Ningarhar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.334.23
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Salah Eddine Gasmi
• Name/Alias: Abou Mohamed Salah
• Name/Alias: Bounouadher

Birth information:
• Birth date: 13/04/1971  Birth place: Algeria, Zeribet El Oued, Wilaya (province) of Biskra

Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Algeria

EU reference number: EU.3343.85
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Fathi Hannachi
• Name/Alias: Mohamed Ben Belkacem Aouadi
• Name/Alias: Mohamed Ben Belgacem Ben Abdallah Al-Aouadi

Birth information:
• Birth date: 11/12/1974  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National passport 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: Saltame
• Name/Alias: Lazhar

Birth information:
• Birth date: 20/11/1975  Birth place: Tunisia, Sfax

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National passport P182583
• Source: Unknown country  Document: National identification card 05258253

Contact information:
• Address: Tunisia, Zehrouni, Tunis,, No 2 89th Street
EU reference number: EU.340.62  
Legal basis: 366/2010 (OJ L107)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Ahmad Jan Akhundzada Shukoor Akhundzada Title: Mullah  
• Name/Alias: Ahmad Jan Akhund Zada  
• Name/Alias: Jan, Ahmad Title: Maulavi Function: Governor of Zabol Province  
• Name/Alias: Ahmad Jan Akhunzada  

Birth information:  
• Birth place: Afghanistan, Uruzgan province  

Citizenship information:  
• Citizenship: Afghanistan  

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EU reference number: EU.3401.19  
Legal basis: 2016/1063 (OJ L177)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Lionel Dumont  
• Name/Alias: Bilal  
• Name/Alias: Dimon  
• Name/Alias: Brugere  
• Name/Alias: Abu Hamza  
• Name/Alias: Jacques Brougere  
• Name/Alias: Di Karlo Antonio  
• Name/Alias: Merlin Oliver Christian Rene  
• Name/Alias: Arefauni Imad Ben Youssuf Hamza  
• Name/Alias: Imam Ben Yussuf Arfaj  
• Name/Alias: Abou Hamza  
• Name/Alias: Arefauni Imad  
• Name/Alias: Hamza  
• Name/Alias: Kourmakal  
• Name/Alias: Kamkal  
• Name/Alias: Merlin  
• Name/Alias: Tinet  

Birth information:  
• Birth date: 29/01/1971 Birth place: France, Roubaix  

Citizenship information:  
• Citizenship: France  

Contact information:  
• Address: France  

Remark: In custody in France as of May 2004.  

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EU reference number: EU.3402.81  
Legal basis: 2016/1063 (OJ L177)  
Programme: TAQA - Al Qaeda  
Identity information:  
• Name/Alias: Emilie Samra Konig  
• Name/Alias: Emilie Edwige Konig  

Birth information:  
• Birth date: 09/12/1984 Birth place: France, Ploemeur  

Citizenship information:  
• Citizenship: France  

Identification document information:  
• Source: France Document: National identification card 0205561020089 Issue: issued on 30/05/2002 Remark: French identity card number, issued on 30.5.2002 under name Emilie Edwige Konig.  
• Source: France Document: National passport 05AT521433 Issue: issued by sous-prefecture of police of Lorient, France on 30/11/2005  
• Source: France Document: National identification card 050456101445 Issue: issued by sous-prefecture of police of Lorient, France on 19/05/2005  

Remark: Located in Syria since 2013.  

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EU reference number: EU.3403.46  
Legal basis: 2016/1063 (OJ L177)  
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Abu-Muqatil al-Tunisi
  - Name/Alias: El Hakim Boubakeur
  - Name/Alias: Boubaker el Hakim
  - Name/Alias: Abou al Moukatel
  - Name/Alias: Boubaker Ben Habib Ben Al-Hakim
  - Name/Alias: Boubakeur el-Hakim
  - Name/Alias: Abou Mouqatel

Birth information:
  - Birth date: 01/08/1983  Birth place: France, Paris

Citizenship information:
  - Citizenship: France
  - Citizenship: Tunisia

Contact information:
  - Address: Syrian Arab Republic  Remark: As at September 2015.

EU reference number: EU.3404.11
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Peter Cherif

Birth information:
  - Birth date: 26/08/1982  Birth place: France, 20th district, Paris

Citizenship information:
  - Citizenship: France

Contact information:
  - Address: Yemen, Al Mukalla, Hadramawt province

EU reference number: EU.3405.73
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Maxime Hauchard
  - Name/Alias: Abou Abdallah al Faransi

Birth information:
  - Birth date: 17/03/1992  Birth place: France, Normandy, Saint Aubin les Elbeuf

Citizenship information:
  - Citizenship: France

Identification document information:

Contact information:
  - Address: Syrian Arab Republic  Remark: As at September 2015.

EU reference number: EU.341.63
Legal basis: 859/2007 (OJ 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: Governor of Kandahar 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
European Union Consolidated Financial Sanctions List

Identity information:
- Name/Alias: Qasim Al-Rimi
- Name/Alias: Qasim Mohamed Mahdi al-Rimi
- Name/Alias: Qasim Mohammed Mahdi Al Remi
- Name/Alias: Qassim Mohammad Mahdi Al Rimi
- Name/Alias: Abu Hurayrah
- Name/Alias: Qasim al-Raymi
- Name/Alias: Qassim al-Rami
- Name/Alias: Qasim Yahya Mahdi 'Abd al-Rimi
- Name/Alias: Abu Hurayrah al-Sana'ai
- Name/Alias: Abu 'Ammar

Birth information:
- Birth date: 05/06/1978  Birth place: Yemen, Raymah village, Sanaa Governorate

Citizenship information:
- Citizenship: Yemen

Identification document information:

Contact information:
- Address: Yemen

Remark: Mother's name: Fatima Muthanna Yahya.

EU reference number: EU.3428.67
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdelbasseed Azouz
- Name/Alias: Abd Al-Baset Azzouz
- Name/Alias: Abdul Baset Azouz
- Name/Alias: AA (initials)

Birth information:
- Birth date: 07/02/1966  Birth place: Libya, Doma

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya  Document: National passport 223611
- Source: United Kingdom  Document: National passport C00146605

Contact information:
- Address: Libya  Remark: (last known location).

EU reference number: EU.3429.32
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Gulmurod Khalimov

Birth information:
- Birth date: 1975  Birth place: Tajikistan, Dushanbe  Remark: approximately 1975
- Birth date: 14/05/1975  Birth place: Tajikistan, Varzob area

Citizenship information:
- Citizenship: Tajikistan

Contact information:
- Address: Syrian Arab Republic  Remark: (location as at September 2015).

EU reference number: EU.3430.57
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Nusret Imamovic
- Name/Alias: Nusret Sulejman Imamovic
Birth information:
- **Birth date:** 26/09/1971  **Birth place:** Bosnia And Herzegovina, Miljanovci, Kalesija Municipality.  **Remark:** Miljanovci, Kalesija Municipality, Bosnia.
- **Birth date:** 26/09/1977  **Birth place:** Bosnia And Herzegovina, Miljanovci, Kalesija Municipality  **Remark:** Miljanovci, Kalesija Municipality, Bosnia.

Citizenship information:
- **Citizenship:** Bosnia And Herzegovina

Identification document information:
- **Source:** Bosnia And Herzegovina  **Document:** National passport 3490054
- **Source:** Bosnia And Herzegovina  **Document:** National passport 349054

Contact information:
- **Address:** Syrian Arab Republic  **Remark:** (location as of September 2015).

**EU reference number:** EU.3431.22  
**Legal basis:** 2016/307 (OJ L58)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Muhannad Al-Najdi
- **Name/Alias:** Ghassan al-Tajiki
- **Name/Alias:** 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi

Birth information:
- **Birth date:** 19/05/1984  **Birth place:** Saudi Arabia, al-Duwadmi

Citizenship information:
- **Citizenship:** Saudi Arabia

**EU reference number:** EU.3432.84  
**Legal basis:** 2016/307 (OJ L58)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abu Ismail
- **Name/Alias:** Morad Laaboudi
- **Name/Alias:** Abu Ismail al-Maghribi

Birth information:
- **Birth date:** 26/02/1993  **Birth place:** Morocco

Citizenship information:
- **Citizenship:** Morocco

Identification document information:
- **Source:** Morocco  **Document:** National passport UZ6430184
- **Source:** Morocco  **Document:** National identification card CD595054

Contact information:
- **Address:** Turkey

**EU reference number:** EU.3433.49  
**Legal basis:** 2016/307 (OJ L58)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Ali Musa Al-Shawakh
- **Name/Alias:** Abu Luqman al- Sahl
- **Name/Alias:** 'Ali al-Hamud
- **Name/Alias:** 'Ali Derwish
- **Name/Alias:** Ali Awas
- **Name/Alias:** Abdullah Shuwar al-Aujayd
- **Name/Alias:** Ali Hammud
- **Name/Alias:** Abu Luqman
- **Name/Alias:** Muhammad 'Ali al-Shawakh
- **Name/Alias:** Ibrahim al-Shawwak
- **Name/Alias:** Ali al-Hamoud al-Shawakh
- **Name/Alias:** 'Ali Musa al-Shawagh
- **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 Al-Salahayn Salih Al-Sha'ari
- Name/Alias: Husayn al-Salihin al-Sha'iri
- Name/Alias: Hasan Abu Habib
- Name/Alias: Abu Habib al-Libi

Birth information:
- Birth date: 1975  Birth place: Libya, Derna

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya  Document: National passport 542858
- Source: Libya  Document: National identification card 55252  Remark: issued in Derna, Libya

Contact information:
- Address: Libya

EU reference number: EU.3435.76
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Maryam al-Tunisi
- Name/Alias: Abu Rahmah
- Name/Alias: Mounir Ben Dhaou Ben Brahim Ben Helal
- Name/Alias: Mounir Hilel
- Name/Alias: Mounir Helel

Birth information:
- Birth date: 10/05/1983  Birth place: Tunisia, Ben Guerdane

Citizenship information:
- Citizenship: Tunisia

EU reference number: EU.3436.41
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Faris Baluchistan
- Name/Alias: Muhammad Abd-al-Halim Humaydah
- Name/Alias: Mohammed Abdel-Halim Hemaida Saleh
- Name/Alias: Muhammad Hameida 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

Contact information:
- Address: Egypt

EU reference number: EU.3437.6
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Salim Benghalem

Birth information:
- Birth date: 06/07/1980  Birth place: France, Bourg la Reine
Citizenship information:
- Citizenship: France

Contact information:
- Address: Syrian Arab Republic  Remark: (as at September 2015).

EU reference number: EU.3438.68  
Legal basis: 2016/307 (OJ L58)  
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Youssef Abu Obeida
- Name/Alias: Mebrak Yazid
- Name/Alias: Abou Ubaydah Yusuf Al-Inabi
- Name/Alias: Abu Ubaydah Yusuf Al-Anabi
- Name/Alias: Abou Obeida Youssef Al-Anabi
- Name/Alias: Abou Youcef
- Name/Alias: Yusuf Abu Ubaydah
- Name/Alias: Mibrak Yazid
- Name/Alias: Yousef Abu Obayda Yazid
- Name/Alias: Yazid Mebrak
- Name/Alias: Yazid Mabrak

Birth information:
- Birth date: 07/02/1969  Birth place: Algeria, Annaba

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3453.51  
Legal basis: 2016/294 (OJ L55)  
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Al-Habib ben Ahmad ben al-Tayib al-Lubiri
- Name/Alias: Habib Ben Ahmed Al-Loubiri

Birth information:
- Birth date: 17/11/1961  Birth place: Tunisia, Menzel Temime

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Unknown country  Document: National identification card 01817002
- Source: Tunisia  Document: National passport M788439

Contact information:
- Address: Tunisia, Sidi Mesoud, Salam Marnaq Ben Arous district
- Address: Unknown country  Remark: Italian Fiscal Code: LBR HBB 61S17 Z352F

Remark: Mother's name is Fatima al-Galasi

EU reference number: EU.3478.72  
Legal basis: 2016/47 (OJ L12)  
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Elmir Sene
- Name/Alias: Odnorukiy
- Name/Alias: Akhmed Rajapovich Chataev
- Name/Alias: Akhmad Shishani
- Name/Alias: David Mayer

Birth information:
- Birth date: 14/07/1980  Birth place: Russian Federation, Vedeno Village, Vedenskiy District, Republic of Chechnya

Citizenship information:
- Citizenship: Russian Federation

Identification document information:
Contact information:
  - Address: Iraq
  - Address: Syrian Arab Republic

Remark: a) Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic.
  - b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3487.11
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Abu Humam al-Athari
  - Name/Alias: Abu Dergham
  - Name/Alias: Turki Mubarak Abdullah Ahmad Al-Binali
  - Name/Alias: Turki Mubarak Abdullah Al Binali
  - Name/Alias: Turki Mubarak Al-Binali
  - Name/Alias: Turki al-Benali
  - Name/Alias: Turki Al-Binali
  - Name/Alias: Abu Humam Bakr ibn Abd al-Aziz al-Athari
  - Name/Alias: Abu Bakr al-Athari
  - Name/Alias: Abu Hazm al-Salafi
  - Name/Alias: Abu Hudsonya al-Bahrayni
  - Name/Alias: Abu Khuzayma al-Mudari
  - Name/Alias: Abu Sufyan al-Sulami

Birth information:
  - Birth date: 03/09/1984
  - Birth place: Bahrain, Al Muharraq

Citizenship information:
  - Citizenship: Bahrain

Identification document information:
  - Source: Bahrain
  - Document: National passport 2231616
  - Validity: valid from 02/01/2013 to 02/01/2023
  - Issue: issued on 02/01/2013

Remark: 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: Abu Sara Zahrani
  - Name/Alias: Faisal Ahmed Ali Alzahrani
  - Name/Alias: Abu Sarah al-Saudi

Birth information:
  - Birth date: 19/01/1986
  - Birth place: Unknown country

Citizenship information:
  - Citizenship: Saudi Arabia

Identification document information:
  - Source: Saudi Arabia, Al-Khafji
  - Document: National passport K142736
  - Validity: valid from 14/07/2011
  - Issue: issued on 14/07/2011

Remark: EU reference number: EU.3481.28
Legal basis: 2016/1683 (OJ L254)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Abou Zoubair
  - Name/Alias: Ali Ben Taher Ben Faleh Ouni Harzi

Birth information:
  - Birth date: 09/03/1986
  - Birth place: Tunisia, Ariana

Citizenship information:
  - Citizenship: Tunisia
Identification document information:
- Source: Tunisia Document: National identification card 08705184 Issue: issued on 24/02/2015
- Source: Tunisia Document: National passport W342058 Validity: valid from 14/03/2011 to 13/03/2016 Issue: issued on 14/03/2011

Contact information:
- Address: Syrian Arab Republic Remark: located in as at Mar. 2015
- Address: Iraq Remark: possible alternative location as at Mar. 2015
- Address: 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 L254)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Tarak Ben Taher Ben Faleh Ouni Harzi
- Name/Alias: Abou Omar Al Tounisi

Birth information:
- Birth date: 03/05/1982 Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National passport Z050399 Validity: valid from 09/12/2003 to 08/12/2008 Issue: issued on 09/12/2003 Additional information: expired

Contact information:
- Address: Libya Remark: previously located in
- Address: Syrian Arab Republic Remark: located in as at March 2015
- Address: Tunisia, Ariana, 18 Mediterranean Street

Remark: Other information: (a) Physical description: eye colour: brown; height: 172 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015.

EU reference number: EU.3496.47
Legal basis: 2016/1906 (OJ L295)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohamed Amin Mostafa

Birth information:
- Birth date: 11/10/1975 Birth place: Iraq, Kirkuk

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Italy, Parma, Via della Martinella, 132 Remark: (Domicile) Remark: Under administrative control measure in Italy scheduled to expire on 15 January 2012.

EU reference number: EU.3497.12
Legal basis: 2016/1906 (OJ L295)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Anas Hasan Khattab Title: Amir Function: Administrative amir of Al-Nusrah Front for the People of the Levant.
- Name/Alias: Samir Ahmed al-Khayat
- Name/Alias: Hani
- Name/Alias: Abu Hamzah
- Name/Alias: Abu-Ahmad Hadud

Birth information:
- Birth date: 07/04/1986 Birth place: Syrian Arab Republic, Damascus

Citizenship information:
- Citizenship: Syrian Arab Republic

Remark: Date of designation referred to in Article 7d(2)(i): 23.9.2014.

EU reference number: EU.351.28
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Eshaq M. Function: Governor of Laghman Province

Birth information:
- Birth date: Circa from 1963 to 1968 Birth place: Afghanistan, Qarabajh district, Ghazni province Remark: between 1963 and 1968 between 1963 and 1968

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3510.20
Legal basis: 2016/1430 (OJ L232)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Dawood Ibrahim Kaskar Title: Sheikh
- Name/Alias: Dawood Ebrahim
- Name/Alias: Dawood Bhai
- Name/Alias: Sheikh Farooqi
- Name/Alias: Bada Seth
- Name/Alias: Bada Bhai
- Name/Alias: Iqbal Bhai
- Name/Alias: Mucchad
- Name/Alias: Haji Sabah
- Name/Alias: Sheikh Ismail Abdul
- Name/Alias: Ibrahim Shaikh Mohd Anis
- Name/Alias: Dowood Hassan Sheikh Ibrahim
- Name/Alias: Sheikh Mohd Ismail Abdul Rehman
- Name/Alias: Kaskar Dawood Hasan
- Name/Alias: Dawood Sabri
- Name/Alias: Dawood Ibrahim Memon
- Name/Alias: Dawood Hasan Ibrahim Kaskar
- Name/Alias: Daud Ibrahim Memon Kaskar
- Name/Alias: Daud Hasan Sheikh Ibrahim Kaskar
- Name/Alias: Aziz Dilip
- Name/Alias: Sheikh Dawood Hassan
- Name/Alias: Hizrat
- Name/Alias: Abdul Hamid Abdul Aziz
- Name/Alias: Anis Ibrahim

Birth information:
- Birth date: 26/12/1955 Birth place: India, Kher, Ratnagiri, Maharashtra

Citizenship information:
- Citizenship: India

Identification document information:
- Source: India, BOMBAY Document: National passport K560098 Issue: issued by BOMBAY on 30/07/1975
- Source: India, BOMBAY Document: National passport A501801 Issue: issued on 26/07/1985
- Source: India Document: National passport A-333602 Issue: issued by Bombay on 04/06/1985 Additional information: revoked by issuer Remarks: Passport has been revoked by the Government of India
- Source: Unknown country, BOMBAY Document: National passport P537849 Issue: issued on 30/07/1979
- Source: India, BOMBAY Document: National passport V57865 Issue: issued on 03/10/1983
- Source: India, JEDDAH Document: National passport F823692 Issue: issued by CGI in Jeddah on 02/09/1989
- Source: Unknown country Document: National passport KC-285901

Contact information:
- Address: Pakistan, Karachi, White House, Near Saudi Mosque, Clifton
- Address: Pakistan, Karachi, House No 37 – 30th Street – defence, Housing Authority
- Address: Pakistan, Palatial bungalow in the hilly area of Noorabad in Karachi

Remark: (a) Passport No A-333602 has been revoked by the Government of India, (b) Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh.

EU reference number: EU.3563.17
Legal basis: 2016/2141 (OJ L244)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Хусан Исаевич Газиев Remark: (original script)
• Name/Alias: Вайнах Remark: (original script)
• Name/Alias: Умар Сулимов Remark: (original script)
• Name/Alias: Север Remark: (original script)
• Name/Alias: Абу-Билал Remark: (original script)
• Name/Alias: Абу Ясир Remark: (original script)
• Name/Alias: Husan Remark: (original script: Хусан)
• Name/Alias: Abu Asim Remark: (original script: Абу Ясым)
• Name/Alias: Abu Yasir Remark: (original script: Абу Ясир)
• Name/Alias: Abu Bilal Remark: (original script: Абу-Билал)
• Name/Alias: Тархан Исмаилович Газиев Remark: (original script)
• Name/Alias: Ramzan Oduev Remark: (original script)
• Name/Alias: Тархан Исаевич Газиев Remark: (original script)
• Name/Alias: Sever Remark: (original script: Север)
• Name/Alias: Умар Салимов Remark: (original script: Умар Сулимов)
• Name/Alias: Husan Isaевич Gaziev Remark: (original script: Хусан Исаевич Газиев)
• Name/Alias: Tarkhan Isaевич Gaziev Remark: (original script: Тархан Исаевич Газиев)
• Name/Alias: Ramzan Oduev Remark: (original script: Рамзан Одуев)
• Name/Alias: Tarkhan Ismaилович Gaziev Remark: (original script: Тархан Исмаилович Газиев)
• Name/Alias: Abu-Naser
• Name/Alias: Ab-Bilal
• Name/Alias: Хусан Remark: (original script)
• Name/Alias: Абу Ясир Remark: (original script)

Birth information:

Citizenship information:
• Citizenship: Russian Federation

Contact information:
• Address: Iraq Remark: possible alternative location as at August 2015
• Address: Syrian Arab Republic Remark: (located in as at August 2015)

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3587.73
Legal basis: 2016/1347 (OJ L 214)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Аслан Авгазарович Бютукаев
• Name/Alias: Абубакар
• Name/Alias: Aslan Avgazarovich Byutukaev
• Name/Alias: Амир Хазмат
• Name/Alias: Amir Khazmat
• Name/Alias: Abubakar

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: Ayrat Nasimovich Vakhitov
• Name/Alias: Айрат Насимович Вахитов
• Name/Alias: Салман Булгарский
• Name/Alias: Salman Bulgarskiy

Birth information:
• Birth date: 27/03/1977 Birth place: Russian Federation, Republic of Tatarstan, Naberezhnye Chelny

Citizenship information:
• Citizenship: Russian Federation

Remark: May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
EU reference number: EU.3629.59
UN reference number: QDi.400
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: IYAD NAZMI SALIH KHALIL
  - Name/Alias: Ayyad Nazmi Salih Khalil
  - Name/Alias: Eyad Nazmi Saleh Khalil
  - Name/Alias: Iyad al-Toubasi
  - Name/Alias: Iyad al-Tubasi
  - Name/Alias: Abu al-Darda’
  - Name/Alias: Abu-Julaybib al-Urdani
  - Name/Alias: Abu-Julaybib

Birth information:
  - Birth date: 1974 Birth place: Syrian Arab Republic

Citizenship information:
  - Citizenship: Jordan

Identification document information:
  - Source: Jordan Document: National passport 286062
  - Source: Jordan Document: National passport 654781

Contact information:
  - Address: Syrian Arab Republic Remark: Syrian Arab Republic (Coastal area of. Location as of April 2016)

EU reference number: EU.3635.6
UN reference number: QDi.399
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Abu Ahmad al-Shami
  - Name/Alias: Abu Ahmad Akhlaq
  - Name/Alias: Bassam Ahmad Husari
  - Name/Alias: BASSAM AHMAD AL-HASRI

Birth information:
  - Birth date: 01/01/1969 Birth place: Syrian Arab Republic, Damascus Province, Qalamun
  - Birth date: Circa Birth place: Syrian Arab Republic, Rif Dimashq, Tadamon
  - Birth date: Circa 1971 Birth place: Syrian Arab Republic, Damascus Province, Ghutah

Citizenship information:
  - Citizenship: Palestinian Territory, Occupied
  - Citizenship: Syrian Arab Republic

Contact information:
  - Address: Syrian Arab Republic Remark: (Southern. Location as of July 2016)

EU reference number: EU.3636.68
UN reference number: QDi.402
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Nayif al-Ghaysi
  - Name/Alias: Naif Saleh Salem al Qaisi
  - Name/Alias: NAYIF SALIH SALIM AL-QAYSII

Birth information:
  - Birth date: 1983 Birth place: Yemen Remark: Al-Baydah Governorate

Citizenship information:
  - Citizenship: Yemen

Identification document information:
  - Source: Yemen Document: National passport 04796738

Contact information:
  - Address: Yemen, Sana’a Remark: (previous location)
  - Address: Yemen Remark: Al-Baydah Governorate

EU reference number: EU.365.94
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mehmood, Bashir Uddin  Title: Dr.
• Name/Alias: Mehmood, Sultan Baishiruddin
• Name/Alias: Mahmood, Sultan Bashir-Ud-Din
• Name/Alias: Mahmood, Sultan Bashiruddin

Birth information:
• Birth date: 1938  Birth place: Unknown country
• Birth date: 1937  Birth place: Unknown country
• Birth date: 1942  Birth place: Unknown country
• Birth date: 1939  Birth place: Unknown country
• Birth date: 1945  Birth place: Unknown country
• Birth date: 1940  Birth place: Unknown country
• Birth date: 1941  Birth place: Unknown country
• Birth date: 1943  Birth place: Unknown country
• Birth date: 1944  Birth place: Unknown country

Citizenship information:
• Citizenship: Pakistan

Contact information:
• Address: Afghanistan, Kabul, Street 13, Wazir Akbar Khan

EU reference number: EU.366.95
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Majeed, Abdul
• Name/Alias: Majeed Chaudhry Abdul
• Name/Alias: Majid, Abdul

Birth information:
• Birth date: 15/04/1939  Birth place: Unknown country
• Birth date: 1938  Birth place: Unknown country

Citizenship information:
• Citizenship: Pakistan

EU reference number: EU.367.96
Legal basis: 652/2013 (OJ L189)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Manan Agha  Title: Haji
• Name/Alias: Saiyid Abd al-Man
• Name/Alias: Abdul Man‘am Saiyid
• Name/Alias: Abdul Manan

Birth information:
• Birth date: 13/02/1970  Birth place: Algeria, Rouiba, Algier

Citizenship information:
• Citizenship: Palestinian Territory, Occupied
• Citizenship: Algeria

Remark: Other information: (a) Finance chief of the Afghan Support Committee (ASC), (b) Al-Qaeda facilitator and communication expert, (c) Believed to be in Algeria as at April 2010, (d) Son of Mohamed and Fatma Aribi. Date of designation referred to in Article 7d(2)(i): 11.1.2002.

EU reference number: EU.3724.5
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sayf-Al Adl
- Name/Alias: Saif Al-'Adil
- Name/Alias: Seif al Adel
- Name/Alias: Muhamad Ibrahim Makkawi
- Name/Alias: Ibrahim al-Madani

Birth information:
- Birth date: 11/04/1960 Birth place: Egypt
- Birth date: 11/04/1960 Birth place: Egypt, Monufia Governorate
- Birth date: 11/04/1963 Birth place: Egypt, Monufia Governate
- Birth date: 11/04/1963 Birth place: Egypt, Monufia Governorate

Citizenship information:
- Citizenship: Egypt

EU reference number: EU.3727.94
Legal basis: 2018/50 (OJ L7)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Seif Allah ben Hocine
- Name/Alias: Saifallah ben Hassine
- Name/Alias: Seifallah ben Amor ben Hassine
- Name/Alias: Seifallah Ben Omar Ben Mohamed Ben Hassine
- Name/Alias: Abou Iyadh
- Name/Alias: Abou Aayadh
- Name/Alias: Abu Ayyad al-Tunisi
- Name/Alias: Sayf Allah ‘Umar bin Hassayn
- Name/Alias: Sayf Allah bin Hussayn
- Name/Alias: Abu Iyadhi al-Tunisi
- Name/Alias: Abou Iyyadh el-Tounsi

Birth information:
- Birth date: 08/11/1965 Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:

Contact information:
- Address: Tunisia, Hammam Lif, Ben Arous, 60 Rue de la Libye Remark: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia;
- Address: Libya Remark: b) Libya (possible location as at Jul. 2017)

Remark: 

EU reference number: EU.3728.59
Legal basis: 2021/549 (OJ L109)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: 'Abd Al-Rahman Bin 'Umayr Al-Nu'Aymi
- Name/Alias: Abd al-Rahman bin 'Amir al-Na'imi Remark: good quality alias
- Name/Alias: Abdulrahman Omair al Neami Remark: good quality alias
- Name/Alias: A. Rahman Omair J Alnuaimi Remark: good quality alias
- Name/Alias: A. Rahman al-Naimi Remark: good quality alias
- Name/Alias: A. Rahman al-Naimeh Remark: good quality alias
- Name/Alias: 'Abd al-Rahman al-Nu'a'ymi Remark: good quality alias
- Name/Alias: 'Abdallah Muhammad al-Nu'aymi Remark: good quality alias
- Name/Alias: 'Abd al-Rahman al-Nu'a'imi Remark: good quality alias
- Name/Alias: 'Abd al-Rahman bin 'Amir al-Nu'aymi Remark: good quality alias
- Name/Alias: 'Abd al-Rahman bin 'Amir al-Nu'aymi Remark: good quality alias

Birth information:
- Birth date: 1954 Birth place: Qatar, Doha

Citizenship information:
- Citizenship: Qatar
Identification document information:
• Source: Qatar Document: National identification card 25463400086  Remark: Qatari identification number
• Source: Qatar Document: National passport 01461558 Validity: valid to 20/01/2024
• Source: Qatar Document: National passport 00868774 Validity: valid to 27/04/2014 Additional information: expired
• Source: Qatar Document: National identification card 25463401784 Validity: valid to 06/12/2019 Additional information: expired
Remark: Qatari identification number

Contact information:
• Address: Qatar, Al-Waab

Remark:

EU reference number: EU.3729.24
Legal basis: 2017/296 (OJ L43)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abd Al-Rahman Khalaf ‘Ubayd Juday’ Al-‘Anizi
• Name/Alias: ‘Abd al-Rahman Khalaf al-Anizi
• Name/Alias: ‘Abd al-Rahman Khalaf al-Anzi
• Name/Alias: Abu Usamah al-Rahman
• Name/Alias: Abu Shaima’ Kuwaiti
• Name/Alias: Yusuf
• Name/Alias: Abu Usamah al-Kuwaiti
• Name/Alias: Abu Usama

Birth information:
• Birth date: 06/03/1973  Birth place: Unknown country

Citizenship information:
• Citizenship: Kuwait

Remark:  

EU reference number: EU.3759.27
UN reference number: QDI.401
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ghalib Abdallah al-Zaydi
• Name/Alias: Ghalib Abdallah Ali al-Zaydi
• Name/Alias: Ghalib al Zaydi
• Name/Alias: GHALIB ABDULLAH AL-ZAIDI

Birth information:
• Birth date: 1975  Birth place: Yemen, Raqqah Region  Remark: Marib Governorate
• Birth date: 1970  Birth place: Yemen, Raqqah Region  Remark: Marib Governorate

Citizenship information:
• Citizenship: Yemen

Remark: Corrigendum 2017/326 (OJ L49) [corr. 05/04/2017-1]

EU reference number: EU.3768.63
Legal basis: 2017/630 (OJ L90)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Radi Abd El Samie Abou El Yazid El Ayashi
• Name/Alias: Mera’i

Birth information:
• Birth date: 02/01/1972  Birth place: Egypt, El Gharbia Governorate

Citizenship information:
• Citizenship: Egypt

Contact information:
• Address: Italy, Milan, Via Cilea, 40 (domicile)

EU reference number: EU.379.63
Legal basis: 1001/2010 (OJ L290)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammed, Shariff Omar
- Name/Alias: Khalfan, Ahmed
- Name/Alias: Haytham al-Kini
- Name/Alias: Ahmed el Tanzano
- Name/Alias: Ahmed Tanzanianul
- Name/Alias: Ahmed Khalafan Ghailani
- Name/Alias: Ahmed The Tanzanian
- Name/Alias: Foopie
- Name/Alias: Fupi
- Name/Alias: Ahmad, Abu Bakr
- Name/Alias: Ahmed, A
- Name/Alias: Ahmed, Abubakar
- Name/Alias: Ahmed, Abubakar K.
- Name/Alias: Ahmed, Abubakary Khalfan
- Name/Alias: Ahmed, Abubakary K.
- Name/Alias: Ahmed, Ahmed Khalfan
- Name/Alias: Al Tanzani, Ahmad
- Name/Alias: Ali, Ahmed Khalfan
- Name/Alias: Bakr, Abu
- Name/Alias: Abubakary Khalfan Ahmed Ghailani
- Name/Alias: Ahmed Ghailani
- Name/Alias: Ahmad Khalafan Ghilani
- Name/Alias: Hussein, Mahafudh Abubakar Ahmed Abdallah
- Name/Alias: Khabar, Abu
- Name/Alias: Ahmed le Tanzanien

Birth information:
- Birth date: 14/03/1974 Birth place: Tanzania, United Republic Of, Zanzibar
- 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: 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

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: Abu Lugmaan
- Name/Alias: Abu Luqmaan Al Almani
- Name/Alias: Fared Saal

Birth information:
- Birth date: 18/02/1989 Birth place: Germany, Bonn

Citizenship information:
- Citizenship: Germany
- Citizenship: Algeria

Identification document information:
- Source: Germany Document: National identification card 5802098444 Validity: valid to 14/04/2016 Issue: issued on 15/04/2010 Remark: Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016)

EU reference number: EU.3851.78
Legal basis: 2017/557 (OJ L80)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Raed Muhammad Hasan Muhammad Hijazi
- Name/Alias: R'ad Muhammad Hasan Muhammad Hijazi
- Name/Alias: Raed M. Hijazi
- Name/Alias: Abu- Ahmad Al-Hawen
- Name/Alias: Rashid Al-Maghribi (the Moroccan)
- Name/Alias: Abu-Ahmad Al-Amriki (the American)
- Name/Alias: Abu-Ahmad Al-Shahid

Birth information:
- Birth date: 30/12/1968 Birth place: United States, California
Citizenship information:
- Citizenship: United States
- Citizenship: Jordan

Identification document information:
- Source: United States Document: Social Security Number 548-91-5411 Remark: united states social security number:

Contact information:
- Address: Jordan Remark: United States Social Security Number 548-91-5411.

Remark: Father's name is Mohammad Hijazi. Mother's name is Sakina.

EU reference number: EU.3962.9
Legal basis: 2017/557 (OJ L80)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: F'raji il Libico
- Name/Alias: Merai Abdefattah Khalil Zoghbi
- Name/Alias: Muhammed El Besir
- Name/Alias: Fredj
- Name/Alias: Farag
- Name/Alias: Lazrag Faraj
- Name/Alias: Larzg Ben Ila
- Name/Alias: Merai Zoghbai
- Name/Alias: F'raji di Singapore
- Name/Alias: Mohamed Lebachir
- Name/Alias: Merai Zoghbai
- Name/Alias: Zoghbai Merai Abdul Fattah
- Name/Alias: Feraj di Singapore
- Name/Alias: Mohamed Lebachir
- Name/Alias: Merai Albdelfattah Zgbye
- Name/Alias: Asad
- Name/Alias: Abu Sa’d at-Trinidadi
- Name/Alias: Asadullah
- Name/Alias: Shane Dominic Crawford

Birth information:
- Birth date: 14/01/1968 Birth place: Unknown country
- Birth date: 04/04/1960 Birth place: Morocco
- Birth date: 13/11/1960 Birth place: Libya
- Birth date: 04/06/1960 Birth place: Libya, Bengasi
- Birth date: 11/08/1960 Birth place: Unknown country
- Birth date: 04/04/1969 Birth place: Libya, Bengasi

Citizenship information:
- Citizenship: Libya

Remark: Son of Wanisa Abdessalam

EU reference number: EU.3997.31
Legal basis: 2017/1500 (OJ L219)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Asad
- Name/Alias: 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: National passport T1071839 Validity: valid to 07/11/2014 Issue: issued by Immigration Division of Trinidad and Tobago on 08/11/2004 Additional information: expired
- Source: Trinidad And Tobago Document: Driving licence 892124B Validity: valid to 30/08/2010 Issue: issued on 30/08/2007 Additional information: expired
- Source: Trinidad And Tobago Document: Birth certificate B394445 Issue: issued on 23/01/2007
- Source: Trinidad And Tobago Document: National passport T959547 Validity: valid to 18/11/2018 Issue: issued by Immigration Division of Trinidad and Tobago on 19/11/2013

Contact information:
- Address: Trinidad And Tobago, Wallerfield, County of St. George East, LP# 41 Ballisier Road, Smith Field Lands Remark: (alternative location as at Sep. 2011)
- Address: Trinidad And Tobago, Enterprise Chaguanas, 349 Dass Branch Trace, Dass Trace Remark: (from birth until 27.11.2013)
- Address: Turkey, Hatay, Reyhanli Remark: (previous location from Nov. 2013 to May 2014)
- Address: Syrian Arab Republic Remark: (as at May 2014)

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: Alexandra Kote

Birth information:
• Birth date: 13/12/1983 Birth place: United Kingdom, London  Remark: United Kingdom of Great Britain and Northern Ireland
• 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: ELSHAFFEE EL SHEIHK
• Name/Alias: Elshafee El-Sheikh

Birth information:
• Birth date: 16/07/1988 Birth place: United Kingdom, London

Citizenship information:
• Citizenship: United Kingdom  Remark: United Kingdom of Great Britain and Northern Ireland

Identification document information:


EU reference number: EU.4021.65
UN reference number: QDi.404
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Rayyan  Remark: low quality a.k.a.
• Name/Alias: Anggih Tamtomo
• Name/Alias: Abu Aisyah  Remark: low quality a.k.a.
• Name/Alias: Abu Rayan  Remark: low quality a.k.a.
• Name/Alias: Bahrun Naim
• Name/Alias: Muhammad Bahrum Naim Anggih Tamtomo

Birth information:
• Birth date: 06/09/1983 Birth place: Indonesia, Surakarta
• Birth date: 06/09/1983 Birth place: Indonesia, Pekalongan

Citizenship information:
• Citizenship: Indonesia

Contact information:
• Address: Syrian Arab Republic, Aleppo
• Address: Syrian Arab Republic, Raqqa
Birth information:
• Birth date: 14/03/1992 Birth place: Russian Federation, Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia Remark: Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation

Citizenship information:
• Citizenship: Russian Federation

Contact information:
• Address: Iraq, Mosul

EU reference number: EU.4023.92
UN reference number: QDi.406
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Arthur Remark: low quality a.k.a.
• Name/Alias: 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: Abu-Muslim Al-shishani
• Name/Alias: Lova Madayev
• Name/Alias: Murad Akhmedovich Madayev
• Name/Alias: Zurab Iraklievich Margoshvili
• Name/Alias: Sedoy Remark: low quality a.k.a.
• Name/Alias: Muslim Remark: low quality a.k.a.

Birth information:
• Birth date: 15/01/1970 Birth place: Russian Federation, Chechen Republic, Grozny Remark: Grozny, Chechen Republic, Russian Federation

Citizenship information:
• Citizenship: Russian Federation
• Citizenship: Georgia

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 Abdurrahman
• Name/Alias: Oman Abdulrohman
• Name/Alias: Aman Abdurrachman
• Name/Alias: Aman Abdul Rahman
• Name/Alias: Oman Rahman
• Name/Alias: Aman Abdurrahman
• Name/Alias: OMAN ROCHMAN Title: Ustadz
• Name/Alias: Aman Abdurahman
• Name/Alias: Abu Sulaiman Aman Abdurrahman Al-Arkhabily

Birth information:
• Birth date: 05/01/1972 Birth place: Indonesia, Sumedang

Citizenship information:
• Citizenship: Indonesia

Contact information:
• Address: Indonesia, Nusa Kambangan Island Remark: Pasir Putih Prison, Nusa Kambangan Island, Indonesia.

EU reference number: EU.4045.24
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mukhlis Yunos
• Name/Alias: Muklis Yunos
• Name/Alias: Saifulah Mukhlis Yunos
• Name/Alias: Saifulla Moklis Yunos
• Name/Alias: Hadij Onos
• Name/Alias: Yunos Umpara Moklis

Birth information:
• Birth date: 07/07/1966 Birth place: Philippines, Lanao del Sur
Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines

Remark: Date of listing: 9.9.2003

EU reference number: EU.4046.86
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Radulan Sajirun
- Name/Alias: Commander Putol
- Name/Alias: Radulan Sahiron
- 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: Date of listing: 6.12.2005

EU reference number: EU.4047.51
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hilarion Del Rosario Santos Title: Amir
- Name/Alias: Akmad Santos
- Name/Alias: Hilarion Del Rosario Santos, III (third)
- Name/Alias: Aqi
- Name/Alias: Aki
- Name/Alias: Ahmed Islam
- Name/Alias: Ahmad Islam Santos
- Name/Alias: Abu Hansa
- Name/Alias: Hilarion Santos, III (third)
- Name/Alias: Abu Abdullah Santos
- Name/Alias: Faisal Santos
- Name/Alias: Lakay

Birth information:
- Birth date: 12/03/1966 Birth place: Philippines, 686 A. Mabini Street, Sangandaan, Caloocan City

Citizenship information:
- Citizenship: Philippines

Identification document information:
- Source: Philippines Document: National passport AA780554 Remark: (Filipino passport).

Contact information:
- Address: Philippines, Cubao, Quezon City, 50 Purdue Street

Remark: date of listing: 4.6.2008

EU reference number: EU.4055.25
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Yazid Sufaat
- Name/Alias: Joe
- Name/Alias: Abu Zufar

Birth information:
- Birth date: 20/01/1964 Birth place: Malaysia, Johor

Citizenship information:
- Citizenship: Malaysia
Identification document information:
  • Source: Unknown country  Document: National passport A 10472263
  • Source: Unknown country  Document: National identification card 640120-01-5529

Contact information:
  • Address: Malaysia  
    Remark: In prison since 2013.
    • Address: Malaysia, Selangor, Taman Bukit Ampang  
      Remark: (previous address)

Remark: Date of listing: 09/09/2003

EU reference number: EU.4057.52
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mike Arsalan
  • Name/Alias: Hisyam Bin Zein
  • Name/Alias: Anis Alawi Jafar
  • Name/Alias: Umar Patek
  • Name/Alias: Omar Patek
  • Name/Alias: Pa’tek
  • Name/Alias: Pak Taek
  • Name/Alias: Umaris Mike
  • Name/Alias: Al Abu Syekh Al Zacky
  • Name/Alias: Umar Kecil

Birth information:
  • Birth date: 20/07/1970  Birth place: Indonesia, Central Java

Citizenship information:
  • Citizenship: Indonesia

Contact information:
  • Address: Indonesia

Remark: Date of listing: 19.7.2011

EU reference number: EU.4066.88
Legal basis: 2017/1834 (OJ L260)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Musab
  • Name/Alias: Isnilon Totoni Hapilon
  • Name/Alias: Isnilon Hapilun
  • Name/Alias: Isnilun Hapilun
  • Name/Alias: Tuan Isnilon
  • Name/Alias: Sahludin

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, Basulan  
    Remark: Basulan, the Philippines (previous location until 2016)
    • Address: Philippines, Lanao del Sur  
      Remark: Lanao del Sur, the Philippines (location since 2016)

Remark: Date of listing: 6.12.2005

EU reference number: EU.4080.9
Legal basis: 2017/1488 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Мухаммадмухтар
  • 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
  - Other information: a) Grenoble, France (domicile from 1993 to 2012)

Birth information:
  - Birth date: 12/03/1993 Birth place: France, Paris

Citizenship information:
  - Citizenship: France

Identification document information:

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)

EU reference number: EU.420.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Abu Hafs the Mauritanian
  - Name/Alias: Mahfouz Ould Al-Walid
  - Name/Alias: Khalid Al-Shanqiti
  - Name/Alias: Mafouz Walad Al-Walid
  - Name/Alias: Abu Hafs de Mauritanien
  - Name/Alias: Abu Hafs il Mauritanio
  - Name/Alias: Abu Hafs Mauretanië
  - Name/Alias: Abu Hafs a mauritániai
  - Name/Alias: Abu Hafs il-Mawritani

Birth information:
  - Birth date: 01/01/1975 Birth place: Mauritania

Citizenship information:
  - Citizenship: Mauritania

EU reference number: EU.4381.10
UN reference number: QDi.411
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Saleem Al-Ifri
  - Name/Alias: Salim Mansur
  - Name/Alias: Salim Mansur Mustafa

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:
- **Source:** Iraq  
  **Document:** Nationality certificate 300397  
  **Issue:** issued on 25/06/2013  
  **Remark:** Iraq Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013
- **Source:** Iraq  
  **Document:** National identification card 00813602  
  **Issue:** issued on 18/09/2011  
  **Remark:** Iraq national identification card 00813602, issued on 18 Sep. 2011
- **Source:** Iraq  
  **Document:** National passport A6489694  
  **Validity:** valid to 31/08/2021  
  **Issue:** issued on 02/09/2013  
  **Remark:** Passport no: Iraq number A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021)

Contact information:
- **Address:** Iraq, Tel Afar – Al-Saad, Mosul  
  **Remark:** Tel Afar – Al-Saad, Mosul, Iraq (previous address)
- **Address:** Iraq, Mosul, 17 Tamoz  
  **Remark:** a) 17 Tamoz, Mosul, Iraq (previous address)

Remark: UNLI-06.03.2018

EU reference number: EU.4382.9
UN reference number: QDi.412
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Omar Mahmood Irhayyim
- **Name/Alias:** Umar Mahmud Arhaym
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi
- **Name/Alias:** UMAR MAHMUD IRHAYYIM AL-KUBAYSI  
  **Function:** Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157).
- **Name/Alias:** Umar Mahmud Rahim Al-Kubaysi
- **Name/Alias:** Oman Mahmood Irhayyim Al-Fayyadh
- **Name/Alias:** Umar Mahmud Rahim
- **Name/Alias:** Umar Mahmud Rahim Al-Qubaysi
- **Name/Alias:** Umar Mahmud Al-Kubaysi Arhaym

Birth information:
- **Birth date:** 01/01/1967  
  **Birth place:** Unknown country
- **Birth date:** 16/06/1967  
  **Birth place:** Iraq, Al-Anbar Province, Al-Qaim

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Iraq  
  **Document:** National identification card 00405771  
  **Issue:** issued on 20/05/2013  
  **Remark:** Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq
- **Source:** Iraq  
  **Document:** Nationality certificate 540763  
  **Issue:** issued on 13/02/1984  
  **Remark:** Iraq Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984
- **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)

Contact information:
- **Address:** Iraq, Al-Anbar Province, Al-Qaim  
  **Remark:** Al-Qaim, Al-Anbar Province, Iraq

Remark: UNLI-06.03.2018

EU reference number: EU.439.10
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Saqar Aljawadi
- **Name/Alias:** Salem Ahmed Salem Hamdan
- **Name/Alias:** Salim Ahmad Salim Hamdan
- **Name/Alias:** Saqr Al-Jaddawi
- **Name/Alias:** Saqar Al Jadawi
- **Name/Alias:** Saqar Al-Jadawi

Birth information:
- **Birth date:** 1965  
  **Birth place:** Yemen, Al-Mukala
- **Birth date:** 1965  
  **Birth place:** Yemen, Al-Mukalla

Citizenship information:
- **Citizenship:** Yemen

Identification document information:
- **Source:** Yemen  
  **Document:** National passport 00385937  
  **Remark:** (passport)

Contact information:
- **Address:** Yemen, Sana’a, Shari Tunis

EU reference number: EU.449.72
Legal basis: 374/2008 (OJ L113)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** A. Kabir
- **Name/Alias:** Abdul Kabir Mohammad Jan  **Function:** Governor of Nangarhar Province under the Taliban regime
- **Name/Alias:** Kabir Abdul  **Title:** Maulavi  **Function:** Second Deputy
- **Name/Alias:** Abdul Kabir Mohammad Jan  **Function:** Head of Eastern Zone under the Taliban regime

Birth information:
- **Birth date:** Circa from 1958 to 1963  **Birth place:** Afghanistan, Zardran tribe, Paktja province

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: **EU.4602.90**
Legal basis: **2018/888 (OJ L158 I)**
Programme: **TAQA - Al Qaeda**

Identity information:
- **Name/Alias:** Myrna 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
- **Name/Alias:** Myrna Ajilul Mabanza

Birth information:
- **Birth date:** 11/07/1991  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Philippines

Identification document information:
- **Source:** Unknown country  **Document:** Other identification number 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, Basilan Province  **Remark:** Basilan Province, Philippines
- **Address:** Saudi Arabia, Jeddah  **Remark:** Jeddah, Saudi Arabia (previous address)
- **Address:** Philippines, Zamboanga City  **Remark:** Zamboanga City, Philippines (previous address)
- **Address:** Saudi Arabia, Daina  **Remark:** Daina, Saudi Arabia (previous address)

EU reference number: **EU.4603.89**
Legal basis: **2018/888 (OJ L158 I)**
Programme: **TAQA - Al Qaeda**

Identity information:
- **Name/Alias:** 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:** 11/01/1965  **Birth place:** Philippines, Basilan Province, Tubaran
- **Birth date:** 01/01/1965  **Birth place:** Philippines, Basilan Province,, Tubaran
- **Birth date:** 03/03/1965  **Birth place:** Philippines, Basilan Province, Tubaran

Citizenship information:
- **Citizenship:** Philippines

Identification document information:
- **Source:** Saudi Arabia  **Document:** Other identification number 202112421  **Remark:** National identification no:b) Saudi Arabia 202112421
- **Source:** Saudi Arabia  **Document:** National passport EB2778599
- **Source:** Saudi Arabia  **Document:** Other identification number 2135314355  **Remark:** National identification no: a) Saudi Arabia 2135314355
- **Source:** Philippines  **Document:** National passport EC6530802  **Validity:** valid to 19/01/2021

Contact information:
- **Address:** Saudi Arabia, Daina  **Remark:** Daina, Saudi Arabia (previous address)
- **Address:** Philippines
- **Address:** Saudi Arabia, Jeddah  **Remark:** Jeddah, Saudi Arabia (previous address)

EU reference number: **EU.4684.34**
Legal basis: **2018/1138 (OJ L205 I)**
Programme: **TAQA - Al Qaeda**
European Union Consolidated Financial Sanctions List

Identity information:

- **Name/Alias**: ADNAN ABOU WALID AL-SAHRAOUI  **Function**: Former spokesperson of the Mouvement pour l’Unification et le Jihad en Afrique de l'Ouest (MUJAO).
- Former Emir of the Al-Mourabitoun group in Mali.
- Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq.
- **Name/Alias**: Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir
- **Name/Alias**: Adnan Abu Walid al-Sahrawi
- **Name/Alias**: Abu Walid al Sahrawi
- **Name/Alias**: Adnan Abu Walid al-Sahraoui
- **Name/Alias**: Lahbib Ould Ali Ould Said Ould Joumani
- **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**: Mohammad Saifuddin Mohammad Yusuf Faiz
- **Name/Alias**: Mohammad Yusuf Karim Saifullah Faiz
- **Name/Alias**: Ustadz Faiz
- **Name/Alias**: Saifudin Faiz
- **Name/Alias**: Kholid Faiz
- **Name/Alias**: Abdullah Faiz
- **Name/Alias**: Fauz Faturohman
- **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**: Zidni Elma
- **Name/Alias**: Udtadz Syaifudin
- **Name/Alias**: Mohammad Yusuf Karim Faiz
- **Name/Alias**: Muh Saifudin
- **Name/Alias**: Kembar Khalid

Birth information:

- **Birth date**: 11/10/1978 **Birth place**: Indonesia

Citizenship information:

- **Citizenship**: Indonesia

Contact information:

- **Address**: Syrian Arab Republic  **Remark**: (location since 2015)

**EU reference number**: EU.4702.2  
**Legal basis**: 2018/1204 (OJ L217I)  
**Programme**: TAQA - Al Qaeda

Identity information:

- **Name/Alias**: Mohammad Rafi Bin Udin  **Remark**: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic.
- **Name/Alias**: Muhammad Ratin
- **Name/Alias**: Abu Una al Malayzie
- **Name/Alias**: Mohd Radi Bin Udin
- **Name/Alias**: Muhammad Rafiuddin
- **Name/Alias**: Abu Awn al Malizi
- **Name/Alias**: Mohammad Ratin Bin Nurdin
- **Name/Alias**: Abu Ayn Tok Cit
- **Name/Alias**: Mhammad Rahim Bin Udin

Birth information:

- **Birth date**: 03/06/1966 **Birth place**: Malaysia, Negri Sembilan

Citizenship information:

- **Citizenship**: Indonesia
- **Citizenship**: Malaysia
Identification document information:

- **Source**: Malaysia  
- **Document**: National identification card 660603-05-5267  
- **Remark**: issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin

- **Source**: Malaysia  
- **Document**: National passport A31142734  
- **Validity**: valid to 06/11/2015  
- **Issue**: issued by Immigration Department of Malaysia on 06/11/2013  
- **Remark**: issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015

Contact information:

- **Address**: Syrian Arab Republic  
- **Remark**: (location as of 2014)

- **Address**: Malaysia, Kuala Lumpur  

- **Address**: Malaysia, Kuala Lumpur  
- **Remark**: 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010)

- **Address**: Malaysia, Kuala Lumpur  
- **Remark**: 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007)

**EU reference number**: EU.4704.0  
**Legal basis**: 2018/1204 (OJ L217/1)

**Programme**: TAQA - Al Qaeda

**Identity information**:

- **Name/Alias**: Abtol Rahman
- **Name/Alias**: Abu Abdul Rahman al Filipini
- **Name/Alias**: Abdul Rahman
- **Name/Alias**: Muhammed Reza Lahaman Kiram  
- **Remark**: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic.

**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**: Syrian Arab Republic  
- **Remark**: location since 2015

- **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)

**EU reference number**: EU.472.57  
**Legal basis**: 220/2008 (OJ L168)

**Programme**: TAQA - Al Qaeda

**Identity information**:

- **Name/Alias**: Agha, Sayyed Ghiasuddine  
- **Title**: Maulavi  
- **Function**: Minister of Haj and Religious Affairs

- **Name/Alias**: Sayed Ghiasuddin Sayed Ghousuddin

- **Name/Alias**: Sayed Ghias

- **Name/Alias**: Sayyed Ghiasuddine Agha  
- **Function**: Education Minister of the Taliban regime

- **Name/Alias**: Sayed Ghayasuddin

**Birth information**:

- **Birth date**: Circa from 1958 to 1963  
- **Birth place**: Afghanistan, Faryab province

**Citizenship information**:

- **Citizenship**: Afghanistan

**EU reference number**: EU.4761.11  
**UN reference number**: QDi.419  
**Legal basis**: 2019/1731 (OJ L264)

**Programme**: TAQA - Al Qaeda

**Identity information**:

- **Name/Alias**: ANJEM CHOUDARY

- **Name/Alias**: Abu Luqman

**Birth information**:

- **Birth date**: 18/01/1967  
- **Birth place**: United Kingdom, Welling, London

**Citizenship information**:

- **Citizenship**: United Kingdom  
- **Remark**: United Kingdom of Great Britain and Northern Ireland
Identification document information:
- Source: United Kingdom
- Document: National passport 516384722
- Validity: valid to 06/06/2023
- Issue: issued by Passport Office Glasgow on 06/05/2013
- Remark: United Kingdom of Great Britain and Northern Ireland number 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun., 2023)

Contact information:
- Address: United Kingdom, London

Remark: UNLI-15.10.2018

EU reference number: EU.4781.46
Legal basis: 2018/1809 (OJ L 296)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hajji Abdelnasser
- Name/Alias: HAJJI 'ABD AL-NASIR
- Name/Alias: Hajji Abd al-Nasr
- Name/Alias: Taha al-Khuwayt

Birth information:
- Birth date: from 1965 to 1969
- Birth place: Iraq, Tall ‘Afar

Citizenship information:
- Citizenship: Iraq

EU reference number: EU.502.12
UN reference number: QDe.421
Legal basis: 2019/431 (OJ L 75)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Akhund, Ahmed Jan
- Title: Mullah
- Function: Minister of Water and Electricity

Birth information:
- Birth date: Circa from 1953 to 1958
- Birth place: Afghanistan, Kandahar province
- Remark: between 1953 and 1958 between 1953 and 1958

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.5021.60
UN reference number: QDe.019
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: QDe.422
Legal basis: 2019/696 (OJ L116)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mohammed Masood Azhar Alvi
- Name/Alias: Masud Azhar
- Remark: Low quality alias
- Name/Alias: Wali Adam Esah
- Remark: Low quality alias
- Name/Alias: Wali Adam Isah
- Remark: Low quality alias

Birth information:
- Birth date: 10/06/1968
- Birth place: Pakistan, Bahawalpur, Punjab Province
- Birth date: 10/07/1968
- Birth place: Pakistan, Bahawalpur, Punjab Province

Citizenship information:
- Citizenship: Pakistan
- Remark: UNLI- 01.05.2019

EU reference number: EU.513.75
UN reference number: QDe.019
Legal basis: 2019/696 (OJ L124)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdul Rahman S. Taha
  • Name/Alias: Abdul Rahman S. Taher
  • Name/Alias: Abdul Rahman Said Yasin
  • Name/Alias: Aboud Yasin
  • Name/Alias: Abdul Rahman Yasin

Birth information:
  • Birth date: 10/04/1960  Birth place: United States, Bloomington, Indiana

Citizenship information:
  • Citizenship: United States

Identification document information:
  • Source: United States  Document: National identification card SSN 156-92-9858  Remark: (usa national identification no) (usa national identification no)
  • Source: Iraq  Document: Other identification number M0887925  Remark: (iraq) passport no (iraq) (iraq)

Contact information:
  • Address: Unknown country  Remark: SSN 156-92-9858 (USA)

EU reference number: EU.514.76
Legal basis: 110/2010 (OJ L136)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Muhammad Al-Hamati
  • Name/Alias: Abu Asim Al-Makki
  • Name/Alias: Muhammad Muhammad Abdullah Al-Ahdal
  • Name/Alias: Mohamed Mohamed Abdullah Al-Ahdal
  • Name/Alias: Mohammad Hamdi Mohammad Sadiq Al-Ahdal
  • Name/Alias: Ahmed

Birth information:
  • Birth date: 19/11/1971  Birth place: Saudi Arabia, Medina

Citizenship information:
  • Citizenship: Yemen

Identification document information:
  • Source: Yemen  Document: National identification card 216040  Remark: (national identity card number)
  • Source: Yemen  Document: National passport 541939

Contact information:
  • Address: Yemen, Al-Hudaydah, Jamal Street, Al-Dahima alley

EU reference number: EU.5141.7
Legal basis: 2019/1353 (OJ L217)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: علي ما يشو
  • Name/Alias: ALI MAYCHOU
  • Name/Alias: Abderrahmane le Marocain  Remark: Good quality alias
  • Name/Alias: Abou Abderahmane Sanhaji  Remark: Low quality alias
  • 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 passport V06359364
  • Source: Morocco  Document: National identification card AB704306

Contact information:
  • Address: Mali

EU reference number: EU.5142.6
Legal basis: 2019/1375 (OJ L222)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: BAH AG MOUSSA
• Name/Alias: Ag Mossa **Remark:** Good quality alias
• Name/Alias: Ammi Salim **Remark:** Good quality alias

Birth information:
• Birth date: 01/01/1958  Birth place: Unknown country
• Birth date: 31/12/1952  Birth place: Unknown country
• Birth date: 28/10/1956  Birth place: Unknown country

Citizenship information:
• Citizenship: Mali

**EU reference number:** EU.5201.43  
**Legal basis:** 914/2014 (OJ L248)  
**Programme:** TAQA - Al Qaeda

Identity information:
• Name/Alias: Abdelrahman Mouhamad Zafir al Dabidi al Jahani
• Name/Alias: Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhani
• Name/Alias: Abou Wafa al Saoudi
• Name/Alias: Abdelrahman Mouhamad Zafir al Dabissi Juhani
• Name/Alias: Abd al-Rahman Muhammad al-Juhani
• Name/Alias: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani
• Name/Alias: Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani
• Name/Alias: Abdulrhman Mohammed D. Aljahan"  
• 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

Birth information:
• Birth date: 04/12/1971  Birth place: Saudi Arabia, Kharj
• Birth date: 1977  Birth place: Saudi Arabia, Kharj

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:
• Source: Saudi Arabia  
  **Document:** Other identification number 1027508157  
  **Remark:** Saudi Arabian national identification number
• Source: Unknown country  
  **Document:** National passport F50859

**EU reference number:** EU.521.38  
**Legal basis:** 36/2011 (OJ L14)  
**Programme:** TAQA - Al Qaeda

Identity information:
• Name/Alias: Amin Muhammad Ul Haq Saam Khan
• Name/Alias: Amin, Muhammad
• Name/Alias: Al-Haq, Amin
• Name/Alias: Ul-Haq, Dr Amin
• Name/Alias: Dr Amin

Birth information:
• Birth date: 1960  Birth place: Afghanistan, Nangarhar Province

Citizenship information:
• Citizenship: Afghanistan

**EU reference number:** EU.5341.25  
**Legal basis:** 2020/184 (OJ L381)  
**Programme:** TAQA - Al Qaeda

Identity information:
• Name/Alias: Hamadou Kouffa
• Name/Alias: Hamadoun Kouffa
• 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: Amadou Barry
• Name/Alias: Amadou Koufia
• Name/Alias: Hamadou Koufa
• Name/Alias: Hamadoun Kouffa
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: Abdullah Ahmed Abdullah El Alfi
• Name/Alias: Abu Mariam
• Name/Alias: Abu Mohamed Al-Masri
• Name/Alias: Saleh

Birth information:
• Birth date: 06/06/1963  Birth place: Egypt, Gharbia

Citizenship information:
• Citizenship: Egypt

EU reference number: EU.5481.7
Legal basis: 893/2008 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abo Ghaith
• Name/Alias: Sulaiman Jassem Sulaiman Ali Abo Ghaith

Birth information:
• Birth date: 14/12/1965  Birth place: Kuwait

Citizenship information:
• Citizenship: Kuwait  Remark: Kuwaiti citizenship withdrawn in 2002

Identification document information:
• Source: Kuwait  Document: National passport 849594  Additional information: expired  Remark: Kuwaiti passport issued on 27.11.1998 in Kuwait, expired on 24.6.2003

EU reference number: EU.550.29
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mounir El Motassadeq
• Name/Alias: Mounir El Moutassadeq

Birth information:
• Birth date: 03/04/1974  Birth place: Morocco, Marrakesh
Citizenship information:
- Citizenship: Morocco

Identification document information:
- Source: Morocco
  - Document: National passport H 236483
- Source: Morocco
  - Document: National identification card E-491591
  - Remark: (national identity card)

EU reference number: EU.558.37
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Tarek Ben Habib Ben Al-Toumi Al-Maaroufi
- Name/Alias: Abou Ismail el Jendoubi
- Name/Alias: Abou Ismail Al Djoundoubi
- Name/Alias: Abu Ismail

Birth information:
- Birth date: 23/11/1965
  - Birth place: Tunisia, Ghardimaou

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia
  - Document: National passport E590976

Contact information:
- Address: Belgium, 1090 Jette, Brussel, 107/1 Léon Theodorestraat
- Address: Belgium, 1090 Jette, Brussels, 107/1 rue Léon Théodore
- Address: Belgium, 1090 Jette, Bruxelles, 107/1 rue Léon Théodore

EU reference number: EU.5601.79
UN reference number: QDI.426
Legal basis: 2020/706 (OJ L164)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ustadh Ahmad
  - Remark: Low quality a.k.a.
- Name/Alias: Al-Ustadh
  - Remark: Low quality a.k.a.
- Name/Alias: Amir Muhammad Sa'id Abdal-Rahman al-Mawla
  - Function: Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq.
- Name/Alias: Abu Ibrahim al-Hashimi al-Qurashi
  - Remark: Good quality a.k.a.
- Name/Alias: Hajji Abdallah
  - Remark: Good quality a.k.a.
- Name/Alias: Muhammad Sa'id 'Abd-al-Rahman Muhammad al-Mula
  - Remark: Good quality a.k.a.
- Name/Alias: 'Abdul Amir Muhammad Sa'id 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: Abu 'Umar al-Turkmani
  - Remark: Good quality a.k.a.
- Name/Alias: Abu 'Umar al-Turkmani
  - Remark: Good quality a.k.a.
- Name/Alias: Abu Umar
  - Remark: Good quality a.k.a.
- Name/Alias: Muhammad Sa'id `Abd-al-Rahman al-Mula
  - Remark: Good quality a.k.a.
- Name/Alias: 'Abdul Amir Muhammad Sa'id Salbi
  - Remark: Good quality a.k.a.
- Name/Alias: Hajji Abdullah Al-Afari
  - Remark: Good quality a.k.a.
- Name/Alias: Abu 'Abdullah Qardash
  - Remark: Good quality a.k.a.
- Name/Alias: Amin Muhammad Sa'id Salbi
  - Remark: Good quality a.k.a.
- Name/Alias: Abu 'Umar
  - Remark: Good quality a.k.a.
- Name/Alias: Hajji Abdullah Al-Afari
  - Remark: Good quality a.k.a.
- Name/Alias: Abu 'Umar al-Turkmani
  - Remark: Good quality a.k.a.
- Name/Alias: Abu 'Umar
  - Remark: Good quality a.k.a.
- Name/Alias: Abu Umar
  - Remark: Good quality a.k.a.
- Name/Alias: Hajji Abdullah Al-Afari
  - Remark: Good quality a.k.a.
- Name/Alias: Abu 'Umar al-Turkmani
  - Remark: Good quality a.k.a.
- Name/Alias: Abu 'Umar
  - Remark: Good quality a.k.a.
- Name/Alias: Hajji Abdullah Al-Afari
  - Remark: Good quality a.k.a.
- Name/Alias: Abu 'Umar al-Turkmani
  - Remark: Good quality a.k.a.
- Name/Alias: Abu 'Umar
  - Remark: Good quality a.k.a.
- Name/Alias: Hajji Abdullah Al-Afari
  - Remark: Good quality a.k.a.
- Name/Alias: Abu 'Umar al-Turkmani
  - Remark: Good quality a.k.a.
- Name/Alias: Abu 'Umar
  - Remark: Good quality a.k.a.
- Name/Alias: Hajji Abdullah Al-Afari
  - Remark: Good quality a.k.a.
- Name/Alias: Abu 'Umar al-Turkmani
  - Remark: Good quality a.k.a.
- Name/Alias: Abu 'Umar
  - Remark: Good quality a.k.a.
- Name/Alias: Hajji Abdullah Al-Afari
  - Remark: Good quality a.k.a.
- Name/Alias: Abu 'Umar al-Turkmani
  - Remark: Good quality a.k.a.
- Name/Alias: Abu 'Umar
  - Remark: Good quality a.k.a.
- Name/Alias: Hajji Abdullah Al-Afari
  - Remark: Good quality a.k.a.
- Name/Alias: Abu 'Umar al-Turkmani
  - Remark: Good quality a.k.a.
- Name/Alias: Abu 'Umar
  - Remark: Good quality a.k.a.
- Name/Alias: Hajji Abdullah Al-Afari
  - Remark: Good quality a.k.a.
- Name/Alias: Abu 'Umar al-Turkmani
  - Remark: Good quality a.k.a.
- Name/Alias: Abu 'Umar
  - Remark: Good quality a.k.a.
- Name/Alias: Hajji Abdullah Al-Afari
  - Remark: Good quality a.k.a.
- Name/Alias: Abu 'Umar al-Turkmani
  - Remark: Good quality a.k.a.
- Name/Alias: Abu 'Umar
  - Remark: Good quality a.k.a.
- Name/Alias: Hajji Abdullah Al-Afari
  - Remark: Good quality a.k.a.
- Name/Alias: Abu 'Umar al-Turkmani
  - Remark: Good quality a.k.a.
- Name/Alias: Abu 'Umar
  - Remark: Good quality a.k.a.
- Name/Alias: Hajji Abdullah Al-Afari
  - Remark: Good quality a.k.a.
- Name/Alias: Abu 'Umar al-Turkmani
  - Remark: Good quality a.k.a.
- Name/Alias: Abu 'Umar
  - Remark: Good quality a.k.a.
- Name/Alias: Hajji Abdullah Al-Afari
  - Remark: Good quality a.k.a.
- Name/Alias: Abu 'Umar al-Turkmani
  - Remark: Good quality a.k.a.
- Name/Alias: Abu 'Umar
  - Remark: Good quality a.k.a.
- Name/Alias: Hajji Abdullah Al-Afari
  - Remark: Good quality a.k.a.
- Name/Alias: Abu 'Umar al-Turkmani
  - Remark: Good quality a.k.a.
- Name/Alias: Abu 'Umar
  - Remark: Good quality a.k.a.
- Name/Alias: Hajji Abdullah Al-Afari
  - Remark: Good quality a.k.a.
- Name/Alias: Abu 'Umar al-Turkmani
  - Remark: Good quality a.k.a.
- Name/Alias: Abu 'Umar
  - Remark: Good quality a.k.a.
- Name/Alias: Hajji Abdullah Al-Afari
  - Remark: Good quality a.k.a.
- Name/Alias: Abu 'Umar al-Turkmani
  - Remark: Good quality a.k.a.
- Name/Alias: Abu 'Umar
  - Remark: Good quality a.k.a.
- Name/Alias: Hajji Abdullah Al-Afari
  - Remark: Good quality a.k.a.
- Name/Alias: Abu 'Umar al-Turkmani
  - Remark: Good quality a.k.a.
- Name/Alias: Abu 'Umar
  - Remark: Good quality a.k.a.
- Name/Alias: Hajji Abdullah Al-Afari
  - Remark: Good quality a.k.a.
- Name/Alias: Abu 'Umar al-Turkmani
  - Remark: Good quality a.k.a.
- Name/Alias: Abu 'Umar
  - Remark: Good quality a.k.a.
- Name/Alias: Hajji Abdullah Al-Afari
  - Remark: Good quality a.k.a.
- Name/Alias: Abu 'Umar al-Turkmani
  - Remark: Good quality a.k.a.
- Name/Alias: Abu 'Umar
  - Remark: Good quality a.k.a.
- Name/Alias: Hajji Abdullah Al-Afari
  - Remark: Good quality a.k.a.
- Name/Alias: Abu 'Umar al-Turkmani
  - Remark: Good quality a.k.a.
- Name/Alias: Abu 'Umar
  - Remark: Good quality a.k.a.
- Name/Alias: Hajji Abdullah Al-Afari
  - Remark: Good quality a.k.a.
European Union Consolidated Financial Sanctions List

Remark: UNL1 17.7.2020

EU reference number: EU.5731.92
Legal basis: 253/2012 (OJ L182)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Muhammad Zafar Iqbal
- Name/Alias: Zafar Iqbal Chaudhry
- Name/Alias: Malik Zafar Iqbal Shahbaz
- Name/Alias: Zaffer Iqbal
- Name/Alias: Malik Zafar Iqbal Shehbaz
- Name/Alias: Zafar Iqbal

Title: Professor

Birth information:
- Birth date: 04/10/1953 Birth place: Pakistan, Masjid al-Qadesia, 4 Lake Road, Lahore

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Unknown country Document: National identification card 35202-4135948-7 Remark: (national identification)
- Source: Unknown country Document: National identification card 29553654234 Remark: (national identification)

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.574.60
Legal basis: 527/2011 (OJ L162)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Zakarya Essabar
- Name/Alias: Zakariya 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 identification card G-0343089 Remark: (moroccan national identity card)
- Source: Morocco Document: National passport M 271 351 Remark: passport no issued on 24 october 2000 by the embassy of morocco in berlin, germany
- Source: Morocco Document: National identification card E-189935 Remark: (moroccan national identity number)

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.5771.65
Legal basis: 253/2012 (OJ L182)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hassan Gul
- Name/Alias: Mustafa Hajji Muhammad Khan
- Name/Alias: Abu- Shayma
- Name/Alias: Abu-Shaima
- Name/Alias: Abu Gharib al-Madani
- Name/Alias: Mustafa Muhammad
- Name/Alias: Ahmad Shahji
- Name/Alias: Khalid Mahmud
- Name/Alias: Hassan Ghul
- Name/Alias: Hasan Gul

Birth information:
- Birth date: 1976 Birth place: Saudi Arabia, Al-Madinah
- Birth date: 1976 Birth place: Pakistan, Sindh Province
- Birth date: 1977 Birth place: Pakistan, Sindh ProvinceRemark: between August 1977 and September 1977

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: Abu Hussein  
    Remark: low quality alias
  - Name/Alias: Abu-Malik al-Ansari  
    Remark: low quality alias
  - Name/Alias: Abu-Malik al-Shami  
    Remark: low quality alias
  - Name/Alias: Abu-Malik al-Tallí  
    Remark: low quality alias
  - Name/Alias: Jamal Hussein Hassan Zeiniye  
    Function: Leader of Al-Nusrah Front for the People of the Levant in West Kalamoun, Syrian Arab Republic
  - Name/Alias: زینیھ حسن حسین جمال
  - Name/Alias: Abu Malek El Talleh  
    Remark: low quality alias
  - Name/Alias: Jamal Husayn Zayniyah  
    Remark: good quality alias

Birth information:  
  - Birth date: 17/08/1972  
    Birth place: Syrian Arab Republic, Al Tall
  - Birth date: 01/01/1972  
    Birth place: Libya, Benghazi
  - Birth date: 01/01/1972  
    Birth place: Syrian Arab Republic, Al Tall
  - Birth date: 17/08/1972  
    Birth place: Libya, Benghazi
  - Birth date: 17/08/1972  
    Birth place: Syrian Arab Republic, Tell Mlnn
  - Birth date: 01/01/1972  
    Birth place: Syrian Arab Republic, Tell Mlnn

Citizenship information:  
  - Citizenship: Syrian Arab Republic

Identification document information:  
  - Source: Unknown country  
    Document: National identification card 13080011550  
    Remark: National identification no.
  - Source: Syrian Arab Republic  
    Document: National passport 3987189
  - Source: Syrian Arab Republic  
    Document: National identification card 5877002  
    Issue: issued on 25/05/2011

Contact information:  
  - Address: Lebanon, Arsal, Bekaa
  - Address: Syrian Arab Republic

Remark: Mother’s name is Amina Tohmeh.
UNLI - 9.10.2020

EU reference number: EU.590.83  
Legal basis: 2015/64 (OJ L11)  
Programme: TAQA - Al Qaeda  
Identity information:  
  - Name/Alias: Mohamed Lakhal
  - Name/Alias: Lased Ben Heni
  - Name/Alias: Mohamed Abu Abda
  - Name/Alias: Al-As’ad Ben Hani
  - Name/Alias: Mohamed Ben Belgacem Awani
  - Name/Alias: Abu Obeida
  - Name/Alias: Mohamed Aouani

Birth information:  
  - Birth date: 05/02/1969  
    Birth place: Libya, Tripoli
  - Birth date: 05/02/1970  
    Birth place: Tunisia, Tunis

Citizenship information:  
  - Citizenship: Tunisia
Identification document information:

- 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: 2015/564 (OJ L111)
Programme: TAQA - Al Qaeda
Identity information:

- Name/Alias: Adel Ben Al-Azhar Ben Youssef Soltane
- Name/Alias: Adel Ben Al-Azhar Ben Youssef Hamdi
- Name/Alias: Zakariya

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: Tunis

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: Mustafa Kamel Mustafa
- Name/Alias: Adam Ramsey Eaman
- Name/Alias: Al-Misri Abu Hamza
- Name/Alias: Abu Hamza
- Name/Alias: Mustapha Kamel Mustapha
- Name/Alias: Mustapha Kamel Mustapha

Birth information:

- Birth date: 15/04/1958  
  Birth place: Egypt, Alexandria
Citizenship information:
- Citizenship: United Kingdom

Contact information:
- Address: United States

EU reference number: EU.625.43
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sami Ben Khamis Ben Saleh Elsseid
- Name/Alias: Omar El Mouhajer
- Name/Alias: Saber

Birth information:
- Birth date: 10/02/1968  Birth place: Tunisia, Menzel Jemil Bizerte

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National passport K929139
- Source: Tunisia  Document: National identification card 00319547

Contact information:
- Address: Tunisia, Tunis, Ibn Al-Haythman Street, Manubah  Remark: Italian Fiscal Code: SSDSBN68B10Z352F

EU reference number: EU.631.4
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdelhalim Hafed Abdelfattah Remadna
- Name/Alias: Abdelhalim Remadna
- Name/Alias: Jalloul

Birth information:
- Birth date: 02/04/1966  Birth place: Algeria, Biskra

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

EU reference number: EU.639.12
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ramzi Mohammed Abdullah Binalshibh
- Name/Alias: Ramzi Binalshib
- Name/Alias: Ramzi Omar
- Name/Alias: Mohamed Ali Abdullah Bawazir
- Name/Alias: Ramzi Bin Al Shibb
- Name/Alias: Ramzi Mohamed Abdullah Binalsheidah
- Name/Alias: Ramzi Mohamed Abdellah Omar
- Name/Alias: Ramzi Mohamed Abdellah Omar Hassan Allassiri
- Name/Alias: Ramsi Mohamed Abdullah Binalshibh
- Name/Alias: Abu Ubaydah
- Name/Alias: Umar Muhammad "Abdallah Ba" Amar
- Name/Alias: Ramzi Mohamed Abdullah Binalshibh

Birth information:
- Birth date: 01/05/1972  Birth place: Sudan, Khartoum
- Birth date: 01/05/1972  Birth place: Yemen, Gheil Bawazir, Hadramawt
- Birth date: 16/09/1973  Birth place: Sudan, Khartoum
- Birth date: 16/09/1973  Birth place: Yemen, Gheil Bawazir, Hadramawt

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen  Document: Other identification number 00085243
EU reference number: EU.6471.26
UN reference number: QDi.429
Legal basis: 2021/1016 (OJ L222)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: محمد علي الحبو Remark: low quality alias
- Name/Alias: Habu Remark: Turkey-based facilitator who provides financial services to, or in support of, Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq.
- Name/Alias: Mohammad Abdulkarim Remark: good quality alias
- Name/Alias: Mohammad Abd-al-Karim Remark: good quality alias
- Name/Alias: Al-Hebo Remark: low quality alias
- Name/Alias: Al-Habu Remark: low quality alias
- Name/Alias: Alhobo Remark: low quality alias
- Name/Alias: Habo Remark: low quality alias
- Name/Alias: Hebbo Remark: low quality alias

Birth information:
- Birth date: 01/10/1983 Birth place: Syrian Arab Republic, Raqqa
- Birth date: 15/03/1983 Birth place: Syrian Arab Republic, Raqqa
- Birth date: 01/01/1980 Birth place: Syrian Arab Republic, Raqqa

Citizenship information:
- Citizenship: Syrian Arab Republic

Identification document information:
- Source: Syrian Arab Republic Document: National identification card 2020316097
- Source: Syrian Arab Republic Document: National identification card 2020409266
- Source: Syrian Arab Republic Document: National identification card 10716775
- Source: Syrian Arab Republic Document: National passport 00814L001424

Contact information:
- Address: Turkey, Gaziantep Remark: (since 2016)
- Address: Syrian Arab Republic, Raqqa

Remark: UNLI - 17.6.2021

EU reference number: EU.653.33
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Isam Ali Mohamed Alouche
- Name/Alias: Mansour Thaer

Birth information:
- Birth date: 1972 Birth place: Unknown country
- Birth date: 21/03/1974 Birth place: Iraq, Baghdad

Citizenship information:
- Citizenship: Jordan

EU reference number: EU.654.34
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abd El Kader Mahmoud Mohamed El Sayed
- Name/Alias: Kader Es Sayed
- Name/Alias: Abdel Khader Mahmoud Mohamed el Sayed

Birth information:
- Birth date: 26/12/1962 Birth place: Egypt

Citizenship information:
- Citizenship: Egypt

Contact information:
- Address: Unknown country Remark: Italian Fiscal Code: SSYBLK62T26Z336L

EU reference number: EU.660.92
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Khalid Abd Al-Rahman Hamd Al-Fawaz
- Name/Alias: Khaled AL-FAUWAZ
- Name/Alias: Al-Fawwaz A. Khaled
- Name/Alias: Al-Fawwaz Khalid
- Name/Alias: Al-Fawwaz Khalik
- Name/Alias: Al-Fawwaz Khaled
- Name/Alias: Al Fawaz Abdulrahman H. Khalid
- Name/Alias: Al Fawwaz 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: Mohamed Abbattay
- Name/Alias: Abderrahmane Al Maghribi
- Name/Alias: Zouheir Al Maghribi

Birth information:
- Birth date: 15/07/1975  Birth place: Germany, Haselünne (Lower Saxony)

Citizenship information:
- Citizenship: Morocco
- Citizenship: Germany

Identification document information:
- Source: Unknown country  Document: National identification card BPA Nr. 1336597587  Remark: national identification no

Remark: (provisional german passport issued by the city of hamburg)

Contact information:
- Address: Germany, D-21073 Hamburg, Bunatwiete, 23

EU reference number: EU.665.0
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Tariq Anwar El-Sayed Ahmed
- Name/Alias: Hamdi Ahmad Farag
- Name/Alias: Tarek Anwar El Sayed Ahmad
- Name/Alias: Amr Al-Fatih Fathi

Birth information:
- Birth date: 15/03/1963  Birth place: Egypt, Alexandria

Citizenship information:
- Citizenship: Egypt

EU reference number: EU.672.59
Legal basis: 28/2011 (OJ L30)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Tufail Sheik Mohammed
- Name/Alias: S.M Tufail
- Name/Alias: Mohammed Tufail

Birth information:
- Birth date: 05/05/1930  Birth place: Unknown country
Citizenship information:
• Citizenship: Pakistan

EU reference number: EU.688.30
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Sayed Alhaj Sadudin  Title: Mullah  Function: Mayor of Kabul City

EU reference number: EU.691.85
Legal basis: 596/2013 (OJ L172)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Usama bin Laden
• Name/Alias: Osama bin Laden
• Name/Alias: Osama bin Muhammad bin Awad bin Ladin
• Name/Alias: Usama bin Muhammad bin Awad bin Ladin
• Name/Alias: Osama Bin Muhammed Awad, Osama bin Laden
• Name/Alias: Usama bin Muhammad Awad Bin Laden
• Name/Alias: Abu Abdallah Abd Al-Hakim
• Name/Alias: Usama bin Ladin
• Name/Alias: Ben Laden Osama
• Name/Alias: Ben Laden Osama
• Name/Alias: Ben Laden Usama
• Name/Alias: Ben Laden Osama Mohamed Awodh
• Name/Alias: Ben Laden Usamah Bin Muhammad
• Name/Alias: Shaykh Usama Bin Ladin
• Name/Alias: Usamah Bin Muhammad Bin Ladin
• Name/Alias: Al Qaqa

Birth information:
• Birth date: 10/03/1957  Birth place: Yemen
• Birth date: 01/01/1957  Birth place: Yemen
• Birth date: 10/03/1957  Birth place: Saudi Arabia, Jeddah
• Birth date: 1957  Birth place: Yemen
• Birth date: 30/07/1957  Birth place: Yemen
• Birth date: 1957  Birth place: Saudi Arabia, Jeddah
• Birth date: 30/07/1957  Birth place: Saudi Arabia, Jeddah
• Birth date: 01/01/1957  Birth place: Saudi Arabia, Jeddah
• Birth date: 1956  Birth place: Yemen
• Birth date: 28/07/1957  Birth place: Saudi Arabia, Jeddah
• Birth date: 28/07/1957  Birth place: Yemen
• Birth date: 1956  Birth place: Saudi Arabia, Jeddah

Citizenship information:
• Citizenship: Afghanistan  Remark: Saudi citizenship withdrawn, Afghan nationality given by the Taliban regime.

Remark: Other information: Confirmed to have died in Pakistan in May 2011. Date of designation referred to in Article 2a(4)(b): 25.1.2001.

EU reference number: EU.694.88
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammad Qari Din  Function: Minister of Higher Education

EU reference number: EU.713.77
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Rasul M  Title: Mullah  Function: Governor of Nimroz Province

Birth information:
• Birth date: Circa from 1958 to 1963  Birth place: Afghanistan, Spinboldak district, Kandahar province  Remark: between 1958 and 1963 between 1958 and 1963

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.715.79
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Rauf Khadem  Title: Mullah  Function: Commander of Central Corpus under the Taliban regime

Birth information:

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.787.30
Legal basis: 731/2013 (OJ L203)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Omar Mahmoud Uthman
• Name/Alias: Omar Mohammed Othman
• Name/Alias: Abu Ismail
• Name/Alias: Umar Uthman
• Name/Alias: Abu Umar Umar
• Name/Alias: Al-Samman Uthman
• Name/Alias: Abu Omar Abu Umar
• Name/Alias: Abu Umr Takfiri
• Name/Alias: Abu Qutada Al-Filistini

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 Tabeeb
• Name/Alias: Allah Dad Tayeb Wali Muhammad  Title: Mullah  Function: Deputy Minister of Communication of the Taliban regime
• Name/Alias: Allah Dad Tayeb Wali Muhammad  Title: Haji

Birth information:
• Birth date: Circa 1963  Birth place: Afghanistan, Kandahar city

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.792.87
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammed Omar  Title: Mullah  Function: Leader of the Faithful (‘Amir ul-Mumineen’), Afghanistan

Birth information:
• Birth date: Circa 1966  Birth place: Afghanistan, Adehrawood village, Uruzgan province

Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Afghanistan

EU reference number: EU.796.91
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muttaqi Amir Khan  Function: Taliban representative in UN-led talks

EU reference number: EU.805.18
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Reshad Habibullah  Title: Mullah  Function: Head of Investigation Dept

Birth information:

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.807.20
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Doost Mohammad
• Name/Alias: Dost Mohammad  Title: Maulavi
• Name/Alias: Dost Mohammad  Title: Mullah  Function: Governor of Ghazni Province under the Taliban regime

Birth information:
• Birth date: Circa from 1968 to 1973  Birth place: Afghanistan, Daman district, Kandahar province  Remark: between 1968 and 1973

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.826.46
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

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

Birth information:

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.831.6
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Shahata Thirwat
• Name/Alias: Tarwat Salah Abdallah
• Name/Alias: Tharwat Salah Shihata
• Name/Alias: Tharwat Salah Shihata Ali
• Name/Alias: Salah Shihata Thirwat

Birth information:
• Birth date: 29/06/1960  Birth place: Egypt

Citizenship information:
• Citizenship: Egypt

Identity identification document information:
• Source: Indonesia  Document: National passport A2062513  Remark: Indonesian passport number.

EU reference number: EU.842.69
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Bambang Sukirno
• Name/Alias: Abu Zahra
• Name/Alias: Pak Zahra

Birth information:
• Birth date: 05/04/1975  Birth place: Indonesia

Citizenship information:
• Citizenship: Indonesia

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: 527/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Safi Ammari
- Name/Alias: El Para
- Name/Alias: Abderrezak Le Para
- Name/Alias: Abou Haidara
- Name/Alias: El Ourassi
- Name/Alias: Abderrezak Zaimche
- Name/Alias: Abdul Rasak Amnane Abu Haidra
- Name/Alias: Abdalaraak

Birth information:
- 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
- Birth date: 01/01/1968  Birth place: Algeria, Guelma

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

EU reference number: EU.877.66
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hamadi Ben Abdul Aziz Ben Ali Bouyehia
- Name/Alias: Gamel Mohamed  Remark: good quality alias
- Name/Alias: Abd el Waneis Abd Gawwad Abd el Latif Bahaa  Remark: good quality alias
- Name/Alias: Mahmoud Hamid  Remark: good quality alias
- Name/Alias: حمادي بن عبدالعزيز بن علي بويحي

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 Waneis 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: Zarga  Remark: low quality alias
- Name/Alias: Imed ben al-Mekki ben al-Akhdar al-Zarkaoui  Remark: good quality alias; as previously listed
- Name/Alias: Nadra  Remark: low quality alias
- Name/Alias: Imed Ben Mekki Zarkaoui
- Name/Alias: Dour Nadre  Remark: good quality alias
- Name/Alias: دوئر ندر
- Name/Alias: Daour Nadre  Remark: good quality alias
Birth information:
- Birth date: 15/01/1974 Birth place: Algeria
- Birth date: 31/03/1975 Birth place: Algeria
- Birth date: 15/01/1973 Birth place: Morocco
- Birth date: 15/01/1974 Birth place: Morocco
- Birth date: 15/01/1973 Birth place: Tunis, Tunis
- Birth date: 15/01/1974 Birth place: Tunis, Tunis
- Birth date: 31/03/1975 Birth place: Morocco
- Birth date: 31/03/1975 Birth place: Tunis, Tunis
- Birth date: 15/01/1973 Birth place: Algeria

Citizenship information:
- Citizenship: Tunisia

Identification document information:

Contact information:
- Address: France, Pré Saint Gervais, 41-45, Rue Estienne d’Orves

Remark: Mother's name is Zina al-Zarkaoui

EU reference number: EU.935.11
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mokhtar BELMOKHTAR
- Name/Alias: Abou Abbes Khaled
- Name/Alias: Belaouar Khaled Abou El Abass
- Name/Alias: Belaouer Khaled Abou El Abass
- Name/Alias: Khaled Abou El Abas
- Name/Alias: Khaled Abou El Abbas
- Name/Alias: Belaou
- Name/Alias: Khaled Abou El Abes
- Name/Alias: Khaled Abulabbas Na Oor
- Name/Alias: Mukhtar Belmukhtar
- Name/Alias: Belaoua

Birth information:
- Birth date: 01/06/1972 Birth place: Algeria, Ghardaia

Citizenship information:
- Citizenship: Algeria

EU reference number: EU.952.35
Legal basis: 2018/816 (OJ L137)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Jamal Lounici
- Name/Alias: Djamel Lounici Remark: Father's name is Abdelkader and mother's name is Djohra Birouch.

Birth information:
- Birth date: 01/02/1962 Birth place: Algeria, Algiers

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

EU reference number: EU.953.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdelmajid Al-Zindani
- Name/Alias: Abd-al-Majid Aziz Al-Zindani Title: Sheikh
- Name/Alias: Abd Al-Majid Al-Zindani
- Name/Alias: Abd Al-Meguid Al-Zandani

Birth information:
- Birth date: Circa 1950 Birth place: Yemen
Citizenship information:
  • Citizenship: Yemen

Identification document information:
  • Source: Yemen Document: National passport A005487

Contact information:
  • Address: Yemen, Sana'a, P.O. Box 8096

EU reference number: EU.955.38
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Kimo  Remark: low quality alias
  • Name/Alias: Kamel Reason: low quality alias
  • Name/Alias: Hamroui Kamel ben Mouldi Reason: good quality alias
  • Name/Alias: Hamraoui Kamel Reason: good quality alias
  • Name/Alias: كمال بن المولدي بن حسن الحمراوي

Birth information:
  • Birth date: 21/10/1977 Birth place: Tunisia Reason: hamraoui kamel
  • Birth date: 21/11/1977 Birth place: Tunisia
  • Birth date: 21/10/1977 Birth place: Morocco Reason: hamraoui kamel
  • Birth date: 21/10/1977 Birth place: Morocco
  • Birth date: 21/10/1977 Birth place: Tunisia, Beja
  • Birth date: 21/11/1977 Birth place: Tunisia, Beja

Citizenship information:
  • Citizenship: Tunisia

Identification document information:

Contact information:
  • Address: Italy, Cremona, Via Plebiscito 3
  • Address: Italy, Cremona, Via Bertesi 27

Remark: Other information: (a) Mother’s name is Khamisah al-Kathiiri; (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: Faycal Reason: low quality alias
  • Name/Alias: نور الدين بن علي بن بلقاسم الدريسي
  • Name/Alias: Abou Ali Reason: low quality alias
  • Name/Alias: Drissi Noureddine Reason: 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:

Contact information:
  • Address: Italy, Cremona, Via Plebiscito 3

Remark: Other information: (a) Mother’s name is Khadijah al-Drissi; (b) Deported from Italy to Tunisia on 10.2.2013.

EU reference number: EU.3500.19
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
  • Name/Alias: Ali Gholam SHAKURI

Birth information:
  • Birth date: Circa 1965 Birth place: Iran (Islamic Republic Of), Tehran
EU reference number: EU.3566.9
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Hamed ABDOLLAHI
• Name/Alias: Mustafa Abdullahi

Birth information:
• Birth date: 11/08/1960  Birth place: Iran (Islamic Republic Of)

Identification document information:
• Source: Unknown country  Document: National passport D9004878

EU reference number: EU.3567.71
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Abdelkarim Hussein Mohamed AL-NASSER

Birth information:
• Birth place: Saudi Arabia, Al Ihsa

Citizenship information:
• Citizenship: Saudi Arabia

EU reference number: EU.3568.36
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Ibrahim Salih Mohammed AL YACOUB

Birth information:
• Birth date: 16/10/1966  Birth place: Saudi Arabia, Tarut

Citizenship information:
• Citizenship: Saudi Arabia

EU reference number: EU.3570.26
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Mansour Arbabsiar
• Name/Alias: Manssor ARBABSIAR

Birth information:
• Birth date: 15/03/1955  Birth place: Iran (Islamic Republic Of)
• Birth date: 06/03/1955  Birth place: Iran (Islamic Republic Of)

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

Identification document information:
• Source: United States  Document: National passport 477845448
• Source: Iran (Islamic Republic Of)  Document: National passport C2002515
• Source: United States  Document: Driving licence 07442833  Validity: valid to 15/03/2016  Remark: National ID No

EU reference number: EU.3571.88
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Mohammed BOUYERI
• Name/Alias: Abu ZUBAIR
• Name/Alias: SOBIAR
• Name/Alias: Abu ZOUBAIR

Birth information:
• Birth date: 08/03/1978  Birth place: Netherlands, Amsterdam

EU reference number: EU.3572.53
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Hassan Hassan EL HAJJ

Birth information:
• Birth date: 22/03/1988 Birth place: Lebanon, Zaghdraiya, Sidon

Citizenship information:
• Citizenship: Canada

Identification document information:
• Source: Canada Document: National passport JX446643

EU reference number: EU.3577.72
Legal basis: 2021/1188 (OJ L1258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Ahmed GARBAYA
• Name/Alias: Samir SALWWAN
• Name/Alias: Hasan IZZ-AL-DIN
• Name/Alias: SA-ID

Birth information:
• Birth date: 1963 Birth place: Lebanon, -

Citizenship information:
• Citizenship: Lebanon

EU reference number: EU.3578.37
Legal basis: 2021/1188 (OJ L1258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Farah MELIAD

Birth information:
• Birth date: 05/11/1980 Birth place: Australia, Sydney

Citizenship information:
• Citizenship: Australia

Identification document information:
• Source: Australia Document: National passport M2719127

EU reference number: EU.3579.2
Legal basis: 2021/1188 (OJ L1258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
• Name/Alias: Khalid Shaikh MOHAMMED
• Name/Alias: Ashraf Refaat Nabith HENIN
• Name/Alias: Fahd Bin Adballah BIN KHALID
• Name/Alias: Khalid Adbul WADOOD
• Name/Alias: Salem ALI

Birth information:
• Birth date: 14/04/1965 Birth place: Pakistan, -
• Birth date: 01/03/1964 Birth place: Pakistan, -

Identification document information:
• Source: Unknown country Document: National passport 488555

EU reference number: EU.3580.27
Legal basis: 2021/1188 (OJ L1258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Hajji Yusif
- Name/Alias: Yusuf Abu-al-Karkh
- Name/Alias: Abdorreza Shahlaei
- Name/Alias: Haji Yasir
- Name/Alias: Haji Yusif
- Name/Alias: Abdul Reza SHAHLAI
- Name/Alias: Abdol Reza Shala'i
- Name/Alias: Abd-al Reza Shalai
- Name/Alias: Abdolreza Shahlaee
- Name/Alias: Haji Yusif
- Name/Alias: Abdul Reza SHAHLAI
- Name/Alias: Abdol Reza Shala'i
- Name/Alias: Abd-al Reza Shalai
- Name/Alias: Abdolreza Shahlaee
- Name/Alias: Hajj Yusef

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

Contact information:
- Address: Iran (Islamic Republic Of), Kermanshah
- Address: Iran (Islamic Republic Of), Mehran Military Base, Ilam Province

EU reference number: EU.3955.0
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:
- Name/Alias: Sinan
- Name/Alias: Dalokay ŞANLI

Birth information:
- Birth date: 13/10/1976  Birth place: Turkey, Pülümür

EU reference number: EU.4881.55
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:
- Name/Alias: Asadollah ASSADI

Birth information:
- Birth date: 22/12/1971  Birth place: Iran (Islamic Republic Of), Teheran

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

Identification document information:
- Source: Iran (Islamic Republic Of)  Document: National passport D9016657  Additional information: diplomatic passport  Remark: Iranian diplomatic passport number

EU reference number: EU.4882.54
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:
- Name/Alias: Saeid HASHEMI MOGHADAM

Birth information:
- Birth date: 06/08/1962  Birth place: Iran (Islamic Republic Of), Teheran

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

Identification document information:
- Source: Unknown country  Document: National passport D9016290  Validity: valid to 04/02/2019

EU reference number: EU.3364.52
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
- Name/Alias: Zine El Abidine Ben Haj Hamda Ben Haj Hassen BEN ALI  Function: Ex-president of Tunisia  Remark: Son of Selma HASSEN. Married to Leïla TRABELSI. Deceased.

Birth information:
- Birth date: 03/09/1936  Birth place: Tunisia, Hammam-Sousse

Citizenship information:
- Citizenship: Tunisia
Identification document information:
• Source: Tunisia Document: National identification card 00354671

EU reference number: EU.3365.17
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Leila Bent Mohamed Ben Rhouma TRABELSI Remark: Daughter of Saida DHERIF. Married to Zine El Abidine BEN ALI.

Birth information:
• Birth date: 24/10/1956 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 00683530

EU reference number: EU.3366.79
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Moncef Ben Mohamed Ben Rhouma TRABELSI Function: managing director Remark: Son of Saida DHERIF. Married to Yamina SOUIEI. Person is deceased.

Birth information:
• Birth date: 04/03/1944 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 05000799 Remark: (national identity card)

Contact information:
• Address: Tunisia, Radès Ben Arous, 11 Rue de France Remark: Last known address

EU reference number: EU.3367.44
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Sofiene Ben Habib Ben Haj Hamda BEN ALI Function: Sales director Remark: Son of Leila DEROUICHE.

Birth information:
• Birth date: 28/08/1974 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 04622472

Contact information:
• Address: Tunisia, Tunis - El Manar 2, 23 rue Ali Zliti

EU reference number: EU.3369.71
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI Function: company director Remark: Son of Paulette HAZAT.

Birth information:
• Birth date: 27/10/1966 Birth place: France, Paris

Citizenship information:
• Citizenship: Tunisia Remark: Double nationality French and Tunisian
• Citizenship: France

Identification document information:
• Source: Tunisia Document: National identification card 05515496 Remark: (dual nationality)

Contact information:
• Address: Tunisia, Hammam-Sousse, Chouket El Arressa
**EU reference number:** EU.3370.96  
**Legal basis:** 2020/115 (OJ L22)  
**Programme:** TUN - Tunisia  
**Identity information:**  
- **Name/Alias:** Mohamed Ben Moncef Ben Mohamed TRABELSI  
  **Function:** Managing director, former CEO of Banque Nationale Agricole  
  **Remark:** Son of Yamina SOUIEI. Married to Inès LEJRI.  

**Birth information:**  
- **Birth date:** 07/01/1980  
  **Birth place:** Libya, Sabha

**Citizenship information:**  
- **Citizenship:** Tunisia

**Identification document information:**  
- **Source:** Tunisia  
  **Document:** National identification card 04524472

**Contact information:**  
- **Address:** Tunisia, Tunis, Résidence de l'Étoile du Nord - suite B- 7th floor - apt. No 25 - Centre urbain du nord - Cité El Khadra

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**EU reference number:** EU.3371.61  
**Legal basis:** 2020/115 (OJ L22)  
**Programme:** TUN - Tunisia  
**Identity information:**  
- **Name/Alias:** Montassar Ben Habib Ben Bouali LTAIEF  
  **Function:** managing director  
  **Remark:** Son of Naïma BEN ALI. Married to Lamia JEGHAM.

**Birth information:**  
- **Birth date:** 03/01/1973  
  **Birth place:** Tunisia, Sousse

**Citizenship information:**  
- **Citizenship:** Tunisia

**Identification document information:**  
- **Source:** Tunisia  
  **Document:** National identification card 05539378

**Contact information:**  
- **Address:** Tunisia, Hammam-Sousse, 13 Ennakhil housing estate - Kantaoui

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**EU reference number:** EU.3372.26  
**Legal basis:** 2020/115 (OJ L22)  
**Programme:** TUN - Tunisia  
**Identity information:**  
- **Name/Alias:** Fahd Mohamed Sakher Ben Moncef Ben Mohamed Hfaiez MATERI  
  **Remark:** Son of Naïma BOUTIBA. Married to Nesrine BEN ALI.

**Birth information:**  
- **Birth date:** 02/12/1981  
  **Birth place:** Tunisia, Tunis

**Citizenship information:**  
- **Citizenship:** Tunisia

**Identification document information:**  
- **Source:** Tunisia  
  **Document:** National identification card 04682068

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**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

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**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: Tunis, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 09006300

Contact information:
• Address: Tunis, 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: Tunis, Hammam-Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05504161

Contact information:
• Address: Tunis, 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: Tunis, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00777029

Contact information:
• Address: Tunis, 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: Tunis, Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05514395

Contact information:
• Address: Tunis, 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

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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

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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

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Identity information:
- **Name/Alias**: Mohamed Imed Ben Mohamed Naceur Ben Mohamed TRABELSI  
  **Function**: businessman  
  **Remark**: Son of Najia JERIDI.

Birth information:
- **Birth date**: 26/08/1974  
  **Birth place**: Tunisia, Tunis

Citizenship information:
- **Citizenship**: Tunisia

Identification document information:
- **Source**: Tunisia  
  **Document**: National identification card 05417770

Contact information:
- **Address**: Tunisia, 124 Avenue Habib Bourguiba - Carthage presidence  
  **Remark**: Last known address

**EU reference number**: EU.3407.3  
**Legal basis**: 2020/115 (OJ L22)  
**Programme**: TUN - Tunisia
Identity information:
- Name/Alias: Douraied Ben Hamed Ben Taher BOUAOUINA  Function: company director  Remark: Son of Hayet BEN ALI.

Birth information:
- Birth date: 08/10/1978  Birth place: Unknown country, Hammam - Sousse

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 05590835

Contact information:
- Address: Unknown country, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3408.65
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

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 BELHAI.

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  
  • Function: Daughter of Saida DHERIF. Married to Habib ZAKIR.

Birth information:  
  • Birth date: 01/02/1960  
  • Birth place: Unknown country

Citizenship information:  
  • Citizenship: Tunisia

Identification document information:  
  • Source: Tunisia  
  • Document: National identification card 00235016

Contact information:  
  • Address: Unknown country, Gammarth Supérieur, 4 Rue de la Mouette
EU reference number: EU.3418.66
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Hamda Ben Slaheddine Ben Haj Hamda BEN ALI Function: company manager Remark: Son of Selma MANSOUR, bachelor
  • Birth 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: Kais Ben Slaheddine Ben Haj Hamda BEN ALI Function: managing director Remark: Son of Selma MANSOUR. Married to Monia CHEDLI.
  • 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 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 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
European Union Consolidated Financial Sanctions List

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 SOUEI.

Birth information:
  • Birth date: 03/07/1973  Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 05411511

Contact information:
  • Address: Tunisia, Tunis, Rue du Lac Turkana-Les Berges du Lac - Apartment block Amine El Bouhaira

EU reference number: EU.3423.48
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Najet Bent Haj Hamda Ben Raj Hassen BEN ALI  Function: company manager  Remark: Daughter of Selma HASSEN. Married to Sadok Habib MHIRI.

Birth information:
  • Birth date: 18/09/1956  Birth place: Unknown country, Sousse

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 02804872

Contact information:
  • Address: Unknown country, Sousse, avenue de l'Imam Muslim - Khezama ouest

EU reference number: EU.3424.13
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Lilia Bent Noureddine Ben Ahmed NACEF  Function: managing director  Remark: Daughter of Mounira TRABELSI (sister of Leila TRABELSI). Married to Mourad MEHDOUI.

Birth information:
  • Birth date: 25/06/1975  Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 05417907

Contact information:
  • Address: Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: EU.3425.75
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Hayet Bent Haj Hamda Ben Haj Hassen BEN ALI  Function: Tunisair representative  Remark: Daughter of Selma HASSEN. Married to Fathi REFAT.

Birth information:
  • Birth date: 16/05/1952  Birth place: Unknown country, Hammam-Sousse

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 02914657
Contact information:
• Address: Unknown country, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3440.58
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identification 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: Tunis, 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
Identification 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
Identification 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
Identification information:
• Name/Alias: Farid Ben Haj Hamda Ben Haj Hassen BEN ALI Function: press photographer in Germany Remark: Son of Selma HASSEN.

Birth information:
• Birth date: 22/11/1949 Birth place: Unknown country, Hammam-Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 02951793
Contact information:
  • Address: Unknown country, Hammam - Sousse, 11 rue Sidi el Gharbi

EU reference number: EU.3445.77
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Slim Ben Mohamed Salah Ben Ahmed ZARROUK Function: CEO Remark: Son of Maherzia GUEDIRA. Married to Ghazoua BEN ALI.

Birth information:
  • Birth date: 13/08/1960 Birth place: Tunisia, Tunis
Citizenship information:
  • Citizenship: Tunisia
Identification document information:
  • Source: Tunisia Document: National identification card 00642271

Contact information:
  • Address: Unknown country, Carthage, 49 avenue Habib Bourguiba

EU reference number: EU.3446.42
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Ghazoua Bent Zine El Abidine Ben Haj Hamda BEN ALI Function: medical doctor Remark: Daughter of Naïma EL KEFI. Married to Slim ZARROUK.

Birth information:
  • Birth date: 08/03/1963 Birth place: Unknown country, Le Bardo
Citizenship information:
  • Citizenship: Tunisia
Identification document information:
  • Source: Tunisia Document: National identification card 00589758

Contact information:
  • Address: Unknown country, Carthage, 49 avenue Habib Bourguiba

EU reference number: EU.3449.34
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Mehdi Ben Ridha Ben Mohamed BEN GAIED Function: CEO of Stafim Peugeot Remark: Son of de Kaouther Feriel HAMZA.

Birth information:
  • Birth date: 29/01/1988 Birth place: Unknown country
Citizenship information:
  • Citizenship: Tunisia
Contact information:
  • Address: Tunis, 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: Dorsa/f Bent Zine El Abidine Ben Haj Hamda BEN ALI
    Remark: Daughter of Naïma EL KEFI. Married to Mohamed Slim CHIBOUB.

Birth information:
  • Birth date: 05/07/1965  Birth place: Unknown country, Le Bardo

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 00589759

Contact information:
  • Address: Tunisia, Tunis, 5 Rue El Montazah - Sidi Bousaid

EU reference number: EU.3564.79
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Cyrine Bent Zine El Abidine Ben Haj Hamda BEN ALI
  • Name/Alias: Sirine Bent Zine El Abidine Ben Haj Hamda BEN ALI
    Remark: Daughter of Naïma EL KEFI. Married to Mohamed Marwan MABROUK.

Birth information:
  • Birth date: 21/08/1971  Birth place: Unknown country, Le Bardo

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National passport x599070  Validity: valid from 01/11/2016 to 21/11/2021
  • Source: Tunisia  Document: National identification card 05409131


Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office-holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.

EU reference number: EU.5912.74
Legal basis: 2020/1655 (OJ L372)
Programme: TUR - TURKEY
Identity information:
  • Name/Alias: Mehmet Ferruh AKALIN
    Function: Vice-President (Assistant General Manager) and member of the Board of Directors of the Turkish Petroleum Corporation (TPAO). The head of TPAO’s Exploration, R&D Centre and Information Technologies Departments.

Birth information:
  • Birth date: 09/12/1960  Birth place: Unknown country

Citizenship information:
  • Citizenship: Turkey

Identification document information:
  • Source: Unknown country  Document: Other identification number 13571379758  Remark: Passport No or ID

EU reference number: EU.5913.73
Legal basis: 2020/1655 (OJ L372)
Programme: TUR - TURKEY
Identity information:
  • Name/Alias: Ali Coscun NAMOGLU
    Function: Deputy Director of the Exploration Department of the Turkish Petroleum Corporation (TPAO)

Birth information:
  • Birth date: 27/11/1956  Birth place: Unknown country
Citizenship information:
- Citizenship: Turkey

Identification document information:
- Source: Unknown country Document: Other identification number 11096919534 Remark: Passport No or ID

EU reference number: EU.1544.75
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Ivan Ivanovich MELNIKOV Function: First Deputy Speaker, State Duma
- Name/Alias: Иван Иванович МЕЛЬНИКОВ

Birth information:
- Birth date: 07/08/1950 Birth place: Russian Federation, Bogoroditsk

Remark: Date of listing 12.9.2014

EU reference number: EU.1588.36
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Александр Васильевич БОРТНИКОВ

Birth information:
- Birth date: 15/11/1951 Birth place: Russian Federation, Perm

Remark: Date of listing: 25.7.2014

EU reference number: EU.177.59
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Alexey Alexeyevich GROMOV Function: First Deputy Chief of Staff of the Presidential Administration.
- Name/Alias: Алексей Алексеевич ГРОМОВ

Birth information:
- Birth date: 31/05/1960 Birth place: Russian Federation, Zagorsk (Sergiev Posad)

Remark: Date of listing: 30.7.2014

EU reference number: EU.195.84
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Mikhail Sergeyevich SHEREMET Function: Former so called ‘First Deputy Prime Minister’ of Crimea. Member of the State Duma. Elected on 18 September 2016 as a Duma deputy.
- Name/Alias: Михаил Сергеевич ШЕРЕМЕТ
- Name/Alias: Mykhaylo Serhiyovych SHEREMET

Birth information:
- Birth date: 23/05/1971 Birth place: Ukraine, Dzhankoy

EU reference number: EU.206.13
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Nikolaj Terentievitj SJAMALOV
- Name/Alias: Николай Терентьевич ШАМАЛОВ

Birth information:
- Birth date: 24/01/1950 Birth place: Russian Federation, Moscow
Identity information:
• Name/Alias: Nikolai Platonovich PATRUSHEV  Function: Permanent member and Secretary of the Security Council of the Russian Federation.
• Name/Alias: Николай Платонович ПАТРУШЕВ

Birth information:
• Birth date: 11/07/1951  Birth place: Russian Federation, Leningrad (St Petersburg)

Remark: Date of listing: 25.7.2014

EU reference number: EU.208.15
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Vladimir Abdualijevitj VASILJEV
• Name/Alias: Vladimir Abdualiyevich VASILYEV  Function: Former Deputy Speaker of the State Duma. Former head of the Republic of Dagestan.
• Name/Alias: Владимир Абдуалиевич ВАСИЛЬЕВ

Birth information:
• Birth date: 11/08/1949  Birth place: Russian Federation, Moscow Region, Klin

EU reference number: EU.209.16
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Юрий Владимирович ИВАКИН
• Name/Alias: Юрій Володимирович ІВАКІН
• Name/Alias: Иурий Владимиrowич ВАСИЛЬЕВ
• Name/Alias: Yuriy Volodymyrovych IVAKIN  Function: Former so-called ‘Minister of Internal Affairs of the Luhansk People’s Republic’

Birth information:
• Birth date: 13/08/1954  Birth place: Ukraine, Luhansk oblast, Perevalsk

EU reference number: EU.225.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Юрий Владимирович KOVALCHUK  Function: Chairman and largest shareholder of Bank Rossiya and co-founder of the so-called Ozero Dacha (a co-operative society)
• Name/Alias: Юрий Валентинович КОВАЛЬЧУК

Birth information:
• Birth date: 25/07/1951  Birth place: Russian Federation, Leningrad (St Petersburg)

Remark: Date of listing: 30.7.2014.

EU reference number: EU.226.40
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Ramzan Akhmadovitch KADYROV  Function: President of the Republic of Chechnya.
• Name/Alias: Рамзан Ахматович КАДЫРОВ

Birth information:
• Birth date: 05/10/1976  Birth place: Russian Federation, Chechnya, Tsentaroy

Remark: Date of listing: 25.7.2014

EU reference number: EU.2399.73
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Georgiy L'vovich MURADOV  Function: So called ‘Deputy Prime Minister’ of Crimea and Plenipotentiary Representative of Crimea to President Putin
• Name/Alias: Георгий Львович МУРАДОВ

Birth information:
• Birth date: 19/11/1954  Birth place: Russian Federation, Komi ASSR (now Russian Federation), Kochmes

EU reference number: EU.267.95
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Vladimir Volkovich ZHIRINOVSKY  Function: Member of the Council of the State Duma; leader of the LDPR party
• Name/Alias: Владимир Вольфович ЖИРИНОВСКИ

Birth information:
• Birth date: 25/04/1946  Birth place: Kazakhstan, Alma-Ata  Remark: Alma-Ata, Kazakh SSR (now Kazakhstan)

EU reference number: EU.268.96
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Дмитрий Константинович КИСЕЛЁВ
• 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.269.0
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Дмитрий Константинович КИСЕЛЁВ
• Name/Alias: Dmitry Konstantinovich KISELYOV

Birth information:
• Birth date: 02/02/1948  Birth place: Russian Federation, Krasnoyarsk

Remark: Date of listing 12.9.2014

EU reference number: EU.272.55
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Viktor Petrovich VODOLATSKY  Function: Former chairman (‘ataman’) of the Union of the Russian and Foreign Cossack Forces. Member of the State Duma. First Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots.
• Name/Alias: Виктор Петрович ВОДОЛАЦКИЙ

Birth information:
• Birth date: 19/08/1957  Birth place: Russian Federation, Rostov region, Stefanidin Dar

EU reference number: EU.274.57
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Igor Vladimirovich LEBEDEV  Function: Deputy Speaker, State Duma
• Name/Alias: Игорь Владимирович ЛЕБЕДЕВ

Birth information:
• Birth date: 27/09/1972  Birth place: Russian Federation, Moscow

Remark: Date of listing 12.9.2014

EU reference number: EU.2740.49
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Олександр Вікторович Клименко
• Name/Alias: Oleksandr Viktorovych Klymenko  Function: Former Minister of Revenues and Charges.

Birth information:
• Birth date: 16/11/1980  Birth place: Ukraine, Makiivka (Donetsk oblast)
Identity information:
- **Name/Alias:** Igor Nikolaevich BEZLER  **Function:** One of the former leaders of the self-proclaimed militia of Horlivka.
- **Name/Alias:** Bes (devil)
- **Name/Alias:** Іgor Николаевич БЕЗЛЕР
- **Name/Alias:** Игорь Николаевич БЕЗЛЕР
- **Name/Alias:** Ihor Mykolayovych BEZLER
- **Name/Alias:** Игорь Николаевич БЕРЕГОВОЙ
- **Name/Alias:** Igor Nikolaievich BEREVOYO

**Birth information:**
- **Birth date:** 30/12/1965  **Birth place:** Ukraine, Crimea, Simferopol

EU reference number: EU.2778.63
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Oleg Tsariov  **Function:** Former Member of the Rada.
  Former ‘Speaker’ of the so-called ‘Parliament of the Union of the People’s Republics’ (‘Parliament of Novorossiya’).
- **Name/Alias:** Олег Анатолійович Царьов
- **Name/Alias:** Олег Анатольевич Царёв
- **Name/Alias:** Oleg Anatolievich TSARYOV

**Birth information:**
- **Birth date:** 02/06/1970  **Birth place:** Ukraine, Dnepropetrovsk (now Dnipro)

EU reference number: EU.2779.28
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Roman Viktorovich LYAGIN  **Function:** Former head of the ‘Donetsk People's Republic’ Central Electoral Commission. Former ‘Minister of Labour and Social Policy’.
- **Name/Alias:** Роман Викторович ЛЯГИН
- **Name/Alias:** Роман Вікторович ЛЯГІН
- **Name/Alias:** Roman Viktorovych LIAHIN

**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 CHEMEZOVOV  **Function:** chairman of the Rostec conglomerate, member of the Supreme Council of ‘United Russia’
- **Name/Alias:** Сергей Викторович ЧЕМЕЗОВ

**Birth information:**
- **Birth date:** 20/08/1952  **Birth place:** Russian Federation, Irkutsk oblast, Chermchovo

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
European Union Consolidated Financial Sanctions List

Identity information:
- Name/Alias: Анатолий Алексеевич СИДОРОВ
- Name/Alias: Anatoliy Alekseevich SIDOROV
  Function: Commander, Russia's Western Military District.

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: Александр Викторович ГАЛКИН
- 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.

Birth information:
- Birth date: 22/03/1958  Birth place: Russian Federation, North Ossetian ASSR, Ordzhonikidze (Vladikavkaz)  Remark: Ordzhonikidze (Vladikavkaz), North Ossetian ASSR, USSR (now Russian Federation)

Remark: date of listing: 17/03/2014

EU reference number: EU.2819.84
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Михайло Григорович МАЛИШЕВ
- Name/Alias: Михаил Григорьевич МАЛЫШЕВ
- Name/Alias: Mikhail Grigorievich MALYSHEV
  Function: Chair of the Crimea Electoral Commission.

Birth information:
- Birth date: 10/10/1955  Birth place: Ukraine, Crimea, Simferopol

Remark: none

EU reference number: EU.282.20
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Светлана Сергеевна ЖУРОВА
  Function: First Deputy Chairman of the Committee on Foreign Affairs, State Duma

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.

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.
- **Name/Alias:** Елена Борисовна МИЗУЛИНА  **Function:** бывшая ДУМЯПЕЕВА  **Remark:** бывшая ДМИТРИЕВА
- **Name/Alias:** Елена Борисовна ДМИТРИЕВА  **Remark:** maiden name
- **Name/Alias:** Елена Борисовна ДМИТРИЕВА  **Remark:** maiden name

**Birth information:**
- **Birth date:** 09/12/1954  **Birth place:** Russian Federation, Bui, Kostroma region

**EU reference number:** EU.288.26
**Legal basis:** 2020/1267 (OJ L298)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Rashid Gumarovich NURGALIEV  **Function:** Member and Deputy Secretary of the Security Council of the Russian Federation.
- **Name/Alias:** Рашид Гумарович НУРГАЛИЕВ

**Birth information:**
- **Birth date:** 08/10/1956  **Birth place:** Kazakhstan, Zhetikara, Kazakh Soviet Socialist Republic  **Remark:** РОБ: Zhetikara, Kazakh Soviet Socialist Republic (now Kazakhstan)

**EU reference number:** EU.2980.80
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Vladimir Andreevich KONSTANTINOV  **Function:** Speaker of the Supreme Council of the Autonomous Republic of Crimea. Since 17 March 2014 ‘Chairman’ of the ‘State Council’ of the so-called Republic of Crimea’.
- **Name/Alias:** Владимир Андреевич КОНСТАНТИНОВ
- **Name/Alias:** Владимир Андрейович КОНСТАНТИНОВ
- **Name/Alias:** Володимир Андрійович КОНСТАНТИНОВ
- **Name/Alias:** Volodymyr Andriyovych KONSTANTINOV

**Birth information:**
- **Birth date:** 19/11/1956  **Birth place:** Moldova, Republic Of, Slobozia Regio, Vladimirovka  **Remark:** Dob: Vladimirovka, Slobozia Regio, Moldavian SSR (now Republic of Moldova)
- **Birth date:** 19/11/1956  **Birth place:** Moldova, Republic Of, Bogomol  **Remark:** Bogomol, Moldavian SSR (now Republic of Moldova)

**EU reference number:** EU.2981.45
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Пётр Анатольевич ЗИМА
- **Name/Alias:** Пётр Анатольевич ЗИМА
- **Name/Alias:** Петро Анатолійович ЗИМА
- **Name/Alias:** Pyotr Anatoliyovych ZIMA
- **Name/Alias:** Petro Anatoliyovych ZYMA
- **Name/Alias:** Pyotr Anatoliyovych ZIMA  **Function:** Head of the Crimean Security Service (SBU)

**Birth information:**
- **Birth date:** 18/01/1970  **Birth place:** Ukraine, Artemivsk (Артемовск), Donetsk Oblast  **Remark:** DOB: 18.1.1970 Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine
- **Birth date:** 29/03/1965  **Birth place:** Ukraine, Artemivsk (Артемовск), Donetsk Oblast  **Remark:** Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine

**EU reference number:** EU.3026.83
**Legal basis:** 2019/352 (OJ L64)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Viktork Ivanovych Ratushniak  **Function:** Former Deputy Minister of Internal Affairs
- **Name/Alias:** Віктор Іванович Ратушняк

**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: Andrei Evgenevich PURGIN
  • Name/Alias: Андрей Евгеньевич ПУРГИН

Birth information:
  • Birth date: 26/01/1972  Birth place: Ukraine, Donetsk

Remark: date of listing: 29/04/2014

EU reference number: EU.3039.76
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Сергей Геннадьевич ЦЫПЛАКОВ
  • Name/Alias: Серахи Геннадійович ТСІПЛАКОВ
  • Name/Alias: Сергей Геннадиевич ЦИПЛАКОВ
  • Name/Alias: Сергей Геннадиевич 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

Remark: Head of ‘Novorossia’ public movement.

EU reference number: EU.3040.4
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Igor STRELIKOV  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: Ігор СТРЕЛИКОВ
  • Name/Alias: Игорь Стрелков
  • Name/Alias: Igor Vsevolodovich GIRKIN  Function: Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Former 'Minister of Defence' of the so-called 'Donetsk People's Republic'.

Birth information:
  • Birth date: 17/12/1970  Birth place: Russian Federation, Moscow
EU reference number: EU.3068.17
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
  - Name/Alias: Serhiy Vitalyovych Kurchenko Function: Businessman
  - Name/Alias: Сергій Віталійович Курченко

Birth information:
  - Birth date: 21/09/1985 Birth place: Ukraine, Kharkiv

EU reference number: EU.3070.7
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  - Name/Alias: Viacheslav PONOMARIOV Function: Former self-declared mayor of Slaviansk.
  - Name/Alias: В’ячеслав ПОНОМАРЬОВ
  - Name/Alias: Viacheslav Vladimirovich PONOMAREV
  - Name/Alias: Вячеслав Владимирович ПОНОМАРЁВ

Birth information:
  - Birth date: 02/05/1965 Birth place: Ukraine, Donetsk oblast, Sloviansk

Remark: none

EU reference number: EU.3078.18
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
  - Name/Alias: Viktor Pavlovych Pshonka Function: Former Prosecutor General of Ukraine
  - Name/Alias: Віктор Павлович Пшонка

Birth information:
  - Birth date: 06/02/1954 Birth place: Ukraine, Serhiyivka (Donetsk oblast)

Remark: none

EU reference number: EU.3098.20
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  - Name/Alias: Андрей Александрович КЛИШАС

Birth information:
  - Birth date: 09/11/1972 Birth place: Russian Federation, Sverdlovsk (Ekaterinburg)

Remark: none

EU reference number: EU.3102.89
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  - Name/Alias: Valery Fedorovich RASHKIN Function: First Deputy Chairman of the State Duma Committee on Ethnicity issues.
  - Name/Alias: Валерий Фёдорович РАШКИН

Birth information:
  - Birth date: 14/03/1955 Birth place: Russian Federation, Kaliningrad region, Zhilino

Remark: Date of Listing: 16.2.2015.

EU reference number: EU.3331.57
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
  - Name/Alias: Vitalii Yuriyovych Zakharchenko Function: Former Minister of Internal Affairs Remark: Vitalii Yuriyovych Zakharchenko
  - Name/Alias: Виталий Юрійович 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  
  **Function:** Former Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous ‘Republic of Crimea’ into the Russian Federation.  
  Former Deputy Chief of Staff of the Russian Government, responsible for the organisation of the work of the Governmental Commission on the socio-economic development of the so-called ‘Republic of Crimea’.  
- **Name/Alias:** Олег Генрихович САВЕЛЬЕВ

Birth information:
- **Birth date:** 27/10/1965  
  **Birth place:** Russian Federation, Leningrad  
  **Remark:** Leningrad, USSR (now St Petersburg, Russian Federation)

EU reference number: EU.3481.27
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Denys Volodymyrovych PUSHYLIN  
  **Function:** One of the leaders of the “Donetsk People's Republic”. Participated in the seizure and occupation of the regional administration in Donetsk in 2014. Until 4 September 2015 so-called Deputy Chairman of the “People's Council” of the so-called “Donetsk People's Republic”. Since 4 September 2015 “Chairman” of the “People's Council of the Donetsk People's Republic”. So-called “acting Head of the Donetsk People's Republic” after 7 September 2018. So-called “Head of the Donetsk People's Republic” following the so-called elections of 11 November 2018.  
- **Name/Alias:** Денис Володимирович ПУШИЛИН

Birth information:
- **Birth date:** 09/05/1981  
  **Birth place:** Ukraine, Makiivka (Donetsk oblast)

EU reference number: EU.3483.54
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

Birth information:
- **Birth date:** 10/12/1976  
  **Birth place:** Ukraine, Luhansk
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, 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
• Name/Alias: Владимир Михайлович ДЖАБАРОВ

Birth information:
• Birth date: 29/09/1952 Birth place: Uzbekistan, Samarkand

Remark: none

EU reference number: EU.3507.65
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Nikolai Ivanovich RYZHKOV Function: Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation.
• Name/Alias: Николай Иванович РЫЖКОВ
• Name/Alias: Nikolaj Ivanovitj RYZJKOV

Birth information:
• Birth date: 28/09/1929 Birth place: Ukraine, Donets 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: Сергей Михайлович MIRONOV Function: Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation.

Birth information:
• Birth date: 14/02/1953 Birth place: Russian Federation, Leningrad region, Pushkin

Remark: none
EU reference number: EU.3514.74  
Legal basis: 2020/1267 (OJ L298)  
Programme: UKR - Ukraine  
Identity information:  
- Name/Alias: Александър Викторович ВІТКО 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: 13/09/1961  
- Birth place: Belarus, Vitebsk  
Remark: Vitebsk (Belarusian SSR), now Belarus

EU reference number: EU.3515.39  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
- Name/Alias: Дмитрий Олегович РОГОЗИН Function: Former Deputy Prime Minister of the Russian Federation. Since 2018 holds the position of General Director in a State corporation.  
- Name/Alias: Дми́трий Оле́гович РОГОЗИН  
Birth information:  
- Birth date: 21/12/1963  
- Birth place: Russian Federation, Moscow  
Remark: none

EU reference number: EU.3516.4  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
- Name/Alias: Сергей Юрьевич GLAZYEV Function: Adviser to the President of the Russian Federation.  
- Name/Alias: Сергей Юрьевич ГЛАЗЬЕВ  
Birth information:  
- Birth date: 01/01/1961  
- Birth place: Ukraine, Zaporozhye  
Remark: Zaporozhye (Ukrainian SSR)

EU reference number: EU.3517.66  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
- Name/Alias: Валентина Ивановна ТЮТИНА Remark: maiden name  
- Name/Alias: Валентина Ивановна МАТВІЄНОК  
- Name/Alias: Valentina Ivanova MATVIENKO Function: Speaker of the Federation Council.  
Birth information:  
- Birth date: 07/04/1949  
- Birth place: Ukraine, Khmelnitsky (Kamenets-Podolsky) region, Shepetovka  
Remark: Shepetovka, Khmelnitsky (Kamenets-Podolsky) region (Ukrainian SSR), now Ukraine

EU reference number: EU.3525.40  
Legal basis: 2021/446 (OJ L87)  
Programme: UKR - Ukraine  
Identity information:  
- 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: Ва́лерий Влади́мирович 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 Function: Former Aide to the President of the Russian Federation.  
- Name/Alias: Владислав Юрьевич СУРКОВ  
Birth information:  
- Birth date: 21/09/1964  
- Birth place: Russian Federation, Lipetsk region, Solntsevo
European Union Consolidated Financial Sanctions List

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 Nikolajevic KOZAK
- Name/Alias: Dmitry Nikolayevich KOZAK Function: Former Deputy Prime Minister. Deputy Chief of Staff of the Presidential Administration of the Russian Federation. He is the President’s Special Envoy for conflict-management in Ukraine.

Birth information:
- Birth date: 07/11/1958 Birth place: Ukraine, Kirovograd region, Bandurovo Remark: Ukrainian SSR, now Ukraine

Citizenship information:
- Citizenship: Russian Federation

EU reference number: EU.3528.32
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Olga Fedorovna KOVITIDI Function: Member of the Russian Federation Council from the annexed Autonomous 'Republic of Crimea' since 2014, reappointed in 2019.
- Name/Alias: Ольга Фёдоровна КОВИТИДИ

Birth information:
- Birth date: 07/05/1962 Birth place: Ukraine, Simferopol Remark: Ukrainian SSR

Remark: none

EU reference number: EU.3529.94
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Sergei Ivanovich NEVEROV Function: Former Deputy Chairman of State Duma. Member of the Duma, head of the United Russia faction.
- Name/Alias: Сергей Иванович НЕВЕРОВ

Birth information:
- Birth date: 21/12/1961 Birth place: Russian Federation, Tashtagol Remark: Tashtagol, USSR (now Russian Federation)

EU reference number: EU.3530.22
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Valery Vasilevich GERASIMOV Title: General of the Army Function: Chief of the General Staff of the Armed Forces of the Russian Federation, First Deputy Minister of Defence of the Russian Federation, General of the Army.
- Name/Alias: Валерий Васильевич ГЕРАСИМОВ

Birth information:
- Birth date: 08/09/1955 Birth place: Russian Federation, Kazan

Remark: none

EU reference number: EU.3534.76
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Natalia Vladimirovna POKLONSKAYA Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Former Prosecutor of the so-called Republic of Crimea. Actively implemented Russia's annexation of Crimea. Currently Deputy Chairperson of the Committee for International affairs, member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation, member of the Committee for security and countering corruption of the State Duma of the Russian Federation.
- Name/Alias: Наталья Владимировна ПОКЛОНСКАЯ

Birth information:
- Birth date: 18/03/1980 Birth place: Ukraine, Yevpatoria Remark: Ukrainian SSR
- Birth date: 18/03/1980 Birth place: Ukraine, Voroshilovgrad, Mikhailovka 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

Remark: Date 375 on 539
Identity information:
• Name/Alias: Alexandr Arkadiyevich KALYUSSKY  Function: Former so-called ‘de facto Deputy Prime Minister for Social Affairs of the Donetsk People’s Republic’.
• Name/Alias: Александр Аркадьевич КАЛЮССКИЙ
• Name/Alias: Александер Аркадійович КАЛЮСЬКИЙ
• Name/Alias: Oleksandr Arkadiyovych KALYUSSKIY

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, Djerzhinsk
• Birth date: 06/10/1956  Birth place: Ukraine, Donetsk region, Djerzhinsk

Remark: none

EU reference number: EU.3540.23
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Sergei Orestovich BESEDA  Function: Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. Senior FSB officer (Colonel-General)
• Name/Alias: Сергій Орестович БЕСЕДА

Birth information:
• Birth date: 17/05/1954  Birth place: Unknown country

Remark: none

EU reference number: EU.3559.0
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Oleg Vladimirovich BEREAZA  Function: Former so-called ’Internal affairs minister’ of the ‘Donetsk People's Republic’. Associated with Vladimir Antyufeyev, who was responsible for the separatist ’governmental' activities of the so-called ’Government of the Donetsk People's Republic’.
• Name/Alias: Олег Владимирович БЕРЕЗА

Birth information:
• Birth date: 01/03/1977  Birth place: Moldova, Republic Of, Slobodzia district, Frunze

RU

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: 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: Олег АКИМОВ

Birth information:
• Birth date: 01/03/1977  Birth place: Russian Federation, St Petersburg

Remark: none
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:** Larisa AIRAPETYAN
- **Name/Alias:** Larisa AIRAPETYAN
- **Name/Alias:** Larisa AYRAPETYAN
- **Name/Alias:** Larisa Leonidovna ZHILKO  
  **Remark:** maiden name
- **Name/Alias:** Larisa Leonidovna ЖИЛКО  
  **Remark:** maiden name

**Birth information:**

- **Birth date:** 21/02/1970  
  **Birth place:** Ukraine, Luhansk oblast, Antratsit  
  **Remark:** possibly

**EU reference number:** EU.3596.12  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Yuriy Viktorovich SIVOKONENKO  
  **Function:** Member of the ‘Parliament’ of the so-called ‘Donetsk People's Republic’ and Chairman of the public association Union of Veterans of the Donbass Berkut and a member of the public movement ‘Free Donbass’.
- **Name/Alias:** Yuriy SIVOKONENKO
- **Name/Alias:** Yury SIVOKONENKO
- **Name/Alias:** Yury SYVOKONENKO
- **Name/Alias:** Юрий Викторович СИВОКОНЕНКО

**Birth information:**

- **Birth date:** 07/08/1977  
  **Birth place:** Ukraine, Makiivka (Donetsk oblast)

**EU reference number:** EU.3597.74  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Aleksandr Igorevich KOFMAN  
  **Function:** Former so-called “Foreign Minister” and so-called “First deputy speaker” of the “Parliament” of the “Donetsk People's Republic”. Stood as a candidate in the so-called illegal “elections” of 2 November 2014 to the post of so-called “Head” of the “Donetsk People's Republic”.
- **Name/Alias:** Oleksandr KOFMAN
- **Name/Alias:** Александр Игоревич КОФМАН
- **Name/Alias:** Олександр Ігорович КОФМАН

**Birth information:**

- **Birth date:** 30/08/1977  
  **Birth place:** Ukraine, Makiivka (Donetsk oblast)

**Remark:** None

**EU reference number:** EU.3598.39  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

**Identity information:**
- **Name/Alias:** Ravil Zakariyovych KHALIKOV  
  **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 Закарієвич ХАЛИКОВ
- **Name/Alias:** Ravil Zakariyovych KHALIKOV

**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:** Dmitry Aleksandrovich SEMYONOV  
  **Function:** Former ‘Deputy Prime Minister for Finances’ of the so-called ‘Lugansk People’s Republic’. Remains active in supporting LNR separatist structures.
- **Name/Alias:** Dmitry Aleksandrovich СЕМЕНОВ

**Birth information:**

- **Birth date:** 23/02/1969  
  **Birth place:** Russian Federation, Romodanovskiy rayon, Belozernoe village
Birth information:

- Birth date: 01/06/1977  Birth place: Russian Federation

**EU reference number:** EU.3614.39  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

**Identity information:**
- Name/Alias: Lesya Mikhaylovna LAPTEVA  
  Function: former ‘Minister of Education, Science, Culture and Religion’ of the so-called ‘Luhansk People's Republic'.
- Name/Alias: Лєся Михайлівна ЛАПТЕВА
- Name/Alias: Lesya Mykhaylivna LAPTIEVA

Birth information:

- Birth date: 11/03/1976  Birth place: Kazakhstan, Dzhambul/Jambul/ Taraz  
  Remark: Dzhambul/Jambul/ Taraz (Kazakhstan)

**Remark:** None

**EU reference number:** EU.3615.4  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

**Identity information:**
- Name/Alias: Yevgeniy Eduardovich MIKHAYLOV  
  Function: Former so-called “Minister of the Council of Ministers” (head of the administration for governmental affairs) of the “Donetsk People's Republic”.
- Name/Alias: Евгений Эдуардович МИХАЙЛОВ
- Name/Alias: Євген Едуардович МИХАЙЛОВ

Birth information:

- Birth date: 17/03/1963  Birth place: Russian Federation, Arkhangelsk

**Remark:** None

**EU reference number:** EU.3616.66  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

**Identity information:**
- Name/Alias: Ihor Vladymyrovych KOSTENOK  
  Function: Former so-called ‘Minister of Education’ of the ‘Donetsk People's Republic’. Currently working for the Donetsk Academy of Management and Civil Service under the so called ‘Head of the Donetsk People's Republic’.
- Name/Alias: Игорь Владимирович КОСТЕНОК

Birth information:

- Birth date: 15/03/1961  Birth place: Ukraine, Vodyanske, Dobropillia Rayon, Donetsk oblast
- Birth date: 15/03/1961  Birth place: Україна, Водянське, Добропільський район Донецької області

**Remark:** none

**EU reference number:** EU.3637.33  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine

**Identity information:**
- Name/Alias: Denis Valentinovich BEREZOVSKIJ  
  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.
- Name/Alias: Денис Валентинович БЕРЕЗОВСКИЙ
- Name/Alias: Денис Валентинович БЕРЕЗОВСКИЙ
- Name/Alias: Denys Valentynovych BEREZOVSKYY

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: Сергій Павлович ЦЕКОВ
- Name/Alias: Сергій Павлович ЦЕКОВ
- Name/Alias: Serhiy Pavlovych TSEKOV

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: Sergei Vladimirovich ZHELEZNYAK  Function: Former Deputy Speaker of the State Duma of the Russian Federation. Former Deputy Chairperson and currently a member of the Foreign Affairs Committee of the State Duma of the Russian Federation.
  • Name/Alias: Сергей Владимирович ЖЕЛЕЗНЯК

Birth information:
  • Birth date: 30/07/1970  Birth place: Russian Federation, St Petersburg (former Leningrad)

Remark: none

EU reference number: EU.3646.69
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Леонид Эдуардович СЛУЦКИЙ

Birth information:
  • Birth date: 04/01/1968  Birth place: Russian Federation, Moscow

Remark: none

EU reference number: EU.3647.34
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Сергей Евгеньевич НАРЫШКИН

Birth information:
  • Birth date: 27/10/1954  Birth place: Russian Federation, St Petersburg (former Leningrad)

Remark: none

EU reference number: EU.3648.96
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Александр Михайлович НОСАТОВ

Birth information:
  • Birth date: 27/03/1963  Birth place: Ukraine, Sevastopol  Remark: Sevastopol (Ukrainian SSR)

Remark: none

EU reference number: EU.3654.43
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Олег Евгеньевич БЕЛАВЕНТЬЕВ
  • Name/Alias: Oleg Jevgenjevitj BELAVENTSEV

Birth information:
  • Birth date: 15/09/1949  Birth place: Russian Federation, Pskov region, Ostrov  
  • Birth date: 15/09/1949  Birth place: Russian Federation, Moscow

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 PROKORIV  Function: Active member of the ‘Lugansk Guard’. Remains an active military fighter of the LNR.
• Name/Alias: Герман ПРОКОПІВ
• Name/Alias: Ли Ван Чоль
• Name/Alias: Herman PROKOPIV
• 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.

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.

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 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.

Birth information:
• Birth date: 19/05/1960 Birth place: Russian Federation, Vologodsk Oblast, Ignatovo  Remark: USSR (now Russian Federation)
Identity information:
- Name/Alias: Petr Grigorievich JAROSH  
  Function: Former head of the Federal Migration Service office for Crimea.
- Name/Alias: Петр Григорьевич ЯРОШ
- Name/Alias: Petro Hryhorovych YAROSH (JAROSH)

Birth information:
- Birth date: 30/01/1971  
  Birth place: Ukraine, Simferopol region, Crimea, Skvortsovo village

EU reference number: EU.3669.63
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Igor Evgenevich KAKIDZIANOV  
  Function: One of the leaders of armed forces of the self-proclaimed ‘Donetsk People's Republic’.
- Name/Alias: Игорь Евгеньевич КАКИДЗЯНОВ
- Name/Alias: Ihor Yevhenovych KHAHIMZIANOV
- Name/Alias: Ihor Yevhenovych KAKIDZIANOV
- Name/Alias: Ігор Євгенович ХАКІМЗЯНОВ
- Name/Alias: Ihor Yevhenovych KAKIDZIANOV

Birth information:
- Birth date: 25/07/1980  
  Birth place: Ukraine, Donetsk oblast, Makiivka

Remark: none

EU reference number: EU.3670.88
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Aleksandr Sergeevich MALYKHIN  
- Name/Alias: Олександр Сергійович МАЛИХІН
- Name/Alias: Oleksandr Serhiyovych (Sergiyovych) MALYKHIN

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: 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.
- Name/Alias: Алексаңдр Юрьевич БОРОДАЙ

Birth information:
- Birth date: 25/07/1972  
  Birth place: Russian Federation, Moscow

EU reference number: EU.3680.89
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Alexander KHODAKOVSKY  
  Function: Former so-called ‘Minister of Security of the Donetsk People's Republic’.
- Name/Alias: Олександр Сергійович ХОДАКОВСЬКИЙ
- Name/Alias: Oleksandr 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:
- **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:** Oleksandr Vitaliyovych KHRYAKOV
- **Name/Alias:** Олександр Віталійович ХРЯКОВ

Birth information:
- **Birth date:** 06/11/1958  **Birth place:** Ukraine, Donetsk

**Remark:** none

**EU reference number:** EU.3682.19

**Legal basis:** 2020/398 (OJ L78)

**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Marat Faatovich BASHIROV  **Function:** Former so-called ‘Prime Minister of the Council of Ministers of the Lugansk People's Republic’, confirmed on 8 July 2014.
- **Name/Alias:** Марат Фаатович БАШИРОВ

Birth information:
- **Birth date:** 20/01/1964  **Birth place:** Russian Federation, Izhevsk

**Remark:** none

**EU reference number:** EU.3683.81

**Legal basis:** 2020/398 (OJ L78)

**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Vasilii Aleksandrovich NIKITIN  **Function:** Former so-called “Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic” (used to be the so-called “Prime Minister of the Lugansk People's Republic”, and former spokesman of the “Army of the South-East”).
- **Name/Alias:** Васи́й Алекса́ндрович НИКИТИН
- **Name/Alias:** Васи́ль Олекса́ндрович НІКІТІН
- **Name/Alias:** Вахиль Олександрович НІКІТІН

Birth information:
- **Birth date:** 25/11/1971  **Birth place:** Uzbekistan, Shargun

**Remark:** none

**EU reference number:** EU.3684.46

**Legal basis:** 2020/398 (OJ L78)

**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Igor PLOTNITSKY  **Function:** Former so-called ‘Defence Minister’ and former so-called ‘Head’ of the ‘Luhansk People's Republic’. Former Special Envoy of the so-called ‘Luhansk People's Republic’ on Minsk implementation.
- **Name/Alias:** Ігор Венедиктович ПЛОТНИЦЬКИЙ
- **Name/Alias:** Ігор Венедиктович ПЛОТНИЦКИЙ
- **Name/Alias:** Ihor (Igor) Venedyktovych PLOTNYTSKYY

Birth information:
- **Birth date:** 24/06/1964  **Birth place:** Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast)  **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)
- **Birth date:** 26/06/1964  **Birth place:** Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast)  **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)
- **Birth date:** 25/06/1964  **Birth place:** Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast)  **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)

**EU reference number:** EU.3685.11

**Legal basis:** 2020/398 (OJ L78)

**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Борис Вячеславович ГРЫЗЛОВ
- **Name/Alias:** Boris Vyacheslavovich GRYZLOV  **Function:** Former permanent member of the Security Council of the Russian Federation. He remains chairman of the Supreme Council of the United Russia party. Chairperson of the Board of Directors of the State-owned enterprise Tactical Missiles Corporation JSC.

Birth information:
- **Birth date:** 15/12/1950  **Birth place:** Russian Federation, Vladivostok
EU reference number: EU.3686.73
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Michail Vladimirovitj DEGTIARJOV
- Name/Alias: Mikhail Vladimirovich DEGTYAREV
- Name/Alias: Михаил Владимирович ДЕГТЬЯРЕВ
- 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  Function: One of the self-described leaders of the ‘People's Republic of Donetsk’.
- Name/Alias: Павел Юрьевич ГУБАРЕВ
- Name/Alias: Павло Юрійович ГУБАРЄВ
- Name/Alias: Pavlo Yuriyovich GUBARIEV (HUBARIEV)

Birth information:
- Birth date: 10/03/1983  Birth place: Ukraine, Sievierodonetsk
- Birth date: 10/02/1983  Birth place: Ukraine, Sievierodonetsk

Remark: none

EU reference number: EU.3690.90
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Ekaterina Yurievna GUBAREVA  Function: Former Member of the so-called “People's Council” of the “Donetsk People's Republic” (until November 2018) and former so-called 'Minister of Foreign Affairs' of the so-called 'Donetsk People’s Republic'
- Name/Alias: Екатерина Юрьевна ГУБАРЕВА
- Name/Alias: Kateryna Yuriyivna GUBARIEVA (HUBARIEVA)
- Name/Alias: Катерина Юріївна ГУБАРЕВА

Birth information:
- Birth date: 05/07/1983  Birth place: Ukraine, Kherson oblast, Kakhovka
- Birth date: 10/03/1983  Birth place: Ukraine, Kherson oblast, Kakhovka

Remark: none

EU reference number: EU.3691.55
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Fyodor Dmitrievich BEREZIN  Function: Former so-called ‘deputy defence minister’ of the so-called ‘Donetsk People's Republic’.  Current Chairman of the Board of DNR Writers' Union.
- Name/Alias: Фёдор Дмитриевич БЕРЕЗИН
- Name/Alias: Fedir Dmytrovych BEREZIN
- Name/Alias: Федір Дмитрович БЕРЕЗІН

Birth information:
- Birth date: 07/02/1960  Birth place: Ukraine, Donetsk

EU reference number: EU.3692.20
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Valery Vladimirovich KAUROV  Function: The self-described ‘president’ of the so-called ‘Republic of Novorossiya’
- Name/Alias: Валерий Владимирович КАУРОВ
- Name/Alias: Valeriy Volodymyrovych KAUROV
- Name/Alias: Валерій Володимирович КАУРОВ

Birth information:
- Birth date: 02/04/1956  Birth place: Ukraine, Odessa

Remark: Date of listing: 25.7.2014

EU reference number: EU.3693.82
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Fyodor Dmitrievich BEREZIN  Function: Former so-called ‘deputy defence minister’ of the so-called ‘Donetsk People's Republic’.  Current Chairman of the Board of DNR Writers' Union.
- Name/Alias: Фёдор Дмитриевич БЕРЕЗИН
- Name/Alias: Fedir Dmytrovych BEREZIN
- Name/Alias: Федір Дмитрович БЕРЕЗІН

Birth information:
- Birth date: 07/02/1960  Birth place: Ukraine, Donetsk

Remark: none

EU reference number: EU.3694.17
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Valery Vladimirovich KAUROV  Function: The self-described ‘president’ of the so-called ‘Republic of Novorossiya’
- Name/Alias: Валерий Владимирович КАУРОВ
- Name/Alias: Valeriy Volodymyrovych KAUROV
- Name/Alias: Валерій Володимирович КАУРОВ

Birth information:
- Birth date: 02/04/1956  Birth place: Ukraine, Odessa

Remark: Date of listing: 25.7.2014
Identity information:
- Name/Alias: Oksana TCHIGRINA Function: Former spokesperson of the so called ‘government’ of the so called ‘Luhansk People's Republic’. Former spokesperson of the Press Service of LNR.
- Name/Alias: Оксана Александровна ЧИГРИНА
- Name/Alias: Oksana Aleksandrovna CHIGRINA (CHYHRYNA)

Birth information:
- Birth date: Circa 23/07/1981 Birth place: Unknown country Remark: possibly

EU reference number: EU.3694.47
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Boris Alekseevich LITVINOV Function: Former member of the so-called ‘People's Council’ and former chairman of the so-called ‘Supreme Council’ of the so-called ‘Donetsk People's Republic’. Current leader of Communist Party of DNR.
- Name/Alias: Борис Алексеевич ЛИТВИНОВ
- Name/Alias: Борис Олексійович ЛИТВІНОВ
- Name/Alias: Borys Oleksiyovych LYTVYNOV

Birth information:
- Birth date: 13/01/1954 Birth place: Ukraine, Donetsk oblast, Dzerzhynsk

EU reference number: EU.3695.12
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Sergey Vadimovich ABISOV Function: Dismissed as so-called ‘Minister of Interior of the Republic of Crimea’ in June 2018. Aide to the ‘Chairman’ of the Council of Ministers of the so-called ‘Republic of Crimea.’
- Name/Alias: Сергій Вадимович АБІСОВ
- Name/Alias: Серге́й 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: ’Tsar’
- Name/Alias: Владимир Петрович КОНОНОВ
- Name/Alias: Володимир Петрович КОНОНОВ
- Name/Alias: Volodymyr Petrovych KONONOV

Birth information:
- Birth date: 14/10/1974 Birth place: Ukraine, Luhansk Oblast, Gorskoe

EU reference number: EU.3697.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Miroslav Vladimirovich RUDENKO Function: Member of the so-called ‘People’s Council of the Donetsk People’s Republic’.
- Name/Alias: Мирослав Владиславович РУДЕНКО
- Name/Alias: Миросян Владиславович РУДЕНКО
- Name/Alias: Myroslav Volodymyrovych RUDENKO

Birth information:
- Birth date: 21/01/1983 Birth place: Ukraine, Debaltsevo

EU reference number: EU.3719.23
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Remark: none
Identity information:
• Name/Alias: Andrey Yurevich PINCHUK Function: Former ‘State security minister’ of the so-called ‘Donetsk People's Republic’. Associated with Vladimir Antonyufeyev, 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: Імені та прізвище: Андрій Юрійович ПІНЧУК
  • Name/Alias: Andriy Yuriyovych PINCHUK

Birth information:
• Birth date: 27/12/1977
  • Birth place: Moldova, Republic Of, Tiraspol
  • Remark: Possible date of birth

EU reference number: EU.3720.48
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
  • Name/Alias: Александър Акимович КАРАМАН
  • Name/Alias: Alexandru CARAMAN

Birth information:
• Birth date: 26/07/1956
  • Birth place: Moldova, Republic Of, Slobozia district, Cioburciu

EU reference number: EU.3721.13
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Leonid Ivanovich KALASHNIKOV Function: Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.
  • Name/Alias: 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. 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, Oпочка

EU reference number: EU.3749.26
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Oleg Vladimirovich LEBEDEV Function: Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma.
  • Name/Alias: Олег Владимирович ЛЕБЕДЕВ

Birth information:
• Birth date: 21/03/1964
  • Birth place: Kazakhstan, Kostanai region, Kazakh SSR, Rudny

EU reference number: EU.3750.51
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Nikolai Vladimirovich LEVICHIEV Function: Former member of the State Duma. Former Deputy Speaker, State Duma. Currently a member of the Central Election Commission.
  • Name/Alias: Никола́й Влади́мирович ЛЕВИЧЕВ

Birth information:
• Birth date: 28/05/1953
  • Birth place: Russian Federation, Pushkin

Remark: Date of listing 12.9.2014
European Union Consolidated Financial Sanctions List

EU reference number: EU.3751.16
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Aleksandr Michajlovitj BABAKOV
- Name/Alias: Alexander Mikhailovich BABAKOV
- Function: Former member of the State Duma. Former State Duma Deputy, Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. A prominent member of ‘United Russia’ and a businessman with heavy investments in Ukraine and in Crimea. Currently member of the Federation Council of the Russian Federation. Member of the Committee on Foreign Affairs.

Birth information:
- Birth date: 08/02/1963
- Birth place: Moldova, Republic Of, Chisinau
- Remark: Chisinau, Moldovan SSR (now Republic of Moldova)

EU reference number: EU.3752.78
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Serhij Jurijovytj KOZIAKOV
- Name/Alias: Сергей Юрьевич КОЗЬЯКОВ

Birth information:
- Birth date: 23/09/1982
- Birth place: Unknown country

EU reference number: EU.3931.41
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Sergey Yurevich IGNATOV
- Name/Alias: Сергей Юрьевич ИГНАТОВ

Birth information:
- Birth date: 07/01/1967
- Birth place: Ukraine, Donetskaya oblast, Krasnoarmeysk
- Remark: Krasnoarmeysk (now Pokrovsk)

EU reference number: EU.3932.6
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Aleksandr Yurievich TIMOFEEV
- Name/Alias: Александър Юрьевич ТИМОФЕЕВ

Birth information:
- Birth date: 20/01/1988
- Birth place: Ukraine, Donetskaya oblast, Krasnoarmeysk
- Remark: Krasnoarmeysk (now Pokrovsk)

EU reference number: EU.3933.68
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Ekaterina Vladimirovna FILIPPOVA
- Name/Alias: Екатерина Владимировна ФИЛИППОВА

Birth information:
- Birth date: 20/01/1988
- Birth place: Ukraine, Donetskaya oblast, Krasnoarmeysk
- Remark: Krasnoarmeysk (now Pokrovsk)

EU reference number: EU.3933.68
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Aleksandr Yurievich TIMOFEEV
- Name/Alias: Александър Юрьевич ТИМОФЕЕВ

Birth information:
- Birth date: 20/01/1988
- Birth place: Ukraine, Donetskaya oblast, Krasnoarmeysk
- Remark: Krasnoarmeysk (now Pokrovsk)
European Union Consolidated Financial Sanctions List

Birth information:
• Birth date: 15/05/1971  Birth place: Russian Federation, Nevinnomyssk, Stavropol Krai  Remark: Невинномысский, Ставропольский край, Российская Федерация

Remark: none

EU reference number: EU.3934.33
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Viktor Vyacheslavovich YATSENKO
• Name/Alias: Виктор Вячеславович ЯЦЕНКО
• Name/Alias: Віктор В'ячеславович ЯЦЕНКО
• Name/Alias: Viktor Viacheslavovych YATSENKO

Birth information:
• Birth date: 22/04/1985  Birth place: Ukraine, Kherson

Remark: Former so-called ‘Minister of Communications’ of the so-called ‘Donetsk People’s Republic’ (until October 2019).

EU reference number: EU.3935.95
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Zaur Raufovich ISMAILOV  Function: Former so-called ‘General Prosecutor’ of the so-called ‘Luhansk People’s Republic’ (until October 2017). Currently so-called ‘Minister of Justice’ of the so-called ‘Luhansk People’s Republic’.
• Name/Alias: Заур Рауфович ИСМАИЛОВ
• Name/Alias: Заур Рауфович ІСМАЇЛОВ
• Name/Alias: Zaur Raufovych ISMAYILOV

Birth information:
• Birth date: 23/03/1975  Birth place: Ukraine, Voroshilovgrad, Luhansk region, Krasny Luch
• Birth date: 25/07/1978  Birth place: Ukraine, Voroshilovgrad, Luhansk region, Krasny Luch

EU reference number: EU.3936.60
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Arkady Viktorovich BAKHIN  Function: Former First Deputy Minister of Defence (until 17 November 2015). Currently employed by Rosatom.
• 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: 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.
• Name/Alias: Ruslan Ismailovich BALBEK

Birth information:
• Birth date: 28/08/1977  Birth place: Uzbekistan, Bekabad  Remark: Uzbekistan SSR

EU reference number: EU.3943.69
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Konstantin Mikhailovich BAKHAREV  Function: Member of the State Duma, elected from the illegally annexed Autonomous ‘Republic of Crimea’. Vice Chairman of the Duma Committee on Financial Markets. In March 2014, Bakharev was appointed as a Deputy Chairperson of the State Council of the so-called ‘Republic of Crimea’, and in August 2014 as First Deputy Chairperson of that body.
• Name/Alias: Константин Михайлович БАХАРЕВ

Birth information:
• Birth date: 20/10/1972  Birth place: Ukraine, Simferopol  Remark: Ukrainian SSR (now Ukraine)

EU reference number: EU.3944.34
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Дмитрий Анатольевич БЕЛИК
- Name/Alias: Dmitry Anatolievich BELIK Function: Member of the State Duma, elected from the illegally annexed city of Sevastopol. Member of the Duma Committee on Control and Regulation and Chairman of the Experts’ Committee for development of legislation for Crimea and Sevastopol.

Birth information:
- Birth date: 17/10/1969 Birth place: Russian Federation, Kural Ust-Yansky District, Yakut Autonomous SSR Remark: Kural Ust-Yansky District, Yakut Autonomous SSR (now Russian Federation)

EU reference number: EU.3945.96
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Андрей Дмитриевич КОЗЕНКО
- Name/Alias: Андрей Дмитриевич КОЗЕНКО Function: Member of the State Duma. Member of Duma Committee on Financial Markets.

Birth information:
- Birth date: 03/08/1981 Birth place: Ukraine, Simferopol Remark: Ukrainian SSR

EU reference number: EU.3946.61
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Светлана Борисовна САВЧЕНКО
- Name/Alias: Svetlana Borisovna SAVCHENKO Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Culture.

Birth information:
- Birth date: 24/06/1965 Birth place: Ukraine, Belogorsk Remark: Ukrainian SSR

EU reference number: EU.3947.26
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Павел Валентинович ШПЕРОВ
- Name/Alias: Pavlo Valentinovych SHPEROV Function: Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.

Birth information:
- Birth date: 04/07/1971 Birth place: Ukraine, Simferopol Remark: Ukrainian SSR

EU reference number: EU.3979.56
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Владислав Николаевич ДЕЙНЕГО
- Name/Alias: Vladyslav Mykolayovych DEYNEGO 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'.

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: Александр Васильевич ШУБИН
- Name/Alias: Александър Василев ШУБИН 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.

Birth information:
- Birth date: 20/05/1972 Birth place: Ukraine, Luhansk
- Birth date: 30/05/1972 Birth place: Ukraine, Luhansk
EU reference number: EU.3998.93
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- 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 Григорьевич КОЗЮРА
- Name/Alias: Олег Григорович КОЗЮРА
- Name/Alias: Oleh Hryhorovych KOZYURA

Birth information:
- Birth date: 19/12/1962  Birth place: Ukraine, Crimea, Simferopol

EU reference number: EU.3999.58
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Игорь Сергеевич ШЕВЧЕНКО

Birth information:
- Birth date: 09/02/1979  Birth place: Ukraine, Crimea, Sevastopol

Remark: date of listing: 12/05/2014

EU reference number: EU.4000.1
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Aleksey Vyacheslavovich KARYAKIN  Function: Until 25 March 2016 so-called ‘Supreme Council Chair of the Luhansk People’s Republic’. Currently Chairman of the so-called ‘Public Chamber of the Luhansk People’s Republic’.
- Name/Alias: Алексей Вячеславович КАРЯКИН
- Name/Alias: Олексій В'ячеславович КАРЯКІН
- Name/Alias: Oleksiy Vyacheslavovych KARYAKIN

Birth information:
- Birth date: 07/04/1980  Birth place: Ukraine, Luhansk region, Stakhanov
- Birth date: 07/04/1979  Birth place: Ukraine, Luhansk region, Stakhanov

Remark: date of listing: 12/07/2014

EU reference number: EU.4001.63
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Mikhail Efimovich FRADKOV  Function: Former permanent member of the Security Council of the Russian Federation; Former Director of the Foreign Intelligence Service of the Russian Federation. As of 4 January 2017, Director of the Russian Institute for Strategic Studies. He is also the Chairperson of the Board of Directors of ‘Almaz-Antey’.
- Name/Alias: Михаил Ефимович ФРАДКОВ

Birth information:
- Birth date: 01/09/1950  Birth place: Russian Federation, Kuibyshev region, Kurumoch

Remark: Date of listing: 25.7.2014

EU reference number: EU.4002.28
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Serhii Anatoliyovych ZDRIIUK  Function: Senior aid to Igor Strelkov/Girkin.
- Name/Alias: Сергій Анатолійович ЗДРІЮК
- Name/Alias: Сергій Анатолійович ЗДРИЮК
- 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

EU reference number: EU.4004.90
Identity information:
• 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: Владимир ANTЮФЕЕВ
• Name/Alias: Vladimir SHEVTSOV
• Name/Alias: Vladimir Iurievici ANTIUFEEV
• Name/Alias: Vladimir Gheorghievici ALEXANDROV
• Name/Alias: Vadim Gheorghievici SHEVTSOV

Birth information:
• Birth date: 19/02/1951  Birth place: Russian Federation, Novosibirsk

Remark: date of listing: 25/07/2014

EU reference number: EU.4004.55
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Konstantin Valerevich MALOFEEV
• Name/Alias: Константин Валерьевич MALOFEEV

Birth information:
• Birth date: 03/07/1974  Birth place: Russian Federation, Moscow region, Puschino

Remark: date of listing: 30/07/2014

EU reference number: EU.4015.21
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Oleg Evgenevich BUGROV  Function: Former ‘Defence Minister’ of the so-called Lugansk People's Republic.
• Name/Alias: Олег Евгеньевич БУГОРОВ
• Name/Alias: Oleh Yevhenovych BUHROV

Birth information:
• 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 ORЛОВ

Birth information:
• Birth date: 21/10/1983  Birth place: Ukraine, Donetsk region, Snezhnoye  Remark: Снежное Донецкой области, Украина
• Birth date: 10/05/1980  Birth place: Ukraine, Donetsk region, Snezhnoye  Remark: Снежное Донецкой области, Украина

EU reference number: EU.4017.48
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Eduard Aleksandrovich BASURIN  Function: Spokesperson and Deputy Head of the ‘People's Militia’ of the so-called ‘Donetsk People's Republic’.
• Name/Alias: Эдуард Александрович БАСУРИН
• Name/Alias: Eduard Oleksandrovych BASURIN
• Name/Alias: Едуард Олександрович 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: Евгений Владимирович МАНУЙЛОВ
• Name/Alias: Yevhen Volodymyrovych MANUYLOV
• Name/Alias: Євген Володимирович МАНУЙЛОВ
• Name/Alias: Evgeny Vladimirovich MANUYLOV
  Function: So-called 'Minister of Income and Taxes’ of the so-called 'Lugansk People's Republic'.

Birth information:
• Birth date: 05/01/1967  Birth place: Ukraine, Bilovodsk Raion, Luhansk region, Baranykivka  Remark: с. Бараниківка Беловодського району Луганської області, Україна

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 TSCHERESOW
• Name/Alias: Андрей Владимирович ЧЕРЕЗОВ
• Name/Alias: Andrey Vladimirovich CHEREZOV
  Function: Vice-Minister for Energy of the Russian Federation

Birth information:
• Birth date: 12/10/1967  Birth place: Russian Federation, Kemerovskaya Oblast, Salair

EU reference number: EU.4109.39
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Евгений Петрович ГРАБЧАК
• Name/Alias: Evgeniy Petrovich GRABCHAK

Birth information:
• Birth date: 18/07/1981  Birth place: Russian Federation, Krasnodar Region, Ust-Labinsk

EU reference number: EU.4110.64
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Sergey Anatolevich TOPOR-GILKA
  Function: Director General of OAO ‘VO TPE’ until its insolvency, Director General of ООО ‘VO TPE’.
• Name/Alias: Сергей Анатольевич ТОПОР-ГИЛКА

Birth information:
• Birth date: 17/02/1970  Birth place: Unknown country

EU reference number: EU.4182.1
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Arkady Romanovich ROTENBERG
• Name/Alias: Аркадий Романович РОТЕНБЕРГ

Birth information:
• Birth date: 15/12/1951  Birth place: Russian Federation, Leningrad (Saint Petersburg)  Remark: Ленинград, USSR (St Petersburg, Russian Federation)
EU reference number: EU.4230.31
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Sergey Valeryevich AKSYONOVOV Function: Former Prime Minister of Crimea”. Since 9 October 2014, 'Head' of the so-called 'Republic of Crimea'.
  Member of the Russia State Council.
- Name/Alias: Sergiy Valeryovych AKSYONOVOV
- Name/Alias: Сергей Валерийович АКСЬОНОВ
- Name/Alias: Serhiy Valeriyovych AKSYONOVOV
- Name/Alias: Сергей Валерийович АКСЬОНОВ

Birth information:
- Birth date: 26/11/1972 Birth place: Moldova, Republic Of, Beltsy (Bălți) Remark: Moldavian SSR (now Republic of Moldova)

Remark: Date of listing: 17/03/2014

EU reference number: EU.4231.93
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Rustam Ilmirovich TEMIRGALIEV Function: Former Deputy Prime Minister of Crimea.
  On 11 June 2014, he resigned from his function as ‘First Deputy Prime Minister’ of the so-called ‘Republic of Crimea’.
  Currently General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development.
- Name/Alias: Рустам Ильмирович ТЕМИРГАЛИЕВ
- Name/Alias: Рустам Ільмирович ТЕМІРГАЛІЄВ
- Name/Alias: Rustam Ilmyrovych TEMIRHALIEV
- Name/Alias: Рустам Ильмирович ТЕМИРГАЛИЕВ

Birth information:
- Birth date: 15/08/1976 Birth place: Russian Federation, Ulan-Ude, Buryat ASSR Remark: Russian SFSR

EU reference number: EU.4232.58
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Алексей Михайлович ЧАЛЫЙ
- Name/Alias: Олексій Михайлович ЧАЛИЙ
- Name/Alias: Oleksiy Mykhaylovych CHALYY
- Name/Alias: Oleksij Mychajlovytj TJALYJ Function: Elected "People's Mayor of Sevastopol" on 23 February 2014. Acting 'governor' of Sevastopol from 1 to 14 April 2014. A former 'elected' Chairman of the 'Legislative Assembly’ of the City of Sevastopol. Former member of the “Legislative Assembly” of the City of Sevastopol (until September 2019). General manager of Smart Electric Networks LLC (OOO “Разумные электрические сети”).
- Name/Alias: Aleksej Michajlovitj TJALYJ

Birth information:
- Birth date: 13/06/1961 Birth place: Russian Federation, Moscow
- Birth date: 13/06/1961 Birth place: Ukraine, Sevastopol

EU reference number: EU.4242.27
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Dmitrij Vladimirovitj OVSYANNIKOV
- Name/Alias: Дмитрий Владимирович ОВСЯННИКОВ
- Name/Alias: Dmitry Vladimirovich OVSYANNIKOV 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: Инна Николаевна ГУЗЕЕВА
- Name/Alias: Inna Nikolayevna GUZEYEVA
- Name/Alias: Інна Миколаївна ГУЗЄЄВА
- Name/Alias: Inna Mykolayivna HUZIEIEVA

Birth information:
- Birth date: 20/05/1971 Birth place: Ukraine, Crimea
**EU reference number:** EU.4522.19  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Nataliya Ivanivna BEZRUCHENKO  
- Name/Alias: Наталья Ивановна БЕЗРУЧЕНКО  
- Name/Alias: Natalya Ivanovna BEZRUCHENKO  
  *Function:* Secretary of the Crimea Electoral Commission  
- Name/Alias: Наталья 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: Oleksandr Yuriyovych PIETUKHOV  
- Name/Alias: Олександр Юрійович ПЄТУХОВ  
- Name/Alias: Aleksandr Yurevich PETUKHOV  
- Name/Alias: Александр Юрьевич ПЕТУХОВ  
- Name/Alias: Aleksandr Yurevich PETUKHOV  
**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: Мирослав Олександрович ПОГОРЕЛОВ  
- Name/Alias: Myroslav Oleksandrovych POHORIELOV  
- Name/Alias: Мирослав Александрович ПОГОРЕЛОВ  
- Name/Alias: Мирослав Олександрович ПОГОРЕЛОВ  
  *Function:* Former Deputy Chair of the Sevastopol Electoral Commission (until May 2019).  
- Name/Alias: Мирослав Александрович ПОГОРЕЛОВ  
- Name/Alias: Miroslav Aleksandrovich POGORELOV  
**Birth information:**  
- Birth date: 07/06/1968  
  *Birth place:* Russian Federation, Novorossiysk

**EU reference number:** EU.4525.16  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Анастасія Миколаївна КАПРАНОВА  
- Name/Alias: Anastasii Mykolayivna KAPRANOVA  
- Name/Alias: Анастасия Михайловна КАПРАНОВА  
- Name/Alias: Анастасия Николаевна КАПРАНОВА  
  *Function:* Former Secretary of the Sevastopol Electoral Commission (until May 2019).  
- Name/Alias: Анастасія Михайловна КАПРАНОВА  
- Name/Alias: Miroslav Aleksandrovich POGORELOV  
**Birth information:**  
- Birth date: 1964  
  *Birth place:* Unknown country  
  *Remark:* DOB: 1964 (possibly 21 April)

**EU reference number:** EU.4821.47  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Ольга Валеріївна ПОЗДНЯКОВА  
- Name/Alias: Olga Valeriyivna POZDNYAKOVA  
- Name/Alias: Ольга Василенко ПОЗДНЯКОВА  
- 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 Васильевна ПОЗДНЯКОВА  
**Birth information:**  
- Birth date: 30/03/1982  
  *Birth place:* Unknown country, Rostov Oblast, USSR  
  *Remark:* Shakhty, Rostov Oblast, USSR (now Russian Federation)
Identity information:
- **Name/Alias:** Elena Valeryevna KRAVCHENKO
- **Name/Alias:** Елена Валериевна КРАВЧЕНКО
- **Name/Alias:** Elena Valerievna KRAVCHENKO
  - **Function:** “Chairperson” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.
- **Name/Alias:** Olena Valeriyivna KRAVCHENKO
- **Name/Alias:** Олена Валерійвна КРАВЧЕНКО

**Birth information:**
- **Birth date:** 22/02/1983  **Birth place:** Unknown country, Sverdlovsk (Ekaterinburg)  **Remark:** Sverdlovsk (Ekaterinburg), USSR (now Russian Federation)

**EU reference number:** EU.4831.16
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Leonid Ivanovich PASECHNIK
- **Name/Alias:** Леонид Иванович ПАСЕЧНИК
- **Name/Alias:** Leonid Ivanovych PASICHNYK
  - **Function:** “Elected leader” of the so-called “Luhansk People's Republic”.
- **Name/Alias:** Leonid Ivanovich PASECHNIK
- **Name/Alias:** Леонід Іванович ПАСІЧНИК
- **Name/Alias:** Leonid Ivanovych PASICHNYK

**Birth information:**
- **Birth date:** 15/03/1970  **Birth place:** Ukraine, Luhansk, Voroshilovgrad Oblast, Voroshilovgrad  **Remark:** POB: Voroshilovgrad, Luhansk, Voroshilovgrad Oblast, Ukrainian SSR (now Ukraine)

**EU reference number:** EU.4832.15
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Volodymyr Anatoliyovych BIDIOVKA
- **Name/Alias:** Владимир Анатольевич БИДЁВКА
- **Name/Alias:** Vladimir Anatolievich BIDEVKA
  - **Function:** “Chairperson” of the so-called “People's Council” of the so-called “Donetsk People's Republic”.
- **Name/Alias:** Володимир Анатолійович БІДЬОВКА

**Birth information:**
- **Birth date:** 07/03/1981  **Birth place:** Ukraine, Donetsk Oblast, Makeevka  **Remark:** Makeevka – Donetsk Oblast

**EU reference number:** EU.4833.14
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Denis Nikolaevich MIROSHNICHENKO
- **Name/Alias:** Денис Николаевич МИРОШНИЧЕНКО
  - **Function:** “Chairperson” of the so-called “People's Council” of the so-called “Luhansk People's Republic”.
- **Name/Alias:** Денис Николаевич МИРОШНИЧЕНКО

**Birth information:**
- **Birth date:** 08/12/1987  **Birth place:** Ukraine, Luhansk  **Remark:** Luhansk

**EU reference number:** EU.4834.13
**Legal basis:** 2020/398 (OJ L78)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Oleksii Oleksiyovych NAYDENKO
- **Name/Alias:** Алексей Олексійович НАЙДЕНКО
- **Name/Alias:** Oleksii Oleksiyovych NAYDENKO
  - **Function:** “Deputy Chair” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”.
- **Name/Alias:** Олексій Олексійович НАЙДЕНКО

**Birth information:**
- **Birth date:** 02/06/1980  **Birth place:** Ukraine, Donetsk  **Remark:** Donetsk

**EU reference number:** EU.4835.12
**Legal basis:** 2020/1267 (OJ L298)
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Vladimir Yurievich VYSOTSKIY
- **Name/Alias:** Владимир Юрьевич ВИСОЦЬКИЙ
  - **Function:** Former ‘Secretary' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. Acting Head of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'.
- **Name/Alias:** Владимир Юрьевич ВИСОЦЬКИЙ

**Birth information:**
- **Birth date:** 02/06/1980  **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 L296)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Maksym Oleksandrovych SVIDCHENKO
  • Name/Alias: Максим Александрович СВИДЧЕНКО
  • Name/Alias: Maksim Aleksandrovich SVIDCHENKO
    Function: ‘Deputy Chair’ of the ‘Central Electoral Commission’ of the so-called
    ‘Luhansk People's Republic’.
  • Name/Alias: Максим Олександрович СВІДЧЕНКО

Birth information:
• Birth date: 06/04/1978  Birth place: Ukraine, Luhansk

EU reference number: EU.4837.10
Legal basis: 2020/1267 (OJ L296)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Катерина Василівна ТЕРЕЩЕНКО
  • Name/Alias: Kateryna Vasylivna TERESHCHENKO
  • Name/Alias: Екатерина Васильевна ТЕРЕЩЕНКО
  • Name/Alias: Ekaterina Vasilievna TERESHCHENKO
  • Name/Alias: Екатерина Василяевна ТЕРЕЩЕНКО
    Function: ‘Secretary’ of the ‘Central Electoral Commission’ of the so-called ‘Luhansk
    People's Republic’.

Birth information:
• Birth date: 31/05/1986  Birth place: Ukraine, Luhansk

EU reference number: EU.5062.32
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Сергей Николаевич СТАНКЕВИЧ
    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
    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: Aleksey Mikhailovich SALYAEV
    Function: Commanding officer of the border patrol boat “Don” (side markings 353) of the

Birth information:
• Birth date: 04/12/1975  Birth place: Unknown country
• Birth date: 22/08/1978  Birth place: Unknown country

EU reference number: EU.5065.29
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Андrey 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: Ruslan Alexandrovich ROMASHKIN  Function: Head of the Service of the Kerch Control Point in the “Republic of Crimea and City of Sevastopol” of the Federal Security Service of the Russian Federation.
• Name/Alias: Руслан Александрович РОМАШКИН

Birth information:
• Birth date: 15/06/1976  Birth place: Russian Federation, Ruzaevka, Mordovia  Remark: POB: Ruzaevka, Mordovia (Russian Federation)

EU reference number: EU.5068.26
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Sergey Alekseevich SHCHERBAKOV  Function: Commanding officer of the anti-submarine ship “Suzdalets” of the Black Sea Fleet of the Russian Federation.
• 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: Aleksandr Vladimirovich DVORNIKOV  Function: Commander of the Southern Military District of the Russian Armed Forces, Colonel-General and responsible for military forces in the region, including illegally annexed Crimea and Sevastopol.
• Name/Alias: Александр Владимирович ДВОРНИКОВ

Birth information:
• Birth date: 22/08/1961  Birth place: Russian Federation, Ussuriysk, Primorskiy Krai

EU reference number: EU.5301.52
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Sergei Andreevich DANILENKO  Function: Head of the Sevastopol Electoral Commission
• Name/Alias: Сергей Андреевич ДАНИЛЕНКО  Function: Head of the Sevastopol Electoral Commission

Birth information:
• Birth date: 14/03/1960  Birth place: Russian Federation, Krasnodar  Remark: Krasnodar, USSR (now Russian Federation)

EU reference number: EU.5326.82
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Kateryna Eduardivna PYRKOVA  Function: Secretary of the Sevastopol Electoral Commission
• Name/Alias: Екатерина Эдуардовна ПЫРКОВА  Function: Secretary of the Sevastopol Electoral Commission
• Name/Alias: Екатерина Эдуардовна ПЫРКОВА  Function: Secretary of the Sevastopol Electoral Commission
• Name/Alias: Kateryna Eduardivna PYRKOVA  Function: Secretary of the Sevastopol Electoral Commission
Birth information:
- **Birth date:** 22/08/1967  **Birth place:** Ukraine, Sevastopol  **Remark:** Sevastopol, USSR (now Ukraine)

EU reference number: EU.5327.81  
Legal basis: 2020/1267 (OJ L296)  
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Kateryna Borysivna ALTABAeva  **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Катерина Борисівна АЛТАБАЄВА  **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Ekaterina Borisovna ALTABAeva  **Function:** Member of the Federation Council of the Russian Federation for the illegally annexed City of Sevastopol
- **Name/Alias:** Екатерина Борисовна АЛТАБАЕВА  **Function:** Member of the Federation Council of the Russian Federation

Birth information:
- **Birth date:** 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 L296)  
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Yuriy Mikhailovich GOTSANYUK  **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Юрий Михайлович ГОЦАНЮК  **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Юрій Михайлович ГОЦАНЮК  **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Yurii Mykhailovych HOTSANIUK  **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Yuriy Mikhailovich GOTSANIUK  **Function:** Prime Minister of the so-called “Republic of Crimea”

Birth information:
- **Birth date:** 18/07/1966  **Birth place:** Russian Federation, Novaya Derevnya / Nove Selo  **Remark:** Novaya Derevnya / Nove Selo, USSR (now Russian Federation)

EU reference number: EU.5330.57  
Legal basis: 2020/1267 (OJ L296)  
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Lidia Aleksandrovna BASOVA  **Function:** Deputy Head of the Sevastopol Electoral Commission
- **Name/Alias:** Лидія Олександрівна БАСОВА  **Function:** Deputy Head of the Sevastopol Electoral Commission.
- **Name/Alias:** Lidya Oleksandrivna BASOVA  **Function:** Deputy Head of the Sevastopol Electoral Commission.

Birth information:
- **Birth date:** 1972  **Birth place:** Unknown country

EU reference number: EU.5331.56  
Legal basis: 2020/1267 (OJ L296)  
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Volodymyr Volodymyrovych NEMTSEV  **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Володимир Володимирович НЕМЦЕВ  **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Vladimir Vladimirovich NEMTSEV  **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Владимир Владимирович НЕМЦЕВ  **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol

Birth information:
- **Birth date:** 15/11/1971  **Birth place:** Unknown country

EU reference number: EU.5332.55  
Legal basis: 2021/446 (OJ L87)  
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Michail Vladimirovitj Razvozjajev
- **Name/Alias:** Mikhail Vladimirovich RAZVOZHAEV  **Function:** So-called “Governor” of the illegally annexed City of Sevastopol
- **Name/Alias:** Михайло Володимирович РАЗВОЖАЄВ
- **Name/Alias:** Mykhailo Volodymyrovich RAZVOZHAEV
- **Name/Alias:** Михайло Володимирович РАЗВОЖАЄВ
- **Name/Alias:** Michail Vladimirovitj Razvozjajev

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  
  **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 РЫЖЕНЬКИН  
  **Function:** Deputy general director for infrastructure projects at Stroigazmontazh (SGM)  
**Birth information:**  
- **Birth date:** 10/11/1967  
  **Birth place:** Unknown country

**EU reference number:** EU.4298.60  
**Legal basis:** 2020/1696 (OJ L381)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- **Name/Alias:** Нéstor Luis REVEROL TORRES  
  **Function:** Minister for Interior, Justice and Peace since 2016. Also appointed as Vice-President of Public Works and Services and Executive Secretary of the Electrical General Staff in April 2019. Former Commander General of the Bolivarian National Guard, he was promoted to General in Chief of the Bolivarian National Guard in August 2020.  
**Birth information:**  
- **Birth date:** 28/10/1964  
  **Birth place:** Unknown country

**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  
  **Function:** Chief of the Capital District (Distrito Capital) Government until January 2018. General Commander of the Bolivarian National Guard until 21 June 2017.  
**Birth information:**  
- **Birth date:** 13/06/1961  
  **Birth place:** Unknown country

**EU reference number:** EU.4302.63  
**Legal basis:** 2020/1696 (OJ L381)  
**Programme:** VEN - Venezuela  
**Identity information:**  
- **Name/Alias:** Maikel José MORENO PÉREZ  
  **Function:** President, and former Vice President, of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia).
Birth information:
• Birth date: 12/12/1965  Birth place: Unknown country

EU reference number: EU.4303.62
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/ Alias: 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 (DGCIM) since January 2014 and Head of the Presidential Guard since September 2015.

Birth information:
• Birth date: 18/05/1966  Birth place: Unknown country

EU reference number: EU.4633.93
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/ Alias: Delcy Eloina RODRÍGUEZ GÓMEZ  Function: Vice President of Venezuela, former President of the illegitimate Constituent Assembly and former member of the Presidential Commission for the illegitimate National Constituent Assembly.
Birth information:
- Birth date: 18/05/1969  Birth place: Unknown country

EU reference number: EU.4634.92  
Legal basis: 2020/1696 (OJ L381)  
Programme: VEN - Venezuela

Identity information:
- Name/Alias: Elias José JAUA MILANO  
  Function: Former Minister of Popular Power for Education. Former President of the Presidential Commission for the illegitimate National Constituent Assembly.

Birth information:
- Birth date: 16/12/1969  Birth place: Unknown country

EU reference number: EU.4635.91  
Legal basis: 2020/1696 (OJ L381)  
Programme: VEN - Venezuela

Identity information:
- Name/Alias: Sandra OBLITAS RUZZA  
  Function: Rector of the Universidad Bolivariana de Venezuela. Former Vice President of the National Electoral Council (CNE) and former President of the Commission of the Electoral 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 Nayaríth HARRINGTON PADRÓN  
  Function: Deputy Prosecutor General (also translated as Deputy Attorney General) from July 2017 until October 2018. Appointed Deputy Prosecutor General by the Supreme Court in violation of the Constitution, rather than by the National Assembly.

Birth information:
- Birth date: 05/12/1971  Birth place: Unknown country

EU reference number: EU.4638.88  
Legal basis: 2020/1696 (OJ L381)  
Programme: VEN - Venezuela

Identity information:
- Name/Alias: Socorro Elizabeth HERNÁNDEZ  
  Function: Member (Rector) of the National Electoral Council (CNE) until 12 June 2020 and member of the National Electoral Board (JNE).

Birth information:
- Birth date: 11/03/1952  Birth place: Unknown country

EU reference number: EU.4639.87  
Legal basis: 2020/1696 (OJ L381)  
Programme: VEN - Venezuela

Identity information:
- Name/Alias: Xavier Antonio MORENO REYES  
  Function: Secretary-General of the National Electoral Council ICNE) from 2009 until June 2020.

EU reference number: EU.5181.77  
Legal basis: 2020/1696 (OJ L381)  
Programme: VEN - Venezuela

Identity information:
- Name/Alias: Néstor Neptali BLANCO HURTADO  
  Function: Major in the Bolivarian National Guard (GNB), operated alongside officials in the Directorate- General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2017.
Birth information:
• Birth date: 26/09/1982 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: Other identification number V-1522057 Remark: ID number

EU reference number: EU.5182.76
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
• Name/ Alias: Rafael Ramón BLANCO MARRERO Function: Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2018 and Division General of the Venezuelan Bolivarian National Army since 5 July 2019.

Birth information:
• Birth date: 28/02/1968 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: Other identification number V-6250588 Remark: ID number

EU reference number: EU.5183.75
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
• Name/ Alias: Carlos Alberto CALDERÓN CHIRINOS Function: Senior office holder (referred to as Commissioner, Director and Director General) in the Bolivarian National Intelligence Service (SEBIN).

Identification document information:
• Source: Unknown country Document: Other identification number V-10352300 Remark: ID number

EU reference number: EU.5184.74
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:

Identification document information:
• Source: Unknown country Document: Other identification number V-11311672 Remark: ID number

EU reference number: EU.5185.73
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
• Name/ Alias: Rafael Antonio FRANCO QUINTERO Function: Agent in the Bolivarian National Intelligence Service (SEBIN). Head of Security at Maiquetía International Airport. Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) between at least 2017 and December 2018.

Birth information:
• Birth date: 14/10/1973 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: Other identification number V-14970215 Remark: ID Number

EU reference number: EU.5186.72
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
• Name/ Alias: Alexander Enrique GRANKO ARTEAGA Function: Head (Director) of the Special Affairs Division (DAE) of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)). Promoted to the rank of lieutenant colonel of the Bolivarian National Guard on 1 July 2020.

Birth information:
• Birth date: 25/03/1981 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: Other identification number V-14970215 Remark: ID Number
EU reference number: EU.5187.71
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: Hannover Esteban GUERRERO MIJARES  
  Function: Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) from at least April 2019 to August 2019.

Birth information:
• Birth date: 14/01/1971  Birth place: Unknown country

EU reference number: EU.5621.17
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
• Name/Alias: José Adelino ORNELAS FERREIRA  
• Name/Alias: José Adelino ORNELLA FERREIRA  
• Name/Alias: José Adelino ORNELAS FERREIRA  
  Function: Secretary-General of the National Defence Council since 26 July 2019 and Chief of the General Staff to the Commander-in-Chief since September 2020. Former commander of the National Capital Integral Strategic Defence Region (REDI Capital), former Chief of Staff and former Second-in-Command of the Operational and Strategic Command of the Bolivarian National Armed Forces of Venezuela (CEOFAHB).

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

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EU reference number: EU.6145.88  
Legal basis: 2021/275 (OJ L60I)  
Programme: VEN - Venezuela  

Identity information:
- **Name/Alias:** Remigio CEBALLOS ICHASO  **Function:** Commander of the Operational and Strategic Command of the Bolivarian National Armed Forces of Venezuela (Comando Estratégico Operacional Fuerzas Armadas Nacionales Bolivarianas (CEOFANB)), the highest organ in the Venezuelan Armed Forces, since June 2017

Birth information:
- **Birth date:** 01/05/1963  **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country  **Document:** Other identification number V-6557495  **Remark:** ID-number

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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

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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

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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

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EU reference number: EU.6149.84  
Legal basis: 2021/275 (OJ L60I)  
Programme: VEN - Venezuela  

Identity information:
- **Name/Alias:** Luis Fernando DAMIANI BUSTILLOS  **Function:** Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).
Birth information:
  • Birth date: 27/04/1946  Birth place: Unknown country

EU reference number: EU.6150.62
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Lourdes Benicia SUÁREZ ANDERSON Function: Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

Birth information:
  • Birth date: 07/03/1965  Birth place: Unknown country

EU reference number: EU.6151.61
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Calixto Antonio ORTEGA RÍOS Function: Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

Birth information:
  • Birth date: 12/10/1950  Birth place: Unknown country

EU reference number: EU.6152.60
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: René Alberto DEGRAVES ALMARZA Function: Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

Birth information:
  • Birth date: 23/09/1954  Birth place: Unknown country

EU reference number: EU.6153.59
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Arcadio DELGADO ROSALES Function: Judge and Vice-President of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

Birth information:
  • Birth date: 13/12/1947  Birth place: Unknown country

EU reference number: EU.6154.58
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Carmen Auxiliadora ZULETA DE MERCHÁN Function: Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

Birth information:
  • Birth date: 29/04/1968  Birth place: Venezuela, La Guaira State, La Guaira

Identification document information:
  • Source: Unknown country Document: Other identification number V-6978710  Remark: ID-number

EU reference number: EU.6156.56
Legal basis: 2021/275 (OJ L60I)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Indira Maira ALFONZO IZAGUIRRE Function: Chairwoman of the National Electoral Council (Consejo Nacional Electoral (CNE)) since 13 June 2020. Former member of the Electoral Chamber and Plenary Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)), Second Vice-Chairwoman of the TSJ from 2015 until 24 February 2017, Vice-Chairwoman of the TSJ from 24 February 2017 until 12 June 2020.

Birth information:
  • Birth date: 29/04/1968  Birth place: Venezuela, La Guaira State, La Guaira
Identity information:

- **Name/Alias**: Leonardo Enrique MORALES POLEO  
  **Function**: Vice President of the National Electoral Council (Consejo Nacional Electoral (CNE)) since 7 August 2020 and President of the Political Participation and Financing Commission.

**EU reference number**: EU.6158.54  
**Legal basis**: 2021/275 (OJ L60I)  
**Programme**: VEN - Venezuela

Identity information:

- **Name/Alias**: Tania D'AMELIO CARDIET  
  **Function**: Member (Rector) of the National Electoral Council (Consejo Nacional Electoral (CNE)) for the period 2016-2023. Former Member (Rector) of the CNE for the period 2010-2016.

**Birth information**:

- **Birth date**: 05/12/1971  
  **Birth place**: Italy

**Citizenship information**:

- **Citizenship**: Venezuela

**Identification document information**:

- **Source**: Unknown country  
  **Document**: Other identification number V-11691429  
  **Remark**: ID-number

**EU reference number**: EU.6159.53  
**Legal basis**: 2021/275 (OJ L60I)  
**Programme**: VEN - Venezuela

Identity information:

- **Name/Alias**: José Miguel DOMÍNGUEZ RAMÍREZ  
  **Function**: Director of the Special Action Forces (Fuerzas de Acciones Especiales (FAES)) since 6 May 2019. Former Chief Commissioner of the FAES in Táchira State. Additionally, José Miguel Domínguez Ramírez was the Director of Operations of the FAES, which fall within Venezuela’s Bolivarian National Police.

**Birth information**:

- **Birth date**: 17/10/1979  
  **Birth place**: Unknown country

**Identification document information**:

- **Source**: Unknown country  
  **Document**: Other identification number V-14444352  
  **Remark**: ID-number

**EU reference number**: EU.6160.31  
**Legal basis**: 2021/275 (OJ L60I)  
**Programme**: VEN - Venezuela

Identity information:

- **Name/Alias**: Carlos Ramón Enrique CARVALLO GUEVARA  
  **Function**: Division General and Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)), since 21 August 2020. Successor of General Rafael Ramón Blanco Marrero. Previously, Carlos Ramón Enrique Carvallo Guevara served for the DGCIM in Los Andes region, and held upper ranks position in the Bolivarian National Guard.

**Identification document information**:

- **Source**: Unknown country  
  **Document**: Other identification number V-10132041  
  **Remark**: ID-number

**EU reference number**: EU.6161.30  
**Legal basis**: 2021/275 (OJ L60I)  
**Programme**: VEN - Venezuela

Identity information:

- **Name/Alias**: Jesús Emilio VÁSQUEZ QUINTERO  
  **Function**: Divisional General since 5 July 2019 and Attorney General of the Military Prosecutor’s Office since December 2017.

**Identification document information**:

- **Source**: Unknown country  
  **Document**: Other identification number V-7422049  
  **Remark**: ID-number

**EU reference number**: EU.6162.29  
**Legal basis**: 2021/275 (OJ L60I)  
**Programme**: VEN - Venezuela

Identity information:

- **Name/Alias**: Carlos Enrique TERÁN HURTADO  
  **Function**: Brigadier General since 5 July 2019 and head of the Special Directorate of Criminal Investigation of the 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:** 29/12/1960  **Birth place:** Unknown country, Cagua, State of Aragua
- **Birth date:** 26/05/1962  **Birth place:** Unknown country, Cagua, State of Aragua

Identification document information:
- **Source:** Unknown country  **Document:** Other identification number V-6357038  **Remark:** ID-number
- **Source:** Unknown country  **Document:** National passport 001234503  **Additional information:** expired  **Remark:** Passport number, (expired 2012)

EU reference number: EU.6165.26
Legal basis: 2021/275 (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 L1264)
Programme: YEM - Yemen

Identity information:
- **Name/Alias:** Abdulmalik al-Houthi  **Function:** Leader of Yemen's Houthi Movement.
- **Name/Alias:** Abdulmalik al-Huthi

Remark: none

EU reference number: EU.3967.28
Legal basis: 2017/628 (OJ L190)
Programme: YEM - Yemen

Identity information:
- **Name/Alias:** Abdullah Yahya Al Hakim  **Function:** Huthi group second-in-command
- **Name/Alias:** Abu Ali al Hakim
- **Name/Alias:** Abu-Ali al-Hakim
- **Name/Alias:** Abdallah al-Hakim
- **Name/Alias:** Abu Ali Alhakim
- **Name/Alias:** Abdallah al-Mu'ayyad

Birth information:
- **Birth date:** Circa from 1984 to 1986  **Birth place:** Yemen, Sa'dah Governorate
- **Birth date:** Circa 1985  **Birth place:** Yemen, Dahyan

Citizenship information:
- **Citizenship:** Yemen

Contact information:
- **Address:** Yemen, Dahyan, Sa'dah Governorate

Remark: Date of UN designation: 7.11.2014

EU reference number: EU.3968.90
Legal basis: 2018/689 (OJ L117)
Programme: YEM - Yemen

Identity information:
- **Name/Alias:** Ali Abdallah Salih
- **Name/Alias:** Ali Abdullah Saleh  **Function:** (a) President of Yemen's General People's Congress party; (b) Former President of the Republic of Yemen. **Remark:** reportedly deceased

Birth information:
- **Birth date:** 21/03/1942  **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-Ahm, Sana'a Governorate
- **Birth date:** 21/03/1946  **Birth place:** Yemen, Sana'a
Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen Document: National passport 00016161 Remark: (passport number)
• Source: Yemen Document: National identification card 01010744444 Remark: (national identification no)

Remark: Date of UN designation: 7.11.2014
(amended on 20 Nov. 2014, 23 April 2018)

EU reference number: EU.3969.55
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen
Identity information:
• Name/Alias: Ahmed Ali Abdullah SALEH Title: Former Ambassador, former Brigadier General Remark: Son of former President of the Republic of Yemen, Ali Abdullah Saleh.
• Name/Alias: Ahmed Ali Abdullah Al-Ahmar

Birth information:
• Birth date: 25/07/1972 Birth place: Unknown country

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: United Arab Emirates Document: Other identification number 31/2013/20/003140, (name on doc. 'Ahmed Ali Abdullah Saleh') Issue: issued by Ministry of Foreign Affairs on 07/07/2013 Additional information: diplomatic passport, revoked by issuer Remark: Diplomatic identity card, current status: cancelled
• Source: Yemen Document: National passport 06070777, (name on doc. 'Ahmed Ali Abdullah Al-Ahmar') Issue: issued on 03/12/2014

Contact information:
• Address: United Arab Emirates

Remark: Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh.

EU reference number: EU.3970.80
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen
Identity information:
• Name/Alias: Abd Al-Khaliq Al-Houthi
• Name/Alias: Abu-Yunus

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: Мрежа „Haqqani”
- Name: Sīf Haqqani
- Name: Haqqaninetværket
- Name: آیکرو حاقانی
- Name: Red Haqqani
- Name: Haqqani vorgustik
- Name: Haqqani-verksto
- Name: Réseau Haqqani
- Name: Rete Haqqani
- Name: Haqqani tinkel
- Name: Haqqani-hálózat
- Name: Haqqani-netwerk
- Name: Sieć 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: New Chagai Trading
- Name: Haji Muhammad Qasim Sarafi
- Name: Rahat Trading Company
- Name: Rahat Ltd
- Name: Musa Kalim Hawala

Contact information:

- Address: Pakistan, Quetta, Branch Office 7: Kandahari Bazaar
- Address: Afghanistan, Nimroz Province, Branch Office 6: Zaranj District
- Address: Iran (Islamic Republic Of), Zahedan, Zahol Province, Branch Office 10
- Address: Pakistan, Quetta, Branch Office 7: Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road
- Address: Afghanistan, Helmand Province, Branch Office 4: Lashkar Gah
- Address: Pakistan, Quetta, Branch Office 7: Dr Ibaro Road,
- Address: Pakistan, Baluchistan Province, Branch Office 8: Chaman
- Address: Afghanistan, Chaghi, Baluchistan Province, Branch Office 9: Chaghi Bazaar
- Address: Afghanistan, Kandahar Province, Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak
- Address: Afghanistan, Helmand Province, Branch Office 3: Safaar Bazaar, Garmser District
- Address: Afghanistan, Kandahar city, Kandahar Province, Branch Office 1: Room number 33, 5th Floor, Sarafi Market
- Address: Afghanistan, Helmand Province, Branch Office 5: Gereshk District

Remark: Owned by Mohammed Qasim Mir Wali Khudai Rahim. Also associated Mohammad Naim Barich Khudaidad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282195

EU reference number: EU.3627.32
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Company name:

- Name: Haji Bashir and Zarjmil Hawala Company
- Name: Haji Zar Jamil, Haji Abdul Baseer Money Changer
- Name: Haji Basir and Zarjamil Currency Exchange
- Name: Haji Abdul Basir Exchange Shop
- Name: Haji Baseer Hawala
- Name: Haji Baseer Hawala
- Name: Haji Basir Hawala
- Name: Haji Basir and Zar Jameel Hawala
- Name: Haji Basir and Zarjamil Company Hawala
Contact information:
- **Address**: Pakistan, Lahore **Remark**: Branch Office 3
- **Address**: Pakistan, Islamabad **Remark**: Branch Office 6
- **Address**: Pakistan, Quetta **Remark**: Branch Office 2
- **Address**: Afghanistan, Herat Province **Remark**: Branch Office 8
- **Address**: Afghanistan, Helmand Province **Remark**: Branch Office 9
- **Address**: Afghanistan, Baluchistan Province, Chaman, Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) **Remark**: Branch Office 1
- **Address**: Afghanistan, Kandahar Province **Remark**: Branch Office 7
- **Address**: Pakistan, Karachi **Remark**: Branch Office 5
- **Address**: United Arab Emirates, Dubai **Remark**: Branch Office 10
- **Address**: Pakistan, Peshawar **Remark**: Branch Office 4

**Remark**: Money service provider.

Owned by Abdul Basir Noorzai.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5858170

**EU reference number**: EU.3726.32

**Legal basis**: 2017/404 (OJ L63)

**Programme**: AFG - Afghanistan

**Company name**:
- **Name**: Haji Khairullah and Abdul Sattar and Company
- **Name**: Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah
- **Name**: Haji Khairullah Haji Sattar money exchange
- **Name**: Haji Khairullah Money Exchange
- **Name**: Haji Khairullah Haji Sattar money exchange
- **Name**: Haji Alim Havaula
- **Name**: Haji Hakim Havaula
- **Name**: Haji Khairullah Haji Sattar
- **Name**: Společnost zabývající se převody peněz Haji Khairullah
- **Name**: Agenzia de cambio Haji Khairullah
- **Name**: Agenzia di cambio Haji Khairullah
- **Name**: Servizio finanziario Haji Khairullah
- **Name**: Menjalnica Haji Khairullah Haji Sattar
- **Name**: Haji Khairullah Haji Sattar money exchange -rahanvaihotoinistio
- **Name**: Haji Khairullah Haji Sattar Sarafi

**Contact information**:
- **Address**: Afghanistan, District 5, Herat City, Herat Province, Branch Office 10 Khorasan Market, Shahre Naw
- **Address**: Afghanistan, Wesh, Spin Boldak District, Branch Office 12 Sarafi Market
- **Address**: United Arab Emirates, Dubai, Branch Office 14
- **Address**: Afghanistan, Nimroz Province, Branch Office 11 Ansari Market, 2nd Floor
- **Address**: Pakistan, Lahore, Punjab Province, Branch Office 3 Moishah Chowk Road
- **Address**: Afghanistan, Helmand Province, Branch Office 1 Wazir Mohajrad Road
- **Address**: Afghanistan, Geresik City, Nahr-e Saraj District, Helmand Province, Branch Office 8
- **Address**: Afghanistan, Farah, Branch Office 13 Sarafi Market
- **Address**: Afghanistan, Lashkar Gah, Lashkar Gah District, Helmand Province, Branch Office 9 Lashkar Gah Bazaar
- **Address**: Pakistan, Chaman, Baluchistan Province, Branch Office 5 Chaman Central Bazaar
- **Address**: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Mansafi Road
- **Address**: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Kachara Road, Nasrullah Khan Chowk
- **Address**: Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, New Sarafi Market, 2nd Floor
- **Address**: Pakistan, Peshawar, Khyber Paktunkhwa Province, Branch Office 2
- **Address**: Iran (islamic Republic Of), Zahedan, Branch Office 15
- **Address**: Iran (islamic Republic Of), Zahabil, Branch Office 16
- **Address**: Afghanistan, Herat City, Herat Province, Branch Office 10, Shop number 237 Shah Zada Market (also known as Sarai Shahzada), Puli Khishli area, Police District 1 **Email**: helmandexchange@gmail.com **Phone**: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, **Remark**: Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222,
- **Address**: Afghanistan, Kandahar City, Kandahar Province, Branch Office 7 Safi Market
- **Address**: Afghanistan, Kandahar City, Kandahar Province, Branch Office 5 Safi Market
- **Address**: Afghanistan, Lashkar Gah District, Helmand Province, Branch Office 9, Haji Ghulam Nabi Market, 2nd Floor
- **Address**: Afghanistan, Zaranj District, Nimroz Province, Branch Office 11 Sarafi Market
- **Address**: Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market
- **Address**: Pakistan, Kandahari Bazaar, Quetta City, Baluchistan Province, Branch Office 1 Chohar Mir Road
- **Address**: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road
- **Address**: Pakistan, Kandahar City, Kandahar Province, Branch Office 5, 2 Larran Road


Haji Khairullah Haji Sattar Money Exchange (HKHS) is co-owned by Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar.
European Union Consolidated Financial Sanctions List

EU reference number: EU.3737.95
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
- Name: Roshan Sarafi
- Name: Roshan Trading Company
- Name: Roshan money exchange - rahancvahitoimisto
- Name: Ufficio cambi Roshan
- Name: Agencia de cambio Roshan
- Name: Ανεξάρτητη συνολική τράπεζα Roshan
- Name: εμπορική εταιρεία Rushaan
- Name: εμπορική εταιρεία Roshan
- Name: Ανταλλακτήρια συναλλάγματος Roshan
- Name: Společnost zabývající se převody peněz Roshan
- Name: Мрежа от обменни бюра Roshan money exchange
- Name: Ahmad Shah Hawala
- Name: Haji Ahmad Shah Hawala
- Name: Mullah Ahmed Shah Hawala
- Name: Maulawi Ahmed Shah Hawala
- Name: Roshan Shirkat
- Name: Rushaan Trading Company
- Name: Roshan money exchange

Contact information:
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1, 1st Floor Kadar Place, Abdul Samad Khan Street (next to Fatima Jena Road)
- Address: Pakistan, Gerd-e-Jangal, Chaghi District, Baluchistan Province, Branch Office 9
- Address: Afghanistan, Waish Border, Spin Boldak District, Kandahar Province, Branch Office 11 Aziz Market, in front of Azizi Bank
- Address: Afghanistan, Garmser District, Helmand Province, Branch Office 2 Safar Bazaar
- Address: Afghanistan, Marjah District, Helmand Province, Branch Office 5 Ismat Bazaar
- Address: Afghanistan, Helmand Province, Branch Office 3 Lashkar Gah Bazaar
- Address: Afghanistan, Garmser District, Helmand Province, Branch Office 4 Hazar Joff
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Munsafi Road
- Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Haji Gulam Nabi Market
- Address: Pakistan, Chaghi, Chaghi District, Baluchistan Province, Branch Office 10
- Address: Afghanistan, District number 1, Kandahar City, Kandahar Province, Branch Office 7, Suite number 8, 4th Floor Sarafi Market
- Address: Afghanistan, Kandahar City, Kandahar District, Kandahar Province, Branch Office 7, Shop number 25, 5th Floor Sarafi Market
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road
- Address: Afghanistan, Zaranj, Nimruz Province, Branch Office 6
- Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Money Exchange Market
- Address: Afghanistan, Safar, Helmand Province, Branch Office 2 Main Bazaar
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road
- Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 8
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chalhor Mal Road


EU reference number: EU.6048.76
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Company name:
- Name: Beltecheksport
- Name: Beltechexport
- Name: Белтехэкспорт

Contact information:
- Address: Belarus, Minsk, Nezavisimosti ave. 86-B
- Email: mail@bte.by
- Web: https://bte.by

EU reference number: EU.6049.75
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Company name:
- Name: Dana Astra
- Name: Dana Astr
- Name: Dana Holdings
- Name: Dana Холдингс

Contact information:
- Address: Belarus, Minsk, P. Mtislavtsa 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: GHU – Hlavné ekonomické oddelenie riaditeľstva pre správu majetku bieloruského prezidenta
- Name: hoofdavdelningen Belarus presidents direktorat för egendomsförvaltning
- Name: GHU — Valgevene presidendi varahaldusdirektoradi juhiv majandusosakond (Main Economic Department of the Belarus President Property Management Directorate)
- Name: GHU – Departamento Económico Principal de la Dirección de Gestión de la Propiedad del Presidente de Bielorrusia
- Name: GHU – Центральна Підприємницька Організація (Центральна Підприємницька Організація)
- Name: GHU – Главное хозяйственное управление

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.com

EU reference number: EU.6052.51
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Company name:
- Name: Elektromehanski zavod OJSC
- Name: Open vennootschap op aandelen AGAT electromechanical Plant
- Name: Fábrica eletromecânica AGAT OJSC
- Name: AGAT electromechanical Plant OJSC
- Name: zaklady elektromechaniczne AGAT OJSC
- Name: Агат-электромеханический завод

Contact information:
- Address: Belarus, 220114 Minsk, Nezavisimosti ave. 115
- Email: marketing@agat-emz.by
- Phone: +375 17 272 01 32; +375 17 570 41 45
- Web: https://agat-emz.by/

EU reference number: EU.6055.48
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus

Company name:
- Name: Zaklady naprawcze 140
- Name: Remontni zavod
- Name: AGAT electromechanical Plant

Contact information:
- Address: Unknown country
- Web: 140zavod.org

EU reference number: EU.6056.47
Legal basis: 2021/339 (OJ L68)
Programme: BLR - Belarus
Company name:
- Name: VOLAT
- Name: МЗКТ - Минский завод колёсных тягачей
- Name: MZKT

Contact information:
- Address: Unknown country  Web: www.mzkt.by

EU reference number: EU.6357.73
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Company name:
- Name: ЗАТ "ННК"
- Name: JSC “NNK”
- Name: Новая нафтавая кампанія
- Name: ЗАО "ННК"
- Name: Новая нефтяная компания
- Name: Nouvelle compagnie pétrolière
- Name: Novaia naftavaia kampania
- Name: New Oil Company

Contact information:
- Address: Belarus, Minsk, Rakovska str. 14W room 7, 5th floor

EU reference number: EU.6358.72
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Company name:
- Name: LogEx
- Name: Logex
- Name: ООО "ЛОГЕКС"

Contact information:
- Address: Belarus, Minsk, 24 Kommunisticheskaya Str., office 2  Email: info@logex.by  Web: http://logex.by/

EU reference number: EU.6359.71
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Company name:
- Name: ОАО "Минский автомобильный завод"
- Name: ААТ «Мінскі аўтамабільны завод»
- Name: OJSC “MAZ”
- Name: Minskii Avtomobilnyi Zavod (MAZ)  Remark: Registration date: 16.07.1944
- Name: Minskii Avtomobilni Zavod (MAZ)
- Name: De open vennootschap op aandelen “MAZ”
- Name: Usine automobile de Minsk

Contact information:
- Address: Belarus, 220021 Minsk, Socialisticheskaya Str. 2  Phone: +375 17 217 22 22; +8000 217 22 22

EU reference number: EU.6361.48
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Company name:
- Name: ОАО "БЕЛАЗ"
- Name: Belarusski Avtomobilni Zavod (BelAZ)
- Name: ОАО "БЕЛАЗ"
- Name: Belarusski Avtomobilnyi Zavod (BelAZ)
- Name: Open vennootschap op aandelen “BELAZ”

Contact information:
- Address: Belarus, 222161 Zhodino, Minsk region, 40 let Octyabrya street 4,  Web: https://belaz.by

EU reference number: EU.6362.47
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Company name:
- Name: ООО "Глобалкастом- менеджмент"
- Name: Globalcustom Management, LLC
Contact information:
• Address: Belarus, Minsk, Nemiga 40/301  Email: info@globalcustom.by  Web: https://globalcustom.by/

EU reference number: EU.6364.45
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Company name:
• Name: Sohra Group
• Name: Όμιλος Sohra
• Name: Sohra LLC
• Name: Sohra Groep
• Name: ООО Сохра

Contact information:
• Address: Belarus, 220030 Minsk, Revolucyonnaya 17/19, office no. 22  Email: info@sohra.by  Web: http://sohra.by/

EU reference number: EU.6472.25
Legal basis: 2021/999 (OJ L219I)
Programme: BLR - Belarus
Company name:
• Name: Bелаеронавігация  Дзяржаўнае прадпрыемства
• Name: Белаэронавигация  Государственное предприятие

Contact information:
• Address: Belarus, 220039 Minsk, 19 Korotkevich Str.  Email: office@ban.by  Fax: +375 (17) 213-41-63  Phone: +375 (17) 215-40-51  Web: http://www.ban.by/  Remark: Date of registration: 1996

EU reference number: EU.6513.25
Legal basis: 2021/997 (OJ L219I)
Programme: BLR - Belarus
Company name:
• Name: ООО "Бремино групп"
• Name: BREMINO GROEP, LLC
• Name: BREMINO-GRUPPE, LLC
• Name: BREMINO GROUP, LLC

Contact information:
• Address: Belarus, 220004 Minsk, Niamiha 40

EU reference number: EU.3973.72
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Company name:
• Name: LRA
• Name: Lord's Resistance Movement (LRM)
• Name: Lord's Resistance Movement/ Army (LRM/A)
• Name: LORD'S RESISTANCE ARMY

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

EU reference number: EU.4955.56
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Company name:
• Name: Centre de Recherche de Kaboun
• Name: Centre d'Etudes et de Recherches Scientifiques (CERS)
• Name: SSRC
• Name: Scientific Studies and Research Centre (SSRC)
• Name: CERS
Contact information:
• Address: Unknown country, Damascus, Barzeh Street 4470

EU reference number: EU.5900.10
Legal basis: 2020/1480 (OJ L341)
Programme: CHEM - CHEMICAL WEAPONS
Company name:
• Name: 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@gosniiokht.ru  Fax: +7 (495) 673 2218
  Phone: +7 (495) 673 7530  Web: http://gosniiokht.ru

EU reference number: EU.3651.51
Legal basis: 2020/1507 (OJ L345)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: ADF (Allied Democratic Forces)
• Name: Forces Democratisques Alliees-Armee Nationale de Liberation de l'Ouganda
• Name: ADF/NALU
• Name: NALU

Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), North Kivu Province

Remark: The Allied Democratic Forces (ADF) was created in 1995 and is located in the mountainous DRC-Uganda border area.

EU reference number: EU.3652.16
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: 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: GLBC
• Name: Great Lakes Business Company
• Name: CAGL
• Name: Compagnie Aérienne des Grands Lacs

Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), Goma, PO Box 315
• Address: Rwanda, Gisenyi
• Address: Congo, Democratic Republic Of (was Zaire), Goma, Avenue President Mobutu

EU reference number: EU.3672.18
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: Congomet Trading House

Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), Butembo, North Kivu  Phone: +253 (0) 99 983 784

EU reference number: EU.3673.80
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
• Name: Forças Combatentes para a Libertação do Ruanda
• Name: Forces Democratisques De Liberation Du Rwanda
• Name: FDLR
• Name: Force Combattante Abacunguzi
• Name: FOCA
• Name: Combatant Force for the Liberation of Rwanda
• Name: Rwanda demokraatlik vabastusjõud
• Name: Forças Democráticas de Libertação do Ruanda

Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), North and South Kivu
• Email: fldrse@yahoo.fr
• Remark: E-mail addresses: Fdlr@fmx.de; fldrse@yahoo.fr; flldr@gmx.net; fdlrrt@gmail.com; humura2020@gmail.com


EU reference number: EU.3674.45
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

Company name:
• Name: M23
• Name: Mouvement Du 23 Mars
• Name: Movimento de 23 de março

Contact information:
• Address: Unknown country
• Email: mouvementdu23mars1@gmail.com


EU reference number: EU.3675.10
Legal basis: 2020/1507 (OJ L345)
Programme: COD - Democratic Republic of Congo

Company name:
• Name: Machanga Ltd.

Contact information:
• Address: Uganda, Kampala, Plot 55A, Upper Kololo Terrace

EU reference number: EU.3676.72
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo

Company name:
• Name: TPD
• Name: Tous Pour la Paix et le développement
• Name: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)

Contact information:
• Address: Congo, Democratic Republic Of (was Zaire), Goma, North Kivu

EU reference number: EU.3677.37
Legal basis: 2020/1507 (OJ L345)
Programme: COD - Democratic Republic of Congo

Company name:
• Name: UGANDA COMMERCIAL IMPEX (UCI) LTD

Contact information:
• Address: Uganda, Kamwokya, Kampala, Plot 22, Kanjokya Street
• Phone: +256 41 533 578/9
• Address: Uganda, Kampala, PO BOX 22 709

EU reference number: EU.5708.81
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS

Company name:
• Name: Huaying Haitai
• Name: Tianjin Huaying Haitai Science and Technology Development Co. Ltd
• Name: Haitai Technology Development Co. Ltd

Contact information:
• Address: China, Tianjin

EU reference number: EU.5709.80
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
**Company name:**
- **Name:** Chosun Expo
- **Name:** Korea Export Joint Venture
- **Name:** Chosen Expo

**Contact information:**
- **Address:** Korea, Democratic People's Republic Of

**EU reference number:** EU.5710.58  
**Legal basis:** 2020/1125 (OJ L246)  
**Programme:** CYB - CYBER-ATTACKS

**Company name:**
- **Name:** Main Centre for Special Technologies (GTSST) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)

**Contact information:**
- **Address:** Russian Federation, Moscow, 22 Kirova Street

**EU reference number:** EU.5914.72  
**Legal basis:** 2020/1536 (OJ L351I)  
**Programme:** CYB - CYBER-ATTACKS

**Company name:**
- **Name:** 85th Main Centre for Special Services (GTSSS) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)  
**Remark:** also known as “military unit 26165” (industry nicknames: “APT28”, “Fancy Bear”, “Sofacy Group”, “Pawn Storm” and “Strontium”)

**Contact information:**
- **Address:** Russian Federation, 119146 Moscow, Komsomol’skiy Prospekt, 20

**EU reference number:** EU.6262.38  
**Legal basis:** 2021/478 (OJ L99I)  
**Programme:** HR - Human rights

**Company name:**
- **Name:** Отдел за обществена сигурност на Xinjiang Production and Construction Corps  
- **Name:** Büro für öffentliche Sicherheit von Xinjiang Production and Construction Corps  
- **Name:** Úřad pro veřejnou bezpečnost při sinťiangském sboru pro produkcii a budování  
- **Name:** Oficina de Seguridad Pública del Cuerpo de Producción y Construcción de Xinjiang  
- **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:** China, Xinjiang Uyghur Autonomous Region (XUAR), Urumqi, 106 Guangming Road  
**Phone:** +86 991 598 8114

**EU reference number:** EU.6272.7  
**Legal basis:** 2021/478 (OJ L99I)  
**Programme:** HR - Human rights
Company name:
  - Name: Den centrale anklagemyndighed
  - Name: Keskprokuratur
  - Name: Εισαγγελία της Λαοκρατικής Δημοκρατίας της Βόρειας Κορέας (ΑΔΒΚ)
  - Name: Бюро прокурора Корейской народно-демократической Республики (БПКНДР)
  - Name: Bureau du procureur de la République populaire démocratique de Corée (RPDC)
  - Name: Parquet central
  - Name: Procura della Repubblica popolare democratica di Corea (RPDC)
  - Name: Procura centrale
  - Name: Korejo Lliaudes Demokratinės Respublikos (KLDK) prokuratūra
  - Name: a Koreai Népi Demokratikus Köztársaság (KNDK) Ügyész sége
  - Name: Központi Ügyészség
  - Name: Уфіціч жалу-Генерального прокурора Кореї (УГПК)
  - Name: Uffiċċju tal-Prosekutur tar-Repubblika Demokratika tal-Poplu tal-Koreja (RPDK)
  - Name: Uffiċċju Ċentrali tal-Prosekutur Pubbliku
  - Name: Централен прокуратор
  - Name: a Procura della Republica popolare democratica di Coreea
  - Name: Gabinete do Ministério Público da República Popular Democrática da Coreia
  - Name: Gabinete Central do Ministério Público
  - Name: Biuro Prokuratora Koreańskiej Republiki Ludowo-Demokratycznej (KRLD)
  - Name: Prokuratura Centralna
  - Name: Biroul Procurorului din Republica Populara Democrată Coreeană (RPDC)
  - Name: Parchetul Central
  - Name: Ústredná prokuratúra
  - Name: Tožilstvo Demokratične ljudske republike Koreje (DLRK)
  - Name: Osrednje javno tožilstvo
  - Name: Korean demokraattisen kansantasavallan (Pohjois-Korea) syyttäjän virasto
  - Name: Yleisen syyttäjän keskusvirasto
  - Name: Demokratiska Folkerepubliken Koreas (Nordkorea) åklagarmyndighet
  - Name: den centrala åklagarmyndigheten
  - Name: Fiscalía de la República Popular Democrática de Corea (RPDC)
  - Name: Fiscalía Central
  - Name: Cлужба на главния прокурор на Корейската народно-демократична република (КНДР)
  - Name: Централен прокуратор
  - Name: УФПК
  - Name: Úřad státního zástupce Korejského lidově demokratického státu (KLDK)
  - Name: Nejvyšší státní zastupitelství
  - Name: Office of the Prosecutor of the Democratic People’s Republic of Korea (DPRK)
  - Name: Office of the Prosecutor of the Democratic People’s Republic of Korea (DPRK)

EU reference number: EU.6273.6
Legal basis: 2021/478 (OJ L99I)
Programme: HR - Human rights
Company name:

- Name: Militía Al-Kani
- Name: Kaniyat-milsen
- Name: Brigada Tarhuna \textbf{Remark:} formerly known as
- Name: Brigada Kani
- Name: Brigada 9
- Name: Brigada 7 Tarhuna \textbf{Remark:} formerly known as
- Name: Brigada 7 \textbf{Remark:} formerly known as
- Name: Kaniyat
- Name: Kaniyat
- Name: Kaniat
- Name: Kani Brigade
- Name: Brigada 9
- Name: Brigada 7 Tarhuna \textbf{Remark:} formerly known as
- Name: Brigada 7 \textbf{Remark:} formerly known as
- Name: Milice Kaniyat
- Name: Tarhuna Brigade \textbf{Remark:} formerly known as
- Name: 7e Brigade \textbf{Remark:} formerly known as
- Name: Kani Brigade
- Name: Al-Kani omakaitse
- Name: 9. brigade
- Name: Tarhuna brigade \textbf{Remark:} formerly known as
- Name: 7. brigade \textbf{Remark:} formerly known as
- Name: Kaniyati omakaitse
- Name: Al-Kani Brigade
- Name: Al-Kanijat
- Name: Al-Kani-Miliz
- Name: 9. Brigade
- Name: Kanijat-Miliz
- Name: Kanijat
- Name: Kani Brigade
- Name: Milícia Al-Kani
- Name: 9.a Brigade
- Name: Brigada de Tarhuna \textbf{Remark:} formerly known as
- Name: 7.a Brigada de Tarhuna \textbf{Remark:} formerly known as
- Name: 7.a Brigada \textbf{Remark:} formerly known as
- Name: Milicia Kaniyat
- Name: 9-oji brigada
- Name: Kaniyat Militia
- Name: 9-ta brigada
- Name: Бригада Tarhuna \textbf{Remark:} formerly known as
- Name: 7-ma бригада в Tarhuna \textbf{Remark:} formerly known as
- Name: 7-ma бригада \textbf{Remark:} formerly known as
- Name: милиция Kaniyat
- Name: Brigada Kani
- Name: Milice Al-Kani
- Name: 9е Brigade
- Name: Brigade Tarhuna \textbf{Remark:} formerly known as
- Name: 7е Brigade Tarhuna \textbf{Remark:} formerly known as
- Name: Tarhuna Brigád \textbf{Remark:} formerly known as
- Name: Tarhúna Brigád \textbf{Remark:} formerly known as
- Name: 7e Brigád \textbf{Remark:} formerly known as
- Name: Kanijat Milicia
- Name: 9-oji brigada
- Name: Tarhúna brigada \textbf{Remark:} formerly known as
- Name: Tarhúna 7-oji brigada \textbf{Remark:} formerly known as
- Name: 7-oji brigada \textbf{Remark:} formerly known as
- Name: Al-Kanijat
- Name: 9-a Brigada
- Name: Tarhúna 7-ма бригада
- Name: 7-ма бригада
- Name: милиция Kaniyat
- Name: 7-a Brigáda de Tarhuna
- Name: 7-a Brigáda
- Name: Tarhúna 7-a Brigáda
- Name: 7-a Brigáda
- Name: Milice Kaniyat
- Name: 7-ta brigáda
- Name: 7-ta brigáda
- Name: Kaniyat Militia
- Name: 7-ta brigáda
• Name: Brigada Taruna  
  Remark: formerly known as 
• Name: 7.a Brigada Taruna  
  Remark: formerly known as 
• Name: Milicia Kaniyat 
• Name: Brygada Kani 
• Name: Milicja Al-Kani 
• Name: 9. Brygada 
• Name: Brygada z Tarhuny  
  Remark: formerly known as 
• Name: 7.e Brygada z Tarhuny  
  Remark: formerly known as 
• Name: Milicja Kaniyat 
• Name: 9e Brigade 
• Name: Brygada z Tarhuny  
  Remark: formerly known as 
• Name: 7. Brygada 
  Remark: formerly known as 
• Name: Kaniyat-militie 
• Name: Milizia Kaniyat 
• Name: 7. Brigade 
  Remark: formerly known as 
• Name: Puolisotilaalliset Kaniyat-joukot 

EU reference number: EU.6274.5 
Legal basis: 2021/478 (OJ L99I) 
Programme: HR - Human rights 
Company name: 
  
• Name: National Security Agency of the Government of Eritrea 
  
• Name: Агенция за национална сигурност на правителството на Еритрея 
  
• Name: Eritrejas valdības National Security Agency 
  
• Name: Eritrejas valdības National Security Office 
  
• Name: Служба за национална сигурност на правителството на Еритрея 
  
• Name: Eritreas regerings nationella säkerhetsmyndigheten 
  
• Name: Eritreas regerings nationella säkerhetsstämst 
  
• Name: Eritrean hallituksen kansallinen turvallisuusvirasto 
  
• Name: Nacionalna varnostna agencija vlade Eritreje 
  
• Name: Nacionalni varnostni urad vlade Eritreje 
  
• Name: Národná bezpečnostná agentúra eritrejskej vlády 
  
• Name: Národný bezpečnostný úrad eritrejskej vlády 
  
• Name: Agência da Segurança Nacional do Governo da Eritreia 
  
• Name: Agência Nacional da Segurança do governo Eritreia 
  
• Name: Moratu National de Segurite at guvernului Eritrei 
  
• Name: Biuroz Nacional de Securitate al guvernului Eritreii 
  
• Name: Agência de Segurança Nacional do Governo de Eritrea 
  
• Name: Gabinete da Segurança Nacional do Governo da Eritreia 
  
• Name: Agência de Proteção Nacional do Governo Eritreano 
  
• Name: Urząd Bezpieczeństwa Narodowego Rządu Erytrei 
  
• Name: Nationalveiligheidsbureau van de Eritrese regering 
  
• Name: Agenzia tas-Sigurtà Nazzjonali tal-Gvern tal-Èritrea 
  
• Name: Ufficiju tas-Sigurtà Nazzjonali tal-Gvern tal-Èritrea 
  
• Name: Az eritreai kormány Nemzetbiztonsági Ügyfélség 
  
• Name: Az eritreai kormány Nemzetbiztonsági Hivatala 
  
• Name: Eritrejos Vyriausybės nacionalinė saugumo agentūra 
  
• Name: Eritrejos Vyriausybės nacionalinė saugumo tarnyba 
  
• Name: Agenzia per la sicurezza nazionale del governo dell’Eritrea 
  
• Name: Ufficio per la sicurezza nazionale del governo dell’Eritrea 
  
• Name: Agence nationale de sécurité du gouvernement érythréen 
  
• Name: Bureau national de sécurité du gouvernement érythréen 
  
• Name: Eritrea valitsuse rüülik julgeolekukübüroo 
  
• Name: Amt für nationale Sicherheit der Regierung Eritreas 
  
• Name: Den nationale sikkerhedsmyndighed for Eritreas regering 
  
• Name: Národní bezpečnostní agentura eritrejské vlády 
  
• Name: Národní bezpečnostní úřad eritrejské vlády 
  
• Name: Agencia de Seguridad Nacional del Gobierno de Eritrea 
  
• Name: Oficina de Seguridad Nacional del Gobierno de Eritrea 
  
• Name: National Security Office of the Government of Eritrea  
  Remark: Headed by Major General Abraha Kassa
Company name:
- Name: Armament Industries
- Name: Industrias Armamentísticas
- Name: Il-Grupp tal-Industriji tal-Armamentit
- Name: Oborožitvena industrija
- Name: Zbrojařský závod
- Name: Industries d'armement
- Name: Indústrias de Armamento
- Name: Industrie degli armamenti
- Name: Industriji ta' l-Armamenti
- Name: Oborožitvena industrija
- Name: Zbrojařský závod
- Name: Armament Industries Group
- Name: Groupe des industries de l'armement
- Name: Gruppo delle industrie dell'armamento

Contact information:
- Address: Iran (islamic Republic Of), Sepah Islam Road, Karaj Special Road Km 10
- Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1707.90
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Empresas Barzagani Tejarat Tavanmad Saccal
- Name: Barzagani Tejarat Tavanmad Saccal companies
- Name: Il-kumpaniji Barzagani Tejarat Tavanmad Saccal
- Name: Spółki Barzagani Tejarat Tavanmad Saccal
- Name: Empresas Barzagani Tejarat Tavanmad Saccal
- Name: Intreprinderile Barzagani Tejarat Tavanmad Saccal
- Name: Společnosti Barzagani Tejarat Tavanmad Saccal
- Name: Інтерпрієнс Barzagani Tejarat Tavanmad Saccal
- Name: Společnosti Barzagani Tejarat Tavanmad Saccal
- Name: Družba Barzagani Tejarat Tavanmad Saccal

EU reference number: EU.1708.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Družba Electro Sanam Company
- Name: Il-Kampanija Electro Sanam
- Name: Spółka Electro Sanam
- Name: Electro Sanam Company
- Name: E. S. Co.
- Name: E. X. Co.
- Name: Společnost Electro Sanam Company

EU reference number: EU.1709.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Ettehad Technical Group
- Name: Groupe technique Ettehad
- Name: Skupina Ettehad Technical Group
- Name: Grupp Tekniku Ettehad
- Name: Grupa technologiczna Ettehad
- Name: Grupul tehnic Ettehad
- Name: Technická skupina Ettehad
- Name: Ettehad műszaki csoport

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: Družba Industrial Factories of Precision (IFP) Machinery
- Name: Fabbriki Industrijali ta’ Prećżjoni (IFP) Makkinarju
- Name: Impiant ta’ Fabbriki ta’ Strumentazzjoni
- Name: Przemysłowe Fabryki Maszyn Precyzyjnych
- Name: Zaklady Oprzyrządowania
- Name: Podnikový závod na výrobu přístrojů
- Name: Průmyslový podnik na výrobu přesných obráběcích strojů
- Name: Usines de machines de précision

EU reference number: EU.1757.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Joza Industrial Co.

EU reference number: EU.1758.60
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Podnik metalurgického průmyslu Khorasan
- Name: Karajaus branduolinių tyrimų centras
- Name: Khorsan Metallurgy Industries
- Name: Industries métallurgiques du Khorasan
- Name: Družba Khorsan Metallurgy Industries
- Name: L-industriji Metallurģiċi Khorasan
- Name: Chorasańskie Zakłady Przemysłu Metalurgicznego

EU reference number: EU.1759.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Družba Niru Battery Manufacturing Company
- Name: Výrobní společnost Niru Battery
- Name: Przedsiębiorstwo wyrobu baterii Niru
- Name: Niru Battery Manufacturing Company

EU reference number: EU.1773.43
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Safety Equipment Procurement
- Name: Przedsiębiorstwo zaopatrzenia w wyposażenie ochronne
- Name: Nákup bezpečnostního vybavení
- Name: Družba za zagotavljanje varnostne opreme
- Name: SEP

EU reference number: EU.1779.27
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Gruppo industrie speciali
- Name: Groupe des industries spéciales
- Name: Grupo de Indústrias Especiais
- Name: Grupp ta’ Industriji Speciali
- Name: Pracoval na technických pohotovnostech na účely iránskeho programu balistických striel
- Name: Skupina za specialno industrijo
- Name: Skupina speciálního průmyslu
- Name: Grupo das Indústrias Especiais
- Name: Special Industries Group
- Name: Grupo de Industrias Especiales

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1807.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Aerospace Industries Organisation
- Name: AIO
- Name: Organizacija pre letecký a kozmický priemysel
- Name: Organizacija za avia i kosmopromonost
- Name: Organización de Industrias Aeroespaciales
- Name: Organizacija za vesoljsko industrijo
- Name: Organizaci pro letectví a kosmonautiku
- Name: Gaisa un Kosmosa telpas nozares uzņēmumu organizācija
- Name: Organisation der Luft- und Raumfahrtindustrien
- Name: OLI
- Name: Organisation des industries aérospatiales
- Name: Organização das Indústrias Aeroespaciais
- Name: Organizzazione delle industrie aerospaziali

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Langare Street, Nobonyad Square
- Address: Iran (Islamic Republic Of), Tehran, 28 Shian 5, Lavizan

EU reference number: EU.1816.91
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: BK Co.
- Name: Abzar Boresh Kaveh Co.

EU reference number: EU.1828.22
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Oriental Oil Kish

EU reference number: EU.1829.84
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Pejman Industrial Services Corporation

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, P.O. Box 16785-195

EU reference number: EU.1830.12
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Rah Sahel

EU reference number: EU.1831.74
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Rahab Engineering Institute
- Name: Institut d’ingénierie Rahab
- Name: L-Istitut tal-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: Taamin Gostaran Pishgaman Azar
  • Name: Shetab Gaman

Contact information:
  • Address: Unknown country, Teheran, Norouzi Alley, No 2, Larestan Street, Motahar i Avenue

EU reference number: EU.1839.85
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Shetab Trading

EU reference number: EU.1840.13
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Y.A.S. Co. Ltd

EU reference number: EU.1847.59
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Vzdělávací výzkumný institut/Moassese Amozeh Va Tahgiaghati
- Name: Centro di ricerca sulla tecnologie e le scienze della difesa
- Name: Institute of Investigation, of Education/ Moassese Amozeh Va Tahgiaghati
- Name: Centre de recherche sur les sciences et les technologies de la défense
- Name: d’Institut d’enseignement pour la recherche/Moassese Amozeh Va Tahgiaghati
- Name: Centro di ricerca in scienza e tecnologia della difesa
- Name: Centro di ricerca sulle tecnologie e le scienze della difesa
- Name: DTSRC
- Name: ERI
- Name: Moassese Amozeh Va Tahgiaghati
- Name: Education Research Institute

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1848.24
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Marine Industries
- Name: Shahid Sattari Group Equipment Industries
- Name: SSSI

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: Industries Maritimes
- Name: Shahid Satarri Industries

Contact information:
- Address: Iran (islamic Republic Of), Southeast Tehran

EU reference number: EU.1858.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Industrias Maritimas
- Name: Industrie navachic
- Name: Industry nautice
- Name: Industries maritimes
- Name: Industri Marittimi
- Name: Nederlandse marine
- Name: Námořní průmysl
- Name: Raziskovalni center za izobraževanje/Moassese Amozeh Va Tahgiaghati
- Name: Sfērdisko obrannē technologij a vēdekešo výzkumu

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777
Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Next to Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square
- Address: Iran (Islamic Republic Of), 1835 Tehran, Pasdaran St., P.O. Box 16765
- Address: Iran (Islamic Republic Of), Tehran, Babaei Highway — Next to Nirou M.F.G

Remark: Shahid Sayyade Shirazi Industries (SSSI) is owned or controlled by, or acts on behalf of, the DIO. Date of UN designation: 9.6.2010.

EU reference number: EU.1859.87
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Tiz Pars

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway

Remark: Tiz Pars is a cover name for SHIG. (b) Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran’s missile program, on behalf of SHIG. Date of UN designation: 9.6.2010.

EU reference number: EU.1860.15
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Yazd Ammunition Manufacturing and Metallurgy Industries
- Name: Directorate of Yazd Ammunition and Metallurgy Industries.
- Name: Yazd Metallurgy Industries

Contact information:
- Address: Unknown country, Yazd, P.O. Box 89195-678
- Address: Iran (Islamic Republic Of), Yazd, Km 5 of Taft Road
- Address: Iran (Islamic Republic Of), Yazd, Postal Box 89195/878
- Address: Iran (Islamic Republic Of), 16588 Tehran, Pasdaran Avenue, Next to Telecommunication Industry

EU reference number: EU.1880.17
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran
Company name:
- Name: Shiller Novin
- Name: Schiller Novin

- Name: Schiller Novin Co.
- Name: Schiller Novin Co.

Contact information:
- Address: Unknown country, Tehran, Gheytariyeh Avenue - no 153 - 3rd Floor - PO BOX 17665/153 6 19389 17665/153 6 19389

EU reference number: EU.1881.79
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran
Company name:
- Name: Shahid Ahmad Kazemi Industrial Group (SAKIG)

Remark: Entity subordinate to Iran’s Aerospace Industries Organisation (AIO) It maintains military, missile, and air defense projects and procures goods from Russia, Belarus, and North Korea.

EU reference number: EU.1882.44
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Družba Farayand Technique
- Name: Farayand Technique
- Name: Podnik Farayand Technique

EU reference number: EU.1883.9
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Shahese Behbud Sanat

EU reference number: EU.1884.71
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
- Name: Shakerse Behbud Sanat
Company name:
- Name: Γραφείο Τεχνολογικής Συνεργασίας της Ιρανικής Προεδρίας
- Name: Кентър Киновото и Технологии
- Name: Irano prezidentūros technologinio bendradarbiavimo biuras
- Name: dar Jinommas kaip Inovacijų ir technologijų centras
- Name: tal-Usilieju 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: Biroul de cooperare tehnologică al Biroului președintelui iranian
- Name: Centrul pentru inovare și tehnologie
- Name: Technology Cooperation Office (TCO) vid den iranske presidentens kansli
- Name: Technology Cooperation Office of the Iranian President’s Office
- Name: TCO of the Iranian President’s Office
- Name: Amt für technologische Zusammenarbeit
- Name: Ufficio per la cooperazione tecnologica
- Name: Ўрафро троложикасасиса (TCO) Kancelāje irānskās prezidenta
- Name: Iraani presidendli kantelezi Technology Cooperation Office (TCO)
- Name: Urad za tehnološko sodelovanje urada iranskega predsednika
- Name: Center for Innovation and Technology
- Name: CITC
- Name: Centro di innovazione e tecnologia
- Name: innovatsiooni- ja tehnoloogiakeskus
- Name: Center za inovacije in tehnologijo
- Name: Bureau de coopération technologique du Bureau du Président iranien
- Name: Služba za sътрудничество в областта на технологиите към службата на иранския президент
- Name: Център за иновации и технологии
- Name: Technology Cooperation Office (TCO) under den iranske præsidents kontor

Contact information:
- Address: Iran (islamic Republic Of), Tehran

EU reference number: EU.1905.90
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Omran Sahel

EU reference number: EU.1906.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Yasa Part

EU reference number: EU.1907.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Arfa Paint Company

EU reference number: EU.1908.82
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Arfeh Company

EU reference number: EU.1909.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Farasepehr Engineering Company

EU reference number: EU.1910.72
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Hosseini Nejad Trading Co.
EU reference number: EU.1911.37  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
   • Name: Iran Saffron Company or IranSaffron Co.

EU reference number: EU.1912.2  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
   • Name: Shetab G.

EU reference number: EU.1953.68  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
   • Name: IRGC-Air Force Al-Ghadir Missile Command  
   • Name: Luftstreitkräfte des Korps der Islamischen Revolutionsgarden – Raketenkommando Al Ghadir  
   • Name: IRGC:n ilmavoimien Al-Ghadir ohjuskomentokeskus  
   • Name: Comando missilistico dell'aeronautica dell'IRGC Al-Ghadir  
   • Name: Velitelství zračních sil IRGC Al-Ghadir raketového vojska  
   • Name: Luftstreitkräfte des Korps der Islamischen Revolutionsgarden – Raketenkommando Al Ghadir  
   • Name: IRGC Gaisa spēku Al-Ghadir raketu vadaviete  
   • Name: Kmanda del-Missili da’ Al-Ghadir ghall-Forza tal-Ajru tal-IRGC  
   • Name: Nalevo eveal a la irgg Al-Ghadir, unitatea de comandă a rachetelor Al-Ghadir  
   • Name: IRGC-Air Force Al-Ghadir Missile Command  
   • Name: Luftstreitkräfte des Korps der Islamischen Revolutionsgarden – Raketenkommando Al Ghadir  
   • Name: IRGC:n ilmavoimien Al-Ghadir ohjuskomentokeskus  
   • Name: Comando missilistico dell'aeronautica dell'IRGC Al-Ghadir  
   • Name: Velitelství zračních sil IRGC Al-Ghadir raketového vojska  
   • Name: Luftstreitkräfte des Korps der Islamischen Revolutionsgarden – Raketenkommando Al Ghadir  
   • Name: IRGC Gaisa spēku Al-Ghadir raketu vadaviete  
   • Name: Kmanda del-Missili da’ Al-Ghadir ghall-Forza tal-Ajru tal-IRGC  
   • Name: Nalevo eveal a la irgg Al-Ghadir, unitatea de comandă a rachetelor Al-Ghadir  
   • Name: IRGC-Air Force Al-Ghadir Missile Command  
   • Name: Luftstreitkräfte des Korps der Islamischen Revolutionsgarden – Raketenkommando Al Ghadir  
   • Name: IRGC:n ilmavoimien Al-Ghadir ohjuskomentokeskus  
   • Name: Comando missilistico dell'aeronautica dell'IRGC Al-Ghadir  
   • Name: Velitelství zračních sil IRGC Al-Ghadir raketového vojska  
   • Name: Luftstreitkräfte des Korps der Islamischen Revolutionsgarden – Raketenkommando Al Ghadir  
   • Name: IRGC Gaisa spēku Al-Ghadir raketu vadaviete  
   • Name: Kmanda del-Missili da’ Al-Ghadir ghall-Forza tal-Ajru tal-IRGC  
   • Name: Nalevo eveal a la irgg Al-Ghadir, unitatea de comandă a rachetelor Al-Ghadir

EU reference number: EU.1954.33  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
   • Name: Naserin Vahid

EU reference number: EU.1955.95  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran  
Company name:  
   • Name: 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: 2021/1242 (OJ L272)  
Programme: IRN - Iran  
Company name:  
   • Name: Etemad Mobin Trust Co.  
   • Name: Etemad-e Mobin Consortium  
   • Name: Mobin Trust Consortium  
   • Name: Etemad Mobin Company  
   • Name: Etemad Amin Invest Co Mobin  
   • Name: Etemad Amin Invest Company Mobin  
   • Name: Etemad-e Mobin  
   • Name: Etemad Amin Investment Company Mobin  
   • Name: Etemad Mobin Trust Co.  
   • Name: Etemad-e Mobin Consortium  
   • Name: Mobin Trust Consortium  
   • Name: Etemad Mobin Company  
   • Name: Etemad Amin Invest Co Mobin  
   • Name: Etemad Amin Invest Company Mobin  
   • Name: Etemad-e Mobin  
   • Name: Etemad Amin Investment Company 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 81465-117,
• Address: Iran (Islamic Republic Of), Isfahan, P.O. Box 81465-313 Kaveh Ave.

EU reference number: EU.1959.52
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Javedan Mehr Toos

EU reference number: EU.1965.96
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Qods-strijdkrachten van de IRG
  • Name: Forza Qods dell'IRGC
  • Name: Qods-Truppe im Korps der Islamischen Revolutionsgarden
  • Name: Força Qods do CGRI
  • Name: Forjele Qods ale IRGC
  • Name: Islamo revolucionijos gvardijos Qods pajėgos
  • Name: Sily al-Kuds islámiských revolučních gard
  • Name: IRGC Qods Force

EU reference number: EU.2001.61
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
  • Name: Fajr Aviation Composite Industries

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, Mehrabad Airport 13445-885

EU reference number: EU.2005.18
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Parto Sanat Co

Contact information:
  • Address: Iran (Islamic Republic Of), 15178 Tehran, 1281 Valiasr Ave., Next to 14th St

EU reference number: EU.2006.80
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Organizace pasivní obrany
  • Name: Passive Defense Organization

EU reference number: EU.2012.27
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Raka

EU reference number: EU.2021.63
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: M. Babaie Industries

Contact information:
  • Address: Iran (Islamic Republic Of), 16548 Tehran, P.O. Box 16535-76

EU reference number: EU.2022.28
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Makin
EU reference number: EU.2030.2
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Doostan International Company

EU reference number: EU.2031.64
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Farasakht Industries

Contact information:
• Address: Iran (Islamic Republic Of), Esfahan, P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr

EU reference number: EU.2032.29
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Fater Institute
• Name: Faater Institute
• Name: Istituto Fater
• Name: Institut Fater
• Name: I-L Institut Fater

EU reference number: EU.2033.91
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Gharagahe Sazandegi Ghaem

EU reference number: EU.2039.75
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Sepah Nir
• Name: Sepanir Oil and Gas Energy Engineering Company

EU reference number: EU.2041.65
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Iran Aircraft Industries
• Name: IACI

EU reference number: EU.2042.30
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Iran Aircraft Manufacturing Company
• Name: HESA
• Name: IAMl
• Name: Havapeyma Sazi Iran
• Name: Havapeyma Sahran
• Name: Hava Peyma Sazi-e Iran
• Name: HESA Trade Center
• Name: HTC
• Name: IAMCO
• Name: Havapemaisazi
• Name: Iran Aircraft Manufacturing Industries
• Name: Karkhanejate Sanaye Havapaymaie Iran

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, P.O. Box 8140, No. 107 Sepahbod Gharany Ave.
• Address: Iran (Islamic Republic Of), Esfahan, P.O. Box 83145-311, 28 km Esfahan – Tehran Freeway, Shahin Shahr
• Address: Iran (Islamic Republic Of), Esfahan, P.O. Box 81465-935
• Address: Iran (Islamic Republic Of), Isfahan, Shahih Shar Industrial Zone
• Address: Iran (Islamic Republic Of), 15946 Tehran, P.O. Box 14155-5568, No. 27 Ahahamat Aave., Vallie Asr Square
EU reference number: EU.2059.77
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Amin Industrial Complex
  • Name: Amin Industrial Compound
  • Name: Amin Industrial Company
  • Name: Complexe industriel Amin
  • Name: Complesso industriale Amin
  • Name: Il-Kompless Industrijali Amin

Contact information:
  • Address: Iran (Islamic Republic Of), Mashad, P.O. Box 91735-549
  • Address: Iran (Islamic Republic Of), Mashad, Khalaj Rd. (Kaveh Complex), Seyedi St.
  • Address: Iran (Islamic Republic Of), Mashad, Khalage Rd. (Amin Industrial Estate), Seyedi District

EU reference number: EU.2060.5
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Ghorb Karbala

EU reference number: EU.2061.67
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Ghorb Nooh

EU reference number: EU.2062.32
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Hara Company

EU reference number: EU.2063.94
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Institut de conseil en ingénierie Imensazan
  • Name: Imensazan Consultant Engineers Institute

EU reference number: EU.2067.51
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Kaveh Cutting Tools Company

Contact information:
  • Address: Iran (Islamic Republic Of), Mashad, Khalaj Rd., End of Seyyedi Alley
  • Address: Iran (Islamic Republic Of), 91638 Mashad, Seyyedi Street, 3rd Km of Khalaj Road
  • Address: Iran (Islamic Republic Of), Tehran, Moqan St., Pasdaran St., Pasdaran Cross Rd.
  • Address: Iran (Islamic Republic Of), Mashad, P.O. Box 91735-549
  • Address: Iran (Islamic Republic Of), Mashad, End of Seyedi Street, Km 4 of Khalaj Road

EU reference number: EU.2068.16
Programme: IRN - Iran
Company name:
  • Name: Iran Centrifuge Technology Company
    • Name: TSA
    • Name: TESA
    • Name: Irano centrifugų technologijos bendrovė

Contact information:
  • Address: Iran (Islamic Republic Of), Saradr-e Jangal, Tehran, 156 Golestan Street

EU reference number: EU.2069.78
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran
European Union Consolidated Financial Sanctions List

Company name:
- Name: ICI
- Name: Iran Communication Industries
- Name: Iran Communications Industries Group
- Name: Iran Communications Industries Remark: a subsidiary of Iran Electronics Industries
- Name: Sanaye Mokhaberat Iran
- Name: Iran Communications Industries Co.

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Shahid Langary Street, Nobonyad Square Ave, Pasdaran
- Address: Iran (Islamic Republic Of), Tehran, PO Box 19575-131, 34 Apadana Avenue
- Address: Iran (Islamic Republic Of), Tehran, PO Box 19295-4731, Pasdaran Avenue

EU reference number: EU.2078.17
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: 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: IIAO

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/1775
- Address: Iran (Islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/3446
- Address: Iran (Islamic Republic Of), Tehran, 107 Sepahbod Gharani Avenue

EU reference number: EU.2091.70
Programme: IRN - Iran

Company name:
- Name: MODAFL
- Name: Ministerium für Verteidigung und Logistik der Streitkräfte
- Name: Ministère de la défense et du soutien logistique aux forces armées
- Name: Ministero della difesa e del supporto logistico delle forze armate
- Name: Ministerstvo obrany a logistiky ozbrojených sil
- Name: Ministry Of Defense And Support For Armed Forces Logistics
- Name: Ministry Of Defense For Armed Forces Logistics
- Name: MODSAF
- Name: ministère de la défense pour la logistique des forces armées
- Name: Ministerio de la defensa y logística de las Fuerzas Armadas
- Name: Ministerio de Defensa y Logística de las Fuerzas Armadas
- Name: Ministerio da Defesa e Aposio á Logistica das Forças Armadas
- Name: Ministerio da Defesa para a Logística das Forças Armadas
- Name: Ministerrstvo za obrambo in podporo logistik oboroženih sil
- Name: Ministerstvo obrany a podpory pro logistiku ozbrojených sil
- Name: Gynybos ir ginkluotųjų pajėgų logistikai
- Name: Gynybos ministerija ginkluotųjų pajėgų logistikai
- Name: Aizsardzības un bruņoto spēku logistikas atbalsta ministrija

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:** Servizio esportazioni del MODAFL
- **Name:** Forsvarministeriets eksportafdeling
- **Name:** Ministère de l'exportation de logistique de la défense
- **Name:** Имущество на логистика към Министерство на отбраната
- **Name:** Exportný subjekt Ministerstva obrany a logistiky ozbrojených sil
- **Name:** Il-Ministru tal-Esportazzjoni tal-Logistika tad-Difża
- **Name:** Ministry of Defense Logistics Export
- **Name:** a védelmi célú logisztikáért és exportért felelős minisztérium
- **Name:** Kaitselogistika ekspordi ministeerium
- **Name:** Departamento de Exportaciones Logísticas del Ministerio de Defensa
- **Name:** Ministero dell'esportazione della logistica della difesa
- **Name:** Ministry of Defence Logistics Export
- **Name:** MODLEX
- **Name:** Puolustusministeriön logistiikkavienti
- **Name:** Puolustusministeriön logistiikkavienti
- **Name:** Министерство по въпросите на износа на отбранителна логистика
- **Name:** Exportaciones Logísticas del Ministerio de Defensa
- **Name:** Ministerstvo za obrambo – logistika, izvoz
- **Name:** Ministerstvo obrany, útvar logistiky a vývozu
- **Name:** Ministerium für die Ausfuhr von Verteidigungslogistik

Contact information:
- **Address:** Iran (Islamic Republic Of), Tehran, P.O. Box 16315-189
- **Address:** Iran (Islamic Republic Of), Tehran, located on the west side of Dabestan Street, Abbas Abad District

**EU reference number:** EU.2121.28
**Legal basis:** 267/2012 (OJ L88)
**Programme:** IRN - Iran

Company name:
- **Name:** 3M Mizan Machinery Manufacturing
- **Name:** Manifattura ta' Makkinarju 3M Mizan
- **Name:** Strojárne 3M Mizan
- **Name:** 3MG
- **Name:** Mizan Machinery Manufacturing

Contact information:
- **Address:** Iran (Islamic Republic Of), Tehran, P.O. Box 16595-365

**EU reference number:** EU.2153.58
**Legal basis:** 2021/1242 (OJ L272)
**Programme:** IRN - Iran

Company name:
- **Name:** State Purchasing Organisation  **Remark:** The SPO appears to facilitate the import of whole weapons. It appears to be a subsidiary of MODAFL.
- **Name:** SPO
- **Name:** Státní nákupní organizace
- **Name:** Κρατικός οργανισμός αγορών
- **Name:** Organisation des achats publics
- **Name:** Organizácia státneho nákupu
- **Name:** State Purchasing Office
- **Name:** Organizzazione per le acquisizioni dello stato
- **Name:** Organizzazione ta’ Akkwist Statali
- **Name:** Organização de Aquisições do Estado
- **Name:** State Purchasing Organization

**EU reference number:** EU.2166.51
**Legal basis:** 267/2012 (OJ L88)
**Programme:** IRN - Iran
Company name:
- **Name:** IRGC Air Force
- **Name:** Военновъздушни сили на Корпуса на гвардейците на иранската революция
- **Name:** Fuerza Aérea de los Guardianes de la Revolución
- **Name:** Vzdušné síly IRGC
- **Name:** Forza aerea dell’IRGC
- **Name:** ІРГС Воздушна сила
- **Name:** Forces aériennes du Corps des gardiens de la révolution islamique
- **Name:** IRGC gaisa spēki
- **Name:** Fuerza aerea del IRGC
- **Name:** Αεροπορική δύναμη IRGC
- **Name:** Forza aerea dell’IRGC
- **Name:** IRGC: protonas orientolas
- **Name:** Утвар ozbrojených sil pro geografii

**EU reference number:** EU.2179.44

**Legal basis:** 267/2012 (OJ L88)

**Programme:** IRN - Iran

**Company name:**
- **Name:** Khatem-ol Anbiya Construction Organisation
- **Name:** Строителна организация Khatem-ol Anbiya
- **Name:** Stavební organizace Khatem-ol Anbiya
- **Name:** Khatem-ol Anbiya statybos organizacija
- **Name:** Organizzazzjoni ta’ Kostruzzjoni Khatem-ol Anbiya
- **Name:** Stavebná organizácia Khatem-ol Anbiya
- **Name:** Khatem-ol Anbiya Organisatie van de bouwsector
- **Name:** Khatam al-Anbiya Construction Headquarters
- **Name:** KAA

**Contact information:**
- **Address:** Iran (Islamic Republic Of), 14678 Tehran, 221 North Falamak-Zarafshan Intersection, 4th Phase, Shahkrak-E-Ghods

**EU reference number:** EU.2223.20

**Legal basis:** 2021/1242 (OJ L272)

**Programme:** IRN - Iran

**Company name:**
- **Name:** Organizacija Armed Forces Geographical Organisation
- **Name:** Asevoimien maantieteellinen organisaatio
- **Name:** Organización geográfica de las fuerzas armadas
- **Name:** Organizazijoni ta’ Kostruzzjoni Khatem-ol Anbiya
- **Name:** Geografická organizácia Khatem-ol Anbiya
- **Name:** Geografiska organisationen Khatem-ol Anbiya
- **Remark:** A subsidiary of MODAFL assessed to provide geospatial data for the Ballistic Missile programme

**EU reference number:** EU.2225.47

**Legal basis:** 267/2012 (OJ L88)

**Programme:** IRN - Iran

**Company name:**
- **Name:** Università Malek Ashtar
- **Name:** Universidade Malek Ashtar
- **Name:** Universitatea Malek Ashtar
- **Name:** Università Malek Ashtar
- **Name:** Univerza za obrambno tehnologijo Malek Ashtar
- **Name:** Université Malek Ashtar
- **Name:** Malek Ashtar University
- **Name:** Univerzita Maleka Āštara
- **Name:** Malek Ashtar-Universität
- **Name:** Izraelijon Malek Ashtar
- **Name:** Universitet Malek Ashtar
- **Name:** Malek Ashtar universitetas
Contact information:

- Address: Iran (Islamic Republic Of), Tehran, Corner of Imam Ali Highway and Babaei Highway

EU reference number: EU.2226.12
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran
Company name:

- Name: Mechanic Industries Group  
  Remark: Took part in the production of components for the ballistics programme.
- Name: Skupina strojního průmyslu
- Name: Grupp ta' Industriji Mekkaniċi
- Name: Grupo das Indústrias Mecânicas
- Name: Mechanic Industries Organisation
- Name: Skupina Mechanic Industries Group
- Name: Sanaye Mechanic
- Name: Mechanical Industries Group
- Name: Mechanical Industries Complex
- Name: Skupina mehanického priemyslu

EU reference number: EU.2267.78
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran
Company name:

- Name: Iran Electronics Industries
- Name: Industriji Elettroniċi Iran
- Name: Íránsky elektronický priemysel
- Name: Podjetje Iran Electronic Industries

Contact information:

- Address: Iran (Islamic Republic Of), Tehran, P.O. Box 18575-365

Remark: Wholly-owned subsidiary of MODAFL (and therefore a sister-organisation to AIO, AvIO and DIO). Its role is to manufacture electronic components for Iranian weapons systems.

EU reference number: EU.2401.18
Legal basis: 709/2012 (OJ L208)
Programme: IRN - Iran
Company name:

- Name: Shahid Beheshti University

Contact information:

- Address: Iran (Islamic Republic Of), Tehran, P.O. Box 19839-63113
- Address: Iran (Islamic Republic Of), Tehran, Daneshju Blvd., Yaman St., Chamran Blvd.

EU reference number: EU.2404.10
Programme: IRN - Iran
Company name:

- Name: Bonyad Taavon Sepah
- Name: IRGC Cooperative Foundation
- Name: Bonyad-e Ta'avon-Sepah
- Name: Sepah Cooperative Foundation

Contact information:

- Address: Iran (Islamic Republic Of), Tehran, Niayes Highway, Seoul Street

Remark: Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the Commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij commander, the IRGC Ground Forces commander, the IRGC Air Force commander, the IRGC Navy commander, the head of the IRGC Information Security Organization, a senior IRGC officer from the Armed Forces General Staff, and a senior IRGC officer from MODAFL. Date of listing: 23.05.2011

EU reference number: EU.2405.72
Programme: IRN - Iran
Company name:

- Name: Ansar Bank
- Name: Ansar Saving and Interest Free-Loans Fund
- Name: Ansar al-Mojahedin No-Interest Loan Institute
- Name: Ansae Institute
- Name: Ansar Finance and Credit Fund
- Name: Ansar Financial and Credit Institute
Remark: Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned in to a fully fledged bank in mid 2009, upon receiving a licence from Iran's Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care. Date of listing: 23.05.2011

EU reference number: EU.2407.2
Programme: IRN - Iran
Company name:
- Name: Mehr Bank
- Name: Mehr Finance and Credit Institute
- Name: Mehr Interest-Free Bank

Remark: Mehr Bank is controlled by Bonyas Taavon Sepah and the IRGC. Mehr Bank provides financial services to the IRGC. According to an open source interview with the head of Bonyad Taavon Sepah, Parviz Fattah (b. 1961), Bonyad Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC). Date of listing: 23.05.2011

EU reference number: EU.2412.81
Programme: IRN - Iran
Company name:
- Name: Paya Partov
- Name: Paya Parto

Remark: Subsidiary of Novin Energy, which was sanctioned under UNSCR 1747, involved in laser welding. Date of listing 23.5.2011.

EU reference number: EU.2417.3
Programme: IRN - Iran
Company name:
- Name: Taghtiran

Remark: Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor. Date of listing 23.5.2011.

EU reference number: EU.2470.60
Programme: IRN - Iran
Company name:
- Name: Sun Middle East FZ Company

Remark: A company that procures sensitive goods for the Nuclear Reactors Fuel Company (SUREH). Sun Middle East uses intermediaries based outside of Iran to source goods SUREH requires. Sun Middle East provides these intermediaries with false end user details for when the goods are sent to Iran, thereby seeking to circumvent the relevant country's Customs regime. Date of listing 23.5.2011.

EU reference number: EU.2471.25
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Company name:
- Name: Ashtian Tablo

Remark: A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA. Date of listing 23.5.2011.

EU reference number: EU.2472.87
Programme: IRN - Iran
Company name:
- Name: Bals Alman

Remark: A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA. Date of listing 23.5.2011.

EU reference number: EU.2473.52
Programme: IRN - Iran
Company name:
- Name: Hirbod Co
Contact information:
  • Address: Iran (Islamic Republic Of), 14316 Tehran, 3 Second Street [Flat 2], Asad Abadi Avenue

Remark: A company that has procured goods and equipment destined for Iran's Nuclear and Ballistic Missile programmes for the UN-sanctioned Kalaye Electric Company (KEC). Date of listing 23.5.2011.

EU reference number: EU.2497.11
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Company name:
  • Name: Towsee Fanavari Boshra
  • Name: Pooya Wave Company
  • Name: Mohandesi Hedayat Control Paya
  • Name: Mehbang Sana
  • Name: Green Emirate Paya
  • Name: Tosee Danesh Fanavari Faramoj
  • Name: Noavaran Pooymojo
  • Name: Fanavaran Mogooya
  • Name: Behdis Tejatar General Trading Company
  • Name: Bazarganis Behdis Tejrat Alborz Company
  • Name: Behdis Tejrat
  • Name: Bastan Tejatar Mahna
  • Name: Noavaran Tejatar Paya
  • Name: Faramoj Company

Remark: Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme. Date of listing 23.5.2011.

EU reference number: EU.2498.73
Programme: IRN - Iran
Company name:
  • Name: Marou Sanat
  • Name: 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:

Company name:
- Name: Tajhiz Sanat Shayan
- Name: TSS

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Unit 7, No. 40, Yazdanpanah, Afriqa Blvd.

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2517.65
Programme: IRN - Iran
Company name:
- Name: IAP
- Name: Institute of Applied Physics

Remark: Conducts research into military applications of Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2518.30
Programme: IRN - Iran
Company name:
- Name: AMD
- Name: Aran Modern Devices

Remark: Affiliated to MTFZC network. Date of listing 23.5.2011.

EU reference number: EU.2537.67
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran
Company name:
- Name: Middle East Raad Automation
- Name: Raad Iran Remark: A company involved in procurement of inverters for Iran's proscribed enrichment programme. Raad Iran was established to produce and design controlling systems and provides the sale and installation of inverters and programmable Logic Controllers.
- Name: Raad Automation Company
- Name: RAAD Automation Co.
- Name: Raad Iran Automation Co.
- Name: Automation Raad Khavar Mianeh Nabet Co
- Name: Automasion RAAD Khavar Mianeh
- Name: Middle East RAAD Automation Co.
- Name: RAADIRAN

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Unit 1, No 35, Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square

EU reference number: EU.2541.84
Programme: IRN - Iran
Company name:
- Name: Electronic Components Industries
- Name: ECI

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Unit 1, No 35, Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square

Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

EU reference number: EU.2542.49
Programme: IRN - Iran
Company name:
- Name: Shiraz Electronics Industries

Contact information:
- Address: Iran (Islamic Republic Of), Shiraz, Hossain Abad Avenue

Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

EU reference number: EU.2553.15
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
- Name: Behnam Sahriyari Trading Company
Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, Postal address: Ziba Building, 10th Floor, Northern Sohrevardi Street

EU reference number: EU.2562.51
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
  • Name: Tidewater
  • Name: Tidewater Middle East Co.
  • Name: Faraz Royal Qeshm Company LLC

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, 80 Tidewater Building, Vozara Street, Next to Saie Park

EU reference number: EU.2580.26
Legal basis: 54/2012 (OJ L156)
Programme: IRN - Iran
Company name:
  • Name: TEM
  • Name: T.E.M. Co.
  • Name: Turbine Engineering Manufacturing

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, Postal address: Shishesh Mina Street, Karaj Special Road

Remark: Used as a front company by designated Iran Aircraft Industries (IACI) for covert procurement activities. Date of listing 23.1.2012.

EU reference number: EU.2585.45
Legal basis: 522/2013 (OJ L156)
Programme: IRN - Iran
Company name:
  • Name: SAD Import & Export Company

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1, Tehran, Iran P.O. Box 158464813

EU reference number: EU.2594.81
Legal basis: 54/2012 (OJ L19)
Programme: IRN - Iran
Company name:
  • Name: Rosmachin

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, Postal address: Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1 P.O. Box 158464813


EU reference number: EU.2621.47
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Bargh Azaraksh
  • Name: Barghe Azerakhsh Sakht

Contact information:
  • Address: Unknown country, Esfahan, 599 Ata Al Malek Blvd [Stage 3], Emam Khomeini Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2622.12
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
  • Name: Behineh Trading Co

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran

Remark: Date of listing 1.12.2011
EU reference number: EU.2623.74  
Legal basis: 1245/2011 (OJ L319)  
Programme: IRN - Iran  
Company name:  
• Name: Eyvaz Technic

Contact information:  
• Address: Iran (Islamic Republic Of), Tehran, 3 Shahid Hamid Sadigh Alley [Building 3], Shariati Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2624.39  
Legal basis: 1245/2011 (OJ L319)  
Programme: IRN - Iran  
Company name:  
• Name: Ghani Sazi Uranium Company  
• Name: Iran Uranium Enrichment Company

Contact information:  
• Address: Unknown country, Tehran, 3 Qarqavol Close, 20th Street

Remark: Date of listing 1.12.2011

EU reference number: EU.2625.4  
Legal basis: 1245/2011 (OJ L319)  
Programme: IRN - Iran  
Company name:  
• Name: Iran Pouya  
• Name: Iran Pooya

Remark: Date of listing 1.12.2011

EU reference number: EU.2626.66  
Legal basis: 2021/1242 (OJ L272)  
Programme: IRN - Iran  
Company name:  
• Name: Karanir Sanat  
• Name: Karanir Remark: Involved in purchasing equipment and materials, which have direct applications in the Iranian nuclear programme.  
• Name: Moaser  
• Name: Tajhiz Sanat

Contact information:  
• Address: Unknown country, Tehran, 1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue. PO Box 19395-6439

EU reference number: EU.2644.41  
Legal basis: 2020/847 (OJ L196)  
Programme: IRN - Iran  
Company name:  
• Name: PISHRO KHALA AFARIN COMPANY  
• Name: Khala Afarin Pars

Contact information:  
• Address: Unknown country, Tehran, Unit 5, 2nd Floor, No75, Mehran Afrand St, Sattarkhan St Remark: Last address known

Remark: Date of listing 1.12.2011

EU reference number: EU.2648.95  
Legal basis: 1245/2011 (OJ L319)  
Programme: IRN - Iran  
Company name:  
• Name: MACPAR Makina San Ve Tic

Contact information:  
• Address: Unknown country, 34930 Istanbul, 79/2 Istasyon MH, Sehitler cad, Guldeniz Sit, Tuzla

Remark: Date of listing 1.12.2011

EU reference number: EU.2649.60  
Legal basis: 1245/2011 (OJ L319)  
Programme: IRN - Iran  
Company name:  
• Name: MATSA (Mohandesi Toseh Sokht Atomi Company)

Contact information:  
• Address: Iran (Islamic Republic Of), Tehran, 90 Fathi Shaghaghi Street
Remark: Date of listing 1.12.2011

**EU reference number:** EU.2650.85  
**Legal basis:** 709/2012 (OJ L208)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Mobin Sanjesh

**Contact information:**  
- **Address:** Unknown country, Tehran, 11 12th Street [Entry 3], Miremad Alley, Abbas Abad

**EU reference number:** EU.2651.50  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Multimat lc ve Dis Ticaret Pazarlama Limited Sirketi

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2652.15  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Research Centre for Explosion and Impact  
- **Name:** METFAZ

**Contact information:**  
- **Address:** Unknown country, 16539-75751 Tehran, 44 180th Street West

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2653.77  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Saman Nasb Zayendeh Rood  
- **Name:** Saman 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:**  
- **Name:** SATA  
- **Name:** Saman Tose'e Asia

**Remark:** Date of listing 01.12.2011

**EU reference number:** EU.2655.7  
**Legal basis:** 2021/1242 (OJ L272)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Khorasan Metallurgy Industries  
- **Name:** Samen Industries

**Contact information:**  
- **Address:** Iran (islamic Republic Of), Mashhad, 2nd km of Khalaj Road End of Seyyedi St 91735-549, 91735  
**Phone:** +98 511 3853008, +98 511 3870225

**EU reference number:** EU.2681.53  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** STEP Standart Teknik Parca San ve TIC A.S.

**Contact information:**  
- **Address:** Turkey, 34940 Istanbul, 79/2 Tuzla

**Remark:** Date of listing 01.12.2011
EU reference number: EU.2682.18
Legal basis: 1245/2011 (OJ L1319)
Programme: IRN - Iran
Company name:
• Name: Sakhd Va Rah-An-Da-Zi
• Name: SURENA

Remark: Date of listing 01.12.2011

EU reference number: EU.2683.80
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran
Company name:
• Name: TSA
• Name: TESA
• Name: Sherkate Technology Centrifuge Iran
• Name: TABA (Iran Cutting Tools Manufacturing company - Taba Towlid Ahzar Boreshi Iran)
• Name: Iran Centrifuge Technology Co.
• Name: Iran's Centrifuge Technology Company

Contact information:
• Address: Unknown country, Tehran, 12 Ferdowsi, Avenue Sakkhe, avenue 30 Tir (sud), nr 66

Remark: Owned or controlled by EU-sanctioned TESA, Involved in manufacturing equipment and materials, which have direct applications in the Iranian nuclear programme.

EU reference number: EU.2684.45
Legal basis: 1245/2011 (OJ L1319)
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 L1319)
Programme: IRN - Iran
Company name:
• Name: Tosseh Jahad E Silo
• Name: Tosse Silooha

Remark: Date of listing 01.12.2011

EU reference number: EU.2686.72
Legal basis: 1245/2011 (OJ L1319)
Programme: IRN - Iran
Company name:
• Name: Yarsanat
• Name: Yar Sanat
• Name: Yarestan Vacuumi

Contact information:
• Address: Unknown country, 14157 Tehran, 101 West Zardosht Street, 3rd Floor
• Address: Unknown country, 15337 Tehran, 139 Hoveyzeh Street

Remark: Date of listing 01.12.2011

EU reference number: EU.2712.73
Legal basis: 522/2013 (OJ L156)
Programme: IRN - Iran
Company name:
• Name: Yas Air

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, Mehrabad Airport

Remark: Date of UN designation: 10.12.2012. Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in Resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of Resolution 1747 (2007).

EU reference number: EU.2719.22
Legal basis: 1245/2011 (OJ L1319)
Programme: IRN - Iran

Remark: Date of listing 01.12.2011
Company name:
- Name: Aria Nikan
- Name: Pergas Aria Movalled Ltd

Contact information:
- Address: Iran (Islamic Republic Of), 1576935561 Tehran, 59 Azadi Ali North Sohrevardi Avenue [Suite 1]

Remark: Date of listing 1.12.2011

EU reference number: EU.2734.5
Legal basis: 2021/1242 (OJ L272)
Programme: IRN - Iran

Company name:
- Name: Sharif University of Technology
- Name: Universitatea de tehnologie Sharif
- Name: Sharif technologijos universitetas

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Azadi Ave/Street 11365-11155 Email: info@sharif.ir Phone: +98 21 66 161 Remark: Last address known: Azadi Ave/Street, PO Box 11365-11155, Tehran, Iran, Tel: +98 21 66 161 Email: info@sharif.ir

Remark: Sharif University of Technology (SUT) has a number of cooperation agreements with Iranian Government organisations which are designated by the UN and/or the EU and which operate in military or military-related fields, particularly in the field of ballistic missile production and procurement.

EU reference number: EU.2764.8
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran

Company name:
- Name: Institutul iranian de compoziti
- Name: Íransky ústav pre kompozitné materiály
- Name: Iran Composites Institute
- Name: ICI
- Name: Composites Institute of Iran
- Name: Instituto de Compuestos Iraní

Contact information:
- Address: Iran (Islamic Republic Of), 16845-188 Tehran, Iran Composites Institute, Iranian University of Science and Technology Email: ici@iust.ac.ir Fax: 98 217 7491206 Phone: 98 2173912858 Web: http://www.irancomposites.org Remark: Telephone: 98 2173912858/Fax: 98 2173912858/E-mail: ici@iust.ac.ir/Website: http://www.irancomposites.org

Remark: Date of listing 22-12-2012.

EU reference number: EU.2765.70
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran

Company name:
- Name: Jelvesazan Company
- Name: Compania Jelvesazan

Contact information:
- Address: Iran (Islamic Republic Of), 84155666 Esfahan, 22 Bahman St., Bozorgmehr Ave Fax: 98 0311 2679097 Phone: 98 0311 26583115 Remark: Tel: 98 0311 26583115/Fax: 98 0311 2679097

Remark: Date of listing 22-12-2012.

EU reference number: EU.2815.30
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran

Company name:
- Name: Compania de dezvoltare Simatec
- Name: Simatec Development Company

Remark: Date of listing 22-12-2012.

EU reference number: EU.2816.92
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran

Company name:
- Name: Aluminat

Contact information:
- Address: Iran (Islamic Republic Of), 19395-5716 Tehran, Unit 38, 5th Fl, Bldg, No 60 Golfam St, Jordan Fax: 98 21 22057127 Phone: 98 212 2049216/22049928/22045237 Web: http://www.aluminat.com Remark: Tel: 98 212 2049216/22049928/22045237; Fax: 98 21 22057127/Website: www.aluminat.com

Remark: Date of listing 22-12-2012.
EU reference number: EU.2951.42  
**Legal basis:** 2021/587 (OJ L125)  
**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, headed by Vahid Majid.  
- **Name:** Cyber Police (it-polisen)  
- **Name:** Kibernetska policija  
- **Name:** Počítačová policia  
- **Name:** Polizia informatică  
- **Name:** Policía anticibernicialidad  
- **Name:** Cyberpolizia  
- **Name:** Cyberpolitie  
- **Name:** Pulizija Ċibernetika  
- **Name:** A számítástéchnikai bűnüzet létrehozása szakosodott rendőrségi egység  
- **Name:** Kibersértési politika  
- **Name:** Polizia Criminalitá informatica  
- **Name:** Kibersicherheit  
- **Name:** Aeronautici Kibernetici  
- **Name:** Cyber Police (kibernetiskei)  
- **Name:** Cyber-Polizei  
- **Name:** IT-politi  
- **Name:** Policijní útvar pro počítačovou trestnou činnost  
- **Name:** Polizia Cibernética  
- **Name:** Киберполиция  

**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:** 2021/1242 (OJ L272)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** SPND  
- **Name:** Organisation of Defensive Innovation and Research  
  **Remark:** The Organisation of Defensive Innovation and Research (SPND) directly supports Iran's proliferation sensitive nuclear activities. SPND was run by UN-designated Mohsen Fakhrizadeh-Mahabadi and is part of the Ministry of Defence For Armed Forces Logistics (MODAFL) designated by the EU.

EU reference number: EU.3091.71  
**Legal basis:** 2015/1001 (OJ L 161)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Iran Marine Industrial Company  
- **Name:** SADRA  
  **Remark:** Controlled by Sepanir Oil & Gas Energy Engineering Company. Date of listing 23.5.2011.

EU reference number: EU.3930.76  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Ammunition Industries Group  
- **Name:** AMIG  
  **Remark:** 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).

EU reference number: EU.3939.52  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Naval Defence Missile Industry Group  
- **Name:** Cruise Missile Industry Group  
  **Remark:** Production and development of cruise missiles. Responsible for naval missiles including cruise missiles.

EU reference number: EU.3940.77  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran
Company name: Defence Industries Organisation
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.

EU reference number: EU.3951.43
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Company name:
Name: Fajr Industrial Group
Remark: (a) Instrumentation Factory Plant, (b) Subordinate entity of AIO.

EU reference number: EU.3952.8
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Company name:
Name: Kala-Electric
Remark: Provider for PFEP — Natanz.
Name: Kalaye Electric

EU reference number: EU.3953.70
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Company name:
Name: Parchin Chemical Industries
Remark: Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles.

EU reference number: EU.3954.35
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Company name:
Name: Pars Aviation Services Company
Remark: maintains various aircraft, including MI-171, used by IRGC Air Force.

EU reference number: EU.3963.71
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Company name:
Name: Qods Aeronautics Industries
Remark: It produces unmanned aerial vehicles (UAVs), parachutes, paragliders, para-motors, etc. IRGC has boasted to use these products as part of its asymmetric warfare doctrine.

EU reference number: EU.3964.36
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Company name:
Name: 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: SBIG
Name: Shahid Bagheri Industrial Group
Remark: Subordinate entity of AIO.

EU reference number: EU.3976.64
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran

Company name:
Name: SHIG
Name: Shahid Hemmat Industrial Group
Remark: Subordinate entity of AIO.
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  
**Programme:** IRN - Iran

Company name: *Name*: Ya Mahdi Industries Group  
Remark: subordinate to AIO, which is involved in international purchase of missile equipment.

**EU reference number:** EU.6141.92  
**Legal basis:** 2021/584 (OJ L124I)  
**Programme:** IRN - Iran

Company name:  
*Name*: Evingevangenis  
*Name*: Il-Ħabs ta’ Evin  
*Name*: Więzienie Evin  
*Name*: Prisão de Evin  
*Name*: Închisoarea Evin  
*Name*: Vaznica Evin  
*Name*: Zapor Evin  
*Name*: Vinin vanki  
*Name*: Evin-fängelset  
*Name*: Evin Prison  
*Name*: zatvor Evin  
*Name*: Prisión de Evin  
*Name*: Věznice Evín  
*Name*: Evín-Gefängnis  
*Name*: φυλακή Evin  
*Name*: Prison d’Evin  
*Name*: Zatvor Evin  
*Name*: Prigione di Evín  
*Name*: Evin kalėjimas  

**Contact information:**  
*Address*: Iran (islamic Republic Of), District 2, Dasht-e Behesht, Tehran Province, Tehran

**EU reference number:** EU.6142.91  
**Legal basis:** 2021/584 (OJ L124I)  
**Programme:** IRN - Iran
Company name:
- Name: Zatvor Hasanabad-e Qom
- Name: Prigione Fashafouyeh
- Name: Središnji kazneni centar u Teheranu
- Name: Zatvor Fashafouyeh
- Name: Prison de Fashafouyeh
- Name: didysis Teherano kalejimas
- Name: Hasanabad-e Qom kalejimas
- Name: didysis Teherano centrinis kalejimas
- Name: Kalejimas „Fashafouyeh“
- Name: Habs ta’ Hasanaabad-e Qom
- Name: Penitenzjarju Centrali ta’ Greater Tehran
- Name: Ii-Habs ta’ Fashafouyeh
- Name: Habs ta’ Greater Tehran
- Name: więzienie aglomeracji teherańskiej
- Name: więzienie Hasanabad-e Qom
- Name: główny zakład karny aglomeracji teherańskiej
- Name: Wicziennie Fashafouyeh
- Name: Fashafouyehgevangenis
- Name: Prisión da Grande Teerão
- Name: Penitenciaría Central de Teerão
- Name: Prisión de Fashafouyeh
- Name: zapor Hasanabad-e Qom
- Name: centralni zapor Teheran
- Name: Zapor Fashafouyeh
- Name: Váznica Fashafouyeh
- Name: Inchişoarea Fashafouyeh
- Name: Fashafouyeh-fängelset
- Name: Fashafouyehin vankila
- Name: Greater Tehran Central Penitentiary
- Name: Fashafouyeh Prison
- Name: Greater Tehran Prison
- Name: Hasanabad-e Qom Prison
- Name: prisión de la zona de Teherán y extrarradio
- Name: prisión de Hasanabad-e Qom
- Name: penitenciaria central de Gran Teherán
- Name: Prisión de Fashafouyeh
- Name: sarrap Fashafouyeh
- Name: Velká teheránská věznice
- Name: věznice Hasanabad-e Qom
- Name: Velká teheránská ústřední věznice
- Name: Věznice Fasafuje
- Name: Hasanabad-e Qom-Gefängnis
- Name: Teheraner Zentralgefängnis
- Name: Fashafouyeh-Gefängnis
- Name: Κεντρική φυλακή της Τεχεράνης
- Name: Fylakè Hasanaabad-e Qom
- Name: Ανώτερο κεντρικό συνοριοφυλακτικό ίδρυμα της Τεχεράνης
- Name: Φυλακή Fashafouyeh
- Name: prigione della Grande Teheran
- Name: prigione di Hasanabad-e Qom
- Name: penitenciario central de la Grande Teheran

Contact information:
- Address: Iran (islamic Republic Of), Tehran Province, Tehran, Tehran Province, Hasanabad, Bijin Industrial Zone, Tehran, Qom Old Road
  Phone: +98 21 5625 8050

EU reference number: EU.6143.90
Legal basis: 2021/584 (OJ L124/1)
Programme: IRN - Iran
Company name:
- Name: zatvor Rajaee Shahr
- Name: věznice Gohar Dasht
- Name: věznice Rajai Shahr
- Name: Věznice Radžaj-Šahr
- Name: Prison de Rajaee Shahr
- Name: zatvor Gorhardasht
- Name: Zatvor Rajace Shahr
- Name: prigione Gohar Dasht
- Name: prigione Gorhardasht
- Name: prigione Rajai Shahr
- Name: Gohar Dasht Prison
- Name: Gorhardasht Prison
- Name: Rajayi Shahr
- Name: Rejai Shahr
- Name: Raja'i Shahr
- Name: Rajai Shahr Prison
- Name: Rajace Shahr Prison
- Name: prisión de Gohar Dasht
- Name: prisión de Gorhardasht
- Name: prisión de Rajai Shahr
- Name: Prisión de Rajaee Shahr
- Name: Gohar-Dasht-Gefängnis
- Name: Gorhardasht-Gefängnis
- Name: Rajai-Shahr-Gefängnis
- Name: Rajace-Shahr-Gefängnis
- Name: φυλακή Gohar Dasht
- Name: φυλακή Gorhardasht
- Name: Φυλακή Rajai Shahr
- Name: Prisión de Rajaee Shahr
- Name: Kalėjimas „Rajace Shahr“
- Name: Habs ta’ Rajai Shahr
- Name: Il-Habs ta’ Rajace Shahr
- Name: Habs ta’ Gohar Dasht
- Name: Habs ta’ Gorhardasht
- Name: Rajace Shahrgevangenis
- Name: więzienie Rajai Shahr
- Name: Więzienie Rajace Shahr
- Name: więzienie Gohar Dasht
- Name: więzienie Gorhardasht
- Name: Prisión de Gohar Dasht
- Name: Prisión de Rajai Shahr
- Name: Prisión de Rajace Shahr
- Name: Inchisoarea Gohar Dasht
- Name: Inchisoarea Gorhardasht
- Name: Inchisoarea Rajai Shahr
- Name: Inchisoarea Rajace Shahr
- Name: zapor Gohar Dasht
- Name: zapor Gorhardasht
- Name: zapor Rajai Shahr
- Name: zapor Rajace Shahr
- Name: Väznica Rajace Shahr
- Name: Rajace Shahr-fängelset
- Name: Rajace Shahrin vankila

Contact information:
- Address: Iran (islamic Republic Of), Alborz Province, Karaj, Gohardasht, Moazzen Blvd
- Phone: +98 26 3448 9826

EU reference number: EU.1068.15
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: IRAQI TRADING STATE ESTABLISHMENT
- Name: IRAQI TRADING STATE COMPANY
- Name: Iraqui TRADING STATE COMPANY
- Name: Iraki TRADING STATE COMPANY
- Name: Iraqui TRADING STATE ESTABLISHMENT
- Name: Iraquiano TRADING STATE ESTABLISHMENT
Contact information:
  • Address: Iraq, Baghdad, P.O. Box 17, Al Masbah

EU reference number: EU.1106.44
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
  • Name: Al-Arabi Trading Company

Contact information:
  • Address: Iraq, Baghdad, Hai Babil, Lane 11, District 929
  • Address: Iraq, Baghdad, P.O. Box 2337, Alwiyah
  • Address: Iraq, Baghdad, Hai Al-Wahda, Lane 15, Area 902, Office 10

EU reference number: EU.1123.54
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
  • Name: Logarcheo AG
  • Name: Logarcheo S.A.

Contact information:
  • Address: Switzerland, 1661 Le Pauquier-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, Karadit Mariam

Remark: [IRAQ]

EU reference number: EU.1276.16
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: RAFIDAIN STATE ORGANISATION FOR IRRIGATION PROJECTS
  • Name: RAFIDAIN 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
**European Union Consolidated Financial Sanctions List**

**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.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, Daura, 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.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, Jumhuriya St. (Al Khullani Square), P.O. Box 5948
- **Address:** Iraq, Baghdad, 235/306 Husam Aldin St., near Al-Fateh Square

**Remark:** [IRAQ]

**EU reference number:** EU.1363.85  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq
Company name:
• Name: STATE TRADE ORGANIZATION FOR CONSUMER GOODS
• Name: STATE TRADE ORGANISATION FOR CONSUMER GOODS

Contact information:
• Address: Iraq, Baghdad, P.O. Box 322, Al-Mashah
• Address: Iraq, Baghdad, Al Mashah Area, Aqaba Ibn Nafaa Square

Remark: [IRAQ]
EU reference number: EU.1364.50
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
• Name: STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA

Contact information:
• Address: Iraq, Misan, P.O. Box 16

Remark: [IRAQ]
EU reference number: EU.1365.15
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
• Name: STATE ESTABLISHMENT FOR IRAQI STORES

Contact information:
• Address: Iraq, Baghdad, P.O. Box 26, Rashid Street

Remark: [IRAQ]
EU reference number: EU.1366.77
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq

Company name:
• Name: Montana Management, Inc

Contact information:
• Address: Panama

EU reference number: EU.1367.42
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
• Name: MOSUL BUILDING MATERIALS STATE COMPANY

Contact information:
• Address: Iraq, Mosul, P.O. Box 13

EU reference number: EU.1375.16
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq

Company name:
• Name: STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES

Contact information:
• Address: Iraq, Baghdad, Al Nidal Street (Baghdad), P.O. Box 5642-5760

Remark: [IRAQ]
EU reference number: EU.1376.78
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq

Company name:
• Name: Aviatrans Establishment
• Name: Aviatrans Anstalt

Contact information:
• Address: Liechtenstein, Ruggell

EU reference number: EU.1377.43
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: BABYLON PROJECT

Contact information:
• Address: Iraq, Babylon, Hashmiya District

EU reference number: EU.1379.70
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: BAGHDAD STOCK EXCHANGE
• Name: BAGHDAD STOCK EXCHANGE
• Name: BAGHDAD STOCK EXCHANGE

Contact information:
• Address: Iraq, Baghdad, The White Palace, Al Nidhal Street, P.O. Box 5157

EU reference number: EU.1380.95
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: CENTRAL PETROLEUM ENTERPRISE

Contact information:
• Address: Iraq, Baghdad, P.O. Box 5271, Khulafa Street, Khuilani 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 COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING
• Name: ALFA INVESTMENT AND INTERNATIONAL TRADING

Contact information:
• Address: Jordan, 11191 Amman, P.O. Box 910606

EU reference number: EU.1413.45
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Company name:
• Name: TRADING AND TRANSPORT SERVICES COMPANY, LTD

Contact information:
• Address: Jordan, 11191 Amman, P.O. Box 910606
• Address: Jordan, Amman, Al-Razi Medical Complex, Jabal Al-Hussein
• Address: Jordan, 11211 Amman, P.O. Box 212953

EU reference number: EU.1416.37
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
• Name: Al-Basha'ir Trading Company, Ltd
• Name: Al-Bashaer Trading Company, Ltd
• Name: Al-Bashair Trading Company, Ltd
• Name: Al-Bashir Trading Company, Ltd
• Name: Al-Bushair Trading Company, Ltd
• Name: Al-Bashaair Trading Company, Ltd
Contact information:
  • Address: Iraq, Baghdad, Sadoon St, Al-Ani Building, first floor

EU reference number: EU.1422.81
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS

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, P.O. Box 9129, Tajj/Kadimiyah

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, Dora

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, P.O. Box 3164, Khalid Ibn Al-Waleed St.

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.1439.31  
**Legal basis**: 979/2004 (OJ L180)  
**Programme**: IRQ - Iraq  
**Company name**:
• **Name**: DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING

Contact information:
• **Address**: Iraq, Baghdad, P.O. Box 552

**Remark**: [IRAQ]

**EU reference number**: EU.1467.7  
**Legal basis**: 785/2006 (OJ L138)  
**Programme**: IRQ - Iraq  
**Company name**:
• **Name**: Al Wasel and Babel General Trading LLC

Contact information:
• **Address**: United Arab Emirates, Dubai, Rashidiya, 638  
• **Address**: United Arab Emirates, Dubai, Lootah Building, Airport Road, near Aviation Club, Rashidiya  
• **Address**: Iraq, Baghdad, Villa in the Harasiyah area  
• **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
European Union Consolidated Financial Sanctions List

EU reference number: EU.245.66
Legal basis: 2119/2003 (OJ L318)
Programme: IRQ - Iraq
Company name:
- Name: Rasheed Bank
- Name: Al-Rashid Bank
- Name: Al Rashid Bank
- Name: Al-Rasheed Bank

Contact information:
- Address: Iraq, Baghdad, Al Masarif Street
- Address: Iraq, PO Box 7177 Baghdad, Haifa Street

EU reference number: EU.3375.18
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- Name: Libyan Arab African Investment Company - LAAICO

Contact information:
- Address: Libya, 76351 Janzour
- Address: Libya, 81370 Tripoli Email: info@laaico.com Fax: 00 218 (21) 4893800 - 4891867 Phone: 00218 (21) 4890146 -4890586 - 4892613 Web: http://www.laaico.com

Remark: Company established in 1981

EU reference number: EU.3376.80
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- Name: Gaddafi International Charity and Development Foundation

Contact information:
- Address: Libya, Tripoli, Hay Alandalus – Jian St. 1101 Email: info@gicdf.org Fax: (+218) 214778766 Phone: (+218) 214778301

EU reference number: EU.3377.45
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- Name: Waatassimou Foundation

Contact information:
- Address: Libya, Tripoli

EU reference number: EU.3378.10
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- Name: Libyan Jamahirya Broadcasting Corporation

Contact information:
- Address: Unknown country Email: info@ljbc.net Fax: 00 218 21 340 21 07 Phone: 00 218 21 444 59 26 -00 21 444 59 00 Web: http://www.ljbc.net

EU reference number: EU.3379.72
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- Name: Revolutionary Guard Corps

EU reference number: EU.3380.0
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
- Name: Al Masraf Al Zirae
- Name: Al Masraf Al Zirae Agricultural Bank
- Name: Agricultural Bank
- Name: Libyan Agricultural Bank
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 Shargya 1100 **Email:** agbank@agribankly.org **Fax:** (218) 214870747 **Phone:** (218)214870786 **Remark:** SWIFT/BIC AGRULYLT (Libya)

Tel No. (218) 214870714; Tel No. (218) 214870745; Tel No. (218) 213338366; Tel No. (218) 213331533; Tel No. (218) 213333541; Tel No. (218) 21333544; Tel No. (218) 213333544; Tel No. (218) 213333543; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 213333545

**Remark:** Libyan subsidiary of the Central Bank of Libya.

**EU reference number:** EU.3381.62  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- **Name:** Al-Inma Holding Co. for Services Investments

**Remark:** Libyan subsidiary of the Economic & Social Development Fund.

**EU reference number:** EU.3382.27  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- **Name:** Al-Inma Holding Co. For Industrial Investments

**Remark:** Libyan subsidiary of the Economic & Social Development Fund.

**EU reference number:** EU.3383.89  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- **Name:** Al-Inma Holding Company for Tourism Investment

Contact information:

- **Address:** Libya, Hasan al-Mashay Street (off al- Zawiyah Street) **Email:** info@ethic.ly **Fax:** +218.21.334.5188 **Phone:** (218) 213345187

**Remark:** Libyan subsidiary of the Economic & Social Development Fund.

**EU reference number:** EU.3384.54  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- **Name:** Al-Inma Holding Co. for Construction and Real Estate Developments

**Remark:** Libyan subsidiary of the Economic & Social Development Fund.

**EU reference number:** EU.3385.19  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- **Name:** LAP Green Networks  
- **Name:** LAP Green Holding Company

**Remark:** Libyan subsidiary of the Libyan Africa Investment Portfolio.

**EU reference number:** EU.3386.81  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- **Name:** Sabtina Ltd

Contact information:

- **Address:** United Kingdom, Milton Keynes, 530-532 Elder Gate, Elder House

**Remark:** UK-incorporated subsidiary of the Libyan Investment Authority.

**EU reference number:** EU.3387.46  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- **Name:** Ashton Global Investments Limited

**Remark:** BVI-incorporated subsidiary of the Libyan Investment Authority.
**EU reference number: EU.3398.12**  
Legal basis: 2016/44 (OJ L12)  
Programme: LBY - Libya  
Company name:  
- Name: Capitana Seas Limited  

Remark: BVI -incorporated entity owned by Saadi Qadhafi

**EU reference number: EU.3399.74**  
Legal basis: 2016/44 (OJ L12)  
Programme: LBY - Libya  
Company name:  
- Name: Kinloss Property Limited  

Contact information:  
- Address: Virgin Islands (british), Road Town, Tortola, Woodbourne Hall 3162  

Remark: BVI -incorporated subsidiary of the Libyan Investment Authority.

**EU reference number: EU.3400.54**  
Legal basis: 2016/44 (OJ L12)  
Programme: LBY - Libya  
Company name:  
- Name: Baroque Investments Limited  

Contact information:  
- Address: United Kingdom, Douglas, Isle of Man, c/o ILS Fiduciaries (IOM) Ltd, First Floor, Millennium House, Victoria Road  

Remark: Isle of Man

**EU reference number: EU.3870.18**  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya  
Company name:  
- Name: Libyan Investment Authority  
- Name: Libyan Foreign Investment Company (LFIC)  

Contact information:  
- Address: Libya, 1103 Tripoli, 1 Fateh Tower Office No.99 22nd Floor, Borgaida Street

**EU reference number: EU.3871.80**  
Legal basis: 2017/489 (OJ L76)  
Programme: LBY - Libya  
Company name:  
- Name: Libyan Africa Investment Portfolio  

Contact information:  
- Address: Libya, Tripoli, Jamahiriya Street, LAP Building, PO Box 91330

**EU reference number: EU.5793.1**  
Legal basis: 2020/1309 (OJ L305I)  
Programme: LBY - Libya  
Company name:  
- Name: Sigma Airlines  
- Name: Sigma Aviation  
- Name: Air Sigma  

Contact information:  
- Address: Kazakhstan, 050013 Almaty, Markov Str. 11  
- Phone: +77272922305  
- Web: https://airsigma.pro/  

Remark: Registered under name: Kenesbayev Umirbek Zharmenovich

**EU reference number: EU.5839.93**  
Legal basis: 2020/1309 (OJ L305I)  
Programme: LBY - Libya  
Company name:  
- Name: Avrasya Shipping  

Contact information:  
- Address: Turkey, İlkadım, Samsun, Liman Mh. Gezi Cd. No:22/3  
- Email: info@avrasyashipping.com  
- Phone: +90 549 720 1748  
- Web: http://www.avrasyashipping.com/iletisim
EU reference number: EU.5840.71
Legal basis: 2020/1309 (OJ L305I)
Programme: LBY - Libya
Company name:
  • Name: Med Wave Shipping

Contact information:
  • Address: Lebanon, Ground Floor, Orient Queen Homes Building, John Kennedy, Ras Beirut  Email: operation@medwave.co  Phone: +962787064121; +96265865550; +96265868550
  • Address: Jordan, 11185 Amman, Adel Al-Hojrat building n°3, 1st Floor, opposite Swefieh, Mall-Sweifieh 850880  Email: operation@medwave.co  Phone: +962787064121; +96265865550; +96265868550
  • Address: Jordan, Office 511, 5th Floor, Baraka Building, Dauwar Al-Waha  Email: operation@medwave.co  Phone: +962787064121; +96265865550; +96265868550

EU reference number: EU.6312.8
Legal basis: 2021/638 (OJ L132I)
Programme: MMR - Myanmar/Burma
Company name:
  • Name: Myanmar Economic Holdings Public Company Ltd  Remark: Associates: Board of directors: Lt. Gen Dwe Aung Lin: director (EU-designated); Lt. Gen Moe Myint Tun: director (EU-designated); Patron group: Commander-in-Chief Min Aung Hlaing: chairman (EU-designated); Deputy-Commander-in-Chief Soe Win: Vice-chairman (EU-designated)

Contact information:
  • Address: Myanmar, Yangon region, 11 161, 51 Mahabandsola road, 189/191 Botataung  Phone: 01-290843  Web: http://www.mehl.com.mm  Remark: Principal place of business: Myanmar/Burma

EU reference number: EU.6313.7
Legal basis: 2021/638 (OJ L132I)
Programme: MMR - Myanmar/Burma
Company name:
  • Name: Myanmar Economic Corporation Limited  Remark: Place of business: Myanmar/Burma

EU reference number: EU.6439.45
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma
Company name:
  • Name: Myanmar Gems Enterprise  Remark: Type of entity: State-owned enterprise

Contact information:
  • Address: Myanmar, Naypyitaw, NO.70-072, Yarza, Thingaha Road, Thapaygone Ward, Zabuthiri Township  Web: http://www.mge.gov.mm/  Remark: Place of registration: Myanmar

EU reference number: EU.6440.23
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma
Company name:
  • Name: Myanmar Timber Enterprise  Remark: Type of entity: State-owned enterprise

Contact information:
  • Address: Myanmar, Yangin, Gyogone Forest Compound, Bayint Naung Road, Insein Township  Phone: 01-3528789  Web: http://www.mte.com.mm/index.php/en  Remark: Head office; Place of registration: Myanmar
  • Address: Myanmar, Yangon, No 72/74 Shawe Dagon Pagoda Road, Dagon Township  Remark: Branch office

EU reference number: EU.6441.22
Legal basis: 2021/998 (OJ L219I)
Programme: MMR - Myanmar/Burma
Company name: Forest Products Joint Venture Corporation Limited
Remark: Type of entity: Joint Venture

Contact information:
Address: Unknown country, 422/426(RM 2), 2nd Flr, Strand Rd., Corner of Botataung Pagoda St., FJVC Center, Ward (4), BTHG
Email: fjv.md@gmail.com
Phone: 01-9010742; 01-9010744; 09-443250050
Remark: Place of registration: Myanmar

EU reference number: EU.6492.60
Legal basis: 2021/998 (OJ L219)
Programme: MMR - Myanmar/Burma

Company name: Myanmari sõjaveteranide organisatsioon
Remark: Type of entity: Non-Governmental Organization

Contact information:
Address: Myanmar, Datkhina Thiri Tsp, Naypyitaw Division, Thukhuma Road
Web: https://www.mwvo.org/Home/
Phone: (067) 30485
About Remark: Place of registration: Yangon, Myanmar; Date of registration: 1973

EU reference number: EU.3317.39
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name: Korea Kwangson Banking Corporation (KKBC)
Remark: Type of entity: Joint Venture

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: Office 39
Remark: Type of entity: Joint Venture

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: Reconnaissance General Bureau
Remark: Type of entity: Joint Venture

Contact information:
Address: Korea, Democratic People's Republic Of, Nungrado, Pyongyang
Alternate Address: Nungrado, Pyongyang, DPRK

EU reference number: EU.4005.20
Legal basis: 2017/1568 (OJ L238)
Programme: PRK - North Korea

Company name: ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)
Contact information:
  • Address: Korea, Democratic People's Republic Of

EU reference number: EU.4006.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korean National Insurance Corporation (KNIC)
  • Name: Korea National Insurance Corporation
  • Name: Korea Foreign Insurance Company  Remark: branch offices of Korea National Insurance Corporation (KNIC)

Contact information:
  • Address: Korea, Democratic People's Republic Of, Central District, Pyongyang

Remark: Date of listing: 5/08/2017

EU reference number: EU.4007.47
Legal basis: 2017/1568 (OJ L238)
Programme: PRK - North Korea
Company name:
  • Name: CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA (CMC)

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4014.56
Legal basis: 2017/1568 (OJ L238)
Programme: PRK - North Korea
Company name:
  • Name: PROPAGANDA AND AGITATION DEPARTMENT (PAD)

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4049.78
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea International Chemical Joint Venture Company
  • Name: International Chemical Joint Venture Corporation
  • Name: Chosun International Chemicals Joint Operation Company
  • Name: Choson International Chemicals Joint Operation Company

Contact information:
  • Address: Korea, Democratic People's Republic Of, Man gyongdae- kuyok, Pyongyang
  • Address: Korea, Democratic People's Republic Of, Mangyungdae-gu, Pyongyang
  • Address: Korea, Democratic People's Republic Of, Hamhung, South Hamgyong Province

Remark: Date of designation: 30.11.2016

EU reference number: EU.4060.7
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Korea Kumryong Trading Corporation

EU reference number: EU.4061.69
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
  • Name: Tosong Technology Trading Corporation

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: Korea Ryonha Machinery Joint Venture Corporation
• Name: Chosun Yunha Machinery Joint Operation Company
• Name: Millim Technology Company
• Name: Unsan Solid Tools
• Name: Korea Ryonha Machinery J/V Corporation
• Name: Ryonha Machinery Joint Venture Corporation
• Name: Ryonha Machinery
• Name: Ryonha Machine Tool Corporation
• Name: Ryonha Machinery Corp
• Name: Ryonhwa Machinery Joint Venture Corporation
• Name: Ryonhwa Machinery JV
• Name: Huichon Ryonha Machinery General Plant
• Name: Unsan

Contact information:
• Address: Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang  Email: ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com  Phone: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642  Remark: email addresses: ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com
 telephone numbers: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642  Facsimile number: 8502- 381-4410
• Address: Korea, Democratic People's Republic Of, Tongan-dong, Central District, Pyongyang  Email: ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com  Phone: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642  Remark: email addresses: ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com
 telephone numbers: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642  Facsimile number: 8502- 381-4410
• Address: Korea, Democratic People's Republic Of, Mangungdae-gu, Pyongyang  Email: ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com  Phone: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642  Remark: email addresses: ryonha@ silibank.com; sjc117@ hotmail.com; and millim@ silibank.com
 telephone numbers: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642  Facsimile number: 8502- 381-4410

EU reference number: EU.4063.96
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Bank of East Land
• Name: Dongbang Bank
• Name: Tongbang U'Nhaeng
• Name: Tongbang Bank

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, PO Box 32, BEL Building, Jonseung-Dung, Moranbong District

EU reference number: EU.4064.61
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Leader (Hong Kong) International
• Name: Leader International Trading Limited
• 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: North Korea Maritime Administration Bureau
• Name: Maritime Administration of DPR Korea
• Name: Maritime Administrative Bureau

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Ryonhwa-2Dong, Central District 416  Email: mab@silibank.net.kp  Fax: 850 2 381 4410  Phone: 850-2-18111 Ex 8059  Web: www.ma.gov.kp
Remark: Date of designation: 16.10.2017

EU reference number: EU.4082.36
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Company name:
  • Name: Glocom
  • Name: International Golden Services
  • Name: International Global System
  • Name: Wonbang Trading Co.
  • Name: Pan Systems Pyongyang

Contact information:
  • Address: Korea, Democratic People's Republic Of, Pyongyang, Room 818, Pothonggang Hotel, Ansan-Dong, Pyongchon district

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

Remark: Date of designation: 16.10.2017

EU reference number: EU.4100.63
Legal basis: 2018/1009 (OJ L181)
Programme: PRK - North Korea
Company name:
  • Name: Munitions Industry Department  Remark: MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R & D programmes, including the DPRK's ballistic missile programme. The Second Economic Committee and the Second Academy of Natural Sciences — also designated in August 2010 — are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK's nuclear programme. The Nuclear Weapons Institute is subordinate to the MID. The 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. MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R & D programmes, including the DPRK's ballistic missile programme. The Second Economic Committee and the Second Academy of Natural Sciences — also designated in August 2010 — are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK's nuclear programme. The Nuclear Weapons Institute is subordinate to the MID.
  • Name: Military Supplies Industry Department

Contact information:
  • Address: 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

**EU reference number: EU.4103.55**
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

**EU reference number: EU.4104.20**
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

**EU reference number: EU.4105.82**
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

**EU reference number: EU.4106.47**
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

**EU reference number: EU.4107.12**
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

**EU reference number: EU.4124.22**
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Contact information:
• Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang,

EU reference number: EU.4125.84
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: DCB Finance Limited

Contact information:
• Address: China, Dalian
• Address: Virgin Islands (british), Road Town, Tortola., Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola,

EU reference number: EU.4126.49
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Taesong Trading Company

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4127.14
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Daesong Trading Company
• Name: Korea Daesong Trading Corporation
• Name: Daesong Trading Company
• Name: Korea Daesong General Trading Corporation
• Name: Daesong Trading

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 Force
• Name: Strategic Forces
• Name: Strategic Rocket Force
• Name: Strategic Rocket Force Command of KPA
• 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: Daesong Credit Development Bank
• Name: Koryo 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: Cho'ngsong United Trading Company
• Name: Chongsong Yonghap
• Name: Ku'm- haeryong Company LTD
• Name: Chosun Chawo'n Kaebal T'uja Hoesa
• Name: Ch'o'ngsong Yo'nhap
• Name: Jindallae
• Name: Green Pine Associated Corporation
• Name: Saeng Pil Trading Corporation
• Name: National Resources Development and Investment Corporation
• Name: Saeingly Company
• Name: Natural Resources Development and Investment Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Chilgol-1 dong
• Address: Korea, Democratic People's Republic Of, Pyongyang, Nungrado
• Address: Korea, Democratic People's Republic Of, Pyongyang, c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok
Email: pac@silibank.com and kndic@co.chesin.com  Phone: +850-2-18111 (ext. 8327)  Remark: Email addresses: pac@silibank.com and kndic@co.chesin.com.
Telephone number: +850-2-18111 (ext. 8327).
Facsimile number: +850-2-3814685 and +850-2-3813372
• Address: Korea, Democratic People's Republic Of, Rakrang District, Pyongyang, Rakrang No. 1
Email: pac@silibank.com and kndic@co.chesin.com  Fax: +850-2-3814685 and +850-2-3813372  Phone: +850-2-18111 (ext. 8327)  Remark: Rakrang No. 1 Rakrang District Pyongyang Korea
Telephone number: +850-2-18111 (ext. 8327).
Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com
**EU reference number:** EU.4184.28  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Amroggang Development Banking Corporation  
- Name: Amroggang Development Bank  
- Name: Amoikkkang Development Bank  

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Tongan-dong, Pyongyang

**EU reference number:** EU.4185.90  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Korea Henjin Trading Co.  
- Name: Korea Heungjin Trading Company  
- Name: Korea Hengjin Trading Company  
- Name: Hunjin 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: DPRKN MINING DEVELOPMENT TRADING COOPERATION  
- Name: EXTERNAL TECHNOLOGY GENERAL CORPORATION  
- Name: Korea Mining Development Trading Corporation  
- Name: ‘KOMID’  

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Central District

**EU reference number:** EU.4188.82  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Korea Ryonbong General Corporation  
- Name: LYON-GAKSAN GENERAL TRADING CORPORATION  
- Name: KOREA YONBONG GENERAL 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: Tanchon Commercial Bank  
- Name: CHANGGWANG CREDIT 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: 

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, 1 Saemul - Dong Pyongchon District
Company name:
- Name: NAMCHONGANG TRADING
- Name: NAM CHONG GAN CORPORATION
- Name: NAM CHONG GAN TRADING CORPORATION
- Name: Korea Daeryonggang Trading Corporation
- Name: Korea Tearyonggang Trading Corporation
- Name: Namhung Trading Corporation
- Name: NCG
- Name: Namchongang Trading Corporation

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: Second Academy of Natural Sciences
- Name: 2nd Academy of Natural Sciences
- Name: Che 2 Chayon Kwahakwon
- Name: Academy of Natural Sciences
- Name: Chayon Kwahak-Won
- Name: National Defense Academy
- Name: Kukpang Kwahak-Won
- Name: Second Academy of Natural Sciences Research Institute
- Name: Sansri

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4195.91
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Korea Complex Equipment Import Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4196.56
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Ocean Maritime Management Company, Limited (OMM)
- Name: OMM

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Donghung Dong, Central District, PO Box 120 Remark: International Maritime Organization (IMO) Number: 1790183
  Address: Korea, Democratic People's Republic Of, Pyongyang, Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125
  Remark: (a) International Maritime Organization (IMO) Number: 1790183; (b) Ocean Maritime Management Company, Limited played a key role in arranging the shipment of concealed cargo of arms and related material from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions, (c) Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: (a)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) 8350815, (f) Hui Chon (Hwang Gun San 2) 8405270, (g) Ji Hye San (Hyok Sin 2) 8018900, (h) Kang Gye (Pi Rya Gang) 8829593, (i) Mi Rim 8713471, (j) Mi Rim 2 9361407, (k) Rang (Po Thong Gang) 8829555, (l) Ra Nam 2 8625545, (m) Ra Nam 3 9314650, (n) Ryo Myong 8987333, (o) Ryo Rim (Jon Jin 2) 8018912, (p) Se Pho (Rak Won 2) 8819070, (q) Songjin (Jang Ja San Chong Nyon Ho) 8133530, (r) South Hill 2 8412467, (s) Tan Chon (Ryon Gang 23) 7640378, (t) Thae Pyong San (Petrel 1) 9009085, (u) Tong Hun San (Chong Chon Gang) 7937317, (v) Tong Hung 8661575. Date of designation: 28.7.2014.

EU reference number: EU.4197.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Academy of National Defence Science
Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4198.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Chong Chon Gang Shipping Co. Ltd.
- Name: Chong-chongang Shipping Company

Contact information:
- Address: Korea, Democratic People's Republic Of, Tonghun-dong, Chung-gu, Pyongyang, 817, Haeum
- Address: Korea, Democratic People's Republic Of, Donghung-dong, Central District, 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, Ansan-dong, Pyongyang, Botonggang Hotel, Pongchon, Pyongyang
- Address: Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Suite 401, Potonggang Hotel, Ansan-Dong

Remark: Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

EU reference number: EU.4200.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Hesong Trading Company

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4201.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Korea Kwangsong Trading Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4202.55
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Hong Kong Electronics
- 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 EXPORT AND IMPORT CORPORATION
- Name: Korea Hyoksin Trading Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District
**EU reference number:** EU.4204.82  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: General Department of Atomic Energy  
- Name: GBAE  
- Name: General Bureau of Atomic Energy  
- Name: GDAE  

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Pyongyang, Haedong, Pyongchon District

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**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

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**EU reference number:** EU.4206.12  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Korean Committee for Space Technology  
- Name: DPRK Committee for Space Technology  
- Name: Committee for Space Technology  
- Name: KCST

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Pyongyang

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**EU reference number:** EU.4218.40  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Korea Pugang Mining and Machinery Corporation Ltd

**Remark:** Date of designation: 22.12.2009

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**EU reference number:** EU.4219.5  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Korean Ryengwang Trading Corporation  
- Name: KOREA RYONGWANG TRADING CORPORATION

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

**Remark:** Date of listing: 22.12.2009

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**EU reference number:** EU.4220.30  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Sobaeksu United Corp.  
- Name: Sobaeku United Corp.

**Remark:** Date of designation: 22.12.2009

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**EU reference number:** EU.4222.57  
**Legal basis:** 2021/1300 (OJ L283)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Yongbyon Nuclear Research Centre

**Remark:** Date of designation: 22.12.2009

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**EU reference number:** EU.4443.44  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea

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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, DL.1849, Trend Centre, 29-31 Cheung Lee Street Remark: Room 2105, DL.1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China

Remark: UNLI-30.03.2018
EU reference number: EU.4444.43
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea

Company name:
• Name: CHONMYONG SHIPPING CO
• Name: CHON MYONG SHIPPING COMPANY LIMITED

Contact information:
• Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kalrimgil 2-dong Remark: Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, DPRK;
• Address: Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Saemaul 2-dong Remark: Saemaul 2-dong, Pyongchon-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018
EU reference number: EU.4445.42
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea

Company name:
• Name: FIRST OIL JV CO LTD

Contact information:
• Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong Remark: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018
EU reference number: EU.4446.41
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea

Company name:
• Name: HAPJANGGANG SHIPPING CORP

Contact information:
• Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong Remark: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018
EU reference number: EU.4448.39
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea

Company name:
• Name: KINGLY WON INTERNATIONAL CO., LTD.

Contact information:
• Address: Marshall Islands, Majuro, MH 96960 Ajeltake Island, Trust Company Complex, Ajeltake Road Remark: Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH 96960, Marshall Islands

Remark: UNLI-30.03.2018
EU reference number: EU.4449.38
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea

Company name:
• Name: KOREA ACHIM SHIPPING CO

Contact information:
• Address: Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Sochang-dong Remark: Sochang-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018
EU reference number: EU.4450.16
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
• Name: KOREA ANSAN SHPG COMPANY
• Name: KOREA ANSAN SHIPPING COMPANY

Contact information:
• Address: Korea, Democratic People's Republic Of, 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)
Programme: PRK - North Korea
Company name:
  - Name: YUK TUNG ENERGY PTE LTD
Contact information:
  - Address: Singapore, 048624 Singapore, 80 Raffles Place, #17-22 UOB Plaza
Remark: UNLI-30.03.2018

**EU reference number: EU.4501.82**
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name:
  - Name: HUAXIN SHIPPING HONGKONG LTD
  - Remark: Ship and commercial manager of the ASIA BRIDGE 1. Hong Kong-owned vessel, the probable “ASIA BRIDGE 1” was instructed on 19 October 2017 by Huaxin Shipping to make preparations for entry into Nampo, DPRK to receive a shipment of coal bound for Vietnam. The “ASIA BRIDGE 1” was instructed by an unidentified employee of Huaxin Shipping Ltd to make preparations to receive 8,000 metric tonnes of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the ship's name and other markings using canvas while in port at Nampo.
Contact information:
  - Address: China, Chai Wan, 29-31 Cheung Lee Street
Remark: Room 2105, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China

**EU reference number: EU.5841.70**
Legal basis: 2017/1859 (OJ L265)
Programme: PRK - North Korea
Company name:
  - Name: 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 Al-Islamiya
  - Name: Youth Wing
  - Name: Al-Shabaab Al-Islami
  - Name: Al-Shabaab Al-Jihaad
  - Name: The Unity Of Islamic Youth
  - Name: Harakat Al-Shabaab Al-Mujaahidiin
  - Name: Harakatul Shabaab Al Mujahidiin
  - Name: Mujahidiin Youth Movement
  - Name: Tineretul (The Youth)
  - Name: Mișcarea Mujahidin Al-Shabaab
  - Name: Mișcarea de tineret Mujahideen
  - Name: Mișcarea de tineret Mujahidin
  - Name: Aripa tânără (Youth Wing)
  - Name: Unitatea tineretului islamic
  - Name: Mișcarea de tineret Mujahideen
  - Name: Mișcarea de tineret Mujahidin
  - Name: Al-Shabaab
  - Name: Al-Shabab
  - Name: Shabaab
  - Name: The Youth
  - Name: Mujahidin Al-Shabaab Movement
  - Name: Mujahideen Youth Movement
  - Name: Mujahidin Youth Movement
  - Name: MYM
  - Name: Harakat Shabaab Al-Mujaahidiin
  - Name: Hisb'ul Shabaab
  - Name: Hisb'ul Shabaab
Remark: Location: Somalia.

**EU reference number: EU.2400.53**
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Bena Properties  Remark: Controlled by Rami Makhlof. Syria’s largest real estate company and the real estate and investment arm of Cham Holding.

Contact information:
  • Address: Syrian Arab Republic, Ashrafiyat Sahnaya Rif Dimashq, Cham Holding Building, Daraa Highway 9525

EU reference number: EU.2488.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Al Mashreq Investment Fund
  • Name: Sunduq Al Mashrek Al Istithmari
  • Name: AMIF

EU reference number: EU.2489.37
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Hamcho International  Remark: Hamcho International is a large Syrian holding company owned by Mohammed Hamcho.
  • Name: Hamsho International Group

EU reference number: EU.2550.23
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Popular Credit Bank
  • Name: Banca Populară de Credit

EU reference number: EU.2552.50
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Saving Bank  Remark: formerly known as The General Establishment of Mail Saving Fund; formerly known as The Post Saving Fund
  • Name: Banca de Economii
  • Name: Savings Bank

EU reference number: EU.2555.42
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: ACB
  • Name: Al Masraf Al Zeraei Al Taweni
  • Name: Agricultural Cooperative Bank
  • Name: Banca Cooperativă Agricolă

EU reference number: EU.2556.7
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:  
• Name: Syrian Lebanese Commercial Bank  
• Name: Banca Comercială Siriano- Libaneză

Contact information:  
• Address: Lebanon, Beirut, Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi Street, Hamra P.O. Box 11-8701    Fax: +961 1 738228; +961 1 753215; +961 1 736629    Phone: +961 1 741666    Web: http://www.slcb.com.lb


EU reference number: EU.2560.24  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Company name:  
• Name: Deir ez-Zur Petroleum Company  
• Name: Deir ez-Zur naftos bendrovė

Contact information:  
• Address: Syrian Arab Republic, Damascus, Dar Al Saadi Building 1st, 5th, and 6th Floor Zillat Street Mazza Area P.O. Box 9120    Phone: +963 11 662 1848    Fax: +963 11 662 1175; +963 11 662 1400

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2567.70  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Company name:  
• Name: Dijla Petroleum Company  
• Name: Dijla naftos bendrovė

Contact information:  
• Address: Syrian Arab Republic, Damascus, Building No. 653 – 1st Floor, Daraa Highway P.O. Box 81

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2575.44  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Company name:  
• Name: Cham Press TV

Contact information:  
• Address: Syrian Arab Republic, Damascus, Al Qudsi building, 2nd Floor, Baramkeh    Email: mail@champress.com    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 21120, Baramkeh  
  Phone: +963 11 2121816  
  Remark: Tel: +963 11 2121816; +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:** Banca Industrială  
  Name: Industrial Bank  

**Contact information:**  
• **Address:** Syrian Arab Republic, Damascus, Dar Al Muhanisen Building, 7th Floor, Maysa-loun Street P.O. Box 7572  
  Fax: +963 11 222 8200; +963 11 2227910  
  Phone: +963 11 222 8200; +963 11 2227910  

**Remark:** State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.

**EU reference number:** EU.2611.46  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
• **Name:** Syria Trading Oil Company (Sytrol)  

**Contact information:**  
• **Address:** Syrian Arab Republic, Damascus, Prime Minister Building, 17 Street Nissan

**EU reference number:** EU.2612.11  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
• **Name:** General Petroleum Corporation (GPC)  

**Contact information:**  
• **Address:** Syrian Arab Republic, Damascus, New Sham - Building of Syrian Oil Company P.O. Box 60694  
  Email: info@gpc-sy.com  
  Fax: +963 11 3141634  
  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**: Direktorát Politische Sicherheit [Syrien]
- **Name**: Dirección de Seguridad política [Siria]
- **Name**: Direzione della sicurezza politica [Siria]
- **Name**: Politikai Biztonsági Igazgatóság [síria]
- **Name**: Direktoratul politiei veeligheid [Sírri]
- **Name**: Dyrekcja bezpieczeństwa politycznego [Sirija]
- **Name**: Dirección de Segurança Política [Siria]
- **Name**: Dirección de la seguridad política [Síria]
- **Name**: Direktorat za politično varnost [Sirija]
- **Name**: Direktorat de la seguridad política [Síria]

EU reference number: **EU.2640.84**
Legal basis: **2020/716 (OJ L168)**
Programme: **SYR - Syrian Arab Republic**
Company name:
- **Name**: Abraj Tech
- **Name**: El-Tel. Co.  
  **Remark**: Company owner: Maher Dsouki
- **Name**: El-Tel. Middle East Company

Contact information:
- **Address**: Syrian Arab Republic, Damascus, Dair Ali Jordan Highway P.O. Box 13052  
  **Email**: sales@eltelme.com  
  **Fax**: +963 11 44694450  
  **Phone**: +963 11 2212345  

EU reference number: **EU.2641.49**
Legal basis: **2020/716 (OJ L168)**
Programme: **SYR - Syrian Arab Republic**
Company name:
- **Name**: Ramak Constructions Co.
- **Name**: Sociedad de Construcciones Ramak

Contact information:
- **Address**: Syrian Arab Republic, Damascus, Dara'a Highway  
  **Phone**: +963 11 6858111  
  **Remark**: Mobile: +963 933 240231

EU reference number: **EU.2642.14**
Legal basis: **2020/716 (OJ L168)**
Programme: **SYR - Syrian Arab Republic**
Company name:
- **Name**: Souruh Company
- **Name**: SOROH Al Cham Company
- **Name**: Sociedad Souruh
- **Name**: Sociedad SOROH Al Cham

Contact information:
- **Address**: Syrian Arab Republic, Damascus, Adra'a Free Zone Area  
  **Email**: sorohco@gmail.com  
  **Fax**: +963-11-5316396  
  **Phone**: +963-11-5327266; +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: 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: Syrská centrální banka
- Name: Zentralbank Syriens
- Name: Sirijos Centrinis Bankas
- Name: Szíriai Központi Bank
- Name: Bank Centrali tas- Sirja
- Name: Centralny Bank Syrii
- Name: Banco Central da Siria
- Name: Banco Central de Siria
- Name: Banca Centrală a Siriei
- Name: Central Bank of Syria
- Name: Централна банка на Сирия

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: 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: Cham Holding

Contact information:
- Address: Syrian Arab Republic, Cham Holding Building - Daraa Highway - Ashrafiyat Sahnaya Rif Dimashq PO Box 9525
- Email: info@chamholding.sy
- Fax: +963 11 673 1274
- Phone: +963 11 9962; +963 11 668 14000; +963 11 673 1044
- Web: http://www.chamholding.sy

EU reference number: EU.2744.6
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:

- Name: Air Force Intelligence Agency [Syria]
- Name: Flygvapnets underrättelsetjänst [Syrien]
- Name: Nachrichtendienst der Luftwaffe [Syrien]
- Name: Services de l'Armée de l'Air [Syrupia]
- Name: Direzione delle informazioni dell'aeronautica militare [Syrupia]
- Name: Gaisa spēku izlūkdienests [Sīrija]
- Name: Karinių oro pajėgų žvalgybos tarnyba [Sirija]
- Name: Υπηρεσία πληροφοριών της αεροπορίας [Συρία]
- Name: Direzione delle informazioni dell'aeronautica militare [Syrupia]
- Name: Inlichtingendienst luchtmacht [Syrië]
- Name: Urząd wywiadu sił powietrznych [Syria]

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-suriy
d
- Name: Süüria Kommertspank
- Name: Sīrijas Komercbanka
- Name: Търговска банка на Сирия
- Name: Banca Comercială a Siriei
- Name: Syrska obchodní banka
- Name: Sirijos komercijos bankas

Contact information:

- Address: Syrian Arab Republic, Damascus, Yousef Azmeh Square (Damascus Branch) 933
- Address: Syrian Arab Republic, Damascus, Meowiya St. 2231 Email: dir.cbs@mail.sy Fax: +963 11 2216975 Phone: +963 11 2218890
- Address: Syrian Arab Republic, Aleppo, Kastel Hajjarin St. (Aleppo Branch) 2 Remark: SWIFT/ BIC CMSYSYDA; all offices worldwide [NPWMD]

EU reference number: EU.2773.44
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:

- Name: IRGC Δύναμη Qods
- Name: IRGC Qods spēkis
- Name: IRGC Qods Erők
- Name: Il-Forza Qods tal- IRGC
- Name: Jednostka IRGC Qods
- Name: Jednotka Qods iránskych islamských revolučných gárd
- Name: Enota IRGC Qods
- Name: IRGCn Qods-erityisjoukot
- Name: Qods-styrkan inom Islamiska revolutionsgarden i Iran
- Name: IRGC Qods Force
- Name: IRGC Qods Force
- Name: Qods Force
- Name: Qods Force
- Name: Forces Qods du Corps des gardiens de la révolution
- Name: Qods-Truppe im Corps der Islamischen Revolutionsgarden
- Name: Forza Qods dell'IRGC
- Name: Qods-strijdkrachten van de IRG
- Name: Força Qods do CGRI
- Name: Qods Forças de guarnição dos Qods Qods-pájegos
- Name: Fortjele Qods ale IRGC
- Name: Сили „Qods“ (известни също като на Корпуса на пазителите на исламската революция (IRGC)
- Name: Fuerza Qods del IRGC
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

EU reference number: EU.2777.1
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Cham Investment Group

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 säkerhetsstjänsten [Syrien]
• Name: Direktorat Allgemeiner Nachrichtendienst [Syrien]
• Name: Direktoratet for allmindelige eft-terrettninger [Syrien]
• Name: Pealuuredirektoraat [Stüria]
• Name: Διεύθυνση γενικών πληροφοριών [Συρία]
• Name: Direzione delle informazioni generali [Siria]
• Name: Galvenā izlūkdienesta direktorāts [Sīrija]
• Name: Bendrossios īvalgybos direktoratatas [Sirija]
• Name: Alhálános Hírszerzési Igazgatóság [szíria]
• Name: Directoraat algemene inlichtingen [Syrië]
• Name: Dyrekcja wywiadu ogólnego [Syria]
• Name: Direcção de Informações Gerais [Siria]
• Name: Direcția informațiilor generale [Siria]
• Name: Direktorat des renseignements généraux [Syrie]

EU reference number: EU.2784.10
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: MILIHOUSE
• Name: Military Housing Establishment

EU reference number: EU.2801.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Real Estate Bank

EU reference number: EU.2807.56
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Direktoratet för den militära underrättelse-tjänsten [Syrien]
  • Name: sotilasiedustelun pääosasto [Syyria]
  • Name: Directorat des renseignements militaires [Syré]
  • Name: Direktorat Militärischer Nachrichtendienst [Syrien]
  • Name: Дирекция за военно разузнаване [Сирия]
  • Name: Dirección de Información militar [Siria]
  • Name: Міністерство оборони [Сирія]
  • Name: Direiktietal voojendus [Sõõria]
  • Name: Direktoratet for militære etterret-ninger [Syrien]
  • Name: Szejvicselégedési tárggazdaság [Szíria]
  • Name: Nitraj nosnige informaci [Stria]
  • Name: Military Intelligence Directorate [Syria]

EU reference number: EU.2850.15
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
  • Name: Syrian Petroleum company

Contact information:
  • Address: Syrian Arab Republic, Dummar Province, Expansion Square, Island 19- Building 32 P.O. Box: 2849 or 3378  Email: spccom2@scs-net.org or spccom1@scsnet.org  Fax: +963 11 3137979 or 3137977  Phone: +963 11 3137935 or 3137913  Web: www.spc.com.sy or www.spc-sy.com

Remark: Date of listing: 23.3.2012

EU reference number: EU.2859.88
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
  • Name: Drex Technologies S.A.

Contact information:
  • Address: Unknown country  Remark: Director: Rami Makhlouf
  • Address: Unknown country  Remark: Registered agent: Mossack Fonseca & Co (BVI) Ltd
  • Address: Unknown country  Remark: 394678 (Incorporation number)
  • Address: Unknown country  Remark: Incorporation date: 4.7.2000

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  
• Phone: +963 11 444596  
• Fax: +963 11 44451348 – 4451349  
• Web: http://www.mahrukat.gov.sy/indexeng.php

Remark: Date of listing: 23.3.2012

EU reference number: EU.2898.30  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Company name:  
• Name: General Organisation of Radio and TV [Syria]  
• Name: General Radio and Television Corporation [Syria]  
• Name: Radio and Television Corporation [Syria]  
• Name: GORT  
• Name: Общая организация радио и телевидения  
• Name: Главная радио- и телевизионная корпорация  
• Name: Радио- и телевизионная корпорация  
• Name: Radio ja Televisioni Keskkirjedas (EST)  
• Name: Organizaciion General de Radio y Televisiion  
• 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: Altalánsos Rádiós és Televíziós Szervezet  
• Name: Powszechna Organizacja Radiowo-Telewizyjna  
• Name: Organizacija generalnaja de radio i televiziiu  
• Name: Directoratul General sirian de radio şi televiziunii Est  
• Name: Corporația generală de radio şi televiziune  
• Name: Generálna organizácia rádia a televízie  
• Name: Sýrske generálne riaditeľstvo pre rádio a televíziu  
• Name: Generálna spoločnosť pre rádiové a televízne vysielanie

Contact information:  
• Address: Syrian Arab Republic, Damascus, Al Oumaween Square P.O. Box 250  
• Phone: +963 11 223 4930


EU reference number: EU.2921.39  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Company name:  
• Name: Organisation for Technological Industries  
• Name: Technical Industries Corporation (TIC)

Contact information:  
• Address: Syrian Arab Republic, Damascus, P.O. Box 11037

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of the Syrian Ministry of Defence

EU reference number: EU.2922.4  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Company name:  
• Name: Syrian Company for Information Technology  
• Name: SCIT

Contact information:  
• Address: Syrian Arab Republic, Damascus, P.O. Box 11037

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of the Organisation for Technological Industries (OTI).
Company name:
- Name: Hamsho Trading
- Name: Hamsho Group
- Name: Hmisho Trading Group
- Name: Hmisho Economic Group

Contact information:
- Address: Syrian Arab Republic, Damascus, Hamsho Building, 31 Baghdad Street

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of Hamsho International.

EU reference number: EU.2957.26
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Pangates International Corp Ltd
- Name: Pangates

Contact information:
- Address: United Arab Emirates, P.O. Box 8177, Sharjah Airport International Free Zone


EU reference number: EU.2988.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Сирийско национално бюро за сигурност
- Name: Syrian National Security Bureau
- Name: Syriens nationale sikkerhedsbureau
- Name: Büro der syrischen Sicherheit
- Name: Bureau de la sécurité nationale syrien
- Name: Ufficio per la sicurezza nazionale siriana
- Name: Sirjas Valsts drošības birojs
- Name: Sirjios nacionalinio saugumo tarnyba
- Name: Sziriai Nemzetszínossági Hivatal
- Name: Syrisch bureau van nationale veiligheid
- Name: Syrisches Büro für Nationale Sicherheit
- Name: Stúria riiklik julgeolekubüroo
- Name: Граціональні скарбничні служби нації
- Name: Oficina de Seguridad Nacional siria
- Name: Regia di sicurezza nazionale siriana
- Name: Büro der syrischen Sicherheit
- Name: Sirjan kansallislen turvallisuuden virasto
- Name: Syriens nationella säkerhetsbyrå
- Name: Siryski národní bezpečnostní úřad
- Name: Szirsun kantasiperusyysvirasto


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: Sīrijas Naftas transporta uzņēmums
• Name: Sīrijas Jēlnaftas transportēšanas uzņēmums
• Name: Sziriai Olajszállító Vállalat
• Name: Syryjskie Przedsiebiorstwo Transportu Paliw
• Name: Compania siriană de transport petrolier
• Name: Sýrska spoločnosť pre prepravu ropy
• Name: Syrian Crude Oil Transportation Company
• Name: SCOT
• Name: SCOTRACO
• Name: Sūüria naftatranspordi- ettevõte
• Name: Sūüria toornafta transpordiettevõte
• Name: Compañía Siria de Transporte de Petróleo
• Name: Compañía Siria de Transporte de Crudos
• Name: Syrian Company for Oil Transport

Contact information:
• Address: Syrian Arab Republic, Banias, Banias Industrial Area, Latakia Entrance Way P.O. Box 13
• Email: scot50@scn-net.org
• Web: http://www.scot-syria.com


EU reference number: EU.3018.12
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Overseas Petroleum Trading
• Name: Overseas Petroleum Trading SAL (Off-Shore)
• Name: Overseas Petroleum Company

Contact information:
• Address: Lebanon, Beirut, Dunant Street, Snoubra Sector

EU reference number: EU.3019.74
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: The Baniyas Refinery Company
• Name: Banias
• Name: Banyas

Contact information:
• Address: Syrian Arab Republic, Tartous, Banias Refinery Building, 26 Latkia Main Road P.O. Box 26


EU reference number: EU.3041.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Hims
• Name: General Company for Homs Refinery
• Name: The Homs Refinery Company

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:

Contact information:

Remark: Date of listing: 23.7.2014. Other Information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP)
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 Defense
- Name: ETINDE

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 2230
- Address: Syrian Arab Republic, Damascus, Al Thawraa Street, P.O. Box 2330

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence.

EU reference number: EU.3047.50
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Higher Institute for Applied Sciences and Technology
- Name: HIAST
- Name: Institut Supérieur des Sciences Appliquées et de Technologie
- Name: ISSAT
- Name: وศكية نجد الادلية العلمية والهندسية

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 на отбраната
- **Name:** Syrský národní bezpečnostní úřad
- **Name:** Forsvarsministeriet
- **Name:** Verteidigungs-ministerium
- **Name:** Kaitseministeerium
- **Name:** Министерство на отбраната
- **Name:** Ministry de la défense
- **Name:** Ministero della difesa
- **Name:** Aizsardzības ministrija
- **Name:** Védelmi Minisztérium
- **Name:** Ministry of Defence [Syria]
- **Name:** Министерство на вътрешните работи
- **Name:** Ministerstvo vnitra
- **Name:** Інші внутрішні відомства
- **Name:** Ministry of the Interior
- **Name:** Министерство на вътрешните работи
- **Name:** Ministério do Interior
- **Name:** Ministrstvo za notranje zadeve
- **Name:** Sisäasiainministeriö
- **Name:** Inrikesministeriet

**Contact information:**
- **Address:** Syrian Arab Republic, Damascus, Umayyad Square  
  **Phone:** +963 11 7770700

**Remark:** Date of listing: 26.6.2012.

**EU reference number:** EU.3074.61

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

Company name:
- **Name:** Ministère de l'intérieur
- **Name:** Ministero dell'interno
- **Name:** Iekšlietu ministrija
- **Name:** Vidaus reikalų ministerija
- **Name:** Belügyminiszterium
- **Name:** Ministry of Interior [Syria]
- **Name:** Министерство на вътрешните работи
- **Name:** Ministerstvo vnitra
- **Name:** Інші внутрішні відомства
- **Name:** Ministry of the Interior
- **Name:** Министерство на вътрешните работи
- **Name:** Ministério do Interior
- **Name:** Ministrstvo za notranje zadeve
- **Name:** Sisäasiainministeriö
- **Name:** Inrikesministeriet

**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 116691100

**Remark:** Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

**EU reference number:** EU.4031.66

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic
Company name:
• Name: Centre d’études et de recherches syrien (CERS)
• Name: Centre d’Etude et de Recherche Scientifique (CERS)
• Name: Scientific Studies and Research Center (SSRC)
• Name: Centre de Recherche de Kaboun
• Name: CERS
• Name: SSRC

Contact information:
• Address: Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470

Remark: date of listing: 1.12.2011

EU reference number: EU.4957.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Aman Damascus JSC
• Name: Aman Damascus Joint Stock Company

Contact information:
• Address: Syrian Arab Republic, Damascus

EU reference number: EU.4958.53
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Bunyan Damascus Private Joint Stock Company
• Name: Bunyan Damascus Private JSC

Contact information:
• Address: Syrian Arab Republic, Damascus

EU reference number: EU.4959.52
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Mirza

Contact information:
• Address: Syrian Arab Republic, Damascus

EU reference number: EU.4964.26
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Rawafed Tributary Damascus Private Joint Stock Company
• Name: Rawafid Tributary Damascus Private Joint Stock Company
• Name: Rawafid Damascus Private Joint Stock Company
• Name: Rawafed Damascus Private Joint Stock Company

Contact information:
• Address: Syrian Arab Republic, Damascus

EU reference number: EU.5281.86
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Al Jazerra
• Name: El Jazireh  Remark: Owned or controlled by Ayman Jaber, therefore associated with a designated person

Contact information:
• Address: Lebanon, Beirut, Shaheen Building, 2nd floor, Sami el Solh  Remark: sector of hydrocarbons

EU reference number: EU.5435.61
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Damascus Cham Holding Company  Remark: Type of entity: public-owned company under private law; Business sector: real estate development;
  Name of Director/Management: Adel Anwar al-Olabi, Chairman of the Board of Directors and Governor of Damascus (designated by the Council);
  Ultimate beneficial owner: Governorate of Damascus;
  Relatives/business associates/entities or partners/links: Rami Makhlouf (designated by the Council); Samer Foz (designated by the Council); Mazen Tarazi (designated by the Council); Talas Group, owned by businessman Anas Talas (designated by the Council); Khaled al-Zubaidi (designated by the Council); Nader Qalei (designated by the Council)
• Name: Damascus Cham Private Joint Stock Company
• Name: دمشق القاطرجي
EU reference number: EU.5521.8
Legal basis: 2021/848 (OJ L188)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: مجموعة قاطرجى
• Name: شركة قاطرجى
• Name: Katerji Group
• Name: Katarji Group
• Name: Al-Sham and Al-Darwish Company
• Name: Qatari International Group
• Name: Al Qatarji Company  Remark: Type of entity: private company; Business sector: import/export; trucking; supply of oil and commodities;
  Name of Director/Management: Hussam al-Qatirji, CEO (designated by the Council);
  Ultimate beneficial owner: Hussam al-Qatirji (designated by the Council);
  Registered address: Mazzah, Damascus, Syria;
  Relatives/business associates/entities or partners/links: Arvada/Arfada Petroleum Company JSC
• Name: Qatirji Group

Contact information:
• Address: Syrian Arab Republic, Mazzah, Damascus

EU reference number: EU.1013.88
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs
• Name: Riyadus-Salikhin Reconnaissance and Sabotage Battalion
• Name: Riyadh-as-Salheen
• Name: The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
• Name: Firqat al-Takhrib wa al-Isitila al-Askariyah li Shuhada Riyadh al-Salihin
• Name: Batalhão de Reconhecimento e Sabotagem dos Shahids (Mártires) Riyadh-Salikhin
• Name: RSRSBCM
• Name: Batalhão de Reconhecimento e Sabotagem dos Mártires Chechenos Riyadus-Salikhin
• Name: Batalhão de Reconhecimento e Sabotagem Riyadh-Salikhin
• Name: Grupo de Sabotagem e de Vigilância Militar dos Mártires Riyadh al-Salihin
• Name: Riyadu-Salikhin Reconnaissance and Sabotage battalion of Shahids (Martyrs)

EU reference number: EU.1014.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Lashkar i Jhangvi

EU reference number: EU.1039.74
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Islamic International Brigade
• Name: the Islamic Peacekeeping Brigade
• Name: the Islamic Peacekeeping Army
• Name: Islamic Peacekeeping Battalion
• Name: International Battalion
• Name: Brigada Internacional Islámica
• Name: the International Brigade
• Name: Brigada Internacional Islámica
• Name: Islamic Peacekeeping Brigade
• Name: Islamic Peacekeeping Army
• Name: International Brigade
• Name: Islamic Peacekeeping International Brigade
PDF text is not available.
Company name:
- Name: Агенция за международна помощ „Taibah“
- Name: Асоциация за международна помощ „Taibah“
- Name: Taibah International – босненски офиси
- Name: Międzynarodowe Stowarzyszenie Pomocy Taibah
- Name: Taibah Międzynarodowa Agencja Pomocy
- Name: Taibah International Aid Association
- Name: Al Taibah, Intl.
- Name: Taibah International - Bosnia Offices

Contact information:
- Address: Bosnia And Herzegovina, Visoko, Tabhanska Street, 26
- Address: Bosnia And Herzegovina, Visoko, Velika Cilna Ulica, 3
- Address: Bosnia And Herzegovina, Novo Sarajevo, Avde Smajlovic Street, 6

EU reference number: EU.1157.14
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Company name:
- Name: Pasban-e-Kashmir
- Name: Pasban-e-Ahle-Hadith
- Name: Paasban-i-Ahle-Hadith
- Name: Paasban-e-Kashmir
- Name: Army of the Pure and Righteous
- Name: Army of the Righteous
- Name: Army of the Pure
- Name: al Mansoori
- Name: al Mansoorian
- Name: Lashkar-i-Taiba
- Name: Lashkar-e-Taiba
- Name: Lashkar-e-Tayyiba
- Name: FIF
- Name: Falah-i-Insaniat Foundation
- Name: Армията на „чистите“ и праведните
- Name: Армията на праведните
- Name: Армията на „чистите“
- Name: Jama'at-ud-Da'awa
- Name: Jama'at-ud-Da'awah
- Name: Jama'at-i-Dawat
- Name: Jamaati-ud-Dawa
- Name: Jamaat-ud-Dawa
- Name: Pasban-e-Ahle-Hadis
- Name: A tiszták hadserege
- Name: Az erényesek hadserege
- Name: A tiszták és erényesek hadserege
- Name: Exército dos Puros
- Name: Exército dos Justos
- Name: Exército dos Puros e dos Justos
- Name: Pasban-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: Jamaat-ud-Dawa
- Name: JUD
- Name: Jamaat ud-Daawa
- Name: Jamaat ul-Dawah
- Name: Jamaat-ul-Dawa

EU reference number: EU.1163.58
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
- Name: Jama’a’t al-Tawhid Wa'al-Jihad
- Name: Organizacija džihad v deželi dveh rek
- Name: al-Zarqawi network
- Name: al-Tawhid
- Name: the Monotheism and Jihad Group
- Name: Al-Zarqawi-Netzwerk
- Name: Gruppe „Einheit Gottes und Heiliger Krieg’
- Name: réseau al-Zarqawi
- Name: Monoteizem in skupina džihad
- Name: Islamic State in Iraq and the Levant
- Name: Победният фронт
- Name: Фронтът Al-Nusrah за хората от Изтока
- Name: Ислямска държава в Ирак и в Исток
- Name: Islamska država v Iraku in Levantu
- Name: Qaida of the Jihad in the Land of the Two Rivers
- Name: Organizacijski sedež džihad/Dežela dveh rek
- Name: Organizacijski sedež džihad/Mesopotamiya
- Name: Al-Qaida in Iraq
- Name: AQI
- Name: Islamic State of Iraq
- Name: ISI
- Name: Al-Qaida no Iraque
- Name: Estado Islámico do Irão
- Name: Al-Kaida v Iraku
- Name: Al-Kaida в Ирак
- Name: Групата за монотеизъм и джихад
- Name: Кайда на джихад в страната на двете реки
- Name: Базата на организацията на джихад/Месопотамия
- Name: Ислямска държава Ирак
- Name: Mréža „al-Zarqawi”
- Name: Al-Qaida of Jihad in the Land of the Two Rivers
- Name: The Organization of Jihad’s Base in the Country of the Two Rivers
- Name: The Organization Base of Jihad/Country of the Two Rivers
- Name: The Organization Base of Jihad/Mesopotamia
- Name: Tanzim Qu’idat Al-Jihad fi Bilad al-Rafidayn
- Name: Tanzeem Qu’idat al Jihad/Bilad al Raafidaini
- Name: rete al-Zarqawi
- Name: Džihadska Kaida v deželi dveh rek
- Name: Džihadska Al-Kaida v deželi dveh rek
- Name: JTJ

EU reference number: EU.1254.84
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramain Foundation (Comore-szigetek)
- Name: Al-Haramain Foundation (Komorien liitto)
- Name: Al-Haramain Foundation (Unione delle Comore)
- Name: Al-Haramain Foundation (Komorų sąjunga)
- Name: Al-Haramain Foundation (Komoru salas)
- Name: Al-Haramain Foundation (Unie der Comoren)
- Name: Al-Haramain Foundation (União das Ilhas Comores)
- Name: Al-Haramain Foundation (Komorerna)
- Name: Al-Haramain Foundation (Fondation Al-Haramain)
- Name: Al-Haramain Foundation (Union des Comores)
- Name: Al-Haramain Foundation (Union of the Comoros)
- Name: Al-Haramain Foundation (Unionen Comorerne)
- Name: Al-Haramain Foundation (Union der Komoren)
- Name: Al-Haramain Foundation (Union de la Comoras)

Contact information:
- Address: Comoros, Moroni, B/P: 1652

EU reference number: EU.1274.86
Legal basis: 1102/2009 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Благотворителна фондация Al-Haramayn and Al Masjid Al Aqsa
- Name: Благотворителна фондация Al Harammein Al Masjed Al-Aqsa
- Name: Благотворителна фондация "Al-Haramain & Al Masjid Al Aqsa
- Name: Al Harammein og Al Masjid Al Aqsa Charitable Foundation
- Name: Al Harammein Al Masjed Al-Aqsa Charity Foundation
- Name: Institución benéfica Al Harammein Al Masjid Al-Aqsa

Contact information:
- Address: Bosnia And Herzegovina, Sarajevo, Bihacka St., 14
- Address: Bosnia And Herzegovina, Travnik, Potur mahala St., 64
- Address: Bosnia And Herzegovina, Zenica

EU reference number: EU.1292.61
Legal basis: 34/2012 (OJ L151)
Programme: TAQA - Al Qaeda

Company name:
- Name: Istikamet
- Name: In Siratel
- Name: Stowarzyszenie na rzecz Praw Obywatelskich i Oporu Przeciw Kłamstwu
- Name: Stowarzyszenie Obywatelskie na rzecz Wspierania Prawdy i Eliminowania Kłamstw
- 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: Citizens' Association for Support and Prevention of lies — Furqan
- Name: Zveza državljanov za podporo in preprečevanje laž — Furqan
- Name: Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa — Sirat
- Name: Асоциация за граждански права и борба с лъжата
- Name: Асоциация за образование, култура и за изграждане на общество — Sirat
- Name: Гражданска асоциация за защита на истината и премахването на лъжата
- Name: Гражданска асоциация за защита на истината и премахването на лъжата — 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

Contact information:
- Address: Bosnia And Herzegovina, Zavidovici, Zlatnih Ljiljana Street
- Address: Bosnia And Herzegovina, Sarajevo, Muhameda Hadzijahica, 42
- Address: Bosnia And Herzegovina, Sarajevo, 42 Muhameda Hadžijahića
- 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
- Address: Bosnia And Herzegovina, Zenica, ul. Strossmajerova, 72

EU reference number: EU.1321.54
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramain (Ethiopia branch)
- Name: Association for Education, Culture and Building Society — Sirat
- Name: Association for Education, Cultural and to Create Society — Sirat

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: Al-Haramain (Netherlands branch)
- Name: Stichting Al Haramain Humanitarian Aid

Contact information:
- Address: Netherlands, 1053 SV Amsterdam, Jan Hanzenstraat, 114

EU reference number: EU.1415.72
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Haramain (Albanian branch)

Contact information:
• Address: Albania, Tirana, Irfan Tomini Street, 58

EU reference number: EU.1442.83
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Haramain (Bangladesh branch)

Contact information:
• Address: Bangladesh, Dhaka, House 1, Road 1, S-6, Uttara

EU reference number: EU.1580.25
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Company name:
• Name: Rajah Solaiman Movement  Remark: Founded and headed by Hilarion Del Rosario Santos III.
• Name: Rajah Solaiman Islamic Movement
• Name: Rajah Solaiman Revolutionary Movement

Contact information:
• Address: Philippines, Cubao, Quezon City, 50 Purdue Street
• Address: Philippines, Barangay Mal-Ong, Anda, Pangasinan Province
• Address: Philippines, Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province

EU reference number: EU.1601.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Akhtar Trust International
• Name: Al Akhtar Trust
• Name: Al-Akhtar Medical Centre
• Name: Akhtarabad Medical Camp
• Name: Pakistan Relief Foundation
• Name: Azmat Pakistan Trust
• Name: Pakistani Relief Foundation
• Name: Azmat-e-Pakistan Trust

Contact information:
• Address: Pakistan, 25300 Karachi, ST-1/A, Gulsahn-e-Iqbal, Block 2
• Address: Pakistan, Karachi, Gulistan-e-Jauhar, Block 12

EU reference number: EU.176.58
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: The World Islamic Front for Jihad Against Jews and Crusaders
- Name: Usama Bin Laden Network
- Name: Usama Bin Laden Organisation
- Name: Al Qa'ida/Exército islâmico
- Name: Fundação da Salvação Islâmica
- Name: Grupo para a Preservação dos Lugares Santos
- Name: Al Qa’ida/Armata islamică
- Name: la base
- Name: Usamah bin Laden Network
- Name: Usamah bin Laden Organisation
- Name: Ал Кайда
- Name: Παγκόσμιο Ισλαµικό Μέτωπο για τον Ιερό Πόλεµο (Τζιχάντ) κατά των Εβραίων και Σταυροφόρων
- Name: Réseau d'Oussama ben Laden
- Name: Organisation d'Oussama ben Laden
- Name: Ισλαµικό Ίδρυµα Σωτηρίας
- Name: Έδεσσα του Οντάμα Μπιν Λάντεν
- Name: armée islamique
- Name: la base
- Name: Usamah bin Laden Organisation
- Name: Name: The Group for the Preservation of the Holy Sites
- Name: The Islamic Army for the Liberation of Holy Places

EU reference number: EU.2334.48
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Harkat-al-Jihad-ul Islami
- Name: HUA
- Name: Harakat-ul-Ansar
- Name: Harakat-ul Jihad Islami
- Name: HUJI
- Name: Movement of Islamic Holy War
- Name: Harkat-ul-Jihad-ul Islami
- Name: Harkat-ul-Jehad-al-Islami
- Name: Movimento da Guerra Santa Islâmica
- Name: Harakat ul Jihad-e-Islami
- Name: Мouvement de la guerre sainte islamique
- Name: Движение на исламската свещена война

EU reference number: EU.265.93
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Abu Sayyaf Gruppe
- Name: Abu Sayyaf Group
- Name: Al Harakat Al Islamiyya
- Name: Grupo Abu Sayyaf
- Name: Groupe Abu Sayyaf
- Name: De Groep Abu Sayyaf
- Name: Gruppo Abu Sayyaf
- Name: Grupo Abu Sayyaf

Contact information:
- Address: Philippines

EU reference number: EU.266.94
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Αφγανική Επιτροπή Στήριξης
- Name: ASC
- Name: Lajnat Ul Masa Eidatul Afghania
- Name: Jamiat Ayat-Ur-Rhas Al Islamia
- Name: Comité de Apoio ao Afeganistão
- Name: Comité de soutien afghan
- Name: Jamiat Ihya Ul Turath Al Islamia
- Name: Ahya Ul Turas
- Name: Afghan Support Committee

Contact information:
- Address: Pakistan, Peshawar, office locations: Headquarters — G. T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi
- Address: Afghanistan, Jalabad, Cheprahar Hadda, Mia Omar Sabaqah School

EU reference number: EU.2775.71
Legal basis: 796/2011 (OJ L205)
Programme: TAQA - Al Qaeda
Company name:
- Name: Emarat Kavkaz

Remark: Date of designation referred to in Article 2a(4)(b): 29.7.2011.

EU reference number: EU.2805.29
Legal basis: 583/2014 (OJ L160)
Programme: TAQA - Al Qaeda
Company name:
- Name: Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad
- Name: Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad
- Name: Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad
- Name: Boko Haram
- Name: Western Education is a Sin

Contact information:
- Address: Nigeria

Remark: Other information: (a) Affiliate of Al-Quida 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:** Al Moulathamoun  
- **Name:** Les Enturbannés  
- **Name:** The Veiled  

**Contact information:**  
- **Address:** Mali  
- **Address:** Niger  
- **Address:** Algeria  

**Remark:** Active in the Sahel/Sahara. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

**EU reference number:** EU.2844.68  
**Legal basis:** 630/2014 (OJ L174)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
- **Name:** Al Mourabitoun  
- **Name:** Les Sentinelles  
- **Name:** The Sentinels  

**Contact information:**  
- **Address:** Mali  

**Remark:** Active in the Sahel/Sahara region. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

**EU reference number:** EU.2874.71  
**Legal basis:** 2018/1033 (OJ L185)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
- **Name:** Jemmah Anshorut Tauhid  
  
**Remark:** (a) A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq, that has perpetrated attacks in Indonesia. (b) Founded and led by Abu Bakar Ba'asyir; (c) Established on 27 Jul. 2008 in Solo, Indonesia; (d) Had been associated with Jemmah Islamiya  
- **Name:** JAT  
- **Name:** Jamaah Anshorut Tauhid  
- **Name:** Jama’ah Ansharut Tauhid  
- **Name:** Laskar Anshorut Tauhid  
- **Name:** Laskar 99  

**Contact information:**  
- **Address:** Unknown country  
- **Address:** Indonesia, Cemani, Grogol, Sukoharjo, Jawa Tengah, 58 Jl. Semenromo, 04/XV Ngruki  
  
**Remark:** Telephone: 0271-2167285

**EU reference number:** EU.290.80  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
- **Name:** Makhtab Al-Khidamat  
- **Name:** MAK  
- **Name:** Al Kifah  

**EU reference number:** EU.2918.84  
**Legal basis:** 1058/2014 (OJ L293)  
**Programme:** TAQA - Al Qaeda  
**Company name:**  
- **Name:** Makhtab Al-Khidamat  
- **Name:** MAK  
- **Name:** Al Kifah
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 L344)
Programme: TAQA - Al Qaeda

Company name:
- Name: Ansar Al Charia Derna
- Name: Ansar al-Charia Derna
- Name: Ansar al-Sharia Derna
- Name: Ansar al-Sharia
- Name: Ansar al Charia
- Name: Ansar al Sharia

Contact information:
- Address: Libya, Jebel Akhdar
- Address: Libya, Derna

Remark: Other information: (a) Operates in Derna and Jebel Akhdar, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.2959.53
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda

Company name:
- Name: Indonesia Hilal Ahmar Society for Syria
- Name: Hilal Ahmar Society Indonesia (HASI)
- Name: HASI
- Name: Yayasan Hilal Ahmar

Remark: Other information: (a) ostensibly humanitarian wing of Jemaah Islamiyah; (b) operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia; (c) not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).

EU reference number: EU.2985.2
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda

Company name:
- Name: Muhammad Jamal Network
- Name: MJN
- Name: Muhammad Jamal Group
- Name: AQE
- Name: Abu Ahmed Group
- Name: Al-Qaida in Egypt
- Name: Jamal Network


EU reference number: EU.2996.65
Legal basis: 1273/2014 (OJ L344)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ansar Al Charia Benghazi
- Name: Ansar al Charia
- Name: Ansar al-Charia
- Name: Ansar al-Sharia
- Name: Ansar al-Charia Benghazi
- Name: Ansar al-Sharia Benghazi
- Name: Ansar al Charia in Libya (ASL)
- Name: Katibat Ansar al Charia
- Name: Ansar al Sharia

Contact information:
- Address: Libya, Benghazi

Remark: Other information: (a) Operates in Benghazi, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.3016.82
Legal basis: 735/2014 (OJ L198)
Programme: TAQA - Al Qaeda

Company name:
- Name: Ansarul Muslimina Fi Biladis Sudan
- Name: Ansaru
- Name: Ansarul Muslimina fi Biladis Sudan
- Name: Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS)
- Name: Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- Name: Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- Name: Vanguard for the Protection of Muslims in Black Africa
- Name: Vanguard for the Protection of Muslims in Black Africa

Contact information:
- Address: Nigeria

Remark: (a) Group established in 2012; (b) Operates in Nigeria. Date of designation referred to in Article 2a(4)(b): 26.6.2014

EU reference number: EU.3025.21
Legal basis: 1187/2012 (OJ 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: Algeria
- Address: Mali

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: Al-Furqan Welfare Foundation
- Name: Al-Furqan Foundation Welfare Trust
- Name: Revival of Islamic Heritage Society
- Name: Jamia Ihya Ul Turath
- Name: Jamiat Ihia Al-Turath Al-Islamiya
- Name: RIHS
- Name: Sociedade da Restauração do Património Islâmico
- Name: Revival of Islamic Society Heritage on the African Continent
- Name: Islami Pärandi Taaselustamise Ühing Aafrika Mandril, Jamia Ihya Ul Turath
- Name: Islami Pärandi-Taaselustamise Ühing
- Name: Restauração do Património Social Islâmico do Continente Africano

Contact information:
- Address: Afghanistan, office locations Afghanistan
- Address: Pakistan, office locations: Pakistan

EU reference number: EU.3089.81
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda
Company name:

- Name: Tehrik-e Taliban Pakistan
- Name: TTP
- Name: Tehreek-e-Taliban
- Name: Tehrik-e-Taliban
- Name: Pakistani Taliban
- Name: Tehrik-I-Taliban Pakistan

**Remark:** Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah.

**EU reference number:** EU.3108.73
**Legal basis:** 2015/1390 (OJ L215)
**Programme:** TAQA - Al Qaeda

Company name:

- Name: AL-HARAMAIN Islamic Foundation
- Name: Fondation islamique AL-HARAMAIN
- Name: AL-HARAMAIN Fundação Islâmica
- Name: AL-HARAMAIN, Fondazione islamica
- Name: AL-HARAMAYN Islamic Foundation
- Name: Ισλαµικό Ίδρυµα AL-HARAMAIN

**Contact information:**

- **Address:** Somalia

**EU reference number:** EU.3112.90
**Legal basis:** 2015/1390 (OJ L215)
**Programme:** TAQA - Al Qaeda

Company name:

- Name: Jaysh al-Muhajirin wal-Ansar (JAMWA)
- Name: Battalion of Emigrants and Ansar
- Name: Army of Emigrants and Supporters organization
- Name: Battalion of Emigrants and Supporters
- Name: The Army Of Emigrants And Supporters

**Contact information:**

- **Address:** Syrian Arab Republic, Lattakia Governorate  **Remark:** Jabal Turkuman area

**EU reference number:** EU.3176.53
**Legal basis:** 2015/1815 (OJ L264)
**Programme:** TAQA - Al Qaeda

Company name:

- Name: Soldiers of the Caliphate in Algeria
- Name: Jund Al-Khilafah In Algeria
- Name: Soldiers of the Caliphate in the Land of Algeria
- Name: Soldiers of the Caliphate of Algeria
- Name: JAK-A
- Name: Jund al-Khalifa fi Ard al- Jazayer
- Name: Jund al-Khilafah fi Ard al-Jaza’ir
- Name: Jund al Khalifa

**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-Kaida z Arabskega polotoka
- Name: Al-Kaida organizacije Džihad z Arabskega polotoka,
- Name: Al-Qaida din Peninsula Arabia
- Name: Al-Qaida of Jihad Organization din Peninsula Arabia
- Name: AQY
- Name: AQPA
- Name: organisation Al-Qaida dans la péninsule arabe
- Name: Al-Qaida dans la péninsule sud-arabe
- Name: Al-Qaida au Yemen
- Name: Al-Qaida Organizacion på Den Arabiske Halvø
- Name: Al-Qaida i den sydlige del af Den Arabiske Halvø
- Name: Al-Qaida i Yemen
- Name: organisasyon Al-Qaida stërl Apëłkaçi Xerpënlëpo
- Name: Al-Qaida stërl Nörus Apëłkaçi Xerpënlëpo
- Name: Al-Qaida stërl Yëqënt
- Name: Al-Qa'ida-organisatie van het Arabisch Schiereiland
- Name: Al-Qa'ida van het zuidelijk Arabisch Schiereiland
- Name: Al-Qa'ida Jemen
- Name: Al-Qaida Organization fil-Peniżola Ghurbija
- Name: Al-Qaida fil-Penizola l'Isfel Ghurbija
- Name: Al-Qaida fil-Jemen
- Name: Organizacija na Pòlvysypie Arabskim Al-Kaida
- Name: Al-Kaida w południowej części Półwyspu Arabskiego
- Name: Al-Kaida w Jemenie
- Name: organizacija Al-Kaida z Arabskega polotoka
- Name: Al-Kaida z južnega dela Arabskega polotoka
- Name: Al-Qaida iz Jemina
- Name: Organizacija Al-Qaida din Peninsula Arabia
- Name: Al-Qaida din Peninsula Arabia de Sud
- Name: Al-Qaida din Yemen
- Name: Ansar al-Shari’a
- Name: AAS
- Name: Al-Qaida in the Arabian Peninsula
- Name: AQAP
- Name: Al-Qaida of Jihad Organization in the Arabian Peninsula
- Name: Tànzim Qa'idat al-Jihad fi Jizarat al-Arabin
- Name: Al-Qaida Organization in the Arabian Peninsula
- Name: Al-Qaida in the South Arabian Peninsula
- Name: Al-Qaida in Yemen
- Name: Al-Qaida dans la péninsule arabe
- Name: Al-Qaïd a de l’organisation du Djihad dans la péninsule arabe
- Name: Al-Qaida па Den Arabiske Halvø
- Name: Al-Qaida of Jihad Organization па Den Arabiske Halvø,
- Name: Al-Qaida stërl Apëłkaçi Xerpënlëpo
- Name: Al-Qaida stërl Òrgànsaçi Xerpënlëpo
- Name: Al-Qaëda en la península áraba
- Name: Al-Qa'ida va het Arabisch Schiereiland
- Name: Al-Qa'ida van de Jihad-organisatie van het Arabisch Schiereiland
- Name: Al-Qaïda fil-Pénizola Ghurbija
- Name: Al-Qaïda tal-Jihad Organization fil-Pénizola Ghurbija,
- Name: Al-Kaida na Pòlvyspie Arabskim
- Name: Organizacija džihadu na Pòlvyspie arabskim Al-Kaida,

Contact information:
- Address: Yemen
- Address: Saudi Arabia


EU reference number: EU.3439.33
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda

Company name:
- Name: Harakat Sham Al-Islam
- Name: Sham al-Islam Movement
- Name: Sham al- Islam
- Name: Haraket Sham al-Islam

Contact information:
- Address: Syrian Arab Republic

EU reference number: EU.3764.9
UN reference number: QDe.152
Legal basis: 2017/1251 (OJ L179)
Programme: TAQA - Al Qaeda
Company name:
- Name: Tehrik-e Taliban Pakistan Jamaat ul Ahrar
- Name: Ahrar-ul-Hind
- Name: Jamaat-e-Ahrar
- Name: Jamaat-ul-Ahrar (JuA)

Contact information:
- Address: Pakistan, Mohmand Agency  Remark: Mohmand Agency, Pakistan (as at Aug. 2014).
- Address: Afghanistan, Lalpura, Nangarhar Province  Remark: Lalpura, Nangarhar Province, Afghanistan (since Jun. 2015)

EU reference number: EU.378.62
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Asbat al-Ansar

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: Liberation of al-Sham Commission
- Name: Liberation of the Levant Organisation Tahrir al-Sham
- Name: Assembly for the Liberation of Syria
- Name: Hay'at Tahrir al-Sham
- Name: Hay'at Tahrir al-Sham (HTS)
- Name: Al-Nusrah Front for the People of the Levant  Remark: Other information: (a) Operates in Syrian Arab Republic; (b) Iraq; (c) Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaeda in Iraq. Date of designation referred to in Article 7d(2)(i): 14.5.2014.
- Name: the Victory Front
- Name: Jabhat al-Nusra
- Name: Al-Nusrah Front
- Name: Al-Nusrah Front
- Name: Ansar al-Mujahideen Network
- Name: Levantine Mujahideen on the Battlefields of Jihad
- Name: Front for the Conquest of Syria
- Name: Front for the Liberation of the Levant
- Name: Front for the Conquest of Syria/the Levant
- Name: The Front for the Liberation of al Sham
- Name: Conquest of the Levant Front
- Name: Fateh al-Sham Front
- Name: Fatah al-Sham Front
- Name: Jabhat Fateh Al-Sham
- Name: Jabhat Fatah al-Sham
- Name: Jabhat Fath al-Sham
- Name: Jabhat Fath al Sham
- Name: Tahrir al-Sham Hay'at
- Name: Assembly for the Liberation of the Levant

EU reference number: EU.3873.10
Legal basis: 2017/637 (OJ L91)
Programme: TAQA - Al Qaeda
Company name:
- Name: Mujahidin Indonesia Barat
- Name: MIB
- Name: Mujahidin of Eastern Indonesia
- Name: Mujahidin Indonesian Timur
- Name: Mujahidin of Western Indonesia
- Name: Mujahidin Indonesia Timor
- Name: East Indonesia Mujahideen
- Name: MIT

Contact information:
- Address: Indonesia

Remark: Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces.

EU reference number: EU.4041.67
UN reference number: QDe.153
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda
Company name:
- Name: Hanifeh Exchange
- Name: Hanifah Currency Exchange
- Name: Hunaifa Office
- Name: Hanifa Exchange
- Name: Hanifah Exchange Company
- Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)  Remark: (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
- Name: Hanifah Money Exchange Office

Contact information:
- Address: Syrian Arab Republic, Albu Kamal
- Address: Syrian Arab Republic, Al-Bukamal

EU reference number: EU.4042.32
UN reference number: QDe.154
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al Silsilah al Dhahaba
- Name: Silsilot al Thahab
- Name: Selselat al Thahab For Money Exchange
- Name: SELSELAT AL-THAHAB
- Name: Silsilot Money Exchange Company

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: Harakat al-Muthanna al-Islamia
- Name: Jaysh Khalid Ibn al Waleed
- Name: Liwa Shuhada al-Yarmouk
- Name: Khalid ibn al-Walid Army

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: EU.4383.8
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: RABITA TRUST

Contact information:
- Address: Pakistan, Lahore, Wares Colony
- Address: Pakistan, Lahore, Room 9A, Second Floor, Wahdat Road, Education Town
Company name:
- Name: Al Kawthar Company
- Name: AL-KAWTHAR MONEY EXCHANGE
- Name: Al Kawthar Co.
- Name: Al-Kawthar Hawala

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 (QDe.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: Khataib al-Imam al-Bukhari
- Name: (KIB)
- Name: KHATIBA IMAM AL-BUKHARI

Contact information:
- Address: Syrian Arab Republic, Khama Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- Address: Syrian Arab Republic, Khan-Shaykhun Remark: Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)
- Address: Pakistan Remark: Afghanistan/Pakistan border area (previous location)
- Address: Afghanistan Remark: Afghanistan-Pakistan border area (previous location)
- Address: Syrian Arab Republic, Idlib Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- Address: Syrian Arab Republic, Aleppo Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)

Remark: UNLI-29.03.2018

EU reference number: EU.459.37
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Qaida organizācija Islama Magrebas valstīs
- Name: Organização da Al-Qaida no Magrebe Islâmico
- Name: Organizația Al-Qaida în Magrebul islamic
- Name: AQIM
- Name: Salafist Group for Call and Combat
- Name: GSPC
- Name: Le Groupe Salafiste pour la Prédition et le Combat
- Name: Grupo Salafista de Prédica e Combate
- Name: Grupo salafista per la predicazione e il combattimento
- Name: Организация исламского салафизма в странах Северной Африки
- Name: The Organization of Al-Qaida in the Islamic Maghreb
- Name: Al Qaïda au Maghreb islamique
- Name: AQMI
- Name: Grupo Salafista para la Predicación y el Combate

Contact information:
- Address: Algeria
- Address: Mali
- Address: Tunisia
- Address: Morocco
- Address: Mauritania
- Address: Niger

EU reference number: EU.465.95
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Movimento Islâmico do Usbequistão
- Name: MIU
- Name: Movimento islamic do Uzbekistan
- Name: Исламское движение в Узбекистан
- Name: Mouvemen islamique de l'Ouzbékistan
- Name: Islamic Movement of Uzbekistan
- Name: IMU

EU reference number: EU.466.96
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Jaish-I-Mohammed
- Name: ESERCITO DI MAOMETTO
- Name: ARMÉE de MOHAMMED
- Name: Army of Mohammed

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: HUM
- Name: Al-Faran
- Name: Al-Hadid
- Name: Al-Hadith
- Name: Harakat Ul-Mujahidin
- Name: HUA
- Name: Harakat Ul-Mujahideen
- Name: Harakat Ul-Ansar

Contact information:
- Address: Pakistan

EU reference number: EU.500.10
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: SOCIÉTÉ de COOPÉRATION ISLAMIQUE
- Name: Ja'miyat Al Ta'awun Al Islamiyya
- Name: Jam'yah Ta'awun Al-Islamia
- Name: Society of Islamic Cooperation
- Name: JIT
- Name: SOCIÉDADE DE COOPERAÇÃO ISLÂMICA
- Name: SOCIETÀ COOPERATIVA ISLAMICA

Contact information:
- Address: Afghanistan, Kandahar City

EU reference number: EU.507.17
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Grupp Ġellied Iżlamiku Libjan
- Name: Либийска ислямска бойна група
- Name: LIFG
- Name: Groupe libyen de combat pour l'Islam
- Name: Grupo Islâmico Combatente da Líbia
- Name: Libyan Islamic Fighting Group

Contact information:
- Address: Libya
EU reference number: EU.5081.68
UN reference number: QDe.160
Legal basis: 2019/507 (OJ L85)
Programme: TAQA - Al Qaeda

Company name:
- Name: TARIQ GIDAR GROUP (TGG)
- Name: THE ASIAN TIGERS
- Name: TARIQ GIDAR AFRIDI GROUP
- Name: COMMANDER TARIQ AFRIDI GROUP
- Name: TARIQ GEEDAR GROUP
- Name: TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP
- Name: TTP-GEEDAR GROUP
- Name: TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP
- Name: TTP-TARIQ GIDAR GROUP

Contact information:
- Address: Pakistan, Afghanistan/Pakistan border region
  Remark: (Afghanistan/Pakistan border region)
- Address: Afghanistan, Afghanistan/Pakistan border region
  Remark: (Afghanistan/Pakistan border region)

Remark: UNLI- 22.03.2019

EU reference number: EU.5121.69
UN reference number: QDe.161
Legal basis: 2019/791 (OJ L129)
Programme: TAQA - Al Qaeda

Company name:
- Name: SOUTH ASIAN CHAPTER OF ISIL
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K) Remark: Islamic State of Iraq and the Levant - Khorasan (ISIL- K) was formed on January 10, 2015 by a former Tehrik-e-Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).
- Name: ISIL KHORASAN
- Name: ISLAMIC STATE’S KHORASAN PROVINCE
- Name: ISIS WILAYAT KHORASAN
- Name: ISIL’S SOUTH ASIA BRANCH

Remark: ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. Date of designation referred to in Article 7e(e): 14.5.2019.

EU reference number: EU.522.39
UN reference number: QDe.162
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al Rashid Trust
- Name: Al-Rasheed Trust
- Name: Al Rasheed Trust
- Name: Al-Rashid Trust
- Name: Aid Organisation of the Ulema, Pakistan
- Name: Al Amin Welfare Trust
- Name: Al Amin Trust
- Name: Al Ameen Trust
- Name: Al-Ameen Trust
- Name: Al Madina Trust
- Name: Al-Madina Trust, Pakistan
- Name: Организация за подпомагане на Улеama, Пакистан
- Name: Organizzazzjoni tal- Għajnuna tal-Ulema, Pakistan

Contact information:
- Address: Pakistan, Lahore, Jamia Maajid, Sulalman Park, Melgium Pura
- Address: Pakistan, Karachi, 605 Landmark Plaza, 11 Chundigar Road, Opposite Jang Building Phone: 262 38 18-19
- Address: Pakistan, Lahore, Jamia Masjid Sulaiman Park Begum Pura Phone: 042-681 20 81
- Address: Pakistan, Rawalpindi, Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Murree Road
- Address: Pakistan, Mansehra, Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road
- Address: Pakistan, Rawalpindi, Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae,Mingora
- Address: Pakistan, Karachi, 302b-40 Good Earth Court, Opposite Pia Planitarium, Block 13a, Gushan-I Iqbal Phone: 497 92 63
- Address: Pakistan, Peshawar, Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar
- Address: Pakistan, Karachi, Kitas Ghar, Nazimabad 4, Dughel-Iftah
- Address: Pakistan, Karachi, Clifton Center, Block 5, 6th floor, Clifton, 617 Phone: 587-25 45
- 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

EU reference number: EU.526.43
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Company name:
- Name: Organização Al Wafa
- Name: L’organisation humanitaire de Wafa
- Name: Organização Humanitária Wafa
- Name: Wafa Al-Igatha Al-Islamia
- Name: Wafa Humanitarian Organisation
- Name: Al Wafa
- Name: Al Wafa Organization

Contact information:
- Address: Kuwait Remark: (at the time of listing)
- Address: Pakistan, Peshawar, Jordan house No 125, Street 54, Phase II Hayatabad Remark: (at the time of listing)
- Address: United Arab Emirates Remark: (at the time of listing)
- Address: Afghanistan Remark: (at the time of listing)

Remark: Other information: Headquarters was in Kandahar, Afghanistan as at 2001.

EU reference number: EU.527.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Movimento Islâmico Egípcio
- Name: mouvement islamique égyptien
- Name: Egyptian Islamic Movement
- Name: Al-Jihad
- Name: nouveau Jihad
- Name: Al-Jihad égyptien
- Name: Jihad islamique égyptien
- Name: New Jihad
- Name: Jihad Group
- Name: Egyptian Al-Jihad
- Name: Egyptian Islamic Jihad
- Name: Египетски ислямско движение
- Name: Групата джихад
- Name: Нов джихад
- Name: Египетски 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: Въоръжена ислямска група
- Name: Groupe islamique armé
- Name: Енòпλη Ισλαµική Οµάδα
- Name: Gruppo Islamico Armato
- Name: Grupo Islâmico Armado
- Name: GIA
- Name: Ozbrojená islamská skupina
- Name: Groupe Islamique Armé
- Name: Al Jamm'ah Al Islamiah Al-Musallah
- Name: Armed Islamic Group
- Name: Grupp Islamiku Armat
- Name: Grupul islamic armat

EU reference number: EU.5441.34
UN reference number: QDe.162
Programme: TAQA - Al Qaeda

Company name:
- Name: Islamic State of Iraq and the Levant – West Africa
- Name: Islamic State of Iraq and Syria West Africa Province (ISISWAP)
- Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)
- Name: Islamic State in Iraq and the Levant – West Africa (ISIL-WA)
- Name: Islamic State of Iraq and Syria – West Africa (ISIS-WA)


EU reference number: EU.5442.33
Programme: TAQA - Al Qaeda
Company name:
- Name: Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS)
- Name: Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS)
- Name: ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
- 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


EU reference number: EU.547.71
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda

Company name:
- Name: Exército Islâmico de Aden
- Name: Armée islamique d'Aden
- Name: Ισλαµικός στρατός του Άντεν
- Name: Esercito islamico di Aden
- Name: Islamic Army of Aden

EU reference number: EU.5541.43
UN reference number: QDe.164
Legal basis: 2020/390 (OJ L74)
Programme: TAQA - Al Qaeda

Company name:
- Name: JAMAAH ANSHARUT DAULAH
- Name: Jamaah Ansharut Daulat
- Name: Jemaah Anshorut 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 Al-Tarabulus
- Name: Wilayat Tarabulus
- Name: Wilayat Tripolitania
- Name: Islamic state of Iraq and the Levant in Libya
- Name: الدولة الإسلامية في العراق والشام - ليبيا
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA
- Name: Wilayat Barqa

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: ISIS in Yemen
- Name: Wilayat al-Yemen, Province of Yemen
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN
- Name: الدولة الإسلامية في العراق والشام - اليمن
- Name: ISIL in Yemen
- Name: Islamic State in Yemen
- Name: Islamic State of Iraq and the Levant of Yemen

UNLI - 4.3.2020

EU reference number: EU.5581.16
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ansar Dine
- Name: Ansar Eddine

Contact information:
- Address: Mali

Remark: Date of designation referred to in Article 2a (4)(b): 20.3.2013

EU reference number: EU.572.58
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: 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: Al-Haramain Islamic Foundation
- Name: Vazir
- Name: Vezir

Contact information:
- Address: Bosnia And Herzegovina, Sarajevo
- Address: Bosnia And Herzegovina, Travnik, Poturmahala, 64

EU reference number: EU.589.30
Legal basis: 329/2014 (OJ L98)
Programme: TAQA - Al Qaeda

Company name:
- Name: Global Relief Foundation (GRF)

Contact information:
- Address: United States, PO Box 1406 - 60455 Bridgeview, Illinois
- Address: United States, 60455 Bridgeview, Illinois, 9935 South 76th Avenue, Unit 1

EU reference number: EU.606.17
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Tunisian Combatant Group
- Name: Grupo Combatiente Tunezino
- Name: Groupe Combattant Tunisien
- Name: Groupe Islamiste Combattant Tunisien
- Name: GICT
- Name: Tunéziai Harcoló Csoportok
- Name: Tunezyjska Grupa Bojowa
- Name: Тунисийска бойна група

Contact information:
- Address: Tunisia

EU reference number: EU.612.75
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: The Eastern Turkistan Islamic Party of Allah
- Name: Partido Islámico do Turquesão Oriental
- Name: Kelet-türkisztáni Islám Párt
- Name: Allah Kelet-türkisztáni Islám Pártja
- Name: Islamic Party of Turkستان
- Name: Djamaat Turkistan
- Name: Итточно туркистанско исламско движение
- Name: Итточно туркистанска исламска партия
- Name: Итточно туркистанска исламска партия на Аллах
- Name: Исламска партия на Туркстан
- Name: Türkisztáni Iszlám Párt
- Name: Partido Islâmico do Turquestão
- Name: Eastern Turkistan Islamic Movement
- Name: The Eastern Turkistan Islamic Party
- Name: Movimento Islâmico do Turquesão Oriental
- Name: Partido Islâmico de Alá do Turquesão Oriental

EU reference number: EU.620.38
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Company name:
- Name: Mezsdunarodnij Blagotvorityelnij Fond
- Name: Meždunarodnyj Blagotvoritel'nyj Fond
- Name: Mezhdunarodnyj Blagotvoritel'nyj Fond
- Name: Al-Bir Al-Dawala
- Name: BIF
- Name: Mieczynarodowy Fundusz Dobroczynności
- Name: Benevolence International Foundation
- Name: BIF-USA

Contact information:
- Address: United States, 60465 Palos Hills, Illinois, S. Roberts Road, Suite 1W
- Address: Bangladesh
- Address: Yemen
- Address: United States, 60482 Worth, Illinois, PO box 548
- Address: United States, 07102 Newark, New Jersey, 20-24 Branford Place, Suite 705
- Address: United States, 60453 Oak Lawn - Illinois, 8820 Mobile Avenue, 1A
- Address: United States, 5487 Worth, Illinois, 8820 Mobile Avenue, 1A
- Address: United States, 07102 Newark, New Jersey, 20-24 Branford Place, Suite 705
- Address: United States, 60465 Palos Hills, Illinois, S. Roberts Road, Suite 1W
- Address: Palestine, Occupied, Gaza Strip
- Address: United States, Khartoum, PO box 1937

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: Jemaah Islamiah
- Name: Jemaah Islamiyah
- Name: Jemaah Islamiyah

EU reference number: EU.785.28
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ummah Tameer E-Nau
- Name: Un

Contact information:
- Address: Afghanistan, Kabul, Street 13 Wazir Akbar Khan
- Address: Pakistan

EU reference number: EU.888.32
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Seguidores do Islão no Curdistão
- Name: Kurdish Taliban
- Name: Ansar al-Sunna Army
- Name: Jaish Ansar al-Sunna
- Name: Ansar al-Sunna
- Name: Talibanes kurdos
- Name: Soldados de Dios
- Name: Ejército Ansar al-Sunna
- Name: Soldados de Deus
- Name: Exército Ansar al-Sunna
- Name: Поданици на исляма
- Name: Войници на исляма
- Name: Талбести курдос
- Name: Воиници на Исляма
- Name: Ansar al-Islam
- Name: Jund al-Islam
- Name: Soldiers of Islam
- Name: Kurdistan Supporters of Islam
- Name: Солдати на Исляма
- Name: Soldados del Islam
- Name: Солдати в Кюрдистан
- Name: Soldado del Islá
- Name: Апопантес Курдос де Исляма
- Name: Апопантес на Исляма в Кюрдистан
- Name: Солдати на Исляма в Кюрдистан
- Name: Soldados del Islá
- Name: Soldado del Islá
- Name: Devotos del Islam
- Name: Devotees of Islam

Contact information:
- Address: Iraq

EU reference number: EU.912.78
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramayn Foundation (Kenya)

Contact information:
- Address: Kenya, Dadaab
- Address: Kenya, Nairobi
- Address: Kenya, Garissa

EU reference number: EU.913.79
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-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 (Ινδονησία)
- Name: Fundación Al-Haramain (Indonesia)
- Name: Yayasan Al-Manahil-Indonesia
- Name: Al-Haramain Foundation (Indonesia)
- Name: Al-Haramain Foundation (Indonésie)
- Name: Al-Haramain Foundation (Indonesië)
- Name: Al-Haramain Foundation (Indonésia)
- Name: Al-Haramain Foundation (Indonesien)

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
Contact information:
- Address: Indonesia, 13440 Jakarta Timur, Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit
  Phone: 021-86611265
  Fax: 021-8620174
- Phone: 021-86611266

Remark: telephone 021-86611265 and 021-86611266, fax: 021-8620174. telephone 021-86611265
and 021-86611266, fax: 021-8620174.

EU reference number: EU.994.91
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramain Foundation (Pakistan)

Contact information:
- Address: Pakistan, Islamabad, House No 279, Nazimuddin Road, F-10/1

EU reference number: EU.3071.69
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- **Name:** Rama militar de Hezbollah
- **Name:** Rama militar de Hizballah
- **Name:** Rama militar de Hizbollah
- **Name:** Rama militar de Hezballah
- **Name:** Rama militar de Hizbul'lah
- **Name:** Rama militar de Hizb Allah
- **Name:** Consejo de la Jihad
- **Name:** Ala Militar do Hezbolá
- **Name:** Conselho da Jihad
- **Name:** Zbrojne Ramie Hizbullahu
- **Name:** Ala militare di Hizbollah
- **Name:** Consiglio della Jihad
- **Name:** Hizbollahs military gren
- **Name:** aripa militară a Hizbollahului
- **Name:** Consiliul Jihadului
- **Name:** Militaire vleugel van Hizb Allah
- **Name:** Militaire vleugel van Hizbu'llah
- **Name:** Militaire vleugel van Hizbollah
- **Name:** Militaire vleugel van Hizbullah
- **Name:** Militaire vleugel van Hizballah
- **Name:** Militaire vleugel van Hizbollah
- **Name:** External Security Organisation
- **Name:** Hizbollahs våpnade gren
- **Name:** Vojakko kriilo Hizbollaha
- **Name:** Vojenské krídlo Hizbullahu
- **Name:** Conselho da Jaide
- **Name:** Rada Džihadu
- **Name:** Wojskowe Skrzydlo Hizbollah
- **Name:** "Kunsil tal-Ġihad
- **Name:** Il-Fergha Militari ta’ Hizbollah
- **Name:** Dzsihád Tanács
- **Name:** Hizballah Katonai Szárny
- **Name:** Džihaado taryba
- **Name:** Hizballah karinis sparnas
- **Name:** Consiglio della Jihad
- **Name:** Vijeće džihada
- **Name:** Vojno kriilo Hezbolahu
- **Name:** Comhairle Jiohád
- **Name:** Džihaadi Nõukogu
- **Name:** Hizballahi sõjaline tiib
- **Name:** Vojenské křídlo Hizbullahu
- **Name:** Consejo de la Yihad
- **Name:** Ala militar de Hizbúla
- **Name:** Военно крило на ливанската Хизбулла
- **Name:** Hizballah Military Wing
- **Name:** Hezbollah Military Wing
- **Name:** Hizbullah Military Wing
- **Name:** Hizbollah Military Wing
- **Name:** Hezballah Military Wing
- **Name:** Hizbul'lah Military Wing
- **Name:** Hizb Allah Military Wing
- **Name:** Jihad Council
- **Name:** Conseil du Djihad
- **Name:** Militaire vleugel van Hizbollah
- **Name:** Raad van de Jihad
- **Name:** Rama militar de Hizbollah

**EU reference number:** EU.3502.46

**Legal basis:** 2021/1188 (OJ L258)

**Programme:** TERR - Terrorist Groups other than Al Qaeda
Company name:
  • Name: Musta syyskuu
  • Name: Fatahin vallankumousneuvosto
  • Name: Abu Nidal - járjestö
  • Name: Revolucionarna organizacija socialističkih muslimanov
  • Name: Črnì September
  • Name: Arabske revolucionarne brigade
  • Name: Revolucionarní svet Fataha
  • Name: Organizacija Abu Nidal
  • Name: Revolučná organizácia moslimských socialistov
  • Name: Čierne septembra
  • Name: Arabeské revolučné brigády
  • Name: Revolučná rada Fatah
  • Name: Organizácia Abú Nidála
  • Name: Organizacija Revolucionaró dos Muçulmanos Socialistas
  • Name: Eagraíocht Abu Nidal
  • Name: Organisation révolutionnaire des musulmans socialistes
  • Name: Septembre noir
  • Name: Brigadas Revolucionárias Árabes
  • Name: Conseil révolutionnaire du Fatah
  • Name: Organisation Abu Nidal
  • Name: Arab Forradalmi Brigádok
  • Name: Fatah Forradalmi Tanács
  • Name: Abu Nidal Szervezet
  • Name: Arab Forradalmi Nõukogu
  • Name: Abu Nidal Organisation
  • Name: Leninist Russian Arab Revolutionary Organisation
  • Name: Revolutionäre Organisation der Sozialistischen Moslems
  • Name: Revolucionären Organisation der Sozialistischen Moslems
  • Name: Arabische Revolutionäre Brigaden
  • Name: Fatah-Revolutionsrat
  • Name: Revoluční organizace socialistických muslimů
  • Name: Černé září
  • Name: Arabske revolučné brigády

Page 513 on 539
• Name: Revoluční rada Fatáhu
• Name: Organizace Abí Nidal
• Name: Zwarte September
• Name: Fatah Revolucionaire Raad
• Name: l-Organizzazzjoni Rivoluzzjonarja tal-Musulmani Sojalisti
• Name: s-Settembru l-Iswed
• Name: l-Brigati Rivolvuzzjonarji Garab
• Name: l-Kunsill Rivoluzzjonarju tal-Fatah
• Name: L-Organizzazzjoni Abu Nidal
• Name: Socialisti Muzulmánok Forradalmi Szervezete
• Name: Organización Revolucionaria de los Musulmanes Socialistas
• Name: Septiembre Negro
• Name: Brigadas Revolucionarias Árabes
• Name: Consejo Revolucionario de Al Fatah
• Name: Organización Abu Nidal
• Name: Революционна организация на мюсюлманите социалисти
• Name: Черен септември
• Name: Арабски революционни бригади
• Name: Революционен съвет на Фатах
• Name: Организация „Абу Нидал”
• Name: Abu Nidals grupp

EU reference number: EU.3512.47
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Gama'a al-Islamiyya
• Name: Джамаа Исламия
• Name: Al-Gama'a al-Islamiyya
• Name: IG
• Name: Islamiska gruppen
• Name: Islamistična skupina
• Name: Islamská skupina
• Name: Grupul Islamic
• Name: Grupo Islámico
• Name: Grupa Islamska
• Name: Islamistische Gruppe
• Name: il-Grupp Iżlamiku
• Name: Iszlám Csoport
• Name: Islamo grupuotė
• Name: Islamiska skupina
• Name: Grupa Islamach
• Name: Islamska skupina
• Name: Grupo Islámico
• Name: Islamic Group - IG

EU reference number: EU.3523.13
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Grande Frente Islâmica Oriental de Combatentes
- Name: Marele Front de Est Islamic al Războinicilor
- Name: Front van Voorvechters voor het Grote Islamitische Oosten
- Name: il-Front Iżlamiku tal-Ġellieda tal-Lvant il-Kbir
- Name: Nagy Iszlám Keleti Harci Front
- Name: Didysis islamo rytų karių frontas
- Name: Fronte islamico dei combattenti del grande oriente
- Name: Fronta ratnika velikog islamskog istoka
- Name: Fronta Mór Laochara Ioslamacha an Oirthir
- Name: Front islamique des combattants du Grand Orient
- Name: Μέγα Ισλαμικό Μέτωπο των Πολεμιστών της Ανατολής
- Name: Suur Islami Õdeepõletaja Rinne
- Name: Front der islamischen Kämpfer des Großen Ostens
- Name: Fronto islamských bojovníků Velkého východu
- Name: Fronta islamskih bojevnikov Velikega vzhoda
- Name: Iranian Front of Great Eastern Warriors
- Name: Βριγκάδα μυχενικό της Αλ-Ακσα
- Name: Brigáda mučenika Al-Aksá
- Name: Brigade des martyrs d’Al-Aqsa
- Name: Ταξιαρχία Μαρτύρων του Al-Aqsa
- Name: Al-Aqsa Märtrite Brigaad
- Name: Sdružení Al-Aksá e.V.
- Name: Σωματείο Αλ-Ακσά
- Name: Στοιχεροποίηση Αλ-Ακσά
- Name: Ζητημενή της Αλ-Ακσά
- Name: Στοιχεροποίηση Αλ -Ακσά
- Name: Zdržení Al-Aksa e.V.
- Name: Στοιχεροποίηση Αλ-Ακσά
- Name: Ζητημενή της Αλ-Ακσά
- Name: Στοιχεροποίηση Αλ-Ακσά
- Name: Stowarzyszenie Al-Aksa
- Name: Združenie al-Aksá
- Name: Сдружение “Ал-Акса

EU reference number: EU.3524.75
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Hamas-Izz al-Din al-Qassem
- Name: Hamas

EU reference number: EU.3533.14
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Al-Aqsa-Martyrbrigade
- Name: Brigada de los Mártires de Al-Aqsa
- Name: Briogáid Máirtíreach Al-Aqsa
- Name: Il-Brigata tal-Martri ta’ Al-Aqsa
- Name: Al-Aqsa Märtrite Brigaad
- Name: Al-Aqsa Martyrjainak Brigádja
- Name: Al-Aqsa kankinių brigade
- Name: Al-Aqsa Märtyrerbrigade
- Name: Ταξιαρχία Μαρτύρων του Al-Aqsa

EU reference number: EU.3556.8
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Sdružení Al-Aksá e.V.
- Name: Al-Aqsa e.V.
- Name: Συμμετοχή του Αλ-Ακσά
- Name: Stowarzyszenie Al-Aksa
- Name: Združenie Al-Aksá
- Name: Στοιχεροποίηση Αλ-Ακσά

EU reference number: EU.3557.70
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:

- Name: Babbar Khalsa
- Name: Babbar Chalsa
- Name: Бабар Калса
- Name: Babbar Jalsa
- Name: Μπάμπαρ Χαλσά

EU reference number: EU.3558.35
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- Name: NPA, Philippines
- Name: Коммунистическая партия на Филиппинах
- Name: Communist Party of the Philippines
- Name: Nya folkarmé
- Name: Filipinernas kommunistparti
- Name: Usui kansanarmeija
- Name: Filippinien kommunistinnen puolue
- Name: Nova ljudska vojska
- Name: Komunistična stranka Filipinov
- Name: Novej řádovej armády
- Name: Kommunistická strana Filipín
- Name: Komunistyczna Partia Filipin
- Name: I-Armata l-Ġdida tal-Poplu
- Name: І-Partit Komunista tal-Filippini
- Name: Fülöp-szigeteki Kommunistá Part
- Name: Уж Нёпходсерег
- Name: Naujagia liaudies armija
- Name: Filippinų komunistų partija
- Name: Nuovo esercito popolare
- Name: Partito comunista delle Filippine
- Name: Nova narodna vojska
- Name: Kommunistička partija Filipina
- Name: Arm Nua an Phobail - APN
- Name: Páirtí Cumannach na nOileán Filipíneach
- Name: Nouvelle armée du peuple
- Name: Parti communiste des Philippines
- Name: Νέος Αυτοδικός Στρατός
- Name: Κομμουνιστικό Κόμμα Φιλιππίνων
- Name: Uus Rahvaarme
- Name: Filippiide Kommunistlik Partei
- Name: Neue Volksarmee
- Name: Kommunistische Partei der Philippinen
- Name: Det Filipinske Kommunistparti
- Name: Нова народна армия
- Name: Kommunistická strana Filipín
- Name: Komunistyczna Partia Filipin
- Name: Νέος Λαϊκός Στρατός
- Name: Κομμουνιστικό Κόμμα Φιλιππίνων
- Name: Нова народна армия
- Name: Нов People's Army

EU reference number: EU.3665.9
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- Name: Hizbul mujahidin
- Name: HM
- Name: Hizbul Mujahidin
- Name: Hizb al-Mudżahidin
- Name: Hisbollah-Mudschaheddin
- Name: Хизбут Тэлмейдр
- Name: Hizbul Mujahedin
- Name: Hizbul Mudzahedin
- Name: Hizbul Mujahideen
- Name: Муджахидин на Хизбула
- Name: Hizbul Mujahideen
- Name: Hizbul Mujahidin
- Name: Hizbul-Mudžahidin
- Name: Hizb-ul-mudžahidin
- Name: Hizbul Mujaìdine
European Union Consolidated Financial Sanctions List

EU reference number: EU.3666.71
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Siły Chalistan Zindabad
- Name: Khaliszán Zindabad Erő
- Name: Khalistano Zindabad pajęgos
- Name: Δύναμη Ζιντμπάντ του Χαλιστάν
- Name: Fuerza de Jalistán Zindabad
- Name: KZF
- Name: Khalistan Zindabad Force
- Name: Skupina Kalistan Zindabad
- Name: Snage Khalistan Zindabad
- Name: Fórsa Zindabad na Cálastáine
- Name: Khalistan Zindabad Relvajóud
- Name: Συμμαχία Δημοκρατίας του Χαλιστάν
- Name: Força Khalistan Zindabad
- Name: Il-Forza Khalistan Zindabad

EU reference number: EU.3678.2
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Kurdistan Töölispartei
- Name: Kurdistani strana pracujúci
- Name: Kurdistan darbininkų partija
- Name: Partia Pracujúcych Kurdystanu
- Name: Strana kurdských pracujúcich
- Name: Delavska stranka Kurdistana
- Name: Kurdish Workers Party
- Name: Κομμουνιστικό Κόμμα Κουρδιστάν
- Name: Il-Partit tal-Haddiema tal-Kurdistan
- Name: KADEK
- Name: Páirtí Oibríthe na Cordastáine
- Name: Kurdistanska radnička stranka
- Name: Kurdistan Workers’ Party
- Name: PKK
- Name: Parti des travailleurs du Kurdistan
- Name: Partido de los Trabajadores del Kurdistán
- Name: KONGRA-GEL

EU reference number: EU.3679.64
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Kurdistan Töölispartei
- Name: Kurdistani strana pracujúci
- Name: Kurdistan darbininkų partija
- Name: Partia Pracujúcych Kurdystanu
- Name: Strana kurdských pracujúcich
- Name: Delavska stranka Kurdistana
- Name: Kurdish Workers Party
- Name: Κομμουνιστικό Κόμμα Κουρδιστάν
- Name: Il-Partit tal-Haddiema tal-Kurdistan
- Name: KADEK
- Name: Páirtí Oibríthe na Cordastáine
- Name: Kurdistanska radnička stranka
- Name: Kurdistan Workers’ Party
- Name: PKK
- Name: Parti des travailleurs du Kurdistan
- Name: Partido de los Trabajadores del Kurdistán
- Name: KONGRA-GEL
- Name: Kurd Munkáspárt
Company name:
- Name: Tigres de Libertaçao do Elam Tamil
- Name: Tamilska befrielsesbrigada
- Name: Tamil Liberation Army
- Name: Tigri Eliberării din Tamil Eelam
- Name: TITE
- Name: Tigri għal-Liberazzjoni ta' Tamil Eelam
- Name: National Liberation Army
- Name: Nacionalna oslobozeneckå armáda
- Name: Nationella befrielsearmén
- Name: Национална армия за освобождение
- Name: Esercito di Liberazione Nazionale
- Name: Exército de Libertaçao Nacional
- Name: Εθνικός Απελευθερωτικός Στρατός
- Name: Национална армия за освобождение
- Name: Exército de Libertação Nacional
- Name: №L-Arm um Shaueradi Nāsiştänä
- Name: Ejército de Liberación Nacional

EU reference number: EU.3688.3
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: National Liberation Army
- Name: Sistema National de Libertação
- Name: Национална армия за освобождение
- Name: National Liberation Army
- Name: Εθνικός Απελευθερωτικός Στρατός
- Name: Национална армия за освобождение

EU reference number: EU.3689.65
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Palestinian Islamic Jihad
- Name: PIJ
- Name: Jihad islamique palestinien
- Name: Yihad islámica para la liberación de Palestina
- Name: Παλαιστινιακή Ισλαμική Ζημία
- Name: Jihad Islámica Palestiniana
- Name: Palestinský islámský džihád
- Name: Palestina Islamic Jihad
- Name: Jihadul Islamic Palestinian
- Name: JIP
- Name: Ludový front za oslobodjenje Palestíny

EU reference number: EU.3699.66
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Lidová fronta za osvobození Palestiny
- Name: Fronte popolare di liberazione della Palestina
- Name: Народен Фронт за освобождение на Палестина
- Name: Frontalul Popular pentru Eliberarea Palestinei
- Name: FPEP
- Name: Il-Front Popolari għal-Liberazzjoni tal-Palestina
- Name: Folkfronten för Palestinas befrielse
- Name: Fronten Popular de Liberación de Palestina
- Name: Popular Front for the Liberation of Palestine
- Name: PFPL
- Name: Front populaire de libération de la Palestine
- Name: FPFLP
- Name: Front populaire de libération de la Palestine
- Name: FPLP
- Name: Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης
- Name: Frente Popular de Libertação da Palestina
- Name: Palestino vapautuksen kansantäytäntö
- Name: Volksfront voor de bevrijding van Palestina
- Name: Palestiina Vabastamise Rahvarinne

EU reference number: EU.3700.46
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: PFLP – Naczelne Dowództwo
- Name: Ljudska fronta za osvoboditev Palestine – splošno poveljstvo
- Name: PFLP — Glavni stožer
- Name: Narodna fronta za oslobođenje Palestine — Glavni stožer
- Name: PFLP — Cennas Ginearálta
- Name: Fronta Pobail i gcomhair Shaoirse na Palaistíne — Cennas Ginearálta
- Name: PFLP peastaap
- Name: Palestina Vabastamise Rahvarinde peastaap
- Name: Народен фронт за освобождение на Палестина — Главно командване
- 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: FPLP — Commandement général
- Name: Frente Popular de Liberación de Palestina — «Comando General»
- Name: FPLP — Comando General
- Name: FPLP-CG
- Name: Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης — Γενική ∆ιοίκηση
- Name: Frente Popular de Libertação da Palestina — Comando Geral
- Name: FPLP — Comando Geral
- Name: Folkefronten til Palæstinas Befrielse-Generalkommandoen
- Name: Generalkommand der Volksfront für die Befreiung Palästinas
- Name: Volksfront voor de bevrijding van Palestina-Algemeen Commando
- Name: Fronte popolare di liberazione della Palestina — Comando generale
- Name: Comando generale del PFLP
- Name: Vrchní velitelství Lidové fronty za osvobození Palestiny
- Name: Neşi Front Palesztina Felszabadításért – Főparancsnokság
- Name: Palestinas atbrivošanas Tautas Fronte – virsvadība
- Name: PFLP – virsvadība
- Name: Palestinos išlaisvinimo žmonių fronto Aukščiausioji vadovybė
- Name: PFLP Aukščiausioji vadovybė
- Name: Ładowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- Name: Ładowy front za oslobodzenie Palestyny – glavno velitelstvo
- Name: PFLP-Hlavné veliteľstvo
- Name: Ljudska fronta za osvoboditev Palestine – glavno poveljstvo
- Name: PFLP – glavno poveljstvo
- Name: Народен Фронт за освобождение на Палестина – Общо командване
- Name: Frontal Frontul pentru Eliberarea Palestinei – Comandamentul General
- Name: FPPEP – Comandamentul General
- Name: IL-Front Popolari ghal-Liberazzjoni tal-Palestina – Kmand Generali
- Name: PFLP – Kmand Generali
- Name: PFLP-Főparancsnokság
- Name: Folkfronten för Palestinas befrielse – Generalkommandot
- Name: PFLP:n keskuskomento
- Name: Palestīnas atbrīvošanas Tautas Fronte – virsvadība
- Name: PFLP – splošno poveljstvo
- Name: Ładowy Front Wyzwolenia Palestyny – Naczelne Dowództwo

EU reference number: EU.3703.38
Legal basis: 2021/1188 (OJ L 258)
Programme: TERR - Terrorist Groups other than Al Qaeda
European Union Consolidated Financial Sanctions List

Company name:
• Name: Revoluční levice
• Name: Revoluční lidově osvobozenecká armáda/fronta/strana
• Name: Revolutsioonilised Vasakpoolsed
• Name: Forradalmi Népi Felszabadítási Hadsereg/Front/Párt
• Name: Forradalmi Baloldal
• Name: Revolucionārā Tautas atbrīvošanās armija/fronte/partija
• Name: revolucionāri kreisie
• Name: Revoliucinė liaudies išlaisvinimo armija/frontas/partija
• Name: Revoliucinė kairė
• Name: Partia/Front i Armia Wyzwolenia Ludu Tureckiego
• Name: Lewica Rewolucyjna
• Name: Revolučná ľudová oslobodzovacia armáda/front/strana
• Name: Revolučná ľavica
• Name: Revolucionarna ljudska osvobodilna vojska/fronta/stranka
• Name: Revolucionarna levica
• Name: Революционни армия/ фронт / партия за народно освобождение
• Name: Революционни леви
• Name: Armata/Frontul/Partidul de Eliberare Revoluționară Populară
• Name: Stânga Revoluționară
• Name: Devrimci Halk Kurtuluş Partisi-Cephesi
• Name: Devrimci Halk Kurtulus Partisi-Cephesi
• Name: L-Armata/Il-Front/Il-Partit Rivoluzzjonarju/a għal-Liberazzjoni tal-Poplu
• Name: Xellug Rivoluzzjonarju
• Name: An Eite Chlé Réabhlóideach
• Name: Arm/Fronta/Páirtí Saortha Réabhlóidigh an Phobail
• Name: Armata/Front/Partit Rivoluzzjonarju għall-Ħelsien tal-Poplu
• Name: Folkets revolutionära befrielsefront/parti
• Name: ix-Xellug Rivoluzzjonarju
• Name: Narodna oslobodilačka revolucionarna vojska/fronta/stranka
• Name: Revolucionarna ljevica
• Name: Rewolucyjna Ludowa Partia/Front/Armia Wyzwolenia
• Name: Vallankumouksellinen vasemmisto
• Name: Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο/Κόμμα
• Name: Revolutionary People's Liberation Army/Front/Party
• Name: DHKP/C
• Name: Devrimci Sol
• Name: Revolutionary Left
• Name: Dev Sol
• Name: Armée/Front/Parti révolutionnaire populaire de libération
• Name: Gauche révolutionnaire
• Name: Ejército/Frente/Partido Revolucionario de Liberación Popular
• Name: Izquierda revolucionaria
• Name: Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο
• Name: Επαναστατική Αριστερά
• Name: Exército/Frente/Partido Revolucionário Popular de Libertação
• Name: Esquerda Revolucionária
• Name: Revolutionäre Volksbefreiungsarmee/-front/- partei
• Name: Revolutionäre Linke
• Name: Revolutionair Volksbevrijdingsleger/front/partij
• Name: Revolutionair Links
• Name: Esercito/Fronte/Partito rivoluzionario popolare di liberazione
• Name: Sinistra rivoluzionaria
• Name: Revolutsiooniline Rahva Vabastusarmee/ Rinne/Partei

EU reference number: EU.3709.22
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda

Page 521 on 539


Company name:
- Name: Den lysande stigen
- Name: Фотезова Мовомнр
- Name: Den Lysende Sti
- Name: Leuchtender Pfad
- Name: Lichtend Pad
- Name: Sentiero luminoso
- Name: Světlá stezka
- Name: Sūnra pot
- Name: Светъл пътека
- Name: Lichtende Sti
- Name: Leuchtender Pfad
- Name: Lichtend Pad
- Name: Sentiero luminoso
- Name: Světlá stezka
- Name: Sūnra pot
- Name: Светъл пътека
- Name: Lysande Stigen
- Name: Мовомнр
- Name: Světlá stezka
- Name: Lichtend Pad
- Name: Sentiero luminoso
- Name: Světlá stezka
- Name: Sūnra pot
- Name: Светъл пътека
- Name: Lysande Stigen
- Name: Мовомнр
- Name: Světlá stezka
- Name: Lichtend Pad
- Name: Sentiero luminoso
- Name: Světlá stezka
- Name: Sūnra pot
- Name: Светъл пътека
- Name: Lysande Stigen
- Name: Мовомнр
- Name: Světlá stezka
- Name: Lichtend Pad
- Name: Sentiero luminoso
- Name: Světlá stezka
- Name: Sūnra pot
- Name: Светъл пътека
- Name: Lysande Stigen
- Name: Мовомнр
- Name: Světlá stezka
- Name: Lichtend Pad
- Name: Sentiero luminoso
- Name: Světlá stezka
- Name: Sūnra pot
- Name: Светъл пътека
- Name: Lysande Stigen
- Name: Мовомнр
- Name: Světlá stezka
- Name: Lichtend Pad
- Name: Sentiero luminoso
- Name: Světlá stezka
- Name: Sūnra pot
- Name: Светъл пътека
- Name: Lysande Stigen
- Name: Мовомнр
- Name: Světlá stezka
- Name: Lichtend Pad
- Name: Sentiero luminoso
- Name: Světlá stezka
- Name: Sūnra pot
- Name: Светъл пътека

EU reference number: EU.3723.40
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: l-Falkuni għall-Ħelsien tal-Kurdistan
- Name: l-Isqra għall-Ħelsien tal-Kurdistan
- Name: Kurdistanski sokoli slobode
- Name: Seabhaic Saoirse na Cordastáin
- Name: Fabhcúin Saoirse na Cordastáin
- Name: Kurdistani Vabastuskullid
- Name: Teýrebazên Azadîya Kûrdistan
- Name: TAK
- Name: Kurdish Freedom Falcons
- Name: Kurdish Freedom Hawks
- Name: Faucons de la liberté du Kûrdistan
- Name: Freiheitsfalken Kurdistans
- Name: Terêbazên Azadiya Kurdistan
- Name: Koerdische Vrijheidsvalken
- Name: Koerdische Vrijheidsvalken
- Name: Fabhcúin Saoirse na Cordastáin
- Name: Kurdistani Vabastuskullid
- Name: Halcones de la Libertad del Kurdistán
- Name: Falçônes da Liberdade do Curtinão
- Name: Kurdistans frihethfalkar
- Name: Kurdistans frihethfalkar
- Name: Sokoli za osvobozeni Kurdistánu
- Name: Jestřábi za osvobozeni Kurdistánu
- Name: Sokoly Wolności Kurdystanu
- Name: Jastrzębie Wolności Kurdystanu
- Name: Sokoly za slobodu Kurdistanu
- Name: Jastrabj za slobodu Kurdistanu
- Name: Kurdistanski sokoli svobody
- Name: Kurdistanski jastrebovi slobode
- Name: Kurdistanski jastrebovi slobode
- Name: Sokoli za osvobozeni Kurdistánu
- Name: Jestřábi za osvobozeni Kurdistánu
- Name: Sokoly Wolności Kurdystanu
- Name: Jastrzębie Wolności Kurdystanu
- Name: Sokoly za slobodu Kurdistanu
- Name: Jastrabj za slobodu Kurdistanu
- Name: Kurdistanski sokoli svobody
- Name: Kurdistanski jastrebovi slobode

EU reference number: EU.4883.53
Legal basis: 2021/1188 (OJ L258)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: State Unitary Enterprise of the ‘Republic of Crimea’ ‘Chernomorneftegaz’ rem: formerly known as PJSC ‘Chernomorneftegaz’

Contact information:
- Address: Ukraine, Крым, 295000 г. Симферополь, пр.Кирова 52  Email: office@gas.crimea.ru  Phone: +7 (3652) 66-78-00; +7 (3652) 66-70-00  Web: http://gas.crimea.ru/  Remark: Propekt Kirov 52, Simferopol, Crimea, Ukraine 295000  пр. Кирова 52, г. Симферополь, Крым, Украина 295000

Remark: Founder: The Ministry of Fuel and Energy of the ‘Republic of Crimea’ (Ministerstvo tolpliva i energetiki ‘Respublika Krym’)

EU reference number: EU.2804.64
Legal basis: 2020/1267 (OJ L 298)
Programme: UKR - Ukraine

Company name:
- Name: DOBROLET
- Name: DOBROLYOT
- Name: ДОБРОЛЕТ

Contact information:

EU reference number: EU.2782.80
Legal basis: 2021/446 (OJ L 187)
Programme: UKR - Ukraine

Company name:
- Name: State Unitary Enterprise of the ‘Republic of Crimea’ ‘Chernomorneftegaz’  Remark: formerly known as PJSC ‘Chernomorneftegaz’

Contact information:
- Address: Ukraine, Крым, 295000 г. Симферополь, пр.Кирова 52  Email: office@gas.crimea.ru  Phone: +7 (3652) 66-78-00; +7 (3652) 66-70-00  Web: http://gas.crimea.ru/  Remark: Propekt Kirov 52, Simferopol, Crimea, Ukraine 295000  пр. Кирова 52, г. Симферополь, Крым, Украина 295000

Remark: Founder: The Ministry of Fuel and Energy of the ‘Republic of Crimea’ (Ministerstvo tolpliva i energetiki ‘Respublika Krym’)

EU reference number: EU.2966.62
Legal basis: 2019/1403 (OJ L 236)
Programme: UKR - Ukraine

Company name:
- Name: Donetsk Republic (Public organisation)  Remark: Public ‘organisation’ that presented candidates in the so called ‘elections’ of the so called ‘Donetsk People's Republic’

Contact information:
- Address: Unknown country, Donetsk, Universitetska ya 19  Email: ergotdel@oddr.info  Web: http://oddr.info/  Address: Unknown country, г. Донецк, ул. Университетская, дом 19

EU reference number: EU.2967.27
Legal basis: 2019/1403 (OJ L 236)
Programme: UKR - Ukraine
<table>
<thead>
<tr>
<th>Company name:</th>
<th>EU reference number:</th>
<th>Legal basis:</th>
<th>Programmes:</th>
</tr>
</thead>
<tbody>
<tr>
<td>People's Union</td>
<td>EU.2968.89</td>
<td>2021/446 (OJ L87)</td>
<td>UKR - Ukraine</td>
</tr>
<tr>
<td>Народный союз</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>People's Union (Narodny Soyuz)</td>
<td>EU.2968.89</td>
<td>2021/446 (OJ L87)</td>
<td></td>
</tr>
<tr>
<td></td>
<td>EU.3044.58</td>
<td>2020/1267 (OJ L298)</td>
<td></td>
</tr>
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<td>Луганский экономический союз</td>
<td>EU.3044.58</td>
<td>2020/1267 (OJ L298)</td>
<td></td>
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<tr>
<td>So-called 'Donetsk People's Republic'</td>
<td>EU.3050.5</td>
<td>2020/398 (OJ L178)</td>
<td></td>
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<tr>
<td>So-called 'Luhansk Guard'</td>
<td>EU.3050.5</td>
<td>2020/398 (OJ L178)</td>
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</table>

**Contact information:**
- **Address:** Unknown country
- **Remark:** Official information: https://dnronline.su/about/obshchestvennye-organizatsii/337/
- **Remark:** https://vk.com/public97306393
- **Remark:** Official information: https://dnronline.su/
- **Remark:** https://pravdnr.ru/
- **Remark:** https://dnrsovet.su/
- **Remark:** https://denis-pushilin.ru/

**Remark:**
- “Social organisation” that presented candidates in the illegal so-called “elections” of the so-called “Luhansk People’s Republic” in 2014 and 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.

**Legal basis:**
- 2020/1267 (OJ L298)
- 2020/398 (OJ L178)
- 2021/446 (OJ L87)
Contact information:

- **Address**: Unknown country  
  **Remark**: Social media and other information:
  - http://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**: Army of the Southeast  
  - **Name**: Армии Юго-Востока

Contact information:

- **Address**: Unknown country  
  **Web**: https://vk.com/sigmaorel

**EU reference number**: EU.3484.19  
**Legal basis**: 2019/1403 (OJ L236)  
**Programme**: UKR - Ukraine  
**Company name**:  
  - **Name**: Donbas People's militia  
  - **Remark**: So-called 'Donbas People's militia'  
  - **Name**: Народное ополчение Донбасса

Contact information:

- **Address**: Ukraine, Donetsk, 13 Prospect Zasyadko  
  **Email**: voenkom.dnr@mail.ru  
  **Phone**: +7 (926) 428-99-51 +7 (967) 171-27-09  
  **Remark**: Social media:  
  Email: voenkom.dnr@mail.ru vknovoros@yandex.ru mobilisation@novorossia.co polkdonbassa@mail.ru Telephone volunteers in Russia: + 7 499 709-89-06 or email novoross24@mail.ru

**EU reference number**: EU.3485.81  
**Legal basis**: 2021/446 (OJ L87)  
**Programme**: UKR - Ukraine
Company name:
- Name: formerly known as Federal State Budgetary Enterprise "Sanatorium 'Nizhnyaya Oreanda'" of the Administration of the President of the Russian Federation


Name: dříve známo jako rekreační středisko „Nizhnyaya Oreanda"
Name: formerly known as "Magarach" Russian Academy of Sciences'

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: Санаторий ‘Нижня Ореанда’, 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: formerly known as Name: "Magarach" of the national institute of wine Remark: formerly known as  

Name: "Magarach" of the national institute of wine Remark: formerly known as  

Name: 'National Institute of Wine ‘Magarach’ Remark: formerly known as  

Name: 'Magarach’ Nacionalnogo instituta vinogradarstva i vinodelstva ‘Magarach’ Remark: formerly known as  

Name: Federal state budget institution for science and research 'All-Russia national scientific research institute for wine growing and wine making ‘Magarach’ Russian Academy of Sciences’ Remark: Re-registered on 15 January 2015 as 'State Unitary Institution of the Republic of Crimea National Institute of Wine 'Magarach'".

(Государственное бюджетное учреждение 'Республики Крым' Национальный научно-исследовательский институт виноградарства и виноделия "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.
European Union Consolidated Financial Sanctions List

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**: Cossack National Guard  
- **Name**: Казачья Национальная Гвардия

**EU reference number**: EU.3575.45  
**Legal basis**: 2020/398 (OJ L78)  
**Programme**: UKR - Ukraine  
**Company name**: Zarya battalion  
- **Name**: Батальон 'Заря'

**EU reference number**: EU.3576.10  
**Legal basis**: 2020/1267 (OJ L298)  
**Programme**: UKR - Ukraine  
**Company name**: Oplot battalion  
- **Name**: Батальон 'Оплот'

**EU reference number**: EU.3948.88  
**Legal basis**: 2018/1230 (OJ L231/1)  
**Programme**: UKR - Ukraine  
**Company name**: Vostok battalion  
- **Name**: батальоны Восток

**EU reference number**: EU.3949.53  
**Legal basis**: 2020/1267 (OJ L298)  
**Programme**: UKR - Ukraine  
**Company name**: Joint-stock company Almaz-Antey air and space defence corporation  
- **Name**: Акционерное общество 'Концерн воздушно-космической обороны "Алмаз — Антей"'

**EU reference number**: EU.3959.54  
**Legal basis**: 2021/446 (OJ L87)  
**Programme**: UKR - Ukraine  
**Company name**: Concern Almaz-Antey  
- **Name**: Концерн ВКО 'Алмаз — Антей'
Company name:

- Name: Ταξιαρχία "Prizrak"
- Name: Prizraki brigad
- Name: Prizrak-Brigade
- Name: Brigáda „Prizrak“
- Name: Brigada Prizrak
- Name: Brigade Prizrak
- Name: Бригада "Призрак"
- Name: Бригада Prizrak
- Name: Бригада "Призрак"
- Name: Бригада Prizrak
- Name: Бригада Prizrak
- Name: Brigáda Prízrak
- Name: Brigada Prizrak
- Name: Brygada „Prizrak”
- Name: Prizrak-brigade
- Name: Prizrak-prikaati
- Name: Brigáda "Prizrak"
- Name: Brigáda Prízrak
- Name: Brigadá "Prizrak"
- Name: Brigáda Prízrak
- 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"

Contact information:

- Address: Unknown country, District 50 Year of the USSR, 18; c. of Kirovsk
- Email: mail@prizrak.info
- Phone: +38 (072) 199-86-39
- Web: https://vk.com/battalionprizrak; https://prizrak.info/

EU reference number: EU.3960.79
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Company name:

- Name: Kalmius battalion

Remark: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.

- Name: Батальон 'Кальмиус'

Contact information:

- Address: Unknown country
- Web: https://vk.com/reportage24

EU reference number: EU.3961.44
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine

Company name:

- Name: Батальон 'Смерть'
- Name: Death battalion

Remark: Part of the so-called “2nd Army Corps” of the “Lugansk People's Republic”.

EU reference number: EU.4026.84
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Company name:

- Name: Международный Союз Общественных Объединений 'Всевеликое Войско Донское'
- Name: International Union of Public Associations 'Great Don Army'

Contact information:

- Address: Russian Federation, Voroshilovskiy Prospekt 12/85-87/13, Rostov- on-Don
- Web: http://vk.com/kazak_nac_guard
- Phone: +7-8-908-178-65-57
- Web: http://xn----80aaaajfjszd7a3b0c.xn--p1ai/

EU reference number: EU.4027.49
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Company name:
- Name: Rauha Luhanskin alueelle
- Name: Peace to Luhansk Region  Remark: Public “organisation” that presented candidates in 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 regii Lugansk
- Name: Paix pour la région de Louhansk
- Name: Еспріє в східній частиці Донецька області
- Name: Rahu Luganski piirkonnale
- Name: „Taika Luhansko regionu”
- Name: Mier Luhanským regiónam
- Name: Pace per la regione di Luhansk
- Name: Vrede voor de Regio Loegansk
- Name: Pač ghar-Region ta’ Luhansk
- Name: Békét a Luhanszki Régiónak
- Name: Paz para a Região de Luhansk
- Name: Mir Luganszečinie
- Name: Pokój Luganańczyżnie
- Name: Mir za Lugansko okrješje
- Name: Mier Luhansksému 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/  Remark: улица Карла Маркса, 7, г. Луганск, Украина

EU reference number: EU.4028.14
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- Name: Movement ‘Novorossiya’ of Igor STRELKOV
- Name: Движение ‘Новороссия’ Игоря СТРЕЛКОВА

Contact information:
- Address: Unknown country  Email: info@clubnb.ru  Web: http://novorossia.pro/; https://vk.com/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: ‘Луганська народна Республіка’ (LNR)

Contact information:
  - https://glava-lnr.info/
  - https://sovminlnr.ru/
  - https://nslnr.su/

EU reference number: EU.4035.23
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
European Union Consolidated Financial Sanctions List

Company name:
- **Name:** Т.нар. „Федерална държава Новорусия”
- **Name:** Тзв. „Федерални стат Новорусия”
- **Name:** „Новороссия Федералрик”
- **Name:** Sogenannter ‘Föderaler Staat Noworossija’
- **Name:** Takozvana Federalna Država Novorussija
- **Name:** ‘Federal State of Novorossiya’ mar a ghairtear de
- **Name:** Soi-disant “État fédéral de Nouvelle Russie”
- **Name:** Zogenoemde “Federale Staat Novorossiya”
- **Name:** T. i. “Zvezna država Novorussija”
- **Name:** 'Federal State of Novorossiya' mar a ghairtear de
- **Name:** Cosiddetto “Stato federale di Novorossiya”
- **Name:** Tзв. “Federálny štát Novorusko”
- **Name:** ‘Federal State of Novorossiya’
- **Name:** “Федеративное государство Новороссия”
- **Name:** "Federativnoye Gosudarstvo Novorossiya"

Contact information:
- **Address:** Unknown country  
  **Remark:** Media resources:
  - [http://novopressa.ru/](http://novopressa.ru/)
  - [http://novorossiia.ru/](http://novorossiia.ru/)
  - [https://vk.com/novorossiatv](https://vk.com/novorossiatv)

**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://vk.com/sobolipress); [http://www.русскодвижение.рф/](http://www.русскодвижение.рф/)
  **Remark:** Social media:
  - [http://vk.com/sobolipress](http://vk.com/sobolipress)
  - [http://www.русскодвижение.рф/](http://www.русскодвижение.рф/)

**EU reference number:** EU.4037.50  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** State enterprise ‘Sevastopol commercial seaport’  
  **Remark:** formerly known as
- **Name:** Государственное предприятие ‘Севастопольский морской торговый порт’  
  **Remark:** formerly known as
- **Name:** Государственное предприятие ‘Севастопольский морской торговый порт’  
  **Remark:** formerly known as
- **Name:** ГУП ГС ‘Севастопольский морской порт’

Contact information:
- **Address:** Unknown country, 299011, пл. Нахимова, 5, г. Севастополь  
  **Email:** gupsmp@mail.ru  
  **Web:** [https://www.sevmp.ru/](https://www.sevmp.ru/)
- **Address:** Unknown country, 299011 Sevastopol, Nakhimov Square 5  
  **Email:** gupsmp@mail.ru  
  **Web:** [https://www.sevmp.ru/](https://www.sevmp.ru/)
Company name: 
- Name: Azovskoye likerovodochny zavod
  - Remark: formerly known as:
  - Name: Azovskoye likerovodochny zavod
  - Remark: formerly known as:
  - Name: Azovskoye likerovodochny zavod
  - Remark: formerly known as:
  - Name: Azovskoye likerovodochny zavod
  - Remark: formerly known as:

Contact information:
- Address: Ukraine, 296178 Azovskoye, Jankowsky district, 40 Zeleznozorozhzhaya str. 
  - Remark: ул. Железнодорожная, дом 5, 296178 пгт. Азовское, Джанкойский район, Украина
  - Code: 01271681

EU reference number: EU.4039.77
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- Name: Crimean Republican Enterprise ‘Azov distillery plant’ 
  - Remark: Bankruptcy proceedings concluded.
- Name: Crimean Republican Enterprise ‘Azov distillery plant’ 
  - Remark: Bankruptcy proceedings concluded.
- Name: Crimean Republican Enterprise ‘Azov distillery plant’ 
  - Remark: Bankruptcy proceedings concluded.
- Name: Crimean Republican Enterprise ‘Azov distillery plant’ 
  - Remark: Bankruptcy proceedings concluded.

Contact information:
- Address: Ukraine, 296178 Azovskoye, Jankowsky district, 40 Zeleznozorozhzhaya str. 
  - Remark: ул. Железнодорожная, дом 5, 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: Unavia
  - Remark: Re-registered on 15 January 2015 as State Unitary Enterprise of the “Republic of Crimea” Universal-Avia

Contact information:
- Address: Unknown country, 295021 Simferopol, Aeroflotskaya street 5
  - Email: unavia2014@mail.ru
  - Phone: +7 (3652) 502-300; +7 (3652) 502-300
  - Web: https://universal-avia.ru/
  - Remark: ул. Аэрофлотская, дом 5, 295021, г. Симферополь

EU reference number: EU.4038.15
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Company name:
- Name: Azovskoye likerovodochny zavod
  - Remark: formerly known as:
  - Name: Azovskoye likerovodochny zavod
  - Remark: formerly known as:
  - Name: Azovskoye likerovodochny zavod
  - Remark: formerly known as:
  - Name: Azovskoye likerovodochny zavod
  - Remark: formerly known as:

Contact information:
- Address: Unknown country, 295021 Simferopol, Aeroflotskaya street 5
  - Email: unavia2014@mail.ru
  - Phone: +7 (3652) 502-300; +7 (3652) 502-300
  - Web: https://universal-avia.ru/
  - Remark: ул. Аэрофлотская, дом 5, 295021, г. Симферополь

EU reference number: EU.4050.6
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Company name:
- Name: Azovskoye likerovodochny zavod
  - Remark: formerly known as:
  - Name: Azovskoye likerovodochny zavod
  - Remark: formerly known as:
  - Name: Azovskoye likerovodochny zavod
  - Remark: formerly known as:
  - Name: Azovskoye likerovodochny zavod
  - Remark: formerly known as:

Contact information:
- Address: Unknown country, 295021 Simferopol, Aeroflotskaya street 5
  - Email: unavia2014@mail.ru
  - Phone: +7 (3652) 502-300; +7 (3652) 502-300
  - Web: https://universal-avia.ru/
  - Remark: ул. Аэрофлотская, дом 5, 295021, г. Симферополь

EU reference number: EU.4050.6
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Company name:
- Name: Azovskoye likerovodochny zavod
  - Remark: formerly known as:
  - Name: Azovskoye likerovodochny zavod
  - Remark: formerly known as:
  - Name: Azovskoye likerovodochny zavod
  - Remark: formerly known as:
  - Name: Azovskoye likerovodochny zavod
  - Remark: formerly known as:

Contact information:
- Address: Unknown country, 295021 Simferopol, Aeroflotskaya street 5
  - Email: unavia2014@mail.ru
  - Phone: +7 (3652) 502-300; +7 (3652) 502-300
  - Web: https://universal-avia.ru/
  - Remark: ул. Аэрофлотская, дом 5, 295021, г. Симферополь

EU reference number: EU.4050.6
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Company name:
- Name: Azovskoye likerovodochny zavod
  - Remark: formerly known as:
  - Name: Azovskoye likerovodochny zavod
  - Remark: formerly known as:
  - Name: Azovskoye likerovodochny zavod
  - Remark: formerly known as:
  - Name: Azovskoye likerovodochny zavod
  - Remark: formerly known as:

Contact information:
- Address: Unknown country, 295021 Simferopol, Aeroflotskaya street 5
  - Email: unavia2014@mail.ru
  - Phone: +7 (3652) 502-300; +7 (3652) 502-300
  - Web: https://universal-avia.ru/
  - Remark: ул. Аэрофлотская, дом 5, 295021, г. Симферополь

EU reference number: EU.4050.6
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Company name:
- Name: Azovskoye likerovodochny zavod
  - Remark: formerly known as:
  - Name: Azovskoye likerovodochny zavod
  - Remark: formerly known as:
  - Name: Azovskoye likerovodochny zavod
  - Remark: formerly known as:
  - Name: Azovskoye likerovodochny zavod
  - Remark: formerly known as:
**Company name:**

- **Name:** Joint-stock company 'Sparkling wine plant "Novy Svet"' **Remark:** Re-registered on 4 January 2015 as State Unitary Enterprise of the 'Republic of Crimea' 'sparkling wine plant "Novy Svet"' (Государственное унитарное предприятие Республики Крым "Завод шампанских вин "Новый Свет")'. Founder: The Ministry of Agriculture of the 'Republic of Crimea' (Министерство сельского хозяйства Республики Крым).

Re-registered following reorganization on 29 August 2017 as Joint-stock company Sparkling wine plant 'Novy Svet' (Акционерное общество 'Завод шампанских вин "Новый Свет")' (Государственное унитарное предприятие Республики Крым "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:** Акционерное общество 'Завод шампанских вин "Новый Свет")' (Государственное унитарное предприятие Республики Крым "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).

**Contact information:**

- **Address:** Unknown country, Crimea, 298032, г. Судак, пгт. Новый Свет, ул. Шалапина, д. 1  **Phone:** +7 978-9-140-140; +7(3 6566)-3-28-45; +7-978-9 14- 54-74  **Web:** https://nsvet-crimea.ru

**EU reference number:** EU.4051.68

**Legal basis:** 2020/1267 (OJ L298)

**Programme:** UKR - Ukraine
Company name:
• Name: Kumpannija Pubblika b'Ishma Konġunti “Russian National Commercial Bank”
• Name: „Orosz Nemzeti Kereskedelmi Bank” Állami Részvénýtársaság
• Name: Valsts akciju sabiedrība «Banca Națională Comercială a Rusiei»
• Name: Sociedade pública por ações “Russian National Commercial Bank”
• Name: Jukkinen osakeyhtiö “Russian National Commercial Bank”
• Name: Verejná akciová spoločnosť “Ruská národná komerčná banka”
• 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)).
• Name: Публичное акционерное общество “Российский национальный коммерческий банк”
• Name: Det offentligretlige aktieselskab »Russian National Commercial Bank»
• Name: Veľká akciová spoločnosť „Ruská národná komerčná banka”
• Name: Empresa pública por acciones “Russian National Commercial Bank”
• Name: Великá акциёвá споло́чнósť „Русская национальная коммерческая банка”
• Name: Aimagos onkostusyhtiö perustettu 1991 jōss "Russian National Commercial Bank"
• Name: Offene Aktiengesellschaft „Russian National Commercial Bank"
• Name: Javno dioničko družba “Russian National Commercial Bank”
• Name: Societé anonyme publique “Russian National Commercial Bank”
• Name: Viejoji akmens bendrovė „Russian National Commercial Bank” („Русийос националинис комерсинис банкас”)

Contact information:
• Address: Unknown country, 295000 Simferopol, Naberezhnaja str named after 60th anniversary of USSR, 34  Web: http://www.rncb.ru
Remark: 295000, Симферополь, ул. Набережная имени 60–летия СССР, д. 34

EU reference number: EU.4053.95
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Company name:
• Name: Free Donbass
• Name: "Free Donbas"
• Name: "Svobodny Donbass"
• Name: Свободный Донбасс

Contact information:
• Address: Unknown country  Web: http://www.odsd.ru/

EU reference number: EU.4054.60
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
• Name: Sparta battalion
• Name: Батальон 'Спарта'

Contact information:
• Address: Unknown country  Phone: +380713041088  Web: https://vk.com/spartaorb

EU reference number: EU.4059.79
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
• Name: Somali battalion
• Name: Батальон ‘Сомали’

Contact information:
• Address: Unknown country  Web: https://vk.com/club163716218/

EU reference number: EU.4111.29
Legal basis: 2019/1403 (OJ L136)
Programme: UKR - Ukraine
Company name:
• Name: Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт
• Name: OAO ‘VO Technopromexport’ (OAO ‘VO TPE’)
• Name: Open Joint Stock Company ‘Foreign Economic Association’ ‘Technopromexport’

Contact information:
• Address: Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2  Remark: Registration date: 27.7.1992 State Registration Number: 1067746244026 Tax Registration Number: 7705713236
ongoing bankruptcy proceedings
EU reference number: EU.4112.91
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- Name: ООО ‘ВО Технопромэкспорт’ (ООО ‘VO TPE’)
- Name: Общество с ограниченной ответственностью ‘Внешнеэкономическое объединение Технопромэкспорт’
- Name: Limited Liability Company ‘Foreign Economic Association’ ‘Technopromexport’

Contact information:
- Address: Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2
  Email: inform@tpe-vo.ru
  Phone: +7 (495) 989-97-29
  Web: www.tpe-vo.ru
  Remark: Registration date: 8.5.2014

EU reference number: EU.4113.56
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- Name: 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: ‘State Unitary Enterprise of the Crimean Republic “Crimean Sea Ports”’
  Remark: including branches:
  — Kerch Ferry,
  — Kerch Commercial Port.
- Name: Kerch Commercial Port
- Name: Kerch Ferry
- Name: Feodosia Commercial Port

Contact information:
- Address: Unknown country, Крым, 298312, гор. Керчь, ул. Кирова, дом 28
- Address: Unknown country, Crimea, 298312 Kerch, 28 Kirova Street
  Email: info@crimeaport.ru
  Web: https://crimeaports.ru

EU reference number: EU.4661.2
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Company name:
- Name: АО “Институт Гипростроймост – Санкт-Петербург”
  Remark: including branches:
  — Feodosia Commercial Port,
  — Kerch Ferry,
  — Kerch Commercial Port.
- Name: AO “Institute Giprostroymost — Saint-Petersburg”
- Name: 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 „Institut Giprostrojmost — Санкт-Петербург”
- Name: AO ‘Institut Giprostroymost — Sankt Petersburg’
- Name: AO Giprostrojmostinstitutet — Sankt Petersburg
- Name: AO “Institute Giprostroymost — St. Petersburg”
- Name: AO «Institute Giprostroymost – Sankt-Petersburg»
- Name: Delniška družba „Institute Giprostroymost — Saint-Petersburg”

Remark: AO “Institute Giprostroymost — Saint-Petersburg” participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- Address: Russian Federation, 197198 St. Petersburg, 7 Yablochkova street
  Email: office@gpsm.ru
  Phone: (812) 498-08-14
  Web: http://gpsm.ru

EU reference number: EU.4662.1
Legal basis: 2021/446 (OJ L87)
Programme: UKR - Ukraine
Company name:
- Name: ПАО „Мостотрест”
- Name: Viešoji akcinė bendrovė “Mostotrest”
- Name: ПАО Мостотрест
- 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: Javna delniška družba 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
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**: 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**: Судостроительный завод „Залив”
- **Name**: Delniška družba Ladjedelnica Zaliv
- **Name**: Акцизнé будові „Залив Shipyard”
- **Name**: Scheepswerf JSC Zaliv
- **Name**: stocznia JSC Zaliv
- **Name**: Кораблестроитель завод „Залив”

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**: Družba STROYGAZMONTAZH (SGM Group)
- **Name**: STROYGAZMONTAZH Corporation (скопина SGM)
- **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**: ООО Стroiгазмонтаж (груп CTM)
- **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**: Sociedad de accionista STROYGAZMONTAZH
- **Name**: STROYGAZMONTAZH Corporation (Grupo SGM)
- **Name**: Societa pe acziune STROYGAZMONTAZH
- **Name**: Osakesyndikaat STROYGAZMONTAZH
- **Name**: Delniška družba STROYGAZMONTAZH
- **Name**: Akcīnie bendrovi „STROYGAZMONTAZH”
- **Name**: STROYGAZMONTAZH vállalat (SGM csoport)
- **Name**: STROYGAZMONTAZH részvénytársaság
- **Name**: société anonyme STROYGAZMONTAZH
- **Name**: STROYGAZMONTAZH Corporation (Ομίλος SGM)
- **Name**: АНО "Срoйгазмонтаж" ООД
- **Name**: Aktieselskabet STROYGAZMONTAZH

Contact information:

- **Address**: Russian Federation, 119415 Moscow, Prospect Vernadskogo 53
- **Email**: info@ooosgm.ru
- **Web**: www.ooosgm.com

**EU reference number**: EU 4667.93

**Legal basis**: 2020/1267 (OJ L298)

**Programme**: UKR - Ukraine

**Company name**:

- **Name**: ООО Стройгазмонтаж-Мост
- **Name**: SGM-Most OOO
- **Name**: ООО СГМ-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: АО «ВАД»
- Name: АКЦИОНЕРНОЕ ОБЩЕСТВО 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.

Contact information:
- Address: Russian Federation, St. Petersburg, 122, Grazhdanskiy Prospect 195267
- Address: Russian Federation, Vologodskaya Oblast, Vologda, 133 Chernyshevskogo street 160019

Email: office@zaovad.com
Web: www.zaovad.com

EU reference number: EU.5834.1
Legal basis: 2020/1367 (OJ L318)
Programme: UKR - Ukraine

Company name:
- Name: АО «Ленпромтранспроект»
- Name: Joint-stock company “Lenpromtransproekt”

Contact information:
- Address: Russian Federation, 195 197 St. Petersburg, Kondrat’yevskiy Prospekt, 15, building 5/1, 223
- Address: Russian Federation, 678 900 city of Aldan, Mayakovskogo St. 14

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: Joint-stock company “The Berkakit-Tomмот-Yakutsk Railway Line’s Construction Directorate”
- Name: Федеральное государственное унитарное предприятие «Крымская железная дорога»

Contact information:
- Address: Ukraine, 95 006 Simferopol, 34 Pavlenko St.
- Address: Ukraine, 95 006 Simferopol, 34 Pavlenko St.

Email: ngkkjd@mail.ru
Web: https://crimearw.ru

EU reference number: EU.5837.95
Legal basis: 2020/1367 (OJ L318)
Programme: UKR - Ukraine

Company name:
- Name: Federal State Unitary Enterprise “Crimea Railway”
- Name: Федеральное государственное унитарное предприятие «Крымская железная дорога»

Contact information:
- Address: Ukraine, 95 006 Simferopol, 34 Pavlenko St.
- Address: Ukraine, 95 006 Simferopol, 34 Pavlenko St.

Email: ngkkjd@mail.ru
Web: https://crimearw.ru

EU reference number: EU.5838.94
Legal basis: 2020/1367 (OJ L318)
Programme: UKR - Ukraine

Company name:
- Name: First Crimean Insurance Company

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)
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL - K)
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN
- 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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