European Union
Consolidated Financial Sanctions List

This list has been updated on 23/12/2020 10:11
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1. INTRODUCTION
The present document contains the Consolidated List of persons, groups and entities subject to EU Financial Sanctions. The latest version of this file is here.

2. INDIVIDUALS OR PERSONS

EU reference number: EU.1787.1
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Saraj Haqani
- Name/Alias: Khalifa
- Name/Alias: Siraj Haqqani
- Name/Alias: Sirajuddin Jallaloudine Haqqani Function: Na‘ib Amir (Deputy Commander)
- Name/Alias: Serajuddin Haqqani
- Name/Alias: Siraj 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: Nashir Haqqani
- Name/Alias: Naseer Haqqani
- Name/Alias: Nasiruddin Haqqani
- Name/Alias: Naseer Haqqani Function: A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan.
- 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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

• Name/Alias: Hamidullah Akhund Sher Mohammad
• Title: Mullah
• Function: Head of Ariana Afghan Airlines under the Taliban regime.

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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Birth information:

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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


EU reference number: EU.309.17
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
• Name/Alias: Mullah Khairullah Khairkhwah
• Name/Alias: Khairullah 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:** Mohammad Taher Anwari
- **Name/Alias:** Mohammad Tahre Anwari
- **Name/Alias:** Haji Mudir
- **Name/Alias:** Mohammad Tahir Anwari
- **Name/Alias:** Mohammad Taher Anwari **Title:** Mullah
  **Function:** (a) Director of Administrative Affairs under the Taliban regime, (b) Minister of Finance under the Taliban regime.


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

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

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

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

**Remark:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1446026

**EU reference number:** EU.319.79
**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


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

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


**EU reference number:** EU.321.76
**Legal basis:** 2017/404 (OJ L63)
**Programme:** AFG - Afghanistan

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


**EU reference number:** EU.322.47
**Legal basis:** 2017/404 (OJ L63)
**Programme:** AFG - Afghanistan

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


**EU reference number:** EU.323.48
**Legal basis:** 2017/404 (OJ L63)
**Programme:** AFG - Afghanistan

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


**EU reference number:** EU.324.49
**Legal basis:** 2017/404 (OJ L63)
**Programme:** AFG - Afghanistan

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


**EU reference number:** EU.325.50
**Legal basis:** 2017/404 (OJ L63)
**Programme:** AFG - Afghanistan

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


**EU reference number:** EU.326.51
**Legal basis:** 2017/404 (OJ L63)
**Programme:** AFG - Afghanistan

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


**EU reference number:** EU.327.52
**Legal basis:** 2017/404 (OJ L63)
**Programme:** AFG - Afghanistan

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


**EU reference number:** EU.328.53
**Legal basis:** 2017/404 (OJ L63)
**Programme:** AFG - Afghanistan

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

**EU reference number:** EU.321.36  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan

**Identity information:**
- Name/Alias: Najibullah Haqani
- Name/Alias: Najibullah Haqqani Hidayatullah  
  **Title:** Maulavi  
  **Function:** Deputy Minister of Finance of the Taliban regime

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

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

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

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

**EU reference number:** EU.322.37  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan

**Identity information:**
- Name/Alias: Abdul Ghani Baradar  
- Name/Alias: Mullah Baradar Akhund  
- Name/Alias: Abdul Ghani Baradar Abdul Ahmad Turk  
  **Title:** Mullah  
  **Function:** Deputy Minister of Defence under the Taliban regime

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

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

**Remark:** Belongs to Popalzai tribe.  

**EU reference number:** EU.323.38  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan

**Identity information:**
- Name/Alias: Haji Mullah Sahib  
- Name/Alias: Zakir  
- Name/Alias: Abdul Bari Akhund  
  **Title:** (a) Maulavi, (b) Mullah.  
  **Function:** Governor of Helmand Province under the Taliban regime

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

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

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

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

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

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

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

EU reference number: EU.328.43
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Naib Imam
- Name/Alias: Akhtar Mohammad Mansour Khan Muhammad
- Name/Alias: Akhtar Muhammad Mansoor
- Name/Alias: Akhtar Mohammad Mansoor
- Name/Alias: Akhtar Mohammad Mansour Shah Mohammed

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


EU reference number: EU.334.4
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Asmatullah Asem
- Name/Alias: Esmatullah Asem
- Name/Alias: Sayed Esmatullah Asem Abdul Quddus

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

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


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

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.

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

- Citizenship: Afghanistan


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

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

Birth information:

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

Birth information:

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

Citizenship information:

- Citizenship: Afghanistan


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

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

Birth information:

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

Citizenship information:

- Citizenship: Afghanistan


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

- **Name/Alias**: Diya’ al-Rahman Madani
- **Name/Alias**: Zia-ur-Rahman Madani
- **Name/Alias**: Ziaurrahman Madani
- **Name/Alias**: Zaia u Rahman Madani
- **Name/Alias**: Madani Saheb

Birth information:

- **Birth date**: from 1954 to 1955
  - **Birth place**: Afghanistan, Siyaichoy village, Panwjai 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
- **Name/Alias**: Ziaurrahman Madani
- **Name/Alias**: Zaia u Rahman Madani
- **Name/Alias**: Madani Saheb

Birth information:

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


EU reference number: EU.350.27
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Muhammad Azami
- Name/Alias: Mohammad Azam Elmi Title: Maulavi Function: Deputy Minister of Mines and Industries under the Taliban regime

Birth information:
- Birth date: Circa 1968 Birth place: Afghanistan, Sayd Karam District, Pakia Province Remark: Pakia Province, Afghanistan

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

EU reference number: EU.3609.57
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Mohammad Aman Akhund  Name/Alias: Mohammed Aman  Name/Alias: Mullah Mohammad Oman
    • Name/Alias: Mullah Mohammad Aman Ustad Noorzai  Name/Alias: Sanaullah  Name/Alias: Mullah Mad Aman Ustad Noorzai
Birth information:
  • Birth date: 1970  Birth place: Afghanistan, Bande Tumur Village, Maiwand District, Kandahar Province
Remark: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has acted as secretary to Taliban leader Mullah Mohammed Omar and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai. Member of Mullah Mohammed Omar's inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4665005
EU reference number: EU.361.90
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Hottak Sahib
- Name/Alias: Abdul Rahman Ahmad Hottak Title: Maulavi Function: (a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime, (b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime.
Birth information:
- Birth date: Circa 1957 Birth place: Afghanistan, Ghazni province
Citizenship information:
- Citizenship: Afghanistan
EU reference number: EU.3610.82
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Ahmed Jan Kuchi
- Name/Alias: Ahmed Jan Zadran
Birth information:
- Birth date: 1963 Birth place: Afghanistan, Barlach Village, Qareh Bagh District, Ghazni Province
EU reference number: EU.3611.47
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Abdul Samad Achekzai
- Name/Alias: Abdul Samad
Birth information:
- Birth date: 1970 Birth place: Afghanistan
Citizenship information:
- Citizenship: Afghanistan
Remark: Date of UN designation: 2.3.2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4652670
EU reference number: EU.3612.12
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Bakht Gul
- Name/Alias: Bakhta Gul
- Name/Alias: Bakht Gul Bahar
- Name/Alias: Shuqib
Birth information:
- Birth date: 1980 Birth place: Afghanistan, Aki Village, Zadran District, Paktiya Province
Citizenship information:
- Citizenship: Afghanistan
Contact information:
- Address: Pakistan, Miram Shah, North Waziristan, Federally Administered Tribal Areas
Remark: Communications assistant to Badruddin Haqqani (deceased). Belongs to Zadran tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/ 4721045
EU reference number: EU.3618.93
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Sher Mohammad Abbas Stanekzai Padshah Khan Title: Maulavi Function: (a) Deputy Minister of Public Health under the Taliban regime, (b) Deputy Minister of Foreign Affairs under the Taliban regime.
Birth information:
  • Birth date: Circa 1963  Birth place: Afghanistan, Baraki Barak District, Logar Province, Qala- e-Abbas, Shah Mazar area

Citizenship information:
  • Citizenship: Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010.
Picture available for inclusion in the INTERPOL-UN Security Council Special Notice.
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1427421

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

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

Citizenship information:
  • Citizenship: Afghanistan


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

  • Name/Alias: Rehmatullah
  • Name/Alias: Mullah Nasir
  • Name/Alias: Kakazada

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

Citizenship information:
  • Citizenship: Afghanistan

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


EU reference number: EU.3664.44
Legal basis: 2018/648 (OJ L109)
Programme: AFG - Afghanistan
Identity information:
  • Name/Alias: Mohammed Omar Ghulam Nabi  Title: Mullah  Function: Leader of the Faithful (“Amir ul- Mumineen”), Afghanistan.

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

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

Citizenship information:
  • Citizenship: Afghanistan

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Identification document information:
- Source: Pakistan  
  Document: National identification card 5440005229635  
  Validity: national identification number, officially cancelled as of 2013
- Source: Pakistan  
  Document: National passport BP4199631  

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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


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

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

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

Contact information:
- Address: Pakistan, Quetta


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

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

Citizenship information:
- Citizenship: Pakistan

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

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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

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

EU reference number: EU.3717.93
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Mohammad-Omar Jadran Title: Maulavi
- Name/Alias: Muhammad Omar Zadran Title: (a) Maulavi, (b) Mullah Function: Haqqani Network (HQN) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013.

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

Remark: Address: Located in the Afghanistan / Pakistan Border Area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5807181

EU reference number: EU.3718.58
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

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

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

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

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

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

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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

Identity information:
- Name/Alias: Malik Noorzai Title: Haji Function: Taliban financier.
- Name/Alias: Allah Muhammad
- Name/Alias: Hajji Malik Noorzai
- Name/Alias: Hajji Malak Noorzai
- Name/Alias: Haji Maluk
- Name/Alias: Haji Malek Noorzai
**Birth information:**
- **Birth place:** Pakistan, Chaman border town
- **Birth date:** 01/01/1963 **Birth place:** Unknown country
- **Birth place:** Pakistan, Pishin, Baluchistan Province
- **Birth date:** 1960 **Birth place:** Unknown country
- **Birth place:** Pakistan, Pishin, Baluchistan Province
- **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, (pakistan national id, officially cancelled as of 2013 )
- **Source:** Pakistan **Document:** National passport FA0157612 **Validity:** valid from 23/07/2009 to 22/07/2014 **Remark:** pakistani passport issued on 23 jul. 2009, expires on 22 jul. 2014, officially cancelled as of 2013, issued under name allah muhammad

**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 Abbassin
- **Name/Alias:** Abdul Aziz Mahsud

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

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

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

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


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

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

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

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

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

Citizenship information:  
• Citizenship: Afghanistan  


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

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

Citizenship information:  
• Citizenship: Afghanistan  


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

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

Citizenship information:  
• Citizenship: Afghanistan  


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

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

Citizenship information:  
• Citizenship: Afghanistan  

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


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Pakistan
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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


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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

Citizenship information:
• Citizenship: Afghanistan

Identification document information:


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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

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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Qatar


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.695.89
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Mohammad Shafiq Mohammad
- Title: Maulavi
- Function: (a) Governor of Khost Province (Afghanistan) under the Taliban regime, (b) Governor General of Paktia, 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: Circa 1958
- Birth place: Afghanistan, Shahjoe district, Zabul province
- Birth date: 01/01/1967
- 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 Qadir Basir
- Name/Alias: Abdul Qadir Haqqani
- Name/Alias: Ahmad Haji
- Name/Alias: Abdul Qadir
- Name/Alias: Abdul Qadeer Basir Abdul Baseer
- Title: General
- Function: Military Attaché, Taliban Embassy, Islamabad, Pakistan

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

Citizenship information:
- Citizenship: Afghanistan

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 Juna Title: Maulavi
Birth information:
- Birth date: 1958 Birth place: Afghanistan, Zere Kohi area, Shindand District, Farah Province
Citizenship information:
- Citizenship: Afghanistan
Identification document information:

EU reference number: EU.705.17
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Nomani Hamidullah
- Name/Alias: Hamdullah Nomani Title: Maulavi Function: (a) Minister of Higher Education under the Taliban regime, (b) Mayor of Kabul City under the Taliban regime.
Birth information:
- Birth date: Circa 1968 Birth place: Afghanistan, Sipayaw village, Andar District, Ghazni province
Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.706.18
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Abdul Wahed Shafiq Title: Maulavi Function: Deputy Governor of Kabul Province (Afghanistan) under the Taliban regime.
Birth information:
- Birth date: Circa 1968 Birth place: Afghanistan, Nangarhar province
Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.708.20
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan
Identity information:
- Name/Alias: Mohammad Shafiqallah Ahmadi Fatih Khan Title: Mullah Function: Governor of Samangan Province (Afghanistan) under the Taliban regime
- Name/Alias: Mullah Shafiqullah
- Name/Alias: Mohammad Shafiq Ahmadi
Birth information:
- Birth date: from 1956 to 1957 Birth place: Afghanistan, Charmistan village, Tirin Kot District, Uruzgan Province
- Birth date: from 1956 to 1957 Birth place: Afghanistan, Marghi village, Nawa District, Ghazni Province
Citizenship information:
- Citizenship: Afghanistan

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Birth information:
- Birth date: Circa 1968 Birth place: Pakistan, Chaman district
- Birth place: Afghanistan, Spin Boldak District, Kandahar Province
- Birth date: Circa 1973 Birth place: Afghanistan, Zubul province
- Birth place: Afghanistan, Shinkalai village, Nad-e-Ali District, Helmand Province

Citizenship information:
- Citizenship: Afghanistan


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

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

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

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

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

Identity information:
- Name/Alias: Amir Khan Muttaqi
- Name/Alias: Motaqi Amir Khan Title: Mullah Function: a) Minister of Education under the Taliban regime, (b) Taliban representative in UN-led talks under the Taliban regime.
- Name/Alias: Amir Khan Motaqi Function: Taliban representative in UN-led talks during the Taliban regime
Birth information:
- Birth date: Circa 1968  Birth place: Afghanistan, Shin Kalai village, Nad-e-Ali District, Helmand Province
- Birth date: Circa 1968  Birth place: Afghanistan, Zurmat District, Paktia Province

Citizenship information:
- Citizenship: Afghanistan

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

Birth information:
- Birth date: Circa 1963  Birth place: Afghanistan, Dara 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: Noor ud Din Turabi
- Name/Alias: Haji Karim
- Name/Alias: Nooruddin Turabi Muhammad Qasim  Title: a) Mullah, (b) Maulavi.  Function: Minister of Justice of the Taliban regime

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.769.5
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Mullah Naeem Baraich
- Name/Alias: Spen Zrae
- Name/Alias: Mohammad Naim Barich Khudaidad Title: Mullah Function: Deputy Minister of Civil Aviation under the Taliban regime
- Name/Alias: Gul Mohammad Kamran
- Name/Alias: Mawlawi Gul Mohammad
- Name/Alias: Naim Berich
- Name/Alias: Haji Ghul Mohammad
- Name/Alias: Gul Mohammad
- Name/Alias: Mawlawi Gul Mohammad
- Name/Alias: Naim Berich
- Name/Alias: Haji Ghul Mohammad
- Name/Alias: Gul Mohammad
- Name/Alias: Mawlawi Gul Mohammad
- Name/Alias: Naim Berich
- Name/Alias: Haji Gul Mohammad
- Name/Alias: Gul Mohammad
- Name/Alias: Haji Gul Mohammed Naim Barich
- Name/Alias: Mullah Naimullah
- Name/Alias: Gul Naim Bareh
- Name/Alias: Mohammad Naim
- Name/Alias: Mawlawi Gul Mohammad
- Name/Alias: Naim Berich
- Name/Alias: Haji Gul Mohammad
- Name/Alias: Gul Mohammad
- Name/Alias: Haji Gul Mohammed Naim Barich
- Name/Alias: Mullah Naimullah
- Name/Alias: Naim Berich
- Name/Alias: Mohammad Naim
- Name/Alias: Mawlawi Gul Mohammad
- Name/Alias: Haji Gul Mohammad
- Name/Alias: Naim Berich
- Name/Alias: Haji Ghul Mohammad
- Name/Alias: Mawlawi Gul Mohammad
- Name/Alias: Naim Berich
- Name/Alias: Naim Berich Akhund
- Name/Alias: Mullah Naeem Baric
- Name/Alias: Mullah Naeem Barich
- Name/Alias: Naim Berich
- Name/Alias: Mullah Naimullah
- Name/Alias: Naim Berich
- Name/Alias: Naim Berich
- Name/Alias: Mullah Naim Barich
- Name/Alias: Mullah Naim Barich
- Name/Alias: Mullah Naim Barich
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- Name/Alias: Mullah Naim Barich
- Name/Alias: Mullah Naim Barich

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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

Citizenship information:
- Citizenship: Afghanistan


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

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

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

Citizenship information:
- Citizenship: Afghanistan

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

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

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

Citizenship information:
- Citizenship: Afghanistan
Remark: Taliban member responsible for Nangarhar Province as at 2011. Believed to be in Afghanistan/Pakistan border area. Belongs to Zadran tribe.


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

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

Citizenship information:
  • Citizenship: Afghanistan


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

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

Citizenship information:
  • Citizenship: Afghanistan

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


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

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

Citizenship information:
  • Citizenship: Afghanistan

Contact information:
  • Address: Qatar


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

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

Citizenship information:
  • Citizenship: Afghanistan

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

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

Citizenship information:
  • Citizenship: Afghanistan
Identification document information:

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


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

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

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

Citizenship information:
- Citizenship: Afghanistan

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


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

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

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

Citizenship information:
- Citizenship: Afghanistan


EU reference number: EU.807.20
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Identity information:
- Name/Alias: Doost Mohammad
- Name/Alias: Dost Mohammad  Title: (a) Mullah, (b) Maulavi  Function: Governor of Ghazni Province under the Taliban regime

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

Citizenship information:
- Citizenship: Afghanistan


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

Identity information:
- Name/Alias: Yar Mohammad Rahimi  Title: Mullah  Function: Minister of Communication of the Taliban regime
Birth information:
• Birth date: Circa 1953  Birth place: Afghanistan, Talugan village, Panjwai District, Kandahar

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan

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


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan


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

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

Citizenship information:
• Citizenship: Afghanistan
Mohammad Ibrahim Omari is the brother of Jalaluddin Haqqani and Khalil Ahmed Haqqani, and the uncle of Sirajuddin Jalaloudine Haqqani, Nastiruddin Haqqani and Badruddin Haqqani (deceased).

**EU reference number:** EU.839.14  
**Legal basis:** 2017/404 (OJ L63)  
**Programme:** AFG - Afghanistan  
**Identity information:**  
- **Name/Alias:** Nazir Mohammad Abdul Basir  
  - **Title:** a) Maulavi, b) Sar Muallim  
  - **Function:** (a) Mayor of Kunduz City, (b) Acting Governor of Kunduz Province (Afghanistan) under the Taliban regime  
- **Name/Alias:** Nazar Mohammad  
**Birth information:**  
- **Birth date:** 1954  
  - **Birth place:** Afghanistan, Malaghi Village, Kunduz District, Kunduz Province  
**Citizenship information:**  
- **Citizenship:** Afghanistan  
**Remark:** Confirmed assassinated by Taliban on 9 November 2008.

**EU reference number:** EU.2397.46  
**Legal basis:** 2020/1578 (OJ L362)  
**Programme:** BDI - Burundi  
**Identity information:**  
- **Name/Alias:** Godefroid BIZIMANA  
  - **Function:** “Chargé de missions de la Présidence” and former Deputy Director-General of the National Police. On 31 December 2019, Mr Bizimana was promoted to the rank of Chief Police Commissioner.  
**Birth information:**  
- **Birth date:** 23/04/1968  
  - **Birth place:** Unknown country, Nyagaseke, Mabayi, Cibitoke  
**Citizenship information:**  
- **Citizenship:** Burundi  
**Identification document information:**  
- **Source:** Unknown country  
  - **Document:** Other identification number DP0001520  
  - **Remark:** Passport number  

**EU reference number:** EU.2398.11  
**Legal basis:** 2020/1578 (OJ L362)  
**Programme:** BDI - Burundi  
**Identity information:**  
- **Name/Alias:** NDAKUGARIKA  
- **Name/Alias:** Gervais NDIRAKOBUCA  
  - **Function:** Minister of the Interior, Community Development and Public Security as of June 2020. Former head of Cabinet of the Presidential Administration (Présidence) responsible for matters relating to the National Police between May 2013 and November 2019 and former Director-General of the National Intelligence Service between November 2019 and June 2020.  
**Birth information:**  
- **Birth date:** 01/08/1970  
  - **Birth place:** Unknown country  
**Citizenship information:**  
- **Citizenship:** Burundi  
**Identification document information:**  
- **Source:** Unknown country  
  - **Document:** Other identification number DP0000761  
  - **Remark:** Passport number  

**EU reference number:** EU.2418.65  
**Legal basis:** 2018/1605 (OJ L268)  
**Programme:** BDI - Burundi  
**Identity information:**  
- **Name/Alias:** Mathias-Joseph NIYONZIMA  
  - **Function:** Officer of the National Intelligence Service  
- **Name/Alias:** KAZUNGU  
**Birth information:**  
- **Birth date:** 02/01/1967  
  - **Birth place:** Burundi, Kanyosha Commune, Mubimbi, Bujumbura-Rural Province  
- **Birth date:** 06/03/1956  
  - **Birth place:** Burundi, Kanyosha Commune, Mubimbi, Bujumbura-Rural Province  
**Citizenship information:**  
- **Citizenship:** Burundi
European Union Consolidated Financial Sanctions List

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

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

EU reference number: EU.2436.40
Legal basis: 2015/1755 (OJ L257)
Programme: BDI - Burundi
Identity information:
• Name/Alias: Léonard NGENDAKUMANA  Function: Former ‘Chargé de Missions de la Présidence’ and former army general.
Birth information:
• Birth date: 24/11/1968  Birth place: Unknown country

Citizenship information:
• Citizenship: Burundi

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

EU reference number: EU.2955.96
Legal basis: 2016/276 (OJ L52)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Yuri Sivakov Leonidovich
• Name/Alias: Yuriy Leandidavich Sivakau
• Name/Alias: Юрий Леандидавич СИВАКОВ
• Name/Alias: Iury Leanidavich Sivakau
• Name/Alias: Yurij Sivakov Leonidovich
• Name/Alias: Iury Sivakov Leonidovich
Birth information:
• Birth date: 05/08/1946  Birth place: Unknown country, Onory, Sakhalin Region

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

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

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

EU reference number: EU.3479.37
Legal basis: 2016/276 (OJ L52)
Programme: BLR - Belarus
Identity information:
- **Name/Alias:** Uladzimir Uladzimiravich Navumau
- **Name/Alias:** Vladimir Vladimirovich Naumov
- **Name/Alias:** Владимир Владимирович Наумов
- **Name/Alias:** Уладзiмiр Уладзiмiравiч Навумau
- **Name/Alias:** Vladimir Vladimirovich Naumov
  **Function:** Former Minister of Interior. Former Head of the President's Security Service.
- **Name/Alias:** Vladimir Vladimirovitj Naumov
- **Name/Alias:** Uladzimir Uladzimiravich Navumau
- **Name/Alias:** Vladimir Vladimirovich Naumov
- **Name/Alias:** Владiмiр Владiмiроviч Наумов
- **Name/Alias:** Уладзiмiр Уладзiмiравiч Навумau

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

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

Identity information:
- **Name/Alias:** Dmitrij Valerijevitj Pavlitjenko
- **Name/Alias:** Dmitrij Valerijevics Pavlicsenko
- **Name/Alias:** Dmitriy Valeriyevich Pavlichenko
- **Name/Alias:** Dmitri Valerievich Pavlichenko
- **Name/Alias:** Dzmitri Valarjewitsch Pawlitschenka
- **Name/Alias:** Dzmitry Valarjewich Pawlitschenka
- **Name/Alias:** Dmitri Valarjewich Pavluchenko
- **Name/Alias:** Дмитрий Валериевич Павличенко
- **Name/Alias:** Дзмiтрый Валер'евiч Паўлiчэнка
- **Name/Alias:** Dzmitry Valerijewitsch Paulitjenka
- **Name/Alias:** Dmitri Walerijewitsch Pavlitschenko

Function:
- Former Head of the Special Response Group at the Ministry of Interior (SOBR).
- Businessman, Head of 'Honour', the Ministry of Interior's Association of the veterans from special forces from the Ministry of Interior.

Birth information:
- **Birth date:** 1966  **Birth place:** Belarus, Vitebsk

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

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

Identity information:
- **Name/Alias:** Yuri Khadzimuratovich KARAEV
- **Name/Alias:** Юрий Хаджимуратович КАРАЕВ
- **Name/Alias:** Yuri Khadzimuratavich KARAEU
- **Name/Alias:** Юрий Хаджимуратович КАРАЕЎ
- **Name/Alias:** Yuri Khadzimuratovich KARAEV
  **Function:** Minister of Internal Affairs, Major-General of Militia (police force)

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

**EU reference number:** EU.5753.28
**Legal basis:** 2020/1387 (OJ L319I)
**Programme:** BLR - Belarus

Identity information:
- **Name/Alias:** Vadzim Dzmitryevich IPATAU
- **Name/Alias:** Вадзім Дзмiтрыевiч ІПАТАЎ
- **Name/Alias:** Vadim Dmitrievich IPATOV
- **Name/Alias:** Вадим Дмитриевич ИПАТОВ
  **Function:** Deputy Chairman of the Central Electoral Commission (CEC)

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

**EU reference number:** EU.5754.27
**Legal basis:** 2020/1387 (OJ L319I)
**Programme:** BLR - Belarus
Identity information:
- Name/Alias: Elena Nikolaevna DMUHAIO
- Name/Alias: Елена Николаевна ДМУХАЙЛО
- Name/Alias: Алена Мікалаеўна ДМУХАЙЛА
- Name/Alias: Alena Mikalaeuna DMUHAILA

Function: Secretary of the Central Electoral Commission (CEC)

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

EU reference number: EU.5755.26
Legal basis: 2020/1387 (OJ L319/1)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Геннадий Аркадьевич КАЗАКЕВИЧ
- Name/Alias: Генадзь Аркадзьевіч КАЗАКЕВІЧ
- Name/Alias: Gennadi Arkadievich KAZAKEVICH
- Name/Alias: Genadz Arkadzievich KAZAKEVICH

Function: First Deputy Minister of the Ministry 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: 2020/1387 (OJ L319/1)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Александр Петрович БАРСУКОВ
- Name/Alias: Аляксандр Пятровіч БАРСУКОЎ
- Name/Alias: Aleksandr Petrovich BARSUKOV
- Name/Alias: Aliaksandr Piatrovich BARSUKOU

Function: Deputy Minister of the Ministry of Internal Affairs, Major-General of Militia (police force)

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

EU reference number: EU.5757.24
Legal basis: 2020/1387 (OJ L319/1)
Programme: BLR - Belarus

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

Function: Deputy Minister of the Ministry 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: 2020/1387 (OJ L319/1)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Yuri Genadievich NAZARENKO
- Name/Alias: Юрый Геннадьевич НАЗАРЕНКО

Function: Deputy Minister of the Ministry of Internal Affairs, Commander of the Internal Troops

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

EU reference number: EU.5760.0
Legal basis: 2020/1387 (OJ L319/1)
Programme: BLR - Belarus

Identity information:
- Name/Alias: Дмитрий Владимирович БАЛАБА
- Name/Alias: Дмитрий Владимирович БАЛАБА
- Name/Alias: Dzmitry Uladzimiravich BALABA

Function: Head of OMON ('Special Purpose Police Detachment') for the Minsk City Executive Committee
Birth information:
• Birth date: 01/06/1972 Birth place: Belarus, Minsk region, village of Gorodilovo Remark: former USSR (now Belarus)

EU reference number: EU.5761.96
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Олег Владимирович МАТКИН
• Name/Alias: Aleh Uladzimiravich MATKIN Function: Head of Penal Correction Department in the Ministry of Internal Affairs (MoIA), Major-General of Militia (police force)
• Name/Alias: Алег Уладзіміравіч МАТКІН
• Name/Alias: Oleg Vladimirovitch MATKIN

EU reference number: EU.5762.95
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Valeri Paulavich VAKULCHYK Function: Former Chairman of the State Security Committee (KGB). Currently State Secretary of the Security Council of Belarus
• Name/Alias: Вацлав Павлович ВАКУЛЬЧЫК
• Name/Alias: Valery Pavlovich VAKULCHIK
• Name/Alias: Вале́рый Па́влович ВАКУЛЬЧЫК

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

EU reference number: EU.5764.93
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Дмитрий Васильевич РАВУЦКІ
• Name/Alias: Dmitriy Vasilievich RAVUTSKI Function: Deputy Chairman of the State Security Committee (KGB)
• Name/Alias: Dmitry Vasilievich REUTSKY
• Name/Alias: Дмитрий Васильевич РЕУЦКІЙ

EU reference number: EU.5765.92
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Уладзімір Віктаравіч КАЛАЧ
• Name/Alias: Vladimir Viktorovich KALACH
• Name/Alias: Vladimir Viktorovich KALACH Function: Deputy Chairman of the State Security Committee (KGB)
• Name/Alias: Володимир Вікторович КАЛАЧ

EU reference number: EU.5766.91
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Алег Анатольевич ЧАРНІШОЎ
• Name/Alias: Alieg Anatolevich CHARNYSHOU Function: Deputy Chairman of the State Security Committee (KGB)
• Name/Alias: Олег Анатольевич ЧЕРНЫШЕВ
• Name/Alias: Олег Анатольевич ЧЕРНЫШЕВ

EU reference number: EU.5767.90
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Alieksandra Uladzimiravich KANYUK
• Name/Alias: Александра Уладзіміравіч КАНЮК
• Name/Alias: Aleksandra Vladimirovich KONYUK

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

EU reference number: EU.5798.93
Legal basis: 2020/1387 (OJ L319I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Ivan Vladimirovich KUBRAKOV  Function: Head of the Main Internal Affairs Directorate of the Minsk City Executive Committee
• Name/Alias: Іван Уладзіміравіч КУБРАКОЎ
• Name/Alias: Иван Владимирович КУБРАКОВ
• Name/Alias: Ivan Uladzimiravich KUBRAKOU  Function: Head of the Main Internal Affairs Directorate of the Minsk City Executive Committee

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

EU reference number: EU.5799.92
Legal basis: 2020/1387 (OJ L319)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Максім Аляксандравіч ГАМОЛА
• Name/Alias: Maxym Alexandrovich GAMOLA
• Name/Alias: Максим Александрович ГАМОЛА
• Name/Alias: Максим Аляксандравіч ГАМОЛА  Function: Head of the Police Department in Moskovski District, Minsk

EU reference number: EU.5800.1
Legal basis: 2020/1387 (OJ L319)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Alexander Mikhailovich ALESHKEVICH
• Name/Alias: Александр Михайлович АЛЕШКЕВИЧ
• Name/Alias: Aliaksandr Mikhailavich ALIASHKEVICH
• Name/Alias: Максим Александрович ГАМОЛА  Function: First Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk, Head of Criminal Police

EU reference number: EU.5801.0
Legal basis: 2020/1387 (OJ L319)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Andrei Vasilievich GALENKA  Function: Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk, Head of Public Safety Police
• Name/Alias: Andrei Vasilievich GALENKA
• Name/Alias: Максим Александрович ГАМОЛА

EU reference number: EU.5802.96
Legal basis: 2020/1387 (OJ L319)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Oleg Nikolaevich SHULIAKOVSKI
• Name/Alias: Aleh Mikalaevich SHULIAKOUSKI
• Name/Alias: Олег Николаевич ШУЛЯКОВСКИЙ

EU reference number: EU.5803.95
Legal basis: 2020/1387 (OJ L319)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Aleh Mikalaevich SHULIAKOUSKI
• Name/Alias: Олег Николаевич ШУЛЯКОВСКИЙ

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

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

**EU reference number:** EU.5806.92
**Legal basis:** 2020/1387 (OJ L319I)
**Programme:** BLR - Belarus

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

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

**EU reference number:** EU.5807.91
**Legal basis:** 2020/1387 (OJ L319I)
**Programme:** BLR - Belarus

Identity information:
- **Name/Alias:** Mikhail DOMARNATSKY
- **Name/Alias:** Міхаіл ДАМАРНАЦКІЙ
- **Name/Alias:** Mikhail DAMARNACKI
  **Function:** Head of OMON (‘Special Purpose Police Detachment’) in Gomel/Homyel
- **Name/Alias:** Міхаіл ДАМАРНАЦКІ

**EU reference number:** EU.5808.90
**Legal basis:** 2020/1387 (OJ L319I)
**Programme:** BLR - Belarus

Identity information:
- **Name/Alias:** Maxim MIKHOVICH
  **Function:** Head of OMON (‘Special Purpose Police Detachment’) in Brest, Lieutenant Colonel
- **Name/Alias:** Максим МИХОВИЧ
- **Name/Alias:** Максім МІХОВІЧ
- **Name/Alias:** Maxim MIKHOVICH

**EU reference number:** EU.5809.89
**Legal basis:** 2020/1387 (OJ L319I)
**Programme:** BLR - Belarus

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

**EU reference number:** EU.5810.67
**Legal basis:** 2020/1387 (OJ L319I)
**Programme:** BLR - Belarus

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

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

**EU reference number:** EU.5811.66
**Legal basis:** 2020/1387 (OJ L319I)
**Programme:** BLR - Belarus

Identity information:
- **Name/Alias:** Ольга Леонидовна DOROSHENKO
  **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Вольга Леанідаўна ДАРАШЕНКА
- **Name/Alias:** Ольга Леонидовна ДОРОШЕНКО
Birth information:
• Birth date: 1976  Birth place: Unknown country

EU reference number: EU.5812.65  
Legal basis: 2020/1387 (OJ L319I)  
Programme: BLR - Belarus  
Identity information:
• Name/Alias: Sergey Alekseevich KALINOVSKY  
• Name/Alias: Siarhei Aliakseevich KALINOUSKI  
• Name/Alias: Сергей Алексеевич КАЛИНОВСКИЙ  
• Name/Alias: Сергеi Аляксейвiч КАЛІНОЎСКІ

Birth information:
• Birth date: 03/01/1969  Birth place: Unknown country

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

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

EU reference number: EU.5814.63  
Legal basis: 2020/1387 (OJ L319I)  
Programme: BLR - Belarus  
Identity information:
• Name/Alias: Alexander Mikhailovich LOSYAKIN  
• Name/Alias: Aliaksandr Mikhailavich LASYAKIN  
• Name/Alias: Александр Міхайлавіч ЛАСЯКІН  
• Name/Alias: Аляксандр Міхайловіч ЛОСЯКІН

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

EU reference number: EU.5815.62  
Legal basis: 2020/1387 (OJ L319I)  
Programme: BLR - Belarus  
Identity information:
• Name/Alias: Ihor Anatolievich PLYSHEVSKIY  
• Name/Alias: Igar Anatolievich PLYSHEUSKI  
• Name/Alias: Игорь Анатольевич ПЛЫШЕВСКИЙ  
• Name/Alias: Ігар Анатольевич ПЛЫШЭУСКІ

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

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

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

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

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

**EU reference number:** EU.5818.59  
**Legal basis:** 2020/1387 (OJ L319I)  
**Programme:** BLR - Belarus

Identity information:
- **Name/Alias:** Irina Alexandrovna TSELIKOVEC  **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Ірына Аляксандраўна ЦЭЛІКАВЕЦ
- **Name/Alias:** Ирина Александровна ЦЕЛИКОВЕЦ
- **Name/Alias:** Irina Aliaksandrauna TSELIKAVETS  **Function:** Member of the Central Electoral Commission (CEC)

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

**EU reference number:** EU.5854.36  
**Legal basis:** 2020/1387 (OJ L319I)  
**Programme:** BLR - Belarus

Identity information:
- **Name/Alias:** Aliaksandr Valerievich BYKAU  **Function:** Commander of the Special Rapid Response Unit (SOBR), Lieutenant Colonel
- **Name/Alias:** Alexander Valerievich BYKOV
- **Name/Alias:** Александэр Валер’евіч БЫКАЎ
- **Name/Alias:** Александр Валерьевич БЫКОВ

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

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

Identity information:
- **Name/Alias:** Khazalbek Bakhtibekovich ATABEKOV  **Function:** Deputy Commander of the Internal Troops
- **Name/Alias:** Хазалбек Бахтибекович АТАБЕКОВ
- **Name/Alias:** Хазалбек Бактібековіч АТАБЕКАЎ

**Birth information:**
- **Birth date:** 18/03/1967  **Birth place:** Unknown country

**EU reference number:** EU.5891.12  
**Legal basis:** 2020/1387 (OJ L319I)  
**Programme:** BLR - Belarus
Identity information:
• Name/Alias: Лідзія Міхайлаўна ЯРМОШЫНА
• Name/Alias: Лидия Михайловна ЕРМОШИНА
• Name/Alias: Lidia Mikhailovna YERMOSHINA
• Name/Alias: Lidzia Mihailauna YARMOSHINA  **Function:** Chairwoman of the Central Electoral Commission (CEC)

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

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

Identity information:
• Name/Alias: Анатоль Анатольевич ВАСІЛЬЕЎ
• Name/Alias: Анатолий Анатольевич ВАСИЛЬЕВ
• Name/Alias: Anatoli Anatolievich VASILIEV
• Name/Alias: Anatol Anatolievich VASILIEV  **Function:** Deputy Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee, Head of Public Safety Police

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

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

Identity information:
• Name/Alias: Viktar Aliaksandravich LUKASHENKA  **Function:** National Security Advisor to the President, Member of the Security Council

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

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

Identity information:
• Name/Alias: Ivan Stanislavovich TERTEL  **Function:** Chairman of KGB, former Chairman of the State Control Committee

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

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

Identity information:
• Name/Alias: Raman Ivanavich MELNIK  **Function:** Head of Main Directorate of Law and Order Protection and Prevention at the Ministry of Internal Affairs

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

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

Identity information:
• Name/Alias: Иван Данилавіч НАСКЕВІЧ
• Name/Alias: Иван Данилович НОСКЕВИЧ
• Name/Alias: Ivan Danilavich NASKEVICH  **Function:** Chairman of the Investigative Committee

Birth information:
• Birth date: 25/03/1970  **Birth place:** Belarus, village of Cierabličy in Brest Oblast  **Remark:** (former USSR, now Belarus)
EU reference number: EU.5956.43
Legal basis: 2020/1648 (OJ L370I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Aliaksey Aliaksandravich VOLKAU  
  Function: Former First Deputy Chairman of the Investigative Committee, cur-rently Chairman of the State Committee for Forensic Expertise
- Name/Alias: Аляксей Аляксандравіч ВОЛКАЎ
- Name/Alias: Алексей Александрович ВОЛКОВ
- Name/Alias: Alexey Aleksandrovich VOLKOV

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

EU reference number: EU.5962.16
Legal basis: 2020/1648 (OJ L370I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Сергей Яковлевич AZEMSHA
- Name/Alias: Сяргей Якаўлевіч АЗЕМША
- Name/Alias: Сергей Яковлевич AZEMSHA  
  Function: Deputy Chairman of the Investigative Committee
- Name/Alias: Сергей Яковлевич AZEMSHA

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

EU reference number: EU.5963.15
Legal basis: 2020/1648 (OJ L370I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Андрей Фёдорович СМАЛЬ
- Name/Alias: Андрэй Фёдаравіч СМАЛЬ
- Name/Alias: Андрей Федорович СМАЛЬ  
  Function: Deputy Chairman of the Investigative Committee
- Name/Alias: Андрей Фёдорович СМАЛЬ

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

EU reference number: EU.5964.14
Legal basis: 2020/1648 (OJ L370I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Андрей Юрьевич ПАВЛЮЧЕНКО
- Name/Alias: Андрэй Юр’евіч ПАЎЛЮЧНКА
- Name/Alias: Андрей Юрьевич PAULIUCHENKA

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

EU reference number: EU.5965.13
Legal basis: 2020/1648 (OJ L370I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Игорь Иванович БУЗОВСКИЙ
- Name/Alias: Ігор Іванович БУЗОЎСКІ
- Name/Alias: Igor Ivanovich BUZOVSKI

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

EU reference number: EU.5966.12
Legal basis: 2020/1648 (OJ L370I)
Programme: BLR - Belarus
Identity information:
- Name/Alias: Наталья Николаевна ЭЙСМОНТ
- Name/Alias: Наталля Мікалаеўна ЭЙСМАНТ
- Name/Alias: Natalia Nikolayevna EISMONT

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

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

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

**EU reference number:** EU.5968.10  
**Legal basis:** 2020/1648 (OJ L370I)  
**Programme:** BLR - Belarus  
**Identity information:**
- **Name/Alias:** Андрэй Аляксе́евіч РАЎКОЎ  
- **Name/Alias:** Andrei Alekseevich RAVKOV  
- **Name/Alias:** Andrey Alexeevich RAUKOU  
- **Name/Alias:** Андрей Алексеевич РАВКОВ  **Function:** Former State Secretary of the Security Council

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

**EU reference number:** EU.5969.9  
**Legal basis:** 2020/1648 (OJ L370I)  
**Programme:** BLR - Belarus  
**Identity information:**
- **Name/Alias:** Piotr Piatrovich MIKLASHEVICH  **Function:** Chairman of the Constitutional Court of the Republic of Belarus  
- **Name/Alias:** Petr Petrovich MIKLASHEVICH  
- **Name/Alias:** Пётр Петрович МИКЛАШЕВИЧ  
- **Name/Alias:** Петр Петрович МИКЛАШЕВИЧ

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

**EU reference number:** EU.5970.84  
**Legal basis:** 2020/1648 (OJ L370I)  
**Programme:** BLR - Belarus  
**Identity information:**
- **Name/Alias:** Ihar Piatrovich SERGYAENKA  **Function:** Chief of Staff of the Presidential Administration  
- **Name/Alias:** Игорь Петрович СЕРГЯЕНКА  
- **Name/Alias:** Ihor Petrovich SERGEENKO  
- **Name/Alias:** Игорь Петрович СЕРГЯЕНКА

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

**EU reference number:** EU.5971.83  
**Legal basis:** 2020/1648 (OJ L370I)  
**Programme:** BLR - Belarus  
**Identity information:**
- **Name/Alias:** Aliaksandr Ryhoravich LUKASHENKA  **Function:** President of the Republic of Belarus  
- **Name/Alias:** Александар Рыгоравіч ЛУКАШЭНКА  
- **Name/Alias:** Alexandre Grigorievich LUKASHENKO  
- **Name/Alias:** Александрг Рыгоравіч ЛУКАШЭНКА

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

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

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

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

Identity information:
- Name/Alias: Ivan Mikhailovich EISMOONT
- Name/Alias: Иван Михайлович ЭЙСМОНТ
- Name/Alias: Ivan Mikhailavich EISMANT  Function: Chairman of the Belarusian State Television and Radio Company, Head of Belteleradio Company

Birth information:
- Birth date: 20/01/1977  Birth place: Belarus, Grodno/Hrodna  Remark: former USSR (now Belarus)

EU reference number: EU.6013.77
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus

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

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

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

Identity information:
- Name/Alias: Natalia Ivanovna KOCHANAVA
- Name/Alias: Наталья Ивановна КОЧАНОВА
- Name/Alias: Nataliya Ivanusha KASHANAVA  Function: Chair of the Council of the Republic of the National Assembly of Belarus
- Name/Alias: Наталя Івануся КАЧАНАВА

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

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

Identity information:
- Name/Alias: Pavel Nikolaevich LIOHKI
- Name/Alias: Павел Николаевич ЛЁГКИ

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

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

Identity information:
- Name/Alias: Igor Vladimirovich LUTSKY
- Name/Alias: Ігор Уладзіміровіч ЛУТСКИЙ  Function: Minister of Information

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

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

EU reference number: EU.6018.72  
Legal basis: 2020/2129 (OJ L426)  
Programme: BLR - Belarus  
Identity information:  
  • Name/Alias: Геннадий Андреевич БОГДАН  
  • Name/Alias: Генадзь Андрэевіч БОГДАН  
  • Name/Alias: Genadz Andreevich BOGDAN Function: Deputy Head of the Belarus President Property Management Directorate  
  • Name/Alias: Gennady Andreievich BOGDAN  

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

EU reference number: EU.6019.71  
Legal basis: 2020/2129 (OJ L426)  
Programme: BLR - Belarus  
Identity information:  
  • Name/Alias: Ihar Paulavich BURMISTRAU Function: Chief of Staff and First Deputy Commander of the Internal Troops of the Ministry of Internal Affairs  
  • Name/Alias: Игар Паўлавіч БУРМІСТРАЎ  
  • Name/Alias: Ihar Paulavich BURMISTRAU  

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

EU reference number: EU.6020.49  
Legal basis: 2020/2129 (OJ L426)  
Programme: BLR - Belarus  
Identity information:  
  • Name/Alias: Artem Konstantinovich DUNKO Function: Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee  
  • Name/Alias: Арцём Канстанцінавіч ДУНКА  
  • Name/Alias: Artem Konstantinovich DUNKO  

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

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

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

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

Birth information:  
  • Birth date: 01/01/1979  
  Birth place: Belarus, Minsk Oblast
Birth information:
• Birth date: 03/10/1974 Birth place: Unknown country

EU reference number: EU.6023.46
Legal basis: 2020/2129 (OJ L426I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Aliaksandr Henrykavich TURCHIN Function: Chairman of Minsk Regional Executive Committee
• Name/Alias: Александр Генрыйчыч ТУРЧЫН
• Name/Alias: Aleksandr Henrihovich TURCHIN
• Name/Alias: Алексыандр Гэнрыхович ТУРЧИН

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

EU reference number: EU.6024.45
Legal basis: 2020/2129 (OJ L426I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Dmitry Nikolayevich SHUMILIN
• Name/Alias: Дзмітрый Мікалаевіч ШУМІЛІН
• Name/Alias: Дмитрий Николаевич ШУМИЛИН
• Name/Alias: Dmitriy Mikalaevich SHUMILIN Function: Deputy Head of the department for mass events of the GUVD (Main Department of Internal Affairs) of the Minsk City Executive Committee

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

EU reference number: EU.6025.44
Legal basis: 2020/2129 (OJ L426I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Vitalyi Ivanovich STASIUKEVICH
• Name/Alias: Вітал Іванавіч СТАСЮКЕВІЧ
• Name/Alias: Vitaly Ivanovich STASIUKEVICH
• Name/Alias: Виталий Иванович СТАСЮКЕВИЧ
• Name/Alias: Sergei Leonidovich KALINNIK Function: Deputy Chief of Public Security Police in Grodno/Hrodna

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

EU reference number: EU.6027.42
Legal basis: 2020/2129 (OJ L426I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Sergei Leonidovich KALINNIK
• Name/Alias: Сергей Леонідович КАЛИННИК
• Name/Alias: Starhei Leonidavich KALINNIK Function: Police Colonel, Chief of the Sovetsky District Police Department of Minsk

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

EU reference number: EU.6028.41
Legal basis: 2020/2129 (OJ L426I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Vadim Sergeevich PRIGARA
• Name/Alias: Вадзім Сяргеевіч ПРЫГАРА
• Name/Alias: Вадим Сергеевич ПРИГАРА

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

EU reference number: EU.6036.12
Legal basis: 2020/2129 (OJ L426I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Vadzim Starhaevich PRYGARA
• Name/Alias: Вадзім Сярыхаевіч ПРЫГАРА
• Name/Alias: Вадим Стархавич ПРЫГАРА
Identity information:
- **Name/Alias:** Александр Александравіч ПЕТРАШ
- **Name/Alias:** Aliaksandr Aliaksandravich PIETRASH
- **Function:** Chairman of the Moskovski district court in Minsk
- **Name/Alias:** Александр Александрович ПЕТРАШ
- **Name/Alias:** Александр Александрович ПЕТРАШ

Birth information:
- **Birth date:** 16/05/1988  
  **Birth place:** Unknown country

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

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

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

Identity information:
- **Name/Alias:** Алена Васільевна ЛІТВІНА
- **Name/Alias:** Елена Васильевна ЛИТВИНА

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

Identity information:
- **Name/Alias:** Вікторыя Валер'еўна ШАБУНЯ
- **Name/Alias:** Victoria Valerevna SHABUNYA
- **Name/Alias:** Victoria Valeryeuna SHABUNYA
- **Name/Alias:** Вікторія Валерьяновна ШАБУНЯ

Birth information:
- **Birth date:** 27/02/1974  
  **Birth place:** Unknown country

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

Identity information:
- **Name/Alias:** Елена Александровна ЖЫВІЦА
- **Name/Alias:** Alena Aliaksandravna ZHYVITSA

Birth information:
- **Birth date:** 09/04/1990  
  **Birth place:** Unknown country

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

Identity information:
- **Name/Alias:** Наталия Анатольевна ДЗЯДКОВА
- **Name/Alias:** Natallia Anatolievna DZIADKOVA

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

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

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

EU reference number: EU.6043.81
Legal basis: 2020/2129 (OJ L426I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Юлия Чеславовна ГУСТЫР
• Name/Alias: Юлія Чаславаўна ГУСТЫР
• Name/Alias: Yulia Cheslavovna HUSTYR
• 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: 2020/2129 (OJ L426I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Alena Tsimafeeeuna NYAKRASAVA
• Name/Alias: Elena Timofeevna NEKRASOVA
• Name/Alias: Алена Цімафееўна НЯКРАСАВА
• Name/Alias: Елена Тимофеевна НЕКРАСОВА

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

EU reference number: EU.6046.78
Legal basis: 2020/2129 (OJ L426I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Aleksandr Vasilevich SHAKUTIN
• Name/Alias: Александар Васілеўіч ШАКУЦІН
• Name/Alias: Александар Васильевич ШАКУТИН
• Name/Alias: Aliaksandr Vasilevich SHAKUTSIN
  Function: Businessman, owner of Amhodor holding

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

EU reference number: EU.6047.77
Legal basis: 2020/2129 (OJ L426I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Николай Николаевич ВОРОБЕЙ
• Name/Alias: Мікалай Мікалаевіч ВОРАБЕЙ
• Name/Alias: Мікалай Мікалаевіч ВАРАБЕЙ
• Name/Alias: Nikolay Nikolaevich VOROBEY
• Name/Alias: Mikalai Mikalaievich VARABEI
• Name/Alias: Mikalai Mikalaievich VARABEI
  Function: Businessman, co-owner of Bremino Group

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

EU reference number: EU.6071.87
Legal basis: 2020/2129 (OJ L426I)
Programme: BLR - Belarus
Identity information:
• Name/Alias: Віктар Іванавіч СТАНІСЛАЎЧЫК
• Name/Alias: Viktor Ivanavich STANISLAUCHYK

Birth information:
• Birth date: 27/01/1971  Birth place: Unknown country
EU reference number: EU.3838.25
Legal basis: 2020/1171 (OJ L260)
Programme: CAF - Central African Republic
Identity information:
• Name/ Alias: Abdoulaye HISSENE  Title: "general"  Function: President of the Conseil National de Défense et de Sécurité (CNDS) and military leader of the Front Populaire pour la Renaissance de la Centrafrique. Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic's former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the “PK5” (3rd district) neighbourhood. In October 2016, Abdoulaye Hissène was appointed President of the Conseil National de Défense et de Sécurité, a body which was created at the time to gather military leaders and commanding fighters from all ex-Séléka factions. He has remained in this position since then, but has actual control over FPRC fighters only.
• Name/ Alias: Abdoulaye Issène Ramadan
• Name/ Alias: Abdoulaye Issène Ramadane
• Name/ Alias: Hissene Abdoulaye
• Name/ Alias: Abdoulaye Issène
• Name/ Alias: Issene Abdoulaye

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

Citizenship information:
• Citizenship: Central African Republic
• Citizenship: Chad

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

Contact information:
• Address: Central African Republic, Bangui, KM5  Remark: KM5, Bangui, Central African Republic
• Address: Central African Republic, Ndele, Bamingui-Bangoran  Remark: main location since August 2016
• Address: Central African Republic, Nana-Grebizi, Nana-Grebizi
• Address: Chad, Ndjamen, Ndjari

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

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

Citizenship information:
• Citizenship: Central African Republic

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

EU reference number: EU.3882.46
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Identity information:
• Name/ Alias: Oumar Sodiam
• Name/ Alias: Oumar Younous
• Name/ Alias: Oumar Younous MBetibangui
• Name/ Alias: Oumar YOUNOUS ABDOUNAY
• Name/ Alias: Oumar YOUNOUS  Function: Former Séléka General  Remark: Physical description: hair colour: black; height: 180cm; belongs to the Fulani ethnic group. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
Birth information:
- Birth date: 02/04/1970 Birth place: Unknown country

Citizenship information:
- Citizenship: Sudan

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

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

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

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

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

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

Identification document information:

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

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

Identity information:
- Name/Alias: Ngakosset
- Name/Alias: ‘The Butcher of Paoua’
- Name/Alias: Eugene Ngaikouesset
- Name/Alias: Eugene Ngaikosset
- Name/Alias: Eugene Ngaikosset
- 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 Ngaïkosset is a former member of former President François Bozize's presidential guard.
- Name/Alias: Eugene Ngaikosset
- Name/Alias: Eugene Ngaikoisset

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**: 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**: Nora Obol.
- **Name/Alias**: Joseph Rao Kony
- **Name/Alias**: Kony

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

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

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

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

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

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

Identification document information:
- **Source**: Sudan  **Document**: National identification card 202-2708-8368
- **Source**: Central African Republic  **Document**: National passport D000001184
- **Source**: Sudan, Bahri  **Document**: National passport P04838205, (name on doc. ‘Mohamed Adam Brema Abdallah’)  **Validity**: valid to 09/06/2023  **Issue**:  issued on 10/06/2018

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

Remark: Other information: Former head of the ‘Fundamental’ splinter group of the Convention of Patriots for Justice and Peace (CPJP/F), he was the military coordinator of the ex-Séléka during offensives in the former rebellion in the Central African Republic between early December 2012 and March 2013.
EU reference number: EU.3891.82
Legal basis: 2020/1171 (OJ L260)
Programme: CAF - Central African Republic

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

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

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

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

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

Remark: Mother's name is Martine Kofio

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

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

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

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

Remark: Son of LRA leader Joseph Kony

EU reference number: EU.3971.45
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic

Identity information:
- Name/Alias: Simon Salim Obol
- Name/Alias: Salim Saleh Obol Ogaro
- Name/Alias: Okolu Salim
- Name/Alias: Salim Ogaro
- Name/Alias: Salim Saleh
- Name/Alias: Salim Saleh Kony
- Name/Alias: Salim KONY  Title: Deputy, Lord’s Resistance Army
Birth information:
- Birth date: 1993 Birth place: Unknown country
- Birth date: 1991 Birth place: Unknown country
- Birth date: 1992 Birth place: Unknown country

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

Remark: Son of LRA leader Joseph Kony

EU reference number: EU.3975.2
Legal basis: 2020/1171 (OJ L260)
Programme: CAF - Central African Republic

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

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

Citizenship information:
- Citizenship: Central African Republic

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

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

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

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

Identification document information:
- Source: Congo, People's Republic Of Document: National passport SA0020249 Validity: valid to 21/01/2022 Issue: issued on 22/01/2019 Remark: Congo service passport number
- Source: Central African Republic Document: National passport 06FB02262 Validity: valid to 21/02/2012 Issue: issued on 22/02/2007 Additional information: diplomatic passport Remark: CAR diplomatic passport
Contact information:
- Address: Chad, N'djamena  Remark: since his arrest in November 2019
- Address: Central African Republic, Am Dafok, Vakaga prefecture

EU reference number: EU.5711.57
UN reference number: CFI.014
Legal basis: 2020/1194 (OJ L266)
Programme: CAF - Central African Republic

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

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

Citizenship information:
- Citizenship: Central African Republic

Identification document information:

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

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

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

Citizenship information:
- Citizenship: Syrian Arab Republic

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

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

Citizenship information:
- Citizenship: Syrian Arab Republic

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

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

EU reference number: EU.4909.13
Legal basis: 2019/84 (OJ L18)
Programme: CHEM - CHEMICAL WEAPONS

Identity information:
- Name/Alias: Игорь Олегович КОСТЮКОВ
- Name/Alias: Igor Olegovich KOSTYUKOV  Title: Head of the GRU

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

Citizenship information:
- Citizenship: Syrian Arab Republic

EU reference number: EU.4942.90
Legal basis: 2019/84 (OJ L18 I)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/Alias: Firas Ahmad Title: Colonel, Head of Security Office at Institute 1000 of the SSRC Function: Firas Ahmed is the Director of the Security Office of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC)

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

Citizenship information:
- Citizenship: Syrian Arab Republic

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

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

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

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

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

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

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

EU reference number: EU.5984.4
Legal basis: 2020/1480 (OJ L341)
Programme: CHEM - CHEMICAL WEAPONS
Identity information:
- Name/Alias: Anatolii Vladimirovich CHEPIGA
European Union Consolidated Financial Sanctions List

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: Sergei Vladilenovich KIRIYENKO Title: First Deputy Chief of Staff of the Presidential Executive Office
- Name/Alias: Сергей Владilenович КИРИЕНКО

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: Сержей 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: Александра Васильевича 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: Алексей Юрьевич КРИВОРУЧКО
- Name/Alias: Aleksei Yurievich KRIVORUCHKO Title: Deputy Minister of Defence of the Russian Federation

Birth information:
- Birth date: 17/07/1975 Birth place: Unknown country, Stavropol

Citizenship information:
- Citizenship: Russian Federation
EU reference number: EU.3504.73
Legal basis: 2020/2021 (OJ L1419)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Ilunga KAMPETE Function: Commander of the Republican Guard (GR) until April 2020. Since July 2020, he remains a high-ranking soldier, as a Lieutenant General in the Congolese Armed Forces (FARDC) and Commander of the Kitona military base in the province of Kongo Central.
- Name/Alias: Hugues Raston Ilunga Kampete
- Name/Alias: Gaston Hughes Ilunga Kampete

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

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

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

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

EU reference number: EU.3519.93
Legal basis: 2020/2021 (OJ L1419)
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 L1419)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: ‘Esprit de mort’
- Name/Alias: Kanyama Celestin Cishiku Antoine
- Name/Alias: Kanyama Cishiku Bilolo Celestin
- Name/Alias: Celestin KANYAMA Function: Commissioner of the Congolese National Police (PNC). In July 2017, Celestin Kanyama was appointed Director-General of the PNC’s training schools.
- Name/Alias: Kanyama Tshisiku Celestin

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

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

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

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

EU reference number: EU.3606.65
Legal basis: 2017/396 (OJ L160)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Eric Badege Title: LTL. Colonel Remark: Eric Badege was a Lieutenant Colonel and focal point for M23 in Masisi
Birth information:
• Birth date: 1971 Birth place: Unknown country

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

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

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

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

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

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

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

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

Citizenship information:
• Citizenship: Rwanda

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Identity information:
• Name/Alias: Ignace 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

EU reference number: EU.3625.5
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
• Name/Alias: Jules Mutebuzi
• Name/Alias: Colonel Mutebutsi
• Name/Alias: Colonel Mutebutsi
• Name/Alias: Συνταγματάρχης Mutebutsi
• Name/Alias: Jules Mutebutsi
• Name/Alias: Jules Mutebusi
• Name/Alias: полковник Mutebutsi
• Name/Alias: plukovník Mutebutsi
• Name/Alias: пулковник 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: Baudoin Ngaruye Wa Myamuro Title: Brigadier General Function: Military leader of the Mouvement du 23 Mars (M23)
• Name/Alias: Colonel Baudoin Ngaruye

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

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

Contact information:
• Address: Rwanda, Rubavu/Mudende

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

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

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

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

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

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

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

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

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

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

Remark: President of FNI

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

Identity information:
• Name/Alias: Laurent Nkunda
• Name/Alias: généralis Nkunda
• Name/Alias: Laurent Nkundabatware
• Name/Alias: Laurent Nkunda Mahoro Batware
• Name/Alias: General Nkunda
• Name/Alias: Général Nkunda
• Name/Alias: Généraal Nkunda
• Name/Alias: Laurent Nkunda Bwatare
• Name/Alias: generals Nkunda
• Name/Alias: Laurent Nkunda Mihigo
• Name/Alias: Laurent Nkunda Batware
• Name/Alias: 'Chairman'
• Name/Alias: 'Papa Six'

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

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

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

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

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

Citizenship information:
• Citizenship: Rwanda

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

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

Identity information:
• Name/Alias: Pacifique Ntawunguka  
  Function: a) FDLR-FOCA “SONOKI” Sector Commander, b) FDLR-FOCA Brigadier General
• Name/Alias: Israel
• Name/Alias: Pacifique Ntawungula
• Name/Alias: полковник Omega
• Name/Alias: plukovnik Omega
• Name/Alias: pulkvedis Omega
• Name/Alias: Kolonel Omega
• Name/Alias: Nzeri
• Name/Alias: Colonel Omega  
  Function: FDLR-FOCA Brigadier General

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

Citizenship information:
• Citizenship: Rwanda

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

Remark: Pacifique Ntawunguka was the commander of the First Division of FOCA
EU reference number: EU.3639.60  
Legal basis: 2017/396 (OJ L60)  
Programme: COD - Democratic Republic of Congo  
Identity information:  
  • Name/Alias: James Nyakumi  

Citizenship information:  
  • Citizenship: Uganda

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

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

Citizenship information:  
  • Citizenship: Rwanda

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

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

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

EU reference number: EU.3642.15  
Legal basis: 2017/396 (OJ L60)  
Programme: COD - Democratic Republic of Congo  
Identity information:  
  • Name/Alias: Jean-Marie Lugerero Runiga  
  Function: President of M23.  
  • Name/Alias: Jean-Marie Rugerero  
  Function: Designation: M23, President.

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

Contact information:  
  • Address: Rwanda, Rubavu/Mudende

EU reference number: EU.3643.77  
Legal basis: 2020/1507 (OJ L345)  
Programme: COD - Democratic Republic of Congo  
Identity information:  
  • Name/Alias: Ntabo Ntaberi SHEKA  
  Function: Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group

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

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

Contact information:  
  • Address: Congo, Democratic Republic Of (was Zaire), Goma, North Kivu  
  Remark: (in prison)
EU reference number: EU.3649.61
Legal basis: 2020/1507 (OJ L345)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Bosco Ntaganda
- Name/Alias: Bosco Ntagenda
- Name/Alias: General Taganda
- Name/Alias: Tango Romeo Remark: (Call sign)
- Name/Alias: Lydia Remark: (When he was part of APR)
- Name/Alias: Terminator
- Name/Alias: Major
- Name/Alias: Romeo Remark: (Call sign)

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: 16/03/1972 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: 1975 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: Radja
- Name/Alias: Général Major Mupenzi
- Name/Alias: Pharaoh
- Name/Alias: General Major Mupenzi Function: FDLR-FOCA Lieutenant General
- Name/Alias: Υποστράτηγος Mupenzi
- Name/Alias: generaal-majoor Mupenzi
- Name/Alias: General Mudacumura
- Name/Alias: generaal Mudacumura
- Name/Alias: Général Mudacumura
- Name/Alias: Στρατηγός Mudacumura
- Name/Alias: generál Mudacumura
- Name/Alias: generalmajor Mupenzi
- Name/Alias: generál Mudacumura
- Name/Alias: generalmajor Mupenzi
- Name/Alias: Sylvestre Mudacumura Function: a) FDLR-FOCA Commander, b) FDLR-FOCA Lieutenant General
- Name/Alias: Bernard Mupenzi Function: FDLR-FOCA Commander

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

Citizenship information:
- Citizenship: Rwanda

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), North Kivu Province Remark: Address: North Kivu Province, Democratic Republic of the Congo (as of June 2016)
Remark: (a) Military commander of FDLR-FOCA, also political 1st Vice-President and head of FOCA High Command; (b) As of 2014, based at the FDLR's headquarters in Nganga, North Kivu.

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

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

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

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

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

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

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

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


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

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

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

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

Remark: Null

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

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

Citizenship information:
  - **Citizenship:** Rwanda

Remark: Null
EU reference number: EU.3733.41
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Mpano
- Name/Alias: Doulas Iruta Mpamo
- Name/Alias: Iruta Douglas MPAMO

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

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

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

EU reference number: EU.3734.6
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: Leo Manzi
- Name/Alias: Manzi Leon
- Name/Alias: Leodomir Mugaragu
  Function: FDLR/FOCA Chief of Staff, in charge of administration

Birth information:
- Birth date: 1954  Birth place: Rwanda, Rushashi (Northern Province)
- Birth date: 1953  Birth place: Rwanda, Kigali
- Birth date: 1954  Birth place: Rwanda, Kigali
- Birth date: 1953  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: Leopold Mujyambere
  Function: a) FDLR-FOCA Chief of Staff, b) FDLR-FOCA Interim Deputy Commander
- Name/Alias: Musenyeri
  Function: FDLR-FOCA Chief of Staff
- Name/Alias: Achille
  Function: FDLR-FOCA Interim Deputy Commander
- Name/Alias: Frere Petrus Ibrahim

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

Citizenship information:
- Citizenship: Rwanda

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

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

EU reference number: EU.3736.33
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Identity information:
- **Name/Alias**: Jamil Mukulu  **Function**: Head of the Allied Democratic Forces (ADF)
- **Name/Alias**: Musharaf  **Title**: Professor  **Function**: Commander, Allied Democratic Forces
- **Name/Alias**: Julius Eluss Mushauri
- **Name/Alias**: David Amos Mazengo
- **Name/Alias**: Professor Musharaf
- **Name/Alias**: Musezi Talengelanimiro
- **Name/Alias**: Mr. Tutu
- **Name/Alias**: Abdullah Junjuuka
- **Name/Alias**: Aliabaki Kyugulanyi
- **Name/Alias**: Hussein Muhammad
- **Name/Alias**: Nicolas Luumu
- **Name/Alias**: Talengelanimiro
- **Name/Alias**: Steven Alirabaki  **Function**: Head of the Allied Democratic Forces (ADF)
- **Name/Alias**: David Kyagulanyi  **Remark**: Commander, Allied Democratic Forces

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

Citizenship information:
- **Citizenship**: Uganda

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

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

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

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

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

Identification document information:
- **Source**: Unknown country  **Document**: National passport DP0000003  **Validity**: valid from 21/12/2015 to 20/12/2020  **Additional information**: diplomatic passport  **Remark**: Diplomatic passport number.


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

EU reference number: EU.3832.41
Legal basis: 2018/197 (OJ L38)
Programme: COD - Democratic Republic of Congo

Identity information:
- **Name/Alias**: Gédéon Kyungu Mutanga Wa Bafunkwa Kanonga  **Function**: Katangan rebel leader. Leader of the Bakata Katanga militia (a.k.a. Kata Katanga) between 2011-2014. Commander of the armed group Bakata Katanga.

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

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

EU reference number: EU.3833.6
Legal basis: 2020/2021 (OJ L419)
Programme: COD - Democratic Republic of Congo

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

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

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

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

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

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

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

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

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

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

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

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

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

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

EU reference number: EU.3855.35
Legal basis: 2020/2021 (OJ L419)
Programme: COD - Democratic Republic of Congo

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Remark: Date of listing: 29.05.2017

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

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

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

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

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

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

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

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

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

Citizenship information:
- Citizenship: Rwanda

EU reference number: EU.5361.60
Legal basis: 2020/189 (OJ L401)
Programme: COD - Democratic Republic of Congo
Identity information:
- Name/Alias: SEKA BALUKU  Function: Overall leader of the Allied Democratic Forces (ADF) (CDe.001)
- Name/Alias: Lumonde
- Name/Alias: Musa
- Name/Alias: Mzee Kajaju
- Name/Alias: Lumu

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

Citizenship information:
- Citizenship: Uganda

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

EU reference number: EU.5701.88
Legal basis: 2020/1744 (OJ L391)
Programme: CYB - CYBER-ATTACKS
Identity information:
- Name/Alias: GAO Qiang
Birth information:
• Birth date: 04/10/1983  Birth place: China, Shandong Province

Citizenship information:
• Citizenship: China

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

EU reference number: EU.5702.87
Legal basis: 2020/1744 (OJ L393)
Programme: CYB - CYBER-ATTACKS

Identity information:
• Name/Alias: ZHANG Shilong

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

Citizenship information:
• Citizenship: China

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

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

Identity information:
• Name/Alias: 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: Aleksei Sergeyevich MORENETS  Function: Cyber-operator for the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)
• Name/Alias: Алексей Сергеевич МОРЕНЕЦ

Birth information:
• Birth date: 31/07/1977  Birth place: Russian Federation, Murmanskaya Oblast  Remark: Russian SFSR (now Russian Federation)

Citizenship information:
• Citizenship: Russian Federation

Identification document information:

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

Citizenship information:
• Citizenship: Russian Federation

Identification document information:

Contact information:
• Address: Russian Federation, Moscow

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

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

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

Citizenship information:
• Citizenship: Russian Federation

Identification document information:

Contact information:
• Address: Russian Federation, Moscow

EU reference number: EU.5851.39
Legal basis: 2020/1536 (OJ L351I)
Programme: CYB - CYBER-ATTACKS

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

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

Citizenship information:
• Citizenship: Russian Federation

Identity information:
• Name/Alias: Игорь Олегович КОСТЮКОВ
• Name/Alias: Igor Olegovich KOSTYUKOV
• Function: Current Head of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU), where he previously served as First Deputy Head.

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

Citizenship information:
• Citizenship: Russian Federation

EU reference number: EU.2547.68
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt

Identity information:
• Name/Alias: Habib Ibrahim Habib Eladli
• Function: Former Minister of Interior

Birth information:
• Birth date: 01/03/1938 Birth place: Unknown country
EU reference number: EU.2548.33
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt
Identity information:
  • Name/Alias: Elham Sayed Salem Sharshar Function: Spouse of Mr Habib Ibrahim Eladli Remark: Person subject to judicial proceedings in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption, and associated with Habib Ibrahim Eladli.
Birth information:
  • Birth date: 23/01/1963 Birth place: Unknown country

EU reference number: EU.2607.29
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt
Identity information:
  • Name/Alias: Mohamed Zohir Mohamed Wahed Garrana Function: Former Minister of Tourism
Birth information:
  • Birth date: 20/02/1959 Birth place: Unknown country

EU reference number: EU.3839.87
Legal basis: 2020/416 (OJ L86)
Programme: EGY - Egypt
Identity information:
  • Name/Alias: Heddy Mohamed Magdy Hussein Rassekh
  • Name/Alias: Heidy Mahmoud Magdy Hussein Rasekh Function: Spouse of Mr Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt Remark: Person subject to judicial proceedings or an asset recovery process by the Egyptian authorities following a final court ruling in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption, and associated with Alaa Mohamed Hosni Elsayed Mubarak.
Birth information:
  • Birth date: 05/10/1971 Birth place: Unknown country

EU reference number: EU.3840.15
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt
Identity information:
  • Name/Alias: Gamal Mohamed Hosni Elsayed Mubarak Function: Son of Mr. Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt.
Birth information:
  • Birth date: 28/12/1963 Birth place: Unknown country

EU reference number: EU.3841.77
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt
Identity information:
  • Name/Alias: Khadiga Mahmoud El Gammal Function: Spouse of Mr Gamal Mahamed Hosni Elsayed Mubarak, son of former President of the Arab Republic of Egypt Remark: Person subject to judicial proceedings or an asset recovery process by the Egyptian authorities following a final court ruling in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption, and associated with Gamal Mohamed Hosni Elsayed Mubarak.
Birth information:
  • Birth date: 13/10/1982 Birth place: Unknown country

EU reference number: EU.3937.25
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt
Identity information:
  • Name/Alias: Suzanne Saleh Thabet Function: Spouse of Mr. Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt Remark: Associated with Mohamed Hosni Elsayed Mubarak, who is subject to judicial proceedings or an asset recovery process by the Egyptian authorities following a final court ruling in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption.
Birth information:
  • Birth date: 28/02/1941 Birth place: Unknown country

EU reference number: EU.3938.87
Legal basis: 2019/459 (OJ L80)
Programme: EGY - Egypt
Identity information:
  • Name/Alias: Alaa Mohamed Hosni Elsayed Mubarak  Function: Son of Mr. Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt. Date of listing: 21.3.2011.
Birth information:
  • Birth date: 26/11/1960  Birth place: Unknown country

EU reference number: EU.3984.38
Legal basis: 2020/416 (OJ L86)
Programme: EGY - Egypt
Identity information:
  • Name/Alias: Mohamed Hosni Elsayed Mubarak  Function: Former President of the Arab Republic of Egypt
Birth information:
  • Birth date: 04/05/1928  Birth place: Unknown country
Remark: Person (deceased) whose activities are subject to judicial proceedings or an asset recovery process by the Egyptian authorities following a final court ruling in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption.

EU reference number: EU.4641.64
Legal basis: 2018/999 (OJ L178 I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
  • Name/Alias: Abu Musab
  • Name/Alias: Rabah TAHARI
Birth information:
  • Birth date: 28/08/1971  Birth place: Algeria, Oran
Citizenship information:
  • Citizenship: Algeria

EU reference number: EU.4762.10
Legal basis: 2018/1539 (OJ L257 I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
  • Name/Alias: Hocine BOUGUETOF
Birth information:
  • Birth date: 01/07/1959  Birth place: Algeria, Tebessa
Citizenship information:
  • Citizenship: Algeria

EU reference number: EU.5001.25
Legal basis: 2019/270 (OJ L46 I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
  • Name/Alias: Brahim el KHAYARI
Birth information:
  • Birth date: 07/05/1992  Birth place: France, Nîmes
Citizenship information:
  • Citizenship: France

EU reference number: EU.5241.16
Legal basis: 2019/1943 (OJ L303 I)
Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA
Identity information:
  • Name/Alias: Guillaume PIROTTE
Birth information:
  • Birth date: 07/06/1994  Birth place: France, Grasse
Citizenship information:
  • Citizenship: France

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

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

Citizenship information:
• Citizenship: France

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

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

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

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

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

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

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

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

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

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

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

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

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

Remark: Date of listing: 2012-05-03
EU reference number: EU.2995.3
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau
Identity information:
• Name/Alias: Saya Braia Na NHAPKA  Title: General  Function: Chief of the Presidential Guard

Citizenship information:
• Citizenship: Guinea-bissau

Remark: Date of designation: 2012-06-01

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

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

Citizenship information:
• Citizenship: Guinea-bissau

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

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

Citizenship information:
• Citizenship: Guinea-bissau

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

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

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

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

Citizenship information:
• Citizenship: Guinea-bissau
Identification document information:

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

EU reference number: EU.3046.85
Legal basis: 458/2012 (OJ L142)
Programme: GNB - Guinea-Bissau
Identity information:
  - Name/Alias: Agostinho Sousa CORDEIRO  Title: Commander (Navy)  Function: Chief of Logistics of the Armed Forces Joint Staff

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

Citizenship information:
  - Citizenship: Guinea-bissau

Identification document information:

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

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

Remark: Date of designation: 2012-06-01

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

Citizenship information:
  - Citizenship: Guinea-bissau

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

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

Citizenship information:
  - Citizenship: Guinea-bissau

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

EU reference number: EU.3601.46
Legal basis: 2017/403 (OJ L63)
Programme: GNB - Guinea-Bissau
Identity information:
  - Name/Alias: António INDJAI
  - Name/Alias: António INJAI  Title: General  Function: Lieutenant General – Chefe de Estado-Maior Geral das Forças Armadas (official function)

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

Citizenship information:
  - Citizenship: Guinea-bissau

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

  - Source: Guinea-bissau  Document: Other identification number Unknown national ID  Remark: unknown national id

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

Date of UN designation: 18.05.2012 (pursuant to para. 4 of UNSCR 2048 (2012))
**EU reference number:** EU.3602.11  
**Legal basis:** 2017/403 (OJ L63)  
**Programme:** GNB - Guinea-Bissau  

**Identity information:**  
- **Name/Alias:** Mamadu NKRUMAH  
- **Name/Alias:** Mamadu TURE  
  **Title:** Major General  
  **Function:** Deputy Chief of Staff of the Armed Forces  

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**Remark:** Parentage: Biute Naman and Ndjade Na Noa. Date of listing: 2012-06-01

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

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

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

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

**Identification document information:**  
- **Source:** Guinea-bissau  
  **Document:** National passport AISO40158  
  **Validity:** valid to 02/10/2015  
  **Issue:** issued on 12/10/2012  

**Remark:** passport issued on 2012-10-02 in guinea bissau, expiring on 2015-10-02
**European Union Consolidated Financial Sanctions List**

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

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

Citizenship information:  
  • Citizenship: Guinea-bissau  

**EU reference number:** EU.3743.42  
Legal basis: 2017/403 (OJ L63)  
Programme: GNB - Guinea-Bissau  
Identity information:  
  • Name/Alias: Ibraima CAMARA  
  • Title: Brigadier General  
  • Function: Chief of Staff of the Air Force  

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

Citizenship information:  
  • Citizenship: Guinea-bissau  

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

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

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

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

Citizenship information:  
  • Citizenship: Guinea-bissau  

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

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

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

Citizenship information:  
  • Citizenship: Guinea-bissau  

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

Remark: Date of designation: 2012-06-01  

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

Birth information:  
  • Birth date: 28/09/1965  
  • Birth place: Unknown country  
  • Birth date: 1972  
  • Birth place: Unknown country
Citizenship information:
- **Citizenship:** Guinea-Bissau

**Remark:** Date of listing: 2012-06-01

**EU reference number:** EU.1780.52  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran

**Identity information:**
- **Name/Alias:** Abdollah Solat Sana  
  **Function:** Managing Director of the Uranium Conversion Facility (UCF) in Esfahan

**EU reference number:** EU.1841.75  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran

**Identity information:**
- **Name/Alias:** Ali Fadavi  
  **Title:** Rear Admiral  
  **Function:** Commander of IRGC Navy

**Remark:** Date of listing: 2012-06-01

**EU reference number:** EU.1842.40  
Legal basis: 2019/855 (OJ L140)  
Programme: IRN - Iran

**Identity information:**
- **Name/Alias:** Parviz FATAH  
  **Function:** Member of the IRGC. Former Minister of Energy.

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

**EU reference number:** EU.1843.5  
Legal basis: 267/2012 (OJ L88)  
Programme: IRN - Iran

**Identity information:**
- **Name/Alias:** Mohammad Pakpur  
  **Title:** Brig-Gen  
  **Function:** Commander of IRGC Ground Forces

**Remark:** Date of listing: 2012-06-01

**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 FARAH  
  **Title:** IRGC Brigadier-General  
  **Function:** Former head of Iran's Aerospace Industries Organisation (AIO) and former managing director of the UN-designated Defence Industries Organisation (DIO). Member of the IRGC and a Deputy in Iran's Ministry of Defense for Armed Forces Logistics (MODAFL).
EU reference number: EU.2125.82
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mojtaba Haeri  Title: Engineer  Function: MODAFL Deputy for Industry. Supervisory role over AIO and DIO

EU reference number: EU.2160.67
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Ali HOSEYNITASH  Title: IRGC Brigadier-General  Function: Member of the IRGC. Member of the Supreme National Security Council and involved in formulating policy on nuclear issues.

EU reference number: EU.2171.33
Legal basis: 2020/847 (OJ L196)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mohammad Ali JAFARI  Function: Former Commander of the IRGC

EU reference number: EU.2172.95
Legal basis: 2020/847 (OJ L196)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Ebrahim MAHMUDZADEH  Function: Former Managing Director of Iran Electronic Industries. Currently director general of the Armed Forces Social Security Organization.

EU reference number: EU.2173.60
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Beik Mohammadlu  Title: Brigadier-General  Function: MODAFL Deputy for Supplies and Logistics

EU reference number: EU.2174.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Anis Naccache  Function: Administrator of Barzagani Tejarat Tavanmad Saceal companies

EU reference number: EU.2175.87
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mohammad NADERI  Title: Brigadier-General  Function: Head of Iran's Aviation Industries Organisation (IAIO). Former Head of Iran's Aerospace Industries Organisation (AIO).

EU reference number: EU.2176.52
Legal basis: 2020/847 (OJ L196)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mostafa Mohammad NAJJAR  Title: IRGC Brigadier-General  Function: Former Minister for the Interior and former Minister of MODAFL, responsible for all military programmes, including ballistic missiles programmes. Currently, senior advisor to the Chief of General Staff of the Armed Forces.

EU reference number: EU.2177.17
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mohammad Shafi’i Rudsari  Title: Rear Admiral  Function: Former MODAFL Deputy for Co-ordination

EU reference number: EU.2216.11
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Ali SHAMSHIRI  Title: IRGC Brigadier-General  Function: Member of the IRGC. Has held senior roles in MODAFL.
EU reference number: EU.2222.55
Legal basis: 2020/847 (OJ L196)
Programme: IRN - Iran
Identity information:
• Name/Alias: Ahmad VAHIDI  Title: IRGC Brigadier-General  Function: President of the Supreme National Defense University and former Minister of MODAFL.

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

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

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

Birth information:
• Birth date: Circa 1956  Birth place: Unknown country, Ejiyeh

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

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

Remark: Date of listing 14.4.2011.

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

EU reference number: EU.2495.81
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:

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

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

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

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

EU reference number: EU.2531.83  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Azizollah RAJABZADEH  

EU reference number: EU.2532.48  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Hossein SAJEDI-NIA  

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

EU reference number: EU.2602.10  
Legal basis: 2020/510 (OJ L113)  
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: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Ali Hojatoleslam SAIDI  
  • Name/Alias: Hojjat- al-Eslam Ali Saeedi  
  • Name/Alias: Hojjat- al-Eslam Ali Saidi  
  Remark: Representative of the Supreme Leader to the IRGC. Date of listing 23.1.2012.

EU reference number: EU.2657.34  
Legal basis: 2019/855 (OJ L140)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Davoud BABAEI  
  Function: Current head of security for the Ministry Of Defence Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND).  
  Remark: The current head of security for the Ministry Of Defence Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND), which is run by UN-designated Mohsen Fakhrizadeh-Mahabadi.

EU reference number: EU.2659.61  
Legal basis: 2020/847 (OJ L196)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Ali Ashraf NOURI  
  Remark: IRGC Deputy Commander, IRGC Political Bureau Chief. Date of listing 23.1.2012.
Identity information:
- Name/Alias: Sayed Shamsuddin BORBORUDI Function: Former Deputy Head of UN designated Atomic Energy Organisation of Iran, where he was subordinate to UN designated Feridun Abbasi Davani. Has been involved in the Iranian nuclear programme since at least 2002, including as the former head of procurement and logistics at AMAD, where he was responsible for using front companies such as Kimia Madan to procure equipment and material for Iran’s nuclear weapons programme.
- Name/Alias: Seyed Shamseddin BORBOROUDI Function: Former Deputy Head of UN designated Atomic Energy Organisation of Iran, where he was subordinate to UN designated Feridun Abbasi Davani. Has been involved in the Iranian nuclear programme since at least 2002, including as the former head of procurement and logistics at AMAD, where he was responsible for using front companies such as Kimia Madan to procure equipment and material for Iran’s nuclear weapons programme.

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

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

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

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

Remark: Date of listing 1.12.2011

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

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

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

Remark: Date of listing 1.12.2011

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

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

Remark: Date of listing 1.12.2011

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

Remark: Date of listing 1.12.2011

EU reference number: EU.2687.37
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Identity information:
- Name/Alias: Abolghassem Mozaftari SHAMS Function: Former head of Khatam al-Anbiya Construction Headquarters.

EU reference number: EU.2705.64
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohammad MOHAMMADI Function: Managing Director of MATSA

Remark: Date of listing 1.12.2011

EU reference number: EU.2707.91
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohammad Sadegh NASERI Function: Head of the Physics Research Institute (formerly known as the Institute of Applied Physics)
Remark: Date of listing 1.12.2011

**EU reference number:** EU.2709.21
**Legal basis:** 1245/2011 (OJ L319)
**Programme:** IRN - Iran

**Identity information:**
- **Name/Alias:** Hamid SOLTANI  **Function:** Managing Director of the EU-designated Management Company for Nuclear Power Plant Construction (MASNA)

Remark: Date of listing 1.12.2011

**EU reference number:** EU.2711.11
**Legal basis:** 1245/2011 (OJ L319)
**Programme:** IRN - Iran

**Identity information:**
- **Name/Alias:** Javad AL YASIN  **Function:** Head of the Research Centre for Explosion and Impact, also known as METFAZ

Remark: Date of listing 1.12.2011

**EU reference number:** EU.2723.39
**Legal basis:** 2020/510 (OJ L113)
**Programme:** IRN - Iran

**Identity information:**
- **Name/Alias:** Mohammad-Bagher BAGHERI  **Function:** Judge at the Supreme court since December 2015. Former vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention

Remark: Date of listing: 10.10.2011.

**EU reference number:** EU.2781.18
**Legal basis:** 2020/510 (OJ L113)
**Programme:** IRN - Iran

**Identity information:**
- **Name/Alias:** Massoud JAZAYERI  **Title:** Brigadier-General  **Function:** Within the joint military staff of Iran's Armed Forces, Brigadier-General Massoud Jazayeri was the deputy chief of staff for cultural and media affairs (a.k.a. State Defence Publicity HQ).

**EU reference number:** EU.2786.37
**Legal basis:** 2020/510 (OJ L113)
**Programme:** IRN - Iran

**Identity information:**
- **Name/Alias:** Mohammad Saleh JOKAR  **Function:** Deputy for Parliamentary Affairs of the Revolutionary Guards. From 2011 until 2016 parliamentary deputy for Yazd Province and Member of the parliamentary Committee for National Security and Foreign Policy. Former Commander of Student Basij Forces.

**EU reference number:** EU.2811.73
**Legal basis:** 2020/510 (OJ L113)
**Programme:** IRN - Iran

**Identity information:**
- **Name/Alias:** Hossein ZEBHI  **Function:** First Deputy Advisor to the Judiciary and Judge of the Supreme Court. Deputy to the Prosecutor-General of Iran (2007-2015).

**EU reference number:** EU.2909.48
**Legal basis:** 2020/510 (OJ L113)
**Programme:** IRN - Iran

**Identity information:**
- **Name/Alias:** Sadeq LARIJANI  **Function:** Named Head of the Expediency Council on 29 December 2018. Head of the Judiciary from 2009.

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

Remark: Date of listing: 23.3.2012

**EU reference number:** EU.2910.73
**Legal basis:** 2020/510 (OJ L113)
**Programme:** IRN - Iran

**Identity information:**
- **Name/Alias:** Ali SAEEDI  **Function:** Representative of the Guide for the Pasdaran since 1995 after spending his whole career within the institution of the military, and specifically in the Pasdaran intelligence service.

Remark: Date of listing: 23.3.2012

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

Remark: Date of listing: 10.10.2011.

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

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

Remark: Date of listing: 10.10.2011.

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

Identity information:

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

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

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

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

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

Identity information:
• Name/Alias: Morteza TAMADDON  Function: Former Head of Tehran provincial Public Security Council. Former IRGC Governor-General of Tehran Province. Currently board member at Khajeh Nasireddin Tusi University of Technology.

Birth information:
• Birth date: 1959  Birth place: Unknown country, Shahr Kord-Isfahan

EU reference number: EU.2931.40
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran

Identity information:
• Name/Alias: Noorollah Azizmohammadi  Function: Judge at the Tehran Provincial Criminal Court.
• Name/Alias: Aziz HAJMOHAM-MADI  Function: Judge at the Tehran Provincial Criminal Court.

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

Remark: Date of listing: 10.10.2011.

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

Identity information:
• Name/Alias: Ali MIRHEIAZI  Function: Part of the Supreme Leader's inner circle.
**Remark:** Date of listing: 23.3.2012

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

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

**Remark:** Date of listing: 23.3.2012

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

**Birth information:**  
  • **Birth date:** 1954  
  • **Birth place:** Unknown country

**Remark:** Date of listing: 23.3.2012

**EU reference number:** EU.2942.6  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran  
**Identity information:**  
  • **Name/Alias:** Reza Jafari  
  • **Function:** Advisor to the Disciplinary Court for Judges since 2012. Member of the ‘Committee for Determining Criminal Web Content’, a body responsible for web sites and social media censorship. Former Head of special prosecution of cyber crime between 2007 and 2012.

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

**Remark:** Date of listing: 23.3.2012

**EU reference number:** EU.2946.60  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran  
**Identity information:**  
  • **Name/Alias:** Sayyed Mohammad Hosseyni  
  • **Title:** Dr  
  • **Function:** Advisor to Former President Mahmoud Ahmadinejad and spokesperson for YEKA, a hardline political faction. Minister of Culture and Islamic Guidance (2009-2013). Ex-IRGC

**Birth information:**  
  • **Birth date:** 1961  
  • **Birth place:** Unknown country, Rafsanjan, Kerman

**Remark:** Date of listing: 12.3.2013

**EU reference number:** EU.2950.77  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran  
**Identity information:**  
  • **Name/Alias:** Mohammad Hosseini  
  • **Title:** Dr  
  • **Function:** Advisor to Former President Mahmoud Ahmadinejad and spokesperson for YEKA, a hardline political faction. Minister of Culture and Islamic Guidance (2009-2013). Ex-IRGC

**Remark:** Date of listing: 23.3.2012

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

**Remark:** Date of listing: 23.3.2012

**EU reference number:** EU.2970.80  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran  
**Identity information:**  
  • **Name/Alias:** Mohammad Hosseyni  
  • **Title:** Dr  
  • **Function:** Advisor to Former President Mahmoud Ahmadinejad and spokesperson for YEKA, a hardline political faction. Minister of Culture and Islamic Guidance (2009-2013). Ex-IRGC

**Remark:** Date of listing: 23.3.2012
Identity information:
  - **Name/Alias:** Hossein TAEB  **Function:** Head of the IRGC intelligence organization since October 2009. Commander of the Basij until October 2009.

Birth information:
  - **Birth date:** 1963  **Birth place:** Iran (Islamic Republic Of), Tehran

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

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

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

Birth information:
  - **Birth date:** 1953  **Birth place:** Iran (Islamic Republic Of), Yazd

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

Birth information:
  - **Birth date:** 1953  **Birth place:** Iran (Islamic Republic Of), Yazd

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

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

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

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

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

**Remark:** Date of listing: 12.3.2013

**EU reference number:** EU.3031.65  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran  
**Identity information:**
  - **Name/Alias:** Asadollah JAFARI  **Function:** Prosecutor of Mazandaran Province

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

Birth information:
• Birth date: Circa 1973 Birth place: Unknown country, Hamedan

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

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

Remark: Date of listing: 12.3.2013.

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

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

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

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

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

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

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

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

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

EU reference number: EU.3465.79  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Reza TAGHIPOUR  
  Function: Member of the Supreme Cyberspace Council. Member of the City Council of Tehran. Former Minister for Information and Communications (2009-2012).  
• Name/Alias: Seyyed Solat MORTAZAVI  
  Function: Until November 2019 Director of the Tehran branch of the Foundation Astan Qods Razavi. Former mayor of the second largest city of Iran, Mashhad. Former Deputy Interior Minister for Political Affairs, appointed in 2009.

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

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

EU reference number: EU.3467.9  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
• Name/Alias: Seyyed Solat MORTAZAVI  
  Function: Until November 2019 Director of the Tehran branch of the Foundation Astan Qods Razavi. Former mayor of the second largest city of Iran, 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: Heidar MOSLEHI  
  Function: Representative of the Ideological-Political Bureau of the Commander in Chief of Iran's Armed Forces (since 2018). Former advisor of Supreme Jurisprudence in the IRGC. Head of the organisation for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013).
Birth information:
- Birth date: 1956  Birth place: Iran (Islamic Republic Of), Isfahan

EU reference number: EU.3470.61
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Seyyed Morteza BAKHTIARI  Function: President of the Imam Khomeini Relief Foundation (since July 2019). Former deputy custodian of Imam Reza shrine. Former Official of the Special Clerical Tribunal. Former Minister of Justice from 2009 to 2013.

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

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

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

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

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

EU reference number: EU.3474.18
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Seyeed Hassan SHARIATI  Function: Advisor and Member of the 28th Section of the Supreme Court. Head of Mashhad Judiciary until September 2014.

EU reference number: EU.3475.80
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Malek Ajdar SHARIFI  Function: Judge at the Supreme Court, head of the 43rd section. Former Head of East Azerbaijan Judiciary.
- Name/Alias: Malek 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, Najaf

Remark: See the logical id 5756. The person was listed by the UN in 2008. In 2010 was listed by the EU.
EU reference number: EU.3862.44
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Fereidoun Abbasi-Davani  Function: Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist

Birth information:
  • Birth date: 1959  Birth place: Iran (islamic Republic Of), Abadan
  • Birth date: 1958  Birth place: Iran (islamic Republic Of), Abadan

Remark: Has “links to the Institute of Applied Physics. Working closely with Mohsen Fakhrizadeh-Mahabadi.”

EU reference number: EU.3863.9
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Ali Akbar Ahmadian  Title: Vice Admiral  Function: Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff  Remark: Position change
  • Name/Alias: Ali Akbar Ahmadian  Title: Vice Admiral  Function: Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff

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

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

Birth information:
  • Birth date: 31/12/1952  Birth place: Unknown country

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

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

EU reference number: EU.3865.36
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Ahmad Vahid Dastjerdi  Function: Head of the Aerospace Industries Organisation (AIO). Served as Deputy Defence Minister.

Birth information:
  • Birth date: 15/01/1954  Birth place: Unknown country

Identification document information:
  • Source: Iran (islamic Republic Of)  Document: National passport A0002987

EU reference number: EU.3866.1
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Ahmad Derakhshandeh  Function: Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 173 (2006).

Birth information:
  • Birth date: 11/08/1956  Birth place: Unknown country

Contact information:
  • Address: Iran (islamic Republic Of), Tehran, 33 Hormozan Building, Pirozan St., Sharaj Ghods,  Remark: 33 Hormozan Building, Pirozan St., Sharaj Ghods, Tehran, Iran (Islamic Republic of).
Identity information:
- **Name/Alias:** Mohamed Islami  
  **Title:** Dr.  
  **Function:** Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
- **Name/Alias:** Mohammed Islami  
  **Title:** Dr.  
  **Function:** Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
- **Name/Alias:** Mohammad Eslami  
  **Title:** Dr.  
  **Function:** Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013
- **Name/Alias:** Mohammad Islami  
  **Title:** Dr.  
  **Function:** Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013

**EU reference number:** EU.3875.37  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran

Identity information:
- **Name/Alias:** Reza-Gholi Esmaeli  
  **Function:** Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)
- **Name/Alias:** Reza-Gholi Ismaili  
  **Function:** Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO)

**Birth information:**  
- **Birth date:** 03/04/1961  
  **Birth place:** Unknown country

Identification document information:
- **Source:** 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:** Mohammad Hejazi  
  **Title:** Brigadier General  
  **Function:** Commander of Bassij resistance force
- **Name/Alias:** Mohammed Hijazi  
  **Title:** Brigadier General  
  **Function:** Commander of Bassij resistance force

**Birth information:**  
- **Birth date:** 1959  
  **Birth place:** Iran (Islamic Republic Of), Isfahan

Identification document information:
- **Source:** Unknown country  
  **Document:** National passport 4229533  
  **Remark:** 4229533 (Unconfirmed (likely Iran)).
- **Source:** Unknown country  
  **Document:** National passport A0099228  
  **Remark:** A0099228 (Unconfirmed (likely Iran))

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

Identity information:
- **Name/Alias:** Mohsen Fakhrizadeh-Mahabadi  
  **Function:** Senior MODAFL scientist and former head of the Physics Research Centre (PHRC).

**Birth information:**  
- **Birth date:** 28/09/1955  
  **Birth place:** Unknown country

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

**EU reference number:** EU.3878.29  
**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

**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:** Mortezza Rezaie  **Title:** Brigadier General  **Function:** Deputy Commander of IRGC
• **Name/Alias:** Mortaza Rezaie  **Title:** Brigadier General  **Function:** Deputy Commander of IRGC
• **Name/Alias:** Mortaza Safari  **Title:** Rear Admiral  **Function:** Commander of IRGC Navy

**EU reference number:** EU.3889.92  
**Legal basis:** 2017/1124 (OJ L163)  
**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.3893.12  
**Legal basis:** 2020/510 (OJ L113)  
**Programme:** IRN - Iran

Identity information:
• **Name/Alias:** Mahmoud ABBASZADEH-MESHKINI  **Function:** Advisor to Iran's High Council for Human Rights. Former secretary of the High Council for Human Rights. Former governor of Ilam Province. Former Interior Ministry's political director.

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

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

**EU reference number:** EU.3895.39

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

**EU reference number:** EU.3894.74

Identity information:
• **Name/Alias:** Seyyed Ali-Reza AVAEE  **Function:** Minister of Justice. Former Director of the special investigations office. Until July 2016 deputy Minister of Interior and head of the Public register. Advisor to the Disciplinary Court for Judges since April 2014. Former President of the Tehran Judiciary.
**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 FIOUZABADI  **Title:** Maj-Gen Dr
- **Name/Alias:** Seyyed Hassan FIOUZABADI  **Title:** Maj-Gen Dr

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

**Identity information:**
- **Name/Alias:** Mostafa Barzegar GANJI  **Function:** Prosecutor-General of Qom (2008-2017), now head of the directorate general for prisons

**Identity information:**
- **Name/Alias:** Mohammad Reza HABIBI  **Function:** Attorney General of Isfahan. Former head of the Ministry of Justice office in Yazd. Former Deputy Prosecutor of Isfahan

**Identity information:**
- **Name/Alias:** Mohammad HEJAZI  **Function:** IRGC-General. Former Head of the IRGC's Sarollah Corps in Tehran, and former Head of the Basij Forces

**Birth information:**
- **Birth date:** 1956  **Birth place:** Unknown country, Isfahan

**Remark:** Date of listing: 10.10.2011.

**Identity information:**
- **Name/Alias:** Behrouz KAMALIAN  **Function:** Head of the “Ashiyaneh” cyber group linked with the Iranian regime.
- **Name/Alias:** Hackers Brain  **Function:** Head of the "Ashiyaneh" cyber group linked with the Iranian regime.
- **Name/Alias:** Behrooz_Ice  **Function:** Head of the "Ashiyaneh" cyber group linked with the Iranian regime.

**Birth information:**
- **Birth date:** 1983  **Birth place:** Iran (Islamic Republic Of), Tehran

**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.

**Identity information:**
- **Name/Alias:** Mahmoud SALARKIA  **Function:** Currently working as a lawyer. Former Head of the Petrol and Transport commission of the City of Tehran. Deputy to the Prosecutor-General of Tehran for Prison Affairs during the crackdown of 2009. Former director of Tehran Football Club 'Persepolis'
EU reference number: EU.3904.30
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Hosseyn TALA  Function: Mayor of Eslamshahr. Former Iranian MP. Former Governor-General ("Farmandar") of Tehran Province until September 2010  
  • Name/Alias: Hossein TALA  Function: Mayor of Eslamshahr. Former Iranian MP. Former Governor-General ("Farmandar") of Tehran Province until September 2010

EU reference number: EU.3905.92
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mohammad-Kazem BAHRAMI  Function: Head of the administrative justice court.

Remark: Date of listing: 10.10.2011.

EU reference number: EU.3906.57
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Ali FAHRADI  Function: Deputy head of Inspectorate of Legal Affairs and Public Inspection of the Ministry of Justice of Tehran. Former prosecutor of Karaj.

EU reference number: EU.3907.22
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Ali REZVANMA-NESH  Function: Deputy prosecutor province of Karaj, region of Alborz.

Remark: Date of listing: 23.3.2012 Corrigendum 2020/510 (OJ L113) [corr. 17/07/2020-1]

EU reference number: EU.3908.84
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
  • Name/Alias: Mohamed SADEGHI  Function: Colonel and Deputy of IRGC technical and cyber intelligence and in charge of the centre of analysis and fight against organised crime within the Pasdaran.

Remark: Date of listing: 23.3.2012

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

Remark: Date of listing: 12.3.2013

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

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

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

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

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

Remark: Date of listing: 12.3.2013.
EU reference number: EU.3916.58
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Yahya Rahim Safavi  Title: Major General  Function: Commander, IRGC (Pasdaran)
- Name/Alias: YahyaRaheem Safavi  Title: Major General  Function: Commander, IRGC (Pasdaran)

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

EU reference number: EU.3917.23
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Hosein Salimi  Title: General  Function: Commander of the Air Force, IRGC (Pasdaran)
- Name/Alias: Hossein Saleemi  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: Hosein 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 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)

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

EU reference number: EU.3918.85
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Qasem Soleimani  Title: Brigadier General  Function: Commander of Qods force. Promoted to Major General, retaining his position as Commander of Qods Force.
- Name/Alias: Qasim Soleimani
- Name/Alias: Kasim Soleimani
- Name/Alias: Qasim Sulaymani
- Name/Alias: Qasim Sulaimani
- Name/Alias: Qasem Sulaymani
- Name/Alias: Qasem Sulaimani
- Name/Alias: Sarder Soleimani
- Name/Alias: Haji Qassem
- Name/Alias: Haji Qasem
- Name/Alias: Kasim Sulaymani
- Name/Alias: Kasim Sulaimani

Birth information:
- Birth date: 11/03/1957  Birth place: Iran (Islamic Republic Of), Qom

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

EU reference number: EU.3919.50
Legal basis: 2017/1124 (OJ L163)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohammad Reza Zahedi  Title: Brigadier General  Function: Commander of IRGC Ground Forces
- Name/Alias: Mohammad Reza Zahidi
- Name/Alias: Mohammad Raza Zahedi

Birth information:
- Birth date: 1944  Birth place: Iran (Islamic Republic Of), Isfahan

EU reference number: EU.3923.67
Legal basis: 2020/510 (OJ L113)
Programme: IRN - Iran
Identity information:
- Name/Alias: Mohammad MOGHISSEH  Function: Judge, Head of Tehran Revolutionary Court, branch 28.
- Name/Alias: Mohammad NASSERIAN  Function: Judge, Head of Tehran Revolutionary Court, branch 28
- Name/Alias: NASSERIAN  Function: Judge, Head of Tehran Revolutionary Court, branch 28
EU reference number: EU.3924.32  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
  • Name/Alias: Said MORTAZAVI  

Birth information:  
  • Birth date: 1967  
  Birth place: Iran (Islamic Republic Of), Meybod, Yazd

EU reference number: EU.3925.94  
Legal basis: 2020/510 (OJ L113)  
Programme: IRN - Iran  
Identity information:  
  • Name/Alias: Abbas PIR-ABASSI  

Remark: Former Judge, Tehran Revolutionary Court, branch 26.

EU reference number: EU.3927.24  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Identity information:  
  • Name/Alias: Mohammad Baqer Zolqadr  
  Title: General  
  Function: Deputy Interior Minister for Security Affairs, IRGC officer

• Name/Alias: Mohammad Baqer Zolqader

• Name/Alias: Mohammad Bakr Zolqadr

• Name/Alias: Mohammad Bakr Zolkastr

• Name/Alias: Mohammad Baqer Zolqadir

EU reference number: EU.3928.86  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Identity information:  
  • Name/Alias: Azim ADHAJANI

• Name/Alias: Azim AGHAJANI  
  Function: Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007).

• Name/Alias: Azim Agha-Jani

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

Identification document information:  
  • Source: Iran (Islamic Republic Of)  
    Document: National passport 9003213

  • Source: Iran (Islamic Republic Of)  
    Document: National passport 6620505

Remark: Member of IRGC. Date of listing 01.12.2011

EU reference number: EU.3929.51  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Identity information:  
  • Name/Alias: Syed Akbar Tahmaesebi

• Name/Alias: Ali Akber Tabatabaei

• Name/Alias: Syed Akber Tahmaesebi

• Name/Alias: Ali Akbar Tahabatebi  
  Function: Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007).

• Name/Alias: Ali Akbar Tahmaesebi

• Name/Alias: Ali Akbar Tahmaesebi

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

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

Identification document information:  
  • Source: Iran (Islamic Republic Of)  
    Document: National passport 6620505  
    Remark: (b) 6620505 issued in Iran/unknown.

  • Source: Iran (Islamic Republic Of)  
    Document: National passport 9003213  
    Remark: (a) 9003213 issued in Iran/unknown

Remark: Member of Islamic Revolutionary Guard Corps (IRGC). Date of listing 01.12.2011

EU reference number: EU.100.6  
Legal basis: 1210/2003 (OJ L169)  
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Zouheir Taleb Abdel Sattar al-Nakib
- Name/Alias: Zuhair Talib Abd-al-Sattar Al-Naqib Function: Director, Military Intelligence

Birth information:
- Birth date: Circa 1948 Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.101.7
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Amir Hamudi Hassan Al-Sadi Function: Former President, Technical Corps for Special Projects
- Name/Alias: Amir Hamoudi Hassan Al-Sadi
- Name/Alias: Amir Hamudi Hassan Al-Sa'di Function: Senior Deputy, Organisation of Military Industrialisation, 1988 to 1991
- Name/Alias: Amir Hamudi Hassan Al-Sa'di Function: Presidential Scientific Advisor

Birth information:
- Birth date: 05/04/1938 Birth place: Iraq, Baghdad

Citizenship information:
- Citizenship: Iraq

Identification document information:
- Source: Unknown country Document: Other identification number H0100009 Remark: (issued: may 2001 expires: unknown)
- Source: Unknown country Document: Other identification number 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: Moushins Khadr Al-Khafaji Function: Ba'th Party Regional Command Chairman, al-Qadisyah
- Name/Alias: Moushins 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 Zouhaidi
- Name/Alias: Muhammad Hamza Zahabidi 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 Mustafa Abdallah
- Name/Alias: Kamal Mustafa Abdallah Sultan Al-Tikriti
- Name/Alias: Kamal Mustafa Abdallah Function: Republican Guard Secretary
- Name/Alias: Kamal Mustafa Abdallah Sultan Al-Tikriti
- Name/Alias: Kamal Mustafa Abdallah Sultan Al-Tikriti Function: Republican Guard Secretary
- Name/Alias: Kamal Mustafa Abdallah Sultan Al-Tikriti
- Name/Alias: Kamal Mustafa Abdallah Sultan Al-Tikriti
- Name/Alias: Kamal Mustafa Abdallah Sultan Al-Tikriti Function: Led Special Republican Guards and commanded both Republican Guard Corps

Birth information:
- Birth date: Circa 1948 Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.109.15
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Kamal Mustafa Abdallah Function: Led Special Republican Guards and commanded both Republican Guard Corps
- Name/Alias: Kamal Mustafa Abdallah
- Name/Alias: Kamal Mustafa Abdallah Sultan Al-Tikriti
- Name/Alias: Kamal Mustafa Abdallah Function: Republican Guard Secretary
- Name/Alias: Kamal Mustafa Abdallah Sultan Al-Tikriti
- Name/Alias: Kamal Mustafa Abdallah Sultan Al-Tikriti Function: Republican Guard Secretary
- Name/Alias: Kamal Mustafa Abdallah Sultan Al-Tikriti
- Name/Alias: Kamal Mustafa Abdallah Sultan Al-Tikriti
- Name/Alias: Kamal Mustafa Abdallah Sultan Al-Tikriti Function: Led Special Republican Guards and commanded both Republican Guard Corps
Birth information:
  • Birth date: 04/05/1955  Birth place: Unknown country, Tikrit
  • Birth date: 1952  Birth place: Unknown country, Tikrit

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS:

EU reference number: EU.11.43
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
  • Name/Alias: Abdel Hamid Mahmoud  Title: Col  Function: Saddam's Presidential Secretary and Key Advisor
  • Name/Alias: Abid Hamid Bid Hamid Mahmoud
  • Name/Alias: Abid Hamid Mahmud Al-Tikriti  Function: Saddam's Presidential Secretary and Key Advisor
  • Name/Alias: Abid Hamid Bid Hamid Mahmud
  • Name/Alias: Abed Mahmoud Hammoud
  • Name/Alias: Abed Mahmoud Hammoud
  • Name/Alias: Abid Hamid Mahmud Al-Tikriti

Birth information:
  • Birth date: Circa 1957  Birth place: Unknown country, al-Awja, near Tikrit

Citizenship information:
  • Citizenship: Iraq

EU reference number: EU.114.72
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:
  • Name/Alias: Rashid Taan Kathim  Function: Ba'th Party Regional Command Chairman, al-Anbar
  • Name/Alias: 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: Ugla Abid Sakr Al-Zubaisi  Function: Ba'th Party Regional Command Chairman, Maysan
  • Name/Alias: Saqr al-Kabisi Abd Aqala  Function: Ba'th Party Regional Command Chairman, Maysan
  • Name/Alias: Ougla Abid Sakr Al-Koubaïssi

Birth information:
  • Birth date: 1944  Birth place: Unknown country, Kubaisi, al-Anbar

Citizenship information:
  • Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.120.33
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:

• Name/Alias: Tahir Jalil Habbush Al-Tikriti  
  Function: Director of Iraqi Intelligence Services
• Name/Alias: Tahir Jalil Habbush Al-Tikriti  
  Function: Head of Directorate of General Security 1997 to 1999
• Name/Alias: Tahir Jalil Habbouch Al-Tikriti

Birth information:

• Birth date: 1950  
  Birth place: Unknown country, Tikrit

Citizenship information:

• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.124.37
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:

• Name/Alias: Ghazi Hammoud Al-Oubaïdi

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

Birth information:

• Birth place: Unknown country, Al-Dur (J.O. ES)  
• Birth date: 1945  
  Birth place: Unknown country, al-Dur  
• Birth place: Unknown country, al-Dour (J.O. FR)

Citizenship information:

• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.126.39
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:

• Name/Alias: Qaid Hussein Al-Awadi  
  Function: Former Governor of An-Najaf, circa 1998 to 2002
• Name/Alias: Qaid Hussein Al-Awadi  
  Function: Ba'th Party Regional Command Chairman, Ninawa
• Name/Alias: Qaid Hussein Al-Awadi  

Citizenship information:

• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.127.40
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:

• Name/Alias: Dr. Fnu Mnu Khamis  
  Function: Ba'th Party Regional Command Chairman, Karbala
• Name/Alias: Khamis Sirhan Al-Muhammad  
  Function: Ba'th Party Regional Command Chairman, Karbala
• Name/Alias: Khamis Sirhan Al-Muhammad  
  Function: Commandant régional du parti Baas pour le gouvernorat de Kerbala
• Name/Alias: Khamis Sirhan Al-Muhammad  
  Function: Vorsitzender der Bezirksleitung der Baath-Partei, Kerbela

Citizenship information:

• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.128.41
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Sa'd Abd-al-Majid Al-Faisal Al-Tikriti  Function: Ba'th Party Regional Command Chairman, Salah Ad-Din
• Name/Alias: Saad Abdul-Majid Al-Faisal Al-Tikriti  Function: Commandant régional du parti Baas pour le gouvernorat de Salaheddine
• Name/Alias: Sa'd Abd-al-Majid Al-Faisal Al-Tikriti  Function: Vorsitzender der Bezirksleitung der Baath-Partei, Salah ad-Din
• Name/Alias: Sa'd Abd-al-Majid Al-Faisal Al-Tikriti  Function: Former Undersecretary for Security Affairs, Foreign Ministry

Birth information:
• Birth date: 1944  Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.133.1
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Jamal Mustafa Abdallah Sultan Al-Tikriti  Function: Deputy Head of Tribal Affairs in Presidential Office

Birth information:
• Birth date: 04/05/1955  Birth place: Iraq, al-Sannnah, near Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1335.12
Legal basis: 1086/2004 (OJ L1207)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Hasan Ahmed S. Adnan
• Name/Alias: Ahmed Sultan
• Name/Alias: Adnan S. Hasan Ahmed

Contact information:
• Address: Jordan, Amman

EU reference number: EU.1336.74
Legal basis: 1086/2004 (OJ L1207)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Asil Tabra
• Name/Alias: Asil Sami Mohammad Madhi Tabrah

Birth information:
• Birth date: 06/06/1964  Birth place: Iraq

Citizenship information:
• Citizenship: Iraq

EU reference number: EU.1337.39
Legal basis: 1086/2004 (OJ L1207)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Adib Shaban
• Name/Alias: Adib Shaban Al-Ami
• Name/Alias: Adib Sha‘ban  Title: Dr.

Birth information:
• Birth date: 1952  Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq


EU reference number: EU.1339.66
Legal basis: 1086/2004 (OJ L1207)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Sahir Berhan  Title: Dr.
- Name/Alias: Sahir Burhan
- Name/Alias: Saher Burhan Al-Deen
- Name/Alias: Sahir Barhan  Title: Dr.

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

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: United Arab Emirates
- Address: Iraq, Baghdad


EU reference number: EU.134.2
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Saif-al-Din Al-Mashhadani  Function: Ba'th Party Regional Command Chairman, Al-Muthanna
- Name/Alias: Saif-al-Din Al-Machhadani
- Name/Alias: Saif-al-Din Al-Machhadani  Function: Vorsitzender der Bezirksleitung der Baath-Partei, Muthanna

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

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1344.48
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Thoraya Barzan Ibrahim Hasan Al-Tikriti
- Name/Alias: Thoraya Barzan Ibrahim Hasan Al-Tikriti

Birth information:
- Birth date: 19/12/1980  Birth place: Unknown country
- Birth date: 19/01/1980  Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Iraq

EU reference number: EU.1345.13
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Jawhar Majid Al-Duri

Birth information:
- Birth date: Circa 1942  Birth place: Iraq, Al-Duri

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Iraq

EU reference number: EU.1346.75
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Sundus Abd Al-Ghaftar

Birth information:
- Birth date: Circa 1967  Birth place: Iraq, Kirkuk
Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Iraq

EU reference number: EU.1347.40
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Nidal Al-Rabi'i

Birth information:
• Birth date: Circa 1965  Birth place: Iraq, Al-Dur

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Iraq

EU reference number: EU.1351.57
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Maki Hamudat
• Name/Alias: Macki Hamoudat Mustafa
• Name/Alias: Maki Al-Hamadat  Title: General
• Name/Alias: Mackie Hmodat
• Name/Alias: Maki Mustafa Hamudat

Birth information:
• Birth date: Circa 1934  Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Iraq, Mosul


EU reference number: EU.1352.22
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Rudi Untaywan Slaywah
• Name/Alias: Rudi Salwa
• Name/Alias: Rudi Slaiwah
• Name/Alias: Roodi Slewa

Citizenship information:
• Citizenship: Iraq


EU reference number: EU.1354.49
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Intissar Al-Ubaydi

Birth information:
• Birth date: Circa 1974  Birth place: Unknown country

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Iraq

EU reference number: EU.1386.79
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Munir Al-Kubaysi
• Name/Alias: Munir Al Qubaysi
• Name/Alias: Muneer Al-Kubaisi
• Name/Alias: Munir Awad
• Name/Alias: Munir A Mamduh Awad

Birth information:
• Birth date: 1966 Birth place: Iraq, Heet

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Syrian Arab Republic

EU reference number: EU.1391.61
Legal basis: 224/2004 (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: 224/2004 (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: 224/2004 (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: 224/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Hala Saddam Hussein Al-Tikriti

Birth information:
• Birth date: 1972 Birth place: Iraq

Citizenship information:
• Citizenship: Iraq

EU reference number: EU.1395.18
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Samira Shahbandar
- Name/Alias: Chadian

Birth information:
- Birth date: 1946 Birth place: Iraq, Baghdad

Citizenship information:
- Citizenship: Iraq


EU reference number: EU.1402.79
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Hassan
- Name/Alias: Ali Saddam Hussein Al-Tikriti

Birth information:
- Birth date: 1980 Birth place: Iraq
- Birth date: 1983 Birth place: Iraq

Citizenship information:
- Citizenship: Iraq


EU reference number: EU.1403.44
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Mohammad Barzan Ibrahim Hasan Al-Tikriti
- Name/Alias: Mohammad Barzan Ibrahim Hasan Al-Tikriti

Birth information:
- Birth date: 02/11/1972 Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Switzerland, Genève
- Address: Switzerland, Geneva
- Address: Switzerland, Genf
- Address: Switzerland, Ginevra

EU reference number: EU.1451.22
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Saja Barzan Ibrahim Hasan Al-Tikriti
- Name/Alias: Saja Barzan Ibrahim Hasan Al-Tikriti

Birth information:
- Birth date: 01/01/1978 Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Switzerland, Geneva
- Address: Switzerland, Genève
- Address: Switzerland, Genf
- Address: Switzerland, Ginevra

EU reference number: EU.1452.84
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Ali Barzan Ibrahim Hasan Al-Tikriti
- Name/Alias: Ali Barzan Ibrahim Hasan Al-Tikriti
Birth information:
- Birth date: 18/04/1981  Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Switzerland, Ginevra
- Address: Switzerland, Genève
- Address: Switzerland, Geneva
- Address: Switzerland, Genf

EU reference number: EU.1453.49
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Noor Barzan Ibrahim Hasan Al-Tikriti
- Name/Alias: Noor Barzan Ibrahim Hasan Al-Tikriti

Birth information:
- Birth date: 02/11/1983  Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Switzerland, Genève
- Address: Switzerland, Geneva
- Address: Switzerland, Genf
- Address: Switzerland, Ginevra

EU reference number: EU.146.66
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Hamid Raja Shalah Al-Tikriti  Function: Air Force Commander
- Name/Alias: Hamid Raja Chala Al-Tikriti
- Name/Alias: Hamid Raja-Shalah Hassum Al-Tikriti  Function: Air Force Commander
- Name/Alias: Hassan Al-Tikriti  Function: Air Force Commander
- Name/Alias: Hamid Raja-Chala Hassoum Al-Tikriti

Birth information:
- Birth place: Unknown country, Salaheddine (J.O. FR)
- Birth place: Unknown country, Bayji, Gobernación de Salah Al-Din (J.O. ES)
- Birth date: 1950  Birth place: Unknown country, Bayji, Salah al-Din Governorate

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1462.85
Legal basis: 924/2004 (OJ L163)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Khawla Barzan Ibrahim Hasan Al-Tikriti
- Name/Alias: Khawla Barzan Ibrahim Hasan Al-Tikriti

Birth information:
- Birth date: 03/12/1986  Birth place: Unknown country

Citizenship information:
- Citizenship: Iraq

Contact information:
- Address: Switzerland, Genève
- Address: Switzerland, Geneva
- Address: Switzerland, Genf
- Address: Switzerland, Ginevra

EU reference number: EU.147.67
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Latif Nusayyif Jasim Al-Dulaymi  Function: Ba'th Party Military Bureau Deputy Chairman
- Name/Alias: Latif Nusayyif Jasim Al-Dulaymi  Function: Labour and Social Affairs Minister (1993 to 1996)
- Name/Alias: Latif Noussaïf Jassim Al-Doulaïmi

Birth information:
- Birth date: Circa 1941  Birth place: Unknown country, ar-Rashidiyah, suburb of Baghdad

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1475.78
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Yasser Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Yasir Sab'awi Ibrahim Hasan Al-Tikriti
- Name/Alias: Yassir Sabawi Ibrahim Hasan Al-Tikriti
- Name/Alias: Ali Thafir Abdallah
- Name/Alias: Yasir Sabawi Ibrahim Hassan Al-Tikriti
- Name/Alias: Yasir Sabawi Ibrahim Hasan Al-Tikriti

Birth information:
- Birth date: 15/05/1968  Birth place: Iraq, Al-Owja
- Birth date: 1970  Birth place: Iraq, Baghdad

Citizenship information:
- Citizenship: Iraq

Identification document information:

Contact information:
- Address: Iraq, Az Zabadani
- Address: Iraq, Mosul

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.148.68
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Abd-al-Tawwab Mullah Huwaysh  Function: Deputy Prime Minister
- Name/Alias: Abd-al-Tawwab Mullah Huwaysh  Function: Director of Organisation of Military Industrialisation
- Name/Alias: Abdel-Taouab Moullah Houwaïch

Birth information:
- Birth date: Circa 1957  Birth place: Unknown country, Baghdad
- Birth date: 14/03/1942  Birth place: Unknown country, Mosul
- Birth date: 14/03/1942  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 Abdallah Al-Ubaidi  Function: Ba'th Party Regional Command Chairman, al-Basrah
- Name/Alias: Yahia Abdalla Al-Oubaïdi  Function: Commandant régional du parti Baas pour le gouvernorat de Bassora

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.153.28
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Nayif Shindakh Thamir Ghalib  Function: Ba'th Party Regional Command Chairman, An-Najaf
• Name/Alias: Nayif Shindakh Thamir Ghalib  Function: Vorsitzender der Bezirksleitung der Baath-Partei, Nedjef
• Name/Alias: Nayif Shindakh Thamir Ghalib  Function: Member, Iraqi National Assembly

Citizenship information:
• Citizenship: Iraq

 Remark: (a) Died in 2003, (b) UNSC RESOLUTION 1483 BASIS: see function

EU reference number: EU.1543.13
Legal basis: 1087/2005 (OJ L177)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Muhammad Yunis Ahmad Al-Badrani
• Name/Alias: Muhammad Yunis Ahmed
• Name/Alias: Muhammad Yunis Al-Ahmed
• Name/Alias: Muhammad Yunis Ahmad
• Name/Alias: Muhammad Yunis Ahmed Al-Moali

Birth information:
• Birth date: 1949  Birth place: Iraq, Al-Mowall, Mosul

Citizenship information:
• Citizenship: Iraq

Remark: For name in Arabic script see http://www.un.org/Docs/sc/committees/1518/040602_ind.htm

EU reference number: EU.1546.5
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Umar Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Omar Sab'awi Ibrahim Hasan Al-Tikriti
• Name/Alias: Omar Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Omar Ahmad Ali Al-Alusi

Birth information:
• Birth date: Circa 1970  Birth place: Iraq, Baghdad
• Birth date: 1970  Birth place: Iraq, Baghdad

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Iraq  Document: Other identification number 2863795 S  Remark: (expires 23.8.2005; name: umar ahmad ali al- alusi; date of birth: 1970; place of birth: baghdad, iraq)

Contact information:
• Address: Syrian Arab Republic, Damascus
• Address: Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood
• Address: Yemen

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: EU.1547.67
Legal basis: 1286/2005 (OJ L203)
Programme: IRQ - Iraq

Identity information:
• Name/Alias: Ayman Sabawi Ibrahim Hassan Al-Tikriti
• Name/Alias: Qais Muhammad Salmani
• Name/Alias: Ayman Sab'awi Ibrahim Hasan Al-Tikriti
• Name/Alias: Aiman Sabawi Ibrahim Hasan Al-Tikriti
• Name/Alias: Ayman Sabawi Ibrahim Hasan Al-Tikriti

Birth information:
• Birth date: 21/10/1971  Birth place: Iraq, Baghdad
• Birth date: 21/10/1971  Birth place: Iraq, Al-Owja

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Syrian Arab Republic, Bludan
• Address: Iraq, Baghdad, Mutanabi Area, Al Monsur
• Address: Iraq, Al Monsur, Baghdad, Mutanabi Area
Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

**EU reference number:** EU.1548.32  
**Legal basis:** 1286/2005 (OJ L203)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- **Name/Alias:** Ibrahim Sabawi Ibrahim Hasan Al-Tikriti  
- **Name/Alias:** Ibrahim Sab’awi Ibrahim Hasan Al-Tikriti  
- **Name/Alias:** Ibrahim Sabawi Ibrahim Hassan Al-Tikriti  
- **Name/Alias:** Muhammad Da’ud Salman  

**Birth information:**  
- **Birth date:** 25/10/1983  
- **Birth place:** Iraq, Baghdad  

**Citizenship information:**  
- **Citizenship:** Iraq  

**Identification document information:**  
- **Source:** Iraq  
- **Document:** Other identification number 284173  
- **Remark:** (expires 21.8.2005; name: muhammad da’ud salman; date of birth: 1977; place of birth: baghdad, iraq)  

**Contact information:**  
- **Address:** 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  
- **Address:** Iraq  

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

**EU reference number:** EU.1566.7  
**Legal basis:** 1286/2005 (OJ L203)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- **Name/Alias:** Bashar Sab’awi Ibrahim Hasan Al-Tikriti  
- **Name/Alias:** Ali Zafir ‘Abdullah’  
- **Name/Alias:** Bashar Sabawi Ibrahim Hasan Al-Bayjat  
- **Name/Alias:** Bashar Sabawi Ibrahim Al-Hassan Al-Tikriti  
- **Name/Alias:** Bashar Sabawni Ibrahim Al-Hassan Al-Tikriti  
- **Name/Alias:** Bashar Sabawi Ibrahim Hasan Al-Tikriti  

**Birth information:**  
- **Birth date:** 17/07/1970  
- **Birth place:** Iraq, Baghdad  

**Citizenship information:**  
- **Citizenship:** Iraq  

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, Fuad Dawod Farm, Az Zabadani  
- **Address:** Lebanon, Beirut  
- **Address:** Syrian Arab Republic, Az Zabadani, Damascus, Fuad Dawod Farm  

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

**EU reference number:** EU.1567.69  
**Legal basis:** 1286/2005 (OJ L203)  
**Programme:** IRQ - Iraq  
**Identity information:**  
- **Name/Alias:** Sa’d Sabawi Ibrahim Hasan Al-Tikriti  
- **Name/Alias:** Sa’ad Sabawi Ibrahim Hasan Al-Tikriti  
- **Name/Alias:** Sa’d Sab’awi Hasan Al-Tikriti  

**Birth information:**  
- **Birth date:** 19/09/1988  
- **Birth place:** Unknown country  

**Citizenship information:**  
- **Citizenship:** Iraq  

**Contact information:**  
- **Address:** Yemen  
- **Address:** Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood  

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

**EU reference number:** EU.157.32  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq
Identity information:
- **Name/Alias:** Taha Yassine Ramadan Al-Jizraoui
- **Name/Alias:** Taha Yassin Ramadan Al-Jizrawi  **Function:** Vice President since 1991

Birth information:
- **Birth date:** Circa 1938  **Birth place:** Iraq, Mosul

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.16.62  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq

Identity information:
- **Name/Alias:** Oudai Saddam Hussein Al-Tikriti
- **Name/Alias:** Uday Saddam Hussein Al-Tikriti  **Function:** Leader of Paramilitary Organisation Fedayeen Saddam

Birth information:
- **Birth date:** 1964  **Birth place:** Unknown country, Baghdad
- **Birth date:** 1967  **Birth place:** Unknown country, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Remark: Saddam's eldest son

**EU reference number:** EU.160.87  
**Legal basis:** 1210/2003 (OJ L169)  
**Programme:** IRQ - Iraq

Identity information:
- **Name/Alias:** Muhammad Zimam Abd-al-Razzaq Al-Sa'dun  **Function:** Ba'th Party Regional Command Chairman, At-Tamin
- **Name/Alias:** Muhammad Zimam Abd-al-Razzaq Al-Sa'dun  **Function:** Minister of Interior, 1995 to 2001
- **Name/Alias:** Mohammed Zimam Abdel-Razzak Al-Sadoun

Birth information:
- **Birth place:** Unknown country, Souq ach-Chouyoukh, Zi-Qar (J.O. FR)
- **Birth date:** 1942  **Birth place:** Unknown country, Suq Ash-Shuyukh District, Dhi-Qar

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'ath Party Regional Command Chairman, East Baghdad
- **Name/Alias:** Samir Abd Al-Aziz Al-Najim

Birth information:
- **Birth date:** 1937  **Birth place:** Unknown country, Baghdad
- **Birth date:** 1938  **Birth place:** Unknown country, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS
EU reference number: EU.169.96
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman  
  **Function:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- **Name/Alias:** Houman Abdel-Khalil Rachid
- **Name/Alias:** Houman Abdel-Khalik Abdel-Rahman
- **Name/Alias:** Humam Abd-al-Khaliq Abd-al-Ghafur  
  **Function:** Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003
- **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:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman  
  **Function:** Minister of Higher Education and Research, 1992 to 1997, 2001 to 2003
- **Name/Alias:** Humam 'Abd al-Khaliq 'Abd al-Rahman  
  **Function:** Minister of Culture, 1997 to 2001
- **Name/Alias:** Humam 'Abd al-Khaliq Rashid  
  **Function:** Director and Deputy Director, Iraqi Atomic Energy Organisation, 1980s
- **Name/Alias:** Houman Abdel-Khalil Abdel-Ghafour

Birth information:
- **Birth date:** 1945  
  **Birth place:** Unknown country, Ar-Ramadi

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Unknown country  
  **Document:** Other identification number 0018061/104  
  **Remark:** issued 12 september 1993

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.19.54
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Barzan Abd al-Ghafur Sulaiman Majid Al-Tikriti  
  **Function:** Commander, Special Republican Guard
- **Name/Alias:** Barzan Abdel Ghafour Souleiman Majid Al-Tikriti
- **Name/Alias:** Barzan Razuki Abd Al-Ghafur
- **Name/Alias:** Barzan Razuki Abd al-Ghafur  
  **Function:** Commander, Special Republican Guard
- **Name/Alias:** Barzan Razuki Abdel Ghafour

Birth information:
- **Birth place:** Unknown country, Salah Al-Din (J.O. ES)
- **Birth place:** Unknown country, Salaheddine (J.O. FR)
- **Birth date:** 1960  
  **Birth place:** Unknown country, Salah al-Din

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.20.79
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Muzahim Sa'b Hassan Al-Tikriti  
  **Function:** Led Iraq's Air Defence Forces
- **Name/Alias:** Muzahim Sa'b Hassan Al-Tikriti  
  **Function:** Deputy Director of Organisation of Military Industrialisation
- **Name/Alias:** Muzahem Saab Hassan Al-Tikriti
- **Name/Alias:** Muzahem Saab Hassan Al-Tikriti

Birth information:
- **Birth date:** 1949  
  **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** 1960  
  **Birth place:** Unknown country, Salah al-Din

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.22.9
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- **Name/Alias:** Al-Kimawi  
  **Function:** Presidential Advisor and Senior Member of Revolutionary Command Council
- **Name/Alias:** Ali Hassan Al-Majid Al-Tikriti  
  **Function:** Presidential Advisor and Senior Member of Revolutionary Command Council
- **Name/Alias:** Ali Hassan Al-Majid Al-Tikriti
Birth information:
- **Birth date:** 1943  **Birth place:** Iraq, al-Awja, near Tikrit
- **Birth place:** Unknown country, Al-Awja, near Tikrit (J.O. ES)

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

**EU reference number:** EU.27.28
**Legal basis:** 1210/2003 (OJ L169)
**Programme:** IRQ - Iraq

Identity information:
- **Name/Alias:** Saddam Hussein Al-Tikriti
- **Name/Alias:** Abu Ali
- **Name/Alias:** Abou Ali

Birth information:
- **Birth date:** 28/04/1937  **Birth place:** Iraq, al-Awja, near Tikrit

Citizenship information:
- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483

**EU reference number:** EU.35.2
**Legal basis:** 1210/2003 (OJ L169)
**Programme:** IRQ - Iraq

Identity information:
- **Name/Alias:** Hani Abdel-Latif Tilfah Al-Tikriti
- **Name/Alias:** Hani Abd-Al-Latif Tilfah Al-Tikriti  **Function:** No 2 in Special Security Organisation

Birth information:
- **Birth date:** Circa 1962  **Birth place:** Unknown country, al-Awja, near Tikrit

Citizenship information:
- **Citizenship:** Iraq

**EU reference number:** EU.39.56
**Legal basis:** 1210/2003 (OJ L169)
**Programme:** IRQ - Iraq

Identity information:
- **Name/Alias:** Qoussaï Saddam Hussein Al-Tikriti
- **Name/Alias:** Quasay Saddam Hussein Al-Tikriti  **Function:** Oversaw Special Republican Guard, Special Security Organisation, and Republican Guard

Birth information:
- **Birth date:** 1965  **Birth place:** Unknown country, Baghdad
- **Birth date:** 1966  **Birth place:** Unknown country, Baghdad

Citizenship information:
- **Citizenship:** Iraq

Remark: Saddam's second son

**EU reference number:** EU.42.11
**Legal basis:** 1210/2003 (OJ L169)
**Programme:** IRQ - Iraq

Identity information:
- **Name/Alias:** Izzat Ibrahim al-Douri  **Function:** Deputy Secretary, Ba'th Party Regional Command
- **Name/Alias:** Izzat Ibrahim Al-Douri
- **Name/Alias:** Abu Ahmad  **Function:** Deputy Secretary, Ba'th Party Regional Command
- **Name/Alias:** Izzat Ibrahim al-Douri  **Function:** Deputy Commander-in-Chief of Iraqi Military
- **Name/Alias:** Abu Brays  **Function:** Deputy Secretary, Ba'th Party Regional Command
- **Name/Alias:** Abu Ahmad  **Function:** Vice Chairman, Revolutionary Command Council
- **Name/Alias:** Izzat Ibrahim Al-Douri
- **Name/Alias:** Izzat Ibrahim al-Douri  **Function:** Vice Chairman, Revolutionary Command Council
- **Name/Alias:** Abu Brays  **Function:** Deputy Commander-in-Chief of Iraqi Military
- **Name/Alias:** Abu Ahmad  **Function:** Deputy Commander-in-Chief of Iraqi Military,

Birth information:
- **Birth place:** Unknown country, Al-Dur (J.O. ES)
- **Birth date:** 1942  **Birth place:** Unknown country, al-Dur
Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.45.3
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Saïf-al-Din Foulaï Hassan Taha Al-Raoui
• Name/Alias: Ayad Foutai Al-Raoui
• Name/Alias: Saïf-al-Din Fulayyih Hassan Taha Al-Rawì Function: Republican Guard Chief of Staff
• Name/Alias: Ayad Futayyih Al-Rawi Function: Republican Guard Chief of Staff

Birth information:
• Birth date: 1953 Birth place: Unknown country, Ramadi

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.52.12
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Rafi Abdel Latif Tilfa Al-Tikriti
• Name/Alias: Rafi Abd-al-Latif Tilfah Al-Tikriti Function: Director of Directorate of General Security

Birth information:
• Birth date: Circa 1954 Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.5221.78
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Rukan Abdal-Ghaffur Sulayman al-Majid
• Name/Alias: Rukan Razuqi Abd al-Ghafir Al-Majid
• Name/Alias: Rukan Razuki Abd-al-Ghafur Sulaiman Al-Tikriti Function: Head of Tribal Affairs in Presidential Office
• Name/Alias: Rukan Abd al-Ghaffur al-Majid Al-Tikriti Abu Walid

Birth information:
• Birth date: 1956 Birth place: Unknown country, Tikrit

Citizenship information:
• Citizenship: Iraq

EU reference number: EU.53.74
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Amir Rachid Mohammed Al-Ouhaïdi
• Name/Alias: Amir Rashid Muhammad Al-Ubaidi Function: Minister of Oil, 1996 to 2003
• Name/Alias: Amir Rashid Muhammad Al-Ubaidi Function: Head, Organisation of Military Industrialisation, early 1990s

Birth information:
• Birth date: 1939 Birth place: Unknown country, Baghdad
• Birth place: Unknown country, Bagdad (J.O. FR)

Citizenship information:
• Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.56.66
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
• Name/Alias: Houssam Mohammed Amin Al-Yassine
• Name/Alias: Hasam Muhammad Amin Al-Yassin Function: Head, National Monitoring Directorate
Birth information:
- Birth date: 1953  Birth place: Unknown country, Tikrit
- Birth date: 1958  Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.59.58
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Sab'awi Ibrahim Hassan Al-Tikriti  Function: Presidential Advisor
- Name/Alias: Sab'awi Ibrahim Hassan Al-Tikriti  Function: Chief, Iraqi Intelligence Services, 1990 to 1991
- Name/Alias: Sabauoi Ibrahim Hassan Al-Tikriti
- Name/Alias: Sab'awi Ibrahim Hassan Al-Tikriti  Function: Director of General Security, early 1990s

Birth information:
- Birth date: 1947  Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.62.13
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Watban Ibrahim Hassan Al-Tikriti  Function: Presidential Advisor
- Name/Alias: Watab Ibrahim al-Hassan  Function: Presidential Advisor
- Name/Alias: Watab Ibrahim al-Hassan  Function: Minister of Interior, Early 1990s
- Name/Alias: Watban Ibrahim Hassan Al-Tikriti  Function: Minister of Interior, Early 1990s

Birth information:
- Birth date: 1952  Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.63.75
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Barzan Ibrahim Hassan Al-Tikriti  Function: Presidential Advisor
- Name/Alias: Barzan Ibrahim Hassan Al-Tikriti  Function: Head, Iraqi Intelligence Services, early 1980s
- Name/Alias: Barzan Ibrahim Hassan Al-Tikriti  Function: Permanent Representative to UN (Geneva), 1989 to 1998

Birth information:
- Birth date: 1951  Birth place: Unknown country, Tikrit

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.65.5
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Huda Salih Mahdi Ammash  Function: Head, Biological Laboratories, Military Industrial Organisation, mid-1990s
- Name/Alias: Huda Salih Mahdi Ammash  Function: Member, Ba'th Party Regional Command
- Name/Alias: Huda Salih Mahdi Ammash  Function: Former Head, Professional Bureau of Women's Affairs
- Name/Alias: Houda Sali Mahdi Ammach
- Name/Alias: Huda Salih Mahdi Ammash  Function: Former Head, Student and Youth Bureau, Ba'th Party

Birth information:
- Birth date: 1953  Birth place: Unknown country, Baghdad

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS
EU reference number: EU.66.67
Legal basis: 1210/2003 (OJ L169)
Programme: IRAQ - Iraq
Identity information:
- Name/Alias: Abd-al-Baqi Abd-al-Karim Abdallah Al-Sa'dun Function: Former National Assembly Speaker
- Name/Alias: Abdul-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

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: IRAQ - 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. Fr)

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.71.49
Legal basis: 1210/2003 (OJ L169)
Programme: IRAQ - Iraq
Identity information:
- Name/Alias: Taha Mouhi-al-Din Marouf
- Name/Alias: Taha Muhyi-al-Din Ma'ruf Function: Vice President, Revolutionary Command Council

Birth information:
- Birth date: 1924 Birth place: Unknown country, Sulaymaniyah
- Birth place: Unknown country, Souleimaniyah (J.O. Fr)

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.77.33
Legal basis: 1210/2003 (OJ L169)
Programme: IRAQ - Iraq
Identity information:
- Name/Alias: Tariq Mikhail Aziz Function: Deputy Prime Minister
- Name/Alias: Tarek Mikhail Aziz
- Name/Alias: Tarek Aziz
- Name/Alias: Tarek Aziz Function: Deputy Prime Minister

Birth information:
- Birth date: 01/07/1936 Birth place: Iraq, Baghdad
- Birth date: 01/07/1936 Birth place: Iraq, Mosul

Citizenship information:
- Citizenship: Iraq

Identification document information:

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.85.7
Legal basis: 1210/2003 (OJ L169)
Programme: IRAQ - 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
- Name/Alias: Aziz Salih al-Numan  
  Function: Former Minister of Agriculture and Agrarian Reform (1986-1987)
- Name/Alias: Aziz Salih Al-Numan
- Name/Alias: Aziz Salih al-Numan  
  Function: Président du commandement régional du parti Baas
- Name/Alias: Aziz Salih al-Numan  
  Function: Former Governor of Karbala and An Najaf;

Birth information:

- Birth place: Unknown country, Nasiriya (J.O. FR)
- Birth date: 1945  
  Birth place: Unknown country, An Nasiriyah
- Birth date: 1941

Citizenship information:

- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.88.96
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:

- Name/Alias: Walid Hamid Tawfiq al-Nasiri  
  Function: Governor of Basrah
- Name/Alias: Walid Hamid Tawfik al-Nasiri  
  Function: Gouverneur de Bassora
- Name/Alias: Walid Hamid Tawfiq Al-Tikriti  
  Function: Governor of Basrah
- Name/Alias: Walid Hamid Tawfik Al-Tikriti  
  Function: Gouverneur de Bassora
- Name/Alias: Walid Hamid Tawfiq Al-Nasiri

Birth information:

- Birth date: 1954  
  Birth place: Unknown country, Tikrit

Citizenship information:

- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.89.61
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:

- Name/Alias: Sultan Hashim Ahmad Al-Ta'i  
  Function: Minister of Defence

Birth information:

- Birth date: 1944  
  Birth place: Unknown country, Mosul
- Birth place: Unknown country, Mossoul (J.O. FR)

Citizenship information:

- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.90.86
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:

- Name/Alias: Fadil Mahmud Gharib  
  Function: Chairman, General Federation of Iraqi Trade Unions
- Name/Alias: Fadil Mahmoud Gharib
- Name/Alias: Fadil Mahmud Gharib  
  Function: Ba'th Party Regional Command Chairman, Babil
- Name/Alias: Gharib Mohammed Fazel al-Machaikhi
- Name/Alias: Gharib Muhammad Fazel al-Mashaikhi  
  Function: Chairman, General Federation of Iraqi Trade Unions

Birth information:

- Birth date: 1944  
  Birth place: Unknown country, Dujail

Citizenship information:

- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.97.35
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq

Identity information:

- Name/Alias: Hikmat Mizban Ibrahim al-Azzaoui
- Name/Alias: Hikmat Mizban Ibrahim al-Azzaoui  
  Function: Deputy Prime Minister and Finance Minister
Birth information:
- Birth date: 1934 Birth place: Unknown country, DIYALA

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.98.0
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Mahmud Dhiyab Al-Ahmed  Function: Minister of Interior
- Name/Alias: Mahmud Dhiyab Al-Ahmed

Birth information:
- Birth place: Unknown country, Baghdad (J.O. FR)
- Birth date: 1953 Birth place: Unknown country, Mosul
- Birth date: 1953 Birth place: Unknown country, Baghdad
- Birth place: Unknown country, Mossoul (J.O. FR)

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.99.62
Legal basis: 1210/2003 (OJ L169)
Programme: IRQ - Iraq
Identity information:
- Name/Alias: Ayad Futayyih Khalifa Al-Rawi  Function: Former Governor of Baghdad and Ta'mim
- Name/Alias: Ayad Futayyih Khalifa Al-Rawi  Function: Chief of Staff, Quds Force, 2001 to 2003

Birth information:
- Birth date: Circa 1942 Birth place: Unknown country, Rawah

Citizenship information:
- Citizenship: Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.3347.42
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- Name/Alias: ABU SHAARIYA  Function: Deputy Head, External Security Organisation

EU reference number: EU.3349.69
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- Name/Alias: Bashir Saleh Bashir ALSHARGAWI  Function: Head of Cabinet of Muammar Qadhafi

Birth information:
- Birth date: 1946 Birth place: Libya, Traghen

EU reference number: EU.3350.94
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- Name/Alias: Khaled TOHAMI  Title: General  Function: former Director of Internal Security Office

Birth information:
- Birth date: 1946 Birth place: Unknown country, Genzur

EU reference number: EU.3351.59
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
- Name/Alias: Mohammed Boucharaya FARKASH  Function: Former Director of intelligence in External Security Office

Birth information:
- Birth date: 01/07/1949 Birth place: Unknown country, Al-BAyda
EU reference number: EU.3352.24
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Mohamed Abou El-Kassim Zouai  Function: former Secretary General of the General People's Congress

EU reference number: EU.3353.86
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Baghdadi Al-Mahmoudi  Function: Prime Minister of Colonel Qadhafi’s Government

EU reference number: EU.3354.51
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Mohamad Mahmoud Hijazi  Function: Minister for Health and Environment in Colonel Qadhafi’s Government

EU reference number: EU.3355.16
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Mohamad Ali Houej  Function: Minister for Industry, Economy and Trade in Colonel Qadhafi’s Government

Birth information:
• Birth date: 1949  Birth place: Libya, Al-Azizia (near Tripoli)

EU reference number: EU.3356.78
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Abdelmajid Al-Gaoud  Function: Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi’s Government

Birth information:
• Birth date: 1943  Birth place: Unknown country

EU reference number: EU.3357.43
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Ibrahim Zarroug Al-Charif  Function: Minister for Social Affairs in Colonel Qadhafi’s Government

EU reference number: EU.3358.8
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Abdelkebir Mohamad Fakhiri  Function: Minister for Education, Higher Education and Research in Colonel Qadhafi’s Government

Birth information:
• Birth date: 04/05/1963  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National passport B/014965  Additional information: expired  Remark: Expired end 2013

EU reference number: EU.3359.70
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Abdallah Mansour  Function: former director of radio and television

Birth information:
• Birth date: 08/07/1954  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National passport B/014924  Remark: expired end 2013
EU reference number: EU.3361.60
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Abdulqader Yusef DIBRI  Function: Head of Muammar QADHAFI's personal security

Birth information:
• Birth date: 1946  Birth place: Libya, Houn

EU reference number: EU.3362.25
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Sayyid Mohammed KADDAF AL-DAM
• Name/Alias: Sayyid Mohammed QADHAF 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: 2016/44 (OJ L12)
Programme: LBY - Libya
Identity information:
• Name/Alias: Mutassim QADHAFI  Function: National Security Adviser
• Name/Alias: MUTASSIM BILLAH ABUMINYAR QADHAFI
• Name/Alias: MUATASMBLLA
• Name/Alias: ALMUATESEM BELLAH MUAMMER QADHAFI
• Name/Alias: MOATASSAM
• Name/Alias: MUATASIMBILLAH

Birth information:
• Birth date: 1976  Birth place: Libya, Tripoli
• Birth date: 05/02/1974  Birth place: Libya, Tripoli

Identification document information:
• Source: Libya  Document: National passport B/001897

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on October 20 2011.

EU reference number: EU.3549.96
Legal basis: 2020/1130 (OJ L247)
Programme: LBY - Libya
Identity information:
• Name/Alias: Khalifa AL-GHAWAIL

Function: was the so-called "Prime Minister and Defence Minister" of the internationally unrecognised General National Congress ("GNC") (also known as the "national Salvation Government")
• Name/Alias: Khalifa Mohamed GHAWIL

Birth information:
• Birth date: 01/01/1956  Birth place: Libya, Misurata
• Birth date: 01/01/1951  Birth place: Libya, Misurata
Citizenship information:
  • Citizenship: Libya

Identification document information:
  • Source: Libya Document: National passport J690P666 Validity: valid to 11/06/2024 Issue: issued on 12/06/2016

Contact information:
  • Address: Libya, Misurata, Qasr Ahmed Street

EU reference number: EU.3827.59
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Abu Bakr Yunis JABIR Title: Major General Function: Defence Minister

Birth information:
  • Birth date: 1952 Birth place: Libya, Jalo

Remark: Believed status/location: deceased.

EU reference number: EU.3828.24
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Matuq Mohammed MATUQ Function: Secretary for Utilities

Birth information:
  • Birth date: 1956 Birth place: Libya, Khoms

EU reference number: EU.3829.86
UN reference number: LYi.009
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya
Identity information:
  • Name/Alias: AISHA MUAMMAR MUHAMMED ABU MINYAR QADHAFI
  • Name/Alias: Aisha Muhammed Abdul Salam

Birth information:
  • Birth date: 01/01/1978 Birth place: Libya, Tripoli

Identification document information:
  • Source: Libya Document: National passport 215215, (name on doc. 'Aisha Muhammed Abdul Salam') Remark: Aisha Muhammed Abdul Salam
  • Source: Oman, Muscat Document: National passport 03824970 Validity: valid to 03/05/2024 Issue: issued on 04/05/2014
  • Source: Unknown country Document: Other identification number 98606612Remark: National identification no.
  • Source: Unknown country Document: National passport B/011641
  • Source: Libya Document: National passport 428720

Contact information:
  • Address: Oman Remark: (Believed status/location: Sultanate of Oman)

EU reference number: EU.3830.14
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Hannibal Muammar QADHAFI

Birth information:
  • Birth date: 20/09/1975 Birth place: Libya, Tripoli

Identification document information:
  • Source: Unknown country Document: National passport B/002210

Contact information:
  • Address: Lebanon Remark: Lebanon (In custody)

EU reference number: EU.3848.26
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Khamis Muammar QADHAFI
Birth information:
• Birth date: 1978  Birth place: Libya, Tripoli
Remark: Believed status/location: deceased.

EU reference number: EU.3849.88
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
• Name/Alias: Mohammed Muammar QADHAFI

Birth information:
• Birth date: 1970  Birth place: Libya, Tripoli

Contact information:
• Address: Oman, Sultanate of Oman
Remark: Believed status/location: Sultanate of Oman

EU reference number: EU.3850.16
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
• Name/Alias: Muammar Mohammed Abu Minyar QADHAFI  Function: Leader of the Revolution, Supreme Commander of Armed Forces

Birth information:
• Birth date: 1942  Birth place: Libya, Sirte
Remark: Believed status/location: deceased.

EU reference number: EU.3856.0
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
• Name/Alias: Saadi QADHAFI  Function: Commander Special Forces

Birth information:
• Birth date: 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 524521  Remark: (passport number)
• Source: Unknown country  Document: National passport 014797  Remark: (passport number)

Contact information:
• Address: Libya  Remark: Libya (in custody)

EU reference number: EU.3857.62
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
• Name/Alias: Saif al-Arab QADHAFI

Birth information:
• Birth date: 1982  Birth place: Libya, Tripoli
Remark: Believed status/location: deceased.

EU reference number: EU.3858.27
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
• Name/Alias: Saif al-Islam QADHAFI  Function: Director, Qadhafi Foundation

Birth information:
• Birth date: 25/06/1972  Birth place: Libya, Tripoli
Identification document information:
• Source: Libya  Document: National passport B014995

Contact information:
• Address: Libya

Remark: Believed status/location: Libya.
EU reference number: EU.3859.89
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  - Name/Alias: Abdullah AL-SENUSSI
  - Title: Colonel
  - Function: Director Military Intelligence

Birth information:
  - Birth date: 1948
  - Birth place: Mali, Anefif (Kidal)
  - Birth date: 1949
  - Birth place: Sudan

Identification document information:
  - Source: Mali, Bamako
  - Document: National passport B0515260
  - Validity: valid to 10/01/2017
  - Issue: issued on 10/01/2012
  - Remark: passport number, date of issue: 10 jan 2012, place of issue: bamako, mali, date of expiration: 10 jan 2017

  - Source: Mali, Essouck
  - Document: Other identification number 073/ SPICRE
  - Issue: issued on 06/12/2011
  - Remark: (mali id number, date of issue: 6 dec 2011, place of issue: essouck, mali).

Contact information:
  - Address: Libya
  - Remark: Libya (Believed status/location: in custody in Libya.)

Remark: Believed status/location: Libya.

EU reference number: EU.3868.28
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  - Name/Alias: Safia Farkash AL-BARASSI
  - Name/Alias: Safia Farkash Mohammed Al-Hadad

Birth information:
  - Birth date: Circa 1952
  - Birth place: Libya, Al Bayda
  - Birth date: 01/01/1953
  - Birth place: Libya, Al Bayda

Identification document information:
  - Source: Oman
  - Document: National passport 03825239, (name on doc. 'Safia Farkash Mohammed Al-Hadad')
  - Validity: valid to 03/05/2024
  - Issue: issued on 04/05/2014

  - Source: Oman
  - Document: National identification card 98606491

Contact information:
  - Address: Oman, Sultanate of Oman
  - Remark: Believed location — Egypt

Remark: Her sister Fatima FARKASH is married to ABDALLAH SANUSSI, head of Libyan military intelligence.

EU reference number: EU.3869.90
Legal basis: 2017/489 (OJ L76)
Programme: LBY - Libya
Identity information:
  - Name/Alias: Abdelhafiz Zlitni
  - Function: Minister for Planning and Finance in Colonel Qadhafi’s Government. Secretary of the General People's Committee for Finance and Planning. Temporary head of the Central Bank of Libya

Birth information:
  - Birth date: 1935
  - Birth place: Unknown country

Contact information:
  - Address: Libya

EU reference number: EU.3886.3
UN reference number: LYi.006
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya
Identity information:
  - Name/Alias: Dorda Abuzed OE
  - Good quality alias
  - Name/Alias: Abu Zayd Umar DORDA
  - Function: Director, External Security Organisation. Head of external intelligence agency.

Birth information:
  - Birth date: 04/04/1944
  - Birth place: Unknown country, Alrhaybat

Identification document information:
  - Source: Libya, Tripoli
  - Document: National passport FK117RK0
  - Validity: valid to 24/11/2026
  - Issue: issued on 25/11/2018

Contact information:
  - Address: Libya
  - Remark: Libya (Believed status/location: residing in Egypt)

Remark: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).
EU reference number: EU.4565.86
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya

Identity information:
- Name/Alias: Ermias Ghirmay  Remark: Low quality alias
- Name/Alias: Ermies Ghermay  Remark: Low quality alias
- Name/Alias: ERMIAS ALEM  Function: Leader of a transnational trafficking network
- Name/Alias: Ermias Ghermay, Guro  Remark: Good quality alias

Birth information:
- Birth place: Eritrea  Remark: Approximately 1980

Citizenship information:
- Citizenship: Eritrea

Contact information:
- Address: Unknown country, Tripoli, Tarig sure no. 51  Remark: Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015.

EU reference number: EU.4566.85
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya

Identity information:
- Name/Alias: Fitwi Esmail Abdelrazak
- Name/Alias: Abdelrazaq
- Name/Alias: Abdulrazak
- Name/Alias: Abdrazzak
- Name/Alias: Abdurezak
- Name/Alias: Fitiwi Abdelrazak  Function: Leader of a transnational trafficking network

Birth information:
- Birth place: Eritrea, Massaua  Remark: Approximately (30-35 years old)

Citizenship information:
- Citizenship: Eritrea

EU reference number: EU.4584.25
UN reference number: LYi.025
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya

Identity information:
- Name/Alias: MOHAMMED AL AMIN AL-ARABI KASHLAF  Function: Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery
- Name/Alias: Keslaf  Remark: Low quality alias
- Name/Alias: al-Qasab  Remark: Low quality alias
- Name/Alias: Kashlaf  Remark: Low quality alias

Birth information:
- Birth date: 02/12/1985  Birth place: Libya, Zawiya

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya, Zawiya  Document: National passport C17HLRL3  Issue: issued on 30/12/2015

Contact information:
- Address: Libya, Zawiya

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: EU.4585.24
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya

Identity information:
- Name/Alias: Abd Al-Rahman al-Milad  Function: Commander of the Coast Guard in Zawiya
- Name/Alias: Rahman Salim Milad
- Name/Alias: al-Bija

Birth information:
- Birth date: Circa 1989  Birth place: Libya, Tripoli

Citizenship information:
- Citizenship: Libya
Contact information:
• Address: Libya, Zawiya

EU reference number: EU.4586.23
UN reference number: LYi.023
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya

Identity information:
• Name/Alias: Al Ammu
• Name/Alias: Al-Dabachi
• Name/Alias: Al Dabbashi
• Name/Alias: AHMAD OUMAR IMHAMAD AL-FITOURI Function: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network
• Name/Alias: Al-Ahwal
• Name/Alias: The Uncle

Birth information:
• Birth date: Circa 07/05/1988 Birth place: Libya, Sabratha Remark: POB: possibly Sabratha, Talil neighbourhood

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Libya, Tripoli Document: National passport LY53FP76 Issue: issued on 29/09/2015
• Source: Libya Document: Other identification number 119880387067 Remark: National identification no.

Contact information:
• Address: Libya, Dhabsha-Sabratah
• Address: Libya, Garabulli
• Address: Libya, Zawiya

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: EU.4587.22
Legal basis: 2018/1285 (OJ L240)
Programme: LBY - Libya

Identity information:
• Name/Alias: The Doctor
• Name/Alias: MUS'AB MUSTAFA ABU AL QASSIM OMAR Function: Leader of a transnational trafficking network
• Name/Alias: Mus'ab Abu Qarin Function: Leader of a transnational trafficking network
• Name/Alias: Al-Grein
• Name/Alias: ABU-AL QASSIM OMAR Musab Boukrin

Birth information:
• Birth date: 19/01/1983 Birth place: Libya, Sabratha

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Libya Document: National passport 540794 Issue: issued on 12/01/2008
• Source: Libya Document: National passport 782633 Issue: issued on 31/05/2005

Remark: Corrigendum 2018/1285 (OJ L240 [corr. 26/10/2018-1]

EU reference number: EU.4721.38
UN reference number: LYi.027
Legal basis: 2020/371 (OJ L71)
Programme: LBY - Libya

Identity information:
• Name/Alias: Ibrahim Saeed Salim Jadhran Function: Leader of armed militias
• Name/Alias: Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Al Jadhran Remark: Good quality alias

Birth information:
• Birth date: 29/10/1982 Birth place: Unknown country

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Unknown country Document: Other identification number 137803 Remark: Personal identification no.
• Source: Unknown country Document: Other identification number 119820043341 Remark: National identification no.
• Source: Unknown country Document: National passport S/263963 Issue: issued on 08/11/2012

Remark: Name of mother Salma Abdula Younis.

Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)
EU reference number: EU.4801.12
UN reference number: LYi.28
Legal basis: 2018/1863 (OJ L304)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Salah Badi  Function: Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or ‘Pride of Libya’, and the Misratan Al Marsa Central Shield brigade

EU reference number: EU.5791.3
Legal basis: 2020/1309 (OJ L305I)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Mahmud AL-WARFALLI
  • Name/Alias: Mahmoud Mustafa Busayf AL-WERFALLI  Function: Commander (lieutenant) of the Benghazi-based al-Saiqa Brigade

Birth information:
  • Birth date: 1978  Birth place: Unknown country, Elsseafa (Bani Walid)
  • Birth date: 1978  Birth place: Unknown country, Werfalla Tribe, West of Libya

EU reference number: EU.5792.2
Legal basis: 2020/1309 (OJ L305I)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Mousa DIAB
  • Name/Alias: Moussa DIAB

EU reference number: EU.5893.10
Legal basis: 2020/1481 (OJ L341)
Programme: LBY - Libya
Identity information:
  • Name/Alias: Евгений Викторович Пригожин
  • Name/Alias: Yevgeniy Viktorovich PRIGOZHIN  Function: Russian businessman

Birth information:
  • Birth date: 01/06/1961  Birth place: Unknown country, Lenin-grad (St. Petersburg)

Citizenship information:
  • Citizenship: Russian Federation

EU reference number: EU.5261.51
UN reference number: MLi.004
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali
Identity information:
  • Name/Alias: 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: HOUKA HOUKA AG ALHOUSSINEI 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: Muhammad Ibn Al-Husayn Remark: good quality aka
- Name/Alias: Mohamed Ibn Alhousseyni Remark: good quality aka

Birth information:
- Birth date: 01/01/1964 Birth place: Mali, Tombouctou region, Ariaw
- Birth date: 01/01/1963 Birth place: Mali, Tombouctou region, Ariaw
- Birth date: 01/01/1962 Birth place: Mali, Tombouctou region, Ariaw

Citizenship information:
- Citizenship: Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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: Sidi Amar Ould Daha Remark: good quality aka
- Name/Alias: Yoro Ould Daya Remark: good quality aka
- Name/Alias: Yoro 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 Remark: low quality aka

Birth information:
- Birth date: 01/01/1978 Birth place: Mali, Djebock

Citizenship information:
- Citizenship: Mali

Identification document information:
- Source: Unknown country Document: National identification card 11262/1547

Contact information:
- Address: Mali, Gao, Golf Rue 708 Door 345 Remark: Golf Rue 708 Door 345, Gao, Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.5264.48
UN reference number: MLi.007
Legal basis: 2020/116 (OJ L 22)
Programme: MLI - Mali

Identity information:
- Name/Alias: MOHAMED BEN AHMED MAHRI Function: Businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l’Unicité et le Jihad en Afrique de l’Ouest (MUJAO)
- Name/Alias: Mohamed Rouji Remark: low quality aka
- Name/Alias: Mohamed Rouggy Remark: low quality aka
- Name/Alias: Mohamed Ould Mahri Ahmed Daya Remark: good quality aka
- Name/Alias: Mohammed Rougi 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 Rassamblement pour le Mali (RPM, President Ibrahim Boubacar Keita’s political party). He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arad de l’Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d’Alger (Plateforme) coalition.

Birth information:
• Birth date: 1958 Birth place: Unknown country

Citizenship information:
• Citizenship: Mali

Identification document information:
• Source: Unknown country Document: National passport D9011156

Contact information:
• Address: Mali, Gao, Golf Rue 708 Door 345 Remark: Golf Rue 708 Door 345, Gao, Mali

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.4621.29
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Aung Kyaw Zaw Function: Lieutenant General Aung Kyaw Zaw was the Commander of the Bureau of Special Operations No. 3 of the Myanmar Armed Forces (Tatmadaw) from August 2015 to the end of 2017.

Birth information:
• Birth date: 20/08/1961 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: Other identification number BC 17444 Remark: Military Identification Number

EU reference number: EU.4622.28
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Maung Maung Soe Function: Major General Maung Maung Soe was the Commander of the Western Command of the Myanmar Armed Forces (Tatmadaw) from October 2016 to 10 November 2017 and oversaw the military operations in Rakhine State.

Birth information:
• Birth date: 03/1964 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: Other identification number Tatmadaw Kyee 19571 Remark: National Identification Number

EU reference number: EU.4623.27
Legal basis: 2020/562 (OJ L130)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Than Oo Function: Brigadier General Than Oo was the Commander of the 99th Light Infantry Division of the Myanmar Armed Forces (Tatmadaw) until May 2018.

Birth information:
• Birth date: 12/10/1973 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: Other identification number BC 25723 Remark: Military identification number

EU reference number: EU.4624.26
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Aung Aung Function: Brigadier General Aung Aung is the Commander of the 33rd Light Infantry Division of the Myanmar Armed Forces (Tatmadaw).

Identification document information:
• Source: Unknown country Document: Other identification number BC 23750 Remark: Military Identification Number
• 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

• 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

• Name/Alias: Thant Zin Oo  Function: Thant Zin Oo is the Commander of the 8th Security Police Battalion.

Birth information:
  • Birth date: 02/05/1968  Birth place: Unknown country

• Name/Alias: Ba Kyaw  Function: Ba Kyaw is a Staff Sergeant in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

Birth information:
  • Birth date: 02/05/1968  Birth place: Unknown country

• Name/Alias: Tun Naing  Function: Tun Naing is the Commanding Officer of the Border Guard Police (BGP) base in Taung Bazar.

Birth information:
  • Birth date: 02/05/1968  Birth place: Unknown country

• Name/Alias: Khin Hlaing  Function: Brigadier General Khin HLaing is the former Commander of the 99th Light Infantry Division (LID) and the current Commander of the North-eastern Command of the Myanmar Armed Forces (Tatmadaw).

Birth information:
  • Birth date: 02/05/1968  Birth place: Unknown country

• 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).

Birth information:
  • Birth date: 02/05/1968  Birth place: Unknown country

• 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).

Birth information:
  • Birth date: 02/05/1968  Birth place: Unknown country

• 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).

Birth information:
  • Birth date: 02/05/1968  Birth place: Unknown country

• 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).

Birth information:
  • Birth date: 02/05/1968  Birth place: Unknown country

• 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).

Birth information:
  • Birth date: 02/05/1968  Birth place: Unknown country

• 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).

Birth information:
  • Birth date: 02/05/1968  Birth place: Unknown country

• 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).

Birth information:
  • Birth date: 02/05/1968  Birth place: Unknown country

• 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).

Birth information:
Identity information:
• Name/Alias: Kyaw Chay  Function: Kyaw Chay is a Corporal in the Border Guard Police (BGP). He was formerly based in Zay Di Pyin and was the Commanding Officer of the BGP base in Zay Di Pyin in the period around 25 August 2017 when a series of human rights violations were committed by the BGP under his command.

EU reference number: EU.4867.14
Legal basis: 2019/672 (OJ L114)
Programme: MMR - Myanmar/Burma
Identity information:
• Name/Alias: Nyi Nyi Swe  Function: Major General Nyi Nyi Swe is the former Commander of the Northern Command of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.5582.15
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
• Name/Alias: Ramón Antonio AVELLÁN MEDAL  Function: Deputy Director-General of the Nicaraguan National Police (NNP) and former chief of the police in Masaya.

Birth information:
• Birth date: 11/11/1954  Birth place: Nicaragua, Jinotepe

Identification document information:
• Source: Unknown country  Document: Other identification number A0008696  Validity: valid to 17/10/2021  Issue: issued on 17/10/2011
Remark: Passport number

EU reference number: EU.5583.14
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
• Name/Alias: Sonia CASTRO GONZÁLEZ  Function: Special advisor to the President of Nicaragua on health issues and former Minister of Health.

Birth information:
• Birth date: 29/09/1967  Birth place: Nicaragua, Carazo

Identification document information:
• Source: Unknown country  Document: Other identification number 042290670000N  Remark: ID number
• Source: Unknown country  Document: Other identification number A00001526  Validity: valid to 19/11/2028  Issue: issued on 19/11/2019
Remark: Passport number

EU reference number: EU.5584.13
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
• Name/Alias: Francisco Javier DÍAZ MADRIZ  Function: General Director of the Nicaraguan National Police (NNP) since 23 August 2018 and former Deputy General Director of NNP.

Birth information:
• Birth date: 03/08/1961  Birth place: Unknown country

EU reference number: EU.5585.12
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
• Name/Alias: Néstor MONCADA LAU  Function: Personal advisor to the President of Nicaragua on national security matters.

Birth information:
• Birth date: 02/03/1954  Birth place: Unknown country

EU reference number: EU.5586.11
Legal basis: 2020/606 (OJ L139I)
Programme: NIC - NICARAGUA
Identity information:
• Name/Alias: Luís PÉREZ OLIVAS  Function: General Commissioner and Legal Assistance Main Officer (DAEJ) in the "El Chipote" penitentiary centre.

Birth information:
• Birth date: 08/01/1956  Birth place: Unknown country
EU reference number: EU.5587.10
Legal basis: 2020/606 (OJ L139)
Programme: NIC - NICARAGUA
Identity information:
  • Name/Alias: Justo PASTOR URBINA Function: Head of Police Special Operations Unit (DOEP).

Birth information:
  • Birth date: 29/01/1956 Birth place: Unknown country

EU reference number: EU.3427.5
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Ra Kyung-Su
  • Name/Alias: Ra Ky’ong-Su Function: Tanchon Commercial Bank (TCB) official
  • Name/Alias: Chang Myong Ho

Birth information:
  • Birth date: 04/06/1954 Birth place: Unknown country

Identification document information:
  • Source: Unknown country  Document: National passport 645120196  Remark: (passport no. )

Remark: In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

EU reference number: EU.3464.17
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Tong-Myo'ng KIM
  • Name/Alias: Chin-so'k KIM
  • Name/Alias: Hyok-Chol KIM
  • Name/Alias: Jin-Sok KIM
  • Name/Alias: Tong-Myong KIM

Birth information:
  • Birth date: 1964 Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Remark: Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002.

EU reference number: EU.3486.46
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chun-Sik CHOE Function: Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang acting on behalf of KNIC or at its direction.
  • Name/Alias: Chin Sik CHOE

Birth information:
  • Birth date: 23/12/1963 Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
  • Source: Unknown country  Document: National passport 745132109  Validity: valid to 12/02/2020

EU reference number: EU.3785.73
Legal basis: 2017/993 (OJ L149)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Se-bong PAEK Function: Former chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission.Promoted to Major-General.
  • Name/Alias: Se Bong PAEK

Birth information:
  • Birth date: 1946 Birth place: Unknown country

Remark: Former Chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission.Promoted to Major-General.
EU reference number: EU.3786.38  
Legal basis: 2017/993 (OJ L149)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: To-Chun Pak  
  Function: Member of the National Security Council. He is in charge of the arms industry. It is reported that he commands the office for nuclear energy.  
• Name/Alias: To Chun PAK

Birth information:  
• Birth date: 09/03/1944  
  Birth place: Korea, Democratic People's Republic Of, Jagang, Rangrim

Remark: Date of listing: 2011-12-20.

EU reference number: EU.3787.3  
Legal basis: 2020/1129 (OJ L247)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Sun Mu HUNG  
  • Name/Alias: Sung Mu HONG  
  • Name/Alias: Sung-Mu HONG  
  Function: Deputy director of the Munitions Industry Department (MID).  

Birth information:  
• Birth date: 01/01/1942  
  Birth place: Unknown country

Remark: Date of listing: 20.05.2016

EU reference number: EU.4008.12  
Legal basis: 2017/1509 (OJ L1224)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Je-son Ri  
• 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 L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Myong-Chin Chang  Function: General Manager of the Sohae Satellite Launching Station
  • Name/Alias: Jang Myong-Jin

Birth information:
  • Birth date: 1965  Birth place: Unknown country
  • Birth date: 1966  Birth place: Unknown country
  • Birth date: 19/02/1968  Birth place: Unknown country

EU reference number: EU.4048.16
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Ch’oe Ch’un-yo’ng
  • Name/Alias: Chun Yong Choe  Function: Representative for Ilsim International Bank

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 65441078

EU reference number: EU.4068.18
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Cho Chun Ryong  Function: Chairman of the Second Economic Committee (SEC), a designated entity.
  • Name/Alias: Jo Chun Ryong

Birth information:
  • Birth date: 04/04/1960  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Remark: Date of designation: 30.11.2016

EU reference number: EU.4069.80
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Mun San Son  Function: Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

Birth information:
  • Birth date: 23/01/1951  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Remark: Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

EU reference number: EU.4070.8
UN reference number: KP.040
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Il Woo Cho
  • Name/Alias: Il U Cho  Function: Director of the Fifth Bureau of the Reconnaissance General Bureau

Birth information:
  • Birth date: 10/05/1945  Birth place: Korea, Democratic People's Republic Of, North Hamgyo'ng Province, Musan

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of
Identification document information:

EU reference number: EU.4071.70
UN reference number: KP.041
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yon Jun Jo  Function: Vice Director of the Organization and Guidance Department
  • Name/Alias: Yon Chun Cho  Function: Vice Director of the Organization and Guidance Department

Birth information:
  • Birth date: 28/09/1937  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4072.35
UN reference number: KP.042
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Hwi Choe  Function: First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

Birth information:
  • Birth date: from 1954 to 1955  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Contact information:
  • Address: Korea, Democratic People's Republic Of

EU reference number: EU.4073.0
UN reference number: KP.043
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Yongwon Cho  Function: Vice Director of the Worker's Party of Korea's Organization and Guidance Department
  • Name/Alias: Yong-Won Jo  Function: Vice Director of the Worker's Party of Korea's Organization and Guidance Department

Birth information:
  • Birth date: 24/10/1957  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Contact information:
  • Address: Korea, Democratic People's Republic Of

EU reference number: EU.4074.62
UN reference number: KP.044
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chol Nam Kim  Function: President of Korea Kumsan Trading Corporation

Birth information:
  • Birth date: 12/02/1970  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 563120238

Contact information:
  • Address: Korea, Democratic People's Republic Of
**EU reference number:** EU.4075.27  
**UN reference number:** 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  

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**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  

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**EU reference number:** EU.4077.54  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Jong-chon PAK  
- **Function:** General in the Korean People's Army, Chief of the General Staff since April 2019; member of the Politburo since April 2020. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.  
- **Name/Alias:** Jong Chon PAK  

**Remark:** date of listing: 20.05.2016  

**EU reference number:** EU.4078.19  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Yong-ju RI  
- **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.  
- **Name/Alias:** Yong Ju RI  

**Remark:** date of listing: 20.05.2016  

**EU reference number:** EU.4079.81  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Chol-ju Son  
- **Function:** General of the Korean People's Army and Political director of the Air and Anti-Air forces, which oversees the development of modernised anti-aircraft rockets.  
- **Name/Alias:** Chol Ju Son  

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**EU reference number:** EU.4083.1  
**UN reference number:** KPi.047  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea
Identity information:
- Name/Alias: Pyo'ng-ch'ol Min  Function: Member of the Worker's Party of Korea's Organization and Guidance Department
- Name/Alias: Byong-chol Min  Function: Member of the Worker's Party of Korea's Organization and Guidance Department
- Name/Alias: Byong Chun Min  Function: Member of the Worker's Party of Korea's Organization and Guidance Department
- Name/Alias: Byong Chol Min  Function: Member of the Worker's Party of Korea's Organization and Guidance Department

Birth information:
- Birth date: 10/08/1948  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

Contact information:
- Address: Korea, Democratic People's Republic Of

EU reference number: EU.4084.63
UN reference number: KPi.048
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Se Bong Paek  Function: Former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID).

Birth information:
- Birth date: 21/03/1938  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4085.28
UN reference number: KPi.049
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Myong Chol Kang  Function: Vice Chairman of the Second Economic Committee
- Name/Alias: Han Se Pak  Function: Vice Chairman of the Second Economic Committee

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4086.90
UN reference number: KPi.050
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: To Chun Pak  Function: Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau
- Name/Alias: Do Chun Pak  Function: Former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau

Birth information:
- Birth date: 09/03/1944  Birth place: Unknown country

Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4087.55
UN reference number: KPi.051
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Jae Il Ri  Function: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department
- Name/Alias: Chae-Il Ri  Function: Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

Birth information:
- Birth date: 1934  Birth place: Unknown country
Citizenship information:  
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4088.20
UN reference number: KPi.052
Legal basis: 2018/324 (OJ L63)
Programme: PRK - North Korea
Identity information:  
• Name/ Alias: Su Yong Ri Function: Official for Korea Ryonbong General Corporation. Served as Korea Ryonbong General Corporation representative in Cuba.

Birth information:  
• Birth date: 25/06/1968 Birth place: Unknown country

Citizenship information:  
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4089.82
UN reference number: KPi.053
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:  
• Name/ Alias: Yong Mu Ri Function: Vice Chairman of the State Affairs Commission

Birth information:  
• Birth date: 25/01/1925 Birth place: Unknown country

Citizenship information:  
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4091.72
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:  
• Name/ Alias: JONG SIK KIM Function: A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department.
• Name/ Alias: Cho'ng-sik Kim

Birth information:  
• Birth date: from 1967 to 1969 Birth place: Unknown country

Citizenship information:  
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4095.29
Legal basis: 2017/1859 (OJ L265 I)
Programme: PRK - North Korea
Identity information:  
• Name/ Alias: Hyok Chan KIM Function: Secretary DPRK Embassy Luanda. Kim Hyok Chan has served as a representative of Green Pine, a UN listed entity, including negotiating contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions.

Birth information:  
• Birth date: 09/06/1970 Birth place: Unknown country

Identification document information:  
• Source: Unknown country Document: National passport 563410191 Remark: Passport number: 563410191

Remark: Date of designation: 16.10.2017

EU reference number: EU.4097.56
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Ho-jin Yun  Function: Director of Namchongang Trading Corporation
• Name/Alias: Ho-chin Yun

Birth information:
• Birth date: 13/10/1944  Birth place: Unknown country

EU reference number: EU.4098.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kwang-il Kim  Function: Tanchon Commercial Bank (TCB) official

Birth information:
• Birth date: 01/09/1969  Birth place: Unknown country

Identification document information:
• Source: Unknown country  Document: National passport PS381420397  Remark: (passport no. )

EU reference number: EU.4114.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Cho'ng Nam Yo'n  Function: Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

Remark: Date of designation: 7.3.2013

EU reference number: EU.4115.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Ch’o’l-Chae Ko  Function: Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

Remark: Date of designation: 7.3.2013

EU reference number: EU.4116.48
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Cho’ng-Ch’o’l Mun  Function: TCB official

Remark: Date of designation: 7.3.2013

EU reference number: EU.4117.13
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chun Sik Choe
• Name/Alias: Chun-Sik Choe  Function: Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program.
• Name/Alias: Ch’un Sik Ch’oe

Birth information:
• Birth date: 12/10/1954  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4118.75
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Song Il Choe  Function: Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 563120356  Validity: to 26/09/2017

Remark: Date of designation: 2.3.2016
EU reference number: EU.4119.40
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Gwang Il Hyon
• Name/Alias: Kwang 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

EU reference number: EU.4120.65
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Bom Su Jang Function: Tanchon Commercial Bank Representative in Syria.
• Name/Alias: Hyon U Jang
• Name/Alias: Pom Su Jang
Birth information:
• Birth date: 15/04/1957 Birth place: Unknown country
• 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

EU reference number: EU.4122.92
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Myong Guk Jon Function: Tanchon Commercial Bank Representative in Syria.
• Name/Alias: Cho'n Myo'ng-kuk
• Name/Alias: Yong Sang Jon
Birth information:
• Birth date: 18/10/1976 Birth place: Unknown country
• Birth date: 25/08/1976 Birth place: Unknown country
Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of
Identification document information:
• Source: Unknown country Document: National passport 4721202031 Validity: valid to 21/02/2017
• Source: Unknown country Document: National passport 836110035 Validity: valid to 01/01/2020 Additional information: diplomatic passport

EU reference number: EU.4123.57
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kang Mun Kil Function: Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.
• Name/Alias: Jiang Wen-ji
Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport PS472330208  Validity: valid to 04/07/2017

EU reference number: EU.4136.50
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chang-Su Han  Function: Chief Representative of the Foreign Trade Bank
Birth information:
  • Birth date: 08/11/1969  Birth place: Unknown country, Pyongyang

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 745420176  Validity: valid to 19/10/2020

EU reference number: EU.4137.15
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Song Chol Jang  Function: Korea Mining Development Corporation (KOMID) representative overseas
Birth information:
  • Birth date: 12/03/1967  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 563120368  Validity: valid to 22/03/2018 Issue: issued on 22/03/2013

Contact information:
  • Address: Korea, Democratic People's Republic Of

EU reference number: EU.4139.42
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Cho Ch'o`l-so'ng  • Name/Alias: Chol Song Jo  Function: Deputy Representative for the Korea Kwangson Banking Corporation
Birth information:
  • Birth date: 25/09/1984  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 654320502  Validity: valid to 16/09/2019

EU reference number: EU.4140.67
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Chol Su Kang  Function: Official for Korea Ryonbong General Corporation

Birth information:
  • Birth date: 13/02/1969  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 472234895

EU reference number: EU.4141.32
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Mun Chol Kim  Function: Representative for Korea United Development Bank.

Birth information:
  • Birth date: 25/03/1957  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 654110043

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 563120235

EU reference number: EU.4143.59
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • 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 472234895

EU reference number: EU.4144.24
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Ryong Kang  Function: Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

Birth information:
  • Birth date: 21/08/1969  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

EU reference number: EU.4145.86
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Jung Jong Kim  Function: Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.
  • Name/Alias: Chung Chong Kim  Function: Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.
Birth information:
• **Birth date:** 07/11/1966  **Birth place:** Unknown country

Citizenship information:
• **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
• **Source:** Unknown country  **Document:** National passport 563210184  **Validity:** valid to 18/06/2018
• **Source:** Unknown country  **Document:** National passport 381110042  **Validity:** valid to 25/01/2016
• **Source:** Unknown country  **Document:** National passport 199421147  **Validity:** valid to 29/12/2014

Remark: Date of designation: 2.3.2016.

**EU reference number:** EU.4146.51
**Legal basis:** 2017/1509 (OJ 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:** Myong Gi Kim  
• **Name/Alias:** Tae Hun Ko  **Function:** Tanchon Commercial Bank Representative.

Birth information:
• **Birth date:** 25/05/1972  **Birth place:** Unknown country

Citizenship information:
• **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
• **Source:** Unknown country  **Document:** National passport 563120630  **Validity:** valid to 20/03/2018

**EU reference number:** EU.4149.43
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea

Identity information:
• **Name/Alias:** Man Gon Ri  **Function:** Ri Man Gon is the Minister of the Munitions Industry Department.

Birth information:
• **Birth date:** 29/10/1945  **Birth place:** Unknown country

Citizenship information:
• **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:
• **Source:** Unknown country  **Document:** National passport PO381230469  **Validity:** valid to 06/04/2016

**EU reference number:** EU.4150.68
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea
Identity information:
  • Name/Alias: Jin Ryu  Function: Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

Birth information:
  • Birth date: 07/08/1965  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 563410081

EU reference number: EU.4151.33
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Chi-bu CHON
  • Name/Alias: Chi Bu CHON  Function: Member of the General Bureau of Atomic Energy, former technical director of Yongbyon.

Remark: Date of listing: 22.12.2009

EU reference number: EU.4153.60
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Chol Hae HYON
  • Name/Alias: Chol-hae HYON  Function: Korean People's Army Marshal since April 2016. Former Deputy Minister of the People's Armed Forces, former Deputy Director of the General Political Department of the People's Armed Forces (military adviser to Kim Jong-II)

Birth information:
  • Birth date: 13/08/1934  Birth place: China, Manchuria, Manchuria

EU reference number: EU.4155.87
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Kuk Ryol O
  • Name/Alias: Kuk-Ryol O  Function: Former deputy Chairman of the National Defence Commission, which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), supervising the acquisition abroad of advanced technology for nuclear and ballistic programmes. Former Member of the Workers' Party of Korea Central Committee elected in May 2016 at 7th Congress of Workers' Party of Korea.

Birth information:
  • Birth date: 07/01/1930  Birth place: China, Jilin Province

Remark: Date of listing: 22.12.2009

EU reference number: EU.4156.52
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Jae Gyong PAK
  • Name/Alias: Jae-gyong PAK  Function: General of the Korean People's Army. Former Deputy Director of the General Political Department of the People's Armed Forces and former Deputy Director of the Logistics Bureau of the People's Armed Forces (military adviser to Kim Jong-II). Former members of the Central Committee of the Workers' Party of Korea. President of the Korean Committee of Veterans against Imperialism.

  • Name/Alias: Chae-Kyong PAK

Birth information:
  • Birth date: 10/06/1933  Birth place: Unknown country

Identification document information:
  • Source: Korea, Democratic People's Republic Of  Document: National passport 554410661

EU reference number: EU.4157.17
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
  • Name/Alias: Yong RYOM  Function: Director of the General Bureau of Atomic Energy (entity designated by the United Nations), in charge of international relations.

Remark: Date of listing: 22.12.2009
**EU reference number:** EU.4158.79  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Sang Kuk SO  
- **Name/Alias:** Sang-Kuk SO  
  **Function:** Head of the Department of Nuclear Physics, Kim Il Sung University

**Birth information:**  
- **Birth date:** from 1932 to 1938  
- **Birth place:** Unknown country

**Remark:** Date of listing: 22.12.2009

**EU reference number:** EU.4159.44  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Yong-Chol KIM  
- **Name/Alias:** Young-Chol KIM  
- **Name/Alias:** Yong Chol KIM  
  **Title:** Lieutenant General  
  **Function:** Member of the Workers' Party of Korea Central Military Commission, of the Politburo and the State Affairs Commission of the Democratic People's Republic of Korea. Former commander of Reconnaissance General Bureau (RGB). Former United Front Department director.  
- **Name/Alias:** Young-Chul KIM  
- **Name/Alias:** Young-Cheol KIM

**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:**  
- **Name/Alias:** Kyong song CHOE  
- **Name/Alias:** Kyong-song CHOE  
  **Function:** Colonel General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.

**Birth information:**  
- **Birth date:** 1945  
- **Birth place:** Unknown country

**Remark:** Date of listing: 20.05.2016

**EU reference number:** EU.4161.34  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Yong-ho CHOE  
  **Function:** Colonel General in the Korean People's Army/Korean People's Army Air Force General. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Commander of Korean People's Army Air Force and Anti-aircraft force.  
- **Name/Alias:** Yong Ho CHOE

**Remark:** Date of listing: 20.05.2016

**EU reference number:** EU.4162.96  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Chol U Yu  
  **Function:** Yu Choi U is the Director of the National Aerospace Development Administration.

**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of

**EU reference number:** EU.4163.61  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Pak Chun Il  
  **Function:** Pak Chun Il has served as the North Korean Ambassador to Egypt.  
  **Remark:** Provides support to KOMID, a designated entity (under the name: Korea Kumryung Trading Corporation).

**Birth information:**  
- **Birth date:** Circa 28/07/1954  
- **Birth place:** Unknown country

**Citizenship information:**  
- **Citizenship:** Korea, Democratic People's Republic Of
Identification document information:

- **Source**: Korea, Democratic People's Republic Of
- **Document**: National passport 563410091

**EU reference number**: EU.4164.26

**Legal basis**: 2017/1509 (OJ L224)

**Programme**: PRK - North Korea

**Identity information**:

- **Name/Alias**: Kim Song Chol
- **Function**: Kim Song Chol is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.
- **Name/Alias**: Kim Hak Song

**Birth information**:

- **Birth date**: 15/10/1970
- **Birth place**: Unknown country
- **Birth date**: 26/03/1968
- **Birth place**: Unknown country

**Citizenship information**:

- **Citizenship**: Korea, Democratic People's Republic Of

Identification document information:

- **Source**: Unknown country
- **Document**: National passport 381420565
- **Source**: Unknown country
- **Document**: National passport 654120219

**EU reference number**: EU.4165.88

**Legal basis**: 2017/1509 (OJ L224)

**Programme**: PRK - North Korea

**Identity information**:

- **Name/Alias**: Jong Hyok Son
- **Function**: Song Jong Hyok is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.
- **Name/Alias**: Son Min

**Birth information**:

- **Birth date**: 20/05/1980
- **Birth place**: Unknown country

**Citizenship information**:

- **Citizenship**: Korea, Democratic People's Republic Of

Identification document information:

- **Source**: Unknown country
- **Document**: National passport PD472310104

**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 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: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Kyongchol JO  Function: General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Director of the Military Security Command.
• Name/Alias: Kyong Chol JO

Remark: Date of listing: 20.05.2016

EU reference number: EU.4176.54
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chun-sam KIM  Function: Lieutenant General, former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Director of the Operations Department of the Military Headquarters of the Korean People's Army and first vice chief of the Military Headquarters.
• Name/Alias: Chun Sam KIM

Remark: date of listing: 20.05.2016

EU reference number: EU.4177.19
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chun-sop KIM  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 L 247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Jong-gak KIM  Function: Former Director of the General Political Department of the Korean's People's Army.  Vice Marshal in the Korean People's Army, rector of the Military University of Kim Il-Sung, former Minister of the People's Armed Forces and former member of the Central Military Commission of the Workers' Party of Korea.
• Name/Alias: Jong Gak KIM

Birth information:
• Birth date: 20/07/1941  Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4179.46
Legal basis: 2020/1129 (OJ L 247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Rak Gyom KIM
• Name/Alias: Rak-gyom KIM
• Name/Alias: Rak Kyom KIM  Function: Four Star General, Commander of the Strategic Rocket Force, an entity designated by the United Nations. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.

Remark: date of listing: 20.05.2016

EU reference number: EU.4180.71
Legal basis: 2020/1129 (OJ L 247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Won Hong KIM
• Name/Alias: Won-hong KIM  Function: General. Former First Deputy Director of the General Political Department of the Korean People's Army. Former Director of the State Security Department. Former Minister of State Security. Member of the Central Military Commission of the Workers' Party of Korea and National Defence Commission.

Birth information:
• Birth date: 07/01/1945  Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
• Source: Unknown country  Document: National passport 745310010

Remark: date of listing: 20.05.2016

EU reference number: EU.4186.55
Legal basis: 2017/1509 (OJ L 224)
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 L 247)
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 L 224)
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 Affairs Commission (SAC) which are all key bodies for national defence matters in the DPRK.
European Union Consolidated Financial Sanctions List

Remark: date of listing: 20.05.2016

EU reference number: EU.4211.91
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Yong Chil HONG Function: Deputy Director of the Munitions Industry Department (MID), Vice-Director of the Workers' Party of Korea Central Committee.

Remark: date of listing: 20.05.2016

EU reference number: EU.4212.56
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Hak Cheol RI
• Name/Alias: Hak Chul RI
• Name/Alias: Hak Chol RI Function: President of Green Pine Associated Corporation ('Green Pine').

Birth information:
• Birth date: 19/01/1963 Birth place: Unknown country
• Birth date: 08/05/1966 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: National passport 381320634
• Source: Unknown country Document: National passport PS- 563410163

Remark: date of listing: 20.05.2016

EU reference number: EU.4213.21
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chang Hyok YUN Function: Deputy Director of the Satellite Control Centre, National Aerospace Development Administration (NADA).

Birth information:
• Birth date: 09/08/1965 Birth place: Unknown country

Remark: date of listing: 20.05.2016

EU reference number: EU.4214.83
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Myong Su RI Function: Vice Marshall of the Korean People's Army, first vice commander of the KPA Supreme Command. Until 2018, member of the Central Military Commission of the Workers' Party of Korea and Chief of Staff of the People's Armed Forces. Ri is a long time member of the Supreme People's Assembly (SPA); currently the 14th.

Birth information:
• Birth date: 1937 Birth place: Korea, Democratic People's Republic Of, Myongchon, North Hamgyong

Remark: Date of listing: 7.04.2017

EU reference number: EU.4215.48
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Hong Chan SO Function: First Vice-Minister and Director of the Logistics Bureau of the People's Armed forces, member of the Central Military Commission of the Korean Workers' Party and General in the People's Armed Forces.

Birth information:
• Birth date: 30/12/1957 Birth place: Korea, Democratic People's Republic Of, Kangwon

Identification document information:
• Source: Unknown country Document: National passport PD836410105 Validity: valid to 27/11/2021

Remark: Date of listing: 7.04.2017

EU reference number: EU.4216.13
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Chang Uk WANG Function: Minister for Industry and Atomic Energy.
Birth information:
- Birth date: 29/05/1960  Birth place: Unknown country

Remark: Date of listing: 7.04.2017

EU reference number: EU.4217.75
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Chol JANG  Function: Former president of the State Academy of Sciences, an organisation dedicated to the development of technological and scientific capacities of DPRK.

Birth information:
- Birth date: 31/03/1961  Birth place: Korea, Democratic People's Republic Of, Pyongyang

Identification document information:
- Source: Unknown country  Document: National passport 563310042

Remark: Date of listing: 7.04.2017

EU reference number: EU.4223.22
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Il-chun JON  Function: In February of 2010 KIM Tong-un was discharged from his office as director of Office 39, which is among other things, in charge of purchasing goods out of the DPRK diplomatic representations bypassing sanctions. He was replaced by JON Il-chun. Representative of the National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), has been elected director-general of the State Development Bank in March 2010. Elected Workers' Party of Korea Central Committee alternate member in May 2016 at the 7th Party Congress of Workers' Party of Korea.

• Name/Alias: Il Chun JON

Birth information:
- Birth date: 24/08/1941  Birth place: Unknown country

Remark: Date of listing: 22.12.2010

EU reference number: EU.4224.84
Legal basis: 2020/1129 (OJ L247)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Tong Un KIM

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

Identification document information:
- Source: Korea, Democratic People's Republic Of

Remark: Date of listing: 22.12.2009

EU reference number: EU.4226.14
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Song-Sam KANG

Identification document information:
- Source: Korea, Democratic People's Republic Of

Remark: Date of listing: 22.12.2009

EU reference number: EU.4227.76
Legal basis: 2018/714 (OJ L120)
Programme: PRK - North Korea

Identity information:
- Name/Alias: Song Sam KANG
Identity information:

- **Name/Alias:** Kyu-Nam SIN  
  **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.

- **Name/Alias:** Kyu Nam SIN

**Birth information:**

- **Birth date:** 12/09/1972  
  **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**Identification document information:**

- **Source:** Unknown country  
  **Document:** National passport PO472132950

**EU reference number:** EU.4228.41  
**Legal basis:** 2018/714 (OJ L120)  
**Programme:** PRK - North Korea

Identity information:

- **Name/Alias:** Chun San PAK  
  **Function:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang at least until December 2015 and former authorised chief representative of KNIC in Hamburg, continues to act for or on behalf of KNIC or at its direction.

**Birth information:**

- **Birth date:** 18/12/1953  
  **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

**Identification document information:**

- **Source:** Unknown country  
  **Document:** National passport PS472220097

**EU reference number:** EU.4229.6  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea

Identity information:

- **Name/Alias:** Tong Myong SO  
  **Function:** Former president of the Korea National Insurance Corporation (KNIC), former KNIC Executive Management Committee Chairman (June 2012); former Korean National Insurance Corporation General Manager, September 2013, acting on behalf of KNIC or at its direction.

**Birth information:**

- **Birth date:** 10/09/1956  
  **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4261.63  
**Legal basis:** 2018/12 (OJ L4)  
**Programme:** PRK - North Korea

Identity information:

- **Name/Alias:** SO’K MIN CH’OE  
  **Function:** Overseas Foreign Trade Bank representative. He was Deputy representative at the Foreign Trade Bank branch office in that overseas location.

**Birth information:**

- **Birth date:** 25/07/1978  
  **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Remark:** UNLI-22.12.2017

**EU reference number:** EU.4262.62  
**Legal basis:** 2018/12 (OJ L4)  
**Programme:** PRK - North Korea

Identity information:

- **Name/Alias:** Hyok Ju  
  **Name/Alias:** HYO’K CHU  
  **Function:** Overseas Foreign Trade Bank representative.

**Birth information:**

- **Birth date:** 23/11/1986  
  **Birth place:** Unknown country

**Citizenship information:**

- **Citizenship:** Korea, Democratic People's Republic Of

**Identification document information:**

- **Source:** Unknown country  
  **Document:** National passport 836420186  
  **Validity:** valid to 28/10/2021  
  **Issue:** issued on 28/10/2016  
  **Remark:** Passport No. 836420186 issued 28 October 2016 expires 28 October 2021;

**Remark:** UNLI-22.12.2017
EU reference number: EU.4265.59
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Kyo'ng-il Kim
- Name/Alias: KYONG IL KIM  Function: Foreign Trade Bank deputy chief representative in Libya.
Birth information:
- Birth date: 01/08/1979  Birth place: Unknown country
Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of
Identification document information:
- Source: Unknown country  Document: National passport 836210029
Contact information:
- Address: Libya
Remark: UNLI-22.12.2017

EU reference number: EU.4266.58
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Tong-ch'o'l Kim
- Name/Alias: TONG CHOL KIM  Function: Overseas Foreign Trade Bank representative.
Birth information:
- Birth date: 28/01/1966  Birth place: Unknown country
Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of
Remark: UNLI-22.12.2017

EU reference number: EU.4267.57
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Ch'o'l-man Ko
- Name/Alias: CHOL MAN KO  Function: Overseas Foreign Trade Bank representative
Birth information:
- Birth date: 30/09/1967  Birth place: Unknown country
Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of
Identification document information:
- Source: Unknown country  Document: National passport 472420180
Remark: UNLI-22.12.2017

EU reference number: EU.4268.56
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
- Name/Alias: Cha-hyo'ng Ku
- Name/Alias: JA HYONG KU  Function: Foreign Trade Bank chief representative in Libya.
Birth information:
- Birth date: 08/09/1957  Birth place: Unknown country
Citizenship information:
- Citizenship: Korea, Democratic People's Republic Of
Contact information:
- Address: Libya
Remark: UNLI-22.12.2017

EU reference number: EU.4269.55
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: KYONG HWAN MUN  Function: Overseas Bank of East Land representative.
  • Name/Alias: Kyo'ng-hwan Mun

Birth information:
  • Birth date: 22/08/1967  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 381120660  Validity: valid to 25/03/2016

Remark: UNLI-22.12.2017

EU reference number: EU.4270.33
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Wo'n-uk Pae
  • Name/Alias: WON UK PAE  Function: Overseas Daesong Bank representative

Birth information:
  • Birth date: 22/08/1969  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 472120208  Validity: valid to 22/02/2017

Remark: UNLI-22.12.2017

EU reference number: EU.4271.32
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Wai Ming Lui
  • Name/Alias: Pong-nam Pak
  • Name/Alias: Pong Nam Pak
  • Name/Alias: BONG NAM PAK  Function: Overseas Ilsim International Bank representative.

Birth information:
  • Birth date: 06/05/1969  Birth place: Unknown country

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4273.30
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Mun-il Pak
  • Name/Alias: MUN IL PAK  Function: Overseas official of Korea Daesong Bank

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

Citizenship information:
  • Citizenship: Korea, Democratic People's Republic Of

Identification document information:
  • Source: Unknown country  Document: National passport 563335509  Validity: valid to 27/08/2018

Remark: UNLI-22.12.2017

EU reference number: EU.4275.28
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
  • Name/Alias: Ch'un-hwan Ri
  • Name/Alias: CHUN HWAN RI  Function: Overseas Foreign Trade Bank representative.

Birth information:
  • Birth date: 21/08/1957  Birth place: Unknown country
Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 563233049  Validity: valid to 09/05/2018

Remark: UNLI-22.12.2017

EU reference number: EU.4277.26
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Ch’un-so’ng Ri
• Name/Alias: CHUN SONG RI  Function: Overseas Foreign Trade Bank representative

Birth information:
• Birth date: 30/10/1965  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Identification document information:
• Source: Unknown country  Document: National passport 654133553  Validity: valid to 11/03/2019

Remark: UNLI-22.12.2017

EU reference number: EU.4278.25
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: PYONG CHUL RI  Function: Alternate Member of the Political Bureau of the Workers’ Party of Korea and First Vice Director of the Munitions Industry Department.
• Name/Alias: Pyo'ng-ch'o’l Ri

Birth information:
• Birth date: 1948  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Contact information:
• Address: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4279.24
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: SONG HYOK RI  Function: Overseas representative for Koryo Bank and Koryo Credit Development Bank
• Name/Alias: Cheng He Li

Birth information:
• Birth date: 19/03/1965  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4280.2
Legal basis: 2018/12 (OJ L4)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Un Song Ri
• Name/Alias: Eun Song Ri
• Name/Alias: U’N SO’NG RI  Function: Overseas Korea Unification Development Bank representative.

Birth information:
• Birth date: 23/07/1969  Birth place: Unknown country

Citizenship information:
• Citizenship: Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017
EU reference number: EU.4281.1  
Legal basis: 2018/87 (OJ 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

EU reference number: EU.4284.95  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: An Jong Hyok  
  • Name/Alias: Jong Hyuk AN  
  Title: Diplomat DPRK Embassy Egypt  
  Function: Representative of Saeng Pil Trading Corporation, an alias of Green Pine Associated Corporation, and DPRK diplomat in Egypt.

Birth information:  
• Birth date: 14/03/1970  
  Birth place: Unknown country

Identification document information:  
• Source: Unknown country  
  Document: National passport 563410155

EU reference number: EU.4285.94  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Yun CHOL  
  Title: Third Secretary DPRK Embassy China  
  Function: Contact person of the DPRK Company General Precious Metal involved in the sale of lithium-6, a UN prohibited nuclear-related item, and DPRK diplomat.

EU reference number: EU.4286.93  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: Kwang Hyok CHOE  
  Function: Representative of Green Pine Associated Corporation, a UN-designated entity. Chief executive of Beijing King Helong International Trading Ltd, an alias of Green Pine. Director of Hong Kong King Helong Int'l Trading Ltd and operator of the DPRK entity named Beijing representative office of Korea Unhasu Trading Company, which are also aliases of Green Pine.

EU reference number: EU.4287.92  
Legal basis: 2018/87 (OJ L161)  
Programme: PRK - North Korea  
Identity information:  
• Name/Alias: James Jin  
  • Name/Alias: James Kim  
  • Name/Alias: Chang Hyok KIM  
  Function: Representative of Pan Systems Pyongyang in Malaysia. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.

Birth information:  
• Birth date: 29/04/1963  
  Birth place: Unknown country, N. Hamgyong

Identification document information:  
• Source: Unknown country  
  Document: National passport 472130058
**EU reference number:** EU.4288.91  
**Legal basis:** 2018/87 (OJ L161)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Young Han PARK  
  **Function:** Director of Beijing New Technology which has been identified by the UN Panel of Experts as a front company of KOMID.  
  Legal representative of Guancaiweixing Trading Co.,

**EU reference number:** EU.4289.90  
**Legal basis:** 2018/87 (OJ L161)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Su Nyo RYANG  
  **Function:** Director of Pan Systems Pyongyang.

**Birth information:**  
- **Birth date:** 11/08/1959  
- **Birth place:** Japan

**EU reference number:** EU.4290.68  
**Legal basis:** 2018/87 (OJ L161)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Won Gun PYON  
  **Function:** Director of Glocom, a front company of Pan Systems Pyongyang. DPRK national operating Pan Systems Pyongyang.

**Birth information:**  
- **Birth date:** 13/03/1968  
- **Birth place:** Unknown country, S. Phyongan

**Identification document information:**  
- **Source:** Unknown country  
- **Document:** Other identification number 836220035  
- **Remark:** Service passport number: 836220035

**EU reference number:** EU.4291.67  
**Legal basis:** 2018/87 (OJ L161)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Won Chol PAE  
  **Function:** DPRK national operating Pan Systems Pyongyang.

**Birth information:**  
- **Birth date:** 30/08/1969  
- **Birth place:** Unknown country, Pyongyang

**Identification document information:**  
- **Source:** Unknown country  
- **Document:** National passport 654310150  
- **Additional information:** diplomatic passport  
- **Remark:** Diplomatic Passport number: 654310150

**EU reference number:** EU.4292.66  
**Legal basis:** 2018/87 (OJ L161)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Sin Song RI  
  **Function:** DPRK national operating Pan Systems Pyongyang.

**EU reference number:** EU.4293.65  
**Legal basis:** 2018/87 (OJ L161)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Sung Su KIM  
  **Function:** Representative of Pan Systems Pyongyang in China.

**EU reference number:** EU.4294.64  
**Legal basis:** 2018/87 (OJ L161)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Pyong Chol KIM  
  **Function:** DPRK national operating Pan Systems Pyongyang.

**EU reference number:** EU.4295.63  
**Legal basis:** 2018/87 (OJ L161)  
**Programme:** PRK - North Korea  
**Identity information:**  
- **Name/Alias:** Kwang Su CHOE  
  **Title:** Third secretary DPRK Embassy South Africa  
  **Function:** Representative of Haegeumgang Trading Company.
European Union Consolidated Financial Sanctions List

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)  
**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)  
**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.

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.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:** 20/10/1957  **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country  **Document:** National passport 302001581

**Remark:** UNLI-30.03.2018

**EU reference number:** EU.4481.19  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Identity information:**
- **Name/Alias:** Yong-Gon KIM  
- **Name/Alias:** Young-Nam KIM  
- **Name/Alias:** Yong Nam KIM  
  **Function:** Identified by the Panel of Experts as an agent of the Reconnaissance General Bureau

Birth information:
- **Birth date:** 02/12/1947  **Birth place:** Korea, Democratic People's Republic Of, Sinuju
EU reference number: EU.4482.18
Legal basis: 2020/1129 (OJ L 247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Tcheul Hy DJANG
• Name/Alias: Chol-hy DJANG
• Name/Alias: Cheul-hy DJANG
• Name/Alias: Chol-hy JANG
• Name/Alias: Cheul-hy Jang
• Name/Alias: Tcheul-hy KIM
• 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 L 247)
Programme: PRK - North Korea
Identity information:
• Name/Alias: Su-Kwang KIM
• Name/Alias: Son-Kwang KIM
• Name/Alias: Sou-Gwang KIM
• Name/Alias: Soukwang KIM
• Name/Alias: Sou-Kwang KIM
• Name/Alias: Su Gwang KIM

Title: Diplomat, DPRK Embassy, Belarus
Function: Identified by the Panel of Experts as an agent of the
Reconnaissance General Bureau

• Name/Alias: Su-gwang KIM
• Name/Alias: Son-gwang KIM

Birth information:
• Birth date: 18/08/1976 Birth place: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4484.16
Legal basis: 2020/1129 (OJ L 247)
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 L 84)
Programme: SDN - Sudan
Identity information:
• Name/Alias: General Gibril Abdul Kareem Barey
• Name/Alias: ‘Tek’
• Name/Alias: Jibril Abdulkarim Ibrahim MAYU
Title: General
Function: National Movement for Reform and Development (NMRD) Field Commander

• Name/Alias: Gabril Abdul Kareem Badri

Birth information:
• Birth date: 01/01/1967 Birth place: Unknown country, North Darfur, El-Fasher

Citizenship information:
• Citizenship: Sudan
Remark: Sudanese by birth

Identification document information:
• Source: Unknown country
Document: Other identification number 302581
Remark: (certificate of nationality acquired through birth
302581)
• Source: Unknown country
Document: National identification card 192-3238459-9
Remark: (national identification number)

Contact information:
• Address: Sudan, Tine
Remark: Tine, Sudan (resides in Tine, on the Sudanese side of the border with Chad)

EU reference number: EU.3892.47
Legal basis: 2018/512 (OJ L 84)
Programme: SDN - Sudan
Identity information:
• Name/Alias: Adam Yacub Shant
• Name/Alias: Adam SHAREIF
Function: Sudanese Liberation Army (SLA) Commander.
• Name/Alias: Adam Yacoub
Birth information:
- **Birth date:** 01/01/1970  **Birth place:** Unknown country, El-Fasher

Citizenship information:
- **Citizenship:** Sudan

Identification document information:
- **Source:** Unknown country  **Document:** Other identification number 103-0037-6235  **Remark:** National identification No: 103-0037-6235 (as mentioned in the passport)
- **Source:** Unknown country  **Document:** National passport P00182993  **Validity:** valid to 18/07/2015  **Issue:** issued on 19/07/2010  **Additional information:** expired  **Remark:** Passport No: P00182993, issued on 19 Jul. 2010 (Expired on 18 Jul. 2015)

**EU reference number:** EU.3950.78  
**Legal basis:** 2018/512 (OJ L84)  
**Programme:** SDN - Sudan

**Identity information:**
- **Name/Alias:** Al Nasim  
- **Name/Alias:** AlNaseem  
- **Name/Alias:** Musa Hilal Abdalla ALNSIEM  
  **Function:** a) formerly Member of the National Assembly of Sudan from Al-Waha district; b) formerly special adviser to the Ministry of Federal Affairs; c) Paramount Chief of the Mahamid Tribe in North Darfur
- **Name/Alias:** Al Naseem  
- **Name/Alias:** AlNasim  
- **Name/Alias:** Abdallah  
- **Name/Alias:** Abd Allah  
- **Name/Alias:** Sheikh Musa Hilal  
- **Name/Alias:** Al Nasseem  
- **Name/Alias:** AlNasseem

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:** Other identification number A0680623  **Remark:** (certificate of nationality number)
- **Source:** Unknown country  **Document:** National passport D014433  **Validity:** valid to 21/02/2015  **Issue:** issued on 21/02/2013  **Additional information:** diplomatic passport, expired  **Remark:** a) Diplomatic Passport D014433, issued on 21 Feb. 2013 (Expired on 21 Feb. 2015);  
- **Source:** Unknown country  **Document:** National passport D009889  **Validity:** valid to 17/02/2013  **Issue:** issued on 17/02/2011  **Additional information:** diplomatic passport, expired  **Remark:** b) Diplomatic Passport D009889, issued on 17 Feb. 2011 (Expired on 17 Feb. 2013)

Contact information:
- **Address:** Sudan, Kabkabiya  
- **Address:** Sudan, Kutum  
  **Remark:** Kutum, Sudan (resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum)

**EU reference number:** EU.3974.37  
**Legal basis:** 2017/401 (OJ L63)  
**Programme:** SDN - Sudan

**Identity information:**
- **Name/Alias:** Gaffar Mohmed Elhassan  
- **Name/Alias:** Gaffar Mohammed Elhassan  
  **Title:** Major-General  
  **Function:** Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF). Retired from the Sudanese Army.

Birth information:
- **Birth date:** 24/06/1952  **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country  **Document:** Other identification number 4302  **Remark:** Ex-serviceman's identification card 4302

Contact information:
- **Address:** Sudan, El Waha, Omdurman  
  **Remark:** Ex-serviceman's identification card 4302

**EU reference number:** EU.2011.62  
**Legal basis:** 356/2010 (OJ L105)  
**Programme:** SOM - Somalia
Identity information:
• Name/Alias: Fuad Khalaf
• Name/Alias: Fuad Shongale
• Name/Alias: Fuad Shongole
• Name/Alias: Fuad Shangole
• Name/Alias: Fuad Songale
• Name/Alias: Fouad Shongale
• Name/Alias: Fuad Mohammed Khalif
• Name/Alias: Fuad Muhammad Khalaf Shongole
• Name/Alias: Fuad Mohamed Khalaf
• Name/Alias: Fuad Mohamed Qalaf
• Name/Alias: Fuad Mohammed Kalaf
• Name/Alias: Fuad Mohamed Kalaf

Citizenship information:
• Citizenship: Somalia


EU reference number: EU.3710.47
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
• Name/Alias: Yasin Ali Baynah
• Name/Alias: Yasin Baynah
• Name/Alias: Yassin Beena
• Name/Alias: Yassin Beenah
• Name/Alias: Yassin Benah
• Name/Alias: Yassin Benax
• Name/Alias: Yassin Bynah

Birth information:
• Birth date: 24/12/1965 Birth place: Unknown country

Citizenship information:
• Citizenship: Somalia
• Citizenship: Sweden

Remark: Location: Rinkeby, Stockholm, Sweden; Mogadishu, Somalia.

EU reference number: EU.3711.12
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia

Identity information:
• Name/Alias: Hassan Dahir Aweys
Function: Hassan Dahir Aweys has acted and continues to act as a senior political and ideological leader of a variety of armed opposition groups responsible for repeated violations of the general and complete arms embargo and/or acts that threaten the Djibouti peace agreement, the Transitional Federal Government (TFG) and the African Union Mission in Somalia (AMISOM) forces. Between June 2006 and September 2007, AWEYSs served as chairman of the central committee of the Islamic Courts Union; in July 2008 he declared himself chairman of the Alliance for the Re-Liberation of Somalia-Asmara wing; and in May 2009 he was named chairman of Hisbul Islam, an alliance of groups opposed to the TFG. In each of these positions, AWEYS's statements and actions have demonstrated an unequivocal and sustained intention to dismantle the TFG and expel AMISOM by force from Somalia.
• Name/Alias: Sheik Hassan
• Name/Alias: Hassen Dahir Aweyes
• Name/Alias: Shyakh Hassan
• Name/Alias: Hassan Dahir Aweyes
• Name/Alias: Ahmed Dahir Aweyes
• Name/Alias: Sheik Aweyes
• Name/Alias: Sheik Hassan
• Name/Alias: Aweys Hassan Dahir
• Name/Alias: Mohammed Hassan Ibrahim
• Name/Alias: Hassaan Tahir Oais
• Name/Alias: Hassaan Tahir Uways

Birth information:
• Birth date: 1935 Birth place: Unknown country
Citizenship information:
  • Citizenship: Somalia

Remark: Location: Somalia

EU reference number: EU.3730.49
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
  • Name/Alias: Hassan Abdullah Hersi Al-Turki
  • Name/Alias: Hassan - Al-Turki
  • Name/Alias: Hassan Turki
  • Name/Alias: Hassan Abdillahi Hersi Turki
  • Name/Alias: Sheikh Hassan Turki
  • Name/Alias: Xasan Cabdulle Xirsii
  • Name/Alias: Xasan Cabdillaahi Xirsii

Birth information:
  • Birth date: Circa 1944  Birth place: Ethiopia, Ogaden Region

Citizenship information:
  • Citizenship: Somalia

Remark: Location: Somalia. See also 1961 [TAQA]

EU reference number: EU.3738.60
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
  • Name/Alias: Ahmed Abdi aw-Mohamed
  • Name/Alias: Muktar Abdirahman Abu Zubeyr
  • Name/Alias: Muktar Abdulrahim Abuzubair
  • Name/Alias: Ahmed Abdi Aw Mohammed
  • Name/Alias: Ahmed Abdi Aw-Mohamud
  • Name/Alias: Godane
  • Name/Alias: Abu Zubeyr
  • Name/Alias: Godani
  • Name/Alias: Shaykh Mukhtar

Birth information:
  • Birth date: 10/07/1977  Birth place: Somalia, Hargeysa

Citizenship information:
  • Citizenship: Somalia

EU reference number: EU.3739.25
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
  • Name/Alias: Bashir Mohamed Mahamoud
  • Name/Alias: Bashir Mohamed Mahmoud
  • Name/Alias: Bashir Mahmud Mohammed
  • Name/Alias: Bashir Mohamed Mohammed
  • Name/Alias: Bashir Mohamed Mahamoud
  • Name/Alias: Bashir Yare
  • Name/Alias: Bashir Qorgab
  • Name/Alias: Qorgab
  • Name/Alias: Abu Muscab
  • Name/Alias: Gure Gap

Birth information:
  • Birth date: Circa from 1979 to 1982  Birth place: Unknown country
  • Birth date: 1982  Birth place: Unknown country

Citizenship information:
  • Citizenship: Somalia

Remark: Location: Mogadishu, Somalia.

EU reference number: EU.3740.50
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
  • Name/Alias: Fares Mohammed Mana'a
  • Name/Alias: Faris Mana'a
  • Name/Alias: Fares Mohammed Manaa
Birth information:
- Birth date: 08/02/1965 Birth place: Yemen, Sadah

Identification document information:
- Source: Yemen Document: National passport 00514146 Remark: (passport; place of issue: sanaa, yemen)
- Source: Yemen Document: National identification card 1417576 Remark: id card; place of issue: al- amana, yemen; date of issue: 7 january 1996

EU reference number: EU.3741.15
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Hassan Mahat Omar
- Name/Alias: Hassaan Hussein Adam
- Name/Alias: Hassane Mahad Omar
- Name/Alias: Xassaan Xuseen Adan
- Name/Alias: Asan Mahad Cumar
- Name/Alias: Abu Salman
- Name/Alias: Sheikh Hassaan Hussein
- Name/Alias: Abu Salmaan

Birth information:
- Birth date: 10/04/1979 Birth place: Kenya, Garissa

Citizenship information:
- Citizenship: Ethiopia Remark: Possibly Ethiopian

Identification document information:
- Source: Kenya Document: National identification card 23446085 Remark: (id card)

Remark: Date of UN designation 28.7.2011

EU reference number: EU.3753.43
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Omar Hammami
- Name/Alias: Abu Maansuur Al-Amriki
- Name/Alias: Abu Mansour Al-Amriki
- Name/Alias: Umar Hammami
- Name/Alias: Abu Mansur Al-Amriki

Birth information:
- Birth date: 06/05/1984 Birth place: United States, ALABAMA

Citizenship information:
- Citizenship: United States

Identification document information:
- Source: United States Document: National passport 403062567 Remark: (passport)
- Source: United States Document: Social Security Number 423-31-3021 Remark: (social security number)

Contact information:
- Address: Somalia

Remark: Other information: Also believed to have Syrian nationality. Date of UN designation 28.7.2011.

EU reference number: EU.3754.8
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Aboud Rogo Mohamed
- Name/Alias: Aboud Rogo Mohammed
- Name/Alias: Sheikh Aboud Rogo
- Name/Alias: Aboud Mohammed Rogo
- Name/Alias: Aboud Seif Rogo
- Name/Alias: Aboud Rogo Muhammad
- Name/Alias: Aboud Mohammad Rogo

Birth information:
- Birth date: 01/01/1969 Birth place: Kenya, Lamu Island
- Birth date: 11/11/1960 Birth place: Kenya, Lamu Island
Remark: Date of UN designation: 25 July 2012.

EU reference number: EU.3755.70
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Abubaker Shariff Ahmed
- Name/Alias: Makaburi
- Name/Alias: Sheikh Abubakar Ahmed
- Name/Alias: Abu Makaburi Shariff
- Name/Alias: Abubaker Shariff
- Name/Alias: Abubakar Ahmed

Birth information:
- Birth date: 1962 Birth place: Kenya
- Birth date: 1967 Birth place: Kenya

Contact information:
- Address: Kenya, Majengo area, Mombasa

Remark: Date of UN designation: 23 August 2012.

EU reference number: EU.3756.35
Legal basis: 2017/395 (OJ L60)
Programme: SOM - Somalia
Identity information:
- Name/Alias: Maalim Salman
- Name/Alias: Mu'alim Salman
- Name/Alias: 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

Contact information:
- Address: Somalia

Birth information:
- **Birth date:** Circa 1974  **Birth place:** Unknown country  **Remark:** Approximately 1974
- **Birth date:** Circa 1973  **Birth place:** Kenya  **Remark:** Approximately 1973

Citizenship information:
- **Citizenship:** Kenya

Remark: UNLI-08.03.2018

**EU reference number:** EU.4386.5

**UN reference number:** SOI.017

**Legal basis:** 2018/413 (OJ L75)

**Programme:** SOM - Somalia

Identity information:
- **Name/Alias:** Abdifatah Abubakar Abdi
- **Name/Alias:** Musa Muhajir

Birth information:
- **Birth date:** 15/04/1982  **Birth place:** Somalia

Citizenship information:
- **Citizenship:** Somalia

Contact information:
- **Address:** Kenya, Mombasa
- **Address:** Somalia

Remark: UNLI-08.03.2018

**EU reference number:** EU.3617.31

**Legal basis:** 2017/402 (OJ L63)

**Programme:** SSD - South Sudan

Identity information:
- **Name/Alias:** Peter Gadet Yaak
- **Name/Alias:** Peter Gadet  **Title:** a) General b) Major General  **Function:** Commander of Sudan People's Liberation Army
- **Name/Alias:** Peter Gjadtet
- **Name/Alias:** Peter Gadet Yak
- **Name/Alias:** Peter Gadet Yaka
- **Name/Alias:** Peter Gadette Yaka
- **Name/Alias:** Peter Gadet Yaak

Birth information:
- **Birth date:** Circa from 1957 to 1959  **Birth place:** Unknown country, Mayan, Unity State  **Remark:** b) Mayan, Unity State
- **Birth date:** Circa from 1957 to 1959  **Birth place:** Unknown country, Mayom County Unity State  **Remark:** a) Mayom County Unity State

**EU reference number:** EU.3663.79

**Legal basis:** 2017/402 (OJ L63)

**Programme:** SSD - South Sudan

Identity information:
- **Name/Alias:** Santino Deng Kuol
- **Name/Alias:** Santino Deng WOL  **Title:** Major General / Commander of the SPLA's Third Division  **Function:** Is a Sudan People's Liberation Army (SPLA) Major General and commander of the SPLA's Third Division, a South Sudanese military entity
- **Name/Alias:** Santino Deng Wul

Birth information:
- **Birth date:** 09/11/1962  **Birth place:** Sudan, Aweil, Sudan/South Sudan

**EU reference number:** EU.3803.3

**Legal basis:** 2018/1934 (OJ L314)

**Programme:** SSD - South Sudan

Identity information:
- **Name/Alias:** Jok Riak
- **Name/Alias:** Gabriel Jok
- **Name/Alias:** Jock Riak
- **Name/Alias:** Gabriel JOK RIAK MAKOL  **Title:** Lieutenant General a) Former Sudan People's Liberation Army's (SPLA) Sector One Commander; b) Chief of Defence Forces  **Function:** Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013.

Birth information:
- **Birth date:** 01/01/1966  **Birth place:** Sudan, Bor, Sudan/South Sudan  **Remark:** Bor, Sudan/South Sudan

Citizenship information:
- **Citizenship:** South Sudan  **Remark:** South Sudan
Identification document information:
  • Source: Unknown country  Document: National identification card M6600000258472
  • Source: South Sudan  Document: National passport D00008623

Contact information:
  • Address: South Sudan, Wau, Western Bahr El Ghazal, South Sudan
  • Address: South Sudan, Unity State, South Sudan

EU reference number: EU.3804.65
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan

Identity information:
  • Name/Alias: Simon Garwich
  • Name/Alias: General Gaduel
  • Name/Alias: Simon Gatewech DUAL  Title: Major General  Function: Chief of General Staff, SPLA in Opposition
  • Name/Alias: Dhuul
  • Name/Alias: Simon Gatewech
  • Name/Alias: Simon Ghatwick
  • Name/Alias: Simon Gatewech
  • Name/Alias: Simon Getwech Dual
  • Name/Alias: Simon Gatweach Dual
  • Name/Alias: Simon Gatwich Dual

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: South Sudan, Jonglei State  Remark: SOUTH SUDAN

Remark: Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population.

EU reference number: EU.3805.30
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan

Identity information:
  • Name/Alias: James Koang Chol Ranley
  • Name/Alias: James Koang CHUOL  Title: Major General  Function: Appointed commander of the Sudan People's Liberation Army in Opposition (SPLAIO) Special Division in December 2014
  • Koang defected from his position as the Sudan People's Liberation Army (SPLA) Fourth Division commander in December 2013
  • Name/Alias: Koang Chuol Ranley
  • Name/Alias: James Koang Chual
  • Name/Alias: James Koang Chol

Birth information:
  • Birth date: 1961  Birth place: Unknown country, South Sudan

Citizenship information:
  • Citizenship: Sudan  Remark: South Sudan

Identification document information:
  • Source: Sudan  Document: National passport R00012098  Remark: SOUTH SUDAN

EU reference number: EU.3806.92
Legal basis: 2017/402 (OJ L63)
Programme: SSD - South Sudan

Identity information:
  • Name/Alias: Marial Chinoum
  • Name/Alias: Marial Chan
  • Name/Alias: Marial Chanoung Yol
  • Name/Alias: Marial Chinueung
  • Name/Alias: Marial Chanoung Yol MANGOK  Title: Sudan People's Liberation Army Major General / Commander, Presidential Guard Unit  Function: Mangok is the commander of the South Sudanese Government's Presidential Guard, which led the operations in Juba following the fighting that began December 15, 2013.

Birth information:
  • Birth date: 01/01/1960  Birth place: Unknown country, Yirol, Lakes State, Yirol, Lakes State

Citizenship information:
  • Citizenship: Sudan  Remark: South Sudan

Identification document information:
  • Source: Sudan  Document: National passport R00005943  Remark: SOUTH SUDAN
EU reference number: EU.4322.1
Legal basis: 2018/164 (OJ L 31)
Programme: SSD - South Sudan
Identity information:
• Name/Alias: Michael Makuei Leuth  Function: Minister for Information and Broadcasting since 2013. He has been the public spokesman for the government delegation to the Intergovernmental Authority on Development (IGAD) peace talks.

Birth information:
• Birth date: 1947  Birth place: South Sudan, Bor  Remark: Bor, South Sudan

EU reference number: EU.4681.37
Legal basis: 2018/1115 (OJ L204)
Programme: SSD - South Sudan
Identity information:
• Name/Alias: Malek Ruben
• Name/Alias: Malek REUBEN RIAK RENGU  Title: Lieutenant General  Function: a) Deputy Chief of General Staff for Logistics;  
  b) Deputy Chief of Defence Staff and Inspector General of the Army

Birth information:
• Birth date: 01/01/1960  Birth place: South Sudan, Yei

EU reference number: EU.4683.35
Legal basis: 2019/1208 (OJ L 191)
Programme: SSD - South Sudan
Identity information:
• Name/Alias: Paul MALONG AWAN ANEI  Title: General  Function: a) Former Chief of Staff of the Sudan People's Liberation Army (SPLA), b) Former Governor, Northern Bahr el-Ghazal State
• Name/Alias: Paul Malong
• Name/Alias: Paul Malong Awane Anhei
• Name/Alias: Bol Malong

Birth information:
• Birth date: 12/04/1960  Birth place: Unknown country
• Birth date: 04/12/1960  Birth place: Unknown country
• Birth date: 01/01/1962  Birth place: Uganda, Kotido
• Birth date: 1962  Birth place: South Sudan, Malualkon

EU reference number: EU.2413.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Ibrahim AL-SHA'AR  Function: Former Minister of Interior. Vice Chair of the National Progressive Front of Syria.

Birth information:
• Birth date: 1956  Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.2415.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Amjad ABBAS  Function: Former head of Political Security in Banyas. Promoted to the rank of Colonel in 2018.
• Name/Alias: Amjad AL-ABBAS
• Name/Alias: أمجاد عباس

Identification document information:
• Source: South Sudan  Document: National passport S00004370
• Source: Sudan  Document: National passport 003606
• Source: Sudan  Document: National passport 00606
• Source: Sudan  Document: National passport B002606
• Source: South Sudan  Document: National passport D00001369
• Source: Uganda  Document: National passport DA025963
EU reference number: EU.2416.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• 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: Bashar AL-ASSAD Function: President of the Republic
• Name/Alias: بشارالاسد Title: President of the Republic
Birth information:
• Birth date: 11/09/1965 Birth place: Syrian Arab Republic, Damascus

Identification document information:
• Source: Unknown country Document: National passport D1903 Additional information: diplomatic passport Remark: Diplomatic passport

EU reference number: EU.2485.80
Legal basis: 2015/108 (OJ L20)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohamed Hamcho
Birth information:
• Birth date: 20/05/1966 Birth place: Unknown country

Identification document information:
• Source: Unknown country Document: National passport 002954347

EU reference number: EU.2486.45
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Iyad MAKHLOUF Remark: Member of the Makhlouf family; son of Mohammed Makhlouf, brother of Hafez and Rami and brother of Ihab Makhlouf; cousin of President Bashar al-Assad. Member of the Syrian security and intelligence services in post after May 2011.
• Name/Alias: Eyad MAKHLOUF
• Name/Alias: اياد مخلوف
Birth information:
• Birth date: 21/01/1973 Birth place: Syrian Arab Republic, Damascus

Identification document information:
• Source: Unknown country Document: National passport N001820740

EU reference number: EU.2564.78
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Ali DAWWA Title: Brigadier General
Remark: Date of listing: 23.1.2012

EU reference number: EU.2565.43
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Mohamed KHADDOR  Title: Major General  Function: Commander of the 106th Brigade, Presidential Guard
- Name/Alias: محمد خضور
- Name/Alias: Muhammad KHADDOR
- Name/Alias: Mohammed KHADDOR
- Name/Alias: Mohamed KHADDOUR
- Name/Alias: Mohammad KHADDOUR
- Name/Alias: Mohamed KHUDEOUR
- Name/Alias: Mohammad KHUDEOUR
- Name/Alias: Mohammad KHADDUR
- Name/Alias: Mohammed KHADDUR
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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 DEEB
- Name/Alias: Ahmed DIB
- 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 الخطيب
- Name/Alias: Mahmoud AL-KHATEEB
- Name/Alias: مهندس المنظم
- Name/Alias: Mahmoud AL-KHATEEB
- Name/Alias: Mahmoud AL-KHATTIB

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2584.80
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Mohamed Heikmat IBRAHIM  Title: Major General  Function: Head of the police of Al- Hassaka. ormer Head of the Operations Branch of the Political Security Di-rectorate,
- Name/Alias: محمد حكمت إبراهيم
- Name/Alias: Mohammad Heikmat IBRAHIM
- Name/Alias: Mohammed Heikmat IBRAHIM
- Name/Alias: Mohammed Heikmat IBRAHIM
- Name/Alias: Mohammad Hikmat IBRAHIM
- Name/Alias: Mohamed Hikmat IBRAHIM
- Name/Alias: Mohamad Hikmat IBRAHIM
- Name/Alias:محمد حكمت إبراهيم
- Name/Alias: Mohammad Hikmat IBRAHIM
- Name/Alias: Mohammed Hikmat IBRAHIM
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- Name/Alias: Mohammed 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: Nasser AL-ALI Function: Head of the Political Security Directorate since July 2019.
- Name/Alias: ناصر العلي
- Name/Alias: Nasr AL-ALI
- Name/Alias: Nasr al-Ali Title: Brigadier General

EU reference number: EU.2614.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohamed JABER
- Name/Alias: ناصر العلي
- Name/Alias: Muhammad JABIR
- Name/Alias: Mohammed JABER
- Name/Alias: Maher al‐Assad Function: Associate of Maher al-Assad for the Shabiha militia.
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 JDID Title: Captain Function: Presidential guard
- Name/Alias: معاذ جديد
- Name/Alias: Maan JDEED
- Name/Alias: Ma'an JDID
- Name/Alias: Ma'an JDID
- Name/Alias: Ma'an JDEED

EU reference number: EU.2616.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khald AL-Taweel Function: Political Security Division
- Name/Alias: خالد الطويل
- Name/Alias: Khaliel AL-TAWIL
- Name/Alias: Khaleel AL-TAWIL
- Name/Alias: Khalil AL-TAWIL

EU reference number: EU.2617.30
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghiath Fayad Function: Political Security Division
- Name/Alias: غيات فياض
- 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 ISMAIL
- Name/Alias: Ammar ISMAEL
- Name/Alias: عمار اسماعيل
- Name/Alias: Ammar ISMAIL
- Name/Alias: Amar ISMAEL  Function: Civilian - Head of Syrian electronic army (territorial army intelligence service)

Birth information:

- Birth date: Circa 03/04/1973  Birth place: Syrian Arab Republic, Damascus
- Birth date: 03/04/1973  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.2619.57
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Mujahed ISMAIL
- Name/Alias: مجاهد اسماعيل
- Name/Alias: Mujahed ISMAIL  Function: Member of Syrian electronic army.

EU reference number: EU.2629.58
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Nazih  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: وجيه محمود
- Name/Alias: Wajeel 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
- Name/Alias: جدوت إبراهيم صافي

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2639.59
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Muhammad Ali DURGHAM  Title: Major General  Function: Commander in 4th Division
- Name/Alias: محمد علي
- Name/Alias: Mohammed Ali DURGHAM
- Name/Alias: Mohammad Ali DURGHAM

EU reference number: EU.2645.6
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

- Name/Alias: Jawdat AL-AHMAD  Title: Major General  Function: Commander Special Forces
- Name/Alias: جودت الامهد
- 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: Talal Mustafa TLASS  Title: Lt. General  Function: Deputy Chief of General Staff (Logistics and supplies).
- Name/Alias: طلال مصطفى طلاس
European Union Consolidated Financial Sanctions List

Identity information:
- Name/Alias: فؤاد طويل  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: Fu‘ad TAWIL  Title: Major General  Function: Deputy head Syrian Air Force Intelligence.

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: Ramadan Mahmoud RAMADAN  Title: Major General  Function: Commander of 35th Special Forces Regiment

EU reference number: EU.2666.70
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Said Bukhaytan
- Name/Alias: Mohammed Saeed BUKHAYTAN
- Name/Alias: Mohammad Sa'eed BUKHAYTAN
- Name/Alias: Mohammad Sa'eed BUKHAYTAN
- Name/Alias: Mohammad Sa'id BUKHAYTAN
- Name/Alias: Mohammad Sa'id BUKHAYTAN
- Name/Alias: Mohammad Sa'id BUKHAYTAN
- Name/Alias: Mohammad Sa'id BUKHAYTAN
- Name/Alias: Mohammad Sa'id BUKHAYTAN
- Name/Alias: Mohammad Sa'id BUKHAYTAN

EU reference number: EU.2667.35
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Na'am Jasem SULEIMAN  Title: Major General  Function: Commander of the 3rd Division
- Name/Alias: Na'eem Jasem SULEIMAN
- Name/Alias: Na'im Jasem SULEIMAN
- Name/Alias: Na'im Jasem SULEIMAN
- Name/Alias: Na'am Jasem SULEIMAN

EU reference number: EU.2668.0
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Fo’ad HAMOUDEH  Title: Major General  Function: Commander of the military operations in Idlib
- Name/Alias: Fu’ad HAMMOUDE
- Name/Alias: Fu’ad HAMOEUDEH
- Name/Alias: Fu’ad HAMMOUDE
- Name/Alias: Fo’ad HAMMOUDA
- Name/Alias: Fu’ad HAMMOUDEH
- Name/Alias: Fo’ad HAMMOUDAH
- Name/Alias: فؤاد حمودة
- Name/Alias: Fouad HAMMOUDAH
- Name/Alias: Fouad HAMMOUDE
- Name/Alias: Fouad HAMMOUDEH
- Name/Alias: Fu’ad HAMMOUDA
- Name/Alias: Fu’ad HAMMOUDAH
- Name/Alias: Fu’ad HAMMOUDE
- Name/Alias: Fouad HAMMOUDEH

EU reference number: EU.2669.62
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: بدر عاقل  Title: Major General  Function: Special Forces Commander

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2692.19
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ibrahim AL-HASSAN  Title: Major General  Function: Deputy Chief of Staff.
- Name/Alias: ابراهيم الحسن

EU reference number: EU.2693.81
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khalil ZAGHRAYBAH
- Name/Alias: Khaleel ZUGHRAYBAH
- Name/Alias: Khalil ZEGHRAYBE
- Name/Alias: Khalil ZEGHRAYBA
- Name/Alias: Khalil ZUGHRAYBEH
- Name/Alias: Khalil ZUGHRAYBE
- Name/Alias: Khalil ZUGHRAYBA
- Name/Alias: Khalil ZUGHRAYBAH
- Name/Alias: Khalil ZEGHRAYBEH
- Name/Alias: Khalil ZUGHRAYBE
- Name/Alias: Khalil ZUGHRAYBA
- Name/Alias: Khalil ZEGGRAYBE
- Name/Alias: Khalil ZEGHRAYBAH
- Name/Alias: Khalil ZUGHRAYBEH
- Name/Alias: Khaleel ZAGHRAYBAH
- Name/Alias: Khaleel ZAGHRAYBEH
- Name/Alias: Khaleel ZAGHRAYBE
- Name/Alias: Khaleel ZAGHRAYBA
- Name/Alias: Khaleel ZAGHRAYBEH
- Name/Alias: Khaleel ZAGHRAYBE
- Name/Alias: Khaleel ZAGHRAYBA
- Name/Alias: Khaleel ZAGHRAYBAH
- Name/Alias: Khalil ZGHRAYBIH
- Name/Alias: Khalil ZGHRAYBE
- Name/Alias: Khalil ZGHRAYBA
- Name/Alias: Khaleel ZAGHRAYBAH
- Name/Alias: Khaleel ZAGHRAYBA
- Name/Alias: Khaleel ZAGHRAYBE
- Name/Alias: Khaleel ZAGHRAYBEH
- Name/Alias: Khaleel ZUGHRAYBA
- Name/Alias: Khaleel ZUGHRAYBE
- Name/Alias: Khaleel ZUGHRAYBAH
- Name/Alias: Khaleel ZUGHRAYBEH
- Name/Alias: Khaleel ZUGHRAYBE
- Name/Alias: Khaleel ZUGHRAYBA
- Name/Alias: خلیل زغربية
- Name/Alias: خلیل زغريبه
- Name/Alias: Khaleel ZEGHRAYBAH
- Name/Alias: Khaleel ZEGHRAYBA
- Name/Alias: Khaleel ZEGHRAYBE
- Name/Alias: Khaleel ZEGHRAYBEH
- Name/Alias: Khaleel ZIGHRAYBAH
- Name/Alias: Khaleel ZIGHRAYBA
- Name/Alias: Khaleel ZIGHRAYBE
- Name/Alias: Khaleel ZIGHRAYBEH
- Name/Alias: خلیل زغربية
- Name/Alias: خلیل زغريبه

EU reference number: EU.2694.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: علي بركات
- Name/Alias: Ali BARAKAT
- Title: Major General

EU reference number: EU.2695.11
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: غسان عفيف
- Name/Alias: Ghassan AFEEF
- Title: Brigadier General
- Function: Commander from the 45th Regiment

EU reference number: EU.2696.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: حسام سكر
- Name/Alias: Husam SUKKAR
- Title: Brigadier
- Function: Presidential Adviser on Security Affairs.
Identity information:
- Name/Alias: Mohamed MA'RUF
- Name/Alias: Mohammed MA'RUF
- Name/Alias: Muhammad MA'RUF
- Name/Alias: Mohammad MA'RUF
- Name/Alias: Mohammed MAAROUF
- Name/Alias: Muhammad MAAROUF
- Name/Alias: محمد معروف
- Name/Alias: Mohamed MAARUF
Title: Brigadier General
Function: Commander from the 45th Regiment

EU reference number: EU.2698.3
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Yousef ISMAIL
- Name/Alias: Yousef ISMAEL
Title: Brigadier General
Function: Commander of the 134th Brigade

EU reference number: EU.2699.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Jamal YUNES
- Name/Alias: Jamal YOUNES
Title: Brigadier General
Function: Commander of the 555th Regiment.

EU reference number: EU.2700.45
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mansour Fadlallah AZZAM
- Name/Alias: Mansur Fadl Allah Azzam
Function: Minister for Presidency Affairs.

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

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
- Name/Alias: عدنان سلاخو
Title: Dr
Function: Former Minister for Industry

Birth information:
- Birth date: 1955
- Birth place: Syrian Arab Republic, Damascus
Remark: Date of listing: 2012-02-27

EU reference number: EU.2703.37
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Saleh AL-RASHED  Title: Dr.  Function: Former Minister for Education
• Name/Alias: صالح الرأشيد

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: فيصل عباس
• Name/Alias: Faysal ABBAS

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: Talal MAKLUF  Title: Major General  Function: Former commander of the 105th Brigade of the Republican Guards. Former commander general of the Republican Guards. Current commander of the 2nd Corps. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011.
• Name/Alias: طلال مخلوف
• Name/Alias: Talal MAKHOUL

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: توفيق يونس
• Name/Alias: Tawfiq YOUNES

EU reference number: EU.2732.75
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Ayman JABIR  Function: Leading businessman operating in Syria
• Name/Alias: أيمن جابر

Birth information:
• Birth place: Syrian Arab Republic, Latakia
EU reference number: EU.2736.32
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: تيسير قلا عواد
  • Name/Alias: Tayseer Qala AWWAD Function: Former Minister of Justice. Former Head of Military Court. Member of the High Judicial Council.

Birth information:
  • Birth date: 1943 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.2743.41
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Zoulhima SHALISH
  • Name/Alias: Zu al-Himma CHALICHE
  • Name/Alias: ذو الهمة شاليش
  • Name/Alias: Zoulhima CHALICHE
  • Function: Major General

Remark:
  Member of the Syrian Armed Forces and of the rank of Major General in post after May 2011. Member of the Assad family: cousin of President Bashar Al-Assad.

Birth information:
  • Birth date: 1946 Birth place: Syrian Arab Republic, Kerdaha
  • Birth date: 1951 Birth place: Syrian Arab Republic, Kerdaha
  • Birth date: 1956 Birth place: Syrian Arab Republic, Kerdaha

EU reference number: EU.2759.26
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Bishr Riyad YAZIGI
  • Function: Advisor to the President Bashar al-Assad. Former Minister of Tourism.

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

EU reference number: EU.2767.0
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Mohamed Ali JAFARI
  • Name/Alias: Jaafari, Aziz
  • Name/Alias: Mohammed Ali JAFARI
  • Name/Alias: Mohammad Ali JAFAF
  • Name/Alias: Mohammad Ali JAFARI
  • Name/Alias: Mohammad Ali JAFARI-NAJAFABADI
  • Name/Alias: Mohammad Ali JAFARI
  • Name/Alias: Mohammad Ali JAFARI
  • Function: Brigadier Commander

Remark:

Birth information:
  • Birth date: 01/09/1957 Birth place: Iran (Islamic Republic Of), Yazd
EU reference number: EU.2774.9  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: علي حبيب محمود  
  Title: General  
  Function: Former Minister for Defence.  
• Name/Alias: Ali Habib MAHMOUD  
Birth information:  
• Birth date: 1939  
  Birth place: Syrian Arab Republic, Tartous

EU reference number: EU.2787.2  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Aws ‘Ali’ ASLAN  
  Title: Major General  
• Name/Alias:  \(\text{أوس أصلان} \)  
Birth information:  
• Birth date: 1958  
  Birth place: Unknown country

EU reference number: EU.2788.64  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Abdallah BERRI  
  
• Name/Alias:  \(\text{عبدالله بري} \)  
  
• Name/Alias: Abdullah BERRI  
  Function: Head of Berri family militia.

EU reference number: EU.2789.29  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: جورج شاوي  
  
• Name/Alias: George CHAOUI  
  Function: Member of Syrian electronic army.

EU reference number: EU.2791.19  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Hossein TAEB  
  Function: Director of the Islamic Revolutionary Guard Corps Intelligence Service. Former Deputy Commander for Intelligence of the Islamic Revolutionary Guard Corps.  
• Name/Alias: Taeb, Hossein  
• Name/Alias: جوستادلاسلاا هوسين تايب  
• Name/Alias: Hosseintoleslam Hossein Ta'eib  
• Name/Alias: Taeb, Hassan  
• Name/Alias: Taeb, Hosein  
• Name/Alias: Taeb, Hussayn  
Birth information:  
• Birth date: 1963  
  Birth place: Iran (Islamic Republic Of), Tehran

EU reference number: EU.2792.81  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
• Name/Alias: Khalid QADDUR  
• Name/Alias:  خالد قدور  
• Name/Alias: QADDOUR  
• Name/Alias: QADOUR  
• Name/Alias:  \(\text{خالد قدور} \)  
• Name/Alias: Khalid QADDOUR  
• Name/Alias: Khalid QADOUR

EU reference number: EU.2817.57  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hafez al-Assad
- Name/Alias: Hayel AL-ASSAD Function: Assistant to Maher al-Assad; Head of the military police unit of the army’s 4th Division.
- Name/Alias: Hael al-Asad Function: Assistant to Maher Al-Assad, Head of the military police unit of the army's 4th Division

EU reference number: EU.2818.22
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ali AL-SALEEM
- Name/Alias: Ali AL-SALIM Function: Director of the supplies office of the Syrian Ministry of Defence

EU reference number: EU.2825.31
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammed MUFLIH
- Name/Alias: Mohamed MUFLIH
- Name/Alias: Muhammad MUFLIH
- Name/Alias: Mohammad MUFLIH
- Name/Alias: Mohamed MUFEH
- Name/Alias: Mohammed MUFEH
- Name/Alias: Mohammad MUFEH Function: Head of Syrian Military Intelligence in the town of Hama.

EU reference number: EU.2826.93
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Fares Shihabi
- Name/Alias: Fares CHEHABI Function: President of Aleppo Chamber of Industry; Chairman of the Federation of Chambers of Industry since 16.12.2018. Vice-chairman of Cham Holding. Member of Syrian Parliament since 2016. Remark: Son of Ahmad Chehabi
- Name/Alias: فارس الشهابي
- Name/Alias: Fares 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: Tarif AL AKHRAS
- Name/Alias: Tarif AKHRAS Function: Businessman. Founder of the Akhras Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce.
- Name/Alias: طريف اخرس
- Name/Alias: Fares Chihabi

Birth information:
- Birth date: 02/06/1951 Birth place: Syrian Arab Republic, Homs

Identification document information:
- Source: Syrian Arab Republic Document: National passport 0000092405

EU reference number: EU.2829.85
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Nizar al-ASSAD
- Name/Alias: Nizar ASAD
- Name/Alias: Nizar ASSAD
- Name/Alias: Nizar AL-ASAD Function: Cousin of Bashar Al-Assad, and associated with the Assad and Makhlouf families. Leading oil investor and previously head of the ‘Nizar Oilfield Supplies’ company.

EU reference number: EU.2846.95
Legal basis: 2020/1503 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Ahmad AL-QADRI Function: Former Agriculture and Agrarian Reform Minister
  • Name/Alias: أحمد القادري

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

EU reference number: EU.2847.60
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Issam ANBOUBA Function: President of Anbouba for Agricultural Industries Co. Co-founder and member of the board of Cham Holding.
  • Name/Alias: عصام أنبوبا

Birth information:
  • Birth date: 1952 Birth place: Syrian Arab Republic, Homs

EU reference number: EU.2855.34
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Shafik MASSA
  • Name/Alias: Sha'afiq MASSA

Birth information:
  • Birth date: 1956 Birth place: Syrian Arab Republic, Al-Zara (Hama)

EU reference number: EU.2856.96
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Burhan QADOUR Title: Brigadier General Function: Former head of Branch 291 (Damascus) of the army's intelligence service.
  • Name/Alias: برهان قدور

Identity information:
  • Name/Alias: Burhan QADDOUR

Birth information:
  • Birth date: 1956

EU reference number: EU.2857.61
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Salah HAMAD Title: Brigadier General Function: Deputy Head of Branch 291 of the army's intelligence service

Remark: Date of listing: 24.7.2012

EU reference number: EU.2858.26
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Abou Ezzat
  • Name/Alias: محمّد خلّوف

Remark: Date of listing: 24.7.2012

EU reference number: EU.2864.70
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Riad AL-AHMED Title: Major General Function: Deputy Head of Latakia Branch of the army's intelligence service
- Name/Alias: Riyad AL-AHMED
- Name/Alias: Riad AL-AHMAD
- Name/Alias: Riad AL-AHMAD

EU reference number: EU.2865.35
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abdul-Salam Fajr MAHMOUD Title: Brigadier General Function: Head of the Bab Tuma (Damascus) Branch of the air force's intelligence service. Former Head of the Mezze Airport Air Force intelligence investigation branch.

EU reference number: EU.2866.0
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jawdat AL-AHMED Title: Brigadier General Function: Head of the Homs Branch of the air force's intelligence service
- Name/Alias: Jawdat AL-AHMAD
- Name/Alias: جودت الأحمد

Birth information:
- Birth date: 1961 Birth place: Syrian Arab Republic, Derghamo, Jableh, Lattakia

Remark: Date of listing: 24.7.2012

EU reference number: EU.2877.63
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Qusay MIHOUB Title: Colonel Function: High-ranking officer at the Syrian Air Force Intelligence Service. Former Head of the Deraa branch of the air force's intelligence service
- Name/Alias: القسي ميهوب

Birth information:
- Birth date: 1961 Birth place: Syrian Arab Republic, Derghamo, Jableh, Lattakia

Remark: Date of listing: 24.7.2012

EU reference number: EU.2879.90
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Suheil AL-ABDULLAH Title: Brigadier General Function: Head of the Latakia Branch of the Syrian Air Force Intelligence Service
- Name/Alias: Suheil AL-Abdallah
- Name/Alias: سهيل العبدالله

Remark: Date of listing: 24.7.2012

EU reference number: EU.2881.80
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Firas AL-HAMED Title: Brigadier General Function: Head of branch 318 (Homs) of the General Intelligence Directorate
- Name/Alias: فراس الحامد

EU reference number: EU.2880.18
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Firas AL-HAMID
- Name/Alias: Firas AL-HAMID

Identity information:
- **Name/Alias:** حسام لوقا
- **Name/Alias:** Hussam LUQA
- **Name/Alias:** Hussam LOUQA
- **Name/Alias:** Hussam LOUCA
- **Name/Alias:** Hussam LOUKA
- **Name/Alias:** Hussam LUKA
- **Name/Alias:** Hasam LOUQA
- **Name/Alias:** Husam LOUCA
- **Name/Alias:** Husam LOUKA
- **Name/Alias:** Hussam LUKA
- **Name/Alias:** Hussam LUQA
- **Name/Alias:** Hussam LUQK
- **Name/Alias:** Hussam LUKA
- **Name/Alias:** Husam LUQA

Birth information:
- **Birth date:** 1964  **Birth place:** Syrian Arab Republic, Damascus, Damascus

**EU reference number:** EU.2882.45
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** طه طه  **Title:** Brigadier General  **Function:** Site manager of the Latakia branch of the Political Security Directorate

**Remark:** Date of listing: 24.7.2012

**EU reference number:** EU.2888.29
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Bassel BILAL  **Function:** Police officer at Idlib central prison

**EU reference number:** EU.2889.91
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Ahmad KAFAN  **Function:** Police officer at Idlib central prison

**EU reference number:** EU.2890.19
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Bassam AL-MISRI  **Function:** Police officer at Idlib central prison

**Remark:** Date of listing: 24.7.2012

**EU reference number:** EU.2891.81
**Legal basis:** 2020/716 (OJ L168)
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** بسام المصري  **Function:** Police officer at Idlib central prison
- **Name/Alias:** Ahmad KAFAN

**Remark:** Date of listing: 24.7.2012
Identity information:
- Name/Alias: Ahmed AL-JAROUCHAH, 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: أحمد الجاروشة
- Name/Alias: Ahmed AL-JAROUCHEH
- Name/Alias: Ahmad AL-JAROUSHA
- Name/Alias: Ahmad AL-JAROUSHEH
- Name/Alias: Ahmad AL-JAROUCHA
- Name/Alias: Ahmed AL-JAROUCHEH

Birth information:
- Birth date: 1957, Birth place: Unknown country

EU reference number: EU.2892.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ahmed Salem
- Name/Alias: Ahmed Salem Hassan
- Name/Alias: ميشال كسوحة
- Name/Alias: Michel Kasouha
- Name/Alias: Michel KASSOUHA, Function: Member of the Syrian security services since the early 1970s. Since March 2006, has been responsible for public relations of Branch 273 of the Syrian General Intelligence Directorate.

Birth information:
- Birth date: 01/02/1948, Birth place: Unknown country

EU reference number: EU.2894.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: غسان جودة إسماعيل, 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 ISMAIL
- Name/Alias: Ghassan Jaoudat ISMAEL

Birth information:
- Birth date: 1960, Birth place: Syrian Arab Republic, Dekish, Tartous region

EU reference number: EU.2895.38
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Manal AL AHMAD
- Name/Alias: Manal AL JADAAN, Remark: Maiden name: Al Jadaan
- Name/Alias: Manal AL-ASSAD, Function: Wife of Maher al-Assad

Birth information:
- Birth date: 02/02/1970, Birth place: Syrian Arab Republic, Damascus

Identification document information:
- Source: Syrian Arab Republic, Document: National passport 0000000914

EU reference number: EU.2896.3
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghiath JERAATLI, Function: Former Minister of State
- Name/Alias: Ghiath JER'ATLI
- Name/Alias: غياث جرعتلي
- Name/Alias: Ghiath JIRAATLI
- Name/Alias: Ghiath JIR'ATLI

Birth information:
- Birth date: 1950, Birth place: Syrian Arab Republic, Salamiya
EU reference number: EU.2899.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Amis al Ashi
• Name/Alias: Ammar Aachi
• Name/Alias: Amer AL-ACHI Title: Major General Function: Appointed Governor of the Sweida Governorate by President Bashar al-Assad on July 2016. Former Head of the intelligence branch of the Syrian Air Force Intelligence Service (2012-2016).
• Name/Alias: Amer Ibrahim al-Achi
• Name/Alias: عامر إبراهيم العشي
• Name/Alias: Amer Ashi

EU reference number: EU.2900.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammed Ali Naser
• Name/Alias: محمد علي نصر
• Name/Alias: Mohammed Ali NASR Title: General Function: Close to Maher al-Assad, younger brother of President Bashar al-Assad. Most of his career has been spent in the Republican Guard. In 2010 he joined the internal branch (Branch 251) of the General Intelligence Directorate.
• Name/Alias: Muhammad Ali NASR
• Name/Alias: Mohamed Ali NASR
• Name/Alias: Mohammad Ali NASR

Birth information:
• Birth date: Circa 1960 Birth place: Unknown country

EU reference number: EU.2901.37
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Issam HALLAQ Title: General Function: Air Force Chief of Staff since 2010.
• Name/Alias: عصام حلاق

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: عزالدين اسماعيل
• 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

Birth information:
• Birth date: Circa 1947 Birth place: Syrian Arab Republic, Bastir, Jableh region Remark: Date of birth: middle of the 1940s (probably 1947)

EU reference number: EU.2904.29
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: علي HADAR Function: Head of the National Reconciliation Agency and former State Minister for National Reconciliation Affairs. Chair of the Intifada wing of the Syrian Social Nationalist Party.

Birth information:
• Birth date: 1962 Birth place: Unknown country

EU reference number: EU.2905.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Sameer JUMAA
- Name/Alias: Abou Sami
- Name/Alias: سمير جمعة
- Name/Alias: Sameer JOUM'A
- Name/Alias: Samir JUM'A
- Name/Alias: Samir JOUMAA

Function: For almost 20 years he has been head of the office of Mohammad Nassif Kheir Bek, one of the main security advisers of President Bashar al-Assad (and officially deputy to the Vice President, Farouk al-Sharaa).
- Name/Alias: Sameer JOUMAA
- Name/Alias: Samir JUMAA
- Name/Alias: Samir JUM'A
- Name/Alias: Samir JOUMA

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: يوسف سليمان الأحمد
- Name/Alias: Yousef Suleiman AL-AHMED

Birth information:
- Birth date: 1956 Birth place: Syrian Arab Republic, Hasaka

EU reference number: EU.2907.21
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Hassan AL-SARI Function: Former Minister of State
- نـضـر السـاري
- Name/Alias: Hassan AL-SARJ

Birth information:
- Birth date: 1953 Birth place: Syrian Arab Republic, Hama

EU reference number: EU.2935.94
Legal basis: 2013/14 (OJ L1283)
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: 2020/1503 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Nizar Wahbeh YAZAJI Function: Former Minister of Health
- نـزيـر وـهـب يـازجي
- Name/Alias: Nizar Wehbe Yazigi

Birth information:
- Birth date: 1961 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.2948.87
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammed BILAL Title: Brigadier General Function: Senior officer in the Syrian Air Force Intelligence Service. Head of Tartus police since December 2018.
- Name/Alias: Muhammad Bilal Title: Lieutenant Colonel

EU reference number: EU.2949.52
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abdelhamid Khamis Abdullah
- Name/Alias: Abdelhamid Khamis ABDULLAH Function: Chairman of Overseas Petroleum Trading Company (OPT).
- Name/Alias: Hamid Khamis

Remark: Date of listing: 21.10.2014.

EU reference number: EU.2974.36
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: صرفوان العساف
- Name/Alias: Safwan AL ASSAF Title: Dr. Function: Former Minister of Housing and Urban Development

EU reference number: EU.2975.1
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Sa'iid Mu'zi Hneidi
- Name/Alias: سعيد معدي هنيدي
- Name/Alias: Sa'iid Ma'zi Hneidi
- Name/Alias: Sa'iid Madhi Hneidi
- Name/Alias: Sa'id Maazi Hneidi
- Name/Alias: Sa'id MA'THI Hneidi
- Name/Alias: Sa'id Ma'zi Hneidi
- Name/Alias: Sa'eed MA'THI Hneidi
- Name/Alias: Sa'eed MA'ZI Hneidi
- Name/Alias: Sa'eed Ma'ZI Hneidi
- Name/Alias: Sa'eed Ma'zI Hneidi
- Name/Alias: Sa'eed MA'ZI Hneidi
- Name/Alias: Sa'eed Ma'ZI Hneidi
- Name/Alias: Sa'eed Ma'zI Hneidi
- Name/Alias: Sa'eed MA'THI Hneidi

EU reference number: EU.2983.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Sa'iid Mu'zi Hneidi
- Name/Alias: سعيد معدي هنيدي
- Name/Alias: Sa'id Mu'dhi Hneidi
- Name/Alias: Sa'id Ma'dhi Hneidi
- Name/Alias: Sa'eed Ma'dhi Hneidi
- Name/Alias: Sa'eed Mu'dhi Hneidi
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- Name/Alias: Sa'eed Muddhi Hneidi
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- Name/Alias: Sa'eed Muddhi Hneidi

EU reference number: EU.2997.30
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Razan OTHMAN  **Function:** Wife of Rami Makhlouf, daughter of Waleed (alias Walid) Othman.
- **Name/Alias:** رزان عثمان

**Birth Information:**
- **Birth date:** 31/01/1977  **Birth place:** Syrian Arab Republic, Governorate of Latakia

**Identification document information:**
- **Source:** Unknown country  **Document:** National identification card 06090034007

EU reference number: EU.3002.27
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Qadri JAMEEL
- **Title:** Dr.
- **Function:** Former Vice Prime Minister for Economic Affairs, former Minister of Domestic Trade and Consumer Protection.

**Birth Information:**
- **Birth date:** 1952  **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3003.89
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Jassem Mohammad ZAKARIA
- **Title:** Dr.
- **Function:** Former Minister of Labour and Social Affairs

**Birth Information:**
- **Birth date:** 1968  **Birth place:** Unknown country

EU reference number: EU.3009.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Waleed AL MO'ALLEM  **Function:** Vice Prime Minister, Minister of Foreign Affairs and Expatriates.
- **Name/Alias:** Walid AL MO'ALLEM

**Birth Information:**
- **Birth date:** 17/07/1941  **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3010.1
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Abdul-Sattar AL SAYED  Title: Dr.  Function: Minister of Religious Endowments
• Name/Alias: محمد عبد السّتّار السيد
• Name/Alias: Muhammad Abdul-Sattar AL SAYED
• Name/Alias: Mohammed Abdul-Sattar AL SAYED
• Name/Alias: Mohammad Abd al-Sattar AL SAYED
• Name/Alias: Mohammad Abdul-Sattar AL SAYYED
• Name/Alias: Mohammad Abd al-Sattar AL SAYED
• Name/Alias: Muhammad Abdul-Sattar AL SAYED
• Name/Alias: Mohamed Abd al-Sattar AL SAYED
• Name/Alias: Mohammed Abdul-Sattar AL SAYYED
• Name/Alias: Mohammad Abdul-Sattar AL SAYED
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• Name/Alias: Muhammad Abd al-Sattar AL SAYED
• Name/Alias: Mohammed Abdul-Sattar AL SAYYED

Birth information:
• Birth date: 1958  Birth place: Syrian Arab Republic, Tartous

EU reference number: EU.3011.63
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Adnan Abdo AL SIKHNY  Title: Dr.  Function: Former Minister of Industry
• Name/Alias: Adnan Abdou AL SIKHNY
• Name/Alias: Adnan Abdo AL-SIKHNI
• Name/Alias: Adnan Abdou AL-SIKHNI
• Name/Alias: Adnan Abdo AL-SEKHNY
• Name/Alias: Adnan Abdou AL-SEKHNI
• Name/Alias: Adnan Abdou AL-SEKHNY
• Name/Alias: Adnan Abdo AL-SEKHNI
• Name/Alias: Adnan Abdou AL-SEKHNI
• Name/Alias: عدنان عبدو السخني

Birth information:
• Birth date: 1961  Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3014.55
Legal basis: 2020/1503 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hussein ARNOUS  Function: Prime Minister. Appointed in August 2020.
• Name/Alias: حسين عرنوس
• Name/Alias: Hussein Arnus

Birth information:
• Birth date: 1953  Birth place: Syrian Arab Republic, Idleb

EU reference number: EU.3017.47
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Amr Muhammad Najib Al-Armanazi
• Name/Alias: Amr Najib Armanazi
• Name/Alias: Amr ARMANAZI  Function: Director General of the Syrian Scientific Studies and Research Centre (SSRC).
• Name/Alias: Amrou Al-Armanazy

Birth information:
• Birth date: 07/02/1944  Birth place: Unknown country

Remark: Date of listing: 23.7.2014

EU reference number: EU.3028.13
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hala Mohammad AL NASSER  Function: Former Minister of Tourism
• Name/Alias: Hala Mohamed AL NASSER
• Name/Alias: Hala Mohammad AL NASSER
• Name/Alias: Hala Mohammed AL NASSER
• Name/Alias: Hala Mohammad AL NASSER
• Name/Alias: Hala Mohammed AL NASSER
Birth information:
• **Birth date:** 1964  **Birth place:** Syrian Arab Republic, Raqqa

**EU reference number:** EU.3036.84  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

**Identity information:**
• **Name/Alias:** Subhi Ahmad AL ABDALLAH  **Function:** Former Minister of Agriculture and Agrarian Reform
• **Name/Alias:** صباحي احمد العبدالله
• **Name/Alias:** Subhi Ahmad AL-ABDULLAH

**EU reference number:** EU.3037.49  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic
• Name/Alias: Mohamed Yahia MAALA
• Name/Alias: Mohammad Yahiya MOALLA  Title: Dr.  Function: Former Minister of Higher Education
• Name/Alias: Mohammad Yahiya MOALLA
• Name/Alias: Mohamed Yahiya MOALLA
• Name/Alias: Mohammad Yahiya MOALLA
• Name/Alias: Mohammad Yahiya MOALLA
• Name/Alias: Mohammad Yahya MOALLA
• Name/Alias: Mohammad Yahiya MU'LA
• Name/Alias: Mohammad Yahiya MA'LA
• Name/Alias: Mohammad Yahiya MUALA
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• Name/Alias: Muhammad Yahiya MUALA
• Name/Alias: Muhammad Yahiya MALA
• Name/Alias: Muhammad Yahiya MUALA
• Name/Alias: Muhammad Yahiya MALA
• Name/Alias: Muhammad Yahiya MUALA

Birth information:
- Birth date: 1951  Birth place: Syrian Arab Republic, Lattakia

EU reference number: EU.3055.24
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Bouthaina SHAABAN  Function: Political and Media Advisor to the President since July 2008
  • Name/Alias: بوثينة شهابان
  • Name/Alias: Buthaina Shaaban
Birth information:
- **Birth date:** 1953  **Birth place:** Syrian Arab Republic, Homs

**Remark:** Date of listing: 26.6.2012

**EU reference number:** EU.3063.95

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Hazwan AL WEZ  **Title:** Dr.  **Function:** Former Minister of Education, appointed in July 2016.
- **Name/Alias:** حزوان الوز

**EU reference number:** EU.3069.79

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Identity information:**
- **Name/Alias:** Mohamad Zafer MOHABAK  **Title:** Dr.  **Function:** Former Minister of Economy and Foreign Trade
- **Name/Alias:** محمد ظافر محبك

**EU reference number:** EU.3072.34

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Najm-eddin KHREIT  Function: Former State Minister
• Name/Alias: نجم الدين خريت
• Name/Alias: Nejm-eddin KHREIT
• Name/Alias: Nejm-eddeen KHREIT
• Name/Alias: Najm-eddeen KHREIT
• Name/Alias: Najm-addeen KHREIT
• Name/Alias: Najm-addeen KHREIT
• Name/Alias: Najm-addeen KHREIT
• Name/Alias: Najm-addin KHREIT
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• Name/Alias: Najm-addeen KHRAIT
• Name/Alias: Najm-addin KHRAIT
• Name/Alias: Najm-addeen KHRAIT
• Name/Alias: Najm-eddeen 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 General Intelligence Directorate (GID)
• Name/Alias: علي مملوك
• Name/Alias: Ali MAMLUK  Function: Director of the National Security Bureau. Former Head of Syrian Intelligence Directorate.

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: محمد ديب زيتون
• Name/Alias: Mohammed Dib Zeitoun
• Name/Alias: Muhammad Dib ZAYTUN  Function: Director of the National Security Bureau since July 2019. Former Head of the General Security Directorate.
• Name/Alias: Mohamed Dib Zeitun

Birth information:
• Birth date: 20/05/1951  Birth place: Syrian Arab Republic, Jubba, Damascus province

Identification document information:
• Source: Unknown country  Document: National passport D00001300  Additional information: diplomatic passport  Remark: Diplomatic passport

EU reference number: EU.3087.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Faruq AL SHARA’
• Name/Alias: فاروق الشرا”
• Name/Alias: Faruq AL SHAR’ Function: Former Vice-President of Syria
• Name/Alias: Farouq AL SHAR’
• Name/Alias: Farouk AL SHAR’
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• Name/Alias: Farouk AL SHARA

Birth information:
• Birth date: 10/12/1938  Birth place: Unknown country
**EU reference number:** EU.3103.54  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Nawfal AL HUSAYN  
- **Name/Alias:** Nofal AL-HUSSEIN  
- **Title:** Brigadier-General  
- **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.  
- **Name/Alias:** Nawfal AL-HUSSEIN  
- **Title:** Brigadier-General  
- **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.  
- **Name/Alias:** Nawfal AL-HUSSEIN  
- **Title:** Brigadier-General  
- **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.  
- **Name/Alias:** Nawfal AL-HUSAYN  
- **Title:** Brigadier-General  
- **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.  

**EU reference number:** EU.3104.19  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Mohammed ZAMRINI  
- **Title:** Brigadier-General  
- **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.  
- **Name/Alias:** Mohammed ZAMRINI  
- **Title:** Brigadier-General  
- **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.  
- **Name/Alias:** Muhamad ZAMRENI  
- **Title:** Brigadier-General  
- **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.  
- **Name/Alias:** Muhamad ZAMRINI  
- **Title:** Brigadier-General  
- **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.  

**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.  

**Birth information:**
- **Birth place:** Syrian Arab Republic, Jablah, Latakia Province  
- **Remark:** Jablah, Latakia Province

**EU reference number:** EU.3106.46  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Nazih HASSUN  
- **Title:** Major General  
- **Function:** Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011.  
  Head of the Political Security Directorate of the Syrian security services in post after May 2011.  
- **Name/Alias:** Nazeeh HASSUN  
- **Name/Alias:** Loaï AL-ALI  
- **Title:** Colonel  
- **Function:** Head of Syrian Military Intelligence, Dara'a Branch.  
- **Name/Alias:** Nazeeh HASSOUN  
- **Name/Alias:** Nazih HASSOUN  
- **Name/Alias:** Nazih HASSOUN

**EU reference number:** EU.3107.11  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Ibrahim M'ALA  
- **Title:** Brigadier General  
- **Function:** Head of branch 285 (Damascus) of the General Intelligence Directorate  
- **Name/Alias:** Ibrahim MAALA  
- **Name/Alias:** ابراهيم مالى  
- **Name/Alias:** Ibrahim M'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:** رامي مخلوف  
- **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:** محمد حمشو  
- **Name/Alias:** Mohammed HAMCHO  
  **Function:** Leading businessman operating in Syria. General secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015).

Birth information:
- **Birth date:** 20/05/1966  
  **Birth place:** Unknown country

Identification document information:
- **Source:** Unknown country  
  **Document:** National passport 002954347  
  **Remark:** (passport)

EU reference number: EU.3322.21  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** إيهاب مخلوف  
- **Name/Alias:** Iehab MAKHLOUF  
  **Function:** Leading businessman operating in Syria. Vice President of, and shareholder in, Syriatel. An influential member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar al-Assad.

Birth information:
- **Birth date:** 21/01/1973  
  **Birth place:** Syrian Arab Republic, Damascus

Identification document information:
- **Source:** Unknown country  
  **Document:** National passport N002848852

EU reference number: EU.3323.83  
Legal basis: 2016/840 (OJ L141)  
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Khalid Qaddur  
- **Name/Alias:** Khalid Kaddour  
- **Name/Alias:** Khaled Qaddour  
- **Name/Alias:** Khalid Qadour  
- **Name/Alias:** Khalid Qadour

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
  Function: Business associate of Maher al-Assad and responsible for managing some of his business interests.
- Name/Alias: Ra‘if AL-QUWATLY
- Name/Alias: Raeef al-Kouatly
- Name/Alias: Ri‘af al-Quwatli

Birth information:
- Birth date: 03/02/1967  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3325.13
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Abu Rami
- Name/Alias: Mohammed MAKHLOUF
  Function: Leading businessman operating in Syria.  Remark: Influential member of the Makhlouf family; business associate and father of Rami, Ihab and Iyad Makhlof. 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
  Function: Businessman
- Name/Alias: Aiman Jaber

Birth information:
- Birth place: Syrian Arab Republic, Latakia

Remark: Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra; El Jazireh), Dunia TV, and Sama Satellite Channel. Through his company Al Jazira, Ayman Jabber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Ayman Jabber 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 Makhlof through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias.

EU reference number: EU.3327.40
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ali DOUBA
  Function: Special Advisor to President Al-Assad

Birth information:
- Birth date: 1933  Birth place: Syrian Arab Republic, Karfis

EU reference number: EU.3328.5
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Samir HASSAN
  Function: Leading businessman operating in Syria. From March 2014 until September 2018, he held the position of Chairman for Russia of the Bilateral Business Councils fol-lowing his appointment by Minister of Economy, Khodr Orfa-li.

EU reference number: EU.3329.67
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Muhammad AL-JLEILATI

**European Union Consolidated Financial Sanctions List**

**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:** جوزيف سويد  
- **Name/Alias:** Joseph SUWAID  
  **Function:** Former Minister of State, in office until at least 21.1.2014

**Birth information:**
- **Birth date:** 1958  **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3338.6  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** حسین محمود فرزات  
- **Name/Alias:** Hussein Mahmoud FARZAT  
- **Name/Alias:** Hussain Mahmud FARZAT  
- **Name/Alias:** Hussain Mahmud FARZAT

**Birth information:**
- **Birth date:** 1957  **Birth place:** Syrian Arab Republic, Hama

**EU reference number:** EU.3339.68  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** عمّاد عبد الغني صابوني  
- **Name/Alias:** اعماد عبد الغني صابوني  
- **Name/Alias:** Emad Abdul-Ghani SABOUNI  
  **Function:** Appointed in July 2016 as the Head of Planning and International Cooperation Agency (Government agency). Former Minister of Telecommunications and Technology, in office until at least April 2014.

**Birth information:**
- **Birth date:** 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:** حاشم اققد  
- **Name/Alias:** Hashem Aqqad  
- **Name/Alias:** Hashem Akkad

**Birth information:**
- **Birth date:** 1961  **Birth place:** Syrian Arab Republic, Mohagarine

**EU reference number:** EU.3341.58  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** جورج高度重视  
- **Name/Alias:** George Heswani  
- **Name/Alias:** George Hasawani  
- **Name/Alias:** George HASWANI  
  **Function:** Leading businessperson operating in Syria. Also worked as a member of the Syrian Parliament as recently as 2012.

**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:** دوّارد دورغام  
  **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: Atif NAJIB
- Name/Alias: Atej NAJIB Function: Former Head of the Political Security Directorate in Dara’a.
- Name/Alias: Atef NAJEEB
- Name/Alias: Atef NAJIB
- Name/ Alias: واطف نجيب
- Name/ Alias: Atef NAJIB

Birth information:
- Birth place: Syrian Arab Republic, Jablah

Remark: Member of the Assad family; cousin of President Bashar Al-Assad.

EU reference number: EU.3493.55
Legal basis: 2016/1735 (OJ L264)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad Ibrahim Al-Sha'ar Function: Minister of the Interior in power after May 2011.
- Name/Alias: Mohammad Ibrahim Al-Sha'ar Function: null
- Name/Alias: Muhammad Ibrahim Al-Sha'ar Function: Minister of the Interior in power after May 2011.
- Name/Alias: Mohamed Ibrahim Al-Sha'ar Function: null
- Name/Alias: Mohammad Ibrahim Al-Shaar
- Name/Alias: Mohammad Ibrahim Al Chaar
- Name/Alias: Mohamed Ibrahim Al-Shaar
- Name/Alias: Mohammad Ibrahim Al-Shaar
- Name/Alias: Mohammad Ibrahim Al-Chaar

Birth information:
- Birth date: 1956
- Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3494.20
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Bayan Al-Bitar Title: Dr.
- Name/Alias: Bayan BITAR Function: Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT).

Birth information:
- Birth date: 08/03/1947
- Birth place: Unknown country

Contact information:
- Address: Syrian Arab Republic, Damascus, P.O. Box 11037

EU reference number: EU.3495.82
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ghassan ABBAS Title: Brigadier General Function: Manager of the branch of the designated Syrian Scientific Studies and Research Centre (SSRC/CERS) near Jumraya/Jmraiya.

Birth information:
- Birth date: 10/03/1960
- Birth place: Syrian Arab Republic, Homs

Contact information:
- Address: Syrian Arab Republic, Damascus, CERS, Centre d'Etude et de Recherche Scientifique; a.k.a. SSRC, Scientific Studies and Research Center; Centre de Recherche de Kaboun Barzeh Street, P.O.Box 4470

EU reference number: EU.3498.74
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Imad Hmisho
- **Name/Alias:** Hemasho
- **Name/Alias:** Hmeisho
- **Name/Alias:** Hamisho
- **Name/Alias:** هميشو
- **Name/Alias:** Hamchu
- **Name/Alias:** Emad HAMSHO  **Function:** Occupies senior management position in Hamsho Trading. Vice-president of the Syrian Council of Iron and Steel.
- **Name/Alias:** Hamcho

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Hamsho Building 31 Baghdad Street

EU reference number: EU.3499.39
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** محمد محلا
- **Name/Alias:** Mohamed MAALLA
- **Name/Alias:** Muhammad MUALLA
- **Name/Alias:** Mohamed MAHALLA
- **Name/Alias:** Muhamad MAALLA
- **Name/Alias:** Muhammad MAALLA
- **Name/Alias:** Mohamed MAHALLA
- **Name/Alias:** Muhamad MAHALLA
- **Name/Alias:** Muhamad MAALLA

Title: Major General  **Function:** Member of the Syria Armed Forces of the rank of Major General in post after May 2011. Former head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Former head of Military Police, Member of the National Security Bureau.

Birth information:
- **Birth date:** 1960  **Birth place:** Syrian Arab Republic, Jableh

EU reference number: EU.3535.41
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** أديب نمر سلامة
- **Name/Alias:** Adib Salama
- **Name/Alias:** Adib Salamah
- **Name/Alias:** Adib SALAMEH

Title: Major General  **Function:** Deputy Director of Air Force Intelligence Directorate in Damascus. Member of the Syrian security and intelligence services in post after May 2011; Deputy Director of the Air Force Intelligence Directorate in Damascus; previously Head of Air Force Intelligence in Aleppo. Member of the Syrian Armed Forces of the rank of Colonel and the equivalent or higher in post after May 2011; holds the rank of Major General.

EU reference number: EU.3541.85
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** عدنان عبود حلوة
- **Name/Alias:** Adnan Aboud
- **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.
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 Khali
- Name/Alias: Khalil Tahir Hamid
- 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 Shareef
- Name/Alias: Ammar AL-SHARIF

Remark: Associated with a member of the Makhoul family (brother-in-law of Rami Makhoul).

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.

EU reference number: EU.3546.7
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Ahmad Sheikh ABDUL-QADER

Function: Former Governor of Quneitra, associated with and appointed by President Bashar al-Assad. Previously Governor of Latakia.

EU reference number: EU.3551.86
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Ghassan Omar KHALAF

Function: Former Governor of Hama, who was appointed by, and is associated with, President Bashar al-Assad.

EU reference number: EU.3551.86
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: غسان عمر خلف

EU reference number: EU.3551.86
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
EU reference number: EU.3552.51
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Khairuddin as-Sayyed
- Name/Alias: خير الدين السيد
- Name/Alias: Khayr al-Din Abdul-Sattar al-Sayyed
- Name/Alias: Mohamed Khair al-Sayyed
- Name/Alias: Kheredden al-Sayyed
- Name/Alias: Khayr al-Din AL-SAYYED
- Function: Former Governor of Idlib, associated with and appointed by President Bashar al-Assad
- Name/Alias: Khaireddin al-Sayyed
- Name/Alias: Kheir Eddin al-Sayyed
- Name/Alias: Kheir Eddib Asayed

EU reference number: EU.3560.25
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jameel HASSAN
- Name/Alias: Jamil AL-HASSAN
- Name/Alias: Jameel AL-HASSAN
- Name/Alias: جمیل حسن
- Name/Alias: Jamil 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-Hasan
- Title: Colonel
- Name/Alias: Sohail Hassan
- Name/Alias: Sohail al-Hassan
- Name/Alias: Suhaib Hassan
- Name/Alias: Suahil al-Hassan
- Name/Alias: ‘The Tiger’
- Name/Alias: al-Nimr
- Name/Alias: Sohail Hasan
- Name/Alias: Suhail Hasan
- Name/Alias: Suheil Hasan
- Name/Alias: Suhail al-Hassan
- Name/Alias: Suhaib al-Hassan
- Name/Alias: Suheil al-Hassan
- Name/Alias: Suhaib al-Hassan
- Name/Alias: Suhayl Hassan
- Name/Alias: Suhayl HASSAN
- Title: Major-General
- Name/Alias: Suhayl al-Hassan
- Name/Alias: Suheil Hassan

Birth information:
- Birth date: 1970 Birth place: Syrian Arab Republic, Jableh, Latakia Province

Remark: Date of listing: 23.7.2014

EU reference number: EU.3582.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hafez Makhlouf
- Name/Alias: Hafiz MAKHLOUF
- Function: Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch in post after May 2011.

Birth information:
- Birth date: 02/04/1971 Birth place: Syrian Arab Republic, Damascus

Identification document information:
- Source: Unknown country Document: National passport 2246 Additional information: diplomatic passport Remark: Diplomatic passport

Remark: Member of the Makhlouf family; Cousin of President Bashar Al-Assad.
EU reference number: EU.3583.19  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Ghassan Ahmed GHANNAN  
  Title: Major General  
  Function: Commander of the 155 Missile Brigade.  
  Remark: Member of the Syrian Armed Forces of the rank of Colonel and the equivalent or higher in post after May 2011. Major General and Commander of the 155th Missile Brigade. Asso-ciated with Maher al-Assad through his role in the 155th Missile Brigade.  
- Name/Alias: Major General Ghassan Ghannan  
- Name/Alias: Brigadier General Ghassan Ahmad Ghanem

EU reference number: EU.3584.81  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Mouneer ADANOVA  
- Name/Alias: Adanof  
- Name/Alias: Munir ADANOVA  
  Title: Lieutenant-General, Syrian Arab Army  
  Function: Deputy Chief of General Staff, Operations and Training, Syrian Army  
- Name/Alias: Mounir ADANOVA  
- Name/Alias: Adnuf  
- Name/Alias: Monir ADANOVA  
- Name/Alias: Moneer ADANOVA  
- Name/Alias: Muneer ADANOVA

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: 2020/1503 (OJ L342I)  
Programme: SYR - Syrian Arab Republic  
Identity information:  
- Name/Alias: Ali Abdallah AYUB  
- Name/Alias: Ali Abdullah AYYUB  
  Function: Vice President of the Council of Ministers and Minister of Defence. Appointed in January 2018.  
  Officer of the rank of General in the Syrian Army, in post after May 2011. Former Chief of General Staff of the Syrian Armed Forces.

- Name/Alias: Ali Abdallah AYOUB  
- Name/Alias: Ali Abdullah AYYOUB  
- 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 Jassem AL-FURAYJ
- Name/Alias: Fahd Jasim AL-FREIJ
- Name/Alias: Fahd Jasim AL-FURAYJ
- Name/Alias: Fahd Jasim AL-FREIJ
- Name/Alias: فهد جاسم الفريج
- Name/Alias: Fahid Jassem AL-FURAYJ
- Name/Alias: Fahid Jassim AL-FURAYJ
- Name/Alias: Fahid Jasem AL-FURAYJ
- Name/Alias: Fahd Jassem AL-FREIJ
- Name/Alias: Fahd Jassim AL-FREIJ
- Name/Alias: Fahid Jasem AL-FREIJ
- Name/Alias: Fahid Jasim AL-FURAYJ
- Name/Alias: Fahid Jassim AL-FURAYJ
- Name/Alias: Fahid Jasem AL-FURAYJ
- Name/Alias: Fahd Jassem AL-FREIJ
- Name/Alias: Fahd Jassim AL-FREIJ
- Name/Alias: Fahid Jasem AL-FREIJ
- Name/Alias: Fahid Jasim AL-FREIJ
- Name/Alias: فهد جاسم الفريج

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: Mahir AL-ASSAD
- Name/Alias: ماهر الاسد

Remark: Member of the Syria Armed Forces of the rank of ‘colonel’ and the equivalent or higher in post after May 2011; Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division. Member of the Assad family; brother of President Bashar Al-Assad.

EU reference number: EU.3591.90
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Zouheir HAMAD
- Name/Alias: Zuhair HAMAD
- Name/Alias: زهير حمد

Remark: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Head of General Intelligence Directorate.

EU reference number: EU.3592.55
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:

- Name/Alias: Bushra Shawkat
- Name/Alias: Bushra AL-ASSAD
- Name/Alias: Bushra Al-Assad

Remark: Date of listing: 23.3.2012
**EU reference number:** EU.3593.20  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Asma AL-ASSAD **Function:** Member of the Assad family and closely connected to key re-gime figures; wife of President Bashar al-Assad.  
- **Name/Alias:** Asma Fawaz AL AKHRAS **Remark:** Maiden name: Al Akhras  
- **Name/Alias:** أسماء الحراس  
**Birth information:**  
- **Birth date:** 11/08/1975  
**Birth place:** United Kingdom, London  
**Identification document information:**  
- **Source:** Unknown country  
**Document:** National passport 707512830  
**Validity:** valid to 22/09/2020  
**Remark:** expires 2020-09-22

**EU reference number:** EU.3765.71  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Mohammed Yousef Hasouri **Title:** Brigadier General  
- **Name/Alias:** Mohammad Yousef Hasouri **Title:** Brigadier General  
- **Name/Alias:** محمد يوسف حاصوري  
- **Name/Alias:** Muhammad Yousef HASOURI **Title:** Brigadier General **Function:** Senior officer of the Syrian Air Force, in post after May 2011. Chief of Staff of Air Force Brigade 50 and Deputy Commander of the Shayrat Airbase.  
**Remark:** Date of listing: 18.7.2017

**EU reference number:** EU.3766.36  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Malek Hassan **Title:** Major General  
- **Name/Alias:** Malik HASAN **Title:** Major General **Function:** Holds the rank of Major General, a senior officer and Commander of the 22nd Division of the Syrian Air Force, in post after May 2011.  
- **Name/Alias:** مالك حسن  
**Remark:** Date of listing: 18.7.2017

**EU reference number:** EU.3769.28  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Lubana MSHAWWEH  
- **Name/Alias:** Lubana MUSHAWEH **Title:** Dr. **Function:** Former Minister of Culture in power after May 2011  
- **Name/Alias:** Lubanan MUSHAWWEH  
- **Name/Alias:** Lubana MSHAWWEH  
- **Name/Alias:** لبانة شووخي  
- **Name/Alias:** Lubanah MUSHAWWEH  
- **Name/Alias:** Lubanah MSHAWWEH  
**Birth information:**  
- **Birth date:** 1955  
**Birth place:** Syrian Arab Republic, Damascus  
**Remark:** Date of listing: 16.10.2012

**EU reference number:** EU.3771.18  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Najm Hamad AL AHMAD **Function:** Former Minister of Justice in power after May 2011.  
- **Name/Alias:** نجم حمد الأحمد  
**Remark:** date of listing: 16.10.2012

**EU reference number:** EU.3772.80  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- **Name/Alias:** Abdul-Salam AL NAYEF **Title:** Dr. **Function:** Former Minister of Health in power after May 2011.  
- **Name/Alias:** عبد السلام النايف  
**Remark:** date of listing: 16.10.2012
Birth information:
• Birth date: 1959 Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.3773.45
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Nazzeera Farah SARKIES Title: Dr. Function: Former State Minister for Environmental Affairs, in power after May 2011
• Name/Alias: Nazira Farah SARKES
• Name/Alias: Nadheera Farah SARKIES
• Name/Alias: Nadhira Farah SARKIES
• Name/Alias: Nazzeera Farah SARKIS
• Name/Alias: نظيرة فرح سركيس
• Name/Alias: Nazira Farah SARKIS
• Name/Alias: Nadheera Farah SARKIS

Birth information:
• Birth date: 1962 Birth place: Syrian Arab Republic, Aleppo


EU reference number: EU.3776.37
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: محمد صفوان قطان Function: Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
• Name/Alias: Mohammad Safwan QATTAN Function: Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3777.2
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Ziad GHRIWATI Function: Mohammad Ziad Ghriwati is an engineer at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3778.64
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Darar KHALUDI Function: Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3779.29
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Raymond Rizk Function: Raymond Rizk 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 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 الاطو Function: Fawaz Al Atto is a lab technician at the Syrian Scientific Studies and Research Centre.
• Name/Alias: Fawz Al Atto 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: 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.3783.46
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: هالة سرحان Title: Dr Function: Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre.

Birth information:
• Birth date: 05/01/1953 Birth place: Unknown country

Remark: Date of listing: 18.07.2017

EU reference number: EU.3788.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: محمد الشعار Function: Political Security Division. Military official involved in the violence in Homs.

EU reference number: EU.3790.55
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Abdullah Khaleel HUSSEIN Function: Former State Minister in power after May 2011.

EU reference number: EU.3791.20
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: Jamal Sha’ban SHAHEEN  Function: Former State Minister in power after May 2011
  • Name/Alias: جمال شعبان شاهين
  • Name/Alias: Jamal Shaaban SHAHEEN


EU reference number: EU.3792.82
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: سليمان العباس  Function: Former Oil and Mineral Resources Minister in power after May 2011.

Remark: Date of listing: 24.6.2014

EU reference number: EU.3794.12
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: كمال الدين توما  Function: Former Industry Minister in power after May 2011

Remark: Date of listing: 24.6.2014

EU reference number: EU.3795.74
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: حسنين حجازي  Title: Minister  Function: Former Minister for Labour in power after May 2011.

Remark: date of listing: 24/06/2014

EU reference number: EU.3796.39
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: اسماعيل اسماعيل
  • Name/Alias: اسماعيل اسماعيل تيما  Title: Minister  Function: Former Finance Minister in power after May 2011.
  • Name/Alias: اسماعيل اسماعيل

Remark: date of listing: 24/06/2014

EU reference number: EU.3797.4
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
  • Name/Alias: خودر عرفالي
  • Name/Alias: خودر عرفالي
  • Name/Alias: خودر عرفالي  Title: Dr  Function: Former Economy and Foreign Trade Minister in power after May 2011.
  • Name/Alias: خودر عرفالي

Remark: Date of listing: 24.6.2014.
EU reference number: EU.3798.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Samir Izzat Qadi AMIN  Function: Former Internal Trade and Consumer Protection Minister in power after May 2011.
Birth information:
• Birth date: 1966  Birth place: Unknown country
Remark: date of listing: 24.06.2014

EU reference number: EU.3799.31
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Malik Ali
• Name/Alias: ﻣﻼﻛ ﺍٍلي
• Name/Alias: Malek ALI  Title: Dr.  Function: Former Higher Education Minister in power after May 2011.
Birth information:
• Birth date: 1956  Birth place: Syrian Arab Republic, Tartous
Remark: Date of listing: 24.6.2014

EU reference number: EU.3800.11
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hasib
• Name/Alias: Hassib Elias SHAMMAS  Title: Dr.  Function: Former State Minister in power after May 2011.
Birth information:
• Birth date: 1957  Birth place: Syrian Arab Republic, Aleppo
Remark: Date of listing: 24.6.2014

EU reference number: EU.3801.73
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hammam al-Jazairi
• Name/Alias: Hamman al-Jazaeri
• Name/Alias: Houman JAZA'IRI  Function: Former Minister of Economy and Foreign Trade in power after May 2011, then member of the board of Syriatel (until May 2019).
Birth information:
• Birth date: 1977  Birth place: Unknown country
Remark: Date of listing: 21.10.2014

EU reference number: EU.3807.57
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Amer Mardini
• Name/Alias: Mohamad Amer MARDINI  Function: Former Minister of Higher Education in power after May 2011 (appointed 27.8.2014).
Birth information:
• Birth date: 1959  Birth place: Syrian Arab Republic, Damascus
Remark: Date of listing: 21.10.2014

EU reference number: EU.3808.22
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammad Ghazi al-Jalali
• Name/Alias: Mohamad Ghazi JALALI  Function: Former Minister of Communications and Technology in power after May 2011 (appointed 27.8.2014).
Birth information:
• Birth date: 1969  Birth place: Syrian Arab Republic, Damascus
Remark: Date of listing: 21.10.2014

EU reference number: EU.3809.84
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Kamal CHEIKHA  Function: Former Minister of Water Resources in power after May 2011 (appointed 27.8.2014).
- Name/Alias: Kamal al-Sheikha

Birth information:
- Birth date: 1961  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3810.12  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Hassan al-Nouri

Birth information:
- Birth date: 09/02/1960  Birth place: Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3811.74  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Khalaf Souleymane ABDALLAH  Function: Former Minister of Labour in power after May 2011 (appointed 27.8.2014).
- Name/Alias: Khalaf Sleiman al-Abdullah

Birth information:
- Birth date: 1960  Birth place: Syrian Arab Republic, Deir ez-Zor

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3812.39  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Hassan Safiye

Birth information:
- Birth date: 1949  Birth place: Syrian Arab Republic, Latakia

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3813.4  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Issam KHALIL  Function: Former Minister of Culture in power after May 2011 (appointed 27.8.2014).

Birth information:
- Birth date: 1965  Birth place: Syrian Arab Republic, Tartous Governorate, Banias

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3814.66  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mohammad Moui’ MOUAYYAD  Function: Former Minister of State in power after May 2011 (appointed 27.8.2014).
- Name/Alias: Mohammad Mut’a Moayyad

Birth information:
- Birth date: 1968  Birth place: Syrian Arab Republic, Ariha (Idlib)

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3815.31  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Ghazwan Kheir BEK  Function: Former Minister of Transport in power after May 2011 (appointed 27.8.2014). He was previously General Director of the Port of Tartous.
- Name/Alias: Ghaqzan 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:** 2020/1503 (OJ L342I)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
• **Name/Alias:** Atef NADDAF  
  **Function:** Former Minister of Internal Trade and Consumer Protection

• **Birth date:** 1956  
  **Birth place:** Syrian Arab Republic, Damascus countryside

**EU reference number:** EU.3817.58  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
• **Name/Alias:** رفيق شحادة  
  **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 SHAHADEH
• **Name/Alias:** Rafiq CHAHADA
• **Name/Alias:** Rafiq SHAHADAH
• **Name/Alias:** Rafiq CHAHADA
• **Name/Alias:** Rafiq SHAHADAH

• **Birth date:** 1956  
  **Birth place:** Syrian Arab Republic, Jablah, Latakia Province

**EU reference number:** EU.3822.40  
**Legal basis:** 2020/1503 (OJ L342I)  
**Programme:** SYR - Syrian Arab Republic

Identity information:
• **Name/Alias:** Hussein MAKHLUF
• **Name/Alias:** حسن مخلوف

**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 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:** رفيق شحادة  
  **Function:** Former Minister of Internal Trade and Consumer Protection

**Birth date:** 1956  
**Birth place:** Syrian Arab Republic, Damascus countryside
Identity information:
- Name/Alias: Mohammad Ramez TOURJUMAN  Function: Information Minister.
- Name/Alias: محمد رامز شریمان
- Name/Alias: Mohammed Ramez TOURJUMAN
- Name/Alias: Mohammad Ramez TOURJUMAN
- Name/Alias: Mohammad Ramez TOURJUMAN
- Name/Alias: Muhammed Ramez TOUREMAN
- Name/Alias: Mohammad Ramez TOURJUMAN
- Name/Alias: Mohammad Ramez TOURJUMAN
- Name/Alias: Mohamed  Ramez TOURJUMAN
- Name/Alias: Mohammed Ramez TOURJUMAN

Birth information:
- Birth date: 1966  Birth place: Syrian Arab Republic, Damascus

Remark: Former Minister of Information.

EU reference number: EU.3825.32
Legal basis: 2020/1503 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Mohammad AL-AHMED
- Name/Alias: Mohammad AL-AHMAD
- Name/Alias: Muhammad AL-AHMAD
- Name/Alias: Mohamed AL-AHMAD
- Name/Alias: Mohammed AL-AHMED
- Name/Alias: Muhammad AL-AHMED
- Name/Alias: Mohamed AL-AHMED
- Name/Alias: Mohammad AL-AHMAD

Birth information:
- Birth date: 1961  Birth place: Syrian Arab Republic, Lattakia

EU reference number: EU.3826.94
Legal basis: 2020/1503 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: علي حمود
- Name/Alias: Ali HAMMOUD
- Name/Alias: Ali HAMOUD

Birth information:
- Birth date: 1964  Birth place: Syrian Arab Republic, Tartus

EU reference number: EU.3843.7
Legal basis: 2020/1503 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: مأمون حمدان
- Name/Alias: Ma'moun HAMDAN
- Name/Alias: Maamoun HAMDAN
- Name/Alias: Maamoun HAMDAN
- Name/Alias: Mohammed Zuhair KHARBOUTLI
- Name/Alias: Mohammed Zahir KHARBOUTLI

Birth information:
- Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3844.69
Legal basis: 2020/1503 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ma'moun HAMDAN

Birth information:
- Birth date: 1958  Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.3845.34
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- **Name/Alias:** Nabil AL-HASAN  **Function:** Former Minister of Water Resources.  
  Appointed in July 2016.
- **Name/Alias:** Nabil AL-HASSAN  **Function:** Minister of Water Resources.
- **Name/Alias:** نبيل الحسن

Birth information:
- **Birth date:** 1963  **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: EU.3846.96
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Ahmad AL-HAMU  **Function:** Former Minister of Industry.
- **Name/Alias:** Ahmad AL-HAMO
- **Name/Alias:** أحمد الحمو

Birth information:
- **Birth date:** 1947  **Birth place:** Unknown country


EU reference number: EU.3847.61
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Abdullah AL-GHARBI  **Function:** Former Minister of Internal Trade and Consumer Protection.  
  Appointed in July 2016.
- **Name/Alias:** عبدالله الغربي
- **Name/Alias:** Abdullah AL-QIRBI

Birth information:
- **Birth date:** 1962  **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3853.8
Legal basis: 2020/1503 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Abdullah ABDULLAH  **Function:** Former State Minister
- **Name/Alias:** عبد الله عبدالله

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

EU reference number: EU.3854.70
Legal basis: 2020/1503 (OJ L342I)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Salwa ABDULLAH  **Function:** Minister of social affairs and labour. Appointed in August 2020.  
  Former State Minister.
- **Name/Alias:** سلوى عبدالله

Birth information:
- **Birth date:** 1953  **Birth place:** Syrian Arab Republic, Quneitra

EU reference number: EU.3861.79
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias:** Munzir Jamil AL-ASSAD
- **Name/Alias:** منذر جمال الأسد
- **Name/Alias:** Mundhir Jamil AL-ASSAD

Birth information:
- **Birth date:** 01/03/1961  **Birth place:** Syrian Arab Republic, Kerdaha, Latakia Province

Identification document information:
- **Source:** Unknown country  **Document:** National passport 86449
- **Source:** Unknown country  **Document:** National passport 842781

Remark: Date of listing: 9.5.2011
**EU reference number:** EU.3912.4  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Ahmad Muhammad Ballul  
- Name/Alias: أحمد نور الدين بدول  
- Name/Alias: Ahmed Balol  
- Name/Alias: Ahmad BALLUL  
  **Title:** Major General  
  **Function:** Holds the rank of Major General, a senior officer and Commander of the Syrian Arab Air and Air Defence Forces, in post after May 2011.  
**Birth information:**  
- **Birth date:** 10/10/1954  
- **Birth place:** Unknown country

**EU reference number:** EU.3913.66  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Muhammed IBRAHIM  
  **Title:** Brigadier General  
  **Function:** Holds the rank of Brigadier General, a senior officer and Deputy Commander of the Syrian Arab Air Force 63rd Brigade, in post after May 2011.  
- 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.  
- Name/Alias: بديع المعلا  
  **Birth information:**  
  - **Birth date:** 1961  
  - **Birth place:** Syrian Arab Republic, Bistuwir, Jablah  
  Remark: Bistuwir, Jablah, Syria

**EU reference number:** EU.3922.5  
**Legal basis:** 2020/1503 (OJ L342I)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: علي غانم  
- Name/Alias: Ali GHANEM  
  **Function:** Former Minister for Petroleum and Mineral Resources  
**Birth information:**  
- **Birth date:** 1963  
- **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3956.62  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Samir DABUL  
  **Title:** Brigadier General  
- Name/Alias: Samir Daaboul  
  **Title:** Brigadier General  
  **Function:** Holds the rank of Brigadier General, in post after May 2011.  
  Remark: He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.  
**Birth information:**  
- **Birth date:** 04/09/1965  
- **Birth place:** Unknown country

**Remark:** Date of listing: 18.7.2017

**EU reference number:** EU.3957.27  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: علي وانوس  
  **Title:** Major General  
- Name/Alias: Ali WANUS  
  **Title:** Major General  
  **Function:** Holds the rank of Major General, in post after May 2011.  
  He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity.  
- Name/Alias: Ali Wannous  
  **Title:** Major General  
**Birth information:**  
- **Birth date:** 05/02/1964  
- **Birth place:** Unknown country
**EU reference number:** EU.3958.89  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Yasin Ahmad DAHI  
  **Title:** Brigadier General  
  **Function:** Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs.  
- **Name/Alias:** Yasin Dahi  
  **Title:** Brigadier General  
- **Name/Alias:** 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:** 2020/1503 (OJ L342)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Rafe'a Abu SA'AD  
  **Function:** Former State Minister

**Birth information:**
- **Birth date:** 1954  
  **Birth place:** Syrian Arab Republic, Habran village, Sweida province

**EU reference number:** EU.3982.11  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Wafiqa HOSNI  
  **Function:** State Minister. Appointed in July 2016.

**Birth information:**
- **Birth date:** 1952  
  **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3983.73  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Rima AL-QADIRI  
  **Function:** Minister for Social Affairs (since August 2015).

**Birth information:**
- **Birth date:** 1963  
  **Birth place:** Syrian Arab Republic, Damascus

**EU reference number:** EU.3985.3  
**Legal basis:** 2020/1503 (OJ L342)  
**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  
  **Function:** Economy and Foreign Trade. Minister. Appointed in March 2017.

**Remark:** date of listing: 30/05/2017

**EU reference number:** EU.3987.30  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**
- **Name/Alias:** Salam Mohammad AL-SAFFAF  
  **Function:** Administrative Development Minister. Appointed in March 2017.
Birth information:
• Birth date: 1979  Birth place: Unknown country

Remark: date of listing: 30.05.2017

EU reference number: EU.3988.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: أديب ميالة
• Name/Alias: André Mayard
• Name/Alias: Adib MAYALEH Function: Former Governor and Chairman of the Board of Directors of the Central Bank of Syria. Former Minister of Economy and Foreign Trade in power after May 2011.

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: Ghaasen 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: Ghaasen 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 MOULHIM
• Name/Alias: Kifah MULHEM
• 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: كيفح ملحم

Birth information:
• Birth place: Syrian Arab Republic, Junaynat Ruslan, Tartous province

Remark: Date of listing: 14.11.2011

EU reference number: EU.3991.47
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Wael Nader AL-HALQI Title: Dr. Function: Former Prime Minister, in office until 3.7.2016, and former Minister of Health.
• Name/Alias: Wael Nader AL-HALKI

Birth information:
• Birth date: 1964  Birth place: Syrian Arab Republic, Dara’a Province

Remark: Date of listing: 27/02/2012

EU reference number: EU.3992.12
Legal basis: 2020/1503 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Imad Mohammad Deeb KHAMIS Function: Former Prime Minister and Former Minister of Electricity.
• Name/Alias: Imad Mohammad Dib Khamees
• Name/Alias: Imad Mohamed Deeb KHAMIS
• Name/Alias: عماد محمد ديب خميس

Birth information:
• Birth date: 01/08/1961  Birth place: Syrian Arab Republic, Near Damascus

EU reference number: EU.3993.74
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:  
• Name/Alias: عمر ابراهيم غلاونجي  
• Name/Alias: Omar Ibrahim GHALAWANJI  Function: Former Prime Minister for Services Affairs, former Minister of Local Administration.

Birth information:  
• Birth date: 1954  Birth place: Syrian Arab Republic, Tartous

Remark: Date of listing: 23.03.2012

EU reference number: EU.3994.39  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic

Identity information:  
• Name/Alias: عمر ابراهيم غلاونجي  
• Name/Alias: Omar Ibrahim MAHMOUD  Function: Syrian Ambassador to Iran. Former Minister of Information in power after May 2011.

Birth information:  
• Birth date: 1966  Birth place: Syrian Arab Republic, Tartous

Remark: Date of listing: 23/09/2011

EU reference number: EU.3995.4  
Legal basis: 2020/716 (OJ L168)  
Programme: SYR - Syrian Arab Republic

Identity information:  
• Name/Alias: بسام حنا  
• Name/Alias: Bassam HANNA  Function: Former Minister of Water Resources in power after May 2011.

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 SAEED  
• Name/Alias: Mahmoud Ibrahim SA'IID  
• Name/Alias: Mahmoud Ibrahim SAEED  
• Name/Alias: Mahmoud Ibrahim SAI'D

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: مازار عبد الصوان  
• Name/Alias: Meezar Sawan  Title: Major General  
• Name/Alias: مايزار عبد الصوان  
• Name/Alias: Mayzar 'Abdu SAWAN  Title: Major General  
• Name/Alias: مازار عبد الصوان  
• Name/Alias: Mahmoud Ibrahim SAI'D  
• Name/Alias: Mahmoud Ibrahim SAEED  
• Name/Alias: Mahmoud Ibrahim SA'IID

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: ساجي درويش  
• Name/Alias: Saji Jamil Darwish  
• Name/Alias: Sajee Darwish  
• Name/Alias: Sjaa Darwis  
• Name/Alias: Saji' DARWISH  Title: Major General  
• Name/Alias: ساجي درويش  
• Name/Alias: Saji Jamil Darwish  
• Name/Alias: Sajee Darwish  
• Name/Alias: Sjaa Darwis

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: مازار عبد الصوان  
• Name/Alias: Meezar Sawan  Title: Major General  
• Name/Alias: مايزار عبد الصوان  
• Name/Alias: Mayzar 'Abdu SAWAN  Title: Major General  
• Name/Alias: مازار عبد الصوان  
• Name/Alias: Mahmoud Ibrahim SAI'D  
• Name/Alias: Mahmoud Ibrahim SAEED  
• Name/Alias: Mahmoud Ibrahim SA'IID

Birth information:  
• Birth date: 1954  Birth place: Unknown country

Remark: Date of listing: 18.7.2017
Birth information:
- Birth date: 11/01/1957 Birth place: Unknown country

Remark: date of listing: 21.3.2017

EU reference number: EU.4090.10
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Hilal al-Hilal Function: Member of the regime affiliated militias known as “Kataeb al-Baath” (The Baath Party militia).
- Name/Alias: Hilal HILAL Function: Member of the regime-affiliated militias known as ‘Kataeb al-Baath’ (The Baath Party militia). Vice-Chairman of the Baath Party.
- Name/Alias: هلال هلال

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

EU reference number: EU.4221.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Jayyiz Rayyan AL-MUSA Title: Major General Function: Governor of Hasaka. Former Chief of Staff of the Syrian Air Force.
- Name/Alias: Jaaz Sawada al-Hammoud al-Mousa Title: Major General Remark: ;
- Name/Alias: Jayez al-Hammoud al-Moussa Title: Major General
- Name/Alias: حاير الدين الموسى

Birth information:
- Birth date: 1954 Birth place: Syrian Arab Republic, Hama

Remark: Date of listing: 18.7.2017

EU reference number: EU.4343.35
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:

Birth information:
- Birth date: 17/05/1969 Birth place: Syrian Arab Republic, Damascus countryside

EU reference number: EU.4344.34
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Imad Abdullah SARA Function: Minister of Information. Appointed in January 2018.

Birth information:
- Birth date: 1968 Birth place: Syrian Arab Republic, Damascus

EU reference number: EU.4402.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Ajib
- Name/Alias: Yousef
- Name/Alias: يوسيف عجيب Title: Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC)
  Function: Holds the rank of Brigadier General, a senior officer in the Syrian Armed Forces, in post after May 2011. Since 2012, he has been Head of Security for the Scientific Studies and Re-search Centre (SSRC)

Contact information:
- Address: Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470 Remark: Scientific Studies and Research Centre (SSRC)

EU reference number: EU.4403.71
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Maher SULAIMAN  Title: Doctor; Director of the Higher Institute for Applied Sciences and Technology
• Name/Alias: Suleiman
• Name/Alias: Mahir
• Name/Alias: ماهر سليمان

Birth information:
• Birth place: Syrian Arab Republic, Lattakia

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box 31983  Remark: Higher Institute for Applied Sciences and Technology (HIAST)

EU reference number: EU.4405.69
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Fadhlon
• Name/Alias: زهير فضلون
• Name/Alias: Zuhair FADHLUN  Function: Head of Institute 3000 (a.k.a. Institute 5000), Scientific Studies and Research Centre (SSRC)
• Name/Alias: Zoher
• Name/Alias: Fadioun

Contact information:
• Address: Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470  Remark: Scientific Studies and Research Centre (SSRC)

EU reference number: EU.4944.88
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Anas TALAS  Function: Chairman of the Talas Group
• Name/Alias: أناس طلس
• Name/Alias: Anas Talous
• Name/Alias: Anas Tuls
• Name/Alias: Anas Tals
• Name/Alias: Anas Tlass

Birth information:
• Birth date: 25/03/1971  Birth place: Unknown country

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4945.87
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
• Name/Alias: Samer FOZ  Function: CEO of Aman Group.  Remark: Executive President of Aman Group. Subsidiaries: Foz for Trading, Al-Mohaimeen for Transport & 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: سامر فوز
• Name/Alias: Samir Foz
• Name/Alias: Samir Fawz
• Name/Alias: Samer Zuhair Foz

Birth information:
• Birth date: 05/1973  Birth place: Syrian Arab Republic, Latakia

Citizenship information:
• Citizenship: Syrian Arab Republic
• Citizenship: Turkey

Identification document information:
• Source: Turkey  Document: National passport U09471711  Validity: valid to 21/07/2024  Remark: Turkish Passport
Birth information:
• Birth date: 1979 Birth place: Unknown country

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4948.84
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Hussam Mohammed al-Katerji
• Name/Alias: Hossam Ahmed Muhammad al-Katerji
• Name/Alias: Hossam Ahmed Mohammed al-Katerji
• Name/Alias: Hussam Muhammad al-Katerji
• Name/Alias: Mohammed Muhammad al-Katerji
• Name/Alias: Mohammed al-Katerji
• Name/Alias: حسام القاطرجي
• Name/Alias: Hussam AL-QATIRJI Function: CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group)

Birth information:
• Birth date: 1982 Birth place: Syrian Arab Republic, Raqqa

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4949.83
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Bashar Mohammad ASSI Function: Chairman of the Board of Directors of Aman Damascus (until 2019); founding partner of Fly Aman Limited Liability airline; founder of the Aman Facilities company

Birth information:
• Birth date: 1977 Birth place: Unknown country

Citizenship information:
• Citizenship: Syrian Arab Republic

EU reference number: EU.4956.55
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Nader Kalei
• Name/Alias: Nader Kalai
• Name/Alias: Nader QALEI Function: Majority shareholder of Castle Investment Holding, Co-owner of Zubaidi and Qalei LLC, Chairman of Kalai Industries Management. Remark: Relatives/business associates or partners/links to listed individuals: Khaled al-Zubaidi

Birth information:
• Birth date: 09/07/1965 Birth place: Syrian Arab Republic, Damascus

Citizenship information:
• Citizenship: Syrian Arab Republic

Identification document information:
• Source: Syrian Arab Republic Document: National identification card 010-40036453

Contact information:
• Address: Canada, Halifax, Young Avenue

EU reference number: EU.4961.29
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Mohammed JamalEddine
• Name/Alias: Nazir Ahmad
• Name/Alias: الدين جمال احمد نذير محمد
• Name/Alias: Mohammed Nazer JAMAL EDDIN Function: Co-founder and majority shareholder of Apex Development and Projects LLC and founder of A’ayan Company for Projects and Equipment
Birth information:
- **Birth date**: 02/01/1962  **Birth place**: Syrian Arab Republic, Damascus

Citizenship information:
- **Citizenship**: Syrian Arab Republic

Identification document information:
- **Source**: Syrian Arab Republic  **Document**: National identification card 010-30208342  **Remark**: issue no. 002-17-L022286

Identification document information:
- **Source**: Syrian Arab Republic  **Document**: National passport N 011612445

**EU reference number**: EU.4962.28
**Legal basis**: 2020/716 (OJ L168)
**Programme**: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Mazen al-Tarazi
- **Name/Alias**: Mazin AL-TARAZI  **Function**: Businessperson

Birth information:
- **Birth date**: 09/1962  **Birth place**: Unknown country

Citizenship information:
- **Citizenship**: Syrian Arab Republic

Identification document information:
- **Source**: Syrian Arab Republic  **Document**: National identification card 010-30208342  **Remark**: issue no. 002-17-L022286

Identification document information:
- **Source**: Syrian Arab Republic  **Document**: National passport N 011612445

**EU reference number**: EU.4963.27
**Legal basis**: 2020/716 (OJ L168)
**Programme**: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Khaled Zubedi
- **Name/Alias**: Khaled Zubaidi
- **Name/Alias**: Khalid al-Zubaidi
- **Name/Alias**: Khalid al-Zubedi
- **Name/Alias**: Mohammed Khaled Zubedi
- **Name/Alias**: Mohammed Khaled al-Zubaidi
- **Name/Alias**: Khaled al-Zubedi
- **Name/Alias**: Mohammed Khaled Zubaidi
- **Name/Alias**: Mohammed Khaled al-Zubedi
- **Name/Alias**: Khalid Bassam Zubaidi
- **Name/Alias**: Khaled al-ZUBAIDI  **Function**: Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company.
- **Name/Alias**: Khalid Bassam Zubedi
- **Name/Alias**: Khalid Zubedi
- **Name/Alias**: Khalid Zubaidi
- **Name/Alias**: Khalid al-Zubedi
- **Name/Alias**: Khalid Bassam al-Zubaidi
- **Name/Alias**: خالد الرسومي
- **Name/Alias**: Khalid Bassam al-Zubedi

Citizenship information:
- **Citizenship**: Syrian Arab Republic

**EU reference number**: EU.5041.95
**Legal basis**: 2020/716 (OJ L168)
**Programme**: SYR - Syrian Arab Republic

Identity information:
- **Name/Alias**: Mohammad Khaled AL-RAHMOUN  **Title**: Major General  **Function**: Minister of Interior. Appointed in November 2018.

Birth information:
- **Birth date**: 1957  **Birth place**: Syrian Arab Republic, Idleb

Identification document information:
- **Name/Alias**: Mohammad Rami Radwan MARTINI  **Function**: Minister of Tourism. Appointed in November 2018.

Identity information:
- **Name/Alias**: Mohammad Rami Radwan MARTINI

Birth information:
- **Birth date**: 1970  **Birth place**: Syrian Arab Republic, Aleppo

**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

Birth information:
- **Birth date**: 1970  **Birth place**: Syrian Arab Republic, Aleppo

**EU reference number**: EU.5043.93
**Legal basis**: 2020/1503 (OJ L342I)
**Programme**: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: عماد موفق العزب
  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: Imad Muwaffaq AL-AZAB

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: Bassam Bashir IBRAHIM

Birth information:
• Birth date: 1960  Birth place: Syrian Arab Republic, Hama

EU reference number: EU.5046.90
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.5047.89
Legal basis: 2020/1503 (OJ L342I)
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: Mohammad Maen Zein Jazba Al-Abidin
• Name/Alias: Mohammad Maen Zein Jazba AL-ABIDIN
  Function: Former Minister of Industry
• Name/Alias: محمد معن زين اليابدين

Birth information:
• Birth date: 1962  Birth place: Syrian Arab Republic, Aleppo

EU reference number: EU.5425.92
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Contact information:
• Address: Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470
  Remark: Scientific Studies and Research Centre (SSRC)
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: ياسرعزيزعباس
- Name/Alias: Yasser Aziz ABBAS

Birth information:
- Birth date: 22/08/1978 Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

Remark: Relatives/business associates/entities or partner-s/links: Bajaa Trading Services LLC, Qudrah Trading, Tafawoq Tourism Projects Company, Top Business, Yang King, Al-Aziz Group

EU reference number: EU.5426.91
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Mahir Burhan Eddine AL-IMAM
- Additional Name/Alias: ماهربرهانالإمام
- Function: Position: General Manager of Telsa Group/Telsa Telecom

Birth information:
- Birth date: 22/08/1978 Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

Remark: Relatives/business associates/entities or partner-s/links: Telsa Group/Telsa Telecom; Tazamon Contracting LLC; Castro LLC

EU reference number: EU.5430.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Khodr Ali TAHER
- Additional Name/Alias: خضرعليطاه

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

Citizenship information:
- Citizenship: Syrian Arab Republic

Remark: Position: Director and owner of Ella Media Services; founding partner of Castle Security and Protection and of Jasmine Contracting Company; Chairman and founding partner of the Syrian Hotel Manage-ment Company; Manager and owner of Ematel
Relatives/business associates/entities or partner-s/links: Citadel for Protection; Guard and Security Services (Castle Security and protection); Ematel LLC (Ematel Communications); Syrian Hotel Management Company; Jasmine Contracting Company

EU reference number: EU.5431.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Adil Anwar al-Olabi
- Additional Name/Alias: عادلأنورالعلبي
- Name/Alias: Adil Anwar al-Olabi
- Additional Name/Alias: عادلأنورالعلبي
- Name/Alias: Adel Anwar el-Oulabi
- Additional Name/Alias: أديألنوارألولبي
- Name/Alias: Adel Anwar AL-OLABI

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

Citizenship information:
- Citizenship: Syrian Arab Republic

Remark: Position: Vice Chairman of Damascus Cham Hold-ing Company (DCHC); Governor of Damascus

EU reference number: EU.5461.69
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
- Name/Alias: Wasim Anouar Al-Qattan
- Name/Alias: Wasim Al-Qattan
- Name/Alias: Waseem Al-Qatan
- Name/Alias: Wasseem Al-Qatan
- Name/Alias: Wassim Al-Qatan
- Name/Alias: Wasim Al-Qatan
- Name/Alias: Waseem Anouar Al-Qatan
- Name/Alias: Wasseem Anouar Al-Qatan
- Name/Alias: Wassim Anouar Al-Qatan
- Name/Alias: Wasim Anouar Al-Qatan
- Name/Alias: Waseem Anouar Al-Qatan
- Name/Alias: Wasseem Anouar Al-Qatan
- Name/Alias: Wassim Anouar Al-Qatan
- Name/Alias: Wasim Anouar Al-Katan
- Name/Alias: Wassim Al-Katan
- Name/Alias: Waseem Al-Kattan
- Name/Alias: Wasseem Al-Kattan
- Name/Alias: Wassim Al-Kattan
- Name/Alias: Wasim Al-Kattan
- Name/Alias: Waseem Al-Kattan
- Name/Alias: Wasseem Al-Kattan
- Name/Alias: Wasim Anouar Al-Kattan
- Name/Alias: Wassim Anouar Al-Kattan
- Name/Alias: Waseem Anouar Al-Kattan
- Name/Alias: Wasseem Anouar Al-Kattan
- Name/Alias: Wassim Anouar Al-Kattan
- Name/Alias: Wasim Al-Kattan
- Name/Alias: Wassim Al-Kattan
- Name/Alias: Waseem Al-Kattan
- Name/Alias: Wasseem Al-Kattan

Birth information:
- Birth date: 04/03/1976  Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

Remark: Position: President of Damascus Countryside (Rural) Province Chamber of Commerce

Relatives/business associates/entities or partners/links:
Larosa Furniture/Furnishing; Jasmine Fields Company Ltd.; Muruj Cham (Muroej al-Cham) Investment and Tourism Group; Adam and Investment LLC; Universal Market Company LLC; Treasurer of the Federation of Syrian Chambers of Commerce

EU reference number: EU.5463.67
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Identity information:
- Name/Alias: Amer FOZ
- Name/Alias: عامر فوز

Birth information:
- Birth date: 11/03/1976  Birth place: Unknown country

Citizenship information:
- Citizenship: Syrian Arab Republic

Identification document information:
- Source: Unknown country  Document: National passport 06010274747

Remark: Position: General Manager of ASM International General Trading LLC (ASM International Trading)

Relatives/business associates/entities or partners/links: EU-designated Samer Foz; EU-designated Aman Holding (Aman Damascus Joint Stock Company); ASM International General Trading LLC (ASM International Trading)

EU reference number: EU.5465.65
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
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Identity information:
• Name/Alias: Saqr Asad Rustom
• Name/Alias: Saqer Asaad Al-Rostom
• Name/Alias: Saqr Asaad Al-Rostom
• Name/Alias: Saqer Asaad Al-Rustom
• Name/Alias: Saqr Asaad Al-Rustom
• Name/Alias: Saqer Asaad Rustom
• Name/Alias: Saqr Asaad Rustom
• Name/Alias: Saqer As'ad Al-Rostom
• Name/Alias: Saqr As'ad Al-Rostom
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• Name/Alias: Saqer As'ad Rustom
• Name/Alias: Saqr As'ad Rustom
• Name/Alias: Saqer Al-Rostom
• Name/Alias: Saqr Al-Rostom
• Name/Alias: Saqer Al-Rustom
• Name/Alias: Saqr Al-Rustom
• Name/Alias: Saqer Rustom
• Name/Alias: Saqr RUSTOM
• Name/Alias: Saqr Asad Al-Rustom
• Name/Alias: Saqer Asad Rustom
• Name/Alias: ‫صقر رستم‬
• Name/Alias: ‫صقر أسعد الرستم‬
• Name/Alias: Saqer Asad Al-Rostom
• Name/Alias: Saqer Asad Al-Rustom
• Name/Alias: Saqr Asad Al-Rostom
Citizenship information:
• Citizenship: Syrian Arab Republic
Remark: Position: Head of National Defence Force in Homs
Relatives/business associates/entities or partners/links: Damas Real Estate Development and Investment LLC
EU reference number: EU.5466.64
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: Abd al Kader Sabrah
• Name/Alias: Abdul Qadr Sabra
• Name/Alias: Abd el Kader Sabrah
• Name/Alias: Abd el Kader Sabra
• Name/Alias: Abdelkader Sabrah
• Name/Alias: Abdelkader SABRA
• Name/Alias: Abd al Kader Sabra
• Name/Alias: ‫عبد القادر صبرا‬
• Name/Alias: ‫عبد القادر صبره‬
• Name/Alias: Abdul Kader Abd al Qadr Sabrah
• Name/Alias: Abdul Kader Abd al Qadr Sabra
• Name/Alias: Abdul Qadr Sabrah
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 للسياحة‬Sabra Maritime Agency (‫)كالة صبره البحرية‬
EU reference number: EU.5992.20
Legal basis: 2020/1503 (OJ L342I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: ‫طلال البرازي‬
• Name/Alias: Talal AL-BARAZI Function: Minister of Internal Trade and Consumer Protection. Appointed in May 2020.
• Name/Alias: Talal Barazi
Birth information:
• Birth date: 1963 Birth place: Syrian Arab Republic, Hama city

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**EU reference number:** EU.5993.19  
**Legal basis:** 2020/1503 (OJ L342I)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Loubana Mshaweh  
- Name/Alias: لوبانا مشوّه  
- Name/Alias: Loubana MOUCHAWEH  
- Name/Alias: Lubana MOUCHAWEH  
- Name/Alias: Lubana Mshaweh

**Birth information:**  
- Birth date: 1955  
- Birth place: Syrian Arab Republic, Damascus

**EU reference number:** EU.5994.18  
**Legal basis:** 2020/1503 (OJ L342I)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Darem TABA'A  
- Name/Alias: دارم طباع  

**Birth information:**  
- Birth date: 1958  
- Birth place: Syrian Arab Republic, Damascus

**EU reference number:** EU.5995.17  
**Legal basis:** 2020/1503 (OJ L342I)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: أحمد السيد  
- Name/Alias: Ahmad SAYYED  
- Name/Alias: Ahmad Alsyed  
- Name/Alias: Ahmad al-Sayed

**Birth information:**  
- Birth date: 1965  
- Birth place: Syrian Arab Republic, Quneitra

**EU reference number:** EU.5996.16  
**Legal basis:** 2020/1503 (OJ L342I)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Tammam RA'AD  
- Name/Alias: تامم رعد  
- Name/Alias: Tamam RA'AD  
- Name/Alias: Tamam Raad

**Birth information:**  
- Birth date: 1965  
- Birth place: Syrian Arab Republic, Al-Qusayr  
- Birth date: 1965  
- Birth place: Syrian Arab Republic, Homs

**EU reference number:** EU.5997.15  
**Legal basis:** 2020/1503 (OJ L342I)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Kenan Yagi  
- Name/Alias: Kenan YAGHI  
- Name/Alias: Kinan YAGHI  
- Name/Alias: Kinan Yagi  
- Name/Alias: Kinan Yagi

**Birth information:**  
- Birth date: 1976  
- Birth place: Syrian Arab Republic, Salmiya, Hama countryside

**EU reference number:** EU.5998.14  
**Legal basis:** 2020/1503 (OJ L342I)  
**Programme:** SYR - Syrian Arab Republic  
**Identity information:**  
- Name/Alias: Zuhair KHAZIM  
- Name/Alias: زهير خزيم  
- Name/Alias: Zouhair KHAZIM

**Birth information:**  
- Birth date: 1987  
- Birth place: Syrian Arab Republic, Salmiya, Hama countryside
Birth information:
- **Birth date**: 1963  **Birth place**: Syrian Arab Republic, Lattakia
- **Birth date**: 1963  **Birth place**: Syrian Arab Republic, Ain al-Tinah

EU reference number: EU.5999.13  
Legal basis: 2020/1649 (OJ L370I)  
Programme: SYR - Syrian Arab Republic  
Identity information:
- **Name/Alias**: Bassam TU’MA  
- **Name/Alias**: Bassam TOU’MA  
  **Function**: Minister of oil and mineral resources. Appointed in August 2020.
- **Name/Alias**: بلسم طعمة

Birth information:
- **Birth date**: 1969  **Birth place**: Syrian Arab Republic, Safita

EU reference number: EU.6000.14  
Legal basis: 2020/1649 (OJ L370I)  
Programme: SYR - Syrian Arab Republic  
Identity information:
- **Name/Alias**: حسن غباشة  
- **Name/Alias**: Hassan GHOBASH  
- **Name/Alias**: Hassan GHABACHE  
- **Name/Alias**: Hassan AL-GHABBASH

Birth information:
- **Birth date**: 1971  **Birth place**: Syrian Arab Republic, Damascus

EU reference number: EU.6001.13  
Legal basis: 2020/1649 (OJ L370I)  
Programme: SYR - Syrian Arab Republic  
Identity information:
- **Name/Alias**: Ziyad SABBAGH  
- **Name/Alias**: زياد صباغ

Birth information:
- **Birth date**: 1960  **Birth place**: Syrian Arab Republic, Aleppo

EU reference number: EU.6002.12  
Legal basis: 2020/1649 (OJ L370I)  
Programme: SYR - Syrian Arab Republic  
Identity information:
- **Name/Alias**: Mohammad Hassan QATANA  
  **Function**: Minister of Agriculture and Agrarian reform. Appointed in August 2020.

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**: غسان زامل

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**: Mohammad Fayez BARCHA  
- **Name/Alias**: Mohammad Fayez AL-BARASHA  
- **Name/Alias**: Mohammad Fayez AL-BARSHA  
- **Name/Alias**: Mohammad Fayez BARCHA  
  **Function**: Minister of State. Appointed in August 2020.

Birth information:
- **Birth date**: 1964  **Birth place**: Syrian Arab Republic, Damascus
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: Maloul HUSSEIN
• Name/Alias: Malloul AL-HUSSEIN
• Name/Alias: Maloud HUSSEIN  Function: Minister of State. Appointed in August 2020.
• Name/Alias: Malloul AL-HUSSEIN

Birth information:
• Birth date: 1950  Birth place: Syrian Arab Republic, Al-Hasakah Governorate

EU reference number: EU.6006.8
Legal basis: 2020/1649 (OJ L370I)
Programme: SYR - Syrian Arab Republic
Identity information:
• Name/Alias: محمد سمير حداد
• Name/Alias: Mohammad Samir HADDAD  Function: Minister of State. Appointed in August 2020.

Birth information:
• Birth date: 1956  Birth place: Syrian Arab Republic, Tartous

EU reference number: EU.1001.60
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Salim Yasin
• Name/Alias: Abdul Hadi Yasin
• Name/Alias: Muhammad Mubarok
• Name/Alias: Muhammad Syawal
• Name/Alias: Abu Seta
• Name/Alias: Mahmud
• Name/Alias: Abu Muamar
• Name/Alias: Yassin Syawal  Remark: At large as of December 2003
• Name/Alias: Yasin Mahmud Mochtar
• Name/Alias: Yassin Sywal
• Name/Alias: Mubarok

Birth information:
• Birth date: 03/09/1962  Birth place: Indonesia, Makassar

Citizenship information:
• Citizenship: Indonesia

EU reference number: EU.1003.87
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hambali
• Name/Alias: Isomuddin, Nurjaman Riduan
• Name/Alias: Nurjaman
• Name/Alias: Nurjaman Riduan Isomuddin
• Name/Alias: Nurjaman Riduan Isamuddin
• Name/Alias: Encep Nurjaman (birth name)
• Name/Alias: Hambali Bin Ending
• Name/Alias: Hambali Ending Hambali
• Name/Alias: Isamuddin Riduan
• Name/Alias: Isamudin Ridwan

Birth information:
• Birth date: 04/04/1964  Birth place: Indonesia, Cianjur, West Java

Citizenship information:
• Citizenship: Indonesia

EU reference number: EU.1006.79
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Kipli Sali
• Name/Alias: Julkipli Salim
• Name/Alias: Salim Y Salamuddin JULKIPLI

Birth information:
• Birth date: 20/06/1967  Birth place: Philippines, Tulay, Jolo Sulu

Citizenship information:
• Citizenship: Philippines

EU reference number: EU.1010.96
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohamad Iqbal Abdurrahman
• Name/Alias: Mohamad Iqbal Rahma
• Name/Alias: Mohamad Iqbal A Rahma
• Name/Alias: Fihiruddin Muqti
• Name/Alias: Mohamad Iqbal Abdul Rahman
• Name/Alias: Fikiruddin Muqti
• Name/Alias: Abu Jibril Adburrhman

Birth information:
• Birth date: 17/08/1957  Birth place: Unknown country
• Birth date: 17/08/1958  Birth place: Indonesia, Tirpas-Selong Village, East Lombok
• Birth place: Indonesia, Korleko-Lombok Timur

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Unknown country  Document: National identification card 3603251708570001  Remark: no: (national identification number)

Contact information:
• Address: Indonesia, Tangerang, Jalan Nakula, Komplek Witana Harja III Blok C 106-107

EU reference number: EU.1026.81
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Saeed Ahmed
• Name/Alias: Abdul Hakim al Hashim Murad
• Name/Alias: Abdul Hakim Ali al-Hashem Murad
• Name/Alias: Saeed Akman
• Name/Alias: Abdul Hakim MURAD
• Name/Alias: Abdul Hakim Hasim Murad
• Name/Alias: Abdul Hakim Ali Hashim Murad

Birth information:
• Birth date: 11/04/1968  Birth place: Kuwait

Citizenship information:
• Citizenship: Pakistan

Identification document information:
• Source: Pakistan  Document: National passport 917739  Additional information: expired  Remark: pakistani passport issued in pakistan on 1991-09-08, expired on 1996-08-07
• Source: Pakistan  Document: National passport 665334  Remark: (pakistani passport issued in kuwait)

EU reference number: EU.1033.90
Legal basis: 583/2014 (OJ L160)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Agus Dwikarna

Birth information:
• Birth date: 11/08/1964  Birth place: Indonesia, Makassar, South Sulawesi

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Indonesia  Document: Temporary Travel Document XD253038  Remark: (indonesian travel document number)
EU reference number: EU.1034.55
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mustafa
  - Name/Alias: Djamel Mostefa
  - Name/Alias: Djamel Mustafa
  - Name/Alias: Fjamel Moustfa
  - Name/Alias: Djamel Mostafa
  - Name/Alias: Djamel Mostafa
  - Name/Alias: Belkasam Kalad
  - Name/Alias: Bekasam Kalad
  - Name/Alias: Balkasam Kalad
  - Name/Alias: Mostafa Djamel
  - Name/Alias: Mostefa Djamel
  - Name/Alias: Mostafa Djamel
  - Name/Alias: Djamel Mostafa
  - Name/Alias: Djamel Mustafa
  - Name/Alias: Belkasam Kalad
  - Name/Alias: Bekasam Kalad
  - Name/Alias: Balkasam Kalad
  - Name/Alias: Ali Barkani
  - Name/Alias: Kalad Belkasam

Birth information:
- Birth date: 28/09/1973  Birth place: Algeria, Tiaret
- Birth date: 10/06/1982  Birth place: Unknown country
- Birth date: 31/12/1979  Birth place: Algeria, Algiers
- Birth date: 26/08/1973  Birth place: Algeria, Algiers
- Birth date: 22/12/1973  Birth place: Algeria, Algiers  Remark: djamel mostafa
- Birth date: 31/12/1979  Birth place: Algeria, Mascara
- Birth date: 22/08/1973  Birth place: Morocco
- Birth date: 26/09/1973  Birth place: Algeria, Mahdia
- Birth date: 31/12/1979  Birth place: Algeria, Maskara
- Birth date: 31/12/1979  Birth place: Unknown country

Citizenship information:
- Citizenship: Algeria

Identification document information:
- Source: Denmark  Document: Driving licence 20645897  Additional information: known to be false

Contact information:
- Address: Algeria

EU reference number: EU.1035.20
Legal basis: 1607/2003 (OJ L229)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Saleh Parlindungan Siregar
- Name/Alias: Parlindungan SIREGAR
- Name/Alias: Parlin Siregar

Birth information:
- Birth date: 25/04/1957  Birth place: Indonesia
- Birth date: 25/04/1967  Birth place: Indonesia

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1042.29
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mehrez Ben Mahmoud Ben Sassi Al-Amdouni
- Name/Alias: Meherez Hamdouni
- Name/Alias: Abu Thale
- Name/Alias: Mehrez ben Alhoua ben Amdouni
- Name/Alias: Amdouni Mehrez ben Tah
- Name/Alias: Mohamed Hassan
- Name/Alias: Fabio Fusco

Birth information:
- Birth date: 14/07/1969  Birth place: Tunisia
- Birth date: 18/12/1968  Birth place: Tunisia
- Birth date: 25/05/1968  Birth place: Algeria
- Birth date: 25/05/1968  Birth place: Italy, Naples / Napoli
- Birth date: 18/12/1969  Birth place: Tunisia, Asina-Tunis
Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National passport G737411

Contact information:
- Address: Italy

EU reference number: EU.1043.91
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ben Narvan Abdel Aziz  Remark: good quality alias
- Name/Alias: Abdel Aziz Ben Narvan  Remark: good quality alias
- Name/Alias: Amr  Remark: low quality alias
- Name/Alias: Amrou  Remark: low quality alias
- Name/Alias: Omar  Remark: low quality alias
- Name/Alias: Khalil Ben Ahmed Ben Mohamed Jarraja
- Name/Alias: Khalil Yarraya  Remark: good quality alias
- Name/Alias: Amro  Remark: low quality alias

Birth information:
- Birth date: 15/08/1970  Birth place: Yugoslavia, Sereka  Remark: For aliases Ben Narvan Abdel Aziz and Abdel Aziz Ben Narvan
- Birth date: 08/02/1969  Birth place: Tunisia, Sfax

Citizenship information:
- Citizenship: Tunisia

Identification document information:

Contact information:
- Address: Italy, Nuoro

Remark: Deported from Italy to Tunisia on 24.2.2015.

EU reference number: EU.1048.13
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Aris Munandar

Birth information:
- Birth date: 01/01/1971  Birth place: Indonesia, Sambi, Boyolali, Java
- Birth date: Circa from 1962 to 1968  Birth place: Indonesia, Sambi, Boyolali, Java

Citizenship information:
- Citizenship: Indonesia

EU reference number: EU.1051.65
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Dah Dah  Remark: low quality alias
- Name/Alias: Bechir  Remark: low quality alias
- Name/Alias: Abdelrahman  Remark: low quality alias
- Name/Alias: Moussa Ben Omar Ben Ali Essaadi

Birth information:
- Birth date: 04/12/1964  Birth place: Tunisia, Tabarka

Citizenship information:
- Citizenship: Tunisia

Identification document information:

Contact information:
- Address: Tunisia  Remark: Left Sudan to Tunisia in 2011
EU reference number: EU.1168.77
Legal basis: 893/2008 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muhsin Fadhil Ayed Al-Fadhli
• Name/Alias: Abu Samia
• Name/Alias: Abu Majid Samiyah
• Name/Alias: Muhsin Fadil Ayid Ashur al Fadhli
• Name/Alias: Muhsin Fadhil 'Ayid al Fadhli

Birth information:
• Birth date: 24/04/1981 Birth place: Kuwait

Citizenship information:
• Citizenship: Kuwait

Identification document information:
• Source: Kuwait Document: National passport 1420529 Additional information: expired Remark: passport issued in kuwait, expired on 2006-03-31
• Source: Kuwait Document: National passport 106261543

Contact information:
• Address: Kuwait, Kuwait City, Al-Riqqa area, Block Four, Street 13, House No 179

EU reference number: EU.1251.92
Legal basis: 727/2005 (OJ L126)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Thoriquuddin
• Name/Alias: Thoriquiddin
• Name/Alias: Toriquuddin
• Name/Alias: Thoriquuddin
• Name/Alias: Abu Thorik
• Name/Alias: Abu Rusdan
• Name/Alias: Abu Thoriq
• Name/Alias: Rusdjan
• Name/Alias: Rusjan
• Name/Alias: Rusydan

Birth information:
• Birth date: 16/08/1960 Birth place: Indonesia, Kudus, Central Java

Citizenship information:
• Citizenship: Indonesia

Remark: Date of designation referred to in Article 7d(2)(i): 16.5.2005.

EU reference number: EU.1252.57
Legal basis: 2019/663 (OJ L112)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Zulkarnaen Remark: Good quality alias
• Name/Alias: Zulkarnan Remark: Good quality alias
• Name/Alias: Aris Sumarsono
• Name/Alias: Zulkarnin Remark: Good quality alias
• Name/Alias: Zulkarnain Remark: Good quality alias
• Name/Alias: Murshid Remark: Low quality alias
• Name/Alias: Ustad Daud Zulkarnaen Remark: Good quality alias
• Name/Alias: Arif Sunarso Remark: Good quality alias
• Name/Alias: Arif Sunarso Remark: Good quality alias

Birth information:
• Birth date: 1963 Birth place: Indonesia, Gebang village, Masaran, Sragen, Central Java

Citizenship information:
• Citizenship: Indonesia

Remark: Date of designation referred to in Article 7d(2)(i): 16.5.2005.

EU reference number: EU.1447.5
Legal basis: 34/2012 (OJ L115)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Adel
• Name/Alias: Fodhil
• Name/Alias: Bilal
• Name/Alias: Abou Abdeljalil
• Name/Alias: Kamel Djermaine

Remark: Date of designation referred to in Article 7d(2)(i): 16.5.2005.
Birth information:
- Birth date: 12/10/1965  Birth place: Algeria, Oum el Bouaghi

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

EU reference number: EU.1474.16
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Rachid
- Name/Alias: Abdelkader Laagoub

Birth information:
- Birth date: 23/04/1966  Birth place: Morocco, Casablanca

Citizenship information:
- Citizenship: Morocco

Identification document information:
- Source: Morocco  Document: National passport D-379312  Remark: (moroccan passport)
- Source: Morocco  Document: National identification card DE-473900  Remark: (moroccan identity card)

Contact information:
- Address: Italy, Paderno Ponchielli (Cremona), Number 4 via Europa  Remark: Italian fiscal code 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: Tunis, Tunis

Citizenship information:
- Citizenship: Tunisia

Contact information:
- Address: Italy, Cremona, Number 5/B viale Cambonino  Remark: Italian fiscal code BGHFCL66R28Z352G

EU reference number: EU.1493.53
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Kareem Ayeras
- Name/Alias: Isaac Jay Galang Perez
- Name/Alias: Jimboy
- Name/Alias: Ricky Ayeras
- Name/Alias: Ricardo Perez Ayeras
- Name/Alias: Abdul Mujib
- Name/Alias: Abdul Karim Ayeras

Birth information:
- Birth date: 15/09/1973  Birth place: Philippines, 24 Paraiso Street, Barangay Poblacion, Mandaluyong City

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines, Barangay Tigib, Ayungon, Negros Oriental
- Address: Philippines, Barangay Mangayao, Tagkawayan, Quezon

EU reference number: EU.1516.2
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abd Allah Mohamed Ragab Abdel Rahman
• Name/Alias: Abu Jihad
• Name/Alias: Abu Al-Khayr
• Name/Alias: Ahmad Hasan

Birth information:
• Birth date: 03/11/1957 Birth place: Egypt, Kafr Al-Shaykh

Citizenship information:
• Citizenship: Egypt

EU reference number: EU.1518.29
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Rusman Gunawan
• Name/Alias: Abd Al-Hadi
• Name/Alias: Abdul Hadi
• Name/Alias: Abdul Karim
• Name/Alias: Bukhori
• Name/Alias: Bukhory
• Name/Alias: Gun Gun Rusman Gunawan

Birth information:
• Birth date: 06/07/1977 Birth place: Indonesia, Cianjur, West Java

Citizenship information:
• Citizenship: Indonesia

EU reference number: EU.1527.65
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Taufik Rifqi
• Name/Alias: Tawfiq Rifqi
• Name/Alias: Ami Iraq
• Name/Alias: Ami Izra
• Name/Alias: Amy Erja
• Name/Alias: Amny Erza
• Name/Alias: Taufek Refke
• Name/Alias: Taufik Rifki
• Name/Alias: Amny Izra
• Name/Alias: Abu Obaida
• Name/Alias: Ami Kusoman
• Name/Alias: Eric Yacub
• Name/Alias: Izza Kusoman
• Name/Alias: Abu Obayda
• Name/Alias: Obaidah
• Name/Alias: Abu Ubaïdah
• Name/Alias: Abu Obeida
• Name/Alias: Abu Obaïdah

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: Dave
• Name/Alias: Tito Art
• Name/Alias: Pio Abogne De Vera
• Name/Alias: Ismael De Vera
• Name/Alias: Leo
• Name/Alias: Ismael
• Name/Alias: Ismael
• Name/Alias: Manex

Birth information:
• Birth date: 19/12/1969  Birth place: Philippines, Bagac, Bagamanok, Catanduanes

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Concepcion, Zaragosa, Nueva Ecija

EU reference number: EU.1533.12
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abdullah Anshori
• Name/Alias: Abu Fatih
• Name/Alias: Ibnu Toib
• Name/Alias: Abu Fathi
• Name/Alias: Ibnu Thoyib

Birth information:
• Birth date: 1958  Birth place: Indonesia, Pacitan, East Java

Citizenship information:
• Citizenship: Indonesia

EU reference number: EU.1549.94
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Rif’at Salim
• Name/Alias: Abu Usama
• Name/Alias: Zaki Ezat Zaki Ahmed

Birth information:
• Birth date: 21/04/1960  Birth place: Egypt, Sharqiyah
• Birth date: 21/04/1960  Birth place: Egypt, Zaqazig

Citizenship information:
• Citizenship: Egypt

EU reference number: EU.1550.22
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Tusnin
• Name/Alias: Hani al-Sayyid El Sabaay
• Name/Alias: Hani al-Sayyid Al Siba’i
• Name/Alias: Hani al-Sayyid El Sebai
• Name/Alias: Hani El Sayyed Elsebai Yusef
• Name/Alias: Abu Karim
• Name/Alias: Hani Yousef
• Name/Alias: Hany Youseff
• Name/Alias: Hani Yusef
• Name/Alias: El-Sahabt
• Name/Alias: Hani Elsayed Youssef
• Name/Alias: Abu Akram
• Name/Alias: Hani Al-Sayyid Al-Sebai Yusif
• Name/Alias: Hani Yousef Al-Sebai
• Name/Alias: Hani al-Sayyid Al-Sabai

Birth information:
• Birth date: 16/06/1960  Birth place: Egypt, Qaylubiyah
• Birth date: 01/03/1961  Birth place: Egypt, Qaylubiyah
Citizenship information:
• Citizenship: Egypt

Contact information:
• Address: United Kingdom, London

**EU reference number:** EU.1602.9
**Legal basis:** 34/2012 (OJ L15)
**Programme:** TAQA - Al Qaeda

Identity information:
• Name/Alias: Ali Sayyid Muhamed Mustafa Bakri
• Name/Alias: Ali Salim
• Name/Alias: Abd Al-Aziz al-Masri

Birth information:
• Birth date: 18/04/1966  Birth place: Egypt, Beni-Suef

Citizenship information:
• Citizenship: Egypt

**EU reference number:** EU.1620.81
**Legal basis:** 34/2012 (OJ L15)
**Programme:** TAQA - Al Qaeda

Identity information:
• Name/Alias: Feliciano Semborio Delos Reyes (jr)  Title: Ustadz
• Name/Alias: Abubakar Abdillah
• Name/Alias: Abdul Abdillah

Birth information:
• Birth date: 04/11/1963  Birth place: Philippines, Arco, Lamitan, Basilan

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines

**EU reference number:** EU.1628.92
**Legal basis:** 2018/733 (OJ L123)
**Programme:** TAQA - Al Qaeda

Identity information:
• Name/Alias: Abdullah Muddaris
• Name/Alias: Mike de Lavilla
• Name/Alias: Omar Lavilla
• Name/Alias: Omar Labella
• Name/Alias: So
• Name/Alias: Eso
• Name/Alias: Junjun
• Name/Alias: Ali Omar
• Name/Alias: Ramo Lavilla
• Name/Alias: Reymund Lavilla
• Name/Alias: Mike D Lavilla
• Name/Alias: Sheik Omar
• Name/Alias: Reuben Lavilla
• Name/Alias: Ruben Pestano Lavilla (jr)  Title: Sheik  Remark: In detention in the Philippines as of May 2011.

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 MM611523  Remark: (Filipino passport, 2004)
• Source: Philippines  Document: National passport P421967  Remark: (Filipino passport number (1995- 1997)

Contact information:
• Address: Philippines, Caloocan City, 10th Avenue

**EU reference number:** EU.1649.59
**Legal basis:** 110/2010 (OJ L36)
**Programme:** TAQA - Al Qaeda
Identity information:
- Name/Alias: Mobarak Meshkhas Sanad Al-Bthaly
- Name/Alias: Mubarak Mushakhas Sanad Mubarak Al-Bathali
- Name/Alias: Mubarak Mishkhas Sanad Al-Badhali
- Name/Alias: Mubarak Mishkhis Sanad Al-Badhali
- Name/Alias: Mubarak Mishkhis Sanad Al-Bathali
- Name/Alias: Mubarak Mishkhas Sanad Al-Bazali
- Name/Alias: Abu Abdulrahman
- Name/Alias: Mubarak - Al-Bathali

Birth information:
- Birth date: 01/10/1961 Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait

Identification document information:
- Source: Kuwait Document: National passport 101856740
- Source: Kuwait Document: National passport 002955916 Remark: (passport)
- Source: Kuwait Document: National identification card 26112240061 Remark: (national identification no)

Contact information:
- Address: Kuwait, Kuwait, Al-Salibekhat area

EU reference number: EU.1656.68
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Nessim Ben Romdhane Sahraoui
- Name/Alias: Nasim al Sahrawi
- Name/Alias: Dass

Birth information:
- Birth date: 03/08/1973 Birth place: Tunisia, Bizerta

Citizenship information:
- Citizenship: Tunisia

Contact information:
- Address: Tunisia

EU reference number: EU.1679.62
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Johnny Pareja
- Name/Alias: Mighty
- Name/Alias: Akmad
- Name/Alias: Dinno Amor Rosalejos Pareja
- Name/Alias: Rash
- Name/Alias: Khalil Pareja
- Name/Alias: Mohammad

Birth information:
- Birth date: 19/07/1981 Birth place: Philippines, Cebu City

Citizenship information:
- Citizenship: Philippines

Contact information:
- Address: Philippines, Atimonana, Quezon Province

EU reference number: EU.1693.80
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Al-Ward
- Name/Alias: Abu Naim
- Name/Alias: Abdallah al- Masri
- Name/Alias: Abdullah Ragab
- Name/Alias: Salem Nor Eldin Amohamed Al-Dahski

Birth information:
- Birth date: 1963 Birth place: Libya, Tripoli
Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Unknown country Document: National identification card 220334 Remark: national identification no: 
• Source: Libya Document: Other identification number 345751
• Source: Libya Document: Other identification number 1990/345751

Contact information:
• Address: Libya, Tripoli, Bab Ben Ghasheer

EU reference number: EU.1736.31
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Redendo Cain Dellosa

Birth information:
• Birth date: 15/05/1972 Birth place: Philippines, Punta, Santa Ana, Manila

Citizenship information:
• Citizenship: Philippines

Contact information:
• Address: Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.174.56
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abd al-Aziz Udai Samin al-Fadhli
• Name/Alias: Abdalaziz Ad'ai Samin Fadhali
• Name/Alias: Abd Al-Aziz Aday Zimin Al-Fadhil
• Name/Alias: Abd al-Aziz Udai Samin al-Fadhli
• Name/Alias: Abd al-Aziz Adhay Zimin al-Fadhli

Birth information:
• Birth date: 27/08/1981 Birth place: Kuwait

Identification document information:
• Source: Kuwait Document: National identification card 281082701081

EU reference number: EU.1742.75
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hamed bin 'Abdallah Al-'Ali
• Name/Alias: Hamed Abdullah Al-Ali Title: Dr
• Name/Alias: Hamed Al-'Ali
• Name/Alias: Hamid 'Abdallah Al-'Ali
• Name/Alias: Hamid 'Abdallah Ahmad Al-'Ali
• Name/Alias: Hamid bin Abdollah Ahmed Al-Ali
• Name/Alias: Abu Salim
• Name/Alias: Hamid Abdallah Ahmad Al-Ali
• Name/Alias: Hamid Abdallah Ahmad Al-Ali

Birth information:
• Birth date: 20/01/1960 Birth place: Kuwait

Citizenship information:
• Citizenship: Kuwait

Identification document information:
• Source: Kuwait Document: National passport 1739010

Contact information:
• Address: Kuwait, Kuwait (residence as at March 2009)
Identity information:
- Name/Alias: Adam
- Name/Alias: Aly Soliman Massoud Abdul Sayed
- Name/Alias: Mohamed Osman
- Name/Alias: Ibn El Quim

Birth information:
- Birth date: 1969  Birth place: Libya, Tripoli

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya  Document: Other identification number 96/184442

Contact information:
- Address: Libya, Tripoli, Ghout El Shamal

EU reference number: EU.175.57
Legal basis: 2015/1740 (OJ L253)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abd-al-Latif Abdallah al-Kawari
- Name/Alias: Abd- al-Latif Abdallah Salih al-Kuwari
- Name/Alias: Abd Al-Latif Bin Abdallah Salih Muhammad Al-Kawari
- Name/Alias: Abd-al-Latif Abdallah al-Kawwari
- Name/Alias: Abu Ali al-Kawari
- Name/Alias: Abd-al-Latif Abdallah Salih al-Kawari

Birth information:
- Birth date: 28/09/1973  Birth place: Unknown country

Citizenship information:
- Citizenship: Qatar

Identification document information:
- Source: Qatar  Document: National passport 00490327
- Source: Qatar  Document: National passport 00754833
- Source: Qatar  Document: National passport 01020802
- Source: Qatar  Document: National identification card 27363400684

Contact information:
- Address: Qatar, Al-Laqtah

EU reference number: EU.1786.36
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abou Mossaab Abdelouadoud
- Name/Alias: Abdelmalek Droukdel

Birth information:
- Birth date: 20/04/1970  Birth place: Algeria, Meftah, Wilaya of Baida

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

EU reference number: EU.1787.1
Legal basis: 1104/2007 (OJ L1250)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sirajuddin Jallalouline Haqqani  Function: Na‘ib Amir (Deputy Commander)
- Name/Alias: Siraj Haqani
- Name/Alias: Saraj Haqani
- Name/Alias: Khalifa
- Name/Alias: Siraj Haqqani
- Name/Alias: Serajuddin Haqqani
Birth information:
• Birth date: Circa 1977 Birth place: Afghanistan, Neka district, Paktika province Remark: /1978
• Birth date: Circa 1977 Birth place: Afghanistan, Srana village, Garda Saray district, Paktia province Remark: /1978
• Birth date: Circa 1977 Birth place: Pakistan, Danda, Miramshah, North Waziristan Remark: /1978
• Birth date: Circa 1977 Birth place: Afghanistan, Khost province Remark: /1978

Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Pakistan, Miramshah, North Waziristan, Dergey Manday Madrasa
• Address: Pakistan, Miramshah, North Waziristan, Manha'ul uloom Madrasa
• Address: Pakistan, Miramshah, North Waziristan, Kela neighbourhood/Danda neighbourhood

Remark: Date of UN designation 13.9.2007.

EU reference number: EU.1790.53
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Muhammad
• Name/Alias: Jaber Abdallah Jaber Ahmad Al-Jalahmah
• Name/Alias: Jaber Al-Jalamah
• Name/Alias: Abu Muhammad Al-Jalahmah
• Name/Alias: Jabir Abdallah Jabir Ahmad Jalalmah
• Name/Alias: Jabir 'Abdallah Jabir Ahmad Al-Jalamah
• Name/Alias: Jabir Al-Jalhami
• Name/Alias: Abdul-Ghani

Birth information:
• Birth date: 24/09/1959 Birth place: Kuwait, Al-Khitan area

Citizenship information:
• Citizenship: Kuwait

Identification document information:
• Source: Kuwait Document: National passport 2541451
• Source: Kuwait Document: National identification card 259092401188 Remark: (national identification no)
• Source: Kuwait Document: National passport 002327881 Remark: (passport)
• Source: Unknown country Document: National passport 101423404

EU reference number: EU.1946.59
Legal basis: 372/2010 (OJ L110)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Mohamed Belkalem
• Name/Alias: Abdelali Abou Dher
• Name/Alias: El Harrachi

Birth information:
• Birth date: 19/12/1969 Birth place: Algeria, Hussein Dey, Algiers

Citizenship information:
• Citizenship: Algeria

Remark: Other information: (a) Father’s name is Ali Belkalem, mother’s name is Fatma Saadoudi. Date of designation referred to in Article 2a (4) (b): 22.4.2010.

EU reference number: EU.1985.1
Legal basis: 372/2010 (OJ L110)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Tayeb Nail
• Name/Alias: Mohamed Ould Ahmed Ould Ali
• Name/Alias: Abou Mouhadji
• Name/Alias: Djaafar Abou Mohamed

Birth information:
• Birth date: Circa 1972 Birth place: Algeria, Faidh El Batma, Djelfa
• Birth date: 1976 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.
Identity information:
- Name/Alias: Abdelhamid Abou Zeid
- Name/Alias: Youcef Adel
- Name/Alias: Abou Abdellah
- Name/Alias: Amor Mohamed Ghedeir  
  Remark: (a) Mother's name is Benarouba Bachira; (b) Father's name is Mabrouk. Other information: Reportedly deceased as of 24 February 2013.
- Name/Alias: Abid Hammadou

Birth information:
- Birth date: Circa 1958  Birth place: Algeria, Deb-Deb, Amenas, Wilaya (province) of Illizi
- Birth date: 12/12/1965  Birth place: Algeria, Touggourt, Wilaya (province) of Ouargla

Identity information:
- Name/Alias: Abu Mohammad Aminullah Peshawari
- Name/Alias: Shaykh Aminullah
- Name/Alias: Sheik Aminullah
- Name/Alias: Fazeel-A-Tul Shaykh Abu Mohammed Ameen Al-Peshawari
- Name/Alias: Shaykh Aminullah Al-Peshawari
- Name/Alias: Abu Mohammad Amn Bishawri
- Name/Alias: Abu Mohammad Shaykh Aminullah Al-Bishauri
- Name/Alias: Shaykh Abu Mohammed Ameen al-Peshawari

Birth information:
- Birth date: Circa 1961  Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province
- Birth date: Circa 1973  Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province
- Birth date: Circa 1967  Birth place: Afghanistan, Shunkrai village, Sarkani District, Konar province

Contact information:
- Address: Pakistan, Peshawar, Ganj District
Identity information:
- **Name/Alias:** Abu Haza'
- **Name/Alias:** Abu Hazza'
- **Name/Alias:** Abu Sa'd
- **Name/Alias:** Abu Saad
- **Name/Alias:** Sa'd Bin Sa'd Muhammad Shariyan Al-Ka'bi
- **Name/Alias:** Sa'd al-Sharyan al-Ka'bi
- **Name/Alias:** Sa'd Sa'd Muhammad Shiryan al-Ka'bi
- **Name/Alias:** Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi
- **Name/Alias:** Umar al-Afghani

Birth information:
- **Birth date:** 15/02/1972  
  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Qatar

Identification document information:
- **Source:** Unknown country  
  **Document:** National passport 00966737

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Identity information:
- **Name/Alias:** Calib Trinidad
- **Name/Alias:** Abu Khalil
- **Name/Alias:** Abdukahlil
- **Name/Alias:** Angelo Ramirez Trinidad
- **Name/Alias:** Anis
- **Name/Alias:** Kalib Trinidad
- **Name/Alias:** Abdul Khalil

Birth information:
- **Birth date:** 20/03/1978  
  **Birth place:** Philippines, Gattaran, Cagayan Province

Citizenship information:
- **Citizenship:** Philippines

Contact information:
- **Address:** Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

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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)


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Identity information:
- **Name/Alias:** Abd El Illah
- **Name/Alias:** Abdellah Ahmed
- **Name/Alias:** Ahmed Degdghlegh
- **Name/Alias:** Said
- **Name/Alias:** Abdellillah

Birth information:
- **Birth date:** 17/01/1967  
  **Birth place:** Algeria, Anser, Wilaya (province) of Jijel

Citizenship information:
- **Citizenship:** Algeria
**EU reference number:** EU.2158.77
**Legal basis:** 34/2012 (OJ L15)
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Talha
- **Name/Alias:** Adem Yilmaz

**Birth information:**
- **Birth date:** 04/11/1978  **Birth place:** Turkey, Bayburt

**Citizenship information:**
- **Citizenship:** Turkey

**Identification document information:**
- **Source:** Turkey  **Document:** National passport TR- P 614166  **Additional information:** expired  **Remark:** passport issued by the turkish consulate general in frankfurt/ main on 2006-03-22, expired on 2009-09-15

**Contact information:**
- **Address:** Germany, 63225 Langen, 133 Südlliche Ringstrasse

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**EU reference number:** EU.2167.16
**Legal basis:** 1142/2012 (OJ L332)
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Yahia Djouadi
- **Name/Alias:** Yahia Abou Ammar
- **Name/Alias:** Abou Ala

**Birth information:**
- **Birth date:** 01/01/1967  **Birth place:** Algeria, M’Hamid, Wilaya (province) of Sidi Bel Abbes

**Citizenship information:**
- **Citizenship:** Algeria

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**EU reference number:** EU.2168.78
**Legal basis:** 754/2013 (OJ L210)
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Haji Muhammad Ashraf
- **Name/Alias:** Muhammad Ashraf Manshah
- **Name/Alias:** Muhammad Ashraf Munsha
- **Name/Alias:** Haji M. Ashraf

**Birth information:**
- **Birth date:** 1955  **Birth place:** Pakistan, Faisalabad
- **Birth date:** 01/03/1965  **Birth place:** Pakistan, Faisalabad

**Citizenship information:**
- **Citizenship:** Pakistan

**Identification document information:**
- **Source:** Pakistan  **Document:** National identification card 24492025390  **Remark:** (national identification no. )
- **Source:** Pakistan  **Document:** National identification card 6110125312507  **Remark:** (national identification no. )
- **Source:** Pakistan  **Document:** National passport AT0712501  **Additional information:** expired  **Remark:** passport issued on 12.3.2008, expired 11.3.2013
- **Source:** Pakistan  **Document:** National passport A-374184  **Remark:** (passport)

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**EU reference number:** EU.2169.43
**Legal basis:** 184/2009 (OJ L62)
**Programme:** TAQA - Al Qaeda

**Identity information:**
- **Name/Alias:** Abu Abd al-Aziz
- **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

**Birth information:**
- **Birth date:** 1943  **Birth place:** India
- **Birth date:** 1944  **Birth place:** India
- **Birth date:** 17/08/1943  **Birth place:** India
Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
- Source: Saudi Arabia  Document: National identification card 4-6032-0048-1  Remark: (national identification no)


EU reference number: EU.2170.68
Legal basis: 184/2009 (OJ L63)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Zakir Rehman Lakvi
- Name/Alias: Chachajee
- Name/Alias: Abu Waheed Irshad Ahmad Arshad
- Name/Alias: Zakir Rehman
- Name/Alias: Kaki Ur-Rehman
- Name/Alias: Zaki-ur-Rehman Lakhvi
- Name/Alias: Zaki Ur-Rehman Lakvi

Birth information:
- Birth date: 30/12/1960  Birth place: Pakistan, Okara

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan  Document: National identification card 61101-9618232-1  Remark: (national identification no)

Contact information:
- Address: Pakistan, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Chak No. 18/IL
- Address: Pakistan, Islamabad (Tehsil and District), Barahkoh, P.O. DO


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 Ji
- Name/Alias: Mohammad Sayed
- Name/Alias: Tata Mohammad Syeed
- Name/Alias: Muhammad Saeed
- Name/Alias: Hafiz Muhammad
- Name/Alias: Hafiz Saeed
- Name/Alias: Hafiz Mohammad Sahib
- Name/Alias: Hafez Mohammad Saeed
- Name/Alias: Hafiz Mohammad Sayeed
- Name/Alias: Hafiz Mohammad Sayid

Birth information:
- Birth date: 05/06/1950  Birth place: Pakistan, Sargodha, Punjab

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Pakistan  Document: National identification card 3520025509842-7

Contact information:
- Address: Pakistan, Lahore, Tehsil, Lahore City, Lahore District, 116E Mohalla Johar

EU reference number: EU.2257.77
Legal basis: 1142/2012 (OJ L332)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdelrahman
- Name/Alias: Redouane El Habhab

Birth information:
- Birth date: 20/12/1969  Birth place: Morocco, Casablanca

Citizenship information:
- Citizenship: Germany
- Citizenship: Morocco
Identification document information:
• Source: Germany  Document: National passport 1005552350
• Source: Germany  Document: National identification card 1007850441  Additional information: expired  Remark: identity card issued on 2001-03-27 by municipality of kiel, germany, expired on 2011-03-26

Contact information:
• Address: Germany, 24143 Kiel, 58 Iltisstrasse

EU reference number: EU.2272.60
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Naseruddin
• Name/Alias: Alim Ghair  Title: Dr.
• Name/Alias: Nasir Haqqani
• Name/Alias: Naseer Haqqani  Title: Dr.
• Name/Alias: Naseer Haqqani
• Name/Alias: Nasiruddin Haqqani

Birth information:
• Birth date: Circa from 1970 to 1973  Birth place: Afghanistan

Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Pakistan

Remark: Date of UN designation 20.7.2010. Other information: (a) Reportedly deceased as of 2013; (b) A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan; (c) Son of Jalaluddin Haqqani.

EU reference number: EU.2274.87
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hayadatullah
• Name/Alias: Haji Hidayatullah
• Name/Alias: Hidayatullah
• Name/Alias: Mullah Gul Agha Akhund
• Name/Alias: Mullah Gul Agha
• Name/Alias: Gul Agha Ishakzai

Birth information:
• Birth date: Circa 1972  Birth place: Afghanistan, Band-e-Tinor, Kandahar

Contact information:
• Address: Pakistan

Remark: Date of UN designation: 20.7.2010.

EU reference number: EU.2291.0
Legal basis: 681/2010 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Amir Abdullah Sahib
• Name/Alias: Amir Abdullah

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

Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Pakistan, Karachi

Remark: Date of UN designation 20.7.2010.
Identity information:
  - Name/Alias: Anwar al-Aulaqi
  - Name/Alias: Anwar Nasser Abdullah Aulaqi
  - Name/Alias: Anwar Nasser Aulaqi
  - Name/Alias: Anwar Nasser Abdulla Aulaqi
  - Name/Alias: Anwar Nasser Abdulla Al-Aulaqi
  - Name/Alias: Anwar al-Awlaki

Birth information:
  - Birth date: 22/04/1971  Birth place: United States, Las Cruces, New Mexico
  - Birth date: 21/04/1971  Birth place: United States, Las Cruces, New Mexico

Citizenship information:
  - Citizenship: Yemen
  - Citizenship: United States

EU reference number: EU.2301.53
Legal basis: 1027/2010 (OJ L296)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Agha Jan Alizai  Title: Haji
  - Name/Alias: Loi Agha
  - Name/Alias: Haji Loi Lala
  - Name/Alias: Agha Jan Alazai
  - Name/Alias: Haji Agha Jan Alizai
  - Name/Alias: Haji Agha Jan

Birth information:
  - Birth date: 1967  Birth place: Unknown country
  - Birth date: 1957  Birth place: Unknown country
  - Birth place: Afghanistan, Hitemchai Village, Helmand Province
  - Birth place: Afghanistan, Kandahar
  - Birth date: 15/10/1963  Birth place: Unknown country
  - Birth date: 14/02/1973  Birth place: Unknown country

Citizenship information:
  - Citizenship: Afghanistan

Remark: Date of designation referred to in Article 6(1)(b): 4.11.2010.

EU reference number: EU.2320.90
Legal basis: 178/2011 (OJ L51)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Khalil ur Rahman Haqqani
  - Name/Alias: Khalil Ahmed Haqqani  Title: Haji
  - Name/Alias: Khaleel Haqqani
  - Name/Alias: Khalil Al-Rahman Haqqani

Citizenship information:
  - Citizenship: Afghanistan

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

EU reference number: EU.2337.40
Legal basis: 1027/2010 (OJ L296)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Saleh Mohammad Kakar
  - Name/Alias: Saleh Mohammad

Birth information:
  - Birth date: 1962  Birth place: Afghanistan, Nulgham Village, Panjwai District, Kandahar

Citizenship information:
  - Citizenship: Afghanistan

Remark: Date of UN designation: 4.11.2010. Other information: Released from custody in Afghanistan in February 2014.
EU reference number: EU.2393.89
Legal basis: 178/2011 (OJ L51)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Qazi Abdullah
• Name/Alias: Aziz Cairo
• Name/Alias: Said Jan ‘Abd Al-Salam
• Name/Alias: Sa’id Jan ‘Abd-al-Salam
• Name/Alias: Dilawar Khan Zain Khan
• Name/Alias: Qazi ‘Abdallah
• Name/Alias: Nangiali
• Name/Alias: Ibrahim Walid
• Name/Alias: Qasi Sa’id Jan
• Name/Alias: Said Jhan
• Name/Alias: Farhan Khan
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: Afghanistan  Document: National passport OR801168  Remark: afghan passport under the name of said jan ‘abd al- salam issued on 28.2.2006, expires on 27.2.2011
• Source: Kuwait  Document: National identification card 281020505755  Remark: (kuwaiti civil identification number under the name said jan ‘abd al- salam)
EU reference number: EU.2557.69
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Doku Khamatovich Umarov
• Name/Alias: Доку Хаматович Умаров
• Name/Alias: Doku Hamatovič Umarov
• Name/Alias: Lom-ali Butayev (Butaev)
• Name/Alias: Doku Chamatowicz Umarow
Birth information:
• Birth date: 13/04/1964  Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
• Birth date: 13/04/1965  Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
• Birth date: 1955  Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
• Birth date: 12/05/1964  Birth place: Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
Citizenship information:
• Citizenship: Russian Federation
Identification document information:
EU reference number: EU.2568.35
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Monir Chouka
• Name/Alias: Abu Adam
Birth information:
• Birth date: 30/07/1981  Birth place: Germany, Bonn
Citizenship information:
• Citizenship: Morocco
• Citizenship: Germany
Identification document information:
• Source: Germany  Document: National passport 5208323009  Remark: passport issued in stadt bonn, germany on 2.2.2007, expires on 1.2.2012
Remark: (a) Previous address: Ungartenstraße 6, Bonn, 53229, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.
EU reference number: EU.2569.0
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Yassin Chouka
- Name/Alias: Abu Ibraheem

Birth information:
- Birth date: 11/12/1984  Birth place: Germany, Bonn

Citizenship information:
- Citizenship: Morocco
- Citizenship: Germany

Identification document information:
- Source: Germany Document: National identification card 5209445304  Additional information: expired  Remark: national identity card issued in stadt bonn, germany on 5.9.2005, expired on 4.9.2010
- Source: Germany Document: National passport 5204893014  Additional information: expired  Remark: passport number issued in stadt bonn, germany on 5.10.2000, expired on 5.10.2005

Remark: (a) Previous address: Karl- Barth-Straße 14, Bonn, 53129, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

EU reference number: EU.2570.25
Legal basis: 97/2012 (OJ L35)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Al-Turki
- Name/Alias: Abdurrahman Almanci
- Name/Alias: Abu Obejd el-Turki
- Name/Alias: Mevlüt Kar
- Name/Alias: Mevluet Kar
- Name/Alias: Abu Obaadah
- Name/Alias: Obeidah Al Turki
- Name/Alias: Al Turki Kyosev
- Name/Alias: Yanal Yusov
- Name/Alias: Abu Udejf el-Turki

Birth information:
- Birth date: 25/12/1978  Birth place: Germany, Ludwigshafen

Citizenship information:
- Citizenship: Turkey

Identification document information:
- Source: Turkey Document: National passport TR- M842033  Additional information: expired  Remark: passport issued on 2 may 2002 in mainz, germany by the turkish consulate general, expired on 24 jul. 2007


EU reference number: EU.2670.87
Legal basis: 960/2011 (OJ L252)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Shaykh Yunis the Mauritanian
- Name/Alias: Chingheity
- Name/Alias: Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- Name/Alias: Abdarrahmance oulde Mohamed el Houcein ould Mohamed Salem
- Name/Alias: Yunus al-Mauritanii
- Name/Alias: Ynoun al-Mauritanii
- Name/Alias: Sheikh Yunis al-Mauritanii
- Name/Alias: Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- Name/Alias: Salih the Mauritanian
- Name/Alias: Mohamed Salem
- Name/Alias: Youssef Ould Abdel Jelil
- Name/Alias: El Hadj Ould Abdel Ghader
- Name/Alias: Abdel Khader
- Name/Alias: Abou Souleimane

Birth information:
- Birth date: Circa 1981  Birth place: Saudi Arabia

Citizenship information:
- Citizenship: Mauritania

Remark: Date of designation referred to in Article 2a(4)(b): 15.9.2011.
EU reference number: EU.2725.66
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Said Arif
  • Name/Alias: Said Mohamed Arif
  • Name/Alias: Omar Gharib
  • Name/Alias: Abderrahmane
  • Name/Alias: Abdallah al-Jazairi
  • Name/Alias: Slimane Chabani
  • Name/Alias: Souleiman

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: 1022/2014 (OJ L283)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Hamid Hamad Hamid al-'Ali
  • Name/Alias: Hamid Hamad Hamid al-'Ali

Birth information:
  • Birth place: Qatar
  • Birth date: 17/11/1960  Birth place: Kuwait

Citizenship information:
  • Citizenship: Kuwait

Identification document information:
  • Source: Kuwait  Document: National passport 101505554
  • Source: Kuwait  Document: National passport 001714467

EU reference number: EU.2761.16
Legal basis: 2016/473 (OJ L85)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Farouq al-Qahtani al Qatari
  • Name/Alias: Nayef Salam Muhammad Ujaym Al-Hababi
  • Name/Alias: Nayf Salam Muhammad Ujaym Al-Hababi
  • Name/Alias: Faraq al-Qatari
  • Name/Alias: Shaykh Farooq al-Qahtani
  • Name/Alias: Sheikh Farooq al-Qatari
  • Name/Alias: Sheikh Faroq Al-Qatari
  • Name/Alias: Shaykh Imran Farouk

Birth information:
  • Birth date: 1981  Birth place: Saudi Arabia

Citizenship information:
  • Citizenship: Saudi Arabia
  • Citizenship: Qatar

Identification document information:
  • Source: Qatar  Document: National passport 592667  Issue: issued on 03/05/2007
Contact information:
  • Address: Afghanistan  Remark: Afghanistan (since 2009)

EU reference number: EU.2785.72
Legal basis: 621/2011 (OJ L166)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Othman Ahmed Othman Al-Ghamdi
  • Name/Alias: Uthman al-Ghamdi
  • Name/Alias: Othman bin Ahmed bin Othman Alghamdi
  • Name/Alias: Othman al-Ghamdi
  • Name/Alias: Al Umairah al-Ghamdi
  • Name/Alias: Othman Ahmed Othman al-Omirah
  • Name/Alias: Uthman Ahmad Uthman al-Ghamdi
  • Name/Alias: Othman Bin Ahmed Bin Othman
  • Name/Alias: Othman Ahmed Othman Al Omairah

Birth information:
  • Birth date: 1973  Birth place: Yemen
  • Birth date: 27/05/1979  Birth place: Saudi Arabia

Citizenship information:
  • Citizenship: Yemen
  • Citizenship: Saudi Arabia

Identification document information:
  • Source: Saudi Arabia  Document: National identification card 1089516791  Remark: (saudi arabian national identity card)

Contact information:
  • Address: Yemen

Remark: (a) Father’s name is Ahmed Othman Al Omirah (b) Date of designation referred to in Article 2a(4)(b): 16.6.2011.

EU reference number: EU.2796.38
Legal basis: 853/2011 (OJ L219)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Muhammad Jibriel Abdul Rahman
  • Name/Alias: Heris Syah
  • Name/Alias: Muhammad Yunus
  • Name/Alias: Muhammad Ricky Ardhan bin Abu Jibril
  • Name/Alias: Mohammad Jibril Abdurrahman
  • Name/Alias: Mohammad Jibriel Abdurrahman
  • Name/Alias: Muhammad Jibril Abdul Rahmam
  • Name/Alias: Muhammad Ricky Ardhan bin Muhammad Iqbal

Birth information:
  • Birth date: 08/08/1980  Birth place: Indonesia, East Lombok, West Nusa Tenggara
  • Birth date: 03/03/1979  Birth place: Indonesia, East Lombok, West Nusa Tenggara
  • Birth date: 03/12/1979  Birth place: Indonesia, East Lombok, West Nusa Tenggara
  • Birth date: 28/05/1984  Birth place: Indonesia, East Lombok, West Nusa Tenggara

Citizenship information:
  • Citizenship: Indonesia

Identification document information:
  • Source: Indonesia  Document: National identification card 21815558  Remark: (indonesian identification number)
  • Source: Indonesia  Document: National passport S335026  Remark: (false indonesian passport)
  • Source: Indonesia  Document: National identification card 3219222002.2181558  Remark: (indonesian national identity card)

Contact information:
  • Address: Indonesia, South Jakarta, Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan  Remark: 2181558 (Identification number)
  • Address: Indonesia, Banten, Jalan Nakula of Witana Harja Complex Block C, Pamulang

Remark: (a) Father’s name is Mohammad Iqbal Abdurrahman. Date of designation referred to in Article 2a(4)(b): 12.8.2011.

EU reference number: EU.2799.30
Legal basis: 748/2011 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdurrahim Bashir
- Name/Alias: Abdurrahman Ba'asyir
- Name/Alias: Abdurrochim Bashir
- Name/Alias: Abdurrochim Ba'asyir
- Name/Alias: Abdul Rahim Ba'asyir
- Name/Alias: Abdul Rahim Bashir
- Name/Alias: 'Abd Al-Rahim Ba'asyir
- Name/Alias: 'Abd Al-Rahim Bashir
- Name/Alias: 'Abd Al-Rahim Bashir
- Name/Alias: Abdurrahim Ba'asyir
- Name/Alias: Abdurrahman Bashir
- Name/Alias: Abdurrahman Bashir
- Name/Alias: Abdurrahman Bashir
- Name/Alias: Abdurrahman Bashir
- Name/Alias: Abdurrahim Ba'asyir
- Name/Alias: Abdurrahman Bashir
- Name/Alias: Abdurrahman Bashir
- Name/Alias: Abdurrahman Bashir
- Name/Alias: Abdurrahman Bashir
- Name/Alias: Abdurrahman Bashir
- Name/Alias: Abdurrahman Bashir
- Name/Alias: Abdurrahman Bashir

Birth information:
- Birth date: 16/11/1974  Birth place: India, Sukoharjo, Central Java
- Birth date: 16/11/1977  Birth place: India, Solo

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Indonesia

EU reference number: EU.2800.10
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hussain
- Name/Alias: Abdul Samad
- Name/Alias: Qari Mushtaq
- Name/Alias: Mati-ur Rehman
- Name/Alias: Mati ur Rehman
- Name/Alias: Matiur Rahman
- Name/Alias: Matiur Rehman
- Name/Alias: Matti al-Rehman
- Name/Alias: Tariq
- Name/Alias: Samad Sial
- Name/Alias: Abdul Samad Sial
- Name/Alias: Mati ur-Rehman Ali Muhammad
- Name/Alias: Ustad Talha

Birth information:
- Birth date: Circa 1977  Birth place: Pakistan, Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province

Citizenship information:
- Citizenship: Pakistan

EU reference number: EU.2812.38
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hicac Fehid Hicac Muhammed Sebib al-Acmi
- Name/Alias: Hajaj al-Ajami
- Name/Alias: Hajaj Bin Fahd al Ajmi
- Name/Alias: Hijaj Fahud Hijaj Muhammad Sahib al-Ajmi
- Name/Alias: Ajaj Ajami
- Name/Alias: Hajaj bin-Fahad al-Ajmi
- Name/Alias: Sheikh Hajaj al-Ajami

Birth information:
- Birth date: 10/08/1987  Birth place: Kuwait

Citizenship information:
- Citizenship: Kuwait

EU reference number: EU.2813.3
Legal basis: 930/2014 (OJ L258)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Taha Sobhi Falaha
• Name/Alias: Haji Ibrahim
• Name/Alias: Yaser Khalaf Nazzal Alrawi
• Name/Alias: Jaber Taha Falah
• Name/Alias: Abou khattab
• Name/Alias: Abou Sadeq Alrawi
• Name/Alias: Tah al Binchi
• Name/Alias: Abu Mohammed al-Adnani
• Name/Alias: Abou Mohamed al Adnani
• Name/Alias: Yasser Khalaf Hussein Nazal al-Rawi
• Name/Alias: Abu Baker al-Khatab
• Name/Alias: Abu Sadek al-Rawi
• Name/Alias: Taha al-Banshi
• Name/Alias: Abu Mohamed al-Adnani
• Name/Alias: Abu-Mohammad al-Adnani al-Shami

Birth information:
• Birth date: Circa 1977  Birth place: Syrian Arab Republic, Binnish

Citizenship information:
• Citizenship: Iraq

EU reference number: EU.2851.77
Legal basis: 215/2012 (OJ L74)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Fazal Rahim
• Name/Alias: Fazel Rahim
• Name/Alias: Fazil Rahim
• Name/Alias: Fazil Rahman

Birth information:
• Birth date: 24/01/1973  Birth place: Afghanistan, Kabul
• Birth date: 05/01/1974  Birth place: Afghanistan, Kabul
• Birth date: 1977  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, A2 City Computer Plaza, Shar- e-Now  Remark: previous address
• Address: Afghanistan, Kabul, Apt. 45, block 21 Microrayan 3rd  Remark: previous address

Remark: Date of designation referred to in Article 2a(4)(b): 5.3.2012

EU reference number: EU.2867.62
Legal basis: 243/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abd Ur-Rehman
• Name/Alias: Abdur Rehman Muhammad Yamin
• Name/Alias: Abdullah Sindhi
• Name/Alias: Abdur Rehman
• Name/Alias: Abdul Rehman
• Name/Alias: Abdurrahman Sindhi
• Name/Alias: Abdul Rahman
• Name/Alias: Abdul Rehman Sindhi
• Name/Alias: Abdul Rahman al-Sindhi
• Name/Alias: Abdul Rahman al-Sindhi
• Name/Alias: Abdul Rehman Sindhi
• Name/Alias: Abdul Rehman Sindhi

Birth information:
• Birth date: 03/10/1965  Birth place: Pakistan, Mirpur Khas

Citizenship information:
• Citizenship: Pakistan

Identification document information:
• Source: Unknown country  Document: National identification card 44103-5251752-5  Remark: (national identification no.
Contact information:
• Address: Pakistan, Karachi

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.2875.36
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Muhammad Achwan
• Name/Alias: Mochtar Akwan
• Name/Alias: Mochtar Akhwan
• Name/Alias: Mochtar Achwan
• Name/Alias: Muhammad Akhwan
• Name/Alias: Mochammad Achwan

Birth information:
• Birth date: 04/05/1946 Birth place: Indonesia, Tulungagung
• Birth date: 04/05/1948 Birth place: Indonesia, Tulungagung

Citizenship information:
• Citizenship: Indonesia

Identification document information:
• Source: Indonesia Document: National identification card 3573010405480001 Remark: (identity card under name mochammad achwan)

Contact information:
• Address: Indonesia, RT/RW 002/001 Jodipan, Blimbing, Malang, 42285 Jalan Ir. H. Juanda 8/10

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.

EU reference number: EU.2876.1
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abdul Rosyid Ridho Ba’asyir
• Name/Alias: 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:
• Source: Indonesia Document: National passport W344982 Remark: Indonesian passport issued under name Angga Dimas Peshada.

Remark: Other information: (a) Member of Jemaah Islamiyah; (b) Leader of Hilal Ahmar Society Indonesia (HASI).
Identity information:
• Name/Alias: Muyassir al-Shammari
• Name/Alias: Abu Maria al-Qatani
• Name/Alias: Mus'ab al-Qahtani
• Name/Alias: Maysar Ali Musa Abdallah Al-Juburi Title: Amir
• Name/Alias: Muyassir al-Jiburi
• Name/Alias: Muyassir Harara
• Name/Alias: Muhammad Khalid Hassan
• Name/Alias: Al-Shammari

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: Shaykh Abu-Sultan
• Name/Alias: Sheikh Shafi al-Ajmi
• Name/Alias: Shafi al-Ajmi

Birth information:
• Birth date: 01/01/1973 Birth place: Kuwait, Warah

Citizenship information:
• Citizenship: Kuwait

Identification document information:
• Source: Unknown country Document: National passport 0216155930 Remark: (passport no. )

Contact information:
• Address: Kuwait, 327 Street, Area 3, Building 41, Al-Uqaylah

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2914.30
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Aliazra Ra’ad Ahmad
• Name/Alias: Tahir Muhammad Khalid Mustafa al-Bayati
• Name/Alias: Hajji Iman
• Name/Alias: Abu Iman
• Name/Alias: Abu Ala
• Name/Alias: Abu Hasan
• Name/Alias: Abu Muhammad
• Name/Alias: Abu Zayna
• Name/Alias: Abu-Shuayb
• Name/Alias: Abdul Rahman Muhammad al-Bayati
• Name/Alias: Umair Muhammad Khalid Mustafa
• 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 Shaykhkli

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: Abu Talha al-Almani
• Name/Alias: Denis Mamadou Gerhard Cuspert
Birth information:
• Birth date: 18/10/1975  Birth place: Germany, Berlin

Citizenship information:
• Citizenship: Germany

Identification document information:
• Source: Germany  Document: National identification card 2550439611  Remark: german national identification number, issued in district friedrichshain- kreuzberg of berlin, germany, issued on 22.4.2010, expires on 21.4.2020

Contact information:
• Address: Germany, 12055 Berlin, 210 Karl-Marx-Str.

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: black; height: 178cm. Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm); (b) Father's name: Richard Luc-Giffard; (c) Mother's name: Sigrid Cuspert; (d) Located at Syria/ Turkey area (as at January 2015). Date of designation referred to in Article 2a(4)(b): 10.2.2015.

EU reference number: EU.2917.22
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Oumar Diaby
• Name/Alias: Omsen
• Name/Alias: Oumar Omsen

Birth information:
• Birth date: 05/08/1975  Birth place: Senegal, Dakar

Citizenship information:
• Citizenship: Senegal

Remark: Other information: Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2925.93
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Ashraf Muhammad Yusuf’Abd-al-Salam
• Name/Alias: Ibn al- Khattab
• Name/Alias: Khattab
• Name/Alias: Ashraf Muhammad Yusif’Abd-al-Salam
• Name/Alias: Ashraf Muhammad Yusif‘Uthman ‘Abd-al-Salam
• Name/Alias: Ashraf Muhammad Yusuf‘Uthman‘Abd Al-Salam

Birth information:
• Birth date: 1984  Birth place: Iraq

Citizenship information:
• Citizenship: Jordan

Identification document information:
• Source: Qatar  Document: National identification card 28440000526  Remark: (qatar national id)
• Source: Jordan  Document: National passport K048787  Remark: (jordanian passport)
• Source: Jordan  Document: National passport 486298  Remark: (jordanian passport)

Contact information:
• Address: Syrian Arab Republic


EU reference number: EU.2936.59
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Ahmed Abdullah S al-Zahrani
• Name/Alias: Ahmed Abdullah Saleh al-Zahrani al-Khozmri
• Name/Alias: Ahmed bin Abdullah Saleh bin al-Zahrani
• Name/Alias: Ahmed Abdullah Saleh Al Zahrani  Function: Senior member of Al-Qaida.
• Name/Alias: Abu Maryam al-Zahrani
• Name/Alias: Abu Maryam al-Saudi
• Name/Alias: Ahmad Abdullah Salih al-Zahrani
• Name/Alias: Abu Maryam al-Azadi

Birth information:
• Birth date: 15/09/1978  Birth place: Saudi Arabia, Dammam
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 L1.303)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Azzam Abdullah Zureik Al-Maulid Al-Subhi
• Name/Alias: Azzam al-Subhi Remark: good quality alias
• Name/Alias: Azam A.R. Alsbhua Remark: good quality alias
• Name/Alias: Abu Abdalla al-Harbi Remark: good quality alias
• Name/Alias: Abu Suliman al-Harbi Remark: good quality alias
• Name/Alias: Mansur al-Harbi Remark: good quality alias
• Name/Alias: Azam Abdallah Razeeq al Mouled Alsbhua Remark: good quality alias
• Name/Alias: Abu Muslem al-Maky Remark: good quality alias

Birth information:
• Birth date: 12/04/1976 Birth place: Saudi Arabia, Al Baraka

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:

Remark: Other information: (a) Father's name is Abdullah Razeeq al Mouled al Sbhua; (b) Physical description: eye colour: dark; hair colour: dark; complexion: dark; (c) Speaks Arabic; (d) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.2938.86
Legal basis: 1058/2014 (OJ L1.292)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Anders Cameroon Ostensvig Dale
• Name/Alias: Abu Abdurrahman the Norwegian
• Name/Alias: Abu Abdurrahman the Moroccan
• Name/Alias: Muslim Abu Abdurrahman

Birth information:
• Birth date: 19/10/1978 Birth place: Norway, Oslo

Citizenship information:
• Citizenship: Norway

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2939.51
Legal basis: 2020/1297 (OJ L1.303)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Jabal Remark: low quality alias
• Name/Alias: Abu-Jabal Remark: low quality alias
• Name/Alias: Ibrahim Suleiman Hamad Al-Hablain Function: Explosives expert and operative for the Abdallah Azzam Brigades (AAB).
• Name/Alias: Barahim Suliman H. al Hblian Remark: good quality alias

Birth information:
• Birth date: 17/12/1984 Birth place: Saudi Arabia, Buraidah

Citizenship information:
• Citizenship: Saudi Arabia

Identification document information:
• Source: Saudi Arabia Document: National passport F800691

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Photo included in the INTERPOL-UN Security Council Special Notice.
EU reference number: EU.294.84
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hamidullah Akhund  Title: Mullah  Function: Head of Ariana Afghan Airlines under the Taliban regime

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.2940.76
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ibrahim Issa Hijji Mohd Albaker
- Name/Alias: Abu-Khalil
- Name/Alias: Ibrahim al-Bakr
- Name/Alias: Ibrahim 'Isa Haji Muhammad Al-Bakr
- Name/Alias: Ibrahim 'Isa Haji Muhammad al-Bakar
- Name/Alias: Ibrahim Issa Haji Muhammad al-Baker
- Name/Alias: Ibrahim 'Issa Haji al-Bakr
- Name/Alias: Ibrahim 'Issa Haji Al-Bakar

Birth information:
- Birth date: 12/07/1977  Birth place: Qatar

Citizenship information:
- Citizenship: Qatar

Identification document information:
- Source: Qatar  Document: National passport 01016646  Remark: (qatar passport)

Remark: Date of designation referred to in Article 2a(4)(b): 23.1.2015.

EU reference number: EU.2941.41
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Umar the Chechen
- Name/Alias: Abu Hudhayfah
- Name/Alias: Tarkhan Batirashvili
- Name/Alias: Abu Umar
- Name/Alias: Tarkhan Tayumurazovich Batirashvili
- Name/Alias: Tarkhan Tayumurazovich Batyrashvili
- Name/Alias: Omer the Chechen
- Name/Alias: Omar Shishani
- Name/Alias: Omar Shishani
- Name/Alias: Abu Umar al-Shishani
- Name/Alias: Omar al-Shishani
- Name/Alias: Chechen Omar
- Name/Alias: Omar the Chechen

Birth information:
- Birth date: 1982  Birth place: Georgia, Akhmeta, Village Birkiani
- Birth date: 11/01/1986  Birth place: Georgia, Akhmeta, Village Birkiani

Citizenship information:
- Citizenship: Georgia

Identification document information:
- Source: Georgia  Document: National identification card 08001007864  Remark: (georgian national id)

Contact information:
- Address: Syrian Arab Republic


EU reference number: EU.2945.95
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Mohammed al-Qatari
- Name/Alias: Katrina
- Name/Alias: Khalifa Turki bin Muhammad bin al-Suayi
- Name/Alias: Khalifa Al-Subayi
- Name/Alias: Khalifa Mohd Turki al-Subaie
- Name/Alias: Khalifa Mohd Turki Alsubaie
- Name/Alias: Khalifa Muhammad Turki Al-Subaie

Birth information:
- Birth date: 01/01/1965 Birth place: Qatar, Doha

Citizenship information:
- Citizenship: Qatar

Identification document information:
- Source: Qatar Document: National passport 00685868
- Source: Qatar Document: National identification card 26563400140

Contact information:
- Address: Qatar, Doha

Remark: Other information: Mother's name is Hamdah Ahmad Haidoos.

EU reference number: EU.295.85
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hamsudin Title: Maulavi Function: Governor of Wardak (Maidan) Province

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.2952.7
Legal basis: 2015/167 (OJ L28)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: 'Abd al-Malik Muhammad Yusif ‘Abd-al-Salam
- Name/Alias: 'Umar al-Tayyar
- Name/Alias: 'Umar al-Qatari
- Name/Alias: 'Abd Al-Malik Muhammad Yusuf 'Uthman 'Abd Al-Salam

Birth information:
- Birth date: 13/07/1989 Birth place: Unknown country

Citizenship information:
- Citizenship: Jordan

Identification document information:
- Source: Qatar Document: National identification card 28940000602 Remark: (qatar national id)

Remark: Date of designation referred to in Article 2a(4)(b): 23.1.2015.

EU reference number: EU.2956.61
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Wiji Joko Santoso
- Name/Alias: Wijijoko Santoso
- Name/Alias: Abu Seif
- Name/Alias: Abu Seif al-Jawi

Birth information:
- Birth date: 14/07/1975 Birth place: Indonesia, Rembang

Citizenship information:
- Citizenship: Indonesia

Identification document information:
- Source: Indonesia Document: National passport A2823222 Validity: valid from 28/05/2012 to 28/05/2017 Issue: issued on 28/05/2012

Remark: Other information: Head of the foreign affairs division of Jemaah Islamiyah.
EU reference number: EU.296.86
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ezatullah Haqqani Khan Sayyid Title: Maulavi Function: Deputy Minister of Planning under the Taliban regime
  Name/Alias: Ezatullah Haqqani

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.298.88
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Aminullah Amin Title: Maulavi Function: Governor of Saripul Province (Afghanistan) under the Taliban regime

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.2982.10
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif
  Name/Alias: Riyadh
  Name/Alias: Muhammad Jamal Ahmad Abdu
  Name/Alias: Muhammad Jamal Abdul
  Name/Alias: Mohammad Jamal Abdo Ahmed
  Name/Alias: Muhammad Jamal Abdo Al-Kashif
  Name/Alias: Mohammad Jamal Abdo Al Kashef
  Name/Alias: Mohammad Jamal Abd-Al Rahim Al-Kashif
  Name/Alias: Mohammad Jamal Abu Ahmad
  Name/Alias: Abu Ahmad
  Name/Alias: Abu Jalal
  Name/Alias: Muhammad Gamal Abu Ahmed

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 ahmad 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 Ennouini
- 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: Hocine
  Name/Alias: Hassan

Birth information:
- Birth date: 1978 Birth place: Mali

Citizenship information:
- Citizenship: Mali

Contact information:
- Address: Mali
**EU reference number:** EU.3004.54  
**Legal basis:** 180/2013 (OJ L59)  
**Programme:** TAQA - Al Qaeda  

**Identity information:**  
- Name/Alias: Abderrahmane Ould El Amar  
- Name/Alias: Ahmed el Tilemsi  
- Name/Alias: Ahmad Ould Amar  
- Name/Alias: Abderrahmane Ould el Amar Ould Sidahmed Loukheiti  

**Birth information:**  
- Birth date: 1979 Birth place: Unknown country  
- Birth date: 1980 Birth place: Unknown country  
- Birth date: 1981 Birth place: Unknown country  
- Birth date: 1982 Birth place: Unknown country  
- Birth date: 1977 Birth place: Mali, Tabankort  
- Birth date: 1978 Birth place: Unknown country

**Citizenship information:**  
- Citizenship: Mali

**Contact information:**  
- Address: Mali, Al Moustarat  
- Address: Mali, In Khalil  
- Address: Mali, Tabankort  
- Address: Mali, Gao

**Remark:** Father’s name is Leewemere. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

**EU reference number:** EU.3005.19  
**Legal basis:** 1058/2014 (OJ L293)  
**Programme:** TAQA - Al Qaeda

**Identity information:**  
- Name/Alias: Sidi Mohamed Arhali  
- Name/Alias: Iyad ag Ghali Function: Leader of Ansar Eddine.

**Birth information:**  
- Birth date: 1958 Birth place: Mali, Abeibara, Kidal region  
- Birth date: 01/01/1958 Birth place: Mali, Abeibara, Kidal region  
- Birth date: 01/01/1958 Birth place: Mali, Bouressa, Bourem Region  
- Birth date: 1958 Birth place: Mali, Bouressa, Bourem Region

**Citizenship information:**  
- Citizenship: Mali

**Identification document information:**  

**Contact information:**  
- Address: Mali

**EU reference number:** EU.3006.81  
**Legal basis:** 180/2013 (OJ L59)  
**Programme:** TAQA - Al Qaeda

**Identity information:**  
- Name/Alias: Hamada Ould Mohamed El Khairy  
- Name/Alias: Abou QumQum  
- Name/Alias: Ould Kheirou  
- Name/Alias: Hamada Ould Mohamed Lemine Ould Mohamed el Khairy  
- Name/Alias: Hamad el Khairy

**Birth information:**  
- Birth date: 1970 Birth place: Mauritania, Nouakchott

**Citizenship information:**  
- Citizenship: Mali  
- Citizenship: Mauritania

**Identification document information:**  

**Contact information:**  
- Address: Mali, Gao

**Remark:** Mother’s name is Tijal Bint Mohamed Dadda. Date of designation referred to in Article 2a (4) (b): 22.2.2013.
EU reference number: EU.3007.46
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hafiz Abdussalaam Bhutvi
- Name/Alias: Mullah Abdul Salaam Bhattvi
- Name/Alias: Hafiz Abdul Salam Bhuttavi
- Name/Alias: Hafiz Abdul Salam Bhattvi
- Name/Alias: Hafiz Abdusalam Budvi
- Name/Alias: Molvi Abdursalam Bhattvi
- Name/Alias: Abdul Salam Bhattvi
- Name/Alias: Abdul Salaam Bhuttwi
- Name/Alias: 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.301.9
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Jabbar Omari Title: Maulavi Function: Governor of Baghlan Province (Afghanistan) under the Taliban regime

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3015.20
Legal basis: 735/2014 (OJ L198)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Mohammed Abubakar bin Mohammed
- Name/Alias: Imam Darul Tauhid
- Name/Alias: Shayku
- Name/Alias: Shekau Mohammed Abubakar Title: Imam Function: Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram)
- Name/Alias: Abubakar Shekau
- Name/Alias: Imam Darul Tawheed
- Name/Alias: Abu Mohammed Abubakar bi Mohammed
- Name/Alias: Shekau
- Name/Alias: Shehu

Birth information:
- Birth date: 1969 Birth place: Nigeria, Shekau Village, Yobe State

Citizenship information:
- Citizenship: Nigeria

Contact information:
- Address: Nigeria

Remark: Other information: (a) Physical description: eye colour: black; hair colour: black; (b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 26.6.2014.

EU reference number: EU.3029.75
Legal basis: 123/2013 (OJ L42)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Yahia Abou el Hammam
- Name/Alias: Djamel Akkacha
- Name/Alias: Yahia Abou el Hounmmam

Birth information:
- Birth date: 09/05/1978 Birth place: Algeria, Rouiba, Algiers

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Mali
Remark: Father’s name is Slimane. Mother’s name is Akrouf Khadidja. Date of designation referred to in Article 2a (4) (b): 5.2.2013.

EU reference number: EU.303.11
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Haqqan, Sayyed Title: Maulavi Function: Minister of Administrative Affairs
  - Name/Alias: Sayyed Mohammed Haqqani Function: Head of Information and Culture in Kandahar province during the Taliban regime
  - Name/Alias: Sayyed Mohammad Haqqani

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

Citizenship information:
  - Citizenship: Afghanistan

EU reference number: EU.304.12
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Haqqani, Mohammad Salim Title: Maulavi Function: Deputy Minister of Preventing Vice and Propagating Virtue

Birth information:
  - Birth date: Circa 1967 Birth place: Unknown country

Citizenship information:
  - Citizenship: Afghanistan

EU reference number: EU.3057.51
Legal basis: 2018/1033 (OJ L185)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Alhaj Qari Ayub Bashar
  - Name/Alias: Qari Muhammad Ayub

Birth information:
  - Birth date: 1971 Birth place: Unknown country
  - Birth date: 1964 Birth place: Unknown country
  - Birth date: 1966 Birth place: Unknown country
  - Birth date: 1969 Birth place: Unknown country

Citizenship information:
  - Citizenship: Afghanistan
  - Citizenship: Uzbekistan

Contact information:
  - Address: Pakistan, Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012

EU reference number: EU.3060.6
Legal basis: 1267/2013 (OJ L326)
Programme: TAQA - Al Qaeda
Identity information:
  - Name/Alias: Hamza al-Darnawi
  - Name/Alias: Abdullah Darnawi
  - Name/Alias: Hamza al-Darnawi
  - Name/Alias: Abd-Al-Hamid Al-Masli
  - Name/Alias: Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli
  - Name/Alias: Hamid Masli
  - Name/Alias: Abu-Hamzah al-Darnawi
  - Name/Alias: Hamzah al-Darnawi
  - Name/Alias: Hamzah Darnawi
  - Name/Alias: Hamzah Darnawi
  - Name/Alias: Hamza Darnawi
  - Name/Alias: Abu-Hamzah al-Darnawi

Birth information:
  - Birth date: 1976 Birth place: Libya, Danar
  - Birth date: 1976 Birth place: Libya, Danah
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: Maimaitiming Maimaiti
• Name/Alias: Abdul Heq Jundullah
• Name/Alias: Abdu Hake
• Name/Alias: Abdul Heq
• Name/Alias: 'Abd Al-Haq
• Name/Alias: Maimaitiming Qekeman
• Name/Alias: Maiumaitimin Maimaiti
• Name/Alias: Abdul Saimaiti
• Name/Alias: Maimaiti Iman
• Name/Alias: Muhammad Ahmed Khaliq
• Name/Alias: Memetiming Memeti
• Name/Alias: Memetiming Aximu
• Name/Alias: Memetiming Aximu
• Name/Alias: Qerman
• Name/Alias: Safiuding

Remark:
Date of designation referred to in Article 7d(2)(i): 15.4.2009.
Other information: (a) Overall leader and commander of the Eastern Turkistan Islamic Movement. Involved in fundraising and recruitment for this organisation, (b) Located in Afghanistan as at July 2016, (c) Previously located in Pakistan as at April 2009. Date of designation referred to in Article 7d(2)(i): 15.4.2009.

EU reference number: EU.3073.96
Legal basis: 1002/2012 (OJ L300)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Aamir Ali Choudry
• Name/Alias: Huzaifa
• Name/Alias: Amir Ali Chaudry
• Name/Alias: Aamir Ali Chaudary
• Name/Alias: Aamir Ali Chaudhry

Birth information:
• Birth date: 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 6532251971110100533

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: Moslim Haqqani

Birth information:
• Birth date: 03/08/1986 Birth place: Unknown country

Citizenship information:
• Citizenship: Pakistan

Identification document information:
• Source: Pakistan Document: National identification card 33202-7126636-9 Remark: (pakistani national identity card)

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012.

EU reference number: EU.308.16
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Moslim Haqqani

Birth information:
• Birth date: Circa 1958 Birth place: Afghanistan, Baghlan province

Citizenship information:
• Citizenship: Afghanistan
EU reference number: EU.3084.62
Legal basis: 2015/1330 (OJ L206)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mohammed Al Ghabra
- Name/Alias: Danial Adam
- Name/Alias: Mohammed El Ghabra

Birth information:
- Birth date: 01/06/1980  Birth place: Syrian Arab Republic, Damascus

Citizenship information:
- Citizenship: United Kingdom

Identification document information:
- Source: United Kingdom  Document: National passport 094629366

Contact information:
- Address: United Kingdom, East London

Remark: Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal

EU reference number: EU.309.17
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Khairullah Khairkhwah
  Title: Maulavi  Function: Governor of Herat Province (Afghanistan) under the Taliban regime
- Name/Alias: Khairullah Khairkhwah
  Function: Governor of Kabel province under the Taliban regime
- Name/Alias: Khairullah Khairkhwah
  Title: Mullah  Function: spokesperson of the Taliban regime
- Name/Alias: Khairullah Khairkhwah
  Function: Minister of Internal Affairs under the Taliban regime

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3090.9
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Aiman Mohamed Rabi Al Zawahry
- Name/Alias: Ayman Al Zawahari
- Name/Alias: Aiman Mohamed Rabi Al-Zawahiri
  Title: Doctor; Dr.  Function: (a) Leader of Al-Qaida, (b) Former operational and military leader of Egyptian Islamic Jihad, was a close associate of Usama Bin Laden (deceased), (c) Believed to be in the Afghanistan/Pakistan border area.
- Name/Alias: Ayman Al-Zawahari
- Name/Alias: Ahmed Faud Salim
- Name/Alias: Al Zawahiri Ayman
- Name/Alias: Al Zawahry Aiman Mohamed Rabie
- Name/Alias: Al Zawahry Aiman Mohamed Robi
- Name/Alias: Aymen Dhawahri
- Name/Alias: Ayman Eddoaahiri
- Name/Alias: Aiman Mohamed Rabi Abdul Muaz Al Zawahry
- Name/Alias: Aymen Al Zawahiri
- Name/Alias: Al-Zawahari Ayman
- Name/Alias: Abdul Qader Abdul Aziz Abdul Moez Al Doctor
- Name/Alias: Aiman Mohamed Rabie Al Zawahry
- Name/Alias: Aiman Mohamed Robi Al Zawahry
- Name/Alias: Dhawahri Ayman
- Name/Alias: Eddoaahiri 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: Aymen 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 Tali Al-Asiri  Remark: Believed to be hiding in Yemen as at March 2011.
  • Name/Alias: Ibrahim al-'Asiri
  • Name/Alias: Abu-Salaah
  • Name/Alias: Abosslah
  • Name/Alias: Abu Saleh
  • Name/Alias: Ibrahim Hassan Al Asiri
  • Name/Alias: Ibrahim Hasan Tali al-'Asiri
  • Name/Alias: Ibrahim Hassan Tali’s Asiri
  • Name/Alias: Ibrahim Hassan Talea Aseeri
  • Name/Alias: Ibrahim Hassan al-Asiri
  • Name/Alias: Ibrahim Hasan Tali Assiri

Birth information:
  • Birth date: 19/04/1982  Birth place: Unknown country  Remark: hijri calendar
  • Birth date: 18/04/1982
  • Birth date: 19/04/1982  Birth place: Unknown country
  • 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: Abou Fares al Libi
  • Name/Alias: Sufyan bin Qumu
  • Name/Alias: Sofiane Ben Goumo  Remark: Leader of Ansar al Charia Derna

Birth information:
  • Birth date: 26/06/1959  Birth place: Libya, Derna

EU reference number: EU.3097.55
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Ibrahim Ali Abu Bakr Tantoush
  • Name/Alias: Abdul Rahman
  • Name/Alias: Abdel Ilah Sabri
  • Name/Alias: Al-Libi
  • Name/Alias: Abd al-Muhsi
  • Name/Alias: Abu Anas
  • Name/Alias: Abd al-Muhsin
  • Name/Alias: Ibrahim Ali Muhammad Abu Bakr
  • Name/Alias: Ibrahim Abubaker Tantouche
  • Name/Alias: Ibrahim Abubaker Tantoush

Birth information:
  • Birth date: 02/02/1966  Birth place: Libya, al Aziziyya

Citizenship information:
  • Citizenship: Libya
Identification document information:
• Source: Libya, TRIPOLI Document: National passport 203037

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
Identity information:
• Name/Alias: Maxammed Cabdullaahi
• Name/Alias: Cabdullah Mayamed Ciise
• Name/Alias: Maxamed Cabdullaahi Ciise
• Name/Alias: Maxamed Cabdullaah Ciise

Birth information:
• Birth date: 08/10/1974 Birth place: Somalia, Kismaayo

Citizenship information:
• Citizenship: Somalia

EU reference number: EU.311.71
Identity information:
• Name/Alias: Azizirahman Function: Third Secretary, Taliban Embassy, Abu Dhabi

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.312.72
Identity information:
• Name/Alias: Abdul Baqi Title: Maulavi Function: Consulate Dept, Ministry of Foreign Affairs
• Name/Alias: Abdul Baqi Title: Mullah Function: Vice-Minister of Information and Culture under the Taliban regime
• Name/Alias: Abdul Baqi Function: Consulate Dept, Ministry of Foreign Affairs under the Taliban regime

Birth information:
• Birth date: Circa 1962 Birth place: Afghanistan, Jalalabad city, Nangarhar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.314.74
Identity information:
• Name/Alias: Mohammad Taher Anwari
• Name/Alias: Haji Mudir
• Name/Alias: Mohammad Taher Anwari Title: Mullah Function: Minister of Finance of the Taliban
• Name/Alias: Anwari, Mohammad Tahre Title: Mullah Function: Administrative Affairs

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3141.31
Identity information:
- Name/Alias: Sakinah Hussain
- Name/Alias: Sally-Anne Frances Jones
- Name/Alias: Umm Hussain al-Britani

Birth information:
- Birth date: 17/11/1968  Birth place: United Kingdom, Greater London, Greenwich

Citizenship information:
- Citizenship: United Kingdom

Identification document information:

Contact information:
- Address: United Kingdom  Remark: Previous location until 2013.
- Address: Syrian Arab Republic  Remark: As at 2013.

Remark: a) Husband's name is: Junaid Hussain.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3142.93
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Asir
- Name/Alias: Amr al Absi
- Name/Alias: Abu-Umar al-Absi
- Name/Alias: Abu al-Athir al-Shami
- Name/Alias: Abu Amr al Shami
- Name/Alias: Abu al-Athir al-Shami
- Name/Alias: Abu al-Asir
- Name/Alias: Abu al-Athir
- Name/Alias: Abu al-Athir Amr al Absi

Birth information:

Contact information:
- Address: Syrian Arab Republic  Remark: Location as at September 2015.

EU reference number: EU.3143.58
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Shamil Magomedovich Aliev
- Name/Alias: Abu Hanifa
- Name/Alias: Shamil Magomedovich Ismailov

Birth information:
- Birth date: 29/10/1980  Birth place: Russian Federation, Astrakhan

Citizenship information:
- Citizenship: Russian Federation

Identification document information:

Contact information:
- Address: Iraq  Remark: possible alternative location as at August 2015
- Address: Syrian Arab Republic  Remark: located in as at August 2015

Remark: Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.315.75
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohammed Hassan Ibrahim
- Name/Alias: Sheikh Hassan Dahir Aweys
- Name/Alias: Sheikh Hassan
- Name/Alias: Hassan Dahir Aweys 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: Aweys Hassan Dahir
- Name/Alias: Hassan Tahir Oais
- Name/Alias: Hassan Tahir Uways
- Name/Alias: Hassan Dahir Awes
- Name/Alias: Sheikh Aweys

Birth information:
- Birth date: 1935 Birth place: Somalia

Citizenship information:
- Citizenship: Somalia

Contact information:
- Address: Somalia

EU reference number: EU.3155.86
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Maghomed Maghomedzakirovich Abdurakhmanov
- Name/Alias: Abu al Banat
- Name/Alias: Abu Banat

Birth information:
- Birth date: 24/11/1974 Birth place: Russian Federation, Khadzhalmahi Village, Levashinskiy District Remark: Republic of Dagestan

Citizenship information:
- Citizenship: Russian Federation

Identification document information:
- Source: Russian Federation Document: National passport 8200203535 Remark: Russian national passport number
- Source: Russian Federation Document: National passport 515458008 Validity: valid to 30/05/2017 Remark: Russian foreign travel passport number

Contact information:
- Address: Turkey Remark: Possible location.
- Address: Syrian Arab Republic Remark: Previous confirmed location since September 2012.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3156.51
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Islam Seit-Umarovich Atabiev
- Name/Alias: Abu Jihad

Birth information:

Citizenship information:
- Citizenship: Russian Federation

Identification document information:
- Source: Russian Federation Document: National passport 620169661 Remark: Russian foreign travel passport number

Contact information:
- Address: Russian Federation, Republic of Karachayevo-Cherkessia, Ust-Dzheguta, Moscovskiy Microrayon 6, App. 96
- Address: Syrian Arab Republic Remark: Located in at as August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
EU reference number: EU.3158.78
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Umm Layth
- Name/Alias: Aqsa Mahmood

Birth information:
- Birth date: 11/05/1994  Birth place: United Kingdom, Scotland, Glasgow

Identification document information:
- Source: United Kingdom  Document: National passport 720134834  Validity: valid to 27/06/2022  Issue: issued on 27/06/2012

Contact information:
- Address: United Kingdom  Remark: Previous address
- Address: Syrian Arab Republic  Remark: As at November 2013

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3167.17
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Aziz
- Name/Alias: Aziz
- Name/Alias: Muslim
- Name/Alias: Vostochniy
- Name/Alias: Fackh
- Name/Alias: Bach
- Name/Alias: Zaurbek Salimovich Guchaev

Birth information:
- Birth date: 07/09/1975  Birth place: Russian Federation, Chegemskiy District, Republic of Kabardino-Balkaria, Chegem-1 Village  Remark: Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation

Citizenship information:
- Citizenship: Russian Federation

Identification document information:
- Source: Russian Federation  Document: National identification card 8304661431  Remark: National identification No.: 8304661431 (Russian national passport number)
- Source: Russian Federation  Document: National passport 622641887  Remark: 622641887 Russian foreign travel passport number

Contact information:
- Address: Iraq  Remark: possible alternative location as at August 2015
- Address: Syrian Arab Republic  Remark: located in as at August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3174.26
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Omar Ali Hussain
- Name/Alias: Abu- Sa'id Al Britani

Birth information:
- Birth date: 21/03/1987  Birth place: United Kingdom, Buckinghamshire, High Wycombe

Citizenship information:
- Citizenship: United Kingdom

Identification document information:

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

Remark:
Identity information:
- Name/Alias: Tarad Aljarba Remark: good quality alias
- Name/Alias: Abu-Muhammad al-Shimali Remark: low quality alias
- Name/Alias: Tarad Mohammad Alnori Alfares Aljarba

Birth information:
- Birth date: 20/11/1979 Birth place: Iraq

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:

EU reference number: EU.3177.18
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Aseel Muthana

Birth information:
- Birth date: 22/11/1996 Birth place: United Kingdom, Cardiff

Citizenship information:
- Citizenship: United Kingdom

Identification document information:
- Source: Unknown country Document: National passport 516088643 Validity: valid to 07/01/2024 Issue: issued on 07/01/2014

Contact information:
- Address: Syrian Arab Republic Remark: As at February 2014.

Remark: Physical description: hair colour: brown/black.

EU reference number: EU.318.78
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Anafi, Nazirullah Title: Maulavi Function: Commercial Attaché, Taliban ‘Embassy’, Islamabad
- Name/Alias: Nazirullah Aanafi Waliullah Title: Haji

Birth information:
- Birth date: 1962 Birth place: Afghanistan, Kandahar

Citizenship information:
- Citizenship: Afghanistan

Identification document information:

EU reference number: EU.319.79
Legal basis: 2007/230 (OJ L 1)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Aref, Arefullah Title: Mullah Function: Deputy Minister of Finance

Birth information:
- Birth date: Circa 1958 Birth place: Afghanistan, Zurmat district, Paktia province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3195.90
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abu Muthanna
- Name/Alias: Abu Al-Yemeni Muthana
- Name/Alias: Nasser Ahmed Muthana
- Name/Alias: Abdul Muthana
- Name/Alias: Nasir Muthana
- Name/Alias: Abu Muthana
Birth information:
• Birth date: 29/04/1994  Birth place: United Kingdom, Cardiff, Heath

Citizenship information:
• Citizenship: United Kingdom

Identification document information:

Contact information:
• Address: Syrian Arab Republic  Remark: As at November 2013.
• Address: United Kingdom  Remark: Previous address until November 2013.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3196.55
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Handalah
• Name/Alias: Abu-Rayhanah
• Name/Alias: Rayhanah
• Name/Alias: Mu'tassim Yahya 'Ali Al-Rumaysh
• Name/Alias: Abu-Rayhanah al-'Ansari al-Jeddawi

Birth information:
• Birth date: 04/01/1973  Birth place: Saudi Arabia, Jeddah

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Saudi Arabia  Document: Registration Number 2054275397  Issue: issued on 22/07/1998  Remark: Saudi Arabian alien registration number
• Source: Yemen  Document: National passport 01055336

EU reference number: EU.320.35
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Nazar Jan
• Name/Alias: Jalil, Abdul  Title: Mullah  Function: Deputy Minister of Foreign Affairs
• Name/Alias: Abd al Jalil Akhund
• Name/Alias: Mullah Akhtar
• Name/Alias: Abdul Jalil Haqqani  Title: Mullah

Birth information:
• Birth date: Circa 1963  Birth place: Afghanistan, Kandahar City, Kandahar Province
• Birth date: Circa 1963  Birth place: Afghanistan, Arghandaab district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan  Document: National passport OR 1961825  Additional information: expired  Remark: issued under the name mullah akhtar, passport issued on 4 feb. 2003 by the afghan consulate in quetta, pakistan, expired 2 feb. 2006 issued under the name mullah akhtar, passport issued on 4 feb. 2003 by the afghan consulate in quetta, pakistan, expired 2 feb. 2006

EU reference number: EU.3204.81
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Nashwan Abd Al-Razzaq Abd Al-Baqi
• Name/Alias: Abdul Hadi al-Taweel
• Name/Alias: Abu Abdallah
• Name/Alias: Abd al-Hadi al-Iraqi
• Name/Alias: Abu Ayub
• Name/Alias: Abd al-Muhayman
• Name/Alias: Abd al-Hadi al-Ansari
• Name/Alias: Abdul Al-Hadi Al-Iraqi
• Name/Alias: Abdul Hadi Arif Ali
• Name/Alias: Omar Uthman Mohammed
Birth information:
• Birth date: 1961 Birth place: Iraq, Mosul

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Unknown country Document: Other identification number Ration Card no. 0094195 Remark: Ration Card no. 0094195

Remark: Father's name: Abd al-Razzaq Abd al-Baqi, Mother's name: Nadira Ayoub Asaad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3205.46
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdelhamid Al Kurdi
• Name/Alias: Mohammad Tahir Hammid Hussein Title: Imam

Birth information:
• Birth date: 01/11/1975 Birth place: Iraq, Poshok

Citizenship information:
• Citizenship: Iraq

Contact information:
• Address: Iraq, Sulaymaniya

Remark: Mother's name: Attia Mohiuddin Taha.

EU reference number: EU.3206.11
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Kawa Hamawandi
• Name/Alias: Farhad Kanabi Ahmad
• Name/Alias: Kaua Omar Achmed
• Name/Alias: Kawa Omars Ahmed
• Name/Alias: Kawa Hamawandi

Birth information:
• Birth date: 01/07/1971 Birth place: Iraq, Arbil

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Germany Document: Temporary Travel Document A 0139243 German travel document Additional information: revoked by issuer
Remark: 'reiseausweis'. revoked as at sep.2012.

Contact information:
• Address: Iraq, Arbil — Qushtuba, house no. SH 11, alley 5380 Remark: house no. SH 11, alley 5380
• Address: Iraq

Remark: Mother's name: Farida Hussein Khadir.

EU reference number: EU.321.36
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Najibullah Haqqani Hydayetullah Function: Deputy Minister of Finance of the Taliban regime
• Name/Alias: Najibullah Haqani

Birth information:
• Birth date: Circa 1964 Birth place: Unknown country

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.322.37
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Baradar Title: Mullah Function: Deputy, Minister of Defence
• Name/Alias: Mullah Baradar Akhund
European Union Consolidated Financial Sanctions List

Birth information:
• Birth date: Circa 1968 Birth place: Afghanistan, Weetmak village, Dehrawood district, Uruzgan province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.323.38
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Bari Akhund Title: Mullah
• Name/Alias: Haji Mullah Sahib
• Name/Alias: Abdul Bari Akhund Title: Maulavi Function: Governor of Helmand Province under the Taliban regime

Birth information:
• Birth date: Circa 1953 Birth place: Afghanistan, Helmand province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.324.39
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Bin Marwan, Bilal
• Name/Alias: Trémie Marwan

Birth information:
• Birth date: 1947 Birth place: Unknown country

EU reference number: EU.327.42
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Manan Title: (a) Mr, (b) Mawlawi Function: Commercial Attaché, Taliban Embassy, Abu Dhabi

Citizenship information:
• Citizenship: Afghanistan

Remark: Date of UN designation: 25.1.2001

EU reference number: EU.328.43
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Akhtar Mohammad Mansour Shah Mohammed Title: Maulavi Function: Minister of Civil Aviation and Transportation of the Taliban regime
• Name/Alias: Akhtar Mohammad Mansoor
• Name/Alias: Akhtar Mohammad Mansour Khan Muhammad
• Name/Alias: Akhtar Mohammad Mansour Shah Mohammed Title: Mullah
• Name/Alias: Akhtar Muhammad Mansoor

Birth information:
• Birth date: Circa 1960 Birth place: Afghanistan, Kalanko Joftian, Zurmat district, Paktia province
• Birth date: Circa 1960 Birth place: Afghanistan, Kandahar

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3281.0
Legal basis: 2015/2245 (OJ L318)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Emrah Erdogan
- Name/Alias: Imraan Al-Kurdy
- Name/Alias: Imran
- Name/Alias: Imran ibn Hassan
- Name/Alias: Salahaddin El Kurdy
- Name/Alias: Salahaddin Al Kudy
- Name/Alias: Salahaddin Al-Kurdy
- Name/Alias: Salah Aldin
- Name/Alias: Sulaiman
- Name/Alias: Ismatullah
- Name/Alias: Ismatullah Al Kurdy
- Name/Alias: Ismatullah

Birth information:
- Birth date: 02/02/1988
- Birth place: Turkey, Karliova

Citizenship information:
- Citizenship: Germany

Identification document information:
- Source: Germany
- Document: National passport BPA C700RKL8R4
- Validity: valid from 18/02/2010 to 17/02/2016
- Issue: issued on 18/02/2010

Contact information:
- Address: Germany

Remark: Physical description: eye colour brown, hair colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark on right back.
Mother’s name: Emine Erdogan.
Father’s name: Sait Erdogan.

EU reference number: EU.3282.62
Legal basis: 2015/2245 (OJ L318)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abdus Somad
- Name/Alias: Abdus Samad
- Name/Alias: Abu Bakar Bashir
- Name/Alias: Abu Bakar Baasyir
- Name/Alias: Abu Bakar Ba’asyir

Birth information:
- Birth date: 17/08/1938
- Birth place: Indonesia, Jombang, East Java

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Indonesia

EU reference number: EU.329.44
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Faiz
- Title: Maulavi
- Function: Information Dept, Ministry of Foreign Affairs

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3298.47
Legal basis: 2016/13 (OJ L4/10)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Muthanna Hareth al-Dari
- **Name/Alias:** Muthanna Harith Sulayman Al-Dari al-Zawba’i
- **Name/Alias:** Muthanna Harith Sulayman Al-Dari Al-Zobai
- **Name/Alias:** Doctor Muthanna Harith Sulayman Al-Dari Al-Zawba’
- **Name/Alias:** Muthana Haris Al-Dhari
- **Name/Alias:** Muthanna Hareth Al-Dhari
- **Name/Alias:** Muthanna Harith Sulayman Al-Dhari
- **Name/Alias:** Muthanna Harith Al-Dari
- **Name/Alias:** Muthanna Al Dari **Title:** Dr.
- **Name/Alias:** Muthanna Harith Al-Dari **Title:** Doctor
- **Name/Alias:** Muthana Harith Al Dari
- **Name/Alias:** Muthanna Harith Sulayman Al-Dari
- **Name/Alias:** Muthana Harith Al Dari
- **Name/Alias:** Muthanna Al Dari

Birth information:
- **Birth date:** 16/06/1969 **Birth place:** Iraq

Citizenship information:
- **Citizenship:** Iraq

Identification document information:
- **Source:** Unknown country **Document:** Other identification number Ration card number 1729765

Contact information:
- **Address:** Egypt
- **Address:** Iraq, Asas Village, Abu Ghurayb
- **Address:** Iraq, Khan Dari
- **Address:** Jordan, Amman

Remark: Mother’s name: Heba Khamis Dari.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** EU.3299.12
**Legal basis:** 2016/13 (OJ L4/10)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Akram Turki Al-Hishan
- **Name/Alias:** Abu Akram
- **Name/Alias:** Abu Jarrah
- **Name/Alias:** Akram Turki Hishan Al-Mazidih

Birth information:
- **Birth date:** 1979 **Birth place:** Unknown country
- **Birth date:** 1974 **Birth place:** Unknown country
- **Birth date:** 1975 **Birth place:** Unknown country

Contact information:
- **Address:** Iraq
- **Address:** Jordan
- **Address:** Syrian Arab Republic, Deir ez-Zor Governorate

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

**EU reference number:** EU.3304.46
**Legal basis:** 2016/13 (OJ L4/10)
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Mushari Abd Aziz Saleh Shlash
- **Name/Alias:** Abu Ghazzy
- **Name/Alias:** Abu Faysal
- **Name/Alias:** Ghazy Fezzaa Hishan
- **Name/Alias:** Ghazy Fezza Hishan Al-Mazidih

Birth information:
- **Birth date:** 1974 **Birth place:** Unknown country
- **Birth date:** 1975 **Birth place:** Unknown country

Contact information:
- **Address:** Iraq
- **Address:** Syrian Arab Republic

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

**EU reference number:** EU.3305.11
**Legal basis:** 2016/13 (OJ L4/10)
**Programme:** TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Mohammed Al-Jawlani  Function: Since January 2012, he is the Leader of Al-Nusrah Front for the People of the Levant
• Name/Alias: Amjad Muzaffar Hussein Ali al-Naimi
• Name/Alias: Abu Muhammad al-Jawlani
• Name/Alias: Abu Mohammed al-Julani
• Name/Alias: Abu Mohammed al-Golani
• Name/Alias: Abu Muhammed al-Golani
• Name/Alias: Abu Muhammad al-Golani
• Name/Alias: Abu Muhammad Aljawlani
• Name/Alias: Muhammad al-Jawlani
• Name/Alias: Shaykh al-Fatih
• Name/Alias: Al Fatih
• Name/Alias: Abu Mohamed al-Jawlani
• Name/Alias: Abu Ashraf

Birth information:
• Birth date: 1980  Birth place: Syrian Arab Republic
• Birth date: Circa from 1975 to 1979  Birth place: Syrian Arab Republic

Citizenship information:
• Citizenship: Syrian Arab Republic

Contact information:
• Address: Syrian Arab Republic  Remark: In Syria as at June 2013
• Address: Iraq, Mosul, Souq al-Nabi Yunis

Remark: Mother's name: Fatma Ali Majour. Description: Dark complexion. Height: 1.70 m. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3310.90
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Najmuddin Faraj Ahmad
• Name/Alias: Faraj Ahmad Najmuddin
• Name/Alias: Fateh Najm Eddine Farraj
• Name/Alias: Mullah Krekar

Birth information:
• Birth date: 07/07/1956  Birth place: Iraq, Olaqloo Sharbajer, Al-Sulaymaniyyah Governorate
• Birth date: 17/06/1963  Birth place: Iraq, Olaqloo Sharbajer, Al-Sulaymaniyyah Governorate

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Unknown country  Document: Other identification number Ration Card Number 0075258

Contact information:
• Address: Norway, 0578 Oslo, 36-V Heimdalsgate

Remark: Mother’s name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3311.55
Legal basis: 2016/47 (OJ L12)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Dr. Ibrahim
• Name/Alias: Abu Du’a
• Name/Alias: Abu Bakr al-Baghdadi al-Husayni al-Quraishi
• Name/Alias: Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai  Title: Dr.
• Name/Alias: Abu Bakr al-Baghdadi
• Name/Alias: Dr Ibrahim “Awwad Ibrahim” Ali al-Badri al- Samarra’i
• Name/Alias: Dr Ibrahim Awwad Ibrahim al-Samarrai’
• Name/Alias: Ibrahim ‘Awad Ibrahim al-Samarr’ai
• Name/Alias: Ibrahim ‘Awad Ibrahim al-Badri al-Samarrai
• Name/Alias: Abu Duuu’

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.332.2
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Delawar, Shahabuddin Title: Maulavi Function: Deputy of High Court
Birth information:
• Birth date: 1957 Birth place: Afghanistan, Logar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3335.14
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muhammad Fachry
• Name/Alias: Tuah Febriwansyah
• Name/Alias: Tuah Febriwansyah bin Arif Hasrudin
• Name/Alias: Tuwah Febriwansah
• Name/Alias: Muhammad Fachri
• Name/Alias: Muhammad Fachria
Birth information:
• Birth date: 18/02/1968 Birth place: Indonesia, Jakarta

Citizenship information:
• Citizenship: Indonesia

Identification document information:
  • Source: Indonesia Document: National identification card 09.5004.180268.0074

Contact information:
• Address: Indonesia, Banten Province, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Jalan Baru LUK, No.1, RT 05/07. Remark: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia

EU reference number: EU.3336.76
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hasayn Muhammad Husayn Juaythini
• Name/Alias: Abu Muath al-Juaitini
• Name/Alias: Hasayn Muhammad Husayn al-Juaythini
• Name/Alias: Hasayn Juayythin
• Name/Alias: Hasayn Muhammad Husayn al-Juaythini
• Name/Alias: Hasayn Muhammad al-Juaythini
• Name/Alias: Hussein Mohammed Hussein Aljeithni
Birth information:
• Birth date: 03/05/1977 Birth place: Palestinian Territory, Occupied, Gaza Strip, Nuseirat Refugee Camp

Citizenship information:
• Citizenship: Palestinian Territory, Occupied

Identification document information:
  • Source: Palestinian Territory, Occupied Document: National passport 0363464 Issue: issued by Palestinian Authority

Contact information:
• Address: Palestinian Territory, Occupied, Gaza Strip

EU reference number: EU.3337.41
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Sholeh Ibrahim
• Name/Alias: Muh Sholeh Ibrahim
• Name/Alias: Muhammad Sholeh Ibrahim
• Name/Alias: Muhammad Soleh Ibrahim
• Name/Alias: Mohammad Sholeh Ibrahim
• Name/Alias: Muhammad Sholeh Ibrohim

Birth information:
• Birth date: 09/1958  Birth place: Indonesia, Demak

Citizenship information:
• Citizenship: Indonesia

EU reference number: EU.334.4
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Asem, Sayed Esmatullah  Title: Maulavi  Function: Deputy Minister of Preventing Vice and Propagating Virtue
• Name/Alias: Esmatullah Asem
• Name/Alias: Sayed Esmatullah Asem  Function: Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime

Birth information:
• Birth date: Circa 1967  Birth place: Afghanistan, Ningarhar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.3342.23
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abou Mohamed Salah
• Name/Alias: Bounouadher
• Name/Alias: Salah Eddine Gasmi

Birth information:
• Birth date: 13/04/1971  Birth place: Algeria, Zeribet El Oued, Wilaya (province) of Biskra

Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Algeria

EU reference number: EU.3343.85
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Fathi Hannachi
• Name/Alias: Mohamed Ben 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: Salmame
• Name/Alias: Lazhar
Birth information:
• Birth date: 20/11/1975  Birth place: Tunisia, Sfax

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National passport P182583
• Source: Unknown country  Document: National identification card 05258253

Contact information:
• Address: Tunisia, Zehrouni, Tunis,, No 2 89th Street

**EU reference number:** EU.335.5  
**Legal basis:** 1239/2007 (OJ L230)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
• Name/Alias: Ehsanullah  Title: Maulavi  Function: Deputy Minister of Security (Intelligence)

Birth information:
• Birth date: Circa 1963  Birth place: Afghanistan, Qarabagh district, Ghazni province

Citizenship information:
• Citizenship: Afghanistan

**EU reference number:** EU.336.6  
**Legal basis:** 270/2008 (OJ L68)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
• Name/Alias: Hanafi, Mohammad Nasim  Title: Mullah  Function: Deputy Minister of Education
• Name/Alias: Abdussalam Hanifi
• Name/Alias: Abdul Salam Hanafi Ali Mardan Qul  Title: Maulavi
• Name/Alias: Hanafi Saheb

Birth information:
• Birth date: Circa 1968  Birth place: Afghanistan, Darzab district, Faryab district

Citizenship information:
• Citizenship: Afghanistan

**EU reference number:** EU.337.7  
**Legal basis:** 283/2012 (OJ L64)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
• Name/Alias: Din Mohammad Hanif  Title: Qari  Function: Minister of Planning under the Taliban regime
• Name/Alias: Qari Din Mohammad
• Name/Alias: Din Mohammad Hanif  Title: Qari  Function: Minister of Higher Education under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan

**EU reference number:** EU.339.9  
**Legal basis:** 969/2007 (OJ L215)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
• Name/Alias: Jamal, Qudratullah  Title: Maulavi  Function: Minister of Information
• Name/Alias: Haji Sahib

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

Citizenship information:
• Citizenship: Afghanistan

**EU reference number:** EU.340.62  
**Legal basis:** 366/2010 (OJ L167)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
• Name/Alias: Jamali, Qudratullah  Title: Maulavi  Function: Minister of Information
• Name/Alias: Haji Sahib

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

Citizenship information:
• Citizenship: Afghanistan
Identity information:
- Name/Alias: Ahmad Jan Akhunzada
- Name/Alias: Ahmad Jan Akhund Zada
- Name/Alias: Jan, Ahmad
  Title: Maulavi
  Function: Governor of Zabol Province
- Name/Alias: Ahmad Jan Akhundzada Shukoor Akhundzada
  Title: Mullah

Birth information:
- Birth place: Afghanistan, Uruzgan province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3401.19
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Imam Ben Yussuf Arfaj
- Name/Alias: Lionel Dumont
- Name/Alias: Dimon
- Name/Alias: Brugere
- Name/Alias: Bilal
- Name/Alias: Abu Hamza
- Name/Alias: Jacques Brougere
- Name/Alias: Di Karlo Antonio
- Name/Alias: Merlin Oliver Christian Rene
- Name/Alias: Arfauni Imad Ben Yousset Hamza
- Name/Alias: Abou Hamza
- Name/Alias: Arfauni Imad
- Name/Alias: Hamza
- Name/Alias: Koumkal
- Name/Alias: Kamkal
- Name/Alias: Merlin
- Name/Alias: Tinet

Birth information:
- Birth date: 29/01/1971  Birth place: France, Roubaix

Citizenship information:
- Citizenship: France

Contact information:
- Address: France

Remark: In custody in France as of May 2004.

EU reference number: EU.3402.81
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Emilie Samra Konig
- Name/Alias: Emilie Edwige Konig

Birth information:
- Birth date: 09/12/1984  Birth place: France, Ploemeur

Citizenship information:
- Citizenship: France

Identification document information:
- Source: France  Document: National passport 05AT521433  Issue: issued by sous-prefecture of police of Lorient, France on 30/11/2005
- Source: France  Document: National identification card 050456101445  Issue: issued by sous-prefecture of police of Lorient, France on 19/05/2005

Remark: Located in Syria since 2013.

EU reference number: EU.3403.46
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abou al Moukatel
- Name/Alias: El Hakim Boubakeur
- Name/Alias: Boubakeur el-Hakim
- Name/Alias: Boubaker el Hakim
- Name/Alias: Boubaker Ben Habib Ben Al-Hakim
- Name/Alias: Abu-Muqatil al-Tunisi
- Name/Alias: Abou Mouqatel

Birth information:
- Birth date: 01/08/1983  Birth place: France, Paris

Citizenship information:
- Citizenship: France
- Citizenship: Tunisia

Contact information:
- Address: Syrian Arab Republic  Remark: As at September 2015.

EU reference number: EU.3404.11
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Peter Cherif

Birth information:
- Birth date: 26/08/1982  Birth place: France, 20th district, Paris

Citizenship information:
- Citizenship: France

Contact information:
- Address: Yemen, Al Mukalla, Hadramawt province

EU reference number: EU.3405.73
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Maxime Hauchard
- Name/Alias: Abou Abdallah al Faransi

Birth information:
- Birth date: 17/03/1992  Birth place: France, Normandy, Saint Aubin les Elbeuf

Citizenship information:
- Citizenship: France

Identification document information:

Contact information:
- Address: Syrian Arab Republic  Remark: As at September 2015.

EU reference number: EU.341.63
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Mohammad Hassan Akhund  Title: Haji
- Name/Alias: Hassan, Hadji Mohammad  Title: Mullah  Function: First Deputy
- Name/Alias: Mohammad Hassan Akhund  Title: Mullah  Function: Governor of Kandahar under the Taliban regime
- Name/Alias: Mohammad Hassan Akhund  Title: Mullah  Function: Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime

Birth information:
- Birth date: Circa 1958  Birth place: Afghanistan, Kandahar

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3414.12
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Qasim Mohamed Mahdi al-Rimi
- Name/Alias: Abu Hurayrah al-Sana'i
- Name/Alias: Qasim al-Raymi
- Name/Alias: Abu ‘Ammar
- Name/Alias: Abu Hurayrah
- Name/Alias: Qasim al-Raymi
- Name/Alias: Qasim Mohammed Mahdi Al Remi
- Name/Alias: Qasim Yahya Mahdi ‘Abd al-Rimi
- Name/Alias: Qasim Al-Rimi
- Name/Alias: Qassim al-Raymi
- Name/Alias: Qassim Mohammad Mahdi Al Rimi

Birth information:
- Birth date: 05/06/1978 Birth place: Yemen, Raymah village, Sanaa Governorate

Citizenship information:
- Citizenship: Yemen

Identification document information:

Contact information:
- Address: Yemen

Remark: Mother's name: Fatima Muthanna Yahya.

EU reference number: EU.3428.67
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: AA (initials)
- Name/Alias: Abdul Baset Azouz
- Name/Alias: Abdelbassed Azouz
- Name/Alias: Abd Al-Baset Azzouz

Birth information:
- Birth date: 07/02/1966 Birth place: Libya, Doma

Citizenship information:
- Citizenship: Libya

Identification document information:
- Source: Libya Document: National passport 223611
- Source: United Kingdom Document: National passport C00146605

Contact information:
- Address: Libya Remark: (last known location).

EU reference number: EU.3429.32
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Gulmurod Khalimov

Birth information:
- Birth date: 1975 Birth place: Tajikistan, Dushanbe Remark: approximately 1975
- Birth date: 14/05/1975 Birth place: Tajikistan, Varzob area

Citizenship information:
- Citizenship: Tajikistan

Contact information:
- Address: Syrian Arab Republic Remark: (location as at September 2015).

EU reference number: EU.3430.57
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Nusret Sulejman Imamovic
- Name/Alias: Nusret Imamovic
Birth information:
- **Birth date:** 26/09/1971  
  **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:** Muhammad 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:** Abu Ismail al-Maghribi
- **Name/Alias:** Morad Laaboudi

Birth information:
- **Birth date:** 26/02/1993  
  **Birth place:** Morocco

Citizenship information:
- **Citizenship:** Morocco

Identification document information:
- **Source:** Morocco  
  **Document:** National identification card CD595054
- **Source:** Morocco  
  **Document:** National passport UZ6430184

Contact information:
- **Address:** Turkey

EU reference number: EU.3433.49
Legal basis: 2016/307 (OJ L58)  
Programme: TAQA - Al Qaeda  
Identity information:
- **Name/Alias:** Abu Ayyub
- **Name/Alias:** Abu Luqman al-Suri
- **Name/Alias:** Ali Musa Al-Shawakh
- **Name/Alias:** 'Ali Musa al-Shawagh
- **Name/Alias:** Abu Luqman al- Sahi
- **Name/Alias:** 'Ali al-Hamud
- **Name/Alias:** 'Ali Derwish
- **Name/Alias:** Ali Awas
- **Name/Alias:** Abdullah Shwarar al-Aujayd
- **Name/Alias:** Ali Hammud
- **Name/Alias:** Abu Luqman
- **Name/Alias:** Muhammad 'Ali al-Shawakh
- **Name/Alias:** Ibrahim al-Shawakhi
- **Name/Alias:** Ali al-Hamoud al-Shawakh

Birth information:
- **Birth date:** 1973  
  **Birth place:** Syrian Arab Republic, Sahl Village, Raqa Province
Citizenship information:
• Citizenship: Syrian Arab Republic

Contact information:
• Address: Syrian Arab Republic

EU reference number: EU.3434.14
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Hasan Abu Habib
• Name/Alias: Abu Habib al-Libi
• Name/Alias: Husayn al-Salihin Salih al-Sha'ari
• Name/Alias: Hasan Al-Salihin Salih Al-Sha'ari

Birth information:
• Birth date: 1975 Birth place: Libya, Derna

Citizenship information:
• Citizenship: Libya

Identification document information:
• Source: Libya Document: National passport 542858
• Source: Libya Document: National identification card 55252 Remark: issued in Derna, Libya

Contact information:
• Address: Libya

EU reference number: EU.3435.76
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mounir Ben Dhaou Ben Brahimi Ben Helal
• Name/Alias: Abu Maryam al-Tunisi
• Name/Alias: Abu Rahmah
• Name/Alias: Mounir Hilel
• Name/Alias: Mounir Helel

Birth information:
• Birth date: 10/05/1983 Birth place: Tunisia, Ben Guerdane

Citizenship information:
• Citizenship: Tunisia

EU reference number: EU.3436.41
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Faris Baluchistan
• Name/Alias: Muhammad Abd-al-Halim Humaydah
• Name/Alias: Muhammad Hameida Saleh
• Name/Alias: Mohammed Abdel-Halim Hamaida Saleh

Birth information:
• Birth date: 22/09/1989 Birth place: Egypt, Alexandria
• Birth date: 22/09/1988 Birth place: Egypt, Alexandria

Citizenship information:
• Citizenship: Egypt

Contact information:
• Address: Egypt

EU reference number: EU.3437.6
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Salim Benghalem

Birth information:
• Birth date: 06/07/1980 Birth place: France, Bourg la Reine
Citizenship information:
- Citizenship: France

Contact information:
- Address: Syrian Arab Republic  Remark: (as at September 2015).

EU reference number: EU.3438.68
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Yousif Abu Obayda Yazid
- Name/Alias: Mibrak Yazid
- Name/Alias: Youcef Abu Obeida
- Name/Alias: Mebrak Yazid
- Name/Alias: Abu-Ubaydah Yusuf Al-Inabi
- Name/Alias: Abou Obelda Youssef Al-Annabi
- Name/Alias: Yazid Mebrak
- Name/Alias: Yazid Mabrak
- Name/Alias: Yusuf Abu Ubaydah
- Name/Alias: Abou Youcef
- Name/Alias: Abu Ubaydah Yusuf Al-Anabi

Birth information:
- Birth date: 07/02/1969  Birth place: Algeria, Annaba

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.344.66
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Madani Jan Mohammad Function: Chargé d'Affaires Taliban Embassy Abu Dhabi

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.345.67
Legal basis: 220/2008 (OJ L68)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ziaurrahman Madani
- Name/Alias: Zaia u Rahman Madani
- Name/Alias: Saheb Madani
- Name/Alias: Zia-ur-Rahman Madani  Title: Maulavi  Function: Governor of Logar Province (Afghanistan) under the Taliban regime

Birth information:
- Birth date: Circa 1960  Birth place: Afghanistan, Taliqan, Takhar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3453.51
Legal basis: 2016/294 (OJ L55)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Al-Habib ben Ahmad ben al-Tayib al-Lubiri
- Name/Alias: Habib Ben Ahmed Al-Loubiri

Birth information:
- Birth date: 17/11/1961  Birth place: Tunisia, Menzel Temime

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Unknown country  Document: National identification card 01817002
- Source: Tunisia  Document: National passport M788439
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 L172)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Akhmed Rajapovich Chataev
• Name/Alias: Akhmad Shishani
• Name/Alias: David Mayer
• Name/Alias: Odnorukiy
• Name/Alias: Elmir Sene

Birth information:
• Birth date: 14/07/1980  Birth place: Russian Federation, Vedeno Village, Vedenskiy District, Republic of Chechnya

Citizenship information:
• Citizenship: Russian Federation

Identification document information:
• Source: Russian Federation  Document: National passport 9600133195  Remark: Russian national passport number issued in Vedenskiy District, Republic of Chechnya, Russian Federation by Department of Internal Affairs

Contact information:
• Address: Syrian Arab Republic  Remark: Located in as at August 2015.
• Address: Iraq  Remark: Possible alternative location as at August 2015.

Remark: a) Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3487.11
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Human al-Athari
• Name/Alias: Abu Dergham
• Name/Alias: Abu Sufyan al-Sulami
• Name/Alias: Abu Khuzayma al-Mudari
• Name/Alias: Abu Hudhayfa al-Bahrayni
• Name/Alias: Abu Hazm al-Salafi
• Name/Alias: Turki Mubarak Abdullah Ahmad Al-Binali
• Name/Alias: Abu Human Bakr Ibn Abd al-Aziz al-Athari
• Name/Alias: Turki al-Binali
• Name/Alias: Turki al-Benali
• Name/Alias: Turki Mubarak al-Binali
• Name/Alias: Turki Mubarak Abdullah Al Binali
• Name/Alias: Abu Bakr al-Athari

Birth information:
• Birth date: 03/09/1984  Birth place: Bahrain, Al Muharraq

Citizenship information:
• Citizenship: Bahrain  Remark: citizenship revoked in January 2015

Identification document information:
• Source: Unknown country  Document: National identification card 840901356
• Source: Bahrain  Document: National passport 1272611  Validity: valid from 01/04/2003  Issue: issued on 01/04/2003  Remark: Previous passport
• Source: Bahrain  Document: National passport 2231616  Validity: valid from 02/01/2013 to 02/01/2023  Issue: issued on 02/01/2013

EU reference number: EU.3488.73
Legal basis: 2016/647 (OJ L109)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Sarah al-Saudi
• Name/Alias: Abu Sara Zahran
• Name/Alias: Faisal Ahmed Ali Alzahrani
• Name/Alias: Faysal Ahmad Bin Ali Al-Zahearni

Birth information:
• Birth date: 19/01/1986  Birth place: Unknown country
Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
- Source: Saudi Arabia Document: National passport G579315

Contact information:
- Address: Syrian Arab Republic

EU reference number: EU.3491.28
Legal basis: 2016/1683 (OJ L254)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: 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: 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:
  Additional information: expired

Contact information:
- Address: Libya Remark: previously located in
- Address: Syrian Arab Republic Remark: located in as at March 2015
- Address: Iraq Remark: possible alternative location as at March 2015
- Address: Tunisia, Ariana, 18 Mediterranean Street

Remark: Other information: (a) Physical description: eye colour: brown; height: 172 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015.

EU reference number: EU.3496.47
Legal basis: 2016/1906 (OJ L295)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mohamed Amin Mostafa

Birth information:
- Birth date: 11/10/1975 Birth place: Iraq, Kirkuk

Citizenship information:
- Citizenship: Iraq
Contact information:
- Address: Italy, Parma, Via della Martinella, 132  Remark: (Domicile)

Remark: Under administrative control measure in Italy scheduled to expire on 15 January 2012.

EU reference number: EU.3497.12
Legal basis: 2016/1906 (OJ L295)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Hani
- Name/Alias: Abu-Ahmad Hadud
- 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: Abu Hamzah

Birth information:
- Birth date: 07/04/1986  Birth place: Syrian Arab Republic, Damascus

Citizenship information:
- Citizenship: Syrian Arab Republic

Remark: Date of designation referred to in Article 7d(2)(i): 23.9.2014.

EU reference number: EU.350.27
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Elmi, Mohammad Azam  Title: Maulavi  Function: Deputy Minister of Mines and Industries

Birth information:
- Birth date: Circa 1968  Birth place: Unknown country

Citizenship information:
- Citizenship: Afghanistan

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, Qarabagh district, Ghazni province  Remark: between 1963 and 1968 between 1963 and 1968

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3510.20
Legal basis: 2016/1430 (OJ L232)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sheikh Dawood Hassan
- Name/Alias: Hizrat
- Name/Alias: Dawood Ebrahim
- Name/Alias: Dawood Ibrahim Kaskar Title: Sheikh
- Name/Alias: Abdul Hamid Abdul Aziz
- Name/Alias: Anis Ibrahim
- Name/Alias: Aziz Dilip
- Name/Alias: Daud Hasan Shaikh Ibrahim Kaskar
- Name/Alias: Daud Ibrahim Memon Kaskar
- Name/Alias: Dawood Ibrahim Memon
- Name/Alias: Dawood Sabri
- Name/Alias: Kaskar Dawood Hasan
- Name/Alias: Shaikh Mohd Ismail Abdul Rehman
- Name/Alias: Dowood Hassan Shaikh Ibrahim
- Name/Alias: Ibrahim Shaikh Mohd Anis
- Name/Alias: Shaikh Ismail Abdul
- Name/Alias: Iqbal Bhai
- Name/Alias: Bada Bhai
- Name/Alias: Bada Seth
- Name/Alias: Sheikh Farooqi
- Name/Alias: Dawood Hassan Shaikh Ibrahim
- Name/Alias: Dawood Ibrahim Memon
- Name/Alias: Dawood Ibrahim Shaikh
- Name/Alias: Haji Sahab
- Name/Alias: Mucchad

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 A501801 Issue: issued on 26/07/1985
- Source: India, JEDDAH Document: National passport F823692 Issue: issued by CGI in Jeddah on 02/09/1989
- Source: India Document: National passport A-333602 Issue: issued by Bombay on 04/06/1985 Additional information: revoked by issuer
- Source: India, BOMBAY Document: National passport K560098 Issue: issued by BOMBAY on 30/07/1975
- Source: India, BOMBAY Document: National passport V57865 Issue: issued on 03/10/1983
- Source: Unknown country, BOMBAY Document: National passport P537849 Issue: issued on 30/07/1979
- Source: Unknown country Document: National passport G-869537 Remark: (issued in rawalpindi)
- Source: Unknown country Document: National passport KC-285901

Contact information:
- Address: Pakistan, Palatial bungalow in the hilly area of Noorabad in Karachi
- Address: Pakistan, Karachi, House No 37 – 30th Street – defence, Housing Authority
- Address: Pakistan, Karachi, White House, Near Saudi Mosque, Clifton

Remark: (a) Passport No A-333602 has been revoked by the Government of India, (b) Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh.

EU reference number: EU.352.29
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Atiqullah, Hadji Title: Molla Function: Deputy Minister of Public Works
- Name/Alias: Atiqullah Title: Molla

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.355.32
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Gul Ahmad Hakimi Title: Maulavi Function: Commercial Attaché, Taliban ‘Consulate General’, Karachi, Pakistan

Birth information:
- Birth date: 1964 Birth place: Afghanistan, Logar Province
Citizenship information:
- Citizenship: Afghanistan

**EU reference number:** EU.356.33  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
- **Name/Alias:** Hamdullah  
  **Title:** Maulavi  
  **Function:** Repatriation Attaché, Taliban ‘Consulate General’, Quetta

**EU reference number:** EU.3563.17  
**Legal basis:** 2016/1641 (OJ L244)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
- **Name/Alias:** Ab-Bilal  
- **Name/Alias:** Abu Yasir  
- **Name/Alias:** Abu Asim  
- **Name/Alias:** Husan  
- **Name/Alias:** Tarkhan  
- **Name/Alias:** Ramzan  
- **Name/Alias:** Abu-Naser  
- **Name/Alias:** Sever  
- **Name/Alias:** Husan  
- **Name/Alias:** Abu-Asim  
- **Name/Alias:** Abu Yaseer  
- **Name/Alias:** Husam  
- **Name/Alias:** Wainakh  
- **Name/Alias:** Umar Sulimov  
- **Name/Alias:** Tarkhan  
- **Name/Alias:** Husan Ismailovich  
- **Name/Alias:** Tarkhan Ismailovich  
- **Name/Alias:** Tarkhan Ismailovich  
- **Name/Alias:** Ab-Samir  
- **Name/Alias:** Tarkhan Ismailovich  
- **Name/Alias:** Husan Ismailovich  
- **Name/Alias:** Ab-Asim  
- **Name/Alias:** Husan Ismailovich  
- **Name/Alias:** Tarkhan Ismailovich  
- **Name/Alias:** Husan Ismailovich  
- **Name/Alias:** Ab-Asim  
- **Name/Alias:** Husan Ismailovich  
- **Name/Alias:** Tarkhan Ismailovich  
- **Name/Alias:** Husan Ismailovich  
- **Name/Alias:** Ab-Asim  
- **Name/Alias:** Ab-Asim  
- **Name/Alias:** Husan Ismailovich  
- **Name/Alias:** Tarkhan Ismailovich  
- **Name/Alias:** Husan Ismailovich  
- **Name/Alias:** Ab-Asim  
- **Name/Alias:** Husan Ismailovich  
- **Name/Alias:** Tarkhan Ismailovich  
- **Name/Alias:** Husan Ismailovich  
- **Name/Alias:** Ab-Asim  
- **Name/Alias:** Husan Ismailovich  
- **Name/Alias:** Tarkhan Ismailovich  
- **Name/Alias:** Husan Ismailovich  
- **Name/Alias:** Ab-Asim  
- **Name/Alias:** Husan Ismailovich  
- **Name/Alias:** Tarkhan Ismailovich  
- **Name/Alias:** Husan Ismailovich

**Birth information:**
- **Birth date:** 11/11/1965  
- **Birth place:** Russian Federation, Republic of Chechnya, Itum-Kalinskiy District, Itum-Kale  
  **Remark:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation

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

**Contact information:**
- **Address:** Syrian Arab Republic  
  **Remark:** located in as at August 2015
- **Address:** Iraq  
  **Remark:** possible alternative location as at August 2015

**Remark:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

**EU reference number:** EU.358.35  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**
- **Name/Alias:** Janan  
  **Title:** Mullah  
  **Function:** Governor of Farah

**Birth information:**
- **Birth date:** Circa 1958  
- **Birth place:** Afghanistan, Central Uruzgan province

**Citizenship information:**
- Citizenship: Afghanistan

**EU reference number:** EU.3587.73  
**Legal basis:** 2016/1347 (OJ L 214)  
**Programme:** TAQA - Al Qaeda
Identity information:
- Name/Alias: Абубакар
- Name/Alias: Abubakar
- Name/Alias: Amir Khazmat
- Name/Alias: Аслан Агзахарович Бютукаев

Birth information:
- Birth date: 22/10/1974 Birth place: Russian Federation, Stavropol Region, Kitaevka

Citizenship information:
- Citizenship: Russian Federation

Contact information:
- Address: Russian Federation, Republic of Chechnya, Achkhoy-Martanovskiy District, Katyr-Yurt, Akharkho Street, 11

EU reference number: EU.3588.38
Legal basis: 2016/1347 (OJ L 214)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Салман Булгарский
- Name/Alias: Salman Bulgarskiy
- Name/Alias: Айрат Насимович Вахитов
- Name/Alias: Ayrat Nasimovich Vakhitov

Birth information:
- Birth date: 27/03/1977 Birth place: Russian Federation, Republic of Tatarstan, Naberezhnye Chelny

Citizenship information:
- Citizenship: Russian Federation

Remark: May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.359.36
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda

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

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.361.90
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Hottak, Abdul Rahman Ahmad Title: Maulavi Function: Deputy (Cultural) Minister of Information and Culture
- Name/Alias: Hottak Sahib

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.3629.59
UN reference number: QDi.400
Legal basis: 2017/326 (OJ L149)
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-Urduni
- Name/Alias: Abu-Julaybib

Birth information:
- Birth date: 1974 Birth place: Syrian Arab Republic

Citizenship information:
- Citizenship: Jordan

Identification document information:
- Source: Jordan Document: National passport 654781
- Source: Jordan Document: National passport 286062

Contact information:
- Address: Syrian Arab Republic Remark: Syrian Arab Republic (Coastal area of, Location as of April 2016)

EU reference number: EU.3635.6
UN reference number: QDi.399
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Ahmad Akhlaq
- Name/Alias: Bassam Ahmad Husari
- Name/Alias: BASSAM AHMAD AL-HASRI
- Name/Alias: Abu Ahmad al-Shami

Birth information:
- Birth date: Circa 1971 Birth place: Syrian Arab Republic, Damascus Province, Ghutah
- Birth date: Circa Birth place: Syrian Arab Republic, Rif Dimashq, Tadamon
- Birth date: 01/01/1969 Birth place: Syrian Arab Republic, Damascus Province, Qalamun

Citizenship information:
- Citizenship: Palestinian Territory, Occupied
- Citizenship: Syrian Arab Republic

Contact information:
- Address: Syrian Arab Republic Remark: (Southern. Location as of July 2016)

EU reference number: EU.3636.68
UN reference number: QDi.402
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Naif Saleh Salem al Qaisi
- Name/Alias: Nayif al-Ghaysi
- Name/Alias: NAYIF SALIH SALIM AL-QAYSI

Birth information:
- Birth date: 1983 Birth place: Yemen Remark: Al-Baydah Governorate

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen Document: National passport 04796738

Contact information:
- Address: Yemen, Sana’a Remark: (previous location)
- Address: Yemen Remark: Al-Baydah Governorate

EU reference number: EU.364.93
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mullah Nasir
- Name/Alias: Rehmatullah
- Name/Alias: Rahamatullah Kakazada Title: Mullah
- Name/Alias: Kakazada Rahamatullah Title: Maulavi Function: Consul General Taliban ‘Consulate General’ Karachi
- Name/Alias: Kakazada

Birth information:
- Birth date: 1968 Birth place: Afghanistan, Ghazni

Citizenship information:
- Citizenship: Afghanistan

Identification document information:

EU reference number: EU.365.94
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mekmud, Sultan Baishiruddin
- Name/Alias: Mehmood, Bashir Uddin Title: Dr.
- Name/Alias: Mahmood, Sultan Bashiruddin
- Name/Alias: Mahmood, Sultan Bashir-Ud-Din

Birth information:
- Birth date: 1945 Birth place: Unknown country
- Birth date: 1942 Birth place: Unknown country
- Birth date: 1943 Birth place: Unknown country
- Birth date: 1944 Birth place: Unknown country
- Birth date: 1937 Birth place: Unknown country
- Birth date: 1938 Birth place: Unknown country
- Birth date: 1939 Birth place: Unknown country
- Birth date: 1940 Birth place: Unknown country
- Birth date: 1941 Birth place: Unknown country

Citizenship information:
- Citizenship: Pakistan

Contact information:
- Address: Afghanistan, Kabul, Street 13, Wazir Akbar Khan

EU reference number: EU.366.95
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Majid, Abdul
- Name/Alias: Majeed, Abdul
- Name/Alias: Majeed Chaudhry Abdul

Birth information:
- Birth date: 1938 Birth place: Unknown country
- Birth date: 15/04/1939 Birth place: Unknown country

Citizenship information:
- Citizenship: Pakistan

EU reference number: EU.367.96
Legal basis: 652/2013 (OJ L189)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Manan Agha Title: Haji
- Name/Alias: Saiyid Abd al-Man
- Name/Alias: Abdul Man'am Saiyid
- Name/Alias: Abdul Manan

EU reference number: EU.368.0
Legal basis: 889/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Agha, Saed M. Azim Title: Maulavi Function: Passport and Visa Dept
- Name/Alias: Agha Saheb
European Union Consolidated Financial Sanctions List

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.369.1
Legal basis: 2020/218 (OJ L44)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Yasir Al-Jazari
- Name/Alias: Abou Yasser El Djaizari
- Name/Alias: Abou Bakr Al Djaizari
- Name/Alias: Abu Bakr al-Jaziri
- Name/Alias: Abou Yasser Al-Jaziri
- Name/Alias: Boubekeur Boughfit
- Name/Alias: Boubekeur Bouglihi

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)(c): 11.1.2002.

EU reference number: EU.3724.5
Legal basis: 2019/555 (OJ L97)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Saif Al-'Adil
- Name/Alias: Seif al Adel
- Name/Alias: Ibrahim al-Madani
- Name/Alias: Sayf-Al Adl
- Name/Alias: Muhammad Ibrahim Makkawi

Birth information:
- Birth date: 11/04/1963  Birth place: Egypt, Monufia Governorate
- Birth date: 11/04/1963  Birth place: Egypt, Monufia Governorate
- Birth date: 11/04/1960  Birth place: Egypt
- Birth date: 11/04/1960  Birth place: Egypt, Monufia Governorate

Citizenship information:
- Citizenship: Egypt

EU reference number: EU.3727.94
Legal basis: 2018/50 (OJ L7)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Seifallah ben Amor ben Hassine
- Name/Alias: Abou Iyadh
- Name/Alias: Abou Aayad
- Name/Alias: Abu Ayad al-Tunisi
- Name/Alias: Abou Iyadh el-Tounsi
- Name/Alias: Abou Iyadh el-Tunisi
- Name/Alias: Seifallah Ben Omar Ben Mohamed Ben Hassine
- Name/Alias: Seif Allah ben Hocine
- Name/Alias: Saifallah ben Hassine
- Name/Alias: Sayf Allah ‘Umar bin Hassayn
- Name/Alias: Sayf Allah bin Hussayn

Birth information:
- Birth date: 08/11/1965  Birth place: Tunis, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
Contact information:
• Address: Libya  Remark: b) Libya (possible location as at Jul. 2017)
• Address: Tunisia, Hammam Lif, Ben Arous, 60 Rue de la Libye  Remark: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia;

Remark: .

EU reference number: EU.3728.59
Legal basis: 2017/296 (OJ L43)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abd Al-Rahman Bin ‘Umayr Al-Nu’Aymi
• Name/Alias: Abd al-Rahman bin Al-Nu’aimi
• Name/Alias: Abdulrahman Omair al Neaimi
• Name/Alias: A. Rahman Omair J Alnuimi
• Name/Alias: Abdelrahman Imer al Jabeer al Naimeh
• Name/Alias: ‘Abd al-Rahman al-Nu’aimi
• Name/Alias: ‘Abd al-Rahman bin ‘Amir al-Nu’aimi
• Name/Alias: ‘Abd al-Rahman bin ‘Amir al-Nu’aymi
• Name/Alias: ‘Abdallah Muhammed al-Nu’aymi
• Name/Alias: ‘Abd al-Rahman bin ‘Amir al-Nu’aymi
• Name/Alias: ‘Abd al-Rahman al-Nu’aimi

Birth information:
• Birth date: 1954  Birth place: Qatar, Doha

Citizenship information:
• Citizenship: Qatar

Identification document information:
• Source: Qatar  Document: National passport 00868774  Additional information: expired  Remark: qatari passport, expired on 27.4.2014

Remark: .

EU reference number: EU.3729.24
Legal basis: 2017/296 (OJ L43)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abd Al-Rahman Khalaf ‘Ubayd Juday’ Al-‘Anizi
• Name/Alias: ‘Abd al-Rahman Khalaf Al-‘Anizi
• Name/Alias: ‘Abd al-Rahman Khalaf al-‘Anzi
• Name/Alias: Abu Usamah al-Rahman
• Name/Alias: Abu Shaima’ Kuwaiti
• Name/Alias: Yusuf
• Name/Alias: Abu Usamah al-Kuwaiti
• Name/Alias: Abu Usama

Birth information:
• Birth date: 06/03/1973  Birth place: Unknown country

Citizenship information:
• Citizenship: Kuwait

Remark: .

EU reference number: EU.3759.27
UN reference number: QDi.401
Legal basis: 2017/326 (OJ L49)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: GHALIB ABDULLAH AL-ZAIDI
• Name/Alias: Ghalib Abdallah al-Zaydi
• Name/Alias: Ghalib Abdallah Ali al-Zaydi
• Name/Alias: Ghalib al Zaydi

Birth information:
• Birth date: 1975  Birth place: Yemen, Raqqah Region  Remark: Marib Governorate
• Birth date: 1970  Birth place: Yemen, Raqqah Region  Remark: Marib Governorate

Citizenship information:
• Citizenship: Yemen

Remark: Corrigendum 2017/326 (OJ L49) [corr. 05/04/2017-1]

EU reference number: EU.3768.63
Legal basis: 2017/630 (OJ L90)
Programme: TAQA - Al Qaeda
Identity information:

- Name/Alias: Radi Abd El Samie Abou El Yazid El Ayashi
- Name/Alias: Mera’i

Birth information:

- Birth date: 02/01/1972 Birth place: Egypt, El Gharbia Governorate

Citizenship information:

- Citizenship: Egypt

Contact information:

- Address: Italy, Milan, Via Cilea, 40 (domicile)

EU reference number: EU.379.63
Legal basis: 1001/2010 (OJ L290)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Khabar, Abu
- Name/Alias: Ali, Ahmed Khalfan
- Name/Alias: Bakr, Abu
- Name/Alias: Mohammed, Shariff Omar
- Name/Alias: Ahmed Khalfan Ghailani
- Name/Alias: Ahmed The Tanzanian
- Name/Alias: Ahmad, Abu Bakr
- Name/Alias: Abubakary Khalfan Ahmed Ghailani
- Name/Alias: Ahmed Ghailani
- Name/Alias: Ahmad Khalafan Ghilani
- Name/Alias: Ahmed le Tanzanien
- Name/Alias: Haytham al-Kini
- Name/Alias: Ahmed el Tanzano
- Name/Alias: Ahmed Tanzanianul
- Name/Alias: Hussein, Mahafudh Abubakar Ahmed Abdallah
- Name/Alias: Khalfan, Ahmed
- Name/Alias: Foopie
- Name/Alias: Fupi
- Name/Alias: Ahmed, A
- Name/Alias: Ahmed, Abubakar
- Name/Alias: Ahmed, Abubakar K.
- Name/Alias: Ahmed, Abubakar Khalfan
- Name/Alias: Ahmed, Abubakary K.
- Name/Alias: Ahmed, Ahmed Khalfan
- Name/Alias: Al Tanzani, Ahmad

Birth information:

- Birth date: 01/08/1970 Birth place: Tanzania, United Republic Of, Zanzibar
- Birth date: 14/04/1974 Birth place: Tanzania, United Republic Of, Zanzibar
- Birth date: 14/03/1974 Birth place: Tanzania, United Republic Of, Zanzibar
- Birth date: 13/04/1974 Birth place: Tanzania, United Republic Of, Zanzibar

Citizenship information:

- Citizenship: Tanzania, United Republic Of

Contact information:

- Address: United States

EU reference number: EU.3818.23
UN reference number: QDi.403
Legal basis: 2017/1094 (OJ L158)
Programme: TAQA - Al Qaeda

Identity information:

- Name/Alias: Abu Lugmaan
- Name/Alias: Abu Luqmaan Al Almani
- Name/Alias: Fared Saal

Birth information:

- Birth date: 18/02/1989 Birth place: Germany, Bonn

Citizenship information:

- Citizenship: Germany
- Citizenship: Algeria

Identification document information:

- Source: Germany Document: National identification card 5802098444 Validity: valid to 14/04/2016 Issue: issued on 15/04/2010
- Remark: Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016)
EU reference number: EU.3851.78
Legal basis: 2017/557 (OJ L80)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Rashid Al-Maghribi (the Moroccan)
• Name/Alias: Abu-Ahmad Al-Shahid
• Name/Alias: Abu-Ahmad Al-Amriki (the American)
• Name/Alias: Abu- Ahmad Al-Hawen
• Name/Alias: Ri’ad Muhammad Hasan Muhammad Hijazi
• Name/Alias: Raed Muhammad Hasan Muhammad Hijazi
• Name/Alias: Raed M. Hijazi

Birth information:
• Birth date: 30/12/1968 Birth place: United States, California

Citizenship information:
• Citizenship: United States
• Citizenship: Jordan

Identification document information:
• Source: Jordan Document: National identification card 9681029476 Remark: National identification No: Jordanian national number 9681029476.

Remark: Father's name is Mohammad Hijazi. Mother's name is Sakina.

EU reference number: EU.3962.9
Legal basis: 2017/557 (OJ L80)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Merai Zoghbai
• Name/Alias: F’raji di Singapore
• Name/Alias: F’raji il Libico
• Name/Alias: Mohamed Lebachir
• Name/Alias: Meri Abdelfattah Zgbye
• Name/Alias: Muhammed El Besir
• Name/Alias: Merai Abdefattah Khalil Zoghbi
• Name/Alias: Larzg Ben Ilia
• Name/Alias: Lazrag Faraj
• Name/Alias: Zoghbai Merai Abdul Fattah
• Name/Alias: Fredj
• Name/Alias: Farag

Birth information:
• Birth date: 14/01/1968 Birth place: Unknown country
• Birth date: 04/04/1960 Birth place: Morocco
• Birth date: 11/08/1960 Birth place: Unknown country
• Birth date: 04/06/1960 Birth place: Libya, Bengasi
• Birth date: 13/11/1960 Birth place: Libya
• Birth date: 04/04/1969 Birth place: Libya, Bengasi

Citizenship information:
• Citizenship: Libya

Remark: Son of Wanisa Abdessalam

EU reference number: EU.3997.31
Legal basis: 2017/1500 (OJ L219)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Shane Dominic Crawford
• Name/Alias: Abu Sa’d at-Trinidadi
• Name/Alias: Asad
• Name/Alias: Asadullah

Birth information:
• Birth date: 22/02/1986 Birth place: Trinidad And Tobago, Mount Hope

Citizenship information:
• Citizenship: Trinidad And Tobago
Identification document information:
- **Source:** Trinidad And Tobago  
  **Document:** National passport T1071839  
  **Validity:** valid to 07/11/2014  
  **Issue:** issued by Immigration Division of Trinidad and Tobago on 08/11/2004  
  **Additional information:** expired
- **Source:** Trinidad And Tobago  
  **Document:** National identification card 19860222007  
  **Validity:** valid to 16/06/2016  
  **Issue:** issued on 16/06/2011  
  **Additional information:** expired
- **Source:** Trinidad And Tobago  
  **Document:** National passport TA959547  
  **Validity:** valid to 18/11/2018  
  **Issue:** issued by Immigration Division of Trinidad and Tobago on 19/11/2013
- **Source:** Trinidad And Tobago  
  **Document:** Birth certificate B394445  
  **Issue:** issued on 23/01/2007
- **Source:** Trinidad And Tobago  
  **Document:** Driving licence 892124B  
  **Validity:** valid to 30/08/2010  
  **Issue:** issued on 30/08/2007  
  **Additional information:** expired

Contact information:
- **Address:** Trinidad And Tobago, Wallerfield, County of St. George East, LP# 41 Ballisier Road, Smith Field Lands  
  **Remark:** (alternative location as at Sep. 2011)
- **Address:** Syrian Arab Republic  
  **Remark:** (as at May 2014)
- **Address:** Turkey, Hatay, Reyhanli  
  **Remark:** (previous location from Nov. 2013 to May 2014)
- **Address:** Trinidad And Tobago, Enterprise Chaguanas, 349 Dass Branch Trace, Dass Trace  
  **Remark:** (from birth until 27.11.2013)

**Remark:** Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic.

**EU reference number:** EU.4019.75  
**UN reference number:** QDi.408  
**Legal basis:** 2017/1390 (OJ L195)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Alexanda Kote  
- **Name/Alias:** Alexe Kotey  
- **Name/Alias:** Alexandra Amon Kotey

Birth information:
- **Birth date:** 13/12/1983  
  **Birth place:** United Kingdom, London  
  **Remark:** United Kingdom of Great Britain and Northern Ireland

Citizenship information:
- **Citizenship:** United Kingdom  
  **Remark:** United Kingdom of Great Britain and Northern Ireland

Identification document information:
- **Source:** United Kingdom  
  **Document:** National passport 094477324  
  **Issue:** issued on 05/03/2005  
  **Remark:** United Kingdom of Great Britain and Northern Ireland 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:** ELSHAFEE EL SHEIKH  
- **Name/Alias:** El Shafee Elsheikh  
- **Name/Alias:** Alshafee El-Sheikh

Birth information:
- **Birth date:** 16/07/1988  
  **Birth place:** United Kingdom, London

Citizenship information:
- **Citizenship:** United Kingdom  
  **Remark:** United Kingdom of Great Britain and Northern Ireland

Identification document information:
- **Source:** United Kingdom  
  **Document:** National passport 801121547  
  **Validity:** valid to 16/06/2019  
  **Issue:** issued on 16/06/2009  


**EU reference number:** EU.4021.65  
**UN reference number:** QDi.404  
**Legal basis:** 2017/1390 (OJ L195)  
**Programme:** TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Abu Aisyah  
  **Remark:** low quality a.k.a.  
- **Name/Alias:** Abu Rayan  
  **Remark:** low quality a.k.a.  
- **Name/Alias:** Abu Rayyan  
  **Remark:** low quality a.k.a.  
- **Name/Alias:** Anggih Tamtomo  
- **Name/Alias:** Bahrun Naim  
- **Name/Alias:** Muhammad Bahrum Naim Anggih Tamtomo
Birth information:
- Birth date: 06/09/1983  Birth place: Indonesia, Surakarta
- Birth date: 06/09/1983  Birth place: Indonesia, Pekalongan

Citizenship information:
- Citizenship: Indonesia

Contact information:
- Address: Syrian Arab Republic, Aleppo
- Address: Syrian Arab Republic, Raqqa

EU reference number: EU.4022.30
UN reference number: QDi.405
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Saifuddin al-Ingushi  Remark: low quality a.k.a.
- Name/Alias: Malik Ruslanovich Barkhanoev

Birth information:
- Birth date: 14/03/1992  Birth place: Russian Federation, Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia  Remark: Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation

Citizenship information:
- Citizenship: Russian Federation

Contact information:
- Address: Iraq, Mosul

EU reference number: EU.4023.92
UN reference number: QDi.406
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Zurab Iraklievich Margoshvili
- Name/Alias: George  Remark: low quality a.k.a.
- Name/Alias: Arthur  Remark: low quality a.k.a.
- Name/Alias: Lava  Remark: low quality a.k.a.

Birth information:
- Birth date: 15/01/1970  Birth place: Russian Federation, Chechen Republic, Grozny  Remark: Grozny, Chechen Republic, Russian Federation

Citizenship information:
- Citizenship: Georgia
- Citizenship: Russian Federation

EU reference number: EU.4040.5
UN reference number: QDi.407
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Aman Abdurahman
- Name/Alias: Aman Abdul Rahman
- Name/Alias: Aman Abdulrahman Al-Arkahibility
- Name/Alias: OMAN ROCHMAN  Title: Ustadz
- Name/Alias: Aman Abdurrahman
- Name/Alias: Aman Abdulrahman
- Name/Alias: Aman Abdurrahman
- Name/Alias: Oman Rahman
- Name/Alias: Oman Abdulrohman

Birth information:
- Birth date: 05/01/1972  Birth place: Indonesia, Sumedang
Citizenship information:
  • Citizenship: Indonesia

Contact information:
  • Address: Indonesia, Nusa Kambangan Island  Remark: Pasir Putih Prison, Nusa Kambangan Island, Indonesia.

EU reference number: EU.4045.24
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Muklis Yunos
  • Name/Alias: Mukhlis Yunos
  • Name/Alias: Sarfullah Mukhlis Yunos
  • Name/Alias: Yunus Umpara Moklis
  • Name/Alias: Hadji Onos
  • Name/Alias: Sarfulla Moklis Yunos

Birth information:
  • Birth date: 07/07/1966  Birth place: Philippines, Lanao del Sur

Citizenship information:
  • Citizenship: Philippines

Contact information:
  • Address: Philippines

Remark: Date of listing: 9.9.2003

EU reference number: EU.4046.86
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Radulan Sahirun
  • Name/Alias: Radulan Sahiron
  • Name/Alias: Radullah Sahiron
  • Name/Alias: Radulan Sajirun
  • Name/Alias: Commander Putol

Birth information:
  • Birth date: Circa 1952  Birth place: Philippines, Kaunayan, Patikul, Jolo Island
  • Birth date: 1955  Birth place: Philippines, Kaunayan, Patikul, Jolo Island

Citizenship information:
  • Citizenship: Philippines

Contact information:
  • Address: Philippines, Sulu region  Remark: Sulu region, Philippines (reported location)

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: Ahmad Islam Santos
  • Name/Alias: Aqi
  • Name/Alias: Aki
  • Name/Alias: Lakay
  • Name/Alias: Hilarion Santos, III (third)
  • Name/Alias: Hilarion Del Rosario Santos, III (third)
  • Name/Alias: Akmad Santos
  • Name/Alias: Ahmed Islam
  • Name/Alias: Abu Hamsa
  • Name/Alias: Abu Abdullah Santos
  • Name/Alias: Faisal Santos

Birth information:
  • Birth date: 12/03/1966  Birth place: Philippines, 686 A. Mabini Street, Sangandaan, Caloocan City

Citizenship information:
  • Citizenship: Philippines

Identification document information:
  • Source: Philippines  Document: National passport AA780554  Remark: (Filipino passport).
Contact information:
  • Address: Philippines, Cubao, Quezon City, 50 Purdue Street

Remark: date of listing: 4.6.2008

EU reference number: EU.4055.25
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abu Zufar
  • Name/Alias: Yazid Sufaat
  • Name/Alias: Joe

Birth information:
  • Birth date: 20/01/1964  Birth place: Malaysia, Johor

Citizenship information:
  • Citizenship: Malaysia

Identification document information:
  • Source: Unknown country  Document: National identification card 640120-01-5529
  • Source: Unknown country  Document: National passport A 10472263

Contact information:
  • Address: Malaysia, Selangor, Taman Bukit Ampang  Remark: (provious address)
  • Address: Malaysia  Remark: In prison since 2013.

Remark: Date of listing: 09/09/2003

EU reference number: EU.4057.52
Legal basis: 2017/1773 (OJ L251)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Umar Patek
  • Name/Alias: Omar Patek
  • Name/Alias: Pa’tek
  • Name/Alias: Pak Taek
  • Name/Alias: Umar Kecil
  • Name/Alias: Al Abu Syekh Al Zacky
  • Name/Alias: Anis Alauvi Jufar
  • Name/Alias: Umangis Mike
  • Name/Alias: Hisyam Bin Zein
  • Name/Alias: Mike Arsalan

Birth information:
  • Birth date: 20/07/1970  Birth place: Indonesia, Central Java

Citizenship information:
  • Citizenship: Indonesia

Contact information:
  • Address: Indonesia

Remark: Date of listing: 19.7.2011

EU reference number: EU.4066.88
Legal basis: 2017/1834 (OJ L260)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Isnilun Hapilun
  • Name/Alias: Tuan Isnilon
  • Name/Alias: Isnilon Totoni Hapilon
  • Name/Alias: Isnilon Hapilon
  • Name/Alias: Salahudin
  • Name/Alias: Abu Musab

Birth information:
  • Birth date: 10/03/1967  Birth place: Philippines, Bulanza, Lantawan, Basilan
  • Birth date: 18/03/1966  Birth place: Philippines, Bulanza, Lantawan, Basilan

Citizenship information:
  • Citizenship: Philippines

Contact information:
  • Address: Philippines, Lanao del Sur  Remark: Lanao del Sur, the Philippines (location since 2016)
  • Address: Philippines, Basilan  Remark: Basilan, the Philippines (previous location until 2016)

Remark: Date of listing: 6.12.2005
EU reference number: EU.4080.9
Legal basis: 2017/1488 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Мухаммедмухтар
- Name/Alias: Muhammedmuhtar
- 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.417.78
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Obaidullah Akhund
- Name/Alias: Ubaidullah Akhund Title: Maulavi
- Name/Alias: Ubaidullah Akhund Title: Hadji
- Name/Alias: Akhund, Hadji Ubaidullah Title: Mullah Function: Minister of Defence
- Name/Alias: Obaid Ullah Akhund

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

Citizenship information:
- Citizenship: Afghanistan

Identification document information:

Contact information:
- Address: Turkey Remark: c) Turkey (from Jun. 2016 to Jan. 2017)
- Address: France, Grenoble Remark: a) Grenoble, France (domicile from 1993 to 2012)
- Address: Syrian Arab Republic Remark: b) Syrian Arab Republic (located in between 2012 and 2016)

EU reference number: EU.4191.37
Legal basis: 2017/1516 (OJ L226)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Kevin Jordan Axel Guiavarch

Birth information:
- Birth date: 12/03/1993 Birth place: France, Paris

Citizenship information:
- Citizenship: France

Identification document information:

Contact information:
- Address: Turkey Remark: c) Turkey (from Jun. 2016 to Jan. 2017)
- Address: France, Grenoble Remark: a) Grenoble, France (domicile from 1993 to 2012)
- Address: Syrian Arab Republic Remark: b) Syrian Arab Republic (located in between 2012 and 2016)
Identity information:
- Name/Alias: Mahfouz Ould Al-Walid
- Name/Alias: Khalid Al-Shanqiti
- Name/Alias: Mafouz Walad Al-Walid
- Name/Alias: Abu Hafs a Mauritaniai
- Name/Alias: Abu Hafs il-Mauritani
- Name/Alias: Abu Hafs el Mauritanio
- Name/Alias: Abu Hafs Mauretanicyk
- Name/Alias: Abu Hafs il Mauritano
- Name/Alias: Abu Hafs the Mauritanian
- Name/Alias: Abu Hafs de Mauritanier

Birth information:
- Birth date: 01/01/1975  Birth place: Mauritania

Citizenship information:
- Citizenship: Mauritania

EU reference number: EU.427.43
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identification document information:

Contact information:
- Address: Iraq, Mosul, 17 Tamoz  Remark: a) 17 Tamoz, Mosul, Iraq (previous address)
- Address: Iraq, Tel Afar – Al-Saad, Mosul  Remark: Tel Afar – Al-Saad, Mosul, Iraq (previous address)

Remark: UNLI-06.03.2018

EU reference number: EU.4382.9
UN reference number: QDI.412
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Akhound, Mohammad Abbas  Title: Mullah  Function: Minister of Public Health

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

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.4381.10
UN reference number: QDI.411
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Salim Mustafa Muhammad Mansur Al-Ifri
- Name/Alias: Salim Mansur
- Name/Alias: Hajji Salim Al-Shaklar
- Name/Alias: SALIM MUSTAFA MUHAMMAD AL-MANSUR  Function: Finance “emir” for Islamic State in Iraq and the Levant
- Name/Alias: Saleem Al-Ifri

Birth information:
- Birth date: 1959  Birth place: Iraq, Nineveh Province, Tel Afar  Remark: Tel Afar, Nineveh Province, Iraq
- Birth date: 20/02/1962  Birth place: Iraq, Baghdad

Citizenship information:
- Citizenship: Iraq

Identification document information:

Contact information:
- Address: Iraq, Mosul, 17 Tamoz  Remark: a) 17 Tamoz, Mosul, Iraq (previous address)
- Address: Iraq, Tel Afar – Al-Saad, Mosul  Remark: Tel Afar – Al-Saad, Mosul, Iraq (previous address)
Identity information:
• Name/Alias: Umar Mahmud Rahim
• Name/Alias: Umar al-Kubaysi
• Name/Alias: UMAR MAHMUD IRHAYYIM AL-KUBAYSI Function: Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157).
• Name/Alias: Omar Mahmood Irhayyim
• Name/Alias: Umar Mahmud Arhaym
• Name/Alias: Umar Mahmud Al-Kubaysi Arhaym
• Name/Alias: Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi
• Name/Alias: Omar Mahmood Irhayyim Al-Fayyadh
• Name/Alias: Umar Mahmud Rahim Al-Kubahyi
Birth information:
• Birth date: 01/01/1967 Birth place: Unknown country
• Birth date: 16/06/1967 Birth place: Iraq, Al-Anbar Province, Al-Qaim

Citizenship information:
• Citizenship: Iraq

Identification document information:
• Source: Iraq Document: National passport A4059346 Validity: valid to 27/05/2021 Issue: issued on 29/05/2013 Remark: Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)
• Source: Iraq Document: National identification card 00405771 Issue: issued on 20/05/2013 Remark: Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq

Contact information:
• Address: Iraq, Al-Anbar Province, Al-Qaim Remark: Al-Qaim, Al-Anbar Province, Iraq

Remark: UNLI-06.03.2018
EU reference number: EU.439.10
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Saqar Al Jadawi
• Name/Alias: Saqar Aljawadi
• Name/Alias: Saqr Al-Jaddawi
• Name/Alias: Salim Ahmad Salim Hamdan
• Name/Alias: Salem Ahmed Salem Hamdan

Birth information:
• Birth date: 1965 Birth place: Yemen, Al-Mukala
• Birth date: 1965 Birth place: Yemen, Al-Mukalla

Citizenship information:
• Citizenship: Yemen

Identification document information:
• Source: Yemen Document: National passport 00385937 Remark: (passport)

Contact information:
• Address: Yemen, Sana’a, Shari Tunis

EU reference number: EU.449.72
Legal basis: 374/2008 (OJ L113)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Kabir Abdul Title: Maulavi Function: Second Deputy
• Name/Alias: Abdul Kabir Mohammad Jan Function: Head of Eastern Zone under the Taliban regime
• Name/Alias: Abdul Kabir Mohammad Jan Function: Governor of Nangarhar Province under the Taliban regime
• Name/Alias: A. Kabir

Birth information:
• Birth date: Circa from 1958 to 1963 Birth place: Afghanistan, Zardran tribe, Paktia province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.4602.90
Legal basis: 2018/888 (OJ L158 I)
Programme: TAQA - Al Qaeda


Identity information:
- Name/Alias: Myrna Ajilul Mabanza
- Name/Alias: Myrna Adijul Mabanza
- Name/Alias: MYRNA AJIJUL MABANZA Function: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq

Birth information:
- Birth date: 11/07/1991 Birth place: Unknown country

Citizenship information:
- Citizenship: Philippines

Identification document information:
- Source: Unknown country Document: Other identification number 200801087 Remark: Student ID 200801087
- Source: Unknown country Document: Election Card Number 73320881AG1191MAM20000 Remark: Voter ID 73320881AG1191MAM20000
- Source: Unknown country Document: Other identification number 140000900032 Remark: Other ID 140000900032

Contact information:
- Address: Philippines, Zamboanga City Remark: Zamboanga City, Philippines (previous address)
- Address: Saudi Arabia, Daina Remark: Daina, Saudi Arabia (previous address)
- Address: Saudi Arabia, Jeddah Remark: Jeddah, Saudi Arabia (previous address)
- Address: Philippines, Basilan Province Remark: Basilan Province, Philippines

EU reference number: EU.4603.89
Legal basis: 2018/888 (OJ L158 I)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: ABDULPATTA ESCALON ABUBAKAR Function: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq
- Name/Alias: Abdulpatta Abubakar Escalon
- Name/Alias: Abdul Patta Abu Bakar
- Name/Alias: Abdul Patta Escalon Abubakar

Birth information:
- Birth date: 01/01/1965 Birth place: Philippines, Basilan Province., Tuburan
- Birth date: 03/03/1965 Birth place: Philippines, Basilan Province, Tuburan
- Birth date: 11/01/1965 Birth place: Philippines, Basilan Province, Tuburan

Citizenship information:
- Citizenship: Philippines

Identification document information:
- Source: Philippines Document: National passport EC6530802 Validity: valid to 19/01/2021
- Source: Philippines Document: National passport EB2778599
- Source: Saudi Arabia Document: Other identification number 2135314355 Remark: National identification no: a) Saudi Arabia 2135314355
- Source: Saudi Arabia Document: Other identification number 202112421 Remark: National identification no:b) Saudi Arabia 202112421

Contact information:
- Address: Saudi Arabia, Jeddah Remark: Jeddah, Saudi Arabia (previous address)
- Address: Philippines
- Address: Saudi Arabia, Daina Remark: Daina, Saudi Arabia (previous address)

EU reference number: EU.4684.34
Legal basis: 2018/1138 (OJ L205 I)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Adnan Abu Walid al-Sahrawi
- Name/Alias: Lahbib Idrissi oudi Sidi Abdi ould Said ould El Bachir
- Name/Alias: Abu Walid al Sahrawi
- Name/Alias: Lehbib Ould Ali Ould Said Ould Joumani
- Name/Alias: Adnan Abu Walid al-Sahraoui
- Name/Alias: Adnan Abu Waleed al-Sahrawi

Birth information:
- Birth date: 16/02/1973 Birth place: Unknown country, Laayoune

Contact information:
- Address: Mali, Ménaka, Gao Region
European Union Consolidated Financial Sanctions List

EU reference number: EU.4701.3
Legal basis: 2018/1204 (OJ L217/1)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Ustadz Faiz
- **Name/Alias:** Saifudin Faiz
- **Name/Alias:** Mohammed Yusip Karim **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect.
- **Name/Alias:** Abu Walid al Indunisi
- **Name/Alias:** Kholid Faiz
- **Name/Alias:** Abdullah Faiz
- **Name/Alias:** Fauz Faturohman
- **Name/Alias:** Mohammad Saifuddin Mohammad Yusuf Faiz
- **Name/Alias:** Mohammad Yusuf Karim Saifullah Faiz
- **Name/Alias:** Kenbar Khalid
- **Name/Alias:** Muh Saifudin
- **Name/Alias:** Mohammad Yusuf Karim Faiz
- **Name/Alias:** Udtadz Syaifudin
- **Name/Alias:** Zidni Elma

Birth information:
- **Birth date:** 11/10/1978 **Birth place:** Indonesia

Citizenship information:
- **Citizenship:** Indonesia

Contact information:
- **Address:** Syrian Arab Republic **Remark:** (location since 2015)

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EU reference number: EU.4702.2
Legal basis: 2018/1204 (OJ L217/1)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Muhammad Rafiuddin
- **Name/Alias:** Abu Una al Malayzie
- **Name/Alias:** Mhammad Rahim Bin Udin
- **Name/Alias:** Abu Ayn Tok Cit
- **Name/Alias:** Muhammad Ratin Bin Nurdin
- **Name/Alias:** Mohammad Ratin
- **Name/Alias:** Mohamad Rafi Bin Udin **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic.
- **Name/Alias:** Mohd Radi Bin Udin
- **Name/Alias:** Abu Awn al Malizi

Birth information:
- **Birth date:** 03/06/1966 **Birth place:** Malaysia, Negri Sembilan

Citizenship information:
- **Citizenship:** Malaysia
- **Citizenship:** Indonesia

Identification document information:
- **Source:** Malaysia **Document:** National passport A31142734 **Validity:** valid to 06/11/2015 **Issue:** issued by Immigration Department of Malaysia on 06/11/2013 **Remark:** issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015
- **Source:** Malaysia **Document:** National identification card 660603-05-5267 **Remark:** issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin

Contact information:
- **Address:** Malaysia, Kuala Lumpur **Remark:** 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007)
- **Address:** Malaysia, Kuala Lumpur **Remark:** B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014)
- **Address:** Malaysia, Kuala Lumpur **Remark:** 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010)
- **Address:** Syrian Arab Republic **Remark:** (location as of 2014)

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EU reference number: EU.4704.0
Legal basis: 2018/1204 (OJ L217/1)
Programme: TAQA - Al Qaeda

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Identity information:

- Name/Alias: Abtol Rahman
- Name/Alias: Muhammed Reza Lahaman Kiram  Remark: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic.
- Name/Alias: Abdul Rahman
- Name/Alias: Abu Abdul Rahman al Filipini

Birth information:

- Birth date: 03/03/1990  Birth place: Philippines, Zamboanga  Remark: Zamboanga City, Zamboanga del Sur, Philippines.

Citizenship information:

- Citizenship: Philippines

Identification document information:

- Source: Philippines  Document: Other identification number EC3524065  Remark: Philippines number EC3524065
- Source: Philippines  Document: National passport XX3966391  Validity: valid to 24/02/2020  Issue: issued by Department of Foreign Affairs of Philippines on 25/02/2015

Contact information:

- Address: Syrian Arab Republic  Remark: location since 2015
- Address: Philippines  Remark: 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)
- Address: Philippines, Zamboanga  Remark: Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)

EU reference number: EU.471.56
Legal basis: 1189/2006 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:

- Name/Alias: Hazem, Abdul Hai  Title: Maulavi  Function: First Secretary, Taliban ‘Consulate General’ Quetta, Pakistan

Birth information:

- Birth date: 1971  Birth place: Afghanistan, Ghazni

Citizenship information:

- Citizenship: Afghanistan

Identification document information:

- Source: Unknown country  Document: National passport D 0001203

Contact information:

- Address: Pakistan, Quetta

Remark: Date of UN designation 25.1.2001.

EU reference number: EU.472.57
Legal basis: 220/2008 (OJ L68)
Programme: TAQA - Al Qaeda
Identity information:

- Name/Alias: Agha, Sayyed Ghiassoudine  Title: Maulavi  Function: Minister of Haj and Religious Affairs
- Name/Alias: Sayyed Ghayasuddin
- Name/Alias: Sayyed Ghiassoudine Agha  Function: Education Minister of the Taliban regime
- Name/Alias: Sayed Ghias
- Name/Alias: Sayed Ghausuddin Sayed Ghousuddin

Birth information:

- Birth date: Circa from 1958 to 1963  Birth place: Afghanistan, Faryab province

Citizenship information:

- Citizenship: Afghanistan

EU reference number: EU.473.58
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:

- Name/Alias: Ahmadi, Haji M.  Title: Mullah  Function: President of Da Afghanistan Bank
- Name/Alias: Mohammad Ahmadi  Title: Haji

Birth information:

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

Citizenship information:

- Citizenship: Afghanistan
EU reference number: EU.4761.11
UN reference number: QDi.419
Legal basis: 2019/1731 (OJ L264)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: ANJEM CHOUDARY
  • Name/Alias: Abu Luqman

Birth information:
  • Birth date: 18/01/1967  Birth place: United Kingdom, Welling, London

Citizenship information:
  • Citizenship: United Kingdom  Remark: United Kingdom of Great Britain and Northern Ireland

Identification document information:
  • Source: United Kingdom  Document: National passport 516384722  Validity: valid to 06/06/2023  Issue: issued by Passport Office Glasgow on 06/05/2013  Remark: United Kingdom of Great Britain and Northern Ireland number 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023)

Contact information:
  • Address: United Kingdom, London

Remark: UNLI-15.10.2018

EU reference number: EU.4781.46
Legal basis: 2018/1809 (OJ L 296)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Taha al-Khuwayt
  • Name/Alias: Hajji Abd al-Nasr
  • Name/Alias: Hajji Abdelnasser
  • Name/Alias: HAJJI 'ABD AL-NASIR

Birth information:
  • Birth date: from 1965 to 1969  Birth place: Iraq, Tall 'Afar

Citizenship information:
  • Citizenship: Iraq

Contact information:
  • Address: Syrian Arab Republic

EU reference number: EU.502.12
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Akhound, Ahmed Jan  Title: Mullah  Function: Minister of Water and Electricity

Birth information:
  • Birth date: Circa from 1953 to 1958  Birth place: Afghanistan, Kandahar province  Remark: between 1953 and 1958 between 1953 and 1958

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.5021.60
UN reference number: QDi.421
Legal basis: 2019/431 (OJ L75)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Hamza Usama Muhammad bin Laden

Birth information:
  • Birth date: 09/05/1989  Birth place: Saudi Arabia, Jeddah

Remark: Son of Usama bin Laden (deceased).

EU reference number: EU.509.19
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Akhound, Alhaj Mohammad Essa  Title: Mullah  Function: Minister of Mines and Industries
  • Name/Alias: Mohammad Essa Akhund  Title: Mullah

Birth information:
  • Birth date: Circa 1958  Birth place: Afghanistan, Spinboldak district, Kandahar province
Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.5101.34
UN reference number: QD.422
Legal basis: 2019/696 (OJ L116 I)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Masud Azhar  Remark: Low quality alias
- Name/Alias: Wali Adam Esah  Remark: Low quality alias
- Name/Alias: Wali Adam Isah  Remark: Low quality alias

Birth information:
- Birth date: 10/07/1968  Birth place: Pakistan, Bahawalpur, Punjab Province
- Birth date: 10/06/1968  Birth place: Pakistan, Bahawalpur, Punjab Province

Citizenship information:
- Citizenship: Pakistan

Remark: UNLI- 01.05.2019

EU reference number: EU.513.75
Legal basis: 866/2003 (OJ L124)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdul Rahman S. Taha
- Name/Alias: Abdul Rahman S. Taher
- Name/Alias: Abdul Rahman Said Yasin
- Name/Alias: Aboud Yasin
- Name/Alias: Abdul Rahman Yasin

Birth information:
- Birth date: 10/04/1960  Birth place: United States, Bloomington, Indiana

Citizenship information:
- Citizenship: United States

Identification document information:
- Source: United States  Document: National identification card SSN 156-92-9858  Remark: (usa national identification no) (usa national identification no)
- Source: Iraq  Document: Other identification number M0887925  Remark: (iraq) passport no (iraq) (iraq)

Contact information:
- Address: Unknown country  Remark: SSN 156-92-9858 (USA)

EU reference number: EU.514.76
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muhammad Al-Hamati
- Name/Alias: Mohammad Hamdi Mohammad Sadiq Al-Ahdal
- Name/Alias: Muhammad Muhammad Abdullah Al-Ahdal
- Name/Alias: Mohamed Mohamed Abdullah Al-Ahdal
- Name/Alias: Abu Asim Al-Makki
- Name/Alias: Ahmed

Birth information:
- Birth date: 19/11/1971  Birth place: Saudi Arabia, Medina

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen  Document: National identification card 216040  Remark: (national identity card number)
- Source: Yemen  Document: National passport 541939

Contact information:
- Address: Yemen, Al-Hudaydah, Jamal Street, Al-Dahima alley
**EU reference number:** EU.5141.7  
**Legal basis:** 2019/1353 (OJ L217)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Abderahmane al Magrebi  
- **Remark:** Good quality alias  
- **Name/Alias:** Abou Abderahmane Sanhaji  
- **Remark:** Low quality alias  
- **Name/Alias:** Abderahmane le Marocain  
- **Remark:** Good quality alias  
- **Name/Alias:** ALI MAYCHOU  
- **Name/Alias:** غالي ما كيكرو  
**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  

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**EU reference number:** EU.5142.6  
**Legal basis:** 2019/1375 (OJ L223)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Ammi Salim  
- **Remark:** Good quality alias  
- **Name/Alias:** Ag Mossa  
- **Remark:** Good quality alias  
- **Name/Alias:** BAH AG MOUSSA  
**Birth information:**  
- **Birth date:** 01/01/1958  
- **Birth place:** Unknown country  
- **Birth date:** 28/10/1956  
- **Birth place:** Unknown country  
- **Birth date:** 31/12/1952  
- **Birth place:** Unknown country  
**Citizenship information:**  
- **Citizenship:** Mali  

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**EU reference number:** EU.5201.43  
**Legal basis:** 914/2014 (OJ L248)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni  
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabidi al Jahani  
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani  
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani  
- **Name/Alias:** Abdulrhman Mohammed D. Aljahani  
- **Name/Alias:** Abu al-Wafa'  
- **Name/Alias:** Abu Anas  
- **Name/Alias:** Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani  
- **Name/Alias:** Abu Wafa al-Saudi  
- **Name/Alias:** Abu al-Wafa  
- **Name/Alias:** Abu al-Wafa  
- **Name/Alias:** Abd al-Rahman Muhammad Thafir al-Jahni  
- **Name/Alias:** Abd al-Rahman Muhammad al-Juhani  
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabissi Juhan  
- **Name/Alias:** Abou Wafa al Saoudi  
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni  
**Birth information:**  
- **Birth date:** 1977  
- **Birth place:** Saudi Arabia, Kharj  
- **Birth date:** 04/12/1971  
- **Birth place:** Saudi Arabia, Kharj  
**Citizenship information:**  
- **Citizenship:** Saudi Arabia  
**Identification document information:**  
- **Source:** Unknown country  
- **Document:** National passport F50859  
- **Source:** Saudi Arabia  
- **Document:** Other identification number 1027508157  
- **Remark:** Saudi Arabian national identification number  

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**EU reference number:** EU.521.38  
**Legal basis:** 36/2011 (OJ L14)  
**Programme:** TAQA - Al Qaeda
Identity information:
- Name/Alias: Amin Muhammad Ul Haq Saam Khan
- Name/Alias: Al-Haq, Amin
- Name/Alias: Dr Amin
- Name/Alias: Amin, Muhammad
- Name/Alias: Ul-Haq, Dr Amin

Birth information:
- Birth date: 1960 Birth place: Afghanistan, Nangarhar Province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.5341.25
Legal basis: 2020/184 (OJ L381)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Amadou Koufa Function: Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014) Remark: Eye colour: brown. Hair colour: dark
- Name/Alias: Hamadou Kouffa
- Name/Alias: Hamadoun Koufa
- Name/Alias: Hamadou Koufa
- Name/Alias: Hamadoun Koufa
- Name/Alias: Eye
- Name/Alias: Hamadoun Koufa
- Name/Alias: Hamadou Barry
- Name/Alias: Amadou Koufa

Birth information:
- Birth date: Circa 1958 Birth place: Mali, Koufa

Contact information:
- Address: Mali

Remark: Amendment of Regulation 881/2002 in preparation
Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014).
Eye colour: brown. Hair colour: dark
UNLI-4.2.2020

EU reference number: EU.538.10
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Akhund, Attiqullah Title: Maulavi Function: Deputy Minister of Agriculture

Birth information:
- Birth date: Circa 1953 Birth place: Afghanistan, Shawali Kott district, Kandahar

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.5381.95
Legal basis: 601/2009 (OJ L179)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Baba Ji
- Name/Alias: Memon Baba
- Name/Alias: Qasmani Baba
- Name/Alias: Arif Umer
- Name/Alias: Mohammad Arif Qasmani
- Name/Alias: Muhammad ‘Arif Qasmani
- Name/Alias: Arif Qasmani
- Name/Alias: 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,
Identity information:
• Name/Alias: Akhund, Dadullah  
  Title: Maulavi  
  Function: Minister of Construction
• Name/Alias: Akhund

Birth information:
• Birth date: Circa 1953  
  Birth place: Afghanistan, Spinboldak district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.544.68
Legal basis: 2145/2004 (OJ L370)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abu Mohamed Al-Masri
• Name/Alias: Abu Mariam
• Name/Alias: Abdullah Ahmed Abdullah El Alfi
• Name/Alias: Saleh

Birth information:
• Birth date: 06/06/1963  
  Birth place: Egypt, Gharbia

Citizenship information:
• Citizenship: Egypt

EU reference number: EU.5481.7
Legal basis: 803/2008 (OJ L214)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Sulaiman Jassem Sulaiman Ali Abo Ghaith
• Name/Alias: Abo Ghaith

Birth information:
• Birth date: 14/12/1965  
  Birth place: Kuwait

Citizenship information:
• Citizenship: Kuwait  
  Remark: Kuwaiti citizenship withdrawn in 2002

Identification document information:
• Source: Kuwait  
  Document: National passport 849594  
  Additional information: expired  
  Remark: Kuwaiti passport issued on 27.11.1998 in Kuwait, expired on 24.6.2003

EU reference number: EU.549.73
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Agha, Abdul Rahman  
  Function: Chief Justice of Military Court

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.550.29
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Mounir El Motassadeq
• Name/Alias: Mounir El Moutassadeq

Birth information:
• Birth date: 03/04/1974  
  Birth place: Morocco, Marrakesh

Citizenship information:
• Citizenship: Morocco

Identification document information:
• Source: Morocco  
  Document: National passport H 236483
• Source: Morocco  
  Document: National identification card E-491591  
  Remark: (national identity card)
Identification information:
- Name/Alias: Abou Ismail el Jendoubi
- Name/Alias: Abou Ismail Al Djoundoubi
- Name/Alias: Abu Ismail
- Name/Alias: Tarek Ben Habib Ben Al-Toumi Al-Maaroufi

Birth information:
- Birth date: 23/11/1965 Birth place: Tunisia, Ghardimaou

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National passport E590976

Contact information:
- Address: Belgium, 1090 Jette, Bruxelles, 107/1 rue Léon Théodore
- Address: Belgium, 1090 Jette, Brussels, 107/1 rue Léon Théodore
- Address: Belgium, 1090 Jette, Brussel, 107/1 Léon Théodorestraat

EU reference number: EU.558.37
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Ustadh Ahmad Remark: Low quality a.k.a.
- Name/Alias: Noor Wali Mehsud Title: Mufti Function: Leader of Tehrik-e Taliban Pakistan (TTP)

Birth information:
- Birth date: 01/10/1976 Birth place: Iraq, Mosul
- Birth date: 05/10/1976 Birth place: Iraq, Mosul
- Birth date: 05/10/1976 Birth place: Iraq, Tall'Afar
- Birth date: 01/10/1976 Birth place: Iraq, Tall'Afar

Citizenship information:
- Citizenship: Iraq

Remark: UNLI 17.7.2020

EU reference number: EU.5681.25
UN reference number: QDi.427
Legal basis: 2020/1082 (OJ L138)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Abu Mansoor Asim Remark: Good quality a.k.a.
- Name/Alias: Noor Wali Mehsud Title: Mufti Function: Leader of Tehrik-e taliban Pakistan (TTP)

Birth information:
- Birth date: 26/06/1978 Birth place: Pakistan, Gurguray

Citizenship information:
- Citizenship: Pakistan

Remark: UNLI 17.7.2020

EU reference number: EU.571.57
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda

Identity information:
- Name/Alias: Yaqoub Mohammad Title: Maulavi Function: Head of BIA
Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.5731.92
Legal basis: 283/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Muhammad Zafar Iqbal
- Name/Alias: Zaffer Iqbal
- Name/Alias: Malik Zafar Iqbal Shehbaz
- Name/Alias: Malik Zafar Iqbal Shahbaz
- Name/Alias: Zafar Iqbal
- Name/Alias: Zafar Iqbal Chaudhry

Birth information:
- Birth date: 04/10/1953 Birth place: Pakistan, Masjid al-Qadesia, 4 Lake Road, Lahore

Citizenship information:
- Citizenship: Pakistan

Identification document information:
- Source: Unknown country Document: National identification card 35202-4135948-7 Remark: (national identification)
- Source: Unknown country Document: National identification card 29553654234 Remark: (national identification)

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.574.60
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Zakariya Essabar
- Name/Alias: Zakarya Essabar

Birth information:
- Birth date: 13/04/1977 Birth place: Morocco, Essaouria

Citizenship information:
- Citizenship: Morocco

Identification document information:
- Source: Morocco Document: National passport K-348486 Remark: (moroccan passport)
- Source: Morocco Document: National passport M 271 351 Remark: passport no issued on 24 october 2000 by the embassy of morocco in berlin, germany
- Source: Morocco Document: National identification card E-189935 Remark: (moroccan national identity number)
- Source: Morocco Document: National identification card G-0343089 Remark: (moroccan national identity card)

EU reference number: EU.5771.65
Legal basis: 283/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mustafa Hajji Muhammad Khan
- Name/Alias: Hassan Ghul
- Name/Alias: Hassan Gul
- Name/Alias: Khalid Mahmud
- Name/Alias: Ahmad Shahji
- Name/Alias: Mustafa Muhammad
- Name/Alias: Abu Gharib al-Madani
- Name/Alias: Abu Shayma
- Name/Alias: Abu-Shaima

Birth information:
- Birth date: 1976 Birth place: Saudi Arabia, Al-Madinah
- Birth date: 1976 Birth place: Pakistan, Sangrar, Sindh Province
- Birth date: 1977 Birth place: Pakistan, Sangrar, Sindh Province Remark: between August 1977 and September 1977

Citizenship information:
- Citizenship: Saudi Arabia
- Citizenship: Pakistan

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.
European Union Consolidated Financial Sanctions List

EU reference number: EU.587.28
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Yassine Chekkouri

Birth information:
  • Birth date: 06/10/1966  Birth place: Morocco, Safi

Citizenship information:
  • Citizenship: Morocco

Identification document information:
  • Source: Morocco  Document: National identification card H-135467  Remark: (national identity card)
  • Source: Morocco  Document: National passport F46947  Remark: (passport)

Contact information:
  • Address: Morocco, Hay Anas Safi, 7 7th Street

EU reference number: EU.5878.67
UN reference number: QDi.428
Legal basis: 2020/1473 (OJ L334I)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Jamal Hussein Hassan Zeiniye  Function: Leader of Al-Nusrah Front for the People of the Levant in West Kalamoun, Syrian Arab Republic
  • Name/Alias: زینیھ حسن حسین جمال
  • Name/Alias: Jamal Husayn Zayniyah  Remark: good quality alias
  • Name/Alias: Abu Malek El Talleh  Remark: low quality alias
  • Name/Alias: Abu Hussein  Remark: low quality alias
  • Name/Alias: Abu-Malik al-Ansari  Remark: low quality alias
  • Name/Alias: Abu-Malik al-Talli  Remark: low quality alias
  • Name/Alias: Abu-Malik al-Shami  Remark: low quality alias

Birth information:
  • Birth date: 17/08/1972  Birth place: Syrian Arab Republic, Tell Mmin
  • Birth date: 17/08/1972  Birth place: Syrian Arab Republic, Al Tall
  • Birth date: 01/01/1972  Birth place: Libya, Benghazi
  • Birth date: 01/01/1972  Birth place: Syrian Arab Republic, Tell Mmin
  • Birth date: 01/01/1972  Birth place: Syrian Arab Republic, Al Tall

Citizenship information:
  • Citizenship: Syrian Arab Republic

Identification document information:
  • Source: Syrian Arab Republic  Document: National passport 3987189
  • Source: Syrian Arab Republic  Document: National identification card 5877002  Issue: issued on 25/05/2011

Contact information:
  • Address: Syrian Arab Republic
  • Address: Lebanon, Arsal, Bekaa

Remark: Mother’s name is Amina Tohmeh.
UNLI - 9.10.2020

EU reference number: EU.588.29
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Turab Hidayatullah Abu  Function: Deputy Minister of Civil Aviation
  • Name/Alias: Abu Turab

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

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.590.83
Legal basis: 2015/64 (OJ L111)
Programme: TAQA - Al Qaeda
Identity information:
- **Name/Alias:** Al-As’ad Ben Hani
- **Name/Alias:** Mohamed Abu Abda
- **Name/Alias:** Mohamed Lakhal
- **Name/Alias:** Mohamed Aouani
- **Name/Alias:** Mohamed Ben Belgacem Awani
- **Name/Alias:** Abu Obeida
- **Name/Alias:** Lased Ben Heni

Birth information:
- **Birth date:** 05/02/1970  
  **Birth place:** Tunisia, Tunis
- **Birth date:** 05/02/1969  
  **Birth place:** Libya, Tripoli

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia  
  **Document:** National identification card W374031  
  **Remark:** tunisian national identity number issued on 11.4.2011

EU reference number: EU.591.84
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Adel Ben Al-Azhar Ben Youssef Ben Soltane
- **Name/Alias:** Zakariya
- **Name/Alias:** Adel Ben Al-Azhar Ben Youssef Hamdi

Birth information:
- **Birth date:** 14/07/1970  
  **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia  
  **Document:** National passport M408665

EU reference number: EU.593.86
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda

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

Birth information:
- **Birth date:** Circa from 1963 to 1968  
  **Birth place:** Afghanistan, Logar province, Kharwar district  
  **Remark:** between 1963 and 1968

Citizenship information:
- **Citizenship:** Afghanistan

EU reference number: EU.595.88
Legal basis: 1189/2006 (OJ L214)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Zahid Mohammad  
  **Title:** Mullah  
  **Function:** Third Secretary Taliban ‘Embassy’ Islamabad

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

Citizenship information:
- **Citizenship:** Afghanistan

Identification document information:
- **Source:** Afghanistan  
  **Document:** National passport D 001206  
  **Remark:** passport (issued on 17.7.2000 ) passport (issued on 17.7.2000 )

EU reference number: EU.622.40
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda

Identity information:
- **Name/Alias:** Salmame
- **Name/Alias:** Mehdni Ben Mohamed Ben Mohamed Kammoun
Birth information:
- Birth date: 03/04/1968  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National passport M307707

Contact information:
- Address: Italy, Milano, Via Masina, 7

EU reference number: EU.623.41
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mostafa Kamel Mostafa Ibrahim
- Name/Alias: Mustapha Kamel Mustapha
- Name/Alias: Mostafa Kamel Mostafa
- Name/Alias: Abu Hamza
- Name/Alias: Mustafa Kamel Mustafa
- Name/Alias: Kamel Mustapha Mustapha
- Name/Alias: Abu Hamza Al-Masri
- Name/Alias: Adam Ramsey Eaman
- Name/Alias: Al-Misri Abu Hamza

Birth information:
- Birth date: 15/04/1958  Birth place: Egypt, Alexandria

Citizenship information:
- Citizenship: United Kingdom

Contact information:
- Address: United States

EU reference number: EU.625.43
Legal basis: 2015/64 (OJ L11)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Sami Ben Khamis Ben Saleh Elsseid
- Name/Alias: Omar El Mouhajer
- Name/Alias: Saber

Birth information:
- Birth date: 10/02/1968  Birth place: Tunisia, Menzel Jemil Bizerte

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National 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 L141)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abdelhalim Remadna
- Name/Alias: Jalloul
- Name/Alias: Abdelhalim Hafed Abdelfattah Remadna

Birth information:
- Birth date: 02/04/1966  Birth place: Algeria, Biskra

Citizenship information:
- Citizenship: Algeria

Contact information:
- Address: Algeria
EU reference number: EU.636.9
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Wali Mohammad  
  Title: Maulavi  
  Function: Minister of Department of Preventing Vice and Propagating Virtue

Birth information:
- Birth date: Circa 1965  
  Birth place: Afghanistan, Kandahar province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.637.10
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Wali Qari Abdul  
  Function: First Secretary Taliban ‘Consulate General’ Peshawar

Birth information:
- Birth date: 1974  
  Birth place: Afghanistan, Ghazni

Citizenship information:
- Citizenship: Afghanistan

Identification document information:
- Source: Afghanistan  
  Document: National passport D 000769  
  Remark: passport issued on 1997-02-02 passport issued on 1997-02-02 passport (issued on 2.2.1997 )

EU reference number: EU.639.12
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Ramzi Binalshibh
- Name/Alias: Mohamed Ali Abdullah Bawazir
- Name/Alias: Ramzi Mohamed Abdullah Binalshideh
- Name/Alias: Ramzi Mohamed Abdellah Omar
- Name/Alias: Ramzi Mohamed Abdullah Binalshibh
- Name/Alias: Umar Muhammad "Abdallah Ba" Amar
- Name/Alias: Ramzi Bin Al Shibh
- Name/Alias: Abu Ubaydah
- Name/Alias: Ramzi Mohammed Abdullah Binalshibh
- Name/Alias: Ramzi Omar
- Name/Alias: Ramzi Mohamed Abdellah Omar Hassan Allassiri

Birth information:
- Birth date: 16/09/1973  
  Birth place: Yemen, Gheil Bawazir, Hadramawt
- Birth date: 01/05/1972  
  Birth place: Yemen, Gheil Bawazir, Hadramawt
- Birth date: 16/09/1973  
  Birth place: Sudan, Khartoum
- Birth date: 01/05/1972  
  Birth place: Sudan, Khartoum

Citizenship information:
- Citizenship: Yemen

Identification document information:
- Source: Yemen  
  Document: Other identification number 00085243

EU reference number: EU.653.33
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Mansour Thaer
- Name/Alias: Isam Ali Mohamed Alouche

Birth information:
- Birth date: 21/03/1974  
  Birth place: Iraq, Baghdad
- Birth date: 1972  
  Birth place: Unknown country

Citizenship information:
- Citizenship: Jordan

EU reference number: EU.654.34
Legal basis: 527/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Abd El Kader Mahmoud Mohamed El Sayed
- Name/Alias: Abdel Khader Mahmoud Mohamed el Sayed
- Name/Alias: Kader Es Sayed

Birth information:
- Birth date: 26/12/1962 Birth place: Egypt

Citizenship information:
- Citizenship: Egypt

Contact information:
- Address: Unknown country Remark: Italian Fiscal Code: SSYBLK62T26Z336L

EU reference number: EU.658.38
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Walijan Title: Maulavi Function: Governor of Jawzjan Province (Afghanistan) under the Taliban regime

Birth information:
- Birth date: Circa 1968 Birth place: Pakistan, Quetta

EU reference number: EU.659.39
Legal basis: 1102/2009 (OJ L303)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Wasseq Abdul-Haq Title: Maulavi Function: Deputy Minister of Security (Intelligence)

Birth information:
- Birth date: Circa 1975 Birth place: Afghanistan, Central Ghazni province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.660.92
Legal basis: 914/2014 (OJ L248)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Khalid Abd Al-Rahman Hamd Al-Fawaz
- Name/Alias: Khaled AL-FAUWAZ
- Name/Alias: Al Fawwaz Khaled
- Name/Alias: Al-Fawwaz Khalid
- Name/Alias: Al Fawaz Abdulrahman H. Khalid
- Name/Alias: Al-Fauwaz A. Khaled
- Name/Alias: Al-Fawwaz Khalid

Birth information:
- Birth date: 24/08/1962 Birth place: Kuwait

Citizenship information:
- Citizenship: Saudi Arabia

Identification document information:
- Source: Unknown country Document: National passport 456682

Contact information:
- Address: United States

EU reference number: EU.661.93
Legal basis: 36/2011 (OJ L14)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Said Bahaji
- Name/Alias: Zouheir Al Maghribi
- Name/Alias: Abderrahmane Al Maghribi
- Name/Alias: Mohamed Abbattay

Birth information:
- Birth date: 15/07/1975 Birth place: Germany, Haselünne (Lower Saxony)
Citizenship information:
  • Citizenship: Germany
  • Citizenship: Morocco

Identification document information:
  • Source: Morocco Document: National passport 954242 Additional information: expired Remark: (expired moroccan passport issued on 28.6.1995 in meknas, morocco)
  • Source: Germany Document: National passport 28 642 163 Remark: (provisional german passport issued by the city of hamburg)
  • Source: Unknown country Document: National identification card BPA Nr. 136597587 Remark: national identification no

Contact information:
  • Address: Germany, D-21073 Hamburg, Bunatwiete, 23

EU reference number: EU.665.0
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Tarek Anwar El Sayed Ahmad
  • Name/Alias: Amr Al-Fatih Fathi
  • Name/Alias: Hamdi Ahmad Farag
  • Name/Alias: Tariq Anwar El-Sayed Ahmed

Birth information:
  • Birth date: 15/03/1963 Birth place: Egypt, Alexandria

Citizenship information:
  • Citizenship: Egypt

EU reference number: EU.666.1
Legal basis: 1239/2007 (OJ L1280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mohammad Nik Title: Maulavi Function: Deputy Minister of Commerce

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.672.59
Legal basis: 98/2011 (OJ L30)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: S.M Tufail
  • Name/Alias: Mohammad Tufail
  • Name/Alias: Tufail Sheik Mohammed

Birth information:
  • Birth date: 05/05/1930 Birth place: Unknown country

Citizenship information:
  • Citizenship: Pakistan

EU reference number: EU.675.62
Legal basis: 1239/2007 (OJ L1280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mohammad Hasan Rahmani Title: Mullah Function: Governor of Kandahar Province (Afghanistan) under the Taliban regime

Birth information:
  • Birth date: Circa 1963 Birth place: Afghanistan, Panjwae district, Kandahar province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.688.30
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Sayed Alhaj Sadudin Title: Mullah Function: Mayor of Kabul City
EU reference number: EU.691.85
Legal basis: 596/2013 (OJ L172)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Ben Laden Osama
• Name/Alias: Osama bin Muhammad bin Awad bin Ladin
• Name/Alias: Osama bin Ladin
• Name/Alias: Usama Bin Muhammad Bin Awad, Osama Bin Laden
• Name/Alias: Usama bin Laden
• Name/Alias: Usama bin Ladin Title: Haji
• Name/Alias: Usama Muhammad Awad Bin Laden Title: Shaykh; Haji
• Name/Alias: Abu Abdallah Abd Al Hakim
• Name/Alias: Al Qaqa
• Name/Alias: Usamah Bin Muhammad Bin Ladin
• Name/Alias: Shaykh Usama Bin Ladin
• Name/Alias: Bin Laden Usamah Bin Muhammad
• Name/Alias: Bin Laden Usama Mohamed Awdh
• Name/Alias: Usama bin Muhammad bin Awad bin Ladin
• Name/Alias: Ben Laden Ossama
• Name/Alias: Ben Laden Usama
Birth information:
• Birth date: 01/01/1957 Birth place: Saudi Arabia, Jeddah
• Birth date: 10/03/1957 Birth place: Saudi Arabia, Jeddah
• Birth date: 28/07/1957 Birth place: Saudi Arabia, Jeddah
• Birth date: 01/01/1957 Birth place: Yemen
• Birth date: 1956 Birth place: Yemen
• Birth date: 1957 Birth place: Yemen
• Birth date: 10/03/1957 Birth place: Yemen
• Birth date: 28/07/1957 Birth place: Yemen
• Birth date: 30/07/1957 Birth place: Yemen
• Birth date: 1956 Birth place: Saudi Arabia, Jeddah
• 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.695.89
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammad Shafiq Mohammadi Title: Maulavi Function: Governor of Khost Province (Afghanistan) under the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.697.91
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Noorani Mufti Mohammad Aleem Function: First Secretary Taliban ‘Consulate General’ Karachi

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.699.93
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
Identity information:
- Name/Alias: Nurullah Nuri  
  **Title**: Maulavi  
  **Function**: Governor of Balkh Province (Afghanistan) under the Taliban regime
- Name/Alias: Nurullah Nuri  
  **Function**: Head of Northern Zone under the Taliban regime

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

Citizenship information:
- **Citizenship**: Afghanistan

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Identity information:
- **Name/Alias**: Abdul Qadeer  
  **Title**: General  
  **Function**: Military Attaché Taliban ‘Embassy’ Islamabad

Birth information:
- **Birth date**: 1967  
  **Birth place**: Afghanistan, Nangarhar

Citizenship information:
- **Citizenship**: Afghanistan

Identification document information:
- **Source**: Afghanistan  
  **Document**: National passport D 000974  
  **Remark**: passport no:

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Identity information:
- **Name/Alias**: Najibullah Muhammad Juma  
  **Title**: Maulavi
- **Name/Alias**: Najib Ullah  
  **Function**: Consul General, Taliban ‘Consulate General’, Peshawar, Pakistan

Birth information:
- **Birth date**: 1954  
  **Birth place**: Unknown country, Farah

Citizenship information:
- **Citizenship**: Afghanistan

Identification document information:
- **Source**: Afghanistan  
  **Document**: National passport 00737  
  **Remark**: passport issued on 1996-10-20 passport issued on 1996-10-20 passport (issued on 20.10.1996 )

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Identity information:
- **Name/Alias**: Nomani Hamidullah  
  **Title**: Maulavi  
  **Function**: high ranking official in the Ministry of Higher Education

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

Citizenship information:
- **Citizenship**: Afghanistan

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Identity information:
- **Name/Alias**: Shafiq A. Wahed  
  **Title**: Maulavi  
  **Function**: Deputy Governor of Kabul Province

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

Citizenship information:
- **Citizenship**: Afghanistan

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Identity information:
- **Name/Alias**: Abdul Qadeer Abdul Baseer  
  **Title**: Maulavi

Birth information:
- **Birth date**: 1967  
  **Birth place**: Afghanistan, Nangarhar

Citizenship information:
- **Citizenship**: Afghanistan

Identification document information:
- **Source**: Afghanistan  
  **Document**: National passport D 000974  
  **Remark**: passport no:
Identity information:
- Name/Alias: Shafiq M  
  Title: Mullah  
  Function: Governor of Samangan Province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.713.77
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Rasul M  
  Title: Mullah  
  Function: Governor of Nimroz Province

Birth information:
- 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:
- Birth date: Circa from 1958 to 1963  
  Birth place: Afghanistan, Uruzgan/Kandahar  
  Remark: between 1958 and 1963 between 1958 and 1963

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.720.39
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Saduddin Sayed  
  Title: Mullah

Birth information:
- Birth date: Circa 1968  
  Birth place: Pakistan, Chaman district

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.736.10
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Motmaen Abdulhai  
  Function: Information and Culture Dept/Kandahar

Birth information:
- Birth date: Circa 1973  
  Birth place: Afghanistan, Zabul province

Citizenship information:
- Citizenship: Afghanistan

EU reference number: EU.745.71
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
- Name/Alias: Amir Khan Motaqi  
  Function: Taliban representative in UN-led talks during the Taliban regime

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

Citizenship information:
- Citizenship: Afghanistan
EU reference number: EU.746.72
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Nuristani Rostam Title: Maulavi Function: Deputy Minister of Public Works
• Name/Alias: Rostam Nuristani

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.749.75
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Nooruddin Turabi Muhammad Qasim Title: Mullah Function: Minister of Justice of the Taliban regime
• Name/Alias: Noor ud Din Turabi
• Name/Alias: Nooruddin Turabi Muhammad Qasim Title: Maulavi

Birth information:
• Birth date: Circa 1963 Birth place: Afghanistan, Chora district, Uruzgan province
• Birth date: Circa 1963 Birth place: Afghanistan, Kandahar

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.754.35
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Latif Mansoor
• Name/Alias: Mansur Abdul Latif Title: Maulavi Function: Minister of Agriculture

Birth information:
• Birth date: Circa 1968 Birth place: Afghanistan, Zurmat district, Paktia province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.755.36
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mati Mohammadullah Title: Maulavi Function: Minister of Public Works

Birth information:
• Birth place: Afghanistan, Arghandab district, Kandahar province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.756.37
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdul Manan Nyazi Title: Mullah Function: Governor of Kabul Province under the Taliban regime
• Name/Alias: Baryalai
• Name/Alias: Abdul Manan Niazi
• Name/Alias: Abdul Manan Nayazi

Birth information:
• Birth date: Circa 1968 Birth place: Afghanistan, Pashtoon Zarghoon district, Herat province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.760.93
Legal basis: 76/2006 (OJ L12)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Shahidkhel S. Ahmed  Title: Maulavi  Function: Deputy Minister of Education

Birth information:
  • Birth date: Circa 1975  Birth place: Afghanistan, Central Ghazni province

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.768.4
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Matiullah  Title: Mullah  Function: Director, Kabul Custom House under the Taliban regime

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

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.769.5
Legal basis: 859/2007 (OJ L190)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mullah Naeem
  • Name/Alias: Naim Mohammad  Title: Mullah  Function: Deputy Minister of Civil Aviation

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.775.63
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdul Ghaffar Qureshi
  • Name/Alias: Qurishi Abdul Ghafar  Title: Maulavi  Function: Repatriation Attaché Taliban ‘Embassy’ Islamabad

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.777.65
Legal basis: 1189/2006 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Shenwary Haji Abdul Ghafar  Function: Third Secretary Taliban ‘Consulate General’ Karachi

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

Citizenship information:
  • Citizenship: Afghanistan

Identification document information:

EU reference number: EU.779.67
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Siddiqmal Mohammad Sarwar  Function: Third Secretary Taliban ‘Embassy’ Islamabad

Citizenship information:
  • Citizenship: Afghanistan

EU reference number: EU.780.23
Legal basis: 803/2008 (OJ L214)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Abdulhai Salek  Title: Maulavi  Function: Governor of Uruzgan Province (Afghanistan) under the Taliban regime

Citizenship information:
  • Citizenship: Afghanistan
Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.781.24
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Sanani  Title: Maulavi  Function: Head of Dar-ul-Efta

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.787.30
Legal basis: 211/2013 (OJ L203)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abu Ismail
• Name/Alias: Abu Umr Takfiri
• Name/Alias: Umar Uthman
• Name/Alias: Abu Umar Umar
• Name/Alias: Al-Samman Uthman
• Name/Alias: Omar Mahmoud Uthman
• Name/Alias: Abu Qutada Al-Filistini
• Name/Alias: Omar Mohammed Othman
• Name/Alias: Abu Omar Abu Umar

Birth information:
• Birth date: 13/12/1960  Birth place: Palestinian Territory, Occupied, Bethlehem, West Bank
• Birth date: 30/12/1960  Birth place: Palestinian Territory, Occupied, Bethlehem, West Bank

Citizenship information:
• Citizenship: Jordan

Contact information:
• Address: Jordan

EU reference number: EU.791.86
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Allah Dad Tayeb Wali Muhammad  Title: Mullah  Function: Deputy Minister of Communication of the Taliban regime
• Name/Alias: Allah Dad Tayeb Wali Muhammad  Title: Haji
• Name/Alias: Allah Dad Tayyab
• Name/Alias: Allah Dad Tabeeb

Birth information:
• Birth date: Circa 1963  Birth place: Afghanistan, Kandahar city

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.792.87
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammed Omar  Title: Mullah  Function: Leader of the Faithful (‘Amir ul-Mumineen’), Afghanistan

Birth information:
• Birth date: Circa 1966  Birth place: Afghanistan, Adehrawood village, Uruzgan province

Citizenship information:
• Citizenship: Afghanistan

Contact information:
• Address: Afghanistan

EU reference number: EU.793.88
Legal basis: 253/2012 (OJ L84)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Abdullah Hamad Mohammad Karim Title: Maulavi Function: Consul General, Taliban ‘Consulate General’, Quetta, Pakistan

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

Citizenship information:
• Citizenship: Afghanistan

Identification document information:
• Source: Afghanistan Document: National passport D 00857 Remark: passport issued on 1997-11-20 passport (issued on 1997-11-20 )
• Source: Afghanistan Document: National identification card 300786 Remark: (afghan national identification card (tazkira))

EU reference number: EU.796.91
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Muttaqi Amir Khan Function: Taliban representative in UN-led talks

EU reference number: EU.800.13
Legal basis: 1102/2009 (OJ L130)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Fazel Mohammad Mazloom
• Name/Alias: Molah Fazl
• Name/Alias: Fazel Mohammad Mazloom Title: Mullah Function: Deputy Chief of Army Staff of the Taliban regime

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

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.801.14
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Mohammad Akhtar Title: Maulavi Function: Education AttachéTaliban ‘Consulate General’Peshawar

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

Citizenship information:
• Citizenship: Afghanistan

Identification document information:

EU reference number: EU.803.16
Legal basis: 366/2010 (OJ L107)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Shams-ur-Rahman Title: Mullah Function: Deputy Minister of Agriculture
• Name/Alias: Shams-u-Rahman
• Name/Alias: Shams Ur-Rahman Sher Alam Title: Maulavi
• Name/Alias: Shamsurrahman

Birth information:
• Birth place: Afghanistan, Suroobi district, Kabul province

Citizenship information:
• Citizenship: Afghanistan

EU reference number: EU.805.18
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
• Name/Alias: Reshad Habibullah Title: Mullah Function: Head of Investigation Dept
Birth information:
  • Birth date: Circa from 1968 to 1973  Birth place: Afghanistan, Ghazni province  Remark: between 1968 and 1973
  • Birth place: Afghanistan, Daman district, Kandahar province  Remark: 1968 and 1973
  • Birth date: Circa 1953  Birth place: Afghanistan, Panjwae district, Kandahar province
  • Birth date: 1934  Birth place: Afghanistan, Ghazni
  • Birth date: Circa 1958  Birth place: Afghanistan, Bagrami district, Kabul province

Citizenship information:
  • Citizenship: Afghanistan
  • Citizenship: Afghanistan
  • Citizenship: Afghanistan
  • Citizenship: Afghanistan

EU reference number: EU.807.20
Legal basis: 969/2007 (OJ L215)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Dost Mohammad  Title: Mullah  Function: Governor of Ghazni Province under the Taliban regime
  • Name/Alias: Doost Mohammad
  • Name/Alias: Dost Mohammad  Title: Maulavi

EU reference number: EU.813.78
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Rahimi Yar Mohammad  Title: Mullah  Function: Minister of Communication

EU reference number: EU.815.80
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Mohammad Sadiq  Title: Alhaj  Function: Head of Afghan Trade Agency, Peshawar, Pakistan
  • Name/Alias: Mohammad Sadiq  Title: Maulavi

EU reference number: EU.818.83
Legal basis: 1239/2007 (OJ L280)
Programme: TAQA - Al Qaeda
Identity information:
  • Name/Alias: Noor Mohammad Saqib  Function: Chief Justice of Supreme Court under the Taliban regime

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

Identification document information:
  • Source: Afghanistan  Document: National passport SE 011252  Remark: (passport) passport no: (passport)
**EU reference number:** EU.831.6  
**Legal basis:** 36/2011 (OJ L14)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Tharwat Salah Shihata Ali  
- Name/Alias: Salah Shihata Thirwat  
- Name/Alias: Tharwat Salah Shihata  
- Name/Alias: Shahata Thirwat  
- Name/Alias: Tarwat Salah Abdallah

**Birth information:**  
- Birth date: 29/06/1960  
  Birth place: Egypt

**Citizenship information:**  
- Citizenship: Egypt

**EU reference number:** EU.833.8  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Mohammad Ibrahim Omari  
  Title: Alhaj  
  Function: Deputy Minister of Frontier Affairs of the Taliban regime

**Birth information:**  
- Birth date: Circa 1958  
  Birth place: Afghanistan, Zadran valley, Khost province

**Citizenship information:**  
- Citizenship: Afghanistan

**EU reference number:** EU.839.14  
**Legal basis:** 1239/2007 (OJ L280)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Mohammad Nazar  
  Title: Maulavi  
  Function: Governor of Kunduz Province

**Citizenship information:**  
- Citizenship: Afghanistan

**EU reference number:** EU.842.69  
**Legal basis:** 2015/480 (OJ L 77)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Abu Zahra  
- Name/Alias: Pak Zahra  
- Name/Alias: Bambang Sukirno

**Birth information:**  
- Birth date: 05/04/1975  
  Birth place: Indonesia

**Citizenship information:**  
- Citizenship: Indonesia

**Identification document information:**  
- Source: Indonesia  
  Document: National passport A2062513  
  Remark: Indonesian passport number.

**EU reference number:** EU.847.74  
**Legal basis:** 881/2002 (OJ L139)  
**Programme:** TAQA - Al Qaeda  
**Identity information:**  
- Name/Alias: Sadruddin Alhaj  
  Title: Mullah  
  Function: Mayor of Kabul City

**EU reference number:** EU.860.94  
**Legal basis:** 2020/1297 (OJ L303I)  
**Programme:** TAQA - Al Qaeda
Identity information:
• Name/Alias: Said Ben Abdelhakim Ben Omar Al-Cherif
  Remark: good quality alias
• Name/Alias: Cherif Said
• Name/Alias: Said Tmimi
  Remark: low quality alias
• Name/Alias: Youcef
  Remark: low quality alias
• Name/Alias: Abou Salman
  Remark: low quality alias
• Name/Alias: Saida M. Said
  Remark: good quality alias
• Name/Alias: Binhamoda Hokri
  Remark: low quality alias
• Name/Alias: Djallal
  Remark: high quality alias
• Name/Alias: Youcef
  Remark: good quality alias
• Name/Alias: Hcrif Ataf
  Remark: good quality alias
• Name/Alias: Bin Homoda Chokri
  Remark: good quality alias
• Name/Alias: Atef Cherif
  Remark: good quality alias
• Name/Alias: Sherif Ataf
  Remark: good quality alias
• Name/Alias: Ataf Cherif Said
  Remark: good quality alias

Birth information:
• Birth date: 12/12/1973 Birth place: Tunisia, Tunis
  Remark: For aliases Ataf Cherif Said, Cherif Said, and Binhamoda Hokri
• Birth date: 12/12/1973 Birth place: Algeria, Aras
  Remark: For alias Hcrif Ataf
• Birth date: 25/01/1970 Birth place: Tunisia, Manzil Tmim
• Birth date: 25/01/1970 Birth place: Tunisia
  Remark: For alias Sherif Ataf
• Birth date: 25/01/1971 Birth place: Tunisia, Sosa
  Remark: For alias Binhamoda Hokri and Cherif Said
• Birth date: 12/12/1973 Birth place: Algeria
  Remark: For aliases Atef Cherif and Cherif Said

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National passport M307968
  Validity: valid to 07/09/2006 Issue: issued on 08/09/2001

Contact information:
• Address: Italy, Milan, Corso Lodi 59

Remark: Mother's name is Radhiyah Makki. Deported from Italy to Tunisia on 27.11.2013.

EU reference number: EU.875.64
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abdalarak
• Name/Alias: El Para
• Name/Alias: Saifi Ammari
• Name/Alias: Abdul Rasak Ammane Abu Haidra
• Name/Alias: Abderezzak Zaimeche
• Name/Alias: El Ourassi
• Name/Alias: Abderezzak Le Para
• Name/Alias: Abou Haidara

Birth information:
• Birth date: 01/01/1968 Birth place: Algeria, Kef Rih
• Birth date: 24/04/1968 Birth place: Algeria, Guelma
• Birth date: 29/05/1966 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Algeria

Contact information:
• Address: Algeria

EU reference number: EU.877.66
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda

Identity information:
• Name/Alias: Abd el Wanis Abd Gawwad Abd el Latif Bahaa
  Remark: good quality alias
• Name/Alias: Mahmoud Hamid
  Remark: good quality alias
• Name/Alias: Gamel Mohamed
  Remark: good quality alias
• Name/Alias: Hamadi Ben Abdul Azis Ben Ali Bouyehia

Birth information:
• Birth date: 25/05/1966 Birth place: Morocco
• Birth date: 09/05/1986 Birth place: Egypt
• Birth date: 29/05/1966 Birth place: Tunisia, Tunis
Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia Document: National passport L723315 Validity: valid to 04/05/2003 Issue: issued on 05/05/1998 Additional information: expired

Contact information:
  • Address: Italy, Milan, Corso XXII Marzo 39

Remark: In prison in Italy until 6.2.2026.

EU reference number: EU.909.23
Legal basis: 2020/1297 (OJ L303)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Imad ben al-Mekki ben al-Akhdar al-Zarkaoui Remark: good quality alias; as previously listed
  • Name/Alias: Daour Nadre Remark: good quality alias
  • Name/Alias: Imed Ben Mekki Zarkaoui
  • Name/Alias: Zarga Remark: low quality alias
  • Name/Alias: Nadra Remark: low quality alias
  • Name/Alias: Dour Nadre Remark: good quality alias

Birth information:
  • Birth date: 15/01/1973 Birth place: Algeria
  • Birth date: 15/01/1973 Birth place: Tunisia, Tunis
  • Birth date: 15/01/1974 Birth place: Tunisia, Tunis
  • Birth date: 15/01/1974 Birth place: Algeria
  • Birth date: 15/01/1974 Birth place: Morocco
  • Birth date: 15/01/1973 Birth place: Morocco
  • Birth date: 31/03/1975 Birth place: Algeria
  • Birth date: 31/03/1975 Birth place: Tunisia, Tunis
  • Birth date: 31/03/1975 Birth place: Morocco

Citizenship information:
  • Citizenship: Tunisia

Identification document information:

Contact information:
  • Address: France, Pré Saint Gervais, 41-45, Rue Estienne d’Orves

Remark: Mother's name is Zina al-Zarkaoui

EU reference number: EU.935.11
Legal basis: 110/2010 (OJ L36)
Programme: TAQA - Al Qaeda

Identity information:
  • Name/Alias: Khaled Abou El Abbes
  • Name/Alias: Khaled Abou El Abes
  • Name/Alias: Khaled Abulabbas Na Oor
  • Name/Alias: Belaoua
  • Name/Alias: Belaouar
  • Name/Alias: Mokhtar BELMOHKTAR
  • Name/Alias: Khaled Abou El Abes 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 Abass
  • Name/Alias: Mokhtar Belmukhtar

Birth information:
  • Birth date: 01/06/1972 Birth place: Algeria, Ghardaia

Citizenship information:
  • Citizenship: Algeria
Identity information:
  - Name/Alias: Djamel Lounici  Remark: Father's name is Abdelkader and mother's name is Djohra Birouch.
  - Name/Alias: Jamal Lounici

Identity information:
  - Name/Alias: Abd-al-Majid Aziz Al-Zindani  Title: Sheikh
  - Name/Alias: Abd Al-Meguid Al-Zandani
  - Name/Alias: Abd Al-Majid Al-Zindani
  - Name/Alias: Abdelmajid Al-Zindani

Identity information:
  - Name/Alias: Hamraoui Kamel  Remark: good quality alias
  - Name/Alias: Hamroui Kamel ben Mouldi  Remark: good quality alias
  - Name/Alias: Kimo  Remark: low quality alias
  - Name/Alias: Kamal Ben Maoeldi Ben Hassan Al-Hamraoui

Identity information:
  - Name/Alias: Hamraoui Kamel
  - Name/Alias: Hamroui Kamel ben Mouldi
  - Name/Alias: Kimo
  - Name/Alias: Kamal Ben Maoeldi Ben Hassan Al-Hamraoui

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Identity information:
  - Name/Alias: Djamel Lounici  Remark: Father's name is Abdelkader and mother's name is Djohra Birouch.
  - Name/Alias: Jamal Lounici

Birth information:
  - Birth date: 01/02/1962  Birth place: Algeria, Algiers

Citizenship information:
  - Citizenship: Algeria

Contact information:
  - Address: Algeria

EU reference number: EU.953.36
Legal basis: 597/2011 (OJ L162)
Programme: TAQA - Al Qaeda

Identity information:
  - Name/Alias: Abd-al-Majid Aziz Al-Zindani  Title: Sheikh
  - Name/Alias: Abd Al-Meguid Al-Zandani
  - Name/Alias: Abd Al-Majid Al-Zindani
  - Name/Alias: Abdelmajid Al-Zindani

Birth information:
  - Birth date: Circa 1950  Birth place: Yemen

Citizenship information:
  - Citizenship: Yemen

Identification document information:
  - Source: Yemen  Document: National passport A005487

Contact information:
  - Address: Yemen, Sana'a, P.O. Box 8096

EU reference number: EU.955.38
Legal basis: 2020/1297 (OJ L13031)
Programme: TAQA - Al Qaeda

Identity information:
  - Name/Alias: Hamraoui Kamel  Remark: good quality alias
  - Name/Alias: Hamroui Kamel ben Mouldi  Remark: good quality alias
  - Name/Alias: Kimo  Remark: low quality alias
  - Name/Alias: Kamal Ben Maoeldi Ben Hassan Al-Hamraoui

Birth information:
  - Birth date: 21/11/1977  Birth place: Tunisia
  - Birth date: 21/10/1977  Birth place: Morocco
  - Birth date: 21/11/1977  Birth place: Tunisia, Beja
  - Birth date: 21/10/1977  Birth place: Tunisia  Remark: hamraoui kamel
  - Birth date: 21/11/1977  Birth place: Morocco  Remark: hamraoui kamel
  - Birth date: 21/10/1977  Birth place: Tunisia, Beja

Citizenship information:
  - Citizenship: Tunisia

Identification document information:

Contact information:
  - Address: Italy, Cremona, Via Bertesi 27
  - Address: Italy, Cremona, Via Plebiscito 3

Remark: Other information: (a) Mother’s name is Khamisah al-Kathiri; (b) Deported from Italy to Tunisia on 6.5.2015.

EU reference number: EU.958.41
Legal basis: 2020/1297 (OJ L13031)
Programme: TAQA - Al Qaeda
Identity information:

• **Name/Alias:** Noureddine Ben Ali Ben Belkassem Al-Drissi
• **Name/Alias:** Drissi Noureddine  *Remark:* good quality alias
• **Name/Alias:** Faycal  *Remark:* low quality alias
• **Name/Alias:** Abou Ali  *Remark:* low quality alias
• **Name/Alias:** نور الدين بن علي بن بلقاسم الدريسي

Birth information:

• **Birth date:** 30/04/1964  **Birth place:** Tunisia, Tunis

Citizenship information:

• **Citizenship:** Tunisia

Identification document information:

• **Source:** Tunisia  **Document:** National passport L851940  **Validity:** valid to 08/09/2003  **Issue:** issued on 09/09/1998  **Additional information:** expired

Contact information:

• **Address:** Italy, Cremona, Via Plebiscito 3

**Remark:** Other information: (a) Mother’s name is Khadijah al-Drissi; (b) Deported from Italy to Tunisia on 10.2.2013.

**EU reference number:** EU.3500.19
**Legal basis:** 2020/1128 (OJ L247)
**Programme:** TERR - Terrorist Groups other than Al Qaeda

Identity information:

• **Name/Alias:** Ali Gholam SHAKURI

Birth information:

• **Birth date:** Circa 1965  **Birth place:** Iran (islamic Republic Of), Tehran

**EU reference number:** EU.3566.9
**Legal basis:** 2020/1128 (OJ L247)
**Programme:** TERR - Terrorist Groups other than Al Qaeda

Identity information:

• **Name/Alias:** Hamed ABDOLLAHI
• **Name/Alias:** Mustafa Abdullahi

Birth information:

• **Birth date:** 11/08/1960  **Birth place:** Iran (islamic Republic Of)

Identification document information:

• **Source:** Unknown country  **Document:** National passport D9004878

**EU reference number:** EU.3567.71
**Legal basis:** 2020/1128 (OJ L247)
**Programme:** TERR - Terrorist Groups other than Al Qaeda

Identity information:

• **Name/Alias:** Abdelkarim Hussein Mohamed AL-NASSER

Birth information:

• **Birth place:** Saudi Arabia, Al Ihsa

**Citizenship information:**

• **Citizenship:** Saudi Arabia

**EU reference number:** EU.3568.36
**Legal basis:** 2020/1128 (OJ L247)
**Programme:** TERR - Terrorist Groups other than Al Qaeda

Identity information:

• **Name/Alias:** Ibrahim Salih Mohammed AL YACOUB

Birth information:

• **Birth date:** 16/10/1966  **Birth place:** Saudi Arabia, Tarut

**Citizenship information:**

• **Citizenship:** Saudi Arabia

**EU reference number:** EU.3570.26
**Legal basis:** 2020/1128 (OJ L247)
**Programme:** TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Mansour Arbabsiar
- Name/Alias: Manssor ARBABSIAR

Birth information:
- Birth date: 06/03/1955 Birth place: Iran (Islamic Republic Of)
- Birth date: 15/03/1955 Birth place: Iran (Islamic Republic Of)

Citizenship information:
- Citizenship: United States
- Citizenship: Iran (Islamic Republic Of)

Identification document information:
- Source: United States Document: National passport 477845448
- Source: United States Document: Driving licence 07442833 Validity: valid to 15/03/2016 Remark: National ID No
- Source: Iran (Islamic Republic Of) Document: National passport C2002515

EU reference number: EU.3571.88
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Abu ZUBAIR
- Name/Alias: Abu ZOUBAIR
- Name/Alias: SOBIAR
- Name/Alias: Mohammed BOUYERI

Birth information:
- Birth date: 08/03/1978 Birth place: Netherlands, Amsterdam

EU reference number: EU.3572.53
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Hassan Hassan EL HAJJ

Birth information:
- Birth date: 22/03/1988 Birth place: Lebanon, Zaghraiya, Sidon

Citizenship information:
- Citizenship: Canada

Identification document information:
- Source: Canada Document: National passport JX446643

EU reference number: EU.3577.72
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Hasan IZZ-AL-DIN
- Name/Alias: Ahmed GARBAYA
- Name/Alias: SA-ID
- Name/Alias: Samir SALWWAN

Birth information:
- Birth date: 1963 Birth place: Lebanon, -

Citizenship information:
- Citizenship: Lebanon

EU reference number: EU.3578.37
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Farah MELIAD

Birth information:
- Birth date: 05/11/1980 Birth place: Australia, Sydney

Citizenship information:
- Citizenship: Australia

Identification document information:
- Source: Australia Document: National passport M2719127
EU reference number: EU.3579.2
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Khalid Shaikh MOHAMMED
- Name/Alias: Salem ALI
- Name/Alias: Fahd Bin Adballah BIN KHALID
- Name/Alias: Ashraf Refaat Nabith HENIN
- Name/Alias: Khalid Adbul WADOOD

Birth information:
- Birth date: 01/03/1964  Birth place: Pakistan, -
- Birth date: 14/04/1965  Birth place: Pakistan, -

Identification document information:
- Source: Unknown country  Document: National passport 488555

EU reference number: EU.3580.27
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Abdul Reza SHAHLAI
- Name/Alias: Abd-al Reza Shalai
- Name/Alias: Abdorzeza Shahlai
- Name/Alias: Abdolreza Shahhi'i
- Name/Alias: Abdul-Reza Shahlaee
- Name/Alias: Haji Yusif
- Name/Alias: Yusuf Abu-al-Karkh
- Name/Alias: Haji Yusuf
- Name/Alias: Haji Yasir
- Name/Alias: Haji Yasir

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

Contact information:
- Address: Iran (Islamic Republic Of), Kermanshah
- Address: Iran (Islamic Republic Of), Mehran Military Base, Ilam Province

EU reference number: EU.3955.0
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Dalokay ŞANLI
- Name/Alias: Sinan

Birth information:
- Birth date: 13/10/1976  Birth place: Turkey, Pülümür

EU reference number: EU.4881.55
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Assadollah ASSADI

Birth information:
- Birth date: 22/12/1971  Birth place: Iran (Islamic Republic Of), Teheran

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

Identification document information:
- Source: Iran (Islamic Republic Of)  Document: National passport D9016657  Additional information: diplomatic passport  Remark: Iranian diplomatic passport number

EU reference number: EU.4882.54
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Identity information:
- Name/Alias: Saeid HASHEMI MOGHADAM
Birth information:
• Birth date: 06/08/1962 Birth place: Iran (Islamic Republic Of), Teheran

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

Identification document information:
• Source: Unknown country Document: National passport D9016290 Validity: valid to 04/02/2019

EU reference number: EU.3364.52
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Zine El Abidine Ben Haj Hamda Ben Haj Hassen BEN ALI Function: Ex-president of Tunisia Remark: Son of Selma HASSEN. Married to Leila TRABELSI. Deceased.

Birth information:
• Birth date: 03/09/1936 Birth place: Tunisia, Hammam-Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 00354671

EU reference number: EU.3365.17
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Leila Bent Mohamed Ben Rhouma TRABELSI Remark: Daughter of Saida DHERIF. Married to Zine El Abidine BEN ALI.

Birth information:
• Birth date: 24/10/1956 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 00683530

EU reference number: EU.3366.79
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Moncef Ben Mohamed Ben Rhouma TRABELSI Function: managing director Remark: Son of Saida DHERIF. Married to Yamina SOUIEI. Person is deceased.

Birth information:
• Birth date: 04/03/1944 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 05000799 Remark: (national identity card)

Contact information:
• Address: Tunisia, Radès Ben Arous, 11 Rue de France Remark: Last known address

EU reference number: EU.3367.44
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Sofiene Ben Habib Ben Haj Hamda BEN ALI Function: Sales director Remark: Son of Leila DEROUICHE.

Birth information:
• Birth date: 28/08/1974 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 04622472
Contact information:
- **Address**: Tunisia, Tunis - El Manar 2, 23 rue Zitmi

**EU reference number**: EU.3368.9
**Legal basis**: 2020/115 (OJ L22)
**Programme**: TUN - Tunisia

**Identity information**:
- **Name/Alias**: Slim Ben Tijani Ben Haj Hamda BEN ALI  
  **Function**: Managing director  
  **Remark**: Son of Tijani BEN ALI, born 9 February 1932 and Paulette HAZET (or HAZAT), born 23 February 1936; married to Amel SAIED (or SAID).

**Birth information**:
- **Birth date**: 16/04/1971  
  **Birth place**: France, Le Petit Quevilly (76)  
  **Remark**: Date of birth according to Tunisian identity card
- **Birth date**: 06/04/1971  
  **Birth place**: France, Le Petit Quevilly (76)

**Citizenship information**:
- **Citizenship**: France  
- **Citizenship**: Tunisia

**Identification document information**:
- **Source**: France  
  **Document**: National identification card 111277501841  
  **Remark**: (identity card)
- **Source**: Tunisia  
  **Document**: National identification card 00297112

**Contact information**:
- **Address**: France, Bailly Romainvilliers (77), 14, esplanade des Guinandiers
- **Address**: Tunisia, Hammam-Sousse, Chouket El Arressa

**EU reference number**: EU.3369.71
**Legal basis**: 2020/115 (OJ L22)
**Programme**: TUN - Tunisia

**Identity information**:
- **Name/Alias**: Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI  
  **Function**: company director  
  **Remark**: Son of Paulette HAZAT.

**Birth information**:
- **Birth date**: 27/10/1966  
  **Birth place**: France, Paris

**Citizenship information**:
- **Citizenship**: Tunisia  
  **Remark**: Double nationality French and Tunisian
- **Citizenship**: France

**Identification document information**:
- **Source**: Tunisia  
  **Document**: National identification card 05515496  
  **Remark**: (dual nationality)

**Contact information**:
- **Address**: Tunisia, Hammam-Sousse, Chouket El Arressa

**EU reference number**: EU.3370.96
**Legal basis**: 2020/115 (OJ L22)
**Programme**: TUN - Tunisia

**Identity information**:
- **Name/Alias**: Mohamed Ben Moncef Ben Mohamed TRABELSI  
  **Function**: Managing director, former CEO of Banque Nationale Agricole  
  **Remark**: Son of Yamina SOUIEI. Married to Inès LEJRI.

**Birth information**:
- **Birth date**: 07/01/1980  
  **Birth place**: Libya, Sabha

**Citizenship information**:
- **Citizenship**: Tunisia

**Identification document information**:
- **Source**: Tunisia  
  **Document**: National identification card 04524472

**Contact information**:
- **Address**: Tunisia, Tunis, Résidence de l'Étoile du Nord - suite B- 7th floor - apt. No 25 - Centre urbain du nord - Cité El Khadra

**EU reference number**: EU.3371.61
**Legal basis**: 2020/115 (OJ L22)
**Programme**: TUN - Tunisia

**Identity information**:
- **Name/Alias**: Montassar Ben Habib Ben Bouali LTAIEF  
  **Function**: managing director  
  **Remark**: Son of Naïma BEN ALI. Married to Lamia JEGHAM.

**Birth information**:
- **Birth date**: 03/01/1973  
  **Birth place**: Tunisia, Sousse
Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 05539378

Contact information:
- Address: Tunisia, Hammam-Sousse, 13 Ennakhil housing estate - Kantaoui

**EU reference number: EU.3372.26**
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
- Name/Alias: Fahd Mohamed Sakher Ben Moncef Ben Mohamed Hfaiez MATERI Remark: Son of Naïma BOUTIBA. Married to Nesrine BEN ALI.

Birth information:
- Birth date: 02/12/1981 Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 04682068

**EU reference number: EU.3389.73**
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
- Name/Alias: Nesrine Bent Zine El Abidine Ben Haj Hamda BEN ALI Remark: Daughter of Lefla TRABELSI. Married to Fahd Mohamed Sakher MATERI.

Birth information:
- Birth date: 16/01/1987 Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 00299177

**EU reference number: EU.3390.1**
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
- Name/Alias: Halima Bent Zine El Abidine Ben Haj Hamda BEN ALI Remark: Daughter of Leïla TRABELSI.

Birth information:
- Birth date: 17/07/1992 Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 09006300

Contact information:
- Address: Tunisia, Tunis, Presidential Palace

**EU reference number: EU.3391.63**
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
- Name/Alias: Naoufel Ben Habib Ben Bouali LTAIEF Function: special adviser at the Ministry of Transport Remark: Son of Naïma BEN ALI.

Birth information:
- Birth date: 22/10/1967 Birth place: Tunisia, Hammam-Sousse

Citizenship information:
- Citizenship: Tunisia
Identification document information:
- Source: Tunisia Document: National identification card 05504161

Contact information:
- Address: Tunisia, Tunis - El Manar 2, 4 avenue Tahar SFAR

EU reference number: EU.3392.28
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identification information:
- Name/Alias: Bellhassen Ben Mohamed Ben Rhouma TRABELSI Function: managing director Remark: Son of Saida DHERIF.

Birth information:
- Birth date: 05/11/1962 Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 00777029

Contact information:
- Address: Tunisia, Tunis, 32 Rue Hédi Karray - El Menzah

EU reference number: EU.3393.90
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identification information:
- Name/Alias: Imed Ben Habib Ben Bouali LTAIEF Function: Tunisair department manager Remark: Son of Naïma BEN ALI.

Birth information:
- Birth date: 13/01/1970 Birth place: Tunisia, Sousse

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 05514395

Contact information:
- Address: Tunisia, l'Ariana, Résidence les Jardins, apt. 8C Block b — El Menzah 8

EU reference number: EU.3394.55
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identification 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
Identification information:
- Name/Alias: Jalila Bent Mohamed Ben Rhouma TRABELSI Function: managing director Remark: Daughter of Saida DHERIF. Married to Mohamed MAHJOUB.

Birth information:
- Birth date: 19/02/1953 Birth place: Unknown country, Radès

Citizenship information:
- Citizenship: Tunisia
Identification document information:
- Source: Tunisia  Document: National identification card 00403106

Contact information:
- Address: Tunisia, Tunis, 21 Rue d'Aristote - Carthage Salammbô  Remark: Last known address

EU reference number: EU.3396.82
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Ghazoua Bent Hamed Ben Taher BOUAOUINA  Remark: Daughter of Hayet BEN ALI. Married to Badreddine BENNOUR.

Birth information:
- Birth date: 30/08/1982  Birth place: Unknown country, Monastir

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 08434380

Contact information:
- Address: Unknown country, Sousse, rue Ibn Maja - Khezama est

EU reference number: EU.3397.47
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Mohamed Imed Ben Mohamed Naceur Ben Mohamed TRABELSI  Function: businessman  Remark: Son of Najia JERIDI.

Birth information:
- Birth date: 26/08/1974  Birth place: Tunisia, Tunis

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 05417770

Contact information:
- Address: Tunisia, 124 Avenue Habib Bourguiba - Carthage presidency  Remark: Last known address

EU reference number: EU.3406.38
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Akrem Ben Hamed Ben Taher BOUAOUINA  Function: managing director  Remark: Son of Hayet BEN ALI.

Birth information:
- Birth date: 09/08/1977  Birth place: Unknown country, Hammam - Sousse

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia  Document: National identification card 05590836

Contact information:
- Address: Unknown country, Hammam - Sousse, 17 avenue de la République

EU reference number: EU.3407.3
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Douraied Ben Hamed Ben Taher BOUAOUINA  Function: company director  Remark: Son of Hayet BEN ALI.

Birth information:
- Birth date: 08/10/1978  Birth place: Unknown country, Hammam - Sousse

Citizenship information:
- Citizenship: Tunisia
Identification document information:
• Source: Tunisia  Document: National identification card 05590835

Contact information:
• Address: Unknown country, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3408.65
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Mohamed Adel Ben Mohamed Ben Rehouma TRABELSI  Function: managing director  Remark: Son of Saida DHERIF. Married to Souad BEN JEMIA. Person is deceased.

Birth information:
• Birth date: 26/04/1950  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00178522  Remark: (national identity card)

Contact information:
• Address: Tunisia, Gammarth, 3 Rue de la Colombe - Gammarth Supérieur  Remark: Last known address

EU reference number: EU.3409.30
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Najet Bent Slaheddine Ben Haj Hamda BEN ALI  Function: company secretary  Remark: Daughter of Selma MANSOUR. Married to Zied JAZIRI.

Birth information:
• Birth date: 08/03/1980  Birth place: Unknown country, Monastir

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 06810509

Contact information:
• Address: Unknown country, Sousse, rue Abu Dhar El Ghafari - Khezama est

EU reference number: EU.3410.55
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Mohamed Mourad Ben Mohamed Ben Rehouma TRABELSI  Function: CEO  Remark: Son of Saida DHERIF. Married to Hela BELHAJ.

Birth information:
• Birth date: 25/09/1955  Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 05150331

Contact information:
• Address: Tunisia, Tunis, 20 Rue Ibn Chabat - Salammbô - Carthage

EU reference number: EU.3411.20
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Samira Bent Mohamed Ben Rhouma TRABELSI  Function: sales director  Remark: Daughter of Saida DHERIF. Married to Mohamed Montassar MEHERZI.

Birth information:
• Birth date: 27/12/1958  Birth place: Unknown country
European Union Consolidated Financial Sanctions List

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 00166569

Contact information:
- Address: Tunis, La Marsa, 4 Rue Taoufik El Hakim Remark: Last known address

EU reference number: EU.3412.82
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Mohamed Montassar Ben Kbaier Ben Mohamed MEHERZI Function: CEO Remark: Son of Fatma SFAR. Married to Samira TRABELSI.

Birth information:
- Birth date: 05/05/1959 Birth place: Tunis, La Marsa

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 00046988

Contact information:
- Address: Tunis, La Marsa, 4 Rue Taoufik El Hakim Remark: Last known address

EU reference number: EU.3413.47
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Najmeddine Ben Slaheddine Ben Haj Hamda BEN ALI Function: commercial exporter and importer Remark: Son of Selma MANSOUR, bachelor

Birth information:
- Birth date: 12/10/1972 Birth place: Unknown country, Monastir

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 04192479

Contact information:
- Address: Unknown country, Monastir, avenue Mohamed Salah Sayadi - Skanes

EU reference number: EU.3417.4
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Nefissa Bent Mohamed Ben Rhouma TRABELSI Remark: Daughter of Saida DHERIF. Married to Habib ZAKIR.

Birth information:
- Birth date: 01/02/1960 Birth place: Unknown country

Citizenship information:
- Citizenship: Tunisia

Identification document information:
- Source: Tunisia Document: National identification card 00235016

Contact information:
- Address: Unknown country, Gammarth Supérieur, 4 Rue de la Mouette

EU reference number: EU.3418.66
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- Name/Alias: Hamda Ben Slaheddine Ben Haj Hamda BEN ALI Function: company manager Remark: Son of Selma MANSOUR, bachelor

Birth information:
- Birth date: 29/04/1974 Birth place: Unknown country, Monastir
Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 04186963

Contact information:
• Address: Unknown country, Monastir, 83 Cap Marina

EU reference number: EU.3419.31
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Kais Ben Slaheddie Ben Haj Hamda BEN ALI Function: managing director  Remark: Son of Selma MANSOUR. Married to Monia CHEDLI.

Birth information:
• Birth date: 21/10/1969  Birth place: Tunis, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 04180053

Contact information:
• Address: Unknown country, Monastir, avenue Hédi Nouira

EU reference number: EU.3420.56
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Habib Ben Kaddour Ben Mustapha BEN ZAKIR Function: property developer  Remark: Son of Saida BEN ABDALLAH. Married to Nefissa TRABELSI.

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

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 00547946

Contact information:
• Address: Unknown country, Gammarth Supérieur, 4 Rue Ennawras

EU reference number: EU.3421.21
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Slaheddine Ben Haj Hamda Ben Haj Hassen BEN ALI Function: retired  Remark: Son of Selma HASSEN, retired, widower of Selma MANSOUR.

Birth information:
• Birth date: 28/10/1938  Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia  Document: National identification card 02810614

Contact information:
• Address: Unknown country, Monastir, 255 cité El Bassatine

EU reference number: EU.3422.83
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Moez Ben Moncef Ben Mohamed TRABELSI Function: managing director, property developer  Remark: Son of Yamina SOUIEI.
Birth information:
  • Birth date: 03/07/1973  Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 05411511

Contact information:
  • Address: Tunisia, Tunis, Rue du Lac Turkana-Les Berges du Lac - Apartment block Amine El Bouhaira

EU reference number: EU.3423.48
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Najet Bent Haj Hamda Ben Raj Hassen BEN ALI  Function: company manager  Remark: Daughter of Selma HASSEN. Married to Sadok Habib MHIRI.

Birth information:
  • Birth date: 18/09/1956  Birth place: Unknown country, Sousse

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 02804872

Contact information:
  • Address: Unknown country, Sousse, avenue de l'Imam Muslim - Khezama ouest

EU reference number: EU.3424.13
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Lilia Bent Noureddine Ben Ahmed NACEF  Function: managing director  Remark: Daughter of Mounira TRABELSI (sister of Leila TRABELSI). Married to Mourad MEHDOUL.

Birth information:
  • Birth date: 25/06/1975  Birth place: Tunisia, Tunis

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 05417907

Contact information:
  • Address: Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: EU.3425.75
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  • Name/Alias: Hayet Bent Haj Hamda Ben Haj Hassen BEN ALI  Function: Tunisair representative  Remark: Daughter of Selma HASSEN. Married to Fathi REFAT.

Birth information:
  • Birth date: 16/05/1952  Birth place: Unknown country, Hammam-Sousse

Citizenship information:
  • Citizenship: Tunisia

Identification document information:
  • Source: Tunisia  Document: National identification card 02914657

Contact information:
  • Address: Unknown country, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3440.58
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
• Name/Alias: Mourad Ben Hedi Ben Ali MEHDOUI Function: CEO Remark: Son of de Neila BARTAJI, married to Lilia NACEF.

Birth information:
• Birth date: 03/05/1962 Birth place: Tunisia, Tunis

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 05189459

Contact information:
• Address: Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: EU.3441.23
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Faouzi Ben Haj Hamda Ben Haj Hassen BEN ALI Function: managing director Remark: Married to Zohra BEN AMMAR. Person is deceased.

Birth information:
• Birth date: 13/03/1947 Birth place: Unknown country, Hammam-Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 02800443 Remark: (identity card)

Contact information:
• Address: Unknown country, Hammam - Sousse, rue El Moez

EU reference number: EU.3442.85
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Houssem Ben Mohamed Naceur Ben Mohamed TRABELSI Function: CEO Remark: Son of Najia JERIDI.

Birth information:
• Birth date: 18/09/1976 Birth place: Unknown country

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 05412560

Contact information:
• Address: Tunisia, Tunis, housing estate Erriadh.2-Gammarth

EU reference number: EU.3443.50
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia

Identity information:
• Name/Alias: Farid Ben Haj Hamda Ben Haj Hassen BEN ALI Function: press photographer in Germany Remark: Son of Selma HASSEN.

Birth information:
• Birth date: 22/11/1949 Birth place: Unknown country, Hammam-Sousse

Citizenship information:
• Citizenship: Tunisia

Identification document information:
• Source: Tunisia Document: National identification card 02951793

Contact information:
• Address: Unknown country, Hammam - Sousse, 11 rue Sidi el Gharbi

EU reference number: EU.3444.15
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
- **Name/Alias:** Bouthaina Bent Moncef Ben Mohamed TRABELSI  **Function:** managing director  **Remark:** Daughter of Yamina SOUIEI.

Birth information:
- **Birth date:** 04/12/1971  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia  **Document:** National identification card 05418095

Contact information:
- **Address:** Unknown country, La Marsa, 2 Rue El Farrouj

**EU reference number:** EU.3445.77  
**Legal basis:** 2020/115 (OJ L22)  
**Programme:** TUN - Tunisia

Identity information:
- **Name/Alias:** Slim Ben Mohamed Salah Ben Ahmed ZARROUK  **Function:** CEO  **Remark:** Son of Mahzeria GUEDIRA. Married to Ghazoua BEN ALI.

Birth information:
- **Birth date:** 13/08/1960  **Birth place:** Tunisia, Tunis

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia  **Document:** National identification card 00642271

Contact information:
- **Address:** Unknown country, Carthage, 49 avenue Habib Bourguiba

**EU reference number:** EU.3446.42  
**Legal basis:** 2020/115 (OJ L22)  
**Programme:** TUN - Tunisia

Identity information:
- **Name/Alias:** Ghazoua Bent Zine El Abidine Ben Haj Hamda BEN ALI  **Function:** medical doctor  **Remark:** Daughter of Naïma EL KEFI. Married to Slim ZARROUK.

Birth information:
- **Birth date:** 08/03/1963  **Birth place:** Unknown country, Le Bardo

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia  **Document:** National identification card 00589758

Contact information:
- **Address:** Unknown country, Carthage, 49 avenue Habib Bourguiba

**EU reference number:** EU.3447.7  
**Legal basis:** 2020/115 (OJ L22)  
**Programme:** TUN - Tunisia

Identity information:
- **Name/Alias:** Nabil Ben Abderrazek Ben Mohamed TRABELSI  **Function:** office worker at Tunisair  **Remark:** Son of Radhia MATHLOUTHI. Married to Linda CHERNI.

Birth information:
- **Birth date:** 20/12/1965  **Birth place:** Unknown country

Citizenship information:
- **Citizenship:** Tunisia

Identification document information:
- **Source:** Tunisia  **Document:** National identification card 00300638

Contact information:
- **Address:** Tunisia, Tunis, 12 Rue Taieb Mhiri-Le Kram
EU reference number: EU.3449.34
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  - Name/Alias: Mehdi Ben Ridha Ben Mohamed BEN GAIED  Function: CEO of Stafim Peugeot  Remark: Son of de Kaouther Feriel HAMZA.
Birth information:
  - Birth date: 29/01/1988  Birth place: Unknown country
Citizenship information:
  - Citizenship: Tunisie
Contact information:
  - Address: Tunisia, Tunis, 4 Rue Mohamed Makhlouf - El Manar 2

EU reference number: EU.3450.59
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  - Name/Alias: Mohamed Slim Ben Mohamed Hassen Ben Salah CHIBOUB  Function: CEO  Remark: Son of Leïla CHAIBI. Married to Dorsaf BEN ALI.
Birth information:
  - Birth date: 13/01/1959  Birth place: Unknown country
Citizenship information:
  - Citizenship: Tunisie
Identification document information:
  - Source: Tunisia  Document: National identification card 00400688
Contact information:
  - Address: Tunisia, Tunis, rue du Jardin - Sidi Bousaid

EU reference number: EU.3451.24
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  - Name/Alias: Dorsaf Bent Zine El Abidine Ben Haj Hamda BEN ALI  Remark: Daughter of Naima EL KEBI. Married to Mohamed Slim CHIBOUB.
Birth information:
  - Birth date: 05/07/1965  Birth place: Unknown country, Le Bardo
Citizenship information:
  - Citizenship: Tunisie
Identification document information:
  - Source: Tunisia  Document: National identification card 00589759
Contact information:
  - Address: Tunisia, Tunis, 5 Rue El Montazah - Sidi Bousaid

EU reference number: EU.3564.79
Legal basis: 2020/115 (OJ L22)
Programme: TUN - Tunisia
Identity information:
  - Name/Alias: Sirine Bent Zine El Abidine Ben Haj Hamda BEN ALI  Remark: Daughter of Naima EL KEBI. Married to Mohamed Marwan MABROUK.
  - Name/Alias: Cyrine Bent Zine El Abidine Ben Haj Hamda BEN ALI
Birth information:
  - Birth date: 21/08/1971  Birth place: Unknown country, Le Bardo
Citizenship information:
  - Citizenship: Tunisie
Identification document information:
  - Source: Tunisia  Document: National identification card 05409131
**Remain:** Daughter of Naïma EL KEFI, married to Mohamed Marwan MABROUK, holder of NIC No 05409131.

Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office-holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and exerting wrongful influence over a public office-holder with a view to obtaining directly or indirectly an advantage for another person.

**EU reference number:** EU.5912.74  
**Legal basis:** 2020/1655 (OJ L372I)  
**Programme:** TUR - TURKEY  
**Identity information:**  
- **Name/Alias:** Mehmet Ferruh AKALIN  
- **Function:** Vice-President (Assistant General Manager) and member of the Board of Directors of the Turkish Petroleum Corporation (TPAO). The head of TPAO’s Exploration, R&D Centre and Information Technologies Departments.

**Birth information:**  
- **Birth date:** 09/12/1960  
- **Birth place:** Unknown country

**Citizenship information:**  
- **Citizenship:** Turkey

**Identification document information:**  
- **Source:** Unknown country  
- **Document:** Other identification number 13571379758  
- **Remark:** Passport No or ID

**EU reference number:** EU.5913.73  
**Legal basis:** 2020/1655 (OJ L372I)  
**Programme:** TUR - TURKEY  
**Identity information:**  
- **Name/Alias:** Ali Coscun NAMOGLU  
- **Function:** Deputy Director of the Exploration Department of the Turkish Petroleum Corporation (TPAO)

**Birth information:**  
- **Birth date:** 27/11/1956  
- **Birth place:** Unknown country

**Citizenship information:**  
- **Citizenship:** Turkey

**Identification document information:**  
- **Source:** Unknown country  
- **Document:** Other identification number 11096919534  
- **Remark:** Passport No or ID

**EU reference number:** EU.1544.75  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Ivan Ivanovich MELNIKOV  
- **Function:** First Deputy Speaker, State Duma  
- **Name/Alias:** Иван Иванович МЕЛЬНИКОВ

**Birth information:**  
- **Birth date:** 07/08/1950  
- **Birth place:** Russian Federation, Bogoroditsk

**Remark:** Date of listing 12.9.2014

**EU reference number:** EU.1588.36  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Aleksandr Vasilievich BORTNIKOV  
- **Function:** Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB)

**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

**Birth information:**  
- **Birth date:** 31/05/1960  
- **Birth place:** Russian Federation, Zagorsk (Sergiev Posad)

**Remark:** Date of listing: 30.7.2014
EU reference number: EU.195.84
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Mikhail Sergeyevich SHEREMET  Function: Former so called ‘First Deputy Prime Minister’ of Crimea. Member of the State Duma. Elected on 18 September 2016 as a Duma deputy.
- Name/Alias: Михаил Сергеевич ШЕРЕМЕТ
- Name/Alias: Михайло Сергійович ШЕРЕМЕТ
- Name/Alias: Mykhaylo Serhiyovych SHEREMET

Birth information:
- Birth date: 23/05/1971  Birth place: Ukraine, Dzhankoy

EU reference number: EU.206.13
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Nikolay Terentievich SHAMALOV  Function: Second largest shareholder of Bank Rossiya and a co-founder of the so-called Ozero Dacha (a co-operative society)
- Name/Alias: Николай Терентьевич ШАМАЛОВ

Birth information:
- Birth date: 24/01/1950  Birth place: Russian Federation, Belarus or Moscow or Leningrad, USSR  Remark: Belarus or Moscow or Leningrad, USSR (Moscow or St Petersburg, Russian Federation)

EU reference number: EU.207.14
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Nikolai Platonovich PATRUSHEV  Function: Permanent member and Secretary of the Security Council of the Russian Federation.
- Name/Alias: Николай Платонович ПАТРУШЕВ

Birth information:
- Birth date: 11/07/1951  Birth place: Russian Federation, Leningrad (St Petersburg)

Remark: Date of listing: 25.7.2014

EU reference number: EU.208.15
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Владимир Абдуалиевич ВАСИЛЬЕВ

Birth information:
- Birth date: 11/08/1949  Birth place: Russian Federation, Moscow Region, Klin

EU reference number: EU.209.16
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Yuriy Volodymyrovych IVAKIN  Function: Former so-called ‘Minister of Internal Affairs of the Luhansk People’s Republic’
- Name/Alias: Юрій Володимирович ІВАКІН
- Name/Alias: Юрий Владимирович IVAKIN

Birth information:
- Birth date: 13/08/1954  Birth place: Ukraine, Luhansk oblast, Perevalsk

EU reference number: EU.225.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- Name/Alias: Yuriy Valentinovich KOVALCHUK  Function: Chairman and largest shareholder of Bank Rossiya and co-founder of the so-called Ozero Dacha (a co-operative society)
- Name/Alias: Юрий Валентинович КОВАЛЬЧУК

Birth information:
- Birth date: 25/07/1951  Birth place: Russian Federation, Leningrad (St Petersburg)

Remark: Date of listing: 30.7.2014.
EU reference number: EU.226.40
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Ramzan Akhmadovich KADYROV  Function: President of the Republic of Chechnya.
• Name/Alias: Рамзан Ахматович КАДЫРОВ

Birth information:
• Birth date: 05/10/1976  Birth place: Russian Federation, Chechnya, Tsentaroy

Remark: Date of listing: 25.7.2014

EU reference number: EU.2399.73
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Georgiy L'vovich MURADOV  Function: So called ‘Deputy Prime Minister’ of Crimea and Plenipotentiary Representative of Crimea to President Putin
• Name/Alias: Георгий Львович Мурадов

Birth information:
• Birth date: 19/11/1954  Birth place: Russian Federation, Komi ASSR (now Russian Federation), Kochmes

EU reference number: EU.267.95
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Vladimir Volfovich ZHIRINOVSKY  Function: Member of the Council of the State Duma; leader of the LDPR party
• Name/Alias: Владимир Вольфович ЖИРИНОВСКИ

Birth information:
• Birth date: 25/04/1946  Birth place: Kazakhstan, Alma-Ata  Remark: Alma-Ata, Kazakh SSR (now Kazakhstan)

EU reference number: EU.268.96
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Dmitry Konstantinovich KISELYOV  Function: Head of the Russian Federal State news agency "Rossiya Segodnya"
• Name/Alias: Дмитрий Константинович КИСЕЛЁВ
• Name/Alias: Dmitrii Konstantinovich KISELEV

Birth information:
• Birth date: 26/04/1954  Birth place: Russian Federation, Moscow

EU reference number: EU.269.0
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Yuri Leonidovich VOROBIOV  Function: Deputy Speaker of the Federation Council of the Russian Federation
• Name/Alias: Юрий Леонидович ВОРОБЬЕВ

Birth information:
• Birth date: 02/02/1948  Birth place: Russian Federation, Krasnoyarsk

Remark: Date of listing 12.9.2014

EU reference number: EU.272.55
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Viktor Petrovich VODOLATSKY  Function: Former chairman ('ataman') of the Union of the Russian and Foreign Cossack Forces. Member of the State Duma. First Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots

Birth information:
• Birth date: 19/08/1957  Birth place: Russian Federation, Rostov region, Stefanidin Dar

EU reference number: EU.2739.24
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Serhiy Hennadiyovych Arbuzov Function: Former Prime Minister of Ukraine
• Name/Alias: Сергій Геннадійович Арбузов
• Name/Alias: Sergei Gennadievich Arbuzov
• Name/Alias: Сергей Геннадиевич Арбузов

Birth information:
• Birth date: 24/03/1976 Birth place: Ukraine, Donetsk

EU reference number: EU.274.57
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Igor Vladimirovich LEBEDEV Function: Deputy Speaker, State Duma

Birth information:
• Birth date: 27/09/1972 Birth place: Russian Federation, Moscow

Remark: Date of listing 12.9.2014

EU reference number: EU.2740.49
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Oleksandr Viktorovych Klymenko Function: Former Minister of Revenues and Charges.
• Name/Alias: Олександр Вікторович Клименко

Birth information:
• Birth date: 16/11/1980 Birth place: Ukraine, Makiivka (Donetsk oblast)

EU reference number: EU.2771.17
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Bes (devil)
• Name/Alias: Ігор Миколайович БЕЗЛЕР
• Name/Alias: Игорь Николаевич БЕРЕГОВОЙ
• Name/Alias: Igor Nikolaevich BEZLER

Birth information:
• Birth date: 30/12/1965 Birth place: Ukraine, Crimea, Simferopol

EU reference number: EU.2778.63
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Oleg Anatolevich TSARYOV

Birth information:
• Birth date: 02/06/1970 Birth place: Ukraine, Dnepropetrovsk (now Dnipro)

EU reference number: EU.2779.28
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Roman Viktorovych LIAHIN
• Name/Alias: Роман Вікторович ЛЯГІН
• Name/Alias: Roman Viktorovich LYAGIN

Birth information:
• Birth date: 30/05/1980 Birth place: Ukraine, Donetsk
Remarks: date of listing: 12/05/2014

**EU reference number:** EU.278.61  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Sergey Viktorovich CHEMEZOV  
  **Function:** chairman of the Rostec conglomerate, member of the Supreme Council of ‘United Russia’  
- **Name/Alias:** Сергей Викторович ЧЕМЕЗОВ

**Birth information:**  
- **Birth date:** 20/08/1952  
- **Birth place:** Russian Federation, Irkutsk oblast, Cheremkhovo

Remarks: 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

Remarks: Date of listing 12.9.2014

**EU reference number:** EU.279.65  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Anatoliy Alekseevich SIDOROV  
  **Function:** Commander, Russia's Western Military District.  
- **Name/Alias:** Анатолий Алексеевич СИДОРОВ

**Birth information:**  
- **Birth date:** 02/07/1958  
- **Birth place:** Russian Federation, Perm region, Siva  
  **Remark:** Siva, Perm region, USSR (now Russian Federation)

Remarks: none

**EU reference number:** EU.2819.84  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Mikhail Grigorievich MALYSHEV  
  **Function:** Chair of the Crimea Electoral Commission.  
- **Name/Alias:** Михаил Григорьевич МАЛЫШЕВ

**Birth information:**  
- **Birth date:** 10/10/1955  
- **Birth place:** Ukraine, Crimea, Simferopol

Remarks: none

**EU reference number:** EU.282.20  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Svetlana Sergeevna ZHUROVA  
  **Function:** First Deputy Chairman of the Committee on Foreign Affairs, State Duma  
- **Name/Alias:** Светлана Сергеевна ЖУРОВА

**Birth information:**  
- **Birth date:** 22/03/1958  
- **Birth place:** Russian Federation, North Ossetian ASSR, Ordzhonikidze (Vladikavkaz)  
  **Remark:** Ordzhonikidze (Vladikavkaz) , North Ossetian ASSR, USSR (now Russian Federation)

Remarks: 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:** Aleksandr Viktorovich GALKIN  
  **Function:** Former Commander of Russia's Southern Military District ("SMD"). Currently employed by the Central apparatus of the Russian Ministry of Defence.  
- **Name/Alias:** Александру Викторовичу ГАЛКИН

**Birth information:**  
- **Birth date:** 22/03/1958  
- **Birth place:** Russian Federation, North Ossetian ASSR, Ordzhonikidze (Vladikavkaz)  
  **Remark:** Ordzhonikidze (Vladikavkaz) , North Ossetian ASSR, USSR (now Russian Federation)

Remarks: date of listing: 17/03/2014
Birth information:
- Birth date: 07/01/1972 Birth place: Russian Federation, Pavlov-on-the-Neva


EU reference number: EU.2821.74
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Igor Nikolaevich TURCHENYUK Title: Lt. Gen. Function: Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as ‘local self-defence militias’). Former Deputy Commander of the Southern Military District. Currently he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff. Remark: Lt. Gen.
- Name/Alias: Игорь Николаевич ТУРЧЕНЮК
- Name/Alias: Igor Mykolayovich TURCHENYUK

Birth information:
- Birth date: 05/12/1959 Birth place: Kyrgyzstan, Osh Remark: Osh, Kyrgyz SSR, now Kyrgyzstan

Remark: none

EU reference number: EU.2822.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Elena Borisovna MIZULINA Function: Former Deputy in the State Duma. As of September 2015, a Member of the Federation Council from Omsk region. Currently Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building. Remark: born DMITRIYEVA
- Name/Alias: Елена Борисовна ДМИТРИЕВА Remark: maiden name
- Name/Alias: Елена Борисовна МИЗУЛИНА Remark: born Дмитриева
- Name/Alias: Elena Borisovna DMITRIYEVA Remark: maiden name

Birth information:
- Birth date: 09/12/1954 Birth place: Russian Federation, Bui, Kostroma region

EU reference number: EU.288.26
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Rashid Gumarovich NURGALIEV Function: Member and Deputy Secretary of the Security Council of the Russian Federation.

Birth information:
- Birth date: 08/10/1956 Birth place: Kazakhstan, Zhetikara, Kazakh Soviet Socialist Republic Remark: POB: Zhetikara, Kazakh Soviet Socialist Republic (now Kazakhstan)

Remark: Date of listing: 25.7.2014

EU reference number: EU.2980.80
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:

Birth information:
- Birth date: 19/11/1956 Birth place: Moldova, Republic Of, Bogomol Remark: Bogomol, Moldavian SSR (now Republic of Moldova)
- Birth date: 19/11/1956 Birth place: Moldova, Republic Of, Slobozia Regio, Vladimirovka Remark: Vladimirovka (a.k.a. Vladimirovca), Slobozia Region, Moldavian SSR (now Republic of Moldova)

EU reference number: EU.2981.45
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Pyotr Anatoliyovych ZIMA  
  Function: Head of the Crimean Security Service (SBU)
• Name/Alias: Пётр Анатольевич ЗИМА  
  Remark: Пётр Анатольевич ЗИМА
• Name/Alias: Петро Анатолійович ЗИМА  
  Remark: Петро Анатолійович ЗИМА
• Name/Alias: Petro Anatoliyovych ZYMA

Birth information:
• Birth date: 29/03/1965  
  Birth place: Ukraine, Artemivsk (Артемовск), Donetsk Oblast  
  Remark: Artemivsk (Артемовск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine
• Birth date: 18/01/1970  
  Birth place: Ukraine, Artemivsk (Артемовск), Donetsk Oblast  

EU reference number: EU.3026.83
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Віктор Іванович Ратушняк
• Name/Alias: Viktor Ivanovych Ratushniak  
  Function: Former Deputy Minister of Internal Affairs

Birth information:
• Birth date: 16/10/1959  
  Birth place: Unknown country

Remark: Son of former President, businessman

EU reference number: EU.3027.48
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Oleksandr Viktorovych Yanukovych  
  Function: Businessman

Birth information:
• Birth date: 10/07/1973  
  Birth place: Unknown country, Yenakiieve (Donetsk oblast)

Remark: date of listing: 29/04/2014

EU reference number: EU.3035.22
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Artem Viktorovych Pshonka  
  Function: Deputy Head of the faction of Party of Regions in the Verkhovna Rada of Ukraine

Birth information:
• Birth date: 19/03/1976  
  Birth place: Ukraine, Kramatorsk (Donetsk oblast)

Remark: date of listing: 29/04/2014

EU reference number: EU.3038.14
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Андрій Євгенович ПУРГІН  

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: Sergey Gennadevich TSYPLAKOV  
  Function: One of the leaders of the ideologically radical organisation ‘People's Militia of Donbas’. Former member of the 'People's Council of the Donetsk People's Republic', and of its Committee on Foreign Policy, External Relations, Information Policy and Information Technology.

Birth information:
• Birth date: 01/05/1983  
  Birth place: Ukraine, Donetsk region, Khartsyzsk
EU reference number: EU.3040.4  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Igor STRELKOV  
• Name/Alias: Ihor STRELKOV  
• Name/Alias: Igor Vsevolodovich GIRKIN  
  Function: Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Former ‘Minister of Defence’ of the so-called ‘Donetsk People's Republic’.  
• Name/Alias: Игорь Всеволодович ГИРКИН  
Birth information:  
  • Birth date: 17/12/1970  
  Birth place: Russian Federation, Moscow  

Remark: Head of ‘Novorossia’ public movement.

EU reference number: EU.3066.87  
Legal basis: 2019/352 (OJ L64)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Viktor Fedorovich Yanukovich  
• Name/Alias: Віктор Федорович Янукович  
• Name/Alias: Viktor Fedorovych Yanukovych  
  Function: Former President of Ukraine  
• Name/Alias: Виктор Фёдорович Янукович  
Birth information:  
  • Birth date: 09/07/1950  
  Birth place: Ukraine, Yenakiieve (Donetsk oblast)  

EU reference number: EU.3070.7  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Vyacheslav PONOMARIOV  
  Function: Former self-declared mayor of Slaviansk.  
• Name/Alias: Vyacheslav Volodymyrovych PONOMARYOV  
• Name/Alias: В'ячеслав Володимирович ПОНОМАРЬОВ  
• Name/Alias: Vyacheslav 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)

EU reference number: EU.3098.20  
Legal basis: 2020/398 (OJ L78)  
Programme: UKR - Ukraine  
Identity information:  
• Name/Alias: Andrei Aleksandrovich KLISHAS  
• Name/Alias: Андрей Александрович КЛИШАС  
Birth information:  
  • Birth date: 06/02/1954  
  Birth place: Ukraine, Serhiyivka (Donetsk oblast)
Birth information:
- Birth date: 09/11/1972 Birth place: Russian Federation, Sverdlovsk (Ekaterinburg)

Remark: none

EU reference number: EU.3102.89
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Valery Fedorovich RASHKIN Function: First Deputy Chairman of the State Duma Committee on Ethnicity issues.
- Name/Alias: Валерий Федорович РАШКИН

Birth information:
- Birth date: 14/03/1955 Birth place: Russian Federation, Kaliningrad region, Zhilino

Remark: Date of Listing: 16.2.2015.

EU reference number: EU.3331.57
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Віталій Юрійович Захарченко
- Name/Alias: Vitaliy Yurievich Zakharchenko
- Name/Alias: Vitalii Yuriyovych Zakharchenko
- Name/Alias: Виталий Юрьевич Захарченко

Birth information:
- Birth date: 28/11/1963 Birth place: Ukraine, Kiev

Remark: Corrigendum 2019/352 (OJ L64) [corr. 28/03/2019-1]

EU reference number: EU.3332.22
Legal basis: 2019/352 (OJ L64)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Дмитро Володимирович Табачник
- Name/Alias: Dmytro Volodymyrovych Tabachnyk
- Name/Alias: Дмитро Володимирович Табачник

Birth information:
- Birth date: 23/12/1960 Birth place: Russian Federation, Krasnodar region, Vyselki

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. Александ Николаевич ТКАЧЁВ

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. Former Chief of Staff of the Accounts Chamber of the Russian Federation. Олег Генрихович САВЕЛЬЕВ

Birth information:
- Birth date: 09/11/1972 Birth place: Russian Federation, Sverdlovsk (Ekaterinburg)
Birth information:
• Birth date: 27/10/1965  Birth place: Russian Federation, Leningrad Remark: Leningrad, USSR (now St Petersburg, Russian Federation)

EU reference number: EU.3481.27
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Денис Володимирович ПУШИЛИН
• Name/Alias: Денис Владимиrowич ПУШИЛИН

Birth information:
• Birth date: 09/05/1981 Birth place: Ukraine, Makiivka (Donetsk oblast)

EU reference number: EU.3482.89
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Ольга Игоревна БЕСЕДИНА
• Name/Alias: Olha Ihorivna BESEDINA
• Name/Alias: Ольга Ігорівна БЕСЕДІНА
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”.

Birth information:
• Birth date: 10/12/1976  Birth place: Ukraine, Luhansk

EU reference number: EU.3483.54
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Андрей Валерьевич КАРТАПОЛОВ
• Name/Alias: Виктор Алексеевич ОЗЕРОВ

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: Владимир Михайлович ДЖАБАРОВ
Function: First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation

Birth information:
• Birth date: 29/09/1952 Birth place: Uzbekistan, Samarkand

Remark: none
EU reference number: EU.3507.65
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Nikolai Ivanovich RYZHKOV  Function: Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation.
- Name/Alias: Николай Иванович РЫЖКОВ

Birth information:
- Birth date: 28/09/1929  Birth place: Ukraine, Donetsk region, Dyleevka  Remark: Ukrainian SSR

Remark: none

EU reference number: EU.3509.92
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Aleksandr Borisovich TOTOONOV  Function: Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017. Since September 2017 he is the First Deputy Chair of the Parliament of North Ossetia.
- Name/Alias: Алеxандр Борисович ТОТООНОВ

Birth information:
- Birth date: 03/04/1957  Birth place: Russian Federation, North Ossetia, Ordzhonikidze (Vladikavkaz)

Remark: none

EU reference number: EU.3513.12
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Sergei Mikhailovich MIRONOV  Function: Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation.
- Name/Alias: Сергей Михайлович МИРОНОВ

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: Александar 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: Dmitry Olegovich ROGOZIN  Function: Former Deputy Prime Minister of the Russian Federation. Since 2018 holds the position of General Director in a State corporation.
- Name/Alias: Дмитрий Олегович РОГОЗИН

Birth information:
- Birth date: 21/12/1963  Birth place: Russian Federation, Moscow

Remark: none

EU reference number: EU.3516.4
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Sergey Yurievich GLAZYEV  Function: Adviser to the President of the Russian Federation.
- Name/Alias: Сергей Юрьевич ГЛАЗЬЕВ

Birth information:
- Birth date: 01/01/1961  Birth place: Ukraine, Zaporozhye  Remark: Zaporozhye (Ukrainian SSR)

Remark: none
**EU reference number:** EU.3517.66  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Valentina Ivanova MATVIENKO  
  Function: Speaker of the Federation Council.  
- Name/Alias: Valentina Ivanova TYUTINA  
  Remark: maiden name  
- Name/Alias: Valentina Ivanova MATVIENKO  
  Remark: maiden name  

**Birth information:**  
- Birth date: 07/04/1949  
  Birth place: Ukraine, Khmelnytsky (Kamenets-Podolsky) region, Shepetovka  
  Remark: Shepetovka, Khmelnytsky (Kamenets-Podolsky) region (Ukrainian SSR), now Ukraine  

**Remark:** none

**EU reference number:** EU.3525.40  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Valery Vladimirovich KULIKOV  
  Function: Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service. Since September 2017, he is a member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol.  
- Name/Alias: Валерий Владимирович КУЛИКОВ

**Birth information:**  
- Birth date: 01/09/1956  
  Birth place: Ukraine, Zaporozhye  
  Remark: Zaporozhye (Ukrainian SSR)

**EU reference number:** EU.3526.5  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Vladislav Yurievich SURKOV  
  Function: Former Aide to the President of the Russian Federation.  
- Name/Alias: Владислав Юрьевич СУРКОВ

**Birth information:**  
- Birth date: 21/09/1964  
  Birth place: Russian Federation, Lipetsk region, Solntsevo

**EU reference number:** EU.3527.67  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Dmitry Nikolayevich KOZAK  
  Function: Former Deputy Prime Minister. Deputy Chief of Staff of the Presidential Administration of the Russian Federation.  
- Name/Alias: Дмитрий Николаевич КОЗАК

**Birth information:**  
- Birth date: 07/11/1958  
  Birth place: Ukraine, Kirovograd region, Bandurovo  
  Remark: Bandurovo, Kirovograd region, Ukrainian SSR, now Ukraine

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

**EU reference number:** EU.3528.32  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- Name/Alias: Olga Fedorovna KOVITIDI  
- Name/Alias: Ольга Федоровна 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. Actively implemented Russia's annexation of Crimea. Currently Deputy Chairperson of the Committee for International affairs, member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation, member of the Committee for security and countering corruption of the State Duma of the Russian Federation.
• Name/Alias: Наталья Владимировна ПОКЛОНСКАЯ

Birth information:
• Birth date: 18/03/1980  Birth place: Ukraine, Voroshilovgrad, Mikhailovka  Remark: Ukrainian SSR
• Birth date: 18/03/1980  Birth place: Ukraine, Yevpatoria  Remark: Ukrainian SSR

Remark: Date of listing : 12.5.2014

EU reference number: EU.3538.33
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Олександр Аркадійович КАЛЮСЬКИЙ

Birth information:
• Birth date: 09/10/1975  Birth place: Unknown country

EU reference number: EU.3539.95
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Nikolay Ivanovich Kozitsyn  Function: Commander of Cossack forces.
• Name/Alias: Николай Иванович КОЗИЦЫН

Birth information:
• Birth date: 20/06/1956  Birth place: Ukraine, Donetsk region, Djerzjinsk
• Birth date: 06/10/1956  Birth place: Ukraine, Donetsk region, Djerzjinsk

Remark: none

EU reference number: EU.3540.23
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Sergei Orestovich Beseda  Function: Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. Senior FSB officer (Colonel-General)
• Name/Alias: Сергей Орестович БЕСЕДА

Birth information:
• Birth date: 17/05/1954  Birth place: Unknown country

Remark: none

EU reference number: EU.3559.0
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Олег Владимирович Берёза
• Name/Alias: Oleg Vladimirovich BEREZA Function: Former so-called ‘Internal affairs minister’ of the ‘Donetsk People's Republic’. Associated with Vladimir Antyufeyev, who was responsible for the separatist ‘governmental’ activities of the so-called ‘Government of the Donetsk People's Republic’.

Birth information:
• Birth date: 01/03/1977 Birth place: Moldova, Republic Of, Slobodzia district, Frunze

EU reference number: EU.3569.1
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Alexey Yurevich MILCHAKOV Function: Commander of the ‘Rusich’ unit (armed separatist group involved in the fighting in eastern Ukraine).
• Name/Alias: Fritz
• Name/Alias: Serbian
• Name/Alias: Алексей Юрьевич МИЛЬЧАКОВ

Birth information:
• Birth date: 03/04/1991 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 ‘Lugansk People's Republic’. Since 2014 he is the ‘Head’ of the so-called ‘Federation of Trade Unions’ and a member of the so-called ‘People's Council’ of the ‘Luhansk People's Republic’.
• Name/Alias: Oleg AKIMOV
• Name/Alias: Олег Константинович АКИМОВ
• Name/Alias: Олег Костянтинович АКИМОВ
• Name/Alias: Олег Костянтинович АКІМОВ
• Name/Alias: Олег Костянтинович АКИМОВ

Birth information:
• Birth date: 15/09/1981 Birth place: Ukraine, Luhansk

Remark: none

EU reference number: EU.3595.47
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Larisa Leonidovna AIRAPETYAN Function: Former so-called “Health Minister” of the so-called “Lugansk People's Republic”. Stood as a candidate in the so-called “elections” of 2 November 2014 to the post of the “Head” of the so-called “Lugansk People's Republic”.
• Name/Alias: Larysa AYRAPETYAN
• Name/Alias: Larisa AIRAPETYAN
• Name/Alias: Лариса Леонидовна АЙРАПЕТЯН
• Name/Alias: Лариса Леонідівна АЙРАПЕТЯН
• Name/Alias: Larisa Leonidovna ZHILKO Remark: maiden name
• Name/Alias: Лариса Леонидовна 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: Юрий Викторович СИВОКОНЕНКО

Birth information:
• Birth date: 07/08/1957 Birth place: Ukraine, Stalino city (now Donetsk) Remark: Stalino city (now Donetsk)
European Union Consolidated Financial Sanctions List

**EU reference number:** EU.3597.74  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Oleksandr KOFMAN  
- **Name/Alias:** Aleksandr Igorevich KOFMAN  
  **Function:** Former so-called “Foreign Minister” and so-called “First deputy speaker” of the “Parliament” of the “Donetsk People's Republic”. Stood as a candidate in the so-called illegal “elections” of 2 November 2014 to the post of so-called “Head” of the “Donetsk People's Republic”.  
- **Name/Alias:** Олександр Ігорович КОФМАН  
- **Name/Alias:** Александр Игоревич КОФМАН  

**Birth information:**  
- **Birth date:** 30/08/1977  
  **Birth place:** Ukraine, Makiivka (Donetsk oblast)  

**Remark:** None

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**EU reference number:** EU.3598.39  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Равіль Закарійович ХАЛИКОВ  
- **Name/Alias:** Ravil Zakarievich KHALIKOV  
  **Function:** Former so-called ‘First Deputy Prime Minister’ and previous ‘Prosecutor-General’ of the ‘Donetsk People's Republic’. Currently ‘aide’ to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).  
- **Name/Alias:** Равиль Закариевич ХАЛИКОВ  

**Birth information:**  
- **Birth date:** 23/02/1969  
  **Birth place:** Russian Federation, Romodanovskiy rayon, Belozernoe village

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**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 Minster for Finances’ of the so-called ‘Lugansk People's Republic’. Remains active in supporting LNR separatist structures.  
- **Name/Alias:** Дмитрий Александрович СЕМЕНОВ  
- **Name/Alias:** Дми́трий Александрович СЕМЕНОВ

**Birth information:**  
- **Birth date:** 01/06/1977  
  **Birth place:** Russian Federation

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**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:** Лесь 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

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**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:** Євгеній Едуардович МИХАЙЛОВ

**Birth information:**  
- **Birth date:** 17/03/1963  
  **Birth place:** Russian Federation, Arkhangelsk

**Remark:** None

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**EU reference number:** EU.3616.66  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  

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Identity information:
• Name/Alias: Ihor Vladymyrovych KOSTENOK  Function: Former so-called ‘Minister of Education’ of the ‘Donetsk People’s Republic’. Currently working for the Donetsk Academy of Management and Civil Service under the so called ‘Head of the Donetsk People's Republic’.
• Name/Alias: Igor Vladimirovich KOSTENOK
• Name/Alias: 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: Ukraine, Водянское, Добропольский район Донецкой области

Remark: none

EU reference number: EU.3637.33
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Denys Valentynovych BEREZOVSKYY  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: Denis Valentinovich BEREZOVSKIY
• Name/Alias: Денис  Валентинович  БЕРЕЗОВСКИЙ

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: Сергей Павлович ЦЕКОВ
• Name/Alias: Сержій Павлович ЦЕКОВ

Birth information:
• Birth date: 28/09/1953  Birth place: Ukraine, Simferopol
• Birth date: 28/08/1953  Birth place: Ukraine, Simferopol

EU reference number: EU.3645.7
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: 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 СЛУТСКИЙ

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:

Birth information:
  • Birth date: 27/03/1963  Birth place: Ukraine, Sevastopol  Remark: Sevastopol (Ukrainian SSR)

Remark: none

EU reference number: EU.3654.43
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Oleg Yevgenyvich BELAVENTSEV  Function: Former Plenipotentiary Representative of the President of the Russian Federation into the so-called “Crimean Federal District”, responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea. Former non-permanent member of the Russian Security Council. Former Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018).

Birth information:
  • Birth date: 15/09/1949  Birth place: Russian Federation, Pskov region, Ostrov
  • Birth date: 15/09/1949  Birth place: Russian Federation, Moscow

Remark: none

EU reference number: EU.3655.8
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Sergei Ivanovich MENYAILO  Function: Former Governor of the Ukrainian annexed city of Sevastopol. Currently Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation.

Birth information:
  • Birth date: 22/08/1960  Birth place: Russian Federation, North-Ossetian Autonomous SSR, Alagir  Remark: Alagir, North-Ossetian Autonomous SSR, RSFSR (now Russian Federation)

Remark: none

EU reference number: EU.3656.70
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: German PROKOPIV  Function: Active member of the ‘Lugansk Guard’. Remains an active military fighter of the LNR.
  • Name/Alias: Li Ван Чоль
  • 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.

Remark: none
• Birth date: 04/02/1964  Birth place: Russian Federation, Saratov region, Alekseevka

Remark: none

EU reference number: EU.3658.0
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Vladimir Anatolievich SHAMANOV  Title: Colonel-General  Function: Former Commander of the Russian Airborne Troops. Currently Chairperson of the Defence Committee of the State Duma of the Russian Federation.
• Name/Alias: Владимир Анатольевич ШАМАНОВ

Birth information:
• Birth date: 15/02/1957  Birth place: Russian Federation, Barnaul

Remark: none

EU reference number: EU.3667.36
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Vladimir Nikolaevich PLIGIN  Function: Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Former member of the Supreme Council of the United Russia party. Advisor to the Speaker of the Duma Volodin.
• Name/Alias: Владимир Николаевич ПЛИГИН

Birth information:
• Birth date: 19/05/1960  Birth place: Russian Federation, Vologodsk Oblast

EU reference number: EU.3668.1
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Igor Evgenieviсh KAKIDZYANOV  Function: One of the leaders of armed forces of the self-proclaimed ‘Donetsk People's Republic’.
• Name/Alias: Игорь Евгеньевич КАКИДЗЯНОВ
• Name/Alias: Igor Evgenieviсh KHAKIDZIANOV
• Name/Alias: Игорь Евгеньевич ХАКИДЗЯНОВ
• Name/Alias: Igor Evgenieviсh KAKIDZIANOV
• Name/Alias: Игорь Евгеньевич ХАКИДЗЯНОВ
• Name/Alias: Igor Evgenieviсh KHAKIDZIANOV
• Name/Alias: Игорь Евгеньевич ХАКИДЗЯНОВ
• Name/Alias: Oleksandr Serhiyovych MALYKHIN
• Name/Alias: Олександр Сергійович МАЛЫКИН
• Name/Alias: Alexander Sergeevich MALYKHIN
• Name/Alias: Александр Сергеевич МАЛЫХИН
• Name/Alias: Aleksandr Sergeevich MALYKHIN
• Name/Alias: Александров Сергеевич МАЛЫХИН

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 МАЛЫХИН

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

Remark: Corrigendum 31.3.2020 (OJ L98)
EU reference number: EU.3671.53
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Aleksandr Yurevich BORODAI Function: Former so-called ‘Prime Minister of the Donetsk People's Republic’. Heads the “Union of Donbas volunteers”.
- Name/Alias: Александр Юрьевич БОРОДАЙ

Birth information:
- Birth date: 25/07/1972 Birth place: Russian Federation, Moscow

EU reference number: EU.3680.89
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Alexander KHODAKOVSKY Function: Former so-called ‘Minister of Security of the Donetsk People's Republic’.
- Name/Alias: Александр Сергеевич ХОДАКОВСКИЙ
- Name/Alias: Oleksandr Serhiyovych KHODAKOVSKYY (KHODAKOVSKYI)
- Name/Alias: Aleksandr Sergeevich KHODAKOVSKII

Birth information:
- Birth date: 18/12/1972 Birth place: Ukraine, Donetsk

EU reference number: EU.3681.54
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Alexander KHRYAKOV Function: Former so-called ‘Information and Mass Communications Minister of the Donetsk People's Republic’.
- Name/Alias: Александър 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: Марат Фаатович БАШИРОВ

Birth information:
- Birth date: 20/01/1964 Birth place: Russian Federation, Izhevsk

EU reference number: EU.3683.81
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Василий Александрович НИКИТИН
- Name/Alias: Vasiliy Aleksandrovich NIKITIN Function: Former so-called “Vice Prime Minister of the Council of Ministers of the Lugansk People’s Republic” (used to be the so-called “Prime Minister of the Lugansk People's Republic”, and former spokesman of the “Army of the South-East”).
- Name/Alias: Василь Олександрович НІКІТІН
- Name/Alias: Vasyl Oleksandrovych NIKITIN

Birth information:
- Birth date: 25/11/1971 Birth place: Uzbekistan, Shargun

Remark: none

EU reference number: EU.3684.46
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• **Name/Alias:** Igor PLOTNITSKY  **Function:** Former so-called ‘Defence Minister’ and former so- called ‘Head’ of the ‘Luhansk People's Republic’. Former Special Envoy of the so-called ‘Luhansk People's Republic’ on Minsk implementation.

• **Name/Alias:** Igor Venediktovich PLOTNITSKII
• **Name/Alias:** Ігор Венедиктович ПЛОТНИЦЬКИЙ
• **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:** 25/06/1964  **Birth place:** Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast)  **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)
• **Birth date:** 26/06/1964  **Birth place:** Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast)  **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)

EU reference number: EU.3685.11
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• **Name/Alias:** Boris Vyacheslavovich GRYZLOV  **Function:** Former permanent member of the Security Council of the Russian Federation. He remains chairman of the Supreme Council of the United Russia party. Chairperson of the Board of Directors of the State-owned enterprise Tactical Missiles Corporation JSC.

Birth information:
• **Birth date:** 15/12/1950  **Birth place:** Russian Federation, Vladivostok

EU reference number: EU.3686.73
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• **Name/Alias:** Mikhail Vladimirovich DEGTYAREV  **Function:** Member of the State Duma. Currently Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs.

Birth information:
• **Birth date:** 10/07/1981  **Birth place:** Russian Federation, Kuibyshev (Samara)
• **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’

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: Oksana TCHIGRINA Function: Former spokesperson of the so-called ‘government’ of the so-called ‘Luhansk People’s Republic’. Former spokesperson of the Press Service of LNR.
  - Name/Alias: Oksana Aleksandrova ЧИГРИНА (CHYHRYNA)
  - Name/Alias: Оксана Александровна ЧИГРИНА

Birth information:
  - Birth date: Circa 23/07/1981 Birth place: Unknown country Remark: possibly none

Remark: none

EU reference number: EU.3694.47
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  - Name/Alias: Boris Alekseevich LITVINOV Function: Former member of the so-called ‘People’s Council’ and former chairman of the so-called ‘Supreme Council’ of the so-called ‘Donetsk People’s Republic’. Current leader of Communist Party of DNR.
  - Name/Alias: Борис Алексеевич ЛИТВИНОВ
  - Name/Alias: Борис Олексійович 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: Сергей Вадимович АБИСОВ
  - Name/Alias: Sergey Vadimovich ABISOV Function: Dismissed as so-called “Minister of Interior of the Republic of Crimea” in June 2018. Aide to the ‘Chairman’ of the Council of Ministers of the so-called ‘Republic of Crimea.’
  - Name/Alias: Сергій Вадимович АБІСОВ
  - Name/Alias: Sergiy (Serhiy) Vadymovych ABISOV

Birth information:
  - Birth date: 27/11/1967 Birth place: Ukraine, Crimea, Simferopol

EU reference number: EU.3696.74
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Remark: none
Identity information:
• Name/Alias: Владимир Петрович КОНОНОВ
• Name/Alias: Володимир Петрович КОНОНОВ
• Name/Alias: 'Tsar'

Birth information:
• Birth date: 14/10/1974 Birth place: Ukraine, Luhansk Oblast, Gorskoe

EU reference number: EU.3697.39
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Миросялав Владиславович РУДЕНКО Function: Member of the so-called ‘People’s Council of the Donetsk People’s Republic’.
• Name/Alias: Миросялав Володиславович РУДЕНКО
• Name/Alias: Myroslav Volodymyrovych RUDENKO

Birth information:
• Birth date: 21/01/1983 Birth place: Ukraine, Debaltsevo

Remark: none

EU reference number: EU.3719.23
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Андрей Юрьевич ПИНЧУК
• Name/Alias: Andriy Yuriyovych PINCHUK
• Name/Alias: Andrey Yurevich PINCHUK Function: Former ‘State security minister’ of the so-called ‘Donetsk People's Republic’. Associated with Vladimir Antyufeyev, who was responsible for the separatist ‘governmental’ activities of the so-called ‘government of the Donetsk People's Republic’. Executive Director and chairman of the Council of Commanders of the ‘Union of Donbas volunteers’.

Birth information:
• Birth date: 27/12/1977 Birth place: Moldova, Republic Of, Tiraspol Remark: Possible date of birth

EU reference number: EU.3720.48
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Александру CARAMAN
• Name/Alias: Александр Акимович КАРАМАН

Birth information:
• Birth date: 26/07/1956 Birth place: Moldova, Republic Of, Slobozia district, Cioburciu

EU reference number: EU.3721.13
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Леонид Иванович КАЛАШНИКОВ Function: Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.

Birth information:
• Birth date: 06/08/1960 Birth place: Russian Federation, Stepnoy Dvorets

Remark: Date of listing 12.9.2014

EU reference number: EU.3722.75
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
• Name/Alias: Владимир Степанович НИКИТИН Function: Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots of the State Duma. Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation.

Birth information:
• Birth date: 06/08/1960 Birth place: Russian Federation, Stepnoy Dvorets

Remark: Date of listing 12.9.2014
Birth information:

- **Birth date:** 05/04/1948  
  **Birth place:** Russian Federation, Opochka

**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 ЛЕБЕДЁВ

**Birth information:**

- **Birth date:** 21/03/1964  
  **Birth place:** Kazakhstan, Kostanai region, Kazakh SSR, Rudny

**EU reference number:** EU.3750.51  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Nikolai Vladimirovich LEVICHEV  
  **Function:** Former member of the State Duma. Former Deputy Speaker, State Duma. Currently a member of the Central Election Commission.

- **Name/Alias:** Николай Владимирович ЛЕВИЧЕВ

**Birth information:**

- **Birth date:** 28/05/1953  
  **Birth place:** Russian Federation, Pushkin

**Remark:** Date of listing 12.9.2014

**EU reference number:** EU.3751.16  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Alexander Mikhailovich BABAKOV  
  **Function:** Former member of the State Duma. Former State Duma Deputy, Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. Currently a member of the Federation Council of the Russian Federation. Deputy Chairman of the Committee on Foreign Affairs.

- **Name/Alias:** Александр Михайлович БАБАКОВ

**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.3931.41  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Sergey Yurevich KOZYAKOV  
  **Function:** Between October 2015 and December 2017 so-called “Minister of Justice” of the “Luhansk People's Republic”.

- **Name/Alias:** Сергей Юрьевич КОЗЬЯКОВ

**Birth information:**

- **Birth date:** 29/09/1982  
  **Birth place:** Unknown country

- **Birth date:** 23/09/1982  
  **Birth place:** Unknown country

**Remark:** None

**EU reference number:** EU.3932.41  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine

**Identity information:**

- **Name/Alias:** Сергей Юрьевич ИГНАТОВ  
  **Remark:** (Сергей Юрьевич ИГНАТОВ (КУЗОВЛЕВ))

- **Name/Alias:** Сергей Юрьевич КУЗОВЛЕВ

**Birth information:**

- **Birth date:** 07/01/1967  
  **Birth place:** Russian Federation, Tambov oblast, Michurinsk  
  **Remark:** Минуринск, Тамбовская область,
EU reference number: EU.3932.6
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Екатерина Владимировна ГОГИАШВILI
  • Name/Alias: Екатерина Владимировна ФИЛИППОВА Remark: maiden name
  • Name/Alias: Катерина Володимирівна ФІЛІППОВА Remark: maiden name
  • Name/Alias: Екатерина Владимировна GOGIASHVILI
  • Name/Alias: Kateryna Volodymyrivna GOGIASHVILI
  • Name/Alias: Екатерина Владимировна ФІЛІППОВА
  • Name/Alias: Катерина Володимирівна ФІЛІППОВА

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: Aleksey Vasilievich TIMOFEEV
  • Name/Alias: Алексей Васильевич ТИМОФЕЕВ
  • Name/Alias: Oleksandr Yuriyovych TYMOFEYEV
  • Name/Alias: Олександр Юрійович ТИМОФЕЄВ

Birth information:
  • Birth date: 15/05/1971 Birth place: Russian Federation, Nevinnomyssk, Stavropol Krai Remark: Невинномысск, Ставропольский край, Российская Федерация

EU reference number: EU.3934.33
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Віктор В'ячеславович ЯЦЕНКО
  • Name/Alias: Виктор Вячеславович ЯЦЕНКО
  • Name/Alias: Viktor Vyacheslavovich YATSENKO
  • Name/Alias: Viktor Viacheslavovych YATSENKO

Birth information:
  • Birth date: 22/04/1985 Birth place: Ukraine, Kherson

EU reference number: EU.3935.95
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
  • Name/Alias: Заур Рауфович ISMAILOV
  • Name/Alias: Заур Рауфович ІСМАЇЛОВ
  • Name/Alias: Zaur Raufovich ISMAILOV
  • Name/Alias: Zaur Raufovich ISMAILOV

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
  • Name/Alias: Аркадий Вікторович БАХИН

Birth information:
  • Birth date: 08/05/1956 Birth place: Lithuania, Kaunas

Remark: Date of Listing: 16.2.2015.
**EU reference number:** EU.3942.7  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Ruslan Ismailovich BALBEK  
  **Function:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Deputy Chairperson of the Duma Committee on ethnic affairs.  

**Birth information:**  
- **Birth date:** 28/08/1977  
- **Birth place:** Uzbekistan, Bekabad  
- **Remark:** Uzbekistan SSR

**EU reference number:** EU.3943.69  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Konstantin Mikhailovich BAKHAREV  
  **Function:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Vice Chairman of the Duma Committee on Financial Markets. In March 2014, Bakharev was appointed as a Deputy Chairperson of the State Council of the so-called 'Republic of Crimea', and in August 2014 as First Deputy Chairperson of that body.  

**Birth information:**  
- **Birth date:** 20/10/1972  
- **Birth place:** Ukraine, Simferopol  
- **Remark:** Ukrainian SSR (now Ukraine)

**EU reference number:** EU.3944.34  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Dmitry Anatolievich BELIK  
  **Function:** Member of the State Duma, elected from the illegally annexed city of Sevastopol. Member of the Duma Committee on Control and Regulation and Chairman of the Experts' Committee for development of legislation for Crimea and Sevastopol.  

**Birth information:**  
- **Birth date:** 17/10/1969  
- **Birth place:** Russian Federation, Kular Ust-Yansky District, Yakut Autonomous SSR  
- **Remark:** Kular Ust-Yansky District, Yakut Autonomous SSR (now Russian Federation)

**EU reference number:** EU.3945.96  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Андрей Дмитриевич КОЗЕНКО  
  **Function:** Member of the State Duma. Member of Duma Committee on Financial Markets.  

**Birth information:**  
- **Birth date:** 03/08/1981  
- **Birth place:** Ukraine, Simferopol  
- **Remark:** Ukrainian SSR

**EU reference number:** EU.3946.61  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Светлана Борисовна САВЧЕНКО  
  **Function:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Culture.  

**Birth information:**  
- **Birth date:** 24/06/1965  
- **Birth place:** Ukraine, Belogorsk  
- **Remark:** Ukrainian SSR

**EU reference number:** EU.3947.26  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Павел Валентинович ШПЕРОВ  
  **Function:** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.  

**Birth information:**  
- **Birth date:** 04/07/1971  
- **Birth place:** Ukraine, Simferopol  
- **Remark:** Ukrainian SSR

**EU reference number:** EU.3979.56  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine
Identity information:
- **Name/Alias:** Vladislav Nikolayevich DEYNEGO
- **Name/Alias:** Владислав Миколайович ДЕЙНЕГО
- **Name/Alias:** Vladyslav Mykolayovych DEYNEGO
  
  **Function:** Former 'Deputy Head' of the 'People's Council' of the so-called 'Luhansk People's Republic'. Currently so-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic'.

Birth information:
- **Birth date:** 12/03/1964  
  **Birth place:** Ukraine, Perevalsk district, Luhansk oblast, Gornyatskiy village  
  **Remark:** Possibly

Birth information:
- **Birth date:** 12/03/1964  
  **Birth place:** Ukraine, Sumy oblast, Romny

**Remark:** Ромны, Сумская область, Украина

EU reference number: EU.3980.81
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Alexandr Vasylievich SHUBIN  
  **Function:** Former so-called “Minister of Justice”, of the illegal so-called “Luhansk People's Republic”.
  
  Former chairman of the “Central Election Commission” of the so-called “Luhansk People's Republic”.
  
  Dissolved as chairman of the “Central Election Commission” of the so-called “Luhansk People's Republic” in June 2018.

Birth information:
- **Birth date:** 30/05/1972  
  **Birth place:** Ukraine, Luhansk

Birth information:
- **Birth date:** 20/05/1972  
  **Birth place:** Ukraine, Luhansk

EU reference number: EU.3989.93
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Oleh Hryhorovych KOZYURA
- **Name/Alias:** Oleg Grigorievich KOZYURA
  **Function:** Former Head of the Federal Migration Service office for Sevastopol. Since October 2016, Chief of Staff of the Legislative Assembly of Sevastopol.
- **Name/Alias:** Олег Григорович КОЗЮРА
- **Name/Alias:** Олег Григорьевич КОЗЮРА

Birth information:
- **Birth date:** 30/12/1965  
  **Birth place:** Ukraine, Crimea, Simferopol  
  **Remark:** DOB: 30.12.1965 or 19.12.1962

Birth information:
- **Birth date:** 19/12/1962  
  **Birth place:** Ukraine, Crimea, Simferopol

Birth information:
- **Birth date:** 30/12/1965  
  **Birth place:** Ukraine, Zaporizhia  
  **Remark:** DOB: 30.12.1965 or 19.12.1962

Birth information:
- **Birth date:** 19/12/1962  
  **Birth place:** Ukraine, Zaporizhia  
  **Remark:** DOB: 30.12.1965 or 19.12.1962

EU reference number: EU.3999.58
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Igor Sergeievich SHEVCHENKO
  **Function:** Former Prosecutor of Sevastopol. Prosecutor of the Republic of Adygea.
- **Name/Alias:** Игорь Сергеевич ШЕВЧЕНКО

Birth information:
- **Birth date:** 09/02/1979  
  **Birth place:** Ukraine, Crimea, Sevastopol  
  **Remark:** date of listing: 12/05/2014

EU reference number: EU.4000.1
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:
- **Name/Alias:** Aleksey Vyacheslavovich KARYAKIN  
  **Function:** Until 25 March 2016 so-called ‘Supreme Council Chair of the Luhansk People’s Republic’. Currently Chairman of the so-called ‘Public Chamber of the Luhansk People’s Republic’.
- **Name/Alias:** Олексій В'ячеславович КАРЯКІН
- **Name/Alias:** Олексій Вячеславович КАРЯКИН
- **Name/Alias:** Oleksiy Vyacheslavovych KARYAKIN

Birth information:
- **Birth date:** 07/04/1979  
  **Birth place:** Ukraine, Crimea, Sevastopol

Remark: date of listing: 12/05/2014

EU reference number: EU.4001.63
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Михаил Ефимович ФРАДКОВ
- **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’.

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:** Сергей Анатольевич ЗДРИЛЮК
- **Name/Alias:** Serhii Anatoliyovych ZDRILIUK  **Function:** Senior aid to Igor Strelkov/Girkin.

Birth information:
- **Birth date:** 23/07/1972  **Birth place:** Ukraine, Vinnytsia region, Frontovka village
- **Birth date:** 23/06/1972  **Birth place:** Ukraine, Vinnytsia region, Frontovka village

**EU reference number:** EU.4003.90

**Legal basis:** 2020/1267 (OJ L298)

**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Владимиr АНТЮФЕЕВ
- **Name/Alias:** Vladimir SHEVTSOV
- **Name/Alias:** Vladimir Iurievici ANTIUFEEV
- **Name/Alias:** Владимир АНТЮФЕЕВ  **Function:** Former ‘Minister of State Security’ in the separatist region of Transnistria. Former vice-prime minister of the 'Donetsk People's Republic', responsible for security and law enforcement. Board member and Deputy Director General of the State-owned enterprise 'United Engine Corporation', board member of the State-owned JSC Research and Production Enterprise ‘Temp’ named after F. Korotkov.
- **Name/Alias:** Vadim Gheorghievici SHEVTSOV
- **Name/Alias:** Vladimir Gheorghievici ALEXANDROV

Birth information:
- **Birth date:** 03/07/1974  **Birth place:** Russian Federation, Moscow region, Puschino

Remark: Date of listing: 30/07/2014

**EU reference number:** EU.4015.21

**Legal basis:** 2020/398 (OJ L78)

**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Олег Евгеньевич БУГРОВ  **Function:** Former ‘Defence Minister’ of the so-called Lugansk People's Republic.
- **Name/Alias:** Олег Евгеньевич БУГРОВ
- **Name/Alias:** Олег Євгенович БУГРОВ
- **Name/Alias:** Oleh Yevhenovych BUHROV

Birth information:
- **Birth date:** 29/08/1969  **Birth place:** Ukraine, Luhansk, Sverdlovsk
- **Birth date:** 1973  **Birth place:** Ukraine, Luhansk, Sverdlovsk

Remark: Date of listing: 29/11/2014

**EU reference number:** EU.4016.83

**Legal basis:** 2020/1267 (OJ L298)

**Programme:** UKR - Ukraine
Identity information:

- **Name/Alias:** Yevhen Vyacheslavovych ORLOV
- **Name/Alias:** Евгений Вячеславович ОРЛОВ
- **Name/Alias:** Yevgeniy Vyacheslavovich ORLOV
  **Function:** Former Member of the ‘National Council’ of the so-called ‘Donetsk People’s Republic’. Former chairman of the public movement ‘Free Donbass’.

Birth information:

- **Birth date:** 10/05/1980  **Birth place:** Ukraine, Donetsk region, Snezhnoye  **Remark:** Снежное Донецкой области, Украина
- **Birth date:** 21/10/1983  **Birth place:** Ukraine, Donetsk region, Snezhnoye  **Remark:** Снежное Донецкой области, Украина

EU reference number: EU.4017.48
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Eduard Aleksandrovich BASURIN  **Function:** Spokesperson and Deputy Head of the ‘People's Militia’ of the so-called ‘Donetsk People's Republic’.
- **Name/Alias:** Эдуард Александрович БАСУРИН
- **Name/Alias:** Eduard Oleksandrovych BASURIN
- **Name/Alias:** Едуард Олександрович БАСУРІН

Birth information:

- **Birth date:** 27/06/1966  **Birth place:** Ukraine, Donetsk

Remark: date of listing: 16/02/2015

EU reference number: EU.4032.31
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Anatoliy Volodymyrovych MANUYLOV
- **Name/Alias:** Евгений Владимирович МАНУЙЛОВ
- **Name/Alias:** Evgeny Vladimirovich MANUYLOV
- **Name/Alias:** Євген Володимирович МАНУЙЛОВ
- **Name/Alias:** Yevhen Volodymyrovych MANUYLOV

Birth information:

- **Birth date:** 05/01/1967  **Birth place:** Ukraine, Bilovodsk Raion, Luhansk region, Baranyikivka  **Remark:** с. Бараниковка Беловодского района Луганской области, Украина

Remark: date of listing: 16/02/2015

EU reference number: EU.4033.93
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrey Vladimirovich TCHERESOW
- **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:** Anatoliy 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.

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

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:** Anatoliy Petrovych GRABCHAK
- **Name/Alias:** Евгений Петрович ГРАБЧАК  **Function:** Former Head of Department in the Energy Ministry of the Russian Federation. Vice-Minister for Energy of the Russian Federation.
Birth information:

Birth date: 18/07/1981  Birth place: Russian Federation, Krasnodar Region, Ust-Labinsk

EU reference number: EU.4110.64
Legal basis: 2019/1403 (OJ L236)
Programme: UKR - Ukraine
Identity information:

Name/Alias: Сергей Анатольевич ТОПОР-ГИЛКА
Function: Director General of OAO ‘VO TPE’ until its insolvency, Director General of ООО ‘VO TPE’.

Birth information:

Birth date: 17/02/1970  Birth place: Unknown country

EU reference number: EU.4182.1
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:

Name/Alias: Аркадий Романович РОТЕНБЕРГ
Name/Alias: Arkadii Romanovich ROTENBERG

Birth information:

Birth date: 15/12/1951  Birth place: Russian Federation, Leningrad (Saint Petersburg)  Remark: Leningrad, USSR (St Petersburg, Russian Federation)

EU reference number: EU.4230.31
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:

Name/Alias: Сергей Валерьевич АКСЁНОВ
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: Сергей Валерьевич АКСЕНОВ
Name/Alias: Serhiy Valeriyovych AKSYONOV
Name/Alias: Сергей Валерьевич АКСЁНОВ
Name/Alias: Сєргій Валерійович АКСЄНОВ

Birth information:

Birth date: 26/11/1972  Birth place: Moldova, Republic Of, Beltsy (Bălți)  Remark: Moldovan 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 Ilmyrovich TEMIRHALIEV
Function: Former Deputy Prime Minister of Crimea.  On 11 June 2014, he resigned from his function as ‘First Deputy Prime Minister’ of the so-called ‘Republic of Crimea’. Currently General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development.

Birth information:

Birth date: 15/08/1976  Birth place: Russian Federation, Ulan-Ude, Buryat ASSR  Remark: Russian SFSR

EU reference number: EU.4232.58
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:

Name/Alias: Oleksiy Mykhaylovych CHALYY

Birth information:

Birth date: 13/06/1961  Birth place: Russian Federation, Moscow
Birth date: 13/06/1961  Birth place: Ukraine, Sevastopol
Remark: date of listing: 17.03.2014

**EU reference number:** EU.4242.27  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Дмитрий Владимирович ОВСЯННИКОВ  
- **Name/Alias:** Dmitry Vladimirovich OVSYANNIKOV  
  **Function:** Former 'Governor of Sevastopol' (until July 2019).

**Birth information:**  
- **Birth date:** 21/02/1977  
- **Birth place:** Russian Federation, Omsk  
  **Remark:** DOB: 21.2.1977 POB: Omsk, USSR

Remark: Date of listing: 21.11.2017

**EU reference number:** EU.4521.20  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Инна Николаевна ГУЗЕЕВА  
- **Name/Alias:** Inna Mykolayivna HUZIEIEVA  
- **Name/Alias:** Инна Миколаївна ГУЗЄЄВА  
- **Name/Alias:** Inna Nikolayevna GUZEYEVA  
- **Function:** Deputy Chair of the Crimea Electoral Commission.

**Birth information:**  
- **Birth date:** 20/05/1971  
- **Birth place:** Ukraine, Crimea

Remark: Date of listing: 21.11.2017

**EU reference number:** EU.4522.19  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Наталія Іванівна БЕЗРУЧЕНКО  
- **Name/Alias:** Nataliya Ivanivna BEZRUCHENKO  
- **Name/Alias:** Natalia Ivanovna BEZRUCHENKO  
- **Name/Alias:** Natalia Ivanovna GUZEEVA  
- **Function:** Secretary of the Crimea Electoral Commission.

**Birth information:**  
- **Birth date:** 22/08/1979  
- **Birth place:** Ukraine, Crimea, Simferopol  
  **Remark:** POB: Simferopol, Crimea

Remark: Date of listing: 21.11.2017

**EU reference number:** EU.4524.17  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Мирослав Олександрович ПОГОРЕЛОВ  
- **Name/Alias:** Myroslav Aleksandrovych POGORIELOV  
- **Name/Alias:** Мирослав Олександрович ПОГОРЕЛОВ  
- **Name/Alias:** Myroslav Oleksandrivych POHORIELOV  
- **Name/Alias:** Мирослав Олександрович ПОГОРЕЛОВ  
- **Function:** Former Deputy Chair of the Sevastopol Electoral Commission (until May 2019).

**Birth information:**  
- **Birth date:** 07/06/1968  
- **Birth place:** Russian Federation, Novorossiysk

Remark: Date of listing: 21.11.2017

**EU reference number:** EU.4525.16  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Identity information:**  
- **Name/Alias:** Мирослав Олександрович ПОГОРЕЛОВ  
- **Name/Alias:** Myroslav Oleksandrivych POHORIELOV  
- **Name/Alias:** Мирослав Олександрович ПОГОРЕЛОВ  
- **Name/Alias:** Myroslav Oleksandrivych POGORELOV  
- **Function:** Former Deputy Chair of the Sevastopol Electoral Commission (until May 2019).

**Birth information:**  
- **Birth date:** 07/06/1968  
- **Birth place:** Russian Federation, Novorossiysk
Identity information:
- Name/Alias: Анастасія Миколаївна КАПРАНОВА
- Name/Alias: Анастасия Николаевна КАПРАНОВА
- Name/Alias: Anastasiya Mykolayivna KAPRANOVA
- Name/Alias: Anastasiya Nikolayevna KAPRANOVA
  Function: Former Secretary of the Sevastopol Electoral Commission (until May 2019).

Birth information:
- Birth date: 1964 Birth place: Unknown country Remark: DOB: 1964 (possibly 21 April)

EU reference number: EU.4821.47
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Ольга Валеріївна ПОЗДНЯКОВА
- Name/Alias: Olga Valeriyivna POZDNYAKOVA
- Name/Alias: Ольга Валерьевна ПОЗДНЯКОВА
- Name/Alias: Olga Valeryevna POZDNYAKOVA
  Function: Former “Chairperson” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”. Head of the Directorate for Domestic Policy within the administration of the so called ‘Head of the Donetsk People's Republic’.

Birth information:
- Birth date: 30/03/1982 Birth place: Unknown country, Rostov Oblast, USSR, Shakhty Remark: Shakhty, Rostov Oblast, USSR (now Russian Federation)

EU reference number: EU.4830.17
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Elena Valeryevna KRAVCHENKO
- Name/Alias: Elena Valeryevna KRAVCHENKO
  Function: “Chairperson” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”.
- Name/Alias: Елена Валеріївна КРАВЧЕНКО
- Name/Alias: Elena Valeryevna KRAVCHENKO

Birth information:
- Birth date: 22/02/1983 Birth place: Unknown country, Sverdlovsk (Ekaterinburg) Remark: Sverdlovsk (Ekaterinburg), USSR (now Russian Federation)

EU reference number: EU.4831.16
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- Name/Alias: Leonid Ivanovich PASECHNIK
- Name/Alias: Leonid Ivanovich PASECHNIK
- Name/Alias: Левонд Іванович ПАСЕЧНИК
- Name/Alias: Leonid Ivanovich PASECHNIK

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: Владимир Анатольевич БІДЬОВКА
- Name/Alias: Владимир Анатольевич БІДЬОВКА
  Function: “Chairperson” of the so-called “People's Council” of the so-called “Donetsk People's Republic”.

Birth information:
- Birth date: 07/03/1981 Birth place: Ukraine, Donetsk Oblast, Makeevka Remark: Makeevka – Donetsk Oblast

EU reference number: EU.4833.14
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias**: Денис Николаевич МИРОШНИЧЕНКО
- **Name/Alias**: Denis Nikolaevich MIROSHNICHENKO  **Function**: “Chairperson” of the so-called “People's Council” of the so-called “Luhansk People's Republic”.

Birth information:
- **Birth date**: 08/12/1987  **Birth place**: Ukraine, Luhansk  **Remark**: Luhansk

**EU reference number**: EU.4834.13  
**Legal basis**: 2020/398 (OJ L78)  
**Programme**: UKR - Ukraine

Identity information:
- **Name/Alias**: Oleksii Oleksiyovych NAYDENKO  
- **Name/Alias**: Олексій Олексійович НАЙДЕНКО  
- **Name/Alias**: Алексей Алексеевич НАЙДЕНКО  
- **Name/Alias**: Aleksey Alekseevich NAYDENKO  
- **Function**: “Deputy Chair” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”.

Birth information:
- **Birth date**: 02/06/1980  **Birth place**: Ukraine, Donetsk  **Remark**: Donetsk

**EU reference number**: EU.4835.12  
**Legal basis**: 2020/1267 (OJ L298)  
**Programme**: UKR - Ukraine

Identity information:
- **Name/Alias**: Володимир Юрійович ВИСОЦЬКИЙ  
- **Name/Alias**: Volodymyr Yuriyovych VYSOTSKYI  
- **Name/Alias**: Владимир Юрьевич ВЫСОЦКИЙ  
- **Name/Alias**: Vladimir Yurievich VYSOTSKIY  
- **Function**: Former 'Secretary' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. Acting Head of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'.

Birth information:
- **Birth date**: 07/04/1985  **Birth place**: Ukraine, Autonomous 'Republic of Crimea', Lekarstvennoe village

**EU reference number**: EU.4836.11  
**Legal basis**: 2020/1267 (OJ L298)  
**Programme**: UKR - Ukraine

Identity information:
- **Name/Alias**: Максим Олександрович СВІДЧЕНКО  
- **Name/Alias**: Maksym Oleksandrovych SVIDCHENKO  
- **Function**: 'Deputy Chair' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'.

Birth information:
- **Birth date**: 06/04/1978  **Birth place**: Ukraine, Luhansk

**EU reference number**: EU.4837.10  
**Legal basis**: 2020/1267 (OJ L298)  
**Programme**: UKR - Ukraine

Identity information:
- **Name/Alias**: Ekaterina Vasilievna TERESHCHENKO  
- **Name/Alias**: Екатерина Васильевна ТЕРЕЩЕНКО  
- **Function**: 'Secretary' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'.

Birth information:
- **Birth date**: 31/05/1986  **Birth place**: Ukraine, Luhansk

**EU reference number**: EU.5062.32  
**Legal basis**: 2020/398 (OJ L78)  
**Programme**: UKR - Ukraine

Identity information:
- **Name/Alias**: Sergey Nikolayevich STANKEVICH  

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 SHEIN  Function: Deputy Head of Border Directorate – Head of Coast Guard Unit of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol.”

Birth information:
• Birth date: 10/06/1971  Birth place: Russian Federation, Ivanovskaya Oblast

EU reference number: EU.5064.30
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Алексей Михайлович САЛЯЕВ

Birth information:
• Birth date: 22/08/1978  Birth place: Unknown country
• Birth date: 04/12/1975  Birth place: Unknown country

EU reference number: EU.5065.29
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Андрей Олегович ШИПИЦИН

Birth information:
• Birth date: 25/12/1969  Birth place: Russian Federation, Astrakhan

EU reference number: EU.5066.28
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Алексей Владимирович SHATOKHIN  Function: Head of the Service of the Kerch Control Point for the “Republic of Crimea and City of Sevastopol” of the Federal Security Service of the Russian Federation.
• 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:

Birth information:
• Birth date: 15/06/1976  Birth place: Russian Federation, Ruzaevka, Mordovia  Remark: POB: Ruzaevka, Mordovia (Russian Federation)

EU reference number: EU.5068.26
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Identity information:
• Name/Alias: Сергей Алексеевич SHCHERBAKOV  Function: Commanding officer of the anti-submarine ship “Suzdalets” of the Black Sea Fleet of the Russian Federation.

Birth information:
• Birth date: 02/11/1986  Birth place: Unknown country

EU reference number: EU.5069.25
Legal basis: 2019/409 (OJ L73)
Programme: UKR - Ukraine
Identity information:
- **Name/Alias:** Aleksandr Vladimirovich DVORNIKOV  **Function:** Commander of the Southern Military District of the Russian Armed Forces, Colonel-General and responsible for military forces in the region, including illegally annexed Crimea and Sevastopol.
- **Name/Alias:** Александр Владимирович ДВОРНИКОВ

Birth information:
- **Birth date:** 22/08/1961  **Birth place:** Russian Federation, Ussuriysk, Primorskiy Krai

**EU reference number:** EU.5301.52  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Сергей Андреевич ДАНИЛЕНКО  **Function:** Head of the Sevastopol Electoral Commission
- **Name/Alias:** Сергей Андреевич ДАНИЛЕНКО
- **Name/Alias:** Sergei Andreevich DANILENKO  **Function:** Head of the Sevastopol Electoral Commission

Birth information:
- **Birth date:** 14/03/1960  **Birth place:** Russian Federation, Krasnodar  **Remark:** Krasnodar, USSR (now Russian Federation)

**EU reference number:** EU.5326.82  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Екатерина Эдуардовна ПЫРКОВА  **Function:** Secretary of the Sevastopol Electoral Commission
- **Name/Alias:** Екатерина Эдуардовна ПЫРКОВА
- **Name/Alias:** Kateryna Eduardivna PYRKOVA  **Function:** Secretary of the Sevastopol Electoral Commission
- **Name/Alias:** Екатерина Эдуардовна ПЫРКОВА  **Function:** Secretary of the Sevastopol Electoral Commission

Birth information:
- **Birth date:** 22/08/1967  **Birth place:** Ukraine, Sevastopol  **Remark:** Sevastopol, USSR (now Ukraine)

**EU reference number:** EU.5327.81  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Екатерина Борисовна АЛТАБАЕВА  **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Екатерина Борисовна АЛТАБАЕВА
- **Name/Alias:** Kateryna Borysivna ALTABAEVA  **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Екатерина Борисовна АЛТАБАЕВА  **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Екатерина Борисовна АЛТАБАЕВА  **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Екатерина Борисовна АЛТАБАЕВА  **Function:** Member of the Federation Council of the Russian Federation

Birth information:
- **Birth date:** 27/05/1956  **Birth place:** Ukraine, Sevastopol  **Remark:** Sevastopol, USSR (now Ukraine)

**EU reference number:** EU.5329.79  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Юрій Михайлович ГОЦАНЮК  **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Jurii Mykhailovych HOTSANIUK  **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Юрий Михайлович ГОЦАНЮК  **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Юрий Михайлович ГОЦАНЮК  **Function:** Prime Minister of the so-called “Republic of Crimea”
- **Name/Alias:** Юрий Михайлович ГОЦАНЮК  **Function:** Prime Minister of the so-called “Republic of Crimea”

Birth information:
- **Birth date:** 18/07/1966  **Birth place:** Russian Federation, Novaya Derevnya / Nove Selo  **Remark:** Novaya Derevnya / Nove Selo, USSR (now Russian Federation)

**EU reference number:** EU.5330.57  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine

Identity information:
- **Name/Alias:** Лідія Олександрівна БАСОВА  **Function:** Deputy Head of the Sevastopol Electoral Commission.
- **Name/Alias:** Лідія Олександрівна БАСОВА
- **Name/Alias:** Lidia Aleksandrovna BASOVA  **Function:** Deputy Head of the Sevastopol Electoral Commission.
- **Name/Alias:** Лідія Олександрівна БАСОВА  **Function:** Deputy Head of the Sevastopol Electoral Commission.
- **Name/Alias:** Лідія Олександрівна БАСОВА  **Function:** Deputy Head of the Sevastopol Electoral Commission.
- **Name/Alias:** Лідія Олександрівна БАСОВА  **Function:** Deputy Head of the Sevastopol Electoral Commission.

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

- **Name/Alias:** Vladimir Vladimirovich NEMTSEV  **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Volodymyr Volodymyrovych NEMTSEV  **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Владимир Владимирович НЕМЦЕВ  **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol
- **Name/Alias:** Владимир Владимирович НЕМЦЕВ  **Function:** Chairman of the so-called “Legislative Assembly” of the illegally annexed City of Sevastopol

Birth information:

- **Birth date:** 15/11/1971  **Birth place:** Ukraine, Sevastopol  **Remark:** Sevastopol, USSR (now Ukraine)

Identification information:

- **Name/Alias:** Михайло Володимирович РАЗВОЖАЄВ
- **Name/Alias:** Mykhailo Volodymyrovich RAZVOZHAEV
- **Name/Alias:** Михаил Владимирович РАЗВОЖАЕВ
- **Name/Alias:** Mikhail Vladimirovich RAZVOZHAEV

Function: So-called 'acting Governor' of the illegally annexed City of Sevastopol

Birth information:

- **Birth date:** 30/12/1980  **Birth place:** Russian Federation, Krasnoyarsk  **Remark:** Krasnoyarsk, USSR (now Russian Federation)

Identification information:

- **Name/Alias:** Alexander Nikolaevich GANOV  **Function:** General director of the JSC TC Grand Service Express
- **Name/Alias:** АЛЕКСАНДР НИКОЛАЕВИЧ ГАНОВ

Birth information:

- **Birth date:** 24/10/1974  **Birth place:** Russian Federation, Voronezh

Identification document information:

- **Source:** Unknown country  **Document:** National passport 722 706 177  **Remark:** (in 2015)

Identification information:

- **Name/Alias:** Néstor Luis REVEROL TORRES  **Function:** Minister for Interior, Justice and Peace since 2016. Also appointed as Vice-President of Public Works and Services and Executive Secretary of the Electrical General Staff in April 2019. Former Commander General of the Bolivarian National Guard, he was promoted to General in Chief of the Bolivarian National Guard in August 2020.

Birth information:

- **Birth date:** 28/10/1964  **Birth place:** Unknown country

Identification 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:** 26/04/1959  
  **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:** 13/06/1961  
  **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:** Tarek 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: Elías José JAUA MILANO  Function: Former Minister of Popular Power for Education. Former President of the Presidential Commission for the illegitimate National Constituent Assembly.

Birth information:
- Birth date: 16/12/1969  Birth place: Unknown country

EU reference number: EU.4635.91
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
- Name/Alias: Sandra OBLITAS RUZZA  Function: Rector of the Universidad Bolivariana de Venezuela. Former Vice President of the National Electoral Council (CNE) and former President of the Commission of the Electoral and Civilian Register.

Birth information:
- Birth date: 07/06/1969  Birth place: Unknown country

EU reference number: EU.4636.90
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
- Name/Alias: Freddy Alirio BERNAL ROSALES  Function: Head of the National Control Centre of the Committee for Local Supply and Production (CLAP) and Protector of Táchira State. Also a Commissioner General of the Bolivarian National Intelligence Service (SEBIN).

Birth information:
- Birth date: 16/06/1962  Birth place: Venezuela, San Cristóbal, Táchira state

EU reference number: EU.4637.89
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela

Identity information:
- Name/Alias: Katherine 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.

Birth information:
  • Birth date: 26/09/1982  Birth place: Unknown country

**Identification document information:**
  • **Source:** Unknown country  
  • **Document:** Other identification number V-15222057  
  • **Remark:** ID number

**EU reference number:** EU.5181.77  
**Legal basis:** 2020/1696 (OJ L381)  
**Programme:** VEN - Venezuela

**Identity information:**
  • **Name/Alias:** Néstor Neptali BLANCO HURTADO  
  • **Function:** Major in the Bolivarian National Guard (GNB), operated alongside officials in the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCM)) since at least December 2017.

Birth information:
  • Birth date: 28/02/1968  Birth place: Unknown country

**Identification document information:**
  • **Source:** Unknown country  
  • **Document:** Other identification number V-6250588  
  • **Remark:** ID number

**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 (DGCM)) 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:**
  • **Name/Alias:** Alexis Enrique ESCALONA MARRERO  

Birth information:
  • Birth date: 12/10/1962  Birth place: Unknown country
EU reference number: EU.5185.73
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Rafael Antonio FRANCO QUINTERO  
  • Function: Agent in the Bolivarian National Intelligence Service (SEBIN). Head of Security at Maquila Internacional Airport. Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) between at least 2017 and December 2018.
Birth information:
  • Birth date: 14/10/1973  
  • Birth place: Unknown country
Identification document information:
  • Source: Unknown country  
  • Document: Other identification number V-11311672  
  • Remark: ID number

EU reference number: EU.5186.72
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Alexander Enrique GRANKO ARTEAGA  
  • Function: Head (Director) of the Special Affairs Division (DAE) of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)). Promoted to the rank of lieutenant colonel of the Bolivarian National Guard on 1 July 2020.
Birth information:
  • Birth date: 25/03/1981  
  • Birth place: Unknown country
Identification document information:
  • Source: Unknown country  
  • Document: Other identification number V-14970215  
  • Remark: ID Number

EU reference number: EU.5187.71
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: Hannover Esteban GUERRERO MIJARES  
  • Function: Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) from at least April 2019 to August 2019.
Birth information:
  • Birth date: 14/01/1971  
  • Birth place: Unknown country
Identification document information:
  • Source: Unknown country  
  • Document: Other identification number V-7087964  
  • Remark: ID number

EU reference number: EU.5621.17
Legal basis: 2020/1696 (OJ L381)
Programme: VEN - Venezuela
Identity information:
  • Name/Alias: José Adelino ORNELLA FERREIRA  
  • Name/Alias: José Adelino ORNELLAS FERREIRA  
  • Name/Alias: José Adelino ORNELAS FERREIRA  
  • Function: Secretary-General of the National Defence Council since 26 July 2019 and Chief of the General Staff to the Commander-in-Chief since September 2020. Former commander of the National Capital Integral Strategic Defence Region (REDI Capital), former Chief of Staff and former Second-in-Command of the Operational and Strategic Command of the Bolivarian National Armed Forces of Venezuela (CEOFANB).
Birth information:
  • Birth date: 14/12/1964  
  • Birth place: Venezuela, Caracas, Distrito Capital
Identification document information:
  • Source: Unknown country  
  • Document: Other identification number V-7087964  
  • Remark: ID number

EU reference number: EU.5623.15
Legal basis: 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 Eliser 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
European Union Consolidated Financial Sanctions List

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 Gabaldon, Candelaria, Edo. Trujillo

EU reference number: EU.3581.89
Legal basis: 2016/1737 (OJ L264)
Programme: YEM - Yemen
Identity information:
  • Name/Alias: Abdulmalik al-Houthi Function: Leader of Yemen's Houthi Movement.
  • Name/Alias: Abdulmalik al-Huthi

Remark: none

EU reference number: EU.3967.28
Legal basis: 2017/628 (OJ L90)
Programme: YEM - Yemen
Identity information:
  • Name/Alias: Abdullah Yahya Al Hakim Function: Huthi group second-in-command
  • Name/Alias: Abu Ali al Hakim
  • Name/Alias: Abu-Ali al-Hakim
  • Name/Alias: Abdallah al-Hakim
  • Name/Alias: Abu Ali Alhakim
  • Name/Alias: Abdallah al-Mu'ayyad

Birth information:
  • Birth date: Circa 1985 Birth place: Yemen, Dahyan
  • Birth date: Circa from 1984 to 1986 Birth place: Yemen, Sa'dah Governorate

Citizenship information:
  • Citizenship: Yemen

Contact information:
  • Address: Yemen, Dahyan, Sa'dah Governorate

Remark: Date of UN designation: 7.11.2014
**EU reference number:** EU.3968.90  
**Legal basis:** 2018/689 (OJ L117)  
**Programme:** YEM - Yemen  

**Identity information:**
- Name/Alias: Ali Abdallah Salih Function: (a) President of Yemen's General People's Congress party; (b) Former President of the Republic of Yemen.  
  
**Birth information:**
- Birth date: 21/03/1946 Birth place: Yemen, Sana'a  
- Birth date: 21/03/1942 Birth place: Unknown country, Sana'a, Sanhan, Al-Rib' al-Sharqi  
- Birth date: 21/03/1947 Birth place: Unknown country  
- Birth date: 21/03/1945 Birth place: Yemen, Bayt al-Ahmar, Sana'a Governorate  

**Citizenship information:**
- Citizenship: Yemen  

**Identification document information:**  
- Source: Yemen Document: National passport 00016161 Remark: (passport number)  
- Source: Yemen Document: National identification card 0101074444 Remark: (national identification no)  

**Remark:** Date of UN designation: 7.11.2014  
(amended on 20 Nov. 2014, 23 April 2018)

**EU reference number:** EU.3969.55  
**Legal basis:** 2017/628 (OJ L90)  
**Programme:** YEM - Yemen  

**Identity information:**
- Name/Alias: Ahmed Ali Abdullah Al-Ahmar  
- Name/Alias: Ahmed Ali Abdullah SALEH Title: Former Ambassador, former Brigadier General  
  
**Birth information:**
- Birth date: 25/07/1972 Birth place: Unknown country  

**Citizenship information:**
- Citizenship: Yemen  

**Identification document information:**  

**Contact information:**
- Address: United Arab Emirates  

**Remark:** Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdulrah Saleh.

**EU reference number:** EU.3970.80  
**Legal basis:** 2017/628 (OJ L90)  
**Programme:** YEM - Yemen  

**Identity information:**
- Name/Alias: Abd Al-Khaliq Al-Houthi  
- Name/Alias: Abd al-Khaliq al-Huthi Function: Houthi military commander  
- Name/Alias: Abd-al-Khaliq al-Huthi  
- Name/Alias: Abd-al-Khaliq Badr-al-Din al Huthi  
- Name/Alias: Abu-Yunus  
- Name/Alias: ‘Abd al-Khaliq Badr al-Din al-Huthi  

**Birth information:**
- Birth date: 1984 Birth place: Unknown country  

**Citizenship information:**
- Citizenship: Yemen  

**Remark:** none
3. ENTITIES OR GROUPS

EU reference number: EU.3613.74
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
- Name: Haqqani Network
- Name: Haqqaninätverket
- Name: Haqqaninetværket
- Name: Haqqani-vørgustik
- Name: Haqqanin-verksto
- Name: Réseau Haqqani
- Name: Rete Haqqani
- Name: Haqqani tinklas
- Name: Haqqani-hálózat
- Name: Haqqaninetwerk
- Name: Sieć Haqqani
- Name: Rede Haqqani
- Name: Rețeaua Haqqani
- Name: siet Haqqani
- Name: Mreža Haqqani
- Name: HQN

Remark: Founded by Jalaluddin Haqqani and currently headed by his son Sirajuddin Jallaloudine Haqqani. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282012

EU reference number: EU.3626.67
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
- Name: Musa Kalim Hawala
- Name: New Chagai Trading
- Name: Haji Muhammad Qasim Sarafi
- Name: Rahat Trading Company
- Name: Rahat Ltd

Contact information:
- Address: Afghanistan, Nimroz Province, Branch Office 6: Zaranj District
- Address: Pakistan, Quetta, Branch Office 7: Dr Barno Road,
- Address: Pakistan, Quetta, Branch Office 7: Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road
- Address: Pakistan, Quetta, Branch Office 7: Kandahari Bazaar
- Address: Pakistan, Baluchistan Province, Branch Office 8: Chaman
- Address: Afghanistan, Chaghi, Baluchistan Province, Branch Office 9: Chaghi Bazaar
- Address: Afghanistan, Helmand Province, Branch Office 5: Gereshk District
- Address: Iran (islamic Republic Of), Zahedan, Zabol Province, Branch Office 10
- Address: Afghanistan, Helmand Province, Branch Office 3: Safaar Bazaar, Garmser District
- Address: Afghanistan, Kandahar Province, Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak
- Address: Afghanistan, Kandahar city, Kandahar Province, Branch Office 1: Room number 33, 5th Floor, Sarafi Market
- Address: Afghanistan, Helmand Province, Branch Office 4: Lashkar Gah

Remark: Owned by Mohammed Qasim Mir Wali Khudai Rahim. Also associated Mohammad Naim Barich Khuda’ad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5282195

EU reference number: EU.3627.32
Legal basis: 2017/404 (OJ L63)
Programme: AFG - Afghanistan

Company name:
- Name: Haji Abdul Basir and Zar Jameel Hawala
- Name: Haji Abdul Basir Exchange Shop
- Name: Haji Basir and Zarjamil Company Hawala
- Name: Haji Basir and Zarjamil Currency Exchange
- Name: Haji Basir Hawala
- Name: Haji Baseer Hawala
- Name: Haji Zar Jamil, Haji Abdul Baseer Money Changer
- Name: Haji Bashir and Zarjamil Hawala Company
Haji Khairullah Haji Sattar Money Exchange (HKHS) is co-owned by Abdul Satar Abdul Manan and Khairullah Barakzai Khudai Nazar.

Contact information:
- **Address**: Pakistan, Baluchistan Province, Chaman, Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road **Remark**: Branch Office 1
- **Address**: Pakistan, Quetta **Remark**: Branch Office 2
- **Address**: Pakistan, Lahore **Remark**: Branch Office 3
- **Address**: Pakistan, Peshawar **Remark**: Branch Office 4
- **Address**: Pakistan, Karachi **Remark**: Branch Office 5
- **Address**: Pakistan, Islamabad **Remark**: Branch Office 6
- **Address**: Afghanistan, Kandahar Province **Remark**: Branch Office 7
- **Address**: Afghanistan, Herat Province **Remark**: Branch Office 8
- **Address**: Afghanistan, Helmand Province **Remark**: Branch Office 9
- **Address**: United Arab Emirates, Dubai **Remark**: Branch Office 10
- **Address**: Iran (Islamic Republic Of) **Remark**: Branch Office 11

**Remark**: Money service provider.

Owned by Abdul Basir Noorzai.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5858170

**EU reference number**: EU.3726.32
**Legal basis**: 2017/404 (OJ L63)
**Programme**: AFG - Afghanistan

**Company name**:
- Name: Hai Khairullah Money Exchange
- Name: Ufficio cambi Haji Khairullah
- Name: Haji Khairullah Haji Sattar money exchange -rahavaihotoimisto
- Name: Haji Khairullah e Abdul Sattar & Co
- Name: Ufficio cambi Haji Khairullah Haji Sattar
- Name: Servicios monetarios Haji Khairullah
- Name: Haji Salam Hawala
- Name: Haji Khairullah Money Service
- Name: Haji Khairullah and Abdul Sattar and Company
- Name: Haji Khairullah-Haji Sattar Sarafi
- Name: Haji Khairullah Haji Sattar money exchange
- Name: Agenzia de cambio Haji Khairullah
- Name: Agenzia de cambio Haji Khairullah Haji Sattar
- Name: Ανταλλακτήρια συναλλάγματος Haji Khairullah Haji Sattar
- Name: Money transfer Haji Khairullah Haji Sattar
- Name: Haji Alim Hawala
- Name: Haji Hakim Hawala
- Name: Menjalnic Haji Khairullah Haji Sattar
- Name: Servizio finanziario Haji Khairullah
- Name: Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah

Contact information:
- **Address**: Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, New Sarafi Market, 2nd Floor
- **Address**: Afghanistan, Lashkar Gah District, Helmand Province, Branch Office 9, Haji Gulam Nabi Market, 2nd Floor
- **Address**: Afghanistan, Kabul, Branch Office 6, Shop number 237 Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1 Email: helmandexchangemsp@yahoo.com Phone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, **Remark**: Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, Address: Iran (Islamic Republic Of), Zahedan, Branch Office 15
- **Address**: United Arab Emirates, Dubai, Branch Office 15
- **Address**: Afghanistan, Farah, Branch Office 13 Sarafi Market
- **Address**: Afghanistan, Wesh, Spin Boldak District, Branch Office 12 Sarafi Market
- **Address**: Afghanistan, Nimroz Province, Branch Office 11 Ansar Market, 2nd Floor
- **Address**: Afghanistan, Zaranj District, Nimroz Province, Branch Office 11 Sarafi Market
- **Address**: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road
- **Address**: Afghanistan, Herat City, Herat Province, Branch Office 10, Suite numbers 196-197, 3rd Floor Khorasan Market
- **Address**: Afghanistan, Lashkar Gah, Lashkar Gah District, Helmand Province, Branch Office 9 Lashkar Gah Bazaar
- **Address**: Afghanistan, Geresk City, Nahr-e Saraj District, Helmand Province, Branch Office 8
- **Address**: Afghanistan, Kandahar City, Kandahar Province, Branch Office 7 Safi Market
- **Address**: Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market
- **Address**: Pakistan, Chaman, Baluchistan Province, Branch Office 5 Chaman Central Bazaar
- **Address**: Pakistan, Chaman, Baluchistan Province, Branch Office 5, 2 Larran Road
- **Address**: Pakistan, Karachi, Sindh Province, Branch Office 4
- **Address**: Afghanistan, Lahore, Punjab Province, Branch Office 3 Moisah Chowk Road
- **Address**: Pakistan, Peshawar, Khyber Paktunkhwa Province, Branch Office 2
- **Address**: Pakistan, Peshawar, Khyber Paktunkhwa Province, Branch Office 2
- **Address**: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Wazir Mohammad Road
- **Address**: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Kachara Road, Nasrullah Khan Chowk
- **Address**: Afghanistan, District 5, Herat City, Herat Province, Branch Office 10 Khorasan Market, Shahre Naw
- **Address**: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Mansafi Road
- **Address**: Pakistan, Kandahari Bazaar, Quetta City, Baluchistan Province, Branch Office 1 Chohar Mir Road

Company name:
- Name: Roshan money exchange
- Name: Roshan Trading Company
- Name: Roshan Shirkat
- Name: Maulawi Ahmed Shah Hawala
- Name: Mullah Ahmed Shah Hawala
- Name: Haji Ahmad Shah Hawala
- Name: Ahmad Shah Hawala
- Name: Mрежа от обменни бюра Roshan money exchange
- Name: Společnost zabývající se převody peněz Roshan
- Name: Ανταλλακτήρια συναλλάγματος Roshan
- Name: εμπορική εταιρεία Roshan
- Name: εμπορική εταιρεία Rushaan
- Name: Agencia de cambio Roshan
- Name: Ufficio cambi Roshan
- Name: Roshan Sarafi

Contact information:
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chalhor Mal Road
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Cholmon Road
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1, 1st Floor Kadiari Place, Abdul Samad Khan Street (next to Fatima Jena Road)
- Address: Afghanistan, Garmser District, Helmand Province, Branch Office 2 Safar Bazaar
- Address: Afghanistan, Safar, Helmand Province, Branch Office 2 Main Bazaar
- Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Haji Ghulam Nabi Market
- Address: Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Money Exchange Market
- Address: Afghanistan, Helmand Province, Branch Office 3 Lashkar Gah Bazaar
- Address: Afghanistan, Garmser District, Helmand Province, Branch Office 4 Hazar Jofy
- Address: Afghanistan, Marjah District, Helmand Province, Branch Office 5 Ismat Bazaar
- Address: Afghanistan, Zaranj, Nimruz Province, Branch Office 6
- Address: Afghanistan, District number 1, Kandahar City, Kandahar Province, Branch Office 7, Suite number 8, 4th Floor Sarahi Market
- Address: Afghanistan, Kandahar City, Kandahar District, Kandahar Province, Branch Office 7, Shop number 25, 5th Floor Sarahi Market
- Address: Afghanistan, Lakri City, Helmand Province, Branch Office 8
- Address: Pakistan, Gerd-e-Jangal, Chaghi District, Baluchistan Province, Branch Office 9
- Address: Pakistan, Chaghi, Chaghi District, Baluchistan Province, Branch Office 10
- Address: Afghanistan, Washir Border, Spin Boldak District, Kandahar Province, Branch Office 11 Aziz Market, in front of Azizi Bank
- Address: Pakistan, Quetta, Baluchistan Province, Branch Office 1 Mansafi Road


Company name:
- Name: ЗАО “Белтехэкспорт”
- Name: CJSC Beltechexport

Contact information:
- Address: Belarus, 220012 Minsk, Nezavisimosti ave. 86-B
- Email: mail@bte.by
- Phone: +375 17 358 83 83; +375 17 373 80 12
- Web: https://bte.by

Company name:
- Name: Dana Астра
- Name: Dana Холдингз
- Name: Dana Astra
- Name: Dana Holdings

Contact information:
- Address: Belarus, 220114 Minsk, P. Mstislavtsa 9 (1st floor)
- Email: PR@bir.by
- Phone: +375 17 269 32 90; +375 17 393 94 65
- Web: https://dana-holdings.com

Company name:
- Name: Dana Астра
- Name: Dana Холдингз
- Name: Dana Astra
- Name: Dana Holdings

Contact information:
- Address: Belarus, 220114 Minsk, P. Mstislavtsa 9 (1st floor)
- Email: PR@bir.by
- Phone: +375 17 269 32 90; +375 17 393 94 65
- Web: https://dana-holdings.com
Company name:
- Name: ГХУ - Государственное учреждение “Главное хозяйст
енное управление” Управления делами Президента Республ
ики Беларусь
- Name: GHU – the state institution “The Main Economic Office” of the Administrative Affairs Office of the President of the Republic of Belarus

Contact information:
- Address: Belarus, 220010 Minsk, Miasnikova str. 37  Email: ghu@ghu.by  Phone: +375 17 222 33 13  Web: http://ghu.by

EU reference number: EU.6051.52
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus
Company name:
- Name: LLC Synosis
- Name: ООО "Синезис"

Contact information:
- Address: Russian Federation, 123100 Moscow, Mantulinskaya 24  Phone: +375 17 240 36 50  Web: https://synesis.partners; https://synesis-group.com/
- Address: Belarus, 220005 Minsk, Platonova 20B  Phone: +375 17 240 36 50  Web: https://synesis.partners; https://synesis-group.com/

EU reference number: EU.6052.51
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus
Company name:
- Name: ОАО "АГАТ-электромеханический завод"
- Name: AGAT Electromechanical Plant OJSC

Contact information:
- Address: Belarus, 220114 Minsk, Nezavisimosti ave. 115  Email: marketing@agat-emz.by  Phone: +375 17 272 01 32; +375 17 570 41 45  Web: https://agat-emz.by/

EU reference number: EU.6055.48
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus
Company name:
- Name: ОАО “140 ремонтный завод”
- Name: OJSC 140 Repair Plant

Contact information:
- Address: Belarus, Borisov, L. Chalovskoy str. 19  Email: info@140zavod.org  Phone: +375 17 776 20 32; +375 17 776 54 79  Web: https://140zavod.org

EU reference number: EU.6056.47
Legal basis: 2020/2129 (OJ L426)
Programme: BLR - Belarus
Company name:
- Name: ОАО “МЗКТ” - Минский завод колёсных тягачей
- Name: VOLAT – Minsk Wheel Tractor Plant
- Name: OJSC MZKT/MWPT – Minsk Wheel Tractor Plant

Contact information:
- Address: Belarus, 220021 MINSK, Partizanski ave 150  Email: link@mzkt.by  Phone: +375 17 291 31 92  Web: www.mzkt.by

EU reference number: EU.3972.10
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Company name:
- Name: KARDIAM
- Name: BADICA/KRDIAM
- Name: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM

Contact information:
- Address: Belgium, Antwerp,  Email: kardiam. bvba@skvnet.be  Fax: +32 3 2331839  Phone: +32 3 2310521  Web: www.groupeabdoulkarim.com

EU reference number: EU.3973.72
Legal basis: 2017/906 (OJ L139)
Programme: CAF - Central African Republic
Company name:
- Name: LRA
- Name: Lord's Resistance Movement (LRM)
- Name: Lord's Resistance Movement/Army (LRM/A)
- Name: LORD'S RESISTANCE ARMY

Contact information:
- Address: Central African Republic, Haut-Mbomou
- Address: Central African Republic, Basse-Kotto
- Address: Central African Republic, Haute-Kotto
- Address: Central African Republic, Mbomou
- Address: Congo, Democratic Republic Of (was Zaire), HautUolo
- Address: Central African Republic, Vakaga
- Address: Unknown country, Kafia Kingi
- Address: Congo, Democratic Republic Of (was Zaire), Bas-Uolo

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

Company name:
- Name: SSRC
- Name: CERS
- Name: Scientific Studies and Research Centre (SSRC)
- Name: Centre de Recherche de Kaboun
- Name: Centre d'Études et de Recherches Scientifiques (CERS)

Contact information:
- Address: Unknown country, Damascus, Barzeh Street 4470

Company name:
- Name: Государственный научно-исследовательский институт органической химии и технологии
- Name: State Scientific Research Institute for Organic Chemistry and Technology (GosNIIOKhT)

Contact information:
- Address: Russian Federation, Moscow Oblast, 11 124 Moscow, Shosse Entuziastov 23
  Email: dir@gosniokht.ru  Fax: +7 (495) 673 2218
  Phone: +7 (495) 673 7530  Web: http://gosniokht.ru

Company name:
- Name: Forces Democratiques Alliees-Armeee Nationale de Liberation de l'Ouganda
- Name: ADF/NALU
- Name: NALU
- Name: ADF (Allied Democratic Forces)

Remark: The Allied Democratic Forces (ADF) was created in 1995 and is located in the mountainous DRC-Uganda border area.

Company name:
- Name: BAL
- Name: Butembo Airlines

Remark: Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC.
Company name:
- Name: Compagnie Aérienne des Grands Lacs
- Name: GLBC
- Name: Great Lakes Business Company
- Name: CAGL

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 Democratiques De Liberation Du Rwanda
- Name: FDLR
- Name: Force Combattante Abacunguzi
- Name: FOCA
- Name: Combatant Force for the Liberation of Rwanda
- Name: Rwanda demokratlik vabastusjõud
- Name: Forças Democráticas de Libertação do Ruanda

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; fdlr@gmx.net; fldrsrt@gmail.com; humura2020@gmail.com


EU reference number: EU.3674.45
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
- Name: M23
- Name: Mouvement Du 23 Mars
- Name: Movimento de 23 de março

Contact information:
- Address: Unknown country  Email: mouvementdu23mars1@gmail.com


EU reference number: EU.3675.10
Legal basis: 2020/1507 (OJ L345)
Programme: COD - Democratic Republic of Congo
Company name:
- Name: Machanga Ltd.

Contact information:
- Address: Uganda, Kampala, Plot 55A, Upper Kololo Terrace

EU reference number: EU.3676.72
Legal basis: 2017/396 (OJ L60)
Programme: COD - Democratic Republic of Congo
Company name:
- Name: TPD
- Name: TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)
- Name: Tous Pour la Paix et le développement

Contact information:
- Address: Congo, Democratic Republic Of (was Zaire), Goma, North Kivu
EU reference number: EU.3677.37
Legal basis: 2020/1507 (OJ L345)
Programme: COD - Democratic Republic of Congo
Company name:
  • Name: UGANDA COMMERCIAL IMPEX (UCI) LTD

Contact information:
  • Address: Uganda, 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: Haitai Technology Development Co. Ltd
  • Name: Huaying Haitai
  • Name: Tianjin Huaying Haitai Science and Technology Development Co. Ltd

Contact information:
  • Address: China, Tianjin

EU reference number: EU.5709.80
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
Company name:
  • Name: Korea Export Joint Venture
  • Name: Chosun Expo
  • Name: Chosen Expo

Contact information:
  • Address: Korea, Democratic People's Republic Of

EU reference number: EU.5710.58
Legal basis: 2020/1125 (OJ L246)
Programme: CYB - CYBER-ATTACKS
Company name:
  • Name: Main Centre for Special Technologies (GTsST) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)

Remark: also known as “military unit 26165” (industry nicknames: “APT28”, “Fancy Bear”, “Sofacy Group”, “Pawn Storm” and “Strontium”)

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)

Contact information:
  • Address: Russian Federation, 119146 Moscow, Komsomol’skiy Prospekt, 20

EU reference number: EU.1644.40
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
  • Name: Il-Grupp tal-Industriji tal-Armamenti
  • Name: Gruppo delle industrie dell'armamento
  • Name: Spoločnosť zbrojného priemyslu
  • Name: Industriji ta’ l-Armamenti
  • Name: Groupe des industries de l'armement
  • Name: Armament Industries
  • Name: Industrias Armamentisticas
  • Name: Oboronitvena industrija
  • Name: Zbrojařský závod
  • Name: Industries d'armement
  • Name: Industrias de Armamento
  • Name: Industrie degli armamenti
  • Name: Armament Industries Group
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: Il-kumpanij Barzagani Tejarat Tavanmad Saccal
• Name: Empresas Barzagani Tejarat Tavanmad Saccal
• Name: Společnosti Barzagani Tejarat Tavanmad Saccal
• Name: Barzagani Tejarat Tavanmad Saccal vállalatok
• Name: Družba Barzagani Tejarat Tavanmad Saccal
• Name: Spółki Barzagani Tejarat Tavanmad Saccal
• Name: Empresas Barzagani Tejarat Tavanmad Saccal companies
• Name: Інші компанії Barzagani Tejarat Tavanmad Saccal
• Name: Spoločnosti Barzagani Tejarat Tavanmad Saccal
• Name: Intreprinderile Barzagani Tejarat Tavanmad Saccal

EU reference number: EU.1708.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: E. X. Co.
• Name: E. S. Co.
• Name: Electro Sanam Company
• Name: Spółka Electro Sanam
• Name: Il-Kumpanija Electro Sanam
• Name: Družba Electro Sanam Company
• Name: Společnost Electro Sanam Company

EU reference number: EU.1709.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Ettehad múscaki csoport
• Name: Groupe technique Ettehad
• Name: Ettehad Technical Group
• Name: Skupina Ettehad Technical Group
• Name: Grupp Tekniku Ettehad
• Name: Technická skupina Ettehad
• Name: Grupa technologiczna Ettehad
• Name: Grupul tehnic Ettehad

EU reference number: EU.1756.33
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Fabbriki Industrijali ta’ Preċijzjoni (IFP) Makkinarju
• Name: Družba Industrial Factories of Precision (IFP) Machinery
• Name: Instrumentation Factories Plant
• Name: Industrial Factories of Precision (IFP) Machinery
• Name: Usines de machines de précision
• Name: Przemysłowe Fabryki Maszyn Precyzyjnych
• Name: Zakłady Oprzyrządowania
• Name: Podnikowy závod na výrobu přístrojů
• Name: Průmyslový podnik na výrobu přesných obráběcích strojů
• Name: Impjant ta’ Fabbriki ta’ Strumentazzjoni

EU reference number: EU.1757.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Joza Industrial Co.

EU reference number: EU.1758.60
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Khorasan Metallurgy Industries
- Name: Industries métallurgiques du Khorasan
- Name: Družba Khorasan Metallurgy Industries
- Name: L-industriji Metallurġiċi Khorasan
- Name: Karajas branduolinių tyrimų centras
- Name: Podnik metalurgického průmyslu Khorasan

EU reference number: EU.1759.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Družba Niru Battery Manufacturing Company
- Name: Przedsiębiorstwo wyrobu baterii Niru
- Name: Niru Battery Manufacturing Company
- Name: Výrobní společnost Niru Battery

EU reference number: EU.1773.43
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Нákup bezpečnostního vybavení
- Name: Družba za zagotavljanje varnostne opreme
- Name: Safety Equipment Procurement
- Name: SEP
- Name: Przedsiebiorstwo zaopatrzenia w wyposażenie ochronne

EU reference number: EU.1779.27
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Groupe des industries spéciales
- Name: Gruppo industrie speciali
- Name: Grupo das Indústrias Especiais
- Name: Skupina specialního průmyslu
- Name: Pracoval na technických poloh na účely iránskeho programu balistických strel
- Name: Grupp ta' Industrii Specjali
- Name: Grupo de Industrias Especiais
- Name: Grupo de Industrias Especiales
- Name: Skupina za specialno industrijo
- Name: Special Industries Group

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1807.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: Organizzazione delle industrie aerospaziali
- Name: Organizacija pre letecký a kozmický priemysel
- Name: Aerospace Industries Organisation
- Name: AIO
- Name: Организация за авиационна промишленост
- Name: Organización de Industrias Aeroespaciales
- Name: Organizacija za vesoljsko industrijo
- Name: Organizaci pro leteckví 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

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: Abzor Boresh Kaveh Co.

EU reference number: EU.1828.22
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Oriental Oil Kish

Company name:
• Name: Oriental Oil Kish

EU reference number: EU.1829.84
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Pejman Industrial Services Corporation

Contact information:
• Address: Iran (islamic Republic Of), Tehran, P.O. Box 16785-195

EU reference number: EU.1830.12
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Rah Sahel

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-Institut tal-inginerija Rahab

EU reference number: EU.1832.39
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Sabalan Company

Contact information:
• Address: Iran (islamic Republic Of), Tehran, Damavand Tehran Highway

EU reference number: EU.1833.4
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: SAPICO
  • Name: Sahand Aluminum Parts Industrial Company

Contact information:
• Address: Iran (islamic Republic Of), Tehran, Damavand Tehran Highway

EU reference number: EU.1834.66
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Sahel Consultant Engineers
  • Name: Conseils en ingénierie Sahel

EU reference number: EU.1835.31
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Sepanir

EU reference number: EU.1836.93
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Sepasad Engineering Company
- Name: Société d'ingénierie Sepasad

EU reference number: EU.1837.58
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Shahid Karrazi Industries

Contact information:
- Address: Iran (Islamic Republic Of), Tehran

EU reference number: EU.1838.23
Legal basis: 2018/827 (OJ L140)
Programme: IRN - Iran
Company name:
- Name: Shetab Gaman
- Name: Taamin Gostaran Pishgaman Azar

Contact information:
- Address: Unknown country, Teheran, Norouzi Alley, No 2, Larestan Street, Motahar i Avenue

EU reference number: EU.1839.85
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Shetab Trading

EU reference number: EU.1840.13
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Y.A.S. Co. Ltd

EU reference number: EU.1847.59
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:

- Name: Κέντρο τεχνολογίας άμυνας και επιστημονικής έρευνας
- Name: Vědecké výzkumné středisko obranných technologií
- Name: Centro di ricerca in scienza e tecnologia della difesa
- Name: Defence Technology and Science Research Center
- Name: 1-Istitut tar-Riċerka Edukattiva/Moassese Amozeh Va Tahgiaghati
- Name: Ĉentru tat-Teknoloġija u r-Riċerka Xjentifika
- Name: Defence Technology and Science Research Centre
- Name: DTSRC
- Name: Moassese Amozeh Va Tahgiaghati
- Name: Mokomuoju mokslinių tyrimų institutu arba Moassese Amozeh Va Tahgiaghati
- Name: Izglītības pētniecības institūts
- Name: Gnyhos technologiyu ir mokslių tyrimų centras
- Name: Aizsardzības tehnoloģiju un zinātniskās pētniecības centrs
- Name: Oktató Kutatóintézet/Moassese Amozeh Va Tahgiaghati
- Name: Educational Research Institute
- Name: MAVT Co.
- Name: Поморская промышленность
- Name: Pomorska industrija
- Name: Industrias Marítimas
- Name: Marine Industries
- Name: Industries maritimes
- Name: Industrie nautiche
- Name: Námořný průmysl
- Name: Industriji Marittimi
- Name: Industrias Marinhas

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: Závod námořního průmyslu
- Name: Pomorska industria
- Name: Industrias Marítimas
- Name: Marine Industries
- Name: Industries maritimes
- Name: Industrie nautiche
- Name: Námořný průmysl
- Name: Industriji Marittimi
- Name: Industrias Marinhas

Contact information:

- Address: Iran (Islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1856.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:

- Name: Shahid Sattari Group Equipment Industries
- Name: Shahid Sattar Industries

Contact information:

- Address: Iran (Islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1858.25
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:

- Name: SSSI
- Name: Shahid Sayyade Shirazi Industries

Contact information:

- Address: Iran (Islamic Republic Of), Southeast Tehran
Contact information:
- Address: Iran (Islamic Republic Of), 1835 Tehran, Pasdaran St., P.O. Box 16765
- Address: Iran (Islamic Republic Of), Tehran, Babaei Highway — Next to Niru M.F.G
- Address: Iran (Islamic Republic Of), Tehran, Next to Nirou Battery Mfg. Co, Shahid Bahai Expressway, Nobonyad Square

Remark: Shahid Sayyade Shirazi Industries (SSSI) is owned or controlled by, or acts on behalf of, the DIO. Date of UN designation: 9.6.2010.

EU reference number: EU.1859.87
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name: Tiz Pars

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway

Remark: Tiz Pars is a cover name for SHIG. (b) Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran’s missile program, on behalf of SHIG. Date of UN designation: 9.6.2010.

EU reference number: EU.1860.15
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Yazd Ammunition Manufacturing and Metallurgy Industries
- Name: Directorate of Yazd Ammunition and Metallurgy Industries.
- Name: Yazd Metallurgy Industries

Contact information:
- Address: Unknown country, Yazd, P.O. Box 89195-678
- Address: Iran (Islamic Republic Of), Yazd, Postal Box 89195/878
- Address: Iran (Islamic Republic Of), Yazd, Km 5 of Taft Road
- Address: Iran (Islamic Republic Of), 16588 Tehran, Pasdaran Avenue, Next to Telecommunication Industry

EU reference number: EU.1880.17
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name: Schiller Novin

Contact information:
- Address: Unknown country, 19389 Teheran, 153 Gheytariyeh Avenue - 3rd Floor - PO BOX 17665/1536

EU reference number: EU.1881.79
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name: Shahid Ahmad Kazemi Industrial Group

EU reference number: EU.1882.44
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Farayand Technique
- Name: Podnik Farayand Technique
- Name: Družba Farayand Technique

EU reference number: EU.1883.9
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Shakhese Behbud Sanat

EU reference number: EU.1884.71
Legal basis: 1264/2012 (OJ L356)
Programme: IRN - Iran
Company name:
- Name: Technology Cooperation Office of the Iranian President’s Office
- Name: Technology Cooperation Office (TCO) vid den iranske presidentens kansli
- Name: Urad za tehnološko sodelovanje urada iranskega predsednika
- Name: Amt für technologische Zusammenarbeit
- Name: Ufficio per la cooperazione tecnologica
- Name: Úřad pro technologickou spolupráci (TCO) Kanceláře íránského prezidenta
- Name: Iraani presidendi kantselei Technology Cooperation Office (TCO)
- Name: TCO of the Iranian President’s Office
- Name: Center for Innovation and Technology
- Name: CITC
- Name: Centro di innovazione e tecnologia
- Name: innovatiioni- ja tehnoloogiakeskus
- Name: Center za inovacije in tehnologijo
- Name: Bureau de cooperation technologique du Bureau du Président iranien
- Name: Služba za sútotočne v oblasti technologii k výkonu na iránskom prezident
- Name: Центр за инновации и технологии
- Name: Technology Cooperation Office (TCO) under den iranske presidents kontor
- Name: Γραφείο Τεχνολογικής Συνεργασίας της Ιρανικής Προεδρίας
- Name: Ке́нтро Коми́нокимаси и Техноло́гиси
- Name: Iranpo prezidenturos technologinio bendr darbariavimo biuras
- Name: dar žinomas kaip Inovacijų ir technologijų centras
- Name: tal-Uffiċċju tal-President Iranjan
- Name: Biuro Współpracy w zakresie Technologii w gabinecie prezydenta Iranu
- Name: Centrum Innowacji i Technologii
- Name: Gabinete de Cooperação Tecnológica da Presidência Iraniana
- Name: Centro de Inovação e Tecnologia
- Name: Biroul de cooperare tehnologică al Biroului președintelui iranian
- Name: Centrul pentru inovare și tehnologie

Contact information:
- Address: Iran (islamic Republic Of), Tehran

EU reference number: EU.1905.90
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Omran Sahel

EU reference number: EU.1906.55
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Yasa Part

EU reference number: EU.1907.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Arfa Paint Company

EU reference number: EU.1908.82
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Arfeh Company

EU reference number: EU.1909.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: 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.
European Union Consolidated Financial Sanctions List

EU reference number: EU.1911.37
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Iran Saffron Company or Iransaffron Co.

EU reference number: EU.1912.2
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Shetab G.

EU reference number: EU.1953.68
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: IRGC-Air Force Al-Ghadir Missile Command
- Name: Luftstreitkräfte des Korps der Islamischen Revolutionsgarden – Raketenkommando Al Ghadir
- Name: IRGC:n Ilmavoimien Al-Ghadir ohjuskomitekeskus
- Name: Comando missilistico dell'aeronautica dell'IRGC Al-Ghadir
- Name: Veltelistvò raketòvò ho vojiska vzdùnnych sil IRGC Al-Ghadir
- Name: Islamo revolucijos gvardijos oro pajeguq Al-Ghadir raketu vadaviete
- Name: IRGC Gaisa spēku Al-Ghadir rakstus komanda
- Name: Kmandant tal-Missili ta’ Al- Ghadir ghall-Forza tal-Ajru tal- IRGC
- Name: Poveljstvo zračnih sil IRGC Al-Ghadir, pristojno za raketne izstrelke
- Name: Forcze Aeriene ale IRGG, unitatea de comandà a rachetelor Al-Ghadir

EU reference number: EU.1954.33
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Naserin Vahid

EU reference number: EU.1955.95
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Equipment Supplier for Nuclear Industries Corporation
- Name: ESNICO

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, 1 37th Avenue, Asadabadi Street

EU reference number: EU.1956.60
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
- Name: Etemad Amin Invest Co Mobin

Contact information:
- Address: Iran (Islamic Republic Of), Tehran, Pasadaran Av.

EU reference number: EU.1958.87
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Isfahan Optics

Contact information:
- Address: Iran (Islamic Republic Of), Isfahan, P.O. Box 81465-313 Kaveh Ave.
- Address: Iran (Islamic Republic Of), Isfahan, P.O. Box 81465-117,

EU reference number: EU.1959.52
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Javedan Mehr Toos
EU reference number: EU.1965.96
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Forțele Qods ale IRGC
• Name: Islamo revolucijos gvardijos Qods pajėgos
• Name: Síly al-Kuds islámských revolučních gard
• Name: IRGC Qods Force
• Name: Qods-strijdkrachten van de IRG
• Name: Forza Qods dell'IRGC
• Name: Qods-Truppe im Korps der Islamischen Revolutionsgarden
• Name: Força Qods do CGRI

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: L-Istitut Fater

EU reference number: EU.2033.91
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name: • Name: Gharagahe Sazandegi Ghaem

EU reference number: EU.2039.75
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name: • Name: Sepanir Oil and Gas Energy Engineering Company
• Name: Sepah Nir

EU reference number: EU.2041.65
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name: • Name: Iran Aircraft Industries
• Name: IACI

EU reference number: EU.2042.30
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name: • Name: HTC
• Name: Havapeyma Sazi Iran
• Name: Havapeyma Sazhran
• Name: Hava Peyma Sazi-e Iran
• Name: Karkhanejate Sanaye Havapaymae Iran
• Name: Iran Aircraft Manufacturing Company
• Name: HESA
• Name: HESA Trade Center
• Name: IAMi
• Name: IAMCO
• Name: Hevapcimassazi
• Name: Iran Aircraft Manufacturing Industries

Contact information:
• Address: Iran (Islamic Republic of), Tehran, P.O. Box 8140, No. 107 Sepahbod Gharany Ave.
• Address: Iran (Islamic Republic of), Isfahan, Shahih Shar Industrial Zone
• Address: Iran (Islamic Republic of), Esfahan, P.O. Box 81465-935
• Address: Iran (Islamic Republic of), 15946 Tehran, P.O. Box 14155-5568, No. 27 Alahmat Aave., Vallie Asr Square
• Address: Iran (Islamic Republic of), Esfahan – Tehran Freeway, Shahin Shahr

EU reference number: EU.2059.77
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name: • Name: Amin Industrial Compound
• Name: Complesso industriale Amin
• Name: Complexe industriel Amin
• Name: Amin Industrial Complex
• Name: Il-Kumpless Industrijali Amin
• Name: Amin Industrial Company
Contact information:
• Address: Iran (Islamic Republic Of), Mashad, Khalaj Rd. (Kaveh Complex), Seyedi St.
• Address: Iran (Islamic Republic Of), Mashad, Khalage Rd. (Amin Industrial Estate), Seyedi District
• Address: Iran (Islamic Republic Of), Mashad, P.O. Box 91735-549

EU reference number: EU.2060.5
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Ghorb Karbala

EU reference number: EU.2061.67
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Ghorb Nooh

EU reference number: EU.2062.32
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Hara Company

EU reference number: EU.2063.94
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Institut de conseil en ingénierie Imensazan
  • Name: Imensazan Consultant Engineers Institute

EU reference number: EU.2067.51
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
• Name: Kaveh Cutting Tools Company

Contact information:
• Address: Iran (Islamic Republic Of), Mashad, End of Seyedi Street, Km 4 of Khalaj Road
• Address: Iran (Islamic Republic Of), Mashad, Khalaj Rd., End of Seyyedi Alley
• Address: Iran (Islamic Republic Of), Tehran, Mojān St., Pasdaran St., Pasdaran Cross Rd.
• Address: Iran (Islamic Republic Of), 91638 Mashad, Seyyedi Street, 3rd Km of Khalaj Road
• Address: Iran (Islamic Republic Of), Mashad, P.O. Box 91735-549

EU reference number: EU.2068.16
Programme: IRN - Iran
Company name:
• Name: Iran Centrifuge Technology Company
  • Name: Iran Centrifugų technologijos bendrovė
  • Name: TESA
  • Name: TSA

Contact information:
• Address: Iran (Islamic Republic Of), Sarad-e Jangal, Tehran, 156 Golestan Street

EU reference number: EU.2069.78
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
• Name: ICI
  • Name: Iran Communications Industries

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, PO Box 19575-131, 34 Apadana Avenue
• Address: Iran (Islamic Republic Of), Tehran, Shahid Langary Street, Nobonyad Square Ave, Pasdaran
• Address: Iran (Islamic Republic Of), Tehran, PO Box 19295-4731, Pasdaran Avenue
**EU reference number:** EU.2078.17  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** IRGC  
- **Name:** Iranian Revolutionary Guard Corps  

**Contact information:**  
- **Address:** Iran (islamic Republic Of), Tehran

**Remark:** Corrigendum 267/2012 (OJ L88) [corr. 04/12/2012-2]

**EU reference number:** EU.2079.79  
**Legal basis:** 267/2012 (OJ L88)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** Iranian Aviation Industries Organization  
- **Name:** IAIO  

**Contact information:**  
- **Address:** Iran (islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/3446  
- **Address:** Iran (islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/1775  
- **Address:** Iran (islamic Republic Of), Tehran, 107 Sepahbod Gharani Avenue

**EU reference number:** EU.2091.70  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- **Name:** MODAFL  
- **Name:** Ministerio de Defensa y Logistica de las Fuerzas Armadas  
- **Name:** Ministerium für Verteidigung und Logistik der Streitkräfte  
- **Name:** Ministère de la défense et du soutien logistique aux forces armées  
- **Name:** Ministerstvo obrany a logistiky ozbrojených sil  
- **Name:** Ministerio de Defensa para la Logistica de las Fuerzas Armadas  
- **Name:** Ministério da Defesa e Apoio á Logística das Forças Armadas  
- **Name:** Ministry Of Defense And Support For Armed Forces Logistics  
- **Name:** MODSAF  
- **Name:** ministère de la défense pour la logistique des forces armées  
- **Name:** Ministerium für Verteidigung und Unterstützung für die Logistik der Streitkräfte

**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:** Abbas Abad District, Tehran, West side of Dabestan Street
Company name:
- Name: Ministry of Defence Logistics Export
- Name: MODLÉX
- Name: Ministero dell'exportazione della logistica della difesa
- Name: Pohustusministeriön logistiikkavienti
- Name: Ministrstvo za obrambo – logistika, izvoz
- Name: Ministerstvo pre vývoz obrannej logistiky
- Name: Centro de Exportações do Ministério da Defesa
- Name: Ministerstwo obrony logistyka eksportu
- Name: Ministeru ta’l-Esportazzjoni tal-Logistika għad-Difiża
- Name: Gynybos logistikos eksporto ministerija
- Name: Aizsardzības ministrijas logistikas eksports
- Name: Ministerstvo po voprosakh na iznose na otbrannitel’naya logistika
- Name: Exportaciones Logísticas del Ministerio de Defensa
- Name: Ministerstvo obrany, útvar logistiky a vývozu
- Name: Ministerium für die Ausfuhr von Verteidigungslogistik
- Name: Ministère de l'exportation de logistique de la défense
- Name: Servizio esportazioni del MODAFL
- Name: Forsvarministeriets eksportafdeling
- Name: Извое на логистика към Министерство на отбраната
- Name: Exportný subjekt Ministerstva obrany a logistiky ozbrojených sil
- Name: Il-Ministeru tal-Esportazzjoni tal-Logistika tad-Difiża
- Name: Ministry of Defense Logistics Export
- Name: a védelmi célú logisztikáért és exportért felelős miniszterium
- Name: Kaitselogistika ekspordi ministerium
- Name: Departamento de Exportaciones Logisticas del Ministerio de Defensa

Contact information:
- Address: Iran (islamic Republic Of), Tehran, located on the west side of Dabestan Street, Abbas Abad District
- Address: Iran (islamic Republic Of), Tehran, P.O. Box 16315-189

EU reference number: EU.2121.28
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: 3M Mizan Machinery Manufacturing
- Name: Manifattura ta’ Makkinarju 3M Mizan
- Name: Mizan Machinery Manufacturing
- Name: Strojárne 3M Mizan
- Name: 3MG

Contact information:
- Address: Iran (islamic Republic Of), Tehran, P.O. Box 16595-365

EU reference number: EU.2153.58
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran

Company name:
- Name: State Purchasing Organisation
- Name: SPO
- Name: Státní nákupní organizace
- Name: Κρατικός οργανισμός αγορών
- Name: Organisation des achats publics
- Name: Organizzazione per le acquisizioni dello stato
- Name: Organizzazione ta’ Akkwist Statali
- Name: Organização de Aquisições do Estado
- Name: Organizácia státneho nákupu

EU reference number: EU.2166.51
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: IRGC Air Force
- Name: IRGC:n ilmavoimat
- Name: Fuerza Aérea de los Guardianes de la Revolución
- Name: Vzdušné síly IRGC
- Name: Αεροπορική δύναμη IRGC
- Name: Forza aerea dell’IRGC
- Name: IRGC gaisa spēki
- Name: Forces aériennes du Corps des gardiens de la révolution islamique
- Name: Αεροπορική δύναμη Κορώντα της Ισλαμικής Γερμανίας
- Name: Fuerza aérea de los Guardianes de la Revolución
- Name: Força Aérea do IRGC
- Name: Vzdušné síly IRGC
- Name: Zračne sile IRGC
- Name: Военновъздушните сили на Корпуса на гвардейците на иранската революция

EU reference number: EU.2179.44
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Contact information:
- Address: Iran (islamic Republic Of), 14678 Tehran, 221 North Falamak-Zarafshan Intersection, 4th Phase, Shahkrak-E-Ghods

Company name:
- Name: Строителна организация Khatem-ol Anbiya
- Name: Khatem-ol Anbiya Construction Organisation
- Name: Khatam al-Anbiya Construction Headquarters
- Name: KAA
- Name: Stavební organizace Khatem-ol Anbiya
- Name: Khatem-ol Anbiya statybos organizacija
- Name: Organizzazzjoni ta’ Kostruzzjoni Khatem-ol Anbiya
- Name: Stavebná organizácia Khatem-ol Anbiya
- Name: Khatem-ol Anbiya Organisatie van de bouwsector

EU reference number: EU.2223.20
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Contact information:
- Address: Iran (islamic Republic Of), Tehran, Corner of Imam Ali Highway and Babaei Highway

Company name:
- Name: Πανεπιστήμιο Malek Ashtar
- Name: Université Malek Ashtar
- Name: Университет Malek Ashtar
- Name: Malek Ashtar universitetas
- Name: Università Malek Ashtar
- Name: Universidade Malek Ashtar
- Name: Universitatea Malek Ashtar
- Name: University Malek Ashtar
- Name: Univerzita Malek Ashtar
- Name: Univerzita za obrambno tehnologijo Malek Ashtar
- Name: Universität Malek Ashtar
- Name: Malek Ashtar-Universität
- Name: Malek Ashtar University

EU reference number: EU.2225.47
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Contact information:
- Address: Iran (islamic Republic Of), Tehran, Corner of Imam Ali Highway and Babaei Highway
EU reference number: EU.2226.12
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Mechanic Industries Group
- Name: Skupina strojního průmyslu
- Name: Grupp ta' Industriji Mekkaniċi
- Name: Grupo das Indústrias Mecânicas
- Name: Skupina Mechanic Industries Group

EU reference number: EU.2267.78
Legal basis: 267/2012 (OJ L88)
Programme: IRN - Iran
Company name:
- Name: Podjetje Iran Electronic Industries
- Name: Íránsky elektronický priemysel
- Name: Iran Electronics Industries
- Name: Industriji Elettroniċi Iran

Contact information:
- Address: Iran (islamic Republic Of), Tehran, P.O. Box 18575-365

EU reference number: EU.2401.18
Legal basis: 709/2012 (OJ L208)
Programme: IRN - Iran
Company name:
- Name: Shahid Beheshti University

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Daneshju Blvd., Yaman St., Chamran Blvd.
- Address: Iran (islamic Republic Of), Tehran, P.O. Box 19839-63113

EU reference number: EU.2404.10
Programme: IRN - Iran
Company name:
- Name: Sepah Cooperative Foundation
- Name: Bonyad-e Ta'avon-Sepah
- Name: IRGC Cooperative Foundation
- Name: Bonyad Taavon Sepah

Contact information:
- Address: Iran (islamic Republic Of), Tehran, Niayes Highway, Seoul Street

Remark: Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the Commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij commander, the IRGC Ground Forces commander, the IRGC Air Force commander, the IRGC Navy commander, the head of the IRGC Information Security Organization, a senior IRGC officer from the Armed Forces General Staff, and a senior IRGC officer from MODAFL. Date of listing: 23.05.2011

EU reference number: EU.2405.72
Programme: IRN - Iran
Company name:
- Name: Ansar Finance and Credit Fund
- Name: Ansar Saving and Interest Free-Loans Fund
- Name: Ansar Financial and Credit Institute
- Name: Ansar al-Mojahedin No-Interest Loan Institute
- Name: Ansar Bank
- Name: Ansae Institute

Contact information:
- Address: Iran (islamic Republic Of), Tehran, 539 North Pasdaran Avenue, Tehran
- Address: Iran (islamic Republic Of), Tehran, North Khaje Nasir Street [Ansar Building]

Remark: Bonyad Taavon Sepah created Ansar Bank to provide financial and credit services to IRGC personnel. Initially, Ansar Bank operated as a credit union and transitioned in to a fully fledged bank in mid 2009, upon receiving a licence from Iran's Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care. Date of listing: 23.05.2011
**EU reference number:** EU.2407.2  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Mehr Interest-Free Bank  
- Name: Mehr Finance and Credit Institute  
- Name: Mehr Bank  

**Contact information:**  
- **Address:** Iran (Islamic Republic of), Tehran, 204 Taleghani Ave  

**Remark:** Mehr Bank is controlled by Bonyas Taavon Sepah and the IRGC. Mehr Bank provides financial services to the IRGC. According to an open source interview with the head of Bonyad Taavon Sepah, Parviz Fattah (b. 1961), Bonyad Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC). Date of listing: 23.05.2011.

**EU reference number:** EU.2412.81  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Paya Partov  
- Name: Paya Parto  

**Remark:** Subsidiary of Novin Energy, which was sanctioned under UNSCR 1747, involved in laser welding. Date of listing 23.5.2011.

**EU reference number:** EU.2417.3  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Taghtiran  

**Remark:** Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor. Date of listing 23.5.2011.

**EU reference number:** EU.2470.60  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Sun Middle East FZ Company  

**Remark:** A company that procures sensitive goods for the Nuclear Reactors Fuel Company (SUREH). Sun Middle East uses intermediaries based outside of Iran to source goods SUREH requires. Sun Middle East provides these intermediaries with false end user details for when the goods are sent to Iran, thereby seeking to circumvent the relevant country’s Customs regime. Date of listing 23.5.2011.

**EU reference number:** EU.2471.25  
**Legal basis:** 2018/827 (OJ L140)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Ashtian Tablo  

**Contact information:**  
- **Address:** Unknown country, Tehran, Ashtian Tablo - No 67, Ghods mirheydari St, Yoosefabad  

**EU reference number:** EU.2472.87  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Bals Alman  

**Remark:** A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA. Date of listing 23.5.2011.

**EU reference number:** EU.2473.52  
**Legal basis:** 503/2011 (OJ L136)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Hirbod Co  

**Contact information:**  
- **Address:** Iran (Islamic Republic of), 14316 Tehran, 3 Second Street [Flat 2], Asad Abadi Avenue  

**Remarks:** 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  

**EU reference number:** EU.2497.11  
**Legal basis:** 2018/827 (OJ L140)  
**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.
Company name:
• Name: Bastan Tejerat Mabna
• Name: Noavaran Tejarat Paya
• Name: Noavaran Pooyamoj
• Name: Towsee Fanavari Boshra
• Name: Pooya Wave Company
• Name: Mohandesi Hedayat Control Paya
• Name: Mehbang Sana
• Name: Green Emirate Paya
• Name: Tosee Danesh Fanavari Faramoj
• Name: Faramoj Company
• Name: Fanavaran Moipooya
• Name: Behdis Tejarat General Trading Company
• Name: Bazarganis Behdis Tejarat Alborz Company
• Name: Behdis Tejarat

Remark: Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme. Date of listing 23.5.2011.

EU reference number: EU.2498.73
Programme: IRN - Iran
Company name:
• Name: Marou Sanat
• Name: Mohandesi Tarh Va Toseh Maro Sanat Company

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, 9 Zohre Street [Ground Floor], Mofateh Street

Remark: Procurement firm that has acted for Mesbah Energy which was designated under UNSCR 1737. Date of listing 23.5.2011.

EU reference number: EU.2500.18
Programme: IRN - Iran
Company name:
• Name: Aras Farayande

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, 35 Kooshesh Street, Unit 12

Remark: Involved in procurement of materials for EU-sanctioned Iran Centrifuge Technology Company. Date of listing 23.5.2011

EU reference number: EU.2501.80
Programme: IRN - Iran
Company name:
• Name: MAAA Synergy

Contact information:
• Address: Malaysia

Remark: Involved in procurement of components for Iranian fighter planes. Date of listing 23.5.2011.

EU reference number: EU.2502.45
Programme: IRN - Iran
Company name:
• Name: Modern Technologies FZC
• Name: MTFZC

Contact information:
• Address: United Arab Emirates, Sharjah, PO Box 8032

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2516.3
Programme: IRN - Iran
Company name:
• Name: Tajhiz Sanat Shayan
• Name: TSS

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, Unit 7, No. 40, Yazdanpanah, Afriqa Blvd.

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.
EU reference number: EU.2517.65
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
Programme: IRN - Iran
Company name:
• Name: Raad Automation Company
• Name: Raad Iran

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, 35 Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square [Unit 1]

Remark: A company involved in procurement of inverters for Iran's proscribed enrichment programme. RaadIran was established to produce and design controlling systems and provides the sale and installation of inverters and programmable Logic Controllers. Date of listing 23.5.2011.

EU reference number: EU.2541.84
Programme: IRN - Iran
Company name:
• Name: Electronic Components Industries
• Name: ECI

Contact information:
• Address: Iran (Islamic Republic Of), Shiraz, Hossain Abad Avenue

Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

EU reference number: EU.2542.49
Programme: IRN - Iran
Company name:
• Name: Shiraz Electronics Industries

Contact information:
• Address: Iran (Islamic Republic Of), Shiraz, Mirzaie Shirazi, P.O. Box 71365-1589

Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

EU reference number: EU.2553.15
Legal basis: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
• Name: Behnam Sahriyari Trading Company

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, Postal address: Ziba Building, 10th Floor, Northern Sohrevardi Street

EU reference number: EU.2562.51
Legal basis: 1264/2012 (OJ L135)
Programme: IRN - Iran
Company name:
• Name: Tidewater
• Name: Faraz Royal Qeshm Company LLC
• Name: Tidewater Middle East Co.

Contact information:
• Address: Iran (Islamic Republic Of), Tehran, 80 Tidewater Building, Vozara Street, Next to Saie Park
**EU reference number:** EU.2580.26  
**Legal basis:** 54/2012 (OJ L19)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Turbine Engineering Manufacturing  
- Name: T.E.M. Co.  
- Name: TEM  

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, Postal address: Shishesh Mina Street, Karaj Special Road  

**Remark:** Used as a front company by designated Iran Aircraft Industries (IAOI) for covert procurement activities. Date of listing 23.1.2012.

**EU reference number:** EU.2585.45  
**Legal basis:** 522/2013 (OJ L156)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: SAD Import & Export Company  

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, Haftom Tir Square, South Moffie Avenue, Tour Line No; 3/1, Tehran, Iran P.O. Box 1584864813  

**EU reference number:** EU.2594.81  
**Legal basis:** 54/2012 (OJ L19)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Rosmachin  

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran, Postal address: Haftom Tir Square, South Moffie Avenue, Tour Line No; 3/1 P.O. Box 1584864813  

**Remark:** Front company of Sad Export Import Company. Involved in illicit arms transfer aboard M/V Monchgorsk. Date of listing 23.1.2012.

**EU reference number:** EU.2621.47  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Bargh Azaraksh  
- Name: Barghe Azerakhsh Sakht  

**Contact information:**  
- **Address:** Unknown country, Esfahan, 599 Ata Al Malek Blvd [Stage 3], Emam Khomeini Street  

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2622.12  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Behineh Trading Co  

**Contact information:**  
- **Address:** Iran (Islamic Republic Of), Tehran  

**Remark:** Date of listing 1.12.2011

**EU reference number:** EU.2623.74  
**Legal basis:** 1245/2011 (OJ L319)  
**Programme:** IRN - Iran  
**Company name:**  
- Name: Ełyaz 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
European Union Consolidated Financial Sanctions List

Contact information:
• Address: Unknown country, Tehran, 3 Qurqvol 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 Pouya

Remark: Date of listing 1.12.2011

EU reference number: EU.2626.66
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
• Name: Karanir
• Name: Moaser
• Name: Tajhiz Sanat

Contact information:
• Address: Unknown country, Tehran, PO Box 19395-6439
• Address: Unknown country, Tehran, Unit 104 Gol Building, Gol Alley, North Side of Sac, Vali Asr Avenue 1139/1

Remark: Date of listing 1.12.2011

EU reference number: EU.2644.41
Legal basis: 2020/847 (OJ L196)
Programme: IRN - Iran
Company name:
• Name: PISHRO KHALA AFARIN COMPANY
• Name: Khalaf Afar 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: Unknown country, Tehran, 11 12th Street [Entry 3], Miremad Alley, Abbas Absad

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, 3 Qurqvol Close, 20th Street

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: 2019/855 (OJ L140)
Programme: IRN - Iran
Company name:
- Name: Samen Industries

Contact information:
- Address: Iran (islamic Republic Of), Mashhad, 2nd km of Khalaj Road End of Seyyedi St 91735-549, 91735 Phone: +98 511 3853008, +98 511 3870225

EU reference number: EU.2681.53
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- Name: STEP Standart Teknik Parca San ve TIC A.S.

Contact information:
- Address: Turkey, 34940 Istanbul, 79/2 Tuzla

Remark: Date of listing 01.12.2011

EU reference number: EU.2682.18
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- Name: Sakhd Va Rah-An-Da-Zi
- Name: SURENA

Remark: Date of listing 01.12.2011

EU reference number: EU.2683.80
Legal basis: 1245/2011 (OJ L319)
Programme: IRN - Iran
Company name:
- Name: TABA (Iran Cutting Tools Manufacturing company - Tabal Towlid Abzar Boreshi Iran)
Contact information:
  • Address: Unknown country, Tehran, 12 Ferdowsi, Avenue Sakhae, avenue 30 Tir (South), nr 66

 Remark: Date of listing 01.12.2011

 EU reference number: EU.2684.45
 Legal basis: 1245/2011 (OJ L319)
 Programme: IRN - Iran
 Company name:
  • Name: Test Tafsir

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, 11 Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb

 Remark: Date of listing 01.12.2011

 EU reference number: EU.2685.10
 Legal basis: 1245/2011 (OJ L319)
 Programme: IRN - Iran
 Company name:
  • Name: Tosseh Jahad E Silo
  • Name: Tosse Silooha

Remark: Date of listing 01.12.2011

 EU reference number: EU.2686.72
 Legal basis: 1245/2011 (OJ L319)
 Programme: IRN - Iran
 Company name:
  • Name: Yarsanat
  • Name: Yar Sanat
  • Name: Yarestan Vacuumi

Contact information:
  • Address: Unknown country, 15337 Tehran, 139 Hoveyzeh Street
  • Address: Unknown country, 14157 Tehran, 101 West Zardosht Street, 3rd Floor

 Remark: Date of listing 01.12.2011

 EU reference number: EU.2712.73
 Legal basis: 522/2013 (OJ L156)
 Programme: IRN - Iran
 Company name:
  • Name: Yas Air

Remark: Date of listing 01.12.2011

 EU reference number: EU.2719.22
 Legal basis: 1245/2011 (OJ L319)
 Programme: IRN - Iran
 Company name:
  • Name: Aria Nikan
  • Name: Pergas Aria Movalled Ltd

Contact information:
  • Address: Iran (Islamic Republic Of), 1576935561 Tehran, 59 Azadi Ali North Sohrevardi Avenue [Suite 1]

 Remark: Date of listing 1.12.2011

 EU reference number: EU.2734.5
 Legal basis: 2020/847 (OJ L196)
 Programme: IRN - Iran
 Company name:
  • Name: Sharif University of Technology
  • Name: Universitatea de tehnologie Sharif
  • Name: Sharif technologijos universitetas

Contact information:
  • Address: Iran (Islamic Republic Of), Tehran, Azadi Ave/Street 11365-11155 Email: info@sharif.ir Phone: +98 21 66 161 Remark: Last address known: Azadi Ave/Street, PO Box 11365-11155, Tehran, Iran, Tel: +98 21 66 161 Email: info@sharif.ir
EU reference number: EU.2764.8  
Legal basis: 1264/2012 (OJ L356)  
Programme: IRN - Iran  
Company name:  
• Name: Instituto de Compuestos Irani  
• Name: Institutul iranian de compozitii  
• Name: Iransky ustav pre kompozitne materialy  
• Name: Composite Institute of Iran  
• Name: Iran Composites Institute  
• Name: ICI  

Contact information:  
• Address: Iran (Islamic Republic Of), 16845-188 Tehran, Iran Composites Institute, Iranian University of Science and Technology  
Email: ici@iust.ac.ir  
Fax: 98 217 7491206  
Phone: 98 2173912858  
Web: http://www.irancomposites.org  
Remark: Telephone: 98 2173912858/Fax: 98 2177491206/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 26583115  
Phone: 98 0311 26583115  
Remark: Tel: 98 0311 26583115/Fax: 98 0311 2679097  
Remark: Date of listing 22-12-2012.

EU reference number: EU.2815.30  
Legal basis: 1264/2012 (OJ L356)  
Programme: IRN - Iran  
Company name:  
• Name: Compania de dezvoltare Simatec  
• Name: Simatec Development Company  

Remark: Date of listing 22-12-2012.

EU reference number: EU.2816.92  
Legal basis: 1264/2012 (OJ L356)  
Programme: IRN - Iran  
Company name:  
• Name: Aluminat  

Contact information:  
• Address: Iran (Islamic Republic Of), 38135 Arak, Factory: Parcham St, 13th Km of Qom Rd  
• Address: Iran (Islamic Republic Of), 19395-5716 Tehran, Unit 38,5th Fl, Bldg, No 60 Golfam St, Jordan  
Fax: 98 212049216/22049928/22045237  
Phone: 98 212049216/22049928/22045237  
Web: http://www.aluminat.com  
Remark: Tel: 98 212049216/22049928/22045237; Fax: 98 212049216/22049928/22045237; Website: www.aluminat.com  
Remark: Date of listing 22-12-2012.

EU reference number: EU.2951.42  
Legal basis: 2019/560 (OJ L98)  
Programme: IRN - Iran
Company name:
- **Name:** Cyber Police  **Remark:** The Iranian Cyber Police, founded in January 2011, is a unit of the Islamic Republic of Iran Police, which at that time until early 2015 was headed by Esmail Ahmadi-Moqaddam (listed).

In January 2012, the Cyber Police issued new guidelines for internet cafés, requiring users to provide personal information that would be kept by café owners for six months, as well as a record of the websites they visited. The rules also require café owners to install closed-circuit television cameras and maintain the recordings for six months. These new rules may create a logbook that authorities can use to track down activists or whoever is deemed a threat to national security.

In June 2012, Iranian media reported that the Cyber Police would be launching a crackdown on virtual private networks (VPNs).

- **Name:** Киберполіція
- **Name:** Cyber Police (it-polisen)
- **Name:** Kyberpoliisi
- **Name:** Kibernetska policija
- **Name:** Počítačová polícia
- **Name:** Polizia informatica
- **Name:** Policía anticibercriminalidade
- **Name:** Cyberpolicia
- **Name:** Pulizija Ċibernetika
- **Name:** A számítástechnikai bűnözésre szakosodott rendőrségi egység
- **Name:** Kovos su elektroniniais nusikaltimais policija
- **Name:** Кібердрошібас полиція
- **Name:** Polizia Criminalità informatica
- **Name:** Küberpolizie
- **Name:** Atmisvoju Košēptvīrus polīcija
- **Name:** Cyber Police (küberpoliti)
- **Name:** Cyber-Polizei
- **Name:** IT-politii
- **Name:** Policejni útvar pro počítačovou trestnou činnost
- **Name:** Policía Cibernética

Contact information:
- **Address:** Iran (Islamic Republic Of), Tehran  
  **Web:** http://www.cyberpolice.ir  
  **Remark:** Website: http://www.cyberpolice.ir

**EU reference number:** EU.2991.46  
**Legal basis:** 2019/855 (OJ L140)  
**Programme:** IRN - Iran

Company name:
- **Name:** Organisation of Defensive Innovation and Research  
- **Name:** SFND

**EU reference number:** EU.3091.71  
**Legal basis:** 2015/1001 (OJ L 161)  
**Programme:** IRN - Iran

Company name:
- **Name:** Iran Marine Industrial Company  
- **Name:** SADRA

Contact information:
- **Address:** Iran (Islamic Republic Of), Tehran, 3 Shafagh St. [Sadra Building]. Poonak Khavari Blvd., Shahrak Ghods, P.O. Box 14669- 56491  
  **Remark:** Controlled by Sepanir Oil & Gas Energy Engineering Company. Date of listing 23.5.2011.

**EU reference number:** EU.3930.76  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran

Company name:
- **Name:** AMIG  
- **Name:** Ammunition and Metallurgy Industries Group  
  **Remark:** AMIG controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006).  
- **Name:** Ammunition Industries Group

**EU reference number:** EU.3939.52  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran

Company name:
- **Name:** Cruise Missile Industry Group  
  **Remark:** Production and development of cruise missiles. Responsible for naval missiles including cruise missiles.  
- **Name:** Naval Defence Missile Industry Group
**EU reference number:** EU.3940.77  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**
- **Name:** DIO  
  **Remark:** Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme.  
- **Name:** Defence Industries Organisation

**EU reference number:** EU.3951.43  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**
- **Name:** Fajr Industrial Group  
  **Remark:** (a) Instrumentation Factory Plant, (b) Subordinate entity of AIO.

**EU reference number:** EU.3952.8  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**
- **Name:** Kala-Electric  
  **Remark:** Provider for PFEP — Natanz.  
- **Name:** Kalaye Electric

**EU reference number:** EU.3953.70  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**
- **Name:** Parchin Chemical Industries  
  **Remark:** Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles.

**EU reference number:** EU.3954.35  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**
- **Name:** Qods Aeronautics Industries  
  **Remark:** It produces unmanned aerial vehicles (UAVs), parachutes, paragliders, para-motors, etc. IRGC has boasted to use these products as part of its asymmetric warfare doctrine.

**EU reference number:** EU.3963.71  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**
- **Name:** Pars Aviation Services Company  
  **Remark:** maintains various aircraft, including MI-171, used by IRGC Air Force.

**EU reference number:** EU.3964.36  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**
- **Name:** Sanam Industrial Group  
  **Remark:** subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

**EU reference number:** EU.3965.1  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**
- **Name:** 7th of Tir  
  **Remark:** subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.

**EU reference number:** EU.3966.63  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**
- **Name:** Shahid Bagheri Industrial Group  
  **Remark:** Subordinate entity of AIO.  
- **Name:** SBIG

**EU reference number:** EU.3976.64  
**Legal basis:** 2017/1124 (OJ L163)  
**Programme:** IRN - Iran  
**Company name:**
- **Name:** Shahid Hemmat Industrial Group  
  **Remark:** Subordinate entity of AIO.  
- **Name:** SHIG
EU reference number: EU.3977.29  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
- Name: Sho'a Aviation  
Remark: It produces micro-lights, which IRGC has claimed it is using as part of its asymmetric warfare doctrine.

EU reference number: EU.3978.91  
Legal basis: 2017/1124 (OJ L163)  
Programme: IRN - Iran  
Company name:  
- Name: Ya Mahdi Industries Group  
Remark: subordinate to AIO, which is involved in international purchase of missile equipment.

EU reference number: EU.1068.15  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
- Name: Iraquiano TRADING STATE COMPANY  
- Name: Iraki TRADING STATE COMPANY  
- Name: IRAQI TRADING STATE ESTABLISHMENT  
- Name: IRAQI TRADING STATE COMPANY  
- Name: Iraki 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, P.O. Box 2337, Alwiyah  
- Address: Iraq, Baghdad, Hai Al-Wahda, Lane 15, Area 902, Office 10  
- Address: Iraq, Baghdad, Hai Babil, Lane 11, District 929

EU reference number: EU.1123.54  
Legal basis: 785/2006 (OJ L138)  
Programme: IRQ - Iraq  
Company name:  
- Name: Logarcheo AG  
- Name: Logarcheo S.A.

Contact information:  
- Address: Switzerland, 1661 Le Paquier-Montbarry, Chemin du Carmel

EU reference number: EU.1126.46  
Legal basis: 785/2006 (OJ L138)  
Programme: IRQ - Iraq  
Company name:  
- Name: Midco Financial, S.A.  
- Name: Midco Finance, S.A.

Contact information:  
- Address: Switzerland

EU reference number: EU.1266.15  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
- Name: ATH THAWRA HOUSE FOR PRESS AND PUBLISHING

Contact information:  
- Address: Iraq, Baghdad, P.O. Box 2009, Uqba Bin Nafia Square

EU reference number: EU.1275.51  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq
Company name:  
- Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION

Contact information:  
- Address: Iraq, Baghdad, P.O. Box 7021, Karadt 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

Contact information:  
- Address: Iraq, Baghdad, P.O. Box 7041, Uqba Bin Nafia Square

Remark: [IRAQ]

EU reference number: EU.1279.8  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
- Name: STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA

Contact information:  
- Address: Iraq, Kirkuk, P.O. Box 265, Majzarah

Remark: [IRAQ]

EU reference number: EU.1290.34  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
- Name: GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS  
- Name: GENERAL ESTABLISHMENT OF BAKERIES AND OVENS

Contact information:  
- Address: Iraq, Mosul  
- Address: Iraq, Arbil  
- Address: Iraq, Kirkuk  
- Address: Iraq, Nasiriyah  
- Address: Iraq, Samawa  
- Address: Iraq, Baquba  
- Address: Iraq, Sulaimaniya  
- Address: Iraq, Dohuk  
- Address: Iraq, Najaf  
- Address: Iraq, Diwaniya  
- Address: Iraq, Kerbala  
- Address: Iraq, Basrah  
- Address: Iraq, Milla  
- Address: Iraq, Baghdad, Al Nidhal Street, near Saddoun Park, P.O. Box 109  
- Address: Iraq, Amara

Remark: [IRAQ]

EU reference number: EU.1293.26  
Legal basis: 979/2004 (OJ L180)  
Programme: IRQ - Iraq  
Company name:  
- Name: STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE

Contact information:  
- Address: Iraq, Baghdad, Daurn, P.O. Box 12014
Remark: [IRAQ]

EU reference number: EU.1300.87
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: GENERAL ORGANISATION FOR AGRICULTURAL PRODUCE TRADING
  • Name: GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 1033, Al-Tahreer Square, South Gate

Remark: [IRAQ]

EU reference number: EU.1301.52
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: IDLEB COMPANY FOR SPINNING

Contact information:
  • Address: Iraq, Idleb, P.O. Box 9

EU reference number: EU.1307.36
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: GENERAL ESTABLISHMENT FOR FLOUR MILLS
  • Name: STATE ENTERPRISE OF FLOUR MILLS

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 170, entrance to Hurriyah City
  • Address: Iraq, Baghdad, P.O. Box 17011, entrance of Huriah City

Remark: [IRAQ]

EU reference number: EU.1314.45
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE ENTERPRISE FOR SALTS

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 2330, Awiya, Unknown Soldier

Remark: [IRAQ]

EU reference number: EU.1361.58
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D
  • Name: STATE TRADE ORGANISATION FOR CAPITAL GOODS, D

Contact information:
  • Address: Iraq, Baghdad, Al Ljtimai Building, Junhuriya St. (Al Khullani Square), P.O. Box 5948
  • Address: Iraq, Baghdad, 235/306 Husam Aldin St., near Al-Fateh Square

Remark: [IRAQ]

EU reference number: EU.1363.85
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
  • Name: STATE TRADE ORGANIZATION FOR CONSUMER GOODS
  • Name: STATE TRADE ORGANISATION FOR CONSUMER GOODS

Contact information:
  • Address: Iraq, Baghdad, P.O. Box 322, Al-Masbah
  • Address: Iraq, Baghdad, Al Masbah Area, Aqaba Ibn Nafaa Square

Remark: [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: BAGDAD STOCK EXCHANGE
• Name: BAGDAD STOCK EXCHANGE

Contact information:
• Address: Iraq, Baghdad, The White Palace, Al Nidhal Street, P.O. Box 5157

EU reference number: EU.1380.95
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: CENTRAL PETROLEUM ENTERPRISE

Contact information:
• Address: Iraq, Baghdad, P.O. Box 5271, Khulafa Street, Khailani Square

EU reference number: EU.1383.87
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: NATIONAL COMPANY FOR FOOD INDUSTRIES

Contact information:
• Address: Iraq, Baghdad, P.O. Box 3210 Baghdad, Za'faraniya

Remark: [IRAQ]
EU reference number: EU.1401.17
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Company name:
• Name: ALFA TRADING COMPANY
• Name: ALFA INVESTMENT AND INTERNATIONAL TRADING
• Name: ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING

Contact information:
• Address: Jordan, 11191 Amman, P.O. Box 910606

EU reference number: EU.1410.53
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: Iraki STATE ENTERPRISE FOR FOODSTUFFS TRADING
• Name: IRAQI STATE ENTERPRISE FOR FOODSTUFFS TRADING
• Name: Iraquiano STATE ENTERPRISE FOR FOODSTUFFS TRADING

Contact information:
• Address: Iraq, Baghdad, P.O. Box 548

EU reference number: EU.1411.18
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
• Name: Iraquiano STATE EXPORT ORGANIZATION
• Name: IRAQI STATE EXPORT ORGANISATION
• Name: IRAQI STATE EXPORT ORGANIZATION
• Name: Iraki STATE EXPORT ORGANIZATION

Contact information:
• Address: Iraq, Baghdad, P.O. Box 5670, Sadoon Street

EU reference number: EU.1412.80
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: IRAQI STATE IMPORT ORGANIZATION
- Name: Iraqiaano STATE ORGANIZATION OF IMPORTS
- Name: Iraki STATE ORGANIZATION OF IMPORTS
- Name: IRAQI STATE ORGANISATION OF IMPORTS
- Name: Iraqiaano STATE IMPORT ORGANIZATION
- Name: Iraki STATE IMPORT ORGANIZATION
- Name: IRAQI STATE IMPORT ORGANISATION
- Name: IRAQI STATE ORGANIZATION OF IMPORTS

Contact information:
- Address: Iraq, Baghdad, P.O. Box 5642, Al Masbah, Hay Babile Area, 29 Street 16 Building no. 5

EU reference number: EU.1413.45
Legal basis: 1086/2004 (OJ L207)
Programme: IRQ - Iraq
Company name:
- Name: TRADING AND TRANSPORT SERVICES COMPANY, LTD

Contact information:
- Address: Jordan, 11121 Amman, P.O. Box 212953
- Address: Jordan, 11191 Amman, P.O. Box 910606
- Address: Jordan, Amman, Al-Razi Medical Complex, Jabal Al-Hussein

EU reference number: EU.1416.37
Legal basis: 785/2006 (OJ L138)
Programme: IRQ - Iraq
Company name:
- Name: Al-Bashir Trading Company, Ltd
- Name: Al-Bushair Trading Company, Ltd
- Name: Al-Bashaair Trading Company, Ltd
- Name: Al-Basha‘ir Trading Company, Ltd
- Name: Al-Bashaer Trading Company, Ltd
- Name: Al-Bashair Trading Company, Ltd

Contact information:
- Address: Iraq, Baghdad, Sadoon St, Al-Ani Building, first floor

EU reference number: EU.1421.19
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS

Contact information:
- Address: Iraq, Baghdad, Khalid Al Bin Al Waleed St., P.O. Box 414
- Address: Iraq, Baghdad, Camp Sarah, New Baghdad St

Remark: [IRAQ]

EU reference number: EU.1422.81
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS

Contact information:
- Address: Iraq, Baghdad, P.O. Box 9129, Taji/Kadimiya

Remark: [IRAQ]

EU reference number: EU.1423.46
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name:
- Name: STATE TRADING ENTERPRISE FOR MACHINERY

Contact information:
- Address: Iraq, Baghdad, P.O. Box 2218, Camp Sarah

Remark: [IRAQ]
EU reference number: EU.1424.11
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES
Contact information:
Address: Iraq, Baghdad, Dora
Remark: [IRAQ]

EU reference number: EU.1425.73
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES
Contact information:
Address: Iraq, Baghdad, P.O. Box 1113, Khalid Ibn Al-Waleed St.
Remark: [IRAQ]

EU reference number: EU.1427.3
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS
Contact information:
Address: Iraq, Baghdad, Saadoun St., P.O. Box 3164
Remark: [IRAQ]

EU reference number: EU.1428.65
Legal basis: 979/2004 (OJ L180)
Programme: IRQ - Iraq
Company name: 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: 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: 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: STATE CONTRACTING PILING AND FOUNDATIONS COMPANY
Contact information:
Address: Iraq, Baghdad, P.O. Box 22072, Al-Nahtha, near Sharki Baghdad Station
Remark: [IRAQ]
Remark: [IRAQ]

**EU reference number:** EU.1438.66  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** STATE ORGANISATION FOR WATER AND SEWAGE  
- **Name:** GENERAL ESTABLISHMENT FOR IMPLEMENTING WATER AND SEWERAGE PROJECTS  
- **Name:** GENERAL ESTABLISHMENT FOR OPERATION WATER AND SEWERAGE PROJECTS  
- **Name:** GENERAL ESTABLISHMENT FOR WATER AND SEWAGE PROJECTS  
- **Name:** STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY  
**Contact information:**  
- **Address:** Iraq, Baghdad, P.O. Box 1011, Basil Square  
- **Address:** Iraq, Baghdad, P.O. Box 1011, Al Wathba Square  
- **Address:** Iraq, Baghdad, Street no. 52, Alwiya, P.O. Box 5738

Remark: [IRAQ]

**EU reference number:** EU.1439.31  
**Legal basis:** 979/2004 (OJ L180)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING  
**Contact information:**  
- **Address:** Iraq, Baghdad, P.O. Box 552

**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, Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631  
- **Address:** United Arab Emirates, Dubai, Lootah Building, Airport Road, near Aviation Club, Rashidiya

**EU reference number:** EU.1470.59  
**Legal basis:** 785/2006 (OJ L138)  
**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:** Technology and Development Group Limited  
- **Name:** TDG Ltd  
**Contact information:**  
- **Address:** United Kingdom, WC2A 1QU London, 53/64 Chancery Lane  
- **Remark:** Registered company number: 02150590 (United Kingdom)  
**Remark:** Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

**EU reference number:** EU.1915.91  
**Legal basis:** 785/2006 (OJ L138)  
**Programme:** IRQ - Iraq  
**Company name:**  
- **Name:** T.M.G. Engineering Limited  
- **Name:** TMG Ltd.  
**Contact information:**  
- **Address:** United Kingdom, WC2A 1QU London, 53/64 Chancery Lane  
- **Remark:** Registered company number: 02142819 (United Kingdom)  
**Remark:** Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi
EU reference number: EU.245.66
Legal basis: 2119/2003 (OJ L318)
Programme: IRQ - Iraq
Company name:
• Name: Rasheed Bank
• Name: Al Rashid Bank
• Name: Al-Rasheed Bank
• Name: Al-Rashid Bank

Contact information:
• Address: Iraq, PO Box 7177 Baghdad, Haifa Street
• Address: Iraq, Baghdad, Al Masarif Street

EU reference number: EU.3375.18
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Libyan Arab African Investment Company - LAAICO

Contact information:
• Address: Libya, 81370 Tripoli  Email: info@laaico.com  Fax: 00 218 (21) 4893800 - 4891867  Phone: 00218 (21) 4890146 -4890586 - 4892613  Web: http://www.laaico.com
• Address: Libya, 76351 Janzour

Remark: Company established in 1981

EU reference number: EU.3376.80
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Gaddafi International Charity and Development Foundation

Contact information:
• Address: Libya, Tripoli, Hay Alandalus – Jian St. 1101  Email: info@gicdf.org  Fax: (+218) 214778766  Phone: (+218) 214778301

EU reference number: EU.3377.45
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Waatassimou Foundation

Contact information:
• Address: Libya, Tripoli

EU reference number: EU.3378.10
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Libyan Jamahirya Broadcasting Corporation

Contact information:
• Address: Unknown country  Email: info@ljbc.net  Fax: 00 218 21 340 21 07  Phone: 00 218 21 444 59 26 -00 21 444 59 00  Web: http://www.ljbc.net

EU reference number: EU.3379.72
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Revolutionary Guard Corps

EU reference number: EU.3380.0
Legal basis: 2016/44 (OJ L12)
Programme: LBY - Libya
Company name:
• Name: Libyan Agricultural Bank
• Name: Agricultural Bank
• Name: Al Masraf Al Ziraee Agricultural Bank
• Name: Al Masraf Al Ziraee
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)214870586  
  **Remark:** SWIFT/BIC AGRULYLT (Libya)
- **Address:** Libya, Tripoli, El Ghayran Area, Ganzor El Sharqya 1100  
  **Email:** agbank@agribankly.org  
  **Fax:** (218) 214870586  
  **Phone:** (218)214870714; Tel No. (218) 214870745; Tel No. (218) 213333544; Tel No. (218) 213333545; Tel No. (218) 213333546; Tel No. (218) 213333546; Tel No. (218) 213333547; Fax No. (218) 213333548; Fax No. (218) 213333549; 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:** 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:** 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:** Al-Inma Holding Company for Tourism Investment  
**Remark:** Libyan subsidiary of the Economic & Social Development Fund.

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:** 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:** LAP Green Holding Company  
**Company name:** LAP Green Networks  
**Remark:** Libyan subsidiary of the Libyan Africa Investment Portfolio.

**EU reference number:** EU.3386.81  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:** Sabtina Ltd  
**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:** Ashton Global Investments Limited  
**Remark:** BVI-incorporated subsidiary of the Libyan Investment Authority.
European Union Consolidated Financial Sanctions List

**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

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**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.

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**EU reference number:** EU.3400.54  
**Legal basis:** 2016/44 (OJ L12)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: Baroque Investments Limited

**Contact information:**  
- Address: United Kingdom, Douglas, Isle of Man, c/o ILS Fiduciaries (IOM) Ltd, First Floor, Millennium House, Victoria Road  
  **Remark:** Isle of Man

**Remark:** IOM-incorporated subsidiary of the Libyan Investment Authority.

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**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

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**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

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**EU reference number:** EU.5793.1  
**Legal basis:** 2020/1309 (OJ L305I)  
**Programme:** LBY - Libya  
**Company name:**  
- Name: Air Sigma  
- Name: Sigma Aviation  
- Name: Sigma Airlines  
  **Remark:** Registered under name: Kenesbayev Umirbek Zharmenovich

**Contact information:**  
- Address: Kazakhstan, 050013 Almaty, Markov Str. 11  
  **Phone:** +77272922305  
  **Web:** https://airsigma.pro/  
  **Remark:** Registered under name: Kenesbayev Umirbek Zharmenovich

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**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, Office 511, 5th Floor, Baraka Building, Dauwar Al-Waha  
    Email: operation@medwave.co  
    Phone: +962787064121; +96265865550; +96265868550  
  - Address: Jordan, 11185 Amman, Adel Al-Hojrat building nº3, 1st Floor, opposite Sweifieh, Mall-Sweifieh 850880  
    Email: operation@medwave.co  
    Phone: +962787064121; +96265865550; +96265868550

EU reference number: EU.3317.39  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
  - Name: KKBC  
  - Name: Korea Kwangson Banking Corporation (KKBC)  

Contact information:  
  - Address: Korea, Democratic People's Republic Of, Jungson-dong, Sungri Street, Central District, Pyongyang

EU reference number: EU.3318.4  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
  - Name: Central Committee Bureau 39  
  - Name: Third Floor  
  - Name: Division 39  
  - Name: Office 39  
  - Name: Office #39  
  - Name: Office No. 39  
  - Name: Bureau 39

Contact information:  
  - Address: Korea, Democratic People's Republic Of

EU reference number: EU.3319.66  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name:  
  - Name: Chongch'al Ch'ongguk  
  - Name: RGB  
  - Name: KPA Unit 586  
  - Name: Reconnaissance General Bureau

Contact information:  
  - Address: Korea, Democratic People's Republic Of, Hyongjesan-Guyok, Pyongyang  
  - Address: Korea, Democratic People's Republic Of, Nungrado, Pyongyang  
    Alternate Address: Nungrado, Pyongyang, DPRK

EU reference number: EU.4005.20  
Legal basis: 2017/1568 (OJ L238I)  
Programme: PRK - North Korea  
Company name:  
  - Name: ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)

Contact information:  
  - Address: Korea, Democratic People's Republic Of

EU reference number: EU.4006.82  
Legal basis: 2017/1509 (OJ L1222)  
Programme: PRK - North Korea  
Company name:  
  - Name: Korea Foreign Insurance Company  
    Remark: branch offices of Korea National Insurance Corporation (KNIC)  
  - Name: Korean National Insurance Corporation (KNIC)  
  - Name: Korea National Insurance Corporation

Contact information:  
  - Address: Korea, Democratic People's Republic Of, Central District, Pyongyang
Remark: Date of listing: 5/08/2017

**EU reference number:** EU.4007.47  
**Legal basis:** 2017/1568 (OJ L238)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA (CMC)  

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4014.56  
**Legal basis:** 2017/1568 (OJ L238)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: PROPAGANDA AND AGITATION DEPARTMENT (PAD)  

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4049.78  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: International Chemical Joint Venture Corporation  
- Name: Chosun International Chemicals Joint Operation Company  
- Name: Korea International Chemical Joint Venture Company  
- Name: Chosun International Chemicals Joint Operation Company

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Mangyungdae-gu, Pyongyang  
- Address: Korea, Democratic People's Republic Of, Mangyongdae-kuyok, Pyongyang  
- Address: Korea, Democratic People's Republic Of, Hamhung, South Hamgyong Province

Remark: Date of designation: 30.11.2016

**EU reference number:** EU.4060.7  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Korea Kumryong Trading Corporation

**EU reference number:** EU.4061.69  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Tosong Technology Trading Corporation

**Contact information:**  
- Address: Korea, Democratic People's Republic Of, Pyongyang

**EU reference number:** EU.4062.34  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Ryonha Machinery Corporation  
- Name: Korea Ryonha Machinery J/V Corporation  
- Name: Ryonha Machine Tool  
- Name: Ryonha Machine Tool Corporation  
- Name: Ryonha Machinery Corp  
- Name: Ryonhwa Machinery Joint Venture Corporation  
- Name: Ryonhwa Machinery JV  
- Name: Huichon Ryonha Machinery General Plant  
- Name: Unsan  
- Name: Unsan Solid Tools  
- Name: Millim Technology Company  
- Name: Ryonha Machinery Joint Venture Corporation  
- Name: Korea Ryonha Machinery Joint Venture Corporation  
- Name: Chosun Yunha Machinery Joint Operation Company  
- Name: Ryonha Machinery
Contact information:

- **Address:** Korea, Democratic People's Republic Of, Tongan-dong, Central District, Pyongyang
- **Email:** ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com
- **Phone:** 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642
- **Remark:** email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com
- **Facsimile number:** 8502- 381-4410

**EU reference number:** EU.4063.96
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea

**Company name:**
- **Name:** Dongbang Bank
- **Name:** Bank of East Land
- **Name:** Tongbang Bank
- **Name:** Tongbang U'Nhaeng

**EU reference number:** EU.4064.61
**Legal basis:** 2017/1509 (OJ L224)
**Programme:** PRK - North Korea

**Company name:**
- **Name:** Leader (Hong Kong) International Trading Limited
- **Name:** Leader (Hong Kong) International
- **Name:** Leader International Trading Limited

**Contact information:**
- **Address:** China, Hong Kong, 383 Hennessy Road, LM-873, RM B, 14/F, Wah Hen Commercial Centre, Wanchai
- **Remark:** Hong Kong company registration number 1177053

**EU reference number:** EU.4081.71
**Legal basis:** 2019/1207 (OJ L191)
**Programme:** PRK - North Korea

**Company name:**
- **Name:** Maritime Administration of DPR Korea
- **Name:** Maritime Administrative Bureau
- **Name:** North Korea Maritime Administration Bureau

**Contact information:**
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Ryonhwa-2Dong, Central District 416
- **Email:** mab@silibank.net.kp
- **Fax:** 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 L147)
**Programme:** PRK - North Korea

**Company name:**
- **Name:** International Global System
- **Name:** International Golden Services
- **Name:** Pan Systems Pyongyang
- **Name:** Wombang Trading Co.
- **Name:** Glocom

**Contact information:**
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Room 818, Pothonggang Hotel, Ansan-Dong, Pyongchon district

**EU reference number:** EU.4082.36
**Legal basis:** 2020/1129 (OJ L147)
**Programme:** PRK - North Korea

**Company name:**
- **Name:** International Global System
- **Name:** International Golden Services
- **Name:** Pan Systems Pyongyang
- **Name:** Wombang Trading Co.
- **Name:** Glocom

**Contact information:**
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Room 818, Pothonggang Hotel, Ansan-Dong, Pyongchon district
- **Email:** ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com
- **Phone:** 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642
- **Remark:** email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com
- **Facsimile number:** 8502- 381-4410

**EU reference number:** EU.4082.36
**Legal basis:** 2020/1129 (OJ L147)
**Programme:** PRK - North Korea

**Company name:**
- **Name:** International Global System
- **Name:** International Golden Services
- **Name:** Pan Systems Pyongyang
- **Name:** Wombang Trading Co.
- **Name:** Glocom

**Contact information:**
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Room 818, Pothonggang Hotel, Ansan-Dong, Pyongchon district
- **Email:** ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com
- **Phone:** 8502-18111; 8502-18111-8642; and 850 2 18111- 3818642
- **Remark:** email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com
- **Facsimile number:** 8502- 381-4410
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:** MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF)

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

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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:** Korean People's Army

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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:** Korea International Exhibition Corporation

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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:** MAEI  
- **Name:** Ministry Of Atomic Energy Industry

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Haeun-2-dong

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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:** Military Supplies Industry Department  
- **Name:** Munitions Industry Department  
  **Remark:** MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R & D programmes, including the DPRK's ballistic missile programme. The Second Economic Committee and the Second Academy of Natural Sciences — also designated in August 2010 — are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK's nuclear programme. The Nuclear Weapons Institute is subordinate to the MID.*

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

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Remark: Date of designation: 16.10.2017

**EU reference number:** EU.4101.28  
**Legal basis:** 2017/1509 (OJ L1224)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** NADA  
- **Name:** National Aerospace Development Administration

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of

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Remark: Date of designation: 16.10.2017

**EU reference number:** EU.4102.90  
**Legal basis:** 2017/1509 (OJ L1224)  
**Programme:** PRK - North Korea  
**Company name:** Second Economic Committee

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Kangdong
**EU reference number:** EU.4103.55  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** Korea United Development Bank

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Pyongyang,

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**EU reference number:** EU.4104.20  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** Ilsim International Bank

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Pyongyang

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**EU reference number:** EU.4105.82  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** Choson Taesong Unhaeng  
- **Name:** Taesong Bank  
- **Name:** Korea Daesong Bank

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Gyongheung St., Potonggang District

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**EU reference number:** EU.4106.47  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** Singwang Economics and Trading General Corporation

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of

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**EU reference number:** EU.4107.12  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** Korea Foreign Technical Trade Center

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of

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**EU reference number:** EU.4124.22  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- **Name:** Korea Pugang Trading Corporation

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang,

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**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,

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**EU reference number:** EU.4126.49  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea
Company name:
• Name: Korea Taesong Trading Company

Contact information:
• Address: Korea, Democratic People’s Republic Of, Pyongyang

EU reference number: EU.4127.14
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
• Name: Daesong Trading Company
• Name: Korea Daesong Trading Company
• Name: Korea Daesong Trading Corporation
• Name: Daesong Trading
• Name: Korea Daesong General Trading Corporation

Contact information:
• Address: Korea, Democratic People’s Republic Of, Pyongyang, Pulgan Gori Dong 1, Potonggang District

EU reference number: EU.4128.76
UN reference number: KPe.043
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
• Name: Kangbong Trading Corporation

Contact information:
• Address: Korea, Democratic People’s Republic Of

EU reference number: EU.4129.41
UN reference number: KPe.044
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
• Name: Korea Kumsan Trading Corporation

Contact information:
• Address: Korea, Democratic People’s Republic Of, Pyongyang

EU reference number: EU.4130.66
UN reference number: KPe.045
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
• Name: Koryo Bank

Contact information:
• Address: Korea, Democratic People’s Republic Of, Pyongyang

EU reference number: EU.4131.31
UN reference number: KPe.046
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
• Name: Strategic Forces
• Name: Strategic Force
• Name: Strategic Rocket Force
• Name: Strategic Rocket Force of the Korean People’s Army
• Name: Strategic Rocket Force Command of KPA

Contact information:
• Address: Korea, Democratic People’s Republic Of, Pyongyang

EU reference number: EU.4132.93
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
• Name: Foreign Trade Bank (FTB)
Contact information:
• Address: Korea, Democratic People's Republic Of, FTB Building, Jungsong-dong, Central District, Pyongyang

EU reference number: EU.4133.58
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Koryo Global Trust Bank
• Name: Koryo Global Credit Bank
• Name: Daesong Credit Development Bank
• Name: Koryo Credit Development Bank

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4134.23
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Mansudae Art Studio
• Name: Mansudae Overseas Project Group of Companies

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4183.63
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Green Pine Associated Corporation
• Name: Cho'ngsong United Trading Company
• Name: Chongsong Yunhap
• Name: Chi'ro'ngsong Yo'nhap
• Name: Saeng Pil Trading Corporation
• Name: Natural Resources Development and Investment Corporation
• Name: Saeingri Company
• Name: Ch'o'ngsong Yo'nhap
• Name: Jindallae
• Name: Chosun Chawo'n Kaebal T'uja Hoesa

Contact information:
• Address: Korea, Democratic People's Republic Of, Mansyoongdae District, Pyongyang, Chilgol-1 dong Remark: Chilgol-1 dong, Mangyongdae District, Pyongyang, North Korea
• Address: Korea, Democratic People's Republic Of, Pyongyang, c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok Email: pac@silibank.com and kndic@co.chesin.com Phone: +850-2-18111(ext. 8327) Remark: Email addresses: pac@silibank.com and kndic@co.chesin.com.

Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372
• Address: Korea, Democratic People's Republic Of, Rakrang District, Pyongyang, Rakrang No. 1 Email: pac@silibank. com and kndic@co.chesin.com Fax: +850-2-3814685 and +850-2-3813372 Phone: +850-2-18111 (ext. 8327). Remark: Rakrang No. 1 Rakrang District Pyongyang Korea

Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank. com and kndic@co.chesin.com
• Address: Korea, Democratic People's Republic Of, Pyongyang, Nungrado

EU reference number: EU.4184.28
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Amnokkang Development Bank
• Name: Amroggang Development Bank
• Name: Amroggang Development Banking Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Tongan-dong, Pyongyang

EU reference number: EU.4185.90
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
• Name: Korea Hengjin Trading Company
• Name: Korea Henjin Trading Co.
• Name: Hunjin Trading Co.
• Name: Korea Heungjin Trading Company

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4187.20
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
• Name: CHANGGWANG SIN YONG CORPORATION
• Name: EXTERNAL TECHNOLOGY GENERAL CORPORATION
• Name: 'KOMID'
• Name: DPRK MINING DEVELOPMENT TRADING COOPERATION
• Name: Korea Mining Development Trading Corporation

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Central District

EU reference number: EU.4188.82
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
• Name: Korea Ryombong General Corporation
• Name: KOREA YON BONG GENERAL CORPORATION
• Name: LYON-GAKSAN GENERAL TRADING CORPORATION

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, Pot'onggang District
• Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

EU reference number: EU.4189.47
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
• Name: CHANGGWANG CREDIT BANK
• Name: Tanchon Commercial Bank
• Name: KOREA CHANGGWANG CREDIT BANK

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang, 1 Saemul - Dong Pyongchon District

EU reference number: EU.4190.72
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea

Company name:
• Name: NOMCHONGANG TRADING CO.
• Name: Namchongang Trading Corporation
• Name: Namhung Trading Corporation
• Name: NAM CHONG GAN TRADING
• Name: NAM CHONG GAN CORPORATION
• Name: NCG
• Name: Korea Tearyonggang Trading Corporation
• Name: Korea Daeryonggang Trading Corporation
• Name: NAM CHONG GAN TRADING CORPORATION

Contact information:
• Address: Korea, Democratic People's Republic Of, Pyongyang
• 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.


EU reference number: EU.4194.29
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: 2nd Academy of Natural Sciences
- Name: Che 2 Chayon Kwahakwon
- Name: Academy of Natural Sciences
- Name: Chayon Kwahak-Won
- Name: Second Academy of Natural Sciences
- Name: Kukpang Kwahak-Won
- Name: Second Academy of Natural Sciences Research Institute
- Name: Sansri
- Name: National Defense Academy

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4195.91
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Korea Complex Equipment Import Corporation

Contact information:
- Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4196.56
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Ocean Maritime Management Company, Limited (OMM)
- Name: OMM

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang, Donghung Dong, Central District, PO Box 120
- Address: Korea, Democratic People's Republic Of, Pyongyang, Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125

Remark: (a) International Maritime Organization (IMO) Number: 1790183; (b) Ocean Maritime Management Company, Limited played a key role in arranging the shipment of concealed cargo of arms and related material from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions, (c) Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: (a)Chol Ryong (Ryong Gun Bong) 8606173, (b)Chong Bong (Greenlight) (Blue Nouvelle) 8909575, (c) Chong Rim 2 8916293, (d) Hoe Ryong 9041552, (e) Hu Chang (O Un Chong Nyon) 8330815, (f) Hui Chon (Hwang Gum San 2) 8405270, (g) Ji Hye San (Hyok Sin 2) 8018900, (h) Kang Gye (Py Pyun Gang) 8829593, (i) Mi Rim 8713471, (j) Mi Rim 2 9361407, (k) Rang (Po Thong Gang) 8829555, (l) Ra Nan 2 8625545, (m) Ra Nam 3 9314650, (n) Ryong Rim (Jon Jiu 2) 8018912, (p) Se Pho (Rak Won 2) 8819017, (q) Songjin (Jang Ja San Chong Nyon Ho) 8133530, (r) South Hill 2 8412467, (s) Tan Chon (Ryon Gang 2) 7640378, (t) Thae Pyong San (Petrel 1) 9009085, (u) Tong Hung San (Chong Chon Gang) 7937317, (v) Tong Hung 8661575. Date of designation: 28.7.2014.

EU reference number: EU.4197.21
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Academy of National Defence Science

Contact information:
- Address: Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4198.83
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name:
- Name: Chong-chongang Shipping Company
- Name: Chong Chon Gang Shipping Co. Ltd.

Contact information:
- Address: Korea, Democratic People's Republic Of, Donghung-dong, Central District, Pyongyang, 817 Haeun,
- Address: Korea, Democratic People's Republic Of, Tonghung-dong, Chung-gu, Pyongyang, 817, Haeun

Remark: The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.

EU reference number: EU.4199.48
Legal basis: 2017/1509 (OJ L224)
Programme: PRK - North Korea
Company name: 
• Name: DCB  
• Name: Taedong Credit Bank  
• Name: Daedong Credit Bank (DCB)  

Contact information: 
• Address: Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Suite 401, Potonggang Hotel, Ansan-Dong  
• Address: Korea, Democratic People's Republic Of, Ansan-dong, Pyongyang, Botonggang Hotel, Pongchon, Pyongyang  

Remark: Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

EU reference number: EU.4200.28  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name: 
• Name: Hesong Trading Company  

Contact information: 
• Address: Korea, Democratic People's Republic Of, Pyongyang  

EU reference number: EU.4201.90  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name: 
• Name: Korea Kwangsong Trading Corporation  

Contact information: 
• Address: Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang  

EU reference number: EU.4202.55  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name: 
• Name: Hong Kong Electronics  
• Name: HONG KONG ELECTRONICS KISH CO  

Contact information: 
• Address: Iran (Islamic Republic Of), Kish Island, Sanaee St.  

EU reference number: EU.4203.20  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name: 
• Name: Korea Hyoksin Trading Corporation  
• Name: KOREA HYOKSIN EXPORT AND IMPORT CORPORATION  

Contact information: 
• Address: Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District  

EU reference number: EU.4204.82  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name: 
• Name: GBAE  
• Name: General Department of Atomic Energy  
• Name: General Bureau of Atomic Energy  
• Name: GDAE  

Contact information: 
• Address: Korea, Democratic People's Republic Of, Pyongyang, Haeudong, Pyongchen District  

EU reference number: EU.4205.47  
Legal basis: 2017/1509 (OJ L224)  
Programme: PRK - North Korea  
Company name: 
• Name: Korean Tangun Trading Corporation  

Contact information: 
• Address: Korea, Democratic People's Republic Of, Pyongyang
**EU reference number:** EU.4206.12  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Korean Committee for Space Technology  
- Name: DPRK Committee for Space Technology  
- Name: Department of Space Technology of the DPRK  
- Name: Committee for Space Technology  
- Name: KCST  

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Pyongyang  

**EU reference number:** EU.4218.40  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Korea Pugang Mining and Machinery Corporation Ltd  

**Remark:** Date of designation: 22.12.2009  

**EU reference number:** EU.4219.5  
**Legal basis:** 2020/1129 (OJ L247)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Korean Ryengwang Trading Corporation  
- Name: KOREA RYONGWANG TRADING CORPORATION  

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District  

**Remark:** Date of listing: 22.12.2009  

**EU reference number:** EU.4220.30  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Sobaeksu United Corp.  
- Name: Sobaeku United Corp.  

**Remark:** Date of designation: 22.12.2009  

**EU reference number:** EU.4222.57  
**Legal basis:** 2017/1509 (OJ L224)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: Yongbyon Nuclear Research Centre  

**Remark:** Date of designation: 22.12.2009  

**EU reference number:** EU.4443.44  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: CHANG AN SHIPPING AND TECHNOLOGY  
- Name: CHANG AN SHIPPING & TECHNOLOGY  

**Contact information:**  
- **Address:** China, Chai Wan, Chai Wan, Hong Kong, Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street  
**Remark:** Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China  

**Remark:** UNLI-30.03.2018  

**EU reference number:** EU.4444.43  
**Legal basis:** 2018/548 (OJ L91)  
**Programme:** PRK - North Korea  
**Company name:**  
- Name: CHON MYONG SHIPPING COMPANY LIMITED  
- Name: CHONMYONG SHIPPING CO  

**Contact information:**  
- **Address:** Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Saemaul 2-dong  
**Remark:** Saemaul 2-dong, Pyongchon-guyok, Pyongyang, DPRK  
- **Address:** Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kalrimgil 2-dong  
**Remark:** Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, DPRK;
Remark: UNLI-30.03.2018

EU reference number: EU.4445.42
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name: • Name: FIRST OIL JV CO LTD

Contact information:
• Address: Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong Remark: Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4446.41
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name: • Name: HAPJANGGANG SHIPPING CORP

Contact information:
• Address: Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong Remark: Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4448.39
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name: • Name: KINGLY WON INTERNATIONAL CO., LTD.

Contact information:
• Address: Marshall Islands, Majuro, MH 96960 Ajeltake Island, Trust Company Complex, Ajeltake Road Remark: Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH 96960, Marshall Islands

Remark: UNLI-30.03.2018

EU reference number: EU.4449.38
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name: • Name: KOREA ACHIM SHIPPING CO

Contact information:
• Address: Korea, Democratic People's Republic Of, Chung-guyok, Pyongyang, Sochang-dong Remark: Sochang-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4450.16
Legal basis: 2018/548 (OJ L91)
Programme: PRK - North Korea
Company name: • Name: KOREA ANSAN SHPG COMPANY
• Name: KOREA ANSAN SHIPPING COMPANY

Contact information:
• Address: Korea, Democratic People's Republic Of, 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.
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

Company name:
• 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 Shabab Al-Mujahidin
• Name: Hizbul Shababa
• Name: Hizb'ul Shabaab
• Name: Al-Shabaab Al-Islamiya
• Name: Youth Wing
• Name: Al-Shabaab Al-Islaam
• Name: Al-Shabaab Al-Jihaad
• Name: The Unity Of Islamic Youth
• Name: Harakat Al-Shabaab Al-Mujahidiin
• Name: Harakatul Shabaab Al Mujaahidiin
• Name: Mujahidin Youth Movement
• Name: Tineretul (The Youth)
• Name: Mişcarea Mujahidin Al-Shabaab
• Name: Mişcarea de tineret Mujahideen
• Name: Mişcarea de tineret Mujahidin
• Name: Aripa tânără (Youth Wing)
• Name: Unitatea tineretului islamic
• Name: Mişcarea de tineret Mujaahidiin

Remark: Location: Somalia.

Company name:
• Name: Bena Properties

Remark: Date of listing: 23.6.2011.

Company name:
• Name: Sunduq Al Mashrek Al Istithmari
• Name: AMIF
• Name: Al Mashreq Investment Fund

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box 108

Company name:
• Name: Hamcho International
• Name: Hamsho International Group

Remark: Hamcho International is a large Syrian holding company owned by Mohammed Hamcho.
Contact information:
• Address: Syrian Arab Republic, Damascus, Baghdad Street P.O. Box 8254 Email: info@hamshointl.com and hamshogrou-p@yahoo.com Fax: +963 112318875 Phone: +963 112316675 Web: http://www.hamshointl.com

EU reference number: EU.2550.23
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Popular Credit Bank
• Name: Banca Populară de Credit

Contact information:
• Address: Syrian Arab Republic, Damascus, Dar Al Muhansen Building, 6th Floor, Maysa-loun Street Fax: +963 11 222 7604; +963 11 221 8376


EU reference number: EU.2552.50
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Savings Bank
• Name: Saving Bank Remark: formerly known as The General Establishment of Mail Saving Fund; formerly known as The Post Saving Fund

Contact information:
• Address: Syrian Arab Republic, Damascus, Syria-Damascus – Merjah – Al-Furat St. P.O. Box 5467 Fax: +963 11 224 4909, +963 11 245 3471 Phone: +963 11 222 8403

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2555.42
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Agricultural Cooperative Bank
• Name: Banca Cooperativă Agricolă
• Name: Al Masraf Al Zeraei Al Taweni
• Name: ACB

Contact information:
• Address: Syrian Arab Republic, Damascus, Agricultural Cooperative Bank Building, Damascus Tajhez P.O. Box 4325 Fax: +963 11 224 1261 Phone: +963 11 221 3462; +963 11 22 1393 Web: http://www.agrobank.org

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2556.7
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Syrian Lebanese Commercial Bank
• Name: Banca Comercială Siriano- Libaneză

Contact information:
• Address: Lebanon, Beirut, Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi Street, Hamra P.O. Box 11-8701 Fax: +961 1 738228; +961 1 753215; +961 1 736629 Phone: +961 1 741666 Web: http://www.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 Fax: +963 11 662 1848 Phone: +963 11 662 1175; +963 11 662 1400

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2567.70
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name: • Name: Dijla Petroleum Company
- Name: Dijla naftos bendrovė

Contact information:
- Address: Syrian Arab Republic, Damascus, Building No. 653 – 1st Floor, Daraa Highway P.O. Box 81

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2575.44
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Cham Press TV

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

EU reference number: EU.2590.27
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.2591.89
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Syronics – Syrian Arab Co. for Electronic Industries

Contact information:
- Address: Syrian Arab Republic, Damascus, Kaboon Street P.O. Box 5966
  Fax: +963 11 5110117  Phone: +963 11 5111352

EU reference number: EU.2592.54
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Handasieh – Organization for Engineering Industries
Contact information:
- **Address:** Syrian Arab Republic, Damascus, PO BOX 2849, Al-Moutanabi Street  
  **Phone:** +963 11 2121816  
  **Remark:** Tel: +963 11 2121816; +963 11 2121834; +963 11 2214650; +963 11 2212743; +963 11 5110117
- **Address:** Syrian Arab Republic, Damascus, PO BOX 21120, Barakneh  
  **Phone:** +963 11 2121816  
  **Remark:** Tel: +963 11 2121816; +963 11 2121834; +963 11 2214650; +963 11 2212743; +963 11 5110117
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 5966, Abou Bakr Al-Seddeq St.  
  **Remark:** Tel: +963 11 2121816; +963 11 2121834; +963 11 2214650; +963 11 2212743; +963 11 5110117

**EU reference number:** EU.2603.72  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:** 
- **Name:** Industrial Bank  
- **Name:** Banca Industrială

Contact information:
- **Address:** Syrian Arab Republic, Damascus, Dar Al Muhanisen Building, 7th Floor, Maysa-loun Street P.O. Box 7572  
  **Fax:** +963 11 222 8412  
  **Phone:** +963 11 222 8200; +963 11 2227910

**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 Dummer 1st. Island - Property 2299 - AFPC Building P.O. Box 7660  
  **Email:** afpc@afpc.net.sy  
  **Fax:** +963 11 6184444; +963 11 31914444  
  **Phone:** +963 11 6183333; +963 11 3191333

**EU reference number:** EU.2628.93  
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic
### Company name:
- **Name:** Political Security Directorate [Syria]  
- **Name:** Direktorat för statsen säkerhet [Syrien]  
- **Name:** Dirección de Seguridad política [Síria]  
- **Name:** Дирекция за политическа сигурност [Сирия]  
- **Name:** Ředitelství pro bezpečnostní politiku [Sýrie]  
- **Name:** Direktoratet for politisk sikkerhed [Syrien]  
- **Name:** Direktorat Politische Sicherheit [Syrien]  
- **Name:** Direktorat Politische Sicherheit [Syrien]  
- **Name:** Dirección de Seguridad política [Siria]  
- **Name:** Politinio saugumo direktoratas [Sirija]  
- **Name:** Direktorat za politično varnost [Sirija]  
- **Name:** Direktorat de la sécurité politique [Syrie]  
- **Name:** Direktorat tal-politika ta' sigurtà [Sirja]  
- **Name:** Direktorat politiekke veiligheid [Syrië]  
- **Name:** Dirección de Segurança Política [Síria]  
- **Name:** Dirección de Segurança Política [Síria]  
- **Name:** Direktorat de la securitate politică [Syria]  
- **Name:** Direktorat za politično varnost [Sirija]  
- **Name:** Direktorat for statsens sikkerhed [Syrien]  

### EU reference number: EU.2640.84
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** El-Tel. Middle East Company  
- **Name:** Abraj Tech  
- **Name:** El-Tel. Co.  
  **Remark:** Company owner: Maher Dsouki  

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, Dair Ali Jordan Highway P.O. Box 13052  
  **Email:** sales@eltelme.com  
  **Fax:** +963 11 44694450  
  **Phone:** +963 11 2212345  
  **Web:** www.eltelme.com, www.abrajtec.com

### EU reference number: EU.2641.49
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Ramak Constructions Co.  
- **Name:** Sociedad de Construcciones Ramak  

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, Dara'a Highway  
  **Phone:** +963 11 6858111  
  **Remark:** Mobile: +963 933 240231

### EU reference number: EU.2642.14
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Souruh Company  
- **Name:** SOROH Al Cham Company  
- **Name:** Sociedad Souruh  
- **Name:** Sociedad SOROH Al Cham  

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, Adra Free Zone Area  
  **Email:** sorohco@gmail.com  
  **Fax:** +963-11-5327266  
  **Phone:** +963-933-526812 +963-932-878282  
  **Web:** http://sites.google.com/site/sorohco  
  **Remark:** Telephone:+963-11-5327266; Mobile:+963-933-526812 +963-932-878282; Fax:+963-11-5316396; Email: sorohco@gmail.com; Website: http://sites.google.com/site/sorohco

### EU reference number: EU.2643.76
**Legal basis:** 2020/716 (OJ L168)  
**Programme:** SYR - Syrian Arab Republic  
**Company name:**  
- **Name:** Syriatel  

**Contact information:**  
- **Address:** Syrian Arab Republic, Damascus, Syriatel Mobile Telecom Building, Amman Road, Daraa Highway, Ashrafiyat Sahnaya Area P.O. Box 2900  
  **Email:** info@syriatel.com.sy  
  **Fax:** +963 11 23 73 97 19  
  **Phone:** +963 11 61 26 270  
  **Web:** http://syriatel.sy/
Company name:
- Name: Central Bank of Syria
- Name: Централна банка на Сирия
- Name: Banco Central de Siria
- Name: Sýrská centrální banka
- Name: Zentralbank Syriens
- Name: Sirijos Centrinis Bankas
- Name: Srízi Központi Bank
- Name: Banca Central Al Siriei
- Name: Central Bank of Syria
- Name: Banco Central da Siria

Contact information:
- Address: Syrian Arab Republic, Damascus, Sabah Bahrat Square
- Address: Syrian Arab Republic, Damascus, Altjreda al Maghrebeh Square P.O. Box 2254  Remark: Postal address

Company name:
- Name: Addounia TV
- Name: Dounia TV

Contact information:
- Address: Unknown country  Fax: +963-11-5667272  Phone: +963-11-5667274  Web: http://www.addounia.tv  Remark: Relatives/business associates/entities or partner-s/links: SAMA TV (sister company); website: www.sama-tv.net

Company name:
- Name: Cham Holding

Contact information:
- Address: Syrian Arab Republic, Cham Holding Building - Daraa Highway - Ashrafiyat Sahnaya Rif Dimashq PO Box 9525  Email: info@chamholding.sy  Fax: +963 11 673 1274  Phone: +963 11 9962; +963 11 668 14000; +963 11 673 1044  Web: http://www.chamholding.sy

Company name:
- Name: Spravodajská služba vojenského letectva [Sýria]
- Name: Obveščevalna služba zračnih sil [Sirija]
- Name: Ilmavoimien tiedustelupalvelu [Syyria]
- Name: Flygvapnets underrättelsetjänst [Syrien]
- Name: Air Force Intelligence Agency [Syria]
- Name: Service des renseignements de l'Armée de l'air [Syrie]
- Name: Nachrichtendienst der Luftwaffe [Syrien]
- Name: Special Service for the Air Force [Siria]
- Name: Servicios de Información del Ejército del Aire [Siria]
- Name: zpravodajská služba vojenského letectva [Sýrie]
- Name: Flyvevåbnets ef-terretnings- tjeneste [Sørøya]
- Name: Kommunale etterretningsstasjon [Sørøya]
- Name: Інформаційний служба повітряних сил [Сирія]
- Name: Direzione delle informazioni dell'aeronautica militare [Siria]
- Name: Gaia spēku izlūkdienests [Sīrija]
- Name: Karenių oro pajėgų žvalgybos tarnyba [Sirija]
- Name: Legeringen mobiliseringsställning [Syria]
- Name: Управление воздушной разведки [Сирія]
- Name: Service de Informações da Força Aérea [Siria]
- Name: Serviciul de informații al Forțelor Armate Aeriene [Siria]
Company name:
- Name: Commercial Bank of Syria
- Name: Banco Comercial de Siria
- Name: al-Masraf al-tajariyy al-suriy
- Name: Süüria Kommertspank
- Name: Sīrijas Komercbanka
- Name: банка Сирии
- Name: Banca Comercială a Siriei
- Name: Sziraii Kereskedelmi Bank
- Name: Obchodná banka Sýrie
- Name: Syrská obchodní banka
- Name: Sirijos komercijos bankas

Contact information:
- Address: Syrian Arab Republic, Aleppo, Kastel Hajjarin St. (Aleppo Branch) 2
- Address: Syrian Arab Republic, Damascus, Yousef Azmeh Square (Damascus Branch) 933

Remark: SWIFT/ BIC CMSYSYDA; all offices worldwide [NPWMD]
- Email: dir.cbs@mail.sy
- Fax: +963 11 2216975
- Phone: +963 11 2218890
- Web: http://cbs-bank.sy/En-index.php

EU reference number: EU.2773.44
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: IRGC Qods Force
- Name: IRGC Quds Force
- Name: Qods Force

Contact information:
- Address: Iran (islamic Republic Of), Teheran

EU reference number: EU.2776.36
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Mada Transport

Contact information:
- Address: Unknown country, Sehanya Dara'a Highway, PO Box 9525
- Phone: 00 963 11 99 62

EU reference number: EU.2777.1
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
- Name: Cham Investment Group

Contact information:
- Address: Unknown country, Sehanya Daraa Highway, PO Box 9525
- Phone: 00 963 11 99 62

EU reference number: EU.2780.53
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: General Intelligence Directorate [Syria]
- Name: Direktoratet för säkerhetstjänsten [Syrien]
- Name: Direktorat Allgemeiner Nachrichtendienst [Syrien]
- Name: Дирекция „Общо разузнаване“ [Сирия]
- Name: Dirección de Información general [Siria]
- Name: Direktorat pro všeobecné zpravodajství [Sýria]
- Name: Direktorat for almindelige ef-terretninger [Syrien]
- Name: Direktoriaat voor inlichtingen [Sirija]
- Name: DireKToriaat van algemene inlichtingen [Syrië]
- Name: Direktoratet for almindelige efterretninger [Syrien]
- Name: Direktorat des renseignements généraux [Sýria]

EU reference number: EU.2784.10
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: MILIHOUSE
- Name: Military Housing Establishment

EU reference number: EU.2801.72
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Real Estate Bank

Contact information:
- Address: Syrian Arab Republic, Damascus, Insurance Building, Yousef al-Azmeh Square P.O. Box: 2337
- Email: Publicrelations@reb.sy
- Fax: +963 11 2237938 and 2211186
- Phone: +963 11 2456777 and 2218602
- Web: http://www.reb.sy

EU reference number: EU.2807.56
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
- Name: Military Intelligence Directorate [Syria]
- Name: Direktoratet för den militära underrättelse-tjänsten [Syrien]
- Name: Direktorat Militärischer Nachrichtendienst [Syrien]
- Name: Дирекция за военно разузнаване [Сирия]
- Name: Dirección de Información militar [Siria]
- Name: Direktorat for militære etterretninger [Sýria]
- Name: Direktorat des renseignements militaires [Sýria]

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, Dumar Province, Expansion Square, Island 19- Building 32 P.O. Box: 2849 or 3378
  - **Email:** spccom2@scs-net.org or spccom1@scsnet.org
  - **Fax:** +963 11 3137979 or 3137977
  - **Phone:** +963 11 3137935 or 3137913
  - **Web:** www.spc.com.sy or www.spc-sy.com

**Remark:** Date of listing: 23.3.2012

**EU reference number:** EU.2859.88

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Drex Technologies S.A.

**Contact information:**

- **Address:** Unknown country
  - **Remark:** Incorporation date: 4.7.2000

- **Address:** Unknown country
  - **Remark:** Registered agent: Mossack Fonseca & Co (BVI) Ltd

- **Address:** Unknown country
  - **Remark:** Director: Rami Makhlouf

**Remark:** Date of listing: 24.07.2012

**EU reference number:** EU.2860.16

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Cotton Marketing Organisation

**Contact information:**

- **Address:** Syrian Arab Republic, Aleppo, Bab Al-Faraj P.O. Box 729
  - **Email:** Cmo-aleppo@mail.sy
  - **Phone:** +963 21 2239495/6/7/8
  - **Web:** www.cmo.gov.sy

**Remark:** Date of listing: 24.07.2012

**EU reference number:** EU.2861.78

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Syrian Arab Airlines
- **Name:** SAA
- **Name:** Syrian Air
- **Name:** Líneas Aéreas Árabes Sirias

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Al-Mohafazeh Square P.O. Box 417
  - **Phone:** +963 11 2240774

**Remark:** Date of listing: 24.7.2012

**EU reference number:** EU.2863.8

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Company name:**

- **Name:** Mahrukat Company
- **Name:** The Syrian Company for the Storage and Distribution of Petroleum Products

**Contact information:**

- **Address:** Syrian Arab Republic, Damascus, Headquarters: Al Adawi St., Petroleum building
  - **Email:** mahrukat@net.sy
  - **Fax:** +963 11 4445796
  - **Phone:** +963 11 44451348 – 4451349
  - **Web:** http://www.mahrukat.gov.sy/indexeng.php

**Remark:** Date of listing: 23.3.2012

**EU reference number:** EU.2898.30

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic
Company name:
- **Name:** Syrian Directorate General of Radio & Television Est
- **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 nīdome
- **Name:** Sīrijas Radio un televīzijas ģenerāldirektorāts
- **Name:** Vispārējā Radio un televīzijas sabiedrība
- **Name:** Radio un televīzijas sabiedrība
- **Name:** Altaláimos Rádiós és Televíziós Szervezet
- **Name:** Powszechna Organizacja Radiowo-Telewizyjna
- **Name:** Organizācija generala de radio un televiziune
- **Name:** Directoratul General sirian de radio și televiziune Est
- **Name:** Corporația generală de radio și televiziune
- **Name:** Generálna organizácia rádia a televízie
- **Name:** Sýrske generálne riaditeľstvo pre rádio a televíziu
- **Name:** Generalna spoločnosť pre rádiové a televízne vysielanie
- **Name:** General Organisation of Radio and TV (Syria)
- **Name:** Stúdia rádio a televízie ptedirektorat EST
- **Name:** Organización General de Radio y Televisión
- **Name:** Raadio ja Televisiooni Keskkogudus
- **Name:** Радио- и телевизионная корпорация
- **Name:** Главна радио- и телевизионна корпорация
- **Name:** Обща организация за радио и телевизия
- **Name:** GORT
- **Name:** Radio and Television Corporation [Syria]
- **Name:** General Radio and Television Corporation [Syria]

**Contact information:**
- **Address:** Syrian Arab Republic, Damascus, Al Oumaween Square P.O. Box 250
- **Phone:** +963 11 223 4930

**Remark:** Date of listing: 26.6.2012.

**EU reference number:** EU.2921.39

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Company name:**
- **Name:** Organisation for Technological Industries
- **Name:** Technical Industries Corporation (TIC)

**Contact information:**
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 11037

**Remark:** Date of listing: 2015-03-07. Other information: Subsidiary of the Syrian Ministry of Defence

**EU reference number:** EU.2922.4

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Company name:**
- **Name:** Syrian Company for Information Technology
- **Name:** SCIT

**Contact information:**
- **Address:** Syrian Arab Republic, Damascus, P.O. Box 11037

**Remark:** Date of listing: 2015-03-07. Other information: Subsidiary of the Organisation for Technological Industries (OTI).

**EU reference number:** EU.2923.66

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Company name:**
- **Name:** Hmisho Trading Group
- **Name:** Hmisho Economic Group
- **Name:** Hmisho Trading
- **Name:** Hamsho 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:** Syrian Arab Republic

**Contact information:**
- **Address:** Syrian Arab Republic, Damascus, Al Oumaween Square P.O. Box 250
- **Phone:** +963 11 223 4930

**Remark:** Date of listing: 26.6.2012.

**EU reference number:** EU.2921.39

**Legal basis:** 2020/716 (OJ L168)

**Programme:** SYR - Syrian Arab Republic

**Company name:**
- **Name:** Syrian Directorate General of Radio & Television Est
- **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 nīdome
- **Name:** Sīrijas Radio un televīzijas ģenerāldirektorāts
- **Name:** Vispārējā Radio un televīzijas sabiedrība
- **Name:** Radio un televīzijas sabiedrība
- **Name:** Altaláimos Rádiós és Televíziós Szervezet
- **Name:** Powszechna Organizacja Radiowo-Telewizyjna
- **Name:** Organizācija generala de radio un televiziune
- **Name:** Directoratul General sirian de radio și televiziune Est
- **Name:** Corporația generală de radio și televiziune
- **Name:** Generálna organizácia rádia a televízie
- **Name:** Sýrske generálne riaditeľstvo pre rádio a televíziu
- **Name:** Generalna spoločnosť pre rádiové a televízne vysielanie
- **Name:** General Organisation of Radio and TV (Syria)
- **Name:** Stúdia rádio a televízie ptedirektorat EST
- **Name:** Organización General de Radio y Televisión
- **Name:** Raadio ja Televisiooni Keskkogudus
- **Name:** Радио- и телевизионная корпорация
- **Name:** Главна радио- и телевизионна корпорация
- **Name:** Обща организация за радио и телевизия
- **Name:** GORT
- **Name:** Radio and Television Corporation [Syria]
- **Name:** General Radio and Television Corporation [Syria]
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: Syrský národní bezpečnostní úřad
• Name: Syriens nationale sikkerhedsbureau
• Name: Syrský národní bezpečnostní úřad
• Name: Syriens nationale sikkerhedsbureau
• Name: Syrisches Büro für Nationale Sicherheit
• Name: Сирийское бюро национальной безопасности
• Name: Syrisches Büro für Nationale Sicherheit
• Name: Syirian kansallisen turvallisuuden virasto
• Name: Süüria riiklik julgeolekusõdil
• Name: Συριακό Οργανισμός Εθνικής Άμυνας
• Name: Ufficio per la sicurezza nazionale siriana
• Name: Szíriai Nemzeti biztonsági Hivatal
• Name: Syrische bureau van nationale veiligheid
• Name: Syryjskie Biuro Bezpieczeństwa Narodowego
• Name: Servizo National de Segurança sirio
• Name: Syriisk državní varnostni urad
• Name: Syrians national intelligence agency
• Name: Syrská národná bezpečnostná úrad
• Name: Syriens nationella säkerhetsbyrå
• Name: Syrische bureau van nationale veiligheid
• Name: Syrians national intelligence agency
• Name: Syrische bureau van nationale veiligheid
• Name: Syrians national intelligence agency


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, Salhiieh 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.3000.57
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: Expert Partners

Contact information:
• Address: Syrian Arab Republic, Damascus, Ru'kn 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: Compania siriană de transport petrolier
• Name: Syrská spoločnosť pre prepravu ropy
• Name: Syrian Company for Oil Transport
• Name: Syrian Crude Oil Transportation Company
• Name: SCOT
• Name: SCOTRACO
• Name: Süüria naftatranspordi- ettevõte
• Name: Sýrska spoločnosť pre prepravu ropy
• Name: Syrian Company for Oil Transport
• Name: Syrian Crude Oil Transportation Company
• Name: SCOT
• Name: SCOTRACO
• Name: Süüria naftatranspordi- ettevõte
• Name: Sýrska spoločnosť pre prepravu ropy
• Name: Syrian Company for Oil Transport
• Name: Syrian Crude Oil Transportation Company
• Name: SCOT
• Name: SCOTRACO
• Name: Süüria naftatranspordi- ettevõte
• Name: Sýrska spoločnosť pre prepravu ropy
• Name: Syrian Company for Oil Transport
• Name: Syrian Crude Oil Transportation Company
• Name: SCOT
• Name: SCOTRACO
• Name: Süüria naftatranspordi- ettevõte
• Name: Sýrska spoločnosť pre prepravu ropy
• Name: Syrian Company for Oil Transport
• Name: Syrian Crude Oil Transportation Company
• Name: SCOT
• Name: SCOTRACO
• Name: Süüria naftatranspordi- ettevõte
• Name: Sýrska spoločnosť pre prepravu ropy
• Name: Syrian Company for Oil Transport
• Name: Syrian Crude Oil Transportation Company
• Name: SCOT
• Name: SCOTRACO
• Name: Süüria naftatranspordi- ettevõte
• Name: Sýrska spoločnosť pre prepravu ropy
• Name: Syrian Company for Oil Transport
• Name: Syrian Crude Oil Transportation Company
• Name: SCOT
• Name: SCOTRACO

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: Baniyas
• 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: The Homs Refinery Company
• Name: Hims
• Name: General Company for Homs Refinery

Contact information:
• Address: Syrian Arab Republic, Homs, General Company for Homs Refinery Building, 352 Tripoli Street P.O. Box 352

Remark: Date of listing: 23.7.2014. Other Information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP)

EU reference number: EU.3042.31
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: Army Supply Bureau

Contact information:
• Address: Syrian Arab Republic, Damascus, P.O. Box 3361

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence.

EU reference number: EU.3043.93
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Defence Factories Establishment
• Name: Establissements Industriels de la Defense
• Name: EID
• Name: Establissement Industrial de la Defence
• Name: ETINDE
• Name: Industrial Establishment for Defence
• Name: Coefficient Defense Foundation
• Name: IED
• Name: Industrial Establishment of Defence
• Name: Industrial Establishment of Defense

Contact information:
• Address: Syrian Arab Republic, Damascus, Al-Hameh, Damascus Countryside, P.O. Box 2230
• Address: Syrian Arab Republic, Damascus, Al Thawraa Street, P.O. Box 2330

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence.

EU reference number: EU.3047.50
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic

Company name:
• Name: HIAST
• Name: Institut Supérieur des Sciences Appliquées et de Technologie
• Name: و للتكنولوجيا المعد العالي العلوم التطبيقية
• Name: Higher Institute for Applied Sciences and Technology
• Name: ISSAT

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: Ministerie van Defensie
• Name: Ministerstwo Obrony
• Name: Ministério da Defesa
• Name: Ministerul Apărării
• Name: Министерство обороны
• Name: Сирскý нáроdní безpečnostní úřad
• Name: Υπουργείο Άμυνας
• Name: Ministero della difesa
• Name: Министерство обороны
• Name: Министерство обороны
• Name: Ministry of Defence [Syria]
• Name: Министерство обороны
• Name: Verteidigungsministerium
• Name: Kaitseministeerium
• Name: Υπουργείο Άμυνας
• Name: Ministerio de Defensa
• Name: Ministère de la défense
• Name: Ministero della difesa
• Name: Aizsardzības ministrija
• Name: Gynybos ministerija
• Name: Védelmi Minisztérium
• Name: Ministeru tad-Difiża

Contact information:
• Address: Syrian Arab Republic, Damascus, Umayyad Square

EU reference number: EU.3074.61
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Ministry of Interior [Syria]
  • Name: Министерство на вътрешните работи
  • Name: Ministerstvo vnitra
  • Name: Innenministerium
  • Name: Υπουργείο Εσωτερικών
  • Name: Министерство вътрешних дел
  • Name: Министерство вътрешних дел
  • Name: Министерство вътрешних дел
  • Name: Министерство вътрешних дел
  • Name: Министерство внутренних дел
  • Name: Министерство вътрешних дел
  • Name: Министерство вътрешных дел

Contact information:
  • Address: Syrian Arab Republic, Damascus, Merjeh Square
  Phone: +963 11 2219400; +963 11 2219401; +963 11 2220220; +963 11 2210404


EU reference number: EU.3915.93
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: Ebla Petroleum Company
  • Name: Ebco

Contact information:
  • Address: Syrian Arab Republic, Damascus, Head Office Mazzeh Villat Ghabia Dar Es Saa-da 16 P.O. Box 9120
  Phone: +963 11 6691100
  Remark: Tel: +963 116691100

Remark: Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

EU reference number: EU.4031.66
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
  • Name: CERS
  • Name: SSRC

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 JSC
• Name: Bunyan Damascus Private Joint Stock Company

Contact information:
• Address: Syrian Arab Republic, Damascus

EU reference number: EU.4959.52
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Mirza

Contact information:
• Address: Syrian Arab Republic, Damascus

EU reference number: EU.4964.26
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: Rawafed Damascus Private Joint Stock Company
• Name: Rawafed Tributary Damascus Private Joint Stock Company
• Name: Rawafid Tributary Damascus Private Joint Stock Company
• Name: Rawafid Damascus Private Joint Stock Company

Contact information:
• Address: Syrian Arab Republic, Damascus

EU reference number: EU.5281.86
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: El Jazireh Remark: Owned or controlled by Ayman Jaber, therefore associated with a designated person
• Name: Al Jazerra

Contact information:
• Address: Lebanon, Beirut, Shaheen Building, 2nd floor, Sami el Solh Remark: sector of hydrocarbons

EU reference number: EU.5435.61
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: لقابضة الشام دمشق
• Name: Damascus Cham Private Joint Stock Company
• Name: Damascus Cham Holding Company

Remark: Type of entity: Public-owned company under pri-vate law
Business sector: Real estate development
Name of Director/Management: Adel Anwar AL-OLABI, vice chairman of the Board of Directors and governor of Damascus (EU-designated)
Ultimate beneficial owner: Governorate of Damas-cus Relatives/business associates/entities or partner-s/links: Rami Makhlof (EU-designated); Samer Foz (EU-de-designated); Mazen Tarazi (EU-designated); Talas Group, owned by businessman Anas Talas (EU-designated); Exceed Development and Invest-ment Company, owned by private investors Hayan Mohammad Nazem Qaddour, and Maen Rizk Allah Haykal (both EU-designated); Khaled Al-Zubaidi and Nader Qalei (both EU-designated)

EU reference number: EU.5521.8
Legal basis: 2020/716 (OJ L168)
Programme: SYR - Syrian Arab Republic
Company name:
• Name: مجموعة قاطرجى
• Name: شركة قاطرجى
• Name: Katerji Group
• Name: Katarji Group
• Name: Khatirji Group
• Name: Al-Sham and Al-Darwish Company
• Name: Qatarji International Group
• Name: Al Qatarji Company

Contact information:
• Address: Syrian Arab Republic, Mazzah, Damascus
Remark: Type of entity: private company

Business sector: import/export; trucking; supply of oil and commodities

Name of Director/Management: Hussam AL-QATIRJI, CEO (EU-designated)

Ultimate beneficial owner: Hussam AL-QATIRJI (EU-designated)

Relatives/business associates/entities or partners/links:

Arvada/Arfada Petroleum Company JSC

**EU reference number:** EU.1013.88  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda  
**Company name:**
- Name: Riyadh-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs
- Name: Riyadh-Salikhin Reconnaissance and Sabotage Battalion
- Name: Riyadh-as-Saliheen
- Name: Firqat al-Takhrib wa al-Istithla al-Askariyah li Shuhada Riyadh al-Salihin
- Name: Riyadh-Salikhin Reconnaissance and Sabotage battalion of Shahids (Martyrs)
- Name: The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
- Name: Batalhão de Reconhecimento e Sabotagem dos Mártires Chechenos Riyadhus-Salikhin
- Name: Grupo de Sabotagem e de Vigilância Militar dos Mártires Riyadh al-Salihin
- Name: Batalhão de Reconhecimento e Sabotagem dos Shahids (Mártires) Riyadhus-Salikhin
- Name: RSRSBCM

**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 Islamica
- Name: Islamic Peacekeeping Brigade
- Name: Islamic Peacekeeping Army
- Name: International Brigade
- Name: Islamic Peacekeeping International Brigade

**EU reference number:** EU.1053.92  
**Legal basis:** 34/2012 (OJ L15)  
**Programme:** TAQA - Al Qaeda  
**Company name:**
- Name: Special Purpose Islamic Regiment
- Name: The Islamic Special Purpose Regiment
- Name: The al-Jihad-Fisi-Sabililah Special Islamic Regiment
- Name: Regimento Islâmico de Significado Especial
- Name: SPIR
- Name: Regimento Islâmico de Operações Especiais
- Name: Regimento Islâmico Especial al-Jihad-Fisi-Sabililah
- Name: Islamic Regiment of Special Meaning

**EU reference number:** EU.1094.61  
**Legal basis:** 1102/2009 (OJ L303)  
**Programme:** TAQA - Al Qaeda
Company name:
- Name: Grupo Islámico Jihad de Uzbekistan
- Name: Islami rühmitus Jihad
- Name: Usbekistani islami rühmitus Jihad
- Name: Gruppo Jihad islamica
- Name: Società libica
- Name: Gruppo Jihad islamicà dell’Uzbekistan
- Name: Islami rühmitus Jihad
- Name: Sociedad Libia
- Name: Islamic Jihad Union
- Name: Union de la Jihad Islámica
- Name: Islamska Grupa Džihad
- Name: Islamska Grupa Džihad
- Name: Islamic Jihad Group of Uzbekistan
- Name: Dżamaat Modżakhedov Tsentralnoy Asii
- Name: Sociedad Libia
- Name: Grupo Islámico Jihad
- Name: al-Djihad al-Islami
- Name: Jamiat al-Jihad al-Islami
- Name: Al-Haramain (Afghanistan branch)
- Name: Taibah Międzynarodowa Agencja Pomocy
- Name: Taibah International Aide Association
- Name: Вазза исламског джихада
- Name: Zamaat Modzhakhedov Tsentralnoy Asii
- Name: Islamic Jihad Group

EU reference number: EU.1104.17
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramain (Afghanistan branch)
- Name: Taibah Międzynarodowa Agencja Pomocy
- Name: Taibah International Aide Association
- Name: Islamic Jihad Group
- Name: Islamic Jihad Group of Uzbekistan
- Name: Taibah International Aid Agency
- Name: Taibah International Aid Association

Contact information:
- Address: Afghanistan
- Address: Bosnia And Herzegovina, Visoko, Tabhanska Street, 26
- Address: Bosnia And Herzegovina, Novo Sarajevo, Avde Smajlovic Street, 6
- Address: Bosnia And Herzegovina, Visoko, Velika Cilna Ulica, 3
EU reference number: EU.1157.14  
Legal basis: 253/2012 (OJ L84)  
Programme: TAQA - Al Qaeda

Company name:
- Name: Lashkar e-Tayyiba
- Name: Lashkar-i-Taiba
- Name: al Mansoorian
- Name: al Mansooreen
- Name: Army of the Pure
- Name: Army of the Righteous
- Name: Army of the Pure and Righteous
- Name: Paasban-e-Kashmir
- Name: Falah-i-Insaniat Foundation
- Name: FIF
- Name: Jamaat-ul-Dawa
- Name: Jamaat-ud-Dawa
- Name: Jamaati-ud-Dava
- Name: Jamaat-ul-Dawa
- Name: Jamaat-i-Dawat
- Name: Jamaat-ul-Da'wa
- Name: Jamaat-ul-Dawah
- Name: Jamaat ud-Da'wa
- Name: Jamaat-ul-Da'wa
- Name: Jamaatul-Dawah
- Name: Pasban-e-Ahle-Hadis
- Name: Pasban-e-Ahle-Hadith
- Name: Pasban-e-Ahle-Hadith
- Name: A tiszták hadserege
- Name: Az erényesek hadserege
- Name: Exército dos Puros
- Name: Exército dos Justos
- Name: Lashkar-e-Toiba

EU reference number: EU.1163.58  
Legal basis: 630/2014 (OJ L174)  
Programme: TAQA - Al Qaeda
Company name:
- **Name**: Islamic State in Iraq and the Levant
- **Name**: Monoteizem in skupina džihad
- **Name**: НСИ в Ирак и в Източна Азия
- **Name**: Исламска държава в Ирак и Levantu
- **Name**: the Monotheism and Jihad Group
- **Name**: мрежа al-Zarqawi
- **Name**: Qaida of the Jihad in the Land of the Two Rivers
- **Name**: Al-Qaida in Iraq
- **Name**: AQI
- **Name**: Islamic State of Iraq
- **Name**: ISI
- **Name**: Al-Qaida no Iraque
- **Name**: Estado Islámico do Irão
- **Name**: Al-Kaida v Iraku
- **Name**: Аз Кайда в Ирак
- **Name**: Групата за монотеизъм и джихад
- **Name**: Кайда на джихад в страната на двете реки
- **Name**: Аз Кайда на джихад в страната на двете реки
- **Name**: Организацията на основата на джихад в страната на двете реки
- **Name**: Организацијата на основата на джихад/Страната на двете реки
- **Name**: Организаци́йна седи́цa на джихад/Месопотами́я
- **Name**: Ісламська держава в Ірак
- **Name**: Іслямска държава в Ирак
- **Name**: Исламска държава в Ирак и в Изток
- **Name**: Еретистък Al-Nusrah за хората от Изток и в Източна Азия
- **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**: تانتزيم Qa'idat Al-Jihad fi Bilad al-Rafidayn
- **Name**: Tanzeem Qa'idat al Jihad/Bilad al Raafidaini
- **Name**: rete al-Zarqawi
- **Name**: al-Zarqawi network
- **Name**: Al-Zarqawi-Netzwerk
- **Name**: Gruppe „Einheit Gottes und Heiliger Krieg"
- **Name**: réseau al-Zarqawi
- **Name**: Групa „Монотеизъм и Хаджад"
- **Name**: Победнит фронт

**EU reference number:** EU.1254.84
**Legal basis:** 316/2012 (OJ L103)
**Programme:** TAQA - Al Qaeda

Company name:
- **Name**: Al-Haramain Foundation (Union of the Comoros)
- **Name**: Fondation Al-Haramain (Union des Comores)
- **Name**: Al-Haramain Foundation (Unionen Comorerne)
- **Name**: Al-Haramain Foundation (Union der Komoren)
- **Name**: Al-Haramain Foundation (Комори)
- **Name**: Al-Haramain Foundation (Union de la Comoros)
- **Name**: Al-Haramain Foundation (Komorien liitto)
- **Name**: Al-Haramain Foundation (Comore-szigetek)
- **Name**: Al-Haramain Foundation (Union di 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 (Unione delle Comore)

Contact information:
- **Address**: Comoros, Moroni, B/P: 1652

**EU reference number:** EU.1274.86
**Legal basis:** 1102/2009 (OJ L303)
**Programme:** TAQA - Al Qaeda
Company name:
- Name: Institución benéfica Al Harammein Al Masjid Al-Aqsa
- Name: Al-Haramayn u Al Masjid Al Aqsa Charitable Foundation
- Name: Благотворителна фондация „Al-Haramain & Al Masjid Al-Aqsa
- Name: Благотворителна фондация Al-Haramayn and Al Masjid Al Aqsa
- Name: Al Harammein Al Masjid Al-Aqsa Charity Foundation
- Name: Благотворителна фондация Al Harammein Al Masjed Al-Aqsa
- Name: Al-Haramayn og Al Masjid Al Aqsa Charitable Foundation

Contact information:
- Address: Bosnia And Herzegovina, Travnik, Potur mahala St., 64
- Address: Bosnia And Herzegovina, Sarajevo, Bihacka St., 14
- Address: Bosnia And Herzegovina, Zenica

EU reference number: EU.1292.61
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Association of Citizens for the Support of Truth and Suppression of Lies
- Name: Dzemijetul Furkan
- Name: Citizens’ Association for Support and Prevention of lies — Furqan
- Name: Zveza državljanov za podporo in preprečevanje laži – Furqan
- Name: Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa — Sirat
- Name: Асоциация за граждански права и борба с лъжите
- Name: Гражданска асоциация за защита на истина и премахването на лъжата
- Name: Stowarzyszenie na rzecz Praw Obywatelskich i Oporu Przeciw Kłamstwu
- Name: Association for Education, Cultural and to Create Society — Sirat
- Name: Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa — Sirat
- Name: Association for Education, Culture and Building Society — Sirat
- Name: Sirat

Contact information:
- Address: Bosnia And Herzegovina, Zenica, ul. Strossmajerova, 72
- Address: Bosnia And Herzegovina, Sarajevo, 42 Muhameda Hadžijahića
- Address: Bosnia And Herzegovina, Zavidovici, Zlatnih Ljiljana Street
- Address: Bosnia And Herzegovina, Zenica, 70 and 53 Strosmajerova Street
- Address: Bosnia And Herzegovina, 71 000 Sarajevo, Put Mladih Muslimana, 30a (former name ul. Palva Lukaca / Palva Lukaca Street)
- Address: Bosnia And Herzegovina, Sarajevo, Muhameda Hadzijahica, 42

EU reference number: EU.1321.54
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al-Haramain (Ethiopia branch)

Contact information:
- Address: Ethiopia, Addis Abeba, Woreda District 24 Kebele Section 13

EU reference number: EU.1338.4
Legal basis: 335/2012 (OJ L108)
Programme: TAQA - Al Qaeda

Company name:
- Name: Stichting Al Haramain Humanitarian Aid
- Name: Al-Haramain (Netherlands branch)

Contact information:
- Address: Netherlands, 1053 SV Amsterdam, Jan Hanzenstraat, 114

EU reference number: EU.1415.72
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Haramain (Albanian branch)

Contact information:
- Address: Albania, Tirana, Irfan Tomini Street, 58

EU reference number: EU.1442.83
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Haramain (Bangladesh branch)

Contact information:
- Address: Bangladesh, Dhaka, House 1, Road 1, S-6, Uttara

EU reference number: EU.1580.25
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Company name:
- Name: Rajah Solaiman Revolutionary Movement
- Name: Rajah Solaiman Islamic Movement
- Name: Rajah Solaiman Movement
  Remark: Founded and headed by Hilarion Del Rosario Santos III.

Contact information:
- Address: Philippines, Cubao, Quezon City, 50 Purdue Street
- Address: Philippines, Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province
- Address: Philippines, Barangay Mal-Ong, Anda, Pangasinan Province

EU reference number: EU.1601.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Akhtarahad Medical Camp
- Name: Azmat-e-Pakistan Trust
- Name: Al-Akhtar Trust International
- Name: Al Akhtar Trust
- Name: Al-Akhtar Medical Centre
- Name: Azmat Pakistan Trust
- Name: Pakistan Relief Foundation
- Name: Pakistani Relief Foundation

Contact information:
- Address: Pakistan, 25300 Karachi, ST-1/A, Gulsahn-e-Iqbal, Block 2
- Address: Pakistan, Karachi, Gulistan-e-Jauhar, Block 12

EU reference number: EU.176.58
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
- Name: sié Usámy Bin Ládina
- Name: organizace Usámy Bin Ládina
- Name: Sié Osamy Bin Lagena
- Name: Organizacija Osamy Bin Ladena
- Name: Al Kaida
- Name: baza
- Name: Islamska rešilna fundacija
- Name: Skupina za ohranitev svetih krajev
- Name: Al Qa’ida/ Islamic Army
- Name: Al Qaeda
- Name: Al Qaida/Exército islámico
- Name: Al Qa’ida/Islamska republika
- Name: armée islamique
- Name: Islamska vojska za osvoboditev svetih krajev
- Name: Svetovna islamska fronta za džihad proti Judom in križarjem
- Name: mreža Osame bin Ladna
- Name: organizacija Osame bin Ladna
- Name: Baza
- Name: Fundaţia salvării islamice
- Name: Grupul pentru păstrarea locurilor sfinte
- Name: Armata islamică de eliberare a locurilor sfinte
- Name: Frontul islamic mondial pentru Jihadul împotriva evreilor și a crucitaților
- Name: Reţeaua lui Osama ben Laden
- Name: Organizația lui Osama ben Laden
- Name: Al-Qaida
- Name: The Base
- Name: La Base
- Name: Usamah bin Laden Network
- Name: Usamah bin Laden Organisation
- Name: Οιμόλος για τη Διεφθάρμαση των Αγίων Τόπων
- Name: la base
- Name: Η Βάση
- Name: Al Kaida
- Name: bazata
- Name: Фондация за спасение на исляма
- Name: Група за опазване на светите места
- Name: Исламска армия за ослободяване на светите места
- Name: Световен ислямски фронт за джихад срещу евреите и кръстоносците
- Name: Мрежа Осама бин Ладен
- Name: Организация „Осама бин Ладен”
- Name: Al-Kajdá
- Name: Islamic Salvation Foundation
- Name: The Group for the Preservation of the Holy Sites
- Name: The Islamic Army for the Liberation of Holy Places
- Name: The World Islamic Front for Jihad Against Jews and Crusaders
- Name: Usama Bin Laden Network
- Name: Usama Bin Laden Organisation
- Name: Fundação da Salvação Islâmica
- Name: Grupo para a Preservação dos Lugares Santos
- Name: Exército Islâmico de Libertação dos Lugares Santos
- Name: Frente Islámica Mundial para o Jihad Contra os Judeus e os Cruzados
- Name: Rede de Osama bin Laden
- Name: Organização de Osama bin Laden
- Name: Usama Bin Laden Organization
- Name: Osama bin Laden-Network
- Name: Osama bin Laden-Organisation
- Name: Α. Κάιντα
- Name: Ισλαµικό Ίδρυµα Σωτηρίας
- Name: Ισλαµικός Στρατός για την Απελευθέρωση των Αγίων Τόπων
- Name: Λάστιχο του Οφνάµου Μαχ/Λάντεν
- Name: Fondation du salut islamique
- Name: Groupe pour la préservation des lieux saints
- Name: Armée islamique pour la libération des lieux saints
- Name: Front islamique mondial pour le Jihad contre les Juifs et les croisés
- Name: Réseau d'Oussama ben Laden
- Name: Organisation d'Oussama ben Laden
- Name: Παγκόσµιο Ισλαµικό Μέτωπο για τον Ιερό Πόλεµο (Τζιχάντ) κατά των Εβραίων και Σταυροφόρων
- Name: Al Qa’ida
- Name: Al Qa’ida/ Исламска армия
- Name: Al Qa’ida / Islamska vojska
- Name: Al Qa’ida/Armata islamică

EU reference number: EU.2334.48
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Harakat-ul-Jihad-e-Islami
- Name: Harkat-ul-Jihad-al-Islami
- Name: Движение на ислямската свещена война
- Name: Harakat-ul-Ansar
- Name: HUA
- Name: Harkat-al-Jihad-ul-Islami
- Name: Harkat-ul-Jihad-al-Islami
- Name: Movement of Islamic Holy War
- Name: HUI
- Name: Movimento da Guerra Santa Islâmica
- Name: Mouvement de la guerre sainte islamique
- Name: Harakat-ul Jihad Islami

EU reference number: EU.265.93
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Abu Sayyaf Gruppe
- Name: Al Harakat Al Islamiyya
- Name: Abu Sayyaf Group
- Name: Groupe Abu Sayyaf
- Name: Grupo Abu Sayyaf
- Name: Gruppo Abu Sayyaf
- Name: De Groep 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: ASC
- Name: Lajnat Ul Masa Eiatul Afghanistan
- Name: Jamiat Ayat-Ur-Rhas Al Islamia
- Name: Ahya Ul Turas
- Name: Comité de soutien afghan
- Name: Αρχηγείο Επιτροπής Στήριξης
- Name: Comité de Apoio ao Afeganistão
- Name: Jamiat Ilya Ul Turath Al Islamia
- Name: Afghan Support Committee

Contact information:
- Address: Afghanistan, Jalalabd, Cheprahar Hadda, Mia Omar Sabaqah School
- Address: Pakistan, Peshawar, office locations: Headquarters — G. T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi

EU reference number: EU.2775.71
Legal basis: 796/2011 (OJ L205)
Programme: TAQA - Al Qaeda

Company name:
- Name: Emarat Kavkaz

Remark: Date of designation referred to in Article 2a(4)(b): 29.7.2011.

EU reference number: EU.2805.29
Legal basis: 583/2014 (OJ L160)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad
- Name: Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad
- Name: Western Education is a Sin
- Name: Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad
- Name: Boko Haram

Contact information:
- Address: Nigeria

Remark: Other information: (a) Affiliate of Al-Qaeda and the Organization of Al-Qaeda in the Islamic Maghreb (AQIM), (b) Associated with and Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru), (c) The leader is Abubakar Shekau. Date of designation referred to in Article 2a(4)(b): 22.5.2014.
EU reference number: EU.2806.91
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
- Name: Les Signataires par le Sang
- Name: Al Mouakaoune Biddam
- Name: Those Who Sign in Blood
- Name: Ceux Qui Signent avec le Sang

Contact information:
- Address: Mali

Remark: Date of designation referred to in Article 2a(4)(b): 2.6.2014.

EU reference number: EU.2823.4
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
- Name: Les Enturbannés
- Name: Al Moulathamoun
- Name: The Veiled

Contact information:
- Address: Mali
- Address: Algeria
- Address: Niger


EU reference number: EU.2844.68
Legal basis: 630/2014 (OJ L174)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al Mourabitoun
- Name: 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: JAT
- 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: Jamaah Anshorut Tauhid
- Name: Jama’a’ah Ansharut Tauhid

Contact information:
- Address: Unknown country
- Email: info@ansharuttauhid.com
- Address: Indonesia, Cemani, Grogol, Sukoharjo, Jawa Tengah, 58 Jl. Semenromo, 04/XV Ngruki
  - Phone: 0271-2167285
- Address: Unknown country
- Website: http://ansharuttauhid.com/

EU reference number: EU.290.80
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Makhtab Al-Khidamat
- Name: Al Kifah
- Name: MAK

EU reference number: EU.2918.84
Legal basis: 1058/2014 (OJ L293)
Programme: TAQA - Al Qaeda
Company name:
- Name: Ansar al-shari’a in Tunisia (AAS-T)
- Name: Ansar al-Sharia in Tunisia
- Name: Al-Qayrawan Media Foundation
- Name: Ansar al-Shari’ah
- Name: Ansar al-Sharia
- Name: Supporters of Islamic Law
- Name: Ansar al-Shari’ah in Tunisia

Remark: Other information: (a) Operates in Tunisia; (b) The leader is Seifallah ben Hassine. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2919.49
Legal basis: 1058/2014 (OJ 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 Sharia
- Name: Ansar al Charia Derna
- Name: Ansar al Charia
- Name: Ansar al-Sharia Derna
- Name: Ansar al-Sharia

Contact information:
- Address: Libya, Jebel Akhdar
- Address: Libya, Derna

Remark: Other information: (a) Operates in Derna and Jebel Akhdar, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.2959.53
Legal basis: 2015/480 (OJ L 77)
Programme: TAQA - Al Qaeda
Company name:
- Name: HASI
- Name: Yayasan Hilal Ahmar
- Name: Indonesia Hilal Ahmar Society for Syria
- Name: Hilal Ahmar Society Indonesia (HASI)

Remark: Other information: (a) ostensibly humanitarian wing of Jemaah Islamiyah; (b) operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia; (c) not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).

EU reference number: EU.2985.2
Legal basis: 1091/2013 (OJ L293)
Programme: TAQA - Al Qaeda
Company name:
- Name: Muhammad Jamal Network
- Name: MJN
- Name: Muhammad Jamal Group
- Name: AQE
- Name: Abu Ahmed Group
- Name: Al-Qaeda in Egypt
- Name: Jamal Network


EU reference number: EU.2996.65
Legal basis: 1273/2014 (OJ L344)
Programme: TAQA - Al Qaeda
Company name:
- Name: Katibat Ansar al Charia
- Name: Ansar al Sharia
- Name: Ansar al Charia in Libya (ASL)
- Name: Ansar al-Sharia Benghazi
- Name: Ansar al-Charia Benghazi
- Name: Ansar al-Sharia
- Name: Ansar al-Charia
- Name: Ansar Al Charia Benghazi

Contact information:
- Address: Libya, Benghazi

Remark: Other information: (a) Operates in Benghazi, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.3016.82
Legal basis: 735/2014 (OJ L198)
Programme: TAQA - Al Qaeda

Company name:
- Name: Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS)
- Name: Ansarul Muslimina Fi Biladis Sudan
- Name: Ansaru
- Name: Ansarul Muslimina fi Biladis Sudan
- Name: Vanguard for the Protection of Muslims in Black Africa
- Name: Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- Name: Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- Name: Vanguards for the Protection of Muslims in Black Africa

Contact information:
- Address: Nigeria

Remark: (a) Group established in 2012; (b) Operates in Nigeria. Date of designation referred to in Article 2a(4)(b): 26.6.2014

EU reference number: EU.3025.21
Legal basis: 1187/2012 (OJ L338)
Programme: TAQA - Al Qaeda

Company name:
- Name: Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest
- Name: MUJAO

Contact information:
- Address: Mali
- Address: Algeria

Remark: Date of designation referred to in Article 2a (4) (b): 5.12.2012.

EU reference number: EU.3088.19
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
- Name: Islami Pärandi Taaselustamise Ühing
- Name: Islami Pärandi Taaselustamise Ühing Aafrika Mandril, Jamia Ihya Ul Turath
- Name: Revival of Islamic Heritage Society
- Name: RIHS
- Name: Jamiat Ibia Al-Turath Al-Islamiya
- Name: Revival of Islamic Society Heritage on the African Continent
- Name: Al-Furqan Foundation Welfare Trust
- Name: Sociedade da Restauração do Património Islâmico
- Name: Restauração do Património Social Islâmico do Continente Africano
- Name: Jamia Ihya Ul Turath
- Name: Al-Furqan Welfare Foundation

Contact information:
- Address: Afghanistan, office locations Afghanistan
- Address: Pakistan, office locations: Pakistan

EU reference number: EU.3089.81
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda
Company name:
• Name: Tehrik-e Taliban Pakistan
• Name: TTP
• Name: Tehreek-e-Taliban
• Name: Tehreek-e-Taliban
• Name: Pakistani Taliban
• Name: Tehrik-I-Taliban Pakistan

Remark: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah.

EU reference number: EU.3108.73
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
• Name: Ισλαµικό Ίδρυµα AL-HARAMAIN
• Name: Fondation islamique AL-HARAMAIN
• Name: AL-HARAMAIN Islamic Foundation
• Name: AL-HARAMAYN Islamic Foundation
• Name: AL-HARAMAIN Fundação Islâmica
• Name: AL-HARAMAIN, Fondazione islamica

Contact information:
• Address: Somalia

EU reference number: EU.3112.90
Legal basis: 2015/1390 (OJ L215)
Programme: TAQA - Al Qaeda

Company name:
• Name: Jaysh al-Muhajirin wal-Ansar (JAMWA)
• Name: Battalion of Emigrants and Ansar
• Name: Army of Emigrants and Supporters organization
• Name: Battalion of Emigrants and Supporters
• Name: The Army Of Emigrants And Supporters

Contact information:
• Address: Syrian Arab Republic, Lattakia Governorate

Remark: Established by foreign terrorist fighters in 2013. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq and Al-Nusrah Front for the People of the Levant.

EU reference number: EU.3176.53
Legal basis: 2015/1815 (OJ L264)
Programme: TAQA - Al Qaeda

Company name:
• Name: Jund Al-Khilafah In Algeria
• Name: Soldiers of the Caliphate of Algeria
• Name: Soldiers of the Caliphate in the Land of Algeria
• Name: JAK-A
• Name: Jund al Khalifa
• Name: Jund al Khilafah fi Ard al-Jaza'ir
• Name: Jund al-Khalifa fi Ard al- Jazayer
• Name: Soldiers of the Caliphate in Algeria

Contact information:
• Address: Algeria, Kabylie region

EU reference number: EU.3415.74
Legal basis: 2016/1063 (OJ L177)
Programme: TAQA - Al Qaeda
Company name:
• Name: AQY
• Name: AQPA
• Name: organisation Al-Quida dans la péninsule arabique
• Name: Al-Qaida dans la péninsule sud-arabique
• Name: Al-Qaida au Yémen
• Name: Al-Qaida i den sydlige del af Den Arabiske Halvø
• Name: Al-Qaida i Yenmen
• Name: organisation Al-Qaida dans la péninsule arabique
• Name: Al-Qaida στην Αραβική Χερσόνησο
• Name: Al-Qaida στην Υεμένη
• Name: Al-Qa'idats organisationen i dødeligt Arabiske Schiereiland
• Name: Al-Qa'idat Jihad Organisation på Den Arabiske Halvø, den sydlige del af den Arabiske Halvø, og i Jemen
• Name: Al-Qa'ida-organisatie van het Arabisch Schiereiland
• Name: Al-Qaida dans la péninsule du Djihad dans la péninsule arabique
• Name: Al-Qaida på Den Arabiske Halvø
• Name: Al-Qaida of Jihad Organization på Den Arabiske Halvø, den sydlige del af den Arabiske Halvø, og i Jemen
• Name: Al-Qa'ida van het zuidelijk Arabisch Schiereiland
• Name: Al-Qaid a de l'organisation du Djihad dans la péninsule arabique
• Name: Al-Qaida dus Jihad Organization på Den Arabiske Halvø, den sydlige del af den Arabiske Halvø, og i Jemen
• Name: Al-Qaida στην Αραβική Χερσόνησο
• Name: Al-Qaida της οργάνωσης Jihad στην Αραβική Χερσόνησο
• Name: Al-Qa'ida van de Jihad-organisatie van het Arabisch Schiereiland
• Name: Al-Qaid a de l'organisation du Djihad dans la péninsule arabique
• Name: Al-Qaida a de l'organisation du Djihad dans la péninsule arabique

Contact information:
• Address: Yemen
• Address: Saudi Arabia


EU reference number: EU.3439.33
Legal basis: 2016/307 (OJ L58)
Programme: TAQA - Al Qaeda

Company name:
• Name: Harakat Sham Al-Islam
• Name: Sham al-Islam Movement
• Name: Sham al-Islam
• Name: Haraket Sham al-Islam

Contact information:
• Address: Syrian Arab Republic

EU reference number: EU.3764.9
UN reference number: QDe.152
Legal basis: 2017/1251 (OJ L179)
Programme: TAQA - Al Qaeda
Company name:
- Name: Tehrik-e Taliban Pakistan Jamaat ul Ahrar
- Name: Ahrar-ul-Hind
- Name: Jamaat-e-Ahrar
- Name: Jamaat-ul-Ahrar (JuA)

Contact information:
- Address: Afghanistan, Lalpura, Nangarhar Province  
Remark: Lalpura, Nangarhar Province, Afghanistan (since Jun. 2015)
- Address: Pakistan, Mohmand Agency  
Remark: Mohmand Agency, Pakistan (as at Aug. 2014).

EU reference number: EU.378.62
Legal basis: 34/2012 (OJ 15)
Programme: TAQA - Al Qaeda

Contact information:
- Address: Lebanon, Ein el-Hilweh camp

EU reference number: EU.3802.38
Legal basis: 2018/855 (OJ L146)
Programme: TAQA - Al Qaeda

EU reference number: EU.3873.10
Legal basis: 2017/637 (OJ L91)
Programme: TAQA - Al Qaeda

Remark: Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces.
Company name:
• Name: Hanifah Exchange Company
• Name: Hanifa Money Exchange Office
• Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC) Remark: (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
• Name: Hanifa Office
• Name: Hanifah Currency Exchange
• Name: Hanifa Exchange
• Name: Hanifeh Exchange

Contact information:
• Address: Syrian Arab Republic, Al-Bukamal
• Address: Syrian Arab Republic, Albu Kamal

EU reference number: EU.4042.32
UN reference number: QDe.154
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
• Name: SELSELAT AL-THAHEAB
• Name: Al Sisilah al Dhababa
• Name: Sisalat al Dhab
• Name: Sisilat Money Exchange Company
• Name: Sisilah Money Exchange Company
• Name: Sisilet al Thahab
• Name: Selselat al Thahab For Money Exchange

Contact information:
• Address: Iraq, Baghdad, Al-Kadhumi Complex, Al-Harthia
• Address: Iraq, Karbala, Al-Abbas Street

EU reference number: EU.4043.94
UN reference number: QDe.155
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
• Name: Liwa Shuhada al-Yarmouk
• Name: Khalid ibn al-Walid Army
• Name: Harakat al-Muthanna al-Islamia
• Name: Jaysh Khalid Ibn al Waleed

EU reference number: EU.4044.59
UN reference number: QDe.156
Legal basis: 2017/1390 (OJ L195)
Programme: TAQA - Al Qaeda

Company name:
• Name: The Soldiers of Aqsa
• Name: Sarayat Al Quds
• Name: Soldiers of Aqsa
• Name: Jund Al Aqsa

Contact information:
• Address: Syrian Arab Republic, Hama Governorate
• Address: Syrian Arab Republic, Idlib Governorate

EU reference number: EU.413.74
UN reference number: QDe.157
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda

Company name:
• Name: RABITA TRUST

Contact information:
• Address: Pakistan, Lahore, Room 9A, Second Floor, Wahdat Road, Education Town
• Address: Pakistan, Lahore, Wares Colony

EU reference number: EU.4383.8
UN reference number: QDe.157
Legal basis: 2018/349 (OJ L67)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Kawthar Hawala
- Name: Al Kawthar Company
- Name: Al Kawthar Co.
- Name: AL-KAWTHAR MONEY EXCHANGE

Contact information:
- Address: Iraq, Al Anbar Province, Al-Qaim  Remark: Al-Qaim, Al Anbar Province, Iraq

Remark: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016.
UNLI-06.03.2018

EU reference number: EU.4441.46
UN reference number: QDe.158
Legal basis: 2018/537 (OJ L 89 I)
Programme: TAQA - Al Qaeda

Company name:
- Name: (KIB)
- Name: Khataib al-Imam al-Bukhari
- Name: KHATIBA IMAM AL-BUKHARI

Contact information:
- Address: Syrian Arab Republic, Khan-Shaykhun  Remark: Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)
- Address: Pakistan  Remark: Afghanistan/Pakistan border area (previous location)
- Address: Syrian Arab Republic, Idlib  Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- Address: Syrian Arab Republic, Aleppo  Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- Address: Syrian Arab Republic, Khamis  Remark: Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- Address: Afghanistan  Remark: Afghanistan/Pakistan border area (previous location)

Remark: UNLI-29.03.2018

EU reference number: EU.459.37
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: AQIM
- Name: The Organization of Al-Qaida in the Islamic Maghreb
- Name: Al Qïda au Maghreb islamique
- Name: AQMI
- Name: Grupo Salafista para la Predicacion y el Combate
- Name: Al-Qaida organización Islama Magrebis valsts
- Name: Queda organizacija Islama Magrebul islāmīc
- Name: Salafist Group for Call and Combat
- Name: GSPC
- Name: Le Groupe Salafiste pour la Préédition et le Combat
- Name: Grupo Salafista de Prédica e Combate
- Name: Gruppo salafista per la predicazione e il combattimento
- Name: Organização da Al-Qaida no Magrebe Islâmico

Contact information:
- Address: Niger
- Address: Tunisia
- Address: Algeria
- Address: Mali
- Address: Mauritania
- Address: Morocco

EU reference number: EU.465.95
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Mouvement islamique de l'Ouzbékistan
- Name: Islamic Movement of Uzbekistan
- Name: IMU
- Name: İslamî Hareket Organizasyonu Özbekistan'da
- Name: MIU
- Name: Movimento islâmico do Uzbéquistão
- Name: Movimento Islâmico do Uzbequistão

EU reference number: EU.466.96
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Mouvement islamique de l'Ouzbékistan
- Name: Islamic Movement of Uzbekistan
- Name: IMU
- Name: İslamî Hareket Organizasyonu Özbekistan'da
- Name: MIU
- Name: Movimento islâmico do Uzbéquistão
- Name: Movimento Islâmico do Uzbequistão

EU reference number: EU.465.95
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Mouvement islamique de l'Ouzbékistan
- Name: Islamic Movement of Uzbekistan
- Name: IMU
- Name: İslamî Hareket Organizasyonu Özbekistan'da
- Name: MIU
- Name: Movimento islâmico do Uzbéquistão
- Name: Movimento Islâmico do Uzbequistão

EU reference number: EU.466.96
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Army of Mohammed
• Name: Jaish-I-Mohammed
• Name: ARMÉE de MOHAMMED
• Name: ESERCITO DI MAOMETTO

Contact information:
• Address: Pakistan

EU reference number: EU.4741.73
UN reference number: QDe.159
Legal basis: 2018/1494 (OJ L252 I)
Programme: TAQA - Al Qaeda
Company name:
• Name: JNIM
• Name: Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM)

Remark: Associated with Al-Qaida, the Organization of Al-Qaida in the Islamic Maghreb, Ansar Eddine and Al-Mourabitoun. Operations in Mali and Burkina Faso.
UNLI-04.10.2018

EU reference number: EU.490.82
Legal basis: 290/2013 (OJ L87)
Programme: TAQA - Al Qaeda
Company name:
• Name: AIAI
• Name: Al-Ithaad Al-Islamiya

EU reference number: EU.495.87
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Hadid
• Name: Harakat Ul-Mujahidin
• Name: HUM
• Name: Al-Faran
• Name: Harakat Ul-Mujahideen
• Name: Al-Hadith
• Name: Harakat Ul-Ansar
• Name: HUA

Contact information:
• Address: Pakistan

EU reference number: EU.500.10
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Society of Islamic Cooperation
• Name: Jam'yah Ta'awun Al-Islamia
• Name: Ja'miyat Al Ta'awun Al Islamiyya
• Name: SOCIÉTÉ de COOPération ISLAMIQUE
• Name: JIT
• Name: SOCIEDADE DE COOPERAÇÃO ISLÂMICA
• Name: SOCIETÀ COOPERATIVA ISLAMICA

Contact information:
• Address: Afghanistan, Kandahar City

EU reference number: EU.507.17
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Libyiskaha iislaamiska bojni grupp
• Name: LIFG
• Name: Grupp Gellied Iżlamiku Libjan
• Name: Groupe libyen de combat pour l'Islam
• Name: Libyan Islamic Fighting Group
• Name: Grupo Islâmico Combatente da Libia

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 AFRIIDI GROUP
- Name: TTP GEEDAR GROUP
- Name: TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP
- Name: TTP-TARIQ GIDAR GROUP
- Name: TARIQ GIDAR AFRIDI GROUP
- Name: COMMANDER TARIQ AFRIIDI GROUP
- Name: TARIQ GEEDAR GROUP
- Name: TARIQ GIDAR GROUP (TGG)
- Name: THE ASIAN TIGERS
- Name: TEHRIK-E-TALIBAN-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-Qaeda in Iraq).
- Name: ISLAMIC STATE OF ISRAEL AND THE LEVANT (ISIL- K) Remark: Islamic State of Iraq and the Levant - Khorasan
- Name: ISLAMIC STATE’S KHORASAN PROVINCE
- Name: ISIS WILAYAT KHORASAN
- Name: ISIL’S SOUTH ASIA BRANCH

Remark: ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. Date of designation referred to in Article 7e(e): 14.5.2019.

EU reference number: EU.522.39
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda

Company name:
- Name: Al Ameen Trust
- Name: Al Amin Trust
- Name: Al Amin Welfare Trust
- Name: Al Rasheed Trust
- Name: Organizzazzjoni tal-Ghajnuna tal-Ulema, Pakistan
- Name: Al-Ameen Trust
- Name: Al-Madina Trust, Pakistan
- Name: Al Rashid Trust
- Name: Al-Rasheed Trust
- Name: Aid Organisation of the Ulema, Pakistan
- Name: Al-Rashid Trust
- Name: Организация за подпомагане на Улела, Пакистан
- Name: Al Madina Trust

Contact information:
- Address: Pakistan, Karachi, Kitas Ghar, Nazimabad 4, Dahgel-Iftah
- Address: Pakistan, Swat, Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae,Mingora
- Address: Pakistan, Rawalpindi, Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road
- Address: Pakistan, Peshawar, Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgar
- Address: Pakistan, Mansehra, Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road
- Address: Pakistan, Lahore, Jamia Maajid, Sulalman Park, Melgium Pura
- Address: Pakistan, Karachi, 605 Landmark Plaza, 11 Chundigrar Road, Opposite Jang Building Phone: 262 38 18-19
- Address: Pakistan, Karachi, Clifton Center, Block 5, 6th floor, Clifton, 617 Phone: 587-25 45
- Address: Pakistan, Lahore, Jamia Masjid Sulaiman Park Begum Pura Phone: 042-681 20 81
- Address: Pakistan, Karachi, Kitab Ghar, Darul Ifta Wal Irsahd, Nazimabad No 4 Fax: 662 38 14 Phone: 668 33 01 Phone: 0300-820 91 99
- Address: Pakistan, Karachi, 302b-40 Good Earth Court, Opposite Pia Planitarium, Block 13a, Gushan-I Iqbal Phone: 497 92 63

EU reference number: EU.526.43
Legal basis: 2020/1297 (OJ L303I)
Programme: TAQA - Al Qaeda
Company name:
- Name: Wafa Humanitarian Organisation
- Name: Al Wafa
- Name: Wafa Al-Igatha Al-Islamia
- Name: Organização Humanitária Wafa
- Name: Organización Al Wafa
- Name: L'organisation humanitaire de Wafa
- Name: Al Wafa Organization

Contact information:
- Address: Pakistan, Peshawar, Jordan house No 125, Street 54, Phase II Hayatabad  Remark: (at the time of listing)
- Address: Kuwait  Remark: (at the time of listing)
- Address: United Arab Emirates  Remark: (at the time of listing)
- Address: Afghanistan  Remark: (at the time of listing)

Remark: Other information: Headquarters was in Kandahar, Afghanistan as at 2001.

EU reference number: EU.527.44
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Al-Jihad
- Name: nouveau Jihad
- Name: Al-Jihad égyptien
- Name: Egyptian Al-Jihad
- Name: Египетски ислямско движение
- Name: Нов джихад
- Name: Групата джиход
- Name: Египетски Al-Jihad
- Name: Египетски ислямска джихад
- Name: Movimento Islámico Egípcio
- Name: mouvement islamique égyptien
- Name: Egyptian Islamic Movement
- Name: New Jihad
- Name: Egyptian Islamic Jihad
- Name: Jihad Group

EU reference number: EU.529.46
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Gruppo Islamico Armato
- Name: Ozbrojená islamská skupina
- Name: Въоръжена ислямска група
- Name: Grupp Islamiku Armat
- Name: Grupul islamic armat
- Name: Groupe islamique armé
- Name: Evropie Ισλαμική Ομάδα
- Name: Groupe Islamique Armé
- Name: Grupo Islâmico Armado
- Name: GIA
- Name: Al Jam'ah Al Islamiah Al-Musallah
- Name: Armed Islamic Group

EU reference number: EU.5441.34
UN reference number: QDe.162
Programme: TAQA - Al Qaeda
Company name:
- Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)
- Name: Islamic State of Iraq and the Levant – West Africa
- Name: Islamic State of Iraq and Syria West Africa Province (ISISWAP)
- Name: Islamic State of Iraq and Syria – West Africa (ISIS-WA)
- Name: Islamic State in Iraq and the Levant – West Africa (ISIL-WA)


EU reference number: EU.5442.33
Programme: TAQA - Al Qaeda
Company name:

- Name: ISIS in the Islamic Sahel
- Name: ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
- Name: Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS)
- Name: ISIS in the Greater Sahara
- Name: Islamic State of the Greater Sahel
- Name: Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS)
- Name: Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS)


EU reference number: EU.547.71
Legal basis: 881/2002 (OJ L139)
Programme: TAQA - Al Qaeda

Company name:

- Name: Islamic Army of Aden
- Name: Exército Islâmico de Aden
- Name: Armée islamique d'Aden
- Name: Ισλαµικός στρατός του Άντεν
- Name: Esercito islamico di Aden

EU reference number: EU.5541.43
UN reference number: QDe.164
Legal basis: 2020/390 (OJ L74)
Programme: TAQA - Al Qaeda

Company name:

- Name: Jemaah Anshorut Daulah
- Name: Jamaah Ansharut Daulat
- Name: JAMAAH ANSHARUT DAULAH

Remark: Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qida in Iraq (QDe.115).

UNLI - 4.3.2020

EU reference number: EU.5542.42
UN reference number: QDe.165
Legal basis: 2020/390 (OJ L74)
Programme: TAQA - Al Qaeda

Company name:

- Name: Wilayat Fezzan
- Name: Wilayat Barqa
- Name: Wilayat Tripolitania
- Name: Wilayat Tarablus
- Name: Wilayat Al-Tarablus
- Name: Islamic state of Iraq and the Levant in Libya
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA
- Name: الدولة الإسلامية في العراق والشام - ليبيا


UNLI - 4.3.2020

EU reference number: EU.5581.16
UN reference number: QDe.166
Legal basis: 2020/390 (OJ L74)
Programme: TAQA - Al Qaeda

Company name:

- Name: Wilayat al-Yemen, Province of Yemen
- Name: ISIS in Yemen
- Name: ISIL in Yemen
- Name: Islamic State in Yemen
- Name: الدولة الإسلامية في اليمن
- Name: Islamic State of Iraq and the Levant in Yemen
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN

Remark: Formed in November 2014 upon acceptance of oaths of allegiance by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qida in Iraq (QDe.115).

UNLI - 4.3.2020
Company name:
• Name: Ansar Eddine
• Name: Ansar Dine

Contact information:
• Address: Mali

Remark: Date of designation referred to in Article 2a (4)(b): 20.3.2013

EU reference number: EU.572.58
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
• Name: Moroccan Islamic Combatant Group
• Name: Grupo Islámico Combatiente Marroquí
• Name: Gruppo islamico combattente marocchino
• Name: Marokkaanse Groep van Islamitische Strijders
• Name: Grupo islámico combatiente marroquino
• Name: GICM
• Name: Groupe Islamique Combattant Marocain

Contact information:
• Address: Morocco

EU reference number: EU.573.59
Legal basis: 2018/733 (OJ L123)
Programme: TAQA - Al Qaeda
Company name:
• Name: Vezir
• Name: Vazir
• Name: Al-Haramain Islamic Foundation

Contact information:
• Address: Bosnia And Herzegovina, Sarajevo
• Address: Bosnia And Herzegovina, Travnik, Poturmahala, 64

EU reference number: EU.589.30
Legal basis: 329/2014 (OJ L98)
Programme: TAQA - Al Qaeda
Company name:
• Name: 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 Islamiste Combattant Tunisien
• Name: GICT
• Name: Tunçözai Harcoló Csoporthok
• Name: Tunezyska Grupa Bojowa
• Name: Groupe Combattant Tunisien
• 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: Movimento Islámico do Turquestão Oriental
- Name: Türkisztáni Iszlám Párt
- Name: Eastern Turkistan Islamic Movement
- Name: Partido Islámico de Alá do Turquestão Oriental
- Name: The Eastern Turkistan Islamic Party
- Name: The Eastern Turkistan Islamic Party of Allah
- Name: Kelet-türkisztáni Iszlám Párt
- Name: Allah Kelet-türkisztáni Iszlám Pártja
- Name: Partido Islámico do Turquestão
- Name: Islamic Party of Turkestan
- Name: Djamaaat Turkistan
- Name: Источно туркистанское исламское движение
- Name: Источно туркестанская исламская партия
- Name: Источно туркестанская исламская партия на Аллах
- Name: Исламская партия на Туркестан
- Name: Partido Islâmico do Turquestão Oriental

EU reference number: EU.620.38
Legal basis: 577/2011 (OJ L159)
Programme: TAQA - Al Qaeda
Company name:
- Name: BIF-USA
- Name: Mezhdunarodnyj Blagotvoritel’nyj Fond
- Name: Międzynarodowy Fundusz Dobroczynności
- Name: Mezdunarodnyj Blagotvoritelynyj Fond
- Name: Mezdunarodnyj Blagotvoritelynyj Fond
- Name: Al-Bir Al-Dawalia
- Name: BIF
- Name: Benevolence International Foundation

Contact information:
- Address: Palestinian Territory, Occupied, Gaza Strip
- Address: Yemen
- Address: United States, 60453 Oak Lawn - Illinois, 8820 Mobile Avenue, 1A
- Address: United States, Khartoum, PO box 1937
- Address: United States, 60465 Palos Hills, Illinois, S. Roberts Road, Suite 1W
- Address: United States, 60482 Worth, Illinois, PO box 548
- Address: Bangladesh

EU reference number: EU.621.39
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Jemaah Islamiya
- Name: Jema’ah Islamiyah
- Name: Jama’ah Islamiyah
- Name: Jamaah Islamiyah
- Name: Jamaah Islamiyah

EU reference number: EU.785.28
Legal basis: 34/2012 (OJ L15)
Programme: TAQA - Al Qaeda
Company name:
- Name: Utn
- Name: Ummah Tameer E-Nau

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: Ansar al-Islam
• Name: Воиниця на боє
• Name: Soldiers of Islam
• Name: Kurdistan Supporters of Islam
• Name: Supporters of Islam in Kurdistan
• Name: Followers of Islam in Kurdistan
• Name: Soldados del Islam
• Name: Simpatizantes kurdos del Islam
• Name: Simpatizantes del Islam en Kurdistán
• Name: Seguidores del Islam en Kurdistán
• Name: Soldados do Islã
• Name: Apoiantes Curdos do Islã
• Name: Apoiantes do Islão no Curdistão
• Name: Seguidores do Islão no Curdistão
• Name: Devotees of Islam
• Name: Devotos del Islam
• Name: Devotos do Islã
• Name: Devotos do Islão
• Name: Kurdish Taliban
• Name: Soldiers of God
• Name: Ansar al-Sunna Army
• Name: Jaish Ansar al-Sunna
• Name: Ansar al-Sunna
• Name: Talibanes kurdos
• Name: Soldados de Dios
• Name: Ejército Ansar al-Sunna
• Name: Soldados de Deus
• Name: Exército Ansar al-Sunna
• Name: Jund al-Islam
• Name: Поданици на ислама
• Name: Воиници на ислама
• Name: Kurдски поддръжници на ислама
• Name: Поддръжници на ислам в Кюрдистан
• Name: Последователи на ислам в Кюрдистан
• Name: Кюрдски талибани

Contact information:
• Address: Iraq

EU reference number: EU.912.78
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Haramayn Foundation (Kenya)

Contact information:
• Address: Kenya, Garissa
• Address: Kenya, Nairobi
• Address: Kenya, Dadaab

EU reference number: EU.913.79
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Haramayn Foundation (Tanzania)

Contact information:
• Address: Tanzania, United Republic Of, Dar es Salaam, PO box 3616
• Address: Tanzania, United Republic Of, Tanga
• Address: Tanzania, United Republic Of, Singida

EU reference number: EU.993.90
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Haramain Foundation (Indonesien)
• Name: Fundación Al-Haramain (Indonesia)
• Name: Yayasan Al-Manahil-Indonesia
• Name: Al-Haramain Foundation (Indonesia)
• Name: Al-Haramain Foundation (Indonésie)
• Name: Al-Haramain Foundation (Ινδονησία)
• Name: Al-Haramain Foundation (Ινδονησία)
Contact information:
• Address: Indonesia, 13440 Jakarta Timur, Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit  Phone: 021-8620174  Fax: 021-86611265

EU reference number: EU.994.91
Legal basis: 316/2012 (OJ L103)
Programme: TAQA - Al Qaeda
Company name:
• Name: Al-Haramain Foundation (Pakistan)

Contact information:
• Address: Pakistan, Islamabad, House No 279, Nazimuuddin Road, F-10/1

EU reference number: EU.3071.69
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
European Union Consolidated Financial Sanctions List

Company name:
• Name: Militaire vleugel van Hizbullah
• Name: External Security Organisation
• Name: Militaire vleugel van Hizbollah
• Name: Hizballah Military Wing
• Name: Hezbollah Military Wing
• Name: Hizbullah Military Wing
• Name: Hizbollah Military Wing
• Name: Hizballah Military Wing
• Name: Hizb Allah Military Wing
• Name: Jihad Council
• Name: Conseil du Djihad
• Name: Militaire vleugel van Hezbollah
• Name: Raad van de Jihad
• Name: Rama militar de Hizbullah
• Name: Rama militar de Hizbollah
• Name: Rama militar de Hizbullah
• Name: Rama militar de Hizbollah
• Name: Rama militar de Hizbullah
• Name: Rama militar de Hizbullah
• Name: Rama militar de Hizb Allah
• Name: Consejo de la Jihad
• Name: Ala Militar do Hezbolá
• Name: Conselho da Jihad
• Name: Zbrojne Ramię Hizbollahu
• Name: Ala militare di Hezbullah
• Name: Consiglio della Jihad
• Name: Hizbollahs militære gren
• Name: aripa militară a Hizbollahului
• Name: Consilul Jihadului
• Name: Militaire vleugel van Hizb Allah
• Name: Militaire vleugel van Hizb'ullah
• Name: Militaire vleugel van Hisbollah
• Name: Militaire vleugel van Hizbullah
• Name: Sciadhán Míleata Hizbollah
• Name: Branche militaire du Hezbollah
• Name: Συμβούλιο της Τζιχάντ
• Name: Στρατιωτική πτέρυγα της Χεζμπολάχ
• Name: Dżihaadi Nõukogu
• Name: Hizballahi sõjaline tiib
• Name: Vojenské křídlo Hizballáhu
• Name: Consejo de la Yihad
• Name: Ala militar de Hizbulá
• Name: Военно крило на ливанската „Хизбullah"
• Name: Hizbollahs väpnade gren
• Name: Vojakso krilo Hezbolaha
• Name: Vojenské křídlo Hizbollahu
• Name: Conselho da Jaide
• Name: Rada Džihađu
• Name: Wojskowe Skrzydło Hizballah
• Name: l-”Kunsill tal-Ġihad
• Name: Il-Fergħa Militari ta’ Hizballah
• Name: Dzsihád Tanács
• Name: Hizballah Katonai Sžárny
• Name: Džihađado taryba
• Name: Hizballah karinis sparnas
• Name: Consiglio della Jihad
• Name: Vijeće džihada
• Name: Vojno kriilo Hezbolaha
• Name: Comhairle Jiohdá
• Name: Militaire vleugel van Hizbullah

EU reference number: EU.3502.46
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: s-Settembru l-Iswed
- Name: l-Brigati Rivoluzzjonarji Garab
- Name: l-Kunsill Rivoluzzjonarju tal-Fatah
- Name: L-Organizzazzjoni Abu Nidal
- Name: Szocialista Muzulmánok Forradalmi Szervezete
- Name: Fekete Szeptember
- Name: Arab Forradalmi Brigádok
- Name: Fatah Forradalmi Tanács
- Name: Abu Nidal Szervezet
- Name: Musulmanų socialistų revoliucinė organizacija
- Name: Juodasis rugsėjis
- Name: Arab revoliucinės brigados
- Name: Abu Nidal organizacija
- Name: Organization of Socialist Muslims
- Name: Abu Nidal Organisation
- Name: Arabic Revolutionary Brigades
- Name: Fatah Revolutionary Council
- Name: Abu Nidal Organisation
- Name: Revolutionäre Organisation der Sozialistischen Moslems
- Name: Abu Nidal Organisation
- Name: ANO
- Name: Organizzazione rivoluzionaria dei musulmani socialisti
- Name: Settembre nero
- Name: Brigade rivoluzionarie arabe
- Name: Consiglio rivoluzionario Fatah
- Name: Organizzazione Abu Nidal
- Name: Revolucionarna organizacija socijalističkih muslimanov
- Name: Crni rujan
- Name: Arabpske revolucionarne brigade
- Name: Revolucionarno vijeće Fataha
- Name: Abu Nidal Organisatsioon
- Name: Revolutionäre Organisation der Sozialistischen Moslems
- Name: Schwarzer September
- Name: Arabische Revolutionäre Brigaden
- Name: Fatah-Revolutionsrat
- Name: Revoluční organizace socialistických muslimů
- Name: Černé září
- Name: Arabske revolucionarne brigade
- Name: Revoluční rada Fatahu
- Name: Organizace Abu Nidal
- Name: Organización Revolucionaria de los Musulmanes Socialistas
- Name: Septiembre Negro
- Name: Brigadas Revolucionarias Arábes
- Name: Consejo Revolucionario de Al Fatah
- Name: Organización Abu Nidal
- Name: Революционная организация на мусульманите социалисти
- Name: Черен септември
- Name: Арбаски революционни бригади
- Name: Революционен съвет на Фатах
- Name: Организация „Абу Нидал”
- Name: Abu Nidals grupp
- Name: Musta syyskuu
- Name: Fatahin vallankumousneuvosto
- Name: Abu Nidal - järjestö
- Name: Revolucionarna organizacija socialističnih muslimanov
- Name: Črni September
- Name: Arabiske revolucionarme brigade
- Name: Page 489 on 510
• **Name:** Revolucionarni svet Fataha
  • **Name:** Organizacija Abu Nidal
  • **Name:** Revolucná organizácia moslimských socialistov
  • **Name:** Čierny september
  • **Name:** Arabské revolučné brigády
  • **Name:** Revolučná rada Fatah
  • **Name:** Organizácia Abú Nidála
  • **Name:** Organizacija Revolučiňárø a Musulmanilor Socialisti
  • **Name:** Septembrie Negrü
  • **Name:** Brigáže Revolúciňnare Arabe
  • **Name:** Consilio Revolucionario Fatah
  • **Name:** Organizācija Abu Nidal
  • **Name:** Organização Revolucionária dos Muçulmanos Socialistas
  • **Name:** Setembro Negro
  • **Name:** Brigadas Revolucionárias Arabes
  • **Name:** Conselho Revolucionário do Fatah
  • **Name:** Organizzazione Abu Nidal
  • **Name:** Revolutionnaire Organisatie van Socialistische Moslims
  • **Name:** Zwarte September
  • **Name:** Arabische Revolutionaire Brigades
  • **Name:** Fatah Revolutionnaire Raad
  • **Name:** l-Organizzazzjoni Rivoluzzjonarja tal-Musulmani Sojalisti

**EU reference number:** EU.3512.47
**Legal basis:** 2020/1128 (OJ L247)
**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**
  • **Name:** Gama'a al-Islamiyya
  • **Name:** Al-Gama'a al-Islamiyya
  • **Name:** Islamiiska gruppen
  • **Name:** Islamistična skupina
  • **Name:** Islamská skupina
  • **Name:** Grupul Islamic
  • **Name:** Grupo Islâmico
  • **Name:** Grupo Islâmsico
  • **Name:** Islamska skupina
  • **Name:** Islamska skupina
  • **Name:** Grupul Islamic
  • **Name:** Grupo Islâmico
  • **Name:** Islámská skupina

**EU reference number:** EU.3523.13
**Legal basis:** 2020/1128 (OJ L247)
**Programme:** TERR - Terrorist Groups other than Al Qaeda

**Company name:**
  • **Name:** Gama'a al-Islamiyya
  • **Name:** Al-Gama'a al-Islamiyya
  • **Name:** Islamiiska gruppen
  • **Name:** Islamistična skupina
  • **Name:** Islamská skupina
  • **Name:** Grupul Islamic
  • **Name:** Grupo Islâmico
  • **Name:** Islámská skupina
  • **Name:** Islamic Group - IG
Company name:
• Name: IBDA-C
  • Name: Фронт на великите исламски източни воини
  • Name: İslami Büyük Doğu Akıncılar Cephesi
  • Name: Förtrupperna för ett islamskt Stororienten
  • Name: Front islamských bojovníků Velkého východu
  • Name: Marele Front de Est Islamic al Războinicilor
  • Name: Grande Frente Islámica Oriental de Combatentes
  • Name: Front van Voorvechters voor het Grote Islamitische Oosten
  • Name: il-Front Iżlamiku tal-Ġellieda tal-Lvant il-Kbir
  • Name: Nazg Iszlám Keleti Harci Front
  • Name: Fronte islámico dei combatenti del grande Oriente
  • Name: Fronta islámských bojovníků Velkého východu
  • Name: Μέγα Ισλαμικό Μέτωπο των Πολεμιστών της Ανατολής
  • Name: Front der islamischen Kämpfer des Großen Ostens
  • Name: Fronta islamskiх bojovnikov Velikogo vychoda
  • Name: Front islamskih bojevnikov Velikega vzhoda
  • Name: Fronta Mór Laochra Isilamacha an Óirthir
  • Name: Fronta ratnîka velikog islamskog istoka
  • Name: Grande Frente Islâmica Oriental de Combatentes

EU reference number: EU.3524.75
Legal basis: 2020/1128 (OJ L247)
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: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Al-Aqsa Martyrs' Brigade
  • Name: Il-Brigata tal-Martri ta' Al-Aqsa
  • Name: Al-Aqsa kankinių brigade
  • Name: Brigata dei martiri di Al-Aqsa
  • Name: Brigada mučenika Al-Aqse
  • Name: Brigádia Mártirjainak Brióga
di Al-Akse
  • Name: BSzKAK
  • Name: Μαρτύρων του Al-Aqsa
  • Name: Ταξιαρχία Μαρτύρων του Al-Aqsa
  • Name: Μαρτύρων του Al-Aqsa
  • Name: Αλ-Ακσά Μάρτυρες Βριγκάδα
  • Name: Αλ-Ακσά-Μαρτύρες Βριγκάδα
  • Name: Μαρτύρες Αλ-Ακσά
  • Name: Σωματείο Αλ-Ακσά
  • Name: Ελληνικό Σωματείο Αλ-Ακσά
  • Name: Σωματείο Αλ-Ακσά
  • Name: Αλ-Ακσά Μάρτυρες Βριγκάδα
  • Name: Αλ-Ακσά Μάρτυρες Βριγκάδα

EU reference number: EU.3556.8
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Združenie al-Aksá
  • Name: Сдружение "Ал-Акса
  • Name: Sdružení Al-Aksá e.V.
  • Name: Σωματείο Αλ-Ακσά
  • Name: Stowarzyszenie Al-Aksa

EU reference number: EU.3557.70
Legal basis: 2020/1128 (OJ L247)
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: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Communist Party of the Philippines
• Name: New People's Army
• Name: Nya folkarmén
• Name: Filippinernas kommunistparti
• Name: Uusi kansanarmeija
• Name: Filippimien kommunistinen puolue
• Name: Nova ljudska vojska
• Name: Kommunistična stranka Filippinov
• Name: Novej ľudovej armády
• Name: Kommunistická strana Filipín
• Name: Nowa Armia Ludowa
• Name: Komunistyczna Partia Filipin
• Name: I-Armata l-Ġdida tal-Poplu
• Name: Il-Partit Komunista tal-Filippini
• Name: Filiip-šzigeteki Kommunista Párt
• Name: Új Néphadsereg
• Name: Naujają laudies armiją
• Name: Filippinų komunistų partija
• Name: Nuovo esercito popolare
• Name: Partito comunista delle Filippine
• Name: Novo narodno vojska
• Name: Kommunistička partija Filipin
• Name: Arm Nua an Phobail - APN
• Name: Páirtí Cumannacht na nOileán Filipineach
• Name: Nouvelle armée du peuple
• Name: Parti communiste des Philippines
• Name: Neue Volksarmee
• Name: Kommunistische Partei der Philippinen
• Name: Det Filipinske Kommunistparти
• Name: Nové lidové armády
• Name: Kommunistická strana Filipin
• Name: Nuevo Ejército del Pueblo
• Name: Partido Comunista de las Filipinas
• Name: Нова народна армия
• Name: Komunistička partija Filippinov
• Name: Νέος Λαϊκός Στρατός
• Name: Κομμουνιστικό Κόμμα Φιλιππίνων
• Name: Uus Rahvaarmee
• Name: Filipiinide Kommunistlik Partei

EU reference number: EU.3665.9
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
• Name: Hizbul Mujahideen
• Name: Hizb al-Mudžáhidín
• Name: Hizbul Mud了一句
• Name: Hizbul Mullakhiidin
• Name: Hizbul Mujahidin
• Name: Hizb al-Mudzahidin
• Name: Hizbul Muyahidin
• Name: Χιζμπουλ Μουτζαχεντιν
• Name: Hisbollah-Mudschaheddin
• Name: HM
• Name: Hizbul Mujahideen
• Name: Муджахидин на Хизбула
• Name: Hizbul mujahidin
• Name: Hizb al-Mudžáhidin
• Name: Hizbul Mudzasahedin
• Name: Hizbul Muyahidin
Company name:

- Name: Siły Chalistan Zindabad
- Name: Força Khalistan Zindabad
- Name: Il-Forza Khalistan Zindabad
- Name: Snage Khalistan Zindabad
- Name: Fòrsa Zindabad na Čálastáine
- Name: Khalistan Zindabadi Relvajõud
- Name: Силата на Калистан Зиндабад
- Name: Fuerza de Jalistán Zindabad
- Name: Δύναμη Ζιντμπάντ του Χαλιστάν
- Name: Khalistan Zindabad pajęgos

EU reference number: EU.3678.2
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- Name: KONGRA-GEL
- Name: Kurdistanska radnička stranka
- Name: Kurdistanni Töölispartei
- Name: Kurd Munkáspárt
- Name: Kurdistano darbininkų partija
- Name: Kurdistan Workers’ Party
- Name: PKK
- Name: Parti des travailleurs du Kurdistan
- Name: Partido de los Trabajadores del Kurdistán
- Name: Εργατικό Κόμµα του Κουρδιστάν
- Name: Partido des trabalhadores do Kurdistão
- Name: Det Kurdiske Arbejderparti
- Name: Kurdische Arbeiterpartei
- Name: Koerdische Arbeiderspartij
- Name: Partito dei lavoratori del Kurdistán
- Name: Координированная партия
- Name: Partidul Muncitoreasc din Kurdistan
- Name: Il-Partit tal-Haddiema tal-Kurdistan
- Name: Partia Pracujących Kurdystanu
- Name: Strana kurdských pracujúcich
- Name: Delavska stranka Kurdistana
- Name: Kurdistan Advisors
- Name: Partido de los Trabajadores del Kurdistán
- Name: KADEK
- Name: Kurdistano darbininkų partija

EU reference number: EU.3679.64
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Тигри за освобождението на Tamil Eelam
- Name: Tamilska befrielsetigrarna
- Name: Tamil Eelami Vabadusvöitluse Tiigrid
- Name: Tigrės per la Liberación de la Patria Tamil
- Name: Tëgrii Eliberärii din Tamil Eelam
- Name: Тигри гħал-Liberazzjoni t tat-Tamil Eelam
- Name: Exército de Libertação Nacional
- Name: Εθνικός Απελευθερωτικός Στρατός
- Name: Nacionalna oslobodilačka vojska
- Name: Национална армия за освобождение
- Name: Armata de Eliberare Națională
- Name: L-Armata għal-Liberazzjoni Nazzjonali
- Name: Národná oslobodzovacia armáda
- Name: Nationella befrielsesarmén
- Name: Národně osvobozenecká armáda
- Name: Rahvuslik Vabastusarmee
- Name: Nemzeti Felszabadítási Hadsereg
- Name: Nationalvälbvägande armén
- Name: Nationálne išlaisvinimo armija
- Name: Narodowa Arma Wyzwolenia
- Name: Nationale Befreiungsarmee
- Name: Armée de libération nationale
- Name: Esercito di Liberazione Nazionale
- Name: Den Nationale Befrielseshær
- Name: Nationale Befreiungsarmee
- Name: Armée de libération nationale
- Name: Exercito di Liberazione Nazionale
- Name: National Bevrijdingsleger
- Name: Exército de Libertação Nacional
- Name: Kansallinen vapautusarmeija
- Name: an tArm um Shaoradh Náisiunta

EU reference number: EU.3688.3
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Тигри за освобождението на Tamil Eelam
- Name: Tamilska befrielsetigrarna
- Name: Tamil Eelami Vabadusvöitluse Tiigrid
- Name: Tigrės per la Liberación de la Patria Tamil
- Name: Tëgrii Eliberärii din Tamil Eelam
- Name: Тигри гħал-Liberazzjoni t tat-Tamil Eelam
- Name: Exército de Libertação Nacional
- Name: Εθνικός Απελευθερωτικός Στρατός
- Name: Nacionalna oslobodilačka vojska
- Name: Национална армия за освобождение
- Name: Armata de Eliberare Națională
- Name: L-Armata għal-Liberazzjoni Nazzjonali
- Name: Národná oslobodzovacia armáda
- Name: Nationella befrielsesarmén
- Name: Národně osvobozenecká armáda
- Name: Rahvuslik Vabastusarmee
- Name: Nemzeti Felszabadítási Hadsereg
- Name: Nationalvälbvägande armén
- Name: Nationálne išlaisvinimo armija
- Name: Narodowa Arma Wyzwolenia
- Name: Nationale Befreiungsarmee
- Name: Armée de libération nationale
- Name: Esercito di Liberazione Nazionale
- Name: Den Nationale Befrielseshær
- Name: Nationale Befreiungsarmee
- Name: Armée de libération nationale
- Name: Exercito di Liberazione Nazionale
- Name: National Bevrijdingsleger
- Name: Exército de Libertação Nacional
- Name: Kansallinen vapautusarmeija
- Name: an tArm um Shaoradh Náisiunta

EU reference number: EU.3689.65
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Palestinian Islamic Jihad
- Name: Jiohád Ioslamach na Palaistíne
- Name: Παλαιστινιακή Ισλαµική Τζιχάντ
- Name: Palestiinan islamilainen jihad
- Name: Palestinensisk Islamisk Jihad
- Name: Jihad islamska palestinesse
- Name: Палестински ислямски джихад
- Name: Jihadul Islamic Palestinian
- Name: JIP
- Name: Palästinensischer Islamischer Dschihad
- Name: Palestinski islamski džihad
- Name: Palestinska islamiska Jihad
- Name: Палестински исламски джихад
- Name: JIPI

EU reference number: EU.3699.66
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: Popular Front for the Liberation of Palestine
- Name: Fronta Pobail i gcomhair Shaoirse na Palaistíne
- Name: Palestina Vabastamise Rahvarinne
- Name: Népi Front Palesztina Felszabadításért
- Name: Palestīnas atbrīvošanas Tautas Fronte
- Name: Palestinos išlaisvinimo laudies frontas
- Name: PILF
- Name: Ludowy Front Wyzwolenia Palestyny
- Name: Ldový front za oslobodenie Palestíny
- Name: Ljudska fronta za osvoboditev Palestine
- Name: PATF
- Name: FPLP
- Name: FPIJ

EU reference number: EU.3700.46
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: FPLP — Commandement général
- Name: Народен фронт за освобождение на Палестина — Главно командване
- Name: Αρχηγείο Μέτωπο για την Απελευθέρωση της Παλαιστίνης — Γενική Дирекция
- Name: Folkefronten til Palestinas Befrielse-Generalkommando
- Name: Generalkommando der Volksfront für die Befreiung Palästinas
- Name: Volksfront voor de bevrijding van Palestina-Algemeen Commando
- Name: Народен Фронт за освобождение на Палестина – Общо командване
- Name: Frontul Popular pentru Eliberarea Palestinei – Comandamentul General
- Name: Il-Front Popolari għal-Liberazzjoni tal-Palestina – Kmand Ġenerali
- Name: PFEP – Kmnd Generali
- Name: Frente Popular de Libertacao da Palestina — Comando Geral
- Name: Vrhni velitelstvi Lidové fronty za osvobozeni Palestiny
- Name: Népi Front Palestzina Felszabádiítsért – Főparancsnokság
- Name: Palestinas atbrīvošanas Tautas Fronte – virsvadība
- Name: Palestinos išlaisvinimo žmonių fronto Aukščiausioji vadovybė
- Name: PILF Aukščiausioji vadovybė
- Name: PFPL-Hlavný veliteľstvo
- Name: Ljudska fronta za osvoboditev Palestine – glavno poveljstvo
- Name: PFPL – glavno poveljstvo
- Name: PFPL-CG
- Name: PFPL – virsvadība
- Name: Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- Name: PFPL -Főparancsnokság
- Name: Popular Front for the Liberation of Palestine — General Command
- Name: PFPL — General Command
- Name: Front populaire de libération de la Palestine — Commandement général
- Name: Frente Popular de Liberación de Palestina — «Comando General»
- Name: FPLP — Comando General
- Name: FPLP — Comando Geral
- Name: Fronte popolare di liberazione della Palestina — Comando generale
- Name: Ladový front za oslobodenie Palestiny – hlavné veliteľstvo
- Name: Folksfronten för Palestinas befrielse – Generalkommandot
- Name: PFPL.н keskuskomento
- Name: Palestiinan vapautuksen kansanrintama – keskuskomento
- Name: PFPL – splošno poveljstvo
- Name: Ljudska fronta za osvoboditev Palestine – splošno poveljstvo
- Name: Ladowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- Name: PFLP — Glavni stožer
- Name: Narodna fronta za oslobođenje Palestine — Glavni stožer
- Name: PFLP — Ceannas Ginearálta
- Name: Fronta Pobail i gcomhair Shaoirse na Palaistíne — Ceannas Ginearálta
- Name: PFLP peastaap
- Name: Palestina Vabastamise Rahvarinde peastaap
- Name: Comando generale del PFLP

EU reference number: EU.3703.38
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Revolutionäre Volksbefreiungsarmee/-front/-partei
- Name: Revolucionarna ljevica
- Name: Revolutionair Links
- Name: Esercito/Fronte/Partito rivoluzionario popolare di liberazione
- Name: Sinistra rivoluzionaria
- Name: Devrimci Sol
- Name: Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο
- Name: Revołucjonarna ljudska oslobodilačka revolucionarna vojska/fronta/stranka
- Name: Revolučná ľavica
- Name: DHKP/C
- Name: Armée/Front/Parti révolutionnaire populaire de libération
- Name: Gauche révolutionnaire
- Name: Ejército/Frente/Partido Revolucionario de Liberación Popular
- Name: Izquierda revolucionaria
- Name: Revołucyjna Lewica
- Name: Revolutionsfront/Front/Parti politique révolutionnaire
- Name: Dev Sol
- Name: Armata/Front/Partidul de Eliberare Revoluționară Populară
- Name: Partia/Front i Armia Wyzwolenia Ludu Tureckiego
- Name: Revolutionäre Linke
- Name: Vallankumouksellinen vasemmisto
- Name: An Eite Chlé Réabhlóideach
- Name: Arm/Fronta/Páirtí Saortha Réabhlóidigh an Phobail

EU reference number: EU.3709.22
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- Name: Světlá stezka
- Name: Caminho Luminoso
- Name: Fényes Ösvény
- Name: Mirdeštā taka
- Name: Švietištys Szlak
- Name: Svetly chodnik
- Name: Sijoča pot
- Name: SL
- Name: Sendero Luminoso
- Name: Leuchtender Pfad
- Name: Lichtend Pad
- Name: Sentiero luminoso
- Name: Светъл път
- Name: Cărarea Luminoasă
- Name: CL
- Name: Shining Path
- Name: It-Triq li Tiddi
- Name: an Chonair Lonrach
- Name: Osvijetljeni put
- Name: Calea Luminoasă
- Name: Calea luminoasă
- Name: Svarov Tee

EU reference number: EU.3723.40
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:
- Name: TAK
- Name: Faucons de la liberté du Kurdistan
- Name: Freiheitsfalken Kurdistans
- Name: Terêbazên Azadiya Kürdistan
- Name: Koerdische Vrijheidsvalken
- Name: Koerdische Vrijheidshaviken
- Name: Γεράκια της Λευτεριάς του Κουρδιστάν
- Name: Falchi per la libertà del Kurdistan
- Name: Halcones de la Libertad del Kurdistán
- Name: Falcões da Liberdade do Kurdistão
- Name: Kurdistans frihetsfalken
- Name: Kurdistans frihetshökar
- Name: Sokoli za osvobození Kurdistánu
- Name: Jestřábi za osvobození Kurdistánu
- Name: Sokoly Wolności Kurdyistanu
- Name: Jastrzębie Wolności Kurdyystanu
- Name: Sokoly za slobodu Kurdistanu
- Name: Jastrabý za slobodu Kurdistanu
- Name: Kurdistanski sokoli svobode
- Name: Kurdistanski Szabadság Sólymai
- Name: Kurdistanski Szabadság Hejő
- Name: Kurdistani Vabastuspirikud
- Name: Kurdiano laisvės sakalai
- Name: Teyrbazen Azadiya Kurdistan
- Name: Kurdistan Freedom Hawks
- Name: Kurdistani Freedom Falcons
- Name: Vulturi Eiberärii din Kurdistan
- Name: Şömini Eliberärii din Kurdistan
- Name: Kurdistaniano laisvės vanagai
- Name: Kurdistani Vabastuskültid
- Name: Fabhcún Saoirse na Cordastáine
- Name: Seabhaic Saoirse na Cordastáine
- Name: Kurdistaninski sokoli slobode
- Name: Kurdistanskí jastrebovi slobode
- Name: l-Falkuni għall-Helsien tal-Kurdistan
- Name: l-Isqra għall-Helsien tal-Kurdistan
- Name: Соколи за свободата на Кордистан
- Name: Ястреби за свободата на Кордистан

EU reference number: EU.4883.53
Legal basis: 2020/1128 (OJ L247)
Programme: TERR - Terrorist Groups other than Al Qaeda
Company name:
- **Name**: Directoraat binnenlandse veiligheid van het Iraanse Ministerie voor Inlichtingen en Veiligheid
- **Name**: Директорат внутренней безопасности Министерства внешних дел Ирана
- **Name**: Direktoratet for innen sikkerhet iranske ministeriet for utenriks og sikkerhetsarbeidet
- **Name**: Direktoratet för inrikes och utrikes säkerhet i Iran

EU reference number: EU.2782.80
Legal basis: 2019/388 (OJ L69)
Programme: UKR - Ukraine

Contact information:
- **Address**: Russian Federation, 141411 Moscow, International Highway, House 31, building 1
- **Web**: http://www.dobrolet.com
- **Phone**: +7 (3652) 66-70-00; +7 (3652) 66-78-00
- **Email**: office@gas.crimea.ru

**Remark:** DOBROLET

EU reference number: EU.2804.64
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine

Company name:
- **Name**: State Unitary Enterprise of the ‘Republic of Crimea’ ‘Chernomoreftegaz’ **Remark:** formerly known as PJSC ‘Chernomorenefte-gaz’

Contact information:
- **Address**: Ukraine, Крым, 295000 г Симферополь, пр.Кирова 52
- **Email**: office@gas.crimea.ru
- **Phone**: +7 (3652) 66-70-00; +7 (3652) 66-78-00
- **Web**: http://gas.crimea.ru/

**Remark:** Founder: The Ministry of Fuel and Energy of the 'Republic of Crimea' (Ministerstvo topli i energetiki 'Respubliki Krym')

EU reference number: EU.2966.62
Legal basis: 2018/388 (OJ L236)
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/

EU reference number: EU.2967.27
Legal basis: 2019/1403 (OJ L1236)
Programme: UKR - Ukraine
Company name:
• Name: People's Union  Remark: de-registered in 2018
• Name: Народный союз
• Name: People's Union (Народний Союз)

EU reference number: EU.2968.89
Legal basis: 2019/408 (OJ L73)
Programme: UKR - Ukraine
Company name:
• Name: Luhansk Economic Union  Remark: “Social organisation” that presented candidates in the illegal so-called “elections” of the so-called “Luhansk People's Republic” 2 November 2014 and 11 November 2018. Nominated a candidate, Oleg AKIMOV, to be “Head” of the so-called “Luhansk People's Republic” in 2014 and member of the so-called “People’s Council of the Luhansk People's Republic” in 2018. These “elections” are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal “elections” it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.
• Name: Луганский ЭКОНОМИЧЕСКИЙ Союз
• Name: Луганский Экономический Союз

Contact information:
• Address: Unknown country  Remark: Official information:
  https://nslnr.su/about/obshchestvennye-organizatsii/337/
  https://vk.com/public97306393

EU reference number: EU.3044.58
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
• Name: So called 'Donetsk People's Republic'  Remark: The so called ‘Donetsk People's Republic’ was declared on 7 April 2014. Responsible for organizing the illegal referendum on May 11 2014. Declaration of independence on May 12 2014. On 24 May 2014, the so called ‘People's Republics’ of Donetsk and Lugansk signed an agreement on the creation of the so called ‘Federal State of Novorossiya’.
  • Name: 'Донецкая народная республика' (ДНР)
  • Name: 'Донецкая народная республика' (ДНР)

Contact information:
  https://dnronline.su/
  https://pravdnr.ru/
  https://dnrsovet.su/
  https://denis-pushilin.ru/

EU reference number: EU.3050.5
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Company name:
• Name: Луганская гвардия
  • Name: So-called ‘Luhansk Guard’  Remark: Self-defence militia of Luhansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.

Contact information:
• Address: Unknown country  Remark: Social media and other information:
  https://vk.com/luguard
  http://vk.com/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: Армия 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:** Наро́дное опо́лчение Донбáсса  

**Contact information:**  
- **Address:** Ukraine, Donetsk, 13 Prospect Zasyadko  
  **Email:** voenkom.dnr@mail.ru  
  **Phone:** +7 (926) 428-99-51 +7 (967) 171-27-09  
  **Email:** voenkom.dnr@mail.ru vknovoros@yandex.ru mobilisation@novorossia.co polkdonbassa@mail.ru  
  **Telephone volunteers in Russia:** + 7 499 709-89-06 or email novoross24@mail.ru

**EU reference number:** EU.3485.81  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** Санаторий 'Нижняя Ореанда'  
  **Remark:** formerly known as  
- **Name:** Федеральное государственное бюджетное учреждение науки 'Всероссийский национальный научно-исследовательский институт виноградарства и виноделия "Магарач" РАН'  
  **Name:** Ресторан 'Нижняя Ореанда'  
  **Remark:** formerly known as  

**Contact information:**  
- **Address:** Ukraine, Oreanda, House 12, 298658 Yalta, Resort ‘Nizhnyaya Oreanda’  
  **Email:** marketing@oreanda-resort.ru  
  **Phone:** +7 (3654) 31-25-48  
  **Web:** www.oreanda-resort.ru

**EU reference number:** EU.3573.18  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** Государственное предприятие Агрофирма 'Магарач' Национального института винограда и вина 'Магарач'  
- **Name:** Федеральное государственное бюджетное учреждение науки 'Всероссийский национальный научно-исследовательский институт виноградарства и виноделия "Магарач" РАН'  
  **Name:** Странствующий патруль "Магарач" национального института винограда и вина 'Магарач'  
  **Remark:** formerly known as  

**Contact information:**  
- **Address:** Ukraine, Crimea, 298600 Yalta, Kirov Street 31  
  **Email:** magarach@rambler.ru  
  **Phone:** +7(3654)32-55-91  
  **Web:** www.magarach-institut.ru

**EU reference number:** EU.3574.80  
**Legal basis:** 2019/1403 (OJ L236)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** Казачья Национальная Гвардия  
  **Remark:** formerly known as  
- **Name:** Cossack National Guard

**EU reference number:** EU.3575.45  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** Zarya battalion  
  **Remark:** formerly known as  

**Contact information:**  
- **Address:** Unknown country  
  **Web:** http://казакнацгвард.рф/  
  **Remark:** https://vk.com/kazak_nac_guard

**EU reference number:** EU.3576.20  
**Legal basis:** 2020/398 (OJ L78)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** Батальон 'Заря'

**Contact information:**  
- **Address:** Unknown country  
  **Web:** https://vk.com/public/73385255

**Remark:** none
EU reference number: EU.3576.10
Legal basis: 2020/1267 (OJ L 1298)
Programme: UKR - Ukraine
Company name:
  • Name: Батальон ‘Оплот’
  • Name: Oplot battalion

Contact information:
  • Address: Unknown country  Web: http://vk.com/oplot
  info; https://vk.com/5omboplot  Remark: Social media:

EU reference number: EU.3948.88
Legal basis: 2018/1230 (OJ L 231/1)
Programme: UKR - Ukraine
Company name:
  • Name: Vostok battalion  Remark: Illegal armed separatist group which is consid-
ered to be one of the most important in Eastern Ukraine. Respon-
sible for fighting against the Ukrainian government forces in Eastern
Ukraine, thus threatening the stability or security of Ukraine. Actively
participated in the military operations resulting in the seizure of Donetsk
Airport. Part of the so-called ‘1st Army Corps’ of the Armed Forces of Donetsk People's Republic’.
  • Name: батальоны Восток

Contact information:
  • Address: Ukraine  Email: info.patriot.donbassa@gmail.com  Web: http://patriot-donetsk.ru/  Remark: http://vk.com/
patriotic_forces_of_donbas

EU reference number: EU.3949.53
Legal basis: 2020/1267 (OJ L 1298)
Programme: UKR - Ukraine
Company name:
  • Name: Акционерное общество 'Концерн воздушно-космической обороны “Алмаз — Антей”'
  • Name: Almaz-Antey defense corporation
  • Name: Concern Almaz-Antey
  • Name: Joint-stock company Almaz-Antey air and space defence corporation
  • Name: Almaz-Antey corp
  • Name: Almaz-Antey JSC
  • Name: Концерн ВКО 'Алмаз — Антей'

Contact information:
  • Address: Russian Federation, 121471 Moscow, 41 ul.Vereiskaya  Email: antey@almaz-antey.ru  Web: www.almaz-antey.ru

EU reference number: EU.3959.54
Legal basis: 2020/1267 (OJ L 1298)
Programme: UKR - Ukraine
Company name:
  • Name: Бригада ‘Призрак’
  • Name: Prizrak brigade  Remark: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Part of the so-called ‘2nd Army Corps’ of the ‘Lugansk People's Republic’. Also referred to as the 14th Motorized Rifle Battalion.

Contact information:
  • Address: Unknown country  Email: mail@prizrak.info  Phone: +38 (072) 116-9411  Web: https://vk.com/battalionprizrak;
https://prizrak.info/

EU reference number: EU.3960.79
Legal basis: 2020/1267 (OJ L 1298)
Programme: UKR - Ukraine
Company name:
  • Name: Батальон ‘Кальмиус’
  • Name: Kalmius battalion  Remark: Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. Also referred to as the Separate Artillery Guard Brigade (unit 08802), part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.

Contact information:
  • Address: Unknown country  Web: https://vk.com/reportage24

EU reference number: EU.3961.44
Legal basis: 2017/437 (OJ L67)
Programme: UKR - Ukraine
Company name:
  • Name: Death battalion  Remark: Part of the so-called “2nd Army Corps” of the “Lugansk People's Republic”.
  • Name: Батальон ‘Смерть’
Remark: none

EU reference number: EU.4026.84
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Company name:
  • Name: International Union of Public Associations 'Great Don Army'
  • Name: Международный Союз Общественных Объединений 'Всевеликое Войско Донское'

Contact information:
  • Address: Russian Federation, 346465 Russia, Rostov Region, October District, St Zaplavskaya, Str Shosseynaya 1 
  Phone: +7-8-908-178-65-57 
  Web: http://xn-- 80aaajfjygd7a3b0c.xn-- p1ai/ 
  Remark: Official information: http://xn--7sbabalgku2ad1b5b2e.xn--p1ai/

EU reference number: EU.4027.49
Legal basis: 2020/398 (OJ L78)
Programme: UKR - Ukraine
Company name:
  • Name: Mir Luganschine
  • Name: Мир Луганщине
  • Name: Peace to Luhansk Region 
  Remark: Public “organisation” that presented candidates in the so-called “elections” of the so-called “Luhansk People's Republic” 2 November 2014 and 11 November 2018. These “elections” are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal “elections” it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.

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/odnovorossoa

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: 'Luganskaya narodnaya republika' (LNR)

Contact information:
  • Address: Unknown country 
  Email: info@clubnb.ru 

EU reference number: EU.4035.23
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
  • Name: So-called 'Federal State of Novorossiya' 
  Remark: On 24 May 2014, the so-called 'People's Republics' of Donetsk and Luhansk signed an agreement on the creation of the unrecognised so-called 'Federal State of Novorossiya'.
  • Name: 'Федеративное государство Новороссия'
  • Name: 'Federativnoye Gosudarstvo Novorossiya'
Contact information:
- **Address:** Unknown country  
  **Remark:** Media resources:
  - http://novopressa.ru/  
  - http://novorossia-tv.ru/  
  - http://novorossiia.ru/  
  - https://www.novorosinform.org/

**EU reference number:** EU.4036.85  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** Sobol  
  **Remark:** Radical paramilitary organisation  
- **Name:** СОБОЛЬ

Contact information:
- **Address:** Ukraine, Crimea, Simferopol, str. Kiev, 4 (area bus station "Central").  
  **Email:** SoboliPress@gmail.com  
  **Phone:** (0652) 60-23-93  
  Web: http://vk.com/sobolipress; http://www.русскоедвижение.рф/  
  **Remark:** Social media:
  - http://vk.com/sobolipress  
  - http://www.русскоедвижение.рф/

**EU reference number:** EU.4037.50  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** ГУП ГС 'Севастопольский морской порт'  
- **Name:** Государственное предприятие 'Севастопольский морской торговый порт'  
  **Remark:** formerly known as  
  - **Name:** State Unitary Enterprise of the City of Sevastopol, ‘Sevastopol seaport’  
    **Remark:** (formerly known as State enterprise ‘Sevastopol commercial seaport’)
  - **Name:** Gosudarstvenoye predpriyatiye 'Sevastopolski morskoy torgovy port')

Contact information:
- **Address:** Unknown country, 299011, пл. Нахимова, 5, г. Севастополь  
  **Email:** gupsmp@mail.ru  
  **Web:** https://www.sevmp.ru/  

**EU reference number:** EU.4038.15  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** State Unitary Enterprise of the ‘Republic of Crimea’ ‘Universal-Avia’  
  **Remark:** formerly known as State enterprise Universal -Avia  
  - **Name:** Gosudarstvenoye predpriyatiye 'Universal-Avia'

Contact information:
- **Address:** Unknown country, 295021 Simferopol, Aeroflotskaya street 5  
  **Email:** unaviaoms@mail.ru  
  **Phone:** 24-80-89, 8 (978) 719-55-30

**EU reference number:** EU.4039.77  
**Legal basis:** 2020/1267 (OJ L298)  
**Programme:** UKR - Ukraine  
**Company name:**  
- **Name:** Крымское республиканское предприятие 'Азовский ликероводочный Завод'  
- **Name:** Azovskiy likerovodochny zavod  
- **Name:** Crimean Republican Enterprise ‘Azov distillery plant’  
  **Remark:** Bankruptcy proceedings concluded.
Contact information:
- Address: Ukraine, 296178 Azovskoye, Jankovsky district, 40 Zeleznodorozhnaya str.  
  Remark: ул. Железнодорожная, 40, 296178 пгт. Азовское, Джанкойский район, Украина
- code: 01271681

EU reference number: EU.4050.6
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- Name: Государственное унитарное предприятие Республики Крым 'Производственно-аграрное объединение “Массандра”'
- Name: State Unitary Enterprise of the ‘Republic of Crimea’ ‘Production-Agrarian Union “Massandra”’
- Name: Производственно-аграрное объединение “Массандра” Управления делами Президента Российской Федерации  
  Remark: formerly known as
- Name: Национальное производственно-аграрное объединение 'Массандра'
- Name: Federal State Budgetary Enterprise ‘Production- Agrarian Union “Massandra”’ of the Administration of the President of the Russian Federation  
  Remark: formerly known as
- Name: Государственноe предприятие Завод шампанских вин 'Новый свет' (Gosudarstvenoye predpriyatiye Zavod shampanskykh vin 'Novy Svet')
- Name: State concern ‘National Association of producers “Massandra”’  
  Remark: formerly known as

Contact information:
- Address: Unknown country, Crimea, 298650 Yalta, Massandra, str. Vinodela Egorova 9  
  Phone: +7 978 936 75 04; +73654233196; +7365426  1683  
  Web: http://massandra.su
- Address: Unknown country, 298650, Крым, г.Ялта, пгт. Массандра, ул. Винодела Егорова, д. 9

EU reference number: EU.4051.68
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- Name: Joint-stock company 'Sparkling wine plant "Novy Svet”'  
  Remark: Re-registered on 4 January 2015 as State Unitary Enterprise of the  
  ‘Republic of Crimea’ ‘Sparkling wine plant “Novy Svet”’ (Государственное унитарное предприятие Республики Крым ‘Завод шампанских  
  вин “Новый Свет”’). Founder: The Ministry of Agriculture of the 'Republic of Crimea' (Министерство сельского хозяйства Республики  
  Крым)
- Name: Gosudarstvennoy unitarnoye predpriyatiye Respubliky Krym 'Zavod shampanskykh vin “Novy Svet”'
- Name: Государственное предприятие Завод шампанских вин ‘Новый Свет’
- Name: Акционерное общество 'Завод шампанских вин “Новый Свет”'
- Name: State unitary enterprise of the 'Republic of Crimea’ ‘Sparkling wine plant "Novy Svet”’  
  Remark: formerly known as

Contact information:
- Address: Unknown country, Crimea, 298032 Sudak, Novy Svet, str. Shalapina 1  
  Phone: +7-978-9-140-140; +7-(3 6566)-3-28-45; +7-978-9 14-  54-74  
  Web: https://nsvet-crimea.ru/
- Address: Unknown country, 298032 г. Судак, пгт. Новый Свет, ул. Шалапина, д. 1

EU reference number: EU.4052.33
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- Name: Публичное акционерное общество 'Российский национальный коммерческий банк'
- 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)).

Contact information:
- Address: Unknown country, Crimea, 295000 Simferopol, Naberezhnaja str named after 60th anniversary of USSR, 34  
  Web: http://www.mcb.ru
- Address: Unknown country, 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: "Svobodny Donbass"
Company name:
  • Name: Батальон ‘Спарта’
  • Name: Sparta battalion

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: Батальон ‘Сомали’
  • Name: Somali battalion

Contact information:
  • Address: Unknown country

EU reference number: EU.4112.91
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
  • Name: Общество с ограниченной ответственностью ‘Внешнеэкономическое объединение Технопромэкспорт’
  • Name: Limited Liability Company ‘Foreign Economic Association’ ‘Technopromexport’
  • Name: ОOO ‘VO Technpromexport’ (OOO ‘VO TPE’)

Contact information:
  • Address: Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2
  • Email: inform@tpe-vo.ru
  • Web: www.tpe-vo.ru
  • Phone: +7 (495) 989-97-29

EU reference number: EU.4171.35
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

EU reference number: EU.4113.56
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
  • Name: ОАО ‘Внешнеэкономическое объединение Технопромэкспорт’
  • Name: Open Joint Stock Company ‘Foreign Economic Association’ ‘Technopromexport’
  • Name: Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт

Contact information:
  • Address: Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2
  • Email: inform@tpe-vo.ru
  • Web: www.tpe-vo.ru
  • Phone: +7 (495) 989-97-29

EU reference number: EU.4054.60
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
  • Name: Батальон ‘Спарта’
  • Name: Sparta battalion

Contact information:
  • Address: Unknown country
  • Web: http://www.odsd.ru/
Company name:
- Name: Государственное унитарное предприятие Республики Крым “Крымские морские порты”  Remark: including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.
- Name: Feodosia Commercial Port
- Name: Kerch Commercial Port
- Name: Kerch Ferry
- Name: 'State Unitary Enterprise of the Crimean Republic “Crimean Sea Ports”'  Remark: including branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.

Contact information:
- Address: Unknown country, Крым, 298312, гор. Керчь, ул. Кирова, дом 28
- Address: Unknown country, Crimea, 298312 Kerch, 28 Kirova Street  Email: info@crimeaport.ru  Web: https://crimeaports.ru

EU reference number: EU.4661.2
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- Name: АО Институт Гипростроймост – Санкт-Петербург  Remark: AO “Institute Giprostroymost — Saint-Petersburg” participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula.

Contact information:
- Address: Russian Federation, 197198 St. Petersburg, 7 Yablochkova street  Email: office@gpsm.ru  Web: http://gpsm.ru

EU reference number: EU.4662.1
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- Name: PJSC Mostotrest  Remark: PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contracts for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula.
- Name: ПАО Мостотрест

Contact information:
- Address: Russian Federation, 121087 Moscow, 6 Barklaya street, Bld. 5  Email: mostro@mostro.ru  Web: www.mostotrest.ru

EU reference number: EU.4664.96
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- Name: Судостроительный завод ‘Залив’  Remark: JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula.
- Name: JSC Zaliv Shipyard

Contact information:
- Address: Unknown country, Crimea, 298310 Kerch, 4 Tankistov street  Web: http://zalivkerch.com  Remark: 4 Tankistov street, 298310 Kerch, Crimea

EU reference number: EU.4665.95
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- Name: ОOO Стройгазмонтаж (груп СГМ)  Remark: Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.
- Name: Судостроительный завод ‘Залив’
- Name: JSC Zaliv Shipyard

Contact information:
- Address: Russian Federation, 119415 Moscow, Prospect Vernadskogo 53  Email: info@ooosgm.ru  Web: www.ooosgm.com

EU reference number: EU.4667.93
Legal basis: 2020/1267 (OJ L298)
Programme: UKR - Ukraine
Company name:
- Name: ОOO Стройгазмонтаж-Мост  Remark: Stroygazmontazh Most OOO was a subsidiary of lead contractor Stroygazmontazh that managed the construction project of the bridge over the Kerch Strait and participated in the construction. Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.
- Name: Stroygazmontazh Most OOO
- Name: SGM-Most OOO
- Name: ООО СГМ-Мост
Contact information:
• Address: Russian Federation, 121087 Moscow, Barklaya street 6  Email: kerch-most@yandex.ru

EU reference number: EU.4668.92
Legal basis: 2018/1072 (OJ L194)
Programme: UKR - Ukraine
Company name:
• Name: CJSC VAD  Remark: CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it. Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.
• Name: АКТШОНЕРНОЕ ОБЩЕСТВО ВАД

Contact information:
• Address: Russian Federation, St. Petersburg, 122, Grazhdanskiy Prospect 195267  Remark: 122, Grazhdanskiy Prospect, suite 5, Liter A, St. Petersburg, 195267 Russia
• Address: Russian Federation, Vologodskaya Oblast, Vologda, 133 Chernyshevskogo street 160019  Email: office@zaovad.com  Web: www.zaovad.com

EU reference number: EU.5834.1
Legal basis: 2020/1367 (OJ L318)
Programme: UKR - Ukraine
Company name:
• Name: Joint-stock company “Lenpromtransproyekt”
• Name: АО «Ленинпромтранспроект»

Contact information:
• Address: Russian Federation, 195 197 St. Petersburg, Kondrat’yevskiy Prospekt, 15, building 5/1, 223  Email: ptp@sp.ru  Web: https://lptp.ru/

EU reference number: EU.5836.96
Legal basis: 2020/1367 (OJ L318)
Programme: UKR - Ukraine
Company name:
• Name: АО «Дирекция по строительству железной дороги Беркакит-Томмот-Якутск»
• Name: Joint-stock company “The Berkakit-Tommot-Yakutsk Railway Line’s Construction Directorate”

Contact information:
• Address: Russian Federation, Aldansky District, 678 900 city of Aldan, Mayakovskogo St. 14  Email: info@dsgd.ru; gmn@dsgd.ru  Web: https://dsgd.ru/

EU reference number: EU.5837.95
Legal basis: 2020/1367 (OJ L318)
Programme: UKR - Ukraine
Company name:
• Name: Federal State Unitary Enterprise “Crimea Railway”
• Name: Федеральное государственное унитарное предприятие «Крымская железная дорога»

Contact information:
• Address: Ukraine, 95 006 Simferopol, 34 Pavlenko St.  Email: ngkkjd@mail.ru  Web: https://crimearw.ru

EU reference number: EU.5838.94
Legal basis: 2020/1367 (OJ L318)
Programme: UKR - Ukraine
Company name:
• Name: Крымская первая страховая компания
• Name: First Crimean Insurance Company

Contact information:
• Address: Ukraine, Sevastopol, Butakova Ln, 4  Email: info@kspk-ins.ru  Web: https://kspk-ins.ru/about

EU reference number: EU.5121.69
Legal basis: UNLI - 14.05.2019
Programme: UNLI - UN Listing
**Company name:**
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K)  
  **Remark:** Islamic State of Iraq and the Levant - Khorasan (ISIL-K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq).
- Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN
- Name: ISIL KHORASAN
- Name: ISLAMIC STATE’S KHORASAN PROVINCE
- Name: ISIS WILAYAT KHORASAN
- Name: ISIL’S SOUTH ASIA BRANCH
- Name: ISIL- K
- Name: SOUTH ASIAN CHAPTER OF ISIL

**EU reference number:** EU.5061.33

**Legal basis:** 77/2009 (OJ L23)

**Programme:** ZWE - Zimbabwe

**Company name:**
- Name: Zimbabwe Defence Industries

**Contact information:**
- **Address:** Zimbabwe, Harare, 10th Floor, Trustee House, 55 Samora Machel Avenue 6597
4. DISCLAIMER
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